MINUTES OF THE REGULAR MEETING OF THE TOWN OF ST. FRANCISVILLE MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE, LA, TUESDAY-OCTOBER 14, 2025, at 5:30pm.

The Town of St. Francisville Board of Aldermen met in a Public Hearing/Regular Meeting this 14th day of October 2025 at 11936 Ferdinand St., Town Hall, St. Francisville, LA.

The Regular Hearing/Meeting was called to order at 5:32 p.m. with the following members present, Mayor Andrew D'Aquilla, Alderman Abby Cochran, Alderman Collin Howell, Alderman John Wilson, and Alderman Gigi Robertson arrived at 5:50pm.

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

Motion was made by John Wilson, seconded by Abby Cochran to approve the Minutes from the September 9, 2025, Regular Meeting as presented. All in favor, none opposed. Motion carried.

PUBLIC HEARING:

Open Public Hearing at 5:35pm Floor was opened for Public Comments

Amending Ordinance 2023-8 AN ORDINANCE BY THE TOWN OF ST. FRANCISVILLE, LOUISIANA, PROVIDING FOR THE REGULATION OF PRESERVATION AND REMOVAL OF CERTAIN TREES IN THE COMMERCIAL TOWN CENTER AND COMMERCIAL HIGHWAY USE DISTRICTS, AND ANY PROPERTY OWNED BY A POLITICAL SUBDIVISION

CLOSE PUBLIC HEARING AND OPEN PUBLIC MEETING;

Close Public Hearing and Open Public Meeting 5:40pm. Floor was opened for Public Comments

- A. PEC Report & Contract Items relating to Projects:
 - Update on Sewer Projects
 - Update on Water & Gas Projects
 - Emergency Erosion Project Contract 2
 - Emergency Erosion Project Contract 3
- B. Motion was made by Abby Cochran, seconded by John Wilson to approve Sewer Contract 1 for L. King Construction LLC Retainage pay request #15 in the amount of \$300,806.85. All in favor, none opposed. Motion carried.
- C. Motion was made by Collin Howell, seconded by Abby Cochran to Sewer Contract 3 the request for authorization to advertise for bids contingent upon Water Sector concurrence. All in favor, none opposed. Motion carried.
- D. Motion was made by Abby Cochran, seconded by Collin Howell to approve awarding project for CWEF 2223 to Key Construction for replacement of 530 feet of 8" water main along Prosperity St in the amount of \$40,200.00. All in favor, none opposed. Motion carried.
- E. Motion was made by Collin Howell, seconded by John Wilson to approve Emergency Erosion Project Contract #2 Change Order No. 1 in the amount of \$39,285.00 reviewed by Facility Planning FP&C. All in favor, none opposed. Motion carried.
- F. Motion was made by John Wilson seconded by Abby Cochran to Adopt Resolution 2025- In Memoriam for Kenneth Wayne Simmons. All in favor, none opposed. Motion carried.
- G. Motion was made by Collin Howell, seconded by Abby Cochran to Adopt Resolution 2025- In Memoriam for Dianne Tygres. All in favor, none opposed. Motion carried.

- Motion was made by Abby Cochran, seconded by John Wilson to accept the resignation of Ben Klein as the Town Attorney and Magistrate. All in favor, none opposed. Motion carried. Ä
- Motion was made by Abby Cochran, seconded by Collin Howell to accept the resignation of Stacy Orr as Town Clerk. All in favor, none opposed. Motion carried. \dashv
- Motion was made by Abby Cochran, seconded by Gigi Robertson to Adopt Ordinance 2025- Amending DISTRICTS, AND ANY PROPERTY OWNED BY A POLITICAL SUBDIVISION with the following shall remove the following trees from the Class A Tree List as identified in the Comprehensive Zoning amendments: In addition to the change in ordinance penalties and enforcement, the above ordinance CERTAIN Ordinance 2023-8 AN ORDINANCE BY THE TOWN OF ST. FRANCISVILLE, LOUISIANA TREES IN THE COMMERCIAL TOWN CENTER AND COMMERCIAL HIGHWAY USE PROVIDING FOR THE REGULATION OF PRESERVATION AND REMOVAL OF <u>_</u>

Hackberry, Honey Locust, Loblolly Pine, Shortleaf Pine, Slash Pine, and Sweetgum

Ordinance. The "Class A Tree" language shall remove from the list:

All trees listed in the "Class B Tree" list will remain the same.

Roll Call Vote: All in favor. Motion carried.

YEAS: Abby Cochran, Collin Howell, Gigi Robertson, and John Wilson

ABSTAINS: none

ABSENT: E. Tommy Wheeler

- Motion was made by Collin Howell, seconded by Gigi Robertson to approve the times for Trick or Treat on Thursday-October 30, 2025, between 5:30-7:30pm. All in favor, none opposed. Motion carried. \mathbf{k}
- Cotina Tenner to submit and complete a plan for the property located at 4837 Andrew Jackson Court. All Motion was made by John Wilson, seconded by Collin Howell to give grant a six (6) month extension to in favor, none opposed. Motion carried. Ľ.
- discuss pending litigation with the Town of St. Francisville. Roll Call Vote as follows: All in favor, none Motion was made by Abby Cochran, seconded by Gigi Robertson to enter into Executive Session to opposed. Motion carried. \mathbf{X}

YEAS: Abby Cochran, Collin Howell, Gigi Robertson, and John Wilson

ABSTAINS: none

ABSENT: E. Tommy Wheeler

Motion was made by Abby Cochran, seconded by Gigi Robertson to leave Executive Session at 6:49 and reconvene the Public Meeting.

Motion was made by Collin Howell, seconded by John Wilson to move forward with agreed upon discussion. All in favor, none opposed. Motion carried.

Departmental Updates - Mayor Andrew D'Aquilla

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

ADJOURNMENT:

Motion was made by Gigi Robertson, seconded by Abby Cochran to adjourn at 7:03pm. All in favor. None Opposed, Motion carried.

Dana Lejeune – Town Clerk

Andrew J. D'Aquilla - Mayor