

**Minutes**  
**Recessed Meeting of February 4, 2021**  
**Page No. \_\_\_\_\_**

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Regular session at the Waveland City Hall (Virtual) Boardroom, 301 Coleman Avenue, Waveland, MS. on February 4, 2021 at 6:30 p.m. to take action on the following matters of City business.

**ROLL CALL**

Mayor Smith noted for the record the presence via teleconference of Aldermen Burke, Richardson, Lafontaine and Piazza, also present City Clerk Mickey Lagasse and City Attorney Malcolm Jones,

**FEMA/HURRICANE ZETA/ZETA-HURRICANE/APPLICANT AGENT**

**Re: Name City Clerk Mickey Lagasse as Applicant Agent for all issues related to Hurricane Zeta**

Alderman Burke moved, seconded by Alderman Piazza to authorize City Clerk J. Mickey Lagasse, to act as the applicant agent for affairs as they are related to Hurricane Zeta FEMA-4576-DR-MS. This motion also authorizes the Mayor's signature on required forms. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**CITYWIDE ROAD PROJECT/BOND**

**Re: Discussed Bond for Citywide Road Paving Project**

Alderman Richardson moved, seconded by Alderman Burke to discuss a Citywide Road Project for 2021 and the possibility of the issuance of a bond to cover the cost. This would replace the bond we paid off in October 2020.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**MECHANICAL AND ELECTRICAL PROJECTS/CIVIC CENTER/CITY HALL/HIGHWAY LIGHTS**

**Re: Discussed Electrical and Mechanical Project**

Alderman Burke moved, seconded by Alderman Lafontaine to approve discussion of Mechanical and Electrical Projects, Civic Center, City Hall, and Highway Lights (owned by the City).

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**CIVIC CENTER/CITY HALL/HIGHWAY 90 LIGHTS/LIGHTS –HIGHWAY 90**

**Re: Authorize Mayor Smith to solicit for Engineering Services for Mechanical and Electrical Engineering Services**

**Minutes**  
**Recessed Meeting of February 4, 2021**  
**Page No. \_\_\_\_\_**

Alderman Lafontaine moved, seconded by Alderman Piazza to authorize the Mayor to solicit proposals for Mechanical and Electrical Engineering Services to do evaluations for the Civic Center, City Hall and City owned Highway Lights.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**ADVERTISEMENTS/STREET LIGHTS**

**Re: Advertise for the Replacement/Installation of LED Street Lights on Highway 90**

Alderman Burke moved, seconded by Alderman Richardson to authorize advertising to receive sealed quotes/bids for the replacement/installation of LED Street lights on Highway 90.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**ADJOURN**

**Re: Adjourn Meeting at 8:09 p.m.**

Alderman Piazza moved, seconded by Alderman Burke to adjourn the meeting at 8:09 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 February 17, 2021.

\_\_\_\_\_  
James M. Lagasse  
City Clerk

The Minutes of the Regular Meeting of February 4, 2021 have been read and approved by me on this, the 22<sup>nd</sup> of February 2021.

\_\_\_\_\_  
Mike Smith  
Mayor