

Minutes
Regular Meeting of May 22, 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 May 22, 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 Aldermen Burke, Richardson, Lafontaine, and Piazza, also present City Clerk Mickey Lagasse and City Attorney Rachel Yarborough

PRESENTATIONS/PUBLIC APPEARANCE/BAY HIGH GIRLS SOFTBALL TEAM-2018-2019

- a. Recognition Bay High Girls Softball Team under the Leadership of Coach Wali Shabazz, Lauren Benard and Christina Holland. This is the first time in over 10 years that the softball team has been to the Playoffs.

Ahima Khadaroo	13
Kayla Lafontaine	6
Rhea Lymuel	24
Aubrey Smith	7
McKenna Lafontaine	16
Blakeleigh Lumpkin	15
Lizzie Weems	4
Domonique Cole	9
Lauren-Ann Lagasse	8
Liyuan Hilliard	12
Brennan Brooks	22
McKenzie Farve	21
Annabelle Hayes	20
Breleigh Miller	14
Annlyssa Richardson	11
Aimme Smith	18
Gracey Adkins	10

~~Breakfast with Mayor to be held June 7th at the Rum Kitchen. (REMOVE)~~

MAYOR'S REPORT/PERSONNEL/EMPLOYEE OF THE MONTH

Re: Mr. Ron Duckworth named as April, 2019 Employee of the Month

Re: Pre-construction was held today on MLK Community Center, Notice of Proceed was issued for June 5, 2019 and the ground breaking is to be held on June 3, 2019.

ATTORNEY'S COMMENTS/LEGAL DEPARTMENT/WAVELAND BUSINESS CENTER/BUSINESS INCUBATOR/AMEND AGENDA

Re: Authorize City Attorney to offer long term lease to Master Tenant at Waveland Business Center

Alderman Lafontaine moved, seconded by Alderman Richardson to discuss authorizing the City Attorney to offer a long term lease to current master tenant.

Mrs. Yarborough discussed the adopted Resolution for Private Legislation to lease the Waveland Business Center for a period of 12 years. She said this legislation has been passed and the Board will need to discuss a plan to put this lease into effect. Mrs. Yarborough noted the 2 tenants currently housed in the building and said they are both on a current month to month lease. Mrs. Yarborough said prior to effectuating the 12 year lease, she would need a motion from the Board to terminate the lease space with current tenants providing them 30 days' notice, being July 1,

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2019. Alderman Lafontaine asked if the current Master Tenants would still pay the same rent. Mrs. Yarborough said yes and this 12 year lease would give them the responsibility of the maintenance, insurance and the bathrooms. Mayor Smith said the Master Tenant wishes to have the space in the corner, in the back that houses High Bueno and perhaps allow the café tenant a longer stay.

****Alderman Burke left at 6:43 possible conflict**

Re: Amend Agenda to add authorizing City Attorney to terminate current leases for Dunk's Café and High Bueno

Alderman Richardson moved, seconded by Alderman Lafontaine to amend the agenda to add authorizing the City Attorney to terminate current leases for Dunk's Café and High Bueno LLC from the Waveland Business Center.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: Authorize City Attorney to terminate current leases for Dunk's Café and High Bueno

Alderman Lafontaine moved, seconded by Alderman Richardson to authorize the City Attorney to terminate the current lease contracts for the two tenants High Bueno LLC and Dunk's Café from the Waveland Business Center.

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: Burke

****6:52 Burke returned.**

ALDERMEN'S COMMENTS

Re: Alderman Burke

- Discussed Lakewood Subdivision main drainage ditch
- Confirmed Boil Water Notice had been lifted

Re: Alderman Richardson

- Drainage around Harry Patel's Hotel

Re: Alderman Lafontaine

- Riser ring Edna Street
- CSX on crossing for Waveland Ave.
- Additional bumpers at splash pad Central Ave.

Re: Alderman Piazza

- Street Name Change, Signage, notice to property owners, post office

CITY HALL/GRANTS

Re: Submit application for LPA Grant

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Alderman Lafontaine moved, seconded by Alderman Richardson to authorize submission of an application to LPA for Project.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

PRESENTATIONS/EVENTS

Re: Mr. & Mrs. Joe Dobson to Hold Taco Festival and Cook off July 27, 2019 on Coleman Avenue

Alderman Lafontaine moved, seconded by Alderman Burke to approve a request submitted by Mr. & Mrs. Joe Dobson to hold a Taco Festival and Cook off July 27, 2019, on Coleman Ave.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

2020 CENSUS

Re: Board approved to recognize Ms. Tracey Scott Williams to discuss 202 Census

Alderman Piazza moved, seconded by Alderman Richardson to recognize Ms. Tracey Scott Williams present to discuss the 2020 Census. (15 Minutes)

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

BUILDING DEPARTMENT

Re: Monthly Permits Report for the Month of April 2019

Alderman Burke moved, seconded by Alderman Richardson to spread on the minutes the Monthly Permits Report for the month of April 2019. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

PUBLIC HEARINGS/BLIGHTED PROPERTY

Re: Hearing for 410 Wainwright Street to be held June 4, 2019

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Announcement to the public of a second Public Hearing 410 Wainwright St. Waveland, MS 39576 to be held June 4, 2019 at 6:30 p.m. in the Board Room located at 301 Coleman Ave.

COURT DEPARTMENT

Re: Court Statistics Report for the Month of April 2019

Alderman Burke moved, seconded by Alderman Richardson to spread on the minutes the Court Statistics Report for the month of April 2019. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

DOCKET OF CLAIMS

Re: Claims

Alderman Burke moved, seconded by Alderman Lafontaine to approve the Docket of Claims in the amount of \$ 646,054.46 as submitted. **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

RSVP/BUDGET/GRANTS

Re: Amended Grant Application for RSVP requesting Federal assistance

Alderman Burke, moved, seconded by Alderman Piazza to ratify the amended grant application for RSVP requesting federal assistance, which includes a proposed RSVP budget for the next fiscal year. **(EXHIBIT D)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

REVENUE AND EXPENSE REPORT

Re: Revenue and Expense Report for the Month of April

Alderman Burke moved, seconded by Alderman Richardson to spread on the minutes the Revenue and Expense Report for the month of April, 2019. **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine &Piazza

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Voting Nay: None

Absent: None

FIRE DEPARTMENT/PERSONNEL

Re: Resignation of Firefighter Bradley Polk, effective May 15, 2019

Alderman Burke moved, seconded by Alderman Lafontaine to spread on the minutes the resignation of Firefighter Bradley Polk, effective May 15, 2019.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

KEEP WAVELAND BEAUTIFUL/ PARKS AND RECREATIONS

Re: Donation of Volunteer time from Tennessee High School Volunteers

Alderman Lafontaine moved, seconded by Alderman Piazza to spread on the minutes and accept the donation of labor to the City of Waveland from the Tennessee High School Volunteers for up to 125 volunteers daily the week of June 2nd - 7th to work on beautification projects within the City. (3,000 – 4,000 Volunteer hours) Mayor Mike Smith and Bernie Cullen to discuss.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

BUDGET/ALLOCATIONS/KEEP WAVELAND BEAUTIFUL

Re: Allow Allocation not to exceed \$6,000.00 for Keep Waveland Beautiful – Tennessee Volunteers

Alderman Lafontaine moved, seconded by Alderman Piazza to allocate an amount not to exceed \$6,000.00 to beautification line item.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

POLICE DEPARTMENT/PERSONNEL

Re: New Hire Mr. Demetrius C. Scott as full time Patrolman

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Alderman Lafontaine moved, seconded by Alderman Burke to hire Demetrius C. Scott as a, full time patrolman at a rate of \$14.91 per hour effective May 23, 2019 pending passage of drug test. This is a budgeted position for a State of Mississippi Certified Police Officer.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

POLICE DEPARTMENT/PERSONNEL

Re: New Hire Natalia Exposito Rodriguez as full-time Patrolmen

Alderman Burke moved, seconded by Alderman Lafontaine to hire Natalia Exposito Rodriguez as a full time patrolman at a rate of \$13.91 per hour effective May 23, 2019 pending passage of drug test. This is a budgeted position replacing Harley J Caughlin.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

Re: Approve pay increase for Officer Devin Bates as full-time Patrolman

Alderman Piazza moved, seconded by Alderman Richardson to approve a budgeted pay increase for Devin Bates, a full time patrolman from \$13.91 to \$14.91 effective March 25, 2019 based on his graduation of the State of Mississippi Police Academy.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

MEMORANDUM OF UNDERSTANDING/US IMMIGRATION AND CUSTOMS

Re: Authorize an execution of MOU with US Immigration and customs

Alderman Piazza moved, seconded by Alderman Lafontaine to authorize an execution of a Memorandum of Understanding between the City of Waveland and US immigration and customs . . . Regarding the designation of the City if Waveland employees as customs officers.

(EXHIBIT F)

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

Re: Designate Detective David Allen as Customers Officer – Title 19 Task Force Officer

Alderman Burke moved, seconded by Alderman Piazza to designate Detective David Allen as a Customs Officer - Title 19 Task Force Officer in accordance with the MOU between the City of Waveland and US Immigration and Customs Enforcement Agency.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

COURT DEPARTMENT/PERSONNEL/POLICE DEPARTMENT

Re: Name Officers Demetrius Scott and Natalia Exposito as Deputy Court Clerks

Alderman Burke moved, seconded by Alderman Piazza to approve naming Officers Demetrius Scott and Natalia Exposito Rodriguez as Deputy Court Clerks, and authorize their signatures on affidavits.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

POLICE DEPARTMENT/EVENTS/PURCHASING/

Re: Add restricted line item for Night Out Against Crime, Neighborhood Watch and Juneteenth Celebration

Alderman Burke moved, seconded by Alderman Richardson to add a restricted line item to the Police Department budget for public outreach and other events such as Waveland's Night Out Against Crime, Neighborhood Watch, and the Juneteenth Celebration. This line item will be funded by donations and grants.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

PUBLIC WORKS/UTILITY DEPARTMENT/

Re: Issuance of Utility refund checks in the amount of \$5,130.00

Alderman Piazza moved, seconded by Alderman Richardson to approve the issuance of utility deposit refund checks in the amount of \$5,130.00 as submitted. **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine &Piazza

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Voting Nay: None

Absent: None

PUBLIC WORKS/UTILITY DEPARTMENT/CELL PHONES/PURCHASING
Re: Transfer Phone service for 228-216-1630 to Public Works Administrator Brent Anderson

Alderman Burke moved, seconded by Alderman Richardson to transfer phone service and phone number 228.216.1630 to Brent Anderson. The City will no longer be responsible for charges incurred on this line.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

MINUTES

Re: Minutes of May 7, 2019

Alderman Burke moved, seconded by Alderman Richardson to approve the Minutes of the Regular Meeting of May 7, 2019.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: Minutes of May 10, 2019

Alderman Burke moved, seconded by Alderman Richardson to approve the Minutes of the Special Meeting of May 10, 2019.

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine, & Smith

Abstain: Burke & Piazza

Voting Nay: None

Absent: None

CITY HALL/PERSONNEL

Re: New Hire Jordan Roberts as part-time multi-department administrative assistant

Alderman Burke moved, seconded by Alderman Richardson to hire Jordan Roberts as a part time, multi-department administrative assistant for 10 weeks and not to exceed \$3000.00. This position

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will collaborate with department heads and staff to complete special departmental tasks, such as updating the Employee Handbook, vacation policies and receiving purchase order policies.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

EVENTS/GROUND ZERO MUSEUM/CIVIC CENTER/OLD WAVELAND SCHOOL
Re: Hurricane Preparedness Day to be held May 31, 2019

Alderman Burke moved, seconded by Alderman Piazza to spread on the minutes “The Public Outreach and Hurricane Preparedness Day” to be held May 31, 2019, 10 a.m. to 4 p.m. at the Ground Zero Museum. There is no cost to the City.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

TOWN GREEN/PARKS AND RECREATIONS/DONATIONS
Re: Accept donation of ornamental fountain from the Hubbard Family

Alderman Lafontaine moved, seconded by Alderman Richardson to spread and accept on the minutes the following donations for the Coleman Avenue green space:

- a) Donation of an ornamental fountain from the Hubbard Family.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

PURCHASING/EVENTS/CITY HALL
Re: Approve the purchase of a PA system for City Events

Alderman Burke moved, seconded by Alderman Richardson to approve the purchase of PA system with 2 speakers and blue tooth capability, to be used for City events, ribbon cuttings, Nereids Parade, St. Patrick’s Day, and Christmas on Coleman, not to exceed \$800.00.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

INVESTMENTS

Re: Mr. Jeff Wilson with Trinity Capitol Investors to discuss investment services

Alderman Burke moved, seconded by Alderman Richardson to recognize Jeff Wilson with Trinity Capitol Investors group to discuss investment services and potential opportunities for the City.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

Re: TABLE approval of Investment Consulting and Advisory Service Contracts

Alderman Burke moved, seconded by Alderman Richardson to TABLE approval of Investment Consulting and Advisory service contracts, as listed (Items a-b) and authorize the Mayors signature there on.

- a) Trinity Capitol Investments
- b) Trustmark Bank

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

Re: TABLE approval of secure investment with Trinity Capitol Investors

Alderman Burke moved, seconded by Alderman Richardson to TABLE approval of secure investment in the amount of \$_____ with Trinity Capitol Investors in accordance with the Investment Consulting Advisory service contracts with Trinity Capitol and approve of the Mayors signature there on.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

MISSISSIPPI MUNICIPAL LEAGUE (MML)/CITY HALL

Re: Name Voting Delegates for the 2019 MML Annual Conference

Alderman Piazza moved, seconded by Alderman Burke to appoint Mayor Mike Smith as first voting delegate and Alderman Jeremy Burke, Ward 1, as the first alternate voting delegate representing the City of Waveland for 2019 MML elections at the upcoming Annual MML Conference in Biloxi. **(EXHIBIT H)**

A vote was called for with the following results:

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Voting Yea: Burke, Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

**LEASE AGREEMENTS/CIVIC CENTER/GROUND ZERO MUSEUM/
OLD WAVELAND SCHOOL**

Re: Updated Lease Agreement for event rentals of Civic Center/Ground Zero Museum

Alderman Burke moved, seconded by Alderman Richardson to approve an updated Use Agreement for the Waveland Civic Center/Ground Zero Museum. The major change will be that all users of the facility will require a deposit, better defined hours of use, and update fee schedule. **(EXHIBIT I)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

AGREEMENTS/LIGHTHOUSE

Re: TABLE approval of Lighthouse Lease Agreement

Alderman Richardson moved, seconded by Alderman Piazza to TABLE Use Agreement and policy for the Lighthouse. This is a new policy and will only be required for someone to reserve the facility.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

DEPARTMENT OF MARINE RESOURCES/TIDELANDS FUNDS

Re: Discuss MDMR Tidelands Grant funds for FY2021

Alderman Burke moved, seconded by Alderman Richardson to discuss Mississippi Department of Marine Resources 2021 Tidelands Fund request for projects to be presented by James Buras from Compton Engineering.

****No vote necessary**

Re: Letters of Award in the amount of \$225,000.00

Alderman Burke moved, seconded by Alderman Richardson to spread on the minutes the Letter of Award in the amount of \$225,000.00 for beach handicap accessibility through Mississippi Department of Marine Resources (MDMR) Tidelands Funds. **(EXHIBIT J)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

TIDELANDS FUNDS/GARFIELD LADNER MEMORIAL PIER/PIER

Re: Reallocate funds for ‘Removal of Derelict Piers and Structures’ to refurbish the Garfield Ladner Memorial Pier

Alderman Lafontaine moved, seconded by Alderman Piazza to reallocate the 2019 Tidelands Award of \$200,000.00 “Removal of Derelict Piers and Structures” to a new project to assist with the refurbishment and repair of the Garfield Ladner Memorial Pier and approve the Mayors signatures thereon.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

EVENTS/JUNTEENTH CELEBRATIONS/PURCHASING

Re: Authorize expenditures as budgeted for Juneteenth

Alderman Burke moved, seconded by Alderman Piazza to spread on the minutes the Annual Helping Hands Juneteenth Celebration and authorize expenditures as budgeted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

AGREEMENTS/TASK ORDERS

Re: General Services Agreement for Professional Services with Compton Engineering

Alderman Burke moved, seconded by Alderman Richardson to enter into general services agreement for professional services with Compton Engineering Inc. on a general task order basis for day to day needs. **(EXHIBIT K)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

Re: Motion failed to authorize the issuance of Task Orders

Alderman Burke moved, seconded by Alderman Richardson to authorize the Mayor to sign and issue Task Orders to Compton Engineering Inc. up to the amount of \$3000.00 for day to day operations.

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A vote was called for with the following results:

Voting Yea: None

Voting Nay: Burke Richardson, Lafontaine &Piazza

Absent: None

TASK ORDERS/AGREEMENTS

Re: Approve Task Order No. 1 for the construction of handicapped beach accessibility

Alderman Burke moved, seconded by Alderman Richardson to approve and propose Task Order No. 1. (219-033.001-1) with Compton Engineering Inc. to design on the handicapped beach accessibility. It will be a time and material contract not to exceed \$26,300.00. **(EXHIBIT L)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

GARFIELD LADNER PIER/PIER/TASK ORDER/AGREEMENTS

Re: Approve Task Order No. 2 for evaluation and proposal for Garfield Ladner Pier Repair

Alderman Richardson moved, seconded by Alderman Piazza to approve and propose Task Order No. 2. (219-033.001-2) with Compton Engineering Inc. to evaluate the Garfield Ladner Pier and propose repair plan to repair and make recommendations for continuing maintenance program to be implemented by city resources. Fees will be time and material not to exceed \$4,500.00. **(EXHIBIT M)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

CITY HALL/BUILDING DEPARTMENT/PURCHASING/PERSONNEL/UTILITY DEPARTMENT/POLICE DEPARTMENT/FIRE DEPARTMENT/PARKS AND RECREATIONS DEPARTMENT/UTILITY DEPARTMENT/PUBLIC WORKS

Re: TABLE the Surplus of certain items from various departments

Alderman Richardson moved, seconded by Alderman Burke to TABLE the following attached items as property which has ceased to be used for public purpose and the sale thereof will promote the best interest of the City of Waveland. The disposal of the below surplus property shall be publicly auctioned on June 1, 2019 at the city yard and is open to the public. (TABLED until the Special Meeting of May 29th 2019)

Departments:

- a. City Hall
- b. Fire

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- c. Police
- d. Public Works

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

GULF REGIONAL PLANNING COMMISSION (GRPC)/FEDERAL ROADWAY SYSTEM

Re: Authorize Mayor’s signature on Correspondence to GRPC requesting Herlihy Street, Margie Street and Sycamore Street in the City of Waveland

Alderman Burke moved, seconded by Alderman Richardson to approve the Mayor’s signature on correspondence to Gulf Regional Planning Commission requesting Herlihy St., Margie St., and Sycamore St. within the City of Waveland be classified under the Federal Roadway System. This will allow grant funding through MDOT to assist in the funding of our Citywide Sidewalk Plan. **(EXHIBIT N)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

INTERLOCAL AGREEMENTS/HANCOCK COUNTY BOARD OF SUPERVISORS/BOARD OF SUPERVISORS – HANCOCK COUNTY/SOUTH STREET BRIDGE

Re: Approve Inter-local Agreement LSB Form 7-1-94 to replace South Street Bridge

Alderman Piazza moved, seconded by Alderman Burke to approve an inter-local agreement LSB FORM 7-1-94 between the City of Waveland Board of Mayor and Alderman and the Hancock County Board of Supervisors, concerning a Bridge Program Agreement. This will allow LSB funds to replace the South Street Bridge. **(EXHIBIT O)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

INVOICES/SANITARY SEWER IMPROVEMENTS PROJECT/HERLIHY STREET AREA SANITARY SEWER IMPROVEMENTS PROJECT

Re: Payment Application #8 from DNA Underground LLC – Herlihy Street Area Sanitary Sewer Improvements Project

Alderman Richardson moved, seconded by Alderman Burke to approve Payment Application #8 from DNA Underground, LLC. in the amount of \$101,485.81 – Herlihy Street Area Sanitary Sewer Improvements Project as recommended by Compton Engineering. **(EXHIBIT P)**

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A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

SRF PROGRAM/FINANCE DEPARTMENT

Re: Receipt of check in the amount of \$906,598.29 as reimbursement for project

Alderman Richardson moved, seconded by Alderman Burke to spread the receipt of a check in the amount **\$906,598.29** as reimbursed from SRF Program. **(EXHIBIT Q)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

DONATIONS/BAY ST. LOUIS-CITY OF/CITY OF BAY ST. LOUIS

Re: Donation of 200 cmu blocks to City of Bay St. Louis for use in their Community Garden

Alderman Richardson moved, seconded by Alderman Piazza to approve a donation of 200 cmu blocks to the City of Bay St. Louis, as requested by Mayor Favre and Councilman Smith, for use in their community garden, these were previously surplused in agenda item #45. Bay St. Louis will transport.

Mrs. Yarborough said when this is approved, the Board is determining that the 200 cement blocks are surplused and no longer needed for City use, have a value under \$1,000.00 or zero value and that the donation and surplusage is in the best interest of the City.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

DESTINATION WAVELAND

Re: Approve Agreements and expenditures for Destination Waveland Fourth of July Event

Alderman Lafontaine moved, seconded by Alderman Piazza to approve the following expenditures and contracts, and authorize with Mayor's signature thereon, related to the Destination Waveland Fourth of July event, upon Attorney review:

- a. Hiring of Big Noise Sound in the amount of \$1,600.00.
- b. Contract with Ross Grisham Band in the amount of \$ 1,500.00. **(EXHIBIT R)**
- c. Purchase awards and trophies for sand sculpture contest not to exceed \$200.00.
- d. Authorize temporary closure of the Garfield Ladner Memorial Pier at 12 p.m. on Thursday, July 4, 2019.

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A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

RESIGNATION/LEGAL DEPARTMENT

Re: Mrs. Yarborough announced the resignation from her position as the City Attorney, effective at the end of June

PUBLIC COMMENTS

Re: Mr. Alfred “Tiger” Harris

ADJOURN

Re: Adjourn the meeting at 8:03 p.m.

Alderman Burke moved, seconded by Alderman Lafontaine to adjourn the meeting at 8:03 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 7, 2019.

James M. Lagasse
City Clerk

The Minutes of the Regular Meeting of May 22, 2019 have been read and approved by me on this, the 7th day of June 2019.

Mike Smith
Mayor