The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in special session at the Waveland City Hall Board Room 301 Coleman Avenue, Waveland, MS. on July 1, 2020 at 5:30 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, Richardson, Lafontaine and Piazza along with City Clerk Mickey Lagasse and City Attorney Malcom Jones

PUBLIC HEARING NOTICE (EXHIBIT A)

EXECUTIVE SESSION
Re: 'Go into' Executive Session

Alderman Lafontaine moved, seconded by Alderman Piazza to determine if the Board has a need to go into Executive Session to discuss prospective litigation as it pertains to the Mississippi Power Franchise Agreement and Election.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine Piazza

Voting Nay: None

Absent: None

Re: Enter Executive Session

Alderman Lafontaine moved, seconded by Alderman Piazza to enter Executive Session based on the recommendation of the City Attorney to discuss prospective litigation as it pertains to the Mississippi Power Franchise Agreement and Election.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine Piazza

Voting Nay: None

Absent: None

Re: Exit Executive Session

Alderman Lafontaine moved, seconded by Alderman Richardson to exit Executive Session with no action taken.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine Piazza

Voting Nay: None

Absent: None

ADJOURN
Adjourn Meeting at 6:33 p.m.

Alderman Richardson moved, seconded by Alderman Burke to adjourn the meeting at 6:33 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Smith on July 8, 2020

_____
James M. Lagasse
City Clerk

The Minutes of July 1, 2020 have been read and approved by me on this day the July 8, 2020.

_____
Mike Smith
Mayor

This page
Left Blank
Intentionally