**VILLAGE OF ESTHERWOOD**

**BOARD OF ALDERMAN**

**THURSDAY, MARCH 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 dispense with the reading and approve of the minutes of the February 9, 2023, Regular Meeting as written.

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

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

Mrs. Laura Trahan Faul, candidate for Acadia Parish Clerk of Court addressed audience regarding upcoming election and background.

A motion was offered by Ald. Mouton, seconded by Ald. Mire to authorize Cooperative Endeavor Agreement with the Acadia Parish Convention & Visitors Commission for the Grant Award of $500.00 benefiting OctoberFete Tourism Development.

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

**RESOLUTION**

**2023-007**

**A RESOLUTION AUTHORIZING TWO (2) VILLAGE OFFICIALS/EMPLOYEES TO SIGN THE REQUEST FOR PAYMENT FORMS FOR THE LOCAL GOVERNMENT ASSISTANCE PROGRAM AND COMMUNITY WATER ENRICHMENT FUND PROGRAM**

**WHEREAS** the Village of Estherwood is applying for a Local Government Assistance Program (LGAP) and Community Water Enrichment Fund for the Fiscal Year 2021-2022 program, and

**WHEREAS** under the LGAP& CWEF program, a minimum of two (2) Village officials and/or employees are to be authorized for sign the Request for Payment forms to draw down funds from said grant, and

**WHEREAS** in order the draw down funds, an authorized signature form must be completed with the signatures of a minimum of two (2) Village officials and/or employees in addition to one (1) person who is to be authorized to certify the signing of the authorized signature form.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Aldermen of the Village of Estherwood, that the following Village officials and employees are the persons hereby authorized to sign Request for Payment forms under the LGAP & CWEF program:

Donna Bertrand

Beverly Nolan

**BE IT FURTHER RESOLVED** that Ms. Emily Mire is hereby authorized to witness and certify that the above-mentioned Village official and employee signed the authorized signature card for the Louisiana Community Development Block Grant Program.

**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

A motion was offered by Ald. Mire, seconded by Ald. Mouton, to call for a Public Hearing on Thursday, April 13, 2023 for the setting of the 2023 Tax Millage.

Chief Wayne Welch gave the month report and requested Mr. Phylip Landry be added to the Police Auxiliary.

A motion was offered by Ald. Broussard, seconded by Ald. Mouton to accept the recommendation of Phylip Landry to the Police Auxiliary department pending psychological examination.

Public Comments

Mayor Announcements:

A. March 25, 2023 Victory Baptist Church is sponsoring Easter Egg Hunt 10:30-11:30 at the walking park.

 B. Report on Town Hall updates

 C. March 27, 2023, Anticipated date Groceries for the Elderly

 D. April 7, 2023 Town Hall closed for Good Friday

 E. April 13, 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 ALDERWOMAN LANEY BROUSSARD,**

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

**APRIL 13, 2023, AT THE HOUR OF 6:00 P.M**

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

 Beverly Nolan Donna Bertrand

 Village Clerk Mayor

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

**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 March 9, 2023.

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

 Beverly Nolan, Village Clerk

 Village of Estherwood

 124 N. LeBlanc St.

 Estherwood, La 70534

 (337) 783-0464