PROCEEDINGS OF THE MAYOR AND BOARD OF ALDERMEN TOWN OF GRAMERCY SPECIAL MEETING JUNE 25, 2019

The Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, met in special session on Tuesday, June 25, 2019 at 6:00 p.m. at the Gramercy Town Hall.

Mayor Nosacka called the meeting to order, and asked the clerk to call roll.

There were present: Alderman Darren Brack, Aldermen Craig Calcagno, Alderman Theron Louque, Alderman Clyde Wiggins

There were absent: Alderman Betty Coleman

There were also present: Mayor Steven T. Nosacka, Robert Faucheux, Jr., Town Attorney, Town Clerk Amy St. Pierre

The notice of the special meeting was as follows:

June 24, 2019

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 Tuesday, June 25, 2019 at 6:00 p.m. at the Gramercy Town Hall for the following purpose:

1. PUBLIC HEARING:

<u>ORDINANCE NO. 718-19</u> AN ORDINANCE AMENDING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE INFRASTRUCTURE SALES TAX FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2019 FOR THE TOWN OF GRAMERCY, LOUISIANA

<u>ORDINANCE NO. 719-19</u> AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR ENDING JUNE 30, 2020 FOR THE TOWN OF GRAMERCY, LOUISIANA.

2. POLICE CHIEF EMPLOYEE HIRE RECOMMENDATION

3. ORDINANCE - FINAL ACTION:

<u>ORDINANCE NO. 718-19</u> AN ORDINANCE AMENDING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE INFRASTRUCTURE SALES TAX FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2019 FOR THE TOWN OF GRAMERCY, LOUISIANA

<u>ORDINANCE NO. 719-19</u> AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR ENDING JUNE 30, 2020 FOR THE TOWN OF GRAMERCY, LOUISIANA.

Thank you.

Sincerely,

/s/Steven T. Nosacka 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 Tuesday, June 25, 2019 at 6:00 pm at the Gramercy Town Hall.

/s/ Steven T. Nosacka, Mayor

ALDERMEN

/s/ Jody Bourgeois /s/ Craig Calcagno /s/ Betty Coleman /s/ Rhonda Lee /s/ Clyde Wiggins

PUBLIC HEARING:

<u>ORDINANCE NO. 718-19</u> AN ORDINANCE AMENDING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE INFRASTRUCTURE SALES TAX FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2019 FOR THE TOWN OF GRAMERCY, LOUISIANA

ORDINANCE NO. 719-19 AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR ENDING JUNE 30, 2020 FOR THE TOWN OF GRAMERCY, LOUISIANA.

There were no oral or written comments on the above name ordinance. Mayor Nosacka closed the public hearing and proceeded with the Special Meeting.

Police Chief Dicharry recommended Mr. Anthony Preyan, Jr. to be hired as a fulltime police officer for Gramercy Police Department.

It was moved by Alderman Brack, second by Alderman Louque to accept the recommendation of Chief Dicharry and hire Mr. Anthony Preyan, Jr. as a full time officer for Gramercy Police Department.

A vote on the above motion was as follows:

YEAS: Brack, Calcagno, Louque, Wiggins

NAYS: None ABSENT: Coleman ABSTAIN: None

And the motion was declared adopted on this the 11th day of December, 2017.

ORDINANCE - FINAL ACTION:

ORDINANCE NO. 718-19

AN ORDINANCE AMENDING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE INFRASTRUCTURE SALES TAX FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2019 FOR THE TOWN OF GRAMERCY, LOUISIANA

WHEREAS, Ordinance No 714-18 dated January 14, 2019 was adopted to serve as the Budget of Revenues and Expenditures for the Town of Gramercy for the fiscal year ending June 30, 2019; and,

WHEREAS, The Infrastructure Sales Tax Fund budget contained in Ordinance 714-18 must be amended to provide for additional required expenditures for Sewer System Projects,

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, that:

SECTION I. The attached estimate of revenues as reflected in the supporting line-item budget, and such other fiscal exhibits and information as required by Section 1308(D) Louisiana Local Government Budget Act, be and the same is hereby adopted to serve as the Amended Budget of Revenues of the Infrastructure Sales Tax Fund for the Town of Gramercy, Louisiana, for the fiscal year ending June 30, 2019.

SECTION II. The attached detailed statement of expenditures as reflected in the supporting line-item budget, and such other fiscal exhibits and information as required by Section 1308(D) Louisiana Local Government Budget Act, be and the same is hereby adopted to serve as the Amended Budget of Expenditures of the Infrastructure Sales Tax Fund for the Town of Gramercy, Louisiana, for the fiscal year ending June 30, 2019

SECTION III. The adoption of the Amended Budget of Expenditures reflected in the attached line-item budget containing account object of expenditures classifications shall be declared to be the appropriation of the amounts set therein as established in each budget classification by object of expenditures.

SECTION IV. The amount appropriated for all accounts shall not exceed the amounts fixed therefore in the Amended Budget of Expenditures. Nothing contained in this section shall be construed to prohibit the governing authority from amending or making appropriations to, and for the contingent fund to be used in cases of emergency.

SECTION V. All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

SECTION VI. If any provisions or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect without the invalid provisions, items, or applications, and to this end the provisions of this ordinance are hereby severable.

Said Ordinance having been introduced on Monday, June 10, 2019 notice of public hearing having been published on June 13, 2019, said public hearing held on Tuesday, June 25, 2019 the title having been read and the Ordinance considered, on motion by Alderman Calcagno, second by Alderman Louque to adopt the Ordinance, a record was taken and the following result was held.

YEAS: Calcagno, Louque, Wiggins, Brack

NAYS: None ABSENT: Coleman ABSTAIN: None

And the ordinance was declared adopted on this 25th day of June 2019

ORDINANCE NO. 719-19

AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR ENDING JUNE 30, 2020 FOR THE TOWN OF GRAMERCY, LOUISIANA.

BE IT ORDAINED by the Mayor and Board of Aldermen of the Town of Gramercy, Louisiana that:

SECTION I. The attached estimate of revenues as reflected in the consolidated statement, the supporting line-item budget, and such other fiscal exhibits and information as required by Section 1308(D) Louisiana Local Government Budget Act, be and the same is hereby adopted to serve as the Budget of Revenues for the Town of Gramercy, Louisiana, for the fiscal year ending June 30, 2020.

SECTION II. The attached statement of expenditures as reflected in the consolidated statement, the supporting line-time budget, and such other fiscal exhibits, and information as required by Section 1308(D) Louisiana Local Government Budget Act, be and the same is hereby adopted to serve as the Budget of Expenditures for the Town of Gramercy, Louisiana, for the fiscal year ending June 30, 2020.

SECTION III. The adoption of the Budget of Expenditures as reflected in the attached line-item budget containing account object of expenditures classifications shall be declared to be the appropriation of the amounts set therein as established in each budget classification by object of expenditures.

SECTION IV. The amounts appropriated for all accounts shall not exceed the amounts fixed therefore in the Budget of Expenditures. Nothing contained in this section shall be construed to prohibit the governing authority from amending or making appropriation to, and the establishing of a contingent fund to be used in cases of emergency.

SECTION V. All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

SECTION VI. If any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect without the invalid provisions, items, or applications, and to this end the provisions of this ordinance are hereby severable.

Said Ordinance having been introduced on Monday, June 10, 2019 notice of public hearing having been published on June 13, 2019 said public hearing held on Tuesday, June 25, 2019 at 6:00 pm, the title having been read and the Ordinance considered, on motion by Alderman Wiggins, seconded by Alderman Brack. Alderman Brack retracted his second to the motion. Discussion was made on the budget. Alderman Calcagno seconded the motion to adopt the Ordinance, a record was taken and the following result was held.

YEAS: Wiggins, Calcagno, Brack, Louque

NAYS: None
ABSENT: Coleman
ABSTAIN: None

And the ordinance was declared adopted on this 25th day of June, 2019

There being no further business, a motion to adjourn was made by Alderman Wiggins, second by Alderman Calcagno. The meeting was adjourned at 6:44 pm

/s/ Steven T. Nosacka, Mayor /s/ Amy O. St. Pierre, Town Clerk