

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Special Session at the City Hall Board Room, 301 Coleman Avenue, Waveland, Mississippi on October 16, 2017 at 4:00 p.m. to take action on the following matters of City business.

**PRESENT:**

Mayor Smith, Aldermen Richardson, Lafontaine and Piazza along with Special Counsel Gary Yarborough and City Clerk Lisa Planchard.

Absent from the meeting was Alderman Burke.

**NOTICE OF MEETING (EXHIBIT A)**

**EXECUTIVE SESSION/CITYWIDE DRAINAGE IMPROVEMENTS  
PROJECT/LEGAL ISSUES/DRAINAGE IMPROVEMENTS PROJECT  
Re: Potential Litigation – Kappa Development, Citywide Drainage Project**

Alderman Lafontaine moved, seconded by Alderman Richardson to consider Executive Session to prompt a closed discussion regarding potential litigation with Kappa Development and the HMGP Drainage Improvements Project.

A vote was taken with the following results:

Yay: Richardson, Lafontaine and Piazza

Nay: None

Absent: Burke

**Re: Enter Executive Session**

Alderman Piazza moved, seconded by Alderman Lafontaine to enter Executive Session regarding potential litigation with Kappa Development and the HMGP Drainage Improvements Project.

A vote was taken with the following results:

Yay: Richardson, Lafontaine and Piazza

Nay: None

Absent: Burke

**CITYWIDE DRAINAGE IMPROVEMENTS PROJECT/DRAINAGE  
IMPROVEMENTS PROJECT/AGREEMENTS/CONTRACTS/LEGAL  
DEPARTMENT/HMGP/KAPPA DEVELOPMENT/MEDIATION/  
Re: Mediation/Negotiation with Kappa Development, Hanover Insurance and  
Pickering Engineering**

Alderman Lafontaine moved, seconded by Alderman Piazza to authorize Waveland Special Counsel Gary Yarborough to negotiate with Kappa Development, Hanover Insurance and Pickering Engineering concerning the Citywide Drainage Improvements Project.

A vote was taken with the following results:

Yay: Richardson, Lafontaine and Piazza

Nay: None

Absent: Burke

**Re: Exit Executive Session**

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

A vote was taken with the following results:

Yay: Richardson, Lafontaine and Piazza

Nay: None

Absent: Burke

**ADJOURN**

**Re: Adjourn Meeting at 4:37 p.m.**

Alderman Piazza moved, seconded by Alderman Lafontaine to adjourn the meeting at 4:37 p.m.

A vote was taken with the following results:

Yay: Richardson, Lafontaine and Piazza

Nay: None

Absent: Burke

The foregoing minutes were presented to Mayor Smith on November 10, 2017

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Lisa B. Planchard  
City Clerk

The Minutes of the Special Meeting of October 16, 2017 have been read and approved by me on this, the 10<sup>th</sup> day of November, 2017.

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Mike Smith  
Mayor

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