**VILLAGE OF ESTHERWOOD**

**BOARD OF ALDERMAN**

**THURSDAY, MARCH 14, 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 Laney Broussard

Alderwoman Emily Mire

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 February 8, 2024, Regular meeting and the February 27, 2024, Special Meeting as written.

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

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

A motion was offered by Ald. Mouton, seconded by Ald. Broussard to approve Resolution 2024-010 authorizing the Mayor to sign Engagement Letters with McElroy, Quirk & Burch, CPA for 2-year auditing services (2024 and 2025) and 1 year for AUP’s.

Chief Wayne Welsh gave the monthly police report.

Public Comments:

Ms. Chellie Godeaux, Estherwood Representative on the Acadia Parish Tourist Commission gave an update on items from their monthly meeting.

Mayor Announcements

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

**MOTION WAS OFFERED BY ALDERMAN LANEY BROUSSARD, SECONDED BY**

**ALDERWOMAN EMILY MIRE THAT THE MEETING ADJOURN UNTIL THE**

**NEXT SCHEDULED MEETING ON THURSDAY, APRIL 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 March 14, 2024.

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 Beverly Nolan Village Clerk

 Village of Estherwood

 124 N. LeBlanc St.

 Estherwood, La 70534

 (337) 783-0464