



REGULAR MEETING OF THE BOARD OF ALDERMEN

Wednesday, March 16, 2022 at 6:30 AM

Waveland City Hall Board Room, 301 Coleman Avenue

AGENDA

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

MAYOR'S COMMENTS

- a. Discuss update and timeline of Waveland trash collection and bulk waste collection.

ALDERMEN'S COMMENTS

PUBLIC COMMENTS

BLIGHTED PROPERTY HEARING

1. 9022 Avenue B, Property Owner, Harold Ross Lilly
2. 805 St. Joseph Street, Property Owner Estate of Mr. Daniel A. Fogerty

CONSENT AGENDA

- a. Motion to approve the minutes of the Regular Meeting of February 16, 2022, as submitted.
- b. Motion to approve Invoice 000012 from Southern Site & Utility LLC in the amount of \$21,752.50 - Culvert replacement on Nicholson Avenue.
- c. Motion to approve Invoice 16385.12-3 from Covington Civil 7 Environmental, LLC in the amount of \$5,060.00 - Disaster Recover Administrative Services provided 10-14-2021 through 1-19-2022.
- d. Motion to approve Invoice #16385.12-4 from Covington Civil & Environmental, LLC in the amount of \$3,552.50 - Disaster Recovery Administrative Services 1-20-2022 through 2-28-2022.
- e. Motion to approve Pay Application 2 from Huey P. Stockstill in the amount of \$477,641.06 – Waveland Paving Project.
- f. Motion to approve Pay Application 3 from Huey P. Stockstill in the amount of \$37,571.36 – Road Paving Project.
- g. Motion to approve a reimbursement to Firefighter Garrett Beaugez in the amount of \$41.00 for physical for Fire Academy.

- h. Motion to spread on the minutes the Court Statistics Report for the Month of February 2022, as submitted.
- i. Motion to spread on the minutes the Permits Report for the month of February 2022, as submitted.
- j. Motion to spread on the minutes the Privilege License Report for the Month of February 2022, as submitted.
- k. Motion to spread on the minutes the Litter Control Report for the Month of February, 2022, as submitted.
- l. Motion to approve Hubbards Invoice 097883 in the amount of \$172.69, items were purchase without Purchase Request.
- m. Motion to approve new hire Officer. Necaccia Phifer as a Patrol Officer at a rate of \$17.50 per hour, pending passage of drug test. Officer will be on a 1 year probation and will not require training as she is already certified.
- n. Motion to approve a request to purchase IDEMIA Livescan System Cabinet Tenprint which will allow for a digital fingerprints during booking process and also streamline the process. All funding for this purchase will come from the NTF Fund in the \$12,339.00 and an annual fee in the amount of \$1,599.00 after the first year.
- o. Motion to approve travel for City Clerk Mickey Lagasse to attend the Certified Municipal Clerk's spring Session March 23-25, 2022. Cost to the City will be a registration fee in the amount of \$200.00, 3 nights lodging, 3 days per diem and use of a City vehicle or mileage reimbursement.
- p. Motion to spread on the minutes the resignation of Firefighter Mark Hudson as a full-time Firefighter, effective March 17, 2022.
- q. Motion to approve a request to rehire Firefighter Mark Hudson as a part-time Firefighter, effective March 18, 2022.

3. PLANNING AND ZONING

Motion to approve reconsideration regarding a request to remove 2 live oak trees from the property being described as the following:

Joseph Rotolo, owner of the property commonly known as 415 Piney Ridge Road, has submitted an Application for Removal of Protected Tree. The Applicant is applying under the "Construction of the primary resident cannot practically located in such a way as to preserve the tree or trees." The Applicant is requesting the removal of a Protected Tree on his property. The Protected Tree is a live Oak with a diameter greater than eighteen (18) inches. The purpose of the Live Oak as stated in Section 907 of the current Zoning Ordinance, which states that, "Construction cannot be practically located in such a way as to preserve the tree or trees."

Chair read the Item. Applicant made presentation. The Commissioners asked numerous questions to clarify the exhibits. The Commission held a lengthy discussion about the application. **Commissioner Frater made a motion, seconded by Commissioner Harris, to approve the motion, with the condition that the garage be moved to not interfere with a second Live Oak Tree located near a driveway.** Vote – Commissioners Harris & Frater voted in favor of the motion. Commissioner Adams vote against the motion. The motion was approved.

4. Motion to approve the purchase of three- 2022 Dodge Ram pickup truck in the amount of \$27,802.00 at a total cost of \$83,403 that will be funded by HIDTA and will require a budget amendment and use of reserve funds.
5. Motion to approve the Docket of Claims paid and unpaid in the amount of \$630,722.53 dated February 1, 2022, as submitted.

ITEMS FOR DISCUSSION

6. Motion to approve Change Order No. 1 from Southern Site and Utility LLC in the amount of \$13,125.00 - Nicholson Avenue Culvert Replacement.
7. Motion to name _____ as the lowest, best and most responsive bidder for the Citywide grass cutting service.
8. Motion to approve an Agreement with _____ in the amount of for Citywide grass cutting services, and authorize the Mayor's signature thereon.
9. Motion to discuss property insurance related to proposed costs increases.

OLD BUSINESS

ATTORNEY'S COMMENTS

EXECUTIVE SESSION

11. Motion to enter a Closed Session to discuss
12. Motion to enter an Executive Session to discuss
13. Motion to come out of Executive Session

ADJOURN

14. Motion to adjourn the Meeting at