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**Special Meeting of December 19, 2017**  
**11:30 p.m.**

The Board of Mayor and Aldermen of the City of Waveland, Mississippi met in Special Session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, MS. on December 19, 2017 to take action on the following matters of City business.

**ROLL CALL:**

Mayor Smith noted for the record the presence of Aldermen Burke (Via Teleconference), and Richardson along with Deputy City Clerk Tammy Fayard and City Attorney Rachel Yarborough.

Absent from the meeting were Aldermen Lafontaine and Piazza, along with City Clerk Lisa Planchard

**NOTICE OF MEETING (EXHIBIT A)**

Alderman Richardson moved, seconded by Alderman Burke to approve the Second Amendment to Public Trust Tidelands Lease dated December 1, 2017 between the State of Mississippi, by and through the Secretary of State, and the City of Waveland and approve the Mayor's signature thereon. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Smith

Voting Nay: None

Absent: Lafontaine and Piazza

**ADJOURN**

**Re: Adjourn at 11:32 a.m.**

Alderman Burke moved, seconded by Alderman Richardson to adjourn the special meeting at 11:32 a.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Smith

Voting Nay: None

Absent: Lafontaine and Piazza

The foregoing minutes were presented to Mayor Smith on December 20, 2017.

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Lisa B. Planchard  
City Clerk

The Minutes of the Special Meeting of December 19, 2017 have been read and approved by me on this, the 20<sup>th</sup> day of December 2017.

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Mike Smith  
Mayor