

Minutes
Regular Meeting of July 2, 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 July 2, 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 Attorney Gary Yarborough and City Clerk Mickey Lagasse.

MAYOR'S COMMENTS

Re: The Mayor discussed a scheduled water outage for Monday July 8th

Re: The Mayor introduced the City's 2019 Fishing Rodeo Princess Kayla Lafontaine.

ATTORNEY'S COMMENTS

Re: Had no comments

ALDERMEN'S COMMENTS

Re: Alderman Burke read the following into the record:

“Thank you Public Works Director Brent Anderson for insuring the Mississippi Department of Transportation replaced the faded street signs along Highway 90. Mr. Anderson made sure Highway 90 Street Signs were paid for and installed by MDOT in a timely fashion. Job well done.”

Re: Alderman Richardson

- Would like to get approval for the installation of triangle canopies to be placed over the play equipment at Elwood Bourgeois Park.

Re: Alderman Lafontaine

- Inquired about the results of the energy study.
- Asked about feedback on the Waveland Avenue Area railroad tracks.
- Asked about the privacy fence at the Elwood Bourgeois Park.

Re: Alderman Piazza

- Wished everyone a Happy Fourth of July and a safe holiday

MAYOR'S REPORT

Re: Destination Waveland event will be on Thursday July 4, 2019, Mayor Smith discussed the schedule and placement of the vendors.

DESTINATION WAVELAND/DOCKET OF CLAIMS/PURCHASING

Re: Approve invoices related to Destination Waveland

Alderman Lafontaine moved, seconded by Alderman Burke to add to the docket and approve for payment the following invoices for Destination Waveland (a –d)

a.	a) Ross Grisham Band	\$1500.00	(EXHIBIT A)
b.	b) Dave Mayley Band	\$750.00	(EXHIBIT B)
c.	c) Big Pop Fireworks	\$5,462.5	(EXHIBIT C)
d.	d) Big Noise	\$1850.00	(EXHIBIT D)

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

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Absent: None

Alderman Richardson moved, seconded by Alderman Piazza to approve the Docket of Claims in the amount of \$536,048.06 dated July 3, 2019 as submitted.

**No action taken moved to #20 on the Agenda (listed below)

INVOICES/CULVERS ON TERRACE AVENUE/CITYWIDE SIDEWALK PROJECT STUDY/LIGHTHOUSE AND PUBLIC PAVILION CONSTRUCTION PHASE/HIGHWAY 90 LIGHTING RELOCATION PROJECT/NICHOLSON AVENUE IMPROVEMENTS PROJECT/SANITARY SEWER IMPROVEMENTS PROJECT/ MLK COMMUNITY CENTER/WAVELAND AVENUE SIDEWALK PROJECT/ 6TH STREET, GLADSTONE STREET AND KILN-WAVELAND CUT-OFF PROJECT
Re: Payment of Invoices submitted by various vendors

Alderman Burke moved, seconded by Alderman Richardson to approve the following invoices as submitted by various contractors and approve payment on current docket being listed (Items a-k):

- a) Invoice 219-011-2 from Compton Engineering in the amount of \$375.00 – Install culverts on Terrace Avenue. **(EXHIBIT E)**
- b) Invoice 216-060-17 (Final) from Compton Engineering in the amount of \$1,065.32 – Citywide Sidewalk Study. **(EXHIBIT F)**
- c) Invoice 215-068-36 from Compton Engineering in the amount of \$2,500.00 – Lighthouse and Public Pavilion Construction Phase. **(EXHIBIT G)**
- d) Invoice 215-068-37 from Compton Engineering in the amount of \$180.00 – Lighthouse and Public Pavilion Construction Phase. **(EXHIBIT H)**
- e) Invoice 217-059-17 from Compton Engineering in the amount of \$3,576.10 – Highway 90 Lighting Relocation Project. **(EXHIBIT I)**
- f) Invoice 217-043-16 from Compton Engineering in the amount of \$689.24 – Nicholson Avenue Improvements Project. **(EXHIBIT J)**
- g) Invoice 216-056-42 from Compton Engineering in the amount of \$39,776.04 – Sanitary Sewer Improvements Project. **(EXHIBIT K)**
- h) Invoice 216-056-43 from Compton Engineering in the amount of \$236.25 – Sanitary Sewer Improvements Project. **(EXHIBIT L)**
- i) Invoice 218-047-6 from Compton Engineering in the amount of \$6,581.44 – MLK Community Center Construction. **(EXHIBIT M)**
- j) Invoice 16-01014 from James J. Chiniche in the amount of \$15,155.58 – Waveland Ave Sidewalk Project. **(EXHIBIT N)**
- k) Motion to approve payment application #8 from Gulf Coast Underground in the amount of \$81,073.42 – 6th street area, Gladstone Street area and Waveland Cutoff Areas Sanitary Sewer Improvements Project. **(EXHIBIT O)**

A vote was called for with the following results:

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Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

DOCKET OF CLAIMS

Re: Claims

Alderman Lafontaine moved, seconded by Alderman Burke to approve the docket of Claims in the amount of \$536,048.06 dated July 3, 2019 as submitted. **(EXHIBIT P)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

FIRE DEPARTMENT/PURCHASING

Re: Purchase Hustler Raptor SD to replace 2009 Snapper Lawn Mower

Alderman Lafontaine moved, seconded by Alderman Richardson to purchase a new Hustler Raptor SD 54" Riding Lawnmower from Mow Life in Diamondhead in the amount of \$3,600.00 to replace the 2009 Snapper Lawn Mower. The decks is rusted and no longer usable and the machine has an oil leak. Cost to repair the deck alone is over \$950.00. this is a non-budgeted item however the aggregate budget will cover the cost. **(EXHIBIT Q)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

Re: Purchase 2 new Husqvarna Power Cutter/chop saw

Alderman Burke moved, seconded by Alderman Richardson to purchase 2 new Husqvarna Power cutter/ chop saws K770 14" at a cost of \$979.99 each, these will replace 2 saws donated after Hurricane Katrina. This is a non-budgeted item however the aggregate budget will cover the cost. **(EXHIBIT R)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

MINUTES

Re: Minutes of June 19, 2019

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Alderman Piazza moved, seconded by Alderman Burke to approve the minutes of the Regular Meeting of June 19, 2019 as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

KEEP WAVELAND BEAUTIFUL/DONATIONS

Re: Accept donations for the installation of Palm Trees

Alderman Burke moved, seconded by Alderman Piazza to spread the receipt and accept the following donations to Keep Waveland Beautiful as listed (a and b):

- a) Mr. and Mrs. William Bourgeois in the amount of \$600.00.
- b) Dr. Richard and Mrs. Bridget Akin in the amount of \$930.00

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

AGREEMENTS/SSAI – SCSEP/SOUTH MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT (SMPDD)

Re: Agreement with SSAI SCSEP for placement of temporary help

Alderman Burke moved, seconded by Alderman Richardson to spread on the minutes of the continuation of the SSAI SCSEP host agency agreement until June 30, 2020 as a partnership with South Mississippi Planning and development district. **(EXHIBIT S)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

RESOLUTIONS/MISSISSIPPI DEVELOPMENT AUTHORITY/PARKS AND RECREATIONS/MLK COMMUNITY CENTER

Re: Resolution authorizing preparation and submittal of an application for funding from MDA for MLK Project

Alderman Piazza moved, seconded by Alderman Richardson to approve a resolution authorizing the preparation and submittal of an application for funds from the Mississippi Development Authority for MLK Project. **(EXHIBIT T)**

A vote was called for with the following results:

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Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**RESOLUTIONS/MLK COMMUNITY CENTER/PARKS AND RECREATIONS
/KATRINA SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT
(KCDBG)**

Re: Resolutions related to MLK Community Center Funding

Alderman Lafontaine moved, seconded by Alderman Piazza to approve the following Resolutions and Mayor signature thereon as related to the MLK Community Center: (a – q)

- a) Proper use of Funds and Prohibition of Recovery of Costs Katrina Supplemental Community Development Block Grant (KCDBG) Program Project Number R-118-379-08-HCCR. **(EXHIBIT U)**
- b) Fair Housing Plan Katrina Supplemental Community Development Block Grant (KCDBG) Program Project Number R-118-379-08-HCCR. **(EXHIBIT V)**
- c) Establishing Goals for Minority and Women-Owned Business Participation Katrina Supplemental Community Development Block Grant (KCDBG) Program Project Number R-118-379-08-HCCR. **(EXHIBIT W)**
- d) Citizen Participation Plan Katrina Supplemental Community Development Block Grant (KCDBG) Program Project Number R-118-379-08-HCCR. **(EXHIBIT X)**
- e) Section 3 Katrina Supplemental Community Development Block Grant (KCDBG) Program Number R-118-379-08-HCCR. **(EXHIBIT Y)**
- f) City of Waveland Section 3 Action Plan. **(EXHIBIT Z)**
- g) Legal Authority, Compliance with Applicable Laws, Project Readiness, Project Monitoring, and Record Keeping Katrina Supplemental Community Development Block Grant (KCDBG) Program Project Number R-118-379-08-HCCR. **(EXHIBIT AA)**
- h) Public Law 101-144, as Amended Katrina Supplemental Community Development Block Grant (KCDBG) Program Project Number R-118-379-08-HCCR. **(EXHIBIT BB)**
- i) Residential Anti-Displacement and Relocation Assistance Katrina Supplemental Community Development Block Grant Program Project Number R-118-379-08-HCCR. **(EXHIBIT CC)**
- j) Code of Standards of Conduct Katrina Supplemental Community Development Block Grant (KCDBG) Program Project Number R-118-379-08-HCCR. **(EXHIBIT DD)**
- k) Uniform Relocation Assistance and Real Property Acquisition Policies act Katrina Supplemental Community Development Block Grant (KCDBG) Program Project Number R-118-379-08-HCCR. **(EXHIBIT EE)**
- l) Restrictions of Lobbying and Political Activity Katrina Supplemental Community development Block Grant (KCDBG) Program Project Number R-118-379-08-HCCR. **(EXHIBIT FF)**

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- m) Anti-discrimination Katrina Supplemental Community Development Block Grant (KCDBG) Program Project Number R-118-379-08-HCCR. **(EXHIBIT GG)**
- n) Floodplain and Flood Insurance Purchase Requirements Katrina Supplemental Community Development Block Grant (KCDBG). **(EXHIBIT HH)**
- o) Procurement Procedures Katrina Supplemental Community Development Block Grant (KCDBG) Program Project Number R-118-379-08-HCCR. **(EXHIBIT II)**
- p) Environmental Compliance Katrina Supplemental Community Development Block Grant (KCDBG) Program Project Number R-118-379-08-HCCR. **(EXHIBIT JJ)**
- q) Endorsing Civil Right Laws and Executive Orders Applicable to the Katrina Supplemental Community Development Block Grant (KCDBG) Program Project Number R-118-379-08-HCCR. **(EXHIBIT KK)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

RESOLUTIONS/REQUEST FOR CASH REIMBURSEMENTS/KATRINA SUPPLEMENTAL (KCDBG)/MLK COMMUNITY CENTER

Re: Authorize Mayor Mike Smith to sign documents related to KCDBG MLK Community center

Alderman Lafontaine moved, seconded by Alderman Richardson to Authorize Mike Smith, Mayor of the City of Waveland, Mississippi to sign Request for Cash Forms, Request for Cash Consolidated Support Sheets, Cash Summary Support Sheets and Report Worksheets under the Katrina Supplemental Community Development Block Grant (KCDBG) Program Project Number R-118-379-08-HCCR. **(EXHIBIT LL)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

EVENTS/FOOD TRUCK FRIDAYS

Re: Food Truck Fridays

Alderman Piazza moved, seconded by Alderman Burke to spread the information on Food truck Fridays as requested, August 9, 2019 from 5-8 with 4 food trucks with a variety of food. Blocking Coleman and Bourgeois to Coleman and Arlington and some local entertainment.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

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

Re: Updated Agreement for use of the Civic Center

Alderman Burke moved, seconded by Alderman Piazza to approve updating the Civic Center Use Agreement removing #3 at the request of Museum staff as the Class room now contains an exhibit and is not available for class room use. **(EXHIBIT MM)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

HIGHWAY 90 PROJECT/MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)

Re: Approve low quote from Lamey Electric to Bore Highway 90

Alderman Lafontaine moved, seconded by Alderman Richardson to approve the low quote as attached from Lamey Electric in the amount of \$12,300.00 to provide an additional bore for the Highway 90 project as request by MDOT. Both quotes are provided and the cost is 100% reimbursable. **(EXHIBIT NN)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

PUBLIC COMMENTS

Re: No Comments Presented

ALDERMEN'S COMMENTS (CONT.)

Re: Alderman Lafontaine

- Discussed previous comment about obtaining a grant for the placement of a digital sign on Highway 90.

Re: Alderman Burke

- Requested the City place signs (Same type as small political signs) to warn citizens of boil water notice.

ADJOURN

Re: Adjourn the meeting at 6:57 p.m.

Alderman Burke moved, seconded by Alderman Piazza to adjourn the meeting at 6:57 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

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Absent: None

The foregoing minutes were presented to Mayor Smith on July 19, 2019.

James M. Lagasse
City Clerk

The Minutes of the Regular Meeting of July 2, 2019 have been read and approved by me on this, the 19th day of July.

Mike Smith
Mayor

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