

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 July 3, 2018 at 6:30 p.m. to take action on the following matters of City business.

PUBLIC COMMENTS

Re: Ms. Cami Cornfoot

Re: Alfred “Tiger” Harris

BLIGHTED PROPERTIES/PUBLIC HEARINGS/SPECIAL MEETINGS

Re: Set Public Hearing for 4022 Mediterranean Street

Alderman Richardson moved, seconded by Alderman Piazza to set a Public Hearing (Special Meeting) regarding the blighted property at 4022 Mediterranean to determine that it’s a menace based on the evidence at the time.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: Set Date/Time for Public Hearing at 4022 Mediterranean Street; July 30, 2018 @ 6:30 pm

Alderman Lafontaine moved, seconded by Alderman Piazza to set the Public Hearing for the blighted property at 4022 Mediterranean Street for 6:30 pm on July 30, 2018.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

ROLL CALL

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

MAYOR’S REPORT

- A Coffee Call with Mayor Smith was held by the Hancock County Chamber of Commerce at the *Rum Kitchen* last Friday June 29, 2018.
- A Town Hall Meeting was held last night, which had members from Bay St. Louis, Diamondhead, and Waveland residents present.

BLIGHTED PROPERTY/PUBLIC HEARING

Re: Amended Tidelands Application FY15-2015-P501-24WV

Alderman Burke moved, seconded by Alderman Piazza to approve Amended Tidelands Application for FY15-2015-P501-24WV in the amount of \$90,000.00 authorizing Mayor’s signature thereon. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

GULF REGIONAL PLANNING COMMISSION BOARD/APPOINTMENTS
Re: Name Individual to Serve as Waveland Representative on GRPC Board of Directors

Alderman Burke moved, seconded by Alderman Richardson to **TABLE** naming individual to serve as Waveland's representative to the Gulf Regional Planning Commission Board of Directors; the position was approved 2/6/18.

Mrs. Yarborough said the Board approved, on 2/6/18, a formal request to GRPC to allocate a position for the City of Waveland. Mr. Lagasse said that he currently sits on the Gulf Regional Planning Commission Board of Directors representing Hancock County and Mr. Jimmy Ladner represents Bay St. Louis. He said that the Mayor and Mr. Anderson have served on the MPO Board, but Waveland has never had a representative on the Board of Directors. He said this would allow all parts of Hancock County to be represented on the GRPC Board of Directors. Mr. Lagasse said the City would need to send a Resolution to GRPC requesting a City of Waveland Representative be appointed to that Board.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

ELECTIONS/MEETING CHANGE
Re: Change Tuesday October 2, 2018 Meeting to Wednesday October 3, 2018 due to the Primary Election

Alderman Piazza moved, seconded by Alderman Lafontaine to reschedule first Board meeting in October from Tuesday, October 2, 2018 to Wednesday, October 3, 2018 due to Primary Elections held on Tuesday.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

ATTORNEY'S COMMENTS

Ms. Yarborough had no comments at this time.

ALDERMEN'S COMMENTS

Re: Alderman Burke

- Discussed the drainage problem on the east side of Nicholson Avenue south of the railroad tracks. He said the water on the east side is not moving at all anymore. Mr. Anderson said he would take a look at it.
- Suggested water tap(s) be placed in the center median of Auderer Blvd (if we're not going to pave over the median) for any future landscaping.

Re: Alderman Richardson

- Requested update on the sale of the Hotel at the Corner of Highway 603 and Highway 90 (Old Coast Inn Hotel). Mayor said the new owner is tearing down

the water park portion of that property and will be leasing the land that that currently occupies. He will be refurbishing the hotel.

- Inquired about the old abandoned hotel across from the Walmart, at 467 Highway 90. Building Official Josh Hayes said there is a letter that has been sent, about a week or so ago, to the property owner; he would check on this issue. Mr. Anderson said when the east side of that hotel was torn down, there were some stipulations that were to have been met and asked Ms. Yarborough if she could check on this. He does not think the stipulations have ever been met re: the first judgment against them; he believed Gary (Yarborough) handled that one.
- Inquired about the 'Purple' furniture store; west side of Waveland, Highway 90. Mrs. Yarborough asked Mr. Hayes to check into the Building Standards for the City to see if the owner is in violation; she said this is probably a combination of zoning and building issues.

Re: Alderman Lafontaine

- Noted for the record that the "meeting/public forum" held last night did not have a quorum of Board members from Waveland.

Re: Alderman Piazza

- Asked about the number of vendors set for the Destination Waveland 'Fourth of July' Event.

MAYOR'S REPORT

- Complimented Studio Waveland on their recent outdoor dinner event, which was a great success. The Mayor said it was a new idea to see folks place their dinner tables in the middle of Coleman Avenue and enjoy the evening.
- Mayor announced that he anticipates to have the plans, materials, and labor all donated by Lowe's, along with free construction oversight by Garcia & Sons at the proposed Town Green.

DOCKET OF CLAIMS

Re: Claims

Alderman Burke moved, seconded by Alderman Lafontaine to approve the Docket of Claims in the amount of \$327,016.37 dated July 3, 2018 as submitted, except to remove and Void Transaction #182336 in the amount of \$399.99 to Black Diamond. **(EXHIBIT B)**

Mrs. Cullen said she had a typographical error on this docket item. Mrs. Planchard said they would need to void transaction #182336 and re-issue the check to Black Diamond in the amount of \$3,999.99. Alderman Lafontaine asked if the yard work (related to that check number) had been done yet. Public Works Director Brent Anderson said he didn't realize this was on the Docket for payment and asked if the payment could be held until he can check to make sure the contractor has fulfilled his obligations for this job.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**ADVERTISING/AMEND AGENDA/COMMUNITY CENTER-MLK PARK/
PARKS AND RECREATIONS/GRANTS/CDBG**

Re: Amend the Agenda to Advertise for A&E Services for MLK Community Center

Alderman Burke moved, seconded by Alderman Richardson to amend the agenda to advertise for A&E (Architectural & Engineering) Services and Grant Administration Services for the Community Center at MLK Park.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: Advertise for A&E Services for the MLK Community Center

Alderman Burke moved, seconded by Alderman Piazza to approve advertising for A&E (Architectural and Engineering) Services for the Community Center for MLK Park.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: Advertise for Grant Administrator for MLK Community Center

Alderman Burke moved, seconded by Alderman Richardson to approve advertising for a Grant Administrator for the Community Center at MLK Park.

Alderman Lafontaine said, "And that is included in the funds from the Grant, correct".
Mayor Smith said, "Yes, it is, absolutely".

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 June 20, 2018

Alderman Piazza moved, seconded by Alderman Burke to approve the Minutes of the Regular meeting of June 20, 2018 as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Abstain: Lafontaine

Voting Nay: None

Absent: None

BLIGHTED PROPERTY/DAY'S FRONTIER PROPERTY

Re: Building Inspector Josh Hayes to Discuss Day's Frontier Property on Highway 90

Mr. Hayes provided the Board with an update on the cleanup of the property at the old Day's Frontier Property. Mr. Hayes noted Mr. Carrigee's prior communication related to

this issue and the timeline in which commitments were made by Mr. Bill Carrigee. In April 2018, Mr. Carrigee said he would submit drawings of the new building and it would take 6 weeks; we still don't have a complete set of drawings. We have one piece of paper that has a floor plan, but nothing else. He provided pictures, as of today, of the current state of the property and condition of the 'red iron'. Alderman Lafontaine inquired about the Board's previous action related to this project. Mrs. Yarborough said Mr. Carrigee's attempts to extend this project were not made by appeal, but by a request for "relief". Alderman Richardson said we gave him 'relief' to bring the structure down to the red iron skeleton; there was to be no wood attached to the red iron. Mr. Hayes said that this has been going on since March 2018, like 6 months. Alderman Lafontaine asked Mr. Hayes if he is now asking for further approval to take the red iron down now. Mr. Hayes said, "Correct". Mr. Hayes then shared the pictures of the structure on the Smart Board. Mrs. Planchard asked Mr. Hayes his opinion of the condition of the red iron that is currently there. Mr. Hayes said it is deteriorated beyond repair and the damage is throughout the entire structure; all the structural support pieces are completely rotted. Ms. Yarborough said that we can send them additional defects notice citing deficiencies, along with Notice to Appear for a public hearing. Mayor Smith said, "I think it's obvious that it's not a worthy building". Alderman Richardson said, "The pictures that you've taken here tells me that it's time for it to come down".

Re: Provide a Notice to Appear to Property Owner for 600 Highway 90 for Blighted Property Hearing

Alderman Burke moved, seconded by Alderman Lafontaine to provide to the property owner and Mr. Carrigee, a Notice to Appear with the Building Inspector to note additional deficiencies that the Building Department sees.

Note: This shall be added to the Public Hearing for Blighted Properties scheduled for June 30, 2018 at 6:30 pm.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

PLANNING AND ZONING (EXHIBIT C)

Re: 206 Nicholson Avenue, Robert Martin

Robert Martin, current owner of the property commonly known as 206 Nicholson, Legal Description: Lots 3, 4, 46 & 47, Block 6, E.W. Ulman Subdivision, currently zoned R-1 – Single Family Residential is requesting a Conditional Use for an accessory building containing more than five hundred (500) square feet as provided for in Section 601.2 (F) in the current Zoning Ordinance. The purpose of the request is to allow an addition to a nine hundred (900) square foot accessory building (garage / storage). The request is for an additional four hundred and fifty (450) square feet for a total accessory building size of one thousand three hundred and fifty (1,350) square feet. The Conditional Use for the 900 square foot accessory structure was originally approved by the Board of Alderman at their October 6th, 2015 meeting.

Commissioner Adams made a motion, seconded by Commissioner Harris, to recommend approval of the requested Conditional Use for an accessory building containing more than five hundred (500) square feet as provided for in Section 601.2 (F) in the current Zoning Ordinance. The purpose of the request is to allow an addition to a nine hundred (900) square foot accessory building (garage/storage). The request is for an additional four hundred and fifty (450) square feet for a total accessory building size of one thousand three hundred and fifty (1,350) square feet. The Conditional Use for the 900 square foot

accessory structure was originally approved by the Board of Alderman at their October 6th, 2015 meeting.

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

Mrs. Yarborough said that if the Board moves to approve the conditional use as recommended, it is making the necessary finding that such use will not substantially increase traffic hazard or congestion, substantially increase fire hazards, adversely affect the character of the neighborhood, adversely affect the general welfare of the City, over-tax public utilities or Community Facilities, be in conflict with the Comprehensive Plan, and that the City would benefit from the proposed use, and the surrounding area will not be adversely affected.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: Daniel Street Amendment to Subdivision Plat

The City of Waveland is making application to amend the subdivision plat of a portion of the following subdivision for the purpose of vacating a portion of Daniel Street B.S.L. LAND & IMP. CO SUBDIVISION. The application is to vacate the area of Daniel Street east of Turner Street. This area of Daniel Street is bounded on the North by that certain triangular block or square designated as Block 51, in the Bay Saint Louis Land and Improvement Company's First Addition to the City of Bay Saint Louis and Waveland, Mississippi filed in the office of the Chancery Clerk of Hancock County, Mississippi on August 24, 1895, which block is bounded by Turner Street on the West and by Daniel Street on the South. The area proposed to be vacated is bounded on the South by Lots 1 and 2, Block 69, Bay Saint Louis Land and Improvement Company's First Addition to the City of Bay Saint Louis and Waveland, Mississippi filed in the office of the Chancery Clerk of Hancock County, Mississippi on August 24, 1895, which block is bounded by Daniel Street on the North, Keller Street on the East, McKinley Street on the South and Turner Street on the West.

Commissioner Adams made a motion, seconded by Commissioner Harris to recommend the approval to amend the subdivision plat of a portion of the following subdivision for the purpose of vacating a portion of Daniel Street B.S.L. LAND & IMP. CO

SUBDIVISION. The application is to vacate the area of Daniel Street east of Turner Street. With the following conditions to be considered by the Board of Alderman; that the landowners are responsible for blocking the road that it be done tastefully with the idea that trees and shrubs should be considered as part of the road block as well as a substantial barricade enough to prevent vehicles from going around or through the barricade, and also that their recommendation is conditioned upon the actual execution of the consent documents and the submittal of a plat amending this portion of subdivision plat.

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

Mrs. Yarborough said that her concern is about the language of the motion which states that it may be within the City's liabilities to create a barricade. She said that there were some questions about what happens to the street after the abandonment; it would be given to the adjacent property owners, so it would be within their prerogative to put a barricade there; it would not be City responsibility. Mrs. Yarborough suggested the City strike any

language that suggests City responsibility for further action, as so improving the land, from the motion.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

ORDINANCES/GOLF CARTS

Re: Ordinance No. 374 Authorizing Golf Carts within the City of Waveland

Alderman Lafontaine moved, seconded by Alderman Piazza to approve Ordinance No. 374 authorizing Golf Carts on Certain Streets within Waveland and authorizing the City Clerk to advertise for same. **(EXHIBIT D)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

PARKS AND RECREATION/ELWOOD BOURGEOIS PARK/QUOTES/

Re: Approve Black Diamond Construction, LLC as lowest, best and most responsive quote for construction of the Elwood Bourgeois Park Bathroom

Alderman Lafontaine moved, seconded by Alderman Richardson to approve Black Diamond Construction, LLC as lowest, best and most responsive quote for the construction of the Bathroom at the Elwood Bourgeois Park in the amount of \$ 8,500.00, conditioned upon the contractor providing general liability insurance in the amount of \$1,000,000, and that the City is waiving the requirement of Performance and Payment Bond and that the City is electing to make a lump sum payment at the end upon completion and acceptance of their work. **(EXHIBIT E)**

Ms. Yarborough added that this is going to be almost like a formal contract because it's over \$5,000 so you can do a simple Purchase Order form, but they need liability insurance, and then she would suggest adding to this motion that the City is waiving the requirement of Performance and Payment bond and that the City is electing to make a lump sum payment at the end upon completion and acceptance of their work.

Alderman Lafontaine said for the record the City received 3 quotes.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

MEETINGS/MOBILE HOMES/SURPLUS PROPERTY

Re: Rescind Motion Regarding Private Sale of Doublewide Mobile Home (Former Animal Shelter)

Alderman Burke moved, seconded by Alderman Lafontaine to rescind motion of 2/6/18 authorizing the private sale of the Doublewide Mobile Home, Bar code#1238566 & 1238567, Make: Dutch Housing, Inc., Doublewide Mobile Home – 2006, Model #CBS2456, VIN/Serial #210G800570A-000-M-D (Old Animal Shelter), to the Waveland Civic Association. Civic Association representative Mr. Tiger Harris has informed Mayor & City Clerk they do not want the mobile home.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: Declare Doublewide Mobile Home (Old Animal Shelter) as Surplus

Alderman Burke moved, seconded by Alderman Piazza to declare Doublewide Mobile Home, Bar Code #1238566/1238567 (Old Animal Shelter) as surplus property and no longer being used for public purpose. The Board unanimously finds the mobile home has zero property value due to multiple failed bidding attempts, three buyers returning the mobile home to the City, the current dilapidated state of the mobile home, and the classification as a zone 1 mobile home. The Board further authorizes the sale or disposal of the mobile home through a private sale for \$1 conditioned upon buyer removal or dispose/sell said mobile home for scrap.

Mrs. Yarborough said for clarification purposes, the motion does allow the City to dispose of the unit without any sale.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

PERSONNEL/UTILITY DEPARTMENT/PUBLIC WORKS

Re: New Hire Mr. Michael E. Spiers, Utility Department Laborer

Alderman Burke moved, seconded by Alderman Lafontaine to approve new hire Mr. Michael E. Spiers as Utility Department Laborer in the amount of \$11.25 per hour, pending passage of drug test. (Mr. Spiers will be replacing Mr. Chase Byrd, resignation effective June 27, 2018).

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

BLIGHTED PROPERTY/QUOTES/DEMOLITION

Re: Authorize Purchasing Agent to obtain Quotes for Demolition of 908 Washington Street and 10011 Cleveland Street

Alderman Lafontaine moved, seconded by Alderman Richardson to authorize the Purchasing Agent to obtain quotes for the demolition of the following properties as

declared a menace to the health and safety of the Community at the June 26, 2018 Public Hearing and in line with MS. Code Section §21-19-11:

- a) 908 Washington Street, Parcel No. 162C-1-04-086.000, Owner Lydia M. Buck.
- b) ~~411 Necaize Street, Parcel No. 162H-0-03-201.000, Owner Robert H. Mather.~~
- c) 10011 Cleveland Street, Parcel No. 139C-0-40-254.000, Owner Theodore A. Ladner.

411 Necaize to be cleaned by City crews according to Mr. Hayes, Building Department.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**ADVERTISEMENTS/BIDS/PROCUREMENT/ASPHALT/PUBLIC WORKS/
STREETS DEPARTMENT/PURCHASING
Re: Advertise for Bids- Procurement of Asphalt**

Alderman Lafontaine seconded by Alderman Richardson to advertise for term bid procurement of asphalt, as requested by Public Works Director, Brent Anderson.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**HERLIHY STREET/BIDS/CITYWIDE SEWER IMPROVEMENTS PROJECT
Re: DNA Underground, LLC for Herlihy Street Area Sewer Improvements Project**

Alderman Burke moved, seconded by Alderman Richardson to approve DNA Underground, LLC as the lowest, best and most responsive bidder for the Herlihy Street Area Sewer Improvements Project at a total project cost of \$2,044,419.00 (wrong amount, see subsequent motions to rescind and take action).

Mr. Lagasse said that the cost recommendation at the bottom on their letter that was given was given with the removal of the one alternate for asphalt. Ms. Yarborough said, "So it (the lower \$ number at the bottom of the letter) already anticipates that the City will provide the asphalt overlay." Mr. Lagasse said, "Yes, ma'am because it was such a substantial savings to the City." Mr. Anderson said that the complete overlay will be paid by the City at \$78.00 per ton as opposed to the \$186.00 per ton in the bid.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

MEADOW LANE SEWER IMPROVEMENTS/BIDS/CITYWIDE SEWER IMPROVEMENTS PROJECT

Re: TABLE approval of SCI as best bidder for Meadow Lane Sewer Improvements Project

Alderman Lafontaine moved, seconded by Alderman Richardson to **TABLE** approving SCI, Inc. as the lowest, best and most responsive bidder for the Meadow Lane Sewer Improvements Project at a total project cost of \$590,165.00. (see subsequent motion to take action).

Mrs. Yarborough asked if the Board would note on the recommendation from Compton Engineering on this successful bidder that the lowest bidder was initially Keith Waits Construction and they are requesting that the Board allow them to withdraw their bid, due to a broad margin of pricing. She said she presumes that there is an error in their numbers. They are also requesting their Bid Bond be returned. Mr. Anderson requested the Board **TABLE** this issue until Mr. Lagasse was able to check some information before the Board votes.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

BIDS/6TH STREET AREA SEWER IMPROVEMENTS PROJECT/GLADSTONE AREA SEWER IMPROVEMENTS PROJECT/WAVELAND CUTOFF AREA SEWER IMPROVEMENTS PROJECT/CITYWIDE SEWER IMPROVEMENTS PROEJCT

Re: NO ACTION TAKEN - Gulf Coast Underground as lowest Bidder

Alderman Burke moved, seconded by Alderman Richardson to approve Gulf Coast Underground as the lowest, best and most responsive bidder for the 6th Street Area, Gladstone Street Area, Waveland Cutoff Area Improvements Project at a total project cost of \$ 2,961,822.00.

*No action taken at this time to allow Mr. Lagasse time to check some information before the Board votes.

CITYWALK SIDEWALK STUDY PROJECT/CONTRACTS/ADDENDUM/AMENDMENTS

Re: Approve Addendum to Extend Time on LPA Professional Services Contract with Compton Engineering- Citywide Sidewalk Study

Alderman Burke moved, seconded by Alderman Piazza moved, seconded by Alderman Piazza to approve Addendum to Extend Time on LPA Professional Services Contract between the City of Waveland and Compton Engineering for the Citywide Sidewalk Study Project amending the contract ending date from July 30, 2018 to January 31, 2019. **(EXHIBIT F)**

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 PROJECT/CITYWIDE
SIDEWALK STUDIES PROJECT/STORMWATER PROGRAM/CITYWIDE
SANITARY SEWER IMPROVEMENTS PROJECT/NICHOLSON AVENUE
IMPROVEMENTS PROJECT**

Re: Payment of Invoices Submitted by Various Contractors

Alderman Lafontaine moved, seconded by Alderman Piazza 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-g)

- a) Pay Application #5 from Barnard and Sons Construction, LLC. in the amount of \$230,404.45 – Lighthouse and Public Pavilion Project. **(EXHIBIT G)**
- b) Invoice #217-095-11 from Compton Engineering in the amount of \$4,000.00 – Lighthouse and Public Pavilion Project. **(EXHIBIT H)**
- c) Invoice #217-095-12 from Compton Engineering in the amount of \$6,927.50 – Lighthouse and Public Pavilion Project. **(EXHIBIT I)**
- d) Invoice #216-060-8 from Compton Engineering, Inc. in the amount of \$8,166.00 – Citywide Sidewalk Studies Project. **(EXHIBIT J)**
- e) Invoice #216-021-23 from Compton Engineering, Inc. in the amount of \$3,600.00 – Phase II Stormwater Program for 2018 Stormwater Program Implementation 2018. **(EXHIBIT K)**
- f) Invoice #216-056-26 from Compton Engineering, Inc. in the amount of \$13,571.25 – Citywide Sanitary Sewer Improvements Project. **(EXHIBIT L)**
- g) Invoice #217-043-8 from Compton Engineering, Inc. in the amount of \$2,771.32 – Nicholson Avenue Improvements Project. **(EXHIBIT M)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**HERLIHY STREET/BIDS/CITYWIDE SEWER IMPROVEMENTS PROJECT
Re: Motion to Rescind Motion for Agenda Item #20 as voted re: Approving DNA
Underground LLC as lowest, best and Most Responsive Bidder – Herlihy St. Sewer
Improvements Project**

Alderman Lafontaine moved, seconded by Alderman Richardson to rescind agenda Item #20 as voted to approve DNA Underground, LLC as the lowest, best and most responsive bidder for the Herlihy Street Area Sewer Improvements Project at a total project cost of \$2,044,419.00.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: DNA Underground, LLC for Herlihy Street Sewer Improvements Project

Alderman Lafontaine moved, seconded by Alderman Piazza to approve DNA Underground, LLC as the lowest, best and most responsive bidder for the Herlihy Street Sewer Improvements Project at a total project cost of \$1,934,019.00 (correct amount) **(EXHIBIT N)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

MEADOW LANE AREA SEWER IMPROVEMENTS PROJECT/ CITYWIDE SEWER PROJECTS/BIDS

Re: DNA Underground as lowest and best bid for Meadow Lane Sewer Improvements Project

Mr. Lagasse said on Agenda Item No. 21, the recommendation letter has SCI as the lowest and best bidder at a total \$590,165.00 for the Meadow Lane Sewer Improvements Project, however after the asphalt (Alternate 1) is removed; DNA is the lowest bidder \$545,611.00. SCI's bid with the asphalt was \$590,165.00; DNA's would have been \$593,811.00. The base bid for SCI without Alternate #1 was \$548,245.00.

Re: Keith Waits, Waits Construction to Withdraw Bid and City Return Bid Bond-Meadow Lane Sewer Improvements Project

Alderman Burke moved, seconded by Alderman Richardson to allow Mr. Keith Waits of Keith Waits Construction to withdraw his bid based on an error in calculation, and refund his bid bond, which would be in the best interests 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

BIDS/MEADOW LANE SEWER IMPROEMENTS PROJECT

Re: DNA Underground as Lowest, Best and Most Responsive Bid for Meadow Lane Sewer Improvements Project

Alderman Lafontaine moved, seconded by Alderman Richardson to approve DNA Underground as lowest best and most responsive bid for the Meadow Lane Sewer Improvements Project in the amount of \$545,611.00. **(EXHIBIT O)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

6TH STREET AREA SEWER IMPROVEMENTS PROJECT/GLADSTONE & ARNOLD AREA SEWER IMPROVEMENTS PROJECT/WAVELAND CUTOFF AREA SEWER IMPROVEMENTS PROJECT/BIDS

Re: Gulf Coast Underground as Lowest, Best and Most Responsive bidder for 6th Street Area, Gladstone and Arnold Street, and Waveland Cutoff Area Improvements Project

Alderman Burke moved, seconded by Alderman Richardson to approve Gulf Coast Underground as the lowest, best and most responsive bidder for the 6th Street Area, Gladstone and Arnold Street, and Waveland Cutoff Area Improvements Project at a total project cost of \$2,909,244.00. **(EXHIBIT P)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**BIDS/HIGHWAY 90 LIGHTING AND UTILITY RELOCATION PROJECT/
PERSONNEL/STREETS DEPARTMENT/PUBLIC WORKS/PRIVILEGE
LICENSE DEPARTMENT/BUILDING DEPARTMENT/MLK COMMUNITY
CENTER**

Alderman Burke moved, seconded by Alderman Lafontaine to Spread on the Minutes the following, as listed (Items a-f):

- a) Bids for the Hwy 90 Lighting and Utility Relocation Project were opened at 6:00 pm immediately preceding this meeting and taken under advisement.
- b) Resignation of Street's Laborer, Chase Byrd effective June 27, 2018.
- c) Court Statistics report for the Month of May 2018. **(EXHIBIT Q)**
- d) Privilege License Report for the Month of June 2018. **(EXHIBIT R)**
- e) Monthly Permits Report for the Month of June 2018. **(EXHIBIT S)**
- f) Waveland Community Center Grant Award Letter from MDA/CDBG dated 6/26/18 **(EXHIBIT T)**

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 7:59 p.m.

Alderman Burke moved, seconded by Alderman Lafontaine to adjourn the meeting at 7:59 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 August 7th, 2018.

Lisa B. Planchard
City Clerk

The Minutes of the Special Meeting of July 3, 2018 have been read and approved by me on this, the 7th day of August, 2018.

Mike Smith

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BLANK
INTENTIONALLY**

Mayor