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Special Meeting of October 13, 2016
(Reconvened Recessed Meeting of October 4, 2016)
5:30 P.M.

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 October 13, 2016 at 5:30 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, Richardson, Lafontaine and Piazza, along with City Clerk Lisa Planchard and City Attorney Rachel Yarborough.

MEETING NOTICE (EXHIBIT A)

RECONVENE RECESSED MEETING

Re: Reconvene Recessed Meeting of October 4, 2016

Alderman Lafontaine moved, seconded by Alderman Richardson to reconvene the recessed meeting of October 4, 2016.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

INVOICES/RECESSED MEETING/CITYWIDE DRAINAGE IMPROVEMENTS PROJECT/DRAINAGE IMPROVEMENTS PROJECT

Re: Payment of Invoice No. 9039552 to CSX for Citywide Drainage Improvements Project

Alderman Richardson moved, seconded by Alderman Burke to approve Invoice No. 9039552 in the amount of \$10,702.70 due 9/25/16 submitted by CSX for work performed during the Citywide Drainage Improvements Project as listed, reserving all rights, contractual or otherwise against Kappa Development. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

TRANSFER FUNDS/HMGP CITYWIDE DRAINAGE IMPROVEMENTS PROJECT/DRAINAGE IMPROVEMENTS PROJECT/CITYWIDE DRAINAGE PROJECT

Re: Transfer of Funds from HMGP Anticipation Note to Depository Bank Account for Citywide Drainage Improvements Project Invoice No. 22-1 & 22-2

Alderman Lafontaine moved, seconded by Alderman Piazza to approve transfer of funds from the HMGP Anticipation Note in the amount of \$108,768.95 to the Depository Bank Account to pay Kappa Development Invoice No. 22-1 and 22-2 & CSX Invoice #9039552 related to the HMGP Citywide Drainage Improvements.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

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Absent: None

INVOICES/CITYWIDE DRAINAGE IMPROVEMENTS/HMGP CITYWIDE DRAINAGE

Re: Payment Application No. 22-1 and 22-2 in the amount of \$98,066.25 regarding the Citywide Drainage Improvements Project

Alderman Burke moved, seconded by Alderman Richardson to approve Payment Application No. 22-1 & 22-2 from Kappa Development in the amount of \$98,066.25 ((\$34,327.70 + \$74,441.25) -\$10,702.70 paid to CSX) regarding the Citywide Drainage Improvements Project/HMGP, which amount considers deduction of CSX Invoice No. 903746. **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn Meeting at 5:58 p.m.

Alderman Piazza moved, seconded by Alderman Burke to adjourn the meeting at 5:58 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Smith on November 4, 2016.

Lisa B. Planchard
City Clerk

The Minutes of October 13, 2016 (5:30 Meeting) have been read and approved by me, on this, the 4th day of November 2016.

Mike Smith
Mayor

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