

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Special Session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, MS. on August 8, 2016 at 5:15 p.m. to take action on the following matters of City business.

**ROLL CALL:**

Mayor Smith noted for the record the presence of Aldermen Burke and Piazza along with City Clerk Lisa Planchard and City Attorney Rachel Yarborough.

Absent from the Meeting were Aldermen Richardson and Lafontaine.

**NOTICE OF MEETING (EXHIBIT A)**

**EXECUTIVE SESSION**

**Re: Pending Litigation, Gohres Realty LLC**

Alderman Burke moved, seconded by Alderman Piazza to consider Executive Session to discuss Gohres Realty LLC vs. City of Waveland-pending litigation.

A vote was called for with the following results:

Voting Yea: Burke, Piazza and Smith

Voting Nay: None

Absent: Lafontaine and Richardson

**Re: Enter Executive Session**

Alderman Piazza moved, seconded by Alderman Burke to enter Executive Session to discuss Gohres Realty LLC vs. City of Waveland-pending litigation.

A vote was called for with the following results:

Voting Yea: Burke, Piazza and Smith

Voting Nay: None

Absent: Lafontaine and Richardson

**SETTLEMENT AGREEMENT/GOHRES REALTY/AGREEMENTS/LEGAL DEPARTMENT**

**Re: Approve Settlement Agreement & General Release with Gohres Realty**

Alderman Piazza moved, seconded by Alderman Burke to approve the Settlement Agreement and General Release with Gohres Realty as presented. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Burke, Piazza and Smith

Voting Nay: None

Absent: Lafontaine and Richardson

**EXECUTIVE SESSION**

**Re: Exit Executive Session**

Alderman Piazza moved, seconded by Alderman Burke to exit Executive Session with action taken.

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**Special Meeting of August 8, 2016**  
**5:15 p.m.**

A vote was called for with the following results:

Voting Yea: Burke, Piazza and Smith

Voting Nay: None

Absent: Lafontaine and Richardson

**ADJOURN**

**Re: Adjourn at 5:39 P.M.**

Alderman Piazza moved, seconded by Alderman Burke to adjourn the special meeting/public hearing at 5:30 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Piazza and Smith

Voting Nay: None

Absent: Lafontaine and Richardson

The foregoing minutes were presented to Mayor Smith on August 19, 2016

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Lisa B. Planchard  
City Clerk

The Minutes of the Special Meeting of August 8, 2016 have been read and approved by me on this, the 19<sup>th</sup> day of August 2016.

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Mike Smith  
Mayor