

Notice Posted: February 18, 2022 @ 1:00 pm



## NOTICE PUBLIC MEETING

A Public Meeting will be held as follows:

DATE: February 22, 2022  
TIME: 5:30 P.M.  
PLACE OF MEETING: **DUE TO BOARD ROOM RENOVATIONS  
THE MEETING LOCATION WILL BE MOVED TO:  
OLD MARKET HALL  
9896 ROYAL STREET  
ST FRANCISVILLE, LA 70775**

### AGENDA

Call to Order

Roll Call

Prayer

Pledge

Approval of the Minutes from the February 8, 2022 Regular Meeting.

Reading of the Public Comment in Meetings Policy

### PUBLIC MEETING

Open Public Meeting

Call for Public Comments on Agenda Items

### BUSINESS ITEMS:

- a. Presentation of Property/Liability Insurance Policy Quotes for 2022-2023
  - Butler Bourgeois - Arthur J. Gallagher & Co.
  - Clay Pinson - Record Agency, Inc

b. Discuss and/or Award Bid for Property/Liability Insurance Package for 2022-2023

c. PEC Report – Bianca Hillhouse

d. Discuss and/or Adopt Resolution 2022-4

A RESOLUTION DESIGNATING THE SITE LOCATION FOR A NEW WASTEWATER TREATMENT FACILITY.

e. Discuss and/or Adopt Resolution 2022-5

A RESOLUTION INDICATING THE INTENTION OF THE TOWN OF ST. FRANCISVILLE, STATE OF LOUISIANA, TO PROCEED WITH A FINANCING IN AN AMOUNT NOT TO EXCEED FIVE MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$5,250,000), THROUGH THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE “AUTHORITY”); REQUESTING THE AUTHORITY TO ISSUE ITS NOT TO EXCEED \$5,250,000 REVENUE BONDS (TOWN OF ST. FRANCISVILLE SEWER PROJECT), SERIES 2022, AND AUTHORIZING THE BORROWING BY THE TOWN OF ST. FRANCISVILLE FROM THE SALE THEREOF FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDS TO (I) CONSTRUCT, ACQUIRE, EXTEND, EXPAND, IMPROVE, MAINTAIN, OPERATE, AND DECOMMISSION SEWERAGE FACILITIES (INCLUDING BUT NOT BEING LIMITED TO SEWERAGE TREATMENT FACILITIES) SERVING THE TOWN OF ST. FRANCISVILLE, AND ACQUIRE IMMOVABLE PROPERTY, SERVITUDES, AND EQUIPMENT RELATED THERETO, (II) FUND A DEBT SERVICE RESERVE FUND, IF NECESSARY, AND (III) TO PAY THE COSTS OF ISSUANCE OF THE BONDS; AND PROVIDING FOR OTHER MATTERS WITH RESPECT THERETO.

f. Departmental Updates – Mayor Leake

- Mayor’s Comments
- Attorney Update
- Police Report
- Permitting & Planning Updates
- Main Street Report
- Council Concerns

g. Adjournment

Robert P. Leake, Mayor  
Town of St. Francisville  
P.O Box 400 – 11936 Ferdinand Street St. Francisville, La 70775.  
Phone (225) 635-3688

**THE MEETING IS OPEN TO THE PUBLIC.**

**PUBLIC COMMENT IN MEETINGS POLICY STATEMENT.** An opportunity for public comment shall be observed before a vote is taken on any agenda item. Once recognized by the presiding officer, the person afforded the floor, shall identify the agenda item upon which he or she wishes to provide comment and shall limit his or her comments to matters that are strictly relevant to that agenda item. Commentary shall not exceed three (3) minute per person. No dialogue between Board members or the Mayor (or Mayor Pro Tem) and the public shall be permitted at these meetings, except to clarify the nature of questions and/or comments. The presiding officer reserves the right to limit and/or terminate any commentary when deemed necessary or outside of public decorum.

**This Institution is an Equal Opportunity Provider.**

**Town of St. Francisville**  
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