

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in special session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, MS. on July 28, 2015 at 6:00 p.m. to take action on the following matters of City business.

NOTICE OF MEETING (EXHIBIT A)

TAPE AVAILABLE FOR LISTENING UPON WRITTEN RECORDS REQUEST

ROLL CALL

Mayor Smith noted for the record the presence of Aldermen Burke, Richardson, Lafontaine and Piazza, along with City Clerk Lisa Planchard and City Attorney Rachel Yarborough.

LIGHTHOUSE PROJECT/TIDELANDS FUNDS

Re: Resolution to request Hancock County Board of Supervisors fund Waveland Lighthouse Project during FY2016

Alderman Burke moved, seconded by Alderman Piazza to approve a Resolution requesting Hancock County Board of Supervisors to fund Waveland Lighthouse Project up to \$600,000.00 during the FY 2016 Hancock County Budget. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

CHANGE ORDERS/JEFF DAVIS-GULFSIDE SEWER IMPROVEMENTS AND PAVING PROJECT

Re: Change Order No. 6 from HRL Contracting to increase Contract Days by 22

Alderman Burke moved, seconded by Alderman Piazza to approve Change Order No. 6 from Hensley R. Lee Contractor, Inc. (HRL) to increase the contract time by 22 days, this is related to the Jeff Davis/Gulfside Sewer Improvements Project. **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Piazza

Voting Nay: Lafontaine

Absent: None

INVOICES/JEFF-GULFSIDE SEWER IMPROVEMENTS PROJECT

Re: Pay Request No. 19 from Hensley R. Lee (HRL) in the Amount of \$118,085.94

Alderman Piazza moved, seconded by Alderman Burke approve and issue payment for a pay request No. 19 from Hensley R. Lee Contracting, Inc. (HRL) in the amount of \$118,085.94; this is related to the Jeff Davis/Gulfside Sewer improvements Project.

Herewith followed a lengthy discussion.

RECESS

The Board took a brief recess to allow time for Mr. Stein to get the affidavit signed

Alderman Lafontaine moved, seconded by Alderman Burke to recess to meeting to allow time for Mr. Stein (Digital Engineering) to have affidavit signed.

A vote was called for with the following results:

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Voting Yea: Burke, Richardson, Piazza and Lafontaine

Voting Nay: None

Absent: None

RECONVENE MEETING

Re: Meeting Reconvened

Alderman Lafontaine moved, seconded by Alderman Burke to reconvene the meeting.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Piazza and Lafontaine

Voting Nay: None

Absent: None

**SPREAD ON THE MINUTES/CHANGE ORDERS/JEFF DAVIS/GULFSIDE
SEWER IMPROVEMENTS PROJECT**

Spread on the Minutes the revised Change Order No. 5 (approved at the meeting of 7/22/15) from Hensley R. Lee Contracting, Inc. (HRL) to *Decrease* the contract amount by \$267,202.75. This is related to the Jeff Davis/Gulfside Sewer Improvements Project.
(EXHIBIT D)

RECESS MEETING

Re: Recess the July 28, 2015 meeting at 8:12 p.m. until July 30, 2015 at 6:30 p.m.

Alderman Lafontaine moved, seconded by Alderman Richardson to recess the meeting at 8:12 p.m. until the set time of Thursday, July 30, 2015 at 6:30 pm.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Smith on August 21st, 2014.

Lisa B. Planchard
City Clerk

The Minutes of July 28, 2015 have been read and approved by me on this, the 21st day August, 2015.

Mike Smith
Mayor