**VILLAGE OF ESTHERWOOD**

**BOARD OF ALDERMAN**

**THURSDAY, JANUARY 12, 2023, 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 MiIre

Alderwoman Layne Broussard

Alderman Michael Mouton

A motion was offered by Ald. Mouton, seconded by Ald. Mire to approve Agenda Revisions

1. Approve the donation of police surplus of 3 body camera’s to the Mermentau Police Dept.

Presentation of the 2021-2022 Financial Audit Report by Kolder, Champagne and Slaven Accounting Firm

A motion was offered by Ald. Mire, seconded by Ald, Broussard to dispense with the reading and approve of the minutes of the December 8, 2022, Regular Meeting as written.

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

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

A motion was offered by Ald. Broussard, seconded by Ald, Mouton to authorize the Mayor to request proposals for the roof replacement for the Town Hall..

A motion was offered by Ald. Mire, seconded by Ald. Mouton to authorize the Request For Proposals for Accounting Services.

A motion was offered by Ald. Broussard, seconded by Ald. Mire to Authorize Resolution 2023-001 for State statue appointments.

A motion was offered by Ald. Broussard, seconded by Ald. Mire to Authorize Resolution 2023-002 for recognized holidays.

A motion was offered by Ald. Broussard, seconded by Ald. Mire to Authorize Resolution 2023-003 for established meeting dates.

A motion was offered by Ald. Mire seconded by Ald. Mouton to Authorize Resolution 2023-004 for the full-time employment of Beverly Nolan as Village Clerk.

A motion was offered by Ald. Broussard, seconded by Ald. Mire to approve the donation of police surplus consisting of 3 body camera’s to the Mermentau Police Dept.

Chief Wayne Welch 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 LAYNE BROUSSARD, SECONDED BY ALDERWOMAN EMILY MIRE,**

**THAT THE MEETING ADJOURN UNTIL THE NEXT SCHEDULED MEETING ON THURSDAY,**

**FEBRUARY 9, 2023, AT THE HOUR OF 6:00 P.M**

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 Beverly Nolan Donna Bertrand

 Village Clerk Mayor

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**CERTIFICATE**

I, Beverly Nolan, 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 January 12, 2023.

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 Beverly Nolan, Village Clerk

 Village of Estherwood

 124 N. LeBlanc St.

 Estherwood, La 70534

 (337) 783-0464