**VILLAGE OF ESTHERWOOD**

**BOARD OF ALDERMAN**

**THURSDAY, MAY 11, 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 Pro-Tem Emily Mire 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 Layne Broussard

Alderman Michael Mouton

Mayor Donna Bertrand – Absent

A motion was offered by Ald Mouton, seconded by Ald. Broussard to amend the agenda to add the calling of a Public Hearing on Thurs. June 8, 2023, for the 23-24 Operating Budget.

A motion was offered by Ald. Broussard, seconded by Ald, Mouton to dispense with the reading and approve the minutes of the April 13, 2023, Regular Meeting as written.

Review of Financial Statements was tabled until the next meeting with Mayor Bertrand present.

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

A motion was offered by Ald. Broussard, seconded by Ald. Mouton to approve Partial Payment Request No. 1 for Dupuis St. Improvements in the amount of ONE HUNDRED NINE THOUSAND ONE HUNDRED THIRTY-FIVE AND 13/100 DOLLARS ($109,135.13)

A motion was offered by Ald. Mouton, seconded by Ald. Broussard to approve Final Contract Change Order for Dupuis St. Improvements.

RESOLUTION OF TERMINATION

23-011

The following resolution was offered by Ald. Michael Mouton, duly seconded by Ald. Layne Broussard, and duly resolved and adopted on May 11, 2023.

A resolution authorizing and directing the Mayor to execute for and on behalf of the Village of Estherwood, a *Notice of Termination* for Elliott Construction, LLC, Contractor, pertaining to the completion of the contract for **"Dupuis Street Improvements"** in accordance with the plans and specifications contained in the contract documents pertaining thereto.

**WHEREAS,** Elliott Construction, LLC, as Contractor, has substantially completed the **"Dupuis Street Improvements"** in accordance with the plans and specifications contained in the contract documents pertaining thereto**; and**

 **WHEREAS,** a final inspection on the above referenced project was performed and no incomplete miscellaneous work items were identified; **and**

**WHEREAS,** the Village of Estherwood desires to accept the completed work**.**

**NOW, THEREFORE, BE IT RESOLVED** by the Village of Estherwood that the Mayor of said Village be, and is hereby empowered, authorized and directed to execute a *Notice of Termination* for and on behalf of the Village of Estherwood accepting the work as being substantially completed, and that she be authorized and directed to have a copy of said Notice recorded in the Conveyance Records of the Parish of Acadia, State of Louisiana.

**ADOPTED:** May 11, 2023

DONNA BERTRAND, MAYOR

BEVERLY NOLAN, VILLAGE CLERK

A motion was offered by Ald. Broussard, seconded by Ald. Mouton, to authorize Resolution 2023-012 approving McElroy, Quirk & Burch CPA, for auditing services for the Village of Estherwood for the year ending June 30, 2023.

A motion was offered by Ald. Mouton, seconded by Ald. Broussard to authorize Resolution #2023-013 to introduce a proposed ordinance and calling for a public hearing on Thurs. June 8th, 2023, for the proposed Operating Budget of Revenue and Expenditures for the 23-24 year.

Chief Wayne Welsh gave the monthly police report.

Public Comments were then opened. Discussion of a Blighted Property committee being formed, will be addressed at the June 8, 2023 meeting

Mayor Announcements

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

**MOTION WAS OFFERED BY ALDERWOMAN LAYNE BROUSSARD, SECONDED BY**

**ALDERMAN MICHAEL MOUTON, THAT THE MEETING ADJOURN UNTIL THE**

**NEXT SCHEDULED MEETING ON THURSDAY, JUNE 8, 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 May 11, 2023.

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

 Beverly Nolan Village Clerk

 Village of Estherwood

 124 N. LeBlanc St.

 Estherwood, La 70534

 (337) 783-0464