

**Page \_\_\_\_\_**  
**Special Meeting of May 11, 2017**  
**4:00 p.m.**

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Special Session with the Hancock County Board of Supervisors at the Stennis Airport, 7250 Stennis Airport Drive Kiln, MS. on May 11, 2017 at 4:00 p.m. to discuss the following matters of City and County business.

**PRESENT:**

Mayor Smith, and Alderman Lafontaine, along with Deputy City Clerk Tammy Fayard were present.

Absent from the Meeting were Aldermen Burke, Richardson and Piazza, along with City Attorney Rachel Yarborough and City Clerk Lisa Planchard

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.

**NOTICE OF MEETING (EXHIBIT A)**

**WELCOME AND CALL TO ORDER**

**Re:** Mr. Beau Gex with the Hancock County Port and Harbor Commission opened the meeting at the Stennis Airport, Kiln MS.

**COMMERCIAL CORRIDOR POLICY**

**Re:** Port and Harbor Director, Bill Cork

**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.

**PORT AND HARBOR COMMISSION UPDATES**

**Re:** Noted all was good

**COMMENTS:**

**Re:** Hancock County Board of Supervisors President, Blaine Lafontaine updated everyone on the Library System and said there would be a round table meeting with all of the Hancock County Governing Agencies/Entities to discuss updates on what is going on with the Libraries. (Date to be determined) He noted there would not be any Public Comments allowed. Mr. Lafontaine also discussed the potential consolidation of services throughout the Hancock County Governments to prevent duplication of services.

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

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Lisa B. Planchard  
City Clerk

The Minutes of the Special Meeting of May 11, 2017 have been read and approved by me on this, the 19<sup>th</sup> day of May.

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Mike Smith  
Mayor