

Page No. _____
Special Meeting of The Board of Mayor & Aldermen
Thursday, September 14, 2023
6:30 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, MS. on Thursday, September 14, 2023 at 6:30 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, and Lafontaine along with City Clerk, Lisa Planchard and City Attorney, Ronnie Artigues. Alderman Clark was absent from the meeting.

PUBLIC NOTICE OF SPECIAL MEETING

(EXHIBIT A)

BOARD BUSINESS:

BUDGET-FY24/RESOLUTION-ADOPT BUDGET, FY24/NOTICES OF SPECIAL MEETINGS

Re: Approve Resolution Adopting & Approving the FY24 Budget

Alderman Gamble moved, seconded by Alderman Richardson to approve a Resolution Adopting & Approving the Budget for Fiscal Year 2024 **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

TAX LEVY/MILLAGE SCHEDULE/BUDGET-FY24

Re: Adopt and Approve the Tax Levy/Millage Schedule for 9/30/24

Alderman Lafontaine moved, seconded by Alderman Richardson to adopt and approve the Tax Levy/Millage Schedule for 9/30/24 at 41.15 mills. **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

ADJOURN

Re: Adjourn the meeting at 6:33 p.m.

Alderman Gamble moved, seconded by Alderman Richardson to adjourn this meeting at 6:33 p.m.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

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Absent: Clark

The foregoing minutes were presented to Mayor Trapani on October 4, 2023.



Lisa Planchard,
City Clerk

The Minutes of September 14, 2023 have been read and approved by me on this day the 4th day of October, 2023



Jay Trapani,
Mayor