TOWN OF ERATH VERMILION PARISH JUNE 12, 2023

PRESIDING: MAYOR TAYLOR MENCACCI

BOARD OF ALDERMEN: STEPHANIE BROUSSARD, MIKE RICHARD, CORY

DUPLANTIS, JASON CONNOR

ABSENT: SCOTT BERNARD

A motion was offered by Stephanie Broussard, seconded by Mike Richard and duly carried, approving the minutes of the meeting May 8, 2023.

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

A motion was offered by Jason Connor, seconded by Mike Richard and duly carried, approving Change Order #2 adjusting contract quantities in the amount of \$393.00.

A motion was offered by Stephanie Broussard, seconded by Jason Connor and duly carried, approving partial payment #7 subject to favorable video inspection.

A motion was offered by Cory Duplantis, seconded by Stephanie Broussard and duly carried, awarding the bid to Davie Shoring, Inc. for the concurrent Change Order #1 in the amount of \$2,398,055.24.

A motion was offered by Mike Richard, seconded by Stephanie Broussard and duly carried, approving the maintenance agreement between the Town of Erath and DOTD or the fiscal year ending June 30, 2024.

A motion was offered by Cory Duplantis, seconded by Mike Richard and duly carried, adopting the May budget-to-actual financial reports.

A motion was offered by Mike Richard, seconded by Stephanie Broussard and duly carried, introducing and Ordinance amending the operating budget of revenues and expenditures for the fiscal beginning July 1, 2022 and ending June 30, 2023 and adopting the operating budget of revenues and expenditures for the fiscal year beginning July 1, 2023 and ending June 30, 2024.

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