

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Regular session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, MS. on August 7, 2018 at 6:30 p.m. to take action on the following matters of City business.

MAYOR’S COMMENTS

Re: Presentation of Certificate to Dr. Bill Bradford for his dedication to maintaining the History of Waveland as well as assisting with Litter Control.

PUBLIC COMMENTS

Re: Alfred “Tiger” Harris – City Attorney Rachel Yarborough read from the Zoning Ordinance regarding the removal of Political signs within 10 days. She added that procedurally, since the Primary was declared today, everyone would have 10 days beginning tomorrow and then after those 10 days have past the City would go through the procedures of the complaint process.

ROLL CALL

Mayor Smith noted for the record the presence of Aldermen Burke, Richardson, and Piazza and Deputy City Clerk Tammy Fayard and City Attorney Rachel Yarborough.

Absent from the Meeting was Alderman Shane Lafontaine and City Clerk Lisa Planchard.

MAYOR’S REPORT

Re: Lauren Ann Lagasse representing the Governor’s Healthy Teen Council was present to consider discuss September as Suicide Awareness/Prevention Month and requested the City show support by all the employees wearing white on September 10, 2018. She asked the Board to pass a Resolution declaring September 10, 2018 as Suicide Awareness Day. Ms. Yarborough said she would provide the Resolution.

Re: The Mayor discussed the ‘Hometown Heroes’ program, where 18” x 36” banners (\$150 each) can be made and hung to sponsor and honor our Military members. The Mayor said they plan for these to be hung/flowed for Memorial Day on the light poles along Hwy 90 and will be hung/flowed annually thereafter on this holiday.

PERSONNEL/INSURANCE

Re: Amend Standard Insurance Renewal Date to 1/1/2019

Alderman Piazza moved, seconded by Alderman Piazza to approve changing the City’s Standard Insurance Renewal Date to 1/1/2019 (to coincide with the Policy deductible calendar year term).

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

MAYOR’S REPORT (CONTINUED)

Re: The Mayor said last week he and Mr. Mickey Lagasse visited Senator Roger Wicker, Congressman Steven Palazzo’s office and Senator Cindy Hyde Smith in Washington D.C. regarding relief of the bladder tank de-obligation of funds from Hurricane Katrina in the amount of \$1.4 million dollars. He said that the Senator’s were very positive and said they would do what they need to do to help us.

**ATTORNEY’S COMMENTS/RESOLUTIONS/MARTIN LUTHER KING
COMMUNITY CENTER/ENGINEERING SERVICES-COMMUNITY
CENTER/GRANT ADMINISTRATION SERVICES – COMMUNITY
CENTER/GRANTS/CDBG/MDA GRANT**

Re: Approve Selection of, and Contract (with Resolution) with Required Signatures, Compton Engineering for Architectural & Engineering Services – MLK Community Center Building

Alderman Burke moved, seconded by Alderman Richardson to approve selection of, and contract (with Resolution) with required signatures, Compton Engineering for Engineering and Architectural Services related to the CDBG/MDA Grant for the Martin Luther King Community Center Building.

Mrs. Yarborough read the Resolution into the record **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

Re: Re: Approve Selection of, and Contract (with Resolution) with Required Signatures, Gouras & Associates Grant Administration Services – MLK Community Center Building

Alderman Piazza moved, seconded by Alderman Richardson to approve selection of, and contract (with Resolution) with required signatures, Gouras and Associates for Grant Administration Services related to the CDBG/MDA Grant for the Martin Luther King Community Center Building.

Mrs. Yarborough read the Resolution into the record **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

ALDERMEN'S COMMENTS

Re: Alderman Burke

- Discussed issues with Waste Management and requested everyone call Dawn Malley at Compton Engineering to let them know of any complaints with Solid Waste pickup.
- 518 Turner Street has gotten worse in terms of it's condition. Alderman Burke said the owners have avoided any correspondence with the City. Mayor Smith said under 21-19-11, if the City is unable to contact or serve the property owner with correspondence, we can post it on the property for 2 weeks; that will suffice the notice process. Mrs. Yarborough said the notice, which is 'legal notice' statutorily only requires notice be posted and then sent regular mail. She said it does not have to be registered.

Re: Alderman Richardson

- Commended Mr. Clarence Harris for a great job with the Helping Hands 'Back to School Book Bag Program' held at MLK Park, where over 100 book bags were given away.
- Inquired about Day's Frontier not being listed on the agenda. Building Official Josh Hayes was present to discuss. He said there was nothing new to add and his office has still not received any documents nor stamped engineering reports. Mr. Bryan Therolf was present, but stated for the record that he was not Ms. Teng's representative. Mr. Therolf said that he told the property owner not come because the item was not listed on the agenda. Mayor Smith said that he received a "nasty

gram” text message from Mr. (Bill) Carrigee, who was still under the impression that he is representing Ms. Ivy (Yen Thi Teng). Mr. Therolf said the property owner has value in the red iron and is a business owner that is trying to renew the property. The Mayor said this property has been drug out longer than any other blighted property complaint.

BLIGHTED PROPERTY/DAYS’ FRONTIER BUILDING/600 HWY 90
Re: Enforce December 5, 2017 Order to Demolish remaining Structure at 600 Highway 90

Alderman Richardson moved, seconded by Alderman Burke to enforce the December 5, 2017 order to require the property owner to demolish the remaining structure within 30 days.

City Attorney Yarborough said this decision is final because they waived that when they requested their relief to address the Board. She said it will be 30 days from tonight.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

ALDERMEN’S COMMENTS (Cont.)

Re: Alderman Piazza

- Cleared all of his questions prior to the meeting, but did ask if Building Inspector Josh Hayes could come forward and give an update on the Milan Street blighted property.

BLIGHTED PROPERTY/5010 MILAN STREET

Re: Building Inspector Josh Hayes provided an Update on Property at 5010 Milan Street

Mr. Hayes said the property is sitting as it had before, still in ruins. It hasn’t been demolished and no permit has been pulled. He added there had been no contact from the Property Owner. Alderman Piazza reminded the Board that the owners were at the previous meeting and had stated that they wanted to demolish the property themselves to salvage as much as they could. Alderman Piazza asked to move forward on demolishing this property as well.

Re: Enforce 5010 Milan Street Original Demolition Order and Solicit Sealed Quotes for Same

Alderman Piazza moved, seconded by Alderman Burke to enforce the original order and go out for sealed quotes to demolish property at 5010 Milan Street.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

DOCKET OF CLAIMS

Re: Claims

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Regular Meeting of August 7, 2018
6:30 p.m.

Alderman Burke moved, seconded by Alderman Piazza to approve the Docket of Claims in the amount of \$466,748.72 dated August 7, 2018 as submitted. **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Piazza

Voting Nay: None

Absent: None

MINUTES

Re: Minutes of Regular Meeting of July 3, 2018

Alderman Piazza moved, seconded by Alderman Richardson to approve the Minutes of the Regular meeting of July 3, 2018 as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Piazza

Voting Nay: None

Absent: None

PUBLIC APPEARANCES/CASA

Re: Mrs. Cynthia Chauvin, Executive Director of CASA was present to address the Board Re: CASA's Budget Requests for FY2019.

GARFIELD LADNER MEMORIAL PIER/PIER/FISHING RODEO

Re: Allow Sam's Southern Angler's Fishing Club to hold Fishing Rodeo on September 8, 2018 at the Garfield Ladner Memorial Pier

Alderman Piazza moved, seconded by Alderman Richardson to approve Sam's Southern Angler's-Fishing Club to use the Garfield Ladner Memorial Pier for a Fishing Rodeo on Saturday, September 8, 2018. Mr.'s Walley and Sid LeBlanc will be present to discuss.

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Piazza

Voting Nay: None

Absent: None

PLANNING AND ZONING (EXHIBIT D)

Re: Neil A. Bertucci, 301 N. Beach Blvd.

Neil A. Bertucci, owner the property commonly known as 301 N. Beach Blvd, Legal Description: Lot 40, Lafitte Estates Subdivision, Amended & Addition W-8-336, is requesting a permit to remove a Live Oak Tree on his property per Section 408 and Section 907 of the City of Waveland current Zoning Ordinance (#349). Please see complete application submittal for details on the tree and the property. The tree is 21.33" (inches) in diameter at three (3) feet from the ground. The tree is located near a swimming pool in the back yard.

Commissioner Watson moved to recommend that the property owner be issued a permit to remove the Live Oak Tree located near the pool. The Motion was seconded by Commissioner Adams.

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

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

Re: C. Barry Gibson, 104 Nicholson Avenue

C Barry Gibson, owner of the property commonly known as 104 Nicholson Ave., Legal Description: PT. 48 & 50, 60 X 143.1', is requesting a Conditional Use for an accessory building containing more than five hundred (500) square feet as provided for in Section 601.2 (F) in the current Zoning Ordinance. The purpose of the request is to allow the construction of a nine hundred (900) square foot accessory building (garage / workshop).

Commissioner Adams moved to recommend approval of a conditional use for a six hundred (600) square foot accessory building as was reflected in the revised plan provided by the property owner. The motion was seconded by Commissioner Watson.

Alderman Burke moved, seconded by Alderman Richardson to follow the Planning and Zoning Board and approve the request for a 600 sq. ft. accessory building.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

Re: C. Barry Gibson, 104 Nicholson Avenue

C Barry Gibson, owner of the property commonly known as 104 Nicholson Ave., Legal Description: PT. 48 & 50, 60 X 143.1', is requesting a variance from the current Zoning Ordinance, Article 701.5, Minimum Rear Yard of twenty-five (25') feet. The purpose of the variance request is to allow the construction of a garage/workshop accessory building. The applicant is requesting a variance from of ten (10') foot variance from the rear yard requirement.

Commissioner Adams moved to recommend approval of a ten (10) foot variance from the current Zoning Ordinance, Article 701.5, Minimum Rear Yard of twenty-five (25') feet. The purpose of the variance request is to allow the construction of a garage/workshop accessory building. The motion was seconded by Commissioner Harris.

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

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

BAY-WAVELAND HOUSING AUTHORITY/APPOINTMENTS

Re: Re-Appoint Mr. Charles Gallagher as Waveland's Representative to the Bay-Waveland Housing Authority

Alderman Burke moved, seconded by Alderman Piazza to re-appoint Mr. Charles Gallagher as the City of Waveland's representative to the Bay St. Louis-Waveland Housing Authority Board.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

GROUND ZERO MUSEUM/PERSONNEL/UTILITY DEPARTMENT/PUBLIC WORKS/STREETS DEPARTMENT

Re: Hire Ms. Joan Wuehler as a part-time employee at the Ground Zero Museum

Re: Hire Mr. Christopher Hoda as a Utility Department Laborer

Re: Hire Mr. Johnny Seemann as Streets Laborer

Alderman Piazza moved, seconded by Alderman Richardson to approve the following new hires, pending passage of drug test:

- a) Ms. Joan Wuehler, part-time position for the Ground Zero Museum at a rate of \$8.50 per hour (20 hours/week), (Position was actually approved at the 6/20/18 Board Meeting)
- b) Christopher Hoda for Utility Department at a rate of \$11.25 per hour (Replace Michael E. Spiers who was hired but did not accept offer of employment).
- c) Johnny Seemann for Streets Department at a rate of \$11.25 (Position not currently budgeted for).

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

HOMELAND SECURITY/POLICE DEPARTMENT/GRANTS

Re: Approval to Apply for a Grant with Mississippi Office of Homeland Security

Alderman Burke moved, seconded by Alderman Richardson to apply for a Grant with Mississippi Office of Homeland Security (MOHS) for the FY2018 State Homeland Security Funding Opportunity for 1 SonicWall NSA 2650 Total Secure Advanced Edition Appliance Bundle and the LMS System and Training Record Solution through Police One Academy proprietary learning platform to provide software training/tracking for a total grant of \$5,959.00. There will be a slight cost to the City (\$1,000 or more) for maintaining complete and current inventory lists of each property/equipment item.

(EXHIBIT E)

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

**MISSISSIPPI DEPARTMENT OF TRANSPORTATION/BIDS/HIGHWAY 90
SIGNALIZATION IMPROVEMENTS/SPREAD ON THE MINUTES/HWY 90
LIGHTING PROJECT**

**Re: Letter from Corando A. Lozano of Mississippi Department of Transportation
Concurring with the City's Selection of Lamey Electric, LLC for the Hwy 90
Lighting Project**

Alderman Burke moved, seconded by Alderman Richardson to Spread on the Minutes, Letter from Corando A. Lozano of the Mississippi Department of Transportation concurring with the City's choice of Lamey Electric, LLC as the awarded bidder for the Highway 90 Signalization Improvements Project, in the amount of \$383,800.85. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

**NOTICE OF AWARD/HIGHWAY 90 LIGHTING PROJECT/LIGHTING
PROJECT HIGHWAY 90/GRANTS/MDOT GRANT**

Re: Approve Notice of Award to Lamey Electric Re: Highway 90 Lighting Project

Alderman Piazza moved, seconded by Alderman Richardson to approve Notice of Award and approve the Mayor's signature thereon for the MDOT Highway 90 Lighting Project to Lamey Electric. **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**CONTRACTS/NOTICE TO PROCEED/HERLIHY STREET PROJECT/
MEADOW LANE PROJECT/6TH STREET, GLADSTONE PROJECT**

**Re: Approve Three Contracts with DNA Underground and Gulf Coast
Underground re: Citywide Sewer Projects**

Alderman Burke moved, seconded by Alderman Piazza to approve Contracts and Notices to Proceed on each of the following three Citywide Sewer Projects, including Mayor's signatures on each, as listed (a-c):

a) Herlihy Street Area Project, DNA Underground in the amount of \$1,934,019.00

(EXHIBIT H)

b) Meadow Lane Project, DNA Underground in the amount of \$545,611.00

(EXHIBIT I)

c) 6th Street, Arnold Street, Gladstone Project, Gulf Coast Underground in the amount of \$2,909,244.00. **(EXHIBIT J)**

Mr. Lagasse asked the Board if they would approve the Mayor's signature on all contracts. Mrs. Yarborough said the motion would also include authority of the Mayor to sign authorizing Notices to Proceed on each Contract. All contracts have been reviewed and approved by the City Attorney.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

POLICE DEPARTMENT/PERSONNEL/POLICIES/EMPLOYEE HANDBOOK
Re: Discuss Spouses Working in same Department as it relates to City Policy

Mayor Smith said neither employee would be on the same shift nor would one supervise the other or handle payroll one for the other. Mrs. Yarborough said the City's Policy is that there are exceptions, and if we employ the exceptions, spouses can work in the same Department. There is still the requirement that they not supervise each other, so they would have to be on separate shifts. Mrs. Yarborough read from the handbook, "*No employee can work in a Department in which a member of his immediate family is employed. For purposes of this policy, immediate family includes children, brothers, sisters, parents and in-laws of the employee, or his or her spouse. Exceptions to this policy can be made in emergency employment situations and/or with the concurrent approval of the City of Waveland (Board). This will not affect those persons employed at the time of adoption of this policy. A relative will not supervise a relative, however a relative employed at time of adoption of this policy will keep his employment status*". Mrs. Yarborough said this could be maintained through scheduling. Ms. Yarborough recommended if it is going to be recommended that any department employ spouses, you specify that when you request that it be placed on the agenda.

PARKS AND RECREATION/VEHICLES/INVENTORY

Re: Transfer of one 2005 Ford Excursion VIN# 1FMNU41S65EB52677 from Parks & Recreation to Public Works Department

Alderman Piazza moved, seconded by Alderman Richardson to approve transfer of one 2005 Ford Excursion VIN# 1FMNU41S65EB52677 from Parks and Recreation Department to Public Works Department. (Originally transferred from Fire Dept. to Parks & Recreation 6/6/17)

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

RSVP/DEPOSITORY ACCOUNT

Re: Transfer of \$13,556.02 from RSVP Bank Account to Depository Account to reimburse City for expenditures

Alderman Burke moved, seconded by Alderman Richardson to approve transfer of \$13,556.02 from the RSVP Bank Account to the City Depository Account to reimburse the City for expenditures paid therefrom, between the period 4/1/2018 to 6/30/2018. (EXHIBIT K)

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

MEMORANDUM OF UNDERSTANDING (MOU)/RSVP

Re: Approve MOU's with Bay St. Louis Little Theatre and St. Joseph Hospice

Alderman Piazza moved, seconded by Alderman Richardson to approve and authorize Mayor's signature on the following Memorandum's of Understanding submitted by RSVP Director, Linda Pitts, subject to Attorney review:

- d) Bay St. Louis Little Theatre - Volunteer Services. **(EXHIBIT L)**
- e) St. Joseph Hospice – Volunteer Services. **(EXHIBIT M)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

TRAVEL/CITY HALL/POLICE DEPARTMENT/PUBLIC WORKS

Re: Mayor Mike Smith, Asst. Police Chief Mike Prendergast and Public Works Director Brent Anderson to MS 811 Prevention Summit in November, 2018

Alderman Burke moved, seconded by Alderman Richardson to approve travel for Mayor Mike Smith, Public Works Director Brent Anderson and Assistant Police Chief Mike Prendergast to attend the Mississippi 811 Prevention Summit being held November 7-9, 2018 in Biloxi, MS. Total cost to the City is \$660.00 (Discounted rate for 3 attendees) and use of a City vehicle.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

BUDGETS/FY2019 BUDGET/SPECIAL MEETINGS

Re: Set Preliminary Budget Meeting for August 15, 2018 to Discuss Preliminary FY2019 Budget with All Department Heads

Alderman Burke moved, seconded by Alderman Piazza to set Public Meeting for Wednesday, August 15, 2018 at 6:30 p.m. to discuss preliminary FY2018 Budget with Department Heads present.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

**TACTICAL DIVERSION TASK FORCE AGREEMENT/GULFPORT
DEA/DRUG ENFORCEMENT AGENCY/AGREEMENTS/CONTRACTS/
POLICE DEPARTMENT**

Re: Approve Tactical Diversion Task Force Agreement with Gulfport DEA

Alderman Richardson moved, seconded by Alderman Piazza to approve Tactical Diversion Task Force Agreement with the Gulfport DEA Drug Enforcement Administration New Orleans Field Division and authorize the Mayor's signature thereon. (Tabled from the July 18, 2018 Mtg – City Attorney to address previous legal concerns)
(EXHIBIT N)

Mrs. Yarborough said the City heard back from our insurance carrier and they stated that they would provide coverage to the City and to the Officer, but it would be a good idea to declare on the record who's going to be certified as the DEA agent. Assistant Police Chief Mike Prendergast said it will be Officer William Cotter.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

RESOLUTIONS/INTERNET SALES TAX/SALES TAX INTERNET

Re: Approve Resolution Encouraging Legislature to Divert a portion of the Use Tax/Internet Sales Tax to Benefit the State Economy and the Citizens of Mississippi

Alderman Burke moved, seconded by Alderman Piazza to approve a Resolution of the Board of Mayor and Aldermen of the City of Waveland declaring that the Public Infrastructure in Mississippi Municipalities is generally in need of Maintenance and Improvement as a Result of a Decline in Revenue Available to Municipalities and Increased Federal Unfunded Mandates; Encouraging the Mississippi Legislature to Acknowledge that Mississippi Municipalities need Assistance in Maintaining Quality Public Infrastructure; and Requesting that the Mississippi Legislature take action in any Special Session to be called in the coming weeks to assist Mississippi Municipalities in Improving and Maintaining their Public Infrastructure by Diverting a portion of the Use Tax/Internet Sales Tax thereby benefiting their Citizens, the State Economy and the entire State of Mississippi. **(EXHIBIT O)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

**INVOICES/LIGHTHOUSE AND PAVILION PROJECT/WAVELAND AVENUE
SIDEWALK PROJECT/TIDELANDS/STORMWATER PROGRAM/PHASE II
STORMWATER PROGRAM/CITYWIDE SEWER IMPROVEMENTS
PROJECT/SEWER IMPROVEMENTS PROJECT-CITYWIDE/VILLERE,
CENTRAL, SEARS, DUCRE & AUDERER LANE/STREETS
REPAIRS-CENTRAL, SEARS DRCRE & AUDERER/CITYWIDE SIDEWALK
STUDY/HWY 90 LIGHTING & UTILITY RELOCATION PROJECT**

Re: Approval of Invoices Submitted by Various Contractors

Alderman Burke moved, seconded by Alderman Richardson to approve the following invoices submitted by various contractors and recommended to be placed in line for payment consideration, contingent upon receiving funding from grant sources (if required), as listed (Items a-l):

- a) Pay Application #6 submitted by Barnard & Sons Construction, LLC in the amount of \$177,852.35 – Waveland Lighthouse & Public Pavilion Project. **(EXHIBIT P)**
- b) Invoice #16-0107 from James J. Chiniche, P.A., Inc. in the amount of \$8,692.42 – Waveland Avenue Sidewalk Project. **(EXHIBIT Q)**
- c) Invoice #15808 from Eustis Engineering, LLC. in the amount of \$6,335.15 – Lighthouse and Public Pavilion Project. **(EXHIBIT R)**
- d) Invoice #217-095-13 from Compton Engineering in the amount of \$2,000.00 (construction administration) – Lighthouse and Public Pavilion Project. **(EXHIBIT S)**
- e) Invoice #217-095-14 from Compton Engineering in the amount of \$8,330.00 (RPR services) – Lighthouse and Public Pavilion Project. **(EXHIBIT T)**
- f) Invoice #218-062-1 from Compton Engineering in the amount of \$1,100.00 – June 2018 Tidelands Reporting. **(EXHIBIT U)**
- g) Invoice #216-021-24 from Compton Engineering in the amount of \$1,200.00 – Phase II Stormwater Program Implementation (2018). **(EXHIBIT V)**
- h) Invoice #216-056-27 from Compton Engineering in the amount of \$11,062.50 – Citywide Sewer Improvements Project. **(EXHIBIT W)**
- i) Invoice #218-077-1 from Compton Engineering in the amount of \$3,000.00 – Repairs to Villere, Central, Sears, Ducre and Auderer Streets.
- j) Invoice #217-043-9 from Compton Engineering in the amount of \$1,706.20 – Nicholson Avenue Improvements Project. **(EXHIBIT X)**
- k) Invoice #216-060-9 from Compton Engineering in the amount of \$8,707.69 – Citywide Sidewalk Study. **(EXHIBIT Y)**
- l) Invoice #217-059-6 from Compton Engineering in the amount of \$9,433.62 – Highway 90 Lighting & Utility Relocation Project. **(EXHIBIT Z)**

**BUILDING DEPARTMENT/PRIVILEGE LICENSE REPORT/DEMOLITIONS/
BLIGHTED PROPERTIES/QUOTES/BIDS/SPREAD ON THE MINUTES
Re: Building Permits Report, Privilege License Report, Sealed Quotes - Demolitions**

Alderman Richardson moved, seconded by Alderman Burke to spread the following on the minutes, as listed (Items a-c):

- a) Building Permits Report for the month of July 2018 as submitted. **(EXHIBIT AA)**
- b) Privilege License Report for the month of July 2018 as submitted. **(EXHIBIT BB)**
- c) Sealed Quotes for the 908 Washington Street and 10011 Cleveland Property Demolitions were opened prior to the Meeting and taken under advisement.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

MAYOR'S REPORT (Cont.)

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The Mayor asked the Board if they knew Ms. Haley Martin. He said for a mere \$800 or \$1,200.00 per month, Ms. Martin would go to Jackson, Mississippi to lobby for the City on our behalf to get some of the funding available for infrastructure.

ADJOURN

Re: Adjourn the meeting at 7:47 p.m.

Alderman Piazza moved, seconded by Alderman Burke to adjourn the meeting at 7:47 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

The foregoing minutes were presented to Mayor Smith on August 24, 2018.

Lisa B. Planchard
City Clerk

The Minutes of the Special Meeting of August 7, 2018 have been read and approved by me on this, the 24th day of August, 2018.

Mike Smith

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Area

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