

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 31, 2016 at 5:00 p.m. to take action on the following matters of City business.

ROLL CALL:

Mayor Smith noted for the record the presence of Alderman Lafontaine and Piazza, along with City Clerk Lisa Planchard and Attorney Gary Yarborough.

Absent from the Meeting were Aldermen Burke, Richardson and City Attorney Rachel Yarborough.

NOTICE OF MEETING (EXHIBIT A)

EXECUTIVE SESSION

Re: Potential Litigation

Alderman Lafontaine moved, seconded by Alderman Piazza to consider a closed session regarding litigation related to the Police Building.

A vote was called for with the following results:

Voting Yea: Lafontaine, Piazza and Smith

Voting Nay: None

Absent: Burke and Richardson

Re: Enter Executive Session

Alderman Lafontaine moved, seconded by Alderman Piazza to enter executive session to discuss litigation related to the Police Building.

A vote was called for with the following results:

Voting Yea: Lafontaine, Piazza and Smith

Voting Nay: None

Absent: Burke and Richardson

POLICE STATION-BUILDING/LEGAL DEPARTMENT

Re: Attorney Gary Yarborough to engage Mr. Bruce Shreves for mediation services related to Police Department litigation

Alderman Piazza moved, seconded by Alderman Lafontaine to authorize Attorney Gary Yarborough to engage Mr. Bruce Shreves for mediation services related to the Police Department Litigation.

A vote was called for with the following results:

Voting Yea: Lafontaine, Piazza and Smith

Voting Nay: None

Absent: Burke and Richardson

5:00 p.m.

Re: Authorize Attorney Gary Yarborough to negotiate with any party related to the Police Building

Alderman Piazza moved, seconded by Alderman Lafontaine to authorize Attorney Gary Yarborough to negotiate with any party concerning the Waveland Police Building.

A vote was called for with the following results:

Voting Yea: Lafontaine, Piazza and Smith

Voting Nay: None

Absent: Burke and Richardson

EXECUTIVE SESSION

Re: Exit Executive Session

Alderman Piazza moved, seconded by Alderman Lafontaine to exit Executive session with action taken.

A vote was called for with the following results:

Voting Yea: Lafontaine, Piazza and Smith

Voting Nay: None

Absent: Burke and Richardson

ADJOURN

Re: Adjourn at 5:23 P.M.

Alderman Piazza moved, seconded by Alderman Lafontaine to adjourn the special meeting at 5:23 p.m.

A vote was called for with the following results:

Voting Yea: Lafontaine, Piazza and Smith

Voting Nay: None

Absent: Burke and Richardson

The foregoing minutes were presented to Mayor Smith on November 18, 2016

Lisa B. Planchard
City Clerk

The Minutes of the Special Meeting of October 31, 2016 have been read and approved by me on this, the 18th day of November 2016.

Mike Smith
Mayor