

***Agenda Packet***  
for the  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, February 22, 2023  
6:30 pm.

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Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, February 22, 2023  
6:30 pm.

1. Pledge of Allegiance

2. Moment of silence

3. Roll Call

4. Mayor's Comments:

5. Aldermen's Comments:

6. Public Comments

7. **BOARD BUSINESS:**

a. Motion to reallocate \$74,000 of Tidelands funds from FY-P626-05 (Marina Planning & Design Assistance) to pay for repair of the railings at the Lighthouse. Chiniche Engineering & Surveying will submit the Reallocation Application.

2/1/23

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>	

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Regular Meeting of  
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Wednesday, February 22, 2023  
6:30 pm.

7. b. Motion to approve the Docket of Claims, paid and unpaid, dated February 22, 2023, in the amount of \$525,798.29, as submitted.

DOCKET NUMBER	VENDOR		*-----INVOICE-----*			AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
			NUMBER	DATE					
8891	1535	ASFPM	DEC2022	12/14/2022	500.00				
	001-280-616	DUES, MEMBERSHIP, SU	CFM RENEWAL			500.00	1,175.00	1,000.00	
8892	909	CITY OF WAVELAND	01/20 transf	02/17/2023	39,541.67				
	200-000-135	DUE TO A/P PAY	DUE TO A/P PAY			39,541.67			
8893	909	CITY OF WAVELAND	1/20 Tran	02/17/2023	19,729.74				
	001-000-156	DUE TO 601 PAYROLL F	DUE TO 601 PAYROLL FUND			19,729.74			
8894	909	CITY OF WAVELAND	1/20 Trans C	02/17/2023	6,425.00				
	313-000-135	DUE TO A/P PAY	DUE TO A/P PAY			6,425.00			
8895	909	CITY OF WAVELAND	1/20 Transfe	02/17/2023	137,582.66				
	400-900-981	TRANSFER OUT	TRANSFER OUT			137,582.66	623,108.31	310,000.00	
8896	909	CITY OF WAVELAND	4875	02/03/2023	1,828.13				
	105-000-156	DUE TO P/R CLEARING	DUE TO P/R CLEARING			1,828.13			
8897	909	CITY OF WAVELAND	Correct BanK	12/31/2022	1,206.00				
	001-000-057	DUE FROM 400 UTILITY	DUE FROM 400 UTILITY FUND			1,206.00			
8898	909	CITY OF WAVELAND	Correct Bank	12/31/2022	808.34				
	001-000-051	DUE FROM 001 GENERAL	DUE FROM 001 GENERAL			808.34			
8899	909	CITY OF WAVELAND	Lib Transf	02/17/2023	43,154.65				
	101-000-135	DUE TO A/P PAY	DUE TO A/P PAY			43,154.65			
8900	909	CITY OF WAVELAND	Pav Transf 1	02/17/2023	1,080.00				
	320-000-135	DUE TO A/P CLEARING	DUE TO A/P CLEARING			1,080.00			
8901	909	CITY OF WAVELAND	Tide Transf	02/17/2023	845.00				
	102-000-135	DUE TO A/P PAY	DUE TO A/P PAY			845.00			
8902	909	CITY OF WAVELAND	Transfer RSV	02/17/2023	3,891.36				
	105-000-135	DUE TO A/P CLEARING	DUE TO A/P CLEARING			3,891.36			
8903	909	CITY OF WAVELAND	Zeta Transfe	02/17/2023	1,975.00				
	130-000-135	DUE TO A/P PAY	DUE TO A/P PAY			1,975.00			
8904	2165	COASTAL DEVELOPMENT CONSTRUCTI	PAYAPP#1	02/08/2023	65,122.50				
	313-574-780	INFRASTRUCTURE	POLE BARN			65,122.50	91,272.50	850,000.00	
8905	2164	HENRY TEBBE	FEB 2023	02/08/2023	50.00				
	001-120-601	PROFESSIONAL SERVICE	LEADERSHIP LUNCHEON			50.00	50.00	20,000.00	
8906	1688	PAYROLL CLEARING	Rec Trans	01/31/2023	4,718.46				
	001-000-156	DUE TO 601 PAYROLL F	DUE TO 601 PAYROLL FUND			4,718.46			
8907	1688	PAYROLL CLEARING	Rec Transfer	01/31/2023	5,000.00				
	001-000-156	DUE TO 601 PAYROLL F	DUE TO 601 PAYROLL FUND			5,000.00			

DOCKET		*-----INVOICE-----*					
NUMBER	*----- VENDOR -----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
8908	1688 PAYROLL CLEARING		Trans not re 12/13/2022	22,103.34			
	400-000-156 DUE TO 601 PAYROLL F		DUE TO 601 PAYROLL FUND			<u>22,103.34</u>	
TOTAL >>>				355,561.85		<u>355,561.85</u>	

DOCKET		*-----INVOICE-----*							
NUMBER	*-----*	VENDOR	*-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
				001-000-000		32,012.54			
				200-000-000		39,541.67			
				313-000-000		71,547.50			
				400-000-000		159,686.00			
				105-000-000		5,719.49			
				101-000-000		43,154.65			
				320-000-000		1,080.00			
				102-000-000		845.00			
				130-000-000		1,975.00			

DOCKET NUMBER	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
8909	1617 AFFORDABLE COMPUTER SOLUTIONS	476	02/16/2023	2,054.00			
	001-200-636 MAINTENANCE AGREEMEN	SONIC WALL SECURITY SUITE			2,054.00	10,585.74	31,500.00
8910	1629 AT&T MOBILITY	X02052023	01/27/2023	35.55			
	001-120-606 CELLPHONE	MAYOR'S CELL PHONE			22.06	261.99	800.00
	001-160-606 CELLPHONE	CITY ATTORNEY CELL PHONE			13.49	194.71	550.00
8911	1062 AUTOZONE STORES LLC	0074791442	02/01/2023	36.99			
	001-301-637 REPAIRS & MAINTENANC	TAIL LAMP RH			36.99	23,595.98	75,000.00
8912	1062 AUTOZONE STORES LLC	0074795290	02/06/2023	27.96			
	400-722-637 REPAIRS & MAINTENANC	FUEL TREATMENT			27.96	34,913.36	24,441.76
8913	1843 B & J PIT STOP, LLC	11-0183149	02/09/2023	55.00			
	001-200-590 EQUIPMENT REPAIRS &	CLEAN CARBURETOR ON 4			45.00	285.06	2,500.00
	001-200-590 EQUIPMENT REPAIRS &	SPARK PLUG			10.00	295.06	2,500.00
8914	1843 B & J PIT STOP, LLC	11-0183241	02/14/2023	205.00			
	001-200-637 REPAIRS & MAINTENANC	FRONT SWAY BAR BUSHING			60.00	18,078.51	47,000.00
	001-200-637 REPAIRS & MAINTENANC	SWAY BAR LINK			80.00	18,158.51	47,000.00
	001-200-637 REPAIRS & MAINTENANC	LABOR			65.00	18,223.51	47,000.00
8915	1043 BAYOU CONCRETE, LLC	261225	01/25/2023	1,038.00			
	001-301-599 MAINT SUPPLIES - ROA	9 YARDS FLOWABLE FILL PSI			1,008.00	9,606.17	33,737.37
	001-301-599 MAINT SUPPLIES - ROA	FUEL SURCHARGE			30.00	9,636.17	33,737.37
8916	1812 BENVENUTTI ELECTRICAL APPARATU	33836	02/15/2023	1,536.00			
	400-726-637 REPAIRS & MAINTENANC	REPAIR LIFT STATION AT			1,536.00	50,842.85	82,800.00
8917	1311 C SPIRE BUSINESS SOLUTIONS	655785-77	01/31/2023	278.99			
	001-200-636 MAINTENANCE AGREEMEN	BACK UP CIRCUIT FOR PD			278.99	10,864.73	31,500.00
8918	1298 C SPIRE WIRELESS	JAN 2023	01/18/2023	1,169.97			
	001-280-606 CELLPHONE	BEAUTIFICATION 216-5575			52.10	362.72	1,400.00
	001-550-606 CELLPHONE	PARKS DEPARTMENT 216-9471			52.25	207.56	700.00
	001-200-606 CELLPHONE	ANIMAL CONTROL 216-5934			52.10	1,389.50	5,750.00
	001-280-606 CELLPHONE	BUILDING INSPECTION 216-12			52.10	414.82	1,400.00
	001-140-606 CELLPHONE	DEPUTY CLERK 304-7920			22.41-	369.99	1,800.00
	001-200-606 CELLPHONE	POLICE DEPT 216-0078			46.84	1,436.34	5,750.00
	001-200-606 CELLPHONE	POLICE DEPT 216-0627			47.89	1,484.23	5,750.00
	001-200-606 CELLPHONE	POLICE DEPT 216-2360			47.89	1,532.12	5,750.00
	001-200-606 CELLPHONE	POLICE DEPT 216-3810			47.89	1,580.01	5,750.00
	001-200-606 CELLPHONE	POLICE DEPT 216-6423			47.89	1,627.90	5,750.00
	001-200-606 CELLPHONE	POLICE DEPT 216-2973			46.84	1,674.74	5,750.00
	001-200-606 CELLPHONE	POLICE DEPT 493-3703			46.84	1,721.58	5,750.00
	001-301-606 CELLPHONE	MECHANIC 216-9243			51.05	324.03	1,250.00
	400-722-606 CELLPHONE	UTILITY 216-7816			52.10	550.73	1,900.00
	400-710-606 CELL PHONE	METER READER 234-7842			51.05	456.50	1,950.00
	400-700-606 CELLPHONE	PUBLIC WORKS MANAGER 216-2			47.89	190.54	700.00
	400-710-606 CELL PHONE	UTILITY DPT SUPERV 216-530			49.39	505.89	1,950.00
	400-710-606 CELL PHONE	METER READER IPAD 493-8029			34.33	540.22	1,950.00



DOCKET		*-----INVOICE-----*						
NUMBER	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET	
	001-301-606	CELLPHONE	STREET DEPT 493-1451		36.22	360.25	1,250.00	
	400-722-606	CELLPHONE	SEWER SPECIALIST 216-9265		49.39	600.12	1,900.00	
	400-722-606	CELLPHONE	PW IPAD 216-7502		17.84	617.96	1,900.00	
	001-200-606	CELLPHONE	POLICE DEPARTMENT 493-5798		47.89	1,769.47	5,750.00	
	001-140-606	CELLPHONE	COMPTROLLER 216-4899		51.05	421.04	1,800.00	
	001-140-606	CELLPHONE	TEMPORARY LINE		40.17	461.21	1,800.00	
	400-722-606	CELLPHONE	PUBLIC WORKS 228-216-3162		47.89	665.85	1,900.00	
	001-120-606	CELLPHONE	MAYOR - 228-364-2653		75.49	337.48	800.00	
8919	1937 CAPITAL ONE		034225 02/07/2023	94.26				
	001-120-570	OTHER SUPPLIES & MAT	SUPPLIES FOR LEADERSHIP LU		94.26	139.26	1,300.00	
8920	1937 CAPITAL ONE		061827 01/23/2023	44.96				
	001-140-500	OFFICE SUPPLIES	HEADPHONES		44.96	4,491.10	6,000.00	
8921	1937 CAPITAL ONE		441996 01/31/2023	47.88				
	001-626-570	OTHER SUPPLIES & MAT	MARDI GRAS BUNTINGS		47.88	47.88	3,500.00	
8922	1937 CAPITAL ONE		753214 01/17/2023	71.85				
	001-140-500	OFFICE SUPPLIES	HEAD PHONE		49.88	4,540.98	6,000.00	
	001-140-500	OFFICE SUPPLIES	MOUSE		21.97	4,562.95	6,000.00	
8923	1937 CAPITAL ONE		937024 02/06/2023	62.27				
	001-140-500	OFFICE SUPPLIES	SUGAR		5.88	4,568.83	6,000.00	
	001-140-500	OFFICE SUPPLIES	CREAMERS		16.41	4,585.24	6,000.00	
	001-140-570	OTHER SUPPLIES & MAT	TOTE FOR EVENTS		39.98	1,438.24	2,000.00	
8924	1040 CARD SERVICES		FEB 2023 02/17/2023	112.67				
	001-140-500	OFFICE SUPPLIES	ADOBE FOR CITY CLERK		256.67	4,841.91	6,000.00	
	001-140-500	OFFICE SUPPLIES	REVERSE TEMOPRARY CREDIT		144.00	4,985.91	6,000.00	
	001-140-500	OFFICE SUPPLIES	CREDIT		288.00-	4,697.91	6,000.00	
8925	1040 CARD SERVICES		FEB 23 01/25/2023	201.75				
	001-260-570	OTHER SUPPLIES & MAT	ELXJAR (2PK) 7.4V BATTERY		135.78	384.36	8,500.00	
	001-260-570	OTHER SUPPLIES & MAT	V&L SPEAKER MIC		59.98	444.34	8,500.00	
	001-260-570	OTHER SUPPLIES & MAT	SHIPPING		5.99	450.33	8,500.00	
8926	1040 CARD SERVICES		FEB2023 01/13/2023	24.00				
	400-725-590	EQUIPMENT REPAIRS &	COST TO MAIL FLAMEPACK		24.00	506.74	2,500.00	
8927	1101 CFS INSPECTIONS		2023KS0029 02/07/2023	1,775.00				
	001-260-637	REPAIRS & MAINTENANC	ANNUAL GROUND LADDER INSPE		1,775.00	19,464.80	55,000.00	
8928	593 CHANCELLOR SUPPLY INC		030246161-01 02/08/2023	2,802.50				
	001-140-570	OTHER SUPPLIES & MAT	8 IN LED		2,802.50	4,240.74	2,000.00	
8929	2059 CHINICHE ENGINEERING & SURVEYI		220020055 02/13/2023	3,393.75				
	313-574-603	PROF SERVICES-ENGINE	CITY WIDE DRAINAGE PROJ		3,393.75	72,305.00		
8930	1327 CITY OF PASS CHRISTIAN		FEB 2023 02/14/2023	662.28				
	001-626-570	OTHER SUPPLIES & MAT	MOVE AND SET UP STAGE FOR		662.28	710.16	3,500.00	

DOCKET NUMBER	VENDOR	INVOICE NUMBER	INVOICE DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
8931	909 CITY OF WAVELAND	FEB 2023	02/16/2023	25,160.97			
	400-840-810 MDEQ SRF LOAN PRINCI	PRINCIPAL PAYMENT			18,772.30	93,588.55	221,849.80
	400-840-820 MDEQ SRF LOAN INTERE	INTREST PAYMENT			6,388.67	32,216.30	80,081.88
8932	2053 CITY OF WAVELAND	JAN 2023	02/03/2023	100.00			
	001-000-358 MISC - POLICE REPORT	RESTITUTION CECIL BURNETTE			100.00		
8933	713 COAST CHLORINATOR AND PUMP CO.	75469	02/07/2023	3,000.00			
	400-724-601 PROFESSIONAL SERVICE	SERVICE CONTRACT JAN 2023			3,000.00	15,000.00	13,000.00
8934	14 COAST EPA	49028	12/07/2022	7,026.96			
	400-726-630 UTILITIES - ELECTRIC	635330-001 HWY 90 BY SONIC			179.33	22,762.48	79,000.00
	400-724-630 UTILITIES - ELECTRIC	635330-006 FAITH ST 818 WE			2,471.19	19,552.39	57,000.00
	400-726-630 UTILITIES - ELECTRIC	635330-007 VICTORIA ST LS			70.34	22,832.82	79,000.00
	400-726-630 UTILITIES - ELECTRIC	635330-009 GLADSTONE ST LS			202.92	23,035.74	79,000.00
	400-726-630 UTILITIES - ELECTRIC	635330-011 WAVELAND CUTOFF			69.28	23,105.02	79,000.00
	400-726-630 UTILITIES - ELECTRIC	635330-012 LAUREL ST LS			63.95	23,168.97	79,000.00
	001-301-634 UTILITIES - STREET &	635330-020 MCLAURIN & OST			48.19	71,514.35	263,000.00
	400-726-630 UTILITIES - ELECTRIC	635330-025 NICHOLSON & LOU			100.02	23,268.99	79,000.00
	400-726-630 UTILITIES - ELECTRIC	635330-026 NICHOLSON & OST			98.14	23,367.13	79,000.00
	400-726-630 UTILITIES - ELECTRIC	635330-028 HWY 90/OST			135.02	23,502.15	79,000.00
	001-301-634 UTILITIES - STREET &	635330-040 HWY 90 LIGHTING			195.98	71,710.33	263,000.00
	001-301-634 UTILITIES - STREET &	635330-058 HWY 90 MCLAURIN			76.19	71,786.52	263,000.00
	001-260-630 UTILITIES - ELECTRIC	635330-060 HWY 90 427			3,093.36	15,597.04	47,000.00
	001-260-630 UTILITIES - ELECTRIC	635330-065 HWY 90 427 B			223.05	15,820.09	47,000.00
8935	14 COAST EPA	49589	02/09/2023	1,326.99			
	001-200-630 UTILITIES - ELECTRIC	635330-062 MCLAURIN 1602			1,326.99	7,346.63	19,000.00
8936	14 COAST EPA	49590	02/09/2023	55.06			
	001-200-630 UTILITIES - ELECTRIC	9975614-003 MCLAURIN 1600			55.06	7,401.69	19,000.00
8937	14 COAST EPA	49597	02/10/2023	55.06			
	001-260-630 UTILITIES - ELECTRIC	9975614-001 HWY 90 SIREN			55.06	15,875.15	47,000.00
8938	14 COAST EPA	FEB 2023	02/10/2023	201.10			
	001-301-634 UTILITIES - STREET &	44746-003 HWY 90 LIGHTING			201.10	71,987.62	263,000.00
8939	237 COMPTON ENGINEERING, INC	22101920	01/31/2023	3,855.00			
	130-140-698 ZETA DISASTER CONTRA	HURRICANE ZETA PROJECTS			3,855.00	7,692.50	
8940	237 COMPTON ENGINEERING, INC	2210330184	01/31/2023	270.00			
	320-301-603 PROFESSIONAL SERV-EN	PREP AND SUBMITTAL ARPA AP			270.00	1,815.00	
8941	237 COMPTON ENGINEERING, INC	222033001-2	01/31/2023	455.00			
	102-573-601 PROFESSIONAL SERVICE	TIDELANDS REPORTING			455.00	455.00	
8942	237 COMPTON ENGINEERING, INC	222033004-2	01/31/2023	3,382.50			
	400-725-601 PROFESSIONAL SERVICE	JORDAN RIVER GAS CROSSING			3,382.50	10,102.35	19,000.00

DOCKET		*-----INVOICE-----*						
NUMBER	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET	
8943	2107 CORE & MAIN	S261043	02/08/2023	970.00				
	400-725-637 REPAIRS & MAINTENANC	3/4 GAS RISER			757.00	36,293.94	80,000.00	
	400-725-637 REPAIRS & MAINTENANC	25-3/4 CLOSE BLK STL NIPPL			20.00	36,313.94	80,000.00	
	400-725-637 REPAIRS & MAINTENANC	25-3/4X2 BLK STL NIPPLE			21.50	36,335.44	80,000.00	
	400-725-637 REPAIRS & MAINTENANC	50-1 BLK ML 90			110.50	36,445.94	80,000.00	
	400-725-637 REPAIRS & MAINTENANC	25-1X2 STL NIPPLE			29.00	36,474.94	80,000.00	
	400-725-637 REPAIRS & MAINTENANC	1X2 BLK STL NIPPLE			32.00	36,506.94	80,000.00	
8944	261 DAVID'S CHAINSAW & LAWNMOWER R	0037808	02/15/2023	162.00				
	001-301-590 EQUIPMENT REPAIRS &	CASES BAR OIL			162.00	3,182.86	5,000.00	
8945	261 DAVID'S CHAINSAW & LAWNMOWER R	0037809	02/16/2023	120.00				
	001-301-590 EQUIPMENT REPAIRS &	HUSQVARNA 350 CHAINSAW			120.00	3,302.86	5,000.00	
8946	1646 DELTA COMPUTER SYSTEMS	HRMN010907	03/01/2023	712.50				
	001-115-636 MAINTENANCE AGREEMEN	MUNICIPAL COURT MANAGEMENT			275.00	5,579.47	11,000.00	
	001-115-636 MAINTENANCE AGREEMEN	PAPERLINK SCAN STATION LIC			200.00	5,779.47	11,000.00	
	001-115-636 MAINTENANCE AGREEMEN	COURT AOC SOFTWARE MNT			42.50	5,821.97	11,000.00	
	001-115-636 MAINTENANCE AGREEMEN	PAPERLINK IMAGING SOFTWARE			130.00	5,951.97	11,000.00	
	001-115-636 MAINTENANCE AGREEMEN	INSITE SUPPORT			65.00	6,016.97	11,000.00	
8947	678 DELTA WATER LLC	FEB-23	02/09/2023	10,500.00				
	400-722-601 PROFESSIONAL SERVICE	SYSTEM AUDIT			10,500.00	10,595.00	500.00	
8948	1795 DESMOND HODA	FEB 2023	02/13/2023	262.50				
	001-110-601 PROFESSIONAL SERVICE	JUDGE PRO TEMP JANUARY 31			175.00	437.50	1,000.00	
	001-110-601 PROFESSIONAL SERVICE	PROTECTION ORDER HEARING			87.50	525.00	1,000.00	
8949	1589 DONNA HENRY	00001	02/01/2023	2,655.00				
	001-140-601 PROFESSIONAL SERVICE	PAYROLL/HR			2,655.00	15,365.00	10,000.00	
8950	1968 ELZY CONCRETE LLC	FEB 2023	02/14/2023	4,600.00				
	400-725-637 REPAIRS & MAINTENANC	REPAIR AT KEITH'S GAS STN.			4,600.00	41,106.94	80,000.00	
8951	2167 EMILY MATTIE FORTNBERRY	JAN 2023	02/03/2023	150.00				
	001-000-330 COURT FINES & FEES	BOND REFUND			150.00			
8952	1590 FORMSINK	9551	02/08/2023	471.67				
	001-140-500 OFFICE SUPPLIES	LASER W-2 FORMS			180.00	4,877.91	6,000.00	
	001-140-500 OFFICE SUPPLIES	W-2 ENVELOPES			80.00	4,957.91	6,000.00	
	001-140-500 OFFICE SUPPLIES	LASER 1099 FORMS			135.00	5,092.91	6,000.00	
	001-140-500 OFFICE SUPPLIES	1099 ENVELOPES			60.00	5,152.91	6,000.00	
	001-140-500 OFFICE SUPPLIES	W-3 TRANMITTAL FORM			.25	5,153.16	6,000.00	
	001-140-500 OFFICE SUPPLIES	1096 TRANSMITTAL			.25	5,153.41	6,000.00	
	001-140-500 OFFICE SUPPLIES	FREIGHT			16.17	5,169.58	6,000.00	
8953	15 FUELMAN OF MISSISSIPPI	NP63783611	02/06/2023	3,583.20				
	001-120-525 FUEL	MAYOR'S VEHICLE			66.35	437.91	1,000.00	
	400-722-525 FUEL	PUBLIC WORKS DEPT VEHICLES			543.86	9,924.25	33,000.00	
	001-301-525 FUEL	STREET DEPT VEHICLES			775.09	13,562.04	61,000.00	
	001-260-525 FUEL	FIRE DEPT VEHICLES			411.27	7,261.96	24,000.00	

DOCKET		*-----INVOICE-----*						
NUMBER	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET	
	001-200-525 FUEL	POLICE DEPT VEHICLES		1,445.09		32,915.28	113,500.00	
	001-550-525 FUEL	PARKS DEPT VEHICLES		78.26		1,400.69	6,000.00	
	001-280-525 FUEL	BEAUTIFICATION		82.02		1,126.54	5,390.00	
	400-710-525 FUEL	METER READER VEHICLE		60.29		978.49	3,900.00	
	400-700-525 FUEL	PUBLIC WORKS MANAGER		49.77		705.08	2,000.00	
	001-200-637 REPAIRS & MAINTENANC	OIL CHANGE		71.20		18,294.71	47,000.00	
8954	15 FUELMAN OF MISSISSIPPI	NP63832084	02/13/2023	3,488.17				
	400-722-525 FUEL	PUBLIC WORKS DEPT VEHICLES		621.96		10,546.21	33,000.00	
	001-301-525 FUEL	STREET DEPT VEHICLES		531.21		14,093.25	61,000.00	
	001-260-525 FUEL	FIRE DEPT VEHICLES		491.88		7,753.84	24,000.00	
	001-200-525 FUEL	POLICE DEPT VEHICLES		1,493.51		34,408.79	113,500.00	
	001-550-525 FUEL	PARKS DEPT VEHICLES		104.04		1,504.73	6,000.00	
	001-280-525 FUEL	BEAUTIFICATION		74.63		1,201.17	5,390.00	
	400-700-525 FUEL	PUBLIC WORKS MANAGER		55.30		760.38	2,000.00	
	001-200-637 REPAIRS & MAINTENANC	OIL CHANGE		115.64		18,410.35	47,000.00	
8955	1058 GET STITCHED	230346	12/01/2022	274.00				
	001-200-570 OTHER SUPPLIES & MAT	DECALS FOR K-9 SUV 14X14 P		45.00		1,178.24	5,500.00	
	001-200-570 OTHER SUPPLIES & MAT	CAUTION		10.00		1,188.24	5,500.00	
	001-200-570 OTHER SUPPLIES & MAT	PINK BADGE DECALS		120.00		1,308.24	5,500.00	
	001-200-570 OTHER SUPPLIES & MAT	DECALS FOR K-9 SUV 14X14 B		75.00		1,383.24	5,500.00	
	001-200-570 OTHER SUPPLIES & MAT	CAUTION 3X20		24.00		1,407.24	5,500.00	
8956	219 GRINER DRILLING SERVICE, INC	R-56059	02/06/2023	1,900.00				
	400-724-637 REPAIRS & MAINTENANC	WATER FLOW AND TEST		1,350.00		5,616.10	25,000.00	
	400-724-637 REPAIRS & MAINTENANC	WATER FLOW & TEST 10 IN FA		550.00		6,166.10	25,000.00	
8957	1580 GULF GUARANTY LIFE INSURANCE C	1139809	02/16/2023	8,784.34				
	601-000-109 HEALTH INSURANCE	GAP HEALTH COVERAGE		8,784.34				
8958	5 HANCOCK COUNTY CHANCERY CLERK	JAN 2023	02/03/2023	169.50				
	001-000-140 LOCAL: HANCOCK LAW L	LAW LIBRARY FUND		169.50				
8959	532 HANCOCK COUNTY SHERIFF'S OFFIC	2023WAVE001H	02/14/2023	5,060.00				
	001-215-681 CHARGES FOR PRISONER	HOUSING FOR INMATES		5,060.00		33,400.00	95,000.00	
8960	105 HUBBARD'S HARDWARE, LLC	107497	02/03/2023	22.26				
	001-550-510 CLEANING & JANITORIA	C/R CLEANER		24.75		3,165.69	5,200.00	
	001-550-510 CLEANING & JANITORIA	DISCOUNT		2.49-		3,163.20	5,200.00	
8961	105 HUBBARD'S HARDWARE, LLC	108975	02/15/2023	47.95				
	001-550-570 OTHER SUPPLIES & MAT	MASONARY BIT		6.75		1,377.14	10,000.00	
	001-550-570 OTHER SUPPLIES & MAT	PACK OF TAPCONS		8.65		1,385.79	10,000.00	
	001-550-570 OTHER SUPPLIES & MAT	2 INCH BRACE PACKS		9.30		1,395.09	10,000.00	
	001-550-570 OTHER SUPPLIES & MAT	4 INCH BRACE PACKS		23.30		1,418.39	10,000.00	
	001-550-570 OTHER SUPPLIES & MAT	SCREWS		5.28		1,423.67	10,000.00	
	001-550-570 OTHER SUPPLIES & MAT	DISCOUNT		5.33-		1,418.34	10,000.00	
8962	105 HUBBARD'S HARDWARE, LLC	108999	02/15/2023	31.12				
	001-301-570 OTHER SUPPLIES & MAT	BOX OF 100 - 5/16-18		11.59		4,261.36	12,000.00	

DOCKET		*-----INVOICE-----*						
NUMBER	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET	
	001-301-570	OTHER SUPPLIES & MAT	BOX OF 100 - 5/16-18X2-1/2		22.99	4,284.35	12,000.00	
	001-301-570	OTHER SUPPLIES & MAT	DISCOUNT		3.46-	4,280.89	12,000.00	
8963	1315	INDEPENDENT ELEVATOR INSPECTIO	4168	02/14/2023	376.80			
	001-260-636	MAINTENANCE AGREEMEN	ANNUAL ELEVATOR INSPECTION		85.00	5,207.73	21,500.00	
	001-260-636	MAINTENANCE AGREEMEN	FLOORS		10.00	5,217.73	21,500.00	
	001-260-636	MAINTENANCE AGREEMEN	CENTRAL FIRE ELEVATOR INSP		85.00	5,302.73	21,500.00	
	001-260-636	MAINTENANCE AGREEMEN	FLOORS		15.00	5,317.73	21,500.00	
	001-260-636	MAINTENANCE AGREEMEN	MILEAGE		11.80	5,329.53	21,500.00	
	001-260-636	MAINTENANCE AGREEMEN	STATE CERTIFICATE FEE		150.00	5,479.53	21,500.00	
	001-260-636	MAINTENANCE AGREEMEN	STATE FILING FEE		20.00	5,499.53	21,500.00	
8964	1315	INDEPENDENT ELEVATOR INSPECTIO	4186	02/16/2023	196.80			
	001-140-636	MAINTENANCE AGREEMEN	ANNUAL ELEVATOR INSPECTION		85.00	13,069.94	31,000.00	
	001-140-636	MAINTENANCE AGREEMEN	FLOORS		15.00	13,084.94	31,000.00	
	001-140-636	MAINTENANCE AGREEMEN	MILEAGE		11.80	13,096.74	31,000.00	
	001-140-636	MAINTENANCE AGREEMEN	STATE CERTIFICATE FEE		75.00	13,171.74	31,000.00	
	001-140-636	MAINTENANCE AGREEMEN	STATE FILING FEE		10.00	13,181.74	31,000.00	
8965	2169	JOSHUA M. HUTCHINSON	JAN 2023	02/03/2023	150.00			
	001-000-330	COURT FINES & FEES	BOND REFUND		150.00			
8966	1042	KENTWOOD SPRINGS	020823	02/08/2023	75.94			
	001-140-642	RENTAL - MACHINERY &	ARTESIAN WATER DELIVERY		75.94	609.66	1,400.00	
8967	1735	LADIES HOME PLATE	FEB 2023	02/14/2023	225.00			
	001-140-650	ADVERTISE - PROMOTIO	SIGN FOR SOFTBALL FIELD AT		225.00	325.00	700.00	
8968	1901	LNJ SERVICES	21518	01/30/2023	960.00			
	400-726-637	REPAIRS & MAINTENANC	HOURS TO CAMERA AND CLEAN		960.00	51,802.85	82,800.00	
8969	31	LOWE'S HOME CENTERS	903057	01/30/2023	100.32			
	001-260-570	OTHER SUPPLIES & MAT	CRAFTSMAN AIR HOSE 3/8X50		35.13	485.46	8,500.00	
	001-260-570	OTHER SUPPLIES & MAT	CRAFTSMAN ACCESSORY 18 PC		20.88	506.34	8,500.00	
	001-260-570	OTHER SUPPLIES & MAT	KOBALT INFLATOR AND GUAGE		34.16	540.50	8,500.00	
	001-260-570	OTHER SUPPLIES & MAT	ADAPTER		10.15	550.65	8,500.00	
8970	31	LOWE'S HOME CENTERS	903270	01/24/2023	256.30			
	001-301-570	OTHER SUPPLIES & MAT	LEAF RAKES		256.30	4,537.19	12,000.00	
8971	31	LOWE'S HOME CENTERS	906422	01/25/2023	93.99			
	001-301-570	OTHER SUPPLIES & MAT	KOBALT FORGED BOW RAKES		93.99	4,631.18	12,000.00	
8972	31	LOWE'S HOME CENTERS	912515*	01/12/2023	236.55			
	105-000-570	OTHER SUPPLIES & MAT	SMALL REFRIDGERATOR		236.55	421.63	2,000.00	
8973	31	LOWE'S HOME CENTERS	913917	01/19/2023	23.70			
	001-260-570	OTHER SUPPLIES & MAT	3 PC FOAM ROLLER PAINT KIO		14.22	564.87	8,500.00	
	001-260-570	OTHER SUPPLIES & MAT	WATER HOSE NOZZLE		9.48	574.35	8,500.00	
8974	31	LOWE'S HOME CENTERS	960871	12/01/2022	68.36			

DOCKET NUMBER	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
	001-301-570	OTHER SUPPLIES & MAT	CRAFTSMAN POLY SCOOP SHOVE		68.36	4,699.54	12,000.00
8975	301	MAGNOLIA GAS INC	3358069	02/07/2023	434.24		
	001-260-631	UTILITIES - GAS	REFILL TANK AT CENTRAL STA		434.24	900.07	1,500.00
8976	2002	MICHAEL LEWIS	FEB 2023	02/03/2023	1,200.00		
	001-140-637	REPAIRS & MAINTENANC	LABOR TO CHANGE BULBS TO L		233.34	14,858.39	10,000.00
	001-280-637	REPAIRS & MAINTENANC	LABOR TO CHANGE BULBS TO L		233.33	783.33	700.00
	400-710-637	REPAIRS & MAINTENANC	LABOR TO CHANGE BULBS TO L		116.67	116.67	2,500.00
	400-700-637	REPAIRS & MAINTENANC	LABOR TO CHANGE BULBS TO L		116.66	673.60	500.00
	001-140-637	REPAIRS & MAINTENANC	REMOVE BALLAST		125.00	14,983.39	10,000.00
	001-280-637	REPAIRS & MAINTENANC	REMOVE BALLAST		125.00	908.33	700.00
	400-700-637	REPAIRS & MAINTENANC	REMOVE BALLAST		125.00	798.60	500.00
	400-710-637	REPAIRS & MAINTENANC	REMOVE BALLAST		125.00	241.67	2,500.00
8977	178	MIDSOUTH METER & REGULATION	10470	02/14/2023	620.65		
	400-725-591	METER & COMPONENT SU	METER, REGULATOR, CONNECTI		620.65	13,960.55	
8978	4	MISSISSIPPI DEPT OF PUBLIC SAF	JAN 2023	02/03/2023	1,378.50		
	001-000-139	STATE: DEPT PUBLIC S	SPECIAL ASSESSMENTS WIRELE		1,090.00		
	001-000-139	STATE: DEPT PUBLIC S	CRIME STOPPERS		224.00		
	001-000-139	STATE: DEPT PUBLIC S	INTERLOCK INGITION ASSESSM		64.50		
8979	1437	MISSISSIPPI MUNICIPAL LEAGUE	35814	01/02/2023	800.00		
	001-120-610	TRAINING	WINTER CONFERENCE MAYOR		200.00	515.00	1,000.00
	001-101-610	TRAINING	WINTER CONFERENCE 3 ALDERM		600.00	1,200.00	150.00
8980	13	MISSISSIPPI POWER	2-2-2023	02/02/2023	100.62		
	001-301-634	UTILITIES - STREET &	EVENTS POLE AT 209 COLEMAN		50.14	72,037.76	263,000.00
	001-301-634	UTILITIES - STREET &	EVENTS POLE AT 229 COLEMAN		50.48	72,088.24	263,000.00
8981	13	MISSISSIPPI POWER	FEB 2023	02/02/2023	220.01		
	001-551-630	UTILITIES - ELECTRIC	108 N. BEACH - LIGHTHOUSE		220.01	1,173.83	1,500.00
8982	13	MISSISSIPPI POWER	FEB2023	02/01/2023	21.04		
	001-625-635	UTILITIES - CHRISTMA	331 NICHOLSON AVE XMAS POL		10.47	549.30	300.00
	001-625-635	UTILITIES - CHRISTMA	309 NICHOLSON AVE XMAS POL		10.57	559.87	300.00
8983	13	MISSISSIPPI POWER	FEBRUARY2023	02/01/2023	50.28		
	001-625-635	UTILITIES - CHRISTMA	211 NICHOLSON XMAS POLE		50.28	610.15	300.00
8984	947	NAPA	335745	11/26/2022	250.12		
	001-260-637	REPAIRS & MAINTENANC	LIGHT BULB H50ASN12/REPLAC		250.12	19,714.92	55,000.00
8985	947	NAPA	336653	12/07/2022	1,036.07		
	001-550-637	REPAIRS & MAINTENANC	PARTS TO REPAIR PR 2		1,015.67	1,807.39	4,500.00
	001-550-637	REPAIRS & MAINTENANC	AMEND TO ADD 2 WHEEL BEARI		20.40	1,827.79	4,500.00
8986	947	NAPA	336703	12/08/2022	35.69		
	001-301-637	REPAIRS & MAINTENANC	OIL FILTER FOR PW 23 CAT M		24.95	23,620.93	75,000.00
	001-301-637	REPAIRS & MAINTENANC	FUEL FILTER		10.74	23,631.67	75,000.00

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8987	947 NAPA	336786	12/08/2022	337.72			
	400-726-637 REPAIRS & MAINTENANC	AIR VALVE FOR PW 51 PUMP T			336.88	52,139.73	82,800.00
	400-726-637 REPAIRS & MAINTENANC	AIR BRAKE HOSE			.84	52,140.57	82,800.00
8988	947 NAPA	337678	12/21/2022	257.77			
	001-301-570 OTHER SUPPLIES & MAT	50/50 GREEN			59.94	4,759.48	12,000.00
	001-301-570 OTHER SUPPLIES & MAT	HD 50/50 AF RED			62.94	4,822.42	12,000.00
	001-301-570 OTHER SUPPLIES & MAT	ABSORBENT			29.37	4,851.79	12,000.00
	001-301-570 OTHER SUPPLIES & MAT	RED RTV			19.60	4,871.39	12,000.00
	001-301-570 OTHER SUPPLIES & MAT	FT BLACK PAINT			37.47	4,908.86	12,000.00
	001-301-570 OTHER SUPPLIES & MAT	BRAKE FLUID			48.45	4,957.31	12,000.00
8989	947 NAPA	339673	01/17/2023	50.37			
	001-301-590 EQUIPMENT REPAIRS &	3 MO WTY BATTERY			50.37	3,353.23	5,000.00
8990	947 NAPA	341040	02/02/2023	153.80			
	001-301-637 REPAIRS & MAINTENANC	HYD HOSE FITTINGS			20.58	23,652.25	75,000.00
	001-301-637 REPAIRS & MAINTENANC	HYD HOSE FITTING			43.58	23,695.83	75,000.00
	001-301-637 REPAIRS & MAINTENANC	6MXTXREEL			89.64	23,785.47	75,000.00
8991	947 NAPA	341133	02/03/2023	106.99			
	001-301-637 REPAIRS & MAINTENANC	BELT IDLER PULLEY FOR BZ03			22.61	23,808.08	75,000.00
	001-301-637 REPAIRS & MAINTENANC	BELT IDLER PULLEY			19.49	23,827.57	75,000.00
	001-301-637 REPAIRS & MAINTENANC	BELT TENSIONER PULLEY			20.27	23,847.84	75,000.00
	001-301-637 REPAIRS & MAINTENANC	BELT TENSIONER ASSEMBLY			44.62	23,892.46	75,000.00
8992	947 NAPA	341900	02/14/2023	108.93			
	001-301-637 REPAIRS & MAINTENANC	IGNITION STARTER SWITCH			49.98	23,942.44	75,000.00
	001-301-637 REPAIRS & MAINTENANC	IGNITION W/LOCK CYLINDER			58.95	24,001.39	75,000.00
8993	947 NAPA	341903	02/14/2023	314.50			
	001-301-590 EQUIPMENT REPAIRS &	LUCAS MARINE GREASE			162.60	3,515.83	5,000.00
	001-301-590 EQUIPMENT REPAIRS &	AMSOIL GREASE			151.90	3,667.73	5,000.00
8994	1697 PRECISION COMMUNICATIONS, INC.	19305	02/06/2023	2,250.00			
	001-200-590 EQUIPMENT REPAIRS &	ANNUAL INSPECTION OF SIREN			1,125.00	1,420.06	2,500.00
	001-260-590 EQUIPMENT REPAIRS &	ANNUAL INSPECTION OF SIREN			1,125.00	1,707.67	8,500.00
8995	330 PUCKETT RENTS	944048-0001	02/06/2023	822.25			
	400-725-637 REPAIRS & MAINTENANC	WEEK RENTAL HYDRAULIC BREA			715.00	41,821.94	80,000.00
	400-725-637 REPAIRS & MAINTENANC	EQUIPMENT PROTECTION			100.10	41,922.04	80,000.00
	400-725-637 REPAIRS & MAINTENANC	ENVIROMENTAL FEE			7.15	41,929.19	80,000.00
8996	330 PUCKETT RENTS	945134	01/27/2023	2,448.31			
	001-301-637 REPAIRS & MAINTENANC	BELT ALT FOR PW23 CAT MINI			23.31	24,024.70	75,000.00
	001-301-637 REPAIRS & MAINTENANC	TRACK K			2,425.00	26,449.70	75,000.00
8997	330 PUCKETT RENTS	945135	12/03/2022	316.97			
	001-301-637 REPAIRS & MAINTENANC	602-6690 COUPLER MALE			146.52	26,596.22	75,000.00
	001-301-637 REPAIRS & MAINTENANC	602-6689 COUPLER FEMALE			137.48	26,733.70	75,000.00

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	001-301-637	REPAIRS & MAINTENANC	517-2478 CAP MALE		16.83	26,750.53	75,000.00
	001-301-637	REPAIRS & MAINTENANC	517-2479 CAP FEMALE		16.14	26,766.67	75,000.00
8998	330 PUCKETT RENTS	WOGP265204	02/06/2023	3,213.56			
	001-301-637	REPAIRS & MAINTENANC	DIAGNOSE AND REPAIR TRACK		3,213.56	29,980.23	75,000.00
8999	2168 REGAN ELIZABETH SHIYOU	JAN 2023	02/03/2023	94.25			
	001-000-330	COURT FINES & FEES	BOND REFUND		94.25		
9000	29 RURAL DEVELOPMENT	FEB 2023	02/16/2023	7,464.36			
	400-830-810	PAYMENT PRINCIPAL	(FMHA) B-P-005098 PRICIPAL		5,961.29	29,535.72	68,190.38
	400-830-820	PAYMENT INTEREST	(FMHA) B-P-005098 INTREST		1,503.07	7,786.08	21,381.94
9001	667 S & L OFFICE SUPPLIES	105222	01/06/2023	225.57			
	001-140-500	OFFICE SUPPLIES	CASE LEGAL PAPER		91.16	5,260.74	6,000.00
	001-140-500	OFFICE SUPPLIES	BOX LARGE BINDER CLIPS		24.21	5,284.95	6,000.00
	001-140-500	OFFICE SUPPLIES	SMALL BINDER CLIPS		19.35	5,304.30	6,000.00
	001-140-500	OFFICE SUPPLIES	MESH PENCIL HOLDER		7.97	5,312.27	6,000.00
	001-140-500	OFFICE SUPPLIES	LARGE PAPER CLIPS		4.78	5,317.05	6,000.00
	001-140-500	OFFICE SUPPLIES	SMALL PAPER CLIPS		2.97	5,320.02	6,000.00
	001-140-500	OFFICE SUPPLIES	WASTE BASKETS		30.65	5,350.67	6,000.00
	001-140-500	OFFICE SUPPLIES	POST IT NOTES		21.68	5,372.35	6,000.00
	001-140-500	OFFICE SUPPLIES	RETURN PAPER CLIPS		2.97-	5,369.38	6,000.00
	001-140-500	OFFICE SUPPLIES	RETURN MESH PENCIL CUP		7.97-	5,361.41	6,000.00
	001-140-500	OFFICE SUPPLIES	JUMBO PAPER CLIPS		12.86	5,374.27	6,000.00
	001-140-500	OFFICE SUPPLIES	LEGAL PADS		20.88	5,395.15	6,000.00
9002	667 S & L OFFICE SUPPLIES	106148	02/08/2023	37.33			
	001-120-570	OTHER SUPPLIES & MAT	PENDEL ENRDEL BLUE PENS		6.78	146.04	1,300.00
	001-140-500	OFFICE SUPPLIES	BOX OF 10 FILE POCKETS		30.55	5,425.70	6,000.00
9003	667 S & L OFFICE SUPPLIES	106314	02/13/2023	554.25			
	001-200-500	OFFICE SUPPLIES	TISSUE		196.92	196.92	3,000.00
	001-200-500	OFFICE SUPPLIES	COPY PAPER		284.22	481.14	3,000.00
	001-200-500	OFFICE SUPPLIES	LEGAL PAD		62.64	543.78	3,000.00
	001-200-500	OFFICE SUPPLIES	12 PK TAPE		10.47	554.25	3,000.00
9004	667 S & L OFFICE SUPPLIES	106387	02/16/2023	97.00			
	001-140-500	OFFICE SUPPLIES	3-1/2 EXPANSION FILE POCKE		97.00	5,522.70	6,000.00
9005	177 SOUTHERN PIPE & SUPPLY COMPANY	7681439	02/14/2023	464.00			
	001-301-599	MAINT SUPPLIES - ROA	15 INCH TEE		429.00	10,065.17	33,737.37
	001-301-599	MAINT SUPPLIES - ROA	15 IN BAND		35.00	10,100.17	33,737.37
9006	1447 SOUTHERN TROPHIES & MORE	1782	02/13/2023	85.00			
	001-120-570	OTHER SUPPLIES & MAT	NAME PLATE - JAY TRAPANI		25.00	171.04	1,300.00
	001-101-500	OFFICE SUPPLIES	NAME PLATES - ALDERMAN GAM		12.50	147.50	
	001-101-500	OFFICE SUPPLIES	ALDERMAN CLARK		12.50	160.00	
	001-140-500	OFFICE SUPPLIES	NAME PLATE - LISA PLANCHAR		25.00	5,547.70	6,000.00
	001-120-570	OTHER SUPPLIES & MAT	NAME PLATE HOLDER		10.00	181.04	1,300.00



DOCKET NUMBER	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
9007	3 STATE TREASURER	JAN 2023	02/03/2023	14,741.50			
	001-000-138 STATE: COURT FINE AS TV				9,805.00		
	001-000-138 STATE: COURT FINE AS IC				243.50		
	001-000-138 STATE: COURT FINE AS TT				540.00		
	001-000-138 STATE: COURT FINE AS OM				932.25		
	001-000-138 STATE: COURT FINE AS ABF				140.00		
	001-000-138 STATE: COURT FINE AS VBF				70.00		
	001-000-138 STATE: COURT FINE AS CC				57.75		
	001-000-138 STATE: COURT FINE AS MVL				50.00		
	001-000-138 STATE: COURT FINE AS UMI				2,903.00		
9008	70 SUN COAST BUSINESS SUPPLY	1332537	02/15/2023	45.00			
	001-160-500 OFFICE SUPPLIES	BOX OF BUSINESS CARDS-ATTY			45.00	45.00	
9009	1767 TEC	1070410	02/01/2023	2,844.80			
	001-140-605 TELEPHONE	ADJUSTMENTS			114.55	5,253.68	15,200.00
	001-140-605 TELEPHONE	CITY ADMINISTRATION			620.32	5,874.00	15,200.00
	400-722-605 TELEPHONE	PUBLIC WORKS PHONE/INTERNE			136.57	745.17	1,900.00
	400-700-605 TELEPHONE	PUBLIC WORKS MANAGER			27.77	163.48	500.00
	001-571-605 TELEPHONE	CIVIC CTRTELEPHONE /INTERN			215.47	1,496.48	2,600.00
	001-260-605 TELEPHONE	FIRE DEPARTMENTS			531.66	4,740.03	14,000.00
	001-551-605 TELEPHONE	LIGHTHOUSE			61.51	307.64	850.00
	001-280-605 TELEPHONE	BUILDING/ZONING			38.68	2,674.26	8,800.00
	400-710-605 TELEPHONE	UTILITY DEPT			173.60	3,034.06	9,650.00
	001-200-605 TELEPHONE	POLICE DEPT			740.43	6,413.06	21,075.00
	001-115-605 TELEPHONE	COURT DEPT			154.47	882.27	2,300.00
	105-000-605 TELEPHONE	RSVP			29.77	173.48	540.00
9010	2157 THE GARDEN DISTRICT NURSERY	FEB 2023	02/15/2023	1,800.00			
	001-270-570 OTHER SUPPLIES & MAT	CREPE MYRTLES			1,800.00	2,185.25	5,000.00
9011	2009 TMH, PLLC	226017	02/02/2023	10,000.00			
	001-140-600 PROFESSIONAL SERVICE	PROFESSIONAL SERVICES/PAYR			10,000.00	35,000.00	25,000.00
9012	1763 TRACTOR SUPPLY CO	FEB 2023	01/10/2023	319.95			
	001-200-570 OTHER SUPPLIES & MAT	PPLN 35 LB C&R SV 5905132			319.95	1,727.19	5,500.00
9013	1586 TRAVELERS CL REMITTANCE CENTER	0107023164-S	01/03/2023	1,024.00			
	001-101-625 INSURANCE	BOBBY RICHARDSON BOND			1,024.00	5,520.00	
9014	1586 TRAVELERS CL REMITTANCE CENTER	0107023180-S	01/03/2023	1,024.00			
	001-101-625 INSURANCE	SHANE LAFONTAINE BOND			1,024.00	6,544.00	
9015	1586 TRAVELERS CL REMITTANCE CENTER	0107759440-S	01/03/2023	1,024.00			
	001-101-625 INSURANCE	RHONDA GAMBLE BOND			1,024.00	7,568.00	
9016	1586 TRAVELERS CL REMITTANCE CENTER	0107759514-S	01/03/2023	1,024.00			
	001-101-625 INSURANCE	JEREMY CLARK BOND			1,024.00	8,592.00	
9017	1586 TRAVELERS CL REMITTANCE CENTER	0107769791 S	01/30/2023	627.00			
	001-140-625 INSURANCE	CITY CLERK BOND			627.00	21,495.59	60,000.00

DOCKET		*-----INVOICE-----*							
NUMBER	*-----*	VENDOR	*-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
9018	1862	UNIFIRST CORPORATION		1530057092	02/13/2023	315.75			
	001-550-535	UNIFORMS		2 PARKS DEPT		18.90		604.15	1,700.00
	400-722-535	UNIFORMS		5 UTILITIES DEPT		47.25		1,348.77	4,600.00
	001-301-535	UNIFORMS		16 STREETS DEPT		153.50		3,524.72	15,491.26
	400-710-535	UNIFORMS		1 METER READER		9.45		424.52	1,200.00
	001-200-535	UNIFORMS		1 ANIMAL CONTROL		9.45		1,001.04	8,450.00
	001-550-535	UNIFORMS		DEFE		2.80		606.95	1,700.00
	400-722-535	UNIFORMS		DEFE		2.80		1,351.57	4,600.00
	001-301-535	UNIFORMS		DEFE		2.80		3,527.52	15,491.26
	400-710-535	UNIFORMS		DEFE		2.80		427.32	1,200.00
	001-200-535	UNIFORMS		DEFE		2.80		1,003.84	8,450.00
	001-550-535	UNIFORMS		GARMENT MAINTENANCE		10.54		617.49	1,700.00
	400-722-535	UNIFORMS		GARMENT MAINTENANCE		15.80		1,367.37	4,600.00
	001-301-535	UNIFORMS		GARMENT MAINTENANCE		15.80		3,543.32	15,491.26
	400-710-535	UNIFORMS		GARMENT MAINTENANCE		10.53		437.85	1,200.00
	001-200-535	UNIFORMS		GARMENT MAINTENANCE		10.53		1,014.37	8,450.00
9019	1862	UNIFIRST CORPORATION		153055648	02/06/2023	315.75			
	001-550-535	UNIFORMS		2 PARKS DEPT		18.90		636.39	1,700.00
	400-722-535	UNIFORMS		5 UTILITIES DEPT		47.25		1,414.62	4,600.00
	001-301-535	UNIFORMS		16 STREETS DEPT		153.50		3,696.82	15,491.26
	400-710-535	UNIFORMS		1 METER READER		9.45		447.30	1,200.00
	001-200-535	UNIFORMS		1 ANIMAL CONTROL		9.45		1,023.82	8,450.00
	001-550-535	UNIFORMS		DEFE		2.80		639.19	1,700.00
	400-722-535	UNIFORMS		DEFE		2.80		1,417.42	4,600.00
	001-301-535	UNIFORMS		DEFE		2.80		3,699.62	15,491.26
	400-710-535	UNIFORMS		DEFE		2.80		450.10	1,200.00
	001-200-535	UNIFORMS		DEFE		2.80		1,026.62	8,450.00
	001-550-535	UNIFORMS		GARMENT MAINTENANCE		10.54		649.73	1,700.00
	400-722-535	UNIFORMS		GARMENT MAINTENANCE		15.80		1,433.22	4,600.00
	001-301-535	UNIFORMS		GARMENT MAINTENANCE		15.80		3,715.42	15,491.26
	400-710-535	UNIFORMS		GARMENT MAINTENANCE		10.53		460.63	1,200.00
	001-200-535	UNIFORMS		GARMENT MAINTENANCE		10.53		1,037.15	8,450.00
9020	357	US POSTAL SERVICE		FEB 2023	02/13/2023	2,000.00			
	400-710-618	POSTAGE		MONTHLY POSTAGE - PERMIT #		2,000.00		10,055.11	28,900.00
9021	828	WARRAN AUTOMOTIVE INC		26064	02/08/2023	233.30			
	001-200-590	EQUIPMENT REPAIRS &		ADJUST THROTTLE & SHIFT CA		105.00		1,525.06	2,500.00
	001-200-590	EQUIPMENT REPAIRS &		INSTALL SPARK PLUGS		52.50		1,577.56	2,500.00
	001-200-590	EQUIPMENT REPAIRS &		SPARK PLUGS		11.48		1,589.04	2,500.00
	001-200-590	EQUIPMENT REPAIRS &		REPLACE FUEL FILTER		52.50		1,641.54	2,500.00
	001-200-590	EQUIPMENT REPAIRS &		FUEL FILTER		5.32		1,646.86	2,500.00
	001-200-590	EQUIPMENT REPAIRS &		SHOP SUPPLIES		5.00		1,651.86	2,500.00
	001-200-590	EQUIPMENT REPAIRS &		HAZARDOUS MATERIAL		1.50		1,653.36	2,500.00

TOTAL >>>

170,236.44

170,236.44

		*-----INVOICE-----*						
DOCKET NUMBER	*----- VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
			001-000-000			83,835.84		
			400-000-000			69,376.19		
			313-000-000			3,393.75		
			130-000-000			3,855.00		
			320-000-000			270.00		
			102-000-000			455.00		
			601-000-000			8,784.34		
			105-000-000			266.32		
TOTAL DOCKET >>					525,798.29	<u>525,798.29</u>		

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, February 22, 2023  
6:30 pm.

7. c. Motion to approve holding the 3<sup>rd</sup> 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. Ms. Mandy Somerhalder will be present to answer questions.

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, February 22, 2023  
6:30 pm.

7.

- d. Motion to hire Chiniche Engineering & Surveying to apply for, on behalf of the City of Waveland, the MS. Outdoor Stewardship Grant. This grant is for outdoor recreation, improvements of parks, restoration of public waters, and other conservation projects. This motion shall authorize the Mayor to sign the application and any other documents related to this grant as required.

7d.



State of Mississippi  
Office of the Lieutenant Governor  
**DELBERT HOSEMANN**  
Lieutenant Governor

February 13, 2023

Mississippi Municipal League  
Attn: Shari Veazey, Executive Director  
600 Amite Street  
Jackson, MS 39201

Dear MML Members:

The Mississippi Outdoor Stewardship Act, established via legislation during the 2022 Session, is now effective and the Board is in the process of accepting applications for grants for conservation.

This important trust fund provides grants for all levels of government including municipalities for outdoor recreation, improvement of parks, restoration of public waters, and other conservation projects. The fund's initial appropriation is \$10 million and the application deadline is February 28, 2023. If you qualify under the statute, I encourage you to apply as soon as possible through a web portal located at the following address: <https://www.dfa.ms.gov/ms-outdoor-stewardship-grant>.

Thank you for all you do for your communities and our State.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Hosemann, Jr." with a stylized flourish.

C. Delbert Hosemann, Jr.  
Lieutenant Governor  
State of Mississippi

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, February 22, 2023  
6:30 pm.

7.e. Planning & Zoning:

Motion to approve the request of Planning & Zoning and accept the variance request as written. This had been tabled at the regular meeting of the Board of Mayor and Alderman dated 2/7/23 (see Minutes excerpt and Article VI of the Zoning Ordinance, pg. 62 & 63 in Agenda Packet).

**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.

7e

**LANGUAGE FROM 2/7/23 MINUTES OF THE BOARD OF MAYOR & ALDERMEN:**

**Alderman Clark recused himself from the upcoming Zoning item and vote re: Joseph Rotolo and left the Board Room at this time.**

**Re: 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.

Alderman Lafontaine moved, seconded by Alderman Richardson to follow the recommendation of the Planning & Zoning Board and approve the request as submitted.

After lengthy discussion below, Alderman Lafontaine amended his motion to **TABLE** to the next regular Board meeting to allow the City Attorney to get with MEMA on the floodplain ordinance portion of the variance request (to get a written opinion from MEMA that it's not going to jeopardize the City's participation in the National Flood Insurance Program. Alderman Richardson seconds the motion.

During discussion, Alderman Gamble said she was at the Planning & Zoning meeting and there was supposed to be a determination from the City Attorney and from MEMA regarding their opinion on flood zone and their ability to do this in a flood zone area. City Attorney Ronald Artigues said, "So the issue that I was presented had to do with whether or not the floodplain ordinance applied to this or not. MEMA has not given us a definitive answer in writing to the issue. When you read the floodplain ordinance itself, there is a, whether you call it a discrepancy, or a typo... different people have different opinions, but there is an issue whether it's written in a manner that exempts them... the accessory structures from the ordinance or not. MEMA has a different opinion than the literal reading of the ordinance, but they have not put that in writing." Alderman Gamble said perhaps we should table this then until we get that in writing from MEMA. City Attorney Artigues said, "Or until they tell us conclusively that they're not going to put it in writing." Alderman Lafontaine asked what MEMA is supposed to put in writing. Mr.



Artigues said, “If you read the language in the ordinance that you adopted, the issue has to do with whether the accessory structures are excluded or included in the ordinance and the model ordinance that you guys adopted back in...” Josh Hayes answered that it was adopted in 2009 and the updated in 2015. Mr. Artigues continued, “And the question has to do, really, with interpreting one provision in Section 5, and the way it reads, there is a question excluding detached garages, carports, boathouses... The question is whether accessory structures are supposed to, by MEMA’s and by the floodplain regulations for participation in the insurance program, whether you can even exclude them as it says in here. And so, that is what the issue was; we’re trying to get clarification. Alderman Gamble said that our ordinance says the structure can only be 500 sq. ft. and this variance is almost doubling that. Mr. Artigues said the concern was, a separate issue was the floodplain ordinance; you can’t give variances to the floodplain ordinance without jeopardizing your participation in the insurance, but he said what Rhonda (Gamble) was also referring to is it’s also a request for a variance from the zoning ordinance. Mayor Trapani asked if it was the City Attorney’s recommendation that we table this tonight. Mr. Artigues said he would see if we could get MEMA to commit in writing one way or the other; we have requested that but they have not responded yet and then we can take it up at the next meeting and we’ll know once and for all and we can put it to rest with MEMA. Mr. Brian Frater, Chairman of Planning & Zoning said this is a vacant piece of property and there was a condition put on it that he cannot build an accessory building until the house gets started. This is the condition put on the request for the variance, but has no bearing on the variance itself, Alderman Gamble noted. The Board agreed this will be talked about at the next meeting. Mr. Rotolo addressed the Board saying he has researched and over the past year, everyone who has requested a conditional use to go larger than 500, he has not seen anyone denied and he’s seen some requested 1250 sq. ft. and they’ve been approved by Planning & Zoning and by the Board of Alderman. He said he’s only asking for 400 more sq. ft. and it’s a detached 2 car garage. It’s 15 ft. away from the house; he has it set up with flood vents going all the way around it so that it’s compliant with FEMA. He said that’s all he’s asking and he doesn’t see how he should be the first person to be denied and put aside until we get this rectified. The City Attorney recommended that the City get clarification from MEMA and this issue be place on the next agenda of the Board of Mayor & Aldermen, namely 2/22/23. Alderman Lafontaine clarified that MEMA is strictly related to the floodplain issue. “Not the size”, Alderman Richardson said. Mr. Artigues said that is correct.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine

Voting Nay: None

Absent: Clark

MR. ROTOLO

**Article VI**  
**Use Requirements by District**

**Section 601. Use Requirements for Residential District R-1**

Within a Residential R-1 District as shown on the "Zoning Map, City of Waveland, Mississippi", the following use provisions shall apply:

**601.1 Uses Permitted**

- A. Detached single-family dwellings, but not including mobile homes or manufactured homes.
- B. Churches and related accessory buildings, provided they are located on a lot fronting a major artery or connecting route and are placed not less than fifty (50) feet from any property line with required off-street parking spaces separated by property lines by a planted buffer of at least ten (10) feet in width and an impenetrable fence not less than three (3) feet in height.
- C. Church bulletin boards provided they not exceed twelve (12) square feet in area.
- D. Public and private schools offering general education courses.
- E. Golf courses and country clubs occupying an area of not less than forty (40) acres.
- F. Railroad right-of-way and passenger stations.
- G. Public utility stations such as electrical substations, sewage pumping stations, etc., provided that they are surrounded by an impenetrable fence at least eight (8) feet high, have a reasonable buffer zone on all four sides, and there is no storage of vehicles or equipment on the premises.
- H. Public parks and playgrounds.
- I. Customary signs in conjunction with residential usage, such as mailbox signs, names of residents and house numbers.
- J. Non-commercial greenhouses, as an accessory use to a single family home, provided that no structure, odor or dust-producing substance or use shall be permitted within one hundred (100) feet of any property line and that no products shall be publicly displayed or offered for sale.
- K. Accessory buildings (after completion of main dwelling), provided such shall be permitted only in a rear yard. Accessory buildings may contain up to five-hundred (500) square feet.
- L. The renting of rooms within the residential structure provided that the number of persons so accommodated shall not exceed two (2).
- M. Customary home occupations, including the professional offices of a physician, dentist, musician, lawyer, architect, artist and engineer. All activity shall be conducted within the dwelling. There shall be no external evidence of such occupation except that a non-illuminated sign not more than five (5) inches by eighteen (18) inches, attached to the mailbox may be displayed. The following criteria shall be employed to determine a valid home occupation:
  - 1. There shall be no one employed by the Home Occupation business other than members of the resident family and one other person.

2. The use shall not generate pedestrian or vehicular traffic beyond that reasonable to the district in which it is located.
  3. There shall be no storage of equipment, materials, merchandise or supplies outdoors.
  4. The use shall not involve the display of signs other than those permitted in the district of which it is a part.
  5. An office for home occupational purposes shall be located in the main dwelling and shall not occupy more than one room therein.
  6. In no way shall the appearance of the structure be so altered or the conduct of the occupation within the structure be such that the structure may be reasonably recognized, either by color, materials, construction, lighting, sound, noises or vibrations, as serving a non-residential use.
- N. Model home utilized as a sales office located within *developing* subdivisions to be used for the promotion of original sales of lots and houses within that subdivision only.

#### 601.2 Conditional Uses

The following uses may be permitted by the Board of Mayor and Aldermen, upon review and recommendation by the Planning and Zoning Commission with the procedures and under the conditions set forth in Article IX, provided such conditional uses shall comply with the height and area regulations and with the parking regulations for similar uses set out elsewhere in this Zoning Ordinance.

- A. Child care centers in private homes for no more than six (6) children.
- B. New cemeteries and the enlargement of existing cemeteries.
- C. Radio and television towers or antennas or cell towers.
- D. Municipal buildings.
- E. Accessory garage apartment or guest house which may not be separately rented or leased apart from the main structure. There shall be a minimum of four thousand (4,000) square feet of lot area above the minimum required for the principal structure.
- F. Accessory buildings that contain more than five hundred (500) square feet.
- G. Residential Planned-Development Projects pursuant to Section 401.8.
- H. Uses not anticipated in this Ordinance which are otherwise consistent with the goals for and requirements of this zoning district.

#### 601.3 Additional Requirements

- A. Development plan review, consistent with the requirements and the process defined in Article VIII is required for applicable uses.
- B. City of Waveland Design Guidelines Ordinance shall apply.

#### **Section 602. Use Requirements for a Residential R-2 District**

Within a Residential R-2 District, as shown on the "Zoning Map, City of Waveland, Mississippi", the following use provisions shall apply:

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, February 22, 2023  
6:30 pm.

7. f. Motion to approve National Corrosion Service, Inc. to conduct the 2023 Public Awareness Plan Compliance Overview Audit at a cost of \$927.29 and authorize the Mayor's signature on the required proposal.

7f

# NATIONAL CORROSION SERVICE, INC.

George E. Mouledoux, Jr.  
President

2210 Jefferson Avenue  
New Orleans, LA 70115-6461  
Phone (504) 891-4711  
(800) 767-7927  
FAX (504) 895-6351

RECEIVED  
FEB 13 2023  
CITY CLERK

February 10, 2023

City of Waveland  
Attn: Veotis "Bo" Humphrey, Public Works Manager  
P.O. Box 320  
Waveland, MS 39576

Subject: 2023 Public Awareness Plan Compliance Overview Audit Proposal

Dear Mr. Humphrey,

To maintain compliance with the Pubic Awareness Regulation an Overview Audit of City of Waveland Public Awareness Procedures must be performed and documented. During the audit the state Public Awareness Inspection Form will be utilized and all aspects of the Public Awareness Regulation and the current Public Awareness Written Plan will be verified.

This process is one of the procedures in City of Waveland Public Awareness Written Plan and will be reviewed and verified during the next gas system Pipeline Safety Inspection.

The lump sum price to perform and document the audit is \$927.29.

Please provide approval of this work by signing in the box below and returning the signed document to this office by fax or email.

**I will be scheduling appointments soon.**

If you have any questions or desire any additional assistance please do not hesitate to contact this office.

Yours very truly,

**NATIONAL CORROSION SERVICE, INC.**



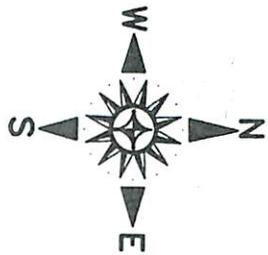
Melanie Morris  
Public Awareness Consultant

MM/gem

<p>Approval: I hereby approve the above work at the above mentioned price.</p> <p>_____</p> <p>Signature, Title &amp; Date</p> <p>PO# _____</p>
---

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, February 22, 2023  
6:30 pm.

7.g. Motion to discuss abandoning a section of Iris Street adjacent to the property of Mr. Kevin Jones, Parcel 138N-1-33-075.000 and a authorize the Mayor to initiate the abandonment process of Iris Street and authorize advertisement of the abandonment.in the Sea Coast Echo.

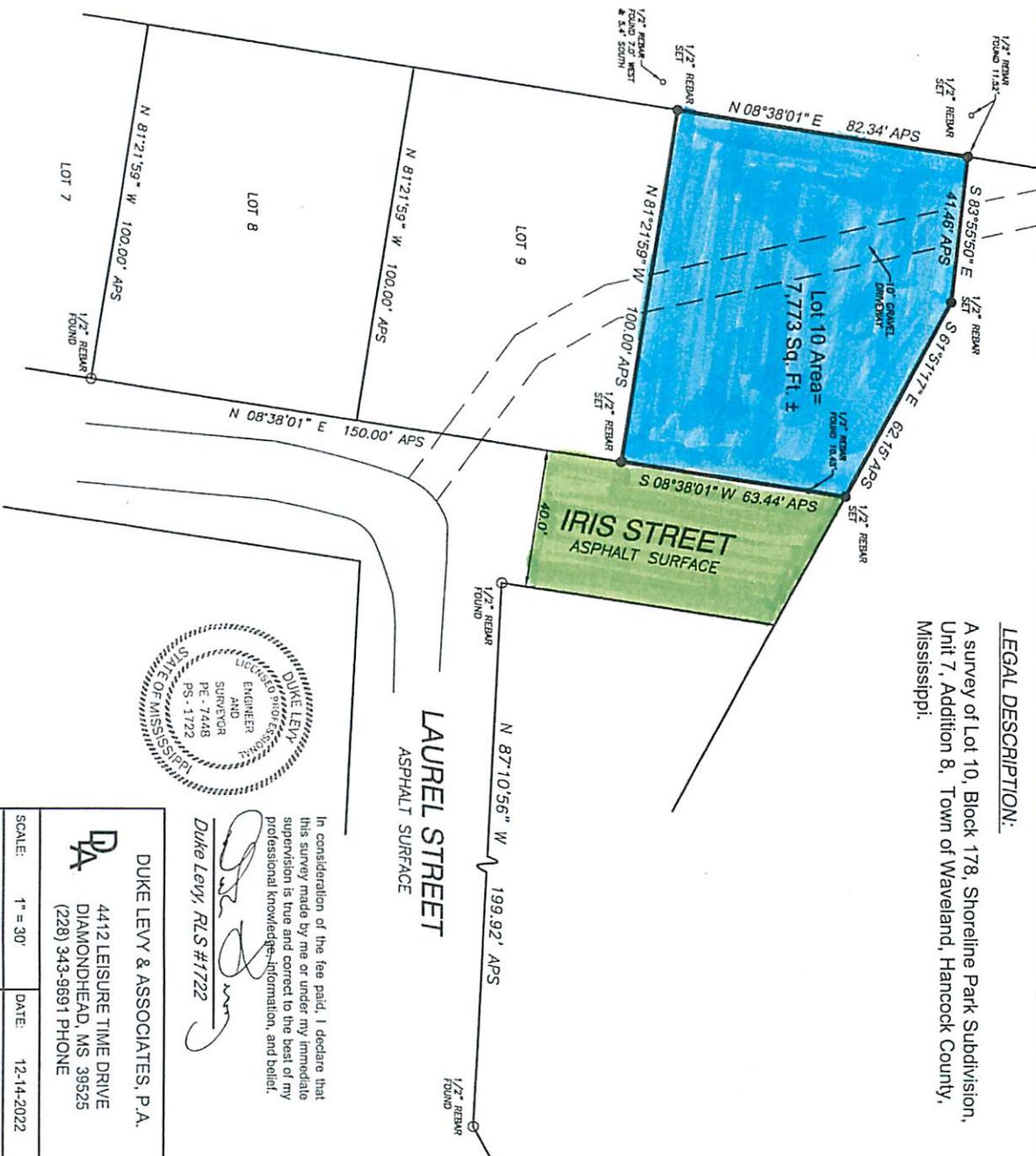


- LEGEND:**
- ⊕ CENTERLINE
  - IRON ROD FOUND
  - IRON ROD SET
  - ⊗ IRON PIPE FOUND
  - ⊙ FENCE CORNER POST
  - ⊖ POWER POLE
  - ⌋ DENOTES WATER
  - ⌋ DENOTES SWAMP
  - APS AS PER SURVEY
  - APR AS PER RECORD

- REFERENCES:**
- 1) PLAT OF SHORELINE PARK S/D, UNIT 7, ADDITION 8
  - 2) SURVEY BY DUKE LEVY & ASSOC. WOH# 07-0289

**NOTES:**  
 Surveyor has made no investigation or independent search for encumbrances of record, encumbrances, restrictive covenants, ownership title evidence, or any other facts that on accurate and current title search may disclose. No attempt has been made as a part of this boundary survey to obtain or show data concerning existence, size, depth, condition, capacity, or location of any utility or municipal/public service facility. This survey meets Mississippi minimum requirements for a class "B" survey. Survey is valid only if print has original seal and signature of surveyor. No flood zone determination was performed as a part of this survey. An accurate determination can be made by ordering a FEMA Elevation Certificate.

BEARINGS REFERENCED TO GEODETIC BY GPS OBSERVATIONS



**LEGAL DESCRIPTION:**  
 A survey of Lot 10, Block 178, Shoreline Park Subdivision, Unit 7, Addition 8, Town of Waveland, Hancock County, Mississippi.



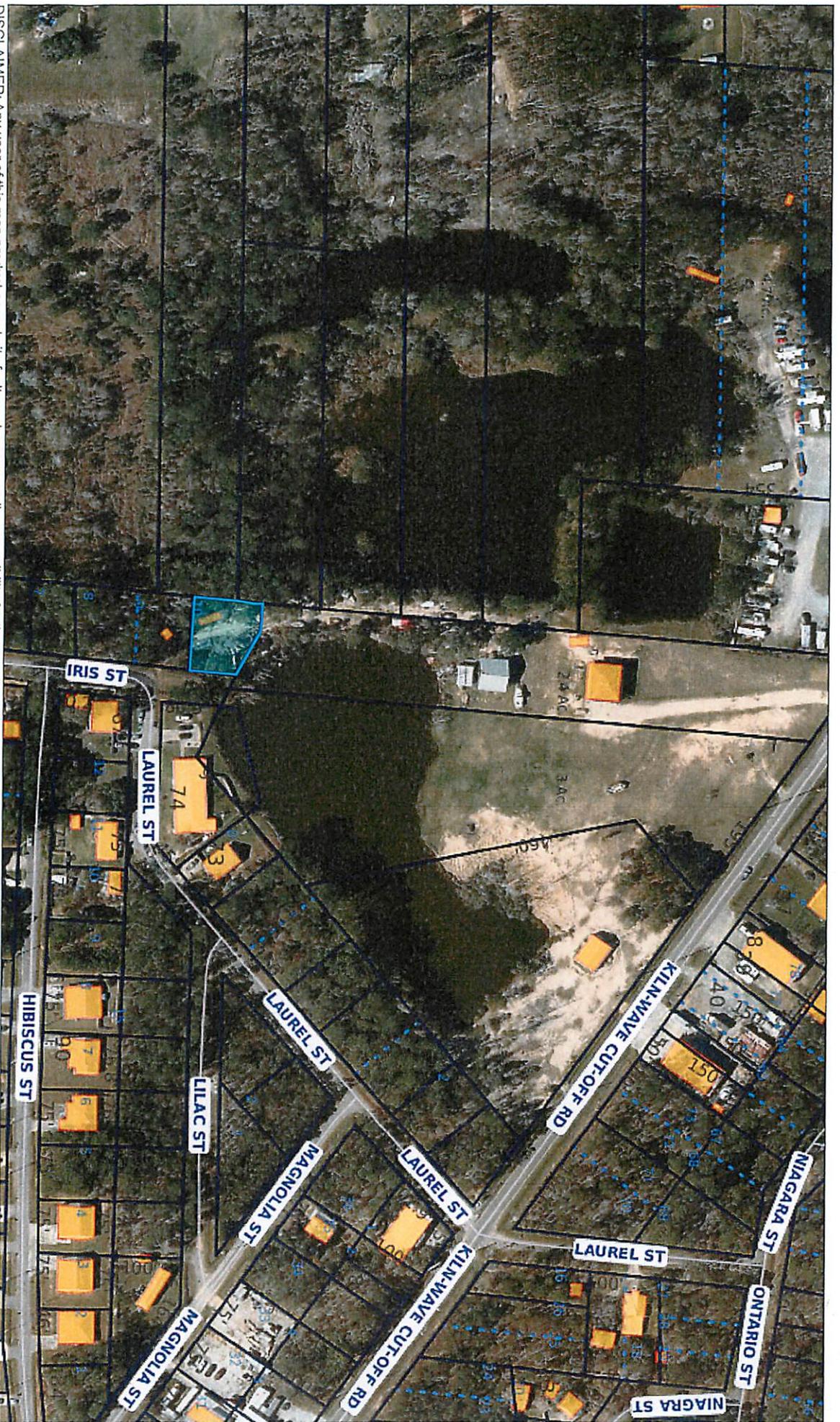
In consideration of the fee paid, I declare that this survey made by me or under my immediate supervision is true and correct to the best of my professional knowledge, information, and belief.

*Duke Levy*  
 Duke Levy, RLS #1722

**DUKE LEVY & ASSOCIATES, P.A.**  
 4412 LEISURE TIME DRIVE  
 DIAMONDHEAD, MS 39525  
 (228) 343-9691 PHONE

SCALE:	1" = 30'	DATE:	12-14-2022
DRAWING:	WOH# 2022-287	CLIENT:	Kunya Jones

# Geoportail Map



DISCLAIMER: Any user of this map product accepts its faults and assumes all responsibility for the use thereof, and further agrees to hold Hancock County harmless from and against any damage, loss or liability arising from any use of the map product. Users are cautioned to consider carefully the provisional nature of the maps and data before using it for decisions that concern personal or public safety or the conduct of business that involves monetary or operational consequences. Conclusions drawn from, or actions undertaken, on the basis of such maps and data, are the sole responsibility of the user.





Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, February 22, 2023  
6:30 pm.

7. h. Motion to approve Standard Lease Agreement, including Mayor's signature, with MS. Power, for removal of current street light fixtures and installing and maintaining new LED fixtures along Hwy 90 and 603. Monthly lease payment shall be \$3,278.00.



- 1 **Lighting Equipment Lease.** Mississippi Power Company ("MPC") will lease to Customer the "Facilities" described on Page 1 of this Lease Agreement ("Agreement") for use at the "Premises" (the "Service Address" shown on Page 1). Customer grants a license of right of access to MPC (and to MPC's representatives and contractors) to enter the Premises to install, connect, inspect, maintain, test, replace, repair, or remove the Facilities; to remove or disconnect pre-existing equipment as noted; or to conduct any other Agreement-related activity (collectively, the "MPC Activities"). Customer acknowledges that the Facilities, though attached to real property, will always remain the exclusive personal property of MPC and that MPC may remove the facilities when this Agreement ends. Customer also acknowledges that regulatory change during the Agreement term may require MPC to modify or replace some Facilities.
- 2 **Term.** The "Initial Term" of this Agreement is the period stated on Page 1, calculated from the date of the first monthly bill. After the Initial Term, the Agreement will automatically renew on an annual basis until terminated by either Customer or MPC by providing written notice of intent to terminate to the other party at least 30 days before the desired termination date. MPC's address for notice is Mississippi Power Company, ATTN: Marketing Lighting Services, PO Box 4079, Gulfport, MS 39502-4079. Customer's address for notice is the Mailing Address shown on Page 1.
- 3 **Payment.** MPC will invoice Customer per the terms stated on Page 1. Customer agrees to pay the amount billed by the due date. If there is a balance outstanding past the due date, Customer agrees to also pay a 1.5% late fee on the unpaid monthly balance and also acknowledges that Customer may be required to pay a deposit of up to two times the Monthly Charge in order to continue service. CUSTOMER ACKNOWLEDGES THAT MPC MAKES NO REPRESENTATION OR WARRANTY REGARDING TREATMENT OF THIS TRANSACTION BY THE INTERNAL REVENUE SERVICE OR THE STATUS OF THIS AGREEMENT UNDER ANY FEDERAL OR STATE TAX LAW; CUSTOMER ENTERS INTO THIS AGREEMENT IN SOLE RELIANCE UPON CUSTOMER'S OWN ADVISORS.
- 4 **Equipment Protection.** Throughout this Agreement's term, Customer will inform its personnel (and any contractor or person performing construction at the Premises or digging near MPC's Facilities) of the Facilities presence. Either Customer or the other party must provide notices and locate requests to the Mississippi One Call System and must coordinate all activities with the One Call Center and with all utility facility owners or operators as required by the then current Mississippi One Call Law. Customer further acknowledges that any such work may require compliance with certain laws and regulations, including, without limitation, the Mississippi High Voltage Power Lines Act, Miss. Code Ann. §§ 45-15-1, et seq., and regulations of the Occupational Safety and Health Administration. Those laws and regulations shall be independently consulted by Customer to determine if any additional compliance measures shall be undertaken by Customer prior to commencement of any work; provided, however, that no work shall be performed until such consultation and compliance has been completed. As between Customer and MPC, Customer will bear all costs arising from failure to comply with those laws or for Facility damage caused by anyone other than MPC (or MPC's representatives or contractors). IF THE FACILITIES ARE DAMAGED, CUSTOMER WILL REPORT THE DAMAGE TO MPC AS SOON AS POSSIBLE BY CALLING 800-487-3275.
- 5 **Maintenance/Repairs.** During this Agreement's term, MPC will maintain the Facilities and will bear the cost of routine repair or replacement. All non-routine maintenance or repair can be done at the Customer's request and will be billed to Customer at then-current MPC rates. Customer must notify MPC of any need for Facility repair by calling 877-656-1836. If the Facility damage was caused by Customer or third party, Customer will reimburse MPC for the repair or replacement cost. Either Party shall be excused from performance of its obligations hereunder other than accrued payment obligations and shall not be construed to be in default in respect of such obligations to the extent that, and for so long as, failure to perform such obligations is due to a Force Majeure Event defined as any occurrence, nonoccurrence or set of circumstances that is beyond the reasonable control of such Party.
- 6 **Safety/Damages.** CUSTOMER ACKNOWLEDGES SOLE RESPONSIBILITY FOR THE SAFETY OF THE PREMISES AND ACKNOWLEDGES THAT MPC NEITHER HAS, NOR ASSUMES, ANY OBLIGATION TO ENSURE THE PREMISES' SAFETY. MPC makes no covenant, warranty, or representation of any kind (including warranty of fitness for a particular purpose or of merchantability) regarding the equipment or any MPC activity under this agreement. Customer will not be entitled to indirect or consequential damages from MPC of any kind (including loss of revenue, loss of actual or anticipated profits, loss of capital costs, loss of business reputation, or punitive damages) arising from any damage or delay involving the Facilities or this Agreement.
- 7 **Indemnity.** To the fullest extent allowed by law, Customer agrees to indemnify, defend (if requested by MPC), and hold harmless MPC and its affiliates and contractors (and their officers, directors, employees, representatives, and agents) from and against any claim, demand, damage, expense (including attorney's fees and court costs), action, proceeding, judgment, penalty, fine, cost, or other liability (whether based upon tort, breach of contract, strict liability, equity, or otherwise) of any kind or nature for bodily injury (including death) to persons, damage to real or personal property (including loss of use), monetary damage, or equitable relief caused by or arising out of any act or omission of Customer involving this Agreement, the Facilities, or the Premises, in whatever manner caused and regardless of whether caused by or arising out of the joint, concurrent, or contributory (but not sole) negligence of MPC, any other person indemnified under this Agreement, or any other person not a party to this Agreement.
- 8 **Default.** Customer will be in default if any amount owed under this Agreement is not paid within 45 days of billing. MPC's waiver of any past default will not waive any other default. If default occurs, MPC may, at its discretion, immediately terminate this Agreement, collect all past due amounts and all amounts due for the Facilities during the Agreement's remaining term, remove the Facilities from the Premises, and seek any other available remedy. MPC shall be entitled to reasonable attorney's fees, costs and expenses associated with any claim or litigation concerning Customer's default of this Agreement.
- 9 **Entire Agreement.** This Agreement contains the parties' entire agreement relating to the Facilities and replaces any prior agreement, written or oral. This Agreement may be modified only by an amendment signed by each party, except that updated contact information (e.g. address, phone number, etc) may be provided at any time by written notice to the other party. This Agreement will be governed by Mississippi law. If any provision is ruled invalid or unenforceable, the Agreement as a whole will not be affected. In this Agreement, "including" means "including, but not limited to."
- 10 **Pole Attachments.** If Customer desires to attach anything to any Facilities (poles, light fixtures, brackets, etc), Customer must first obtain MPC's written permission. Customer must contact MPC's Lighting Services Business Unit at 877-656-1836 to obtain the proper pole attachment authorization.
- 11 **Customer Representations.** Customer represents to MPC that: (i) Customer is expressly authorized by all Premises owners (and any other party with rights in the Premises) to enter into this Agreement and to authorize the MPC Activities (including the use of vehicles, equipment, tools, and materials necessary); (ii) all Premises property lines are clearly and accurately marked; and (iii) the Premises' final grade will vary no more than 6" from the grade existing at the time of Facility installation.
- a. **Customer Duty.** If MPC agrees to allow Customer to perform any part of the Facility installation (including trenching) itself or through a third party, Customer warrants that its work will meet MPC's installation specifications (which will be provided to the Customer). Customer will bear all reasonable additional costs arising from Customer's non-compliance with MPC's specifications or lack of timely (i.e. 10 days) notice to MPC that MPC's portion of the Facilities installation can commence.
- b. **Underground Facilities/Obstructions.** Because MPC's Activities may require excavation or digging, Customer acknowledges that Customer must mark all underground obstructions and private utilities and facilities (e.g. gas lines, water lines, sewer lines, irrigation facilities, low voltage data or communication cables or lines, etc) at the Premises. Customer warrants either that: (i) all underground obstructions and private utilities and facilities have been marked or will be marked before MPC commences Facility installation or other MPC Activities involving excavation or digging; or (ii) there are no underground obstructions or private utilities or facilities at the Premises.
- c. **Unforeseen Conditions.** If Customer fails to properly mark or identify a private utility or facility or other underground obstruction, and damage occurs in connection with MPC's Activities, Customer agrees that, as between Customer and MPC, Customer will bear sole responsibility for any and all damages incurred, including MPC and/or third-party damages, and that MPC will have no liability for any damage or resulting delay. Customer also acknowledges that the estimated charges shown on Page 1 include no allowance for any subsurface rock, wetlands, underground stream, buried waste, unsuitable or unstable soil, underground obstruction, archeological artifact, burial ground, threatened or endangered species, hazardous substance, etc. not known to Customer or properly identified and marked by Customer. If an unforeseen condition is encountered, MPC, in its sole discretion, may stop all MPC Activity until Customer either remedies the unforeseen condition or agrees to reimburse all MPC expenses arising from the unforeseen condition. Customer will bear all costs of any Facility modification or change requested by Customer or dictated by unforeseen conditions or circumstances outside MPC's control.

CUSTOMER REPRESENTATIONS ACKNOWLEDGED BY CUSTOMER: Initials: \_\_\_\_\_ Date: \_\_\_\_\_

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, February 22, 2023  
6:30 pm.

7. i. Motion to approve contract with Compton Engineering for the Veterans Memorial Repairs Re-Bid Project and authorize Mayor's signature thereon, pending contract review by City Attorney Ronald Artigues.

*see separate agenda packet file*

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, February 22, 2023  
6:30 pm.

7. j. Motion to reimburse Mr. David Gaines \$4,150 for installation of a new grinder pump at his residence, via Resolution Adopting a Policy for Installation/Replacement of Grinder Pumps on Private Property, as approved by Board of Mayor & Aldermen 1/4/22.

75

David Gaines

Tue 2/14/2023 8:40 AM

To: Jay Trapani <JTrapani@waveland-ms.gov>

Mayor Trapani,

I had LM Services perform the work since I was so limited on options. The city wouldn't help and it was the weekend. I was severely in a bind.

The city had to return back to my neighbors house again yesterday and another plumber had to return to do more work because her issue still wasn't resolved. Thank goodness mine was done right and promptly. Every time I see a city vehicle have to go to my neighbor's house it makes me realize how blessed we were to get the job done promptly and correct the first time.

Grinder Pump Bill

\$200 Service Call Fee

\$250 Pump Services

\$1,000 Labor to Remove Grinder, Prepare Tank with New plumbing Fittings/Connections, Install New Grinder, Install Electrical Connections

\$200 Plumbing Parts

\$300 Electrical Wire, Box, Connectors, Sealant

\$250 After Hours Service Fee

\$250 Weekend Fees

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\$2,450 Labor & Pump Service

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\$1,700 Grinder Pump

---

Total Price \$4,150

Regards,

David Gaines

Sent from my iPhone

On Feb 14, 2023, at 8:11 AM, Jay Trapani <JTrapani@waveland-ms.gov> wrote:

David,

Who installed it? How did you calculate the labor cost?

**Jay Trapani**

75

**RESOLUTION ADOPTING A POLICY  
FOR INSTALLATION/REPLACEMENT OF  
GRINDER PUMPS ON PRIVATE PROPERTY**

WHEREAS, the Board of Mayor and Aldermen have been advised that certain citizens have grinder pump stations in use on their private property where municipal gravity sewer systems are not currently available and such stations are now failing; are not operating efficiently and are potentially causing a threat to the public health or welfare or such grinder pump stations will need to be installed for new construction because gravity sewer systems are not yet available in that area but the City anticipates constructing such sewer systems in those areas in the future with new federal grants to be received by the City;

WHEREAS, the governing authorities find that it is in the best interests of the citizens of Waveland to establish a Policy for the installation/replacement of grinder pump stations on private property at the City's expense when the City personnel determines that such action is required for the benefit of the City and its citizens;

WHEREAS the governing authorities are empowered to enact regulations for the general health and welfare of the community and concerning the connection of all properties to sewer lines as provided in MCA Section 21-19-1, as amended;

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF MAYOR AND ALDERMEN AS FOLLOWS:

I.

Any resident and property owner of the City currently having a private grinder pump station on his or her property that is failing or is not operating efficiently and potentially causing a threat to the public health and welfare or who wishes to construct a new home in an area where

the municipal gravity sewer system is not yet available but is projected to be installed in the future may apply to the City to replace or install such grinder pump station at the City's expense. If the City's designated personnel in consultation with the City Engineer, if necessary, shall determine that such application should be approved, the City shall authorize its crew or contractor to install such grinder pump station on the citizen's private property conditioned upon all owners of the property executing the attached Grinder Pump/Right of Entry Agreement (Exhibit A) and an appropriate easement (where necessary) in favor of the City as shall be required and prepared by the City Attorney and recorded in the public land records. The rights and responsibilities of the City and the property owner shall be as outlined in the attached Agreement.

II.

This Resolution shall become effective upon its adoption.

Alderman ~~Richardson~~ moved the adoption of the foregoing Resolution, seconded by Alderman Piazza, and the question being put to a roll call vote, the result was as follows:

ALDERMAN BURKE	VOTED <u>yes</u>
ALDERMAN RICHARDSON	VOTED <u>yes</u>
ALDERMAN LAFONTAINE	VOTED <u>/</u>
ALDERMAN PIAZZA	VOTED <u>yes</u>

APPROVED:

Mike Smith

Mike Smith, Mayor

ATTEST:

[Signature]  
City Clerk



The question having received a majority of the affirmative votes of all the members present and voting, the Mayor declared the Motion carried and this Resolution adopted, this the 4<sup>th</sup> day of January, 2022.

CITY OF WAVELAND, MISSISSIPPI

BY: Mike Smith

Mike Smith, Mayor

ATTEST:

[Signature]  
City Clerk

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, February 22, 2023  
6:30 pm.

7. k. Motion to approve and authorize required signatures on the updated (for new Board members) Resolution by the City of Waveland Regarding the Mississippi Municipality and County Water Infrastructure Grant Program (MCWI) (Last approved 9/21/22). This is at the request of Mr. Bob Escher with Compton Engineering. This is a match for ARPA.

7K

**A RESOLUTION BY THE  
CITY OF WAVELAND  
REGARDING THE  
MISSISSIPPI MUNICIPALITY AND COUNTY WATER  
INFRASTRUCTURE GRANT PROGRAM (MWCI)**

WHEREAS, the Mississippi Department of Environmental Quality (MDEQ) is soliciting applications for Grants under the MISSISSIPPS MUNICIPALITY AND COUNTY WATER INFRASTRUCTURE GRANT PROGRAM (MCWI) for eligible projects to be funded hereafter; and

WHEREAS, the City of Waveland desires to submit an application for various projects under the MISSISSIPPI MUNICIPALITY AND COUNTY WATER INFRASTRUCTURE GRANT PROGRAM (MCWI); and

WHEREAS, the City of Waveland acknowledges that the city must provide a match of all of its American Rescue Plan Act (ARPA) funds that were recently allocated to the City to be eligible to receive such Grant Funding, and

NOW, THEREFORE, BE IT RESOLVED, that the City of Waveland authorized Mayor Mike Smith as its authorized representative in consultation with the City Engineer, Bob Escher, of Compton Engineering to prepare, execute and submit a timely application through the MDEQ Portal on behalf of the City of Waveland for the MISSISSIPPI MUNICIPALITY AND COUNTY WATER INFRASTRUCTURE GRANT PROGRAM (MCWI) and the governing authorities of the City do commit to provide as a match for such Grant all of its ARPA grant funds in the sum of \$ \_\_\_\_\_ to receive such Grant Funding. That Mayor Jay Trapani and the City Clerk, Lisa Planchard, who is hereby authorized as the City's secondary representative, are further authorized to execute such other Grant and/or related documents and to perform such other acts as shall be reasonable and necessary to accomplish these purposes.

SO ORDERED this the 22nd day of September, 2023.

CITY OF WAVELAND

By: \_\_\_\_\_  
Jay Trapani, Mayor

Alderman \_\_\_\_\_ moved for the adoption of the Resolution and Alderman \_\_\_\_\_ seconded the motion to adopt the foregoing resolution and order, and The question being put to vote by the Mayor, the result was as follows:

Alderman Gamble	VOTED _____
Alderman Richardson	VOTED _____
Alderman Lafontaine	VOTED _____
Alderman Clark	VOTED _____

APPROVED:

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

ATTEST:

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

**A RESOLUTION BY THE  
CITY OF WAVELAND  
REGARDING THE  
MISSISSIPPI MUNICIPALITY AND COUNTY WATER  
INFRASTRUCTURE GRANT PROGRAM (MCWI)**

WHEREAS, the Mississippi Department of Environmental Quality (MDEQ) is soliciting applications for Grants under the MISSISSIPPI MUNICIPALITY AND COUNTY WATER INFRASTRUCTURE GRANT PROGRAM (MCWI) for eligible projects to be funded hereafter; and

WHEREAS, the City of Waveland desires to submit an application for various projects under the MISSISSIPPI MUNICIPALITY AND COUNTY WATER INFRASTRUCTURE GRANT PROGRAM (MCWI); and

WHEREAS, the City of Waveland acknowledges that the City must provide a match of all of its American Rescue Plan Act (ARPA) funds that were recently allocated to the City to be eligible to receive such Grant Funding, and

NOW, THEREFORE, BE IT RESOLVED, that the City of Waveland authorizes Mayor Mike Smith as its authorized representative in consultation with the City Engineer, Bob Escher, of Compton Engineering to prepare, execute and submit a timely application through the MDEQ Portal on behalf of the City of Waveland for the MISSISSIPPI MUNICIPALITY AND COUNTY WATER INFRASTRUCTURE GRANT PROGRAM (MCWI) and the governing authorities of the City do commit to provide as a match for such Grant all of its ARPA grant funds in the sum of \$\_\_\_\_\_ to receive such Grant Funding. That Mayor Mike Smith and the City Clerk, Tammy Fayard, who is hereby authorized as the City's secondary representative, are further authorized to execute such other Grant and/or related documents and to perform such other acts as shall be reasonable and necessary to accomplish these purposes.

SO ORDERED this the 21st day of September, 2022.

CITY OF WAVELAND

By: Mike Smith  
Mayor Mike Smith

Alderman Burke moved for the adoption of the Resolution and Alderman Richardson seconded the motion to adopt the foregoing resolution and order, and the question being put to vote by the Mayor, the result

was as follows:

ALDERMAN BURKE

VOTED Yea

ALDERMAN RICHARDSON

VOTED Yea

ALDERMAN LAFONTAINE

ALDERMAN PIAZZA

VOTED yea

VOTED yea

APPROVED:

Mike Smith  
Mike Smith, Mayor

ATTEST:

Gayle Hill  
City Clerk

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, February 22, 2023  
6:30 pm.

7. 1. Motion to Designate Mayor Trapani as authorized representative to submit application and act on behalf of the City of Waveland in an official capacity for application 330 City of Waveland with the Mississippi Municipality & County Water Infrastructure Grant Program (MWCI) (ARPA).

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**Lisa Planchard**

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**From:** Jay Trapani  
**Sent:** Wednesday, February 8, 2023 4:29 PM  
**To:** Lisa Planchard  
**Subject:** Fw: MWI-471 Board of Resolution for Application ID 330

Lisa,

Please put this on the next agenda to authorize myself to act on behalf of the City of Waveland.

**Jay Trapani**

Mayor  
228-364-2653  
jtrapani@waveland-ms.gov



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**From:** Mississippi Water Infrastructure  
**Sent:** Wednesday, February 8, 2023 4:05 PM  
**To:** Jay Trapani <JTrapani@waveland-ms.gov>  
**Subject:** MWI-471 Board of Resolution for Application ID 330

-----  
Reply above this line.

Hello Mayor Trapani,

Thank you for your interest in the Mississippi Municipality & County Water Infrastructure Grant Program. The review process for your application 330 City of Waveland is currently on hold. To continue review, may you please provide an updated board or council resolution which authorizes the submission of the application and designates the authorized representative(s) to act on behalf of the applicant in an official capacity for application 330 City of Waveland. The current one we have on file has Mike Smith signing as Mayor, when the MCWI Certification has Jay Trapani signing as Mayor.

For your reference, please refer to [MCWI FAQs](#) question 15.2.

If we can be of further assistance, please let us know.

Regards,

**Mississippi Water Infrastructure Program Support**

Website: <https://mswaterinfrastructure.com/>

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, February 22, 2023  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda being numbered Items (a-p):
  - a. Minutes of the Regular meeting of February 7, 2023



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 February 07, 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. Award employee, Willie Moody, 'Employee of the Month' for the month of January, 2023 (Unfortunately, Mr. Moody is unable to attend this evening.)  
(EXHIBIT A)
- b. Alderman Gamble moved, seconded by Alderman Richardson to approve Invoice #22-022-0054 dated 1/30/23 in the amount of \$6,425.00 from Chiniche Engineering and Surveying regarding the Waveland Drainage Conceptual Design project.  
(EXHIBIT B)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

- c. Alderman Lafontaine moved, seconded by Alderman Clark to approve and authorize signatures on the Revised Resolution dated 2/7/23 with City of Pass Christian for use of their stage for Waveland's Nereids Parade to be held February 12, 2023.  
(EXHIBIT C)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

#### ALDERMAN'S COMMENTS

- **Alderman Gamble** – Regarding the Grass Cutting Contractor, she noticed in his contract that he is supposed to be cutting certain areas around Waveland a certain number of times. She mentioned she would like to see him go out and do some preventative maintenance as well as checking the main drains to make sure they are being cut properly, before the grass grows up again and things gets out of hand. She mentioned the main drain on Sarahs Lane that needs to be cut as well as at the end of Lizana Lane. Some property owners have mentioned the fire hydrant at the end of that street that has overgrown grass and asked the Fire Department if they could get that cut.
- Alderman Gamble also inquired about the update on the Highway 90 Corridor Project. Mayor Trapani said that the Building Department has been sending out the Sign Violation Letters and he rode down Highway 90 with Mr. Hayes to work on this very issue. Building Official Josh Hayes came forward to discuss more updates about this Project. He informed the Board that they have been following up with the notices and that about half of the violators have fixed their violations so far. He also mentioned that he has reached out to multiple homeowners about the possible Grant that is available. Alderman Lafontaine asked what Grant he was talking

about. Mayor answered that it was a \$50,000 MS. Power grant being administered by the Chamber of Commerce.

- Alderman Gamble thanked Bo Humphrey, Public Works Manager, for quick handling of situations sent to his department.
- Alderman Gamble also requested that all along Highway 90 and throughout the Wards, signs in the right-of-way be removed and placed in proper areas, especially ones that are on corners and by Stop signs.
- Alderman Gamble inquired about the status of the Garfield Ladner Memorial Pier. Mayor Trapani informed her that Compton Engineering was in the 60-day design phase and we show have more information for the Board by the next Board Meeting. Mayor Trapani also wanted to add that he has been in contact with Mr. George Coatney about the signs and they have been working together on getting them picked up.
- **Alderman Richardson** – Said he spoke with Bo Humphry about the flashing light that was purchased for Nicholson Avenue at Old Spanish Trail intersection. Alderman Richardson mentioned that citizens have brought it to his attention that drivers are flying past that stop sign and it has almost caused people to get into wrecks. Alderman Richardson said he would like to see this move forward to see Bo get some installation quotes so the city can get this light put up.
- **Alderman Lafontaine** - He has discussed his concerns with the Mayor prior to the meeting.
- **Alderman Clark** – For the newer members of the Board, he said he thought it would be beneficial to set up another Public Workshop with Bo Humphrey, Manager of Public Works, to update the Board on all the current projects he's working on.

#### **PUBLIC COMMENTS**

- **Constance E. St. Julian** discussed that she would like to see the Board of Mayor and Alderman help make a change for the young people of color to become more involved on Boards and Committees with the City of Waveland so that fewer young people would decide not to leave Waveland.

#### **BOARD BUSINESS**

##### **HOPE HAVEN**

##### **Re: Child Abuse Awareness Month, March 2023**

Mr. John James with Hope Haven discussed their Community involvement and efforts in educating our citizens about Child Abuse Awareness Month which will begin 3/31/2023. Mr. James explained he wanted to bring this event to the Board's Attention and has recently spoken with the City Council of Bay Saint Louis and the Hancock County Board of Supervisors, along with about 100 other people that will be invited to this event that will take place March 31<sup>st</sup>, 2023. This is prelude to Child Abuse Awareness Month in April and will be held at the Bay Saint Louis Baptist Church. There will be a large lunch hosted by the Congregation, followed by a pinwheel ceremony, ribbon ceremony, and speech by the District Attorney. This will lead into the events taking place on Saturday which will be a fundraiser for Hope Haven. Mr. James said he would love to see the City of Waveland be a part of this event.

##### **CRUISIN' THE COAST**

##### **Re: Lunchtime Event to Waveland 10/4/23**

Alderman Gamble moved, seconded by Alderman Lafontaine to approve payment in the amount of \$5,000 to Crusin' the Coast to bring a lunchtime event to Waveland on Wednesday, October 4, 2023 from 10:00 am to 2:00 pm.

During discussion, Alderman Richardson asked the Mayor when we could start getting things together for this event so the city can have an idea of what kind of venue we will have, how we want the food trucks set up, etc. He said October will come upon us quick.

Mr. Woody Bailey, Executive Director of Crusin' the Coast came forward to tell the Board and citizens how glad he is to see the City of Waveland participating again in Crusin'. The last time they participated was in 2004. With the City of Waveland coming on board, all Coast cities will be participating which is very significant. He said he would get together with the administration to work on the details and idea of 'Hotrods and Hospitality' (which was perhaps one of the event titles mentioned for this event). Crusin has a 20,000-person mailing list and the next one will be coming out in March. He said and he wants to expose the City and get people coming here to see what Waveland has to offer. He said Crusin's part is to promote and get the people here to enjoy the event we're going to have. The Board asked him if Crusin' volunteers would be available to assist in our event and he said a small group can be provided to help park cars, etc. The City of Waveland will be responsible for the expenses of this event. Mayor Trapani said he wants to form a committee and would like an Alderman to head that up.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

#### **BRIAN THEROLF – MISC. TOPICS**

##### **Re: Arbor Day, KWB Meeting, Herlihy Litter Day, Gex Park, KWB 2022 Review (EXHIBIT D)**

- Arbor Day (February 10, 2023) - KWB and Bay-Waveland Garden Club as well as volunteers will be planting 20 Crepe Myrtles along Coleman Avenue to add to the 11 that were planted last year (2022).
- KWB monthly meeting Saturday, February 25, 2023, will be held at the American Legion Hall at 4:00 pm
- Herlihy Litter Day Saturday, March 4, 2023, and volunteers will assemble at 8:00 am. At the MLK Park. They will be cleaning from Waveland Avenue to Combell St.
- Gex Park - KWB would like to get a committee started to get a plan together for this park. They have been unsuccessful in getting this committee formed during the last administration. If a master plan can be put together, KWB would like to complete the Pavilion and do other beautification work for the park. He brought up about past attempts with the prior administration to get the donated Dentzel Carousel put back up. Mayor Trapani said he did have a meeting with Ground Zero Museum representatives, and they did discuss the Carousel. He said we have to find all the pieces and parts first and he has some ideas about that for a place on Coleman Avenue. Mayor Trapani also noted that Gex Park is named after his late father-in-law, Lucian Gex has offered to work with this project to help move Mr. Therolf's plans forward.
- KWB 2022 Review: The Great American Cleanup community member met with KWB and helped pick up litter around Waveland. Great American Cleanup is related to the Keep America Beautiful. Summer and Fall KWB committed to the Beautification of Coleman Avenue. Lowe's donated over 200 bags of mulch to KWB last year. The Litter Index is a mandatory reporting to be recognized by the President's Circle for Keep Mississippi Beautiful. KWB received \$1,000.00 from Keep Mississippi Beautiful. In October KWB had the Coastal Cleanup and that was working with Mississippi State Extension Service and having Waveland designated as a site this fall. Hancock Beautification, Kathrine Olemaun, had a tremendous donation of live Oaks and Willow Oaks; they shared those with KWB and spread them out to the residents and replanted some of them on public grounds. December KWB members picked up litter along Waveland Avenue and Central.

**DOCKET OF CLAIMS**

**Re: Claims Paid and Unpaid (1&2)**

- 1) Alderman Richardson moved, seconded by Alderman Lafontaine to approve Docket of Claims, paid and unpaid, dated February 7, 2023, in the amount of \$785,753.18, excluding Docket #8749 in the amount of \$900.00 payable to Bayou Caddy Trucking.

**(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

- 2) Alderman Lafontaine moved, seconded by Alderman to approve the Docket of Claims, Docket #8749 dated 2/7/23 in the amount of \$900 from Bayou Caddy Trucking.

**(EXHIBIT E)**

At this time Alderman Clark recused himself from the vote and Board meeting and stepped out of the Board Room.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine

Voting Nay: None

Absent: Clark

Alderman Clark now re-entered the Board Room.

**PLANNING AND ZONING**

**(EXHIBIT F)**

**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 this is a record in the Minute Book only.

**Re: 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.

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

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine, Clark

Voting Nay: None

Absent: None

**Re: 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.

No action was needed or taken by the Board of Mayor and Aldermen.

**Alderman Clark recused himself from the upcoming Zoning item and vote re: Joseph Rotolo and left the Board Room at this time.**

**Re: 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.

Alderman Lafontaine moved, seconded by Alderman Richardson to follow the recommendation of the Planning & Zoning Board and approve the request as submitted.

After lengthy discussion below, Alderman Lafontaine amended his motion to **TABLE** to the next regular Board meeting to allow the City Attorney to get with MEMA on the floodplain ordinance portion of the variance request (to get a written opinion from MEMA that it's not going to jeopardize the City's participation in the National Flood Insurance Program. Alderman Richardson seconds the motion.

During discussion, Alderman Gamble said she was at the Planning & Zoning meeting and there was supposed to be a determination from the City Attorney and from MEMA

regarding their opinion on flood zone and their ability to do this in a flood zone area. City Attorney Ronald Artigues said, "So the issue that I was presented had to do with whether or not the floodplain ordinance applied to this or not. MEMA has not given us a definitive answer in writing to the issue. When you read the floodplain ordinance itself, there is a, whether you call it a discrepancy, or a typo... different people have different opinions, but there is an issue whether it's written in a manner that exempts them... the accessory structures from the ordinance or not. MEMA has a different opinion than the literal reading of the ordinance, but they have not put that in writing." Alderman Gamble said perhaps we should table this then until we get that in writing from MEMA. City Attorney Artigues said, "Or until they tell us conclusively that they're not going to put it in writing." Alderman Lafontaine asked what MEMA is supposed to put in writing. Mr. Artigues said, "If you read the language in the ordinance that you adopted, the issue has to do with whether the accessory structures are excluded or included in the ordinance and the model ordinance that you guys adopted back in..." Josh Hayes answered that it was adopted in 2009 and the updated in 2015. Mr. Artigues continued, "And the question has to do, really, with interpreting one provision in Section 5, and the way it reads, there is a question excluding detached garages, carports, boathouses... The question is whether accessory structures are supposed to, by MEMA's and by the floodplain regulations for participation in the insurance program, whether you can even exclude them as it says in here. And so, that is what the issue was; we're trying to get clarification. Alderman Gamble said that our ordinance says the structure can only be 500 sq. ft. and this variance is almost doubling that. Mr. Artigues said the concern was, a separate issue was the floodplain ordinance; you can't give variances to the floodplain ordinance without jeopardizing your participation in the insurance, but he said what Rhonda (Gamble) was also referring to is it's also a request for a variance from the zoning ordinance. Mayor Trapani asked if it was the City Attorney's recommendation that we table this tonight. Mr. Artigues said he would see if we could get MEMA to commit in writing one way or the other; we have requested that but they have not responded yet and then we can take it up at the next meeting and we'll know once and for all and we can put it to rest with MEMA. Mr. Brian Frater, Chairman of Planning & Zoning said this is a vacant piece of property and there was a condition put on it that he cannot build an accessory building until the house gets started. This is the condition put on the request for the variance, but has no bearing on the variance itself, Alderman Gamble noted. The Board agreed this will be talked about at the next meeting. Mr. Rotolo addressed the Board saying he has researched and over the past year, everyone who has requested a conditional use to go larger than 500, he has not seen anyone denied and he's seen some requested 1250 sq. ft. and they've been approved by Planning & Zoning and by the Board of Alderman. He said he's only asking for 400 more sq. ft. and it's a detached 2 car garage. It's 15 ft. away from the house; he has it set up with flood vents going all the way around it so that it's compliant with FEMA. He said that's all he's asking and he doesn't see how he should be the first person to be denied and put aside until we get this rectified. The City Attorney recommended that the City get clarification from MEMA and this issue be place on the next agenda of the Board of Mayor & Aldermen, namely 2/22/23. Alderman Lafontaine clarified that MEMA is strictly related to the floodplain issue. "Not the size", Alderman Richardson said. Mr. Artigues said that is correct.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine

Voting Nay: None

Absent: Clark

Alderman Clark now re-entered the Board Room.

**TRAVEL/CITY HALL/MML/CONFERENCES/REGISTRATIONS**

**Re: MML 2023 ANNUAL CONFERENCE**

Alderman Gamble moved, seconded by Alderman Richardson 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) and use of a city vehicle (or mileage reimbursement if they bring their own vehicle).  
**(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine, Clark

Voting Nay: None

Absent: None

**TIDELANDS PROJECTS/REALLOCATION OF FUNDS/PROJECTS**

**Re: Reallocation of Tidelands Funds from Marina Project to Other Tidelands Projects**

Alderman Lafontaine moved, seconded by Alderman Clark to approve reallocating Tidelands funds from Marina Project #FY23-P626-05 to other approved Tidelands projects.  
**(EXHIBIT H)**

During discussion, Mayor Trapani clarified that Tidelands funds will be moved from the FY23-P626-05 Marina Project as follows: \$120,000 to cover the overage on the FY20-P646-01 Handicap Accessible Walkway and Ramp to Water Project and \$100,000 (approximately) to the completion of the Veterans Memorial project. Alderman Gamble said that she discovered today when she did her Tidelands workshop there are Tidelands funds for the removal of pilings along the beach. The Board had asked Compton Engineering at a prior meeting to get the cost to remove these pilings. Ms. Gamble said she got the information on her own and it will cost on average before transporting each pole, about \$2,000 per piling. To have a creosote piling removed they have to be wrapped because they are hazardous, and they have to be disposed of in a particular manner. To have a creosote pole removed the cost is about \$28/ft., and the pilings are usually 20-30 feet long, so at a minimum it will be about \$2,000 per piling. She said just in Ward 1 there are 11 piers that have pilings to be removed. She said that with the amount of money we have in that Tidelands fund, we can only do maximum 100 poles and that would only cover Ward 1. She said that to say this, "There's that as well that can be reallocated." City Attorney Artigues recommended that if the Board wants to move those two he would do it in separate motions since they are separate awards, so if you also want to move money from the piling project to another Tidelands project he recommends doing that in a separate motion from this one so that way you keep the 2 separate awards reallocated separately. Alderman Lafontaine said, "So what you're saying is you want to take money from the Piling Project?" Alderman Gamble said, "Yes". Alderman Lafontaine said he would personally rather leave it there until we at least bid the project and see what the bids come in at. Alderman Richardson said to the City Attorney that these piers are obviously owned by someone, why would it be up to the citizens and taxpayers to remove their piers. Mr. Artigues said, "It primarily is. They had come in coast wide because of the problem after the storm was so prevalent and it had made provisions where you could do it with public funds, but ultimately it is the responsibility of the private property owner to so it." Alderman Richardson asked if there was a law that they have to remove them; something that we could push forward. Mr. Artigues said, "To encourage it, yes, we could." Mayor Trapani said he had a conversation this week with an engineering firm that does some work for the City and they didn't give him a cost, but said it's definitely companies out there that do this and there are places that will take creosote pilings. He

suggested that the Board vote on the two items that we have and look at maybe allocating some other funds maybe next meeting or in the future or when we get an idea of what the cost will be and also after the City Attorney looks into whether we can go after the private owners to have these pilings removed. Mayor Trapani reiterated that the motion before us tonight is to take money from the FY23-P626-05 project to pay the overage on FY20-P646-01 of \$120,000 plus to cover approximately \$100,000 on, what we've already approved, the renovation (the rebuild) of the Veterans Memorial.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine, Clark

Voting Nay: None

Absent: None

**TRAVEL/CONTINUING EDUCATION/MS. MUNICIPAL SERVICE  
COMPANY/WORKMAN'S COMPENSATION WORKSHOP-SPRING 2023  
Re: Travel for Comptroller and Ms. Janita Cole to Attend**

Alderman Gamble moved, seconded by Alderman Lafontaine 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. in Hattiesburg, MS. Cost to the City will be use of a City vehicle.  
**(EXHIBIT I)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine, Clark

Voting Nay: None

Absent: None

**CONSENT AGENDA**

Alderman Clark moved, seconded by Alderman Lafontaine to approve the following Consent Agenda items being numbered (a-y) and removing Items d, j, m, q, u-2, and u-3 until Post-Consent Agenda action.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine, Clark

Voting Nay: None

Absent: None

**MINUTES**

**Re: Regular Meeting of January 3, 2023**

- a. Approve the Minutes of the Regular Meeting of January 3, 2023 **(EXHIBIT J)**

**Re: Regular Meeting of January 18, 2023**

- b. Approve the Minutes of the Regular Meeting of January 18, 2023 **(EXHIBIT K)**
- c. **Moved to Board Business**



**RESOLUTIONS/BICYCLE ROUTE HWY 90/US BICYCLE ROUTE 90/USBR 90**

**Re: Resolution to Support US Bicycle Route 90 through Waveland**

- 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 **(EXHIBIT L)**

**GROUND ZERO MUSEUM**

**Re: Visitor Report – January 2023**

- f. Ground Zero Visitor Report of the Month of January 2023 **(EXHIBIT M)**

**APPOINTMENTS/GULF REGIONAL PLANNING COMMISSION/GRPC**

**Re: Mayor's Appointment to GRPC: 4-year term**

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

**TRANSFER OF FUNDS/ARPA/INVESTMENTS/DEPOSITORY ACCOUNT/BANKING**

**Re: Transfer ARPA Funds (2<sup>nd</sup> half) to Investments Account**

- 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

**CITY ATTORNEY/RECLASSIFY SALARY-CITY ATTORNEY/SALARY/  
PROFESSIONAL SERVICES**

**Re: Transfer Attorney Salary from Salaries Classification to Professional Services  
Classification**

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

**SMPDD/UTILITY DEPARTMENT/ACCOUNTING/REQUEST WORKER**

**Re: Request Worker to Assist with Utilities Accounts Receivable**

- 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.

**UTILITY REFUND CHECKS/SPREAD ON THE MINUTES**

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

**TIDELANDS/AMENDED APPLICATIONS/FY23/MARINA PLANNING & DESIGN  
ASSISTANCE**

**Re: Tidelands Amended Application, Project FY23-P626-05, Marina**

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

**FIRE DEPARTMENT/EMPLOYEES/NEW HIRES/FIREFIGHTERS**

**Re: Hire Part-Time Firefighters**

- o. Approve hiring as part-time firefighters, Timothy Harrison and Chris Albrekton, Sr. at a pay rate of \$12.00 per hour pending passage of drug test and background check

**Re: Hire Full-Time Firefighters**

- 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. They will be on a 12-month probation and need to attend the State Fire Academy within one year

**INVOICES/MAINTENANCE/ELEVATORS**

**Re: Invoice E8106156895- Schindler Elevator Corporation**

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

**GPS TRACKERS/ONESTEPGPS/POLICE DEPARTMENT/CITY VEHICLES OTHER THAN POLICE**

**Re: Approve 15 GPS Trackers for Police Vehicles** **(EXHIBIT P)**

- 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

**INVOICES/COMPTON ENGINEERING/PROJECTS-COMPTON ENGINEERING INVOICES**

**INVOICES/KILN-WAVELAND CUTOFF ROAD PROJECT/COMPTON ENGINEERING**

**Re: Compton Engineering Invoice #221-033.004-6**

- u-1. Removed at the request of Mr. Bob Escher, Compton Engineering

**INVOICES/JOURDAN RIVER HWY 603 GAS MAIN CROSSING PROJECT/COMPTON ENGINEERING**

**Re: Compton Engineering Invoice #222-033.004-1**

- u-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

**INVOICES/TIDELANDS REPORTING/COMPTON ENGINEERING**

**Re: Compton Engineering Invoice #222-033.001-1**

- u-4. Invoice #222-033.001-1 in the amount of \$845.00 dated 12/31/22 for Tidelands reporting  
**(EXHIBIT Q)**

**INVOICES/ARPA GRANT APPLICATION/GRANT APPLICATION/COMPTON ENGINEERING**

**Re: Compton Engineering Invoice #221-033.018-3**

- u-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.  
**(EXHIBIT R)**

Note: Alderman Gamble asked Gavin with Compton for a copy of the ARPA Grant Application. He said he would provide a copy.

**INVOICES/SURVEYS/WAVELAND WESTERN CITY LIMITS/COMPTON ENGINEERING**

**Re: Compton Engineering Invoice #222-033.003-1**

- u-6. Invoice #222-033.003-1 in the amount of \$3,710.00 dated 11/21/22 for Waveland western city limits proposed survey  
**(EXHIBIT S)**

**INVOICES/POLE BARN REPLACEMENT PROJECT/PAY APPLICATION #1/COASTAL DEVELOPMENT CONSTRUCTION, LLC.**

**Re: Coastal Development Construction, LLC Invoice #1, Pole Barn**

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 (EXHIBIT T)

**UTILITY DEPARTMENT/METER HEADS/PURCHASES**

**Re: Purchase New Meter Heads at discounted price**

w. Purchase 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. (EXHIBIT U)

**HANCOCK COUNTY SOLID WASTE/INVOICES**

**Re: Invoices, Hancock County Solid Waste (EXHIBIT V)**

x. Invoice #1165 from Hancock County Solid Waste Authority in the amount of \$42,916.50

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

**END CONSENT AGENDA**

**BOARD BUSINESS CONTINUED (POST CONSENT AGENDA)**

**WAVELAND CIVIC ASSOCIATION/FOOD TRUCK FRIDAY**

**Re: Food Truck Friday 2023 Calendar Dates for Event**

Alderman Lafontaine moved, seconded by Alderman Richardson to approved for Waveland Civic Association to continue its 4<sup>th</sup> year of Food Truck Friday, Coleman Avenue, on the following dates: (WCA representative will be present to answer questions) (EXHIBIT W)

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 8, 2023

During discussion, Mayor Trapani told Board members that Food Truck Friday in under the Waveland Civic Association's Federal Tax ID # (non-profit status) and they're asking to continue with the Food Truck Friday on these dates. Mr. Bo Humphrey came forward to explain that he shuts off Bourgeois Street and Arlington Street and provide them with tables and chairs and trash cans and barricades with one to two public works employees present and the City leaves City Hall open for use of the restrooms. The public works employees lock up afterward. Alderman Gamble questioned whether the City is an additional insured on the WCA's insurance policy. James Blevins, who is the Vice-President of WCA came forward to explain that they are in the process of having the City added as an additional insured (they are awaiting on a couple of quotes) and should have it done before the February 10<sup>th</sup> date. City Attorney Ronald Artigues told James that it's usually no additional cost to have the City added as an additional insured. James mentioned that he's using SouthGroup so they're very timely in their responses and sure it will not be a problem. Mr. Blevins said he would forward City Clerk, Lisa Planchard proof of the City being added as an additional insured as soon as he gets it.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine, Clark

Voting Nay: None

Absent: None

**POLICE DEPARTMENT/PROMOTIONS**

**Re: Michael W. Prendergast to Sergeant**

Alderman Lafontaine moved, seconded by Alderman Richardson to approve the request by Police Chief to promote Michael W. Prendergast to Sergeant at a pay rate of \$20.06 per hour.

**(EXHIBIT X)**

During discussion, Alderman Gamble said a situation was presented to her about this action and she wanted to clear this up on the record. The issue is nepotism because this is the Chief's nephew and that's within the 3<sup>rd</sup> degree definition of a relative under statute 25-1-53. She said it is not nepotism and the law is specific in saying it's only unlawful if a public official appoints someone within the 3<sup>rd</sup> degree of relationship to them to any Board or position. Since the Police Chief does not hire, and the Board of Mayor and Aldermen hire and they have the final authority, therefore it removes the question of nepotism, so the nepotism issue is moot. The City Attorney provided an official opinion from the Attorney General dated 3/1/2019 specifically addressing this issue when Mr. Prendergast was hired by the Police Department. City Attorney Artigues said that the AG Opinion, specifically relating to the hire of Mr. Michael W. Prendergast, says that there is no ethics or AG violation under nepotism because the Police Chief does not actually hire and fire any particular employee, the Board does, so there is no ethical or legal problem with this. Artigues added that the recommendation for the promotion was actually made by a committee that is in Waveland under the Police Chief and this was made by the committee, not by the Chief himself.

Ms. Gamble said the other concern is the direct supervision over a 3<sup>rd</sup> degree relative. Chief Prendergast came forward to explain that he is not Michael W. Prendergast's direct supervisor. He said he has a Lt. of Patrol who Michael W. Prendergast answers to and then from there it goes to the Asst. Chief of Police, then it would go to the Chief and if it would come to termination the issue would go to the Board of Mayor and Aldermen. Chief Prendergast said he has no say so in hiring and firing.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine, Clark

Voting Nay: None

Absent: None

**ADVERTISEMENTS/BAY HIGH SOFTBALL**

**Re: New Advertisement Supporting Bay High & Middle Schools Softball Programs**

Alderman Richardson moved, seconded by Alderman Gamble to approve a new advertisement to support the high school and middle school softball programs at the Platinum level in the amount of \$225.

**(EXHIBIT Y)**

During discussion, Alderman Clark said that he did not want his comments to come across that he does not support high school athletics, but his question is, "Is there a mechanism that we have in place to determine where we are advertising and who we are giving money to, because this could become a slippery slope if we have every athletic team and organization in town wanting us to come advertise with them. Where do we draw the line, I guess is my question. City Attorney Artigues that it's in the discretion of the Board to determine where you think advertisements is beneficial in promoting the resources of the City. He said it's pretty much a discretionary function of the Board. Alderman Richardson explained to Alderman Clark that this is a 4x8 sign in the outfield and has the City of Waveland named with all the Board members. Mayor Trapani mentioned to Alderman Clark that the City has been doing this advertisement for about 20 years. Alderman Clark thanked the Board and had no further questions.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine, Clark

Voting Nay: None

Absent: None

**EVENTS/PROMOTIONS/WHITE LINEN EVENT**

**Re: Hold White Linen Event September 23, 2023**

Alderman Richardson moved, seconded by Alderman Lafontaine to approve holding the 3<sup>rd</sup> 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.

After discussion, Board members discussed that they did not have the information, primarily about acquiring insurance, to be able to make an informed decision this evening and asked that Ms. Mandy Somerhalder be present at the next meeting to answer the Board's questions.

Alderman Richardson amended his motion and moved, seconded by Alderman Lafontaine, to **TABLE** approval to hold the 3<sup>rd</sup> 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.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine, Clark

Voting Nay: None

Absent: None

**INVOICES/COMPTON ENGINEERING/VETERANS MEMORIAL/POLE BARN/  
GARFIELD LADNER PIER**

**Re: Invoice #221-019-19 dated 12/31/22**

Alderman Richardson moved, seconded by Alderman Clark to approve Invoice #221-019-19 in the amount of \$1,975.00 dated 12/31/22 for services related to the Veterans Memorial, the Pole Barn and the Garfield Ladner Pier.

Alderman Gamble explained that the invoice was not specific in separating costs identifiable to each project included in the invoice and would like to have each project's costs separated and list and a description with associated costs for each. Gavin with Compton Engineering was present and said this would not be a problem and would get them revised and sent over.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine, Clark

Voting Nay: None

Absent: None

**INVOICES/COMPTON ENGINEERING/JOURDAN RIVER-HWY 603 GAS MAIN  
CROSSING PROJECT/PROJECTS- JOURDAN RIVER HWY 603 GAS MAIN  
CROSSING**

**Re: Invoice #222-033.004-1 dated 12/31/22**

Page No. \_\_\_\_\_  
Regular Meeting of February 07, 2023  
6:30 p.m.

Alderman Lafontaine moved, seconded by Alderman Clark to approve payment of 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.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine, Clark

Voting Nay: None

Absent: None

**ADJOURN:**

Aldermen Gamble moved, seconded by Alderman Clark to adjourn the meeting at 7:55 p.m.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine, Clark

Voting Nay: None

Absent: None

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

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

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, February 22, 2023  
6:30 pm.

CONSENT AGENDA

8.

- b. Approve new Logo for the City of Waveland effective immediately





Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, February 22, 2023  
6:30 pm.

CONSENT AGENDA

8.
  - c. Accept Municipal Court reports for the Month of January, 2023

8c

February 14, 2023

**January 2023**

**AMS**

January 2023: \$1,093.22

**NCOURT**

Total Paid: \$22,802.50

Adjustments: \$30.50

Fines: \$22,772.00

**PAID TO/COLLECTED BY COURT**

\$13,405.28

Paid through ASAP: \$0.00

**TOTAL:\$37,270.50**

**RETAINED BY CITY: \$ 19,383.00**

## **BREAKDOWN BY GENERAL LEDGER ACCOUNT**

Paid to: Interlock Device Fund \$64.50

Paid to: Municipal Court Collections \$45.00

Paid to: State Treasury \$14,646.50

Paid to: State Dept. Public Safety \$1,090.00

Paid to: City of Waveland – Hancock Co. Law Library \$169.50

Paid to: State Treasury – Crimestoppers \$224.00

Paid to: City of Waveland – Fine/Court Notice \$12,741.75

Paid to: City of Waveland – Admin. Fee \$6,641.25

Paid to: Restitution \$100.00

Paid to: Cash Bonds \$5,200.00 (December)

Paid to: Cash Bond Refunds \$394.25

Paid to: Miscellaneous \$0.00

CITY OF WAVELAND MUNICIPAL COURT  
 MONTHLY SETTLEMENT RECAP FOR: 1/ 1/2023 THRU 1/31/2023

CODE	AMOUNT	GL-ACCT	Description
TVA	9805.00	001000138	TVA
FINE	12267.25	001000330	FINE
ADMIN	6641.25	001000332	ADMINISTRATIVE FEE
UMI	2903.00	001000138	UNINSURED MOTORIST
CC	57.75	001000138	COURT CONSITUENTS
LL	169.50	001000140	LAW LIBRARY
WIRELESS	1090.00	001000139	WIRELESS COMMUNICATION
CRIMESTOP	224.00	001000139	CRIMESTOPPERS
TT10	380.00	001000138	TRAUMA TRAFF 10.00
TT	160.00	001000138	TRAUMA TRAFFIC
BOND	1103.75	001000330	CASH BOND
OM	887.25	001000138	OTHER MISD
VBF	70.00	001000138	VICTIMS BOND FEE
ABF	140.00	001000138	APPEARANCE BOND FEE
OM2	45.00	001000138	OTHER MISD TO CLERKS
NOTICE	474.50	001000330	COURT NOTICE
INT DEV	64.50	001000138	INTERLOCK DEVICE
ALIT	50.00	001000138	ADDL LITTER
REFUND	394.25	001000330	BOND REFUND
REST	100.00	001000358	RESTITUTION
IC	243.50	001000138	IMPLIED CONSENT
<b>TOTAL</b>	<b>37270.50</b>		

BREAKDOWN BY	GL-ACCT	AMOUNT	PAY TO
	001000138	50.00	
	001000138	64.50	INTERLOCK DEVICE
	001000138	45.00	MUNICIPAL CRT COLLECTIONS
	001000138	14646.50	STATE TREASURER
	001000139	1090.00	STATE DEPT. OF PUBLIC SAF
	001000139	224.00	STATE TREASURER
	001000140	169.50	CITY OF WAVELAND
	001000330	1103.75	BONDS
	001000330	394.25	BOND REFUND
	001000330	12741.75	CITY OF WAVELAND
	001000332	6641.25	CITY OF WAVELAND
	001000358	100.00	RESTITUTION
	<b>TOTAL</b>	<b>37270.50</b>	

BOND REFUNDS			
220220877	FORTENBERRY EMILY MA	4309 FIRETOWER RD KILN, MS 39556	\$150.00
220220875	SHIYOU REGAN ELIZABE	7463 HANCOCK DR BAY ST LOUIS, MS 395	\$94.25
220210822	HUTCHINSON JOSHUA MI	485 RUELLA AVE. APT. BAY ST. LOUIS, MS 395	\$150.00
RESTITUTION CASE DEFENDANT			
220220617	BRUNETTE CECIL JUNIO		AMT \$100.00

Case Number Added CHARGE Type  
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CASE COUNT SUMMARY:	TYPE	COUNT	CHARGE
	TRAFFIC	6	CARELESS DRIVING
	TRAFFIC	1	CONTEMPT OF COURT-FTC
	TRAFFIC	10	CONTEMPT OF COURT-FTA
	TRAFFIC	1	CHILD RESTRAINT
	TRAFFIC	2	DRIVING WHILE LICENSE SUS
	TRAFFIC	11	DISREGARD FOR TRAFFIC DE
	TRAFFIC	3	DUI 1ST
	TRAFFIC	1	DRIVING WRONG SIDE OF ROA
	TRAFFIC	1	ELUDING FELONY
	TRAFFIC	14	EXPIRED TAG
	TRAFFIC	5	IMPROPER EQUIPMENT
	TRAFFIC	1	IMPROPER TURN - NO SIGNAL
	TRAFFIC	9	NO DRIVERS LICENSE
	TRAFFIC	1	RECKLESS DRIVING
	TRAFFIC	26	SEATBELT VIOLATION
	TRAFFIC	4	SPEEDING SCHOOL ZONE
	TRAFFIC	18	SPEEDING - 10 MILES OVER
	TRAFFIC	13	SPEEDING - 15 MILES OVER
	TRAFFIC	20	SPEEDING - 20 MILES OVER
	TRAFFIC	3	SPEEDING - 25 MILES OVER
	TRAFFIC	28	NO MV LIABILITY INS 1ST O
	TOTAL COUNT	178	

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Case Number Added CHARGE Type  
-----

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CASE COUNT SUMMARY:	TYPE	COUNT	CHARGE
	CRIMINAL	1	BURGLARY-COMMERCIAL
	CRIMINAL	7	VIO OF CITY ORD 323-RUN A
	CRIMINAL	1	CONTEMPT OF COURT-FTC
	CRIMINAL	1	DISORDERLY CONDUCT
	CRIMINAL	1	FALSE REPORTING OF A CRIM
	CRIMINAL	11	VIO CITY ORD 323-NO PROOF
	CRIMINAL	1	POSS OF ALCOHOL BY MINOR
	CRIMINAL	2	PUBLIC DRUNK
	CRIMINAL	1	POSESSION MARIJUANA LESS
	CRIMINAL	1	POSS. OF MARIJ. WHILE OPE
	CRIMINAL	1	POSS. OF CONTROLLED SUBST
	CRIMINAL	5	POSS. OF CONTROLLED SUBST
	CRIMINAL	3	POSSESSION PARPHERNALIA
	CRIMINAL	1	RECEIVING STOLEN PROPERTY
	CRIMINAL	1	SIMPLE ASSAULT
	CRIMINAL	12	SHOPLIFTING 1ST OFFENSE
	CRIMINAL	1	TRESPASSING
	TOTAL COUNT	51	

-----

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, February 22, 2023  
6:30 pm.

CONSENT AGENDA

8.
  - d. Hire Janita Cole as HR Manager/Events Coordinator at an hourly rate of \$16.83 (\$35,000 annually) until current grant termination 3/31/23; then \$15.87 per hour (\$33,000 annually) going forward, with review of possible pay increase with upcoming budget amendment

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, February 22, 2023  
6:30 pm.

CONSENT AGENDA

8.
  - e. Hire Kyleigh Seale as Payroll Clerk in addition to her duties as Receptionist and Deputy City Clerk at an hourly rate of \$13.50 (\$28,080 annually)



Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, February 22, 2023  
6:30 pm.

CONSENT AGENDA

8.
  - f. Removed

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, February 22, 2023  
6:30 pm.

CONSENT AGENDA

8.
  - g. Appoint Lisa Planchard as Registrar of Voters, and Kyleigh Seale, Katharine Corr and Kim Boushie as Deputy Registrar of Voters

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, February 22, 2023  
6:30 pm.

CONSENT AGENDA

8

- h. Invoice #22-002-0055 dated 2/13/2023 from Chiniche Engineering & Surveying in the amount of \$3,393.75 for Main Drains surveying contract

8h

# RECEIVED

FEB 13 2023

CITY CLERK

Chiniche Engineering & Surveying  
407 Highway 90  
Bay St. Louis, MS 39520  
+1 2284676755  
jason@jjc-eng.com  
https://jjc-eng.com/



## INVOICE

Original contract amount - \$90,250.00  
Previously invoiced amount - \$31,238.75  
Current invoice amount - \$3,393.75  
Balance - \$55,617.50

### BILL TO

City of Waveland

INVOICE # 22-002-0055

DATE 02/13/2023

TERMS Due on receipt

### ORIGINAL CONTRACT AMOUNT

\$90,250.00

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
02/03/2023	Inspector	main drain culvert inspection	2:30	85.00	212.50
02/03/2023	Inspector	main drain culvert inspection	2:00	85.00	170.00
02/06/2023	Instrument Man	main drain topo	8:00	70.00	560.00
02/06/2023	Survey Crew Chief	main drain topo	8:00	75.00	600.00
02/06/2023	Survey Crew Chief	main drain topo	8:00	75.00	600.00
02/06/2023	Inspector	main drain culvert inspection	0:45	85.00	63.75
02/08/2023	Instrument Man	main drain topo	3:15	70.00	227.50
02/08/2023	Survey Crew Chief	main drain topo	3:00	75.00	225.00
02/08/2023	Survey Crew Chief	main drain topo	3:18	75.00	247.50
02/13/2023	Principal	project review	2.50	195.00	487.50

Conceptual Drainage Design

BALANCE DUE

**\$3,393.75**

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, February 22, 2023  
6:30 pm.

CONSENT AGENDA

8.
  - i. The following Invoices from Compton Engineering:
    1. Invoice #221-019-20,21,22 in the amount of \$3,855.00 dated 1/31/23 for the 'Waveland Multiple Projects Directed to Hurricane Zeta' project which includes on this invoice: Garfield Ladner Memorial Pier, Veterans Memorial Project, and the Public Works Pole Barn
    2. Invoice #222-033.001-2 in the amount of \$455.00 dated 1/31/22 for Tidelands reporting.
    3. Invoice #222-033.004-2 in the amount of \$3,382.50 dated 1/31/22 for the Jourdan River-Hwy 603 Gas Main Crossing
    4. Invoice #221-033.018-4 in the amount of \$270.00 dated 1/31/22 for preparation and submittal of an ARPA Grant Application

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

8i-1

pg 1 of 4

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

Invoice number 221-019-20  
Date 01/31/2023

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

Period of Service: December 30, 2022 - January 26, 2023

**Professional Fees**

221-019.001 - Garfield Ladner Pier  
GL Design

Hours	Rate	Billed Amount
10.00	90.00	900.00

Senior Design Technician  
GL Assessment

Hours	Rate	Billed Amount
1.50	100.00	150.00

Engineer Intern  
221-019.003 - VFW Memorial  
VFW Memorial Assessment

Hours	Rate	Billed Amount
2.00	100.00	200.00

Engineer Intern  
Advertising and Bidding

Hours	Rate	Billed Amount
1.50	180.00	270.00

Engineer Principal  
SDC - ADMIN

Hours	Rate	Billed Amount
1.50	60.00	90.00

Administrative Assistant  
221-019.006 - Waveland Public Works  
PW Construction Phase Services

Hours	Rate	Billed Amount
3.00	100.00	300.00

Engineer Intern  
SDC - ADMIN

Hours	Rate	Billed Amount
7.00	180.00	1,260.00

Engineer Principal  
Resident Project Representative  
Administrative Assistant

Hours	Rate	Billed Amount
7.00	85.00	595.00
1.50	60.00	90.00

Professional Fees subtotal 35.00 3,855.00

Invoice total **3,855.00**

RECEIVED

FEB 08 2023

CITY CLERK

\* Backup attached

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

\*  
BACKUP  
ONLY

pg 2 of 4

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

Invoice number 221-019-20  
Date 01/31/2023

Project 221-019 Waveland Multiple Projects  
Directed to Hurricane Zeta

Period of Service: December 30, 2022 - January 26, 2023

Professional Fees

221-019.001 - Garfield Ladner Pier  
GL Design

Senior Design Technician  
GL Assessment

Engineer Intern

	Hours	Rate	Billed Amount
	10.00	90.00	900.00
	1.50	100.00	150.00
Professional Fees subtotal	11.50		1,050.00
		Invoice total	1,050.00

RECEIVED

FEB 08 2023

CITY CLERK

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

\*  
BACKUP  
ONLY

Pg 3 of 4

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

Invoice number 221-019-21  
Date 01/31/2023

Project 221-019 Waveland Multiple Projects  
Directed to Hurricane Zeta

Period of Service: December 30, 2022 - January 26, 2023

Professional Fees

221-019.003 - VFW Memorial  
VFW Memorial Assessment

Engineer Intern  
Advertising and Bidding

Hours	Rate	Billed Amount
2.00	100.00	200.00

Engineer Principal  
SDC - ADMIN

Hours	Rate	Billed Amount
1.50	180.00	270.00

Administrative Assistant

Hours	Rate	Billed Amount
1.50	60.00	90.00

Professional Fees subtotal 5.00 560.00

Invoice total 560.00

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FEB 08 2023

CITY CLERK



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

~~X~~  
BACKUP  
ONLY

pg 4 of 4

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

Invoice number 221-019-22  
Date 01/31/2023

Project 221-019 Waveland Multiple Projects  
Directed to Hurricane Zeta

Period of Service: December 30, 2022 - January 26, 2023

Professional Fees

221-019.006 - Waveland Public Works  
PW Construction Phase Services

	Hours	Rate	Billed Amount
Engineer Intern SDC - ADMIN	3.00	100.00	300.00
Engineer Principal	7.00	180.00	1,260.00
Resident Project Representative	7.00	85.00	595.00
Administrative Assistant	1.50	60.00	90.00
Professional Fees subtotal	18.50		2,245.00
Invoice total			2,245.00

RECEIVED

FEB 08 2023

CITY CLERK

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

8i-2

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

Invoice number 222-033.001-2  
Date 01/31/2023

Project 222-033.001 TIDELANDS REPORTING  
2022

Period of Service: December 30, 2022 - January 26, 2023

TIDELANDS REPORTING

Description	Contract Amount	Percent Complete	Prior Billed	Total Billed	Current Billed
Phase I - December 2022	1,300.00	100.00	845.00	1,300.00	455.00
Phase I - June 2023	1,300.00	0.00	0.00	0.00	0.00
Total	2,600.00	50.00	845.00	1,300.00	455.00

Invoice total 455.00

RECEIVED

FEB 08 2023

CITY CLERK

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

8i-3

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

Invoice number 222-033.004-2  
Date 01/31/2023

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

Period of Service: December 30, 2022 - January 26, 2023

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

**Professional Fees**

Jourdan River Hwy. 603 Gas Main Crossing

	Hours	Rate	Billed Amount
Engineer Principal	2.50	185.00	462.50
Senior Survey Technician with Equipment	2.00	150.00	300.00
Environmental Specialist	9.00	110.00	990.00
Senior Design Technician	11.00	95.00	1,045.00
Administrative Assistant	1.00	60.00	60.00
Two-Man Survey Crew with Equipment	3.00	175.00	525.00
Professional Fees subtotal	28.50		3,382.50
		Invoice total	<b>3,382.50</b>

**Invoice Summary**

Description	Contract Amount	Total Billed	Remaining	Prior Billed	Total Billed	Current Billed
Jourdan River Hwy. 603 Gas Main Crossing	20,750.00	5,872.50	14,877.50	2,490.00	5,872.50	3,382.50
Total	20,750.00	5,872.50	14,877.50	2,490.00	5,872.50	3,382.50

**RECEIVED**

FEB 08 2023

CITY CLERK

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

8i-4

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

Invoice number 221-033.018-4  
Date 01/31/2023

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

Period of Service: December 30, 2022 - January 26, 2023

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	1.50	180.00	270.00
		Invoice total	<b>270.00</b>

**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	1,710.00	3,290.00	1,440.00	1,710.00	270.00
Total	5,000.00	1,710.00	3,290.00	1,440.00	1,710.00	270.00

RECEIVED

FEB 08 2023

CITY CLERK

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, February 22, 2023  
6:30 pm.

CONSENT AGENDA

8.
  - j. Rescind motion of prior meeting dated 2/7/23 to 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 and instead transfer into the newly opened 'General Fund Savings' account for use on currently needed Streets and Utilities projects

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, February 22, 2023  
6:30 pm.

CONSENT AGENDA

8.
  - k. Hire Kristopher Lee Howard as Utility Dept. employee at \$15 per hour pending passage of drug and background tests

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, February 22, 2023  
6:30 pm.

CONSENT AGENDA

8.

1. Allow WCA to invite 2 Food Trucks, along with the WCA Beverage Trailer to be placed on Coleman Avenue for the 59<sup>th</sup> St. Patrick's Day Parade on March 18, 2023



82

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 18<sup>th</sup>, 2023

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

Dear Mrs. Planchard:

As the Waveland Civic Association enters its 59<sup>th</sup> St. Patrick's Day Parade, we would like to invite 2 food truck to be placed on Coleman Ave. along with the WCA Beverage Trailer, this will take place on the parade Route on Coleman Ave on March 18<sup>th</sup> 2023.

The sale of beer for the Waveland Civic Association 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  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, February 22, 2023  
6:30 pm.

CONSENT AGENDA

8.
  - m. Building Inspector, Josh Hayes to attend the Middle Mississippi Building Officials Association 2023 Class on Construction and Code Principles on April 14, 2023 in Brandon, MS. A registration fee of \$125 and use of a city vehicle will be required.

8m

The Middle Mississippi  
Building Officials Association

MMBOA President  
Anthony Guy

THE MIDDLE MISSISSIPPI BUILDING OFFICIALS ASSOCIATION

2023 Class on Construction and Code Principles

Date: April 14, 2023

Location: 1000 Municipal Dr, Brandon, MS 39042

Time: 9AM until 3-5 PM

Speaker: Bill Rogers, AIBD, CBCO  
Building Designer-Code Consultant  
RodCo, LLC  
601-467-3457  
BuildingDesigner@icloud.com

Topic: Understanding the Codes and Code Terminology, Local Code Adoptions, Elements of Building Safety, Permitting and Plan Review Process, Approach to Inspection, Wood Frame Construction, Foundation, Floor, Wall, Ceiling, and Roof Framing Cutting and Notching in Framing Members, Introduction to Commercial Building Inspection/Plans Review, Special Inspection, Becoming Certified and Getting Involved Learning how to take ICC Test

Certificate and CEU's will be given out after class.

Fee: \$125.00

Name Josh Hages

Address 301 Coleman Ave.

City Waveland, State MS Zip 39576

Employer City of Waveland

Building Official

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, February 22, 2023  
6:30 pm.

CONSENT AGENDA

8.

- n. Approve request from Hancock Resource Center to hold the 15<sup>th</sup> Annual Crawfish Cookoff on Saturday, April 22, 2023 on Coleman Avenue from 11:00 am to 5:00 pm. Coleman Avenue will be closed from Bourgeois Street to just past Digital Engineering offices from 5:00 pm April 21, 2023 through 6:00 pm April 22, 2023

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, February 22, 2023  
6:30 pm.

CONSENT AGENDA

8.
  - o. Approve Required signatures on MS. Department of Marine Resources Request for Reallocation of Funds moving \$120,000 from FY23-P646-05 (Marina Planning & Design Assistance) to FY20-P646-01 (Handicap Accessible Walkway). Note: This reallocation was approved at the Board meeting dated 2/7/23

80



ENHANCE PROTECT CONSERVE

# MISSISSIPPI DEPARTMENT OF MARINE RESOURCES

REQUEST FOR REALLOCATION OF FUNDS TIDELANDS TRUST FUND PROGRAM	
<b>APPROPRIATED PROJECT</b> 1. TIDELANDS PROJECT NUMBER FY23-P626-05	2. TIDELANDS PROJECT TITLE City of Waveland Marina Planning and Design Assistance
<b>REQUESTED REALLOCATION TO</b> 3. TIDELANDS PROJECT NUMBER FY20-P646-01 MUST BE AN INCOMPLETE APPROPRIATED PROJECT	4. TIDELANDS PROJECT TITLE Handicap Accessible Walkway and Ramp to Water
<b>5. REQUESTING ORGANIZATION</b>  NAME City of Waveland  STREET Coleman Ave  ADDRESS 301   CITY, STATE Waveland, MS 39576 ZIP	<b>6. REQUESTED AMOUNT TO BE REALLOCATED</b>  ORIGINAL AWARD AMOUNT \$ 294,000.0  PLUS ANY ALLOCATIONS \$ _____  LESS PROJECT AWARD SPENT - \$ _____  LESS ANY REALLOCATIONS - \$ _____  REALLOCATION AMOUNT REQUESTED \$ 120,000.00
<b>7. REASON AND PURPOSE FOR REQUESTED REALLOCATION</b> -REQUEST MUST BE WITHIN THE SCOPE OF THE RECEIVING PROJECT'S APPLICATION The City of Waveland wishes to utilize Tidelands funds to construct additional amenities at the existing Garfield Ladner Pier.	
_____ SIGNATURE OF AUTHORIZED OFFICIAL	_____ DATE REQUEST SUBMITTED
_____ TYPED OR PRINTED NAME AND TITLE	_____ TELEPHONE
_____ LESLIE BREWER, CHIEF FINANCIAL OFFICER, MDMR	_____ DATE APPROVED
_____ JOE SPRAGGINS, EXECUTIVE DIRECTOR, MDMR	_____ DATE APPROVED

\*TTF-6 Reallocation form must be accompanied with written Legislative approval. One from the House of Representatives and One from the Senate.

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, February 22, 2023  
6:30 pm.

CONSENT AGENDA

8.
  - p. Spread on the Minutes Utility refund checks dated 2/22/23 as presented by Office Manager, Julie Bromwell

**END CONSENT AGENDA**

9. Motion to consider entering a closed session to discuss Personnel issues, Police Department
10. Motion to enter an executive session to discuss Personnel issues, Police Department.
11. Motion to come out of executive session with/without action taken.
12. Adjourn

CITY OF WAVELAND  
REFUND CHECK REGISTER

8p

FUND: 400-000-004

DATE: 02/17/2023

PAGE: 1

NUMBER	NAME	NUMBER	AMOUNT
13540003	DECREVEL, SHAWN	7065	113.50
73010003	WAGNER, FAYE	7066	37.00
82660006	MYNOTT, LARRY	7067	52.00
111620001	BATTISTE, BEVERLY	7068	24.85
124360008	KINCAID, RONALD & KATHY	7069	103.50
133400003	RHODUS, LOYD	7070	57.00
1	CITY OF WAVELAND	7071	1,117.15

TOTAL 1,505.00

GENERAL LEDGER DISTRIBUTION:

BATCH: 12605

ACCT NUMBER	DESCRIPTION	AMOUNT
400-000-004	UTILITIES DEPOSITS PEOPLE	1,505.00-
400-000-102	DEPOSITS PAYABLE	75.00
400-000-102	DEPOSITS PAYABLE	805.00
400-000-102	DEPOSITS PAYABLE	625.00
	TOTAL DIST >>	.00