

- a. Motion to approve the minutes of the Special Meeting of January 19, 2022, as submitted.

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Regular Meeting of January 19, 2022
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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, MS. on January 19, 2022 at 6:30 p.m. to take action on the following matters of City business.

ROLL CALL

Mayor Smith noted for the record the presence via teleconference Aldermen Burke, Richardson, Lafontaine and Piazza along with City Clerk Mickey Lagasse and City Attorney Malcom Jones.

MAYOR'S COMMENTS

- a. Discussed date to reschedule Capital Projects Workshop

ALDERMEN'S COMMENTS

Re: Alderman Burke

- Discussed. LED Lights replacement HWY 90 (update)
- Discussed Citywide Paving Project pertaining to gasline replacement prior to paving.

PUBLIC COMMENTS

Re: Prima Luc

BLIGHTED PROPERTY

Re: Dawn E. Sokol, Owner 139 Dane Road – 60 day extension

Alderman Burke moved, seconded Alderman Lafontaine to allow the property owner at 139 Dane Road, Dawn E. Sokol Property Owner 162Q-1-10-167.000 - Dilapidated Pilings/Overgrown 60 day extension to be placed on the March 16th, 2022 Board Meeting. (Tabled from the October 20, 2021, and December 21, 2021, Meetings) **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

CONSENT AGENDA (a - ff)

BUILDING DEPARTMENT

Re: Permits Report for the Month of December 2021

- a. Approve the Permits Report for December 2021, as submitted. **(EXHIBIT B)**

REVENUE AND EXPENSE REPORT

Re: Report for the Month of December 2021

- b. Spread on the minutes the Revenue and Expense Report for December 2021. **(EXHIBIT C)**

COURT DEPARTMENT

Re: Court Statistics Report for the Month of December 2021

- c. Spread on the minutes the Court Statistics Report for the month of December 2021. **(EXHIBIT D)**

COURT DEPARTMENT/COMMUNITY SERVICE

Re: Community Service Report for December 2021

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- d. Spread on the minutes the Community Services Report for the month of December 2021. **(EXHIBIT E)**

PRIVILEGE LICENSE

Re: Privilege License Report for the Month of December 2021

- e. Spread on the minutes the Privilege License Report for the Month of December 2021. **(EXHIBIT F)**

UTILITY REFUNDS/REFUNDS-UTILITY

Re: Utility Refunds

- f. Approve the Utility refunds in the amount of \$3,165.00, as submitted. **(EXHIBIT G)**

MINUTES

Re: Minutes of the Special Meeting of December 16, 2021

- g. Approve the minutes of the Special Meeting of December 16, 2021, as submitted.

MINUTES

Re: Minutes of the Special Meeting of December 21, 2021

- h. Approve the minutes of the Special Meeting of December 21, 2021, as submitted.

- ~~i. Approve the minutes of the Regular Meeting of January 4, 2022, as submitted.~~

EVENTS/WAVELAND CIVIC ASSOCIATION

Re: Approve a request from WCA to hold its annual St. Patrick's Day Parade

- j. Approve a request from the Waveland Civic Association to hold their Annual St. Patrick's Day Parade on Saturday March 12, 2022. **(EXHIBIT H)**

RESOLUTIONS/COALITION FOR SUSTAINABLE FLOOD INSURANCE (CSFI)

Re: Resolution for Sustainable Flood Insurance (CSFI)

- k. Approve a Resolution supporting the efforts and authorizing the execution of the attached correspondence on behalf of the Coalition for Sustainable Flood Insurance (CSFI) and the City of Waveland to Mr. David Maurstad, Deputy Associate Administrator of Insurance and Mitigation, Federal Emergency Management Agency requesting reauthorization of the National Flood Insurance Program (NFIP) and to outline concerns with the implementation of Risk Rating 2.0. **(EXHIBIT I)**

TRAVEL/CITY HALL/PERSONNEL

Re: City Clerk Mickey Lagasse, Deputy City Clerk and Human Resources Clerk Pamela Lafontaine to Workers Compensation Educational Program

- l. Approve travel for City Clerk Mickey Lagasse, Deputy City Clerk Tammy Fayard and Human Resources Clerk Pamela Lafontaine to attend the Mississippi Municipal Service Company 2022 Workers Compensation 2022 Educational Programs in Hattiesburg, Mississippi March 10 (Basic) and March 29 (Advanced). Cost to the City will be mileage reimbursement and or use of a city vehicle.

PUBLIC WORKS/PERSONNEL

Re: Pay increase for Mr. Anthony Daily

- m. Approve a pay increase in the amount of \$13.00 per hour for Mr. Anthony Daily, Mr. Daily replaced Curtis Quintin and is a budgeted item.

CITY HALL/PERSONNEL

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Re: New hire Mr. Joshua Green as intern for City Hall from the University of Southern Mississippi

- n. Approve new hire, Mr. Joshua Green, as an intern from the University of Southern Mississippi in the amount of \$10.00 per hour. Mr. Green will update our GSI mapping and will help locate sewer valves and other pertinent information on our utility maps. He will have to pass a drug test, and this is a budgeted position.

UTILITY DEPARTMENT/PERSONNEL

Re: Suspension of Mr. Darrell Johnson 1/13/2022

- o. Spread on the minutes, the suspension of Mr. Darrell Johnson on the 13th day of January 2022.

BUILDING DEPARTMENT/PURCHASING

Re: Building Clerk Jeanne Conrad to sign purchase requisitions

- p. Approve Building Clerk Jean Conrad to sign purchase requisitions.

POLICE DEPARTMENT/POLICE DEPARTMENT

Re: Re-hire Officer Michael W. Prendergast as Patrol Officer

- q. Hire Michael W. Prendergast as a Patrol Officer at a pay rate of \$17.50 an hour and drug testing. Mr. Prendergast will have to complete a 3-week refresher class to be recertified, this is a budgeted position, and he will be under the normal 1-year probationary period.
- ~~r. Approve travel for Public Works Supervisor Veotis "Bo" Humphrey to Tupelo, Mississippi for the Mississippi Natural Gas Association's Trade Show February 23-24, 2022. Cost to the City will be 2 days lodging, 3 days per diem and use of a city vehicle.~~

CONTRACTS/AGREEMENTS/UTILITY DEPARTMENT

Re: Agreement with National Corrosion Service Inc. -Public Awareness Service

- s. Approve an Agreement with National Corrosion Service Inc. to provide the City with Public Awareness services for a sum not to exceed \$510.00 and authorize the mayor's signature thereon. **(EXHIBIT J)**

AGREEMENTS/CONTRACTS/UTILITY DEPARTMENT

Re: Agreement with National Corrosion Services Inc. -Filing required reports to US Department of Energy

- t. Approve an Agreement with National Corrosion Service Inc. to provide and file required reports to the US Departments of Energy and Transportation for a sum not to exceed \$989.00 and authorize the mayor's signature thereon. **(EXHIBIT K)**

SALES TAX/TAX-SALES/INTERNET SALES/DRAINAGE PROJECT SEARS AVENUE/SEARS AVENUE INFRASTRUCTURE DRAINAGE PROJECT

Re: Use of internet sales tax for Infrastructure Drainage Project on Sears Avenue

- u. Use internet sales tax for an infrastructure drainage project on Sears Ave., the materials cost will not exceed \$9,500.00 and the streets department will perform the work.

CHANGE ORDERS/WAVELAND PAVING PROJECT/PAVING PROJECT

Re: Change Order for Waveland Paving Project to accept milling instead of patchwork

- v. Approve a change order in the amount \$5,070.00 on the Waveland Paving Project to accept milling instead of some patchwork. This will save money and provide the city with an alternative for a better finished product. **(EXHIBIT L)**

INVOICES/HURRICANE ZETA/ZETA-HURRICANE

Re: Invoice from Compton Engineering for Hurricane Zeta related projects

- w. Invoice 221-019-9 from Compton Engineering in the amount of \$1,105.00 – Waveland Multiple Projects related to Hurricane Zeta. (EXHIBIT M)

INVOICES/WAVELAND PAVING PROJECT/PAVING PROJECT

Re: Invoices from Compton Engineering for Waveland Road Paving Project

- x. Invoice 221-033.001-10 from Compton Engineering in the amount of \$17,775.00 – Waveland Road Paving Project. (EXHIBIT N)

INVOICES/KILN-WAVELAND CUTOFF

Re: Invoice from Compton Engineering for Kiln-Waveland Cutoff

- y. Invoice 221-033.04-5 from Compton engineering in the amount of \$2,640.00 – Kiln Waveland Cutoff Road. (EXHIBIT O)

INVOICES/PUBLIC WORKS POLE BARN

Re: Invoice from Compton Engineering for Public Works Pole Barn

- z. Invoice 221-003.007-2 from Compton Engineering in the amount of \$285.00 – Public Works Pole Barn. (EXHIBIT P)

INVOICES/TIDELANDS

Re: Invoice from Compton Engineering for Tidelands Reporting

- aa. Invoice 221-033.008-2 from Compton Engineering in the amount of \$625.00 – tidelands Reporting 2021. (EXHIBIT Q)

INVOICES/GAS LINE MAP/UTILITY DEPARTMENT

Re: Invoice from Compton Engineering for Waveland Gas Line Map

- bb. Approve 221-033.009-1 from Compton Engineering in the amount of \$660.00 – Waveland Gas Line Map. (EXHIBIT R)

INVOICES/GAS LINE SURVEY/UTILITY DEPARTMENT

Re: Invoice from Compton Engineering for Gas Line Survey

- cc. Approve Invoice 221-003.10 from Compton Engineering in the amount of \$2,342.50 – Gas Line Survey. (EXHIBIT S)

INVOICES/SYCAMORE STREET SEWER EVALUATION

Re: Invoice from Compton Engineering for Sycamore Street Sewer Evaluation

- dd. Approve Invoice 221-033.015-1 from Compton Engineering in the amount of \$492.50 – Sycamore Street Sewer Evaluation. (EXHIBIT T)

INVOICES/NOONAN-RYAN STREET SEWER EVALUATION/UTILITY DEPARTMENT

Re: Invoice from Compton Engineering for Noonan-Ryan Street Sewer Evaluation

- ee. Approve Invoice 221-033.016-1 from Compton Engineering in the amount of \$492.50 – Noonan-Ryan Street Sewer Evaluation. (EXHIBIT U)

DOCKET OF CLAIMS

Re: Claims

- ff. Approve the Docket of Claims paid and unpaid in the amount of \$577,457.11 dated January 19, 2022, as submitted. (EXHIBIT V)

END CONSENT AGENDA

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

MINUTES

Re: Minutes of the Regular Meeting of January 4, 2022

- i. Alderman Lafontaine moved, seconded by Alderman Burke to approve the minutes of the Regular Meeting of January 4, 2022, as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

TRAVEL/PUBLIC WORKS/UTILITY DEPARTMENT

Re: Veotis "Bo" Humphrey to Tupelo , MS

- r. Alderman Burke moved, seconded by Alderman Piazza to approve travel for Public Works Supervisor Veotis "Bo" Humphrey to Tupelo, Mississippi for the Mississippi Natural Gas Association's Trade Show February 23-24, 2022. Cost to the City will be 2 days lodging, 3 days per diem and use of a city vehicle.

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Piazza

Voting Nay: Burke

Absent: None

GROUND ZERO MUSEUM/CIVIC CENTER/OLD WAVELAND SCHOOLE

Re: Motion for signage for Bakery Space died for lack of action

Motion to approve a sign and placement of a sign for Sugar Pop Baking Company at the Ground Zero Museum. All costs for sign and installation will be at the cost of the lessee as well as the removal when lease term ends. (Tabled January 4, 2022). **Item died for lack of motion.**

STREETS DEPARTMENT/PUBLIC WORKS

Re: Discuss outsourcing grass cutting

Alderman Burke moved, seconded by Alderman Richardson to discuss the outsourcing of grass cutting or the possibility of purchasing new tractors for the grass cutting season.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

BONDS

Re: Motion to change current paving Bond died for lack of action

Alderman Lafontaine moved, seconded by Alderman Lafontaine to approve changes to the current paving Bond as recommended by Bond Attorney Jason Thomas. Mr. Thomas will be online to explain. ***Motion died for lack of action**

ROAD PAVING/PAVING PROJECT

Re: Addition of additional roads to be paved within the City

Alderman Burke moved, seconded by Alderman Lafontaine to discuss the addition of additional roads to be paved within the city, under the current paving project.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

CONTRACTS/CITYWIDE DRAINAGE

Re: Master Service Contract with Chiniche Engineering Services

Alderman Burke moved, seconded by Alderman Lafontaine to approve Master Services Contract, Hourly Rates and DRAFT Work order #1 between City of Waveland and Chinchie Engineering and approve the Mayor's Signature thereon. Approval contingent upon staff and attorney's review.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

EXECUTIVE SESSION

Re: Consider Executive Session

Alderman Richardson moved, seconded by Alderman Lafontaine to consider entering Executive Session in regard to Gulf Grove and Oak Park Apartments and Code Enforcement to discuss a strategy session because it would have a detrimental impact upon the litigating position of the City.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

Re: Enter Executive Session

Alderman Richardson moved, seconded by Alderman Lafontaine to enter Executive Session in regard to Gulf Grove and Oak Park Apartments and Code Enforcement to discuss a strategy session because it would have a detrimental impact upon the litigating position of the City

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

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Voting Nay: None

Absent: None

Re: Exit Executive Session

Alderman Burke moved, seconded by Alderman Piazza to exit Executive Session with no action taken.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn the meeting at 9:30 p.m.

Alderman Burke moved, seconded by Alderman Richardson to adjourn the meeting at 9:30 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Smith on January 19, 2022.

James M. Lagasse
City Clerk

The Minutes of the Regular Meeting of January 19, 2022 have been read and approved by me on this, 16th day of February 2022.

Mike Smith
Mayor

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6 Motion to approve the minutes of the Special Meeting of January 25, 2022, as submitted.

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in special session at the Waveland City Hall Board Room 301 Coleman Avenue, (Via Teleconference) Waveland, MS. On January 25, 2022 at 6:30 p.m. to take action on the following matters of City business.

ROLL CALL:

Mayor Smith noted for the record the presence of Aldermen Burke, Richardson, and Lafontaine along with City Clerk Mickey Lagasse.

Absent from the meeting, Alderman Piazza and Malcom Jones.

Special Meeting Notice (EXHIBIT A)

INVOICES/GRASS CUTTING CITYWIDE

Re: Payment of Invoice from Lombardo Industries, LLC for Citywide grass cutting

Alderman Lafontaine moved, seconded by Alderman Burke to approve invoice number #3546 for Lombardo Industries LLC in the amount of \$15,622.00 for partial City wide grass cutting services. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

ADJOURN

Adjourn Meeting at 4:35 p.m.

Alderman Burke moved, seconded by Alderman Lafontaine to adjourn the meeting at 4:35 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

The foregoing minutes were presented to Mayor Smith on February 17, 2022.

James M. Lagasse
City Clerk

The Minutes of January 24, 2022 have been read and approved by me on this day the 17th of February 2022.

Mike Smith
Mayor

C. Motion to approve minutes of the Regular Meeting of February 1, 2022
as submitted

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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, MS. on February 1, 2022 at 6:30 p.m. to take action on the following matters of City business.

ROLL CALL

Mayor Smith noted for the record the presence of Aldermen Burke, Richardson, Lafontaine and Piazza, along with City Clerk Mickey Lagasse and Attorney Damien Holcomb.

Absent from the Meeting Malcom Jones

ALDERMEN'S COMMENTS

Re: Ward 1

- **Discussed LED Lighting on Highway 89**
- **Recognized the County wide High School Soccer Teams competing in Championship Tournaments.**

Re: Alderman Richardson

- **Inquired All Star Towing on Old Spanish Trail. Alderman Richardson asked when this would be addressed.**

Re: Alderman Lafontaine – No Comment

Re: Alderman Piazza – No Comment

PROCLAMATIONS/MAYOR'S REPORT

Re: Proclamation acknowledging Catholic Schools Week

Alderman Lafontaine moved, seconded by Alderman Burke to move Item No. 8 to Mayor's Comments.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

PUBLIC COMMENT

Re: Mr. Clarence Harris

Re: Gulfside Executive Director, Cheryl Thompson

Re: Mr. Bryan Therolf

Re: Mr. Jim Megget

Re: Mrs Bernie Cullen- Noted the City of Waveland being recognized by Tree City USA

PROCLAMATIONS/MAYOR'S REPORT

Re: Proclamation acknowledging Catholic Schools Week

Alderman Lafontaine moved, seconded by Alderman Burke to approve a Proclamation for Catholic Schools Week. **(EXHIBIT A)**

Present to accept the Proclamation representing Saint Stanislaus College:

- a. Brady McCall
- b. Liam Glover
- c. Ruston Breisacher
- d. Gus Breisacher
- e. Wynn Danielson
- f. Edward Dezendorf
- g. Dominic Morello

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

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Voting Nay: None

Absent: None

CONSENT AGENDA (a - e)

Re: Approve consent agenda items a-e (a removed for further action)

Alderman Lafontaine moved, seconded by Alderman Piazza to approve the consent agenda, items b-e with Item a removed for further discussion.

- ~~a. Approve travel for Mayor Smith, Police Chief Prendergast, Fire Chief Tommy Carver, Assistant Fire Chief Casey Piazza and City Clerk Mickey Lagasse to attend the Annual Hurricane Conference in Orlando, Florida April 11 through 14, 2022. Cost to the City will be for each a registration fee in the amount of \$375.00, 5 nights lodging, 5 days per diem and use of a city vehicle or mileage.~~

DIAMONDHEAD CITY/MARDI GRAS

Re: Permit the City of Diamondhead use of the City's Grandstand for their Annual Mardi Gras Parade

- b. Allow the City of Diamondhead to utilize the city's grandstand for their annual Mardi Gras Parade scheduled for Saturday, February 26, 2022. The last time they used Waveland City employees installed and disassembled the stands after use to be sure they were constructed properly.

EVENTS

Re: The City to participate in the Annual Chili Cookoff

- c. Approve the City's participation in the Rotary Club Annual Chili/Mac-N-Cheese cook-off to be held Thursday, February 3, 2022, cost would be a \$100.00 registration fee and purchase of the necessary supplies to prepare the chili. By approving the Board recognizes that the event will bring favourable notice to the resources and opportunities of the city and meets criteria as required by statute.

PERSONNEL/STREETS DEPARTMENT/PUBLIC WORKS

Re: Termination of Mr. Chase Lizana from the Street's Department

- d. Approve the termination of Chase Lizana from the Streets Department effective January 24, 2022.

AGREEMENTS/MISSISSIPPI OFFICE OF HIGHWAY SAFETY (MOHS)/POLICE DEPARTMENT/GRANTS

Re: Agreement with MOHS Traffic Services Grant

- e. Approve an agreement with Mississippi Office of Highway Safety (MOHS) Police Traffic Services Grant in the amount of \$30,000.00 with no match due from the City and authorize Mayor Smith and Chief Prendergast' signatures thereon. **(EXHIBIT B)**

DOCKET OF CLAIMS

Re: Claims

- f. Approve the Docket of Claims paid and unpaid in the amount of \$630,722.53 dated February 1, 2022, as submitted. **(EXHIBIT C)**

END CONSENT AGENDA

A vote was called for with the following results:

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Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

TRAVEL/CITY HALL/POLICE DEPARTMENT/FIRE DEPARTMENT/BUILDING DEPARTMENT

Re: Travel to the Hurricane Conference to Orlando, Florida for Mayor, City Clerk, Police Chief, Police Lieutenant, Fire Chief Assistant Fire Chief and Building Official

Alderman Burke moved, seconded by Richardson to Approve travel for Mayor Smith, Police Chief Prendergast, Fire Chief Tommy Carver, Assistant Fire Chief Casey Piazza Building Official Josh Hayes, an additional member of the Police Departmentg and City Clerk Mickey Lagasse to attend the Annual Hurricane Conference in Orlando, Florida April 11 through 14, 2022. Cost to the City will be for each a registration fee in the amount of \$375.00, 5 nights lodging, 5 days per diem and use of a city vehicle or mileage

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

DRAINAGE IMPROVEMENTS PROJECT/WORK ORDERS

Re: Work Order #1 for the 2022 Drainage Improvements Project

Alderman Lafontaine moved, seconded by Alderman Piazza to approve Work Order #1 for the 2022 Waveland Drainage improvements Project. This work order covers combining the drainage improvement recommendations from the 2009 study and the county study, meeting with the City and Board members to review the recommendations and preparing exhibits or reports to illustrate the locations of the recommendations for review and discussion. This work order will be time and material not to exceed a fee of \$ 20,500.00. (EXHIBIT D)

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

ADVERTISEMENTS/CITYWIDE GRASS CUTTING

Re: Authorize City Clerk to advertise for Grass Cutting Services

Alderman Burke moved, seconded by Alderman Lafontaine to authorize City Clerk to advertise for Citywide grass cutting services.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

PURCHASING/PUBLIC WORKS

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Re: TABLE purchasing 3 tractors

Alderman Lafontaine moved, seconded by Alderman Richardson to TABLE purchasing three (3) tractors utilizing State Purchasing Guidelines and the money to be taken from the Reserve account as a (1) time authorized purchase. If approved, this will require a budget modification at the first budget adjustment.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

ATTORNEY'S COMMENTS

Re: No Comment from Mr. Holcomb

EXECUTIVE SESSION

Re: Consider Executive Session

Alderman Burke moved, seconded by Alderman Lafontaine to consider entering Executive Session to discuss Personnel Issues in City Hall

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

Re: Enter Executive Session

Alderman Burke moved, seconded by Alderman Lafontaine to enter Executive Session for Personnel Issues in City Hall.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

Re: Exit Executive Session

Alderman Burke moved, seconded by Alderman Richardson to exit Executive Session with no action taken.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn the meeting at 8:51 p.m.

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Alderman Lafontaine moved, seconded by Alderman Burke to adjourn the meeting at 8:51 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Smith on 17th day of February, 2022.

James M. Lagasse
City Clerk

The Minutes of the Regular Meeting of February 1, 2022 have been read and approved by me on this, the 17th day of February, 2022.

Mike Smith
Mayor



d. Motion to approve the Permits Report for January/2022, as submitted.

CITY OF WAVELAND - MONTHLY PERMITS REPORT: JANUARY 2022

(01/01/2022 - 01/31/2022)

	<u># OF PERMITS</u>	<u>TTL. VAL.</u>	<u>RESIDENTIAL**</u>	<u>VALUATION</u>	<u>COMMERCIAL</u>	<u>VALUATION</u>
PERMIT MD *	48	\$1,038,556.00	48	\$1,038,556.00	0	\$0.00
TOTAL	48	\$1,038,556.00	48	\$1,038,556.00	0	\$0.00

3 NEW NEW SINGLE FAMILY RESIDENCE	VALUATION	\$693,481.00
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* PERMIT MD IS THE PERMIT SYSTEM SOFTWARE

** INCULDES PERMITS RELATED TO NEW CONSTRUCTION, RENOVATIONS, REMODELING, ACCESSORY BUILDINGS, FENCES, ELECTRICAL, PLUMBING/GAS, MECHANICAL, POOLS, FLOODPLAIN DEVELOPMENT, BONFIRES, TREE REMOVAL and CHANGE OF OCCUPANCIES)

- e. Motion to spread on the minutes the Court Statistics Report for the month of January 2022.

February 11, 2021

JANUARY 2022

AMS

JANUARY 2021: \$123.26

NCOURT

Total Paid: \$16,218.90

Adjustments: \$10.90

Fines: \$16,208.00

PAID TO/COLLECTED BY COURT

\$17,413.10

Paid through ASAP: \$260.00

TOTAL: \$34,004.36

RETAINED BY CITY: \$ 15,873.36

BREAKDOWN BY GENERAL LEDGER ACCOUNT

Paid to: Interlock Device Fund \$50.00

Paid to: Municipal Court Collections \$90.00

Paid to: State Treasury \$11,852.50

Paid to: State Dept. Public Safety \$800.00

Paid to: City of Waveland – Hancock Co. Law Library \$142.50

Paid to: State Treasury – Crimestoppers \$181.00

Paid to: City of Waveland – Fine/Court Notice \$10,491.11

Paid to: City of Waveland – Admin. Fee \$5,382.25

Paid to: Restitution \$690.00

Paid to: Cash Bonds \$6,329.60 (December)

Paid to: Cash Bond Refunds \$1,800.00

Paid to: Miscellaneous \$0.00

CITY OF WAVELAND MUNICIPAL COURT
 MONTHLY SETTLEMENT RECAP FOR: 1/ 1/2022 THRU 1/31/2022

CODE	AMOUNT	GL-ACCT	Description
FINE	10176.11	001000330	FINE
TVA	7467.25	001000138	TVA
CC	47.00	001000138	COURT CONSITUENTS
LL	142.50	001000140	LAW LIBRARY
ADMIN	5382.25	001000332	ADMINISTRATIVE FEE
WIRELESS	800.00	001000139	WIRELESS COMMUNICATION
TT	140.00	001000138	TRAUMA TRAFFIC
CRIMESTOP	181.00	001000139	CRIMESTOPPERS
UMI	1022.50	001000138	UNINSURED MOTORIST
TT10	340.00	001000138	TRAUMA TRAFF 10.00
OM	1682.00	001000138	OTHER MISD
OM2	90.00	001000138	OTHER MISD TO CLERKS
NOTICE	215.00	001000330	COURT NOTICE
BOND	2475.00	001000330	CASH BOND
ALIT	50.00	001000138	ADDL LITTER
VBF	78.75	001000138	VICTIMS BOND FEE
ABF	140.00	001000138	APPEARANCE BOND FEE
MVL	850.00	001000138	MVL-INSURANCE FINE
INT DEV	50.00	001000138	INTERLOCK DEVICE
REST	690.00	001000358	RESTITUTION
REFUND	1800.00	001000330	BOND REFUND
IC	85.00	001000138	IMPLIED CONSENT
AFWITH	100.00	001000330	AFFIDAVIT WITHDRAWAL
TOTAL	34004.36		

BREAKDOWN BY GL-ACCT	AMOUNT	PAY TO
001000138	50.00	
001000138	50.00	INTERLOCK DEVICE
001000138	90.00	MUNICIPAL CRT COLLECTIONS
001000138	11852.50	STATE TREASURER
001000139	800.00	STATE DEPT. OF PUBLIC SAF
001000139	181.00	STATE TREASURER
001000140	142.50	CITY OF WAVELAND
001000330	2475.00	BONDS
001000330	1800.00	BOND REFUND
001000330	10491.11	CITY OF WAVELAND
001000332	5382.25	CITY OF WAVELAND
001000358	690.00	RESTITUTION
TOTAL	34004.36	

BOND REFUNDS	DEFENDANT	AMOUNT
220210562	MACUICK PAUL ANTHONY 532 FELL GRASS ST. WAVELAND, MS 39576	\$500.00
220210709	SCHNEIDER ELI STONE 2044 MILLER ST. BAY ST LOUIS, MS 395	\$150.00
120110793	LEBLANC KEVIN DAVID 101 FAIRVIEW CT. CARRIERE, MS 39426	\$1,000.00
220210610	LANCASTER TABITHA MA 100 AUDERER BLVD. AP WAVELAND, MS 39576	\$150.00

RESTITUTION CASE	DEFENDANT	AMT
220160710	GOODRICH NICOLE EUGE	\$200.00
220210749	HAWKINS TIJON BRIAN	\$200.00
220190056	STAHLER ERIN QUINN	\$50.00
220220014	BERNOS DAKOTA SEAN	\$150.00
220220014	BERNOS DAKOTA SEAN	\$90.00

Case Number Added CHARGE Type

CASE COUNT SUMMARY:	TYPE	COUNT	CHARGE
	TRAFFIC	7	CARELESS DRIVING
	TRAFFIC	1	CONTEMPT OF COURT-FTC
	TRAFFIC	1	CONTEMPT OF COURT-FTA
	TRAFFIC	5	CHILD RESTRAINT
	TRAFFIC	16	DRIVING WHILE LICENSE SUS
	TRAFFIC	15	DISREGARD FOR TRAFFIC DE
	TRAFFIC	3	DUI 1ST
	TRAFFIC	4	DL SUSPENDED IMPLIED CONS
	TRAFFIC	30	EXPIRED TAG
	TRAFFIC	8	EXPIRED DRIVERS LICENSE
	TRAFFIC	1	IMPROPER LANE USAGE
	TRAFFIC	21	IMPROPER EQUIPMENT
	TRAFFIC	2	IMPROPER TURN
	TRAFFIC	1	IMPROPER PASSING
	TRAFFIC	1	LEAVING THE SCENE OF ACCI
	TRAFFIC	17	NO DRIVERS LICENSE
	TRAFFIC	1	NO ID ON PERSON
	TRAFFIC	3	NO TAG
	TRAFFIC	36	SEATBELT VIOLATION
	TRAFFIC	9	SPEEDING SCHOOL ZONE
	TRAFFIC	2	SPEEDING 5 MILES OVER
	TRAFFIC	58	SPEEDING - 10 MILES OVER
	TRAFFIC	73	SPEEDING - 15 MILES OVER
	TRAFFIC	21	SPEEDING - 20 MILES OVER
	TRAFFIC	9	SPEEDING - 25 MILES OVER
	TRAFFIC	8	SPEEDING - 30 MILES OVER
	TRAFFIC	83	NO MV LIABILITY INS 1ST O
	TOTAL COUNT	436	

Case Number Added CHARGE Type

CASE COUNT SUMMARY:	TYPE	COUNT	CHARGE
	CRIMINAL	3	AGGRAVATED ASSAULT DOMEST
	CRIMINAL	1	CREDIT CARDS, USE WITH IN
	CRIMINAL	1	VIO OF CITY ORD 137 DISCH
	CRIMINAL	3	DISORDERLY CONDUCT
	CRIMINAL	1	DISTURBANCE OF FAMILY
	CRIMINAL	1	DISTURBING THE PEACE
	CRIMINAL	3	FALSE IDENTIFYING INFORMA
	CRIMINAL	1	MALICIOUS MISCHIEF
	CRIMINAL	1	PUBLIC DRUNK
	CRIMINAL	1	PETIT LARCENY
	CRIMINAL	1	POSSESSION OF MARIJUANA 3
	CRIMINAL	5	POSS. OF CONTROLLED SUBST
	CRIMINAL	7	POSSESSION PARPHERNALIA
	CRIMINAL	1	RESISTING ARREST
	CRIMINAL	1	SIMPLE ASSAULT
	CRIMINAL	1	SIMPLE ASSAULT - DOMESTIC
	CRIMINAL	3	SHOPLIFTING (FELONY)
	CRIMINAL	13	SHOPLIFTING 1ST OFFENSE
	CRIMINAL	2	TRESPASSING
	CRIMINAL	1	UTTERING FORGERY-MISDEMEA
	CRIMINAL	1	VIOLATION OF PROTECTION O
	TOTAL COUNT	52	

F. Motion to spread on the minutes the Community Services Report for the month of January 2022.

City of Waveland

Community Service Board Report

<u>ID Number</u>	<u>Date</u>	<u>Assigned Hours</u>	<u>Hours Worked</u>
120213193	1/13/2022	45.5	45.5
120213401	1/13/2022	25.25	2
120213564	1/13/2022	45.5	0
120213414	1/13/2022	45.5	0
220210044	1/13/2022	59.25	0
120210850	1/13/2022	8	8
120212519	1/13/2022	45.5	16
220200369	1/20/2022	106.5	16
120211213	1/20/2022	83.75	0
220201001	1/20/2022	39.5	0
220210805	1/20/2022	45.5	0
220210787	1/20/2022	30	0
120213406	1/20/2022	64	0
120213407	1/20/2022	76	0
220210752	1/20/2022	30.5	0
120213440	1/20/2022	68.5	0
220210740	1/20/2022	116	0

9. Motion to spread on the minutes the Privilege License Report for the Month of January 2022

CITY OF WAVELAND
 PRIV LICENSE RECEIPTS

DATE: 01/01/2022 - 01/31/2022 PAGE: 1

LICENSE	ACCT	BUSINESS	REC NO DATE	AMOUNT	CHK NO
1053	564	DEVILLASANA PROPERTIES MGMT	1053 01/12/2022	20.00	
1054	462	NATIVES, LLC	1054 01/12/2022	20.00	
1055	565	SOUTHERN WAYS PRODUCTIONS LLC	1055 01/19/2022	20.00	1
1052	263	TOURISM BUSINESS SOLUTIONS	1052 01/07/2022	20.00	
1051	496	XENIAN SEMINARY	1051 01/07/2022	35.00	
	5	TOTAL >>>		115.00	
TOTAL CASH		95.00			
TOTAL CC		20.00			
TOTAL		115.00			

h.. Motion to approve the Utility refunds in the amount of \$3,450.00, as submitted.

CITY OF WAVELAND
 REFUND CHECK REGISTER

FUND: 400-000-002 DATE: 01/20/2022 PAGE: 1

NUMBER	NAME	NUMBER	AMOUNT
13440005	PRENDERGAST, JILL	6384	30.02
63380004	SOUTHWEST BALLOONS, INC.	6385	168.37
63540001	GIBSON, CHARLES	6386	172.37
91295061	GRAND EMPORIUM FURN & BED	6387	488.44
96270005	MARSH, CASIE	6388	5.04
104595003	CRAFT, ZACHERY	6389	45.04
111725003	GUNN, KEONDREA &	6390	45.12
117440004	PIPPIN, BENJAMIN	6391	60.06
122010506	PRICE, KAYLA & STIGLET, H	6392	115.02
122400001	CHRISTIAN LIFE CENTER	6393	40.00
122710000	JOHNSON, HELEN	6394	.10
124300006	SPENCER III, BRUCE	6395	95.02
124330004	MOSS, HEATHER/TYLER	6396	120.02
135250001	DONOHUE, ASHLEY	6397	70.00
1	CITY OF WAVELAND	6398	1,995.38
TOTAL			3,450.00

GENERAL LEDGER DISTRIBUTION:
 BATCH: 8248

ACCT NUMBER	DESCRIPTION	AMOUNT
400-000-002	UTILITIES-SECONDARY BANK	3,450.00-
400-000-102	DEPOSITS PAYABLE	200.00
400-000-102	DEPOSITS PAYABLE	1,670.00
400-000-102	DEPOSITS PAYABLE	1,580.00
TOTAL DIST >>		.00

- Motion to approve an Amendment to Ordinance 349 Section 408.1 concerning the preservation of Live Oak and Magnolia Trees.

ORDINANCE NO. _____

ORDINANCE 349 (ZONING ORDINANCE) TO MAKE AMENDMENTS TO SECTION 408.1 – PRESERVATION OF LIVE OAK AND MAGNOLIA TREES

WHEREAS, the Planning and Zoning Commission of the City of Waveland, Mississippi (the "City") took up for consideration the matter of Amendments to Ordinance 349 (Zoning Ordinance).

WHEREAS, the Planning and Zoning Commission does hereby find, determine, adjudicate and declare as follows:

1. Ordinance 349 of the City of Waveland contains the provisions regarding; Section 408.1 – Preservation of Live Oak (*Quercus virginiana*) and Magnolia (*Grandiflora*) Trees.
2. Ordinance 349 requires amendments to Section 408.1 - Preservation of Live Oak and Magnolia Trees – based upon changes in conditions and circumstances that have occurred since the original adoption of Ordinance 349.
3. Pursuant to Miss. Code Ann. 21-13-1 *et seq*, a municipality is authorized to pass all ordinances and enforce the same.
4. It is the desire of the majority of the Planning and Zoning Commission of the City of Waveland that Ordinance 349 - Section 408.1 – Preservation of Live Oak and Magnolia Trees be amended as provided hereinafter.
5. The amendments to Ordinance 349, have been forwarded to the Mayor and Board of Aldermen and reviewed and revised by the City Attorney.
6. As required by Ordinance 349, a notice of public hearing was published setting the time, place, and content regarding the Amendments to Ordinance Number 349, in a newspaper of general circulation in Hancock County, Mississippi 15 (fifteen) days prior to the public hearing and the Planning and Zoning Commission conducted a hearing for same.
7. At said Planning and Zoning Meeting interested agencies and citizens were given an opportunity to be heard. No public objections were made by or received from the public.
8. The Planning and Zoning Commission has forwarded a Resolution to the Mayor and Board of Aldermen recommending certain amendments to the Ordinance 349, Section 408.1 and the City Attorney after reviewing same has made certain recommendations for changes.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF WAVELAND THAT ORDINANCE 349, SECTION 408.1 – PRESERVATION OF LIVE OAK AND MAGNOLIA TREES IS HEREBY AMENDED AS FOLLOWS

SECTION 1. Purpose and intent. The Mayor and Board of Aldermen find that it is necessary to protect the existing Live Oak and Magnolia trees within the City of Waveland in order to maintain air quality, defend ecological integrity and preserve beauty and tranquility of said City and adopt this Ordinance in the interest of the Health, Safety and General Welfare of the residents of said City.

A. The Purpose of this Section of the Ordinance is to regulate, control and promote the planting of trees, to encourage the protection of existing trees in the streets and public grounds within the City, to regulate tree preservation, replacement and indiscriminate removal of trees on private property, both on unimproved lands and on land which has heretofore been improved to any extent whatsoever, and to establish procedures and practices for fulfilling these purposes.

B. The intent of this Section of the Ordinance is to encourage the protection of existing trees and to promote the planting of additional trees in order to facilitate the control of soil conservation, air pollution and noise and to enhance the beauty, health and safety of the environment for the city.

SECTION II. Definition. The trees covered by this Ordinance are defined as "Live Oak (*Quercus virginiana*) and Magnolia trees (*Magnolia Grandiflora*)" of the size hereinafter indicated.

SECTION III. Removal of live oak and magnolia trees - Permit Required.

A. Without a permit therefore, it shall be unlawful for any person firm or corporation to cut down, remove, destroy or effectively destroy through damaging any Live Oak Tree of eighteen (18") in Diameter or greater or any Magnolia Tree of eight (8") in diameter or greater, measured at a point three feet above ground level, growing within the City of Waveland. The penalty for any unlawful action is stated in Section 811.2 of the Zoning Ordinance.

B. A permit for the cutting down or destruction of a Live Oak or Magnolia tree or trees as hereindescribed shall be issued only if the tree or trees proposed to be cut are diseased, injured, in danger of falling and causing destruction or damage to an existing structure, interferes with existing utility service, creates unsafe vision clearance, is currently causing damage to an existing structure or property, is structurally unsound or dangerous, or for such other good cause as shall be determined by the City.

SECTION IV. Permit for cutting of live oak or magnolia trees - Procedure.

A. Application. Any person, firm or corporation desiring to cut down any Live Oak or Magnolia tree or trees as described in Section III shall fill out an application therefore with the City Building Official and later pay an application fee of Seventy-Five Dollars (\$75.00). Each application shall state the legal description of the property on which the tree or trees is located; the mailing address and telephone number of the applicant and the reason for the request. As part of the application, the applicant must provide a report from a certified and licensed Arborist in Mississippi that includes an evaluation of the tree as well as any recommendations regarding the tree or other affected trees on the property. In some cases, it may be required that a second report from a Certified Arborist in Mississippi be submitted. There will be a separate fee of \$50.00 for the permit that will be due when it is issued.

If the application for removal of a tree(s) does not qualify for such removal, relocation or substantial alteration under the condition of the above subsection, or in the event a tree is removed without a permit, then the Building Official or the *Planning & Zoning Board*, as the case may be, shall either require the applicant to relocate on said premises each protected tree being removed, and to keep such tree in a healthy living condition for at least two (2) years following relocation. Alternatively, in the event the tree cannot be relocated, the owner shall be required to compensate the city in an amount equal to the value of the lost protected tree, as determined by a City approved Certified Arborist in Mississippi by reference to the current edition of the *Guide for Plan Appraisal* by the International Society of Arboriculture. Such replacement funds will be administered by the Mayor and Board of Aldermen and used for replacement trees and shrubbery at the

applicant's site or alternate public property locations as may be recommended by the City Approved Certified Arborist in Mississippi.

- B. **Inspection.** Within four working days of the receipt of such application (with weather permitting or such other reasons as shall be outside of his/her control) the Building Official in consultation with the Chairman of the Planning and Zoning Board and a certified arborist from the MS. Extension Service or such other licensed arborist as the City shall designate shall inspect such tree or trees and indicate on said application.
1. The approximate spread and the actual trunk circumference from which shall be calculated, diameter, measured at a point three feet above ground level, of the tree or trees.
 2. The health and physical condition of the tree or trees.
 3. Whether or not in his opinion removal is justified by reason of any of the following:
 - a. The required report from a Certified Arborist in Mississippi.
 - b. The tree or trees proposed to be cut are diseased, injured, in danger of falling and causing destruction or damage to an existing structure, interferes with existing utility service, creates unsafe vision clearance, is currently causing damage to an existing structure or property, is structurally unsound or dangerous, or for such other good cause as shall be determined by the City.
 - c. Construction or other improvements to be made on the property
- C. **Approval or Denial.** If the Building Official in consultation with the Chairman of the Planning and Zoning Board and a certified arborist from the MS. Extension Service or such other licensed arborist as the City shall designate shall deny the application, upon written notice to the applicant the City Planning and Zoning Board shall review the application together with the information gathered under Section IV, B, at its meeting and in accordance with this Section shall recommend approval or denial of the application. If the application is denied by the Planning and Zoning Board, the written notice of such action specifying the date thereof and the reasons therefore shall be mailed to the applicant at the address shown in such application. If the applicant is aggrieved by the decision of the City Planning and Zoning Board, the applicant may file a written request for review of such decision to the Board of Mayor and Aldermen by filing same with the City Clerk's office within fifteen days of the date of such decision. If approved, by the Board of Mayor and Alderman at a Board meeting, the Building Official shall issue the permit to the applicant. Any person feeling aggrieved at the findings and decision of the Board of Mayor and Aldermen shall have the right to appeal to a court of competent jurisdiction and shall be governed by applicable statutes of the State of Mississippi for such appeals.
- D. **Permit Non-Transferable: Restricted.** Any permit issued herein is not transferable from one tree to another tree or to a different owner of the property, unless provided in the permit. The permit shall expire three months from date of issuance, unless renewed, and shall expire in the event a specific construction project for which it was issued is cancelled.

SECTION V. Remaining Trees to be protected. Prior to cutting down any Live Oak or Magnolia tree, as herein described, and pursuant to a permit issued hereunder, the applicant shall protect all other trees in the vicinity of those to be cut which could be damaged in the process of construction. It shall be unlawful for any person to place material or machinery within the established tree canopy drip line of any live oak or magnolia tree as herein described.

As a condition to the granting of a tree removal permit, the applicant shall be required to:

- A. Relocate those protected trees which would otherwise be destroyed to another location upon the site; or
- B. To replace those protected trees which will be destroyed with suitable replacement trees elsewhere within the site. In determining the required relocation or replacement of trees, the Building Official

and the Planning & Zoning Board, when appropriate, shall consider the needs of the intended use of the property, including all lands dedicated to public use, together with an evaluation of the following:

1. Existing tree coverage on the site and in the immediate surrounding area.
2. The number of trees to be removed on the entire site.
3. The type, size and condition of the tree or trees to be removed.
4. The area to be covered with structures parking and driveways.
5. The feasibility of relocating the particular tree or trees.
6. The topography and drainage of the site.
7. The extent to which the tree or trees contribute to the aesthetic, economic and environmental integrity of the surrounding area.

C. Live Oaks (*Quercus virginiana*) - (Each replacement tree shall have characteristics comparable to those of the proposed tree to be removed and shall be a minimum of one and one-half inch (1½") in diameter nursery stock, eight (8') feet minimum height after planting. The type of replacement trees and location of relocated or replacement trees shall be identified as approved by the Building Official prior to the issuance of a tree permit. Each replacement tree shall enjoy the same protection as any protected trees defined herein. Each protected tree shall be replaced at the following ratios; Live Oaks eighteen (18) inches in diameter shall be replaced at a two (2) to one (1) ratio, Live Oaks twenty-four (24) inches in diameter shall be replaced at a three (3) to one (1) ratio. Live Oaks thirty (30) inches in diameter shall be replaced at a four (4) to one (1) ratio. Live Oaks thirty-six (36) inches in diameter shall be replaced at a five (5) to one (1) ratio. Live Oaks forty-two (42) inches in diameter shall be replaced at a six (6) to one (1) ratio. Live Oaks forty-eight (48) inches or larger in diameter shall be replaced at a seven (7) to one (1) ratio. The applicant will also pay for the cost of planting the replacement of each tree. If the replacement trees cannot be located on the property, they will be donated to the City at the same ratios listed above. The trees determined to be planted on the property must survive for at least twelve (12) months to fulfill the regulations of this section. If any such replacement tree on the property should die within the twelve (12) month period, then it shall be replaced under the same provisions previously stated, but not including trees donated to the City. The applicant will also pay for the cost of planting each replacement tree.

"Magnolia Trees (*Magnolia Grandiflora*). Each protected tree shall be replaced at the following ratios: Magnolias eight (8) inches in diameter shall be replaced at a one (1) to one (1) ratio. Magnolias nine (9) inches in diameter shall be replaced at a two (2) to one (1) ratio. Magnolias ten (10) inches in diameter shall be replaced at a three (3) to one (1) ratio. Magnolias eleven (11) inches or greater in diameter shall be replaced at a four (4) to one (1) ratio. The trees determined to be planted on the property must survive for at least twelve (12) months to fulfill the regulations of this section. If any such replacement tree on the property should die within the twelve (12) month period then it shall be replaced under the same provisions previously stated not including the trees donated to the City. The applicant will also pay for the cost of planting each replacement tree.

SECTION VI. It shall be unlawful for any person to cut or damage any trees on City property. Any person convicted of this offense shall be punished in accordance with Section 811.2 of the current Zoning Ordinance.

811.2 Any person, owner, or tenant of any building, structure, premises or part thereof or separately any architect, agent, or other person who commits, participates in, or assists in, or maintains such violation of Section 408 (cutting down a protected tree without a permit) of the current or amended Zoning Ordinance shall be guilty of a misdemeanor, and upon conviction shall be punished for each offense by paying a fine or being subject to any penalties provided herein.

SECTION VII. Method of Appeal shall be as provided in Section 1003, Zoning Appeal Board, specifically Section 1003.2 Appeals, of the current Zoning Ordinance.

SECTION VIII. Amendments to Application. The applicant may amend his application so as to reduce the number of trees to be removed at any time prior to the final determination by the Board of Mayor and Aldermen.

SECTION IX. Adoption. The provisions of this Ordinance shall not apply to the removal of trees from City owned property by order of the Mayor and Board of Aldermen or by public utility companies for reasons of public safety.

SECTION X. Penalties. Violation of this Ordinance shall be a misdemeanor punishable by a fine not to exceed One Thousand (\$1,000) per tree illegally removed or damaged, or imprisonment for not more than thirty (30) days, or both, and in addition, payment of all costs of prosecution and expenses involved in the case may be recovered by the City and allowed by law.

SECTION XI. Validity. That if for any reason, any portion, part, section, or paragraph of this Ordinance be held to be invalid or unconstitutional, it shall not affect the remainder thereof.

SECTION XII. Effective Date. That this Ordinance shall become effective thirty (30) days from the date of its adoption and shall be published and posted as required by law and placed in the Ordinance Book of the City of Waveland, Mississippi, and said Ordinance shall repeal and supersede any other Ordinance on said subject.

THE ABOVE AND FOREGOING ORDINANCE AMENDMENT, having first been reduced to writing and was submitted to the Board of Mayor and Alderman, and having been adopted by the following vote:

Alderman _____ made a motion to adopt the foregoing Ordinance, Alderman _____ seconded the motion and the question being put to a roll call vote, the results were as follows:

Alderman Jeremy Burke voted: _____

Alderman Bobby Richardson: voted: _____

Alderman Shane LaFontaine voted: _____

Alderman Charles Piazza voted: _____

The motion having received the affirmative vote of the majority of the members present, the Mayor declared the motion carried and the Ordinance Amendment adopted on this the _____ day of _____ 2022.

Mike Smith, Mayor

Attest

Mickey Lagasse, City Clerk

j Motion to approve a request from the Hancock Resource Center to hold the 14th Annual Crawfish Cookoff Saturday April 23rd, 2022, from 10 a.m. to 4 p.m. on Coleman Avenue. The request would include closure of Coleman Avenue from 5 p.m. Friday April 22, 2022, to Saturday April 23rd at or about 5 p.m.



February 1, 2022

Mayor Mike Smith
City of Waveland
301 Coleman Avenue
Waveland, Mississippi 39576

Dear Mayor Smith,

Hancock Resource Center is hosting the C&R's 14th Annual Crawfish Cookoff Saturday, April 23rd, 2022, from 10 a.m. to 4 p.m. The purpose of this letter is to ask permission to use Coleman Avenue for the event. We would like to close the street from 5 p.m. Friday, April 22nd, 2022, to 5 p.m. Saturday, April 23rd, 2022. Barricades will be needed to close the street which we will personally place.

The proceeds from the Crawfish Cookoff will benefit Hancock Resource Center. HRC is a 501c3 Mississippi Nonprofit Corporation. Please contact me at (228) 463- 8887 or rrhodes@hancockhrc.org with any question or additional information needed.

Thank you in advance for any support you can provide.

Sincerely,

Rhonda Rhodes
President

Hancock Resource Center
454 Highway 90, Suite B.
Waveland, Mississippi 39576
228-463-8887
www.hancockhrc.org

↳ Motion to approve travel for Blighted Property Clerk Makesi Willis to attend the Mississippi Association of Code Enforcement (MACE) Education Conference in Ridgeland, Mississippi on February 18, 2022. to the City will be a registration fee in the amount of \$75.00, 1 day per diem and use of a city vehicle.



MACE Educational Conference
Ridgeland City Hall, 100 W. School Street,
Ridgeland, MS 39157



February 18, 2022 9:00 A.M.- 4:00 P.M.

Personal Details – please print.

Name:	Makesi Willis
Jurisdiction:	City of Uxbridge
Telephone:	(228) 466-2549
Email:	mwillis@uxbridge-ms.gov

REGISTRATION

Conference Registration Fees

\$75.00

Check enclosed

Please make checks payable to MACE.

This is a one-day educational training class provided by ICC (CEUs will be given for attendance). The class is Officer Safety Procedures: Compliance Inspections, Drug Awareness & Mental Illness. Officer safety in the field is imperative and today's world is more complicated than ever! It's vital to know when to call for assistance and what protocols should be used. This class will give an overview of how to safely approach properties while conducting enforcement inspections. Topics will include drug trends and what to look for to prevent exposure to dangerous substances while conducting field inspections, hazardous conditions related to dangerous substances, mental health tactics to ensure safety in the field, as well as mental health tactics for the Code Enforcement Officer. This class is essential to implementing procedures to keep code enforcement officers safe as they carry out their responsibilities out in the field.

Please send registration by mail to:

Registration Deadline **February 4, 2022**

Mississippi Association of Code Enforcement
 Attention: Amy Heath
 P. O. Box 564
 Petal, MS 39465

Contact Information: Amy Heath Office: (601) 544-6048 Cell: (601) 606-0546
 Email Address: Amyheath@cityofpetal.com

CONFERENCE LOCATION

Ridgeland City Hall, 100 W. School Street, Ridgeland, MS 39157

ACCOMODATIONS

Hampton Inn & Suites, 600 Steed Road, Ridgeland, MS 39157 Phone: (769) 300-5556
 Standard Room: \$96.00 per night, Suite: \$114.00 **GROUP CODE: COD**
Deadline for Reservations: 02/03/2022

Registration Cancellation Policy –Registration fees will not be refunded.

Signature: Makesi Willis Date: 2/3/22



MS ASSOCIATION OF CODE ENFORCEMENT (M.A.C.E.)

P.O. BOX 564, PETAL, MS 39465

Renewing Member: Yes / No

Annual Membership Application

****March 1, 2022** thru ****February 28, 2023******

Your Name:	Makesi Willis	Title/Position:	Code Enforcement
Jurisdiction or Organization:	City of Uxbridge		
Address:	301 Coleman Ave.		
Office #	(228) 466-7549	Cell #	-
		Fax #	(228) 467-5177
Email:	mwillis@uxbridge-ms.gov	Website:	uxbridge.ms.gov
Note: Contact information may be shared with MACE members			

Please check membership type:

<input checked="" type="checkbox"/>	Active Member (\$75)	Any individual actively involved in the regulation of health and safety in the environment, both natural and man-made, or is otherwise responsible for the enforcement of federal, state, county or municipal codes and who resides or is employed in the State of Mississippi shall be eligible for regular membership. Any active member leaving the code enforcement profession, for reasons other than retirement, for a period in excess of 12 months will cease to be an active member and shall be considered an associate member without voting privileges.
<input type="checkbox"/>	Associate Member (\$50)	Any individual, student or non-resident interested in code enforcement who is ineligible for active membership, shall be eligible for membership in MACE as an associate member. Associate members may change their membership class to active upon employment with any federal, state, county or municipal agency and payment of all applicable fees to MACE.
<input type="checkbox"/>	Retired Member (\$25)	Any active member who has retired from employment in the profession of code enforcement shall be eligible for membership in MACE as a retired member and shall be entitled to the same rights as an active member, except that they cannot hold a position on the Board of Directors.
<input type="checkbox"/>	Affiliate Association (\$125)	Any state association or other nonprofit organization, the purposes of which are consistent with the purposes of MACE, shall be eligible for membership in MACE as an affiliate association member.
<input type="checkbox"/>	Honorary Member (\$0)	Honorary membership is bestowed upon an individual or organization who has rendered outstanding and meritorious service in the furtherance of the objectives of MACE.

By the submittal of this application and payment of the Mississippi Association of Code Enforcement dues, I pledge to honor the by-laws in a way that brings prestige to MACE and to assist in the advancement of code enforcement throughout the State of Mississippi.

Makesi Willis
Signature

2/3/22
Date

Please send your completed application & check to: Mississippi Association of Code Enforcement
Attention: Amy Heath, Treasurer
P.O. Box 564
Petal, MS 39465

For questions, please contact Amy Heath at (601) 606-0546, (601) 544-6048 or email Amyheath@cityofpetal.com

For office use only:		
Amount of Dues Paid \$ _____	Received: _____	Check # _____



MACE One-Day Educational Conference

February 18, 2022

Location: Ridgeland City Hall, 100 W. School Street, Ridgeland, MS 39157



Friday, February 18, 2022

8:30 a.m. - 9:00 a.m.	Registration & Check In
9:00 a.m. - 9:15 a.m.	Call to Order/Invocation/Pledge of Allegiance
9:15 a.m. - 10:45 a.m.	Officer Safety Procedures: Compliance Inspections, Drug Awareness & Mental Illness Presenter: Ceci Muela, ICC
10:45 a.m. - 11:00 a.m.	Break
11:00 a.m. - 12:00 p.m.	Officer Safety Procedures: Compliance Inspections, Drug Awareness & Mental Illness Presenter: Ceci Muela, ICC
12:00 p.m. - 1:00 p.m.	Catered lunch provided
1:00 p.m. - 2:30 p.m.	Officer Safety Procedures: Compliance Inspections, Drug Awareness & Mental Illness Presenter: Ceci Muela, ICC
2:30 p.m. - 2:45 p.m.	Break
2:45 p.m. - 3:30 p.m.	Officer Safety Procedures: Compliance Inspections, Drug Awareness & Mental Illness Presenter: Ceci Muela, ICC
3:30 p.m. - 4:00 p.m.	Q & A/Wrap-Up/Adjourn

Thank you to the City of Ridgeland for being our host!

1. Motion to approve the City's participation in the Annual Hancock County Society Cardboard Boat Race being held on May 21, 2022. Cost to the City will be a registration fee in the amount of \$100.00 and the purchase of supplies needed for construction of the boat.

Hancock County Historical Society

- Post Office Box 3356 - Bay Saint Louis, Mississippi 39521 -

CARDBOARD BOAT RACE

The Hancock County Historical Society Cardboard Boat Race provides a fun-filled community event to highlight Hancock County and to raise funds in support of the Hancock County Historical Society.

Boats have to be made entirely out of cardboard and can only be human powered. They will have to be paddled 150 feet out from the beach, round a buoy at a water depth of approximately 3 feet, and return to the beach without sinking or capsizing.

The event takes place at the Bay Saint Louis Municipal Harbor beach front on North Beach Boulevard.

This year's boat race is held on:

SATURDAY, MAY 21, 2022 from 8AM til NOON



What floats YOUR boat?

Contestants will compete for trophies against those in their category and division. Prior to the race, boats will be judged on originality and design with trophies awarded for each category and division. There is also an award for "Most Dramatic Sinking", so if all else fails you might still win *something*.

The divisions are:

- Junior - Ages 15 and under
- Adult - Ages 16 and over
- Non-profit (public entities included)
- Business

Each division is open to registration for both single and team crews.

Note: Crew age 12 and under must bring and wear a life jacket.

BOAT CONSTRUCTION

Each individual is provided with four 4x8 cardboard sheets while teams get eight. Additional sheets are available

The entire boat must be built with cardboard, with the exception of paddles and decorations. Duct tape may be used to enforce seams and one-part polyurethane may be used to waterproof.

[Click here for a complete list of construction rules, materials allowed and disallowed, and some design tips.](#)

REGISTRATION FEES

Division	Individual	Team
Junior (15 and under)	\$20	\$40
Adult	\$50	\$100
Non-profit	\$50	\$100
Business	\$75	\$150

REGISTER NOW

For more information, call [\(228\) 323-1105](tel:228-323-1105)



[Click here for a gallery of previous events](#)

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Hancock County Historical Society

Bay St. Louis, MS

WHEN AND WHERE

ABOUT THE RACE

CONSTRUCTION RULES

REGISTRATION FEES

REGISTER

2021 SPONSORS

2021 GALLERY

CONTACT US

Bon Voyage!

QUESTIONS? Call: 228-323-1105

REGISTER

Name

Business or Organization, if applicable

Email Phone

Address



DIVISIONS & CATEGORIES - Please choose only one division and category. If entering more than one boat, please enter additional boats separately. (The **DIVISION** is determined by the age of the oldest crew member. A **TEAM** is comprised of 2 or more sailors.)

DIVISION	INDIVIDUAL	TEAM
Junior 15 and under	\$20.00	\$40.00
Adult	\$50.00	\$100.00
Non-profit	\$50.00	\$100.00
Business	\$75.00	\$150.00

Cardboard sheets(4x8) are included in registration fee as follows:
Individual - 4 sheets
Team - 8 sheets
Additional sheets are available for purchase for \$5.00 per sheet.
Or you may source your own.



Crew age 12 and under must bring and wear a life jacket.

Click below to complete registration and pay.
NOTE: "Ticket" denotes race registration.

REGISTER

This site was designed with the **WIX**.com website builder. Create your website today.

[Start Now](#)

The Hancock County Historical Society is a non-profit 501(c)3 organization located in Hancock County, MS. Headquartered in the historic Kate Lobrano House, it is the primary source of historical information and records for the county.

PHONE

(228) 467-4090

EMAIL

hancockcountyhis@bellsouth.net

WEBSITE

hancockcountyhistoricalsociety.com



KATE LOBRANO HOUSE

108 Cue Street

Bay Saint Louis, Mississippi 39520

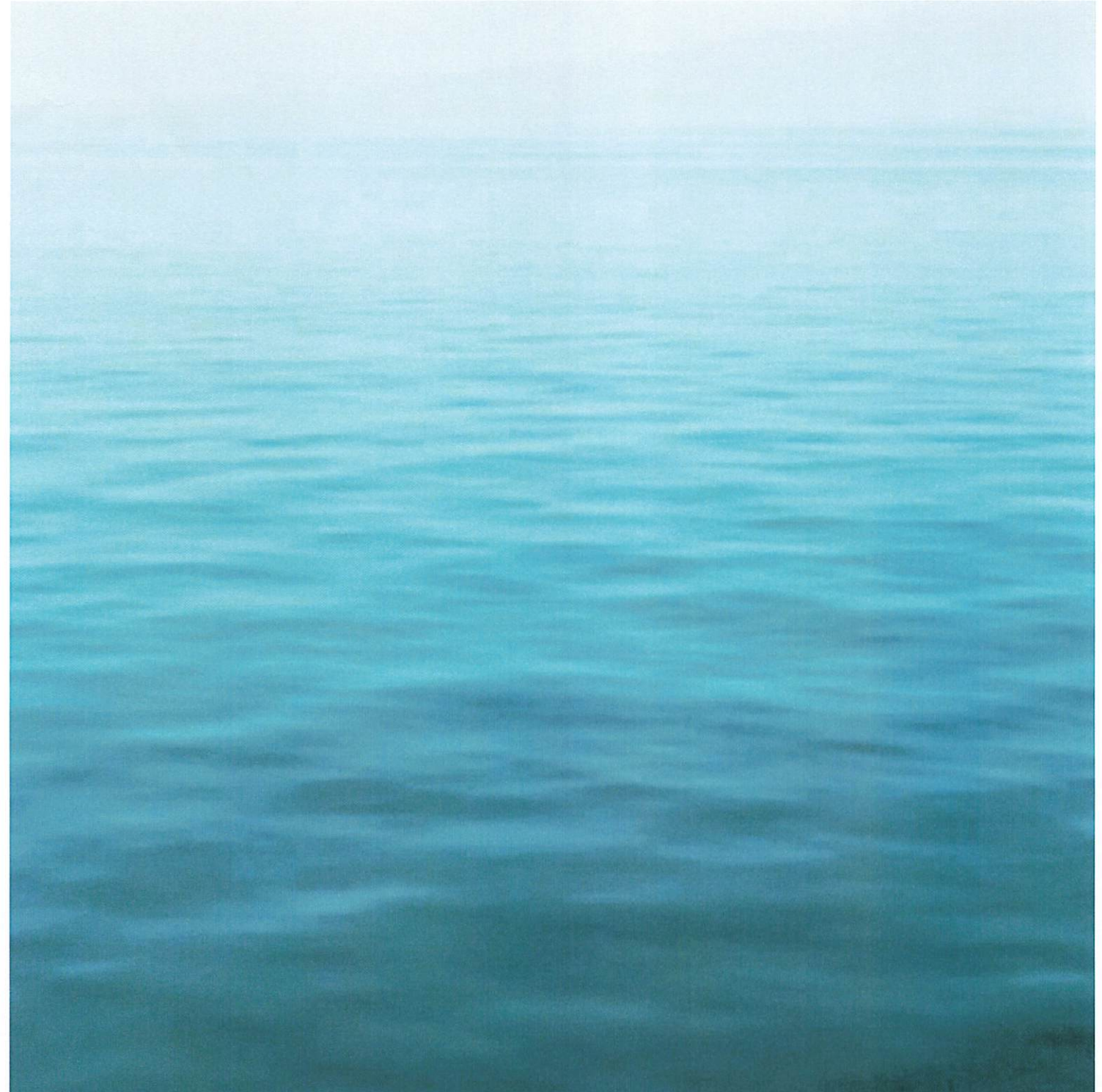
HOURS


Monday through Friday

10:00 AM to 03:00 PM

(closed for lunch

between 12:00 and 01:00 PM)



 Motion to approve Building Official Josh Hayes request to attend a Master Electrical Codes and IRC Course being held by Carrige Consulting in Pass Christian, Mississippi February 17th and 18th, 2022. Cost to the City will be \$250.00 course fee, use of a City vehicle and per diem for lunch.

Scope:

This Master Electrical Course covers the National Electrical Codes and IRC. This will be a two-day course including the minimum requirements for residential and commercial construction. The course is designed to provide knowledge of the general requirements, use and application of the International Electrical Codes.

Instructor:

Mr. Bill Carrigee will be the instructor. Mr. Carrigee is a Certified Building Official, Chief Building, Plumbing and Mechanical Code Analyst, Certified One and Two Family Dwelling Inspector and a Certified Floodplain Manager. He has over 27 years of experience in building, plumbing and electrical and is licensed in all three areas.

Who should attend:

Contractors
Electrical Contractors
Electrical Inspectors
Course dates:
Feb 17th & 18th 2022

Course Hours:

9 AM till 5:00 PM

Cost: \$250.00 for course

Course Location:

24101 Spyder Drive
Pass Christian, MS 39571

Materials Provided:

Handouts of all power point slides and copies of all inspection check list. Students are encouraged to bring the 2018 International Plumbing Code Book.

If you have any questions concerning these courses, contact Susan Carrigee at (228) 469-0004

I'm enclosing a check for \$250.00

**NO REFUNDS WILL BE GIVEN
AFTER DEADLINE DATE
UNLESS CLASS IS CANCELLED**

Name Josh Hayes

Address 301 Coleman Ave.

City Waveland

State MS Zip 39576

Phone (228) 216-1281

Cell Phone Same

Email jhayes@waveland-ms.gov

Make Check Payable to:



Return to:

Bill Carrigee, CBO,CCA, CFM
1017 Poplar Road
Hattiesburg, MS 39401

- 7. Motion to approve an invoice in the amount of \$7,418.95 to Helwick Enterprises for the purchase and installation of cameras in the boardroom.

HELWICK PRO AUDIO

11437 Canal Road, Suite A
 Gulfport, MS 39503
 (228) 863-1295 Ph
 (228) 863-1667 Fax

JOB INVOICE

DATE	INVOICE #
2/9/2022	7846

BILL TO
City of Waveland Attn: Katharine Corr P.O. Box 539 Waveland, MS 39576

SHIP TO
City of Waveland Attn: Mickey LaGrass 301 Coleman Ave. Waveland, MS 39576

P.O. NO.	TERMS	DUE DATE	SHIP VIA	FOB	PROJECT
220339	Net 30	3/11/2022	Our Truck		Video Capture/Streaming

QTY	ITEM	MATERIALS	PRICE EACH	AMOUNT
1	Retail	LC200/VC-A51P Lumens Bundle- 2 ea. VC-A51P IP PTZ Cameras (white) S/N: VCEA02248; 55 and 1 ea. LC200 Video Capture System S/N: V85A03443	6,099.00	6,099.00
1	Misc	5 Port Gigabit POE Switch, 4 Port POE 78 W	69.95	69.95
1	Labor	Installed the above system in the rack (one camera facing the podium and the other facing the board mounted on the ceiling). Ran all connecting cables.	1,250.00	1,250.00

Please pay from this invoice.	Subtotal	\$7,418.95
	Sales Tax (0.0%)	\$0.00
	Total	\$7,418.95

- u. Motion to approve Change Order No. 1 submitted by Huey P. Stockstill adding 4 additional days in the amount of \$40,508.00 and authorize the mayor's signature thereon.

SECTION 00943-01 CHANGE ORDER NO. 1

Date of Issuance: February 1, 2022 Effective Date: February 1, 2022

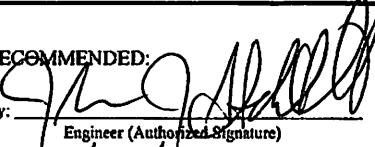
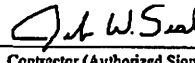
Project: Waveland Road Paving Project	Owner: Waveland Board of Mayor and Aldermen	Funding Agent's Contract No.: N/A
Contract: Waveland Road Paving Project		Date of Contract: October 20, 2021
Contractor: Huey P Stockstill, LLC		Engineer's Project No.: 221-033.001
130 Huey Stockstill Road		
Picayune, MS 39466		

The Contract Documents are modified as follows upon execution of this Change Order:

Description: See Attachment No. 1 to Change Order No. 1

Attachments: Attachment No. 1 to Change Order No. 1

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: <div style="text-align: right;">\$1,698,463.80</div>	Original Contract Times: <input type="checkbox"/> Working days <input checked="" type="checkbox"/> Calendar days Substantial completion: <u>60 days</u> Ready for final payment: <u>60 days</u>
Contract Price prior to this Change Order: <div style="text-align: right;">\$1,698,463.80</div>	Contract Times prior to this Change Order: Substantial completion (date): <u>60 days</u> Ready for final payment (date): <u>60 days</u>
Increase as of this Change Order: <div style="text-align: right;">\$40,508.00</div>	Change of this Change Order: Substantial completion (days): <u>4</u> Ready for final payment (days): <u>4</u>
Contract Price incorporating this Change Order: <div style="text-align: right;">\$1,738,971.80</div>	Contract Times with all approved Change Orders: Substantial completion: <u>64 days</u> Ready for final payment: <u>64 days</u>

<p>RECOMMENDED:</p> <p>By: <u></u> Engineer (Authorized Signature)</p> <p>Date: <u>1/26/22</u></p>	<p>ACCEPTED:</p> <p>By: _____ Owner (Authorized Signature)</p> <p>Date: _____</p>	<p>ACCEPTED:</p> <p>By: <u></u> Contractor (Authorized Signature)</p> <p>Date: <u>2/26/2022</u></p>
---	---	--

This Change Order (CO) constitutes full and mutual accord and satisfaction for all time and costs related to this change. By acceptance of this CO, the contractor hereby agrees that the modification is an equitable adjustment to the contract, and waives all right to file any future claims arising out of this change.

To be effective, this CO must be approved by the Funding Agency if it changes the scope or objective of the PROJECT, or as may otherwise be required by the SUPPLEMENTARY GENERAL CONDITIONS.

- v. Motion to approve Invoice 165385.12-3 from Covington Civil & Environmental, LLC in the amount of \$4,300.00 - Disaster Recovery Administrative Services 10/14/2021 - 01/09/2022.

Covington Civil & Environmental, LLC

2510 14th Street, Suite 1010
Gulfport, MS 39501
228-396-0486
228-396-0487 fax

Invoice

Invoice #: 16385.12-3
Invoice Date: 1/26/2022
Due Date: 2/25/2022
Project: 16385.12 Disaster Reco...
P.O. Number:
Terms: Net 30

Bill To:

City of Waveland
401 Coleman Ave
Waveland, MS 39576

Description	Hours/Qty	Rate	Amount
Disaster Recovery Administrative Services Services provided 10/14/2021 through 01/19/2022			
Steve Parker, Senior Engineer	0.5	165.00	82.50
Shane Monroe, Project Manager	27.75	150.00	4,162.50
Jessica Zatopek, Administrative	1	55.00	55.00

All payments are due by "Due Date" shown on invoice. Finance fees will be charged for all payments received past "Due Date". Please call 228-396-0486 with any questions about invoice.

Total	\$4,300.00
Payments/Credits	\$0.00
Balance Due	\$4,300.00

Filters Used:

- Time Expense Date: 10/14/2021 to 1/19/2022
- Project ID: 16385.12 Programs: to 16385.12 Programs:
- Time Expense Billable: Billable to Billable

Client ID: **City of Waveland**

* = Invoiced (mouse over for #), = Marked as Billed

Date	Description	Hrs	B-Hr/Unit	Bill Rate	Amount	*
------	-------------	-----	-----------	-----------	--------	---

Project ID - Name (Manager): 16385.12 Programs: - *Disaster Recovery Admin Services* (Benjamin Benvenuti)

Services:

Employee

Jessica Zatopek - *Jessica Zatopek*

10/25/2021	Administrative project admin; financial oversight/contract review; invoicing	1.00	1.00	\$55.00	\$55.00	
Jessica Zatopek Total:		1.00	1.00		\$55.00	

Michael S Monroe - *Michael S. Monroe*

10/29/2021	Project Manager Prep for call with FEMA.	0.50	0.50	\$150.00	\$75.00	
11/1/2021	Project Manager Prepared for and participated in call with FEMA to discuss details related to the Pole Barn project. Addressed follow up items related to the call.	1.75	1.75	\$150.00	\$262.50	
11/2/2021	Project Manager Review of information requested by FEMA for Pole Barn.	0.50	0.50	\$150.00	\$75.00	
11/4/2021	Project Manager Participated in a call with Devin of Compton Engineering to discuss the Pole Barn project and response to questions from FEMA. Reviewed scope of work to assist in response.	1.00	1.00	\$150.00	\$150.00	
11/29/2021	Project Manager Performed review of updated scope documentation related to the Pole Barn.	2.00	2.00	\$150.00	\$300.00	
11/30/2021	Project Manager Reached out to and participated in a call with MEMA regarding path forward for Improved Project request. Discussed project with the city. Reached out to FEMA for guidance on the Improved Project request.	1.75	1.75	\$150.00	\$262.50	
12/2/2021	Project Manager Drafted and sent email to MEMA regarding potential options for path forward on the Pole Barn project Improved Project request.	0.50	0.50	\$150.00	\$75.00	
12/3/2021	Project Manager Participated in a call with MEMA to discuss potential options for the path forward on the Pole Barn.	0.50	0.50	\$150.00	\$75.00	
12/6/2021	Project Manager Participated in a call with MEMA to discuss the Pole Barn Improved Project request. Drafted email to Waveland to provide update on Improved Project request.	1.00	1.00	\$150.00	\$150.00	
12/7/2021	Project Manager Participated in multiple calls to discuss the Pole Barn Improved Project request. Drafted an email to Waveland breaking down multiple options for the path forward on the Pole Barn project.	2.00	2.00	\$150.00	\$300.00	
12/8/2021	Project Manager Prepared for and participated in call with MEMA and Waveland to discuss issues with the Pole Barn and Garfield Ladner Pier projects.	2.75	2.75	\$150.00	\$412.50	
12/9/2021	Project Manager Updated and prepared the Pole Barn Improved Project Request packet. Review of guidance documentation.	3.00	3.00	\$150.00	\$450.00	
12/10/2021	Project Manager	4.00	4.00	\$150.00	\$600.00	

Filters Used:

- Time Expense Date: 10/14/2021 to 1/19/2022
- Project ID: 16385.12 Programs: to 16385.12 Programs:
- Time Expense Billable: Billable to Billable

Client ID: **City of Waveland**

*  = Invoiced (mouse over for #),  = Marked as Billed

Date	Description	Hrs	B-Hr/Unit	Bill Rate	Amount *
Project ID - Name (Manager): 16385.12 Programs: - Disaster Recovery Admin Services (Benjamin Benvenuti)					
Michael S Monroe - Michael S. Monroe					
	Prepared for and participated in call with MEMA and FEMA to discuss permitting requirements related to the Garfield-Ladner Pier. Addressed follow items related to the call. Searched for procurement supporting documentation related to the debris removal project.				
12/14/2021	Project Manager	2.00	2.00	\$150.00	\$300.00
	Follow up on information related to Pole Barn improved project request, and reviewed new information related to the improved project request and updated the improved project request packet.				
12/15/2021	Project Manager	1.25	1.25	\$150.00	\$187.50
	Updated and finalized Improved Project request packet and submitted to MEMA for review.				
12/16/2021	Project Manager	1.25	1.25	\$150.00	\$187.50
	Review of closeout information for multiple projects.				
12/17/2021	Project Manager	1.00	1.00	\$150.00	\$150.00
	Reviewed updated documentation related to the Pole Barn project.				
12/28/2021	Project Manager	1.00	1.00	\$150.00	\$150.00
	Submitted quarterly reports for Hurricane Zeta.				
	Michael S Monroe Total:	27.75	27.75		\$4,162.50
Stephen Parker - Stephen Parker					
1/12/2022	Senior Engineer	0.50	0.50	\$165.00	\$82.50
	Discussing of pier permitting; draft email from City to USACE to resolve FEMA compliance issues				
	Stephen Parker Total:	0.50	0.50		\$82.50
	Employee Total:	29.25	29.25		\$4,300.00
	Services Total:	29.25	29.25		\$4,300.00
	Project 16385.12 Programs: Total:	29.25	29.25		\$4,300.00

Filters Used:

- Time Expense Date: 10/14/2021 to 1/19/2022
- Project ID: 16385.12 Programs: to 16385.12 Programs:
- Time Expense Billable: Billable to Billable

Client ID: **City of Waveland**

* 📄 = Invoiced (mouse over for #), ✍ = Marked as Billed

Date	Description	Hrs	B-Hr/Unit	Bill Rate	Amount	*
------	-------------	-----	-----------	-----------	--------	---

Grand Total Time:	29.25	\$4,300.00
Grand Total Expenses:		
Grand Total Time & Expenses:		\$4,300.00

w. Motion to approve Pay Application 1 from Huey P. Stockstill in the amount of \$427,329.46 - Road Paving Project.



COMPTON ENGINEERING, INC.

ENGINEERING, SURVEYING & ENVIRONMENTAL SERVICES

3036 Longfellow Drive
P.O. Box 2795
Bay St. Louis, MS 39521

Phone: 228.467.2770
Fax: 228.467.2720

comptonengineering.com

MEMORANDUM

To: City of Waveland

From: John J. Studstill, P.E.

Date: January 26, 2022

Re: Payment Application #1 – Waveland Road Paving Project to **Huey Stockstill, LLC**

Please find attached Payment Application #1 for Waveland Road Paving project. We have reviewed this application and recommend payment in the amount of \$ **427,329.46 payable to Huey Stockstill, LLC.**

If you have any questions or need additional information, please advise.

PASCAGOULA



BILOXI



BAY ST. LOUIS

APPLICATION AND CERTIFICATE FOR PAYMENT

Invoice #: 21131-I

To Owner: CITY OF WAVELAND

Project: 21131. Waveland Road Paving Project

Application No. : 1

Distribution to :

Owner

Architect

Contractor

Period To: 12/31/2021

From Contractor: Huey P. Stockstill, LLC
P. O. Box 758
Picayune, MS 39466

Via Architect:

Project Nos:

Contract For:

Contract Date:

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract Continuation Sheet is attached.

1. Original Contract Sum	\$1,698,463.80
2. Net Change By Change Order	\$0.00
3. Contract Sum To Date	\$1,698,463.80
4. Total Completed and Stored To Date	\$427,329.46
5. Retainage:	
a. 0.00% of Completed Work	\$0.00
b. 0.00% of Stored Material	\$0.00
Total Retainage	\$0.00
6. Total Earned Less Retainage	\$427,329.46
7. Less Previous Certificates For Payments	\$0.00
8. Current Payment Due	\$427,329.46
9. Balance To Finish, Plus Retainage	\$1,271,134.34

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information, and belief, the work covered by this Application for Payment has been completed in accordance with the Contract Documents. That all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Huey P. Stockstill, LLC

By: *John W. Seal* Date: 1/17/22

State of: Mississippi County of: Hancock
Subscribed and sworn to before me this 17th day of January, 2022
Notary Public: Lakisha Carter
My Commission expires: Dec. 14, 2024



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information, and belief, the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 427,329.46

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT: *John J. Carter* Date: 1/26/22

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment, and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CHANGE ORDER SUMMARY	Additions	Deductions
Total changes approved in previous months by Owner	\$0.00	\$0.00
Total Approved this Month	\$0.00	\$0.00
TOTALS	\$0.00	\$0.00
Net Changes By Change Order	\$0.00	

Progress Bill

From: Huey P. Stockstill, LLC
 P. O. Box 758
 Picayune, MS 39466

Invoice: 21131-1

Date: 12/31/21

Application #: 1

To: CITY OF WAVELAND

Invoice Due Date: 01/30/22

Payment Terms: Net 30 Days

Contract: 21131. Waveland Road Paving Project

Item	Description	Contract Amount	Contract Quantity	U/M	Quantity JTD	Unit Price	Materials On-Site	Total Completed		Amount Previous	Quantity This Period	Amount This Period
								And Stored To Date	%			
1	Mobilization	120,000.00	0.000	LS	0.000	0.00000	0.00	30,000.00	25.00%	0.00	0.000	30,000.00
2	Maintenance of Traffic	34,500.00	0.000	LS	0.000	0.00000	0.00	0.00	0.00%	0.00	0.000	0.00
3	Removal of Concrete Paving (All Depths)	5,265.00	585.000	SY	0.000	9.00000	0.00	0.00	0.00%	0.00	0.000	0.00
4	Manhole Risers	6,930.00	63.000	EA	0.000	110.00000	0.00	0.00	0.00%	0.00	0.000	0.00
5	Utility (Water Valve) Risers	250.00	10.000	EA	0.000	25.00000	0.00	0.00	0.00%	0.00	0.000	0.00
6	Ultrathin	12,600.00	63.000	TN	0.000	200.00000	0.00	0.00	0.00%	0.00	0.000	0.00
7	Hot Mix Asphalt, ST, 9.5mm	981,100.00	9,811.000	TN	1,397.560	100.00000	0.00	139,756.00	14.24%	0.00	1,397.560	139,756.00
8	Hot Mix Asphalt, ST, 19mm, Base Repair	307,500.00	2,050.000	TN	546.300	150.00000	0.00	81,945.00	26.65%	0.00	546.300	81,945.00
9	Hot Mix Asphalt, ST, 9.5mm, Leveling	121,330.00	1,103.000	TN	466.380	110.00000	0.00	51,301.80	42.28%	0.00	466.380	51,301.80
10	15" Corrugated Plastic Pipe (CPP)	10,200.00	60.000	LF	90.000	170.00000	0.00	15,300.00	150.00%	0.00	90.000	15,300.00
11	4" Wide Thermo Traff Stripe (Cont Yellow)(120 Mil)	16,108.80	20,136.000	LF	0.000	0.80000	0.00	0.00	0.00%	0.00	0.000	0.00
12	Full Depth Reclamation	82,680.00	8,268.000	SY	10,902.666	10.00000	0.00	109,026.66	131.87%	0.00	10,902.666	109,026.66

Total Billed To Date:	427,329.46
Less Retainage:	0.00
Less Previous Applications:	0.00
Total Due This Invoice:	427,329.46

- x. Motion to approve Invoice submitted by Trinity Capital Investors in the amount of \$1,701.91 - Fourth Quarter of Calander Year 2021.

TRINITY

TRINITY CAPITAL INVESTORS

February 8, 2022

Mr. Mickey Lagasse, City Clerk
City of Waveland
301 Coleman Avenue
PO Box 539
Waveland, MS 39576

**RE: Invoice for Quarter Ending
December 31, 2021**

Please accept this invoice for Investment Management services for the fourth quarter of calendar year 2021. Attached please find our worksheet used for calculating average balance. Please pay upon receipt.

Account	Average Balance	Rate	Fee
City of Waveland	\$2,723,063	0.25%	1701.91
# 3001002221			
City of Waveland ARPA	\$773,931	0.25%	483.71
	TOTAL		\$1,701.91

1675 Lakeland Drive Suite 400 Jackson, MS 39216
Telephone 601-956-3511
Fax 601-956-3513

	<u>October</u>	<u>November</u>	<u>December</u>	<u>Average</u>	<u>Fee</u>	<u>Fee Amount</u>
City of Waveland #3001002221	2717876	2728867	2722447	2723063	0.25%	1701.91
City of Waveland ARPA	773643	775295	772856	773931.3	0.25%	483.71
TOTAL	3491519	3504162	3495303	3496995		2185.62 0.00
						2185.62
						2185.62

- Y. Motion to approve naming Peoples Bank as the City's depository for a period of 4 years. The People's submission was considered the best and most responsive to serve the City's needs.

END CONSENT AGENDA

CITY OF WAVELAND
 ANALYSIS OF BANK QUOTES
 For Board of Aldermen Meeting of February 16, 2022

	<u>Hancock Bank</u>	<u>The First</u>	<u>Peoples Bank</u>
<u>Fixed</u>	<u>Not Offered</u>	<u>0.05%</u>	<u>0.09%</u>
<u>Variable</u>	<u>0.11%</u> As of November 30, 2021 Based on 28 Day T-Bill Rate This would be set monthly	<u>Not Offered</u>	<u>0.04%</u> As of December 22, 2021 Based on 28 Day T-Bill Rate This would be set monthly
<u>Fees</u>	Estimate would be \$1,200 to <u>\$1,600 per month</u> Per Attached Analysis fees Fees are based on a number of factors including balance on deposit, number of transactions etc. Could be lowered by \$40 to \$50/month by closing dormant accounts	Estimate would be \$150 to <u>\$250 per month</u> Analysis Pending Fees are based on a number of factors including balance on deposit, number of transactions etc. Could be lowered by \$40 to \$50/month by closing dormant accounts	<u>No Fees per e-mail 01/13/ 2022</u>

ESTABLISHED 1896

THE PEOPLES BANK

MEMBER FDIC

"Where PEOPLE come first"

P.O. DRAWER 529 BILOXI, MISSISSIPPI 39533-0529
(228) 435-5511 • (228) 864-2252 • (800) USE MINT (873-6468)
FAX (228) 435-8418

RECEIVED

JAN 05 2022

City of Waveland
Deputy City Clerk

December 29, 2021

City of Waveland, MS
Attn: Mickey Lagasse, City Clerk
301 Coleman Avenue
Waveland, MS 39576

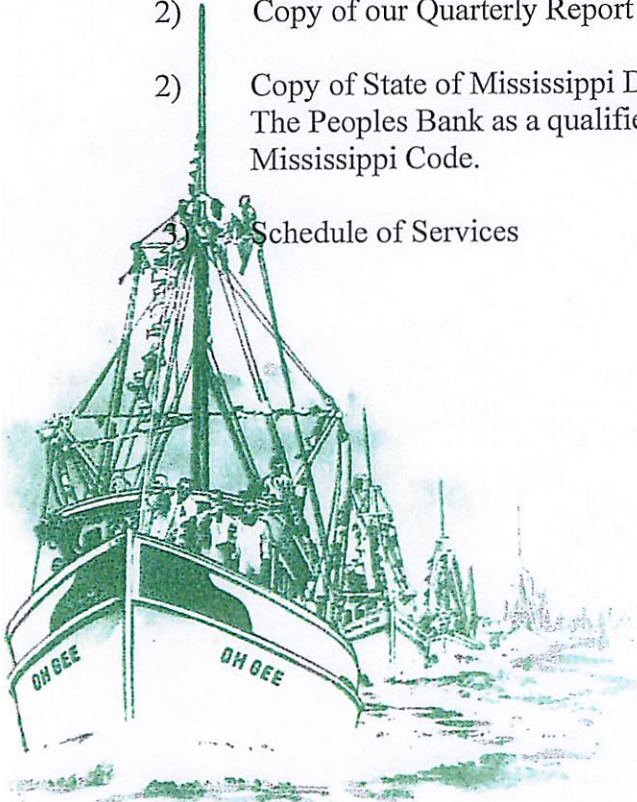
Re: Depository Bid for the City of Waveland 2022 - 2025

Dear Mr. Lagasse:

Please consider this letter as our bid proposal pursuant to Section 27-105-303, Section 27-105-305 and other applicable sections of the Mississippi Code.

We have taken the liberty of enclosing the following items:

- 1) Copy of Annual Report for 2021
- 2) Copy of our Quarterly Report ending September 30, 2021
- 2) Copy of State of Mississippi Depository Commission dated December 1, 2021, showing The Peoples Bank as a qualified depository as required by section 27-105-353 of the Mississippi Code.
- 3) Schedule of Services



The Peoples Bank offers many services that could be beneficial to the City of Waveland. Our bank is the trustee, registrar, or paying agent for county or municipal bonds issues throughout the state of Mississippi. Our corporate trust area will be happy to discuss your specific needs and assist you in any investment matters that may arise.

We provide ACH file transmissions through NACHA ACH file Transmissions. ACH Files must be transmitted by 3:00pm ½ days prior to effective date and funds are deducted on the Settlement date. Returns are posted to the account and notices mailed. The Bank offers same day ACH, however fees will apply. The City is responsible for notifying the Bank of debits that were not authorized by the City. ACH debit blocking can be filtered on all debits.

Sweep investment accounts will pay an interest rate at the discount rate paid by the United States Treasury on its 28-day Treasury Bill as determined by the Treasury auction conducted in the first week of the applicable month, plus 2 basis points (0.02%) or a fixed rate of 9 basis points (0.09 %). Example: On December 22, 2022, the 28day T-bill was yielding 0.02%. The variable rate would be .04%.

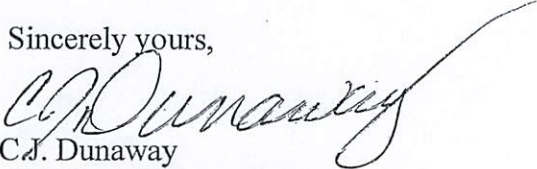
The securities we would pledge for funds on deposit would be direct obligations of the United States Treasury and other fully guaranteed obligations of the United States Government. In addition, the bank may also pledge other obligations as described in Section 27-105-5 of the Mississippi Code.

All collateral securities are pledged to the State Treasurer, who acts as agent for all depositors of public funds. We report our public fund balances and collateral pledged to the State Treasurer on a monthly basis. The State then confirms that we are in compliance with the pool program, and have sufficient collateral pledged to secure all public funds on deposit.

We would appreciate being named as depository for the City of Waveland. We invite you to compare our capital account against the capital account of any bidder which you may receive. We feel our strength, stability, security and integrity speak for us.

Please call us anytime if you have questions concerning this proposal at 435-8406

Sincerely yours,


C.J. Dunaway
Vice President, Investments



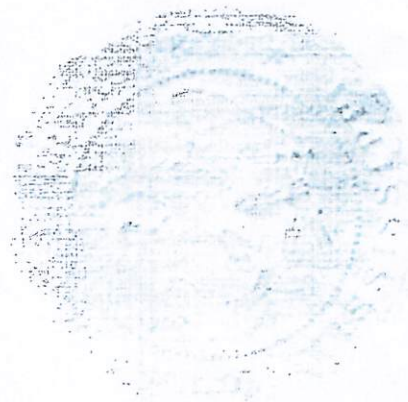
Having complied with all the requirements of law, and having placed approved securities with the State Treasurer of Mississippi, **The Peoples Bank, Biloxi** is hereby appointed a

STATE DEPOSITORY

for a term of one year ending the **thirtieth (30th)** day of **November, 2021**, and is hereby authorized and empowered to receive and disburse, according to law, any and all State Funds, there offered for demand deposits and for investment in Time Certificates of Deposit or other authorized securities, but shall not have on deposit at any time an amount exceeding that authorized by Section 27-105-9, Mississippi Code (1972) as amended, or other applicable law or regulation unless otherwise ordered by the State Treasurer.

In witness whereof, the State Treasurer has ordered this Commission issued and has duly signed and affixed the Seal of the Office of the Treasurer of the State of Mississippi thereto on this the **first** day of **December, 2020**.

David McRae
Treasurer of the State of Mississippi





TheFirst
A NATIONAL BANKING ASSOCIATION
MEMBER
FDIC

800 Hwy 90
Bay St Louis MS 39556

Phone: (228) 467-9211
Fax: (228) 467-9824

www.TheFirstBank.com

RECEIVED

JAN 11 2022

City of Waveland
Deputy City Clerk

December 28, 2021

City of Waveland

BANK DEPOSITORY BID

Dear City of Waveland,

Thank you for allowing us the opportunity to BID to serve as your bank Depository. The First agrees to provide legal securities for funds on deposit with us provided by statutes required by the laws of the State of Mississippi to be the proper type and the amount required by law.

The First is pleased to offer the following proposal for banking service as requested in your Request for Proposal. The First is a qualified depository in the State of Mississippi and will comply with the deposit collateralization requirements.

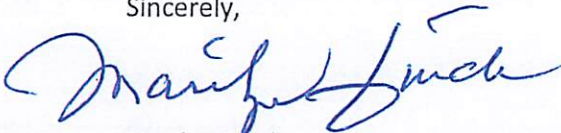
Proposed Rate and Terms:

- **A fixed rate of .05% will be** paid on the average collected balance of the accounts eligible to earn interest. Interest will be paid monthly.
- **The following service charges will be applicable and based upon the volume of activity in the accounts. Any additional services requested will be charged based upon the current fee schedule.**

	Per Item
Depository Account Activity Charges:	
Account Maintenance - Per Account	\$ 14.00
Deposit Tickets	\$ 0.35
Deposited Items	\$ 0.10
Checks Paid-Debits	\$ 0.20
Electronic Debits	\$ 0.15
Electronic Credits	\$ 0.15
Cash Deposited - \$1.20 per \$1,000 (Enter total cash deposited)	\$ 1.20
Coin Deposited - 5% of total \$ amount of coin deposited	5%
Change Order - Currency - \$2.00 per \$1,000	\$ 2.00
Change Order - Coin - \$.10 per roll	\$ 0.10
Returned Deposited Items	\$ 7.00
Returned Check Re-Deposited	\$ 7.00
Stop Payment	\$ 36.00

Our staff is very experienced. Our management is also available for consultation on money management, investment, borrowing strategies and planning as well as direct payroll deposit process. Other services, such as online internet banking are available. If you have any questions or need any additional information, please contact me at 228-467-9211.

Sincerely,



Marilyn Finch
Vice President
Bay St. Louis branch



Schedule of Fees

Effective December 01, 2017

Online Banking - Statement Access: Free
Internet Bill Pay: Free
Debit Card: Free
Reissue ATM/Debit Card: \$5.00 per card
Affinity Debit Card Fee: \$5.00 per year
Debit Card International Transaction Fee: 2% of transaction
Official Checks: \$8.00 per check (Fee does not apply to First Secure Checking Account)
Money Orders: \$5.00 per money order (Fee does not apply to First Secure Checking Account)
Night Depository Zippered Bags: First bag free, \$5.00 each thereafter
Night Depository Locked Bags: \$25.00 per bag
Notary Service: Free for customers, \$6.00 for non-customers
Sweep Transfer Fee for Overdraft Protection: \$6.00 per sweep
Account Transfers: Free through online banking and automated telephone banking
Collection Items: \$26.00 incoming / \$26.00 outgoing
CD Rom Statements: \$15.00 per statement cycle or an annual CD for \$20.00
Charge Off Account Fee: \$78.00 per account
Check Orders: Varies by chosen style and quantity
Dormant Account Fee: \$6.00 per statement cycle. Regular Maintenance Fee applies. *Does not apply to First Aid Checking accounts
Early Closing Fee: \$26.00 for accounts closed within 180 days of opening
Fax—Incoming: \$1.00 per page
Fax—Outgoing: \$5.00 for the first page, \$1.00 each thereafter
Foreign ATM Fee: \$2.00 per transaction (First Secure Checking - \$8 waived each month and First Select Checking - \$4 waived each month)
Legal Processing, Garnishments, & Levies: \$125.00
Overdraft/NSF Fee: \$36.00 per item (An overdraft can be created by a check, an in person withdrawal, an ATM withdrawal, or other electronic means.) *Does not apply to First Aid Checking accounts
Stop Payment Fee: \$36.00 per item
Photocopies: \$1.00 per page
Research & Special Assistance: \$25.00 per hour, minimum 1 hour, plus photocopy fees
Returned Deposited Item: \$7.00 per item
Returned Check Re-deposited: \$7.00 per item
Statement Printout: \$5.00 per statement
Wire Transfer within the U.S.: \$20.00 per item incoming / \$25.00 per item outgoing
Wire Fee Outside the U.S.: \$50.00 per item incoming /outgoing
Safe Deposit Box Drilling Fee: \$150.00
Returned Mail / Address Unknown Fee: \$6.00 per statement



Having complied with all the requirements of law, and having placed approved securities with the State Treasurer of Mississippi, The First, A National Banking Association is hereby appointed a

STATE DEPOSITORY

for a term of one year ending the **thirtieth (30th) day of November, 2022**, and is hereby authorized and empowered to receive and disburse, according to law, any and all State Funds, there offered for demand deposits and for investment in Time Certificates of Deposit or other authorized securities, but shall not have on deposit at any time an amount exceeding that authorized by Section 27-105-9, Mississippi Code (1972) as amended, or other applicable law or regulation unless otherwise ordered by the State Treasurer.

In witness whereof, the State Treasurer has ordered this Commission issued and has duly signed and affixed the Seal of the Office of the Treasurer of the State of Mississippi thereto on this the **first day of December, 2021**.

A handwritten signature in cursive script, appearing to read "David McRae", is written over a horizontal line.

David McRae
Treasurer of the State of Mississippi



RECEIVED

JAN 05 2022

City of Waveland
Deputy City Clerk

December 29, 2021

City of Waveland
Mickey Lagasse, City Clerk
301 Coleman Ave.
Waveland, MS 39576

Dear Mr. Lagasse,

Pursuant to your request for bids for the privilege of acting as your depository, Hancock Whitney Bank ("the Bank") hereby submits this bid and application to be designated as depository for the accounts currently held with the Bank and any other accounts for which we may be designated as depository in the future.

The Bank agrees to furnish legal securities for the faithful performance of such duties as Fiscal Agent as provided by statute in the sum required by the laws of the State of Mississippi, the securities pledged to be of proper type and amount as required by law. We will clear all checks and warrants against sufficient funds on a par basis and all transfers of funds and receipts will be handled at par.

The Bank proposes the following terms for the four (4) year contract period. This offer will be effective January 1, 2022 and set to expire December 31, 2026. We are offering the banking and Treasury Management services listed throughout the RFP, and an interest rate based on current account balances held with the Bank. This proposal is valid for 60 days from the bid submission date.

Interest Rate: Balances will be housed in interest bearing Public Funds NOW Accounts. The balances kept in Public Funds NOW Accounts will earn a variable rate adjusted monthly based upon the 28 day Treasury Bill, as reported by the Federal Reserve Bank as of the last business day of the immediately preceding month. For example, the 28 day Treasury Bill, as of November 30, 2021, was 0.11%. The City's interest rate would be 0.11% for the month of December 2021. Interest is accrued daily and paid monthly.

Service Charge: The Bank will charge fees based on the cost of Treasury Management products and banking services currently utilized by the City which are estimated at \$1,200 a month. This cost may vary and is based on monthly banking volume and activity implemented by the City.

The City could lower the above estimated charges by investing non-operating funds in certificates of deposit or short-term government securities to earn additional income.

The cost for check and deposit slip orders, and tamper proof bank bags will vary upon request and will be charged separately.

Agreements and Contracts: All Agreements and Contracts that need to be executed between the City and the Bank for banking services that are to be provided under this Bid to act as the Depository for the City are to be adopted in their entirety by the City at a duly called meeting, and these Agreements and Contracts shall be reflected in their entirety in the Minutes of such meeting. The City shall furnish the Bank with extracts of the meeting Minutes that evidence such adoption of these Agreements and Contracts and the subsequent ratification of the Minutes of that meeting.

The Bank appreciates the opportunity to respond to your Request for Banking Services. We look forward to presenting our solutions to the City and to implementing our recommendations.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Jennifer Papania King".

Jennifer Papania King
Officer/Relationship Manager
Hancock Whitney Bank



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Search

Tina.Kees@HancockWhitney.com

Logout



State, Local & Ed > Bid Notification Details

Opportunity ID:
Quick Search:

keeping city funds

Bid Notification Number: 8570365

Buying Organization: MISSISSIPPI > WAVELAND, CITY OF (HANCOCK)

Organization Type: General Purpose

Saved Search: "Lending Projects ONVIA Recommended Search" (Delivered: 12/16/2021)

Source: Saved Search: "Saved Search 1" (Delivered: 12/16/2021)

Saved Search: "PF RFP Daily" (Delivered: 12/16/2021)

Matched Content: [Show matched keywords](#)

At a Glance	Customize
Status:	Post-RFP
Solicitation Date:	12/15/2021
Pre-Bid Meeting Date:	
Response Date:	12/29/2021 (in 12 days)
Primary Requirement:	Financial & Business Services
Solicitation Number:	

Mark This Bid

100

Not Marked
Marked by: 0

Folder:
[Move to Folder](#)

Tasks

Share

[Find More Like This](#)

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[Print/Save PDF](#)

[Request Support](#)

[Submit FOIA](#)

Bid Snapshot | [Vendors & Teaming](#) | [Flex Fields](#) | [Notes](#)

Summary

Details for INVITATION FOR BIDS 2 hrs ago INVITATION FOR BIDS The Mayor and Board of Aldermen of the City of Waveland, Mississippi, hereby give notice that bids will be received from all eligible financial institutions, for the privilege of keeping city funds, or any part thereof, in said institution or institutions during the years 2022 thru 2026 all pursuant to Section 27-105-353, 27-105-363 and 27-105-355, et sec., Mississippi Code 1972 (Annotated). Bids shall be received no later than 10:00 a.m. on Thursday December 29, 2021 at the Waveland City Hall, 301 Coleman Avenue, Waveland, Mississippi. Bid will be awarded on Tuesday January 4, 2022 at 6:30 p.m. at the regular scheduled meeting of the Board of Mayor and Aldermen. Mickey Lagasse City Clerk 12/15/21

Smart Tags

Products & Services

Primary
Commercial banking services

Overview

Status:	Post-RFP
Posting Date:	12/15/2021
Solicitation Date:	12/15/2021
Response Date:	12/29/2021 10:00 AM (in 12 days)
Vertical:	General Government Services Public Finance
Primary Requirement:	Financial & Business Services
Place of Performance:	Hancock County, MS; Waveland, MS 39576
Bid Notification Website:	https://www.seacoastecho.com/classifieds/community/
Created Date:	12/15/2021
Last Update:	12/15/2021

Documents

[Contact Us](#) | [Privacy Policy](#) | [Terms of Use](#) | [Cookie Policy](#)

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Fee Schedule

<u>SERVICE</u>	<u>VOLUME</u>	<u>PRICE</u>	<u>TOTAL PRICE</u>
Account Maintenance	11	\$10.00	\$110.00
Supervision & Assessment Fee (volume is per \$1,000)	4,186	\$0.02	\$83.72
Analysis Statement - Mailed	1	\$0.00	\$0.00
Deposits	100	\$0.40	\$40.00
Deposited Items - On Us	323	\$0.09	\$29.07
Deposited Items - Other	734	\$0.10	\$73.40
ACH Credits Received	70	\$0.13	\$9.10
Return Deposited Item	1	\$5.00	\$5.00
Checks Paid	117	\$0.13	\$15.21
ACH Debits Received	22	\$0.13	\$2.86
Stop Payment	2	\$20.00	\$40.00
Currency Deposited per \$1	25,557	\$0.0014	\$35.78
TS - Deposit Images Module Monthly	1	\$20.00	\$20.00
TS- Mobile/Tablet Module Monthly	1	\$15.00	\$15.00
TS Suite Monthly Maintenance	1	\$80.00	\$80.00
TS - Suite Previous Day Per Item	341	\$0.06	\$20.46
TS - ACH Module Monthly Maintenance	1	\$40.00	\$40.00
ACH - Origination - Per Item	1056	\$0.10	\$105.60
ACH - Return Items/NOC	4	\$3.00	\$12.00
ACH - EDI Report Prior Day	5	\$25.00	\$125.00
Incoming ACH Report (prior day)	8	\$15.00	\$120.00
Image - Monthly Maint	2	\$25.00	\$50.00
Image - Per Item Debit	117	\$0.03	\$3.51
Image - Per Item Credit	1124	\$0.03	\$33.72
Image - Additional Account	13	\$5.00	\$65.00
Image Manager Per User Fee	1	\$5.00	\$5.00
Postive Pay - Monthly Maintenance	1	\$75.00	\$75.00
Positive Pay Per Item	126	\$0.04	\$5.04
Estimated Monthly Charges			\$1,219.47

The total prices listed are based on estimated volume taken from the City's September 2021 analysis statement. Any services not specifically listed will be charged according to the Bank's current Public Fund Account Fee Schedule.



Having complied with all the requirements of law, and having placed approved securities with the State Treasurer of Mississippi, Hancock Whitney Bank is hereby appointed a

STATE DEPOSITORY

for a term of one year ending the **thirtieth (30th)** day of **November, 2022**, and is hereby authorized and empowered to receive and disburse, according to law, any and all State Funds, there offered for demand deposits and for investment in Time Certificates of Deposit or other authorized securities, but shall not have on deposit at any time an amount exceeding that authorized by Section 27-105-9, Mississippi Code (1972) as amended, or other applicable law or regulation unless otherwise ordered by the State Treasurer.

In witness whereof, the State Treasurer has ordered this Commission issued and has duly signed and affixed the Seal of the Office of the Treasurer of the State of Mississippi thereto on this the **first** day of **December, 2021**.

A handwritten signature in black ink that reads "David McRae". The signature is written in a cursive style and is positioned above a horizontal line.

David McRae

Treasurer of the State of Mississippi