MINUTES OF THE PUBLIC HEARING/REGULAR MEETING OF THE TOWN OF ST. FRANCISVILLE, MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE, LA. TUESDAY, DECEMBER 13, 2022, at 5:30 PM.

The Town of St. Francisville Board of Aldermen met in Public Hearing/Regular Meeting this 13th day of December 2022 at 11936 Ferdinand Street, St. Francisville, LA.

The public meeting was called to order at 5:32 pm with the following members present Mayor Robert "Bobee" Leake, Alderman, James R. Leake, Alderman Al Lemoine and Alderman Andrew D'Aquilla and Alderman Abby T. Cochran.

Alderman – Gigi Robertson arrived at 5:40pm.

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

Motion was made by Al Lemoine, seconded by James "Rucker" Leake to accept, and approve the agenda as presented. All in favor, none opposed Motion carried.

Motion made by Abby T. Cochran seconded by Al Lemoine to approve the minutes from the regular meeting of November 22, 2022, as presented. All in favor, none opposed. Motion carried.

PUBLIC MEETING:

Open the Public Meeting

Mayor Leake opened the floor for public comments on the agenda items before commencing with new business. No Public Comments

BUSINESS ITEMS:

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

OLD BUSINESS:

NEW BUISNESS:

- A. Motion was made by Abby T. Cochran, seconded by Gigi Robertson to table to the January 10, 2023, meeting to take action on setting up a 457 Plan for the Town Employees. All in favor, none opposed. Motion carried.
- B. Motion was made by Gigi Robertson, seconded by James "Rucker" Leake to approve the 2023 Meeting Calendar. All in favor, none opposed. Motion carried.
- C. Motion was made by Al Lemoine, seconded by Abby T. Cochran to approve the Liquor License Applications for 2023. In favor of were Al Lemoine, Abby T. Cochran, Andrew D'Aquilla and James "Rucker" Leake. Gigi Robertson abstained from the vote. Motion carried.
- D. Motion was made by Andrew D'Aquilla, seconded by Gigi Robertson to accept the recommendations of Chief Metz to hire Raymond Smith, Kenny Armwood, and Hector Echegoyen as police officers subject to their agreement to remain employed for a period of not less than two (2) years or otherwise be responsible for eimbursing the Town the expenses and costs it incurred relating to the officers' obtaining P.O.S.T. certification. All in favor, none opposed. Motion carried
 - 1. Motion was made by Abby T. Cochran, seconded by James "Rucker" Leake to approve the recommendation to hire Raymond Smith on a full-time basis. All in favor, none opposed. Motion carried.
 - 2. Motion was made by Abby T. Cochran, seconded by Gigi Robertson to approve the recommendation to hire Kenny Armwood on a part-time basis. All in favor, none opposed. Motion carried.
 - 3. Motion was made by Andrew D'Aquilla, seconded by Gigi Robertson to approve the recommendation to hire Hector Echegoyen on a full-time basis. All in favor, none opposed. Motion carried.

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

- a. Mayor's CommentsBudget information given to the board.
- b. Attorney Update
- c. Police Report
- d. Permitting & Planning Updates
- e. Main Street Report
- f. Council Concerns

ADJOURNMENT:

The motion was made by Abby T. Cochran, seconded by Al Lemoine to adjourn at 6:43 p.m. All in favor. Motion carried.

/s/Stacy Orr, Clerk

/s/Robert P. Leake, Mayor