

**PROCEEDINGS OF THE MAYOR
AND BOARD OF ALDERMEN
TOWN OF GRAMERCY
SPECIAL MEETING
JUNE 27, 2018**

The Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, met in special session on Wednesday, June 27, 2018 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: Alderman Betty C. Coleman, Alderman Rhonda Lee, Alderman Claude Wiggins

There were absent: Alderman Jody Bourgeois, Aldermen Craig Calcagno

There were also present: Mayor Steven T. Nosacka, Robert Faucheux, Jr., Town Attorney, Town Clerk Amy St. Pierre

The notice of the special meeting was as follows:

June 26, 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 Wednesday, June 27, 2018 at 6:00 p.m. at the Gramercy Town Hall for the following purpose:

- PUBLIC HEARING:
 1. **ORDINANCE NO. 708-18** AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR ENDING JUNE 30, 2019 FOR THE TOWN OF GRAMERCY, LOUISIANA.
 2. **ORDINANCE NO. 709-18** AN ORDINANCE AMENDING THE TOWN OF GRAMERCY CODE OF ORDINANCES, CHAPTER 46, ARTICLE III – RECREATIONAL VEHICLE PARKS
- ORDINANCE – FINAL ACTION:
 1. **ORDINANCE NO. 708-18** AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR ENDING JUNE 30, 2019 FOR THE TOWN OF GRAMERCY, LOUISIANA.
 2. **ORDINANCE NO. 709-18** AN ORDINANCE AMENDING THE TOWN OF GRAMERCY CODE OF ORDINANCES, CHAPTER 46, ARTICLE III – RECREATIONAL VEHICLE PARKS
- RESOLUTIONS:
 1. **RESOLUTION NO. 18-18** A RESOLUTION AWARDED TO THE LOWEST QUALIFIED RESPONSIBLE BIDDER FOR THE MONTZ AVENUE FIRE STATION ROOF REPAIRS, TOWN OF GRAMERCY, LOUISIANA
 2. **RESOLUTION NO. 19-18** A RESOLUTION APPROVING THE APPOINTMENT OF AN OFFICIAL JOURNAL FOR THE YEAR JULY 1, 2018 THROUGH JUNE 30, 2019
 3. **RESOLUTION NO. 20-18** A RESOLUTION TO SUSPEND CHAPTER 50 ARTICLE V, SECTION 50-125 FIREWORKS

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 Wednesday, June 27, 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

PUBLIC HEARING:

ORDINANCE NO. 708-18 AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR ENDING JUNE 30, 2019 FOR THE TOWN OF GRAMERCY, LOUISIANA

There were no oral or written comments on the above named ordinance

ORDINANCE NO. 709-18 AN ORDINANCE AMENDING THE TOWN OF GRAMERCY CODE OF ORDINANCES, CHAPTER 46, ARTICLE III – RECREATIONAL VEHICLE PARKS

There were no oral or written comments on the above name ordinance. Mayor Nosacka closed the public hearing and proceeded with the Special Meeting.

ORDINANCE – FINAL ACTION:

ORDINANCE NO. 708-18

AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR ENDING JUNE 30, 2019 FOR THE TOWN OF GRAMERCY, LOUISIANA.

BE IT ORDAINED by the Mayor and Board of Aldermen of the Town of Gramercy, Louisiana that:

SECTION I. The attached estimate of revenues as reflected in the consolidated statement, the supporting line-item budget, and such other fiscal exhibits and information as required by Section 1308(D) Louisiana Local Government Budget Act, be and the same is hereby adopted to serve as the Budget of Revenues for the Town of Gramercy, Louisiana, for the fiscal year ending June 30, 2019.

SECTION II. The attached statement of expenditures as reflected in the consolidated statement, the supporting line-time budget, and such other fiscal exhibits, and information as required by Section 1308(D) Louisiana Local Government Budget Act, be and the same is hereby adopted to serve as the Budget of Expenditures for the Town of Gramercy, Louisiana, for the fiscal year ending June 30, 2019.

SECTION III. The adoption of the Budget of Expenditures as reflected in the attached line-item budget containing account object of expenditures classifications shall be declared to be the appropriation of the amounts set therein as established in each budget classification by object of expenditures.

SECTION IV. The amounts appropriated for all accounts shall not exceed the amounts fixed therefore in the Budget of Expenditures. Nothing contained in this section shall be construed to prohibit the governing authority from amending or making appropriation to, and the establishing of a contingent fund to be used in cases of emergency.

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

SECTION VI. If any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, 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, June 11, 2018 notice of public hearing having been published on June 14, 2018 said public hearing held on Wednesday, June 27, 2018 at 6:00 pm, the title having been read and the Ordinance considered, on motion by Alderman Lee, second by Alderman Coleman, to adopt the Ordinance, a record was taken and the following result was held.

YEAS:	Lee, Coleman, Wiggins
NAYS:	None
ABSENT:	Bourgeois, Calcagno
ABSTAIN:	None

And the ordinance was declared adopted on this 27th day of June, 2018.

ORDINANCE 709-18

AN ORDINANCE AMENDING THE TOWN OF GRAMERCY CODE OF ORDINANCES,
CHAPTER 46, ARTICLE III – RECREATIONAL VEHICLE PARKS

WHEREAS, an Ordinance amending the Town of Gramercy Code of Ordinances, Chapter 46, Article III, Section 46-69 to remove Paragraph (4).

The following shall be amended and read as:

Paragraph (4) of Chapter 46, Article III, Section 46-69 is hereby removed.

Said Ordinance having been introduced on Monday, June 11, 2018 notice of public hearing having been published on June 14, 2018 said public hearing held on Wednesday, June 27, 2018 at 6:00 pm the title having been read and the Ordinance considered, on motion by Alderman Lee, second by Alderman Wiggins, to adopt the Ordinance, a record was taken and the following result was held.

YEAS:	Wiggins, Lee, Coleman
NAYS:	None
ABSENT:	Bourgeois, Calcagno
ABSTAIN:	None

And the ordinance was declared adopted on this 27th day of June, 2018.

RESOLUTIONS:

RESOLUTION NO. 18-18

A RESOLUTION AWARDING TO THE LOWEST QUALIFIED RESPONSIBLE BIDDER FOR THE MONTZ AVENUE FIRE STATION ROOF REPAIRS, TOWN OF GRAMERCY, LOUISIANA

WHEREAS, the Town of Gramercy, Louisiana, advertised for bids the Montz Avenue Fire Station Roof Repairs, said advertisement having appeared in the Town's Official Journal; and,

WHEREAS, JRE, LLC Ascension Roofing & Fabrication, 2140 S. Philippe Avenue, Gonzales, Louisiana, has submitted the lowest qualified responsible bid for the Montz Avenue Fire Station Roof Repairs;

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

SECTION 1. JRE, LLC Ascension Roofing & Fabrication, 2140 S. Philippe Avenue, Gonzales, Louisiana, is hereby deemed to be the lowest qualified bidder for the Montz Avenue Fire Station Roof Repairs for the Town of Gramercy, Louisiana and is awarded a bid price not to exceed Twenty Two Thousand Five Hundred Nineteen Dollars and Seventy-Five Cents (\$22,519.75).

SECTION 2. The Mayor is hereby empowered and authorized to sign all documents in connection with the contract with JRE, LLC Ascension Roofing & Fabrication, 2140 S. Philippe Avenue, Gonzales, Louisiana.

The above resolution was offered by Alderman Lee, second by Alderman Coleman

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

YEAS:	Coleman, Lee, Wiggins
NAYS:	None
ABSENT:	Bourgeois, Calcagno
ABSTAIN:	None

And the resolution was declared adopted on this the 27th day of June, 2018.

RESOLUTION NO. 19-18

A RESOLUTION APPROVING THE APPOINTMENT OF AN OFFICIAL JOURNAL FOR THE YEAR JULY 1, 2018 THROUGH JUNE 30, 2019

WHEREAS, La. R.S. 43:141 requires that an official journal for the Town of Gramercy, Louisiana be selected at the beginning of every fiscal year; and,

WHEREAS, Mayor Steven T. Nosacka, has recommended that appointment of the NEWS EXAMINER, Lutchter, Louisiana, to be the official journal of the Town of Gramercy.

NOW THEREFORE BE IT RESOLVED by the Mayor and Board of Aldermen, of the Town of Gramercy, Louisiana, that NEWS EXAMINER, Lutchter, Louisiana, is hereby appointed the official journal of the Town of Gramercy, for the period July 1, 2018 through June 30, 2019, as recommended by Mayor Steven T. Nosacka.

The above resolution was offered by Alderman Wiggins, seconded by Alderman Coleman

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

YEAS:	Coleman, Lee, Wiggins
NAYS:	None
ABSENT:	Bourgeois, Calcagno
ABSTAIN:	None

And the resolution was declared adopted on this 27th day of June, 2018.

RESOLUTION 20-18

A RESOLUTION TO SUSPEND CHAPTER 50, ARTICLE V, SECTION 50-125 FIREWORKS

WHEREAS the Town of Gramercy shall celebrate the holiday of Fourth of July.

WHEREAS, Police Chief Brent Dicharry, recommends the suspension of Town of Ordinance Chapter 50, Article V, Section 50-125 Fireworks during the Fourth of July Holiday.

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

SECTION 1: The Mayor and Board of Alderman accept the recommendation of Police Chief Brent Dicharry to suspend Chapter 50 Article V Sec 50-125 (Fireworks Prohibited) of the Town of Gramercy Code of ordinances and shall be suspended from 12 Noon until 10:00 pm on Wednesday, July 4, 2018.

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

YEAS:	Coleman, Lee, Wiggins
NAYS:	None
ABSENT:	Bourgeois, Calcagno
ABSTAIN:	None

And the resolution was declared adopted on this the 27th day of June, 2018.

There being no further business, a motion to adjourn was made by Alderman Wiggins, second by Alderman Lee. The meeting was adjourned at 6:20 pm

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