

**PROCEEDINGS OF THE MAYOR
AND BOARD OF ALDERMEN
TOWN OF GRAMERCY
SPECIAL MEETING
JUNE 28, 2021**

The Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, met in special session on Monday, June 28, 2021 at 6:00 p.m. at the Gramercy Town Hall.

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

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

There were absent: None

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

The notice of the special meeting was as follows:

June 25, 2021

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, June 28, 2021 at 6:00 p.m. at the Gramercy Town Hall for the following purpose:

- **PUBLIC HEARING:**

ORDINANCE NO. 735-2021 AN ORDINANCE AMENDING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE INFRASTRUCTURE SALES TAX FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2021 FOR THE TOWN OF GRAMERCY, LOUISIANA

ORDINANCE NO. 736-2021 AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR ENDING JUNE 30, 2022 FOR THE TOWN OF GRAMERCY, LOUISIANA.

- **ORDINANCE – FINAL ACTION:**

ORDINANCE NO. 735-2021 AN ORDINANCE AMENDING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE INFRASTRUCTURE SALES TAX FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2021 FOR THE TOWN OF GRAMERCY, LOUISIANA

ORDINANCE NO. 736-2021 AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR ENDING JUNE 30, 2022 FOR THE TOWN OF GRAMERCY, LOUISIANA.

- **OTHER BUSINESS – DUDLEY PUMP STATION BULKHEAD**

- **PAYMENT OF BILLS**

ADJOURNMENT

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, June 28, 2021 at 6:00 pm at the Gramercy Town Hall.

/s/ Steven T. Nosacka, Mayor

ALDERMEN

/s/ Darren Brack

/s/ Craig Calcagno

/s/ Theron Louque

/s/ Clyde Wiggins

/s/ Barbara Woods

PUBLIC HEARING:

ORDINANCE NO. 735-2021 AN ORDINANCE AMENDING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE INFRASTRUCTURE SALES TAX FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2021 FOR THE TOWN OF GRAMERCY, LOUISIANA

ORDINANCE NO. 736-2021 AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR ENDING JUNE 30, 2022 FOR THE TOWN OF GRAMERCY, LOUISIANA.

It was moved by Alderman Calcagno, seconded by Alderman Brack to close the public hearing:

YEAS: Brack, Calcagno, Louque, Wiggins, Woods

NAYS: None

ABSENT: None

ABSTAIN: None

Mayor Nosacka closed the public hearing and continued with Special Meeting.

ORDINANCE – FINAL ACTION

ORDINANCE NO. 735-2021

AN ORDINANCE AMENDING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE INFRASTRUCTURE SALES TAX FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2021 FOR THE TOWN OF GRAMERCY, LOUISIANA

WHEREAS, Ordinance No. 728-2020 dated June 25, 2020 was adopted to serve as the Budget of Revenues and Expenditures for the Town of Gramercy for the fiscal year ending June 30, 2021; and,

WHEREAS, The Infrastructure Sales Tax Fund budget contained in Ordinance No. 728-2020 must be amended to provide for reduction of revenue;

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, that:

SECTION I. The attached estimate of revenues as reflected in the supporting line-item budget, and such other fiscal exhibits and information as required by Section 1308(D) Louisiana Local Government Budget Act, be and the same is hereby adopted to serve as the Amended Budget of Revenues of the Infrastructure Sales Tax Fund for the Town of Gramercy, Louisiana, for the fiscal year ending June 30, 2021.

SECTION II. The attached detailed statement of expenditures as reflected in the supporting line-item budget, and such other fiscal exhibits and information as required by Section 1308(D) Louisiana Local Government Budget Act, be and the same is hereby adopted to serve as the Amended Budget of Expenditures of the Infrastructure Sales Tax Fund for the Town of Gramercy, Louisiana, for the fiscal year ending June 30, 2021.

SECTION III. The adoption of the Amended Budget of Expenditures reflected in the attached line-item budget containing account object of expenditures classifications shall be declared to be the appropriation of the amounts set therein as established in each budget classification by object of expenditures.

SECTION IV. The amount appropriated for all accounts shall not exceed the amounts fixed therefore in the Amended Budget of Expenditures. Nothing contained in this section shall be construed to prohibit the governing authority from amending or making appropriations to, and for the contingent fund to be used in cases of emergency.

SECTION V. All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

SECTION VI. If any provisions or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect without the invalid provisions, items, or applications, and to this end the provisions of this ordinance are hereby severable.

Said Ordinance having been introduced on Monday, June 14, 2021 notice of public hearing having been published on June 17, 2021, said public hearing held on Monday, June 28, 2021 the title having been read and the Ordinance considered, on motion by Alderman Louque, second by Alderman Woods to adopt the Ordinance, a record was taken and the following result was held.

YEAS:	Louque, Woods, Wiggins, Calcagno, Brack
NAYS:	None
ABSENT:	None
ABSTAIN:	None

And the ordinance was declared adopted on this 28th day of June, 2021.

ORDINANCE NO. 736-2021

AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR ENDING JUNE 30, 2022 FOR THE TOWN OF GRAMERCY, LOUISIANA.

BE IT ORDAINED by the Mayor and Board of Aldermen of the Town of Gramercy, Louisiana that:

SECTION I. The attached estimate of revenues as reflected in the consolidated statement, the supporting line-item budget, and such other fiscal exhibits and information as required by Section 1308(D) Louisiana Local Government Budget Act, be and the same is hereby adopted to serve as the Budget of Revenues for the Town of Gramercy, Louisiana, for the fiscal year ending June 30, 2022.

SECTION II. The attached statement of expenditures as reflected in the consolidated statement, the supporting line-item budget, and such other fiscal exhibits, and information as required by Section 1308(D) Louisiana Local Government Budget Act, be and the same is hereby adopted to serve as the Budget of Expenditures for the Town of Gramercy, Louisiana, for the fiscal year ending June 30, 2022.

SECTION III. The adoption of the Budget of Expenditures as reflected in the attached line-item budget containing account object of expenditures classifications shall be declared to be the appropriation of the amounts set therein as established in each budget classification by object of expenditures.

SECTION IV. The amounts appropriated for all accounts shall not exceed the amounts fixed therefore in the Budget of Expenditures. Nothing contained in this section shall be construed to prohibit the governing authority from amending or making appropriation to, and the establishing of a contingent fund to be used in cases of emergency.

SECTION V. All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

SECTION VI. If any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect without the invalid provisions, items, or applications, and to this end the provisions of this ordinance are hereby severable.

Said Ordinance having been introduced on Monday, June 14, 2021 notice of public hearing having been published on June 17, 2021 said public hearing held on Monday, June 28, 2021, the title having been read and the Ordinance considered, on motion by Alderman Brack, second by Alderman Wiggins to adopt the Ordinance, a record was taken and the following result was held.

YEAS:	Brack, Wiggins, Calcagno, Louque, Woods
NAYS:	None
ABSENT:	None
ABSTAIN:	None

And the ordinance was declared adopted on this 28th day of June, 2021.

OTHER BUSINESS

Mayor Nosacka provided a quote from Quiver Construction LLC for the Dudley Pump Station Bulkhead improvements and asked for a motion to approve a contract with Quiver Construction LLC for the work. A motion to approve the contract with Quiver Construction LLC for work at Dudley Pump Station bulkhead was made by Alderman, Louque, second by Alderman Wiggins. The motion passed unanimously.

PAYMENT OF BILLS

It was moved by Alderman Brack, second by Alderman Calcagno, and approved to pay all bills presented before the Council.

YEAS:	Brack, Calcagno, Louque, Wiggins, Woods
NAYS:	None
ABSENT:	None
ABSTAIN:	None

And payment of bills was declared adopted on this 28th day of June, 2021.

There being no further business, a motion to adjourn was made by Alderman Wiggins, second by Alderman Calcagno,

YEAS:	Brack, Calcagno, Louque, Wiggins, Woods
NAYS:	None
ABSENT:	None
ABSTAIN:	None

And the meeting was adjourned at 6:25 pm.

/s/ Steven T. Nosacka, Mayor

/s/ Amy O. St. Pierre, Town Clerk