**VILLAGE OF ESTHERWOOD**

**BOARD OF ALDERMAN**

**THURSDAY, AUGUST 12, 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 - Absent

A motion was offered by Ald. Mire seconded by Ald. Trahan to dispense with the reading and approve of the minutes of the July 8, 2021, Regular Meeting minutes as written.

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

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

**RESOLUTION**

**2021-018**

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

**BE IT RESOLVED** by the Mayor and Board of Aldermen of the Village of Estherwood, that they do hereby declare the following items to be surplus property of the Village, and authorize the sale of the following:

* 1. 2010 Ford Crown Vic VIN# 2FABP7BVOAX127295 Mileage: 137,487

 Minimum Bid $2,000.00

* 1. 2008 Ford Crown Vic VIN# 2FAFP71V28X136481 Mileage: 108,598

Minimum Bid $2,000.00

* 1. 1999 Dodge Pick-up Truck VIN# 3B7HC12Y7XG163558 Mileage: 135,955

Minimum Bid $750.00

 **BE IT FURTHER RESOLVED** that the Mayor is hereby authorized and instructed to submit a ‘NOTICE OF PRIVATE SALE OF SURPLUS PROPERTY BY SEALED BIDS” to be advertised in the legal section of the official journal of the Village, setting forth the day and time for receipt of sealed bids.

 THUS, DONE AND ADOPTED in regular session duly convened on this the 12th day of August 2021, at Estherwood, Acadia Parish, Louisiana.

ADOPTED: August 12, 2021

ATTEST:

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

Tannia Mouton Donna Bertrand

Village Clerk Mayor

Public comment: Residents expressed concerns on overgrowth of weeds and grass at 213 Hazel Ave.

A motion was offered by Ald. Mire, seconded by Ald. Trahan, to authorize Mayor Donna Bertrand to proceed with legal action for the property located at 213 Hazel Ave. for violation of Ordinance 18, making it unlawful for any property owner to allow the accumulation of noxious weeds, grass, or other deleterious accumulation within the corporate limits of the Village of Estherwood, Louisiana.

Public comment: Residents of Miller Ave expressed serious concerns over the accumulation of unsanitary trash and debris located at 221 Miller Ave.

A motion was offered by Ald. Mire, seconded by Ald. Trahan to authorize Legal Counsel, Mr. Alex Guinn to introduce an Ordinance with penalties for the unsanitary accumulation of debris within the corporate limits of the Village of Estherwood, Louisiana.

Chief Wayne Welsh gave the monthly report.

Mrs. Annette Welch had nothing to report for Acadia Fire District #5.

Mayor Announcements

1. August 23, 2021, Groceries for the Elderly
2. Community Garage Sale - Sat. Sept 4, 2021, 8 – 3pm
3. September 6, 2021 – Town Hall closed for Labor Day
4. September 9, 2021, - next Council Meeting at 6:00p.m.

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

**MOTION WAS OFFERED BY ALDERMAN EMILY MIRE, SECONDED BY ALDERWOMAN JOANN TRAHAN, THAT THE MEETING ADJOURN UNTIL THE NEXT REGULARLY SCHEDULED MEETING ON THURSDAY, SEPTEMBER 9, 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 August 12, 2021.

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 Tannia Mouton, Clerk

 Village of Estherwood