

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 May 12, 2017 to take action on the following matters of City business.

ROLL CALL:

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

Absent from the meeting were Aldermen Burke & Lafontaine, along with City Attorney Rachel Yarborough. (Note: Alderman Lafontaine joined briefly by phone while in Executive Session)

NOTICE OF MEETING (EXHIBIT A)

EXECUTIVE SESSION

Re: Consider Executive Session: City of Waveland vs. CDM Smith, Pending Litigation

Alderman Richardson moved, seconded by Alderman Piazza to consider Executive Session to prompt a closed discussion regarding Pending Litigation, CDM Smith vs. City of Waveland

A vote was called for with the following results:

Voting Yea: Richardson, Piazza and Mayor Smith

Voting Nay: None

Absent: Burke and Lafontaine

Re: Enter Executive Session: City of Waveland vs. CDM Smith, Pending Litigation

Alderman Piazza moved, seconded by Alderman Richardson to enter Executive Session to discuss Pending Litigation, CDM Smith vs. City of Waveland

A vote was called for with the following results:

Voting Yea: Richardson, Piazza and Mayor Smith

Voting Nay: None

Absent: Burke and Lafontaine

Note: Alderman Lafontaine joined by phone during Executive Session discussion, but did not vote.

Re: LEGAL ISSUES/LITIGATION/PIER

Alderman Piazza moved seconded by Alderman Richardson to authorize Attorney Gary Yarborough to resolve litigation regarding City of Waveland v. CDM Smith **for \$350K or more.**

A vote was called for with the following results:

Voting Yea: Richardson, Piazza and Mayor Smith

Voting Nay: None

Absent: Burke and Lafontaine

Re: EXIT EXECUTIVE SESSION

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

A vote was called for with the following results:

Voting Yea: Richardson, Piazza and Mayor Smith

Voting Nay: None

Absent: Burke and Lafontaine

ADJOURN

Re: Adjourn at 4:54 p.m.

Alderman Richardson moved, seconded by Alderman Piazza to adjourn the special meeting at 4:54 p.m.

A vote was called for with the following results:

Voting Yea: Richardson, Piazza and Mayor Smith

Voting Nay: None

Absent: Burke and Lafontaine

The foregoing minutes were presented to Mayor Smith on May 19, 2017

Lisa B. Planchard
City Clerk

The Minutes of the Special Meeting of May 12, 2017 have been read and approved by me on this, the 19th day of May 2017.

Mike Smith
Mayor

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