

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Special Session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, MS. on October 13, 2016 at 6:00 p.m. to take action on the following matters of City business.

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 Yarborough.

NOTICE OF MEETING (EXHIBIT A)

ORDINANCE/PUBLIC COMMENTS/NOISE ORDINANCE

Re: Public Comments regarding noise related issues in the City

The following persons offered information, opinions and suggestions to Board members:

- **Mr. Brian Mollere**
- **Mr. Alfred “Tiger” Harris**
- **Mr. Gary Veglia**
- **Ms. Jennifer Black**
- **Mr. Roger Estopinal**
- **Police Chief David Allen**
- **Ms. Maria Dickenson**
- **Ms. Althea Boudreaux**
- **Ms. Mary Frost**
- **Ms. Cheryl Kring**
- **Mr. Ashley Piazza**
- **Mr. Troy Weatherford**
- **Ms. Nadine Brown**
- **Mr. Billy Conner**
- **Ms. Ann Hager**
- **Mr. Chad Whitney**

ORDINANCES/ECONOMIC DEVELOPMENT/CENTRAL BUSINESS DISTRICT/TAX ABATEMENT ORDINANCE

Re: Approve Ordinance Number 369 – Tax Abatement for the Central Business District

Alderman Burke moved, seconded by Aldermen Lafontaine to approve Ordinance Number 369 Tax Abatement Ordinance for the Central Business District, in accordance with MS Code Ann. Section 17-21-5, as amended, excluding School District taxes, and urging the Hancock County Board of Supervisors to provide for Exemptions qualified by the City of Waveland. Pending discussion and possible amendments to the body of the Ordinance as it relates to various discussion and possible amendments to the body of the Ordinance as it relates to various areas of Waveland. (Boundary is West side of Terrace to East side of St. Joseph, and Central Avenue to Beach Boulevard) **(EXHIBIT B)**

Mrs. Yarborough said that if this boundary designation truly follows the Coleman Avenue District, the Ordinance could be amended to say existing Coleman Avenue District as designated by the Zoning Map. She noted a request from Alderman Burke to include verbiage for approval of the Tax Abatement in increments of 5% which language will be added under 3.10 at the end which reads, “The Board of Mayor and Aldermen for the City of Waveland are authorized to grant the amount of the Tax Exemption in increments of 5% based on the weight of the preference given to a business. She further read, “Preference shall be given to business with a strong sales tax component to business with enhanced employment opportunities and community need for the development. The Board of Mayor and Aldermen for the City of Waveland are authorized to grant the amount of the Tax Exemption in increments of 5% based on the weight of the preference given to a business.” Mrs. Yarborough said that basically what this states is that if the

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Board likes a business and there is a preference for it, the Board will give that business a preference an additional percentage in five percent increments.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

CITYWIDE SEWER PROJECT/BIDS/RFP's (Request for Proposals)/SEWER DEPARTMENT/SRF

Re: Discuss the Preliminary Evaluation for Design and Construction Proposals related to Citywide Sewer Improvements Project.

Alderman Richardson moved, seconded by Alderman Burke to discuss the preliminary evaluation for Engineering, Design and Construction services related to the Citywide Sewer Improvements Project.

During discussion, City Attorney Yarborough said that we have Federal procurement guidelines, which have become more involved for these types on monies; although this is a loan and not a grant we still have to go through the Brooks Act. We are required initially to go out for public announcement for all A&E services, which we did. This is the part of the process where we (we had 5 responses to our RFQ's), as required by law, do what is a preliminary evaluation of those submissions to determine which ones, at least three, qualify for an interview process and then the formal sheet score will follow after the interviewing. She said what is required by law is at least three, but since we only had five submissions, it might be best to, I would suggest, to appoint an interview board to review the RFQ's and interview all five outside of the special meeting and make a report to the Board as to what their findings were for each interview and then have the Board review the RFQ's and those recommendations and then do the final scoring in public. Members of the interview board shall be Mayor, Brent Anderson & Ron Duckworth, with City Attorney available for questions; not a member of the board.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

REQUESTS FOR PROPOSALS/BIDS/ENGINEERING SERVICES/CITYWIDE SEWER PROJECT/SRF

Re: Interview for Engineering Services-Design and Construction, 5 RFQ Preparers

Alderman Piazza moved, seconded by Alderman Burke to interview all five RFQ Preparers for Engineering Services - Design and Construction, related to the Citywide Sewer Improvements Project/SRF Loan.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn at 7:33 P.M.

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Special Meeting of October 13, 2016

6:00 p.m.

Alderman Piazza moved, seconded by Alderman Richardson to adjourn the special meeting at 7:33 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 November 4, 2016

Lisa B. Planchard
City Clerk

The Minutes of the Special Meeting of October 13, 2016, 6:00 pm have been read and approved by me on this, the 4th day of November 2016.

Mike Smith
Mayor

