**VILLAGE OF ESTHERWOOD**

**BOARD OF ALDERMAN**

**THURSDAY, FEBRUARY 13, 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. Smith to dispense with the reading and approve the minutes of January 9, 2025, Regular Meeting as written.

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

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

A motion was offered by Ald. Smith, seconded by Ald. Broussard, to approve Jan.15, 2025 Surplus Sale to the highest bidder.

A motion was offered by Ald. Mire, seconded by Ald. Smith, to approve Resolution 2025-005 for submitting the FY 24-25 CWEF application.

A motion was offered by Ald. Broussard, seconded by Ald. Mire, to approve Resolution 2025-006 for

submitting the FY 24-25 LGAP application.

Chief Wayne Welsh gave the monthly police report.

Public Comments – none received.

Mayor Announcements

Mayor Bertrand extended appreciation to the Estherwood Police Dept, Village employees and residents for their assistance in clearing the roads and assisting residents during the snowstorm of 2025.

**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, MARCH 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 February 13, 2025.

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 Beverly Nolan Village Clerk

 Village of Estherwood

 124 N. LeBlanc St.

 Estherwood, La 70534

 (337) 783-0464