PROCEEDINGS OF THE MAYOR AND BOARD OF ALDERMEN TOWN OF GRAMERCY SPECIAL MEETING JANUARY 14, 2019

The Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, met in special session on Monday, January 14, 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 Louque

There were absent: Alderman Betty Coleman, Alderman Clyde Wiggins

There were also present: Town Attorney Robert Faucheux, Jr., Town Clerk Amy St. Pierre

The notice of the special meeting was as follows:

January 11, 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, January 14, 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, January 14, 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 January 2019. Alderman Coleman and Alderman Wiggins entered meeting at 6:50 pm.

There being no further business to discuss, it was moved by Alderman Coleman, second by Alderman Calcagno and approved to adjourn at 6:57 pm.

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