

The Board of Mayor and Aldermen of the City of Waveland, Mississippi met in Special Session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, MS. on October 26, 2017 at 5:30 pm to take action on the following matters of City business.

ROLL CALL:

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

Absent from the meeting were Alderman Lafontaine and City Clerk Lisa Planchard.

NOTICE OF MEETING (EXHIBIT A)

BIDS/LIGHTHOUSE AND PUBLIC PAVILION/TIDELANDS

Re: Barnard and Sons Construction, LLC as Lowest, Best & Most Responsive Bid for Lighthouse and Public Pavilion Project

Alderman Burke moved, seconded by Alderman Richardson to accept the bid of Barnard and Sons Construction, LLC as the lowest, best and most responsive bidder in the amount of \$1,946,600 for the Waveland Lighthouse and Public Pavilion Project pursuant to MS Code Ann. §31-7-13, the bid specifications, and the recommendation of Compton Engineering. **(EXHIBIT B)**

During discussion, Mr. Mickey Lagasse with Compton Engineering discussed the alternate bids. Alderman Piazza asked about security cameras to protect the Lighthouse. Mr. Lagasse said the cameras are part of the scope of work and would be viewable remotely especially during a bad weather event. Mr. Lagasse said he and Mr. Geoff Clemons will be overseeing this job and answering the questions, and either Jim Heinzel or 'Robbie' who is a concrete inspector performing that service. They will have their RPR making sure that everything is done to the plans in their construction fees that the Board will see in the Addendum/Agreement, which includes 3 days for the electrical engineer, 3 days for the mechanical engineer and includes about 8 days for the structural person. It falls under Compton's privy, but when we have structural things going on they will have him out there. He added that Anthony Cuevas would be doing the 'inaudible' inspections because it's on that side of the beach so the contractor will be required to pull a permit from the County.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Piazza

Voting Nay: None

Absent: Lafontaine

PERSONNEL/HEALTH INSURANCE/CITY HALL/

Re: Spread on the Minutes

Spread on the minutes the Employee Health Insurance contributions will be zero for all non-exempt employees beginning December 1, 2017 through the remainder of the FY 2018 Budget year.

LIGHTHOUSE AND PUBLIC PAVILION PROJECT/AGREEMENTS

Re: Amendment No. 1 to Professional Services Agreement with Compton Engineering

Alderman Burke moved, seconded by Alderman Piazza to **TABLE** Amendment No. 1 to the prior Professional Services Agreement dated August 19, 2015 between the City of Waveland and Compton Engineering to include construction phase services for the Waveland Lighthouse and Public Pavilion Project.

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During discussion, Mrs. Yarborough requested the Board table the request until the first meeting in November to allow her time to research this because of the GOMESA Funds and whether this can be done as an Amendment or has to be as a whole new contract.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Piazza

Voting Nay: None

Absent: Lafontaine

**DISCUSSION/HERLIHY PARK/PARKS & RECREATION/MLK PARK/
CULVERTS/STREETS**
Re: Community Center-MLK Park

Mayor Smith briefly discussed the possibility of a community center for MLK Park. He spoke with MDA about funding possibilities a few weeks ago, and he and Alderman Richardson have also talked about this at length. He had a meeting with community members this past Monday night at Mt. Chapel Baptist Church to discuss what kind of a community center could be put there. They talked about it being about the same size as what it is now, not to increase any insurance fees or electricity billings. Mayor Smith said he received an email today from Nikki White with MDA who needs the paperwork/information right away for it to be considered for funding. He asked Mr. Lagasse if he got him the paperwork by Monday, could Compton put together a cost estimate. Mr. Lagasse said that they could. Ms. Yarborough said that the damage that is present in the community center now has to be caused by Katrina affects to be eligible for these funds. She asked, "Do you believe that the mold existing in the center can be somehow correlated to Katrina"? Mr. Lagasse said yes and they could write an explanatory letter. Ms. Yarborough said that this would be what's left of MDA's Katrina fund monies, which have to be spent by December. Mayor Smith wanted to let Board members know that that grant money is possibly available if we can get them the paperwork in a timely fashion.

No vote was made or action taken.

Re: Culvert Jetting

Mayor Smith mentioned that the Culvert jetting project started yesterday in Shoreline Park and they will make their way around the City. Employees and community service workers will be working on this project.

ADJOURN

Re: Adjourn at 6:00 p.m.

Alderman Piazza moved, seconded by Alderman Burke to adjourn the special meeting at 6:00 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Piazza

Voting Nay: None

Absent: Lafontaine

The foregoing minutes were presented to Mayor Smith on November 10, 2017

Lisa B. Planchard
City Clerk

The Minutes of the Special Meeting of October 26, 2017 have been read and approved by me on this, the 10th of November, 2017.

Mike Smith
Mayor

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