

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 May 6, 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 and Kidd, along with City Clerk Lisa Planchard and City Attorney Gary Yarborough

Absent from the Meeting was Alderman Lafontaine.

MAYOR'S REPORT: (EXHIBIT A)

Re: On Tuesday May 13, 2014, Waveland resident Mr. Ken Duncan will be awarded the Purple Heart medal by Congressman Steven Palazzo on the steps of City Hall; this medal was earned by Mr. Duncan during the Vietnam War, approximately 46 years ago.

AMEND AGENDA

Re: Amend Agenda to Remove Agenda Item numbers 11, 21 and 25.

Alderman Stahler moved, seconded by Alderman Geoffrey to amend the agenda to remove agenda item numbers 11, 21 and 25.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Kidd

Voting Nay: None

Absent: Lafontaine

Re: Remove Item numbers 11, 21 and 25 from Agenda

Alderman Stahler moved, seconded by Alderman Kidd to remove agenda item numbers 11, 21, and 25.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Kidd

Voting Nay: None

Absent: Lafontaine

PUBLIC COMMENTS

Re: Mr. Santo Saucier discussed the following issues:

- His property on Broad Street pertaining to past issues involving the Building Department.
- Use of the fields at the Waveland Ball Park
- Garbage Trucks leaking hydraulic fluid on City streets

Re: Ms. Sherri Beavis with the Secretary of State's office was present to discuss the latest changes regarding Voter Identification Law; specifically a Constitutional Amendment requiring the voter to present a photo ID at elections.

Re: Bryan Frader asked that the minutes and meetings schedule be placed on the website. **Note:** these already are on the website.

Re: Debbie Smith asked about the following:

- Inquired about the Voter Identification as it relates to the upcoming County election
- Discussed funding for economic development
- Allocations for maintenance of the Garfield Ladner Memorial Pier and expressed concerns for the wellbeing of local children.

ATTORNEY'S COMMENTS:

Re: Order from Circuit Court concerning former employee, Mr. Clay Necaise

Spread on the minutes the Order from the Circuit Court concerning former employee, Mr. Clay Necaise.
(EXHIBIT B)

ALDERMEN'S COMMENTS:

Re: Alderman Stahler:

- This Thursday (May 8, 2014) at the Civic Center, the Bay-Waveland and Diamondhead Garden Clubs will be holding a flower show at noon.
- Dedication/ribbon cutting of the Waveland Volleyball Courts Complex will be held Friday May 9th at 3:30 p.m. and a USAA Volleyball Tournament on Saturday starting at 8:00 am.
- Mississippi PBS (Public Broadcasting System) photographed the Civic Center Museum for their documentary in preparation of the 10th Anniversary of Hurricane Katrina.

Re: Alderman Geoffrey – No Comments

Re: Alderman Kidd:

- Removal of abandoned boats on the side of Palm Street and Cedar Street
- Asked when update from Delta Water would occur. Mayor said next Board meeting since Alderman Lafontaine was absent tonight.
- Inquired about the progress of the Pier Repairs. Mr. Yarborough said all documentation had been submitted to FEMA; he has been in touch with Senator Cochran's office trying to get FEMA to obligate it. He added that the City had received statements from the (Army) Corps and DMR (Department of Marine Resources) stating there are no permits needed for the sea turtles because there is no underwater disturbance so the City is only waiting on FEMA.
- Asked for an update on the Police Station. Mr. Yarborough said the repair plan has been submitted to HMGP and they're reviewing that plan. Mr. Yarborough said FEMA had submitted a few questions and he is currently waiting on some information from the bonding company regarding the timeline for the repair which he will submit to them this week.
- Asked Chief David Allen if there is a contact list of all City businesses in case of an emergency.

MINUTES

Re: Minutes of the Regular Meeting of May 6, 2014.

Alderman Geoffrey moved, seconded by Alderman Kidd to approve the Minutes of the Meeting of May 6, 2014 as submitted.

A vote was called for with the following results:

Voting Yea: Geoffrey and Kidd

Abstain: Stahler

Voting Nay: None

Absent: Lafontaine

RSVP

Re: Claims

Alderman Kidd moved, seconded by Alderman Stahler to approve the RSVP Claims as submitted.
(EXHIBIT C)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Kidd

Voting Nay: None

Absent: Lafontaine

DOCKET OF CLAIMS

Re: Claims

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the Docket of Claims dated January 7, 2014. **(EXHIBIT D)**

001 Fund – 687 to 748
099 Fund – 8
100 Fund – 22 to 24
101 Fund – 6 to 7
102 Fund – 21
103 Fund – 19
104 Fund – None
105 Fund – 9
124 Fund – None
125 Fund – 21 to 22
126 Fund – None
127 Fund – 10
200 Fund – 10
313 Fund – 14 to 16
400 Fund – 309 to 341
601 Fund – None

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Kidd

Voting Nay: None

Absent: Lafontaine

PLANNING AND ZONING. (EXHIBIT E)

Re: Wallace Bourgeois, 805 Combel Street

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.

Mike Kopke moved, seconded by Clarence Harris that since the Applicant's request has been tabled since December 2013 and he has made no further contact regarding his request, the Planning and Zoning Commission recommends that the Board of Mayor and Aldermen deny the Applicant's request as submitted.

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

Mr. Yarborough asked if Mr. Bourgeois was present. Mr. Yarborough asked to let the record reflect that Mr. Bourgeois is not present and noted that with any application the applicant has the burden of proof, and Mr. Yarborough's recommendation is that since he has provided no evidence in support of his application, the application be denied for his failure to meet his burden of proof.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Kidd

Voting Nay: None

Absent: Lafontaine

Re: Oscar Cardova Rodriguez, 922 Faith Street

Planning & Zoning: Oscar Cardova Rodriguez appeared before the commission with a request for a variance of 3' 4" on the west and east side of his property in order to construct a new single family dwelling on his property located at 922 Faith Street. Legal description: Block 62 lots 11 & 12, Bay St. Louis Land & Improvement Co. Subdivision, City of Waveland, Hancock County, Mississippi.

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

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

Mr. Yarborough recognized Mr. Rodriguez, who was present, and asked if anyone was present to oppose Mr. Rodriguez's request or whether Mr. Rodriguez would like to provide any additional information to the Board. Mr. Yarborough asked to let the record reflect that no one was present to oppose the request nor did Mr. Rodriguez provide any additional information. Mr. Yarborough asked Planning and Zoning Commissioner Roger Estopinal if it was the finding of the Planning and Zoning Commission that Mr. Rodriguez met the elements of Section 906 to meet and obtain a variance from the restrictions of the Ordinance. Mr. Estopinal said, "Yes he did". Mr. Yarborough said the question before the Board is whether to accept the recommendation of the Planning and Zoning Commission recommendation and make a finding that Mr. Rodriguez has met the elements of 906.1 of Section 701.4 for a variance.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Kidd

Voting Nay: None

Absent: Lafontaine

DONATIONS

Re: Donation of 2 Citrus Trees to be planted across the street from 139 Lakewood Drive

Alderman Kidd moved, seconded by Alderman Stahler to accept donation of 2 citrus trees from Mr. David Poindexter in honor of his late wife, Mrs. Laurie Poindexter. Mr. Poindexter requested the placement of the trees be in the median across from 139 Lakewood Drive. Mr. Poindexter will be responsible for the planting.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Kidd

Voting Nay: None

Absent: Lafontaine

2014 ELECTIONS/APPOINTMENTS

Re: Appoint Ms. Debbie Mason as Election Commissioner

Alderman Stahler moved, seconded by Alderman Geoffrey to appoint Ms. Debbie Mason as election commissioner in advance of the upcoming 2014 election. Ms. Mason's appointment will replace the late Mr. George Yarbrough.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Kidd

Voting Nay: None

Absent: Lafontaine

2014 ELECTION/REGISTRARS/CITY HALL

Re: Appoint Linda Elias, Donna Henry and Paula Tully as Deputy Registrars of Voting

Alderman Kidd moved, seconded by Alderman Geoffrey to appoint the following as Deputy Registrars of Voters for the upcoming 2014 Election, as listed: (Items a-c)

- a. Linda Elias
- b. Donna Henry
- c. Paula Tully

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Kidd

Voting Nay: None

Absent: Lafontaine

CIVIC CENTER/POLICE DEPARTMENT/CITY HALL

Re: Comptroller Linda Elias and Police Chief David Allen discussed Civic Center Rental costs

Mrs. Elias prepared a schedule of municipal costs related to renting the Civic Center. Chief Allen discussed the additional overtime burden on the Police Department's budget to provide security for parties/events at the Carousel and suggested the individual renting the space should hire and pay a uniformed off-duty officer directly. Alderman Stahler said she did not have a problem with an off duty officer being paid directly by the renter, but felt that most of the costs listed on the schedule would be there regardless of an event or not. All agreed that a uniformed Officer/Fire Fighter should be present to maintain control of the Carousel and that the rental rate shall not be increased, but that the Police and Fire Departments should increase their budget accordingly for the overtime to provide for these events. City Attorney Yarborough said he wrote the Civic Center rental agreement as he did because he did not want a renter paying a uniformed City Police officer directly. **(EXHIBIT F)**

TRAVEL/COURT DEPARTMENT/FIRE DEPARTMENT

Re: Travel for Court Clerk Rhonda Cummings and Firefighters Cuevas, Butcher, Carver, Burchett, Monju and Piazza

Alderman Stahler moved, seconded by Alderman Kidd to approve travel for the following, as listed (a-b):

- a) Court Clerk Rhonda Cummings to the Municipal Court Clerk's Association Summer Conference in Gulfport, Mississippi June 23-24, 2014. Cost to the City will be per diem for 2 days and use of a city vehicle.
- b) Additional \$300.00 for Fire Department Shift Supervisors Lt. Kent Cuevas, Lt. James Butcher and Lt. Tommy Carver, along with Firefighters Tim Burchett, Mike Monju and Casey Piazza to attend an Aerial Operators course at the St. Tammany Training Center for certification on the recently purchased ladder truck. (originally approved by Board 3/19/14)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Kidd

Voting Nay: None

Absent: Lafontaine

HMGP PROPERTY ACQUISITION PROJECT/ACQUISITION PROJECT/HMGP/REAL PROPERTY PURCHASE

Re: Hire Butler, Snow, O'Mara Attorneys at Law for legal services related to HMGP Property Acquisition Project

Alderman Geoffrey moved, seconded by Alderman Stahler to hire Butler, Snow, O'Mara Attorneys at Law for Real Estate Legal Services related to the HMGP Property Acquisition Project, specifically one remaining (1) property closing.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Kidd

Voting Nay: None

Absent: Lafontaine

HMGP ANTICIPATION NOTE/ANTICIPATION NOTE/HMGP PROPERTY ACQUISITION PROJECT/REAL PROPERTY PURCHASE

Re: Transfer of Funds to Butler, Snow, O'Mara Attorneys for Close on Purchase of one Final Property

Alderman Kidd moved, seconded by Alderman Geoffrey to approve transfer of funds (funded by HMGP Anticipation Note) in the amount of \$207,000.00 from the Depository Bank Account to Butler, Snow, O'Mara Attorneys Trust Account to close on the purchase of one final property related to the HMGP Property Acquisition Project.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Kidd

Voting Nay: None

Absent: Lafontaine

HMGP PROPERTY ACQUISITION PROJECT/NOTICE OF COMPLETION/DEMOLITION DEBRIS REMOVAL/ACQUISITION PROJECT

Re: Notice of Completion of Demolition and Debris Removal related to the HMGP Property Acquisition Project

Alderman Kidd moved seconded by Alderman Geoffrey to approve Notice of Completion of the Demolition and Debris removal related to the HMGP Property Acquisition Project for the following properties: (FEMA Project #DR-1604-MS-0340) (EXHIBIT G)

- 4265 Pacific Street
- 11036 Garfield Street
- 200 Venus Street

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Kidd

Voting Nay: None

Absent: Lafontaine

CITYWIDE DRAINAGE IMPROVEMENTS PROJECT/HMGP CITYWIDE DRAINAGE IMPROVEMENTS PROJECT/PERMITS

Re: Department of the Army Corp of Engineers Permit Application for the HMGP Citywide Drainage Improvements Project

Alderman Geoffrey moved, seconded by Alderman Kidd to approve and accept Department of the Army Corp. of Engineers Permit Application Number SAM-2013-00262-RCV, City of Waveland, Hancock

County, Mississippi related to the HMGP Citywide Drainage Improvements Project; including required signatures thereon. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Kidd

Voting Nay: None

Absent: Lafontaine

BUDGET MODIFICATIONS/WATER SYSTEM IMPROVEMENTS PROJECT – ANNEXED AREA, MASTER METER CONNECTION
Re: Budget Modification No. 12, R-118-379-06-HCCR

Alderman Kidd moved seconded by Alderman Geoffrey to approve the following Budget Modification; No. 12, R-118-379-06-HCCR for the Water System Improvements, Annexed Area Master Meter Connection Project. **(EXHIBIT I)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Kidd

Voting Nay: None

Absent: Lafontaine

REQUEST FOR CASH REIMBURSEMENTS, JEFF DAVIS CONNECTOR/WEST JEFF DAVIS SEWER IMPROVEMENTS PROJECT/GULFSIDE SEWER IMPROVEMENTS AND PAVING PROJECT/EAST JEFF DAVIS SEWER IMPROVEMENTS PROJECT/ WATER SYSTEM IMPROVEMENTS - ANNEXED AREA, MASTER METER CONNECTION/ TIDELANDS TRUST FUND PROGRAM/BEACH FACILITY IMPROVEMENTS PROJECT/VETERANS MEMORIAL

Spread on the minutes the following Request for Cash Reimbursements being listed as:

(Items a-q)

- a) RFC #5, R-109-379-06-KCR in the amount of \$1,251.08 – Jeff Davis Connector **(EXHIBIT J)**
- b) RFC #6, R-109-379-06-KCR in the amount of \$2,275.00 – Jeff Davis Connector. **(EXHIBIT K)**
- c) RFC #7, R-109-379-06-KCR in the amount of \$5,512.25 – Jeff Davis Connector. **(EXHIBIT L)**
- d) RFC #8, R-109-379-06-KCR in the amount of \$45,479.07 – Jeff Davis Connector. **(EXHIBIT M)**
- e) RFC #5, R-109-379-08-KCR in the amount of \$3,212.73 – West Jeff Davis Sewer Improvements Project. **(EXHIBIT N)**
- f) RFC #6, R-109-379-08-KCR in the amount of \$2,035.00 – West Jeff Davis Sewer Improvements Project. **(EXHIBIT O)**
- g) RFC #7, R-106-379-08-KCR in the amount of \$4,937.10 – West Jeff Davis Sewer Improvements Project. **(EXHIBIT P)**
- h) RFC #8, R-109-379-08-KCR in the amount of \$127,903.23 – West Jeff Davis Sewer Improvements Project. **(EXHIBIT Q)**
- i) RFC #5, R-109-379-09-KCR in the amount of \$2,118.05 – Gulfside Sewer Improvements and Paving Project. **(EXHIBIT R)**
- j) RFC #6, R-109-379-09-KCR in the amount of \$1,550.00 – Gulfside Sewer Improvements and Paving Project. **(EXHIBIT S)**
- k) RFC #7, R-109-379-09-KCR in the amount of \$3,749.23 – Gulfside Sewer Improvements and Paving Project. **(EXHIBIT T)**
- l) RFC #5, R-109-379-07-KCR in the amount of \$8,110.00 – East Jeff Davis Sewer Improvements Project. **(EXHIBIT U)**

- m) RFC #6, R-109-379-07-KCR in the amount of \$1,645.00 – East Jeff Davis Sewer Improvements Project. **(EXHIBIT V)**
- n) RFC #7, R-109-379-07-KCR in the amount of \$3,975.00 – East Jeff Davis Sewer Improvements Project. **(EXHIBIT W)**
- o) RFC #47, R-118-379-06-HCCR in the amount of \$6,076.00 – Water System Improvements Annexed Area, Master Meter Connection Project. **(EXHIBIT X)**
- p) RFC #48, R-118-379-06-HCCR in the amount of \$1,000.00 – Water System Improvements Annexed Area, Master Meter Connection Project. **(EXHIBIT Y)**
- q) RFC #18 (Partial Pay Request) from Tidelands Trust Fund Program, FY#2011-P111, in the amount of \$105,371.62 – Beach Facility Improvements (Veterans Memorial). **(EXHIBIT Z)**

BIDS/ WATER TOWERS/INTERNET SERVICE/DEPARTMENT OF MARINE RESOURCES/TIDELANDS/OPEN AIR PAVILLION/SPLASH PAD INTERACTIVE PLAY/BEACHFRONT

Spread on the minutes the following as listed: (Items a – b)

- a. Bids for the Non-Exclusive Lease for Access to City of Waveland Water Towers for Internet Service Providers were opened prior to this meeting and taken under advisement.
- b. Mississippi Department of Marine Resources Letter awarding the following Tidelands Grants being listed:
 - 1. FY2015-P501-24WV-City of Waveland Open Air Pavilion with Lights in the amount of \$90,000.00. **(EXHIBIT AA)**
 - 2. FY2015-P501-23WV-City of Waveland – Splash Pad Interactive Play in the amount of \$160,000.00. **(EXHIBIT BB)**

ADVERTISEMENTS/HMGP CITYWIDE DRAINAGE IMPROVEMENTS PROJECT PHASE I-IV/DRAINAGE PROJECTS

Re: Advertise for Construction – HMGP Citywide Drainage Improvements Project, Phase I-IV

Alderman Geoffrey moved, seconded by Alderman Stahler to advertise for construction bids related to the HMGP Citywide Drainage Improvements Project, Phases I-IV.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Kidd

Voting Nay: None

Absent: Lafontaine

BIDS/WETLAND MITIGATION BANK CREDITS/HMGP CITYWIDE DRAINAGE IMPROVEMENTS PROJECT/ADVERTISEMENTS

Re: Advertise for the Purchase of 4.78 Pine Flatwood Wetland Mitigation Bank Credits

Alderman Stahler moved, seconded by Alderman Geoffrey to advertise for bidders for the purchase of 4.78 Pine Flatwood Wetland Mitigation Bank Credits related to the HMGP Citywide Drainage Improvements Project; specifically to provide compensatory mitigation for proposed permanent impacts to 2.39 acres of wetlands.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Kidd

Voting Nay: None

Absent: Lafontaine

CHANGE ORDERS/HMGP ACQUISITION OF PROPERTY/ACQUISITION OF PROPERTY/BEACH FACILITY IMPROVEMENTS PROJECT/VETERANS MEMORIAL

Re: Approve Change Orders as submitted by various contractors

Alderman Kidd moved, seconded by Alderman Geoffrey to approve the following Change Orders as listed: (Items a, b, & d) and table item c: **(EXHIBIT CC)**

- a) Change Order 1 from Morreale Construction, LLC. in the amount of \$756.00 related to 4365 Pacific Street to plug and abandon water well according to MS-DEQ Decommissioning Requirements – HMGP Property Acquisition Project.
- b) Change Order 2 from Morreale Construction, LLC. in the amount of \$1,185.60 related to 11036 Garfield Street to plug and abandon water well according to MS-DEQ Decommissioning Requirements – HMGP Property Acquisition Project.
- c) Change Order #16 for the addition of 5’ to the Elevator Tower being built at the Fire Station on Coleman Avenue in the amount of \$17,736.25, along with a contract time extension of two months from ‘Notice to Proceed’ if approved. Approval of this motion shall be pending approval by MDA. **(TABLED)**
- d) Change Order #4 from David Rush Construction in the amount of \$3,200.00 to provide Bermuda Sod in areas designated to receive grass sod, along with a 5 day time extension – Beach Facility Improvements Project (Veterans Memorial).

Alderman Kidd opened discussion about Item c) and is concerned about the reason for this change order, the associated costs, and the amount of time the elevator installation project is taking. During discussion regarding Item c, Attorney Yarborough said it seemed to him the way it’s designed, the contractor can’t get between the current roof and the new roof to install the upper portion so the design needs to be modified. Mr. Yarborough said that, in addition, MDA has not approved these funds yet either. City Clerk Planchard noted for the record that the City is having to pay \$2,500 to store the elevator until that extra 5’ can be constructed. She said so far, the architect has said the City will be responsible for this and then the contractor will be submitting another change order for that \$2,500. The elevator just got delivered yesterday. Comptroller Elias noted that the original delivery date was yesterday and the manufacturer would not change that date for the contractor, so it had to be delivered yesterday. City Attorney Yarborough said he would contact Architect Buzzy Bolton. Mr. Yarborough told Board members that by voting for a, b and d, they are making a finding that it’s necessary to the scope as originally bid.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Kidd

Voting Nay: None

Absent: Lafontaine

HMGP PROPERTY ACQUISITION PROJECT/INVOICES/REAL PROPERTY

Re: Payments to Morrale Construction LLC for Demolition and Debris removal related to the HMGP Property Acquisition Project (3 properties)

Alderman Stahler moved, seconded by Alderman Geoffrey to approve the following Invoices from Morreale Construction, LLC. for demolition and debris removal related to the HMGP Property Acquisition Project, as listed: (Items a-c). **(EXHIBIT DD)**

- a. Invoice No. 1896 in the amount of \$3,400.00– 200 Venus Street, Waveland.
- b. Invoice No. 1897 in the amount of \$6,293.60 – 11036 Garfield Street, Waveland.
- c. Invoice No. 1898 in the amount of \$4,125.00 – 4265 Pacific Street, Waveland.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Kidd

Voting Nay: None

Absent: Lafontaine

INVOICES/PUBLIC WORKS BUILDING RENOVATION/CITYWIDE ROAD OVERLAY PROJECT/BEACH FACILITY IMPROVEMENTS PROJECT/WAVELAND BEACH FACILITY IMPROVEMENTS PROJECT/HMGP CITYWIDE IMPROVEMENTS

**PROJECT/VETERANS MEMORIAL/CITYWIDE DRAINAGE IMPROVEMENTS
PROJECT/JEFF DAVIS CONNECTOR PROJECT/WEST JEFF DAVIS SEWER
IMPROVEMENTS PROJECT/GULFSIDE SEWER IMPROVEMENTS PROJECT/EAST JEFF
DAVIS SEWER IMPROVEMENTS PROJECT/ JEFF DAVIS-GULFSIDE SEWER
IMPROVEMENTS PROJECT**

Re: Payment of Invoices to Various Contractors

Alderman Kidd 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-g): **(EXHIBIT EE)**

- a. Invoice MS12352 from Gulf States Engineering (GSE) in the amount of \$3,508.82 – Public Works Building Renovation. (PW 8028)
- b. Pay Application #5 from Huey Stockstill, Inc. in the amount of \$176,025.85 as reviewed and recommended by Compton Engineering – Citywide Road Overlay Project.
- c. Pay Application #4 from David Rush Construction in the amount of \$62,175.13 as reviewed and recommended by Compton Engineering - Waveland Beach Facility Improvements Project (Veterans Memorial).
- d. Pay Application #5 from David Rush Construction in the amount of \$52,782.96 as reviewed and recommended by Compton Engineering – Waveland Beach Facility Improvements Project (Veterans Memorial).
- e. Invoice No. 0074552 from Pickering Engineering in the amount of \$6,765.50 – HMGP Citywide Drainage Infrastructure Design, Bidding and Construction Project.
- f. Invoice #3699041414 from The Beta Group in the amount of \$1,457.90 – Waveland Beach Facility (Veterans Memorial) – Concrete Sampling and Inspection.
- g. Pay Request No. 3 from Hensley R. Lee Contracting, Inc. in the amount of \$123,232.04 – Jeff Davis/Gulfside Sewer Improvements and Paving Project.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Kidd

Voting Nay: None

Absent: Lafontaine

**TIDELANDS/LEASE/SECRETARY OF STATE/CITYWIDE DRAINAGE IMPROVEMENTS
PROJECT**

**Re: Application for Tidelands Lease with Secretary of State related to Citywide Drainage
Improvements Project**

Alderman Geoffrey moved, seconded by Alderman Stahler to approve application for Tidelands Lease with Secretary of State related to the Citywide Drainage Improvements Project; prepared by Pickering Firm and authorize Mayor to sign necessary documents. **(EXHIBIT FF)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Kidd

Voting Nay: None

Absent: Lafontaine

EXECUTIVE SESSION

Re: Pending Litigation – Sewer Southwest Project

Alderman Kidd moved, seconded by Alderman Geoffrey to consider Executive Session to prompt a closed discussion regarding pending litigation concerning Sewer Southwest Project.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Kidd

Voting Nay: None

Absent: Lafontaine

Alderman Kidd moved, seconded by Alderman Geoffrey to enter Executive Session regarding pending litigation concerning Sewer Southwest Project.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Kidd

Voting Nay: None

Absent: Lafontaine

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

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Kidd

Voting Nay: None

Absent: Lafontaine

ADJOURN

Re: Adjourn Meeting at 7:43 p.m.

Alderman Kidd moved, seconded by Alderman Geoffrey to adjourn the meeting at 7:43 p.m.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Kidd

Voting Nay: None

Absent: Lafontaine

The foregoing minutes were presented to Mayor Garcia on May 23, 2014.

Lisa Planchard
City Clerk

The Minutes of May 6, 2014 have been read and approved by me on this day the 23rd day of May, 2014.

David A. Garcia
Mayor

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