

**BID OPENINGS @ 6:00 pm (For the Record)**

**Re: Meadow Lane Sanitary Sewer Improvements Project**

Alderman Richardson moved, seconded by Alderman Lafontaine to take the bids under advisement related to the Meadow Land Sanitary Sewer Improvements Project. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine & Mayor Smith

Voting Nay: None

Absent: Burke, Piazza

**Re: 6<sup>TH</sup> Street, Gladstone & Waveland Cutoff Sanitary Sewer Improvements Project**

Alderman Richardson moved, seconded by Alderman Lafontaine to take the bids under advisement related to the 6<sup>TH</sup> Street, Gladstone & Waveland Cutoff Sanitary Sewer Improvements Sanitary Sewer Improvements Project. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine & Mayor Smith

Voting Nay: None

Absent: Burke, Piazza

**Re: Herlihy Street Area Sanitary Sewer Improvements Project**

Alderman Lafontaine moved, seconded by Alderman Richardson to take the bids under advisement related to the Herlihy Street Sanitary Sewer Improvements Sanitary Sewer Improvements Project. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine & Mayor Smith

Voting Nay: None

Absent: Burke, Piazza

**BEGIN REGULAR MEETING @ 6:30 PM**

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, MS. on June 5, 2018 at 6:30 p.m. to take action on the following matters of City business.

**PUBLIC HEARING**

**Re: 902 Dicks Street – Owner, Mrs. Deborah Bourgeois**

Alderman Richardson moved, seconded by Alderman Burke to Spread on the Minutes the publication service for the Public Hearing concerning the status of the property located at 902 Dicks Street under §21-19-11. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**Public Hearing Discussion:**

**Mr. Yarborough:** Okay were here for a Public Hearing, we have notice, the address is 902 Dicks Street, Waveland, Mississippi, 39576; Owner’s Ms. Deborah S. Bourgeois. Is Ms. Bourgeois here or a representative of Ms. Bourgeois? Let the record reflect there are not. The City is here to determine whether or not the state of the address and the property is of such a nature as to render it a menace to the public health and safety of the City of Waveland, the Community, its residents and visitors under Mississippi Code Section 21-19-11. Any motion to make that finding, let’s make a finding consistent with fact that the property and estate presently situated constitutes a menace under that statute, and is necessarily in need of cleaning, and would also authorize the City at its discretion to enter the property at any time within one year after the adjudication to clean the property... such as to render it not a menace to the public health and safety of the community. So, Mr. Hayes is not here today, Mrs. Planchard do you know what documentation the City has as concerning the state of the property?

**Mrs. Planchard:** I do not; he did not turn over anything to me. Do you have it Brent? Any paper work? He didn’t give it to me.

**Mr. Anderson:** No, I don’t.

**Alderman Lafontaine:** I’ve submitted several pictures of it.

**Mr. Anderson:** Is this Dicks Street?

**Mayor Smith:** It is.

**Alderman Richardson:** Is it on a dead end?

**Mr. Yarborough:** So if the Board would like to discuss, based on the photographs that

Mr. Lafontaine shared with Mr. Hayes, as well as the Mayor, what the state of the property is and why, if at all, it should be considered and declared a menace to the public health and safety of Waveland.

**Mayor Smith:** You wanna go first (Directed to Alderman Lafontaine), through the pictures that you received.

**Alderman Lafontaine:** Oh yea, what happened was, it looks to me like they cleaned out the house and drug everything out into the front yard and the grass is probably 4 foot tall there at least.

**Mr. Anderson:** I did the follow up for Shane (Alderman Lafontaine) and actually had Josh do the work on it, Mayor.

**Mayor Smith:** Yea, cause I know that house well.

**Mr. Anderson:** I went by there yesterday, matter of fact, again, to make sure that nothing's there. The notice is posted on the door, and he is correct, the grass is extremely high.

**Mayor Smith:** A lot of furniture, stuff out in the yard.

**Mr. Anderson:** The siding's starting to fall of the house at this point and it's definitely a menace to the neighborhood.

**Mayor Smith:** It needs to be cleaned up.

**Mr. Anderson:** Yes.

**Alderman Burke:** Does the house need to be taken down, or just the yard and everything need to be cleaned up?

**Alderman Lafontaine:** I don't think anybody's done an inspection on the house. The biggest thing is trying to get it cleaned up and somebody to look at it to determine it's condition.

**Mayor Smith:** Just clean up the yard.

**Alderman Lafontaine:** See what kind of condition the house is in. A year or so ago, they had people living in it, residents, not vagrants or anything. So, I'm not sure of the condition of the house. The biggest concern at this time was getting the yard cleaned up and getting the trash and stuff out of it.

**Mayor Smith:** I totally agree, it needs to be cleaned up; it's definitely a menace and I'm sure it's going to harbor rats and vermin and stuff that's in the yard, so I totally agree with that.

**Mr. Yarborough:** So is the discussion point being the 1) cutting the grass and 2) cleaning the trash and the items removed out of the front yard?

**Mayor Smith:** Absolutely.

**Mr. Yarborough:** Are those the two items that are necessary to make it a proper state?

**Alderman Lafontaine:** Yes.

**Mayor Smith:** Yes.

**Mr. Yarborough:** Mr. Anderson, do you have anything else on the property you would like to state?

**Mr. Anderson:** No. Not at this time.

**Mr. Yarborough:** If we can have a motion to spread on the minutes for the record, the photographs concerning the property at 902 Dicks Street referenced by Alderman Lafontaine.

**Re: Photographs and Affidavit Package noted for the record at 902 Dicks Street**

Alderman Lafontaine moved, seconded by Alderman Richardson to spread on the minutes for the record the photographs at 902 Dicks Street, referenced by Alderman Lafontaine. **(EXHIBIT B)**

**Mayor Smith:** All right, any further discussion on 902 Dicks, if not we'll vote.

**Mr. Yarborough:** Well, this is a Public Hearing; is there anyone here in the public who would like to make a comment either to state that the property is not unclean and not a menace to the public health, or it is, in fact a menace to the public health and safety, that being 902 Dicks Street. Let the record reflect no other comments from the public.

**Mayor Smith:** All right, we'll vote.

**Mr. Yarborough:** We would now have to either make a motion to declare it to be menace to the Public Health and Safety under 21-19-11, or a motion to declare it not be a menace to the public health and safety. If you make a motion to declare it, you're also authorizing the City, within its purview, to accept bids or otherwise enter the property within one year of the date of today.

**Re: Declare 902 Dicks Street as Menace to Public Health and Safety under MS. Code 21-19-11**

Alderman Burke moved, seconded by Alderman Lafontaine to declare it to be a menace to the Public Health and safety under §21-19-11 and authorize the City within it's purview to accept bids or otherwise enter the property within one year of the date of today.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**PUBLIC COMMENTS**

**Re: Mr. James LeFleur**

**ROLL CALL**

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

**MAYOR'S REPORT**

**PUBLIC HEARINGS/BLIGHTED PROPERTY**

**Re: Set Special Meeting to hold Public Hearing re: 5 Blighted Properties**

Alderman Piazza moved, seconded by Alderman Lafontaine to set a Special Meeting June 26, 2018 at 6:30 pm to hold Public Hearings on the following 5 properties (originally approved at 5.16.18 regular meeting):

- 10011 Cleveland St; Parcel # 139C-0-40-254.000 (Unsafe and dilapidated residential home)
- 555 Brown Ave; Parcel #162P-1-09-002.000 (Unsafe and dilapidated residential home)
- 908 Washington St; Parcel # 162C-1-04-086.000 (Unsafe and dilapidated residential structure)
- 411 Necaise St; Parcel #162H-0-03-201.000 (Overgrowth and Inoperable/Abandoned Vehicles)
- 5010 Milan Street; Parcel #139G-0-29-044.000 (Unsafe and dilapidated residential structure)

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**TIDELANDS FUNDS/APPLICATIONS-TIDELANDS FY 2020**

**Re: Mr. Mickey Lagasse, w/Compton Engineering, was present to Discuss Tidelands Application Options for the upcoming 2020 Funding Year**

Mr. Lagasse said that he had sent a list to the Board regarding the 2020 Tidelands Funds. He informed the Board that they would need to select three projects to submit for approval, with the first listed as their highest priority. The Board decided to ask for a handicapped accessibility to the water's edge, Beach Pagodas (also handicapped accessible) and Beachside Parking Bays to coincide with the County's.

**Re: Authorize Mr. Lagasse, w/Compton Engineering, to Submit Three Requests for the 2020 Tidelands Funding Year**

Alderman Richardson moved, seconded by Alderman Burke to authorize Mr. Mickey Lagasse to pursue the following related to the 2020 Tidelands Funding Application:

- Handicapped accessibility to the water's edge
- Beach Pagodas, also handicapped accessible
- South side of Beach Blvd. parking bays with electric car charging stations

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**APPOINTMENTS/HANCOCK HUMAN RESOURCES BOARD**

**Re: Appointment of Ms. Marsha Christmas to Hancock Human Resources Board**

Alderman Lafontaine moved, seconded by Alderman Piazza to add Ms. Marsha Christmas as the Mayor's appointment to the Hancock Human Resources Board.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**PUBLIC HEARING/MARTIN LUTHER KING PARK (MLK)/PARKS AND RECREATION/ COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)/GRANTS/MDA/COMMUNITY CENTER/ADVERTISEMENTS**

**Re: Advertise for Publication of Public Hearing for CDBG Application Martin Luther King Park**

Alderman Piazza moved, seconded by Alderman Burke to advertise for Public Hearing on Monday June 18, 2018, 6:30 p.m. regarding the proposed Community Center at Martin Luther King Park; this will be a CDBG Grant once application is submitted and approved. The intent is for public input as required under the HUD regulations.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**EVENTS/JUNETEENTH**

**Re: Advertise in the Annual Juneteenth Event Program**

Alderman Richardson moved, seconded by Alderman Piazza to approve advertisement not to exceed \$100.00 for full-page ad in the Annual Juneteenth Program. This will come

out of the Juneteenth budget.

Mr. Yarborough said the Board has the authority under 17-3-1 and 17-3-3 to promote tourism in our area, so if the Board makes the motion for the advertisement the Board is making a motion to consider it proper to promote the opportunities, possibilities and resources of the City of Waveland.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

### **HOPE HAVEN/RESOLUTIONS/DONATIONS**

**Re: Resolution for Donation of Match Funds to Hope Haven in the amount of \$2,500.00**

Alderman Burke moved, seconded by Alderman Piazza to approve a Resolution for donation of Match Funds to Hope Haven in the amount of \$2,500.00. **(EXHIBIT C)**

Mr. Yarborough said there is no express statute for Hope Haven, but there is an authority for a Community and Social Service Program to send and receive matching funds. He added that the Resolution states the Board is finding that they are qualified Community and Social Service Program under 21-19-65 and are providing the matching funds to Hope Haven for its use and furtherance of its program for those purposes in the amount of \$2,500.00

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

### **MAYOR'S REPORT (Cont.)**

**Re: Mayor Smith spoke about the upcoming Coffee Call on June 29<sup>th</sup> at the Rum Kitchen.** Mr. Yarborough recommended the Clerk advertise a Special Meeting Notice to comply with the Special Meetings Statute.

### **NOTICES/PUBLIC NOTICE/MEETING**

**Re: Authorize City Clerk to Create a Notice to Post for Special Meeting of June 29, 2018 at 8:00 am to Comply with Special Meeting Statute**

Alderman Burke moved, seconded by Alderman Richardson to authorize the Clerk to create a notice to post, as a ‘Special Meeting’, for an upcoming Coffee Call at the *Rum Kitchen*, June 29, 2018 at 8:00 am.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**ATTORNEY’S COMMENTS/RSVP/MOU’S**

**Re: MOU between City and Studio Waveland for RSVP Volunteer Services**

Alderman Lafontaine moved, seconded by Alderman Richardson to spread on the minutes the Attorney’s approval of the Memorandum of Understanding (MOU) between the City of Waveland and Studio Waveland for RSVP Volunteer Services. **(EXHIBIT D)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**Re: Table Agenda Items 12 & 13 re: Rate Change with Solid Waste**

Mr. Yarborough asked that the Board table the two agenda items 1)to make a separate Garbage Ordinance, and that way when Solid Waste enters a new contract we don’t have to change the entire Utility Ordinance every time, and 2) amending the current Utility Ordinance.

**ALDERMEN’S COMMENTS**

**Re: Alderman Burke** – Had everything answered prior to the meeting.

**Re: Alderman Richardson**

- Discussed the kitchen at the Ground Zero Museum and requested the City hire someone to do a one-time deep clean in the kitchen.
- Inquired about the Road Paving Project. Public Works Director Brent Anderson said the City sent the letter to Mr. Vic with the County last week; everything is in place. He said we’re just waiting on the contractor now. Mr. Anderson added, “I don’t know if I ever informed ya’ll of this, the City um; we did all the saw cuts. Instead of doing the \$16,000.00+ (quote received) in milling, I got with one of

Mickey's (Lagasse) engineers to actually find out if we could just saw cut and dig it out from the City's standpoint with that work, and after some research it will, so everything is actually saw cut and when they're ready to come in we're going to pull it out ourselves. They're going to be able to pave, we won't have to do that \$16,000+ milling; we'll do the work in-house. Everything's a go, we're just waiting on the contractor."

**PUBLIC WORKS/UTILITY DEPARTMENT/DAVIS STREET WATER TOWER/  
WATER TOWER-DAVIS STREET/STATE DEPARTMENT OF HEALTH**

**Re:** Public Works Director, Brent Anderson updated Board regarding the Davis Street Water Tower

Mr. Anderson reminded Board members that Mr. Yarborough, City Attorney, sent a letter (to MS. State Dept. of Health) about the Water Tower and disconnecting it from the City's water system. He said that action was approved by the State and the City has since disconnected it, and a record of all the City's work related to that has been sent back to the State; they approved it. That was the last deficiency that the City had, so we now have zero deficiencies on our water report for this year. We won't have to worry about that tower any longer being part of the water system. Attorney Yarborough asked that Mr. Anderson spread on the Minutes at the next meeting the letter back from the State. Mr. Anderson said Michael with Coast Chlorinator is waiting on the physical letter himself, but once he gets it will give it to the City; he will email everything to the City Clerk.

**ALDERMEN'S COMMENTS (CONT.)**

**Re: Alderman Lafontaine**

- Inquired about the construction progress of the bathrooms at the Elwood Bourgeois Park. Mr. Anderson said it is with Ms. Cullen for quotes, but she's been out sick this week so we're waiting on her to get us a price back on the rough design draft and on the gazebo for the Town Green. Mr. Anderson said he gave her same contact information on three contractors, but he's not heard anything back on that yet. Mayor Smith said that the City will be using all the leftover (from the Pier) stainless steel bathroom fixtures and the cinder blocks at the yard.

**Re: Alderman Piazza**

- Rode down the beach on Memorial Day and there were a lot of out of state license plates, especially Florida plates, so they know we're still here; they're coming.

**DOCKET OF CLAIMS**

**Re: Claims**

Alderman Piazza moved, seconded by Alderman Burke to approve the Docket of Claims in the amount of \$478,152.65 dated June 5, 2018 as submitted. **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

## **MINUTES**

### **Re: Minutes of the Regular Meeting of May 1, 2018**

Alderman Richardson moved, seconded by Alderman Lafontaine to approve the Minutes of the Regular Meeting of May 1, 2018 as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

### **Re: Minutes of the Special Meeting of May 10, 2018**

Alderman Burke moved, seconded by Alderman Lafontaine to approve the Minutes of the Special Meeting of May 10, 2018 as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

### **Re: The Minutes of Special Meeting of May 29, 2018**

Alderman Lafontaine moved, seconded by Alderman Burke to approve the Minutes of the Special Meeting of May 29, 2018 as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine & Piazza

Abstain: Richardson

Voting Nay: None

Absent: None

**AMENDED BUDGET/BUDGET FY2018**  
**Re: Approve Fiscal Year 2018 Amended Budget**

Alderman Piazza moved, seconded by Alderman Burke to approve Fiscal Year 2018 Amended Budget (at 6/5/18) adopting in Summary format at this, the first meeting of June 2018 and authorize City personnel to publicize. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**ORDINANCES/GARBAGE ORDINANCE/PUBLICATION/UTILITY**  
**ORDINANCE**  
**Re: TABLE Approval of Proposed New Garbage Ordinance and to Amend Utility Ordinance**

Alderman Lafontaine moved, seconded by Alderman Piazza to **TABLE** both the approval of proposed new Garbage Ordinance authorizing City Clerk to publish same; and to amend Utility Ordinance and authorizing City Clerk to publish section amended.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**EVENTS/HEM FEST**  
**Re: Approve street closures for the 1K No Bull Fun Run**

Alderman Burke moved, seconded by Alderman Piazza to approve route starting at Coleman Avenue @ Central, South to N. Bourgeois, left to Hillcrest Street, right to Arlington and back to Coleman Avenue for the “Running of the Bulls” 1K Fun Run for HemFest. This will be held Saturday July 21<sup>st</sup> from 6 p.m. to 8 p.m. The Foundation Board for the Museum requests barricades to be placed to block streets, and the presence of Police at each area (5 total). **(EXHIBIT G)**

Mrs. Chapman read a hold harmless waiver to the City that would be signed by all

participants.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**ADVERTISEMENTS/HANCOCK TODAY MAGAZINE & BUYERS GUIDE**

**Re: Purchase Advertisement in Hancock Today Magazine & Buyer's Guide**

Alderman Lafontaine moved, seconded by Alderman Piazza to approve a \_\_\_\_\_ size advertisement in the Hancock Today Magazine & Buyer's Guide for 2018, size and related costs to be determined by the Board. (*Not currently budgeted*)

A vote was called for with the following results:

Voting Yea: Piazza

Voting Nay: Burke, Richardson, and Lafontaine

Absent: None

***Note: Motion Failed***

**SPONSORSHIP/HANCOCK COUNTY CHAMBER OF COMMERCE/  
CHAMBER OF COMMERCE**

**Re: Approve Sponsorship in the amount of \$250.00 for Hancock Chamber  
Education Teacher Appreciation Dinner**

Alderman Lafontaine moved, seconded by Alderman Richardson to approve a sponsorship in the amount of \$225.00 for the 12<sup>th</sup> Annual Hancock Chamber Education Committee Teacher Appreciation Dinner. (*Not currently budgeted*)

Mr. Yarborough said this would be a donation to the Hancock Chamber of Commerce as authorized by statute for its purposes for the Teacher Luncheon.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**PURCHASING/STREETS DEPARTMENT/UTILITY  
DEPARTMENT/MECHANIC/CITY MECHANIC**

**Re: Authorize Mechanic Douglas Hawkins to sign Purchase Requisitions for the  
Street and Utility Departments**

Alderman Lafontaine moved, seconded by Alderman Piazza to authorize City Mechanic, Douglas Hawkins to sign Streets & Utility Department Purchase Requisitions.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**EVENTS/FOURTH OF JULY/DESTINATION WAVELAND**

**Re: Ashley ‘Phat Dog’ Piazza to provide Pre-Band Entertainment on 4<sup>th</sup> of July**

Alderman Burke moved, seconded by Alderman Richardson to approve hiring Ashley “Phat Dog” Piazza in the amount of \$350.00 for D.J. services, pre-band entertainment, for the Destination Waveland Fourth of July Event to be held July 4, 2018.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**POLICE DEPARTMENT/NATIONAL INCIDENT BASE REPORTING SYSTEM  
(NIBRS)**

**Re: Police Chief David Allen Updated the Board on the new NIBRS Federal  
Reporting**

Police Chief David Allen was present to discuss new Police requirements for National Incident Base Reporting System (NIBRS). Chief Allen said for the last 30 years or more they have used a Uniform Crime Reporting (UCR) system, reporting our local Police stats to the FBI. He said Assistant Chief Mike Prendergast prepares the monthly statistics for the FBI. Chief Allen said NIBRS is a much more detailed reporting system and UCR will be going away. He noted that as of January 1, 2021 all Police Departments throughout the United States must be NIBRS compliant with their software. Chief Allen said the Police Department would lose Federal Grants and Funding if they are not up and running with NIBRS by 1/1/2021. The Chief said the Police Department has been using Alert Pro

software (written by Chief Allen) for over 18 years, and traditionally had no cost for report writing, but that's coming to an end with NIBRS. He said the Police Department will have to purchase a report writing system that is NIBRS compliant, otherwise they will lose all Federal funding. Chief Allen said the Department, in order to be NIBRS compliant, will have to be 96% compliant in your errors for 3 months in a row prior to January 1, 2021, so the Department will have to work UCR and NIBRS in tandem for a while to get familiar with it. Alderman Lafontaine asked about projected costs. Chief Allen said they are currently looking at different companies. Mayor Smith asked if the Police Department could apply under a Homeland Security Grant. Chief Allen said they are currently researching several options.

**POLICE DEPARTMENT/PURCHASING DEPARTMENT/INVENTORY**  
**Re: Purchase of (8) Radios along with Batteries and other Attachments**

Alderman Burke moved, seconded by Alderman Piazza to approve the purchase of eight Motorola portable radios, along with batteries and other attachments, from the Police Department's State Wireless Account the amount of \$24,317.98. **(EXHIBIT H)**

Mayor Smith said that this is State Wireless money that the State collects, hold in an account, and is available to Police Departments to spend on equipment. Chief Allen said this is from a fee charged on Tickets and currently he believes there is about \$26,500 available in that State account for the City of Waveland now. Chief Allen said the Fire Department is in desperate need of radios, also this would be an opportunity to purchase 4 radios for the Police Department and 4 radios for the Fire Department. Chief Allen explained that the Board approves this, he then sends the invoice to the State Wireless Fund and the Wireless Fund pays for it. This transaction will not go through the City Purchasing or Budgetary Accounts process at all, however they will be inventoried.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**AGREEMENTS/ORGANIZED CRIME/DEA TASK FORCE/POLICE**  
**DEPARTMENT/ CONTRACTS**  
**Re: Agreement with Organized Crime DEA Task Force**

Alderman Burke moved, seconded by Alderman Richardson to approve 2018 Agreement, including Mayor's signature, with Organized Crime DEA Task Force for the use of the State or Local Overtime and Authorized Expense/Strategic Initiative Program. This will allow Investigators to assist in wiretap cases. Police Chief David Allen was present to discuss.

A vote was called for with the following results:

Voting Yea: None

Voting Nay: Burke, Richardson, Lafontaine & Piazza

Absent: None

***Note: Motion Failed***

**POLICE DEPARTMENT/STREETS DEPARTMENT/PUBLIC WORKS/  
PERSONNEL**

**Re: New Hire Michael Whitefield as a full-time Police Officer**

**Re: New Hires Mr. Chris Wilson in the Streets Dept. and Mr. Mekhi Wyman in the  
Utility Department**

Alderman Lafontaine moved, seconded by Alderman Piazza to approve the following  
new hires as listed, (Items a-c):

- Officer Michael Whitfield as a full-time Patrolman, at a rate of \$14.00 per hour, pending passage of drug test. Officer Whitefield is a certified Officer and will not require training.
- Chris Wilson for Streets Department laborer at \$10.00 per hour pending passage of Drug Test (replacing Antwine James who resigned)
- Mekhi Wyman as Utility Department laborer at \$10.00 per hour pending passage of drug test (replacing Deric Gillum effective 5/17/18)

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**CONTRACTS/GULF SOUTH PIPELINE/AMENDMENTS**

**Re: Approve Contract Amendment No. 3 with Gulf South Pipeline**

Alderman Lafontaine moved, seconded by Alderman Richardson to approve Contract Amendment No. 3, including Mayor's signature, with Gulf South Pipeline as submitted by GulfSouth Pipeline Company, LP. **(EXHIBIT I)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**COURT DEPARTMENT/REFUNDS**

**Re: Refund in the amount of \$314.00 to Mr. Wyatt Scott – Court Department**

Alderman Lafontaine moved, seconded by Alderman Piazza to approve a refund in in the amount of \$314.00 as ordered by Hancock County Circuit Court, to Mr. Wyatt Scott (Payment to be made to David Baria, Attorney for petitioner) after having reached an agreement with the Hancock County Sheriff's office. **(EXHIBIT J)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**BONDS/POLICE BUILDING-STATION/G.O. PUBLIC IMPROVEMENTS**

**BONDS/ SETTLEMENTS**

**Re: Partial Re-payment of \$2 million dollar General Obligation Bond – Police Building**

Alderman Burke moved, seconded by Alderman Lafontaine to approve partial repayment of the \$2 million G.O. Public Improvement Bonds, Series 2015 relative to the Police Building Construction in the amount of \$760,000.00 (settlement funds received related to Police building litigation). This payment will pay off the Bond Payments originally scheduled for the following dates and amounts:

**(EXHIBIT K)**

- July 1, 2026 - \$145,000.00
- July 1, 2027 - \$150,000.00
- July 1, 2028 - \$150,000.00
- July 1, 2029 - \$155,000.00
- July 1, 2030 - \$160,000.00

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**INVOICES/LIGHTHOUSE AND PUBLIC PAVILION/CITYWIDE SANITARY SEWER IMPROVEMENTS PROJECT/SEWER IMPROVEMENTS PROJECT-CITYWIDE/CITYWIDE SIDEWALK STUDY/NICHOLSON AVENUE SIDEWALK IMPROVEMENTS PROJECT**

**Re: Payment of Invoices Submitted by Various Contractors**

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

- Invoice #217-095-10 from Compton Engineering in the amount of \$4,875.00 – Waveland Lighthouse and Public Pavilion Construction Project. **(EXHIBIT L)**
- Invoice #216-056-25 from Compton Engineering, Inc. in the amount of \$18,947.50 – Citywide Sanitary Sewer Improvements Project. **(EXHIBIT M)**
- Invoice #216-060-7 from Compton Engineering in the amount of \$6,852.00 – Citywide Sidewalk Study. **(EXHIBIT N)**
- Invoice #217-043-7 from Compton Engineering in the amount of \$13,451.60 – Nicholson Avenue Sidewalk Improvements Project. **(EXHIBIT O)**
- Pay Application #4 from Barnard and Sons Construction, LLC. in the amount of \$176,974.55 – Lighthouse & Public Pavilion Project. **(EXHIBIT P)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**BUILDING DEPARTMENT/PRIVILEGE LICENSE/PERSONNEL/PROCLAMATIONS/PUBLIC WORKS/POLICE DEPARTMENT/BIDS/CITYWIDE SEWER PROJECT/SEWER PROJECT-CITYWIDE/RSVP/MEMORANDUM OF UNDERSTANDING/STUDIO WAVELAND**

Alderman Piazza moved, seconded by Alderman Richardson to Spread on the Minutes the following as listed, (Items a-i):

- Monthly Building Permits Report for the Month of May, 2018. **(EXHIBIT P)**
- Privilege License Report for the Month of May, 2018. **(EXHIBIT Q)**

- Correction to the Building Permit refund (approved 5/16/18 in the amount of \$972.00), amount to be paid to Mr. Vincent Monnin; should have been \$992.00 as indicated on Building Permit receipt.
- Termination of Mr. Aaron Bourgeois effective May 7, 2018.
- Proclamation of Existence of Local Emergency for Tropical Storm Invest 90L declared by the Board of Mayor and Aldermen May 25, 2018.  
**(EXHIBIT R)**
- Resignation of Antwine James (Streets Dept) effective 6/1/18.
- Resignation of Deric Gillum effective 5/17/18.
- Police Unit # 426 as an Unmarked Vehicle, VIN #2B3LA43TS9H635426.
- The following three (3) bids were opened at 6:00 pm immediately preceding this meeting this meeting and taken under advisement:
  - 1) Meadow Lane Sanitary Sewer Improvements
  - 2) Herlihy Street Sanitary Sewer Improvements
  - 3) 6<sup>th</sup> Street Area, Gladstone Street Area and Waveland Cutoff Area Sanitary Sewer Improvements

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**ADJOURN**

**Re: Adjourn the meeting at 8:30 p.m.**

Alderman Burke moved, seconded by Alderman Richardson to adjourn the meeting at 8:30 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Smith on June 22, 2018.

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Lisa B. Planchard  
City Clerk

The Minutes of the Bid Opening & Regular Meeting of June 5, 2018 have been read and approved by me on this, the 22<sup>nd</sup> day of June, 2018.

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Mike Smith  
Mayor