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Special Meeting of August 23, 2011
5:30 P.M.

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in special session at the City of Waveland Complex at 407 Highway 90, Unit D on August 23, 2011 at 5:30 p.m., to take action on the following matters of city business.

Present at the meeting were Mayor Garcia and Aldermen Stahler, Geoffrey, Lafontaine and Kidd

Also present at the meeting were City Clerk Lisa Planchard and City Attorney Gary Yarborough, via telephone.

INSURANCE

Re: Approve Fox Everett Proposal for the Property/Wind Policy Renewal

Alderman Geoffrey moved, seconded by Alderman Kidd to approve Fox Everett Proposal and prepare down payment check in the amount of \$29,987.50 for the Property/Wind Policy Renewal effective August 24, 2011 to August 24, 2012 to include items 1-64, with Option 2 (Wind pool buy back option). (There shall be 10 equal payments for the policy balance thereafter) With this option, rates are .678/\$100 value of building.

(EXHIBIT A)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn at 6:05 p.m.

Alderman Geoffrey moved, seconded by Alderman Lafontaine to adjourn the meeting at 6:05 p.m.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Garcia on October 6, 2011.

Lisa B. Planchard
City Clerk

The Minutes of August 23, 2011 have been read and approved by me on this, the 6th day of October, 2011.

David A. Garcia, Mayor