

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 November 7, 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, and Lafontaine along with City Clerk Lisa Planchard and City Attorney Ronnie Artigues. Absent from the meeting was Aldermen Clark.

MAYOR'S COMMENTS

PERSONNEL/EMPLOYEE OF THE MONTH

Re: Ms. Katharine Corr as Employee of the Month for the month of October 2023

- a. Recognize Employee of the month Ms. Katharine Corr for the month of October 2023.

AMEND AGENDA/CONSENT AGENDA/BOARD BUSINESS/MAYOR'S COMMENTS

Re: Amend and Finalize the Agenda

- b. Aldermen Lafontaine moved, seconded by Aldermen Gamble to amend and finalize the agenda with the addition of item 4 (f), under Mayor's Comments, Item(s) 7 (k) and (l) under Board Business, and item(s) 8(c)-2&3 under Consent Agenda.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

PROCLAMATIONS/VALENA C. JONES SCHOOL

Re: Proclamation recognizing the Valena C. Jones School

- c. Proclamation recognizing the alumni and teachers of Valena C. Jones School
(EXHIBIT A)

ARPA FUNDING/FUNDS/GRANTS/PROJECTS

Re: Discuss/decide on ARPA funding Projects

- d. Discuss/decide on ARPA funding projects:
Mr. Bo Humphrey, Public Works Director, came forward and reported he was currently working on the old Police Dept. lift station. He said he had to pull the motor on that lift station, one motor burned up that he had to replace for a cost of about \$5,000 to \$10,000 to get it operational. The lift station by Circle K on Waveland Ave is down and will cost \$5,000 to \$10,000 to also get operational. Mr. Humphrey further reported manholes that are sinking and need to be relined, as well as, new 6" water lines installed in the area on the east side of Nicholson Avenue, off of Longo Street. He said we are constantly putting money in these repairs. Mayor Trapani asked Mr. Chiniche if the ARPA money we have could be used to for these projects. Mr. Chiniche said repair and maintenance on 10 major lift stations, water lines on the east side of Nicholson Avenue off Longo St. and the 6th Street area are utility infrastructure upgrade projects and would qualify for this funding source use. He did recommend doing a draw down test to see if we need to increase the capacity of lift stations with upgrades to motors, larger pumps, and different control panels to handle future growth, at a cost of \$75,000 to \$100,000 dollars each. Lining of 25 lift stations will cost about \$1,000 per foot, spare pumps, a new crane truck to pull pumps, adding SCADA system to lift stations, wells and tanks to monitor and ensure

the water system is working properly, also installing 15,000 feet of pipe and about 30 fire hydrants in Longo St. area has an estimated cost of about \$2.5 million dollars. We have \$3 million dollars in ARPA funds available. Alderman Lafontaine stated he was not in favor of the SCADA system. He said we had the SCADA system put on every single lift station about 8 years ago to monitor the amount of flow through each one when trying to seal the system up to reduce the amount of water going to sewage treatment plant from rain water. He said 60 – 70 manholes were lined; manholes were raised on the beach and the North side of Highway 90 at that time. Alderman Lafontaine said that the engineer at that time was supposed to be monitoring the SCADA system and we have not heard anymore about it. He asked if we still had that system and said that back then it was explained as a monitoring system on lift stations. Mr. Humphrey said that the system has been disconnected, we still have the boxes but do not have the software. Mayor Trapani said we are purchasing the new software for \$20 thousand dollars for the water system (main lift stations) only and does not include the sewer software. The sewer software would be upgraded for an additional cost. Alderman Lafontaine stated that he would like to check into this further before investing in SCADA. He would like to analyze flow vs. the amount being sold to homes and see how much infiltration there is. Mayor Trapani said that maybe we can get a representative from Control Systems to come address the board. The Mayor then asked the board if they were in favor of moving ARPA money to this project. Alderman Gamble said yes. Alderman Lafontaine said yes, he was in favor but had some other questions about it. He asked Mayor Trapani if the GCRF money for the marina could be moved to Kiln-Waveland Cutoff Rd. project. The Mayor and City Attorney, Artigues have asked but have not received a reply yet. Alderman Richardson said yes, he was in favor of ARPA funds being used for lining manholes, but feels we need a little more studying to make sure it is going to be beneficial to us. Mayor Trapani noted that we have to look at what these repairs are costing us. He said he and Mr. Humphrey have talked about and wants to have one utility employee solely responsible for preventative maintenance on all 51 lift stations each month. Mayor Trapani asked Mr. Chiniche to put together cost figures with and without the SCADA system for the Board to vote on. Alderman Lafontaine asked Mr. Chiniche about the deadline to spend the money and was told it has to be spent by October 2026. The permitting processes can take quite a while, but we do not need a Corp of Engineers or Environmental Study, which would take even longer. Mr. Chiniche advised the Board that a quarterly report will be due shortly – a soft deadline. Mayor Trapani told the Board and Mr. Chiniche that they should try and get this all decided before the 1st of December, 2023.

CIVIC CENTER/GROUND ZERO MUSEUM

Re: Discuss the Civic Center

(EXHIBIT B)

- e. Further discuss the Civic Center/Museum:
Ms. Bernie Cullen reported the Museum Board has met two times since last week to discuss the Board’s request. The Museum Board wants to work with the City to keep the museum open, but needs time to make a comprehensive plan to help City. They are working on a comprehensive plan and intend to bring a copy to the City in early 2024. They also want to work on their budget with city personnel and develop an agreement before the next Board budget, i.e., FY ’25. They have already implemented Alderman Clark’s recommendation of displaying a sign, “Admission is free -- \$5 donation suggested.” Ms. Cullen reported they have contacted Alice Mosely Museum to see what their relationship is with City of Bay St. Louis. She also advised they have contacted USM to do an Economic Impact Study of the Museum. Ms. Cullen stated their Board will review their current plan, future plan and develop a new comprehensive plan. The following is a list of Grants they have received in the last few years:

Heritage Grant	\$15,000	2020	for oral history report
Heritage Grant	\$ 7,000	2021	
MS Arts	\$ 5,000		

CSX	\$ 5,000	Hurricane Simulator for Discovery Alley for kids
Individual donations	\$ 6,000	“ “
	\$ 2,000	Museum paid balance of Simulator
	\$50,000	Received from 2020 to present

Ms. Cullen stated the Museum board wants to get grants to improve the Museum, but this will take time and they need an agreement with the City in place before they go after grants. She said they are still trying to recruit volunteers; they just got Ms. Nancy Cornelius onboard. Ms. Cullen reported they got the AED and cabinet installed at the museum. Their plans to move forward will require a 2–3 year agreement with the City. Mayor Trapani asked City Attorney Artigues to draw up an agreement.

KEEP WAVELAND BEAUTIFUL/AVENUE OF THE OAKS PROJECT

Re: Consider request by Mr. Jim Meggett for ‘Avenue of the Oaks’

- f. Consider request by Mr. Jim Meggett, who asked for \$10,000 for ‘Avenue of the Oaks’ project. Cost of 50 trees = \$8,000, digging of 50 holes to plant trees = \$1,200; i.e., total of \$9,200.

Alderman Lafontaine said he has received numerous calls and a lot of homeowners voiced their concerns about these trees; more negative than positive. Some of their concerns were increased maintenance on their property, limiting views of their home, decreasing the ability to put in driveways/sidewalks, and the trees are very large when they mature (6’ – 7’) at their base. Alderman Lafontaine asked if there were any other place the trees could be planted. Alderman Gamble noted some trees at the Town Green need to be transplanted. Alderman Richardson and Alderman Lafontaine are in agreement that the trees are beautiful; but in the future will be a concern. A mature live oak tree could have a canopy of 30’. It was mentioned that maybe along Central Ave. the trees could be planted, however, land from the utility poles along the sidewalk to the railroad tracks belongs to the Railroad, so we can’t plant there. Mayor Trapani said this is, therefore, a dead issue for Waveland Avenue.

BIDS/GARFIELD LADNER MEMORIAL PIER REPAIRS PROJECT/TYLER, RUBY, FOY STREET REPAIRS PROJECT/PROJECTS

Re: Open and Take under advisement, bids for the following two projects:

- g. Aldermen Lafontaine moved, seconded by Aldermen Richardson to open and take under advisement bids for the following two projects:
1. Garfield Ladner Memorial Pier repairs project (313 Fund) **(EXHIBIT C)**
Gill’s Crane & Dozer service submitted a bid of \$7,114,350
J E Borries submitted a bid of \$5,900,900.00
 2. Tyler, Ruby, & alternate, Foy Street repairs project (320 Fund) **(EXHIBIT D)**
Warren Paving submitted a bid of \$207,100.00
Gulf Pride Paving DBA as Geo Paving submitted a bid of \$187,622.00

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

ALDERMEN’S COMMENTS

- **Ward 1 Alderman Gamble**

Reported that the Grand Marshall for the Christmas Parade will be Vince Vance and the Parade route will start at the Elwood Bourgeois Park, proceed down Central to Terrace, turn on Terrace to the beach, turn on the beach to Coleman, turn up Coleman and end at Town Green to light the Christmas trees. She asked

to have the streets closed for the parade. The parade starts at 4 pm on December 2nd and should last about an hour.

Alderman Gamble gave a report on the Christmas Bazaar and said all vendors will be on the Town Green and Food Trucks will be on the street in front of the Civic Center and Town Green. She also said Coleman Avenue only needed to be closed in front of the Civic Center and Town Green.

Alderman Gamble asked Building Inspector, Josh Hayes for an update on a Keller St. property. She said she had gone by there and the second story roof has been removed. Josh said he would reinspect it. Alderman Gamble then asked for an update on the Waveland Avenue Apartments at Hwy 90. Mr. Artigues said that a request was made for additional information from the Fire and Building Departments. He said he will respond to the perspective buyers, who are in the due diligence process. Alderman Gamble asked for an update on Meadow Lane property because she has seen 2 men with trucks and trailers working for the last 4 days on that property. She recommended to Mr. Hayes that we give them their extension. Mr. Hayes said that yesterday was the deadline for certain things. She asked him to check it out and give them time to continue to work. Alderman Gamble reported she had phone calls about some lighthouse issues. She asked, "Are we locking bathrooms at night?" Police Chief, Mike Pendergast responded, "Yes at 8:00 pm or 10:00 pm, depending on how busy the officers on duty are." Alderman Gamble said, "We need to have 2 signs posted: NO OVERNIGHT PARKING". She said that vandalism is happening late at night; maybe we can close the parking lot at night. Alderman Lafontaine does not want to close the parking lot because some people park there to flounder at night, others prefer to walk late at night or early morning and park there. Chief Pendergast said we can do extra police patrols depending on the manpower we have; we are currently short staffed.

- **Ward 2 Alderman Richardson**

Alderman Richardson asked for an update on the old shopping center property at corner of Waveland Ave and Hwy 90. The Mayor said they were surveying the parking lot again; gas is still floating on the water table and they are trying to map it out. They've been doing this since Katrina. Gas is not only on the corner where the bank was but gas is in other areas of the parking lot also.

- **Ward 3 Alderman Lafontaine**

Alderman Lafontaine thanked everyone who participated in Trunk or Treat on Coleman Avenue for Halloween and said it was a great success again this year. He then asked for a special meeting or workshop to discuss the budget, specifically reserve fund, projects fund, and what do we want to have as cash reserve in case of a major disaster. Mayor Trapani said he spoke with MEMA 10 months ago when he first took office as mayor and she said there was a way that we could do our project without depleting our reserves, however, we did not get into specifics at that time. Alderman Lafontaine asked Mayor Trapani if he could get the procedure and present this to board showing worst case scenario to show what we could possibly be out of pocket. The Board of Mayor and Aldermen agreed to have workshop on December 13, 2023 to discuss finances further.

PUBLIC COMMENTS

- Tiger Harris said that the Civic Center can be used in 3 ways: make money, cost money, or rent out. He stated that the classrooms are perfect to rent out for a baby shower, party, or have a little mall inside with individual shops, and charge fees to set up. He said, "To take the burden off the city". He said that Bay St Louis and Hancock County changed the high-water marks on Hwy 603 at the I-10 because it was causing a decrease in building and decrease in revenue to Bay St Louis. He asked, "How long do we have to support this Museum?" He also said that the Business Incubator is costing us; get them out.

BOARD BUSINESS:

DOCKET OF CLAIMS

Re: Depository Docket of Claims, Paid and Unpaid, dated November 7, 2023

- a. Aldermen Lafontaine moved, seconded by Aldermen Richardson to approve the Depository Docket of Claims, paid and unpaid, dated November 7, 2023 in the amount of \$660,193.01. **(EXHIBIT E)**

During discussion Aldermen Gamble inquired about thoroughly going through the list of all cell phones currently being paid for by the city, mentioning that other city's do not provide cell phones to a large number of employees. The Mayor agreed to look into this issue further.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

DOCKET OF CLAIMS

Re: Operating Utilities Docket of Claims Paid and Unpaid, dated November 7, 2023

- b. Aldermen Gamble moved, seconded by Aldermen Lafontaine to approve the Operating Utilities Docket of Claims, paid and unpaid, dated November 7, 2023 in the amount of \$134,386.26. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

PARADES/EVENTS/NEREIDS' PARADE/KREWE OF NEREIDS

Re: Approve the Krewe of Nereids' request to have their Parade on Sunday, February 4, 2024

- c. Aldermen Lafontaine moved, seconded by Aldermen Richardson to approve the Krewe of Nereids' request to have their Parade on Sunday, February 4, 2024. They will follow the Hwy. 90 route, west bound in the east bound lane, as has been done for the recent few years. The parade will begin at 12:00 noon. **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

**MINUTES/MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY/HOMELAND
SECURITY GRANT/GRANTS/POLICE DEPARTMENT/CAMERA EQUIPMENT-
GRANT**

**Re: Spread on the Minutes the Award of a State of MS. Department of Public Safety,
Office of Homeland Security Grant for Tag Reader Camera Equipment.**

d. Aldermen Gamble moved, seconded by Aldermen Lafontaine to spread on the Minutes award of a State of MS. Department of Public Safety, Office of Homeland Security Grant in the amount of \$22,000 for the grant period, 9-1-23 to 8-31-24. This is for tag reader camera equipment. (EXHIBIT H)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

**MINUTES/MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY/HOMELAND
SECURITY GRANT/GRANTS/POLICE DEPARTMENT/LICENSE PLATE READERS-
GRANT**

**Re: Spread on the Minutes the Award of a State of MS. Department of Pubic Safety,
Office of Homeland Security Grant**

e. Aldermen Lafontaine moved, seconded by Aldermen Richardson to spread on the Minutes award of a State of MS. Department of Public Safety, Office of Homeland Security Grant in the amount of \$100,000 for the grant period, 9-1-23 to 8-31-24. This is for license plate readers. (EXHIBIT I)

During discussion, Mayor Trapani said that he has requested this grant instead be used to purchase City cameras for buildings and the Pier.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

**MINUTES/MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY/HOMELAND
SECURITY GRANT/GRANTS/POLICE DEPARTMENT/RADIOS-GRANT**

**Re: Spread on the Minutes the Award of a State of MS. Department of Public Safety,
Office of Homeland Security Grant**

f. Aldermen Lafontaine moved, seconded by Aldermen Richardson to spread on the Minutes award of a State of MS. Department of Public Safety, Office of Homeland Security Grant in the amount of \$24,000 for the grant period, 9-1-23 to 8-31-24. This is for 12 radios. (EXHIBIT J)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

**MODIFICATION REQUEST-GRANT, COVID/DIVISION OF PUBLIC SAFETY
PLANNING GRANT/GRANTS/CORONAVIRUS EMERGENCY SUPPLEMENTAL
FUNDING PROGRAM**

**Re: Approval of the Modification Request submitted for the Division of Public Safety
Planning Grant (Coronavirus Emergency Supplemental Funding Program)**

g. Aldermen Lafontaine moved, seconded by Aldermen Richardson to spread on the Minutes approval of the Modification Request submitted for the Division of Public Safety Planning Grant #20LX3541 (Coronavirus Emergency Supplemental Funding Program).
(EXHIBIT K)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

**EMERGENCY REPAIRS/SANDY STREET SEWER LIFT STATION/LIFT
STATIONS/PUBLIC WORKS DEPARTMENT/UTILITIES DEPARTMENT/LNJ
SERVICES/BEAR ELECTRIC**

Re: Emergency Sandy Street sewer lift station pump down

h. Aldermen Richardson moved, seconded by Aldermen Gamble to **TABLE** approval of the emergency Sandy Street sewer lift station pump down (LNJ Services) all night on 10/27/23 and subsequent electrical repairs (Bear Electric) the next morning.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

**TRAVEL/ADMIN DEPARTMENT/BOARD OF ALDERMEN/MID-WINTER
LEGISLATIVE CONFERENCE**

**Re: Approve Board of Mayor and Aldermen to attend the 2024 Mid-Winter Legislative
Conference January 9-11, 2024**

i. Aldermen Lafontaine moved, seconded by Aldermen Richardson to approve the Board of Mayor and Aldermen's attendance at the 2024 Mid-Winter Legislative Conference, January 9-11, 2024 at the Hilton Jackson. Cost to the City will be registration fees of \$150 each, along with lodging, use of a city vehicle (or mileage reimbursement for personal vehicle use) and per diem for each.
(EXHIBIT L)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

TRAVEL/GULF COAST LEGISLATIVE RECEPTION/ADMIN DEPARTMENT

Re: Approve Mayor's attendance at the Gulf Coast Legislative Reception on January 3, 2024

j. Aldermen Lafontaine moved, seconded by Aldermen Richardson to approve Mayor's attendance at the Gulf Coast Legislative Reception on January 3, 2024. Cost will include 1 night lodging, use of a city vehicle and per diem for the 1 to 2 days out of town.

(EXHIBIT M)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

MISSISSIPPI DEPARTMENT OF MARINE RESOURCES TIDELANDS GRANT AGREEMENT FY23/TIDELANDS-PAVILIONS/AGREEMENTS-TIDELANDS GRANT/BEACH BOULEVARD PAVILIONS/TIDELANDS PROJECTS/PROJECTS - TIDELANDS

Re: Approve and Authorize Mayor's signature on the MS. Department of Marine Resources Tidelands Grant Agreement FY23 – Beach Boulevard Pavilions

k. Aldermen Gamble moved, seconded by Aldermen Lafontaine to approve and authorize Mayor's signature on the MS. Department of Marine Resources Tidelands Grant Agreement FY23, accepting funds in the amount of \$100,000 for Beach Boulevard Pavilions.

(EXHIBIT N)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

MS. DEPARTMENT OF MARINE RESOURCES TIDELANDS GRANT AGREEMENT FY23/TIDELANDS GRANTS/GRANTS-MS. DEPARTMENT OF MARINE RESOURCES/AGREEMENTS-MS. DMR GRANT/FY23/PROJECTS – TIDELANDS/TIDELANDS – PROJECTS

Re: Approve and Authorize Mayor's signature on the MS. Department of Marine Resources Tidelands Grant Agreement FY23 – Beach Boulevard Hydration Stations

l. Aldermen Lafontaine moved, seconded by Aldermen Richardson to approve and authorize Mayor's signature on the MS. Department of Marine Resources Tidelands Grant Agreement FY23, accepting funds in the amount of \$200,000 for the Beach Boulevard Hydration Station.

(EXHIBIT O)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

BUILDING DEPARTMENT/TEMPORARY MORATORIUM/METAL CONTAINERS/PERMITS/CONSTRUCTION

Re: Extend the Temporary Moratorium on the submission and Acceptance of the Application for Building Permits (an additional 180 days)

m. Aldermen Gamble moved, seconded by Richardson to extend the temporary moratorium (Ordinance #381) on the submission and acceptance of application for Building permits for the use of metal containers as dwellings and in the construction of habitable buildings, both residential and commercial for an additional 180 days from October 19, 2023, i.e., April 19, 2024.
(EXHIBIT P)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

CONSENT AGENDA

Re: Consent Agenda Items listed (a-g)

8. Aldermen Lafontaine moved, seconded by Aldermen Richardson to approve the following Consent Agenda items as numbered Items (a-g):

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

MINUTES

Re: Minutes of the Board of Mayor and Aldermen dated October 18, 2023

a. Minutes of the Board of Mayor and Aldermen meeting dated October 18, 2023.

INVOICES/CONTRACTORS/ENGINEERING SERVICES/CHINICHE ENGINEERING & SURVEYING/GARFIELD LADNER MEMORIAL PIER/RUBY, TYLER, FOY STREET REPAIRS PROJECT/TIDELANDS PROJECTS/PROJECTS – TIDELANDS/MOLLERE DRIVE SEWER EXTENSION/GIS SYSTEM MAINTENANCE/NICHOLSON AVENUE PAVING PROJECT/HWY 90 SEWER EXT. PROJECT/JOURDAN RIVER GAS LINE RELOCATION PROJECT

Re: The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:

b. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:

(EXHIBIT Q)

1. Invoice #22-002-0041 from Chiniche Engineering & Surveying dated 10/31/23 in the amount of \$2,883.75 for engineering services related to GIS System Maintenance.
2. Invoice #22-002-0098 from Chiniche Engineering & Surveying dated 10/31/23 in the amount of \$30,000.00 for engineering services related to Garfield Ladner Memorial Pier Repairs Project.
3. Invoice #22-002-0104 from Chiniche Engineering & Surveying dated 10/31/23 in the amount of \$3,500.00 for engineering services related to the Ruby, Tyler, Foy Street Repairs Project.
4. Invoice #22-002-0114 from Chiniche Engineering & Surveying dated 10/31/23 in the amount of \$911.25 for engineering services regarding Jourdan River Gas Line Relocation project.

5. Invoice #22-002-0132 from Chiniche Engineering & Surveying dated 10/31/23 in the amount of \$4,500.00 for engineering services regarding Tideland-Beach Pagodas project.
6. Invoice #22-002-0152 from Chiniche Engineering & Surveying dated 10/31/23 in the amount of \$585.00 for engineering services regarding the Hwy 90 Sewer Extension project.
7. Invoice #22-002-0161 from Chiniche Engineering & Surveying dated 10/31/23 in the amount of \$1,490.00 for engineering services regarding Mollere Drive Sewer Extension.
8. Final invoice from Greater Gulf Development, LLC. (as submitted by Neel-Schaffer) for Nicholson Avenue Paving project in the amount of \$2,958.54, Project #STP-9136-00(004)/107516-701000.

**PERSONNEL/RESIGNATIONS/HUMAN RESOURCES/POLICE DEPARTMENT/
BUILDING DEPARTMENT/COURT DEPARTMENT-UTILITY DEPOSIT REFUNDS**

Re: Resignations of the following personnel, as listed:

(EXHIBIT R)

- c. Hires/Resignations/Transfers of the following personnel, as listed:
 1. Resignation of Police Officer Reed Verdin effective 11/5/23.
 2. Resignation of Sabrina Keppard as Code Enforcement/Blighted Properties Clerk effective 11/10/23.
 3. Resignation of Tanya Duenas as Deputy Court Clerk effective 11/17/23.

**UTILITY DEPARTMENT-REFUNDS/DEPOSIT REFUND CHECKS/UTILITY
CUSTOMER DEPOSIT REFUNDS/ ROUTE 3 UTILITY DEPOSIT REFUND
CHECKS/REFUNDS-UTILITY DEPOSITS**

Re: Approve undeliverable Route 3 Utility Deposit Refund Checks

- d. Approve undeliverable Route 3 Utility Deposit Refund checks totaling \$1,228.60 to be deposited back into the Operating Utility bank account and posted to general ledger as required.

(EXHIBIT S)

**UTILITY DEPARTMENT/CUSTOMER DEPOSITS-UTILITY/UTILITY DEPOSIT
REFUND CHECKS/REFUNDS-CUSTOMER DEPOSITS, UTILITY DEPT.**

Re: Approve monthly Utility Customer Deposit refund checks

(EXHIBIT T)

- e. Approve monthly Utility Customer Deposit refund checks totaling \$4,440.00 numbered #7345 through #7357 as submitted by Utility Officer Manager Julie Bromwell. Note: \$2,096.81 is due to the City of Waveland and \$2,343.19 is due to customers.

**TRAVEL/FIRE DEPARTMENT/POLICE DEPARTMENT/FIRE ACADEMY-ROPE
RESCUE AWARENESS AND OPS COURSE/HARRISON COUNTY TRAINING
ACADEMY**

Re: Approve the following training classes for Fire & Police Departments as listed below:

(EXHIBIT U)

- f. Approve the following training classes for Fire & Police Departments as listed below:
 1. Firefighter Chris Albrektson to attend Rope Rescue Awareness and Ops course offered by LSU Fire Academy and hosted at the St. Tammany Fire Dept. in Slidell, La., November 13-17, 2023. Cost to the City will be a course fee of \$500.00, use of a city vehicle, and covering of his shifts while in classes.
 2. Police Investigator Ricky Trudell to take an aviation test (to operate drone) in New Orleans, La. Cost to the City will be \$175.00 and use of a city vehicle.
 3. Police Officer Lacey Cheramie and Sgt. Michael W. Prendergast to attend a FTO (Field Training Officer) training class November 14-16, 2023 at the Harrison County Training Academy. Cost to the City will be tuition of \$400 and use of a city vehicle.

**BOARD MEETINGS/MEETINGS-BOARD OF MAYOR & ALDERMEN/HOLIDAY
SCHEDULE/PURCHASING DEPARTMENT/INVOICES-PURCHASING, DOCKET**

Re: Approve to move the second Regular November meeting of the Board of Mayor and Aldermen from Wednesday, Nov. 22, 2023 to Tuesday, Nov. 21, 2023.

- g. Approve to move the second regular November meeting of the Board of Mayor and Aldermen from Wednesday, November 22, 2023 to Tuesday, November 21, 2023 to allow purchasing/accounts payable to prepare and pay invoices on 11/22/23 before the November 23, 2023 Thanksgiving Holiday.

END CONSENT AGENDA

ADJOURN

Re: Adjourn the meeting at 7:37 p.m.

Aldermen Gamble moved, seconded by Aldermen Richardson to Adjourn the meeting at 7:37 p.m.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

The foregoing minutes were presented to Mayor Trapani on December 6, 2023.



Lisa Planchard,
City Clerk

The Minutes of November 7, 2023 have been read and approved by me on this day the 6th day of December, 2023



Jay Trapani,
Mayor