MINUTES OF THE PUBLIC HEARING/REGULAR MEETING OF THE TOWN OF ST. FRANCISVILLE MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE, LA, TUESDAY, JANUARY 28, 2025, at 5:30pm.

The Town of St. Francisville Board of Aldermen met in a Regular Meeting this 28th day of January 2025 at 11936 Ferdinand St., Town Hall, St. Francisville, LA.

The public meeting was called to order at 5:30 p.m. with the following members present: Mayor Andrew D'Aquilla, Alderman Abby T. Cochran, Alderman Collin Howell, Alderman E. Tommy Wheeler, and Alderman John Wilson.

Absent: Gigi Robertson

Prayer led by: Abby T. Cochran

Pledge led by: Mayor Andrew D'Aquilla

Motion was made by Abby T. Cochran, seconded by Collin Howell, to approve the agenda as presented. All in favor, none opposed. Motion carried.

Motion made by Collin Howell, seconded by John Wilson to approve the minutes from the regular meeting of January 14, 2025. All in favor, none opposed. Motion carried.

PUBLIC MEETING:

Public Meeting was opened at 5:32pm Floor was opened for Public Comments

BUSINESS ITEMS:

NEW BUSINESS:

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

 1. Sewer Project and other updates.
- B. Motion was made by Abby T. Cochran and seconded by Tommy Wheeler to adopt Resolution 2025-1. A Resolution to Support Preparation & Submittal of an application for funding through the Local Government Assistance Program (LGAP). All in favor, none opposed. Motion carried.
- C. Motion was made by Tommy Wheeler and Abby T. Cochran to adopt Resolution 2025-2. A Resolution to Support Preparation & Submittal of an application for funding through the Division of Administration Community Water Enrichment Fund (CWEF). All in favor, none opposed. Motion carried.
- D. Motion was made Abby T. Cochran, seconded by John Wilson to adopt the November 1, 2024, Zoning Map as the Official Zoning Map. All in favor, none opposed. Motion carried.
- E. Motion was made by Tommy Wheeler, seconded by Collin Howell to set Thursday-October 20, 2025, as the official date for Trick or Treat in the Town of St. Francisville. All in favor, none opposed. Motion carried.
- F. Motion was made by Tommy Wheeler, seconded by John Wilson to approve the DEMCO invoice for the lighting on Highway 61. Collin Howell recused himself. All others in favor. None opposed. Motion carried.
- G. Motion was made by Abby T. Cochran, seconded by Collin Howell to table Ordinance 2025-1 due to the Ordinance already being in place. All in favor, none opposed. Motion carried.
- H. Motion was made by Abby T. Cochran, seconded by Tommy Wheeler to adopt Resolution 2025-3 A Resolution to appoint the Town Magistrate. All in favor. None opposed Motion carried.

<u>Departmental Updates – Mayor Andrew D'Aquilla</u>

- Mayor's Comments Town Clerk
- а. с. d.
- Financials
- Police/Fire Report
- Permitting & Planning
 - Main Street Report Council Concerns
- h g f

D. Adjournment

Motion made by Collin Howell seconded by Abby T. Cochran to adjourn the meeting at 5:57p.m. All in favor, none opposed. Motion carried.

Stacy Orr Drown Clerk

Andrew D'Aquilla - Mayor