

TOWN OF ERATH
VERMILION PARISH
JULY 11, 2022

PRESIDING: MAYOR TAYLOR MENCACCI

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

ABSENT: SCOTT BERNARD

A motion was offered by Mike Richard seconded by Clarence Fusilier and duly carried, approving the minutes of the regular meeting June 13, 2022 and special meeting June 27, 2022.

A motion was offered by Jason Connor, seconded by Mike Richard and duly carried, approving the bills for payment.

A motion was offered by Earl "Boo" Landry, seconded by Jason Connor and duly carried, approving the maintenance agreement between the Town of Erath and DOTD or the fiscal year ending June 30, 2023.

A motion was offered by Earl "Boo" Landry, seconded by Clarence Fusilier and duly carried, appointing Chasity Touchet as Board of Commissioner for the Housing Authority.

A motion was offered by Jason Connor, seconded by Clarence Fusilier and duly carried, approving partial payment #1 in the amount of \$28,881.00 for the Sewer System Extension on the Bypass.

A motion was offered by Jason Connor, seconded by Mike Richard and duly carried, approving change order #1 in the amount of \$27,860.00 for the Sewer System Extension on the Bypass

A motion was offered by Jason Connor, seconded by Mike Richard and duly carried, authorizing the Mayor to sign an engineering agreement with Sellers and Associates for the Water Sector Project application and fees.

A motion was offered by Jason Connor, seconded by Earl "Boo" Landry and duly carried, to provide a local match of 51% of the grant amount for the Water Sector Application.

A motion was offered by Jason Connor, seconded by Clarence Fusilier and duly carried, adopting the June budget-to-actual financial reports.

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

Taylor Mencacci
Mayor

Raquel Harris
Town Clerk