**VILLAGE OF ESTHERWOOD**

**BOARD OF ALDERMAN**

**THURSDAY, OCTOBER 14, 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. Stutes to dispense with the reading and approve of the minutes of the September 9, 2021, Regular Meeting as written.

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

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

**RESOLUTION**

**2021-020**

The following resolution was offered by Ald. Emily Mire, seconded by Ald. JoAnn Trahan, and duly resolved and adopted on October 14, 2021.

**WHEREAS** the Village of Estherwood is in need of Professional Engineering Services for the Water Sector Program, Sewage Treatment Plant and Main Sewage Pump Station Improvements, and

**WHEREAS** RFQ’s were published on October 5, 2021 for Professional Engineering Services

**WHEREAS** Mader Engineering Services were the only RFQ received,

**THEREFORE, BE IT RESOLVED** by the Village of Estherwood Board of Alderman in Regular Session duly convened this 14th day of October 2021, does hereby accept the RFQ Proposal from Mader Engineering in relation to the Water Sector Program.

**BE IT FURTHER RESOLVED** that the Mayor be authorized to sign and submit all necessary documents in connection with the Water Sector Program including negotiating and signing agreements for Professional Engineering Services.in conjunction with this project.

**ADOPTED:** OCTOBER 14, 2021

**ATTEST:**

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Tannia Mouton Donna Bertrand

Village Clerk Mayor

A motion was offered by Ald. Stutes, seconded by Ald. Trahan, to accept Mr. James Tate as high bidder for the following surplused items:

 James Tate Jim Durham

 2010 Ford Crown Vic $1733.00 $1327.27

 2008 Ford Crown Vic $1588.00 $1077.77

 1999 Dodge Truck $ 888.00 $ 877.77

Assistant Chief Paul Adams gave monthly report.

Mayor Announcements

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

**MOTION WAS OFFERED BY ALDERWOMAN JOANN TRAHAN, SECONDED BY ALDERWOMAN**

**EMILY MIRE, THAT THE MEETING ADJOURN UNTIL THE NEXT SCHEDULED MEETING ON**

 **TUESDAY, NOVEMBER 9, 2021, AT THE HOUR OF 6:00 P.M. DUE TO**

**VETERANS DAY HOLIDAY ON THURSDAY NOVEMBER 11, 2021.**

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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 October 14, 2021.

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 Tannia Mouton, Clerk

 Village of Estherwood