

TOWN OF ERATH  
VERMILION PARISH  
DECEMBER 14, 2020

PRESIDING: MAYOR TAYLOR MENCACCI

BOARD OF ALDERMEN: JASON CONNOR, SCOTT BERNARD, EARL "BOO" LANDRY, MIKE RICHARD,  
JACKIE VINCENT

A motion was offered by Jackie Vincent, seconded by Mike Richard and duly carried, amending the agenda to add surplus items. The votes were as follows:

Jason Connor-Yay  
Scott Bernard-Yay  
Earl "Boo" Landry-Yay  
Mike Richard-Yay  
Jackie Vincent-Yay

A motion was offered by Scott Bernard, seconded by Earl "Boo" Landry and duly carried, approving the minutes of the regular meeting November 9, 2020.

A motion was offered by Earl "Boo" Landry, seconded by Scott Bernard and duly carried, approving the bills for payment.

A motion was offered by Mike Richard, seconded by Jackie Vincent and duly carried, requesting that LA DOTD waive the charges against the Town of Erath's road transfer credits for the design services and the construction engineering and inspection (CE & I) services related to the improvements outlined in the resolution regarding the Right Sizing and Road Swap Programs.

A motion was offered by Jackie Vincent, seconded by Scott Bernard and duly carried, adopting the 2020 audit report.

A motion was offered by Earl "Boo" Landry, seconded by Scott Bernard and duly carried, adopting the November budget-to-actual financial reports.

A motion was offered by Scott Bernard, seconded by Earl "Boo" Landry and duly carried, appointing Cory Duplantis for the Housing Authority Board. The votes were as follows:

Jason Connor-Yay  
Scott Bernard-Yay  
Earl "Boo" Landry-Yay  
Mike Richard-Nay  
Jackie Vincent-Yay

A motion was offered by Jason Connor, seconded by Jackie Vincent and duly carried, adopting a Resolution declaring the 1997 Chevrolet Pickup Truck in the water department and 2006 Ford Crown Vic in the Police Department as surplus.

A motion was offered by Jason Connor, seconded by Earl "Boo" Landry and duly carried, there being no further business the meeting was adjourned.

Taylor Mencacci  
Mayor

Raquel Harris  
Town Clerk