

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 August 26, 2021 at 6:00 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, Richardson and Lafontaine with City Clerk Mickey Lagasse (Via Teleconference)

Absent from the Meeting Alderman Charles Piazza.

RECESSED MEETING

Re: Open Recessed Meeting

Alderman Lafontaine moved seconded by Alderman Burke to open the recessed Meeting of August 24, 2021.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

AMEND AGENDA/DECLARATION OF EMERGENCY/HURRICANE IDA/IDA-HURRICANE

Re: Amend Agenda to declare a State of Emergency concerning Hurricane Ida

Alderman Lafontaine moved, seconded by Alderman Richardson to amend the agenda to approve a Declaration of Emergency related to Hurricane Ida,

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

Re: Approve Declaration of State of Emergency concerning Hurricane Ida

Alderman Burke moved, seconded by Alderman Lafontaine to approve a Declaration of Emergency regarding Hurricane Ida. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

BUDGET FY ENDING SEPTEMBER 31, 2022

Re: Comptroller Ron Duckworth was present via virtual meeting to discuss the proposed FY Budget ending September 30, 2021

RECESS MEETING

Re: Recess Meeting of August 26, 2021

Alderman Lafontaine moved, seconded by Alderman Burke to recess the Meeting of August 26, 2021 until Wednesday September 1, 2021 at 5:30 p.m.

A vote was called for with the following results:

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Special Meeting of August 26, 2021
6:00 p.m.

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

The foregoing minutes were presented to Mayor Smith on September 8, 2021

James M. Lagasse
City Clerk

The Minutes of August 26, 2021 have been read and approved by me on this day the September 8, 2021.

Mike Smith
Mayor

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