

**MEETING OF THE MAYOR
AND THE BOARD OF ALDERMEN
TOWN OF GRAMERCY
APRIL 13, 2020 at 7:00 PM
AGENDA**

Based on the Public Health Emergency in Proclamation Number 25 JBE 2020 and all subsequent Proclamations made by the Governor of Louisiana, the Mayor and Board of Aldermen of the Town of Gramercy have determined that in order to continue the necessary operations of government, but to also take into account the orders of the Governor, the guidance issued by the Louisiana Attorney General, and the recommendations of the CDC, the Mayor and Board of Aldermen of the Town of Gramercy will meet via video/teleconference at the posted date and time to only take up any matters on its agendas which are necessary to ensure the public function and which require a vote of the Board of Aldermen. The public is invited to access the meeting via teleconference line at (605) 313-4802 and enter this Access Code: 436128# . If a member of the public would like to issue public comment on any agenda item, please do one of the following: 1) Send an email, prior to the meeting, to the Town Clerk (amyp@townofgramercy.com) stating the agenda item you want to submit a comment upon, along with your full name, address, and your written comments which will be read into the record of the meeting; or 2) Dial into the teleconference line at (605) 313-4802 and enter this Access Code: 436128# . You will be allowed to comment during the Public Comment item of the agenda on any matter requiring a vote of the Board of Aldermen.

CALL TO ORDER

PRAYER/PLEDGE

ROLL CALL

PUBLIC COMMENT:

Comments will be received on any agenda item listed below. Please state your name and address and agenda item you wish to discuss. If you wish to discuss an item not listed on the agenda, please send in a written request to be placed on the next regular meeting agenda. Please limit all comments to three minutes.

PRESENTATIONS AND COMMENTS: None

REPORTS

1. **MAYOR'S REPORT**
2. **REPORTS ON ON-GOING PROJECTS**
3. **REPORTS OF DEPARTMENT HEADS AND DIRECTOR**
 - A. **POLICE CHIEF**
 - B. **EMERGENCY PREPAREDNESS DIRECTOR**
 - C. **CODE ENFORCEMENT**
4. **REPORTS FROM ST. JAMES PARISH GOVERNMENT**
5. **REPORTS OF BOARDS, COMMITTEES, COMMISSIONS**
 - A. **PLANNING COMMISSION**
 - B. **GRAMERCY RECREATION DISTRICT**

RESOLUTIONS:

Resolution 08-2020 A Resolution Establishing the ACH Origination Capabilities be attached to the General Fund Account at First American Bank and Trust for Municipal Retirement Payments

MEETING AGENDA

04/13/2020

RESOLUTION 09-2020 A RESOLUTION AUTHORIZING THE MAYOR TO APPROVE PROPOSAL FROM
QUIVER CONSTRUCTION, LLC FOR FERRARA CANAL DREDGING AND CLEARING

APPROVAL OF MINUTES: Special Meeting dated 03/09/2020, Regular Meeting dated
03/09/2020

PAYMENT OF THE BILLS

ALDERMAN'S REPORT

ATTORNEY'S REPORT

ADJOURNMENT

The Town of Gramercy, will upon request and within three (3) days advance notice, provide reasonable accommodations to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact the Gramercy Town Clerk at (225) 869-4403 to discuss the particular accommodations needed. For TTY access, call the Louisiana Relay Services at 1-800-846-5277 and ask for the Gramercy Town Hall at (225) 869-4403.