TOWN OF ERATH VERMILION PARISH FEBRUARY 13, 2023

PRESIDING: MAYOR TAYLOR MENCACCI

BOARD OF ALDERMEN: STEPHANIE BROUSSARD, SCOTT BERNARD, MIKE RICHARD, CORY DUPLANTIS, JASON CONNOR

A motion was offered by Mike Richard, seconded by Scott Bernard and duly carried, approving the minutes of the regular meeting January 9, 2023 and the special meeting January 26, 2023.

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

A motion was offered by Scott Bernard, seconded by Cory Duplantis and duly carried, authorizing advertisement for bids regarding the Elevated Tank Rehabilitation Project with Water Sector Funds.

A motion was offered by Jason Connor, seconded by Cory Duplantis and duly carried, authorizing advertisement for bids regarding the Elevation Project at the Housing Authority subject to the concurrence of the committee.

A motion was offered by Jason Connor, seconded by Scott Bernard and duly carried, adopting the audit report for 2022.

A motion was offered by Scott Bernard, seconded by Cory Duplantis and duly carried, authorizing the Mayor to enter into a buy-sell agreement between the Town of Erath and Cotty Champagne & Valerie Gaspard Champagne regarding the property at 719 E. Lastie.

A motion was offered by Cory Duplantis, seconded by Scott Bernard and duly carried, adopting the January budget-to-actual financial reports.

A motion was offered by Scott Bernard, seconded by Stephanie Broussard and duly carried, approving a 9-hole disc golf course throughout the City Park.

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

Taylor Mencacci Mayor Raquel Harris Town Clerk