

MINUTES OF THE REGULAR MEETING OF THE TOWN OF ST. FRANCISVILLE MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE, LA, TUESDAY, NOVEMBER 23, 2021 at 5:30 P.M.

The Town of St. Francisville Board of Aldermen met in Regular Meeting this 23rd day of November 2021 at 11936 Ferdinand St., Town Hall, St. Francisville, LA.

The public meeting was called to order at _____ 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:

Prayer led by:

Pledge led by:

Motion made by _____, seconded by _____ to approve the minutes from the November 9, 2021 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) was absent.

- Approve Change Order #2 for Additional Piping at Water Well #4 on the Royal Street Water Main Improvements Project
Motion made by _____, seconded by _____ to approve change order request #2 on the Royal Street Water Main Improvements Project for \$18,712.00 in order to provide additional piping at Water Well #4. All in favor, none opposed. Motion carried.
- Approve Spinks Construction, Inc. - Pay Request #3 on Royal Street Water Main Improvements for \$85,873.09.
Motion made by _____, seconded by _____ to approve payment to Spinks Construction for \$85,873.09.00 for Pay Request #3. All in favor, none opposed. Motion carried.
- Approve the Substantial Completion Certificate for Royal Street Water Main Improvements Project.
Motion made by _____, seconded by _____ to approve the Substantial Completion Certificate for the Royals Street Water Main Improvements project. All in favor, none opposed. Motion carried.

Departmental Updates – Mayor Robert P. Leake

Mayor's Comments – Robert P. Leake

*Financial Reports provided to the 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 _____, seconded by _____ to adjourn the meeting at _____ p.m. All in favor, none opposed. Motion carried.

Shannon Sturgeon, Clerk

Robert P. Leake, Mayor