

NOTICE OF PUBLIC MEETING

A Public Hearing/Meeting will be held as follows:

DATE: January 10, 2023

TIME: 5:30 P.M.

PLACE OF MEETING: TOWN HALL MEETING ROOM

11936 FERDINAND ST

ST FRANCISVILLE, LA. 70775

AGENDA:

Call to Order

Roll Call

Prayer

Pledge

Approval of the Agenda as presented.

Approval of the Minutes from the December 13, 2022, Regular Meeting.

PUBLIC MEETING:

Open Regularly Scheduled Public Meeting

Call for Public Comments on Agenda Items

BUSINESS ITEMS:

OLD BUSINESS:

1. Follow up on 457 Plan for Town Employees with Louisiana Deferred Compensation (Empower)

NEW BUSINESS:

PEC Report – Bianca Hillhouse

- A. Adopt Resolution 2023-1 Town of St. Francisville LCDBG Procurement Policy
- B. Adopt Resolution 2023-2 Town of St. Francisville LCDBG Citizen Participation Plan
- C. Audit Report Presentation for FY 21/22 Postlethwaite & Netterville.
- D. Approve Postlethwaite & Netterville to conduct FY 22/23 Audit.
- E. Discuss contracting with Hildago to implement an EAP (Employee Assistance Program)

F. Accept the recommendation and approve a New Hire for the St. Francisville Police Department

Sarah Tanner

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

- Mayor's Comments
 Board Training-Villavaso & Associates Tuesday-January 17, 2023 at the town hall at 5:30pm.
- Attorney Update
- Police Report
- Permitting & Planning Updates
- Main Street Report
- Council Concerns

ADJOURNMENT:

Robert P. Leake, Mayor Town of St. Francisville P.O Box 400 – 11936 Ferdinand Street St. Francisville, La 70775. Phone (225) 635-3688

THE MEETING IS OPEN TO THE PUBLIC.

PUBLIC COMMENT IN MEETINGS POLICY STATEMENT. An opportunity for public comment shall be observed before a vote is taken on any agenda item. Once recognized by the presiding officer, the person afforded the floor, shall identify the agenda item upon which he or she wishes to provide comment and shall limit his or her comments to matters that are strictly relevant to that agenda item. Commentary shall not exceed three (3) minute per person. No dialogue between Board members or the Mayor (or Mayor Pro Tem) and the public shall be permitted at these meetings, except to clarify the nature of questions and/or comments. The presiding officer reserves the right to limit and/or terminate any commentary when deemed necessary or outside of public decorum.

This Institution is an Equal Opportunity Provider.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Stacy Orr at 225-635-3688 describing the assistance that is necessary.

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