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**Regular Meeting of The Board of Mayor & Aldermen**  
**Tuesday, June 4, 2024**  
**6:30 pm.**

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, Mississippi, on June 04, 2024 at 6:30 p.m. to take action on the following matters of City business.

**ROLL CALL**

Mayor Trapani noted for the record the presence of Alderman Aime-Gamble, Richardson, Lafontaine and Clark along with City Clerk Lisa Planchard and City Attorney Ronnie Artigues

**MAYOR'S COMMENTS:**

**CONSENT AGENDA/AMEND AGENDA/BOARD BUSINESS/MAYOR'S COMMENTS/BLIGHTED PROPERTIES**

**Re: Amend and finalize the agenda with the addition of Items 7 (j&k) and 1 (b) under Blighted Properties**

- a. Alderman Clark moved, seconded by Alderman Richardson to amend and finalize the agenda with the addition of item 7 (j & k) under Board Business and Item 1 (b) under Blighted Properties

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**DEEP SEA FISHING RODEO/EVENTS**

**Re: Mrs. Candace Nicole Lyrock as Waveland's Pageant Representative at the 2024 Mississippi Deep Sea Fishing Rodeo**

- b. Mayor Trapani announced that Ms. Candace Nicole Lyrock will be the City of Waveland representative at the 2024 Mississippi Deep Sea Fishing Rodeo. Ms. Lyrock is currently 18 years old and just Graduated High School. She plans on attending the Vanderbilt University this fall.

**GRANTS-COMMUNITY SERVICE/KILN-WAVELAND CUTOFF ROAD, GRANT, CONGRESSMAN EZELL /PROJECTS-KILN WAVELAND CUTOFF ROAD /COMMUNITY PROJECT GRANT-CONGRESSMAN EZELL**

**Re: Newly Awarded Community Project Grant from Congressman Mike Ezelle for the Kiln Waveland Cutoff Road**

- c. Mayor Trapani applied for and the city has been selected for a Community Service Grant through Congressman Mike Ezell's office. There were 64 applications, from which the Congressman chose 15. The City of Waveland was one of the 15 that were chosen. The Mayor applied for \$3,679,510 to re-do the Kiln Waveland Cutoff Road, from sidewalks to drainage; this is a request that Congressman Ezell will then submit which has to be approved by Congress. He said that we'll be able to dress up that road with sidewalks, new drainage, everything.

**ALDERMEN'S COMMENTS:**

**Re: Alderman Aime-Gamble**

- Recognized House Representative, Zackary Grady who came to the podium to speak about his upcoming event. Mr. Grady briefly described his organization, 'United in

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Blue'; this organization will be hosting an event on June 22, 2024 at the Golden Nugget Casino. They will be bringing in 5 families along the coast of the Officers who have been killed in the line of duty. They will be honoring those officers and honoring these families for the sacrifice that took place. All proceeds will go to support First Responder families in times of need, whether it's for medical issues or tragic times. He believes there is a need for this and wants to help bridge the financial gap for these families when they've endured this loss. Mr. Grady lastly announced that there will be a meet and greet tomorrow at Dan B's in Bay Saint Louis from 5 p.m. to 7 p.m. with several local first responders present, as well as the team from 'United in Blue' who will share their vision and what they would like to accomplish.

**Re: Alderman Richardson**

- Inquired about the funds that will be received as a result of implementing the new Golf Cart fees. He said there are about 500 registered golf carts in Waveland, which will bring in roughly \$25,000. Alderman Richardson asked if this money can be allocated to a certain account, like in the Streets Department for example; to purchase new signage related to golf carts and help work on the roads, maybe with restriping streets. Mayor Trapani said he thinks it's a very good idea, but feels we need a little bit more time to think about it; we won't start collecting the money until September and the Board can further discuss and decide where they want to put it. Alderman Lafontaine said if this does take place, he'd like to see this allocated to a special line item in the Streets Department budget and perhaps since the Police Department is involved in this process, maybe that can be portioned out at well.

**Re: Alderman Lafontaine**

- No Comments

**Re: Alderman Clark**

- No Comments

**PUBLIC COMMENTS:**

**Re:** There were no Public Comments

**BOARD BUSINESS:**

**DOCKET OF CLAIMS/DEPOSITORY BANK ACCOUNT/BANK ACCOUNTS**

**Re: Depository Docket of Claims, paid and unpaid, dated June 4, 2024**

- a. Alderman Aime-Gamble moved, seconded by Alderman Clark to approve the Depository Docket of Claims, paid and unpaid, dated June 4, 2024 in the amount of \$596,295.34. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Alderman Lafontaine asked if something is in the Docket to be approved, but later comes up in Consent Agenda to be approved, which one comes first? Because if we've approved it in the Docket then there is no point in voting on it in Consent Agenda. City Attorney, Ronnie Artigues explained you don't have to approve the same expenditure twice. Alderman Lafontaine asked if the invoice can be noted on the Consent Agenda that it is currently in the docket as well. The City Attorney explained that there might be some items where you need to sign, or approve a contract separately, but the actual payment of the claim itself only has to be approved once.

**DOCKET OF CLAIMS/OPERATING UTILITIES BANK ACCOUNT/BANK ACCOUNTS**

**Re: Operating Utilities Docket of Claims, paid and unpaid, dated June 4, 2024**

- b. Alderman Lafontaine moved, seconded by Alderman Richardson to approve the Operating Utilities Docket of Claims, paid and unpaid, dated June 4, 2024 in the amount of \$90,801.22. (EXHIBIT B)

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**AGREEMENTS/CONTRACTS/CENTRAL FIRE STATION – VENT HOOD MAINTENANCE/CLARENCE HARRIS COMMUNITY CENTER/MLK PARK/CADENCE INSURANCE MAINTENANCE REQUIREMENTS/CITY INSURANCE – DEDUCTIBLES/COLEMAN FIRE STATION/FIRE STATION-COLEMAN AVE.**

**Re: Ratify Agreement with Pye-Barker Fire & Safety, Inc. for cleaning and certifying the cooking vent hoods at the Central Fire Station, Coleman Avenue Fire Station and the Clarence Harris Community Center at MLK Park**

- c. Alderman Aime-Gamble moved, seconded by Alderman Richardson to ratify agreement with Pye-Barker Fire & Safety, Inc. for cleaning and certifying the cooking vent hoods at the Central Fire Station, Coleman Avenue Fire Station and the Clarence Harris Community Center at the MLK Park. This is required by Cadence Insurance related to safety measures and keeping the City's insurance deductibles down. (EXHIBIT C)

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Alderman Lafontaine asked where is this budgeted at, and where will this be being paid from? City Clerk, Lisa Planchard explained this will be coming out each Department's appropriate account; whichever is required. Alderman Lafontaine asked if each department budgeted to do this? City Clerk explained this was a mandatory requirement by our Insurance Company, or our deductibles would increase if issues were not done.

**LEASE AGREEMENTS/AGREEMENTS/COMMERICAL LEASE AGREEMENT/CITY OF WAVELAND/PAFFORD EMS OF MISSISSIPPI INC./EMS SERVICES**

**Re: Ratify the Commercial Lease Agreement between the City of Waveland and Pafford EMS of Mississippi Inc.**

- d. Alderman Richardson moved, seconded by Alderman Clark to ratify the Commercial Lease Agreement between the City of Waveland (landlord) and Pafford EMS of Mississippi Inc.(tenant). Term of the lease is 21 days, from May 24, 2024 through June 14, 2024. Mayor Trapani noted that the long-term contract is coming. (EXHIBIT D)

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

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Voting Nay: None

Absent: None

**POLICE DEPARTMENT/FIRE DEPARTMENT/FALLEN OFFICER-FIREFIGHTER  
POLICY/FIRST RESPONDERS/ORDINANCES-FALLEN FIRST-RESPONDERS**  
**Re: Approve, adopt and advertise Ordinance #385 authorizing compensation for Law  
Officers, Firefighters and Emergency Medical Technicians who are killed in the line of  
duty**

- e. Alderman Aime-Gamble moved, seconded by Alderman Clark to approve, adopt and advertise Ordinance #385 authorizing compensation for Law Officers, Firefighters, and Emergency Medical Technicians who protect the Public Interest of the City of Waveland and who are killed in the line of duty. (Prepared by City Attorney) **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**CITY SAVINGS ACCOUNT/SAVINGS ACCOUNT/FUNDS/BANK ACCOUNTS/THE  
PEOPLE'S BANK/CITY INVESTMENT FUNDS – SAVINGS ACCOUNT**  
**Re: Close the City of Waveland Savings Account and move the funds into the City  
Investment Funds Savings Account to Consolidate Bank Accounts**

- f. Alderman Clark moved, seconded by Alderman Richardson to close the City of Waveland Savings account #5138326 and move the funds into the City Investment Funds Savings account to consolidate bank accounts and streamline the effort to manage them. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**2024 WATER SYSTEM EMERGENCY RESPONSE PLAN/SECURITY  
VULNERABILITY SELF-ASSESSMENT GUIDE/USDA/MS. DEPARTMENT OF  
HEALTH/UTILITY DEPARTMENT-REPORTING REQUIREMENTS/PUBLIC  
WORKS DEPARTMENT-REPORTING REQUIREMENTS**  
**Re: Adopt and approve the Mayor's signature on the 2024 Water System Emergency  
Response Plan and the Security Vulnerability Self-Assessment Guide**

- g. Alderman Richardson moved, seconded by Alderman Aime-Gamble to adopt and approve the Mayor's signature on the 1.) 2024 Water System Emergency Response Plan and the 2.) Security Vulnerability Self-Assessment Guide for the City of Waveland, as required by USDA and the MS. Department of Health. **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**FEDERAL ASSURANCES FOR CONSTRUCTION PROJECTS/CONSTRUCTION PROJECTS/CERTIFICATION AND ASSURANCE INSTRUCTIONS FOR GRANT AWARDS/RESTORE ACT PROJECT/NATURAL GAS IMPROVEMENTS/OIL SPILL IMPACT COMPONENT NARRATIVE/REAL PROPERTY AND CONSTRUCTION ACTIVITIES/GRANTS/NATURAL GAS IMPROVEMENTS PROJECT**

**Re: Accept and approve Mayor's signature on 3 written Components related to the RESTORE ACT project for Natural Gas Improvements in the City of Waveland**

- h. Alderman Clark moved, seconded by Alderman Richardson to accept and approve Mayor's signature on 1.) Federal Assurances for Construction Projects, 2.) Certification and Assurances Instructions for Grant Awards, and 3.) Restore Project Narrative – Oil Spill Impact Component Project Narrative – Real Property and Construction Activities. These are all related to the *RESTORE ACT* project for Natural Gas Improvements in the City of Waveland. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**ORDINANCE #384/ADOPT NEW ORDINANCES-REPEAL CERTAIN ORDINANCES/CODIFICATION AMENDMENTS, REPEALS & VIOLATIONS**

**Re: Approve Ordinance #384 (Codifications Amendments, Repeals & Violations) adopting and enacting a new code for the City of Waveland, Mississippi**

- i. Alderman Aime-Gamble moved, seconded by Alderman Richardson to approve Ordinance #384 adopting and enacting a new code for the City of Waveland, Mississippi; providing for the repeal of certain Ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of Amending such Code; and providing when such Code and this Ordinance shall become effective. **(EXHIBIT I)**

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Mayor Trapani mentioned this was provided to the city by the company who put together all of the Ordinances to post on the City Website and have a binder of the Ordinances in City Hall. City Attorney, Ronnie Artigues explained that this was part of stream lining the ordinances and this confirms any Ordinances prior to the re-work that has been done, or superseded by this re-work, which basically took all of the Ordinances in the Ordinance Books and brings them all current, as well going through and making sure there are no conflicting Ordinances. He said, "This is ratifying that if there were any conflicting ordinances, the most current one's control, and that they have been codified in this, and it states that the most current ones and the ones that are in the Code re-write... you didn't change any substance, you just re-organized your existing ordinances and eliminated where there were any conflicts. This goes back to a contract that Board approved in 2022 for them to do all this work".

Alderman Lafontaine questioned Section 4 applying a maximum \$300 fine for anyone convicted of a violation or provision of the code or any ordinance, rule or regulation

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adopted. Mr. Artigues explained that there were numerous places in the ordinances that had different violations and this consolidates and streamlines... that's what they were tasked to do. He said, "It made all of the penalties uniform". He said that the Board can change that \$ amount, that's just their work on reconciling all the differences that you had throughout the ordinances. You can set that amount at whatever you want to set it at."

**TIDELANDS APPLICATIONS/TIDELANDS – PROJECTS/PROJECTS –**  
**TIDELANDS/FISCAL YEAR 2026-TIDELANDS PROJECTS**  
**Re: Discuss proposed Tidelands Application Projects for FY26**

- j. Discuss proposed Tidelands Application projects for Fiscal Year 2026.

Mayor Trapani let the Board know that the deadline for these Applications will be at the end of June. He told the Board to think about what projects they would like to submit. Alderman Lafontaine mentioned that he would like to continue with getting the Pavilions finished and if the City has to use the Tidelands monies we have plus any additional Tidelands monies, we need to get the Pavilions back over by the Pier. Mayor Trapani said that Jason Chiniche met with the structural engineer over there today. There is about \$1.2 million in Tidelands Grants currently, not including the \$250,000.00 that the city will get this July; to re-do the Pavilions it will cost roughly \$1 million. We can do a broad category like we did this past year; the city put in for \$500,000 for beachfront improvements and was awarded \$250,000. Mayor Trapani told the Board to just think about it. This will be on the June 19<sup>th</sup> Agenda and the deadline is the end of June to submit ideas and we need to allow time to get the application submitted.

**PLANNING & ZONING:**

**MINUTES/PLANNING & ZONING/BUILDING DEPARTMENT**

**Re: Accept corrected Minutes of Planning & Zoning Meeting dated March 25, 2024**

1. Alderman Richardson moved, seconded by Alderman Clark to accept corrected Minutes of Planning & Zoning Commission's meeting dated March 25, 2024. (Approved by P&Z Board 6/3/24) **(EXHIBIT J)**

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**MINUTES/PLANNING & ZONING/BUILDING DEPARTMENT**

**Re: Accept corrected Minutes of Planning & Zoning Meeting dated April 29, 2024**

2. Alderman Aime-Gamble moved, seconded by Alderman Clark to accept Minutes of Planning & Zoning Commission's meeting dated April 29, 2024. (Approved by P&Z Board 6/3/24) **(EXHIBIT K)**

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**BLIGHTED PROPERTIES: (Building Official, Chris Carter to discuss)**

**Re: Notice of Adjudication – Paula Knight, 1127 Amar Street**

- a. Alderman Clark moved, seconded by Alderman Richardson to Accept and Spread on the Minutes the Notice of Adjudication regarding the property of Paula Knight (life estate), owner of the property commonly known as 1127 Amar Street, Parcel #162F-2-04-098.000. This motion also accepts the findings from the Court proceedings regarding this case, which were ruled in favor of the City for each of the violations that were before the Judge. **(EXHIBIT L)**

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Building Official, Chris Carter explained that this property was adjudicated based on state statute to be a menace to the Public Health, this is due to inoperable and unlicensed vehicles. This was done with the understanding that the state law allows for that adjudication when it doesn't cost over \$250 dollars to remedy the problem. This problem was taken care of at the property. City Attorney Artigues asked the Building Official if there were still other issues pending in municipal court related to this? Chris informed him that they are no longer pending; they have all been adjudicated. Mr. Artigues informed the Board that they could accept, as part of the Board's actions tonight, the findings from that court proceeding which were ruled in favor of the City for each of the violations that were before the Judge. Alderman Clark asked the Building Official what the violations were? Mr. Carter stated there was a charge for not having proper services to the house, such as electricity, a charge for rubbish collected throughout the yard, and a charge for inoperable and unlicensed vehicles in the yard.

**Re: Continue Public Hearing re: violations on the property of Paula Knight, owner of the property commonly known as 1127 Amar Street**

- b. Alderman Aime-Gamble moved, seconded by Alderman Richardson to adopt and approve the Building Officials Report and continue the Public Hearing from May 22, 2024 re: violations on the property of Paula Knight (life estate), owner of the property commonly known as 1127 Amar Street, Parcel #162F-2-04-098.000. Mr. Chris Carter, Building Official attended Court on 5/23/24 regarding this property. This motion also adopts and approves the Building Official's report and inspections that this property is, in fact, a nuisance and a danger to public health under State statutes. This gives the Building Official the authority to remedy the violations by declaring it a nuisance and authorizing him to proceed to remedy the outstanding violations.

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Mayor Trapani asked the Building Official if there were any additional violations since she went to court? Chris said there were no additional violations. He said that this would be asking the Board to adjudicate the property as a menace because of the rest of the clean-up for the rubbish and remaining debris will cost more than what the state statute allows for the City to do without the Board of Mayor & Aldermen stepping in. City Attorney Artigues asked Mr. Carter if he has already inspected this property and found

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the violations and given the owner notice of what the violations are? Mr. Carter said, "Yes, I rode over there today, just before the meeting, and there is still no change."

**Re: Notice of Adjudication – Rita Adams Netto, 9011 Danube Street**

2. Alderman Clark moved, seconded by Alderman Richardson to Accept and Spread on the Minutes the Notice of Adjudication regarding the property of Rita Adams Netto, owner of the property commonly known as 9011 Danube Street, Parcel #138M-0-33-431.001. Court date is scheduled for 6/6/24. **(EXHIBIT M)**

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Building Official, Chris Carter stated that this has not gone to court yet and is a similar situation as the one before this. This property has numerous violations, one of which was able to be taken care of because it was under the dollar threshold. This just needed to come before the Board so they are aware of the situation and can spread it on the minutes. City Attorney Artigues added that enforcement will not begin until after the June 6<sup>th</sup> court date. Mr. Carter asked the city attorney if this issue would have to come back before the Board. City Attorney Artigues said, "No, it will not have to because of the action that was taken tonight".

**CONSENT AGENDA**

**Re: Consent Agenda Items as Numbered (a-c)**

Alderman Clark moved, seconded by Alderman Aime-Gamble to approve the following Consent Agenda items as numbered Items (a-c):

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**TRANSFERS/PERSONNEL/HUMAN RESOURCES/FIRE DEPARTMENT**

**Re: Transfer Chris Albrektson from Full-time to Part-time employee in the Fire Department**

- a. Hire/Promote/Transfer/Resignations/Pay Change of the following for various positions as listed:
  1. Firefighter Chris Albrektson to transfer from full-time to part-time employee at a pay rate of \$12.00/hr. effective 6/9/24. **(EXHIBIT N)**

**INVOICES/ENTITIES/AGENCIES/CONTRACTORS/ENGINEERS/ENGINEERING SERVICES/CHINICHE ENGINEERING & SURVEYING/GIS/MS-4 & CRS COORDINATION/TIDELANDS – BEACH PAGODAS/ART STREET SEWER PROJECT/TIDELANDS – PROJECTS/TIDELANDS – WATERFRONT IMPROVEMENTS PROJECT/ARPA CITYWIDE SEWER IMPROVEMENTS PROJECT/LEAD SERVICE LINE INVENTORY (LSL)/LOMBARDO INDUSTRIES, LLC/GRASS CUTTING SERVICES/CONTRACTUAL SERVICES**

**Re: The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:**



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- b. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:  
*(all approved in docket)* **(EXHIBIT O)**

1. Invoice #22-002-0043 from Chiniche Engineering & Surveying dated 05/29/24 in the amount of \$743.25 for engineering services related to the GIS.
2. Invoice #22-002-0063 from Chiniche Engineering & Surveying dated 05/29/24 in the amount of \$1,223.00 for engineering services related to the MS-4 and CRS Coordination.
3. Invoice #22-002-0135 from Chiniche Engineering & Surveying dated 05/29/24 in the amount of \$6,562.50 for engineering services related to the Tidelands Beach Pagodas.
4. Invoice #22-002-0148 from Chiniche Engineering & Surveying dated 05/29/24 in the amount of \$2,750.00 for engineering services related to the Art St. Sewer Project.
5. Invoice #22-002-0174 from Chiniche Engineering & Surveying dated 05/29/2024 in the amount of \$5,736.50 for engineering services related to Tidelands Water Front Improvements.
6. Invoice #22-002-0196 from Chiniche Engineering & Surveying dated 5/29/24 in the amount of \$14,623.67 for engineering services related to ARPA Citywide Sewer Improvements.
7. Invoice #22-002-0203 from Chiniche Engineering & Surveying dated 5/29/24 in the amount of \$2,501.00 for engineering services related to Lead Service Line (LSL) Inventory.
8. Invoice #3836 from Lombardo Industries, LLC. dated 5/30/24 in the amount of \$8,526.00 for grass cutting contractual services.

**UTILITY DEPARTMENT/CUSTOMER DEPOSIT REFUND CHECKS/MONTHLY REFUND CHECKS – CUSTOMER DEPOSIT REFUNDS**

**Re: Approve monthly Utility Customer Deposit Refund Checks**

- c. Approve monthly Utility Customer Deposit refund checks totaling \$5,270.00 numbered #7438 to #7457 as submitted by Utility Office Manager Julie Bromwell. Note: \$2,026.71 is due to the City of Waveland and \$3,243.29 is due to customers.

**(EXHIBIT P)**

**END CONSENT AGENDA**

**HOUSE OF REPRESENTATIVES MEMBER, ZACHARY GRADY/COMPENSATION TO FIRST RESPONDERS/POLICE-HOUSE BILL COMPENSATION /FIRE-HOUSE BILL COMPENSATION/ORDINANCE #385**

House of Representatives member, Zachary Grady, came forward to describe the Bill that he wrote enabling the City of Waveland to adopt our new Ordinance #385 authorizing compensation for Law Officers, Firefighters, and Emergency Medical Technicians who protect the Public Interest of the City of Waveland and who are killed in the line of duty. Mr. Grady thanked Board members for adopting this Ordinance. He said this Bill is important to him and all those working in law enforcement and as a first responder. While visiting families whose family member was killed, he realized that our cities, counties, schools, etc. did not have the legislative approval to be able to give that family any kind of donation or death benefit. Now we have good death benefits and survivor benefits and insurance through the State, but these families were waiting 60, 90 days or more before they could actually receive any of those monies. This gives municipalities and counties the option to adopt a policy for first responders in the line of duty where they can give the family of the fallen first responder up to 60 days' worth of pay. He thanked the Board for doing this saying that they didn't have to and it shows that the government in Waveland care about their first responders and want to make sure that those families are taken care of.

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**ADJOURN**

**Re: Adjourn the meeting at 6:58 p.m.**

Alderman Clark moved, seconded by Alderman Richardson to Adjourn the meeting at 6:58 p.m.

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Trapani on June 20, 2024.



\_\_\_\_\_  
Lisa Planchard  
City Clerk

The Minutes of June 4, 2024 have been read and approved by me on this day the 20<sup>th</sup> day of June, 2024



\_\_\_\_\_  
Jay Trapani  
Mayor