# MINUTES OF THE REGULAR MEETING OF THE TOWN OF ST. FRANCISVILLE MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE, LA, TUESDAY, SEPTEMBER 28, 2021 at 5:30 P.M.

The Town of St. Francisville Board of Aldermen met in Regular Meeting this 28th day of September 2021 at 11936 Ferdinand St., Town Hall, St. Francisville, LA.

The public meeting was called to order at 5:37 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:

Prayer led by: Gigi Robertson Pledge led by: Gene Lofton

Motion made by Abby T, Cochran, seconded by Andrew D'Aquilla to approve the minutes from the September 14<sup>th</sup> Public Hearing and Regular Meeting. All in favor, none opposed. Motion carried.

Motion made by Gigi Robertson, seconded by Al Lemoine to approve the minutes from the September 21<sup>st</sup> Special Meeting. All in favor, none opposed. Motion carried.

### Open Floor for Public Comment on Agenda Items:

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

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

## WATER SYSTEM: Royal Street Water Main Replacement

• The contractor has completed all tie-ins. All Customers are running on the new system. The Contractor will begin working on restoring concrete surfaces this week and asphalt repairs starting Friday.

WASTEWATER SYSTEM: Plant Relocation Project

- Cultural Resources Clearance Application
- DEQ Permit Modification Application
- Soil Boring Report Completed.
- Topographic Survey Completed.
- Resub Map for plant site.

#### **MISCELLANEOUS:**

• Water Sector Competitive Funding available for water and sewer projects. PEC working on gathering project severity and scope items. The date for submission has been moved to November 1<sup>st</sup>.

#### <u>UPDATE – HOOD CONTAINER GAS AGREEMENT</u>

The agreement for the Town of St. Francisville to sell gas to Hood Container has been finalized and the contracts have been processed.

Departmental Updates – Mayor Robert P. Leake

Mayor's Comments – Robert P. Leake 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 Gigi Robertson, seconded by Abby Cochran to adjourn the meeting at 6:02 p.m. All in favor, none opposed. Motion carried.

/s/ Shannon Sturgeon, Town Clerk

/s/ Robert P. Leake, Mayor