

4. Mayor's Report

- a. Award employee, Willie Moody, as 'Employee of the Month' for the month of January, 2023 (Unfortunately, Mr. Moody is unable to attend this evening)

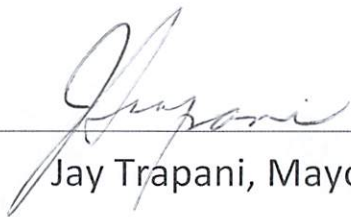
CITY OF WAVELAND

PRESENTS THE JANUARY EMPLOYEE OF THE MONTH TO:

WILLIE E. MOODY

Thank you for all the work that you do, and for being a great teammate! We appreciate your hard work and dedication to the City of Waveland. JOB WELL DONE!

FEBRUARY 1, 2023



Jay Trapani, Mayor



Lisa Planchard, City Clerk

Agenda

7. **BOARD BUSINESS:**

- a. Ms. Kim Thomas with Hope Haven to discuss Hope Haven's Community involvement in its efforts with Child Abuse Awareness which will begin 3/31/23.

Agenda

BOARD BUSINESS

- b. Motion to approve payment in the amount of \$5,000 to Cruisin' the Coast to bring a lunchtime event to Waveland on Wednesday, October 4, 2023 from 10:00 am to 2:00 pm. Mr. Woody Bailey, Executive Director of Cruisin' the Coast will be present to answer questions.

Agenda

BOARD BUSINESS

7c

c. Brian Therolf to discuss the following:

- MS. Arbor Day February 20, 2023
- KWB monthly meeting Saturday, 2/25/2023
- Herlihy Litter Day Saturday, 3/4/2023
- Gex Park
- KWB 2022 Review

7c

Lisa Planchard

From: Bryan Therolf <btherolf@gmail.com>
Sent: Wednesday, February 1, 2023 4:05 PM
To: Lisa Planchard
Subject: Mayor/Alderman Meeting 02/07/23 Agenda

Ms. Planchard

Per your yesterday afternoon request for an overview.

Agenda Line Item request:

* **Ms. Arbor Day Friday 02/10/23**

KWB & Bay-Waveland Garden Club volunteers planting 20+ Crepe Myrtles in Coleman Ave. sidewalk North and South median. This is an addition to the eleven (11) KWB planted, with City Public Works members, March 2022.

* **KWB February Monthly Meeting**

Saturday 02/25/23 10:00am at American Legion Post #77, Waveland Ave.

* **Herlihy St. Litter Pickup**

Saturday 03/04/23. Waveland Ave. - Combel St. 8:00am gathering at MLK Park. Grabbers, trash bags and Safety Vests provided.

* **Gex Park - Coleman Ave.**

A Master Plan for completion.

* **KWB 2022**

Review

The above to be presented by KWB Chair, Secretary and Treasurer.

Thank you for your attention to this Public forum.

Bryan Therolf

KWB Chair

Agenda

BOARD BUSINESS

7. d. Docket of Claims, paid and unpaid, dated February 7, 2023, in the amount of \$ 785,753.18, as submitted.

CITY OF WAVELAND
DOCKET OF PAID CLAIMS

DATE: 02/07/2023

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7d.

DOCKET NUMBER	*----- VENDOR -----*		*-----INVOICE-----*			APPRD/DISAPPRD	YTD SPENT	BUDGET
			NUMBER	DATE	AMOUNT			
8721	909	CITY OF WAVELAND	Correct Dep	11/21/2022	4,403.31			
	001-000-359	MISCELLANEOUS REVENU	MISCELLANEOUS REVENUE			<u>4,403.31</u>		
8722	909	CITY OF WAVELAND	Debt Serv Tr	01/18/2023	750.00			
	200-000-135	DUE TO A/P PAY	DUE TO A/P PAY			<u>750.00</u>		
8723	909	CITY OF WAVELAND	Nov 9 Trans	11/09/2022	28,000.00			
	001-000-156	DUE TO 601 PAYROLL F	DUE TO 601 PAYROLL FUND			<u>28,000.00</u>		
8724	909	CITY OF WAVELAND	Nov16 Trans	11/16/2022	32,000.00			
	001-000-156	DUE TO 601 PAYROLL F	DUE TO 601 PAYROLL FUND			<u>32,000.00</u>		
8725	909	CITY OF WAVELAND	Nov2 Trans G	11/30/2022	72,000.00			
	001-000-156	DUE TO 601 PAYROLL F	DUE TO 601 PAYROLL FUND			<u>72,000.00</u>		
8726	909	CITY OF WAVELAND	Paving Trans	01/18/2023	945.00			
	320-000-135	DUE TO A/P CLEARING	DUE TO A/P CLEARING			<u>945.00</u>		
8727	909	CITY OF WAVELAND	RSVP Transfe	01/18/2023	118.59			
	105-000-135	DUE TO A/P CLEARING	DUE TO A/P CLEARING			<u>118.59</u>		
8728	909	CITY OF WAVELAND	Tidelands Tr	01/18/2023	217.50			
	102-000-135	DUE TO A/P PAY	DUE TO A/P PAY			<u>217.50</u>		
8729	909	CITY OF WAVELAND	Util Trans G	01/18/2023	147,391.30			
	400-900-981	TRANSFER OUT	TRANSFER OUT			<u>147,391.30</u>	335,691.72	310,000.00
8730	909	CITY OF WAVELAND	Zeta Trans G	01/18/2023	2,357.50			
	130-000-135	DUE TO A/P PAY	DUE TO A/P PAY			<u>2,357.50</u>		
8731	2155	NICK & TINA MORTENSON	JAN 2023	01/23/2023	75.00			
	400-000-021	ACCOUNTS RECEIVABLE	REFUND OF GAS DEPOSIT			<u>75.00</u>		
8732	1688	PAYROLL CLEARING	12054	01/19/2023	41,983.50			
	001-000-156	DUE TO 601 PAYROLL F	DUE TO 601 PAYROLL FUND			<u>41,983.50</u>		
8733	1688	PAYROLL CLEARING	4844	01/12/2023	1,136.31			
	001-000-156	DUE TO 601 PAYROLL F	DUE TO 601 PAYROLL FUND			<u>1,136.31</u>		
8734	1688	PAYROLL CLEARING	4845	01/17/2023	1,168.35			
	001-000-156	DUE TO 601 PAYROLL F	DUE TO 601 PAYROLL FUND			<u>1,168.35</u>		
8735	1688	PAYROLL CLEARING	4859	01/25/2023	19,705.22			
	400-000-156	DUE TO 601 PAYROLL F	DUE TO 601 PAYROLL FUND			<u>19,705.22</u>		
8736	1688	PAYROLL CLEARING	4863	01/27/2023	5,376.71			
	001-000-156	DUE TO 601 PAYROLL F	DUE TO 601 PAYROLL FUND			<u>5,376.71</u>		
8737	1688	PAYROLL CLEARING	4865	02/02/2023	465.60			
	001-000-156	DUE TO 601 PAYROLL F	DUE TO 601 PAYROLL FUND			<u>465.60</u>		

DOCKET NUMBER

----- VENDOR *-----*

NUMBER

DATE

AMOUNT

APPRD/DISAPPRD

YTD SPENT

BUDGET

8738

1688

PAYROLL CLEARING

PAY UTIL TRA 11/30/2022

19,192.43

19,192.43

TOTAL >>>

377,286.32

377,286.32

400-000-156 DUE TO 601 PAYROLL F DUE TO 601 PAYROLL FUND

DOCKET NUMBER	*----- VENDOR	*-----*	*-----INVOICE-----*	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
NUMBER			NUMBER	DATE			
			001-000-000		186,533.78		
			200-000-000		750.00		
			320-000-000		945.00		
			105-000-000		118.59		
			102-000-000		217.50		
			400-000-000		186,363.95		
			130-000-000		2,357.50		

DOCKET NUMBER	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
8739	4IMPRINT, INC.	10798318	01/20/2023	3,884.94			
	105-000-695	MISCELLANEOUS - OTHE 250 KEYCHAIN			250.26	250.26	4,114.41
	105-000-695	MISCELLANEOUS - OTHE 250 FLASHLIGHT			373.35	623.61	4,114.41
	105-000-695	MISCELLANEOUS - OTHE 500 BAGS			429.04	1,052.65	4,114.41
	105-000-695	MISCELLANEOUS - OTHE 50 POWER BANK			463.72	1,516.37	4,114.41
	105-000-695	MISCELLANEOUS - OTHE 250 16 OZ CUP			236.78	1,753.15	4,114.41
	105-000-695	MISCELLANEOUS - OTHE 50 10 OZ TUMBLER			394.53	2,147.68	4,114.41
	105-000-695	MISCELLANEOUS - OTHE 250 MARDI GRAS PEN			140.69	2,288.37	4,114.41
	105-000-695	MISCELLANEOUS - OTHE 150 MOUSE PAD			435.43	2,723.80	4,114.41
	105-000-695	MISCELLANEOUS - OTHE 500 BROWN BAGS			414.25	3,138.05	4,114.41
	105-000-695	MISCELLANEOUS - OTHE 50 FLASH DRIVE			349.81	3,487.86	4,114.41
	105-000-695	MISCELLANEOUS - OTHE 25 INVERTED UMBRELLA			397.08	3,884.94	4,114.41
8740	ABERCROMBIE UNDERGROUND SOLUTI	10389	01/19/2023	3,500.00			
	400-725-637	REPAIRS & MAINTENANC INSTALL 1 IN SERVICE HP L			3,500.00	33,659.34	80,000.00
8741	ACE DATA STORAGE	0089629	02/01/2023	65.00			
	001-200-636	MAINTENANCE AGREEMEN POLICE DEPT SHRED			65.00	4,221.83	31,500.00
8742	AFFORDABLE COMPUTER SOLUTIONS	466	01/24/2023	350.00			
	001-140-697	COMPUTER SERVICES DELL 27 IN MONITOR			215.00	215.00	37,700.00
	001-140-697	COMPUTER SERVICES BLUETOOTH ADAPTER			20.00	235.00	37,700.00
	001-200-636	MAINTENANCE AGREEMEN GODADDY SSL RENEWAL - POLI			115.00	4,336.83	31,500.00
8743	AFFORDABLE COMPUTER SOLUTIONS	467	02/02/2023	2,350.81			
	001-140-636	MAINTENANCE AGREEMEN COMPUTER NETWORK SUPPORT			600.00	3,495.54	31,000.00
	001-200-636	MAINTENANCE AGREEMEN NETWORK SUPPORT			600.00	4,936.83	31,500.00
	001-280-636	MAINTENANCE AGREEMEN NETWORK SUPPORT			300.00	1,348.82	7,500.00
	400-710-636	MAINTENANCE AGREEMEN NETWORK SUPPORT			300.00	1,104.62	7,200.00
	001-260-636	MAINTENANCE AGREEMEN NETWORK SUPPORT			100.00	4,052.79	21,500.00
	001-140-605	TELEPHONE 17MICROSOFT BASIC EMAILS			109.14	2,595.79	15,200.00
	001-140-605	TELEPHONE 1 MICROSOFT STANDARD EMAIL			14.25	2,610.04	15,200.00
	001-200-605	TELEPHONE 26 MICROSOFT BASIC EMAIL			166.92	2,990.35	21,075.00
	001-115-605	TELEPHONE 4 MICROSOFT BASIC EMAIL			25.68	393.50	2,300.00
	001-260-605	TELEPHONE 2 MICROSOFT BASIC EMAIL			12.84	2,116.53	14,000.00
	001-280-605	TELEPHONE 4 MICROSOFT BASIC EMAIL			25.68	1,419.06	8,800.00
	400-710-605	TELEPHONE 4 MICROSOFT BASIC EMAIL			25.68	1,458.32	9,650.00
	400-700-605	TELEPHONE 1 MICROSOFT BASIC EMAIL			6.42	73.83	500.00
	001-301-605	TELEPHONE 2 MICROSOFT BASIC EMAIL			12.84	31.38	175.00
	001-550-605	TELEPHONE 1 MICROSOFT BASIC EMAIL			6.42	18.54	600.00
	001-571-605	TELEPHONE 2 MICROSOFT BASIC EMAIL			12.84	837.23	2,600.00
	001-160-605	TELEPHONE 2 MICROSOFT BASIC EMAIL			12.84	24.96	70.00
	105-000-605	TELEPHONE 1 RSVP EMAIL			6.42	77.83	540.00
	400-722-605	TELEPHONE 2 MICROSOFT BASIC EMAIL			12.84	316.42	1,900.00
8744	AMERICAN MUNICIPAL SERVICES	55888	12/31/2022	51.20			
	001-115-601	PROFESSIONAL SERVICE FEES DUE FOR COLLECTION			51.20	1,229.56	1,500.00
8745	AT&T	2983495704	01/11/2023	1,685.26			
	001-140-605	TELEPHONE SWITCHED ETHERNET			337.05	2,947.09	15,200.00
	001-260-605	TELEPHONE SWITCHED ETHERNET			337.05	2,453.58	14,000.00

DOCKET NUMBER	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
		-----INVOICE-----					
	001-200-605 TELEPHONE	SWITHCED ETHERNET		337.05		3,327.40	21,075.00
	001-280-605 TELEPHONE	SWITCHED ETHERNET		337.05		1,756.11	8,800.00
	400-710-605 TELEPHONE	SWITCHED ETHERNET		337.06		1,795.38	9,650.00
8746	1769 AT&T	5500835709	01/11/2023	872.58			
	001-140-605 TELEPHONE	INTERNET MANAGED ROUTER		174.51		3,121.60	15,200.00
	001-260-605 TELEPHONE	INTERNET MANAGED ROUTER		174.51		2,628.09	14,000.00
	001-200-605 TELEPHONE	INTERNET MANAGED ROUTER		174.52		3,501.92	21,075.00
	001-280-605 TELEPHONE	INTERNET MANAGED ROUTER		174.52		1,930.63	8,800.00
	400-710-605 TELEPHONE	INTERNET MANAGED ROUTER		174.52		1,969.90	9,650.00
8747	1843 B & J PIT STOP, LLC	11-0182371	01/20/2023	250.00			
	001-200-637 REPAIRS & MAINTENANC	TUNE UP ON UNIT 054		190.00		12,117.45	47,000.00
	001-200-637 REPAIRS & MAINTENANC	COIL PACK		60.00		12,177.45	47,000.00
8748	166 BAY MOTOR WINDING	0123892	01/31/2023	527.00			
	400-722-590 EQUIPMENT REPAIRS &	LOW COOLANT SWITCH		360.00		1,061.56	7,000.00
	400-722-590 EQUIPMENT REPAIRS &	BLOCK HEATER		167.00		1,228.56	7,000.00
8749	1792 BAYOU CADDY TRUCKING	9555	01/25/2023	900.00			
	001-301-599 MAINT SUPPLIES - ROA	LOADS CRUSHED CONCRETE		900.00		7,028.17	33,737.37
8750	1782 BAYOU TRAILERS	2511	01/31/2023	144.99			
	001-301-590 EQUIPMENT REPAIRS &	JACK 5K T3 TRAILER		144.99		1,221.04	5,000.00
8751	1812 BENVENUTTI ELECTRICAL APPARATU	33740	01/06/2023	600.00			
	400-726-637 REPAIRS & MAINTENANC	TROUBLESHOOT LS #45 HWY 90		600.00		35,863.91	82,800.00
8752	1324 BETZ ROSETTI AND ASSOCIATES, I	6135	01/25/2023	3,356.93			
	001-115-625 INSURANCE	CYBER POLICY RENEWAL		559.48		559.48	1,200.00
	001-140-625 INSURANCE	CYBER POLICY RENEWAL		559.49		18,465.59	60,000.00
	001-200-625 INSURANCE	CYBER POLICY RENEWAL		559.49		18,374.59	92,500.00
	001-260-625 INSURANCE	CYBER POLICY RENEWAL		559.49		1,824.49	80,000.00
	001-280-625 INSURANCE	CYBER POLICY RENEWAL		559.49		559.49	2,500.00
	400-710-625 INSURANCE	CYBER POLICY RENEWAL		559.49		559.49	1,300.00
8753	1324 BETZ ROSETTI AND ASSOCIATES, I	JAN 2023	12/27/2022	222.00			
	001-200-625 INSURANCE	PREMIUM NEW POLICE TRUCK		222.00		18,596.59	92,500.00
8754	1740 BLUE360 MEDIA, LLC	IN2301185885	01/13/2023	324.94			
	001-200-570 OTHER SUPPLIES & MAT	MS CRIMINAL & TRAFFIC LAW		308.00		846.32	5,500.00
	001-200-570 OTHER SUPPLIES & MAT	SHIPPING		32.34		878.66	5,500.00
	001-200-570 OTHER SUPPLIES & MAT	DISCOUNT		15.40-		863.26	5,500.00
8755	973 BOBBY RICHARDSON	JAN 2023	01/12/2023	252.18			
	001-101-611 TRAVEL - TRANSPORTAT	MILEAGE REIMBURSEMENT		252.18		252.18	450.00
8756	1591 BOURGEOIS TRUCKING & EQUIPMENT	1120	01/17/2023	670.00			
	001-301-599 MAINT SUPPLIES - ROA	LOADS SANDY CLAY		525.00		7,553.17	33,737.37
	001-301-599 MAINT SUPPLIES - ROA	SAND		145.00		7,698.17	33,737.37

DOCKET NUMBER	VENDOR	INVOICE NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
8757	1311 C SPIRE BUSINESS SOLUTIONS 001-200-636 MAINTENANCE AGREEMEN	655785-76 BACK UP CIRCUIT FOR PD	12/31/2022	278.99	278.99	5,215.82	31,500.00
8758	2156 CADENCE INSURANCE 001-200-625 INSURANCE	JAN 2023 POLICE DEPT FLOOD INSURAN	01/17/2023	3,446.00	3,446.00	22,042.59	92,500.00
8759	1937 CAPITAL ONE 001-140-570 OTHER SUPPLIES & MAT	460980 SUPPLIES FOR OATH OF OFFIC	01/03/2023	273.51	273.51	462.51	2,000.00
8760	1937 CAPITAL ONE 001-200-570 OTHER SUPPLIES & MAT	566196 BINOCULARS	01/04/2023	110.16	110.16	973.42	5,500.00
8761	1937 CAPITAL ONE 001-130-691 ELECTION EXPENSE	807326 5 STORAGE BINS FOR ELECTIO	12/13/2022	47.36	47.36	4,148.18	4,000.00
8762	593 CHANCELLOR SUPPLY INC 001-140-570 OTHER SUPPLIES & MAT 001-280-570 OTHER SUPPLIES & MAT 400-710-570 OTHER SUPPLIES & MAT 400-700-570 OTHER SUPPLIES & MAT	030245413 LED BULBS FOR ADMIN LED BULBS FOR BUILDING DEP LED BULBS FOR UTILITY DEPT LED BULBS FOR UTILITY MNGR	01/18/2023	1,218.90	622.20 275.40 260.10 61.20	1,084.71 107.85 1,060.10 61.20	2,000.00 2,000.00 2,500.00
8763	2059 CHINICHE ENGINEERING & SURVEYI 313-574-603 PROF SERVICES-ENGINE	22-002-0054 CITY WIDE DRAINAGE PROJ	01/30/2023	6,425.00	6,425.00	49,720.00	
8764	2159 CIVICPLUS LLC 001-140-636 MAINTENANCE AGREEMEN	247323 FORMERLY MUNICODE	01/01/2023	3,800.00	3,800.00	7,295.54	31,000.00
8765	713 COAST CHLORINATOR AND PUMP CO. 400-724-601 PROFESSIONAL SERVICE	75340 SERVICE CONTRACT JAN 2020	12/31/2022	3,000.00	3,000.00	9,000.00	13,000.00
8766	14 COAST EPA 400-726-630 UTILITIES - ELECTRIC 400-724-630 UTILITIES - ELECTRIC 400-726-630 UTILITIES - ELECTRIC 400-726-630 UTILITIES - ELECTRIC 400-726-630 UTILITIES - ELECTRIC 400-726-630 UTILITIES - ELECTRIC 001-301-634 UTILITIES - STREET & 400-726-630 UTILITIES - ELECTRIC 400-726-630 UTILITIES - ELECTRIC 400-726-630 UTILITIES - ELECTRIC 001-301-634 UTILITIES - STREET & 001-301-634 UTILITIES - STREET & 001-260-630 UTILITIES - ELECTRIC 001-260-630 UTILITIES - ELECTRIC 001-200-630 UTILITIES - ELECTRIC	49291 635330-001 HWY 90 BY SONIC 635330-006 FAITH ST 818 WE 635330-007 VICTORIA ST LS 635330-009 GLADSTONE ST LS 635330-011 WAVELAND CUTOFF 635330-012 LAUREL ST LS 635330-020 MCLAURIN & OST 635330-025 NICHOLSON & LOU 635330-026 NICHOLSON & OST 635330-028 HWY 90/OST 635330-040 HWY 90 LIGHTING 635330-058 HWY 90 MCLAURIN 635330-060 HWY 90 427 635330-065 HWY 90 427 B 635330-062 1602 MCLAURIN	01/09/2023	9,069.45	256.96 2,744.54 93.96 245.13 97.29 78.56 49.54 100.17 102.68 158.00 201.13 78.80 3,226.45 228.30 1,407.94	13,689.94 14,243.00 13,783.90 14,029.03 14,126.32 14,204.88 45,088.48 14,305.05 14,407.73 14,565.73 45,289.61 45,368.41 11,042.32 11,270.62 4,520.79	79,000.00 57,000.00 79,000.00 79,000.00 79,000.00 79,000.00 263,000.00 79,000.00 79,000.00 79,000.00 263,000.00 263,000.00 47,000.00 47,000.00 19,000.00
8767	14 COAST EPA 001-200-630 UTILITIES - ELECTRIC	49317 9975614-003 MCLAURIN 1600	01/09/2023	55.06	55.06	4,575.85	19,000.00
8768	14 COAST EPA	49326	01/10/2023	55.16			

CITY OF WAVELAND
DOCKET OF UNPAID CLAIMS

DATE: 02/07/2023

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DOCKET NUMBER	VENDOR	INVOICE NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
	001-260-630 UTILITIES - ELECTRIC	9975614-001 HWY 90 SIREN			55.16	11,325.78	47,000.00
8769	14 COAST EPA	49341	01/12/2023	47.30			
	400-726-630 UTILITIES - ELECTRIC	635330-063 HOGAN ST LS			47.30	14,613.03	79,000.00
8770	14 COAST EPA	49416	01/20/2023	7,730.58			
	400-724-630 UTILITIES - ELECTRIC	BALTIC WATER TOWER			113.25	14,356.25	57,000.00
	400-726-630 UTILITIES - ELECTRIC	635330-004 BALTIC ST LS			151.46	14,764.49	79,000.00
	400-726-630 UTILITIES - ELECTRIC	635330-005 HWY 90 LS			79.61	14,844.10	79,000.00
	400-726-630 UTILITIES - ELECTRIC	635330--008 ELAINE ST LS			66.67	14,910.77	79,000.00
	400-726-630 UTILITIES - ELECTRIC	635330-010 RYAN ST LS			81.43	14,992.20	79,000.00
	400-726-630 UTILITIES - ELECTRIC	635330-015 KMART SHOPPING			135.00	15,127.20	79,000.00
	400-726-630 UTILITIES - ELECTRIC	635330-016 SYCAMORE/RUE DE			81.41	15,208.61	79,000.00
	001-301-634 UTILITIES - STREET &	635330-017 HOGAN/TABOR			61.13	45,429.54	263,000.00
	400-726-630 UTILITIES - ELECTRIC	635330-018HWY 90 FRNT CAR			50.03	15,258.64	79,000.00
	400-726-630 UTILITIES - ELECTRIC	635330-019 HWY 90 460 LS			58.22	15,316.86	79,000.00
	400-726-630 UTILITIES - ELECTRIC	635330-021 OST 909			427.68	15,744.54	79,000.00
	400-726-630 UTILITIES - ELECTRIC	635330-022 RUE DE LASALLE/			59.49	15,804.03	79,000.00
	400-726-630 UTILITIES - ELECTRIC	635330-027 OST 436			289.36	16,093.39	79,000.00
	001-301-634 UTILITIES - STREET &	635330-029 NICHOLSON/MCLAU			49.54	45,479.08	263,000.00
	001-301-634 UTILITIES - STREET &	635330-030 HWY 603 LIGHTS			79.19	45,558.27	263,000.00
	001-301-634 UTILITIES - STREET &	635330-031 HWY 603 9017			79.19	45,637.46	263,000.00
	001-301-634 UTILITIES - STREET &	635330-033 CITY WAVE LIGH			1,526.62	47,164.08	263,000.00
	001-301-634 UTILITIES - STREET &	635330-034 HWY 90 LIGHT 17			158.99	47,323.07	263,000.00
	001-301-634 UTILITIES - STREET &	635330-035 HWY 90 LIGHT 16			269.90	47,592.97	263,000.00
	001-301-634 UTILITIES - STREET &	635330-036 HWY 90/603 LIGH			80.85	47,673.82	263,000.00
	001-301-634 UTILITIES - STREET &	635330-037 HWY 90 LIGHT 21			66.51	47,740.33	263,000.00
	001-301-634 UTILITIES - STREET &	635330-038 COW HWY 90 & 60			54.32	47,794.65	263,000.00
	001-301-634 UTILITIES - STREET &	635330-039 HWY 90 LIGHT 19			113.05	47,907.70	263,000.00
	001-301-634 UTILITIES - STREET &	635330-041 CITY WAVE LIGHT			428.88	48,336.58	263,000.00
	001-301-634 UTILITIES - STREET &	635330-043 KILNWAVE CUTOFF			589.36	48,925.94	263,000.00
	001-301-634 UTILITIES - STREET &	635330-056HWY 90/WALMART			81.73	49,007.67	263,000.00
	001-301-634 UTILITIES - STREET &	635330-057 HWY 90 NICHOLSO			84.66	49,092.33	263,000.00
	400-726-630 UTILITIES - ELECTRIC	635330-059 SUPERIOR ST			93.92	16,187.31	79,000.00
	001-301-634 UTILITIES - STREET &	635330-064 CITY WAVE LIGHT			2,319.13	51,411.46	263,000.00
8771	14 COAST EPA	49462	01/25/2023	47.20			
	400-726-630 UTILITIES - ELECTRIC	635330-061 RANIER ST 5083			47.20	16,234.51	79,000.00
8772	14 COAST EPA	JAN 2023	01/07/2023	207.14			
	001-301-634 UTILITIES - STREET &	HWY 90 LIGHTING 20			207.14	51,618.60	263,000.00
8773	1936 COMMUNICATIONS INTERNATIONAL I	PI153783	01/26/2023	172.50			
	001-200-637 REPAIRS & MAINTENANC	REPLACE MIC IN UNIT 079			125.00	12,302.45	47,000.00
	001-200-637 REPAIRS & MAINTENANC	LABOR			47.50	12,349.95	47,000.00
8774	237 COMPTON ENGINEERING, INC	22101919	12/31/2022	1,975.00			
	130-140-698 ZETA DISASTER CONTRA	HURRICANE ZETA PROJECTS			1,975.00	3,455.00	
8775	237 COMPTON ENGINEERING, INC	221033018-3	12/31/2022	1,080.00			
	320-301-603 PROFESSIONAL SERV-EN	PREP AND SUBMITTAL ARPA AP			1,080.00	1,680.00	

DOCKET NUMBER	VENDOR	INVOICE NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
8776	237 COMPTON ENGINEERING, INC 102-573-601 PROFESSIONAL SERVICE	222033001-1 TIDELANDS REPORTING	12/31/2022	845.00	845.00	845.00	
8777	237 COMPTON ENGINEERING, INC 001-140-601 PROFESSIONAL SERVICE	2220330031 SURVEY LOWER BAY RD - RE:	11/21/2022	3,710.00	3,710.00	3,710.00	10,000.00
8778	237 COMPTON ENGINEERING, INC 400-725-601 PROFESSIONAL SERVICE	222033004-1 JORDAN RIVER GAS CROSSING	12/31/2022	2,490.00	2,490.00	9,209.85	19,000.00
8779	22 CONSOLIDATED PIPE & SUPPLY CO, 400-722-570 OTHER SUPPLIES & MAT 400-722-570 OTHER SUPPLIES & MAT	3726749-001 1X3/4 COUPLINGS ROLL CTS TUBING - 300FT	01/20/2023	578.00	380.00 198.00	2,841.91 3,039.91	20,000.00 20,000.00
8780	22 CONSOLIDATED PIPE & SUPPLY CO, 400-722-570 OTHER SUPPLIES & MAT 400-722-570 OTHER SUPPLIES & MAT 400-722-570 OTHER SUPPLIES & MAT 400-722-570 OTHER SUPPLIES & MAT	3729328 3/4 PHILMAC CTS CPLG W/O S 1 IN PHILMAC CTS CPLG W/O 3/4 PHILMAC CURB STOP 1 PHILMAC CURB STOP	01/20/2023	1,905.00	325.00 400.00 560.00 620.00	3,364.91 3,764.91 4,324.91 4,944.91	20,000.00 20,000.00 20,000.00 20,000.00
8781	22 CONSOLIDATED PIPE & SUPPLY CO, 400-722-637 REPAIRS & MAINTENANC	3739002 FIRE HYDRANTS	01/17/2023	4,390.00	4,390.00	29,722.32	24,441.76
8782	1646 DELTA COMPUTER SYSTEMS 001-115-636 MAINTENANCE AGREEMEN 001-115-636 MAINTENANCE AGREEMEN 001-115-636 MAINTENANCE AGREEMEN 001-115-636 MAINTENANCE AGREEMEN 001-115-636 MAINTENANCE AGREEMEN	HRMN010715 MUNICIPAL COURT MANAGEMENT PAPERLINK SCAN STATION LIC COURT AOC SOFTWARE MNT PAPERLINK IMAGING SOFTWARE INSITE SUPPORT	02/01/2023	712.50	275.00 200.00 42.50 130.00 65.00	3,449.49 3,649.49 3,691.99 3,821.99 3,886.99	11,000.00 11,000.00 11,000.00 11,000.00 11,000.00
8783	152 DISCOUNT TIRE SPOT, INC 400-722-637 REPAIRS & MAINTENANC	813503 TIRES ON PW 677	01/18/2023	800.00	800.00	30,522.32	24,441.76
8784	152 DISCOUNT TIRE SPOT, INC 400-722-637 REPAIRS & MAINTENANC	813505 TIRE REPAIR ON PW 19 DUMP	01/18/2023	75.00	75.00	30,597.32	24,441.76
8785	152 DISCOUNT TIRE SPOT, INC 001-301-637 REPAIRS & MAINTENANC 001-301-637 REPAIRS & MAINTENANC	813506 NEW TIRE/MOUNT - TRASH TRU TIRE REPAIR	01/18/2023	450.00	400.00 50.00	17,713.31 17,763.31	75,000.00 75,000.00
8786	152 DISCOUNT TIRE SPOT, INC 001-200-637 REPAIRS & MAINTENANC 001-200-637 REPAIRS & MAINTENANC 001-200-637 REPAIRS & MAINTENANC 001-200-637 REPAIRS & MAINTENANC	813507 LR TIRE REPAIR UNIT 3702 WHEEL NUT WHEEL BOLT INSTALLATION	01/17/2023	99.00	25.00 16.00 8.00 50.00	12,374.95 12,390.95 12,398.95 12,448.95	47,000.00 47,000.00 47,000.00 47,000.00
8787	152 DISCOUNT TIRE SPOT, INC 001-301-637 REPAIRS & MAINTENANC	813509 TRAILER TIRES FOR HALF TIL	01/30/2023	490.00	490.00	18,253.31	75,000.00
8788	152 DISCOUNT TIRE SPOT, INC 001-301-590 EQUIPMENT REPAIRS &	813510 ST 205 75 R15	01/31/2023	380.00	380.00	1,601.04	5,000.00

DOCKET		*-----INVOICE-----*				APPRD/DISAPPRD	YTD SPENT	BUDGET
NUMBER	*----- VENDOR -----*	NUMBER	DATE	AMOUNT				
8789	622 DIXIE LAND HOME FARM & GARDEN	506695	01/23/2023	86.50				
	001-200-570 OTHER SUPPLIES & MAT	300 LBS FEED FOR HORSE			63.00	1,036.42	5,500.00	
	001-200-570 OTHER SUPPLIES & MAT	BALES HAY			23.50	1,059.92	5,500.00	
8790	189 FERGUSON WATERWORKS	0770678+	01/13/2023	3,388.40				
	400-722-637 REPAIRS & MAINTENANC	4 IN REPAIR CLAMP			359.84	30,957.16	24,441.76	
	400-722-637 REPAIRS & MAINTENANC	8 IN REPAIR CLAMP			496.28	31,453.44	24,441.76	
	400-722-637 REPAIRS & MAINTENANC	10 IN REPAIR CLAMP			911.16	32,364.60	24,441.76	
	400-722-637 REPAIRS & MAINTENANC	12 IN REPAIR CLAMP			342.40	32,707.00	24,441.76	
	400-722-637 REPAIRS & MAINTENANC	3/4 BRASS COUPLING			6.82	32,713.82	24,441.76	
	400-722-637 REPAIRS & MAINTENANC	1 IN BRASS COUPLING			10.74	32,724.56	24,441.76	
	400-722-637 REPAIRS & MAINTENANC	3/4 METER VALVES			178.00	32,902.56	24,441.76	
	400-722-637 REPAIRS & MAINTENANC	1 IN METER VALVES			216.00	33,118.56	24,441.76	
	400-722-637 REPAIRS & MAINTENANC	6X1 SADDLE			398.92	33,517.48	24,441.76	
	400-722-637 REPAIRS & MAINTENANC	8X1 SADDLE			468.24	33,985.72	24,441.76	
8791	15 FUELMAN OF MISSISSIPPI	NP63659405	01/16/2023	3,772.39				
	001-120-525 FUEL	MAYOR'S VEHICLE			66.87	190.34	1,000.00	
	400-722-525 FUEL	PUBLIC WORKS DEPT VEHICLES			506.77	5,525.61	33,000.00	
	001-301-525 FUEL	STREET DEPT VEHICLES			685.33	9,202.62	61,000.00	
	001-260-525 FUEL	FIRE DEPT VEHICLES			225.67	4,056.96	24,000.00	
	001-200-525 FUEL	POLICE DEPT VEHICLES			1,729.30	18,062.85	113,500.00	
	001-550-525 FUEL	PARKS DEPT VEHICLES			166.55	876.42	6,000.00	
	001-280-525 FUEL	BEAUTIFICATION			75.90	612.20	5,390.00	
	400-710-525 FUEL	METER READER VEHICLE			66.55	491.35	3,900.00	
	001-200-637 REPAIRS & MAINTENANC	OIL CHANGE			249.45	12,698.40	47,000.00	
8792	15 FUELMAN OF MISSISSIPPI	NP63684510	01/23/2023	3,023.41				
	001-120-525 FUEL	MAYOR'S VEHICLE			70.74	261.08	1,000.00	
	400-722-525 FUEL	PUBLIC WORKS DEPT VEHICLES			482.17	6,007.78	33,000.00	
	001-301-525 FUEL	STREET DEPT VEHICLES			365.20	9,567.82	61,000.00	
	001-260-525 FUEL	FIRE DEPT VEHICLES			360.99	4,417.95	24,000.00	
	001-200-525 FUEL	POLICE DEPT VEHICLES			1,522.87	19,585.72	113,500.00	
	001-550-525 FUEL	PARKS DEPT VEHICLES			47.19	923.61	6,000.00	
	001-280-525 FUEL	BEAUTIFICATION			53.98	666.18	5,390.00	
	400-710-525 FUEL	METER READER VEHICLE			69.10	560.45	3,900.00	
	400-700-525 FUEL	PUBLIC WORKS MANAGER			51.17	390.55	2,000.00	
8793	15 FUELMAN OF MISSISSIPPI	NP63713128	01/30/2023	3,563.14				
	400-722-525 FUEL	PUBLIC WORKS DEPT VEHICLES			526.75	6,534.53	33,000.00	
	001-301-525 FUEL	STREET DEPT VEHICLES			710.56	10,278.38	61,000.00	
	001-260-525 FUEL	FIRE DEPT VEHICLES			377.37	4,795.32	24,000.00	
	001-200-525 FUEL	POLICE DEPT VEHICLES			1,729.05	21,314.77	113,500.00	
	001-550-525 FUEL	PARKS DEPT VEHICLES			104.22	1,027.83	6,000.00	
	400-710-525 FUEL	METER READER VEHICLE			54.24	614.69	3,900.00	
	400-700-525 FUEL	PUBLIC WORKS MANAGER			60.95	451.50	2,000.00	
8794	2152 GEX AND ARTIGUES, PLLC	2003-01	01/31/2023	3,750.00				
	001-160-601 PROFESSIONAL SERVICE	PROFESSIONAL LEGAL SERVICE			3,750.00	23,750.00	20,000.00	

DOCKET NUMBER	VENDOR	INVOICE NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
8795	2152 GEX AND ARTIGUES, PLLC 001-160-601 PROFESSIONAL SERVICE	2003-02 PROFESSIONAL LEGAL SERVICE	01/31/2023	3,750.00	3,750.00	27,500.00	20,000.00
8796	1580 GULF GUARANTY LIFE INSURANCE C 601-000-109 HEALTH INSURANCE	1064067 GAP HEALTH COVERAGE	12/21/2022	9,136.46	9,136.46		
8797	1580 GULF GUARANTY LIFE INSURANCE C 601-000-109 HEALTH INSURANCE	1107959 GAP HEALTH COVERAGE/FEB 20	01/25/2023	10,522.78	10,522.78		
8798	98 HANCOCK COUNTY LIBRARY SYSTEM 101-500-901 APPROPRIATION 101-500-901 APPROPRIATION	OCT-JAN LIBRARY APPROPRIATION OCT- LIBRARY APPROPRIATION JAN	01/20/2023	43,154.65	32,365.99 10,788.66	32,365.99 43,154.65	154,694.00 154,694.00
8799	532 HANCOCK COUNTY SHERIFF'S OFFIC 001-215-681 CHARGES FOR PRISONER	2022WAVE012H HOUSING FOR INMATES	01/23/2023	6,560.00	6,560.00	21,960.00	95,000.00
8800	130 HANCOCK COUNTY SOLID WASTE AUT 400-728-601 PROFESSIONAL SERVICE 400-728-601 PROFESSIONAL SERVICE	1154 SOLID WASTE 2601X\$13.75 SOLID WST/BULKY WST 2601X\$	01/04/2023	42,916.50	35,763.75 7,152.75	76,964.25 84,117.00	350,000.00 350,000.00
8801	130 HANCOCK COUNTY SOLID WASTE AUT 001-550-633 UTILITIES - SOLID WA 001-200-633 UTILITIES - SOLID WA 001-571-633 UTILITIES - SOLID WA 001-551-633 UTILITIES - SOLID WA	1159 8 YD DUMPSTER CENTRAL AVE 4 YD DUMPSTER POLICE DEPT 4 YD DUMPSTER CIVIC CENTER 4 YD DUMPSTER LIGHTHOUSE	01/04/2023	390.00	150.00 80.00 80.00 80.00	300.00 160.00 160.00 160.00	1,350.00 1,490.00 500.00 1,200.00
8802	130 HANCOCK COUNTY SOLID WASTE AUT 400-728-601 PROFESSIONAL SERVICE 400-728-601 PROFESSIONAL SERVICE	1164 SOLID WASTE 2497X\$13.75 SOLID WST/BULKY WST 2497X\$	02/02/2023	42,916.50	35,763.75 7,152.75	119,880.75 127,033.50	350,000.00 350,000.00
8803	130 HANCOCK COUNTY SOLID WASTE AUT 001-550-633 UTILITIES - SOLID WA 001-200-633 UTILITIES - SOLID WA 001-571-633 UTILITIES - SOLID WA 001-551-633 UTILITIES - SOLID WA	1168 8 YD DUMPSTER CENTRAL AVE 4 YD DUMPSTER POLICE DEPT 4 YD DUMPSTER CIVIC CENTER 4 YD DUMPSTER LIGHTHOUSE	02/02/2023	390.00	150.00 80.00 80.00 80.00	450.00 240.00 240.00 240.00	1,350.00 1,490.00 500.00 1,200.00
8804	2006 HAWKINS, INC. 400-724-570 OTHER SUPPLIES & MAT	6381153 DEMURRAGE FEES	01/15/2023	140.00	140.00	8,287.00	47,000.00
8805	2006 HAWKINS, INC. 400-724-570 OTHER SUPPLIES & MAT 400-724-570 OTHER SUPPLIES & MAT	6383149 BOTTLES OF CHLORINE FUEL SURCHARGE	01/18/2023	2,975.00	2,925.00 50.00	11,212.00 11,262.00	47,000.00 47,000.00
8806	342 HELWICK PRO AUDIO 001-140-601 PROFESSIONAL SERVICE	7957 ASSESS CAMERAS IN BOARDROO	02/02/2023	490.00	490.00	4,200.00	10,000.00
8807	105 HUBBARD'S HARDWARE, LLC 400-710-570 OTHER SUPPLIES & MAT 400-710-570 OTHER SUPPLIES & MAT 400-710-570 OTHER SUPPLIES & MAT 400-710-570 OTHER SUPPLIES & MAT	104519 ROLLS SHOP TOWELS-METER RE CASES OF GLOVES-METER READ BLUE MARKING PAINT DISCOUNT	10/10/2022	382.84	86.16 33.58 305.64 42.54-	1,146.26 1,179.84 1,485.48 1,442.94	2,500.00 2,500.00 2,500.00 2,500.00

DOCKET		*-----INVOICE-----*							
NUMBER	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET		
8808	105 HUBBARD'S HARDWARE,LLC	104882	10/26/2022	32.67					
	001-301-570 OTHER SUPPLIES & MAT	8 PC PROFESSIONAL PAINTING			36.30	2,064.23	12,000.00		
	001-301-570 OTHER SUPPLIES & MAT	discount			3.63-	2,060.60	12,000.00		
8809	105 HUBBARD'S HARDWARE,LLC	105818	12/01/2022	23.95					
	400-726-570 OTHER SUPPLIES & MAT	BELL REDUCER 3X2			14.97	1,069.39	11,000.00		
	400-726-570 OTHER SUPPLIES & MAT	BUSHING REDUCER 3X2			11.64	1,081.03	11,000.00		
	400-726-570 OTHER SUPPLIES & MAT	DISCOUNT			2.66-	1,078.37	11,000.00		
8810	105 HUBBARD'S HARDWARE,LLC	106513/514	01/20/2023	258.66					
	001-551-637 REPAIRS & MAINTENANCE	PIPE REPAIRS AT LIGHTHOUSE			9.76	9.76	3,000.00		
	001-550-645 REPAIRS & MAINT - ML	PIPE REPAIR AT MLK			248.90	248.90	500.00		
8811	105 HUBBARD'S HARDWARE,LLC	106629	12/30/2022	51.64					
	001-140-637 REPAIRS & MAINTENANC	GALLON PAINT			53.79	163.79	10,000.00		
	001-140-637 REPAIRS & MAINTENANC	3 INCH ROLLER			3.59	167.38	10,000.00		
	001-140-637 REPAIRS & MAINTENANC	DISCOUNT			5.74-	161.64	10,000.00		
8812	105 HUBBARD'S HARDWARE,LLC	106890	01/10/2023	217.62					
	001-280-570 OTHER SUPPLIES & MAT	EASY REACHERS			169.90	277.75	2,000.00		
	001-280-570 OTHER SUPPLIES & MAT	5 GAL BUCKETS			71.90	349.65	2,000.00		
	001-280-570 OTHER SUPPLIES & MAT	DISCOUNT			24.18-	325.47	2,000.00		
8813	105 HUBBARD'S HARDWARE,LLC	106942	01/11/2023	125.57					
	001-301-570 OTHER SUPPLIES & MAT	NOZZLE			5.79	2,066.39	12,000.00		
	001-301-570 OTHER SUPPLIES & MAT	25 FT CORDS			61.30	2,127.69	12,000.00		
	001-301-570 OTHER SUPPLIES & MAT	BULBS			7.90	2,135.59	12,000.00		
	001-301-570 OTHER SUPPLIES & MAT	BROOM			47.05	2,182.64	12,000.00		
	001-301-570 OTHER SUPPLIES & MAT	BROOM			17.48	2,200.12	12,000.00		
	001-301-570 OTHER SUPPLIES & MAT	DISCOUNT			13.95-	2,186.17	12,000.00		
8814	105 HUBBARD'S HARDWARE,LLC	107166	01/17/2023	139.79					
	001-550-637 REPAIRS & MAINTENANC	14FT 2 IN GALV PIPE			135.10	235.10	4,500.00		
	001-550-637 REPAIRS & MAINTENANC	CLIPS FOR SWING			18.90	254.00	4,500.00		
	001-550-637 REPAIRS & MAINTENANC	BOLTS			1.32	255.32	4,500.00		
	001-550-637 REPAIRS & MAINTENANC	DISCOUNT			15.53-	239.79	4,500.00		
8815	105 HUBBARD'S HARDWARE,LLC	107170	01/23/2023	77.48					
	001-301-570 OTHER SUPPLIES & MAT	4D GRASS SEED FOR			86.09	2,272.26	12,000.00		
	001-301-570 OTHER SUPPLIES & MAT	DISCOUNT			8.61-	2,263.65	12,000.00		
8816	105 HUBBARD'S HARDWARE,LLC	107458	02/02/2023	16.55					
	001-140-570 OTHER SUPPLIES & MAT	1/2 COMPLY BIT			12.19	1,096.90	2,000.00		
	001-140-570 OTHER SUPPLIES & MAT	ANCHORS			6.20	1,103.10	2,000.00		
	001-140-570 OTHER SUPPLIES & MAT	DISCOUNT			1.84-	1,101.26	2,000.00		
8817	2136 JASON'S GENERAL MAINTENANCE LL	100101	01/30/2023	1,350.00					
	001-140-637 REPAIRS & MAINTENANC	PREPARE AND REPAIR GUARDRA			1,350.00	1,511.64	10,000.00		
8818	964 JERRY'S LAWN MOWER	42120	01/25/2023	82.87					

DOCKET NUMBER	VENDOR	INVOICE NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
	001-301-590	EQUIPMENT REPAIRS &	12 INCH STIHL ROLLOMATIC G		36.95	1,637.99	5,000.00
	001-301-590	EQUIPMENT REPAIRS &	61PMM344 CHAIN		45.92	1,683.91	5,000.00
8819	1357 KEITH HUBER CORPORATION	504879	01/26/2023	5,146.14			
	400-726-637	REPAIRS & MAINTENANC	COOLER SHELL & TUBE		3,320.38	39,184.29	82,800.00
	400-726-637	REPAIRS & MAINTENANC	PIPE TEE		27.41	39,211.70	82,800.00
	400-726-637	REPAIRS & MAINTENANC	BOWL		121.07	39,332.77	82,800.00
	400-726-637	REPAIRS & MAINTENANC	GASKET FOR BOWL		13.80	39,346.57	82,800.00
	400-726-637	REPAIRS & MAINTENANC	GUAGE		42.41	39,388.98	82,800.00
	400-726-637	REPAIRS & MAINTENANC	HOSE ASY FOR HANDGUN		251.07	39,640.05	82,800.00
	400-726-637	REPAIRS & MAINTENANC	LABOR HOURS		1,370.00	41,010.05	82,800.00
8820	305 LEE TRACTOR	PI09436	01/24/2023	146.04			
	001-301-637	REPAIRS & MAINTENANC	BOLT		77.76	18,331.07	75,000.00
	001-301-637	REPAIRS & MAINTENANC	NUT		68.28	18,399.35	75,000.00
8821	1901 LNJ SERVICES	21496	01/17/2023	960.00			
	400-726-637	REPAIRS & MAINTENANC	HOURS FOR PUMP TRUCK AT		960.00	41,970.05	82,800.00
8822	2030 LOMBARDO INDUSTRIES LLC	3678	01/30/2023	17,409.50			
	001-301-643	GRASS CUTTING - CONT	PARTIAL PAYMENT		17,409.50	52,228.50	207,000.00
8823	146 LONNIE'S LOCKSMITH SHOP	0407	02/02/2023	100.00			
	001-301-637	REPAIRS & MAINTENANC	KEYS FOR PW59		100.00	18,499.35	75,000.00
8824	227 MAYO'S HEATING AND AIR	3013133104	01/05/2023	1,973.00			
	001-200-637	REPAIRS & MAINTENANC	REPLACE EVAPORATOR COIL -		1,973.00	14,671.40	47,000.00
8825	13 MISSISSIPPI POWER	FINAL	01/09/2023	125.28			
	001-625-635	UTILITIES - CHRISTMA	309 NICHOLSON AVE		125.28	125.28	300.00
8826	13 MISSISSIPPI POWER	FINAL BILL	01/09/2023	111.77			
	001-625-635	UTILITIES - CHRISTMA	331 NICHOLSON AVE XMAS POL		111.77	237.05	300.00
8827	13 MISSISSIPPI POWER	JANUARY 2023	01/04/2023	110.48			
	001-301-634	UTILITIES - STREET &	EVENTS POLE AT 209 COLEMAN		55.15	51,673.75	263,000.00
	001-301-634	UTILITIES - STREET &	EVENTS POLE AT 229 COLEMAN		55.33	51,729.08	263,000.00
8828	13 MISSISSIPPI POWER	JANUARY2023	01/19/2023	29,452.91			
	400-726-630	UTILITIES - ELECTRIC	04538-00023 LOWER BAY RD L		67.59	16,302.10	79,000.00
	400-726-630	UTILITIES - ELECTRIC	04717-34022 NICHOLSON AVE		294.71	16,596.81	79,000.00
	400-726-630	UTILITIES - ELECTRIC	04806-9705 N CENTRAL AVE		128.10	16,724.91	79,000.00
	400-726-630	UTILITIES - ELECTRIC	05530-39035 FELL ST LS #3		76.11	16,801.02	79,000.00
	400-726-630	UTILITIES - ELECTRIC	07271-48021 COLEMAN AVE LS		401.51	17,202.53	79,000.00
	400-726-630	UTILITIES - ELECTRIC	08943-41041 MARCUS DR LS #		72.34	17,274.87	79,000.00
	001-550-630	UTILITIES - ELECTRIC	10235-47114 COLEMAN GAZEBO		28.41	2,486.72	16,500.00
	001-260-630	UTILITIES - ELECTRIC	10531-55026 COLEMAN FIRE D		1,844.00	13,169.78	47,000.00
	400-726-630	UTILITIES - ELECTRIC	10659-36068 N BEACH LS		100.07	17,374.94	79,000.00
	400-726-630	UTILITIES - ELECTRIC	12482-89073 HERLIHY ST LS		72.03	17,446.97	79,000.00
	400-726-630	UTILITIES - ELECTRIC	12579-83002 COMBEL ST LS		78.89	17,525.86	79,000.00
	001-550-630	UTILITIES - ELECTRIC	13638-02029 GREEN SPACE		354.80	2,841.52	16,500.00

DOCKET		*-----INVOICE-----*						
NUMBER	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET	
400-726-630	UTILITIES - ELECTRIC	13684-09028	TARANTO ST LS		124.64	17,650.50	79,000.00	
400-726-630	UTILITIES - ELECTRIC	13732-09003	N BEACH BLVD L		109.05	17,759.55	79,000.00	
400-726-630	UTILITIES - ELECTRIC	15941-48036	HWY 90 LS		127.41	17,886.96	79,000.00	
400-726-630	UTILITIES - ELECTRIC	16599-84041	SEARS AVE LS		286.43	18,173.39	79,000.00	
001-550-630	UTILITIES - ELECTRIC	16946-55001	PAVILLION		65.81	2,907.33	16,500.00	
001-550-630	UTILITIES - ELECTRIC	18635-82059	502 CENTRAL		93.76	3,001.09	16,500.00	
400-726-630	UTILITIES - ELECTRIC	18732-76022	VACTION LN LS		79.59	18,252.98	79,000.00	
001-301-630	UTILITIES - ELECTRIC	19081-49003	GULFSIDE PW BL		319.80	1,718.48	8,600.00	
001-301-634	UTILITIES - STREET &	19291-49006	GULFSIDE OD LI		9.98	51,739.06	263,000.00	
400-724-630	UTILITIES - ELECTRIC	19711-49006	GULFSIDE WELL		1,053.83	15,410.08	57,000.00	
400-726-630	UTILITIES - ELECTRIC	19921-49015	HARGETT ST LS		60.70	18,313.68	79,000.00	
400-726-630	UTILITIES - ELECTRIC	20131-49027	THIRD ST LS #2		154.21	18,467.89	79,000.00	
400-726-630	UTILITIES - ELECTRIC	21315-54028	SPRUCE ST LS #		268.08	18,735.97	79,000.00	
001-571-630	UTILITIES - ELECTRIC	23565-26024	CIVIC CENTER		2,621.17	6,170.31	20,000.00	
400-726-630	UTILITIES - ELECTRIC	26441-48016	WAVELAND AVE L		362.60	19,098.57	79,000.00	
001-301-634	UTILITIES - STREET &	26861-48007	CEMETARY		20.51	51,759.57	263,000.00	
001-301-634	UTILITIES - STREET &	27015-83004	COLEMAN TRAFFI		73.44	51,833.01	263,000.00	
400-726-630	UTILITIES - ELECTRIC	31530-59023	MUSIC ST LS		188.56	19,287.13	79,000.00	
001-301-630	UTILITIES - ELECTRIC	34233-70060	STORAGE BLDG		96.17	1,814.65	8,600.00	
400-724-630	UTILITIES - ELECTRIC	34241-50008	TIDE ST WELL		985.04	16,395.12	57,000.00	
001-301-634	UTILITIES - STREET &	36035-31043	HWY 90 LGT 1		117.82	51,950.83	263,000.00	
400-726-630	UTILITIES - ELECTRIC	36471-48019	IDLEWOOD LS #3		209.21	19,496.34	79,000.00	
001-260-630	UTILITIES - ELECTRIC	38463-68002	CENTRAL AVE SI		55.86	13,225.64	47,000.00	
400-724-630	UTILITIES - ELECTRIC	39935-37020	WATER 318 GULF		190.89	16,586.01	57,000.00	
001-301-634	UTILITIES - STREET &	40999-87009	WAVE AVE TRAFF		88.69	52,039.52	263,000.00	
001-301-634	UTILITIES - STREET &	43989-99001	HERLIHY CAUTIO		53.89	52,093.41	263,000.00	
400-726-630	UTILITIES - ELECTRIC	45246-41007	S BEACH BLVD L		342.20	19,838.54	79,000.00	
001-301-634	UTILITIES - STREET &	49971-47005	STREET LIGHTS		12,564.81	64,658.22	263,000.00	
001-571-630	UTILITIES - ELECTRIC	50181-47008	CIVIC CENTER O		113.38	6,283.69	20,000.00	
400-726-630	UTILITIES - ELECTRIC	51873-94024	GULF DR LS #1		83.43	19,921.97	79,000.00	
400-726-630	UTILITIES - ELECTRIC	52350-40020	FREDS TRANS LS		62.19	19,984.16	79,000.00	
400-726-630	UTILITIES - ELECTRIC	52358-17003	PECAN RIDGE LS		147.08	20,131.24	79,000.00	
400-726-630	UTILITIES - ELECTRIC	56359-38005	WAVE AVE LS		600.62	20,731.86	79,000.00	
400-726-630	UTILITIES - ELECTRIC	57634-18029	BROWN AVE LS		67.46	20,799.32	79,000.00	
001-301-630	UTILITIES - ELECTRIC	59283-32008	MECHANIC LIFT		74.27	1,888.92	8,600.00	
001-301-634	UTILITIES - STREET &	63714-17002	HWY 90 LTG 2		335.88	64,994.10	263,000.00	
001-301-634	UTILITIES - STREET &	66919-42002	HWY LTG 24		279.89	65,273.99	263,000.00	
400-726-630	UTILITIES - ELECTRIC	70537-46041	HERLIHY ST LS		138.84	20,938.16	79,000.00	
400-724-630	UTILITIES - ELECTRIC	72401-48017	HUGHES WATER T		713.31	17,299.32	57,000.00	
001-550-630	UTILITIES - ELECTRIC	74311-49000	MLK PARK		239.56	3,240.65	16,500.00	
001-550-630	UTILITIES - ELECTRIC	75731-48014	GARFIELD PIER		118.85	3,359.50	16,500.00	
001-550-630	UTILITIES - ELECTRIC	78363-79006	BALL FIELD		455.14	3,814.64	16,500.00	
001-140-630	UTILITIES - ELECTRIC	87071-48023	CITY HALL		1,590.07	5,520.59	21,000.00	
001-301-630	UTILITIES - ELECTRIC	19501-49006	STREET DEPT SH		89.08	1,978.00	8,600.00	
001-550-630	UTILITIES - ELECTRIC	21996-08012	MLK COMMUNITY		101.15	3,915.79	16,500.00	
8829	253 MOSS TOWING	16918	02/01/2023	1,000.00				
	001-260-637 REPAIRS & MAINTENANC	TOW ENGINE THREE TO HOUMA			1,000.00	4,520.68	55,000.00	
8830	947 NAPA	339664	01/17/2023	22.71				
	001-260-637 REPAIRS & MAINTENANC	COUPLING G31124-0404			11.20	4,531.88	55,000.00	

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		NUMBER	DATE					
	001-260-637	REPAIRS & MAINTENANC	O RINGS 727-2625		.85	4,532.73	55,000.00	
	001-260-637	REPAIRS & MAINTENANC	COUPLING G31124-0402		10.66	4,543.39	55,000.00	
8831	947 NAPA		339724	01/17/2023	73.89			
	001-301-590	EQUIPMENT REPAIRS &	HANDLE FOR HUSQVARNA CHAIN		28.58	1,712.49	5,000.00	
	001-301-590	EQUIPMENT REPAIRS &	CHAIN BRAKE ASSEMBLY		45.31	1,757.80	5,000.00	
8832	947 NAPA		339852	01/19/2023	155.16			
	001-301-570	OTHER SUPPLIES & MAT	WEI R 134A UV 120Z		155.16	2,418.81	12,000.00	
8833	947 NAPA		340125	01/23/2023	215.24			
	400-700-637	REPAIRS & MAINTENANC	LOW BEAM H11 HEADLAMP		14.28	355.98	500.00	
	400-700-637	REPAIRS & MAINTENANC	DISC PAD		73.98	429.96	500.00	
	400-700-637	REPAIRS & MAINTENANC	REAR CALLIPERS		126.98	556.94	500.00	
8834	947 NAPA		340410	01/26/2023	240.06			
	001-200-590	EQUIPMENT REPAIRS &	BATTERY FOR 4 WHEELER		122.75	122.75	2,500.00	
	001-200-590	EQUIPMENT REPAIRS &	BATTERY FOR MULE		117.31	240.06	2,500.00	
8835	947 NAPA		340479	01/27/2023	275.92			
	400-726-637	REPAIRS & MAINTENANC	2YR WARRANTY BATTERY FOR		275.92	42,245.97	82,800.00	
8836	947 NAPA		340660	01/30/2023	164.94			
	400-726-637	REPAIRS & MAINTENANC	ANTIFREEZE FOR PW51 HINO		164.94	42,410.91	82,800.00	
8837	1618 OCHSNER CLINIC, LLC		44673	01/05/2023	362.00			
	400-726-601	PROFESSIONAL SERVICE	HEP B SHOT		205.00	205.00	1,100.00	
	400-726-601	PROFESSIONAL SERVICE	TDAP SHOT		157.00	362.00	1,100.00	
8838	845 ODP BUSINESS SOLUTIONS LLC		285896142001	01/02/2023	919.92			
	001-140-760	OTHER EQ/HEAVY EQ/FU	OFFICE CHAIRS		919.92	919.92	3,353.75	
8839	141 POLICE BENEVOLENT		JAN 2023	01/31/2023	23.50			
	601-000-108	CREDIT UNION-POLICE	EMPLOYEE CONTRIBUTIONS		23.50			
8840	141 POLICE BENEVOLENT		JAN2023	01/31/2023	23.50			
	601-000-108	CREDIT UNION-POLICE	EMPLOYEE CONTRIBUTIONS		23.50			
8841	141 POLICE BENEVOLENT		JANUARY 2023	01/31/2023	23.50			
	601-000-108	CREDIT UNION-POLICE	EMPLOYEE CONTRIBUTIONS		23.50			
8842	318 PROHOSTING ACCOUNTING DIVISION		FEB 2023	02/02/2023	17.95			
	001-200-636	MAINTENANCE AGREEMEN	WEB HOSTING WAVELANDPOLICE		17.95	5,233.77	31,500.00	
8843	330 PUCKETT RENTS		940899	01/13/2023	1,261.66			
	001-301-637	REPAIRS & MAINTENANC	hour to TROUBLESHOOT 524 C		145.00	18,644.35	75,000.00	
	001-301-637	REPAIRS & MAINTENANC	AMENDING TO ADD PARTS TO		1,116.66	19,761.01	75,000.00	
8844	330 PUCKETT RENTS		944047	01/27/2023	510.14			
	400-722-637	REPAIRS & MAINTENANC	WEDGE		242.84	34,228.56	24,441.76	
	400-722-637	REPAIRS & MAINTENANC	COLLAR		47.80	34,276.36	24,441.76	

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		NUMBER	DATE					
400-722-637	REPAIRS & MAINTENANC	SHAFT SCREW			115.18	34,391.54	24,441.76	
400-722-637	REPAIRS & MAINTENANC	LOCK SCREW			63.98	34,455.52	24,441.76	
400-722-637	REPAIRS & MAINTENANC	NUT			.65	34,456.17	24,441.76	
400-722-637	REPAIRS & MAINTENANC	FITTING GREAS			1.89	34,458.06	24,441.76	
400-722-637	REPAIRS & MAINTENANC	BUSHING			20.33	34,478.39	24,441.76	
400-722-637	REPAIRS & MAINTENANC	SEAL			4.97	34,483.36	24,441.76	
400-722-637	REPAIRS & MAINTENANC	WASHER			3.40	34,486.76	24,441.76	
400-722-637	REPAIRS & MAINTENANC	BOLT			9.10	34,495.86	24,441.76	
8845	1756 QUADIENT FINANCE USA INC.	JAN 2023	01/15/2023	684.89				
	001-140-618 POSTAGE	CITY HALL ADMIN			40.30	213.60	1,500.00	
	400-710-618 POSTAGE	UTILITY DEPT			14.76	4,043.20	28,900.00	
	001-200-618 POSTAGE	POLICE DEPT			9.39	24.87	100.00	
	001-115-618 POSTAGE	COURT DEPT			130.57	175.70	700.00	
	001-280-618 POSTAGE	BUILDING DEPT			489.87	876.04	3,500.00	
8846	1173 RAY C. WEAVER	11897	04/19/2022	485.00				
	001-571-636 MAINTENANCE AGREEMEN	QUARTERLY MAINTENANCE			485.00	1,616.90	1,500.00	
8847	1173 RAY C. WEAVER	12334	01/16/2023	880.00				
	001-200-636 MAINTENANCE AGREEMEN	QUARTERLY MAINTENANCE			880.00	6,113.77	31,500.00	
8848	1173 RAY C. WEAVER	12335	01/16/2023	840.00				
	001-140-636 MAINTENANCE AGREEMEN	QUARTLY MAINTENANC- CITY H			840.00	8,135.54	31,000.00	
8849	1173 RAY C. WEAVER	12336	01/16/2023	475.00				
	001-260-636 MAINTENANCE AGREEMEN	QUARTLY MAINTENANCE-FIRE D			475.00	4,527.79	21,500.00	
8850	1173 RAY C. WEAVER	12337	01/16/2023	485.00				
	001-571-636 MAINTENANCE AGREEMEN	QUARTERLY MAINTENANCE			485.00	2,101.90	1,500.00	
8851	1251 RJ YOUNG COMPANY LLC	INV6141732	01/24/2023	279.55				
	400-710-636 MAINTENANCE AGREEMEN	UTILITY DEPT COPIER			279.55	1,384.17	7,200.00	
8852	1251 RJ YOUNG COMPANY LLC	INV6142883	01/24/2023	1,638.39				
	001-140-636 MAINTENANCE AGREEMEN	MAYOR'S OFFICE BASE RATE			236.18	8,371.72	31,000.00	
	001-140-636 MAINTENANCE AGREEMEN	CONTRACT PER COPY			296.92	8,668.64	31,000.00	
	001-280-636 MAINTENANCE AGREEMEN	BUILDING DEPT BASE RATE			173.03	1,521.85	7,500.00	
	001-280-636 MAINTENANCE AGREEMEN	CONTRACT PER COPY			83.29	1,605.14	7,500.00	
	001-115-636 MAINTENANCE AGREEMEN	COURT DEPT BASE RATE			173.03	4,060.02	11,000.00	
	001-115-636 MAINTENANCE AGREEMEN	CONTRACT PER COPY			34.98	4,095.00	11,000.00	
	001-200-636 MAINTENANCE AGREEMEN	POLICE DPT BASE RATE			134.29	6,248.06	31,500.00	
	001-200-636 MAINTENANCE AGREEMEN	CONTRACT PER COPY			40.98	6,289.04	31,500.00	
	001-200-636 MAINTENANCE AGREEMEN	POLICE PATROL BASE RATE			155.49	6,444.53	31,500.00	
	001-200-636 MAINTENANCE AGREEMEN	CONTRACT PER COPY			179.70	6,624.23	31,500.00	
	001-260-636 MAINTENANCE AGREEMEN	FIRE DEPT BASE RATE			105.78	4,633.57	21,500.00	
	001-260-636 MAINTENANCE AGREEMEN	CONTRACT PER COPY			24.72	4,658.29	21,500.00	
8853	1938 ROTARY CLUB OF BAY ST. LOUIS	JAN 2023	01/31/2023	100.00				
	001-140-650 ADVERTISE - PROMOTIO	ENTRY FEE FOR CHILI COOKOF			100.00	100.00	700.00	

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8861	667 S & L OFFICE SUPPLIES	105978	02/01/2023	121.99			
	001-140-500 OFFICE SUPPLIES	HEAVY DUTY PAPER CUTTER			79.47	1,451.24	6,000.00
	001-140-500 OFFICE SUPPLIES	CORRECTION TAPE			32.98	1,484.22	6,000.00
	001-140-500 OFFICE SUPPLIES	KLEENEX (4-PK)			9.54	1,493.76	6,000.00
8862	1775 SCHINDLER ELEVATOR CORPORATION	8106156895	02/01/2023	15,190.07			
	001-140-636 MAINTENANCE AGREEMEN	YEARLY BILLING			3,797.52	12,466.16	31,000.00
	001-260-636 MAINTENANCE AGREEMEN	YEARLY BILLING			7,595.04	12,253.33	21,500.00
	001-551-636 MAINT AGREEMNT - ELE	YEARLY BILLING			3,797.51	3,797.51	4,500.00
8863	18 SEA COAST ECHO	JAN 2023	01/27/2023	101.28			
	001-280-620 ADVERTISING & PUBLIS	P&Z PUBLICATION			101.28	1,969.55	1,500.00
8864	1777 SHERWIN WILLIAMS	3720-7	01/19/2023	50.99			
	001-260-570 OTHER SUPPLIES & MAT	GALLON PAINT			50.99	119.68	8,500.00
8865	70 SUN COAST BUSINESS SUPPLY	1329629	01/20/2023	413.75			
	001-140-500 OFFICE SUPPLIES	2 BOXES STATIONARY			368.75	1,862.51	6,000.00
	001-101-500 OFFICE SUPPLIES	1 BOX BUSINESS CARDS - JER			45.00	45.00	
8866	70 SUN COAST BUSINESS SUPPLY	1329991-1	01/12/2023	75.84			
	001-140-500 OFFICE SUPPLIES	HEAVY DUTY STAPLER			56.84	1,919.35	6,000.00
	001-140-500 OFFICE SUPPLIES	TRODAT STAMP "PLEASE SIGN			19.00	1,938.35	6,000.00
8867	70 SUN COAST BUSINESS SUPPLY	1330036	01/13/2023	48.79			
	001-280-570 OTHER SUPPLIES & MAT	APPOINTMENT BOOK			13.57	339.04	2,000.00
	001-280-570 OTHER SUPPLIES & MAT	BLACK BINDER			25.38	364.42	2,000.00
	001-280-570 OTHER SUPPLIES & MAT	DESK CALENDAR			9.84	374.26	2,000.00
8868	70 SUN COAST BUSINESS SUPPLY	1330691	01/20/2023	298.99			
	001-140-500 OFFICE SUPPLIES	BROTHER LASER PRINTER			298.99	2,237.34	6,000.00
8869	383 SUNBELT FIRE	131037	01/25/2023	477.62			
	001-260-637 REPAIRS & MAINTENANC	2.5 VALVEW REBUILD			165.12	4,708.51	55,000.00
	001-260-637 REPAIRS & MAINTENANC	LABOR			312.50	5,021.01	55,000.00
8870	383 SUNBELT FIRE	131212	01/25/2023	937.61			
	001-260-637 REPAIRS & MAINTENANC	LABOR			746.25	5,767.26	55,000.00
	001-260-637 REPAIRS & MAINTENANC	PARTS			179.36	5,946.62	55,000.00
	001-260-637 REPAIRS & MAINTENANC	MISC CHARGES			12.00	5,958.62	55,000.00
8871	383 SUNBELT FIRE	131213	01/25/2023	3,232.80			
	001-260-637 REPAIRS & MAINTENANC	ENGINE AIR COMPRESSOR			1,746.78	7,705.40	55,000.00
	001-260-637 REPAIRS & MAINTENANC	COMPRESSOR GASKET			10.68	7,716.08	55,000.00
	001-260-637 REPAIRS & MAINTENANC	FREIGHT			35.00	7,751.08	55,000.00
	001-260-637 REPAIRS & MAINTENANC	LABOR			1,000.00	8,751.08	55,000.00
	001-260-637 REPAIRS & MAINTENANC	FIELD SERVICE CHARGE			340.00	9,091.08	55,000.00
	001-260-637 REPAIRS & MAINTENANC	FUEL PUMP GASKET			3.66	9,094.74	55,000.00
	001-260-637 REPAIRS & MAINTENANC	GOVERNER GASKET			2.70	9,097.44	55,000.00
	001-260-637 REPAIRS & MAINTENANC	1 IN SIL HOSE			8.58	9,106.02	55,000.00
	001-260-637 REPAIRS & MAINTENANC	COOLANT			85.40	9,191.42	55,000.00

DOCKET NUMBER	VENDOR	*-----INVOICE-----*	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
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8872	383 SUNBELT FIRE 001-260-637 REPAIRS & MAINTENANC	131214 01/25/2023 AMENDING TO INCLUDE NEW FU	4,958.77	<u>4,958.77</u>	14,150.19	55,000.00
8873	383 SUNBELT FIRE 001-260-637 REPAIRS & MAINTENANC	131378 01/25/2023 ANNUAL PUMP TEST FOR ENGIN	245.00	<u>245.00</u>	14,395.19	55,000.00
8874	2158 THE PEOPLES BANK 200-825-820 PAYMENT INTEREST	JAN 2023 01/20/2023 WAVELAND GO BOND PROJECT	39,541.67	<u>39,541.67</u>	39,541.67	85,074.66
8875	1362 TIM BURCHETT 001-260-480 GROUP INSURANCE MATC	JAN 2023 01/16/2023 REIMBURSE ON PRESCRIPTION	21.04	<u>21.04</u>	10,841.52	93,834.00
8876	315 TIMOTHY A. KELLAR, CHANCERY CL 001-140-601 PROFESSIONAL SERVICE	AUG 2022 08/01/2022 TAX SALE REDEMPTIONS - JUL	1,260.00	<u>1,260.00</u>	5,460.00	10,000.00
8877	315 TIMOTHY A. KELLAR, CHANCERY CL 001-140-601 PROFESSIONAL SERVICE	DEC 2022 12/01/2022 TAX SALE REDEMPTIONS - NOV	760.00	<u>760.00</u>	6,220.00	10,000.00
8878	315 TIMOTHY A. KELLAR, CHANCERY CL 001-140-601 PROFESSIONAL SERVICE	JAN 2023 01/03/2023 TAX SALE REDEMPTIONS - DEC	1,140.00	<u>1,140.00</u>	7,360.00	10,000.00
8879	315 TIMOTHY A. KELLAR, CHANCERY CL 001-140-601 PROFESSIONAL SERVICE	JULY 2022 07/01/2022 TAX SALE REDEMPTIONS - JUN	1,100.00	<u>1,100.00</u>	8,460.00	10,000.00
8880	315 TIMOTHY A. KELLAR, CHANCERY CL 001-140-601 PROFESSIONAL SERVICE	NOV 2022 11/02/2022 TAX SALE REDEMPTIONS - OCT	1,840.00	<u>1,840.00</u>	10,300.00	10,000.00
8881	315 TIMOTHY A. KELLAR, CHANCERY CL 001-140-601 PROFESSIONAL SERVICE	OCT 2022 10/04/2022 TAX SALE REDEMPTIONS - SEP	1,140.00	<u>1,140.00</u>	11,440.00	10,000.00
8882	315 TIMOTHY A. KELLAR, CHANCERY CL 001-140-601 PROFESSIONAL SERVICE	SEPT 2022 09/01/2022 TAX SALE REDEMPTIONS - AUG	1,760.00	<u>1,760.00</u>	13,200.00	10,000.00
8883	739 TRANSUNION RISK AND ALTERNATIV 001-200-636 MAINTENANCE AGREEMEN	202301-1 02/01/2023 TLOXP CHARGES JANUARY	182.00	<u>182.00</u>	6,806.23	31,500.00
8884	1586 TRAVELERS CL REMITTANCE CENTER 001-200-625 INSURANCE	JAN 2023 01/27/2023 POLICE CHIEF BOND	1,138.00	<u>1,138.00</u>	23,180.59	92,500.00
8885	1586 TRAVELERS CL REMITTANCE CENTER 001-101-625 INSURANCE 001-120-625 INSURANCE	JAN2023 01/17/2023 12/5-1/3 BOND RENEWAL 12/5-1/3 BOND RENEWAL	500.00	<u>400.00</u> 100.00	400.00 100.00	1,300.00
8886	1862 UNIFIRST CORPORATION 001-550-535 UNIFORMS 400-722-535 UNIFORMS 001-301-535 UNIFORMS 400-710-535 UNIFORMS 001-200-535 UNIFORMS 001-550-535 UNIFORMS	1530051696 01/16/2023 2 PARKS DEPT 5 UTILITIES DEPT 16 STREETS DEPT 1 METER READER 1 ANIMAL CONTROL DEFE	325.20	<u>18.90</u> 47.25 153.50 9.45 9.45 2.80	314.04 768.88 1,975.87 219.52 796.05 316.84	1,700.00 4,600.00 15,491.26 1,200.00 8,450.00 1,700.00

CHECKBOOK NUMBER	VENDOR	*-----INVOICE-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
	400-722-535 UNIFORMS		DEFE		2.80		771.68	4,600.00
	001-301-535 UNIFORMS		DEFE		2.80		1,978.67	15,491.26
	400-710-535 UNIFORMS		DEFE		2.80		222.32	1,200.00
	001-200-535 UNIFORMS		DEFE		2.80		798.85	8,450.00
	001-550-535 UNIFORMS		GARMENT MAINTENANCE		10.54		327.38	1,700.00
	400-722-535 UNIFORMS		GARMENT MAINTENANCE		15.80		787.48	4,600.00
	001-301-535 UNIFORMS		GARMENT MAINTENANCE		15.80		1,994.47	15,491.26
	400-710-535 UNIFORMS		GARMENT MAINTENANCE		10.53		232.85	1,200.00
	001-200-535 UNIFORMS		GARMENT MAINTENANCE		10.53		809.38	8,450.00
	001-280-537 UNIFORMS		BEAUTIFICATION		9.45		94.50	700.00
8887	1862 UNIFIRST CORPORATION		1530053009	01/23/2023	315.75			
	001-550-535 UNIFORMS		2 PARKS DEPT		18.90		346.28	1,700.00
	400-722-535 UNIFORMS		5 UTILITIES DEPT		47.25		834.73	4,600.00
	001-301-535 UNIFORMS		16 STREETS DEPT		153.50		2,147.97	15,491.26
	400-710-535 UNIFORMS		1 METER READER		9.45		242.30	1,200.00
	001-200-535 UNIFORMS		1 ANIMAL CONTROL		9.45		818.83	8,450.00
	001-550-535 UNIFORMS		DEFE		2.80		349.08	1,700.00
	400-722-535 UNIFORMS		DEFE		2.80		837.53	4,600.00
	001-301-535 UNIFORMS		DEFE		2.80		2,150.77	15,491.26
	400-710-535 UNIFORMS		DEFE		2.80		245.10	1,200.00
	001-200-535 UNIFORMS		DEFE		2.80		821.63	8,450.00
	001-550-535 UNIFORMS		GARMENT MAINTENANCE		10.54		359.62	1,700.00
	400-722-535 UNIFORMS		GARMENT MAINTENANCE		15.80		853.33	4,600.00
	001-301-535 UNIFORMS		GARMENT MAINTENANCE		15.80		2,166.57	15,491.26
	400-710-535 UNIFORMS		GARMENT MAINTENANCE		10.53		255.63	1,200.00
	001-200-535 UNIFORMS		GARMENT MAINTENANCE		10.53		832.16	8,450.00
8888	1862 UNIFIRST CORPORATION		1530054299	01/30/2023	315.75			
	001-550-535 UNIFORMS		2 PARKS DEPT		18.90		378.52	1,700.00
	400-722-535 UNIFORMS		5 UTILITIES DEPT		47.25		900.58	4,600.00
	001-301-535 UNIFORMS		16 STREETS DEPT		153.50		2,320.07	15,491.26
	400-710-535 UNIFORMS		1 METER READER		9.45		265.08	1,200.00
	001-200-535 UNIFORMS		1 ANIMAL CONTROL		9.45		841.61	8,450.00
	001-550-535 UNIFORMS		DEFE		2.80		381.32	1,700.00
	400-722-535 UNIFORMS		DEFE		2.80		903.38	4,600.00
	001-301-535 UNIFORMS		DEFE		2.80		2,322.87	15,491.26
	400-710-535 UNIFORMS		DEFE		2.80		267.88	1,200.00
	001-200-535 UNIFORMS		DEFE		2.80		844.41	8,450.00
	001-550-535 UNIFORMS		GARMENT MAINTENANCE		10.54		391.86	1,700.00
	400-722-535 UNIFORMS		GARMENT MAINTENANCE		15.80		919.18	4,600.00
	001-301-535 UNIFORMS		GARMENT MAINTENANCE		15.80		2,338.67	15,491.26
	400-710-535 UNIFORMS		GARMENT MAINTENANCE		10.53		278.41	1,200.00
	001-200-535 UNIFORMS		GARMENT MAINTENANCE		10.53		854.94	8,450.00
8889	1056 UNITED RENTALS		214734403-01	01/11/2023	1,336.68			
	001-625-642 RENTAL - MACHINERY &		45 FT ARTICULATING BOOM		690.00		690.00	200.00
	001-625-642 RENTAL - MACHINERY &		RENTAL PROTECTION		103.50		793.50	200.00
	001-625-642 RENTAL - MACHINERY &		DELIVERY/PICKUP		543.18		1,336.68	200.00
8890	828 WARRAN AUTOMOTIVE INC		25972	01/20/2023	31.50			

DOCKET NUMBER	*----- VENDOR	*-----*	*-----INVOICE-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
001-200-637	REPAIRS & MAINTENANC		TIRE REPAIR ON UNIT 316				31.50	14,702.90	47,000.00
TOTAL >>>						408,466.86	<u>408,466.86</u>		

		-----INVOICE-----						
DOCKET NUMBER	*----- VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
			105-000-000			3,891.36		
			400-000-000			137,582.66		
			001-000-000			154,241.78		
			313-000-000			6,425.00		
			130-000-000			1,975.00		
			320-000-000			1,080.00		
			102-000-000			845.00		
			601-000-000			19,729.74		
			101-000-000			43,154.65		
			200-000-000			39,541.67		
TOTAL DOCKET >>					785,753.18			
						<u>785,753.18</u>		

Agenda

BOARD BUSINESS

e. **Planning & Zoning re: Christopher Foster**, Owner of the property commonly known as 217 Gulfside Street, parcel #162A-0-03-066.000 had made an application for two variances in order to split his lot. **Note: Owner withdrew his application.** This had been tabled at the regular Board meeting of 1/18/23. **No action needed;** as a record in the Minute Book only.

From the Meeting Agenda of 1/18/23

PLANNING AND ZONING

Re: Christopher Foster, Owner of the property commonly known as 217 Gulfside St. parcel #162A-0-03-066.000, has made an application for two variances in order to split his lot. The first variance is for 37.5 feet of street frontage on both properties from the required 100 feet which would made the lots 62.5 feet in width. The second variance is for 4,812.5 square feet on each property from the required 12,000 square feet minimum which would make each property 7,187.5 square feet in size. The purpose is to construct a house for his son next door.

Mr. Foster was not able to attend the meeting. Chairman Frater read Mr. Foster's letter of intent in order to give an explanation of the request for the record. After all discussions between the Commissioners, Chairman Frater called for a motion. Commissioner Whitney made a motion, seconded by Commissioner Poindexter, to accept the variance request as written.

After a unanimous vote of yes by all Commissioners present, Chairman Frater stated that the application meets all conditions and criteria set forth in section 906.1 of the zoning ordinance and declared the motion passed.

Aldermen Gamble moved, seconded by Aldermen Richardson to **TABLE** this matter until the first Board Meeting in February 2023, namely February 7, 2023.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Withdraw application

Agenda

BOARD BUSINESS

f. Motion to approve travel for Mayor and Aldermen to attend the MML 2023 Annual Conference to be held at the MS. Coast Coliseum & Convention Center June 26 & 27, 2023. Costs include for each, a registration fee of \$350 (\$325 if early registration), 2 days per diem, use of a city vehicle (or mileage reimbursement if they bring their own vehicle) and 1 night lodging.



7f

MML 92nd Annual Conference Hotels

Conference will be held June 26 - 28, 2023

Some hotels have electronic reservation links found at mmlonline.com/conferences

Host Hotel Beau Rivage

1-888-567-6667
Group Code: MS Municipal League
Standard rate \$174
*Resort fees apply
Room block closes 5/23/2023

Best Western-Oak Manor

1-228-435-4331
Group Code: MS Municipal League
Sunday - Thursday \$98
Friday - Saturday \$149
*\$10.00 extra per person fee
Room block closes 5/23/2023

Centennial Plaza | The Oasis

1-228-206-7880
Group Code: MML2023, MS Municipal League
Standard room \$219
*Resort fees apply
Room block closes 5/23/2023

Courtyard by Marriott, D'Iberville

228-392-1200
Group Name: Mississippi Municipal League
Standard Room \$149
Room block closes 6/4/2023

Courtyard by Marriott, Gulfport

228-864-4310
Group Code: MS Municipal League 2023 Annual Conference
Sunday - Thursday \$169
Room block closes 5/26/2023

Double Tree

1-800-774-1500
Group Code: MML 2023 Annual Convention
Standard Queen/King City View \$139
King/Queen Ocean View \$149
Room block closes 5/25/2023

Golden Nugget

1-800-777-7568
Group Code: MS Municipal League
Standard King Sunday - Thursday \$119.99
Standard Queen Sunday - Thursday \$139.99
*Resort fees apply
Room block closes 6/4/2023

Hampton Inn, D'Iberville

228-392-0210
Group Code: MML
Sunday - Thursday \$139
Room block closes 6/5/2023



Hilton Garden Inn, Biloxi

228.325.2900

Group Code: MML23

Sunday – Thursday Single \$139

Sunday – Thursday Double \$149

Room block closes 5/26/2023

Home2Suites by Hilton

228-392-6265

Group Code: MML

Sunday – Thursday \$139

Room block closes 6/5/2023

Hotel Legends

228-400-4001

Group Code: MS Municipal League 2023

Annual Conference

Standard Room Sunday – Thursday \$189

*Resort fees apply

*First night charged at reservation

Room block closes 5/15/2023

IP

1-888-946-2847 #1

Group Code: MMLF23C

Standard Rate Sunday – Thursday \$104.99

Standard Rate Saturday - \$189.99

*Resort fees apply

Room block closes 6/3/2023

Margaritaville

228-271-6348

Group Code: MS Municipal League

King Room \$212.10

Queen/Double \$230

Resort fees apply

Room block closes 5/24/2023

Quality Inn

228-388-1000

Group Code: Miss Municipal League

Standard Rate \$90

*Three night minimum

If paying by check and leave early, no refunds

Room block closes 5/23/2023

South Beach Biloxi Hotel & Suites

228-388-2627

Group Code: MML 2023

Standard Studio Suite \$185

Deluxe Studio \$195

One Bedroom Suite \$205

One Bedroom Deluxe \$220

Two Bedroom 1.5 Bath \$275

Two Bedroom 2 Bath \$300

Two Bedroom 2 Bath Deluxe \$325

Room block closes 5/23/2023

White House Hotel

228-233-1230

Group Code: MS Municipal League

King Suite \$263

King \$227

Queen \$245

Room block closes 5/25/2023



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(601) 353-5854

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MML Conferences

The League sponsors several conferences and work sessions each year which include well-known speakers, an array of workshops on important information and updates, awards and recognition programs, legislative planning and the election of MML officers.

Upcoming Conferences

2023 Annual Conference

[Conference Details](#)

[Click here to register for this event](#)

Save the Date! JUNE 26th....

MML Exhibitor registration will open in early April.

Expo Hall set up will begin in the morning of June 26th and will close in the afternoon of June 27th!

See you at the Expo!



To receive a full refund, cancellation requests must be submitted in writing using the [cancellation form found linked here](#) by 5/31/23. After 5/31/23, a cancellation for any reason will result in 50% of the registration fee being returned.

[Click here to view a full list of 92nd Annual Conference Hotel Blocks.](#)

Several hotels have requested that reservations be made online. Please use links below to reserve rooms at the following hotels:

[Beau Rivage – HOST HOTEL](#)

[Courtyard by Marriott, Gulfport](#)

[Golden Nugget](#)

[Hampton Inn, D'Iberville](#)

[Home2 Suites by Hilton](#)

[DoubleTree by Hilton Biloxi](#)

Interested in sponsoring this event? [Click here to view a sponsorship agreement.](#)

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[Conferences](#) | [2023 Annual Conference](#)

2023 Annual Conference

Date(s): 06/09/2023 10:20new AM - 10:20 AM

Location:

Registration: \$350

Early Registration: \$325

Registration Opens: 01/17/2023

Early Registration Closes: 05/19/2023

Registration Closes: 06/09/2023

Available Add-Ons

Spouse/Guest: \$200

[Register Now!](#)

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Mississippi Municipal League
 600 E. Amite Street, Suite 104
 Jackson, MS 39201
 (601) 353-5854

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Agenda

BOARD BUSINESS

g. Motion to consider reallocating Tidelands funds from Marina Project #FY23-P626-05 to other approved Tidelands projects.

2/1/23

79.

FY24 City of Waveland Applications

Project Number	Agency Name	Project Title	Total Requested	Total Matched	Matching Agency	Project Total	Cumulative Merit Score
FY24-P646-08	City of Waveland	Hydration Stations (4)	\$100,000.00	\$0.00	N/A	\$100,000.00	2.66
FY24-P646-07	City of Waveland	Pavilions	\$225,000.00	\$0.00	N/A	\$225,000.00	2.62
FY24-P646-06	City of Waveland	Marina Planning Assistance/Permitting	\$350,000.00	\$0.00	N/A	\$350,000.00	2.04
<i>Total:</i>			<u>\$675,000.00</u>	<u>\$0.00</u>		<u>\$675,000.00</u>	

Prior Year Awards City of Waveland Public Access Tidelands

Project Number	Agency Name	Project Title	Total Funded	Amount Reallocated	Funds Paid	Remaining Balance	Reallocations
FY19-P646-04	City of Waveland	Removal of derelict piers and structures	\$200,000.00	\$0.00	\$0.00	\$200,000.00	N/A
FY20-P646-01	City of Waveland	Handicap Accessible Walkway and Ramp to Water	\$225,000.00	\$0.00	\$153,444.93	\$71,555.07	N/A
FY21-P646-03	City of Waveland	Pagodas and Showers	\$240,000.00	\$0.00	\$0.00	\$240,000.00	N/A
FY22-P626-04	City of Waveland	Boat Launch Marina Planning Assistance	\$300,000.00	\$0.00	\$0.00	\$300,000.00	N/A
FY23-P626-05	City of Waveland	Marina Planning and Design Assistance	\$294,000.00	\$0.00	\$0.00	\$294,000.00	N/A
<i>Total:</i>			<u>\$1,259,000.00</u>	<u>\$0.00</u>	<u>\$153,444.93</u>	<u>\$1,105,555.07</u>	

BOARD BUSINESS

- 7 h. Motion to approve travel for Kim Boushie and Janita Cole to attend the MS. Municipal Service Company Spring 2023 'Basic and Advanced Municipal Liability & Workers' Compensation Workshops on Thursday, February 23, 2023 from 10:00 am to 2:00 pm. Cost to the City will be use of a City vehicle.



MISSISSIPPI MUNICIPAL
SERVICE COMPANY

7h

Spring 2023 Educational Program

BASIC AND ADVANCED MUNICIPAL LIABILITY & WORKERS' COMPENSATION WORKSHOPS

Basic Workshop Agenda

“Understanding Workers’ Compensation and Municipal Liability”

Advanced Workshop Agenda

Liability: “Protecting Your City From Litigation: A Discussion of Hot Topics in the Areas of Social-Media and Personnel Decisions.”

Workers’ Compensation: “Workers’ Compensation Litigation: An Employer’s Perspective.”

Risk Control: “Conducting Safety Meetings in your Municipality”

Thursday	BASIC	February 23, 2023	10AM - 2PM	Hattiesburg, MS
Thursday	BASIC	March 2, 2023	10AM - 2PM	Starkville, MS
Thursday	BASIC	March 9, 2023	10AM - 2PM	Pearl, MS
Tuesday	ADV	March 28, 2023	10AM - 2PM	Starkville, MS
Wednesday	ADV	April 12, 2023	10AM - 2PM	Pearl, MS
Thursday	ADV	April 20, 2023	10AM - 2PM	Hattiesburg, MS

- Mayor & Board Members Earn (2) Certified Municipal Officer Credits
- City Clerks Earn (2) Master Municipal Clerk Points

WHO SHOULD ATTEND?

City Clerks, Deputy Clerks, Department Heads, Elected Officials Claim Handlers, Safety Coordinators, HR Personnel (especially those **new** to your entity)

Register Early! (Seating Capacity Limited) *Registration Forms Online at www.msmsc.com/workshops or use the attached Form

Classes are FREE to Members and Lunch is Provided

Credits Approved By:





2023 SPRING EDUCATION WORKSHOPS - BASIC SESSIONS - HATTIESBURG, STARKVILLE, PEARL

2023 SPRING EDUCATION WORKSHOPS

✓ **Basic - Thursday, February 23, 2023 - Hattiesburg - Free to Members**

Location - Jackie Dole Sherrill Community Center, 220 W. Front Street, Hattiesburg, MS 39401

Basic - Thursday, March 2, 2023 - Starkville - Free to Members

Location - Mississippi State University Extension Center Bost Conference Center, 190 Bost Drive, Mississippi State, MS 39762

Contact Name:

Lenita Knight

Contact Phone:

601-355-8581

Contact Fax:

601-355-8584

Dates / Times:

Hattiesburg - February 23, 2023 - 10:00AM - 2:00PM Jackie Dole Sherrill Community Center, 220 W. Front Street, Hattiesburg, MS 39401

Starkville - March 2, 2023 - 10:00AM - 2:00PM Mississippi State University Extension Center Bost Conference Center, 190 Bost Drive, Mississippi State, MS 39762

Pearl - March 9, 2023 - 10:00AM - 2:00PM Pearl Community Center, 2420 Old Brandon Road, Pearl, MS 39208

Basic - Thursday March 9, 2023 - Pearl - Free to Members

Location - Pearl Community Center, 2420 Old Brandon Road, Pearl, MS 39208

Registration Fee:

FREE!

Registration Ends:

March 2, 2023

Basic Sessions Repeated - Only Register for 1 Basic Session

Please join us as we provide risk management techniques to reduce claims and ways to mitigate risk exposures in your municipality or governmental entity. These 4 hour workshops are approved for CMO and MMC credit hours and will provide important information and knowledge in dealing with the complex issues surrounding General Liability and Workers' Compensation cases presented against your city.

[VIEW MORE WORKSHOPS](#)

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TITLE

STATE

DEPARTMENT

ZIP CODE

PHONE NUMBER

EMAIL ADDRESS

CREDITS REQUESTED - SELECT 1

Agenda

CONSENT AGENDA

8. Motion to approve the following Consent Agenda being numbered Items (a-y):
 - a. Minutes of the Regular meeting of January 3, 2013

The Board Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, Mississippi, on January 03, 2023 at 6:30 p.m. to take action on the following matters of City business.

ROLL CALL

Mayor Trapani noted for the record the presence of Aldermen Gamble, Richardson, Lafontaine, and Clark along with City Clerk Lisa Planchard and City Attorney Ronnie Artigues Jr.

MAYOR'S COMMENTS

a) Spread on the minutes the following Mayoral Appointments:

1. Police Chief Mike Prendergast
2. Fire Chief Tommy Carver, Jr.
3. City Attorney Ronald J. Artigues, Jr.
4. City Clerk Lisa Planchard
5. Municipal Judge Preston J. Mauffrey
6. Prosecutor Damian Holcomb
7. Defense Attorney Todd N. Thriffiley
8. Mayor Pro-Tem Shane Lafontaine

ALDERMEN'S COMMENTS

Re: Alderman Gamble

- Provided an update about AT&T Fiber Internet Installation throughout the City. They've marked along the streets with red flags where the lines will be/have been laid. Alderman Gamble asked if we could find any contact information to see if the city can take down the red flags where the fiber lines have already been laid and get an estimated completion date on this project.
- Discussed a piece of property near the beach, near Bay Oaks Drive and the Bay Saint Louis city limits sign. The property next to the Meninger's had been cleared and that debris was moved out to the street and for some reason the debris has now moved back onto the property. She asked Mr. Josh Hayes to find out why the debris is now back on the property.

Re: Alderman Richardson

- Asked Public Works Manager, Bo Humphrey about the hot tap for the fire hydrant on Spanish Cove. Alderman Richardson asked if there was a quote for the hydrant yet and can we get this expedited quickly. He said this is what he had spoken about having a fire hydrant out of commission and affecting our fire rating.

Re: Alderman Lafontaine

- Regarding the AT&T Fiber Installation issue involving a homeowner on Dubuc Lane, he needs to get with the Mayor and City Attorney about this. There is no right-of-way all the way up to the road and the line was run through there. This is something that has been ongoing for a while and needs to be looked at. Alderman Lafontaine asked Mayor Trapani if he can find an answer on how to handle this.

Re: Alderman Clark

- No Comments

PUBLIC COMMENTS

Mayor Trapani announced our new policy about public comments in the future. The new sign up sheet will have a space for your name and the agenda topic you wish to talk about. We will be restricting comments to things that are on the agenda that night and we will be going back to a 3-minute comments limit.

- Bryan Therolf
- Mathew Adams

KEEP WAVELAND BEAUTIFUL

Re: Mr. Bryan Therolf with Keep Waveland Beautiful

- St Rose Church will be holding a fish fry next Saturday, 1/14/23, to benefit the families of our 2 fallen officers of the Bay St. Louis Police Department.

Update regarding ongoing goals for Coleman Avenue

- Waveland Garden Club donated daffodil bulbs and were planted at the Ground Zero Museum and Waveland Library. More will be planted at, perhaps City Hall.
- Landscape Irrigation System is now up and running at City Hall and Studio Waveland.

a) Litter Control

- KWB meeting will be held on Saturday, January 14, 2023 at 10:00 a.m. at the Waveland Public Library regarding proactive measures for Litter Control. Mayor Trapani asked Mr. Therolf to come up with some ideas to be more proactive. We have a budget for KWB and the City would like to be more proactive to get litter under control.
- Will be purchasing Recycling Bags

b) Arbor Day – February 10, 2023

- More information will be given at the second Board Meeting of the month.

Re: Mr. Matthew Adam

Re: 614 Nicholson Avenue - Wants to have a ditch cleaned; when he purchased this house, he was promised by the City that they would address the ditch issue of holding water. He's done all the dirt work he can on his own, but the water does not flow through the culvert, then backs up into his yard and potentially his house. He's had this problem for over a year and would just like this Board to address this problem. Mayor Trapani told Mr. Adam that the City is currently in the middle of a drainage study by Chiniche Engineering & Surveying and the Board has learned that there are locations like this throughout the City. The City doesn't want to put you off, we want to take care of this problem, but these issues will come to light in more areas of the City.

BLIGHTED PROPERTY

Re: 750 Herlihy Street Update

During discussion, Code Enforcement Clerk, Hannah McCraney updated the Board on the demolition of 750 Herlihy St. She said that Ms. Mary has pulled a demo permit and will proceed to self-demo the approximate 50% of the house that is unable to be saved. This process has already begun. Mr. Josh Hayes told the Board that a permit has not been obtained to renovate the other half of the house as yet, but discussions will take place about the 50% rule as it applies to renovate the remainder of the house. Alderman Richardson asked Building Official Josh Hayes how the improvements to other half of the house would be affected due to the 50 percent rule.

CONSENT AGENDA

Alderman Richardson moved, seconded by Alderman Lafontaine to approve items b-y, excluding e, f and v.

A vote was called for with the following results

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

MINUTES

Re: Regular Meeting of December 7, 2022

- b. Approve the minutes of the Regular Meeting of December 7, 2022, as submitted.

MINUTES

Re: Special Meeting of December 19, 2022

- c. Approve the minutes of the Special Meeting of December 19, 2022, as submitted.

OATHS OF OFFICE/MEETINGS

Re: Board of Mayor & Aldermen Oaths of Office for the Term of January 3, 2023 through January 5, 2027

- d. Spread on the minutes the Oaths of Office of the Board of Mayor and Aldermen were taken today at 4:00 pm. prior to this meeting, for the term, January 3, 2023 through January 5, 2027.
- e. Removed to post-Consent Agenda.
- f. Removed to post-Consent Agenda.

**HANCOCK COUNTY SOLID WASTE AUTHORITY (HCSWA)/ LEASES/
RENTAL OF EQUIPMENT**

Re: Rental Agreement/Lease one 30-yard dumpster from Hancock County Solid Waste Authority

- g. Approve the rental of one 30-yard dumpster from Hancock County Solid Waste Authority at a rental cost of \$425.00 per pick-up.

AGREEMENTS/BBI, INC./CITY HALL

Re: Agreement with BBI, Inc. for 2023 Computer Hardware Support

- h. Approve Agreement with BBI, Inc. for 2023 Hardware Support at a cost of \$120.00 per year, per work station and \$300.00 per server, and authorize the mayor's signature thereon. City Clerk shall obtain further detailed information and report back to mayor.

AGREEMENTS/BBI, INC./CITY HALL

Re: Agreement with BBI, Inc. for 2023 Software Support

- i. Approve an Agreement with BBI, Inc. for 2023 software support in the amount of \$11,385.00, and authorize the mayor's signature thereon.

PLANNING AND ZONING/APPOINTMENTS

Re: Appointments to the Planning and Zoning Commission

- j. Spread on the Minutes the following appointments to the Planning and Zoning Commission:
Mayor – Bryan Frater
Ward 1 – Mary Beth Cooper
Ward 2 – Greg Poindexter
Ward 3 – Chad Whitney
Ward 4 – Matthew Touart

NOTE: Letter (k) in this set of Minutes was not used in any reference to an Agenda Item.

**BIDS/DNA UNDERGROUND, LLC/VETERANS MEMORIAL REPAIR
PROJECT/PROJECTS**

**Re: TABLE DNA Underground, LLC as lowest, best and most responsive bidder on
the Veterans Memorial Repair Project.**

l. **TABLE** naming DNA Underground, LLC as lowest, best and most responsive bidder
for the Veterans Memorial Repair Project in the amount of \$228,237.00 (Change order to
follow)

INVOICES/JACKSON MARSH PROJECT/ENGINEERING

Re: Invoice from Chiniche Engineering & Surveying – Jackson Marsh Project

m. Invoice 22-002-0026 from Chiniche Engineering & Surveying in the amount of
\$7,471.25 – Jackson Marsh Project

**INVOICES/DRAINAGE DESIGN/DRAINAGE PROJECT-
CITYWIDE/ENGINEERING**

Re: Invoice from Chiniche Engineering & Surveying – Drainage Design, Citywide

n. Invoice 22-002-0053 from Chiniche Engineering & Surveying in the amount of
\$9,703.75 – Drainage Design, Citywide

INVOICES/GIS/ENGINEERING

Re: Invoice from Chiniche Engineering & Surveying – GIS

o. Invoice 22-002-0043 from Chiniche Engineering & Surveying in the amount of
\$2,016.25 – GIS

**INVOICES/MULTIPLE PROJECTS/HURRICANE ZETA/ZETA-
HURRICANE/HANDICAP RAMP/VETERANS MEMORIAL/POLE
BARN/PUBLIC WORKS**

Re: Invoice from Compton Engineering – 2 Projects related to Hurricane Zeta

p. Invoice 221-019-18 from Compton Engineering in the amount of \$830.00 – Multiple
Projects related to Hurricane Zeta. (Handicap ramp at Veterans Memorial & Pole
Barn – Public Works)

INVOICES/ROAD PAVING PROJECT 2021/STREETS/PAVING

Re: Invoice from Compton Engineering – Road Paving Project 2021

q. Invoice 221-033.001-21 from Compton Engineering in the amount of \$765.00 – Road
Paving Project 2021

INVOICES/HANDICAP BEACH ACCESS REDESIGN/BIDS/BEACH PROJECT

Re: Invoice from Compton Engineering – Handicap Beach Access Redesign and Bid

r. Invoice 221-003.005-13 from Compton Engineering in the amount of \$217.50 –
Handicap Beach Access Redesign and Bid

INVOICES/GRANTS

Re: Invoice from Compton Engineering – ARPA Grant Preparation and Submittal

s. Invoice 221-033.018-2 from Compton Engineering in the amount of \$180.00 – ARPA
Grant Preparation and Submittal

**CONTRACTS/DNA UNDERGROUND, LLC/VETERANS MEMORIAL REPAIR
PROJECT**

Re: TABLE approval of a contract with DNA Underground, LLC

- t. Table motion to approve a contract with DNA Underground, LLC for the repair of the Veterans Memorial Repair Project in the amount of \$228,237.00, and authorize the Mayor's signature thereon.

DNA UNDERGROUND, LLC/VETERANS MEMORIAL REPAIR PROJECT

Re: TABLE Notice to Proceed for DNA Underground, LLC

- u. **TABLE** motion to approve a Notice to Proceed for DNA Underground, LLC for the Veterans Memorial Repair Project, and authorize Mayor's signature thereon.
- v. Removed to post-Consent Agenda

BANK ACCOUNTS/THE PEOPLE'S BANK/CITY HALL/SIGNATORIES

Re: Approval of Mayor, City Clerk and Mayor Pro-Tem as signatories on all Bank Accounts

- w. Approve Mayor Jay Trapani, City Clerk Lisa Planchard, and Mayor Pro-Tem Shane Lafontaine as signatories on all bank accounts.

RESOLUTIONS/POLICE DEPARTMENT/UNMARKED VEHICLES

Re: Resolution Authorizing use of Unmarked Police Vehicles

- x. Approve a Resolution Authorizing use of Unmarked Police Vehicles being VIN#3C6RR6KG9NG412745

COURT/DEPUTY COURT CLERKS

Re: Name the following as Deputy Court Clerks

- y. Spread on the minutes naming the following as Deputy Court Clerks
1. Lacey Cheraime
 2. Ray Murphy
 3. David Murtagh
 4. Shelby Smith
 5. Nathaniel Austin Stanton

END CONSENT AGENDA

BUILDING DEPARTMENT/ASSOCIATION OF STATE FLOOD PLAIN MANAGERS (ASFPM)

Re: Renewal of the ASFPM for Building Officials

- e. Alderman Lafontaine moved, seconded by Alderman Richardson to approve the renewal of the ASFPM for the Building Officials Certified Flood Plain Managers certification in the amount of \$675.00. The renewal fee is good for 2 years and includes the \$175 membership for Building Inspector, Josh Hayes.

A vote was called for with the following results

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

TRAVEL/MAYOR/ALDERMEN/EVENTS/CONFERENCES

Re: Travel for Mayor Trapani and Alderman Gamble to attend the Legislative Reception, Jackson MS. on January 4, 2023

f. Alderman Lafontaine moved, seconded by Alderman Richardson to approve travel for Mayor Trapani and Alderman Gamble to attend the Legislative Reception in Jackson, MS. on January 4, 2023. Cost to the City will be 2 days per diem, 1 night lodging and use of a city vehicle.

A vote was called for with the following results

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

HANCOCK BANK/THE PEOPLE'S BANK/RSVP ACCOUNT

Re: Authorize City Clerk to move \$20,000 from Hancock Bank RSVP Account to The People's Bank

v. Alderman Lafontaine moved, seconded by Alderman Gamble to Approve Authorizing the City Clerk to move \$20,000 from Hancock Bank RSVP Account to The People's Bank.

During discussion, Ms. Boushie, the City's Comptroller explained that the former City Clerk never made the transfer and that she and current City Clerk, Lisa Planchard are meeting with the bank tomorrow. Any monies still left at Hancock Bank; that total will be transferring to Peoples Bank along with all of the City's other accounts that have already been transferred.

A vote was called for with the following results

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

DOCKET OF CLAIMS

Re: Claims

Alderman Richardson moved, seconded by Alderman Lafontaine to approve the Docket of Claims, paid and unpaid, in the amount of \$535,743.07 dated January 3, 2023, as submitted.

Note: City Attorney Malcom Jones will not be attending MML so his \$200 registration fee on this docket will be transferred to City Attorney, Ronnie Artigues, Jr.

A vote was called for with the following results

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

ATTORNEY'S COMMENTS

- Mr. Artigues had no comments at this time.

EXECUTIVE SESSION

Re: Consider entering a Closed Session to discuss Personnel Issues involving Employee A in the Utility Department.

Alderman Lafontaine moved, seconded by Alderman Richardson to consider entering into a Closed Session to discuss Personnel Issues involving employee A in the Utility Department.

A vote was called for with the following results

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Re: Enter into Executive Session

Alderman Lafontaine moved, seconded by Alderman Gamble to enter Executive Session to discuss Personnel Issues involving employee A in the Utility Department.

A vote was called for with the following results

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Re: Exit Executive Session with No Action Taken

Alderman Gamble moved, seconded by Alderman LaFontaine to motion to come out of executive session with no action taken.

A vote was called for with the following results

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn Meeting at 7:29 p.m.

Alderman Lafontaine moved, seconded by Alderman Gamble to adjourn the meeting at 7:29 p.m.

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Lisa Planchard,
City Clerk

Jay Trapani,
Mayor

Agenda

CONSENT AGENDA

8.
 - b. Minutes of the Regular meeting of January 18, 2013

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, Mississippi, on January 18, 2023 at 6:30 p.m. to take action on the following matters of City business

ROLL CALL

Mayor Trapani noted for the record the presence of Aldermen Gamble, Richardson, Lafontaine, and Clark along with City Clerk Lisa Planchard and City Attorney Ronnie Artigues Jr.

MAYOR'S COMMENTS

- a. Preliminary discussion of an economic development project with Company "A" proposed to be located within the city. Discussion shall be in a closed executive session, and action may be taken by the Board of Aldermen following the executive session.

Alderman Richardson moved, seconded by Alderman Lafontaine to consider a closed Executive Session to discuss an economic development project with Company 'A' proposed to be located within the City.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Alderman Lafontaine moved, seconded by Alderman Richardson to enter Executive Session to discuss an economic development project with Company 'A' proposed to be located within the City.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Alderman Lafontaine moved, seconded by Alderman Richardson to come out of Executive Session to discuss an economic development project with Company 'A' proposed to be located within the City, with no action taken.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

- b. Motion to amend the agenda to add items (u-z) in the Consent Agenda and move Public Comments to just after Aldermen's Comments.

Alderman Lafontaine moved, seconded by Alderman Richardson to amend the agenda to add items (u-z) in the Consent Agenda and move Public Comments to just after Aldermen's Comments.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

ALDERMAN'S COMMENTS

- **Re: Aldermen Gamble:** Mentioned that she had inquired about the AT&T red marker flags at the last Board Meeting and wanted to let the citizens know that the markers (little red flags) need to stay in place until AT&T is finished with this job citywide. They are for identifying where the lines are and mapping with 811, so until further notice we have to leave the red flags where they are.
- **Re: Aldermen Richardson:** Inquired about the adoption of a Resolution to take over the maintenance of Grinder Pumps, but he doesn't think it was ever adopted. He asked if we could see where this issue stands. Alderman Richardson said it was just before Mr. Lagasse left. City Attorney asked who was doing the maintenance. Alderman Richardson said the maintenance is the responsibility of the property owners. There are about 64 homes still with grinder pumps in the City. Attorney Artigues said he would look into this matter.
- **Re: Aldermen Lafontaine:** Mentioned that are some properties that have property boundaries that cross over the street. He has the Deed for one of these properties and wanted to make an appointment with the Mayor and City Attorney to discuss this matter.
- **Re: Aldermen Clark:** Wanted to thank the Mayor and any others who organized the Engineering Projects Workshop last evening. It was very informative, especially to the new members of the Board. It was nice to have Compton and Chiniche Engineering here to inform us on what is going on.

PUBLIC COMMENTS

Mayor Trapani announced that we are now restricting public comments to 3 minutes and to Agenda items.

- Anne Steinmetz – Thanked Alderman Gamble for emailing out the full agenda to her and she appreciated that the City is now including the full agenda on the website prior to the meetings. She also thanked the city for having the ditches dug. With regard to zoning issues, not everyone can attend the meetings, and she hopes that the P&Z Board will not be rubber-stamping everything that comes before them, but that they will take seriously the zoning laws and apply them.
- Bryan Frater – Compliments to whoever is doing the City's Facebook, it's a big improvement and very informative and would like to see it continue.

Alderman Lafontaine mentioned that the live feed for tonight's meeting is not working. Mr. Jerry Beaugez said that there's a problem with the computer and they've tried a second computer and it's not registering, but we do have audio recording.

BOARD BUSINESS:

Re: Items a – j

DOCKET OF CLAIMS

Re: Claims Paid and Unpaid

Aldermen Lafontaine moved, seconded by Aldermen Richardson to approve the Docket of Claims dated January 18, 2023, in the amount of \$789,857.39, as submitted.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**INSURANCE/BETZ ROSETTI AND ASSOCIATES/AGREEMENTS
/CONTRACTS**

Re: Insurance Renewal for Cyber Coverage and Digital Media Liability Coverage

Aldermen Gamble moved, seconded by Alderman Clark to approve insurance renewal for Cyber coverage and Digital Media Liability Coverage with Betz Rosetti and Associates at a cost of \$3,356.93.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**AGREEMENTS/NATIONAL CORROSION SERVICE, INC./CONTRACTS/811
REPORTS**

Re: Agreement with National Corrosion Service, Inc.

Alderman Richardson moved, seconded by Alderman Lafontaine to approve agreement with National Corrosion Service, Inc. to provide the City of Waveland excavator reports (i.e. 811 calls (locates)) including all related details of reporting, and authorize Mayor's signature thereon.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**AGREEMENTS/CONTRACTS/NATIONAL CORROSION SERVICE, INC, GAS
SYSTEM DRUG AND ALCOHOL MANAGEMENT INFORMATION SYSTEM
REPORT/**

Re: Agreement with National Corrosion Service, Inc.

Alderman Gamble moved, seconded by Alderman Lafontaine to approve agreement with National Corrosion Service, Inc. to prepare the 2022 Gas System Drug and Alcohol Management Information System Annual Report (DAMIS Report), and authorize the mayor's signature thereon.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**NATIONAL CORROSION SERVICE, INC./GAS SYSTEM DRUG AND
ALCOHOL MANAGEMENT INFORMATION SYSTEM/REPORTS/ ANNUAL
REPORT- GAS SYSTEM**

**Re: Authorize National Corrosion Service, Inc. to prepare the required Gas System
Annual Report**

Alderman Lafontaine moved, seconded by Alderman Richardson to authorize National Corrosion Service, Inc, to prepare the required Gas System Annual Report for the City of Waveland and authorize the mayor's signature thereon.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

CITY HALL/ REAL ESTATE OWNED BY CITY/APPRAISALS

Re: Review Appraisals received related to the City's Sale of Real Estate

Alderman Gamble moved, seconded by Alderman Richardson to review both appraisals received related to the City's Sale of real estate, based upon appraised value (Tax Parcel No. 162R-0-10-098.000, Vacant Lot, NW 96 ft of Lot 107, Third Ward, Waveland) and proceed with neither individual appraisal, but rather approve the average appraised value of both, namely the price of \$23,400.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**UTILTIY DEPARTMENT/PUBLIC WORKS DEPARTMENT/WATER METERS
PURCHASE/PURCHASES-UTILITY DEPARTMENT**

Re: Approve Purchase of 100 whole meters

Aldermen Lafontaine moved, seconded by Aldermen Richardson to approve the purchase of 100 'whole meters' (as opposed to meter heads). There are 17 remaining in stock. Ms. Bromwell has accounted for the other 83 used/returned meters.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**RESOLUTION/PASS CHRISTIAN/NEREIDS/MARDI GRAS/EVENTS/
REVIEWING STANDS/PARADES**

**Re: Adopt Resolution Requesting the use of City of Pass Christian Bleachers for the
Krewe of Nereids Mardi Gras Parade**

Aldermen Gamble moved, seconded by Aldermen Richardson to Adopt a Resolution requesting the City of Pass Christian allow the City of Waveland to use their reviewing

stands for the Krewe of Nereids Mardi Gras Parade to be held 2/12/23, as allowed by Code Section 17-5-15.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

BIDS/VETERANS MEMORIAL/VETERANS MEMORIAL REPAIRS
Re: Discuss viability of the existing Veterans Memorial Repairs Re-Bids

Alderman Lafontaine moved, seconded by Alderman Richardson to discuss the viability of the existing Veterans Memorial Repairs Re-Bids by Compton Engineering, Inc. and choose DNA Underground, LLC as lowest, best and most responsive bidder, with bid amount of \$237,442.00 (Base Bid without any deducts) and authorize the mayor to sign any and all construction contracts and documents required. Note: Price will be \$146,755.02 (Base Bid with Alt #1 deducts and Alt #2 part of the deducts) once change orders are done.

During discussion, Alderman Lafontaine noted that if we choose the base bid, the City will still have to come out of pocket about \$60,000, but if we do the base with both alternates, he thinks we'll have to come up with about \$90,000. Mayor Trapani said the total cost is \$147,000 and FEMA is giving us \$45,000, so we have to come up with \$102,000. Alderman Lafontaine added that if we do the other alternates, we get reimbursements. Devin with Compton Engineering came forward to address the Board. Devin said the base bid alone would be \$101,620, so the City would be out of pocket \$56,000. Mayor Trapani said that the way Bob (Escher) explained it last evening is that if we go with the base bid plus Alternate #1 and some of Alternate #2, it would be \$147,000 and some change. Devin said that is correct and considering that the Blue Star memorial has been located at the City yard, if you accept just the base bid, it wouldn't totally deduct that line item, but we could do a change order to reduce it to just their labor to put it back up if the City wanted to put it back up. So that's \$6,000 if they would have purchased one brand new, but since we have that, that's some savings so we can do the change order. Mayor Trapani said that we're looking at roughly \$102,000. Alderman Lafontaine said he would like to see it built back fully to what it was; if we have to come out of pocket with the roughly \$100,000 he would say to go that route as opposed to the \$56,000 out of pocket to get it partially built back. Comptroller Kim Boushie told Board members that we had received the money and she confirmed it was \$56,086.00. Alderman Lafontaine asked whether this could be funded out of cash reserves. Ms. Boushie said that it could be, or the Board could (and she did not know how long it would take), if they decided to go with the Pier, this would qualify for some of the Tidelands money. City Attorney Artigues asked Ms. Boushie if there was money available if the Board decided to move forward tonight. Ms. Boushie said yes. Alderman Lafontaine said he would like to keep his motion to build it back to what it was and come out of pocket the roughly \$100,000 from cash reserves. City Clerk Planchard asked Alderman Lafontaine what the bid amount is you're choosing. He said it would be the base bid with Alt. #1 and part of Alt #2. Alderman Clark said it's Alt #2 with the deducts. Gavin told the Board that if they wanted to do the Base Bid with Alternate #1 and Alternate #2 before any deducts it would be \$237,442.00 and with the deducts the Board would be looking at \$146,755.02.

Mayor Trapani noted that with the Blue Star Memorial out, we're looking at close to \$140,000. Gavin agreed that sounds correct. Alderman Lafontaine said that our motion we have to have the full \$237,442.00 on it and then we would get the deducts once the contract is signed with DNA Underground and change orders are done.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

PLANNING AND ZONING

Re: Christopher Foster, Owner of the property commonly known as 217 Gulfside St. parcel #162A-0-03-066.000, has made an application for two variances in order to split his lot. The first variance is for 37.5 feet of street frontage on both properties from the required 100 feet which would made the lots 62.5 feet in width. The second variance is for 4,812.5 square feet on each property from the required 12,000 square feet minimum which would make each property 7,187.5 square feet in size. The purpose is to construct a house for his son next door.

Mr. Foster was not able to attend the meeting. Chairman Frater read Mr. Foster's letter of intent in order to give an explanation of the request for the record. After all discussions between the Commissioners, Chairman Frater called for a motion. Commissioner Whitney made a motion, seconded by Commissioner Poindexter, to accept the variance request as written.

After a unanimous vote of yes by all Commissioners present, Chairman Frater stated that the application meets all conditions and criteria set forth in section 906.1 of the zoning ordinance and declared the motion passed.

Aldermen Gamble moved, seconded by Aldermen Richardson to **TABLE** this matter until the first Board Meeting in February 2023, namely February 7, 2023.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Re: Kurt & Rebecca Carr, Owners of the Property commonly known as 109 Whispering Pines Dr., Parcel #161B-2-01-102.000, have made an application for a right side-yard variance of four (4) feet in order to construct a one bedroom, one bathroom addition to their house.

Mr. & Mrs. Carr were not able to attend the meeting. Mathew Law, with Corona Construction, came forward to represent the contractor for the project and explain the request. Chairman Frater called for anyone in the audience to come forward for comments. Julie Carver McCallum, owner of the property on the left side of the applicant, came forward to ask questions about easements, drainage, and process of zoning requests.

Chairman Frater called for a motion. Commissioner Cooper made a motion, seconded by Commissioner Whitney, to accept the variance application as written.

After a unanimous vote of yes by all Commissioners present, Chairman Frater stated that the application meets all conditions and criteria set forth in section 906.1 of the zoning and declared the motion passed.

Alderman Gamble moved, seconded by Alderman Richardson to follow the recommendation of the Zoning Commission and approve the request as submitted.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Re: Mark Shiffer, owner of the property commonly known as 10049 Eden St. parcel #139B-0-29-239.000, has made an application for a Conditional Use in order to place two temporary containers to be used for storage during the construction of his new permanent single-family residence.

Mr. Shiffer came forward to explain his application. His intent is to place the containers on the property for storage of machinery and materials during construction. Once construction is complete, the containers will be painted and converted into a boat house. Commissioner Cooper asked for the applicant to go into more detail about the containers after the construction. Mr. Shiffer described how the containers will be made more aesthetically pleasing and will be put on pilings for a boat house.

Chairman Frater called for anyone to come forward to comment on this application. No one came forward.

After all discussions between the Commissioners and the applicant, Chairman Frater called for a motion. Commissioner Whitney made a motion, seconded by Commissioner Touart, to accept the conditional use application as written.

After a unanimous vote of yes by all Commissioners present, Chairman Frater stated that the application meets all conditions and criteria set forth in section 906.1 of the zoning and declared the motion passed.

Aldermen Richardson moved, seconded by Aldermen Clark to accept the recommendation with the below amendment. Alderman Gamble requested to amend the motion to add the stipulation that, because this is a flood hazard area, the containers be anchored and inspected and add a conditional use for six (6) months be granted for the containers being there with the option to renew at the end of that six (6) month period to renew for another six (6) months, if progress in being made on the property.

During further discussion, Alderman Lafontaine brought up the point that these containers will be put on pilings for a boathouse, so it is moving from a temporary to a permanent structure. Josh Hayes came forward to advise whether this would be allowed in the Building codes. Mr. Hayes said the only drawback would be the façade, siding, roofing, but Mr. Shiffer already explained he would make those improvements. Alderman Richardson said he watched the Planning & Zoning meeting and said that Mr. Shiffer explained said he would make it so that it appeared no containers were there at all. Alderman Lafontaine said there should be no base flood elevation issue because it will be put on pilings to use as a boathouse.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Re: Charles Johnson, owner of the property commonly known as 319 Jeff Davis Ave. Parcel #161D-0-02-187.000, has made an application for the Temporary Use of an

RV during the construction of his new primary residence. The RV will be allowed occupancy of 180 days.

Mr. Johnson came forward to explain his request for the use of the RV. He explained that the RV and the new construction of the permanent residence is for his sister who is currently staying in the RV.

After all discussions between the Commissioners and the applicant, Chairman Frater called for anyone from the audience to come forward to make any comment. No one from the audience came forward. Chairman Frater called for a motion. Commissioner Whitney made a motion, seconded by Commissioner Cooper, to accept the Temporary RV request.

After a unanimous vote of yes by all Commissioners present, Chairman Frater stated that the application meets all conditions and criteria set forth in section 906.1 of the zoning and declared the motion passed.

Chairman Frater called for anyone else to come forward if they wished to do so.

Aldermen Lafontaine moved, seconded by Aldermen Richardson to approve Mr. Johnson's request, under the condition that the concrete foundation is poured and inspected and in place within one week of this motion's approval. This is to allow him to move his RV onto the property during the construction of his new primary residence.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

CONSENT AGENDA

Re: Consent Agenda Items listed (a-z) excluding item o

Alderman Lafontaine moved, seconded by Alderman Richardson to approve the Consent Agenda as presented, (Items a-z) excluding Item o.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

APPOINTMENTS/CIVIL SERVICE/BOARD MEMBERS

Re: Civil Service Appointments for the Board

- a. Spread on the minutes the following Board members' Civil Service Appointments:

Mayor – Mr. Mark Planchard

Ward 1 – Aldermen Gamble – Elizabeth Stahler

Ward 2 – Aldermen Richardson – Cami Cornfoot

Ward 3 – Aldermen Lafontaine – Buddy Borne

Ward 4 – Aldermen Clark – Sean Sullivan

BANK ACCOUNTS/CITY HALL/PEOPLES BANK/SIGNATORY LETTERS

Re: Peoples Bank Signatories, Mayor Jay Trapani, Alderman Shane Lafontaine, Comptroller Kim Boushie, and City Clerk Lisa Planchard.

- b. Signatory Letters, by Mayor and Mayor Pro-Tem, to Peoples Bank establish banking authorizations for certain necessary employees. Note: Comptroller Kim Boushie had to become a signatory, according to Peoples Bank management, to perform bank account transfers as needed for her job.

**UTILITY DEPARTMENT/PUBLIC WORKS/DEPARTMENT/PERS/
PERSONNEL**

Re: Richard Thompson began Retirement with PERS

- c. Employee Richard Thompson, Utility Department, has begun retirement with PERS effective 1/10/2023.

**HANCOCK COUNTY SOLID WASTE AUTHORITY BOARD/BOARD
MEMBERS-HANCOCK COUNTY SOLID WASTE**

Re: Removal of former Mayor Mike Smith and Aldermen Jeremy Burke

- d. Removal of former Mayor Mike Smith and Aldermen Jeremy Burke from Hancock County Solid Waste Authority Board and replace with Mayor Jay Trapani and Alderman Rhonda Aime-Gamble effective 1/9/2023

APPOINTMENTS/HANCOCK COUNTY E-911/POLICE DEPARTMENT

**Re: Reappointment of Police Chief Mike Prendergast to the Hancock County E-911
Commission**

- e. Reappointment of Police Chief Mike Prendergast to the Hancock County E-911 Commission for the term 2/12/23 to 2/12/27
- f. Minutes of the Waveland Planning & Zoning Commission dated January 9, 2023
**** SEE ABOVE: BOARD BUSINESS MINUTES**

BUILDING DEPARTMENT/PERMITS REPORT/REPORTS- BUILDING

Re: Permits for the Month of December 2022

- g. Building Permits report for the month of December, 2022

**BUILDING DEPARTMENT/PRIVILEGE LICENSE REPORT/REPORTS-
PRIVILEGE LICENSES**

Re: Privilege License Report for the Month of December 2022

- h. Privilege License report for the month of December, 2022

MINUTES

Re: Regular Meeting of the Board of Mayor & Aldermen dated 12/21/22

- i. Minutes of the Regular Meeting of the Board of Mayor and Aldermen dated 12/21/22

**TIDELANDS/AMENDED APPLICATION FY22/BOAT LAUNCH & MARINA
PLANNING ASSISTANCE/TIDELANDS PROJECT FY22 P646-04**

Re: Amended Application for Funding FY22 P646-04

- j. Amended Application for Funding FY22 P646-04 in the amount of \$300,000 (Beach Front in Waveland, South of Coleman Avenue/Update Boat Launch & Marina study)

AGREEMENTS/CITY ATTORNEY/CONTRACTS

Re: Retainer Agreement for Legal Services with Gex and Artigues, PLLC

- k. Approve Professional Services Retainer Agreement with Gex and Artigues, PLLC., Ronald J. Artigues, Jr. Esq., with required signatures, for the term of one year, with the option to extend the Agreement for additional one-year periods as agreed upon by both parties.

INVOICES/DISASTER RECOVERY ADMINISTRATIVE SERVICES

Re: Invoice #16385.12-6 from Covington Civil & Environmental

- l. Approve Invoice #16385.12-6 from Covington Civil & Environmental in the amount of \$1527.50 for Disaster Recovery Administrative Services for the period 4/1/22 through 6/30/22.

INVOICES/HANCOCK COUNTY SOLID WASTE AUTHORITY

Re: Invoice #1154 from Hancock County Solid Waste Authority

- m. Approve Invoice #1154 dated 1/4/2023 from Hancock County Solid Waste Authority in the amount of \$42,916.50 for residential waste collection, December 2022

INVOICES/HANCOCK COUNTY SOLID WASTE AUTHORITY

Re: Invoice #1159 from Hancock County Solid Waste Authority

- n. Approve Invoice #1159 dated 1/4/2023 from Hancock County Solid Waste Authority in the amount of \$390.00 for December dumpster service, 4 locations.
- o. Moved to post-Consent Agenda

UTILITY DEPARTMENT/REFUNDS

Re: Gas Refunds in the amount of \$75.00

- p. Approve refund of gas deposit in the amount of \$75.00 for customer who decided not to use gas; customer's names are Nick & Tina Mortenson, service address 709 St. Joseph Street.

COURT DEPARTMENT/COURT REPORTS, DECEMBER 2022

Re: Court Reports for the month of December, 2022

- q. Accept Municipal Court reports for the Month of December, 2022

UTILITY DEPARTMENT/PUBLIC WORKS DEPARTMENT/PERSONNEL

Re: New Hire Mr. Kross Mason Lafontaine in the Utility Department

- r. Motion to approve Kross Mason Lafontaine as Utility Department Employee at an hourly rate of \$13.00 pending passage of drug and background tests.

BANK ACCOUNTS/PEOPLES BANK/CITY HALL

Re: Opening a City of Waveland Savings account at the People's Bank

- s. Approve opening a 'City of Waveland Savings Account' at Peoples Bank authorizing Mayor Jay Trapani, City Clerk Lisa Planchard, and Mayor Pro-Tem Shane Lafontaine as signatories on the account. Employees authorized to make transfers between this account, add or delete accounts, or any other business as may be required by the City regarding this account shall include City Clerk Lisa Planchard and Comptroller Kim Boushie.

INVOICES/GULF GUARANTY HEALTH/INSURANCE/HUMAN RESOURCES

Re: Approve Invoice #1064067 from Gulf Guaranty Health

- t. Approve Invoice #1064067 from Gulf Guaranty Health in the amount of \$9,136.46 for part of the health insurance in addition to BCBS, called GAP

Note: Brings down deductible cost to \$500, covers additional on co-insurances, co-pays to providers and on prescriptions

FIRE DEPARTMENT/PERSONNEL/RESIGNATIONS

Re: Resignation of Kameron Dumornay and Marty Keel

- u. Motion to accept the resignation of full-time Firefighters Kameron Dumornay and Marty Keel.

Note: Marty Keel to be rehired as a Part-time Firefighter at \$12.00/hour

LOCAL TRANSPORTATION PROJECT/WAVELAND AVENUE SIDEWALK PROJECT/DNA UNDERGROUND, LLC

Re: Authorize Mayor to sign the Final Acceptance Letter from DNA Underground, LLC, Waveland Avenue Sidewalk Project

- v. Authorize Mayor to sign the Final Acceptance Letter from DNA Underground, LLC on the Local Surface Transportation Program Project No. STP-9137-00(003) LPA/107183701. Project has been completed and work is hereby accepted; Waveland Avenue Sidewalk Project

MISSISSIPPI DEPARTMENT OF MARINE RESOURCES/JORDAN RIVER-HWY 603 GAS BORE PROJECT

Re: Authorize Mayor to sign the Agent Authorization with MS. Department of Marine Resources

- w. Motion to authorize Mayor to sign the Agent Authorization with MS. Department of Marine Resources for the Jordan River/Hwy 603 Gas Bore Project with Compton Engineering.

MINUTES/COMMUNITY SERVICE REPORT/COURT DEPARTMENT

Re: Community Service Report for the month of December 2022

- x. Spread on the Minutes the Community Service Report for the month of December, 2022 presented by George Coatney

PERSONNEL/HUMAN RESOURCES/CITY HALL

Re: Resignation of Ms. Pamela Lafontaine

- y. Spread on the Minutes the resignation of Ms. Pamela Lafontaine effective January 13, 2023

AGREEMENTS/HUMAN RESOURCES/PAYROLL

Re: Approval of independent contractor agreement with Donna Henry

- z. Approve Independent Contractor Agreement with Donna Henry to provide Payroll/HR services and training as needed until a replacement can be found for Ms. Pamela Lafontaine

END CONSENT AGENDA

CITY CLERK/CITY HALL/PERSONNEL

Re: Approve and set annual salary of City Clerk at \$70,000

Alderman Lafontaine moved, seconded by Alderman Richardson to approve and set annual salary of City Clerk at \$70,000 retroactive to 1/3/2023.

A vote was called for with the following results:

Voting Yea: Gamble, Lafontaine and Clark

Page No. _____
Regular Meeting of January 18, 2023
6:30 p.m.

Voting Nay: Richardson

Absent: None

ADJOURN

Re: Adjourn Meeting at 7:48 p.m.

Aldermen Lafontaine moved, seconded by Alderman Gamble to adjourn the meeting at 7:48 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Lisa Planchard
City Clerk

Jay Trapani
Mayor

CONSENT AGENDA

8.
 - c. Accept the Minutes of the Planning & Zoning Commission dated January 23, 2023 as presented by Ms. Jeanne Conrad, Zoning Official

8c

MINUTES
WAVELAND PLANNING & ZONING COMMISSION
REGULAR MEETING
JANUARY 23, 2023

A regular meeting of the Waveland Planning & Zoning Commission was held at 6:00 pm on Monday, January 23, 2023 at Waveland City Hall in the Board Room located at 301 Coleman Ave, Waveland, MS 39576.

Chairman Bryan Frater called the meeting to order at 6:00pm. Present at the meeting were Commissioners Mary Beth Cooper, Greg Poindexter, Chad Whitney and Matt Touart. Also present was Building Official, Josh Hayes, sitting in for Zoning Official, Jeanne Conrad. City Attorney, Ronnie Artigues Jr., was not present.

Chairman Frater called for a motion to approve the minutes from the Planning & Zoning Regular Meeting held on Monday, January 9, 2023. Commissioner Whitney made the motion, seconded by Commissioner Cooper, to approve the minutes as written.

After a unanimous vote of yes by all Commissioners present, Chairman Frater declared the motion passed.

Mark Lambert, owner of the property commonly known as 226 S. Beach Blvd., parcel #161M-0-11-098.000, has made an application for a variance of five (5) feet from the right-side property line in order to construct a new primary structure. This will make the right side-yard ten (10) feet instead of the required fifteen (15) feet as stated in Zoning Ord. #349.

Mr. Lambert came forward to explain his request to the Commission. After all discussions, Chairman Frater called for a motion. Commissioner Touart made a motion, seconded by Commissioner Whitney, to accept the variance request as written.

After a unanimous vote of yes by all Commissioners present, Chairman Frater declared the motion passed.

Brent Morreale, owner of the property commonly known as 1801 Arnold St., parcel #137N-0-35-063.001, has made an application for a variance to split his lot into two (2) lots. This property is currently zoned R-2, Single & Multi-Family Use. Parcel 1, to be addressed as 1801 Arnold St., and Parcel 2, to be addressed as 1803 Arnold St., will both need a 5,000 square feet area variance in order to build a duplex on each parcel. The area required is 7,500 square feet per unit as stated in Zoning Ord. #349.

Mr. Morreale was not present for the meeting. It was brought to the attention of the Commissioners that the publication had a typo. The area required for each unit in an R-2 Zoning District is 8,500 square feet; not 7,500 square feet. The Commissioners decided to table this application in order for Zoning Official, Jeanne Conrad, to readvertise with the corrected verbiage and the applicant will be heard at the next Planning and Zoning Meeting on February 27, 2023 at 6:00pm.

Chairman Frater called for a motion to table the application to the next Planning and Zoning Meeting. Commissioner Whitney made a motion, seconded by Commissioner Cooper to table the application.

After a unanimous vote of yes by all Commissioners present, Chairman Frater declared the motion passed.

Joseph Rotolo, owner of the property commonly known as 701 View St., parcel #162K-0-10-162.000, has made an application for a conditional use in order to construct an accessory structure over 500 square feet as stated in Zoning Ord. #349. The proposed accessory structure will be 900 square feet in size. The applicant has also made a request for a one (1) foot variance on the height of the accessory structure. The proposed accessory

structure will be sixteen (16) feet measured to the mean roof height instead of the fifteen (15) feet limit as stated in Zoning Ord. #349.

Mr. Rotolo came forward to explain his request to the Commission. After all discussions, Chairman Frater called for a motion. Commissioner Whitney made a motion, seconded by Commissioner Cooper, to accept the variance request as written.

After a unanimous vote of yes by all Commissioners present, Chairman Frater declared the motion passed.

Chairman Frater called for anyone else to come forward for comments. No one came forward.

Chairman Frater called for a motion to adjourn the meeting. Commissioner Whitney made the motion, seconded by Commissioner Cooper.

After a unanimous vote of yes by all commissioners present to adjourn the meeting, Chairman Frater declared the motion passed and the meeting adjourned at 6:26 pm.

Respectfully submitted,

Jeanne Conrad, Zoning Official

CONSENT AGENDA

8.

- d. Waveland Civic Association to continue its 4th year of Food Truck Friday, Coleman Avenue, on the following dates: (WCA representative will be present to answer questions)

- Friday, February 10, 2023
- Friday, March 10, 2023
- Friday, April 14, 2023
- Friday, May 12, 2023
- Friday, June 9, 2023
- Friday, July 14, 2023
- Friday, August 11, 2023
- Friday September 8, 2023
- Friday, October 13, 2023
- Friday, November 10, 2023
- Friday, December 9, 2023



2/7/23 agenda Ed.

Waveland Civic Association
P.O. Box 104
Waveland, Miss 39576

AJ Andres
President

James Blevins
Vice President

Jim Meggett
Secretary

Paul Pitts
Treasurer

Clark Breland
Sergeant-At-Arms

January 18th, 2023

Mrs. Planchard
City of Waveland
301 Coleman Avenue
Waveland, MS 39576

Dear Mrs. Planchard:

As the Waveland Civic Association enters its 4th year of Food Truck Friday, WCA would like to continue this event. We have enjoyed this event and look forward to Food Truck Friday growing even further, bringing our community out to enjoy a night out on Coleman Ave.

The dates that we are requesting will be for the 2023 year.

Friday, February 10th
Friday, March 10th
Friday, April 14th
Friday, May 12th
Friday, June 9th
Friday, July 14th
Friday, August 11th
Friday, September 8th
Friday, October 13th
Friday, November 10th
Friday, December 9th

The sale of beer for the Waveland Civic Association Food Truck Friday will be held on Coleman Ave, Waveland, MS 39576

If there are further questions, please contact.
AJ Andres (228)493-3861 or James Blevins (228)493-8005

Sincerely,
AJ Andres
President

Agenda

CONSENT AGENDA

8.
 - e. Resolution Expressing Approval and Support for the Development of USBR 90 (United States Bicycle Route 90), as Part of a National Effort to Expand the US Bicycle Route System, and authorize the Mayor's signature thereon



Jay Trapani, Mayor

January 30, 2023

Lindsey Killebrew
MDOT
116 Oak Grove Dr.
Brandon, MS 39047
lkillebrew@mdot.ms.gov

Re: US Bicycle Route 90 through Waveland

Dear Lindsey Killebrew,

Waveland would like to offer our support for the designation of proposed U.S. Bicycle Route 90 (USBR 90) through Waveland. We recognize that bicycle tourism is a growing industry in North America, contributing \$50 billion a year to the economies of communities that provide facilities for such tourists. As a city, we stand to benefit from this opportunity both economically and from the health and environmental related benefits of encouraging bicycle travel in our region.

The American Association of State Highway and Transportation Officials (AASHTO) has designated a bicycle route corridor through Kansas to be developed as USBR 90. Waveland lies within that corridor and we have investigated the proposed route and found it to be suitable for bicycle tourists.

I am contacting you to indicate our support for designating USBR 90 through Waveland.

The proposed route for USBR 90 will provide a benefit to our city and we endorse having the route mapped and signed, thereby promoting bicycle tourism in our area. Therefore, Waveland hereby expresses its support for the designation of USBR 90, and requests that the appropriate officials nominate the route for AASHTO designation as soon as this can be achieved.

Sincerely,

Jay Trapani
Mayor

JT/jlc

There came on for consideration at a duly constituted meeting of the Board of Mayor and Aldermen of the City of Waveland held on the 7th day of February, 2023, the following Resolution, which was reduced to writing and presented in advance of the meeting for reading and examination:

RESOLUTION EXPRESSING APPROVAL AND SUPPORT FOR THE DEVELOPMENT OF USBR 90, AS PART OF A NATIONAL EFFORT TO EXPAND THE US BICYCLE ROUTE SYSTEM

Whereas, bicycle tourism is a growing industry in North America, contributing \$50 billion a year to the economies of communities that provide facilities for such tourists; and

Whereas, the American Association of State Highway and Transportation Officials (AASHTO) has designated a corridor crossing Mississippi to be developed as United States Bicycle Route 90 (USBR 90), and

Whereas, the Adventure Cycling Association in participation with MDOT, have proposed specific route to be designated as USBR 90, and

Whereas, the proposed route for USBR 90 comes through Waveland and can therefore provide benefits to our city, and

Whereas, we have investigated the proposed route and found it to be a suitable route, and desire that the route be designated so that it can be mapped and signed, thereby promoting bicycle tourism in our area,

Now, therefore, be it resolved, that Waveland hereby expresses its approval and support for the development of USBR 90, and requests that MDOT get the route officially designated by AASHTO as soon as this can be achieved, and authorizes the posting of signs within Waveland right-of-way identifying the route through the city once the official designation has been made.

The above and foregoing Resolution having been introduced in writing, was first read and considered section by section and then as a whole. Aldermen xx made motion seconded by Aldermen xx to approve the resolution, as presented.

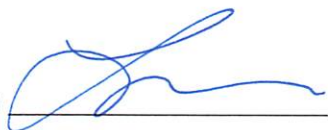
This question being put to a roll call vote by Mayor Trapani, the results were as follows:

Alderman Rhonda Gamble
Alderman Bobby Richardson
Alderman Shane Lafontaine
Alderman Jeremy Clark

APPROVED: _____

Jay Trapani, Mayor

ATTEST:



Lisa Planchard, City Clerk

Agenda

8.
 - f. Ground Zero Museum Visitor Report for the Month of January, 2023



VISITOR REPORT

THIS MONTH, JAN. 2023 OUR VISITORS WERE FROM:

Visitors that were from Waveland	10
Visitors that were from somewhere else in Hancock County	15
Visitors that were from somewhere else in Mississippi	28
Visitors that were from another state in the U.S. South	31
Visitors that were from a state outside the U.S. South	190
Visitors that were from another country	21

Total Visitor Count (this month): **295**

Total Annual Visitor Count (to date):

Canada 18

England 3

Agenda

CONSENT AGENDA

8.
 - g. Mayor Jay Trapani's appointment of Mr. Chad Lawler to Gulf Regional Planning Commission for the term of 4 years, to coincide with the Mayor's term

Agenda

CONSENT AGENDA

8.

- h. Transfer the second half of ARPA (American Rescue Plan Act) funds in the amount of \$775,813.00 from the General Fund Depository account to the ARPA Investments account

Agenda

CONSENT AGENDA

8.

- i. Authority to transfer Attorney's salary from General ledger account #001-160-410 (Attorney Salary) to 001-160-601 (Attorney Professional Services)

Agenda

CONSENT AGENDA

8.
 - j. Request by Police Chief to promote Michael W. Prendergast to Sergeant at a pay rate of \$20.06 per hour

Agenda

CONSENT AGENDA

8.
 - k. Request an experienced worker from SMPDD as a teller to assist in the Utility Department with Utilities Accounts Receivable. There will be no cost to the City

8K

Lisa Planchard

From: Kim Boushie
Sent: Monday, January 23, 2023 3:57 PM
To: Lisa Planchard
Cc: Julie Bromwell.
Subject: Agenda - SMPPD

Would you please add on Agenda permission to obtain front window teller from SMPPD so I may use an experienced teller to assist in the reconciliation of Utilities Accounts Receivables . No cost to the City

Thanks
KIm

Kimberly Boushie
Comptroller

228-467-4134
228-216-4899



Agenda

CONSENT AGENDA

8.
 1. Spread on the Minutes Utility refund checks dated 1/19/23 as presented by Office Manager, Julie Bromwell

82

CITY OF WAVELAND
REFUND CHECK REGISTER

FUND: 400-000-004

DATE: 01/19/2023

PAGE: 1

NUMBER	NAME	NUMBER	AMOUNT
11200000	ALLEMAN, GUY	7052	171.00
31540006	SOLLBERGER, SARAH	7053	113.50
75920001	SUECK, JEFF OR DESROCHERS	7054	118.50
93220003	DUPUY, MARY ANN	7055	47.45
93620009	MOSEY, ROY	7056	35.00
115120002	HL & C HANCOCK LLC	7057	8.50
130130000	CARTER, SCOTT K.	7058	11.80
131640001	JOHNSON, ANTHONY	7059	12.00
132350003	LEE, KEITH	7060	26.00
133620003	WHITTAKER, KENNETH	7061	48.25
135001000	DESTEVENS, DARREN	7062	33.00
1	CITY OF WAVELAND	7063	1,375.00
TOTAL			2,000.00

GENERAL LEDGER DISTRIBUTION:

BATCH: 12040

ACCT NUMBER	DESCRIPTION	AMOUNT
400-000-004	UTILITIES DEPOSITS PEOPLE	2,000.00-
400-000-102	DEPOSITS PAYABLE	75.00
400-000-102	DEPOSITS PAYABLE	1,160.00
400-000-102	DEPOSITS PAYABLE	765.00
TOTAL DIST >>		.00

Spread on the minutes Utility refund checks dated 1/19/23

Agenda

CONSENT AGENDA

8.

- m. Bay High Softball- New advertisement to support the high school and middle school softball programs at the Platinum level in the amount of \$225



Zm

Bay High Softball

750 Blue Meadow Rd
Bay St. Louis, MS 39520
228.467.6611

The Bay High Softball Team is asking for your help in supporting our high school and middle school softball program by purchasing a sign to be displayed along the fence of our softball field. The initial cost to display your sign for a full year is based upon size, please see options below.

Bronze: 18" x 24" - \$50

Gold: 2' x 4' - \$100

Platinum: 4' x 8' - \$225

You will then have an option to renew your sign each additional year for the cost listed below.

Bronze: 18" x 24" - \$25

Gold: 2' x 4' - \$50

Platinum: 4' x 8' - \$125

With your help we will be able to provide equipment for our softball team and make improvements to the softball field.

Please return the bottom portion with your check made payable to **Ladies Home Plate**. Also, please enclose your business card. For additional information please contact Jonathan Favre 228.304.0348, Layken Reynolds 228.493.0219 or Brittany Alleman 228.216.8421.

Thank you in advance for your support!

Sincerely,

Ladies Home Plate

New Fence Sign Advertisement Package..... _____

Package Cost..... \$ _____

Business/Sponsor Name: _____

Contact Person and Phone Number: _____

Mailing Address: _____

Player Name: _____

Mailing Address: 219 Corinth Dr.
Bay St. Louis, MS 39520

Paid Cash _____

Check _____

Check Number _____

Agenda

CONSENT AGENDA

8.
 - n. Approve the Tidelands Amended Application for FY23, Project # FY23-P626-05 in the amount of \$294,000, Marina Planning and Design Assistance, and authorize the Mayor's signature thereon.



ENHANCE • PROTECT • CONSERVE

MISSISSIPPI TIDELANDS TRUST FUND PROGRAM Amended Application for FY23

Project Number:

PROJECT SUMMARY

1. Title of Project: *red outlines indicate required fields*

2. Location of Project:

3. Requesting Agency:

4. Requesting Agency Representative:

a. Name:

b. Phone:

c. Fax:

d. Address:

e. Email:

5. Project Manager:

a. Name:

b. Phone:

c. Fax:

d. Address:

e. Email:

6. Funding Requested:

7. Matching Funds:

8. Source of Matching Funds:

9. Total Project Funds:



MISSISSIPPI TIDELANDS TRUST FUND PROGRAM

Amended Application for FY23

Project Number: FY23-P626-05

PROJECT SUMMARY

10. Provide Brief Project Description/Overview:

The City of Waveland proposed to expand its waterfront amenities by developing a working marina to serve the public with local recreational and commercial seafood fishing opportunities. The location of the marina will be south of Coleman Avenue and adjacent to the popular Garfield Ladner Pier and Veterans Memorial. The City is one of the few communities in the three county region without a public marina at its waterfront. .

11. LIST Project Goals/Objectives:

- 1) Establish a Working Waterfront in Waveland (Public Seafood Market and Marina)
- 2) Assist Construction of a Public Marina in Waveland
- 3) Comply with Environmental Requirements
- 4) Support demand for Docking and Mooring Space
- 5) Support Local Recreational and Commercial Fishing

12. LIST Project Benefits:

- 1) Provide Safe Harbor and Secure Mooring
- 2) Promote location Sport Fishing and Seafood Activities
- 3) Provide Waterfront Access
- 4) Increase Boating Numbers



ENHANCE • PROTECT • CONSERVE

MISSISSIPPI TIDELANDS TRUST FUND PROGRAM

Amended Application for FY23

Project Number: FY23-P626-05

PROJECT SUMMARY

13. LIST Project Tasks:

1. Award of Tidelands Trust Funds by the Mississippi Legislature.
2. Secure additional funding.
3. Procure project engineer.
4. Preliminary engineering and design work.
5. Apply for Joint Application & Notification Permit.
6. Advertise for bids, Review bids - construction items, and award the construction bids.
7. Monitor and supervise the construction of the project.
8. Inspect the completed project.
9. Complete the final close-out of the project.

14. Project Timetable/Milestones:

- A. Apply for GOMESA and Gulf Restoration Funding - July/August 2022
- B. Award of Tidelands Trust Funds - November 2022
- C. Formal Authorization by the Hancock County Board of Supervisors - February of 2023
- D. Procure Engineer - March/April 2023
- E. Complete Engineering, Design and Acquire necessary permits - November 2023
- F. Finalize Plans, Specifications and Estimates - June of 2024
- G. Prepare Bid Package - October 2024
- H. Advertise for Construction Bids - December 2024
- I. Award Contract - March 2025

15. If this project has been funded previously through Tidelands Trust Fund indicate which fiscal years: *(type N/A if not applicable)*

FY2022

16. Project Timing:



Short-term (3 years or less)



Deferred/long-term (3 – 5 years)



MISSISSIPPI TIDELANDS TRUST FUND PROGRAM Amended Application for FY23

Project Number: FY23-P626-05

APPLICATION SUMMARY QUESTIONNAIRE

17. Is this a Multi-Phase Project? Yes No

18. Is any part of this project located on private property? Yes No

19. Is there an existing lease between the requesting agency and property owner? Yes No

20. If required, are the plans approved by the DMR Permitting Office? Yes No

21. Will this project enhance an existing water-dependent activity? Yes No

Identify the activity:

Yes, the project will enhance fishing and boating activities, and create public mooring and safe harbor facilities in Waveland.

22. Does this project coordinate with other existing or planned projects? Yes No

Identify the project(s):

It complies with the City's FY20 Boardwalk and Marina Market Feasibility Analysis, 2009 Comprehensive Plan and the 2004 Hancock County Greenways Plan

23. Will this project involve impacting, filling, or dredging coastal wetlands? Yes No

If yes, what acreage: Approximately 4 to 6 acres

24. Identify the constituency or interest group(s) which this project will serve:

The project will provide opportunity for Waveland and County residents, and their visitors to fish and safely moor their vessel in the City of Waveland.

25. Identify the service that this project will provide to the group(s) identified in 24:

Upon completion of the marina, the marina will provide public access and safe harbor including utilities and parking for those who enjoy boating and fishing from the city of Waveland.



MISSISSIPPI TIDELANDS TRUST FUND PROGRAM

Amended Application for FY23

Project Number: FY23-P626-05

APPLICATION SUMMARY QUESTIONNAIRE

26. Project Category:

(more than one may apply)

- Conservation
- Reclamation
- Preservation
- Acquisition
- Education
- Public Access
- Public Improvement
- Other (Identify)

**27. Current status of architectural/
engineering plans & specifications
for this project (if applicable):**
(check one from each group)

- Group 1:
- Completed
 - In Progress
 - Ready to Bid
 - Other (identify)

- Group 2:
- Paid for
 - Funds budgeted
 - Funds not budgeted

28. Categorize the benefits from 12:

- Environmental
- Economic
- Safety
- Public
- Other (identify)

**29. Have other State or Federal funding
sources been identified for the project?**

- Yes
- No

If yes, identify:

The City is pursuing GOMESA and Gulf Restoration grants.

30. In what way does this project meet the goals and objectives of the Department of Marine Resources and the Secretary of State's Office, which include enhancing, protecting, conserving and providing public access to tidelands affected areas?

The project meets goal #9 to assist local governments in the provision of public facilities and services in a manner consistent with the coastal program.



MISSISSIPPI TIDELANDS TRUST FUND PROGRAM

Amended Application for FY23

Project Number: FY23-P626-05

APPLICATION SUMMARY

31. Summarize, in paragraph form, your Tidelands Application below. Give additional detail from TTF-1 Section 7 and include how the project will meet the requirements of the Public Trust Tidelands Act and the potential benefits that would be derived from receipt of Tidelands Trust Funds.

The City of Waveland proposes to expand its waterfront amenities by establishing a working waterfront. The City proposes to plan and design a marina adjacent to the popular Garfield Ladner Pier and Veterans Memorial. The City is one of a few communities in the three-county region without a public marina according to the Department of Marine Resource's public access inventory. Expanding public access opportunities to the foot of downtown and west of the Garfield Ladner Pier will enhance activity at the beachfront and potentially contribute to the downtown economy.

According to a 2020 Boardwalk and Marina Market Feasibility Analysis conducted for the City by the University of Southern Mississippi, the market supports a marina. A demand for a marina exists. The challenge will be to determine the appropriate marina size. There are 3,724 registered boats in Hancock County and there are waiting lists at the public marinas located in Bay St. Louis and Hancock County.

The city requests funding for the planning, engineering, and design of the marina and is currently pursuing GOMESA BIG, Clean Vessel, and Restore funding opportunities to support the overall construction. The city's most recent funding, the FY2022 award will initiate the preliminary planning, surveying, environmental review and permitting. The FY2023 funding request will further support final planning and environmental processes and work toward the final engineering plans, specifications and estimates. Its anticipated the construction will consist of a small-scale marina with 40 to 60 slips including dredging, concrete bulkhead, breakwater and pilings, ADA access, wood decking, floating docks, elevated utilities, lights, parking along with engineering and construction management. Other amenities if funding allows include a pavilion to serve as a seafood market, portable restroom facilities, fuel station, and dump-out station. With pre-survey estimates, the county anticipates the marina will cover approximately 400 feet of waterfront surrounding the Veterans Memorial, extending 700 feet and dredged to a depth of 11 feet (regionally competitive depth) to accommodate larger craft. The floating docks will require less maintenance and will better accommodate tidal change. A properly designed breakwater will restrict the unique wave action and allow more accessible boating for safe harbor.

Plans are to house an "open-air fish market" where local, commercial fishermen would be able to sell their catch to the public. In addition, the marina will allow state universities and local and state government departments to store vessels when needed and will also provide a much-needed regional marine fueling station and a clean-vessel dump-out station.

The proposed project should promote waterfront activity and increase the number of boaters that might visit shops, restaurants, and cultural events in the downtown waterfront area. Elevated utilities and floating docks will allow the marina to be sustainable to most adverse weather conditions while maintaining consistent service to recreational and commercial fishermen after inclement weather. Other benefits include increased public access and secure harbor for those residents who enjoy boating and fishing the Mississippi Sound and the Bay of St. Louis from Waveland.



MISSISSIPPI TIDELANDS TRUST FUND PROGRAM

Amended Application for FY 23

Project Number: FY23-P626-05

APPLICATION SUMMARY

32. Estimated number of years to completion:

33. Estimated Completion Date:

34. Prioritize if your agency has submitted multiple projects

35. SIGNATURES

Project Manager:
Signature Date

Requesting Agency Representative:
Signature Date

36. Attach project schematics or drawings as appropriate



MISSISSIPPI TIDELANDS TRUST FUND PROGRAM

Amended Application for FY23

Project Number: FY23-P626-05

BUDGET

Category	Year 1	Year 2	Year 3	Year 4	Year 5	Total
Salaries, wages, Fringe						\$ 0.00
Travel						\$ 0.00
Architecture & Engineering	200000					\$ 200,000.00
Legal	5000					\$ 5,000.00
Consulting	89000					\$ 89,000.00
Construction						\$ 0.00
Site Work						\$ 0.00
Equipment						\$ 0.00
Land Acquisition						\$ 0.00
Indirects						\$ 0.00
Other						\$ 0.00
Total	\$ 294,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 294,000.00

Funding Sources	Year 1	Year 2	Year 3	Year 4	Year 5	Total
Tidelands Funding Reallocated (Project #: _____, Year _____)						\$ 0.00
Tidelands Funding Awarded						\$ 0.00
Federal Grants Funding						\$ 0.00
FEMA Funding						\$ 0.00
MEMA Funding						\$ 0.00
CDBG Funding						\$ 0.00
In-Kind Donations						\$ 0.00
Other						\$ 0.00
Total	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

Instructions:

1. If project will be completed in one year, complete only the "Year 1" budget column.
2. If project will be completed in two years, complete "Year 1" and "Year 2" columns.
3. Follow the same process as above for "Year 3", "Year 4", and "Year 5", if project will not be completed for 5 years.

Agenda

CONSENT AGENDA

8.

- o. Approve hiring as part-time firefighters, Timothy Harrison and Chris Albrektson, Sr. at a pay rate of \$12.00 per hour pending passage of drug test and background check. Both are certified Firefighters and meet all Minimum Standards required for this position

803P

Lisa Planchard

From: Casey Piazza
Sent: Wednesday, January 25, 2023 11:48 AM
To: Lisa Planchard
Cc: Tommy Carver
Subject: New hire letters to Board Full Time and Part Time
Attachments: New hire letter to Board Full Time and Part Time 1-25-2023.pdf

Ms. Lisa

Would you please add these new hires to the agenda for the next city meeting dated February 7, 2023.

Thank You,

Casey Piazza
Asst. Fire Chief
Waveland Fire Dept.
228-467-2042

WAVELAND

80

Tommy Carver Jr., Fire Chief

To: Mayor and Board of Aldermen
From: Casey Piazza, Asst. Fire Chief
Date: January 25, 2023

Dear Mayor and Board of Aldermen,

I request your approval to hire Timothy Harrison and Chris Albrektson Sr. as a part time firefighters at a pay rate of \$12.00 an hour pending passage of a drug test. Mr. Harrison and Mr. Albrektson are certified Firefighters and meet all Minimum Standards required for this position, will be used to backfill shifts that are short due to Vacation, Sick Leave and for special events.

Respectfully,



Casey Piazza
Asst. Fire Chief, City of Waveland

WAVELAND

8p


Tommy Carver Jr., Fire Chief

To: Mayor and Board of Aldermen
From: Casey Piazza, Asst. Fire Chief
Date: January 25, 2023

Dear Mayor and Board of Aldermen,

I request your approval to hire Reed Bolden, Matthew Sekinger Jr. and Brently Melton Jr., as uncertified Fulltime Firefighters at the current budgeted pay rate of \$11.00 per hour pending passage of a drug tests. These new hires are to fill the current open positions already budgeted for. All three new hires will have to attend the MS State Fire Academy with in one year and will be on a one year probationary period.

Respectfully,



Casey Piazza
Asst. Fire Chief, City of Waveland

Agenda

CONSENT AGENDA

8.
 - p. Approve hiring Reed Bolden, Matthew Sekinger, Jr. and Brently Melton, Jr. as uncertified full-time firefighters at a currently budgeted rate of \$11.00 per hour pending passage of drug test and background check

Agenda

CONSENT AGENDA

8.

- q. Approval to hold the 3rd White Linen event on Coleman Avenue Saturday, September 23, 2023 from 6:30 pm – 8:30 pm. City provides barricades, trash cans, and open bathrooms at City Hall

Agenda

CONSENT AGENDA

8.

- r. Invoice #8106156895 from Schindler Elevator Corporation for preventative maintenance on elevators in the amount of \$15,190.07

INVOICE

View invoices and make payments online:
Visit <https://payments.schindler.com>

8r



Schindler

Local Office
Schindler Elevator Corporation
656 TIME SAVER AVE
HARAHAN LA 70123-3144

Invoice Number 8106156895
Invoice Date 02/01/2023
Billing ID 5000226699
Purchase Order No

Bill to
CITY OF WAVELAND
ACCOUNTS PAYABLE
301 COLEMAN AVE
WAVELAND MS 39576

Sales Contact James Legg
Field Contact Jeffrey Pelloat
Telephone 504 613 2300
Fax 504 734 0877

Service Contract 4100109376 **Service Period** Yearly Billing
02/01/2023 - 01/31/2024

Federal Tax ID 34 127 0056
DUNS Number 09 480 9993
Service Type Preventive Maint.

Service Location
CITY OF WAVELAND
301 COLEMAN AVE
WAVELAND MS 39576

Contract Price 15,160.08
Includes AHEAD Connect Package

Subtotal 15,160.08
Invoice Fee 29.99
Tax 0.00

Applied unless an exemption certificate is on file

Terms: NET PAYABLE UPON RECEIPT

Invoice Amount \$15,190.07

As part of Schindler's ongoing commitment to sustainability, we're transitioning from printed to digital communications. All mailed invoices will now reflect a \$29.99 fee per maintenance invoice. If you would like to switch to digital billing and have this invoice fee waived, please contact your local Sales Representative listed at top of this invoice.

RECEIVED
JAN 31 2023
PURCHASING

REMITTANCE

Please return this portion with your payment

Payer
CITY OF WAVELAND
301 COLEMAN AVE
WAVELAND MS 39576

Invoice Number 8106156895
Invoice Date 02/01/2023
Billing ID 5000226699
Service Contract 4100109376

Remit to
Schindler Elevator Corporation
P.O.Box 93050
Chicago, IL 60673-3050

Use this address for payments only.
Direct calls and correspondence to
our Local Office above. Please
check applicable payment enclosed

INVOICE AMOUNT \$15,190.07

* Invoices not paid within 30 days are subject to a service charge of 1.5% per month, or the maximum permitted by law.
Seller represents that with respect to the production of the articles and/or the performance of the services covered by this invoice, it has fully complied with the Fair Labor Standards Act of 1938, as amended.

Agenda

CONSENT AGENDA

8.
 - s. Approval for 15 GPS trackers from OneStepGPS for the Police Department vehicles
 - t. Approval for 28 GPS trackers from OneStepGPS for City vehicles, other than Police

Agenda

CONSENT AGENDA

8.

u. The following Invoices from Compton Engineering:

1. Invoice #221-033.004-6 in the amount of \$880.00 dated 8/31/22 for the Kiln Waveland Cutoff Road project
2. Invoice #221-019-19 in the amount of \$1,975.00 dated 12/31/22 for the VFW Memorial and Garfield Ladner Pier services
3. Invoice #222-033.004-1 in the amount of \$2,490.00 dated 12/31/22 for the Jourdan River Hwy 603 Gas Main crossing project
4. Invoice #222-033-001-1 in the amount of \$845.00 dated 12/31/22 for Tidelands reporting
5. Invoice #221-033.018-3 in the amount of \$1,080.00 dated 12/31/22 for Preparation and submittal of an ARPA Grant Application
6. Invoice #222-033.003-1 in the amount of \$3,710.00 dated 11/21/22 for Waveland western city limits proposed survey

8u-1

Compton Engineering
P.O. Box 686
Pascagoula, MS 39568-0686
(228) 762-3970

City of Waveland
Attn: Purchasing Manager
P.O. Box 539
Waveland, MS 39576

Invoice number 221-033.004-6
Date 08/31/2022

Project 221-033.004 KILN WAVELAND CUTOFF ROAD

Period of Service: July 29 - August 25, 2022

Description	Contract Amount	Percent Complete	Prior Billed	Total Billed	Current Billed
Preliminary Engineering	17,600.00	90.00	14,960.00	15,840.00	880.00
Bidding	5,000.00	0.00	0.00	0.00	0.00
Construction Services	33,800.00	0.00	0.00	0.00	0.00
Total	56,400.00	28.09	14,960.00	15,840.00	880.00

Invoice total 880.00

*CP/BR
Jahled - 9/21/22*

*Never put back
on subsequent
agenda by Fmr.
cc.*

20-2

Compton Engineering
P.O. Box 686
Pascagoula, MS 39568-0686
(228) 762-3970

City of Waveland
Attn: Purchasing Manager
P.O. Box 539
Waveland, MS 39576

Invoice number 221-019-19
Date 12/31/2022

Project **221-019 Waveland Multiple Projects
Directed to Hurricane Zeta**

Period of Service: November 25 - December 29, 2022

Professional Fees

221-019.001 - Garfield Ladner Pier
GL Design

	Hours	Rate	Billed Amount
Senior Design Technician	6.00	90.00	540.00

221-019.003 - VFW Memorial
VFW Memorial Construction Phase Services

	Hours	Rate	Billed Amount
Engineer Intern	1.00	100.00	100.00

221-019.006 - Waveland Public Works
SDC - ADMIN

	Hours	Rate	Billed Amount
Engineer Principal	5.50	180.00	990.00
Resident Project Representative	3.00	85.00	255.00
Administrative Assistant	1.50	60.00	90.00

Professional Fees subtotal 17.00 1,975.00

Invoice total **1,975.00**

8u-3

Compton Engineering
P.O. Box 686
Pascagoula, MS 39568-0686
(228) 762-3970

City of Waveland
Attn: Purchasing Manager
P.O. Box 539
Waveland, MS 39576

Invoice number 222-033.004-1
Date 12/31/2022

Project **222-033.004 Jourdan River Hwy. 603
Gas Main Crossing**

Period of Service: November 25 - December 29, 2022

JOURDAN RIVER HWY. 603 GAS MAIN CROSSING, WAVELAND, HANCOCK CO., MS

Professional Fees

Jourdan River Hwy. 603 Gas Main Crossing

	Hours	Rate	Billed Amount
Senior Survey Technician with Equipment	4.00	150.00	600.00
Senior Design Technician	3.00	95.00	285.00
Administrative Assistant	0.50	60.00	30.00
Two-Man Survey Crew with Equipment	9.00	175.00	1,575.00
Professional Fees subtotal	16.50		2,490.00

Invoice total 2,490.00

Invoice Summary

Description	Contract Amount	Total Billed	Remaining	Prior Billed	Total Billed	Current Billed
Jourdan River Hwy. 603 Gas Main Crossing	20,750.00	2,490.00	18,260.00	0.00	2,490.00	2,490.00
Total	20,750.00	2,490.00	18,260.00	0.00	2,490.00	2,490.00

Compton Engineering
P.O. Box 686
Pascagoula, MS 39568-0686
(228) 762-3970

Eu-4

City of Waveland
Attn: Purchasing Manager
P.O. Box 539
Waveland, MS 39576

Invoice number 222-033.001-1
Date 12/31/2022

Project 222-033.001 TIDELANDS REPORTING
2022

Period of Service: November 25 - December 29, 2022

TIDELANDS REPORTING

Description	Contract Amount	Percent Complete	Prior Billed	Total Billed	Current Billed
Phase I - December 2022	1,300.00	65.00	0.00	845.00	845.00
Phase I - June 2023	1,300.00	0.00	0.00	0.00	0.00
Total	2,600.00	32.50	0.00	845.00	845.00

Invoice total

845.00

Compton Engineering
P.O. Box 686
Pascagoula, MS 39568-0686
(228) 762-3970

8u-5

City of Waveland
Attn: Purchasing Manager
P.O. Box 539
Waveland, MS 39576

Invoice number 221-033.018-3
Date 12/31/2022

Project **221-033.018 Preparation and Submittal
of an ARPA Grant Application**

Period of Service: November 25 - December 29, 2022

PREPARATION AND SUBMITTAL OF AN ARPA GRANT APPLICATION, WAVELAND, HANCOCK CO., MS

Professional Fees

Preparation and Submittal of an ARPA Grant Application

	Hours	Rate	Billed Amount
Engineer Principal	6.00	180.00	1,080.00
		Invoice total	1,080.00

Invoice Summary

Description	Contract Amount	Total Billed	Remaining	Prior Billed	Total Billed	Current Billed
Preparation and Submittal of an ARPA Grant Application	5,000.00	1,440.00	3,560.00	360.00	1,440.00	1,080.00
Total	5,000.00	1,440.00	3,560.00	360.00	1,440.00	1,080.00

8u-6

Compton Engineering
P.O. Box 686
Pascagoula, MS 39568-0686
(228) 762-3970

City of Waveland
Attn: Purchasing Manager
P.O. Box 539
Waveland, MS 39576

Invoice number 222-033.003-1
Date 11/21/2022

Project 222-033.003 Waveland Western City
Limits Proposed Survey

Period of Service: September 30 - November 16, 2022

WAVELAND WESTERN CITY LIMITS PROPOSED SURVEY, WAVELAND, HANCOCK CO., MS

Professional Fees

Waveland Western City Limits Proposed Survey

	Hours	Rate	Billed Amount
Administrative Assistant	1.00	60.00	60.00
Two-Man Survey Crew with Equipment	14.00	175.00	2,450.00
Professional Fees subtotal	15.00		2,510.00

Consultant

Waveland Western City Limits Proposed Survey

	Units	Rate	Billed Amount
Professional Land Surveyor (PLS) PAUL D. PITTS	1.00	1,200.00	1,200.00 *
Invoice total			3,710.00

Invoice Summary

Description	Contract Amount	Total Billed	Remaining	Prior Billed	Total Billed	Current Billed
Waveland Western City Limits Proposed Survey	4,000.00	3,710.00	290.00	0.00	3,710.00	3,710.00
Total	4,000.00	3,710.00	290.00	0.00	3,710.00	3,710.00

* see attached

Paul Pitts, Jr.
609 Saint Joseph Street
Waveland, MS 39576
228-216-0091

Invoice No. 2022-26

November 16, 2022

Compton Engineering
3036 Longfellow Drive
Bay St. Louis, MS 39520

INVOICE

Survey to show Partial City Limit Line along Lower Bay Road south of Highway 90, City of Waveland, Hancock County, MS

CE Project 222-033.003	\$1,200.00
TOTAL	\$1,200.00

8u-7



COMPTON ENGINEERING, INC.
Engineering, Surveying & Environmental Services

LETTER OF TRANSMITTAL

PROJECT: Pole Barn Replacements Re-Bid

Post Office Box 2795
Bay St. Louis, MS 39521
Phone (228) 467-2770
Fax (228) 467-2720
compton@comptonengineering.com

TO: HAND DELIVERED
City of Waveland
301 Coleman Avenue
Waveland, MS 39576

DATE: January 24, 2023

CE PROJECT NUMBER: 221-019.006

- WE ARE SENDING:
- Plans
 - Specifications
 - Letter
 - Prints
 - Addendums
 - Change Orders
 - Field Orders
 - Drawings
 - Photos
 - Attached
 - Other _____

COPIES	DATE	NO.	DESCRIPTION
1			Pay Application No. 1

Transmitted: For signature For your use As requested Sign and return

Remarks:

pc: File _____

NOTE: Submittal and shop drawing review is for general compliance with the contract documents. No responsibility is assumed for correctness of dimensions, quantities or details.

By: Dawn Malley
Administrative Assistant

RECEIVED BY:	
_____	_____
Name	Date

If attachments are not as noted, please advise at once.
M:\2021\221-019 - City of Waveland - Multiple Projects Directed to Hurricane Zeta\221-019.006 - Waveland Public Works\Re-Bid\Docs\Construction\Pay Application\Transmittal\Transmittal City of Waveland 1-24-2023.doc
Intended solely for the use of the recipient (the part to whom it is addressed). This message may contain material protected by the attorney-client privilege. If you are not the intended recipient, be advised that you have received this transmittal in error and that any use, dissemination, forwarding, printing, or copying of this transmittal is strictly prohibited.

Agenda

CONSENT AGENDA

8.
 - v. Pay Application #1 from Coastal Development Construction LLC. dated 1/19/23 in the amount of \$65,122.50 for the Waveland PW Facility Pole Barn Replacement 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: Bob Escher, P.E. *BE*

Date: January 23, 2023

Re: Payment Application #1 – Waveland PW Facility Pole Barn Replacement Project to Coastal Development and Construction LLC

Please find attached Payment Application #1 for Waveland PW Facility Pole Barn Replacement project. We have reviewed this application and recommend payment in the amount of \$ **65,122.50 payable to Coastal Development Construction LLC.**

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

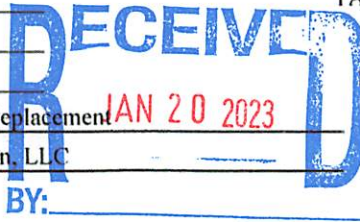
PASCAGOULA

BILOXI

BAY ST. LOUIS

PAYMENT APPLICATION AND CERTIFICATE

INVOICE NO: 1 TAX ID #: 81-4816927
 APPLICATION NO: 1 DATE: 1/19/2023
 PERIOD: FROM 12/12/2022 TO 1/19/2023 SHEET: 1 - 3
 PROJECT: City of Waveland PW Facility Pole Barn Replacement
 CONTRACTOR: Coastal Development & Construction, LLC



1. ORIGINAL CONTRACT SUM	\$ 133,300.00
2. CONTRACT MODIFICATIONS APPROVED IN PREVIOUS PAY APPLICATIONS:	
ADDITIONS: \$ _____ - DEDUCTIONS: \$ _____ -	
3. CONTRACT MODIFICATIONS APPROVED THIS PERIOD:	
(List Contract Modification Nos. _____)	
ADDITIONS: \$ _____ - DEDUCTIONS: \$ _____ -	
4. NET CHANGE BY CONTRACT MODIFICATIONS	
(Sum of Lines 2 & 3)	\$ -
5. REVISED CONTRACT AMOUNT: (Sum of Lines 1 & 4)	\$ 133,300.00
6. TOTAL VALUE OF WORK TO DATE (Attached Payment Breakdown)	\$ 68,550.00
7. PERCENT PROJECT COMPLETE: (Line 6 ÷ Line 5 x 100)	
8. PERCENT COMPLETION BY TIME: (Elapsed Days ÷ Contract Days x 100)	42%
9. MATERIALS ON HAND (Listing Attached)	\$ -
10. PARTIAL PAYMENT UNDELIVERED EQUIPMENT	
(Listing Attached)	\$ -
11. SUBTOTAL OF WORK AND MATERIAL (Sum of Lines 6, 9, & 10)	\$ 68,550.00
12. LESS AMOUNT RETAINED (5%)	\$ 3,427.50
13. APPROVED RETAINAGE REDUCTION	\$ -
14. TOTAL AMOUNT RETAINED TO DATE (Line 12 - Line 13)	\$ 3,427.50
15. SUBTOTAL OF DUE PAYMENT (Line 11 - Line 14)	\$ 65,122.50
16. LESS PREVIOUS CERTIFICATES FOR PAYMENT	\$ -
(Item 15 from Previous Application)	
17. CURRENT PAYMENT DUE: (Line 15 - Line 16)	\$ 65,122.50

The undersigned Contractor certifies that the Work covered by this application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by him for Work which previous Certificates for Payments were issued and payments received from the Owner, and that the current payments shown herein is now due.

COASTAL DEVELOPMENT & CONSTRUCTION [Signature] 1/19/2023
 Contractor By Date

I HEREBY ACKNOWLEDGE THAT THE MATERIAL AND LABOR INVOLVED ON THE ABOVE ESTIMATE ARE CORRECT AND PAYMENT IS DUE THE CONTRACTOR.

Compton Engineering, Inc. [Signature] 1-23-23
 Engineer By Date

Item #	Description	Qty.	Units	Bid Amount		Previous Application		Current Application		Total-To-Date		% Complete	% Complete
				Unit Price	Ext. Total	Qty.	Amount	Qty.	Amount	Qty.	Amount	Current Appl	Total-To-Date
BASE BID - BID SCHEDULE NO. 1 - FEMA ELIGIBLE													
1	Mobilization / Demobilization	1	L.S.	\$ 12,000.00	\$ 12,000.00		\$ -	0.75	\$ 9,000.00	0.75	\$ 9,000.00	75.00%	75.00%
2	Demolition	1	L.S.	\$ 7,000.00	\$ 7,000.00		\$ -	1.00	\$ 7,000.00	1.00	\$ 7,000.00	100.00%	100.00%
3	Provide and Construct one (1) Treated Timber Pole barn 30' W x 80'L - 14' Eave Height	1	L.S.	\$ 38,000.00	\$ 38,000.00		\$ -	1.00	\$ 38,000.00	1.00	\$ 38,000.00	100.00%	100.00%
TOTAL BID SCHEDULE NO. 1					\$ 57,000.00		\$ -		\$ 54,000.00		\$ 54,000.00	94.74%	94.74%

BID SCHEDULE NO. 2 - NON FEMA PARTICIPATING													
Item #	Description	Qty.	Units	Unit Price	Ext. Total	Previous Application Qty.	Previous Application Amount	Current Application Qty.	Current Application Amount	Total-To-Date Qty.	Total-To-Date Amount	% Complete Current Appl	% Complete Total-To-Date
1	Clearing and Grubbing, and Stripping	1	LS	\$ 3,000.00	\$ 3,000.00		\$ -	1.00	\$ 3,000.00	1.00	\$ 3,000.00	100.00%	100.00%
2	Unclassified Excavation (FM)	430	CY	\$ 10.00	\$ 4,300.00		\$ -	385.00	\$ 3,850.00	385.00	\$ 3,850.00	89.53%	89.53%
3	Borrow Excavation (FM)	450	CY	\$ 20.00	\$ 9,000.00		\$ -	385.00	\$ 7,700.00	385.00	\$ 7,700.00	85.56%	85.56%
4	Provide and Construct one (1) Treated Timber Pole Barn 30'W x 140'L - 14' Eave Height	1	LS	\$ 60,000.00	\$ 60,000.00		\$ -		\$ -		\$ -		
TOTAL BID SCHEDULE NO. 2					\$ 76,300.00		\$ -		\$ 14,550.00		\$ 14,550.00		19.07%
TOTAL BID SCHEDULE NO. 1 + SCHEDULE NO. 2					\$ 133,300.00		\$ -		\$ 68,550.00		\$ 68,550.00	51.43%	51.43%

VALUE OF COMPLETED WORK	\$ 68,550.00
MATERIAL INVENTORY	\$ -
SUBTOTAL	\$ 68,550.00
LESS 5% RETAINAGE	\$ 3,427.50
APPROVED RETAINAGE REDUCTION	\$ -
TOTAL AMOUNT RETAINED TO DATE	\$ 3,427.50
NET DUE	\$ 65,122.50
LESS PREVIOUS PAYMENTS	\$ -
TOTAL THIS ESTIMATE	\$ 65,122.50

Application No.: 1 Project: City of Waveland PW Facility Pole Barn Replacement

Period From: 12/12/2022 TO 1/19/2023 Contractor: COASTAL DEVELOPMENT & CONSTRUCTION

PAYMENT APPLICATION AND
CERTIFICATE MATERIALS ON
HAND SCHEDULE

		A	B	C	=(A-B) + C
Bid Item #	Description	Value Previous Application	Value of Stored Material Incorporated into Work this Period	Value of Additional Material Stored this Period	Total Value of Stored Material this Application
					\$ -
					\$ -
					\$ -
				\$ -	\$ -
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
SUBTOTAL/TOTAL:		\$ -	\$ -	\$ -	\$ -



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
1/19/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Cadence Insurance (formerly BXS Insurance) 633 Delmas Avenue Suite A Pascagoula MS 39567	CONTACT NAME: Madonna Green PHONE (A/C, No, Ext): 228-366-8166 FAX (A/C, No): 228-863-1957 E-MAIL ADDRESS: madonna.green@cadenceinsurance.com
	INSURER(S) AFFORDING COVERAGE
INSURED Coastal Development & Construction LLC 2010 Old Mobile Highway Pascagoula MS 39567	INSURER A: American Interstate Ins Co INSURER B: Associated Industries Insurance Co., Inc. INSURER C: INSURER D: INSURER E: INSURER F:

COVERAGES **CERTIFICATE NUMBER: 2120555093** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
B	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:	Y	Y	AES122526700	11/5/2022	11/5/2023	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$	Y	Y	EXA122761300	11/5/2022	11/5/2023	EACH OCCURRENCE \$ 2,000,000 AGGREGATE \$ 2,000,000 \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	AVWCLA3115832022	9/14/2022	9/14/2023	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER USL&H E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Jackie Grimes is excluded under Workers Compensation coverage
General Liability includes Automatic Additional Insured, Automatic Waiver of Subrogation and Automatic Primary/Non-Contributory when required in written contract/agreement. Workers Compensation includes Automatic Waiver of Subrogation when required in written contract/agreement. Excess Liability is following form.
Project: City of Waveland Public Works Facility Pole Barn Replacement(s) Re-Bid
City of Waveland and Compton Engineering Inc are included as Additional Insured as respects General Liability and Excess Liability when required in written contract/agreement. The Excess Liability policy is excess over the Automobile, General Liability and Employer's Liability policies.

CERTIFICATE HOLDER City of Waveland 301 Coleman Ave Waveland MS 39576	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
---	--



2010 OLD MOBILE HWY
PASCAGOULA, MISSISSIPPI 39567
228.282.2149 OFFICE

January 19, 2023

CITY OF WAVELAND
301 COLEMAN AVE
WAVELAND, MISSISSIPPI 39576

COMPTON ENGINEERING, INC
ATTN: BOB ESCHER
3036 LONGFELLOW ROAD
BAY ST. LOUIS, MISSISSIPPI 39520

RE: PUBLIC WORKS FACILITY POLE BARN REPLACEMENT (RE-BID)
TIME EXTENSION REQUEST

We would like to request that an additional four (4) weeks be extended to the length of the project referenced above. The request for additional time is due to the amount of rain we have received in the project area and the unworkable site conditions caused by the amount of rain.

This extension of time would take the contract from 90 days to 120 days.

Regards,

A handwritten signature in black ink that reads "Tim Miles". The signature is written in a cursive style with a long horizontal stroke at the beginning.

Tim Miles
Coastal Development & Construction, LLC



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
01/19/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

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PRODUCER Pyron Coastal Insurance 1703 Old Mobile Ave Pascagoula MS 39567		CONTACT NAME: Cynthia Collins PHONE (A/C, No, Ext): (228) 762-0557 FAX (A/C, No): (228) 205-4932 E-MAIL ADDRESS: cindy@pyroncoastal.com	
		INSURER(S) AFFORDING COVERAGE	
		INSURER A: State Auto Mutual Insurance	
		INSURER B:	
		INSURER C:	
		INSURER D:	
		INSURER E:	
		INSURER F:	

COVERAGES CERTIFICATE NUMBER: CL22102709983 REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GENL AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:						EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY	Y	Y	10009077CA	11/15/2022	11/15/2023	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ BAPLS \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory In NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A				PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Project: City of Waveland Public Works Facility Pole Barn Replacement(s) Re-Bid
City of Waveland and Compton Engineering, Inc named as additional insured under the Business Auto policy

CERTIFICATE HOLDER

CANCELLATION

THE CITY OF WAVELAND
301 COLEMAN AVENUE

WAVELAND MS

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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CONSENT AGENDA

8.

- w. Purchase of 107 new meter heads from Consolidated Pipe & Supply Co, Inc. in the amount of \$14,398.50. These are discounted prices as a result of receiving a credit for the useful life of the old meter heads we turned in.

8w

CONSOLIDATED PIPE AND SUPPLY CO., INC.
CUSTOMER QUOTE

10250 LARKIN SMITH DRIVE
GULFPORT MS 39503

Quote Nbr: 341168 000
Quote Date: 1/24/2023

Page 1

0018 - VIRGINIA AMASON
Office 228-396-8818
FAX 228-396-8889

Job: RMA# 436733

371487 - WAVELAND CITY OF
PO BOX 539
WAVELAND MS 39576

Good Until: 2/10/2023
To: JULIE
Email: VIRGINIA.AMASON@CPSPIPE.COM

Line	Qty	Item	Size/Wall/Description	Price	Extended Price
1	2.0	270363	5/8X3/4 NEPTUNE RPW2G11 PRORATED REG (16 YEARS)	99.50 EA	199.00
2	1.0	270363	5/8X3/4 NEPTUNE RPW2G11 PRORATED REG (15 YEARS)	140.00 EA	140.00
3	8.0	270363	5/8X3/4 NEPTUNE RPW2G11 PRORATED REG (13 YEARS)	120.00 EA	960.00
4	13.0	270363	5/8X3/4 NEPTUNE RPW2G11 PRORATED REG (14 YEARS)	120.00 EA	1,560.00
5	78.0	270363	5/8X3/4 NEPTUNE RPW2G11 PRORATED REG (16 YEARS)	140.00 EA	10,920.00
6	1.0	270363	5/8X3/4 NEPTUNE RPW2G11 PRORATED REG (14 YEARS)	120.00 EA	120.00
7	1.0	270363	5/8X3/4 NEPTUNE RPW2G11 PRORATED REG (16 YEARS)	140.00 EA	140.00
8	1.0	270363	5/8X3/4 NEPTUNE RPW2G11 PRORATED REG (11 YEARS)	99.50 EA	99.50
9	1.0	270363	5/8X3/4 NEPTUNE RPW2G11 PRORATED REG (14 YEARS)	120.00 EA	120.00
10	1.0	270363	5/8X3/4 NEPTUNE RPW2G11 PRORATED REG (16 YEARS)	140.00 EA	140.00

Total: 14,398.50

Agenda

CONSENT AGENDA

8.

- x. Invoice #1164 from Hancock County Solid Waste Authority in the amount of \$42,916.50

8X

Hancock County Solid Waste Authority

P.O. Box 2601

Bay St. Louis, MS 39521

Invoice

Date	Invoice #
2/2/2023	1164

Bill To
City of Waveland P.O. Box 539 Waveland, MS 39576

Description	Amount
January Residential Solid Waste Collection/Cart 2601 x \$13.75	35,763.75
January Residential Solid Waste Bulky Waste Collection 2601 x \$2.75	7,152.75
Total	\$42,916.50

Agenda

CONSENT AGENDA

8.

y. Invoice #1168 from Hancock County Solid Waste Authority in the amount of \$390.00

END CONSENT AGENDA

8y

Hancock County Solid Waste Authority

P.O. Box 2601

Bay St. Louis, MS 39521

Invoice

Date	Invoice #
2/2/2023	1168

Bill To
City of Waveland P.O. Box 539 Waveland, MS 39576

Description	Amount
January Service 8yd Front Load Trash (510 Central Ave Softball Field)	150.00
January Service 4yd Front Load Trash (1602 McLauren Ploce Station)	80.00
January Service 4yd Front Load Trash (355 Coleman Ave Civic Center)	80.00
January Service 4yd Front Load Trash (105 N. Beach Blvd Lighthouse)	80.00
Total	
	\$390.00

Hancock County Solid Waste Authority

P.O. Box 2601
Bay St. Louis, MS 39521

Invoice

Date	Invoice #
2/2/2023	1164

Bill To
City of Waveland P.O. Box 539 Waveland, MS 39576

Description	Amount
January Residential Solid Waste Collection/Cart 2601 x \$13.75	35,763.75
January Residential Solid Waste Bulky Waste Collection 2601 x \$2.75	7,152.75
Total	\$42,916.50