**VILLAGE OF ESTHERWOOD**

**BOARD OF ALDERMAN**

**THURSDAY, MAY 9, 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 - Absent

Alderwoman Emily Mire

Alderman Michael Mouton

A motion was offered by Ald. Mouton, seconded by Ald. Mire to make the following agenda revision;

 A – Consider rejection of all bids for the Water Tower Improvements project and authorize the readvertisement of bids.

A motion was offered by Ald. Mouton, seconded by Ald. Mire to dispense with the reading and approve the minutes of the April 11, 2024, Regular meeting.

A motion was offered by Ald. Mire, 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. Mire, seconded by Ald. Mouton to approve Resolution 2024-014 to reject all bids for the Water Tower Improvement project and authorize the readvertisement of bids.

A motion was offered by Ald. Mouton, seconded by Ald. Mire to approve Resolution 2024-011 adopting policies and procedures to comply with Act 393, relative to changes in the Open Meetings Law.

A motion was offered by Ald Mire, seconded by Ald. Mouton to approve Resolution 2024-012 authorizing a minimum of (2) two Village officials/employees to sign the Request for Payment for the Water Sector Program

A motion was offered by Ald. Mire, seconded by Ald. Mouton to approve Resolution 2024-013 to introduce a proposed ordinance and call for a public hearing on Thurs. June 13, 2024, for the proposed Operating Budget of Revenue and Expenditures for the 24-25 year.

Chief Wayne Welsh gave the monthly police report.

Public Comments:

 Brother Mike Trahan of Victory Baptist Church invited all Public Service personnel to Sunday service on May 26, 2024 @ 10:30am.

Mayor Announcements

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

**MOTION WAS OFFERED BY ALDERMAN MICHAEL MOUTON, SECONDED BY**

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

**NEXT SCHEDULED MEETING ON THURSDAY, JUNE 13, 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 May 9, 2024.

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 Beverly Nolan Village Clerk

 Village of Estherwood

 124 N. LeBlanc St.

 Estherwood, La 70534

 (337) 783-0464