

**MEETING OF THE MAYOR
AND THE BOARD OF ALDERMEN
TOWN OF GRAMERCY
TUESDAY, OCTOBER 10, 2023 AT 6:00 PM
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.

PRESENTATIONS AND COMMENTS:

REPORTS

1. MAYOR'S REPORT
2. REPORTS ON ON-GOING 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

RESOLUTIONS

RESOLUTION NO. 38-2023 A RESOLUTION REQUESTING A LEGAL OPINION FROM THE LOUISIANA ATTORNEY GENERAL REGARDING TOWN OF GRAMERCY PAYMENT OF BENEFITS FOR CHIEF BRENT DICHARRY TO MUNICIPAL POLICE EMPLOYEES' RETIREMENT SYSTEM

RESOLUTION NO. 39-2023 A RESOLUTION REQUESTING REIMBURSEMENT OF SOCIAL SECURITY BENEFITS PAID BY TOWN OF GRAMERCY ON BEHALF OF POLICE CHIEF BRENT DICHARRY

RESOLUTION NO. 40-2023 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE SERVITUDE AGREEMENT FOR A SEWER FORCE MAIN LINE

RESOLUTION NO. 41-2023 A RESOLUTION TO APPROVE AN EXTENSION OF THE MASTER SERVICES AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE TOWN OF GRAMERCY AND ROSTAN SOLUTIONS LLC

TOWN OF GRAMERCY
AGENDA
OCTOBER 10, 2023

RESOLUTION NO. 42-2023 A RESOLUTION AUTHORIZING THE TOWN OF GRAMERCY TO HIRE SPECIAL COUNSEL TO REPRESENT THE TOWN IN JOINING WITH OTHER STATE AND LOCAL GOVERNMENTAL BODIES AS A CLAIMANT IN THE MDL PROCEEDING IDENTIFIED AS IN RE AQUEOUS FILM-FORMING FOAMS PRODUCTS LIABILITY LITIGATION, MDL NO. 2:18-MN-2873, UNITED STATES DISTRICT COURT FOR THE DISTRICT OF SOUTH CAROLINA CHARLESTON DIVISION

APPROVAL OF MINUTES: Regular Meeting dated September 11, 2023 and Special Meeting dated September 20, 2023

PAYMENT OF THE BILLS

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.