

**PROCEEDINGS OF THE MAYOR
AND BOARD OF ALDERMEN
TOWN OF GRAMERCY
SPECIAL MEETING
MAY 23, 2022**

The Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, met in special session on Monday, May 23, 2022 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: Police Chief Brent Dicharry, Town Attorney Robert Fauchoux, Jr., Town Clerk Amy St. Pierre,

The notice of the special meeting was as follows:

May 20, 2022

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, MAY 23, 2022 at 6:00 pm** Gramercy Town Hall for the following purpose:

1. Budget Discussion

ORDINANCE – FIRST READING

ORDINANCE NO. 740-2022 AN ORDINANCE AMENDING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE GENERAL FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2022 FOR THE TOWN OF GRAMERCY, LOUISIANA

ORDINANCE NO. 741-2022 AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES OF THE SPECIAL REVENUE FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2022 FOR THE TOWN OF GRAMERCY, LOUISIANA

ORDINANCE NO. 742-2022 AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR ENDING JUNE 30, 2023 FOR THE TOWN OF GRAMERCY, LOUISIANA.

RESOLUTIONS

RESOLUTION NO. 24-2022 A RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE DELTA REGIONAL AUTHORITY

Thank you.

Sincerely,
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, May 23, 2022 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

The Mayor and Board of Aldermen discussed the capital project plan for the Fiscal Year 2022-2023.

ORDINANCE – FIRST READING

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ORDINANCE NO. 741-2022 AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES OF THE SPECIAL REVENUE FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2022 FOR THE TOWN OF GRAMERCY, LOUISIANA

ORDINANCE NO. 742-2022 AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR ENDING JUNE 30, 2023 FOR THE TOWN OF GRAMERCY, LOUISIANA.

RESOLUTIONS

RESOLUTION NO. 24-2022

**A RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO
THE DELTA REGIONAL AUTHORITY**

WHEREAS, the Town of Gramercy continues to encourage and support programs and projects that will support transformation safety and achieve broader economic development and job creation opportunities within the community; and

WHEREAS, the installation of street lighting along LA Hwy 3125 will result in enhanced public safety and will yield millions of dollars of capital investment here in the Town of Gramercy; and

WHEREAS, the Delta Regional Authority offers its State Economic Development Assistance Program to construct public infrastructure that support transportation safety and economic development.

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

SECTION 1. Steven T. Nosacka, Mayor, is hereby authorized to submit an application with the Delta Regional Authority for a grant to install street lighting along LA Hwy 3125, and the Town commits to provide the local share of the project, and to further authorize the Mayor to execute any and all documents in connection with said application to the Delta Regional Authority and subsequent grant award.

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 23rd day of May, 2022.

A motion to adjourn the meeting was made by Alderman Calcagno, seconded by Alderman Wiggins and the meeting was adjourned at 6:50 pm.

/s/ Steven T. Nosacka, Mayor
/s/ Amy O. St. Pierre, Town Clerk