**VILLAGE OF ESTHERWOOD**

**BOARD OF ALDERMAN**

**TUESDAY, APRIL 19, 2022, 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. Trahan to amend the agenda to add a Resolution permitting signatures for Request for Payment in Water Sector Program.

A motion was offered by Ald. Stutes, seconded by Ald. Mire to dispense with the reading and approve of the minutes of the March 10, 2022, Regular Meeting as written.

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

Recognition was given to members of the Midland High School FCCLA that placed Gold at the State Conference for their participation in the Village’s October Fête.

A motion was offered by Ald. Trahan, seconded by Ald. Stutes to approve LAMATS publishing online bids for Digital Water Meters

**RESOLUTION 2022-006**

The following resolution was offered by Alderwoman Emily Mire, seconded by Alderman Michael Stutes and unanimously carried.

**A RESOLUTION AUTHORIZING TWO (2) VILLAGE OFFICIALS/EMPLOYEES TO SIGN THE REQUEST FOR PAYMENT FORMS FOR THE WATER SECTOR PROGRAM**

**WHEREAS** the Village of Estherwood has been selected as a recipient of Water Sector Program (WSP) funds, and

**WHEREAS** under the WSP program, a minimum of two (2) Village officials and/or employees are to be authorized for sign the WSP Request for Payment forms to draw down funds from said grant, and

**WHEREAS** in order the draw down funds, an authorized signature form must be completed with the signatures of a minimum of two (2) Village officials and/or employees in addition to one (1) person who is to be authorized to certify the signing of the authorized signature form.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Aldermen of the Village of Estherwood, that the following Village officials and employees are the persons hereby authorized to sign Request for Payment forms under the Water Sector Program:

Donna Bertrand

Tannia Mouton

**BE IT FURTHER RESOLVED** that Ms. Emily Mire is hereby authorized to witness and certify that the above-mentioned Village official and employee signed the authorized signature card for the Water Sector Program.

ADOPTED: APRIL 14, 2022

ATTEST:

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Tannia Mouton Donna Bertrand

Village Clerk Mayor

A motion was offered by Ald. Trahan, seconded by Ald. Mire to adopt the Federal Grant Spending Policy.

A motion was offered by Ald. Stutes, seconded by Ald. Trahan, to surplus the 2008 Ford Crown Vic and set price of $1,000.00 and to approve Intergovernmental Agreement with the Town of Gueydan Police Dept for the purchase of the 2008 Ford Crown Vic for $1,000.00.

A motion was offered by Ald. Mire, seconded by Ald. Trahan to approve the purchase of a 12 x 24 pavilion to be installed at the playground area of the Broussard Memorial Baseball Park with Park funds.

Police Chief Wayne Welsh gave the monthly report.

Public Comment open; Bro. Mike Trahan of Victory Baptist Church invited everyone to join in the National Day of Prayer to be held on the parking lot of Town Hall on May 5, 2022 @ 6:00pm

Mayor Announcements

1. Update on Parks, online utility payment system
2. April 25, 2022, Groceries for the Elderly
3. May 3, 2022, Tour DuRouge Bike Tour @ Walking Park
4. May 12, 2022, next Council Meeting at 6:00p.m.

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

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

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

**NEXT SCHEDULED MEETIN ON THURSDAY, MAY 12, 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 April 19, 2022.

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 Tannia Mouton, Clerk Village of Estherwood