

**PROCEEDINGS OF THE MAYOR  
AND BOARD OF ALDERMEN  
TOWN OF GRAMERCY  
SPECIAL MEETING  
JANUARY 13, 2020**

The Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, met in special session on Monday, January 13, 2020 at 5:45 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 Craig Calcagno, Alderman Theron Louque, Alderman Clyde Wiggins, Alderman Barbara Woods

There were absent: Alderman Darren Brack

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:

January 10, 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, January 13, 2020 5:45 p.m. at the Gramercy Town Hall for the following purpose:

1. Postlethwaite and Netterville – Audit Review
2. Review of Bills and Disbursements
3. Budget to Actual Comparison
4. 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, January 13, 2020 at 5:45 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 January 2020 and discussed revenue and expenditures shown on the financial statements for November 2019

Mr. Rodney Combs of Postlethwaite and Netterville presented the financial statements for the fiscal year ending June 30, 2019.

There being no further business to discuss, it was moved by Alderman Calcagno, second by Alderman Louque and approved to adjourn at 6:15 pm.

/s/ Steven T. Nosacka, Mayor

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