

Agenda
Regular Meeting of
Tuesday January 3, 2023

6:30 pm

1. Pledge of Allegiance

2. Moment of silence

3. Roll Call

4. Mayor's Comments:

a. Spread on the minutes the following Mayoral appointments:

1. Police Chief Mike Prendergast
2. Fire Chief Tommy Carver
3. City Attorney Ronald J. Artigues, Jr.
4. City Clerk Lisa Planchard
5. Municipal Judge Preston J. Mauffrey
6. Prosecutor Damian Holcomb
7. Defense Attorney Todd N. Thriffiley
8. Mayor Pro-Tem Shane Lafontaine

5. Aldermen's Comments:

6. Public Comments:

A. Mr. Bryan Therolf with Keep Waveland Beautiful to discuss the following:

- a. Update ongoing goals for Coleman Avenue
- b. Litter Control
- c. Arbor Day — February 10, 2023

BLIGHTED PROPERTY

7. 750 Herlihy Street.

CONSENT AGENDA

8. Motion to approve the following items on the consent agenda, being listed (Items a-y)

- b. Approve the minutes of the Regular Meeting of December 7, 2022, as submitted.
- c. Approve the minutes of the Special Meeting of December 19, 2022, as submitted.
- d. Spread on the minutes the Oaths of Office were taken prior to the Board Meeting for the Board of Mayor and Aldermen for the Term of January 3, 2023 through January 5, 2027.
- e. Approve the renewal of the ASFPM for the Building Officials Certified Flood Plain Managers certification in the amount of \$500.00. The renewal fee is good for 2 years.
- f. Approve travel for Mayor Trapani to attend the Legislative Reception in Jackson, MS January 4, 2023. Cost to the City will be 2 days per diem, 1 night lodging and use of a City vehicle.
- g. Approve the lease of one 30-yard dumpster from Hancock County Solid Waste Authority at a rental cost of \$425.00 per pick-up.

Agenda

- h. Approve Agreement with BBI, Inc. for 2023 Hardware Support at a cost of \$120.00 per year, per work station and \$300.00 per server, and authorize the Mayor's signature thereon. City Clerk shall obtain further detailed information and report back to Mayor.
- i. Approve an Agreement with BBI, Inc. for 2023 Software Support in the amount of \$11,385.00, and authorize the Mayor's signature thereon.
- j. Spread on the minutes the following appointments to the Planning and Zoning Commission:
- k. Mayor – Bryan Frater
Ward I – Mary Beth Cooper
Ward 2 – Mr. Greg Poindexter
Ward 3 –
Ward 4 – Matthew Tourat
- l. Table naming DNA Underground, LLC as lowest, best and most responsive bidder for the Veterans Memorial Repair Project in the amount of \$228,237.00. (Change Order to follow decreasing total Contract Price).
- m. Invoice 22-002-0026 from Chiniche Engineering & Surveying in the amount of \$7,471.25 — Jackson Marsh.
- n. Invoice 22-002-0053 from, Chiniche Engineering and Surveying in the amount of 9,703.75- Drainage Design.
- o. Invoice 22-002-0043 from Chiniche Engineering and Surveying in the amount of \$2,016.25 -GIS.
- p. Invoice 221-019-18 from Compton Engineering in the amount of \$830.00 — Multiple Projects related to Hurricane Zeta. (Handicapped ramp at Veterans Memorial & Pole barn-public works)
- q. Invoice 221-033.001-21 from Compton Engineering in the amount of \$765.00 — Road Paving Project 2021.
- r. Invoice 221-033.005-13 from Compton Engineering in the amount of \$217.50 — Handicap Beach Access Redesign and Bid.
- s. Invoice 221-033.018-2 from Compton Engineering in the amount of \$180.00 — ARPA Grant Preparation and Submittal.
- t. Table motion to approve a contract with DNA Underground, LLC for the repair of the Veterans Memorial Repair Project in the amount of \$228,237.00, and authorize the Mayor's signature thereon.
- u. Table motion to approve a Notice to Proceed for DNA Underground, LLC for the Veterans Memorial Repair Project, and authorize the Mayor's signature thereon.
- v. Approve authorizing the City Clerk to move \$20,000.00 from Hancock Bank RSVP Account to the People's Bank.
- w. Approve Mayor Jay Trapani, City Clerk Lisa Planchard, and Mayor Pro-Tem Shane Lafontaine as signatories on all bank accounts.
- x. Approve a Resolution Authorizing use of Unmarked Police Vehicle being VN#3C6RR6KG9NG412745.
- y. Spread on the minutes naming the following as Deputy Court Clerks
 - 1. Lacey Cheramie,
 - 2. Ray Murphy
 - 3. David Murtagh
 - 4. Shelby Smith
 - 5. Nathaniel Austin Stanton.

END CONSENT AGENDA

Agenda

9. Motion to approve the Docket of Claims paid and unpaid in the amount of \$535,743.07 dated January 3, 2023, as submitted.
10. Attorney's Comments
11. Motion to consider entering a closed session to discuss Personnel issues, Utility Department
12. Motion to enter an executive session to discuss Personnel issues, Utility Department.
13. Motion to come out of executive session with/without action taken.
14. Adjourn