

# INFORMATION PACKET

Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
  - a. Ms. Lana Noonan to discuss plans for a new Seniors Program.
  - b. Walter Anderson Museum of Art to design (by professional artists), present, and install a large-scale steel sculpture in the City of Waveland. Our thanks and appreciation to Mr. Julian Rankin, Executive Director of the Walter Anderson Museum of Art.
5. Aldermen's Comments:
6. Public Comments
7. **BOARD BUSINESS:**
  - a. Ms. Cheryl Thompson, Executive Director of Gulfside Assembly to speak with the Board of Mayor & Aldermen about its 100<sup>th</sup> Anniversary celebration event.



WALTER ANDERSON  
MUSEUM of ART

March 3, 2023

Mayor Jay Trapani  
301 Coleman Avenue  
Waveland, MS 39576

510 WASHINGTON AVE.  
OCEAN SPRINGS, MS 39564

228.872.3164  
WALTERANDERSONMUSEUM.ORG

Mayor Trapani,

This letter expresses the Walter Anderson Museum of Art's desire to officially partner with the City of Waveland on a 2023 program, the Waveland Public Art Enterprise. This program is funded through private dollars, including support from the National Recreation Foundation and Mississippi Power. The Waveland Public Enterprise builds upon a successful model recently enacted in Pascagoula, which was a partnership between the Museum, the City of Pascagoula, the Pascagoula-Gautier School District's College and Career Technical Institute (CCTI), and others.

TRUSTEES

- Misty Shaw-Feder, *President*
- Julie Cwikla, *Vice President*
- Jamie Dent, *Treasurer*
- Paige Riley, *Secretary*
- Rich Westfall, *Past President*
- Vicki Applewhite
- Courtney Blossman
- Cathy Chandler
- Joe Cloyd
- Natalie Danon
- Mike Davis
- David Duhé
- Kelly Lucas
- Jenny Nicaud
- Hank Zuber

PROGRAM DESCRIPTION:

*The Waveland Public Art Enterprise leverages art making and the environment to provide increased outdoor education in public schools, as well as to address the challenges of brain drain and STEM workforce development. Over the course of the program in 2023, approximately 25 high school students from Hancock County will work with professional artists to design, fabricate, and install a large-scale steel sculpture in Waveland, Mississippi. Students will find inspiration through excursions into coastal environments, conduct community-engaged design work to solicit public input, collaborate with professional artists to engineer the steel structure, and hone skills of welding and fabrication to bring the artwork to life. Upon completion, the sculpture's will be gifted to the City of Waveland. Installed at a location selected in partnership with the City, the artwork is intended to honor local history and civic pride, serve as a landmark to direct visitors to the city's downtown infrastructure and amenities, and provide a vehicle for STEM skill acquisition and student discovery that supports homegrown workforce development and overall student health in Coastal Mississippi.*

DIRECTOR

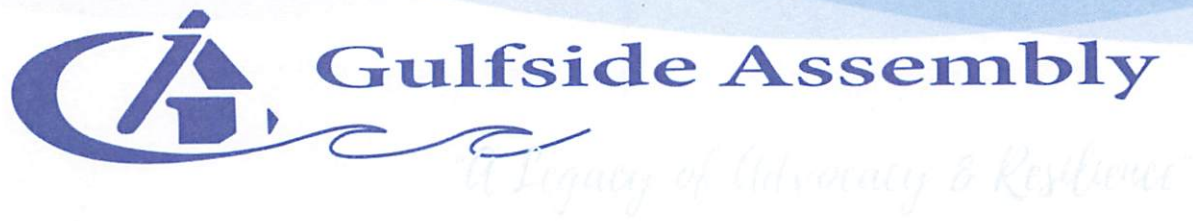
Julian Rankin

The Museum is not requesting any additional cash support, only a partnership to help facilitate site selection and installation logistics for the large-scale sculpture that will be gifted to the City.

I look forward to formalizing the partnership and to answering any questions you may have.

Sincerely,

Julian Rankin  
Executive Director  
Walter Anderson Museum of Art



## Dear Prospective Sponsor

In 2023, Gulfside Assembly will celebrate 100 years of ministry in the community. The theme for this celebration is **Gulfside Assembly - "A Legacy of Advocacy and Resilience"**. Activities are planned April 27th -29th, 2023. We are excited to host this event on behalf of the thousands of individuals who have had the "Gulfside Experience".

The goal of the celebration is to educate the public on the historical significance of Gulfside Assembly, highlight the organization's community efforts and sustain Gulfside's future.

Participants and attendees can expect various activities during the celebration, including:

- Fundraising Golf Tournament
- Free food giveaway to local community
- Meet & Greet which includes a documentary & historical exhibit at Ground Zero Museum in Waveland MS
- 100th Year Celebration Banquet that includes recognition of community partners

As a sponsor, you have the opportunity to support this celebration for 100 years of community service and the continuation of the mission.

We look forward to hearing from you and appreciate your support of this event.

**100th Year  
Celebration**



*A Legacy of Advocacy & Resilience*

## **About Gulfside Assembly**

Gulfside Assembly is a 501c3 organization whose mission of advocacy is based on the Chautauqua pillars of religion, art, education, and recreation. Gulfside Assembly was founded in 1923 by Bishop Robert Elijah Jones, one of the first African American Bishops in the Methodist Church. Gulfside is based on the Chautauqua pillars of religion, education, arts and recreation. Throughout its history Gulfside provided a safe space for African Americans and others to experience these enrichment activities. Gulfside's 13 buildings were destroyed by Hurricane Katrina in 2005. Gulfside recently acquired a decommissioned church for use as an office and meeting space, and a full-time missionary through Global Ministries of the United Methodist Church (UMC).

Gulfside continues the mission of advocacy by working with the community and faith-based organizations, families, youth and others. Gulfside's signature program, College Tours and Harambee Mission Study program has continued for over 20 years.

Gulfside is recognized as an historical site of the United Methodist Church and the State of Mississippi.

*Gulfside's mission continues!*



**100th Year  
Celebration**



*A Legacy of Adversity & Resilience*

## **\$15,000 DIAMOND**

- Company/Organization Name, Logo and Website Link on Gulfside Assembly website, other digital media and program.
- Attendance at Meet & Greet and 2 Tables at 100th Year Celebration Banquet
- Logo recognition on all print and press releases as Diamond Signature Sponsor
- Full page ad in souvenir journal
- Special Remarks Opportunity during banquet
- 1 available spot

## **\$10,000 PLATINUM**

- Company/Organization Name, Logo and Website Link on Gulfside Assembly website, other digital media and program.
- Attendance at Meet & Greet and 1 Table at 100th Year Celebration Banquet
- Logo recognition on all print and press releases as Platinum Signature Sponsor
- Full page ad in souvenir journal
- 2 available spots

## **\$5,000 GOLD**

- Company/Organization Name, Logo and Website Link on Gulfside Assembly website, other digital media and program.
- Attendance at Meet & Greet and 5 Tickets at 100th Year Celebration Banquet
- Logo recognition on all print and press releases as Signature Sponsor
- 1/2 page ad in souvenir journal
- 4 available spots

## **\$3,000 SILVER**

- Company/Organization Name, Logo and Website Link on Gulfside Assembly website, other digital media and program.
- Attendance at Meet & Greet and 3 Tickets at 100th Year Celebration Banquet
- Logo recognition on all print and press releases as Signature Sponsor
- 1/2 page ad in souvenir journal
- 4 available spots

**100th Year  
Celebration**



# Gulfside Assembly

*A Legacy of Advocacy & Residence*

**\$4,000**

## MEET & GREET SPONSOR

- Recognition at Meet and Greet as Sponsor
- Company/Organization Name, Logo on Gulfside Assembly website, other digital media and souvenir journal
- Opportunity to have words at Meet & Greet
- 4 Tickets to 100th Year Celebration Banquet
- 1 available spot
- 1/2 page ad in souvenir journal

**\$1000**

## FOOD GIVEAWAY SPONSOR

- Supports purchase of 1 truck of food to giveaway in the community.
- Company/Organization Name, Logo on Gulfside Assembly website, other digital media and program book as Food Giveaway sponsor
- 1 available spot

**\$1,000 & BELOW**

## SMALL BUSINESS & INDIVIDUAL SPONSORS

- Company/Organization Name, Logo on Gulfside Assembly website, other digital media and souvenir journal.
- \$500 to \$1000 = 1/2 page ad in souvenir journal
- Below \$500 = name/logo listed in souvenir journal
- Unlimited spots

## METHOD OF PAYMENTS

### CHECKS

GULFSIDE ASSOCIATION, INC.  
PO BOX 27  
WAVELAND, MS 39576

### PAYPAL

[PAYPAL.ME/GULFSIDEASSEMBLY](https://www.paypal.com/US/m0/venues/gulfsideassembly)



## FOR MORE INFORMATION

CHERYL THOMPSON,  
EXECUTIVE DIRECTOR

228.206.1750

**100th Year  
Celebration**



**Gulfside Association, Inc. Golf Tournament  
Celebrating its 100<sup>th</sup> Anniversary in Honor of  
Bishop James Swanson**

**Golf Tournament Registration Form**

April 28, 2023

**4 Person Team Scramble Format**  
 \$125.00 per person or \$500.00 per Foursome  
Entry Deadline is March 20, 2023  
**8:30 a.m. Shotgun Start** • All players must be at the course & registered by 8:00 a.m.  
 7:00 a.m. – 8:15a.m. Practice Range, Registration & Snacks  
 8:30 a.m. Tournament begins (shotgun start)  
 1:30 p.m. – 3:00 p.m. Reception/Lunch/Prize Distribution

**Tournament Location**  
 The Club at Diamondhead  
**Cardinal Course**  
 7600 Country Club Circle  
 Diamondhead, MS 39525  
[www.theclubatdiamondhead.com](http://www.theclubatdiamondhead.com)  
**Awards will be given for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place, Closest to Pin and Longest Drive.**

**TEAM ENTRY**

**Tournament slots are “first come, first served”.** Confirmations of foursomes will be emailed to the contact person if registered as a team. Individual players will be placed on a team.

**Entry Form (circle one):** Single Entry (*To be matched with other Players*) Foursome (*list contact person 1st*)

	Name	Phone	E-mail
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____

**Return forms and fees to the following:**  
 Please make checks payable to Gulfside Association, Inc. – P.O. Box 27, Waveland, MS 39576, Attn: Cheryl Thompson, Executive Director; or via email to: [Gulfsideassociation@gmail.com](mailto:Gulfsideassociation@gmail.com);  
*or use one of the payment options below*  
**Questions? Please Contact:**  
 Zach Beasley at (228) 760-2022 for tournament players’ information, or call (228) 206-1750.

Payments may be made using PayPal by scanning the QR code or website below. If using this method, please return the form by email or snail mail.



- or - [Paypal.me/gulfsideassembly](https://www.paypal.me/gulfsideassembly)



## VIP SPONSORSHIPS

If you or your organization would like to sponsor a hole for this event, please provide the name to be placed on your sign below and include a check for the appropriate amount made out to: [Gulfside Association, Inc.](#) or use one of the payment options below. Proceeds from the tournament will 1) support spiritual development and education of clergy, 2) education and leadership development for youth and young adults, and 3) cultural and recreational activities.

NAME FOR SIGN (*PLEASE PRINT*)

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CONTACT INFORMATION:

Name: \_\_\_\_\_

Phone: \_\_\_\_\_

### Circle Level of Sponsorship:

<b>Bronze</b>	Individual donor	\$ 100.00
<b>Silver</b>	Hole Sponsor advertisement for a sponsored hole	\$ 350.00
<b>Gold</b>	Four-member team and advertisement of sponsored hole	\$ 850.00
<b>Platinum</b>	2 four-member teams, sponsored hole advertisement or Luncheon advertisement	\$1,250.00

### Return forms and fees to the following:

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**Questions? Please Call:** (228) 206-1750.

Payments may be made using PayPal by scanning the QR code or website below. If using this method, please return the form by email or snail mail.



- or - [Paypal.me/gulfsideassembly](https://www.paypal.me/gulfsideassembly)





**Gulfside Association, Inc. Golf Tournament  
Celebrating its 100<sup>th</sup> Anniversary in Honor of  
Bishop James Swanson**

**Golf Tournament Promotional Information**

April 28, 2023

Location: The Club at Diamondhead • **Cardinal Course** • 7600 Country Club Circle  
Diamondhead, MS 39525 • [www.theclubatdiamondhead.com](http://www.theclubatdiamondhead.com)

- Complete teams of four will be assessed the full registration fee of \$500.00
- Individual players will be assessed a registration fee of \$125.00
- Registrations must be received by March 20, 2023

All players must be at the course and registered by 8:00 a.m. The tournament, a scramble format, begins Friday, April 28, 2023 with a shotgun start at 8:30 a.m.

7:00 a.m. – 8:15a.m.	Practice Range, Registration and Snacks
8:30 a.m.	Tournament begins (shotgun start)
1:30 p.m. – 3:00 p.m.	Reception/Lunch/Prize Distribution

**VIP Sponsorships**

<b>Bronze</b>	Individual donor	\$ 100.00
<b>Silver</b>	Hole Sponsor advertisement for a sponsored hole	\$ 350.00
<b>Gold</b>	Four-member team and advertisement of sponsored hole	\$ 850.00
<b>Platinum</b>	2 four-member teams, sponsored hole advertisement or Luncheon advertisement	\$1,250.00

**Return forms and fees to the following:**

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**Questions? Please Contact:**

Zach Beasley at (228) 760-2022 for tournament players' information, or call (228) 206-1750.

Payments may be made using PayPal by scanning the QR code or website below. If using this method, please return the form by email or snail mail.



- or - [Paypal.me/gulfsideassembly](https://www.paypal.me/gulfsideassembly)

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

7.

b. 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  
Tuesday, March 7, 2023  
6:30 pm.

7.

c. Motion to approve the Docket of Claims, paid and unpaid, dated March 7, 2023, in the amount of \$ .

CITY OF WAVELAND  
DOCKET OF PAID CLAIMS

DATE: 03/07/2023

PAGE: 1

DOCKET NUMBER	*----- VENDOR	*-----INVOICE-----*			AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
		NUMBER	DATE					
9032	909 CITY OF WAVELAND 313-000-135 DUE TO A/P PAY	2/23 Cap/Gen DUE TO A/P PAY	02/23/2023	3,393.75	<u>3,393.75</u>			
9033	909 CITY OF WAVELAND 601-000-151 DUE TO 001 GENERAL F	2/23 Pay/Gen DUE TO 001 GENERAL FUND	02/23/2023	8,784.34	<u>8,784.34</u>			
9034	909 CITY OF WAVELAND 105-000-135 DUE TO A/P CLEARING	2/23 RSVP/Ge DUE TO A/P CLEARING	02/23/2023	266.32	<u>266.32</u>			
9035	909 CITY OF WAVELAND 320-000-135 DUE TO A/P CLEARING	2/23 Street/ DUE TO A/P CLEARING	02/23/2023	270.00	<u>270.00</u>			
9036	909 CITY OF WAVELAND 102-000-135 DUE TO A/P PAY	2/23 Tide/Ge DUE TO A/P PAY	02/23/2023	455.00	<u>455.00</u>			
9037	909 CITY OF WAVELAND 400-000-135 DUE TO A/P PAY	2/23 Util/Ge DUE TO A/P PAY	02/23/2023	69,376.19	<u>69,376.19</u>			
9038	909 CITY OF WAVELAND 130-000-135 DUE TO A/P PAY	2/23 Zeta/Ge DUE TO A/P PAY	02/23/2023	3,855.00	<u>3,855.00</u>			
9039	909 CITY OF WAVELAND 105-000-156 DUE TO P/R CLEARING	4891 DUE TO P/R CLEARING	02/22/2023	2,082.55	<u>2,082.55</u>			
9040	237 COMPTON ENGINEERING, INC 320-301-603 PROFESSIONAL SERV-EN 102-573-601 PROFESSIONAL SERVICE 400-725-601 PROFESSIONAL SERVICE	221033018-4* PREP/SUBMIT ARPA GRANT TIDELANDS REPORTING JORDAN RIVER GAS MAIN	02/23/2023	4,107.50	<u>270.00</u> <u>455.00</u> <u>3,382.50</u>	1,815.00 455.00	19,000.00	
9041	2172 DAVID GAINES 400-726-638 REPAIRS & MAINT GRIN	FEB 2023 REIMBURSE GRINDER PUMP	02/22/2023	4,150.00	<u>4,150.00</u>	7,894.00	37,500.00	
9042	1688 PAYROLL CLEARING 001-000-156 DUE TO 601 PAYROLL F	4889 DUE TO 601 PAYROLL FUND	02/22/2023	161,513.56	<u>161,513.56</u>			
9043	1688 PAYROLL CLEARING 400-000-156 DUE TO 601 PAYROLL F	4890 DUE TO 601 PAYROLL FUND	02/22/2023	21,895.50	<u>21,895.50</u>			
9044	1688 PAYROLL CLEARING 001-000-156 DUE TO 601 PAYROLL F	4899 DUE TO 601 PAYROLL FUND	02/23/2023	161,513.56	<u>161,513.56</u>			
9045	1688 PAYROLL CLEARING 400-000-156 DUE TO 601 PAYROLL F	4900 DUE TO 601 PAYROLL FUND	02/23/2023	21,895.50	<u>21,895.50</u>			
TOTAL >>>				463,558.77	<u>463,558.77</u>			

CITY OF WAVELAND  
 DOCKET OF PAID CLAIMS

DATE: 03/07/2023

PAGE: 2

DOCKET NUMBER	VENDOR	*-----INVOICE-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
			313-000-000			3,393.75		
			601-000-000			8,784.34		
			105-000-000			2,348.87		
			320-000-000			540.00		
			102-000-000			910.00		
			400-000-000			120,699.69		
			130-000-000			3,855.00		
			001-000-000			323,027.12		



CITY OF WAVELAND  
DOCKET OF UNPAID CLAIMS

DATE: 03/07/2023

PAGE: 2

DOCKET NUMBER	VENDOR	INVOICE NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
	001-301-570 OTHER SUPPLIES & MAT	SP-BC-10 BPC			41.88	5,008.13	12,000.00
9052	1843 B & J PIT STOP, LLC	11-0184058	03/01/2023	345.00			
	001-200-637 REPAIRS & MAINTENANC	STARTER FOR UNIT 754			220.00	18,238.51	47,000.00
	001-200-637 REPAIRS & MAINTENANC	LABOR			125.00	18,363.51	47,000.00
9053	1843 B & J PIT STOP, LLC	11-0184091	03/01/2023	125.00			
	001-200-637 REPAIRS & MAINTENANC	SERPINTINE BELT/LABOR ON U			125.00	18,488.51	47,000.00
9054	2173 B.J. BILBO	FEB 2023	02/28/2023	160.00			
	400-722-637 REPAIRS & MAINTENANC	SETTLEMENT OF CLAIM			160.00	35,045.40	24,441.76
9055	1959 BAYOU ENGINEERING COMPANY	23693	02/27/2023	2,223.45			
	400-725-637 REPAIRS & MAINTENANC	272.2 LBS OF BG1009E			1,973.45	37,510.39	80,000.00
	400-725-637 REPAIRS & MAINTENANC	DELIVERY FEE			250.00	37,760.39	80,000.00
9056	1812 BENVENUTTI ELECTRICAL APPARATU	33856	03/28/2023	4,367.00			
	400-726-637 REPAIRS & MAINTENANC	REPAIR 10 HP FAIRBANKS MOR			3,987.00	53,293.85	82,800.00
	400-726-637 REPAIRS & MAINTENANC	STAINLESS STEEL CHAINS			380.00	53,673.85	82,800.00
9057	2170 BLADES GROUP, LLC	18040654	02/16/2023	1,178.00			
	001-301-599 MAINT SUPPLIES - ROA	PALLET ROCK ASPHALT			1,178.00	9,776.17	33,737.37
9058	356 BSN SPORTS	920481450	02/06/2023	261.27			
	001-550-570 OTHER SUPPLIES & MAT	PICKLEBALL TOURNAMENT SET			261.27	1,631.66	10,000.00
9059	1298 C SPIRE WIRELESS	FEB 2023	02/18/2023	790.81			
	001-280-606 CELLPHONE	BEAUTIFICATION 216-5575			35.63	346.25	1,400.00
	001-550-606 CELLPHONE	PARKS DEPARTMENT 216-9471			35.63	190.94	700.00
	001-200-606 CELLPHONE	ANIMAL CONTROL 216-5934			35.63	1,373.03	5,750.00
	001-280-606 CELLPHONE	BUILDING INSPECTION 216-12			35.63	381.88	1,400.00
	001-140-606 CELLPHONE	CITY CLERK 216-9919			35.63	428.03	1,800.00
	001-200-606 CELLPHONE	POLICE DEPT 216-0078			39.72	1,412.75	5,750.00
	001-200-606 CELLPHONE	POLICE DEPT 216-0627			39.72	1,452.47	5,750.00
	001-200-606 CELLPHONE	POLICE DEPT 216-2360			39.72	1,492.19	5,750.00
	001-200-606 CELLPHONE	POLICE DEPT 216-3810			39.72	1,531.91	5,750.00
	001-200-606 CELLPHONE	POLICE DEPT 216-6423			39.72	1,571.63	5,750.00
	001-200-606 CELLPHONE	POLICE DEPT 216-2973			39.72	1,611.35	5,750.00
	001-200-606 CELLPHONE	POLICE DEPT 493-3703			39.72	1,651.07	5,750.00
	001-301-606 CELLPHONE	MECHANIC 216-9243			35.63	308.61	1,250.00
	400-710-606 CELL PHONE	METER READER 234-7842			35.63	441.08	1,950.00
	400-700-606 CELLPHONE	PUBLIC WORKS MANAGER 216-2			39.72	182.37	700.00
	400-710-606 CELL PHONE	UTILITY DPT SUPERV 216-530			38.26	479.34	1,950.00
	400-710-606 CELL PHONE	METER READER IPAD 493-8029			1.89	481.23	1,950.00
	001-301-606 CELLPHONE	STREET DEPT 493-1451			50.99	359.60	1,250.00
	400-722-606 CELLPHONE	PW IPAD 216-7502			17.84	516.47	1,900.00
	001-200-606 CELLPHONE	POLICE DEPARTMENT 493-5798			39.72	1,690.79	5,750.00
	001-140-606 CELLPHONE	COMPROLLER 216-4899			35.63	463.66	1,800.00
	001-200-606 CELLPHONE	POLICE TEMP LINE 216-3956			2.89	1,693.68	5,750.00
	400-722-606 CELLPHONE	PUBLIC WORKS 228-216-3162			39.72	556.19	1,900.00
	001-120-606 CELLPHONE	MAYOR 228-364-2653			39.72	279.65	800.00

DOCKET NUMBER	VENDOR	*-----INVOICE-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
	400-722-606 CELLPHONE	SEWER SPECIALIST CREDIT				43.02-	513.17	1,900.00
9060	2156 CADENCE INSURANCE	474537	02/06/2023	50.00				
	001-140-616 DUES, MEMBERSHIP, SU	INSURANCE HANDBOOK			25.00		25.00	3,500.00
	400-700-616 DUES, MEMBERSHIP, SU	INSURANCE HANDBOOK			25.00		275.00	500.00
9061	593 CHANCELLOR SUPPLY INC	030246987	02/16/2023	77.91				
	001-200-570 OTHER SUPPLIES & MAT	GEI CR460XCJ 115-120V COIL			66.03		1,199.27	5,500.00
	001-200-570 OTHER SUPPLIES & MAT	GEI CR104PXCOL CONTACT BLO			11.88		1,211.15	5,500.00
9062	14 COAST EPA	49558	02/07/2023	7,623.32				
	400-726-630 UTILITIES - ELECTRIC	635330-001 HWY 90 BY SONIC			279.33		22,862.48	79,000.00
	400-724-630 UTILITIES - ELECTRIC	635330-006 FAITH ST 818 WE			2,503.17		19,584.37	57,000.00
	400-726-630 UTILITIES - ELECTRIC	635330-007 VICTORIA ST LS			88.52		22,951.00	79,000.00
	400-726-630 UTILITIES - ELECTRIC	635330-009 GLADSTONE ST LS			229.72		23,180.72	79,000.00
	400-726-630 UTILITIES - ELECTRIC	635330-011 WAVELAND CUTOFF			248.84		23,429.56	79,000.00
	400-726-630 UTILITIES - ELECTRIC	635330-012 LAUREL ST LS			78.82		23,508.38	79,000.00
	001-301-634 UTILITIES - STREET &	635330-020 MCLAURIN & OST			49.64		71,515.80	263,000.00
	400-726-630 UTILITIES - ELECTRIC	635330-025 NICHOLSON & LOU			99.25		23,607.63	79,000.00
	400-726-630 UTILITIES - ELECTRIC	635330-026 NICHOLSON & OST			101.56		23,709.19	79,000.00
	400-726-630 UTILITIES - ELECTRIC	635330-028 HWY 90/OST			131.26		23,840.45	79,000.00
	001-301-634 UTILITIES - STREET &	635330-040 HWY 90 LIGHTING			196.16		71,711.96	263,000.00
	001-301-634 UTILITIES - STREET &	635330-058 HWY 90 MCLAURIN			78.52		71,790.48	263,000.00
	001-260-630 UTILITIES - ELECTRIC	635330-060 HWY 90 427			3,311.59		15,815.27	47,000.00
	001-260-630 UTILITIES - ELECTRIC	635330-065 HWY 90 427 B			226.94		16,042.21	47,000.00
9063	14 COAST EPA	49606	02/13/2023	47.20				
	400-726-630 UTILITIES - ELECTRIC	635330-063 HOGAN ST. 520			47.20		23,887.65	79,000.00
9064	14 COAST EPA	49729	02/23/2023	47.20				
	400-726-630 UTILITIES - ELECTRIC	635330-061 RANIER ST 5083			47.20		23,934.85	79,000.00
9065	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	
9066	22 CONSOLIDATED PIPE & SUPPLY CO,	3731163	02/23/2023	57.00				
	400-722-570 OTHER SUPPLIES & MAT	3 INCH PVC 90 SCH 80			30.00		6,963.44	20,000.00
	400-722-570 OTHER SUPPLIES & MAT	3 INCH PVC SLEEVE SCH 80			19.00		6,982.44	20,000.00
	400-722-570 OTHER SUPPLIES & MAT	3 INCH SLEEVE SCH 40			8.00		6,990.44	20,000.00
9067	22 CONSOLIDATED PIPE & SUPPLY CO,	3731169	02/23/2023	5,952.00				
	400-710-616 DUES, MEMBERSHIP, SU	MONTHS NEPTUNE 360 AMR SUB			3,672.00		3,850.00	
	400-710-616 DUES, MEMBERSHIP, SU	MONTHS NEPTUNE MOBILE HARD			456.00		4,306.00	
	400-710-616 DUES, MEMBERSHIP, SU	MONTHS NEPTUNE MOBILE			1,824.00		6,130.00	
9068	22 CONSOLIDATED PIPE & SUPPLY CO,	3739040	02/22/2023	1,094.00				
	400-722-570 OTHER SUPPLIES & MAT	200 FT TUBING			430.00		7,420.44	20,000.00
	400-722-570 OTHER SUPPLIES & MAT	6X2 TAPPING SADDLE			88.00		7,508.44	20,000.00
	400-722-570 OTHER SUPPLIES & MAT	2 INCH CTS COUPLINGS			536.00		8,044.44	20,000.00
	400-722-570 OTHER SUPPLIES & MAT	2 INCH CTS INSERTS			40.00		8,084.44	20,000.00



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DOCKET NUMBER	VENDOR	*-----INVOICE-----*			AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
		NUMBER	DATE					
9069	358 CONTROL SYSTEMS 400-724-637 REPAIRS & MAINTENANC	S-1063	03/01/2023	1,758.00				
					1,758.00	6,024.10	25,000.00	
9070	1683 COVINGTON SALES & SERVICE, INC 400-726-637 REPAIRS & MAINTENANC	95488	02/28/2023	591.24				
					518.13	54,191.98	82,800.00	
					19.78	54,211.76	82,800.00	
					4.65	54,216.41	82,800.00	
					48.68	54,265.09	82,800.00	
9071	152 DISCOUNT TIRE SPOT, INC 001-200-637 REPAIRS & MAINTENANC	813523	03/01/2023	20.00				
					20.00	18,508.51	47,000.00	
9072	622 DIXIE LAND HOME FARM & GARDEN 001-200-570 OTHER SUPPLIES & MAT	511010	02/28/2023	162.00				
					72.00	1,283.15	5,500.00	
					90.00	1,373.15	5,500.00	
9073	1589 DONNA HENRY 001-140-601 PROFESSIONAL SERVICE	00002	02/28/2023	6,570.00				
					6,570.00	19,280.00	10,000.00	
9074	189 FERGUSON WATERWORKS 400-722-637 REPAIRS & MAINTENANC	0771053	02/24/2023	2,814.00				
					2,814.00	37,859.40	24,441.76	
9075	1590 FORMSINK 400-710-500 OFFICE SUPPLIES	9698	02/20/2023	631.45				
					560.00	3,474.54	5,000.00	
					71.45	3,545.99	5,000.00	
9076	15 FUELMAN OF MISSISSIPPI 400-722-525 FUEL	NP63856845	02/20/2023	3,226.83				
					647.10	10,027.49	33,000.00	
					406.81	13,193.76	61,000.00	
					360.17	7,210.86	24,000.00	
					1,373.42	32,843.61	113,500.00	
					45.69	1,368.12	6,000.00	
					77.19	1,121.71	5,390.00	
					71.16	1,192.87	5,390.00	
					62.25	980.45	3,900.00	
					147.87	18,656.38	47,000.00	
					35.17	162.44	1,000.00	
9077	15 FUELMAN OF MISSISSIPPI 001-120-525 FUEL	NP63885971	02/27/2023	2,489.69				
					62.50	434.06	1,000.00	
					471.42	10,498.91	33,000.00	
					405.07	13,598.83	61,000.00	
					224.61	7,435.47	24,000.00	
					1,068.55	33,912.16	113,500.00	
					57.16	1,425.28	6,000.00	
					35.55	1,228.42	5,390.00	
					52.83	708.14	2,000.00	
					112.00	18,768.38	47,000.00	
9078	1071 G&S HOLDINGS, LLC 001-301-637 REPAIRS & MAINTENANC	CE007115363	02/08/2023	116.07				
					116.07	23,675.06	75,000.00	

DOCKET NUMBER	VENDOR	*-----INVOICE-----*			AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
		NUMBER	DATE	AMOUNT				
9079	2152 GEX AND ARTIGUES, PLLC 001-160-601 PROFESSIONAL SERVICE	2003-03	03/02/2023	3,750.00				
					3,750.00	32,250.00	59,247.38	
9080	98 HANCOCK COUNTY LIBRARY SYSTEM 101-500-901 APPROPRIATION	FEB 2023	03/01/2023	10,788.66				
					10,788.66	53,943.31	154,694.00	
9081	130 HANCOCK COUNTY SOLID WASTE AUT 400-728-601 PROFESSIONAL SERVICE	1174	03/03/2023	42,916.50				
					35,763.75	214,293.75	350,000.00	
					7,152.75	221,446.50	350,000.00	
9082	130 HANCOCK COUNTY SOLID WASTE AUT 001-550-633 UTILITIES - SOLID WA	1178	03/03/2023	390.00				
					150.00	750.00	1,350.00	
					80.00	400.00	1,490.00	
					80.00	400.00	500.00	
					80.00	400.00	1,200.00	
9083	45 HANCOCK COUNTY UTILITY AUTHORI 400-727-601 PROFESSIONAL SERVICE	FEB 2023	01/31/2023	78,118.23				
					53,311.68	375,895.30	880,000.00	
					3,698.17	379,593.47	880,000.00	
					2,006.81	381,600.28	880,000.00	
					11,745.12	393,345.40	880,000.00	
					7,356.45	400,701.85	880,000.00	
9084	45 HANCOCK COUNTY UTILITY AUTHORI 400-727-601 PROFESSIONAL SERVICE	FEB2023	02/28/2023	75,291.63				
					51,383.20	452,085.05	880,000.00	
					3,564.28	455,649.33	880,000.00	
					1,934.16	457,583.49	880,000.00	
					11,319.88	468,903.37	880,000.00	
					7,090.11	475,993.48	880,000.00	
9085	105 HUBBARD'S HARDWARE,LLC 001-301-570 OTHER SUPPLIES & MAT	107724	02/24/2023	36.57				
					30.79	5,038.92	12,000.00	
					8.19	5,047.11	12,000.00	
					1.65	5,048.76	12,000.00	
					4.06-	5,044.70	12,000.00	
9086	105 HUBBARD'S HARDWARE,LLC 001-550-570 OTHER SUPPLIES & MAT	107741	02/24/2023	449.98				
					499.98	2,131.64	10,000.00	
					50.00-	2,081.64	10,000.00	
9087	105 HUBBARD'S HARDWARE,LLC 001-550-570 OTHER SUPPLIES & MAT	107793	02/27/2023	157.62				
					41.20	2,122.84	10,000.00	
					50.50	2,173.34	10,000.00	
					57.98	2,231.32	10,000.00	
					25.45	2,256.77	10,000.00	
					17.51-	2,239.26	10,000.00	
9088	1694 KING WASTE SERVICES, LLC 001-626-570 OTHER SUPPLIES & MAT	10404	02/11/2023	1,800.00				
					1,800.00	1,800.00	3,500.00	

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9089	1179 KIRK'S WHEEL & TIRE PROS LLC	62295	02/28/2023	300.11			
	400-710-637 REPAIRS & MAINTENANC	ALIGNMENT FOR METER READER			90.95	90.95	2,500.00
	400-710-637 REPAIRS & MAINTENANC	AMENDED TO ADD CONTROL ARM			149.74	240.69	2,500.00
	400-710-637 REPAIRS & MAINTENANC	CAMBER CASTER BOLT KIT			57.00	297.69	2,500.00
	400-710-637 REPAIRS & MAINTENANC	ADDITIONAL SHOP SUPPLIES			2.42	300.11	2,500.00
9090	2030 LOMBARDO INDUSTRIES LLC	3688	02/27/2023	17,409.50			
	001-301-643 GRASS CUTTING - CONT	PARTIAL PAYMENT			17,409.50	87,047.50	207,000.00
9091	146 LONNIE'S LOCKSMITH SHOP	0457	02/21/2023	500.00			
	001-140-637 REPAIRS & MAINTENANC	REKEY ALL EXTERIOR DOORS/N			500.00	15,125.05	10,000.00
9092	1086 MAYLEY'S PEST CONTROL	102757	02/21/2023	47.50			
	400-722-601 PROFESSIONAL SERVICE	PW BUILDING			47.50	142.50	500.00
9093	1086 MAYLEY'S PEST CONTROL	102759	02/21/2023	47.50			
	001-571-636 MAINTENANCE AGREEMEN	CIVIC CENTER			47.50	2,196.90	1,500.00
9094	1086 MAYLEY'S PEST CONTROL	102760/764	02/21/2023	99.75			
	001-260-636 MAINTENANCE AGREEMEN	CENTRAL FIRE			52.25	5,274.98	21,500.00
	001-260-636 MAINTENANCE AGREEMEN	COLEMAN FIRE DEPT			47.50	5,322.48	21,500.00
9095	1086 MAYLEY'S PEST CONTROL	102762	02/21/2023	57.00			
	001-200-636 MAINTENANCE AGREEMEN	POLICE DEPT			57.00	9,188.74	31,500.00
9096	1086 MAYLEY'S PEST CONTROL	102763	02/21/2023	57.00			
	001-140-636 MAINTENANCE AGREEMEN	CITY HALL			57.00	13,641.94	31,000.00
9097	2002 MICHAEL LEWIS	FEB 23	02/17/2023	250.00			
	001-260-590 EQUIPMENT REPAIRS &	REPAIR TO ELECTRICAL PANEL			250.00	832.67	8,500.00
9098	2002 MICHAEL LEWIS	FEB2023	02/17/2023	225.00			
	001-200-637 REPAIRS & MAINTENANC	REPAIR FLUORESCENT LIGHT			75.00	18,843.38	47,000.00
	001-200-637 REPAIRS & MAINTENANC	INSTALL COIL AND CONTROL F			150.00	18,993.38	47,000.00
9099	2002 MICHAEL LEWIS	FEBRUARY 23	02/24/2023	225.00			
	001-571-637 REPAIRS & MAINTENANC	HOURS LABOR TO CHANGE BULB			225.00	4,409.70	7,000.00
9100	448 MID SOUTH UNIFORM & SUPPLY	637303	03/02/2023	890.90			
	001-200-535 UNIFORMS	UNIFORMS FOR NEW OFFICERS			890.90	1,882.49	8,450.00
9101	178 MIDSOUTH METER & REGULATION	10456	02/09/2023	820.82			
	400-725-591 METER & COMPONENT SU	METER, REGULATOR, CONNECTI			820.82	14,160.72	
9102	13 MISSISSIPPI POWER	FEBRUARY23	02/17/2023	26,432.79			
	400-726-630 UTILITIES - ELECTRIC	04538-00023 LOWER BAY RD L			67.81	24,002.66	79,000.00
	400-726-630 UTILITIES - ELECTRIC	04717-34022 NICHOLSON AVE			204.59	24,207.25	79,000.00
	400-726-630 UTILITIES - ELECTRIC	04806-9705 N CENTRAL AVE			111.11	24,318.36	79,000.00
	400-726-630 UTILITIES - ELECTRIC	05530-39035 FELL ST LS #3			56.43	24,374.79	79,000.00
	400-726-630 UTILITIES - ELECTRIC	07271-48021 COLEMAN AVE LS			379.18	24,753.97	79,000.00
	400-726-630 UTILITIES - ELECTRIC	08943-41041 MARCUS DR LS #			68.36	24,822.33	79,000.00

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001-550-630	UTILITIES - ELECTRIC	10235-47114	COLEMAN GAZEBO		28.41	3,725.76	16,500.00	
001-260-630	UTILITIES - ELECTRIC	10531-55026	COLEMAN FIRE D		1,568.17	17,610.38	47,000.00	
400-726-630	UTILITIES - ELECTRIC	10659-36068	N BEACH LS		91.98	24,914.31	79,000.00	
400-726-630	UTILITIES - ELECTRIC	12482-89073	HERLIHY ST LS		67.65	24,981.96	79,000.00	
400-726-630	UTILITIES - ELECTRIC	12579-83002	COMBEL ST LS		69.37	25,051.33	79,000.00	
001-550-630	UTILITIES - ELECTRIC	13638-02029	GREEN SPACE		59.05	3,784.81	16,500.00	
400-726-630	UTILITIES - ELECTRIC	13684-09028	TARANTO ST LS		116.10	25,167.43	79,000.00	
400-726-630	UTILITIES - ELECTRIC	15941-48036	HWY 90 LS		100.87	25,268.30	79,000.00	
400-726-630	UTILITIES - ELECTRIC	16599-84041	SEARS AVE LS		169.63	25,437.93	79,000.00	
001-550-630	UTILITIES - ELECTRIC	16946-55001	PAVILLION		57.28	3,842.09	16,500.00	
001-550-630	UTILITIES - ELECTRIC	18635-82059	502 CENTRAL		65.86	3,907.95	16,500.00	
400-726-630	UTILITIES - ELECTRIC	18732-76022	VACTION LN LS		79.30	25,517.23	79,000.00	
001-301-630	UTILITIES - ELECTRIC	19081-49003	GULFSIDE PW BL		277.40	2,259.26	8,600.00	
001-301-634	UTILITIES - STREET &	19291-49006	GULFSIDE OD LI		9.98	71,800.46	263,000.00	
400-724-630	UTILITIES - ELECTRIC	19711-49006	GULFSIDE WELL		957.07	20,541.44	57,000.00	
400-726-630	UTILITIES - ELECTRIC	19921-49015	HARGETT ST LS		56.29	25,573.52	79,000.00	
400-726-630	UTILITIES - ELECTRIC	20131-49027	THIRD ST LS #2		141.11	25,714.63	79,000.00	
400-726-630	UTILITIES - ELECTRIC	21315-54028	SPRUCE ST LS #		256.18	25,970.81	79,000.00	
001-571-630	UTILITIES - ELECTRIC	23565-26024	CIVIC CENTER		2,042.83	7,642.79	20,000.00	
400-726-630	UTILITIES - ELECTRIC	26441-48016	WAVELAND AVE L		265.52	26,236.33	79,000.00	
001-301-634	UTILITIES - STREET &	26861-48007	CEMETARY		20.51	71,820.97	263,000.00	
001-301-634	UTILITIES - STREET &	27015-83004	COLEMAN TRAFFI		64.59	71,885.56	263,000.00	
400-726-630	UTILITIES - ELECTRIC	31530-59023	MUSIC ST LS		182.49	26,418.82	79,000.00	
001-301-630	UTILITIES - ELECTRIC	34233-70060	STORAGE BLDG		90.18	2,349.44	8,600.00	
400-724-630	UTILITIES - ELECTRIC	34241-50008	TIDE ST WELL		817.62	21,359.06	57,000.00	
001-301-634	UTILITIES - STREET &	36035-31043	HWY 90 LGT 1		111.85	71,997.41	263,000.00	
400-726-630	UTILITIES - ELECTRIC	36471-48019	IDLEWOOD LS #3		167.62	26,586.44	79,000.00	
001-260-630	UTILITIES - ELECTRIC	38463-68002	CENTRAL AVE SI		50.77	17,661.15	47,000.00	
400-724-630	UTILITIES - ELECTRIC	39935-37020	WATER 318 GULF		182.84	21,541.90	57,000.00	
001-301-634	UTILITIES - STREET &	40999-87009	WAVE AVE TRAFF		82.59	72,080.00	263,000.00	
001-301-634	UTILITIES - STREET &	43989-99001	HERLIHY CAUTIO		51.48	72,131.48	263,000.00	
400-726-630	UTILITIES - ELECTRIC	45246-41007	S BEACH BLVD L		309.84	26,896.28	79,000.00	
001-301-634	UTILITIES - STREET &	49971-47005	STREET LIGHTS		12,570.77	84,702.25	263,000.00	
001-571-630	UTILITIES - ELECTRIC	50181-47008	CIVIC CENTER O		113.38	7,756.17	20,000.00	
400-726-630	UTILITIES - ELECTRIC	51873-94024	GULF DR LS #1		82.19	26,978.47	79,000.00	
400-726-630	UTILITIES - ELECTRIC	52350-40020	FREDS TRANS LS		62.14	27,040.61	79,000.00	
400-726-630	UTILITIES - ELECTRIC	52358-17003	PECAN RIDGE LS		138.26	27,178.87	79,000.00	
400-726-630	UTILITIES - ELECTRIC	56359-38005	WAVE AVE LS		174.34	27,353.21	79,000.00	
400-726-630	UTILITIES - ELECTRIC	57634-18029	BROWN AVE LS		65.03	27,418.24	79,000.00	
001-301-630	UTILITIES - ELECTRIC	59283-32008	MECHANIC LIFT		69.31	2,418.75	8,600.00	
001-301-634	UTILITIES - STREET &	63714-17002	HWY 90 LTG 2		314.62	85,016.87	263,000.00	
001-301-634	UTILITIES - STREET &	66919-42002	HWY LTG 24		269.28	85,286.15	263,000.00	
400-726-630	UTILITIES - ELECTRIC	70537-46041	HERLIHY ST LS		114.55	27,532.79	79,000.00	
400-724-630	UTILITIES - ELECTRIC	72401-48017	HUGHES WATER T		677.86	22,219.76	57,000.00	
001-550-630	UTILITIES - ELECTRIC	74311-49000	MLK PARK		239.56	4,147.51	16,500.00	
001-550-630	UTILITIES - ELECTRIC	75731-48014	GARFIELD PIER		113.95	4,261.46	16,500.00	
001-550-630	UTILITIES - ELECTRIC	78363-79006	BALL FIELD		385.98	4,647.44	16,500.00	
001-140-630	UTILITIES - ELECTRIC	87071-48023	CITY HALL		1,296.71	6,571.70	21,000.00	
001-301-630	UTILITIES - ELECTRIC	19501-49006	STREET DEPT SH		86.58	2,505.33	8,600.00	
001-550-630	UTILITIES - ELECTRIC	21996-08012	MLK COMMUNITY		158.37	4,805.81	16,500.00	

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9103 274 MISSISSIPPI RURAL WATER ASSOCI 10859-BT 02/16/2023 115.00 BOARD MEMBER TRAINING 115.00 150.00

9104 947 NAPA 342353 02/17/2023 6.58 COUPLING FOR THE TRASH TRU 6.58 75,000.00

9105 947 NAPA 342813 02/24/2023 125.44 SEALS FOR KNUCKLEBROOM TRUCK 84.54 75,000.00

001-301-637 REPAIRS & MAINTENANC GASKET KIT 12.78 75,000.00

001-301-570 OTHER SUPPLIES & MAT HUB SOCKET 2-1/8 28.12 12,000.00

9106 947 NAPA 342837 02/24/2023 15.97 FLASHER FOR PW11 15.97 75,000.00

9107 221 NATIONAL CORROSION SERVICE 11825 02/24/2023 989.00 NATIONAL CORROSION SERVICE ANNUAL GAS REPORT 989.00 19,000.00

9108 221 NATIONAL CORROSION SERVICE 11836 03/02/2023 750.00 PROFESSIONAL SERVICE DRUG & ALCOHOL MANAGEMENT 750.00 19,000.00

9109 1614 NECAISE LOCKSMITH 2718 07/18/2022 155.00 SERVICE CALL TO REKEY 85.00 3,000.00

001-551-570 OTHER SUPPLIES & MAT LABOR 70.00 3,000.00

9110 136 O'REILLY AUTO PARTS 1040-321524 02/22/2023 53.97 2.5 GAL DEF FLUID FOR LADD 53.97 8,500.00

9111 136 O'REILLY AUTO PARTS 1040-321730 02/24/2023 2,239.51 PARTS TO REPAIR METER READ 2,239.51 2,500.00

9112 845 ODP BUSINESS SOLUTIONS LLC 288775915001 01/31/2023 146.12 BOOK SHELF - MAYORS OFFICE 146.12 3,353.75

9113 1303 PINE BELT OIL 364922 02/08/2023 1,463.08 400 GAL DYED DIESEL 1,463.08 61,000.00

9114 141 POLICE BENEVOLENT FEB 2023 02/23/2023 23.50 EMPLOYEE CONTRIBUTIONS 23.50 15,000.00

9115 141 POLICE BENEVOLENT FEB 23 02/23/2023 23.50 EMPLOYEE CONTRIBUTIONS 23.50 15,000.00

9117 631 PRECISION DELTA CORP 26297 02/22/2023 1,526.26 CASES WC03 - WIN 9MM 147 G 634.20 15,000.00

9118 318 PROPOSTING ACCOUNTING DIVISION MARCH 2023 03/03/2023 17.95 FREIGHT 100.00 15,000.00

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	001-200-636	MAINTENANCE AGREEMEN	WEB HOSTING WAVELANDPOLICE			17.95	9,206.69	31,500.00
9119	330	PUCKETT RENTS	950744	03/03/2023	3,149.11			
	001-301-637	REPAIRS & MAINTENANC	BLADE - CAT MINI 304D			2,543.85	26,338.78	75,000.00
	001-301-637	REPAIRS & MAINTENANC	PIN			207.06	26,545.84	75,000.00
	001-301-637	REPAIRS & MAINTENANC	PIN CYLINDER			328.50	26,874.34	75,000.00
	001-301-637	REPAIRS & MAINTENANC	WASHER			8.80	26,883.14	75,000.00
	001-301-637	REPAIRS & MAINTENANC	BOLT			3.84	26,886.98	75,000.00
	001-301-637	REPAIRS & MAINTENANC	SEAL GREASE			52.32	26,939.30	75,000.00
	001-301-637	REPAIRS & MAINTENANC	GREASE FITTING			4.74	26,944.04	75,000.00
9120	1756	QUADIENT FINANCE USA INC.	FEB 2023	02/12/2023	274.71			
	001-140-618	POSTAGE	CITY HALL ADMIN			128.18	491.99	1,500.00
	001-280-618	POSTAGE	PLANNING & ZONING			25.06	1,476.39	3,500.00
	400-710-618	POSTAGE	UTILITY DEPT			12.19	8,067.30	28,900.00
	001-200-618	POSTAGE	POLICE DEPT			18.10	58.99	100.00
	001-115-618	POSTAGE	COURT DEPT			91.18	332.75	700.00
9121	1269	RANCLAND TRACTOR & ATV	7066	02/02/2023	799.96			
	001-301-590	EQUIPMENT REPAIRS &	TIRES FOR POLARIS			799.96	3,820.82	5,000.00
9122	1251	RJ YOUNG COMPANY LLC	INV6191056	02/22/2023	287.30			
	400-710-636	MAINTENANCE AGREEMEN	UTILITY DEPT COPIER			287.30	2,995.42	7,200.00
9123	444	ROCKING C TRUCK & TRAILER	0115434	02/23/2023	1,937.05			
	001-260-637	REPAIRS & MAINTENANC	REPLACE TIRE ROD ENDS ON E			1,001.96	18,691.76	55,000.00
	001-260-637	REPAIRS & MAINTENANC	LABOR			284.40	18,976.16	55,000.00
	001-260-637	REPAIRS & MAINTENANC	3.5 SHIM			78.60	19,054.76	55,000.00
	001-260-637	REPAIRS & MAINTENANC	LABOR			474.00	19,528.76	55,000.00
	001-260-637	REPAIRS & MAINTENANC	SHOP SUPPLIES			53.09	19,581.85	55,000.00
	001-260-637	REPAIRS & MAINTENANC	FREIGHT			45.00	19,626.85	55,000.00
9124	444	ROCKING C TRUCK & TRAILER	01P41109	03/01/2023	1,894.98			
	001-301-637	REPAIRS & MAINTENANC	KIT, CAPS			61.71	27,005.75	75,000.00
	001-301-637	REPAIRS & MAINTENANC	SPEEDO, REMAN, SPEDO/TACH			1,833.27	28,839.02	75,000.00
9125	675	STEGALL NOTARY SERVICE	FEB 2023	02/28/2023	178.00			
	001-140-601	PROFESSIONAL SERVICE	NOTARY KIT			178.00	19,458.00	10,000.00
9126	70	SUN COAST BUSINESS SUPPLY	1331173	01/27/2023	718.02			
	001-115-500	OFFICE SUPPLIES	HON 4 DRAWER FILE CABINET			718.02	2,292.22	2,800.00
9127	70	SUN COAST BUSINESS SUPPLY	1333563	03/27/2023	29.62			
	001-140-500	OFFICE SUPPLIES	CITY SEAL STAMP			29.62	4,475.76	6,000.00
9128	383	SUNBELT FIRE	131501	02/17/2023	2,499.97			
	001-260-637	REPAIRS & MAINTENANC	DIAGNOSTICS ON ENG 2, ENG			2,499.97	22,126.82	55,000.00
9129	383	SUNBELT FIRE	131523	02/17/2023	1,637.02			
	001-260-637	REPAIRS & MAINTENANC	ACCELERATOR PEDAL/FOOT			1,042.02	23,168.84	55,000.00
	001-260-637	REPAIRS & MAINTENANC	LABOR			375.00	23,543.84	55,000.00

DOCKET NUMBER	VENDOR	*-----INVOICE-----*			AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
		NUMBER	DATE					
	001-260-637 REPAIRS & MAINTENANC	TRAVEL TO GRAND BAY AL TO			220.00	23,763.84	55,000.00	
9130	2162 SYDNEY NICOLS	000023	02/28/2023	75.00				
	001-626-570 OTHER SUPPLIES & MAT	QUEEN'S BOUQUET/NEREIDS			75.00	1,875.00	3,500.00	
9131	1767 TEC	1073810	03/01/2023	2,845.98				
	001-140-605 TELEPHONE	ADJUSTMENTS			114.51	5,888.59	15,200.00	
	001-140-605 TELEPHONE	CITY ADMINISTRATION			620.45	6,509.04	15,200.00	
	400-722-605 TELEPHONE	PUBLIC WORKS PHONE/INTERNE			136.92	758.36	1,900.00	
	400-700-605 TELEPHONE	PUBLIC WORKS MANAGER			27.77	169.90	500.00	
	001-571-605 TELEPHONE	CIVIC CTRTELEPHONE /INTERN			215.47	1,509.32	2,600.00	
	001-260-605 TELEPHONE	FIRE DEPARTMENTS			532.40	5,265.18	14,000.00	
	001-551-605 TELEPHONE	LIGHTHOUSE			61.51	307.64	850.00	
	001-280-605 TELEPHONE	BUILDING/ZONING			38.68	3,211.51	8,800.00	
	400-710-605 TELEPHONE	UTILITY DEPT			173.60	3,571.31	9,650.00	
	001-200-605 TELEPHONE	POLICE DEPT			740.43	7,091.55	21,075.00	
	001-115-605 TELEPHONE	COURT DEPT			154.47	907.95	2,300.00	
	105-000-605 TELEPHONE	RSVP			29.77	179.90	540.00	
9132	739 TRANSUNION RISK AND ALTERNATIV	46-3901689	03/01/2023	175.00				
	001-200-636 MAINTENANCE AGREEMEN	TLOXP CHARGES FEBRUARY			175.00	9,381.69	31,500.00	
9133	1862 UNIFIRST CORPORATION	1530058372	02/20/2023	325.20				
	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	1,891.94	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	1,894.74	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	1,905.27	8,450.00	
	001-280-537 UNIFORMS	BEAUTIFICATION			9.45	160.65	700.00	
9134	1862 UNIFIRST CORPORATION	1530059673	02/27/2023	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	1,914.72	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	1,917.52	8,450.00	

DOCKET NUMBER	*----- VENDOR	*-----INVOICE-----*			APPRD/DISAPPRD	YTD SPENT	BUDGET
		NUMBER	DATE	AMOUNT			
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	1,928.05	8,450.00	
TOTAL >>>				338,400.47	<u>338,400.47</u>		



CITY OF WAVELAND  
 DOCKET OF UNPAID CLAIMS

DATE: 03/07/2023

PAGE: 12

DOCKET NUMBER	VENDOR	*-----INVOICE-----*	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
NUMBER		NUMBER DATE				
		001-000-000			89,380.29	
		400-000-000			234,269.83	
		105-000-000			36.19	
		130-000-000			3,855.00	
		101-000-000			10,788.66	
		601-000-000			70.50	
TOTAL DOCKET >>					801,959.24	
					<u>801,959.24</u>	

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

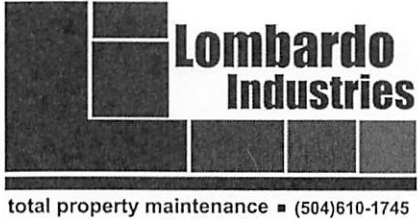
7.

d. Motion to discuss lease agreement with Sugar Pop Bakery.

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

7.

e. Motion to discuss the grass cutting contract with Lombardo Industries, LLC. which is due to expire shortly. The City is currently paying \$208,914 per year for this service. Comptroller, Ms. Kim Boushie to present financial data regarding this issue.



**Lombardo Industries LLC**  
 P.O. Box 3046  
 Bay Saint Louis, Ms 39521  
 (504)-610-1745  
 Steve@LombardoIndustriesLLC.com  
 http://www.LombardoIndustriesLLC.com

**Invoice 3688**

**BILL TO**  
 Mickey Lagasse  
 315 Coleman Avenue  
 Waveland, Ms 39576

DATE 02/27/2023	<b>PLEASE PAY</b> <b>\$17,409.50</b>	DUE DATE 03/29/2023
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SERVICE	QTY	RATE	AMOUNT
Provide lawn maintenance for City of Waveland as per contract and all associated line items for month of February 2023	1	17,409.50	17,409.50

<b>TOTAL DUE</b>	<b>\$17,409.50</b>
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THANK YOU.

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

7.

f. Motion to approve the cost increase of \$1,916.00 on the E-One Pumper firetruck being built (purchased via State Contract). Chief Carver will be present to answer questions.

## Change Order Request Form



All vehicle changes must be noted on a change order form to take effect on the vehicle. You should receive approved forms for all changes. Contact New Truck Sales if you do not receive an approved form within 7 days.

Date: 2/22/2023

Shop Order No.: 146240

Customer: City of Waveland

Person Requesting Change: R. Stuardi / Prebuild

Original Contract Price: \$ 615,060.00

Codes for Changes: Add=Addition Del=Deletion Note=Add a note to this item Opt = Option Pricing						
Y/N Code: Y=Change is Approved N=Change is not Approved						
Y/N	Code	Item	Qty.	Description	Unit Price	Total
Yes	Del	1150-0139-589	-1	Nylon black strap w/ stainless buckle for center tray	\$ 164.00	\$ (164.00)
	Add	1150-0055	1	Treadplate lid w/ quarter-turn latch, center tray	\$ 512.00	\$ 512.00
Yes	Del	1510-0203-148	-1	Bracket, SCBA, IMMI SmartDock, DS rear facing	\$ 699.00	\$ (699.00)
	Del	1510-0279-148	-1	ReadyReach seatbelt extender, DS rear facing	\$ 32.00	\$ (32.00)
	Del	1510-0330	-1	Seat, USSC Valor SCBA, DS rear facing	\$ 1,289.00	\$ (1,289.00)
	Del	1685-0033	-1	Seating capacity tag, (6) occupants	\$ -	\$ -
	Add	1535-0450	1	Medical cab., DS, stain RUD ext., cargo net int.	\$ 3,184.00	\$ 3,184.00
	Add	1535-0202	1	Medical cabinet finish, multi-tone gray	\$ -	\$ -
	Add	5380-0315	1	Medical cabinet light, Hansen LED	\$ 244.00	\$ 244.00
	Add	1685-0032	1	Seating capacity tag, (5) occupants	\$ -	\$ -
Yes	Del	1750-0073-588	-1	Antenna base, NMO/MATM, universal, OS rearward	\$ 189.00	\$ (189.00)
Yes	Note	3110-0052	1	Add note: bolt-on tailboard to be Line-X	\$ -	\$ -
Yes	Note	-	1	Add note: crosswalk surface to be Line-X	\$ -	\$ -
Yes	Note	3390-0557	1	Add note: "L1 - 20" off forward wall"	\$ -	\$ -
Yes	Note	3380-0498	1	Note: drawing doesn't match SO; add roll-out trays	\$ -	\$ -
Yes	CL	5500-0024- <del>846</del>	1	Change location: siren control loc.: ovrhd, offset DS	\$ -	\$ -
Yes	Del	8300-0338	-1	Paint break stripe, Scotchlite, 3/4"	\$ -	\$ -
Yes	Add	8300-0340	1	Paint break stripe, SignGold, 3/4" w/ black outline	\$ 349.00	\$ 349.00
<b>Subtotal of E-ONE Vehicle Changes</b>						\$ 1,916.00
<b>Subtotal of Sunbelt Supplied Loose Equipment</b>						\$ -

What is the Impact of this Change on Delivery Date of the Vehicle? N/A

What is the Impact of this Change on a Penalty Clause for this Vehicle? N/A

Signed Change Order Form Due By: 2/24/2023

Total Changes: \$ 1,916.00

New Contract Price: \$ 616,976.00

Customer Approval: \_\_\_\_\_ Date: \_\_\_\_\_

New Truck Sales Approval: \_\_\_\_\_ Date: \_\_\_\_\_

Sunbelt Fire, Inc. - 8050 McGowin Drive - Fairhope, AL 36532

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

7.

g. Motion to authorize a request for Statement of Qualifications for Engineering Services for Federal and State funded projects, to comply with Federal and State procurement regulations.

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

7.

h. Planning & Zoning:

1. **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 8,500 square feet per unit as stated in Zoning Ord. #349. (Tabled from Regular Meeting held 1/23/23.)

Mr. Morreale came forward to explain his request. Applicant noted that setback variances are not needed as they will be within the requirements. Only the 5,000 sq. ft. variance is needed.

Chairman Frater called for anyone from the audience that would like to comment. Glenn Hood, owner of 1815 Nicholson Ave, came forward in opposition to the request. Mr. Hood stated that he is not in objection to a duplex being put on the property, as is, but is in objection to the creation of 2 non-conforming lots and then requesting a variance for 2 duplexes. Mr. Hood also provided a letter of objection from Mr. Jonathan and Mrs. Sarah Burns, owners of 621 New York St. (from 1.23.23 meeting.) Chairman Frater read the letter for the record.

After all discussion between the Commission and the applicant, Chairman Frater called for a motion. Commissioner Whitney made a motion to accept the variance request with the conditions that the applicant limit the size of the duplex to a maximum of 2,000 sq. ft (1,000 sq. ft. per unit), the erection of a privacy fence, and that all parking come off of Arnold St. Motion was seconded by Commissioner Poindexter.

After a unanimous vote of yes by all Commissioners present, Chairman Frater declared the motion passed in accordance with section 906.1 of the Zoning Ordinance.

2. **Nick Mortenson**, owner of the property commonly known as 709 St. Joseph St., parcel #162A- 0-03-138.000, has made an application for a Conditional Use to have an accessory structure over 500 square feet. The proposed accessory structure will be 864 square feet. The structure will be fifteen (15) feet from the rear property line and ten (10) feet from the side property line which does not require any variances as stated in Zoning Ord. #349 section 716.2.

Mr. Mortenson was not able to attend the meeting. After brief discussion between the Commission, Chairman Frater called for anyone from the audience to come forward for comment. Walter Perez, representing the property owned by the Life Estate of Kathleen Perez on Art St, came forward for clarification on the request. After discussions with the Commission, Mr. Perez stated that he and his family do not have any objections to the Conditional Use request.

After all discussions, Chairman Frater called for a motion. Commissioner Whitney made a motion, seconded by Commissioner Touart to accept the Conditional Use Request.

After a vote of yes by Commissioners Cooper, Whitney, and Touart with Commissioner Poindexter recusing himself, Chairman Frater declared the motion passed in accordance with section 906.3 of the Zoning Ordinance.



Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

3. **The City of Waveland Building & Zoning Department is making a request for the consideration of revising the current Zoning Ordinance #349.** The revision will be to change the side-yard setbacks for non-conforming lots in Section 713.3, Side Yard, as stated in Ordinance #349. The revision will be in section 713.3C and the new wording will state “For a lot of record, which qualifies pursuant to Section 402.3 as legally non-conforming and which measures sixty (60) feet or less in width, the Zoning Official is authorized to grant a variance of side yard minimum footage to allow a side yard setback of ten (10) feet. Said action may be taken without notice to or action by the Planning and Zoning Commission or the Board of Mayor and Aldermen.”

Jeanne Conrad, Zoning Official for the City of Waveland, came forward to explain the Building & Zoning Department request. (See audio for discussions.)

Commissioner Whitney made a motion to approve the amendment to the Zoning Ordinance, seconded by Commissioner Poindexter.

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

4. **Chairman Frater called for any comments from Commissioners and staff. Chairman Frater opened discussion about the Zoning Ordinance requirement for the maximum size of Accessory Structures.** Chairman Frater made a request to amend the Zoning Ordinance for the maximum size of Accessory Structures to be based on the size of the property.

The sizes would be as follows:

500 sq. ft. for all properties up to 8,500 sq. ft. in lot size,

750 sq. ft. for properties 8,501 sq. ft. to 12,500 sq. ft. lot size,

1,000 sq. ft. for properties 12,501 sq. ft. to 15,000 sq. ft.

15,001 sq. ft. properties will be allowed up to 1,500 sq. ft. accessory structure.

Any request for accessory structure over 1,500 sq. ft. will be required to submit a Conditional Use request.

After all discussion between the Commission, Chairman Frater called for a motion. Commissioner Whitney made a motion to Amend the Zoning Ordinance as suggested by Chairman Frater, seconded by Commissioner Cooper.

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

5. **Chairman Frater opened a discussion concerning Short-Term Rentals for the City of Waveland.** Mayor Trapani was in the Audience and gave comments throughout the discussion.

After all discussions between the Commission, Mayor Trapani, and Zoning Official, Chairman Frater called for a motion. Commissioner Touart made a motion to charge Short-Term Rentals/AirBnB/VRBO properties with the required Privilege License in addition to an initial permit fee of \$200.00, a \$100.00 annual renewal fee and \$500.00 violation fee for each violation occurrence. Commissioner Poindexter seconded the motion.

After additional discussions, Chairman Frater called for the vote. With a vote of yes by Commissioners Cooper, Poindexter, and Touart, a vote of no by Commissioner Whitney, Chairman Frater declared the motion passed.

6. **Chairman Frater then opened a discussion for a proposed Amendment to the Protected Tree Ordinance.** His suggested amendment is in section 5 paragraph D; “At the time the applicant applies for an approved removal permit to cut down a

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

protected tree, said applicant will place on deposit to the City of Waveland an amount equal to the sum of \$250.00 per the number of trees determined in Section 5 paragraph C. Said deposit or any part therein shall be refunded to the applicant upon proof of any replacement determined by the Building Official. The applicant shall have 1 year from the date of the removal permit to request reimbursement or forfeit said right.”

After discussions with the Commission and Zoning Official, Jeanne Conrad, Commissioner Whitney made a motion to accept the change to the Protected Tree Ordinance with the clarification that the City replant the trees. The applicant will pay the fee for each tree to be replanted and negate the refund process. Commissioner Poindexter seconded the motion.

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

**MINUTES**  
**WAVELAND PLANNING & ZONING COMMISSION**  
**REGULAR MEETING**  
**FEBRUARY 27, 2023**

7h

A regular meeting of the Waveland Planning & Zoning Commission was held at 6:00 pm on Monday, February 27, 2023 at Waveland City Hall in the Board Room located at 301 Coleman Ave, Waveland, MS 39576.

Chairman Bryan Frater called the meeting to order at 6:01pm. Present at the meeting were Commissioners Mary Beth Cooper, Greg Poindexter, Chad Whitney and Matt Touart. Also present was Zoning Official, Jeanne Conrad. City Attorney, Ronnie Artigues Jr., was not present.

Chairman Frater called for a motion to approve the minutes from the Planning & Zoning Regular Meeting held on Monday, January 23, 2023. Commissioner Whitney made the motion, seconded by Commissioner Touart, to approve the minutes as written.

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

(1) 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 8,500 square feet per unit as stated in Zoning Ord. #349. (Tabled from Regular Meeting held 1/23/23.)

Mr. Morreale came forward to explain his request. Applicant noted that setback variances are not needed as they will be within the requirements. Only the 5,000 sq. ft. variance is needed.

Chairman Frater called for anyone from the audience that would like to comment. Glenn Hood, owner of 1815 Nicholson Ave, came forward in opposition to the request. Mr. Hood stated that he is not in objection to a duplex being put on the property, as is, but is in objection to the creation of 2 non-conforming lots and then requesting a variance for 2 duplexes. Mr. Hood also provided a letter of objection from Mr. Jonathan and Mrs. Sarah Burns, owners of 621 New York St. (from 1.23.23 meeting.) Chairman Frater read the letter for the record.

After all discussion between the Commission and the applicant, Chairman Frater called for a motion. Commissioner Whitney made a motion to accept the variance request with the conditions that the applicant limit the size of the duplex to a maximum of 2,000 sq. ft (1,000 sq. ft. per unit), the erection of a privacy fence, and that all parking come off of Arnold St. Motion was seconded by Commissioner Poindexter.

After a unanimous vote of yes by all Commissioners present, Chairman Frater declared the motion passed in accordance with section 906.1 of the Zoning Ordinance.

(2) Nick Mortenson, owner of the property commonly known as 709 St. Joseph St., parcel #162A- 0-03-138.000, has made an application for a Conditional Use to have an accessory structure over 500 square feet. The proposed accessory structure will be 864 square feet. The structure will be fifteen (15) feet from the rear property line and ten (10) feet from the side property line which does not require any variances as stated in Zoning Ord. #349 section 716.2.

Mr. Mortenson was not able to attend the meeting. After brief discussion between the Commission, Chairman Frater called for anyone from the audience to come forward for comment. Walter Perez, representing the

property owned by the Life Estate of Kathleen Perez on Art St, came forward for clarification on the request. After discussions with the Commission, Mr. Perez stated that he and his family do not have any objections to the Conditional Use request.

After all discussions, Chairman Frater called for a motion. Commissioner Whitney made a motion, seconded by Commissioner Touart to accept the Conditional Use Request.

After a vote of yes by Commissioners Cooper, Whitney, and Touart with Commissioner Poindexter recusing himself, Chairman Frater declared the motion passed in accordance with section 906.3 of the Zoning Ordinance.

3 The City of Waveland Building & Zoning Department is making a request for the consideration of revising the current Zoning Ordinance #349. The revision will be to change the side-yard setbacks for non-conforming lots in Section 713.3, Side Yard, as stated in Ordinance #349. The revision will be in section 713.3C and the new wording will state "For a lot of record, which qualifies pursuant to Section 402.3 as legally non-conforming and which measures sixty (60) feet or less in width, the Zoning Official is authorized to grant a variance of side yard minimum footage to allow a side yard setback of ten (10) feet. Said action may be taken without notice to or action by the Planning and Zoning Commission or the Board of Mayor and Aldermen."

Jeanne Conrad, Zoning Official for the City of Waveland, came forward to explain the Building & Zoning Department request.  
(See audio for discussions.)

Commissioner Whitney made a motion to approve the amendment to the Zoning Ordinance, seconded by Commissioner Poindexter.

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

4 Chairman Frater called for any comments from Commissioners and staff. Chairman Frater opened discussion about the Zoning Ordinance requirement for the maximum size of Accessory Structures. Chairman Frater made a request to amend the Zoning Ordinance for the maximum size of Accessory Structures to be based on the size of the property.

The sizes would be as follows:

500 sq. ft. for all properties up to 8,500 sq. ft. in lot size,

750 sq. ft. for properties 8,501 sq. ft. to 12,500 sq. ft. lot size,

1,000 sq. ft. for properties 12,501 sq. ft. to 15,000 sq. ft.

15,001 sq. ft. properties will be allowed up to 1,500 sq. ft. accessory structure.

Any request for accessory structure over 1,500 sq. ft. will be required to submit a Conditional Use request.

After all discussion between the Commission, Chairman Frater called for a motion. Commissioner Whitney made a motion to Amend the Zoning Ordinance as suggested by Chairman Frater, seconded by Commissioner Cooper.

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

5 Chairman Frater opened a discussion concerning Short-Term Rentals for the City of Waveland. Mayor Trapani was in the Audience and gave comments throughout the discussion.

After all discussions between the Commission, Mayor Trapani, and Zoning Official, Chairman Frater called for a motion. Commissioner Touart made a motion to charge Short-Term Rentals/AirBnB/VRBO properties with the required Privilege License in addition to an initial permit fee of \$200.00, a \$100.00 annual renewal fee and \$500.00 violation fee for each violation occurrence. Commissioner Poindexter seconded the motion.

After additional discussions, Chairman Frater called for the vote. With a vote of yes by Commissioners Cooper, Poindexter, and Touart, a vote of no by Commissioner Whitney, Chairman Frater declared the motion passed.

⑥ Chairman Frater then opened a discussion for a proposed Amendment to the Protected Tree Ordinance. His suggested amendment is in section 5 paragraph D; "At the time the applicant applies for an approved removal permit to cut down a protected tree, said applicant will place on deposit to the City of Waveland an amount equal to the sum of \$250.00 per the number of trees determined in Section 5 paragraph C. Said deposit or any part therein shall be refunded to the applicant upon proof of any replacement determined by the Building Official. The applicant shall have 1 year from the date of the removal permit to request reimbursement or forfeit said right."

After discussions with the Commission and Zoning Official, Jeanne Conrad, Commissioner Whitney made a motion to accept the change to the Protected Tree Ordinance with the clarification that the City replant the trees. The applicant will pay the fee for each tree to be replanted and negate the refund process. Commissioner Poindexter seconded the motion.

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

With no other comments and no one left in the audience for comments, Chairman Frater called for a motion to adjourn the meeting. Commissioner Whitney made the motion, seconded by Commissioner Cooper.

After a unanimous vote of yes by all commissioners present to adjourn the meeting, Chairman Frater declared the motion passed and the meeting adjourned at 7:46 pm.

Respectfully submitted,

Jeanne Conrad, Zoning Official

**ACTION ITEMS FOR BOA  
WAVELAND PLANNING & ZONING COMMISSION  
REGULAR MEETING  
FEBRUARY 27, 2023**

① 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 8,500 square feet per unit as stated in Zoning Ord. #349. (Tabled from Regular Meeting held 1/23/23.)

Commissioner Whitney made a motion to accept the variance request with the conditions that the applicant limit the size of the duplex to a maximum of 2,000 sq. ft (1,000 sq. ft. per unit), the erection of a privacy fence, and that all parking come off of Arnold St. Motion was seconded by Commissioner Poindexter.

After a unanimous vote of yes by all Commissioners present, Chairman Frater declared the motion passed in accordance with section 906.1 of the Zoning Ordinance.  
(See minutes for all discussions.)

② Nick Mortenson, owner of the property commonly known as 709 St. Joseph St., parcel #162A-0-03-138.000, has made an application for a Conditional Use to have an accessory structure over 500 square feet. The proposed accessory structure will be 864 square feet. The structure will be fifteen (15) feet from the rear property line and ten (10) feet from the side property line which does not require any variances as stated in Zoning Ord. #349 section 716.2.

After all discussions, Chairman Frater called for a motion. Commissioner Whitney made a motion, seconded by Commissioner Touart to accept the Conditional Use Request.

After a vote of yes by Commissioners Cooper, Whitney, and Touart with Commissioner Poindexter recusing himself, Chairman Frater declared the motion passed in accordance with section 906.3 of the Zoning Ordinance.  
(See minutes for all discussions.)

③ The City of Waveland Building & Zoning Department is making a request for the consideration of revising the current Zoning Ordinance #349. The revision will be to change the side-yard setbacks for non-conforming lots in Section 713.3, Side Yard, as stated in Ordinance #349. The revision will be in section 713.3C and the new wording will state "For a lot of record, which qualifies pursuant to Section 402.3 as legally non-conforming and which measures sixty (60) feet or less in width, the Zoning Official is authorized to grant a variance of side yard minimum footage to allow a side yard setback of ten (10) feet. Said action may be taken without notice to or action by the Planning and Zoning Commission or the Board of Mayor and Aldermen."

Commissioner Whitney made a motion to approve the amendment to the Zoning Ordinance, seconded by Commissioner Poindexter.

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

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Chairman Frater called for any comments from Commissioners and staff. Chairman Frater opened discussion about the Zoning Ordinance requirement for the maximum size of Accessory Structures. Chairman Frater made a request to amend the Zoning Ordinance for the maximum size of Accessory Structures to be based on the size of the property.

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15,001 sq. ft. properties will be allowed up to 1,500 sq. ft. accessory structure.

Any request for accessory structure over 1,500 sq. ft. will be required to submit a Conditional Use request.

After all discussion between the Commission, Chairman Frater called for a motion. Commissioner Whitney made a motion to Amend the Zoning Ordinance as suggested by Chairman Frater, seconded by Commissioner Cooper.

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

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Chairman Frater opened a discussion concerning Short-Term Rentals for the City of Waveland. Mayor Trapani was in the Audience and gave comments throughout the discussion.

After all discussions between the Commission, Mayor Trapani, and Zoning Official, Chairman Frater called for a motion. Commissioner Touart made a motion to charge Short-Term Rentals/AirBnB/VRBO properties with the required Privilege License in addition to an initial permit fee of \$200.00, a \$100.00 annual renewal fee and \$500.00 violation fee for each violation occurrence. Commissioner Poindexter seconded the motion.

After additional discussions, Chairman Frater called for the vote. With a vote of yes by Commissioners Cooper, Poindexter, and Touart, a vote of no by Commissioner Whitney, Chairman Frater declared the motion passed.

6

Chairman Frater then opened a discussion for a proposed Amendment to the Protected Tree Ordinance. His suggested amendment is in section 5 paragraph D; "At the time the applicant applies for an approved removal permit to cut down a protected tree, said applicant will place on deposit to the City of Waveland an amount equal to the sum of \$250.00 per the number of trees determined in Section 5 paragraph C. Said deposit or any part therein shall be refunded to the applicant upon proof of any replacement determined by the Building Official. The applicant shall have 1 year from the date of the removal permit to request reimbursement or forfeit said right."

After discussions with the Commission and Zoning Official, Jeanne Conrad, Commissioner Whitney made a motion to accept the change to the Protected Tree Ordinance with the clarification that the City replant the trees. The applicant will pay the fee for each tree to be replanted and negate the refund process. Commissioner Poindexter seconded the motion.

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



Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

7.

- i. Motion to discuss the Resolution by the City of Waveland Regarding the Mississippi Municipality and County Water Infrastructure Grant Program (MWCI) approved at the last Board meeting. Board to discuss the commitment of 100% of the ARPA grant funds to this project (described in paragraph 3 of the Resolution).

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 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 \$ 1,549,316.28 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 February, 2023.

CITY OF WAVELAND

By: Jay Trapani  
Jay Trapani, Mayor

Alderman Clark moved for the adoption of the Resolution and Alderman Gamble 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 <u>yea</u>
Alderman Richardson	VOTED <u>yea</u>
Alderman Lafontaine	VOTED <u>yea</u>
Alderman Clark	VOTED <u>yea</u>

APPROVED:

Jay Trapani  
Jay Trapani, Mayor

ATTEST:

Lisa Planchard  
Lisa Planchard, City Clerk

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

7.

j. Motion to approve the Insurance Proposal presented by Betz Rosetti and Associates for the City's Auto and Inland Marine (equipment) renewal policy at a cost of \$78,160.00 for the term 3/18/23 to 3/18/24.

---

AN INSURANCE PROPOSAL  
PREPARED FOR:

RECEIVED

FEB 24 2023

CITY OF WAVELAND

CITY CLERK

P.O. Box 539  
WAVELAND, MS 39576

POLICY PERIOD: 03/18/23 To 03/18/24

PRESENTED BY:

JOHN M. ROSETTI III, CIC, CMS

**BETZ ROSETTI**  
& ASSOCIATES

INSURANCE AND RISK SOLUTIONS

2304 19TH STREET, SUITE 102  
GULFPORT, MS 39501  
(228) 701-0200  
[www.betzrosetti.com](http://www.betzrosetti.com)

**DISCLAIMER** - The abbreviated outlines of coverages used throughout this proposal are not intended to express any legal opinion as to the nature of coverage. They are only visuals to a basic understanding of coverages. This is only a summary and the terms and conditions of any policy issued will take precedence over the proposal.

---




## PREMIUM SUMMARY

COVERAGE	EXPIRING PREMIUM	RENEWAL PREMIUM
Business Auto	\$56,562.00	\$63,146.00
Inland Marine	\$13,820.00	\$15,014.00
<b>Total</b>	<b>\$70,382.00</b>	<b>\$78,160.00</b>

### ARE YOU EXPOSED??? OTHER LINES OF COVERAGE TO CONSIDER:

- Auto Liability
- Professional Liability
- Employment Practices Liability
- Cyber Liability
- Inland Marine

**DID YOU KNOW....**Betz Rosetti & Associates now offer a full suite of **Personal Lines** coverages for your **HOME, AUTO, BOAT, and PERSONAL LIABILITY**. Let us offer you a quote today.



Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

7.

k. Motion to approve written request by Mayor Trapani to Hancock County Tax Assessor's office that they submit to the City of Waveland monthly, the Road & Bridge payments vs. one annual payment.

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

7.

1. Motion to acknowledge receipt and accept the Fiscal Year 2021 Audit as prepared by TMH CPA's and Consulting Firm, which shall be sent to the MS. State Audit Department and other required Governmental Agencies.

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

**BLIGHTED PROPERTY**

- 1) **Re: 415 Surf Street/ Parcel 162K-0-10-041.000**  
Mr. Josh Hayes to discuss blighted property regarding this location.
- 2) **Re: 310 Hwy 90/ Parcel 138J-2-34-011.000**  
Mr. Josh Hayes to discuss blighted property regarding this location.



AFFIDAVIT REGARDING ADDRESS/PARCEL NO.  
415 Surf St./ 162K-0-10-041.000

Blighted Prop.  
1)

STATE OF MISSISSIPPI  
COUNTY OF HANCOCK  
CITY OF WAVELAND

BEFORE ME, the undersigned authority authorized to administer oaths in the aforesaid jurisdiction, on this day personally appeared Mr. Josh Hayes CFM, Building Official, who being by me first duly sworn, deposes and says on oath as follows, to-wit:

1. That he, Mr. Josh Hayes CFM, Building Official for the City of Waveland, Mississippi;
2. That in such capacity, he is responsible for and has accomplished the following for the above property and parcel(s):
  - A. Providing notice to the property owner, Perschall Lynn, by U.S.P.S. Regular and Delivery Confirmation to the **address of the subject property** two weeks before the date of the public hearing for the purpose of determining whether or not certain properties are in such a state of uncleanness as to constitute a menace to the public health and safety of the community; and
    - a) Copy of the addressed envelope attached hereto as Exhibit "A"
    - b) Copy of the notice attached hereto as Exhibit "B"
  - B. Providing notice to the property owner by U.S.P.S. Regular and Delivery Confirmation to the **address where the ad valorem tax notice** for the above property is sent two weeks before the date of the public hearing for the purpose of determining whether or not certain properties are in such a state of uncleanness as to constitute a menace to the public health and safety of the community; and
    - c) Copy of the ad valorem addressed envelope attached hereto as Exhibit "C"
    - d) Copy of letter from the Hancock County Tax Assessor's Office regarding the current ad valorem address attached hereto as Exhibit "D"
  - C. Providing notice to the property owner by U.S.P.S. Regular and Delivery Confirmation Mail to the address of the subject property two weeks before the date of the public hearing for the purpose of determining whether or not certain properties are in such a state of uncleanness as to constitute a menace to the public health and safety of the community; and
  - D. Providing notice to the property owner by U.S.P.S. Regular and Delivery Confirmation Mail to the address where the ad valorem tax notice for the above property is sent two weeks before the date of the public hearing for the purpose of determining whether or not certain properties are in such a state of uncleanness as to constitute a menace to the public health and safety of the community; and
  - E. **Posting of notice** of public hearing for at least two weeks before the date of the hearing **on the property** or parcel(s) of land alleged to be in need of cleaning; and
    - e) Copy of the posting public notice attached hereto as Exhibit "E"
  - F. **Posting of notice** of public hearing for at least two weeks before the date of the hearing at **City Hall**; and
  - G. Taking **current photographs** of the property and parcel(s) to determine the state of the property in its then condition on the date of the public hearing; and
    - f) Copy of the property pictures attached hereto as Exhibit "F" - Exhibit "F" containing 6 number of pictures taken on the date of 03-01-2023.

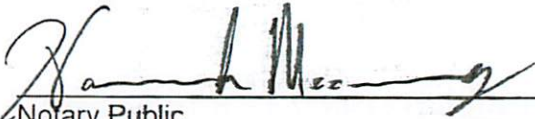
H. Attempting to make contact with the property owner prior to the formal process of MS Code Ann. Section 21-19-11 to allow the property owner the opportunity to clean the subject property without City intervention.

g) Copy of Notes of Code Enforcement Officers prior attempts and communications with property owner attached hereto as Exhibit "G"



Mr. Josh Hayes, CFM, Building Official

Sworn to and subscribed before me on this the 1 day of March 2023, 2023.



Notary Public

- My Commission Expires -





**PRIORITY MAIL** FLAT RATE ENVELOPE  
ONE RATE • ANY RESIDENT  
APPLY PRIORITY MAIL POSTAGE HERE

City of Waveland  
301 Coleman Ave.  
Waveland, MS 39576

USPS TRACKING #  
9114 9023 0722 4339 0535 19

Perschall Lynn  
415 Surf St.  
Waveland, MS 39576

NEOPOST  
02/16/2023  
US POSTAGE \$007.75<sup>00</sup>  
ZIP 39576  
041L10429081

City of Waveland  
301 Coleman Ave.  
Waveland, MS 39576

USPS TRACKING #  
9114 9023 0722 4339 0535 26

Perschall Lynn  
8605 Southdown Lane  
River Ridge, LA 70123

NEOPOST  
02/16/2023  
US POSTAGE \$007.75<sup>00</sup>  
ZIP 39576  
041L10429081

For international shipments, the maximum weight is 4 lb.  
EPI 6H August 2020 Outer Dimensions: 10 x 5

City of Waveland  
301 Coleman Ave.  
Waveland, MS 39576

Perschall Lynn  
415 Surf St.  
Waveland, MS 39576

NEOPOST  
02/16/2023  
US POSTAGE \$000.60<sup>00</sup>  
ZIP 39576  
041L10429081

City of Waveland  
301 Coleman Ave.  
Waveland, MS 39576

Perschall Lynn  
8605 Southdown Lane  
River Ridge, LA 70123

NEOPOST  
02/16/2023  
US POSTAGE \$000.60<sup>00</sup>  
ZIP 39576  
041L10429081

Feb 16, 2023 at 10:33:56 AM

## Exhibit "B"



Building/Zoning Department  
301 Coleman Avenue  
Waveland, MS 39576  
(228)466-2549  
(228)467-5177 FAX

USPS TRACKING # & CUSTOMER RECEIPT **9114 9023 0722 4339 0535 19**  
For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811.

February 16, 2023

Perschall Lynn  
415 Surf St.  
Waveland, MS 39576

RE: Notice of Violation  
415 Surf St.  
Waveland, MS 39576  
Tax Parcel ID #162k-0-10-041.000

Dear Ms. Lynn,

This office has received a complaint concerning the above referenced property. This letter will serve as an official notice of violation. After receiving a complaint an inspector visited the above-mentioned property and found a dilapidated and unsafe structure. The structure is in violation of Section 21-19-11 (Miss Code Annotated, 1972 as amended) and the International Property Maintenance Code, 2018 edition, Section 108.1.1 Unsafe Structures which states, "An unsafe structure is one that is found to be dangerous to the life, health, property or safety of the public or occupants of the structure by not providing minimum safeguards to protect or warn occupants in the event of a fire, or because such structure contains unsafe equipment or is so damaged, decayed, dilapidated, structurally unsafe or of such faulty construction or unstable foundation, that partial or complete collapse is possible."

Therefore the structure is declared unsafe and is condemned and must be demolished and removed pursuant to the International Property Maintenance Code, 2018 edition, Section 110 Demolition which states, "The Code Official shall order the owner of any premises upon which is located any structure, which in the Code Official's judgement after review is so deteriorated or dilapidated or has become so out of repair as to become dangerous, unsafe, insanitary or otherwise unfit for human habitation or occupancy, and such that it is unreasonable to repair the structure, to demolish and remove such structure...."

The City is asking that you please take the above actions within fourteen (14) days of the date of this letter.

**Exhibit "B"**  
*continued*

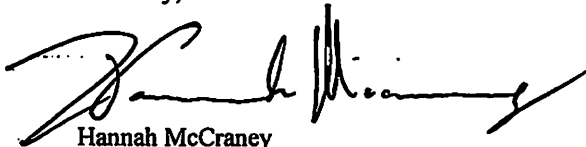
**NOTICE OF HEARING**

If you have not taken the above corrective actions within the 14 days provided, you are hereby given notice of and invited to attend a hearing before the Mayor and Board of Alderman on March 7<sup>th</sup> 2023, at 6:30 PM in the City Alderman Chambers at 301 Coleman Ave; Waveland MS 39576, on the violations set forth above. At this hearing, the City Council will be asked to adjudicate that the subject property is an unsafe structure that is found to be dangerous to the life, health, property or safety of the public or occupants of the structure by not providing minimum safeguards to protect or warn occupants in the event of a fire, or because such structure contains unsafe equipment or is so damaged, decayed, dilapidated, structurally unsafe or of such faulty construction or unstable foundation, that partial or complete collapse is possible or a menace to the public health, safety and general welfare of the community. This adjudication will also authorize the City of Waveland to re-enter the property for a period of one (1) year without any further hearings if notice is posted on this property and at City Hall, 301 Coleman Ave; Waveland, MS at least seven (7) days prior to re-entering the property for resolution of the same type of violation. In addition, the Mayor and Board will be asked to authorize advertisement for bids, or use City resources to perform the necessary corrective actions. All costs incurred will be assessed to your property taxes and/or posted to the Hancock County Judgment Rolls. Please contact our office at 228-466-2549, if you have any questions about this letter or if the requested corrective actions are taken within the fourteen (14) day period in order to avoid our proceeding with a hearing on your property.

Any persons directly affected by a decision of the Code Official or a notice or order issued under this code shall have the right to appeal to the board of appeals, provided that a written application for appeal is filed within 20 days after the day the decision, notice or order was served. An application for appeal shall be based on a claim that the true intent of this code or the rules legally adopted thereunder have been incorrectly interpreted, the provisions of this code do not fully apply, or the requirements of this code are adequately satisfied by other means.

If you have any questions, please contact the Building Department. Thank you in advance for your attention to this matter.

Sincerely,



Hannah McCraney  
Blighted Properties/Code Enforcement Clerk

Cc: Mayor and Board of Alderman  
City Clerk  
City Attorney



Exhibit "B"  
*continue*

Building/Zoning Department  
301 Coleman Avenue  
Waveland, MS 39576  
(228)466-2549  
(228)467-5177 FAX

February 16, 2023

USPS TRACKING # **9114 9023 0722 4339 0535 26**  
& CUSTOMER  
RECEIPT For Tracking or Inquiries go to USPS.com  
or call 1-800-222-1811.

Perschall Lynn  
8605 Southdown Lane  
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Exhibit "B"  
*Continued*

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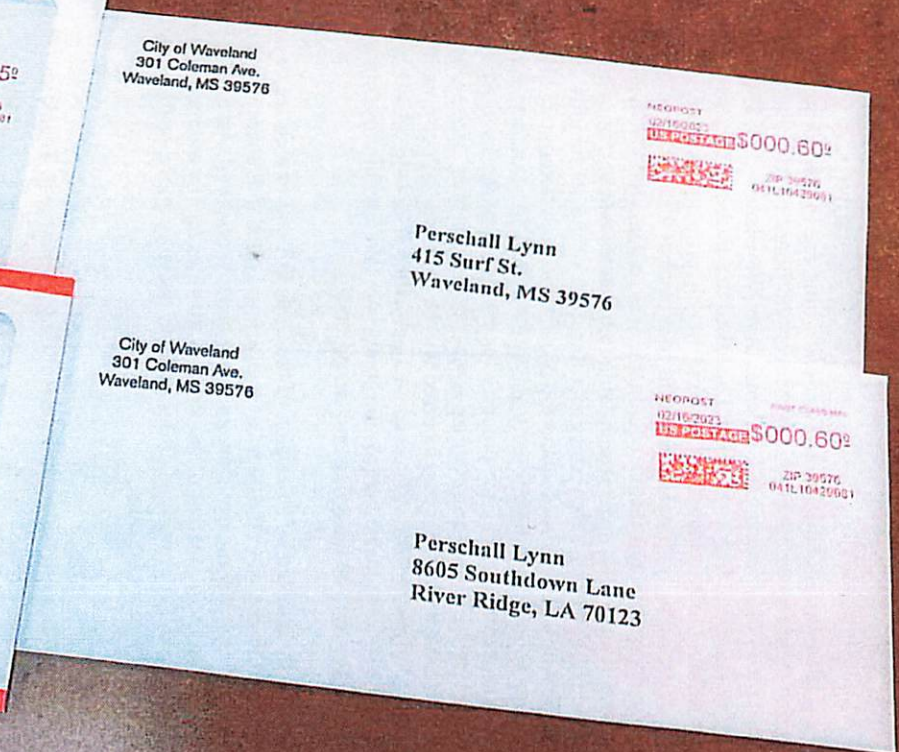
Sincerely,



Hannah McCraney  
Blighted Properties/Code Enforcement Clerk

Cc: Mayor and Board of Alderman  
City Clerk  
City Attorney

Exhibit "C"



Feb 16, 2023 at 10:33:56 AM



## Exhibit "D"

**From:** Sandra Hoda  
**Sent:** Monday, April 4, 2022 3:44 PM  
**To:** Hannah McCraney  
**Subject:** RE: Address Verification

I HAVE THE SAME INFORMATION.

**From:** Hannah McCraney [mailto:[HMcCraney@waveland-ms.gov](mailto:HMcCraney@waveland-ms.gov)]  
**Sent:** Monday, April 04, 2022 3:02 PM  
**To:** Sandra Hoda <[Sandra.Hoda@co.hancock.ms.us](mailto:Sandra.Hoda@co.hancock.ms.us)>  
**Subject:** Address Verification

**\*\*\*CAUTION EXTERNAL EMAIL\*\*\***

Please do not click links or open attachments unless you recognize the sender and know the content is safe. **NEVER** input any personal information, usernames, or passwords from sources you can't verify.

Good Afternoon Ms. Hoda. I have a few addresses needing verification.

**Parcel Number:** 162K-0-10-041.000  
**Owner Name:** Perschall Lynne P Etvir  
**Owner Address:** 8605 Southdown Lane  
**Owner City, State ZIP:** River Ridge, LA 70123  
**Physical Address:** 415 Surf St

**Hannah McCraney**  
**Code Enforcement Clerk**  
**Phone:** ~~228-205-2988~~



This e-mail and any files transmitted with it are Hancock County property, are confidential, and are intended solely for the use of the individual or entity to whom this email is addressed. If you are not one of the named recipient's or otherwise have reason to believe that you have received this message in error, please notify the sender and delete this message immediately from your computer. Any other use, retention, dissemination, forwarding, printing, or copying of this e-mail is strictly prohibited.

Exhibit "E"



Feb 16, 2023 at 12:37:17 PM

Exhibit "E"  
Continued



CITY OF  
**WAVELAND**  
HOSPITALITY CITY  
Building/Zoning Department  
301 Coleman Avenue  
Waveland, MS 39576  
(228) 466-2549  
(228) 467-8177 FAX

Using Tracking # 0114 9023 0722 4339 0525 19  
A SIX-DIGIT PIN For Tracking or Delivery #114 10072.com  
RECEIPT

February 16, 2023

Perichall Lynn  
415 Surf St.  
Waveland, MS 39576

RE: Notice of Violation  
415 Surf St.  
Waveland, MS 39576  
Tax Parcel ID #1628-0-10-041-000

Dear Ms. Lynn,

This office has received a complaint concerning the above referenced property. This letter will serve as an official notice of violation. After receiving a complaint an inspector visited the above-mentioned property and found a dilapidated and unsafe structure. The structure is in violation of Section 21-19-11 (Miss Code Annotated, 1972 as amended) and the International Property Maintenance Code, 2018 edition, Section 108.1.1 Unsafe Structures which states, "An unsafe structure is one that is found to be dangerous to the life, health, property or safety of the public or occupants of the structure by not providing minimum safeguards to protect or warn occupants in the event of a fire, or because such structure contains unsafe equipment or is so damaged, decayed, dilapidated, structurally unsafe or of such faulty construction or unstable foundation, that partial or complete collapse is possible."

Therefore the structure is declared unsafe and is condemned and must be demolished and removed pursuant to the International Property Maintenance Code, 2018 edition, Section 116 Demolition which states, "The Code Official shall order the owner of any premises upon which is located any structure, which in the Code Official's judgement after review is so deteriorated or dilapidated or has become so out of repair as to become dangerous, unsafe, insanitary or otherwise unfit for human habitation or occupancy, and such that it is unreasonable to repair the structure, to demolish and remove such structure..."

The City is asking that you please take the above actions within fourteen (14) days of the date of this letter.

**NOTICE OF HEARING**

If you have not taken the above corrective actions within the 14 days provided, you are hereby given notice of and invited to attend a hearing before the Mayor and Board of Alderman on March 7<sup>th</sup> 2023, at 6:30 PM in the City Alderman Chambers at 301 Coleman Ave, Waveland MS 39576, on the violations set forth above. At this hearing, the City Council will be asked to adjudicate that the subject property is an unsafe structure that is found to be dangerous to the life, health, property or safety of the public or occupants of the structure by not providing minimum safeguards to protect or warn occupants in the event of a fire, or because such structure contains unsafe equipment or is so damaged, decayed, dilapidated, structurally unsafe or of such faulty construction or unstable foundation, that partial or complete collapse is possible or a menace to the public health, safety and general welfare of the community. This adjudication will also authorize the City of Waveland to re-enter the property for a period of one (1) year without any further hearings if notice is posted on this property and at City Hall, 301 Coleman Ave, Waveland, MS at least seven (7) days prior to re-entering the property for resolution of the same type of violation. In addition, the Mayor and Board will be asked to authorize advertisement for bids, or use City resources to perform the necessary corrective actions. All costs incurred will be assessed to your property taxes and/or posted to the Hancock County Judgment Rolls. Please contact our office at 228-466-2549, if you have any questions about this letter or if the requested corrective actions are taken within the fourteen (14) day period in order to avoid our proceeding with a hearing on your property.

Any persons directly affected by a decision of the Code Official or a notice or order issued under this code shall have the right to appeal to the board of appeals, provided that a written application for appeal is filed within 20 days after the day the decision, notice or order was served. An application for appeal shall be based on a claim that the true intent of this code or the rules legally adopted thereunder have been incorrectly interpreted, the provisions of this code do not fully apply, or the requirements of this code are adequately satisfied by other means.

If you have any questions, please contact the Building Department. Thank you in advance for your attention to this matter.

Sincerely,

Hannah McCraney  
Blighted Properties/Code Enforcement Clerk

Cc: Mayor and Board of Alderman  
City Clerk  
City Attorney

Feb 17, 2023 at 9:10:25 AM

water safe?  
Meant to present this year's Annual  
as required by the Safe Drinking W  
about where your water comes from  
regulatory agencies. This report is a  
ed to providing you with informat  
ed to take special precautions?  
ople may be more vulnerable to  
en. Immuno-compromised perso  
crapy, persons who have underl  
system disorders, some elderly  
ople should seek advice about c  
nners for Disease Control (CDC  
y by Cryptosporidium and other  
inking Hotline (800-426-4791  
Does my water come from?  
er source is from wells drawn  
water assessment and its av  
nce water assessment ranks o  
nation. This report is availab  
e there contaminants in my  
g water, including bottled w  
s of some contaminants. The  
r year that was within the e  
onal Information for Lea  
nt, elevated levels of lead  
and young children. Lead  
ed with service lines and  
lity drinking water, but  
ents. When your water l  
exposure by flushing y  
g or cooking. If you are  
sted. Information on le  
exposure is available  
www.epa.gov/safewater/  
W  
to ensure that tap wa  
of contaminants in w  
king water containin  
gh many more conten  
ter. All sources of di  
these substances are  
nants would be extr  
on of public health.  
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trations of these coi  
sidered vulnerable  
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ght not be familiar  
itions below the

Exhibit "F"



Mar 1, 2023 at 8:23:49 AM

Exhibit "F"



Mar 11, 2023 at 8:24:08 AM

415

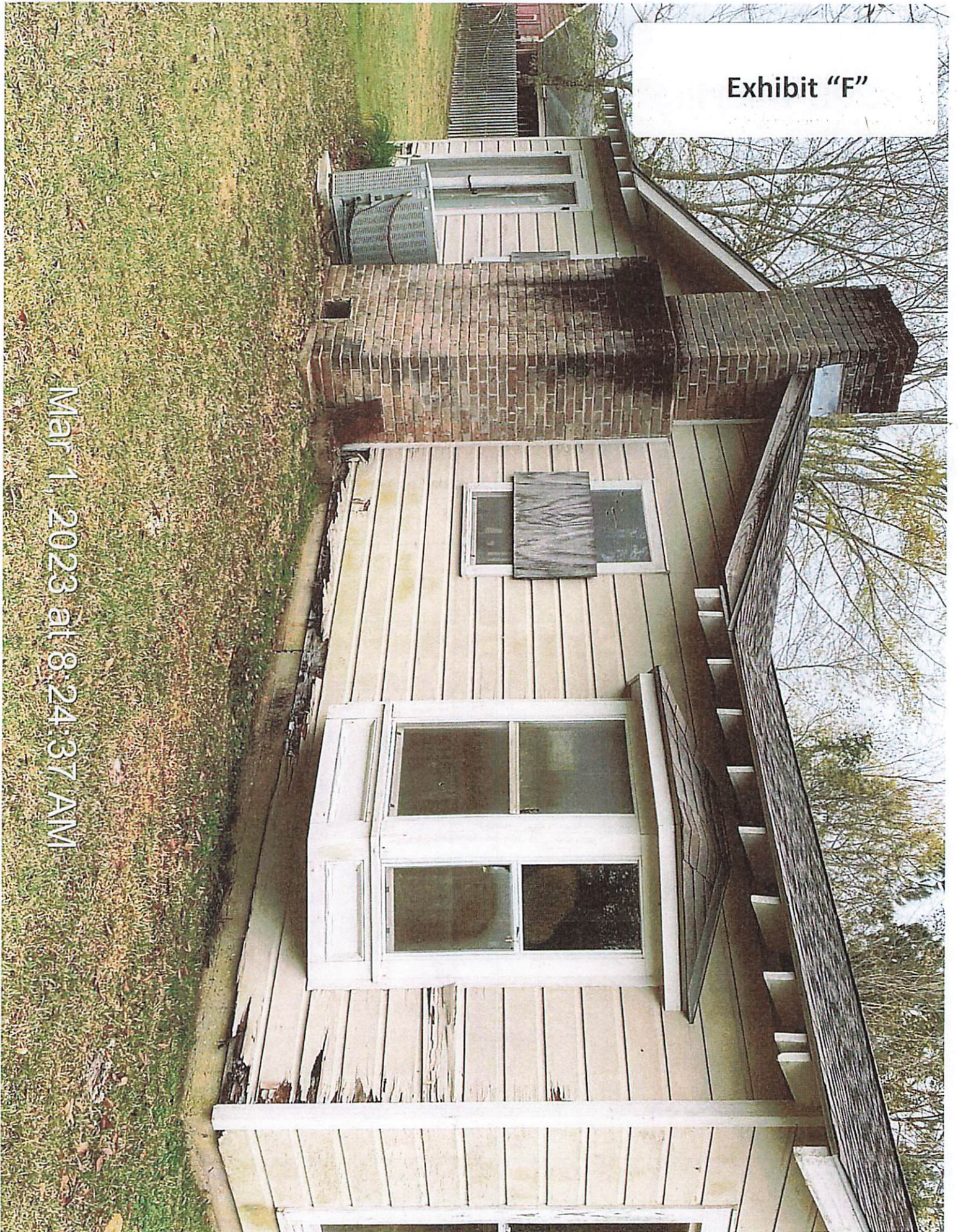
Exhibit "F"



Mar 1, 2023 at 8:24:19 AM

Exhibit "F"

Mar 1, 2023 at 8:24:37 AM



# USPS Tracking®

## Exhibit "G"

AQs >

Tracking Number:

Remove X

### 9114902307224339053526

Copy

Add to Informed Delivery (<https://informedelivery.usps.com/>)

### Latest Update

Your item was delivered in or at the mailbox at 12:10 pm on February 18, 2023 in NEW ORLEANS, LA 70123.

### Get More Out of USPS Tracking:

USPS Tracking Plus®

### Delivered

Delivered, In/At Mailbox

NEW ORLEANS, LA 70123

February 18, 2023, 12:10 pm

[See All Tracking History](#)

Feedback

Text & Email Updates



USPS Tracking Plus®



Product Information



[See Less ^](#)

Track Another Package

Enter tracking or barcode numbers



Mar 1, 2023 at 8:23:31 AM



Exhibit "F"

Exhibit "F"



Mar 1, 2023 at 8:25:51 AM

Blighted Property  
2)

AFFIDAVIT REGARDING ADDRESS/PARCEL NO.  
310 Hwy 90/ 138J-2-34-011.000

STATE OF MISSISSIPPI  
COUNTY OF HANCOCK  
CITY OF WAVELAND

BEFORE ME, the undersigned authority authorized to administer oaths in the aforesaid jurisdiction, on this day personally appeared Mr. Josh Hayes CFM, Building Official, who being by me first duly sworn, deposes and says on oath as follows, to-wit:

1. That he, Mr. Josh Hayes CFM, Building Official for the City of Waveland, Mississippi;
2. That in such capacity, he is responsible for and has accomplished the following for the above property and parcel(s):
  - A. Providing notice to the property owner, Susan Gollott, by U.S.P.S. Regular and Delivery Confirmation to the **address of the subject property** two weeks before the date of the public hearing for the purpose of determining whether or not certain properties are in such a state of uncleanness as to constitute a menace to the public health and safety of the community; and
    - a) Copy of the addressed envelope attached hereto as Exhibit "A"
    - b) Copy of the notice attached hereto as Exhibit "B"
  - B. Providing notice to the property owner by U.S.P.S. Regular and Delivery Confirmation to the **address where the ad valorem tax notice** for the above property is sent two weeks before the date of the public hearing for the purpose of determining whether or not certain properties are in such a state of uncleanness as to constitute a menace to the public health and safety of the community; and
    - c) Copy of the ad valorem addressed envelope attached hereto as Exhibit "C"
    - d) Copy of letter from the Hancock County Tax Assessor's Office regarding the current ad valorem address attached hereto as Exhibit "D"
  - C. Providing notice to the property owner by U.S.P.S. Regular and Delivery Confirmation Mail to the address of the subject property two weeks before the date of the public hearing for the purpose of determining whether or not certain properties are in such a state of uncleanness as to constitute a menace to the public health and safety of the community; and
  - D. Providing notice to the property owner by U.S.P.S. Regular and Delivery Confirmation Mail to the address where the ad valorem tax notice for the above property is sent two weeks before the date of the public hearing for the purpose of determining whether or not certain properties are in such a state of uncleanness as to constitute a menace to the public health and safety of the community; and
  - E. **Posting of notice** of public hearing for at least two weeks before the date of the hearing **on the property** or parcel(s) of land alleged to be in need of cleaning; and
    - e) Copy of the posting public notice attached hereto as Exhibit "E"
  - F. **Posting of notice** of public hearing for at least two weeks before the date of the hearing at **City Hall**; and
  - G. Taking **current photographs** of the property and parcel(s) to determine the state of the property in its then condition on the date of the public hearing; and
    - f) Copy of the property pictures attached hereto as Exhibit "F" - Exhibit "F" containing 6 number of pictures taken on the date of 02-28-2023.

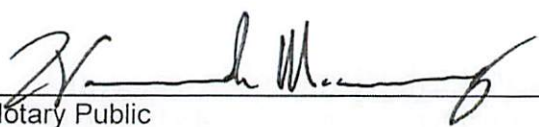
H. Attempting to make contact with the property owner prior to the formal process of MS Code Ann. Section 21-19-11 to allow the property owner the opportunity to clean the subject property without City intervention.

g) Copy of Notes of Code Enforcement Officers prior attempts and communications with property owner attached hereto as Exhibit "G"



\_\_\_\_\_  
Mr. Josh Hayes CFM, Building Official

Sworn to and subscribed before me on this the 1 day of March 2023, 2023.



\_\_\_\_\_  
Notary Public

- My Commission Expires -



Exhibit "A"

City of Waveland  
301 Coleman Ave.  
Waveland, MS 39576

NEOPOST  
02/13/2023  
US POSTAGE \$000.60<sup>0</sup>  
ZIP 39576  
041L10429081

Susan Gollott  
310 Hwy 90  
Waveland, MS 39576

**PRIORITY<sup>®</sup>**  
**MAIL**

**FLAT RATE ENVELOPE**  
ONE RATE ■ ANY WEIGHT  
APPLY PRIORITY MAIL POSTAGE HERE

City of Waveland  
301 Coleman Ave.  
Waveland, MS 39576

NEOPOST  
02/13/2023  
US POSTAGE \$007.75<sup>0</sup>  
ZIP 39576  
041L10429081



USPS TRACKING #



9114 9023 0722 4339 0530 14

Label 400 Jan 2023  
7898-10-0007-1818

Susan Gollott  
310 Hwy 90  
Waveland, MS 39576

EP14H August 2020 Outer Dimension: 10 x 5

For international shipments, the maximum weight is 4 lbs.

Feb 13, 2023 at 10:08:51 AM

Exhibit "B"



Building/Zoning Department  
301 Coleman Avenue  
Waveland, MS 39576  
(228)466-2549  
(228)467-5177 FAX

USPS TRACKING # **9114 9023 0722 4339 0530 14**  
& CUSTOMER RECEIPT For Tracking or inquiries go to [USPS.com](https://usps.com)  
or call 1-800-222-1811.

February 13, 2023

Susan Gollott  
310 Hwy 90  
Waveland, MS 39576

RE: Notice of Violation  
310 Hwy 90  
Waveland, MS 39576  
Tax Parcel: 138J-2-34-011.000

Dear Ms. Gollott,

This office has received a complaint concerning the above referenced property. This letter will serve as an official notice of violation. After receiving a complaint an inspector visited the above-mentioned property and found the property in violations of Section 21-19-11 (Miss Code Annotated, 1972 as amended) and the International Property Maintenance Code, 2018 edition, Section 304.6 Exterior walls. "Exterior walls shall be free from holes, breaks, and loose or rotting materials; and maintained weatherproof and properly surface coated where required to prevent deterioration." and Section 302.4 Weeds, "All premises and exterior property shall be maintained free from weeds or plant growth in excess of 16 inches. All noxious weeds shall be prohibited. Weeds shall be defined as all grasses, annual plants and vegetation, other than trees or shrubs provided: however, this term shall not include cultivated flowers and gardens." And Section 308.1 of the IPMC, Accumulation of Rubbish or Garbage, and it states, "All exterior property and premises, and the interior of every structure, shall be free from any accumulation of rubbish or garbage." And, section 302.1 Sanitation. "Exterior property and premises shall be maintained in a clean, safe and sanitary condition. The occupant shall keep that part of the exterior property that such occupant occupies or controls in a clean and sanitary condition." Also, Section 302.2 Grading and drainage. "Premises shall be graded and maintained to prevent the erosion of soil and to prevent the accumulation of stagnant water thereon, or within any structure located thereon."

Therefore, the above-mentioned violation's must be corrected within fourteen (14) days of this letter. Please contact this office once you have resolved the violation or have concerns regarding this matter. If the violation is not corrected in the allowable time given, a citation will be issued and you will be given a date to appear at the City's Municipal Court. If the City's Municipal Court determines you in violation of this ordinance, you could be found guilty of misdemeanor and sentenced up to 30 days in jail and a \$1,000.00 fine per day for each violation and/or a public hearing may be scheduled with the Mayor and Board of Alderman to declare the property a public hazard or nuisance in accordance with MS Code Section 21-19-11.

**The City is asking that you please take the above actions within fourteen (14) days of the date of this letter.**

Exhibit "B"  
*Continued*


NOTICE OF HEARING

If you have not taken the above corrective actions within the 14 days provided, you are hereby given notice of and invited to attend a hearing before the Mayor and Board of Alderman on March 7<sup>th</sup> 2023, at 6:30 PM in the City Alderman Chambers at 301 Coleman Ave; Waveland MS 39576, on the violations set forth above. At this hearing, the City Council will be asked to adjudicate that the subject property is an unsafe structure that is found to be dangerous to the life, health, property or safety of the public or occupants of the structure by not providing minimum safeguards to protect or warn occupants in the event of a fire, or because such structure contains unsafe equipment or is so damaged, decayed, dilapidated, structurally unsafe or of such faulty construction or unstable foundation, that partial or complete collapse is possible or a menace to the public health, safety and general welfare of the community. This adjudication will also authorize the City of Waveland to re-enter the property for a period of one (1) year without any further hearings if notice is posted on this property and at City Hall, 301 Coleman Ave; Waveland, MS at least seven (7) days prior to re-entering the property for resolution of the same type of violation. In addition, the Mayor and Board will be asked to authorize advertisement for bids, or use City resources to perform the necessary corrective actions. All costs incurred will be assessed to your property taxes and/or posted to the Hancock County Judgment Rolls. Please contact our office at 228-466-2549, if you have any questions about this letter or if the requested corrective actions are taken within the fourteen (14) day period in order to avoid our proceeding with a hearing on your property.

Any persons directly affected by a decision of the Code Official or a notice or order issued under this code shall have the right to appeal to the board of appeals, provided that a written application for appeal is filed within 20 days after the day the decision, notice or order was served. An application for appeal shall be based on a claim that the true intent of this code or the rules legally adopted thereunder have been incorrectly interpreted, the provisions of this code do not fully apply, or the requirements of this code are adequately satisfied by other means.

If you have any questions, please contact the Building Department. Thank you in advance for your attention to this matter.

Sincerely,



Hannah McCraney  
Blighted Properties/Code Enforcement Clerk

Cc: Mayor and Board of Alderman  
City Clerk  
City Attorney



Exhibit "B"  
*Continued*

Building/Zoning Department  
301 Coleman Avenue  
Waveland, MS 39576  
(228)466-2549  
(228)467-5177 FAX

February 13, 2023

Susan Gollott  
P.O. Box 44  
Lakeshore, MS 39558

USPS TRACKING # 9114 9023 0722 4339 0530 21  
& CUSTOMER For Tracking or inquiries go to USPS.com  
RECEIPT or call 1-800-222-1811.

RE: Notice of Violation  
310 Hwy 90  
Waveland, MS 39576  
Tax Parcel: 138J-2-34-011.000

Dear Ms. Gollott,

This office has received a complaint concerning the above referenced property. This letter will serve as an official notice of violation. After receiving a complaint an inspector visited the above-mentioned property and found the property in violations of Section 21-19-11 (Miss Code Annotated, 1972 as amended) and the International Property Maintenance Code, 2018 edition, Section 304.6 Exterior walls. "Exterior walls shall be free from holes, breaks, and loose or rotting materials; and maintained weatherproof and properly surface coated where required to prevent deterioration." and Section 302.4 Weeds, "All premises and exterior property shall be maintained free from weeds or plant growth in excess of 16 inches. All noxious weeds shall be prohibited. Weeds shall be defined as all grasses, annual plants and vegetation, other than trees or shrubs provided: however, this term shall not include cultivated flowers and gardens." And Section 308.1 of the IPMC, Accumulation of Rubbish or Garbage, and it states, "All exterior property and premises, and the interior of every structure, shall be free from any accumulation of rubbish or garbage." And, section 302.1 Sanitation. "Exterior property and premises shall be maintained in a clean, safe and sanitary condition. The occupant shall keep that part of the exterior property that such occupant occupies or controls in a clean and sanitary condition." Also, Section 302.2 Grading and drainage. "Premises shall be graded and maintained to prevent the erosion of soil and to prevent the accumulation of stagnant water thereon, or within any structure located thereon."

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The City is asking that you please take the above actions within fourteen (14) days of the date of this letter.



## Exhibit "B"

### NOTICE OF HEARING

If you have not taken the above corrective actions within the 14 days provided, you are hereby given notice of and invited to attend a hearing before the Mayor and Board of Alderman on March 7<sup>th</sup> 2023, at 6:30 PM in the City Alderman Chambers at 301 Coleman Ave; Waveland MS 39576, on the violations set forth above. At this hearing, the City Council will be asked to adjudicate that the subject property is an unsafe structure that is found to be dangerous to the life, health, property or safety of the public or occupants of the structure by not providing minimum safeguards to protect or warn occupants in the event of a fire, or because such structure contains unsafe equipment or is so damaged, decayed, dilapidated, structurally unsafe or of such faulty construction or unstable foundation, that partial or complete collapse is possible or a menace to the public health, safety and general welfare of the community. This adjudication will also authorize the City of Waveland to re-enter the property for a period of one (1) year without any further hearings if notice is posted on this property and at City Hall, 301 Coleman Ave; Waveland, MS at least seven (7) days prior to re-entering the property for resolution of the same type of violation. In addition, the Mayor and Board will be asked to authorize advertisement for bids, or use City resources to perform the necessary corrective actions. All costs incurred will be assessed to your property taxes and/or posted to the Hancock County Judgment Rolls. Please contact our office at 228-466-2549, if you have any questions about this letter or if the requested corrective actions are taken within the fourteen (14) day period in order to avoid our proceeding with a hearing on your property.

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If you have any questions, please contact the Building Department. Thank you in advance for your attention to this matter.

Sincerely,



Hannah McCraney  
Blighted Properties/Code Enforcement Clerk

Cc: Mayor and Board of Alderman  
City Clerk  
City Attorney

Exhibit "C"

City of Waveland  
301 Coleman Ave.  
Waveland, MS 39576

NEOPOST  
02/13/2023  
US POSTAGE \$000.60<sup>0</sup>



ZIP 39576  
041L10429081

Susan Gollott  
310 Hwy 90  
Waveland, MS 39576

**PRIORITY<sup>®</sup>** **FLAT RATE ENVELOPE**  
**MAIL** ONE RATE ■ ANY WEIGHT  
APPLY PRIORITY MAIL POSTAGE HERE

City of Waveland  
301 Coleman Ave.  
Waveland, MS 39576

NEOPOST  
02/13/2023  
US POSTAGE \$007.75<sup>0</sup>



ZIP 39576  
041L10429081



USPS TRACKING #



9114 9023 0722 4339 0530 14

Label 400 Jan. 2013  
7690-16-000-7848

Susan Gollott  
310 Hwy 90  
Waveland, MS 39576

EP14H August 2020 Outer Dimension: 10 x 5

For international shipments, the maximum weight is 4 lbs.

Feb 13, 2023 at 10:08:51 AM

Exhibit "D"

From: Sandra Hoda  
Sent: Monday, February 27, 2023 11:35 AM  
To: Hannah McCraney  
Subject: RE: Address Varication

THAT BELONGS TO CURE LAND COMPANY P.O. BOX 44 LAKESHORE, MS 39558

From: Hannah McCraney <[HMcCraney@waveland-ms.gov](mailto:HMcCraney@waveland-ms.gov)>  
Sent: Monday, February 27, 2023 8:29 AM  
To: Sandra Hoda <[Sandra.Hoda@co.hancock.ms.us](mailto:Sandra.Hoda@co.hancock.ms.us)>  
Subject: FW: Address Varication

**\*\*\*CAUTION EXTERNAL EMAIL\*\*\***

Please do not click links or open attachments unless you recognize the sender and know the content is safe. NEVER input any personal information, usernames, or passwords from sources you can't verify.

Good morning Ms. Sandra,  
I was wondering if you could verify the following information

From: Hannah McCraney  
Sent: Tuesday, February 21, 2023 9:53 AM  
To: [sandra.hoda@co.hancock.ms.us](mailto:sandra.hoda@co.hancock.ms.us)  
Subject: Address Varication

Parcel Number: 138J-2-34-011.000  
Owner Name: Gollott, Susan  
Owner Address: 408 Christian Lane  
Owner City, State ZIP: Slidell, LA 70458  
Physical Address: 310 Hwy 90

Hannah McCraney  
Code Enforcement Clerk  
Phone: 228-205-2988



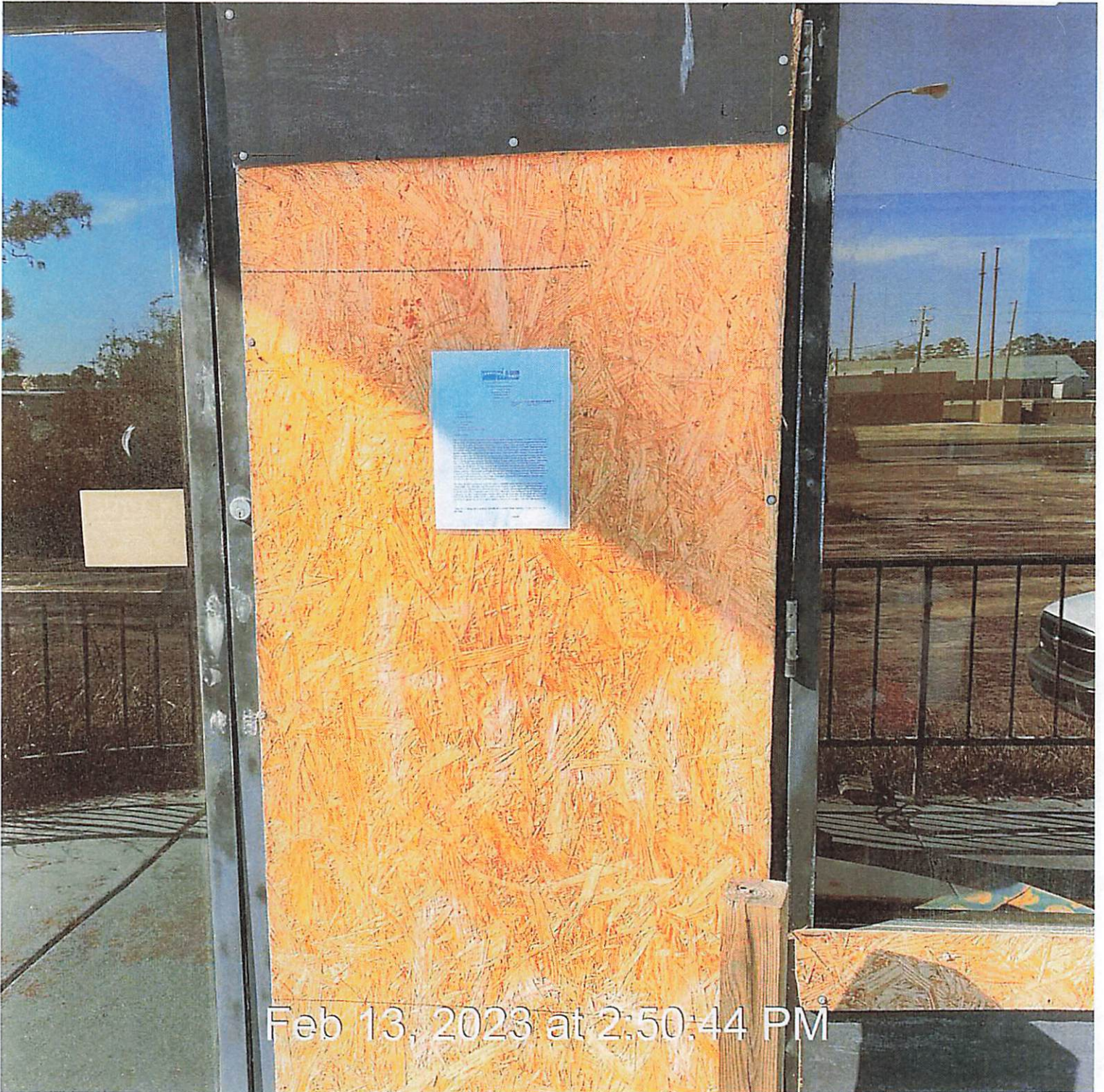
This e-mail and any files transmitted with it are Hancock County property, are confidential, and are intended solely for the use of the individual or entity to whom this email is addressed. If you are not one of the named recipient's or otherwise have reason to believe that you have received this message in

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**Exhibit "D"**  
*Continued*

error, please notify the sender and delete this message immediately from your computer. Any other use, retention, dissemination, forwarding, printing, or copying of this e-mail is strictly prohibited.

Exhibit "E"



Feb 13, 2023 at 2:50:44 PM

Exhibit "E"  
Continued

Feb 13, 2023 at 2:51:07 PM



Exhibit "E"  
Continued



Feb 14, 2023 at 10:09:35 AM

Exhibit "F"



Feb 28 2023 at 7:52:53 AM



Exhibit "F"  
Continued

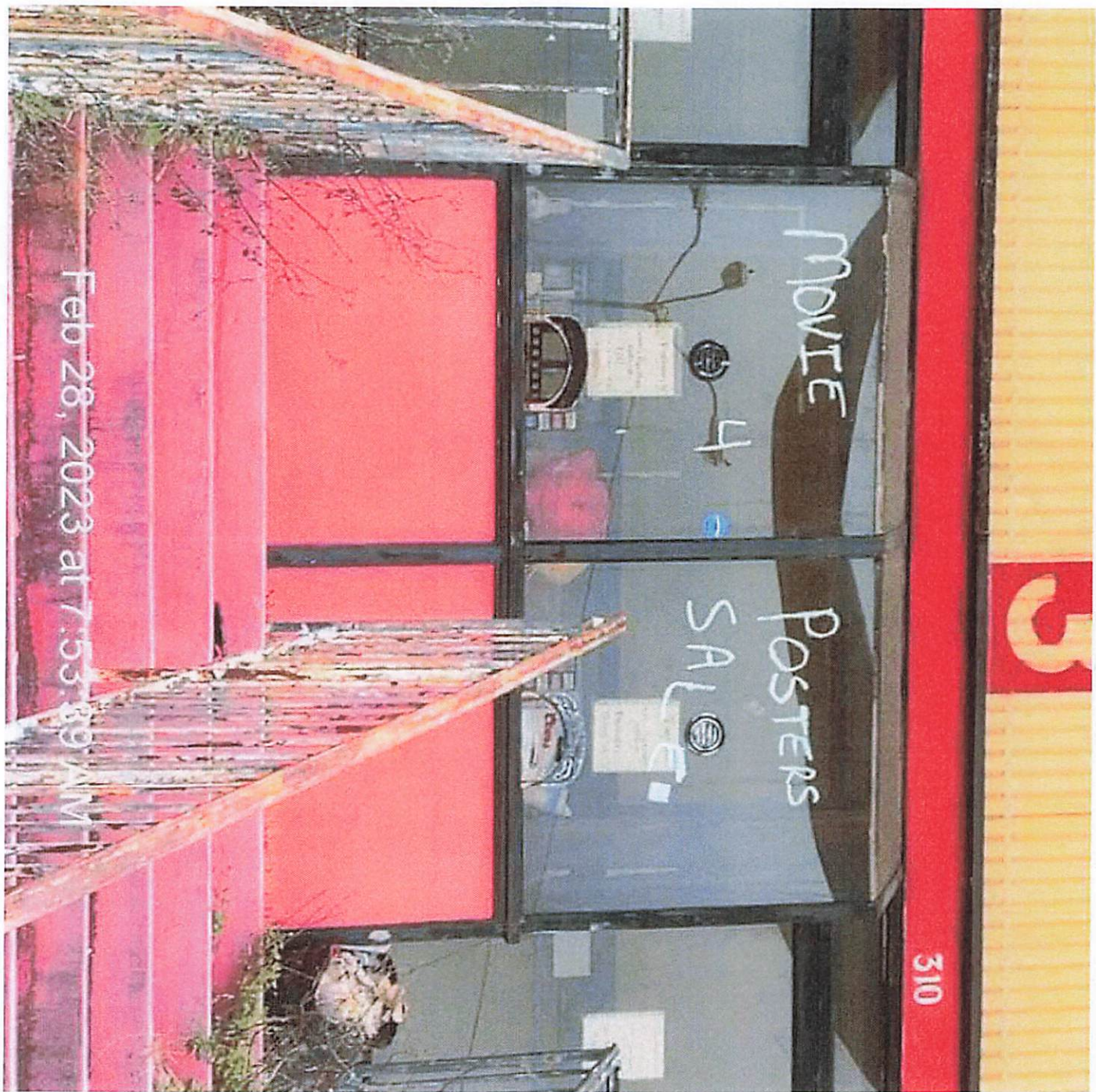


Exhibit "F"  
Continued



Feb 28, 2023 at 7:53:29 AM

Exhibit "F"  
Continued



Continued  
Exhibit "F"



Feb 28, 2023 at 7:54:24 AM

Exhibit "F"  
Continued



# USPS Tracking®

AQs >

## Exhibit "G"

Tracking Number:

Remove X

### 9114902307224339053021

Copy

Add to Informed Delivery (<https://informedelivery.usps.com/>)

### Latest Update

Your item has been delivered and is available at a PO Box at 9:45 am on February 14, 2023 in BAY SAINT LOUIS, MS 39520.

Get More Out of USPS Tracking:

USPS Tracking Plus®

### Delivered

Delivered, PO Box

BAY SAINT LOUIS, MS 39520

February 14, 2023, 9:45 am

[See All Tracking History](#)

Feedback

Text & Email Updates



USPS Tracking Plus®



Product Information



See Less ^

Track Another Package

Enter tracking or barcode numbers

# USPS Tracking®

*Exhibit "G"  
Continued*



Tracking Number:

Remove X

## 9114902307224339053014

Copy

Add to Informed Delivery (<https://informedelivery.usps.com/>)

### Latest Update

Your item was delivered in or at the mailbox at 8:51 am on February 14, 2023 in WAVELAND, MS 39576.

Get More Out of USPS Tracking:

USPS Tracking Plus®

### Delivered

Delivered, In/At Mailbox

WAVELAND, MS 39576

February 14, 2023, 8:51 am

[See All Tracking History](#)

Feedback

Text & Email Updates



USPS Tracking Plus®



Product Information



See Less ^

Track Another Package

Enter tracking or barcode numbers



# Michael Watson

SECRETARY OF STATE

*Continued*

This is not an official certificate of good standing.

### Name History

Name	Name Type
Cure Family Holdings, Inc.	Legal

### Business Information

<b>Business Type:</b>	Profit Corporation
<b>Business ID:</b>	1249656
<b>Status:</b>	Good Standing
<b>Effective Date:</b>	12/21/2020
<b>State of Incorporation:</b>	Mississippi
<b>Principal Office Address:</b>	5200 Shipyard Road Lakeshore, MS 39558

### Registered Agent

Name
Susan Cure Gollott 904 S. Beach Boulevard Waveland, MS 39576

### Officers & Directors

Name	Title
Lacey L. Bailey 5 River Bend Place, Suite A Flowood, MS 39232	Incorporator
Michael Cure Senior 106 Yarborough Place Waveland, MS 39576	President
Susan Gollott 904 S Beach Blvd Waveland, MS 39576	Secretary, Treasurer



Exhibit "G"

Continued

Fees:

Copies

a. 1 pages @ .25 per page (letter size) \$ 4.00

b. \_\_\_\_\_ pages @ .50 per page (legal size) \$ \_\_\_\_\_

Research:

c. \_\_\_\_\_ hours @ \$17.00 per hour \$ \_\_\_\_\_

Plan review:

d. c. \_\_\_\_\_ hours @ \$ \_\_\_\_\_ per hour \$ \_\_\_\_\_

Equipment:

e. \_\_\_\_\_ hours @ \$8.00 per hour \$ \_\_\_\_\_

Postage:

f. Direct cost of postage by the USPS \$ \_\_\_\_\_

Total Amount due: \$ \_\_\_\_\_

I understand that I may be required to pay in advance, either in full or a deposit for the requested documentation. I also agree to all of the above fees by my signature.

Signature: [Signature] Date: 2-21-23

Received Signature: [Signature] Date: 2-21-23

Approved Signature: [Signature] Date: 2/21/23  
(Mike Smith, Mayor or his designee)

Department received: Building Date: 2-21-23

Returned to Deputy Clerk: Kyleigh Seale Date: 2-21-23

Date requestor contacted: 2-21-23 @ 9:30 AM Method: Phone/In Person

Signature of receipt of record: [Signature] Date: 2-21-23 @ 9:30 AM

Amount paid: \$ 4.00 (exact cash)

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda being numbered Items (a-u):
  - a. Minutes of the Regular meeting of February 22, 2023

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

The Board Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, Mississippi, on February 22, 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. Absent from the meeting was City Attorney Ronnie Artigues.

**MAYOR'S COMMENTS**

Mayor Trapani briefly spoke about the Citywide Boil Water notice and that the City has been under a Citywide Boil Water Notice for over one day. He said hopefully that will be taken down tomorrow evening. He told the citizens that there were extremely high water pressures throughout the city causing water lines to burst. The city had to adjust the 4 wells by turning some of them off. Around 8 o'clock last night after the restaurants had stopped serving and people were settling down, the city turned off 2 of the wells resulting in a brief pressure drop. The 2 wells were turned back on to restore the pressure hoping that would eliminate the high pressures we were having. We believe we have it under control now with the extremely hard work of our Public Works crew for two full days. It was a combination of an electrical problem on one of the panels, and one of the manual valves was not functioning properly. Mayor Trapani asked the citizens to be patient with the city at this time. The Mayor said he believes they've got the problem corrected and asked the citizens to stay tuned via the City's Facebook page as well as the Website, WLOX and WXXV for more updates.

**EASTER PARADE/EVENTS/EASTER EGG HUNT/HANCOCK COUNTY TOURISM**

**Re: Easter Parade and Egg Hunt Sunday, April 2, 2023**

Alderman Lafontaine moved, seconded by Alderman Richardson to approve holding an Easter Parade/Easter Egg Hunt on Sunday, April 2, 2023, at 12:00 noon. The City is partnering with Hancock County Tourism and will provide Police for the parade route. The route will start by the Waveland Avenue Playground, down Waveland Avenue to the beach, down the beach to Coleman Ave., and up Coleman to the Town Green. The Mayor mentioned that Tourism's idea was a boat parade, and we'll probably follow up with some golf carts or something like that. This event will also include a scavenger hunt for the older kids/teens that will include places all around the City of Waveland.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**ALDERMAN'S COMMENTS**

- **Re: Alderman Gamble** – With regard to our recent water emergency, she discussed the request to look at getting an Emergency Alert System specific to the City of Waveland. For example, the County uses Code Red, but that does not dissect out the individual municipalities. If we had our own system that could have eliminated some of the frustration last night. Alderman Gamble recommended to the public to use the city website and to check it regularly. They can also sign up for Wavemail via a link on the website by registering for email alerts to be sent directly to the email they registered. Mayor Trapani added that Facebook is also a

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good place to check. Alderman Gamble asked if the city has a contact for anyone with the railroad. She mentioned she had a lot of comments with the crossings and not being able to tell them when construction will be complete. She wanted to know if there is anyone we can call to find out this information.

- **Re: Alderman Richardson** – Thanked Chief Prendergast for his officers that were working the night of ALA Ball at the American Legion and the people appreciated them coming out. Alderman Richardson also mentioned the light pole to be installed on Nicholson Avenue. Mayor Trapani told the board that he met with Buddy Borne of Coast Electric and informed them that we know what must be done and believes that there is a pole at the city yard the City can use for this purpose and if there is, then we will ask Coast Electric to install the pole. The city will then have to hire an electrician to run the wire, by running it underground and then up the pole for power.
- **Re: Alderman Lafontaine** – Asked Mayor when he reaches out to CSX to notify them of the upcoming St. Patrick's Parade. A lot of the times they will slow down the traffic coming into that area due to so many people parking alongside the train tracks.
- **Re: Alderman Clark** – Mentioned he had a few complaints from the audience watching on YouTube that said they could not hear what was being said; the microphones not being loud enough on the Live Video streamed on YouTube. He asked that whenever guests approach the podium to speak into the microphone and to also identify themselves so the people viewing on the live stream can hear them more clearly. Alderman Clark also said that when Lamar Advertising put up the digital billboard in Waveland, they made an offer to the city to allow the city to post Boil Water Notices for example, or any events we have going on. Alderman Clark said he reached out to a representative last week and was informed that this offer is still open if the space is available. Other things like PSA's they can run for the city at any time. Alderman Clark said he would get Mayor Trapani all the information to get in touch with them and get a copy for Mrs. Lisa Planchard, City Clerk, as well.
- **Re: Alderman Richardson** – Asked Ms. Boushie about the Safeway to Schools Grant and if we'd heard anything on that. He said he knew the funds were supposed to be released. Ms. Boushie said she hasn't heard anything back from them on that. if there was any recent information for the Sidewalk Project or if there was anyone that can be contacted for this information. She said will check on this for him.

## **PUBLIC COMMENTS**

### **GULFSIDE ASSEMBLY/ CLARENCE HARRIS & CHERYL THOMPSON**

#### **Re: Gulfside Assembly 100 Year Anniversary/Railroad Safety**

Mr. Harris said he felt it would be beneficial to have a public hearing with someone from the Railroad to talk with the Board about toxic materials and how to handle them since the Railroad runs through Waveland.

Ms. Cheryl Thomson spoke with the Board about the 100-year celebration. She said she would like to reschedule for the next regular board meeting but did leave information for Board members.

## **BOARD BUSINESS**

### **REALLOCATION OF TIDELANDS FUNDS/TIDELANDS/MARINA PROJECT/RAILINGS REPAIR AT LIGHTHOUSE**

#### **Re: Reallocate Tidelands Funds from Marina Planning & Design to Repair Railings at Lighthouse**

Alderman Clark moved, seconded by Alderman Lafontaine to reallocate \$74,000 of Tidelands funds from FY23-P626-05 (Marina Planning & Design Assistance) to pay for

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repair of the railings at the Lighthouse. Chiniche Engineering & Surveying will submit the Reallocation Application. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**DOCKET OF CLAIMS**

**Re: Claims Paid and Unpaid dated 2/22/23**

Alderman Lafontaine moved, seconded by Alderman Richardson to approve the Docket of Claims, paid and unpaid, dated February 22, 2023, in the amount of \$525,798.29, as submitted. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**GRANTS/MS. OUTDOOR STEWARDSHIP GRANT/CHINICHE ENGINEERING**

**Re: Chiniche Engineering apply for MS. Outdoor Stewardship Grant**

Alderman Lafontaine moved, seconded by Alderman Gamble 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. Amount of the total project cost is \$278,300 with a 10% match from the City in the amount of \$27,830; therefore, the amount of funding requested shall be \$250,470. **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**\*Alderman Clark recused himself at this time and left the Board Room\***

**PLANNING AND ZONING**

**Re: 701 View St, Property owner Joseph Rotolo**

Alderman Richardson moved, seconded by Alderman Lafontaine 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). **(EXHIBIT D)**

**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

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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.

During discussion Alderman Gamble brought up that this had been postponed due to pending information. Mayor Trapani let Alderman Gamble know that City Attorney Ronnie Artigues had receive the answers to his concerns in writing from FEMA and everything was to his satisfaction so the Board should move forward. He is out of town currently but did let the mayor know to go ahead and move forward. Mr. Rotolo stepped to the podium and presented his packet of FEMA requirements and building specifications within the special flood hazard area. Alderman Lafontaine was assured that no construction would start on the accessory structure until the home permit had been issued and construction started on it. Ms. Conrad came forward and said this is just for the conditional use and variance, but yes, he will have to have home plans submitted and permit issued. She said they can permit them at the same time, but the foundation for the house has to be in place before he starts construction on the accessory structure.

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine

Voting Nay: Gamble

Absent: Clark

**\*At this time Alderman Clark re-entered the Board Room\***

**2023 PUBLIC AWARENESS PLAN COMPLIANCE OVERVIEW  
AUDIT/NATIONAL CORROSION SERVICE/AUDIT 2023-GAS  
SYSTEM/PUBLIC WORKS DEPARTMENT-GAS SYSTEM AUDIT  
Re: National Corrosion Service, Inc. to conduct 2023 Public Awareness Plan  
Compliance Overview Audit**

Alderman Lafontaine moved, seconded by Alderman Gamble 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. **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**ABANDONMENT/STREET ABANDONMENT/ADVERTISEMENT/IRIS STREET  
Re: Declaring the abandonment and advertisement of a Section of Iris Street**

Alderman Lafontaine moved, seconded by Alderman Clark 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. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

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Voting Nay: None

Absent: None

**AGREEMENTS/LEASE AGREEMENTS/MISSISSIPPI POWER/LIGHTS ON  
HIGHWAY 90 & HIGHWAY 603  
Re: Lease Agreement with MS Power**

Alderman Clark moved, seconded by Alderman Lafontaine 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. **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**BIDS/VETERANS MEMORIAL REPAIRS RE-BID PROJECT/CONTRACTS  
Re: Contract with Compton Engineering for the Veterans Memorial Repairs Re-Bid Project**

Alderman Lafontaine moved, seconded by Alderman Richardson 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. This motion includes acknowledgment and approval of DNA Underground, LLC as lowest, best and most responsive bidder, with bid amount of \$237,442.00 (Base Bid without any deducts). Note: Price will be \$146,755.02 (Base Bid with Alt #1 deducts and Alt #2 part of the deducts) once change orders are done. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**REIEMBURSEMENTS/GRINDER PUMPS/RESOLUTIONS  
Re: Reimbursement to Mr. David Gaines for installation of a new grinder pump**

Alderman Richardson moved, seconded by Alderman Lafontaine 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. Check can be issued once the City Clerk receives Mr. Gaine's invoice for the grinder pump cost; she already had the Labor invoice for this job. Mr. Gaines shall sign a right-of-entry for the City to enter his property to service the grinder pump when required. **(EXHIBIT I)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

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**RESOLUTIONS/MISSISSIPPI MUNICIPALITY AND COUNTY WATER  
INFRASTRUCTURE GRANT PROGRAM/GRANTS/ARPA/(MCWI**

**Re: Approve and authorize signatures on the updated Resolution by the City of  
Waveland regarding the Mississippi Municipality and County Water Infrastructure  
Grant Program**

Alderman Clark moved, seconded by Alderman Gamble 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. **(EXHIBIT J)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**MISSISSIPPI MUNICIPALITY AND COUNTY WATER INFRASTRUCTURE  
GRANT PROGRAM/CITY HALL/RESOLUTIONS/ARPA**

**Re: Designate Mayor Trapani as authorized representative on behalf of the City of  
Waveland**

Alderman Lafontaine moved, seconded by Alderman Richardson to designate Mayor Jay 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) **(EXHIBIT K)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**CONSENT AGENDA**

**Re: Consent Agenda Items a – p, excluding Item k**

Alderman Clark moved, seconded by Alderman Lafontaine to approve the following Consent Agenda being numbered Items (a-p, excluding Item k, which has been moved to the end of the agenda):

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**MINUTES**

**Re: Regular Meeting of February 7, 2023**

a. Minutes of the Regular meeting of February 7, 2023

**(EXHIBIT L)**



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**CITY LOGO/CITY OF WAVELAND/ALL DEPARTMENTS- NEW LOGO**  
**Re: Approval of the new City of Waveland Logo**

- b. Approve new Logo for the City of Waveland effective immediately  
(EXHIBIT M)

**COURT DEPARTMENT**

**Re: Municipal Court reports for the month of January, 2023**

- c. Accept Municipal Court reports for the Month of January, 2023 (EXHIBIT N)

**PERSONNEL/HUMAN RESOURCES/EVENTS/GRANTS/BUDGET**  
**AMENDMENTS/CITY HALL**

**Re: Hire Janita Cole as HR Manager/Events Coordinator**

- 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

During discussion Alderman Lafontaine asked if these dollar amounts will keep us within budget. Ms. Boushie said yes, that she told Ms. Cole when her grant is over it would possibly drop just so we can keep it within budget.

**PERSONNEL/PAYROLL/CITY HALL**

**Re: Hire Kyleigh Seale as Payroll Clerk**

- 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)

- f. Removed

**ELECTIONS/CITY HALL**

**Re: Appoint Lisa Planchard, Kyleigh Seale, Katharine Corr, and Kim Boushie as Registrar of Voters**

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

**INVOICES/MAIN DRAIN SURVEYING CONTRACT**

**Re: Invoice from Chiniche Engineering & Surveying**

- 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 (EXHIBIT O)

**INVOICES/ PROJECTS/TIDELANDS/ARPA GRANT APPLICATION/JORDAN RIVER-HWY 603 GAS MAIN CROSSING/GRANTS**

**Re: Invoices for the 'Waveland Multiple Projects'**

- i. The following Invoices from Compton Engineering:
1. \*REMOVED BY COMPTON ENGINEERING\*
  2. Invoice #222-033.001-2 in the amount of \$455.00 dated 1/31/22 for Tidelands reporting. (EXHIBIT P)
  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 (EXHIBIT Q)
  4. Invoice #221-033.018-4 in the amount of \$270.00 dated 1/31/22 for preparation a and submittal of an ARPA Grant Application (EXHIBIT R)

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**ARPA/BANKS/PROJECTS**

**Re: Rescind motion of prior meeting to transfer the second half of ARPA funds**

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

**NEW HIRES/UTILITY DEPARTMENT/HR/PAYROLL**

**Re: New Hire, Kristopher Lee Howard-Utility Dept.**

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

During discussion and before vote on the consent agenda had been made, Alderman Gamble asked if this would keep us in budget. Ms. Boushie said if we don't replace the Utility Supervisor, then yes it would be. But if we hire this one then we won't be able to replace that supervisor. Alderman Richardson asked if all the others in the Utility Department are making \$15 per hour. Bo Humphrey said that they are not. Mr. Humphrey came forward and asked Ms. Boushie if she could explain what she said to him. She said, "Because we have on the budget a total of 8 people in Utilities, and right now we have 7." Ms. Boushie and Bo Humphrey began comparing workers with positions and realized it was going to take more time that we could devote in the meeting. Mt. Humphrey asked if they could talk about this another time. Mayor Trapani said that we're willing to give you this employee, but it will max you out at 8 employees. Mr. Humphrey said that right now he has 4 employees and this would be number 5. Ms. Boushie said that she, Kyleigh and Janita checked these positions before this meeting and she counted each person paid out of utilities. City Clerk Planchard asked Mr. Humphrey if he is perhaps counting someone out of streets that is working for utilities. Mr. Humphrey said the only one he has that does that is Zachary Lafontaine. Ms. Boushie, said, "And we cannot do that; Utilities has to stand on it's own. You cannot have men go back and forth unless you let us know that and we charge that (department)". At this time Board members decided to move this Item (k) to the end of the agenda.

Alderman Lafontaine moved, seconded by Alderman Gamble to move Item k to the end of the agenda.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**WAVELAND CIVIC ASSOCIATION/PARADES/EVENTS/COLEMAN AVENUE**

**Re: Allow WCA to invite 2 food trucks for Saint Patrick's Day Parade**

l. 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  
(EXHIBIT S)

**BUILDING DEPARTMENT/TRAVEL**

**Re: Building Inspector Josh Hayes to attend the Middle Mississippi Building Officials Association 2023 Class**

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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.

**(EXHIBIT T)**

**EVENTS/HANCOCK RESOURCE CENTER/COLEMAN AVENUE/CRAWFISH COOKOFF**

**Re: Approve request to Hold the 15<sup>th</sup> Annual Crawfish Cookoff Saturday, April 22, 2023**

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

**MISSISSIPPI DEPARTMENT OF MARINE RESOURCES/PROJECTS**

**Re: Approve required signatures on MS Department of Marine Resources Request for Reallocation of funds**

o. Approve Required signatures on MS. Department of Marine Resources Request for Reallocation of Funds moving \$120,000 from FY23-P626-05 (Marina Planning & Design Assistance) to FY20-P646-01 (Handicap Accessible Walkway). Note: This reallocation was approved at the Board meeting dated 2/7/23

**(EXHIBIT U)**

**MINUTES/UTILITY DEPARTMENT/REFUNDS**

**Re: Refund checks dated 2/22/23**

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

**(EXHIBIT V)**

**END CONSENT AGENDA**

**EXECUTIVE SESSION**

**Re: Consider entering a closed session to discuss Personnel Issues**

Alderman Lafontaine moved, seconded by Alderman Richardson to consider entering a closed session to discuss Personnel issues, Police Department.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**Re: Enter into Executive session**

Alderman Lafontaine moved, seconded by Alderman Gamble to enter an executive session to discuss Personnel issues, Police Department.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

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**Re: Exit Executive**

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

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**PERSONNEL/POLICE DEPARTMENT**

**Re: Termination of Officer A with the Police Department**

Alderman Gamble moved, seconded by Alderman Lafontaine to terminate Officer A, for cause, with the Police Department

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**PERSONNEL/UTILITY DEPARTMENT/PUBLIC WORKS**

**Re: New Hire Kristopher Lee Howard as Utility Department employee**

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

Mr. Humphrey presented the Board with a current listing of his employees in the Streets and Utility Departments. He noted that he 'wanted to think that Mr. Kermit is out of Utilities I think, but I know he's in Streets.' Mrs. Boushie said, "And a lot of the ones you're have Streets, we are paying out of Utilities, so we need to transfer them; that's what we need to do because we've been paying them from Utilities." Mr. Humphrey said, "So when we did the budget for this year and we had the layoff ... so, two people out of Utilities; so you had Johnson & Ryobi, and then you had one out of Utility Department, so that cut down 2 spots. So you had Thompson, Johnson, Hawkins, Dorsey... that was in Utilities and Johnson (we laid him off) and you had David Brown, that's five. So when Thompson left (inaudible) the other one goes to supervisor. That left an operator position open' we had two operators, we had Hawkins and Johnson, and Johnson goes to supervisor." Alderman said, "So Kim, on this list that Bo gave us, if you include the one right now that he said it's listed as St. (Streets) but he's really in Utilities; that are saying Streets that are being paid from Utilities and with the Mechanic split, that's nine. Alderman Gamble said, "So what's that going to do to the Streets budget?" Alderman Lafontaine said, "Streets budget under, Utility budget over. So I guess the biggest thing here is that we just need to class them in the department that they're in." Ms. Boushie said, "Correct". Alderman Lafontaine said, "So Bo, if you're only using 5 in Utilities right now, then the other ones would be in your Streets. So we just need to get them grouped into the right category that they're in." Alderman Lafontaine asked Ms. Boushie, "How many do you show in Streets, Kim?" Ms. Boushie said, "Well, we have one that's not on here, Kross is a new hire in Utilities." Bo said that's to replace the McPherson spot. Mayor Trapani asked about Kermit, where he is working. Bo said Kermit is working out of Streets but getting paid out of Utilities. Bo said that when we amend the budget, from his understanding we were going to move him over to Streets and Zachary over to Utilities; that was his understanding. Mayor Trapani said, "So Zachary is

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

getting paid out of Streets right now?" Bo said, "Yes". Ms. Boushie said, "Zachary is getting paid out of Utilities, but he's working Streets." Alderman Lafontaine asked how many employees do you have in Streets?" Ms. Boushie said, "Thirteen, not counting without counting the Mechanics, so it would be 14 because we have 2 mechanics who are each paid ½ out of each department/fund, so that would be 1 full time employee per department/fund. Alderman Clark asked what we have budgeted for Streets?" Ms. Boushie said, "That's what we have budgeted for Streets, 14 which includes the mechanic." Alderman Lafontaine asked, "And how many do you have budgeted in Utilities." She said, "I have 8 and that includes the mechanic." Alderman Lafontaine asked if that included Bo also. Ms. Boushie said it did not. She reminded the Board that they have to add one employee to those sheets for the hire on this agenda. Mayor Trapani asked that we not lose track of the motion, the motion is to hire this one employee for Utilities that we do have a spot in; that's the motion. All of this other can be worked out later and obviously we need to move a couple of employees over because it's illegal to pay someone that's working in Streets with Utility money. Bo then explained the pay scale for Alderman Richardson. He added that we'll get this straight and make a report to you at the next meeting, March 7, 2023.

Alderman Clark moved, seconded by Alderman Gamble to hiring Mr. Kristopher Lee Howard as Utility Department employee at \$15 per hour pending passage of drug and background tests.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson and Clark

Voting Nay: Lafontaine

Absent: None

**ADJOURN**

**Re: Adjourn the meeting at 7:28 p.m.**

Alderman Lafontaine moved, seconded by Alderman Gamble to adjourn the meeting at 7:28 p.m.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

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Lisa Planchard,  
City Clerk

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Jay Trapani,  
Mayor

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

**CONSENT AGENDA**

8.

- b. Accept the Privilege License Report for the month of February 2023 as presented by Ms. Jeanne Conrad

CITY OF WAVELAND

PRIV LICENSE RECEIPTS

DATE: 02/01/2023 - 02/28/2023

PAGE: 1

LICENSE	ACCT	BUSINESS	REC NO DATE	AMOUNT	CHK NO
1310	28	JERRY ROBERTS	1310 02/09/2023	650.00	692698
1309	24	M & M FUN TIME NOVELTIES	1309 02/06/2023	150.00	1
1312	246	MARDI GRAS TYMES	1312 02/09/2023	100.00	1
1314	30	MIGHTY HAWK CONCESSIONS	1314 02/10/2023	300.00	1
1311	605	MRS. OTT	1311 02/09/2023	13.36	1
1313	479	ROGER C REEVES	1313 02/09/2023	100.00	692713

6 TOTAL >>>

750.00 ✓

563.36 ✓

1,313.36 ✓

1,313.36

*Handwritten signature and date: 2/28/23*

TOTAL CHECKS

TOTAL CC

TOTAL

*Handwritten signature and date: 2/28/23*

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

**CONSENT AGENDA**

8.
  - c. Accept the Building Permits Report for the month of February, 2023 as presented by Ms. Jeanne Conrad



# Building Permit Report

Transaction Detail report by Transaction date For the period 02/01/23 through 02/28/23

8c

This Report was printed on Tuesday, February 28, 2023

CITY OF WAVELAND

Transaction	Proj#	Responsible Party	Trans Date	Per Typ	Permit Location	Trn Typ	Fees Due	Fees Paid	Payment Method	Code
2300044-001	00	MP OWNER	02/01/23	BL	127 SARAH'S LN	DUE	54.00	.00		
2300044-002	00	MP OWNER	02/01/23	BL	127 SARAH'S LN	PAY	.00	54.00	CHARGE	
2300045-001	00	EKC BAY LAND SERVICES, L	02/01/23	PL	200 FIFTH ST	DUE	160.00	.00		
2300045-002	00	EKC BAY LAND SERVICES, L	02/01/23	PL	200 FIFTH ST	PAY	.00	160.00	CK# 3242	
2300046-001	00	DIY BAY LAND SERVICES, L	02/01/23	PL	131 MOLLERE DR	DUE	130.00	.00		
2300046-002	00	DIY BAY LAND SERVICES, L	02/01/23	PL	131 MOLLERE DR	PAY	.00	130.00	CK# 3242	
2300047-001	22	AL BAY LAND SERVICES, L	02/01/23	PL	913 VICTORIA ST	DUE	120.00	.00		
2300047-002	22	AL BAY LAND SERVICES, L	02/01/23	PL	913 VICTORIA ST	PAY	.00	120.00	CK# 3242	
2300048-001	00	EMU BAY LAND SERVICES, L	02/01/23	PL	434 SEARS AV	DUE	135.00	.00		
2300048-002	00	EMU BAY LAND SERVICES, L	02/01/23	PL	434 SEARS AV	PAY	.00	135.00	CK# 3242	
2300049-001	00	AGF BAY LAND SERVICES, L	02/01/23	PL	1904 NICHOLSON AVE	DUE	105.00	.00		
2300049-002	00	AGF BAY LAND SERVICES, L	02/01/23	PL	1904 NICHOLSON AVE	PAY	.00	105.00	CK# 3242	
2300050-001	23	C OWNER	02/01/23	SD	1701 WAVELAND AVE	DUE	50.00	.00		
2300050-002	23	C OWNER	02/01/23	SD	1701 WAVELAND AVE	PAY	.00	50.00	CK 4621	
2300051-001	00	LR OWNER	02/01/23	TR	135 HARTSIE DR	DUE	50.00	.00		
2300051-002	00	LR OWNER	02/01/23	TR	135 HARTSIE DR	PAY	.00	50.00	CHARGE	
-----										
16 entries for this Transaction date			02-01-23				804.00	804.00		
2300052-001	22	AW AIR RITE SUPPLY, LLC	02/02/23	ME	106 DUCRE ST	DUE	54.00	.00		
2300052-002	22	AW AIR RITE SUPPLY, LLC	02/02/23	ME	106 DUCRE ST	PAY	.00	54.00	CHARGE	
2300054-001	22	AW DELTA ELECTRIC INC	02/02/23	RE	106 DUCRE ST	DUE	115.00	.00		
2300054-002	22	AW DELTA ELECTRIC INC	02/02/23	RE	106 DUCRE ST	PAY	.00	115.00	CK# 6892	
2300055-001	00	EKC MAYO'S HEATING & AIR	02/02/23	ME	200 FIFTH ST	DUE	78.00	.00		
2300055-002	00	EKC MAYO'S HEATING & AIR	02/02/23	ME	200 FIFTH ST	PAY	.00	78.00	CHARGE	
2300056-001	00	EMU MAYO'S HEATING & AIR	02/02/23	ME	434 SEARS AV	DUE	78.00	.00		
2300056-002	00	EMU MAYO'S HEATING & AIR	02/02/23	ME	434 SEARS AV	PAY	.00	78.00	CHARGE	
-----										
8 entries for this Transaction date			02-02-23				325.00	325.00		
2300057-001	00	EPR M&M ELECTRICAL	02/03/23	RE	5021 SAGE ST - ANNEX	DUE	100.00	.00		
2300057-002	00	EPR M&M ELECTRICAL	02/03/23	RE	5021 SAGE ST - ANNEX	PAY	.00	100.00	CHARGE	
2300058-001	00	DIE AARON'S PLUMBING, LL	02/03/23	PG	926 S BEACH BLVD	DUE	35.00	.00		
2300058-002	00	DIE AARON'S PLUMBING, LL	02/03/23	PG	926 S BEACH BLVD	PAY	.00	35.00	CK# 1610	
2300060-001	00	MP A & E ELECTRIC INC.	02/03/23	RE	127 SARAH'S LN	DUE	25.00	.00		
2300060-002	00	MP A & E ELECTRIC INC.	02/03/23	RE	127 SARAH'S LN	PAY	.00	25.00	CHARGE	
2300061-001	00	AUF GULF GUNITE POOLS, L	02/03/23	PO	1103 SYCAMORE ST	DUE	150.00	.00		
2300061-002	00	AUF GULF GUNITE POOLS, L	02/03/23	PO	1103 SYCAMORE ST	PAY	.00	150.00	CHARGE	
2300074-001	21	P KAREN MC CLAIN	02/03/23	CC	2434 MC LAURIN ST	DUE	100.00	.00		
2300074-002	21	P KAREN MC CLAIN	02/03/23	CC	2434 MC LAURIN ST	PAY	.00	100.00	CHARGE	
-----										
10 entries for this Transaction date			02-03-23				410.00	410.00		
2200447-003	00	DVA RC ELECTRIC, LLC	02/06/23	RE	127 MARKET ST	DUE	100.00	.00		CC
2200447-004	00	DVA RC ELECTRIC, LLC	02/06/23	RE	127 MARKET ST	PAY	.00	100.00	CK# 2865	CC

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## CITY OF WAVELAND

Transaction	Proj#	Responsible Party	Trans Date	Per Typ	Permit Location	Trn Typ	Fees Due	Fees Paid	Payment Method	Code
2300062-001	00	AET THORNHILL CONSTRUCTI	02/06/23	NC	104 MOLLERE DR	DUE	2,702.00	.00		
2300062-002	00	AET THORNHILL CONSTRUCTI	02/06/23	NC	104 MOLLERE DR	PAY	.00	2,702.00	CK#23066	
2300063-001	22	K DKE BUILDERS LLC	02/06/23	PO	116 OAK BLVD	DUE	150.00	.00		
2300063-002	22	K DKE BUILDERS LLC	02/06/23	PO	116 OAK BLVD	PAY	.00	150.00	CHARGE	
2300064-001	00	BLG BRENNAN ARNOLD	02/06/23	CC	407 HWY 90 STE I	DUE	100.00	.00		
2300064-002	00	BLG BRENNAN ARNOLD	02/06/23	CC	407 HWY 90 STE I	PAY	.00	100.00	CHARGE	
2300065-001	21	N C & C PLUMBING	02/06/23	PL	550 CHRIS ST	DUE	115.00	.00		
2300065-002	21	N C & C PLUMBING	02/06/23	PL	550 CHRIS ST	PAY	.00	115.00	CHARGE	
2300075-001	22	BP RC ELECTRIC, LLC	02/06/23	CE	10209 HWY 603 - ANNEX	DUE	490.00	.00		
2300075-002	22	BP RC ELECTRIC, LLC	02/06/23	CE	10209 HWY 603 - ANNEX	PAY	.00	490.00	CK# 2865	
-----										
12 entries for this Transaction date			02-06-23				3,657.00	3,657.00		
2300066-001	00	ACH OWNER	02/07/23	BL	138 VACATION LN	DUE	124.00	.00		
2300066-002	00	ACH OWNER	02/07/23	BL	138 VACATION LN	PAY	.00	124.00	CK 1379	
2300068-001	00	CAL BOSWELL, PAUL	02/07/23	BL	1012 ST. JOSEPH ST	DUE	113.00	.00		
2300068-003	00	CAL OWNER	02/07/23	BL	1012 ST. JOSEPH ST	PAY	.00	113.00	CHARGE	
2300069-001	22	BP PIPEDREAM PLUMBING &	02/07/23	PL	10209 HWY 603 - ANNEX	DUE	60.00	.00		
2300069-002	22	BP PIPEDREAM PLUMBING &	02/07/23	PL	10209 HWY 603 - ANNEX	PAY	.00	60.00	CK# 4948	
2300070-001	22	BP PIPEDREAM PLUMBING &	02/07/23	CM	10209 HWY 603 - ANNEX	DUE	150.00	.00		
2300070-002	22	BP PIPEDREAM PLUMBING &	02/07/23	CM	10209 HWY 603 - ANNEX	PAY	.00	150.00	CK# 4948	
-----										
8 entries for this Transaction date			02-07-23				447.00	447.00		
2200162-003	22	S STIGLET, JONATHAN	02/08/23	NC	204 PINEY RIDGE RD	DUE	50.00	.00		PE
2200162-004	22	S STIGLET, JONATHAN	02/08/23	NC	204 PINEY RIDGE RD	PAY	.00	50.00	CHARGE	PE
2300071-001	00	XS RC ELECTRIC, LLC	02/08/23	RE	426 SEARS AVE	DUE	115.00	.00		
2300071-002	00	XS RC ELECTRIC, LLC	02/08/23	RE	426 SEARS AVE	PAY	.00	115.00	CHARGE	
-----										
4 entries for this Transaction date			02-08-23				165.00	165.00		
2300072-001	00	FCW AIR TEMP A/C & HEATI	02/09/23	ME	316 HOFFMAN LN	DUE	45.00	.00		
2300072-002	00	FCW AIR TEMP A/C & HEATI	02/09/23	ME	316 HOFFMAN LN	PAY	.00	45.00	CHARGE	
2300073-001	00	CNG OWNER	02/09/23	BL	709 OLD SPANISH TRAIL	DUE	322.00	.00		
2300073-002	00	CNG OWNER	02/09/23	BL	709 OLD SPANISH TRAIL	PAY	.00	322.00	CK 2004	
-----										
4 entries for this Transaction date			02-09-23				367.00	367.00		
2300076-001	00	YS LAWLER, CHAD	02/10/23	AS	208 HILLCREST ST	DUE	102.00	.00		
2300076-002	00	YS LAWLER, CHAD	02/10/23	AS	208 HILLCREST ST	PAY	.00	102.00	CK# 2012	
-----										
2 entries for this Transaction date			02-10-23				102.00	102.00		
2300077-001	00	DJA BUTLER, AMANDA	02/14/23	BL	403 ST JUDE ST	DUE	91.00	.00		
2300077-002	00	DJA BUTLER, AMANDA	02/14/23	BL	403 ST JUDE ST	PAY	.00	91.00	CHARGE	

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## CITY OF WAVELAND

Transaction	Proj#	Responsible Party	Trans Date	Per Typ	Permit Location	Trn Typ	Fees Due	Fees Paid	Payment Method	Code	
2300078-001	00	DIY MAYO'S HEATING & AIR	02/14/23	ME	131 MOLLERE DR	DUE	63.00	.00			
2300078-002	00	DIY MAYO'S HEATING & AIR	02/14/23	ME	131 MOLLERE DR	PAY	.00	63.00	CHARGE		
2300079-001	00	BFH BUCK RAMOND HEATING	02/14/23	ME	313 ROBERT ST	DUE	63.00	.00			
2300079-002	00	BFH BUCK RAMOND HEATING	02/14/23	ME	313 ROBERT ST	PAY	.00	63.00	CHARGE		
2300080-001	00	DIK BAY MOTOR WINDING, I	02/14/23	RE	402 JEFF DAVIS	DUE	100.00	.00			
2300080-002	00	DIK BAY MOTOR WINDING, I	02/14/23	RE	402 JEFF DAVIS	PAY	.00	100.00	CK# 4252		
2300081-001	00	DIK BAY-LAND SERVICES, L	02/14/23	PL	402 JEFF DAVIS	DUE	35.00	.00			
2300081-002	00	DIK BAY-LAND SERVICES, L	02/14/23	PL	402 JEFF DAVIS	PAY	.00	35.00	CK# 4252		
-----											
10 entries for this Transaction date							02-14-23	352.00	352.00		
2300082-001	22	BB RICKS AC MAINTENANCE	02/15/23	ME	325 DAVIS ST	DUE	57.00	.00			
2300082-002	22	BB RICKS AC MAINTENANCE	02/15/23	ME	325 DAVIS ST	PAY	.00	57.00	CK 140		
-----											
2 entries for this Transaction date							02-15-23	57.00	57.00		
2300083-001	00	FGO CORONA CONSTRUCTION	02/16/23	BL	109 WHISPERING PINE D	DUE	668.00	.00			
2300083-002	00	FGO CORONA CONSTRUCTION	02/16/23	BL	109 WHISPERING PINE D	PAY	.00	668.00	CK# 6951		
2300084-001	00	EOL REGINA ARNAUD	02/16/23	CC	10139 HWY 603 - ANNEX	DUE	100.00	.00			
2300084-002	00	EOL REGINA ARNAUD	02/16/23	CC	10139 HWY 603 - ANNEX	PAY	.00	100.00	CHARGE		
-----											
4 entries for this Transaction date							02-16-23	768.00	768.00		
2300085-001	22	B ECO CONSTRUCTION LLC	02/17/23	NC	1025 DANIEL ST	DUE	1,646.00	.00			
2300085-002	22	B ECO CONSTRUCTION LLC	02/17/23	NC	1025 DANIEL ST	PAY	.00	1,646.00	CK 1341		
2300086-001	22	B ECO CONSTRUCTION LLC	02/17/23	PL	1025 DANIEL ST	DUE	100.00	.00			
2300086-002	22	B ECO CONSTRUCTION LLC	02/17/23	PL	1025 DANIEL ST	PAY	.00	100.00	CK 13421		
2300087-001	22	B ECO CONSTRUCTION LLC	02/17/23	RE	1025 DANIEL ST	DUE	115.00	.00			
2300087-002	22	B ECO CONSTRUCTION LLC	02/17/23	RE	1025 DANIEL ST	PAY	.00	115.00	CK 13421		
2300088-001	22	B ECO CONSTRUCTION LLC	02/17/23	ME	1025 DANIEL ST	DUE	45.00	.00			
2300088-002	22	B ECO CONSTRUCTION LLC	02/17/23	ME	1025 DANIEL ST	PAY	.00	45.00	CK 1341		
2300089-001	23	F OWNER	02/17/23	BL	1201 MCKINLY ST	DUE	108.00	.00			
2300089-002	23	F OWNER	02/17/23	BL	1201 MCKINLY ST	PAY	.00	108.00	CHARGE		
-----											
10 entries for this Transaction date							02-17-23	2,014.00	2,014.00		
2200342-003	00	WS MONNIN, VINCENT	02/21/23	NC	111 GULF DR	DUE	50.00	.00		PE	
2200342-004	00	WS MONNIN, VINCENT	02/21/23	NC	111 GULF DR	PAY	.00	50.00	CK# 1083	PE	
-----											
2 entries for this Transaction date							02-21-23	50.00	50.00		
2300090-001	22	AD COMFORT ZONE HEATING	02/22/23	ME	504 HWY 90	DUE	105.00	.00			
2300090-002	22	AD COMFORT ZONE HEATING	02/22/23	ME	504 HWY 90	PAY	.00	105.00	CHARGE		
2300091-001	00	EV PALMER, DONNA BARR &	02/22/23	FC	602 OLD SPANISH TRAIL	DUE	24.00	.00			
2300091-002	00	EV PALMER, DONNA BARR &	02/22/23	FC	602 OLD SPANISH TRAIL	PAY	.00	24.00	CK# 1002		

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CITY OF WAVELAND

Transaction	Proj#	Responsible Party	Trans Date	Per Typ	Permit Location	Trn Typ	Fees Due	Fees Paid	Payment Method	Code
2300092-001	00	RM HOLSTON POOLS	02/22/23	PO	212 FAVRE ST	DUE	150.00	.00		
2300092-002	00	RM HOLSTON POOLS	02/22/23	PO	212 FAVRE ST	PAY	.00	150.00	CK# 574	
2300093-001	00	VJ HOLSTON POOLS	02/22/23	PO	212 JEFF DAVIS AVE	DUE	150.00	.00		
2300093-002	00	VJ HOLSTON POOLS	02/22/23	PO	212 JEFF DAVIS AVE	PAY	.00	150.00	CK# 574	
8 entries for this Transaction date 02-22-23							429.00	429.00		
2300094-001	23	G DAVID "SCOTT" DUPLAN	02/23/23	CC	103 LANG ST UNIT #36	DUE	100.00	.00		
2300094-002	23	G DAVID "SCOTT" DUPLAN	02/23/23	CC	103 LANG ST UNIT #36	PAY	.00	100.00	CHARGE	
2300095-001	21	G BURAS, JAMES	02/23/23	FC	144 SEABROOK DR	DUE	75.00	.00		
2300095-002	21	G BURAS, JAMES	02/23/23	FC	144 SEABROOK DR	PAY	.00	75.00	CHARGE	
2300096-001	00	OV LORONA CONSULTING &	02/23/23	BL	1112 WAVELAND AVE	DUE	102.00	.00		
2300096-002	00	OV LORONA CONSULTING &	02/23/23	BL	1112 WAVELAND AVE	PAY	.00	102.00	CK# 1264	
2300097-001	23	H WILLIAM ZIMMERMAN	02/23/23	NC	725 ZIMMERMAN ST	DUE	2,073.00	.00		
2300097-002	23	H OWNER	02/23/23	NC	725 ZIMMERMAN ST	PAY	.00	351.00	CK 548	
2300097-003	23	H WILLIAM ZIMMERMAN	02/23/23	NC	725 ZIMMERMAN ST	PAY	.00	1,722.00	CK# 549	
2300098-001	22	BB J-SON PLUMBING, LLC	02/23/23	PL	325 DAVIS ST	DUE	115.00	.00		
2300098-002	22	BB J-SON PLUMBING, LLC	02/23/23	PL	325 DAVIS ST	PAY	.00	115.00	CHARGE	
2300099-001	00	WG PREMIER AUTOMOTIVE F	02/23/23	CC	105 HWY 90	DUE	100.00	.00		
2300099-002	00	WG PREMIER AUTOMOTIVE F	02/23/23	CC	105 HWY 90	PAY	.00	100.00	CK125158	
13 entries for this Transaction date 02-23-23							2,565.00	2,565.00		
2200349-003	22	AM OWNER	02/24/23	SD	5078 RUBY ST - ANNEX	PAY	.00	50.00	CHARGE	PR
2200349-004	22	AM OWNER	02/24/23	SD	5078 RUBY ST - ANNEX	DUE	50.00	.00		PR
2300100-001	00	VJ EUGENE'S ELECTRIC	02/24/23	RE	212 JEFF DAVIS AVE	DUE	25.00	.00		
2300100-002	00	VJ EUGENE'S ELECTRIC	02/24/23	RE	212 JEFF DAVIS AVE	PAY	.00	25.00	CHARGE	
2300101-001	00	RM EUGENE'S ELECTRIC	02/24/23	RE	212 FAVRE ST	DUE	25.00	.00		
2300101-002	00	RM EUGENE'S ELECTRIC	02/24/23	RE	212 FAVRE ST	PAY	.00	25.00	CHARGE	
2300102-001	00	VJ A & B PLUMBING AND M	02/24/23	PL	212 JEFF DAVIS AVE	DUE	30.00	.00		
2300102-002	00	VJ A & B PLUMBING AND M	02/24/23	PL	212 JEFF DAVIS AVE	PAY	.00	30.00	CK# 1535	
2300103-001	00	RM A & B PLUMBING AND M	02/24/23	PL	212 FAVRE ST	DUE	30.00	.00		
2300103-002	00	RM A & B PLUMBING AND M	02/24/23	PL	212 FAVRE ST	PAY	.00	30.00	CK# 1535	
2300104-001	00	LI COLE, THOMAS	02/24/23	BL	209 N BEACH BLVD	DUE	136.00	.00		
2300104-002	00	LI COLE, THOMAS	02/24/23	BL	209 N BEACH BLVD	PAY	.00	136.00	CK# 6204	
12 entries for this Transaction date 02-24-23							296.00	296.00		
125 Total Entries by Transaction date							12,808.00	12,808.00		

Total Checks: 10,511.00 Total Cash: .00 Total Charges: 2,297.00

*Zoning  
Feb. 2023*

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

**CONSENT AGENDA**

8.

- d. Accept the Ground Zero Visitor Report for the month of February, 2023 as presented by Linda Aiavolasiti

**THIS MONTH, FEB. 2023 OUR VISITORS WERE FROM:**

Visitors that were from Waveland	<b>54</b>
Visitors that were from somewhere else in Hancock County	<b>24</b>
Visitors that were from somewhere else in Mississippi	<b>36</b>
Visitors that were from another state in the U.S. South	<b>43</b>
Visitors that were from a state outside the U.S. South	<b>254</b>
Visitors that were from another country	<b>20</b>

Total Visitor Count (this month):

**431**

Total Annual Visitor Count (to date):726

Canada 9

Nova Scotia 2

Puerto Rico 3

Ireland 2

Australia 4

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

**CONSENT AGENDA**

8.
  - e. Accept the Community Service Board Report for the month of January, 2023 as presented by Mr. George Coatney, Beautification Department

# City of Waveland

## Community Service Board Report

<u>ID Number</u>	<u>Date</u>	<u>Assigned Hours</u>	<u>Hours Worked</u>
120225518	1/12/2022	69	56
120223185	1/12/2023	45.5	32
120191104	1/12/2023	20.5	0
120225531	1/12/2023	103.5	0
120170138	1/12/2023	46	24
220230009	1/12/2023	43	16
220220894	1/12/2023	104	0
120225365	1/12/2023	58.5	56
120225684	1/12/2023	7.5	7.5
120223112	1/12/2023	23	0
220220764	1/12/2023	28	24
120224931	1/19/2023	71	14
120225647	1/19/2023	30	0
220190881	1/19/2023	13	0
120224036	1/19/2023	98.5	48

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FEB 22 2023

CITY CLERK



WAVELAND COMMUNITY SERVICE  
JANUARY 2023

Identification Number	Date	Roads	Kings Kitchen	Food Pantry	City Hall	Police Dept.	Animal Shelter	Other	Total Hours
120224501	1/3/2023			X					8
120212635	1/3/2023				X				8
120093920	1/3/2023			X					8
220220819	1/3/2023			X					8
120225218	1/3/2023						X		8
120224501	1/4/2023		X						6
120225231	1/4/2023			X					8
120225071	1/4/2023		X						8
120225218	1/5/2023			X					8
120224883	1/5/2023			X					8
120225231	1/5/2023							X	8
120225218	1/6/2023		X						8
120225071	1/6/2023		X						8
120224850	1/7/2023	X							8
120225231	1/9/2023		X						8
120222695	1/10/2023	X							8
120225071	1/10/2023		X						8
120225011	1/12/2023			X					8
120225182	1/12/2023			X					8
120225182	1/13/2023		X						8
120225518	1/13/2023		X						8
120225071	1/13/2023	X							8
120224850	1/13/2023	X							8
120224850	1/14/2023	X							8
120225071	1/16/2023		X						8
120220764	1/17/2023			X					8
120225365	1/17/2023			X					8
120131135	1/17/2023					X			4
120224883	1/17/2023							X	7
120131135	1/18/2023							X	8
120225365	1/18/2023		X						8
120221818	1/18/2023		X						8
220210152	1/18/2023				X				8
120225069	1/18/2023		X						8
120225883	1/19/2023			X					8
120220449	1/19/2023			X					8



# City of Waveland

## Community Service Board Report

<u>ID Number</u>	<u>Date</u>	<u>Assigned Hours</u>	<u>Hours Worked</u>
220220545	2/9/2023	30.5	30.5
120210183	2/9/2023	96	8
120171278	2/9/2023	30.5	0
120202427	2/9/2023	64	0
120225524	2/9/2023	93	24
120225696	2/9/2023	10	10
120225699	2/9/2023	18	18
120225420	2/9/2023	45.5	24
220220919	2/16/2023	8	8
120230050	2/16/2023	23	23
120230014	2/16/2023	76.5	32

WAVELAND COMMUNITY SERVICE  
FEBRUARY 2023

Identification Number	Date	Roads	Kings Kitchen	Food Pantry	City Hall	Police Dept.	Animal Shelter	Other	Total Hours
120225518	2/1/2023		X						8
120225365	2/1/2023							X	8
120223185	2/1/2023							X	8
120131135	2/1/2023				X				8
120224036	2/1/2023		X						8
120220009	2/1/2023						X		8
120224957	2/2/2023			X					8
120225647	2/3/2023		X						8
120224036	2/3/2023		X						8
120220449	2/3/2023		X						8
120224931	2/4/2023	X							8
120203480	2/4/2023	X							8
120224036	2/6/2023		X						8
220230009	2/7/2023			X					8
120224957	2/7/2023			X					8
120225518	2/8/2023		X						5
120224036	2/8/2023		X						8
120223185	2/8/2023							X	8
120131138	2/8/2023				X				8
120223185	2/9/2023							X	8
120225420	2/10/2023					X			4
120224036	2/10/2023		X						8
220224850	2/10/2023	X							8
120224850	2/11/2023	X							8
120224931	2/11/2023	X							8
220220545	2/13/2023	X							8
120224036	2/13/2023		X						8
220230009	2/14/2023			X					3
120225524	2/14/2023				X				8
120224519	2/15/2023							X	8
120223185	2/16/2023							X	5
120225524	2/16/2023			X					8
120224777	2/17/2023	X							8
120225420	2/17/2023				X				8
120224931	2/18/2023	X							8
120224850	2/18/2023	X							8



Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

**CONSENT AGENDA**

8.

- f. Correct salary of Janita Cole as HR Manager/Events Coordinator to an hourly rate of \$ 18.33 (\$38,000 annually) which is currently paid by a grant until current grant terminates 3/31/23; thereafter \$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  
Tuesday, March 7, 2023  
6:30 pm.

**CONSENT AGENDA**

8.

- g. Approve Kyleigh Seale to sign Purchase Requisitions. Purchasing Agent or City Clerk (if Purchasing Agent is absent) currently have authority to issue and sign Purchase Orders

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

**CONSENT AGENDA**

8.

- h. Approve Lt. Eric Janssen and Firefighter Travis Bradshaw to attend the Firefighter Intervention Rescue Survival Techniques (FIRST) class at the MS. State Fire Academy March 20-23, 2023. Cost to the City will be a course fee of \$365.00 for each student, \$28 a day per diem for 4 days (\$112 each x 2), a total of \$224.00. Breakfast and lunch are provided at the academy. They will be using a City vehicle for travel.





Tommy Carver Jr., Fire Chief

To: Mayor and Board of Aldermen  
From: Tommy Carver, Jr., Fire Chief  
Date: February 28, 2023

Dear Mayor and Board of Aldermen,

I respectfully request your approval for Lt. Eric Janssen and FF. Travis Bradshaw to attend the Firefighter Intervention Rescue Survival Techniques (FIRST) class at the MS State Fire Academy., March 20-23, 2023. The cost to the city will be a course fee of \$365.00 for each student, \$28 a day per diem for 4 days (\$112 x 2) each student- \$224.00 (breakfast and lunch provided at the academy) and the use of a city vehicle.

Respectfully,

A handwritten signature in blue ink, appearing to read "Tommy Carver, Jr." with a stylized flourish at the end.

Tommy Carver, Jr.  
Fire Chief, City of Waveland

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

**CONSENT AGENDA**

8.

- i. Approve scheduling of the City of Waveland 'WAVEFEST' Labor Day event to be held on Sunday, September 3, 2023

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

**CONSENT AGENDA**

8.
  - j. Approve the services quote from Big Noise Productions, LLC, in the amount of \$1,850.00 for the WAVEFEST Labor Day event to be held Sunday, September 3, 2023. This is this same price as last year. Vendor understands he can not be paid until after services are rendered

Quote

Big Noise Productions LLC  
21287 Forest Lee Rd  
Picayune, MS 39466 US  
aaron@bnpaudio.com



**BILL TO**  
Lisa Planchard  
City of Waveland  
301 Coleman Avenue  
Waveland, MS 39576 USA

INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
2023020	02/27/2023	\$1,850.00	09/03/2023	Due Upon Receipt	

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
09/03/2023	Sound System	RCF HDL6a Array 3/2 per side	1	800.00	800.00
09/03/2023	Sound System	Monitors/Mics/ FOH Console w/ipad	1	450.00	450.00
09/03/2023	Lighting	Basic LED Stage Wash	1	250.00	250.00
09/03/2023	Backline	5 Piece Drum Kit	1	150.00	150.00
09/03/2023	Crew	2 Man Crew for Event	2	350.00	700.00

SUBTOTAL	2,350.00
DISCOUNT	-500.00
TOTAL	1,850.00
BALANCE DUE	<b>\$1,850.00</b>

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

**CONSENT AGENDA**

8.
  - k. 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

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

OK-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

Senior Design Technician  
GL Assessment

Engineer Intern  
221-019.003 - VFW Memorial  
VFW Memorial Assessment

Engineer Intern  
Advertising and Bidding

Engineer Principal  
SDC - ADMIN

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

Engineer Intern  
SDC - ADMIN

Engineer Principal  
Resident Project Representative  
Administrative Assistant

(SUMMARY PAGE)

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CITY CLERK

\* Backup attached

Hours	Rate	Billed Amount
10.00	90.00	900.00

Hours	Rate	Billed Amount
1.50	100.00	150.00

Hours	Rate	Billed Amount
2.00	100.00	200.00

Hours	Rate	Billed Amount
1.50	180.00	270.00

Hours	Rate	Billed Amount
1.50	60.00	90.00

Hours	Rate	Billed Amount
3.00	100.00	300.00

Hours	Rate	Billed Amount
7.00	180.00	1,260.00

Hours	Rate	Billed Amount
7.00	85.00	595.00

Hours	Rate	Billed Amount
1.50	60.00	90.00

Professional Fees subtotal 35.00 3,855.00

Invoice total 3,855.00

\*  
1050.00

\*  
570.00

\*  
2245.00

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
Senior Design Technician	10.00	90.00	900.00

	Hours	Rate	Billed Amount
Engineer Intern	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

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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**

(SUMMARY PAGE)

221-019.001 - Garfield Ladner Pier  
GL Design

Senior Design Technician  
GL Assessment

Engineer Intern  
221-019.003 - VFW Memorial  
VFW Memorial Assessment

Engineer Intern  
Advertising and Bidding

Engineer Principal  
SDC - ADMIN

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

Engineer Intern  
SDC - ADMIN

Engineer Principal  
Resident Project Representative  
Administrative Assistant

RECEIVED  
FEB 08 2023  
CITY CLERK

\* Backup attached

Hours	Rate	Billed Amount
10.00	90.00	900.00

Hours	Rate	Billed Amount
1.50	100.00	150.00

Hours	Rate	Billed Amount
2.00	100.00	200.00

Hours	Rate	Billed Amount
1.50	180.00	270.00

Hours	Rate	Billed Amount
1.50	60.00	90.00

Hours	Rate	Billed Amount
3.00	100.00	300.00

Hours	Rate	Billed Amount
7.00	180.00	1,260.00

Hours	Rate	Billed Amount
7.00	85.00	595.00

Hours	Rate	Billed Amount
1.50	60.00	90.00

Professional Fees subtotal 35.00 3,855.00

Invoice total **3,855.00**

\*  
1050.00

\*  
560.00

\*  
2245.00



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

RECEIVED

FEB 08 2023

CITY CLERK

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

~~\*~~  
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

Engineer Intern  
SDC - ADMIN

Hours	Rate	Billed Amount
3.00	100.00	300.00

Engineer Principal  
Resident Project Representative  
Administrative Assistant

Hours	Rate	Billed Amount
7.00	180.00	1,260.00
7.00	85.00	595.00
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

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

**CONSENT AGENDA**

8.
  1. Resignation of Gabrielle Lauga from the Police Department effective March 14, 2023

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

**CONSENT AGENDA**

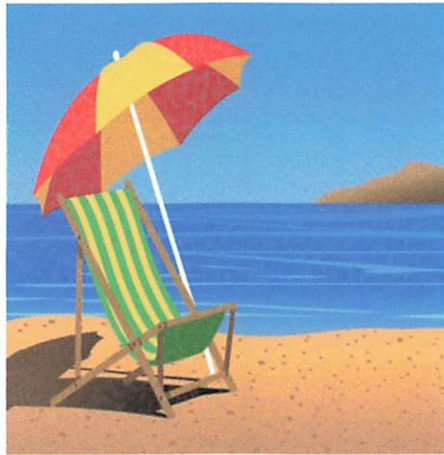
8.
  - m. Resignation of Chad Dorn from the Police Department effective March 8, 2023

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

**CONSENT AGENDA**

8.
  - n. Mr. Bo Humphrey to attend the MS. Natural Gas Association 44<sup>th</sup> Annual Conference in Orange Beach, Alabama Wednesday, July 12 through Friday July 14, 2023. Cost to the City will be a registration fee of \$450.00, lodging for 2 nights at \$249.00 per night, 3 days per diem, and use of a City vehicle.

**Mississippi Natural Gas Association  
44th Annual Conference  
Perdido Beach Resort  
Orange Beach, Alabama  
Wednesday, July 12 thru Friday, July 14, 2023**



**Mississippi Natural Gas Association  
884 Luckney Road  
Brandon, Mississippi 39047  
601-992-6006  
1-800-309-7666  
601-992-4008 – Fax  
[Groganmnga@aol.com](mailto:Groganmnga@aol.com)**

**MISSISSIPPI NATURAL GAS ASSOCIATION**  
**44th Annual Conference**  
**Wednesday, July 12 thru Friday, July 14, 2023**  
**Perdido Beach Resort**  
**Orange Beach, Alabama**

**REGISTRATION FEE IS \$450.00 FOR MEMBERS & \$675.00 FOR NON-MEMBERS**

The registration fee includes all meetings, scheduled meals, breaks, reception and banquet per registrant. A full conference registrant's spouse is included in and may attend the previous listed functions.

**DEADLINE FOR MNGA REGISTRATION IS JUNE 30, 2023**

Refund and cancellation policy for the conference are as follows: Full refunds will be given through July 1, 2023. Due to planning restraints no refunds will be given after July 1, 2023. After July 1<sup>st</sup> there will be a late registration fee of \$150.00 per registration total. No exceptions.

**DEADLINE FOR HOTEL REGISTRATION IS JUNE 9, 2023**

Hotel room accommodations are not included in the registration fee and should be made directly with Perdido Beach Resort Hotel. The Hotel requires all reservations be made prior to June 9, 2023 to receive the conference rate. Any reservations made after June 9, 2023 will be subject to the best prevailing rate at the time the reservation is made. Please specify when registering you are with the MNGA to receive the MNGA rate.

**DOOR PRIZES**

This year door prizes will also be a part of the Annual Conference. These prizes will be given away throughout the Conference. Please bring these prizes with you and turn them in at Registration with your name and company listed on the prize. Recognition for those involved in the door prize sponsorship will be included at the Conference.

**BLAIR E. BATSON CHARITY AUCTION**

This year we will have an auctioneer and on Thursday evening at the conclusion of the Awards Banquet, we will have a live auction. We are asking you to donate an item for the auction. Suggested items are anything from sports memorabilia, to cookware, to jewelry, to vacation get-aways, to outdoor grills, to outdoor sports gear. Anything of value that you believe someone would want to purchase. Please bring your checkbooks to this auction, because all items you purchase with your donations will require a check being made out directly to Blair E. Batson Children's Hospital. All money from this event goes directly to the charity. Be generous, remember it is for a good cause and it will be a fun event for all. We look forward to everyone coming to our annual conference, but if you cannot and would still like to donate an item in you or your companies name, please contact me. I will be glad to accept shipment of your item and get it to the conference for you.

**Mississippi Natural Gas Association  
44th Annual Conference  
Perdido Beach Resort  
Orange Beach, Alabama  
Wednesday, July 12 thru Friday, July 14, 2023**

Perdido Beach Resort  
27200 Perdido Beach Boulevard  
Orange Beach, Alabama 36561

In order to make reservations please call and reference Booking ID #15093  
1-800-634-8001  
or  
[www.perdidobeachresort.com](http://www.perdidobeachresort.com)

**DEADLINE FOR HOTEL REGISTRATION IS JUNE 9, 2023**

Hotel room accommodations are not included in the registration fee for the MNGA Conference and should be made directly with the Perdido Beach Resort. The block will be held until June 9, 2023. The Hotel requires all reservations be made prior to June 6th to receive the conference rate. Any reservations made after June 6th will be subject to the best prevailing rate at the time the reservation is made. Specify when registering you are with the MNGA (Booking ID# 15092) to receive the MNGA rate.

Accommodation Prices are as follows:

MNGA Rate: \$249.00

Pass View Rate: \$269.00 – Beach View Rate: \$295.00

Gulf Front Rate: \$329.00

**NOTE: PLUS 13% LODGING TAX (SUBJECT TO CHANGE)**



**Mississippi Natural Gas Association  
44<sup>th</sup> Annual Conference  
Perdido Beach Resort  
Orange Beach, Alabama**

**Wednesday, July 12 - Friday, July 14, 2023**

	<b>Wednesday - July 12, 2023</b>
<b>1:00 PM - 4:00 PM</b>	<b>Exhibitor Set Up</b>
<b>1:00 PM - 4:00 PM</b>	<b>Registration</b>
<b>4:00 PM - 4:30 PM</b>	<b>Executive Committee Meeting</b>
<b>4:30 PM - 5:30 PM</b>	<b>Board of Directors Meeting</b>
<b>6:00 PM - 8:00 PM</b>	<b>Welcome Reception</b>
	<b>Thursday - July 13, 2023</b>
<b>8:00 AM - 12:00</b>	<b>Operator Session</b>
<b>9:00 AM</b>	<b>Bingo &amp; Breakfast</b>
<b>12:00 Noon - 2:00 PM</b>	<b>Free Time</b>
<b>2:00 PM - 4:00 PM</b>	<b>General Session</b>
<b>6:30 PM</b>	<b>President's Reception</b>
<b>7:00 PM</b>	<b>Dinner</b>
	<b>Friday - July 14, 2023</b>
<b>7:00 AM</b>	<b>Board of Directors Meeting</b>
<b>8:00 AM</b>	<b>Prayer Breakfast</b>
<b>9:00 AM - 11:00 AM</b>	<b>General Session</b>
<b>11:00 AM</b>	<b>Closing Remarks</b>

**Mississippi Natural Gas Association  
44th Annual Conference  
Perdido Beach Resort  
Orange Beach, Alabama  
Wednesday, July 12 - Friday, July 14, 2023**

**Registration Form**

**REFUNDS WILL ONLY BE GIVEN BEFORE 7/1/2023. NO SHOWS WILL NOT BE GIVEN A REFUND**

**Company Name:** \_\_\_\_\_

**Company Address:** \_\_\_\_\_

**First Name:** \_\_\_\_\_

**Last Name:** \_\_\_\_\_

**Phone #:** \_\_\_\_\_

**Email:** \_\_\_\_\_

Please note there is no charge for your spouse/guest, however, you must pre-register them below:

**First Name** \_\_\_\_\_

**Last Name:** \_\_\_\_\_

**Complimentary T-Shirt Size:** \_\_\_\_\_

**Additional T-Shirt(s)** \_\_\_\_\_ @ \$ 20.00 = \_\_\_\_\_

**REGISTRATION FOR MEMBER** \_\_\_\_\_ @ \$ 450.00 = \_\_\_\_\_

**REGISTRATION FOR NON-MEMBER** \_\_\_\_\_ @ \$ 675.00 = \_\_\_\_\_

**EXHIBIT FEE** \_\_\_\_\_ @ \$ 300.00 = \_\_\_\_\_

**ADDITIONAL PERSON OVER 18** \_\_\_\_\_ @ \$ 200.00 = \_\_\_\_\_

**ADDITIONAL PERSON 12-17** \_\_\_\_\_ @ \$ 100.00 = \_\_\_\_\_

**ADDITIONAL PERSON UNDER 12** \_\_\_\_\_ @ \$ 75.00 = \_\_\_\_\_

**LATE REGISTRATION:**

**(AFTER 7/1/2023) ADD** \$ 200.00 = \_\_\_\_\_

**TOTAL AMOUNT DUE MNGA** \_\_\_\_\_

**NAME ON CREDIT CARD** \_\_\_\_\_

**ADDRESS FOR CREDIT CARD** \_\_\_\_\_

**CREDIT CARD NUMBER** \_\_\_\_\_

**CREDIT CARD EXPIRATION DATE** \_\_\_\_\_

**MNGA 2023 Annual Conference  
Sponsorship Opportunities  
Perdido Beach Resort Hotel  
Orange Beach, Alabama  
July 14 – 16, 2023**

**Advertising**

We are asking for your support as an advertiser in the 2023 Annual Conference Program/Membership Directory. Advertising in the program gives you year-round exposure as the directory portion of the book is a source used by many for contact info, as well as a reference tool with an upcoming calendar of events & notes. The deadline to have your advertising in to the MNGA office is Friday, June 16, 2023.

- Full Page (\$250 b/w \$350 2 color)
- Half Page (\$175 b/w \$250 2 color)
- Quarter Page (\$125 b/w \$250 2 color)

We would always (when available) like to have an electronic version of any advertisement or graphic. These may be provided preferably in PDF files; scans in Adobe Photoshop, tiff format. Photos need to be saved with at least 300 resolution for quality in reproduction. Black and white files may be at least 600 to 1200 DPI.

**Conference Sponsor**

Conference Sponsorships are vital to the success of MNGA's conference. As a sponsor your company will be recognized in the Annual Conference Program/Membership Directory as well as signage throughout the Annual Conference.

- Conference Sponsor (\$2,500)
- Platinum Sponsor (\$1,500)
- Gold Sponsor (\$1,000)
- Silver Sponsor (\$500)
- Bronze Sponsor (\$250)
- Patron Sponsor (\$100)

Total Amount Due MNGA: \_\_\_\_\_

Contact Name: \_\_\_\_\_

Company Name: \_\_\_\_\_

Address: \_\_\_\_\_

Phone/Fax: \_\_\_\_\_

E-Mail: \_\_\_\_\_

**If paying by Credit Card:**

Card Number: \_\_\_\_\_ Exp Date: \_\_\_\_\_

Name on Card: \_\_\_\_\_

Credit Card Billing Address with zip code \_\_\_\_\_

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

**CONSENT AGENDA**

8.
  - o. Spread on the Minutes termination of the following part-time personnel for inactivity, having not worked for the City in years. They are eligible for re-hire and did not leave on bad terms. This is purely an action required to clean up the Payroll Department files



Tommy Carver Jr., Fire Chief

80

To: Mayor and Board of Aldermen  
From: Tommy Carver, Jr., Fire Chief  
Date: February 22, 2023

Dear Mayor and Board of Aldermen,

I respectfully request your approval to terminate the following personnel for inactivity with not having worked with the city in years. They are all eligible for rehire and did not leave on bad terms, they just stopped working and we are trying to clean up payroll.

Norman Loustalot  
Brandon Anderson  
Brian Bilich  
Austin Clark  
Jeffrey Garber  
Donavan Hoda  
Mark Hudson, Jr.  
Tristan Lewis  
Bradley McGill  
Michael Paul  
Drake Cuevas

Respectfully,

A handwritten signature in blue ink, appearing to read "Tommy Carver, Jr." with a stylized flourish at the end.

Tommy Carver, Jr.  
Fire Chief, City of Waveland

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

**CONSENT AGENDA**

8.

p.

1. Spread on the Minutes the Mississippi Tidelands Trust Fund Program Amended Application for Project Number FY23-P626-05. This Project Summary reflects the \$120,000 that was approved for reallocation at the 2/22/23 Board Meeting moving the funds from FY23-P626-05 (Marina Planning & Design) to FY20-P646-01 (Handicap Accessible Walkway and Ramp to Water)

2. Spread on the Minutes the Mississippi Tidelands Trust Fund Program Amended Application for Project Number FY20-P646-01. This Project Summary reflects the \$120,000 that was approved for reallocation at the 2/22/23 Board Meeting moving the funds from FY23-P626-05 (Marina Planning & Design) to FY20-P646-01 (Handicap Accessible Walkway and Ramp to Water)

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>	

*Trf.  
\* to Veterans Memorial & Lighthouse - FY20-P646-01  
from FY23-P626-05 marina*



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8p.1

# MISSISSIPPI TIDELANDS TRUST FUND PROGRAM Amended Application for FY

Project Number: FY23-P626-05

## PROJECT SUMMARY

- 1. Title of Project:** *red outlines indicate required fields*  
City of Waveland Veteran's Memorial and Lighthouse Repairs
- 2. Location of Project:**  
City of Waveland  
Hancock County  
Beach Boulevard and Coleman Avenue
- 3. Requesting Agency:**  
City of Waveland
- 4. Requesting Agency Representative:**
  - a. Name: Mayor Jay Trapani
  - b. Phone: (228) 467-4134
  - c. Fax: (228) 437-3177
  - d. Address: 301 Coleman Avenue, Waveland, MS 39576
  - e. Email: jtrapani@waveland-ms.gov
- 5. Project Manager:**
  - a. Name: Jason Chiniche, P.E.
  - b. Phone: (228) 467-6755
  - c. Fax: (844) 273-1291
  - d. Address: 407 Hwy 90, Bay St. Louis, Ms 39520
  - e. Email: jason@jjc-eng.com
- 6. Funding Requested:**  
\$ 174,000.00
- 7. Matching Funds:**
- 8. Source of Matching Funds:**
- 9. Total Project Funds:**  
\$ 174,000.00

**RECEIVED**  
**FEB 27 2023**  
**CITY CLERK**





# MISSISSIPPI TIDELANDS TRUST FUND PROGRAM

## Amended Application for FY

Project Number:

### PROJECT SUMMARY

- 1. Title of Project:** *red outlines indicate required fields*  
City of Waveland Veteran's Memorial and Lighthouse Repairs
- 2. Location of Project:**  
City of Waveland  
Hancock County  
Beach Boulevard and Coleman Avenue
- 3. Requesting Agency:**  
City of Waveland
- 4. Requesting Agency Representative:**
- a. Name: Mayor Jay Trapani
  - b. Phone: (228) 467-4134
  - c. Fax: (228) 437-3177
  - d. Address: 301 Coleman Avenue, Waveland, MS 39576
  - e. Email: jtrapani@waveland-ms.gov
- 5. Project Manager:**
- a. Name: Jason Chiniche, P.E.
  - b. Phone: (228) 467-6755
  - c. Fax: (844) 273-1291
  - d. Address: 407 Hwy 90, Bay St. Louis, Ms 39520
  - e. Email: jason@jjc-eng.com
- 6. Funding Requested:**  
\$ 174,000.00
- 7. Matching Funds:**
- 8. Source of Matching Funds:**
- 9. Total Project Funds:**  
\$ 174,000.00



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# MISSISSIPPI TIDELANDS TRUST FUND PROGRAM Amended Application for FY

Project Number: FY23-P626-05

## PROJECT SUMMARY

### ? 10. Provide Brief Project Description/Overview:

The City of Waveland proposes to amend Tidelands FY23-P626-05 to include Veteran's Memorial and Lighthouse repairs. The Veteran's Memorial Was damaged during Hurricane Zeta and the City is in need of funds to cover repair repair costs which exceed the FEMA obligated monies. The Lighthouse is in need of repairs to the existing metal railing which have deteriorated due to the harsh salt water environment. The proposes repairs include replacing the existing painted steel railings with aluminum railings.

### ? 11. LIST Project Goals/Objectives:

1. Repairs to the Veteran's Memorial and Lighthouse railing

### ? 12. LIST Project Benefits:

1. Increase public access to waterfront Veteran's Memorial
2. Provide new railing system to beter withstand the harsh environment



# MISSISSIPPI TIDELANDS TRUST FUND PROGRAM

## Amended Application for FY

Project Number: FY23-P626-05

### PROJECT SUMMARY

#### ? 13. LIST Project Tasks:

1. Preliminary Design
2. Design and Engineering for Repairs
3. Permitting
4. Construction

#### ? 14. Project Timetable/Milestones:

1. Preliminary Design - March 2023
2. Design and Engineering for Repairs - May 2023
3. Permitting - March 2023
4. Construction - May 2023

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

N/A

#### ? 16. Project Timing:



Short-term (3 years or less)



Deferred/long-term (3 – 5 years)



## MISSISSIPPI TIDELANDS TRUST FUND PROGRAM Amended Application for FY

Project Number: FY23-P626-05

### APPLICATION SUMMARY QUESTIONNAIRE

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

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

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

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

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

With the repairs to the Veteran's Memorial and Lighthouse, City and County residents will have a safe memorial for our Veteran's and safe use of the Lighthouse facility.

? 22. Does this project coordinate with other existing or planned projects?  
Identify the project(s):  Yes  No

N/A

? 23. Will this project involve impacting, filling, or dredging coastal wetlands?  
If yes, what acreage:  Yes  No

N/A

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

The project will provide opportunity for Waveland and County residents, and their visitors to access restrooms and visit the Veteran's Memorial in the City of Waveland.

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

Safe Public Waterfront Access



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# MISSISSIPPI TIDELANDS TRUST FUND PROGRAM Amended Application for FY

Project Number: FY23-P626-05

## APPLICATION SUMMARY QUESTIONNAIRE

**?** 26. Project Category:

(more than one may apply)

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

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

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

Conceptual Design

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

**?** 28. Categorize the benefits from 12:

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

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

- Yes
- No

If yes, identify:

FEMA

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

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



# MISSISSIPPI TIDELANDS TRUST FUND PROGRAM

## Amended Application for FY

Project Number: FY23-P626-05

### APPLICATION SUMMARY

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

The City of Waveland proposes to repair the Veteran's Memorial which was heavily damaged by Hurricane Zeta and repair the Lighthouse railing. The Veteran's Memorial repairs will consist of site grading, electrical repairs, miscellaneous and handrail repairs. The existing metal railing at the Lighthouse will be replaced with aluminum railing which can withstand the harsh salt water environment. With the repairs at the Veteran's Memorial and Lighthouse, City and County residents will have a safe memorial to our Veterans and safe use of the Lighthouse facility.



# MISSISSIPPI TIDELANDS TRUST FUND PROGRAM Amended Application for FY

Project Number: FY23-P626-05

## APPLICATION SUMMARY

- 32. Estimated number of years to completion: One year
- 33. Estimated Completion Date: May 2023
- 34. Prioritize if your agency has submitted multiple projects

This is 1st priority for priority for the City of Waveland

## 35. SIGNATURES

Project Manager:

*Janelle*  
Signature

*2/23/23*  
Date

Requesting Agency Representative:

*Jayani*  
Signature

*2/23/23*  
Date

36. Attach project schematics or drawings as appropriate



## MISSISSIPPI TIDELANDS TRUST FUND PROGRAM Amended Application for FY

Project Number: FY23-P626-05

### BUDGET

Category	? Year 1	? Year 2	? Year 3	? Year 4	? Year 5	Total
Salaries, wages, Fringe						\$ 0.00
Travel						\$ 0.00
Architecture & Engineering						
Legal						\$ 0.00
Consulting						
Construction	174,000.00					\$ 174,000.00
Site Work						
Equipment						\$ 0.00
Land Acquisition						\$ 0.00
Indirects						
Other						\$ 0.00
<b>Total</b>	\$ 174,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 174,000.00

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

**Instructions:**

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





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8p.2.

# MISSISSIPPI TIDELANDS TRUST FUND PROGRAM Amended Application for FY

Project Number: FY20-P646-01

## PROJECT SUMMARY

- 1. Title of Project:** *red outlines indicate required fields*  
Handicap Accessible Walkway and Ramp to Water
- 2. Location of Project:**  
Along jetty next to Garfield Ladner Pier
- 3. Requesting Agency:**  
City of Waveland
- 4. Requesting Agency Representative:**
  - a. Name: Mayor Jay Trapani
  - b. Phone: (228) 467-4134
  - c. Fax: (228)437-3177
  - d. Address: 301 Coleman Ave, Waveland, MS 39576
  - e. Email: jtrapani@waveland-ms.gov
- 5. Project Manager:**
  - a. Name: Jason Chiniche, P.E.
  - b. Phone: (228) 467-6755
  - c. Fax: (844) 273-1291
  - d. Address: 407 Hwy 90, Bay St. Louis, MS 39520
  - e. Email: jason@jjc-eng.com
- 6. Funding Requested:**  
\$ 345,000.00
- 7. Matching Funds:**
- 8. Source of Matching Funds:**
- 9. Total Project Funds:**  
\$ 345,000.00



# MISSISSIPPI TIDELANDS TRUST FUND PROGRAM Amended Application for FY

Project Number: FY20-P646-01

## PROJECT SUMMARY

**? 10. Provide Brief Project Description/Overview:**

The purpose of the project is to construct a handicap accessible walkway on the existing jetty at teh Garfield Ladner Pier.

**? 11. LIST Project Goals/Objectives:**

Provide a safe surface for people in wheelchairs or otherwise handicapped to access the waterfrdnt along Waveland beach.

**? 12. LIST Project Benefits:**

The project will allow more people to access the water.



# MISSISSIPPI TIDELANDS TRUST FUND PROGRAM

## Amended Application for FY

Project Number: FY20-P646-01

### PROJECT SUMMARY

**? 13. LIST Project Tasks:**

1. Preliminary Design/Survey
2. Design and Engineering for Construction
3. Permitting
4. Construction

**? 14. Project Timetable/Milestones:**

1. Preliminary Design - January 2020
2. Final Design and Engineering - March 2020
3. Permitting - Beginning January 2020
4. Construction - June 2020

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

**? 16. Project Timing:**



Short-term (3 years or less)



Deferred/long-term (3 – 5 years)



## MISSISSIPPI TIDELANDS TRUST FUND PROGRAM Amended Application for FY

Project Number: FY20-P646-01

### APPLICATION SUMMARY QUESTIONNAIRE

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

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

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

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

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

The project will increase access to the existing amenities on the beach front in the City.

? 22. Does this project coordinate with other existing or planned projects?  
Identify the project(s):  Yes  No

The project increases access to the beach front for handicap persons.

? 23. Will this project involve impacting, filling, or dredging coastal wetlands?  
If yes, what acreage:  Yes  No

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

The project is intended to enhance public use of the natural resources of the area.

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

Waterfront access.



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# MISSISSIPPI TIDELANDS TRUST FUND PROGRAM Amended Application for FY

Project Number: FY20-P646-01

## APPLICATION SUMMARY QUESTIONNAIRE

**?** 26. Project Category:  
(more than one may apply)

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

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

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

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

**?** 28. Categorize the benefits from 12:

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

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

- Yes
- No

If yes, identify:

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

The project is needed so that the City of Waveland can provide additional access to the public waters for residents and visitors that have limited mobility. MCP 9 provide for promotion of public recreation and public access.



## MISSISSIPPI TIDELANDS TRUST FUND PROGRAM Amended Application for FY

Project Number: FY20-P646-01

### APPLICATION SUMMARY

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

The purpose of the project is to provide handicap individuals with additional way to access the Waveland beach. The project will construct a walkway on the existing jetty along the Garfield Ladner Pier and will provide a ramp into the water for easier access to the water from a wheelchair. This project is unique on the Mississippi Coast and would be the first of its kind. The City of Waveland has identified an increasing population of individuals who have limited mobility and would like to aid these individuals in enjoying the benefits of outdoor activity.



# MISSISSIPPI TIDELANDS TRUST FUND PROGRAM Amended Application for FY

Project Number: FY20-P646-01

## APPLICATION SUMMARY

- 32. Estimated number of years to completion: One year
- 33. Estimated Completion Date: June 2021
- 34. Prioritize if your agency has submitted multiple projects

This is 1st priority for fiscal year 2019 applicaitons.

### 35. SIGNATURES

Project Manager:

*Jan Clark*  
Signature

2/28/23  
Date

Requesting Agency Representative:

*[Signature]*  
Signature

2/28/23  
Date

36. Attach project schematics or drawings as appropriate

8p.2.



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# MISSISSIPPI TIDELANDS TRUST FUND PROGRAM Amended Application for FY

Project Number: FY20-P646-01

## BUDGET

Category	Year 1	Year 2	Year 3	Year 4	Year 5	Total
Salaries, wages, Fringe						\$ 0.00
Travel						\$ 0.00
Architecture & Engineering	35000.00					\$ 35,000.00
Legal						\$ 0.00
Consulting	10000.00					\$ 10,000.00
Construction	15000.00					\$ 15,000.00
Site Work	270000.00					\$ 270,000.00
Equipment						\$ 0.00
Land Acquisition						\$ 0.00
Indirects	15000.00					\$ 15,000.00
Other						\$ 0.00
<b>Total</b>	\$ 345,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 345,000.00

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

### Instructions:

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



Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

**CONSENT AGENDA**

8.
  - q. Spread on the Minutes the resignation of Necaccia Phifer from the Police Department effective 12/31/22.

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

**CONSENT AGENDA**

8.
  - r. Approve opening a new bank account at Peoples Bank titled 'Wal-Mart Grant' for the Police Department to be able to receive and restrict grant funds in the amount of \$5,000.00. This shall authorize Mayor Jay Trapani, City Clerk Lisa Planchard, Mayor Pro-Tem Shane Lafontaine, and Comptroller Kim Boushie as signatories on the account. Ms. Boushie needs to be a signatory, according to Peoples Bank management, to perform bank account transfers as needed for her job.

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

**CONSENT AGENDA**

8.

s. Spread on the Minutes the Revised Parade Route for the St. Patrick's Parade to be held 3/18/23. 'Parade will start at Bienville Drive and Beach Blvd, run along Beach Blvd. to Coleman Avenue, turn right on Coleman Avenue to Central Avenue, then left along Central Avenue to Waveland Avenue where the parade will disband at Elwood Bourgeois Park'

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

**CONSENT AGENDA**

8.
  - t. The following individuals are no longer employed with the City of Waveland:  
Gabrielle Jordan, effective 1/30/23  
Brett McKay, effective 2/28/23

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 7, 2023  
6:30 pm.

8.
  - u. Approve the following invoices from Hancock County Solid Waste Authority:  
Invoice #1174 in the amount of \$42,916.50 for February residential waste collection &  
Invoice #1178 in the amount of \$390.00 for February service, dumpsters

**END CONSENT AGENDA**

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

Hancock County Solid Waste Authority

P.O. Box 2601

Bay St. Louis, MS 39521

# Invoice

Date	Invoice #
3/3/2023	1174

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

Description	Amount
February Residential Solid Waste Collection/Carts 2601 x \$13.75	35,763.75
February Residential Solid Waste Bulky Waste Collection 2601 x \$2.75	7,152.75
<b>Total</b>	<b>\$42,916.50</b>

Hancock County Solid Waste Authority

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

# Invoice

Date	Invoice #
3/3/2023	1178

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

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