MINUTES OF THE REGULAR MEETING OF THE TOWN OF ST. FRANCISVILLE MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE, LA, TUESDAY, MARCH 9TH, 2021 at 5:30 P.M.

The Town of St. Francisville Board of Aldermen met in Regular Meeting this 9th day of March 2021 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 Robert P. Leake, Alderman Abby T. Cochran, Alderman Andrew D'Aquilla, Alderman James R. Leake, Alderman Al Lemoine and Alderman Gigi Robertson.

Absent: None

Prayer led by: Gigi Robertson Pledge led by: Scott Ford

Motion made by Al Lemoine, seconded by Andrew D'Aquilla to approve the minutes from the Regular Meeting of February 23, 2021. All in favor, none opposed. Motion carried

Open Floor for Public Comment

Mayor Leake opened the floor for public comments before commencing with new business. No comments made from the floor.

<u>PEC Report</u> – Bianca Hillhouse of Professional Engineering Consultants (PEC).

- <u>Royal Street Water Main Replacement</u>: The contractor (Spinks Construction, Inc.) has commenced working on the project.
- <u>Wastewater Treatment Plant Relocation</u>: The topographic survey has commenced.
- Old Town Hall Erosion Problem: PEC is looking at options to help remediate the erosion behind Old Town Hall.

Accept Mayor and Police Chief's Recommendation to Terminate Part-time Police Officer Brian Herrin Motion made by Gigi Robertson, seconded by James R. Leake to approve the recommendation of Mayor Leake and Chief Ford to terminate part-time police officer Brian Herrin. All in favor, none opposed. Motion carried.

<u>Departmental Updates – Mayor Robert P. Leake</u>

Mayor's Comments – Robert P. Leake

- Budget provided for review.
- Reminder for Board to complete required training before March 31, 2021.

Police Report – Chief Scott Ford.

Legal Update – Assistant Town Attorney Ben Klein

Permitting & Planning Updates – Written report by Building Official, Don Simmons.

Main Street Report – Main Street Manager, Laurie Walsh.

Council Concerns or Comments

<u>Adjournment</u>

Motion made by Abby T. Cochran, seconded by Al Lemoine to adjourn the meeting at 5:39 p.m. All in favor, none opposed. Motion carried.

/s/ Shannon Sturgeon Shannon Sturgeon, Clerk /s/ Robert P. Leake Robert P. Leake, Mayor