

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Waveland Civic Center, 335 Coleman Avenue, Waveland, MS. on February 10, 2012 at 6:30 p.m., to take action on the following matters of city business.

Present at the meeting were Mayor David A. Garcia and Aldermen Stahler, Geoffrey, Lafontaine and Kidd

Also present at the meeting was City Clerk Lisa Planchard and City Attorney Gary Yarborough.

#### **AMEND AGENDA**

**Re: Amend Agenda to approve Mayor's Signature on Proclamation for Arbor Day**

Alderman Stahler moved, seconded by Alderman Geoffrey to amend the agenda to include a motion approving the Mayor's signature on Arbor Day Proclamation.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

#### **ROLL CALL**

Mayor Garcia noted for the record, the presence of Aldermen Stahler, Geoffrey, Lafontaine, and Kidd along with City Attorney Gary Yarborough and City Clerk Lisa Planchard.

**(Tape of meeting for listening available via records request, in Meeting folder)**

#### **MAYOR'S REPORT**

**Mayor Garcia** said that he and Alderman Stahler delivered a copy of the NFIP Resolution, each for Senator Phillip Moran and Representative Baria.

Mayor Garcia thanked the Waveland Community Coalition members and volunteers, along with Aldermen Lafontaine and Kidd for their help with Highway 90 cleanup. The Mayor reminded everyone of the Nereids Parade set for this Sunday and described the route the parade will take.

Mayor Garcia thanked his fellow Board members and the City Attorney for their attendance at the Tri-County Meeting with the Hancock County Board of Supervisors and City of Bay St. Louis officials. The Board agreed that they would meet quarterly and use an agenda for their meetings.

The Mayor also updated audience members of the Waveland Civic Association's Irish Parade route.

Mayor Garcia said that he and Aldermen Stahler attended the Mississippi Urban Forestry Council meeting in Jackson, Mississippi.

On Thursday, the Mayor said he met with Mr. Stan Conner about Chamber of Commerce issues. He said that he had spoken with Chamber Director Tish Williams about the current Charter for the Chamber. He said that Mr. Riley from the Attorney General's office said the current Chamber is in good standing and explained the history of the current Chamber. Mr. Riley also invited the Board to call him with any questions.

The Mayor noted that on January 24, 2012, Fire Chief Mike Smith submitted a request to the Postal service to change addresses in the annexed area to a Waveland address. Chief Smith updated the Board on the progress of his request.

**(EXHIBIT A)**

#### **ALDERMEN'S COMMENTS**

**Re: Alderman Stahler** said the City had applied for, and registered the Oak trees on Nicholson Avenue with the Society d' Arbor and will now be registered with Urban Forestry. The individual trees will be adopted by property owners on Nicholson Avenue.

Alderman Stahler said that she attended the Board meeting of Bay Waveland Main Street Association where a list of their accomplishments for 2011 was presented. Alderman Stahler said that she was happy to see so many Waveland projects on their list. She said the Annual Eggstravaganza will be held in Waveland this year at the Bourgeois Park the Saturday before Easter Sunday. Alderman Stahler said they have executed a memorandum of understanding with Main Street for the Carousel who has been assigned the fund raising task on the housing for the carousel. She also discussed the Community Garden and its potential to feed the community, with much of the information about this received from the Urban Forestry meeting.

**Re: Alderman Geoffrey** asked what was the latest on Mr. Lacoste's property at the corner of Margie and Central. Mr. Yarborough said he is set for trial on March 8, 2012. Mr. Lacoste has agreed to move all of the cars within 30 days of last Thursday. If the cars are not moved by that date, the City will go to trial March 8<sup>th</sup>. There will be a fine imposed if he does not move the cars by that date; otherwise if he does move the cars by that date, we will go to trial March 8<sup>th</sup>, 2012. If he does not move the cars by that date, there will be \$1,000 fine. Mr. Anderson said the lot has to be completely cleared. Alderman Lafontaine noted the road is now holding water at this location where Mr. Lacoste is wet sanding vehicles. Mayor Garcia stated his concern that if Mr. Lacoste is operating a body shop, does he have proper paint booth at the location. Mr. Anderson noted that also to be addressed at court will be the lack of an oil water separator and not meeting DOT standards.

**Re: Alderman Lafontaine** thanked the Bay High School students for raising 2,800 pounds of dog and cat food for the Animal Shelter. Alderman Lafontaine also thanked members of the Waveland Community Coalition, citizens and some Bay High football players that helped with the highway cleanup. Alderman Lafontaine also recognized several businesses that donated supplies used in the cleanup. Mayor Garcia asked for a list of the businesses that donated so that he could send thank you notes to these businesses. Alderman Lafontaine said he would get the Mayor this list.

Alderman Lafontaine asked Chief Hurt about what time the streets would be closing (11:00 am, possibly earlier) for the Nereid's Parade and noted how nice the Police Department's uniforms look.

Alderman Lafontaine asked Mr. Anderson about moving the STOP sign at Coleman and Central and about progress of the meter change outs. Mr. Anderson said it was going fairly well and there are roughly 300 meters left to install. Alderman Lafontaine asked if employees could use the chipper truck and clean up some of the limbs on the sides the roads. Mr. Anderson said that he had safety concerns about allowing his only employees (Utility employees) to operate the Chipper truck because they are not trained to use it; he's concerned someone could get seriously hurt. Mayor Garcia said the Solid Waste Authority had advertised that if citizens will bundle their branches and twigs, they will pick it up.

**Re: Alderman Kidd** said Mike Bell and Craig Lafontaine's issues have been taken care of with regard to the Sewer West project and S.H. Anthony Construction.

Alderman Kidd asked whether Toronto Street would be a closed or open road. Mr. Anderson asked, "What would you like it to be." Alderman Kidd said, "Closed, there are speeding vehicles and I'm always picking up trash being tossed from windows of cars". Alderman Kidd said he had been out to the City yard and noticed a lot of old trucks. He asked if these could be sold for scrap and also inquired as to whether one of the old fire trucks could be placed by the "Welcome to Waveland" sign with landscaping around it; he thought the children would really enjoy this. With regard to scrapping vehicles, Mr. Anderson said there are some issues with the old trucks and the City cannot scrap those vehicles until those issues are settled.

Alderman Kidd also thanked the volunteers for their help with the clean-up. He thanked and recognized the Bay High Girls and Boys Soccer Teams for their win and the OLA Girls Soccer Teams for their win at recent Championship games.

Alderman Kidd said that he and Alderman Lafontaine went to the Pass Christian City meeting where there was a large crowd; the agenda was projected on the wall, but there was no public involvement. Alderman Lafontaine also stated that their Mayor basically notified audience members that if they raised their hand to speak, it was a waste of energy.

Alderman Kidd asked if the City could get rid of/sell some of the Police Cars that are currently housed at the Waveland Professional Plaza, since there are so many. Chief Hurt

stated some of them are still good but will take some work to get them running. Chief Hurt also said he's changing oil and keeping the mechanically sound vehicles running. Mayor Garcia expressed concerns about cars that may break down and being able to use one of the extra cars. Alderman Stahler reminded the Board of the donation made to Batesville, MS and said there are many small municipalities that are in desperate need of cars.

Lastly, Alderman Kidd mentioned that there are many unpaved streets in the annexed area and said he spoke with County officials recently about this. Alderman Kidd told Board members that if the City would give the County officials a list of the streets, they will work toward grading. Brent Anderson confirmed that he spoke with Bill Johnson about the same, but yes if we get this listing together it can go before the Board of Supervisors to be approved and streets get graded.

#### **MINUTES**

##### **Re: Minutes of January 18, 2012**

Alderman Lafontaine moved, seconded by Alderman Kidd to approve the Minutes of the Meeting of January 18, 2012 and Workshop of January 19, 2012 as submitted by the City Clerk. (EXHIBIT B)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

#### **RSVP**

##### **Re: Claims**

Alderman Stahler moved, seconded by Alderman Lafontaine to approve the RSVP Claims as submitted. (EXHIBIT C)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

#### **DOCKET OF CLAIMS**

##### **Re: 120090-120193**

Alderman Lafontaine moved, seconded by Alderman Stahler to approve the Docket of Claims numbered **120090-120193** and dated February 10, 2012 as submitted by the City Clerk. (EXHIBIT D)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

#### **EVENTS/PARKS AND RECREATION**

##### **Re: C&R's (Nadine Brown) to hold the Annual Crawfish Cook off for Hope Haven**

Alderman Geoffrey moved, seconded by Alderman Lafontaine to approve a request from Ms. Nadine Brown to hold the Annual Crawfish Cook-off benefiting Hope Haven at the Elwood Bourgeois Ball Park (Central @ Waveland Avenue) on Saturday, April 14, 2012 from 8:00 am to 6:00 pm. **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**INTERLOCAL AGREEMENT/TAX COLLECTION**  
**Re: Interlocal Agreement with Hancock County Tax Collector**

Alderman Lafontaine moved, seconded by Alderman Geoffrey to approve an Interlocal Agreement with Hancock County Tax Collector for the purpose of ad valorem tax collection of all City and Municipal Separate School District taxes on real, personal and public utility properties, including motor vehicles collection fees in the “newly annexed area” of Waveland, contract pending corrections made and reviewed by City Attorney. **(EXHIBIT F)**

Mayor Garcia said he would like to see the garbage collection fees removed from the contract and thus, billed by the City because we’re doing house counts anyway. Alderman Stahler said the City is not getting all the revenue we’re owed because it’s based on car tags and there are several second La. homes in this area that are ‘getting a free ride’. Mayor Garcia thanked Ms. Marilyn Smith for all the work and time she has spent volunteering to assist with getting these new accounts set up, among many other tasks she performs for us daily.

City Attorney Yarborough said Brent Anderson said it would be 60 more days until all of the utilities are finished in this area so the city will receive assistance from the County for 60 days, so the City can send out these garbage bills on the utility bill (as with the rest of the City). City Attorney Yarborough will get together with Board Attorney Ronnie Artigues to get these changes made.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**CONTINUING DISCLOSURE AGREEMENT/BUTLER SNOW/GENERAL OBLIGATION BONDS/CONTRACTS**  
**Re: Continuing Disclosure Agreement with Butler, Snow, O’ Mara et al. for Mississippi General Obligation Bonds, Series 2004 (CUSIP Number 60534PL K44)**

Alderman Lafontaine moved, seconded by Alderman Stahler to approve the Continuing Disclosure Agreement with Butler, Snow, O’ Mara et al. at a cost not to exceed \$1,500.00 for preparation of the annual Disclosure Information Statement as required by the SEC and related to the City of Waveland, Mississippi General Obligation Bonds, Series 2004 (CUSIP Number 60534P K44). **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**CELL PHONE SERVICE/CONTRACTS**

**Re: Cell phone Service Contract with Cellular South (C-Spire)**

Alderman Kidd moved, seconded by Alderman Lafontaine to approve the cellular phone contract renewal with Cellular South, Inc., pending review and approval of this contract by City Attorney Gary Yarborough. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**STATEWIDE MUTUAL AID COMPACT (SMAC)/MEMA**

**Re: Statewide Mutual Aid Compact (SMAC) for extensive emergencies**

Alderman Kidd moved, seconded by Alderman Geoffrey to approve the Statewide Mutual Aid Compact (SMAC) Agreement between the State of Mississippi, MEMA, and each County and Municipality (the City of Waveland in this case) for reciprocal emergency aid and assistance in case of emergencies too extensive to be dealt with unassisted. **(EXHIBIT I)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**AGREEMENTS/BUSINESS INCUBATOR/LEASES/CONTRACTS**

**Re: Agreement with Magnolia Business Alliance for Business Incubator**

Alderman Geoffrey moved, seconded by Alderman Kidd to approve an Agreement between the City of Waveland and the Magnolia Business Alliance concerning the Business Incubator on Coleman Avenue. **(EXHIBIT J)**

City Attorney Yarborough told Board members that the Magnolia Business Alliance is a local economic development group; their intent is to lease the premises and then sublet out to other employments. The agreement would require them to pay all of the utilities; gas, electrical and other items related to the operation of the Business Incubator and as well pay the City \$24,999.00 per year. They will also pick up the cost of the insurance on the property. He said the most important part is that they remained a 501(c) (3) nonprofit group authorized by the Secretary of State. The other conditions we'll have to do is: 1) Declare the property to be surplus property and 2) make a finding of fact which is already included within the preamble that the property will be used for economic development purposes during the term of the lease. And by the way, the length of the term will only be until the length of the Board's term.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**CENTRAL FIRE STATION, PHASE II ENGINEER/CDBG**

**Re: Accept recommendation of Compton Engineering for engineering services by Review Committee re: the Phase II Drafting Pit CDBG Project**

Alderman Geoffrey moved, seconded by Alderman Stahler to accept the recommendation of the review committee for engineering services by Compton Engineering as bid for the Waveland Central Fire Station, Phase II Drafting Pit Project funded by CDBG. When contract is prepared it shall be placed back on a subsequent agenda to be considered by the Board.

Mr. Yarborough said this is not a price bidding, basically what is submitted is a statement of services offered, qualifications and prior accomplishments by the engineering firms (Compton and Neel Schaffer). Mr. Anderson said the selection committee consisted of himself, Fire Chief Mike Smith, Assistant Fire Chief Tony Mallini, Comptroller Janet Dudding and City Clerk Lisa Planchard. He said all of the procurement laws had to be followed. Based on the approval tonight, the City will proceed with moving forward with MDA/ Michele Moore and the bidding process for construction.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**TIDELANDS/AGREEMENTS/CONTRACTS**

**Re: Tidelands Grant Agreement FY2012-P224 in the amount of \$160,000.00**

Alderman Stahler moved, seconded by Alderman Geoffrey to approve the Tidelands Grant Agreement in the amount of \$160,000 – FY2012-P224 Waveland Marina Sewage Treatment and Boat Pump Out. Mr. Lagasse has informed the City Clerk that the purpose of the funds can be changed after the agreement is accepted if the Board does not wish to use the funds for the titled agreement purpose. He recommends approving agreements as is and then modifying the purpose so as to not risk losing the funds. **(EXHIBIT K)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**Re: Tidelands Grant Agreement FY2012-P212 in the amount of \$150,000.00**

Alderman Stahler moved, seconded by Alderman Kidd to approve Tidelands Grant Agreement for \$150,000 – FY2012-P212 Waveland Marina Boat Launch. Mr. Lagasse has informed the City Clerk that the purpose of the funds can be changed after the agreement is accepted if the Board does not wish to use the funds for the titled agreement purpose. He recommends approving agreements as is and then modifying the purpose so as to not risk losing the funds. **(EXHIBIT L)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**Re: Ratify approval and submission of Mississippi Tidelands Public Trust Fund Semi Annual Reports**

Alderman Lafontaine moved, seconded by Alderman Geoffrey to ratify approval and submission of the Mississippi Tidelands Public Trust Fund Semi-Annual Reports for Projects #FY2011-P111 and #FY2010-P416. **(EXHIBIT M)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**CHANGE ORDERS/CENTRAL FIRE STATION/CITY HALL & CITY HALL ANNEX/FIRE STATION/SEWER SYSTEM NORTH OF THE RAILROAD TRACKS**

**Re: Approve Change Orders as submitted by various contractors**

Alderman Lafontaine moved, seconded by Alderman Geoffrey to approve the following Change Orders as submitted by various Contractors and reviewed by Recovery Manager Brent Anderson, as listed (Items a-c): **(EXHIBIT N)**

- a. Change Order No. 7 from GM&R Construction Company, Inc. requesting a contract extension of 79 days in order to complete the Architectural, Mechanical, Plumbing and Electrical Contract work on the 3<sup>rd</sup> floor – GM&R was requested to stop work on the 3<sup>rd</sup> floor while the owner requested design changes, items were priced, and changes were submitted for approval/denial - Central Fire Station.
- b. Change Order No. 10 from DNP, Inc. for a decrease in the contract amount of \$2,400.74 – City Hall and City Hall Annex and Fire Station.
- c. Change Order No. 11 received from Reynolds, Inc. to correct a typo on Change Order No. 10 in the credit amount of \$.10 – Sewer System Reconstruction North of the Railroad Tracks. Approval shall be contingent upon approval of Change Order 10 acceptance and approval by FEMA/MEMA, and having been previously approved by the Board of Mayor and Aldermen.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Kidd

Voting Nay: Lafontaine

Absent: None

**INVOICES/PAY REQUESTS/TIDELANDS/PEDESTRIAN PATHWAY/CENTRAL FIRE STATION/WATER SYSTEM EXTENSION FOR ANNEXED AREA/PROGRAM MANAGEMENT/SEWER SYSTEM RECONSTRUCTION NORTH OF THE RAILROAD TRACKS/CITYWIDE DRAINAGE IMPROVEMENTS PROJECT/CITY HALL, CITY HALL ANNEX & FIRE STATION/SANITARY SEWER SYSTEM IMPROVEMENTS WEST**

**Re: Invoices by various contractors to be paid**

Alderman Kidd moved, seconded by Alderman Stahler to approve the following invoices submitted by various contractors and vendors and recommended to be placed in line for payment consideration contingent upon receiving funding from grant sources, as submitted by Recovery Manager, Brent Anderson and listed (Items a-l), except to table items c, f, g, h and i. **(EXHIBIT O)**

- a. Invoice No. 201-150-32 from Compton Engineering in the amount of \$475.00 – Tidelands Report preparation and submittal.

- b. Pay Request No. 24 from CDM/Smith in the amount of \$3,534.97 – Central Fire Station.
- ~~c. Pay Request No. 19 from CDM/Smith in the amount of \$35,843.90 – Central Fire Station. TABLED/ Removal if Paid Prior~~
- d. Invoice No. 29 from Digital Engineering in the amount of \$11,417.72 – Water System Extension for Annexed Area.
- e. Invoice No. 47 from Digital Engineering in the amount of \$1,594.00 – Program Management Services for Buildings and Facilities.
- ~~f. Payment Request No. 17 from Reynolds, Inc. in the amount of \$549,506.23 – Sewer System Reconstruction North of Railroad Tracks. TABLED~~
- ~~g. Payment Request No. 18 from Reynolds, Inc. in the amount of \$201,565.65 – Sewer System Reconstruction North of Railroad Tracks. TABLED~~
- ~~h. Payment Request No. 19 from Reynolds, Inc. in the amount of \$288,825.90 – Sewer System Reconstruction North of Railroad Tracks. TABLED~~
- ~~i. Payment Request No. 10 from Jay Bearden Construction, Inc. in the amount of \$34,524.94 – Citywide Drainage Improvements Project. TABLED~~
- j. Pay Application No. 12 from DNP, Inc. in the amount of \$197,557.53 – City Hall, City Hall Annex and Fire Station.
- k. Invoice No. 9309 from Jimmy G. Gouras, Urban Planners in the amount of \$39,526.66 – City Hall and City Hall Annex.
- l. Invoice No. 9317 from Jimmy G. Gouras, Urban Planners in the amount of \$10,000.00 – Sanitary Sewer System Improvements West.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**BUDGET MODIFICATIONS/[POLICE DEPARTMENT/CITY HALL & CITY HALL ANNEX/WATER SYSTEM IMPROVEMENTS ANNEXED AREA  
Re: Approve Budget Modifications as submitted by Jimmy G. Gouras Urban Planning Consultants**

Alderman Lafontaine moved, seconded by Alderman Geoffrey to approve the following Budget Modifications submitted by Jimmy G. Gouras Urban Planning Consultants, as listed, (Items a-c): **(EXHIBIT P)**

- a. #R-118-379-02-HCCR, Budget Mod#4 –Police Department (see attached explanation letter from Ms. Michele Moore).
- b. #R-109-379-02-KCR, Budget Mod#14 – City Hall and City Hall Annex.
- c. #R-118-379-06-HCCR, Budget Mod #6 – Water System Improvements – Annexed Area.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**FIRE DEPARTMENT/PERSONNEL/REQUEST FOR CASH REIMBURSEMENTS/CENTRAL FIRE STATION/CITY HALL & CITY HALL ANNEX/POLICE DEPARTMENT/SANITARY SEWER SYSTEM IMPROVEMENTS WEST/CITYWIDE DRAINAGE IMPROVEMENTS**



**PROJECT/CIVIC CENTER/LIBRARY/COLEMAN AVENUE STREET  
IMPROVEMENTS**

**Re: Resignation of David Dear as fulltime Firefighter and place on part time roster  
Re: Request for Cash Reimbursements**

Spread on the minutes the following, as listed (Items a & b (1-7)):

- a. Resignation of Firefighter David Dear as a fulltime Firefighter and place him on the part time roster effective February 10, 2012 with pay to reflect that part time position.
- b. Request for Cash Reimbursements: **(EXHIBIT Q)**
  1. #R-118-379-01-HCCR, RFC #30, in the amount of \$3,534.97 – Central Fire Station.
  2. #R-109-379-02-KCR, RFC #33, in the amount of \$48,347.60 – City Hall & City Hall Annex.
  3. #R-118-379-02-HCCR, RFC #25, in the amount of \$1,649.09 – Police Department.
  4. #R-118-379-03-HCCR, RFC #26, in the amount of \$10,000.00 – Sanitary Sewer System Improvements West.
  5. #R-118-379-07-HCCR, RFC #34, in the amount of \$34,524.94 – Citywide Drainage Improvements Project
  6. #R-103-379-01-KCR, RFC #54, in the amount of \$43,014.36 – Civic Center, Library, Fire Station, Coleman Avenue Street Improvements
  7. #R-109-379-02-KCR, RFC #34, in the amount of \$32,683.87 – City Hall & City Hall Annex.

**FIRE DEPARTMENT/POLICE DEPARTMENT/PERSONNEL/PAYROLL**

**Re: Consolidation of Fire and Police Payrolls**

Alderman Stahler moved, seconded by Alderman Kidd to ratify consolidation of Fire and Police Payrolls to the same pay date.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**EXECUTIVE SESSION**

**Re: Personnel issues in City Hall; contract issues and potential litigation related to the Waveland Professional Plaza; and potential litigation regarding the Pier, Sewer North Project and the Police Department.**

Alderman Lafontaine moved, seconded by Alderman Kidd to consider going into Executive Session to discuss personnel issues in City Hall; contract issues and potential litigation related to the Waveland Professional Plaza; and potential litigation regarding the Pier, Sewer North Project and the Police Department.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

Alderman Kidd moved, seconded by Alderman Geoffrey to go into Executive Session to discuss personnel issues in City Hall; contract issues and potential litigation related to the Waveland Professional Plaza; and potential litigation regarding the Pier, Sewer North Project and the Police Department.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

With no positive or negative action taken, Alderman Kidd moved, seconded by Alderman Stahler to come out of Executive Session.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**CONTRACT/WAVELAND PROFESSIONAL PLAZA**

**Re: Terminate Lease Contract with Waveland Professional Plaza**

Alderman Lafontaine moved, seconded by Alderman Geoffrey to terminate Lease Contract with Waveland Professional Plaza at earliest time allowed by contract.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**PROJECTS/ENGINEER**

Alderman Lafontaine moved, seconded by Alderman Kidd to authorize City Attorney to retain an Engineer amount not to exceed \$5,000.00.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**ADJOURN**

**Re: Adjourn meeting**

Alderman Lafontaine moved, seconded by Alderman Geoffrey to adjourn the meeting at 11:01 p.m.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Garcia on February 24, 2012.

\_\_\_\_\_  
Lisa Planchard  
City Clerk

The Minutes of February 10, 2012 have been read and approved by me on this day the 24<sup>h</sup> day of February, 2012.

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David A. Garcia  
Mayor

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