

**PROCEEDINGS OF THE MAYOR  
AND BOARD OF ALDERMEN  
TOWN OF GRAMERCY  
SPECIAL MEETING  
JANUARY 18, 2023**

The Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, met in special session on Wednesday, January 18, 2023 at 1:00 p.m. at the Gramercy Town Hall.

Mayor Bourgeois called the meeting to order, and called roll:

There were present: Mayor Steven Bourgeois, Alderman Darren Brack, Alderman, Theron Louque, Alderman Clyde Wiggins

There were absent: Alderman Craig Calcagno, Alderman Percy Williams

The notice of the special meeting was as follows:

January 17, 2023

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, January 18, 2023 at 1:00 pm Gramercy Town Hall for the following purpose:

1. RESOLUTION NO. 08-2023 A RESOLUTION FIXING THE MONTHLY COMPENSATION FOR THE MAYOR
2. APPROVAL OF BILL PAYMENTS

Thank you.

Sincerely,  
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, January 18, 2023 at 1:00 pm at the Gramercy Town Hall.

/s/ Steven J. Bourgeois, Mayor

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

**RESOLUTION NO. 08-2023**

**A RESOLUTION FIXING THE MONTHLY COMPENSATION FOR THE MAYOR**

WHEREAS, The Board of Alderman shall fix the compensation of the mayor for the Town of Gramercy;

WHEREAS, due to a change in the office of the mayor it is necessary to fix the month compensation for the mayor;

NOW THEREFORE BE IT ORDAINED by the Board of Aldermen of the town of Gramercy that:

Section I. The compensation for the mayor is hereby fixed at 3,000.00 per month.

Section II. The effective date of this resolution shall be January 1, 2023.

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

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

ABSTAIN:           None

And the resolution was declared adopted on this the 18<sup>th</sup> day of January, 2023.

Mayor Bourgeois asked for approval of bills. A motion was moved by Alderman Louque, second by Alderman Wiggins and approved to pay all bills presented before

A motion to adjourn the meeting was made by Alderman Brack, seconded by Alderman Wiggins, and the meeting was adjourned at 1:05 pm

/s/ Steven J. Bourgeois, Mayor

Attest: Amy St. Pierre, Town Clerk