PROCEEDINGS OF THE MAYOR AND BOARD OF ALDERMEN TOWN OF GRAMERCY SPECIAL MEETING DECEMBER 14, 2020

The Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, met in special session on Monday, December 14, 2020 at 6:45 pm at 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: Town Clerk Amy St. Pierre, Town Attorney Robert Faucheux, Jr.

The notice of the special meeting was as follows:

December 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 Monday, December 14, 2020 at 6:45 pm at 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 14, 2020 at 6:45 pm at 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 2020 and discussed revenue and expenditures shown on the financial statements for October 2020.

There being no further business to discuss, it was moved by Alderman Louque, second by Alderman Wiggins and approved to adjourn at 7:00 pm

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