

Town of Erath
Vermilion Parish
February 8, 2016

Presiding: Mayor John LeBlanc

Board of Aldermen: Robert Domingues, Robert Vincent, Chris Hebert, Guy Nerren

Absent: Timmy Landry

A motion was offered by Robert Domingues, seconded by Robert Vincent and duly carried, approving the minutes of the meeting on December 14, 2015.

A motion was offered by Robert Vincent, seconded by Robert Domingues and duly carried, approving the contract Change Order No. 1 increasing the contract in the amount of \$3,400.00 for the utility extension to North Side of Bypass Near Myrtle Street.

A motion was offered by Robert Domingues, seconded by Robert Vincent and duly carried, adopting a resolution authorizing the Mayor to execute an act of acceptance from R.J. Broussard General Contractors, Inc. pertaining to the completion of the Contract for the Utility Extension to North Side of Bypass near Myrtle Street.

A motion was offered by Robert Vincent, seconded by Guy Nerren and duly carried, adopting a resolution authorizing the Mayor to enter into a lease agreement, with the United States Postal Service for a term of five (5) years.

A motion was offered by Guy Nerren, Seconded by Robert Domingues and duly carried, adopting a resolution for the Town of Erath and the Vermilion Parish Police Jury to enter into an Intergovernmental Agreement to perform routine maintenance services from January 1, 2016 and ending December 31, 2016.

A motion was offered by Chris Hebert, seconded by Robert Domingues and duly carried, appointing Myron Manuel to the Twin Parish Port Commission Board.

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

John LeBlanc
Mayor

Raquel Harris
Town Clerk