

TOWN OF ERATH
VERMILION PARISH
FEBRUARY 14, 2022

PRESIDING: MAYOR TAYLOR MENCACCI

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

A motion was offered by Scott Bernard, seconded by Clarence Fusilier and duly carried, approving the minutes of the regular meeting December 13, 2021.

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

A motion was offered by Earl "Boo" Landry, seconded by Mike Richard and duly carried, to authorize Sellers & Associates to begin to prepare the plans and specifications for the rehabilitation of the Towns' elevated water tank. The Town will receive a grant in the amount of \$368,200.00.

A motion was offered by Scott Bernard, seconded by Jason Connor and duly carried, approving Change Order #1 in the amount of \$16,500.00 for engineering and construction to extend the gravity sewer main along the south side of La Highway 14 Bypass from the project east end to the western right of way line of Old Railroad Rd.

A motion was offered by Earl "Boo" Landry, seconded by Jason Connor and duly carried, adopting the 2022 Holidays.

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

A motion was offered by Scott Bernard, seconded by Clarence Fusilier and duly carried, hiring Cody Leblanc in the Police Department effective December 13, 2021 and Jacob Hebert effective January 24, 2022.

A motion was offered by Scott Bernard, seconded by Earl "Boo" Landry and duly carried, to enter into executive session to discuss strategic planning relative to electrical contract negotiations.

A roll call vote was taken on this motion and the vote was as follows:

Jason Connor-Yay
Scott Bernard-Yay
Earl "Boo" Landry-Yay
Mike Richard-Yay
Clarence Fusilier-Yay

A motion was offered by Jason Connor, seconded by Scott Bernard and duly carried, to return to regular meeting.

A motion was offered by Jason Connor, seconded by Earl "Boo" Landry and duly carried, authorizing the Mayor to execute an agreement with a bond attorney and with an electrical engineering firm to begin the process for Wholesale Power and Energy with the construction of a substation.

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

Taylor Mencacci
Mayor

Raquel Harris
Town Clerk