**VILLAGE OF ESTHERWOOD**

**BOARD OF ALDERMAN**

**TUESDAY, NOVEMBER 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 - Absent

A motion was offered by Ald. Mire, seconded by Ald. Trahan to accept the agenda revisions adding the Louisiana Compliance Questionnaire Completion

A motion was offered by Ald. Mire, seconded by Ald Trahan to dispense with the reading and approve the minutes of the October 14, 2021, Regular Meeting and October 27, 2021, Special Meeting as written.

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

**RESOLUTION**

**2021-022**

The following resolution was offered by Alderwoman Emily Mire \_\_\_ seconded by Alderwoman \_JoAnn Trahan and duly resolved and adopted.

**WHEREAS** the Village of Estherwood, Louisiana is currently being Annually Audited by the accounting firm of Kolder, Slaven & Co. LLC; **and,**

**WHEREAS** a part of the procedure of this Annual Audit is to answer the Louisiana Compliance Questionnaire; **and,**

**WHEREAS** this questionnaire is a required part of the Audit of Louisiana governmental entities; **and**

**WHEREAS** this questionnaire is being presented to the Mayor and Board of Aldermen for adoption by resolution; **and,**

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Village of Estherwood, the governing authority, in regular session duly convened, that they do hereby agree to adopt said resolution on this the 9th day of November 2021.

ADOPTED: NOVEMBER 9, 2021

ATTEST:

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Tannia Mouton Donna Bertrand

Village Clerk Mayor

Assistant Chief Paul Adams gave monthly report. A request for 3 additional auxiliary members were requested, Kelvin Crochet, Jamie Doucet, and Mike Pommier. Ald. Mire made a motion, seconded by Ald. Trahan to send gentleman for psychological evaluations and make determinations at December meeting.

Mayor Announcements:

1. November 22, 2021, Groceries for the Elderly
2. Town Hall Closed Thur. November 11, 2021, Veteran’s Day
3. Town Hall Closed Nov. 25 & 26, 2021 for Thanksgiving Holiday.
4. October Fete Proceeds $13,823.00
5. Planning on park equipment upgrades
6. Next Council Meeting on Thursday, December 9, 2021 @ 6pm.

**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 SCHEDULED MEETIN ON**

**THURSDAY, DECEMBER 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 October 14, 2021.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Tannia Mouton, Clerk

 Village of Estherwood