

Minutes
Regular Meeting of March 17, 2021
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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 March 17, 2021 at 6:30 p.m. to take action on the following matters of City business.

ROLL CALL

Mayor Smith via teleconference noted for the record the presence of Aldermen Burke , Richardson, Lafontaine and Piazza, also present City Clerk Mickey Lagasse and City Attorney Malcolm Jones. (The Meeting was held in person and not via ‘Go to Meeting’)

MAYOR’S REPORT

Re: Sales Tax Report: The City has collected \$205,473.73 more than for the same time last year. This is a 13.96% increase in collections. The current year collections to date exceed the projected budget by \$95,953.16 or 6.97%

Re: St. Patrick’s Day: The St. Patrick’s Day parade will be held on Sunday, March 21, 2021 at 1:00 p.m. It will start at Bienville Dr. at Beach Blvd and go to Coleman Ave., it will then turn North to Central Ave. Then turn left to end at Central and Waveland Avenue. Our Beautiful Colleen is Maggie Whitney.

Re: Lt. Michael Boutte: Please do not forget the fund raiser for Lt. Michael Boutte is Saturday March 20 at the covered arena in the Kiln. The time will be from 11-8 with opening ceremony at noon. Plenty of food for a great cause.

Re: The Mayor said that he spoke with the Corps of Engineers regarding Dodson’s Pond.

Re: Mayor Smith said that he had been told that the Governor is looking for projects to assist with funding. The Mayor said that he send the Coleman Avenue Boardwalk Project information to him.

ALDERMEN’S COMMENTS

Re: Alderman Burke – Had no comment

Re: Alderman Richardson

- **Inquired about the progress of the Grinder Pump Ordinance**
- **Discussed maintenance on the lift stations; and expressed concern for wear and tear on the motors.**

Re: Alderman Lafontaine

- **Discussed grease in manholes**

Re: Alderman Piazza- Had no comment

ATTORNEY’S COMMENTS

Re: Had no comment

PUBLIC COMMENTS

Re: No comments

CONSENT AGENDA (a - s)

Re: Approve consent agenda items a-s, with a removal of Item j

Alderman Lafontaine moved, seconded by Alderman Piazza to approve the consent agenda items a-s, with removal of Item j.

PRIVILEGE LICENSE

Re: Report for the Month of February 2021

- a. **Approve the Privilege License Report for the Month of February 2021, as submitted. (EXHIBIT A)**

PERMITS REPORT

Re: Report for the month of February 2021

- b. **Approve the Permits Report for the Month of February 2021, as submitted. (EXHIBIT B)**

REVENUE AND EXPENSE REPORT

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Re: the Report for the Month of February 2021

- c. Spread on the minutes the Revenue and Expense Report for the Month of February 2021. **(EXHIBIT C)**

MINUTES

Re: Meeting of March 2, 2021

- d. Approve the Meeting minutes of the Regular Meeting of March 2, 2021, as submitted.

PERSONNEL/STREETS DEPARTMENT/PUBLIC WORKS

Re: Resignation of Mr. Gerald Christmas

- e. Spread on the minutes the resignation of Mr. Gerald Christmas from the Streets Department, effective March 5, 2021.

PERSONNEL/COURT DEPARTMENT

Re: Withdrawal application of Ms. Tianna Pierson as Deputy Court Clerk

- f. Spread on the minutes the withdrawal of application and subsequent employment approval of Ms. Tianna Pierson.

PERSONNEL/COURT DEPARTMENT

Re: New Hire Ms. Brandy Schenck as Deputy Court Clerk

- g. Approve new hire Ms. Brandy Schenck as a Deputy Court Clerk at a rate of \$11.00 per hour, pending passage of drug test. She formerly worked as an intern last summer in our Court Department.

PERSONNEL/STREETS DEPARTMENT

Re: New Hire Mr. Jackson Beningo as a Laborer in Streets Department

- h. Approve new hire Mr. Jackson Beningo as a Laborer in the Streets Department at a rate of \$11.00 per hour, pending passage of drug test.

CITY HALL

Re: Hannah McCraney to receive Notary Public Commission

- i. Approve application and subsequent payment for a Notary Public Commission for Ms. Hannah McCraney in the amount of \$158.00.

- ~~j. Approve an advertisement in Mississippi Magazines "the Best of Mississippi" section at a rate of \$1395.00.~~

INVOICES/DEBRIS REMOVAL/HURRICANE ZETA/ZETA-HURRICANE

Re: Invoice 19618 from Custom Tree Care

- k. Approve Invoice 19618 from Custom Tree Care in the amount of \$179,172.37 - Debris -Hurricane Zeta. **(EXHIBIT D)**

INVOICES/DEBRIS REMOVAL/HURRICANE ZETA/ZETA-HURRICANE

Re: Invoice 19647 from Custom Tree Care

- l. Approve invoice 19647 from Custom Tree Care in the amount of 95,655.46 - Debris -Hurricane Zeta. **(EXHIBIT E)**

INVOICES/DEBRIS REMOVAL/HURRICANE ZETA/ZETA-HURRICANE

Re: Invoice 19676 from Custom Tree Care

- m. Approve invoice 19676 from Custom Tree Care in the amount of \$45,314.00 - Debris-Hurricane Zeta. **(EXHIBIT F)**

INVOICES/DEBRIS REMOVAL/HURRICANE ZETA/ZETA-HURRICANE

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Re: Invoice 19683 from Custom Tree Care

- n. Approve invoice 19683 from Custom Tree Care in the amount of \$29,400.08 - Debris-Hurricane Zeta. **(EXHIBIT G)**

DEBRIS REMOVAL/HURRICANE ZETA/ZETA-HURRICANE
Re: List noting clear and finished Streets (Debris Removal)

- o. Spread a list of cleared and finished streets as reported by Tetra Tech.

INVOICES/ROAD PAVING PROJECT/PAVING PROJECT
Re: Invoice 221-033.001-1 from Compton Engineering

- p. Approve Invoice 221-033.001-1 from Compton Engineering in the amount of \$3,540.00 - Waveland Road Paving Project 2021. **(EXHIBITH)**

INVOICES/MISSISSIPPI DEPARTMENT OF TRANSPORTATION
Re: MDOT

- q. Approve Invoice 221-033.002-1 from Compton Engineering in the amount of \$960.00 - MDOT (Mississippi Department of Transportation) Permit Gas Line at Dolly's. **(EXHIBIT I)**

INVOICES/NICHOLSON AVENUE IMPROVEMENT PROJECT
Re: Pay Application 7 from Greater Gulf Development

- r. Approve Pay Application 7 from Greater Gulf Development in the amount of \$82,823.66 - Nicholson Avenue Improvement Project **(EXHIBIT J)**

DOCKET OF CLAIMS
Re: Claims

- s. Approve the Docket of Claims paid and unpaid in the amount of \$1,215,307.04 dated March 17, 2021 as submitted. **(EXHIBIT K)**

RELAY FOR LIFE
Re: Close Coleman Avenue for Relay for Life Event

- t. Approve the closing of Coleman Ave. On April 3rd for a Relay-for-Life event from 9-5

END CONSENT AGENDA

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

ADVERTISEMENTS
Re: Advertisement in Mississippi Magazine

- j. Alderman Lafontaine moved, seconded by Alderman Richardson to approve an advertisement in Mississippi Magazines "the Best of Mississippi" section at a rate of \$1395.00, by approving the Board recognizes that the event will be bring favorable notice to the resources and opportunities of the City and meets criteria as required by statute

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

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Voting Nay: None

Absent: None

~~Motion to review and approve the proposed budget amendments as presented.~~
(Moved to April 6, 2021)

**TIDELANDS/DERELICT PIERS/HANDICAP ACCESSIBLE WALKWAY/PAGODAS/
Re: Approve Mayor's signature on Tidelands Reports**

Alderman Lafontaine moved, seconded by Alderman Piazza to approve the Mayor's signature on the following Tidelands Reports:

- a. Removal of Derelict Piers – FY19-P646-04 \$200,000.00 **(EXHIBIT L)**
- b. Handicap Accessible Walkway – FY20-P646-01 \$225,000.00 **(EXHIBIT M)**
- c. Beach Pagoda FY21-P646-03 - \$240,000.00**(EXHIBIT N)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

RESOLUTIONS/GENERAL OBLIGATION BONDS/BONDS- GENERAL OBLIGATION BONDS

Re: Resolution declaring the intention to enter into an Agreement concerning General Obligation Bonds

Alderman Burke moved, seconded by Alderman Lafontaine to approve a **MOTION TO APPROVE A "RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF WAVELAND, MISSISSIPPI (THE "CITY"), TO EITHER ISSUE GENERAL OBLIGATION BONDS OF THE CITY, ISSUE A GENERAL OBLIGATION BOND OF THE CITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK, OR ENTER INTO A LOAN WITH THE MISSISSIPPI DEVELOPMENT BANK, ALL IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) TO RAISE MONEY FOR THE PURPOSE OF CONSTRUCTING, IMPROVING OR PAVING STREETS, SIDEWALKS, DRIVEWAYS, PARKWAYS, WALKWAYS OR PUBLIC PARKING FACILITIES, AND PURCHASING LAND THEREFOR; PURCHASING LAND FOR PARKS AND PUBLIC PLAYGROUNDS, AND IMPROVING, EQUIPPING AND ADORNING THE SAME, INCLUDING THE CONSTRUCTING, REPAIRING AND EQUIPPING OF OTHER RECREATIONAL FACILITIES; AND FOR RELATED PURPOSES AS AUTHORIZED UNDER SECTIONS 21-33-301 ET SEQ. OF THE MISSISSIPPI CODE OF 1972, AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME, INCLUDING PAYING FOR THE COST OF SUCH BORROWING; DIRECTING THE PUBLICATION OF A NOTICE OF SUCH INTENTION; AND FOR RELATED PURPOSES". (EXHIBIT O)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

RESOLUTIONS/GENERAL OBLIGATION BONDS/BONDS- GENERAL OBLIGATION BONDS

Re: Resolution declaring the intention to enter into an Agreement concerning General Obligation Bonds

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Alderman Burke moved, seconded by Alderman Lafontaine to approve a **MOTION TO APPROVE A "RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF WAVELAND, MISSISSIPPI (THE "CITY"), ENGAGING CERTAIN PROFESSIONALS TO ISSUE GENERAL OBLIGATION BONDS OF THE CITY IN THE MAXIMUM PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PURPOSE OF CONSTRUCTING, IMPROVING OR PAVING STREETS, SIDEWALKS AND PUBLIC PARKING FACILITIES AND PURCHASING LAND THEREFOR; REPAIRING, ESTABLISHING, EXTENDING AND IMPROVING SANITARY, STORM, DRAINAGE OR SEWERAGE SYSTEMS; PURCHASING LAND FOR PARKS AND PLAYGROUNDS, AND IMPROVING, EQUIPPING AND ADORNING SAME, INCLUDING REPAIRING AND EQUIPPING OTHER RECREATIONAL FACILITIES; AND FOR OTHER AUTHORIZED PURPOSES UNDER SECTION 21-33-301 ET SEQ. OF THE MISSISSIPPI CODE OF 1972, AS AMENDED FROM TIME TO TIME AND PAYING COSTS OF ISSUANCE OF THE BONDS; AND RELATED PURPOSES". (EXHIBIT P)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

LEGAL DEPARTMENT

Re: Authorize City Attorney Malcom Jones to file disclaimer in Case in Chancery Court

Alderman Burke moved, moved, seconded by Alderman Richardson Authorize City Attorney Malcom Jones to enter an appearance and file a disclaimer in Chancery Court of Hancock County, Mississippi concerning Jeremy Spires vs. Ernest Besnard and others in the City of Waveland, Case #2151. **(EXHIBIT Q)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

ALDERMEN'S COMMENTS (CONT.)

Re: Alderman Piazza

- **Inquired about the progress of the Garfield Ladner Memorial Pier repair. City Clerk Mickey Lagasse provided the Board with an update of the recen**

ADJOURN

Re: Adjourn Meeting at 7:09 p.m.

Alderman Piazza moved, seconded by Alderman Lafontaine to adjourn the meeting at 7:09 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

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The foregoing minutes were presented to Mayor Smith on April 6, 2021.

James M. Lagasse
City Clerk

The Minutes of the Regular Meeting of March 17, 2021 have been read and approved by me on this, the 6th day of April 2021.

Mike Smith
Mayor

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