MINUTES OF THE PUBLIC HEARING/REGULAR MEETING OF THE TOWN OF ST. FRANCISVILLE MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE, LA, TUESDAY, NOVEMBER 26, 2024, at 5:30 P.M.

The Town of St. Francisville Board of Aldermen met in a Regular Meeting this 26th day of November 2024 at 11936 Ferdinand St., Town Hall, St. Francisville, LA.

The public hearing was called to order at 5:38 p.m. with the following members present: Mayor Robert "Bobee" Leake, Alderman Abby T. Cochran, Alderman Andrew D'Aquilla, Alderman James "Rucker" Leake and Alderman Gigi Robertson arrived at 5:46pm.

Absent: Alderman Collin Howell Prayer led by: Abby T. Cochran

Pledge led by: Mayor Robert "Bobee" Leake

Motion was made by Abby T. Cochran, seconded by James "Rucker" Leake to approve the Agenda as presented. All in favor, none opposed. Motion carried.

Motion made by Andrew D'Aquilla, seconded by Abby T. Cochran to approve the minutes from the regular meeting of November 12, 2024. All in favor, none opposed. Motion carried.

## **PUBLIC MEETING:**

Public Meeting was opened at 5:39pm Floor was opened for Public Comments

## **BUSINESS ITEMS:**

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

  1. Sewer Project
  - 2. Motion was made by Andrew D'Aquilla, seconded by Abby T. Cochran to approve the Certificate of Substantial Completion for the Emergency Erosion Repair Project. All in favor, none opposed. Motion carried.
  - 3.Motion was made by Abby T. Cochran, seconded by Andrew D'Aquilla to approve the Contract Change Order #1 Final for the Emergency Erosion Repair Project. All in favor, none opposed. Motion carried.
  - 4. Motion was made by Andrew D'Aquilla, seconded by Abby T. Cochran to approve pay request #1 Arbour Construction LLC in the amount of \$297,981.00. All in favor, none opposed. Motion carried.
- B. Liquor Permit for Feliciana Convenience LLC tabled to the December 10, 2024.
- C. Motion was made by Abby T. Cochran, seconded by Gigi Robertson to Introduce by Title Ordinance 2024. 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. All in favor, none opposed. Motion carried.
- D. Motion was made by Gigi Robertson, seconded by Abby T. Cochran to set the speed limit on Commerce St between Pecan Grove Rd. and Jackson Rd to 20mph. All in favor, none opposed. Motion carried.
- E. Motion was made by Andrew D'Aquilla, seconded by Gigi Robertson to Adopt Resolution 2024-10. Resolution of the Mayor and Board of Alderman of the Town of St. Francisville, Parish of West Feliciana, State of Louisiana, authorizing and providing for the terms of the sale of surplus property in accordance with Louisiana Revised Statute 33:4712(F) relating to movable property valued at less than \$5,000.00, and further, authorizing Mayor Robert P. Leake, Jr., in his official capacity, to affix his signature on any and all bills of sales necessary to effectuate such sales. All in favor, none opposed. Motion carried.

## <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 Abby T. Cochran, seconded by Gigi Robertson to adjourn the meeting at 6:16 p.m. All in favor, none opposed. Motion carried.

Stacy On Town Clerk

Robert "Bobee" Leake - Mayor