## PROCEEDINGS OF THE MAYOR AND BOARD OF ALDERMEN TOWN OF GRAMERCY DECEMBER 13, 2021

The Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, met in regular, monthly session on Monday, December 13, 2021 at 6:00 pm at Gramercy Town Hall.

Mayor Pro Temp Craig Calcagno called the meeting to order, and asked the Clerk to call roll:

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

There were absent: Mayor Steven Nosacka

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

#### PUBLIC COMMENTS - There were no public comments

## PRESENTATION AND COMMENTS - None

## **REPORTS**

## 1. MAYOR'S REPORT

Mayor Nosacka provided a copy of his monthly report. Mayor Pro Temp Calcagno noted Winn Dixie's Grand Re-opening will be Wednesday, December 15<sup>th</sup> at 7:30 am. Toys for Tots will be held at N. Montz Fire Station on Saturday, December 18, 2021, 10:00 am – 12:00 Noon.

## 2. REPORT ON-GOING PROJECT

Mayor Nosacka provided a copy of his ongoing projects report. Mayor Pro Temp Calcagno noted that construction of drainage improvements at corner of E Railroad & David has begun. Billy J Clark was the low bidder for the asphalt repairs and improvements on S. Willow and S. Mulberry and widening of Golden Grove Street between 2<sup>nd</sup> and Main Street.

#### REPORTS OF DEPARTMENT HEADS AND DIRECTORS

## A. REPORT FROM CHIEF OF POLICE

There was no report for this month.

#### **B. REPORT FROM EMERGENCY PREPAREDNESS**

There was no report for this month.

## C. REPORT FROM CODE ENFORCEMENT

There was no report for this month.

## 3. REPORTS FROM ST. JAMES PARISH GOVERNMENT

There was no report for this month.

## 4. REPORTS FROM BOARDS AND COMMISSIONS

## A. PLANNING COMMISSION

Planning Commission member Bryant Lewis reported that the mobile home variance for Mary Nicholas was put on hold for further information.

## **B. GRAMERCY RECREATION DISTRICT**

Mr. Craig Calcagno presented his monthly report. If anyone has questions, please contact him.

#### **RESOLUTIONS**

## **RESOLUTION 36-2021**

#### A RESOLUTION TO SUSPEND CHAPTER 6, ARTICLE I, SECTION 6-1 OPEN CONTAINERS

WHEREAS the Town of Gramercy shall celebrate the holidays of Christmas Eve, Christmas Day, New Year's Eve, and New Year's Day.

WHEREAS, in prior years the Town of Gramercy has provided for the suspension of Town of Ordinances Chapter 6, Article I, Section 6-1 (Open Containers) during the Christmas and New Year holiday season.

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

SECTION 1: The Mayor and Board of Alderman approve the suspension of Chapter 6 Article 1 Section 6-1 (Open Containers) of the Town of Gramercy Code of Ordinances, and enforcement shall be suspended from 04:00 pm December 24<sup>th</sup>, 2021 until 06:00 am December 25, 2021 and from 10:00 pm December 31, 2021 until 02:00 am January 01, 2022.

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

YEAS: Brack, Calcagno, Louque, Wiggins, Woods

NAYS: None ABSENT: None ABSTAIN: None

And the resolution was declared adopted on this the 13th day of December, 2021.

## **RESOLUTION 37-2021**

#### A RESOLUTION TO SUSPEND CHAPTER 50, ARTICLE V, SECTION 50-125 FIREWORKS

WHEREAS the Town of Gramercy shall celebrate the holidays of Christmas Eve, Christmas Day, New Year's Eve, and New Year's Day.

WHEREAS, in prior years the Town of Gramercy has provided for the suspension of Town of Ordinances Chapter 50, Article V, Section 50-125 (Fireworks) during the Christmas and New Year holiday season.

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

SECTION 1: The Mayor and Board of Alderman approve the suspension of Chapter 50, Article V, Section 50-125 (Fireworks) of the Town of Gramercy Code of Ordinances, and enforcement shall be suspended from 04:00 pm December 24<sup>th</sup>, 2021 until 06:00 am December 25, 2021 and from 10:00 pm December 31, 2021 until 02:00 am January 01, 2022.

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

YEAS: Brack, Calcagno, Louque, Wiggins, Woods

NAYS: None ABSENT: None ABSTAIN: None

and

And the resolution was declared adopted on this the 13th day of December, 2021.

## **RESOLUTION 38-2021**

# A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT QUOTE FOR ASPHALT ROAD IMPROVEMENTS

WHEREAS, the Town of Gramercy has identified that multiple asphalt Town-owned streets are in need of improvements;

WHEREAS, the Town of Gramercy has solicited quotes from multiple contractors to perform this work;

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 selection of Billy J. Clark, Inc. to perform the identified asphalt road improvements (the "Work"), at a price of not to exceed Ninety-Three Thousand, Five Hundred Dollars (\$93,500.00).

SECTION 2. Steven T. Nosacka, Mayor, is hereby authorized to contract with Billy J. Clark, Inc. for this Work and to make payment upon satisfactory execution of the Work.

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

YEAS: Brack, Calcagno, Louque, Wiggins, Woods

NAYS: None ABSENT: None ABSTAIN: None

And the resolution was declared adopted on this the 13th day of December, 2021.

## **APPROVAL OF MINUTES**

It was moved by Alderman Brack, second by Alderman Louque and approved to dispense with the reading of the minutes of the previous meeting, and to adopt the minutes as published.

## **PAYMENT OF BILLS**

It was moved by Alderman Louque, second by Alderman Wiggins and approved to pay all bills and accept financial statements presented before the Council.

## **ALDERMEN'S REPORT**

Alderman Wiggins reported the driveway by 1530 Rose Street was caving in after work was down by Town. The sidewalk in the 200 block of N Ezidore needs repair. He thanked Mark Johnson from Entergy for fixing the streetlights damaged by Hurricane Ida. Wished everyone a Merry Christmas and Happy New Year.

Alderman Woods stated that the Toys for Tots event will be held Saturday, December 18, 2021 at the N. Montz fire station. She also spoke to resident at 1530 Rose Street concerning the driveway. She wished everyone a Merry Christmas and Happy New Year.

Alderman Louque wished everyone a Merry Christmas and Happy New Year.

Alderman Brack wished everyone a Merry Christmas and Happy New Year.

Alderman Calcagno passed out his monthly report. He reported that 30 permits were issued for the month of November. The streetlight survey was turned into Entergy and they have begun working on repairing the lights damaged by Hurricane Ida. He wished everyone a Merry Christmas and Happy New Year.

## **TOWN ATTORNEY**

Mr. Faucheux reported that he was not notified of the depositions for the Rise St. James lawsuit until most were complete. He wished everyone a Merry Christmas and Happy New Year.

There being no further business it was moved by Alderman Wiggins , second by Alderman Brack, and approved to adjourn at 6:27 pm.

Attest: /s/Amy St Pierre, Clerk

/s/Mayor Steven T Nosacka /s/Craig Calcagno, Mayor Pro Temp