MINUTES OF THE SPECIAL MEETING OF THE TOWN OF ST. FRANCISVILLE MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE, LA, TUESDAY, SEPTEMBER 21, 2021 at 5:30 P.M.

The Town of St. Francisville Board of Aldermen met in Special Meeting this 21st day of September 2021 at 11936 Ferdinand St., Town Hall, St. Francisville, LA.

The special public meeting was called to order at 5:30 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: Alderman Abby T. Cochran Prayer led by: Gigi Robertson Pledge led by: Al Lemoine

Open Floor for Public Comment on Agenda Item:

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

<u>Resolution 2021-3 Hire Firm for Engineering Services for the ARP_NEU and Water Sector Program</u> Motion by James R. Leake, seconded by Andrew D'Aquilla to adopt Resolution 2021-3 hiring Professional Engineering Consultants (PEC) to provide engineering services for the preparation and implementation of the American Rescue Plan eligible projects. All in favor, none opposed. Motion passed.

Adjournment

Motion made by Gigi Robertson, seconded by James R. Leake to adjourn the meeting at 5:44 p.m. All in favor, none opposed. Motion carried.

_/s/ Shannon Sturgeon, Town Clerk

/s/ Robert P. Leake, Mayor