

Minutes
Regular Meeting of March 20 , 2019
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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 March 20, 2019 at 6:30 p.m. to take action on the following matters of City business.

ROLL CALL

Mayor Smith noted for the record the presence of Richardson and Piazza, with City Clerk Mickey Lagasse and City Attorney Rachel Yarborough.

Absent from the meeting Alderman Lafontaine and (Alderman Burke Entered the meeting during Mayor's Report)

MAYOR'S REPORT

Re: Mayor Smith recognized Building Inspector Josh Hayes as the February Employee of the Month.

Re: Noted the success of the Annual St. Patrick's Parade held by Waveland Civic Association this past weekend (March 16, 2019).

Re: The Mayor discussed his and City Clerk Lagasse's recent trip to Jackson to meet with Legislatures.

Re: The ribbon cutting for the newly constructed Lighthouse will be held at the end of October.

Re: The Board recognized Public Works Director Brent Anderson, who provided an update on the Utility Authority.

CITY ATTORNEY'S COMMENTS

Re: Had no comments

ALDERMEN'S COMMENTS

Re: Alderman Burke

- **Discussed short-term rentals as related to potential parking issues on public rights-of-way. City Attorney Rachel Yarborough advised that the proposed changes would affect the Zoning Ordinance and would require an Amendment to the same.**
- **Inquired about cameras around the lighthouse. Mayor Smith said they were currently seeking quotes for a new citywide camera system.**
- **Expressed concerns about security around the lighthouse and requested anti-graffiti paint could be used to paint the bricks. Mr. Anderson said that he would look into it.**
- **Asked if anyone had been hired to clean the lighthouse. Mr. Lagasse said that he met with an individual that would clean all of the buildings located at the local parks.**
- **Discussed a Police Department issue where a Citizen was allegedly told that a golf cart permit could not be issued on Thursdays.**

Re: Alderman Richardson

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- **Continued discussion related to cleaning buildings around the City. The Mayor discussed proposed changes to the cleaning of the Civic Center.**
 - **Noted a request give to the former Purchasing Clerk related to the cleaning of all of the drainage ditches, whereby all vegetation would be removed from the drainage ditches. Mr. Anderson said it would require the City to obtain Rights of Entry. Mrs. Yarborough said verbal permission could be given by the property owner.**
- Re: Alderman Piazza – Cleared all comments prior to meeting. Mayor Smith noted the purchase of a Pecan Log from Stuckey’s, it however had not made it to Mr. Piazza.**

PUBLIC HEARING – 410 Wainwright Drive, Owner (EXHIBIT A)

Mr. Hayes: Thank you Board, I would just like to ask that you review affidavit concerning 410 Wainwright, and accept it or deny it.

Mrs. Yarborough: Do you all want me to start or..

Alderman Richardson: How many times have you brought that property before us? Twice already?

Mrs. Yarborough: Noonan or..

Mayor Smith: No, Wainwright.

Mrs. Yarborough: Oh, I don’t know, I don’t think we have.

Mayor Smith: It’s been ..

Alderman Richardson: Yea, I don’t think you have.

Mayor Smith: It’s been an issue since I was Fire Chief.

Alderman Richardson: It was the daughter, I think the daughter of one of them.

Alderman Burke: That boarded it up.

Alderman Richardson: Yea, that boarded it up at one time, But its gotten carried away and I’m to the point where I want to make a motion to go ahead and demolish it.

Mayor Smith: Okay, alright.

Mrs. Yarborough: Okay, well lets go through the affidavit real quick. Is Miss Allen here?

Audience: Alice?

Mayor Smith: No the owner. Do you all see the owner?

Mrs. Yarborough: Have y ‘all had any contact with her, Josh.

Mr. Hayes: No I haven’t.

Mrs. Yarborough: Okay. If you would just state your name and how you’re employed with the City of Waveland.

Mr. Hayes: Josh Hayes, Building Inspector.

Mrs. Yarborough: Okay, and as Building Inspector did you file an Affidavit with Ms. Ford dated March 20th, 2019 regarding 410 Wainwright Street?

Mr. Hayes: Yes.

Mrs. Yarborough: Okay and in that affidavit, it states that you noticed the property owner Leigha B. Allen at 410 Wainwright in writing, is that correct as Exhibit A.

Mr. Hayes: Yes.

Mrs. Yarborough: Okay and that was sent by regular mail and by certified mail.

Mr. Hayes: Yes.

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Mrs. Yarborough: And your affidavit also states that you send by US Mail notice of this meeting and notice of the menace to the address where she receives her ad-valorem. Is that correct?

Mr. Hayes: Correct.

Mrs. Yarborough: And was by US Mail and by Certified Mail.

Mr. Hayes: Yes.

Mrs. Yarborough: Okay, and that ad valorem tax in Exhibit D is listed as 5020 Lower Bay Road, is that correct?

Mr. Hayes: Yes.

Mrs. Yarborough: Okay and was that sent off March 4th?

Mr. Hayes: Yes.

Mrs. Yarborough: Okay and did you send the letter to any other addresses besides the 410 Wainwright and 5020 Lower Bay Road?

Mr. Hayes: No.

Mrs. Yarborough: And in your letter dated March 4th what were the menace issues that were cited, the violations cited in that letter to the property owner

Mr. Hayes: That it's an unsafe structure, its dilapidated, its open to vagrants and a harbor for vermin.

Mrs. Yarborough: (Give me one second, I'm looking at your exhibit) So you also tried to , attempted to give her notice on February 11th, 2019, is that correct?

Mr. Hayes: Correct.

Mrs. Yarborough: And was that the same letter that you re-sent on March 4th, 2019?

Mr. Hayes: No. I sent a Public Hearing that was on March 4th.

Mrs. Yarborough: Okay.

Mr. Hayes: Just the notice.

Mrs. Yarborough: Okay, okay, so the February 11th letter dated, which is labeled as Exhibit G is the letter giving notice, the violations and how to come into compliance, is that correct.

Mr. Hayes: Correct.

Mrs. Yarborough: Okay, and then the March 4th letter is just a copy that is listed in Exhibit B.

Mr. Hayes: Correct.

Mrs. Yarborough: Was that notice in Exhibit B, also posted at City Hall and on the property?

Mr. Hayes: correct.

Mrs. Yarborough: Okay and that is shown in Exhibit E?

Mr. Hayes: Correct.

Mrs. Yarborough: Which is, four pages. And that was the first page of Exhibit G shows the notice at the property and then page 2 of Exhibit E is the back door of City Hall, is that correct?

Mr. Hayes: Correct.

Mrs. Yarborough: And then page 3 is the front door of City Hall is that correct?

Mr. Hayes: Correct.

Mrs. Yarborough: And then page 4 is the another front door at City Hall, is that correct?

Mr. Hayes: Correct.

Mrs. Yarborough: And if you would go through Exhibit F and explain to this Board, how in this picture, represents how this parcel is not in compliance with our Building Code 21-19-11 and International Property Code.

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Mr. Hayes: This is the current picture as of today and, like I said before it's dilapidated, its falling in on itself, its open to vagrants and it harbors vermin, so it's an unsafe structure to the International Maintenance Code and needs to be demolished.

Mrs. Yarborough: Is there any evidence of vagrants living in the home?

Mr. Hayes: Well without right of entry I, no from the driveway, I don't notice, but it is open.

Mrs. Yarborough: Is that beer can in the picture, or an empty is that garbage or..

Mr. Hayes: Yes, there's some garbage.

Mrs. Yarborough: Is it overgrown also?

Mr. Hayes Yes, part of the property is overgrown.

Mrs. Yarborough: Okay what can you see from the public right of way, what structural are there that would lead you to believe that's it unsafe or unstable.

Mr. Hayes: Well, rafters are rotten and you can tell the roof sagging on the side where you had moisture penetration inside of it so you know that the, I mean assume that the walls are falling in on themselves now, so.

Mrs. Yarborough: Why would you assume that? Just from the sag.

Mr. Hayes: Open to the elements, and when ever you have something open to the elements, its going to collect moisture and collect vermin and collect things that cause a building to collapse down, so.

Mrs. Yarborough: To your knowledge was it built during the after, before Katrina?

Mr. Hayes: Let me see I have that here, it was built 1949.

Mrs. Yarborough: And were there any permits issued to this property after Katrina.?

Mr. Hayes: Not that I'm aware of.

Mrs. Yarborough: There's none in our file.

Mr. Hayes No.

Mrs. Yarborough:What is the, what is on their front porch?

Mr. Hayes: It looks like furniture and old refrigerator's and an old jukebox.

Mayor Smith: I want to make a statement here too, not that I have been in that house, but standing at the right of way for the City, you can see a lot of cigarette, old antique cigarette machines, and so those type of vending machines have been in there for God only knows how long. And I could see some unsafe conditions from the street when I was looking through the door. So, I concur on everything that you said.

Mrs. Yarborough: So, in your opinion this property, is dangerous to the life, health safety of the Public.

Mr. Hayes: and the welfare.

Mrs. Yarborough: And the welfare of the Public?

Mr. Hayes: Yes ma'am

Mrs. Yarborough: Do it provide minimum safeguards?

Mr. Hayes It does not.

Mrs. Yarborough: Okay, in your opinion is it so damaged decayed, dilapidated and structurally unsafe that it is likely to have a partial or complete collapse/

Mr. Hayes I am.

Mrs. Yarborough: And in your opinion is it unreasonable to repair this structure.

Mr. Hayes: It is, yes.

Mrs. Yarborough: Why is that so?

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Mr. Hayes: (inaudible)

Mrs. Yarborough: Well would, I guess from a building standpoint.

Mr. Hayes: It would be reasonable to assume it could be rebuilt if somebody applied for a permit and wanted to rebuild it. But..

Mrs. Yarborough: But would it be reasonable, either to well, would it be, is it fixable, would be reasonable to fix it in it's state?

Mr. Hayes: I would not think so.

Mrs. Yarborough: why would you not think so?

Alderman Richardson: Excuse me Rachel, could I comment?

Mrs. Yarborough: Sure.

Alderman Richardson: I know, I don't think this house has been touched since Katrina, with the 50%, I mean I know it's over the 50% damage already. I mean I don't think we could issue a permit, could we?

Mr. Hayes: Well it depend, yea.

Mayor Smith: It depends.

Mr. Hayes: If it's in a flood zone and how much it takes to repair it, what's worth now, I mean you gotta go through a lot of research for that.

Mayor Smith: Yes, it's a hard answer.

Mrs. Yarborough: Is it in a flood zone?

Mr. Hayes: I'm not certain if that area floods, I think it is, if you give me a second I can look.

Mrs. Yarborough: Yes, why don't you look that..

Alderman Richardson: We have two residents right here, do you know what flood zone you're in?

Mayor Smith: And look Ms. Alice this is right across the street from you and you too Ms. Helen and I know that y'all have been trying to get something done with it for years, not just today, not this week not this month, for years. And so nothing has been done to this, it's just been sitting there. I know that for a fact because I go down that Street quite often. So I concur with you Bobby, I think that it's a whether it's in a flood plain or not.

Alderman Burke: Well if you logically, if we well, if we don't have the 50% rule, but honest, how much you're talking about thousands?

Mr. Hayes: I've seen people homes with one 2x4 left from the previous home, I mean it's circumstantial.

Mrs. Yarborough: But the question is, is it reasonable.

Mr. Hayes: I think it's cost prohibitive from my point of view, to rebuild the house.

Alderman Burke: In 2015, Mayor 2015 when this before us last time, the reasoning Ms. Allen gave, what they had an RV on it, which she got removed, they cut the yard, her sons did and they boarded it up. But she said I'd like to do more to it, but it essentially it's cost prohibitive, that is the reason she gave that it wasn't fixed up.

Mr. Hayes: It's a Zone X, so it's not in a flood zone.

Mrs. Yarborough: Okay, it's not in a flood zone.

Alderman Burke: But it, it's a thousand square foot house, you're going to have to replace the roof, you're going to have to replace everything inside. It's going to cost you more money to save that than to tear it down and to build a new one, there's no doubt about that.

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Mayor Smith: No, and that's why I say, I mean I wouldn't go out on a limb to say, I believe it, I concur with what alderman Ward 2 said.

Alderman Richardson: Obviously, the state of the house, it's never going to be touched. They would already have made an attempt if they were, and I really feel like we'll be looking at this for a long time, if we don't do something now.

Mayor Smith: Well if I'm not mistaken, and Ms. Alice correct me if I'm wrong, don't they own the house next to you?

Audience (Ms. Alice): Next to me.

Mayor Smith: Yes Maem.

Alderman Burke: The one closer to, the one closer to St. Joseph Street, or the one closer to Wainwright?

Mayor Smith: The one closer to St. Joseph's Street. Right next door.

Alderman Burke: the one closer to McLaurin, does it still have the tarp on the roof.

Audience: Partial two-story.

Alderman Richardson: Yes, partial two-story right.

Mayor Smith: yes, so I know it's going to be coming up, that's going to be coming next too as well.

Mr. Hayes: Well I looked on Geo-Portal, it's a different on Geo-Portal, but that may behind.

Mayor Smith: It's somebody named Cuevas.

Alderman Burke: Mr. Cuevas, I think.

Mr. Hayes: but the owner of this, we're talking about is Ms. Allen.

Mayor Smith: Yes, I don't think Geo-Portal's up to date, because.

Mr. Hayes: I got an up to date confirmation on Allen.

Mrs. Yarborough: Yes, the 5020 Lower Bay Road.

Mr. Hayes: Yep.

Mrs. Yarborough: Is that different that what Geo-Portal is?

Mayor Smith: Yes, it's not readily updated.

Mrs. Yarborough: Unless the Board has any questions of Mr. Hayes, we can speak to the neighbors.

Mayor Smith: Ms. Alice, Ms. Helen, one of you all want to come up, or both.

Alderman Richardson: Would you like to come up to the podium.

Mayor Smith: I figured you would, Ms. Alice.

Ms. Alice: I have enough of this.

Mayor Smith: But you've brought the Wainwright boss with ya, so. Ms. Helen was a dispatcher for a long time, a great dispatcher at that.

Ms. Baum: Well this little girl who supposedly owns both the houses now, she says they hers, and she moved in to the one next door to me, and.

Mayor Smith: Could you state your name and your address, Ms. Alice please?

Ms. Baum: Alice Baum , 411 Wainwright Street.

Mayor Smith: Thank you.

Ms. Baum: In, they came back, like, sometime in December and they was trying to clean the back yard, and then they left some stuff in the front, a door and all kind, and you had to go around it, and that stuffs still there. Plus other stuff she's put there since. But, the other day two Saturdays ago, they were on a 4-wheeler at the house across the street that needs to be tore down,

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and there were just tearing the yard up, and I went outside and I said, what are you doing, why are you letting them do that. She said 'I own it'. And I said, if you own it, you want it to be ugly looking? So I just turned around and went back inside. Well I didn't know, she was on the four-wheeler today, when I picked up Helen, she got in that side, she parks the four-wheeler in the back, she's got mud all over the side of my car. I didn't even know it was there until Helen got in it. But she don't care, she puts the garbage out, her dog got in her garbage and the neighbor across the Street. Trash is all over.

Mrs. Yarborough: So she actually lives next door to you?

Ms. Baum: Yes, she lives there now.

Mrs. Yarborough: That's not where we sent notice is it?

Mr. Hayes: Well I'm not certain, if she was talking to, were you talking to Ms. Allen? Is that who you were talking to?

Ms. Allen: Leigha, I don't even know her name, the little blonde.

Mr. Hayes: Well just to comment, I went to the house you're talking about today, there's somebody working there without a permit. I knocked on the door, trying to get somebody's attention there. There was a pile trash, a chicken with a head missing and stuff.

Mrs. Yarborough: What?

Mr. Hayes: Somebody was washing the four-wheeler because the suds were still bubbling right there, so I know they weren't answering the door.

Audience: The lady that lives across the Street, her husband, they have chickens.

Mr. Hayes: The daughter was out there beating the chicken with a stick or something.

Audience: Their dog killed the chicken.

Mayor Smith: I kind of figured that, I figured the dog killed the chicken.

Ms. Baum: I moved there in 1960, of course, I been back there since 04 taking care of my Dad. I'm ready to put the house up for sale, I don't even want to live there. She's going to stay there. She told me, I'm living here and I'm going to fix this one up over here. Can you imagine both of the places being hers? No, I can't imagine that. I pay somebody to cut my grass, because I can't do it anymore, actually Jeremy used to take care of me. Years ago. She's over here and it's disgusting.

Mayor Smith: And that's why I told you to come tonight, because I knew it was going to be here.

Ms. Baum: Helen stand up and say what you gotta say. It's just not right.

Mayor Smith: No, you're right Ms. Alice.

Mrs. Yarborough: Ms. Alice, if I could ask you some questions, have you seen like snakes or vermin or what, what issues have you observed being a neighbor to this property, besides it looking gross or having trash?

Ms. Baum: Well, almost a year ago, July a year ago, I had shoulder surgery and my step-daughter was staying with me, she smokes and she'd sit out on the back step and she'd see things. She said, she come running inside, I said what it was, and she said I don't know was but I gotta go inside.

Mrs. Yarborough: Like Animals? Vermin

Ms. Baum: Yes. So. And a long time ago, in that month of July, we had real bad rain, and that house is sinking. We raised, my Dad, we raised ours up already. And the people that were living there before, which was like a bunch of hippies, but I would rather them be there, at least

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they kept the yard clean. My sister went toward the back, cause she was smoking and in the house is sinking and my sister said she could smell sewer back there. I don't know.

Mrs. Yarborough: Are there any elephant ears growing back there?

Ms. Baum: But they have an old garage and an old shed that's been back in the corner for years.

Mayor Smith: Everything Ms. Alice is saying I seen a year ago.

Mrs. Yarborough: And nothings changed in the past year? And nothings changed since July?

Mrs. Baum: Now it's worse.

Mrs. Yarborough: So is she bringing things there?

Ms. Baum: She moved in.

Mrs. Yarborough: There's somebody living there?

Ms. Baum: She's living in the house next to me. Not the one across the street

Mr. Hayes: It's on the radar.

Mrs. Yarborough: Okay, so she's living in 413, somebody's living there, somebody that goes to the property at 410.

Ms. Baum: She keeps the dog inside. When I came here yesterday, it wasn't outside, but when she come home late yesterday evening, dog was running around. So she keeps it inside.

Mayor Smith: he will get him, I promise you. I know him.

Ms. Baum: But I mean it's disgusting, it really is.

Mayor Smith: Thank you Ms. Alice, I appreciate you.

Alderman Piazza: You made the motion Bobby?

Alderman Richardson: I make the second.

BLIGHTED PROPERTY/410 WAINWRIGHT STREET

Re: Declare 410 Wainwright Street a menace to Public Health and Safety

Alderman Richardson moved, seconded by Alderman Piazza to declare 410 Wainwright Street a menace to public health safety and not providing minimum safeguards to the public that the structure's so damaged decayed dilapidated, structurally unsafe, that it is likely to have a complete or partial collapse and it is unreasonable to repair structurally.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

BLIGHTED PROPERTY/1410 SUPERIOR STREET

Re: 1410 Superior Street, Kelly Noonan Owner

Mayor Smith noted for the record that Mr. Noonan's property has been brought into compliance and has been brought into compliance, and no further action is necessary.

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POLICE DEPARTMENT/PERSONNEL

Re: Resignation of Officer Matthew Roberts

Spread on the minutes the resignation of Officer Matthew Roberts from the Waveland Police Department, effective March 13, 2019.

BUILDING DEPARTMENT/PRIVILEGE LICENSE REPORT

Spread the following on the minutes:

- a) Privilege License Report for the Month of February, 2019.
- b) Building Permit Report for the Month of February, 2019.

DOCKET OF CLAIMS

Re: Claims

Alderman Richardson moved, seconded by Alderman Piazza to approve the Docket of Claims in the amount of \$1,069,757.94 dated March 20, 2019 as submitted. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

FIRE DEPARTMENT/PERSONNEL

Re: Firefighter Norman Loustalot resignation as full-time Firefighter

Alderman Burke moved, seconded by Alderman Piazza to accept the resignation of Firefighter Norman Loustalot; as a full-time Firefighter, effective March 13, 2019.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

Re: Approve Firefighter Norman Loustalot

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Alderman Burke moved, seconded by Alderman Piazza to approve Firefighter Norman Loustalot as a part-time Firefighter at a rate of \$9.00 per hour.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

Re: Approve new Hire Mr. Peyton Bourgeois

Alderman Birke moved, seconded by Alderman Piazza to approve new hire Mr. Peyton Bourgeois as a full-time Firefighter at a rate of \$9.00 per hour, pending passage of drug test. Also, request permission to attend the MS State Academy, once completion his salary will move to the budgeted salary of a full-time Firefighter.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

COURT DEPARTMENT

Spread on the minutes the Court Statistics Report for the Month of February 2019.
(EXHIBIT C)

CITY HALL

Re: TABLE approval of Minutes of February 27, 2019 and March 6, 2019

Alderman Richardson moved, seconded by Alderman Piazza to TABLE the minutes of the Special Meeting of February 27, 2019 and March 6, 2019 as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

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Absent: Lafontaine

EVENTS/LIGHTHOUSE AND PUBLIC PAVILION/CASA

Re: Approve CASA to use the Lighthouse for their CASA Supero Race Celebration

Alderman Burke moved, seconded by Alderman Richardson to approve CASA's use of the newly constructed lighthouse on Saturday April 6, 2019 for their post Superhero Race Celebration. The Race will be held on the Walking Path from the Lighthouse to Nicholson Avenue and back and authorize City Attorney to review CASA letter. **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

PURCHASING/RSVP

Re: Approve Purchase of new copier for RSVP from RJ Young

Alderman Burke moved, seconded by Alderman Richardson to approve the purchase of a new copier for RSVP including a 4 year service agreement with R.J. Young in amount not to exceed \$4,875.52, and authorize Mayor's signature thereon. This is on state contract and funding source will be RSVP Grant, contingent upon Attorney Review. **(EXHIBIT D)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

CITY HALL/DELTA SERVER/CLOUD BACK-UP/AGREEMENTS

Re: Approve entering into an Agreement with Universal ComOne to Back up Delta Server

Alderman Piazza moved, seconded by Alderman Richardson to consider entering into an Agreement with Universal ComOne to back up the Delta Server to the cloud with a one-time set up fee in the amount of \$1,000.00 and not to exceed \$150.00 per month and approve Mayor's signature thereon, contingent upon Attorney review. **(EXHIBIT E)**

A vote was called for with the following results:

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Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

Re: Approve an Agreement with Universal ComOne for all date excluding Delta Data in City Hall

Alderman Burke moved, seconded by Alderman Piazza to approve an Agreement with Universal ComOne for all data excluding Delta Data backup in City Hall for a fee of \$145.00 per month, and authorize Mayor's signature thereon, contingent upon Attorney review. **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

EASTER/EVENTS

Re: Approve the annual Citywide Easter Egg Hunt at Gulfside Assembly

Alderman Burke moved, seconded by Alderman Piazza to approve the Annual Citywide Easter Egg Hunt to be held at the Gulfside Assembly property on Saturday April 13, 2019.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

MISSISSIPPI DEEP SEA FISHING RODEO/DEEP SEA FISHING RODEO/FISHING RODEO

Alderman Burke moved, seconded by Alderman Piazza to approve naming Miss Kayla LaFontaine as the City of Waveland's Representative for the Mississippi Deep Sea Fishing Rodeo to be held July 7, 2019.

A vote was called for with the following results:

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Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

TRAVEL/MISSISSIPPI MUNICIPAL LEAGUE/CITY HALL

Re: The Board of Mayor and Aldermen to attend the MML Annual Conference June 24-26

Alderman Piazza moved, seconded by Alderman Burke to approve travel for The Board of Mayor and Aldermen and City Clerk to attend the Mississippi Municipal League's 88th Annual Conference, June 24-26th, 2019 in Biloxi, Mississippi. Cost to the City will be for each an early registration fee of \$240.00, and use of a City vehicle.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

REVENUE AND EXPENSE REPORT

Re: Revenue and Expense Report for the Month of February, 2019

Spread on the minutes the Revenue and Expense Report for the Month of February given at this the 2nd meeting of March 2019. **(EXHIBIT H)**

~~Brief financial update given by Comptroller Ron Duckworth. Sickness~~

FIRE DEPARTMENT/AGREEMENTS/ELEVATOR

Re: Approve a proposal from KONE Elevators

Alderman Richardson moved, seconded by Alderman Burke to discuss and approve a proposal from Kone' Elevator to complete a 5 year Inspection, not covered under yearly maintenance, agreement. Central Fire Station. (Not Budgeted. **(EXHIBIT J)**)

Mrs. Yarborough said that anything in all capital letters, except for the word KONE should be struck from the contract.

A vote was called for with the following results:

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Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

WAVELAND AVENUE SIDEWALK PROJECT/SIDEWALK PROJECT-WAVELAND AVENUE/AGREEMENTS

Re: Discussion allowing DNA to use the City as a laydown yard and authorize City Attorney to seek proposals from Property Appraisers

Alderman Piazza moved, seconded by Alderman Burke to discuss allowing DNA Underground to use the City Yard as the laydown yard to store and or stage construction materials and equipment associated with the Sidewalk Project to include the construction office trailer that is already in place on the property. Would allow City Attorney to establish fair market value price for the uses by two professional property appraisers.

Mrs. Yarborough said that DNA would have to pay for use of the City space and should abide by the City's noise ordinance.

A vote was called for with the following results:

Voting Yea: Burke,, Piazza &Smith

Voting Nay: Richardson

Absent: Lafontaine

****City Clerk Mickey Lagasse left meeting at 7:55 p.m.**

COMPTON ENGINEERING/CITYWIDE SIDEWALKS PROJECT/PUBLIC APPEARANCE

Re: Mr. John Studstill was present to discuss the Citywide Sidewalks Project.

CONTRACTS/AMENDMENTS-CONTRACTS/HERLIHY STREET AREA SANITARY SEWER IMPROVEMENTS PROJECT

Re: Approve Amendment No. 2 with Compton Engineering

Alderman Burke moved, seconded by Alderman Richardson to approve amendment No. 2 to the Engineering Agreement between the City of Waveland and Compton Engineering in the amount of \$49,160.36 related to the Herlihy Street Area Sanitary Sewer Improvements.

A vote was called for with the following results:

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Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

**INVOICES/LIGHTHOUSE AND PUBLIC PAVILION PROJECT/6TH STREET AREA
GLADSTONE AREA AND WAVELAND CUTOFF SANITARY SEWER
IMPROVEMENTS PTOJECT/HERLIHY SANITARY SEWER IMPROVEMENTS
PROJECT/ROADWAY UTILITY LIGHTING PROJECT**

Re: Payment of invoices to various Contractors

Alderman Burke 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-e):

- a) Pay Application #13 from Barnard and Sons Construction, LLC in the amount of \$46,943.30 – Lighthouse and Public Pavilion Project. **(EXHIBIT K)**
- b) Invoice 16492 from Eustis Engineering in the amount of \$3,008.13 – Sewer Project. **(EXHIBIT L)**
- c) Payment Application #5 from Gulf Coast Underground, LLC in the amount of \$366,094.34 6th St5reet Area, Gladstone Street Area and Waveland Cutoff Area Sanitary Sewer Improvements Project. **(EXHIBIT M)**
- d) Payment Application #6 from DNA Underground, LLC in the amount of \$67,779.90 – Herlihy Sanitary Sewer Improvements Project. **(EXHIBIT N)**
- e) Pay Application #6 from Lamey Electric in the amount of \$214,534.74 – Roadway Utility Lighting Project. **(EXHIBIT O)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

**MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)/ROADWAY UTILITY
LIGHTING PROJECT**

Re: Correspondence to Mr. Corando Lozano

Alderman Burke moved, seconded by Alderman Piazza to approve correspondence to Mr. Corando Lozano with MDOT related to Item #29 (e) requests for reimbursement. **(EXHIBIT P)**

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A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

**REIMBURSEMENT-PAYMENT REQUEST/PAYMENT REQUEST
REIMBURSEMENT/6TH STREET REA, GLADSTONE STREET, KILN-WAVELAND
CUTOFF AREA SANITARY SEWER IMPROVEMENTS PROJECT/SRF LOAN
Re: Approve Payment Request for Reimbursement in the amount of \$427,970.91 for SRF
Sanitary Sewer Improvements Project**

Alderman Burke moved, seconded by Alderman Richardson to approve Payment Request for reimbursement from MDEQ under the SRF Loan in the amount of \$427,970.91 for the 6th Street Area, Gladstone Street Area & Waveland Cutoff Area Sanitary Sewer Improvements Project. **(EXHIBIT Q)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

****City Clerk Lagasse returned to the meeting**

PUBLIC COMMENTS

Re: Mr. Alfred "Tiger" Harris

Re: Mr. Chad Whitney

ADJOURN

Re: Adjourn the meeting at 8:21 p.m.

Alderman Burke moved, seconded by Alderman Piazza to adjourn the meeting at 8:21 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

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Voting Nay: None

Absent: Lafontaine

The foregoing minutes were presented to Mayor Smith on April 4, 2019.

Tammy Fayard
Deputy City Clerk

The Minutes of the Regular Meeting of March 20, 2018 have been read and approved by me on this, the 4th day of April 2019.

Mike Smith
Mayor