

**Minutes**  
**Regular Meeting of November 5, 2019**  
**Page No. \_\_\_\_\_**

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 November 5, 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, Lafontaine, and Piazza, also present Deputy City Clerk Tammy Fayard and City Attorney Malcolm Jones

Absent from the Meeting Alderman Bobby Richardson and City Clerk Mickey Lagasse

**MAYOR'S REPORT/PROCLAMATIONS**

**Re: Proclamation recognizing Marsy's Law (HC 47)**

Alderman Piazza moved, seconded by Alderman Lafontaine to approve a proclamation in support of Marsy's Law (HC 47) noting the need for Victim's Rights. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine &Piazza

Voting Nay: None

Absent: Richardson

**MAYOR'S REPORT/KEEP WAVELAND BEAUTIFUL**

**Re: Mrs. Bernie Cullen provided the Board with an update regarding the adoption of Dolphins as the City's mascot. Ms. Cullen requested more time to research the project.**

**ALDERMEN'S COMMENTS**

**Re: Alderman Burke**

- **Reminded everyone that this Friday, November 8, 2019 would be Food Truck Friday.**
- **Sunday November 10<sup>th</sup> will be the Inaugural Veterans Day Parade to be held on Coleman Avenue.**

**Re: Alderman Lafontaine**

- **Thanked everyone with the City that helped make the Annual Halloween Bash a success.**
- **The American Legion will be holding a Bingo night and proceeds will assist with building a Veterans home.**

**Re: Alderman Piazza**

- **Inquired about abandoned hotel property across from Walmart.**

**BUILDING DEPARTMENT/DONATIONS**

**Re: Donation of 1 50" Television from Mr. Jim Meggett**

Alderman Burke moved, seconded by Alderman Lafontaine to approve the receipt of the donation of 1 50" television from Mr. Jim Megget to the Building Department model #TH-50P2700U.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine &Piazza

Voting Nay: None

Absent: Richardson

**TRAVEL/BUILDING DEPARTMENT**

**Re: Travel for Building Official Josh Hayes to attend the BOAM Conference in Oxford Mississippi**

Alderman Lafontaine moved, seconded by Alderman Piazza to approve travel for Building Official Josh Hayes to attend the BOAM conference in Oxford, Mississippi December 4-6, 2019. Cost to the City will be a registration fee of \$150.00, 3 nights lodging, 4 days per diem and use of a City vehicle.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine &Piazza

Voting Nay: None

Absent: Richardson

**FEMA/MITIGATION DIVISION-FEMA/NFIP RATING**

**Re: Correspondence from FEMA regarding updated NFIP Rating**

Alderman Lafontaine moved, seconded by Alderman Piazza to spread on the minute's correspondence from FEMA Director of Mitigation Division, Jesse F. Munoz improved NFIP Rating has been dropped to a Class 7, effective May 7, 2019.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine &Piazza

Voting Nay: None

Absent: Richardson

**PLANNING AND ZONING**

**Re: Grady & Charlene Reynolds, 706 S. Beach Blvd.**

Grady & Charlene Reynolds, current owner of the property commonly known as 706 S. Beach Blvd, Legal description; PT 119 & 121, 3<sup>rd</sup> Ward, Waveland are requesting a Conditional Use from the Zoning Ordinance, Section 701.8 – Accessory Structure over 500 sq.ft. The applicant is requesting a Conditional Use to construct an Accessory Structure of 744 sq. ft. for the purpose of constructing a metal carport. (EXHIBIT B)

Commissioner Adams made a motion, seconded by Commissioner Harris, to recommend approval of the requested conditional use. Commissioners Adams, Harris, and Boudoin voted in favor of the motion. Chairman Meggett declared the motion approved.

Alderman Lafontaine moved, seconded by Alderman Piazza to follow the recommendation of the Commission and approve the request as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine &Piazza

Voting Nay: None

Absent: Richardson

**INVOICES/WAVELAND AVENUE SIDEWALK IMPROVEMENTS PROJECT/BEACH WALK DEVELOPMENT, LLC/LEGAL DEPARTMENT**

**Re: Payment of invoices submitted by various Contractors**

**Minutes**  
**Regular Meeting of November 5, 2019**  
**Page No. \_\_\_\_\_**

Alderman Burke moved, seconded by Alderman Lafontaine to approve the following invoices as submitted by various Contractors being listed (Items a-e):

- a. Invoice 16-01018 from James J. Chiniche, P.A., Inc in the amount of 10,147.61 - Waveland Avenue Sidewalk Improvements Project. **(EXHIBIT C)**
- b. Pay Application #6 from DNA Underground, LLC in the amount of \$190,566.60 – Waveland Avenue Sidewalk Improvements Project. **(EXHIBIT D)**
- c. Invoice MB1051 from SBM Reporting, LLC in the amount of \$340.00 - Legal Transcription of the Board of Mayor and Aldermen Meeting regarding Beach Walk Development LLC. **(EXHIBIT E)**
- d. Invoice MB1038 from SBM Reporting, LLC in the amount of \$452.00 - Legal Transcript of Planning and Zoning Meeting held August 19, 2019, Beach Walk Development, LLC. **(EXHIBIT F)**
- e. Invoice in the amount \$6,174.00 to Yarbrough Law Firm, PLLC for various legal services as contracted. **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine &Piazza

Voting Nay: None

Absent: Richardson

**DOCKET OF CLAIMS**

**Re: Claims**

Alderman Burke moved, seconded by Alderman Lafontaine to approve the Docket of Claims in the amount of \$941,955.58 dated November 5, 2019 as submitted. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine &Piazza

Voting Nay: None

Absent: Richardson

**FIRE DEPARTMENT/PERSONNEL**

**Re: New Hire Tristen Lewis as a part time Firefighter**

Alderman Burke moved, seconded by Alderman Lafontaine to hire Tristen Lewis as a part time firefighter effective November 6<sup>th</sup>, 2019, at a pay rate of \$9.00 an hour pending passage of a drug test. Mr. Lewis is a certified Firefighter and meets all Minimum Standards required for this position. Mr. Lewis will be used to backfill shifts that are short due to Vacation, Sick Leave and for special events, subject to a 1 year probationary period.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine &Piazza

Voting Nay: None

Absent: Richardson

**POLICE DEPARTMENT**

**Re: Travel for Police Chief Mike Prendergast to MS Chief's Conference**

Alderman Lafontaine moved, seconded by Alderman Burke to approve travel for Police Chief Mike Prendergast to attend the Mississippi Chief's Conference in Oxford, December 9-13, 2019. Cost to the City will be Conference dues in the amount of \$325.00, lodging at a cost of

**Minutes**  
**Regular Meeting of November 5, 2019**  
**Page No. \_\_\_\_\_**

\$412.00 for 5 days, 5 days per diem and use of a City vehicle. (The cost of the lodging and per diem costs will be fully reimbursed).

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine &Piazza

Voting Nay: None

Absent: Richardson

**POLICE DEPARTMENT**

**Re: Pursuit of Mississippi Law Enforcement Accreditation**

Alderman Piazza moved, seconded by Alderman Lafontaine to approve the pursuit of Mississippi Law Enforcement Accreditation for the City of Waveland Police Department the cost for materials will be \$300.00 and there should be no additional cost. Detective Chad Dorn to discuss. **(EXHIBIT I)**

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine &Piazza

Voting Nay: None

Absent: Richardson

**CITY HALL**

**Re: Minutes of the Regular Meeting of October 16, 2019**

Alderman Burke moved, seconded by Alderman Piazza to approve the minutes of the Regular Meeting of October 16, 2019, as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine &Piazza

Voting Nay: None

Absent: Richardson

**RESOLUTIONS/MEMORANDUM OF UNDERSTANDING (M.O.U.)**

**Re: Resolutions related to forming of a Coalition to**

Alderman Piazza moved, seconded by Alderman Burke to approve the following Resolutions:

- a. RESOLUTION REQUESTING GOVERNOR BRYANT TAKE IMMEDIATE ACTION REGARDING THE PROPOSED MID-BRETON BASIN LARGE-SCALE MISSISSIPPI RIVER DIVERSION PROJECT TO PREVENT HARM TO THE ECOSYSTEMS OF THE CHANDELEUR SOUND, THE BILOXI MARSH, THE MISSISSIPPI SOUND, AND THE FISHERIES, TOURISM AND WAY OF LIFE THAT DEPEND UPON THEM**(EXHIBIT J)**
- b. RESOLUTION REQUESTING THE CONGRESSIONAL DELEGATION OF THE STATE OF MISSISSIPPI TO TAKE IMMEDIATE AND ARDENT LEGISLATIVE ACTION TO REPEAL SECTION 20201, TITLE II, OF PUBLIC LAW 115-123, AND TO DEFEAT SECTION 409, HR3697, CURRENTLY IN THE LEGISLATIVE PROCESS OF THE 116<sup>th</sup> CONGRESS **(EXHIBIT K)**
- c. RESOLUTION TO ADOPT MEMORANDUM OF UNDERSTANDING WITH OTHER COAST CITY AND COUNTY GOVERNMENTS TO FORM A MISSISSIPPI SOUND COALITION **(EXHIBIT L)**

**Minutes**  
**Regular Meeting of November 5, 2019**  
**Page No. \_\_\_\_\_**

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine &Piazza

Voting Nay: None

Absent: Richardson

**RSVP/PERSONNEL**

**Re: Resignation of Dr. Barbara Coatney from RSVP**

Alderman Lafontaine moved, seconded by Alderman Piazza to spread on the minutes the resignation of Dr. Barbra Coatney from RSVP.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine &Piazza

Voting Nay: None

Absent: Richardson

**BIDS/TERRACE AVENUE REPAIR**

**Re: Name South Site and Utility, LLC as best bidder for repair of Terrace Avenue Drive**

Alderman Piazza moved, seconded by Alderman Burke to approve naming South Site and Utility, LLC as lowest best and most responsive quote for the repair of Terrace Avenue Drive in the amount of \$8,400.00. **(EXHIBIT K)**

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine &Piazza

Voting Nay: None

Absent: Richardson

**MISSISSIPPI DEPARTMENT OF MARINE RESOURCES (MDMR)/TIDELANDS GRANT**

**Re: Correspondence from Mississippi Department of Marine Resources regarding Handicap Accessible Walkway/Ramp**

Alderman Burke moved, seconded by Alderman Lafontaine to spread on the minute's correspondence from Mississippi Department of Marine Resources Executive Director Joe Spraggins announcing the award of Public Trust Tideland's Grant for the Handicap Accessible Walkway+ and Ram to Water in the amount of \$225,000.00. **(EXHIBIT L)**

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine &Piazza

Voting Nay: None

Absent: Richardson

**TRAVEL/CITY HALL/BOARD OF MAYOR AND ALDERMEN**

**Re: MML Mid-Winter Legislative Conference in Jackson, MS Jan 13-16, 2019**

**Minutes**  
**Regular Meeting of November 5, 2019**  
**Page No. \_\_\_\_\_**

Alderman Lafontaine moved, seconded by Alderman Piazza to approve travel for the Board of Mayor, Aldermen and City Clerk to attend the 2020 Mid-Winter Legislative Conference in Jackson, Mississippi, January 13-16, 2020. Cost to the City will be Early Registration fee of \$140.00, lodging for 4 nights, 4 days per diem, use of a City vehicle or mileage reimbursement.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine &Piazza

Voting Nay: None

Absent: Richardson

**CITY ATTORNEY'S COMMENT**

**Re: Mr. Jones provided the Board with an update of the current issues that he is currently working on in the Legal Department of the City**

**EXECUTIVE SESSION**

**Re: Personnel Issues in Streets Department**

Alderman Burke moved, seconded by Alderman Lafontaine to approve going into Executive Session to discuss Personnel issues in the Street's Department.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine &Piazza

Voting Nay: None

Absent: Richardson

**Re: Enter Executive Session**

Alderman Lafontaine moved, seconded by Alderman Burke to follow the recommendation of City Attorney Jones to enter Executive Session to discuss a Personnel matter regarding disciplinary action in the Public Works Department.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine &Piazza

Voting Nay: None

Absent: Richardson

**Re: Exit Executive Session with action taken**

Alderman Burke moved, seconded by Alderman Lafontaine to exit Executive Session with action taken.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine &Piazza

Voting Nay: None

Absent: Richardson

**PUBLIC WORKS/STREETS DEPARTMENT**

**Re: Suspension of Public Works employees as recommended by Public Works Director**

**Minutes**  
**Regular Meeting of November 5, 2019**  
**Page No. \_\_\_\_\_**

Alderman Lafontaine moved, seconded by Alderman Burke to follow the recommendation of the Public Works Director to recommend a 3 day suspension without pay to the employees Tavon Thompson and Frank King.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine &Piazza

Voting Nay: None

Absent: Richardson

**ADJOURN**

**Re: Adjourn the meeting at 7:36 p.m.**

Alderman Burke moved, seconded by Alderman Piazza to adjourn the meeting at 7:36 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 November 22, 2019.

\_\_\_\_\_  
James M. Lagasse  
City Clerk

The Minutes of the Regular Meeting of November 5, 2019 have been read and approved by me on this, the 22<sup>nd</sup> day of November, 2019.

\_\_\_\_\_  
Mike Smith  
Mayor

