**VILLAGE OF ESTHERWOOD**

**BOARD OF ALDERMAN**

**THURSDAY, SEPTEMBER 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 - Absent

Alderman Michael Mouton

A motion was offered by Ald. Mire, seconded by Ald. Mouton to dispense with the reading and approve the minutes of the August 10, 2023, Regular Meeting as written.

A motion was offered by Ald. Mire, seconded by Ald. Mouton to approve financial statements.

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

The following resolution was offered by Ald. Mire seconded by Ald. Mouton, and unanimously carried.

**RESOLUTION**

**2023-014**

 **BE IT RESOLVED** by the Mayor and Board of Aldermen of the Village of Estherwood, that they do hereby declare the following item to be surplus property of the Village, and authorize the sale/disposal of the following:

2008 Dodge Pick-up

VIN 1D7HA18N58J173126

Minimum Starting Bid: $2,000

 **BE IT FURTHER RESOLVED** that the Mayor is hereby authorized and instructed 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.

 THUS, DONE AND ADOPTED in regular session duly convened on this the 14th day of September 14, at Estherwood, Acadia Parish, Louisiana.

ADOPTED: September 14, 2023

ATTEST:

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Beverly Nolan Donna Bertrand

Village Clerk Mayor

A motion was offered by Ald. Mouton, seconded by Ald. Mire to authorize the following replacement cost for Digital Water Meter and accessories:

 Digital Water Meter $285.00

 Lids $15.00

 Antenna $30.00

Chief 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**

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

**NEXT SCHEDULED MEETING ON THURSDAY, OCTOBER 12, 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 September 14, 2023.

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 Beverly Nolan Village Clerk

 Village of Estherwood

 124 N. LeBlanc St.

 Estherwood, La 70534

 (337) 783-0464