**VILLAGE OF ESTHERWOOD**

**BOARD OF ALDERMAN**

**THURSDAY, JANUARY 11, 2024, 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. Mouton to approve the following agenda revisions:

1. Authorize Resolution 2024-007 for application of 2023-2024 LGAP Grant
2. Remove Item #12
3. Add Item 12a – approving Mr. Michael Landry as Legal Counsel for the Village of Estherwood.

A motion was offered by Ald. Broussard, seconded by Ald. Mire to dispense with the reading and approve the minutes of the December 14, 2023, Regular Meeting as written.

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

Mr. Jonas Harrington with Mader Engineering gave updates on pending projects.

A motion was offered by Ald. Broussard, seconded by Ald. Mire to accept the high bid from Mr. James Tate for $4233.00 on the surplus Chevy Tahoe.

A motion was offered by Ald. Mouton, seconded by Ald. Mire, to authorize Resolution 2024-001 for State Statue Appointments.

A motion was offered by Ald. Broussard, seconded by Ald. Mire, to authorize Resolution 2024-002 for recognized holidays.

A motion was offered by Ald. Mire, seconded by Ald. Mouton, to authorize Resolution 2024-003 for established meeting dates.

A motion was offered by Ald. Mire, seconded by Ald. Mouton, to authorize Resolution 2024-004 appointing Laney Broussard as Mayor Pro-Tem.

A motion was offered by Ald. Mouton, seconded by Ald. Broussard, to authorize Resolution 2024-005 appointing Mr. Michael Landry as legal counsel for the Village of Estherwood

A motion was offered by Ald. Mire, seconded by Ald. Mouton, to authorize Resolution 2024-006 for application of 2023-2024 CWEF Grant

A motion was offered by Ald. Mire, seconded by Ald. Mouton, to authorize Resolution 2024-007 for application of 2023-2024 LGAP Grant

Assistant Chief Paul Adams gave the monthly police report.

Public Comments

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, FEBRUARY 8, 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 January 11, 2024.

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 Beverly Nolan Village Clerk

 Village of Estherwood

 124 N. LeBlanc St.

 Estherwood, La 70534

 (337) 783-0464