# MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOWN OF GRAMERCY DECEMBER 11, 2017 AGENDA

CALL TO ORDER

PRAYER/PLEDGE

ROLL CALL

PUBLIC COMMENT: Comments will be received on any agenda item listed below. Please state you 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. Ken Brass - Krewe of MAC Update

#### REPORTS

- 1. MAYOR'S REPORT
- 2. REPORTS ON ON-GOING PROJECTS
- 3. REPORTS OF DEPARTMENT HEADS AND DIRECTORS
  - A. CHIEF OF POLICE BRENT DICHARRY
    - Recommendation for new Police Department hire
  - 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
- 6. ST. JAMES VOLUNTEER FIRE DEPARTMENT

### RESOLUTIONS:

RESOLUTION 28-17 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ACT OF SERVITUDE FOR DRAINAGE WITH LOUISIANA SUGAR REFINING LLC FOR DRAINAGE IMPROVMENTS AT GRAMERCY ELEMENTARY SCHOOL

RESOLUTION 29-17 A RESOLUTION AWARDING TO THE LOWEST QUALIFIED RESPONSIBLE BIDDER FOR THE 2017-2018 LOUISIANA GOVERNMENTAL ASSISTANCE PROGRAM

RESOLUTION 30-17 A RESOLUTION TO SUSPEND CHAPTER 6, ARTICLE I, SECTION 6-1 OPEN CONTAINERS AND CHAPTER 50, ARTICLE V, SECTION 50-125 FIREWORKS

## DECEMBER 11, 2017 AGENDA

APPROVAL OF MINUTES: Special Meeting 11/13/17 & Regular Meeting 11/13/17

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.