

**PROCEEDINGS OF THE MAYOR AND BOARD OF ALDERMEN
TOWN OF GRAMERCY
SPECIAL MEETING
AUGUST 22, 2022**

PUBLIC HEARING:

Notice Posted: 07/12/22 – 08/22/22 Public Hearing Published: 07/14/22 & 07/21/22

A public hearing will be held as follows:

Date: August 22, 2022 Time: 6:00 p.m. Place: Council Chambers at 120 N. Montz Street

ORDINANCE NO. 746-2022 AN ORDINANCE LEVYING 9.80 TOTAL MILL TAX FOR THE YEAR 2022 ON ALL OF THE TAXABLE PROPERTY SITUATED WITHIN THE TERRITORIAL LIMITS OF THE TOWN OF GRAMERCY, LOUISIANA FOR THE GENERAL SUPPORT AND OPERATIONS OF THE MUNICIPAL FUNCTIONS OF SAID TOWN AND FOR THE PAYMENT OF INTEREST AND REDEMPTION OF BONDS FOR THE TOWN OF GRAMERCY, LOUISIANA

There were no comment received on the above ordinance

A motion to close the public hearing was made by Alderman Woods, seconded by Alderman Wiggins and the motion passed unanimously.

Public Meeting to Follow Immediately after Public Hearing

The Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, met in special session on Monday, August 22, 2022 at 6:00 p.m. at the Gramercy Town Hall.

Mayor Nosacka called the meeting to order, and asked the clerk to 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

1. ORDINANCE – FINAL ACTION

ORDINANCE NO. 746-2022

AN ORDINANCE LEVYING 9.80 TOTAL MILL TAX FOR THE YEAR 2022 ON ALL OF THE TAXABLE PROPERTY SITUATED WITHIN THE TERRITORIAL LIMITS OF THE TOWN OF GRAMERCY, LOUISIANA FOR THE GENERAL SUPPORT AND OPERATIONS OF THE MUNICIPAL FUNCTIONS OF SAID TOWN AND FOR THE PAYMENT OF INTEREST AND REDEMPTION OF BONDS FOR THE TOWN OF GRAMERCY, LOUISIANA

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN, TOWN OF GRAMERCY, LOUISIANA THAT:

SECTION I. that the following millages are hereby levied on the 2022 tax roll on all property subject to taxation by the Town of Gramercy, Louisiana.

Corporation Tax	5.99 Mills
2013 Water Improvement Tax	3.81 Mills
Total	9.80 Mills

SECTION II. that the proper administrative officials of the Parish of St. James, Town of Gramercy, Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for year 2022, and to make the collection of the taxes imposed for and on behalf of the tax authority, according to law,

and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

SECTION III. that this ordinance shall be published in the Official Journal according to law, and that this ordinance after first having been reduced to writing, was read and considered section by section at this public meeting of the Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, acting as the governing authority thereof.

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

SECTION V. If any provision or item of this ordinance of the application thereof is held invalid, such invalidity shall not affect other provision, 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, July 11, 2022, notice of public hearing having been published on Thursday, July 14, 2022 and Thursday, July 21, 2022, said public hearing and public meeting held on Monday, August 22, 2022, the title having been read and the Ordinance considered, on motion by Alderman Calcagno, second by Alderman Wiggins to adopt the Ordinance, a record was taken and the following result was held.

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

And the ordinance was declared adopted on this 22nd day of August, 2022.

Mayor Nosacka stated this was a reduction from last years tax millage.

2. RESOLUTION

RESOLUTION NO. 37-2022

A RESOLUTION APPROVING AMENDMENT 2 AND 3 TO TASK ORDER 01 FROM ROSTAN SOLUTIONS LLC FOR PROGRAM MANAGEMENT SERVICES RELATED TO HURRICANE IDA PUBLIC ASSISTANCE AND RECOVERY CONSULTING SERVICES

WHEREAS, the Town of Gramercy will require a qualified grant and program management firm to assist with and manage federal and state grant funding programs and the reporting requirements, related to the Town's recovery from Hurricane Ida; and

WHEREAS, the Town of Gramercy has issued a Request for Proposals for these services and on November 8, 2021 the Board of Aldermen approved the proposal from Rostan Solutions, LLC; and

WHEREAS, Rostan Solutions has proposed Amendments 2 and 3 to Task Order 01, which provides for increased cost for the program management services provided by Rostan Solutions, which is due to the increase in total recovery services costs.

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 Amendments 2 and 3 to Task Order 01 to Rostan Solutions, LLC to perform program management services related to Hurricane Ida Public Assistance and Recovery Consulting Services.

SECTION 2. Steven T. Nosacka, Mayor, is hereby authorized to execute Amendments 2 and 3 to Task Order 01 with Rostan Solutions, LLC and to make payment upon satisfactory execution of the Work.

A motion to adopt the above resolution was made by Alderman Brack, seconded by Alderman Calcagno 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 22nd of August, 2022.

RESOLUTION NO. 38-2022

A RESOLUTION DECLARING EQUIPMENT AS SURPLUS PROPERTY AND AUTHORIZING THE
MAYOR TO APPROPRIATELY DISPOSE OF CERTAIN EQUIPMENT

WHEREAS, after careful consideration, it has been determined by the Town of Gramercy, Louisiana (the "Town") that the equipment listed below is no longer of use and for all functional purposes deemed a maintenance burden:

2002 GMC SUV

VIN 1GKEC13V72R210785

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

SECTION 1. The Town hereby declares the aforementioned equipment as surplus property; and

SECTION 2. The Mayor is authorized dispose of the aforementioned equipment by donation, abandonment, or sale to the highest bidder.

The above resolution was offered by Alderman Wiggins, second by Alderman Woods

A vote being taken on the above resolution, the vote was as follows:

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

And the resolution was declared adopted on this the 22nd day of August, 2022.

3. A motion to suspend the agenda and add a motion to approve Parish Budget Requests and Resolution No. 39-2022 was made by Alderman Louque, seconded by Alderman Woods and resulted in the following vote:

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

A motion to approve the Town of Gramercy's Parish 2023 Budget Request was made by Alderman Wiggins, seconded by Alderman Woods and the motion was passed unanimously.

RESOLUTION NO. 39-2022

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT PROPOSAL FOR SOUTH MILLET AVENUE STREET SURFACE IMPROVEMENTS

WHEREAS, the Town of Gramercy has identified that street surface repairs are required on South Millet Avenue; and

WHEREAS, the Town of Gramercy has publicly advertised and solicited proposals from qualified 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. for installation of street surface and related improvements on South Millet Avenue (the "Work"), at a price of not to exceed Eighty-One thousand, Three Hundred Fifty-Six Dollars (\$81,356.00).

SECTION 2. Steven T. Nosacka, Mayor, is hereby authorized to execute applicable contract documents 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 Louque, 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 22nd day of August, 2022.

4. A motion to advertise for bids for the Central Canal project was made by Alderman Wiggins, seconded by Alderman Calcagno and was approved unanimously.

5. BILL PAYMENT APPROVAL

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

6. EXECUTIVE SESSION

The Mayor and Board of Alderman did not meet in Executive Session upon the recommendation of Town Attorney Robert Faucheux, Jr.

There being no further business it was moved by Alderman Wiggins, second by Alderman Calcagno, and approved to adjourn at 6:35 pm.

/s/ Steven T. Nosacka, Mayor

Attest: Amy St. Pierre, Town Clerk