MINUTES OF THE PUBLIC HEARING/REGULAR MEETING OF THE TOWN OF ST. FRANCISVILLE, MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE, LA. TUESDAY, July 26, 2022, at 5:30 P.M.

The Town of St. Francisville Board of Aldermen met in Public Hearing/Regular Meeting this 26th day of July 2022 at 11936 Ferdinand Street, St. Francisville, LA.

The public meeting was called to order at 5:33 pm with the following members present Mayor Robert 'Bobee" Leake, Alderman Abby T. Cochran, Alderman Andrew D'Aquilla, Alderman James R. Leake and Alderman Al Lemoine. Gigi Robertson arrived at 5:54pm.

Absent: Gigi Robertson

Prayer led by: Abby T. Cochran Pledge led by: Mayor Robert Leake

Motion made by Abby T. Cochran, seconded by James R. Leake to approve the minutes from the regular meeting of July 12, 2022. All in favor, none opposed. Motion carried.

Reading of the public comment in meetings policy – Attorney Ben Klein.

Motion to Amend the Agenda

Motion made by Abby T. Cochran, seconded by Al Lemoine to Amend the Agenda.

Roll Call Vote:

Yea: Abby T. Cochran, Andrew D'Aquilla, James R. Leake, and Al Lemoine.

Nay: none

Abstained: none

Absent: Gigi Robertson

Motion carried.

Motion made by Abby T. Cochran, seconded by Andrew D'Aquilla to remove Item E. - Approve Purchase of (2) Trucks for the Maintenance Department from State Contract and Paying for them with American Rescue Plan Funds. 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. No comments submitted.

PEC Report – project update provided by Bianca Hillhouse of Professional Engineering Consultants

BUSINESS ITEMS:

Motion made by James R. Leake, seconded by Abby T. Cochran to include in the meeting minutes the Proclamation Honoring Former Town of St. Francisville Alderman James "Jim" Davis. Motion carried.

A. <u>Adopt Ordinance 2022-9</u> – An Ordinance of the Board of Aldermen of the Town of St. Francisville, Amending and Supplementing the Town of St. Francisville Employee Handbook.

Motion made by Andrew D'Aquilla, seconded by Abby T. Cochran to adopt Ordinance 2022-9.

Roll Call Vote:

Yea: Abby T. Cochran, Andrew D'Aquilla, James R. Leake, and Al Lemoine.

Nay: none

Abstained: none

Absent: Gigi Robertson

Motion carried.

- B. Motion made by Al Lemoine, seconded by Andrew D'Aquilla to approve the Louisiana Compliance Questionnaire for 21/22 Fiscal Year. Motion carried.
- C. Motion made by James R. Leake, seconded by Abby T. Cochran to accept the resignation of Town Clerk Shannon Sturgeon affective August 1, 2022. Motion carried.
- D. Motion made by Al Lemoine, seconded by Abby T. Cochran to appoint Stacy Orr as the new Town Clerk affective August 1, 2022. Motion carried.

<u>Departmental Updates</u> – Mayor Leake

- a. Mayor's Comments
- b. Attorney Update
- c. Police Report
- d. Permitting & Planning Updates
- e. Main Street Report
- f. Council Concerns

E. Adjournment

Motion made by Gigi Robertson, seconded by Abby T. Cochran to adjourn the meeting at 5:55 pm. All in favor, none opposed. Motion carried.

/s/Stacy Orr, Town Clerk

/s/Robert P. Leake, Mayor