

TOWN OF ERATH
VERMILION PARISH
SEPTEMBER 11, 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 August 14, 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 Scott Bernard, seconded by Jason Connor and duly carried, approving Change Order #2 in the amount of \$7,800.00 for the Elevated Tank Project, contingent upon Water Sector Commission approval.

A motion was offered by Stephanie Broussard, seconded by Scott Bernard and duly carried, approving Partial Payment #2 in the amount of \$270,822.20 for the Elevated Tank Project.

A motion was offered by Jason Connor, seconded by Stephanie Broussard and duly carried, adopting a Resolution to authorize Sellers & Associates to prepare Capital Outlay Application for FY 2024-2025.

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

A motion was offered by Cory Duplantis, seconded by Jason Connor and duly carried, adopting the August budget-to-actual financial reports.

A motion was offered by Scott Bernard, seconded by Stephanie Broussard and duly carried, accepting Payton Hardy's resignation in the Police Department effective June 6, 2023.

A motion was offered by Scott Bernard, seconded by Jason Connor and duly carried, hiring Paul Broussard in the Police Department effective August 1, 2023.

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