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Regular Meeting of The Board of Mayor & Aldermen
Wednesday, March 20, 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 20, 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, Richardson (via telephone), Lafontaine and Clark along with City Clerk Lisa Planchard and City Attorney Ronnie Artigues.

MAYOR'S COMMENTS

AMEND AGENDA/CONSENT AGENDA/MAYOR'S COMMENTS:

Re: Amend and finalize the agenda with the addition of item 8(l) under Consent Agenda

- a. Aldermen Clark moved, seconded by Aldermen Aime-Gamble to amend and finalize the agenda with the addition of Item 8(l) 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

After the vote, Alderman Lafontaine asked, with regard to the parade route, if we could free up some areas south of railroad tracks to provide access south of the tracks at various times during the St. Patrick's Day parade; currently we block off the entire south side of the city during the parade. Mayor Trapani said we can work out the timing with the police department; access to south of the railroad tracks would not have to be entirely closed for the parade. Coleman Ave. and along the railroad tracks to Waveland Ave. could remain open until the parade is approaching that area, then close that area and open other areas as the parade progresses along. The mayor explained that with this route change, the parade is going to end at Waveland Avenue and Beach Blvd. The trucks will then continue to go up Beach Blvd. and the floats will go up Waveland Avenue to the den. The mayor said that WCC likes the route and agreed to 'stick with this route'; this was the route they chose.

PERSONNEL/EMPLOYEE OF THE MONTH

Re: Tim Burchett – February, 2024 Employee of the Month

- b. Employee of the Month for February 2024, Tim Burchett

Mayor Trapani announced Mr. Tim Burchett, a Lieutenant with the Fire Department, as February's Employee of the Month. Tim and his crew were the first to respond to a very serious accident on the highway early one morning. Mayor Trapani said he has had numerous private citizens call and praise Mr. Burchette for the great job he did caring for the children in the vehicle of the woman who was involved in the wreck.

Re: Chris Carter, Building Official

- b-1. Mayor Trapani introduced Mr. Chris Carter, the new Building Official for the City of Waveland.

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GROUND ZERO MUSEUM/CIVIC CENTER/PARKS & RECREATION
Re: Discuss Ground Zero Museum Air Conditioning

c. Discuss Ground Zero Museum Air Conditioning

Mayor Trapani reported he has received quotes between \$18,000 (to replace compressors on both AC units) to \$41,000 (to replace the whole carrier unit and piece together the AAON unit that is on the roof). He also told the Board that we don't have any money budgeted for this; summer is coming and we can't let the people working in the building endure another summer like last year. He said Ms. Bernie Cullen has asked to be on the next Board meeting to share the Museum Board's plan this year on raising money. He said, "We don't have to vote on it tonight, I just want you to think about it, but we need to make a move on this." Alderman Lafontaine asked if we have anything available in project funds? Mayor said he would have to look into it. He said he would not be opposed to using windows units to get through the summer months. Mayor Trapani said he has multiple quotes for both situations and would provide the Aldermen copies of all the quotes tomorrow. He added that not many people work on AAON units, but we found two companies that do. Alderman Richardson said he has been in contact with a good friend, who has been with Carrier on the industrial and commercial side for years in sales and installation. He said he told him about the AAON unit that we presently have. He said that the AAON unit is a high dollar unit and is for specific purposes – high humidity, high moisture areas. Alderman Richardson added that when we go out for quotes and repair this equipment, we have to remember we did have a lot of problems with excessive moisture in that building so he doesn't want us to get caught where we get moisture in that building again because most units are for just climate control and not humidity control. Mayor Trapani asked Alderman Richardson if his friend wants to give us a quote. Alderman Richardson said his friend said he would be glad to come meet with us. Mayor Trapani asked Alderman Richardson to get him scheduled to come down and give us a quote before April 7th. Alderman Richardson said that his friend indicated the AAON unit *may* be able to be repaired, but reiterated that AAON are high dollar units.

Re: Update on Playground Equipment

Mayor Trapani reported that he and Willie called today and the equipment would not be in until May 9th. He said they were trying to replace with the original brand of equipment, but since they are having a hard time getting the replacement parts/equipment, they are going to look and see what else may be available.

Re: Lights at Basketball Courts

Mayor Trapani told Alderman Lafontaine he spoke with MS Power about the lights on the basketball courts at Martin Luther King and Bourgeois Parks. The lights have been ordered and should be replaced in about 2 weeks. He also told Alderman Lafontaine the *No Parking* signs have been installed along Waveland Ave.

ALDERMEN'S COMMENTS

Re: Aldermen Aime-Gamble

- None

Re: Aldermen Richardson

- None

Re: Aldermen Lafontaine

- Alderman Lafontaine said he had one question about grass cutting. Where is the contractor currently cutting? Bo said that the contractor is not cutting in Waveland this week. He said that he sent a text to contractor about cutting Old Gainesville Rd., but has not heard anything back from him yet. Alderman Lafontaine asked why the contract was pushed back and he is not following what the Board and Mayor had agreed upon. He said that he was supposed to start in area 1, then area 2 and so forth, but is bouncing all over

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the place which was the problem last year. Bo stated that the contractor is set up every other Thursday to cut the Parks, the highway, the grave yard, Waveland Ave. and Central Ave. Bo mentioned that he talked with Mr. Lombardo about the contract being set up that he can't get paid unless he meets the terms of the contract. Mr. Humphrey added that the start schedule was pushed back to March 11th because they were thinking of the St. Patrick's Day parade and Easter. Alderman Lafontaine said, "But we could do that with a special cut, the mayor has the authority to order a special cut." Bo said the Contractor was a little upset because he couldn't get paid. Bo said he told the Contractor that we were not going to skip cutting grass in April, because they're not going to pay for an extra cut, so we'll cut from April all the way up to October. Bo explained that the contractor is trying to continue cutting, from his jobs in Bay St. Louis, working west and cutting each section of Waveland while moving that direction. Alderman Lafontaine said the Mayor and Board agreed with the contractor starting in Section 1 and finishing it before going to section 2, and as they completed each section someone from the city is responsible for signing off on the job and dating the completion of each section as it's completed. He added, "That way when payment comes through, it is going to have it on there so we can confirm with our paperwork every section has been complete and signed off. At that time, we can issue him payment." He said we did it this way because last year when we asked where they were cutting, the Board was told, "I don't know." Alderman Lafontaine added that he doesn't know what we're going to do to get the cutting schedule straightened back up per the contract schedule. City Attorney, Ronnie Artigues said, "Let's clarify that what you are talking about in all of these things are directives to be given from the city to the contractor; what you're referring to has nothing to do with whether, from the contractor's side of complying with the contract." Mr. Artigues confirmed that what Alderman Lafontaine is not talking about is the contractor; "What you're talking about tonight is implementation of the contract from the City's end, and how we move on." Mayor Trapani asked Bo if he knew why they were not cutting in Waveland this week and Bo answered, "No Sir, I reached out to him Monday, Tuesday." The Mayor said that we need to stick to letter of contract and how the contractor is going to get back on schedule and stick with it. Alderman Lafontaine suggested to the Mayor and Board to consider the following, "Most contracts that come before the board as an agenda item, usually when we do projects, contractors submit through engineers and engineers make recommendations on payment that are placed on the agenda; I like to see same thing for grass cutting. I would like to see documentation showing where we signed off saying all sections have been completed and the agenda item saying, (Motion to make payments per this because this has all been cut per the dates)." Alderman Lafontaine said that he would like to see the sheets we developed showing dates completed and signatures with the contractor's request for payment.

Re: Aldermen Clark

- None

PUBLIC COMMENTS

- None

BOARD BUSINESS:

DOCKET OF CLAIMS/DEPOSITORY BANK ACCOUNT

Re: Depository Docket of Claims, paid and unpaid, dated March 20, 2024

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- a. Aldermen Aime-Gamble moved, seconded by Aldermen Lafontaine to approve the Depository Docket of Claims, paid and unpaid, dated March 20, 2024 in the amount of \$344,467.91. **(EXHIBIT A)**

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
Re: Operating Utilities Docket of Claims, paid and unpaid, dated March 20, 2024

- b. Aldermen Clark moved, seconded by Aldermen Lafontaine to approve the Operating Utilities Docket of Claims, paid and unpaid, dated March 20, 2024 in the amount of \$194,100.38 **(EXHIBIT B)**

A vote was called for with the following results:

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

Voting Nay: None

Absent: None

AMENDED INTERLOCAL AGREEMENT/INTERLOCAL AGREEMENTS/TAX COLLECTOR – HANCOCK COUNTY INTERLOCAL/HANCOCK COUNTY – TAX COLLECTOR INTERLOCAL, AMENDED/AGREEMENTS-INTERLOCAL, HANCOCK COUNTY TAX ASSESSOR/TAX ASSESSOR, COLLECTOR – HANCOCK COUNTY INTERLOCAL AGREEMENT
Re: Approve and authorize Mayor’s signature on the Amended Interlocal Agreement for the Collection of Taxes by Duly Elected Tax Collector of Hancock County

- c. Aldermen Lafontaine moved, seconded by Aldermen Aime-Gamble to approve and authorize Mayor’s signature on the Amended 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. This agreement shall be in force and in effect from and after its approval by the Attorney General pursuant to Section 17-13-11, MS. Code 1972, as amended. (Tax Assessor, Hancock County) The original was approved 12/20/23 by this Board. **(EXHIBIT C)**

A vote was called for with the following results:

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

Voting Nay: None

Absent: None

WORK ORDERS-ENGINEERING/CHINICHE ENGINEERING & SURVEYING WORK ORDERS/ENGINEERING SERVICES-WATERFRONT IMPROVEMENTS PROJECT/WATERFRONT IMPROVEMENTS PROJECT, ENGINEERING/PROJECTS – TIDELANDS/ TIDELANDS – WATERFRONT IMPROVEMENTS PROJECT
Re: Approve and authorize Mayor’s signature on Work Order No. 22-002-017 with Chiniche Engineering & Surveying – Waveland Waterfront Improvements Project

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- d. Aldermen Clark moved, seconded by Aldermen Lafontaine to approve and authorize Mayor's signature on Work Order No. 22-002-017 with Chiniche Engineering & Surveying in the amount of \$163,900.00 for engineering services related to the Waveland Waterfront Improvements Project. **(EXHIBIT D)**

Alderman Aime-Gamble asked, "Do we have any drawings yet?" Mr. Chiniche replied, "Just the preliminary layout. This will get us started on permitting process and some conceptual plans as well."

A vote was called for with the following results:

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

Voting Nay: None

Absent: None

**WORK ORDERS-ENGINEERING/CHINICHE ENGINEERING & SURVEYING-
WORK ORDERS/ENGINEERING SERVICES-MOLLERE DRIVE DRAINAGE
PROJECT/PROJECTS – MOLLERE DRIVE DRAINAGE/DRAINAGE PROJECTS-
MOLLERE DRIVE**

**Re: Approve and authorize Mayor's signature on Work Order No. 22-002-022 with
Chiniche Engineering & Surveying – Mollere Drive Drainage Project**

- e. Aldermen Aime-Gamble moved, seconded by Aldermen Richardson to approve and authorize Mayor's signature on Work Order No. 22-002-022 with Chiniche Engineering & Surveying in the amount of \$17,000.00 for engineering services related to the Mollere Drive Drainage Project. **(EXHIBIT E)**

A vote was called for with the following results:

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

Voting Nay: None

Absent: None

**MS. DEPARTMENT OF TRANSPORTATION (MDOT)/CONSULTANT
SELECTION LETTER – MDOT/PURCHASE PROCEDURES (CONSULTANT
SELECTION) – ST. JOSEPH STREET SIDEWALK PROJECT/ST. JOSEPH
STREET SIDEWALK PROJECT – CONSULTANT SELECTION/PROJECTS-ST.
JOSEPH STREET SIDEWALK PROJECT**

**Re: Approve and authorize Mayor's signature on the Consultant Selection letter to MS.
Department of Transportation**

- f. Aldermen Lafontaine moved, seconded by Aldermen Aime-Gamble to approve and authorize Mayor's signature on the Consultant Selection letter to MS. Department of Transportation, which requests the Small Purchase Procedures for the St. Joseph Street Sidewalk Project. Note: Chiniche Engineering & Surveying was selected. **(EXHIBIT F)**

A vote was called for with the following results:

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

Voting Nay: None

Absent: None

DONATIONS FROM MDEQ, PORTABLE BUILDING/PUBLIC WORKS DEPARTMENT OF ENVIRONMENTAL QUALITY- DONATION/MEMORANDUM OF AGREEMENT-MDEQ/MDEQ DONATION OF PORTABLE BUILDING/PUBLIC WORKS DEPARTMENT-MDEQ PORTABLE BLDG./STREETS DEPARTMENT-MDEQ PORTABLE BLDG.

Re: Accept Donation of a portable building from the Mississippi Dept. of Environmental Quality

- g. Aldermen Clark moved, seconded by Aldermen Aime-Gamble to accept the donation of a portable building by the Mississippi Department of Environmental Quality (“and to ratify the Memorandum of Agreement between MDEQ and the City of Waveland conveying ownership of the portable storage building to the City of Waveland. There is no cost to the City of Waveland.”) **(EXHIBIT G)**

A vote was called for with the following results:

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

Voting Nay: None

Absent: None

APPLICANT AGENT – DISASTERS, FEMA/FEMA-MEMA APPLICANT AGENTS/COVID (CORONAVIRUS) APPLICANT AGENT/ZETA – HURRICANE, APPLICANT AGENT/HURRICANE-ZETA, APPLICANT AGENT

Re: Remove any current applicant agent listed for the City of Waveland on Disaster #FEMA-4258-DR-MS, Disaster #4528-COVID, Disaster #4576-ZETA

- h. Aldermen Aime-Gamble moved, seconded by Aldermen Lafontaine to remove any current applicant agent listed for the City of Waveland on Disaster #FEMA-4258-DR-MS (COVID) and approve/appoint City Attorney Ronald J. Artigues, Jr. as the City of Waveland FEMA/MEMA Applicant Agent (Disaster #4528-COVID) authorizing his signature on all necessary paperwork. Note: Disaster #4576-ZETA applicant agent, R. Artigues, Jr., was approved at 3/5/24 Board meeting. **(EXHIBIT H)**

A vote was called for with the following results:

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

Voting Nay: None

Absent: None

CONTRACTS, AMERICAN MUNICIPAL SERVICES (AMS) COLLECTIONS, UTILITY DEPT./COLLECTION AGREEMENT – AMS, UTILITIES/AMS – COLLECTION AGREEMENT/UTILITIES DEPARTMENT-AMC COLLECTIONS/AMERICAN MUNICIPAL SERVICES CORPORATION (AMSC)- UTILITY COLLECTIONS/AGREEMENT-AMS, UTILITIES COLLECTIONS

- i. Aldermen Lafontaine moved, seconded by Aldermen Clark to approve and authorize the mayor’s signature on the Collection Agreement with AMS, American Municipal Services, to perform collection services for the City of Waveland Utility Department. They will be pursuing accounts receivable over 90 days up to more than 10 years old. All expenses in the collection process will be paid for by AMSC (American Municipal Services Corporation). There will be no cost to the city. Note: Court Department uses this service. **(EXHIBIT I)**

Alderman Aime-Gamble asked if this company has the authority to negotiate the amount owed the City down. City Attorney, Ronnie Artigues said that they have the authority to negotiate it down, but if they’re going to change the amount, they still have to bring it

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before the Board for approval. They can't negotiate it down and accept the reduced amount on the Board's behalf.

A vote was called for with the following results:

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

Voting Nay: None

Absent: None

ST. JOSEPH STREET SIDEWALK PROJECT, CONSULTANT SELECTION/PROJECTS – ST. JOSEPH STREET SIDEWALK/MS. DEPARTMENT OF TRANSPORTATION (MDOT) CONSULTANT SELECTION LETTER /SELECTION LETTER – ST. JOSEPH STREET SIDEWALK PROJECT/ENGINEERING, CONSULTANT SELECTION LETTER, ST. JOSEPH SIDEWALKS PROJECT

Re: Approve and authorize Mayor's signature on the St. Joseph Street Sidewalks Project Engineering Consultant Selection Letter to MDOT

- j. Aldermen Aime-Gamble moved, seconded by Aldermen Richardson to approve and authorize Mayor's signature on the St. Joseph Street Sidewalks Project Engineering Consultant Selection Letter to the MS. Department of Transportation; project #STP-7806-00(001) LAP/1009556-701000. Note: Chiniche Engineering & Surveying was selected. **(EXHIBIT J)**

A vote was called for with the following results:

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

Voting Nay: None

Absent: None

PLANNING & ZONING/BUILDING DEPARTMENT:

Re: Extend Temporary Moratorium on Ordinance #381; Submission & Acceptance of the Application for Building Permits for the use of Metal Containers as Dwellings

Aldermen Lafontaine moved, seconded by Aldermen Aime-Gamble to extend the temporary moratorium (Ordinance #381) on the submission and acceptance of the 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 April 19, 2024 to October 19, 2024. Current moratorium extension expires 4/19/24. **(EXHIBIT K)**

A vote was called for with the following results:

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

Voting Nay: None

Absent: None

BLIGHTED PROPERTIES:
(Building Official, Chris Carter discussed)

(EXHIBIT L)

1. **Re: 207 Hunter Hollow (Parcel #162Q-2-10-146.000) Property owner Lance Ryan**

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This issue had been voted at the 2/21/24 meeting to hold in abeyance until the 3/5/24 Board meeting when more information could be presented to the Board of Mayor and Aldermen at the meeting of 3/5/24, the Board of Mayor and Aldermen voted to continue this issue to the 3/20/24 meeting.

Mr. Chris Carter, Building Official, said he went to the property today and progress is being made. Fences have been built around the yard and he is working on the house and yard. Alderman Clark said that one of the questions from the last meeting was about vehicles in the back yard and he was supposed to get an answer from Josh Hayes about a number of vehicles that are allowed, unregistered vehicles. Mayor Trapani said that with the fence up, you can't see what's in the back yard. Mr. Carter said there are vehicles in the back yard and he does have papers on them, noting that no vehicles can be seen in the back yard. Mr. Ryan came forward and explained that he did have boats and one truck in the rear yard. Mr. Carter then provided the Board with photos taken today to show the progress that has been made and suggested this issue could perhaps be held over to the next meeting to give Mr. Ryan an opportunity to finish up the work to be done. Mr. Artigues recommended that this property be held in abeyance until next meeting to ensure all compliance items are completed; at that time a motion can be made to remove this from action items and from blighted property enforcement at this time. Alderman Clark asked about the condition of the swimming pool in the back yard. Mr. Ryan said it's usable, has been treated with shock, and will be pumped out this weekend, put fresh water back in and hook the pump/filter back up for the summer.

Aldermen Lafontaine moved, seconded by Aldermen Aime-Gamble, to hold in abeyance until the 4/02/2024 Board Meeting pending additional reports on progress and all open items listed have been completed.

A vote was called for with the following results:

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

Voting Nay: None

Absent: None

2. Re: 10049 Eden Street, (Parcel #139B-0-29-239.000) Property owner, Mark Shiffer

This is regarding 2 issues: 1) Expiration of 6-month extension of time for shipping containers on this property and 2) Damages to Fiesta Street by trucks working on Mr. Shiffer's property. At the meeting of 3/5/24, the Board of Mayor and Aldermen voted to continue this issue to the 3/20/24 meeting.

Mr. Carter said he went to the property yesterday. He added that Mr. Shiffer had patched the road, which is not a permanent repair, but he has a good underlayment and a good base put down so it's at least travelable now. Mr. Carter added that once the house is finished, it's his assumption that the owner will have to re-pave the road. Mr. Artigues confirmed that he spoke with the owner and they are committed, there is a provision in the agreement, that they also have to return the road to its condition 'as is' before they started the work, which was paved. Alderman Lafontaine asked if the permit for the storage containers were expired or not. Looking back at their records it was learned that the original permit was in January 23, 2023, an extension was granted six months later and another extension has not been applied for to date. Mr. Carter was asked to look into the container permit and let him know he will have to get a new permit for the extension for the storage containers. According to Mr. Bo Humphrey, Public Works Manager who met with Mr. Shiffer about 2 weeks ago and agreed with Bo at that time to pull out old dirt with ruts, graded the area and filled with limestone so the road would be travelable.

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No Action was taken by the Board of Mayor and Aldermen.

Alderman Clark mentioned that this Board had granted Mr. Shiffer a 6-month extension on 9/5/23 (for the term 10/19/23 to 4/19/23), expires 4/19/23. Mayor Trapani said the Building Department will have to contact Mr. Shiffer who will have to get an additional extension for the shipping containers and pay an additional permit fee as well for this.

CONSENT AGENDA

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

A vote was called for with the following results:

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

Voting Nay: None

Absent: None

MINUTES

Re: Minutes of the Board

- a. Minutes of the Board of Mayor and Aldermen meetings dated March 5, 2024.

PERSONNEL/HUMAN RESOURCES/POLICE DEPARTMENT/BUILDING DEPARTMENT/RESIGNATIONS/NEW HIRES

Re: Hire/Resignations of the following for various positions

- b. Hire/Promote/Transfer/Resignations of the following for various positions, as listed:

1. Hire Mr. Paul Joseph Fernandez as a part-time patrol officer at a pay rate of \$17.00/hour. He is a certified officer.
2. Spread on the Minutes Ms. Geraldine Bouchie's last day with the city was March 15, 2024.

POLICE DEPARTMENT/TRAINING – POLICE DEPARTMENT/MS. FIRE ACADEMY- POLYGRAPH SEMINAR/TRAVEL/POLICE DEPARTMENT

Re: Approve Investigator Shelby Smith to attend the MS. Assn. of Polygraph Examiners Seminar being held at the Ms. Fire Academy in Pearl, MS.

- c. Approve Investigator Shelby Smith to attend the Mississippi Assn. of Polygraph Examiners Seminar that is being held at the MS. Fire Academy in Pearl, MS. April 9-11, 2-24. Cost to the City will be a seminar fee of \$150.00, 3 nights lodging in the amount of \$321.00, per diem for 3 days (total of \$177.00) and use of his department issued city vehicle.

INVOICES/CONTRACTORS/ ENGINEERING SERVICES/CHINCIHE ENGINEERING & SURVEYING/PROJECTS – TYLER, RUBY, AND FOY STREET REPAIRS/REPAIRS PROJECT – TYLER, RUBY, AND FOY STREET/RUBY, TYLER, FOY STREET REPAIRS PROJECT/CITY SEWER – ARPA PROJECT/PROJECTS – ARPA, CITY SEWER/ARPA PROJECT/GARFIELD LADNER MEMORIAL PIER PROJECT/TIDELANDS – GARFIELD LADNER MEMORIAL PIER/

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

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

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1. Invoice #22-002-0110 from Chiniche Engineering & Surveying dated 3/12/24 in the amount of \$4,800.00 for engineering services related to Ruby, Tyler and Foy Street repairs. **(EXHIBIT M-1)**
2. Invoice #22-002-0191 from Chiniche Engineering & Surveying dated 3/12/24 in the amount of \$4,178.49 for engineering services related to the City Sewer-ARPA Project. **(EXHIBIT M-2)**
3. Invoice #22-002-0913 from Chiniche Engineering & Surveying dated 3/12/24 in the amount of \$3,189.48 for engineering services related to the Garfield Ladner Pier project. **(EXHIBIT M-3)**

POLICE DEPARTMENT/DEPUTY COURT CLERKS/COURT DEPARTMENT
Re: Spread on the Minutes the following as Deputy Court Clerks

- e. Spread on the Minutes the following as Deputy Court Clerks (to sign tickets, affidavits, etc.): **(EXHIBIT N)**
- 1) Thomas Lindsey
 - 2) Robert Gendron

REIMBURSEMENTS-ACO, POLICE/POLICE DEPARTMENT/ANIMAL CONTROL, FUEL REIMBURSEMENT/FUEL REIMBURSEMENT-ACO/ACO WORKSHOP/TRAVEL-ANIMAL CONTROL OFFICER
Re: Approve reimbursement to David Cohen, Animal Control Officer, for fuel cost reimbursement for ACO Workshop in Madison, MS.

- f. Approve reimbursement to David Cohen, Animal Control Officer, the amount of \$40.00 for fuel cost reimbursement re: his March 6, 2024 ACO Workshop in Madison, MS. **(EXHIBIT O)**

PRIVILEGE LICENSE REPORT/BUILDING DEPARTMENT/REPORTS
Re: Privilege License Report for the Month of February 2024

- g. Spread on the Minutes the Privilege License report for the month of February, 2024. **(EXHIBIT P)**

PERMIT REPORTS/BUILDING DEPARTMENT/REPORTS
Re: Permit Reports for the Month of February 2024

- h. Spread on the Minutes the Permits Report for the month of February, 2024. **(EXHIBIT Q)**

GROUND ZERO MUSEUM/CIVIC CENTER/REPORTS/VISITOR COUNT REPORTS

Re: Visitor Count Report for the Month of February 2024

- i. Spread on the Minutes the Visitor Count report, as submitted by the Ground Zero Museum Board, for the month of February, 2024. **(EXHIBIT R)**

COMMUNITY SERVICE/REPORTS/POLICE DEPARTMENT
Re: Community Service Report for the Month of February 2024

- j. Spread on the Minutes the Community Services Report for the month of February, 2024. **(EXHIBIT S)**

COURT STATISTICS REPORT/REPORTS/COURT DEPARTMENT
Re: Court Statistics Report for the Month of February 2024

- k. Spread on the Minutes the Court Statistics Report for the month of February, 2024. **(EXHIBIT T)**

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**WAVELAND CIVIC ASSOCIATION (WCA)/ST. PATRICK'S DAY
PARADE/PARADES/EVENTS/COLEMAN AVENUE**
**Re: Approve Waveland Civic Association to hold its 60th St. Patrick's Day
Parade on Sat. March 15, 2024**

1. Approve Waveland Civic Association to hold its 60th St. Patrick's Day Parade on Saturday, March 15, 2025 at 1:00 pm. (see letter in Agenda packet for route)
(EXHIBIT U)

END CONSENT AGENDA

ADJOURN
Re: Adjourn the meeting at 7:03 p.m.

Aldermen Aime-Gamble moved, seconded by Aldermen Clark to Adjourn the meeting at 7:03 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 April 03, 2024.



Lisa Planchard
City Clerk

The Minutes of March 20, 2024 have been read and approved by me on this day the 3rd day of April, 2024



Jay Trapani
Mayor