

TOWN OF ERATH
VERMILION PARISH
NOVEMBER 8, 2021

PRESIDING: MAYOR TAYLOR MENCACCI

BOARD OF ALDERMEN: SCOTT BERNARD, EARL "BOO" LANDRY, MIKE RICHARD, CLARENCE FUSILIER

ABSENT: JASON CONNOR

A motion was offered by Scott Bernard, seconded by Mike Richard and duly carried, approving the minutes of the regular meeting October 11, 2021.

A motion was offered by Scott Bernard, seconded by Clarence Fusilier and duly carried, approving the bills for payment.

A motion was offered by Scott Bernard, seconded by Mike Richard and duly carried, to commit 51% total local match for the Water Sector Application including \$66,500 of the Town's local funds and \$121,300 of the Town's ARPA funds for a total commitment of \$187,800.

A motion was offered by Scott Bernard, seconded by Mike Richard and duly carried, to ratify the execution of the Engineering Agreement with Sellers & Associates pertaining to the Water System Improvements Project to Rehabilitate the elevated water tank which provided additional points in the Water Sector Application.

A motion was offered by Clarence Fusilier, seconded by Scott Bernard and duly carried, to authorize Sellers & Associates to prepare plans & specifications and advertise for bids or solicit quotations for the replacement of the generator at the Sewer lift station number 3 near Erath High School.

A motion was offered by Earl "Boo" Landry, seconded by Clarence Fusilier and duly carried, adopting a Resolution requesting financial assistance from the State of La. Under the Fiscal Year 2022-2023 Capital Outlay Program.

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

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

Taylor Mencacci
Mayor

Raquel Harris
Town Clerk