MINUTES OF THE REGULAR MEETING OF THE TOWN OF ST. FRANCISVILLE, MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE, LA. TUESDAY, JUNE 25, 2024, at 5:30 PM.

The Town of St. Francisville Board of Aldermen met in a Regular Meeting this 25th day of June 2024 at 11936 Ferdinand Street, St. Francisville, LA.

The public 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, and Alderman Gigi

Robertson.

Alderman Absent: James "Rucker" Leake and Al Lemoine

Prayer led by: Gigi Robertson

Pledge led by: Mayor Robert "Bobee" Leake

Motion made by Abby T. Cochran seconded by Gigi Robertson 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 June 11, 2024. All in favor, none opposed. Motion carried.

PUBLIC HEARING:

Mayor opened the Public Hearing and the Floor for Public Comments at 5:34pm.

No Comments offered.

Public Hearing was closed, and Public Meeting was opened at 5:35pm

PUBLIC MEETING:

No Public Comments

BUSINESS ITEMS:

NEW BUISNESS:

A. Motion was made by Gigi Robertson, seconded by Abby T. Cochran to approve paying the retainage for RJ Daigle in the amount of \$33,183.41 for the completion of Wilcox St. project. All in favor, none opposed. Motion carried.

B. Motion was made by Abby T. Cochran, seconded by Andrew D'Aquilla to adopt Ordinance 2024-5 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 JUNE 30, 2025.

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

YEAS: Andrew D'Aquilla, Abby T. Cochran, and Gigi Robertson.

NAYS: NONE ABSTAINS: NONE

ABSENT: James "Rucker" Leake and Al Lemoine

ADJOURNMENT:

The motion was made by Abby T. Cochran, seconded by Gigi Robertson to adjourn at 5:50 pm. All in favor, none opposed. Motion carried.

s/Stacy Orr, Clerk

/s/Robert P. Leake, Mayor