**PROCEEDINGS OF THE MAYOR**

**AND BOARD OF ALDERMEN**

**TOWN OF GRAMERCY**

**SPECIAL MEETING**

**NOVEMBER 13, 2017**

The Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, met in special session on Monday, November 12, 2017 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 Jody Bourgeois, Alderman Craig Calcagno, Alderman Betty Coleman, Alderman Rhonda Lee, Alderman Clyde Wiggins

There were absent: None

There were also present: Town Attorney Robert Faucheux, Jr., Town Clerk Amy St. Pierre

 The notice of the special meeting was as follows:

November 9, 2017

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, November 13, 2017 at 6:30 p.m. at the Gramercy Town Hall for the following purpose:

1. Review of Bills and Disbursements
2. 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, November 13, 2017 at 6:30 pm at the Gramercy Town Hall.

/s/ Steven T. Nosacka, Mayor

ALDERMEN

/s/ Jody Bourgeois

/s/ Craig Calcagno

/s/ Betty Coleman

/s/ Rhonda Lee

/s/ Clyde Wiggins

The Mayor and Board of Aldermen reviewed and discussed payment of bills for November 2017 and financial statements for month ending September 2017.

There being no further business to discuss, it was moved by Alderman Calcagno, second by Alderman Bourgeois and approved to adjourn at 6:44 pm.

/s/ Steven T. Nosacka, Mayor

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