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Special Meeting of September 15, 2017
5:00 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 November 15, 2017 to take action on the following matters of City business.

PRESENT:

Mayor Smith and Public Works Director Brent Anderson were present via telephone; present in the Board Room at City Hall were Aldermen Richardson and Lafontaine, along with Deputy City Clerk Tammy Fayard and Special Counsel Gary Yarborough.

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

NOTICE OF MEETING (EXHIBIT A)

CITYWIDE DRAINAGE IMPROVEMENTS PROJECT/DRAINAGE PROJECT/HMGP

Re: Approve Change Order No. 5 from Kappa Development Regarding the Citywide Drainage Improvements Project

Alderman Richardson moved, seconded by Alderman Lafontaine to approve Change Order Number No. 5 authorizing the Mayor's signature thereon, with Kappa Development regarding the HMGP Citywide Drainage Improvements Project.

(EXHIBIT B)

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Mayor Smith (via phone)

Voting Nay: None

Absent: Burke and Piazza

ADJOURN

Re: Adjourn at 5:21 p.m.

Alderman Lafontaine moved, seconded by Alderman Richardson to adjourn the special meeting at 5:21 p.m.

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Mayor Smith (via phone)

Voting Nay: None

Absent: Burke and Piazza

The foregoing minutes were presented to Mayor Smith on October 8, 2017

Lisa B. Planchard
City Clerk

The Minutes of the Special Meeting of November 15, 2017 have been read and approved by me on this, the 8th day of October 2017.

Mike Smith
Mayor