**VILLAGE OF ESTHERWOOD**

**BOARD OF ALDERMAN**

**THURSDAY, SEPTEMBER 9, 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. Stutes, seconded by Ald. Mire to dispense with the reading and approve of the minutes of the August 12, 2021, Regular Meeting and the August 25, 2021, Special Meeting minutes as written.,

A motion was offered by Ald. Mire, seconded by Ald. Trahan to approve all invoices for payment.

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

A motion was offered by Ald. Mire, seconded by Ald. Trahan to table the bids received on Surplus Property due to not having received minimum bid requirements. Sealed bids will be re-advertised for lower minimum amounts.

Acadia Fire Protection District #5 President Michael Richard presented letter from their Legal Council regarding parking options at the Fire Station. Village of Estherwood legal council Mr. Alex Guinn will address the issue.

 The following ordinance was offered by Ald. JoAnn Trahan, seconded by Ald. Michael Stutes, and duly resolved and adopted.

**VILLAGE OF ESTHERWOOD**

**ORDINANCE # 162**

AN ORDINANCE TO SET THE COMPENSATION OF THE VILLAGE CLERK AND OTHER RELATED MATTERS.

**WHEREAS** the Mayor and Board of Alderman of the Village of Estherwood, Louisiana, appreciate the hard work and dedication of our Village employees, **AND**

**BE IT RESOLVED** in showing our appreciation for their dedication in the need to protect the public safety, health, and welfare of the citizens of the Village of Estherwood, hereby set the compensation of the following employee’s EFFECTIVE September 17, 2021.

**Tannia Mouton – Village Clerk $11.00 per hour**

**Laney Broussard – Utility Clerk $10.00 per hour**

**Nick Trahan – Maintenance $11.75 per hour**

**BE IT FURTHER RESOLVED** that the Village of Estherwood Board of Alderman authorize the 2021-2022 budget adjustments in conjunction with this adoption.

**WHEREUPON** the Mayor declared said Ordinance after being read and considered section by section, was adopted as a whole by the following vote:

**YEAS**: Emily Mire, JoAnn Trahan, Michael Stutes

**NAYS:** None

**ABSENT**: None

**ADOPTED**: September 9, 2021

ATTEST:

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Tannia Mouton Donna Bertrand

Village Clerk Mayor

The following ordinance was offered by Ald. Emily Mire, seconded by Ald. Michael Stutes, and duly resolved and adopted.

**VILLAGE OF ESTHERWOOD**

**ORDINANCE # 163**

AN ORDINANCE TO SET THE COMPENSATION OF THE VILLAGE MAYOR’S SALARY, CONSIDERED FULL TIME AND OTHER RELATED MATTERS.

**WHEREAS** the Mayor and Board of Alderman of the Village of Estherwood, Louisiana, acknowledge the commitment required to fulfill obligations needed for the prosperous growth of the Village of Estherwood, **AND**

**BE IT RESOLVED** that the office of Mayor for the Village of Estherwood will be considered as full time and revert to Part-Time with the next term of office.

**BE IT FURTHER RESOLVED** that this ordinance shall become effective September 17, 2021, as follows:

 Mayor: Monthly gross of $1800.00

**BE IT FURTHER ORDAINED** that the Mayor’s salary shall be reduced to $100.00 gross per month with the next term of office.

**BE IT FURTHER RESOLVED** that if any provision or item of this ordinance of the application thereof is held invalid, such invalidity shall not affect other provisions, items, or applications of this ordinance which can be given effect without the invalid previsions, items, or applications, and to this end the provisions of this ordinance are hereby declared severable.

**BE IT FURTHER RESOLVED** that the Village of Estherwood Board of Alderman authorize the 2021-2022 budget adjustments in conjunction with this adoption.

**WHEREUPON** the Mayor declared said Ordinance after being read and considered section by section, was adopted as a whole by the following vote:

**YEAS**: Emily Mire, JoAnn Trahan, Michael Stutes

**NAYS:**  None

**ABSENT**: None

**ADOPTED**: September 9, 2021

ATTEST:

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

Tannia Mouton Donna Bertrand

Village Clerk Mayor

Chief Wayne Welsh gave monthly report.

Mayor Announcements

**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, OCTOBER 14, 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 September 9, 2021.

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 Tannia Mouton, Clerk

 Village of Estherwood