1.	Pledge of Allegiance
2.	Moment of Silence
3.	Roll Call
4.	Mayor's Comments:
	a. Motion to amend and finalize the agenda with the addition of item(s), under Mayor's Comments,under Board Business, andunder the Consent Agenda. (place holder)

b. Proclamation declaring December 16, 2023 as Wreaths Across America Day in

Waveland.

PROCLAMATION

WHEREAS, the national Wreaths Across America program honoring Veterans began in 2007 as an expansion of the Worcester Wreaths program at Arlington National Cemetery, and

WHEREAS, the national Wreaths Across America mission is to "Remember the Fallen, Honor Those Who Serve and Teach Our Children the Value of Freedom" with the laying of Christmas wreaths on Veterans 'graves in December, and

WHEREAS, the Wreaths Across America program in Waveland was initiated by Air Force Junior ROTC MS-934, and

WHEREAS, the national Wreaths Across America program in 2022 honored over 2,400,000 veterans and over 4,000 locations with wreaths placed on Veterans 'graves and at State Capitols "Across America", and

WHEREAS, the Wreaths Across America program in Waveland is an outstanding example of how we honor our veterans, the City's youth and the public honoring of the City's veterans, and

WHEREAS, Waveland's citizens owe a deep debt of gratitude to all who served, are serving and will serve in our Nation's Armed Forces.

NOW, THEREFORE, the Board of Mayor and Aldermen of the City of Waveland, Mississippi hereby proclaim December 16, 2023 as

WREATHS ACROSS AMERICA DAY

in the City of Waveland, MS.

IN WITNESS THEREOF, I have hereunto set my hand and seal of the City of Waveland of the State of Mississippi to be affixed.

DONE in the City of Waveland, MS on the 18th day of October in the year of our Lord, two thousand and twenty-three, and of the Independence of the United States of America, two hundred and forty-seventh year.

ATTEST:

LISA PLANCHARD, CITY CLERK



5.	Aldermen's Comments:
Alder	man Gamble, Ward 1:
Alder	man Richardson, Ward 2:
Alder	man Lafontaine, Ward 3:
Alder	man Clark, Ward 4:

- 6. Public Comments:
 - a. None received at time agenda closed.

7. BOARD BUSINESS:

a. Motion to approve the Depository Docket of Claims, paid and unpaid, dated October 18, 2023 in the amount of \$392,340.85.

CITY OF WAVELAND DOCKET OF PAID CLAIMS

DATE: 10/18/2023

				-11	WAT OF OR	+			[44
DOCKET NUMBER	*	VENDOR*	* NUMB		VOICE DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
10353		OF WAVELAND DUE TO A/P PAY)9/29/2023	51,409.33	51,409.33		
10354		OF WAVELAND DUE TO A/P PAY	10.0 DUE TO A/		10/10/2023	105.58	105.58		157
10355		OF WAVELAND DUE TO A/P PAY	10.0 DUE TO A/		10/10/2023	12,367.08	12,367.08		
10356		OF WAVELAND DUE TO 001 GENERAL F			10/10/2023 FUND	8,688.98	8,688.98		
10357		OF WAVELAND DUE TO 001 GENERAL F			10/10/2023 FUND	9,015.72	9,015.72		
10358		OF WAVELAND DUE TO A/P PAY	10.0 DUE TO A/		10/10/2023	1,740.00	1,740.00		
10359		OF WAVELAND DUE TO A/P	10.0 DUE TO A		10/10/2023	300.00	300.00		
10360		OF WAVELAND DUE TO A/P PAY	10/3 DUE TO A		10/10/2023	34,632.50	34,632.50		
10361		TRAPANI TRAVEL - MEALS		T 2023 /TRUE SOUT	09/21/2023 H	184.00	184.00	184.00	
10362		ROLL CLEARING DUE TO 601 PAYROLL F	505. DUE TO 6	-	10/04/2023 FUND	152,636.90	152,636.90		
10363		ROLL CLEARING DUE TO 601 PAYROLL F	505 DUE TO 6		10/04/2023 FUND	141.34	141.34		
10364		ERT FERTITTA TRAVEL - MEALS		TEMBER 23 FOR BBI T	09/21/2023 RAINING	46.00	46.00	46.00	
10365	1484 ST. 001-260-610	TAMMANY FIRE PROTECTION	ON DI OCT 2 DRIVER	OBER 2023 OP AERIAI	10/12/2023 COURSE	600.00	600.00	600.00	
	,	TOTAL >>>				271,867.43	271,867.43	5	

CITY OF WAVELAND DOCKET OF PAID CLAIMS DATE: 10/18/2023 PAGE: 2

DOCKET			*	-INVOICE	*			
NUMBER	*	VENDOR	 NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
			104-000-000			51,409.33		
			099-000-000			105.58		
			101-000-000			12,367.08		
			601-000-000			17,704.70		
			102-000-000			1,740.00		
			330-000-000			300.00		
			313-000-000			34,632.50		
			001-000-000			153,608.24		

DOCKET NUMBER	*	VENDOR*	* NUMBER	INVOICE DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
10366	2201 AFCO 001-571-625	CREDIT CORPORATION INSURANCE INSURANCE INSURANCE INSURANCE INSURANCE INSURANCE INSURANCE INSURANCE	OCT 2023 CIVIC CENTER LIBRARY CONCESSION/SHED & CITY HALL BUSINESS CENTER FIRE DEPARTMENTS POLICE DEPARTMENT LIGHTHOUSE	MLK COMM	29,498.42	3,197.23 2,045.48 579.87 6,335.03 3,674.33 6,627.83 6,429.14 609.51	3,197.23 2,045.48 579.87 6,335.03 3,674.33 6,627.83 6,429.14 609.51	
10367	001-140-636 001-200-636 001-280-636 001-260-636 001-140-605 001-120-605 001-200-605 001-215-605 001-280-605 001-301-605 001-550-605 001-571-605 001-160-605	TELEPHONE TELEPHONE TELEPHONE TELEPHONE TELEPHONE TELEPHONE TELEPHONE TELEPHONE	COMPUTER NETWORK NETWORK SUPPORT NETWORK SUPPORT 19 MICROSOFT BASI 1 BUSINESS STANDA 25 MICROSOFT BASI 2 MICROSOFT BASI 1 MICROSOFT BASI 2 MICROSOFT BASI 1	C EMAILS ARD EMAIL C EMAIL	1,999.45	600.00 600.00 300.00 100.00 109.14 14.25 160.50 25.68 12.84 32.10 12.84 6.42 12.84 6.42 12.84	160.50 25.68 12.84 32.10 12.84	
10368	001-200-682 001-140-682 001-280-682	RNATIVE SENTENCING & A DRUG TESTING - PRE-E DRUG TESTING - PRE-E DRUG TESTING - PRE-E DRUG TESTING - PRE-E	1 POLICE DEPT DR 2 ADMIN DRUG TES' 1 BUILDING DRUG'	TS TEST	175.00	35.00 70.00 35.00 35.00	35.00 70.00 35.00 35.00	
10369		EY MARIE GREEN COURT FINES & FEES	SEPT 2023 BOND REFUND	10/02/2023	195.50	195.50		
10370		EY NICOLE DOUGHERTY COURT FINES & FEES	SEPT 2023 BOND REFUND	10/02/2023	150.00	150.00		
10371	1062 AUTC	ZONE STORES LLC REPAIRS & MAINTENANC	74990268 HEAVY DUTY BATTE	10/03/2023 RY	158.39	158.39	158.39	
10372	149 BBI, 001-280-697	INC. COMPUTER SERVICES		10/09/2023 TUP/RUNTIM	195.00	195.00	195.00	
10373	149 BBI, 001-280-697	INC. COMPUTER SERVICES	18002 PRIV LICENSE RUN	10/09/2023 TIME/SETU	195.00	195.00	390.00	
10374		NARD DAVID BARWICK COURT FINES & FEES		10/02/2023	150.00	150.00		

DOCKET		*	-INVOICE	*			
NUMBER	**	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
10375	1311 C SPIRE BUSINESS SOLUTIONS	0655785-85	09/30/2023	278.99			
	001-200-636 MAINTENANCE AGREEMEN	BACK UP CIRCUIT	FOR PD		278.99	878.99	
10376	1298 C SPIRE WIRELESS	SEPT 2023	09/18/2023	859.28			
_ 00 , 0	001-280-606 CELLPHONE	BEAUTIFICATION 2	16-5575		44.77	44.77	
	001-550-606 CELLPHONE	PARKS DEPARTMENT	216-9471		44.77	44.77	
	001-200-606 CELLPHONE	ANIMAL CONTROL 2			44.77	44.77	
	001-280-606 CELLPHONE	BUILDING INSPECT			51.22	95.99	
	001-140-606 CELLPHONE	CITY CLERK 216-9	919		44.77	44.77	
	001-200-606 CELLPHONE	POLICE DEPT 216-			44.77	89.54	
	001-200-606 CELLPHONE	POLICE DEPT 216-			44.77	134.31	
	001-200-606 CELLPHONE	POLICE DEPT 216-			44.77	179.08	
	001-200-606 CELLPHONE	POLICE DEPT 216-			44.77	223.85	
	001-200-606 CELLPHONE	POLICE DEPT 216-			44.77	268.62	
	001-200-606 CELLPHONE	POLICE DEPT 216-			44.77	313.39	
	001-200-606 CELLPHONE	POLICE DEPT 493-			44.77	358.16	
	001-301-606 CELLPHONE	MECHANIC 216-92			44.77	44.77	
	001-301-606 CELLPHONE	STREET DEPT 493-			44.77	89.54	
	001-200-606 CELLPHONE	POLICE DEPARTMEN			44.77		
	001-140-606 CELLPHONE	COMPTROLLER 216-			44.77	89.54	
	001-200-606 CELLPHONE	POLICE TEMP LINE			22.78	425.71	
	001-120-606 CELLPHONE	MAYOR 228-364-26			44.77	44.77	
	001-260-606 CELLPHONE	FIRE DEPT IPAD			34.48	34.48	
	001-260-606 CELLPHONE	FIRE DEPT IPAD			34.48	68.96	
10075	1040 0300 05001050	089024	09/13/2023	70.95			
10377	1040 CARD SERVICES 001-140-570 OTHER SUPPLIES & MAT			10123	70.95	70.95	
	001-140-570 Older SoftFies & Mai	TIEND FOR DEFERM	PD COUL III				
10378	1040 CARD SERVICES	1221409	09/13/2023	445.50			
	001-301-636 MAINTENANCE AGREEMEN	15 GPS X 13.50			202.50	202.50	
	001-200-636 MAINTENANCE AGREEMEN	15 GPS X 13.50			202.50	1,081.49	
	001-550-636 MAINT. AGRMT - ELEVA				27.00	27.00	
	001-280-636 MAINTENANCE AGREEMEN	1 GPS X 13.50			13.50	313.50	
10379	1040 CARD SERVICES	3145810	09/19/2023	193.93			
10373	001-280-570 OTHER SUPPLIES & MAT				87.95	87.95	
	001-280-570 OTHER SUPPLIES & MAT				98.99	186.94	
	001-280-570 OTHER SUPPLIES & MAT				6.99	193.93	
10380	1040 CARD SERVICES	OCT 2023	09/28/2023	477.00			
10300	001-120-614 TRAVEL - LODGING	NIGHT STAY AT HO	TEL INDIGO		477.00	477.00	
				200 00			
10381	1910 CARLITO'S WAY BAIL BONDING O01-000-330 COURT FINES & FEES	SEP 2023 BOND REFUND	10/02/2023	300.00	300.00		
	AAI-AAA-33A CAANI LIMES & LEES	POWD WILLOWS					
10382	1910 CARLITO'S WAY BAIL BONDIN		10/02/2023	150.00	150.00		
	001-000-330 COURT FINES & FEES	BOND REFUND			150.00		
10383	2257 CHEVRON #307	SEPT 2023	10/02/2023	105.00			
10000	001-000-358 MISC - POLICE REPORT				105.00		

CITY OF WAVELAND

PAGE:

DOCKET OF UNPAID CLAIMS DATE: 10/18/2023 *----* NUMBER '-----* VENDOR -----* NUMBER DATE AMOUNT APPRD/DISAPPRD YTD SPENT BUDGET 2059 CHINICHE ENGINEERING & SURVEYI 220020097 10/11/2023 30,000.00 30,000.00 10384 30,000.00 313-573-603 PROFESSIONAL SERVICE FINAL DESIGN COORDINATION 2059 CHINICHE ENGINEERING & SURVEYI 220020103 10/11/2023 4,750.00 10385 4,750.00 4,750.00 320-301-603 PROFESSIONAL SERV-EN RUBY, TYLER, FOY ST REPAIRS 2059 CHINICHE ENGINEERING & SURVEYI 220020142 10/11/2023 2,500.00 10386 2,500.00 2,500.00 313-574-603 PROF SERVICES-ENGINE ART ST. UTILITIES 1936 COMMUNICATIONS INTERNATIONAL I PI1611441 10/02/2023 190.00 001-200-637 REPAIRS & MAINTENANC P3170.2.0014 SVC199590 UNI 10387 190.00 2254 DAVID WAYNE MATHIS SEPT 2023 10/02/2023 500.00 10388 500.00 001-000-330 COURT FINES & FEES BOND REFUND 2258 EARL A. DUFRENE, JR. SEPT 2023 10/02/2023 150.00 10389 150.00 001-000-358 MISC - POLICE REPORT RESTITUTION 1071 EMPIRE TRUCK SALES CE007120779 10/09/2023 221.55

001-301-637 REPAIRS & MAINTENANC MIRROR HEAD

001-301-637 REPAIRS & MAINTENANC REINFORCEMENT ASSY

001-301-637 REPAIRS & MAINTENANC MIRROR HEAD

001-301-637 REPAIRS & MAINTENANC CARDIED ACCY

CARDIED ACCY 10390 35.77 194.16 241.23 47.07 298.98 346.48 57.75 47.50 001-301-637 REPAIRS & MAINTENANC CARRIER ASSY 001-301-637 REPAIRS & MAINTENANC CLAMP 379.94 33.46 15 FUELMAN OF MISSISSIPPI NP65181059 10/02/2023 2,394,53
001-120-525 FUEL MAYOR'S VEHICLE
001-301-525 FUEL STREET DEPT VEHICLES
001-260-525 FUEL POLICE DEPT VEHICLES
001-200-525 FUEL PARKS DEPT VEHICLES
001-550-525 FUEL BUILDING DEPT VEHICLES 68.81 68.81 704.95 704.95 10391 704.95 138.22 138.22 1,351.18 129.02 1,351,18 129.02 2.35 2.35 15 FUELMAN OF MISSISSIPPI NP65232833 10/09/2023 2,676.34

001-301-525 FUEL STREET DEPT VEHICLES

001-260-525 FUEL POLICE DEPT VEHICLES

001-550-525 FUEL PARKS DEPT VEHICLES

001-280-525 FUEL BUILDING DEPT VEHICLES 10392 673.32 1,378.27 701.28 839.50 701.28 2,489.56 1,138.38 229.05 100.03 65.68 63.33 5 HANCOCK COUNTY CHANCERY CLERK SEPT 2023 10/02/2023 133.50 10393 133.50 001-000-140 LOCAL: HANCOCK LAW L LAW LIBRARY FUND 130 HANCOCK COUNTY SOLID WASTE AUT 1242 10/02/2023 493.50 10394 157.50 157.50 001-550-633 UTILITIES - SOLID WA BOURGEOIS PARK 8 YD DUMPST 001-550-633 UTILITIES - SOLID WA POLICE STATION 4 YD DUMPST 001-571-633 UTILITIES - SOLID WA CIVIC CENTER 4 YD DUMPSTER 001-551-633 UTILITIES - SOLID WA LIGHTHOUSE 4 YD DUMPSTER FIRE DEPT 4 YD DUMPSTER 84.00 84.00 84.00 84.00 84.00 84.00 84.00 84.00 001-260-633 UTILITIES - SOLID WA FIRE DEPT 4 YD DUMPSTER 105 HUBBARD'S HARDWARE, LLC 114114 09/28/2023 6.20 10395

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*-----DOCKET NUMBER *-----* VENDOR -----* NUMBER DATE AMOUNT APPRD/DISAPPRD YTD SPENT BUDGET 6.89 6.89 001-301-570 OTHER SUPPLIES & MAT GOO GONE . 69-6.20 001-301-570 OTHER SUPPLIES & MAT DISCOUNT 105 HUBBARD'S HARDWARE, LLC 114204 10/03/2023 448.75 10396 89.79 001-550-570 OTHER SUPPLIES & MAT HAND TRUCK 7.55 97.34 001-550-570 OTHER SUPPLIES & MAT HOSE NOZZLE 001-550-570 OTHER SUPPLIES & MAT GLOVES 97.34 114.33 134.31 494.11 16.99 001-550-570 OTHER SUPPLIES & MAT SAFETY GLASSES 19.98 359.80 001-550-570 OTHER SUPPLIES & MAT WEED KILLER 4.50 498.61 001-550-570 OTHER SUPPLIES & MAT KEYS 49.86- 448.75 001-550-570 OTHER SUPPLIES & MAT DISCOUNT 105 HUBBARD'S HARDWARE, LLC 114318 10/06/2023 8.26 10397 8.26 001-550-510 CLEANING & JANITORIA WASP SPRAY 2256 JOSHUA AARON BRYANT SEPT 2023 10/02/2023 1,000.00 10398 1,000,00 001-000-330 COURT FINES & FEES BOND REFUND 1694 KING WASTE SERVICES, LLC I1574 09/29/2023 200.00 001-550-642 RENTAL - MACHINERY & 2 PORT-O-LETS FOR MONTH 10399 200.00 200.00 1977 LAROSA GLASS INC. 100272 10/09/2023 35.00 001-301-637 REPAIRS & MAINTENANC SIDE MIRROR GLASS 10400 414.94 2252 LILLIAN PATTERSON SEPT 2023 10/02/2023 500.00 10401 500.00 001-000-330 COURT FINES & FEES BOND REFUND 31 LOWE'S HOME CENTERS 903130 09/11/2023 51.62 10402 51.62 57.82 001-301-570 OTHER SUPPLIES & MAT 2X12X10 TREATED 31 LOWE'S HOME CENTERS 903811 09/11/2023 184.18 10403 139.48 001-301-570 OTHER SUPPLIES & MAT 16' TREX FOGGY WHARF 81.66 001-301-570 OTHER SUPPLIES & MAT 12' TREX FOGGY WHARF 001-301-570 OTHER SUPPLIES & MAT 8' TREX FOGGY WHARF 201.20 61.72 40.80 242.00 31 LOWE'S HOME CENTERS 961923 09/13/2023 112.02 10404 2**98.**96 001-301-570 OTHER SUPPLIES & MAT UT 4FT LINK SHOP LIGHT 400 56.96 354.02 55.06 001-301-570 OTHER SUPPLIES & MAT 20FT CORD REEL LED LIGHT P 31 LOWE'S HOME CENTERS 974685 09/29/2023 454.10 10405 454.10 454.10 001-260-570 OTHER SUPPLIES & MAT WHIRLPOOL TOP LOAD WASHER 31 LOWE'S HOME CENTERS 987264 09/06/2023 158.30 10406 457.26 001-301-570 OTHER SUPPLIES & MAT 2X2X10 001-301-570 OTHER SUPPLIES & MAT 2X8X10 103.24 26.58 483.84 512.32 28.48 001-301-570 OTHER SUPPLIES & MAT BOX 4 INCH DECK SCREWS 301 MAGNOLIA GAS INC 3651868 10/10/2023 494.25 10407 494.25 494.25 001-260-631 UTILITIES - GAS CENTRAL STATION PROPANE RE 10408 178 MIDSOUTH METER & REGULATION 11219 10/06/2023 1,048.00

DOCKET		+INVOICE	-			DUDCEE
NUMBER	**	NUMBER DATE	AMOUNT	APPRD/DISAPPRD		BUDGET
		REGULATOR SERVICE ONSITE FIELD TEST & MILEAGE FROM			500.00 1,048.00	
10409	4 MISSISSIPPI DEPT OF PUBLIC 001-000-139 STATE: DEPT PUBLIC S 001-000-139 STATE: DEPT PUBLIC S 001-000-139 STATE: DEPT PUBLIC S	SPECIAL ASSESSMENTS WIRELE CRIME STOPPERS	1,156.30	746,50 159,80 250,00		
10410	13 MISSISSIPPI POWER 001-301-634 UTILITIES - STREET &	OCT 2023 10/03/2023 EVENTS POLE AT 209 COLEMAN	53.90	53.90	53.90	
10411	13 MISSISSIPPI POWER 001-551-630 UTILITIES - ELECTRIC	OCT2023 10/03/2023 108 N BEACH TEMP POLE	74.98	74.98	74.98	
10412	13 MISSISSIPPI POWER 001-301-634 UTILITIES - STREET &	OCTOBER2023 10/03/2023 EVENTS POLE AT 229 COLEMAN	54.55	54.55	108.45	
10413	13 MISSISSIPPI POWER 001-551-630 UTILITIES - ELECTRIC	OCTOBER2023* 10/03/2023 108 N. BEACH - LIGHTHOUSE	254.20	254 .2 0	329.18	
10414	2110 MITCHELL 1 001-301-636 MAINTENANCE AGREEMEN	29837439 09/13/2023 PRODEMAND ANNUAL SUBSCRIPT	1,908.00	1,908.00	2,110.50	
10415	947 NAPA 001-301-637 REPAIRS & MAINTENANC	362514 09/28/2023 GLASS FOR PW 156	64.99	64.99	479.93	
10416	947 NAPA 001-301-570 OTHER SUPPLIES & MAT 001-301-570 OTHER SUPPLIES & MAT	OIL FILTER OIL FILTER OIL FILTER NON-CHLOR BRAKE C SHOP TOWEL OIL DRY WIPER BLADE 50/50 ANTI FREEZE HYD HOS ADAPTER	797.30	85.20 85.20 56.52 35.88 143.92 18.26 120.00 95.88 140.45 15.99	1,153.18	
10417	947 NAPA 001-200-637 REPAIRS & MAINTENANC	362996 10/03/2023 8465AAA PREMIUM BATTERY	148.74	148.74	338.74	
10418	947 NAPA 001-260-637 REPAIRS & MAINTENANC	363521 10/09/2023 ALTERNATOR BELT	57.71	57.71	57.71	
10419	136 O'REILLY AUTO PARTS 001-120-637 REPAIRS & MAINTENANC	CABIN FILTER OIL FILTER 5QT SYNTHETIC OIL 1QT SYNTHETIC OIL	142.73	25.73 19.78 11.97 37.99 34.47 12.79	25.73 45.51 57.48 95.47 129.94 142.73	

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BUDGET

DOCKET		*INVOICE	*		
NUMBER	**	NUMBER DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT
10420		SEPT 2023 10/02/2023	15.00	15.00	
	001-000-358 MISC - POLICE REPORT	RESTITUTION/DOUGLAS BOURGE		15.00	
10421	595 PREMIER FORD	12911 10/02/2023	91.22		
	001-200-637 REPAIRS & MAINTENANC			28.29	367.03
	001-200-637 REPAIRS & MAINTENANC 001-200-637 REPAIRS & MAINTENANC			27.98 34.95	395.01 429.96
10422		ISION OCTOBER 2023 10/02/2023	17.95	17.95	1,099.44
	001-200-636 MAINTENANCE AGREEMEN	MER HOZIING MAARTWADLOTICE		11.55	1,000.49
10423	1173 RAY C. WEAVER	12581 10/10/2023	880.00		
	001-200-636 MAINTENANCE AGREEMEN	QUARTERLY MAINTENANCE		880.00	1,979.44
10424	1173 RAY C. WEAVER	12582 10/10/2023	840.00		
	001-140-636 MAINTENANCE AGREEMEN	QUARTLY MAINTENANC- CITY H		840.00	1,440.00
10425	1173 RAY C. WEAVER	12584 10/10/2023	485.00		
10923	001-571-636 MAINTENANCE AGREEMEN			485.00	485.00
10400	667 S & L OFFICE SUPPLIES	111711 10/03/2023	636.72		
10426	001-551-510 CLEANING & JANITORIA		050.72	95.37	9 5.37
	001-551-510 CLEANING & JANITORIA			139.14	234.51
		GEN JOE HARD		237.44 114.87	471.95 586.82
	001-551-510 CLEANING & JANITORIA 001-551-510 CLEANING & JANITORIA	CENTER PULL GLOVES LARGE		49.90	
10427	667 S & L OFFICE SUPPLIES 001-550-510 CLEANING & JANITORIA	111712 10/03/2023	1,061.20	95.37	103.63
	001-550-510 CLEANING & JANITORIA	HOUSEHOLD PAPER TOWEL		139.14	242.77
	001-550-510 CLEANING & JANITORIA			296,80	539.57
	001-550-510 CLEANING & JANITORIA			114.87 119.98	654, 44 774, 42
	001-550-510 CLEANING & JANITORIA 001-550-510 CLEANING & JANITORIA	GLOVES MEDIUM		49.90	824.32
	001-550-510 CLEANING & JANITORIA			49.90	874.22
	001-550-510 CLEANING & JANITORIA	BLACK OFFICE TRASH BAGS		195.24	1,069.46
10428	2227 SANDY GALATAS	SEPT 2023 10/02/2023	150.00		
10720	001-000-330 COURT FINES & FEES	BOND REFUND		150.00	
10400	10 CEN CONCE FOUL	SEP 2023 09/30/2023	82.50		
10429	18 SEA COAST ECHO 001-140-620 ADVERTISING & PUBLIS		02.30	82.50	82.50
		00.100.100.000	01.04		
10430	18 SEA COAST ECHO 001-280-620 ADVERTISING & PUBLIS	SEP2023 09/30/2023	81.24	81.24	81,24
	ΛΛ1 ΣΟΛ ΛΣΟ ΨΝΑΡΝΙΙΣΤΙΚΟ Φ ΕΛΕΠΤΟ	מתודותם המודירת		- L - L -	
10431	18 SEA COAST ECHO	SEP2023* 09/30/2023	31.50	31.50	112.74
	001-280-620 ADVERTISING & PUBLIS	AD FOR ZONING ADMIN/BUILDI		31.30	117.14
10432	18 SEA COAST ECHO	SEPT 2023 09/30/2023	261.25		

DOCKET	OF UNPAID CLAIM	2	. 10/10/2023					
DOCKET	†	VENDOR	* NUMBER	-INVOICE DATE	* AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
	001-140-620 001-140-620	ADVERTISING & PUBLIS ADVERTISING & PUBLIS ADVERTISING & PUBLIS	9/9 MILLAGE SCHE 9/7 LOCAL DISPLA	DULE Y		96.25 82.50 82.50	178.75 261.25	
10433	001-140-620 001-140-620 001-140-620	COAST ECHO ADVERTISING & PUBLIS ADVERTISING & PUBLIS ADVERTISING & PUBLIS ADVERTISING & PUBLIS	FY 24 ADOPTED MI FY 23 ADOPTED SU	MMARY BUDG LLAGE SCHE MMARY AMEN	770.00	247.50 68.75 247.50 206.25	907.50	
10434	700 SELE 001-260-625	CTIVE INSURANCE - FLOO INSURANCE	OD OCT 2023 FLD INS COLEMAN	09/21/2023 FIRE	1,451.00	1,451.00	8,078.83	
10435	700 SELE 001-653-625	CTIVE INSURANCE - FLOC INSURANCE	D OCT2023 FLOOD INSURANCE	09/21/2023 BUSINESS C	2,882.00	2,882.00	6,556.33	
10436	700 SELF 001-140-625	ECTIVE INSURANCE - FLOC INSURANCE	DD OCTOBER 202 FLOOD INSURANCE	23 09/21/2023 CITY HALL	3,220.00	3,220.00	9,555.03	
10437	738 SOUT	THERN PRINTING & SILKSO UNIFORMS	CREEN 233815/381 UNIFORM SHIRTS	6 09/25/2023 AND HATS	588.98	588.98	588.98	
10438	001-260-535 001-260-535 099-260-570 001-260-535 099-260-570	THERN PRINTING & SILKSOUNIFORMS UNIFORMS OTHER SUPPLIES & MAT UNIFORMS OTHER SUPPLIES & MAT OTHER SUPPLIES & MAT	GRAPHITE BAW310 GRAPHITE BAW 31 GRAPHITE BAW 31 EMBROIDERY EMBROIDERY	O SHIRT S-X OO SHIRT XX		279.00 34.00 34.00 16.50 44.00 35.00	901,98 34,00 918,48 78,00	
10439	3 STA 001-000-138 001-000-138 001-000-138 001-000-138 001-000-138 001-000-138 001-000-138	STATE: COURT FINE AS STATE: COURT FINE AS	TV IC TT OM ABF VBF CC MVL	10/02/2023	11,166.67	6,404.67 243.50 410.00 1,877.25 163.75 80.00 45.00 50.00		
10440	001-140-605 001-140-605 001-571-605 001-260-605 001-551-605 001-280-605 001-200-605	TELEPHONE TELEPHONE TELEPHONE TELEPHONE TELEPHONE TELEPHONE TELEPHONE TELEPHONE	1101839 ADJUSTMENTS CITY ADMINISTRA CIVIC CTRTELEPH FIRE DEPARTMENT LIGHTHOUSE BUILDING/ZONING POLICE DEPT COURT DEPT WAS THE RSVP PA	ONE /INTERN 'S	2,985.02	131.30 740.04 293.89 672.80 88.22 39.19 807.12 177.20 35.26	240.44 980.48 306.73 685.64 88.22 71,29 967.62 202.88 1,015.74	

DOCKET NUMBER	* VENDOR	** NUMBER DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
10441	315 TIMOTHY A. KELLAR, CI 001-140-601 PROFESSIONAL SE	HANCERY CL OCTOBER 2023 10/03/20 RVICE TAX SALE REDEMPTIONS - DEC	23 80.00	80.00	80.00	
10442	1763 TRACTOR SUPPLY CO 001-301-570 OTHER SUPPLIES	OCT 2023 10/11/20 A MAT HITCH PIN 7/8X6-1/2	26.9 8	26.98	1,336.60	
10443		ALTERNATIV 14231202309- 10/01/20 EEMEN TLOXP CHARGES SEPTEMBER	23 175.40	175.40	2,154.84	
10444	1862 UNIFIRST CORPORATION 001-550-535 UNIFORMS 001-301-535 UNIFORMS 001-200-535 UNIFORMS 001-550-535 UNIFORMS 001-301-535 UNIFORMS 001-200-535 UNIFORMS 001-550-535 UNIFORMS 001-550-535 UNIFORMS	1530100809 10/02/20 2 PARKS DEPT 13 STREETS DEPT 1 ANIMAL CONTROL DEFE DEFE DEFE GARMENT MAINTENANCE GARMENT MAINTENANCE	23 195.24	21.56 124.34 10.78 3.20 3.20 3.20 14.48	21,56 124,34 10,78 24,76 127,54 13,98 39,24 142,02	
10445	1862 UNIFIRST CORPORATION 001-550-535 UNIFORMS 001-301-535 UNIFORMS 001-200-535 UNIFORMS 001-550-535 UNIFORMS 001-301-535 UNIFORMS 001-200-535 UNIFORMS 001-550-535 UNIFORMS 001-301-535 UNIFORMS	1530102151 10/09/20 2 PARKS DEPT 13 STREETS DEPT 1 ANIMAL CONTROL DEFE DEFE DEFE GEFE GARMENT MAINTENANCE GARMENT MAINTENANCE	23 195.24	21.56 124.34 10.78 3.20 3.20 3.20 14.48	60.80 266.36 24.76 64.00 269.56 27.96 78.48 284.04	
10446	2259 VICTIMS OF HUMAN TRAF 001-000-035 HUMAN TRAFFICKIN	FICKING SEPT 2023 10/02/20 IG FU COURT ASSESSMENT	1,000.00	1,000.00		
10447	828 WARRAN AUTOMOTIVE INC 001-301-637 REPAIRS & MAINTE		23 1,639.90	1,639.90	2,119.83	
	TOTAL >>>		120,473.42	120,473.42		

PAGE: 9

*----+ NUMBER *----- VENDOR -----* NUMBER DATE AMOUNT APPRD/DISAPPRD YTD SPENT BUDGET 80,010.52 001-000-000 2,045.48 101-000-000 119.42 099-000-000 33,548.00 313-000-000 4,750.00 320-000-000 392,340.85 TOTAL DOCKET >> 392,340.85

7. BOARD BUSINESS:

b. Motion to approve the Operating Utilities Docket of Claims, paid and unpaid, dated October 18, 2023 in the amount of \$212,792.24.

CITY OF WAVELAND DOCKET OF PAID CLAIMS	DATE: 10/18/2023	PAGE:	1	76
DOCKETU NUMBER * VENDOR	* * NUMBER	INVOICE* DATE AMOUNT	APPRD/DISAPPRD	YTD SPENT BUDGET
50355 1688 PAYROLL CLEA 400-000-156 DUE TO	ARING 5056 601 PAYROLL F DUE TO 601 PAYRO	10/04/2023 21,820.01 DLL FUND	21,820.01	
TOTAL >>>		21,820.01	21,820.01	

CITY OF WAVELAND
DOCKET OF PAID CLAIMS

DATE: 10/18/2023

PAGE: 2

DOCKETU

-------INVOICE-----
NUMBER *-----VENDOR ------*
NUMBER DATE AMOUNT APPRD/DISAPPRD YTD SPENT BUDGET

21,820.01

400-000-000

---- NUMBER *---- VENDOR -----* NUMBER DATE AMOUNT APPRD/DISAPPRD YTD SPENT BUDGET

 50357
 1617 AFFORDABLE COMPUTER SOLUTIONS 547*
 10/02/2023
 344.94

 400-710-636
 MAINTENANCE AGREEMEN NETWORK SUPPORT
 300.00
 300.00

 400-710-605
 TELEPHONE
 5 MICROSOFT BASIC EMAIL
 25.68
 25.68

 400-700-605
 TELEPHONE
 1 MICROSOFT BASIC EMAIL
 6.42
 6.42

 400-722-605
 TELEPHONE
 2 MICROSOFT BASIC EMAIL
 12.84
 12.84

 50358 1812 BENVENUTTI ELECTRICAL APPARATU 34487 10/10/2023 1,138.00
400-726-637 REPAIRS & MAINTENANC SERVICE CALL TWO TECHNICIA 920.00 920.00
400-726-637 REPAIRS & MAINTENANC MINI FLOATS 218.00 1,138.00 1812 BENVENUTTI ELECTRICAL APPARATU 34502 10/11/2023 460.00
400-726-637 REPAIRS & MAINTENANC CHECK & REPAIR GRINDER 460.00 50359 460.00 1,598.00 1812 BENVENUTTI ELECTRICAL APPARATU 34503 10/11/2023 906.00 400-726-637 REPAIRS & MAINTENANC 2 TECHS 400-726-637 REPAIRS & MAINTENANC FLOATS 690,00 2,288.00 216.00 2,504.00 50361 1298 C SPIRE WIRELESS OCT2023* 09/18/2023 220.06
400-710-606 CELL PHONE METER READER 234-7842 44.77 44.77
400-700-606 CELLPHONE PUBLIC WORKS MANAGER 216-2 44.77 44.77
400-710-606 CELL PHONE UTILITY DPT SUPERV 216-530 44.77 89.54
400-710-606 CELL PHONE METER READER IPAD 493-8029 17.99 107.53
400-722-606 CELLPHONE PW IPAD 216-7502 22.99 22.99
400-722-606 CELLPHONE PUBLIC WORKS 228-216-3162 44.77 67.76 50362 1040 CARD SERVICES 1221409* 09/13/2023 135.00 121.50 121.50 13.50 313.50 400-700-636 MAINTENANCE AGREEMEN 9 GPS X 13.50 400-710-636 MAINTENANCE AGREEMEN 1 GPS X 13.50 2059 CHINICHE ENGINEERING & SURVEYI 22-002-0113 10/11/2023 3,421.25 50363 400-725-601 PROFESSIONAL SERVICE JORDAN RIVER GAS CROSSING 3,421.**2**5 3,421.25 50364 909 CITY OF WAVELAND OCT2023* 10/01/2023 25,160.98 400-840-810 MDEQ SRF LOAN PRINCI PRINCIPAL PAYMENT 400-840-820 MDEQ SRF LOAN INTERE INTREST PAYMENT 18,992.44 6,168.54 18,992.44 6,168.54 1683 COVINGTON SALES & SERVICE, INC 97493 09/29/2023 95.38 53,88 53.88 11.00 64.88 30.50 95.38 400-726-590 EQUIPMENT REPAIRS & HANDLE 400-726-590 EQUIPMENT REPAIRS & PIN KIT 400-726-590 EQUIPMENT REPAIRS & FREIGHT 400-726-590 EQUIPMENT REPAIRS & HANDLE 50366 152 DISCOUNT TIRE SPOT, INC 813615 09/14/2023 150.00 400-722-637 REPAIRS & MAINTENANC 235/80 R16 NEW TIRE 150.00 150.00 812 DNA UNDERGROUND, LLC 101123 10/11/2023 1,440.00 400-726-637 REPAIRS & MAINTENANC SEWER LEAK WILCOX PARK 1,440.00 3,944.00

DOCKET		*IN	VOICE	*			
NUMBER	**	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
50368	15 FUELMAN OF MISSISSIPPI 400-722-525 FUEL 400-700-525 FUEL	NP65181059* 1 PUBLIC WORKS DEPT V PUBLIC WORKS MANAGE	EHICLES	736.30	679.74 56.56	679.74 56.56	
50369		NP65232833* 10 PUBLIC WORKS DEPT VE METER READER VEHICLE	EHICLES	652.19	595.26 56.93	1,275.00 56.93	
50370	89 GULFSOUTH PIPELINE CO, LP 400-725-660 GAS - PURCHASE FOR R	2373329 10 GAS VOLUME - NOV 201	0/11/2023 19	923.20	923.20	923.20	
50371	130 HANCOCK COUNTY SOLID WASTE 400-728-601 PROFESSIONAL SERVICE 400-728-601 PROFESSIONAL SERVICE	SOLID WASTE 2497X\$14	0/02/2023 1.44 2497X\$	45,075.33	37,558.44 7,516.89	37,558.44 45,075.33	
50372	400-727-601 PROFESSIONAL SERVICE	ADMINISTRATIVE/PLANT	7/30/2023 FEE	85,410.23	58,532.99 4,006.87 2,174.33 12,725.52 7,970.52	64,714.19	
50373	400-710-570 OTHER SUPPLIES & MAT 500-710-570 OTHE	113803 09, RUBBER BOOTS SIZE 11. RAIN COAT SUIT SIZE I SMALL PRYBAR PIPE WRENCHES CHANNEL LOCKS SMALL SHOVEL DISCOUNT		220.45	29.15 39.05 10.75 71.90 70.10 23.99 24.49-	29.15 68.20 78.95 150.85 220.95 244.94 220.45	
50374	400-725-591 METER & COMPONENT SU 3	MERICAN AC-630 30LT EG ITRON B42 1-2 PSI 0 LT METER CONNECT S EG SENSUS 143-8-1 BO EG SENSUS 143-8 3/4 P	3/16 ETS DY HO	1,211.50	785.00 98.50 28.00 130.00 125.00 45.00	785.00 883.50 911.50 1,041.50 1,166.50 1,211.50	
	400-710-637 REPAIRS & MAINTENANC HE	EATER CORE EATER HOSE HERMOSTAT HOUSING EATER HOSE SENSOR SENSOR WER STEERING PRESS F MERCON 530	27/2023	1,118.25	67.06 62.78 9.81 1.69 73.30 97.43 119.18 63.18 26.84 497.19	67.06 129.84 139.65 141.34 214.64 312.07 431.25 494.43 521.27 1,018.46	

DATE: 10/18/2023

DOCKETU			*	-INVOICE	*			
NUMBER	*	VENDOR*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
	400-710-637 400-710-637 400-710-637 400-710-637	REPAIRS & MAINTENANC	-CORE DEPOSIT OIL FILTER ADAPT			158.02 158.02- 14.46 85.33	1,018.46	
5 0 376		ONAL CORROSSION SERVI PROFESSIONAL SERVICE		10/06/2023 /ATION	255.00	255.00	3,676.25	×.
50377	400-830-810	L DEVELOPMENT PAYMENT PRINCIPAL PAYMENT INTEREST		PRICIPAL	7,464.36	6,183.41 1,280.95	6,183.41 1,280.95	
50378		HERN EXTERIORS FENCE (REPAIRS & MAINTENANC		09/25/2023 R STATION	2,929,80	2,929.80	3,079.80	
50379	400-722-570	HERN PIPE & SUPPLY COM OTHER SUPPLIES & MAT OTHER SUPPLIES & MAT	2 1/2" PVC SXS CC		42.55	22.30 20.25	22.30 42.55	
50380		IALTY HOSE OTHER SUPPLIES & MAT		10/10/2023 PPVS/C400/	995.48	995.48	995.48	
50381		ETRY ENERGY SOLUTIONS, GAS - PURCHASE FOR R			5,672,60	5,672.60	6 , 595 .8 0	
50382	1767 TEC 400-722-605 400-700-605 400-710-605		1101839* PUBLIC WORKS PHON PUBLIC WORKS MANA UTILITY DEPT		417.61	188.17 33.23 196.21	201.01 39.65 221.89	
50383	1862 UNIFO 400-722-535 400-710-535 400-722-535 400-710-535 400-722-535 400-710-535	UNIFORMS UNIFORMS UNIFORMS UNIFORMS	1530100809* 3 UTILITY 1 METER READER DEFE DEFE GARMENT MTN GARMENT MTN	10/02/2023	103.93	57.80 10.78 3.20 3.20 14.48 14.47	57.80 10.78 61.00 13.98 75.48 28.45	
50384	1862 UNIFI 400-722-535 400-710-535 400-710-535 400-722-535 400-722-535 400-710-535	UNIFORMS UNIFORMS UNIFORMS UNIFORMS	1530102151* 3 UTILITY 1 METER READER DEFE DEFE GARMENT MTN GARMENT MTN	10/09/2023	100,,03	53.90 10.78 3.20 3.20 14.48 14.47	129.38 39.23 132.58 42.43 147.06 56.90	
50385		TY MANAGEMENT CORPORA GAS - PURCHASE FOR R			650.00	650.00	7,245.80	

CITY OF WAVELAND

7. BOARD BUSINESS:

- c. Motion to revise wording of 10/3/23 Minutes regarding the Depository Docket of Claims as follows:
 - Motion to approve the Depository Docket of Unpaid Claims dated 10/2/23 attributable to FY23 products/services in the amount of \$126,899.92.
 - Motion to approve the Depository Docket of Paid Claims dated 10/3/23 in the amount of \$165,897.58, attributable to FY23 products/services, as well as the Docket of Unpaid Claims of the same date in the amount of \$124,254.33 attributable to products/services related to FY24.

7. BOARD BUSINESS:

- d. Motion to revise wording of the 10/3/23 Minutes regarding the Operating Utilities Docket of Claims as follows:
- Motion to approve the Operating Utilities Docket of Unpaid Claims dated 10/2/23 attributable to FY23 products/services in the amount of \$45,093.97.
- Motion to approve the Operating Utilities Docket of Paid Claims dated 10/3/23 in the amount of \$18,737.90, attributable to FY23 products/services, as well as the Docket of Unpaid Claims of the same date in the amount of \$18,675.21 attributable to products/services related to FY24

7. BOARD BUSINESS:

e. Motion to discuss and consider approval of a Lease and Service Agreement between the City of Waveland and Safe Haven Baby Boxes, Inc., providing the City Attorney has received and reviewed amended contract prior to Board meeting.

(Revised contract has not been received by City Attorney as of agenda release date/time)

7. BOARD BUSINESS:

f. Motion to approve and authorize Mayor's signature on 2023 National Corrosion Service, Inc. Annual Cathodic Protection Survey Proposal in the amount of \$780.00 per day, not to exceed 3 days.

NATIONAL CORROSION SERVICE, INC.

George E. Mouledoux, Jr.

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

August 1, 2023

Honorable Charles Smith, Mayor City of Waveland P. O. Box 539 Waveland, Mississippi 39576

Subject:

Pipeline Safety Regulation Compliance - 2023 Annual Cathodic Protection

Survey Proposal

Dear Mayor Smith,

NATIONAL CORROSION SERVICE, INC. submits for your consideration this letter proposal to maintain your gas system in compliance with state and federal regulations concerning cathodic protection and gas leak surveys (The Code of Federal Regulations, Title 49, Part 192, Subpart I, Paragraph 192.465 [for cathodic protection]). According to the regulations this survey must be performed "at intervals not exceeding 15 months, but at least once each calendar year.

Work performed during the cathodic protection survey will include but not be limited to:

Performing pipe-to-soil potential test measurements at strategic locations.

Testing gas meter insulating swivels, insulating unions and flange insulators for 2. effectiveness.

3. Testing reverse current switches, diodes and interference bonds if any for proper operation.

Inspecting cathodic protection installations (rectifiers and/or sacrificial anode test 4. stations) for proper operation.

Submitting a written report including all work performed, survey results, tabulated 5. data and recommendations.

In addition, this firm is available to perform any remedial action or to work with the gas system maintenance department to correct any deficiencies indicated by the cathodic protection survey.

The charge to perform this service is \$780.00 per day. This fee includes all labor, materials, tools, and equipment necessary to perform these surveys in accordance with the above mentioned regulations. In the past it has not taken more than 2 days to complete this work. This firm maintains \$1,000,000 general liability, automobile insurance and workmen compensation insurance.

If you have any questions concerning this matter please do not hesitate to contact this office.

NATIONAL CORROSION SERVICE, INC.

George In Mouledon (,

George E. Mouledoux, Jr.

GEMJr/mmm

Approval: I hereby approve the above work at the above mentioned price.

Signature, Title (and/or Purchase order)& Date

7. BOARD BUSINESS:

g. Motion to approve and authorize Mayor's signature on National Corrosion Service, Inc. 2023 Annual Gas Leak Survey Proposal in the amount of \$780.00 per day, not to exceed 3 days.

NATIONAL CORROSION SERVICE, INC.

George E. Mouledoux, Jr.
President

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

August 1, 2023

Honorable Charles Smith, Mayor City of Waveland P. O. Box 539 Waveland, Mississippi 39576

Subject: Pipeline Safety Regulation Compliance - 2023 Annual Gas Leak Survey Proposal

Dear Mayor Smith,

NATIONAL CORROSION SERVICE, INC. submits for your consideration this letter proposal to maintain your gas system in compliance with state and federal regulations concerning gas leak surveys (The Code of Federal Regulations, Title 49, Part 192, Subpart M, Paragraph 192.706 and 192.723 [for gas leakage surveys]). According to the regulations this survey must be performed "at intervals not exceeding 15 months, but at least once each calendar year.

Work performed during the gas leak survey will include but not be limited to:

 Performing walking over-the-line flame ionization gas leakage tests at strategic locations

2. Performing bore-hole tests as appropriate to pin-point underground leaks and using a combustible gas indicator to determine the leak classification and intensity.

 Submitting a written report including all work performed, survey results and each leak location detected.

The charge to perform this service is \$780.00 per day including one day for the written report. This fee includes all labor, materials, equipment, transportation, and insurance necessary to perform these surveys in accordance with the above mentioned regulations. This firm maintains \$1,000,000 general liability, automobile insurance and workmen compensation insurance. Certificate of Insurance will be emailed from Eagan Insurance Agency upon request.

All work will be performed by personnel qualified under Midwest Energy Association Operator Qualification training and evaluations. Transcripts will be sent upon approval of this proposal.

If you have any questions please do not hesitate to contact this office.

Thank you for your consideration,

NATIONAL CORROSION SERVICE, INC.

George E. Mouledoux, Jr.

GEMJr/mmm

Approval: I hereby approve the above work at the above mentioned price.

Signature, Title (and/or Purchase Order) & Date

7. BOARD BUSINESS:

h. Motion to approve and authorize Mayor's signature on National Corrosion Service, Inc. 2023 Annual Regulator and Relief Valve Inspection Proposal in the amount of \$1,750.00 lump sum price.

Th

NATIONAL CORROSION SERVICE, INC.

George E. Mouledoux, Jr. President 2210 Jefferson Avenue New Orleans, LA 70115-6461 Phone (504) 891-4711 (800) 767-7927 FAX (504) 895-6351

August 1, 2023

Honorable Charles Smith, Mayor City of Waveland P. O. Box 539 Waveland, Mississippi 39576

Subject:

Pipeline Safety Regulation Compliance - 2023 Annual Regulator and Relief

Valve Inspection Proposal

Dear Mayor Smith,

NATIONAL CORROSION SERVICE, INC. submits for your consideration the LUMP SUM PRICE OF \$1,750.00 to perform the Annual Regulator & Relief Valve Inspection and Testing concerning the natural gas distribution system of the City of Waveland. This inspection is performed to maintain the gas system in compliance with state and federal pipeline safety regulations concerning pressure limiting and regulating stations inspection and testing (Code of Federal Regulations, Title 49, Section M, Part 192, Paragraph 192.739 - Inspection and Testing & 192.743 - Capacity of relief devices).

This price includes all equipment, labor, transportation and insurance to perform the regulator and relief device inspection and testing in accordance with the above regulations. The cost of any repair parts for the regulators will be added to the final invoice.

This work can commence within 10 days after authorization to proceed is received.

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

Yours very truly,

NATIONAL CORROSION SERVICE, INC.

George I. Harledon . A

George E. Mouledoux, Jr.

GEMJr/mmm

Approval: I hereby approve the above work at the above mentioned price.

Signature, Title (and/or Purchase Order) & Date

7. **BOARD BUSINESS:**

i. Motion to extend the Pier Construction Bid Proposals due date and deadline from 10/18/23 at 5:00 pm to 11/7/23 at 3:00 pm and open that evening at the regular Board of Mayor and Aldermen meeting, 6:30 pm.

7. BOARD BUSINESS:

j. Motion to declare & approve emergency sewer break repair on October 9, 2023 behind the Wilcox Park (100' in the woods) and hire DNA Underground to repair. Our utility staff did not have sufficient staff or large backhoe to repair this break.

7. **BOARD BUSINESS:**

k. Motion to approve Change Order No. 2 with Abercrombie Underground Solutions in the amount of \$5,795.01 for the Jourdan River Hwy 90 Gas Line Project.

CHANGE ORDER No. 2

Project - Jourdan River Gas Line Crossing Repair Owner - City of Waveland, MS	
Contractor - Abercrombie Underground Solutions,	Contract Date
To: Abercrombie Underground Solutions LLC	Contractor.
You are directed to make the changes noted below in the subject	ct contract:
City of Waveland By: Mayor	
Attest: City Clerk	
Nature of the Change - (1) Purchase and freight of - \$3,276.80 and (2) purchase of replacement equipr \$5,795.01 (No additional labor costs). See attached	ment - \$2,518.21 - Total -
The changes result in the following adjustment of Cor Original Contract Price \$63,985.96	ntract Price and Contract Time:
Net Increase Resulting from this Change Order -	\$5,795.01
Current Contract Price Including This Change Or	der \$74,780.97*
*note — Does not include premiums for performance	and payment bonds
Contract Time for This Change Order – Thirty additi	onal days from execution of this

The Above Changes Are Approved and Accepted:	
ENGINEER	Date
Abercrombie Underground Solutions, LLC	
By:	
	Date

*:



 Quote No
 Quote Date
 Page

 90099939
 10/4/2023
 1

Bill To

Abercrombie Underground P.O. Box 93 Lumberton, MS 39455 US Ship to

Abercrombie Underground 302 N 2nd St Lumberton, MS 39455 US

Custor	ner No 13334 Shipping Terms		Sispsn 13 Ship via	Payment terms Net 30 Days	Ship Date		
WTX			Ground		10/4/2023		
	ty Ordered		Item No			Unit price	Disc Extended price
	1,0000	EA	956-0060 12" Paddle Rean 2.375" Reg Box			1,961.8800	1,961.88
	1.0000	EΑ	958-11-A-AF-FK 11 (A) Standard 2-3/8-Reg-Pin F			306.5500	306.55
	1.0000	EA	953-0223 SUB - 2-3/8" AP 30K Pull Tab	I Reg Pin -		249.7784	249.78

Quote

SECOR

17321 GROESCHKE ROAD HOUSTON, TX. 77084 WWW.SECORONLINE.COM (281) 556-1661 Order Number: 0344506 Order Date: 10/9/2023

Customer Number:

99-ABERCRO

Sold To:

ABERCROMBIE UNDERGROUND SOLUT

PO BOX 93

LUMBERTON, MS 39455

Ship To:

ABERCROMBIE UNDERGROUND

304 N 2ND ST

LUMBERTON, MS 39455

ATTN:

Confirm To:
Customer P.O.

JOE ABERCROMBIE

Ship VIA	F.O.B.	Terms	Salesperson:
BEST WAY	SHIP POINT	NET 30: EMAIL INVOICE	WAYNE ALEXANDER

Item Code / Description	Unit	Drop Ship	Whse	Ordered	Shipped	Price	Amount
04504710110Y040	FT	N	WRO	480.00	0.00	3.910	1,876.80

4" IPS X 40' JOINT SDR11 PE4710 D2513 YELLOW STRIPE GAS PIPE (NO RE-GRIND)

Is your Resale Certificate valid? If not, please send a valid Resale Certificate to avoid sales tax charges.

1MS NONTA

 Net Order:
 1,876.80

 Freight:
 1,400.00

 Sales Tax:
 0.00

 Order Total:
 3,276.80

ΔΤ

Agenda Regular Meeting of The Board of Mayor & Aldermen Wednesday, October 18, 2023 6:30 pm.

PLANNING & ZONING (P&Z meeting scheduled 10/16/23... awaiting P&Z minutes)

- Garrett Garcia, owner of the property commonly knowns as 119 Lakeside Dr., parcel #161B-2-01-019.000, has made an application for a variance from the required street frontage in order to split a lot into 3 new lots. Each lot is requesting an eleven (11) feet variance in order to be 89 feet wide instead of the required 100 feet as stated in Ordinance #349. Each lot will meet the required 12,000 square feet and will not need an additional variance.
- Henry Develle, owner of the property commonly known as 1055 Amar St., parcel #162F-1-04-114.000, has made an application for a Conditional Use in order to construct an accessory structure over 500 square feet. The proposed accessory structure will be 1,600 square feet (40x40). The structure will be used as storage and workshop for the owner. The structure meets all setback requirements and does not need additional variances.
- *Kim Boushie, owner of the property commonly known as 1932 Nicholson Ave., parcel #137N-0-35-020.000, has made an application for a variance in order to construct two duplexes on a property Zoned R-2: Single and Two-Family Residential. The applicant is requesting a 7,688 square feet variance from the required 8,500 square feet per unit as stated in Ordinance #349. The 8,500 square feet requirement equals a total 34,000 square feet of lot area in order to construct 2 duplexes (4 units). The property is currently, 26,312 square feet.
 - Bliss by the Bay, LLC, owner of the property commonly known as 106 S. Beach Blvd., parcel #161M-0-02-004.001, in combination with multiple properties in the rear between St. Joseph St. and Coleman Ave., has made an application for a Conditional Use in order for a Residential Planned Development Project. The applicant is requesting to build multiple structures with mixed residential and commercial uses. There will be eight buildings in total which will be constructed in five phases. The applicant is requesting a departure from the minimum lot dimensions, minimum area regulations, minimum build out and the maximum building area for residential buildings on St. Joseph St. as allowed in section 401.8 of the Zoning Ordinance. If you are interested in seeing the finished layout and the phases, please contact or come by the City of Waveland Planning and Zoning Office.
- Recommended Amendments by the Board of Mayor and Aldermen at their Workshop on August 7, 2023 as follows:

Article VI:

Sections 601 Single Family Residential District R-1,

602 Single and Two-Family Residential District R-2, and

603 Single, Two-Family, and Multi-Family Residential District R-3

Article VII: 701 Single Family Residential District R-1,

702 Single and Two-Family Residential District R-2,

703 Single, Two-Family, and Multi-Family Residential District R-3,

716 Accessory Buildings, and

721 Minimum Lot Area for Residential Development by Zoning (see attached pages of Ord. #349 with recommended amendments highlighted)

PLANNING & ZONING

CITY OF WAVELAND PLANNING & ZONING COMMISSION REGULAR MEETING AGENDA OCTOBER 16TH, 2023 6:00 P.M.

- 1. Call to Order / Roll Call
- 2. Garrett Garcia, owner of the property commonly knowns as 119 Lakeside Dr., parcel #161B-2-01-019.000, has made an application for a variance from the required street frontage in order to split a lot into 3 new lots. Each lot is requesting an eleven (11) feet variance in order to be 89 feet wide instead of the required 100 feet as stated in Ordinance #349. Each lot will meet the required 12,000 square feet and will not need an additional variance.
- 3. Henry Develle, owner of the property commonly known as 1055 Amar St., parcel #162F-1-04-114.000, has made an application for a Conditional Use in order to construct an accessory structure over 500 square feet. The proposed accessory structure will be 1,600 square feet (40x40). The structure will be used as storage and workshop for the owner. The structure meets all setback requirements and does not need additional variances.
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- 5. Bliss by the Bay, LLC, owner of the property commonly known as 106 S. Beach Blvd., parcel #161M-0-02-004.001, in combination with multiple properties in the rear between St. Joseph St. and Coleman Ave., has made an application for a Conditional Use in order for a Residential Planned Development Project. The applicant is requesting to build multiple structures with mixed residential and commercial uses. There will be eight buildings in total which will be constructed in five phases. The applicant is requesting a departure from the minimum lot dimensions, minimum area regulations, minimum build out and the maximum building area for residential buildings on St. Joseph St. as allowed in section 401.8 of the Zoning Ordinance. If you are interested in seeing the finished layout and the phases, please contact or come by the City of Waveland Planning and Zoning Office.
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Article VII: 701 Single Family Residential District R-1,

702 Single and Two-Family Residential District R-2,

703 Single, Two-Family, and Multi-Family Residential District R-3,

716 Accessory Buildings, and

721 Minimum Lot Area for Residential Development by Zoning

(see attached pages of Ord. #349 with recommended amendments highlighted)

- 7. Discussion about additional Recommended Amendments to be considered by the Board of Mayor and Aldermen by the Planning and Zoning Commission.
- 8. Comments from Chair, Commissioners, & staff
- 9. Public Comments to the Commissioners
- 10. Adjourn: AT_____P.M.

The Sea Goast Echo

POST OFFICE BOX 2009 BAY SAINT LOUIS, MS 39521-2009

PROOF OF PUBLICATION

STATE OF MISSISSIPPI HANCOCK COUNTY

PERSONALLY appeared before me the undersigned authority in and for said County and State, GEOFF BELCHER, General Manager of THE SEA COAST ECHO, a newspaper published in the City of Bay Saint Louis, said County, who being duly sworn, deposes and says the publication of this notice hereunto annexed has been made in the said publication _____ weeks to-wit:

On the 215+	day of September	2023
On the	day of	2023
On the	day of	2023
On the	day of	2023

General Manager

Sworp to and subscribed before me A NOTARY PUBLIC

This 9th day of October 2023



NOTICED IS HEREBY GIVEN THAT THE WAVELAND PLANNING AND ZONING COMMISSION WILL HOLD A REGULAR MEETING FOR CONSIDERATION OF AMENDMENTS TO THE ZONING ORDINANCE WITH A REVIEW OF THE CURRENT COMPREHENSIVE PLAN ON MONDAY, OCTOBER 16TH, 2023 AT 6:00 P.M. THE PLANNING AND ZONING COMMISSION WILL ALSO CONSIDER THE FOLLOWING:

Garret Garcia, owner of the property commonly known as 119 Lakeside Dr., parcel #161B-2-01-019.000, has made an application for a variance from the required street frontage in order to split a lot into 3 new lots. Each lot is requesting an eleven (11) feet variance in order to be 89 feet wide instead of the required 100 feet as stated in Ordinance #349. Each lot will meet the required 12,000 square feet and will not need an additional variance.

Henry Develle, owner of the property commonly known as 1055 Amar St., parcel #162F-1-04-114,000, has made an application for a Conditional Use in order to construct an accessory structure over 500 square feet. The proposed accessory structure will be 1,600 square feet (40x40). The structure will be used as storage and workshop for the owner. The structure meets all setback requirements and does not need additional variances.

Kim Boushie, owner of the property commonly known as 1932 Nicholson Ave., parcel #137N-03-020,000, has made an application for a variance in order to construct two duplexes on a property Zoned R-2: Single and Two-Family Residential. The applicant is requesting a 7,688 square feet variance from the required 8,500 square feet per unit as stated in Ordinance #349. The 8,500 square feet requirement equals a total 34,000 square feet of lot area in order to construct 2 duplexes (4 units). The property is currently, 26,312 square feet.

Bliss by the Bay, LLC, owner of the property commonly known as 106 S. Beach Blvd., parcel #161M-0-02-004.001, in combination with multiple properties in the rear between St. Joseph St. and Coleman Ave., has made an application for a Conditional Use in order for a Residential Planned Development Project. The applicant is requesting to build multiple structures with mixed residential and commercial uses. There will be eight buildings in total which will be constructed in five phases. The applicant is requesting a departure from the minimum lot dimensions, minimum area regulations, minimum build out and the maximum buildings on St. Joseph St. as allowed in Section 401.8 of the Zoning Ordinance. If you are interested in seeing the finished layout and the phases, please contact or come by the City of Waveland Planning and Zoning Office.

Recommended Amendments by the Board of Mayor and Aldermen at their workshop on August 7, 2023 as follows:
Article VI:
Sections 601 Single Family Residential District R-1, 602 Single and Two-Pamily Residential District R-2, and 603 Single, Two-Family, and Multi-Family Residential District R-3, Article VII:
Sections 701 Single-Family Residential District R-1, 702 Singe and Two-Family Residential District R-2, 703 Single, Two-Family, and Multi-Family Residential District R-3, 716 Accessory Buildings, and 721 Minimum Lot Area for Residential Development by Zoning For details about the recommended changes, please contact the Planning and Zoning Office.

The Waveland Planning and Zoning Commission will consider proposed changes/amendments to the current Zoning Ordinance and review of the current Comprehensive Plan. The Commission will discuss and address the future growth and development in the City of Waveland that the citizens would like to see. Please attend this special meeting if you would

nke your opinions/suggestions to be heard.

be heard.

Note: Meelings of the Waveland Plaining and Zening Commission are held in person in the Mayor and Board of Alderman. Board Room lecated on the 1st Floor of City Hall, 301 Coleman Avenue, Waveland, MS 39576.

IF YOU HAVE QUESTIONS OR CONCERNS, YOU MAY CONTACT JOSH HAYES, CFM BUILDING OFFICIAL, AT (228) 466-2549 OR JHAYES@WAVE-LAND-MS, GOV. ALL INTERSETED PARTIES ARE INVITED TO ATTEND AND PARTICIPATE AND MAY SUBMIT WRITTEN SUGGESTIONS BY THURSDAY, OCTOBER 12, 2023 BY 12:00 p.m. CST.

Item #2

Garret Garcia 119 Lakeside Dr.

Variance to Split Lots

11' Variance from the required 100' street frontage
Will create 3 new lots and each will have the required
12,000 square feet

NOTICED IS HEREBY GIVEN THAT THE WAVELAND PLANNING AND ZONING COMMISSION WILL HOLD A PUBLIC HEARING ON OCTOBER 16TH, 2023 AT 6:00 P.M. TO CONSIDER THE FOLLOWING:

THIS IS ALSO NOTIFICATION THAT THE PLANING AND ZONING COMMISSION IS A RECOMMENDING COMMISSION ONLY. THE WAVELAND BOARD OF MAYOR AND ALDERMEN WILL CONSIDER FINAL APPROVAL OF THE PLANNING AND ZONING COMMISSION ON WEDNESDAY, OCTOBER 18, 2023 AT 6:30 PM.

Note: All Meetings are being held in-person in the Mayor and Board of Alderman Board Room located on the 1st Floor of City Hall, 301 Coleman Avenue, Waveland, MS 39576.

Garret Garcia, owner of the property commonly known as 119 Lakeside Dr., parcel #161B-2-01-019.000, has made an application for a variance from the required street frontage in order to split a lot into 3 new lots. Each lot is requesting an eleven (11) feet variance in order to be 89 feet wide instead of the required 100 feet as stated in Ordinance #349. Each lot will meet the required 12,000 square feet and will not need an additional variance.

YOU ARE RECEIVING THIS NOTICE EITHER BECAUSE YOU ARE AN ADJACENT PROPERTY OWNER OR LOCATED DIRECTLY ACROSS THE STREET.

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Josh Hayes, CFM Building Official (228)466-2549



Parcel Number: 161B-2-01-019.000

Owner Name: GARCIA LAND MANAGEMENT LLC

Wwner Address: 5908 LOWER BAY RD

Owner City, State ZIP: BAY ST LOUIS, MS 39520

Physical Address: 0

Parcel Number: 161B-2-01-019.036 Owner Name: LAMARTIN ANTONIO Wwner Address: 123 LAKEWWOD DR

Owner City, State ZIP: WAVELAND, MS 39576

Physical Address: 123 LAKEWOOD DR

Parcel Number: 161B-2-01-052.000
Owner Name: LINCK STEPHEN S ETAL

www.er Address: 120 AIKEN ROAD

Owner City, State ZIP: WAVELAND, MS 39576

Physical Address: 120 AIKEN RD

Parcel Number: 161B-2-01-051.000 Owner Name: BAKER PATRICIA M ETVIR

√Owner Address: 4720 PAGE DR

Owner City, State ZIP: METAIRIE, LA 70003

✓ hysical Address: 118 AIKEN RD

Parcel Number: 161B-2-01-050.000

Owner Name: BOND CHRISTOPHER R ETAL

www. Address: 116 AIKEN RD

Owner City, State ZIP: WAVELAND, MS 39576

Thysical Address: 116 AIKEN RD

Parcel Number: 161B-2-01-046.003
Owner Name: THIBODAUX AMY C
wher Address: 119 BAY OAKS DR

Owner City, State ZIP: BAY ST LOUIS, MS 39520

Physical Address: 115 LAKEWOOD DR

Parcel Number: 161B-2-01-019.041
Owner Name: AHLERS DOUGLAS C
Owner Address: 774 MAYS BLVD #10
Owner City, State ZIP: INCLINE VILLAGE, NV

89451

Physical Address: 0

Owner City, State ZIP: NEW ORLEANS, LA 70124

Physical Address: 0

Parcel Number: 161B-2-01-019.001 Owner Name: KOMIDOR JOHN Wwner Address: 102 SEABROOK DR

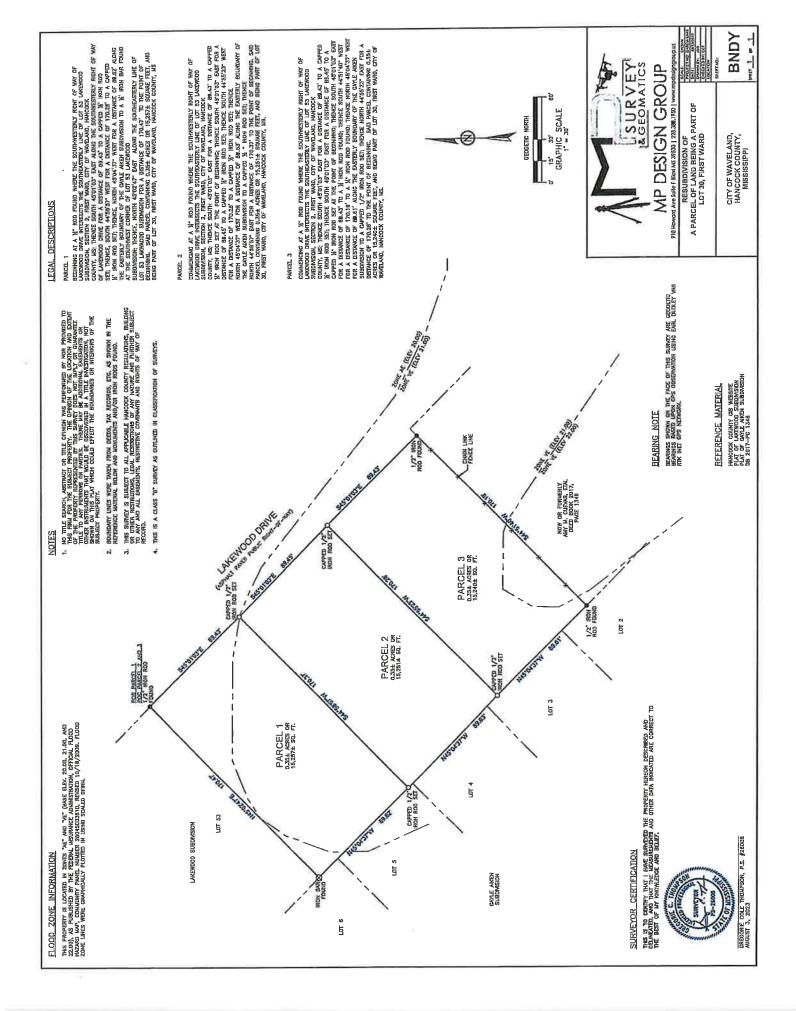
Owner City, State ZIP: WAVELAND, MS 39576

Physical Address: 0

Geoportal Map



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



161B-2-01-019.000

Parcel Number: 161B-2-01-019.000

Owner Name: GARCIA LAND MANAGEMENT LLC

Owner Address: 5908 LOWER BAY RD

Owner City, State ZIP: BAY ST LOUIS, MS 39520

Physical Address: 0 Improvement Type:

Year Built: 0 Base Area: 0 Adjusted Area: 0

Actual Total Value: 174070 Taxable Total Value: 0 Estimated Tax: 3285.02 Homestead Exemption: No

Deed Book: 2021 Deed Page: 4514

Legal Description 1: PT 30 1ST WARD WAVELAND

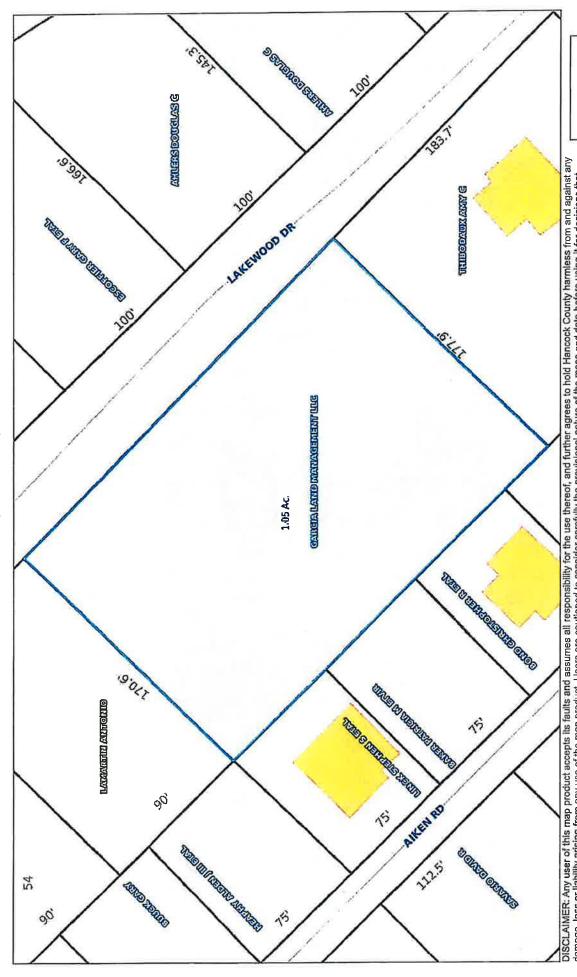
Legal Description 2: Legal Description 3: Legal Description 4: Legal Description 5: Legal Description 6:

Longitude: -89 Latitude: 30

Square Footage: 44832.03

Geoportal Map

Geoportal Print



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Geoportal Map



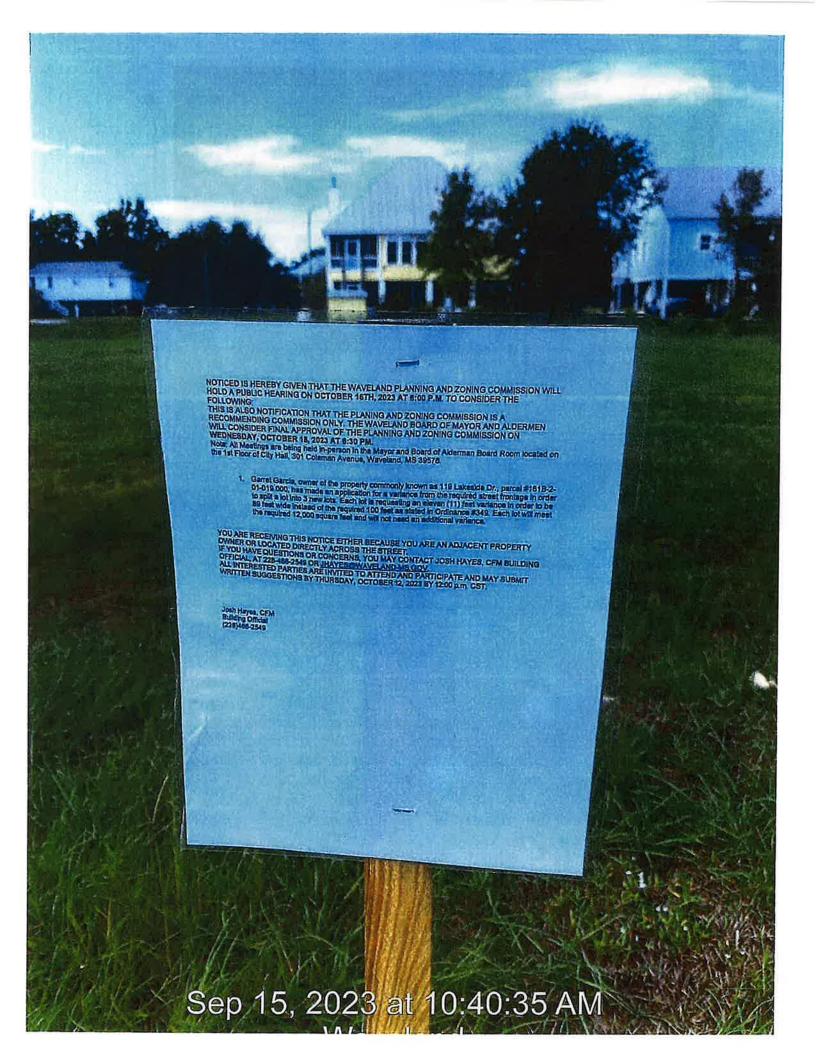
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Geoportal Print 8/3/23, 3:26 PM

Geoportal Map



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Item #3

Henry Devell 1055 Amar St.

Conditional Use

Accessory Structure over 500 square feet
Proposed structure will be 1,600 square feet
(40x40)

Does <u>not</u> need a variance for setback requirements

NOTICED IS HEREBY GIVEN THAT THE WAVELAND PLANNING AND ZONING COMMISSION WILL HOLD A PUBLIC HEARING ON **OCTOBER 16TH, 2023 AT 6:00 P.M**. TO CONSIDER THE FOLLOWING:

THIS IS ALSO NOTIFICATION THAT THE PLANING AND ZONING COMMISSION IS A RECOMMENDING COMMISSION ONLY. THE WAVELAND BOARD OF MAYOR AND ALDERMEN WILL CONSIDER FINAL APPROVAL OF THE PLANNING AND ZONING COMMISSION ON WEDNESDAY, OCTOBER 18, 2023 AT 6:30 PM.

Note: All Meetings are being held in-person in the Mayor and Board of Alderman Board Room located on the 1st Floor of City Hall, 301 Coleman Avenue, Waveland, MS 39576.

 Henry Develle, owner of the property commonly known as 1055 Amar St., parcel #162F-1-04-114.000, has made an application for a Conditional Use in order to construct an accessory structure over 500 square feet. The proposed accessory structure will be 1,600 square feet (40x40). The structure will be used as storage and workshop for the owner. The structure meets all setback requirements and does not need additional variances.

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Josh Hayes, CFM Building Official (228)466-2549 Parcel Number: 162F-1-04-114.000 Owner Name: DEVELLE HENRY L III Owner Address: 1055 AMAR ST

Owner City, State ZIP: WAVELAND, MS 39576

Mysical Address: 1055 AMAR ST

Parcel Number: 162F-1-04-115.000
Owner Name: EBERHARDT MERVIN J II
Owner Address: 1111 LEEWARD DR SE

Owner City, State ZIP: HUNTSVILLE, AL 35803

৵hysical Address: 1049 AMAR ST

Parcel Number: 162F-1-04-125.000 Owner Name: TAYLOR DONNELL

Wwner Address: 308 RUELLA AVE, LOT 7

Owner City, State ZIP: BAY ST LOUI, MS 39520

Physical Address: 0

Parcel Number: 162F-1-04-117.002
Owner Name: MERANTO KYLE M ETUX
wher Address: 916 SPRUCE STREET

Owner City, State ZIP: WAVELAND, MS 39576

Physical Address: 916 SPRUCE ST

Parcel Number: 162F-1-04-117.003

Owner Name: ADKINS JOSEPH B ETUX

wher Address: 912 SPRUCE STREET

Owner City, State ZIP: WAVELAND, MS 39576

Mysical Address: 912 SPRUCE ST

Parcel Number: 162F-1-04-117.000 Owner Name: MAYO MICHAEL C JR ETAL

www. Address: 1033 AMAR ST

Owner City, State ZIP: WAVELAND, MS 39576

Thysical Address: 1033 AMAR ST

Parcel Number: 162F-1-04-097.000
Owner Name: STAMM TIMOTHY R
When Address: 623 GERARD ST

Owner City, State ZIP: MANDEVILLE, LA 70448

Physical Address: 1028 AMAR ST

Parcel Number: 162F-1-04-096.000 Owner Name: COLEMAN DEBRA A wwner Address: 1034 AMAR ST

Owner City, State ZIP: WAVELAND, MS 39576

≱hysical Address: 1034 AMAR ST

Parcel Number: 162F-1-04-095.000 Owner Name: BALLARD TRECIA L wner Address: 42 ALADDIN LN

Owner City, State ZIP: PICAYUNE, MS 39466

◆hysical Address: 1042 AMAR ST

Parcel Number: 162F-1-04-094.000
Owner Name: KRAUSE DOUGLAS S
wner Address: 5527 CHESTNUT AVE
Owner City, State ZIP: VINELAND, NJ 08360

Physical Address: 1048 AMAR ST

Parcel Number: 162F-1-04-092.000
Owner Name: HODA GORDON D ETUX

www.mer Address: 1013 HERLIHY ST

Owner City, State ZIP: WAVELAND, MS 39576

hysical Address: 1013 HERLIHY ST

Owner City, State ZIP: PRAIRIEVILLE, LA 70769

Physical Address: 0

Parcel Number: 162F-1-04-102,000 Owner Name: ERHARD DARREN J ETAL

Wwner Address: 1118 AMAR ST

Owner City, State ZIP: WAVELAND, MS 39576

Physical Address: 1100 AMAR ST

Parcel Number: 162F-1-04-103.000 Owner Name: ERHARD DARREN J ETUX

www.mer Address: 1118 AMAR ST

Owner City, State ZIP: WAVELAND, MS 39576

★hysical Address: 1118 AMAR ST

Parcel Number: 162F-1-04-110.000 Owner Name: ELLIS MICHAEL J Owner Address: 1121 AMAR ST

Owner City, State ZIP: WAVELAND, MS 39576

hysical Address: 1121 AMAR ST

Parcel Number: 162F-1-04-108.000 Owner Name: ADAMS BRANDI ETAL Wwner Address: 1101 AMAR ST

Owner City, State ZIP: WAVELAND, MS 39576

Physical Address: 1101 AMAR ST

Parcel Number: 162F-1-04-113.001 Owner Name: KIENTZ KENNETH D II

Physical Address: 0

Parcel Number: 162F-1-04-111.000

Owner Name: MAYNE ROBERT L ETAL

whener Address: 1120 SPRUCE ST

Owner City, State ZIP: WAVELAND, MS 39576

Physical Address: 1120 SPRUCE ST

Parcel Number: 162F-1-04-149.000

Owner Name: MOORE LEON

www.mer Address: 540 BROWNSWITCH RD Owner City, State ZIP: SLIDELL, LA 70458

Physical Address: 0

Parcel Number: 162F-1-04-148.000

Owner Name: SCHWABACHER ALICIEN ETAL

Wyner Address: 325 CARROLL AVE

Owner City, State ZIP: BAY ST LOUIS, MS 39520

Physical Address: 1107 SPRUCE ST

Parcel Number: 162F-1-04-151.001 Owner Name: LEWIS HOPE N

www.er Address: 1045 MAPLE STREET

Owner City, State ZIP: WAVELAND, MS 39576

Physical Address: 0

Parcel Number: 162F-1-04-144.000 Owner Name: STEADMAN NATHAN R JR

www. Address: 1045 MAPLE ST

Owner City, State ZIP: WAVELAND, MS 39576

Physical Address: 0

Parcel Number: 162F-1-04-143.000 Owner Name: SPINOSA JOSEPH K ETAL Owner Address: 28400 BELL PARK RD Owner City, State ZIP: LACOMBE, LA 70445

Physical Address: 1046 SHIPP ST

Parcel Number: 162F-1-04-142.000 Owner Name: CHAMPAGNE FAY F Wwner Address: 164 HIBISCUS PLACE

Owner City, State ZIP: RIVER RIDGE, LA 70123

Physical Address: 0

Geoportal Map

Geoportal Print



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

Application for Conditional Use

302.16 Conditional Use: A conditional use is a use that would not be appropriate generally or without restriction through the zoning district but which, if controlled as to number, area, location, or relation to the neighborhood, would promote the public health, safety, morals, order, comfort, convenience, appearance, prosperity or general welfare. Such uses may be permitted in such zoning districts as conditional uses, if specific provisions for such conditional use are made in this zoning ordinance.

Illade III tills zonnig ordinance.	
Name of Applicant: //ENRY L. DEVEL	LE The Date of Application: 8/11/23
Name of Applicant. The street of the street	
Phone#:	E-man (optionar).
Property Physical Address(s) or Parcel #(s)	AMAR ST
Mailing Address (if different):	018 119
Current Zoning District: R1	Flood Zone: 78 78
Conditional Use Request: SHEAD WORK SHOP	40/40 FT
	?

(Note: To submit a Conditional Use Application you must provide proof of current ownership or a document from the current owner granting you permission to seek a Conditional Use (specific to use) for this property.)

206.3 Conditional Uses: Subject to the provisions of Sections 901 and 902 of this Article, the Planning and Zoning Commission shall set a hearing and make a recommendation to the Board of Mayor and Aldermen to grant a conditional use for the uses enumerated as conditional uses in any district as herein qualified and may impose appropriate conditions and safeguards including a specified period of time for the use to protect property and property values in the neighborhood.

Applications for conditional use for uses authorized by this Ordinance shall be made to the Planning and Zoning Commission. A public hearing shall be held, after giving at least fifteen (1.5) days' notice of the hearing in an official paper specifying the time and place for said hearing. The application shall be specified by the governing authority. The Planning and Zoning Commission will investigate all aspects of the application giving particular regard to whether such use will:

- 1. Substantially increase traffic hazards or congestion.
- 2. Substantially increase fire hazards.

1 - nr 1

- Adversely affect the character of the neighborhood.
- Adversely affect the general welfare of the city.
- 5. Overtax public utilities or community facilities.
- 6. Be in conflict with the Comprehensive Plan.

If the findings by the Planning and Zoning Commission relative to the above subjects are that the City would benefit from the proposed use and the surrounding area would not be adversely affected, then the Commission may recommend the project for approval to the Board of Mayor and Aldermen.

B. Any proposed conditional use shall otherwise comply with all regulations set forth in this Zoning Ordinance for the district in which such use is located.

Please provide a letter providing as much detail as possible regarding the proposed Conditional Use, including but not limited to description of purpose of the conditional Use. Please review the above items regarding what the Planning and Zoning Commission will consider, and if applicable address any of the items in your letter).

Applicant Signature:	Henry .	P. Dwell	Date:	8/11/23
Zoning Official Sign-Off:			Date:	

If you have any questions regarding submitting your application please contact:

Jeanne Conrad Zoning Department (228) 466-2549

jconrad@waveland-ms.gov

H. P. Develle

I need the space to do crafts and wood working. Need to store three boats, 2 cycle, 2 working. Need to store three boats, 2 cycle, 2 Sown mowers, noto tilly. One bed noon full of Looks. Runting and fishing gears. One balwox full of tooks. This would free up my carport for my truch. This would hide a sewer station, from right and the works the moise it maks 24/7.

1500 pg D.

A. D. Cauld

AMAR HOME SLAB 三四八 150051 30 150

1055 AMAR ST



8/11/23, 3:41 PM Index

162F-1-04-114.000

Parcel Number: 162F-1-04-114.000 Owner Name: DEVELLE HENRY L III

Owner Address: 1055 AMAR ST

Owner City, State ZIP: WAVELAND, MS 395760000

Physical Address: 1055 AMAR ST

Improvement Type: RES

Year Built: 1968
Base Area: 1196
Adjusted Area: 1369
Actual Total Value: 61344
Taxable Total Value: 0
Estimated Tax: 525.84
Homestead Exemption: Yes

Deed Book: AA32 Deed Page: 403

Legal Description 1: BLK 20

Legal Description 2: 36 THRU 44 HIGHLAND PARK

Legal Description 3: SUBD.

Legal Description 4: Legal Description 5: Legal Description 6: Longitude: -89

Latitude: 30

Square Footage: 33718.24



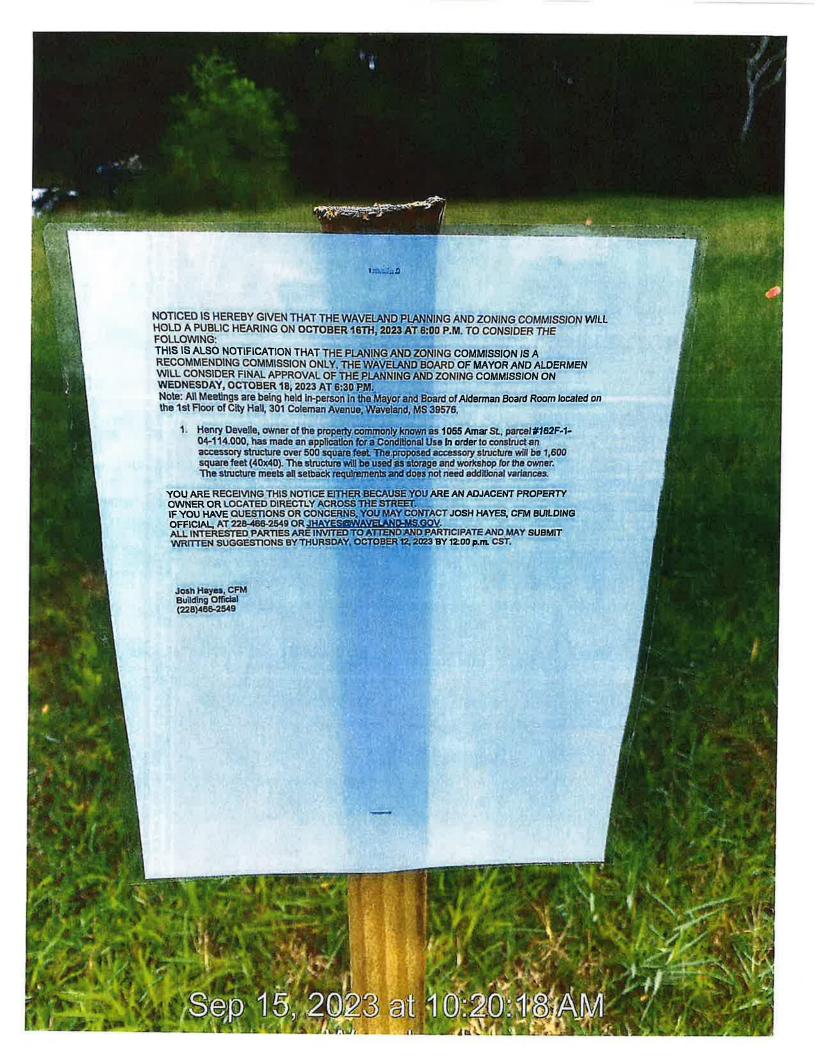


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Item #4

Kimberly Adam Boushie 1936 Nicholson Ave

Variance to Build 2 Duplexes

7,688 square feet variance in order to build 2 duplexes on the lot.

Property was re-zoned to R-2: Single and Two-Family Residential

Minimum requirement is 8,500 square feet per dwelling unit $(8,500 \times 4 = 34,000 \text{ square feet})$

Lot currently has 26,312 square feet

NOTICED IS HEREBY GIVEN THAT THE WAVELAND PLANNING AND ZONING COMMISSION WILL HOLD A PUBLIC HEARING ON OCTOBER 16TH, 2023 AT 6:00 P.M. TO CONSIDER THE FOLLOWING:

THIS IS ALSO NOTIFICATION THAT THE PLANING AND ZONING COMMISSION IS A RECOMMENDING COMMISSION ONLY. THE WAVELAND BOARD OF MAYOR AND ALDERMEN WILL CONSIDER FINAL APPROVAL OF THE PLANNING AND ZONING COMMISSION ON WEDNESDAY, OCTOBER 18, 2023 AT 6:30 PM.

Note: All Meetings are being held in-person in the Mayor and Board of Alderman Board Room located on the 1st Floor of City Hall, 301 Coleman Avenue, Waveland, MS 39576.

1. Kim Boushie, owner of the property commonly known as 1932 Nicholson Ave., parcel #137N-0-35-020.000, has made an application for a variance in order to construct two duplexes on a property Zoned R-2: Single and Two-Family Residential. The applicant is requesting a 7,688 square feet variance from the required 8.500 square feet per unit as stated in Ordinance #349. The 8,500 square feet requirement equals a total 34,000 square feet of lot area in order to construct 2 duplexes (4 units). The property is currently, 26,312 square feet.

YOU ARE RECEIVING THIS NOTICE EITHER BECAUSE YOU ARE AN ADJACENT PROPERTY OWNER OR LOCATED DIRECTLY ACROSS THE STREET. IF YOU HAVE QUESTIONS OR CONCERNS, YOU MAY CONTACT JOSH HAYES, CFM BUILDING OFFICIAL, AT 228-466-2549 OR JHAYES@WAVELAND-MS.GOV. ALL INTERESTED PARTIES ARE INVITED TO ATTEND AND PARTICIPATE AND MAY SUBMIT WRITTEN SUGGESTIONS BY THURSDAY, OCTOBER 12, 2023 BY 12:00 p.m. CST.

Josh Hayes, CFM Building Official (228)466-2549



Parcel Number: 137N-0-35-020.000 Owner Name: BOUSHIE KIMBERLY ADAM

www.www.address: 426 MERRITT ST

Owner City, State ZIP: WAVELAND, MS 39576

Physical Address: 0

Parcel Number: 137N-0-35-021.000 Owner Name: NECAISE TARAH M Owner Address: 1914 NICOLSON AVE

Owner City, State ZIP: WAVELAND, MS 39576

*Chysical Address: 1914 NICHOLSON AVE

Parcel Number: 137N-0-35-021.001

Owner Name: HERRINGTON SCHARONNE ETAL

Wwner Address: 495 RUELLA AVE 59

Owner City, State ZIP: BAY ST LOUIS, MS 39520

Physical Address: 628 GLADSTONE ST

Parcel Number: 137M-2-35-085.000 Owner Name: FAVRE CINDY ETAL

Wwner Address: 7044 STENNIS AIRPORT RD Owner City, State ZIP: KILN, MS 39556

Physical Address: 0

Parcel Number: 138J-2-34-022.000 Owner Name: INFINITY-AP LLC

Wwner Address: 2112 NICHOLSON AVE
Owner City, State ZIP: WAVELAND, MS 39576
Thysical Address: 2112 NICHOLSON AVE

Parcel Number: 138R-0-34-001.000 Owner Name: BREAUX NORMAN J Wwner Address: P O BOX 706

Parcel Number: 138R-0-34-006.000

Owner Name: CHURCH OF LATTER DAY SAINTS

Owner Address:
Owner City, State ZIP:,

Physical Address: 1911 MCLAURIN ST

Parcel Number: 137N-0-35-023.000 Owner Name: BIGHAM LISA R Wner Address: 3201 EARL DR

Owner City, State ZIP: TALLAHASSEE, FL 32309

hysical Address: 1923 NICHOLSON AVE

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

Application for Variance

Section 904. Applying for a Variance
To apply for a variance from the terms of the Zoning Ordinance, the applicant must submit the following:

- Letter stating what is being requested and what type of development is proposed.
- Two (2) copies of plot plan detailing existing structure, proposed development and encroachment, dimensions of property, location of all streets bordering property.
- A fee of Seventy-five (\$75.00) Dollars, payable in advance to help defray the expense of advertising and processing.

Please remember that the Planning and Zoning Commission is a recommending body. The case will go the Board of Alderman at their next regularly scheduled meeting for final action on the variance request.	
Name of Applicant: Rimborly Adam-Boushie Date of Application: 98/03	
Phone#	
Property Physical Address or Parcel #: 1932 / Cholson Five Current Zoning District: R-2 Flood Zone:	Þ
Mailing Address (if different):	
Proposed Variance:	,

Please review the items below regarding what the Planning and Zoning Commission will consider, and if applicable address any of the items in your letter.

Section 906. Power and Duties of the Planning and Zoning Commission

The Planning and Zoning Commission shall have the following powers and duties:

- 906.1 To recommend in special cases such variances from the terms of this Zoning Ordinance as will not be contrary to public interest where, owing to the special conditions, a literal enforcement of the provisions of this Ordinance would result in unnecessary hardship. A variance from the terms of this Zoning Ordinance shall not be recommended by the Planning and Zoning Commission unless and until:
- A. A written application for a variance is submitted demonstrating:
 - 1. That special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures or buildings in the same district.

- 2. That literal interpretation of the provisions of this Zoning Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of this Zoning Ordinance.
- 3. That special conditions and circumstances do not result from the actions of the applicant.
- 4. That granting the variance requested will not confer on the applicant any special privilege that is denied by this Zoning Ordinance to other lands, structures, or buildings in the same district.
- A public hearing shall be held after giving at least fifteen (15) days notice of the hearings in an official newspaper B. specifying the time and place for said hearing.

3

- The Planning and Zoning Commission may find in specific cases such variances from the terms of this Zoning Ordinance may not be contrary to the public interest where, owing to special conditions, literal enforcement of C. the provisions of this Zoning Ordinance will, in an individual case, result in unnecessary hardship, so that the spirit of this Zoning Ordinance shall be observed, public safety and welfare secured, and substantial justice done. Such variances may be recommended in such case of unnecessary hardship upon a finding by the Planning and Zoning Commission that all of the following conditions exist:
 - 1. There are extraordinary and exceptional conditions pertaining to the particular piece of property in question because of its size, shape or topography that are not applicable to other lands or structures in the same district.
 - 2. A literal interpretation of the provisions of this Zoning Ordinance would deprive the applicant of rights commonly enjoyed by other residents of the district in which the property is located.
 - 3. Granting the variance requested will not confer upon the applicant any special privileges that are denied to other residents of the district in which the property is located.
 - 4. The requested variance will be in harmony with the purpose and intent of this Zoning Ordinance and will not be injurious to the neighborhood or to the general welfare.
 - The special circumstances are not the result of the actions of the applicant.
 - 6. The existence of a non-conforming use of neighboring land, buildings or structures in the same district, or nonconforming uses in other districts shall not constitute a reason for the requested variance.
 - 7. The variance requested is the minimum variance that will make possible the legal use of the land, building or
 - 8. The variance is not a request to permit a use of land, building or structures which are not permitted by right or by conditional use in the district involved.
 - Motice of public hearing shall be given as in section 906.1.B.

2. 1640100 of hands	
The Fee for a Variance Application is \$75.00 and is non-refundable regardless of appro	val or denial. Date: 0/8/83
Zoning Official Sign-Off:	Date:
If you have any questions regarding cubmitting your application please contact:	
Jeanne Willie Zoning Department	ō

(228) 466-2549 inchedoveyelend-me gov

Payment Successful

Thank you for your one time online payment to City of Waveland Building and Zoning. Please note that your billing statement will reflect TWO charges, one from Nexbillpay for the payment FEE and one from City of Waveland Building and Zoning for the PAYMENT AMOUNT. If you have questions about this online transaction, please contact Nexbillpay at the contact information below.

Online Payment Questions

Nexbillpay 2416 Greensprings Hwy. Birmingham, AL 35209 800-639-2435, Option 4 info@nexbillpay.com

Statement or Billing Questions

City of Waveland Building and Zoning 301 Coleman Avenue Waveland, MS 39576 228-466-2549

Below is a copy of the information you submitted. Save or print a copy of this page for your records.

Payment date: 09/08/2023

Department: ZONING DEPT

Name:

Card number: XXXX1319

Customer number: 1936 Nicholson St - Variance App

Amount applied to bill: \$75.00

Service fee: \$2.50

Payment total: \$77.50 Confirmation Number: WM4UPX

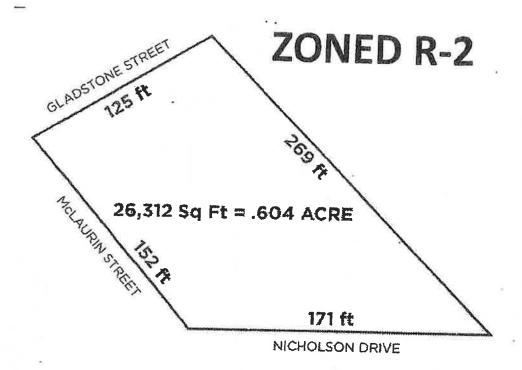
J. ROLAND WESTON SURVEYOR AND FORESTER

18 Washington St. Bay Stovis, Miss

FEE FOR Survey and Plat of Lots 1+2-3-4-5-16-17-18 The Wise My MI EL avor . St. out on South 184 Bounded on north By Gladstone Sty on Buy Silvoris Lond + Day Co

BLOCK 131, LOTS 1 THRUS, 16,17,18.

BAY ST. Kours LAND & Impleorement Co.



Waveland Mississippi Lots Additional Information August 25, 2021

Listing Price:

\$45,000.00

Lot Size:

26,312 Sq Ft = .62 Acres

Lot Shape:

8 Lots (1 thru 5 + 16 thru 18)

12510 5 Lo75 @ C5 En. 17 16 Gladstone St

Gladstone St

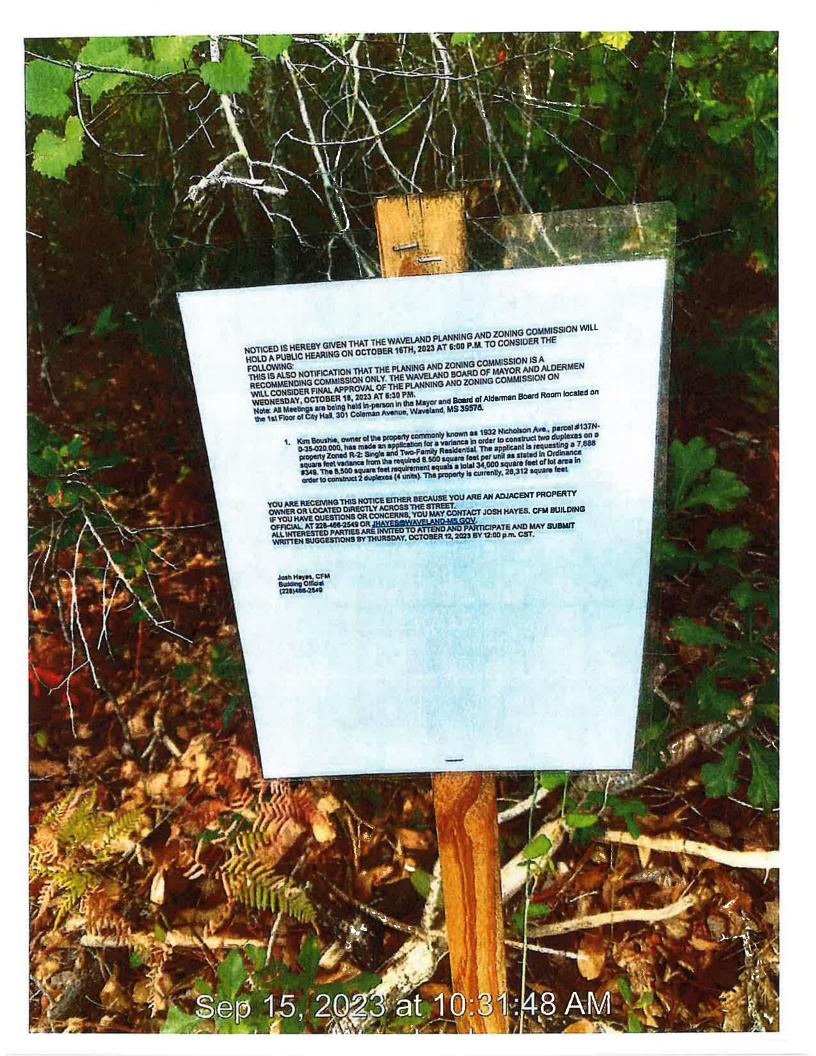
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Item #5

Bliss by the Bay, LLC 106 S Beach Blvd.

Residential Planned Development Project (Seen as a Conditional Use Case)

Will be constructed in phases

- *8 buildings in total between 5 phases
- *Mixed Residential and Commercial Uses
- *Requesting a departure from:
 - 1. the minimum lot dimensions,
 - 2. minimum area regulations,
 - 3. minimum build out and
 - 4. maximum building area regulations

on St. Joseph St. as allowed in section 401.8 of the current Zoning Ordinance #349.

NOTICED IS HEREBY GIVEN THAT THE WAVELAND PLANNING AND ZONING COMMISSION WILL HOLD A PUBLIC HEARING ON OCTOBER 16TH, 2023 AT 6:00 P.M. TO CONSIDER THE FOLLOWING:

THIS IS ALSO NOTIFICATION THAT THE PLANING AND ZONING COMMISSION IS A RECOMMENDING COMMISSION ONLY. THE WAVELAND BOARD OF MAYOR AND ALDERMEN WILL CONSIDER FINAL APPROVAL OF THE PLANNING AND ZONING COMMISSION ON WEDNESDAY, OCTOBER 18, 2023 AT 6;30 PM.

Note: All Meetings are being held in-person in the Mayor and Board of Alderman Board Room located on the 1st Floor of City Hall, 301 Coleman Avenue, Waveland, MS 39576.

1. Bliss by the Bay, LLC, owner of the property commonly known as 106 S. Beach Blvd., parcel #161M-0-02-004.001, in combination with multiple properties in the rear between St. Joseph St. and Coleman Ave., has made an application for a Conditional Use in order for a Residential Planned Development Project. The applicant is requesting to build multiple structures with mixed residential and commercial uses. There will be eight buildings in total which will be constructed in five phases. The applicant is requesting a departure from the minimum lot dimensions, minimum area regulations, minimum build out and the maximum building area for residential buildings on St. Joseph St. as allowed in Section 401.8 of the Zoning Ordinance. If you are interested in seeing the finished layout and the phases, please contact or come by the City of Waveland Planning and Zoning Office.

YOU ARE RECEIVING THIS NOTICE EITHER BECAUSE YOU ARE AN ADJACENT PROPERTY OWNER OR LOCATED DIRECTLY ACROSS THE STREET.

IF YOU HAVE QUESTIONS OR CONCERNS, YOU MAY CONTACT JOSH HAYES, CFM BUILDING OFFICIAL, AT 228-466-2549 OR JHAYES@WAVELAND-MS.GOV.

ALL INTERESTED PARTIES ARE INVITED TO ATTEND AND PARTICIPATE AND MAY SUBMIT WRITTEN SUGGESTIONS BY THURSDAY, OCTOBER 12, 2023 BY 12:00 p.m. CST.

Josh Hayes, CFM Building Official (228)466-2549



Parcel Number: 161M-0-02-004.001
Owner Name: BLISS BY THE BAY LLC
Whener Address: 7211 REGENT ST STE G

Owner City, State ZIP: NEW ORLEANS, LA 70124

Physical Address: 0

Parcel Number: 161M-0-11-007.001

Owner Name: DANIELSON DIRK H ETUX

Owner Address: 108 S BEACH BLVD

Owner City, State ZIP: WAVELAND, MS 39576

Mysical Address: 108 S BEACH BLVD

Parcel Number: 161M-0-11-009.000
Owner Name: BUTERA BRIAN J ETAL
Wwner Address: 253 BLACKFIN COVE
Owner City, State ZIP: SLIDELL, LA 70458
Whysical Address: 110 S BEACH BLVD

Parcel Number: 161M-0-11-018.000 Owner Name: KLEINSCHMIDT KENNETH J

Wwner Address: P O BOX 24083

Owner City, State ZIP: NEW ORLEANS, LA 70184

Physical Address: 0

Parcel Number: 161M-0-11-017.000 Owner Name: KRAEMER AILIE D ETAL Wwner Address: 116 S BEACH BLVD

Owner City, State ZIP: WAVELAND, MS 39576

√hysical Address: 116 S BEACH BLVD

Parcel Number: 161M-0-11-013.000
Owner Name: FERRY EUGENE JR ETAL
Owner Address: 103 CARDINAL LN

Owner City, State ZIP: ANAHUAC, TX 77514

Physical Address: 0

Parcel Number: 161M-0-02-011.000
Owner Name: THIBODEAUX DALE A
Owner Address: 107 NOTTINGHAM TR
Owner City, State ZIP: HOUMA, LA 70360

Physical Address: 0

Parcel Number: 161M-0-11-010.000

Owner Name: WOLSCHLAGER WALTER B ETAL Owner Address: 1939 RAINBOW BEND BLVD Owner City, State ZIP: ELKHART, IN 46514

Physical Address: 103 ST JOSEPH ST

Parcel Number: 161M-0-02-004.002

Owner Name: COOPER RICHARD TODD ETAL

wner Address: 102 S BEACH BLVD

Owner City, State ZIP: WAVELAND, MS 39576

hysical Address: 102 S BEACH BLVD

Owner City, State ZIP: BELLE CHASSE, LA 70037

Physical Address: 100 S BEACH BLVD

Parcel Number: 161E-0-02-127.000

Owner Name: BERNARD CONSTRUCTION

COMPANY INC

www.mer Address: 119 MARKET ST

Owner City, State ZIP: WAVELAND, MS 39576

hysical Address: 101 N BEACH BLVD

Parcel Number: 161E-0-02-128.000
Owner Name: STRATEGIC REAL ESTATE

INVESTMENTS LLC

www. Address: P O BOX 538

Owner City, State ZIP: KILN, MS 39556

Physical Address: 105 N BEACH BLVD

Parcel Number: 161E-0-02-139.000
Owner Name: PERRONE JOSEPH
Owner Address: 5535 PAULA DR

Owner City, State ZIP: LONG BEACH, MS 39560

Whysical Address: 104 COLEMAN AVE

Parcel Number: 161E-0-02-139.001 Owner Name: PARKER DAVID ETAL Wwner Address: 131 ACADIAN BAY

Owner City, State ZIP: WAVELAND, MS 39576

Physical Address: 0

Parcel Number: 161M-0-11-016.000
Owner Name: MAGEE HENRY C III ETUX
Owner Address: 118 SOUTH BEACH BLVD
Owner City, State ZIP: WAVELAND, MS 39576

Thysical Address: 118 S BEACH BLVD

Parcel Number: 161M-0-11-015.000 Owner Name: MILLEN DAVID E ETAL Wwner Address: 83 LONGWOOD DR

Owner City, State ZIP: MANDEVILLE, LA 70471

√Physical Address: 122 S BEACH BLVD

Parcel Number: 161M-0-11-014.000
Owner Name: COCKERHAM THOMAS
Owner Address: 38150 W LAKEVIEW DR

Owner City, State ZIP: PRAIRIEVILLE, LA 70769

Physical Address: 0

Parcel Number: 161M-0-02-028.000
Owner Name: SPRINKLE GORDON G
Owner Address: 138 HARTSIE DRIVE

Owner City, State ZIP: WAVELAND, MS 39576

Chysical Address: 138 HARTSIE DR

Parcel Number: 161M-0-11-027.000

Owner Name: KOLBENSCHLAG KEITH HERMAN

EŢUX

wwner Address: 125 ST JOSEPH STREET
Owner City, State ZIP: WAVELAND, MS 39576

Physical Address: 125 ST JOSEPH ST

Parcel Number: 161E-0-02-224.000 Owner Name: FITTS BARRY D ETAL Owner Address: 116 ST JOSEPH ST

Owner City, State ZIP: WAVELAND, MS 39576

Mysical Address: 116 ST JOSEPH ST

Parcel Number: 161E-0-02-225.000 Owner Name: C A RENTALS INC Wwner Address: 533 AMELIA ST

Owner City, State ZIP: GRETNA, LA 70053

Physical Address: 0

Parcel Number: 161E-0-02-217.000
Owner Name: BROWN CHRISTOPHER
Owner Address: 4091 CARDINAL ST

Owner City, State ZIP: BAY ST LOUIS, MS 39520

Physical Address: 0

Parcel Number: 161E-0-02-138.000

Owner Name: BRADSHAW KENNETH C ETAL

Wwner Address: 2723 LE PAGE ST

Owner City, State ZIP: NEW ORLEANS, LA 70119

Physical Address: 112 COLEMAN AVE

Parcel Number: 161E-0-02-158.000

Owner Name: MARINO CHRISTOPHER SR ETUX

₩wner Address: 217 NATCHEZ TRACE

Owner City, State ZIP: COVINGTON, LA 70433

◆Physical Address: 200 COLEMAN AVE

Parcel Number: 161E-0-02-157.000 Owner Name: PORCH BARBARA M

wner Address: 5893 MACARTHUR BLVD

Owner City, State ZIP: NEW ORLEANS, LA 70131

Physical Address: 0 COLEMAN AVE

Parcel Number: 161E-0-02-129.000 Owner Name: PORCH BARBARA M

www.mer Address: 5893 MACARTHUR BLVD

Owner City, State ZIP: NEW ORLEANS, LA 70131

Physical Address: 107 N BEACH BLVD

Parcel Number: 161E-0-02-324.001
Owner Name: SANCHEZ EVANS J ETAL
Owner Address: 610 GLENTHORNE DR
Owner City, State ZIP: GONZALES, LA 70737

Physical Address: 139 HARTSIE DR

Parcel Number: 161E-0-02-324.000
Owner Name: HAWKINS FREDDIE

www.er Address: 1150 MONTLAKE RD

Owner City, State ZIP: SODDY DAISY, TN 37379

Whysical Address: 141 HARTSIE DR

Parcel Number: 161E-0-02-226.000 Owner Name: LEMOINE JOSEPH A ETUX Swner Address: 200 ST JOSEPH ST

Owner City, State ZIP: WAVELAND, MS 39576

hysical Address: 200 ST JOSEPH ST

Parcel Number: 161E-0-02-215.000 Owner Name: MICHEL KENDALL J ETAL Wwner Address: 6416 OLIWA PL

Owner City, State ZIP: DIAMONDHEAD, MS

39525

Physical Address: 127 COLEMAN AVE

Parcel Number: 161E-0-02-156.000

Owner Name: POPPLEWELL JOANN B TRUSTEE

Www. Address: 4011 SPRING MT RD

Owner City, State ZIP: ST HELENA, CA 94574

Whysical Address: 210 COLEMAN AVE

Parcel Number: 161E-0-02-155.000

Owner Name: POPPLEWELL JOANN B TRUSTEE Swiner Address: 4011 SPRING MT ROAD

Owner City, State ZIP: ST HELENA, CA 94574

Physical Address: 212 COLEMAN AVE

Parcel Number: 161E-0-02-154.000

Owner Name: COSTIN MARGARET M(POSTAL

SERVICE LEASEE)

Wwner Address: P O BOX 98

Owner City, State ZIP: PORT ST JOE, FL 32457

Physical Address: 216 COLEMAN AVE

Parcel Number: 161E-0-02-142.000

Owner Name: BOURGEOIS DOUGLAS E SR ETAL

Owner Address: 7055 FIRETOWER RD Owner City, State ZIP: KILN, MS 39556 Physical Address: 208 COLEMAN AVE

Parcel Number: 161E-0-02-214.000

Owner Name: WAVELAND BEACH COTTAGES

LLC

Wwner Address: 28001 GASTON LEE RD
Owner City, State ZIP: PICAYUNE, MS 39466

Physical Address: 0

Parcel Number: 161E-0-02-153.000

Owner Name: BOUDREAUX ARTHUR M ETUX
Wwner Address: 116 BELLE CHERIE DRIVE
Owner City, State ZIP: SLIDELL, LA 70461
Whysical Address: 220 COLEMAN AVE

Parcel Number: 161E-0-02-213.000

Owner Name: ASHMAN SUSANNE

wher Address: P O BOX 170

Owner City, State ZIP: WAVELAND, MS 39576

Physical Address: 227 COLEMAN AVE

Parcel Number: 161E-0-02-322.000
Owner Name: SONIER NORMAN J ETAL
Owner Address: 612 ESPLANADE ST

Owner City, State ZIP: BAY ST LOUIS, MS 39520

Physical Address: 0

Parcel Number: 161E-0-02-321.000

Owner Name: LEWIS KRISTY G

www.mer Address: 181 GRANDVIEW DR

Owner City, State ZIP: FLORENCE, MS 39073

Physical Address: 0

Parcel Number: 161E-0-02-320.000

Owner Name: STEADMAN CHRIS SR ETUX

wner Address: 777 JACKSON AVE

Owner City, State ZIP: MANDEVILLE, LA 70448

Physical Address: 207 ST JOSEPH ST

Parcel Number: 161E-0-02-227.000 Owner Name: DELTA TERMINAL INC

www.er Address: PO BOX 222

Owner City, State ZIP: GRETNA, LA 70054

Physical Address: 206 ST JOSEPH ST

Parcel Number: 161E-0-02-140.000
Owner Name: COLE FAMILY LLC

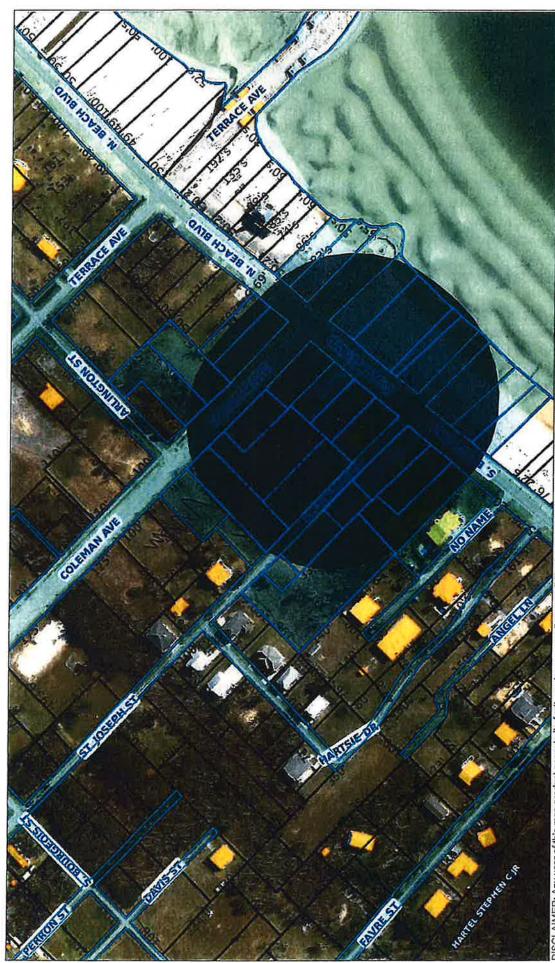
Whener Address: 15 MARYLAND DR

Owner City, State ZIP: NEW ORLEANS, LA 70124

Physical Address: 201 TERRACE AVE

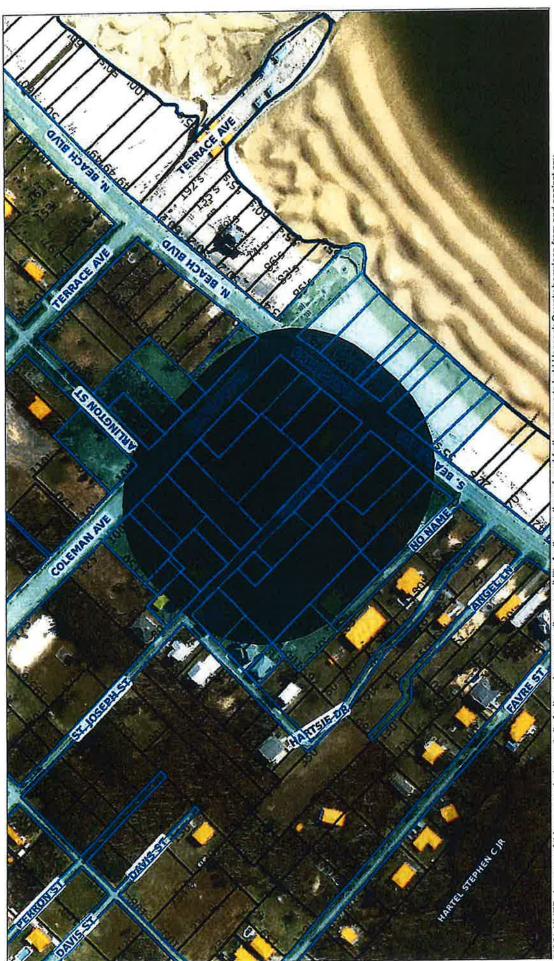
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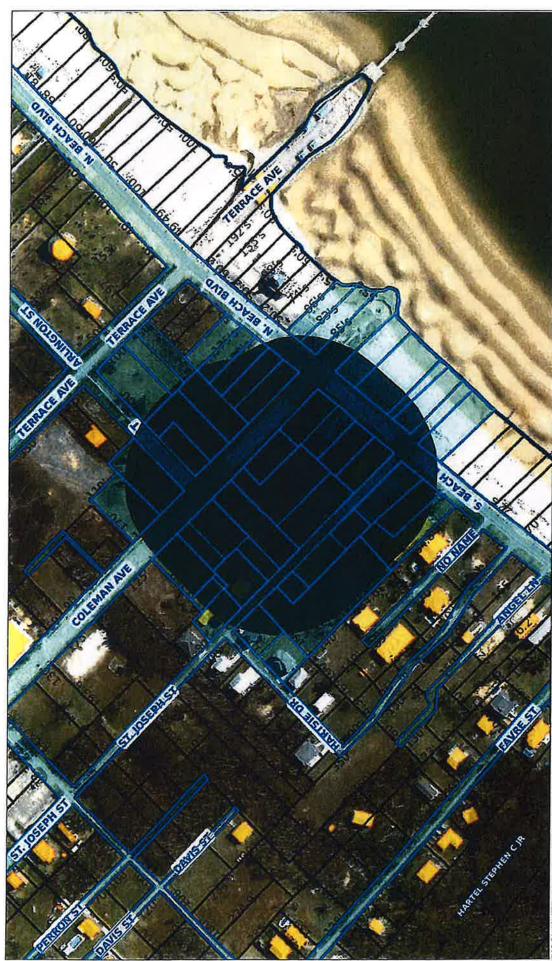
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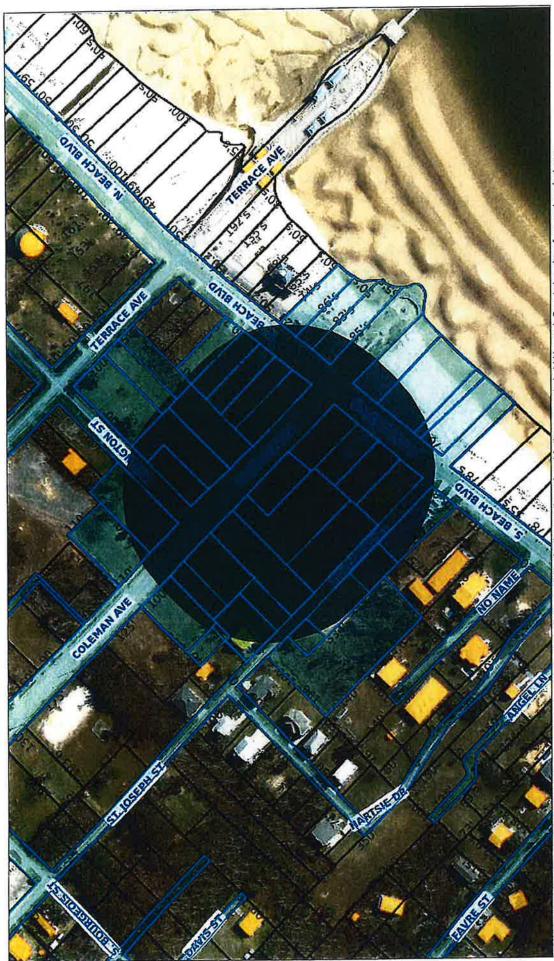
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Geoportal Map

Geoportal Print



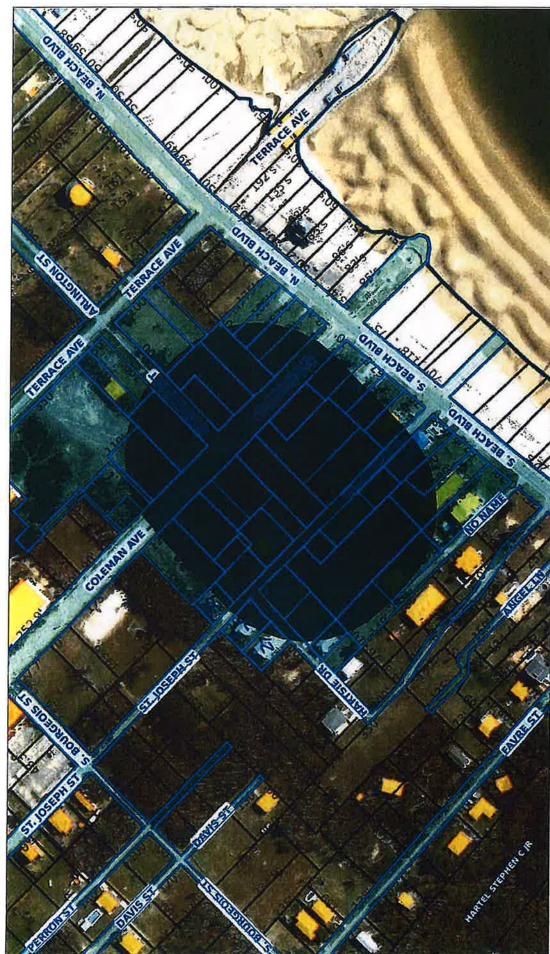
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Geoportal Print

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Geoportal Map

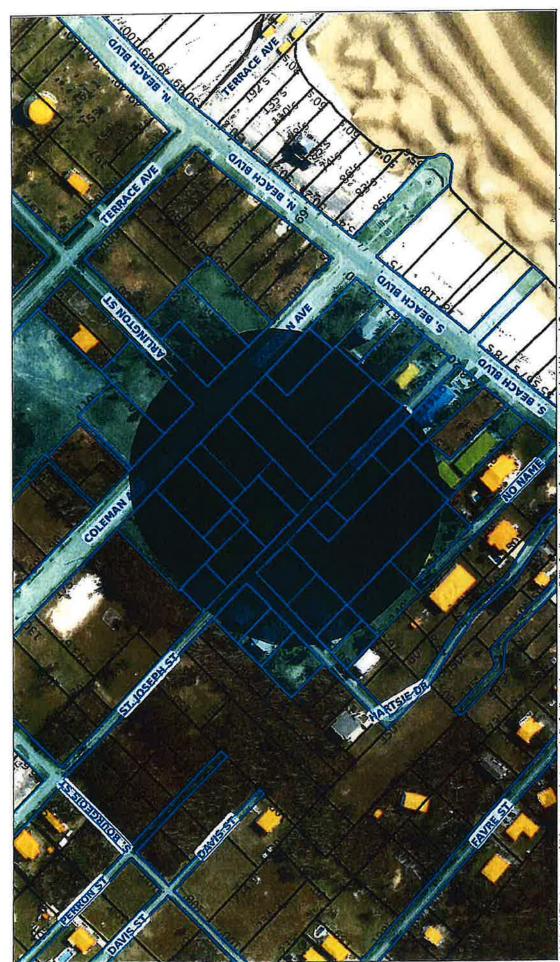


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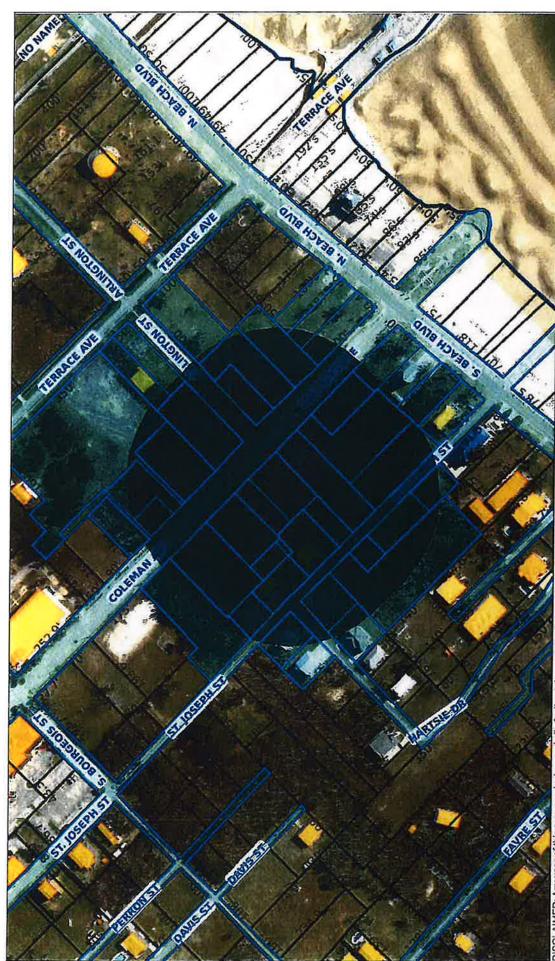
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Geoportal Map

Geoportal Print

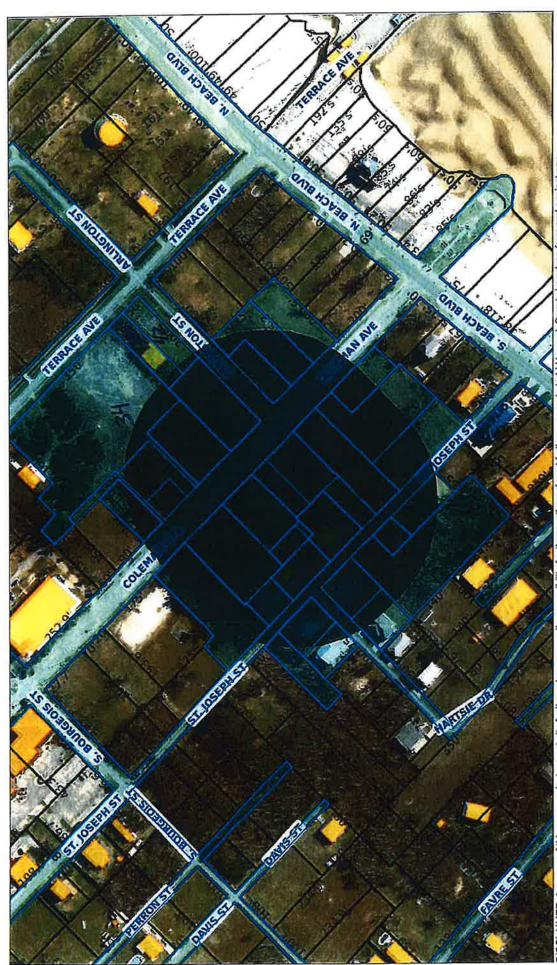


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2

Geoportal Map



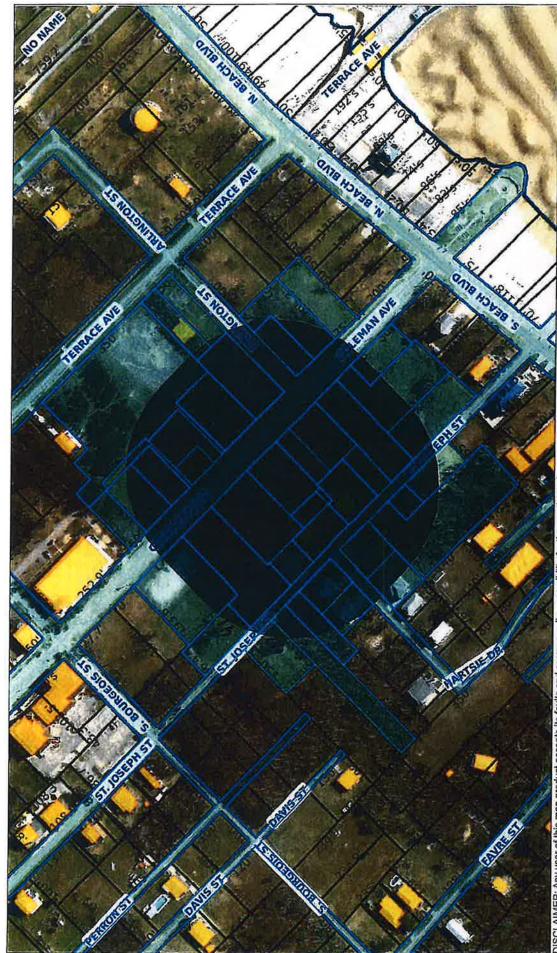
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200ft

02

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Geoportal Map



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

Application for Conditional Use

302.16 Conditional Use: A conditional use is a use that would not be appropriate generally or without restriction through the zoning district but which, if controlled as to number, area, location, or relation to the neighborhood, would promote the public health, safety, morals, order, comfort, convenience, appearance, prosperity or general welfare. Such uses may be permitted in such zoning districts as conditional uses, if specific provisions for such conditional use are made in this zoning ordinance.

	the BAY		Date of Appl	ication: <mark>ダー</mark> こ	4-23
Phone#	E-mai	(optional):	1		
Property Physical Address(s) or Parcel #(s) _	see A	THELE	ط	011111	D 2/ 1 A
Current Zoning of Property and Proposed Co	onditional Yse:				DeVe 10 P-
Conditional Use Request:	e AttAC	hed.	supple	nertal	

(Note: To submit a Conditional Use Application you must provide proof of current ownership or a document from the current owner granting you permission to seek a Conditional Use (specific to use) for this property.)

906.3 Conditional Uses: Subject to the provisions of Sections 901 and 902 of this Article, the Planning and Zoning Commission shall set a hearing and make a recommendation to the Board of Mayor and Aldermen to grant a conditional use for the uses enumerated as conditional uses in any district as herein qualified and may impose appropriate conditions and safeguards including a specified period of time for the use to protect property and property values in the neighborhood.

Applications for conditional use for uses authorized by this Ordinance shall be made to the Planning and Zoning Commission. A public hearing shall be held, after giving at least fifteen (15) days' notice of the hearing in an official paper specifying the time and place for said hearing. The application shall be specified by the governing authority. The Planning and Zoning Commission will investigate all aspects of the application giving particular regard to whether such use will:

- Substantially increase traffic hazards or congestion.
- Substantially increase fire hazards.
- 3. Adversely affect the character of the neighborhood.
- 4. Adversely affect the general welfare of the city.
- Overtax public utilities or community facilities.
- 6. Be in conflict with the Comprehensive Plan.

If the findings by the Planning and Zoning Commission relative to the above subjects are that the City would benefit from the proposed use and the surrounding area would not be adversely affected, then the Commission may recommend the project for approval to the Board of Mayor and Aldermen.

B. Any proposed conditional use shall otherwise comply with all regulations set forth in this Zoning Ordinance for the district in which such use is located.

Please provide a letter providing as much detail as possible regarding the proposed Conditional Use, including but not limited to description of purpose of the conditional Use. Please review the above items regarding what the Planning and Zoning Commission will consider, and if applicable address any of the items in your letter).

Applicant Signature: _

Zoning Official Sign-Off:

Date: 8-24-23

Date: 8-24-23

If you have any questions regarding submitting your application please contact:

Jeanne 🕰 Zoning Department (228) 466-2549

jconrad@waveland-ms.gov

MALCOLM F. JONES Attorney-at-Law 831 East Scenic Drive Pass Christian, MS 39571 (228) 861-9368

August 24, 2023

TO: City of Waveland
Planning and Zoning Commission

FROM: Malcolm F. Jones, Attorney

Agent - Bliss by the Bay, LLC (Paul L. Tregre, III)

RE: Supplemental Information - Application for Conditional Use

Please accept this Supplemental Information in support of the application of Bliss by the Bay, LLC (Paul L. Tregre, III) for a Conditional Use to approve a Residential Planned Development Project pursuant to Section 401.8 of the City's zoning ordinance for the property designated on the attached tax map between Coleman Avenue and St. Joseph Avenue in the City of Waveland. Section 401.8 allows the Planning Commission to allow for departures from the literal conformance of the individual lot dimensions and area regulations.

It is my understanding that the subject property is located in the Coleman Open District (CO-2) and a Residential Planned Development Project is permitted as a Conditional Use. R-2 zone uses are permitted in CO-1 zoning districts and all uses in the CO-1 zone are also allowed in CO-2 zones. This will be a multi-phase project as set forth in the attached information provided by the applicant's design professional. Within this Project the applicant intends to develop a mixed-use commercial and residential development that will consist of not more than seven residential buildings containing three residential units each for a maximum of 21 residential units. Additionally, the applicant intends to construct commercial space for food trucks and other related businesses on the first level that will front on Coleman Avenue. The additional floors above the first-floor parking level, which will be above the required BFE under the City's floodplain ordinance, will consist of the residential units and additional commercial space for restaurants, specialty retail shops, and other potential commercial uses all permitted in the CO-2 zone.

The residential buildings will consist of three residential units of approximately 2,200 square feet each and will be approximately 6,600 square feet total. Pursuant to Section 401.8 the applicant is requesting the Planning Commission to allow a departure from the minimum area requirement of 7,500 square foot for each of the residential buildings on the St. Joseph Avenue side as required by Section 705.1 and Section 721 – Note A. The applicant believes that the residential buildings on the Coleman Avenue side above the "independent viable commercial space" below will be compliant with the 2,000 square feet minimum requirement.

Page Two

Additionally, the applicant would show that all buildings will comply with the General and Specific Design Guidelines in Sections 501 and 503 for the Coleman Open District (CO-2), except that the applicant requests a modification of the roof pitch requirement to a 2/12 pitch with parapets.

The applicant would show that it may exceed the "Maximum Building Area" requirement of 70% as set forth in Section 705.2 once all phases of the Project have been completed. As such, pursuant Section 401.8 the applicant requests a minor departure from this requirement. As the subject properties have greater than required amounts of space along the Coleman Avenue and the St. Joseph Avenue frontages the applicant will request a departure pursuant to Section 401.8 from the Minimum Build Out requirement of 60% as set forth in Section 705.2.

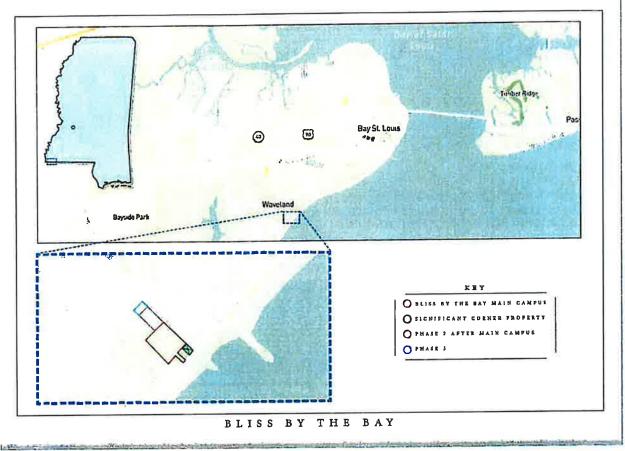
The applicant believes that all buildings and related structures will comply with the maximum height requirements of thirty-five feet as set forth in Section 705.3. All buildings will have automatic sprinkler systems where required by applicable building codes. All food truck commercial areas will be compliant with all FEMA and City floodplain requirements and guidelines for temporary trailer permits.

Pursuant to Section 401.8(A) the applicant intends to follow the requirements of the subdivision ordinance of the City of Waveland for preliminary and final plat approval.

If you have any questions, please contact me.

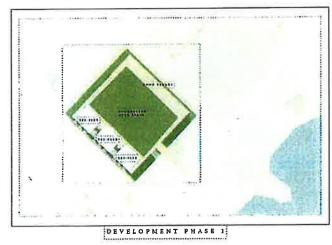
Sincerely,

Malcolm F. Jones



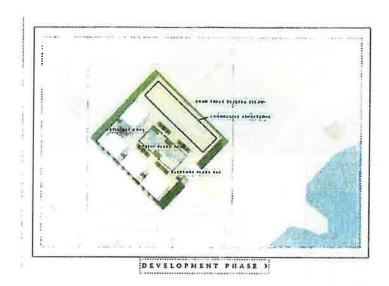
nd 4 copies)

SITE CONSEPTUAL LAYOUT:

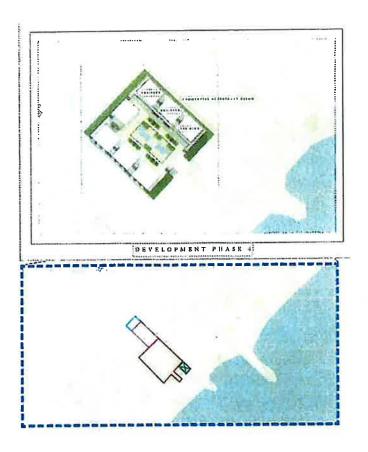


PHASE (A) DIAGRAM
TRI PLEX

FOOD TRUCKS SPECIAL EVENT AREA



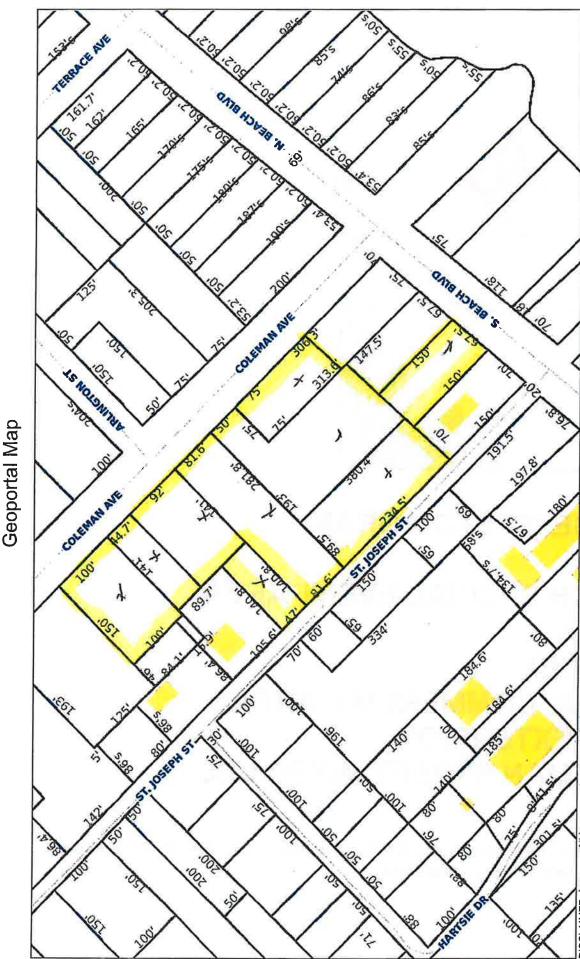
PHASE (B, C) DIAGRAM
RETAIL COMERCIAL
PLAZA AREA
TRI PLEX



PHASE (D, E) DIAGRAM

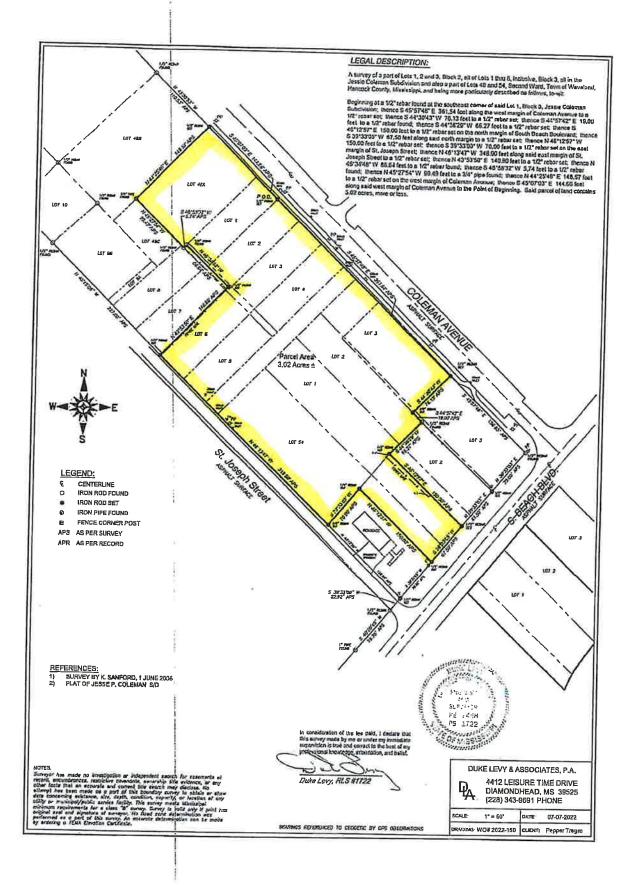
BEACH SPECIAL EVENT AREA PLAZA TRI PLEX RETAIL COMMERCIAL AREA ROW EXTENSION COLEMAN STREET MIXED USE

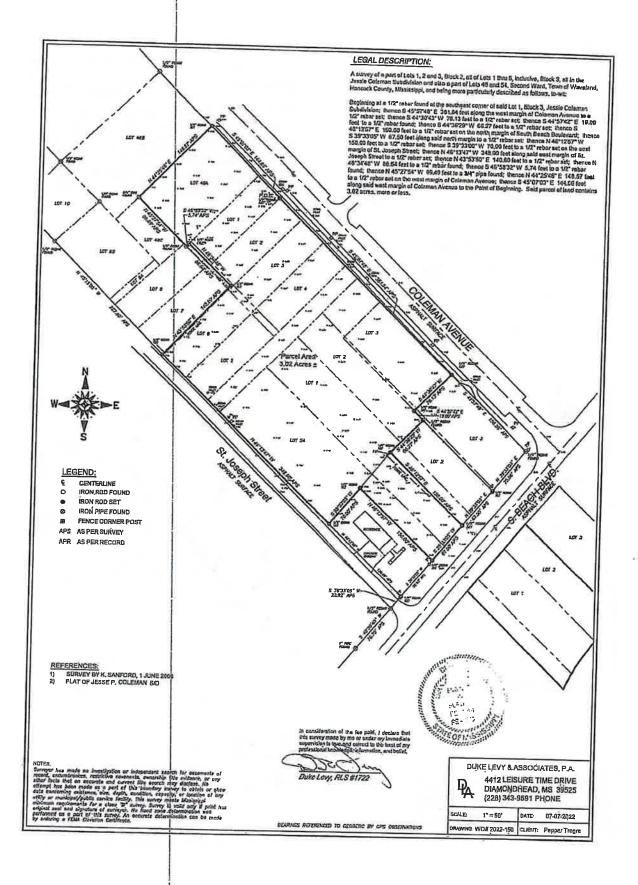
^{*}DIAGRAMS ARE FOR REFERNCE ONLY SITE PLAN MAY CHANGE, BY APPROVAL OF LOCAL GOVERNMENT AGENCIES



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10001





Executive Summary:

Bliss by the Bay: Proposed Mixed-Use Development in Waveland, Mississippi.

Property Description: 3.03 AC

We are exciting, proposed development called Bliss by the Bay; a mixed-use project based on a Planned Unit Development (PUD) concept. This development is envisioned to be a vibrant town center that will complement the activities taking place on Coleman St. The site, spanning approximately 3 acres, is located adjacent to Waveland City Hall, with stunning views of the Gulf of Mexico, and is bound by Coleman St., St. Joseph St., and S. Beach Blvd.

Bliss by the Bay is planned to be developed in five phases, each contributing to the overall vision of the project. The phases are as follows: **(A, B,C,D,E)** with sub-set phase in each lettered category. The detail description of each phase is listed below.



Phase A: Residential units fronting St. Joseph St. (Town Homes or Condos, to be determined) Avg. 19800SF.

Phase A1: Ground-level commercial food truck site improvements on Coleman St.

Phase A2: Commercial and development entry on S. Beach St.

Phase A3: Open space for special events. 22000SF+/-.

B

Phase B: Commercial space on the second level above the food truck area on Coleman St.

Phase B1: Commercial Plaza on the second level, replacing the ground-level special event area.

Phase B2: Transition area from special events to ground level parking.

C

Phase C: Residential units on the third level above commercial space, fronting Coleman St. 19800SF.

Phase C1: New connecting street from Coleman St. to St. Joseph St.

Phase C2: Mixed-use commercial and residential space fronting the new street.



Phase D: Mixed-use development on the remaining property fronting Coleman St.

E

Phase E: Public/Private beach improvements for the Special Events Center

The development is anticipated to comprise of 18 to 21 residential units consisting of approximately 60,000SF, 12 to 18 food trucks, 20,000 to 30,000 square feet of commercial space, two swimming pools, approximately 20,000 square feet of plaza area, two off-street parking spaces for each residential unit, and 150 to 200 covered parking spaces for commercial use. The design of Bliss by the Bay will take into consideration the surrounding context while incorporating modern detailing.

We believe that Bliss by the Bay will be a significant addition to the Waveland community, providing a dynamic and attractive destination for residents and visitors alike. The mix of residential, commercial, and open spaces will create a vibrant atmosphere that complements the existing activities on Coleman St.

161M-0-02-004.001

Parcel Number: 161M-0-02-004.001 Owner Name: BLISS BY THE BAY LLC Owner Address: 7211 REGENT ST STE G

Owner City, State ZIP: NEW ORLEANS, LA 70124

Physical Address: 0 Improvement Type: Year Built: 0 Base Area: 0 Adjusted Area: 0

Actual Total Value: 132660 Taxable Total Value: 0 Estimated Tax: 0

Homestead Exemption: No

Deed Book: 2022

Deed Page: 9484 Legal Description 1: PT LOT 1 BLK 2 JESSE P COLEMAN Legal Description 2: S/D

Legal Description 3: Legal Description 4: Legal Description 5: Legal Description 6: Longitude: -89 Latitude: 30

Square Footage: 10565.44

161M-0-11-007.000 V

Latitude: 30

Square Footage: 19693.8

Parcel Number: 161M-0-11-007.000 Owner Name: BLISS BY THE BAY LLC Owner Address: 7211 REGENT ST STE G Owner City, State ZIP: NEW ORLEANS, LA 70124 Physical Address: 0 Improvement Type: Year Built: 0 Base Area: 0 Adjusted Area: 0 Actual Total Value: 56160 Taxable Total Value: 0 Estimated Tax: 0 Homestead Exemption: No Deed Book: 2022 Deed Page: 9484 Legal Description 1: PT LOT 54 2ND WARD WAVELAND Legal Description 2: Legal Description 3: Legal Description 4: Legal Description 5: Legal Description 6: Longitude: -89

161M-0-02-004.000 L

Parcel Number: 161M-0-02-004.000 Owner Name: BLISS BY THE BAY LLC Owner Address: 7211 REGENT ST STE G

Owner City, State ZIP: NEW ORLEANS, LA 70124

Physical Address: 0 Improvement Type: Year Built: 0 Base Area: 0 Adjusted Area: 0

Adjusted Area: 0 Actual Total Value: 44145 Taxable Total Value: 0 Estimated Tax: 0

Homestead Exemption: No

Deed Book: 2022 Deed Page: 9484

Legal Description 1: PT LOT 1,2A,2C & 3A BLK 2 Legal Description 2: JESSE P COLEMAN S/D Legal Description 3:

Legal Description 3: Legal Description 4: Legal Description 5: Legal Description 6: Longitude: -89 Latitude: 30

Square Footage: 28255.15

161M-0-02-003.001

Parcel Number: 161M-0-02-003.001 Owner Name: BLISS BY THE BAY LLC Owner Address: 1446 HURON AVE Owner City, State ZIP: METAIRIE, LA 70005

Physical Address: 100 S BEACH BLVD

Improvement Type: Year Built: 0 Base Area: 0

Adjusted Area: 0 Actual Total Value: 32850 Taxable Total Value: 0 Estimated Tax: 619.99
Homestead Exemption: No
Deed Book: 2021

Deed Page: 8808
Legal Description 1: PT 2 & PT 3 BLK 2 JESSE P
Legal Description 2: COLEMAN S/D
Legal Description 3: LK 2 AA-79-793 AA-79-645

Legal Description 4: Legal Description 5: Legal Description 6: Longitude: -89 Latitude: 30

Square Footage: 10526.54

161E-0-02-221.000 V

Parcel Number: 161E-0-02-221.000 Owner Name: BLISS BY THE BAY LLC Owner Address: 7211 REGENT ST STE G Owner City, State ZIP: NEW ORLEANS, LA 70124 Physical Address: 0 Improvement Type: Year Built: 0 Base Area: 0

Adjusted Area: 0 Actual Total Value: 27216 Taxable Total Value: 0 Estimated Tax: 0

Homestead Exemption: No Deed Book: 2022

Deed Book: 2022
Deed Page: 9484
Legal Description 1: 4-5 BLK 3 JESSE P COLEMAN S/D
Legal Description 2:
Legal Description 3:
Legal Description 4:
Legal Description 5:
Legal Description 6:
Longitude: -89
Lettinde: 30

Latitude: 30 Square Footage: 21049.06

Index

161E-0-02-223.000

Parcel Number: 161E-0-02-223.000 Owner Name: FRIENDSHIP OAKS OWNERS ASS INC

Owner Address: PO BOX 31

Owner City, State ZIP: WAVELAND, MS 39576

Physical Address: 0 Improvement Type: Year Built: 0 Base Area: 0

Adjusted Area: 0 Actual Total Value: 13536 Taxable Total Value: 0

Estimated Tax: 0 Homestead Exemption: No

Deed Book: BB49
Deed Page: 556
Legal Description 1: 6 BLK 3 JESSE P COLEMAN S/D
Legal Description 2:
Legal Description 3: Legal Description 4: Legal Description 5: Legal Description 6: Longitude: -89

Latitude: 30

Square Footage: 6285.13

161E-0-02-220.000

Parcel Number: 161E-0-02-220.000 Owner Name: BLISS BY THE BAY LLC Owner Address: 7211 REGENT ST STE G

Owner City, State ZIP: NEW ORLEANS, LA 70124 Physical Address: 0 COLEMAN AVE

Improvement Type: Year Built: 0 Base Area: 0 Adjusted Area: 0

Actual Total Value: 50000 Taxable Total Value: 0 Estimated Tax: 0

Homestead Exemption: No

Deed Book: 2022

Deed Page: 9484 Legal Description 1: 2-3 BLK 3 JESSE P COLEMAN S/D

Legal Description 2: Legal Description 3: Legal Description 4: Legal Description 5: Legal Description 6: Longitude: -89 Latitude: 30

Square Footage: 13776.2

Index 8/25/23, 11:41 AM

161E-0-02-219.000

Parcel Number: 161E-0-02-219.000 Owner Name: BLISS BY THE BAY LLC Owner Address: 1446 HURON AVE
Owner City, State ZIP: METAIRIE, LA 70005
Physical Address: 0
Improvement Type:

Year Built: 0 Base Area; 0

Adjusted Area: 0 Actual Total Value: 25000 Taxable Total Value: 0
Estimated Tax: 471.79

Homestead Exemption: No
Deed Book: 2021
Deed Page: 6878
Legal Description 1: 1 BLK 3 JESSE P COLEMAN S/D
Legal Description 2:

Legal Description 3: Legal Description 4: Legal Description 5: Legal Description 6: Longitude: -89 Latitude: 30

Square Footage: 6983.95

161E-0-02-216.000

Parcel Number: 161E-0-02-216.000 Owner Name: BLISS BY THE BAY LLC Owner Address: 1446 HURON AVE Owner City, State ZIP: METAIRIE, LA 70005 Physical Address: 0 WAVELAND AVE

Improvement Type: Year Built: 0 Base Area: 0 Adjusted Area: 0

Actual Total Value: 30000 Taxable Total Value: 0 Estimated Tax: 566.15 Homestead Exemption: No

Deed Book: 2021

Deed Page: 5457 Legal Description 1: 48A 2ND WARD WAVELAND

Legal Description 2: Legal Description 3: Legal Description 4: Legal Description 5: Legal Description 6: Longitude: -89 Latitude: 30

Square Footage: 15836.99

Address & Tele. of Grantor: James G. Koneazny 240 Campbell Falls Road Southfield, MA 01259

Address & Tele. of Grantee:
Bliss By The Bay, LLC
A Mississippi Limited Liability Co.
1446 Huron Avenue
Metairie, LA 70005

Prepared by and Return to:

File No. 21-5308

Michael D. Haas, Jr. Mississippi Bar No. 5091 Haas & Haas, 201 N 2nd St. Bay St. Louis, MS 39520 Phone No. 228-467-6574

Indexing: Part of Lot 48, Second Ward, Township of Waveland, Hancock County, Mississippi.

STATE OF MISSISSIPPI COUNTY OF HANCOCK

WARRANTY DEED

For and in consideration of the sum and amount of Ten and 00/100------ (\$10.00) Dollars, cash in hand paid, receipt of which is hereby acknowledged and other good and valuable consideration, I, James G. Koneazny, A Single Widower, do hereby convey and warrant unto Bliss By The Bay, LLC, A Mississippi Limited Liability Company, the following described real property located in Hancock County, Mississippi, to-wit:

Beginning at the intersection of the line between Lot 1, Block 3, of the J.P. Coleman subdivision and Lot 48, Second Ward, Town of Waveland, Hancock County, Mississippi with the Southwest margin of Coleman Avenue; thence South 44 degrees 00 minutes 21 seconds West 148.50 feet along said line; thence North 45 degrees 46 minutes 49 seconds West 100.00 feet; thence North 44 degrees 00 minutes 21 seconds East 148.50 feet to the said margin of Coleman Avenue; thence along said margin South 45 degrees 46 minutes 49 seconds East 100.00 feet to the Point of Beginning, containing 0.34 acres, more or less, and being part of Lot 48, Second Ward, Township of Waveland, Hancock County, Mississippi.

Sharon A. Koneazny departed this life on July 10, 2019 and a certified copy of her Death Certificate is attached hereto and made a part thereof as Exhibit "A".

Together with all and singular the rights, privileges, improvements and appurtenances to the same belonging or in any wise appertaining.

The above-described property is subject to any restrictive covenants, reservations and easements of record and is vacant land and not a part of the Grantor's Homestead.

Ad Valorem Taxes for the year 2021 have been prorated based on the 2020 taxes and are assumed by the Grantee herein.

WITNESS MY SIGNATURE on this the day of April 2021.

James G. Koneazny

STATE OF Massachusetts
COUNTY/PARISH OF Berkshire

PERSONALLY APPEARED before me, the undersigned authority in and for said County/Parish and State, James G. Koneazny, A Single Widower, who acknowledged that he/she/they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

GIVEN UNDER MY HAND and seal of office, this the 8th day of April, 2021.

NOTARY PUBLIC

My commission expires: September 23, 2027

(NOTARY SEAL REQUIRED)

JoAnne Wool
Notary Public, Commonwealth of Massachusetts
My Commission Expires September 23, 2027

Address & Tele. of Grantor: Sean Bernard 6569 Argonne Boulevard New Orleans, LA 70124

Address & Tele. of Grantee:
Bliss By The Bay, LLC
A Mississippi Limited Liability Co.
1446 Huron Avenue
Metairie, LA 70005

Prepared by and Return to:

File No. 21-5424

Michael D. Haas, Jr. Mississippi Bar No. 5091 Haas & Haas, 201 N 2nd St. Bay St. Louis, MS 39520 Phone No. 228-467-6574

Indexing: Lot 1, Block 3, Jessie P. Coleman Subdivision, Second Ward, Township of Waveland, Hancock County, Mississippi.

STATE OF MISSISSIPPI COUNTY OF HANCOCK

WARRANTY DEED

For and in consideration of the sum and amount of Ten and 00/100------ (\$10.00) Dollars, cash in hand paid, receipt of which is hereby acknowledged and other good and valuable consideration, I, Sean Bernard, do hereby convey and warrant unto Bliss By The Bay, LLC, A Mississippi Limited Liability Company, the following described real property located in Hancock County, Mississippi, to-wit:

A certain lot of land, situated in the Second Ward of the Town of Waveland, Hancock County, State of Mississippi, and described as Lot 1 (one) in Block 3 (three) of the Plat of Subdivision of Lots 46, 47, and the northwestern 347.14 feet of Lot 54, Second Ward, town aforesaid, made by E. S. Drake, Surveyor, for Mrs. Jessie P. Coleman, owner, dated August 26, 1911, recorded in Vol. C-4, page 143, Records of Deeds of said County. Said Lot 1 has a front of 44.7 feet on the southwest line of Coleman Avenue, and runs back between parallel lines 44.7 feet apart, on the southwest course 135 feet. Being part of Lot 47, Second Ward, as per an official map of said town made by E. S. Drake, filed in the office of the Clerk of the Chancery Court of said County, on July 5, 1905.

The Final Judgment Approving First and Final Accounting and Closing Estate for the Estate of Margaret D. Hayden, deceased for the Special Warranty Deed recorded in Deed Book 2010, Page 14036 is attached hereto and made a part thereof as Exhibit "A".

Together with all and singular the rights, privileges, improvements and appurtenances to the same belonging or in any wise appertaining.

The above-described property is subject to any restrictive covenants, reservations and easements of record and is vacant land.

Ad Valorem Taxes for the year 2021 have been prorated based on the 2020 taxes and are assumed by the Grantee herein.

WITNESS MY SIGNATURE on this the 6th day of May 2021.

Sean Bernard

STATE OF MISSISSIPPI COUNTY/PARISH OF HANCOCK

Commission Expires

i

PERSONALLY APPEARED before me, the undersigned authority in and for said County/Parish and State, Sean Bernard, who acknowledged that he/she/they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

GIVEN UNDER MY HAND and seal of office, this the 6th day of May, 2021.

NOTARY PUBLIC CAROLINE E. HAAS

My commission expires:

(NOTARY SEAL REQUIRED)

Address & Tele. of Grantors:
Dennis DiSalvo & Gail DiSalvo
111 Sigma Street
Belle Chasse, LA 70037

Address & Tele. of Grantee:
Bliss By The Bay, LLC
A Mississippi Limited Liability Co.
1446 Huron Avenue
Metairie, LA 70005

Prepared by and Return to:

File No. 21-5476

Michael D. Haas, Jr. Mississippi Bar No. 5091 Haas & Haas, 201 N 2nd St. Bay St. Louis, MS 39520 Phone No. 228-467-6574

Indexing: Part of Lots 2 & 3, Block 3, Jessie P. Coleman Subdivision, Second Ward, Township of Waveland, Hancock County, Mississippi.

STATE OF MISSISSIPPI COUNTY OF HANCOCK

WARRANTY DEED

A survey of a part of Lots 2 and 3, Block 2, Jessie P. Coleman Subdivision, Second Ward, Town of Waveland, Hancock County, Mississippi, and being more particularly described as follows, to-wit: Commencing at a 3/8" rebar found at the southeast corner of said Lot 3, Block 2, Jessie P. Coleman Subdivision; thence S 40° 57' 53" W 77.45 feet along the north line of S. Beach Boulevard to a ½" rebar found; thence N 45° 31' 58" W 161.34 feet to a ½" rebar set and being the Point of Beginning; thence continue N 45° 31' 58" W 150.00 feet to a ½" rebar set; thence N 44° 30' 59" E 75.00 feet to a ½" rebar found on the West margin of Coleman Avenue; thence S 45° 57' 48" E 150.00 feet along said West margin of Coleman Avenue to a ½" rebar set; thence S 44° 30' 44" W 76.13 feet to the Point of Beginning. Said parcel of land contains 11,334 square feet, more or less.

Together with all and singular the rights, privileges, improvements and appurtenances to the same belonging or in any wise appertaining.

The above-described property is subject to any restrictive covenants, reservations and easements of record and is vacant land.

Ad Valorem Taxes for the year 2021 have been prorated based on the 2020 taxes and will be paid by the Grantors herein prior to the taxes becoming delinquent on or before January 31, 2022. Ad Valorem Taxes for the year 2022 and thereafter will be paid by the Grantee herein. WITNESS OUR SIGNATURES on this the 4th day of June 2021.

STATE OF MISSISSIPPI COUNTY/PARISH OF HANCOCK

PERSONALLY APPEARED before me, the undersigned authority in and for said County/Parish and State, Dennis DiSalvo and wife, Gail DiSalvo, who acknowledged that he/she/they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

GIVEN UNDER MY HAND and seal of office, this the 4th day of June, 2021.

10# 93485

CAROLINE E. HAAS

Commission Explros

NOTARY PUBLIC

My commission expires: 08/(NOTARY SEAL REQUIRED)

Decrees in the Appropriate to the Appropriate to the Appropriate A

CtO 238 1 7 900 Seconded in the Above Oded Book & Pase O1-3:-2023 11:38:25 AM Timothy A Kellor Bancock County

Prepared by:

David B. Pilger

Attorney at Law
1406 Bienville Boulevard., Suite 101
Ocean Springs, MS 39564
(228) 215-0011

Return To:
David B. Pilger
Attorney at Law
1406 Bienville Boulevard., Suite 101
Ocean Springs, MS 39564
(228) 215-0011

File No. B212115S

INDEXING INSTRUCTIONS: SEE ATTACHED EXHIBIT "A"

STATE OF MISSISSIPPI COUNTY OF HANCOCK

Corrected WARRANTY DEED

FOR AND IN CONSIDERATION OF the price and sum of TEN AND NO/100 DOLLARS (\$10.00), cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of all of which is hereby acknowledged, Friendship Oaks Owners Association, Inc., a Mississippi Non-Profit corporation aka Friendship Oaks Association, Inc., a Mississippi Non-Profit corporation, does hereby sell, convey and warrant unto Bliss by the Bay, LLC, a Mississippi limited liability company, all of that dertain tract, piece or parcel of land situated in Hancock County, Mississippi, together with all improvements, buildings, fixtures, and appurtenances thereunto belonging, and being more particularly described as follows, to-wit:

LEGAL DESCRIPTION ATTACHED HERETO AS EXHIBIT "A"

If this property is bounded by water, this conveyance includes any natural accretion, and is subject to any erosion due to the action of the elements. Such riparian and littoral rights as exist are conveyed herewith but without warranty as to their nature or extent. If any portion of the property is below the mean high tide watermark, or is coastal wetlands as defined in the Mississippi Coastal Wetlands Protection Act it is conveyed by quitclaim only.

Deed being re-recorded to include Exhibit "C" to include the omitted parcel.

Grantor:

Friendship Oaks Owners Association, Inc. A Mississippi Non-Profit corporation 227 Coleman Avenue Waveland, MS 39576 (228) 323-6998

Grantee:
Bliss by the Bay, LLC
A Mississippi limited liability company
7211 Regent Steet, Suite G
New Orleans, LA 70124

(504) 329-1318

Grantor quitclaims any and all oil, gas, and other minerals owned, if any, to Grantee. No mineral search was requested or performed by preparer.

This conveyance is subject to any and all covenants, rights of way, easements, restrictions and reservations of record in the office of the Chancery Clerk of Hancock County, Mississippi.

It is agreed and understood that the taxes for the current year have been pro-rated as of this date on an estimated basis, and when said taxes are actually determined, if the proration as of this date is incorrect, the parties hereto agree to make all necessary adjustments on the basis of an actual proration.

The Corporate Resolution of Friendship Oaks Owners Association, Inc., a Mississippi Non-Profit corporation, is attached hereto as Exhibit "B".

WITNESS MY SIGNATURE, on this the 2

_, 2022.

Friendship Oaks Owners Association, Inc A Mississippi Non-Profit corporation

By: Patrick McGovern, Officer/Director

CORPORATE ACKNOWLEDGMENT

STATE OF MISSISSIPPI COUNTY OF HANCOCK

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named Patrick McGovern, duly appointed Officer/Director of Friendship Oaks Owners Association, Inc., a Mississippi Non-Profit corporation, who acknowledged before me that he signed, executed and delivered the above and foregoing instrument on the day and year thereof, for the use and purposes therein mentioned, for and on behalf of the aforesaid entity, after first having been duly authorized so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, on this the 27 day of 1000 200

(AFFIX SEAL)

My commission expires:

Deed Accepted by:

Bliss by the Bay, LLC

A Mississippi limited liability company

By: Paul L. Tregre, III, Managing Member

PUBLIC ON PUBLIC OF SERVICE PROPERTY OF THE PUBLIC OF THE

RACHAELE Enhes

Legal Description

Exhibit "A"

2023 1792 lited Book & Page

Indexing Instructions:

Pt of Lot 1, Jesse P. Coleman S/D, 2nd Ward, Waveland Pt of Lot 54, Jessie P. Coleman S/D, 2nd Ward, Waveland

Hancock County, Mississippi

That certain piece or parcel of land being part of Lot 1, Jesse P. Coleman Subdivision, Second Ward, Town of Waveland, Hancock County, Mississippi and part of Lot 54, Second Ward, Town of Waveland, Hancock County, Mississippi and being further described as follows:

Commencing at an iron stake which marks the intersection of northerly right-of-way of St. Joseph Street and the westerly right-of-way of Beach Boulevard, Second Ward, Town of Waveland, Hancock County, Mississippi; thence North 40° 09' East along the westerly right-of-way of Beach Boulevard 70 feet to an iron rod set as the Place of Beginning; thence North 45° West 150 feet to an iron rod; thence North 40° 09' East 67.6 feet to an iron rod; thence South 45° East 150 feet to an iron rod on the westerly right-of-way of Beach Boulevard; thence South 40° 09' West 67.6 feet to the Place of Beginning, and containing 0.23 acres, more or less.

AND ALSO:

Indexing Instructions:

Lots 2, 3, 4 and 5 and part of an abandoned alley, Block 3

Pt of Lots 1, 2 and 3, Block 2 and all of an abandoned street between Blocks 2 and

3 of Coleman's Subdivision of Lots 46 and 47

Pt of Lot 54, Second Ward, Town of Waveland, Widow Moran Claim,

Hancock County, Mississippi,

All of Lots 2, 3, 4 and 5 and part of an abandoned alley, Block 3, part of Lots 1, 2 and 3, Block 2 and all of an abandoned street between Blocks 2 and 3 of Coleman's Subdivision of Lots 46 and 47 and the Northwestern 347.14 feet of Lot 54 and part of Lot 54, Second Ward, Town of Waveland, Widow Moran Claim, Township 9 South, Range 14 West, Hancock County, MS, being further described as follows:

Beginning at a point where the southwesterly right-of-way of Coleman Avenue is intersected by the line between Lots 1 and 2, Block 3 of Coleman's Subdivision of Lot 46 and 47 and the Northwestern 347.14 feet of Lot 54, Second Ward, Town of Waveland, Hancock County, Mississippi; thence South 45° 00' East 211.64 feet along the aforesaid right-of-way to a point; thence South 45° 00' West 75.0 feet to a point; thence South 45° 00' East 168.8 feet, more or less, to a point; thence South 45° 00' West 69.7 feet to a point; thence North 45° 00' West 1.6 feet to a point; thence South 40° 09' West 137.6 feet to a point on the northeasterly right-of-way of St. Joseph Street; thence North 45° 00' West 299.1 feet, more or less, along said right-of-way to a point; thence North 45° 00' East 140.8 feet to a point on the centerline of an abandoned alley; thence North 45° 00' West 92.0 feet along sald centerline to a point; thence North 45° 00' East 141.0 feet to the Place of Beginning. Containing 1.88 acres, more or less

AND ALSO:

Indexing Instructions: Lot 1, Block 1, and Lot 1, Block 2, Jesse P. Coleman S/D,

Hancock County, Mississippi

That certain piece or parcel of land being Lot 1, Block 1, and Lot 1, Block 2, as designated on a plat and survey made by E. S. Drake, C.E., surveyor on August 26, 1911, which plat is recorded in Book C-4 at page



143, of the Land Deed Records of Hancock County, Mississippi. Said land consists of two lots: one lot being on the NW side of Front Street and has a front of 71 feet at right angles between parallel lines, the NE side line is 368.69 feet and the SW side line is 375.87 feet; the other lot is on the SE side of Front Street, the NE and SW side lines are continuations of the side lines of the above lot to the water's edge of the Gulf of Mexico.

AND ALSO:

2023 1793 Deed Book & Page

Indexing Instructions:

Pt of Lot 2, Block 1, of Lots 46 and 47, Jessie P. Coleman S/D, 2nd Ward, Waveland

Pt of Lot 54, Jessie P. Coleman S/D, 2nd Ward, Waveland

Hancock County, Mississippi

That certain piece or parcel of land being the SW 47 feet of Lot 2, Block 1 of the Subdivision of Lots 46 and 47 and the northwestern 347.17 feet of Lot 54 of the Second Ward, Town of Waveland, which subdivision was made by E. S. Drake, and filed in the office of the Chancery Court of said County and recorded in Book C-4 at page 143 of the Land Deed Records of Hancock County, MS. This lot being between Front Street and the water's edge of the Gulf of Mexico. All of the said land being in Jessie P. Coleman Subdivision, Second Ward, Town of Waveland, Mississippi.

AND ALSO:

Indexing Instructions: Lot 53, Jessie P. Coleman S/D, 2nd Ward, Waveland

Lot 53, Second Ward, Town of Waveland, as per aforesaid map, which lot extends from the SE line of Front Street to the water's edge of the Gulf of Mexico or Mississippi Sound, the NE and SW lines of this lot are continuations of similar lines.

LESS AND EXCEPT:

That portion of Lot 53 that was previously conveyed in Deed Book AA-89 at page 897.

2022 9488 Odre Book & Page 2023 1794 Deed Book & Page

CORPORATE RESOLUTION

In a duly called meeting of all of the Members/Shareholders of Friendship Oaks Owners Association, Inc., a Mississippi corporation, hereinafter the Company, it was unanimously approved by all of the Members/Shareholders, that Patrick McGovern, as Officer/Director of the Company, has complete authority to purchase, on behalf of the Company, the property located at NHN S Beach Boulevard, Bay St. Louis, MS 39520, being more particularly described as:

That certain piece or parcel of land being part of Lot 1, Jesse P. Coleman Subdivision, Second Ward, Town of Waveland, Hancock County, Mississippl and part of Lot 54, Second Ward, Town of Waveland, Hancock County, Mississippl and being further described as follows:

Commencing at an iron stake which marks the intersection of northerly right-of-way of St. Joseph Street and the westerly right-of-way of Beach Boulevard, Second Ward, Town of Waveland, Hancock County, Mississippi; thence North 40° 09' East along the westerly right-of-way of Beach Boulevard 70 feet to an iron rod set as the Place of Beginning; thence North 45° West 150 feet to an iron rod; thence North 40° 09' East 67.6 feet to an iron rod; thence South 45° East 150 feet to an iron rod on the westerly right-of-way of Beach Boulevard; thence South 40° 09' West 67.6 feet to the Place of Beginning, and containing 0.23 acres, more or less.

AND ALSO:

That certain plece or parcel of land being all of Lots 2, 3, 4 and 5 and part of an abandoned alley, Block 3, part of Lots 1, 2 and 3, Block 2 and all of an abandoned street between Blocks 2 and 3 of Coleman's Subdivision of Lots 46 and 47 and the Northwestern 347.14 feet of Lots 54 and part of Lot 54, Second Ward, Town of Waveland, Widow Moran Claim, Hancock County, Mississippi.

Beginning at a point where the southwesterly right-of-way of Coleman Avenue is intersected by the line between Lots 1 and 2, Block 3 of Coleman's Subdivision of Lot 46 and 47 and the Northwestern 347.14 feet of Lot 54, Second Ward, Town of Waveland, Hancock County, Mississippl; thence South 45° 00' East 211.64 feet along the aforesaid right-of-way to a point; thence South 45° 00' West 75.0 feet to a point; thence 45° 00' East 168.8 feet, more or less, to a point; thence South 45° 00' West 69.7 feet to a point; thence North 45° 00' West 1.6 feet to a point; thence South 40° 09' West 137.6 feet to a point on the northeasterly right-of-way of St. Joseph Street; thence North 45° 00' West 299.1 feet, more or less, along said right-of-way to a point; thence North 45° 00' East 140.8 feet to a point on the centerline of an abandoned alley; thence North 45° 00' West 92.0 feet along said centerline to a point; thence North 45° 00' East 141.0 feet to the Place of Beginning. Containing 1.88 acres, more or less.

AND ALSO:

That certain piece or parcel of land being Lot 1, Block 1, and Lot 1, Block 2, as designated on a plat and survey made by E. S. Drake, C.E., surveyor on August 26, 1911, which plat is recorded in Book C-4 at page 143, of the Land Deed Records of Hancock County, Mississippi. Said land consists of two lots: one lot being on the NW side of Front Street and has a front of 71 feet at right angles between parallel lines, the NE side line is 368.69 feet and the SW side line is 375.87 feet; the other lot is on the SE side of Front Street, the NE and SW side lines are continuations of the side lines of the above lot to the water's edge of the Gulf of Mexico.

AND ALSO:

That certain piece or parcel of land being the SW 47 feet of Lot 2, Block 1 of the Subdivision of Lots 46 and 47 and the northwestern 347.17 feet of Lot 54 of the Second Ward, Town of Waveland, which subdivision was made by E. S. Drake, and filed in the office of the Chancery Court of said County and recorded in Book C-4 at page 143 of the Land Deed Records continuations of the side lines of the lot second above described. This lot being between Front Street and the water's edge of the Gulf of Mexico. All of the said land being in Jessie P. Coleman Subdivision, Second Ward, Town of Waveland, Mississippi.

AND ALSO:

Lot 53, Second Ward, Town of Waveland, as per aforesaid map, which lot extends from the SE line of Front Street to the water's edge of the Gulf of Mexico or Mississippi Sound, the NE and SW lines of this second lot are continuations of similar lines of the said first lot hereinabove.

LESS AND EXCEPT that portion of Lot 53 that was previously conveyed in Deed Book AA-89 at page 897.

So, approved and acknowledged this, the 27 day of

Association, Inc.

Friendship Oaks Owners Association, Inc A Mississippi Non-Profit copporation

By: Patrick McGovern, Officer/Director



2022 9469 Ned Bok & Pase

CORPORATE ACKNOWLEDGMENT

STATE OF MISSISSIPPI COUNTY OF HANCOCK 2023 1795 Oked Book & Page

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named Patrick McGovern, duly appointed Officer/Director of Friendship Oaks Owners Association, Inc., a Mississippi Non-Profit corporation, who acknowledged before me that he signed, executed and delivered the above and foregoing instrument on the day and year thereof, for the use and purposes therein mentioned, for and on behalf of the aforesaid entity, after first having been duly authorized so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, on this the

Mey 2022

(AFFIX SEAL)

My commission expires:

TARY PLANT OF ARY PLANT OF ARY

Hancock County
I tentify this instrument was filed or
06-17-2022 10:08:37 AM
and recorded in Deed Book
2022 at pages 9404 - 9489
Timothy A Kellar



Legal Description

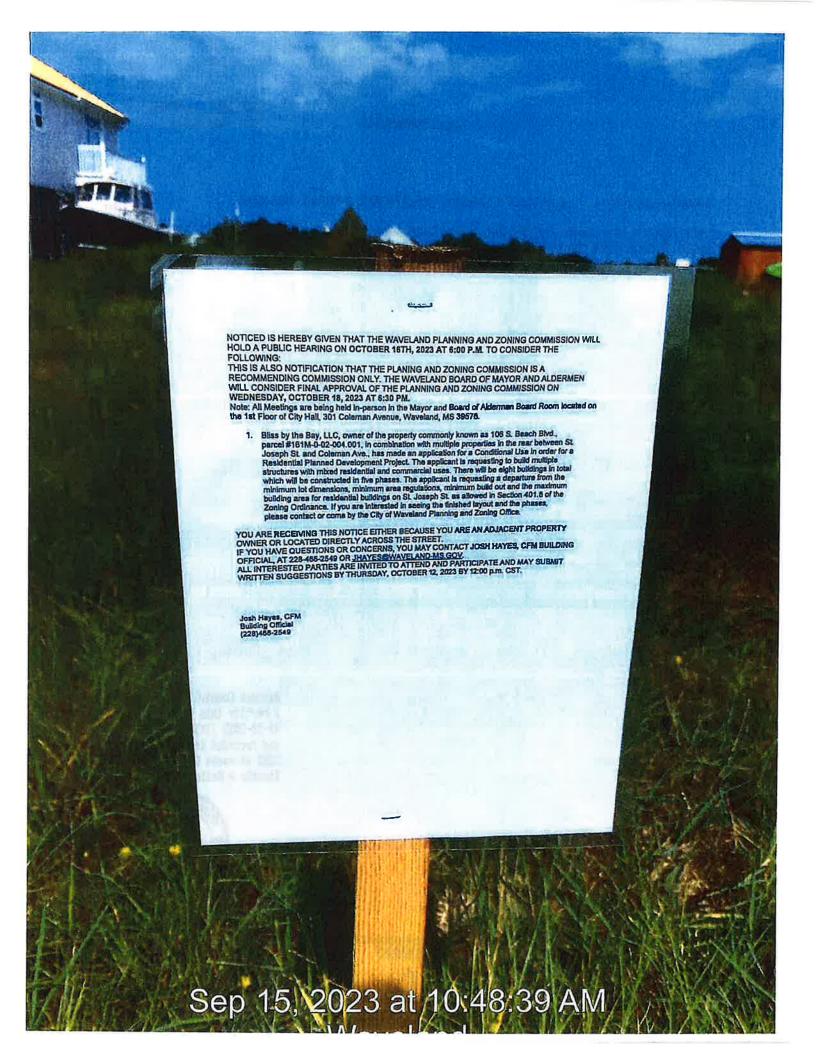
Indexing Instructions: Lot 6, Block 3, Jesse P. Coleman S/D, 2nd Ward, Waveland

Lot 6, Block 3, Mrs. Jessie P. Coleman's Plat of Subdivision of Lots 46 and 47, and the NW 347.15 feet of Lot 54, Second Ward, City of Waveland, Hancock County, Mississippi, as per the official map or plat thereof on file and of record in the Office of the Chancery Clerk of Hancock County, Mississippi.

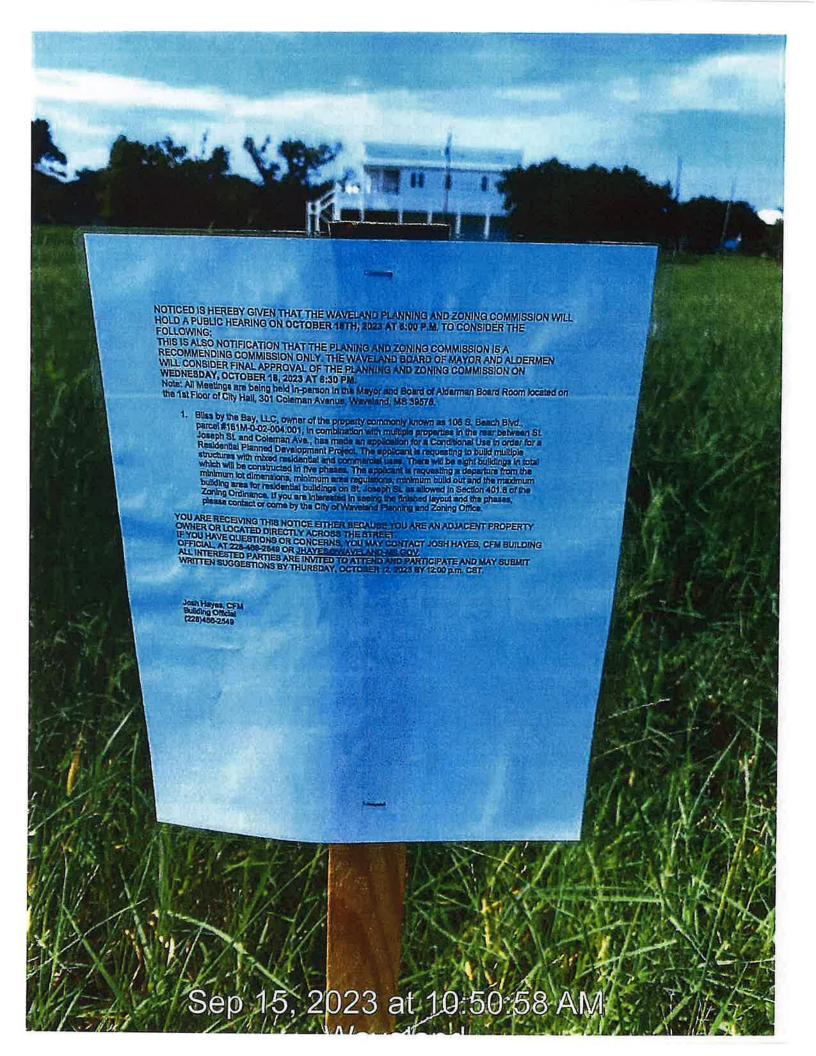
Hancock County I certify this instrument was filed on 01-31-2023 11:38:25 AM and recorded in Deed Book 2023 at pages 1790 - 1796 Timothy A Kellar

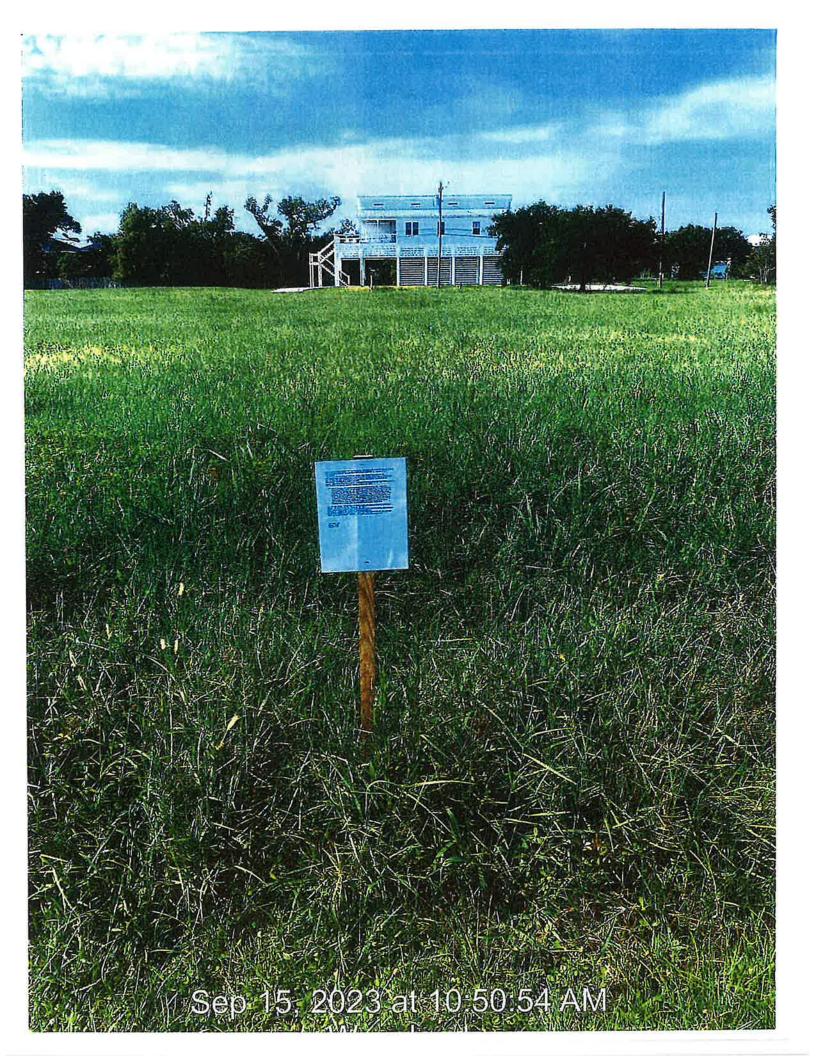


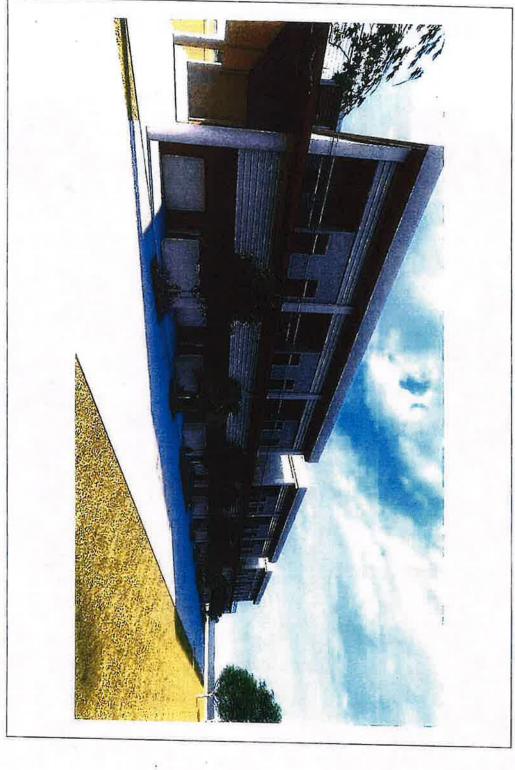




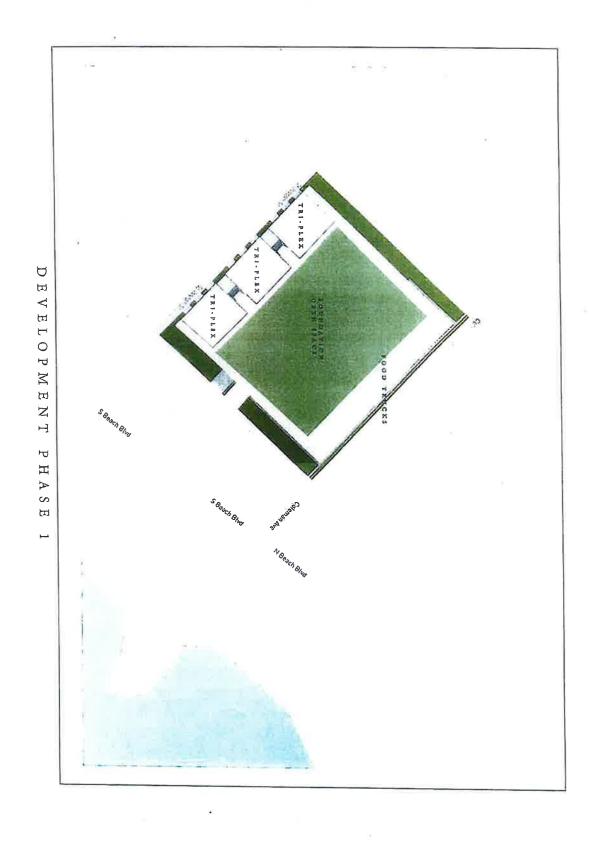




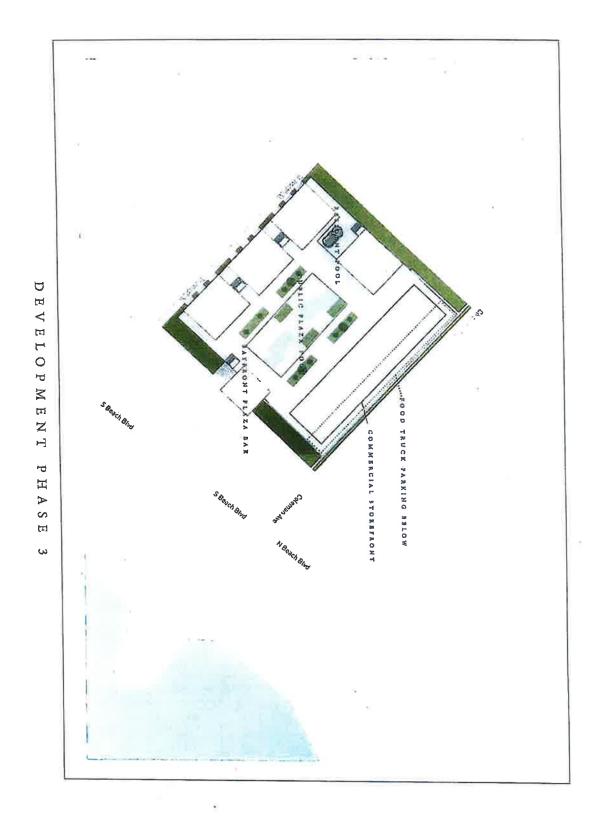




ST. JOSEPH STREET









OLEMAN AVENUE

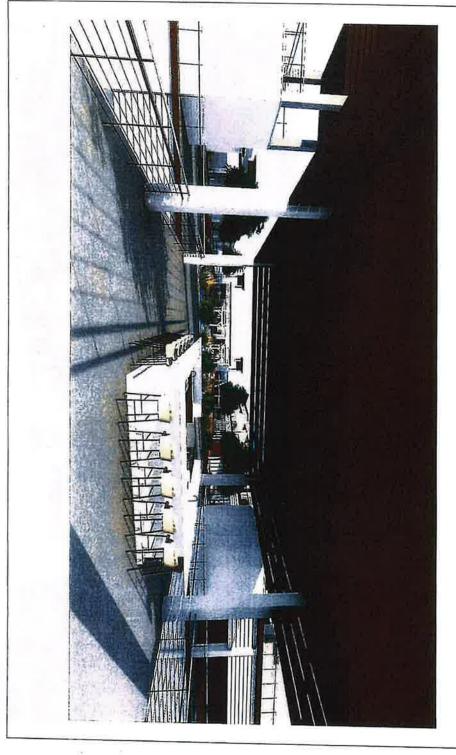
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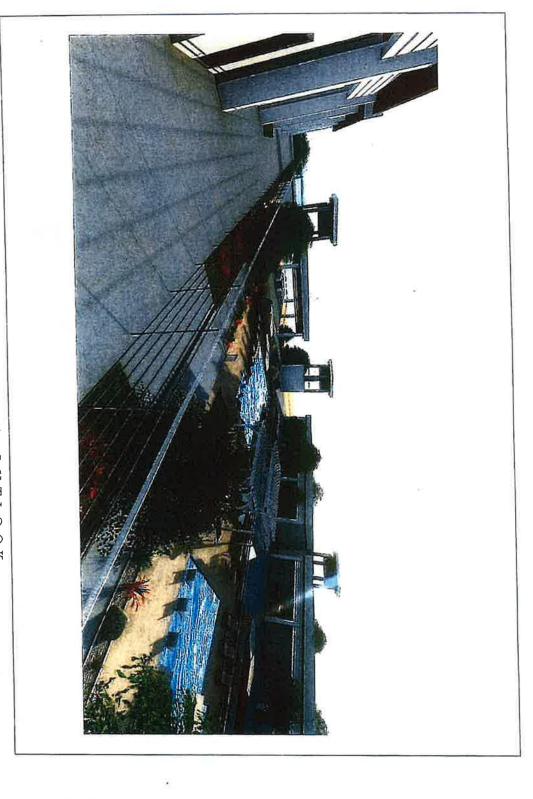
BAYFRONT PLAZA BAR



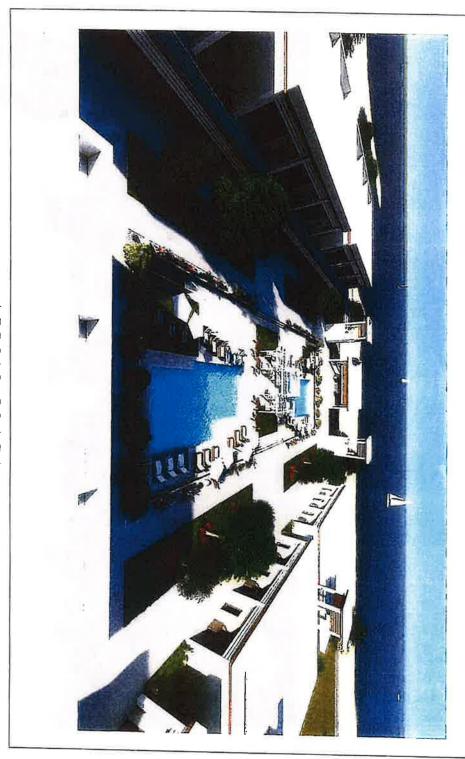
PUBLIC PLAZA POOL



BAYFRONT PLAZA BAR



MEZZANINE PLAZA OUTLOOK



AERIAL PLAZA

Item #6

City of Waveland Zoning Ordinance Amendments

See attached sections of the zoning ordinance that have recommended changes in yellow by the Board of Mayor and Aldermen.

Zoning Ordinance of the City of Waveland, Mississippi Ordinance # 349

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Article VI Use Requirements by District

Section 601. Use Requirements for Residential District R-1

Within a Residential R-1 District as shown on the "Zoning Map, City of Waveland, Mississippi", the following use provisions shall apply: 601.1 Uses Permitted

- A. Detached single-family dwellings, but not including mobile homes or manufactured homes.
- B. Churches and related accessory buildings, provided they are located on a lot fronting a major artery or connecting route and are placed not less than fifty (50) feet from any property line with required off-street parking spaces separated by property lines by a planted buffer of at least ten (10) feet in width and an impenetrable fence not less than three (3) feet in height.
- C. Church bulletin boards provided they not exceed twelve (12) square feet in area.
- D. Public and private schools offering general education courses.
- E. Golf courses and country clubs occupying an area of not less than forty (40) acres.
- F. Railroad right-of-way and passenger stations.
- G. Public utility stations such as electrical substations, sewage pumping stations, etc., provided that they are surrounded by an impenetrable fence at least eight (8) feet high, have a reasonable buffer zone on all four sides, and there is no storage of vehicles or equipment on the premises.
- H. Public parks and playgrounds.
- I. Customary signs in conjunction with residential usage, such as mailbox signs, names of residents and house numbers.
- J. Non-commercial greenhouses, as an accessory use to a single family home, provided that no structure, odor or dust-producing substance or use shall be permitted within one hundred (100) feet of any property line and that no products shall be publicly displayed or offered for sale.
- K. Accessory buildings (after completion of main dwelling), provided such shall be permitted only in a rear yard. Accessory buildings may contain up to nine-hundred (900) square feet but not more than fifty (50) percent of the main dwelling square footage.
- L. The renting of rooms within the residential structure provided that the number of persons so accommodated shall not exceed two (2).
- M. Customary home occupations, including the professional offices of a physician, dentist, musician, lawyer, architect, artist and engineer. All activity shall be conducted within the dwelling. There shall be no external evidence of such occupation except that a non-illuminated sign not more than five (5) inches by eighteen (18) inches, attached to the mailbox may be displayed. The following criteria shall be employed to determine a valid home occupation:
 - 1. There shall be no one employed by the Home Occupation business other than members of the resident family and one other person.

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

601.2 Conditional Uses

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

- A. Child care centers in private homes for no more than six (6) children.
- B. New cemeteries and the enlargement of existing cemeteries.
- C. Radio and television towers or antennas or cell towers.
- D. Municipal buildings.
- E. Accessory garage apartment or guest house which may not be separately rented or leased apart from the main structure. There shall be a minimum of four thousand (4,000) square feet of lot area above the minimum required for the principal structure.
- F. Accessory buildings that contain more than five hundred (900) square feet.
- G. Residential Planned-Development Projects pursuant to Section 401.8.
- H. Uses not anticipated in this Ordinance which are otherwise consistent with the goals for and requirements of this zoning district.

601.3 Additional Requirements

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

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

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

Article VII Area, Yard, and Height Requirements

The area, yard and height requirements for each district shall be the same and are hereby fixed and established as hereinafter set forth in this Article.

Section 701. Area, Yard and Height Requirements for R-1 Single Family Residential District

The following area, yard and height requirements shall apply to all structures in this zoning district:

701.1 Minimum Lot Area 10,000 square feet

701.2 Minimum Lot Width 100 feet

701.3 Minimum Main Dwelling 800 square feet Living Space Square Footage

701.4 Minimum Front Yard 25 feet except as required in Section 720.

701.5 Minimum Side Yard 10 feet except as required in Section 720.

25 feet except as required in Section 720. 701.6 Minimum Rear Yard

45% 701.7 Maximum Lot Coverage

701.8 Maximum Building Height 35 feet (Clarification on where this measurement starts), except that all specified building heights may be exceeded by the difference between the actual lot elevations and the base flood elevations required by the applicable Federal Emergency Management Agency (FEMA) Digital Flood Insurance rate Maps (DFIRMS), provided that all buildings in the Special Flood Hazard Areas (SFHA) shall be constructed in accordance with current Flood Damage Prevention Ordinance of the City of Waveland.

And, all buildings that exceed thirty-five (35) feet in height shall be protected by an automatic sprinkler system, installed in accordance with applicable codes and standards adopted by the City of Waveland Building Official.

701.9 Accessory Building

- The size of an accessory building shall be limited to a one story building not larger than 900 square feet in area but not larger than fifty (50) percent of the main dwelling square footage.
- Accessory Building Disposition B.
 - Shall not exceed fifteen (15) feet in height in residential zones. 1.
 - Shall occupy no part of the front yard or required side yard of a 2. residential lot, except a garage. An accessory structure may be ten (10) feet from the side and rear property lines.

3. Where applicable, the requirements of Section 720 shall apply.

Section 702. Area, Yard and Height Requirements for R-2 Single and Two-Family Residential District.

The following area, yard and height requirements shall apply to all structures in this zoning district:

702.1 Minimum Lot Area

Single-family unit

10,000 square feet

Two-family unit

8,500 square feet for each

dwelling unit.

702.2 Minimum Lot Width

100 feet

702.3 Minimum Living Space

800 square feet

Square Footage

702.4 Minimum Front Yard

25 feet

702.5 Minimum Side Yard

10 feet

702.6 Minimum Rear Yard

25 feet

702.7 Maximum Lot Coverage

45%

702.8 Maximum Building Height 35 feet (Clarification on where this measurement starts), except that all specified building heights may be exceeded by the difference between the actual lot elevations and the base flood elevations required by the applicable Federal Emergency Management Agency (FEMA) Digital Flood Insurance rate Maps (DFIRMS), provided that all buildings in the Special Flood Hazard Areas (SFHA) shall be constructed in accordance with current Flood Damage Prevention Ordinance of the City of Waveland.

And, all buildings that exceed thirty-five (35) feet in height shall be protected by an automatic sprinkler system, installed in accordance with applicable codes and standards adopted by the City of Waveland Building Official.

702.9 Accessory Building

- A. The size of an accessory building shall be limited to a one story building not larger than 900 square feet in area but not larger than fifty (50) percent of the main dwelling square footage.
- B. Accessory Building Disposition
 - 1. Shall not exceed fifteen (15) feet in height in residential zones.
 - 2. Shall occupy no part of the front yard or required side yard of a residential lot, except a garage. An accessory structure may be ten (10) feet from the side and rear property lines.

Section 703. Area, Yard and Height Requirements for R-3 Single, Two-Family and Multi-Family Residential District.

The following area, yard and height requirements shall apply to all structures in this zoning district:

703.1Minimum Lot Area	Single-family unit Multi-family unit	10,000 square feet 8,500 square feet for each
		dwelling unit

703.2	Minimum	Lot Width	100 feet
1 00.2	IVIIIIIIIIIIIII	LOLVIIGH	1001001

703.3 Minimum Living Space	800 square feet
Square Footage	
703.4 Minimum Front Yard	25 feet
703.5 Minimum Side Yard	15 feet
703.6 Minimum Rear Yard	25 feet
703.7 Maximum Lot Coverage	45%

703.8Maximum Building Height 35 feet (Clarification on where this measurement starts), except that all specified building heights may be exceeded by the difference between the actual lot elevations and the base flood elevations required by the applicable Federal Emergency Management Agency (FEMA) Digital Flood Insurance rate Maps (DFIRMS), provided that all buildings in the Special Flood Hazard Areas (SFHA) shall be constructed in accordance with current Flood Damage Prevention Ordinance of the City of Waveland.

And, all buildings that exceed thirty-five (35) feet in height shall be protected by an automatic sprinkler system, installed in accordance with applicable codes and standards adopted by the City of Waveland Building Official.

703.9 Accessory Building

- A. The size of an accessory building shall be limited to a one story building not larger than 900 square feet in area but not larger than fifty (50) percent of the main dwelling square footage.
- B. Accessory Building Disposition
 - 1. Shall not exceed fifteen (15) feet in height in residential zones.
 - 2. Shall occupy no part of the front yard or required side yard of a residential lot, except a garage. An accessory structure may be ten (10) feet from the side and rear property lines.

instances shall be computed by extending a line that intersects the side lot lines and intersects or coincides with the rear-most wall of the main building, and which line parallel to the front property line, or a chord extended across the curve of the property line. All the area enclosed by the aforementioned line, the side lot lines and the rear lot line or lines shall be computed as the rear yard area.

C. In less restrictive zones and within one hundred (100') feet of a residential or business zone, rear yards shall have a minimum depth equal to that

required in the more restricted zone.

713.3 Side Yard

C.

A. On corner lots in residential zones, the side yard fronting on an existing street, or platted and recorded street, that is unimproved shall have a depth of not less than fifty (50) percent of the required front yard depth or ten (10) feet, whichever is greater.

B. In less restrictive zones and within one hundred (100) feet of a residential or business zone, side yards shall have a minimum width equal to that required in the more restricted zone, unless a greater width is required for

the zone in which it is located.

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.

***This was already approved by BOA 3/7/23

713.4 Irregular Yard Lines

Where a wall of a building is not parallel with the lot line or where the lot line is irregular; the required depth or width of any such yard may be taken as the average depth or width provided, however, that the side yard shall not be narrower than ten (10) feet at any point and the front yard not less than fifteen (15) feet at any point.

713.5 Courts

A. The width of an outer court is that "horizontal dimension" which is substantially parallel to principal open end of such court. If the two sides of the court are not parallel, the width shall be the average distance between the two sides (which usually can be measured along a line between the midpoints of the opposite sides).

B. The depth of an outer court is the horizontal distance between the mid-point

of the principal open end to the mid-point of the opposite end.

C. The minimum space shall be fifty (50) feet if the buildings are located so that the front of one building faces either the front or rear of another building and twenty (20) feet when buildings are oriented in any manner (e.g., front to side).

Section 714. Visibility at Intersections

On a corner lot, in any Residential Zone, nothing shall be parked, erected, placed, planted or allowed to grow in such a manner as materially to impede visibility across the corner between a height of two and one-half (2-1/2) and ten (10) feet above the center- line grades of the intersecting streets and within twenty-five (25) feet of the corner as measured at the property line, with the exception of the intersection of Beach Boulevard and Nicholson Avenue, where parking shall be prohibited within fifty (50) feet of these two (2) intersections.

Section 715. Projections

- 715.1 Cornices, coves, belt courses, ornamental features and fire escapes may extend into the required yard area a maximum of one and one-half (1 ½) feet, or one- third (1/3) the required yard depth, whichever is less, if they are at least seven (7) feet above ground level at their lowest point.
- 715.2 Covered porches, terraces and enclosed vestibules or entry-ways, not over twelve (12) feet in width may extend five (5) feet into a required front or rear yard provided the nearest point of the projection is at least ten (10) feet from the front or rear lot line.
- 715.3 Chimneys, open stairways, eaves and gutters may extend two (2) feet into the required side yard or one-third (1/3) the required distance, whichever is less, providing that they do not occupy in the aggregate more than one-third (1/3) of the length of the building wall on which they are located.

Section 716. Accessory Buildings

- 716.1 Accessory Buildings shall not exceed fifteen (15) feet in height in residential zones.
- 716.2 Shall occupy no part of the front yard or required side yard of a residential lot, except a garage. An accessory structure may be ten (10) feet from the side and rear property lines.
- 716.3 An accessory building shall be included in determining lot coverage by the principal building, or buildings. The following shall be exceptions:
 - A. Swimming pools.
 - B. Not more than one-single story accessory building that occupies nine hundred (900) square feet but no more than fifty (50) percent of the primary structure square footage.

Section 717. Area Cannot Be Reduced

- 717.1 No lot, yard, court, parking area or other space shall be so reduced in area or dimension as to make said area or dimension less than the minimum required under the Zoning Ordinance. If already less than the minimum required, said area or dimension shall not be further reduced.
- 717.2 No part of the space required about any building, or group of buildings, for the purpose of complying with the Zoning Ordinance shall be used as part of the required space for another building, or group of building, unless provided for in this Zoning Ordinance.

Section 718. Front Yard Setback for Certain Dwellings

The setback requirements of this Zoning Ordinance for proposed dwellings shall not apply to any lot where the average setback on developed lots, located wholly, or in part, within one hundred (100) feet on each side of such lot and within the same block, and zoning district fronting on the same street on such lot, is less than the minimum required setback. In such cases, the setback on such lots may be equal to the average of the existing setbacks on the adjoining developed lots.

Section 719. Height Limits

The height limits of this Zoning Ordinance shall not apply to church spires, belfries, monuments, transmission towers, water towers, flagpoles, derricks, chimneys, cooling towers, fire towers and other structures not intended for human occupancy. These exceptions shall not apply in an airport flight zone.

Section 720. Beach Boulevard

In all zoning districts for property abutting Beach Boulevard, any and all setbacks shall be no less than fifty (50) feet from Beach Boulevard.

Section 721. Minimum Lot Area for Residential Development by Zoning District Table

The area, yard and height requirements for each district shall be the same and are hereby fixed and established as hereinafter set forth:

Zoning District	Single-Family	Two-Family	Multi-Family
R-1	10,000		_
R-2	10,000	8,500	
R-3	10,000	8,500	8,500
CO-1	10,000	8,500	·
CO-2	10,000	2,000 / 8,500 *A	2,000 / 8,500 *A
M-1	4,000 / 9,000		
C-1	10,000	2,000 / 8,500 *A	2,000 / 8,500 *A
C-3	10,000	2,000	2,000



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

October 13, 2023

Astrid Alcantar 108 Venus St. Waveland, MS 39576

Re: Notice of Violation 108 Venus St. Waveland, MS 39576

Dear Mr. Alcantar,

Recently, this office received a complaint concerning the above referenced above. After receiving a complaint an inspector visited the property and found in violation of the City of Waveland's Ordinance #322, Standards for Erosion and Sediment control and Post Construction Runoff, Section 8 Enforcement. And it states, "No person shall construct, enlarge, alter, repair or maintain any grading, excavation, or fill, or cause the same to be done, contrary to or in violation of any terms of this ordinance." And the International Property Maintenance Code 2018 edition, Section 507 Storm Drainage. And it states, "Drainage of roofs and paved areas, yards and courts, and other open areas on the premises shall not be discharged in a manner that creates a public nuisance."

Therefore, you are directed to remove the structure and fill from the drainage system on the above mentioned parcel within ten (10) days from the date of this letter. Please contact this office once you have resolved the violation or have concerns regarding this matter. Any person found to be in violation of any of the terms and provisions of the ordinance shall be found guilty of a misdemeanor and subject to a fine not to exceed \$500, or imprisoned for no more than ninety (90) days, or both. A continuance of a violation without reasonable effort on the part of the defendant to correct same shall be and constitute a new separate offense each day.

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.

Sincerely,

Josh Hayes, CFM Building Official

Cc: Mayor and Board of Alderman, City Clerk, City Attorney, Public Works Director

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ROLL CALL

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

MAYOR'S COMMENTS

The Mayor had no comments.

ALDERMEN'S COMMENTS

No comments

PUBLIC COMMENTS

a. Ms. Prima Luke

Ms. Prima Luke stated that she would like to see more transparency regarding voting on variances that come before the Board. Ms. Luke feels there should be a better explanation for why the Board member chose to vote the way they did. She suggested that the Ordinance be handed to anyone that comes into the Building Department requesting a variance so they understand up front what can and cannot be done.

BOARD BUSINESS:

a. Discuss Zoning Ordinance issues: Variances and Conditional Uses

Re: Accessory/Primary Structure Sizes & Location

During discussion, Aldermen Lafontaine said that he requested this special meeting to discuss front, rear and side yard setbacks for homes and the sizes for accessory structures. Alderman Lafontaine said he feels the size of accessory structures should be allowed larger due to more people using these for golf carts, mowers, four wheelers, boats etc. and it's hard to fit these in a 20x20 area, which causes them to come before the board to get a variance request for a larger structure. Mayor Trapani said that there is an Ordinance that states an accessory structure can only take up 45% of the property (which includes the house and any other structures as well). Alderman Gamble added that just since the beginning of this year we've had 19 variance requests for setbacks. Mayor Trapani mentioned the suggestion from the Planning & Zoning Commissioner for different sizes depending on the lot size. Alderman Gamble explained that on the second page of her handout what the Board is looking at are setbacks for accessory structures (R1, R2, and R3) for the County, Diamondhead, Bay Saint Louis and Waveland laid out in a comparison to see where Waveland stands versus these other areas. Alderman Gamble stated that Section 701.6 is 45% and every city in the county follows the 45% rule; the same as Waveland. The County is 60%, but much of the land is out in the country, in the unincorporated areas. Ms. Gamble suggested staying with the 45% rule as is, but instead of putting a minimum square footage, to change the setbacks and stick to those new setbacks allowing a person to build an accessory structure up to 50% of the size of the primary residence structure, example: with a 1500 square foot house, you can build a 750 square foot accessory structure. She noted that the setbacks would stay the same... once we change ours, because she thinks Waveland needs to update ours. Aldermen

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Richardson gave an example saying he agreed with Alderman Gamble's point of view. Alderman Gamble said she is trying to uncomplicate these sections in our Ordinance. Alderman Lafontaine said, "The 45%, but the size of the square footage needs to be bigger." Gamble said, "Yes". She added that if we do this on a % basis, it will not restrict someone to 500 sq. ft. If they have an acre and they build a 3,000 sq. ft. house, they can put a 1,500 sq. ft. accessory structure as long as it's within the setbacks and the 45% rule. Alderman Lafontaine asked if the coverage of the 45% include the driveways. Building Official, Josh Hayes said, "Just the roof."

Alderman Lafontaine said that the minimum square footage needs to be allowed larger, but he said the 45% is fine. Mayor Trapani said, "The recommendation from P&Z was to have 500, 750, 1,000, 1,500 sq. ft. accessory structure(s) depending on the size of the lot, so what you want to do is go 50% of the size of the house?" Alderman Gamble replied, "No greater than 50% of the size of the house, subject to Section 701.6" Alderman Lafontaine asked, "What if you have an acre in the middle of Waveland and you build a 1,500 sq. ft. house, are we going to limit the size of the shed on that." Alderman Gamble said, "Yes, the accessory structure should not be bigger than the house." Alderman Lafontaine said he did not agree with this; he prefers and sees the need for a larger shed. He added that if you're not impeding on the front, back or side yard setbacks and you're limiting them to half the size of the house... he noted that he's more of a shed person than he is a kitchen person. Alderman Gamble said she completely understands; it goes back to what we want Waveland to look like? Alderman Lafontaine said he thinks, "If you just increase the size of it and then as far as the 50% rule, if they're going greater than 50% of the house, at that point they would have to apply for a variance. That way there's some thought behind it. If they have 3 acres and they want to put a bigger shed on it that's not going to be around anyone... which isn't very many lots in Waveland." Alderman Gamble said that we can increase the size, but she would recommend going up to at least 750 sq. ft., but if we go to 750 we're still going to get a lot of variance requests. Alderman Lafontaine said most of them are 1,000 to 1,200 sq. ft. Mayor Trapani said they're usually 900 sq. ft. to 1,200 sq. ft. Alderman Gamble added that if we're going to increase the minimum sq. ft. size of the accessory structure, we need to set a minimum sq. footage for the primary residence structure because right now anyone came come to the City and apply for, and build a 425 sq. ft. house if they wanted to. Every other jurisdiction has a minimum square footage for a primary residence, and while we're making our changes it will be very easy to add this now. Alderman Lafontaine said the first question he has is whether the existing 50' lots would be buildable. Alderman Gamble said they would be, and currently in 'The Bay' the primary residence minimum size is 750 sq. ft.

Mayor Trapani said what he has so far is, "Accessory structure size: a minimum of 750 sq. ft., 50% of the home building size, 45% of the lot, any lot in excess of 15,000 sq. ft. can apply for a conditional use." Josh Hayes asked, "Did you say a minimum of 750 sq. ft. for an accessory structure." Alderman Lafontaine said, "It can be a minimum, you're talking about maximum." Alderman Gamble said, "Maximum, not a minimum." Alderman Richardson said minimum had to do with the main structure. Alderman Lafontaine said he would feel better with increasing the maximum size because we've seen so many of them that are 800 sq. ft. or 1,000 sq. ft. Alderman Clark asked, "If we're saying it is 50% of the size of the home, why do we have to set a maximum"? Alderman Richardson explained that was one of the choices; 50% of the house or 45% of the lot, or increase the size of the accessory structure. Alderman Lafontaine asked the Mayor to repeat what he had so far. Mayor Trapani repeated, "Accessory structure minimum of 750 sq. ft., 50% of the size of the home, no more than 45% of the lot, and any lot in excess of 15,000 can ask for a conditional use." The conditional use here would be if the property owner wanted to build bigger, as noted by Alderman Lafontaine. Alderman Lafontaine said he would like to see the 750 sq. ft. increased. While determining the sq. ft. amount to be increased,

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Ms. Jeanne Willie said that with a 50' lot you might be able to build a 1,500 sq. ft. house with the setbacks because you get 10' on each side and 25' front and back; 750 sq. ft. accessory structure would be the 50%. She explained that there are two different situations with the setbacks; if you're less than 12' then you have the house setbacks, if you have 12' for more, then it's 10' on the side and 15' in the rear. Alderman Gamble asked Mr. Hayes, "Why, what difference does it make if you're within 12' of the house or not"? Mr. Hayes said he does not understand why it's that way. Alderman Gamble said that it makes no sense; where the accessory structure is in relation to the house should not make any difference when it comes to the setbacks; the setbacks should be the same across the board. The Board agreed that this makes no sense. Alderman Gamble suggested that we eliminate it. Board members agreed to eliminate the 12' setback from the primary structure. The following Sections of the Zoning ordinance will be eliminated: 701.8b.2, 701.8.b.3, 702.8b.2, 702.8b.3, 703.8b2, 703.8b3 and 716.2. Alderman Lafontaine asked Board members how they felt about increasing the 750 sq. ft. to 900 sq. ft. Mayor Trapani noted that we get the most requests for 900 sq. ft. to 1,200 sq. ft. Ms. Willie noted, "So the maximum 900 sq. ft. would be: you have to meet all your setbacks, you can't go bigger than 50% of the primary structure, and you can't cover more than 45%, right?" Alderman Gamble added, "Whichever is less". She added, "If you meet all the setbacks, and the owner would have to meet these before coming and asking for a variance request." Ms. Willie confirmed, "You would have to meet all your setbacks, you can't be bigger than 50% of your primary structure, and you can't cover more than 45%, whichever is less." This was agreed to by the Board members.

Alderman Lafontaine asked since we have started discussion about accessory structure setbacks, do we want to establish those while were talking about them? Alderman Gamble agreed. Alderman Gamble proposed (for R1) to reduce the setbacks from 15' to 10' on the side and 25' to 20' on the rear; we would need to be at 25 (front), 10 (sides) and 20 (rear) to be in line with other jurisdictions. Alderman Lafontaine asked, "Which one are we on, accessory structures or house setbacks?" Alderman Gamble said, "House". Aldermen Lafontaine asked to finish up the accessory structures first; Alderman Gamble agreed. Alderman Gamble said, "That's what all this is; this is accessory structures." Mayor Trapani said, "So Alderman Gamble is proposing 10ft. setback on the side, and 20ft. at rear." Ms. Gamble said, "To reduce from 15' to 10' on the side and reduce from 25' to 20' on the rear. Aldermen Lafontaine and Clark said they felt the rear is a little much, even going down to 20' is a little too much. They asked Mr. Hayes his thoughts on this. Building Official, Josh Hayes briefly explained that most of the variance requests come before the Board as a result of the strenuous setback requirements. Alderman Lafontaine said he would have no problem making it 10' all the way around; 10' on the sides, 10' in the rear for accessory structures. Board members agreed on 10' on the sides and 10' in the rear for accessory structures. City Attorney, Ronnie Artigues explained that we will take what your consensus is tonight and write it up, then re-review the changes, make sure we're not missing anything, and then bring it to the Board for their next meeting on August 16, 2023.

Alderman Lafontaine said, "So now, primary structure setbacks vs. the minimum". Just for discussion, Ronnie, we changed up the 50' lot minimums." Mr. Artigues said, "To sixty". Ms. Willie said, "Sixty and below." Alderman Lafontaine asked "What are those?" Ms. Willie said, "We changed it to 10 ft. on the sides" ... on sixty and below. Alderman Lafontaine said with lot width, it's 10 ft., and front and rear stayed the same at 25 ft. front and 25 ft. rear? Ms. Willie confirmed this. Mr. Hayes confirmed when asked by Alderman Lafontaine that this does not include, if someone is 25 ft. off the front or back of their lot, they can build a porch all the way up to the property line as long as it's not covered if it's raised. Mr. Hayes said that if it's raised, then you do have to meet the setbacks as well. Alderman Lafontaine noted if a landing comes within that 25 ft. setback,

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they should have to have a variance. He confirmed anything that extends beyond the setbacks has to be approved; all Board members agreed. Josh Hayes explained that if it's within the Code "Building Code", the owner can go beyond the 25 ft. setback. With regard to whether a landing is within the setback and if it's required, should be within the setback or turn to the side to continue down, unless it's otherwise addressed in the Code. Mr. Artigues said it's not addressed, but he can write a one sentence revision to clarify what's included in the setback and what' not. Board members agreed with this. They also agreed with accessory structures, side and rear setbacks shall be 10 ft. Alderman Lafontaine said that with primary structures, he can not recall many issues regarding the 25 ft, rear yard setback for a primary structure and recommended to keep the 25 ft. front and rear. He added that currently it's 15 ft. sides and 25 ft. front and back setbacks. He said he's fine with the front and rear yard setbacks of 25 ft. each. With regard to side yard setbacks, Board members collectively agreed with 10' side yard setbacks for primary and accessory structures. Alderman Lafontaine's only issue is with a 60 ft lot is runoff and as long as they have a good drainage plan, it will work. We have to hold them accountable to their drainage plan and drain their property to the street and not the neighbor's property. Alderman Gamble asked whether the Board wanted to also change the side yard setbacks for R2 and R3 from 15 ft. to 10 ft. also. Board members collectively said, "Yes". Board members also agreed to change the rear yard setbacks for R2 and R3 to 25 ft. She then asked if the Board wanted to leave the rear setbacks at 20 ft. for R2 and R3? Currently they are at 20 ft. Alderman Lafontaine suggested keep it all at 25 ft.; consistent across the board. Board members agreed. This would have an effect on duplexes more than anything according to the City Attorney.

Mayor Trapani asked whether the Board had any thoughts on maximum building height. Alderman Lafontaine said we have a height restriction within the Ordinance. Mr. Artigues said it's always been 35 ft; it has been applied as 35' ft, excluding the open-air underneath, but we can clarify the application of the 35 ft. Alderman Gamble recommended adding the following language. All buildings that exceed 35 ft. in height "from the lowest horizontal member or slab to the peak of the roofline." The Board members all agreed this needs to be added to the Ordinance.

Alderman Gamble requested to address the minimum square footage of primary residences. Ms. Willie noted that this could be increased through Zoning. After discussion, Board members agreed to set the minimum sq. footage for a primary residence at 800 sq. ft. heated and cooled.

Zoning Manager, Jeanne Wille suggested changing the minimum lot size for of a single-family residential property from 12,000 to 10,000 because most of the properties are 50 foot wide or 100 foot wide north of the tracks. The Board agreed with the Zoning Mgr. and making this change for all single-family dwellings regardless of Zone R1, R2, or R3. Zoning Manager, Ms. Willie, reiterated that this would be for single family dwellings only, regardless of what Zone they are in. The Board members agreed.

Alderman Clark said that now we've set these setbacks and made these changes, we need to, as a Board, stick to those; it would have to be an extraordinary case to give the variances hereafter. The Board members agreed with Alderman Clark

ADJOURN

Re: Adjourn the meeting at 6:36 p.m.

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5:30 pm.

5:30 pm.
Alderman Gamble moved, seconded by Alderman Clark to adjourn the meeting at 6:36 p.m.
A vote was called for with the following results:
Voting Yea: Gamble, Richardson, Lafontaine and Clark
Voting Nay: None
Absent: None
The foregoing minutes were presented to Mayor Trapani on September 6, 2023.
Lisa Planchard City Clerk
The Minutes of August 7, 2023 have been read and approved by me on this day the 6th day of September, 2023

Jay Trapani Mayor

Agenda Regular Meeting of The Board of Mayor & Aldermen Wednesday, October 18, 2023 6:30 pm.

CONSENT AGENDA

- 8. Motion to approve the following Consent Agenda items as numbered Items (a-l):
- a. Minutes of the Board of Mayor and Aldermen meetings dated September 20, 2023, October 3, 2023.

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Regular Meeting of The Board of Mayor & Aldermen Wednesday, September 20, 2023 6:30 pm.

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 September 20, 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, and Lafontaine, along with City Clerk Lisa Planchard and City Attorney Ronnie Artigues. Absent from the meeting was Alderman Clark.

MAYOR'S COMMENTS

a. Alderman Lafontaine moved, seconded by Alderman Richardson to amend and finalize the agenda with the addition of item(s) #d under the Mayor's Comments, item, #7(i) under Board Business, and #8) f-1 and #8 n under the Consent Agenda section of the agenda.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine

Voting Nay: None

Absent: Clark

b. Proclamation to declare October, 2023 as Breast Cancer Awareness Month.

City Clerk, Lisa Planchard read aloud the Proclamation for Breast Cancer Awareness and declaring October, 2023 as Breast Cancer Awareness Month. (EXHIBIT A)

c. Proclamation to declare September 17th through September 23rd, 2023 as Constitution Week. (EXHIBIT B)

City Clerk, Lisa Planchard read aloud the Proclamation for Constitution Week informing the Public that September 23, 2023 marks the 236th anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention.

- d. Discuss Recycling Services (drop-off at back of City Hall). Cost to City would be \$49,200 for Fiscal year 2024.
- During discussion, Mayor Trapani informed the public that although the County had been paying for the Recycling Services in the past, this year they have taken this out of their budget and will no longer be paying for Recycling Services. He noted that we do not have \$49,200 budgeted in FY 2024 for the City of Waveland to absorb this expense, meaning this service will be cut. Mayor Trapani informed the public that The Solid Waste Authority is currently working on a program county-wide for recycling services you can receive at your own home for \$33.00 dollars a month, but need a minimum of 1,500 people countywide to sign up. He noted that the cities of Diamondhead and Bay Saint Louis are cutting these services from their budgets as well. Alderman Gamble noted that with these other Cities dropping these services, and if Waveland kept theirs, this would equate that all surrounding areas will be coming to drop their recycling items off in the Waveland Dumpster causing the amount of weight in recycling tonnage to go up making the City's current \$49,200 bill for this service much higher than normal (currently we are paying \$1,000 per ton). Mayor Trapani added that to put this material out for trash collection, and it's taken to the land fill, the city is only charged \$37.00 per ton. Mayor Trapani also noted that Waveland's Recycling Dumpster was the least used throughout the surrounding

ALDERMEN'S COMMENTS

Regular Meeting of The Board of Mayor & Aldermen Wednesday, September 20, 2023 6:30 pm.

Re: Alderman Gamble

- Inquired about the status of the situation regarding an accessory structure on Keller Street. Building Official, Josh Hayes informed Alderman Gamble that he has spoken with the owner of this property a week ago and she was supposed to be coming in the office to discuss this issue; he would contact her tomorrow. Mr. Hayes explained that the property owner told him her son built the structure; he exceeded the guidelines of what he was permitted to do, which is a 1 story accessory structure. Alderman Gamble asked the Building Official what his plan was to do next. Building Official, Josh Hayes let the Board know that the next step is to stop work and they either have to tear down the work or ask for a variance. Mr. Hayes said it's not finished on the inside, but has stairs to a second level. Alderman Gamble said the owner is in major violation of the ordinance and a major violation of her permit; there is no permit she can come to ask for to do something retrospect. City Attorney Artigues said they got a permit, but they built something different than the permit and what was approved by the city to build. He said she could apply for a variance, but that's not an option any longer; practical reality is she's going to have to tear down/demo and bring into compliance with what was approved by the Board. Alderman Gamble said there are penalties in the ordinance for these types of violations that we've never used.
- Inquired about 544 Meadow Lane. Building Official, Josh Hayes informed the Board that this was voted on last October to be fixed by a contractor, but has not yet been bid out. Alderman Gamble explained that last October the previous Board declared this a menace and have the Building Official, Mr. Hayes, go inside and inspect the building and board up any open windows. City Attorney, Ronnie Artigues asked Josh if the inspections have been done? Josh informed them that he has not done any inspections on the inside of the building because he's not been able to get in contact with the owner, but has issued citations for this house before. Alderman Gamble asked if the house's taxes are getting paid. Josh confirmed that taxes are being paid. Alderman Gamble suggested to Mr. Hayes to find out who is paying the taxes on the house and contact them. City Attorney Artigues said that before demo or going out for bids, the Building Official has to confirm that the inspections have been done. Building Official, Josh Hayes explained that he would need a right of entry to go inside the home without having contacted the owner. City Attorney Artigues told Mr. Hayes he has authority to enter the building; he assured the Building Official that he has full authority to enter this building contrary of advice of prior counsel.

Re: Alderman Richardson

• Asked for an update on the Jourdan River Underwater Gas Line Project. Public Works Manager, Bo Humphrey explained that the Hancock Utility Authority has been unable to locate their 16" water line, so Abercrombie pulled off the job on 9/19/23. Once that line is located, Abercrombie will return to work, it should be by tomorrow.

Re: Alderman Lafontaine

- Inquired about the Kiln-Waveland Cutoff quotes; he said Mr. Humphrey was still waiting on one more quote. Alderman Lafontaine requested the second quote for this project and if we do not have the second quote within the week, whether Mayor Trapani would call a Special Meeting for this specifically. Mayor Trapani said we should have this by the end of the week.
- Mrs. Raquel Lafontaine came to the podium to confirm the City's 2023 Halloween Bash that is held every Halloween from 5:30 p.m. to 8:00 p.m. on Coleman Avenue. Mrs. Lafontaine asked that we close down Coleman Avenue at 8:00 am from the Incubator driveway (on Coleman) to Bourgeois Street for the Barnett's to set up their display on Coleman, which takes all day. Mrs. Lafontaine will get with Ms. Janita Cole about this event; she will be bringing flyers, printed by the City, to North Bay Elementary and Waveland Elementary. She also requested if the City could spread the word to request more candy donations and citizen participation to give out candy. Everything for this event is free to the recipients; nothing is being sold. Booths are voluntary and they provide their own candy as well. This is just for a safe place for the children to trick-or-treat on Halloween. The City is only providing the venue.

PUBLIC COMMENTS

Regular Meeting of The Board of Mayor & Aldermen Wednesday, September 20, 2023 6:30 pm.

a. Bryan Therolf

Mr. Therolf added information about the Solid Waste recycling bin being done away with, but explained that the revenue now is in cardboard recycling. Perhaps the Solid Waste Board or the City could look into this for revenue.

BOARD BUSINESS:

DOCKET OF CLAIM

Re: Depository Docket of Claims

Alderman Lafontaine moved, seconded by Alderman Gamble to approve the Depository Docket of Claims, paid and unpaid, dated September 20, 2023, in the amount of \$368,629.50. (EXHIBIT C)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine

Voting Nay: None

Absent: Clark

DOCKET OF CLAIMS

Re: Operating Utilities Docket of Claims

Alderman Gamble moved, seconded by Alderman Richardson to approve the Operating Utilities Docket of Claims, paid and unpaid, dated September 20, 2023 in the amount of \$167,349.25. (EXHIBIT D)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine

Voting Nay: None

Absent: Clark

LEASES/AGREEMENTS/CONTRACTS/CITY HALL/FIRE DEPARTMENT/ SERVICE AGREEMENTS/SAFE HAVEN BABY BOXES, INC.

Re: Discuss and consider approval of a Lease and Service Agreement between City of Waveland and Safe Haven Baby Boxes, Inc.

Alderman Gamble moved, seconded by Alderman Richardson to **TABLE** until the October 3, 2023, approval of a Lease and Service Agreement between the City of Waveland and Safe Haven Baby Boxes, Inc.

Alderman Lafontaine said that nothing was discussed about the \$11,000 cost the first time they were here; they only mentioned the annual renewal of \$300.00. Alderman Gamble said that all total it comes to \$12,000+/- in the contract, but all of that will be raised money; this would be the initial purchase/setup costs. She added that 'Monica' has already started getting donations toward the entire project cost. City Attorney Artigues said he has reviewed the contract and explained that the contract actually sent did not reflect donations, and in fact, put the responsibility on the City. Mr. Artigues contacted them back and told them that was not the arrangement. They indicated to Mr. Artigues that they do have a different contract that involves third party payors that they would send, but they have not sent that yet. He added that when they sent the second contract to him, it was basically the same as the first contract, so he wrote them again saying you have to send him (Mr. Artigues) the agreement that reflects the presentation in what was approved, but he has not received that to date. Alderman Lafontaine asked what the renewal was in 5 years. Mr. Artigues said that the page attached to the contract, had a \$300 fee, a \$500 fee, and one

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separate one-time set of costs of around \$11,000 and then there were other costs that could potentially reach \$20,000, but those weren't fixed. He said the potential under the contract that was sent, which is different than what Alderman Gamble was explaining, did not reflect just that \$300.00; that was the issue, and it made it a binding obligation of the City if no funds were collected. He said, "So until we know at such time that the funds are collected, there is no agreement for the Board to sign to approve." He added that what the Board approved was to move forward with potentially, because she did mention the \$300, and she did qualify that they hope to have it, but that the most that it would cost the City could potentially be the \$300. Mr. Artigues said, "That's what the Board approved, so the contract will have to match what the Board approved". He added that their standard contract is for 5 years, but we can't contract more than 4 years; that was also one of the issues raised. Alderman Gamble clarified that there is nothing prohibiting the City from raising donation dollars for any of this. Mr. Artigues said that there was not. He added that you can raise 100% of those donations; the problem is making sure you have those donations and that the agreement reads that way, so you don't get stuck if the donations don't materialize. Alderman Lafontaine brought up some language in the agreement reading, "Provider agrees to maintain the safety of the device in good working order, the cost of which ought to be born by the provider." Mr. Artigues explained that those are additional costs above the \$11,000, the \$500, and the \$300.00. Alderman Lafontaine asked if something goes wrong with it in 3 years from now, is it up to the City to fix it? Mr. Artigues said that it was. Alderman Gamble said that if we only have a contract for 4 years, we could tell them to take it back at this time if we don't make the repairs.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine

Voting Nay: None

Absent: Clark

CONTRACTS/RENEWALS/CIVICPLUS, LLC/MUNICODE/SUBSCRIPTIONS Re: Approve Contract Renewal with CivicPlus, LLC

Alderman Lafontaine moved, seconded by Alderman Richardson to approve contract renewal with CivicPlus, LLC. (Municode Web Premium) subscription renewal at a cost of \$3,300.00. The Board directed the Mayor and City Attorney to find alternatives and give 60-day notice at that time.

Mayor Trapani told Board members that this is the company that hosts our website. Alderman Gamble pointed out that this contract has a lot of add-ons that we don't use. She pointed out that we can do a regular website much cheaper than this if we don't intend to use all those add-ons that we have on the website. Mr. Artigues pointed out that the Ordinances being put on the website are a separate scope of work to this contract for the website, which has already been paid for. The attorney that is doing this work has assured the City that he will have the product sent to the City by mid-October. He explained that the ordinance component can be uploaded to the website regardless of who hosts or maintains the website; that has already been paid for. Alderman Gamble asked if we decide that we want to go with something less expensive, are there any provisions to cancel this. Mr. Artigues said there is a 60-day cancellation provision in the contract.

Alderman Lafontaine then moved, seconded by Alderman Richardson to approve, tentative to reviewing the add-ons, renewal with CivicPlus, LLC. (Municode Web Premium) subscription renewal at a cost of \$3,300.00. (EXHIBIT E)

"If the Board finds something less expensive, we should pursue that", Alderman Gamble recommended. She brought up if we're not going to use the other components, such as Minutes/Agenda's, then we should not keep them. Mayor Trapani explained that the Minutes/Agendas are a completely separate component of the software; that's another \$3,800 a year and we've decided that we're not going to be pursuing that. We will continue

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to do the minutes the way we're doing now. Mayor Trapani said he agrees that \$3,300 is quite expensive for hosting a website; he spoke with the City Attorney today about finding an alternative. City Attorney Artigues said that we will need our website active until we transition.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine

Voting Nay: None

Absent: Clark

MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)/ST. JOSEPH STREET SIDEWALK PROJECT/PROJECTS

Re: Authorize Mayor to send Activation Request Letter to MDOT for the St. Joseph Street Sidewalk Project

Alderman Gamble moved, seconded by Alderman Lafontaine to authorize the Mayor to send the activation request letter to MDOT for the St. Joseph Street Sidewalk Project and authorize the mayor to execute all documents as required by MDOT. (EXHIBIT F)

The Mayor explained that this project is somewhat on hold because we did not receive all the funding we anticipated from GRPC (Gulf Regional Planning Commission). GRPC and the City Engineer have suggested the City proceed with activating this project with MDOT, which must be done before we can request the other 20% in funding possibility.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine

Voting Nay: None

Absent: Clark

ADVERTISEMENT/BIDS/PROJECTS/TYLER STREET/RUBY STREET/FOY STREET/CONSTRUCTION: TYLER, RUBY, FOY STREETS/BIDS-CONSTRUCTION: TYLER, RUBY, FOY STREETS

Re: Authorize Advertisement for Construction Bids-Tyler, Ruby & Foy Streets

Alderman Lafontaine moved, seconded by Alderman Richardson to authorize advertisement for Construction bids related to the Tyler, Ruby and Foy Streets Repair Project.

Mayor Trapani noted that this project is budgeted for in FY24.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine

Voting Nay: None

Absent: Clark

GRANTS/MISSISSIPPI OUTDOOR STEWARDSHIP GRANT /PARKS AND RECREATION/IMPROVEMENTS-PARKS/APPLICATIONS/MOST GRANT - PARKS

Re: Approve Mississippi Outdoor Stewardship (MOST) Grant Program Application

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Alderman Richardson moved, seconded by Alderman Gamble to approve the Mississippi Outdoor Stewardship Grant Program Application for improvements to Elwood Bourgeois Park and authorize Mayor's signature thereon. (EXHIBIT G)

The Mayor explained that we applied for this grant last year, but did not get it. There is more money available this year via the State Legislature, so we are reapplying.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine

Voting Nay: None

Absent: Clark

MISSISSIPPI MUNICIPAL SERVICE COMPANY/CADENCE INSURANCE/ LIABILITY COVERAGE/INSURANCE

Re: Exclude Liability Coverage, currently with MS. Municipal Service Company, from the Cadence Insurance Coverages originally agreed upon for the City of Waveland

Alderman Lafontaine moved, seconded by Alderman Gamble to exclude Liability coverage, currently with MS. Municipal Service Company, from the Cadence insurance coverages agreed for the City of Waveland at the 8/16/23 Board meeting; this at the recommendation of Mr. Justin Ladner with Cadence Insurance who recommends our liability coverage stay with MS. Municipal Service Company.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine

Voting Nay: None

Absent: Clark

PUBLIC WORKS DEPARTMENT/UTILITIES DEPARTMENT/EMERGENCY REPAIRS/GAS LINES/SONIC DRIVE-IN; GAS LINE LEAK Re: Declare Class 3 Emergency related to a 2" Gas Line Leak

Alderman Gamble moved, seconded by Alderman Lafontaine to ratify the Mayor's declaration of Class 3 emergency related to a 2" gas line leak in front of Sonic Drive-In on Tuesday, September 19, 2023.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine

Voting Nay: None

Absent: Clark

PLANNING & ZONING

1. No Planning & Zoning items presented for Board consideration at this time.

CONSENT AGENDA

Alderman Lafontaine moved, seconded by Alderman Richardson to approve the following Consent Agenda items as numbered Items (a-n):

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Regular Meeting of The Board of Mayor & Aldermen Wednesday, September 20, 2023 6:30 pm.

Alderman Gamble moved, seconded by Alderman Richardson to approve the following Consent Agenda items as numbered Items (a-n), excluding (d):

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine

Voting Nay: None

Absent: Clark

MINUTES

Re: Regular meeting dated September 5, 2023

a. Minutes of the Board of Mayor and Aldermen meeting dated September 5, 2023.

INVOICES/CONTRACTORS/ENGINEERS/ENGINEERING SERVICES Re: The following invoices from various Entities/Agencies/Contractors/Engineer, etc.:

- b. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:
 - 1. No invoices presented at this time.

HOLIDAY SCHEDULE/CITY HALL/SCHEDULES/HOLIDAYS Re: Approve the Holiday Schedule for the 2023-2024 Fiscal Year

c. Approve the Holiday Schedule for the 2023-2024 Fiscal Year

(EXHIBIT H)

d. Removed

HUMAN RESOURCES/PERSONNEL/POLICE DEPARTMENT Re: Accept resignations of the following personnel:

e. Accept resignations of following personnel:

Josh Stockstill – Police Officer
 Janelle Piazza – Police Receptionist
 9/04/23
 9/05/23

HUMAN RESOURCES/PERSONNEL/BUILDING DEPARTMENT Re: <u>Hire</u>/Transfer the following for various positions

- f. <u>Hire/Transfer</u> the following for various positions, as listed:
- 1. Hire Ms. Geraldine Bouchie as Zoning Manager/Building Office Clerk at the rate of \$18.00 per hour pending passage of drug test and background check.

COMPTROLLER/TRAVEL/BBI, INC./TRAINING-COMPTROLLER Re: Approval of Mr. Robert Fertitta, Comptroller, to attend BBI Budgetary Program Training

g. Approval of Mr. Robert Fertitta, Comptroller, to attend BBI Budgetary Program training Monday, September 25, 2023. Cost to the City will be 1 night lodging, a fee of \$50/hour, 1-day perdiem and mileage reimbursement.

FIRE DEPARTMENT/TRAVEL/FIRE ACADEMY/TRAINING

Re: Approve Firefighters Garrett Beaugez and Chris Albrektson to attend the Driver Operator-Aerial course.

6:30 pm.

h. Approve Firefighters Garrett Beaugez and Chris Albrektson to attend the Driver Operator-Aerial course being presented by the LSU Fire Academy and hosted at the St. Tammany Fire Department in Slidell, La. from October 16-20, 2023. Cost to the City will a course fee of \$300.00 per student, use of a city vehicle, and covering their shifts while attending the course. (EXHIBIT I)

REPORTS/PRIVILEGE LICENSE REPORTS/BUILDING DEPARTMENT Re: Privilege License report for the Month of August 2023

i. Spread on the Minutes the Privilege License Report for the month of August, 2023. (EXHIBIT J)

REPORTS/PERMIT REPORTS/BUILDING DEPARTMENT Re: Permit reports for the Month of August 2023

j. Spread on the Minutes the Permits Report for the month of August, 2023. (EXHIBIT K)

REPORTS/GROUND ZERO MUSEUM/CIVIC CENTER Re: Visitor Count Report for the Month of August 2023

k. Spread on the Minutes the Visitor Count report, as submitted by the Ground Zero Museum Board, for the month of August, 2023. (EXHIBIT L)

REPORTS/COMMUNITY SERVICE REPORT Re: Community Service report for the Month of August 2023

l. Spread on the Minutes the Community Services Report for the month of August, 2023. (EXHIBIT M)

REPORTS/COURT STATISTICS REPORT/COURT DEPARTMENT Re: Court Statistics report for the Month of August 2023

m. Spread on the Minutes the Court Statistics Report for the month of August, 2023. (EXHIBIT N)

SURPLUS PROPERTY/INVENTORY/CITY HALL/PURCHASING DEPARTMENT Re: Declare surplus, Remove from Inventory and Approve to take action on the following items of City of Waveland Property/Assets

- n. Motion to declare surplus, remove from inventory and approve to take action on the following Item(s) (as specified on each) of City of Waveland property/assets: (EXHIBIT O)
- 1. Surplus and Sell for Scrap the listed catalytic converters:
- a) 1 catalytic converter from vehicle BZ09, 2009 Ford F-150, Vin #1FTRF12W69KB66120
- b) 1 catalytic converter from vehicle PW094, 2015 Chevrolet Silverado, Vin # 1GCNKPEC4EZ393094
- 2. Surplus and Sell at online auction the following:
- a) Lexmark T650N printer, Serial #794V9XX, Asset No. 0063 (former comptroller's office)

END CONSENT AGENDA

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ADJOURN Re: Adjourn the meeting at 7:16 p.m.
Alderman Gamble moved, seconded by Aldermen Richardson to Adjourn the meeting at 7:16 p.m.
A vote was called for with the following results:
Voting Yea: Gamble, Richardson, Lafontaine
Voting Nay: None
Absent: Clark
The foregoing minutes were presented to Mayor Trapani on October 19, 2023.
Lisa Planchard,
City Clerk
The Minutes of September 20, 2023 have been read and approved by me on this day the 19th day of October, 2023

Jay Trapani, Mayor Regular Meeting of The Board of Mayor & Aldermen Tuesday, October 3, 2023 6:30 pm.

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 October 03, 2023 at 6:30 p.m. to take action on the following matters of City business.

ROLL CALL

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

MAYOR'S COMMENTS

a. Alderman Gamble moved, seconded by Alderman Richardson to amend and finalize the agenda with the addition of item(s) 4(b), under Mayor's Comments, 7(m & n) under Board Business, and 8(e)2 under the Consent Agenda.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

- b. Recognize Employee of the Month, Kermit Lafontaine
 - 1. Mayor Trapani mentioned the hard work Mr. Lafontaine has put forth to get the city ready for Hurricane Season by digging miles of ditches to improve drainage.
 - 2. Mayor Trapani reported that the surplus police vehicles sold for about \$21,000. Mayor Trapani then asked the board what their reserve amount is on the two tractors being sold at auction currently. Alderman Lafontaine said he was hoping for \$70,000. Alderman Gamble asked if we could notify all municipalities in the state to see if they were interested. Alderman Richardson asked if we could advertise and put on a website or internet site to sell the tractors. City Attorney Artigues stated we can proceed to amend the reserve amount and re-auction or sell outright. It was reported the tractors only have 8 hours of usage on each of them and they are 2021 models. Alderman Richardson asked Bo Humphrey to find out the cost of the tractors in today's market to know what to charge now. Alderman Lafontaine suggested that we contact the dealer we bought them from and see if they had a list of possible buyers that might be interested. It was decided if the dealer did not have anyone interested then the tractors would go out for bid again.
- c. Alderman Clark moved, seconded by Alderman Lafontaine to hold a Special Meeting concerning the Civic Center on Monday October 23, 2023 at 6:00 p.m.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

ALDERMEN'S COMMENTS

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6:30 pm.

Re: Alderman Gamble

- Congratulated and thanked Kermit Lafontaine for doing a fantastic job getting the drainage ditches cleaned. Requested that Bo Humphey ask the City's contracted grass cutter to cut the grass on Mollere Drive and Beach Blvd.
- Inquired about the status of the Waveland Ave. Apartments. Mayor Trapani informed board that he has a meeting scheduled next Monday or Wednesday with Bryan Allen of NORF, an organization out of New Orleans. The organization is under contract and has 60 days to do due diligence. Mayor Trapani informed the Board that this group has cash. If all sales fall through, then the recommendation is to move forward with condemnation and demolition. Mayor Trapani will give the board an update after meeting with this organization next week.
- Inquired about Keller Street. Building Official, Josh Hayes informed the Board that he spoke with the owner and was told that the son will retrofit the building to make it shorter. Josh verbally gave him 30 days to comply. Alderman Gamble asked Josh to put in writing the 30 days to comply. Josh said that most of the second story will come off, when asked by City Attorney, Ronnie Artigues.
- Asked Josh if he has an updated list of blighted properties. Josh responded yes and said he will send to all of the Aldermen tomorrow.
- Inquired about Meadow Lane. Building Official, Josh Hayes informed the Board that he was able to do a walk-through and will be advertising for bids to get it cleaned up. The board was also advised that the family lives on Grass St. in Idlewood. Alderman Gamble inquired about a financial penalty and City Attorney Ronnie Artigues said we can assess cost of cleanup and demolition as a lien to the property taxes.
- Asked Mayor Trapani to look into fixing the street near the manhole west of Henderson St. and east of Arnold St. on Old Spanish Trail. Public Works Manager, Bo Humphrey reported it will be done after Crusin' the Coast.

Re: Alderman Richardson

- Inquired about a water leak repair at the end of Gulfside Street and St. Jospeh Street. He was informed that it would be dug up and repaired after Crusin' the Coast.
- Thanked Board Members, Ronnie Artigues, Lisa Planchard, Mayor Trapani and everyone for their assistance with our Cruisin' the Coast event.

Re: Alderman Lafontaine

- Inquired about when the grass at the cemetery would be cut. Public Works Manager, Bo Humphrey said the grass will be cut this week.
- Inquired about repair of the Bourgeois Park playground equipment. Mayor Trapani reported we only have one quote so we need to get a sole source provider letter so we can move forward with the only quote we have. We have money in budget and City Attorney, Ronnie Artigues will get with Katherine Corr when Katherine gets back. We are ready to move forward.
- Inquired about getting the grass cutting contract advertised. City Attorney, Ronnie Artigues said he is aiming for first week of November to advertise and for implementation in early January.
- Asked about Safe Haven Baby Box update. Alderman Gamble advised Board members that she will have the information for next meeting. City Attorney, Ronnie Artigues said the company was supposed to send him a revised contract correcting the language in the contract, but they have not sent one to him yet. He is still waiting.

Re: Alderman Clark

• Informed the Mayor and Board that all the lights on Highway 90 between Waveland Ave. and Hwy 603 are out. Mayor Trapani advised that we signed a lease with Mississippi Power to keep up with our lights; this is their responsibility. We will contact them. Alderman Gamble asked about progress with getting a flashing light at Old Spanish Trail and Nicholson Ave. Mayor Page No. _____

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Trapani told the Board that we have found an electrician and are waiting for his schedule to free up to get this installed.

PUBLIC COMMENTS

a. NONE

BOARD BUSINESS:

DOCKET OF CLAIMS

Re: Depository Dockets of Paid and Unpaid Claims

Alderman Clark moved, seconded by Alderman Gamble to approve the Depository Docket of Unpaid Claims, dated October 2, 2023 (for expenses initiated thru 9/30/23), in the amount of \$126,899.92 and the Depository Docket of Claims, paid and unpaid, dated October 3, 2023 for FY 24 related expenses, in the amount of \$290,151.91.

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: Operating Utilities Dockets of Paid and Unpaid Claims

b. Alderman Clark moved, seconded by Alderman Richardson to approve the Operating Utilities Docket of Unpaid Claims, dated October 2, 2023 (for expenses initiated thru 9/30/23), in the amount of \$45,093.97 and the Operating Utility Docket of Claims, paid and unpaid, dated October 3, 2023 for FY 24 related expenses, in the amount of \$37,413.11. (EXHIBIT B)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

STREET REPAIRS/BIDS/KILN-WAVELAND CUTOFF ROAD/LAND SHAPER, INC./REPAIRS-STREETS

Re: Approve and Award lowest and best bid to Land Shaper, Inc.

c. Alderman Clark moved, seconded by Alderman Richardson to approve and award lowest and best bid in the amount of \$69,875.00 to Land Shaper, Inc., for milling 1.5" existing asphalt and repave numerous patch areas along Waveland Kiln Cutoff Road.

(EXHIBIT C)

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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PERSONNEL/PAYROLL DEPARTMENT/BUDGET/RAISES-FY2024/ FY2024 RAISES

Re: Approve & Implement Employee FY2024 raises as budgeted in the approved FY2024 Budget

d. Alderman Lafontaine moved, seconded by Alderman Richardson to approve and implement employee raises as budgeted in the approved FY2024 budget.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

INSURANCE/CADENCE INSURANCE/BROKER OF RECORD LETTER Re: Approve the following Broker of Record Letters with Cadence Insurance (EXHIBIT D)

- e. Alderman Clark moved, seconded by Alderman Gamble to approve the following Broker of Record Letters with Cadence Insurance:
 - 1. All Commercial Insurance Excluding Casualty and Workers' Compensation
 - 2. Cyber-CFC Underwriting Limited/Lloyds; Policy #ESL0039599462
 - 3. Property Policy #AMR-66000-04 (Lloyds/AmRisc/Waypoint)
 Property Policy #2022-9004006-02 (Lloyds/United Specialty/Velocity) Inland
 Marine/Contractors Equipment Policy #IM255057-4 (Colony Specialty)
 - 4. Equipment Breakdown Travelers Insurance Policy #BME1-5W994474-TIL-23
 - 5. Auto Physical Damage Continental Western/Berkley Policy #CAA4421692-46

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

WORK ORDERS/CHINICHE ENGINEERING & SURVEYING/ENGINEERING SERVICES/HIGHWAY 90 SEWER IMPROVEMENTS PROJECT/PROJECTS Re: Approve and Authorize Mayor's Signature on Work Order #22-002-015 {HWY 90 SEWER IMPROVEMENTS}

f. Alderman Richardson moved, seconded by Alderman Clark to approve and authorize Mayor's signature on Work Order #22-002-015 with Chiniche Engineering and Surveying in the amount of \$9,500.00 for engineering services related to Hwy 90 Sewer Improvements Project. (EXHIBIT E)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

HANCOCK COUNTY TAX ASSESSOR/MUNICIPAL ASSESSMENT SCHEDULE-FY2023

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6:30 pm.

Re: Approve and adopt the Hancock County Tax Assessor's Municipal Final Assessments Schedule – FY23/FY23 Municipal Assessments Schedule

g. Alderman Gamble moved, seconded by Alderman Lafontaine to approve and adopt the Hancock County Tax Assessor's Municipal Final Assessments Schedule (as finalized for FY23) for the City of Waveland. (EXHIBIT F)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

AGREEMENTS/CONTRACTS/GASQUEST/STORAGE SERVICES/GAS TRANSPORTATION/BOARDWALK PIPELINES, LP.

Re: Approve and Spread on the Minutes the GasQuest (Boardwalk Pipelines, LP) Use Agreement (Contract 39184)

h. Alderman Richardson moved, seconded by Alderman Clark to approve and Spread on the Minutes the GasQuest (Boardwalk Pipelines, LP) Use Agreement (contract 39184) to facilitate access to and provide information concerning gas transportation and storage services on their gas pipeline systems as well as provide certain interactive functions relating to the transportation and storage services of Boardwalk. City Clerk Lisa Planchard was authorized by City Attorney to sign contract in Mayor's absence who was out of town on City business at the time; deadline of 9/28/23. City Attorney Artigues said this is a continuation of the existing contract to keep gas flowing into the city; it had to be done by that date. (EXHIBIT G)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

AGREEMENTS/HOTRODS & HOSPITALITY/EVENTS/CRUISIN' THE COAST EVENT/COLEMAN AVENUE /REAL ESTATE PERMISSIVE USE AGREEMENTS

Re: Approve Real Estate Permissive Use Agreement between Douglas E. Bourgeois, Sr. and the City of Waveland for the Hotrods & Hospitality Event on Coleman Avenue

i. Alderman Richardson moved, seconded by Alderman Clark to approve Real Estate Permissive Use Agreement between Douglas E. Bourgeois, Sr. and Diane (collectively "Grantors"), and the City of Waveland for use of their property located at 208 Coleman Avenue on a temporary basis for the Hotrods & Hospitality – Street Cruse In, held by Grantee in conjunction with the coast-wide event "Cruisin' the Coast". (EXHIBIT H)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Page No.	
Regular Meeting of The Board of	Mayor & Aldermen
Tuesday, October 3	2023

6:30 pm.

AGREEMENTS/HOTRODS & HOSPITALITY/EVENTS/CRUISIN' THE COAST EVENT/COLEMAN AVENUE /REAL ESTATE PERMISSIVE USE AGREEMENTS

Re: Approve Real Estate Permissive Use Agreement between Susanne Ashman, and the City of Waveland for the Hotrods & Hospitality Event on Coleman Avenue

j. Alderman Richardson moved, seconded by Alderman Clark to approve Real Estate Permissive Use Agreement between Susanne Ashman, the Grantor, and the City of Waveland for use of her property located at 227 Coleman Avenue on a temporary basis for the Hotrods & Hospitality – Street Cruse In, held by Grantee in conjunction with the coast-wide event "Cruisin' the Coast". (EXHIBIT I)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

AGREEMENTS/HOTRODS & HOSPITALITY/EVENTS/CRUISIN' THE COAST EVENT/COLEMAN AVENUE /REAL ESTATE PERMISSIVE USE AGREEMENTS

Re: Approve Real Estate Permissive Use Agreement between Author M. Boudreaux, and the City of Waveland for the Hotrods & Hospitality Event on Coleman Avenue

k. Alderman Richardson moved, seconded by Alderman Clark to approve Real Estate Permissive Use Agreement between Arthur M. Boudreaux and Althea D. Boudreaux (collectively "Grantors"), and the City of Waveland for use of their property located at 220 Coleman Avenue on a temporary basis for the Hotrods & Hospitality – Street Cruse In, held by Grantee in conjunction with the coast-wide event "Cruisin' the Coast". (EXHIBIT J)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

AGREEMENTS/HOTRODS & HOSPITALITY/EVENTS/CRUISIN' THE COAST EVENT/COLEMAN AVENUE /REAL ESTATE PERMISSIVE USE AGREEMENTS

Re: Approve Real Estate Permissive Use Agreement between Mandy Somerhalder-Mills, and the City of Waveland for the Hotrods & Hospitality Event on Coleman Avenue

Alderman Richardson moved, seconded by Alderman Clark to approve Real
Estate Permissive Use Agreement between Mandy Somerhalder-Mills, the Grantor,
and the City of Waveland for use of her property located at 237 Coleman Avenue on a
temporary basis for the Hotrods & Hospitality – Street Cruse In, held by Grantee in
conjunction with the coast-wide event "Cruisin' the Coast". (EXHIBIT K)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Page No.

Regular Meeting of The Board of Mayor & Aldermen Tuesday, October 3, 2023 6:30 pm.

Voting Nay: None

Absent: None

MUNICIPAL COMPLIANCE QUESTIONNAIRE Re: Approve the Municipal Compliance Questionnaire

m. Alderman Gamble moved, seconded by Alderman Richardson to approve the Municipal Compliance Questionnaire for the period 10/1/22 to 9/30/23.

(EXHIBIT L)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

RFQ'S (REQUEST FOR QUALIFICATIONS)/ENIGNEERING SERVICES/ WATER INFRASTRUCTURE GRANT PROGRAM/GRANTS/ARPA FUNDING/ARPA/ADVERTISEMENTS

Re: Advertise for RFQ'S for Engineering Services-ARPA/MWCI

n. Alderman Clark moved, seconded by Alderman Richardson to advertise for RFQ's (Requests for Qualifications) for Engineering Services related to the MWCI; MS. Water Infrastructure Grant program. This is associated with ARPA funding.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

PLANNING & ZONING

1. No Planning & Zoning items presented for Board consideration at this time.

CONSENT AGENDA

Re: Consent Agenda Items listed (a-l), removing item c

Alderman Richardson moved, seconded by Alderman Gamble to approve the following Consent Agenda items as numbered Items (a-l), removing item c.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

MINUTES

Re: Minutes of the Board of Mayor and Aldermen special meetings dated Sept. 6, 2023, Sept. 7, 2023 and Sept. 14, 2023

a. Minutes of the Board of Mayor and Aldermen special meetings dated September 6, 2023, September 7, 2023 and September 14, 2023. (EXHIBIT M)

Page No.
Regular Meeting of The Board of Mayor & Aldermen
Tuesday, October 3, 2023
6:30 pm.

INVOICES/CHINICHE ENGINEERING & SURVEYING

Re: The following Invoices from various Entities/Agencies/Contractors/Engineers, etc.: (EXHIBIT N)

- b. The following invoices from various Entities /Agencies/ Contractors/ Engineers, etc.:
 - 1. Invoice #22-002-0151 from Chiniche Engineering & Surveying dated 09/27/23 in the amount of \$2,062.50 for engineering services related to the Hwy 90 Sewer Improvements Project.
 - 2. Invoice #22-002-0130 from Chiniche Engineering & Surveying dated 9/27/23 in the amount of \$437.50 for engineering services related to Lead Pipe DOH Sewer Grant study.
 - 3. Invoice #22-002-0102 from Chiniche Engineering & Surveying dated 9/12/23 in the amount of \$2,500.00 for engineering services regarding the Foy, Tyler, Ruby Street repairs.
 - 4. Invoice #22-002-0141 from Chiniche Engineering & Surveying dated 9/12/23 in the amount of \$2,000.00 for engineering services regarding Art Street Utilities project.
 - 5. Invoice #22-002-0096 from Chiniche Engineering & Surveying dated 9/12/23 in the amount of \$25,000.00 for engineering services regarding Garfield Ladner Memorial Pier repairs.
 - 6. Invoice #22-002-0131 from Chiniche Engineering & Surveying dated 9/12/23 in the amount of \$1,500.00 for engineering services regarding Tidelands-Beach Pagoda's.
 - 7. Invoice #22-002-0071 from Chiniche Engineering & Surveying dated 9/27/23 in the amount of \$2,250.00 for engineering services regarding St. Joseph Street sidewalks/MDOT project.
 - 8. Invoice #22-002-0131 from Chiniche Engineering & Surveying dated 09/27/23 in the amount of \$300.00 for engineering services regarding MS. Outdoor Stewardship (MOST) Recreation Grant.
 - 9. Invoice #22-002-0129 from Chiniche Engineering & Surveying dated 09/27/23 in the amount of \$240.00 for engineering services regarding Tidelands Application Amendments.
 - 10. Invoice #22-002-0128 from Chiniche Engineering & Surveying dated 09/27/23 in the amount of \$300.00 for engineering services regarding ARPA Grant Coordination/locating ARPA funds.
 - 11. Invoice #22-002-0127 from Chiniche Engineering & Surveying dated 09/27/23 in the amount of \$382.50 for engineering services regarding GCRF Grant Coordination Kiln Waveland Cutoff Road.

c. REMOVED

COLEMAN AVENUE/EVENTS/FIRE DEPARTMENT/HOTRODS & HOSPITALITY

Re: Close Coleman Avenue on Oct. 3, 2023 for Hotrods & Hospitality Event

d. Close Coleman Avenue (barricade) on October 3rd, prior to 9:00 pm, from Arlington Street north to just north of the Coleman Avenue Fire Station for the Hotrods and Hospitality event. Barricade effective 6:30 pm; Coleman Avenue closed from Beach Blvd. to Central Avenue.

PERSONNEL/HUMAN RESOURCES/FIRE DEPARTMENT/ADMINISTRATIVE DEPARTMENT

Re: Hire/Transfer the following for various positions, as listed: (EXHIBIT O)

- e. <u>Hire/Transfer the following for various positions</u>, as listed:
 - 1. Hire Mr. Darius Alexander as a Fulltime Firefighter at the rate of \$14.09 per hour pending passage of drug test and background check. Mr. Alexander is a

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Tuesday, October 3, 2023
6:30 pm.

certified firefighter and meets all minimum standards required for this position.

2. Hire Ms. Linda Jenkins as City Clerk Part-time Assistant at \$12.50 per hour pending passage of drug test and background check.

COMPTROLLER/FINACIAL DEPARTMENT/PURCHASE REQUISITIONS/PURCHASE ORDERS

Re: Authorize Mr. Robert Fertitta, Comptroller, to sign purchase requisitions and purchase orders

f. Authorize Mr. Robert Fertitta, Comptroller, to sign purchase requisitions and purchase orders, if the need arises.

POLICE DEPARTMENT/TRAVEL/MISSISSIPPI CHIEF'S OF POLICE WINTER CONFERENCE

Re: Approve Police Chief, Mike Prendergast to attend the Mississippi Chief's of Police Winter Conference

g. Approve Police Chief, Mike Prendergast to attend the Mississippi Chief's of Police Winter Conference in Oxford, MS. December 11-15, 2023. Cost to the City will be a registration fee of \$350.00, annual dues of \$100.00, 4 days of perdiem @ \$59.00 per day (perdiem total of \$236.00), and lodging for 4 nights at \$137.50 per night (\$550.00). (EXHIBIT P)

POLICE DEPARTMENT/POLICE VEHICLES/INVENTORY/UNMAKRED POLICE VEHICLES

Re: Spread on the minutes the list of Unmarked Police Vehicles as follows:

h. Spread on the Minutes the list of Unmarked Police Vehicles as follows:

(EXHIBIT Q)

- 1 Unit 496, 2020 Chevrolet Tahoe, Vin #1GNLCDEC7LR168496
- 2 Unit 440, 2023 Dodge Durango, Vin #1C4RDJFG6PC592440
- 3 Unit 468, 2023 Dodge Durango, Vin #1C4RDJFG8PC577468
- 4 Unit 177, 2010 Nissan Pathfinder, Vin # 5N1AR18U39C6131177
- 5 Unit 675, 2008 Ford F-150 4x4, Vin #1FTPW14V28FA76675
- 6 Unit 154, 2021 Ram 1500 Classic, Vin #3C6RR6K68MG563154
- 7 Unit 155, 2021 Ram 1500 Classic, Vin #3C6RR6KGXMG563155
- 8 Unit 745, 2022 Ram 1500 Classic, Vin #3C6RR6KG9NG412745
- 9 Unit 726, 2019 Ram 1500 Classic, Vin #1C6RR7KG2KS548726

UTILITY DEPARTMENT/CUSTOMER DEPOSIT REFUND CHECKS/REFUND CHECKS

Re: Approve monthly Utility Customer Deposit Refund Checks

i. Approve monthly Utility Customer Deposit refund checks totaling \$4,085.00 numbered #7285 through #7302 as submitted by Utility Office Manager Julie Bromwell. Note: \$2,760.99 is due to the City of Waveland and \$1,324.01 is due to customers.

(EXHIBIT R)

AGEING REPORT REFUNDS/UTILITY DEPARTMENT/REFUNDS Re: Approve Ageing Report Refunds – Route 3

j. Approve Ageing Report Refunds – Route 3, totaling \$3,485.00 numbered #7303 through #7344 as submitted by Utility Office Manager Julie Bromwell. Note: \$1,474.61 is due to the City of Waveland and \$2,010.39 is due to customers. (EXHIBIT S)

EVENTS/TASTE OF HANCOCK COUNTY

Re: Approve City's Participation in the 'Taste of Hancock County' Event

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	Tuesday, October 3, 2023
1.	6:30 pm.
K.	Approve City's participation in the 'Taste of Hancock County' event scheduled for
	Wednesday, November 8, 2023 from 5:00 pm to 8:30 pm at the Bay St. Louis
	Community Center. This event is budgeted for and cost shall not exceed
	\$1,000.00. (EXHIBIT T)
EV	ENTS/HALLOWEEN/COLEMAN AVENUE
	: Approve the City of Waveland Annual Halloween Event on Coleman Avenue
1.	Approve the City of Waveland Annual Halloween Event on Coleman Avenue in front
	of City Hall from 5:30 pm. to 8:00 pm. on October 31, 2023. Barricades will be in
	place for children's safety for about a 2-block area.
EN	D CONSENT AGENDA
4.00	VOLIDA
	JOURN
Ne:	Adjourn the meeting at
Ald	lerman Richardson moved, seconded by Alderman Clark to Adjourn the meeting at
7:1	4 p.m.
Αv	ote was called for with the following results:
Vot	ting Yea: Gamble, Richardson, Lafontaine and Clark
VUI	ing Tea. Gamble, Richardson, Lafontaine and Clark
Vot	ting Nay: None
Abs	sent: None
egoii	ng minutes were presented to Mayor Trapani on October 19, 2023.

The foregoing min

Lisa Planchard	
City Clerk	

The Minutes of October 3, 2023 have been read and approved by me on this day the 19th day of October, 2023

Jay Trapani		
Mayor		

- 8. Motion to approve the following Consent Agenda items as numbered Items (a-1):
- b. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:
 - 1. Invoice #22-002-0097 from Chiniche Engineering & Surveying dated 10/11/23 in the amount of \$30,000.00 for engineering services related to the Garfield Ladner Memorial Pier Repairs Project.
 - 2. Invoice #22-002-0103 from Chiniche Engineering & Surveying dated 10/11/23 in the amount of \$4,750.00 for engineering services related to Ruby, Foy, Tyler Streets Project.
 - 3. Invoice #22-002-0113 from Chiniche Engineering & Surveying dated 10/11/23 in the amount of \$3,421.25 for engineering services related to the Jourdan River Hwy 90 Gas Line Relocation Project.
 - 4. Invoice #22-002-0142 from Chiniche Engineering & Surveying dated 10/11/23 in the amount of \$2,500.00 for engineering services regarding Art Street Utilities project.

Chiniche Engineering & Surveying

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

CHINICHE ENGINEERING & SURVEYING ESTABLISHED 1971

86-1

INVOICE

BILL TO

City of Waveland 301 Coleman Ave Waveland, MS 39576 INVOICE # 22-002-0097 DATE 10/11/2023

TERMS Due on receipt

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
10/11/2023	Engineering Services	Project Design, Bid and Coordination	1:00	30,000.00	30,000.00

Garfield Pier

BALANCE DUE

\$30,000.00

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



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INVOICE

BILL TO

City of Waveland 301 Coleman Ave Waveland, MS 39576 INVOICE # 22-002-0103 DATE 10/11/2023

TERMS Due on receipt

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
10/11/2023	Engineering Services	Final Design and Bid Coordination	1:00	4,750.00	4,750.00

Street Rapairs

Ruby, Foy & Tyler Streets

BALANCE DUE

\$4,750.00

Chiniche Engineering & Surveying

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



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INVOICE

BILL TO

City of Waveland 301 Coleman Ave Waveland, MS 39576 INVOICE # 22-002-0113 DATE 10/11/2023

TERMS Due on receipt

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
09/06/2023	Inspector	site visit	5:00	85.00	425.00
09/06/2023	Inspector	report	0:30	85.00	42.50
09/14/2023	Inspector	report	0:45	85.00	63.75
09/18/2023	Inspector	site visit	4:15	85.00	361.25
09/18/2023	Inspector	site visit	1:45	85.00	148.75
09/19/2023	Inspector	site visit	5:00	85.00	425.00
09/19/2023	Clerical	Waveland Gas Line-DWR, Pictures, Contract Spreadsheet	0:30	60.00	30.00
09/21/2023	Inspector	report	0:30	85.00	42.50
09/22/2023	Inspector	report	1:00	85.00	85.00
09/25/2023	Inspector	AM setup for directional bore S. side of Jourdan River will be entry point.	1:30	85.00	127.50
09/26/2023	Inspector	Report	0:30	85.00	42.50
09/26/2023	Inspector	site visit	4:30	85.00	382.50
09/27/2023	Inspector	Onsite Inspection	1:30	85.00	127.50
09/28/2023	Clerical	Gas Line-Pics, Notes	0:30	60.00	30.00
09/29/2023	Inspector	AM pics	3:15	85.00	276.25
09/29/2023	Inspector	Work on weeks reports	2:00	85.00	170.00
10/02/2023	Inspector	onsite inspection	1:00	85.00	85.00
10/03/2023	Inspector	Morning head count and proposed scope	1:15	85.00	106.25
10/04/2023	Principal	project review and coordination	1	195.00	195.00
10/05/2023	Inspector	Morning inspection and report	3:00	85.00	255.00

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



INVOICE

BILL TO

City of Waveland 301 Coleman Ave Waveland, MS 39576 INVOICE # 22-002-0142 **DATE** 10/11/2023

TERMS Due on receipt

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
10/11/2023	Engineering Services	Project Design and coordination	1:00	2,500.00	2,500.00
			-14 ACT 57-		V (-000000000000000000000000000000000000
Art St. Utility Impr	rovements	BALANCE DUE		\$2	500 00

- 8. Motion to approve the following Consent Agenda items as numbered Items (a-l):
- c. Remove/Appoint the following as City of Waveland Aldermen's representative to the Hancock County Tourism Board:
 - 1. Remove Ms. Kim Boushie whose term ended 9/30/23.
 - 2. Appoint Mr. Chuck Underwood effective 10/1/23 for a term of 3 years; through 9/30/26

- 8. Motion to approve the following Consent Agenda items as numbered Items (a-l):
- d. Spread on the Minutes the Applicant Project Closeout Request with MEMA PW256, FEMA event #4576, Hurricane Zeta. (employee overtime related to hurricane)



Jay Trapani, Mayor

October 10, 2023

John M. "Mike" Siler Director, Office of Public Assistance Mississippi Emergency Management Agency PO Box 5644 Pearl, MS 39288-5644

SUBJECT: FEMA-4576-DR-MS, CITY OF WAVELAND,

FIPS# 045-78200-00

PW 256. City of Waveland - Emergency Protective Measures, Cat B

Applicant Request for Project Closeout

Dear Mr. Siler,

The City of Waveland is requesting a closeout of the project referenced above for FEMA-4576-DR-MS. This project is 100% complete in accordance with the approved scope of work and all project documentation was submitted into FEMA Grants-Portal for verification. Additionally, any/all 406 Hazard Mitigation Conditions specified by FEMA on the project have been met, and no further actions are required.

If you have any questions concerning this request, please contact me at 228-467-4134.

Sincerely,

Jay Trapani

Mayor - City of Waveland

Attachment:

Memorandum of EHP Compliance

MEMORANDUM OF EHP COMPLIANCE

October 10, 2023

SUBJECT: FEMA-4576-DR-MS, CITY OF WAVELAND,

FIPS# 045-78200-00

PW 256 - Emergency Protective Measures, Cat B

Applicant Statement of EHP Compliance

This letter serves as verification that the above referenced project **carried no "Special Conditions"** and the work complied with all "Standard Conditions" set forth in the Project Worksheet found in Grants Portal (GP).

- Any change to the approved scope of work will require re-evaluation for compliance with NEPA and other Laws and Executive Orders.
- This review does not address all federal, state, and local requirements. Acceptance of federal funding requires recipient to comply with all federal, state, and local laws. Failure to obtain all appropriate federal, state, and local environmental permits and clearances may jeopardize funding.
- If ground disturbing activities occur during construction, applicant will monitor ground disturbance and if any potential archaeological resources are discovered, will immediately cease construction in that area and notify the State and FEMA.

This letter serves as verification that the above referenced project **carried "Special EHP Conditions"** as listed in the Project Worksheet, which include, conditions as well as all "Standard Conditions" noted above.

The Applicant certifies that the work was 100% completed in compliance and adhered to all required Special EHP Conditions and understands that some EHP conditions require additional documentation beyond this statement of compliance.

If you have any questions concerning this request, please contact me at 228-467-4134.

Sincerely,

Jay Trapani

Mayor

- 8. Motion to approve the following Consent Agenda items as numbered Items (a-l):
- e. <u>Hire/Promote/Transfer the following for various positions</u>, as listed:
 - 1. Hire Mr. Avery Hall as Streets Department laborer at the rate of \$13.00 per hour pending passage of drug test and background check.
 - 2. Hire Mr. William Watkins as Streets Department Operator II at \$14.50 per hour pending passage of drug test and background check.
 - 3. Promote Officer John DeSalvo from Patrolman to Sergeant at a pay rate of \$21.06 per hour.

- 8. Motion to approve the following Consent Agenda items as numbered Items (a-l):
- f. Approve undeliverable Route 1 Utility Deposit Refund checks totaling \$1,459.50 to be deposited back into the Operating Utility bank account and posted to general ledger as required.

UNDELIVERABLE UTILITY DEPOSIT REFUND CHECKS, OCTOBER 18, 2023 DEPOSIT BACK INTO UTILITY OPERATING ROUTE 1

00)
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ACCOUNT #	NAME	CHECK#	AMOUNT
10140000	GIESELER, CARLA M.	7087	49.37
10260000	GERARD, NORTON A	7090	27.10
10280002	HOPEMAN, MARK	7091	71.10
10790500	GERARD, NORTON A	7095	120.10
10800000	FAUST, D. J.	7096	24.10
10820000	LOZANO, DON J	7097	52.20
11270001	NORTON, GEORGE L OR JANIE	7099	1.60
11740000	MONLEZUN, STANLEY	7101	164.48
12150001	CAVAROC, E CLAIRE	7103	24.10
12170001	KEARNEY, GERMAINE	7104	33.10
12330001	ADAMS, DAVID	7105	45.60
12330002	HALL, SARAH L	7106	33.10
12591000	MCPHERSON, R G	7108	52.20
13120000	AUCOIN, ALTHEA W	7112	48.60
13200001	GOOD EARTH BUILDERS	7114	101.90
13220002	PRESSLEY, II, HAROLD E.	7115	33.95
13230001	GOOD EARTH BUILDERS	7116	79.05
13340002	BREAUX-HEAD, LISA	7117	51.60
13410000	BACHEMIN, DAVID	7118	34.85
13690000	JONES, JANICE	7122	48.60
13690002	GRAY, VICTOR	7123	24.15
14390001	KEARNEY, ANN L	7126	34.10
14420000	SHIRLEY, LYNNE I	7127	43.60
14440001	ZEEMAN, MICHELLE & BERRY	7128	53.00
14560008	DI LORENZO, MARGIE	7129	0.50
14600003	CHOICE PROPERTY MGMT	7130	20.39
14720001	MANNING, KEVIN	7131	35.15
14900001	LARNTZ, CHARLES	7134	7.11
15160002	OCKMAN, SHARON	7135	48.60
15660000	GIVEANS, MICHELLE B	7137	53.60
15680004	MATTHEWS, MAGAN	7139	42.60
			\$ 1,459.50
			-

- 8. Motion to approve the following Consent Agenda items as numbered Items (a-l):
- g. Approve undeliverable Route 2 Utility Deposit Refund checks totaling \$1,918.60 to be deposited back into the Operating Utility bank account and posted to general ledger as required.

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UNDELIVERABLE UTILITY DEPOSIT REFUND CHECKS, OCTOBER 18, 2023 DEPOSIT BACK INTO UTILITY OPERATING ROUTE 2

ACCOUNT #	NAME	CHECK #	<u>AMOUNT</u>
20050001	CANNALIATTTO, MANDY	7153	\$ 51.60
20080000	JAMES, ROBERT	7155	\$ 6.80
20100004	FIX FUNDING, LLC/FIX TRADE	7156	\$ 101.90
20220004	ALOMBRO, AMELIA	7157	\$ 26.55
20220006	SAUCIER, SANTO	7158	
20330004	WILLIAMS, TEQUILA	7159	\$ 28.55
20440000	SHIRLEY, LYNN	7160	
20510005	STIDHAM, CHARLES A.	7161	
20990100	SOLDINIE, ROLAND a	7163	
21120001	CAMPBELL, SALLY	7164	
21210008	CALIVA, SARA	7165	\$. 80.35
21330000	TOOMEY JR, HOHN	7166	
21400003	BLAND, FRED	7167	· ·
21510000	KING, RALPH L	7168	
21530000	SANTA CRUZ, CARMEN M	7169	
21560000	STANTON, EDWIN M	7170	
21570004	OMES, ANTHONY	7171	
21720004	HEMSEY, SCOTT	7172	
21740001	BREWER, BYRON	7173	
21780000	SMITH, KATHLEEN	7174	
21815003	SICK, KATHLEEN	7175	
21840001	SURINA, DAVID	7176	
21990000	MC QUEEN, BARBARA	7177	
22010000	BALDER, ELIZABETH	7178	
22240000	MORRIS, CHERYL	7179	
22260000	HARPER, DONNA	7180	
22420001	PITT, EDIE KELLY	7182	
22670103	TUCKER, ELISSA	7185	
22710001	COMAR, EMILE	7187	
22800001	COURTIADE, DAVID	7188	
23290000	PETERSON, RONALD	7191	
23380002	FLEMING, TOM	7192	
23390001	WEST, MILTON R. JR.	7193	
23460001	HEINTZ, CAROL	7195	
23780000	GAVAGNIE, ALVIN BECKER D	7196	
23790007	OLIVER, PATICIA	7197	
24130002	CAPP, JANICE E	7198	
93730008	ALLEN, PATRICIA	7213	\$ 95.00
	TOTAL		\$ 1,918.60

- 8. Motion to approve the following Consent Agenda items as numbered Items (a-l):
- h. Spread on the Minutes the Privilege License report for the month of September, 2023.

	Jr
8	h
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ICENSE	ACCT	BUSINESS	REC NO	DATE	AMOUNT	CHK NO
1478	23383	1ST FRANKLIN FINANCIAL CORP	1478	09/27/2023	20.00	21257
1471	490	AAA ELECTRIC	1471	09/26/2023	24.40	8136
1471	490	AAA ELECTRIC	1471	09/26/2023	22.60	8136
1494	322	AIR-CARE INC	1494	09/27/2023	20.00	9767
1472	629	AIRSOUTH LLC	1472	09/26/2023	30.00	6894
1498	509	ATC SEQUOIA LLC	1498	09/27/2023	20.00	8025
1499	510	ATC SEQUOIA LLC	1499	09/27/2023	20.00	8026
1476	1430	AUTOZONE #74	1476	09/27/2023	560.00	63011
1438	549	BALKAN FRESH, LLC	1438	09/08/2023	24.40	1
1439	549	BALKAN FRESH, LLC	1439	09/08/2023	20.,00	1
1457	2318	BAY ACCOUNING SERVICE	1457	09/19/2023	20.00	2340
1502	6 0 2	BAY POOL COMPANY	1502	09/27/2023	75.00	4916
1505	280	BAY WAVE BARBER SHOP	1505	09/28/2023	20.00	378
1469	611	BAYOU SNOWBALLS WAVELAND LLC	1469	09/26/2023	20.00	1190
1470	611	BAYOU SNOWBALLS WAVELAND LLC	1470	09/26/2023	20,00	1191
1435	154	BAYOU VIEW WOODWORKS	1435	09/06/2023	24.40	1
1436	154	BAYOU VIEW WOODWORKS	1436	09/06/2023	20.00	1
1506	2098	BLUE HERON FRAMES	1506	09/29/2023	25.00	4059
1490	163	C F TRUCKING, LLC	1490	09/27/2023	20.00	1022
1466	452	CELLULAR CITI	1466	09/26/2023	20 .0 0	128
1441	372	COAST RELIABLE AGENCY LLC	1441	09/13/2023	20.00	1572
1468	237	COMPUTER SOLUTIONS	1468	09/26/2023	20.00	2135
1451	577	DC SALON	1451	09/15/2023	20.00	475
1447	564	DEVILLASANA PROPERTIES MGMT	1447	09/15/2023	20.00	1
1495	135	DIAMONDHEAD ADVERTISER, LLC	1495	09/27/2023	20.00	8706
1496	378	DIRT CHEAP I, LLC	1496	5 09/27/2023	92.50	212625

CITY OF WAVELAND

PRIV LICENSE RECEIPTS

DATE: 09/01/2023 - 09/30/2023 PAGE: 2

.niv biobnob	INDUBIL TO	511121 037 047 2000	03,00,2020			
LICENSE	ACCT	BUSINESS	REC NO	DATE	AMOUNT	CHK NO
1518	422	DIRT WORKS LLC	1518	09/27/2023	20.00	632
1465	2470	DOLLAR GENERAL STORE # 12947	1465	09/26/2023	92.50	693353
1477	1950	DOLLAR TREE #3459	1477	09/27/2023	75.00	9635
	489	DOUBLE WIN REALTY LLC		09/25/2023	20.00	
1456	497	EDWARD JONES & CO, LP	1456	09/19/2023	20.00	42
1483	369	ENTERPRISE LEASING COMPANY	1483	09/27/2023	310.00	243042
1493	268	FACTORY CONNECTION #548	1493	09/27/2023	20.00	221726
1497	11	FAMILY DOLLAR #28940	1497	09/27/2023	230, 00	8971
1474	508	GARCIA & SONS DEVELOPMENT, LL	C 1474	09/27/2023	20.00	4964
1519	601	GARDENIA TEA ROOM	1519	09/29/2023	40.00	492
1479	431	GOODWILL INDUSTRIES	1479	09/27/2023	30.00	1891
	578	GOVERNOR'S LAWN CARE		09/28/2023	20.00	
	578	GOVERNOR'S LAWN CARE		09/28/2023	20.00	
1484	376	GULF AUTO DIRECT	1484	09/27/2023	1,396.00	113212
1459	8	GULF COAST CUSTOM HOMES LLC	1459	09/20/2023	30.00	13716
1448	2347	GULF COAST SHUTTERS, INC	1448	09/15/2023	40.00	3841
1507	380	GURLEY ASSOCIATES, LLC	1507	09/29/2023	20.00	1513
1492	294	HERBAL ALTERNATIVES LLC	1492	09/27/2023	170,00	12535
1442	625	Indigo Sky Home and Design	1442	09/14/2023	40,00	2871
1462	1347	J.E.M.,LLC	1462	09/25/2023	36.00	155427
1491	587	KARRINE MERCANTILE	1491	09/27/2023	20.00	1103
1473	70	KING EYE ASSOCIATES INC.	1473	09/27/2023	20.00	3806
1482	617	LEAF MED	1482	09/27/2023	30.00	114
	548	LONE STAR MUSCLE CARS GULF CO.	AST	09/29/2023	20,00	
1434	594	MAGNOLIA GREEN	1434	09/05/2023	95.00	1
1523	603	MIDNIGHT BLOOM HOUSE	1	09/29/2023	40.00	1006

CITY OF WAVELAND

PRIV LICENSE RECEIPTS

DATE: 09/01/2023 - 09/30/2023 PAGE: 3

PRIV LICENS	SE RECEIPTS	DATE: 09/01/2023 - 0	9/30/2023	PAGE: 3		
LICENSE	ACCT	BUSINESS	REC NO	DATE	AMOUNT	CHK NO
1437	47	MIDTOWN STORAGE	1437	09/07/2023	20.00	1078
1450	81	MISSISSIPPI TITLE LOANS, INC	1450	09/15/2023	20,00	99037
1481	1939	MORREALE CONSTRUCTION, LLC	1481	09/27/2023	30.00	11827
1460	605	MRS. OTT	1460	09/22/2023	40.00	2015
1445	462	NATIVES, LLC	1445	09/15/2023	26.80	1
1443	235	OOH - N - AAH ULTRASOUND	1443	09/14/2023	20.00	1377
1449	2496	PINKY'S PAWN	1449	09/15/2023	500.00	1596
1461	413	PITSTOP CAR WASH	1461	09/22/2023	48.80	1
1464	413	PITSTOP CAR WASH	1464	09/26/2023	40.00	1
1480	613	PLANTS AND THINGS	1480	09/27/2023	75.00	672 5
1487	2338	REDBOX AUTOMATED RETAIL LLC	1487	09/27/2023	20.00	53171
1485	2426	REDBOX AUTOMATED RETAIL LLC	1485	09/27/2023	20.00	5 3 171
1489	2467	REDBOX AUTOMATED RETAIL LLC	1489	09/27/2023	10.00	53171
1486	2483	REDBOX AUTOMATED RETAIL LLC	1486	09/27/2023	10.00	53171
1488	23381	REDBOX AUTOMATED RETAIL LLC	1488	09/27/2023	10.00	53171
1453	458	RICARD'S PAINTING	1453	09/18/2023	20.00	1
1467	168	RIDGE AT WAVELAND	1467	09/26/2023	20.00	6321
1458	539	RIVER RATS LIQUOR SHACK INC	1458	09/19/2023	25.00	2382
1503	306	ROB'S RUM KITCHEN LLC	1503	09/27/2023	50.00	1117
1455	209	SECURITY ZONE, LLC	1455	09/19/2023	20.00	7205
	92	SLICK STICKS, LLC		09/29/2023	25.00	1914
1500	80	SMOKE N ALE, LLC	1500	09/27/2023	280.00	14330
1454	2367	SOUTHERN STYLES BY RHONDA	1454	09/18/2023	44.20	3383
1513	6 30	SPLASHMATS, LLC	1513	09/29/2023	20.00	233
1475	2309	THE HILLMAN GROUP, INC.	1475	09/27/2023	70.00	944705
1446	263	TOURISM BUSINESS SOLUTIONS	1446	09/15/2023	20.00	1

CITY OF WAVEL		DATE: 09/01/2023 -	09/30/2023 PAGE: 4		
SICENSE	ACCT	BUSINESS	REC NO DATE	AMOUNT	CHK NO
1508	449	VERIZON WIRELESS	1508 09/29/2023	20.00	18528
1452	1573	WAL-MART SUPERCENTER 1195	1452 09/15/2023	1,855.00	141639
	454	WAVE NUITRITION	09/29/2023	40,00	
1433	84	WAVELAND MANOR	1433 09/05/2023	20,00	262827
1511	600	WAVELAND MARIJUANA LLC	1511 09/29/2023	20.00	4026
1510	1442	WAVELAND PHARMACY	1510 09/29/2023	20.00	1215
1444	496	XENIAN SEMINARY	1444 09/15/2023	42.70	1
1440	1280	YUN LONG BUFFET, INC	1440 09/13/2023	46.00	5536
	86	TOTAL >>>		7,641.30	
FOTAL CASH FOTAL CHECKS FOTAL CC		120.00 7,119.20 402.10			
COTAL		7,641.30			

- 8. Motion to approve the following Consent Agenda items as numbered Items (a-l):
- i. Spread on the Minutes the Permits Report for the month of September, 2023.





Monthly Permit Activity Activity Date from Activity Summary feed: 09/01/2023 - 09/30/2023

09/11/2023	09/08/2023	09/07/2023	09/07/2023	09/06/2023	09/06/2023	09/06/2023	09/06/2023	09/05/2023	09/05/2023	09/01/2023	09/01/2023	ACTIVITY DATE
0	0	0	0	0	0	0	0	0	0	0	0	REQUESTED
<u>.</u>	240	2	0	0	0	0	_		0	-	-	ACTIVE PROJECTS
. î		2	0	0	0	0	4	0	0	-3	_	EXPIRING PROJECTS
0	0	0	0	0	0	0	0	0	0	0	0	EXPIRED PROJECTS
	0	0	0	0	0	0	0	0	0	0	0	SUSPENDED
0	0	0	0	0	0	0	0	0	0	0	0	ON HOLD PROJECTS
					0	0	0	0	0	0	0	COMPLETED
0	0	0	0	0	0	0	0	0	0	0	0	CANCELED
0	0	0	0	0	0	0	0	0	0	0	0	DENIED
0	0	0	0	0	0	0	0	0	0	0	0	REVOKED
0		2	_	8	_	-	2	0	2			ISSUED PERMITS
0	0	0	0	0	0	0	0	0	0	0	0	REVOKED
0	0	0	0	0	0	0	0	0	0	0	0	ISSUED CO'S
\$0	\$ 50.00	\$ 230.00	\$ 2,867.87	\$ 5,827.75	\$ 95.00	\$ 45.00	\$ 140.00	\$ 0	\$ 4,391.66	\$ 27.00	\$ 1,377.00	TOTAL FEES (ISSUE DATE)
\$0	\$ 50.00	\$ 230.00	\$ 2,867.87	\$ 5,802.75	\$ 95.00	\$ 45.00	\$ 140.00	\$	\$ 4,391.66	\$ 27.00	\$ 1,377.00	PAID FEES (PAID DATE)
) Pool Permit	Site Land Development Permit (C/R)) Electrical Permit (R)	New Building Permit (R)	ПZ	Residential Plumbing Permit	Mechanical Permit (R)	Electrical Permit (R)	New Building Permit (C)	New Building Permit (R)	Fence Permit (C/R)	General Building Permit (C)	TEMPLATE NAME

TOTAL
FEES PAID FEES TEMPLATE
(ISSUE (PAID DATE) NAME
DATE)

ACTIVITY DATE REQUESTED ACTIVE EXPIRING EXPIRED SUSPENDED ON HOLD COMPLETED CANCELED DENIED REVOKED ISSUED REVOKED ISSUED SUSPENDED ON HOLD COMPLETED CANCELED DENIED REVOKED ISSUED REVOKED REVOKED ISSUED REVOKED REVOKE

Monthly Permit Activity

09/14/2023	09/14/2023	09/13/2023	09/13/2023	09/13/2023	09/13/2023	09/13/2023	09/12/2023	09/12/2023	09/12/2023	09/12/2023	09/11/2023	09/11/2023
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\$ 1,377.00	\$ 80.00	\$ 100.00	\$ 226.00	\$ 115.00	\$ 115.00	\$ ○	\$	\$ 150.00	\$ 0	<i>\$</i>	\$ 50.00	\$81.00
\$ 1,377.00	\$ 80.00	\$ 100.00	\$ 226.00	\$ 115.00	\$ 115.00	\$ o	\$ 0	\$ 150.00	\$0	\$ 0	\$ 50.00	\$81.00
General Building	Electrical Permit (R)	Temporary RV Permit	General Building Permit (R)	Electrical Permit (R)	Residential Plumbing Permit	General Building Permit (C)	Change of Occupancy (R)	Pool Permit	General Building Permit (R)	Protected Tree Removal Permit	Change of Occupancy (R)	Mechanical Permit (R)

09/01/2023 - 09/30/2023

\$ 150.00 Pool Permit	£ 150 00														
\$ 115.00 Electrical Permit (R)	\$ 115.00	0	0		0	0	0	0	0	0	0	0	0	0	09/22/2023
\$ 50.00 Sign Permit (C)	\$ 50.00	0	0	4	0	0	0	0	0	0	0	0	0	0	09/20/2023
\$ 230.00 Electrical Permit (R)	\$ 230.00	0	0	N	0	0	0	0	0	0	0	N	N	0	09/20/2023
\$0 New Building Permit (R)	\$ 0	0	0	0	0	0	0	0	0	0	0	N	2	0	09/20/2023
\$ 115.00 Electrical Permit (R)	\$ 115,00	0	0	_	0	0	0	0	0	0	0	2	2	0	09/19/2023
\$ 100.00 Change of Occupancy (C)	\$ 100.00	0	0	_	0	0	0	0	0	0	0	<u>.</u>		0	09/19/2023
\$ 2,016.19 New Building Permit (R)	\$ 2,016.19	0	0	aa∵	0	0	0	0	0	0	0	0	0	0	09/19/2023
\$0 General Building Permit (R)	\$ 0	0	0	0	0	0	0	0	0	0	0	3	4	0	09/18/2023
\$ 265.00 Electrical Permit (R)	\$ 265.00	0	0	ω	0	0	0	0	0	0	0	9	9	0	09/18/2023
\$ 150.00 Pool Permit	\$ 150.00	0	0	-	0	0	0	0	0	0	0	(26)	121	0	09/18/2023
\$ 30.00 Residential Plumbing Permit	\$ 30.00	0	0	(-4)	0	0	0	0	0	0	0			0	09/18/2023
\$ 100.00 Residential Plumbing Permit	\$ 100.00	0	0	 -×	0	0	0	0	0	0	0	_	-	0	09/15/2023
\$ 0 Mechanical Permit (R)	\$ 0	0	0	0	0	0	0	0	0	0	0	_	_	0	09/15/2023
PAID FEES TEMPLATE (PAID DATE) NAME	FEES (ISSUE (F DATE)	SSUED CO'S	PERMITS	PERMITS	PROJECTS	PROJECTS	PROJECTS	PROJECTS	ON HOLD PROJECTS	SUSPENDED PROJECTS	EXPIRED PROJECTS	EXPIRING PROJECTS	ACTIVE PROJECTS	REQUESTED PROJECTS F	ACTIVITY DATE

October 12, 2023 at 3:01 PM

09/01/2023 - 09/30/2023

	THE STATE OF THE S	09/	09/	09/	09/:	09/2	09/	09/;	ACTIVITY DATE
		09/29/2023	09/29/2023	09/29/2023	09/28/2023	09/27/2023	09/26/2023	09/25/2023	
0.00	0.00	0	0	0	0	0	0	0	REQUESTED PROJECTS
47.00	1.02	_		(<u>#</u>	-	_	_	_	ACTIVE PROJECTS
		_	<u> </u>	724		ž.	-	a.	EXPIRING PROJECTS
0.00	0.00	0	0	0	0	0	0	0	EXPIRED PROJECTS
		0	0	0	0	0	0	0	SUSPENDED
		0	0	0	0	0	0	0	ON HOLD PROJECTS
		0	0	. 0	0	0	0	0	COMPLETED
		0	0	0	0	0	0	0	CANCELED PROJECTS
		0	0	0	0	0	0	0	DENIED PROJECTS
		0	0	0	0	0	0	0	REVOKED
51.00	1.11	_	_) (sa)	0	_	4		ISSUED PERMITS
		0	0	0	0	0	0	0	REVOKED
0.00	0.00	0	0	0	0	0	0	0	ISSUED CO'S
\$ 21,246.87	\$ 461.89	\$ 150.00	\$ 39.00	\$ 115.00	\$ 0	\$ 95.00	\$ 68.40	\$ 113.00	TOTAL FEES (ISSUE DATE)
0.00 \$ 21,246.87 \$ 21,221.87	\$ 461.35	\$ 150.00	\$ 39.00	\$ 115.00	\$ 0	\$ 95.00	\$ 68.40	\$ 113.00	PAID FEES (PAID DATE)
		Pool Permit	Mechanical Permit (R)	Electrical Permit (R)	Mechanical Permit (R)	Residential Plumbing Permit	Mecha	General Building Permit (R)	TEMPLATE NAME

October 12, 2023 at 3:01 PM

Title	Amount Pa Date Paid			Template Name	Business Name
Electrical C	100 09/27/202	. Henry Sche	23-000503	Electrical C Henry Sche	Commercial Electric of
Electrical C	100 09/07/202	Eldrige Lad	23-000334	Electrical C Eldrige Lad	Murphy Electric Inc
Electrical C					Dorris Electric Service,
Electrical C					Dixieland Forest Corp.
Electrical C				Electrical C Eldrige Lad	
General Co				General Co Eddie Clark	
Plumbing (Plumbing C Jeff Blacka	
Pool Contr				Pool Contra Joel Lee	
Pool Contr			23-000501	Pool Contr: Joel Lee	
Pool Contr			23-000501	Pool Contri Joel Lee	

- 8. Motion to approve the following Consent Agenda items as numbered Items (a-l):
- j. Spread on the Minutes the Visitor Count report, as submitted by the Ground Zero Museum Board, for the month of September, 2023.





THIS MONTH, SEPTEMBER 2023 OUR VISITORS WERE FROM:

Visitors that were from Waveland	10
Visitors that were from Hancock County	14
Visitors that were from somewhere else in Mississippi	50
Visitors that were from other state in the U.S. South	74
Visitors that were from a state outside the U.S. South	87
Visitors that were from another country	25

Total Visitor Count (this month):

260

Total Annual Visitor Count (to date): 4022

LAGNIAPE

France 2

Mexico 5

Scotland 3

England 14

- 8. Motion to approve the following Consent Agenda items as numbered Items (a-l):
- k. Spread on the Minutes the Community Services Report for the month of September, 2023.



City of Waveland						
Community Service Board Report						
ID Number	Date	Assigned Hours	Hours Worked			
220230342	9/14/2023	58	0			
120231327	9/14/2023	68.5	48			
120102769	9/21/2023	51	24			
120231505	9/21/2023	45.5	32			
120231350	9/21/2023	45.5	24			
120231462	9/21/2023	45.5	0			
120231344	9/21/2023	88.5	32			
120231601	9/21/2023	23	23			
120231507	9/21/2023	45.5	32			
120231347	9/21/2023	68.5	0			
120222202	9/28/2023	35	8			
120231603	9/28/2023	45.5	0			

CONSENT AGENDA

- 8. Motion to approve the following Consent Agenda items as numbered Items (a-1):
- 1. Spread on the Minutes the Court Statistics Report for the month of September, 2023.

END CONSENT AGENDA

EXECUTIVE SESSION

- 9. Motion to consider entering a closed session for discussion related to
- 10. Motion to enter an executive session for discussion related to
- 11. Motion to come out of executive session with/without action taken.

ADJOURN

12. Motion to Adjourn

COURT REPORT

October 2, 2023

SEPTEMBER 2023

AMS

SEPTEMBER 2023: \$847.61

NCOURT

Total Paid: \$20,057.00

Adjustments: \$5.00 (over payments)

Fines: \$20,052.00

PAID TO/COLLECTED BY COURT

\$8,738.06

Paid through ASAP: \$235.75

TOTAL:\$29,873.42

RETAINED BY CITY: \$ 16,169.95

COURT REPORT

BREAKDOWN BY GENERAL LEDGER ACCOUNT

Paid to: Interlock Device Fund \$250.00

Paid to: Municipal Court Collections \$82.50

Paid to: State Treasury \$11,084.17

Paid to: State Dept. Public Safety \$746.50

Paid to: City of Waveland - Hancock Co. Law Library \$133.50

Paid to: State Treasury - Crimestoppers \$159.80

Paid to: City of Waveland - Fine/Court Notice \$10,423.70

Paid to: City of Waveland – Admin. Fee \$5,646.25

Paid to: Restitution \$270.00

Paid to: Cash Bonds \$2,855.00 - JAIL (AUGUST)

Cash Bonds \$700.00 - directly to Waveland (SEPTEMBER)

Paid to: Cash Bond Refunds \$3,095.50

Paid to: Miscellaneous \$200.00 (golf carts, finger prints,

reports)

RCUMMINGS JCMTIC02 10/02/2023 14:51 Municipal Court Case Count Listing Offense Date 9/ 1/2023 thru 9/30/2023

Added CHARGE Type Case Number TYPE COUNT CHARGE

TRAFFIC 1 CARELESS DRIVING
TRAFFIC 3 CONTEMPT OF COURT-FTA
TRAFFIC 2 CONTEMPT OF COURT-FTP
TRAFFIC 3 CHILD RESTRAINT
TRAFFIC 10 DRIVING WHILE LICENSE SUS
TRAFFIC 8 DISREGARD FOR TRAFFIC DE
TRAFFIC 1 EXPIRED TAG
TRAFFIC 1 EXPIRED DRIVERS LICENSE
TRAFFIC 1 FAILURE TO MOVE OVER FOR
TRAFFIC 1 IMPROPER PASSING
TRAFFIC 22 NO DRIVERS LICENSE
TRAFFIC 2 NO TAG
TRAFFIC 1 RECKLESS DRIVING
TRAFFIC 1 RECKLESS DRIVING
TRAFFIC 1 SPEEDING SCHOOL ZONE
TRAFFIC 1 SPEEDING - 10 MILES OVER
TRAFFIC 32 SPEEDING - 25 MILES OVER
TRAFFIC 4 SPEEDING - 25 MILES OVER
TRAFFIC 1 SPEEDING - 30 MILES OVER
TRAFFIC 58 NO MV LIABILITY INS 1ST O COUNT CHARGE TYPE CASE COUNT SUMMARY: RCUMMINGS JCMTIC02 10/02/2023 14:52 Municipal Court Case Count Listing
Offense Date 9/ 1/2023 thru 9/30/2023

Case Number			Added CHARGE Type	_
				=
				-
CASE COUNT SUMMARY:	TYPE	COUNT	CHARGE	2
	CRIMINAL	 1	VIO OF CITY ORD 323-RUN A	
	CRIMINAL	3	CONTEMPT OF COURT-FTA	
	CRIMINAL	1	INDECENT EXPOSURE	
	CRIMINAL	3	VIO CITY ORD 323-NO PROOF	
	CRIMINAL	1	POSS. OF CONTROLLED SUBST	
	CRIMINAL	1	RESISTING ARREST	
	CRIMINAL	1	RECEIVING STOLEN PROPERTY	
	CRIMINAL	4	SHOPLIFTING 1ST OFFENSE	
	TOTAL COUNT	15		

CITY OF WAVELAND MUNICIPAL COURT MONTHLY SETTLEMENT RECAP FOR: 9/ 1/2023 THRU 9/30/2023

CODE	AMOUNT	GL-ACCT	Description	:=========
	10098.70	001000330	FINE	
FINE	5646.25	001000332	ADMINISTRATIVE FEE	
ADMIN	6404.67	001000138	TVA	
TVA	45.00	001000138	COURT CONSITUENTS	
CC	133.50	001000140	LAW LIBRARY	
LL	746.50	001000139	WIRELESS COMMUNICATION	
WIRELESS	170.00	001000138	TRAUMA TRAFFIC	
TT		001000130	CRIMESTOPPERS	
CRIMESTOP	159.80	001000133	UNINSURED MOTORIST	
UMI	1892.50	001000138	TRAUMA TRAFF 10.00	
TT10	210.00	001000130	COURT NOTICE	
NOTICE	325.00	001000330	OTHER MISD	
OM	1794.75	001000138	OTHER MISD TO CLERKS	
OM2	82.50		VICTIMS BOND FEE	
VBF	80.00	001000138	APPEARANCE BOND FEE	
ABF	163.75	001000138	CASH BOND	
BOND	-3118.50	001000330	BOND REFUND	
REFUND	3095.50	001000330	AFFIDAVIT WITHRAWAL	
AFWITH	100.00	001000330	TRAUMA TRAFFIC \$30	
TT30	30.00	001000138	IMPLIED CONSENT	
IC	243.50	001000138	INTERLOCK DEVICE	
INT DEV	250.00	001000138	MVL-INSURANCE FINE	
MVL	50.00	001000138	RESTITUTION	
REST	270.00	001000358	HUMAN TRAFFICKING FUND	
HTF	1000.00	001000035	HUMAN TRAFFICKING FUND	
TOTAL	29873.42			
BREAKDOWN BY			PAY TO CITY OF WAVELAND	
	001000035			
	001000138		INTERLOCK DEVICE	
	001000138			
	001000138		STATE TREASURER	
	001000139	,	STATE DEPT. OF PUBLIC SAF	
	001000139		STATE TREASURER	
	001000140		CITY OF WAVELAND	
	001000330		BONDS	
	001000330		BOND REFUND	
	001000330		CITY OF WAVELAND	
	001000332	5646.25	CITY OF WAVELAND	
	001000358		RESTITUTION	
	TOTAL	29873.42		
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BOND REFUNDS			OOO WACIITMOMOM CO	\$195.50
120162313	GREEN A	SHLEY MARIE	802 WASHINGTON ST	\$1,5.50
			BAY ST LOUIS MS 3952	\$500.00
220230251	PATTERS	ON LILLIAN	993 MURREL RD	\$500.00
			KINGSPORT, TN 37660	č150 00
220230275	GALATAS	SANDY	548 HWY 90 APT 206	\$150.00
			WAVELAND, MS 39576	4150 00
120191979	BARWICK BROWARD DAVI		10346 AVENUE A	\$150.00
			BAY ST LOUIS, MS 395	±=== 00
120220090	DAW CHRISTOPHER DWAY		6100 E PERRY ST	\$150.00
			BAY SAINT LOUIS, MS	4500 50
220220241	MATHIS	DAVID WAYNE	1499 ARTES ST. APT.	\$500.00
2202002			GULFPORT, MS 39503	***
220180096	DOUGHER	TY ASHLEY NIC	403 B CARROLL AVE.	\$40.75
22020000			BAY ST LOUIS, MS 395	
220220264	DOUGHER	TY ASHELY NIC	403 B CARROLL AVE.	\$109.25
220220204			BAY SAINT LOUIS, MS	
120223276	EZELL E	RADEN DANIEL	154 INDIAN VILLAGE R	\$300.00
110110110				

SLIDELL, LA 70461
220230139 BRYANT JOSHUA AARON 215 ARRINGTON RD. \$1,000.00
ELLISVILLE, MS 39437

RESTITUTION CASE DEFENDANT AMT

 220200140
 BOURGEOIS DOUGLAS WI
 \$15.00

 220101463
 JACKSON ROBERT GERAL
 \$105.00

 220180218
 LUXICH GLENN PATRICK
 \$150.00