MINUTES OF THE PUBLIC HEARING/REGULAR MEETING OF THE TOWN OF ST. FRANCISVILLE MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE, LA, TUESDAY, FEBRUARY 11, 2025, at 5:30pm.

The Town of St. Francisville Board of Aldermen met in a Regular Meeting this 11th day of February 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 Gigi Robertson, Alderman E. Tommy Wheeler, and Alderman John Wilson.

Prayer led by: Gigi Robertson

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 Gigi Robertson, seconded by Abby T. Cochran to approve the minutes from the regular meeting of January 28, 2025. All in favor, none opposed. Motion carried.

PUBLIC MEETING:

The Public Meeting was opened at 5:33pm Floor was opened for Public Comments

BUSINESS ITEMS:

NEW BUSINESS:

- A. PEC Report Written report provided by Bianca Hillhouse of Professional Engineering Consultants.
- B. Motion was made by Abby T. Cochran and seconded by Tommy Wheeler to adopt Resolution 2025-4. A Resolution approving the appointment of a Director (Andrew D'Aquilla) and an Alternate Director (John Wilson) to represent the Town of St. Francisville on the Board of Directors of the Louisiana Municipal Natural Gas Purchasing and Distribution Authority as provided by Chapter 10B of Title 33 of the Louisiana Revised Statutes of 1950, and other matters with respect thereto. All in favor, none opposed. Motion carried.
- C. Motion was made by Gigi Robertson and Abby T. Cochran to approve the Mayor's appointment, Mike Leming as the ire Chief for the St. Francisville Fire Department. All in favor, none opposed. Motion carried.
- D. Motion was made by Gigi Robertson, seconded by John Wilson to approve the contract with Waste Depot for the specialized roll off dumpsters for the new wastewater treatment plant. All in favor, none opposed. Motion carried.
- E. Motion was made by Gigi Robertson, seconded by Abby T. Cochran to table the Executive Session to discuss the pending Legal proceedings against the Town of St. Francisville by Charles Griffin relating to Occupational Licensing. All in favor, none opposed. Motion carried.

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

- a. Mayor's Comments
- b. Town Clerk
- c. Financials
- d. Attorney
- e. Police/Fire Report
- f. Permitting & Planning
- g. Main Street Report
- h. Council Concerns

D. AdjournmentMotion made by Collin Howell seconded by Tommy Wheeler to adjourn the meeting at 6:09 p.m. All in favor, none opposed. Motion carried.

Andrew D'Aquilla Mayor