

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 6, 2013 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 Attorney Gary Yarborough and City Clerk Lisa Planchard.

PUBLIC COMMENTS

Re: Miss Tasia Poyadou, a Waveland resident (current Miss Gulf Coast state representative) came before the Board regarding her participation in the Miss Mississippi Pageant and asked audience members for sponsorship support, possibly through friends or businesses, in her efforts to achieve this title. The winner of this pageant moves on to the Miss USA pageant.

Re: Mr. Alfred "Tiger" Harris was present to discuss his frustration regarding the placement of the *Carousel of the Sea* in the Waveland Civic Center, and requested the Carousel and the *Ground Zero Museum* be placed in the Business Incubator.

Re: Mr. Jeremy Burke, a Ward 1 resident, came forward to discuss the Business Incubator Bids being considered this evening. During his discussion, Mr. Burke requested the bids be approved to allow local and small businesses to participate in the revitalization of Coleman Avenue; he felt these bids cannot be looked at monetarily, but rather promotion of Coleman Avenue and jobs creation.

MAYOR'S REPORT (SEE EXHIBIT A)

ATTORNEY'S REPORT:

Re: Mr. Yarborough discussed the removal of agenda item number 17 at his request.

Re: Mr. Yarborough asked the Board to deny the request noted in agenda Item #31 related to the Waveland Veteran's Memorial Repairs Project (construction bids submitted) and will recommend that the Board reject all bids and re-advertise for that project. He will provide further discussion on this issue when the Board is on that item.

Re: Mr. Yarborough said that he sent agenda item #29 back to the County as is awaiting their response. This was about the MOU between the City and the County for trailer mounted generators. Mr. Yarborough said he thought these 2 generators should not have been on their inventory so he's not sure why we need an agreement. He said it was his understanding that the County has just been storing the generators for us. He said once he hears back, he will put this back on the agenda.

ALDERMEN'S COMMENTS:

Re: Alderman Stahler:

- a. Mr. Edward Toomey from Ward 1 was recognized and received an Exceptional Service Medal for his work at the Stennis Propulsion Test Project Office.

Re: Alderman Geoffrey:

- a. Asked Police Chief David Allen to discuss traffic plans for the upcoming opening of school. Chief Allen informed the Board of the Police Department's traffic control plans and recommended a wording change of the school signs (school zones times) in the area. He also informed the Board of school safety ideas for the local elementary school in the upcoming year; he is currently discussing with the principal.

Re: Alderman Lafontaine:

- a. Can the Court Department use trustees for Community Service as a means to pay their fines. Mr. Yarborough said it would be a liability issue; if the City is willing to accept the liability, the City can do this. Court Clerk Cummings said that part of the problem is that the City does not have the manpower to monitor the prisoners. Chief Allen said they are willing to look into this.

Re: Alderman Kidd:

- a. Reminded everyone of Louie's Annual Haircut at C&R's Bar and Grill to be held on September 1, 2012. All proceeds will go to Muscular Dystrophy Association. There will also be a bar-b-que competition at this event.
- b. Bay-Waveland Youth Football and Cheer are still accepting sign-ups. He said opening day will be August 24, 2013 at the Lakeshore football field; it will start at approximately 9:00 am.

MINUTES

Re: Minutes of Regular Meeting of July 2, Blighted Properties Public Hearing of July 2, 2013 and Regular Meeting of July 18, 2013

Alderman Kidd moved, seconded by Alderman Stahler to approve the Minutes of the following: Regular Meeting of July 2, 2013, Blighted Properties Public Hearing of July 2, 2013 and Regular Meeting of July 18, 2013 as submitted by the City Clerk.

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

A vote was called for with the following results:

Voting Yea: Stahler Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

BAYOU CADDY UTILITES/UTILITY DEPARTMENT/ PURCHASING/PUBLIC WORKS/CONTRACTS

Re: Invoices submitted by Bayou Caddy Utilities

Alderman Geoffrey moved, seconded by Alderman Stahler to approve invoices submitted by Bayou Caddy Utilities.

Mr. Yarborough said Bayou Caddy Utilities was to have provided the City with June and July 2013 invoices by this past Friday; we do not have them as yet.

Motion and second withdrawn; no vote taken.

DOCKET OF CLAIMS

Re: Claims Nos.

Alderman Kidd moved, seconded by Alderman Lafontaine to approve the Docket of Claims dated August 6, 2013 except to hold Claim #60(124 Fund), Transaction #132421 to Poulos- Hebert (\$600.00); and approve to only pay \$22.99 of Claim #1074 (001 Fund), Transaction #132497 (Sun Coast Business Supply) . **(EXHIBIT C)**

001 Fund – 986-1090

099 Fund – 20

100 Fund – None
101 Fund – 23-24
102 Fund – None
103 Fund – 23
105 Fund – 37
124 Fund – 19-59
125 Fund – 48
126 Fund – 28-36
127 Fund – 30-33
400 Fund – 524-561
601 Fund – None
650 Fund – None

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**PUBLIC APPEARANCES/WAVELAND COMMUNITY COALITION/
WAVELAND AVENUE BULKHEAD BEAUTIFICATION
Re: Painting Bulkhead Walls at Foot of Waveland Avenue at the Beach**

Mr. Charlie Cornelius addressed the Board and started by saying how proud he was to stand in this beautiful Board Room and address the Board tonight; “Job well done”. Mr. Cornelius invited everyone to come out Saturday to the “Waveland Avenue Bulkhead Beautification Project”, a painting event whereby volunteers paint the bulkhead wall at the foot of Waveland Avenue at the Beach. Mr. Cornelius displayed the selected artwork by local resident Danny Lee. On a side note, Mayor Garcia thanked Mr. Tom Bentley for his assistance with providing trash containers at various events held around the City.

(EXHIBIT D)

**ADVERTISEMENTS/GARFIELD LADNER MEMORIAL PIER/PIER REPAIRS/
HURRICANE ISAAC/BIDS-CONSTRUCTION
Re: Advertise for Construction Bids – Garfield Ladner Memorial Pier**

Alderman Geoffrey moved, seconded by Alderman Lafontaine to advertise for construction bids related to Garfield Ladner Memorial Pier Repair Project re: Hurricane Isaac damages.

Mr. Yarborough said that he and the Mayor met with Mr. Eric Church of MEMA regarding this. The issue is what the PW value may ultimately be. The City’s been funded \$875,000 on the PW; Compton investigated it and did a review of the damages they saw. Their number comes out to about \$1,990,000. FEMA’s position, contrary to Katrina days, is that they’re going to ask the grantee to get better estimates and they want actual dollars so we’ve been advised to bid this. When we bid it and receive bids, we will keep a longer period of time for the bids to be good, probably 120 days instead of the typical 60 days. Once we receive the bids, we send the estimate with the actual #'s to FEMA to get a response and hopefully get the additional funds we’ll need to make the repairs. Bids will be advertised and then opened September 11, 2013 at 5:30 pm.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**BUSINESS INCUBATOR/LEASES/BIDS/CAFÉ & OFFICE AREA-BUSINESS
INCUBATOR/ ADVERTISEMENTS**

**Re: Discuss Bids for rental of Café Pod (Pod C) & Office Areas (A5 & A6)-
Business Incubator**

Alderman Lafontaine moved, seconded by Alderman Geoffrey to discuss and take action on bids received 7/18/2013 for the Business Incubator (Café and office areas): 'Intent to Lease City Property'.

During discussion, Mrs. Planchard offered Board members the actual bids once again. Alderman Lafontaine said he feels that since the City is currently paying the electricity and the insurance; if we accept the bids, that's that much less that the taxpayers are paying towards. Mr. Yarborough said it was written in the bids solicitation for them (individuals submitting bids) to pay utilities. The Board recognized Mr. Bill Laprime regarding the utilities, who said that he was flexible and willing to pay for utilities as long as they aren't 'through the roof'. Alderman Stahler said she would be delighted to have a tenant renting the cafe' space at the Incubator. Mr. Laprime noted he would open at 5:00 am daily. Mr. Yarborough said by State Law, the Board is required to accept the highest bid to the extent that is an adequate bid, and if the Board accepts Mr. Bill's (Laprime) bid, the Board would be accepting this as the highest and best bid. Mr. Yarborough asked for direction about how the Board would like to term utilities into the lease. Mayor Garcia said that Mr. Laprime would have to be 100% responsible for his gas usage; the City can't give away utilities. Alderman Stahler reminded the Board that there is only one meter for the whole building. Alderman Lafontaine asked about interested parties for rental of the other pods. Mr. Yarborough said the City would have to re-advertise to solicit bids to lease additional space at the Incubator. Alderman Kidd said the larger space in Pod A could be broken down into smaller space if necessary.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

Re: Lease Pod C (all) at the Business Incubator to William Laprime

Alderman Lafontaine moved, seconded by Alderman Geoffrey to approve bid on Pod C as highest and most responsive bid (\$400/month) for the Business Incubator. Tenant shall pay all utilities and gas.

City Attorney Yarborough will draft the lease and get to Mr. Laprime.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**Re: Lease Units A5 & A6 at the Business Incubator to Chad Whitney (Lime Pi
Digital)**

Alderman Lafontaine moved, seconded by Alderman Geoffrey to accept Bid Option #1 from Chad Whitney as highest and most responsive bid (\$300/month) for Units A5 & A6. Tenant shall pay all utilities.

City Attorney Yarborough will draft the lease and get to Mr. Whitney.

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 was Present to Discuss Court Collections, Fines and Fees

Ms. Cummings discussed the new report format, a result of the newly purchased Delta software. Ms. Cummings provided the Board with a financial report on what has been collected and how the funds are broken down and distributed. She said Delta, the computer software company, is still trying to “tweak” some issues related to the reports. **(EXHIBIT E)**

REDISTRICTING/PUBLIC HEARINGS

Re: Redistricting Plan

Alderman Geoffrey moved, seconded by Alderman Lafontaine to agree for the redistricting plan presented herewith to be presented at a public hearing and held October 9, 2013 at 6:00 p.m. **(EXHIBIT F)**

Alderman Kidd said that he does not agree with this plan because of grass cutting maintenance issues. Mayor Garcia said there are 2 more machines coming.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Lafontaine

Voting Nay: Kidd

Absent: None

STORM READY COMMUNITY/NATIONAL WEATHER SERVICE/SPREAD ON THE MINUTES/CRS PROGRAM/NFIP PROGRAM

Re: Correspondence received from National Weather Service- CRS/NFIP

Spread on the Minutes correspondence dated 7/23/2013 from the National Weather Service recognizing the City of Waveland as a *Storm Ready Community*. **(EXHIBIT G)**

PUBLIC WORKS/UTILITY DEPARTMENT/DONATIONS

Re: Donations to Civic Organization – Hope Haven

Alderman Lafontaine moved seconded by Alderman Geoffrey due to the potential sale of the Hope Haven Home on Herlihy Street, Mr. Terry Latham requests the Board of Mayor and Aldermen to waive \$2,000 of the tap and deposit fees to hookup water and sewerage to their storage building located on adjacent lots next to their old property on Herlihy. (\$600.00 each for water and sewer + \$84.00 tax; in addition to \$500.00 deposit each for water and sewer (light commercial) + \$15.00 connection fee and \$1.05 tax) (Total cost of \$2,300.05). **(EXHIBIT H)**

Alderman Stahler said that she was not sure if this was setting precedence or whether it is appropriate; recently a local Methodist Church had gotten behind on their water bill and wanted to know if they could pay it on time; Ms. Rayburn in Public Works told them that rules are rules and we can't change them. Alderman Kidd said that he agreed. Mr. Yarborough said the City can't write off a debt that is owed; but the City can enter a structured payment schedule as long as the customer pays their late fees. He said to the

extent the Board wants to approve this, Code Section 21-19-45 does allow donations to Civic organizations; it's an exception to constitutional prohibition against donations.

A vote was called for with the following results:

Voting Yea: Geoffrey and Lafontaine (Mayor Garcia breaks tie)

Voting Nay: Stahler and Kidd

Absent: None

TRAVEL/POLICE DEPARTMENT/CITY HALL

Re: Chief David Allen and Investigator Matt Sekinger to Dallas, Texas

Re: Police Officer Chance Seals to Police Academy

Re: City Clerk & Deputy City Clerk to Hattiesburg, MS.

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

- a) Police Chief David Allen and Investigator Mat Sekinger to attend the 25th Annual Crimes Against Children Conference in Dallas, Texas August 12-15, 2013. Cost to the City will be for each: 4 nights lodging at a total cost of \$627.00, each per diem for 5 days, and use of a City vehicle. (Lodging and per-diem will be reimbursed by the Attorney General's Office upon return and submission of the receipts). The Attorney General's office has offered to pay the \$465.00 registration fee for each.
- b) Officer Chance Seals to attend the Full-Time Police Academy August 4, 2013 thru October 18, 2013. Cost to the City will be a reimbursable fee of \$3,000.00 and use of a City police vehicle. **(on current docket)**
- c) City Clerk Lisa Planchard and Deputy City Clerk Tammy Fayard to attend the 2013 Fall Session of the Certification Program for Municipal Clerks, Tax Collectors and Deputies in Hattiesburg, Mississippi October 9-11, 2013. Cost to the City would be for each a registration fee of \$200.00, lodging for 2 nights, 3 days per diem and use of a City vehicle.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**EMPLOYEE HANDBOOK/CITY HALL/COURT DEPARTMENT/
PURCHASING/FIRE DEPARTMENT/POLICE DEPARTMENT/RSVP/PARKS
AND RECREATION/PUBLIC WORKS/UTILITIES/PERSONNEL/DONATIONS**
Re: Addendum to Employee Handbook Regarding Donation of Vacation Time

Alderman Stahler moved, seconded by Alderman Geoffrey to approve the addition of Addendum to Employee Handbook dated 8/6/13 to allow employees to Donate Accrued Earned Vacation Time to Other Employees. **(EXHIBIT I)**

During discussion, City Attorney Yarborough said that this is allowed by State statute if the municipality has a policy in place to that effect. This general addendum was drafted to rely upon State statute. As a side note, comp time may not be used for this purpose.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

UTILITY DEPARTMENT/PURCHASING

Re: Waive Board's Self-Imposed Purchasing Bid Cutoff of \$15,000 and use State Law of \$50,000 Bid Cutoff for Repair of 4 Sewer Lines

Alderman Geoffrey moved, seconded by Alderman Stahler to waive the Board's self-imposed purchasing bid cutoff of \$15,000 and use State Purchasing law Miss. Code Section §31-7-13 bid cutoff of \$50,000 (i.e. – advertise and obtain bids for purchases over \$50,000) to repair the four sewer lines at Duthu & St. Joseph, Sycamore & Herlihy, Mars & St. Joseph, and Turner & 6th for a total accepted quote by L.J. Construction in the amount of \$45,766.50.

Note: Two quotes were obtained

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

GRANTS/POLICE DEPARTMENT/DEPARTMENT OF PUBLIC SAFETY/AGREEMENTS/CONTRACTS

Re: Grant Award from Mississippi Office of Highway Safety Occupant Protection/Department of Public Safety

Alderman Kidd moved, seconded by Alderman Geoffrey to approve the acceptance of a Grant Award (Project Number 14-OP-354-1) from the Mississippi Office of Highway Safety Occupant Protection/Department of Public Safety (Occupant Protection/Seat Belt Enforcement Grant) for FY 2014 in the amount of \$15,075.00. **(EXHIBIT J)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

AGREEMENTS/CONTRACTS/UNIVERSAL COMONE, LLC/MAINTENANCE AGREEMENT

Re: Renew Annual Hardware Maintenance Agreement with Universal Com One

Alderman Kidd moved, seconded by Stahler to approve renewal of the annual Maintenance Agreement with Universal ComOne, LLC. in the amount of \$14,418.00 for hardware support of up to 15 workstations, 2 servers and 2 networks. **(EXHIBIT K)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

BIDS/FLUORIDATION IMPROVMENTS TO CITY WELLS/PUBLIC WORKS/UTILITY DEPARTMENT

Re: Hemphill Construction Company, Inc. as Lowest Bidder for Fluoride Improvements Project

Alderman Geoffrey moved, seconded by Alderman Kidd to consider and approve Hemphill Construction Company, Inc. as lowest, best, and most responsive bid and authorize the Notice of Award for the Fluoridation Improvements to the City's wells as recommended by WGK Engineers and Surveyors of Clinton, Mississippi. Bid was in the amount of \$136,880.00 for which there will be no cost to the City of Waveland; this is being paid for by the State of Mississippi. **(EXHIBIT L)**

Mr. Yarborough asked Mrs. Planchard to include the letter from WGK as an Exhibit on the minutes noting their recommendation. He discussed the second lowest bidder as being \$43,000.00 higher, a Tennessee corporation which failed to submit documentation within their bid indicating that they are other than an TN. Corporation and provided no evidence that they have residence in the State of Mississippi; they failed with 31-3-21-3, which requires that the State of Tennessee's preference statute be submitted with their bid. Mr. Yarborough added that by statute, as modified in 2010, you can't select that bid anyway. Mr. Yarborough said he agrees with WGK's recommendation.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

CHANGE ORDER/FIRE STATION – COLEMAN AVEUNE/CDBG PROJECTS
Re: Change Order 15 with DNP, Inc. for the Fire Station on Coleman Avenue to Add an Elevator

Alderman Lafontaine moved, seconded by Alderman Stahler to approve Change Order 15 for the Fire Station- Bourgeois St. Project No. R-109-379-01-KCR in the amount of \$199,841.20 contingent upon MDA approval and funding, as submitted by D.N.P. and recommended by Digital Engineering, for the placement of an elevator at the Fire Station on Coleman Avenue. City Attorney to advise whether Contractor's Performance and Payment Bonds will need to be increased by the amount of said Change Order.
(EXHIBIT M)

Mr. Yarborough said ADA Compliance makes this a necessity to the project as it was originally designed and constructed; without that, the City would be outside of compliance. He said as far as the contractor performance bond, as long as the time frame is still good on that, which it should be, there's no need to increase it because the amount will be roughly \$4,000,000 and there's only going to be \$200,000 of work at issue, so there will be more than a sufficient amount under the current performance bond. This will be a contract modification under DNP's original contract, not a separate project. Alderman Kidd asked if the elevator selected could be one for which the City already has a maintenance contract in place. Mr. Yarborough said the other finding, should the Board approve, would be that the amount is commercially reasonable.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

AGREEMENTS/LEASE AGREEMENT/VOLLEYBALL PROJECT
Re: Amended Lease Agreement with MS. Secretary of State to include Sand Beach Volleyball Project

Alderman Geoffrey moved, seconded by Alderman Lafontaine to approve Amended Lease Agreement with Mississippi Secretary of State to include area of the Sand Beach Volleyball Project. City Attorney Gary Yarborough to provide Amended Lease Agreement. **(EXHIBIT N)**

Mr. Yarborough said as a side note, the Memorandum of Understanding (MOU) with the Secretary of State and Hancock County is now approved, as reported by Alderman Stahler who attended the recent Board of Supervisors meeting. Mr. Yarborough said all of those developments will now formally go through the County, as will sand beach vendors; those sorts of things.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**MEMORANDUM OF UNDERSTANDING/BOARD OF SUPERVISORS
Re: Memorandum of Understanding with Hancock County re: Sand Beach Volleyball Court Project and Related Lighting**

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the Memorandum of Understanding with Hancock County Board of Supervisors for the Beach Volleyball Courts and related lighting, as requested by Mr. Mickey Lagasse with Compton Engineering.

During discussion, Mr. Lagasse said his request to put this on the agenda was a mistake; this is between the Secretary of State and Hancock County Board of Supervisors. Mr. Yarborough said the City is not a party to this agreement.

Motion and second withdrawn: no vote taken

**ADVERTISEMENTS/SAND BEACH VOLLEYBALL COURTS/ BEACHFRONT/
VOLLEYBALL/TIDELANDS
Re: Advertise for Bids for Construction of the Sand Beach Volleyball Courts**

Alderman Stahler moved, seconded by Alderman Geoffrey to approve advertising for bids for construction of the Beach Volleyball Courts on the beachfront, as presented by Mr. Mickey Lagasse with Compton Engineering.

Mr. Lagasse said this will be just Tideland funded.

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/CERTIFICATE OF JUST
COMPENSATION/RESOLUTION/REAL PROPERTY PURCHASE/
PURCHASES
Re: 15' Easement from Mr. Daryl Rito – Purchase of Real Property, Water System Annexed Area Project**

Alderman Stahler moved, seconded by Alderman Lafontaine to approve the following related to the purchase of the 15' easement from Mr. Daryl Rito in the amount of \$5,076.00 related to the Water System Extension-Annexed Area (Master Tie in) Project –and authorize signatures thereon as listed: (Items a-d) **(EXHIBIT O)**

- a) Certificate of Just Compensation
- b) Summary Statement, Basis for Offer of Just Compensation
- c) Resolution Authorizing Establishment of Just Compensation & Sign Certification
- d) Formal Offer to Purchase Real Property Letter dated 8/8/13 to Mr. Daryl Rito

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**FIRE STATION – COLEMAN AVENUE/ARCHITECT/CDBG PROJECTS/
PROJECTS/CONTRACTS**

Re: Contract Modification with BDA, Inc. for Elevator Construction at the Fire Station- Coleman Avenue

Alderman Geoffrey moved, seconded by Alderman Kidd to approve 1 proposed contract modification request with BDA (Bolton, Dunn & Associates), LLC. on the Fire Station - Coleman Avenue at an increase of \$18,185.55 for professional architectural services related to change order #15 (with DNP, Inc) for the new elevator tower and elevator at the Coleman Avenue Fire Station, as recommended for approval by Digital Engineering. **(EXHIBIT P)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**BIDS/VETERANS MEMORIAL CONSTRUCTION PROJECT/
ADVERTISEMENTS**

Re: Re-Advertise for Veterans Memorial Construction Project

Alderman Stahler moved, seconded by Alderman Geoffrey to reject all bids received and authorize Compton Engineering to re-advertise and solicit construction bids for the Veterans Memorial Construction Project.

Mr. Yarborough said the City received these bids, with the lowest bidder being about \$65,000.00 lower than the second bidder. The funds are FEMA funds related to Isaac, which was a federally declared natural disaster and the source of the funds is FEMA. MS Code 31-5-37 requires bidders to submit with their bid an employment plan related to employment of people including those from the State of Mississippi. The lowest actual bidder did not submit this with their bid; there is also a large disparity between the first and second bidder. Mr. Yarborough asked that all bids be rejected and re-advertise this project to solicit construction bids.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

BUDGET MODIFICATION/WATER SYSTEM EXTENSION – ANNEXED AREA

Re: Budget Modification No. 10 for Water System Extension-Annexed Area (Master Meter Tie-in) Project

Alderman Lafontaine moved, seconded by Alderman Geoffrey to approve Budget Modification No. 10, Project #R-118-379-06-HCCR related to the Water System Extension -Annexed Area (Master Meter Tie In) Project. **(EXHIBIT Q)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**BIDS/ADVERTISING/ WEST JEFF DAVIS SEWER IMPROVEMENTS PROJECT/EAST JEFF DAVIS AVENUE SEWER IMPROVEMENTS PROJECT/JEFF DAVIS AVENUE CONNECTOR SEWER AND PAVING PROJECT/SEWER SYSTEM IMPROVEMENTS PROJECT – GULFSIDE
Re: Advertise for Construction Bids - Jeff Davis/Gulfside Sewer Projects**

Alderman Stahler moved, seconded by Alderman Geoffrey to approve advertising for construction bids pending Army Corp. of Engineers final approval of the 4 projects listed below: Jeff Davis/Gulfside Sewer and Paving Projects as listed specifically (Items a-d):

- a) West Jeff Davis Avenue Sewer Improvements Project.
- b) East Jeff Davis Avenue Sewer Improvements Project.
- c) Jeff Davis Avenue Connector Sewer and Paving Project.
- d) Sewer System Improvements Project – Gulfside Street.

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 TIE-IN) PROJECT/APPRAISALS: 15' UTILITY SERVITUDE EASEMENT/CENTRAL FIRE TRAINING FACILITY AND DRAFTING PIT/CITY WIDE DRAINAGE PROJECT/HMGP/TIDELANDS/BEACH VOLLEYBALL FACILITY IMPROVEMENTS/ SURVEYS/GARFIELD LADNER MEMORIAL PIER REPAIRS PROJECT/CAMILLE CIRCLE SUBDIVISION/INVOICES
Re: Invoices submitted by Various Contractors**

Alderman Geoffrey moved, seconded by Alderman Stahler 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, as submitted by Recovery Manager, Brent Anderson as listed (Items a-l): **(EXHIBIT R)**

- a) Invoice from Murphy Appraisal Services, LLC. for appraisal in the amount of \$1,500.00 related to the 15' Utility Servitude/Easement being acquired from Mr. Darryl Rito in Bayou Lacroix Subdivision (Water System-Annexed Area, Master Meter Tie-In Project).
- b) Invoice from Poulos-Hebert & Associates for review appraisal in the amount of \$600.00 related to the 15' Utility Servitude/Easement being acquired from Mr. Darryl Rito in Bayou Lacroix Subdivision (Water System-Annexed Area, Master Meter Tie-In Project).
- c) Pay Request from GM&R in the amount of \$24,598.17 – Central Fire Training Facility and Drafting Pit.
- d) Invoice No. 0072610 from Pickering Firm, Inc. in the amount of \$50,149.00 – HMGP Citywide Drainage Infrastructure Project.

- e) Invoice 0073162 from Pickering Firm, Inc. in the amount of \$40,528.00 – HMGP Citywide Drainage Infrastructure Project.
- f) Invoice X17327996 from AMEC Environment and Infrastructure, Inc. in the amount of \$400.29 – Citywide Drainage Improvements Project (HMGP).
- g) Invoice 201-150-36 from Compton Engineering in the amount of \$1,100.00 – Tidelands Semi-Annual (June) Report (Preparation and Submittal)
- h) Invoice 213-016-1 from Compton Engineering in the amount of \$700.00 – Beach Facility Improvements. (Surveying)
- i) Invoice 213-016-2 from Compton Engineering in the amount of \$17,325.00 – Beach Facility Improvements. (Design- Veterans Memorial Repair Project)
- j) Invoice 213-017-5 from Compton Engineering in the amount of \$5,000.00 – Garfield Ladner Memorial Pier Repairs Project, Design services.
- k) Invoice 213-058-1 from Compton Engineering in the amount of \$5,701.25 – Beach Volleyball Facility and Lighting. (Professional Services).
- l) Invoice 213-060-1 from Compton Engineering in the amount of \$500.00 – Subdivision Review (Camille Circle Subdivision).

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

SURPLUS PROPERTY/INVENTORY/COMPTROLLER'S OFFICE

Re: Declare Surplus Property Items from Comptroller's Office

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the following as surplus property and approve for asset disposal from the Comptroller's office: 1 wooden chair (broken), Inventory #00122 and 1 computer monitor, Inventory #0067.

(EXHIBIT S)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

DONATIONS/KEEP WAVELAND BEAUTIFUL/KEEP WAVELAND BEAUTIFUL

Re: Donation of \$500.00 from Keep Mississippi Beautiful

Alderman Geoffrey moved, seconded by Alderman Lafontaine to accept a Donation of \$500.00 from Keep Mississippi Beautiful. **(EXHIBIT T)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**CIVIL SERVICE BOARD/APPOINTMENTS/REQUEST FOR CASH
REIMBURSEMENTS/WATER SYSTEM IMPROVEMENTS PROJECT –
ANNEXED AREA**

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

- a) Resignation of Mr. Dave Segrave as the Ward 2 Representative on Civil Service Board and appoint Mrs. Myra Sager in his place.
- b) Request for Cash Reimbursements as listed (Items 1&2):
 1. No. 42, Project #R-118-379-06-HCCR in the amount of \$1,450.00 – Water System Improvements - Annexed Area Project. **(EXHIBIT U)**
 2. No. 43, Project #R-118-379-06-HCCR in the amount of \$600.00 – Water System Improvements - Annexed Area Project. **(EXHIBIT U)**

EXECUTIVE SESSION

Re: Potential Litigation: Surplus/Scrap Sale Issue - Bean Excavating

Alderman Lafontaine moved, seconded by Alderman Geoffrey to consider Executive Session to prompt a closed discussion regarding potential litigation Surplus/Scrap-Sale issues, Bean Excavating.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

Alderman Geoffrey moved, seconded by Alderman Stahler to enter Executive Session regarding potential litigation Surplus/Scrap-Sale issues, Bean Excavating.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

Alderman Geoffrey 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

ADJOURN

Re: Adjourn meeting at 9:22 p.m.

Alderman Kidd moved, seconded by Alderman Geoffrey to adjourn the meeting at 9:22 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 23, 2013.

Lisa Planchard
City Clerk

The Minutes of August 6, 2013 have been read and approved by me on this day the 23rd day of August 2013.

David A. Garcia
Mayor

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