## TOWN OF WASHINGTON 405 N Washington ST. Washington, LA 70589

## REGULAR MEETING MINUTES November 18, 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 requested to add Resolution supporting Washington Elementary to the agenda. Beau Wilson moved to accept the request. All in favor and the motion carried.

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

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

Tanya Doucet moved to approve Uncollectable Utility Debt for Write-Off; all in favor and the motion carried.

Beau Wilson moved to approve Identity Theft Prevention Program required by Red Flag Rule. YEAS: Erick Fontenot, Beau Wilson, Rogers Malveaux, Tanya Doucet, Mary Lavergne. NAYS: None. The motion carried.

Reviewed the progress of resolving Audit Findings FY 22-23.

Rogers Malveaux moved to accept Resolution supporting Washington Elementary. YEAS: Erick Fontenot, Beau Wilson, Rogers Malveaux, Tanya Doucet, Mary Lavergne. NAYS: None. The motion carried.

Beau Wilson moved to approve Resolution adopting Public Comment Policy. YEAS: Erick Fontenot, Beau Wilson, Rogers Malveaux, Tanya Doucet, Mary Lavergne. NAYS: None. The motion carried.

Erick Fontenot moved to approve Resolution supporting CWEF application. YEAS: Erick Fontenot, Beau Wilson, Rogers Malveaux, Tanya Doucet, Mary Lavergne. NAYS: None. The motion carried.

Tanya Doucet moved to approve Resolution supporting LGAP application. 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.

Beau Wilson moved to adjourn; all in favor and the motion carried.

William Dwight Landreneau, Mayor

Halli Polotzola, Municipal