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**Special Meeting of April 11, 2019**  
**6:00 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 April 11, 2019 at 6:00 p.m. to take action on the following matters of City business.

**ROLL CALL**

Mayor Smith noted for the record the presence of Aldermen Burke and Lafontaine along with City Clerk Mickey Lagasse.

Absent from the meeting were Aldermen Richardson and Lafontaine and City Attorney Rachel Yarborough

**NOTICE OF MEETING (EXHIBIT A)**

**CITY HALL/FIRE DEPARTMENT/POLICE DEPARTMENT/PUBLIC WORKS/  
UTILITY DEPARTMENT/RSVP/PUBLIC APPEARANCE**

**Re: Mr. Nathan Wells with PATH was present to discuss a proposal to provide an audit of energy consumption related to City owned property**

Alderman Burke moved, seconded by Alderman Lafontaine to discuss a Proposal submitted by PATH Company Llc. to provide an audit of energy consumption at all City Buildings/Facilities, and approve the Mayor's signature thereon.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine and Mayor Smith

Voting Nay: None

Absent: Richardson and Piazza

**ADJOURN**

**Re: Adjourn Meeting at 7:31 p.m.**

Alderman Burke moved, seconded by Alderman Lafontaine to adjourn the meeting at 7:31 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine and Mayor Smith

Voting Nay: None

Absent: Richardson and Piazza

The foregoing minutes were presented to Mayor Smith on April 11, 2019.

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James M. Lagasse  
City Clerk

The Minutes of April 11, 2019 have been read and approved by me, on this, the 19<sup>th</sup> day of April 2019.

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Mike Smith  
Mayor