

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Regular Session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, MS. on August 6, 2019 at 6:30 p.m. to take action on the following matters of City business.

**NOTICE OF MEETING (EXHIBIT A)**

**ROLL CALL**

Mayor Smith noted for the record the presence of Aldermen Burke, Richardson Lafontaine and Piazza, along with City Clerk Mickey Lagasse and Attorney Gary Yarborough.

**MAYOR'S COMMENTS**

- **Public Works Director Brent Anderson updated the Board on the Hancock Utility Authority.**

**PERSONNEL/CITY HALL/LEGAL DEPARTMENT**

**Re: Resignation of City Attorney Rachel Yarborough effective August 6, 2019**

Alderman Burke moved, seconded by Alderman Richardson to accept letter of resignation for City Attorney Rachel Yarborough, effective August 6, 2019.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**MAYOR'S COMMENTS**

- **Artist Steve Barney presented the City with a sculpted replica of the newly constructed Lighthouse**
- **Discussed the success of the Taco Fest**
- **The Board discussed holding a meeting to discuss the proposed Budget FY ending September 30, 2020. The Board decided on Monday August 12, 2020**
- **The Mayor reminded everyone that school was due to start tomorrow (Wednesday August 7, 2019) and asked everyone to be aware of the children.**
- **Noted the upcoming Hurricane Camille 50<sup>th</sup> Anniversary to be held Saturday August 17, 2019 at 7:30 p.m.**
- **The Board discussed setting a date for the ribbon cutting for the Dog Park and Town Green**

**ATTORNEY'S COMMENTS**

**Re: Mr. Yarborough had no comment**

**ALDERMEN'S COMMENTS**

**Re: Alderman Burke**

- **Reminded everyone of the Food Truck Friday to be held Friday August 9, 2020 from 5-8 p.m.**

**Re: Alderman Richardson**

- **Met with residents of Herlihy Street earlier in the day to discuss issues with the ditches in the area. Mr. James Buras with Compton Engineering addressed the issues related to the complaints.**
- **Inquired about the status of Herlihy Sanitary Sewer Project.**

**Re: Alderman Lafontaine**

- Had no comment

**Re: Alderman Piazza**

- Expressed concern about drainage area on the corner of Highway 90 and Waveland Avenue.

### **BLIGHTED PROPERTY**

**Re: Hearing for 10055 Fiesta Street, Waveland, MS. Owner Dawn Michelet**

Alderman Burke moved, seconded by Alderman Piazza to spread on the minutes the affidavit, proof of publication and service upon property owner. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**Mr. Yarborough:** Mr. Hayes, if you can, just tell us in your opinion, whether or not this property is subject to 21-19-11 in need of cleaning and in need of what respect and what be required to be done to make this not a menace to public health and safety of Waveland.

**Mr. Hayes:** thank you very much, yea, I believe this is a very good candidate for Section 21-19-11 the house is open to all of the elements. It's overgrown, its (inaudible). To remedy the situation would be to demolish, in my opinion.

**Mr. Yarborough:** Is it your opinion that the property, the building specifically is not salvageable as concerns the IBC and the regulation City has in place?

**Mr. Hayes:** Yes.

Mr. Yarborough: What if anything related the weeds and overgrowth would need to be done.

**Mr. Hayes:** Just like your typical demo, it would be cut and brought back and just overgrowth be taken down along with the structure.

**Mr. Yarborough:** and this property's been like this since Katrina?

**Mr. Hayes:** It appears so.

**Mr. Yarborough:** Okay. Is there anything else you'd like to add, or do the Aldermen have any questions, Mayor or Aldermen?

**Mr. Hayes:** No I don't.

**Mr. Yarborough:** This is a Public Hearing, do we have anyone here to speak for the property owner or on behalf of the property Owner? Let the record reflect, Ms. Tammy (Fayard) that no one is here to speak on behalf of the property owner, noticed as Ms. Dawn Michelet. Anyone else here looking here to speak concerning, either for or against demolition? Again, Mrs. Fayard let the record reflect no is claiming, no one here to speak on it further. Questions presented and you can make motions under 21-19-11 for to one determine that the property is in fact a menace to the public health and safety, based on the evidence presented by Mr. Hayes, photographs on file and the proposed remedy here would be demolition of the property and the surrounding cleaning of the rubbish surrounding the property. If you make a finding to that effect, you have a motion and a second to declare this to be such a menace under 21-19-11.

**Re: Authorize Demolition of property at 10055 Fiesta Street**

Alderman Piazza moved, seconded by Alderman Burke to approve to declare and authorize City Personnel through the Purchasing Department and other's needed to solicit proposals for demolition and cleaning of the property to make it no longer a menace under 21-19-11.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**BUILDING DEPARTMENT/PLANNING AND ZONING (EXHIBIT B)**

**Re: 924 Highway 90, LRM Enterprises, LLC**

**LRM Enterprises, LLC, the current owner of the property commonly known as 924 Hwy 90, Parcel # (138P-0-33-222.000) legal description: Block 179, Lots 11 & 46, Shoreline Park, Unit 7, Addition 8, is requesting a Conditional Use on the subject property per Section 620.3 – Conditional Uses, Item H. Mini-warehouses of the City of Waveland current Zoning Ordinance (#349). The purpose of the request is to allow LRM Enterprises, LLC to construct Mini Warehouses on the property.**

Commissioner Adams made a motion, seconded by Commissioner Boudoin to recommend approval of the Conditional Use for the construction of Mini-warehouses as proposed.

Alderman Piazza 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 & Piazza

Voting Nay: None

Absent: None

**Re: 107 Seabrook Drive, Jeffery & Brian Cuevas**

Motion to approve a request from **Jeffery & Brien Cuevas, owners of the property, commonly known as 107 Seabrook Drive;** Legal Description: Lakewood Subdivision, Section 2, Lot 10, are requesting a variance from the Minimum Side Yard of 15' as required by the Current Zoning Ordinance, Section 701.4 – 15 feet. The variance request is to allow a 9 foot side yard for the left side yard (from the street) which requires a 6 foot variance for that side yard.

Commissioner Adams made a motion, seconded by Commissioner Harris to recommend approval of the proposed Variance request.

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

Mr. Yarborough said to accept the recommendation of Planning and Zoning, the Board is making a finding consistent with fact that it is as per the definition a variance that it is a minor adjustment to the terms and ordinance that is not contrary to the public interest and that an enforcement of the ordinance would result in unnecessary and undue hardship to the applicant.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**TRAVEL/BUILDING DEPARTMENT**

**Re: Approve Travel for Building Official Josh Hayes to attend 2018 International Code Course**

Alderman Lafontaine moved, seconded by Alderman Piazza to approve travel for Building Official Josh Hayes to attend 2018 International Code Course August 22nd and 23rd, 2019. Cost to the City will be a course fee of \$200.00 and use of a City vehicle.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**TASK ORDERS/BEACH WALK SUBDIVISION**

**Re: Task Order from Compton related to the Beach Walk Subdivision**

Alderman Piazza moved, seconded by Alderman Richardson to approve task order from Compton Engineering Inc. 219-033.005-1 to perform subdivision plan review for the Beach Walk Subdivision as submitted in the amount of \$1800.00 this fee will be reimbursed by the proposed developer. **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**BUDGET AMENDMENT/AMEND BUDGET/AUCTIONS**

**Re: Amend line Items related to the sale of capital assets Budget FYE 9/30/19**

Alderman Burke moved, seconded by Alderman Richardson to amend line Item 001-000-394 the Sale of Capitol Assets Budget FYE 9/30/19 from \$45,000.00 to \$89,367.70. These funds have been received from the auctions held by the City of Waveland.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**INVOICES/TIDELANDS FUNDS/HIGHWAY 90 RELOCATION  
PROJECT/NICHOLSON AVENUE IMPROVEMENTS PROJECT/LAKEWOOD  
DRIVE SURVEY/HANDICAP BEACH ACCESS/SANITARY SEWER  
IMPROVEMENTS PROJECT/WAVELAND AVENUE SIDEWALK  
IMPROVEMENTS PROJECT**

**Re: Payment of Invoices submitted by various contracts**

Alderman Burke moved, seconded by Alderman Richardson to approve the following invoices as submitted by various contractors (a-i):

- a) Invoice 219-062-2 from Compton Engineering in the amount of \$900.00 – Tideland Reporting. **(EXHIBIT D)**

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- b) Invoice 217-059-18 from Compton Engineering in the amount of \$1,896.01 – Lighting Relocation Highway 90. **(EXHIBIT E)**
- c) Invoice 217-043-17 from Compton Engineering in the amount of \$1,168.52 – Nicholson Avenue Improvements Project. **(EXHIBIT F)**
- d) Invoice 219.033.003-1 from Compton Engineering in the amount of \$4,985.00 – Topo Boundary Survey Lakewood Drive & Aiken Road. **(EXHIBIT G)**
- e) Invoice 219-033-002-1 from Compton Engineering in the amount of \$4,770.00 – Handicap Access to Beach and portable bathrooms. **(EXHIBIT H)**
- f) Invoice 216-056-44 from Compton Engineering in the amount of \$24,655.36 – Sanitary Sewer Improvements. **(EXHIBIT I)**
- g) Invoice 216-056-45 from Compton Engineering in the amount of \$157.50 – Sanitary Sewer Improvements Project **(EXHIBIT J)**
- h) Invoice 16-01015 from Chiniche Engineering in the amount of \$11,403.03 – for the Waveland Ave. Sidewalk Improvement Project. **(EXHIBIT K)**
- i) Invoice 2019-15-01A from Lamey Electric, Inc. in the amount of \$12,300.00 for the Highway 90 Lighting Project. **(EXHIBIT L)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**DOCKET OF CLAIMS**

**Re: Claims**

Alderman Burke moved, seconded by Alderman Piazza to approve the docket of Claims in the amount of \$3,374,908.76 dated August 6, 2019 as submitted. This includes the transfer of \$2,500,000.00 to the Trustmark investment account. **(EXHIBIT M)**

Mayor Smith said for the record, that this docket includes the transfer of two million five hundred thousand dollars to the Trustmark investment account.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**POLICE DEPARTMENT/BUDGET AMENDMENT/AMEND BUDGET**

**Re: Amend Police Department Budget**

Alderman Burke moved, seconded by Alderman Lafontaine to amend Police Department line item 001-212-760 “other heavy equipment” in the amount of \$33,635.00 to reflect the anticipated purchase of the new police administration vehicle approved at the special meeting on July 31, 2019. It was originally approved in the amount of \$29,885.00 the original approved price did not include the police package as need. Purchase price is the state contract price.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

#### **FIRE DEPARTMENT**

##### **Re: Purchase an 8x20 Rock Solid Tandem Axle Enclosed Trailer**

Alderman Burke moved, seconded by Alderman Richardson to purchase an 8 x 20 Rock Solid tandem axle enclosed trailer, this will replace the trailers sold at auction, and the total cost will be \$6,331.25 to Northshore Trailer and equipment who provided the lowest and best quote. The trailer will be purchased with proceeds from auction revenues, with the offset of additional expenditures and would include an authorization for the budget amendment to account 001-260-750 Mobile Equipment for \$6,331.25 **(EXHIBIT N)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

#### **PURCHASING/POLICE DEPARTMENT**

##### **Re: Purchase of 10x20 Pro-Expo Tent Trader Package**

Alderman Lafontaine moved, seconded by Alderman Burketo purchase a 10 x 20 Pro-Expo Tent Trader Package, this is identical to the tent that the Police Department purchased and will be used for public outreach events. Purchase price will be \$1,905.20 and although it is not budgeted there are sufficient funds to cover the cost and this purchase will not require a budget amendment. **(EXHIBIT O)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

#### **POLICE DEPARTMENT**

##### **Re: Approve a Grant Agreement with MOHS Public Safety Grant in the amount of \$16,068.00**

Alderman Lafontaine moved, seconded by Alderman Richardson to approve a Grant Agreement and all required documents with the Mississippi Department of Public Safety (MOHS), in the amount of \$16,068.00 for 402 Police Traffic Services - FY2020. This grant shall be pending final approval by NHTSA in the FY20 Highway Safety Plan, and approve the Mayor and Police Chief signatures. **(EXHIBIT P)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**POLICE DEPARTMENT/TRAVEL/TRAINING**

**Re: Lieutenant William Cotter to NRA Law Enforcement Firearm Instructor Development School in New Smyrna Beach, Florida**

Alderman Lafontaine moved, seconded by Alderman Piazza to approve travel for Lieutenant William Cotter to the NRA Law Enforcement Firearm Instructor Development School in New Smyrna Beach, Florida, September 08 – 14. Cost will be \$720.00 for class, 6 nights lodging at 149.57 per night, per diem and the use of city issued vehicle. (This will allow Lt. Cotter to perform training in house)

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**RSVP/MEMORANDUM OF UNDERSTANDING**

**Re: Memorandums of Understanding with various organizations related to RSVP Program**

Alderman Lafontaine moved, seconded by Alderman Piazza to approve the following Memorandum's of Understanding and the Mayors signature thereon, between the City of Waveland's Hancock County RSVP Program and the Mississippi Action for Progress (Head Start), The Bay Waveland School District and The Hancock County School District. The MOU will be effective from September 3, 2019 through May 15, 2022. Listed, recommendation of Attorney Gary Yarborough (a-c)

- a) Memorandum of Understanding ("MOU") between the City of Waveland's Hancock County RSVP Program and Mississippi Action for Progress (Head Start) (Version 1) **(EXHIBIT Q)**
- b) Memorandum of Understanding ("MOU") between the City of Waveland's Hancock County RSVP Program and Mississippi Action for Progress (Head Start) (Version 2) **(EXHIBIT R)**
- c) Memorandum of Understanding ("MOU") between the City of Waveland's Hancock County RSVP Program and the Bay Waveland School District. **(EXHIBIT S)**
- d) Memorandum of Understanding ("MOU") between the City of Waveland's Hancock County RSVP Program and the Hancock County School District. **(EXHIBIT T)**
- e) Memorandum of Understanding ("MOU") between the City of Waveland's Hancock County RSVP Program and the Gulf Coast Christian Women's Job Corps / Magdalene House **(EXHIBIT U)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**MINUTES**

**Re: Minutes of the Regular Meeting of July 17, 2019**

Alderman Piazza moved, seconded by Alderman Burke to approve the minutes of the Regular Meeting of July 17, 2019 as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine & Piazza

Abstain: Richardson

Voting Nay: None

Absent: None

**Re: Special Meeting Minutes of July 31, 2019**

Alderman Piazza moved, seconded by Alderman Burke to approve the minutes of the Special Meeting of July 31, 2019 as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Abstain: Lafontaine

Voting Nay: None

Absent: None

**AGREEMENTS/AUCTION/PURCHASING**

**Re: Agreement with Jeff Martin Auctioneers, Inc.**

Alderman Lafontaine moved, seconded by Alderman Piazza to approve an agreement, with Jeff Martin Auctioneers, Inc. and authorize the Mayor's signature thereon. The items to be auction is one SWAT Vehicle and has already been spread on the minutes. We awaiting the title and received it Monday August 5, 2019. **(EXHIBIT V)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**BIDS/REVERSE AUCTIONS**

**Re: City Clerk discussed reverse auction process for the new jetter currently out for bid.**

**PUBLIC WORKS/STREETS DEPARTMENT/BUDGET AMENDMENT/AMEND BUDGET**

**Re: Budget Amendment to Public Works Streets Mobile Equipment for purchase of jetter**

Alderman Burke moved, seconded by Alderman Richardson to approve a budget amendment to the Public Works Streets account 001-301-750 Mobile Equipment in the

amount of \$55,000.00. These funds are expected to be utilized to cover uninsured cost of the jetter currently out for bid. **(EXHIBIT W)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**INVOICES/PAVING PROJECT/SEWER IMPROVEMENTS PROJECTS**

**Re: Approve Payment of \$45,000.00 to utilize County paving Contract**

Alderman Lafontaine moved, seconded by Alderman Richardson to approve a payment of an additional \$45,000.00 out of the 400-726-780 Infrastructure account, to be used for paving roads within the sewer project area. This will allow the city to utilize the county's current yearly paving contract prior to its expiration and was anticipated at the start of the project.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**TASK ORDERS/ASPHALT OVERLAY/HERLIHY STREET/MEADOW LANE/EDNA STREET/ARNOLD STREET/GLADSTONE STREET/6<sup>TH</sup> STREET**

**Re: Approve Task Order with Compton Engineering for overlaying asphalt on various Street related to sewer projects**

Alderman Lafontaine moved, seconded by Alderman Piazza to approve task order number 219-033.004-1 from Compton Engineering Inc. in the amount of \$6,000.00 to perform construction Phase Services (RPR) for the overlaying of asphalt for the following roads in the current sewer project areas. Herlihy Street, Meadow Lane, Edna Street, Arnold Street, Gladstone Street and 6th Street. **(EXHIBIT X)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**REQUEST FOR QUALIFICATIONS (RFQ)/AUDITING SERVICES**

**Re: Take Audit RFQ's under advisement**

Alderman Lafontaine moved, seconded by Alderman Richardson to spread on the minutes and take under advisement RFQ's received from qualified Professional Auditing/Accounting Firms for financial auditing services to the City of Waveland.

City Clerk Lagasse noted the names of the Auditing submission:

- a) Wolfe, McDuff & Opie

- b) Windham and Lacey
- c) Necaise and Company

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**MISSISSIPPI DEPARTMENT OF MARINE RESOURCES  
(MDMR)/HANDICAPPED ACCESS TO BEACH PROJECT**

**Re: Authorize Mayor to sign MDMR Agent Authorization Form for Handicapped Access to Beach**

Alderman Lafontaine moved, seconded by Alderman Piazza to Authorize Mike Smith, Mayor of the City of Waveland, Mississippi to sign the Mississippi Department of Marine Resources Agent Authorization form for the Handicapped Access to Beach Project. **(EXHIBIT Y)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)/NICHOLSON AVENUE IMPROVEMENTS PROJECT**

**Re: Correspondence to MDOT concerning the Nicholson Avenue Project in reference to Small Purchase Procedures**

Alderman Burke moved, seconded by Alderman Richardson to spread on the minute's correspondence to Mississippi Department of Transportation (MDOT) concerning the Nicholson Ave. project. MDOT project number (STP-9136-00(004) LPA/107516-701000) in reference to the Small Purchase Procedures and approve the Mayors signature thereon. **(EXHIBIT Z)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**Re: Authorize Mayor Smith to sign documents as related to Nicholson Avenue Project**

Alderman Lafontaine moved, seconded by Alderman Piazza to Authorize Mike Smith, Mayor of the City of Waveland, Mississippi to sign documents as related to the Nicholson Ave. project. MDOT project number (STP-9136-00(004) LPA/107516-701000) these documents will not change the scope or cost of the project. **(EXHIBIT AA)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**INVOICES/WAVELAND AVENUE SIDEWALK IMPROVEMENTS PROJECT**  
**Re: Pay application #3 from DNA for Waveland Avenue Sidewalks Project**

Alderman Piazza moved, seconded by Alderman Lafontaine to approve Pay Application #3 for DNA for the Waveland Ave. Sidewalk Improvement Project STP-9137-00(003) LPA 107183-701000. This was recommended by Jason with Chiniche Engineering. **(EXHIBIT BB)**

Mr. Yarborough said this is accepting certification of the Engineer Chiniche, P.A.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**CHANGE ORDERS/PUBLIC WORKS**

**Re: Approve Change Order from DNA for installation of 96 Meter Boxes**

Alderman Lafontaine moved, seconded by Alderman Burke to approve a no cost change order for DNA Underground to include the installation of 96 meter boxes which will cover and protect the new sewer cleanouts. This will allow the Public Works team to find and access our cleanouts for easier maintenance. (Letter to be made a part of the minutes)

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**BUDGET MODIFICATIONS/MLK COMMUNITY CENTER**

**Re: Approve Budget Modifications related to MLK Community Center**

Alderman Richardson moved, seconded by Alderman Piazza to spread on the minutes the following Budget Modifications being listed, and authorize Mayor to execute budget modifications for MLK Park, HCCR and KCR (Items a-b):

- a) Budget Modification #2 (R-109-379-10-KCR providing for the extension of the Grant until March 3, 2020
- b) Budget Modification #1 (R-118-379-08-HCCR) decreasing construction line item in the amount of \$23,055.76 and will be moved from HCCR Grant to KCR Grant to create a line item for playground equipment for the MLK Community Center Project

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A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**PUBLIC COMMENTS**

**Re: Mr. Brian Stanford**

**Re: Mike Langlinais**

**Re: Bryan Therolf**

**ADJOURN**

**Re: Adjourn the meeting at 7:42 p.m.**

Alderman Richardson moved, seconded by Alderman Lafontaine to adjourn the meeting at 7:42 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Smith on August 23, 2019.

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Mickey Lagasse  
City Clerk

The Minutes of the Meeting of August 6, 2019, have been read and approved by me on this, the 23<sup>rd</sup> day of August 23<sup>rd</sup>, 2019.

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Mike Smith  
Mayor

