**VILLAGE OF ESTHERWOOD**

**BOARD OF ALDERMAN**

**THURSDAY, DECEMBER 14, 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 – Absent

A motion was offered by Ald. Broussard, seconded by Ald. Mire to approve the following agenda revisions:

1. Surplus white Chevy Tahoe owned by the Estherwood Police Dept.
2. Accept the donation of a Ford Explorer from the Acadia Parish Sheriff Dept.
3. Approve Garden City Construction proposal to proceed with foundation repair for the Village Hall at a cost of $9,510.00.

A motion was offered by Ald. Broussard, seconded by Ald. Mire to dispense with the reading and approve the minutes of the November 9, 2023, Regular Meeting as written.

A motion was offered by Ald. Mire, seconded by Ald. Broussard to approve financial statements and the 2022-2023 Audit report.

A motion was offered by Ald. Mire, seconded by Ald. Broussard to approve Resolution 2023-015 authorizing enrollment in Louisiana Asset Management Pool, Inc. for the purpose of establishing one or more accounts for investment purposes.

A motion was offered by Ald. Broussard, seconded by Ald. Mire, to approve Resolution 2023-016 to declare the following item to be surplus property of the Village, and to submit a ‘NOTICE OF PRIVATE SALE OF SURPLUS PROPERTY BY SEALED BIDS” to be advertised in the legal section of the official journal of the Village, setting forth the day and time for receipt of sealed bids.

2013 White Chevy Tahoe

VIN 1GNLC2E0XDR162090

Odometer Reading: 198,161

Minimum Starting Bid: $3,000

A motion was offered by Ald. Broussard, seconded by Ald. Mire, to accept the donation of a Ford Explorer from the Acadia Parish Sheriff Dept.

A motion was offered by Ald. Broussard, seconded by Ald. Mire, to authorize Garden City Construction to proceed with the foundation repair of the Village Hall at a cost of $9,510.00.

A motion was offered by Ald. Mire, seconded by Ald. Broussard, to authorize RFPs for legal counsel for the Village of Estherwood.

Assistant Chief Paul Adams gave the monthly police report.

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, JANUARY 11, 2024, 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 December 14, 2023.

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 Beverly Nolan Village Clerk

 Village of Estherwood

 124 N. LeBlanc St.

 Estherwood, La 70534

 (337) 783-0464