

TOWN OF ERATH
VERMILION PARISH
AUGUST 14, 2023

PRESIDING: MAYOR TAYLOR MENCACCI

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

A motion was offered by Jason Connor, seconded by Stephanie Broussard and duly carried, approving the minutes of the regular meeting July 10, 2023.

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

A motion was offered by Jason Connor, seconded by Mike Richard and duly carried, approving Partial Payment No.1 to Dixie Painting & Sandblasting in the amount \$123,705.00 for the Elevated Water Storage Tank Project.

A motion was offered by Scott Bernard, seconded by Jason Connor and duly carried, approving Change Order No. 1 contingent upon approval from the Water Sector Commission, for the Elevated Water Storage Tank Project.

A motion was offered by Scott Bernard, seconded by Cory Duplantis and duly carried, amending award for recloser to reduce the price of Change Order #1 regarding the Electrical Substation.

A motion was offered by Jason Connor, seconded by Scott Bernard and duly carried, adopting a Resolution pertaining to the Municipal Water Pollution Prevention Environmental Audit report January 1, 2022 to December 31, 2022.

A motion was offered by Scott Bernard, seconded by Stephanie Broussard and duly carried, introducing an Ordinance setting salary for the Mayor and Board of Aldermen.

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

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