

**MEETING OF THE MAYOR
AND THE BOARD OF ALDERMEN
TOWN OF GRAMERCY
MONDAY, JUNE 10, 2024
AGENDA**

PUBLIC HEARING:

ORDINANCE NO. 762-2024 AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR ENDING JUNE 30, 2025 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.

PRESENTATIONS AND COMMENTS: None

REPORTS

1. APPROVAL OF MINUTES - Regular Meeting May 13, 2024
2. FINANCIAL STATEMENTS AND PAYMENT OF THE BILLS
3. ATTORNEY'S REPORT
4. POLICE CHIEF
 - EMERGENCY PREPAREDNESS DIRECTOR
 - CODE ENFORCEMENT
5. PLANNING COMMISSION
6. ALDERMAN'S REPORT
7. MAYOR'S REPORT

ORDINANCE - FINAL ACTION

ORDINANCE NO. 762-2024 AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR ENDING JUNE 30, 2025 FOR THE TOWN OF GRAMERCY, LOUISIANA.

ORDINANCE - FIRST READING

ORDINANCE NO. 763-2024 AN ORDINANCE LEVYING 9.65 TOTAL MILL TAX FOR THE YEAR 2024 ON ALL OF THE TAXABLE PROPERTY SITUATED WITHIN THE TERRITORIAL LIMITS OF THE TOWN OF GRAMERCY, LOUISIANA FOR THE GENERAL SUPPORT AND OPERATIONS OF THE MUNICIPAL FUNCTIONS OF SAID TOWN AND FOR THE PAYMENT OF INTEREST AND REDEMPTION OF BONDS FOR THE TOWN OF GRAMERCY, LOUISIANA

ORDINANCE NO. 764-2024 AN ORDINANCE AMENDING THE TOWN OF GRAMERCY CODE OF ORDINANCES, CHAPTER 2, SECTION 2.1, COMPENSATION FOR OFFICIALS, PARAGRAPH (b)

**TOWN OF GRAMERCY
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RESOLUTIONS

RESOLUTION NO. 17-2024 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A JOINT AGREEMENT BETWEEN THE ST. JAMES PARISH SCHOOL BOARD AND THE TOWN OF GRAMERCY FOR THE COLLECTION OF SALES AND USE TAXES FOR THE PERIOD OF JULY 1, 2025 THROUGH JUNE 30, 2027

RESOLUTION NO. 18-2024 A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR DEBRIS MONITORING BETWEEN TETRA TECH AND ST. JAMES PARISH, TOWN OF GRAMERCY AND TOWN OF LUTCHER AND AUTHORIZING THE TOWN OF GRAMERCY MAYOR TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ALL RELEVANT DOCUMENTS

RESOLUTION NO. 19-2024 A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR ENVIRONMENTAL CONTROLS BETWEEN LEMOINE DISASTER RECOVERY AND ST. JAMES PARISH, TOWN OF GRAMERCY AND TOWN OF LUTCHER AND AUTHORIZING THE TOWN OF GRAMERCY MAYOR TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ALL RELEVANT DOCUMENTS

RESOLUTION NO. 20-2024 A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR DEBRIS REMOVAL BETWEEN DRC EMERGENCY SERVICES AND ST. JAMES PARISH, TOWN OF GRAMERCY AND TOWN OF LUTCHER AND AUTHORIZING TOWN OF GRAMERCY MAYOR TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ALL RELEVANT DOCUMENTS

RESOLUTION NO. 21-2024 A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR EMERGENCY FEEDING BETWEEN RALPH'S MARKET AND ST. JAMES PARISH, TOWN OF GRAMERCY AND TOWN OF LUTCHER AND AUTHORIZING THE TOWN OF GRAMERCY MAYOR TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ALL RELEVANT DOCUMENTS

RESOLUTION NO. 22-2024 A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR GENERATORS AND PUMPS BETWEEN LEMOINE DISASTER RECOVERY AND ST. JAMES PARISH, TOWN OF GRAMERCY AND TOWN OF LUTCHER AND AUTHORIZING THE TOWN OF GRAMERCY MAYOR TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ALL RELEVANT DOCUMENTS

RESOLUTION NO. 23-2024 A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR MATERIAL HANDLING AND HEAVY EQUIPMENT BETWEEN LEMOINE DISASTER RECOVERY AND ST. JAMES PARISH, TOWN OF GRAMERCY AND TOWN OF LUTCHER AND AUTHORIZING THE TOWN OF GRAMERCY MAYOR TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ALL RELEVANT DOCUMENTS

RESOLUTION NO. 24-2024 A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR POD SUPPORT PACKAGES BETWEEN LEMOINE DISASTER RECOVERY AND ST. JAMES PARISH, TOWN OF GRAMERCY AND TOWN OF LUTCHER AND AUTHORIZING THE TOWN OF GRAMERCY MAYOR TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ALL RELEVANT DOCUMENTS

RESOLUTION NO. 25-2024 A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR PERSONAL PROTECTIVE EQUIPMENT BETWEEN LEMOINE DISASTER RECOVERY AND ST. JAMES PARISH, TOWN OF GRAMERCY AND TOWN OF LUTCHER AND AUTHORIZING THE TOWN OF GRAMERCY MAYOR TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ALL RELEVANT DOCUMENTS

RESOLUTION NO. 26-2024 A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR EMERGENCY REMEDIATION AND ABATEMENT BETWEEN LEMOINE DISASTER RECOVERY AND ST. JAMES PARISH, TOWN OF GRAMERCY AND TOWN OF LUTCHER AND AUTHORIZING THE TOWN OF GRAMERCY MAYOR TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ALL RELEVANT DOCUMENTS

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RESOLUTION NO. 27-2024 A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SANITARY PACKAGES BETWEEN DOODIE CALLS AND ST. JAMES PARISH, TOWN OF GRAMERCY AND TOWN OF LUTCHER AND AUTHORIZING THE TOWN OF GRAMERCY MAYOR TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ALL RELEVANT DOCUMENTS

RESOLUTION NO. 28-2024 A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR TEMPORARY STRUCTURES BETWEEN GRAND ISLE SHIPYARD AND ST. JAMES PARISH, TOWN OF GRAMERCY AND TOWN OF LUTCHER AND AUTHORIZING THE GRAMERCY MAYOR TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ALL RELEVANT DOCUMENTS

RESOLUTION NO. 29-2024 A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SHOWERS AND BASECAMPS BETWEEN GRAND ISLE SHIPYARD AND ST. JAMES PARISH, TOWN OF GRAMERCY AND TOWN OF LUTCHER AND AUTHORIZING THE GRAMERCY MAYOR TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ALL RELEVANT DOCUMENTS

RESOLUTION NO. 30-2024 A RESOLUTION AUTHORIZING THE ACCEPTANCE OF PROPOSAL FOR ENGINEERING SERVICES FOR TOWN OF GRAMERCY UTILITY RELOCATION FOR LA 3125 AT LA 3274 ROUNDABOUT STATE PROJECT

RESOLUTION NO. 31-2024 A RESOLUTION AWARDDING TO THE LOWEST QUALIFIED RESPONSIBLE BIDDER FOR FEMA PPDR CATEGORY A DEBRIS REMOVAL

RESOLUTION NO. 32-2024 A RESOLUTION TO ISSUE A PROCLAMATION ORDERING A SPECIAL ELECTION TO FILL AN ANTICIPATED VACANCY IN THE OFFICE OF POLICE CHIEF OF THE TOWN OF GRAMERCY, LOUISIANA AND TO PROVIDE FOR THE DATES ON WHICH THE PRIMARY AND GENERAL ELECTIONS THEREFORE SHALL BE HELD AND TO PROVIDE FOR OTHER MATTERS IN CONNECTION HEREWITH

RESOLUTION NO. 33-2024 A RESOLUTION FOR AN APPOINTMENT TO FILL THE UNEXPIRED TERM CREATED IN THE OFFICE OF POLICE CHIEF OF THE TOWN OF GRAMERCY, LOUISIANA

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.