The Washington Parish Council met in regular session on April 26, 1999 and was called to order by Chairman Hollis A. Stafford, III.

The invocation was given by Councilman Matthew Tate.

The following members were present:

John Brock, Darwin Sharp, Hollis A. Stafford, Matthew Tate, Rodney Brown, Melvin Keith, Kenneth Wheat, Michael Applewhite, Clinton Miley, Glen Sheridan, David Dillon, Randy Brumfield and Marvin Thomas.

Absent was Randy Strickland.

Item No. 4 - Adoption of Minutes - A motion was offered by Glen Sheridan, seconded by Clinton Miley, to adopt the minutes of the Regular Meeting held on April 12, 1999. All being in favor, the motion carried.

Item No. 5 - Adoption of Financial Report - A motion was offered by Darwin Sharp, seconded by Glen Sheridan, to adopt the Financial Report as presented. All being in favor, the motion carried.

Item No. 6 - Public Hearing - Clinton Miley offered a motion, seconded by Matthew Tate, to open the public hearing on an ordinance authorizing the President of Washington Parish to amend and implement a pay plan for the Parish Transportation road crew and mechanics. All being in favor, the motion carried.

No one addressed the council during the public hearing.

A motion was offered by Glen Sheridan, seconded by Randy Brumfield, to close the public hearing on the ordinance. All being in favor, the motion carried.

A motion was offered by Kenneth Wheat, seconded by Michael Applewhite, to adopt Ordinance No. 99-211 authorizing the president to amend and implement a pay plan for Parish Transportation road crew and mechanics. Roll call vote was as follows:

YEAS: 13 (Brock, Sharp, Stafford, Tate, Brown, Keith, Wheat, Applewhite, Miley, Sheridan, Dillon, Brumfield and Thomas)

NAYS: 0 (None)

ABSENT: 1 (Strickland)

Item No. 7 - Public Hearing - A motion was offered by Glen Sheridan, seconded by Clinton Miley, to open the public hearing on an ordinance to adopt Supplement Budget No. 1 for Fiscal Year 1999. All being in favor, the motion carried.

No one addressed the council during the public hearing.

A motion was offered by Clinton Miley, seconded by Randy Brumfield, to close the public hearing. All being in favor, the motion carried.

A motion was offered by Kenneth Wheat, seconded by Randy Brumfield, to adopt Ordinance No. 99-212 to adopt Supplemental Budget No. 1 for Fiscal Year 1999. Roll call vote was as follows:

YEAS: 13 (Brock, Sharp, Stafford, Tate, Brown, Keith, Wheat, Applewhite, Miley, Sheridan, Dillon, Brumfield and Thomas)

NAYS: 0 (None)

ABSENT: 1 (Strickland)