MINUTES OF THE REGULAR MEETING OF THE TOWN OF ST. FRANCISVILLE MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE, LA, TUESDAY, MARCH 23RD, 2021 at 5:30 P.M.

The Town of St. Francisville Board of Aldermen met in Regular Meeting this 23rd day of March 2021 at 11936 Ferdinand St., Town Hall, St. Francisville, LA.

The public meeting was called to order at 5:35 p.m. with the following members present: Mayor Robert P. Leake, Alderman Andrew D'Aquilla, Alderman James R. Leake, Alderman Al Lemoine and Alderman Gigi Robertson.

Absent: Abby T. Cochran Prayer led by: Gigi Robertson Pledge led by: Andrew D'Aquilla

Motion made by Al Lemoine, seconded by James R. Leake to approve the minutes from the Regular Meeting of March 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).

# WATER SYSTEM: Royal Street Water Main Replacement

- There is a resin shortage that is pushing all the locking joint PVC pipe out about 3 to 4 weeks.
- In the area of the well, proceed with using standard PVC joints with joint restraints to allow the well to be put back online.

#### **WATEWATER SYSTEM:**

- DEQ Requirement for Existing Plant: Municipal Wastewater Pollution Prevention self-evaluation is required to be prepared and presented to the Council for passing of a Resolution.
- Plant Relocation Project: Topographic Survey is scheduled to be completed on 04/09/21.

#### **DRAINAGE SYSTEM:**

# MISCELLANEOUS:

• Old Town Hall Erosion Problem (Contractor is looking at a proposed solution).

# Resolution 2021-7 St. Francisville Sewer Treatment Plant 2020 MWPP Resolution

Motion made by Andrew D'Aquilla, seconded by Gigi Robertson to adopt Resolution 2021-7 St. Francisville Sewer Treatment Plant 2020 MWPP Resolution. All in favor, none opposed. Motion carried.

#### Departmental Updates – Mayor Robert P. Leake

Mayor's Comments – Robert P. Leake

• Reminder for Board to complete required training before March 31, 2021.

Police Report – Chief Scott Ford (absent)

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** 

# Adjournment

Motion made by James R. Leake, seconded by Al Lemoine to adjourn the meeting at 5:45 p.m. All in favor, none opposed. Motion carried.

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