PROCEEDINGS OF THE MAYOR AND BOARD OF ALDERMEN TOWN OF GRAMERCY SPECIAL MEETING APRIL 23, 2018

The Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, met in special session on Monday, April 23, 2018 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 Craig Calcagno, Alderman Betty Coleman, Alderman Rhonda Lee, Alderman Claude Wiggins

There were absent: Alderman Jody Bourgeois

There were also present: Chief of Police Brent Dicharry, Town Attorney Robert Faucheux, Jr., Town Clerk Amy St. Pierre

The notice of the special meeting was as follows:

April 20, 2018

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, April 23, 2018 at 6:00 p.m. at the Gramercy Town Hall for the following purpose:

- 1. Sale and Use Tax Announcement
- 2. Ordinance First Reading

ORDINANCE 705-18 An ordinance providing for the continued levy within the Town of Gramercy, State of Louisiana, effective July 1, 2018, of a one-half of one percent (1/2%) sales and use tax (the "Tax") upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and upon the sale of services in said Town and for the assessment, collection, payment thereof and the dedication of the proceeds of said Tax and the purpose for which the proceeds of the Tax may be expended, said Tax having been authorized at a special election held in the Town on March 24, 2018.

3. Resolution:

RESOLUTION 12-18 A RESOLUTION ORDERING THE DEMOLITION OF THE STRUCTURES LOCATED IN THE TOWN OF GRAMERCY

Thank you.

Sincerely,

/s/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, April 23, 2018 at 6:00 pm at the Gramercy Town Hall.

/s/ Steven T. Nosacka, Mayor

ALDERMEN /s/ Jody Bourgeois /s/ Craig Calcagno /s/ Betty Coleman /s/ Rhonda Lee /s/ Clyde Wiggins

Mayor Nosacka read into record the following announcement:

Announcement is hereby given that at its meeting to be held on Tuesday, May 29, 2018 at 6:00 pm at the Town Hall, 120 N. Montz Avenue, Gramercy, Louisiana, the Mayor and Board of Aldermen of the Town of Gramercy, State of Louisiana, plans to adopt an ordinance providing for the levy of a ½% sales and use tax in the Town, pursuant to voter authorization at the March 24, 2018 election.

Alderman Jody Bourgeois entered the meeting at 6:03 pm.

ORDINANCE - FIRST READING

ORDINANCE 705-18 An ordinance providing for the continued levy within the Town of Gramercy, State of Louisiana, effective July 1, 2018, of a one-half of one percent (1/2%) sales and use tax (the "Tax") upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and upon the sale of services in said Town and for the assessment, collection, payment thereof and the dedication of the proceeds of said Tax and the purpose for which the proceeds of the Tax may be expended, said Tax having been authorized at a special election held in the Town on March 24, 2018.

RESOLUTION:

RESOLUTION 12-18

A RESOLUTION ORDERING THE DEMOLITION OF THE STRUCTURES LOCATED IN THE TOWN OF GRAMERCY

WHEREAS, the Code of Ordinances of the Town of Gramercy, Chapter 18 provides for the repair or demolition of what has been determined to be unsafe structures; and

WHEREAS, the Mayor has determined the structures located at 257 S. Airline Avenue, 271 S. Airline, and 280 S. Mulberry to be unsafe; and

WHEREAS, Section 18-29 (a) requires the determination by the Board of Aldermen that a structure is unreasonable to repair and that demolition is required.

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

SECTION 1. The Mayor is hereby authorized to proceed with demolition and removal of the structure, subject to compliance with the notice and appeal provisions contained within the Ordinance.

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

YEAS: Bourgeois, Calcagno, Coleman, Lee, Wiggins

NAYS: None ABSENT: None ABSTAIN: None

And the resolution was declared adopted on this the 23rd day of April, 2018.

There being no further business it was moved by Alderman Lee, seconded by Alderman Bourgeois and approved to adjourn at 6:15 pm.

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