## TOWN OF WASHINGTON 405 N. Washington St. Washington, LA

## PUBLIC HEARING MEETING MINUTES September 16, 2024, at 5:50 PM

Halli Polotzola called the Public Hearing meeting to order. Comments were opened for Tax Abatement Application for Bayou Courtableau Investments, LLC (Klaus Hotel). The meeting was adjourned at 6:00 PM.

## REGULAR MEETING MINUTES September 16, 2024, at 6:00 PM

Halli Polotzola called the regular council meeting to order. The following council members attended: Erick Fontenot, Rogers Malveaux, Tanya Doucet, and Mary Lavergne. Absent: Beau Wilson. A quorum was noted. Prayer and pledge were recited.

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

Tanya Doucet moved to accept and approve the August 2024 Financials with budget to actual comparison; all in favor and the motion carried.

Tanya Doucet moved to approve Resolution to approve Tax Abatement for Bayou Courtableau Investments, LLC (Klaus Hotel). YEAS: Erick Fontenot, Rogers Malveaux, Tanya Doucet, and Mary Lavergne; ABSENT: Beau Wilson; NAYS: None. The motion carried.

Tanya Doucet moved to approve Resolution to Accept Bid from Core & Main, LP for Water Meter Project – Capital Outlay YEAS: Erick Fontenot, Rogers Malveaux, Tanya Doucet, and Mary Lavergne; ABSENT: Beau Wilson; NAYS: None. The motion carried.

Mary Lavergne moved to approve Resolution to apply for DRA CIF Grant to upgrade Water System. YEAS: Erick Fontenot, Rogers Malveaux, Tanya Doucet, and Mary Lavergne; ABSENT: Beau Wilson; NAYS: None. The motion carried.

Discussion regarding when to appoint Mayor Pro-temp and what the role consists of.

Mary Lavergne moved to adjourn; all in favor and the motion carried.

William Dwight Landreneau, Mayor

Halli Polotzola, Municipal Clerk