

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, Mississippi, on October 18, 2023 at 6:30 p.m. to take action on the following matters of City Business.

ROLL CALL

Mayor Trapani noted for the record the presence of Aldermen Gamble, Richardson, Lafontaine and Clark, along with City Clerk Lisa Planchard and City Attorney Ronnie Artigues.

MAYOR'S COMMENTS

- a. Alderman Gamble moved, seconded by Alderman Richardson to amend and finalize the agenda with the addition of item(s) c, under Mayor's Comments, and 7 (l), (m) and (n) under Board Business.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

- b. Proclamation declaring December 16, 2023 as Wreaths Across America Day in Waveland. **(EXHIBIT A)**

- b. Brent Morreale- Morreale Construction, re: 1801 Arnold Street

Mr. Morreale said he had a fence problem re: a new house he is building on Arnold Street. Mr. Morreale told the Board that he was told he could put a 6 ft chain link fence with privacy netting on that property. He said he has \$1,800 invested in the fence that he installed. Alderman Richardson said it was clear that any privacy fence the Board had talked about would be a wood fence. Alderman Gamble advised that erecting a wooden privacy fence was a condition of getting the variance he originally requested and a chain link fence was never discussed. He actually erected a chain link fence with a privacy shade. Alderman Gamble also stated she watched the planning and zoning meeting before the first of the year and also was in attendance at the meeting Mr. Morreale had with the Board of Mayor and Aldermen and at both meetings a chain link fence was never discussed, only a wooden privacy fence. Alderman Gamble asked him what does his fence permit say? Mr. Morreale told her that he did not have a fence permit, only a building permit. Alderman Gamble told Mr. Morreale that the fence is not covered under the building permit. Mr. Morreale stated he was told he had to put up a 6-foot privacy fence. Alderman Lafontaine asked Building Official, Mr. Josh Hayes, what was the ordinance with regard to privacy fences. Mr. Hayes said that the wording in the ordinance does not mention privacy fence. Mr. Hayes said the definition of fence is given with a list of materials fences may be constructed of. Alderman Gamble asked Building Official, Josh Hayes if he approved this fence. He did not answer. Alderman Richardson said that with a privacy fence you should not be able to see through, and the privacy shade that has been put on the chain link fence can be seen through. Alderman Lafontaine said you can see clearly through the fence. Alderman Clark concurred that you can see straight through to the house behind. Alderman Gamble said we need to defer to the definition of a privacy fence. Mr. Morreale said the fence permit is included in the building permit. Alderman Gamble stated nowhere in the Ordinance does it say a fence permit is included in a building permit. Alderman Clark and the Board's

concern about the vinyl slats is that slats break in the wind, slide back and forth and deteriorate relatively quickly. Mr. Hood, the adjoining property owner, came forward when Mr. Morreale asked for an exception. Mr. Hood said the wooden privacy fence was the only condition he had asked for in the original variance request at the Planning & Zoning meeting, and what Mr. Morreale put up is a slap-in-the city's face and all they've done for him. Mayor Trapani stated a Certificate of Occupancy has not been issued and a tenant is currently living in one of the apartments. Mr. Morreale was asked if he had a temporary Certificate of Occupancy and he stated he did not. Mr. Morreale said that he was told he would get the temporary Certificate of Occupancy as soon as he erected the fence. Alderman Gamble read the fence ordinance 406.4 which clearly describes a privacy fence and she read 406.5, which clearly describes the material to be used as a privacy fence. Opaqueness is addressed as 'not able to be seen through' to explain why the chain link fence did not meet the requirement of a privacy fence. City Attorney, Mr. Artigues said where we stand now is that the variance granted by Planning & Zoning Commission approved a privacy fence, and the installed chain-link mesh cover does not meet the 'privacy' standards in the Ordinance. The issue now is that the Power Company should not have turned power on without a temporary Certificate of Occupancy. Mr. Morreale stated that if the city issued him a temporary Certificate of Occupancy, he would have the privacy fence completed within 30 days. The Board agreed for Building Inspector, Josh Hayes to issue a temporary Certificate of Occupancy tomorrow. Building Inspector Hayes stated he needed power to properly inspect that everything is working in the building prior to issuing a Certificate of Occupancy. Alderman Gamble stated the building can't be rented without a Certificate of Occupancy having been issued prior.

Aldermen's Comments:

Alderman Gamble:

- Reported the upcoming Christmas Bazaar is close to being full with vendors and will take place in the Town Green. Food vendors will be along the street in front of the Civic Center. Alderman Gamble asked if there is a way to put power on the end of the street by the Civic Center and Library. Alderman Richardson said there is a transformer supplying power in front of a house down there and is sufficient to handle a tie in. Mayor Trapani asked if the cost of the power pole installation would be paid for out of revenue made from bazaar. Alderman Gamble responded that they have to pay for port-o-lets, which are expensive. She also asked if they could possibly get the power hooked up by November 18th. Mayor Trapani responded, "We will do our best".

Alderman Richardson:

- Thanked the Mayor and Board for their support of the Hotrods and Hospitality Waveland event during Cruisin' the Coast. In appreciation, Alderman Richardson donated a poster and framed artwork to hang up in City Hall. He also announced they will be selling these posters on their Hotrods and Hospitality web site. Mayor Trapani thanked Bobby and Melissa Richardson for hosting the event and for all their hard work. Alderman Richardson responded, "We look forward to doing it again, Mayor".
- Alderman Richardson inquired about Edna St. water and sewer taps. City Attorney Artigues reported that he had just received an Attorney's letter and has not had time to review it as yet. He will look at the letter and get back with Board.
- Mayor Trapani reported meeting with an electrician about the flashing light at Nicholson Ave and Old Spanish Trail installation and said the light will be installed soon.

Alderman Lafontaine:

- Notified the Mayor and Board that he would not be at the Special Meeting Monday, October 23, 2023 and asked if the meeting could be rescheduled to a later date. After discussion, an agreement was reached by all to reschedule the

meeting to Monday October 30th at 5 p.m. and will also include discussion of all city projects.

Alderman Clark:

- Inquired about an update on the Ontario Street property. Neighbors are reporting a possible homeless encampment. Building Inspector, Josh Hayes reported that this went to court several months ago and it was not successful. Mr. Hayes tried to get a meeting with prosecutor and has not been able to meet with him. City Attorney, Ronnie Artigues said that he will also reach out to the prosecutor.
- Asked for an update on 102 Hunter Hollow. Have citations been issued? They should have been issued by now. Building Inspector, Josh Hayes had said he would, but nothing has been done yet. Mr. Hayes said we have issued notices, but he will check to see if we have issued citations.
- Inquired about the lights on Hwy 90 still being out. Mayor Trapani noted they were on last night. Mr. Bo Humphrey and Mayor Trapani met with MS Power today. Mr. Humphrey will be putting locks on all 12 light pole boxes along Hwy 90 because someone is walking by and turning the switch off at the poles.
- Asked for an update on the burn ban. Mayor Trapani informed Mr. Clark we are still under the Governor's burn ban. Alderman Clark asked if someone had a fire burning issue who should they contact? Mayor Trapani said the Waveland Fire Department, County Fire Marshall, or State Fire Marshall. If the fire is at night, please call Police dispatch, 228-255-9191.

PUBLIC COMMENTS

a. Anne Stinemetz

- Discussed proposed zoning changes, Planning and Zoning #5

BOARD BUSINESS:

DOCKET OF CLAIMS

Re: Depository Docket of Claims

- a. Alderman Lafontaine moved, seconded by Alderman Clark to approve the Depository Docket of Claims, paid and unpaid, dated October 18, 2023 in the amount of \$392,340.85. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

DOCKET OF CLAIMS

Re: Operating Utilities Docket of Claims

- b. Alderman Lafontaine moved, seconded by Alderman Richardson to approve the Operating Utilities Docket of Claims, paid and unpaid, dated October 18, 2023 in the amount of \$212,792.24. **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

DOCKET OF CLAIMS

Re: Revision of wording of 10/03/23 Minutes regarding Depository Docket of Claims

- c. Alderman Gamble moved, seconded by Alderman Clark to revise wording of 10/3/23 Minutes regarding the Depository Docket of Claims as follows:
- Motion to approve the Depository Docket of Unpaid Claims dated 10/2/23 attributable to FY23 products/services in the amount of \$126,899.92.
 - Motion to approve the Depository Docket of Paid Claims dated 10/3/23 in the amount of \$165,897.58, attributable to FY23 products/services, as well as the Docket of Unpaid Claims of the same date in the amount of \$124,254.33 attributable to products/services related to FY24.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

DOCKET OF CLAIMS

Re: Revision of wording of 10/03/23 Minutes regarding Operating Utilities Docket of Claims

- d. Alderman Lafontaine moved, seconded by Alderman Gamble to revise wording of the 10/3/23 Minutes regarding the Operating Utilities Docket of Claims as follows:
- Motion to approve the Operating Utilities Docket of Unpaid Claims dated 10/2/23 attributable to FY23 products/services in the amount of \$45,093.97.
 - Motion to approve the Operating Utilities Docket of Paid Claims dated 10/3/23 in the amount of \$18,737.90, attributable to FY23 products/services, as well as the Docket of Unpaid Claims of the same date in the amount of \$18,675.21 attributable to products/services related to FY24.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

LEASES/LEASE AGREEMENTS/AGREEMENTS/CONTRACTS/SAFE HAVEN BABY BOXES, INC.

Re: TABLE until January for approval of a Lease and Service Agreement between the City of Waveland and Safe Haven Baby Boxes, Inc.

- e. Alderman Gamble moved, seconded by Alderman Richardson to **TABLE** to January, the approval of a Lease and Service Agreement between the City of Waveland and Safe Haven Baby Boxes, Inc.

This will give their committee more time to raise funds, Alderman Gamble added. Alderman Lafontaine asked to take out of the contract that the City is responsible for maintenance of the Baby Box. Mr. Artigues said he has

already notified 'Safe Haven' that that language needs to come out of the contract.

(Note: The revised contract had not been received by the City Attorney as of this meeting date/time)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

NATIONAL CORROSION SERVICE, INC./2023 ANNUAL CATHODIC PROTECTION SURVEY PROPOSAL/PROPOSALS/CONTRACTS/UTILITY DEPARTMENT

Re: Approve and Authorize Mayor's signature on 2023 National Corrosion Service, Inc. Annual Cathodic Protection Survey Proposal (EXHIBIT D)

- f. Alderman Lafontaine moved, seconded by Alderman Clark to approve and authorize Mayor's signature on 2023 National Corrosion Service, Inc. Annual Cathodic Protection Survey Proposal in the amount of \$780.00 per day, not to exceed 3 days.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

NATIONAL CORROSION SERVICE, INC./2023 ANNUAL GAS LEAK SURVEY PROPOSAL/PROPOSALS/CONTRACTS/UTILITY DEPARTMENT/GAS DEPARTMENT

Re: Approve and Authorize Mayor's signature on National Corrosion Service, Inc. 2023 Annual Gas Leak Survey Proposal (EXHIBIT E)

- g. Alderman Clark moved, seconded by Alderman Lafontaine to approve and authorize Mayor's signature on National Corrosion Service, Inc. 2023 Annual Gas Leak Survey Proposal in the amount of \$780.00 per day, not to exceed 3 days.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

NATIONAL CORROSION SERVICE, INC./2023 ANNUAL REGULATOR AND RELIEF VALVE INSPECTION PROPOSAL/PROPOSALS/CONTRACTS/UTILITY DEPARTMENT

Re: Approve and Authorize Mayor's Signature on National Corrosion Service, Inc. 2023 Annual Regulator and Relief Valve Inspection Proposal (EXHIBIT F)

- h. Alderman Lafontaine moved, seconded by Alderman Richardson to approve and authorize Mayor's signature on National Corrosion Service, Inc. 2023 Annual Regulator and Relief Valve Inspection Proposal in the amount of \$1,750.00 lump sum price.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**GARFIELD LADNER MEMORIAL PIER/CONSTRUCTION/BIDS/PIERS/PIER
CONSTRUCTION/EXTENSIONS-BIDS/PROJECTS/TIDELANDS/BIDS-
PIER/PIER REPAIRS**

Re: Extend the Pier Construction Bid Proposals due date and deadline

- i. Alderman Lafontaine moved, seconded by Alderman Richardson to extend the Pier Construction Bid Proposals due date and deadline from 10/18/23 at 5:00 pm to 11/7/23 at 3:00 pm and open that evening at the regular Board of Mayor and Aldermen meeting, 6:30 pm.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**EMERGENCY REPAIRS/DNA UNDERGROUND, LLC/PUBLIC WORKS
DEPARTMENT/UTILITIES DEPARTMENT**

Re: Declare & approve Emergency Sewer Break Repair on Oct. 9, 2023 behind the Wilcox Park

- j. Alderman Clark moved, seconded by Alderman Gamble to declare & approve emergency sewer break repair on October 9, 2023 behind the Wilcox Park (100' in the woods) and hire DNA Underground to repair at a cost not to exceed \$2,000.00. Our utility staff did not have sufficient staff or large backhoe to repair this break.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**CHANGE ORDERS/ABERCROMBIE UNDERGROUND SOLUTIONS, LLC/
JOURDAN RIVER, HIGHWAY 90-HWY 603 GAS LINE PROJECT/PROJECTS/
HIGHWAY 90-HWY 603 JOURDAN RIVER GAS LINE PROJECT**

**Re: Approve Change Order No. 2 with Abercrombie Underground Solutions, LLC
(EXHIBIT G)**

- k. Alderman Lafontaine moved, seconded by Alderman Richardson to approve Change Order No. 2 with Abercrombie Underground Solutions in the amount of \$5,795.01 for the Jourdan River Hwy 90/Hwy 603 Gas Line Repair Project.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

AUCTIONS/PURCHASING DEPARTMENT/INVENTORY/PROPERTY/BILL OF SALE/CITY HALL/PURCHASES/TRACTOR SALE

Re: Accept and approve the offer from Garden City, AL. to purchase the Kubota M5-111HDC12 (EXHIBIT H)

- l. Alderman Lafontaine moved, seconded by Alderman Clark to accept and approve the offer from Garden City, AL. to purchase the Kubota M5-111HDC12 - 1 tractor w/side arm, bearing serial number KBUM4EDCVM8J65747, for the Purchase price of ninety-five thousand dollars (\$95,000). The city attorney is directed to prepare a bill of sale transferring ownership of the tractor to Garden City, AL.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

MINUTES/PLANNING & ZONING/BUILDING DEPARTMENT

Re: Minutes of the October 16, 2023 Planning & Zoning Board Meeting.

- m. Alderman Lafontaine moved, seconded by Alderman Clark to accept the minutes of the 10/16/23 Planning & Zoning Board meeting.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

PUCHASES/PURCHASING DEPARTMENT/STREETS DEPARTMENT/PUBLIC WORKS DEPARTMENT/CITY MECHANIC/VEHICLES/CITY VEHICLES

Re: Approve Purchase of 2009 Ford F650 Dump Truck (EXHIBIT I)

- n. Alderman Richardson moved, seconded by Alderman Clark to approve purchase of 2009 Ford F650 Dump Truck in the amount of \$32,000.00 (Streets Dept. as budgeted for) pending outcome of diagnostics test by City mechanic.

A vote was called for with the following results:

Page No. _____
Regular Meeting of The Board of Mayor & Aldermen
Wednesday, October 18, 2023
6:30 pm.
Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

PLANNING & ZONING:

(EXHIBIT J)

Re: Garret Garcia, owner of the property commonly known as 119 Lakeside Dr.

- 1) **Garrett Garcia, owner of the property commonly known as 119 Lakeside Dr.**, parcel #161B-2-01-019.000, has made an application for a variance from the required street frontage in order to split a lot into 3 new lots. Each lot is requesting an eleven (11) feet variance in order to be 89 feet wide instead of the required 100 feet as stated in Zoning Ordinance #349. Each proposed lot will meet the required 12,000 square feet and will not need an additional variance.

Chairman Frater called for Mr. Garcia to come forward and explain his request. Mr. Garcia came forward and explained his request and answered questions from the Commissioners. Commissioner Cornfoot asked if the swale on the North end of the lot would be an issue for the house. Mr. Garcia said that it would not be an issue, and proceeded to explain that street has varying street frontages.

After all discussions, Chairman Frater called for a motion to accept the variance. Commissioner Touart moved to accept the variance. Commissioner Cornfoot seconded the motion.

After a unanimous vote of yes by all Commissioners present, Chairman Frater declared the motion approved by Ordinance #349.

Alderman Lafontaine moved, seconded by Alderman Richardson to approve the recommendation by the Planning & Zoning Commission.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Re: Henry Develle, owner of the property commonly known as 1055 Amar St.

- 2) **Henry Develle, owner of the property commonly known as 1055 Amar St.**, parcel #162F-1-04-114.000, has made an application for a Conditional use, in order to construct an accessory structure over 500 feet. The proposed accessory structure will be 1,600 square feet (40X40). The structure will be used as storage and workshop for the owner. The structure meets all setback requirements and does not need additional variances.

Chairman Frater called for Mr. Develle to come forward to explain his request. Mr. Develle's son, also Henry Develle, came forward in his stead. He explained about the size requested, drawn as a (30X40), but could request

larger (40X40), by someone in Building & Zoning office. This is to consolidate his property; truck, boat, motorcycle, lawnmowers and craft workshop equipment. He also wanted the structure to hide a lift station. There was a brief discussion about lot size, location, about a possible change in Ordinance to follow. After all discussions were completed, a 1200 square foot (30X40) was agreed upon.

Chairman Frater called for a motion to be made. Commissioner Cornfoot moved, seconded by Commissioner Touart.

After a vote of NO from Commissioner Coatney with a vote of YES from Commissioner Cornfoot, Commissioner Romero and Commissioner Touart, Chairman Frater declared the motion passed.

Alderman Lafontaine moved, seconded by Alderman Richardson to approve the recommendation by the Planning & Zoning Commission.

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: Gamble

Absent: None

Re: TABLE Kim Boushie, owner of the property commonly known as 1932 Nicholson Ave.

- 3) **Kim Boushie, owner of the property commonly known as 1932 Nicholson Ave.**, parcel #137N-0-35-020.000, has made an application for a variance in order to construct two duplexes on a property Zoned R-2: Single and Two Family Residential. The applicant is requesting a 7,688 square feet variance from the required 8,500 square feet per unit as stated in Ordinance #349. The 8,500 square feet requirement equals a total 34,000 square feet of lot area in order to construct 2 duplexes (4 units). The property is currently 26,312 square feet.

Chairman Frater explained some background of the property. Chairman Frater called Mrs. Boushie to come forward and explain her case. Mrs. Boushie was not present for the meeting and no one came forward to comment on the application.

Building Official, Josh Hayes, made the comment that they are not requesting setbacks, just square footage. After some discussion, Chairman Frater called for a motion to approve tabling the discussion. Commissioner Coatney moved, seconded by Commissioner Touart.

After a unanimous vote of yes by all Commissioners present, Chairman Frater declared the motion **TABLED**.

Spread on the Minutes that this issue was **TABLED** by the Planning & Zoning Commission; therefore no vote was needed or taken by the Board of Mayor & Aldermen.

Re: Bliss by the Bay, LLC, owner of the property commonly known as 106 S. Beach Blvd.

- 4) **Bliss by the Bay, LLC, owner of the property commonly known as 106 S. Beach Blvd., parcel #161M-0-02-004.001**, in combination with multiple properties in the rear between St. Joseph St. and Coleman Ave., has made an application for a Conditional Use in order for a Residential Planned Development Project. The applicant is requesting to build multiple structures with mixed residential and commercial uses. There will be eight buildings in total which will be constructed in five phases. The applicant is requesting a departure from the minimum lot dimensions, minimum area regulations, minimum build out and the maximum building area for residential buildings on St. Joseph St. as allowed in section 401.8 of the Zoning Ordinance.

The applicant of Bliss by the Bay, LLC, Paul L. Tregre, III (Pepper) came forward and explained his request. He stated his background as a developer in New Orleans and is trying to get this approval for the property. Mr. Tregre then introduced Joe Mistich to explain further about the project.

Joe (Mistich) began introducing the project and how it will be completed in phases. The purpose of doing it in this manner is to see how the economics will affect the project after phase 1 and then continue other phases as the economy would allow. Joe gave explanation of the request with a power point on the tv in the conference room.

Malcom Jones got up and introduced himself as representing the developer. Mr. Jones said the problem is the City of Waveland's ordinance doesn't have a PUD procedure. So, we have to follow a residential planned development procedure. He explained that this is an introductory period and if anything is against other regulations that they would have to come back to the board for approval before moving forward. Mr. Jones explained the requests that the developer is asking for more in depth.

Mr. Jones said that the project must be completed in phases this way in order to meet minimum density requirements for the district. Mr. Jones explained to the board that this process of a planned development is to only approve the concept of the project. The developer must still go through all of the platting stages and all of the permitting process.

Chairman Frater asked for a motion to accept the "Concept" presentation. The deviations will come with the plans, no waivers or permissions were granted.

After a unanimous vote by all commissioners, the motion was passed.

Alderman Gamble moved, seconded by Alderman Lafontaine to approve the recommendation by the Planning & Zoning Commission.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Re: Discussion on the recommended Amendments by the Board of Mayor and Aldermen

- 5) **Chairman Frater began a discussion on the Recommended Amendments by the Board of Mayor and Aldermen at their workshops on August 7, 2023 as follows:**

Article VI:

Sections 601 Single Family Residential District R-1,
602 Single and Two-Family Residential District R-2, and
603 Single, wo-Family, and Multi-Family Residential District R-3

Article VII:

Sections 701 Single Family Residential District R-1,
702 Single and Two-Family Residential District R-2,
703 Single, Two-Family, and Multi-Family Residential District R-3
716 Accessory Buildings, and
721 Minimum Lot Area for Residential Development by Zoning

Chairman Frater then called for a motion to approve said recommendations. Commissioner Cornfoot moved, seconded by Commissioner Touart to approve the recommendations to the Board of Mayor and Alderman.

After a unanimous vote of yes by all Commissioners present, Chairman Frater declared the motion passed.

Alderman Lafontaine moved, seconded by Alderman Clark to approve the recommendation by the Planning & Zoning Commission subject to clarification in the Planning & Zoning Minutes that they were accurate and the audience members at their meeting were given an opportunity to comment and ask questions before their vote was made and taken.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

CONSENT AGENDA

Re: Consent Agenda Items listed (a-l)

Aldermen Lafontaine moved, seconded by Aldermen Gamble to approve the following Consent Agenda items as numbered Items (a-l):

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

MINUTES

Re: Minutes of the Board of Mayor and Aldermen dated Sept. 20, 2023 and Oct. 3, 2023

- a. Minutes of the Board of Mayor and Aldermen meetings dated September 20, 2023, October 3, 2023.

INVOICES

**Re: The following invoices from various Entities/Agencies/Contractors/Engineers, etc.
(EXHIBIT K)**

- b. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:
 - 1. Invoice #22-002-0097 from Chiniche Engineering & Surveying dated 10/11/23 in the amount of \$30,000.00 for engineering services related to the Garfield Ladner Memorial Pier Repairs Project.
 - 2. Invoice #22-002-0103 from Chiniche Engineering & Surveying dated 10/11/23 in the amount of \$4,750.00 for engineering services related to Ruby, Foy, Tyler Streets Project.
 - 3. Invoice #22-002-0113 from Chiniche Engineering & Surveying dated 10/11/23 in the amount of \$3,421.25 for engineering services related to the Jourdan River Hwy 90 Gas Line Relocation Project.
 - 4. Invoice #22-002-0142 from Chiniche Engineering & Surveying dated 10/11/23 in the amount of \$2,500.00 for engineering services regarding Art Street Utilities project.

APPOINTMENTS/REPRESENTATIVES/HANCOCK COUNTY TOURISM BOARD

Re: Remove/Appoint the following as City of Waveland Aldermen's representative to the Hancock County Tourism Board

- c. Remove/Appoint the following as City of Waveland Aldermen's representative to the Hancock County Tourism Board:
 - 1. Remove Ms. Kim Boushie whose term ended 9/30/23.
 - 2. Appoint Mr. Chuck Underwood effective 10/1/23 for a term of 3 years; through 9/30/26

PROJECT APPLICATIONS/CLOSE OUTS/MEMA/FEMA/HURRICANE ZETA/ZETA – HURRICANE/HURRICANE – ZETA

**Re: Spread on the minutes the Applicant Project Closeout Request with MEMA/FEMA Event
(EXHIBIT L)**

- d. Spread on the Minutes the Applicant Project Closeout Request with MEMA PW 256, FEMA Event #4576, (Hurricane Zeta). (emergency protective measures/employee overtime related to hurricane)

HUMAN RESOURCES/PERSONNEL/STREETS DEPARTMENT/PUBLIC WORKS DEPARTMENT/POLICE DEPARTMENT/PROMOTIONS

Re: Hire/Promote/Transfer the following for various positions, as listed;

- e. Hire/Promote/Transfer the following for various positions, as listed:
 - 1. Removed
 - 2. Hire Mr. William Watkins as Streets Department Operator II at \$14.50 per hour pending passage of drug test and background check.
 - 3. Promote Officer John DeSalvo from Patrolman to Sergeant at a pay rate of \$21.06 per hour.

UTILITY DEPARTMENT/DEPOSIT REFUND CHECKS/REFUNDS/OPERATING UTILITIES BANK ACCOUNT/BANKS/BANK ACCOUNT (EXHIBIT M)

Re: Approve undeliverable Route 1 Utility Deposit Refund Checks

- f. Approve undeliverable Route 1 Utility Deposit Refund checks totaling \$1,459.50 to be deposited back into the Operating Utility bank account and posted to general ledger as required.

**UTILITY DEPARTMENT/DEPOSIT REFUND CHECKS/REFUNDS/OPERATING
UTILITIES BANK ACCOUNT/BANKS/BANK ACCOUNT (EXHIBIT N)
Re: Approve undeliverable Route 2 Utility Deposit Refund Checks**

- g. Approve undeliverable Route 2 Utility Deposit Refund checks totaling \$1,918.60 to be deposited back into the Operating Utility bank account and posted to general ledger as required.

**PRIVILEGE LICENSES/REPORTS/BUILDING DEPARTMENT
Re: Privilege License Report for the month of September 2023**

- h. Spread on the minutes of the Privilege License Report for the month of September, 2023.
(EXHIBIT O)

**PERMITS REPORTS/REPORTS/BUILDING DEPARTMENT
Re: Permits Reports for the month of September 2023**

- i. Spread on the minutes the Building Permits Report for the month of September, 2023
(EXHIBIT P)

**GROUND ZERO MUSEUM/CIVIC CENTER/REPORTS
Re: Ground Zero Museum Visitor Count Report for the month of September 2023
(EXHIBIT Q)**

- i. Spread on the Minutes the Visitor Count report, as submitted by the Ground Zero Museum Board, for the month of September, 2023.

**COMMUNITY SERVICE/REPORTS/POLICE DEPARTMENT
Re: Community Service Report for the month of Sept. 2023 (EXHIBIT R)**

- j. Spread on the Minutes the Community Services Report for the month of September, 2023.

**COURT DEPARTMENT/REPORTS
Re: Court Statistics Report for the month of Sept. 2023 (EXHIBIT S)**

- k. Spread on the Minutes the Court Statistics Report for the month of September, 2023.

END CONSENT AGENDA

EXECUTIVE SESSION

Re: Consider Entering Executive Session

Aldermen Gamble moved, seconded by Aldermen Clark to consider entering a closed session for discussion related to personnel issues.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Re: Enter into Executive Session

Aldermen Gamble moved, seconded by Aldermen Lafontaine to enter an executive session for discussion related to personnel issues.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Re: Exit Executive Session with no action taken

Aldermen Gamble moved, seconded by Aldermen Richardson to come out of executive session with no action taken.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn the meeting at 7:40 p.m.

Aldermen Gamble moved, seconded by Aldermen Clark to Adjourn the meeting at 7:40 p.m.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Trapani on November 8, 2023.



Lisa Planchard
City Clerk

The Minutes of October 18, 2023 have been read and approved by me on this day the 8th day of November, 2023



Jay Trapani
Mayor

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