MINUTES OF THE REGULAR MEETING OF THE TOWN OF ST. FRANCISVILLE, MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE, LA. TUESDAY, MAY 28, 2024, at 5:30 PM.

The Town of St. Francisville Board of Aldermen met in a Regular Meeting this 28th day of May 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 Andrew D'Aquilla, Alderman James "Rucker"

Leake, Alderman Al Lemoine.

Alderman Absent: Abby T. Cochran and Gigi Robertson

Prayer led by: Andrew D'Aquilla

Pledge led by: Mayor Robert "Bobee" Leake

Motion made by Andrew D'Aquilla, seconded by James "Rucker" Leake to approve the amended agenda as presented. All in favor, none opposed. Motion carried.

Motion made by Al Lemoine, seconded by James "Rucker" Leake to accept, and approve the minutes from the Regular Meeting on May 14, 2024. All in favor, none opposed. Motion carried.

PUBLIC HEARING:

Mayor opened the Public Hearing and the Floor for Public Comments at 5:32pm.

No Comments were offered.

Public Hearing was closed, and Public Meeting was opened at 5:34pm.

PUBLIC MEETING:

Floor was opened for Public Comments at 5:34pm No Comments

BUSINESS ITEMS:

NEW BUSINESS:

A. Motion was made by Andrew D'Aquilla seconded by Al Lemoine to approve the pay request for Contract 1pay request #9 for L. King Company LLC in the amount of \$541,999.00. All in favor, none opposed. Motion carried.

B. Motion was made by James "Rucker" Leake, seconded by Al Lemoine to Introduce by Title – ORDINANCE 2024- AN ORDINANCE AMENDING AN OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024, AND ADOPTING AN OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2024 AND ENDING ON JUNE 30, 2025.

Roll Call vote as follows: All in favor, none opposed. Motion carried.

YEAS: Andrew D'Aquilla, James "Rucker Leake" and Al Lemoine

NAYS: NONE ABSTAINS: NONE

ABSENT: Abby T. Cochran and Gigi Robertson

C. Motion was made by Andrew D'Aquilla, seconded by Al Lemoine to Introduce by title Ordinance 2024-AN ORDINANCE REQUESTING THE ABANDONMENT OF A PORTION OF FLORIDA STREET WITHIN THE TOWN OF ST FRANCISVILLE.

Roll Call Vote: All in favor, none opposed. Motion carried.

YEAS: Andrew D'Aquilla. James "Rucker" Leake, and Al Lemoine.

NAYS: NONE ABSTAINS: NONE

ABSENT: Abby T. Cochran and Gigi Robertson

D. Motion was made by Andrew D'Aquilla, seconded by Al Lemoine to Amend Ordinance 2024-4 to read: BE IT FURTHER ORDAINED that this ordinance shall remain in effect until the earliest of when the Sewer Systems improvements are completed and placed into service, or January 1, 2025.

Roll Call Vote. All in favor, none opposed. Motion carried.

YEAS: Andrew D'Aquilla, James "Rucker" Leake, and Al Lemoine

NAYS: NONE ABSTAINS:

ABSENT: Abby T. Cochran and Gigi Robertson

Motion was made by Andrew D'Aquilla, seconded by Al Lemoine to Adopt as Amended Ordinance 2024-4 AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE TOWN OF ST. FRANCISVILLE; TO EXTEND THE MORATORIUM ON THE ISSUANCE OF ANY PERMITS BY THE TOWN OF ST. FRANCISVILLE FOR THE IMPROVEMENT OR DEVELOPMENT OF (A) ANY LOTS WHICH ARE PART OF A MAJOR SUBDIVISION AND/OR RESU BDIVISION OF LAND, AND (B) NEW MULTI-UNIT RESIDENTIAL STRUCTURES INCORPORATING MORE THAN FOUR (4) INDIVIDUAL UNITS TOTAL, PER SITE.

Roll Call Vote: All in favor, none opposed.

YEAS: Andrew D'Aquilla, James "Rucker" Leake, and Al Lemoine

NAYS: NONE ABSTAINS: NONE

ABSENT: Abby T. Cochran and Gigi Robertson

General Discussion regarding Surplus Property minimum pricing – no action taken.

ADJOURNMENT:

The motion was made by Al Lemoine, seconded by James "Rucker" Leake to adjourn at 6:09 pm. All in favor, none opposed. Motion carried.

s/Stacy Orr, Clerk

/s/Robert P. Leake, Mayor