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Special Meeting of February 9, 2018
11:30 A.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 February 9, 2018 at 11:30 a.m. to take action on the following matters of City business.

ROLL CALL

Mayor Smith noted for the record the presence of Aldermen Burke (by telephone), Richardson, Lafontaine (by telephone) and Piazza, along with City Clerk Lisa Planchard and Attorney Gary Yarborough.

Absent from the meeting was City Attorney Rachel Yarborough. Note that Aldermen Burke & LaFontaine could clearly hear comments by the Board members physically present and members of the Board clearly heard their comments.

NOTICE OF MEETING (EXHIBIT A)

EXECUTIVE SESSION:

Re: Consider Executive Session - Pending Litigation with Gulf Shores Properties, LLC.

Alderman Richardson moved, seconded by Alderman Piazza to consider Executive Session to prompt a closed discussion regarding pending litigation with Gulf Shores Properties.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

Re: Enter Executive Session - Pending Litigation with Gulf Shores Properties

Alderman Piazza moved, seconded by Alderman Richardson to enter Executive Session regarding pending litigation with Gulf Shores Properties, LLC.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

LEGAL DEPARTMENT/UTILITY DEPARTMENT

Re: Negotiate with Gulfshore Properties, LLC. for Resolution and Settlement

Alderman Richardson moved, seconded by Alderman Piazza to authorize Attorney Gary Yarborough to negotiate with Gulfshore Properties, LLC. for resolution and grant Mr. Yarborough authority to accept no less than \$125,000 settlement from Gulfshore Properties, LLC.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

Re: Exit Executive Session

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

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn Meeting at 12:27 p.m.

Alderman Piazza moved, seconded by Alderman Richardson to adjourn the meeting at 12:27 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Smith on February 23, 2018.

Lisa B. Planchard
City Clerk

The Minutes of February 2, 2018 have been read and approved by me, on this, the 23rd day of February 2018.

Mike Smith
Mayor

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