

**PROCEEDINGS OF THE MAYOR
AND BOARD OF ALDERMEN
TOWN OF GRAMERCY
SPECIAL MEETING
DECEMBER 11, 2017**

The Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, met in special session on Monday, December 11, 2017 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 Craig Calcagno, Alderman Betty Coleman, Alderman Clyde Wiggins

There were absent: Alderman Jody Bourgeois, Alderman Rhonda Lee

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

The notice of the special meeting was as follows:

December 8, 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, December 11, 2017 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, December 11, 2017 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

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

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

/s/ Steven T. Nosacka, Mayor

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