MINUTES OF THE PUBLIC HEARING/REGULAR MEETING OF THE TOWN OF ST. FRANCISVILLE MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE, LA, TUESDAY, NOVEMBER 12, 2024, at 5:30 P.M.

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

The public hearing was called to order at 5:30 p.m. with the following members present: Mayor Robert "Bobee" Leake, Alderman Abby T. Cochran, Alderman Andrew D'Aquilla, Alderman Collin Howell, Alderman James "Rucker" Leake arrived at 5:40pm and Alderman Gigi Robertson arrived at 5:36pm.

Prayer led by: Abby T. Cochran

Pledge led by: Mayor Robert "Bobee" Leake

Motion was made by Abby T. Cochran, seconded by Collin Howell to amend the Agenda to reword Item B. to strike Accept and replace with Acknowledging receipt of the Recommendation from the Town of St. Francisville's Planning and Zoning Commission for the Request to Rezone Applications from the St. Francisville Area Foundation for Tract Y and for the West Feliciana Parish School Board for PG1 located at 4574 Feliciana St and the adjacent tract of 7.67 acres. All in favor, none opposed. Motion carried.

Motion was made by Andrew D'Aquilla, seconded by Abby T. Cochran to approve the amended agenda as presented. All in favor, none opposed. Motion carried.

Motion made by Collin Howell, seconded by Abby T. Cochran to approve the minutes from the regular meeting of October 22, 2024. All in favor, none opposed. Motion carried.

PUBLIC MEETING:

Public Meeting was opened at 5:37pm Floor was opened for Public Comments No Public Comments offered.

BUSINESS ITEMS:

- A. PEC Report Written report provided by Bianca Hillhouse of Professional Engineering Consultants.

 1. Sewer Project
 - 2. Motion was made by Abby T. Cochran, seconded by Andrew D'Aquilla to approve Pay request #12 for Contract #1 for L. King Company LLC in the amount of \$378,352.94. All in favor, none opposed. Motion carried.
- B. Motion was made by Abby T. Cochran, seconded by Andrew D'Aquilla to Acknowledge Receipt of the Recommendation from the Town of St. Francisville's Planning and Zoning Commission for the request to Rezone Applications from the St. Francisville Area Foundation for Tract Y and for the West Feliciana Parish School Board for PG1 located at 4574 Feliciana St and the adjacent tract of 7.67 acres. All in favor, none opposed. Motion carried.
- C. Motion was made by Collin Howell, seconded by Andrew D'Aquilla to approve the recommendation from Chief Randy Metz to hire on a part-time basis Rusty Days. All in favor, none opposed. Motion carried.
- D. Motion was made by Abby T. Cochran, seconded by Collin Howell to approve the request from St. Francisville Beautiful for a Special Event Permit for their Christmas Spirits event during Christmas in the Country. The vote was as follows:

Yeas: Abby T. Cochran, Andrew D'Aquilla, Collin Howell, James "Rucker" Leake

Nays: none

Abstains: Gigi Robertson

Absent: none

<u>Departmental Updates – Mayor Leake</u>

- a. Mayor's Comments
- b. Legal Update
- c. Police Report
- d. Fire Report
- e. Permitting & Planning Updates
- f. Main Street Report
- g. Council Concerns

D. Adjournment

Motion made by Gigi Robertson, seconded by Collin Howell to adjourn the meeting at 5:54 p.m. All in favor, none opposed. Motion carried.

Stacy On Town Clerk

Robert "Bobee" Leake - Mayor