**SPECIAL MEETING OF DECEMBER 17, 2020**

**TO THE MEMBERS OF THE**

**VILLAGE OF ESTHERWOOD BOARD OF ALDERMAN**

**PARISH OF ACADIA**

**STATE OF LOUISIANA**

LADIES:

Notice is hereby given that a **Special Meeting** of the Board of Alderman of the Village of Estherwood will be held at its regular meeting place at Estherwood City Hall, 124 N. LeBlanc St., Estherwood, Louisiana on Thursday, December 17, 2020 at 6:00pm to consider the following item:

**AGENDA:**

1. Appoint a Mayor for the Village of Estherwood to fill the unexpired term

of Rev. Donald “Don” Popp, until such time as an election is called.

Dated at Estherwood, Louisiana

This, 16th day of December 2020.

/s/ Donna Bertrand

Donna Bertrand, Mayor Pro-Tem

Village of Estherwood

We, the undersigned members of the Board of Alderman, do hereby accept such service of the foregoing notice, waiving all irregularities in such service and such notice and consent and agree that said Estherwood Board of Alderman shall meet at the time and place named therein and for the purpose therein stated.

/s/ Emily Mire /s/ Joann Trahan

/s/ Donna Bertrand

Mayor Pro-Tem Bertrand called meeting to order and a moment of silence was taken in memory of the late Honorable Mayor Don Popp, followed by the Pledge of Allegiance.

The roll was called and all were present.

Public Comment was then taken.

A motion was offered by Mrs. Emily Mire, seconded by Mrs. JoAnn Trahan, and carried, to appoint Donna Bertrand to fulfill the job duties and responsibilities as Mayor for the Village of Estherwood, until such time as a Special Election is called.

Ms. Bertrand accepted the position and stated that she had submitted overnight delivery of her resignation as Alderman to the Secretary of State and upon their acceptance on Friday, December 18, 2020 she would assume the position as Mayor.

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE MEETING, THE MOTION WAS OFFERED BY MRS. EMILY MIRE, SECONDED BY MRS. JOANN TRAHAN THAT THE MEETING ADJOURN.**

**DATE:** December 17, 2020

**ATTEST:**

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Tannia Mouton Donna Bertrand

Village Clerk Mayor Pro-Tem

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**CERTIFICATION**

I, Tannia Mouton, do hereby certify and affirm that the above and foregoing is a true and correct copy of the minutes of the Thursday, December 17, 2020 meeting of the Village of Estherwood Board of Alderman.

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Tannia Mouton

Village Clerk