

NOTICE PUBLIC HEARING/PUBLIC MEETING

A Public Hearing/Public Meeting will be held as follows:

DATE: TIME: PLACE OF MEETING: April 12, 2022 5:30 P.M. 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 March 22, 2022 Regular Meeting.

Reading of the Public Comment in Meetings Policy - Attorney Ben Klein

PUBLIC HEARING

A. Open Public Hearing for Ordinance 2022-4

AN ORDINANCE AUTHORIZING THE TOWN OF ST. FRANCISVILLE, STATE OF LOUISIANA (the "TOWN"), TO PROCEED WITH A NOT TO EXCEED \$5,250,000 FINANCING THROUGH THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY; AUTHORIZING AND RATIFYING THE TOWN'S REQUEST OF THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY TO ISSUE ITS REVENUE BONDS; AUTHORIZING THE BORROWING BY THE TOWN OF THE PROCEEDS FROM THE SALE THEREOF TO PROVIDE SUFFICIENT FUNDS TO CONSTRUCT, ACQUIRE, EXTEND, EXPAND, IMPROVE, MAINTAIN, OPERATE, AND DECOMMISSION SEWERAGE FACILITIES (INCLUDING BUT NOT BEING LIMITED TO SEWERAGE TREATMENT FACILITIES) SERVING THE TOWN, AND ACQUIRE IMMOVABLE PROPERTY, SERVITUDES, AND EQUIPMENT RELATED THERETO AND PROVIDING FOR THE REPAYMENT OF AND SECURITY THEREFOR; APPROVING AND RATIFYING THE TERMS OF THE SALE OF THE BONDS; AUTHORIZING THE FORM AND EXECUTION OF THE LOAN AGREEMENT; AUTHORIZING THE FORM OF AND EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF THE BONDS AND ANCILLARY FINANCING DOCUMENTS; AND OTHERWISE PROVIDING WITH RESPECT THERETO

- Public Comments
- Close Public Comments

PUBLIC MEETING

Open Public Meeting

- Call for Public Comments on Agenda Items
- PEC Report Bianca Hillhouse

BUSINESS ITEMS:

- A. Approve Spinks Construction, Inc. Final payment of Retainage for Royal Street Water Main Improvements Project for \$24,866.60
- B. Adopt Resolution 2022-7 St. Francisville Sewer Treatment Plant 2021 MWPP Resolution
- C. Adopt Resolution 2022-8 A Resolution to Support Preparation and Submittal of an Application for Funding through the Division of Administration Community Water Enrichment Fund
- D. Adopt Resolution 2022-9 A Resolution to Support Preparation and Submittal of an Application for Funding through the Local Government Assistance Program (LGAP)
- E. Adopt Ordinance 2022-4 Bond Ordinance
- F. Introduce Ordinance 2022-5 An Ordinance to Adopt the General Alimony Millage Rate of 5.66 Mills for the 2022 Tax Year.

Departmental Updates – Mayor Leake

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

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.

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