

MEETING OF THE MAYOR  
AND THE BOARD OF ALDERMEN  
TOWN OF GRAMERCY  
NOVEMBER 8, 2021  
AGENDA

PUBLIC HEARING

To receive public comments regarding a request by Mary Nicholas, 262 Mobile Lane, for a special exception to the Town of Gramercy Manufactured Home Ordinance.

CALL TO ORDER

PRAYER/PLEDGE

ROLL CALL

PUBLIC COMMENT

Comments will be received on any agenda item listed below. Please state your name and address and agenda item you wish to discuss. If you wish to discuss an item not listed on the agenda, please send in a written request to be placed on the next regular meeting agenda. Please limit all comments to three minutes.

PRESENTATIONS AND COMMENTS: None

EXECUTIVE SESSION:

Update on Opioid Litigation - In re: National Prescription Opiate Litigation, MDL No. 2804 (N.D. Ohio). Town of Gramercy is a litigating participant in such action - Walter Leger et al.

Update on Rise St. James Litigation

RESOLUTION

RESOLUTION NO. 31-2021 A Resolution authorizing Town of Gramercy (herein referred to as this "Governmental Unit") to join with the State of Louisiana and other local governmental units as a participant in the *LOUISIANA STATE-LOCAL GOVERNMENT OPIOID LITIGATION MEMORANDUM OF UNDERSTANDING* (the "MOU") and any subsequent Formal Agreements necessary to implement the MOU, including but not limited to, the Subdivision Settlement Participation Form(s) in Exhibit K of the National *Distributor Settlement Agreement* and the *Janssen Settlement Agreement*.

REPORTS

1. MAYOR'S REPORT

2. REPORTS ON ON-GOING PROJECTS

- Request for Quotes for Automatic Meter Reading Equipment
- Request for Bids for S. Millet Avenue Project
- Request for Quotes for Asphalt Streets Resurfacing
- Request for Proposals for Engineering Services for Drainage Projects

3. REPORTS OF DEPARTMENT HEADS AND DIRECTOR

- A. POLICE CHIEF
- B. EMERGENCY PREPAREDNESS DIRECTOR
- C. CODE ENFORCEMENT

4. REPORTS FROM ST. JAMES PARISH GOVERNMENT

5. REPORTS OF BOARDS, COMMITTEES, COMMISSIONS

- A. PLANNING COMMISSION
- B. GRAMERCY RECREATION DISTRICT

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RESOLUTIONS

RESOLUTION NO. 32-2021 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT PROPOSAL FOR WEST RAILROAD AVENUE AND DAVID STREET DRAINAGE IMPROVEMENTS

RESOLUTION NO. 33-2021 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE ANNUAL AGREEMENT WITH THE PONCHARTRAIN LEVEE DISTRICT AND THE COOPERATIVE ENDEAVOR AGREEMENT PERTAINING TO THE CHRISTMAS BONFIRE PROGRAM

RESOLUTION NO. 34-2021 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT PROPOSAL FROM ROSTAN SOLUTIONS LLC FOR PROGRAM MANAGEMENT SERVICES RELATED TO HURRICANE IDA PUBLIC ASSISTANCE AND RECOVERY CONSULTING SERVICES

APPROVAL OF MINUTES: Meeting Minutes dated October 12, 2021

APPROVAL OF DISBURSEMENTS AND OTHER FINANCIAL MATTERS

ALDERMAN'S REPORT

ATTORNEY'S REPORT

ADJOURNMENT

The Town of Gramercy, will upon request and within three (3) days advance notice, provide reasonable accommodations to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact the Gramercy Town Clerk at (225) 869-4403 to discuss the particular accommodations needed. For TTY access, call the Louisiana Relay Services at 1-800-846-5277 and ask for the Gramercy Town Hall at (225) 869-4403.