MINUTES OF THE REGULAR MEETING OF THE TOWN OF ST. FRANCISVILLE, MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE, LA. TUESDAY, OCTOBER 24, 2023, at 5:30 PM.

The Town of St. Francisville Board of Aldermen met in a Regular Meeting this 24th day of October 2023 at 11936 Ferdinand Street, St. Francisville, LA.

The public hearing/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, Alderman Al Lemoine, Alderman James "Rucker" Leake and Alderman Gigi Robertson arrived at 5:37pm.

Prayer led by: Abby T. Cochran

Pledge led by: Mayor Robert "Bobee" Leake

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

Motion was made by Al Lemoine, seconded by James "Rucker" Leake to approve the minutes from the Regular Meeting held on October 10, 2023, as presented. All in favor, none opposed. Motion carried.

PUBLIC MEETING:

Mayor opened the Public Hearing at 5:31 pm No Public Comments

BUSINESS ITEMS:

PEC Report Bianca Hillhouse gave an update on all projects.

Desiree Harris and Seth Shilling from Entergy to offer to clean up Commerce St on the north side after the broadcast spraying occurred.

NEW BUSINESS:

- A. Motion was made by Andrew D'Aquilla, seconded by James "Rucker" Leake to introduce Ordinance 2023-7. An Ordinance amending Section 12-23 "Rates" of Article II "Water Supply and Distribution" of Chapter 12 "Municipal Utilities and Services" of the Code of Ordinances of the Town of St. Francisville, State of Louisiana. All in favor, none opposed. Motion carried.
- B. Motion was made by Abby T. Cochran, seconded by Gigi Robertson to gran the Mayor the approval to enter into a contract with the Louisiana Division of Historic Preservation for the St. Francisville Historic District Enhancement Project grant through the CLG program in the amount of \$13,206.00. All in favor, none opposed. Motion carried.
- C. Motion was made by Gig Robertson seconded by Abby T. Cochran to approve the 40% match in the amount of \$8,804.00 for the St. Francisville Historic District Enhancement Project grant through the Louisiana Division of Historic Preservation. All in favor, none opposed. Motion carried.
- D. Motion was made by Gigi Robertson, seconded by Abby T. Cochran to adopt Resolution 2023-4 A Resolution to adopt a policy in accordance with Act 393 of the 2023 Regular Session pertaining to significant changes to the Open Meetings Law and created a new non-emergency exception that is available only to certain boards and commissions. All in favor, none opposed. Motion carried.

ADJOURNMENT:

Motion was made by Gigi Robertson seconded by Al Lemoine to adjourn at 6:14 p.m. All in favor none opposed, Motion carried.

/s/Stacy Orr, Clerk

/s/Robert P. Leake, Mayor