**VILLAGE OF ESTHERWOOD**

**BOARD OF ALDERMAN**

**THURSDAY, AUGUST 8, 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 - Absent

A motion was offered by Ald. Mire, seconded by Ald. Broussard to dispense with the reading and approve the minutes of the July 11, 2024, Regular meeting as written.

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

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

A motion was offered by Ald. Broussard, seconded by Ald. Mire to approve the purchase of a Water Jetting Machine (culvert cleaner) for TEN THOUSAND FIVE HUNDRED SIXTY-THREE AND 39/100, (10,563.39) utilizing ARPA funds.

Asst. Chief Paul Adams gave the monthly police report.

Public Comments:

Mayor Announcements

On 8/6/2024, Mr. Michael Mouton, tendered his resignation as Alderman for the Village of

Estherwood. This is unofficial until accepted by the Secretary of State.

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

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

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

**NEXT SCHEDULED MEETING ON THURSDAY, SEPTEMBER 12, 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 August 8, 2024.

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 Beverly Nolan Village Clerk

 Village of Estherwood

 124 N. LeBlanc St.

 Estherwood, La 70534

 (337) 783-0464