

MINUTES OF THE REGULAR MEETING OF THE TOWN OF ST. FRANCISVILLE MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE, LA, TUESDAY, JUNE 14TH, 2022 at 5:30 P.M.

The Town of St. Francisville Board of Aldermen met in Regular Meeting this 14th day of JUNE 2022 at 5:30pm at 11936 Ferdinand Street, St. Francisville, LA.

The public meeting was called to order at 5:30 p.m. with the following members present: Mayor Robert Leake, Jr., Alderman Andrew D'Aquila, Alderman James R. Leake, Alderman Al Lemoine and Alderman Gigi Robertson.

Absent: Abby Cochran

Prayer led by: Gigi Robertson

Pledge led by: Robert "Bobee" Leake

Motion made by GiGi Robertson, seconded by James R. Leake to approve the minutes from the June 7, 2022 Special Meeting. All in favor, none opposed. Motion carried.

PUBLIC MEETING

Mayor Leake opened the floor for public comments on the agenda items before commencing with new business.

Open Floor for Public Comment:

No public comments were made.

PEC Report – Update provided by Bianca Hillhouse of Professional Engineering Consultants (PEC)

BUSINESS

- A. Adopt Resolution 2022-11 - A RESOLUTION APPROVING THE APPOINTMENT OF A DIRECTOR AND AN ALTERNATE DIRECTOR TO REPRESENT THE TOWN OF ST. FRANCISVILLE, STATE OF LOUISIANA, ON THE BOARD OF DIRECTORS OF THE LOUISIANA MUNICIPAL NATURAL GAS PURCHASING AND DISTRIBUTION AUTHORITY AS PROVIDED BY CHAPTER 10-B OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950.

Motion made by Andy D'Aquila, seconded by Al Lemoine to adopt Resolution 2022-11
All in favor. None opposed. Motion passed.

- B. Adopt Official Journal for 2022-2023 Fiscal Year

The bid received for the Official Journal was presented to the Mayor and Board of Alderman. The Advocate's *St. Francisville Democrat* bid quote was \$4.62 per column inch or \$.33 per agate line and \$25.00 per requested affidavit.

Motion made by Andy D'Aquila, seconded by Gigi Robertson to adopt The Advocates' *St. Francisville Democrat* as the Official Journal for 2022-2023 Fiscal Year. All in favor, none opposed. Motion carried.

- C. Granted authorization for Municipal & Industrial Chlorination, LLC to proceed with Manganese Sequestering Agent Injection project at an estimated cost of \$34,130.00.

Motion made by James R. Leake, seconded by Al Lemoine to proceed with Manganese Sequestering Agent Injection project. All in favor, none opposed. Motion carried.

- D. Granted authorization to Professional Engineering Corporation to proceed with Water System Hydraulic Modeling and Flushing plan at an estimated cost of \$16,000.00.

Motion made by Al Lemoine, seconded by Andy D'Aquila to proceed with Water System Hydraulic Modeling and Flushing plan. All in favor, none opposed. Motion carried.

Departmental Updates – Mayor Robert P. Leake

Mayor's Comments – There is slow water leak in front of Grace Church that is being repaired and progress on the renovation of meeting room

Police Report – Nothing to report

Legal Update – Town Attorney Ben Klein

Permitting & Planning Updates – Written report by Building Official, Don Simmons.

Main Street Report – Main Street Manager, Laurie Walsh

Council Concerns or Comments

Adjournment

Motion made by Andy D'Aquila, seconded by Al Lemoine to adjourn the meeting at 6:00 p.m. All in favor. None opposed. Motion carried.



Stacy Orr, Deputy Clerk



Robert P. Leake, Mayor