

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Waveland City Hall Board Room 301 Coleman Avenue, Waveland, MS. on March 16, 2016 at 6:30 p.m. to take action on the following matters of City business.

**PUBLIC COMMENTS:**

Ms. Bernie Cullen  
Mr. Tiger Harris

**ROLL CALL:**

Mayor Smith noted for the record the presence of Aldermen Burke, Richardson, and Lafontaine along with City Clerk Lisa Planchard and Attorney Gary Yarborough.

Absent from the meeting was City Attorney Rachel Yarborough and Alderman Piazza, Ward 4.

**MAYOR'S REPORT:**

- St. Patrick's Parade was a great success, thanks to all who attended.
- Easter Egg Hunt has scheduled the event for March 24, 2016, the City is asking for donations.
- Cami Cornfoot provided the Board with an Economic Development Committee update and recommendations.

**SPREAD ON THE MINUTES:**

1. Correct the number of day's per diem for National Hurricane Conference attendees to 5 vs. 4 approved at the 1/20/16 meeting.

**MAYOR'S REPORT, cont...**

*Note: Alderman Lafontaine recused himself from the Board Meeting at this time.*

**APPOINTMENTS/BOARDS/PORT & HARBOR COMMISSION**

**Re: Mayor's Appointment; Bob Swanson**

Mayor Smith moved, seconded by Alderman Richardson to approve and appoint Mr. Bob Swanson to the Port & Harbor Commission Board.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Smith

Voting Nay: None

Absent: Piazza

Recused: Lafontaine

*Note: Alderman Lafontaine returned to the Board Meeting at this time.*

**ATTORNEY'S COMMENTS**

- Mr. Yarborough had no comments at this time.

**TRAVEL/CITY HALL**

**Re: Mayor and Alderman Burke to Jackson, MS. – April 30, 2016**

Alderman Richardson moved, seconded by Alderman Lafontaine to approve the Mayor and Alderman Burke to travel to Jackson, MS. to discuss City business (Golf Cart Ordinance); this will include use of City vehicle and may include lodging for one night.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

#### **ALDERMEN'S COMMENTS**

##### **Re: Alderman Burke:**

- Currently have \$18K in restricted account that can only be used for kitchen at Civic Center, requests update to kitchen to be completely functional; building does need a gas line.
- Not in the budget, but requests seasonal grass cutters. Board members reminded Alderman Burke that the four seasonal employees hired last year were subsequently hired full time for Streets Department.
- Damaged pole on Beach volleyball court at beach needs repair.
- Secretary of State's office does property redemptions – City can try to get some of these properties. Mayor Smith has spoken to State officials to have this done.
- Senate Bill to increase the sales tax diversion that cities receive to 20% over a 2-year phase in has passed the Senate and is going to House for approval next month. Please call State representative in favor.

##### **Re: Alderman Richardson:**

- Asked Mr. Yarborough about update on Lacoste property at corner of Margie and Old Spanish Trail. Mr. Yarborough attempted to call Mr. Lacoste's attorney and has not touched base with him, but is on his list to work on.
- Talked with Senator Moran about getting new playground equipment and improvements for the MLK Park on Herlihy St. The Senator told Alderman Richardson there is probably some Economic Development money available and this Board, by Resolution submitted to the Senator, can request. Mayor also met with SMPDD to get additional monies to enhance the park; we just missed the grant deadline period for this year, but SMPDD said they will be sure to help us next year.
- Business Center, safety issues; City needs to make some improvements to hand rails, guard rails, etc. Mr. Anderson said he is getting these things fixed.

##### **Re: Alderman Lafontaine:**

- Wilcox Park, does anyone use this park? Mayor Smith said he does see people using it; not many.
- Asked Mr. Anderson if he is installing the water meters at the Apartments & Buccaneer Park as discussed at the 3/1/16 meeting. Mr. Anderson said everything is in place; they are not actually being installed yet. He said three of them have to be ordered; he has the 4" ready to go into Waveland Manor Apts., the locate has been done on Pine Crest Apts. (a 2" meter; Delta Water is getting this meter) and there's a 6" meter going into Gulfgrove, and then we'll be ready. Mr. Anderson said he would be working on Buccaneer Park tomorrow. Alderman Lafontaine said this is really important because it's holding us up on getting our water ordinance updated. Mr. Anderson said his crew, along with Delta Water would be installing this meter; he also confirmed to Alderman Lafontaine that he did order the riser rings for north of Hwy 90.
- Asked about crack in tennis court slab. Mr. Anderson said it was the basketball court and said it was a small thin crack. Mayor Smith said it goes up both sides and all the way across it. Alderman Lafontaine asked that Bill Carrigee (Building Inspector) go out to look at it to determine if it is structural.

#### **BLIGHTED PROPERTIES, Continuances: (EXHIBIT A)**

##### **Re: 518 Turner Avenue – Owner Ken Huffaker**

Mr. Huffaker was not present. Ms. Bernie said that since the last continuance on this property where the property owner actually gave her pictures of each of vehicles with licenses so the City could run the registrations; basically everything is registered and valid, with one due to expire in April 2016. She said there was one truck that was registered in the name of another person other than Mr. Huffaker. Attorney indicated this did not matter.

Ms. Cullen said everything appears to be in compliance at this point in time.

Alderman Richardson moved, seconded by Aldermen Lafontaine to close this hearing without a finding, regarding 518 Turner Street, under MS. Code Section 21-19-11 of there being presently a nuisance to the public health and safety.

A vote was called for with the following results:

Voting Yea: Burke, Richardson and Lafontaine

Voting Nay: None

Absent: Piazza

**Re: 6136 Tyler Street – Owner State of MS.**

Ms. Cullen said this was continued to give the City Attorney the opportunity to find out from the State of MS (owner) if there was anything they could do. Mr. Yarborough said he's been speaking with State personnel back and forth; something is going to get resolved, but he does not know how quickly. He indicated that the State is going to look to see if they have any funding available to demo, then we will have to get official approval from the Secretary of State for a demolition. This issue shall be continued to the Board meeting of April 5, 2016. No motion necessary or made.

**Re: 6035 Polk Street – Owner Quinon Sides**

Mr. Sides was not present. Ms. Cullen said the last recommendation from the Board was to have Mr. Bill Carrigee look to see what would be the minimum amount that Mr. Sides would have to do to make this no longer a public safety or public health issue to where he could then get utilities turned on. Mr. Yarborough said this is one we've actually made the finding on, we're just awaiting recommendation of what actually has to be done.

Mr. Carrigee said he has visited the property and gone inside, and when he got upstairs (which he would not advise anyone to do) the floors have been overlaid time and time again it seems with scraps of plywood. From the underside of the floor system, which is undersized to start with, some of the beams are starting to fail underneath, sheetrock is caving in off the ceiling. He only felt safe going to the top of the stairs, trying to step to do a load test and it was not good. Mr. Carrigee said he did not think anything could be fixed; this one is not feasible, financially or otherwise, to fix it. He added that you would have to elevate this structure for one thing, and the structure would not stand for an elevation; by the time you take into consideration how much work would have to be done, it far exceeds the 50% rule that we have in place. He said he does not see a way to fix the structure. Mr. Yarborough asked if the outside of the bottom floor could be removed and have an open area, and was the top floor flood compliant if you did that? Mr. Carrigee said, "No, it's not. Even if you did take off the bottom floor, then you have to take the top floor... 'When it fell down, it couldn't get up again'. I mean it's being held together with bubble gum; it's really, really bad." Ms. Cullen said Mr. Sides came in for a permit, the City could not deny him the permit so a demo permit to do the bottom was issued to Mr. Anthony Sides (son of owner). Ms. Cullen said he is proposing to demo it himself, but also he is planning that whatever wood he takes off the bottom of the house he will reuse to fix the rest of the house. Mr. Carrigee said that the plywood on the outside downstairs is T111 that's been there a long time and through the weather many, many times; he'd have to cut some of the rot off of it then he would just add it on top of what he's already got so all he's actually doing is increasing the dead load on the floor system upstairs; it's not going to do any good. Mr. Yarborough said, "So your recommendation to the Board is that the entire building structurally needs to be demo'd to make it compliant." Mr. Carrigee said, "Right, I mean anything can be fixed like you said, but all it takes is a lot of money and this man doesn't have the money... and its cost prohibitive. I could build a brand new one cheaper than I could fix that."

Alderman Burke moved, seconded by Alderman Lafontaine to declare that the method to cure the public nuisance is to demolish the entire structure at 6035 Polk Street and to authorize quotes for demolition.

Voting Yea: Burke, Richardson and Lafontaine

Voting Nay: None

Absent: Piazza

**Re: 111 Mollere Drive – Mr. Responti**

This issue shall be continued to the April 5, 2016 Board meeting agenda.

**Re: 555 Brown Avenue – Owner Deborah Plauche**

Ms. Cullen said if you look at the affidavit packet she's assembled, she noted that we had to wait over 6 months because we could not even get to the property. Ms. Plauche was not present. Mr. Carrigee took pictures this morning; there are all kind of problems with this structure and a pile of debris as well on the property. This has been this way since 2013 and Ms. Plauche has always signed the certified mail that the City has sent, so she knew; she lives in Fairhope, AL. Ms. Cullen said that what is new is when Mr. Kientz, City employee, went out to post the sign at the front of the property, now there is a For Sale sign on the property. Mr. Carrigee's inspection report cites a lot of debris on the property, lot needs to be cut, and the building needs immediate repairs. Attorney Yarborough asked what are the repairs, specifically. Mr. Carrigee said the place is boarded up, so what he can tell from the outside is that they put vinyl siding over lap siding, over wood siding. Most of the vinyl has fallen down; the soffits are coming down, the felt they had been covering some of the areas, the Sun has gotten to it and it's eaten up and down. He said the weather board (siding underneath the vinyl) is all getting rotten now; there are broken parts on the house like by the eaves, some of the eaves are coming down. The soffit on the gable is starting to fall, so there's a lot of stuff that needs to be done. Mr. Carrigee said part of the Code is that once we serve the homeowner on the violation, the seller can't sell the property unless the purchaser agrees in writing to the City that they're going to fix everything wrong with the property when they buy it. Attorney Yarborough asked what the flood elevation of the building was. Mr. Carrigee said he did not know, but its right behind Sundance Subdivision and this structure is on the ground. Mr. Yarborough asked what Mr. Carrigee thought it would take to make this structure compliant. Mr. Carrigee said that without getting inside the building he did not know. He said from the outside, probably to bring that into compliance, you've probably got about \$20,000 to fix the outside. Ms. Cullen said she did not find an RSDE on the building, nor did she know when the last permit was done on the building when asked by Mr. Yarborough. Mr. Yarborough said he understood it does not look great, but what it is that causing it to be, other than an eyesore and items that need to be fixed, a nuisance. Mr. Carrigee said, "It's not an eyesore, you can't see it; believe me, it took me a long time to find it." Mr. Yarborough asked what is it that's making it a menace to the public health and safety. Mr. Carrigee said it was the yard debris on the ground, so you have rats and snake infestations and things like that. Mr. Yarborough suggested to the Board, first that Ms. Cullen find out what the flood elevation is and see if there is a substantial damage letter; he did not think, until we know that, there is a sufficient amount we can make as concerns the building. The Board does have enough evidence to support a finding of a nuisance if they so choose related to the debris, weeds and greenery surrounding the structure. Attorney Yarborough said the Board could make a motion to make a finding under MS. Code 21-19-11 to declare the property at 555 Brown Avenue a nuisance to the public health and safety with vermin, debris, weeds surrounding the property and hold in abeyance any review of the structure itself (and continue that part of the hearing) until Ms. Cullen gets the Board the above requested information. Alderman Burke said he'd rather not declare this a nuisance yet. Mr. Yarborough said, "So you want to hold until we get the other information from Ms. Cullen." Mayor Smith said he could help Ms. Cullen with the RSDE. Ms. Cullen said that in her opinion the property is currently in violation of the ordinance because of all of the debris there and nothing cleaned.

Alderman Burke moved, seconded by Alderman Lafontaine to continue the Blighted Property public hearing regarding 555 Brown Avenue – owner Deborah Plauche (and notify Ms. Plauche by mail of this) until the first regular meeting of the Board of Mayor and Aldermen, 4/5/16 at 6:30 pm. commencing after the Aldermen's comments.

Voting Yea: Burke, Richardson and Lafontaine

Voting Nay: None

Absent: Piazza

## **DOCKET OF CLAIMS**

### **Re: Claims**

Alderman Burke moved, seconded by Alderman Richardson to approve the Docket of Claims in the amount of \$474,619.83 dated March 1, 2016 excluding transaction # 161450 payable to Blueline Rentals in the amount of \$2,155.65 for a net Docket of Claims approved of \$472,464.18.

### **(EXHIBIT B)**

Voting Yea: Burke, Richardson and Lafontaine

Voting Nay: None

Absent: Piazza

## **MINUTES**

### **Re: Minutes of Regular Meeting February 17, 2016**

Alderman Richardson moved, seconded by Alderman Lafontaine to approve the Minutes of the Regular Meeting of February 17, 2016 as submitted, contingent upon review of the tape to ensure that the Board agreed to approve the \$12,000 fireworks display option.

Alderman Burke said he was not sure that the Board approved the \$12,000 Fireworks display option, he thought the Board approved the band cost, but not the fireworks amount. Aldermen Lafontaine said, "No, actually I don't think there was anything on the band." Mr. Yarborough said as he recalled, "We did both the band; it was stated that the band was part of the other total contribution (by the City) that would be a not to exceed amount of \$21,000. Alderman Lafontaine said, "And there was something to do with the band though because we asked would we need to put a deposit and he (Charlie Cornelius) said it's already taken care of). Mr. Yarborough said, "And he also said there would be no alcohol provided under our contract; yes, there was extensive questioning. I recall making it clear in the record that we would not pay more than that amount."

Voting Yea: Burke, Richardson and Lafontaine

Voting Nay: None

Absent: Piazza

## **PUBLIC HEARING/CITYWIDE SEWER IMPROVEMENTS PROJECT/WATER POLLUTION CONTROL/LOANS/FINANCE**

### **Re: Set date for Public Hearing- Facilities Plan/Water Pollution Control Revolving Loan Fund Program, Citywide Sewer Improvements**

Alderman Lafontaine moved, seconded by Alderman Burke to set the date of Tuesday, April 19, 6:00 pm to discuss Facilities Plan/Water Pollution Control Revolving Loan Fund Program, Citywide Sewer Improvements; Mr. Mickey Lagasse will be present to discuss.

Voting Yea: Burke, Richardson and Lafontaine

Voting Nay: None

Absent: Piazza

## **KEEP MISSISSIPPI BEAUTIFUL/DONATIONS/BUDGET**

### **Re: Annual Affiliate Fee to Keep Mississippi Beautiful**

Alderman Lafontaine moved, seconded by Alderman Burke to approve payment of an Annual Affiliate fee to Keep Mississippi Beautiful in the amount of \$50.00.

Voting Yea: Burke, Richardson and Lafontaine

Voting Nay: None

Absent: Piazza

**BIDS SELECTION/RFQ'S SELECTION/STORMWATER MANAGEMENT PLAN  
UPDATE/MUNICIPAL SEPARATE STORM SEWER SYSTEM/SEWER  
DEPARTMENT/PLAN UPDATES-SEWER STORMWATER MANAGEMENT  
PLAN/ENGINEERING**

**Re: Select Compton Engineering for Municipal Separate Storm Sewer System, Storm Water Management Plan Update**

Alderman Burke moved, seconded by Alderman Lafontaine to select Compton Engineering as engineering firm for the Municipal Separate Storm Sewer System, Storm Water Management Plan Update based upon rating by the Board of Mayor and Aldermen at their meeting of 3/1/16.

**(EXHIBIT C- Rating Sheets)**

Voting Yea: Burke, Richardson and Lafontaine

Voting Nay: None

Absent: Piazza

**CONTRACTS/PROPOSALS/STORM WATER PROGRAM SERVICES- PHASE II, STORM  
WATER PLAN UPDATE/SEWER DEPARTMENT/STORM WATER MANAGEMENT PLAN  
UPDATE/ENGINEERING**

**Re: Contract from Compton Engineering to perform Phase II Storm Water Program Services for City of Waveland; Tasks 1-2 (to bring City into Compliance)**

Alderman Burke moved, seconded by Alderman Lafontaine to accept and approve contract from Compton Engineering for Tasks 1-2 in the amount of \$34,000 to perform Phase II Storm Water Program Services to the City of Waveland. Approval is contingent upon submittal and review of actual contract (as opposed to a proposal) by City Attorney and execution between parties thereafter. This contract shall be voidable by the 2018 Successor Board of the City of Waveland Board of Mayor and Aldermen.

**(EXHIBIT D – Same as EXHIBIT E, contract combined with below)**

During discussion, City Attorney Yarborough asked whether this would be reimbursable. Mr. Lagasse of Compton Engineering said, "It is not, this is an unfunded Federal mandate." Mr. Brent Anderson came forward to let Board members know that they will have to attend a half hour training course on this and requested that this training be done at 6:00 pm just before a regular meeting. Board members agreed to do this at the April 5, 2016 meeting at 6:00 pm.

Voting Yea: Burke, Richardson and Lafontaine

Voting Nay: None

Absent: Piazza

**Re: Contract from Compton Engineering to perform Phase II Storm Water Program Services regarding Implementation Services as described in Tasks 3-4**

Alderman Burke moved, seconded by Alderman Lafontaine to accept and approve a contract from Compton Engineering regarding Implementation Services as described in Tasks 3-4 to perform Phase II Storm Water Program Services to the City of Waveland for the years 2016-2020 in the amount of \$24,000 per year. Approval is contingent upon submittal and review of actual contract (as opposed to a proposal) by City Attorney and execution between parties thereafter. This contract shall be voidable by the 2018 Successor Board of the City of Waveland Board of Mayor and Aldermen. **(EXHIBIT E – Same as EXHIBIT D, contract combined with above)**

Voting Yea: Burke, Richardson and Lafontaine

Voting Nay: None

Absent: Piazza

**STREETS/RESOLUTIONS/GRANTS/NICHOLSON AVENUE SIDEWALKS PROJECT/  
APPLICATIONS/MPO SURFACE TRANSPORTATION**

**Re: Submit Resolution/Application for the MPO Surface Transportation Roadway Project-  
Nicholson Avenue Sidewalks Project**

Alderman Burke moved, seconded by Alderman Richardson to approve and authorize Compton Engineering to prepare and complete the MPO Surface Transportation (STP) Roadway Project Resolution/Application for Nicholson Avenue Improvements. **(EXHIBIT F)**

Voting Yea: Burke, Richardson and Lafontaine

Voting Nay: None

Absent: Piazza

**SOLID WASTE/CONTRACTS/AGREEMENTS/DUMPSTERS**

**Re: Service Agreement with Waste Management of MS. for rental of Dumpster at City Hall**

Alderman Burke moved, seconded by Alderman Richardson to **TABLE** (until the 4/20/16 meeting agenda) renewal of 3 year Service Agreement with Waste Management of Mississippi, Inc. for rent of 1-8 yard Dumpster in the amount of \$134.12 per month at City Hall (back lot). This is a monthly savings of \$36.88 over prior year.

Alderman Burke said during discussion that the Hancock County Solid Waste Authority has solicited bids and included in those bids will be quoted countywide dumpsters; the City may have an opportunity to use those quotes for the City's agreement price.

Voting Yea: Burke, Richardson and Lafontaine

Voting Nay: None

Absent: Piazza

**REPAIRS & MAINTENANCE/CITY HALL/BUSINESS CENTER/A-C...HEAT  
UNITS/AGREEMENTS/MAINTENANCE AGREEMENTS**

**Re: Service Agreement with Ray C. Weaver Mechanical Contractors for Maintenance of HVAC  
at City Hall**

Alderman Richardson moved, seconded by Alderman Burke to **TABLE** Service Agreement with Ray C. Weaver Mechanical Contractors (including required signatures) for the maintenance of the HVAC System at City Hall, a cost of \$3,360.00 per year (quarterly inspections and service) as budgeted for.

Voting Yea: Burke, Richardson and Lafontaine

Voting Nay: None

Absent: Piazza

**Re: Service Agreement with Ray C. Weaver Mechanical Contractors for Maintenance of HVAC  
at Business Center**

Alderman Burke moved, seconded by Alderman Richardson to **TABLE** Service Agreement with Ray C. Weaver Mechanical Contractors (including required signatures) for the maintenance of the HVAC System at the Business Center/Incubator, a cost of \$4,560.00 per year (quarterly inspections and service).

Voting Yea: Burke, Richardson and Lafontaine

Voting Nay: None

Absent: Piazza

**PERSONNEL/FIRE DEPARTMENT/HR**

**Re: Transfer Firefighter Brian Webb from Part-time to Full-time**

Alderman Burke moved, seconded by Alderman Richardson to approve the transfer of Firefighter Brian Webb from Part-time to Full-time at \$11.97 per hour effective 4/24/16. (This replaces Grady Holder)

Voting Yea: Burke, Richardson and Lafontaine

Voting Nay: None

Absent: Piazza

**TRAVEL/UTILITY DEPARTMENT/POLICE DEPARTMENT/PUBLIC WORKS**

**Re: MDOT LPA Project Development Manual Course, B. Anderson- Public Works**

**Re: Hoover Alabama for Computer Evidence Recovery Training, Matt Sekinger - Police**

Alderman Burke moved, seconded by Alderman Richardson to approve travel for the following, as listed (Items a&b):

- a) Brent Anderson to the MDOT LPA Project Development Manual Course October 19, 2016 in Hattiesburg, Mississippi.
- b) Investigator Matt Sekinger to Hoover Alabama for Computer Evidence Recovery Training April 10-May 13, 2016. Cost to the City will be use of a City vehicle. (All other expenses being covered by United States Secret Service).

Voting Yea: Burke, Richardson and Lafontaine

Voting Nay: None

Absent: Piazza

**SCOPE OF WORK/MEMA MITIGATION/CITYWIDE DRAINAGE IMPROVEMENTS PROJECT/CHANGE ORDERS**

**Re: Scope of Work Change #9 – Citywide Drainage Improvements Project**

Alderman Burke moved, seconded by Alderman Richardson to request a position from the Engineer of record, Pickering, concerning why these Scopes are required and what if any impacts it will have concerning obligations for the City under the Grant and at this time to **TABLE** Scope of Work Change #9 letter to MEMA Mitigation regarding Citywide Drainage Improvements Project #F420-S1191, and Mayor's signature, as listed, (Items a-c): (There will no change in the approved construction budget; these Change Orders were approved by the Board at their 1/21/16 meeting)

- c) **Change 1:** Provide culvert pipe/grassed driveway in lieu of concrete paved ditch for full access across property owners project along Channel 25 (Basin 25) north of CSX Railroad.
- d) **Change 2:** Removal of work from Herlihy North Channel and modifying work to Herlihy South Channel to reroute drainage. Work is to avoid unforeseen utility conflict with existing sewer in channel and area.
- e) **Change 3:** Use Jack and bore railroad with steel casing and HDPE carrier pipe in lieu of jacking Class V Reinforced Concrete pipe; Jack and bore in lieu of jacking (hand removal of dirt) of railroad with steel casing; Upstream 1,880 linear foot section of Channel 23B upstream and north of Central Avenue removed from project.

During discussion, Attorney Yarborough said that he did not believe the City has recommendation from the Engineers of record on this and he does not want the Board to take action without a recommendation from Pickering stating the basis for this Scope modification.

Voting Yea: Burke, Richardson and Lafontaine

Voting Nay: None

Absent: Piazza

**INVOICES/POLICE BUILDING**

**Re: Invoices Submitted by Various Contractors – J.O. Collins Contractor, Inc. & Nofie Alfonso, Architect**

Alderman Burke moved, seconded by Alderman Richardson to approve the following invoices submitted by various contractors and recommended to be placed in line for payment consideration contingent upon receiving funding from grant sources, if required, as listed (Items a&b):

- a) Payment Application 8 from J.O. Collins Contractor, Inc. in the amount of \$290,098.52 – Waveland Police Building. **(EXHIBIT G)**
- b) Invoice from Architect Nofie Alfonso in the amount of \$5,035.00 – Police Department Building. **(EXHIBIT H)**

Voting Yea: Burke, Richardson and Lafontaine

Voting Nay: None

Absent: Piazza

**CITYWIDE DRAINAGE IMPROVEMENTS PROJECT/CHANGE ORDERS/DRAINAGE**  
**Re: Change Order No. 5, Kappa Development & General Contracting, Inc.**

Alderman Burke moved, seconded by Alderman Richardson to **TABLE** Change Order No. 5 submitted by Kappa Development & General Contracting, Inc. in the amount of \$12,625.00 increasing the contract for the Citywide Drainage Improvements Project. Pickering representatives not in attendance to answer questions by the Board. (Tabled from 3/1/16 meeting)

Attorney Yarborough asked to authorize City Clerk to request recommendation from Pickering Engineering concerning why that is a proper change order and how it all will impact funding under the grant.

Voting Yea: Burke, Richardson and Lafontaine

Voting Nay: None

Absent: Piazza

**BUDGET MODIFICATIONS/MDA/CDBG/GRANTS/MUSEUM REPAIRS PROJECT/CIVIC CENTER/GROUND ZERO MUSEUM/WAVELAND GROUND ZERO MUSEUM**  
**Re: Project #R-103-379-01-KCR, Museum/Civic Center, Budget Modification No. 17**

Alderman Burke moved, seconded by Alderman Lafontaine to approve Budget Modification No. 17, including required signatures re: Project #R-103-379-01-KCR, the Museum Repairs/Upgrades CDBG Project. **(EXHIBIT I)**

Voting Yea: Burke, Richardson and Lafontaine

Voting Nay: None

Absent: Piazza

**MDA/CDBG/GRANTS/CLOSEOUT DOCUMENTS/MUSEUM REPAIRS PROJECT/CIVIC CENTER/GROUND ZERO MUSEUM/WAVELAND GROUND ZERO MUSEUM**  
**Re: Closeout Package for Waveland Ground Zero Museum/Civic Center, #R-103-379-01-KCR**

Alderman Burke moved, seconded by Alderman Lafontaine to approve the following MDA/KCDBG (Katrina CDBG) Closeout Packet for the Waveland Ground Zero Museum/Civic Center, R-103-379-01-KCR, including required signatures. **(EXHIBIT J)**

Voting Yea: Burke, Richardson and Lafontaine

Voting Nay: None

Absent: Piazza

**CITYWIDE SEWER IMPROVEMENTS/TASK ORDERS/TV & CLEAN SEWER LINES/SEWER DEPARTMENT/SRF/FACILITIES PLAN RELATED/ENGINEERING, SEWER**

**Re: Task Order No. 5 from Compton Engineering to TV/Clean Sewer Lines**

Alderman Lafontaine moved, seconded by Alderman Burke to approve Task Order 5 from Compton Engineering in the amount of \$45,825.00 to TV and Clean 18,500 L.F. Sewer Lines in the area northwest of Hwy 90 along Waveland Kiln Cutoff Road. **(EXHIBIT K)**

Voting Yea: Burke, Richardson and Lafontaine

Voting Nay: None

Absent: Piazza

**SPREAD ON THE MINUTES**

**Re: Animal Control/Personnel/Fire Department/Request for Cash Reimbursement-Police Building/Revenues & Expenditures/Museum/Civic Center/Gas Department**

Spread on the minutes the following as listed, (Items a-f):

- a) Resignation of Animal Control Officer Rebecca Patrick, effective March 11, 2016.
- b) Correspondence dated 2/26/16 from Mississippi Public Service Commission regarding Gas system inspection non-compliance issues. **(EXHIBIT L)**
- c) Resignation of Firefighter Robert Grady Holder Sr. effective March 7, 2016.
- d) Request for Cash Reimbursement #70 (and Final), R103-379-01-KCR in the amount of \$2,400.00 regarding the Museum Repairs/Upgrade CDBG Project. **(EXHIBIT M)**
- e) Request for Cash Reimbursement #27, Project #R-118-379-02-HCCR in the amount of \$451,853.98 regarding the Waveland Police Building. **(EXHIBIT N)**
- f) Statement of Revenues and Expenditures for the month of February 2016 at this, the second meeting of March 2016. **(EXHIBIT O)**

**EXECUTIVE SESSION:**

**Re: Consider to Prompt a Closed Discussion- Garfield Ladner Memorial Pier**

Alderman Lafontaine moved, seconded by Alderman Richardson to consider Executive Session to prompt a closed discussion regarding pending litigation related to the Garfield Ladner Memorial Pier.

A vote was called for with the following results:

Voting Yea: Burke, Richardson and Lafontaine

Voting Nay: None

Absent: Piazza

**Re: Enter Executive Session – Garfield Ladner Memorial Pier**

Alderman Burke moved, seconded by Alderman Richardson to enter Executive Session for discussion regarding pending litigation related to the Garfield Ladner Memorial Pier.

A vote was called for with the following results:

Voting Yea: Burke, Richardson and Lafontaine

Voting Nay: None

Absent: Piazza

**Re: LEGAL ISSUES/CITY ATTORNEY/GARFIELD LADNER MEMORIAL PIER**

Alderman Lafontaine moved, seconded by Alderman Richardson to grant acting City Attorney Gary Yarborough authority to seek the maximum cap allowable regarding Pier settlement..... (waiting on final verbiage from City Attorney)

A vote was called for with the following results:

Voting Yea: Burke, Richardson and Lafontaine

Voting Nay: None

Absent: Piazza

**Re: Exit Executive Session - Garfield Ladner Memorial Pier**

Alderman Lafontaine moved, seconded by Alderman Burke to exit Executive Session with action taken.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: Piazza

**ADJOURN**

**Re: Adjourn Meeting at 8:32 p.m.**

Alderman Lafontaine moved, seconded by Alderman Burke to adjourn the meeting at 8:32 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

The foregoing minutes were presented to Mayor Smith on April 8, 2016.

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Lisa Planchard,  
City Clerk

The Minutes of March 16, 2016 have been read and approved by me on this day the 8<sup>th</sup> of April, 2016.

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Mike Smith,  
Mayor