TOWN OF WASHINGTON 405 N. Washington St. Washington, LA REGULAR MEETING MINUTES November 20, 2023, at 6:00 pm

Mayor William Dwight Landreneau called the regular council meeting to order. Town Clerk Halli Polotzola completed roll. The following council members attended: Erick Fontenot, Beau Wilson, Rogers Malveaux Tanya Doucet, and Mary Lavergne. Absent: None. A quorum was noted. Prayer and pledge were recited.

A motion was made to accept Council Meeting Minutes from October 2023 by Tanya Doucet; no discussion; all in favor and the motion carried.

A motion was made to accept and approve the October 2023 Financials by Mary Lavergne; no discussion; all in favor and the motion carried.

Burton Kolder from Kolder, Slaven, and Co. presented the financial audit to the council. A motion was made to accept and approve Audit for FY ending June 2023 by Beau Wilson; no discussion; all in favor and the motion carried.

Mayor introduced an Ordinance to update/replace Alcohol Permit Ordinance from 2004.

Resolution 22 of 2023 Supporting LGAP by Tanya Doucet; no discussion; all in favor and the motion carried.

Resolution 23 of 2023 Supporting CWEF By Beau Wilson; no discussion; all in favor and the motion carried.

Resolution 24 of 2023 to Participate in LAMATS Cooperative Purchasing Joint Commission by Mary Lavergne; no discussion; all in favor and the motion carried.

Resolution 25 of 2023 Accepting the Sewer Rate Study by Tanya Doucet; no discussion; all in favor and the motion carried.

A motion was made to Re-appoint Ricky Ducote and Donald Robinson to Fire District 3 Board by Mary Lavergne; no discussion; all in favor and the motion carried.

A motion was made to Approve leak adjustment policy by Rogers Malveaux; discussed; all in favor and the motion carried.

Police Department's Report was put in packet.

A motion was made by Beau Wilson to adjourn; all in favor and the motion carried.

William Dwight Landreneau, Mayor

Halli Polotzola, Town Clerk