

TOWN OF ERATH
VERMILION PARISH
MARCH 8, 2021

PRESIDING: MAYOR TAYLOR MENCACCI

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

A motion was offered by Scott Bernard, seconded by Jason Connor and duly carried, moving agenda item #9 to #1.

A motion was offered by Scott Bernard, seconded by Earl "Boo" Landry and duly carried, adopting a Resolution approving the appointment of a Director and Alternate Director to represent the Town of Erath, State of Louisiana, on the Board of Directors of the Louisiana Energy and Power Authority, as provided by Chapter 10-A of Title 33 of the Louisiana Revised Statutes.

A motion was offered by Jason Connor, seconded by Jackie Vincent and duly carried, approving the minutes of the regular meeting February 8, 2021.

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

A motion was offered by Jackie Vincent, seconded by Jason Connor and duly carried, authorizing Sellers and Associates to issue a request for proposals to interested providers for both a 5yr. and 7yr. term regarding wholesale of power and energy.

A motion was offered by Jason Connor, seconded by Jackie Vincent and duly carried, authorizing the mayor to sign the agreement with GOSEP once HUD provides the final documentation for the release of funds to the Town.

A motion was offered by Jason Connor, seconded by Jackie Vincent and duly carried, authorizing the Mayor to issue a request for proposal for the FEMA grant and project management services to properly procure engineering services.

A motion was offered by Jackie Vincent, seconded by Scott Bernard and duly carried, to authorize Sellers & Associates to submit a grant application for the elevation of N. Lahasky Street through FEMA Building Resilience in Communities (BRIC) Program.

A motion was offered by Jackie Vincent, seconded by Mike Richard and duly carried, adopting a Resolution to move forward with the Road/Transfer/Right Sizing Program with DOTD.

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

A motion was offered by Mike Richard, seconded by Jason Connor and duly carried, agreeing to move forward with the condemnation of a dilapidated and dangerous building located at 200 W. Lastie.

A motion was offered by Mike Richard, seconded by Jackie Vincent and duly carried, agreeing to move forward with the condemnation of a dilapidated and dangerous house located at 209 N. Barras.

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