**Public Hearing Minutes**

The Board of Alderman for the Village of Estherwood conducted a public hearing at 6:00pm on Thurs. June 13, 2024, at 6:00pm @ 124 N. LeBlanc St. Estherwood, La to receive comments on the following:

Ordinance #173

Adopting the Operating Budget of Revenues and Expenditures for the year beginning July 1, 2024, through June 30, 2025

 All questions were addressed.

**THERE BEING NO FURTHER COMMENTS THE MAYOR ADJOURNED THE PUBLIC HEARING.**

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 DONNA BERTRAND

 Village of Estherwood - Mayor

**VILLAGE OF ESTHERWOOD**

**BOARD OF ALDERMAN**

**THURSDAY, JUNE 13, 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. Broussard, seconded by Ald. Mire to make the following agenda revision.

1. Madeline Thibodeaux with Acadia Parish Animal Control

A motion was offered by Ald. Mouton, seconded by Ald. Mire to dispense with the reading and approve the minutes of the May 9, 2024, Regular meeting.

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

Ms. Madeline Thibodeaux, Officer with the Acadia Parish Animal Control gave information regarding stray or unrestrained animals.

A motion was offered by Ald. Mire, seconded by Ald. Mouton to approve Resolution 2024-015 adopting the 2024 Tax Millage Rate of 6.79 mills.

The following ordinance was offered by Ald Emily Mire\_, seconded by \_Ald Michael Mouton. and duly resolved and adopted.

 **VILLAGE OF ESTHERWOOD**

 **ORDINANCE NO. 172**

AN ORDINANCE TO AMEND ORDINANCE NUMBER 169, THE OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE YEAR BEGINNING JULY 1, 2023, THROUGH JUNE 30, 2024, AND FOR OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS Financial Procedures provide those amendments to the adopted budget be made by ordinance; and,

WHEREAS an amendment to the operating budget adopted for fiscal year 23-24, Ordinance Number 167, is required due to expenditures that exceed the current authorized appropriated funds budgeted for the 2023-2024 Village of Estherwood Operating Budget; and,

NOW THEREFORE, BE IT ORDAINED by the Village of Estherwood, that the operating budget ordinance for fiscal year 23-24, Ordinance #169, is hereby amended in that budget amendments be adopted for the 23-24 Fiscal Year Operating Budget.

BE IT FURTHER ORDAINED, that in all other respects the 2023-2024 operating budget adopted shall remain in full force and effect.

The Ordinance being submitted to a vote, the vote thereon was as follows:

AYES: Emily Mire, Laney Broussard, Michael Mouton

NAY: 0

ABSTENTIONS: 0

ABSENT: 0

ADOPTED: June 13, 2024

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Beverly Nolan Donna Bertrand

 Village Clerk Mayor

The following ordinance was offered by Ald. Laney Broussard, seconded by Ald. Emily Mire, and duly resolved and adopted.

**VILLAGE OF ESTHERWOOD**

**ORDINANCE NO. 173**

AN ORDINANCE ADOPTING AN OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE YEAR BEGINNING JULY 1, 2024, THROUGH JUNE 30, 2025. BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE VILLAGE OF ESTHERWOOD, LOUISIANA, met in Regular Meeting session in the Town Hall Meeting Room on this 13th day of June 2024 that:

SECTION 1. That the attached detailed estimate of revenue for the year beginning July 1, 2024, and ending June 30, 2025, and is hereby adopted to serve as an Operating Budget of Revenues for the Village of Estherwood, Louisiana during the same period.

SECTION 2. That attached estimate of expenditures, by departments, for the year beginning July 1, 2024, and ending June 30, 2025, and the same is hereby adopted to serve as a Budget of Expenditures for the Village of Estherwood, Louisiana during the same period

.

SECTION 3. The adoption of this operation Budget of Expenditures is hereby declared to operate as an appropriation of the amounts therein set within the terms of the budget classification.

SECTION 4. Amounts are available for expenditures only to the extent included in the 2024-2025 budget document, presented as estimated amounts.

SECTION 5. The Mayor of the Village of Estherwood shall have the authority to make changes within each department’s operating budget to the extent that the department’s total budget allocation is not modified without approval by the governing authority (Board of Alderman). Modifications which change a department’s total budget allocation must be approved by the Board of Alderman, additionally, all modifications to budgeted capital outlay must be approved by the Board of Alderman.

Notice of introduction of this Ordinance, required by law was published on \_\_May 18, 2024\_\_.

After a public hearing was held the above ordinance was adopted on a vote taken by yeas and nays entered on the minutes of the clerk as follows:

 YEAS NAYS ABSENT ABSTAIN

Emily Mire X\_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_

Layne Broussard X\_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_

Michael Mouton X\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_

WHEREUPON the Mayor declared the above Ordinance be duly adopted on this 13th day of June 2024.

ATTEST:

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Beverly Nolan Donna Bertrand

Village Clerk Mayor

Chief Wayne Welsh 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 LANEY BROUSSARD, SECONDED BY**

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

**NEXT SCHEDULED MEETING ON THURSDAY, JUNE 13, 2024, AT THE HOUR**

**OF 6:00 P.M**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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 June 13, 2024.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Beverly Nolan Village Clerk

 Village of Estherwood

 124 N. LeBlanc St.

 Estherwood, La 70534

 (337) 783-0464