

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 (Via Teleconference), Waveland, MS. on March 25, 2021 at 5:30 p.m. to take action on the following matters of City business.

ROLL CALL:

Alderman Lafontaine acting as Mayor Pro-Temps noted for the record the presence of Aldermen Burke, Richardson, and Piazza (all present via teleconference) along with City Clerk Mickey Lagasse

Mayor Smith and City Attorney Malcom Jones were absent from the meeting.

Special Meeting Notice (EXHIBIT A)

MEETINGS/CITY HALL

Re: Board discussed setting a date for a Workshop to discuss Road Paving – Meeting set for Thursday April 1, 2021

AGREEMENTS/HURRICANE ZETA/ZETA-HURRICANE

Re: Agreement with Covington Engineering to provide Disaster Recovery Administrative Services for Hurricane Zeta

Alderman Burke moved, seconded by Alderman Richardson to name Covington and Associates as the most qualified firm to provide DISASTER RECOVERY ADMINISTRATIVE SERVICES for Hurricane Zeta for the City of Waveland. This is a reimbursable expense as allowed by FEMA as was advertised according to Federal Guidelines.(EXHIBIT B)

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Piazza

Voting Nay: None

Absent: None

FIRE DEPARTMENT/TRAVEL

Re: Firefighter Kameron Dumornay to Basic Firefighter Training Course

Alderman Burke moved, seconded by Alderman Richardson to approve travel for Firefighter Kameron Dumornay to attend the Basic Firefighter 1001-11-11 Course at the Mississippi State Fire Academy in Pearl, Mississippi. Cost to the City will be a course fee in the amount of \$500.00 (Including breakfast and lunch), \$784.00 per diem for evening meals, and \$1,293.60 for mileage at .56 per mile for use of Mr. Dumornay's personal vehicle (330 mile round trip for 7 weeks) all items are budgeted for.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

LIGHTHOUSE/EVENTS

Re: Approve Family Fun Party to be held at Lighthouse Easter Sunday

Alderman Richardson moved, seconded by Alderman Piazza to approve holding a Family Fun Party to be held at the Lighthouse on Easter Sunday, April 4, 2021 from 3 p.m. to sunset.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

Re: Hire Mr. Gregory Barabino as DJ for Family Fun Event to be held on Easter Sunday

Alderman Piazza moved, seconded by Alderman Burke to hire Mr. Gregory Barabino to provide music and lighting for the Family Fun Party

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

ADJOURN
Adjourn Meeting at 5:42 p.m.

Alderman Burke moved, seconded by Alderman Burke to adjourn the meeting at 5:42 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Smith on April 6, 2021

James M. Lagasse
City Clerk

The Minutes of March 29, 2021 have been read and approved by me on this day the April 6, 2021.

Mike Smith
Mayor

