**VILLAGE OF ESTHERWOOD**

**BOARD OF ALDERMAN**

**THURSDAY, MAY 12, 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 - Absent

A motion was offered by Ald. Trahan, seconded by Ald. Mire to amend the agenda to add two Resolutions permitting the Mayor to submit 2021-2022 CWEF and LGAP applications.

A motion was offered by Ald. Mire, seconded by Ald. Trahan to dispense with the reading and approve of the minutes of the April 14, 2022, Regular Meeting as written.

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

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

A motion was offered by Ald. Trahan, seconded by Ald. Mire to approve Resolution 2022-008 for the Mayor to submit the 2021-2022 CWEF application

A motion was offered by Ald. Mire, seconded by Ald. Trahan to approve Resolution 2022-009 for the Mayor to submit the 2021-2022 LGAP application

A motion was offered by Ald. Trahan, seconded by Ald. Mire to authorize the calling of a Public Hearing for Thurs. June 9th, 2022, to set 2022 tax millage

A motion was offered by Ald. Trahan, seconded by Ald. Mire to authorize Resolution #2022-007 to introduce a proposed ordinance and calling for a public hearing on Thurs. June 9th, 2022 for the proposed Operating Budget of Revenue and Expenditures for the 22-23 year.

Chief Wayne Welsh gave the monthly police report.

Public Comments were then opened.

Mayor Announcements

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

**MOTION WAS OFFERED BY ALDERWOMAN JOANN TRAHAN, SECONDED BY**

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

**NEXT SCHEDULED MEETIN ON THURSDAY, JUNE 9, 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 May 12, 2022.

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 Tannia Mouton Village Clerk

 Village of Estherwood

 124 N. LeBlanc St.

 Estherwood, La 70534

 (337) 783-0464