**VILLAGE OF ESTHERWOOD**

**BOARD OF ALDERMAN**

**THURSDAY, MARCH 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 asked for a motion to amend the agenda to appoint Mr. Alex Guinn as legal counsel for the Village of Estherwood. Motion offered by Ald. Mire, seconded by Ald. Trahan. Motion carried.

A motion was offered by Ald. Trahan seconded by Ald. Stutes to dispense with the reading and approve of the minutes of the February 11, 2021 Regular Meeting as written.

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

**RESOLUTION**

2021-009

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

**WHEREAS** the vacancy for Legal Counsel for the Village of Estherwood has occurred with the retirement of Mr. Larry Richard,

**BE IT RESOLVED** that the Board of Alderman for the Village of Estherwood, hereby appoint Mr. Alex Guinn as Legal Counsel.

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

ADOPTED: MARCH 11, 2021

ATTEST:

/s/ TANNIA MOUTON /s/ DONNA BERTRAND

Tannia Mouton Donna Bertrand

Village Clerk Mayor

Public Comment – no comments offered.

A motion was offered by Ald. Trahan, seconded by Ald. Mire to approve the 2021 Beer and Liquor Permits. Ald. Stutes abstained.

2021 Class B Beer Permit Renewal (off-premises consumption)

Dollar General store – No. 16296

Mikey’s Specialty Meats – Michael Stutes

2021 Class B Liquor Permit Renewal (off-premises consumption)

Dollar General Store – No 16296

Mikey’s Specialty Meats – Michael Stutes

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

**RESOLUTION 2021-010**

The following resolution was offered by Alderman Joann Trahan, seconded by Alderwoman Emily Mire, duly resolved and adopted.

**STATE OF LOUISIANA**

**COOPERATIVE ENDEAVOR AGREEMENT**

**(Line-Item Appropriation)**

THIS COOPERATIVE ENDEAVOR, is made and entered into by and between the Louisiana Department of the Treasury and the State of Louisiana, hereinafter referred to as “State” and/or “Agency” and Village of Estherwood officially domiciled at 124 N LeBlanc St. Estherwood, La 70534, hereinafter referred to as “Contracting Party”.

BE IT RESOLVED by the Board of Alderman of the Village of Estherwood in regular session duly convened this 11th day of March 2021, does hereby authorize the Mayor to execute the Cooperative Endeavor Agreement Line-Item Appropriation in the amount of TWENTY-FIVE THOUSAND AND 00/100 DOLLARS ($25,000) with the State of Louisiana for the purchase of a generator for the Water Treatment Plant.

ADOPTED: MARCH 11, 2021

ATTEST:

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Tannia Mouton Donna Bertrand

Village Clerk Mayor

Mayor Bertrand introduced the Adopt-A-Block program which will be started in Estherwood. Due to recent budget cuts and maintenance employee lay-offs, “Good Samaritan’s “are being asked to adopt the block in which they reside to assist with the cutting of grass and weeds on any Public Property. All volunteers will receive a Certificate of Appreciation and your name listed on the Town Hall Adopt-A-Block Wall.

The Village is also initiating a “Call List” for any elderly resident that does not have computer access. This will be used to inform residents of anticipated water and power outages and emergency situations that would otherwise not be informed by social media.

Assistant Chief Paul Adams gave the monthly police report.

Mayor Announcements

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

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

**MIKEY STUTES, THAT THE MEETING ADJOURN UNTIL THE NEXT**

**REGULARLY SCHEDULED MEETING ON THURSDAY, APRIL 8, 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 March 11, 2021.

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Tannia Mouton, Clerk

Village of Estherwood