

Posted: August 10, 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  
August 14, 2023  
Monday - 6:00 PM

### **AGENDA:**

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Approval of Minutes** - Approval of minutes dated July 24, 2023.
6. **Michelle Treschwig** - Kushner LaGraize 2022 Audit Report.
7. **Dr. Casama** - Washington Parish Coroner's Office.
8. **Adopt Resolution No. 23-1235** - A resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under any of the following FTA Programs managed through Louisiana Department of Transportation and Development.
9. **Adopt Resolution No. 23-1236** - A resolution of appointment for the Washington Parish Tourism Commission Board of Directors.
10. **Adopt Resolution No. 23-1237** - A Resolution ordering and calling a special election to be held in the Parish of Washington, State of Louisiana (the "Parish") on Saturday, November 18, 2023, for the purpose of authorizing the levy and collection of a 3.15 mill tax on assessed valuation of all property subject to taxation in the Parish, for a period of ten (10) years for the purpose of operation and maintenance of the Washington Parish Coroner's Office, including the creation of a morgue and vital community education center focused on preventive, premature deaths; and further making application to the State Bond Commission for consent and authorization to hold the aforesaid election; and further providing for other matters in connection therewith.
11. **Public Participation** -
12. **President's Report** -
13. **Council Discussion** -
14. **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, August 28, 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](http://washingtonparishalerts.org)

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