## MINUTES OF THE REGULAR MEETING OF THE TOWN OF ST. FRANCISVILLE, MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE, LA. TUESDAY, DECEMBER 12, 2023, at 5:30 PM.

The Town of St. Francisville Board of Aldermen met in a Regular Meeting this 12th day of December 2023 at 11936 Ferdinand Street, St. Francisville, LA.

The public hearing/meeting was called to order at 5:33 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 5:34pm.

Alderman Gigi Robertson was absent.

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 Abby T. Cochran, seconded by Al Lemoine to approve the minutes from the Regular Meeting held on November 28, 2023, as presented. All in favor, none opposed. Motion carried.

### **PUBLIC HEARING:**

Mayor opened the Public Hearing at 5:35 pm No Public Comments were offered. Public Hearing was closed at 5:35pm

### **PUBLIC MEETING:**

Mayor opened the Public Meeting at 5:36 pm No Public Comments.

# **BUSINESS ITEMS:**

Presentation by April Renard with Grey Engineering regarding the Commerce St Betterment Project.

### **NEW BUSINESS:**

#### A. PEC UPDATES

1. Motion was made by Andrew D'Aquilla, seconded by Abby T. Cochran to approve Pay Request #5 for Contract 1 for L. King in the amount of \$385,859.60. All in favor, none opposed. Motion carried.

2. Motion was made by Abby T. Cochran, seconded by Andrew D'Aquilla to approve Pay Request #6 for Contract 2 for Southern Underground in the amount of \$92,220.73. All in favor, none opposed. Motion carried.

B. Motion was made by Abby T. Cochran, seconded by James "Rucker" Leake to adopt 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. Roll Call Vote:

YEAS: Abby T. Cochran, Andrew D'Aquilla, James "Rucker" Leake and Al Lemoine NAYS: none ABSTAINS: none ABSENT: Gigi Robertson

C. Motion was made by Al Lemoine, seconded by Abby T. Cochran to adopt Resolution 2023-A Resolution of the Mayor and Board of Alderman of the Town of St. Francisville, West Feliciana Parish, State of Louisiana, setting forth legal holidays within the corporate limits of the Town. All in favor, none opposed. Motion carried. D. Motion was made by James "Rucker" Leake, seconded by Andrew D'Aquilla to approve the 2024 Meeting Calendar. All in favor, none opposed. Motion carried.

F. Motion was made by Abby T. Cochran, seconded by James "Rucker" Leake to approve the Liquor License Application for 2024 for the following:

Audubon Market, B2J2 LLC-St Francisville Inn, Café Petra, Donald Charlet-Charlet Hospitality the Corbel, The Chill Mill, Circle K, East Dragon, Feliciana Seafood – Store, Feliciana Seafood Market & Deli, The Francis Southern Table, Jett's Food Mart, Magnolia Café, Myrtles Plantation, Restaurant 1796, Sonny's Pizza, IGA-St. Francisville Market, Que Pasa, ZA LLC, and Dollar General. All in favor, none opposed. Motion carried.

G. Motion was made by James "Rucker" Leake, seconded by Abby T. Cochran to approve the New Hire for the St. Francisville Police Department – Gerald Smith. All in favor, none opposed. Motion carried.

## **ADJOURNMENT:**

Motion was made by Abby T. Cochran seconded by James "Rucker" Leake to adjourn at 6:21 p.m. All in favor none opposed, Motion carried.

Stary On

/s/Stacy Orr, Clerk

/s/Robert P. Leake, Mayor