MINUTES OF THE SPECIAL MEETING OF THE TOWN OF ST. FRANCISVILLE MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE, LA, THURSDAY, SEPTEMBER 2, 2021 at 12:00 P.M.

The Town of St. Francisville Board of Aldermen met in Special Meeting this 2nd day of September 2021 at 11936 Ferdinand St., Town Hall, St. Francisville, LA.

The public meeting was called to order at 12:00 p.m. with the following members present: Mayor Robert P. Leake, Alderman Abby T. Cochran, Alderman James R. Leake and Alderman Andrew D'Aquilla.

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

Open Floor for Public Comment on Agenda Item:

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

Introduce Ordinance 2021-7

A SECOND SUPPLEMENTAL BOND ORDINANCE AMENDING THE DEFINITION OF "GAS REVENUES"; PROVIDING FOR THE CONSENT TO SUCH AMENDMENT BY THE OWNER OF ALL OF THE BONDS OUTSTANDING UNDER THE BOND ORDINANCE; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

Motion made by Andrew D'Aquilla, seconded by Abby T. Cochran to introduce ordinance 2021-7 - A Second Supplemental Bond Ordinance amending the definition of "Gas Revenues"; providing for the consent to such amendment by the Owner of all of the Bonds Outstanding under the Bond Ordinance; and providing for other matters in connection therewith. All in favor, none opposed. Motion carried.

Adjournment

Motion made by Abby T. Cochran, seconded by James R. Leake to adjourn the meeting at 12:04 p.m. All in favor, none opposed. Motion carried.

Shannon Sturgeon, Clerk

Robert P. Leake, Mayor