

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 18, 2015 at 6:30 p.m. to take action on the following matters of City business.

PUBLIC COMMENTS:

- Davis Kring
- Mikelle Williamson
- Todd Hancock

ROLL CALL

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

APPOINTMENTS/KEEP WAVELAND BEAUTIFUL/MAYOR'S REPORT

Re: Alderman Burke's Appointment to Keep Waveland Beautiful

Spread on the Minutes Alderman Burke's Ward 1 appointment of Mick Quinlan to Keep Waveland Beautiful.

MAYOR'S REPORT/BEAUTIFICATION

Re: The Mayor opened discussion regarding the possibility of creating a Litter Control and Community Service position. Alderman Burke recognized the need for this position, but was concerned as to who this person would report to; chain of command. He also requested a job description and to advertise for the position. Mayor Smith said he has spoken with Don Siebenkittel about this proposed position. This position will involve a grant from MDEQ that reimburses the City 50% of salary and benefits for the first year; the percentage reimbursement decreases each year from there. City Attorney Yarborough said that neither the Employee Handbook, nor the Charter require that jobs be advertised to fill positions. Mayor Smith indicated that this position would fall under the supervision of Public Works Director Brent Anderson.

PERSONNEL/CITY HALL/AMEND AGENDA/POLICE DEPARTMENT/UTILITY DEPARTMENT/STREETS DEPARTMENT/PUBLIC WORKS DEPARTMENT

Re: Amend Agenda to Amend Handbook to Revise Employee Discipline Section and Revise the Code of Conduct

Alderman Piazza moved, seconded by Alderman Burke to amend the agenda approving an amendment to the Employee Handbook in reference to the Employee Code of Conduct and Employee Discipline Sections.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

EMPLOYEE HANDBOOK/HANDBOOK/PERSONNEL/POLYGRAPH EXAMINATION/CODE OF CONDUCT/POLICE DEPARTMENT/UTILITY DEPARTMENT/STREETS DEPARTMENT/CITY HALL/PUBLIC WORKS DEPARTMENT

Re: Amendment to Handbook to Revise Employee Discipline Section and Revise the Code of Conduct

Alderman Piazza moved, seconded by Alderman Richardson to amend the Employee Handbook 'Discipline Section' under Subsection 7 to read "Insubordination or the refusal to carry out reasonable orders of any Supervisor which may include consent to a Polygraph Examination", and amend the City 'Code of Conduct' section to include a new subsection "(N) Refusal to cooperate in an internal investigation by refusing submission to a polygraph examination when ordered to submit by a Supervisor. (EXHIBIT A)

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

FEMA/HIGHWATER MARK INITIATIVE PROJECT/CRS
Re: TABLE approval of FEMA High Water Mark Initiative

Alderman Burke moved, seconded by Alderman Piazza to amend the agenda and **TABLE** the approval of FEMA's High Water Mark Initiative Project for placement of signs throughout the City.

The Board expressed concerns about the potential negativity the signs could be to potential new citizens. The Mayor stated the need for the signs, saying the more CRS credits a City has, the lower the rating the City has, and the cheaper flood insurance costs are to its residents. The Mayor would like to see a pedestal type marker at the Civic Center, the Fire Station on Hwy 90 and one at City Hall they would be small and in inconspicuous locations. Alderman Burke asked if the motion could be **TABLED** to allow for further research.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

MAYOR'S COMMENTS (Cont.)

- Met with Pearl River Community College representative to begin customer service training in April for all of the employees of the City of Waveland.
- Requested a meeting with Mr. David Taylor of Gulf Regional Planning Commission (GRPC). Mr. Taylor told the Mayor GRPC would support the sidewalks/bike path project for the major streets in the City. Mayor Smith said Mr. Taylor told him the grant that GRPC does each year is worth about \$500,000 and Mr. Taylor is supporting the entire \$500,000 for Waveland for sidewalks. The Mayor also indicated that GRPC could also help the City with the road between Hwy 90 and Old Spanish Trail.

CITY ATTORNEY'S COMMENTS

- Requests the letter sent by e-mail to Mr. Darren Wilson with MDA be spread on the minutes. The letter requested any unobligated or deobligated funds remaining from outstanding City projects be allocated to the Police Department building project. **(EXHIBIT B)**
- Requested Executive Session regarding pending litigation for the Police Building: C. Perry vs. City of Waveland, The Garfield Ladner Pier: City of Waveland vs. CDM and Digital Engineering, and Waveland Professional Plaza vs. Waveland.

**AMEND AGENDA/EXECUTIVE SESSION/LITIGATION/GARFIELD LADNER
PIER/PIER/WAVELAND PROFESSIONAL PLAZA/LEGAL DEPARTMENT/POLICE
DEPARTMENT BUILDING**

Re: Amend Agenda to include Executive Session for three Pending Litigation Issues

Alderman Lafontaine moved, seconded by Alderman Burke to amend the agenda to include Executive Session for Pending litigation regarding the Police Department Building: C. Perry vs. City of Waveland, The Garfield Ladner Pier: City of Waveland vs. CDM and Digital Engineering, and Waveland Professional Plaza vs. Waveland.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

ALDERMEN'S COMMENTS

Re: Alderman Burke

- Requested status of Inventory issues related to the 'Ground Zero Museum'. Mrs. Yarborough said she drafted an agreement between the City and the Economic Development Foundation. Mrs. Yarborough said by law the City cannot contract with a volunteer Board; therefore any agreement would have to be with the Foundation, which the Museum claims they are organized under. Ms. Yarborough said that if we are going to get into specifics, this best be discussed in Executive Session; potential litigation. She said it is her position that the Museum operates by the City and the Foundation collects things on behalf of the City. Ms. Yarborough said that she did not believe that we need to come to an agreement as to the past to make an agreement for it to operate in the future.
- Requested Nicholson Avenue be placed in line for paving from Hwy 90 to the Beach.
- Asked about the targeted date for the Police Department's upcoming move to the Business Center.

Re: Alderman Richardson

- Provided an update of the Jeff Davis/Gulfside Project.
- Discussed some problems with newly constructed concrete drainage ditches (Citywide Drainage Improvements Project). Alderman Richardson said the City does not need to wait until the end of the project to do a punch list, but rather start fixing the problems as we go along. Alderman Richardson said he spoke with Andy (Phelan) w/Pickering Engineering about the issues and felt assured that this problem will be taken care of.

Re: Alderman Lafontaine

- Mentioned that residents have requested loads of dirt that is being removed from the Citywide Drainage project. Mrs. Yarborough said the dirt excavated is normally the property of the Contractor, but would review the contract to make sure.
- Requested the Minutes from the meetings be updated on the Website
- The Utility Authority, at each HCUA meeting, is questioning when Waveland is going to purchase water from them. Alderman Lafontaine said he ran some numbers himself and learned that the Utility Authority is running in the red about \$15,000 per month. Mr. Lafontaine said he felt that if it would benefit the citizens, then the Board may have to go in this direction, but currently he sees no point in purchasing the water at this time until the Board has hard numbers and felt the City would have to determine the potential savings for the Citizens of Waveland. He provided Board members with his schedule of calculations.

Re: Alderman Piazza

- Asked about Alderman Burke's request to pave Nicholson Avenue noting that this is not an emergency and there are other streets that also need to be done. Alderman Burke said that HRL would be paving Nicholson from Jeff Davis to the Railroad tracks as part of the Jeff Davis/Gulfside Project.

RSVP

Re: Claims

Alderman Lafontaine moved, seconded by Alderman Burke to approve the RSVP claims as submitted.
(EXHIBIT C)

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**MINUTES/HMGP ANTICIPATION NOTE/ANTICIPATION NOTE/DEPOSITORY/
INVOICES/DRAINAGE PROJECT/CITYWIDE DRAINAGE PROJECT**

Re: Correct Minutes from Meeting of 3/3/2015 re: Kappa Development Invoice No. 3 Amount

Alderman Burke moved, seconded by Alderman Piazza to correct the Minutes from meeting of 3/3/15 to 'Approve Pay Application No. 3 from Kappa Development & General Contracting, Inc. in the amount of \$377,395.68 for Citywide Drainage Program, as recommended by Pickering Firm, Inc. and Amec Foster Wheeler'. (Original Motion from March 3, 2015 approved the amount as \$337,395.68). (Note: Listed on current docket for payment)

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

Re: Correct Minutes of 3/3/2015, Amount transferred to the Depository Bank Account from the HMGP Anticipation Note

Alderman Lafontaine moved, seconded by Alderman Burke to correct Minutes from meeting of 3/3/15 to 'transfer of funds from the HMGP Anticipation Note in the amount of \$380,000.00 to the Depository Bank Account to pay anticipated construction draws on the HMGP Drainage Project 1604-0420 through December 15, 2015'. (Original Motion from March 3, 2015 was approved in the amount of \$340,000.00).

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

DOCKET OF CLAIMS

Re: Claims

Alderman Lafontaine moved, seconded by Alderman Burke to approve the Docket of Claims dated 03/18/2015 as submitted and recuse Alderman Piazza from the payroll portion of the docket related to Maconnelly Piazza. **(EXHIBIT D)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

MINUTES

Re: Minutes of March 3, 2015 and March 9, 2015

Alderman Lafontaine moved, seconded by Alderman Piazza to approve the Minutes of the Regular Meeting of March 3, 2015 and the Minutes of the Special Meeting of March 9, 2015 as presented.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

RESTORE ACT/PUBLIC APPEARANCE/BP FUNDS

Re: Mr. Jeff Ballweber with Pickering Engineering was present to discuss RESTORE ACT project proposals previously submitted for the City of Waveland.

PROCLAMATIONS

Re: Proclaim March as National Social Worker's Month

Alderman Burke moved, seconded by Alderman Piazza to ratify a Proclamation Declaring March as *National Social Worker's Month*. **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

TRAVEL/CITY HALL/COURT DEPARTMENT

Re: Mayor Smith to attend Association of Floodplain Managers of Mississippi Conference 2015 in Natchez

Re: Court Clerk Rhonda Cummings to attend Ms. Municipal Court Clerk's Association Annual Summer Class

Alderman Lafontaine moved, seconded by Alderman Piazza to approve travel for the following:

- a) Mayor Mike Smith to attend the Association of Floodplain Managers of Mississippi 2015 Spring Conference in Natchez, Mississippi, May 4-7, 2015. Cost to the City will be Registration fee of \$100.00, lodging for 3 nights at \$122.00 per night, 4 days per diem and use of a City Vehicle. **(EXHIBIT F)**
- b) Court Clerk Rhonda Cummings and Deputy Court Clerk Anitra Freeman to attend the Municipal Court Clerk's Association Annual Summer Class in Biloxi, Mississippi, June 22-23, 2015. Cost to the City will be a \$50.00 registration fee each, \$10 dues, and use of a City vehicle. **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

HANCOCK COUNTY UTILITY AUTHORITY/LEAKING SPLITTER BOX

Re: Engineer Bruce Newton was present to discuss the Hancock County Utility Driveway Repair

Mr. Bruce Newton was present to discuss the Hancock County Utility Authority driveway and suspected damage caused by the leaking splitter box according to Mr. Pitalo. Question as to whether this can be included in the scope of work of the Jeff Davis/Gulfside Project and funds remaining after completion. Mr. Newton told Board members that he spoke with Mr. Pitalo and the undermining of the paving that surrounds the splitter box was less than anticipated and repair work will be paid for by HCUA; this is somewhat of a non-issue at this point in time and it will not affect the Jeff Davis/Gulfside Project.

FIRE DEPARTMENT/GRANTS

Re: Ratify SAFER Grant Application

Alderman Piazza moved, seconded by Alderman Burke to ratify application of the SAFER (Staffing for Adequate Fire & Emergency Response) Grant Agreement as submitted by Fire Chief Tony Mallini. This grant will allow for the addition of 3 Firefighters in the amount of \$144,645.00 including salaries and benefits, which will be paid 100% for the first 2 years by FEMA. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**PERSONNEL/DRUG TESTING POLICY/HANDBOOK/CITY HALL/FIRE DEPARTMENT/
POLICE DEPARTMENT/COURT DEPARTMENT/PARKS AND RECREATION/STREETS
DEPARTMENT/UTILITY DEPARTMENT/PUBLIC WORKS DEPARTMENT**

Re: Approve updated employee Drug Testing Policy

Alderman Lafontaine moved, seconded by Alderman Richardson to approve the updated Employee Drug Testing Policy as prepared by City Attorney Rachel Yarborough. **(EXHIBIT I)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**GULF REGIONAL PLANNING COMMISSION (GRPC)/CITYWIDE SIDEWALK PROGRAM/
SIDEWALK PROGRAM**

Re: Application with Gulf Regional Planning Commission for Citywide Sidewalk Program

Alderman Piazza moved, seconded by Alderman Lafontaine to make application with Gulf Regional Planning Commission (GRPC) for Citywide Sidewalk Program. **(EXHIBIT J)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**CONTRACTS/AGREEMENTS/nCOURT/COURT DEPARTMENT/UTILITY DEPARTMENT/
POLICE DEPARTMENT/PRIVILEGE LICENSE/ELECTRONIC PAYMENTS**

Re: Approve Contract with nCourt for Third Party Electronic Payment Services

Alderman Lafontaine moved, seconded by Alderman Richardson to approve and accept, conditioned upon City Attorney approval, nCourt for third party electronic payment services at no cost to the City for Utilities, Court/Police & Privilege License services; rescind motion of 3/3/15 approving the advertisement of same. **(EXHIBIT K)**

Mrs. Yarborough said there are a few minor changes that have to be made for clarification. Mrs. Yarborough said that she didn't feel there was anything in the contract in violation of State Statute or policy by the State Auditor's Office, it is just not the exact same verbiage used in the State Statute. Mrs. Yarborough then asked if she could be allowed to draft a contract which would not materially change the nCourt contract.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

CSX PERMITS FEE/CITYWIDE DRAINAGE IMPROVEMENTS PROJECT/DRAINAGE IMPROVEMENTS PROJECT

Re: Approve CSX Permit Fee Invoices for Citywide Drainage Improvements Project

Alderman Burke moved, seconded by Alderman Piazza to approve the following CSX Permit Fee Invoices related to the Citywide Drainage Improvements Project in the amount of \$26,350.00, as listed (Items a-c): Note: Kappa Development shall reimburse the City for the insurance portions of the permit fees, a total of \$10,350.00. **(EXHIBIT L)**

- a) Account/Contract CSX760987 in the amount of \$6,250.00
- b) Account/Contract CSX760990 in the amount of \$11,600.00
- c) Account/Contract CSX760984 in the amount of \$8,500.00

City Clerk Planchard noted for the record that she had already invoiced Kappa Development for the amount owed to the City for Insurances. Mrs. Yarborough said for the record, although this was labeled a "permit fee" this, as contemplated by the Contractor, is really an Encroachment Easement for work under Section 28.1 of the General Conditions contract, noting the city would be responsible for obtaining land and rights of way necessary for completion of work; and by the Special Condition Section, Kappa Development would be responsible for the insurance portions listed in the permit fees.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

DELTA COMPUTER SYSTEMS/QUOTES

Re: Discuss Quote submitted by Delta Computer Systems, Inc. in the amount of \$2,100.00 for software changes to revise the Docket of Claims output format.

Alderman Lafontaine moved, seconded by Alderman Burke to approve software changes by Delta Computers to revise Docket of Claims output format. **(EXHIBIT M)**

Alderman Lafontaine said we can take this out of cash reserves will be fine by him.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine

Voting Nay: Piazza

Absent: None

GARFIELD LADNER MEMORIAL PIER/PIER/CHANGE ORDERS

Re: TABLE approval of Change Order #1 for the Garfield Ladner Memorial Pier

Alderman Burke moved, seconded by Alderman Lafontaine to **TABLE** Change Order #1 from Coastal Marine Contractors, Inc. in the amount of \$42,095.00 and increase of 14 days for the Garfield Ladner Memorial Pier Project.

Mrs. Yarborough said for the record if the Board finds that the increase in cost of \$42,095 and the time adjustment of 14 days is necessary, they are making the findings under §31-7-13 subsection G that the changes are necessary and incidental to the original scope of the work, are commercially reasonable, not made to circumvent Public Purchasing Statutes and that the increase in cost is reasonable. Mr. Lagasse said the Contractor is due 14 rain days; the contractor should have submitted these 14 days in the last pay application. He said if the Board wishes to deny/table the request, Compton Engineering will request this be added as part of the pay application. Ms. Yarborough said she would have to check to ensure that this is in compliance with the contract, and said if the period of performance is going to be changed it must be done by change order. Mr. Lagasse said the contractor is requesting the additional rain days here by change order instead of the pay application. Ms. Yarborough said she would prefer that these 14 days be submitted with the pay application as is proper procedure. Mr. Lafontaine asked if three replacements listed in the change order; main copper feeder wire, fishing lights (6), existing jetty light lenses, and navigation lights were things missed in the original bid? Mr. Lagasse said he told the Board one month prior about broken jetty light lenses; this was probably vandalism prior to the contractor mobilizing on site. Mr. Lagasse added that the other items listed (navigation lights) were not present when the evaluation was originally done and that is a Coast Guard requirement. Mr. Lagasse said that when they did the pier evaluation, the wire and the metal panels were there and they were not there when they started construction. Ms. Yarborough stated for the record those items were listed in the bid specifications. Mr. Lagasse suggested the City's insurance perhaps pay for this, approximately \$4,350.00 + \$37,745.00. Ms. Planchard, City Clerk said the Pier is not eligible for insurance and, therefore not insured for flood or property. The only items that used to be insured on the Pier were the two buildings, which have since been demolished by order of FEMA. Ms. Yarborough asked whether there were contingency funds available. Mr. Lagasse said not on a FEMA project such as this.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: Piazza

Absent: None

CLOSEOUT PACKAGE/WATER SYSTEM-ANNEXED AREA
Re: Closeout Package for Water System-Annexed Area Project

Alderman Burke moved, seconded by Alderman Richardson to approve MDA Closeout Package for the Water System – Annexed Area Project including required signatures by Mayor Smith. **(EXHIBIT N)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

BUDGET MODIFICATION/PROJECTS/
Re: Approve Budget Modification #13 – Water System Annexed Area Project

Alderman Lafontaine moved, seconded by Alderman Burke to approve Budget Modification #13 for the Water System Annexed Area Project, #R-118-379-06-HCCR to de-obligate \$167,773.24 as all projects within this grant have been completed and funds will not be used. **(EXHIBIT O)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**INVOICES/MUNICIPAL COMPLEX/CITY HALL-CITYHALL ANNEX/FIRE STATION
COLEMAN AVENUE**

Re: Invoices submitted by Contractors for Projects (City Hall/City Hall Annex)

Alderman Burke moved, seconded by Alderman Piazza to **TABLE** 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: b&c) **(EXHIBIT P)**

- a) ~~Invoice No. 0076361 from Pickering Firm Inc. in the amount of 36,605.00 — Citywide Drainage Infrastructure Project.~~
- b) Invoice #21 and **Final** from BDA, PLLC. in the amount of \$789.37 – Municipal Complex, City Hall/City Hall Annex, **Fire Station**.
- c) Invoice #25 and **Final** from DNP, Inc. in the amount of \$49,453.49 – Municipal Complex, City Hall/City Hall Annex, **Fire Station**.

Alderman Lafontaine noted that the invoices said ‘Final’ and asked whether the walk-through and final inspections had been done. Mr. Anderson was not present to answer the question.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**REVENUE AND EXPENDITURES REPORT/WATER SYSTEM IMPROVEMENTS -
ANNEXED AREA PROJECT/CIVIC CENTER, LIBRARY, MUSEUM, FIRE STATION
COLEMAN AVENUE/COLEMAN AVENUE STREET IMPROVEMENTS
PROJECT/BIDS/PUBLIC WORKS/REQUESTS FOR CASH REIMBURSEMENTS/STREETS**

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

- a) Revenue and Expenditures Report for the Month of February 2015, at this the second meeting of March, 2015. **(EXHIBIT Q)**
- b) Request for Cash Reimbursements, as listed (Items 1-3):
 1. RFC #54 page 1 as corrected by Lyn Powers, #R-118-379-06-HCCR in the amount of \$9,244.80 – Water System Improvements Project – Annexed Area. Note: originally spread on the Minutes of 2/18/15. **(EXHIBIT R)**
 2. RFC #55 (Final), #R-118-379-6-HCCR in the amount of \$2,125.00 – Water System Improvements Project-Annexed Area. **(EXHIBIT S)**
 3. RFC #68, #R-103-379-01-KCR in the amount of \$50,242.86 – Civic Center, Library, Museum, Coleman Avenue Fire Station, Coleman Avenue Street Improvements Project. **(EXHIBIT T)**
- c) Bids for Clay, Sand & Gravel were opened immediately preceding this Board meeting and have been taken under advisement until a recommendation can be made.

PUBLIC COMMENTS

Re: Todd Hancock

EXECUTIVE SESSION

Re: Pending Litigation

Alderman Piazza moved, seconded by Alderman Burke to consider Executive Session to prompt a closed discussion for Pending Litigation regarding the Police Department Building: C. Perry vs. City of Waveland, The Garfield Ladner Pier: City of Waveland vs. CDM and Digital Engineering, and Waveland Professional Plaza vs. Waveland.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

Alderman Piazza moved, seconded by Alderman Burke to enter Executive Session for Pending Litigation regarding the Police Department Building: C. Perry vs. City of Waveland, The Garfield Ladner Pier: City of Waveland vs. CDM and Digital Engineering, and Waveland Professional Plaza vs. Waveland.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

LEGAL ISSUES/POLICE DEPARTMENT BUILDING/POLICE

Re: Authorize funds for Attorney Gary Yarborough to have Police Department Building needs Assessed

Alderman Lafontaine moved, seconded by Alderman Burke to authorize Attorney Gary Yarborough \$6,000 to pay GM&R Contractors for cost analysis to assess Police Department building needs to complete construction and to authorize Mr. Yarborough \$5,000 for a retainer to secure an architect for the same purpose/project.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

EXIT EXECUTIVE SESSION

Alderman Burke moved, seconded by Alderman Lafontaine 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: None

ADJOURN

Re: Adjourn Meeting at 8:53 p.m.

Alderman Burke moved, seconded by Alderman Piazza to adjourn the meeting at 8:53p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Smith on April 10, 2015.

Lisa Planchard
City Clerk

The Minutes of March 18, 2015 have been read and approved by me on this day the 10th day of April, 2015.

Mike Smith
Mayor

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Area

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