

MINUTES OF THE REGULAR MEETING OF THE TOWN OF ST. FRANCISVILLE MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE, LA, TUESDAY, NOVEMBER 9, 2021 at 5:30 P.M.

The Town of St. Francisville Board of Aldermen met in Regular Meeting this 9th day of November 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, Alderman Al Lemoine and Alderman Gigi Robertson

Absent: none

Prayer led by: Gig Robertson

Pledge led by: Al Lemoine

Motion made by Abby T. Cochran, seconded by Al Lemoine to approve the minutes from the October 26<sup>th</sup> 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

- All work is completed except for the asphalt repair.

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.

MISCELLANEOUS:

- Water Sector applications for water and sewer projects have been submitted. Funding awards are expected before the end of the year.

DRAINAGE SYSTEM:

- Bid opening at 3 pm – report on bids submitted.

Award Bid for Miscellaneous Drainage Improvements Project

Motion made by Andrew D'Aquila, seconded by Abby T. Cochran to award bid for Miscellaneous Drainage Improvements Project to the lowest bidder, Southern Underground of Louisiana, LLC, for the amount of \$111,750.00 . All in favor, none opposed. Motion carried.

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

Motion made by James R. Leake, second by Gigi Robertson to authorize Mayor Leake to request bids for a 4.5 cubic yard, highway legal street sweeper thru Louisiana Municipal Advisory and Technical Service Bureau (LAMATS). All in favor, none opposed. Motion carried.

Layne Langley of LSU AgCenter, West Feliciana Parish

Present LSU AgCenter's request for a Cooperative Agreement to Support and Administer Louisiana Cooperative Units Off Campus

Motion made by Al Lemoine, second by Abby T. Cochran to authorize Mayor Leake to sign the Cooperative Agreement to Support and Administer Louisiana Cooperative Units Off Campus and to agree to contribute \$5,000.000 as stated in the agreement. All in favor, none opposed. Motion carried.

Discuss and/or Take Action on Enacting Paid Parking for Parking Lot on Prosperity Street

After discussion it was determined that the Board would not be enacting paid parking.

Resolution #2021-13 Appointment of William H. “Billy” D’Aquila to the Board of the Louisiana Local Government Environmental Facilities and Community Development Authority (LCDA).

Motion made by Gigi Robertson, seconded by James R. Leake to adopt Resolution 2021-13.

Motion approved by Abby T. Cochran, James R. Leake, Al Lemoine and Gigi Robertson. Andrew D’Aquila abstained. Motion passed.

Approve Meeting Calendar for 2022

Motion made by Gigi Robertson, seconded by James R. Leake to approve the 2022 Meeting Calendar. All in favor, none opposed. Motion carried.

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

Adjournment

Motion made by Gigi Robertson, seconded by Abby T. Cochran to adjourn the meeting at 6:30 p.m. All in favor, none opposed. Motion carried.

---

Shannon Sturgeon, Clerk

---

Robert P. Leake, Mayor