MINUTES OF THE SPECIAL MEETING OF THE TOWN OF ST. FRANCISVILLE, MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE, LA. TUESDAY, MARCH 5, 2024, at 5:30 PM.

The Town of St. Francisville Board of Aldermen met in a Special Meeting this 5th day of March 2024 at 11936 Ferdinand Street, St. Francisville, LA. The public 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 and Alderman Al Lemoine.

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.

PUBLIC MEETING: Mayor opened the Public Meeting at 5:31pm

BUSINESS ITEMS:

NEW BUSINESS:

A. Motion was made by Abby T. Cochran, seconded by Andrew D'Aquilla to approve the Property/Liability Package for 2024/2025 from Travelers with a deductible of \$50,000.00 for PEML and to look into the Equipment warranties. All in favor, none opposed. Motion carried.

Motion was made by Abby T. Cochran, seconded by Andrew D'Aquilla to allow the Mayor to sign Resolution 2024 - to reject uninsured motorists. All in favor, none opposed. Motion carried with the following Roll Call vote: YEAS: Abby T. Cochran, Andrew D'Aquilla, Al Lemoine

NAYS: NONE ABSTAINS: NONE ABSENT: James "Rucker" Leake and Gigi Robertson

ADJOURNMENT:

Motion was made by Abby T. Cochran, seconded by Andrew D'Aquilla to adjourn at 6:26pm. All in favor, none opposed. Motion carried.

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/s/Stacy Orr, Clerk

/s/Robert P. Leake, Mayor