

**MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TOWN OF GRAMERCY  
JANUARY 14, 2019  
AGENDA**

**PUBLIC HEARING:**

**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

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. Mike LeBlanc, Postlewaite & Netterville, CPA - Annual Financial Statements
2. Ms. Alicia Butler - Neighborhood Projects
3. Mr. Charles Hymel - E. 10<sup>th</sup> Street Traffic

**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 - FINAL ACTION:**

**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

**ORDINANCE - FIRST READING:**

**ORDINANCE NO. 715-19** AN ORDINANCE AMENDING THE TOWN OF GRAMERCY CODE OF ORDINANCES, CHAPTER 18 - UNSAFE BUILDINGS, SECTION 18-32 IMPOSITION OF LIEN AND PRIVILEGE

**JANUARY 14, 2019**  
**AGENDA**

**RESOLUTIONS:**

**RESOLUTION NO. 01-19** A RESOLUTION APPROVING THE APPOINTMENT OF A TOWN ATTORNEY AND MAYORS COURT MAGISTRATE FOR THE FOUR YEAR TERM ENDING DECEMBER 31, 2022

**RESOLUTION NO. 02-19** A RESOLUTION APPROVING THE APPOINTMENT OF A TOWN CLERK AND TAX COLLECTOR FOR THE FOUR YEAR TERM ENDING DECEMBER 31, 2022

**RESOLUTION NO. 03-19** A RESOLUTION ELECTING A MEMBER OF THE BOARD OF ALDERMEN AS MAYOR PRO TEMPORE FOR FOUR YEAR TERM ENDING DECEMBER 31, 2022

**RESOLUTION NO. 04-19** A RESOLUTION APPOINTING GRAMERCY PLANNING COMMISSION MEMBERS FOR THE FOUR YEAR TERM ENDING DECEMBER 31, 2022

**RESOLUTION NO. 05-19** A RESOLUTION DESIGNATING FIRST AMERICAN BANK AND TRUST AS A LEGAL DEPOSITORY AND AUTHORIZING CERTAIN PERSONS TO SIGN CHECKS

**RESOLUTION NO. 06-19** A RESOLUTION DESIGNATING REGION BANK AS A LEGAL DEPOSITORY AND AUTHORIZING CERTAIN PERSONS TO SIGN CHECKS

**RESOLUTION NO. 07-19** A RESOLUTION APPROVING THE ANNUAL LOUISIANA COMPLIANCE QUESTIONNAIRE FOR AUDIT ENGAGEMENTS OF GOVERNMENT AGENCIES

**RESOLUTION NO. 8-19** A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH GATORPHANT INDUSTRIES, LLA, FOR RENOVATIONS TO THE INTERIOR OF THE MONTZ AVENUE FIRE STATION, TO BE REIMBURSED WITH GRANT FUNDS FROM THE STATE OF LOUISIANA GOVERNMENT ASSISTANCE PROGRAM

APPROVAL OF MINUTES: Special Meeting 12/10/2018 & Regular Meeting 12/10/2018

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.