

Page No. \_\_\_\_\_  
**Regular Meeting of The Board of Mayor & Aldermen**  
**Wednesday, December 20, 2023**  
**6:30 pm.**

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 December 20, 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.

**BANKING-DEPOSITORY BIDS (PROPOSALS)/BIDS (PROPOSALS) -  
DEPOSITORIES/DEPOSITORY FUNDS-RFP'S (PROPOSALS)/FINANCIAL  
INSTITUTIONS-PROPOSALS (BIDS)/ADVERTISEMENTS-BANK  
DEPOSITORIES**

**Re: Consider opening Bank Depository Proposals (Bids) from Financial  
Institutions to hold City Funds, 2024 and 2025**

- a. Open Bank Depository Bids/Proposals from Financial Institutions to hold City Funds for 2024 and 2025, which were due by 2:00 pm today.

City Attorney Ronnie Artigues opened the first bank depository proposal from Hancock Whitney and stated that it was in proper form and meets all requirements for bid. He told Board members that what they can do, assuming that they are all in proper form and are qualified depositories, you can accept them all as depositories and then look at who provides the best rate and service for City. He added that if there is an issue with one, you've already accepted another one so you don't have to go through the whole process again. He then opened The Peoples Bank bid and noted that it is in proper bank depository submission forms for the City and meets all requirements for bid.

**\*\* Alderman Lafontaine stepped away from the meeting at this time. \*\***

**PEOPLE'S BANK/HANCOCK WHITNEY BANK/DEPOSITORY BANK  
ACCOUNTS/BIDS – FINANCIAL INSTITUTIONS**

**Re: Accept both People's Bank and Hancock Whitney Bank as authorized and  
approved bank depositories**

Alderman Gamble moved, seconded by Alderman Clark to accept both People's Bank and Hancock Whitney as authorized and approved bank depositories. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson and Clark

Voting Nay: None

Absent: Lafontaine

**MAYOR'S COMMENTS**

**AMEND AGENDA: BOARD BUSINESS**

**Re: Amend and finalize the agenda with addition of item 7 (l & m) under Board  
Business**

- a. Alderman Clark moved, seconded by Alderman Richardson to amend and finalize the agenda with the addition of items 7 (l & m) under Board Business.

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Voting Yea: Gamble, Richardson and Clark

Voting Nay: None

Absent: Lafontaine

**Re: Merry Christmas/Happy New Year**

- b. Mayor Trapani wished everyone a Merry Christmas and a Happy New Year!

**ALDERMEN'S COMMENTS**

**Re: Alderman Gamble:** No comments

**Re: Alderman Richardson:** No comments

**Re: Alderman Clark:** Alderman Clark told the Board members that he has spoken with Mr. Sauer about his property at 904 Woods Street. He said that Mr. Sauer went to the courthouse and was told that he could not combine the two parcels because of subdivision section lines that divides that one piece from the rest of his property. He cannot consolidate properties from different sections. Mr. Artigues said his understanding is that The Board tabled the request and was going to refer it back because of his failure to consolidate the parcels, however legally he cannot (**Alderman Lafontaine re-entered the meeting at this time**) consolidate them because if the property falls on section lines, Tax Collector Jimmy Ladner cannot consolidate different properties from different section lines. If the basis for tabling or remanding it is for that issue alone, that can't be done and cannot be a reason for not considering it if he is the owner of contiguous parcels. You can treat those parcels as one. You can still take up any other issues, but the issue of not approving it based on consolidation; he legally can't consolidate them. Alderman Lafontaine stated the ordinance was to prevent someone from building on a separate parcel then selling the house and having one parcel with just a shed on it. He asked, "Is there anything that can be done to keep that from happening?" Mr. Artigues said that the Board can make a stipulation that the approval is subject to and conditioned upon the fact that they are two contiguous parcels and while they can't be consolidated because of tax issues at the assessor's office with section lines, the approval is conditioned and only runs with the property as long as it is treated as one continuous parcel. He said that you can make that a requirement. Alderman Gamble asked what good is a stipulation if it isn't on file somewhere other than being buried in our minutes and it happens 10 or 20 years down the road. Mr. Artigues said the city could file the minutes in land records with regard to that, almost like a lien, mortgage or deed of trust would be filed. The Board could file that stipulation on there, given the fact that it's two separate section lines. It would then be in land records, so if they go to sell it, it would be picked up by a title examination.

**Re: Alderman Lafontaine:**

Wished everyone a Merry Christmas and a Happy New Year.

**AMENDA AGENDA/BOARD BUSINESS**

**Re: Amenda Agenda to add item (n) in the Board Business**

Alderman Lafontaine moved, seconded by Alderman Richardson to amend agenda to add item (n) to Board Business (Variance request for 1200 sq. ft. accessory structure (no setbacks) by Mr. Sauer, 904 Woods Street.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

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Voting Nay: None

Absent: None

**PUBLIC COMMENTS**

- a. No comments

**BOARD BUSINESS:**

**DOCKET OF CLAIMS/DEPOSITORY FUND**

**Re: Approve Depository Docket of Claims, paid and unpaid, dated Dec. 20, 2023**

- a. Alderman Clark moved, seconded by Alderman Lafontaine to approve the Depository Docket of Claims, paid and unpaid, dated December 20, 2023 in the amount of \$483,059.51. **(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/OPERATING UTILITIES FUND**

**Re: Approve Operating Utilities Docket of Claims, paid and unpaid, dated Dec. 20, 2023**

- b. Alderman Gamble moved, seconded by Alderman Lafontaine to approve the Operating Utilities Docket of Claims, paid and unpaid, dated December 20, 2023 in the amount of \$196,163.91. **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**AGREEMENTS: TAX COLLECTIONS-CHANCERY CLERK/ INTERLOCAL AGREEMENTS - DELINQUENT TAXES COLLECTION/TAX COLLECTIONS: HANCOCK COUNTY - INTERLOCAL/CHANCERY CLERK-INTERLOCAL, TAX COLLECTIONS**

**Re: Approve and Authorize Mayor's signature on Interlocal Agreement regarding the Collection of Delinquent Taxes by and between Hancock County, MS and the City of Waveland, MS. -Chancery Clerk**

- c. Alderman Clark moved, seconded by Alderman Richardson to approve and authorize Mayor's signature on Interlocal Agreement regarding the Collection of Delinquent Taxes by and between Hancock County, MS. and the City of Waveland, MS. This agreement will commence on 1/2/2024 and be in effect for 4 years, thereafter automatically renewing on an annual basis unless terminated by one of the parties thereto. (Chancery Clerk, Hancock County) **(EXHIBIT D)**

A vote was called for with the following results:

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Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**AGREEMENTS: TAX COLLECTIONS-TAX ASSESSOR, COLLECTOR/  
INTERLOCAL AGREEMENTS-DELINQUENT TAX COLLECTIONS/TAX  
COLLECTIONS: HANCOCK COUNTY-INTERLOCAL/ TAX ASSESSOR,  
COLLECTOR-INTERLOCAL, TAX COLLECTIONS**

**Re: Approve and Authorize Mayor's signature on the Interlocal Agreement for the  
Collection of Taxes by the duly elected Tax Collector of Hancock County, MS**

- d. Alderman Clark moved, seconded by Alderman Gamble to approve and authorize Mayor's signature on the Interlocal Agreement for the Collection of Taxes, by the duly elected Tax Collector of Hancock County on real, personal, and public utility properties, and including motor vehicles, and garbage collection fees in the annexed area. The agreement shall be in effect for 4 years commencing on 1/1/2024, and thereafter automatically renewing on an annual basis unless terminated by one of the parties thereto. (Tax Assessor/Collector, Hancock County)

**(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**HANCOCK COUNTY-REPAY RSVP APPROPRIATION/ RSVP-REPAY  
APPROPRIATION/APPROPRIATIONS-RSVP/GRANTS-RSVP**

**Re: Repay Hancock County for the months of November and December for the  
2023 RSVP Contribution/Appropriation payments**

- e. Alderman Gamble moved, seconded by Alderman Lafontaine to repay Hancock County the amount of \$803.34, which represents November and December, 2023 RSVP contribution payments (from the County). This is necessary due to RSVP's inactivity, anticipating the city to re-apply for the grant in January 2024. Note: The city did not receive payments for September and October 2023.

City Attorney Artigues said that the County will suspend the payments until they see the outcome of the City's RSVP grant re-application.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**ENGINEERING & SURVEYING – ARPA PROJECT/ PROJECTS – ARPA,  
ENGINEERING SERVICES**

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**Re: Select Chiniche Engineering & Surveying for Professional Engineering Services for the City of Waveland's American Rescue Plan Act (ARPA) Projects**

- f. Alderman Lafontaine moved, seconded by Alderman Clark to select Chiniche Engineering & Surveying for Professional Engineering Services for the City of Waveland's American Rescue Plan Act (ARPA) projects, including but not limited to engineering design, bid, construction phase and project close-out services for these projects.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**BIDS-GRASS CUTTING SERVICES/GRASS CUTTING SERVICES-  
BIDS/LOMBARDO INDUSTRIES, LLC-GRASS CUTTING/CONTRACTS-  
GRASS CUTTING, LOMBARDO INDUSTRIES, LLC. /AGREEMENTS-GRASS  
CUTTING, LOMBARDO INDUSTRIES, LLC.**

**Re; Approve Lombardo Industries, LLC as the lowest and/or best bid for Grass Cutting Services for the City of Waveland**

- g. Alderman Clark moved, seconded by Alderman Lafontaine to approve Lombardo Industries, LLC as the lowest and/or best bid in the amount of \$205,050.00 for Grass Cutting Services for the City of Waveland, mobilizing and commencing services by January 2, 2024 in designated locations with agreed upon Alternates as will be contracted, and direct the City Attorney and Mayor to prepare and complete a contract with the low bidder pursuant to the terms and compliance with RFP's (Request for Proposals) and with the Board. After discussion amongst Board members, it was confirmed that the bid amount approved shall include all three Alternates proposed. **(EXHIBIT F)**

Aldermen Lafontaine and Richardson said that want to see 'all or none' with regard to the contract; they don't want to see our staff cutting in between the Lombardo cuts. "It needs to be on a schedule and on a regular basis", they added. Alderman Lafontaine noted that we have Mr. Humphrey overseeing the rights of ways, but if we need to add a second person as a contact for parks and cemetery, that can be Mr. Moody so he can keep up and make sure that we're getting the number of cuts and the times that it's supposed to be cut. He added that if we run into rain, the contractor's just going to have to make that up; we can't push the cutting back two weeks because it rained the prior week. Alderman Gamble suggested increasing the cuts for Bid Alternates 2 and 3. Alderman Clark questioned whether we need to increase the cuts or we need to bring up the timeline for when the grass is growing more, because for example, he said that they don't need to be cut every two weeks this time of the year. Mr. Humphrey (Public Works Manager), in the audience said, "Timeline". This language is more of contract management, Board members said, which language will be worked on by the City Attorney. Alderman Lafontaine asked Mr. Artigues if he could add language so that if we need to add additional cuts, it can be added throughout the contract period? Mr. Artigues said that we can; he would send Board members the draft so they can see it. Mr. Humphrey asked if we can add Idlewood park to the contract. Mr. Artigues said we can do that by requesting additional cuts and directing where those cuts are. The City has always been cutting this park according to Bo Humphrey. Mr. Humphrey added that he's always been told it's a city park. Alderman Lafontaine asked if it was a city park and, "If so, we need to add it, and if not, then no". Mr. Artigues said without checking the land records and title, he does not know at this time. Mr. Artigues said that he would verify the ownership, and if it is public property, then yes, you can do this through the additional cut language in the contract. The current three parks are: Gex

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(Coleman Avenue), Bourgeois (Central @ Waveland Avenue) and Wilcox (Waveland Avenue. Idlewood would be a fourth.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**GULF PRIDE PAVING, LLC. DBA ‘GEOPAVE, LLC’-TYLER, RUBY, FOY STREETS REPAIRS/NOTICES TO PROCEED-TYLER, RUBY, FOY STREET REPAIRS PROJECT/PROJECTS – TYLER, RUBY, FOY STREETS REPARIS/STREET REPAIRS: TYLER, RUBY, FOY STREETS – PAVING**  
**Re: Approve and authorize the Mayor’s signature on the Notice to Proceed with Gulf Pride Paving, LLC for the Tyler, Ruby, Foy Streets Repair project.**

- h. Alderman Lafontaine moved, seconded by Alderman Clark to approve and authorize the Mayor’s signature on the Notice to Proceed with Gulf Pride Paving, LLC., “DBA GeoPave, LLC” for the Tyler, Ruby, Foy Street repairs project. **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**GOMESA PHASE II FUNDS: CITYWIDE DRAINAGE PROJECT/PROJECTS-CITYWIDE DRAINAGE IMPROVEMENTS PROJECT, GOMESA PHASE II/GRANTS-GOMESA PHASE II, CITYWIDE DRAINAGE IMPROVEMENTS /CITYWIDE DRAINAGE PROJECT, GOMESA PHASE II-GRANTS**  
**Re: Authorize and Approve the Mayor’s signature on the following GOMESA PHASE II PROJECT FUNDING application**

- i. Alderman Richardson moved, seconded by Alderman Clark to authorize and approve the mayor’s signature on the following GOMESA PHASE II PROJECT FUNDING application titled: Citywide Drainage Improvements, in the amount of \$9,000,000. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**BOARD ACTION-SURPLUS PROPERTY/SURPLUS PROPERTY-LIGHT POLES/INVENTORY-SURPLUS PROPERTY, STREETS/PUBLIC WORKS DEPARTMENT-SURPLUS PROPERTY/ STREETS DEPARTMENT-SURPLUS PROPERTY, LIGHT POLES**  
**Re: Rescind Board action of 12/5/23 declaring the following as surplus property and selling for scrap**

- j. Alderman Lafontaine moved, seconded by Alderman Richardson to rescind Board action of 12/5/23 declaring the following as surplus property and selling for scrap: 32 damaged metal light poles. These shall remain City property inventory located at the City yard, as requested by Public Works Manager, Bo Humphrey.

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Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**FIRE DEPARTMENT-SURPLUS PROPERTY, HYDRANTS/SURPLUS  
PROPERTY-FIRE DEPARTMENT, HYDRANTS/INVENTORY-SURPLUS  
PROPERTY, HYDRANTS/PUBLIC WORKS DEPARTMENT-SURPLUS  
PROPERTY, HYDRANTS**

**Re: Rescind Board action of 8/16/23, Exhibit H (Schedule A) declaring the following  
as surplus property and selling for scrap**

- k. Alderman Lafontaine moved, seconded by Alderman Richardson to rescind Board action of 8/16/23, Exhibit H (Schedule A) declaring the following as surplus property and selling for scrap: **(EXHIBIT I)**

FIRE HYDRANTS: 25- 2007 6” Mueller Brand, 1-American Brand, and 2-Anniston brand fire hydrants. *These will be repaired and reused.*

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**RESOLUTIONS-REVIEWING STANDS/CITY OF PASS CHRISTIAN, USE  
REVIEWING STANDS/PARADES – REVIEWING STANDS/ EVENTS-  
PARADES, RESOLUTION/AGREEMENTS, RESOLUTION TO USE  
REVIEWING STANDS/NEREIDS PARADE, USE PASS CHRISTIAN’S  
REVIEWING STANDS**

**Re: Adopt Resolution between the City of Waveland and City of Pass Chrisitan  
requesting use of their reviewing stands for the 2024 Krewe of Nereids Mardi Gras  
Parade**

- l. Alderman Gamble moved, seconded by Alderman Lafontaine to adopt a Resolution between the City of Waveland and City of Pass Christian requesting the City of Pass Christian allow the City of Waveland to use their reviewing stands for the Krewe of Nereids Mardi Gras Parade to be held February 4, 2024, as allowed by Code Section 17-5-15. **(EXHIBIT J)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**PROFESSIONAL SERVICES-RETAINER AGREEMENT, CITY  
ATTORNEY/AGREEMENTS-CONTRACTS, LEGAL SERVICES-CITY  
ATTORNEY/ATTORNEY – CITY OF WAVELAND, LEGAL SERVICES  
RETAINER AGREEMENT/CONTRACTS-LEGAL SERVICES, CITY  
ATTORNEY**

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**Re: Approve and Authorize Mayor's signature on Professional Services Retainer Agreement from City Attorney Ronnie Artigues for Legal Services**

- m. Alderman Lafontaine moved, seconded by Alderman Clark to approve and authorize Mayor's signature on Professional Services Retainer Agreement from City Attorney, Ronnie Artigues for legal services for the term of one year, with the option to extend this agreement for additional one-year periods by giving 60 days' notice to Mr. Artigues of its intention to do so. **(EXHIBIT K)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**PLANNING AND ZONING/BUILDING DEPARTMENT**

**Re: Kevin and Belinda Sauers, owners of the property commonly known as 904 Woods Street**

- n. Alderman Lafontaine moved, seconded by Alderman Clark to approve Kevin and Belinda Sauers, owners of the property commonly known as 904 Woods Street, (reference Board Minutes of 12/5/23), to approve conditional use in order to construct an accessory structure of 1,200 square feet, (30 x 40), with no setbacks. The structure will be used as storage/garage for the owners. Approval directs the city attorney to make sure that the stipulations that run with the land are recorded in the land records.

Note: Stipulation is that such approval is subject to and conditioned upon the fact that they are two contiguous parcels and while they can't be consolidated because of tax issues at the assessor's office with section lines, the approval is conditioned and only runs with the property as long as it is treated as one continuous parcel.

Alderman Gamble asked Building Inspector Josh Hayes, when people come to City Hall asking for variances to increase size... "We just went from 500 to 900 and nothing has been changed in our Ordinances, so how do they know, how are they getting that information and how do they know how much to ask for?" Mr. Hayes said that he is actually updating the ordinance now. He has it in Word format and will be able to change that and scan and upload it to the website. Alderman Gamble said this Board took that action in August and if people come in, are they asking for variances thinking it's 500 or knowing it's 900? Mr. Hayes said, "They are told at application" of the change. Alderman Gamble asked if they were getting it in writing. Mr. Hayes said, "Yes". Alderman Gamble asked if he could provide that for the Board, please. He answered, "Yes".

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-n)**

Alderman Gamble moved, seconded by Alderman Richardson to approve the following Consent Agenda items, as numbered Items (a-n)



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Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**MINUTES**

**Re: Minutes of the Board of Mayor and Aldermen meeting dated Dec. 05, 2023**

- a. Minutes of the Board of Mayor and Aldermen meetings dated December 5, 2023.

**INVOICES/ENGINEERING SERVICES-INVOICES/CONTRACTORS  
INVOICES/ABERCROMBIE UNDERGROUND SOLUTIONS/  
CHINICHE ENGINEERING & SURVEYING/HWY 90 GAS LINE CROSSING  
REPAIRS PROJECT/PROJECT: TYLER, RUBY, FOY STREETS REPAIR  
PROJECT/PROJECT: ART ST. SEWER PROJECT/GARFIELD LADNER  
MEMORIAL PIER REPAIRS PROJECTS/PIER REPAIRS PROJECT-  
INVOICES**

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

- b. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:
1. Invoice #11258 from Abercrombie Underground Solutions dated 12/1/23 in the amount of \$77,780.97 for repair services related to the Jourdan River Hwy 90 Gas Line Crossing Repairs project. **(EXHIBIT L)**
  2. Invoice #22-002-0107 from Chiniche Engineering & Surveying dated 12/13/23 in the amount of \$2,400.00 for engineering services related to Tyler, Ruby, Foy Streets Project. **(EXHIBIT M)**
  3. Invoice #22-002-0144 from Chiniche Engineering & Surveying dated 12/13/23 in the amount of \$3,684.00 for engineering services related to the Art St. Sewer Project. **(EXHIBIT N)**
  4. Invoice #22-002-0911 from Chiniche Engineering & Surveying dated 12/13/23 in the amount of \$6,378.97 for engineering services regarding Garfield Ladner Memorial Pier repairs project. **(EXHIBIT O)**
  5. Invoice #22-002-00910 from Chiniche Engineering & Surveying dated 11/28/23 in the amount of \$31,894.83 for engineering services regarding the Garfield Ladner Memorial Pier repairs project. **(EXHIBIT P)**
  6. Invoice # 22-002-0106 from Chiniche Engineering & Surveying dated 11/28/23 in the amount of \$1,600.00 for engineering services regarding the Tyler, Ruby and Foy Street repair bid phase. **(EXHIBIT Q)**
  7. Invoice #22-002-0143 from Chiniche Engineering & Surveying dated 11/28/23 in the amount of \$3,000.00 for engineering services regarding Art Street Sewer Improvement Projects. **(EXHIBIT R)**
  8. Invoice #22-002-0181 from Chiniche Engineering & Surveying dated 11/28/23 in the amount of \$1,000.00 for engineering services regarding Nicholson Avenue and Old Spanish Trail Right of Way Survey. **(EXHIBIT S)**

**RESIGNATIONS/TERMINATIONS/HUMAN RESOURCES/POLICE  
DEPARTMENT**

**Re: Termination/Resignations for the Following for various positions**

- c. Hire/Termination/Resignation/Transfer the following for various positions, as listed:
1. Resignation of Glenn Agnelly, Police Dept. effective August 31, 2023.
  2. Resignation of James M. Hill, Police Dept. effective December 12, 2023.

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3. Termination of Joshua Oliver, Police Dept. effective December 4, 2023.

**PUBLIC WORKS DEPARTMENT/LIFT STATIONS-PROJECT CLOSEOUTS,  
HURRICANE ZETA/ZETA – HURRICANE, PW 256 FINAL INSPECTION,  
CLOSEOUT/LARGE PROJECT- FINAL INSPECTION, PW 256, CLOSEOUT-  
ZETA**

**Re: Spread on the minutes the signed Request for Large Project Final Inspection  
(Closeout)**

- d. Spread on the Minutes signed Request for Large Project Final Inspection  
(Closeout) Including Mayor's signature; i.e., Project Worksheet (PW)256  
Citywide Lift Station repairs (Re: Hurricane Zeta (FEMA #4576).  
**(EXHIBIT T)**

**FIRE DEPARTMENT-TRAINING/BASIC FIREFIGHTER 1001-I-II COURSE/  
MS. STATE FIRE ACADEMY/TRAINING-FIRE DEPARTMENT/TRAVEL-  
FIRE DEPARTMENT**

**Re: Approval of Recruit Firefighter Reed Bolden to attend the Basic Firefighter  
1001-I-II Course at the MS. State Fire Academy**

- e. Approval of Recruit Firefighter Reed Bolden to attend the Basic Firefighter  
1001-I-II Course at the MS. State Fire Academy, January 7-February 22,  
2024. Cost to the City will be a course fee of \$500.00 which includes  
breakfast, lunch and dorm, per diem of \$784.00 for evening meals (28 per  
night x 4 nights/week x 7 weeks), use of a city vehicle, and covering of his  
shift.  
**(EXHIBIT U)**

**UTILITIES DEPARTMENT-TRAINING, TRAVEL/BBI, INC-TRAVEL,  
UTILITY OFFICE MANAGER/TRAINING-UTILITY OFFICE MANAGER**

**Re: Approve Utility Office Manager, Julie Bromwell to attend Utility Billing  
Training at the BBI Offices in Flowood, MS**

- f. Approve Utility Office Manager, Julie Bromwell to attend Utility Billing  
training at the BBI offices in Flowood, MS. on January 19, 2024. Cost to the  
City will be 4-6 hours of training (\$50/hour), 1 night lodging, and mileage  
reimbursement.  
**(EXHIBIT V)**

**PUBLIC WORKS DEPARTMENT-TRAINING/MS. NATURAL GAS  
ASSOCIATION 36<sup>TH</sup> ANNUAL TRADE SHOW-PUBLIC WORKS  
MANAGER/TRAVEL-PUBLIC WORKS MANAGER/TRAINING- PUBLIC  
WORKS MANAGER**

**Re: Approve Bo Humphrey, Public Works Manager to attend the MS. Natural Gas  
Association 36<sup>th</sup> Annual Trade Show**

- g. Approve Bo Humphrey, Public Works Manager to attend the MS. Natural Gas  
Association 36<sup>th</sup> Annual Trade Show in Tupelo, MS. on Wednesday, 1/24/24  
and Thursday, 1/25/24. This provides Operators 4.5 hours toward their  
Operator Certification. Cost to the City will be 2 nights lodging of \$268.00, 2.5  
days per diem, use of a city vehicle and registration fee of \$250.00.  
**(EXHIBIT W)**

**WAVELAND CIVIC ASSOCIATION-ST. PATRICK'S PARADE/ST. PATRICK'S  
DAY PARADE/PARADES/EVENTS**

**Re: Approve Waveland Civic Association to hold its 60<sup>th</sup> St. Patrick's Day Parade**

- h. Approve Waveland Civic Association to hold its 60<sup>th</sup> St. Patrick's Day Parade  
On Saturday, March 16, 2024 at 1:00 pm. (see letter in Agenda packet for  
route)  
**(EXHIBIT X)**

**WAVELAND CIVIC ASSOCIATION/FOOD TRUCK FRIDAY/EVENTS**  
**Re: Approve Waveland Civic Association to continue the Food Truck Friday Event**  
**for Calander year 2024**

- i. Approve Waveland Civic Association to continue the Food Truck Friday event for Calendar year 2024. (see letter in Agenda packet for Friday event dates scheduled)  
**(EXHIBIT Y)**

**PRIVILEGE LICENSE REPORT/REPORTS-PRIVILEGE LICENSES/  
BUILDING DEPARTMENT-PRIVILEGE LICENSE REPORT**  
**Re: Privilege License report for the month of November 2023**

- j. Spread on the Minutes the Privilege License report for the month of November, 2023.  
**(EXHIBIT Z)**

**PERMITS REPORTS-BUILDING/REPORTS-BUILDING PERMITS/BUILDING  
DEPARTMENT-PERMITS REPORT**  
**Re: Building Permits Report for the month of November 2023**

- k. Spread on the Minutes the Permits Report for the month of November, 2023.  
**(EXHIBIT AA)**

**VISITOR COUNT REPORT/GROUND ZERO MUSEUM/CIVIC CENTER-  
REPORTS/REPORTS-VISITOR COUNT, MUSEUM**  
**Re: Visitor Count Report for the month of November 2023**

- l. Spread on the Minutes the Visitor Count report, as submitted by the Ground Zero Museum Board, for the month of November, 2023.  
**(EXHIBIT AB)**

**COMMUNITY SERVICE REPORT/POLICE DEPARTMENT-COMMUNITY  
SERVICE DEPARTMENT/REPORTS-COMMUNITY SERVICE**  
**Re: Community Service Report for the month of November 2023**

- m. Spread on the Minutes the Community Services Report for the month of November, 2023.  
**(EXHIBIT AC)**

**COURT DEPARTMENT/COURT STATISTICS REPORTS/REPORTS-COURT  
STATISTICS**  
**Re: Court Statistics Report for the month of November 2023**

- n. Spread on the Minutes the Court Statistics Report for the month of November, 2023.  
**(EXHIBIT AD)**

**END CONSENT AGENDA**

**ADJOURN**  
**Re: Adjourn the meeting at**

Alderman Lafontaine moved, seconded by Alderman Gamble to Adjourn the meeting at 7:01 p.m.

A vote was called for with the following results:


Voting Yea: Gamble, Richardson, Lafontaine and Clark

Page No. \_\_\_\_\_  
**Regular Meeting of The Board of Mayor & Aldermen**  
**Wednesday, December 20, 2023**  
**6:30 pm.**

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Trapani on January 18<sup>th</sup>, 2024.

  
\_\_\_\_\_  
Lisa Planchard  
City Clerk

The Minutes of December 20<sup>th</sup>, 2023 have been read and approved by me on this day the  
day of January 18<sup>th</sup>, 2024.

  
\_\_\_\_\_  
Jay Trapani  
Mayor