**SPECIAL MEETING OF OCTOBER 27, 2021**

**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, OCTOBER 27, 2021,** at **9:00A.M.,** to consider the following items:

**AGENDA:**

1. Approve Resolution #2021-021, granting the authority of the Mayor to sign and submit all necessary documents in connection with the Water Sector Program including negotiating and signing agreements to Professional Engineering Services.

/s/ Tannia Mouton

Tannia Mouton

 Village Clerk

 Village of Estherwood

 124 N. LeBlanc St.

 Estherwood, La 70534

337) 783-0464

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 Michael Stutes - absent

/s/ JoAnn Trahan

/s/ Emily Mire

Mayor Donna Bertrand called meeting to order.

The roll was called, Michael Stutes absent

Public Comment: No comments given

**RESOLUTION**

**2021-021**

The following resolution was offered by Ald Emily Mire seconded by Ald. JoAnn Trahan and duly resolved and adopted on October 27, 2021.

**WHEREAS** the Village of Estherwood is in need of Professional Engineering Services for the Water Sector Program, Removal and Replacement of Water Towers and improve existing Water distribution system, Planning and Construction, and

**WHEREAS** RFQ’s were published on October 19, 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 Special Session duly convened this 27th 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 27, 2021

**ATTEST:**

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Tannia Mouton Donna Bertrand

Village Clerk Mayor

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE MEETING, THE MOTION WAS OFFERED BY MRS. EMILY MIRE, SECONDED BY MRS. JOANN TRAHAN THAT THE MEETING ADJOURN UNTIL NEXT REGULARLY SCHEDULED MEETING ON TUESDAY NOVEMBER 9. 2021 AT 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 October 27, 2021.

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Tannia Mouton

Village Clerk