**SPECIAL MEETING**

**TO THE MEMBERS OF THE**

**BOARD OF ALDERMAN**

**VILLAGE OF ESTHERWOOD**

**PARISH OF ACADIA**

**STATE OF LOUISIANA**

**LADIES AND GENTLEMEN:**

Notice is hereby given that a **Special Meeting** of the Estherwood Board of Alderman will be held in the Town Hall Meeting Room, 124 N. LeBlanc St. Estherwood, Louisiana, on **WEDNESDAY, AUGUST 25, 2021,** at **6:45P.M.,** to consider the following items:

**AGENDA:**

1. Approve Resolution #2021-019 authorizing the Mayor to execute all necessary documents for the Purchase and Installation of Digital Water Meter with Ferguson Waterworks.
2. Call for a Public Hearing on September 9, 2021, for introduction of Ordinance #162 for increase in compensation for Village Clerk and employees.
3. Call for a Public Hearing on September 9, 2021, for introduction of Ordinance #163 for increase in compensation for Mayor as a full-time official.

/s/ Tannia Mouton

Tannia Mouton

 Village Clerk

 Village of Estherwood

 124 N. LeBlanc St.

 Estherwood, La 70534

337) 783-0464

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Mayor Donna Bertrand at (337) 581-1436 describing the assistance that is necessary.

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 Board of Alderman shall meet at the time and place named therein and for the purpose therein stated.

/s/ Donna Bertrand – Mayor /s/ Emily Mire – Alderwoman-May Pro-Tem

/s/ JoAnn Trahan – Alderwoman /s/ Michael Stutes - Alderman

Mayor Bertrand called meeting to order.

The roll was called, and all were present.

Public Comment was then taken.

**RESOLUTION**

**2021-019**

The following resolution was offered by Ald. Michael Stutes, seconded by Ald. JoAnn Trahan, and duly resolved and adopted on August 25, 2021.

**WHEREAS** the Village of Estherwood is in need for updates to the Water Meter System.

**WHEREAS** the following quotes were received:

**VENDOR** **QUOTE AMOUNT**

Ferguson Waterworks $104,918.68

Coburn Supply Co. $130,288.87

**THEREFORE, BE IT RESOLVED** by the Village of Estherwood Board of Alderman in Special Session duly convened this 25th day of August 2021, does hereby accept the low quote from Ferguson Waterworks, in the amount of ONE HUNDRED FOUR THOUSAND NINE HUNDRED EIGHTEEN DOLLARS AND 68/100 ($104,918.68) for the installation of THREE HUNDRED FOUR (QUANTITY 304) Mueller Digital Water Meters along with Exhibit “C” accessories.

**BE IT FURTHER RESOLVED** that the Mayor be authorized to sign any and all documents in conjunction with this project.

**ADOPTED:** AUGUST 25, 2021

**ATTEST:**

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

Tannia Mouton Donna Bertrand

Village Clerk Mayor

A motion was offered by Ald Michael Stutes, seconded by Ald. JoAnn Trahan and carried, to call for a Public Hearing on September 9, 2021, for Proposed Ordinance #162 for increase in compensation for Village Clerk.

A motion was offered by Ald. Michael Stutes, seconded by Ald. Emily Mire, and carried, to call for a Public Hearing on September 9, 2021, for Proposed Ordinance #163 for increase in compensation for Mayor as a full-time official.

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

**MOTION WAS OFFERED BY ALD. JOANN TRAHAN, SECONDED BY ALDERWOMAN EMILY MIRE, 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 SPECIAL session on August 25, 2021.

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 Tannia Mouton, Clerk

 Village of Estherwood