**VILLAGE OF ESTHERWOOD**

**BOARD OF ALDERMAN**

**THURSDAY, JULY 14, 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 called, and final attendance was recorded as follows:

Alderwoman/Mayor Pro-Tem Emily Mire

Alderwoman JoAnn Trahan

Alderman Michael Stutes

A motion was made by Ald. Stutes, seconded by Ald. Mire to amend the agenda to include the 2023 LCDBG Program Application.

A motion was offered by Ald. Trahan, seconded by Ald. Stutes to dispense with the reading and approve of the minutes of the June 9, 2022, Regular Meeting as written.

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

**RESOLUTION**

**2022-013**

The following resolution was offered by Ald. Emily Mire, seconded by Ald. Mikey Stutes and unanimously carried.

 **BE IT RESOLVED** by the Mayor and Board of Aldermen of the Village of Estherwood, that they do hereby declare the following items to be surplus property of the Village, and authorize the sale/disposal of the following:

2008 Chevrolet Sports Utility Vehicle VIN: 1GNEC03088R274716

 **BE IT FURTHER RESOLVED** that the Mayor is hereby authorized and instructed to submit a ‘NOTICE OF PRIVATE SALE OF SURPLUS PROPERTY BY SEALED BIDS” to be advertised in the legal section of the official journal of the Village, setting forth the day and time for receipt of sealed bids.

 THUS, DONE AND ADOPTED in regular session duly convened on this the 14th day of July 2022, at Estherwood, Acadia Parish, Louisiana.

ADOPTED: JULY 14, 2022

ATTEST:

\_/s/ AMIE HAYES\_\_\_\_\_\_\_\_\_\_\_ \_/s/ DONNA BERTRAND\_\_\_

Aimee Hayes Donna Bertrand

Village Clerk Mayor

 **RESOLUTION**

**2022-014**

The following resolution was offered by Ald. Emily Mire, duly seconded by\_Ald. JoAnn Trahan and duly resolved and adopted:

**WHEREAS,** the resignation of Village Clerk, Mrs. Tannia Mouton on June 30,2022 resulted in the vacancy for the Village Clerk/Tax Collector for the Village of Estherwood.

 **THEREFORE, BE IT RESOLVED** that the Board of Alderman for the Village of Estherwood herebyapprove Mayor Bertrand’s recommendation of Ms. Aimee Hayes as Village Clerk/Tax Collector for the Village of Estherwood.

 **THEREUPON,** the above resolution was duly adopted.

ADOPTED: JULY 14, 2022

ATTEST:

 /s/ AIMEE HAYES /s/ DONNA BERTRAND

 Aimee Hayes – Village Clerk Donna Bertrand - Mayor

A motion was offered by Ald. Stutes, seconded by Ald. Trahan to authorize the following Resolutions

1. Resolution 2022-015 authorizing the publicizing for and conducting of a public hearing for the Village of Estherwood’s FY2023 LCDBG Application.
2. Resolution 2022-016 adopting a Citizen Participation Plan relative to the FY2023 LCDBG Program.
3. Resolution 2022-017 authorizing Procurement process for administrative and engineering services for the 2023 LCDBG Program..

A motion was made by Ald. Mire, seconded by Ald. Trahan to authorize the Cooperative Endeavor Agreement between the Knights of Columbus and Village of Estherwood for electrical upgrades to be paid with Park Funds.

Chief Wayne Welsh gave the monthly police report.

Public Comment: A complaint was made regarding long grass at the corner of Canal and Hwy 90 which is owned by Mr. Burnell Broussard. Mayor Bertrand stated that a certified letter will be issued to him along with the Village Ordinance.

Mayor Announcements

**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 MEETING ON THURSDAY, AUGUST 11, 2022, AT THE HOUR**

**OF 6:00 P.M**

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Aimee Hayes Donna Bertrand

 Village Clerk Mayor

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

**CERTIFICATE**

I, AIMEE HAYES, 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 July 14, 2022.

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

 Aimee Hayes Village Clerk

 Village of Estherwood

 124 N. LeBlanc St.

 Estherwood, La 70534

 (337) 783-0464