

**MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TOWN OF GRAMERCY
AUGUST 10, 2020
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.

Mayor Steven T. Nosacka _____



PUBLIC HEARING:

ORD NO. 730-2020 AN ORDINANCE AMENDING THE TOWN OF GRAMERCY CODE OF ORDINANCES, CHAPTER 74, UTILITIES, ARTICLE II, SECTION 74-39, RATE FORMULA FOR WATER SERVICES

ORD NO. 731-2020 AN ORDINANCE AMENDING THE TOWN OF GRAMERCY CODE OF ORDINANCES, CHAPTER 74, UTILITIES, ARTICLE II, SECTION 74-81, USER CLASSES AND SERVICE RATES

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.

PRESENTATION AND COMMENTS:

REPORTS

1. MAYOR'S REPORT
2. REPORTS ON ON-GOING PROJECTS
3. REPORTS OF DEPARTMENT HEADS AND DIRECTORS
 - A. CHIEF OF POLICE - BRENT DICHARRY
 - B. EMERGENCY PREPAREDNESS DIRECTOR
 - C. CODE ENFORCEMENT
4. REPORTS FROM ST JAMES PARISH GOVERNMENT

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5. REPORTS OF BOARDS, COMMITTEES, COMMISSIONS

- A. PLANNING COMMISSION
- B. GRAMERCY RECREATION DISTRICT

ORDINANCE - FINAL ACTION:

ORD NO. 730-2020 AN ORDINANCE AMENDING THE TOWN OF GRAMERCY CODE OF ORDINANCES, CHAPTER 74, UTILITIES, ARTICLE II, SECTION 74-39, RATE FORMULA FOR WATER SERVICES

ORD NO. 731-2020 AN ORDINANCE AMENDING THE TOWN OF GRAMERCY CODE OF ORDINANCES, CHAPTER 74, UTILITIES, ARTICLE II, SECTION 74-81, USER CLASSES AND SERVICE RATES

RESOLUTIONS:

RES NO. 23-2020 A RESOLUTION APPROVING CHANGE ORDER NUMBER ONE IN CONNECTION WITH THE E. RAILROAD AVENUE RELOCATION PROJECT

RES NO. 24-2020 A RESOLUTION AWARDDING TO THE LOWEST QUALIFIED RESPONSIBLE BIDDER FOR THE GRAMERCY PUMP STATION GENERATOR PROJECT

APPROVAL OF MINUTES: Special Meeting 07/13/2020, Regular Meeting 07/13/2020, and Special Meeting of July 23, 2020

PAYMENT OF BILLS

ALDERMEN'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 accommodations 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.