**VILLAGE OF ESTHERWOOD**

**BOARD OF ALDERMAN**

**THURSDAY, OCTOBER 13, 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 approve Agenda Revisions

1. Authorize Partial Payment #1 to Core & Main for $71,927.40
2. Remove Item #9 and referred to November Council Meeting.

A motion was offered by Ald. Trahan, seconded by Ald. Mire to dispense with the reading and approve of the minutes of the September 8, 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. Mire, seconded by Ald. Trahan to authorize Partial payment #1 to Core & Main in the amount of SEVENTY-ONE THOUSAND NINE HUNDRED TWENTY-SEVEN AND 40/100 DOLLARS, 71,927.40)

A motion was offered by Ald. Trahan, seconded by Ald. Stutes to authorize Resolution #2022-022 for services with Emerg Enforcement Solutions.

Mayor Bertrand discussed options for 2nd Tranch of ARPA funds received. (culvert cleaning, drainage issues, updates at Town Hall).

Assist.Chief Paul Adams gave the monthly police report.

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,**

**NOVEMBER 10, 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 October 13, 2022.

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

 Aimee Hayes Village Clerk

 Village of Estherwood

 124 N. LeBlanc St.

 Estherwood, La 70534

 (337) 783-0464