MINUTES OF THE PUBLIC HEARING/REGULAR MEETING OF THE TOWN OF ST. FRANCISVILLE, MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE, LA. TUESDAY, MAY 9, 2023, at 5:30 PM.

The Town of St. Francisville Board of Aldermen met in Public Hearing/Regular Meeting this 9th day of May 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 Abby T. Cochran, Alderman Andrew D'Aquilla, and Alderman Al Lemoine. Gigi Robertson arrived at 5:32pm and James "Rucker" Leake arrived at 5:37pm.

Absent:

Prayer led by: Abby T. Cochran

Pledge led by: Mayor Robert "Bobee" Leake

Motion made by Andy D'Aquilla, seconded by Al Lemoine to approve the agenda as presented. All in favor, none opposed Motion carried.

Motion made by Al Lemoine, seconded by Andrew D'Aquilla to approve the minutes from the regular meeting of April 25, 2023, as presented. All in favor, none opposed. Motion carried.

PUBLIC MEETING:

Open Public Meeting No Comments

BUSINESS ITEMS:

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

NEW BUISNESS:

A. A motion was made by Abby T. Cochran, seconded by Andrew D'Aquilla to award Contract 1 for the Wastewater Treatment Plant Relocation Project contingent upon execution of value engineering reduction change order. All in favor, none opposed. Motion carried.

A motion was made by Abby T. Cochran, seconded by Al Lemoine to award Contract 2 for the Wastewater Treatment Plant Relocation Project contingent upon execution of value engineering reduction change order. All in favor, none opposed. Motion carried.

- B. A motion was made by Andrew D'Aquilla, seconded by James "Rucker" Leake to accept the bid, and move forward on the Sewell St. drainage project. All in favor, none opposed. Motion carried.
- C. A motion was made by Andrew D'Aquilla, seconded by Al Lemoine to extend the town's gas line and service at the southern end of the parish, Highway 61 south to Folkes Rd. All in favor, none opposed. Motion carried.
- D. A motion was made by Gigi Robertson, seconded by Abby T. Cochran to introduce Ordinance 2023-4, an Ordinance of the Board of Alderman of the Town of St. Francisville; to extend the Moratorium on the issuance of any permits by the Town of St. Francisville for the improvement or development of (A) any lots which are part of a Major Subdivision and/or Resubdivision of land, and (B) new multi-unit residential structures ncorporating more than four (4) individual units total, per site. All in favor, none opposed. Motion carried.
- E. Bring back suggested revisions for Short Term Rental Permit Application.
- F. A motion was made by Andrew D'Aquilla, seconded by Abby T. Cochran to adopt Ordinance 2023-3, an Ordinance to Adopt the General Alimony Millage Rate of 5.66 mills for the 2023 tax year.

YEAS: Abby T. Cochran, Andrew D'Aquilla, James "Rucker" Leake, Al Lemoine and Gigi Robertson

NAYS: none ABSTAINS: none ABSENT: none

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

- a. Mayor's CommentsA special meeting for the budget will be held on Tuesday-May 30, 2023
- b. Attorney Update
- c. Police Report
- d. Permitting & Planning Updates
- e. Main Street Report
- f. Council Concerns

ADJOURNMENT:

A motion was made by Andrew D'Aquilla, seconded by Gigi Robertson to adjourn at 6:12 p.m. All in favor none opposed, Motion carried.

/s/Stacy Orr, Clerk

/s/Robert P. Leake, Mayor