

MINUTES OF THE PUBLIC MEETING OF THE TOWN OF ST. FRANCISVILLE MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE LA, TUESDAY, MARCH 11, 2008, 5:30 P.M.

The Town of St. Francisville Board of Aldermen met in regular session this 11th day of March 2008, at 11936 Ferdinand St., Town Hall, St. Francisville, LA. The meeting was called to order at 5:35 p.m. with the following present: Mayor William D'Aquilla, Aldermen James Davis, James R. Leake, Jr., Robert P. Leake, Jr., Oscar Robertson, Jr. and Abby Temple.

Absent was Town Attorney Jesse L. Means, Jr.

Also present were Bianca Carambat, Jeanne and Tom Morris, Davis Bankston, Susan LeBlanc, Tommy Robinson, Bob Stogner and Sara Wilson-Wright.

Oscar Robertson led the Pledge of Allegiance.

On motion by Oscar Robertson and seconded by Abby Temple, the minutes of February 26, 2008 were approved as circulated. Motion carried.

PEC Update.

The water tank has been delivered. The three phase electrical power should be connected by April 1, 2008. The Town will lay the conduit for the electricity. The generator was not available at this time, it will take eight weeks plus to locate. PEC has made the recommendation to pay an extra \$2000.00 instead of waiting 8 weeks plus for the generator.

PEC is still tracking the progress of the Capital Outlay application. More geotechnical work on the pond dirt is needed to make sure the soil is good for filling the canal. A temporary road is needed to get to the canal.

Wallace Neal will meet with Magnolia Construction for a walk-thru on the utility relocation project before the retainage will be paid.

A Public Hearing was convened upon the Variance request made by Blake and Susan LeBlanc for the two-story residence and driveway at 9869 Royal Street.

The Planning and Zoning Commission held a Public Hearing Thursday March 6, 2008 at 5:30 p.m. and recommended that the above variance be approved. Their intention is to lift the old house and build a new structure underneath, having the final product look like an antebellum home. They needed the approval for a property line variance with the house and carport being closer to adjoining property lines.

The Mayor asked for input from the audience. Jeanne and Tom Morris stated that they were concerned about a two-story home next to their residence, but had no objections to the variance.

There being no objections, the Public Hearing was adjourned and the regular meeting was re-convened.

On motion by James R. Leake, seconded by James Davis to accept the recommendation of the Planning and Zoning Commission to approve the property line variance for Blake and Susan LeBlanc at 9869 Royal Street.

Mayor D'Aquilla reported that at the meeting with Risk Management and A. J. Gallagher Insurance Co., the renewal premium amount for this year is \$90,525.00 with a total deductible of \$45,000.00. This coverage expires March 7, 2009.

On motion by Robert Leake, seconded by Oscar Robertson to reject Uninsured Motorists Bodily Injury Coverage. Motion carried.

On motion by Abby Temple, seconded by James R. Leake to authorize Mayor William D'Aquilla to sign the Uninsured Motorists Bodily Injury Coverage Form. Motion carried,

The Town has received a request from Pat Vince to annex all of the properties of GinGin, L.L.C., located at 7666 U S 61 in West Feliciana Parish. The acreage is 12.63 acres. The back portion of this property is not in the town limits. He would like to have it include in the town limits to simplify any legal issues that may arise in the future.

On motion by Abby Temple, seconded by James Davis Mayor D'Aquilla contact Milling Benson Woodward L.L.P. to pursue the process of annexation. Motion carried.

Chief Tommy Robinson reported that the generator at the fire station is not working and repairing it is not feasible. Mayor D'Aquilla recommended the purchase of a generator on state contract for \$21,600.00.

On motion by James R. Leake, seconded by Abby Temple authorizing the purchase on state contract of a

generator for the fire department at \$21,600.00. They also extend Thanks to Chief Robinson and Bob Stogner for the legwork in locating the generator. Motion carried.

On motion by James Davis and seconded by Robert Leake to adjourn at 6:20 p.m. Motion carried.

Diane Tygres
Diane Tygres, Town Clerk

William D'Aquila
William D'Aquila, Mayor