TOWN OF ERATH VERMILION PARISH MAY 8, 2023

PRESIDING: MAYOR TAYLOR MENCACCI

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

A motion was offered by Scott Bernard, seconded by Stephanie Broussard and duly carried, amending the agenda.

A roll call was taken on this motion and the vote was as follows: Stephanie Broussard-Yay Scott Bernard-Yay Mike Richard-Yay Cory Duplantis-Yay Jason Connor-Yay

A motion was offered by Scott Bernard, seconded by Jason Connor and duly carried, adding to the agenda a Resolution giving preliminary approval to the issuance of not exceeding Three Million Five Hundred Thousand Dollars (\$3,500,000) of Utilities Revenue Bonds of the Town of Erath, State of Louisiana: and providing for the other matters in connection therewith.

A motion was offered by Scott Bernard, seconded by Jason Connor and duly carried, adopting a Resolution giving preliminary approval to the issuance of not exceeding Three Million Five Hundred Thousand Dollars (\$3,500,000) of Utilities Revenue Bonds of the Town of Erath, State of Louisiana: and providing for the other matters in connection therewith.

A motion was offered by Scott Bernard, seconded by Stephanie Broussard and duly carried, approving the minutes of the meeting April 10, 2023.

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

A motion was offered by Cory Duplantis, seconded by Scott Bernard and duly carried, taking bids under advisement regarding the Housing Authority Project.

A motion was offered by Stephanie Broussard, seconded by Scott Bernard and duly carried, adopting the April budget-to-actual financial reports.

A motion was offered by Jason Connor, seconded by Stephanie Broussard and duly carried, hiring Eric Istre full time in the Police Department effective August 9, 2022.

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

Taylor Mencacci Mayor Raquel Harris Town Clerk