

TOWN OF ERATH
VERMILION PARISH
FEBRUARY 13, 2017

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 meeting January 9, 2017.

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

A motion was offered by Robert Domingues, seconded by Taylor Mencacci and duly carried, approving Change Order #2 in the amount of \$44,209.00 for the Sewer Upgrade Project.

A motion was offered by Guy Nerren, seconded by Robert Domingues and duly carried, approving Change Order #3 in the amount of \$1,720.00 for the Sewer Upgrade Project

A motion was offered by Robert Vincent, seconded by Taylor Mencacci and duly carried, authorizing the Mayor to sign the Certificate of Partial Substantial Completion for the Sewer Upgrade Project.

A motion was offered by Robert Domingues, seconded by Robert Vincent and duly carried, adopting a resolution pertaining to the Municipal Water Pollution Prevention Environmental Audit Report.

A motion was offered by Robert Vincent, seconded by Taylor Mencacci and duly carried, to deviate from the agenda allowing Candyce Perret to address the Mayor and Council.

A motion was offered by Guy Nerren, seconded by Robert Vincent and duly carried, adopting a lease agreement between Denise Vice Nugent, Jacqueline Vice Abshire, Martin Vice and Jules David Vice and the Town of Erath regarding property located on Veterans Memorial.

A motion was offered by Robert Vincent seconded by Robert Domingues and duly carried, introducing an Ordinance to amend the FY 16/17 operating budget of the Town of Erath for a change in projections.

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

John LeBlanc
Mayor

Raquel Harris
Town Clerk