

Page _____
Special Meeting of December 10, 2014
6:00 P.M.

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in special session from recessed Meeting of December 4, 2014 at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, MS. on November 24, 2014 at 6:00 p.m. to take action on the following matters of city business.

Alderman Burke moved, seconded by Alderman Lafontaine to reconvene the Meeting of December 2, 2014.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

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 P. Yarborough.

CITYWIDE DRAINAGE PROJECT

Re: Andy Phelan with Pickering Engineering discussed the current Citywide Drainage Project (EXHIBIT A)

Mr. Phelan discussed said this project had been in the works since about 2009. He noted the funding process, which allowed for reimbursement to the City from FEMA. Mr. Phelan said this was a rare situation as the funding allowed for 100% of funding. He said the project is essentially a “drainage project” that spans about 9 miles of drainage.

JEFF DAVIS-GULFSIDE SEWER IMPROVEMENTS AND PAVING PROJECT/WATER PROJECTED ANNEXED AREA-MASTER METER CONNECTION PROJECT(EXHIBIT B)

Re: Engineer Bruce Newton with Digital Engineering discussed the current Projects on Jeff Davis and Gulside and the Master Meter Connection in the Annexed Area

Mr. Newton said the **Master Meter Connection** in the Annexed Area connects the City of Waveland’s Water system to the Hancock County Utility Authority Water system funded by M.D.A. (Mississippi Development Authority). Mr. Newton also recognized the completion of the project and said he had submitted the Substantial Completion information to City clerk Planchard. Mrs. Yarborough said they had spoken with M.D.A. and the only issue may be the donation of the meter to the Utility Authority.

Mr. Newton provided the Board with an update of the **Jeff Davis-Gulfside Project**. Mr. Newton discussed the funding that went along with this project, which had been funding through the Corps of Engineers 592 Program. Mr. Newton further discussed the original scope of the project, which had taken place prior to the 2005 Hurricane Katrina and changed post-Hurricane Katrina. Mr. Newton discussed the Change Order being presented before the Board.

TIDELANDS/GARFIELD LADNER MEMORIAL PIER REPAIR PROJECT/PIER

Re: Mr. Mickey Lagasse with Compton Engineering provided the Board with an update of the Pier Repairs (EXHIBIT C)

Mr. Lagasse said the permits should be pulled before the end of the week.

ADJOURN

Re: Adjourn at 6:35 p.m.

Alderman Lafontaine moved, seconded by Alderman Kidd to adjourn the meeting at 6:35 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 (former) Mayor Garcia on December 19, 2014.

Lisa B. Planchard
City Clerk

The Minutes of November 24, 2014 have been read and approved by me on this, the 19th day of December 2014.

David A. Garcia
Mayor

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