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

The Town of St. Francisville Board of Aldermen met in a Regular Meeting this 28th day of November 2023 at 11936 Ferdinand Street, St. Francisville, LA.

The public hearing/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 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 Andrew D'Aquilla to approve the agenda as presented. All in favor, none opposed. Motion carried.

Motion was made by Abby T. Cochran, seconded by Andrew D'Aquilla to approve the minutes from the Regular Meeting held on November 14, 2023, as presented. All in favor, none opposed. Motion carried.

PUBLIC HEARING:

Mayor opened the Public Hearing at 5:34 pm Public comments were offered. Mayor closed the Public Hearing at 5:56 pm

PUBLIC MEETING:

Mayor opened the Public Meeting at 5:56 pm Public Comments were offered.

BUSINESS ITEMS:

NEW BUSINESS:

A.PEC UPDATES

 Motion was made by Abby T. Cochran, seconded by Andrew D'Aquilla to approve Change Order #1 for the Andrew Jackson Water Main relocation project. All in favor, none opposed. Motion carried.
Motion was made by Gigi Robertson, seconded by Al Lemoine to approve Pay Request #1 for the Andrew Jackson Water Main relocation project. All in favor, none opposed. Motion carried.
Motion was made by Al Lemoine, seconded by James "Rucker" Leake to approve the Substantial Completion Certificate for the Andrew Jackson Water Main relocation project. All in favor, none opposed. Motion carried.

B. Motion was made by James "Rucker" Leake, seconded by Andrew D'Aquilla to introduce Ordinance 2023 – AN ORDINANCE PROVIDING FOR THE REDISTRICTING OF THE ONE SINGLE MEMBER AND ONE MULTI-MEMBER ST. FRANCISVILLE BOARD OF ALDERMAN DISTRICTS BASED ON THE 2020 CENSUS. All in favor, none opposed. Motion carried.

C. Motion was made by Al Lemoine, seconded by Andrew D'Aquilla <u>to not approve</u> Ordinance 2023-AN ORDINANCE BY THE TOWN OF ST. FRANCISVILLE, LOUISIANA, PROVIDING FOR THE REGULATION OF PRESERVATION AND REMOVAL OF CERTAIN TREES IN SINGLE FAMILY RESIDENTIAL USE DISTRICTS WITHIN THE TOWN OF ST. FRANCISVILLE CORPORATE LIMITS. Roll call vote: All in favor, none opposed. Motion carried. YEAS: Abby T. Cochran, Andrew D'Aquilla, James "Rucker" Leake, Al Lemoine and Gigi Robertson

NAYS: 0 ABSTAINS: 0 ABSENT: 0 D. Motion was made by Abby T. Cochran, seconded by Andrew D'Aquilla to amend and adopt Ordinance 2023 from

AN ORDINANCE BY THE TOWN OF ST. FRANCISVILLE, LOUISIANA, PROVIDING FOR THE REGULATION OF PRESERVATION AND REMOVAL OF CERTAIN TREES IN AND ALONG THE HIGHWAY 61 OVERLAY, THE COMMERCE STREET DESIGN OVERLAY, AND THE HISTORIC DISTRICT OVERLAY DISTRICTS WITHIN THE TOWN OF ST. FRANCISVILLE CORPORATE LIMITS to

AN ORDINANCE BY THE TOWN OF ST. FRANCISVILLE, LOUISIANA, PROVIDING FOR THE REGULATION OF PRESERVATION AND REMOVAL OF CERTAIN TREES IN THE USE DISTRICTS CTC (COMMERCIAL TOWN CENTER) AND CH (COMMERCIAL HIGHWAY) AND ANY PROPERTY OWNED BY A POLITICAL SUB-DIVISION AND THAT DOES NOT CONFLICT WITH THE EXISTING TREE ORDINANCE WITHIN THE TOWN OF ST. FRANCISVILLE CORPORATE LIMITS. Roll Call vote: All in favor, none opposed. Motion carried. YEAS: Abby T. Cochran, Andrew D'Aquilla, James "Rucker" Leake, Al Lemoine and Gigi Robertson NAYS: 0 ABSTAINS: 0

ABSENT: 0

E. Motion was made by Al Lemoine, seconded by Abby T. Cochran to approve the liquor license and application for Basel's Market 5951A Commerce St. All in favor except Gigi Robertson who abstained from the vote. Motion carried.

F. Motion was made by James "Rucker" Leake to approve the Special Event Permits for the following Christmas in the Country Events. Tippy Tap in Parker Park, Christmas Spirits on Royal St., and Breakfast with Santa at Jackson Hall. All in favor except Gigi Robertson who abstained. Motion carried.

ADJOURNMENT:

Motion was made by Gigi Robertson seconded by Abby T. Cochran to adjourn at 6:41 p.m. All in favor none opposed, Motion carried.

/s/Stacy Orr, Clerk

/s/Robert P. Leake, Mayor