

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 7, 2015 at 6:30 p.m. to take action on the following matters of City business.

PUBLIC COMMENTS:

- Debbie Smith
- Ron Hill
- Kelly Dequeant
- 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.

MAYOR'S REPORT: (EXHIBIT A)

- Opening day for the Waveland Little League Baseball will start Saturday April 11, 2015 at 10:00 am.
- The Easter Egg Hunt was a big success and thanked City Clerk Lisa Planchard, Mayor's Secretary Tammy Fayard, Willie Moody as the Easter Bunny during the event, and Public Works employees Veotis Humphry and Harold Gilliam for all of their help. The Mayor noted the hard work by the City Hall Staff "stuffing Easter eggs" in preparation for the day.

CITY ATTORNEY'S COMMENTS:

City Attorney Yarborough had no comments.

ALDERMEN'S COMMENTS:

Re: Alderman Burke had no comments.

Re: Alderman Richardson:

- Provided an update on the Gulfside/Jeff Davis Sewer Improvements & Paving Project.
- Discussed citizens who are still on grinder pumps and the need to get them tied in to city sewer.

Re: Alderman Lafontaine:

- Requested the following motion

PERSONNEL/AMEND AGENDA/HANDBOOK/POLICIES/CITYHALL/FIRE DEPARTMENT/POLICE DEPARTMENT/PARKS AND RECREATION/UTILITY DEPARTMENT/PUBLIC WORKS/PURCHASING/STREETS/RSVP

Alderman Lafontaine moved, seconded by Alderman Richardson to amend the agenda to rescind the motion at the meeting of 3/18/15 regarding the polygraph portions of the Employee Handbook.

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine, and Piazza

Voting Nay: Burke

Absent: None

Re: Rescind motion regarding Polygraph Test

Alderman Richardson moved, seconded by Alderman Lafontaine to rescind the motion at the meeting of 3/18/15 regarding the Polygraph portions of the Employee Handbook.

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine, and Piazza

Voting Nay: Burke

Absent: None

ALDERMEN'S COMMENTS (Cont.)

Re: Alderman Lafontaine:

- Requested a cleanup letter be sent to a residence at 1209 Margie Street.

Re: Alderman Piazza:

- Asked Mr. Anderson about status of the DuraPatcher and filling potholes.
- Also asked about cleaning ditches, jetting culverts and cutting grass.

RSVP

Re: Claims

Alderman Piazza moved, seconded by Alderman Burke to approve the RSVP Claims as submitted.
(EXHIBIT B)

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 04/07/2015 as submitted and recuse Alderman Piazza from the payroll portion of the docket related to Maconnelly Piazza. **(EXHIBIT C)**

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 the Special Meeting of March 11, 2015 and the Regular Meeting of March 18, 2015

Alderman Burke moved, seconded by Alderman Lafontaine to approve the Minutes of the Special Meeting of March 11, 2015 and the Minutes of the Regular Meeting of March 18, 2015 as presented.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

PROCLAMATION/ CHILD ABUSE PREVENTION AND AWARENESS MONTH

Re: Proclaim April as Child Abuse Prevention Month

Alderman Lafontaine moved, seconded by Alderman Piazza to Proclaim April as Child Abuse Prevention and Awareness Month. **(EXHIBIT D)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

DISCUSSION: OPEN PROJECTS WITH COMPTON ENGINEERING

Mr. Mickey Lagasse was present to discuss and update Board members regarding the status of current open projects with Compton Engineering in the City of Waveland.

PLANNING AND ZONING (EXHIBIT E)

Re: Mark and Lisa Planchard, 907 Daniel Street

Mark and Lisa Planchard appeared before the commission with a request to remove a dead magnolia tree located at 907 Daniel Street. Legal description: Block 68, lots 47-50, Bay St. Louis Land & Improvement Co. Subdivision, City of Waveland, Hancock County, Mississippi. Charlotte Watson moved, seconded by Mike Kopke to recommend that the Board of Mayor and Aldermen approve the request as submitted.

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

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

Re: Ann Lumpkin, 208 Seabrook Drive

Ann Lumpkin appeared before the commission with a request for a variance of seven feet from the required front yard setback in order to construct a new home on their property located at 208 Seabrook Drive. Legal description: Lot 1, 75 x 127.9, Lakeside Subdivision, City of Waveland, Hancock County, Mississippi.

Clarence Harris moved, seconded by Charlotte Watson to recommend that the Board of Mayor and Aldermen rescind the applicant's previous variance request from the Planning and Zoning meeting of January 26, 2015 and approve the applicant's current request as submitted.

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

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

Re: Bay Waveland Housing Authority, 500 Camille Circle

Bay Waveland Housing appeared before the commission with a request for approval of a preliminary plat for a Residential Planned Development that will be located at 500 Camille Circle. Legal

description: Division NE ¼ of SE ¼ kit 4-1 & B & 5-A, Section 3-9-14, City of Waveland, Hancock County, Mississippi.

Jay Fountain moved, seconded by Mike Kopke to recommend that the Board of Mayor and Aldermen approve the request as submitted provided that the applicant's development meets all applicable building codes, floodplain and zoning ordinances.

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

During discussion, City Attorney Rachel Yarborough asked Building Official Brent Anderson if he reviewed the plans and whether everything was in compliance. He answered yes to both questions. She also asked if this was a public hearing. He answered yes.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

ORDINANCES

Re: Consider Amending Ordinance No. 349 related to the placement of travel trailer during home construction

Mike Kopke moved, seconded by Clarence Harris to advertise to amend Zoning Ordinance 349 to allow the placement of a travel trailer or RV during residential construction.

Mr. Anderson said that prior to the travel trailer permit issuance, he recommends that the residence's foundation must be in place first. He said the City will not issue the RV permit until the foundation has been approved and signed off on; then the property owner can come in and apply for an RV permit. Mayor Smith said this is an effort to help people come back to Waveland and rebuild.

City Attorney Rachel Yarborough said she would have a draft of Amended Ordinance No. 349 ready for the Public Hearing date scheduled April 27, 2015 at which time the Planning & Zoning Board can discuss and use the draft to revise as they wish. Thereafter, a final version will be sent to the Board of Mayor and Aldermen for adoption. Planning & Zoning Board member Mike Kopke invited all Board members to attend this meeting.

Alderman Lafontaine moved, seconded by Alderman Piazza to consider and approve to advertise to amend Zoning Ordinance No. 349 to allow the placement of a travel trailer or RV during residential construction.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

PUBLIC WORKS/STREETS DEPARTMENT/PERSONNEL

Re: Hire four Full-Time Streets Employees

Alderman Richardson moved, seconded by Alderman Burke to hire 4 Full-time Streets employees at \$10.00 per hour pending passage of drug & alcohol test.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

PERSONNEL/FIRE DEPARTMENT/BLIGHTED PROPERTIES/LITTER CONTROL
Re: Transfer Part-time Firefighter Don Siebenkittel to Full-Time Litter Control/Community Service Coordinator/Signage Code Compliance

Alderman Lafontaine moved, seconded by Alderman Burke to transfer part-time firefighter Don Siebenkittel to full-time Litter Control/Community Service Coordinator/Signage Code Compliance at an annual salary of \$25,000.00. This position will answer directly to the Public Works Director.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

PERSONNEL/POLICE DEPARTMENT/FIRE DEPARTMENT
Re: Hire 4 part-time Police Officers and Transfer Gary Gros to the Police Department

Alderman Burke moved, seconded by Alderman Piazza to hire the following four as Part-time Police Officers at a rate of \$9.00 per hour and transfer Gary Gros from Fire Department (as part-time employee) to Police Department as part-time employee; four new hires are approved pending passage of drug test and background investigation:

- a) Thomas Antoine
- b) Leeanna Dunigan
- c) Christopher Ory
- d) Igor Rybar

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

POLICE DEPARTMENT/GRANTS/STOP VIOLENCE AGAINST WOMEN
Re: Apply for a STOP Violence against Women Grant

Alderman Lafontaine moved, seconded by Alderman Piazza to approve application for a STOP VIOLENCE AGAINST WOMEN Grant by the Police Department. This is a 75/25 Department of Public Safety/Office of Justice Programs grant and will pay 75% of Investigator David Buckley's salary for the period July 1, 2015 through June 30, 2016. Match cost to the City will be \$13,237.88 (25% share). **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

TRAVEL/POLICE DEPARTMENT
Re: Lt. Mac Cowand to attend MS Command College in Oxford, MS

Alderman Piazza moved, seconded by Alderman Burke to approve travel for Lt. Mac Cowand to attend the Mississippi Command College in Oxford, Mississippi, July 26-31, 2015. Cost to the City will be a registration fee of \$350.00, 5 nights lodging at \$96.00 per night and use of a City vehicle.

(EXHIBIT G)

A vote was called for with the following results:

Voting Yea: Burke, Piazza, Smith, Mayor (to break tie vote)

Voting Nay: Richardson, Lafontaine

Absent: None

SURPLUS/POLICE DEPARTMENT

Re: Surplus Damaged Police Vehicle

Alderman Burke moved, seconded by Alderman Lafontaine to salvage and declare surplus one Police vehicle, a 2009 Ford Crown Vic., VIN# 2FAHP71V09X144055. This vehicle was a total loss from an accident on 2/12/2015. EMC Insurance Co. has purchased this vehicle from the City of Waveland in the amount of \$9,383.00. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

MUSEUM/GROUND ZERO MUSEUM/COMMUNITY CENTER/AGREEMENT

Re: Discuss Revised Agreement with the Hancock County Community Development Foundation

City Attorney Rachel Yarborough offered discussion as to whether the Board would like to move forward to finalize the Agreement between the City of Waveland and the Hancock County Community Development Foundation concerning operation of the Ground Zero Museum at the Waveland Community Center. Ms. Yarborough said the next step would be for her to get with Ms. Tish Williams and finalize the agreement, then come back before this Board for approval.

SURPLUS/POLICE DEPARTMENT/MOSS TOWING

Re: Surplus Vehicles held at Moss Towing that had been Damaged during Hurricane Katrina

Alderman Lafontaine moved, seconded by Alderman Burke to **TABLE** to sell by private sale or public sale (6) seized vehicles that have been stored at Moss Towing; these vehicles are flood damaged from Hurricane Katrina and of little or no value. Some of these vehicles were declared surplus by the Board of Mayor and Aldermen 5/18/11.

City Attorney Yarborough said she spoke with Mr. Moss and asked that he send the City a letter; he had indicated to her that he would start charging storage fees if the City did not take action. She assured him that the City would. Ms. Yarborough told Board members that the statute that would apply would be Code Section 17-25-25 which allows for either public auction or public sale (which is the most conservative) or the Board can make a finding that either they have \$0 value or they can make a finding that they have a value that does not exceed \$1,000 and then the City may dispose of the property at a private sale, meaning a private negotiation as they see fit. Alderman Lafontaine said that it had been presented to the Board some time ago that if the City has to pay a fee for the storage, we would come out better by giving Moss Towing the cars and let him scrap them.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

BIDS/PUBLIC WORKS/PARKS AND RECREATION

Re: C&C Land Services as Lowest, Best and Most Responsive Bidder

Alderman Piazza moved, seconded by Alderman Burke to approve C & C Land Services as the lowest best and most responsive bidder for the Limestone, Sand and Clay bid; this bid shall be for a 6 month term. **(EXHIBIT I)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

FEMA/HIGH WATER MARK INITIATIVE/CENTRAL FIRE STATION/WAVELAND COMMUNITY CENTER/CITY HALL/CIVIC CENTER/OLD WAVELAND SCHOOL/CRS CREDIT

Re: Placement of 'High Water Mark' signs for CRS Credits related to Flood Insurance rates

Alderman Burke moved, seconded by Alderman Piazza to approve FEMA's High Water Mark Initiative Project for placement of a few small inconspicuous signs/markers at the Central Fire Station, the Waveland Community Center and City Hall buildings. Signs will provide more CRS credits which create a lower rating and thus cheaper flood insurance rates for residents/homeowners.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

ADVERTISEMENTS/BIDS/ASPHALT/PURCHASING/PUBLIC WORKS

Re: Advertise for Bids for Asphalt Patch Repair

Alderman Piazza moved, seconded by Alderman Burke to advertise for bids for asphalt patch repair work for the period of one year; Public Works Director Brent Anderson discussed.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

nCOURT/AGREEMENTS/CONTRACTS/THIRD PARTY ELECTRONIC PAYMENT SERVICES/ELECTRONIC PAYMENTS/POLICE DEPARTMENT/UTILITY DEPARTMENT/PRIVILEGE LICENSES/CREDIT CARD PAYMENTS

Re: Agreement with nCourt for Electronic Payment Services - Various Departments

Alderman Lafontaine moved, seconded by Alderman Burke to approve corrected nCourt agreement (including all three documents) regarding third party electronic payment services to include online payments to Police Department and for Utility Department to use card swipe machine. **(EXHIBIT J)**

Alderman Lafontaine asked the City Attorney if she was agreeable to the terms submitted. Mrs. Yarborough said yes and nCourt had already signed and sent over their agreement and are just waiting

for the City to approve and sign the Contract. She said what they sent was the Letter Agreement, an Addendum which refers to the Merchant services agreement for sub merchants; that's all what's contemplated in the nCourt Agreement, so the Board would have to give authority for all three as listed herewith:

- a) nCourt Letter Agreement
- b) Important Notice About Changes to Your Card Processing and Service
- c) Merchant Services Agreement for Sub Merchants

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**MEMORANDUM OF AGREEMENT/CUSTOMER SERVICE TRAINING/PERSONNEL/
CITY HALL/FIRE DEPARTMENT/BUILDING DEPARTMENT/PUBLIC WORKS/
UTILITIES/PARKS AND RECREATION/CONTRACTS**

Re: Memorandum of Agreement with Pearl River Community College for Customer Service Training

Alderman Burke moved, seconded by Alderman Lafontaine to approve Memorandum of Agreement between the City of Waveland and Pearl River Community College for customer service training for all employees with the City of Waveland at an approximate cost of \$35.00 per student, (employee) (study materials). **(EXHIBIT K)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**AGREEMENTS/CONTRACTS/MISSISSIPPI INTERACTIVE LLC/WEBSITE
DEVELOPMENT**

Re: Agreement with Mississippi Interactive, LLC for City Website Development

Alderman Piazza moved, seconded by Alderman Lafontaine to approve an agreement and authorize required signature(s) with Mississippi Interactive, LLC as the selected contractor/vendor providing enterprise e-government services for the State of Mississippi and municipalities therein. Mississippi Interactive will design and create a new City of Waveland website and provide training at no cost to the City. **(EXHIBIT L)**

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine, and Piazza

Voting Nay: Burke

Absent: None

DROPBOX/AGREEMENTS/PURCHASING

Re: Ratify Payment to DropBox Pro

Alderman Lafontaine moved, seconded by Alderman Richardson to ratify payment to DropBox Pro for business (9 users) at a cost of \$1350.00 (to be able to include City Attorney and increase amount of data storage capacity).

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

GENERAL OBLIGATION BONDS (G.O. BONDS)/POLICE DEPARTMENT/ENGAGEMENT RESOLUTION/ENGAGEMENT LETTER/INTENT RESOLUTION/ADVERTISEMENTS
Re: Approve Engagement Letter with Butler Snow, LLC associated with General Obligation (G.O.) Bond Issuance and Approve the Engagement Resolution, both for the purpose of Completion Construction of the Police Station Building

Alderman Burke moved, seconded moved Alderman Richardson to advertise for a \$4.0 million G.O. bond issuance for the purpose of completing the Police Station building and approve the following items (a&b):

a. **ENGAGEMENT LETTER** SET FORTH CONCERNING MATTERS REGARDING THE SERVICES BUTLER SNOW, LLC WILL PERFORM AS BOND COUNSEL TO THE CITY OF WAVELAND, MISSISSIPPI (THE "CITY") IN CONNECTION WITH THE ISSUANCE OF THE ABOVE-REFERENCED BONDS. WE UNDERSTAND THAT THE BONDS ARE BEING ISSUED FOR THE PURPOSE OF PROVIDING FUNDS FOR THE WAVELAND POLICE DEPARTMENT AND SAFE ROOM BUILDING AND PAYING THE COSTS OF ISSUANCE OF THE BONDS, ALL PURSUANT TO SECTIONS 21-33-301 THROUGH 21-33-329, MISSISSIPPI CODE OF 1972, AS AMENDED AND/OR SUPPLEMENTED FROM TIME TO TIME (THE "ACT"), AND WILL BE SECURED BY THE FULL FAITH AND CREDIT OF THE CITY AS AUTHORIZED BY AND PROVIDED IN THE ACT.
(EXHIBIT M)

b. (**Engagement Resolution**) RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF WAVELAND, MISSISSIPPI (THE "CITY"), AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2015 (THE "BONDS"), OF THE CITY TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR (I) THE WAVELAND POLICE DEPARTMENT AND SAFE ROOM BUILDING; AND (II) PAYING THE COSTS OF ISSUING THE BONDS. **(EXHIBIT N)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

Alderman Burke moved, seconded moved Alderman Piazza to advertise for a \$4.0 million G.O. bond issuance for the purpose of completing the Police Department building and approve the following Intent Resolution.

(**Intent Resolution**) RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF WAVELAND, MISSISSIPPI (THE "CITY"), TO ISSUE GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2015 OF SAID CITY IN THE MAXIMUM PRINCIPAL AMOUNT OF NOT TO EXCEED FOUR MILLION DOLLARS (\$4,000,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR THE WAVELAND POLICE DEPARTMENT AND SAFE ROOM BUILDING; AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION. **(EXHIBIT O)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

During discussion Attorney Gary Yarborough discussed the City receiving a grant through three (3) grant sources (Hazard Mitigation Grant Program, FEMA PA-9 and CDBG) for construction of Police Building and intended as a FEMA 361 Shelter. He said the grant is still in place and worth approximately worth \$4.2 million dollars. The contract was awarded to C. Perry Construction and began construction of the FEMA 361 Shelter structure which is now in litigation. He said we currently have a June 30, 2015 period of performance deadline for two (2) of the grants (HMGP and the FEMA PA9 portion); we have requested an extension through them and are working with Ms. Myrtis Franke (Senator Cochran's Office) to get this extended. The building was intended to be constructed to this design (shown on the Smart Board); he noted the various precast connections for the wall panel and explained the various imperfections with construction of the building. Mr. Yarborough said on December 21, 2011 work was stopped on construction and the City demanded a repair plan from C. Perry Builders, which was accepted by the City for repairs for the w12x26 wall connection and for the slab to the wall connection. He said they (C. Perry) did not accept the proposed roof to wall connection and they terminated the contract in September of 2012. Mr. Yarborough said a demand was sent to the Bonding Company for performance and in December of 2012 the Bonding Company rejected performance. Mr. Yarborough said the City filed suit against the bonding company and is still pending in Federal Court. He said in May of 2013, they indicated they would perform the work through a repair plan which we agreed to. Mr. Yarborough said in December of 2013 Engineers agreed to the plan and it was submitted to FEMA for review which came back in November of 2014. Mr. Yarborough added that because of the defects, the cost of completion as estimated by the bonding company is \$3.3 million dollars and the remaining contract balance is \$2.2 million dollars. He said with the \$1.1 million dollar difference the insurance company has now reneged and has indicated they will not complete the work unless the City pays \$800,000 of the difference, to which Mr. Yarborough harshly disagreed with this offer and rejected it. Mr. Yarborough said the City is now in litigation again with the Bonding Company; the City has rebid the project and requested an extension of the period of performance. The risk we have associated with that is 1) it is a general construction project and is bondable under state law. Mr. Yarborough is recommending he City provide a bond up to the amount \$4,000,000 for the completion for this reason. He said we do still have the grant in place and have requested an extension; we requested 1 year. The contractors have consulted and have said it can be completed within the year; we don't know what, if any, of that extension we will get. Mr. Yarborough said that FEMA has indicated if the City does not complete the work, FEMA has intimated that there may be an issue with paying back of funds if it's not completed by the period of performance. He said he humbly suggested to FEMA, and he thought they agree, that that is not what the regulation say, namely that anything that we complete within the scope of work is reimbursable as long as we ultimately complete the work. His goal is to assure that the City ultimately completes the work saving General Fund liability issues to the extent that we can. Mr. Yarborough is asking the Board to advertise for a \$4.0 million bond; the bond will act as a grant anticipation loan and we pay it off once we get the reimbursements back, but the bond issue also protects the City in any instance if there's a disallowance, in whole or part, because of the period of performance; that way we don't have a General Fund liability presently and it's something we can structure over 20 years. Ms. Elizabeth Thomas provided the Board with an explanation of the bond issuance process and said they plan not to go to the Public Market, but rather advertise it to local banks. This would also provide the City to pay the bond off early, should it be reimbursable earlier.

**INVOICES/METER INSTALLS/GULFSIDE SEWER AND PAVING PROJECT/
JEFF DAVIS CONNECTOR SEWER IMPROVEMENTS PROJECT/JEFF DAVIS-GULFSIDE
SEWER REPLACEMENT AND PAVING PROJECT/E. JEFF DAVIS SEWER SYSTEM
IMPROVEMENTS PROJECT/CITYWIDE OVERLAY AND PAVING PROJECT/DRAINAGE
PROJECT/GARFIELD LADNER MEMORIAL PIER REPAIR PROJECT/PIER/CITY HALL-
CITY HALL ANNEX/FIRE STATION-COLEMAN AVENUE
Re: Payment of Invoices Submitted by Various Contractors**

Alderman Richardson moved, seconded by Alderman Lafontaine 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), and listed (Items b-k):
(EXHIBIT P)

- a) ~~Pay Application No. 4 from Kappa Development in the amount of \$390,733.66 – Citywide Drainage Project; AMEC Foster Wheeler has approved for payment.~~
- b) Invoice Wave-007 from Delta Water Inc. in the amount of \$11,509.85- Meter Installs and review of billing system for the term 8/14 - 12/2014.
- c) Invoice No. 702-39-12A from Digital Engineering in the amount of \$8,823.47 – Gulfside Sewer and Paving Project, P.O. #1138.
- d) Invoice No. 702-38-20A from Digital Engineering in the amount of \$179.47 – Jeff Davis Connector Sewer and Paving Project, P.O. #1137.
- e) Invoice No. 702-37-20A from Digital Engineering in the amount of \$903.21 – E. Jeff Davis Sewer System Improvements, P.O. #1136.
- f) Payment Request No. 12 from Hensley R. Lee in the amount of \$37,290.43 – Jeff Davis/Gulfside Sewer Replacement and Paving Project, *on current docket*.
- g) Invoice #213-061-19 from Compton Engineering in the amount of \$4,060.00 – Citywide Overlay and Paving Project.
- h) Invoice #213-017-24 from Compton Engineering in the amount of \$2,495.00 – Garfield Ladner Memorial Pier Repairs Project.
- i) Invoice No. 0076438 from Pickering Firm, Inc. in the amount of \$20,689.20 – Citywide Drainage Infrastructure Project.
- j) Invoice #21 and **Final** from BDA, PLLC. in the amount of \$789.37 – Municipal Complex, City Hall/City Hall Annex, **Fire Station**.
- k) Invoice #25 and **Final** from DNP, Inc. in the amount of \$49,453.49 – Municipal Complex, City Hall/City Hall Annex, **Fire Station**.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

INVOICES/CITYWIDE DRAINAGE PROJECT/DRAINAGE PROJECT/INVOICES
Re: Pay Application No. 4 to Kappa Development

Alderman Richardson moved, seconded by Alderman Lafontaine moved, to approve Pay Application No. 4 from Kappa Development in the amount of \$390,733.66 –Citywide Drainage Improvements Project; AMEC Foster Wheeler has approved for payment.

A vote was called for with the following results:

Voting Yea: None

Voting Nay: Burke, Richardson, Lafontaine, and Piazza

Absent: None

AMENDMENTS/GARFIELD LADNER MEMORIAL PIER/PIER/HURRICANE ISAAC/CONTRACTS
Re: Amendment No. 2 to Contract with Compton Engineering

Alderman Piazza moved, seconded by Alderman by Alderman Burke to approve Amendment No. 2 to the contract between the City of Waveland and Compton Engineering for construction of necessary repairs to the Garfield Ladner Memorial Pier due to damage from Hurricane Isaac. **(EXHIBIT Q)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**UTILITY DEPARTMENT/STREETS DEPARTMENT/PERSONNEL/ PROCLAMATIONS/
AMERICAN LEGION/NATIONAL COMMANDER FOR AMERICAN LEGION/MID-CITY
SEWER AND VARIOUS PROJECTS/REQUESTS FOR QUALIFICATIONS/BIDS/
ARCHITECTURAL PROPOSALS/ENGINEERING PROPOSALS/CIVIC CENTER/GROUND
ZERO MUSEUM/MUSEUM**

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

- a. Termination of Devrinn Jones effective March 27, 2015.
- b. Proclamation welcoming American Legion National Commander Mike Helm on April 18, 2015. **(EXHIBIT R)**
- c. RFQ's for Engineering Services related to the Mid-City Sewer and Various projects (including develop facilities plan, develop roadway, drainage & storm water design and utilities plan) were opened and taken under advisement immediately preceding this meeting.
- d. RFQ's for Architectural Proposals – Museum Components of the Civic Center for design and construction of furniture and fixtures, etc. were opened and taken under advisement immediately preceding this meeting.
- e. RFQ's for Engineering Proposals – Museum Components to the Civic Center to design and implement dehumidification equipment/system in the Waveland Ground Zero Museum were opened and taken under advisement immediately preceding this meeting.

**INVOICES/DISCUSSION/AGENDA/CITYWIDE DRAINAGE IMPROVEMENTS PROJECT/
DRAINAGE/INVOICES**

**Re: Re-open Discussion regarding Denied Pay Request No. 4 from Kappa Development –
Citywide Drainage Improvements Project**

Alderman Lafontaine moved, seconded by Alderman Richardson to re-open discussion regarding Agenda Item #30 (a), i.e. approval of Pay Application No. 4 from Kappa Development.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

CITYWIDE DRAINAGE IMPROVEMENTS PROJECT/INVOICES/DRAINAGE

Re: Pay Application No. 4 from Kappa Development - Citywide Drainage Improvements Project

Alderman Burke moved, seconded by Alderman Piazza to approve Pay Application No. 4 from Kappa Development in the amount of \$390,733.66 –Citywide Drainage Project; AMEC Foster Wheeler has approved for payment. **(EXHIBIT S)**

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 9:23 p.m.

Alderman Burke moved, seconded by Alderman Piazza to adjourn the meeting at 9:23 p.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 24, 2015.

Lisa Planchard
City Clerk

The Minutes of April 7, 2015 have been read and approved by me on this day the 24th of April, 2015.

Mike Smith
Mayor

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Area

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