

Ordinance 02-301

Washington Parish Council
Special Meeting – 6:00 p.m.
November 25, 2002
Minutes

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

Item No. 2 – Invocation – Councilman Kenneth Wheat gave the invocation.

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

Absent were Clinton Miley and Charles Nassauer.

Item No. 4 – Introduction of an ordinance – 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 in connection therewith was introduced by Chairman Rodney Brown and laid over for publication and a public hearing to be held on December 16, 2002.

Item No. 5 – Introduction of an ordinance – An ordinance providing for the incurring of debt and issuance of \$2,400,000 Certificates of Indebtedness, Series 2002, of the Parish of Washington, State of Louisiana; and providing for other matters in connection therewith was introduced by Chairman Rodney Brown and laid over for publication and a public hearing to be held on December 16, 2002.

Item No. 6 was omitted.

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Item No. 7 – Public hearing – Councilman Sumrall offered a motion to open the public hearing on an ordinance authorizing the Parish President to enter into a contract with State of Louisiana, Office of Community Development, for FY 2002 grant funding in the amount of \$440,500 and to authorize the Parish President to sign all necessary documents in reference to the grant. Councilman Thomas seconded the motion and it carried unanimously.

No one commented on the ordinance during the public hearing.

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

Councilman Sumrall offered a motion seconded by Councilman Thomas, offered a motion to adopt Ordinance No. 02-301. A roll call vote resulted as follows:

YEAS: 5 (Thomas, Sharp, Wheat, Brown and Sumrall)

NAYS: 0 (None)

ABSENT: 2 (Miley and Nassauer)

Item No. 8 – Resolution – Councilman Sharp offered a motion seconded by Councilman Thomas to adopt Resolution No. 02-254 providing for the canvassing of the returns and declaring the results of the special election held in Sales Tax District No. 2 of the Parish of Washington, State of Louisiana on Tuesday November 5, 2002. All in favor the motion carried.

Item No. 9 – Resolution – Councilman Thomas offered a motion seconded by Councilman Sumrall, to adopt Resolution No. 02-257 giving preliminary approval to the issuance of not exceeding \$5,600,000 of Limited Tax Certificates of Indebtedness, Series 2002, of the Parish of Washington, State of Louisiana; and providing for other matters in connection therewith. All in favor the motion carried.