

**PROCEEDINGS OF THE MAYOR
AND BOARD OF ALDERMEN
TOWN OF GRAMERCY
SPECIAL MEETING
FEBRUARY 11, 2019**

The Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, met in special session on Monday, February 11, 2019 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 Betty Coleman, Alderman Louque, Alderman Wiggins

There were absent:

There were also present: Town Attorney Robert Faucheux, Jr.,

The notice of the special meeting was as follows:

February 8, 2019

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, February 11, 2019 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, February 11, 2019 at 6:45 pm at the Gramercy Town Hall.

/s/ Steven T. Nosacka, Mayor

ALDERMEN
/s/ Darren Brack
/s/ Craig Calcagno
/s/ Betty Coleman
/s/ Theron Louque
/s/ Clyde Wiggins

The Mayor and Board of Aldermen reviewed payment of bills for February 2019 and discussed revenue and expenditures shown on the financial statements for November 2019.

There being no further business to discuss, it was moved by Alderman Coleman, second by Alderman Brack and approved to adjourn at 6:56 pm.

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