

Minutes
Regular Meeting of June 19, 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 June 19, 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

MAYOR'S REPORT

Re: Mayor Smith noted that this would possibly be the last meeting attended by City Attorney Rachel Yarborough and thanked her for her friendship and for her service to the City.

EVENTS/FOOD TRUCK FRIDAYS

Re: Food Truck Friday August 9, 2019 and October 11, 2019 – discussion moved forward to allow Mayor to come back with bigger plan.

PUBLIC WORKS DEPARTMENT/EMPLOYEE OF THE YEAR

Re: Terrence Hess as Employee of the Month for May

MAYOR'S OFFICE

Re: The Mayor discussed his visit to Washington D.C. concerning the opening of the Bonnet Carre Spillway and its effect on the water and seafood.

ATTORNEY'S COMMENTS/AGREEMENTS/DESTINATION WAVELAND

Re: Approve updated agreement with Big Pop Fireworks Agreement

Alderman Burke moved, seconded by Alderman Lafontaine to approve amended agreement with Big Pop Fireworks. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

POLICE DEPARTMENT/TRAINING/PURCHASING

Re: Issuance of payment in the amount of \$1,425.00 to Police Academy for Dimitrus Scott

Alderman Lafontaine moved, seconded by Alderman Piazza to approve \$1,425 to the USM Police Academy in the amount of \$1,425.00 for Dimitrius and issue the Check for the following day **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

ALDERMEN'S COMMENTS

Re: Alderman Burke

- **Discussed establishing a Special Leisure and Recreation District within the City of Waveland and the creation of a "To Go Cup" Ordinance.**

Re: Alderman Richardson

- **Discussed the MLK Park Ground Breaking, noting the movement of the Stage to make room for the new Community Center and the beginning of construction**

Re: Alderman Lafontaine

- **Discussed issues at the Waveland Ball Field by the playground area. Alderman Lafontaine requested the placement of more safety blocks to protect the park from vehicles.**

Re: Alderman Piazza

- **Recognized Engineer Jason Chiniche concerning item#29**

WAVELAND AVENUE SIDEWALKS IMPROVEMENT PROJECT/CHANGE ORDERS

Re: Change Order for Waveland Avenue Sidewalk Project for credit of \$31,670.00

Alderman Lafontaine moved, seconded by Alderman Burke to discuss / approve change order for the Waveland Avenue Sidewalk Project. The amount of \$31,670.00 would be a credit and will remove from the project. Jason Chiniche, P.E., will be present to discuss. **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

PERMITS/BUILDING DEPARTMENT

Re: Permits Report for the month of May 2019

Alderman Lafontaine moved, seconded by Alderman Piazza to spread on the minutes the Permits Report for the Month of May 2019, as submitted. **(EXHIBIT D)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

PRIVILEGE LICENSES

Re: Privilege License Report for the Month of May 2019

Alderman Piazza moved, seconded by Alderman Lafontaine to spread on the minutes the Privilege License report for the Month of May 2019, as submitted. **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

COURT DEPARTMENT

Re: Court Report for the Month of May, 2019

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Alderman Burke moved, seconded by Alderman Piazza to spread on the minutes the Court Statistics Report for the Month of May 2019, as submitted. **(EXHIBIT F)**

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 \$553,640.03 dated June 19, 2019 as submitted. **(EXHIBIT G)**

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: The Revenue and Expense Report for the Month of May 2019

Alderman Piazza moved, seconded by Alderman Burke to approve Revenue and Expenditures Report for the month of May as presented. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

POLICE DEPARTMENT

Re: Kickoff for Waveland Police Department Neighborhood Watch

Alderman Burke moved, seconded by Alderman Richardson to approve the Waveland Police Department's Neighborhood Watch kickoff meeting on June 26th at 6:30 p.m. to be held at the Waveland Police Department, located at 1602 McLaurin St., Waveland, MS 39576.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

POLICE DEPARTMENT/PERSONNEL DEPARTMENT

Re: Hiring Officer Troy Bordelon as part time Police Officer

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Alderman Richardson moved, seconded by Alderman Lafontaine to approve hiring Officer Troy Bordelon as a part-time Police Officer at a rate of \$9.00 per hour, pending passage of drug test.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

POLICE DEPARTMENT/PERSONNEL

Re: Move Investigator Adam Penton to Patrolman from Investigations

Alderman Burke moved, seconded by Alderman Lafontaine to approve moving Investigator Adam Penton to a Patrolman at a rate of \$15.41 per hour.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: Promote Officer Chad Dorn from Patrolman to Investigator

Alderman Lafontaine moved, seconded by Alderman Burke to promote Officer Chad Dorn from Patrolman to an Investigator at a rate of \$17.18 per hour.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

PUBLIC WORKS/STREETS DEPARTMENT/PERSONNEL

Re: Termination of Mr. Jessie Whaley as Laborer

Alderman Burke moved, seconded by Alderman Richardson to spread on the minutes the termination of Mr. Jessie Whaley as Laborer, effective June 5, 2019.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

PERSONNEL/STREETS DEPARTMENT/PUBLIC WORKS

Re: Hire Mr. Justyn Jacobs as a Laborer in the Streets Department

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Alderman Richardson moved, seconded by Alderman Piazza to approve new hire Mr. Justyn Jacobs as a Laborer in the Street's Department at a rate of \$10.00 per hour, pending passage of drug test. Mr. Jacobs will replace Mr. Whaley.

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: Utility Refund Checks

Alderman Burke moved, seconded by Alderman Richardson to approve the Mayor's signature on the Utility checks as submitted.

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 4, 2019

Alderman Burke moved, seconded by Alderman Richardson to approve the Minutes of the Regular Meeting of June 4, 2019.

A vote was called for with the following results:

Voting Yea: Burke Richardson, & Piazza

Abstain: Lafontaine

Voting Nay: None

Absent: None

Re: Minutes of the Regular Meeting of June 11, 2019

Alderman Burke moved, seconded by Alderman Lafontaine to approve the Minutes of the Special Meeting of June 11, 2019.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

CITY HALL/FIRE DEPARTMENT/PERSONNEL/BUILDING DEPARTMENT/
Re: Addition of July 5, 2019 to Holiday Schedule

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Alderman Lafontaine moved, seconded by Alderman Piazza to approve naming July 5, 2019 a Holiday and close City Offices accordingly, as proclaimed by Governor Phil Bryant.

(EXHIBIT H)

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

CALENDAR EVENTS/EVENTS CALENDAR

Re: Approve Event Calendar, outlining City events and Holidays

Alderman Burke moved, seconded by Alderman Richardson to approve City of Waveland Municipal event calendar, this is subject to change and this only outlines events as we currently know as of today's date. **(EXHIBIT I)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

ROAD AND BRIDGE MONEY/BOARD OF SUPERVISORS/STREETS DEPARTMENT

Re: Approve returning road and bridge dedicated funds to BOS and add an additional \$33,000.00 for paving roads

Alderman Burke moved, seconded by Alderman Lafontaine to approve returning Road and Bridge dedicated funds in the amount of \$67,000.00 to Hancock County Board of Supervisors and add an additional \$33,000.00 out of the dedicated utility fund, to use for paving roads within the sewer project area. This will allow the City to utilize the county's current yearly paving contract which is estimated to save the city roughly \$30,000.00.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

Re: Expend the \$33,000.00 to Hancock County Board of Supervisors

Alderman Burke moved, seconded by Alderman Richardson to expend the \$33,000.00 out of the dedicated Utility Fund to the Hancock County Board of Supervisors, to use for paving roads within the sewer project area.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

PURCHASING/HUMAN RESOURCES/PERSONNEL

Re: Approve Pamela Lafontaine as designated signer on Purchase Orders for Human Resources

Alderman Burke moved, seconded by Alderman Piazza to approve naming Pamela Lafontaine as designated signer on purchase orders as needed for the Human Resources Department

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

PUBLIC EMPLOYEE RETIREMENT SYSTEM (PERS)/PERSONNEL/TRAVEL

Re: Pamela Lafontaine to attend PERS Training in Gulfport, Mississippi

Alderman Piazza moved, seconded by Alderman Burke to approve Pamela Lafontaine to attend PERS Training class on Tuesday, June 25, 2019 at MGCCC, Jefferson Davis Campus, Gulfport, MS 39507. No cost to the city but use of a city vehicle.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

INVESTMENT CONSULTING/INVESTMENTS/AGREEMENTS

Re: Approve Investment Consulting services with Trinity Capitol Investments

Alderman Burke moved, seconded by Alderman Piazza to approve Investment Consulting and Advisory service contracts, as listed (**EXHIBIT J**)

(Items a-b) 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: Approve secure investment with Trinity Capitol Investors in the amount of \$2,500,000.00

Alderman Burke moved, seconded by Alderman Lafontaine to approve a secure investment in the amount of \$2,500,000.00 with Trinity Capitol Investors in accordance with the Investment Consulting Advisory service contracts with Trinity Capitol and approve of the Mayors signature there on.

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A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

TIDELANDS/DEPARTMENT OF MARINE RESOURCES (DMR)/DERELICT PIERS
Re: Tidelands Report for Removal of Derelict Piers showing not work change

Alderman Richardson moved, seconded by Alderman Burke to approve Mayor's signature on Mississippi Department of Marine Resources Tidelands Progress Report form for Removal of Derelict Piers showing no work change. **(EXHIBIT K)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

TIDELANDS/DEPARTMENT OF MARINE RESOURCES (DMR)
Re: Tidelands request applications FY2021

Alderman Lafontaine moved, seconded by Alderman Richardson to approve Mayors Signature on Mississippi Department of Marine Resources Tidelands request applications FY2021 being listed (Items a-c), for projects discussed and approved at the June 4th meeting.

- a) Priority #1 Complete Boat Launch and Marina design \$250,000.00 **(EXHIBIT L)**
- b) Priority #2 Pagodas and Showers in the amount of \$240,000.00. **(EXHIBIT M)**
- c) Priority #3 Parking Bay for Beach Access in the amount of \$250,000.00**(EXHIBIT N)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

MLK COMMUNITY CENTER/REQUEST FOR CASH REIMBURSEMENTS
Re: Request for Cash Reimbursements for MLK Park Community Center

Alderman Piazza moved, seconded by Alderman Richardson to spread on the minutes the following Request for Cash Reimbursements and approve the Mayor's signature thereon. These invoices were previously paid as questioned at the June 4, 2019 meeting.

- a) #1 (R-118-379-08-HCCR) in the amount of \$14,998.93 for A/E, Survey and Environmental Survey services for the MLK Community Center. **(EXHIBIT O)**
- b) #1 (R109-379-10-KCR) in the amount of \$16,201.07 for administration and A/E fees for the MLK Community Center. **(EXHIBIT P)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ)/MISSISSIPPI
DEPARTMENT OF ENVIRONMENTAL QUALITY (MDEQ)/REIMBURSEMENT
REQUEST/SRF LOAN**

Re: Payment Reimbursement Request #6 – SRF LOAN

Alderman Burke moved, seconded by Alderman Richardson to spread on the minutes payment reimbursement request #6 and Mayors Signature thereon for the Mississippi Department of Environmental Quality SRF Project. **(EXHIBIT Q)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

INVOICES/HERLIHY STREET SANITARY SEWER IMPROVEMENTS PROJECT

Re: Payment Application #9 from DNA Underground

Alderman Burke moved, seconded by Alderman Richardson to approve payment application #9 from DNA Underground in the amount of \$201,352.73 – Herlihy Street Area Sanitary Sewer Improvements Project. **(EXHIBIT R)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

PAYMENTS/DESTINATION WAVELAND FOURTH OF JULY

Re: Payment to Dave Mayley Band for Destination Waveland Fourth of July Event

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

- a. Payment with the Dave Mayley Band the amount of \$750.00 **(EXHIBIT S)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

PUBLIC COMMENTS

Re: There were no comments

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ADJOURN

Re: Adjourn the meeting at 7:41 p.m.

Alderman Piazza moved, seconded by Alderman Burke to adjourn the meeting at 7:41 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 July 8, 2019.

James M. Lagasse
City Clerk

The Minutes of the Regular Meeting of June 19, 2019 have been read and approved by me on this, the 8th day of July 2019.

Mike Smith
Mayor