

**PROCEEDINGS OF THE MAYOR
AND BOARD OF ALDERMEN
TOWN OF GRAMERCY
SPECIAL MEETING
DECEMBER 9, 2019**

The Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, met in special session on Monday, December 9, 2019 at 6:45 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:

December 6, 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, December 9, 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, December 9, 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
/s/ Barbara Woods

The Mayor and Board of Aldermen reviewed payment of bills for December 2019 and discussed revenue and expenditures shown on the financial statements for October 2019

There being no further business to discuss, it was moved by Alderman Calcagno, second by Alderman Louque and approved to adjourn at 6:50 pm.

/s/ Steven T. Nosacka, Mayor

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