

**MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TOWN OF GRAMERCY  
DECEMBER 10, 2018  
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. Mr. Ken Brass - Krewe of MAC  
Cathey and Grayland Allen - Community Concerns

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

**ORDINANCE - FIRST READING:**

**ORDINANCE NO. 714-18** AN ORDINANCE AMENDING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE SALES TAX FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2019 FOR THE TOWN OF GRAMERCY, LOUISIANA

**RESOLUTIONS:**

**RESOLUTION NO. 33-18** A RESOLUTION DECLARING EQUIPMENT AS SURPLUS PROPERTY AND AUTHORIZING THE MAYOR TO APPROPRIATELY DISPOSE OF CERTAIN EQUIPMENT

**RESOLUTION NO. 34-18** A RESOLUTION APPROVING THE SUBDIVISION OF A CERTAIN PROPERTY IN THE TOWN OF GRAMERCY, LOUISIANA

**RESOLUTION NO. 35-18** A RESOLUTION TO SUSPEND CHAPTER 6, ARTICLE I, SECTION 6-1 OPEN CONTAINERS AND CHAPTER 50, ARTICLE V, SECTION 50-125 FIREWORKS

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**RESOLUTION NO. 36-18**    A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE WATER PLANT CONTROLS PROJECT OF THE TOWN OF GRAMERCY, LOUISIANA

**RESOLUTION NO. 37-18**    A RESOLUTION ENGAGING A FINANCIAL AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2018

APPROVAL OF MINUTES:    Special Meeting 11/13/2018 & Regular Meeting 11/13/2018

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.