**SPECIAL MEETING**

**TO THE MEMBERS OF THE**

**BOARD OF ALDERMAN**

**VILLAGE OF ESTHERWOOD**

**PARISH OF ACADIA**

**STATE OF LOUISIANA**

LADIES:

Notice is hereby given that a **Special Meeting** of the Estherwood Board of Alderman will be held in the Town Hall Meeting Room, 124 N. LeBlanc St., Estherwood, Louisiana, on **WEDNESDAY, DECEMBER 30, 2020** at **6:00 P.M**., to consider the following items.

**AGENDA:**

1. Appointment to Alderman Seat Vacancy, until such time as a Special Election is called for in October 2021.
2. Approve the appointment of Mrs. Tannia Mouton as Village Clerk with a payrate of $10.00/hr.

 Public Comment

 Dated at Estherwood, Louisiana

 This, 28th day of December 2020.

 /s/ Donna Bertrand

 DONNA BERTRAND, MAYOR

 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 Board of Alderman shall meet at the time and place named therein and for the purpose therein stated.

/s/ Donna Bertrand /s/ JoAnn Trahan

/s/ Emily Mire

Mayor Bertrand called the meeting to order. The prayer was given by Alderman Mire, followed by the Pledge of Allegiance. The roll was called, and all were present.

Mayor Bertrand introduced two candidates that expressed interest in the vacant alderman position. At that time Mrs. Diane Mouton withdrew her interest in the position. Mr. Michael Stutes introduced himself to the board and public that was in attendance.

Public comments were then taken

A motion was offered by Alderwoman Trahan, seconded by Alderman Mire. To appoint Mr. Michael Stutes, to the vacant Alderman seat until a Special Election is called.

A motion was offered by Alderwoman Mire, seconded by Alderman Trahan to accept the Recommendation of Mayor Bertrand to hire Mrs. Tannia Mouton as Village Clerk & Tax Collector for the Village of Estherwood.

**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.**

DATED: December 30, 2020

ATTEST:

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Tannia Mouton Donna Bertrand

Village Clerk Mayor

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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 Wednesday, December 30, 2020 meeting of the Village of Estherwood Board of Alderman.

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Tannia Mouton

Village Clerk