

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 March 16, 2023 at 6:00 p.m. to take action on the following matters of City business.

ROLL CALL:

Mayor Trapani noted for the record the presence of Aldermen Gamble, Richardson, Lafontaine and Clark, along with City Clerk Lisa Planchard and City Attorney Ronald J. Artigues.

Special Meeting Notice (EXHIBIT A)

INSURANCE/PROPERTY INSURANCE RENEWAL

Re: Discuss Renewal of Property Wind Insurance

Alderman Lafontaine moved, seconded by Alderman Richardson to discuss Property Wind Insurance Renewal with John Rosetti of Betz Rosetti and Associates.

After a presentation by Mr. Rosetti and a lengthy discussion including input from Comptroller, Ms. Kim Boushie, Board Members agreed to insure all of the listed properties for \$10 million of coverage at a cost of \$314,624.32 and include the 5% to 2% wind deductible buy down option at a cost of \$55,566.23 for a total price of \$370,190.55.

Alderman Richardson moved, seconded by Alderman Gamble to approve property insurance to coverage of \$10,000,000 with the 5% to 2% wind deductible buydown with payments monthly, and due June 18th, 2023 with the option to increase coverage at this time. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**Re: ENGINEERING SERVICES-PIER /RFQ'S FOR ENGINEERING SERVICES/PIER/
ADVERTISING-ENGINEERING SERVICES, PIER**

Alderman Lafontaine moved, seconded by Alderman Richardson to authorize a Request for Qualifications for Engineering Services (Pier Design services) for Federal and State funded projects, to comply with Federal and State procured regulations.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

ADJOURN

Adjourn Meeting at 6:48 p.m.

Alderman Gamble moved, seconded by Alderman Clark to adjourn the meeting at 6:48 p.m.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Trapani on March 23, 2023.

Lisa Planchard
City Clerk

The Minutes of March 16, 2023 have been read and approved by me on this day the 23rd day of March, 2023.

Jay Trapani
Mayor

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