

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met for a Special Meeting at Waveland City Hall located at 301 Coleman Avenue, MS. at 8:00 a.m. to discuss the following: Executive Session related to contract negotiations and litigation concerning TCB Construction Company and Beck Disaster and Recovery Services, Inc.

**ROLL CALL**

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

Absent from the meeting was Alderman Shane Lafontaine

**EXECUTIVE SESSION/TCB CONSTRUCTION COMPANY/BECK DISASTER AND RECOVERY SERVICES, INC. /CONTRACTS/LITIGATION**

**Re: Enter Executive Session to discuss contract negotiations and litigation regarding debris issues related to Hurricane Katrina**

Alderman Geoffrey moved, seconded by Alderman Stahler to consider executive session related to contract negotiations and litigation concerning TCB Construction Company and Beck Disaster and Recovery Services, Inc. and its related entities.

A vote was called for with the following results:

Yea: Stahler, Geoffrey and Kidd (by phone)

Nay: None

Absent: Lafontaine

Alderman Kidd moved, seconded by Alderman Geoffrey to enter executive session related to contract negotiations and litigation concerning TCB Construction Company and Beck Disaster and Recovery Services, Inc. and its related entities.

A vote was called for with the following results:

Yea: Stahler, Geoffrey and Kidd (by phone)

Nay: None

Absent: Lafontaine

**CONTRACT SETTLEMENT/TCB CONSTRUCTION COMPANY/R.W. BECK DISASTER AND RECOVERY SERVICES, INC. /LITIGATION**

**Re: Contract Settlement with TCB and R.W. Beck related to debris removal**

Alderman Geoffrey moved, seconded by Alderman Stahler to authorize the City Attorney to agree to a contract settlement with TCB & R.W. Beck with no payment made from the City of Waveland and with all parties dismissing all claims with any of the entities and authorize the City Attorney and all City Personnel to finalize regarding such agreement.

A vote was called for with the following results:

Yea: Stahler, Geoffrey and Kidd (by phone)

Nay: None

Absent: Lafontaine

**EXECUTIVE SESSION**

**Re: Exit Executive Session**

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**Special Meeting of October 9, 2012**  
**8:00 A.M.**

Alderman Geoffrey moved, seconded by Alderman Kidd to exit executive session with action taken.

A vote was called for with the following results:

Yea: Stahler, Geoffrey and Kidd (by phone)

Nay: None

Absent: Lafontaine

**ADJOURN**

**Re: Adjourn meeting at 8:16 a.m.**

Alderman Geoffrey moved, seconded by Alderman Stahler to adjourn the meeting at 8:16 a.m.

A vote was called for with the following results:

Yea: Stahler, Geoffrey and Kidd (by phone)

Nay: None

Absent: Lafontaine

The foregoing Minutes were presented to Mayor Garcia on October 19, 2012.

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Lisa B. Planchard  
City Clerk

The Minutes of the Special Meeting of October 9, 2012 have been read and approved by me on this, the 19<sup>th</sup> of October 2012.

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David A. Garcia, Mayor

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