**SPECIAL MEETING OF JUNE 29, 2021**

**TO THE MEMBERS OF THE**

**VILLAGE OF ESTHERWOOD BOARD OF ALDERMAN**

**PARISH OF ACADIA**

**STATE OF LOUISIANA**

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 Tuesday, June 29, 2021, at 6:00pm to consider the following item:

**AGENDA:**

1. Ordinance #160 adopting the Operating Budget of Revenues and Expenditures for the year beginning July 1, 2021, through June 30, 2022.
2. Ordinance #161 adopting AMENDED Operating Budget of Revenues and Expenditures for the year beginning July 1, 2020, through June 30, 2021.
3. Approve the purchase a 2008 Dodge Ram 1500 VIN # 1D7HA18N58J173126 (Odometer 138,295) from the Acadia Parish Police Jury at the cost of $1,500.00.

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 Dated at Estherwood, Louisiana

 This, 24th day of June 2021.

 /s/ Donna Bertrand

 Donna Bertrand, Mayor

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/ Michael Stutes

Mayor Donna Bertrand called meeting to order.

The roll was called, and all were present.

Public Comment: No comments given

 **VILLAGE OF ESTHERWOOD**

 **ORDINANCE NO. 160**

AN ORDINANCE ADOPTING AN OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE YEAR BEGINNING JULY 1, 2021, THROUGH JUNE 30, 2022. BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE VILLAGE OF ESTHERWOOD, LOUISIANA, met in Special Meeting session in the Town Hall Meeting Room on this 29th day of June 2021 that:

SECTION L. That the attached detailed estimate of revenue for the year beginning July 1, 2021, and ending June 30, 2022, and is hereby adopted to serve as an Operating Budget of Revenues for the Village of Estherwood, Louisiana during the same period.

SECTION 2. That attached estimate of expenditures, by departments, for the year beginning July 1, 2021, and ending June 30, 2022, and the same is hereby adopted to serve as a Budget of Expenditures for the Village of Estherwood, Louisiana during the same period.

SECTION 3: The adopting of this operation Budget of Expenditures is hereby declared to operate as an appropriation of the amounts therein set within the terms of the budget classification.

SECTION 4: Amounts are available for expenditures included with the 2021/2022 budget.

Notice of introduction of this ordinance, required by law was published on \_ June 11, 2021\_\_.

After a public hearing was held on the above Ordinance, the title having been read and the Ordinance has been reviewed and considered, on motion by Ald. JoAnn Trahan, seconded by Ald. Emily Mire, to adopt this ordinance, a record vote was taken, and the following result was had:

 YEAS NAYS ABSENT ABSTAIN:

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

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

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

WHEREUPON the Mayor declared the above Ordinance be duly adopted on this 29th day of June 2021.

ATTEST:

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Tannia Mouton Donna Bertrand

Village Clerk Mayor

 **VILLAGE OF ESTHERWOOD**

 **ORDINANCE NO. 161**

AN ORDINANCE ADOPTING AN AMENDED OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE YEAR BEGINNING JULY 1, 2020, THROUGH JUNE 30, 2021. BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE VILLAGE OF ESTHERWOOD, LOUISIANA, met in Special Meeting session in the Town Hall Meeting Room on this 29th day of June 2021 that:

SECTION L. That the attached detailed estimate of revenue for the year beginning July 1, 2020, and ending June 30, 2021, and is hereby adopted to serve as an Operating Budget of Revenues for the Village of Estherwood, Louisiana during the same period.

SECTION 2. That attached estimate of expenditures, by departments, for the year beginning July 1, 2020, and ending June 30, 2021, and the same is hereby adopted to serve as a Budget of Expenditures for the Village of Estherwood, Louisiana during the same period.

SECTION 3: The adopting of this operation Budget of Expenditures is hereby declared to operate as an appropriation of the amounts therein set within the terms of the budget classification.

SECTION 4: Amounts are available for expenditures only to the extent included with the 2020-2021 budget document, presented as estimated amounts.

SECTION 5: The Mayor of the Village of Estherwood shall have the authority to make changes within each department’s operating budget to the extent that the department’s total budget allocation is not modified with approval by the governing authority (Board of Alderman). Modifications which change a department’s total budget allocation must be approved by the Board of Alderman. Additionally, all modifications to budgeted capital outlay must be approved by the Board of Alderman.

The above ordinance was adopted on a vote taken by yeas and nays entered on the minutes of the clerk as follows:

 YEAS NAYS ABSENT ABSTAIN

Emily Mire \_X\_\_\_ \_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_

JoAnn Trahan \_X\_\_\_ \_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_

Michael Stutes \_X\_\_\_ \_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_

WHEREUPON the Mayor declared the above Ordinance be duly adopted on this 29th day of June 2021.

ATTEST:

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Tannia Mouton Donna Bertrand

Village Clerk Mayor

**RESOLUTION 2021-016**

The following resolution was offered by Alderman Michael Stutes, seconded by Alderwoman Emily Mire, and unanimously carried.

 BE IT RESOLVED by the Board of Aldermen of the Village of Estherwood, that Mayor Donna Bertrand be hereby authorized and empowered to purchase on behalf of the Village of Estherwood, the following described property from the Acadia Parish Police Jury for the sum of ONE THOUSAND FIVE HUNDRED DOLLARS AND 00/100 ($1500.00), to be used for public use by the Village of Estherwood Maintenance Dept.

 BE IT FURTHER RESOLVED, the following property is accepted “as is”, and relinquishing any liability thereof,

ONE (1) 2008 DODGE RAM 1500

VIN: 1D7HA18N58J173126

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

ADOPTED: June 29, 2021

ATTEST:

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Tannia Mouton Donna Bertrand

Village Clerk 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 UNTIL NEXT REGULARLY SCHEDULED MEETING ON THURSDAY, JULY 8. 2021 AT 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 June 29, 2021.

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Tannia Mouton

Village Clerk