**VILLAGE OF ESTHERWOOD**

**BOARD OF ALDERMAN**

**THURSDAY, DECEMBER 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 - Absent

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 November 9, 2021, Regular Meeting as written.

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

Mayor Bertrand read the report submitted by Mr. Jonas Harrington w/ Mader Engineering, Inc., regarding updates on pending projects.

A motion was offered by Ald. Mire, seconded by Ald. Stutes to call for a public hearing on January 20, 2022, for Ordinance 149 – Prohibited use of “Jake Braking” within corporate limits of the Village of Estherwood.

A motion was offered by Ald. Stutes, seconded by Ald. Mire to call for a public hearing on January 20, 2022, for Ordinance #164 authorizing contract with LAMATS for collection of outstanding debts.

A motion was offered by Ald. Stutes, seconded by Ald. Mire to Approve Resolution #2021-024 – Village of Estherwood LCDBG Procurement Policy

A motion was offered by Ald. Stutes, seconded by Ald. Mire to authorize Resolution #2021-023 hereby declaring the follow items to be surplus property of the Village, and authorize the sale by sealed bids on the following:

* 1. TS110 New Holland Tractor - “Does not run”
  2. Massey Ferguson ZT29 Model#1503ES mower “Does not run”
  3. John Deere Riding Lawnmower 62’ – “Does not run”
  4. 1986 F600 Gas Dump Truck – mileage unknown “Does not run”
  5. Briggs & Stratton push weedeater – “Does not run”
  6. Push lawnmower – “Does not run”
  7. 38 in. Agri-Fab Lawn sweep
  8. Blue Hawk Lawn sweep
  9. Air Compressor - Inoperable
  10. Roto Router – Inoperable
  11. AMT 622 JD Gator (parts only)
  12. BX 2660 Diesel Kubota – “Does not run”
  13. 2000 GMC pickup (needs transmission)

Public Comment – none received

Chief Wayne Welsh gave the monthly report.

A motion was offered by Ald. Stutes, seconded by Ald. Mire to approve Michael Pommier, Harold Doucet and Kevin Crochet as volunteer Police Reserve Officers

Mayor Announcements

* + 1. Town Hall Closed December 23 & Dec. 30 @ 12noon – Christmas Eve and New Year’s Eve
    2. Town Hall Closed Dec. 24 & 31, 2021 For Christmas and New Year’s Day
    3. Property Tax due by December 31st with no penalties
    4. Due to absence of Mayor on next scheduled Council Meeting on Thursday, January 13, 2022, Regular meeting has been rescheduled for Thurs. January 20, 2022.

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

**MOTION WAS OFFERED BY ALDERWOMAN EMILY MIRE, SECONDED BY**

**ALDERMAN MICHAEL STUTES, THAT THE MEETING ADJOURN UNTIL THE**

**NEXT SCHEDULED MEETIN ON THURSDAY, JANUARY 20, 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 December 9, 2021.

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Tannia Mouton, Clerk Village of Estherwood