## TOWN OF WASHINGTON PUBLIC HEARING MINUTES July 17, 2023, at 6:00 pm

Mayor William Dwight Landreneau called the regular council meeting to order. Town Clerk Halli Polotzola completed roll call. The following council members attended: Erick Fontenot, Rogers Malveaux, Tanya Doucet, and Mary Lavergne. Absent: Beau Wilson. A quorum was noted. Prayer and Pledge was recited.

A motion was made to accept and approve the Council meeting minutes for June 20, 2023, by Erick Fontenot; Rogers Malveaux second the motion; YAYS: Erick Fontenot, Rogers Malveaux, Tanya Doucet, Mary Lavergne, NAYS: none, ABSENT: Beau Wilson; no discussion and the motion carried.

A motion was made to accept and approve the June 2023 Financials, by Tanya Doucet; Mary Lavergne second the motion; YAYS: Erick Fontenot, Rogers Malveaux, Tanya Doucet, Mary Lavergne, NAYS: none, Absent: Beau Wilson; no discussion and the motion carried.

Jan Deville announced that he is running for Clerk of Court in October 2023. He asks for the council members and town residents support.

Resolution 15 of 2023 Accept the donation of a 2014 Chevy Tahoe from East Baton Rouge Sheriffs Department motioned by Tanya Doucet; Erick Fontenot second the motion; no discussion. YAYS: Erick Fontenot, Rogers Malveaux, Tanya Doucet, Mary Lavergne, NAYS: none, ABSENT: Beau Wilson; the motion carried.

Resolution 16 of 2023 Surplus police department vehicles by Rogers Malveaux; Tanya Doucet second the motion; no discussion. YAYS: Erick Fontenot, Rogers Malveaux, Tanya Doucet, Mary Lavergne, NAYS: none, ABSENT: Beau Wilson; the motion carried.

Resolution 17 of 2023 Authorizing an Electric Service Agreement and Street Light Agreement Mayor Landreneau requested to move this vote until August 21<sup>st</sup> meeting.

Mayor Landreneau introduced consideration Ordinance \_\_\_\_\_ of 2023 Granting Franchise Rights and Privileges to Cleco Power LLC. Ordinance \_\_\_\_\_ of 2023 Adopting Title 14 Criminal Code

Report from the police department is in your packet. The executive session is not necessary as the employee has opted to resign so the executive session is not necessary.

Mayor's Comments: Police Department hosted a junior police academy. The Town of Washington will be a part of the Cleco Power LLC commercial. Cleco Power LLC donated a car charging station for electrical cars. Additional swing sets were installed at Joubert Park. The summer camp kicked off today and will be lasting all week. The Town of Washington is in contact with an artist to paint a mural on the pavilion's wall which will be funded through a grant from the St. Landry Parish Tourism. Washington State Bank will be funding the Steamboat whistle which is under construction in West Virginia. Construction of the Town of Washington expansion for the public works and chief of police is still ongoing. Office of State Parks will do a master plan for recreation in the Town of Washington.

A motion made by Erick Fontenot to adjourn. The motion was seconded by Mary Lavergne; all in favor and the motion carried.

William Dwight Landreneau, Mayor

Halli Polotzola, Town Clerk