

**MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TOWN OF GRAMERCY  
JANUARY 9, 2023  
AGENDA**

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.

PRESENTATION AND COMMENTS:

1. Rebecca Clark, Billy J Clark Inc - Introduce herself and discuss invoices

REPORTS

1. MAYOR'S REPORT
2. REPORTS ON ON-GOING PROJECTS
3. REPORTS OF DEPARTMENT HEADS AND DIRECTORS
  - A. CHIEF OF POLICE - BRENT DICHARRY
  - 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

**RESOLUTIONS:**

**RESOLUTION NO. 01-2023** A RESOLUTION APPROVING THE APPOINTMENT OF A TOWN ATTORNEY AND MAYORS COURT MAGISTRATE FOR THE FOUR YEAR TERM ENDING DECEMBER 31, 2026

**RESOLUTION NO. 02-2023** A RESOLUTION APPROVING THE APPOINTMENT OF A TOWN CLERK AND TAX COLLECTOR FOR THE FOUR YEAR TERM ENDING DECEMBER 31, 2026

**RESOLUTION NO. 03-2023** A RESOLUTION ELECTING A MEMBER OF THE BOARD OF ALDERMEN AS MAYOR PRO TEMPORE FOR FOUR YEAR TERM ENDING DECEMBER 31, 2026

**RESOLUTION NO. 04-2023** A RESOLUTION APPOINTING GRAMERCY PLANNING COMMISSION MEMBERS FOR THE FOUR YEAR TERM ENDING DECEMBER 31, 2026

**RESOLUTION NO. 05-2023** A RESOLUTION DESIGNATING FIRST AMERICAN BANK AND TRUST AS A LEGAL DEPOSITORY AND AUTHORIZING CERTAIN PERSONS TO SIGN CHECKS

**RESOLUTION NO. 06-2023** A RESOLUTION DESIGNATING REGION BANK AS A LEGAL DEPOSITORY AND AUTHORIZING CERTAIN PERSONS TO SIGN CHECKS

**TOWN OF GRAMERCY**  
**JANUARY 9, 2023**

**RESOLUTION NO. 07-2023**    A RESOLUTION AUTHORIZING THE TOWN OF GRAMERCY TO DESIGNATE  
SIGNATURES WITH LOUISIANA ASSET MANAGEMENT POOL, INC. (LAMP)

APPROVAL OF MINUTES:    Regular Meeting Minutes for December 12, 2022

PAYMENT OF BILLS

ALDERMEN'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 accommodations 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.