**VILLAGE OF ESTHERWOOD**

**BOARD OF ALDERMAN**

**THURSDAY, JULY 8, 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. Mire, seconded by Ald. Trahan, and carried unanimously, to amend the agenda as follows:

1. A resolution to authorize Mayor Bertrand to execute documents for the acceptance of the American Rescue Act Funds.

A motion was offered by Ald. Trahan seconded by Ald. Stutes to dispense with the reading and approve of the minutes of the June 10, 2021, Regular Meeting and the June 29, 2021, Special Meeting minutes as written.

A motion was offered by Ald. Stutes seconded by Ald. Mire to approve Financial Statements.

Mr. Jonas Harrington with Mader Engineering gave update on pending and upcoming grant opportunities.

Presentation by Mr. Justin Kanada with Ferguson Waterworks on Digital Water Meters for the Village.

**RESOLUTION**

**2021-017**

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

**WHEREAS,** as part of the American Rescue Plan Act of 2021 (ARPA) the State of Louisiana will receive $315 million for distribution to Non-Entitlement Units of local government (NEUs), **and,**

**WHEREAS** the distributions will come into the state in 2 tranches – tranche 1, June 2021, and tranche 2, June 2022 or later **and,**

**BE IT RESOLVED** that the Village of Estherwood is allocated $198,610.72 for Tranche 1 and $198,610.72 for Tranche 2, to respond to the public health emergency and its negative economic impact.

**BE IT FURTHER RESOLVED** that the Village of Estherwood Board of Alderman authorize the Mayor to sign all documents in conjunction with this agreement.

**WHEREUPON**, the Mayor declared the above resolution duly adopted, this 8th day of July 2021.

ADOPTED: JULY 8, 2021

ATTEST:

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

Tannia Mouton Donna Bertrand

Village Clerk Mayor

A motion was offered by Ald. Stutes, seconded by Ald. Mire, to authorize Legal Counsel, Mr. Alex Guinn to examine Ordinance #154, Ordinance #18, and Building Permit Requirements.

Chief Wayne Welsh gave the monthly report.

Public Comments: none given.

Mayor Announcements

 A. July 26, 2021, Groceries for the Elderly

B. August 12, 2021, next Council Meeting at 6:00p.m.

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

**MOTION WAS OFFERED BY ALDERMAN MICHAEL STUTES, SECONDED BY ALDERWOMAN JOANN TRAHAN, THAT THE MEETING ADJOURN UNTIL THE NEXT REGULARLY SCHEDULED MEETING ON THURSDAY, AUGUST 12, 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 July 8, 2021.

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 Tannia Mouton, Clerk

 Village of Estherwood