

**PROCEEDINGS OF THE MAYOR AND BOARD OF ALDERMEN  
TOWN OF GRAMERCY  
SPECIAL MEETING  
SEPTEMBER 20, 2023**

The Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, met in special session Wednesday, September 20, 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 Craig Calcagno, Alderman Theron Louque, Alderman Clyde Wiggins, Alderman Percy Williams, Town Attorney Robert Fauchaux, Jr., Town Clerk Amy St. Pierre

There were absent: Alderman Darren Brack

The notice of the special meeting was as follows:

September 19, 2023

Board of Aldermen  
Town of Gramercy, Louisiana

Dear Aldermen:

Please be advised that there will be a special meeting of the Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, on **WEDNESDAY, SEPTEMBER 20, 2023 at 6 p.m.** for the following purpose:

RESOLUTIONS:

**RESOLUTION NO. 36-2023** A RESOLUTION AUTHORIZING TOWN ATTORNEY ROBERT FAUCHEUX, JR. TO FILE A TRO, RESTRAINING ORDER AND PERMANENT INJUNCTION AGAINST SCHARLEEN SCHEXNAYDER DECOTEAU AND RANDY ANNY

**RESOLUTION NO. 37-2023** A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ACH ORIGATION AGREEMENT WITH FIRST AMERCIAN BANK AND TRUST.

Sincerely,  
/s/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 Wednesday, September 20, 2023 6:00 pm at the Gramercy Town Hall.

/s/ Steven J. Bourgeois, Mayor

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

**RESOLUTION NO. 36-2023**

**A RESOLUTION AUTHORIZING TOWN ATTORNEY ROBERT FAUCHEUX, JR. TO FILE A TRO, RESTRAINING ORDER AND PERMANENT INJUNCTION AGAINST SHARLEEN SCHEXNAYDER DECOTEAU AND RANDY ANNY**

WHEREAS, an emergency has occurred by Sharleen Schexnayder Decoteau and Randy Anny blocking the right of way to the Town of Gramercy Sewer Oxidation pond.

NOW THEREFORE, the Town of Gramercy Board of Aldermen authorizes town attorney Robert Faucheux, Jr. to file a TRO, restraining order and permanent injunction against Sharleen Schexnayder Decoteau and Randy Anny from blocking the right of way to the Town of Gramercy Sewer Oxidation Pond.

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

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

And the resolution was declared adopted on this the 20<sup>th</sup> day of September, 2023

#### **RESOLUTION NO. 37-2023**

#### **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ACH ORIGATION AGREEMENT WITH FIRST AMERICAN BANK AND TRUST**

WHEREAS, Steven J. Bourgeois, Mayor, Town of Gramercy, Louisiana be and is authorized to execute an ACH Origination Agreement with First American Bank and Trust in the name and on behalf of the Town, which provides for ACH debit and/or credit entries to the account of the Town at First American Bank bearing the account number xxx0076; and,

WHEREAS, that the following person(s) are authorized to submit electronic ACH payroll credit files which draw against the said Town account at First American Bank, via secure electronic transmission:

- (a) Amy St. Pierre, Town Clerk
- (b) Doreen Lang, Accountant
- (c) Patricia Hayes, Utility Clerk

WHEREAS, that the following person(s) are authorized to submit electronic ACH payroll credit files which draw against the said Town account at First American Bank, via secure electronic transmission are in fact authorized by the Town, by executing a written Confirmation of same and faxing it to First American Bank at 225-265-7339 prior to release of the file by First American Bank;

- (d) Amy St. Pierre, Town Clerk
- (e) Doreen Lang, Accountant
- (f) Patricia Hayes, Utility Clerk

WHEREAS, the designated Agent shall perform an act and execute and document as may be required to implement and maintain electronic funds transfer services drawing against the said Town bank account, and agreements relation to other ACH credit/debit conducted by the Town.

WHEREAS, the following person(s) are authorized to submit ACH debit origination file which draw on the account of utility customers of the Town of Gramercy and credit the funds to Town account number xxx0076:

- (g) Amy St. Pierre, Town Clerk
- (h) Doreen Lang, Accountant
- (i) Patricia Hayes, Utility Clerk

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

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

And the resolution was declared adopted on this the 20<sup>th</sup> day of September, 2023.

There being no further business it was moved by Alderman Wiggins, second by Alderman Louque, and approved to adjourn at 6:06 pm.

/s/ Steven J. Bourgeois, Mayor

Attest: /s/ Amy St. Pierre, Town Clerk