

**PROCEEDINGS OF THE MAYOR
AND BOARD OF ALDERMEN
TOWN OF GRAMERCY
SPECIAL MEETING
NOVEMBER 18, 2019**

The Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, met in special session on Monday, November 18, 2019 at 6:00 p.m. at the Gramercy Town Hall.

Mayor Nosacka called the meeting to order, and asked that the clerk to call roll:

There were present: Mayor Steven Nosacka, Alderman Darren Brack, Alderman Craig Calcagno, Alderman Theron Louque, Alderman Claude "Clyde" Wiggins

There were absent:

There were also present: Town Attorney Robert Faucheux, Jr., Town Clerk Amy St. Pierre

The notice of the special meeting was read as follows:

November 15, 2019

Board of Aldermen
Town of Gramercy
Louisiana

Dear Sirs and Madams:

Please be advised that there will be a special meeting of the Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, on Monday, November 18, 2019 at 6:00 p.m. at the Gramercy Town Hall for the following purpose:

1. **RESOLUTION NO. 34-19** A RESOLUTION FOR AN APPOINTMENT TO FILL THE VACANCY OF ALDERMAN, DISTRICT 1, OF THE TOWN OF GRAMERCY, LOUISIANA AS A RESULT OF THE PASSING OF BETTY COOPER-COLEMAN
2. **RESOLUTION NO. 35-19** A RESOLUTION TO ISSUE A PROCLAMATION ORDERING A SPECIAL ELECTION TO FILL THE VACANCY CREATED IN THE OFFICE OF ALDERMAN, DISTRICT 1, OF THE TOWN OF GRAMERCY AND TO PROVIDE FOR THE DATES ON WHICH THE PRIMARY AND GENERAL ELECTIONS THEREFORE SHALL BE HELD AND TO PROVIDE FOR OTHER MATTERS IN CONNECTION HEREWITH

Thank you.
/s/Steven T. Nosacka
Mayor

ACKNOWLEDGEMENT

We, the undersigned Mayor and Board of Aldermen of the Town of Gramercy, Louisiana do hereby acknowledge receipt in due time of the call to the special meeting to be held on Monday, November 18, 2019 at 6:00 pm at Gramercy Town Hall.

/s/ Steven T. Nosacka, Mayor

ALDERMEN
/s/ Darren Brack
/s/ Craig Calcagno
/s/ Theron Louque
/s/ Clyde Wiggins

RESOLUTION NO. 34-19

A RESOLUTION FOR AN APPOINTMENT TO FILL THE VACANCY OF ALDERMAN, DISTRICT 1, OF THE TOWN OF GRAMERCY, LOUISIANA AS A RESULT OF THE PASSING OF BETTY COOPER-COLEMAN

WHEREAS, it saddens the Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, to learn of the death of District 1 Alderman Betty Cooper-Coleman, and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Gramercy that Barbara Woods is hereby appointed to fill the vacancy of Alderman, District 1, of the Town of Gramercy, Louisiana, until the primary election

for said office shall be held on Tuesday, November 3, 2020, and the general election shall be held Saturday, December 5, 2020, at the times and places and the manner, prescribed by law.

A motion to adopt the above resolution was made by Alderman Wiggins, seconded by Alderman Calcagno and resulted in the following vote:

YEAS: Wiggins, Calcagno, Brack, Louque
NAYS:
ABSENT:
ABSTAIN:

And the resolution was declared adopted on this the 18th day of November, 2019.

RESOLUTION NO. 35-19

A RESOLUTION TO ISSUE A PROCLAMATION ORDERING A SPECIAL ELECTION TO FILL THE VACANCY CREATED IN THE OFFICE OF ALDERMAN, DISTRICT 1, OF THE TOWN OF GRAMERCY AND TO PROVIDE FOR THE DATES ON WHICH THE PRIMARY AND GENERAL ELECTIONS THEREFORE SHALL BE HELD AND TO PROVIDE FOR OTHER MATTERS IN CONNECTION HEREWITH

WHEREAS, with the passing of Betty Cooper-Coleman, a vacancy exists in the office of Alderman, District 1, Town of Gramercy, Louisiana; and

WHEREAS, Louisiana Revised Statute 18:602 requires the Governing Authority to issue a Proclamation ordering a special election to fill the vacancy when the unexpired term of that Alderman exceeds eighteen (18) months.

NOW THEREFORE THE MAYOR AND THE BOARD OF ALDERMEN OF THE TOWN OF GRAMERCY, PROCLAIM THAT:

SECTION 1: A special primary and general election shall be held throughout the jurisdiction of District 1 of the Town of Gramercy, Parish of St. James, for the purpose of election an Alderman to fill the vacancy in the office.

SECTION 2: Any qualified person desiring to become a candidate for the office shall file a notice of candidacy, accompanied by a qualifying fee or a nominating petition, as required or authorized by law, with the appropriate election official in the manner and form, and under the procedures and conditions, provided by La. R.S. 18:461 et seq., and all other applicable provisions of the Louisiana Election Code, La. R.S. 18:1 et seq., during the period commencing Wednesday, July 15, 2020, and ending at 4:30p.m. Friday July 17, 2020.

SECTION 3. The special election shall be held and conducted under the applicable provisions of the Louisiana Election Code, La. R.S. 18:1 et seq.

SECTION 4. The primary election shall be held Tuesday November 3, 2020, and the general election shall be held Saturday, December 5, 2020, at the times and places and the manner, prescribed by law.

SECTION 5. The Secretary of State, Commissioner of Elections, Parish Board of Election Supervisors, Clerk of Court, Registrar of Voters, and all other persons charged with any power, function, right, duty or responsibility in conducting elections in the jurisdiction of the Town of Gramercy, Parish of St. James, are hereby authorized, requested, directed and empowered to exercise every lawful function and to do every act necessary to conduct the special election, to cause the returns to be made, to canvass and promulgate the results, and to perform all related and incidental functions.

A motion to adopt the above resolution was made by Alderman Wiggins, seconded by Alderman Calcagno and resulted in the following vote:

YEAS: Brack, Calcagno, Louque, Wiggins
NAYS:
ABSENT:
ABSTAIN:

And the resolution was declared adopted on this the 18th day of November, 2019.

There being no further business, it was moved by Alderman Wiggins, seconded by Alderman Brack to adjourn the meeting at 6:06 pm.

Mayor Steven T. Nosacka

Attest: Amy O. St. Pierre, Town Clerk