

Posted: January 5, 2023, at 12:00 PM

Notice of Public Meeting

Washington Parish Council
Regular Meeting
Washington Parish Courthouse
908 Washington Street
Franklinton, La 70438
Council Chambers
January 9, 2023
Monday – 6:00 PM

AGENDA:

1. **Election of Chairman and Vice Chairman** – Attorney Kuhn
2. **Call to Order**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Roll Call**
6. **Approval of Minutes** – Approval of minutes dated December 27, 2022.
7. **Adopt Resolution No. 23-1205** - A resolution of appointment for the Washington Parish Fire District No. 3. Board of Directors.
8. **Adopt Resolution No. 23-1206** – A resolution of appointment for the Washington Parish Gas Utility District No. 2. Board of Directors.
9. **Adopt Resolution No. 23-1207** – A resolution stating the Washington Parish Government is in compliance with the Parish Transportation Fund.
10. **Adopt Resolution No. 23-1208**– A resolution authorizing the signing of the Louisiana Compliance Questionnaire for the Audit of Washington Parish Government for the year ended December 31, 2022.
11. **Adopt Resolution No. 23-1209** – A resolution by the Parish Council to authorize the Parish President to administer a Capital Outlay Project through the Louisiana Office of Facility Planning and control for the purpose of planning, construction and acquisition in reference to the Pearl River Navigational Canal.
12. **Proces Verbal** – Proces Verbal of the canvass of the votes cast at the election held in Sales Tax District No. 3 of the Parish of Washington, State of Louisiana, on Saturday, December 10, 2022.
13. **Adopt Resolution No. 23-1210** – A resolution providing for canvassing the returns and declaring the result of the special election held in Sales Tax District No. 3 of the Parish of Washington, State of Louisiana (the “District”) on Saturday, December 10, 2022, for the purpose of authorizing the renewal of the levy and collection of a one-third (1/3) of one percent (1%) sales and use tax within the district.
14. **Adopt Resolution No. 23-1211** – A resolution directing the renewal of the levy and collection of a one-third (1/3) of one percent (1%) sales and use tax for a period of the (10) years, beginning January 1, 2024, to provide, maintain, administer and operate services and facilities in the civil, juvenile and criminal justice system mandated by state statute to be funded by parish governments; and further providing for other matters in connection therewithin.
15. **Public Participation** –
16. **President’s Report** –

17. Council Discussion –

18. Adjourn –

Order of Voting:

Kim Wagner	Carley King
Clark Harry	Joe Culpepper
Rusty Fornea	Shawn Rice
Reginald McMasters	

Next meeting will be held on Monday, January 23, 2023

In accordance with the Americans Disabilities Act, if you need special assistance, please contact Sarah Cook, Clerk to the Council at 985-839-7825 Ext. 313 describing the assistance that is necessary.

(All Ordinances, Resolutions and Attachments in its entirety are available at the office of Clerk of the Council at 909 Pearl Street, Franklinton, Louisiana or at (985)839-7825 or washingtonparishalerts.org

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