

NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

DATE: TIME: PLACE OF MEETING:

January 12, 2021 5:30 pm Town Hall – Meeting Room 11936 Ferdinand St. Francisville, LA 70775

AGENDA

Call to Order

Roll Call - ask Shannon if she has recorded the roll.

Prayer

Pledge

Approval of the Minutes from the December 8, 2020 Regular Meeting.

PUBLIC MEETING

Open Regularly Scheduled Public Meeting

Open Floor for Public Comment

New Business:

- 1. Appoint Mayor Pro Tem
- 2. Appoint Town Clerk, Treasurer & Tax Collector
- 3. Appoint Police Chief
- 4. Appoint Town Attorney
- 5. <u>PEC Report Bianca Hillhouse</u>
- 6. Approve Change Order for Commerce Street Drainage Project
- Adopt Resolution 2021-1
 A Resolution to Support Preparation and Submittal of an Application for Funding through the Division of Administration Community Water Enrichment Fund
- Adopt Resolution 2021-2
 A Resolution to Support Preparation and Submittal of an Application for Funding through the Local Government Assistance Program (LGAP)
- 9. <u>Adopt Resolution 2021-3</u> A Resolution providing for canvassing the returns and declaring the result of the special election held in the Town of St. Francisville, State of Louisiana (the *"Town"*), on Saturday, December 5, 2020, to authorize the levy and collection of a

one-half of one percent (1/2%) sales and use tax for a period of fifteen (15) years, beginning April 1, 2021, for the purposes of (i) constructing, acquiring, extending, expanding, improving, maintaining, operating, and decommissioning sewerage facilities (including but not being limited to sewerage treatment facilities) serving the Town of St. Francisville, and acquiring immovable property, servitudes, and equipment related thereto; and providing for other matters in connection therewith.

10. Introduce Ordinance 2021-1

An Ordinance directing the levy and collection of a one-half of one percent (1/2%) sales and use tax upon the sale at retail, the use, the lease or rental, the consumption and the storage for use or consumption, of tangible personal property and on sales of services in the Town of St. Francisville, State of Louisiana for a period of fifteen (15) years, beginning April 1, 2021; and further providing for other matters in connection therewith.

- 11. Departmental Updates Mayor Leake
 - a. Mayor's Comments
 - Budget for review.
 - b. Attorney Update
 - c. Police Report
 - d. Permitting & Planning Updates
 - e. Main Street Report
- 12. Adjournment

Robert P. Leake, Mayor Town of St. Francisville P.O Box 400 – 11936 Ferdinand Street St. Francisville, La 70775. Phone (225) 635-3688

THE MEETING IS OPEN TO THE PUBLIC. We will practice safe distance measures and allow up to 50% occupancy including Mayor, Aldermen, staff and members of the public. As a courtesy to those not comfortable attending in person, you may view the meeting through Facebook Live on the town's Facebook page -TOWN OF ST. FRANCISVILLE. For those unable to attend, public comments can be emailed to <u>townhall@townofstf.com</u> or drop a letter in the night drop located at townhall. Public comments must be received no later than Tuesday, January 12, 2021 at 4:00 P.M. Your comments will be read aloud in the meeting during the Public Comment section. In your email, please indicate the agenda item, your first and last name, your address, and your comment. In these extraordinary times we are trying to provide the most access within the bounds of keeping our community, elected officials and employees safe as possible

In accordance with the Americans with Disabilities Act, if you need assistance, please contact Shannon L. Sturgeon, Town Clerk at (225) 635-3688, describing the assistance that is required.

This Institution is an Equal Opportunity Provider.

Town of St. Francisville P.O. Box 400 * St. Francisville, LA 70775 * Phone (225) 635-3688 * Fax (225) 635-6984 * email: townhall@townofstf.com