MINUTES OF THE PUBLIC HEARING/REGULAR MEETING OF THE TOWN OF ST. FRANCISVILLE, MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE, LA. TUESDAY, JANUARY 10, 2023, at 5:30 PM.

The Town of St. Francisville Board of Aldermen met in Public Hearing/Regular Meeting this 10th day of January 2023 at 11936 Ferdinand Street, St. Francisville, LA.

The public meeting was called to order at 5:30 pm with the following members present Mayor Robert "Bobee" Leake, Alderman, James R. Leake, Alderman Al Lemoine and Alderman Abby T. Cochran. Alderman-Andrew D'Aquilla arrived at 5:34pm Alderman – Gigi Robertson arrived at 5:35pm.

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

Motion was made by Abby T Cochran, seconded by Al Lemoine to accept, and approve the agenda as presented. All in favor, none opposed Motion carried.

Motion made by Al Lemoine seconded by James "Rucker" Leake to approve the minutes from the regular meeting of December 13, 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:

A motion was made by Abby T Cochran, seconded by James "Rucker" Leake to approve setting up a 457 Plan with Louisiana Deferred Compensation (Empower) for the Town of St. Francisville employees. All in favor, none opposed. Motion carried.

NEW BUISNESS:

A motion was made by Gigi Robertson, seconded by Abby T. Cochran to approve Postlethwaite & Netterville to conduct the audit for the Town of St. Francisville for FY 2022/2023. All in favor, none opposed. Motion carried.

A motion was made by Al Lemoine, seconded by Abby T. Cochran to give the Mayor permission to enter into a contract with Hidalgo to implement an EAP (Employee Assistance Program) for all employees. All in favor, none opposed. Motion carried.

A motion was made by Abby T. Cochran, seconded by James "Rucker" Leake to accept the recommendation of Chief Metz to hire Sarah Tanner. All in favor, none opposed. 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

ADJOURNMENT:

A motion was made by Gigi Robertson, seconded by Abby T Cochran to adjourn at 6:32 p.m. All in favor. Motion carried.

/s/Stacy Orr, Clerk

/s/Robert P. Leake, Mayor