TOWN OF WASHINGTON 405 N Washington ST Washington, LA 70589

REGULAR MEETING MINUTES December 16, 2024, at 6:00 pm

Mayor Landreneau called the regular council meeting to order. 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.

Mary Lavergne moved to approve Council Meeting Minutes from November 2024; all in favor and the motion carried.

Beau Wilson moved to accept and approve the November 2024 Financials with budget to actual comparison; all in favor and the motion carried.

Reviewed the progress of resolving Audit Findings FY 23-24.

Beau Wilson moved to accept Burton Kolder's review of Audit for FY ending June 2024; all in favor and the motion carried.

Introduction of Ordinance Regulating the Calculation for Utility Fees.

Introduction of Ordinance Utility Fees, Deposits, and Terms Proposed.

Beau Wilson moved to accept termination of employment of Police Officer Christopher Simien. YEAS: Erick Fontenot, Beau Wilson, Rogers Malveaux, Tanya Doucet, Mary Lavergne. NAYS: None. The motion carried.

Assistant Police Chief Easton Shelvin addressed Council regarding Expectations of the Police Department.

Erick Fontenot moved to adjourn; all in favor and the motion carried.

William Dwight Landreneau, Mayor

Halli Polotzola, Municipal Clerk