

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 August 5, 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

JEFF DAVIS – GULFSIDE PROJECT: WEST JEFF DAVIS/EAST JEFF DAVIS/GULFSIDE SEWER IMPROVEMENT AND JEFF DAVIS CONNECTOR PROJECT
Re: City Responsible for 25% Match on Water System Addition to Project

Bruce Newton with Digital Engineering was present to address the Board regarding Water system 25% match on Jeff Davis/Gulfside Project; the water connection issue regarding Change Order #2 from Hensley R. Lee (approved by Board 5/21/14).

Mr. Lafontaine said he did not remember this being discussed at the meeting, but noticed the match dollars on the upcoming FY 2015 budget. Mr. Newton said that on the original scope of work that was correct, but with MDA's changes and not giving out any more monies, this came about. The Corp. of Engineers was funding 75% and MDA funding 25% for the original scope. For any modifications, MDA will not be putting up any money so if a municipality wants to do some work, they have to put up the match. The Corp. of Engineers posture is totally opposite, they want you to spend all of their 75% because there's still actually money sitting there that they would love you to spend. He said any dollars you spend increasing the contract; 25% of that money starting with that Change Order will come out of the City's pocket. He said he held a meeting in his office with the Mayor, Mr. Anderson, Ms. Planchard, Ms. Elias and Alderman Stahler to explain this and thought he explained this the evening of 5/21/14, but apologized if he was not clear. Mayor Garcia asked if the City could move any remaining Corp. money to another area of the City where we're having problems. Mr. Newton said we can always ask and said he thought about \$240,000 was left after this Change Order #2 was approved. This would cost the City \$80,000 as the 25% match, Alderman Stahler said. Funds must be spent by December 2015, Mr. Newton added.

PUBLIC COMMENTS:

Re: Mr. Alfred "Tiger" Harris discussed his opposition to the proposed Methadone Clinic (Planning & Zoning)

Re: Ms. Deborah Smith discussed her opposition to the proposed Methadone Clinic (Planning & Zoning)

Re: Theresa Ehrlich informed the Board that she will be submitting another proposal for Court Collection Services. Ms. Ehrlich noted her review of the current Probation Co's. Contract and costs and would lower her costs in a new proposed proposal.

MAYOR'S REPORT: (EXHIBIT A)

Mayor Garcia read a heartfelt speech regarding his decision to retire and not seek re-election and the conclusion of the current term. He thanked the Board, his staff, and especially City Attorney Gary Yarborough for all of their hard work, support and dedication. He additionally thanked all of his supporters for their never ending words of encouragement which gave him the confidence to leave at this time. He said it's been a great honor that he was trusted as Mayor to do what was right. He reminded everyone that candidacy qualifications for Mayor, Aldermen and Executive Committee members (Democratic & Republican) begin tomorrow at 8:00 am and end at 5:00 pm September 5, 2014.

ATTORNEY'S COMMENTS

The City Attorney had no comments at this time.

ALDERMEN'S COMMENTS:

Alderman Stahler said she just came from the Teacher's Appreciation event where she encouraged teachers to have field trips to the Museum. She announced that they've acquired two new exhibits, one is 55 miniature quilts sewn with fabric found after Katrina (formerly exhibited at U.S.M). She reminded

everyone that the First Responder Cook-off will be held August 28, 2014 from 6:00 pm to 9:00 where you can get sliders; this is a cooking competition between police, fire and emergency personnel. On August 29, 2014 at 9:00 am, the annual Katrina Memorial service will be held at the Civic Center and the Mayor, hopefully, will unveil two Katrina monuments.

Alderman Geoffrey

Alderman Geoffrey had no comments.

Alderman Lafontaine:

Alderman Lafontaine had no comments.

Alderman Kidd:

Alderman Kidd asked Mr. Anderson, "Do we have our tractor yet." Mayor Garcia said, "No, I asked that question this morning." Mr. Anderson said, "I really don't have an answer for you; it's the same as two days ago." Alderman Lafontaine said, "The tractor's in and they're waiting on the boom arm mower to come in."

MINUTES

Re: Minutes of July 16, 2014

Alderman Kidd moved, seconded by Alderman Geoffrey to approve the Minutes of the Meeting of July 16, 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 Stahler to approve the RSVP Claims as submitted.

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 Lafontaine moved, seconded by Alderman Kidd to approve the Docket of Claims dated August 5, 2014, as submitted.

001 Fund – 1012 to 1075

099 Fund – None

100 Fund – None

101 Fund – 14 to 15

102 Fund – None

103 Fund – 32 to 33

104 Fund – None

105 Fund – 16

124 Fund – None
125 Fund – 29 to 30
126 Fund – None
127 Fund – None
200 Fund – None
313 Fund – None
400 Fund – 454 to 477
601 Fund – None

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

CITY HALL-CITY HALL ANNEX PROJECT/FIRE STATION – COLEMAN AVENUE/CHANGE ORDERS

Re: Change Order #16 from DNP, Inc. for revisions to Elevator Tower construction at Fire Station, Coleman Avenue

Alderman Kidd moved, seconded by Alderman Stahler to approve Change Order #16 from DNP, Inc. for an 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. MDA has approved funding and specifically asks the City to approve.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

CONTRACTS/CONTRACT MODIFICATIONS/AGREEMENTS/CITY HALL –CITY HALL ANNEX PROJECT/FIRE STATION COLEMAN AVENUE

Re: Contract Modification #4 from BDA, PLLC. in the amount of \$ 1,755.89

Alderman Stahler moved, seconded by Alderman Geoffrey to approve contract modification No. 4 to the Architectural Contract with BDA, PLLC. for services related to the elevator tower, an additional 5', in the amount of \$1,755.89 – Coleman Avenue Fire Station. Note: Digital Engineering will no longer be reviewing change orders on this project. MDA has approved funding and specifically asks the City to approve.

City Attorney Gary Yarborough explained that this BDA's pro-rated portion of the DNP, Inc. Change Order No. 16 increase. He added that MDA is withholding funds on the other projects until the Board approves these.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

PLANNING AND ZONING

**Re: City of Waveland 111, 113, 115 & 117 North Beach Boulevard, Waveland Terrace
Subdivision**

The City of Waveland requests a zoning change from CO-1 to CO-2 on the properties located at 111, 113, 115, & 117 North Beach Boulevard. Legal description: Block 6 lots 5-8, Waveland Terrace Subdivision, City of Waveland, Hancock County, Mississippi.

City Attorney Gary Yarborough said that he would speak to the request. Mr. Yarborough said that the request is for the four lots on the SW corner of Terrace Avenue and North Beach Boulevard. The parcels numbers are 161E-0-02-131-134.000. The character in nature of the neighborhood is subject to change and the proposal would allow a restaurant to be developed on that property site. This is an application of The City of Waveland for that re-zoning to allow that perspective use. Mr. Yarborough asked that the zoning commission consider adopting that use to change the zoning as requested.

Chairman Roger Estopinal called for a motion on the request. Jay Fountain moved, seconded by Clarence Harris to recommend that the Board of Mayor and Aldermen approve the request as submitted.

Alderman Geoffrey moved, seconded by Alderman Stahler to follow the recommendation of the Planning and Zoning Commission and approve the application as submitted.

Let the record reflect that no one was present to speak against the Planning & Zoning request.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

Re: 407 Highway 90, Colonial Management Group, LP

Colonial Management Group, LP appeared before the commission with a request for a conditional use in order to operate an outpatient medical clinic to be located at 407 Highway 90. Legal description: Phase 1 (pt. NE 1/4, 34-8-14) Waveland Professional Plaza, City of Waveland, Hancock County, Mississippi.

Mr. Yarborough said just for the record, Madam Clerk, what is this property zoned C-1, is that correct? Mrs. Gallagher said the zoning on this property is C-3.

Chairman Roger Estopinal called for a motion on the request. Commissioner Jay Fountain moved, seconded by Clarence Harris that the City would not benefit from the proposed use. Commissioners Fountain, Harris and Ortiz voted for the motion. Mr. Yarborough said that since the proposed use fails to meet the first special finding, the second one is irrelevant and application is denied.

During discussion, City Attorney Yarborough said, "We have had a request by Mr. Rafferty on behalf of Colonial Management Group, LP. to continue this until August 20th. I see Mr. Neumeyer is here. I received a call from his counsel, Mr. Pat Sheehan, requesting that it moved to the 20th. I ask you to consider that request and table this until August 20th. Mayor Garcia asked, "What is the pleasure of the Board?" Aldermen Geoffrey said, "I say we go ahead and vote this tonight; I've made my mind up." Alderman Stahler said, "Yes, it's not going to change anything." Alderman Kidd said, "Yes, I'd like to go ahead and move forward with this right now."

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

City Attorney asked Mr. Neumeyer if he would like to speak on behalf of the application. Mr. Neumeyer asked if he was to understand if there would be a vote tonight. Mr. Yarborough said, "The Board is electing to vote the issue tonight." Mr. Neumeyer said he thought there was an agreement between his attorney and Mr. Yarborough that this would be postponed to the 20th. Mr. Yarborough indicated that he told Mr. Rafferty that he would have it continued to the 20th. Mr. Neumeyer said that

he has no one here to discuss the issue, his attorney, medical staff, owners of the business, etc... Alderman Kidd said he had thoroughly read the Planning & Zoning Commission's report and there were a lot of very good questions asked by our Board and based upon the phone calls he's received, he only had one citizen for the proposal and probably 100 against. He said he felt this is not the place for this business at all. Mr. Neumeyer said they had asked for a postponement to gather their staff and information for the Board to see and then approve or disapprove and felt it is wrong to move forward. Alderman Kidd said that is why we had your representative go through Planning & Zoning; that's where this all starts at. Attorney Yarborough said, "Just for the record, the Planning & Zoning Commission is our hearing board. Our Hearing Board is the Planning & Zoning Commission." Alderman Kidd said that the Planning & Zoning Board, at the hearing asked many excellent questions and then they allowed audience members also ask questions. Alderman Lafontaine added, "And there were members from the Management Group at the hearing as well." Alderman Geoffrey said, "All the calls I got about it, not a soul was for it." Alderman Lafontaine said, "Same here." City Attorney Yarborough said, "Mr. Neumeyer, the reason the Planning & Zoning Commission rejected it are as stated in their minutes". Mr. Neumeyer asked if they had broken any rules or whether the building was suited for the purpose. Mr. Yarborough said, "That was not the question before the Board, whether or not it passes code; it has not been inspected for code. It has no certificate of occupancy; that was not the question before the Planning & Zoning Commission. The question before the Planning & Zoning Commission, which they rejected 3 to 0, was whether or not it provided a benefit to the City of Waveland for the proposed use and they voted it 3 to 0 that it would not provide such a benefit." City Attorney Yarborough asked, "Are the taxes to date on that property, Mr. Neumeyer; are they paid." Mr. Neumeyer said, No, all of them are still due."

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

EVENTS/FIT FIRST/TRIATHLON/BRIDGE FEST

Re: Fit First Gym to use Beach Blvd. for their Bridge Fest Biking Event

Alderman Geoffrey moved, seconded by Alderman Lafontaine to approve a request from Ms. Helene Johnson of Fit First Gym to hold a biking event on Saturday, September 13, 2014 along Beach Blvd. in the City of Waveland. Both lanes of Beach Blvd. will remain open.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

COURT DEPARTMENT/PERSONNEL/COMPTROLLER/ELECTIONS/CITY HALL/COMMISSIONERS - ELECTION

Re: Court Clerk Rhonda Cummings to Statewide Seminar for Mississippi Municipal Court Clerks

Re: Personnel Director Kristina Quintini and Comptroller Linda Elias to PERS Employer Training

Re: Election - Executive Committee Members to attend Election Certification Classes

Alderman Kidd moved, seconded by Alderman Geoffrey to approve travel for the following as listed: (Items a-c)

- a. Court Clerk Rhonda Cummings to attend the Statewide Seminar for Mississippi Municipal Court Clerks in Jackson, MS. Cost to the City will be lodging for 2 nights, 2.5 days per diem and use of a City vehicle. (Cost of lodging (up to \$85.00 per night will be reimbursed by the MS. Judicial College).

- b. Personnel Director Kristina Quintini and Comptroller Linda Elias to the Handsboro Community Center in Gulfport on August 6, 2014 for PERS Employer Training. Only cost to the City will be use of City vehicle.
- c. Election - Municipal Executive Committee Members (1 Democratic & 1 Republican) (Mandatory per Secretary of State), to Jackson, MS. for the Municipal Elections Certification Session for Special Charters to be held August 14, 2014 from 9:00 am to 5:00 pm. Cost to the City will be 1 night lodging for each, 2 days per diem, and mileage.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

PERSONNEL/PURCHASING/CITY HALL

Re: Kristina Quintini & Carol Cheney to sign Purchase Requisitions

Alderman Kidd moved, seconded by Alderman Lafontaine to authorize Kristina Quintini to sign Purchase Requisitions and Ms. Carol Cheney to sign Purchase Requisitions and Purchase Orders.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

COMMITTED FUNDS/CITY HALL MURAL/MURAL/MISSISSIPPI ARTS COMMISSION GRANT (MAC)/GRANTS

Re: \$9,000 to be paid from Committed Funds as Additional Funds for City Hall Mural

Alderman Lafontaine moved, seconded by Alderman Stahler to **TABLE** approval of \$9,000.00 to be paid from committed funds as the additional donated funds amount needed to start and pay for the City Hall Mural, of which the Mississippi Arts Commission Grant is paying \$4,500.00.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

LANDSCAPING/ADVERTISEMENTS/COMMITTED FUNDS

Re: Advertise for Bids, 100, 6' to 8' Washingtonia Palms

Alderman Kidd moved, seconded by Alderman Geoffrey to **TABLE** advertisement for bids related to 100, 6' to 8' Washingtonia palm trees for municipal landscaping purposes; this was proposed to be paid through Committed Funds.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

COURT DEPARTMENT/COURT ROOM SPACE/LEASE AGREEMENT

Re: Lease Agreement, Court Room Space at Choctaw Shopping Center

Alderman Lafontaine moved, seconded by Alderman Kidd to approve lease agreement for Court Room space at Choctaw Shopping Center; City Attorney to draft lease agreement.

A vote was called for with the following results:

Voting Yea: Stahler

Voting Nay: Geoffrey, Lafontaine, and Kidd

Absent: None

MARTIN LUTHER KING PARK/HERLIHY PARK/STAGE

Re: Construction of Stage Roof at MLK Park

Discuss construction of stage at MLK Park on Herlihy Street. Bid was approved at 7/16/14 Board meeting pending contract preparation by City Attorney. Alderman Geoffrey asked that this discussion be **TABLED** to the next regular Board meeting; he mentioned that someone is working with the Seabees to try and have them do this construction, which will then only cost the City building materials.

FIRE DEPARTMENT/PERSONNEL

Re: New Hires, Joey King, Brice Garber, Tony Johnston, and Chris Levandoski as Part-Time Firefighters

Alderman Geoffrey moved, seconded to Alderman Lafontaine to approve a request from Fire Chief Mike Smith to hire the following part-time Firefighters at a rate of \$9.00 per hour pending passage of drug test, being listed: (Items a-d)

- a. Mr. Joey King
- b. Mr. Brice Garber
- c. Mr. Tony Johnston
- d. Chris Levandoski

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

COURT DEPARTMENT/AFFIDAVIT WITHDRAWAL FEE/FEES - COURT

Re: Increase the Affidavit Withdrawal fee at Court from \$50 to \$100

Alderman Lafontaine moved, seconded by Alderman Geoffrey to approve a request from Judge Preston J. Mauffray to increase the Affidavit Withdrawal fee from \$50.00 to \$100.00.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

COMMITTED FUNDS/HURRICANE KATRINA/VOLUNTEER EFFORTS/PLAQUES

Re: Ratify Purchase of Plaque from SEWAH Studios in Honor of Volunteers after Hurricane Katrina

Alderman Kidd moved, seconded by Alderman Geoffrey to ratify purchase from the Committed Fund of a plaque from Sewah Studios, Inc. in the amount of \$2,075.00 dedicated to the volunteer efforts during and after Hurricane Katrina.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**COMMITTED FUNDS/HANCOCK MONUMENT/HURRICANE KATRINA/MONUMENT
Re: Ratify Purchase from Hancock Monument to be Dedicated those Waveland Citizens who Lost their lives in Hurricane Katrina**

Alderman Kidd moved, seconded by Alderman Geoffrey to ratify purchase from the Committed Fund of one monument, from Hancock Monument Co. (Mr. J.E. Loiacano), dedicated to those Waveland citizens who lost their lives in Hurricane Katrina, this in the amount of \$3,690.00.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**AGREEMENTS/CONTRACTS/ECONOMIC DEVELOPMENT
Re: Agreement with Orion Planning Group Regarding Economic Development**

Alderman Lafontaine moved, seconded by Alderman Kidd to approve an agreement, subject to agreement preparation by City Attorney, in the amount of \$2,200.00 plus travel, with Orion Planning Group (Robert L. Barber) to assist Mr. Laurence Leyens with assessment of the current development code and increasing the capacity of the Planning Commission to offer well executed development review to provide long term economic gains in the City. Mayor Garcia & Alderman Stahler provided explanation.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**CHANGE ORDERS/VETERANS MEMORIAL REPAIRS PROJECT/BEACH FACILITY
IMPROVEMENTS PROJECT
Re: Change Order No. 7 from David Rush Construction in the amount of \$2,283.00 – Veterans Memorial**

Alderman Lafontaine moved, seconded by Alderman Kidd to approve Change Order No. 7 from David Rush Construction in the amount of \$2,283.00 for permit costs related the construction repairs for the Veterans Memorial Repairs Project.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**CONTRACTS/AMENDMENT TO CONTRACT/VETERANS MEMORIAL REPAIRS
PROJECT/BEACH FACILITY IMPROVEMENTS PROJECT/AMENDMENTS**

Re: Contract Amendment No. 3 with Compton Engineering – Veterans Memorial Repairs Project

Alderman Geoffrey moved, seconded by Alderman Lafontaine to approve Contract Amendment No. 3 with Compton Engineering for additional engineering services at a cost of \$3,300.00; this regarding the Veterans Memorial Repairs Project.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**CONTRACTS/AGREEMENTS/SOFTWARE SUPPORT AGREEMENTS/DELTACOMPUTER
SYSTEMS, INC.**

Re: Software Support Agreement – Delta Computer Systems, Inc., FY 2014-2015

Alderman Kidd moved, seconded by Alderman Lafontaine to approve the Software Support Agreement Addendum with required signatures for FY 2014-2015 between the City of Waveland and Delta Computer Systems, Inc.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**CONTRACTS/AGREEMENTS/UNIVERSAL COM-ONE/HARDWARE SUPPORT
AGREEMENT**

Re: Annual Hardware Support, Renewal Agreement with Universal Com-One, FY 2014-2015

Alderman Geoffrey moved, seconded by Alderman Kidd to approve the Annual Hardware Support Renewal Agreement with Universal Com-One, including required signatures, for telephone/internet, computer hardware support, etc. for FY 2014-2015.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**AGREEMENTS/ELECTION SYSTEMS & SOFTWARE, LLC, (ES&S)/ELECTION
2014/MUNICIPAL ELECTIONS**

**Re: Agreement with Election Systems & Software, LLC for Rental of Voter Tabulation
Equipment**

Alderman Geoffrey moved, seconded by Alderman Lafontaine to approve Agreement between the City of Waveland and Election Systems & Software, LLC (ES&S) for the rental of voter tabulation equipment and related software and services for upcoming 2014 Municipal Elections.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**INVOICES/CITY HALL-CITY HALL ANNEX/MUNICIPAL COMPLEX/FIRE STATION
COLEMAN AVENUE/HMGP/PROPERTY ACQUISITION PROJECT/JEFF DAVIS-
GULFSIDE SEWER REPAIR AND PAVING PROJECT/TIDELANDS/CITYWIDE OVERLAY
AND STREET PAVING PROJECT/GARFIELD LADNER MEMORIAL PIER REPAIRS
PROJECT/PIER/BEACH FACILITY IMPROVEMENTS PROJECT/VETERANS MEMORIAL
PROJECT/W. JEFF DAVIS SEWER IMPROVEMENTS PROJECT/CITYWIDE DRAINAGE
IMPROVEMENTS PROJECT**

Re: Various Project Invoices Submitted by Vendors/Contractors

Alderman Kidd moved, seconded by Alderman Lafontaine 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-n):

- a. Pay Application #22 from DNP, Inc. in the amount of \$60,982.98 – Waveland Municipal Complex, specifically Fire Station elevator, 307 Coleman Avenue.
- b. Invoice #19 from BDA, PLLC in the amount of \$1,578.74 – City Hall City Hall Annex; Fire Station elevator at 307 Coleman Avenue.
- c. Invoice from Butler Snow in the amount of \$916.00 – Legal services related to property closing; HMGP Hazard Mitigation Property Acquisition Project.
- d. Payment Request No. 6 from Hensley R. Lee Contracting, as recommended for payment by Digital Engineering in the amount of \$132,583.90 – Jeff Davis/Gulfside Sewer Repair and Paving Project.
- e. Invoice 214-062-1 from Compton Engineering, Inc. in the amount of \$1,100.00 – Tidelands Reporting.
- f. Invoice 213-061-13 from Compton Engineering in the amount of \$6,250.00 –Citywide Overlay and Street Paving Project.
- g. Invoice 213-017-17 from Compton Engineering in the amount of \$945.00 –Garfield Ladner Memorial Pier Repairs Project.
- h. Invoice 213-017-18 from Compton Engineering, Inc. in the amount of \$600.00 – Garfield Ladner Memorial Pier Repairs Project.
- i. Invoice 213-016-16 from Compton Engineering, Inc. in the amount of \$467.50 –Waveland Beach Facility Improvements (Veterans Memorial) Project.
- j. Invoice 213-016-17 from Compton Engineering, Inc. in the amount of \$4,250.00 –Waveland Beach Facility Improvements (Veterans Memorial) Project.
- k. Invoice No. 702-36-13A from Digital Engineering in the amount of \$16,885.00 – W. Jeff Davis Sewer Improvements Project/ P.O. #1135.
- l. Payment Application #8 from David Rush Construction, LLC in the amount of \$55,263.50 – Waveland Beach Facility Improvements Project (Veterans Memorial)
- m. Payment Application #8 from Huey Stockstill, Inc. in the amount of \$84,510.46 – Citywide Road Overlay Project.
- n. Invoice No. 0075040 from Pickering Engineering in the amount of \$30,919.50 – Citywide Drainage Infrastructure Project.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**BAY-WAVELAND GARDEN CLUB/ MEMBERSHIPS/WETLANDS SOLUTIONS
MITIGATION BANK/MITIGATION CREDITS/CITYWIDE DRAINAGE IMPROVEMENTS
PROJECT**

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

- a. Honorary Membership granted to the City of Waveland by the Bay-Waveland Garden Club.
- b. Correspondence from Wetlands Solutions Mitigation Banks as confirmation that the City has purchased 4.78 Mitigation Credits related to the Citywide Drainage Improvements Project.

ADJOURN

Re: Adjourn Meeting at 7:50 p.m.

Alderman Lafontaine moved, seconded by Alderman Geoffrey to adjourn the meeting at 7:50 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 August 22, 2014.

Lisa Planchard
City Clerk

The Minutes of August 5, 2014 have been read and approved by me on this day the 22nd day of August, 2014.

David A. Garcia
Mayor

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