

MINUTES OF THE REGULAR MEETING OF THE TOWN OF ST. FRANCISVILLE MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE, LA, TUESDAY, MAY 10TH, 2022 at 5:30 P.M.

The Town of St. Francisville Board of Aldermen met in Regular Meeting this 10th day of May 2022 at 9896 Royal Street, Old Market Hall, St. Francisville, LA.

The public meeting was called to order at 5:30 p.m. with the following members present: Mayor Robert Leake, Jr., Alderman Abby T. Cochran, Alderman Andrew D'Aquilla, Alderman James R. Leake, Alderman Al Lemoine and Alderman Gigi Robertson.

Absent: none

Prayer led by: Gigi Robertson

Pledge led by: Scott Ford

Motion made by Andrew D'Aquilla, seconded by Abby T. Cochran to approve the minutes from the April 26, 2022 Regular Meeting. All in favor, none opposed. Motion carried.

PUBLIC MEETING

Mayor Leake opened the Public Meeting and Attorney Ben Klein read aloud the PUBLIC COMMENT IN MEETINGS POLICY STATEMENT.

Motion to Amend the Agenda

Motion made by Abby T. Cochran, seconded by James R. Leake to amend the agenda to include Item B – Authorizing Mayor Robert Leake, Jr. to sign a Cooperative Endeavor Agreement with the State of Louisiana, Division of Administration for the Water Sector Program – St. Francisville Sewer System Grant. All in favor, none opposed. Motion passed.

Open Floor for Public Comment:

Mayor Leake opened the floor for public comments before commencing with new business. No public comments were made.

PEC Report – Update provided by Bianca Hillhouse of Professional Engineering Consultants (PEC)

BUSINESS

A. Adopt Resolution 2022-10 Declaring 2006 Ford F150 Truck and Elgin Street Sweeper Surplus Property to be Assigned and Sold Online by LaMATS through the LPS Municipal Surplus Property Program.

Motion made by James R. Leake, seconded by Gigi Robertson to adopt Resolution 2022-10 declaring a 2006 Ford F150 Truck and Elgin Street Sweeper surplus property to be assigned and sold online by LaMATS through the LPS Municipal Surplus Property Program. All in favor. None opposed. Motion passed.

B. Authorize Mayor Robert Leake to sign a Cooperative Endeavor Agreement with the State of Louisiana, Division of Administration for the Water Sector Program – St. Francisville Sewer System Grant.

Motion made by Al Lemoine, seconded by Gigi Roberts to Authorize Mayor Robert Leake to sign the Cooperative Endeavor Agreement with the State of Louisiana, Division of Administration for the Water Sector Program – St. Francisville Sewer System Grant. All in favor, none opposed. Motion carried.

Departmental Updates – Mayor Robert P. Leake

Mayor's Comments – Robert P. Leake

Police Report – Chief Scott Ford

Legal Update – Town Attorney Ben Klein

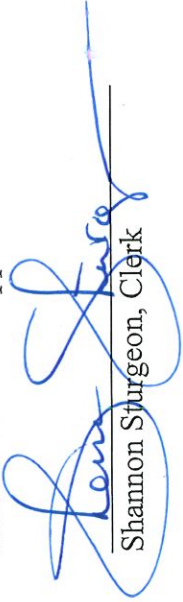
Permitting & Planning Updates – Written report by Building Official, Don Simmons.

Main Street Report – Main Street Manager, Laurie Walsh

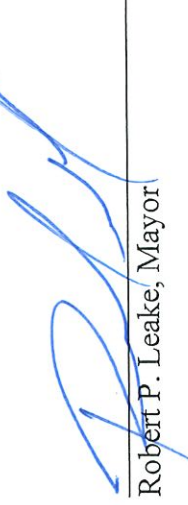
Council Concerns or Comments

Adjournment

Motion made by Abby T. Cochran, seconded by Andrew D' Aquilla to adjourn the meeting at 5:46 p.m.
All in favor. None opposed. Motion carried.



Shannon Sturgeon, Clerk



Robert P. Leake, Mayor