**VILLAGE OF ESTHERWOOD**

**BOARD OF ALDERMAN**

**THURSDAY, FEBRUARY 9, 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. Broussard, seconded by Ald. Mire to approve Agenda Revisions

1. To review and approve Financial Statements.

A motion was offered by Ald. Broussard, seconded by Ald, Mire to dispense with the reading and approve of the minutes of the January 12, 2023, Regular Meeting as written.

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

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

The following motion was offered by Ald. Michael Mouton, seconded by Ald. Layne Broussard duly resolved and adopted.

**RESOLUTION**

**2023-005**

**WHEREAS,** the Village of Estherwood was awarded ONE HUNDRED FIFTY-THOUSARD DOLLARS AND 00/100 ($150,000) thru Act 170 of the La. Legislative Regular Session for Dupuis Street Improvements.

**WHEREAS,** Mader Engineeing received quotes for the Dupuis Street Improvements as follows:

|  |  |
| --- | --- |
| Name | Base Bid Price |
| Elliott Contruction, LLC | $129,900.00 |
| Glenn Lege Construction, LLC | $148,595.00 |
| Prairie Contractors | Unable to submit quote at this time |

**THEREFORE, BE IT RESOLVED** by the Village of Estherwood Board of Alderman in Regular Session duly convened this 9th day of February 2023, does hereby accept the low quote from Elliott Construction LLC, in the amount of ONE HUNDRED TWENTY-NINE THOUSAND NINE HUNDRED DOLLARS AND 00/100 ($129,900.00) for Dupuis Street Improvements.

**BE IT FURTHER RESOLVED** that the Mayor be authorized to sign any and all documents in conjunction with this project.

**ADOPTED:** FEBRUARY 9, 2023

**ATTEST:**

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

Beverly Nolan Donna Bertrand

Village Clerk Mayor

The following motion was offered by Ald. Emily Mire, seconded by Ald.Michael Mouton duly resolved and adopted.

**RESOLUTION**

**2023-006**

**WHEREAS,** the Village of Estherwood is in need of Geotechnical Engineering Services related to the Water Tower Improvement Project.

**WHEREAS,** Mader Engineering solicited and received three (3) proposals for soil and foundation services for the Water Tower Improvements Project as follows:

|  |  |
| --- | --- |
| Name | Proposal Price |
| Louisiana Testing and Inspection,Inc | $5,200.00 |
| SITE Engineering, Inc. | $10,500.00 |
| Braun Intertec Corporation | $10,860.00 |

**THEREFORE, BE IT RESOLVED** by the Village of Estherwood Board of Alderman in Regular Session duly convened this 9th day of February 2023, does hereby authorize Mader Engineering to engage the services of Louisiana Testing and Inspection Services, Inc. to proceed with the needed soil investigation and foundation recommendation services.

**BE IT FURTHER RESOLVED** that the Mayor be authorized to sign any and all documents in conjunction with this project.

**ADOPTED:** FEBRUARY 9, 2023

**ATTEST:**

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Beverly Nolan Donna Bertrand

Village Clerk Mayor

Chief Wayne Welch gave the monthly police report.

Public Comments

Mayor Announcements:

 1. The Village of Estherwood Water System received a Preliminary 2022 Water Grade of an A.

 2. February 27, 2023, Anticipated date Groceries for the Elderly

 3. March 9, 2023, next Council Meeting at 6:00p.m.

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

**OFFERED BY ALDERWOMAN EMILY MIRE, SECONDED BY ALDERMAN MICHAEL MOUTON,**

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

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

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

 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 February 9, 2023.

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

 Beverly Nolan, Village Clerk

 Village of Estherwood

 124 N. LeBlanc St.

 Estherwood, La 70534

 (337) 783-0464