

MINUTES OF THE REGULAR MEETING OF THE TOWN OF ST. FRANCISVILLE MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE, LA, TUESDAY, OCTOBER 26, 2021 at 5:30 P.M.

The Town of St. Francisville Board of Aldermen met in Regular Meeting this 26th day of October 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: Gigi Robertson
Prayer led by: Abby T. Cochran
Pledge led by: Andrew D'Aquila

Motion made by Al Lemoine, seconded by James R. Leake to approve the minutes from the October 12th Regular 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.

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

WATER SYSTEM: Royal Street Water Main Replacement

- Sod was placed on order last week and will not be available until this week. It should be installed by end of day Thursday October 28th. The concrete work will also be completed this week. The asphalt will be completed 2 to 3 days after the concrete is poured depending on rain and asphalt hot mix availability.

WASTEWATER SYSTEM: Plant Relocation Project

- Cultural Resources Clearance Application
- DEQ Permit Modification Application
- Corps of Engineers Permit Application - to be submitted this week.
- Soil Boring Report - Completed.
- Topographic Survey – Completed.
- Resub Map for plant site.

**Alderman Gigi Robertson joined the meeting at 5:37 p.m.*

MISCELLANEOUS:

- Water Sector Competitive Funding available for water and sewer projects. Grant application due November 1st.

DRAINAGE SYSTEM:

- Bid opening set for November 9th at 3 pm.

RESOLUTION 2021-12

A Resolution to Support Preparation and Submittal of an Application for Funding through the Water Sector Program.

Motion made by Al Lemoine, seconded by Andrew D'Aquila to adopt Resolution 2021-12. All in favor, none opposed. Motion passed.

Discuss Boundary Concerns with Board – Jim Johnston

Motion by James R. Leake, seconded by Al Lemoine to authorize Town Attorney Ben Klein to negotiate a property boundary agreement with St. Francisville Inn. All in favor, none opposed. Motion passed.

Discuss and/or Take Action on Potential Purchase of Street Sweeper

Alderman James R. Leake provided the Board with product information for a Schwarze Industries street sweeper. He is still researching other brands. Item moved to the next agenda.

Departmental Updates – Mayor Robert P. Leake

Mayor's Comments – Robert P. Leake

- Budget reports provided to Board.

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

Adjournment

Motion made by Andrew D’Aquila, seconded by Gigi Robertson to adjourn the meeting at 6:40 p.m.

All in favor, none opposed. Motion carried.

Shannon Sturgeon, Clerk

Robert P. Leake, Mayor