

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

PUBLIC HEARING/BLIGHTED PROPERTY

Re: Reschedule Public Hearing for Day's Frontier Property

Board members discussed and agreed that the Public Hearing for the blighted property located at 600 Hwy 90 shall be rescheduled to March 6, 2018 at 6:30 pm.

PUBLIC COMMENTS:

- There were no Public Comments

ROLL CALL:

Mayor Smith noted for the record the presence of Aldermen Burke, Richardson, Lafontaine (by telephone) and Piazza, along with City Clerk Lisa Planchard and Attorney Gary Yarborough.

Absent from the meeting was City Attorney Rachel Yarborough

Note for the record that Alderman Lafontaine could hear and be clearly heard during the Board meeting.

MAYOR'S REPORT:

LIGHTHOUSE-PUBLIC PAVILION PROJECT/TIDELANDS PROJECTS

Re: Move the proposed parking bay from St. Joseph Street to area North of Outfall directly Adjacent to Volleyball Courts

Alderman Burke moved, seconded by Alderman Piazza to move the proposed parking bay from the foot of St. Joseph Street to the area north of the outfall directly adjacent to the volleyball courts. This is due to a possible future project at the end of St. Joseph Street, as request by Alderman Burke.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

APPOINTMENTS/GULF REGIONAL PLANNING COMMISSION (GRPC)

Re: The Board of Mayor and Aldermen to Name a Waveland Appointee to the GRPC Board of Directors

Alderman Burke moved, seconded by Alderman Richardson to approve a request to name a Waveland appointee to the Gulf Regional Planning Commission Board of Directors.

During discussion it was decided that the Board members would come up with some appointee ideas, come to a decision, and make the appointment at the appropriate upcoming time.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

EVENTS/ST. PATRICKS PARADE/PARADES/WAVELAND CIVIC ASSOCIATION

Re: Hold Annual St. Patrick's Parade

Alderman Piazza moved, seconded by Alderman Richardson to **TABLE** a request from Waveland Civic Association to allow them to present their Annual St. Patrick's Parade on Saturday, March 17, 2018 at 1:00 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

WAVELAND CIVIC ASSOCIATION/FISHING RODEO/GARFIELD LADNER MEMORIAL PIER/PIER/EVENTS

Re: Waveland Civic Association to hold their 8th Annual Special Needs Fishing Rodeo May 19, 2018

Alderman Richardson moved, seconded by Alderman Piazza to approve the Waveland Civic Association to hold their 8th Annual Special Needs Fishing Rodeo to be held on May 19, 2018 from 9:00 am to 1:00 pm at the Waveland Garfield Ladner Memorial Pier. Board President Jay Lagasse was present to explain and answer questions.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

MAYOR'S COMMENTS

Re: The Nereids Parade was a big success; Mayor Smith thanked all the employees who prepared for and worked the event.

Re: The Hancock Human Resource Center held a Mardi Gras ball for their students; the event was very nice.

ATTORNEY'S COMMENTS/CHARTER/AMENDMENTS-CHARTER

Re: Attorney Gary Yarborough Discussed the (2) Two Proposed Charter Amendment Versions

Attorney Gary Yarborough discussed the two proposed versions of the Charter Amendment presented to the Board for consideration. Mr. Yarborough explained that both include modifying the timing of the setting of the salaries of the officials. It still maintains that it is only once during the term, but it stays the same as the prior year budget until such time as the Board amends it; that would be the incoming Board. Both of the versions have their modifying the first regular meeting of the new Board to be the first Tuesday in January, instead of the day after the election. The only differences in the second version is that the second version removes the City Clerk as being a person whose salary can only be set once during the term, contemplating that it could allow for modifications during the term of the City Clerk. The second version also includes modifying the time from 7:30 pm at night to 6:30 pm. Mr. Yarborough said he thought that could be included in either version and so the crux of it is whether the Board wants to include the City Clerk as being a person whose salary is only set once during the term or do they want hers to be able to be modified during the course of a term. Alderman Burke noted his wish to approve version number 2 but change some of the wording in the WHEREAS's, such as changing some of the language about "allowing newly elected official more time once elected to acquire the knowledge...". He would like to see 'to acquire the knowledge' be stricken. He said his other point regards the Police Chief appointment. Mayor Smith said it was to remove the second location in the Charter where it indicates appointment by the Mayor with consent of the Board. Mr. Yarborough explained that a vacancy in an appointed position is with concurrence of the Board and so the initial appointment (and that's the same with all department heads) is an appointment by the Mayor, but an appointment vacancy thereafter is with concurrence of the Board.

Re: Version I of the Proposed Charter Amendment

Alderman Richardson moved, seconded by Alderman Burke to discuss and approve (Version I) Amendment to the Special Charter of the City of Waveland amending the setting of salaries for the Mayor, Board of Aldermen, and City Clerk and amending the date of the first meeting of elected officials after their election and qualification.

A vote was called for with the following results:

Voting Yea: None

Voting Nay: Burke, Richardson, Lafontaine and Piazza

Absent: None

Re: Adoption of Version II of Charter Amendment

Alderman Burke moved, seconded by Alderman Richardson to **TABLE** adoption of Version II removing from the 'WHEREAS's', the statement concerning the basis for the need for learning the position, also to provide in the amendment to clarify to the extent necessary that the Police Chief in the initial appointment following the commencement of a term does not require concurrence of the Board.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

ALDERMEN'S COMMENTS

Re: Alderman Burke – Discussed and cleared his items with Department Heads prior to the meeting.

Re: Alderman Richardson – Discussed 515 Highway 90 that appears to be a wrecker service now with junk cars accumulating (next to Harry Patel's motel).

Re: Alderman Lafontaine – Received several phone calls about the parade reviewing stands being placed too close to the Highway 90 line; can we please move those back next year. Mayor said absolutely, yes.

Re: Alderman Piazza – Commended the City Employees for their hard work on getting the Highway cleaned up after the Nereids Parade; it really looks great and it was done very quickly.

MAYOR'S REPORT

- **Mr. (George) Coatney** started employment for Litter Control position on Monday, February 5, 2018.

DOCKET OF CLAIMS

Re: Claims

Alderman Burke moved, seconded by Alderman Piazza to approve the Docket of Claims in the amount of \$452,128.74 dated February 6, 2018 as submitted. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

MINUTES

Re: Minutes of Special Meeting of January 16, 2017

Alderman Burke moved, seconded by Alderman Richardson to approve the Minutes of the Special meeting of January 16, 2018 as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

Re: Minutes of the Meeting of January 17, 2018

Alderman Burke moved, seconded by Alderman Richardson to approve the Minutes of the Regular Meeting of January 17, 2018 as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

COMPTROLLER/FINANCIAL REVIEW/

Re: Financial Review for the Quarter ending December 31, 2017

Comptroller Ron Duckworth presented his financial report for the Quarter ended 12/31/2017.

BIDS/REVERSE AUCTIONS/PURCHASING/ELECTONIC BIDDING

Re: TABLE Approval of Agreement with Central Bidding from Central Auction House for Electronic Bidding and Reverse Auctions

Alderman Richardson moved, seconded by Alderman Burke to **TABLE** authorizing Mayor's signature on the Electronic Bid and Reverse Auction Agreement with Central Bidding from Central Auction House as it relates to newly mandated purchase bid laws implemented by the State of MS. There would be no cost to the City of Waveland. (Memorandum from the MS. Department of Information Technology Services has been uploaded to OneDrive to accompany this agenda item). Note: Central Auction House dba Central Bidding has already been awarded by the State of MS. as a contracted vendor and has a signed Agreement with the State to offer electronic bidding services in Mississippi.

During discussion, Attorney Gary Yarborough asked if the motion could be tabled until further notice to allow time for this issue to return to the Legislature and resolution be reached. He added that he does not feel there is any concern with whether or not this is a good idea to have someone doing this. The Reverse Auction process is one that's convoluted, unresolved and is just placed upon us by legislation. He added that the City will not be mandated to use the Electronic Bidding process because our population is under 10,000.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

PLANNING AND ZONING (EXHIBIT B)

Re: Angela Moran/Canda Carr, 100 Mollere Drive

Angela Moran/Canda Carr current property owners of the property commonly known as 100 Mollere (PT 232, 2nd Ward, Waveland (Parcel# 161F-0-02-029.01) are requesting the following variance on PT 232, 2nd Ward, Waveland (Parcel# 161F-0-02-029.001). The request is to allow a variance from the current Zoning Ordinance, Article IV, Section 701.5 Minimum Rear Yard (25 feet), to allow an Eight (8) Foot Rear Yard. The Zoning Ordinance allows an accessory structure to utilize 10 feet of the required rear yard if the accessory building is more than 12 feet from the residence (Section 701.8 (B) (2)). The variance request would be for a seven (7) foot variance from the current Zoning Ordinance. The purpose of the request is to allow the construction of an Accessory Structure consisting of garage, storage and a patio all under a single roof. The total structure is 390 square feet.

Commissioner Adams made a motion, seconded by Commissioner Harris, to recommend approval of the requested variance to allow a variance from the current Zoning Ordinance, Article IV, Section 701.5 Minimum Rear Yard (25 feet), to allow an Eight (8) Foot Rear Yard.

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

Mr. Yarborough asked to let the record reflect that no one was present to speak against the application. Mr. George Martinez was present to speak on behalf of the application. Mr. Yarborough said that if the Board approves the request, they are making the finding consistent with the fact that it meets the requirements for the zoning variance of the 7 feet under the Zoning Ordinance and allows consistent with the recommendation of the Planning and Zoning Commission.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

Re: George Garcia, 629 Victoria Street (Conditional Use)

George Garcia current property owner of the property commonly known as 629 Victoria Street, Legal Description: Blk. 117, Lots 33-38, BSL Land & IMP CO, (Parcel # 137M-2-35-042.000), currently Zoned C3, with C3 designation for all adjacent properties is requesting the following Conditional Use: On Blk. 117, Lots 33-38, BSL Land & IMP CO, (Parcel # 137M-2-35-042.000). The request is to approve a Conditional Use for an accessory structure over 500 square feet. The purpose of the request is to allow the construction of a 750 square foot carport in the front yard.

Commissioner Boudoin made a motion, seconded by Commissioner Harris, to recommend approval of the Conditional Use for an accessory structure over 500 square feet. The purpose of the request is to allow the construction of a 750 square foot carport in the front yard.

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

Mr. Yarborough asked to let the record reflect there was no one present to speak in opposition to Mr. Garcia's request. Mr. George Garcia was present to speak on behalf of the request. Mr. Yarborough said that if the Board approves, they are making the finding consistent with fact based on the recommendation that it complies with the Section 302.16 of the Zoning Ordinance for allowance of a conditional use.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

Re: George Garcia, 629 Victoria Street (Variance)

George Garcia current property owner of the property commonly known as 629 Victoria Street, Legal Description: Blk. 117, Lots 33-38, BSL Land & IMP CO, (Parcel # 137M-2-35-042.000), currently Zoned C3, with C3 designation for all adjacent properties is requesting the following variance: On Blk. 117, Lots 33-38, BSL Land & IMP CO, (Parcel # 137M-2-35-042.000) the request is to allow a variance from the current Zoning Ordinance, Article VII, Section 708.3(B) 708. Minimum Front, Side and Rear Yard. Twenty-five feet (25') foot front, no side or rear yards shall be required on a side of such property adjacent to a non-residential district. When a residential district use is permitted in any area classified as commercial or industrial, such residential use shall comply with a minimum setback restrictions provided for in an R-3 classification. The variance request would be for a twenty-five (25) foot variance from the current Zoning Ordinance. The purpose of the request is to allow the construction of a carport in the front yard.

Commissioner Adams made a motion, seconded by Commissioner Harris, to recommend approval of a variance for an accessory structure over 500 square feet. The purpose of the request is to allow the construction of a 750 square foot carport in the front yard.

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

Mr. Yarborough said if the Board approves, they are making the finding of 904 that meets requirements for a variance based on the recommendation of Planning and Zoning and the record. He asked to let the record reflect there was no one present in opposition to the variance request, however Mr. George Garcia was present to speak on behalf of the variance request.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

CITYWIDE SIDEWALK STUDY

Re: Mickey Lagasse with Compton Engineering was present to Provide the Board with an Update on the Citywide Sidewalk Study Project

Mr. Lagasse offered a brief project update and although it is not required by the documents or funding source, he requested permission from the Board to hold an open comments forum for Public Comments on this project; not even a formal meeting. Mr. Yarborough said that to the extent we do hold a Public Meeting of some sort that invites the public, we do need to publicize that. Mr. Lagasse said, "Ok". During the discussion Mr. Lagasse discussed the need for sidewalks on Avenue B and possibly down one side of Hwy 90 with a crosswalk across Highway 90 by Wal-Mart. Mr. Lagasse said they also want to make a Hwy 90 crossing at Waveland Avenue, but the actual intersection may be dangerous for pedestrians because of the angularity and configuration of the traffic lanes entering that intersection. Compton will have to find out where the best and safest place is to put that crosswalk around Waveland Avenue to cross Hwy 90; they will work with MDOT on this.

COMPTROLLER/RSVP/DEPOSITORY BANK ACCOUNT/GENERAL FUND

Re: Transfer \$12, 477.79 from RSVP Bank Account to Depository Bank Account

Alderman Burke moved, seconded by Alderman Richardson to transfer \$12,477.79 from the RSVP bank account to the Depository bank account to reimburse the General fund for RSVP expenses paid by the General fund for the time period from 10/01/2017 through 12/31/2017.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

BIDS/ADVERTISEMENTS/CIVIC ASSOCIATION/WAVELAND CIVIC ASSOCIATION

Re: No bids were Received on Double wide Mobile Home known as 'Waveland Animal Shelter'.

Motion to approve _____ as the best and highest bid received for the City of Waveland's Private sale of one Double wide Mobile Home (Bar Codes #1238566 & #1238567), formerly the Waveland Animal Shelter. Bid(s) were opened Monday, February 5, 2018 at 2:00 pm. and taken under advisement at that time.

NOTE: NO BIDS WERE RECEIVED.

Re: Discussion by City Attorney regarding proposed donation of Doublewide Mobile Home to Waveland Civic Association

Mayor Smith said he was speaking with a Waveland Civic Association representative prior to the meeting and with their floats being in bad shape, would it be possible for the City to donate the trailer to them. Mr. Yarborough said that the Board can make a determination if they find that the personal property has a value of less than \$1,000, with the finding of fact and a unanimous vote of the Board, you can sell it in a private sale. You can't donate it, but you can sell it for the value you state that the trailer is worth if you make that finding that it is worth less than \$1,000.00. Mayor Smith noted that the Board has tried to auction this trailer off numerous times, but this time we had no bidders. One of the reasons is it does not fit the wind zone qualifications to be placed in Hancock County.

After research, Attorney Yarborough said that as far as a Civic Association, there is a statute 21-19-45 that allows for the donation to a non-profit Civic Association, but only if you're in some border town in Tennessee with certain population, or if you're in Lucedale with a certain population. He said, the City can therefore sell it under 17-25-25 for less than \$1,000.00 if you make a determination by unanimous vote for a private sale and you have to state the value under your \$1,000.00 for the sale. Mayor Smith asked Mr. Tiger Harris to bring this offer to the Waveland Civic Association Board; if the WCA wants to work it like this we can do this. If they don't want it we can go a different route, the Mayor said.

Re: Consider Selling by Private Sale the Doublewide (Waveland Animal Shelter) Mobile Home to the Waveland Civic Association

Alderman Burke moved, seconded by Alderman Richardson to consider a motion under 17-25-25 stating that as a matter of fact, the trailer, which formerly housed the Waveland Animal Shelter is of nominal value and authorize the private sale to the Waveland Civic Association, a non-profit corporation, for the value of \$1.00, as is.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

INVOICES/LEGAL DEPARTMENT/GULF SHORES PROPERTIES, LLC

Re: Payment of Invoices submitted by Brooks Court Reporting

Alderman Richardson moved, seconded by Alderman Piazza to approve the following Invoices submitted by Brooks Court Reporting for services rendered during depositions regarding Gulf Shores Properties, LLC, et al. v. the Board of Mayor and Aldermen, as listed (Items a-c): (On current docket)

- a) Invoice 28694 in the amount of \$1,066.95 **(EXHIBIT C)**
- b) Invoice 28696 in the amount of \$812.90. **(EXHIBIT D)**
- c) Invoice 28787 in the amount of \$484.65 **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

BUILDING DEPARTMENT/PERMITS DEPARTMENT

Re: Approve Membership in the American Planning Association (AIA)

Alderman Piazza moved, seconded by Alderman Richardson to approve membership in the American Planning Association (AIA) for Building Department Manager, Dave Draz. Cost to the City will be a fee of \$215.00, which includes National Membership fee and Chapter dues. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

SMALL MUNICIPAL STORM SEWER SYSTEM (MS4)/UTILITY DEPARTMENT
Re: Authorize Mayor's Signature on Small Municipal Separate Storm Sewer System MSF
General Permit Report

Alderman Burke moved, seconded by Alderman Piazza to authorize the Mayor's signature on the Annual "Small Municipal Separate Storm Sewer System (MS4) General Permit Report". **(EXHIBIT G)**

Mr. Lagasse of Compton Engineering explained that this is the City's Annual Report required by Department of Environmental Quality (DEQ).

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

POLICE DEPARTMENT/PERSONNEL
Re: Amend Ms. Lisa Parker's Contract with City for Transcription Services

Alderman Burke moved, seconded by Alderman Piazza to amend Ms. Lisa Parker's contract (approved 12/7/17 Board meeting) that total transcription costs shall not exceed \$1,400 vs. \$1,000 (as originally approved) to assist with transcribing. (The initial amount was not enough to cover the current case load. Costs to be paid by NTF Fund). **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

PERSONNEL DEPARTMENT/POLICE DEPARTMENT
Re: New Hire Officer Paul Taylor, and Move Officer Stevie Bello from Part-Time to Full-Time

Alderman Burke moved, seconded by Alderman Piazza to approve the following personnel changes for Waveland Police Department, as listed (a&b):

- a) New hire, Officer Paul Taylor at a rate of \$15.11 per hour, pending passage of drug test (replaces Eric Castro). Officer Taylor to start the upcoming Monday; Mr. Duckworth validated that there are sufficient funds to start him prior to 2/20/18, E. Castro's last day.
- b) Move Officer Stevie Bello from part-time to full-time at a rate of \$14.00 per hour effective February 12, 2018, as budgeted. (replaces James Sanchez)

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

CONTRACTS/ADDENDUM/SIDEWALK IMPROVEMENTS PROJECT/WAVELAND
AVENUE SIDEWALK PROJECT
Re: Addendum to Contract with James J. Chiniche, PA. Inc. – Waveland Ave. Sidewalk Project

Alderman Piazza moved, seconded by Alderman Burke to approve and authorize Mayor's signature on an Addendum to the Contract between City of Waveland and James J. Chiniche, PA Inc. to extend the contract term, or period of performance of the professional services contract, for an additional 12 Months regarding the City of Waveland Sidewalk Improvements Project No. STP-9137-00(003) LPA 107183-701000. **(EXHIBIT I)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**INVOICES/STORMWATER PHASE II/SANITARY SEWER IMPROVEMENTS PROJECT/
SOUTH STREET SEWER LINE/TIDELANDS REPORTS/LIGHTHOUSE AND PUBLIC
PAVILION CONSTRUCTION PHASE/NICHOLSON AVENUE IMPROVEMENTS PROJECT/
DRAINAGE IMPROVEMENTS PROJECT**

Re: Payment of Invoices submitted by various Contractors

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

- a) Invoice #216-021-20 from Compton Engineering in the amount of \$3,600.00 – Phase II Stormwater Program. **(EXHIBIT J)**
- b) Invoice #216-056-19 from Compton Engineering in the amount of \$2,687.34 – Citywide Sanitary Sewer Improvements Project. **(EXHIBIT K)**
- c) Invoice #217-035-1 from Compton Engineering in the amount of \$10,800.00 – South Street Sewer Line. **(EXHIBIT L)**
- d) Invoice #217-062-2 from Compton Engineering in the amount of \$1,100.00 – 2017 Tidelands Reports. **(EXHIBIT M)**
- e) Invoice #217-095-4 from Compton Engineering in the amount of \$1,485.00 – Lighthouse and Public Pavilion Construction Phase. **(EXHIBIT N)**
- f) Invoice #217-095-3 from Compton Engineering in the amount of \$1,200.00 – Lighthouse and Public Pavilion Project Construction Phase. **(EXHIBIT O)**
- g) Invoice #216-060-3 from Compton Engineering in the amount of \$3,537.69 – Waveland Citywide Sidewalk Study Project No. STP-0274-00(010) LPA/107488-711000. **(EXHIBIT P)**
- h) Invoice #217-059-2 from Compton Engineering in the amount of \$6,263.98 – Highway 90 Lighting Replacement Project. MDOT Project No. HSIP-0003-01(192)/ LPA/107127-201500. **(EXHIBIT Q)**
- i) Invoice #217-043-3 from Compton Engineering in the amount of \$6,140.33 – Nicholson Avenue Improvements Project. Project No. STP-9136-00(004) LPA/107516-701000. **(EXHIBIT R)**
- j) Invoice #N20124546 from AMEC Foster Wheeler in the amount \$4,667.80 – City of Waveland Drainage Improvements Project. **(EXHIBIT S)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**STATEMENTS OF ECONOMIC INTEREST/BOARD OF MAYOR AND ALDERMEN/
TIDELANDS/LEASES/SECRETARY OF STATE/BUILDING-PERMITS DEPARTMENT/
POLICE DEPARTMENT/PERSONNEL DEPARTMENT/BIDS/PRIVILEGE LICENSE
DEPARTMENT**

Spread on the Minutes the following as listed, (Items a-g):

- a) Statements of Economic Interest as submitted by Alderman Jeremy Burke, Alderman Shane Lafontaine, and Mayor Mike Smith. **(EXHIBIT T)**
- b) The stamped approved Amendment to Public Trust Tidelands Lease for the Garfield Ladner Memorial Pier Pavilion Lighthouse Project from Secretary of State Delbert Hoseman as recorded in Deed Book: 2018, Page: 741-748. **(EXHIBIT U)**
- c) Privilege License Report for the month of January, 2018. **(EXHIBIT V)**
- d) Notice to Proceed for the Waveland Lighthouse and Public Pavilion Project. **(EXHIBIT W)**

- e) Permits Report for the Month of January, 2018. **(EXHIBIT X)**
- f) Resignation of Police Officer James Sanchez effective 1-24-2018.
- g) Bids for the Highway 90 Street Light Fixtures Procurement were opened at 6:00 pm prior to this meeting and were taken under advisement.

FINANCIAL REPORT/STATEMENT OF ECONOMIC INTEREST

Re: Spread the Financial Report introduced by Mr. Duckworth and the Statement of Economic Interest submitted by Alderman Bobby Richardson

Alderman Richardson moved, seconded by Alderman Piazza to Spread on the Minutes, the Financial Report submitted by Comptroller Duckworth and Alderman Bobby Richardson's Statement of Economic Interest.

(EXHIBIT Y) – Financial Report

(EXHIBIT Z) – Statement of Economic Interest – Alderman Bobby Richardson

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

EXECUTIVE SESSION

Re: Consider Executive Session

Alderman Burke moved, seconded by Alderman Richardson to consider Executive Session to prompt a closed discussion regarding filing of appeal related to the Garfield Ladner Memorial Pier (PW 10433) and potential and probable litigation regarding the required taking of an outstanding and refused Right of Entry for 412 Herlihy Street, owner Tashonda Benoit, to complete the Waveland Sanitary Sewer Project, and also discuss Gulf Shore Properties Litigation.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

Re: Enter Executive Session

Alderman Burke moved, seconded by Alderman Richardson to approve entering Executive Session regarding filing of appeal related to the Garfield Ladner Memorial Pier (PW 10433) and potential and probable litigation regarding the required taking of an outstanding and refused Right of Entry for 412 Herlihy Street, Owner Tashonda Benoit, to complete the Waveland Sanitary Sewer Project, and also discuss Gulf Shore Properties Litigation.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

RIGHT OF ENTRY/CITYWIDE SEWERAGE IMPROVEMENTS PROJECT/SEWERAGE PROJECT/LEGAL ISSUES

Re: Authorize City Attorney to make Offer for Purchase of Right of Entry to 412 Herlihy Street

Alderman Piazza moved, seconded by Alderman Richardson to authorize City Attorney to offer \$500.00 for purchase of Right of Entry for 412 Herlihy Street with service and deadline prior to next meeting.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

Re: Exit Executive Session

Alderman Richardson moved, seconded by Alderman Burke to exit Executive Session with action taken.

A vote was called for with the following results:

Voting Yea: Burke, Richardson and Piazza

Voting Nay: None

Absent: Lafontaine

GARFIELD LADNER MEMORIAL PIER/PIER/CLOSEOUT DOCUMENTS/PROJECT WORKSHEETS/PW 10433-PIER (KATRINA)

Re: Authorize City Clerk to Execute Closeout Documents for PW 10433 – Pier, Katrina

Alderman Burke moved, seconded by Alderman Richardson to authorize City Clerk to execute Closeout Documentation on PW 10433.

A vote was called for with the following results:

Voting Yea: Burke, Richardson and Piazza

Voting Nay: None

Absent: Lafontaine

ADVERTISEMENTS/SEWER DEPARTMENT/CITYWIDE SEWER IMPROVEMENTS PROJECT/BIDS

Re: Advertise for Waveland Sanitary Sewer Project Phases 1, 2 & 3

Alderman Richardson moved, seconded by Alderman Burke to approve advertising for the Waveland Sanitary Sewer Project Phases 1, 2 &3 as requested by Compton Engineering.

A vote was called for with the following results:

Voting Yea: Burke, Richardson and Piazza

Voting Nay: None

Absent: Lafontaine

ADJOURN

Adjourn Meeting at 8:44 pm

Alderman Piazza moved, seconded by Alderman Richardson to adjourn the meeting 8:44 at pm.

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 February 23, 2018.

Lisa Planchard
City Clerk

The Minutes of February 6, 2018 have been read and approved by me on this day the 23rd day of February, 2018.

Mike Smith
Mayor

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Area

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Intentionally

