**VILLAGE OF ESTHERWOOD**

**BOARD OF ALDERMAN**

**THURSDAY, AUGUST 11, 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 - absent

A motion was made by Ald. Mire, seconded by Ald. Trahan to amend the agenda to include the Cooperative Endeavor Agreement for Act 170 for Dupuis St. Improvements.

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

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

A motion was offered by Ald. Mire, seconded by Ald. Trahan to accept the high bid of FOUR THOUSAND ONE HUNDRED EIGHTY-EIGHT AND 00/100 DOLLARS ($4188.00) from James Tate for the purchase of the surplus 2008 Chevrolet Sports Utility.

|  |  |
| --- | --- |
| Southern Belt Autos | $3625.00 |
| JJ Merchant | $3579.79 |
| James Tate | $4188.00 |

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

**RESOLUTION**

**2022-018**

**WHEREAS** the Village of Estherwood, Louisiana is currently being annually audited by the accounting firm of Kolder, Slaven & Company, LLC; and

**WHEREAS** a part of the procedure of this Annual Audit is to answer the Louisiana Compliance Questionnaire: and

**WHEREAS** this questionnaire is a required part of the Audit of Louisiana governmental entities: and

 **WHEREAS** this questionnaire is being presented to the Mayor and Board of Aldermen for adoption by resolutions; and

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Village of Estherwood, the governing authority, in regular session duly convened, that they do hereby agree to adopt said resolution on this the 11th day of August 2022.

ADOPTED: AUGUST 11, 2022

ATTEST:

 /s/ AIMEE HAYES /s/ DONNA BERTRAND

 Aimee Hayes – Village Clerk Donna Bertrand - Mayor

**RESOLUTION**

**2022-019**

The following resolution was offered by Alderwoman Emily Mire, seconded by Alderwoman JoAnn Trahan, and duly resolved and adopted.

**WHEREAS,** the Village of Estherwood is a recipient of a line item appropriation contained in Act 170 of the 2022 Regular Legislative Session, **and,**

**WHEREAS** the distribution amount of $150,000.00, as requested by Rep. John Stefanski, has been appropriated for Dupuis St. improvements, **and**

**WHEREAS** requires a Comprehensive Cooperative Endeavor Agreement to receive funding from the line item appropriation, **and**

**BE IT RESOLVED** that the Village of Estherwood Board of Alderman authorize the Mayor to sign all documents in conjunction with this agreement.

**WHEREUPON**, the Mayor declared the above resolution duly adopted, this 11th day of August, 2022.

ADOPTED: AUGUST 11, 2022

ATTEST:

 /s/ AIMEE HAYES /s/ DONNA BERTRAND

Aimee Hayes Donna Bertrand

Village Clerk Mayor

A motion was made by Ald. Mire, seconded by Ald. Trahan to authorize Mader Engineering to prepare plans and specifications for the Dupuis St. improvement project.

A motion was made by Ald. Trahan, seconded by Ald. Mire, to introduce Ordinance 167 to establish residency requirements for the Elected Chief of Police and authorize the public hearing notice for September 8, 2022.

Officer Greg Mire gave the monthly police report.

There were no Public Comments

Mayor Announcements

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

**OFFERED BY ALDERWOMAN EMILY MIRE, SECONDED BY ALDERWOMAN JOANN TRAHAN, THAT THE**

**MEETING ADJOURN UNTIL THE NEXT SCHEDULED MEETING ON THURSDAY, SEPTEMBER 8, 2022,**

**AT THE HOUR OF 6:00 P.M**

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

Aimee Hayes Donna Bertrand

 Village Clerk Mayor

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**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 August 11, 2022.

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

 Aimee Hayes Village Clerk

 Village of Estherwood

 124 N. LeBlanc St.

 Estherwood, La 70534

 (337) 783-0464