

Washington Parish Council
Regular Meeting – 6:00 p.m.
December 16, 2002
Minutes

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

Item No. 2 – Invocation – Councilman Miley 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 – Consent Calendar – The consent calendar included the following; approval of the minutes of the regular meeting of November 18, 2002; Approval of the minutes of the special meeting of November 25, 2002; approval of the minutes of the special meeting of December 2002; introduction of an ordinance to adopt Budget Adjustments No. 2 for FY 2002 for the Washington Parish Government; introduction of an ordinance authorizing the Parish President to enter into a contract with Aegis Innovative Solutions, LLC to develop a Hazard Mitigation Plan for the Parish of Washington, State of Louisiana introduction of an ordinance authorizing the Parish President to enter into a Cooperative Endeavor Agreement with the State of Louisiana Office of Facility Planning and Control regarding funds for the Washington Parish Reservoir Commission; introduction of an ordinance authorizing the Parish President to enter into a Cooperative Endeavor Agreement with the Washington Reservoir Commission. Councilman Miley offered a motion, seconded by Councilman Sharp to adopt the consent calendar. All in favor the motion carried.

Ordinance 02-304

Item No. 5 – Public hearing – Chairman Brown opened the public hearing on an ordinance providing for the incurring of debt and issuance of \$5,600,000 of Limited Tax Certificates of Indebtedness, Series 2002, of the Parish of Washington, State of Louisiana; and providing for other matters therewith.

No one addressed the council during the public hearing.

Councilman Thomas offered a motion seconded by Councilman Miley, to adopt Ordinance No. 02-304. A roll call voted resulted as follows:

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

NAYS: 0 (None)

ABSENT: 0 (None)

Item No. 6 – Public hearing – Chairman Brown opened the public hearing on an ordinance providing for the incurring of debt and issuance of \$2,400,000 of Certificates of Indebtedness, Series 2002, of the Parish Washington, State of Louisiana; and providing for other matters in connection therewith.

No one addressed the council during the public hearing.

Councilman Wheat offered a motion, seconded by Councilman Sumrall, to adopt Ordinance No. 02-303. A roll call vote resulted as follows:

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

NAYS: 0 (None)

ABSENT: 0 (None)

Item No. 7 - Resolution – Councilman Miley offered a motion, seconded by Councilman Sumrall to adopt Resolution No. 02-258 supporting the extension of Mississippi State Highway 48 from Sandy Hook, MS eastward across the Pearl River to its intersection with Mississippi State Highway 43. All in favor, the motion carried.