

Page No. \_\_\_\_\_  
**Regular Meeting of The Board of Mayor & Aldermen**  
**Tuesday, March 5, 2024**  
**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 March 05, 2024 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 Aime-Gamble (by phone), Richardson, Lafontaine and Clark along with City Clerk Lisa Planchard and City Attorney Ronnie Artigues.

**MAYOR'S COMMENTS**

**AMEND AGENDA/CONSENT AGENDA**

**Re: Amend and finalize the agenda with addition of items 8(h) under Consent Agenda**

- a. Alderman Richardson moved, seconded by Alderman Clark to amend and finalize the agenda with the addition of item(s) 8(h) under Consent Agenda.

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**PROCLAMATIONS/GIRL SCOUTS/GIRL SCOUTS WEEK**

**Re: Present Proclamation declaring the week of March 10-16<sup>th</sup> as Girl Scout Week (EXHIBIT A)**

- b. Mayor read a Proclamation declaring the week of March 10-16<sup>th</sup> as Girl Scout Week in the City of Waveland.

**SPECIAL MEETING/MEETINGS-SPECIAL MEETING OF 03.14.24/PLANNING & ZONING DEPARTMENT/ORDINANCES- SHORT TERM RENTAL ORDINANCE DISCUSSION/PERSONNEL/HUMAN RESOURCES/SHORT TERM RENTALS/RENTALS – SHORT TERM**

**RE: Approve Special Meeting for Thursday, March 14, 2024**

- c. Alderman Clark moved, seconded by Alderman Lafontaine to approve a special meeting at 5:30 pm. on March 14, 2024 to discuss personnel issues and short-term rentals.

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**ALDERMEN'S COMMENTS**

**Re: Aldermen Aime-Gamble:**

- Alderman Aime-Gamble said she just wanted to let everyone know she is now writing a monthly article for the ShooFly Magazine for Waveland. In the article she will feature a different employee to eventually introduce all our

Page No. \_\_\_\_\_  
**Regular Meeting of The Board of Mayor & Aldermen**  
**Tuesday, March 5, 2024**  
**6:30 pm.**

employees to the public. She said we have some amazing employees that do some extraordinary things and the people in the community should know these things and be introduced to our employees. The name of the article will be called "Watching Waveland".

**Re: Aldermen Richardson:**

- Alderman Richardson asked the Mayor if we have any type of update on the pier. Mayor Trapani said he had a meeting with MEMA and that he had called Congressman Ezell's office and spoke to someone in DC. When MEMA came down, it was partly because they had a Congressional inquiry and it has generated a lot of emails, which has become a positive. Now FEMA is looking at the bid and sending questions to the mayor, who is forwarding the questions to Jason Chiniche, our engineer, to answer. Alderman Clark said, "It's at least under review now"? Mayor Trapani said, "Yes". Alderman Richardson then asked Bo Humphrey, Public Works Manager, how many white barrels do we have? Mr. Humphrey said that we have above 50. Brian Therolf with Keep Waveland Beautiful asked if they could use some (for events) and send to Hancock Arts and get people to paint murals on them. He said that they could place the drums strategically along Waveland Ave. and chain them so they couldn't be removed. Mayor Trapani suggested Mr. Therolf keep in touch with him and he'll keep in touch with Bo.

**Re: Aldermen LaFontaine:**

- Alderman LaFontaine asked the mayor if he had checked on the lights at the basketball courts. The mayor said he did and he called Coast Electric, he is waiting for them to get back with him after they met with their engineer, but he has not heard back yet from them. Alderman LaFontaine said that maybe we could change them out to LED's; he also asked about getting more lighting at the Pickle Ball Court while we're doing this. The mayor said he thinks there's a light, but probably not enough light. Lastly, he asked if the signs for "No Parking on Sidewalk" have come in yet and was told by Mr. Humphreys they had not.

**Re: Aldermen Clark:**

- **No comments**

**PUBLIC COMMENTS**

**PROPERTY INSURANCE RENEWAL UPDATE**

**Re: Justin Ladner and Frank Bordeaux, Cadence Insurance**

- a. Mr. Justin Ladner and Mr. Frank Bordeaux, Cadence Insurance – Discuss Property Insurance renewal policy, for the term, 3/18/24-3/18/25.

**(EXHIBIT A-1)**

Mr. Justin Ladner with Cadence Insurance gave the board a packet of information pertaining to the insurance. Mr. Frank Bordeaux came forward said these are with your incumbent carriers; AmRisk and Velocity. He reported that AmRisk is still driving for rate increases. He said, "Three years ago AmRisk put an endorsement on your policy, a lot of what you had covered in past, about \$2.7 million property covered, had a sub limit of about \$100 thousand. The sub limit is due to this endorsement". Much like the red tape you would see in Washington, it says, "CAT covered property endorsement" so you would think it is a good thing, but it is really a bad thing. The company lists a bunch of sub limits you have and a bunch of coverages you have and this single endorsement basically takes everything away from your outdoor property; we believe it's very vague language. He said they've approached about 14 or 15 markets and

Page No. \_\_\_\_\_  
**Regular Meeting of The Board of Mayor & Aldermen**  
**Tuesday, March 5, 2024**  
**6:30 pm.**

most of those markets are pending. About 12 years ago, AmRisk came into the Coastal market and they were on any large schedule's primary policy, they had the broadest coverage and lowest deductibles and they really drove the market down. In some cases, he was able to replace them with better coverage, better rates, however, in a lot of cases, we haven't been able to replace them. With all these markets still pending out there gives us the opportunity to over subscribe our program; we have \$27 million of property and I am going to try and get \$30 million in coverage, and try to shrink that panel down to the \$10 million in coverage that we currently have and be able to negotiate and try to get a better terms and conditions. Hopefully, I will try to get something back to you by next Thursday, March 14<sup>th</sup>. Mr. Bordeaux said that what he has been having to do with other Boards is asking the board to give authority to the Administration to continue to work until the last minute and then report back to the Board afterwards. He said renewal is 3/18/24 and your next board meeting is 3/20/24, so that timeline will not work for this Board. From a limit standpoint, and last year the limit was \$10M; is that enough? In the catastrophic modeling analysis booklet, and all the information they've derived therefrom, if we have a loss, FEMA steps in, we hand that to them and give them all the information they require; the same information the insurance carriers require. He also noted that currently we are underinsured from a surge standpoint and well overinsured from a wind standpoint. From a flood perspective the City purchases the flood insurance from NFIP (National Flood Insurance Program) for all the properties that are in an A or B Zone, so to get excess coverage would be extremely expensive and he feels that what the City has done should be satisfactory to FEMA showing that you have done your due diligence on the program.

He also told the Board that your program, as it sits now, may not improve but he believes with that many pending carriers, chances are much better than they were last year or the year before. Mr. Bordeaux said that there are two other issues they're working on. He said he believes that there are some items listed on the Statement of Values that should go on the Inland Marine policy; that will broaden your coverage, lower your rates, and lower your deductibles. He is currently working with the Inland Marine carrier, Markel, to accept those properties, so that could drive down your property rates, drive down your deductibles and have better coverage on that property. There is also a lot of equipment you are getting rid of, so we are scrubbing that statement of values. It is already down quite a bit because you have gotten rid of quite a bit; that may go down some more. With regard to the auto policy, several units were added in February. The quote we got originally did not include those so we've gone back to the carrier and we haven't received those quotes yet, but we used worst case scenario rates, so we believe that \$74,198 rate will decrease as well. He added that what they've presented tonight is 'worst case scenario'. Mr. Bordeaux also said that if they can get the loss runs reports for liability and workman's comp for the last 5 years, they can provide us with the claims analysis. He added that it's not as important for the Board, but rather more important for the city department heads to look and be able to see where their claims are coming from. Finally, he added that it's not as good as what they hoped, but not as bad as what they expected; the market is softening and he believes we can improve on the rates.

Alderman Lafontaine asked Mr. Ladner what is the maximum payout of flood. Mr. Bordeaux said that with regard to flood insurance, he said the max payout to the City is \$500,000 on the building and \$500,000 on the contents, which is through NFIP.

Alderman Lafontaine also asked Mr. Bordeaux if he could get a progress report together for the special meeting that has been called for March 14<sup>th</sup> at 5:30 pm.

**Page No. \_\_\_\_\_**  
**Regular Meeting of The Board of Mayor & Aldermen**  
**Tuesday, March 5, 2024**  
**6:30 pm.**

City Attorney Artigues advised Alderman Lafontaine that if they want to do that, the Board would have to amend the motion to include discussion about property insurance as part of the special meeting as well. Mr. Bordeaux told the Board the deadline to sign the renewal for insurance is 3/18/24 at 12:01 am. Mr. Bordeaux said he would like the Board's permission to work all the way up to 3/18/24 at 12:01 am. The Board collectively approved this and said they would make this motion at the upcoming Special Meeting of 3/14/24 at 5:30 pm

**AMEND AGENDA/SPECIAL MEETING/PROPERTY INSURANCE/  
INSURANCE/CADENCE INSURANCE**

**RE: Amend motion to include Property Insurance for Discussion at Special Meeting scheduled March 14, 2014**

Alderman Clark moved, seconded by Alderman Lafontaine to amend the motion of the items to be discussed at the Special meeting to be held on March 14, 2024 to now include the following: personnel issues, discussion of short-term rentals, and discussion of the property insurance.

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**DISCUSSION-SHORT TERM RENTALS/ORDINANCE 379 (TREES)**  
**Re: Ms. Ann Steinmetz**

- b. Ms. Ann Steinmetz – Discuss Short Term Rentals, Ord. 349 and Ordinance 379 (Amendment to Section 408.1 of Ordinance 349)

Ms. Steinmetz spoke with the board about Ordinance 379 which amends Ordinance 349 Section 408.1 dated February 16, 2022. She provided a handout with her suggested amendments. She is asking for an Amendment to Section C so the Mayor and Board of Aldermen would have the final approval in granting a permit or denial of a permit.

Mr. Brian Frater of the Planning and Zoning Board came forward and said that one person alone is not making the decision. He said it was 2 out of 3 who vote yea or nay. If 2 of the 3 approve, they cut the tree down. If 2 disapprove, it goes to the Zoning Commission and they review and make a recommendation. Ms. Steinmetz said this was the only Ordinance that the Board of Aldermen and Mayor did not have final say and she thought it should uniform for all Ordinances.

With regard to Short Term Rentals, she heard tonight that the Board is setting a Special Meeting to discuss on 3/14/24.

**BOARD BUSINESS:**

**DOCKET OF CLAIMS/DEPOSITORY BANK ACCOUNT/BANKS**

**Re: Approve Depository Docket of Claims, paid and unpaid, dated March 5, 2024  
(EXHIBIT B)**

Page No. \_\_\_\_\_  
**Regular Meeting of The Board of Mayor & Aldermen**  
**Tuesday, March 5, 2024**  
**6:30 pm.**

Aldermen Richardson moved, seconded by Aldermen Clark to approve the Depository Docket of Claims, paid and unpaid, dated March 5, 2024 in the amount of \$398,640.92.

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**DOCKET OF CLAIMS/OPERATING UTILITIES BANK ACCOUNT/BANKS**  
**Re: Approve Operating Utilities Docket of Claims, paid and unpaid, dated March 5, 2024**  
**(EXHIBIT C)**

Aldermen Aime-Gamble moved, seconded by Aldermen Richardson to approve the Operating Utilities Docket of Claims, paid and unpaid, dated March 5, 2024 in the amount of \$126,712.71.

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**LEASE AGREEMENTS-SHBB/AGREEMENTS-SAFE HAVEN BABY BOXES/CONTRACTS-SAFE HAVEN BABY BOXES, INC./NONPROFIT ORGINAZATIONS-SAFE HAVEN BABY BOXES**  
**Re: Approve and authorize Mayor's signature on the Lease and Service Agreement between Safe Haven Baby Boxes, Inc. and the City of Waveland**

Aldermen Clark moved, seconded by Aldermen Aime-Gamble to approve and authorize Mayor's signature on the Lease and Service Agreement between Safe Haven Baby Boxes, Inc., an Indiana nonprofit corporation ("SHBB") and the City of Waveland, subject to the contract being received by SHBB, Inc., and the City's requested changes are made within that contract.

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**MEMORANDUM OF UNDERSTANDING-RESTORE ACT FUNDS, MDEQ/MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY MEMORANDUM OF UNDERSTANDING, RESTORE ACT FUNDS – NATURAL GAS IMPROVEMENTS PROJECT**  
**Re: Approve and authorize Mayor's signature on the Memorandum of Understanding between the Mississippi Department of Environmental Quality (MDEQ) and the City of Waveland**

Alderman Lafontaine moved, seconded by Alderman Richardson to approve and authorize Mayor's signature on the Memorandum of Understanding between

Page No. \_\_\_\_\_  
**Regular Meeting of The Board of Mayor & Aldermen**  
**Tuesday, March 5, 2024**  
**6:30 pm.**

Mississippi Department of Environmental Quality (MDEQ) and the City of Waveland regarding intention to participate in the Natural Gas Improvements Project, the “Project”, which funding may be through a sub-award agreement with MDEQ and funding potentially available through the RESTORE Council. (MOU has been reviewed for substance and legal issues by City Attorney)

**(EXHIBIT D)**

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**CERTIFICATE OF DEPOSIT/PEOPLES BANK/CITY INVESTMENTS  
BANK ACCT./BANK ACCOUNTS – CITY INVESTMENTS/TRANSFERS OF  
FUNDS, CERTIFICATE OF DEPOSIT**

**Re: Rescind motion and vote of 2/21/24 to close Certificate of Deposit #301117 at Peoples Bank and transfer to the ‘City Investment Fund’ Bank Account**

Alderman Lafontaine moved, seconded by Alderman Richardson to rescind motion and vote of 2/21/24 to close Certificate of Deposit #301117 at Peoples Bank and transfer those funds, approximately \$20,402.53, to the ‘City Investment Funds’ bank account. Subsequent to the last Board meeting on 2/21/24, the Comptroller learned from TMH Auditors that these are funds required to be set aside for Unemployment Compensation.

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**FEMA APPLICANT AGENT - DISASTER 4576, ZETA/MEMA APPLICANT  
AGENT-ZETA/CITY ATTORNEY/APPOINTMENTS**

**Re: Remove Mayor Jay Trapani as FEMA/MEMA Applicant Agent and instead appoint/approve City Attorney, Ronald J. Artigues, Jr. as the City of Waveland FEMA/MEMA Applicant Agent (Disaster #4576-ZETA)**

Alderman Lafontaine moved, seconded by Alderman Clark to approve removing Mayor Jay Trapani as FEMA/MEMA Applicant Agent and instead appoint/approve City Attorney, Ronald J. Artigues, Jr. as the City of Waveland FEMA/MEMA Applicant Agent (Disaster #4576-ZETA) authorizing his signature on all necessary paperwork.

**(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Page No. \_\_\_\_\_  
**Regular Meeting of The Board of Mayor & Aldermen**  
**Tuesday, March 5, 2024**  
**6:30 pm.**

**WHITE LINEN/COLEMAN AVENUE/EVENTS/BOURGEOIS  
STREET/ARLINGTON STREET/CITY HALL - BATHROOMS**  
**Re: Approve holding the 4<sup>th</sup> Annual White Linen event on Coleman Avenue**  
**Saturday, September 21, 2024**

Alderman Clark moved, seconded by Alderman Richardson to approve holding the 4<sup>th</sup> Annual White Linen event on Coleman Avenue Saturday, September 21, 2024, from 6:00 pm – 8:00 pm. City will provide barricades and block Coleman from Bourgeois to Arlington, trash cans, and open bathrooms at City Hall. Ms. Mandy Somerhalder is requesting access to the temporary power pole in front of her lot at 237 Coleman to plug in additional lighting. Coleman Avenue will be closed from Bourgeois Street to Arlington Street. (EXHIBIT F)

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**UTILITY CUSTOMER DEPOSIT/REFUND CHECKS/UTILITIES  
DEPARTMENT**  
**Re: Approve monthly Utility Customer Deposit refund checks**

Alderman Aime-Gamble moved, seconded by Alderman Richardson to approve monthly Utility Customer Deposit refund checks totaling \$4,480.00 numbered #7393 through #7406 as submitted by Utility Office Manager Julie Bromwell. Note: \$1,377.97 is due to the City of Waveland and \$3,102.03 is due to customers. (EXHIBIT G)

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**CONTRACTS- ART STREET/SOUTHERN COLONIAL CONSTRUCTION,  
LLC. /ART STREET GRAVITY SEWER LINE PROJECT/SEWER LINE  
IMPROVEMENTS PROJECT- ART STREET/PROJECTS - SEWER LINE  
IMPROVEMENTS, ART ST./IMPROVEMENTS PROJECT – ART STREET  
SEWER LINES**  
**Re: Approve and authorize required signatures on the contract with Southern  
Colonial Construction, LLC. for the Art Street Gravity Sewer Line Improvement  
Project**

Alderman Richardson moved, seconded by Alderman Clark to approve and authorize required signatures on the contract with Southern Colonial Construction, LLC. in the amount of \$204,994.18 for the Art Street Gravity Sewer Line Improvement Project. (Contract has been reviewed by City Attorney) (EXHIBIT H)

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Page No. \_\_\_\_\_  
**Regular Meeting of The Board of Mayor & Aldermen**  
**Tuesday, March 5, 2024**  
**6:30 pm.**

Absent: None

**BLIGHTED PROPERTIES: 207 HUNTER HOLLOW, 10049 EDEN STREET,  
CONTINUE TO NEXT REGULAR MEETING-207 HUNTER HOLLOW & 10049  
EDEN STREET/BUILDING DEPARTMENT**

**Re: Continue discussion and action on 207 Hunter Hollow and 10049 Eden Street  
blighted properties**

Alderman Richardson moved, seconded by Alderman Lafontaine to continue  
discussion and action on the following blighted properties: 207 Hunter Hollow and  
10049 Eden Street. **(EXHIBIT I)**

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**CONSENT AGENDA**

**Re: Consent Agenda Items listed (a-h)**

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

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**MINUTES/MEETINGS**

**Re: Minutes of the Board of Mayor and Aldermen meeting dated Feb. 21, 2024**

- a. Minutes of the Board of Mayor and Aldermen meeting dated February 21, 2024.

**INVOICES/ENTITIES/AGENCIES/CONTRACTORS/ ENGINEERING  
SERVICES/CHINICHE ENGINEERING & SURVEYING/TYLER, RUBY, FOY  
STREETS REPAIRS/ART STREET GRAVITY SEWER IMPROVEMENTS  
PROJECT/PROJECTS – ART STREET GRAVITY SEWER  
IMPROVEMENTS/PUBLIC WORKS DEPT, ART STREET GRAVITY SEWER  
IMPROVEMENTS PROJECT**

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

- b. The following invoices from various Entities/Agencies/Contractors/Engineers,  
etc.: **(EXHIBIT J)**

1. Invoice #22-002-0109 from Chiniche Engineering & Surveying dated  
02/27/24 in the amount of \$3,200.00 for engineering services regarding  
Tyler, Ruby, Foy Street Repairs.
2. Invoice #22-002-0146 from Chiniche Engineering & Surveying dated  
02/27/24 in the amount of \$921.00 for engineering services related to the  
Art Street Gravity Sewer Improvements Project.



Page No. \_\_\_\_\_  
**Regular Meeting of The Board of Mayor & Aldermen**  
**Tuesday, March 5, 2024**  
**6:30 pm.**

**HUMAN RESOURCES/PERSONNEL/RESIGNATIONS/TERMINATIONS/NEW HIRES/FIRE DEPARTMENT/BUILDING DEPARTMENT**

**Re: New Hire, Terminations, Resignations of the following for various positions**

- c. Hire/Termination/Resignations/Transfer the following for various positions, as listed:
1. Resignation of Takaaki Hachiya on 2/21/24 from part-time position at Fire Department.
  2. Resignation of Garrett Beaugez as full-time firefighter as of 3/7/24 and approve to be hired as part-time firefighter at \$12.00 per hour.
  3. Resignation of Anthony Mallini II as part-time firefighter on 3/11/24 and Approve to be hired as full-time firefighter at \$14.09 per hour. Mr. Malini is a certified firefighter and meets all Minimum Standards required for this position. Mr. Malini will start his first full-time shift March 12<sup>th</sup>, 2024 and will be on probation for 12 months, if approved.
  4. Increase Probationary firefighter Reed Bolden's hourly pay rate from \$12.00 per hour to Firefighter 1 pay rate of \$13.41 per hour (as budgeted) effective 2/23/24. Firefighter Bolden has completed his 7-week basic training course 1001, 1-11 at the MS. State Fire Academy as required.
  5. Resignation (letter as Amended) of Ms. Geraldine Bouchie as Zoning Manager/Building Office Clerk. **(EXHIBIT K)**

**POLICE DEPARTMENT/ANIMAL CONTROL/TRAVEL-ACO/TRAINING-ANIMAL CONTROL EMPLOYEE/MS. ANIMAL CONTROL WORKSHOP**  
**Re: Approve David Cohen, Animal Control officer (ACO), to attend the March in MS. Animal Control Workshop**

- d. Approval for David Cohen, Animal Control officer, to attend the March in Mississippi Animal Control Workshop on March 6, 2024 at the Madison, MS. Police Department. Cost to the City will be use of a city vehicle.  
**(EXHIBIT L)**

**PUBLIC WORKS DEPARTMENT/TRAVEL-PUBLIC WORKS/TRAINING-PUBLIS WORKS MGR./MS. PUBLIC SERVICE COMMISSION CONFERENCE/MS. NATURAL GAS ASSOCIATION'S 2024 GAS OPERATOR CONFERENCE/CONFERENCES-MS. NATURAL GAS ASSN.**  
**Re: Approve Bo Humphrey, Public Works Manager, to attend the MS. Public Service Commission and MS. Natural Gas Association's 2024 Gas Operator Conference**

- e. Approval for Bo Humphrey, Public Works Manager, to attend the MS. Public Service Commission and MS. Natural Gas Association's 2024 Gas Operator Conference at the Golden Nugget Biloxi Hotel Tuesday, May 7<sup>th</sup> and ½ day Wednesday, May 8<sup>th</sup>, 2024. Cost to the City will be a registration fee of \$135.00.  
**(EXHIBIT M)**

**MINUTES/FUNDS BALANCES @ JANUARY 31, 2024**  
**Re: Spread on the Minutes the City of Waveland Fund Balances dated 1/31/2024**

- f. Spread on the Minutes the City of Waveland Fund Balances at 1/31/24.  
**(EXHIBIT N)**

**MINUTES/REVENUE & EXPENDITURES REPORT/REPORTS – REVENUES AND EXPENDITURES**  
**Re: Spread on the Minutes the Revenues & Expenditures Report dated 1/31/24**

- g. Spread on the Minutes the Revenues & Expenditures Report dated 1/31/24.  
**(EXHIBIT O)**

Page No. \_\_\_\_\_  
**Regular Meeting of The Board of Mayor & Aldermen**  
**Tuesday, March 5, 2024**  
**6:30 pm.**

**TRAVEL/ADMINISTRATIVE DEPARTMENT/BOARD MEMBERS**

**Re: Approve Travel for Mayor and Aldermen Aime-Gamble to go to Jackson, MS.  
March 13, 2024**

- h. Approve for Mayor and Alderman Aime-Gamble to travel to Jackson, MS. March 13, 2024. Cost to the City will be use of city vehicle, hotel for one night and one day per diem for Mayor Trapani, and only hotel for one night for Alderman Aime-Gamble.

**END CONSENT AGENDA**

**EXECUTIVE SESSION**

**Re: Consider Entering Closed Session**

Alderman Clark moved, seconded by Alderman Richardson to consider entering a closed session for discussion related to potential litigation and litigation potentially involving a personnel matter.

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**Re: Enter Executive Session**

Alderman Richardson moved, seconded by Alderman Lafontaine to enter executive session for discussion related to potential litigation and litigation potentially involving a personnel matter.

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**Re: Exit Executive Session with No Action Taken**

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

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**ADJOURN**

**Re: Adjourn the Meeting at 7:30 pm**

**Page No. \_\_\_\_\_**  
**Regular Meeting of The Board of Mayor & Aldermen**  
**Tuesday, March 5, 2024**  
**6:30 pm.**

Alderman Clark moved, seconded by Alderman Lafontaine to adjourn the meeting at 7:30 p.m.

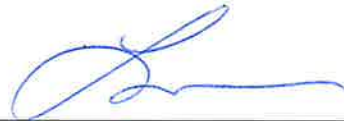
A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Trapani on March 21<sup>st</sup>, 2024.



Lisa Planchard  
City Clerk

The Minutes of March 05, 2024 have been read and approved by me on this day the 21<sup>st</sup> day of March, 2024.



Jay Trapani  
Mayor