

Washington Parish Council
Regular Meeting – 6:00 p.m.
January 24, 2005
Minutes

Item No. 1 – Call to order – Chairman Darwin Sharp called the meeting to order.

Item No. 2 – Invocation – Councilman Rodney 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 minutes – Councilman Miley offered a motion, seconded by Councilman Nassauer to approve the minutes of the meeting held on January 10, 2005. 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. All in favor the motion carried.

Item No. 6 – Introduction of an ordinance – An ordinance authorizing the Parish President to dispose of surplus equipment was introduced and laid over for publication and a public hearing to be held on February 14, 2005.

Item No. 7 – Public hearing – Councilman Brown offered a motion to open the public hearing on an ordinance authorizing the Parish President to enter into an agreement for the removal and sale of timber at the Choctaw Landfill. Councilman Nassauer seconded the motion and it unanimously carried.

Ordinance 05-351

There were no comments during the public hearing.

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

Councilman Nassauer offered a motion, seconded by Councilman Miley to adopt Ordinance No. 05-351 authorizing the Parish President to enter into an agreement for the removal and sale of the timber at the Choctaw Landfill. A roll call vote resulted as follows:

YEAS: 7 (Thomas, Sharp, Wheat, Miley, Nassauer, Brown and Sumrall)

NAYS: 0 (None)

ABSENT: 0 (None)

Item No. 8 – Resolution – A resolution of support for the YMCA to construct a new facility was presented for consideration.

Councilman Brown serves on the board for the YMCA and explained there are now two YMCA's in Bogalusa. It is their intention to tear down the Avenue B building and construct a new one. The Avenue U property is owned by Temple Inland and will revert back to them.

Councilman Brown offered a motion, seconded by Councilman Miley to adopt Resolution No. 05-324. All in favor the motion carried.

Item No. 9 – Mike Gill – Greater New Orleans, Inc. Report – Mr. Gill reported he had attended his first Greater New Orleans, Inc. board meeting. MetroVision has joined in with the parish governments, town and municipalities and became Greater New Orleans,