MINUTES OF THE PUBLIC HEARING/REGULAR MEETING OF THE TOWN OF ST. FRANCISVILLE, MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE, LA. TUESDAY, AUGUST 8, 2023, at 5:30 PM.

The Town of St. Francisville Board of Aldermen met in Public Hearing/Regular Meeting this 8th day of August 2023 at 11936 Ferdinand Street, St. Francisville, LA.

The public meeting was called to order at 5:31 pm with the following members present, Mayor Robert "Bobee" Leake, Alderman Abby T. Cochran, Alderman Andrew D'Aquilla, Alderman Al Lemoine, Alderman James "Rucker" Leake arrived at 5:36pm, Alderman Gigi Robertson arrived at 5:44 p.m.

Prayer led by: Abby T. Cochran

Pledge led by: Mayor Robert "Bobee" Leake

Motion made by Andrew D'Aquilla, seconded by Abby T. Cochran 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 held on July 25, 2023, as presented. All in favor, none opposed. Motion carried.

PUBLIC MEETING:

Mayor opened the Public Meeting at 5:32 pm There were no comments.

BUSINESS ITEMS:

PEC Report Bianca Hillhouse gave an update on all projects.

OLD BUSINESS:

- . Motion was made by Andrew D'Aquilla, seconded by Abby T. Cochran to approve hiring Carlton Nettles for tull-time position with the St Francisville Police Department. All in favor, none opposed. Motion carried.
- 2. Motion was made by James "Rucker" Leake, seconded by Abby T. Cochran to approve hiring Blaze Lewis for a part-time position with the St. Francisville Police Department. All in favor with Gigi Robertson abstaining. Motion carried.

NEW BUSINESS:

- 1. Motion was made by Abby T. Cochran, seconded by Al Lemoine to approve the Pay Request #1 from Southern Underground for Sewer Contract #2 in the amount of \$188,446.51. All in favor, none opposed. Motion carried
- 2. Motion was made by Abby T. Cochran, seconded by Al Lemoine to approve the Special Event Permit for Main Street's Pop and Shop on Saturday-August 19, 2023. All in favor, none opposed. Motion carried.
- 3. Acknowledged receipt of the recommendations regarding Rezoning requests from the Town of St. Francisville's Planning and Zoning Commission to the Board of Alderman.
- 4. Motion was made by Abby T. Cochran, seconded by James "Rucker" Leake to give the Mayor the authority to enter into a Cooperative Endeavor Agreement with West Feliciana Parish regarding the St. Francisville Trolley. All in favor, none opposed. Motion carried.

EXECUTIVE SESSION:

Motion was made by Abby T. Cochran, seconded by Andrew D'Aquilla to enter Executive Session at 6:05pm, All in favor, none opposed. Motion carried.

Motion was made by Gigi Albertson, seconded by Al Lemoine to exit Executive Session at 6:52pm. All in favor, none opposed. Motion carried.

ADJOURNMENT:

Motion was made by Andrew D'Aquilla, seconded by Abby T. Cochran to adjourn at 6:53pm. All in favor none opposed, Motion carried.

/s/Stacy Orr, Clerk

/s/Robert P. Leake, Mayor