MINUTES OF THE PUBLIC HEARING/REGULAR MEETING OF THE TOWN OF ST. FRANCISVILLE, MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE, LA. TUESDAY, FEBRUARY 28, 2023, at 5:30 PM.

The Town of St. Francisville Board of Aldermen met in Public Hearing/Regular Meeting this 28th day of February 2023 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, Abby T. Cochran, Alderman Andrew D'Aquilla, Alderman James R. Leake, Alderman Al Lemoine and Alderman Gigi Robertson.

Absent:

Prayer led by: Gig Robertson 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 Gigi Robertson to approve the minutes from the regular meeting of February 14, 2023, 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 James "Rucker" Leake, seconded by Al Lemoine to adopt Resolution 2023-1 Town of St. Francisville Sewer Treatment Plant 2022 MWPP. All in favor, none opposed, Motion carried.
- B) Motion was made by Abby T. Cochran, seconded by Gigi Robertson to approve the renewal of the Property/Liability Insurance Package for 2023-2024 with Arthur J. Gallagher. All in favor, none opposed, Motion carried.
- C) Motion was made by Abby T. Cochran, seconded by Andrew D'Aquilla to give the Mayor the authority to enter into a new contract with a new Drug Testing Company. 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 Abby T. Cochran, seconded by Gigi Robertson to adjourn at 6:15 p.m. All in favor none opposed, Motion carried.

/s/Stacy Orr, Clerk

Stacy On

/s/Robert P. Leake, Mayor