PROCEEDINGS OF THE MAYOR AND BOARD OF ALDERMEN TOWN OF GRAMERCY SPECIAL MEETING APRIL 9, 2018

The Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, met in special session on Monday, April 9, 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 Rhonda Lee, Alderman Claude Wiggins

There were absent: Alderman Betty Coleman,

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:

April 6, 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, April 9, 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, March 12, 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

The Mayor and Board of Aldermen reviewed and discussed payment of bills for March 2018. Alderman Coleman entered the meeting at 6:55 pm. Mayor Nosacka stated that N. Airline sewer pumps are over 50 years old and need to be replaced. This would be a project consideration for the 2018-2019 budget.

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