

**Minutes**  
**Regular Meeting of January 22, 2020**  
**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 January 22, 2020 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 Malcolm Jones,

**EMPLOYEE OF THE MONTH**

**Re: Tommy Carver Jr. Employee of the Month for December 2019**

**MAYOR'S COMMENTS**

**Re: The Mayor provided a brief description of the Martin Luther King Jr. Holiday events that took place during the previous week in conjunction with the Ribbon Cutting of the Community Center at Martin Luther King Jr. Community Center.**

**Re: The Mayor asked the Board to add a motion to add an application for the Sidewalk Grant from Herlihy, Old Spanish Trail to St. Joseph Street.**

**SIDEWALK GRANT/AMEND AGENDA**

**Re: Amend Agenda to add Item 21 (a) regarding Sidewalk Grant**

Alderman Piazza moved, seconded by Alderman Richardson to amend the agenda to add a 21 (a) to the agenda to add an application for a Sidewalk Grant for Herlihy, Old Spanish Trail to St. Joseph.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**MAYOR'S REPORT (CONT.)**

**Re: The Mayor said that he attended the Oath of Office for State Representative Brent Anderson (Former Public Works Administrator), during this time, the Mayor said that he was able to meet with State Officials to communicate the City's needs.**

**Re: The Mayor noted his attendance at the MML Mid Winter Session.**

**ATTORNEY'S COMMENTS**

**Re: No Comment**

**ALDERMEN'S COMMENTS**

**Re: Alderman Burke**

- **Announced the date of a Ward 1 Town Hall Meeting Monday January 27<sup>th</sup> at 6 p.m.**

**Re: Alderman Richardson**

- **No Comment**

**Re: Alderman Lafontaine**

- **No Comment**

**Re: Alderman Piazza**

- **No Comment**

**PUBLIC COMMENTS**

**Re: Bryan Therolf**

**BUILDING DEPARTMENT**

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**Re: Privilege License Report for the Month of December 2019**

Alderman Burke moved, seconded by Alderman Richardson to approve the Privilege License Report for the Month of December 2019, as submitted. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**BUILDING DEPARTMENT**

**Re: Permits Report for the Month of December 2019**

Alderman Lafontaine moved, seconded by Alderman Piazza to approve the Permits Report for the Month of December 2019, as submitted. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**COURT DEPARTMENT**

**Re: Court Statistics Report for the Month of December 2019**

Alderman Burke moved, seconded by Alderman Lafontaine to approve the Court Statistics Report for the Month of December 2019 as submitted. **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**INVOICES/COMMUNITY CENTER AT MLK PARK/TIDELANDS FUNDS**

**Re: Invoices submitted by various Contractors**

Alderman R moved, seconded by Alderman Richardson to approve the following invoices as submitted by various contractors: (a.-c)

- a. 218-047-13 from Compton Engineering in the amount of \$380.00 - Construction of Community Center at MLK Park. **(EXHIBIT D)**
- b. 219-062-4 from Compton Engineering in the amount of \$1,200.00 - Tidelands Reporting 301 Coleman Avenue. **(EXHIBIT E)**
- c. David Rush final pay application #007 in the amount of \$17,705.10 including all retainage. (originally received on 1.6.20 and placed on agenda 1.21.20)

**(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

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Absent: None

**POLICE DEPARTMENT/NATIONAL RIFLE ASSOCIATION (NRA)**

**Re: Payment of Invoice to NRA Firearm Instructor School for Office Ricky Trudell for Training**

Alderman Lafontaine moved, seconded by Alderman Piazza to approve and payment to The National Rifle Association Firearm Instructor School in the amount of \$685.00 for registration. This motion is contingent upon approval of number 17 later in the docket. **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**POLICE DEPARTMENT/TRAVEL/TRAINING**

**Re: Officer Ricky Trudell to attend the National Rifle Assoc. Instructor School**

Alderman Lafontaine moved, seconded by Alderman Piazza to approve Officer Ricky Trudell to attend The National Rifle Association Firearm Instructor School. The class is in Harvey, Louisiana and Office Trudell will travel back and forth each day. Cost to the City will be \$685.00 registration and 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

**DOCKET OF CLAIMS**

**Re: Claims**

Alderman Burke moved, seconded by Alderman Richardson to approve the Docket of Claims paid and unpaid in the amount of \$626,984.18 dated January 22, 2020 as submitted. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**FIRE DEPARTMENT**

**Re: Resignation of Firefighter Derrion Elzy,**

Alderman Burke moved, seconded by Alderman Piazza to accept the resignation letter from part-time Fireman, Derrion Elzy effective immediately. He will be moving to Pensacola FL.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

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Voting Nay: None

Absent: None

**POLICE DEPARTMENT/ANIMAL CONTROL/PURCHASING**

**Re: Transfer of 1 2008 Ford F-150 from Police Department to Animal Control**

Alderman Lafontaine moved, seconded by Alderman Richardson to approve the transfer of 1 2008 Ford F-150 # 1FTPW14V88FA30459 from the Police Department to Animal Control.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**POLICE DEPARTMENT/DOMESTIC VIOLENCE GRANT/GRANTS**

**Re: 2021 Application for Domestic Violence Grant**

Alderman Lafontaine moved, seconded by Alderman Burke to authorize the application of the 2021 Application for the Domestic Violence Grant and authorize all signatures required, not limited to, but including Mayor's thereon. **(EXHIBIT I)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**PUBLIC WORKS**

**Re: Utility Refund Claims in the amount of \$2,804.40**

Alderman Burke moved, seconded by Alderman Lafontaine to approve the Waveland Utility Refund Claims in the amount of \$2,084.04, as submitted. **(EXHIBIT J)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**PURCHASING/UTILITIES DEPARTMENT/POLICE DEPARTMENT**

**Re: Transfer of 2019 Dodge Ram 1500**

Alderman Lafontaine moved, seconded by Alderman Richardson to approve the transfer of one (1) 2019 Dodge Ram 1500 Class 1C6RR7KG2KS548726 to the Police Department from the Utilities Department and approve the resolution of the same contingent upon attorney's review.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

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Voting Nay: None

Absent: None

**PROPOSALS/PUBLIC WORKS**

**Re: Proposal with National Corrosion Service, Inc.**

Alderman Lafontaine moved, seconded by Alderman Burke to approve a Proposal with National Corrosion Service, Inc. to perform the Excavator Notifications as required by Federal and State Pipeline Safety Regulations at a cost of \$84.00 per hour and authorize the Mayor's signature thereon, Cap at 7 hours in the amount of \$588.00. **(EXHIBIT K)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**MINUTES**

**Re: Minutes of Special Meeting of January 9, 2020**

Motion to approve the minutes of the Special Meeting of January 9, 2020 as submitted.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**GRANTS/SIDEWALK IMPROVEMENT GRANT**

**Re: Approve Grant Application for Sidewalks**

Alderman moved, seconded by Alderman to approve Application to Sidewalk Grant for St. Joseph Street to Old Spanish Trail. **(EXHIBIT L)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**CLOSE-OUT DOCUMENTS/COMMUNITY CENTER AT MARTIN LUTHER KING PARK**

**Re: Close-out Documents for Martin Luther King Park**

Alderman Richardson moved, seconded by Alderman Burke to approve the following Close-Out Documents related to the Community Center at Martin Luther King Park, authorize the Mayor's signature thereon, being listed: (Items a - f)

- a. Substantial Completion Certificate **(EXHIBIT M)**
- b. Final Payment Application No. 7 & Final **(EXHIBIT N)**
- c. Contract Completion Certificate **(EXHIBIT O)**

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- d. Recommendation for Final Acceptance of contract **(EXHIBIT P)**
- e. Final Completion Inspection Report **(EXHIBIT Q)**
- f. Final Waiver of Lien **(EXHIBIT R)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**AUDIT REPORT/HANCOCK COUNTY TOURISM**  
**Re: FY 2018 Audit Report submitted by Hancock County Tourism**

Alderman Piazza moved, seconded by Alderman Burke to spread on the minutes the FY2018 Audit Report submitted by Hancock County Tourism Development Bureau. **(EXHIBIT S)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, & Piazza

Voting Nay: Lafontaine

Absent: None

**EVENTS/WAVELAND CIVIC ASSOCIATION**  
**Re: Utilize Civic Center**

Alderman Lafontaine moved, seconded by Alderman Richardson to approve a request submitted by Mr. AJ Andes with the Waveland Civic Association request the use of the Civic Center on March the 7<sup>th</sup> for the “2020 Maids Breakfast.”

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**HANDICAPPED BEACH ACCESS PROJECT/BIDS**  
**Re: Bids received prior to meeting for Handicapped Beach Access**

Alderman Lafontaine moved, seconded by Alderman Piazza to spread on the minute's bids received for the ADA Beach Access Project received prior to the meeting and take under advisement. **(EXHIBIT T)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**CITY HALL/TRAVEL**  
**Re: City Clerk Mickey Lagasse to attend 2020 Spring Academy**

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Alderman Lafontaine moved, seconded by Alderman Burke to approve travel for City Clerk Mickey Lagasse to attend the 2020 Spring Academy as required for certification. Cost to the City will be 3 days lodging, 3 days per diem, Registration Fee in the amount of \$200.00 and mileage or the 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

**AGREEMENTS/ACE DATA SHREDDING & STORAGE/CITY HALL**

**Re: Approve Agreement to allow Ace Data Storage for**

Alderman Burke moved, seconded by Alderman Richardson to approve a Customer Service Agreement between the City of Waveland and ACE Data Storage Shredding & Storage in the amount of \$3,120.00 (estimated) for the onsite disposal of documents and authorize the Mayor's signature thereon. These are documents, some dating back to Hurricane Katrina and have meet the requirements as set forth by the State Statue Records Retention Requirements for destruction.

**(EXHIBIT U)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**LEAGE AGREEMENTS/CIVIC CENTER/GROUND ZERO MUSEUM**

**Re: Approve a new Lease Agreement for Rental of Civic Center**

Alderman Burke moved, seconded by Alderman Richardson to approve an amendment to the current Civic Center Lease Agreement adding the verbiage item number 2 of said agreement will read. "A use fee of (\$250.00) Two Hundred and Fifty and No/100 dollars for the use of the Waveland Civic Center is to be paid in advance of the use. Added will be "**A reduced use fee of (\$100.00) One Hundred and No/100 dollars may be granted for smaller events that last no more than (4) four hours, including setup and cleanup of the event. This reduced use will be at the discretion of City administration**" **(EXHIBIT V)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**COMMUNITY CENTER AT MARTIN LUTHER KING CENTER/LEASE AGREEMENT**

**Re: Approve Lease Agreement for Rental of Community Center at Martin Luther King Park**

Alderman Lafontaine moved, seconded by Alderman Richardson to approve a Lease Agreement for the New Community Center located at the Martin Luther King Park on Herlihy Street. This

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lease and requirements is the same standard lease used for all city building including the Lighthouse and Waveland Civic Center. **(EXHIBIT W)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**RESOLUTIONS/MARDI GRAS/DIAMONDHEAD – CITY OF**

**Re: Resolution approving request to allow the City of Diamondhead use of the City's Grandstand**

Alderman Lafontaine moved, seconded by Alderman Richardson to Consider an Order approving request of the City of Diamondhead for the use of the City's grandstand for the Diamondhead Mardi Gras Parade to be held on February 22, 2020 and Public Works crew to assist in its set up and take down. (received 1.20.20) **(EXHIBIT X)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**SURPLUS/CITY HALL**

**Re: Surplus of 2013 Samsung Phone**

Alderman Burke moved, seconded by Alderman Richardson to declare 2013 Samsung Phone (no model number) Inventory Number 1099 Serial Number 80DD23F36 lost and remove from inventory. It is no longer in service.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**ADVERTISEMENTS/CITY WIDE CAMERA PROJECT**

**Re: Advertise for Citywide Camera Project**

Alderman Lafontaine moved, seconded by Alderman Piazza to advertise for City Wide Camera Project, this will provide an updated camera system to City Hall, Police and Fire Departments as well as all Community Centers and public parks throughout the city.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**ADVERTISING/BAY HIGHT FASTPITCH SOFTBALL**

**Re: Advertisement with Bay High Ladies Fastpitch softball**

Alderman Piazza moved, seconded by Alderman Lafontaine to approve and bring favorable noting to the City's resources a renewal sign for advertising city resources with the Bay High Ladies Fastpitch Softball in the amount of \$100.00. **(EXHIBIT Y)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**SURPLUS/CITY HALL**

**Re: Surplus and dispose of 2 City Hall phones**

Alderman Burke moved, seconded by Alderman Richardson to surplus, destroy and dispose of 2 iPhones from city inventory they we damaged beyond repair and were both replaced at no charge to the City. Items (a-b)

- a. Inventory Number 1297 Serial Number FFMSX1W8HFLM
- b. Inventory Number 1300 Serial Number FFNXQR0JC6C

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**INTERLOCAL AGREEMENT/ROADS, BRIDGES, DRAINAGE AND FIRE PROTECTION SERVICES**

**Re: Interlocal Agreement for use of Equipment for 2020-2024**

Alderman Burke moved, seconded by Alderman Piazza to consider approving Interlocal Agreement for Roads, Bridges, Drainage and Fire Protection Services and Use of Equipment for 2020-2024 between Hancock County and Cities of Bay St. Louis and Diamondhead. (received 1.20.20) **(EXHIBIT Z)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**RESOLUTIONS/DEPARTMENT OF MARINE SERVICES/**

**Re: Resolutions related to Marine Resources concerning the Bonnet Carre Spillway opening**

Alderman Lafontaine moved, seconded by Alderman Burke to consider adopting the following Resolutions

- a. Requesting the Miss. Marine Commission on Marine Resources and the DMR to designate the Western Sound as a Special Management Area under the Miss. Coastal Program and the Coastal Zone Management Act. (received 1.20.20) **(EXHIBIT AA)**

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- b. Requesting Miss. Commission on Marine Resources and DMR to conduct study to establish Lower Pearl River Freshwater Project to restore natural flow of water from the Pearl River to the Miss. Sound. (received 1.20.20) **(EXHIBIT BB)**
- c. requesting the Miss. Congressional delegation to adopt Senate Bill 2346 (Fishery Fund Act) sponsored by Sen. Roger Wicker, House Bill 5548 (Fishery Fund Act) sponsored by Rep. Steven Palazzo, and Senate Bill 2209 sponsored by Sen. Cindy Hyde-Smith, now being considered by the U.S Congress. (received 1.20.20) **(EXHIBIT CC)**
- d. Requesting Miss. Congressional delegation to adopt Mississippi Sound and Lake Pontchartrain Protection Act of 2020. **(EXHIBIT DD)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**ADJOURN**

**Re: Adjourn Meeting at 7:58 p.m.**

Alderman Lafontaine moved, seconded by Alderman Burke to adjourn the meeting at 7:58 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 February 7, 2020.

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

The Minutes of the Regular Meeting of January 22, 2020 have been read and approved by me on this, the 9<sup>th</sup> day of January 2020,

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

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