

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 April 1, 2014 at 6:30 p.m. to take action on the following matters of city business.

**ROLL CALL**

Mayor Garcia noted for the record the presence of Aldermen Stahler, Geoffrey, Lafontaine and Kidd along with City Clerk Lisa Planchard and City Attorney Gary Yarborough.

**PUBLIC COMMENTS**

- Mrs. Linda Gleber requested to place a stage in front of the Coleman Avenue Fire Station for the crawfish cook-off event to be held April 26, 2014.
- Ms. Melinda Tucker requested a stop sign be placed on Jeff Davis at Fell Grass Street because people are just driving too fast along Jeff Davis. Alderman Kidd and Lafontaine felt that a stop sign would be better than decreasing the speed limit. Mayor Garcia asked Lt. Cowand for the Police Department to evaluate this request and make a recommendation back to the Board.

**MAYOR'S REPORT: (EXHIBIT A)**

- MS. Department of Archives and History held a hearing to nominate the Old Waveland School to the National Registry of Historical Places by the MS. National Registry Review Board on March 20, 2104. Mayor Garcia & Alderman Stahler were present for this meeting. That Board did approve the nomination and will forward their recommendation to the U.S. Parks Service for consideration. The City should know something by May 2014.
- Commended Police Chief David Allen for his interview in the article of March 29, 2014 Sea Coast Echo related to abuses of Social Media sites, the new frontier of crime.

**AMEND AGENDA/PURCHASING/BIDS/PUBLIC WORKS/METERS**

**Re: Amend Agenda to Waive Self-Imposed Purchasing Bid Cutoff to Purchase Water Meters**

Alderman Kidd moved, seconded by Alderman Stahler to amend the agenda to waive the Board's self-imposed purchasing bid cutoff of \$15,000 and use State Purchasing Law Mississippi code Section §31-7-13 bid cutoff of \$50,000 to select Consolidated Pipe in the amount of \$19,650.00 as the lowest quote to purchase various size water meters to complete the Delta Water Assessment/meter installation project as authorized by Public Works Director, Brent Anderson. (within Committed Funds amount for this project)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**Re: Waive Self-Imposed Purchasing Bid Cutoff to Purchase Water Meters**

Alderman Geoffrey moved, seconded by Alderman Lafontaine to waive the Board's self-imposed purchasing bid cutoff of \$15,000 and use State Purchasing Law Mississippi code Section §31-7-13 bid cutoff of \$50,000 to select Consolidated Pipe in the amount of \$19,650.00 as the lowest quote to purchase various size water meters to complete the Delta Water Assessment/meter installation project as authorized by Public Works Director, Brent Anderson. (within Committed Funds amount for this project)

**(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**ATTORNEYS COMMENTS:**

City Attorney Yarborough had no comments.

**ALDERMEN'S COMMENTS:**

**Re: Alderman Stahler:**

- 'Relay for Life' Team Waveland will be holding a garage sale and selling breakfast to raise funds for the American Cancer Society this Saturday at the Highway 90 Fire Station from 6:00 am to noon.
- Asked if the agenda could be amended to authorize Compton Engineering to revise the spending intent of the Tidelands funds to purchase a comfort station near the Beach Volleyball Facility.
- Discussed the Movie Theatre Road and requested the owner donate that road to the City. Mr. Yarborough said the City's options are either that or eminent domain. Mr. Yarborough said he would research and pursue this for Alderman Stahler and the Board.

**Re: Aldermen Geoffrey:** No comments

**Re: Alderman Lafontaine:**

- Discussed the City Precinct line item noting 'Civic Center' printed on the new Voter Registration cards vs. the 307 Coleman Avenue Fire Station which was recently approved as the voting location. Ms. Planchard said she would contact the Circuit Clerk to find out why this is.
- There was an issue with the Ball Park being locked up (on weekends) a couple weeks ago. Alderman Lafontaine said he spoke with Mr. Moody, who had concerns about leaving the park open all weekend because of vandalism. Mr. Lafontaine feels the baseball field should be open all day on weekends and locked at night and recommended having the Police Department lock the fields in the evening. All Board members agreed. When asked by Mayor Garcia whether he had a problem with this, Lt. Cowand told the Mayor he did have a problem with the police having to lock the fields because there are a lot of things that go on that they have to take care of; calls, run traffic, etc... He said it would have to take a back priority. Alderman Lafontaine said he did not mean to drop a call to go lock up the field. Lt. Cowand said they cannot be at the park to lock it at a certain time. Alderman Lafontaine clarified that he meant, "While you're out patrolling, have someone lock it up." Lt. Cowand said, "That's just another thing for the police department to have to do and I'm not trying to be coy with you. We only have two people on shift and there's a lot of things we have to do." He said, "That's my opinion; if you direct me to do this, I'll have to do it." Chief Mike Smith said he would work with Mac (Cowand) on this when asked by the Mayor.
- Auderer Boulevard needs patching of some potholes. Mr. Anderson is to address this per Mayor Garcia.
- Update on the Sewer System repairs (an itemized report); does Mr. Anderson have this put together yet. Mayor Garcia said he was out sick today and he could not answer that.
- Is Delta Water complete and ready to present the Board with an update? City Clerk Planchard said no, we are amending the agenda this evening to purchase the final meters to be installed.
- Will the grass on both sides of the ditch be cut with the side-boom cutter by the City or just continue to cut from the road to the edge of the ditch. Mayor Garcia said he would have to defer this question also to Mr. Anderson. Alderman Kidd expressed his concerns about the need for cutting in the Annexed Area.

**Re: Alderman Kidd:**

- Requested grounds maintenance at the Waveland Business Center, especially the parking lot area. Mayor Garcia said he got with Mr. Anderson last week about this, including the need to add some crushed limestone to the parking lot.

**MINUTES**

**Re: Minutes of the Regular Meeting of March 19, 2014.**

Alderman Stahler moved, seconded by Alderman Geoffrey to approve the Minutes of the Meeting of March 19, 2014 as submitted.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**RSVP**

**Re: Claims**

Alderman Lafontaine moved, seconded by Alderman Geoffrey to approve the RSVP Claims as submitted. **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**DOCKET OF CLAIMS**

**Re: Claims**

Alderman Kidd moved, seconded by Alderman Stahler to approve the Docket of Claims dated April 1, 2014 as submitted. **(EXHIBIT D)**

001 Fund – 589 to 644

099 Fund – 7

100 Fund – 20

101 Fund – 4 to 5

102 Fund – 16 to 19

103 Fund – 16

104 Fund – None

105 Fund – 8

124 Fund – 20

125 Fund – None

126 Fund – 20 to 23

127 Fund – None

200 Fund – 8 to 9

313 Fund - 12

400 Fund – 265 to 291

601 Fund – None

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**COURT DEPARTMENT**

**Re: Court Clerk Rhonda Cummings was present to discuss and update the Board on Court Collections**

Ms. Cummings addressed the Board with the most recent report of Court collections. Alderman Lafontaine said he preferred the graph format over the text report format.

**PLANNING AND ZONING (EXHIBIT E)**

**Re: 805 Combel Street, Wallace Bourgeois**

**Planning & Zoning: Wallace Bourgeois did not appear before the commission** with his tabled request for a variance from the required side yard setback in order to construct a new carport 24' x 20' and a side and rear yard setback as well as a conditional use in order to construct a 24' x 40' garage that will be attached to the carport on his property located at 805 Combel Street, Legal description: Lots 489-492, Gulfside Sites Subdivision, City of Waveland, Hancock County, Mississippi. **(NO ACTION REQUIRED BY BOARD OF MAYOR & ALDERMEN)**

Chairman Roger Estopinal called for a motion on the request.

Mike Kopke moved, seconded by Clarence Harris that the Planning and Zoning Commission table the Applicant's request for a period of up to three (3) months to allow the Applicant time to explore with the Zoning Official alternatives to the carport/storage building as proposed and return to the Commission when Applicant chooses to present either a revised plan or the plan as originally proposed.

**Re: 315 Surf Street, Fenrick R. Fleming**

**Planning & Zoning: Fenrick R. Fleming appeared before the commission** with a request for a division of a parcel of land he owns located at 315 Surf Street into four parcels. Two of the parcels would front on Surf Street and two of the parcels would front on Tide Street. If divided, each parcel would meet the requirements of 100' frontage x 120' depth and contain 12,000 square feet. Legal description: Block 9, lots 7-10 & 19-22, Waveland Park Subdivision, City of Waveland, Hancock County, Mississippi.

Chairman Roger Estopinal called for a motion on the request.

Clarence Harris moved, seconded by Mike Kopke to recommend that the Board of Mayor and Aldermen approve the applicant's request as submitted.

Alderman Kidd moved, seconded by Alderman Stahler to follow the recommendation of the Planning and Zoning Board and approve the request as submitted.

During discussion, City Attorney Yarborough asked if there was anyone present opposing the request for the subdivision by Mr. Fleming. Mr. Yarborough asked to let the record reflect that there was no one present opposing the application. Mr. & Mrs. Fleming were present but chose not to speak before the Board.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**Re: 114 Campion Drive, Chris R. Levandoski**

**Planning & Zoning: Chris R. Levandoski appeared before the commission** for conditional use approval. Mr. Levandoski constructed a 960 square foot accessory structure on his property prior to obtaining a building permit. This structure is 460 square feet over the allowable square footage for an accessory and requires conditional use approval. This property is located at 114 Campion Drive. Legal description: Pt. E ½ of NW ¼, Section 4-9-14, City of Waveland, Hancock County, Mississippi.

Chairman Roger Estopinal called for a motion on the request.

Clarence Harris moved, seconded by Mike Kopke to recommend that the Board of Mayor and Aldermen approve the conditional use provided that the accessory structure has no plumbing or electricity and it meets the requirements of City Ordinance No. 360, the formal adoption of the 2012 Family of International Building Codes and Flood Damage Prevention Ordinance No. 342.

Alderman Stahler moved, seconded by Alderman Kidd to follow the recommendation of the Planning and Zoning Board and approve the request as submitted.

Mr. Yarborough asked if there was anyone present opposing this request for conditional use. He then asked to let the record reflect that no one was present opposing. Mr. Yarborough addressed Mr. Levandoski and noted for clarity that there are multiple ordinances related to this use that may be applicable. Mr. Yarborough said, "What we're discussing now is whether or not your use for the accessory structure is going to be allowed under Ordinance No. 349, which is our zoning ordinance we do have applicable and Ordinance No. 360 which is our 2012 Building Code, which will require a separate permit; we'll also need a separate permit for Ordinance 342. So you would still have to go to the building department to obtain those permits and go through that process. All the Board is determining now is whether or not the use is allowed." Mr. Levandoski said he spoke with Mr. Carrigee over the phone who told him the engineering drawings looked good, but Mr. Carrigee wanted to come out to the house and walk through the inside of the structure to make sure it meets requirements.

Mr. Yarborough asked Board members if they had any questions regarding this issue; Board members said they had none.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

#### **KEEP WAVELAND BEAUTIFUL**

##### **Re: Ms. Melinda Tucker updated the Board on Keep Waveland Beautiful**

- Maintained the Civic Center flower beds all year.
- Moving some of the 6 oak trees at the Civic Center/ ultimately too crowded when they get larger. Will have to move and replant some of those trees before they get much bigger.
- Noted that several of the trees at the Business Center will have to be dug up and transplanted elsewhere; are too many oak trees (37) planted around the building. Some are dead/dying; they will need to remove those first and thin the number of remaining trees; the lot cannot sustain 37 oak trees. They will need heavy equipment to dig them up and asked for the City's assistance.
- Acknowledged the volunteers that have been working on various beautification projects around the community.
- Trimmed and fertilized the oak trees along Hwy 90 during the Great American Clean-Up.
- Maintaining the 'Rotary Sign' flower bed on Highway 90.
- Beginning grant writing for various grants.
- Bernie Cullen thanked Mr. Jim Meggett in assisting her with blighted property issues.
- Thanked Kearney Breland for putting KWB events/issues on the City website.
- Block Captain Cleanup Program seems to be working, much of that because of Dr. (Bill) Bradford, who should be commended for his work in keeping the City clean.

#### **ORDINANCES/TREE CITY**

##### **Re: Adopt Ordinance to Create a 'Tree Commission' within Waveland**

Alderman Stahler moved, seconded by Alderman Lafontaine to adopt an Ordinance to create a 'Tree Commission' in the City of Waveland. This will enable the City of Waveland to pursue designation as a 'Tree City'. Ms. Tucker and Mr. Jim Heinzl were present to answer questions. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**ADVERTISEMENTS/WATER TOWER ACCESS/LEASE**

**Re: Advertise for Lease of Non-Exclusive Right to use Water Tower for Internet Service**

Alderman Lafontaine moved, seconded by Alderman Stahler to advertise for lease of non-exclusive right to use the City's water tower(s) for WiFi internet service.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**ECONOMIC DEVELOPMENT/AGREEMENTS/CONTRACTS**

**Re: Agreement with Urban Development Toolbox, LLC (Mr. Laurence Leyens)**

Alderman Kidd moved, seconded by Alderman Stahler to approve agreement with Urban Development Toolbox, LLC. (Mr. Laurence Leyens) to render services for the City of Waveland to assist with future planning, review of zoning laws, assessment of code enforcement practices, assistance with the creation of marketing initiatives and assistance in the development and adoption of economic development incentive tools necessary to attract private sector investment dollars; pending review by City Attorney. (As Tabled March 4 & 19, 2014) **(EXHIBIT G)**

Mr. Yarborough said that he does not have a problem with the contract, his only suggestion is that the contract clarifies that Mr. Leyens understands that he works at the direction of the Board for the amount up to \$15,000 and that he does specifically what he is tasked to do. Mayor Garcia said that Mr. Leyens told him in the event the Board approved his contract the City did not have to use him, but the contract would be in place.

A vote was called for with the following results:

Voting Yea: Stahler, Kidd and Garcia

Voting Nay: Geoffrey and Lafontaine

Absent: None

**TRAVEL/CITY HALL/MML (MISSISSIPPI MUNICIPAL LEAGUE)**

**Re: Board of Mayor and Aldermen to attend Annual MML Conference in Biloxi, MS. / City Clerk and Deputy City Clerk to attend as Guests**

Alderman Lafontaine moved, seconded by Alderman Geoffrey to approve Board of Mayor & Aldermen to attend the MML Annual Conference in Biloxi from June 23-25, 2014. Cost to City will be registration fee of \$235.00 (before 5/16/14) or \$275.00 (after 5/16/14) per person for those attending (City Clerk & Deputy City Clerk to attend as Guests - \$50.00 each), per diem, use of City vehicle or travel reimbursement as may be required.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**BIDS/WEBSITE & SOCIAL MEDIA CONSULTANT/WEBSITE/SOCIAL MEDIA CONSULTANT**

**Re: Bid from Kearney Breland as Website & Social Media Consultant**

Alderman Kidd moved, seconded by Alderman Lafontaine to approve bid from Mr. Kearney Breland as the lowest, best and most responsive bid for Website & Social Media Consultant, as reviewed by City Attorney, Gary Yarborough. **(EXHIBIT H)**

Mr. Yarborough said he reviewed the contract and it is in order.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**BOYS AND GIRLS CLUBS OF HANCOCK COUNTY/DONATIONS/PARKS AND RECREATION**

**Re: Donate Indoor Basketball Goals and Basketball Backboards to the Boys and Girls Club**

Alderman Lafontaine moved, seconded by Alderman Geoffrey to approve donation to the Boys & Girls Clubs of the Gulf Coast Hancock County Unit, 4 indoor basketball goals and 4 indoor basketball backboards; this in accordance with Code Section 21-19-67. Director Shannel Smith has accepted if approved by Board.

Mr. Yarborough said State Statute allows donations to the Boys & Girls Club.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**WATER SYSTEM EXTENSION, ANNEXED AREA MASTER METER CONNECTION PROJECT/ BIDS/GARFIELD LADNER MEMORIAL PIER REPAIRS PROJECT/ STATEMENTS OF ECONOMIC INTEREST 2013/PERSONNEL/PUBLIC WORKS/UTILITY DEPARTMENT**

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

- a. Bids for the Water System Extension Annexed Area-Master Meter Connection Construction Project were received prior to this meeting and have been taken under advisement.
- b. Bids for the Garfield Ladner Memorial Pier Repairs Project were received prior to this meeting and have been taken under advisement.
- c. Alderman Mark Kidd's Statement of Economic Interest for year 2013 filed 3/14/2014. **(EXHIBIT I)**
- d. Alderman Lili Stahler's Statement of Economic Interest for year 2013 filed 3/19/2014 **(EXHIBIT I)**
- e. Walter Johnson, Utility Department employee resigned effective March 26, 2014.

**STREETS DEPARTMENT/UTILITIES DEPARTMENT/PERSONNEL**

**Re: Transfer Phillip Ladner from Streets Department to Utilities Department**

Alderman Geoffrey moved, seconded by Alderman Lafontaine to transfer Phillip Ladner from Streets Department to Utilities Department (to fill position vacated by Walter Johnson) laborer full-time position at \$10.24 per hour, as recommended by Public Works Director Brent Anderson.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**STREETS DEPARTMENT/PERSONNEL/PUBLIC WORKS**

**Re: New Hire Josh Bell for Streets Department**

Alderman Kidd moved, seconded by Alderman Lafontaine to hire Josh Bell for Streets Department laborer full-time position at \$9.00 per hour pending passage of drug test, as recommended by Public Works Director Brent Anderson.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**CLOSEOUT DOCUMENTS/BEACH VOLLEYBALL FACILITY PROJECT/VOLLEYBALL FACILITY**

**Re: Closeout Documents for Beach Volleyball Facility**

Alderman Geoffrey moved, seconded by Alderman Kidd to approve the following Closeout Documents and required signatures, as submitted by Compton Engineering for the Beach Volleyball Facility Project, as listed (a-h): **(EXHIBIT J)**

- a) Substantial Completion Certificate (approved 3/19/14 Board meeting)
- b) Final Payment Application and Certificate Signature Page
- c) Payment Application No. 1 and Payment Application No. 2 (Final) (Both approved at the Board meeting of 3/19/14)
- d) Contract Completion Certificate
- e) Recommendation for Final Acceptance of Contract
- f) Final Completion Inspection Report
- g) Final Waiver of Lien
- h) Consent of Surety to Final Payment

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**INVOICES/WAVELAND BEACH FACILITY IMPROVEMENTS PROJECT/VETERANS MEMORIAL/GARFIELD LADNER MEMORIAL PIER REPAIRS PROJECT/ PIER/VOLLEYBALL FACILITY PROJECT/BEACH VOLLEYBALL FACILITY PROJECT/CITYWIDE ROAD OVERLAY AND PAVEMENT PROJECT/JEFF DAVIS AND GULFSIDE STREET SEWER IMPROVEMENTS PROJECT**

**Re: Payment of Invoices to Various Contractors**

Alderman Lafontaine moved, seconded by Alderman Geoffrey to approve the following invoices submitted by various contractors and vendors and recommended to be placed in line for payment consideration contingent upon receiving funding from grant source, as listed (Items a-f): **(EXHIBIT K)**

- a. Invoice # 213-016-12 from Compton Engineering in the amount of \$6,500.00 – Waveland Beach Facility Improvements Project (Veterans Memorial)
- b. Invoice # 213-017-11 from Compton Engineering in the amount of \$2,500.00 – Garfield Ladner Memorial Pier Repairs Project.
- c. Invoice # 213-058-09 from Compton Engineering in the amount of \$1,350.00 – Waveland Beach Volleyball Facility.
- d. Invoice # 213-061-08 from Compton Engineering in the amount of \$2,750.00 – Citywide Road Overlay and Pavement Project.

- e. Invoice No. 2 from Hensley R. Lee Contracting, Inc. in the amount of \$87,566.25 – Jeff Davis & Gulfside St. Sewer Improvements Project.
- f. Payment Application #4 from Huey Stockstill, Inc. in the amount of \$75,896.68 – Citywide Road Overlay Paving Project.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**AMEND AGENDA/TIDELANDS FUNDS/AGREEMENTS/VOLLEYBALL FACILITY  
Re: Amend the Agenda to Return to Agenda Item number 7; Discussion with Compton Engineering Representative Mickey Lagasse re: Tidelands Funds**

Alderman Stahler moved, seconded by Alderman Kidd to amend the agenda to go back to Agenda Item number 7 to speak with Mr. Mickey Lagasse of Compton Engineering about reallocating Tidelands Funds to purchase a comfort station.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**Re: Authorize Compton Engineering to Amend Tidelands Agreement related to Placement of Comfort Stations at Volleyball Facility**

Alderman Stahler moved, to authorize Mr. Mickey Lagasse with Compton Engineering, to amend the Tidelands Grant Agreements and check availability of Tidelands Funds to consider purchasing a portable comfort station on wheels. Motion was not seconded or voted.

Mr. Lagasse said what needs to happen is that the City would set a dollar amount to spend on this; Compton would then find something that meets the City's needs and then get the purchase approved through the Board. He will have to request of DMR (Department of Marine Resources) to reallocate the funds from the pavilions to the comfort station. Mayor Garcia mentioned that this would require water & sewer hookup. Mr. Lagasse said that depending on where the City wants to place it, there is water, sewer & electrical coming out there for in the future in building the bath house. Mr. Lagasse suggested treating this unit like an upscale mobile home; we wouldn't want to leave it during the threat of flooding or vandalism. Mr. Lagasse said this could cost anywhere from \$35,000 to \$75,000 or more; he also hesitated to recommend air conditioning; adding that at the Bay St. Louis facility this has caused vagrants to move in. Alderman Lafontaine asked about the possibility of building an open pavilion with a bathroom in it, which can be added onto as funds become available to build the lighthouse etc. Mr. Lagasse said the challenge is, noting that the Bathhouse at Buccaneer was \$642,000, meeting V-Zone construction for the pilings and the foundation. This would probably cost \$150,000 with just the slab and the foundation. Mr. Lagasse said the permanent structure is an important need and he'll prepare anything the Board directs him to do. Alderman Stahler said that she feels if we're going to have volleyball tournaments and people using the beach, portolets are just not attractive. Ms. Tulley gave Board members the rental unit costs per event, which were quite costly.

Mayor Garcia asked Board members if they would like Mr. Lagasse to research whether Tidelands Funds can be used for the purchase of a mobile comfort station and if so, give authority to move forward. Alderman Kidd added that we only have \$250,000 that can be spent on this; the rest is already allocated. Mr. Lagasse suggested that he put together 3 or 4 options for the Board at the next meeting; a permanent unit all the way to portolets. He told Board members that the Bay St. Louis bathhouse came in at \$666,000.00 and Buccaneer's was \$642,000.00. Board members requested Mr. Lagasse put together 3 or 4 options with costs and present at the next regular Board meeting on 4/16/14.

**EXECUTIVE SESSION**

**Re: Pending Litigation with Ohio Casualty (Police Station)**

Alderman Lafontaine moved, seconded by Alderman Geoffrey to consider Executive Session to prompt a closed discussion regarding pending litigation with Ohio Casualty.

A vote was called for with the following results:

Voting Yea: Stahler Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

Alderman Lafontaine moved, seconded by Alderman Geoffrey to enter Executive Session regarding pending litigation with Ohio Casualty.

A vote was called for with the following results:

Voting Yea: Stahler Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

Alderman Kidd moved, seconded by Alderman Lafontaine to exit Executive Session with no action taken.

A vote was called for with the following results:

Voting Yea: Stahler Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**POLICE STATION/LITIGATION/LEGAL DEPARTMENT**

**Re: Authorize City Attorney to Offer to Expend up to \$133,158.00 for Certain Repairs to the Police Station**

Alderman Kidd moved, seconded by Alderman Lafontaine to authorize the City Attorney to offer to expend up to \$133,158.00 for certain repairs to the City of Waveland Police Station reserving all rights.

A vote was called for with the following results:

Voting Yea: Stahler Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**ADJOURN**

**Re: Adjourn Meeting at 8:20 p.m.**

Alderman Stahler moved, seconded by Alderman Geoffrey to adjourn the meeting at 8:20 p.m.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Garcia on April 18, 2014.

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

The Minutes of April 1, 2014 have been read and approved by me on this day the 18<sup>th</sup> day of April, 2014.

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David A. Garcia  
Mayor

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