MINUTES OF THE REGULAR MEETING OF THE TOWN OF ST. FRANCISVILLE, MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE, LA. TUESDAY, MARCH 12, 2024, at 5:30 PM.

The Town of St. Francisville Board of Aldermen met in a Regular Meeting this 12th day of March 2024 at 11936 Ferdinand Street, St. Francisville, LA.

The public meeting was called to order at 5:35 pm with the following members present, Mayor. Robert "Bobee" Leake, Alderman Abby T. Cochran, Alderman Andrew D'Aquilla, Alderman James "Rucker" Leake, Alderman Al Lemoine and Alderman Gigi Robertson.

Prayer led by: Gigi Robertson Pledge led by: Mayor Robert "Bobee" Leake

Motion made by Al Lemoine, seconded by Andrew D'Aquilla to approve the agenda as presented. All in favor, none opposed. Motion carried.

Motion made by Abby T. Cochran, seconded by Andrew D'Aquilla to accept, and approve the minutes from the Regular Meeting on February 27, 2024. All in favor, none opposed. Motion carried.

Motion made by Al Lemoine, seconded by Abby T. Cochran to accept, and approve the minutes from the Special Meeting on March 5, 2024. All in favor, none opposed. Motion carried.

PUBLIC MEETING:

Mayor opened the Public Meeting at 5:37pm

BUSINESS ITEMS:

NEW BUSINESS:

A. Motion was made by Andrew D'Aquilla seconded by Abby T. Cochran to approve the pay request for Contract 1 L King Company for request #7 in the amount of \$961,820.05. All in favor, none opposed. Motion carried.

Motion was made by James "Rucker" Leake seconded by Gigi Robertson to approve the pay request for Contract 2 Southern Underground for request # 8 in the amount of \$32,373.15. All in favor, none opposed. Motion carried.

Motion was made by Andrew D'Aquilla seconded by Abby T. Cochran to approve the pay request #2 for Spinks Construction in the amount of \$2,746.90. All in favor, none opposed. Motion carried.

B. Motion was made by Abby T. Cochran, seconded by Al Lemoine to adopt Resolution 2024- A Resolution for the St. Francisville Sewer Treatment Plant 2023 MWPP. Roll Call Vote as follows. All in favor, none opposed. Motion carried.
YEAS: Abby T. Cochran, Andrew D'Aquilla, James "Rucker" Leake, Al Lemoine and Gigi Robertson NAYS: NONE
ABSTAINS: NONE
ABSENT: NONE

C. Motion was made by Abby T. Cochran, seconded by Andrew D'Aquilla to acknowledge receipt of the Town of St. Francisville's Planning and Zoning Commissions recommendation to accept the Proposed Zoning Text Amendments that were offered in draft form including the staff recommendations from January 24, 2024 for Article 2, Article 3, Article 4 and Article 5. All in favor, none opposed. Motion carried.

D. Motion was made by Gigi Robertson, seconded by Andrew D'Aquilla to table the Introduction by title for Ordinance 2024- An Ordinance of the Town of St. Francisville amending the Town of St. Francisville Comprehensive Zoning Ordinance (CZO) Article 2-Definitions & Rules of Interpretations Article 3 – Use Districts Article 4 – Special Districts Article 5 – General Provisions

All in favor, none opposed. Motion carried.

ADJOURNMENT:

Motion was made by Gigi Robertson, seconded by Al Lemoine to adjourn at 6:16pm. All in favor, none opposed. Motion carried.

Stacy Or /s/Stacy Orr, Clerk

4

/s/Robert P. Leake, Mayor