

MINUTES OF THE REGULAR MEETING OF THE TOWN OF ST. FRANCISVILLE MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE, LA, TUESDAY, APRIL 13, 2021 at 5:30 P.M.

The Town of St. Francisville Board of Aldermen met in Regular Meeting this 13th day of April 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'Aquila, Alderman James R. Leake and Alderman Al Lemoine.

Absent: Alderman Gigi Robertson

Prayer led by: Abby T. Cochran

Pledge led by: James R. Leake

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

*Alderman Gigi Robertson joined the meeting at 5:34p.m.

Open Floor for Public Comment

Mayor Leake opened the floor for public comments before commencing with new business.

No comments made from the floor.

PEC Report– Bianca Hillhouse of Professional Engineering Consultants (PEC).

WATER SYSTEM: Royal Street Water Main Replacement

- Contractor is continuing to work at the water well site as a priority..

WASTEWATER SYSTEM: Plant Relocation Project

- Topographic and Boundary Survey, Geotechnical investigations, and environmental analysis are underway.
- Detailed site plan and treatment units design is underway

DRAINAGE SYSTEM: Commerce Street Drainage

- Substantial Completion Certificate is ready for approval.
- Pay Request #2 is being submitted for approval.

Motion made by Andrew D'Aquila, seconded by James R. Leake to amend the agenda to include approval of the Substantial Completion Certificate for the Commerce Street Drainage project and to authorize payment to Pointe Coupee Contractors for \$5,800.00 for Pay Request #2. All in favor, none opposed. Motion carried.

Motion made by Gigi Robertson, seconded by Al Lemoine to approve the Substantial Completion Certificate for the Commerce Street Drainage project and to authorize payment to Pointe Coupee Contractors for \$5,800.00 for Pay Request #2. All in favor, none opposed. Motion carried.

Approve State Contract Purchase of Golf Carts

Motion made by Abby T. Cochran, seconded by Andrew D'Aquila to approve the purchase of two 2021 Carryall 510 LSV Golf Carts for a State Contract Price of \$15,842.25. All in favor, none opposed. Motion carried.

Departmental Updates – Mayor Robert P. Leake

Mayor's Comments – Robert P. Leake

- Budget Report provided for review.

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 Abby T. Cochran, seconded by Andy D'Aquila to adjourn the meeting at 5:51 p.m.
All in favor, none opposed. Motion carried.

/s/ Shannon Sturgeon
Shannon Sturgeon, Clerk

/s/ Robert P. Leake
Robert P. Leake, Mayor