The following Resolution was offered by Andrew D'Aquilla and seconded by Gigi Robertson:

RESOLUTION 2022 - 4

A Resolution of the Mayor and Board of Alderman of the Town of St. Francisville, Parish of West Feliciana, State of Louisiana, authorizing, selecting, and designating the use of immovable property owned by Town for purposes of constructing a wastewater treatment facility and improvements related thereto, and authorizing Mayor Robert Leake Jr. to take all steps deemed necessary in furtherance thereof.

BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of St. Francisville, Parish of West Feliciana, State of Louisiana, did and does hereby authorize, select, and designate the use of immovable property owned by the Town for purposes of and as a site for constructing a wastewater treatment facility and improvements related thereto, said property being a portion of that certain piece or parcel or tract of land donated to the Town by Mr. James R. Leake, Jr. and Mrs. Amelia Leake Borman on or about November 26, 1983 as shown in that certain act recorded on December 15, 1983 as File Number 29,178 in Book 87 Page 678 of the official records of and for the Parish of West Feliciana, State of Louisiana, and as further shown for reference purposes only on the aerial photograph attached hereto.

The Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Abby T. Cochran, Andrew D'Aquilla, James R. Leake, Al Lemoine & Gigi Robertson

NAYS: None.

ABSENT: None.

ABSTAIN: None.

And this Resolution was legally adopted on the 22nd day of February, 2022.

/s/Robert Leake, Jr., Mayor: TOWN OF ST. FRANCISVILLE

ATTEST:

/s/Shannon L. Sturgeon, Town Clerk