

**MEETING OF THE MAYOR
AND THE BOARD OF ALDERMEN
TOWN OF GRAMERCY
FEBRUARY 14, 2022 @ 6:00 PM
AGENDA**

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:

1. Proclamation - Ms. Senecca Boudreaux
2. Cathy and Robbie Bland - Aesthetics
3. Shelly Warren - Public Relations
4. Leroy St. Pierre - Waste Pro USA
5. Josh Manning - South Central Planning and Development Commission - Redistricting
6. Postlewaithe and Netterville - Fiscal Year 2020 - 2021 Audit Review

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 - Mobile Home Permit Approval (B. Grimes)
 - B. GRAMERCY RECREATION DISTRICT

RESOLUTIONS

RESOLUTION NO. 04-2022 A RESOLUTION RECOGNIZING FEBRUARY 2022 AS BLACK HISTORY MONTH

RESOLUTION NO. 05-2022 A RESOLUTION APPROVING AMENDMENT 1 TO TASK ORDER 01 FROM ROSTAN SOLUTIONS LLC FOR PROGRAM MANAGEMENT SERVICES RELATED TO HURRICANE IDA PUBLIC ASSISTANCE AND RECOVERY CONSULTING SERVICES

RESOLUTION NO. 06-2022 A RESOLUTION APPROVING A CONTRACT FOR ENGINEERING SERVICES FOR THIRD STREET / DUDLEY PUMP STATION FORCE MAIN REPLACEMENT PROJECT

RESOLUTION NO. 07-2022 A RESOLUTION APPROVING THE PARTICIPATION BY THE TOWN OF GRAMERCY IN THE FEMA-FUNDED PRIVATE PROPERTY DEBRIS REMOVAL PROGRAM

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RESOLUTION NO. 08-2022 A RESOLUTION AUTHORIZING THE MAYOR TO SEEK AND RECEIVE
RESPONSES TO REQUESTS FOR PROPOSALS FOR AN AUTOMATED METERING INFRASTRUCTURE SYSTEM

RESOLUTION NO. 09-2022 A RESOLUTION AUTHORIZING THE ISSUANCE OF A PARADE PERMIT
FOR THE KREWE OF M.A.C. MARDI GRAS PARADE

RESOLUTION NO. 10-2022 A RESOLUTION TO SUSPEND CHAPTER 6, ARTICLE I, SECTION 6-1
OPEN CONTAINERS

EXECUTIVE SESSION - Rise St. James and Sharon Lavigne vs. Town of Gramercy

APPROVAL OF MINUTES: Meeting Minutes dated January 10,2022

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.