**Public Hearing Minutes**

The Board of Alderman for the Village of Estherwood conducted a public hearing at 6:00pm on Thurs. June 8, 2023, at 6:00pm @ 124 N. LeBlanc St. Estherwood, La to receive comments on the following:

Ordinance 169 Operating Budget of Revenues and Expenditures for the year beginning

July 1, 2023, through June 30, 2024.

Alderman Michael Mouton asked for clarification on a few items. All questions were addressed.

THERE BEING NO FURTHER COMMENTS THE MAYOR ADJOURNED THE PUBLIC HEARING.

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

 DONNA BERTRAND

 Village of Estherwood - Mayor

**VILLAGE OF ESTHERWOOD**

**BOARD OF ALDERMAN**

**THURSDAY, JUNE 8, 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 Mire

Alderwoman Layne Broussard

Alderman Michael Mouton

A motion was offered by Ald. Mire, seconded by Ald, Broussard to dispense with the reading and approve the minutes of the May 11, 2023, Regular Meeting as written.

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

A motion was offered by Ald. Mouton, seconded by Ald. Mire to approve Partial Payment Request No. 2 for Dupuis St. Improvements, contingent upon receiving a clear “Lien Certificate” from Elliott Construction.

Introduction of Mr. Dylan Romero, candidate for Acadia Parish Police Jury District 3.

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

**VILLAGE OF ESTHERWOOD**

**ORDINANCE NO. 169**

AN ORDINANCE ADOPTING AN OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE YEAR BEGINNING JULY 1, 2023, THROUGH JUNE 30, 2024. BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE VILLAGE OF ESTHERWOOD, LOUISIANA, met in Regular Meeting session in the Town Hall Meeting Room on this 8th day of June 2023 that:

SECTION 1. That the attached detailed estimate of revenue for the year beginning July 1, 2023, and ending June 30, 2024, and is hereby adopted to serve as an Operating Budget of Revenues for the Village of Estherwood, Louisiana during the same period.

SECTION 2. That attached estimate of expenditures, by departments, for the year beginning July 1, 2023, and ending June 30, 2024, and the same is hereby adopted to serve as a Budget of Expenditures for the Village of Estherwood, Louisiana during the same period.

SECTION 3: The adoption of this Budget of Expenditures is hereby declared to operate as an appropriation of the amounts therein set within the terms of the budget classification.

SECTION 4: Amounts are available for expenditures only to the extent included in the 2023-2024 budget document, presented as estimated amounts.

SECTION 5: The Mayor of the Village of Estherwood shall have the authority to make changes within each department’s operating budget to the extent that the department’s total budget allocation is not modified without approval by the governing authority (Board of Alderman). Modifications which change a department’s total budget allocation must be approved by the Board of Alderman. Additionally, all modifications to budgeted capital outlay must be approved by the Board of Alderman.

Notice of introduction of this Ordinance, required by law was published on \_\_May 24, 2023\_\_.

After a public hearing was held the above ordinance was adopted on a vote taken by yeas and nays entered on the minutes of the clerk as follows:

 YEAS NAYS ABSENT ABSTAIN

Emily Mire \_X\_\_\_ \_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_

Layne Broussard \_X\_\_\_ \_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_

Michael Mouton \_X\_\_ \_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_

WHEREUPON the Mayor declared the above Ordinance be duly adopted on this 8th day of June 2023.

ATTEST:

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

Beverly Nolan Donna Bertrand

Village Clerk Mayor

A motion was offered by Ald. Mire, seconded by Ald. Mouton to amend Title 8 Health and Sanitation ordinance to be presented at the July 13, 2023, meeting.

Mr. Michael Stutes spoke on the possibility of permits being required for roadside food sales. No action taken, referred to legal counsel.

Public Comments – none received.

Chief Wayne Welsh gave the monthly police report.

Mayor Announcements

**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, JULY 13, 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 June 8, 2023.

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

 Beverly Nolan Village Clerk

 Village of Estherwood

 124 N. LeBlanc St.

 Estherwood, La 70534

 (337) 783-0464