

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 September 13, 2019 at 5:00 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 (5:02), Richardson Lafontaine, and Piazza along with City Clerk Mickey Lagasse with newly appointed City Attorney Malcolm Jones.

NOTICE OF MEETING (EXHIBIT A)

MEMA/KATRINA REIMBURSEMENTS

Re: Authorize City to reimburse MEMA for overpayment of Katrina Reimbursements

Alderman Lafontaine moved, seconded by Alderman Piazza to authorize the City to reimburse MEMA in the amount of \$230,472.97 for over payment of Katrina Reimbursements. The net amount after payment due back to the City is \$1,451,766.82.

A vote was called for with the following results:

Voting Yea: Burke, Richardson Lafontaine, and Piazza

Voting Nay: None

Absent: None

APPOINTMENTS/CITY ATTORNEY/CITY HALL

Re: Appointment of Mr. Malcolm Jones as City Attorney

Alderman Piazza moved, seconded by Alderman Lafontaine to approve appointing Mr. Malcolm Jones as the City Attorney and approve retainer Agreement authorizing the Mayor's signature thereon. **(EXHIBIT B)**

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 5:02 p.m.

Alderman Richardson moved, seconded by Alderman Burke to adjourn the meeting at 5:02 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 October 4, 2019.

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Special Meeting of September 13, 2019
5:00 p.m.

James M. Lagasse
City Clerk

The Minutes of September 13, 2019 have been read and approved by me, on this, the 4th day of October 2019.

Mike Smith
Mayor