

**PROCEEDINGS OF THE MAYOR
AND BOARD OF ALDERMEN
TOWN OF GRAMERCY
SPECIAL MEETING
JANUARY 8, 2018**

The Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, met in special session on Monday, January 8, 2018 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 Jody Bourgeois, Alderman Craig Calcagno, Alderman Betty Coleman, Alderman Rhonda Lee, Alderman Clyde Wiggins

There were absent: None

There were also present: Chief of Police Brent Dicharry, Town Attorney Robert Faucheux, Jr., Town Clerk Amy St. Pierre

The notice of the special meeting was as follows:

January 5, 2018

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 8, 2018 at 6:45 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, January 8, 2018 at 6:45 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

Mr. Mike LeBlanc, Postlethwaite & Netterville, Certified Public Accountants, Baton Rouge, Louisiana, presented the financial statements for the year ending June 30, 2017. Mr. LeBlanc reported the Town of Gramercy is in excellent financial condition.

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

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