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Special Meeting of July 14, 2011
5:30 P.M.

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in special session at Waveland Professional Plaza, Mayor's Office at 407 Highway 90, Unit D on July 14, 2011 at 5:30 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

Re: Matters related to the BP Litigation

Alderman Stahler moved, seconded by Alderman Kidd to consider going into Executive Session to discuss matters related to BP Litigation.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

Alderman Geoffrey moved, seconded by Alderman Kidd to approve going into Executive Session to discuss matters related to BP Litigation.

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 Geoffrey moved, seconded by Alderman Lafontaine 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

ADJOURN

Re: Adjourn at 7:06 p.m.

Alderman Stahler moved, seconded by Alderman Kidd to adjourn the meeting at 7:06 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 August 5, 2011.

Lisa B. Planchard
City Clerk

The Minutes of July 14, 2011 have been read and approved by me on this, the 5th day of August, 2011.

David A. Garcia
Mayor

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