

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Waveland City Hall Board Room 301 Coleman Avenue, Waveland, MS. on November 7, 2017 at 6:30 p.m. to take action on the following matters of City business.

PUBLIC COMMENTS:

- **Mrs. Raquel Lafontaine**

ROLL CALL:

Mayor Smith noted for the record the presence of Aldermen Burke, Richardson, and Lafontaine along with City Clerk Lisa Planchard and City Attorney Rachel P. Yarborough

Absent from the Meeting Alderman Piazza

**MAYOR'S REPORT/PROCLAMATIONS/HOLIDAY SCHEDULE/CITY HALL/FIRE DEPARTMENT/POLICE DEPARTMENT/PARKS AND RECREATIONS DEPARTMENT/
Re: Declare Tuesday, December 26, 2017 as a Municipal Holiday by order of Governor's Proclamation**

Alderman Burke moved, seconded by Alderman Richardson to declare Tuesday, December 26, 2017 a Municipal Holiday in accordance with Governor's Proclamation as exhibited. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Lafontaine

Voting Nay: None

Absent: Piazza

INVOICES/JEFF DAVIS DITCH CONSTRUCTION PROJECT

Re: Invoice #1026 from Black Diamond Construction in the amount of \$11,825.00

Alderman Burke moved, seconded by Alderman Richardson to approve payment of Invoice #1026 from Black Diamond Construction in the amount of \$11,825.00 for Jeff Davis Ditch Construction to railroad tracks. **(EXHIBIT B)**

Alderman Burke asked if the vendor could be paid on the next business day. Mrs. Yarborough said the claims could be written.

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Lafontaine

Voting Nay: None

Absent: Piazza

SAIL BOAT-SURF STREET/LEGAL DEPARTMENT/AMEND AGENDA

Re: Discussion regarding the sailboat on Surf Street not being removed (As of meeting date)

Mrs. Yarborough recalled the condition in the Agreement to remove the boat within 10 days. Mrs. Yarborough said bid winner advised City Hall that the individuals tasked with moving the boat were out of town. She added that the boat is technically the property of the high bidder and is on City right of way. Mayor Smith recognized Wrecker Service owner Bennis Moss who explained the liability and heavy costs involved in removing the boat. Mr. Moss advised the Board that his recommendation would be to deconstruct the vessel and sell it for scrap. Mrs. Yarborough said the new owner could donate the boat to the City and provide the City the ability to remove the boat.

Re: Amend Agenda to authorize City Attorney to make a demand letter regarding Sailboat

Alderman Lafontaine moved, seconded by Alderman Burke to amend the agenda to authorize the City Attorney to make a demand letter to the successful bidder and to begin the process for abandonment.

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Lafontaine

Voting Nay: None

Absent: Piazza

Re: Authorize the City Attorney to begin process of re-abandonment of sail boat

Alderman Lafontaine moved, seconded by Alderman Burke to approve and authorize City Attorney to begin the process of re-abandonment of the sailboat.

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Lafontaine

Voting Nay: None

Absent: Piazza

FARMER'S MARKET/MID-MONTH MADNESS/AMEND AGENDA

Re: Mrs. Brenda McComb present to discuss holding a monthly Farmer's Market and Art Expo

Mrs. Brenda McComb presented with a request to hold a monthly Farmer's Market and venue for Artists to sell their work. Mrs. McComb said this would be called Mid-Month Madness to be held on the 3rd Sunday of the month to promote Coleman Avenue as a corridor for potential business.

Re: Amend Agenda to approve a request to hold "Mid-Month Madness"

Alderman Lafontaine moved, seconded by Alderman Burke to amend the agenda approve a request from Mrs. Brenda McComb to hold "Mid-Month Madness" event on Coleman Avenue for the 17th of December from 12 p.m. to 4 p.m.

A vote was called for with the following results:

Voting Yea: Richardson & Lafontaine

Voting Nay: Burke

Absent: Piazza

Re: Approve a request to hold the Mid-Month Madness Event

Alderman Lafontaine moved, seconded by Alderman Richardson to amend the agenda approve a request from Mrs. Brenda McComb to hold "Mid-Month Madness" event on Coleman Avenue for the 17th of December from 12 p.m. to 4 p.m.

A vote was called for with the following results:

Voting Yea: Richardson & Lafontaine

Voting Nay: Burke

Absent: Piazza

BOARD MEETINGS/MEETINGS

Re: Move the Regular Meeting of Wednesday November 22, 2017 to November 21, 2017

Alderman Burke moved, seconded by Alderman Lafontaine to move the regular Board Meeting of Wednesday November 22, 2017 to Tuesday, November 21, 2017.

*Alderman Lafontaine withdrew his motion, pending City Attorney research

**RESOLUTIONS/SETTLEMENT AGREEMENT/GARFIELD LADNER MEMORIAL
PIER/PIER/LEGAL DEPARTMENT/**

Re: Resolution approving and ratifying the form of Settlement agreement with CDM Smith

to approve Resolution approving and ratifying the form of and the Settlement Agreement between the City of Waveland (“Waveland”) and CDM Smith Inc. (“CDM”). **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Lafontaine

Voting Nay: None

Absent: Piazza

CITYWIDE DRAINAGE PROJECT/DRAINAGE PROJECT/AGREEMENTS/CONTRACTS

Re: Approve Settlement Agreement with CDM Smith

Alderman to approve Settlement Agreement, and authorize required signatures thereon between the City of Waveland and CDM Smith, Inc. **(EXHIBIT D)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Lafontaine

Voting Nay: None

Absent: Piazza

**BLIGHTED PROPERTIES/PUBLIC HEARING/BUILDING DEPARTMENT/706 BIRCH
STREET**

Re: Set Hearing for Tuesday December 5, 2017 to Declare 600 Highway 90 as a menace

Alderman Lafontaine moved, seconded by Alderman Burke to set a public hearing for Wednesday, ~~November 22, 2017~~ December 5, 2017 in accordance with MS Code 21-19-11 to consider taking action to declare 600 Highway 90, Waveland, MS, parcel no 138Q-0-34-21-19-11 to be in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community and to consider using municipal employees or by contract to proceed to clean the land on the properties.

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Lafontaine

Voting Nay: None

Absent: Piazza

Re: Set a Public Hearing for Tuesday, December 5, 2017 to declare 706 Birch Street as a menace

Alderman to set a public hearing for Tuesday, December 5, 2017 in accordance with MS Code 21-19-11 to consider taking action to declare 706 Birch Street, Waveland, MS, Parcel#162G-0-03-73.002 to be in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community and to consider using municipal employees or by contract to proceed to clean the land on the properties.

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Lafontaine

Voting Nay: None

Absent: Piazza

Re: Set a Public Hearing for Tuesday, December 5, 2017 to declare 708 Birch Street as a menace

Alderman to set a public hearing from Tuesday, December 5, 2017 in accordance with MS Code 21-19-11 to consider taking action to declare 708 Birch Street, Waveland, MS Parcel #162G-0-03-73.001 to be in such a state of un-cleanliness as to be a menace to public health, safety and welfare of the community and to consider using municipal employees or by or by contract to proceed to clean the land on the properties.

A vote was called for with the following results:

Voting Yea: Burke, Richardson &Lafontaine

Voting Nay: None

Absent: Piazza

ALDERMEN'S COMMENTS

Re: Alderman Burke – did not have comments

Re: Alderman Richardson

- **Thanked Mrs. Raquel Lafontaine for starting the Halloween event.**

Re: Alderman Lafontaine

- **Discussed the pending Retirement of 2 of the Certified Technicians at the Sewer Plan and how it would affect the City and asked the Board's opinion of moving forward with hiring someone to take their place at a greater cost to the City**

DOCKET OF CLAIMS

Re: Claims

Alderman Richardson moved, seconded by Alderman Lafontaine to approve the Docket of Claims in the amount of \$539,042.01 November 7, 2017 as submitted. **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson &Lafontaine

Voting Nay: None

Absent: Piazza

MINUTES

Re: Minutes of the Regular Meeting of October 18, 2017

Alderman Richardson moved, seconded by Alderman Burke to approve the Minutes of Regular Meeting of October 18, 2017

A vote was called for with the following results:

Voting Yea: Burke, Richardson &Lafontaine

Voting Nay: None

Absent: Piazza

Re: Minutes of the Special Meeting of October 16, 2017

Alderman Richardson moved, seconded by Alderman Burke to approve the Minutes of the Special Meeting of October 16, 2017, as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson &Lafontaine

Voting Nay: None

Absent: Piazza

Re: Minutes of October 26, 2017

Alderman Richardson moved, seconded by Alderman Burke October 26, 2017 as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Lafontaine

Voting Nay: None

Absent: Piazza

EVENTS/KREWE OF NEREIDS/PARADES

Re: Approve a request from the Krewe of Nereids to present it's Annual Mardi Gras Parade

Alderman Burke moved, seconded by Alderman Richardson to approve a request from the Krewe of Nereids to present its annual Mardi Gras Parade Sunday February 4, 2018 at noon. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Lafontaine

Voting Nay: None

Absent: Piazza

MEMORANDUMS OF UNDERSTANDING (MOU)/VOLUNTEERS/RSVP

Re: Ratify Memorandums of Understanding between RSVP and outside agencies for volunteers

Alderman Burke moved, seconded by Alderman Richardson to ratify the following MOU's between RSVP and outside agencies for volunteers as presented by Linda Pitts, RSVP Director, as listed (Items a-u):

- a) American Legion Post 77 **(EXHIBIT G)**
- b) Bay St. Louis Police Department **(EXHIBIT H)**
- c) Bay Waveland School District **(EXHIBIT I)**
- d) Ground Zero Museum **(EXHIBIT J)**
- e) Habitat for Humanity, Bay Waveland **(EXHIBIT K)**
- f) Hancock County Food Pantry **(EXHIBIT L)**
- g) Hancock County Excel by 5 **(EXHIBIT M)**
- h) Hancock County Library System **(EXHIBIT N)**
- i) Hancock Resource Center **(EXHIBIT O)**
- j) Hancock County Welcome Center **(EXHIBIT P)**
- k) Hope Haven Children's Services **(EXHIBIT Q)**
- l) King's Kitchen **(EXHIBIT R)**
- m) American Red Cross, Southeast MS. Chapter **(EXHIBIT S)**
- n) United Methodist Church Soup Kitchen **(EXHIBIT T)**
- o) Infinity Science Center **(EXHIBIT U)**
- p) American Red Cross **(EXHIBIT V)**
- q) Keep Waveland Beautiful **(EXHIBIT W)**
- r) St. Clare Seafood Festival **(EXHIBIT X)**
- s) City of Waveland **(EXHIBIT Y)**
- t) Waveland Police Department **(EXHIBIT Z)**
- u) USO Gulf Coast **(EXHIBIT AA)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Lafontaine

Voting Nay: None

Absent: Piazza

PERSONNEL/POLICE DEPARTMENT

Re: Officer Matthew Robert from part-time to full-time position, Increase Pay for Officer Patrick Crowe from 14.61 for completion of Police Academy, Increase rate of pay for Officer James Sanchez to \$15.11 for completion of 6 months of successful employment

Alderman Burke moved, seconded by Alderman Richardson to approve the following personnel issues with the Police Department as listed (Items a-c):

- a) Move Officer Matthew Robert from part-time to full-time position at a rate of \$14.61, effective November 8, 2017. Officer Robert is a certified Officer and will not require training.
- b) Increase rate of pay for Officer Patrick Crowe to \$14.61/hour after successfully completing the Police Academy on October 27, 2017. Salary increase as budgeted shall be effective November 20, 2017.
- c) Increase rate of pay for Officer James Sanchez to \$15.11/hour for completion of 6 months of successful employment to become effective November 20, 2017.

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Lafontaine

Voting Nay: None

Absent: Piazza

POLICE DEPARTMENT

Re: Authorize Police Chief David Allen to send letters to various business asking for funds to supply the Police Department with Hand-out materials regarding various safety issues

Alderman Lafontaine moved, seconded by Alderman Richardson to authorize Chief David Allen to request permission for National Safety Council to send letters to businesses on WPD's behalf asking for funds to supply the Police Department with various hand-out materials regarding aspects of child safety, such as bullying, internet safety, and safety material for senior adults. There will be no cost to the City. Note: A single letter is sent and no one goes door to door. Chief Allen will be present to discuss.

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Lafontaine

Voting Nay: None

Absent: Piazza

POLICE DEPARTMENT/SURPLUS

Re: Declare 2009 Dodge Charger as Surplus - VIN #2B3LA43T39H635425

Alderman Lafontaine moved, seconded by Alderman Richardson to declare surplus and auction one 2009 Dodge Charger, VIN #2B3LA43T39H635425 in the Police Department. (Note: Vehicle engine is blown)

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Lafontaine

Voting Nay: None

Absent: Piazza

PLANNING AND ZONING(EXHIBIT BB)

Re: Antoinette Truxillo & Larry Stoker, 105 Lakeside Drive

'Antoinette Truxillo & Larry Stoker, owners of the property commonly known as 105 Lakeside Drive, are requesting a variance under the current Zoning Ordinance (#349), Section 701.4 (Minimum Side Yard Requirement for R-1 Single Family Residential District – 15 feet). The Request is to allow a 9

foot side yard along the right side (from the street) of their lot. Legal Description: Lot 5, Lakeside Subdivision, a subdivision of part of Lot 41, First Ward, City of Waveland, Hancock County, Mississippi.

Commissioner Adams moved, seconded by Commissioner Watson, to recommend approval of the request for a variance from the side yard requirement to allow a 9 foot side yard along the right side (from the street) of the property commonly known as 105 Lakeside Drive. Legal description; Lot 5, Lakeside Subdivision, a subdivision of part of Lot 41, First Ward, City of Waveland, Hancock County.

Alderman Burke moved, seconded by Alderman Richardson to follow the recommendation of the Planning and Zoning Board and approve the request as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Lafontaine

Voting Nay: None

Absent: Piazza

Re: Michael and Alyce Easterday, 134 Lafitte Drive

Michael and Alyce Easterday, owners of the property commonly known as 134 Lafitte, are requesting a Conditional Use under the current Zoning Ordinance (#349), in a Single Family Residential District (R-1), Section 601.2, Item F. Which states “Accessory Buildings that contain more than five hundred (500) square feet. The requested Conditional Use is for an accessory building that will be 896 square feet. Legal Description: Lots 32 and 34. Lafitte Estates Subdivision, Second Ward, City of Waveland, Hancock County, Mississippi.

Commissioner Adams made a motion, seconded by Commissioner Watson to recommend approval of the proposed Conditional Use to allow an accessory structure larger than five hundred square feet. The accessory structure will be 896 square feet.

Alderman Burke moved, seconded by Alderman Richardson to approve the recommendation of the Planning and Zoning Board and approve the request as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Lafontaine

Voting Nay: None

Absent: Piazza

AGREEMENTS/SMPDD (SOUTH MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT)

Re: Host Agreement for Receptionist at City Hall

Alderman Burke moved, seconded by Alderman Richardson to enter into SSAI SCSEP Host Agency Agreement and the SCSEP State of MS. Host Agency Agreement, including required signatures, between The City of Waveland, Mississippi, hereinafter referred to as the Host Agency, and Southern Mississippi Planning and Development District, hereinafter referred to as the Sponsor Agency to provide the City with senior volunteer workers at no cost to the City. **(EXHIBIT CC)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Lafontaine

Voting Nay: None

Absent: Piazza

CONTRACTS/POLICE DEPARTMENT

Re: Approved a Proposal from Beebe's Pest & Termite Control, Inc. for Rodent Control

Alderman Burke moved, seconded by Alderman Richardson to approve a Proposal from Beebe's Pest & Termite Control, Inc., including required signatures, to provide rodent control services(10 baiting stations) monthly at the Waveland Police Station with a onetime service charge of \$300.00 and \$29.60 per month thereafter. **(EXHIBIT DD)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson &Lafontaine

Voting Nay: None

Absent: Piazza

RESOLUTIONS/LEGISLATURE/COURT DEPARTMENT

Re: Approve a Resolution urging the Legislature to allow Municipalities to submit delinquent fines or fees for collection on State Tax Collection

Alderman Burke moved, seconded by Alderman Lafontaine to approve a Resolution urging the Mississippi Legislature to allow Municipalities to Submit Debts owed to Municipalities and to the State of Mississippi as a Result of Delinquent Traffic Fines and Fees to the MS. Department of Revenue for Collection through a Setoff against State Income Tax Refunds Owed to the Debtor. (as proposed by MML) **(EXHIBIT EE)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson &Lafontaine

Voting Nay: None

Absent: Piazza

INVOICES/MEMA/HAZARD MITIGATION PLANNING STANDARDS OF DISASTER MITIGATION

Re: Invoice from MEMA Office of Mitigation in the amount of \$297.00

Alderman Burke moved, seconded by Alderman Richardson to approve Invoice from MEMA Office of Mitigation in the amount of \$297.00 which represents the City of Waveland's 10% cost share of the \$6,533 local share for the City's participation in the District 9 Hazard Mitigation Plan, which has been approved by MEMA through September 25, 2022. This makes the City in compliance with the Federal Hazard Mitigation Planning Standards of the Disaster Mitigation Act of 2000 as contained in CRF 201.6. (on current docket) **(EXHIBIT FF)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson &Lafontaine

Voting Nay: None

Absent: Piazza

TRAVEL/CITY HALL/POLICE DEPARTMENT/UTILITY DEPARTMENT/PUBLIC WORKS

Re: Board of Mayor and Aldermen and Public Works Director Brent Anderson to attend 2018 Mid Winter Conference in Jackson, MS

Re: Approve Travel for Officer Ian Larsen to attend MS Association of Gang Investigators Training in Biloxi, MS

Alderman Lafontaine moved, seconded by Alderman Burke to approve travel for the following as listed (Items a-b):

- a) Board of Mayor and Aldermen and Public Works Director, Brent Anderson to attend the 2018 Mid-Winter Legislative Conference in Jackson, MS, January 9-11, 2018. Cost to

the City will be a registration fee of \$135.00 (early registration fee), 3 nights lodging at \$93.00 per night, 3 days per diem, and use of a city vehicle or mileage reimbursement.

- b) Officer Ian Larsen to attend the Mississippi Association of Gang Investigators training class in Biloxi, November 5th – 8th, 2017. Cost to the city will be a class fee of \$175.00 and use of a City vehicle. Officer Larsen paid for class fee and this would reimburse him.

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Lafontaine

Voting Nay: None

Absent: Piazza

UTILITY DEPARTMENT/PERSONNEL

Re: New Hire Mr. Aaron Bourgeois in the Utility Department

Alderman Lafontaine moved, seconded by Alderman Burke to approve new hire, Mr. Aaron Bourgeois in the Utility Department at a rate of \$10.00 per hour, pending passage of drug test. (This would fill the last new position (4 of 4) budgeted for in the Utility Dept).

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Lafontaine

Voting Nay: None

Absent: Piazza

RSVP/DEPOSITORY ACCOUNT

Re: Transfer \$15,212.52 from RSVP Account to the Depository Account

Alderman Lafontaine moved, seconded by Alderman Burke to transfer \$15,212.52 from the RSVP bank account to the Depository bank account to reimburse the General fund for RSVP expenses paid by the General fund for the time period from 4/1/17 through 6/30/17.

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Lafontaine

Voting Nay: None

Absent: Piazza

QUOTES

Discuss quotes solicited by engineering firms on the City of Waveland's behalf.

PUBLIC WORKS/UTILITY DEPARTMENT/PURCHASING

Re: TABLE the purchase of 2018 Dodge Ram 2500 ¾ Ton

Alderman Burke moved, seconded by Alderman Richardson to ~~approve~~ TABLE the purchase of one 2018 Dodge Ram 2500 ¾ ton crew cab, 2 wheel drive pickup truck for the Utility Department from Landers Dodge in the amount of \$23,467.00 (State Contract #8200035591) to replace truck stolen at Nereids parade last year. Public Works Director, Brent Anderson to discuss.

A vote was called for with the following results:

Voting Yea: None

Voting Nay: Burke, Richardson & Lafontaine

Absent: Piazza

CONTRACTS/AMENDMENTS/LIGHTHOUSE AND PUBLIC PAVILION PROJECT

Re: Approve New Contract or Amendment No. 1 to the prior Professional Services Agreement – Lighthouse and Public Pavilion Project

Alderman Burke moved, seconded by Alderman Richardson to approve New Contract *or* Amendment No. 1 to the prior Professional Services Agreement dated August 19, 2015, between the City of Waveland and Compton Engineering. Amendment No. 1 proposes additional professional services be provided by Compton Engineering to include construction phase services for the Waveland Lighthouse and Public Pavilion Project. **(EXHIBIT GG)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Lafontaine

Voting Nay: None

Absent: Piazza

INVOICES/COLEMAN AVENUE DISTRICT AND BEACHFRONT

Re: Invoice 2017-012-01 from Edward H. Wikoff AIA

Alderman Burke moved, seconded by Alderman Richardson to approve the following invoices submitted by various businesses and recommended to be placed in line for payment consideration, contingent upon receiving funding from grant sources (if required), as listed (Item a):

- a) Invoice 2017-012-01 from Edward H. Wikoff, AIA Architect, PC in the amount of \$2,886.00 – Schematic Design and Planning for the Coleman Avenue District and Beachfront. **(EXHIBIT GG)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Lafontaine

Voting Nay: None

Absent: Piazza

BUILDING DEPARTMENT/COURT DEPARTMENT/PERSONNEL/POLICE DEPARTMENT/AUCTION/SAILBOAT-SURF STREET

Spread on the minute's the following as listed, (Items a-d):

- d) Building Permits report for the month of October, 2017. **(EXHIBIT HH)**
- e) Court Collections Statistics Report for the month of September, 2017. **(EXHIBIT II)**
- f) Emily Dawson did not accept employment with the City of Waveland Police Department as approved on the 10/18/17 Board Meeting Minutes.
- g) The sum of \$100.00 dollars in cash was received on October 6, 2017 from Mr. Clarence Green of 7045 Sunflower Street, Bay St. Louis, MS for the auction of one 130 ft. red and black sailboat located at 230 Surf Street in Waveland, Mississippi. **(EXHIBIT JJ)**

EXECUTIVE SESSION

Re: Potential and Probable Litigation

Alderman Burke moved, seconded by Alderman Richardson to consider Executive Session to prompt a closed discussion regarding potential and probable litigation regarding the sale of surplus mobile home, Bar code#1238566 & 1238567, Make: dutch Housing, Inc., doublewide Mobile Home – 2006, Model #CBS2456, VIN/Serial #210G800570A-000-M-D (Old Animal Shelter) to Myla Viator and potential and probable litigation regarding the Bienville Drive drainage issue concerning Letellier owned parcel No. 161A-2-01-043.000, with a physical address of 114 Bienville Drive.

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Lafontaine

Voting Nay: None

Absent: Piazza

Re: Enter Executive Session

Alderman Richardson moved, seconded by Alderman Burke to enter Executive Session regarding potential and probable litigation regarding potential and probable litigation regarding the sale of surplus mobile home, Bar code #1238566 & 1238567, Make: Dutch Housing, Inc., doublewide Mobile Home—2006, Model #CBS2456, VIN/Serial #210G800570A-000 M-D (Old Animal Shelter) to Myla Viator and potential and probable litigation regarding the Bienville Drive drainage issue concerning Letellier owned parcel No. 161A-2-01-043.000, with a physical address of 114 Bienville Drive. (Portion struck through did not qualify).

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Lafontaine

Voting Nay: None

Absent: Piazza

Re: Exit Executive Session

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

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Lafontaine

Voting Nay: None

Absent: Piazza

Alderman Lafontaine moved, seconded by Alderman Richardson to accept Letellier Right of entry till 5 p.m. Thursday), if not proceed with litigation November 8th.

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Lafontaine

Voting Nay: None

Absent: Piazza

Alderman Lafontaine moved, seconded by Alderman Richardson to Myla Viator.....

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Lafontaine

Voting Nay: None

Absent: Piazza

ADJOURN
Adjourn Meeting at 8:06 pm

Alderman Burke moved, seconded by Alderman Lafontaine to adjourn the meeting at 8:06 pm.

A vote was called for with the following results:

Voting Yea: Richardson & Lafontaine

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Voting Nay: None

Absent: Burke & Piazza

The foregoing minutes were presented to Mayor Smith on November 27, 2017.

Lisa Planchard
City Clerk

The Minutes of November 7, 2017 have been read and approved by me on this day the 27th day of November, 2017.

Mike Smith
Mayor

