PROCEEDINGS OF THE MAYOR AND BOARD OF ALDERMEN TOWN OF GRAMERCY SPECIAL MEETING NOVEMBER 13, 2018

The Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, met in special session on Tuesday, November 13, 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 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 Faucheux, Jr., Town Clerk Amy St. Pierre

The notice of the special meeting was as follows:

November 9, 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 Tuesday, November 13, 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 Tuesday, November 13, 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 financial statements ending September 30, 2018 and discussed payment of bills for October, 2018.

There being no further business to discuss, it was moved by Alderman Wiggins, second by Alderman Calcagno and approved to adjourn at 6:59 pm.

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