- 1. Pledge of Allegiance
- 2. Moment of Silence
- 3. a. Roll Call
- 4. Mayor's Comments:
 - a. Motion to amend and finalize the agenda with the addition of item 4 () under Mayor's Comments, Item 7 () under Board Business, and Items 8 () under Consent Agenda. (Place Holder Only) b.

5. Aldermen's Comments:

Public Comments: 6.

- a.
- Ms. Laurie Mullins, blighted property issue next door to her residence. Ms. Constance E. St. Julien-Mims regarding the Waveland Building Department b. operations.

7. **BOARD BUSINESS:**

a. Motion to approve the Depository Docket of Claims, paid and unpaid, dated July 2, 2024 in the amount of \$460,020.35. (Includes 7(e) Pay application to Southern Colonial Construction below)

CITY OF WAVELAND DOCKET OF PAID CLAIMS

DATE: 07/02/2024

DOCKET NUMBER	*	VENDOR*	*	NUMBER	INVOICE DATE	* AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
11810	909 CITY 313-000-135	OF WAVELAND DUE TO A/P PAY	DUE	06.19.24DOCK TO A/P PAY	06/20/2024	9,674.82	9,674.82		
11811		OF WAVELAND DUE TO A/P PAY	DUE	06.19/24DOCK TO A/P PAY	06/20/2024	11,792.83	11,792.83		
11812	909 CITY 102-000-135	OF WAVELAND DUE TO A/P PAY	DUE	06/19/24DOCK TO A/P PAY	06/20/2024	2,458.50	2,458.50		
11813	1688 PAYE	ROLL CLEARING DUE TO 601 PAYROLL F	DUE	5209 TO 601 PAYROL	06/26/2024 L FUND	178,258.88	178,258.88		
11814	1688 PAY	ROLL CLEARING DUE TO 601 PAYROLL F	DUE	5211 TO 601 PAYROI	06/27/2024 LL FUND	322.63	322.63		
	,	TOTAL >>>				202,507.66	202,507.66		

CITY OF WAVELAND
DOCKET OF PAID CLAIMS

DATE: 07/02/2024

DOCKET NUMBER	*	VENDOR	*	*NUMBER	INVOICE DATE	* AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
				313-000-000			9,674.82		
				101-000-000			11,792.83		
				102-000-000			2,458.50		
				001-000-000			178,581.51		

CITY OF WAVELAND DOCKET OF UNPAID CLAIMS DATE: 07/02/2024

DOCKET		*INVOICE NUMBER DATE	* AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
NUMBER	**	NUMBER DATE	AMOUNT	VILION DIOUTING	II9 OIBMI	200020
11815	1748 ADVANCED AUTO PARTS 001-301-570 OTHER SUPPLIES & MAT	980241697027 06/17/2024 BRAKE CLEANER	55.20	55.20	9,935.78	16,386.36
11816	934 AMERICAN MUNICIPAL SERVICE 001-115-601 PROFESSIONAL SERVICE	S 60597 05/31/2024 FEES DUE FOR COLLECTION	63.20	63.20	3,132.29	5,222.22
11817	1769 AT&T 001-140-605 TELEPHONE 001-260-605 TELEPHONE 001-200-605 TELEPHONE 001-280-605 TELEPHONE	6022011900 06/11/2024 SWITHCED ETHERNET SWITHCED ETHERNET SWITHCED ETHERNET SWITCHED ETHERNET	1,348.21	337.06 337.05 337.05 337.05	12,173.26 9,930.58 12,222.48 5,331.19	18,009.76 14,397.66 20,000.00 7,800.00
11818	2242 AT&T* 001-140-605 TELEPHONE 001-200-605 TELEPHONE 001-260-605 TELEPHONE 001-280-605 TELEPHONE	6455901900 06/11/2024 MANAGED ROUTER MANAGED ROUTER MANAGED ROUTER MANAGED ROUTER	698.06	174.52 174.52 174.51 174.51	12,347.78 12,397.00 10,105.09 5,505.70	18,009.76 20,000.00 14,397.66 7,800.00
11819	1062 AUTOZONE STORES LLC 001-301-637 REPAIRS & MAINTENANC 001-301-637 REPAIRS & MAINTENANC 001-301-637 REPAIRS & MAINTENANC	0074178537 06/10/2024 STABILIZER BAR BUSHING SWAY BAR SWAY BAR	224.52	69.98 21.99 132.55	65,421.10 65,443.09 65,575.64	85,000.00 85,000.00 85,000.00
11820	1062 AUTOZONE STORES LLC 001-301-637 REPAIRS & MAINTENANC	0074181595 06/14/2024 FLASHER FOR BUCKET TRUCK	17.57	17.57	65,593.21	85,000.00
11821	1843 B & J PIT STOP, LLC 001-200-637 REPAIRS & MAINTENANC 001-200-637 REPAIRS & MAINTENANC 001-200-637 REPAIRS & MAINTENANC	BELT	320.00	120.00 50.00 150.00	45,808.84 45,858.84 46,008.84	49,800.00 49,800.00 49,800.00
11822	2059 CHINICHE ENGINEERING & SU 330-726-603 PROFESIONAL SERV-ENG	RVEYI 220020197 06/25/2024 ARPA GRANT COORDINATION	25,069.14	25,069.14	103,173.73	309,863.25
11823	1243 COAST GLASS AND MIRROR LI 001-301-637 REPAIRS & MAINTENANC		340.00	340.00	65,933.21	85,000.00
11824	22 CONSOLIDATED PIPE & SUPPI 001-301-760 OTHER EQ/HEAVY EQ/FU	Y CO, ms0372357 06/17/2024 TRENCH BOX - SPLITTING COS	1,865.50	1,865.50	1,865.50	1,866.67
11825	2175 CUSTOM PRODUCTS CORP 001-301-599 MAINT SUPPLIES - ROA	IV5383/CM128 06/06/2024 STREET NAME SIGNS, STREET	11,578.37	11,578.37	40,673.29	50,000.00
11826	1646 DELTA COMPUTER SYSTEMS 001-115-636 MAINTENANCE AGREEMEN 001-115-636 MAINTENANCE AGREEMEN 001-115-636 MAINTENANCE AGREEMEN 001-115-636 MAINTENANCE AGREEMEN	PAPERLINK SCAN STATION LIC COURT AOC SOFTWARE MNT PAPERLINK IMAGING SOFTWARE	755.25	291.50 212.00 45.05 137.80 68.90	9,855.89 10,067.89 10,112.94 10,250.74 10,319.64	14,700.00 14,700.00 14,700.00 14,700.00 14,700.00
1182	15 FUELMAN OF MISSISSIPPI	NP66635867 06/17/2024	2,813.16		<u>e</u>	

CITY OF WAVELAND DOCKET OF UNPAID CLAIMS DATE: 07/02/2024

DOCKET NUMBER	**	*INVOICE NUMBER DATE	* AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
MOUSE	001-301-525 FUEL 001-260-525 FUEL 001-200-525 FUEL 001-550-525 FUEL 001-280-525 FUEL 001-200-637 REPAIRS & MAINTENANC	STREET DEPT VEHICLES FIRE DEPT VEHICLES POLICE DEPT VEHICLES PARKS DEPT VEHICLES BUILDING DEPT VEHICLES OIL CHANGE		897.29 431.00 1,297.65 80.38 54.84 52.00	18,315.99 12,830.37 42,294.67 2,330.64 915.83 46,060.84	28,000.00 24,000.00 92,300.00 4,000.00 3,700.00 49,800.00
11828	15 FUELMAN OF MISSISSIPPI 001-301-525 FUEL 001-260-525 FUEL 001-200-525 FUEL 001-550-525 FUEL 001-280-525 FUEL	NP66657587 06/24/2024 STREET DEPT VEHICLES FIRE DEPT VEHICLES POLICE DEPT VEHICLES PARKS DEPT VEHICLES BUILDING DEPT VEHICLES	1,917.37	469.34 222.43 1,069.68 92.50 63.42	18,785.33 13,052.80 43,364.35 2,423.14 979.25	28,000.00 24,000.00 92,300.00 4,000.00 3,700.00
11829	2152 GEX AND ARTIGUES, PLLC 001-160-601 PROFESSIONAL SERVICE	2024-007 06/27/2024 PROFESSIONAL LEGAL SERVICE	3,750.00	3,750.00	37,500.00	45,000.00
11830	532 HANCOCK COUNTY SHERIFF'S 001-215-681 CHARGES FOR PRISONER	OFFIC 2024WAVE005H 06/24/2024 HOUSING FOR INMATES	5,700.00	5,700.00	38,820.00	60,000.00
11831	2289 HCC LIFE INSURANCE COMPAN 601-000-109 HEALTH INSURANCE - B		8,119.95	8,119.95		
11832	2289 HCC LIFE INSURANCE COMPAN 601-000-109 HEALTH INSURANCE - B		8,516.51	8,516.51		
11833	364 HOWARD SMITH EQUIPMENT SE 001-301-637 REPAIRS & MAINTENANC		347.80	347.80	66,281.01	85,000.00
11834	105 HUBBARD'S HARDWARE,LLC 001-301-570 OTHER SUPPLIES & MAT	71859/72016 06/11/2024 MOTHLY PO NOT TO EXCEED \$5	80.09	80.09	10,015.87	16,386.36
11835	105 HUBBARD'S HARDWARE,LLC 001-280-570 OTHER SUPPLIES & MAT	71897 06/04/2024 MONTHLY PO NOT TO EXCEED \$	78.01	78.01	2,424.77	3,000.00
11836	105 HUBBARD'S HARDWARE,LLC 001-550-570 OTHER SUPPLIES & MAI	72063/73608 06/12/2024 MONTHLY PO NOT TO EXCEED \$	471.77	471.77	17,805.21	20,000.00
11837	964 JERRY'S LAWN MOWER 001-301-637 REPAIRS & MAINTENANC 001-301-637 REPAIRS & MAINTENANC		16.97	8.99 7.98	66,290.00 66,297.98	85,000.00 85,000.00
11838	2030 LOMBARDO INDUSTRIES LLC 001-301-643 GRASS CUTTING - CONT	3849 06/26/2024 PARTIAL PAYMENT	8,526.00	8,526.00	113,236.50	340,000.00
11839	1095 MES 001-260-637 REPAIRS & MAINTENANO 001-260-637 REPAIRS & MAINTENANO 001-260-637 REPAIRS & MAINTENANO 001-260-637 REPAIRS & MAINTENANO 001-260-637 REPAIRS & MAINTENANO	C E-DRAULIC JAWS RAM SERVICE C E-DRAILIC JAWS SPREADER SE C SHOP SUPPLIES	3,140.00	500.00 340.00 500.00 25.00 100.00	45,335.04 45,675.04 46,175.04 46,200.04 46,300.04	75,838.82 75,838.82 75,838.82 75,838.82 75,838.82

CITY OF WAVELAND

DOCKET OF UNPAID CLAIMS DATE: 07/02/2024 PAGE: 3 *----* DOCKET AMOUNT APPRD/DISAPPRD YTD SPENT BUDGET NUMBER *----* DATE NUMBER 69.00 46,369.04 75,838.82 606.00 47,975.04 75,838.82 001-260-637 REPAIRS & MAINTENANC RESCUE TOOL SERVICE LABOR 75,838.82 1,606.00 001-260-637 REPAIRS & MAINTENANC S789 e3 BLADE KIT JUNE 2024 06/20/2024 24,573.65 11840 06/03/2024 55.15 JUNE2024 MISSISSIPPI POWER 11841 13 55.15 202,168.01 264,031.34 001-301-634 UTILITIES - STREET & 341 COLEMAN EVENT POLE 4 06/25/2024 60.00 16246 11842 1656 MOW LIFE 60.00 614.42 1,200.00 001-550-590 EQUIPMENT REPAIRS & BLADE MS STATE FIRE ACADEMY 32319 600.00 06/19/2024 590 11843 600.00 6,000.00 2,535.29 INSTRUCTOR 1041 I-II COURS 001-260-610 TRAINING 06/21/2024 675.00 32389 MS STATE FIRE ACADEMY 11844 590 3,210.29 NFPA 1002: DRIVER OPERATOR 6,000.00 675.00 001-260-610 TRAINING 06/14/2024 760.00 NATIONAL CORROSSION SERVICE 12690 11845

CITY OF WAVELAND DOCKET OF UNPAID CLAIMS DATE: 07/02/2024 PAGE: 4

חסמעניש		*INVOICE	*			
DOCKET NUMBER	**	NUMBER DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
	313-574-780 INFRASTRUCTURE	LEAK LOCATE		760.00	179,096.41	464,941.44
11846	2022 NO LIMIT TREE SERVICE 001-301-598 TREE CUTTING & REMOV	INV986 06/18/2024 TREE REMOVAL/CUT TREES FRO	400.00	400.00	5,761.00	7,000.00
11847	2022 NO LIMIT TREE SERVICE 001-301-598 TREE CUTTING & REMOV	INV987 06/18/2024 TREE REMOVAL ON CITY PROPE	1,400.00	1,400.00	7,161.00	7,000.00
11848	330 PUCKETT RENTS 001-301-637 REPAIRS & MAINTENANC 001-301-637 REPAIRS & MAINTENANC 001-301-637 REPAIRS & MAINTENANC 001-301-637 REPAIRS & MAINTENANC		412.84	71.40 55.14 246.12 23.24 16.94	66,369.38 66,424.52 66,670.64 66,693.88 66,710.82	85,000.00 85,000.00 85,000.00 85,000.00 85,000.00
11849	1173 RAY C. WEAVER 001-140-636 MAINTENANCE AGREEMEN	13007 06/18/2024 QUARTLY MAINTENANC- CITY H	840.00	840.00	34,392.20	45,061.00
11850	1173 RAY C. WEAVER 001-571-636 MAINTENANCE AGREEMEN	13008 06/18/2024 QUARTERLY MAINTENANCE	485.00	485.00	2,679.40	3,000.00
11851	1251 RJ YOUNG COMPANY LLC 001-140-636 MAINTENANCE AGREEMEN 001-280-636 MAINTENANCE AGREEMEN 001-280-636 MAINTENANCE AGREEMEN 001-280-636 MAINTENANCE AGREEMEN 001-115-636 MAINTENANCE AGREEMEN 001-215-636 MAINTENANCE AGREEMEN 001-200-636 MAINTENANCE AGREEMEN 001-200-636 MAINTENANCE AGREEMEN 001-200-636 MAINTENANCE AGREEMEN 001-200-636 MAINTENANCE AGREEMEN 001-260-636 MAINTENANCE AGREEMEN 001-260-636 MAINTENANCE AGREEMEN 001-260-636 MAINTENANCE AGREEMEN	CONTRACT PER COPY BUILDING DEPT BASE RATE CONTRACT PER COPY COURT DEPT BASE RATE CONTRACT PER COPY POLICE DPT BASE RATE CONTRACT PER COPY POLICE PATROL BASE RATE CONTRACT PER COPY FIRE DEPT BASE RATE	1,574.09	444.15 223.20 132.50 104.17 132.50 43.21 106.00 29.90 186.43 62.31 79.50 30.22	34,836.35 35,059.55 13,273.19 13,377.36 10,452.14 10,495.35 26,932.70 26,962.60 27,149.03 27,211.34 14,919.62 14,949.84	45,061.00 45,061.00 4,444.79 4,444.79 14,700.00 37,500.00 37,500.00 37,500.00 37,500.00 26,000.00 26,000.00
11852	667 S & L OFFICE SUPPLIES 001-550-510 CLEANING & JANITORI 001-140-570 OTHER SUPPLIES & MA		51.29	31.29 20.00	4,665.89 939.21	7,000.00 2,500.00
11853	667 S & L OFFICE SUPPLIES 001-140-500 OFFICE SUPPLIES	118113 06/17/2024 TRIPP LITE BATTERY BACK (M	133.56	133.56	5,845.45	8,815.02
11854	2323 SOUTHERN COLONIAL CONSTR 313-574-780 INFRASTRUCTURE	UCTION PAYAPP-FINAL 06/25/2024 ART ST. SEWER IMPROVEMENT	131,934.69	131,934.69	311,031.10	464,941.44
11855	550 SPEEDY PRINTING 001-200-500 OFFICE SUPPLIES	INV-23411 06/20/2024 750 GOLFCART LABELS WITH	349.00	349.00	1,852.74	3,007.48
11856	70 SUN COAST BUSINESS SUPPL 001-550-510 CLEANING & JANITORI 001-550-510 CLEANING & JANITORI	A URINAL PADS	344.24	224.76 119.48	4,890.65 5,010.13	7,000.00

CITY OF WAVELAND DOCKET OF UNPAID CLAIMS DATE: 07/02/2024

DOCKET		*INVOICE	*			
NUMBER	**	NUMBER DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
11857	70 SUN COAST BUSINESS SUPPLY 001-280-500 OFFICE SUPPLIES	1365707-1 06/26/2024 CASES COPY PAPER	377.13	92.00	1,164.16 1,229.29	2,500.00 2,500.00
	001-280-500 OFFICE SUPPLIES 001-280-500 OFFICE SUPPLIES 001-280-500 OFFICE SUPPLIES	BOXES MANILA FOLDERS BUSINESS CARDS - BUILDING 500 CT BUILDING PERMIT PLA		65.13 45.00 175.00	1,229.29 1,274.29 1,449.29	2,500.00 2,500.00 2,500.00
11858	383 SUNBELT FIRE 001-260-637 REPAIRS & MAINTENANC	0014200 06/18/2024 REPAIRED WHILE DOING DIAGN	1,558.20	1,558.20	49,533.24	75,838.82
11859	383 SUNBELT FIRE 001-260-760 OTHER HEAVY EQUIPMEN 001-260-760 OTHER HEAVY EQUIPMEN 001-260-760 OTHER HEAVY EQUIPMEN 001-260-760 OTHER HEAVY EQUIPMEN	14175/12895 06/18/2024 F-500 TURBO KNOCKDOWN/OVER F-500 TWO LITER NOZZLE BOT ADAPTER 1" FEMX1.5 MALE NH FREIGHT	4,274.00	3,990.00 59.00 100.00 125.00	81,735.00 81,794.00 81,894.00 82,019.00	81,945.00 81,945.00 81,945.00 81,945.00
11860	1586 TRAVELERS CL REMITTANCE CE 001-140-625 INSURANCE	ENTER 0105185932 S 06/17/2024 CITY ADMIN BONDS	57,00	57.00	119,579.46	126,522.46
11861	1862 UNIFIRST CORPORATION 001-550-535 UNIFORMS 001-301-535 UNIFORMS 001-200-535 UNIFORMS 001-550-535 UNIFORMS 001-301-535 UNIFORMS 001-200-535 UNIFORMS 001-550-535 UNIFORMS 001-550-535 UNIFORMS	153015325 06/17/2024 1 PARKS DEPT 10 STREETS DEPT 1 ANIMAL CONTROL DEFE DEFE DEFE GARMENT MAINTENANCE GARMENT MAINTENANCE	388,92	225.00 117.43 11.30 3.40 3.40 3.40 12.49 12.50	1,592.52 5,107.56 5,510.61 1,595.92 5,110.96 5,514.01 1,608.41 5,123.46	2,174.60 10,500.00 8,750.00 2,174.60 10,500.00 8,750.00 2,174.60 10,500.00
11862	1862 UNIFIRST CORPORATION 001-301-535 UNIFORMS 001-200-535 UNIFORMS 001-301-535 UNIFORMS 001-200-535 UNIFORMS 001-301-535 UNIFORMS	1530153633 06/24/2024 10 STREETS DEPT 1 ANIMAL CONTROL DEFE DEFE GARMENT MAINTENANCE	162.22	117.43 11.30 4.25 4.25 24.99	5,240.89 5,525.31 5,245.14 5,529.56 5,270.13	10,500.00 8,750.00 10,500.00 8,750.00 10,500.00
11863	2314 USPS-POC 001-140-618 POSTAGE 001-280-618 POSTAGE 001-200-618 POSTAGE 001-115-618 POSTAGE	JUNE 2024 06/27/2024 MONTHLY POSTAGE - ADMIN BUILDING DEPT POLICE DEPT COURT DEPT	234.06	97.20 27.52 40.27 69.07	1,078.65 1,758.70 331.74 439.95	1,543.86 4,000.00 200.00 770.00
	TOTAL >>>		257,512.69	257,512.69		

CITY OF WAVELAND
DOCKET OF UNPAID CLAIMS

DATE: 07/02/2024

PAGE: 6

DOCKET
NUMBER *----
NUMBER DATE AMOUNT APPRD/DISAPPRD YTD SPENT BUDGET

VENDOR	HOHDER	2		
	001-000-000		83,112.40	
	330-000-000		25,069.14	
	601-000-000		16,636.46	
	313-000-000		132,694.69	
TOTAL DOCKET >>	020 000		460,020.35	
TOTAL BOOKER			460,020.35	

7. **BOARD BUSINESS:**

b. Motion to approve the Operating Utilities Docket of Claims, paid and unpaid, dated July 2, 2024 in the amount of \$88,333.08.

DATE: 07/02/2024 PAGE: 1 DOCKET OF PAID CLAIMS *----* DOCKETU APPRD/DISAPPRD YTD SPENT BUDGET DATE AMOUNT NUMBER *----* NUMBER 06/26/2024 23,498.65 50900 1688 PAYROLL CLEARING 5210 23,498.65 400-000-156 DUE TO 601 PAYROLL F DUE TO 601 PAYROLL FUND 23,498.65 TOTAL >>>

23,498.65

CITY OF WAVELAND

CITY OF WAVELAND DOCKET OF PAID CLAIMS DATE: 07/02/2024

PAGE: 2

---- DOCKETU

NUMBER *----* VENDOR -----* NUMBER AMOUNT APPRD/DISAPPRD YTD SPENT BUDGET DATE

> 23,498.65 400-000-000

CITY OF WAVELAND DOCKET OF UNPAID CLAIMS DATE: 07/02/2024

DOCKETU		*INVOICE				
NUMBER	**	NUMBER DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
50901	1769 AT&T	6022011900* 06/11/2024	337.05	225.45	T 001 64	0 650 00
	400-710-605 TELEPHONE	SWITCHED ETHERNET		337.05	5,891.64	9,650.00
50902	2242 AT&T* 400-710-605 TELEPHONE	6455901900* 06/11/2024 MANAGED ROUTER	174.52	174.52	6,066.16	9,650.00
	400-710-605 TELEPHONE	MANAGED ROULER		114.32	0,000.10	3,030.00
50903	166 BAY MOTOR WINDING 400-726-637 REPAIRS & MAINTENANC	0129714 06/21/2024 6/14/24 SERVICE CALL	2,195.50	750.00	95,328.10	102,738.86
	400-726-637 REPAIRS & MAINTENANC	6/15/24 SERVICE CALL W/CRA		675.00	96,003.10	102,738.86
	400-726-637 REPAIRS & MAINTENANC	SERVICE TECH		562.50	96, 565.60	102,738.86
	400-726-637 REPAIRS & MAINTENANC	FLOATS		208.00	96,773.60	102,738.86
50904	1812 BENVENUTTI ELECTRICAL APPA	RATU 35082 06/14/2024	1,370.00			
00301	400-726-637 REPAIRS & MAINTENANC	BEAR TECHS	2,0,000	1,150.00	97,923.60	102,738.86
		FLOATS		220.00	98,143.60	102,738.86
50905	1812 BENVENUTTI ELECTRICAL APPA	RATU 35111 06/24/2024	1,358.50			
	400-726-637 REPAIRS & MAINTENANC	SERVICE CALL	·	1,358.50	99,502.10	102,738.86
50906	909 CITY OF WAVELAND	JULY2024 07/02/2024	25,160.97			
	400-840-810 MDEQ SRF LOAN PRINCI	PRINCIPAL PAYMENT		19,243.17	191,175.61	230,081.19
	400-840-820 MDEQ SRF LOAN INTERE	INTREST PAYMENT		5,917.80	60,434.13	71,850.45
50907	713 COAST CHLORINATOR AND PUMP	CO. 77419 05/29/2024	2,641.80			
	400-724-637 REPAIRS & MAINTENANC	SERIES 200 REGULATORS		3,108.00	13,317.22	20,000.00
	400-724-637 REPAIRS & MAINTENANC	15% DISCOUNT ON PURCHASE		466.20-	12,851.02	20,000.00
50908	713 COAST CHLORINATOR AND PUMP		3,000.00	0.000.00	07.000.00	06 500 00
	400-724-601 PROFESSIONAL SERVICE	SERVICE CONTRACT JAN 2020		3,000.00	27,000.00	36,500.00
50909	713 COAST CHLORINATOR AND PUMP		1,100.00			
	400-722-570 OTHER SUPPLIES & MAT	BOIL WATER NOTICE		1,100.00	18,130.78	25,812.76
50910	22 CONSOLIDATED PIPE & SUPPLY	•	876.00			
	400-722-591 METER & COMPONENT SU	23-0100-00317		876.00	47,764.50	100,000.00
50911	22 CONSOLIDATED PIPE & SUPPLY		3,731.00	4.055.50	00 504 00	04 806 68
	400-722-760 OTHER EQ/HEAVY EQ/FU 400-726-760 OTHER EQ/HEAVY EQ/FU			1,865.50 1,865.50	29,734.08 1,865.50	31,736.67 1,866.67
	-			1,005.50	1,003.50	1,000.07
50912	2202 ELITE OIL & LUBE, INC 400-722-637 REPAIRS & MAINTENANC	JUNE21 2024 06/21/2024	24.95	24.05	20 560 04	20 020 60
	400-122-031 KEFAIKS & MAINTENANC	PATCH	Ð	24.95	30,568.04	38,828.69
50913	15 FUELMAN OF MISSISSIPPI	NP66635867* 06/17/2024	489.95	200 40	15 100 60	20 000 00
	400-722-525 FUEL	PUBLIC WORKS DEPT VEHICLES		360.48	15, 123.63	28,000.00
	400-710-525 FUEL 400-700-525 FUEL	METER READER VEHICLE PUBLIC WORKS MANAGER		61.22 68.25	2,216.73 490.98	3,000.00 2,000.00
				00.23	470.30	4,000.00
50914	15 FUELMAN OF MISSISSIPPI 400-722-525 FUEL	NP66657587* 06/24/2024	641.72	574.70	15 (00 22	20 000 00
	400-722-525 FUEL 400-710-525 FUEL	PUBLIC WORKS DEPT VEHICLES METER READER VEHICLE		574.70 67.02	15,698.33 2,283.75	28,000.00 3,000.00
İ		THE THE PARTY OF T		01.02	41400.10	3,000.00

CITY OF WAVELAND DOCKET OF UNPAID CLAIMS DATE: 07/02/2024 PAGE: 2

DOCKETU			*	-TNVOTCE	*			
NUMBER	*	VENDOR*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
				74.1				
50915	89 GULF 400-725-660	SOUTH PIPELINE CO, LP GAS - PURCHASE FOR R	6156	06/11/2024	1,222.91	1,222.91	40,328.71	70,000.00
	400-725-660	GAS - PURCHASE FUR R	GAS VOLUME - NOV	2019		1,222.91	40,320.11	70,000.00
50916		BARD'S HARDWARE, LLC	071860	06/03/2024	35.76	05.05	056.45	1 050 00
	400-710-570	OTHER SUPPLIES & MAT	DO NOT EXCEED \$5	00.00		35.76	976.45	1,850.00
50917		BARD'S HARDWARE, LLC	· ·	06/28/2024	367.16			
	400-722-570	OTHER SUPPLIES & MAT	DO NOT EXCEED \$5	00.00		367.16	18,497.94	25,812.76
50918		CPH DEDEAUX	JUNE20,2024	06/20/2024	578.00			
	400-726-637	REPAIRS & MAINTENANC	SERVICE CALL LIL	AC STREET		250.00	99,752.10	102,738.86
	400-726-637	REPAIRS & MAINTENANC	LABOR			250.00	100,002.10	102,738.86
	400-726-637	REPAIRS & MAINTENANC	FLOATS			78.00	100,080.10	102,738.86
50919	178 MID-	-SOUTH METER & REGULATI	ON 12162	06/24/2024	821.55			
	400-725-591	METER & COMPONENT SU	AMERICAN AL-425			485.00	8,526.68	24,000.00
	400-725-591	METER & COMPONENT SU	30 LT METER CONN			28.80	8,555.48	24,000.00
	400-725-591	METER & COMPONENT SU	ITRON REG B42 1-			131.85	8,687.33	24,000.00
	400-725-591	METER & COMPONENT SU	ROOTS/IRON BODY	SET		135.90	8,823.23	24,000.00
	400-725-591	METER & COMPONENT SU	SHIPPING			40.00	8,863.23	24,000.00
50920		SISSIPPI POWER	JUNE2024*	06/19/2024	5,952.10			
	400-726-630	UTILITIES - ELECTRIC	04538-00023 LOWE			60.48	55,286.41	81,500.00
	400-726-630	UTILITIES - ELECTRIC	04717-34022 NICH			211.96	55, 498.37	81,500.00
	400-726-630	UTILITIES - ELECTRIC	04806-9705 N CEN 05530-39035 FELL			122.36	55,620.73	81,500.00
	400-726-630 400-726-630	UTILITIES - ELECTRIC UTILITIES - ELECTRIC	07271-48021 COLE			56.66 501.19	55,677.39 56,178.58	81,500.00 81,500.00
	400-726-630	UTILITIES - ELECTRIC	08943-41041 MARC			70.47	56,249.05	81,500.00
	400-726-630	UTILITIES - ELECTRIC	10659-36068 N BE			97.10	56,346.15	81,500.00
	400-726-630	UTILITIES - ELECTRIC	12482-89073 HERL			68.05	56,414.20	81,500.00
	400-726-630	UTILITIES - ELECTRIC				73.56	56,487.76	81,500.00
		UTILITIES - ELECTRIC				130.95	56,618.71	81,500.00
	400-726-630	UTILITIES - ELECTRIC	13732-09003 N BE	ACH BLVD L		142.11	56,760.82	81,500.00
	400-726-630	UTILITIES - ELECTRIC	15941-48036 HWY	90 LS		113.52	56,874.34	81,500.00
		UTILITIES - ELECTRIC				238.75	57,113.09	81,500.00
	400-726-630					96.81	57,209.90	81,500.00
	400-724-630					756.82	44,540.16	65,000.00
	400-726-630					63.52	57,273.42	81,500.00
	400-726-630					172.78	57,446.20	81,500.00
	400-726-630	UTILITIES - ELECTRIC				312.96	57,759.16	81,500.00
	400-726-630 400-726-630	UTILITIES - ELECTRIC UTILITIES - ELECTRIC				350.91 91.00	58,110.07	81,500.00
	400-720-630					508.32	58,201.07 45,048.48	81,500.00 65,000.00
	400-724-630	UTILITIES = ELECTRIC				164.80	58,365.87	81,500.00
	400-724-630		39935-37020 WATE			163.79	45,212.27	65,000.00
	400-726-630					349.18	58,715.05	81,500.00
	400-726-630					87.58	58,802.63	81,500.00
		UTILITIES - ELECTRIC				58.34	58,860.97	81,500.00
	400-726-630					169.00	59,029.97	81,500.00
	400-726-630	UTILITIES - ELECTRIC	56359-38005 WAVE	AVE LS		130.03	59,160.00	81,500.00

CITY OF WAVELAND DOCKET OF UNPAID CLAIMS

DATE: 07/02/2024

PAGE:

3

DOCKETU			*					
NUMBER	*	VENDOR*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
	400-726-630	UTILITIES - ELECTRIC	57634-18029 BROWN	AVE LS		66.00	59,226.00	81,500.00
		UTILITIES - ELECTRIC	70537-46041 HERLI			124.44	59,350.44	81,500.00
	400-724-630	UTILITIES - ELECTRIC	72401-48017 HUGHE	S WATER T		398.66	45,610.93	65,000.00
50921	947 NAPA		378992	04/15/2024	9.99			
	400-726-590	EQUIPMENT REPAIRS &	AIR COMPRESSOR HO	SE REPAIR		9.99	533.11	2,000.00
50922	1251 RJ YO	UNG COMPANY LLC	INV6981926*	06/19/2024	153.77			
		MAINTENANCE AGREEMEN	UTILITY DEPT COPI			153.77	4,606.78	6,942.78
50923	29 RURAL	DEVELOPMENT	JULY2024	07/02/2024	7,464.36			
		PAYMENT PRINCIPAL	(FMHA) B-P-005098		,	6,443.20	63,125.16	76,100.30
	400-830-820	PAYMENT INTEREST	(FMHA) B-P-005098	INTREST		1,021.16	11,518.44	13,472.02
50924	90 SYMME	TRY ENERGY SOLUTIONS,	LLC 1846584	06/12/2024	4,243.28			
		GAS - PURCHASE FOR R			,	4,243.28	44,571.99	70,000.00
50925	1862 UNIFI	RST CORPORATION	1530152325*	06/17/2024	99.62			
000=0		UNIFORMS	3 UTILITY	., ., .,		56.52	2,617.44	4,650.00
	400-710-535	UNIFORMS	1 METER READER			11.31	988.51	1,200.00
		UNIFORMS	DEFE			3.40	2,620.84	4,650.00
		UNIFORMS	DEFE			3.40	991.91	1,200.00
		UNIFORMS	GARMENT MTN			12.50	2,633.34	4,650.00
	400-710-535	UNIFORMS	GARMENT MTN			12.49	1,004.40	1,200.00
50926		RST CORPORATION	1530153633*	06/24/2024	101.32			
		UNIFORMS	3 UTILITY			56.52	2,689.86	4,650.00
		UNIFORMS	1 METER READER			11.31	1,015.71	1,200.00
		UNIFORMS UNIFORMS	DEFE DEFE			4.25 4.25	2,694.11 1,019.96	4,650.00 1,200.00
		UNIFORMS	GARMENT MTN			24.99	2,719.10	4,650.00
	100 722 333	ONTIONED	OHUBNI IIIN			24,00	2/115,10	1,000.00
50927	2314 USPS-		JULY 2024*	06/28/2024	32.65			
	400-710-618	POSTAGE	UTILITY POSTAGE-	MACHINE		32.65	18,603.50	24,329.34
50928	144 UTILI	TTY MANAGEMENT CORPORA	ATION WAVE052024	06/13/2024	650.00			
	400-725-660	GAS - PURCHASE FOR R	NATURAL GAS MNGT	SERVICES		650.00	45,221.99	70,000.00
1	TC	OTAL >>>			64,834.43	CA 024 42		
						64,834.43		

CITY OF WAVELAND

7. BOARD BUSINESS:

c. Motion to ratify and approve the Mutual Release and Settlement Agreement between the City of Waveland and Oak Park Mississippi Properties, LLC., Gulf Shore Properties, LLC., ADEP, LLC, Waveland Properties, LLC., and Michael L. Brown, individually ("Brown" and together with Oak Park, Gulf Shore, ADEP and WP collectively referred to herein as the "OPGS Parties")

MUTUAL RELEASE AND SETTLEMENT AGREEMENT

THIS MUTUAL RELEASE AND SETTLEMENT AGREEMENT (this "Agreement") is entered into as of this day of waveland, Mississippi, a Mississippi municipality ("Waveland"), 301 Coleman Avenue, Waveland, Mississippi 39576, and Oak Park Mississippi Properties, LLC, a Louisiana limited liability company ("Oak Park"), Gulf Shore Properties, LLC, a Louisiana limited liability company ("Gulf Shore"), ADEP, LLC, a Louisiana limited liability company ("ADEP"), Waveland Properties, LLC, a Louisiana limited liability company ("WP") and Michael L. Brown, individually ("Brown" and together with Oak Park, Gulf Shore, ADEP and WP collectively referred to herein as the "OPGS Parties"), having an address of c/o Jones Walker LLP, 201 St. Charles Avenue, Suite 5100, New Orleans, Louisiana 70170-5100, which OPGS Parties and Waveland are sometimes referred to herein as the "Parties" and individually as a "Party", as follows:

RECITALS:

- A. Oak Park and Gulf Grove own and operate apartment buildings known as the Gulf Grove and Oak Park Apartments comprising of 236 units located in the City of Waveland, Hancock County, Mississippi (the "Apartment Buildings"); and
- B. Waveland operates a municipal, centralized water and sewer system within the City of Waveland where the Apartment Buildings are located, and provides potable water to the Apartment Buildings; and
- C. Oak Park and Gulf Grove have two unpaid accounts with Waveland for the provision of potable water to the Apartment Buildings (the "Water Accounts"); and
- D. There is a dispute between Oak Park and Gulf Shore, on the one hand, and Waveland regarding, among other matters, the outstanding monetary balances owed, or not owed, on the Water Accounts pursuant to which Waveland claims that the total amount owed by Oak Park and Gulf Shore under the Water Accounts is \$340,063.38, and Oak Park and Gulf Shore claim that this amount is not fully owed to Waveland, and all other matters relating to the provision of water utilities to Apartment Buildings during Oak Park's and Gulf Shore's ownership of same (collectively, the "Dispute"); and
- E. Oak Park and Gulf Shore have contracted for the sale (the "Sale") of the Apartment Buildings; and
- F. The OPGS Parties and Waveland desire to fully resolve, settle, and compromise the Dispute over these open accounts and all claims, crossclaims, causes of action, and suits that each may have against the other, whether arising prior to, on or after the Effective Date (collectively, "Claims");

NOW THEREFORE, in consideration of the foregoing recitals and for good and valuable consideration, the receipt and sufficiency of which are acknowledged, the parties hereto agree as follows:

1. If the Sale occurs, Gulf Grove and Oak Park shall tender, pay, and deliver unto Waveland the total/aggregate sum of sixty-five thousand dollars (\$65,000) as full satisfaction, compromise, and settlement of the Dispute and all Claims. This amount shall be paid (or caused to be paid by) Gulf Grove and Oak Park to Waveland not later than three (3) business days after the closing of the Sale, but simultaneously with such closing as is reasonably practicable by the closing attorney, but in no event later than July 1, 2024.

e B

2. In consideration of the sum of \$65,000.00 paid by cash or cash equivalent to Waveland, the receipt and sufficiency of which consideration is acknowledged, the OPGS Parties and Waveland each release and forever discharge one another, its owners, directors, officers, employees, agents, assigns, legal representatives and successors from all manner of actions, causes of action, debts, accounts, bonds, contracts, claims and demands that they may have against one another, whether arising prior to, on or after, the Effective Date (collectively, "Actions"), including, without limitation, the Dispute and all Claims.

3. Mutual Release of Claims.

- a. Release of Claims by Waveland. Except as to obligations created by or specifically reserved in this Agreement, if any, Waveland hereby releases, acquits, and discharges all OPGS Parties, their respective successors, assigns, officers, members, managers, agents, servants, employees, attorneys, insurers and related parties and all persons acting by, through, or under them, and each of them, of and from all claims, debts, costs, expenses (including attorney's fees and expenses), damages, injuries, liabilities, losses, causes of action, suits, dues, sums of money, rentals, lease payments, accounts, covenants, contracts, obligations, agreements, promises, judgments, claims and demands of every kind, nature, and description, known or unknown, fixed or contingent, asserted or unasserted for any matter in any way related to the Dispute, including, without limitation all Actions and Claims.
- b. Release of Claims by OPGS Parties. Except as to obligations created by or specifically reserved in this Agreement, if any, the OPGS Parties hereby release, acquit, and discharge Waveland, its successors, assigns, officers, members, managers, agents, servants, employees, attorneys, insurers and related parties and all persons acting by, through, or under them, and each of them, of and from all claims, debts, costs, expenses (including attorney's fees and expenses), damages, injuries, liabilities, losses, causes of action, suits, dues, sums of money, rentals, lease payments, accounts, covenants, contracts, obligations, agreements, promises, judgments, claims and demands of every kind, nature and description, known or unknown, fixed or contingent, asserted or unasserted for any matter in any way related to the Dispute, including, without limitationall Actions and Claims.
- Neither this Agreement, nor the negotiations or proceedings leading up to this Agreement, nor the
 execution of any documents contemplated by this Agreement, shall be taken to be an admission of any
 kind by any Party hereto.
- 5. This Agreement shall be binding upon and inure to the benefit of the respective parties, their agents, employees, related entities and persons, predecessors, heirs, successors, and assigns including, without limitation, any subsequent purchaser of the Apartment Buildings.
- 6. Except as otherwise expressly provided in this Agreement, nothing herein expressed or implied is intended or shall be construed, to confer upon or give any person (other than the parties hereto) any rights or remedies under or by reason of any term, provision, condition, undertaking, warranty, representation, or agreement herein contained.
- 7. All notices or demands of any kind that any party is required or desires to give or make upon others in connection with this Agreement shall be in writing and shall be deemed delivered by depositing the notice or demand in the United States Mail, postage prepaid, and addressed to the other parties at the address listed for the parties on the first page of this Agreement.
- 8. It is hereby acknowledged that this Agreement has been drafted jointly and is not to be construed against any party to this Agreement.

- 9. This Agreement shall be governed by the laws of the State of Mississippi without resort or regard to its conflicts of law provisions. Any suit in any way whatsoever related to the rights, obligations, and liabilities of the parties hereto shall only be brought in a state court located in Hancock County, Mississippi.
- 10. The delay or failure of any party in the exercise of any of its rights hereunder shall not be deemed by any other party or court to constitute a waiver of anyother right unless the Party possessing such right has clearly and expressly given notice in writingto the contrary to all other parties hereto. Should one Party default in performing its obligations to act or not act under this Agreement, the Party not in default shall be entitled to seek specific performance of the provisions hereof and the prevailing Party, as determined by a court of competent jurisdiction by a final non-appealable order shall be entitled to recover from the non-prevailing Party all reasonable, documented and actual third party costs, including attorney's fees, incurred in compelling performance.
- 11. This Agreement contains the entire understanding between Parties in connection with the subject matter of this Agreement. This Agreement shall not be altered or varied except by a writing duly signed by all of the Parties hereto.
- 12. This Agreement may be executed in any number of counterparts, all of which taken together shall constitute the same instrument, and any of the parties heretomay execute this Agreement by signing such counterpart.

SO EXECUTED AND AGREED by the OPGS Parties and Waveland as of the Effective Date set forth above.

in weeks

CITY OF WAVELAND, MISSISSIPPI

y: Afraga

Date: 6/11/2024

OPGS PARTIES:

Oak Park Mississippi Properties, LLC

Name: Michael L. Brown

Its: Duly Authorized Representative

OPGS Parties continued:

Gulf Shore Properties, LLC

Name: Michael L. Brown Its: Duly Authorized Representative

ADEP, LLC

By: Name; Michael L. Brown
Its: Duly Authorized Representative

WAVELAND PROPERTIES, LLC

Name: Michael L. Brown
Its: Duly Authorized Representative

Michael L. Brown, individually

7/1/24 Date:__

7. BOARD BUSINESS:

- d. Motion to approve the Gulf Coast Restoration Fund grant application for the Waveland Waterfront Improvements to the coastal area south of Buccaneer State Park. This application includes the following funding sources, for a total of \$3,000,000:
 - 1. GCRF \$2,000,000
 - 2. Tidelands \$300,000
 - 3. City of Waveland \$500,000
 - 4. Boating Infrastructure Grant \$200,000

From:	Jessica Boughton <jessica@chiniche.com></jessica@chiniche.com>	
Sent:	Wednesday, June 26, 2024 4:48 PM	
To:	Lisa Planchard; Jay Trapani	
Cc:	Jason Chiniche	
Subject:	External: GCRF Grant	
Attachments:	City of Waveland GCRF.pdf	72
Good Afternoon,		

I hope all is well. I have been working on the GCRF grant for Waveland Waterfront Improvements. Please find it attached for your review. If you approve, can we get this added to the agenda for the July 2nd meeting please?

For this grant, we need a resolution for the grant funds and matching funds.

Please let me know if you have any questions or changes.

Thank you,

Jessica

Jessica Boughton Director of Social Media Business Administrator



407 HWY 90 Bay St. Louis, MS 39520 (228) 467-6755

Logout Main Menu Gulf Coast Restoration Fund System Welcome Page

2 - Project Description/Overview Section

Provide a detailed Project Description/Overview

access to the Gulf of Mexico from Waveland along with a riprap jetty to allow a safe and calm harboring of boats entering and exiting the walerway. In addition, this project fishing pier. The preliminary design planning and permitting phases are in progress. approximately 76 parking spaces. This project will allow a safe and accessible place in Waveland for locals and visitors enjoy access to the waterway by boat or on the will install a 300 foot fishing pier with added amenities such as benches, tables, and signage for fishermen of all skill levels, a comfort station, and a concrete parking lot with The City of Waveland proposes Waterfront Improvements to the coastal area south of Buccaneer State Park. This project includes a double boat launch to allow boater

Save and Continue

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Logout Main Menu Gulf Coast Restoration Fund System Welcome Page

3 - Project Timetable/Milestones Section

Estimated Start Date 01/01/2026

Project Milestones
Project Timetable/Milestones

Design and Planning Phase - 6 months Permitting Phase - 6 months Bidding Phase - 2 months

Construction Phase - 12 months Project Closeout - 1 month

11

Estimated Completion Date 04/03/2028

11

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Sources of Matching Funds (Applied for): Describe all public and/or private sources of funding that have been applied for but not secured (GOMESA, RESTORE Act, CDBG, Etc.)

State of Mississippi Tidelands

970 characters left

Sources of Matching Funds (Secured): Describe all public and/or private sources of funding that have been secured and that will be utilized exclusively for this project

City of Waveland - \$500,000
State of Mississippi Tidelands Funds - \$300,000
Federal Boating Infrastructure Grant program - \$200,000

869 characters left

Has this project been funded previously though GCRF monies? Yes

						During which legislative session(s) was the project appropriated funds? Available
	2024	2023	2022	2021	2020	Available
‡	;	ţ	160		•	
					2022	Selected
				4		ļē.

5 - Multi-phase Project/Employment Section

Is this a multi-phase Project? No

Total number of phases 1

Which Phase is this?

Provide a description of all phases

Describe All Phases

1000 characters left

Employment Information (Enter 0 if no job creation is associated with this project)

Current Direct Full-Time Employment 0

Estimated increase in Direct Full-time employment as a result of this Project $\,0\,$

Estimated Total Direct Full-Time Employment at Project Completion 0

Estimated Indirect Full-Time Employment (i.e. Construction Jobs, Future Business Jobs, etc.)

10

Save and Continue

6 - Legislative Priorities Section

Legislative Priorities (please indicate which of the program's legislative priorities are met by this Project; select all that apply)

vieets Priority	Priority	Priority Description
	_	Will impact the long-term competitiveness of the region and may result in a significant positive impact on tax base, private sector job creation and private sector investment in the region
3	2	Demonstrates the maximum long-term economic benefits and long-term growth potential of the region based on a financial analysis such as a cost-benefit or a return-on-investment analysis
	3	Demonstrates long-term financial sustainability, including clear performance metrics, over the duration of the project
	42	Leverages or encourages leveraging of other private sector, local, state and federal funding sources with preference to projects that can demonstrate contributions from sources other than BP settlement funds
2	O1	Supported by multiple government or private sector entities
	6	Can move quickly and efficiently to the design, engineering, and permitting phase
	7	Enhances the quality of life/place and business environment of the region, including tourism and recreational opportunities
	S	Expands the region's ability to attract high-growth industries or establishes new high-growth industries in the region
	9	Leverages or further enhances key regional assets, including educational institutions, research facilities, ports, airports, rails and military bases
]	10	Transformational for the future of the region but creates a wider regional impact
ij	11	Enhances the marketability of existing industrial properties
	12	Enhances a targeted industry cluster or creates a Center of Excellence unique to the region
2)	13	Infrastructure project for business retention and development
	14	Enhances research and Innovative technologies in the region
1_1	15	Provides outcome and return on investment measures, to be judged by clear performance metrics, over the duration of the project or program

Save and Continue

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7 - Legislative Priorities Explanation

Summarize how your project will meet each legislative priority which was selected.

4. Leverages or encourages leveraging of other private sector, local, state and federal funding sources with preference to projects that can demonstrate contributions from sources other than BP settlement funds

The city has financial resources to leverage on this project including general fund monies and state Tidelands funds

Supported by multiple government or private sector entities

This project is supported by both the City of Waveland and Hancock County. The county owns the "waterfront" that will be accessed for the boat launch. Private businesses support the development in the district.

6. Can move quickly and efficiently to the design, engineering, and permitting phase

This city has already hired an engineering firm that has begun preliminary design and permitting efforts

Save and Continue

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Logout Main Menu Gulf Coast Restoration Fund System Welcome Page

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8 - Budget Section

Application Budget Information

				_	
Total	Boating infrastructure Grant	City of Waveland	Tidelands	GCRF	Fund - Click to Edit
0	0	0	0	0	THE
0	0	0	0	0	Travel
600 000	40,000	100 000	60,000	400 000	Arch/Eng
0	0	0	0	0	tagai
0	0	0	0	0	Consult
2 400 000	160,000	400,000	240,000	1 600 000	Construct
0	0	0	0	0	Travel Archieng Legal Consult Construct Site-Work Equip Land Others
0	0	0	0	0	Equip
0	0	0	0	0	Land
0	0	0	0	0	Other
0	0	0	0	0	Offier2
3 000 000	200,000	500 000 Del	300,000	2 000 000 Del	Total
Del	윤	Dei	Dea	Dei	2

Add Budget Fund

SWF = Salaries, Wages Fringe | Arch/Eng = Architecture & Engineering | Consult = Consulting Construct = Construction | Equip = Equipment | Land = Land Acquisition

Save and Exit

7. BOARD BUSINESS:

e. Motion to approve the Final Pay Application No. 2R3 for the Art Street Gravity Sewer Improvements project at a cost of \$131,934.69, payable to Southern Colonial Construction.



RECEIVED

JUN 26 2024

June 25, 2024

Jay Trapani, Mayor City of Waveland 301 Coleman Ave.

CITY CLERK

RE: Pay Application - Final for Art St. Gravity Sewer Improvements

Dear Mayor Trapani,

Waveland, MS 39576

Please find the attached Pay Application - Final for Southern Colonial Construction, LLC for the amount due of \$131,934.69 for work complete on the Art St. Gravity Sewer Improvements Project. This Pay Application - Final has been reviewed, approved, and payment is recommended.

Thank you for your consideration with this matter and if you should have any questions or need any additional information do not hesitate to contact me at 228-467-6755 or jason@chiniche.com.

Sincerely,

Jason Chiniche, P.E. Project Manager

RECEIVED

CTPY CLERK

			NET CHANGES by Change Order	N.T.C.
	00.03	2	TOTAL STATES	10000
			Ingroved this Month	V lato I.
			revious months by Owner	nreviou
	DEDOCTIONS	CNOTTOWN	CHANGE ORDER SOMMAKE	CILVIN
By 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	SNOLLARGE	SNOTEIGIA	OF OBDED SHAMADA	CHI A NIC
	.67	\$ 97,938.67	(Line 3 less Line 6)	0
CONSTRUCTION MGR:		AGE	BALANCE TO FINISH, INCLUDING RETAINAGE	9 m
(Attach explanation if amount certified differs from the amount applied for Initial all figures on this Application and on the Continuation Sheet that changed to conform to the amount certified).	\$131,934,69		CURRENT PAYMENT DUE	8
AMOUNT CERTIFIED \$ 131.934.69				
	\$68,757.15		(Line 6 from prior Certificate)	
		MENT	LESS PREVIOUS CERTIFICATES FOR PAYMENT	7: L
the Contract Documents and the Contractor is entitled to navment of the			(Line 4 less Line 5 Total)	-
certifies that to the best of his knowledge, information and belief the Work	\$200,691.84	***************************************	TOTAL EARNED LESS RETAINAGE	1 9
and the data comprising the above application, the Construction Manager	\$0.00		Fotal in Column of (1703)	
o.s.			Total Retainage (Line 5a + 5b or	_
CERTIFICATE FOR PAYMENT	(J		(Column F on G 703)	
A CO	\$0.00	\$	b 0% % of Stored Material	-
Notary rubite: Average Server Notary Notary Rubite:	50.00	\$5	(Columns D & E on G703)	22
S		}	RETAINAGE:	20
County of: HOYY				
5	#Eddion 101		(Column G on G703)	-
June of	\$200.691.84		TOTAL COMPLETED & STORED TO DATE	
DATE ON THE STATE OF THE STATE	\$298,630.51	(Line 1 + 2)	CONTRACT SUM TO DATE	3. 0
CONTINUE IN	\$20,000,00		Net Change By Change Orders	11.
and payments received from the Owner, and that current payment shown herein is now due.	\$03 F36 33		Not Change of the Change of th	
paid by the Contractor for Work for which previous Certificates for Payment were issued	\$204,994.18		ORIGINAL CONTRACT SUM	
completed in accordance with the Contract Documents, that all amounts have been			Continuation Sheet, AIA Document G703, is attached.	Continu
information and belief, the Work covered by this Application for Payment has been	mtract	ordance with the Co	Application is made for payment as shown below, in accordance with the Contract	Applica
The undersigned Contractor certifies that to the best of the Contractor's knowledge.	ENT	FOR PAYMI	CONTRACTOR'S APPLICATION FOR PAYMENT	CON
CONTRACTOR				
MANAGER N ARCHITECT				
PROJECT NO.:				
APLICATION NUMBER: 2 K3 APLICATION NUMBER: 2 K3 APLICATION NUMBER: 5/11/24 06/1024 OWNER:			CONTRACTOR: Southern Colonial Construction	CONTR
PAGE LOF2				

CONTINUATION SHEET

AIA Document 6762, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.

In tablations below, amounts are stated to the nearest dollar.

Use column 1 on Contracts where variable retainage for line items may apply.

PAGE - 2 OF 2

APALICATION NO:

APALICATION DATE:
PERIOD TO:
ARCHITECTS PROJECT NO:

2 K3 05/11/24 06/10/24

\$97,938.67 33%		\$200,691.84 67%	\$128,541.40			\$298,630.51				Total
KEMIALNING	100%	\$ 18,647.70	\$18,647.70	1		\$18,647.70	1	\$18,647.70	TAX, BOND, LAYDOWN RENT, OH&P	0-1
S0.00		\$5,000.00	\$5,000.00	2		\$5,000.00	2	\$2,500.00	DRIVEWAY RESTORATION	8
\$0.00	100%	\$3,000.00	\$3,000.00			\$3,000,00	200	\$3,000.00	MAINTANCE OF TRAFFIC "OVER RUN"	8 8
\$0.00	100%	\$3,425.00	\$3,425.00	-		\$3,425,00	1	\$3,425,00	MOBILIZATION "OVER RUN"	3
\$0.00	100%	\$1,250.00	\$1,250.00	1		\$1,250.00	1	\$1,250.00	CONSTRUCTION LAYOUT	3
\$0.00	100%	\$1,350.00	\$1,350.00	9		\$1,350,00	9	\$150,00	"610" LINESTONE BASE	8
\$0.00	100%	\$945,00	\$945.00	27		\$945.00	27	\$35.00	REMOVAL OF ASPHALT	8
\$0.00	100%	\$2,280.00	\$2,280.00	120		\$2,280,00	120	\$19.00	SAWCUTTING	8
\$0.00	100%	\$4,000,00	\$4,000.00	1		\$4,000,00	1	\$4,000.00	REPAIR LEAKS IN EX. PUMP STATION	9
\$0.00	100%	\$1,500.00	\$1,500.00	-		\$1,500,00	1	\$1,500.00	DRIVEWAY CULVERT REPLACEMENT	8
\$0.00	100%	\$2,500,00	\$2,500.00	2		\$2,500.00	2	\$1,250.00	CONNECT TO EXSITING FORCEMAIN	8
\$0.00	300%	\$800,00	\$800.00	50		\$800.00	50	\$16.00	2" FORCEMAIN PIPE	8
\$0.00	300%	\$450.00	\$450.00	50		\$450.00	50	\$9.00	REMOVAL OF FORCEMAIN FIRE	8
\$0.00	300%	\$1,600.00	\$1,600,00	-		\$1,600.00	1	\$1,600.00	LOCATING OF EXISTING FORCEMAIN	65
\$0,00	100%	\$4,500,00	\$4,500,00	_		\$4,500,00	1	\$4,500,00	ADDITIONAL SEWER FITTINGS NEEDEL	8
\$0.00	100%	\$9,600,00	\$9,600,00	1,200		\$9,600.00	1,200	\$8.00	REMOVAL OF EXISTING WATER PIPE	8
\$0.00	100%	\$800.00	\$800,00	1		\$800,00	1	\$800.00	INSTALL WATER VALVE BOX W/PAD	8 5
\$0.00	100%	\$800.00	\$800.00	1		\$800.00	1	S800.00	INSTALL WATER METER BOX	8
\$0,00	100%	\$1,250.00	\$1,250,00	1		\$1,250.00	1	\$1,250.00	CONNECT EXSITING WATER SERVICE	8 8
\$0.00	100%	\$1,750.00	\$1,750.00	1		\$1,750.00	1	\$1,750.00	THE IN EXSITING WATERLINE	3 5
\$0.00	100%	\$1,600.00	\$1,600.00	_		\$1,600.00	_	\$1,600,00	LOCATING EXSITING WATERLINE	3 5
\$0.00	100%	\$19,200,00	\$19,200,00	1,200		\$19,200.00	1,200	\$16.00		
34,770.00	058	30,00	\$0.00		ACT.	\$4,776.00	1,200	\$3.98	Topsoil 4" Thick	02900-B
\$7,884.00	0%	\$0.00	\$0.00			\$7,884.00	1,200	\$6.57	02/30-A Select Backini	02/30-A
\$55,223.91	4%	\$2,421.09	\$1,165.71	91	98	37,741.37	4 500	3393,49	Cleanout	02410-C
\$1,786.47	77%	34,012,00	\$3,382.50	100	60	\$1,612.50	225	\$20.50	02410-B 6" Sewer Service Line	02410-B
01.8016	056	\$0,00	\$0.00			\$158.10	10	\$15.81	4° Sawar Service Line	02410-A
\$0.00	100%	\$2,645.00	\$0.00		-	\$2,645.00		20,525,00	Drop Assembly	02401-0
\$1,091.67	360	00.00	5000			\$3,263.13		3652.63		02401-B
30.00	100%	\$20,544.00	\$20,544.00	50		\$20,544,00	50	\$410.88	02401-A Solids One Hundred Percent (100%) Liner Contin	02401-A
\$0.00	100%	\$16,767.50	\$6,707.00	2	3	\$16,767.50	5	\$3.353.50	8. PVC Gravity Sewer Main	02400-A
\$0,00	100%	\$50,780.82	\$2,764.45	83	1729	68 (187, 1153)	1,000	20.00	02300-A Earthwork (Excavation)	02300-A
\$22,934.52	4%	\$1,005.48	\$484.12	9	80	\$145.20	30	24.84	Straw Wattles	02020-C
\$145.20	082	0000	27.175	16	48	\$3,178,00	1,400	\$2.27		
\$3.041.00	45%	00.00	30.00	3		\$897.00		\$897,00	02020-A Construction Entrance	02020-A
\$0.00	100%	\$1,552.50	\$978.08	0.63	0.37	\$1,552.50		\$1.552.50	01500-A Maintenance of Teaffic	W-00510
\$0.00	100%	\$4,761.00	\$0.00	0	_	\$4,761,00	-	24 761 00	NGUSTON TO THE PARTY OF THE PAR	
TO FINISH	COMPLETE	COMPLETED	VALUE THIS PERIOD	THIS PERIOD	FROM PREVIOUS APPLICATION (D+E)	TOTAL VALUE	COANTIT	VALUE	DESCRIPTION OF WORK	NO.
BALANC	%	IOIAL	CH	WORK COMPLETED		HILLY DATE	CHARLES OF THE PARTY OF THE PAR			

Agenda Regular Meeting of The Board of Mayor & Aldermen Tuesday, July 2, 2024 6:30 pm.

7. BOARD BUSINESS:

f. Motion to ratify approval of purchase in the amount of \$10,817.27 (Purchase Order #241043) for the purchase of cameras to be installed at the Lighthouse and Veterans Memorial as a need for public safety and deter crimes such as vandalism. Approval by the Board is required as Tidelands funds are being used for this purpose.

CITY OF WAVELAND 301 COLEMAN AVE WAVELAND, MS 39576

PURCHASE ORDER: 241043

AVL INSTALLATIONS, LLC

TO:

542 JOHNNY F. SMITH AVE, STE 2 SLIDELL LA 70460

SHIP TO: PIER/LIGHTHOUSE/OUTDOOR

2330 VDR NO:

TELEPHONE:

DEPARTI	 MCNIT	PROJECT			DATE
102573		11100001			06/19/2024
ITEM	QUANTITY	DESCRIPTION	TAG	UNIT PRICE	AMOUNT
1 2 3	1	PROVIDE AND INSTALL CAMERAS AT LIGHTHOUSE & VETERANS MEM SEE ESTIMATE #1366	N N N	10,817.27	10,817.2
		TOTAL			10,817.2

DATE RECEIVED	COMPLETE	PARTIAL	RECEIV	ED BY	SUPERVISOR OK
				APPROVED	FOR PAYMENT
			BY:_		
* DISTRI ACCOUNT NO	IBUTION* DESC	AMOUNT			
102-550-780	INFRASTRUCTU	10,817.27	641,298.96		

RECEIVED FIXED ASSET TAGS AND FORM**

**Deparment Heads are responsible for insuring that tags are placed on the items above if applicable.

CITY OF WAVELAND

PURCHASE REQUISITION

COLEMAN AVENUE VELAND, MS 39576 TE 6/19/29 PARTMENT Sulfando COUNT # 102	PURCHAS	E ORDER#	2410	<u>43</u>
ENDORA				
AVI Installations				
	BILLTO	Purchasing	Director	
	ADDRESS P.			
		AVELAND	(f. =)	
	STATE	MS	ZIP CODE	39576
	- KOTV I	Each	1	Total
DESCRIPTION	QTY			108177
1 Proude and install Cam 2 at lighthouse and Veterans 3 See estimate ## 1366 5 6 7 8 9	cesaa Centoris			
10				TOTAL COSTS
PURCHASING AGENT: DA *The City of Waveland enjoys a tax-exempt status.	TE: <u>L/19/24</u> DEPAR	RTMENT HEA	It of the state of	817.27



542 Johnny F. Smith Avenue
Suite 203
Slidell, LA 70460
504-358-AVLI(2854)

service@avlinstallations.com | https://www.avlinstallations.com

RECIPIENT:

City of Waveland

301 Coleman Avenue Waveland, Mississippi 39576

Estimate #1366 Sent on 06/11/2024 Total \$10,817.27

Product/Service	Description	Qty.
UNV NVR 12MP 16- Channel NDAA-Compliant IP Network Video Recorder	UNV 12MP 16-Channel NDAA-Compliant IP Network Video Recorder with 4 SATA Hard Drive Bays and RAID Data Protection	1
HDD 10TB		1
UNV 8MP HD IR 2.8mm Fixed Eye NDAA Compliant Network Turret Camera	- active deterrence	8
UNV Wall Mount W/ Junction Box for Fixed & Motorized Turret	UNV Wall Mount W/ Junction Box for Fixed & Motorized Turrets & Mini PTZ (TR-JB07/WM03-F-IN)	8
AVLI-Weatherproof Housing w/Sub-Panel 20"x16"x9"		1
TruView Point to Point System		3
Truview TI-POE08AGFE- 12 8-Port Unmanaged Full Gigabit PoE Switch	The TI-POE08AGFE-120, an unmanaged Gigabit-Ethernet switch, is designed for residential building in the corridor-level broadband switching equipment, for the edge of the access and LAN to provide high-quality network connections.	1
	The S7009F-8P provides 9 100/1000Base-TX + 1 1000Base-X ports. It provides 8 PoE Injector.	
	FEATURES	
	Conforms to IEEE802.3, IEEE 802.3u, IEEE802.3af, IEEE802.3at Provides 9 100/1000Base-TX + 1 1000Base-X port Provides 8 PoE injector and 120W power adapter High back-plane bandwidth 20Gbps IEEE802.3x Flow control Surge protection for power port and data ports EMI standards complies with FCC, CE class B	
Big Dog 3 Outlet Smart PDU	This compact unit features 3 individually controlled outlets with self healing and built- in WiFi for connection options.	2
10" Mini Monitor LED	1 for veterans system and 1 for lighthouse	2
HARDWARE	MISC. HARDWARE: conduit, connectors, boxes	1



542 Johnny F. Smith Avenue Suite 203 Slidell, LA 70460 504-358-AVLI(2854)

1

service@avlinstallations.com | https://www.avlinstallations.com

Product/Service	Description	Qty.
Wire Drop **Cat 6 Direct Burial	Cat-6 Cable	8
Wire Drop **Cat 6	Cat-6 Cable; city hall drop for point to point system	1
Installation	Labor Charge For Product Installation: Install all products listed *** 3-year warranty on all service work	16

* Non-taxable This quote is valid for the next 30 days, after which values m	av he subject to change	Total	\$10,817.27
Signature:	Date:		



Prepared for:

Waveland Mississippi Jay Trapani jtrapani@waveland-ms.gov Quoted by: Iggie Perrin Valid until: July 3rd 2024 Created Date: June 18th 2024

Shipping: TBD

Terms: Credit Card Lead Time: See Notes

	Tot	tal \$	18,099.67
	Subto	tal \$	18,0 99.67
Labor Charge For Product Installation	10,500.00	x 1	10,500.00
Vertical Cable 060-487/BK Cat6 550MHz 23AWG UTP 4 Pair Solid 1000Ft Black SKU: 060-487/BK	199.99	x 8	1,599.92
Big Dog Power PR-W3PI 3 Outlet Wall Mount Smart Power Distribution Unit SKU: PR-W3PI	459.99	x 2	919.98
Truview TI-POE08AGFE-120 8-Port Unmanaged Full Gigabit PoE Switch SKU: TI-POE08AGFE-120	179.99	x 1	179.99
Truview TI-NBD5902-48 Outdoor Access Point SKU: TI-NBD5902-48	199.99	x 3	599.97
Integra H181610HLL 18" x 16" x 10" Traditional High Impact Polycarbonate Hinged Enclosure SKU: H181610HLL	289.99	x 1	289.99
Freedom DS-1273ZJ-130-TRL Wall Mount Bracket SKU: DS-1273ZJ-130-TRL	39.99	x 8	319.92
Freedom TI-NC408DL-XDA/28 8MP Dual Light Fixed Turret Dome IP Camera SKU: TI-NC408DL-XDA/28	349.99	x 8	2,799.92
Western Digital 10TB Hard Drive SKU: 10TB-HARD-DRIVE	389.99	x 1	389.99
Freedom TI-NR216P16 4K 16 Channel NVR SKU: TI-NR216P16	499.99	x 1	499.99
	Unit Price	Qty	Extended

- To place your order, call us or email us your purchase order.
 If you have any questions or concerns, please contact us at 1-800-447-0444 or reply to this email.
 Price does not include any applicable taxes. We charge tax in LA, TX, MS and AR.
 Due to recent volatility of components, price and deliver are subject to change based on availability at time of order.
 Shipping is TBD. We ship via all forms of UPS.
 If using a 3rd party shipping account, 3rd Party account holder assumes responsibility for shipping/claims.
 If using a 3rd party shipping account, 3rd Party account holder assumes responsibility for shipping/claims.
 Some manufacturers consider items to be non-cancelable/non-returnable after the purchase order is placed.
 Please ask your sales repletore you place the order for details of whether the item you order may be canceled or returned.

Thank you for the opportunity to provide this quote

Lisa Planchard

Sidelands - Coweras & Fighthouse/ Vets memorial

Rotify purchase

From:

Jay Trapani

Sent:

Monday, June 17, 2024 11:41 AM

To:

Katharine Corr; Lisa Planchard

Subject:

Fw: Waveland Tidelands Purchase

Attachments:

estimate_1366 (1).pdf

I've attached an email from Sonja Slater that says Tidelands can pay for cameras at the Lighthouse and Veterans Memorial.

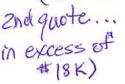
I've also attached a quote from AVL. Katharine, I'm guessing we need a second quote? (obtained Znd quote...

And quote...

Mayor

301 Coleman Ave

301 Coleman Ave Waveland, MS 39576 228-467-4134 jtrapani@waveland-ms.gov





From: Jason Chiniche < jason@chiniche.com> Sent: Monday, June 17, 2024 11:36 AM

To: Jay Trapani < JTrapani@waveland-ms.gov> Cc: jessica boughton <jessica@chiniche.com> Subject: Fwd: Waveland Tidelands Purchase

Mayor,

See below regarding tidelands funds being used for the cameras. If you like, we can amend the application to include these items so they can be used for cameras.

Thank You,

Jason Chiniche, P.E., C.F.M, M.B.A Principal Engineer



Agenda Regular Meeting of The Board of Mayor & Aldermen Tuesday, July 2, 2024 6:30 pm.

7. BOARD BUSINESS:

g. Motion to approve and authorize Mayor's signature on the Memorandum of Understanding (MOU) between the Board of Alderman and Mayor Jay Trapani to memorialize an agreement to obligate the City's ARPA State and Local Fiscal Recovery Funds for the purposes set forth in the Subaward Agreement (approved 4/2/24 Board meeting) between the City of Waveland and MDEQ.

MEMORANDUM OF UNDERSTANDING



Between

The City of Waveland Board of Aldermen and Mayor Jay Trapani

This Memorandum of Understanding ("MOU") is entered into by and between the City of Waveland ("Municipality") Board of Aldermen ("Board") and the Mayor of the City of Waveland ("Mayor"), hereinafter the Parties. In consideration of those mutual undertakings, the Parties agree as follows:

WHEREAS, the Board, is designated to accept and administer funds from the federal American Rescue Plan Act ("ARPA"), sections 602 and 603 of the Social Security Act as added by section 9901 of the American Rescue Plan Act of 2021 (the "Act"), Pub. L. No. 117-2 (Mar. 11, 2021); and

WHEREAS, the Mayor is tasked with overseeing the day-to-day operations of the Municipality, including but not limited to utilities, specifically drinking water, wastewater and stormwater projects; and

WHEREAS, the Board must approve the Municipality's budget and the Mayor executes the expenditures; and

WHEREAS, the Parties desire to enter into this MOU to memorialize their understanding of the mutual advantages of this cooperative relationship.

NOW, THEREFORE, the Parties agree to the terms and conditions set forth below:

I. Purpose

The purpose of this MOU is to memorialize an agreement to obligate the Municipality's ARPA State and Local Fiscal Recovery Funds ("Funds") for the purposes set forth in the Subaward Agreement between the City of Waveland and the Mississippi Department of Environmental Quality ("MDEQ"), MDEQ Agreement "330-2-CW-5.5" set forth in Attachment "A", hereby adopted and incorporated by reference herein, along with any current or future modifications thereto ("MDEQ Subaward Agreement")

II. Conditions and Scope

The Board agrees to appropriate and the Mayor agrees to expend the Funds to perform the "Scope of Work", as set forth in Attachment A and Article 2 of the MDEQ Subaward Agreement for the "Project" as set forth in Article 2 of the MDEQ Subaward Agreement.

III. Amount

The Board agrees to provide and obligate the Funds in an amount not to exceed the funds as set forth in Article 7.A.ii of the MDEQ Subaward Agreement and the Mayor agrees to expend the Funds in such amount.

IV. Term

The MOU shall be effective from the date executed below and shall expire on January 1, 2027.

V. Binding Effect

The MOU shall be binding upon the Parties hereto and upon any respective successors and assigns of the Parties.

VI. Obligation of the Parties

The Parties agree to the following obligations under the MOU:

- a. The Board agrees to provide the Mayor the Funds in an amount not to exceed the amount set forth in Article 7.A.ii. of the MDEQ Subaward Agreement.
- b. The Mayor shall expend the Funds in the amount not to exceed the amount set forth in Article 7.A.ii of the MDEQ Subaward Agreement to pay for the cost of the Scope of Work necessary to implement the Project.
- c. The Mayor shall follow federal and state procurement and expenditure requirements as required by and set forth in the MDEQ Subaward Agreement.
- d. The Mayor shall ensure compete procurement file for each contract necessary to perform the Scope of Work in the Subaward is submitted to MDEQ with reimbursement requests in accordance therewith.

VII. Applicable Law

This MOU shall be governed by and construed in accordance with the laws of the State of Mississippi.

Agree to this the	day of	, 2024.

Mayor Pro Tem		
Agreed to this the	day of	, 2024.
Mayor		

ATTACHMENT "A"

(Executed MCWI Subaward Agreement)

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY MISSISSIPPI MUNICIPALITY AND COUNTY WATER INFRASTRUCTURE GRANT AGREEMENT MODIFICATION #1

STATE OF MISSISSIPPI COUNTY OF HINDS

MDEQ AGREEMENT NO. 330-2-CW-5.5

SUBAWARD AGREEMENT

This document is a Modification to the Subaward Agreement between the Mississippi Department of Environmental Quality ("MDEQ"), a pass-through entity as defined in 2 C.F.R. 200.1, and the City of Waveland, UEI Number: QWTTJH9WQMV4 ("SUBRECIPIENT", and together with MDEQ, the "Parties", and each, a "Party") which was entered into on the 5th day of July 2023.

WITNESSETH THAT:

Whereas, MDEQ has determined that a modification of the Agreement is required:

IT IS NOW THEREFORE AGREED BY THE PARTIES THAT:

The MDEQ Agreement No. "330-2-DW-5.15" is replaced with "330-2-CW-5.5".

Section 2. **PROJECT** is revised as follows:

2. **PROJECT**

Under this Agreement, MDEQ agrees to disburse funds to SUBRECIPIENT in accordance with the terms herein to reimburse the costs associated with SUBRECIPIENT's implementation of the project entitled "Waveland Citywide Sewer Improvements Project" (the "Project").

Attachment A, Project Name, Scope of Work and Project Timeline and Requirements, is replaced with the revised document attached.

{Signature Page Follows}

Except as it is modified by the provisions of **Agreement Modification No. 1**, this Agreement shall remain in full force and effect and all other provisions thereof are hereby incorporated and reaffirmed as if fully set forth herein.

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

/ CA
Chris Wells
Executive Director
4/12/2024
Date
CITY OF WAVELAND
//2
franci
Mayor Jay Trapani
Signature of Authorized Representative
JAY TRAPANI
Jay Trapani
Printed Name
A A
MAYOR
Title
4-3-24
1-2 2

Date

ATTACHMENT A

PROJECT NAME, SCOPE OF WORK AND PROJECT TIMELINE AND REQUIREMENTS

PROJECT NAME

Waveland Citywide Sewer Improvements Project

SCOPE OF WORK

The Project shall be defined as eligible activities funded in whole or in part under this Agreement as follows:

The Project includes the evaluation, repair, and rehabilitation of the City's sewer lift stations. The repair and rehabilitation improvements include, but not limited to, new pumps, control panels, control systems, wet well linings, lift station pump removal system, lift station SCADA system, manhole and gravity main cleaning, video inspection and lining, and associated appurtenances.

The general Scope of Work to be performed by SUBRECIPIENT is limited to that which was submitted in the MCWI Application Portal and approved for funding in accordance with the MCWI Program Regulations. SUBRECIPIENT hereby agrees that no additional eligible scope may be added to this Scope of Work without the express written consent of MDEQ. The Scope of Work eligible for reimbursement is limited to that identified as eligible by MDEQ and further described by plans, specifications, contract documents, and contract change orders approved as eligible by MDEQ.

PROJECT TIMELINE AND REQUIREMENTS

- (1) SUBRECIPIENT agrees to the following schedule.
 - a. Within 10 days of execution of this Agreement, SUBRECIPIENT's Authorized Representative, or his/her designee shall watch the video on the MDEQ https://www.mswaterinfrastructure.com web-page entitled "American Rescue Plan Act State & Local Fiscal Recovery Funds, Procurement Overview." The web-page will track compliance with this requirement;
 - On or about <u>June 01, 2024</u>, submit a complete set of plans, specifications, contract documents on each construction contract, and all applicable permits and agency approvals, if not already submitted to MDEQ;
 - c. On or about <u>July 01, 2024</u>, advertise each construction contract for bids, if not already submitted to MDEQ;

- d. On or about <u>August 01, 2024</u>, but no later than 45 days after advertisement for construction bids on each construction contract, receive bids;
- e. No later than 60 days after receipt of bids on each construction contract, execute construction contract;
- f. No later than 15 days after execution of construction contract, submit the entire procurement file (including but not limited to the request for proposals, evidence of publication, MBE/WBE documentation, all received bids, evaluation and selection documentation, executed construction contracts, and professional services contracts);
- No later than 60 days after execution of each construction contract, execute and submit a copy of the notice to proceed;
- h. No later than 5 business days after the estimated completion of 25% of construction, submit a notice to MDEQ of such milestone;
- i. No later than 5 business days after the estimated completion of 50% of construction, submit a notice to MDEQ of such milestone;
- No later than 5 business days after the estimated completion of 75% of construction, submit a notice to MDEQ of such milestone;
- k. No later than 5 business days after completion of each construction contract, notify MDEQ of construction completion;
- No later than 30 days after the contract completion date on each construction contract, submit all change orders which include time extensions, or a request and justification for delaying MDEQ's final construction observation;
- m. Within 45 days of Project completion, but no later than September 30, 2026, whichever is earlier, unless an extension of this date is specifically authorized by MDEQ, SUBRECIPIENT must submit the following: Final Report, as listed in Article 11, the engineer's certification of compliance with plans, specifications, and contract documents; final professional services contract amendments, if any; and all other administrative forms and documents required by the Agreement.
- (2) To the extent any documents required to be submitted in Attachment A, Article
 (1) above were submitted with the MCWI Grant Application through the Application
 Portal, the documents do not need to be resubmitted
- (3) All documents required to be submitted in Attachment A, Article (1) above, shall be uploaded to the Documents Portal at https://www.mswaterinfrastructure.com.

Lisa Planchard

From:

Jay Trapani

Sent:

Monday, June 24, 2024 2:29 PM

To:

Lisa Planchard

Subject:

Fwd: External: New Option to meet the MCWI Obligation Deadline

Attachments:

mcwi-city-mou-template-final-version.pdf; IMPORTANT UPDATE New Option for

Deadline.pdf

Follow Up Flag: Flag Status:

Follow up Flagged

Categories:

Red Category

FY

Get Outlook for Android

From: Nancy Hoelzel <nancyh@chiniche.com> Sent: Monday, June 24, 2024 2:22:33 PM

To: Jay Trapani < JTrapani@waveland-ms.gov>; Ronnie Artiques < rartigues@gexandartigues.com>

Cc: Jason Chiniche < jason@chiniche.com>

Subject: External: New Option to meet the MCWI Obligation Deadline

Good Afternoon,

Please note the new mechanism for funding obligation we received last week.

All subrecipients of MCWI funds MUST fully obligate their local match amount either through an executed contract(s) with vendors, or through this new mechanism.

For subrecipients that may have difficulty meeting the August 30, 2024, obligation deadline, U.S. Treasury has determined that a memorandum of understanding (MOU) between departments within a subrecipient's government constitutes an obligation of ARPA funds. (See Attached).

The City of Waveland can use the MOU Between the Board of Alderman and Mayor (attached) to meet the contract obligation date. This agreement will basically extend the contract obligation date to December 31, 2024.

Contractors are asking for more days to prepare bids because so many projects are out to bid. One recent project had several companies purchase plans to bid but no bids were submitted due to schedule concerns. Also, there are a lot of ARPA projects going out to bid in July and the months following, contractors are having a difficult time securing subcontractors and many of the large companies are reaching their bonding capacities.

Approving and submitting the MOU by August 24, 2024, will help ensure contract obligation dates are met and adequate bidders are available.

Please review this document and let us know if you have any questions or comments.

Regards,

Agenda Regular Meeting of The Board of Mayor & Aldermen Tuesday, July 2, 2024 6:30 pm.

PLANNING & ZONING:

1. Motion to accept Minutes of Planning & Zoning Commission's meeting dated June 3, 2024.

P== -1

Regular Meeting of the Planning & Zoning Commission

Monday, June 3rd, 2024

6:00 pm.

Approved by PEZ

The Planning & Zoning Commission of the City of Waveland, Mississippi, met in regular session at Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, Mississippi, on June 3rd, 2024 at 6:00 p.m. to take action on the following matters of business.

Chairman Frater called the meeting to order at 6:04 pm.

Roll Call

Chairman Frater noted for the record the presence of Commissioner David Cornfoot and Commissioner Glen Romero. Absent from the meeting was Commissioner Dr. Barbara Coatney. Commissioner Matt Touart, arrived during the Estopinal's Case.

Chairman Bryan Frater called for a motion to approve the minutes from the previous Planning & Zoning regular meetings held Monday, April 29, 2024 at 6 pm and March 25, 2024 at 6 pm.

Commissioner David Cornfoot motioned to approve the minutes. Commissioner Glen Romero seconded the motion.

After a unanimous vote of yes by Commissioners David Cornfoot and Glen Romero, Chairman Frater declared the motion passed.

JOHN AND DONNA LYONS, THE OWNERS OF THE PROPERTY KNOWN AS 400 OLD SPANISH TRAIL, PARCEL 138R-0-34-117.000.

RE: Discuss and consider approving an 8.5" inch lot width variance for parcel #138R-0-34-117.000, owned by John & Donna Lyons, 400 Old Spanish Trail.

Mr. and Mrs. Lyons came forward to speak on their behalf of their request. Mr. Lyons explained that he and Mrs. Lyons purchased the lot, and would like to split the lot. Mr. Lyons said that the front lot will be 100 X 100, while the back lot with the existing structure, would be 8.5" inches short of the required Lot width. Commissioner Romero added that he went out and looked at the property and agreed that the back lot was very close to the City's required lot width. Commissioner Romero recommended a waiver to make the parcel two lots. Chairman Frater did not call for a motion to consider and discuss the Lyons variance as per the agenda. He called upon the applicants, had

them state their request and then continued discussion from the Commissioners. He then asked for a motion to approve the request.

Commissioner Glen Romero made the motion to approve the request. Commissioner David Cornfoot seconded the motion.

After a unanimous vote of yes By Commissioners Cornfoot and Romero, Chairman Frater declared the motion passed.

JOHN AND DONNA LYONS, THE OWNERS OF THE PROPERTY KNOWN AS 400 OLD SPANISH TRAIL, PARCEL 138R-0-34-117.000.

RE: Discuss and consider approving a 512 square foot variance for parcel #138R-0-34-117.000, owned by John & Donna Lyons, to meet minimum lot square footage of 10,000 square feet, 400 Old Spanish Trail.

Both Commissioners, Cornfoot and Romero agreed that this variance was similar to the previous variance discussed. The square footage of the lot with the existing house on it was very close to the City's minimum lot area square foot requirement.

Commissioner Romero motioned to approve the request, seconded by Commissioner Cornfoot.

After a unanimous vote of yes by Commissioners Cornfoot and Romero and Chairman Frater**; Chairman Frater declared the motion passed.

**Although Chairman Frater Voted, his vote as Chairman is not to be considered in this case; his vote would only be necessary and apply if there was a tie vote.

ROGER & DONNA ESTOPINAL, THE OWNERS OF THE PROPERTY KNOWN AS 534 MEADOW LANE.

RE: Discuss and consider approving a 5-foot side yard variance to install a pole barn open structure to cover an RV, 534 Meadow Lane.

Mr. and Mrs. Estopinal came forward to speak on their behalf of their request. Mr. Estopinal explained "The back I got 15, the back is no problem. It's the side and I need to do a 5-foot variance in order to put a 16 foot that would give me the 21 feet that I have on the side". He also stated that he wouldn't be able to move the pole barn over because of a 2-foot overhang on the house and the back shed has an overhang as well. Chairman Frater asked the Estopinal's did any neighbors have a problem with it and Mr. Estopinal replied that the packet contained messages and screenshots of conversations between him and Mr. Jim Brown, his neighbor, and that Mr. Brown had no problem with Pole Barn being put on the property. Commissioner Romero added that he looked at the property and the overall picture, and there is a little bit of added circumstances to this one. He stated it is a 50-foot-wide lot and Mr. Estopinal did the best he could to get the RV out behind is property due to the circumstances of the property.

Chairman Frater updated, for the record, that Commissioner Matt Touart has joined the meeting.

Chairman Frater called for a motion. Commissioner David Cornfoot said, "I make a motion"; Chairman Frater did not ask what his motion was. It was not clarified. The unspecified motion was then seconded by Commissioner Touart, who had only been present less than one minute in the matter. Chairman Frater then took a vote, which was unanimous with all three commissioners present.

Chairman Frater asked Commissioner Touart if he was familiar with the first two items on the agenda. Commissioner Touart picked up his agenda and began to read. Chairman Frater went on to describe the agenda items to the commissioner. He did not read from the agenda but summarized the cases from memory. Chairman Frater asked Commissioner Touart how he would vote on that. Commissioner Touart stated, "I think yes", referring to item 3 on the agenda. Chairman Frater described item 4 with comments from Commissioner Romero.

Chairman Frater then said, "and you will vote yes on that too"? Commissioner Touart said, "yes". Chairman Frater then stated, "okay, so both those motions number three and number four would now pass by three to zero".

DISCUSSION OF ZONING ORDINANCE

Chairman Frater stated "What happened is the prior board started looking through the zoning ordinances and had gone through them, starting in section 401.4 and made some little comments to improve and to clarify the ordinance." He discussed the proposals the board had made to sections; 401.4 "Use", 401.5 "Approved Water Supply and Sewage Disposal for Building", 401.6 "No nuisance", 401.8 "Residential Planned Development Projects", 404 "Regulations for Auto Oriented Commercial Establishments". Chairman Frater said those were the items the board has looked at and made recommendations, but did not provide his board members with any documentation. Commissioner Cornfoot said that if we are supposed to do this, he would like to have it in front of him. Chairman Frater recommended for the discussion of the zoning ordinance to be tabled to give the Commissioners time to look over the ordinance. The Commissioners agreed with the recommendation.

Chairman Frater called for a motion. Commissioner Glen Romero motioned to table the discussion of the zoning ordinance. Commissioner David Cornfoot seconded the motion.

After a unanimous vote of yes by all Commissioners present, Chairman Frater declared the motion passed.

No Comments were made by the Commissioners or the Public.

Chairman Frater called for a motion to adjourn the meeting. Commissioner Touart motioned to adjourn the meeting, seconded by Commissioner Romero.

After a unanimous vote of yes by all Commissioners present, Chairman Frater declared the motion passed and the meeting adjourned at 6:26 pm.

Prepared by:

Jaylan Wilson

CITY OF WAVELAND PLANNING & ZONING COMMISSION REGULAR MEETING AGENDA JUNE 3, 2024 6:00 PM

- 1. Call to Order/ Roll Call.
- 2. Motion to approve the minutes from the Planning & Zoning Regular Meeting held on Monday April, 29 2024 at 6:00 PM and March 25, 2024 at 6:00 PM.
- 3. MOTION TO DISCUSS & CONSIDER APPROVING AN 8.5 "INCH LOT WIDTH VARIANCE FOR PARCEL #138R-0-34-117.000, OWNED BY JOHN & DONNA LYONS, 400 OLD SPANISH TRAIL.
- 4. MOTION TO DISCUSS & CONSIDER APPROVING A 512 SQUARE FOOT VARIANCE FOR PARCEL #138R-0-34-117.000, OWNED BY JOHN & DONNA LYONS, TO MEET MINIMUM LOT SQUARE FOOTAGE OF 10,000 SQUARE FEET, 400 OLD SPANISH TRAIL.
- 5. MOTION TO DISCUSS & CONSIDER APPROVING A 5-FOOT SIDE YARD VARIANCE TO INSTALL A POLE BARN OPEN STRUCTURE TO COVER AN RV, 534 MEADOW LANE.
- 6. Open Discussion of the Zoning Ordinance.
- 7. Comments from Chair, Commissioners, & Staff
- 8. Public comments to the Commission
- 9. Adjourn: AT_____P.M.

Agenda Regular Meeting of The Board of Mayor & Aldermen Tuesday, July 2, 2024 6:30 pm.

PLANNING & ZONING:

2. John & Donna Lyons, owners of the property commonly known as 400 Old Spanish Trail, Parcel #138R-0-34-117.000, request approval of an 8.5" (inch) lot width variance. They desire to divide the property into 2 parcels and do not have adequate frontage to accomplish this without creating a non-conforming lot.

PEZ-2

Item #3 John & Donna Lyons 400 Old Spanish Trail

8.5" inch Variance to the Lot Width Requirements in the Zoning Ordinance

Desire to divide the property into 2 parcels and do not have adequate frontage to accomplish this without creating a non-conforming lot.



Building/Zoning Department 301 Coleman Avenue Waveland, MS 39576 (228)466-2549 (228)467-5177 FAX

Application for Variance

Section 904. Applying for a Variance

To apply for a variance from the terms of the Zoning Ordinance, the applicant must submit the following:

- 1. PROVIDE PROOF OF CURRENT OWNERSHIP OR A DOCUMENT FROM THE OWNER GRANTING YOU PERMISSION

 TO SEEK A VARIANCE FOR THIS PROPERTY. Letter stating what is being requested and what type of development is proposed.
- 2. Two (2) copies of plot plan detailing existing structure, proposed development and encroachment, dimensions of property, location of all streets bordering property, and the names and mailing addressed of all property owners adjacent to side of property affected.
- 3. A fee of Seventy-five (\$75.00) Dollars, payable in advance to help defray the expense of advertising and processing. This fee is non-refundable regardless of approval or denial.

Typically the Planning and Zoning Commission meets on the last Monday of the month. Please call the Building and Zoning Office for submittal deadlines and the dates of the Meetings.

Please remember that the Planning and Zoning Commission is a recommending body. The case will go the Board of Alderman at their next regularly scheduled meeting for final action on the variance request.

Name of Applicant: John & DONNA LYONS	Date of Application: 4/29/24
Phone#: E-mail (optional):	
Property Physical Address(s) or Parcel #(s): 400 OLD SPANISH TRAI	L. WAVELEND, MS 39576
Current Zoning of Property:	1-34-117,000
Proposed Variance: 355 FOST VARIANCE	
Applicant Signature: All. Typen Worm Lyons	Date: 4/29/24
	17 .) /

Please review the items below regarding what the Planning and Zoning Commission will consider, and if applicable address any of the items in your letter.

Section 906. Power and Duties of the Planning and Zoning Commission The Planning and Zoning Commission shall have the following powers and duties:



- 906.1 To recommend in special cases such variances from the terms of this Zoning Ordinance as will not be contrary to public interest where, owing to the special conditions, a literal enforcement of the provisions of this Ordinance would result in unnecessary hardship. A variance from the terms of this Zoning Ordinance shall not be recommended by the Planning and Zoning Commission unless and until:
- A. A written application for a variance is submitted demonstrating:
 - 1. That special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures or buildings in the same district.
 - 2. That literal interpretation of the provisions of this Zoning Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of this Zoning Ordinance.
 - 3. That special conditions and circumstances do not result from the actions of the applicant.
 - 4. That granting the variance requested will not confer on the applicant any special privilege that is denied by this Zoning Ordinance to other lands, structures, or buildings in the same district.
- B. A public hearing shall be held after giving at least fifteen (15) days notice of the hearings in an official newspaper specifying the time and place for said hearing.
- C. The Planning and Zoning Commission may find in specific cases such variances from the terms of this Zoning Ordinance may not be contrary to the public interest where, owing to special conditions, literal enforcement of the provisions of this Zoning Ordinance will, in an individual case, result in unnecessary hardship, so that the spirit of this Zoning Ordinance shall be observed, public safety and welfare secured, and substantial justice done. Such variances may be recommended in such case of unnecessary hardship upon a finding by the Planning and Zoning Commission that all of the following conditions exist:
 - 1. There are extraordinary and exceptional conditions pertaining to the particular piece of property in question because of its size, shape or topography that are not applicable to other lands or structures in the same district.
 - 2. A literal interpretation of the provisions of this Zoning Ordinance would deprive the applicant of rights commonly enjoyed by other residents of the district in which the property is located.
 - 3. Granting the variance requested will not confer upon the applicant any special privileges that are denied to other residents of the district in which the property is located.
 - 4. The requested variance will be in harmony with the purpose and intent of this Zoning Ordinance and will not be injurious to the neighborhood or to the general welfare.
 - 5. The special circumstances are not the result of the actions of the applicant.
 - 6. The existence of a non-conforming use of neighboring land, buildings or structures in the same district, or non-conforming uses in other districts shall not constitute a reason for the requested variance.
 - 7. The variance requested is the minimum variance that will make possible the legal use of the land, building or structure.
 - 8. The variance is not a request to permit a use of land, building or structures which are not permitted by right or by conditional use in the district involved.
 - 9. Notice of public hearing shall be given as in section 906.1.B.

If you have any questions regarding submitting your application please contact:

Geri Bouchie

Zoning Official

gbouchie@waveland-ms.gov

PLANNING & ZONING/BUILDING DEPT. COMMENTS

Re: 400 Old Spanish Trail: Application for lot width variance

John and Donna Lyons have applied for a .71' (+/-8 $\frac{1}{2}$ ") variance to the lot width requirements in the Zoning Ordinance. They desire to divide the property into 2 parcels and do not have adequate frontage to accomplish this without creating a non-conforming lot.

Findings:

- The property is zoned R-1, a corner lot, and contains 1 single family residence.
- The properties to the North are zoned R-3, to the South and West are R-1, and to the East is R-2. The property diagonally (Northeast) across the intersection of McLaurin and Old Spanish Trail is zoned C-3.
- The property currently has 199.29 feet of frontage on McLaurin.
- All adjacent properties are currently single family residences with the exception of the property to the East which is duplexes.
- The property has been platted in its current dimensions since at least 1964.
- The proposed new lot will be in conformity with all current zoning regulations. The variance is requested for the South half of the property that currently contains the single family residence.
- The Board should make a finding that the conditions for granting a variance have been met pursuant to Section 1002.6 of the Zoning Ordinance.

Staff Recommendation:

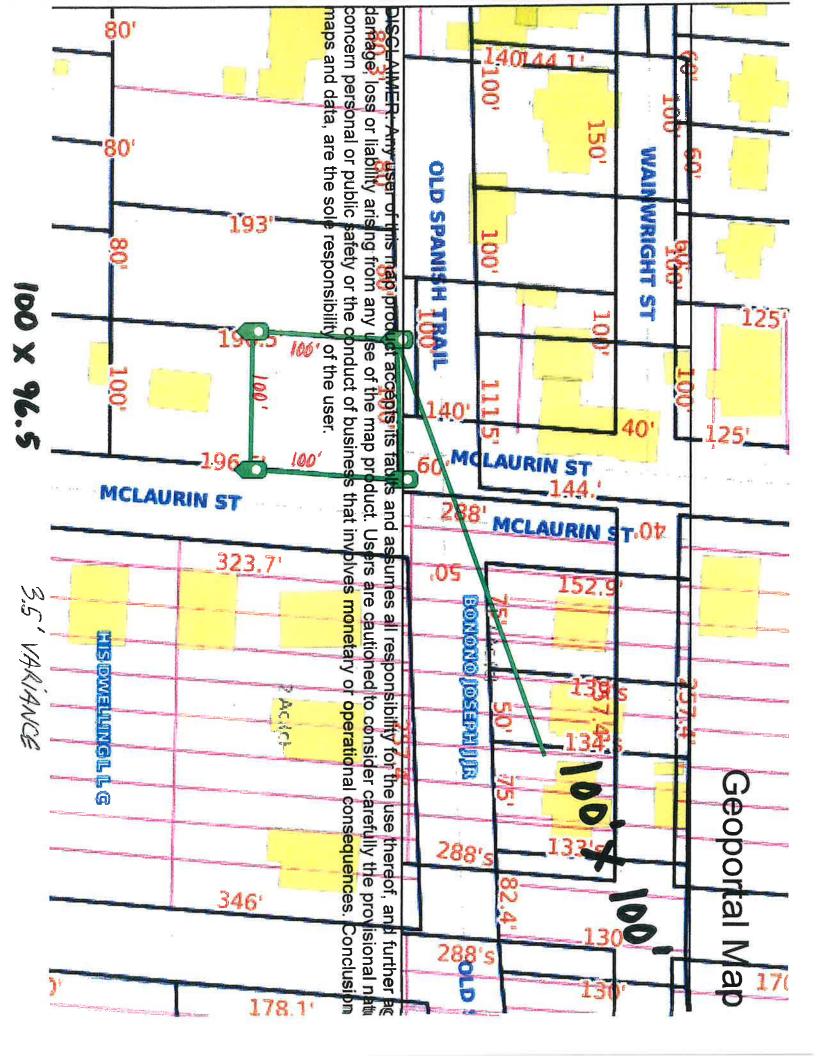
Approval of request

We would like to split the property at 400 Old Spanish Trail, almost in half. The Property is 3.5 feet of being a full 200' x 100'. (196.5' x 100'). We would like the 3.5 foot variance for the parcel that has the existing house on it. (96.5'x100') Leaving the front lot to Old Spanish Trail the full 100' x 100'. The house currently sits to the back of the lot from Old Spanish Trail and actually faces McLaurin.

Jonna Lyons

Thank you for your consideration,

John & Donna Lyons







Sht. 1 of 1

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, July 2, 2024
6:30 pm.

PLANNING & ZONING:

3. John & Donna Lyons, owners of the property commonly known as 400 Old Spanish Trail, Parcel #138R-0-34-117.000, request approval of a 512 sq. ft. variance to the lot size requirements in the Zoning Ordinance. They desire to divide the property into 2 parcels and do have adequate frontage to accomplish this without creating a non-conforming lot.

Item #4 John & Donna Lyons

P&Z-3

400 Old Spanish Trail

512 Square foot Variance to the lot size requirements in the Zoning Ordinance

Desire to divide the property into 2 parcels and do not have adequate square footage to accomplish this without creating a non-conforming lot.



Building/Zoning Department 301 Coleman Avenue Waveland, MS 39576 (228)466-2549 (228)467-5177 FAX

Application for Variance

Section 904. Applying for a Variance

To apply for a variance from the terms of the Zoning Ordinance, the applicant must submit the following:

- 1. PROVIDE PROOF OF CURRENT OWNERSHIP OR A DOCUMENT FROM THE OWNER GRANTING YOU PERMISSION

 TO SEEK A VARIANCE FOR THIS PROPERTY. Letter stating what is being requested and what type of development is proposed.
- Two (2) copies of plot plan detailing existing structure, proposed development and encroachment, dimensions of property, location of all streets bordering property, and the names and mailing addressed of all property owners adjacent to side of property affected.
- 3. <u>A fee of Seventy-five (\$75.00) Dollars, payable in advance to help defray the expense of advertising and processing. This fee is non-refundable regardless of approval or denial.</u>

Typically the Planning and Zoning Commission meets on the last Monday of the month. Please call the Building and Zoning Office for submittal deadlines and the dates of the Meetings.

Please remember that the Planning and Zoning Commission is a recommending body. The case will go the Board of Alderman at their next regularly scheduled meeting for final action on the variance request.

Name of Applicant: JOHN & DONNA LYONS	Date of Application: $\frac{5}{7/29}$
Phone#: E-mail (optional	al):
Property Physical Address(s) or Parcel #(s): 400 QLD SQAWISK	f TRAIL
Current Zoning of Property: R1	•
Proposed Variance: Square Anotage VARIANCE/	LOT SIZE
Applicant Signature:	Date: 5/7/24
1.0.	<i>t</i> : 65

Please review the items below regarding what the Planning and Zoning Commission will consider, and if applicable address any of the items in your letter.

Section 906. Power and Duties of the Planning and Zoning Commission
The Planning and Zoning Commission shall have the following powers and duties:

- To recommend in special cases such variances from the terms of this Zoning Ordinance as will not be contrary to public interest where, owing to the special conditions, a literal enforcement of the provisions of this Ordinance would result in unnecessary hardship. A variance from the terms of this Zoning Ordinance shall not be recommended by the Planning and Zoning Commission unless and until:
- A. A written application for a variance is submitted demonstrating:
 - 1. That special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures or buildings in the same district.
 - 2. That literal interpretation of the provisions of this Zoning Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of this Zoning Ordinance.
 - 3. That special conditions and circumstances do not result from the actions of the applicant.
 - 4. That granting the variance requested will not confer on the applicant any special privilege that is denied by this Zoning Ordinance to other lands, structures, or buildings in the same district.
- B. A public hearing shall be held after giving at least fifteen (15) days notice of the hearings in an official newspaper specifying the time and place for said hearing.
- C. The Planning and Zoning Commission may find in specific cases such variances from the terms of this Zoning Ordinance may not be contrary to the public interest where, owing to special conditions, literal enforcement of the provisions of this Zoning Ordinance will, in an individual case, result in unnecessary hardship, so that the spirit of this Zoning Ordinance shall be observed, public safety and welfare secured, and substantial justice done. Such variances may be recommended in such case of unnecessary hardship upon a finding by the Planning and Zoning Commission that all of the following conditions exist:
 - 1. There are extraordinary and exceptional conditions pertaining to the particular piece of property in question because of its size, shape or topography that are not applicable to other lands or structures in the same district.
 - 2. A literal interpretation of the provisions of this Zoning Ordinance would deprive the applicant of rights commonly enjoyed by other residents of the district in which the property is located.
 - 3. Granting the variance requested will not confer upon the applicant any special privileges that are denied to other residents of the district in which the property is located.
 - 4. The requested variance will be in harmony with the purpose and intent of this Zoning Ordinance and will not be injurious to the neighborhood or to the general welfare.
 - 5. The special circumstances are not the result of the actions of the applicant.
 - 6. The existence of a non-conforming use of neighboring land, buildings or structures in the same district, or non-conforming uses in other districts shall not constitute a reason for the requested variance.
 - 7. The variance requested is the minimum variance that will make possible the legal use of the land, building or structure.
 - 8. The variance is not a request to permit a use of land, building or structures which are not permitted by right or by conditional use in the district involved.
 - 9. Notice of public hearing shall be given as in section 906.1.B.

If you have any questions regarding submitting your application please contact:

PLANNING & ZONING/ BUILDING DEPT. COMMENTS

Re: 400 Old Spanish Trail: Application for lot size variance

John and Donna Lyons have applied for a 512 square foot variance to the lot size requirements in the Zoning Ordinance. They desire to divide the property into 2 parcels and do not have adequate square footage to accomplish this without creating a non-conforming lot.

Findings:

- The property is zoned R-1, a corner lot, and contains 1 single family residence.
- The properties to the North are zoned R-3, to the South and West are R-1, and to the East is R-2. The property diagonally (Northeast) across the intersection of McLaurin and Old Spanish Trail is zoned C-3.
- The property currently contains 19488 square feet.
- All adjacent properties are currently single family residences with the exception of the property to the East which is duplexes.
- The property has been platted in its current dimensions since at least 1964.
- The proposed new lot will be in conformity with all current zoning regulations. The variance is requested for the South half of the property that currently contains the single family residence.
- The Board should make a finding that the conditions for granting a variance have been met pursuant to Section 1002.6 of the Zoning Ordinance.

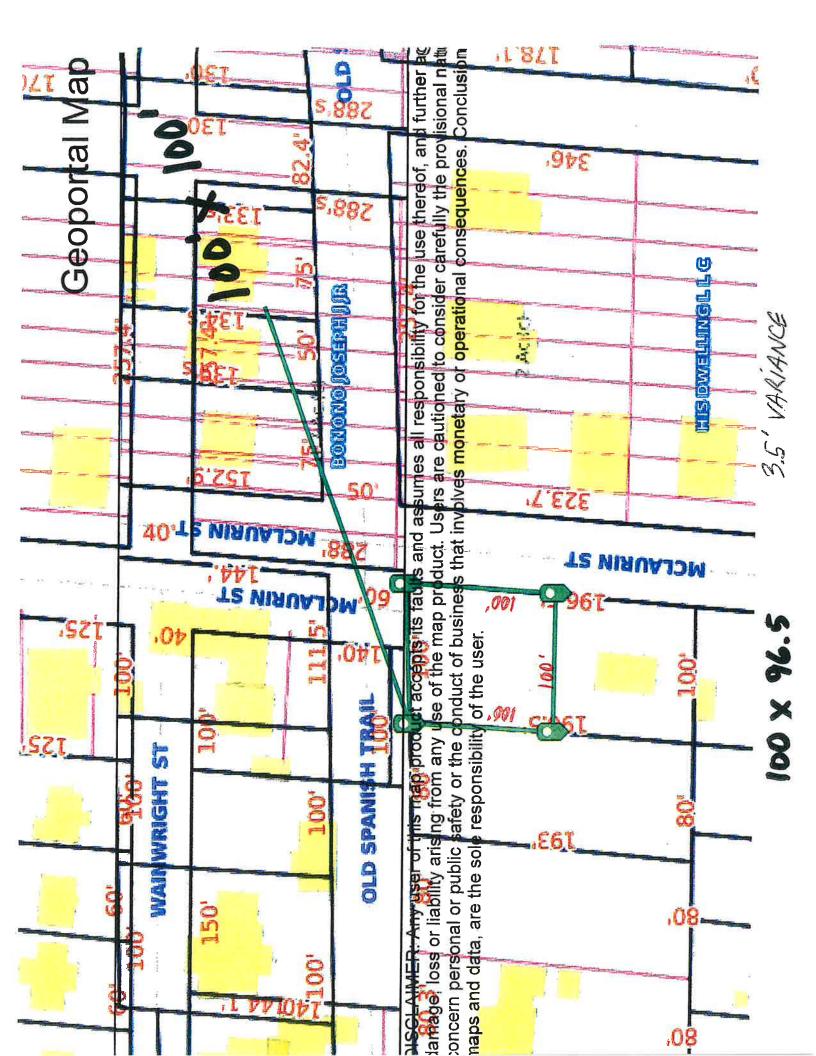
Staff Recommendation:

Approval of request

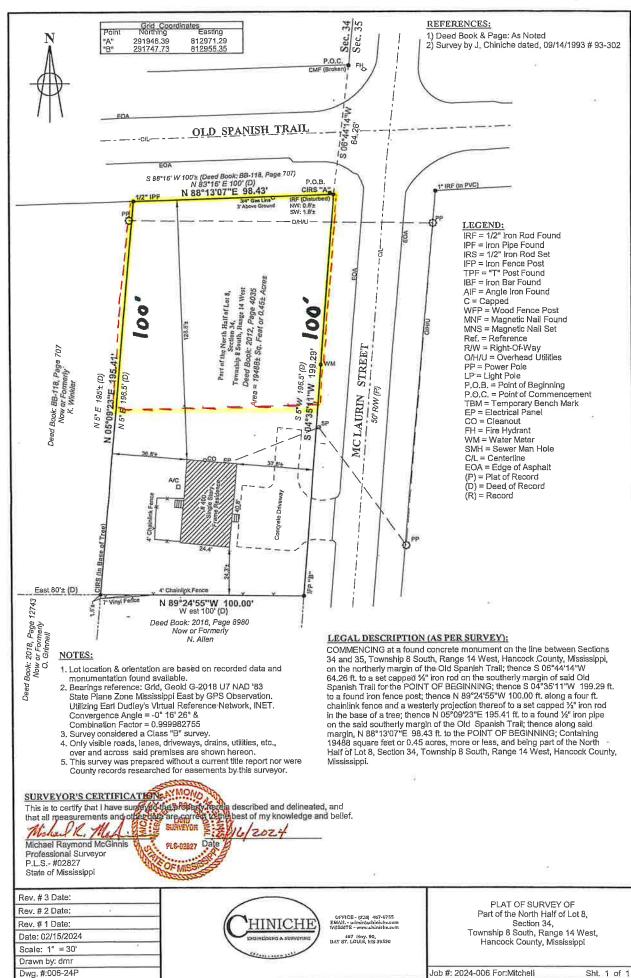
We would like to split the property at 400 Old Spanish Trail, almost in half. The Property is 3.5 feet of being a full 200' x 100'. (196.5' x 100'). We would like the 3.5 foot variance for the parcel that has the existing house on it. (96.5'x100') Leaving the front lot to Old Spanish Trail the full 100' x 100'. The house currently sits to the back of the lot from Old Spanish Trail and actually faces McLaurin.

Thank you for your consideration,

John & Donna Lyons







Sht. 1 of 1

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, July 2, 2024
6:30 pm.

PLANNING & ZONING:

4. Roger & Donna Estopinal, owners of the property commonly known as 534 Meadow Lane, Parcel #161D-0-02-021.000 and Parcel #161D-0-02-022.000 request approval of a 5-foot side yard variance to install a pole barn open structure to cover an RV.

PEZ-4

Item #5 Roger & Donna Estopinal 534 Meadow Lane

Requesting 5' side yard Variance to install Pole Barn

Construction of unenclosed Accessory Structure for RV.

PLANNING & ZONING/ BUILDING DEPT. COMMENTS

Re: 534 Meadow Lane: Application for side yard variance

Roger and Donna Estinopal are requesting a 5' side yard variance. The variance request is to allow for the construction of a $40' \times 16' \times 14'$ unenclosed accessory structure for RV storage.

Findings:

- The property is zoned R-1 and currently contains 1 single family residence and 1 accessory structure.
- All adjacent properties are zoned R-1.
- The property is currently approximately 50' wide, therefore, non-conforming to the 100' width requirement.
- The current principal structure and accessory structure are approximately 6' from the Northwest side property line (as indicated by aerial photos), therefore, non-conforming to the 10' requirement.
- The current lot coverage is approximately 4500 square feet (52%), therefore, non-conforming to the maximum 45% requirement.
- The Board should make a finding that the conditions for granting a variance have been met pursuant to Section 1002.6 of the Zoning Ordinance.

Staff Recommendation:

Denial of request



Building/Zoning Department 301 Coleman Avenue Waveland, MS 39576 (228)466-2549 (228)467-5177 FAX

Application for Variance

Section 904. Applying for a Variance

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- 1. PROVIDE PROOF OF CURRENT OWNERSHIP OR A DOCUMENT FROM THE OWNER GRANTING YOU PERMISSION

 TO SEEK A VARIANCE FOR THIS PROPERTY. Letter stating what is being requested and what type of development is proposed.
- Two (2) copies of plot plan detailing existing structure, proposed development and encroachment, dimensions
 of property, location of all streets bordering property, and the names and mailing addressed of all property
 owners adjacent to side of property affected.
- 3. A fee of Seventy-five (\$75.00) Dollars, payable in advance to help defray the expense of advertising and processing. This fee is non-refundable regardless of approval or denial.

Typically the Planning and Zoning Commission meets on the last Monday of the month. Please call the Building and Zoning Office for submittal deadlines and the dates of the Meetings.

Please remember that the Planning and Zoning Commission is a recommending body. The case will go the Board of Alderman at their next regularly scheduled meeting for final action on the variance request.

Name of Applicant: Roger & DownA EsTopiNAL Date of Application: 5/2/202
Phone#: E-mail (optional):
Property Physical Address(s) or Parcel #(s): 534 MEADOW LANE
Current Zoning of Property: R – /
Proposed Variance: SIDE YARD VARIANCE OF 5'
Applicant Signature: Day Gatyn Down Stoping Date: My 2, 2024

Please review the items below regarding what the Planning and Zoning Commission will consider, and if applicable address any of the items in your letter.

Section 906. Power and Duties of the Planning and Zoning Commission The Planning and Zoning Commission shall have the following powers and duties:

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 - 2. That literal interpretation of the provisions of this Zoning Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of this Zoning Ordinance.
 - 3. That special conditions and circumstances do not result from the actions of the applicant.
 - 4. That granting the variance requested will not confer on the applicant any special privilege that is denied by this Zoning Ordinance to other lands, structures, or buildings in the same district.
- B. A public hearing shall be held after giving at least fifteen (15) days notice of the hearings in an official newspaper specifying the time and place for said hearing.
- C. The Planning and Zoning Commission may find in specific cases such variances from the terms of this Zoning Ordinance may not be contrary to the public interest where, owing to special conditions, literal enforcement of the provisions of this Zoning Ordinance will, in an individual case, result in unnecessary hardship, so that the spirit of this Zoning Ordinance shall be observed, public safety and welfare secured, and substantial justice done. Such variances may be recommended in such case of unnecessary hardship upon a finding by the Planning and Zoning Commission that all of the following conditions exist:
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 - 2. A literal interpretation of the provisions of this Zoning Ordinance would deprive the applicant of rights commonly enjoyed by other residents of the district in which the property is located.
 - 3. Granting the variance requested will not confer upon the applicant any special privileges that are denied to other residents of the district in which the property is located.
 - 4. The requested variance will be in harmony with the purpose and intent of this Zoning Ordinance and will not be injurious to the neighborhood or to the general welfare.
 - 5. The special circumstances are not the result of the actions of the applicant.
 - 6. The existence of a non-conforming use of neighboring land, buildings or structures in the same district, or non-conforming uses in other districts shall not constitute a reason for the requested variance.
 - 7. The variance requested is the minimum variance that will make possible the legal use of the land, building or structure.
 - 8. The variance is not a request to permit a use of land, building or structures which are not permitted by right or by conditional use in the district involved.
 - 9. Notice of public hearing shall be given as in section 906.1.B.

If you have any questions regarding submitting your application please contact:

Geri Bouchie
Zoning Official
gbouchie@waveland-ms.gov

Roger & Donna Estopinal 534 Meadow Lane Waveland, MS 39576

May 2, 2024

To: City of Waveland Mayor & Board of Aldermen and City of Waveland Planning & Zoning Commission

We respectfully ask for a side yard variance of five feet (5 ft.) from the required ten feet (10 ft.).

We plan to install a pole barn open structure to cover our RV that we store in our yard between camping trips.

The structure will be forty (40) feet long by sixteen (16) feet wide by fourteen (14) feet high with open sides after metal of three (3) feet from the top and open in front and back.

Our neighbor, Mr. Jim Breland, gave his permission. His number is 1-504-450-0241. His address is 337 St. John St., Bay St. Louis, MS 39520. Jim owns the property at 530 Meadow Lane, which is next to ours. He may be listed on Geoportal as BayCation Properties, LLC.

Our back property line is fifteen (15) feet, so we believe that we do not need a backyard variance.

Thank you for your consideration.

Sincerely,

Roger & Donna Estopinal

Jim Breland BayCation Properties, LLC 337 St. John St. Bay St. Louis, MS 39520

5-2-2024

To: City of Waveland Mayor & Board of Aldermen and City of Waveland Planning & Zoning Commission

To Whom It May Concern,

I, Jim Breland, am the owner of 530 Meadow Lane, Waveland, MS 39576, do hereby give my permission to Roger & Donna Estopinal of a five (5) foot variance from the required ten (10) foot property line to build a pole barn for their RV. Their address is 534 Meadow Lane, Waveland, MS 39576.

Sincerely,

sent ok By Text Copy Included

Today 1:20 PM

Good afternoon Jim. I pondering on asking for a 5ft variance to put a cover over the rv? One of those nice open one? The sun is beating it up. I just had all rubbers reconditioned and changes and new caulking etc. Would you be ok with it. Thank you, Roger & Donna.

It would be 5ft instead of 10" feet from property line

Today 2:25 PM

im good with it

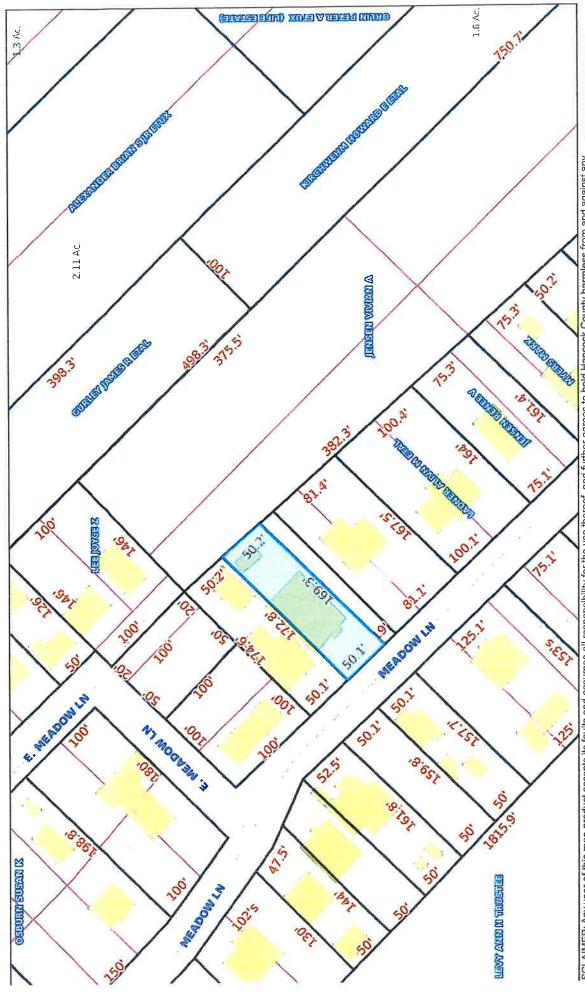
Thank you

Delivered

Sim Breland with er Text okan Rucover Vaniance toll Vaniance

724, 6:43 PM

Geoportal Map



SCLAIMER: Any user of this map product accepts its faults and assumes all responsibility for the use thereof, and further agrees to hold Hancock County harmless from and against any mage, loss or liability arising from any use of the map product. Users are cautioned to consider carefully the provisional nature of the maps and data before using it for decisions that income personal or public safety or the conduct of business that involves monetary or operational consequences. Conclusions drawn from, or actions undertaken, on the basis of such aps and data, are the sole responsibility of the user.

100ft

20

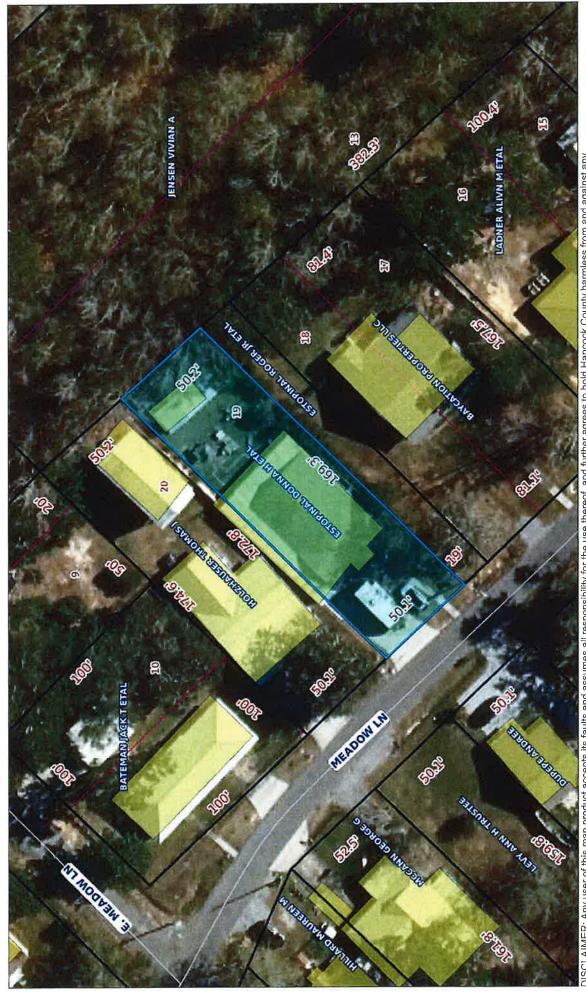
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Geoportal Map



SCLAIMER: Any user of this map product accepts its faults and assumes all responsibility for the use thereof, and further agrees to hold Hancock County harmless from and against any image, loss or liability arising from any use of the map product. Users are cautioned to consider carefully the provisional nature of the maps and data before using it for decisions that incern personal or public safety or the conduct of business that involves monetary or operational consequences. Conclusions drawn from, or actions undertaken, on the basis of such aps and data, are the sole responsibility of the user.

Geoportal Map



DISCLAIMER: Any user of this map product accepts its faults and assumes all responsibility for the use thereof, and further agrees to hold Hancock County harmless from and against any damage, loss or liability arising from any use of the map product. Users are cautioned to consider carefully the provisional nature of the maps and data before using it for decisions that concern personal or public safety or the conduct of business that involves monetary or operational consequences. Conclusions drawn from, or actions undertaken, on the basis of such maps and data, are the sole responsibility of the user.

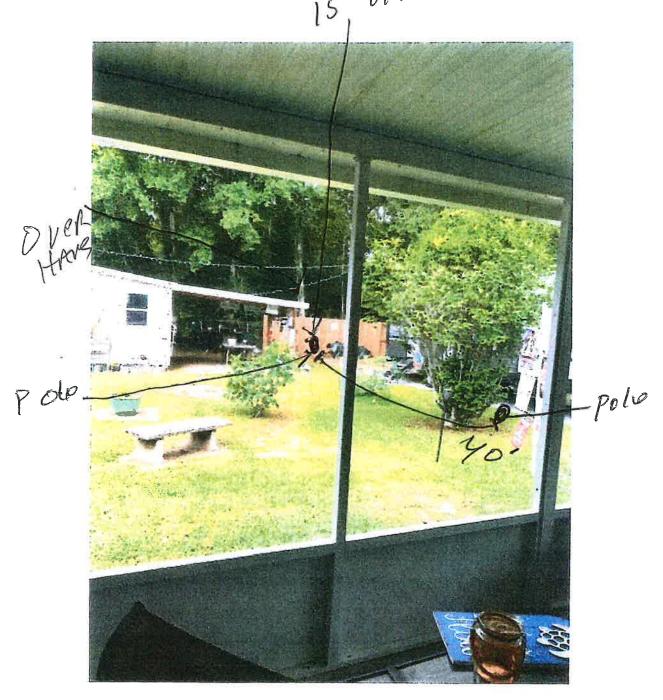
20



property

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15, OFF BACK PROPENTA LPIO







Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, July 2, 2024
6:30 pm.

PLANNING & ZONING:

5. Gary Vehlewald, owner of the property at 311 Terrace Avenue is requesting a retroactive 180-day extension and a proactive 180-day extension of a temporary conditional use permit allowing the occupancy of an RV during construction.

MEMORANDUM

PEZ-5

6/27/2024 Mayor and Board of Aldermen

Re: 311 Terrace Avenue

Gary Vehlewald is requesting a retroactive 180 day extension and a proactive 180 day extension of a temporary conditional use permit allowing the occupancy of an RV during construction.

Findings:

- Mr. Vehlewald was approved for a permit to occupy an RV on his property during the construction of a new single family residence.
- The initial approval was granted on 9-5-23 for a period of 180 days.
- A permit was never issued but would have expired on 3-6-24.
- No further actions had been taken with regard to issuance of a permit or renewal of a permit until 6-26-24.
- No notices were given by the City of the need to acquire a permit apart from the P & Z and BoA approvals.
- Mr. Vehlewald came to the Building Dept. on 6-26-24 to request a mechanical permit when it was realized that the conditional use permit was never issued.
- Construction is approximately 50% complete at this time.
- Permit was issued on 6-27-24 based on BoA approval at their 9-5-23 meeting. Permit is retroactive and covered the time frame of 9-6-23 until 3-6-24.

Staff Recommendation:

Conditional approval of request

<u>Condition 1.</u> Applicant be granted retroactive renewal for 3-6-24 until 9-6-24 with the requirement that he pay the requisite fee for renewal.

<u>Condition 2.</u> Extension be granted until 3-6-25 with no option for further extension.



Application for Temporary Conditional Use

of an RV during New Construction

302.16 Conditional Use: A conditional use is a use that would not be appropriate generally or without restriction through the zoning district but which, if controlled as to number, area, location, or relation to the neighborhood, would promote the public health, safety, morals, order, comfort, convenience, appearance, prosperity or general welfare. Such uses may be permitted in such zoning districts as conditional uses, if specific provisions for such conditional use are made in this zoning ordinance.

Name of Applicant: <u>Gary Veh</u> Driver's License #: <u>T05033</u> Address: <u>311 Tervace Avr</u>	1010	Date of Application:	
city: Wardard		S zip: <u>39</u> 576	
Phone#:	E-mail (optional):		
Physical Address or Parcel # for RV use:	311 Terrace A	ic, wareland MS 39574	0
Current Zoning:	Flood Zone:	Foundation Inspection:	
Permit #:	Date Permit was Issued:	(#¥)	
RV Registration #:	RV In.	surance #:	

309.5 A Temporary Conditional Use for a Recreational Vehicle may be applied for only in connection with the erection of a permanent residential dwelling when the following listed conditions have been met. Said conditional use may be permitted by the Board and Mayor of Aldermen, upon review and recommendation by the Planning and Zoning Commission with the procedures and under the conditions set forth in Article IX.

- A. Without a permit, it shall be unlawful for any person, firm, or corporation to dwell in a Recreational Vehicle as contemplated by Section 409.5 within the City of Waveland. The violation of any of the provisions of Section 409.5 shall be deemed a misdemeanor, with each day of the violation being considered a separate offense. A fine of up to one hundred dollars for each day may apply for each violation.
- B. Approval of the Temporary Conditional Use permit shall be for a period of time not to exceed 180 days. Before the expiration of the initial **180 day** period, the applicant may make application to the Planning and Zoning Commission, for approval by the Mayor and Board of Aldermen, requesting an additional 180 days.
- C. Upon completion of the structure, use of the Recreational Vehicle must be in compliance with the regulations of the Zoning Ordinance and other applicable local, State, and Federal regulations.
- D. Only one Recreational Vehicle, serial number to be provided, is allowed on the location for which a building permit is issued. Said Recreational Vehicle may not be rented and may only be occupied by the owner(s) of the property.
- E. The applicant must provide sufficient evidence of the following conditions, in addition to the provisions listed in Section 906.3, with the submission of the Temporary Conditional Use application:

- 1. Issuance of a valid and current building permit for a residential structure;
- 2. Verification of a completed and inspected foundation on the property;
- 3. Submittal of an Evacuation Plan for the Recreational Vehicle in the instance that a named storm enters the Gulf of Mexico and/or a voluntary or mandatory evacuation is ordered for the area;
- 4. A copy of the title and proof of insurance on the Recreational Vehicle;
- 5. Proof that the Recreational Vehicle is able to be transported over the streets and highways and has the appropriate state and local licenses;
- 6. Proof of quick disconnect to City utilities;
- 7. There must not be any structural additions to the Recreational Vehicle;
- 8. Recreational Vehicles and the subject properties must be in compliance with and are restricted by the requirements and standards of the Flood Damage Prevention Ordinance.
- F. The above stipulations and conditions are not intended to be all inclusive, and each application may have additional stipulations and conditions as the health, safety, and welfare of the City require.
- G. At any time the Planning or Zoning Officer or Building Official deems that the conditions and stipulations attached to the Temporary Conditional Use permit are not met, the Temporary Conditional Use permit will be deemed withdrawn without further action and appropriate enforcement measures will be taken.
- H. A final permit fee for the placement of a temporary construction recreational vehicle of One Hundred dollars (\$100.00) is required.

Applicant Signature:	Date:	_
Zoning Official Sign-Off:	Date:	

If you have any questions regarding submitting your application please contact:



301 Coleman Ave. Waveland, MS 39576 Office: 228-466-2549 Fax: 228-467-5177

Email: gbouchie@waveland-ms.gov

MINUTES WAVELAND PLANNING & ZONING COMMISSION REGULAR MEETING AUGUST 21, 2023

A regular meeting of the Waveland Planning & Zoning Commission was held at 6:00 pm on Monday, August 21, 2023 at Waveland City Hall in the Board Room located at 301 Coleman Ave, Waveland, MS 39576.

Chairman Bryan Frater called the meeting to order at 6:00pm. Present at the meeting were Chairman Bryan Frater, Commissioners Dr. Barbara Coatney, Dave Cornfoot, newly appointed by Bobby Richardson, and Glen Romero. Also present was Zoning Official, Jeanne Conrad. City Attorney, Ronnie Artigues and Commissioner Matt Touart were not present.

Gary Vehlewald, owner of the property commonly known as 311 Terrace Ave, parcel #161E-0-02-160.001, has made an application for the temporary use of an RV during the new construction of his primary residence. The RV permit will allow occupancy for 180 days.

Mr. Vehlewald came forward to explain his request to stay in the RV while he is building his home. Commissioner Coatney opened the discussion, asking if his permits were already issued. Mr. Vehlewald stated that they are issued and the foundation is in place. Commissioner Romero asked if the applicant had any idea of when the house will be completed. Mr. Vehlewald said that he is building the house himself and doesn't have a definite date of when he will be finished. Commissioner Romero explained that he doesn't have a problem with people wanting to stay in their RVs while building but not if the project is going to take years to complete. He stated that people are not supposed to be living in RVs in the City of Waveland but staying in an RV temporarily while building is not a problem. Commissioner Romero recommended that Josh Hayes, the Building Official, should make sure that substantial progress is being made and not being dragged out. Commissioner Cornfoot asked what kind of RV he plans on using. Mr. Vehlewald said that it is a 5th-wheel. Chairman Frater then asked if he will be storing the RV on the property after the home is finished. Mr. Vehlewald stated that it will not be stored there. He will be removing the RV after the house is complete and storing it somewhere else.

Chairman Frater called for a motion from the Commissioners. Commissioner Romero moved, seconded by Commissioner Coatney, to approve the request with the condition that Josh Hayes keep up with the progress regularly to ensure that the applicant knows of the timeline of the RV.

After a unanimous vote of yes by all Commissioners present, Chairman Frater declared the motion passed.

Next on the agenda is to open a discussion about changes to the Zoning Ordinance and the Comprehensive Plan. Chairman Frater opened the discussion by giving a recap on changes to the Comprehensive plan that the Commission recommended at the workshop held on June 12, 2023, specifically the short-term and long-term goals for the city. Chairman Frater also stated that the city commissioned Orion Planning + Design to refocus Hwy. 90 corridor and that the city should follow up on that report. Chairman Frater also commented on the Goals that the city has accomplished like the Bike Path along Nicholson and Beach Blvd., the sidewalks along Waveland Ave., and the enforcement of the Signs regulations on Hwy. 90. Chairman Frater commented that a lot of goals in the Comprehensive Plan have got unchecked and Commissioner Coatney replied that they will continue to go unchecked as long as there remains no one appointed to do the work. Commissioner Coatney also stated that the Commission need to know what goals have been accomplished and what needs to be focused on for the future. Commissioner Romero stated that he and Commissioner Cornfoot should review the minutes from the previous meeting where the Commission reviewed the Comprehensive Plan and made recommended

Page No.

Regular Meeting of The Board of Mayor & Aldermen Tuesday, September 05, 2023 6:30 p.m.

During discussion Aldermen Richardson inquired about the Trinity Investments and what the difference of the interest rates would be moving the money. City Clerk Planchard said that Peoples is 5.5% on checking and savings accounts. City Attorney Artigues explained that due to the nature of the investments that the money was placed in by the financial advisers, it has fluctuated and we've had some months of gain and some with no gain. He said this is more consistent with the needs of the City.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

PLANNING & ZONING

Re: Gary Vehlewald, owner of the property commonly known as 311 Terrace Ave.

Gary Vehlewald, owner of the property commonly known as 311 Terrace Ave, parcel #161E-0-02-160.001, has made an application for the temporary use of an RV during the new construction of his primary residence. The RV permit will allow occupancy for 180 days.

Mr. Vehlewald came forward to explain his request to stay in the RV while he is building his home.

Chairman Frater called for a motion from the Commissioners. Commissioner Romero moved, seconded by Commissioner Coatney, to approve the request with the condition that Josh Hayes keep up with the progress regularly to ensure that the applicant knows of the timeline of the RV.

After a unanimous vote of yes by all Commissioners present, Chairman Frater declared the motion passed.

During discussion Aldermen Lafontaine inquired if there was slab put down already? Building Official Josh Hayes informed the Board that there was a slab there. Aldermen Gamble inquired about the length of time that the trailer has been on the property and being lived in. Mr. Vehlewald informed the Board he has been in the Trailer for roughly a week.

Board members questioned Mr. Vehlewald and the continued need for the mobile home. After a period of discussion, the Board made motion. Mr. Vehlewald was not aware that he needed a permit to have the RV there and will have to come in and get one, as noted by Alderman Gamble.

(EXHIBIT H)

Alderman Lafontaine moved, seconded by Alderman Clark to approve the request to allow RV occupancy for 180 days as recommended by Planning & Zoning.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None



Application for Temporary Conditional Use

of an RV during New Construction

302:16 Conditional Use: A conditional use is a use that would not be appropriate generally or without restriction through the zoning district but which, if controlled as to number, area, location, or relation to the neighborhood, would promote the public health, safety, morals, order, comfort, convenience, appearance, prosperity or general welfare. Such uses may be permitted in such zoning districts as conditional uses, if specific provisions for such conditional use are made in this zoning ordinance.

Name of Applicant: Gary Vat	Jewo ld	Date of Application: 7-13-23
Driver's License #:		State:
Address: 311 Terrace	4 R/C State: MC,	Zip: 39576
Phone#: Phone#:	E-mail (optional):	
Physical Address or Parcel # for RV use:	1 1	Foundation inspection:
Current Zoning: 12 - 1 Permit #: 23 - 000017	Date Permit was Issued: 7/28/23	
RV Registration #:	RV Insurance #:	

309.5 A Temporary Conditional Use for a Recreational Vehicle may be applied for only in connection with the erection of a permanent residential dwelling when the following listed conditions have been met. Said conditional use may be permitted by the Board and Mayor of Aldermen, upon review and recommendation by the Planning and Zoning Commission with the procedures and under the conditions set forth in Article IX.

- A. Without a permit, it shall be unlawful for any person, firm, or corporation to dwell in a Recreational Vehicle as contemplated by Section 409.5 within the City of Waveland. The violation of any of the provisions of Section 409.5 shall be deemed a misdemeanor, with each day of the violation being considered a separate offense. A fine of up to one hundred dollars for each day may apply for each violation.
- B. Approval of the Temporary Conditional Use permit shall be for a period of time not to exceed 180 days. Before the expiration of the initial 180 day period, the applicant may make application to the Planning and Zoning Commission, for approval by the Mayor and Board of Aldermen, requesting an additional 180 days.
- C. Upon completion of the structure, use of the Recreational Vehicle must be in compliance with the regulations of the Zoning Ordinance and other applicable local, State, and Federal regulations.
- D. Only one Recreational Vehicle, serial number to be provided, is allowed on the location for which a building permit is issued. Said Recreational Vehicle may not be rented and may only be occupied by the owner(s) of the property.
- E. The applicant must provide sufficient evidence of the following conditions, in addition to the provisions listed in Section 906.3, with the submission of the Temporary Conditional Use application:

City Of Waveland

301 Coleman Ave Waveland, MS 39576

Ph: (228) 466-2549 Fax: (228) 467-5177

Temporary RV Permit

#24-000285

Project Description:

Issued on: 06/27/2024 at 9:27 AM by: Jaylan Wilson



ADDRESS

311 Terrace Ave Waveland, MS 39576

PERMIT HOLDER

Gary Vehlewald (314) 575-0880

OWNERS

 Gary Vehlewald (314) 575-0880

INSPECTIONS

2

1. Site Inspection

2. Final Inspection - RV has been disconnected

INFORMATION FIELDS

Applicant Name Gary Vehlewald
Phone # (314) 575-0880
Date Approved by Board 09/06/2023

FEE	TOTAL	PAID	DUE
Temporary RV Permit Fee	\$ 100.00	\$ 100.00	\$ 100.00
TOTALS	\$ 100.00	\$ 100.00	\$ 0.00

The granting of this permit does not presume to give authority to violate or cancel the provisions of City, State, or other local laws regulating construction or the performance of construction. All provisions, laws, and ordinances governing this type of work shall be complied with, whether specified or not and shall be enforced at any and all times.

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, July 2, 2024
6:30 pm.

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

1. Accept, Approve and Spread on the Minutes the <u>Notice of Adjudication</u> regarding the property of Christina Blackwell, owner of the property commonly known as 9048 Bayou Drive, Parcel #139-G-0-29-205.000.



BP-1

NOTICE OF ADJUDICATION

June 19, 2024

Christina Blackwell 6051 Birch Drive Bay St. Louis, MS 39520

Re: 9048 Bayou Drive

Waveland, MS 39576

Parcel ID # 139G-0-29-205.000

Via USPS mail, posting on property, and posting at City Hall

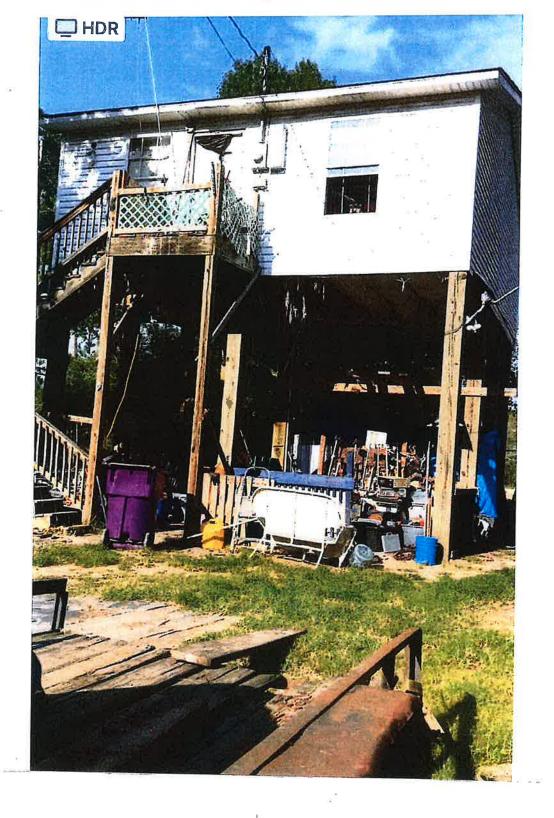
Please be advised that the Building Official of the City of Waveland has determined that the above-mentioned property is in such a state of uncleanliness as to be a menace to the public health, safety, and welfare of the community. This determination is based upon the accumulation of rubbish, unlicensed trailers ad RV, and the unlawful occupancy of an RV.

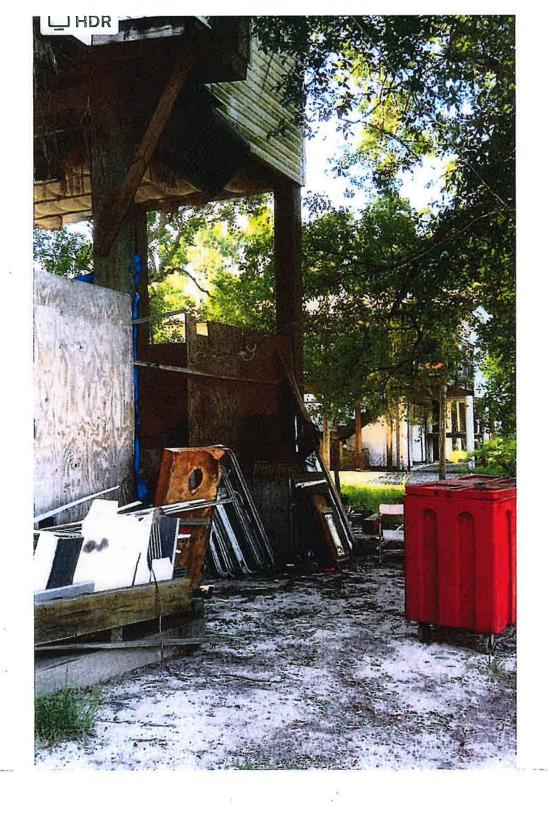
You shall have 7 days to clean the property before the City of Waveland or its contractors shall be authorized to proceed to clean the land by cutting grass and weeds; filling cisterns; securing abandoned or dilapidated buildings; removing rubbish, abandoned or dilapidated fences, outside toilets, abandoned or dilapidated buildings, slabs, personal property, and other debris; and draining cesspools and standing water therefrom.

The actual cost of cleaning the property in its entirety in addition to a penalty of \$100.00 or 100% of the actual cost, whichever is more, shall become a civil debt and will be assessed against the property. An additional \$50.00 fee for administrative costs shall be assessed as well.

The City of Waveland or its contractors will be authorized to re-enter the property for a period of 2 years without further hearing to maintain the cleanliness of the property if notice is posted on the property for a period of 7 days prior to re-entry for cleaning.

Chris Carter CBO, MCP Building Official







- 8. Motion to approve the following Consent Agenda items as numbered Items (a-f):
- a. Minutes of the Board of Mayor and Aldermen workshop dated June 13, 2024.

80

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in a Public Workshop session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, Mississippi, on June 13, 2024 at 11:00 a.m. to discuss the following matters of City business; namely Stormwater Management Program, MS4 Program, CRS Program, and Building Codes.

ROLL CALL

Mayor Trapani noted for the record the presence of Aldermen Aime-Gamble and Richardson. Absent from the Workshop were Aldermen Lafontaine and Clark along with City Clerk Lisa Planchard and City Attorney Ronnie Artigues. Deputy City Clerks, Kyleigh Seale and Julie Burt were present.

DISCUSSION (EXHIBIT A)

STORM WATER MANAGEMENT PROGRAM Re: Discussion regarding the Storm Water Management Program

Mr. Jason Chiniche with Chiniche Engineering & Surveying introduced himself and explained the workshop would be to discuss 3 main topics; the MS4 Program, CRS (Community Rating System), which is associated with our flood insurance rating and then Building Official, Mr. Chris Carter, will discuss a few things related to the Building Department and what they're looking for as far as compliance. These programs are vital for the city. The MS4 Program gives accreditation as far as treating storm sewer and keeping our waterways clean and clear. The CRS Program is associated with our floodplain and insurance reductions, both of which Chiniche Engineering has been working on with the City for a couple of years. There will be time at the end of the program for comments and questions specific to what we're discussing here today. Mr. Chiniche informed everyone that there is a sign-in sheet in the back and asked if everyone can please sign in showing they attended this workshop if they had not already.

MS4 PROGRAM

Re: Discussion regarding the MS4 Program

Ms. Christina Shurley, Sr. Project Manager with Chiniche Engineering & Surveying came to the podium to explain what the MS4 Program is all about. MS4 stands for 'Municipal Separate Storm Sewer System'. The Federal Clean Water Act was started by the EPA in 1972 to regulate the discharge of pollutants into waters in the US so that we can use the water for recreational means. Each state has its own mandate either by the Mississippi Department of Environmental Quality (MDEQ) or EPA. The MDEQ mandates this through the MPDES Permits, which regulates what is discharged into our water. Manufacturing, commercial, mining, industrial facilities get separate individual permits that are approved. There is also the Municipal Storm Water Permit under this program that allows the Cities to discharge into the waters from their drainage systems. There is a Phase I and Phase II MS4; Waveland falls into the Phase II since it is a smaller city. There is only one city that falls into the Phase I in the State of MS. and that is Jackson, MS. Ms. Shurley went through the power point slide show illustrating different forms and general permits that are used for cities to file under. The General Permit is valid for 5 years and cities are required to put together a Storm Water Management Program and apply for coverage every 5 years. Chiniche Engineering helped put this together for Waveland in 2023 and it is still in draft because the permit has not been issued yet; they are behind in requests. This specifies the BMP'S (Best Management Practices) the city is going to implement to help protect the water quality and reduce the pollutants from floating into the waters. There are 6 programs for this which she said she would go through. Another permit requirement is to submit an annual report to MDEQ every January, giving them a record and summary of what the City has done for the year (the reporting period) and how to prepare for the next year. The first portion of the Program is 'Public Education'; the purpose for this is to educate the public on how the City is trying to reduce the pollutants in the stormwater. A few measurable goals are to

Page No. ______ Public Workshop of June 13, 2024 11:00 a.m.

provide a link on the City Website with any information on 'Storm Water'. Another goal is to make a few posts on Facebook throughout the year as well as holding a Workshop to educate the Public. The second part of the program is 'Public Involvement/Participation' to provide the public with an opportunity to become involved in this Program. Currently, the city does not have any activities where the public gets involved to help identify storm drains, but Public Works does this so everyone knows where the waters are going. Hancock County holds a 'Household Hazardous Waste Collection Event', which the city advertises and puts messages out on the City Website or their Facebook page. There is also another link on the website to make reports for any concerns or issues with stormwater or any other related issues. This is part of keeping the public involved. Ms. Shurley showed more examples of these on her power point slide show. The next section of the program is 'Elicit Discharges'. This section is to detect and eliminate elicit discharges into our Storm Water System. The goals are to maintain a GIS Mapping System, Dry Weather Screening, looking at the outfalls and ditches during the day as well as wet weather. The Storm Water Ordinance will be their next project to work on. There is a hotline so that if someone sees something they have the opportunity to report it. Some examples of elicit discharging are concrete washout, paint, trash in ditches, sewage, oil, and gas. These are all things that will get into the Storm Water Drains and damage them. These can all be reported to the city so they can be investigated and figure out who is doing these things and stop them from continuing to do it in the future. The next section would cover Construction Site Storm Water Runoff Control, reducing the amount of runoff that comes from the construction sites through sediment and erosion control. The goals for this are for the city to review all site plans for any development within the city, performing inspections at these construction sites to make sure the BMPs are being put in place properly, staff training so the staff will know what to be looking for, and inspecting these sites, using the hot-line to report any issues, and having an Ordinance in place. A few examples for construction site BMPs would be: silt fencing, in lap protection, a gravel construction entrance, dirt stock pile protection (covering) and seeding of construction sites it they're not being worked on in an ongoing capacity. These are great ways to protect any dirt or sediment from entering the storm water drains. Post Construction Storm Water Management would be to ensure that the permeant BMPs are installed properly and effectively. Some of the measurable goals for this would include having a check list with the developer to ensure proper installation and that they are implemented correctly, along with post-construction site inspections making sure everything has been installed, and an ONM Agreement (ex: who will take care of a pond after construction) if it's part of the development. Ms. Shurley showed a few picture examples of what these permanent BMPs would look like (see exhibit). The last part of the program would be 'Pollution Prevention and Good Housekeeping for Municipal Operations'. This applies to the city facilities and is to prevent any pollutants from their sites from entering into the storm drain system. The goals are to hold training for employees, partly with this workshop; do inspections of municipal operations, which was done last year with MDEQ (this should be done yearly); and cleaning and inspecting storm drains, ditches and outfalls with a goal of 20 per year. She noted the city exceeds this by far. Ms. Shurley showed more examples of BMP's, including secondary containments, making sure any fuel or hazardous materials that may spill or overflow don't end up on the ground and then in the storm drains. She recommended having spill response materials on hand in case there is a spill and properly storing hazardous materials.

CRS PROGRAM

Re: Discussion of the CRS Program

Mr. Jason Chiniche with Chiniche Engineering & Surveying spoke about the CRS Program. This program is associated with flood insurance reduction. It's part of the NFIP (National Flood Insurance Program); they have a scale of 1 to 10, with 10 being the lowest ranking and 1 being the highest. The lower the ranking you have, the better your flood insurance reduction in percentage. Right now, the City of Waveland is a 7 and they are currently working with the City to lower the ranking to a 6 and then eventually get to the City to a 5. This is based on activity participation. There are 14 different activities that we have to participate in. The higher your activity participation, the better your

Page No. _____ Public Workshop of June 13, 2024 11:00 a.m.

ranking score is. Some of these activities are Construction Certificate Management, MAP Information Systems, Hazardous Disclosures, Flood Protection Assistance, Higher Regulatory Standards (which we do have some of these in the city), Repetitive Loss, Drainage System Maintenance; all of these things go hand in hand with what we want to do as far as the rating for CRS. Each classification represents a 5% decrease in your insurance, so right now, at a class 7, it is about a 15% reduction in the flood insurance through the NFIP. The lower we go, the more insurance reduction we will have, which is better for the citizens of Waveland. This Public Workshop is critical to what they want to do, to get information out; there are mailers that are sent out as well as brochures. We also want to target insurance agents, real estate agents, brokers, lenders and appraisers so that everyone can have as much information about flood zones and flood damage prevention that they can. You will start to see more of this information posted on the City's website as well as informational mailers every few months through the Utility bills. This is a great way to get the information out so that everybody can be aware of what's going on, what we need to do to prevent further flood damage from the city, and keep that flood rating as low as we can. Mr. Chiniche showed an example of a mailer (letter) that was sent out last year, that the city did receive credit for. This is part of the Activity 320, which is a construction certificate map information system. What that means is, getting the information to the community about where the flood maps are. Everything that you would really need is online at the FEMA Map Service Center, as well as copies of the flood maps at City Hall. Upon request we can provide any of this information so that you have everything you need to make a decision about property, or what your restrictions are when you want to build in a certain flood zone. Mr. Chiniche showed a map of the CRS communities throughout Mississippi. There are 17 communities that are a Classification 6-8, with each classification representing a 5% reduction in your insurance. With the current Class 7, we have about a 15% reduction in our flood insurance through NFIP; the lower we go, the better the insurance rating. There are currently no Classification 5's in Mississippi. He said that most of the dots on the map are North of the Coast, pointing out that there are a lot of flood zones and flood hazards away from the coast; flood zones tend to follow lakes, creeks and rivers. He said that it's not just storm surges that are the concerns, but any type of surge associated with river, lake or creek flooding. Along the coast, Biloxi and Harrison County are rated at a 6. Bay Saint Louis is a 7, so most of the coastal counties are in that 6-7 classification range. Mr. Chiniche then showed a map of Freeboard Standards throughout Mississippi. He explained that Freeboard is how high above, or how much further above the base flood elevation the community requires for any new construction. If you have a substantially damaged structure and you want to bring into compliance, you'd have to raise that structure. Some communities have a 2-foot freeboard. This requires additional height on all the floor systems, and their lowest horizontal members of their structure. Right now, Waveland is a 1-foot freeboard community; this is something that we are evaluating. If we increase that to increase our CRS Rating, what kind of impacts will it have on construction? There is another flood zone consideration that we are looking to adopt; it's called the Coastal A-Zone. This is associated with the location of the velocity of the flood zone, but it makes you construct structures to that velocity zone standard. There are some construction cost considerations that are currently being weighed to see if this is something that is worth going forward with to gain additional points. The next slideshow was an example of a list of higher standards in the communities throughout Mississippi. This goes back to restricting fill on property, freeboard of any type of structural requirements and enclosure requirements. Some communities do not allow any enclosures below the base flood elevation and get more CRS credits. So, whenever we look at these decisions, before making our recommendation we will weigh out how much of an impact this will have on the community. Flood Plain use prohibitions is a more stringent requirement that some communities have adopted to manage floodplain development. These are good CRS points that can be picked up, but again this has a great impact on the community and on the property owner so we want to be sure that we are not impacting the property owners too much. Mr. Chiniche showed a screenshot of the Community Rating System Handbook that will be put on the city's website. This has a lot of information regarding the CRS Program, what the points are and all the different activities. Any additional information on any of these topics will be on the City Website as a link for anyone to view. Mr. Chiniche encouraged everyone to sign in on the sign-up sheet set up in the back of the Board Room, adding that there are some additional

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Public W	orkshop	of June 13, 2024
	11:00	a.m.

activities that the city is considering to increase their CRS Rating. One of them is Activity 450, which is a Water Shed Masterplan. We look at the Citywide drainage issues, so we can take some of that information and roll it into a Masterplan, and once that is adopted it can give additional points through CRS. We also want to adopt another program for public information; this is called a PPI. It will consist of a Board or Committee of residents of Waveland so that we can meet several times throughout the year to talk about floodplain issues and Ordinance updates. This is just another way to get more information out to the Community. This goes back again to Activity 330, gaining additional points. We are looking for these activities where it's not too much of an impact on the community but also gain additional points. Another one that is being worked on is Activity 610, which is a Flood Warning System. This is in association with some of the Emergency Management Associations within the County. They adopt some Hazard Mitigation Plans that we can pull in and help with this activity. We are really interested in this because there are no other cities or communities in Mississippi that have any points associated with 610. We are striving to be the first community in Mississippi to get these points. Mr. Chiniche gave everyone his contact information and said if anyone needed any further information or question to just reach out and they can answer those questions or concerns as best they can. Mayor Trapani added that during Mayor Garcia's term as Mayor in 2010-2014, they had a CRS rating of 5. His goal is to get the rate back to this number. The mayor added that it might not be as easy, as some of the requirements have changed over the past years, but this is still the ultimate goal of his. This would be great for the City of Waveland, and even though we do sit lower than most other cities, if we can get the CRS rating down to 5 then that could be another 10% discount from where we are now.

BUILDING CODES

Re: Discussion of Building Codes

Building Official, Chris Carter, touched base on a few Building Codes that also go hand in hand with the BMPs. There is a difference between erosion control and sediment control. Erosion control is to keep your dirt in place. Sediment control is to keep your dirt from leaving the site. Chris let everyone know there are a few handouts in the back of the room that anyone can pick up and look through. Primarily everything is a system, from your car to your house. If you have an A/C System in your home and your freon line is missing, your system is not going to work. This applies to the sediment control. Silt fencing is going to be one of the primary things that we will want to be used in this area. Construction entrances is another big issue. These two things by themselves will make more of a difference than anything. When you put a silt fence in, if there are any gaps or air coming through the bottom of it, then it was not done right. You have to dig out a trench about 4"-6" to bury the tail of the silt fencing material. This will be the only time it's effective; it makes a difference. The goal for this is to keep all dirt on that site during the construction process. When the dirt and sediment start coming out of that site area and into the Storm Drains it will then reduce the capacity of the drains, resulting in less water being able to be stored and back up into the streets or yards. The city workers will then be left with the responsibility of having to go and clean the ditches out so there will be flow again. This is a cost to the tax payers that should not be there. Another key factor to the silt fencing is maintaining the fencing. If the dirt starts to build up around the perimeter, drag the dirt back inward and off the fence. If not, then your stakes will bend or break resulting in your dirt potentially flowing off the site. For construction entrances, our ordinance requires to go with MDOT standard rocks. These rocks are 3"-6" rocks. Mr. Carter informed everyone he was working to figure out a better alternative for rocks this size. Do not use pea gravel; this will result with your rocks all over the street. Part of the concept is to have big enough rocks that they will stay where you put them, with big enough spaces in between them to catch the falling dirt, mud, etc., from the trucks and cars going in and out of that site. Another key factor to this is putting down geotextile fabric under the rocks. This will keep your rocks from sinking down into the mud, otherwise this system will not work. Erosion control blankets also help if you have any piles of dirt that need to be covered from the weather.

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Public	Workshop	of June 13, 2024
	11:00	a.m.

There was one public question that pertained to the rock size requirement. City Building Inspector, Chris Carter said he was trying to figure out what is the best solution. Since it is an Ordinance, once it is decided it will need to go before the Board for approval. He is looking for 1 ½" to 3" to suffice. Mayor Trapani reiterated that our ordinance references the MDOT standard which is 3"-6" rocks which is huge. Mr. Carter is currently following the ordinance and we will make a change once we decide. He has been in talks with the Bay St. Louis Building Inspector and hopes to agree on a consistent solution as contractors build in both cities. Mr. Carter stated that they are working on public education so people know what is expected of him. Mr. Carter said he will work with people regarding the gravel size in the driveway but regarding the silt fencing and keeping dirt on the property, they will be very limited on how much he can work with folks, effective immediately.

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Re: Adjourn the meeting at 11:40 a.m.

Alderman Aime-Gamble moved, seconded by Alderman Richardson to adjourn the meeting at 11:40 a.m.

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson

Voting Nay: None

Absent: Lafontaine, Clark

The foregoing minutes were presented to Mayor Trapani on July 02, 2024.

Lisa Planchard
City Clerk

The Minutes of June 13, 2024 have been read and approved by me on this day the 2nd day of July, 2024

Jay Trapani

Mayor

- 8. Motion to approve the following Consent Agenda items as numbered Items (a-f):
- b. Hire/Promote/Transfer/<u>Resignations</u>/Pay Change/<u>Terminations</u> of the following for various positions as listed:
 - 1. Accept resignation of Mr. Martin Keel as part-time firefighter (effective 8/5/24) and hire as full-time firefighter effective 8/5/24 at \$14.09 per hour, as budgeted. Mr. Keel is a certified firefighter and meets all minimum standards required for this position. (correcting date of resignation as part-time from the 6/19/24 Board Meeting Agenda/ Minutes)
 - 2. Accept resignation dated 6/24/24 of Officer Lacey Cheramie from the Waveland Police Department, with her last day being July 8, 2024.
 - 3. Accept resignation of Sgt. Troy Bordelon dated 6/23/24 from the Waveland Police Department, with his last day being July 7, 2024.
 - 4. Termination of Officer Colton Poche from the Waveland Police Department effective 6/26/24

June 24, 2024 Waveland Police Department 1602 McLaurin St., Waveland, MS 39571

Dear Chief Prendergast,

I'm writing to inform you of my two weeks' notice, with my last day on Monday, July 8th, 2024. I appreciate the opportunity to have served as a Patrolman at the Waveland Police Department for almost two years, but I have decided to focus on upcoming personal obligations. I learned a lot during this time, and the mentorship provided by other employees has been invaluable for my professional development. Please let me know if I can provide any assistance or support during the transition.

Best,

Lacey Cheramie

Lisa Planchard

From:

Mike Prendergast

Sent:

Monday, June 24, 2024 9:38 AM

To:

Lisa Planchard; Jay Trapani

Subject:

resignation

Attachments:

20240624100316704.pdf

8b-3

Lisa can you please add this to the next agenda please.

Chief of Police Michael A Prendergast 1602 McLaurin Street Waveland MS, 39576 Off 228-467-3669 Fax 228-4673686 MikeP@waveland-ms.gov Please accept this letter of resignation as my 2 weeks notice. I have been a dedicated and loyal employee since returning to Waveland Police Department in 2019. I have enjoyed working and serving this community. I have worked my shifts with integrity, filled in where needed, taken on responsibilities outside of my position, and been a sounding board to my fellow officers when they needed an ear. However, it's been proven to me that there is no place for me to advance and grow here. I will be taking a position where my loyalty is reciprocated, and I will be able to advance my career. I hope to continue close relationships with those I've worked along side of over the last 5 years. My last shift will be July 7th at which time I will sadly turn in my Waveland Police Department uniform and property.

Best Regards,

Troy Bordelon

- 8. Motion to approve the following Consent Agenda items as numbered Items (a-f):
- c. Approve monthly Utility Customer deposit refund checks totaling \$2,825.00 numbered #7458 through #7472 as submitted by Utility Office Manager Julie Bromwell. Note: \$1,758.81 is due to the City of Waveland and \$1,066.19 is due to customers.

	K REGISTER	06/19/2024 NUMBER	PAGE:	1
41590004	RISPOLI, TAMBRA THERRIEN	7458	40.34	
62410004	CARR, KURT & REBECCA	7459	16.04	
62410005	CARR, KURT & REBECCA	7460	32.00	
73840005	GOODMAN, LESLIE	7461	51,10	
73850003	CEPRIANO, JUDE	7462	65.00	
83300506	TOOMEY, EDWARD	7463	112.67	
93220004	JIMENEZ, JOSHUA	7464	130.00	
105300003	WILLIAMS, LAURA	7465	7.61	
113790000	HARTLEY, CHARLES	7466	294.17	
118440009	FREYTAG, TERAN	7467	117.67	
122000007	WATSON, BRITTANY	7468	21,11	
124570002	C & D CABINETS	7469	105.23	
131110001	KENNEDY GAYLE	7470	45.50	
133420001	LAURENT, MELVIN	7471	27.75	
1	CITY OF WAVELAND	7472	1,758.81	

GENERAL LEDGER DISTRIBUTION:

TOTAL

BATCH: 19082

ACCT NUMBER	DESCRIPTION	AMOUNT	Amount owed to customers:
400-000-004 400-000-102 400-000-102 400-000-102	UTILITIES CUST.DEPOSITS P DEPOSITS PAYABLE DEPOSITS PAYABLE DEPOSITS PAYABLE	2,825.00- 150.00 1,550.00 1,125.00	\$ 1,066.19 Amount owed to City: \$ 1,758.81
	TOTAL DIST >>	.00	TOTAL: \$ 2,825.00

2,825.00

- 8. Motion to approve the following Consent Agenda items as numbered Items (a-f):
- d. Purchase of 81 new meter heads from Consolidated Pipe & Supply Co., Inc. in the amount of \$8,625.00. These are discounted prices as a result of receiving a credit for the useful life of the old meter heads we turned in.

CITY OF WAVELAND

PURCHASE REQUISITION

Ed

ATI EPA	OLEMAN AVENUE ELAND, MS 39576 06/182024 ARTMENT Utilities Department OUNT# 400-722-591	PURÇ	CHASE ORDER#	·——·	
	NDORA onsolidated Pipe			to the second	- <u> </u>
	BILL	то	Purchasing	Director	
		RESS	P.O. BOX 539 WAVELAND	**	
	STA		MS	ZIP CODE _	39576
1	DESCRIPTION	QTY	Y Each		Total
1	1" Neptune RPW2G31 Pro-Rated Pro-Coder Reg Or	4 1	120.00	N 677.2	120.00
2	2" Neptune RPW2G31 Pro-Rated Pro-Coder Reg. O	al 1	120.00		120.00
3	5/8 Neptune RPW2G11 Pro-rated Pro-Coder Reg. C	-	120.00		4,560.00
4	5/8 Neptune RPW2G11 Pro-rated Pro-Coder Reg. C	a 20	105.00		2,100.00
_	5/8 Neptune RPW2G11 Pro-rated Pro-Coder Reg. O	n 10	90.00		900.00
5		- I 4.	1 75.00		825.00
5 6	5/8 Neptune RPW2G11 Pro-rated Pro-Coder Reg. O	n 1		<i></i>	
	5/8 Neptune RPW2G11 Pro-rated Pro-Coder Reg. C		1		
6	5/8 Neptune RPW2G11 Pro-rated Pro-Coder Reg. C				
6 7	5/8 Neptune RPW2G11 Pro-rated Pro-Coder Reg. C				
6 7 8 9	5/8 Neptune RPW2G11 Pro-rated Pro-Coder Reg. C				
6 7 8 9	5/8 Neptune RPW2G11 Pro-rated Pro-Coder Reg. O			T	OTAL COSTS \$8,625.0



QUOTATION

Quotation Number

S127629

Version Number Quotation Date 1

JOB NAME STOCK

SALE SITE

CONSOLIDATED PIPE & SUPPLY 10250 LARKIN SMITH DR GULFPORT, MS 39503-4622 PHONE: 228-396-8818

SOLD TO

WAVELAND CITY OF PO BOX 539

WAVELAND, MS 39576, USA

SHIP TO

WAVELAND CITY OF 322 GULFSIDE STREET WAVELAND, MS 39576, USA

Ship Via

Best Way

Delivery Terms To Be Determined **Payment Terms** Net 30 Days

Last Communication

Expiration Date

07/12/2024

Written By

Virginia Amason

Customer RFQ

Customer Number

MS0371487L

Requested By

WALT

Sales Rep

William Turner

SALES Line	CPS Part No Part Description	Wanted Delivery Date	Sales Qty	UoM	Unit Net Price	Extended Amount
1.1	23-0100-00395 1 NEPTUNE RPW2G31 R900I PRORATED PROCODER REG ONLY		1.00	EA	\$120.00	\$120.00
2 2.1	23-0200-00291 2" NEPTUNE RPW2G51 R900I PRORATED PROCODER REG ONLY		1.00	EA	\$120.00	\$120.00
3 3.1	23-0058-00634 5/8 NEPTUNE RPW2G11 R900[PRORATED PROCODER REG ONLY	(38.00	EA	\$120.00	\$4,560.00
4 3.2	23-0058-00634 5/8 NEPTUNE RPW2G11 R900I PRORATED PROCODER REG ONL	(20.00	EA	\$105.00	\$2,100.00
5 3.3	23-0058-00634 5/8 NEPTUNE RPW2G11 R900I PRORATED PROCODER REG ONL	·	10.00	EA	\$90.00	\$900.00
6 3.4	23-0058-00634 5/8 NEPTUNE RPW2G11 R900I PRORATED PROCODER REG ONL	Y	11.00	EA	\$75,00	\$825.00
	Subtot Tax An	al Amount nount				\$8,625.00 \$0.00
	Total					\$8,625.00

- 8. Motion to approve the following Consent Agenda items as numbered Items (a-f):
- e. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:
 - 1. Invoice #22-002-0197 from Chiniche Engineering & Surveying dated 6/25/2024 in the amount of \$25,069.14 for engineering services related to the ARPA Sewer Improvements Project. (Also included in Docket of Claims)
 - 2. Invoice #3849 from Lombardo Industries, LLC. dated 6/26/2024 in the amount of \$8,526.00 for contracted grass cutting services. (Also included in Docket of Claims)

Chiniche Engineering & Surveying

407 Highway 90 Bay St. Louis, MS 39520 228-467-6755 jason@chiniche.com www.chiniche.com

INVOICE

BILL TO
City of Waveland
301 Coleman Ave
Waveland, MS 39576



INVOICE # 22-002-0197 DATE 06/25/2024

TERMS Due on receipt

DATE	ACTIVITY	DESCRIPTION	QIY	RATE	AMOUNT
06/12/2024	Engineering Services	ARPA Sewer Improvements	6.0%	417,819.00	25,069.14
************					Marin Indian

ARPA Sewer BALANCE DUE \$25,069.14



total property maintenance • (504)610-1745

Lombardo Industries LLC

P.O. Box 3046
Bay Saint Louis, MS 39521
+15046101745

Steve@LombardoIndustriesLLC.com http://www.LombardoIndustriesLLC.com Invoice 3849

8L-Z

BILL TO
City Of Waveland
315 Coleman Avenue
Waveland
Ms
39576

DATE 06/26/2024 PLEASE PAY **\$9,304.00**

DUE DATE 07/24/2024

QTY	RATE	AMOUNT
2		
3	1,830.00	5,490.00
2	199.00	398.00
CDV.	778.00	1,556.00
2	348.00	696.00
2	291.00	582.00
2	291.00	582.00
	2 2	2 199.00 778.00 2 348.00 2 291.00

Thank you for your business.

TOTAL DUE

\$9,304.00

THANK YOU.

TOT2/

\$8526.00

City of Waveland Grass Cutting Report Contractor: Lombardo Industries LLC

Week of:

8/9-1/9

	Number of	
M LOCATION	Cuts	Date of Cuts
1 Parks and City Owned Property	ka	replica
Coleman Ave and City Hall	7	6/4
Central Ave	/	(6/)
Waveland Ave		(p/4)
Parks	s (14
Waveland Cemetery		6/3
2 Wards 1 - 4	7	
7 Highway 90		(g/3
8 Main Drains		
9 Additional Services		

M

City of Waveland Grass Cutting Report Contractor: Lombardo Industries LLC (ρ/G) - (ρ/G) -

Week of:

ITE Number M LOCATION Cuts	1 Parks and City Owned Property	Coleman Ave and City Hall	Central Ave	Waveland Ave	Parks		Waveland Cemetery	2 Wards 1 - 4 Waveland Cemetery		
Number of Cuts		ty Hall	al Ave		id Ave	nd Ave Parks	nd Ave Parks netery	nd Ave Parks netery	nd Ave Parks netery	nd Ave Parks netery
Date of Cuts			(0/14						6/12	6/12



Week of:

Œ			Number of	
≤	LOCATION		Cuts	Date of Cuts
ـــر	1 Parks and City Owned Property			
	Cole	Coleman Ave and City Hall	j	8110
		Central Ave	22	
		Waveland Ave	1	8110
		Parks	1	81/9
		Waveland Cemetery		(d1)
2	2 Wards 1-4 Sections Sill	Sections Samo + Ringhol Sedin Co		6/21-6/2
7	7 Highway 90			16/0 (012)
∞	8 Main Drains			
9	9 Additional Services			



City of Waveland Grass Cutting Report Contractor: Lombardo Industries LLC (9/23 - 4/24)

Week of:

Ш			Number of	
3	M LOCATION		Cuts	Date of Cuts
н	1 Parks and City Owned Property			
	Cole	Coleman Ave and City Hall		
		Central Ave		
		Waveland Ave		
		Parks		
		Waveland Cemetery		
2	2 Wards 1-4 Linished section	fin 5		6/24
7	7 Highway 90			
00	8 Main Drains			
9	9 Additional Services			



Billing period:

	9 Additional Services	8 Main Drains	7 Highway 90	2 Wards 1 - 4	Waveland Cemetery	Parks	Waveland Ave	Central Ave	Coleman Ave and City Hall	1 Parks and City Owned Property	ITEM LOCATION	にか とうのは、なるは、はないから、よう	
			V		2	N	ىر	N	บ		# of CUTS		
TOTAL DUE		\$6,000.00	\$1,830.00	\$12,500.00	\$291.00	\$291.00	\$348.00	\$778.00	\$199.00		PRICE PER CUT		
E: \$4,304.22			5,490,00		582, E	5. 'CLS	696,5	1.520° 6	39		CURRENT BILLING DATE		
			- 2		000	∞	×	J	2		DATE	CUTS	# of

CONSENT AGENDA

- 8. Motion to approve the following Consent Agenda items as numbered Items (a-f):
- f. Approve 4x4 sign sponsorship of Bay-Waveland Youth Football League at a cost of \$400 for the 2024 season, as requested by Mr. Willie Moody.

END CONSENT AGENDA

EXECUTIVE SESSION

- 9. Motion to consider entering a closed session for discussion related to pending legal matter with Constance E. St. Julien-Mims.
- 10. Motion to enter an executive session for discussion related to pending legal matter with Constance E. St. Julien-Mims.
- 11. Motion to come out of executive session with/without action taken.

ADJOURN

12. Motion to Adjourn

Bay-Waveland Youth Football League

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SPONSORSHIP FORM

for the 2024 Season!

We hope this letter finds you well. I am writing on behalf of, Bay-Waveland Youth Football League. The Bay St. Louis and Waveland community has not had a youth football league since 2019. With the help of others, we have been able to establish a league which has required us to buy approximately 20K in equipment. With that being said we are in desperate need to get some sponsorships for our kids.

SPONSORSHIP LEVELS

Tackle Team - \$1,000

- This sponsorship will include the business name on team jerseys.
- A 4x4 sign to be displayed during games at the field.
- · Sponsorships will be announced on game days.
- Team sponsors will have the first choice in age category for the next season.

4 X4 Sign- \$400

- This sponsorship will include a 4x4 sign that will be displayed on game days at the field.
- Sponsorships will be announced on game days.

Your support will not only make a significant difference in our team's success but also showcase your commitment to our local community. Thank you for considering our request, and we look forward to the possibility of collaborating with your esteemed business or establishment.

For inquiries or assistance, please contact one of our board members.

Bennis Moss: 228-342-7211 Willie Moody:228-342-5496 Baywavelandyouthfootball@gmail.com

Baywavelandyouthfootball@gmail.com		
SPONSOR INFORM	VIATION	
Business Name:		
Contact Person:		
Email:	_ Phone:	
Sponsorship Level: Payment Information:		
Payment Method: [] Check (Please make checks payable[] Cash	e to Bay Waveland Youth Football)	
 [] For Credit Card payments, please and the form to credit card link. 	in ck to us and we will send you are invok	e with
Payment Received By:		





4X4 Sign \$400