

TOWN OF ERATH  
VERMILION PARISH  
AUGUST 13, 2018

PRESIDING: MAYOR JOHN LEBLANC

BOARD OF ALDERMEN: ROBERT DOMINGUES, ROBERT VINCENT, GUY  
NERREN, TAYLOR MENCACCI

ABSENT: TIMMY LANDRY

A motion was offered by Robert Vincent, seconded by Taylor Mencacci and duly carried, approving the minutes of the monthly meeting July 9, 2018.

A motion was offered by Robert Domingues, seconded by Taylor Mencacci and duly carried, approving the bills for payment.

A motion was offered by Taylor Mencacci, seconded by Robert Domingues and duly carried, approving Contract Change Order #1 in the amount of \$623.70 for the Sewer

A motion was offered by Robert Domingues, seconded by Taylor Mencacci and duly carried, adopting a Resolution requesting financial assistance from the State of La under the fiscal year 2018-2019 Local Government Assistance Program and Community Water Enrichment Fund Program.

A motion was offered by Taylor Mencacci, seconded by Guy Nerren and duly carried, introducing an Ordinance providing for the incurring of debt and issuance of \$190,000 of Certificates of Indebtedness Series 2018, of the Town of Erath, State of Louisiana; prescribing the form, terms and conditions of said certificates; designating the date, denomination and place of payment of said Certificates; providing for the payment thereof in principal and interest; providing for the acceptance of an offer for the purchase of said Certificates; and providing for other matters in connection therewith.

A motion was offered by Robert Domingues, seconded by Taylor Mencacci and duly carried, adopting a Resolution giving preliminary approval to the issuance of not to exceed \$190,000 of Certificates of Indebtedness of the Town of Erath, State of Louisiana; making application to the State Bond Commission for approval of said Certificates; providing for the designation and employment of professionals and providing for other matters in connection therewith.

A motion was offered by Taylor Mencacci, seconded by Guy Nerren and duly carried, approving the July budget-to-actual financial reports.

A motion was offered by, seconded by and duly carried, there being no further business the meeting was adjourned.

John LeBlanc  
Mayor

Raquel Harris  
Town Clerk