

MINUTES OF THE REGULAR MEETING OF THE TOWN OF ST. FRANCISVILLE MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE, LA, TUESDAY, JANUARY 11TH, 2022 at 5:30 P.M.

The Town of St. Francisville Board of Aldermen met in Regular Meeting this 11th day of January 2022 at 11936 Ferdinand St., Town Hall, St. Francisville, LA.

The public meeting was called to order at 5:37 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: Alderman Gigi Robertson
Prayer led by: Alderman Abby T. Cochran
Pledge led by: Alderman Al Lemoine

Motion made by Al Lemoine, seconded by James R. Leake to approve the minutes from the December 14th Regular Meeting. All in favor, none opposed. Motion carried.

Mayor Leake opened the meeting and proceeded with new business.

Motion made by Abby T. Cochran, seconded by Andrew D'Aquila to amend the agenda to remove items 2, 4, 5, 6 & 7 and to add the introduction of five ordinances for first reading.

The Ordinances for First Reading were read aloud by Clerk Shannon Sturgeon as follows:

1. Ordinance for a Text Amendment to the Comprehensive Zoning Ordinance (CZO) Submitted by the Town of St. Francisville on November 24, 2021.
2. Ordinance to Rezone the Estate of Paul Lambert Sr. Located at 7851 Highway 61 St. Francisville, LA.
3. Ordinance to Rezone the Tract X-2 for Paul and Susan Lambert Jr. Located at 7829 Highway 61, St. Francisville, LA.
4. Ordinance to Rezone Lot 2-A-1 and Lot 2-A-2 for Paul and Susan Lambert Jr. Located at 7829 Highway 61, St. Francisville, LA.
5. Ordinance to Rezone the Dietz Property Located at 9856 Dipple Drive, St. Francisville, LA.

A Public Hearing for the ordinances read will be held February 8, 2022 and the Public Hearing notice will be advertised (3) times in the official journal.

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

WASTEWATER SYSTEM: Plant Relocation Project

- Cultural Resources Clearance Application
- DEQ Permit Modification Application
- Soil Boring Report - Completed.
- Topographic Survey – Completed.
- Resub Map for plant site.

DRAINAGE SYSTEM: Havard, Princeville and Feliciania Streets

- Contractor is mobilized and has started work.

Discuss and/or Take Action on Appeal of Historic District Commission's Decision on Replacing Windows for Hesse & Butterworth Law Office

Public Comment: Attorney Michael Hesse gave public comment requesting that the Board of Alderman overturn the Historic District Commission's decision and that he be allowed to install vinyl windows in all but the front windows of his business.

Motion made by Abby T. Cochran, seconded by James Rucker Leake to uphold the Historic District Commission's Decision. All in favor: Abby T. Cochran, James R. Leake, Al Lemoine, Opposed: Andrew D'Aquila. Absent: Gigi Robertson. Motion passed.

Adopt Resolution 2022-1 Town of St. Francisville LCDBG Procurement Policy

Public Comment: none

Motion made by Al Lemoine, seconded by Andrew D'Aquila to adopt Resolution 2022-1 Town of St. Francisville LCDBG Procurement Policy. All in favor, none opposed. Motion carried.

Adopt Resolution 2022-2 Town of St. Francisville LCDBG Citizen Participation Plan

Public Comment: none

Motion made by James R. Leake, seconded by Al Lemoine to adopt Resolution 2022-2 Town of St. Francisville LCDBG Citizen Participation Plan. All in favor, none opposed. Motion carried.

Departmental Updates – Mayor Robert P. Leake

Mayor's Comments – Robert P. Leake

*Budget information provided to the Board.

Police Report – Chief Scott Ford.

Accept Chief Ford's Recommendation to Hire Jeremy Ryan Ivey as Full-Time Police Officer.

Public Comment: none

Motion made by Al Lemoine, seconded by Andrew D'Aquila to accept Chief Ford's recommendation to hire Jeremy Ryan Ivey as Full-Time Police Officer. All in favor, none opposed. Motion passed.

Legal Update – 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 Abby T. Cochran, seconded by James R. Leake to adjourn the meeting at 6:14 p.m. All in favor, none opposed. Motion carried.

/s/Shannon Sturgeon, Clerk

/s/Robert P. Leake, Mayor