

**PROCEEDINGS OF THE MAYOR
AND BOARD OF ALDERMEN
TOWN OF GRAMERCY
SPECIAL MEETING
May 22, 2023**

The Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, met in special session on Monday, May 22, 2023 at 6:00 p.m. at the Gramercy Town Hall.

Mayor Bourgeois called the meeting to order, and called roll:

There were present: Mayor Steven Bourgeois, Alderman Darren Brack, Alderman Craig Calcagno, Alderman Theron Louque, Alderman Clyde Wiggins, Alderman Percy Williams

There were absent: None

The notice of the special meeting was as follows:

May 19, 2023

Board of Aldermen
Town of Gramercy
Louisiana

Dear Sirs and Madam:

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 22, 2023 AT 6:00 PM Gramercy Town Hall for the following purpose:

ORDINANCE – FIRST READING

ORDINANCE NO. 750-2023 AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR ENDING JUNE 30, 2024 FOR THE TOWN OF GRAMERCY, LOUISIANA.

ORDINANCE NO. 751-2023 AN ORDINANCE AMENDING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE GENERAL FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2023 FOR THE TOWN OF GRAMERCY, LOUISIANA

ORDINANCE NO. 752-2023 AN ORDINANCE AMENDING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE INFRASTRUCTURE SALES TAX FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2023 FOR THE TOWN OF GRAMERCY, LOUISIANA

ORDINANCE NO. 753-2023 AN ORDINANCE AMENDING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE SPECIAL REVENUE FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2023 FOR THE TOWN OF GRAMERCY, LOUISIANA

RESOLUTIONS

RESOLUTION NO. 20-2023 A RESOLUTION AWARDDING TO THE LOWEST QUALIFIED RESPONSIBLE BIDDER FOR THE DUDLEY PUMP STATION FORCE MAIN RELOCATION PROJECT FOR THE TOWN OF GRAMERCY, LOUISIANA

RESOLUTION NO. 21-2023 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF GRAMERCY AND THE TOWN OF LUTCHER FOR PURPOSE OF PROVIDING ASSISTANCE AS NEEDED

ADJOURNMENT

Sincerely,

Steven J. Bourgeois, 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, April 10, 2023 at 5:30 pm at the Gramercy Town Hall.

/s/ Steven J. Bourgeois, Mayor

ALDERMEN
/s/ Darren Brack

/s/ Craig Calcagno
/s/ Theron Louque
/s/ Clyde Wiggins
/s/ Percy Williams

ORDINANCE – FIRST READING

ORDINANCE NO. 750-2023 AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR ENDING JUNE 30, 2024 FOR THE TOWN OF GRAMERCY, LOUISIANA.

ORDINANCE NO. 751-2023 AN ORDINANCE AMENDING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE GENERAL FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2023 FOR THE TOWN OF GRAMERCY, LOUISIANA

ORDINANCE NO. 752-2023 AN ORDINANCE AMENDING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE INFRASTRUCTURE SALES TAX FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2023 FOR THE TOWN OF GRAMERCY, LOUISIANA

ORDINANCE NO. 753-2023 AN ORDINANCE AMENDING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE SPECIAL REVENUE FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2023 FOR THE TOWN OF GRAMERCY, LOUISIANA

A public hearing for Ordinance No. 750-2023, Ordinance No. 751-2023, Ordinance No. 752-2023, and Ordinance No. 753-2023 has been set for Monday, June 12, 2023 at 6:00 pm

RESOLUTIONS

RESOLUTION NO. 20-2023

A RESOLUTION AWARDDING TO THE LOWEST QUALIFIED RESPONSIBLE BIDDER FOR THE DUDLEY PUMP STATION FORCE MAIN RELOCATION PROJECT FOR THE TOWN OF GRAMERCY, LOUISIANA

WHEREAS, the Town of Gramercy, Louisiana, advertised for bids for the Dudley Pump Station Force Main Relocation, said advertisement having appeared in the Town's Official Journal; and,

WHEREAS, Grady Crawford Construction Co, Inc. of Baton Rouge, Louisiana, has submitted the lowest qualified responsible bid for the Dudley Pump Station Force Main Relocation project.

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

SECTION 1. Grady Crawford Construction Co, Inc., Baton Rouge, Louisiana is hereby deemed to be the lowest qualified bidder for the Dudley Pump Station Force Main Relocation Project for the Town of Gramercy, Louisiana and is awarded a bid price not to exceed Three Hundred Ninety-Three Thousand Four Hundred Sixty-One Dollars and No Cents (\$393,461.00).

SECTION 2. that Mayor Bourgeois is hereby empowered and authorized to sign all documents in connection with the contract with Grady Crawford Construction Co., Inc, Baton Rouge, Louisiana.

The above resolution was offered by Alderman Calcagno, second by Alderman Wiggins.

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

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

And the resolution was declared adopted on this the 22nd day of May, 2023.

RESOLUTION NO. 21-2023

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF GRAMERCY AND THE TOWN OF LUTCHER FOR PURPOSE OF PROVIDING ASSISTANCE AS NEEDED

WHEREAS, the Towns recognizes the need of assistance from time to time;

WHEREAS, the Town of Gramercy desires to enter into an Intergovernmental Agreement with the Town of Litcher to receive and provide needed assistance to each other.

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

SECTION 1. Steven J. Bourgeois, Mayor, is hereby authorized and empowered to execute an Agreement with the Town of Litcher for the specific purpose of providing assistance to each other by supplying the Town's maintenance equipment, tools, employees, or any other services which the Town can supply in their time of need.

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

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

And the resolution was declared adopted on this the 22nd day of May, 2023.

A motion to adjourn the meeting was made by Alderman Louque, seconded by Alderman Calcagno, and the meeting was adjourned at 6:05 pm

/s/ Steven J. Bourgeois, Mayor

Attest: Amy St. Pierre, Town Clerk