**VILLAGE OF ESTHERWOOD**

**BOARD OF ALDERMAN**

**THURSDAY, FEBRUARY 11, 2021 AT 6:00 P. M.**

**TOWN HALL MEETING ROOM**

The Board of Alderman for the Village of Estherwood met on the above date at 6:00p.m., in the Town Hall Meeting Room, 124 N LeBlanc Estherwood, La, in regular session with the Mayor Donna Bertrand presiding. Alderwoman Emily Mire gave the opening prayer followed by the Pledge of Allegiance recited in unison. The roll was call and final attendance was recorded as follows:

Alderwoman/Mayor Pro-Tem Emily Mire

Alderwoman JoAnn Trahan

Alderman Michael Stutes

Mayor Bertrand stated a clerical error on the agenda had been made. Ordinance for Water and Sewer rates should have read as Resolution.

A motion was offered by Ald. Trahan, seconded by Ald. Stutes to dispense with the reading and approve of the minutes of the January 14, 2021 Regular Meeting as written.

A motion was offered by Ald. Mire, seconded by Ald. Trahan to approve all invoices for payment.

Jonas Harrington w/ Mader Engineering, Inc., gave updates on pending projects.

**RESOLUTION**

2021-006

The following resolution was offered by Ald. Mire, seconded by Ald. Stutes and duly resolved and adopted.

 **WHEREAS** a vacancy on the Fire Protection District #5 board has occurred with the resignation of Mr. Robert Simon, Jr.,

**BE IT RESOLVED,** by the Board of Alderman for the Village of Estherwood, hereby appoint Mrs. Annette Welch to the Board of Directors of the Acadia Parish Fire Protection District #5.

**THEREUPON,** the above resolution was duly adopted.

ADOPTED: FEBRUARY 11, 2021

ATTEST:

 /s/ TANNIA MOUTON /s/ DONNA BERTRAND

Tannia Mouton Donna Bertrand

Village Clerk Mayor

 A motion was offered by Ald. Mire, seconded by Ald. Trahan, and carried to approve the $50.00 monthly payment made to the Village Clerk by the Estherwood Police Dept., will now be divided between both office staff for processing citations.

Public Comments opened for any additional information needed prior to approving Water & Sewer fees.

**RESOLUTION**

**2021-007**

The following resolution was offered by Alderwoman Emily Mire, seconded by Alderwoman JoAnn Trahan,

and duly resolved and adopted.

WHEREAS Title 7 Chapter 1 Section 17 provides for the rates for the Water service to be established from time to time by the Mayor and Board of Aldermen and shall be on file in the office of the clerk.

BE IT RESOLVED, by the Mayor and Board of Alderman that the rates for Water service for Residential Customers of the Village of Estherwood are hereby amended to be increased to $ 26.00 for the first 1,000 gallons water usage and the overage rate to be increased to $ 8.00 for each 1,000 gallons or part thereof over the first 1,000 gallons water used.

 MAY IT FURTHER BE RESOLVED that the rates for Water service for Commercial and Public Customers of the Village of Estherwood will increase to $ 31.00 for the first 1,000 gallons water usage and the overage rate to be increased to $ 9.00 for each 1,000 gallons or part thereof over the first 1000 gallons water used.

 BE IT FURTHER RESOLVED that the rates for the Housing Authority are hereby amended to be increased to $ 520.00 for the first 20,000 gallons water usage and the overage rate to be increased to $ 8.00 for each 1000 gallons thereof over the first 20,000 gallons water used.

 BE IT FURTHER RESOLVED that the rates for the Estherwood Elem. School are hereby amended to be increased to $ 175.00 flat rate for Meter 1 and Meter 2 $ 31.00 for the first 1,000 water usage and the overage rate to be increased to $9.00 for each 1000 gallons thereof over the first 1000 gallons water used.

 THEREFORE, BE IT RESOLVED that the above rates shall become effective beginning with the billing cycle on March 16, 2021 of the utility department and shall remain effective until revised by the Mayor and Board of Aldermen.

 The above resolution was offered by Alderman Emily Mire, seconded by Alderman JoAnn Trahan, and upon a vote being taken, the following result was had:

JoAnn Trahan \_X\_\_YEA \_\_\_\_\_NAY \_\_\_\_\_ABSENT

Emily Mire \_X\_\_YEA \_\_\_\_\_NAY \_\_\_\_\_ABSENT

Michael Stutes \_X\_\_YEA \_\_\_\_\_NAY \_\_\_\_\_ABSENT

 WHEREUPON, the Mayor declared the above resolution duly adopted, this 11th day of February 2021.

ADOPTED: FEBRUARY 11, 2021

ATTEST:

 /s/ TANNIA MOUTON /s/ DONNA BERTRAND

Tannia Mouton Donna Bertrand

Village Clerk Mayor

**RESOLUTION**

**2021-008**

The following resolution was offered by Alderman Michael Stutes, seconded by Alderwoman Emily Mire,

and duly resolved and adopted.

WHEREAS Title 7 Chapter 1 Section 17 provides for the rates for the Sewer service to be established from time to time by the Mayor and Board of Aldermen and shall be on file in the office of the clerk.

BE IT RESOLVED, by the Mayor and Board of Alderman that the rates for Sewer service for Residential Customers of the Village of Estherwood are hereby amended to be increased to $ 12.50 for the first 1,000 gallons water usage and the overage rate to be increased to $ 5.00 for each 1,000 gallons or part thereof over the first 1,000 gallons water used.

 MAY IT FURTHER BE RESOLVED that the rates for Sewer for Commercial and Public Customers of the Village of Estherwood will increase to $ 16.50 for the first 1,000 gallons water usage and the overage rate to be increased to $ 5.25 for each 1,000 gallons or part thereof over the first 1000 gallons water used.

 MAY IT FURTHER BE RESOLVED that the rates for the Housing Authority are hereby amended to be increased to $ 250.00 for the first 20,000 gallons water usage and the overage rate to be increased to $ 5.00 for each 1000 gallons thereof over the first 20,000 gallons water used.

 BE IT FURTHER RESOLVED that the rates for the Estherwood Elem. School are hereby amended to be increased to $ 155.00 flat rate for Meter 1 and Meter 2 $ 16.50 for the first 1,000 water usage and the overage rate to be increased to $5.25 for each 1000 gallons thereof over the first 1000 gallons water used.

 THEREFORE, BE IT RESOLVED that the above rates shall become effective beginning with the billing cycle on March 16, 2021 of the utility department and shall remain effective until revised by the Mayor and Board of Aldermen.

 The above resolution was offered by Alderman Michael Stutes, seconded by Alderwoman Emily Mire, and upon a vote being taken, the following result was had:

JoAnn Trahan \_X\_\_YEA \_\_\_\_\_NAY \_\_\_\_\_ABSENT

Emily Mire \_X\_\_YEA \_\_\_\_\_NAY \_\_\_\_\_ABSENT

Michael Stutes \_X\_\_YEA \_\_\_\_\_NAY \_\_\_\_\_ABSENT

 WHEREUPON, the Mayor declared the above resolution duly adopted, this 11th day of February 2021.

ADOPTED: FEBRUARY 11, 2021

ATTEST:

/s/ TANNIA MOUTON \_ /s/ DONNA BERTRAND

Tannia Mouton Donna Bertrand

Village Clerk Mayor

Chief Wayne Welsh gave monthly report.

Mayor Announcements

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE MEETING, THE**

**MOTION WAS OFFERED BY ALDERWOMAN EMILY MIRE, SECONDED BY ALDERWOMAN**

**JOANN TRAHAN, THAT THE MEETING ADJOURN UNTIL THE NEXT**

**REGULARLY SCHEDULED MEETING ON THURSDAY, MARCH 11, 2021, AT THE**

**HOUR OF 6:00 P.M.**

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Tannia Mouton Donna Bertrand

 Village Clerk Mayor

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**CERTIFICATE**

I, TANNIA MOUTON, Clerk of the Village of Estherwood, do hereby certify that the above minutes are a true and correct copy adopted by the Village of Estherwood in regular session on February 11, 2021.

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 Tannia Mouton, Clerk

 Village of Estherwood