Proceedings of the City Council Emergency Meeting of the City of Bay Saint Louis, State of Mississippi, taken at a meeting held June 20, 2017 in the City Council Chambers at the Bay Saint Louis Conference Center at 598 Main Street. The meeting began at 11:30 a.m.

ATTENDANCE:

COUNCIL: Mike Favre, President (Council Member-at-Large), Jeff Reed (Ward 3), Bobby Compretta (Ward 4), Joey Boudin (Ward 5), and Lonnie Falgout (Ward 6)

COUNCIL STAFF: Lisa Tilley, Clerk of Council

ADMINISTRATIVE STAFF: Les Fillingame, Mayor

ABSENT: Doug Seal (Ward 1), Wendy McDonald (Ward 2), Sissy Gonzales, City Clerk/Comptroller and Trent Favre, City Attorney

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY

Mayor Fillingame read the Proclamation of Existence of a Local Emergency.

Motion to accept Mayor Fillingame's Proclamation of Existence of a Local Emergency to determine a local emergency due to Tropical Storm Cindy

Council Member Falgout motioned, seconded by Council Member Reed, to accept Mayor Fillingame's Proclamation of Existence of a Local Emergency to determine a local emergency due to Tropical Storm Cindy. (Exhibit "A")

A vote was called for with the following response:

VOTING YEA: Compretta, Reed, Falgout, Favre and Boudin

VOTING NAY: None ABSENT: Seal and McDonald

Motion to cancel the regularly scheduled Bay Saint Louis City Council Meeting for tonight, June 20, 2017, and reschedule it for June 22, 2017 at 7:00 p.m.

Council Member Falgout moved, seconded by Council Member Reed, to cancel the regularly scheduled Bay Saint Louis City Council Meeting for tonight, June 20, 2017, and reschedule it for June 22, 2017 at 7:00 p.m.

A vote was called for with the following response:

VOTING YEA: Compretta, Reed, Falgout, Favre and Boudin

VOTING NAY: None ABSENT: Seal and McDonald

ADJOURN

Motion to Adjourn

Council Member Falgout moved, seconded by Council Member Reed, to adjourn.

A vote was called for with the following response:

VOTING YEA: Compretta, Reed, Falgout, Favre and Boudin

VOTING NAY: None ABSENT: Seal and McDonald

Mike Favre, President – Council Member-at-Large **Date**

Doug Seal, Council Member – Ward 1 6/29/17 **Date**

Wendy McDonald 6-29-17

Wendy McDonald, Council Member – Ward 2 **Date**

Jeff Reed, Council Member – Ward 3 **Date**

Bobby Compretta 6-29-17

Bobby Compretta, Council Member – Ward 4 **Date**

Joey Boudin, Council Member -- Ward 5 **Date**

Lonnie Falgout, Council Member – Ward 6 **Date**

6-29-17

Lisa Tilley, Clerk of Council **Date**

Les Fillingame, Mayor **Date**

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
(by the Mayor and City Council, City of Bay St. Louis)

WHEREAS, the Mayor and City Council of the City of Bay St.Louis, does hereby find, that conditions of extreme peril to the safety of persons and property have arisen within said county, caused by Invest 93-L

commencing on or about 12PM on the 20 day of June, 20 17, and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said City; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by the City Council of Bay St. Louis, State of Mississippi.

IT IS **FURTHER PROCLAIMED AND ORDERED** that all City agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the City Emergency Operations Plan.

DATE: 6/20/17

Mayor, City of Bay St. Louis

ATTEST:

City Clerk for the
City of Bay St Louis

Council, District 1

Council, District 2

Council, District 3

Council, District 4

Council, District 5

Council, District 6

Council, At-Large

RECEIVED
JUN 19 2017
BY: Jet fax - MB
mtg 6-20-17

Hancock County, State of Mississippi MEMA DR-3 (Rev 12.01)

Exhibit "A"
June 20, 2017

EMERGENCY MEETING NOTICE

The City of Bay Saint Louis will hold an Emergency Meeting at 11:30 a.m. on Tuesday, June 20, 2017 at 598 Main Street in the Conference Room to discuss Proclamation of Existence of a Local Emergency and Council Business, Requests, and/or Information

LISA TILLEY
CLERK OF COUNCIL

Exhibit "B"
June 20, 2017

City Council Emergency Meeting
Exhibit List – June 20, 2017

1. Exhibit "A": Proclamation of Existence of of a Local Emergency
2. Exhibit "B": Rescheduled Meeting Notice and Hancock County Notice of Public Hearing
3. Exhibit "C": Exhibit List June 20, 2017
4. Exhibit "D":
5. Exhibit "E":
6. Exhibit "F":
7. Exhibit "G":
8. Exhibit "H":
9. Exhibit "I":
10. Exhibit "J":
11. Exhibit "K":
12. Exhibit "L":
13. Exhibit "M":
14. Exhibit "N":
15. Exhibit "O":
16. Exhibit "P":
17. Exhibit "Q":
18. Exhibit "R":