

**PROCEEDINGS OF THE MAYOR  
AND BOARD OF ALDERMEN  
TOWN OF GRAMERCY  
SPECIAL MEETING  
SEPTEMBER 23, 2021**

The Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, met in special session on Thursday, September 23, 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 Clyde Wiggins, Alderman Barbara Woods

There were absent: Alderman Craig Calcagno, Alderman Theron Louque

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

The notice of the special meeting was as follows:

September 22, 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 Thursday, September 23, 2021 at 6:00 p.m. at the Gramercy Town Hall for the following purpose:

1. Mr. Craig James – 1233 N Airline Avenue, Gramercy
2. RESOLUTION NO. 21-2021 A RESOLUTION APPROVING THE ANNUAL LOUISIANA COMPLIANCE QUESTIONNAIRE FOR AUDIT ENGAGEMENTS OF GOVERNMENT AGENCIES
3. RESOLUTION NO. 22-2021 A RESOLUTION AUTHORIZING THE ACCEPTANCE OF QUOTE FOR PTO TRAILER PUMP
4. RESOLUTION NO. 23-2021 A RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL FOR STORM DEBRIS ASSESSMENT AND CLEANING SERVICES
5. Motion to Authorize issuance to Request for Qualifications for Engineering Services for Projects related to the American Rescue Plan Act
6. Approval of Payment of Bills
7. 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 Thursday, September 23, 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

Mr. Craig James, 1233 N Airline Avenue, inquired about information needed to apply for a permit to turn a single dwelling home into a duplex. Mayor Nosacka advised Mr. James to bring forth plans and present them to the Planning Commission.

**RESOLUTION NO. 21-2021**

A RESOLUTION APPROVING THE ANNUAL LOUISIANA COMPLIANCE QUESTIONNAIRE FOR AUDIT ENGAGEMENTS OF  
GOVERNMENT AGENCIES

WHEREAS, the Louisiana Legislative Auditor requires the preparation of an annual Compliance Questionnaire for Audit Engagements of Government agencies, and;

WHEREAS, the Louisiana Compliance audit report provides information which determines required actions by the Town to maintain compliance set by Louisiana Legislative Auditor;

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND THE BOARD OF ALDERMEN, TOWN OF GRAMERCY, LOUISIANA THAT:

SECTION 1. The Board of Aldermen of the Town of Gramercy have reviewed and hereby approve the annual Louisiana Compliance Questionnaire for Audit Engagements of Government Agencies, dated September 22, 2021, for the Town of Gramercy, LA, which is attached to this Resolution.

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

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

And the resolution was declared adopted on this the 23<sup>rd</sup> day of September, 2021.

**RESOLUTION NO. 22-2021**

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF QUOTE FOR PTO TRAILER PUMP

WHEREAS, the Town of Gramercy (the "Town") has identified that in the aftermath of Hurricane Ida, that acquisition of additional drainage equipment is necessary; and

WHEREAS, the Town issued a Request for Quotes to qualified vendors to provide a new or used PTO Trailer Pump; and

WHEREAS, the Quote from Double F Irrigation LLC for a used 12"x30' Gator Stingray Ditchrider PTO Trailer Pump is the lowest responsible bid, and can be delivered within the 30-day mandatory deadline.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN, TOWN OF GRAMERCY, LOUISIANA, THAT:

SECTION 1. The Board of Aldermen hereby accepts the Quote from Double F Irrigation LLC for a used 12"x30' Gator Stingray Ditchrider PTO Trailer Pump, along with hoses and accessories, at a total price of \$14,133.00.

SECTION 2. Steven T. Nosacka, Mayor, is hereby authorized to purchase the proposed Pump and accessories, to make payment upon delivery, and to request reimbursement of these costs from the Federal Emergency Management Agency ("FEMA") as part of Hurricane Ida mitigation efforts.

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

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

And the resolution was declared adopted on this the 23<sup>rd</sup> of September 2021.

**RESOLUTION NO. 23-2021**

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF PROPOSAL  
FOR STORM DEBRIS ASSESSMENT AND CLEANING SERVICES

WHEREAS, the Town of Gramercy (the "Town") has identified that in the aftermath of Hurricane Ida, several drainage canals and conveyances are in need of immediate and emergency assessment, clearing and cleaning; and

WHEREAS, the Town issued a Request for Proposals to qualified contractors to perform these services; and

WHEREAS, the Town utilized the services of Professional Engineering Consultants Corporation ("PEC") to evaluate the sole proposal that was received, from Compliance EnviroSystems, LLC; and

WHEREAS, PEC has recommended acceptance of the Compliance EnviroSystems, LLC proposal.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN, TOWN OF GRAMERCY, LOUISIANA, THAT:

SECTION 1. The Board of Aldermen hereby approves the Proposal from Compliance EnviroSystems, LLC to perform storm drain debris assessment and cleaning services.

SECTION 2. Steven T. Nosacka, Mayor, is hereby authorized to execute task orders with Compliance EnviroSystems, LLC for assessment services, and for clearing and cleaning services on Airline Avenue and Central Canal and S Millet/Hickory/Elm Streets, to make payment upon satisfactory execution of these services, and to request reimbursement of these costs from the Federal Emergency Management Agency ("FEMA") as part of Hurricane Ida mitigation efforts.

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

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

And the resolution was declared adopted on this the 23<sup>rd</sup> of September 2021.

Mayor Nosacka requested Motion a to authorize issuance to Request for Qualifications for Engineering Services for Projects related to the American Rescue Plan Act. A motion was made by Alderman Wiggins, seconded by Alderman Woods and passed unanimously.

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

It was moved by Alderman Woods, seconded by Alderman Brack and approved to adjourn at 6:20 pm.

/s/ Steven T. Nosacka, Mayor

/s/ Attest: Amy St. Pierre, Town Clerk