

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Special session at the Waveland City Hall Board Room 301 Coleman Avenue, Waveland, MS, on July 22, 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 Aldermen Burke, Richardson and Lafontaine, along with City Clerk Lisa Planchard and Annexation Attorney Chad Mask.

Absent from the Meeting was Alderman Charles Piazza

**EXECUTIVE SESSION**

**Re: Pending Litigation-Annexation**

Alderman Burke moved, seconded by Alderman Lafontaine to consider Executive Session to prompt a closed discussion regarding pending litigation-Annexation.

A vote was called for with the following results:

Voting Yea: Burke, Richardson and Lafontaine

Voting Nay: None

Absent: Piazza

Alderman Richardson moved, seconded by Alderman Burke to approve entering Executive Session regarding pending litigation-Annexation.

A vote was called for with the following results:

Voting Yea: Burke, Richardson and Lafontaine

Voting Nay: None

Absent: Piazza

Alderman Richardson moved, seconded by Alderman Lafontaine to exit Executive Session with no action taken.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

**ADJOURN**

**Re: Adjourn Meeting at 7:01 p.m.**

Alderman Lafontaine moved, seconded by Alderman Richardson to adjourn the meeting at 7:01 p.m.

A vote was called for with the following results:

Voting Yes: Burke, Richardson and Lafontaine

Voting Nay: None

Absent: Piazza

The foregoing minutes were presented to Mayor Smith on August 5, 2016.

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Lisa Planchard  
City Clerk

The Minutes of July 22, 2016 have been read and approved by me on this day the 5<sup>th</sup> day of August, 2016

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Mike Smith  
Mayor

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