

**PROCEEDINGS OF THE MAYOR
AND BOARD OF ALDERMEN
TOWN OF GRAMERCY
SPECIAL MEETING
JUNE 12, 2020**

Based on the Public Health Emergency in Proclamation Number 25 JBE 2020 and all subsequent Proclamations made by the Governor of Louisiana, the Mayor and Board of Aldermen of the Town of Gramercy have determined that in order to continue the necessary operations of government, but to also take into account the orders of the Governor, the guidance issued by the Louisiana Attorney General, and the recommendations of the CDC, the Mayor and Board of Aldermen of the Town of Gramercy will meet via video/teleconference at the posted date and time to only take up any matters on its agendas which are necessary to ensure the public function and which require a vote of the Board of Aldermen. The public is invited to access the meeting via teleconference line at (605) 313-4802 and enter this Access Code: 436128# . If a member of the public would like to issue public comment on any agenda item, please do one of the following: 1) Send an email, prior to the meeting, to the Town Clerk (amyp@townofgramercy.com) stating the agenda item you want to submit a comment upon, along with your full name, address, and your written comments which will be read into the record of the meeting; or 2) Dial into the teleconference line at (605) 313-4802 and enter this Access Code: 436128# . You will be allowed to comment during the Public Comment item of the agenda on any matter requiring a vote of the Board of Aldermen.

The Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, met in special session on Friday, June 12, 2020 at 4:00 p.m. via teleconference.

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 Barbara Woods

There were absent: Alderman Theron Louque, Alderman Clyde Wiggins

There were also present: Town Attorney Robert Fauchaux, Jr., Town Clerk Amy St. Pierre

The notice of the special meeting was as follows:

June 11, 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 June 12, 2020 at 4:00 p.m. via teleconference for the following purpose:

1. Consideration of request for Parade Permit, in accordance with Article II, Parade and Demonstration Permits, Section 50-40

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 Friday, June 12, 2020 at 4:00 pm via teleconference.

/s/ Steven T. Nosacka, Mayor

ALDERMEN
/s/ Darren Brack
/s/ Craig Calcagno
/s/ Barbara Woods

Mayor Nosacka recommended waiving the requirement for issuing a permit as per Article II, Parade and Demonstration Permits, Section 50-40.

At motion to waive the requirement for issuing a permit as per Article II, Parade and Demonstration Permits, Section 50-40 was made by Alderman Brack, seconded by Alderman Calcagno and resulted in the following vote:

Yeas: Brack, Calcagno, Woods
Nays: None
Absent: Louque, Wiggins
Abstain: None

The motion was motion was declared adopted on this 12th day of June, 2020.

There being no further business to discuss, it was moved by Alderman Calcagno, seconded by Alderman Woods and approved to adjourn at 4:08 pm.

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