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**Special Meeting of The Board of Mayor & Aldermen**  
**Monday, August 28, 2023**  
**6:00 pm.**

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Special session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, Mississippi, on August 28, 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 (via telephone) Lafontaine and Clark along with City Clerk Lisa Planchard and City Attorney Ronnie Artigues.

**BOARD BUSINESS:**

Alderman Gamble moved, seconded by Aldermen Lafontaine to hire Mr. Robert Fertitta as Comptroller at a salary of \$66,500 pending passage of background and drug tests.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**ADJOURN**

**Re: Adjourn the meeting at 6:02 p.m.**

Aldermen Gamble moved, seconded by Alderman Clark to adjourn the meeting at 6:02 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 September 6, 2023.



\_\_\_\_\_  
Lisa Planchard  
City Clerk

The Minutes of August 28, 2023 have been read and approved by me on this day the 6<sup>th</sup> day of September, 2023



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Jay Trapani  
Mayor