

**PROCEEDINGS OF THE MAYOR
AND BOARD OF ALDERMEN
TOWN OF GRAMERCY
SPECIAL MEETING
AUGUST 12, 2019**

The Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, met in special session on Monday, August 12, 2019 at 6:30 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 Louque, Alderman Wiggins

There were absent: Alderman Betty Coleman

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:

August 9, 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 Monday, August 12, 2019 at 6:45 p.m. at the Gramercy Town Hall for the following purpose:

1. Review of Bills and Disbursements
2. Budget to Actual Comparison
3. Discussion of any other financial matters

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, August 12, 2019 at 6:45 pm at the Gramercy Town Hall.

/s/ Steven T. Nosacka, Mayor

ALDERMEN
/s/ Darren Brack
/s/ Craig Calcagno
/s/ Theron Louque
/s/ Clyde Wiggins

The Mayor and Board of Aldermen reviewed payment of bills for August 2019 and discussed revenue and expenditures shown on the financial statements for June 2019.

There being no further business to discuss, it was moved by Alderman Brack, second by Alderman Calcagno and approved to adjourn at 6:59 pm.

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