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*Mayor * Robert (Bobee) Leake * Alderman * James R. Leake * Abby T. Cochran * Gigi Robertson * Al Lemoine * Andrew D'Aquila*

**Town of St. Francisville Planning and Zoning Meeting Minutes from the
Wednesday-June 7, 2023, meeting that was held at 5:30pm
at the **Old Market Hall** 9896 Royal Street, St. Francisville, La.**

- The meeting was called to order by Chair Sara Wilson Rogers at 5:31pm
- Pledge of Allegiance led by Pat Vince
- Prayer was offered by Jesse Means III
- Please place your phones on silence
- Commissioners present: Sara Wilson Rogers, Jesse Means III, James Dart, Michael Percy, and Pat Vince.
- Staff present: Laurie Walsh
- Guests present: Jacob Salm, Don Charlet, Chad Himmel, Heather, and Jeff.

AGENDA/MINUTES:

- A motion was made by Jesse Means III seconded by James Dart to approve the agenda as presented. All in favor, none opposed. Motion carried.
- A motion was made by Michael Percy seconded by James Dart to approve the minutes from the March 23, 2023, meeting with amendments add Michael Percy for the Pledge of Allegiance and add times of the Opening and Closing of the Public Hearing. All in favor, none opposed. Motion carried.

PUBLIC HEARING

- The Public Hearing was opened at 5:34pm.
 - The Public Hearing was closed at 5:35pm.
- No Public Comments

OLD BUSINESS:

NEW BUISNESS:

- A motion was made by James Dart, seconded by Jesse Means III to accept the Recommendation from the ADRB regarding the Final Site Plan for 7851 US Highway 61. All in favor, none opposed. Motion carried.
- A motion was made by Pat Vince, seconded by Jesse Means III to accept and approve the final site plan as presented for 7851 US Highway 61. All in favor, none opposed. Motion carried.

- A motion was made by James Dart, seconded by Michael Percy to accept the final site plan for 5729 Commerce St with the following conditions. These conditions shall be approved by the HDC as part of their review.
 - 1) Landscaping lighting will be placed on the back wall (fence) and east wall of The Mallory Event Center.
 - 2) New light fixtures will be presented to the HDC at their meeting on June 14, 2023, for wayfinding and pathway illumination in place of pole lighting with the LED option as equivalent to code mandate.
 - 3) All other components of the landscape plan were approved.
 - 4) Civil and Building Site Plan was previously approved on October 19, 2022.

ANNOUNCEMENTS:

Board training on Thursday-June 22,2023 at the Town Hall.

ADJOURNMENT:

A motion was made by Pat Vince seconded by Jesse Means III to adjourn at 6:06 pm. All in favor, none opposed. Motion carried.