on Parish Council setting – 6:00 p.m. onber 5, 2005
Vinutes

Ordinance 6:-372

Failed pass.

Washington Parish Council Regular Meeting – 6:00 p.m. December 5, 2005 **Minutes** 

<u>Item No. 1 - Call to order</u> - Chairman Darwin Sharp called the meeting to order.

<u>Item No. 2 – Invocation</u> – Councilman Brown gave the invocation.

Item No. 3 - Roll call - Clerk Sylvia Forbes called the roll. Present were Kenneth Wheat, Clinton Miley, Charles Nassauer, Rodney Brown, Relton Sumrall, Marvin Thomas and Darwin Sharp.

None were absent.

Item No. 4 - Approval of the minutes - Councilman Miley offered a motion seconded by Councilman Brown to approve the minutes of the November 7, 2005 meeting. All in favor the motion carried.

Item No. 5 - Adoption of the financial report - Councilman Brown offered a motion, seconded by Councilman Miley to adopt the financial report as presented. All in favor, the motion carried.

<u>Item No. 6 - Introduction of an ordinance</u> - An ordinance to adopt Budget Adjustments No. 2 for the 2005 Operating Budget for the Washington Parish Government was introduced and laid over for publication and a public hearing to be held on December 19, 2005.

Councilman Brown offered a motion to open the agenda to include introduction of an ordinance. Councilman Wheat seconded the motion and it carried.

Councilman Brown introduced an ordinance creating a Washington Parish Planning Commission. The ordinance was laid over for publication and a public hearing to be held on December 19, 2005.

on December 19, 2005.

| Color of the public hearing - Chairman Sharp opened the public hearing on an ordinance authorizing the Parish President to enter into a cooperative agreement to support and administer Louisiana Cooperative Units Off Campus (Parish Farm Agent).

No one from the audience commented during the public hearing.

Councilman Brown offered a motion, seconded by Councilman Miley to close the public hearing. All in favor the motion carried.

Councilman Sumrall said he was not for giving the county agent's office \$50,000 when the parish is talking about borrowing money.

Councilman Brown said the parish has been budgeting money for the county agent's office in the past.

After some discussion, Councilman Brown offered a motion to adopt an ordinance authorizing the Parish President to enter into a cooperative agreement to support and administer Louisiana Cooperative Units Off Campus (Parish Farm Agent). Councilman Miley seconded the motion and a roll call vote resulted as follows:

YEAS: 2 (Brown and Sharp)

NAYS: 5 (Sumrall, Thomas, Wheat, Miley and Nassauer)

ABSENT: 0 (None)