

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met for special session at City Hall in the Board Room, 301 Coleman Avenue on March 26, 2012 at 12:30 p.m., to take action on the following matters of city business.

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

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

**EXECUTIVE SESSION/PIER/LEGAL**

**Re: Potential Litigation - Pier**

Alderman Lafontaine moved, seconded by Alderman Kidd to consider going into Executive Session to discuss potential litigation, Pier.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**Re: Enter Executive Session**

Alderman Lafontaine moved, seconded by Alderman Stahler to go into Executive session to discuss potential litigation, Pier.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**Re: File Suit Against all parties associated with the Pier Reconstruction Project**

Alderman Lafontaine moved, seconded by Alderman Kidd to file suit against Malouf Construction, Camp, Dresser and McKee (CDM), Digital Engineering, Travelers Casualty and Surety Company of America, and other entities related to the Garfield Ladner Memorial Pier.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**Re: Ratify Notice of Contractor Default to Malouf Construction**

Alderman Kidd moved, seconded by Alderman Geoffrey to ratify notice of contractor default to Malouf Construction.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**Re: Exit Executive Session**

With action taken, Alderman Geoffrey moved, seconded by Alderman Lafontaine to come out of Executive session with action taken.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**ADJOURN**

**Re: Adjourn at 1:20 p.m.**

Alderman Lafontaine moved, seconded by Alderman Stahler to adjourn the meeting at 1:20 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 April 5, 2012.

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Lisa B. Planchard  
City Clerk

The Minutes of March 26, 2012 have been read and approved by me on this, the 5<sup>th</sup> day of April, 2012.

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Mayor David A. Garcia

