

MINUTES OF THE PUBLIC HEARING/REGULAR MEETING OF THE TOWN OF ST. FRANCISVILLE, MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE, LA. TUESDAY-APRIL 12, 2022, at 5:30 P.M.

The Town of St. Francisville Board of Aldermen met in Public Hearing/Regular Meeting this 12th day of April 2022 at Old Market Hall, 9896 Royal Street, St. Francisville, LA.

The public meeting was called to order at 5:32 pm with the following members present Mayor Robert 'Bobee' Leake, Alderman Andrew D' Aquilla, Alderman James R. Leake and Alderman Al Lemoine.

Absent: Alderman Abby T. Cochran and Alderman Gigi Robertson

Prayer led by: James R. Leake

Pledge led by: Scott Ford

Motion made by Andrew D' Aquilla, seconded by James R. Leake to approve the minutes from the regular meeting of March 22, 2022. All in favor, none opposed. Motion carried.

Reading of the public comment in meetings policy – Attorney Ben Klein.

## **PUBLIC HEARING**

### 1. Open 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.

### 2. Closed Public Hearing & Enter Public Meeting

Public Hearing closed at 5:35 and Regular Public Meeting began.

## **PUBLIC MEETING**

Mayor Leake opened the floor for public comments on the agenda items before commencing with new business. No public comments submitted.

PEC Report – project update provided by Bianca Hillhouse of Professional Engineering Consultants

## **BUSINESS ITEMS:**

- A. Approve Spinks Construction, Inc. –Final payment of Retainage for Royal Street Water Main Improvements Project for \$24,866.60

Motion made by James R. Leake, seconded by Al Lemoine to approve the final payment of Retainage to Spinks Construction for \$24,866.60 for Royal Street Water Main Improvements Project. All in favor, none opposed. Motion carried.

- B. Adopt Resolution 2022-7 - St. Francisville Sewer Treatment Plant 2021 MWPP Resolution

Motion made by Andrew D' Aquilla, seconded by Al Lemoine to adopt Resolution 2022-7 St. Francisville Sewer Treatment Plant 2021 MWPP. All in favor, none opposed. Motion carried.

- 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

Motion made by Andrew D'Aquila, seconded by Al Lemoine to adopt Resolution 2022-8 A Resolution to Support Preparation and Submittal of an Application for CWEF funding. All in favor, none opposed. Motion carried

D. Adopt Resolution 2022-9 A Resolution to Support Preparation and Submittal of an Application for Funding through the Local Government Assistance Program (LGAP)

Motion made by James R. Leake, seconded by Andrew D'Aquila to adopt Resolution 2022-9 A Resolution to Support Preparation and Submittal of an Application for LGAP funding. All in favor, none opposed. Motion carried.

E. Adopt Ordinance 2022-4 Bond Ordinance

Motion made by James R. Leake, seconded by Andrew D'Aquila to adopt 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.

Roll Call Vote:

Yea: Andrew D'Aquila, James R. Leake and Al Lemoine

Nay: None

Absent: Abby T Cochran & Gigi Robertson

Abstained: None

Motion carried.

F. Introduce Ordinance 2022-5 An Ordinance to Adopt the General Alimony Millage Rate of 5.66 Mills for the 2022 Tax Year.

Motion made by Al Lemoine, seconded by Andrew D'Aquila to Introduce Ordinance 2022-5 An Ordinance to Adopt the General Alimony Millage Rate of 5.66 Mills for the 2022 Tax Year. All in favor, none opposed. Motion carried.

Departmental Updates – Mayor Leake

a. Mayor's Comments

\*Alderman Gigi Robertson entered the meeting at 5:46 pm.

b. Attorney Update

c. Police Report

d. Permitting & Planning Updates

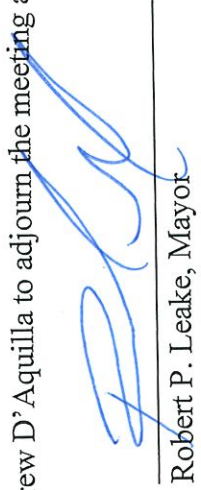
e. Main Street Report

f. Council Concerns

3. Adjournment

Motion made by James R. Leake, seconded by Andrew D'Aquila to adjourn the meeting at 6:04 pm. All in favor, none opposed. Motion carried.

  
Shannon Sturgeon, Clerk

  
Robert P. Leake, Mayor