**VILLAGE OF ESTHERWOOD**

**BOARD OF ALDERMAN**

**THURSDAY, June 10, 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

A motion was offered by Ald. Trahan, seconded by Ald. Stutes to dispense with the reading and approve of the minutes of the May 13, 2021, Regular Meeting as written.

A motion was offered by Ald. Mire, seconded by Ald. Trahan to approve financial statements.

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

Public Comments for 2021 Tax Millage – no comments received.

**RESOLUTION**

2021-015

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

 **BE IT RESOLVED** that the following millage is hereby levied on the 2021 tax roll on all property subject to taxation for the Village of Estherwood.

**MILLAGE**

 **General Alimony 7.02 MILLS**

**BE IT FURTHER RESOLVED** that the proper administrative officials of the Parish of \_Acadia\_, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 20\_21\_\_, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

 The foregoing resolution was read in full; the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

 YEAS NAYS ABSTAINED ABSENT

Emily Mire X \_ \_\_\_\_ \_\_\_\_\_ \_\_\_\_\_

 JoAnn Trahan X \_ \_\_\_\_ \_\_\_\_\_ \_\_\_\_\_

 Michael Stutes X \_ \_\_\_\_ \_\_\_\_\_ \_\_\_\_\_

ADOPTED: June 10, 2021

ATTEST:

 /s/ TANNIA MOUTON /s/ DONNA BERTRAND

Tannia Mouton Donna Bertrand

Village Clerk Mayor

A motion was offered by Ald. Trahan, seconded by Ald. Stutes, to introduce Ordinance No. 160 for the 2021-2022 Budget .and call for a Public Hearing for Tuesday, June 29th, 2021, for the proposed Operating Budget of Revenues and Expenditures for the 2021-2022 year.

A motion was offered by Ald. Mire, seconded by Ald. Trahan, and carried to approve changes to the Employee Policy Handbook.

Police Chief Wayne Welsh gave monthly report.

Mrs. Annette Welsh gave Fire District 5 update.

Mayor Announcements

1. Awarded $2,500 Center Point Safety Grant
2. New LED lighting has been installed in Town Hall.
3. Update house numbers for clear view of address
4. June 28, 2021, Groceries for the Elderly
5. July 8, 2021, next Council Meeting at 6:00p.m.

**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, JULY 8, 2021, AT THE**

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

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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 June 10, 2021.

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 Tannia Mouton, Clerk

 Village of Estherwood