**VILLAGE OF ESTHERWOOD**

**BOARD OF ALDERMAN**

**THURSDAY, FEBRUARY 10, 2022, AT 6:00PM**

**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. Trahan to amend the agenda adding Ms. Stevie Robinson Grant Coordinator with the Acadia Parish Tourist commission.

A motion was offered by Ald. Stutes, seconded by Ald. Trahan to dispense with the reading and approve of the minutes of the January 25, 2022, Regular Meeting as written.

A motion was offered by Ald. Trahan, seconded by Ald. Mire to approve financial statement

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

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The following ordinance was offered by Ald. Mire, seconded by Ald. Trahan, and duly resolved and adopted.

**VILLAGE OF ESTHERWOOD**

**ORDINANCE # 165**

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

**WHEREAS,** with the resignation of Utility Clerk and the full-time position of Mayor for the Village of Estherwood, it is determined that the day-to-day activities of the Office Administration will be conducted by the Mayor and Village Clerk, thereby resulting in budget allotments for other services in the Village.

**WHEREAS** the Mayor and Board of Alderman of the Village of Estherwood, Louisiana, appreciate the hard work and acceptance of additional duties 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 retroactive to January 1, 2022.

**Tannia Mouton – Village Clerk $ 12.50 per hour**

**Nick Trahan – Maintenance $ 12.25 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: 3

NAYS: 0

ABSENT: 0

**ADOPTED**:

ATTEST:

/s/ TANNIA MOUTON \_\_\_\_\_\_\_\_\_ /s/ DONNA ERTRAND\_\_\_\_\_\_\_

Tannia Mouton Donna Bertrand

Village Clerk Mayor

**RESOLUTION**

**2022-004**

The following resolution was offered by Ald. Michael Stutes, seconded by Ald. JoAnn Trahan, and duly resolved and adopted on February 10, 2022.

**WHEREAS** the Village of Estherwood is in need for updates to the Water Meter System.

**WHEREAS** the contract previously entered on October 14, 2021, with Ferguson Waterworks has been cancelled due to no longer having Distributorship for Mueller Meters.

**WHEREAS** proposals have been received by Core & Main and Winwater Works.

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| --- | --- |
| CORE AND MAIN | $106,057.40 |
| WINWATER WORKS | $120,500.00 |

**THEREFORE, BE IT RESOLVED** by the Village of Estherwood Board of Alderman in Regular Session duly convened this 10th day of February 2022, does hereby accept the low quote from Core & Main, in the amount of ONE HUNDRED SIX THOUSAND FIFTY-SEVEN DOLLARS AND 40/100 ($106,057.40) for the installation of THREE HUNDRED (QUANTITY 300) NEPTUNE AMR Water Meters and accessories.

**BE IT FURTHER RESOLVED** that the Mayor be authorized to sign any and all documents in conjunction with this project.

**ADOPTED:** FEBRUARY 10, 2022

**ATTEST:**

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

Tannia Mouton Donna Bertrand

Village Clerk Mayor

Assist. Police Chief Paul Adams gave the monthly report.

Public Comment open; None received

Mayor Announcements

1. February 21, 2022, Groceries for the Elderly
2. Next Regular Council Meeting March 10, 2022, at 6:00pm

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

**MOTION WAS OFFERED BY ALDERMAN MICHAEL STUTES, SECONDED BY**

**ALDERWOMAN EMILY MIRE, THAT THE MEETING ADJOURN UNTIL THE**

 **NEXT SCHEDULED MEETIN ON THURSDAY, MARCH 10, 2022, 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 February 10, 2022.

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 Tannia Mouton, Clerk Village of Estherwood