

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Special Session with the Hancock County Board of Supervisors, City of Bay St. Louis and the City of Diamondhead at the Bay-Waveland Yacht Club, 666 N, Beach Blvd., Bay St. Louis, MS. on July 13, 2017 at 4:00 p.m. to discuss the Council of Governments current issues at hand.

ROLL CALL:

Present at the meeting was Mayor Smith and Deputy City Clerk Tammy Fayard

This Special Meeting of the Council of Governments was posted and/or advertised; let the minutes reflect that there was not a quorum present. This was a multi government meeting for those Board/Council members and the public who were able to attend; there were no motions made or action taken.

NOTICE OF MEETING (EXHIBIT A)

WELCOME AND CALL TO ORDER

Re: Ms. Lindsay Ward with SMPDD and Mr. Frank Witt (Meeting Sponsor) of Stuart, Sneed and Hughes welcomed everyone and opened the Meeting.

UDATES FROM PAST AGENDA ITEMS

Re: Board of Supervisors Board President, Blaine Lafontaine, discussed potential and proposed plans for the Committee (Council of Governments), including the submission of a Tidelands application that would remove the old and broken piers from the beach area, (removing the memories of Hurricane Katrina), Marina Expansion at Silver Slipper, and parking bays on the beach. He also said there would be discussion regarding streamlining all of the Building Departments within Hancock County. Board President Lafontaine said the Board of Supervisors would like to meet with each Municipality to discuss this possibility.

RESTORE PROJECTS

Re: Mr. Bill Cork discussed the various Restore Act Projects and presented a follow-up of the progress of each item as presented to the Council of Governments. Mr. Cork also discussed the various companies moving to the Port and the creation of jobs for the County.

OTHER PROJECT UPDATES

Re: Chamber of Commerce Director, Tish Williams, discussed the Municipal Boards potential participation in establishing a 4-page business plan and recommended each agency establish a plan to start a fund with the Hancock Foundation.

The foregoing minutes were presented to Mayor Smith on July 21, 2017

Lisa B. Planchard
City Clerk

The Minutes of the Special Meeting of July 13, 2017 have been read and approved by me on this, the 21st day of July.

Mike Smith
Mayor