PROCEEDINGS OF THE MAYOR AND BOARD OF ALDERMEN TOWN OF GRAMERCY SPECIAL MEETING **JANUARY 11, 2021**

The Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, met in special session on Monday, January 11, 2021 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 Barbara Woods

There were absent: Alderman Clyde Wiggins - Alderman Wiggins entered meeting at 6:49 pm

There were also present: Police Chief Brent Dicharry, Town Attorney Robert Faucheux, Jr.,

The notice of the special meeting was as follows:

January 8, 2021

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 11, 2021 6:45 p.m. at the Gramercy Town Hall for the following purpose:

- 1. Review of Bills and Disbursements
- 2. Budget to Actual Comparison
- Acceptance of 2020 Financial Statements
 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 11, 2021 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 January 2021 and discussed revenue and expenditures shown on the financial statements for November 2020

Mr. Rodney Combs of Postlethwaite and Netterville presented the financial statements for the fiscal year ending June 30, 2020.

There being no further business to discuss, it was moved by Alderman Lougue, second by Alderman Calcagno and approved to adjourn at 7:04 pm.

/s/ Steven T. Nosacka, Mayor

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