**PROCEEDINGS OF THE MAYOR**

**AND BOARD OF ALDERMEN**

**TOWN OF GRAMERCY**

**SPECIAL MEETING**

**FEBRUARY 19, 2020**

The Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, met in special session on Monday, February 20, 2020 at 4:30 p.m. at the Gramercy Town Hall.

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

There were present: Mayor Steven Nosacka, Alderman Darren Brack, Alderman Craig Calcagno, Alderman Theron Louque, Alderman Clyde Wiggins, Alderman Barbara Woods

There were absent: None

There were also present: Police Chief Brent Dicharry, Town Attorney Robert Faucheux, Jr., Town Clerk Amy St. Pierre

 The notice of the special meeting was as follows:

February 18, 2020

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 Monday, February 19, 2020, at 4:30 p.m. at the Gramercy Town Hall for the following purpose:

1. To consider the approval of Permit Application for Krewe of Mac parade on Tuesday, February 25, 2020.
2. To consider waiver of Open Container ordinance during the parade.

Thank you.

/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 Monday, February 19, 2020 at 4:30 pm at the Gramercy Town Hall.

/s/ Steven T. Nosacka, Mayor

ALDERMEN

/s/ Darren Brack

/s/ Craig Calcagno

/s/ Theron Louque

/s/ Clyde Wiggins

/s/ Barbara Woods

**RESOLUTION 04-2020**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF A PARADE PERMIT**

**FOR THE KREWE OF M.A.C. MARDI GRAS PARADE**

 WHEREAS, the Code of Ordinances of the Town of Gramercy, Section 50-40 through 50-49 provides for the issuance of Parade Permits; and

WHEREAS, the Krewe of M.A.C. requests that a Parade Permit be issued for their use in holding a Parade traveling exclusively on Louisiana Highway 641 on Mardi Gras Day, February 25, 2020.

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND THE BOARD OF ALDERMEN, TOWN OF GRAMERCY, LOUISIANA THAT:

SECTION 1. The Mayor and Board of Aldermen hereby approve the Permit Application for the Krewe of M.A.C. and Steven T. Nosacka, Mayor, is hereby authorized to sign and issue this Permit Application.

SECTION 2. This approval and issuance is conditioned on the compliance by Krewe of M.A.C. with all of the requirements of the applicable Town Ordinances, and including the providing of evidence of necessary insurance coverage with at least $1,000,000 in liability limits per occurrence by the Krewe of M.A.C. and listing the Town of Gramercy as an Additional Insured.

SECTION 3. As specified in Section 50-49, the Town reserves the authority to revoke this Parade Permit, at any time up to and including the Parade start time, if the violation of any standard for the issuance of the Permit occurs.

A motion to adopt the above resolution was made by Alderman Louque, seconded by Alderman Wiggins and resulted in the following vote:

 YEAS: Brack, Calcagno, Louque, Wiggins, Woods

 NAYS: None

 ABSENT: None

 ABSTAIN: None

And the resolution was declared adopted on this the 19th day of February, 2020.

**RESOLUTION 05-2020**

**A RESOLUTION TO SUSPEND CHAPTER 6, ARTICLE I, SECTION 6-1 OPEN CONTAINERS**

WHEREAS the Town of Gramercy shall celebrate the holiday of Mardi Gras on Tuesday, February 13, 2018.

WHEREAS, Mayor Steven T. Nosacka, recommends the suspension of Town of Ordinances Chapter 6, Article I, Section 6-1 Open Container

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN, TOWN OF GRAMERCY, LOUISIANA, THAT:

SECTION 1: The Mayor and Board of Alderman accept the recommendation of Police Chief Brent Dicharry to suspend Chapter 6 Article 1 Section 6-1 (Open Containers) of the Town of Gramercy Code of ordinances and shall be suspended from 10:00 am until 02:00 pm on Tuesday, February 25, 2020.

A motion to adopt the above resolution was made by Alderman Wiggins, seconded by Alderman Woods and resulted in the following vote:

YEAS: Brack, Calcagno, Louque, Wiggins, Woods

NAYS: None

ABSENT: None

ABSTAIN: None

And the resolution was declared adopted on this the 19th day of February, 2020.

It was moved by Alderman Wiggins, seconded by Alderman Brack to suspend the agenda to consider the Cooperative Agreement with Gramercy Recreation District for use of bleachers at the Mardi Gras parade on February 25, 2020.

A vote was taken and resulted in the following:

YEAS: Brack, Calcagno, Louque, Wiggins, Woods

NAYS: None

ABSENT: None

ABSTAIN: None

And the motion was declared approved on this the 19th day of February, 2020.

It was moved by Alderman Wiggins, seconded by Alderman Brack to amend the agenda to include the approval of a Cooperative Agreement with Gramercy Recreation District for use of bleachers at the Mardi Gras parade on February 25, 2020.

A vote was taken and resulted in the following:

YEAS: Brack, Calcagno, Louque, Wiggins, Woods

NAYS: None

ABSENT: None

ABSTAIN: None

And the motion was declared approved on this the 19th day of February, 2020.

It was moved by Alderman Calcagno, seconded by Alderman Wiggins to approve the Cooperative Agreement with Gramercy Recreation District for use of bleacher at the Mardi Gras parade on February 25, 2020.

A vote was taken and resulted in the following:

YEAS: Brack, Calcagno, Louque, Wiggins, Woods

NAYS: None

ABSENT: None

ABSTAIN: None

And the motion was declared approved on this the 19th day of February, 2020.

There being no further business to discuss, it was moved by Alderman Louque, seconded by Alderman Brack and approved to adjourn at 4:45 pm.

/s/ Steven T. Nosacka, Mayor

Attest: /s/ Amy O. St. Pierre, Town Clerk