**VILLAGE OF ESTHERWOOD**

**BOARD OF ALDERMAN**

**THURSDAY, JANUARY 9, 2025, 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 called, and final attendance was recorded as follows:

Alderwoman/Mayor Pro-Tem Layne Broussard

Alderwoman Emily Mire

Alderman Stephen Smith

A motion was offered by Ald. Broussard, seconded by Ald. Mire to dispense with the reading and approve the minutes of December 12, 2024, Regular Meeting as written.

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

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

A motion was offered by Ald. Mire, seconded by Ald. Smith to authorize Mayor Bertrand to sign Consent to Assignment of Asset Purchase Agreement with Delta Utilities due to the sale of CenterPoint Gas, contingent upon the addendum to be added as per Legal Counsel Mr. Landry. Representatives from CenterPoint were in attendance addressing questions.

A motion was offered by Ald. Mire, seconded by Ald. Broussard, to authorize Resolution 2025-001 for State Statue Appointments.

A motion was offered by Ald. Broussard, seconded by Ald. Smith, to authorize Resolution 2025-002 for recognized holidays.

A motion was offered by Ald. Broussard, seconded by Ald. Smith, to authorize Resolution 2025-003 for established meeting dates.

Board members of the MME Baseball Association spoke regarding the usage of the Polite Broussard Memorial Baseball Park

A motion was offered by Ald. Mire, seconded by Ald. Broussard to approve the $15.00/day per diem for water testing performed on recognized holidays which fall on a weekday.

Chief Wayne Welsh gave the monthly police report.

Public Comments were received regarding dirt bikes riding on private property.

Mayor Announcements

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

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

**ALDERMAN STEPHEN SMITH THAT THE MEETING ADJOURN UNTIL THE**

**NEXT SCHEDULED MEETING ON THURSDAY, FEBRUARY 13, 2025, 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 9, 2025.

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 Beverly Nolan Village Clerk

 Village of Estherwood

 124 N. LeBlanc St.

 Estherwood, La 70534

 (337) 783-0464