

TOWN OF ERATH
VERMILION PARISH
SEPTEMBER 8, 2025

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 Cory Duplantis and duly carried, opening a Public Hearing to adopt Ordinance #1211 regarding the \$855,000 grant.

A motion was made by Cory Duplantis, seconded by Mike Richard and duly carried, adopting Ordinance No. 1211 providing for the incurring of debt and issuance of eight hundred fifty-five thousand dollars (\$855,000) grant anticipation note, series 2025 of the Town of Erath, State of Louisiana, and providing for other matters in connection therewith.

A motion was offered by Cory Duplantis, seconded by Stephanie Broussard and duly carried, closing the Public Hearing.

A motion was offered by Cory Duplantis, seconded by Scott Bernard and duly carried, opening a Public Hearing to adopt Ordinance #1212 regarding \$1,300,000 electric revenue bonds.

A motion was offered by Mike Richard, seconded by Jason Connor and duly carried, adopting Ordinance No. 1212 authorizing the issuance of one million three hundred thousand dollars (\$1,300,000) of electric revenue bonds of the Town of Erath, State of Louisiana; and providing for other matters in connection therewith.

A motion was offered by Cory Duplantis, seconded by Stephanie Broussard and duly carried, closing the Public Hearing.

A motion was offered by Stephanie Broussard, seconded by Cory Duplantis and duly carried, opening a Public Hearing to adopt Ordinance #1156 regarding the appointment of the Fire Chief.

A motion was offered by Stephanie Broussard, seconded by Jason Connor and duly carried, adopting Ordinance #1156 amending Section 8-7(c)(1) changing the way nominees are submitted to the Mayor for appointment of the Fire Chief for the Town of Erath.

A motion was offered by Cory Duplantis, seconded by Stephanie Broussard and duly carried, closing the Public Hearing.

A motion was offered by Stephanie Broussard, seconded by Scott Bernard and duly carried, approving the minutes of the regular meeting August 13, 2025.

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

A motion was offered by Cory Duplantis, seconded by Jason Connor and duly carried, approving Change Order #2 regarding the terms of the contract agreeing to pay 90% now that the transformers are ready for delivery and extending the contract to January 31, 2026.

A motion was offered by Stephanie Broussard, seconded by Scott Bernard and duly carried, approving Partial Payment No. 1 for the transformers which provides for payment of 90% of the purchase price subject to the bond proceeds being available.

A motion was offered by Scott Bernard, seconded by Jason Connor and duly carried, approving authorization to advertise for bids for the Energy Efficiency and Conservation Block Grant (EECBG) Program.

A motion was offered by Stephanie Broussard, seconded by Scott Bernard and duly carried, adopting a Resolution requesting financial assistance from the State of Louisiana under the fiscal year 2026-2027 capital outlay program.

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

A motion was offered by Cory Duplantis, seconded by Jason Connor and duly carried, introducing Ordinance #1213 regulating the use of electrical generators within the Town.

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