

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, January 17, 2024  
6:30 pm.

1. Pledge of Allegiance
2. Moment of Silence
3.
  - a. Roll Call
  - b. Consider opening bids for the Art Street Gravity Sewer Improvements Project, deadline was 2:00 pm today.
4. Mayor's Comments:
  - a. Motion to amend and finalize the agenda with the addition of item(s) 4 ( \_&\_ ) under Mayor's Comments, Item(s) 7 ( \_&\_ ) under Board Business, item(s) 8 ( \_&\_ ) under Consent Agenda. Place holders only.
  - b. The City selected The Peoples Bank as our Financial Institution to hold depository funds for 2024 and 2025.

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5. Aldermen's Comments:

Alderman Gamble - Ward 1:

Alderman Richardson – Ward 2:

Alderman Lafontaine – Ward 3:

Alderman Clark – Ward 4:

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6. Public Comments:

- a. Mr. & Mrs. Nick Martensen, 709 St. Joseph Street to discuss the main drain blockage; one on the back of their property and another a few houses downstream, which is causing flooding issues.
- b. Mr. Brian Therolf to discuss Arbor Day (2/9/24), Coleman Avenue, Litter and Recycling

6b

**Lisa Planchard**

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**From:** Bryan Therolf <btherolf@gmail.com>  
**Sent:** Friday, January 12, 2024 10:37 AM  
**To:** Lisa Planchard  
**Subject:** Mayor / Board of Alderman Meeting Wed. Jan.17

Ms.Planchard  
KWB is herein requesting to be included on the meeting Agenda for Wednesday 01/17/24.  
Items to be addressed  
Arbor Day in Ms. Friday Feb. 9,2024  
Coleman Ave.  
Litter  
Recycling  
Thank you  
Bryan Therolf  
KWB Chair

Agenda  
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7. **BOARD BUSINESS:**

- a. Motion to approve the Depository Docket of Claims, paid and unpaid, dated January 17, 2024 in the amount of \$323,420.40.

7a

DOCKET		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
10861	909	CITY OF WAVELAND		01.02.2024 D	01/04/2024	35,378.50			
	101-000-135	DUE TO A/P PAY		DUE TO A/P PAY			35,378.50		
10862	694	MISSISSIPPI DEPT OF REVENUE		DEC2023*	12/07/2023	64.00			
	001-200-637	REPAIRS & MAINTENANC		NEW TAGS FOR UNMARKED VEH			64.00	7,063.93	49,800.00
10863	1688	PAYROLL CLEARING		Trf. 1.11.24	01/10/2024	171,113.54			
	001-000-156	DUE TO 601 PAYROLL F		DUE TO 601 PAYROLL FUND			171,113.54		
TOTAL >>>						206,556.04			
							206,556.04		

DOCKET			*-----INVOICE-----*						
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
				101-000-000		35,378.50			
				001-000-000		171,177.54			

CITY OF WAVELAND  
DOCKET OF UNPAID CLAIMS

DATE: 01/17/2024

PAGE: 1

DOCKET	*-----INVOICE-----*								
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
10864	1736	ACE DATA STORAGE		00095054	11/01/2023	65.00			
	001-200-636	MAINTENANCE AGREEMEN	POLICE DEPT SHRED				65.00	10,827.41	37,500.00
10865	2201	AFCO CREDIT CORPORATION		JAN 2024	12/22/2023	29,498.42			
	001-571-625	INSURANCE	CIVIC CENTER				3,197.23	9,591.69	32,775.00
	101-500-625	INSURANCE	LIBRARY				2,045.48	6,136.44	24,000.00
	001-550-625	INSURANCE	CONCESSION/SHED & MLK COMM				579.87	1,739.61	10,000.00
	001-140-625	INSURANCE	CITY HALL				6,335.03	40,825.12	80,675.00
	001-653-625	INSURANCE	BUSINESS CENTER				3,674.33	13,904.99	39,531.25
	001-260-625	INSURANCE	FIRE DEPARTMENTS				6,627.83	21,334.49	100,000.00
	001-200-625	INSURANCE	POLICE DEPARTMENT				6,429.14	37,249.44	117,000.00
	001-551-625	INSURANCE	LIGHTHOUSE				609.51	1,828.53	6,000.00
10866	2201	AFCO CREDIT CORPORATION		JAN2024	12/29/2023	1,651.01			
	001-140-625	INSURANCE	DELINQUENCY				1,651.01	42,476.13	80,675.00
10867	1617	AFFORDABLE COMPUTER SOLUTIONS		577	01/02/2024	1,999.45			
	001-140-636	MAINTENANCE AGREEMEN	COMPUTER NETWORK SUPPORT				600.00	18,129.83	32,000.00
	001-200-636	MAINTENANCE AGREEMEN	NETWORK SUPPORT				600.00	11,427.41	37,500.00
	001-280-636	MAINTENANCE AGREEMEN	NETWORK SUPPORT				300.00	1,896.07	7,500.00
	001-260-636	MAINTENANCE AGREEMEN	NETWORK SUPPORT				100.00	679.16	22,500.00
	001-140-605	TELEPHONE	15 MICROSOFT BASIC EMAILS				96.30	3,142.60	16,500.00
	001-120-605	TELEPHONE	1 BUSINESS STANDARD EMAIL				14.25	42.75	50.00
	001-200-605	TELEPHONE	27MICROSOFT BASIC EMAIL				173.34	3,125.30	20,000.00
	001-115-605	TELEPHONE	4 MICROSOFT BASIC EMAIL				25.68	431.27	2,300.00
	001-260-605	TELEPHONE	2 MICROSOFT BASIC EMAIL				12.84	2,408.80	14,000.00
	001-280-605	TELEPHONE	6 MICROSOFT BASIC EMAIL				38.52	1,201.23	7,800.00
	001-301-605	TELEPHONE	2 MICROSOFT BASIC EMAIL				12.84	32.10	165.00
	001-550-605	TELEPHONE	1 MICROSOFT BASIC EMAIL				6.42	19.26	200.00
	001-571-605	TELEPHONE	1 MICROSOFT BASIC EMAIL				6.42	619.88	3,600.00
	001-160-605	TELEPHONE	1 MICROSOFT BASIC EMAIL				6.42	19.26	100.00
	099-270-570	OTHER SUPPLIES & MAT	KWB 1 MICROSOFT EMAIL				6.42	12.84	
10868	1843	B & J PIT STOP, LLC		11-0197253	01/11/2024	55.00			
	001-280-637	REPAIRS & MAINTENANC	OIL CHANGE AND SERVICE				55.00	55.00	1,200.00
10869	1311	C SPIRE BUSINESS SOLUTIONS		0655785-88	12/31/2023	278.99			
	001-200-636	MAINTENANCE AGREEMEN	BACK UP CIRCUIT FOR PD				278.99	11,706.40	37,500.00
10870	2156	CADENCE INSURANCE		533984	01/11/2024	2,618.69			
	001-140-625	INSURANCE	CYBER POLICY				523.74	42,999.87	80,675.00
	001-115-625	INSURANCE	CYBER POLICY				523.73	523.73	1,400.00
	001-200-625	INSURANCE	CYBER POLICY				523.74	37,773.18	117,000.00
	001-260-625	INSURANCE	CYBER POLICY				523.74	21,858.23	100,000.00
	001-280-625	INSURANCE	CYBER POLICY				523.74	523.74	2,500.00
10871	1040	CARD SERVICES		1284473	01/01/2024	445.50			
	001-301-636	MAINTENANCE AGREEMEN	15 GPS X 13.50				202.50	4,868.00	1,400.00
	001-200-636	MAINTENANCE AGREEMEN	15 GPS X 13.50				202.50	11,908.90	37,500.00
	001-550-636	MAINT. AGRMT - ELEVA	2 GPS X 13.50				27.00	176.82	200.00
	001-280-636	MAINTENANCE AGREEMEN	1 GPS X 13.50				13.50	1,909.57	7,500.00



DOCKET	*-----INVOICE-----*								
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
10872	1040	CARD SERVICES		DEC 2023	12/07/2023	318.86			
	001-260-570	OTHER SUPPLIES & MAT		GALANZ 4.3 CI FT FRIDGE			318.86	1,253.15	8,000.00
10873	593	CHANCELLOR SUPPLY INC		03026138801	01/02/2024	46.20			
	001-550-645	REPAIRS & MAINT - ML		BALLAST FOR MLK OUTSIDE LI			35.20	35.20	1,000.00
	001-550-645	REPAIRS & MAINT - ML		FREIGHT			11.00	46.20	1,000.00
10874	2059	CHINICHE ENGINEERING & SURVEYI		2200200912	01/09/2024	9,568.45			
	313-573-603	PROFESSIONAL SERVICE		FINAL DESIGN COORDINATION			9,568.45	156,463.28	555,396.90
10875	2059	CHINICHE ENGINEERING & SURVEYI		220020108	01/09/2024	1,338.12			
	320-301-603	PROFESSIONAL SERV-EN		RUBY,TYLER,FOY ST REPAIRS			1,338.12	15,188.12	32,000.00
10876	2059	CHINICHE ENGINEERING & SURVEYI		220020133	01/09/2024	3,281.25			
	102-550-603	PROFESSIONAL SERVICE		TIDELANDS BEACH PAGODAS			3,281.25	10,783.75	272,701.04
10877	2059	CHINICHE ENGINEERING & SURVEYI		220020145	01/09/2024	982.66			
	313-574-603	PROF SERVICES-ENGINE		ART ST. UTILITIES			982.66	14,436.41	18,420.00
10878	2159	CIVICPLUS LLC		281852	01/02/2024	1,900.00			
	001-140-636	MAINTENANCE AGREEMEN		MUNICODE PREMIUM RENEWAL			1,900.00	20,029.83	32,000.00
10879	14	COAST EPA		DEC 2023	12/16/2023	11,681.20			
	001-260-630	UTILITIES - ELECTRIC		9975614-001 HWY 90 SIREN			51.41	5,085.07	70,000.00
	001-200-630	UTILITIES - ELECTRIC		9975614-003 1600 MCLAURIN			51.31	1,680.91	20,000.00
	001-301-634	UTILITIES - STREET &		9975614-004 20 HWY 90 LIGH			123.16	39,416.15	263,000.00
	001-301-634	UTILITIES - STREET &		9975614-005 MCLAURIN/OST			52.35	39,468.50	263,000.00
	001-301-634	UTILITIES - STREET &		9975614-006 NICHOLSON/MCLA			52.25	39,520.75	263,000.00
	001-301-634	UTILITIES - STREET &		9975614-007 HWY 603 LIGHTS			72.46	39,593.21	263,000.00
	001-301-634	UTILITIES - STREET &		9975614-008 9017 HWY 603			66.56	39,659.77	263,000.00
	001-301-634	UTILITIES - STREET &		9975614-009 COW LIGHTS-1			1,580.15	41,239.92	263,000.00
	001-301-634	UTILITIES - STREET &		9975614-010 17 HWY 90 LIGH			121.11	41,361.03	263,000.00
	001-301-634	UTILITIES - STREET &		9975614-011 16 HWY 90 LIGH			126.81	41,487.84	263,000.00
	001-301-634	UTILITIES - STREET &		9975614-012 603/HWY 90 LGH			103.80	41,591.64	263,000.00
	001-301-634	UTILITIES - STREET &		9975614-013 21 HWY 90 LIGH			58.43	41,650.07	263,000.00
	001-301-634	UTILITIES - STREET &		9975614-015 603 COW/HWY 90			56.74	41,706.81	263,000.00
	001-301-634	UTILITIES - STREET &		9975614-016 19 HWY 90 LIGH			110.63	41,817.44	263,000.00
	001-301-634	UTILITIES - STREET &		9975614-017 18 HWY 90 LIGH			114.27	41,931.71	263,000.00
	001-301-634	UTILITIES - STREET &		9975614-018 COW LIGHTS-2			428.88	42,360.59	263,000.00
	001-301-634	UTILITIES - STREET &		9975614-019 KILN/WAVE CUTO			592.98	42,953.57	263,000.00
	001-301-634	UTILITIES - STREET &		9975614-020 HWY 90/WALMART			81.82	43,035.39	263,000.00
	001-301-634	UTILITIES - STREET &		9975614-021 HWY 90/NICHOLS			89.95	43,125.34	263,000.00
	001-301-634	UTILITIES - STREET &		9975614-022 HWY 90/MCLAURI			83.12	43,208.46	263,000.00
	001-260-630	UTILITIES - ELECTRIC		9975614-023 427 HWY 90			3,691.60	8,776.67	70,000.00
	001-200-630	UTILITIES - ELECTRIC		9975614-024 1602 MCLAURIN			1,320.83	3,001.74	20,000.00
	001-301-634	UTILITIES - STREET &		9975614-025 3 CITY OF WAVE			2,429.95	45,638.41	263,000.00
	001-260-630	UTILITIES - ELECTRIC		9975614-026 427 HWY 90 B			220.63	8,997.30	70,000.00
10880	22	CONSOLIDATED PIPE & SUPPLY CO,		374004900000	01/05/2024	1,296.00			
	313-574-780	INFRASTRUCTURE		2 PERF PERMSRT CPLG			288.00	5,946.00	464,941.44

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NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
	313-574-780	INFRASTRUCTURE		2" IPS PER CPLG			1,008.00	6,954.00	464,941.44
10881	261	DAVID'S CHAINSAW & LAWNMOWER R		037635	01/09/2024	119.75			
	001-301-590	EQUIPMENT REPAIRS &		OIL FILTER		48.00		1,589.97	8,000.00
	001-301-590	EQUIPMENT REPAIRS &		FUEL FILTER		21.75		1,611.72	8,000.00
	001-301-590	EQUIPMENT REPAIRS &		VENT FILTER		32.00		1,643.72	8,000.00
	001-301-590	EQUIPMENT REPAIRS &		OIL FILTER		12.00		1,655.72	8,000.00
	001-301-590	EQUIPMENT REPAIRS &		FUEL FILTER		6.00		1,661.72	8,000.00
10882	152	DISCOUNT TIRE SPOT, INC		813738	12/15/2023	225.00			
	001-301-590	EQUIPMENT REPAIRS &		235/80 R16 14 PLY		185.00		1,846.72	8,000.00
	001-550-590	EQUIPMENT REPAIRS &		ZERO TURN TIRE REPAIR		40.00		40.00	1,200.00
10883	152	DISCOUNT TIRE SPOT, INC		813740	12/15/2023	675.00			
	001-301-637	REPAIRS & MAINTENANC		245 70 R 17 NEW TIRES/PW 0		675.00		24,238.66	85,000.00
10884	152	DISCOUNT TIRE SPOT, INC		813754	01/03/2024	20.00			
	001-301-590	EQUIPMENT REPAIRS &		TIRE REPAIR ON 918 POLARIS		20.00		1,866.72	8,000.00
10885	15	FUELMAN OF MISSISSIPPI		NP65674899	01/01/2024	1,767.17			
	001-301-525	FUEL		STREET DEPT VEHICLES		354.80		5,206.07	45,000.00
	001-260-525	FUEL		FIRE DEPT VEHICLES		170.96		3,360.01	24,000.00
	001-200-525	FUEL		POLICE DEPT VEHICLES		1,079.99		11,145.01	92,300.00
	001-200-637	REPAIRS & MAINTENANC		OIL CHANGE		104.00		7,167.93	49,800.00
	001-140-525	FUEL		CITY ADMIN		57.42		177.24	500.00
10886	15	FUELMAN OF MISSISSIPPI		NP65753374	01/08/2024	1,748.16			
	001-120-525	FUEL		MAYOR'S VEHICLE		99.99		334.32	1,500.00
	001-301-525	FUEL		STREET DEPT VEHICLES		477.47		5,683.54	45,000.00
	001-260-525	FUEL		FIRE DEPT VEHICLES		220.91		3,580.92	24,000.00
	001-200-525	FUEL		POLICE DEPT VEHICLES		909.15		12,054.16	92,300.00
	001-550-525	FUEL		PARKS DEPT VEHICLES		40.64		672.66	5,000.00
10887	1580	GULF GUARANTY LIFE INSURANCE C		202312210010	12/21/2023	8,246.21			
	601-000-109	HEALTH INSURANCE		GAP HEALTH COVERAGE		8,246.21			
10888	98	HANCOCK COUNTY LIBRARY SYSTEM		JAN2024	01/11/2024	11,792.83			
	101-500-901	APPROPRIATION		LIBRARY APPROPRIATION JAN		11,792.83		11,792.83	141,514.00
10889	130	HANCOCK COUNTY SOLID WASTE AUT		1274	01/03/2024	493.50			
	001-550-633	UTILITIES - SOLID WA		BOURGEOIS PARK 8 YD DUMPST		157.50		472.50	2,400.00
	001-200-633	UTILITIES - SOLID WA		POLICE STATION 4 YD DUMPST		84.00		252.00	1,300.00
	001-571-633	UTILITIES - SOLID WA		CIVIC CENTER 4 YD DUMPSTER		84.00		252.00	1,000.00
	001-551-633	UTILITIES - SOLID WA		LIGHTHOUSE 4 YD DUMPSTER		84.00		252.00	1,200.00
	001-260-633	UTILITIES - SOLID WA		FIRE DEPT 4 YD DUMPSTER		84.00		252.00	1,000.00
10890	51	HANCOCK WHITNEY BANK		41319	12/18/2023	750.00			
	200-815-830	PAYMENT FISCAL AGENT		G/O IMP SERIES 2015 AGENT		750.00		750.00	1,550.00
10891	105	HUBBARD'S HARDWARE,LLC		116449	12/28/2023	599.04			
	001-140-637	REPAIRS & MAINTENANC		GALLONS PAINT FOR ADMIN		562.50		724.38	44,000.00

DOCKET NUMBER	*-----INVOICE-----*		NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
	*-----	VENDOR -----*						
	001-140-637	REPAIRS & MAINTENANC	SUPPLIES		103.10		827.48	44,000.00
	001-140-637	REPAIRS & MAINTENANC	DISCOUNT		66.56-		760.92	44,000.00
10892	105	HUBBARD'S HARDWARE,LLC	116561	01/04/2024	24.97			
	001-140-637	REPAIRS & MAINTENANC	PAINT SUPPLIES		27.75		788.67	44,000.00
	001-140-637	REPAIRS & MAINTENANC	DISCOUNT		2.78-		785.89	44,000.00
10893	105	HUBBARD'S HARDWARE,LLC	116730	01/10/2024	701.97			
	001-140-637	REPAIRS & MAINTENANC	5 GALLON PAINT		779.97		1,565.86	44,000.00
	001-140-637	REPAIRS & MAINTENANC	DISCOUNT		78.00-		1,487.86	44,000.00
10894	105	HUBBARD'S HARDWARE,LLC	116775	01/11/2024	83.99			
	001-140-637	REPAIRS & MAINTENANC	GALLON PAINT		56.25		1,544.11	44,000.00
	001-140-637	REPAIRS & MAINTENANC	PAINT SUPPLIES		37.07		1,581.18	44,000.00
	001-140-637	REPAIRS & MAINTENANC	DISCOUNT		9.33-		1,571.85	44,000.00
10895	1179	KIRK'S WHEEL & TIRE PROS LLC	3538	01/11/2024	21.20			
	001-200-637	REPAIRS & MAINTENANC	TIRE REPAIR ON 459 LITTER		21.20		7,189.13	49,800.00
10896	31	LOWE'S HOME CENTERS	903013	12/19/2023	725.44			
	001-301-570	OTHER SUPPLIES & MAT	SEVERE WEATHER PRESSURE TR		553.12		3,222.87	13,500.00
	001-301-570	OTHER SUPPLIES & MAT	4X4 PRESSURE TREATED		134.48		3,357.35	13,500.00
	001-301-570	OTHER SUPPLIES & MAT	80 LB QUICKCRETE		37.84		3,395.19	13,500.00
10897	31	LOWE'S HOME CENTERS	994014	12/15/2023	37.92			
	001-260-570	OTHER SUPPLIES & MAT	14 IN BONDED ABRASIVE BLAD		37.92		1,291.07	8,000.00
10898	31	LOWE'S HOME CENTERS	999219	12/04/2023	135.00			
	001-301-570	OTHER SUPPLIES & MAT	500' LAMP WIRE CHRISTMAS S		135.00		3,530.19	13,500.00
10899	1086	MAYLEY'S PEST CONTROL	112573	12/26/2023	47.50			
	001-260-636	MAINTENANCE AGREEMEN	COLEMAN FIRE DEPT		47.50		726.66	22,500.00
10900	1086	MAYLEY'S PEST CONTROL	112621	12/26/2023	57.00			
	001-200-636	MAINTENANCE AGREEMEN	POLICE DEPT		57.00		11,965.90	37,500.00
10901	1086	MAYLEY'S PEST CONTROL	112622	12/26/2023	47.50			
	001-571-636	MAINTENANCE AGREEMEN	CIVIC CENTER		47.50		1,179.40	4,300.00
10902	1086	MAYLEY'S PEST CONTROL	112624	12/26/2023	57.00			
	001-140-636	MAINTENANCE AGREEMEN	CITY HALL		57.00		20,086.83	32,000.00
10903	2002	MICHAEL LEWIS	JAN 2024	01/11/2024	3,775.00			
	001-550-570	OTHER SUPPLIES & MAT	INSTALLATION OF 3 LIGHTS O		3,775.00		5,247.32	10,000.00
10904	1405	MILLER ICE MACHINE CO.	9710	12/27/2023	160.00			
	001-301-590	EQUIPMENT REPAIRS &	ICE MACHINE SERVICE CALL		160.00		2,026.72	8,000.00
10905	13	MISSISSIPPI POWER	JAN 2024	01/03/2024	231.91			
	001-551-630	UTILITIES - ELECTRIC	108 N. BEACH - LIGHTHOUSE		231.91		805.63	3,500.00

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10906	13	MISSISSIPPI POWER		JAN 2024*	01/03/2024	55.15			
	001-301-634	UTILITIES - STREET &	341 COLEMAN EVENT	POLE 3			55.15	45,693.56	263,000.00
10907	13	MISSISSIPPI POWER		JAN 2024**	01/03/2024	55.15			
	001-301-634	UTILITIES - STREET &	341 COLEMAN EVENT	POLE 4			55.15	45,748.71	263,000.00
10908	13	MISSISSIPPI POWER		JAN 2024***	01/03/2024	55.67			
	001-301-634	UTILITIES - STREET &	EVENTS POLE AT 229	COLEMAN			55.67	45,804.38	263,000.00
10909	13	MISSISSIPPI POWER		JAN2024	01/03/2024	55.15			
	001-301-634	UTILITIES - STREET &	341 COLEMAN EVENT	POLE 1			55.15	45,859.53	263,000.00
10910	13	MISSISSIPPI POWER		JAN2024*	01/03/2024	55.15			
	001-301-634	UTILITIES - STREET &	341 COLEMAN EVENT	POLE 2			55.15	45,914.68	263,000.00
10911	13	MISSISSIPPI POWER		JAN2024**	01/03/2024	55.15			
	001-301-634	UTILITIES - STREET &	EVENTS POLE AT 209	COLEMAN			55.15	45,969.83	263,000.00
10912	13	MISSISSIPPI POWER		JAN2024***	01/03/2024	31.05			
	001-551-630	UTILITIES - ELECTRIC	108 N BEACH TEMP	POLE			31.05	836.68	3,500.00
10913	13	MISSISSIPPI POWER		JANUARY 2024	01/02/2024	87.48			
	001-625-635	UTILITIES - CHRISTMA	211 NICHOLSON/CHRISTMAS				87.48	87.48	700.00
10914	13	MISSISSIPPI POWER		JANUARY2024	01/02/2024	73.01			
	001-625-635	UTILITIES - CHRISTMA	309 NICHOLSON AVE				73.01	160.49	700.00
10915	13	MISSISSIPPI POWER		JANUARY2024*	01/02/2024	70.18			
	001-625-635	UTILITIES - CHRISTMA	331 NICHOLSON AVE	XMAS POL			70.18	230.67	700.00
10916	223	MOMBO CO.		PW094	01/03/2024	115.00			
	001-301-637	REPAIRS & MAINTENANC	WAVELAND LOGO	PW094			85.00	24,323.66	85,000.00
	001-301-637	REPAIRS & MAINTENANC	REMOVE OLD STICKERS				30.00	24,353.66	85,000.00
10917	947	NAPA		370252	01/03/2024	148.93			
	001-200-637	REPAIRS & MAINTENANC	BATTERY FOR UNIT	755			148.93	7,338.06	49,800.00
10918	947	NAPA		370427	01/05/2024	494.58			
	001-301-637	REPAIRS & MAINTENANC	HORN - PW 516				70.43	24,424.09	85,000.00
	001-301-637	REPAIRS & MAINTENANC	CLOCK SPRING				86.23	24,510.32	85,000.00
	001-301-637	REPAIRS & MAINTENANC	HEADLIGHT SWITCH				42.23	24,552.55	85,000.00
	001-301-637	REPAIRS & MAINTENANC	LIGHT SOCKET				52.24	24,604.79	85,000.00
	001-301-637	REPAIRS & MAINTENANC	ELECTICAL CONNECTOR				171.40	24,776.19	85,000.00
	001-301-637	REPAIRS & MAINTENANC	VACUUM TUBE				72.05	24,848.24	85,000.00
10919	947	NAPA		370700	01/09/2024	62.53			
	001-260-570	OTHER SUPPLIES & MAT	EMERGENCY LIGHT	REPLACEMEN			62.53	1,353.60	8,000.00
10920	221	NATIONAL CORROSSION SERVICE		12361	01/03/2024	608.03			
	313-574-780	INFRASTRUCTURE	REGULATOR SPRING	INSTALL A			608.03	7,562.03	464,941.44

DOCKET		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
10921	595	PREMIER FORD		13550	12/30/2023	7,454.27			
	001-200-637	REPAIRS & MAINTENANC		REPLACE TRANSFER CASE ON U		3,812.30		11,150.36	49,800.00
	001-200-637	REPAIRS & MAINTENANC		PARTS		937.17		12,087.53	49,800.00
	001-200-637	REPAIRS & MAINTENANC		LABOR		2,704.80		14,792.33	49,800.00
10922	318	PROHOSTING ACCOUNTING DIVISION		JAN 2024	01/01/2024	17.95			
	001-200-636	MAINTENANCE AGREEMEN		WEB HOSTING WAVELANDPOLICE		17.95		11,983.85	37,500.00
10923	1173	RAY C. WEAVER		12726	12/22/2023	475.00			
	001-260-636	MAINTENANCE AGREEMEN		QUARTLY MAINTENANCE-FIRE D		475.00		1,201.66	22,500.00
10924	1173	RAY C. WEAVER		12808	12/22/2023	880.00			
	001-200-636	MAINTENANCE AGREEMEN		QUARTERLY MAINTENANCE		880.00		12,863.85	37,500.00
10925	1251	RJ YOUNG COMPANY LLC		6690709	12/20/2023	1,437.09			
	001-140-636	MAINTENANCE AGREEMEN		MAYOR'S OFFICE BASE RATE		444.15		20,530.98	32,000.00
	001-140-636	MAINTENANCE AGREEMEN		CONTRACT PER COPY		134.43		20,665.41	32,000.00
	001-280-636	MAINTENANCE AGREEMEN		BUILDING DEPT BASE RATE		132.50		2,042.07	7,500.00
	001-280-636	MAINTENANCE AGREEMEN		CONTRACT PER COPY		66.80		2,108.87	7,500.00
	001-115-636	MAINTENANCE AGREEMEN		COURT DEPT BASE RATE		132.50		3,602.07	14,700.00
	001-115-636	MAINTENANCE AGREEMEN		CONTRACT PER COPY		21.25		3,623.32	14,700.00
	001-200-636	MAINTENANCE AGREEMEN		POLICE DPT BASE RATE		106.00		12,969.85	37,500.00
	001-200-636	MAINTENANCE AGREEMEN		CONTRACT PER COPY		37.54		13,007.39	37,500.00
	001-200-636	MAINTENANCE AGREEMEN		POLICE PATROL BASE RATE		186.43		13,193.82	37,500.00
	001-200-636	MAINTENANCE AGREEMEN		CONTRACT PER COPY		77.67		13,271.49	37,500.00
	001-260-636	MAINTENANCE AGREEMEN		FIRE DEPT BASE RATE		79.50		1,281.16	22,500.00
	001-260-636	MAINTENANCE AGREEMEN		CONTRACT PER COPY		18.32		1,299.48	22,500.00
10926	667	S & L OFFICE SUPPLIES		113883	01/09/2024	64.08			
	001-140-500	OFFICE SUPPLIES		TRODAT 5460 "RECEIVIED" ST		64.08		919.84	14,500.00
10927	18	SEA COAST ECHO		DEC 2023	12/31/2023	12.25			
	001-115-620	ADVERTISING & PUBLIS		AD FOR DEPUTY COURT CLERK		12.25		12.25	
10928	18	SEA COAST ECHO		DEC2023	12/31/2023	29.04			
	001-280-620	ADVERTISING & PUBLIS		P&Z SPECIAL MEETING		29.04		141.78	3,000.00
10929	70	SUN COAST BUSINESS SUPPLY		1354458	12/29/2023	118.58			
	001-140-500	OFFICE SUPPLIES		BLACK INK CARTRIDGE		37.79		957.63	14,500.00
	001-140-500	OFFICE SUPPLIES		MAGENTA INK CARTRIDGE		26.93		984.56	14,500.00
	001-140-500	OFFICE SUPPLIES		YELLOW INK CARTRIDGE		26.93		1,011.49	14,500.00
	001-140-500	OFFICE SUPPLIES		CYAN INK CARTRIDGE		26.93		1,038.42	14,500.00
10930	1767	TEC		1116977	01/01/2024	2,984.73			
	001-140-605	TELEPHONE		ADJUSTMENTS		134.29		3,276.89	16,500.00
	001-140-605	TELEPHONE		CITY ADMINISTRATION		739.77		4,016.66	16,500.00
	001-571-605	TELEPHONE		CIVIC CTRTELEPHONE /INTERN		293.89		913.77	3,600.00
	001-260-605	TELEPHONE		FIRE DEPARTMENTS		672.95		3,081.75	14,000.00
	001-551-605	TELEPHONE		LIGHTHOUSE		88.22		264.66	800.00
	001-280-605	TELEPHONE		BUILDING/ZONING		36.19		1,237.42	7,800.00
	001-200-605	TELEPHONE		POLICE DEPT		807.16		3,932.46	20,000.00

DOCKET		*-----INVOICE-----*						
NUMBER	*-----	VENDOR -----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
	001-115-605	TELEPHONE	COURT DEPT		177.00		608.27	2,300.00
	001-140-605	TELEPHONE	WAS RSVP		35.26		4,051.92	16,500.00
10931	315	TIFFANY LEE COWMAN, CHANCERY C	JAN 2024	01/09/2024	1,240.00			
	001-140-601	PROFESSIONAL SERVICE	TAX SALE REDEMPTIONS			1,240.00	4,789.29	30,000.00
10932	739	TRANSUNION RISK AND ALTERNATIV	202312-1	01/01/2024	175.00			
	001-200-636	MAINTENANCE AGREEMEN	TLOXP CHARGES NOVEMBER			175.00	13,446.49	37,500.00
10933	1862	UNIFIRST CORPORATION	153011532	01/01/2024	193.15			
	001-550-535	UNIFORMS	2 PARKS DEPT		21.56		374.72	1,850.00
	001-301-535	UNIFORMS	11 STREETS DEPT		122.25		1,397.15	10,500.00
	001-200-535	UNIFORMS	1 ANIMAL CONTROL		10.78		136.60	8,750.00
	001-550-535	UNIFORMS	DEFE		3.20		377.92	1,850.00
	001-301-535	UNIFORMS	DEFE		3.20		1,400.35	10,500.00
	001-200-535	UNIFORMS	DEFE		3.20		139.80	8,750.00
	001-550-535	UNIFORMS	GARMENT MAINTENANCE		14.48		392.40	1,850.00
	001-301-535	UNIFORMS	GARMENT MAINTENANCE		14.48		1,414.83	10,500.00
10934	1862	UNIFIRST CORPORATION	1530120705	01/08/2024	193.15			
	001-550-535	UNIFORMS	2 PARKS DEPT		21.56		413.96	1,850.00
	001-301-535	UNIFORMS	11 STREETS DEPT		122.25		1,537.08	10,500.00
	001-200-535	UNIFORMS	1 ANIMAL CONTROL		10.78		150.58	8,750.00
	001-550-535	UNIFORMS	DEFE		3.20		417.16	1,850.00
	001-301-535	UNIFORMS	DEFE		3.20		1,540.28	10,500.00
	001-200-535	UNIFORMS	DEFE		3.20		153.78	8,750.00
	001-550-535	UNIFORMS	GARMENT MAINTENANCE		14.48		431.64	1,850.00
	001-301-535	UNIFORMS	GARMENT MAINTENANCE		14.48		1,554.76	10,500.00
TOTAL >>>					116,864.36			
						116,864.36		

DOCKET		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
				001-000-000		76,948.91			
				101-000-000		13,838.31			
				099-000-000		6.42			
				313-000-000		12,455.14			
				320-000-000		1,338.12			
				102-000-000		3,281.25			
				601-000-000		8,246.21			
				200-000-000		750.00			
TOTAL DOCKET >>						323,420.40			
								<u>323,420.40</u>	

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, January 17, 2024  
6:30 pm.

**7. BOARD BUSINESS:**

- b. Motion to approve the Operating Utilities Docket of Claims, paid and unpaid, dated January 17, 2024 in the amount of \$ 211,269.51.



DOCKET/NUMBER			*-----INVOICE-----*			APPRD/DISAPPRD	YTD SPENT	BUDGET
NUMBER	*-----	VENDOR	NUMBER	DATE	AMOUNT			
50539	1688	PAYROLL CLEARING	Trf. 1/11/24	01/10/2024	22,729.00			
	400-000-156	DUE TO 601 PAYROLL F	DUE TO 601 PAYROLL FUND			22,729.00		
TOTAL >>>					22,729.00	22,729.00		

CITY OF WAVELAND  
DOCKET OF PAID CLAIMS

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DOCKETU

\*-----INVOICE-----\*

NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
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400-000-000

22,729.00

CITY OF WAVELAND  
DOCKET OF UNPAID CLAIMS

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DOCKETU		*-----INVOICE-----*				APPRD/DISAPPRD	YTD SPENT	BUDGET
NUMBER	*-----	VENDOR	*-----*	NUMBER	DATE			
50540	2201	AFCO CREDIT CORPORATION	JAN2024*	01/02/2024	3,521.81			
	400-722-625	INSURANCE	PW BUILDING			433.55	1,300.65	8,625.00
	400-700-625	INSURANCE	WELLS AND WATER TANKS			1,369.43	20,745.31	47,150.00
	400-726-625	INSURANCE	SEWER LIFT STATIONS			1,718.83	5,156.49	17,825.00
50541	1617	AFFORDABLE COMPUTER SOLUTIONS	577*	01/02/2024	351.36			
	400-710-636	MAINTENANCE AGREEMEN	NETWORK SUPPORT			300.00	1,438.82	6,750.00
	400-710-605	TELEPHONE	5 MICROSOFT BASIC EMAIL			32.10	1,507.44	9,650.00
	400-700-605	TELEPHONE	1 MICROSOFT BASIC EMAIL			6.42	85.72	500.00
	400-722-605	TELEPHONE	2 MICROSOFT BASIC EMAIL			12.84	414.86	2,300.00
50542	1062	AUTOZONE STORES LLC	0074057847	01/04/2024	423.22			
	400-700-637	REPAIRS & MAINTENANC	TRANS FILTER KIT			22.99	22.99	1,000.00
	400-700-637	REPAIRS & MAINTENANC	STP DEXTRON VI			120.89	143.88	1,000.00
	400-700-637	REPAIRS & MAINTENANC	DURALAST COATED			116.00	259.88	1,000.00
	400-700-637	REPAIRS & MAINTENANC	RR BRACKETED CALIPER			54.99	314.87	1,000.00
	400-700-637	REPAIRS & MAINTENANC	80W90			29.37	344.24	1,000.00
	400-700-637	REPAIRS & MAINTENANC	RL BRACKETED CALIPER			54.99	399.23	1,000.00
	400-700-637	REPAIRS & MAINTENANC	DURALAST GOLD BRAKE PADS			23.99	423.22	1,000.00
50543	1062	AUTOZONE STORES LLC	0074057848	01/04/2024	45.51			
	400-722-637	REPAIRS & MAINTENANC	COIL PIGTAIL			7.99	17,505.45	30,000.00
	400-722-637	REPAIRS & MAINTENANC	COMM HALOGEN CAPSULE			6.38	17,511.83	30,000.00
	400-722-637	REPAIRS & MAINTENANC	COMM HALOGEN CAPSULE 00130			6.38	17,518.21	30,000.00
	400-722-637	REPAIRS & MAINTENANC	COMM HALOGEN CAPSULE 00130			24.76	17,542.97	30,000.00
50544	166	BAY MOTOR WINDING	0127882	01/12/2024	1,100.00			
	400-726-637	REPAIRS & MAINTENANC	SERVICE CALL L.S. HENDERSO			600.00	18,909.88	100,000.00
	400-726-637	REPAIRS & MAINTENANC	SERVICE TECH			500.00	19,409.88	100,000.00
50545	149	BBI, INC.	JAN2024	01/11/2024	250.00			
	400-710-610	TRAINING	BBI TRAINING @ 4-6 HOURS			250.00	250.00	750.00
50546	2156	CADENCE INSURANCE	533984*	01/11/2024	523.74			
	400-710-625	INSURANCE	UTILITY FUND			523.74	549.74	1,300.00
50547	1040	CARD SERVICES	1284473*	12/13/2023	135.00			
	400-700-636	MAINTENANCE AGREEMEN	9 GPS X 13.50			121.50	364.50	1,160.00
	400-710-636	MAINTENANCE AGREEMEN	1 GPS X 13.50			13.50	1,452.32	6,750.00
50548	1040	CARD SERVICES	JAN2024	01/11/2024	119.00			
	400-710-614	TRAVEL - LODGING	LODGING JAN 18, 2024			119.00	119.00	300.00
50549	713	COAST CHLORINATOR AND PUMP CO.	76825	01/05/2024	3,000.00			
	400-724-601	PROFESSIONAL SERVICE	SERVICE CONTRACT JAN 2020			3,000.00	9,000.00	36,500.00
50550	14	COAST EPA	DEC2023*	12/20/2023	5,923.44			
	400-726-630	UTILITIES - ELECTRIC	635330-001 404 HWY 90 BY S			175.09	11,905.60	81,500.00
	400-724-630	UTILITIES - ELECTRIC	635330-002 BALTIC WATER TO			104.64	11,146.24	65,000.00
	400-726-630	UTILITIES - ELECTRIC	635330-004 BALTIC LIFT STA			157.59	12,063.19	81,500.00
	400-726-630	UTILITIES - ELECTRIC	635330-005 HWY 90 LIFT STA			180.43	12,243.62	81,500.00

DOCKETU NUMBER	VENDOR	*-----INVOICE-----*			APPRD/DISAPPRD	YTD SPENT	BUDGET
		NUMBER	DATE	AMOUNT			
400-724-630	UTILITIES - ELECTRIC	635330-006 FAITH ST WELL		2,965.17		14,111.41	65,000.00
400-726-630	UTILITIES - ELECTRIC	635330-007 VICTORIA ST LIF		96.47		12,340.09	81,500.00
400-726-630	UTILITIES - ELECTRIC	635330-008 ELAINE ST LIFT		72.26		12,412.35	81,500.00
400-726-630	UTILITIES - ELECTRIC	635330-009 GLADSTONE ST LS		161.20		12,573.55	81,500.00
400-726-630	UTILITIES - ELECTRIC	635330-010 RYAN ST LS		73.88		12,647.43	81,500.00
400-726-630	UTILITIES - ELECTRIC	635330-011 WAVELAND CUTOFF		83.22		12,730.65	81,500.00
400-726-630	UTILITIES - ELECTRIC	635330-012 LAUREL ST LS		107.56		12,838.21	81,500.00
400-726-630	UTILITIES - ELECTRIC	635330-015 KMART SHOPPING		68.06		12,906.27	81,500.00
400-726-630	UTILITIES - ELECTRIC	635330-016 SYCAMORE/RUE DE		69.14		12,975.41	81,500.00
400-726-630	UTILITIES - ELECTRIC	635330-017 HOGAN & TABOR		62.41		13,037.82	81,500.00
400-726-630	UTILITIES - ELECTRIC	635330-018 464 HWY 90 FRNT		53.19		13,091.01	81,500.00
400-726-630	UTILITIES - ELECTRIC	635330-019 460 HWY 90 LIFT		224.85		13,315.86	81,500.00
400-726-630	UTILITIES - ELECTRIC	635330-021 909 OST		418.75		13,734.61	81,500.00
400-726-630	UTILITIES - ELECTRIC	635330-022 RUE DE LASALLE/		55.62		13,790.23	81,500.00
400-726-630	UTILITIES - ELECTRIC	635330-025 NICHOLSON/LOUIS		86.21		13,876.44	81,500.00
400-726-630	UTILITIES - ELECTRIC	635330-026 NICHOLSON/OST		101.22		13,977.66	81,500.00
400-726-630	UTILITIES - ELECTRIC	635330-027 436 OST		215.55		14,193.21	81,500.00
400-726-630	UTILITIES - ELECTRIC	635330-028 HWY 90/OST		145.96		14,339.17	81,500.00
400-726-630	UTILITIES - ELECTRIC	635330-029 SUPERIOR ST		144.77		14,483.94	81,500.00
400-726-630	UTILITIES - ELECTRIC	635330-061 RANIER ST		50.10		14,534.04	81,500.00
400-726-630	UTILITIES - ELECTRIC	635330-063 HOGAN ST		50.10		14,584.14	81,500.00
50551	22 CONSOLIDATED PIPE & SUPPLY CO,	373933500100	01/04/2024	4,678.00			
400-722-570	OTHER SUPPLIES & MAT	1X 5/8X 3/4 MCDONALD CTS V		2,300.00		6,014.28	25,500.00
400-722-570	OTHER SUPPLIES & MAT	2" GATE VALVE		164.00		6,178.28	25,500.00
400-722-570	OTHER SUPPLIES & MAT	PT RECTORS TRU-BLUE THREAD		264.00		6,442.28	25,500.00
400-722-570	OTHER SUPPLIES & MAT	PT RECTORS CLEAR PRIMER		120.00		6,562.28	25,500.00
400-722-570	OTHER SUPPLIES & MAT	PT RECTOR HOT BLUE CEMENT		144.00		6,706.28	25,500.00
400-722-570	OTHER SUPPLIES & MAT	XL 8 MIL TEXURED GLOVES CA		800.00		7,506.28	25,500.00
400-722-570	OTHER SUPPLIES & MAT	11X10 SCOTT SHOP TOWELS		54.00		7,560.28	25,500.00
400-722-570	OTHER SUPPLIES & MAT	8" SB 8.99-9.39		832.00		8,392.28	25,500.00
50552	22 CONSOLIDATED PIPE & SUPPLY CO,	373933600000	01/02/2024	11,440.00			
400-722-591	METER & COMPONENT SU	ITEM#265220 5/8X3/4 NEPTUN		11,440.00		11,440.00	100,000.00
50553	152 DISCOUNT TIRE SPOT, INC	813754*	01/03/2024	20.00			
400-722-637	REPAIRS & MAINTENANC	TIRE REPAIR PW192 CHEVY		20.00		17,562.97	30,000.00
50554	152 DISCOUNT TIRE SPOT, INC	813755	01/03/2024	340.00			
400-722-637	REPAIRS & MAINTENANC	245/75/R17 TIRE		150.00		17,712.97	30,000.00
400-722-637	REPAIRS & MAINTENANC	8 LUG OE CHEVY2500 STEEL W		190.00		17,902.97	30,000.00
50555	152 DISCOUNT TIRE SPOT, INC	813770	01/09/2024	515.00			
400-722-637	REPAIRS & MAINTENANC	10R 22.5 NEW TIRE		440.00		18,342.97	30,000.00
400-722-637	REPAIRS & MAINTENANC	INSTALLATION		75.00		18,417.97	30,000.00
50556	812 DNA UNDERGROUND,LLC	111241	01/11/2024	9,050.00			
400-722-637	REPAIRS & MAINTENANC	EMERGENCY WATER MAIN REPAI		9,050.00		27,467.97	30,000.00
50557	15 FUELMAN OF MISSISSIPPI	NP65674899*	01/01/2024	226.73			
400-722-525	FUEL	PUBLIC WORKS DEPT VEHICLES		162.99		4,352.91	30,000.00

CITY OF WAVELAND  
DOCKET OF UNPAID CLAIMS

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DOCKETU		*-----INVOICE-----*							
NUMBER	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET		
	400-710-637	REPAIRS & MAINTENANC	CORE CHARGE		10.00	1,921.40	750.00		
	400-710-637	REPAIRS & MAINTENANC	CORE RETURN		10.00-	1,911.40	750.00		
50571	1767 TEC	1116977*	01/01/2024	417.61					
	400-722-605	TELEPHONE	PUBLIC WORKS PHONE/INTERNE		188.17	603.03	2,300.00		
	400-700-605	TELEPHONE	PUBLIC WORKS MANAGER		33.23	118.95	500.00		
	400-710-605	TELEPHONE	UTILITY DEPT		196.21	1,703.65	9,650.00		
50572	2004 TURAN FOLEY MOTORS, INC	568718-1	01/05/2024	1,598.57					
	400-700-637	REPAIRS & MAINTENANC	STUD		42.54	476.43	1,000.00		
	400-700-637	REPAIRS & MAINTENANC	NUT		17.55	493.98	1,000.00		
	400-700-637	REPAIRS & MAINTENANC	GASKET		5.33	499.31	1,000.00		
	400-700-637	REPAIRS & MAINTENANC	BOLT		26.67	525.98	1,000.00		
	400-700-637	REPAIRS & MAINTENANC	CONVERTER		1,095.00	1,620.98	1,000.00		
	400-700-637	REPAIRS & MAINTENANC	CORE CONVERTER		400.00	2,020.98	1,000.00		
	400-700-637	REPAIRS & MAINTENANC	NUT		11.48	2,032.46	1,000.00		
50573	1862 UNIFIRST CORPORATION	1530119532*	01/01/2024	100.03					
	400-722-535	UNIFORMS	3 UTILITY		53.90	702.02	4,650.00		
	400-710-535	UNIFORMS	1 METER READER		10.78	266.83	1,200.00		
	400-722-535	UNIFORMS	DEFE		3.20	705.22	4,650.00		
	400-710-535	UNIFORMS	DEFE		3.20	270.03	1,200.00		
	400-722-535	UNIFORMS	GARMENT MTN		14.48	719.70	4,650.00		
	400-710-535	UNIFORMS	GARMENT MTN		14.47	284.50	1,200.00		
50574	1862 UNIFIRST CORPORATION	1530120705*	01/08/2024	100.03					
	400-722-535	UNIFORMS	3 UTILITY		53.90	773.60	4,650.00		
	400-710-535	UNIFORMS	1 METER READER		10.78	295.28	1,200.00		
	400-722-535	UNIFORMS	DEFE		3.20	776.80	4,650.00		
	400-710-535	UNIFORMS	DEFE		3.20	298.48	1,200.00		
	400-722-535	UNIFORMS	GARMENT MTN		14.48	791.28	4,650.00		
	400-710-535	UNIFORMS	GARMENT MTN		14.47	312.95	1,200.00		
50575	357 US POSTAL SERVICE	JAN2024	01/12/2024	2,000.00					
	400-710-618	POSTAGE	MONTHLY POSTAGE		2,000.00	6,077.50	22,000.00		
50576	1791 VEOTIS HUMPHREY	JAN2024	01/11/2024	147.50					
	400-700-613	TRAVEL - MEALS	PER DIEM 2.5 DAYS		147.50	147.50	250.00		
TOTAL >>>				188,540.51					
					188,540.51				

DOCKETU		*-----INVOICE-----*			APPRD/DISAPPRD	YTD SPENT	BUDGET
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	
				400-000-000		188,540.51	
TOTAL DOCKETU >>						211,269.51	
						<u>211,269.51</u>	

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, January 17, 2024  
6:30 pm.

**7. BOARD BUSINESS:**

- c. Motion to accept, approve, and authorize Mayor's signature on the Cadence Insurance Cyber Breach Policy Acceptance Proposal in the amount of \$3,142.43, for the term January 17, 2024 through January 17, 2025.

7C

# Proposal of Insurance

City of Waveland  
301 Coleman Avenue  
Waveland MS 39576

Date: 12/18/2023

**CADENCE**  
**Insurance**

A Gallagher Company



# COVERAGE DISCUSSION CHECKLIST

**CADENCE Insurance**

A Gallagher Company

*These items are for discussion only and do not represent all of your potential exposures. This is only a brief summary, not a contract. Please see policy for full details, limitations and exclusions.*

## PROPERTY

- ✓ Accounts Receivable / Valuable Papers
- ✓ Equipment Breakdown
- ✓ Electronic Data Processing Equipment
- ✓ Equipment Floaters
- ✓ Flood / Earthquake / Wind
- ✓ Ordinance or Law
- ✓ Business Income / Extra Expense / Loss of Rents
- ✓ Signs / Glass
- ✓ Off-Premises Power Failure
- ✓ Cargo
- ✓ Riot & Commotion
- ✓ Certified and Non-Certified Terrorism
- ✓ Dependent Property

## AUTOMOBILE

- ✓ Drive Other Car
- ✓ Hired / Non-Owned Auto Liability
- ✓ Hired Car Physical Damage

## WORKERS' COMPENSATION

- ✓ U.S. Longshoremen's and Harbor Workers
- ✓ Jones Act
- ✓ Maritime
- ✓ Stop-Gap
- ✓ Foreign

## EXCESS LIABILITY

- ✓ Terrorism

## CRIME

- ✓ Employee Dishonesty
- ✓ ERISA
- ✓ Forgery or Alteration
- ✓ Money and Securities
- ✓ In-Transit
- ✓ Money Orders / Counterfeit Money
- ✓ Computer Crime
- ✓ Computer Fraud
- ✓ Funds Transfer Fraud
- ✓ Claims Expense

## OTHER

- ✓ Foreign Coverage
- ✓ Kidnap and Ransom
- ✓ Travel Accident
- ✓ Aviation

## LIABILITY

- ✓ Employee Benefits
- ✓ Directors and Officers
- ✓ Employment Practices
- ✓ Fiduciary
- ✓ Cyber
- ✓ Liquor
- ✓ Pollution
- ✓ Product Recall
- ✓ Professional / Errors and Omissions
- ✓ Stop-Gap Workers' Compensation
- ✓ Garage
- ✓ Railroad Protective
- ✓ Terrorism
- ✓ MCS-90
- ✓ Employees As Insureds

# CYBER / DATA BREACH

**CADENCE Insurance**  
A Gallagher Company

**Issuing Company:** CFC / Lloyds of London  
**Policy Term:** January 17, 2024 to January 17, 2025

## Named Insured

NAMED INSURED	FEIN #
City of Waveland	64-6001207

## Coverage Schedule

INSURING CLAUSE 1: CYBER INCIDENT RESPONSE	LIMIT	DEDUCTIBLE
A. Incident Response Costs	\$1,000,000 each and every claim	\$0 each and every claim
B. Legal and Regulatory Costs	\$1,000,000 each and every claim	\$5,000 each and every claim
C. IT Security and Forensic Costs	\$1,000,000 each and every claim	\$5,000 each and every claim
D. Crisis Communication Costs	\$1,000,000 each and every claim	\$5,000 each and every claim
E. Privacy Breach Management Costs	\$1,000,000 each and every claim	\$5,000 each and every claim
F. Third Party Privacy Breach Management Costs	\$1,000,000 each and every claim	\$5,000 each and every claim
G. Post Breach Remediation Costs	\$50,000 each and every claim, subject to a maximum of 10% of all sums we have paid as a direct result of a cyber event	\$0 each and every claim
INSURING CLAUSE 2: CYBER CRIME	LIMIT	DEDUCTIBLE
A. Funds Transfer Fraud	\$250,000 each and every claim	\$5,000 each and every claim
B. Theft of Funds Held in Escrow	\$250,000 each and every claim	\$5,000 each and every claim
C. Theft of Personal Funds	\$250,000 each and every claim	\$5,000 each and every claim
D. Extortion	\$1,000,000 each and every claim	\$5,000 each and every claim
E. Corporate Identity Theft	\$250,000 each and every claim	\$5,000 each and every claim
F. Telephone Hacking	\$250,000 each and every claim	\$5,000 each and every claim
G. Push Payment Fraud	\$50,000 each and every claim	\$5,000 each and every claim
H. Unauthorized Use of Computer Resources	\$250,000 each and every claim	\$5,000 each and every claim

<b>INSURING CLAUSE 3: SYSTEM DAMAGE AND BUSINESS INTERRUPTION</b>	<b>LIMIT</b>	<b>DEDUCTIBLE</b>
A. System Damage and Rectification Costs	\$1,000,000 each and every claim	\$5,000 each and every claim
B. Income Loss and Extra Expense	\$1,000,000 each and every claim, sub-limited to \$1,000,000 in respect of system failure	\$5,000 each and every claim
C. Additional Extra Expense	\$100,000 each and every claim	\$5,000 each and every claim
D. Dependent Business Interruption	\$1,000,000 each and every claim, sub-limited to \$1,000,000 in respect of system failure	\$5,000 each and every claim
E. Consequential Reputational Harm	\$1,000,000 each and every claim	\$5,000 each and every claim
F. Claim Preparation Costs	\$25,000 each and every claim	\$0 each and every claim
G. Hardware Replacement Costs	\$1,000,000 each and every claim	\$5,000 each and every claim
<b>INSURING CLAUSE 4: NETWORK SECURITY &amp; PRIVACY LIABILITY</b>	<b>LIMIT</b>	<b>DEDUCTIBLE</b>
A. Network Security Liability	\$1,000,000 in the aggregate, Including costs and expenses	\$5,000 each and every claim, including costs and expenses
B. Privacy Liability	\$1,000,000 in the aggregate, Including costs and expenses,	\$5,000 each and every claim, including costs and expenses
C. Management Liability	\$1,000,000 in the aggregate, Including costs and expenses	\$5,000 each and every claim, including costs and expenses
D. Regulatory Fines	\$1,000,000 in the aggregate, Including costs and expenses	\$5,000 each and every claim, including costs and expenses
E. PCI Fines, Penalties, and Assessments	\$1,000,000 in the aggregate, Including costs and expenses	\$5,000 each and every claim, including costs and expenses
F. Contingent Bodily Injury	\$250,000 in the aggregate, Including costs and expenses	\$5,000 each and every claim, including costs and expenses
G. Corrective Action Plan Costs	\$50,000 in the aggregate, Including costs and expenses	\$5,000 each and every claim, including costs and expenses
<b>INSURING CLAUSE 5: MEDIA LIABILITY</b>	<b>LIMIT</b>	<b>DEDUCTIBLE</b>
A. Defamation	\$1,000,000 in the aggregate, Including costs and expenses	\$5,000 each and every claim, including costs and expenses
B. Intellectual Property Rights Infringement	\$1,000,000 in the aggregate, Including costs and expenses,	\$5,000 each and every claim, including costs and expenses
<b>INSURING CLAUSE 6: TECHNOLOGY ERRORS AND OMISSIONS</b>	<b>LIMIT</b>	<b>DEDUCTIBLE</b>
No Coverage Given		
<b>INSURING CLAUSE 7: COURT ATTENDANCE COSTS</b>	<b>LIMIT</b>	<b>DEDUCTIBLE</b>
Aggregate Limit of Liability	\$100,000 in the aggregate	\$0 each and every claim

COVERAGE FORMS/ENDORSEMENTS/EXCLUSIONS/TERMS		
Reputational Harm Period: 12 Months	Indemnity Period: 12 Months	Waiting Period: 8 Hours
Primary and Non-Contributory Clause		
CRC Swett Special Amendatory Clause V3.0		
Contingent Bodily Injury Amendatory Clause		
Policyholder Disclosure Notice of Terrorism Insurance Coverage		
Cyber, Private Enterprise (US) V3.1 Policy Wording Amendments		

# PREMIUM SUMMARY

COVERAGE	COMPANY	AM BEST RATING	PREMIUM	FEES	TAXES	TOTAL PREMIUM
Cyber	CFC / Lloyds of London	A	\$2,780.00	\$150.00	\$212.43	\$3,142.43
TOTAL PREMIUM						\$3,142.43

- \*Option: Policy Billed by: Cadence Insurance
- Pay Online – <https://cadenceinsurance.epaypolicy.com/>
  - Credit Card – 3.50%

# CADENCE Insurance

A Gallagher Company

Gulfport, MS

Phone: (228) 863-5362

\*Please detach top portion  
and include with payment.\*

Invoice #	533984	Page	1 of 1
Account Number	CITYOFW-03	Date	1/11/2024
BALANCE DUE ON	1/17/2024	AMOUNT PAID	
		Amount Due	\$3,142.43

**Producer:**  
Justin Ladner

**Account Manager:**  
Danielle Boudreaux

**Remit To:**

**Cadence Insurance, A Gallagher Company**

**Attn: Lockbox Processing**

**P.O. Box 3787**

**Dept #2000**

**Tupelo, MS 38803**

Or Pay Online at: <https://cadenceinsurance.epaypolicy.com>

\*No fee if you pay by ACH\*

7c

**City of Waveland**  
**301 Coleman Avenue**  
**Waveland, MS 39576**

Internet/Cyber Liability

PolicyNumber: BINDER

Effective: 1/17/2024 to 1/17/2025

Item #	Trans Eff Date	Due Date	Trans	Description	Amount
4647721	1/17/2024	1/17/2024	NEWB	New INTE/Cyber Effective 1/17/2024	\$2,780.00
4647722	1/17/2024	1/17/2024	CFEE	Company Fee for INTE	\$150.00
4647723	1/17/2024	1/17/2024	COTX	Surplus Lines Tax for INTE	\$212.43

**Total Invoice Balance:**

**\$3,142.43**



## MARKETS APPROACHED

CARRIER	RESPONSE	COMMENTS
Admiral Insurance Company	Declined	Reason: Appetite
AIG Group	Declined	Reason: Controls
Allied World Assurance Company	Pending	
Ambridge Partners	Cleared	
Arch Insurance Group	Pending	
At-Bay Insurance Services, LLC	Declined	Reason: Appetite
AXIS Insurance Group	Declined	Reason: Size
Beazley	Declined	Reason: Public Entity
Brit / Ambridge	Cleared	
Canopus	Declined	Reason: Size
Celerity Professional Liability Insurance Services	Pending	
CNA Insurance Companies	Declined	Reason: Appetite
Coalition	Quoted	\$1m x \$25k @ \$10k
Converge	Declined	Reason: Appetite
Corvus Insurance Agency, LLC	Declined	Reason: Appetite
Cowbell	Quoted	\$1m x \$25k @ \$9,764.36 + \$97.64 TRIA + \$200 fee
Crum & Forster	Pending	
E Risk Services, LLC	Declined	Reason: Appetite
Everest	Declined	Reason: Appetite
Falcon Risk Services LLC	Declined	Reason: Appetite
Great American Insurance Group	Declined	Reason: Cannot compete
Hanover Insurance Company	Pending	
Hartford Insurance Companies	Declined	Reason: Public Entity
Hiscox Inc.	Cleared	\$25k Ransomware Sublimit
Intact Insurance Company	Pending	
Ironshore Insurance Group	Pending	
Markel Insurance Group	Declined	Reason: Appetite
Munich Reinsurance Company	Pending	
Resilience Cyber Insurance Solutions	Declined	Reason: Size
Sompo Japan US Group	Declined	Reason: Appetite
Tokio Marine & Fire Group	Quoted	\$1m x \$5k @ \$2,675 + 195 fee
Travelers Companies, Inc.	Quoted	\$1m x \$5k @ \$5,011
Validus Underwriting Risk Services, Inc	Pending	
Vela Insurance Services	Pending	
Westchester (Chubb)	Declined	Reason: Public Entity
Westfield Specialty Insurance Company	Declined	Reason: Appetite

## UNDERSTANDING BEST'S FINANCIAL STRENGTH RATINGS

A Best's Financial Strength Rating can be assigned to an insurance company on an interactive or non-interactive basis. In both cases, the rating scale and descriptors are:

SECURE	VULNERABLE
A++, A+ (Superior)	B, B- (Fair)
A, A- (Excellent)	C++, C+ (Marginal)
B++, B+ (Good)	C, C- (Weak)
	D (Poor)
	E (Under Regulatory Supervision)
	F (In Liquidation)
	S (Suspended)

CLASS	ADJ. PHS (\$ MILLIONS)	CLASS	ADJ. PHS (\$ MILLIONS)
I	Less than 1	IX	250 to 500
II	1 to 2	X	500 to 750
III	2 to 5	XI	750 to 1,000
IV	5 to 10	XII	1,000 to 1,250
V	10 to 25	XIII	1,250 to 1,500
VI	25 to 50	XIV	1,500 to 2,000
VII	50 to 100	XV	2,000 or greater
VIII	100 to 250		



# ACCEPTANCE OF PROPOSAL

CITY OF WAVELAND

Please bind coverage as proposed by Cadence Insurance, effective 1/17/2024.

I understand that this proposal is only an outline of the insurance policy/policies and does not include all of the terms, coverages, exclusions, limitations and conditions included in the insurance policy/policies. Regardless of the terms, limitations and conditions carried in prior years, this proposal contemplates only the limits, terms, conditions, warranties and exposures represented herein. The insurance policy/policies will include these specific details.

\*\*\*\*\*

- I accept the proposal as presented
- I accept the proposal with the following changes:
- I reject this proposal

\*\*\*\*\*

Binding Subjectivities

- Written request to bind
- Premium due upon receipt
- Satisfactory confirmation that you have downloaded & registered CFC incident response mobile app, details of which can be found with your policy documents. (30 days post binding)

\*\*\*\*\*

Date Signed

Authorized Signature of Named Insured

Title

Print Name

# RESOURCES AND SERVICES OVERVIEW

**CADENCE Insurance**  
A Gallagher Company

## **LOSS ANALYTICS/STEWARDSHIP | *No Additional Cost***

Data alone is not enough – data must be analyzed and correlated to the client's operation. Cadence Insurance data analysis of exposures and claim history provides valuable insight for loss prevention and marketability. Key components include:

- Executive Summary with performance evaluations for 5-10 years
- Claims Analysis including frequency and severity trends, loss ratio, multiple claimants, etc.
- Experience Modifier Analysis
- Recommendations for Safety Improvements and Claim Strategies

## **CLAIMS MANAGEMENT | *No Additional Cost***

The claims experience is a critical “moment of truth” for clients. Our priority is ensuring our clients have the best claim expertise available. We have strong claim advocates that will lead you through the claim process. Our claim advocates will assist with all aspects of the claim, including:

- Establish customized claim processes on specialty lines of coverage
- Reporting claims on your behalf
- Claim follow-up and tracking
- Assist with coverage interpretations and disputes
- Settlement negotiations
- 24/7 claim reporting

## **CLIENT PORTAL | *No Additional Cost***

Allows expanded client communication channels. Port access will provide your organization functionally for:

- Issuing certificates
- Printing auto ID cards, if applicable
- Access to documents such as policies, applications and endorsements
- Make payments
- Report a claim

## **CARE (Claims Analysis Reviewing Experience Mod Program) | *No Additional Cost***

Cadence Insurance CARE Team carefully reviews your experience modifier two critical times a year, once at the unit stat date when your mod is promulgated and again at renewal time. Claims are a major contributing cost driver for businesses, specifically workers' compensation claims. Understanding our clients' experience modifiers (E-Mods) and making necessary changes can significantly reduce workers' compensation costs while improving employee safety. By reducing E-Mod just 0.01, a company can reduce its workers' compensation premiums by up to 1%. Cadence Insurance employs experienced work comp adjusters that advocate on your behalf, ensuring that our CARE program audits every workers' compensation claim with reserves above \$5,000, any claim with indemnity (lost time) reserves, or any claim open longer than 180 days. We will make certain your E-Mod is properly calculated and is at its lowest possible point.

## **WORKERS' COMPENSATION INJURY TRIAGE | *Fee-Based on Work Comp Claim Count***

Cadence Insurance offers a work comp injury triage service to help mitigate and control workers' compensation loss costs and free supervisors from making medical decisions. This triage service provides immediate access to a registered nurse 24/7 for workplace injuries, promotes efficient claim reporting, immediate treatment recommendations, and reduces unnecessary claims and claim costs. It also may decrease E-Mods, reduce paperwork, and lower administrative expenses.

## **CATASTROPHE ANALYTICS | *Property Limit Intelligence* | *No Additional Cost***

The practice of using computer algorithms to estimate your Probable Maximum Loss (PML) and Average Annual Loss (AAL) as it pertains to your specific risk regarding natural catastrophes and terrorism. Valuable information which is used for purchasing appropriate insurance limits and negotiating preferential pricing with carriers.

**LOSS FORECASTER | Underwriting | No Additional Cost**

Loss Forecaster provides actuarial computations for loss development and reserve analysis based on variables of your industry and specific exposures. The data trending can be applied to workers' compensation, general liability, products liability, and automobile liability lines of coverage to provide better pricing guidance to carriers.

**LOSS CONTROL | No Additional Cost | Special Projects: Fee-Based**

Our extensive Loss Control Team has unique qualities and skills across many types of industries. Our consultants bring overlapping and complementary experience to the team. Having a strong network allows us to be adaptable to your needs. Whether you're a CEO looking for business success at a strategic level, a CFO looking to optimize the bottom line, or a safety manager trying to improve employee safety, we've got you covered.

**LOSS CONTROL | Transportation Cab Analysis | No Additional Cost**

Cadence Insurance understands the challenges presented to our insureds when underwriting DOT regulated fleets. FMCSA scores have become a focal point in negotiating rates and market placement. Enhancement of these scores is our number one priority for our insureds. Utilizing innovative tools, we promote score improvement while demonstrating the best possible results to insurance carriers. Ultimately, our customers obtain financial benefit from fewer DOT inspections.

**SUCCEED | Risk Management Center | \$500 Annual Fee**

A web-based learning management system with safety and risk management tools designed to create efficiencies for your organization. Features include an Online Training Library, Incident Track/Trending, Claim Reporting, SDS Management, COI Contract Comparison and Tracking, and Job Description Tracking. Succeed is designed to improve risk management, loss control prevention, and OSHA compliance. This service is a good fit for any organization that wants to proactively manage its risk and develop effective workplace safety programs to reduce claims, losses, and associated costs. Succeed is accessible from any form of technology.

**SAFERHUB | Risk Management Center | Fee-Based by User**

A web-based learning management system with safety training management, compliance, and certification solutions focused on Driver Training, DOT Compliance, and Safety. The Learning Management System (LMS) provides access to courses from any computer or mobile device. Organizations can easily schedule, track and manage training. The training solutions are flexible, customizable, and interactive. Employees can access assigned documents including but not limited to Training Completion Certificates, Safety Data Sheets, Manuals, Policies, Certificates, Evaluation Forms, and more that can be available with a click.

**PEOPLE RISK MANAGEMENT | Human Resources | No Additional Cost in Most States**

A cloud-based platform of integrated HR resources and training supported by live HR experts. Zywave provides training solutions that develop employees, a team of HR experts available to answer any questions and provide advice, and an award-winning resource center.

**ALTERNATIVE RISK STRATEGIES | Program Design | No Additional Cost**

Through pricing verification, deductible analysis, and captive feasibility, our risk strategies team provides alternatives to the traditional insurance marketplace in order for our clients to achieve optimal program design.

**ADVANTAGEHR | Employee Training | Tier-Based Fee**

Our comprehensive talent management and development platform includes human resources support, staff and management training, and a wide variety of programs and customized solutions for each client's business strategy.

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, January 17, 2024  
6:30 pm.

**7. BOARD BUSINESS:**

- d. Motion to approve and authorize Mayor's signature on the Request to Modify the MCWI (ARPA) Application or Sub- Award Agreement, as submitted by Mr. Jason Chiniche, Engineer for the project. This is a scope of work modification.

## Request to Modify MCWI Application or Sub-Award Agreement

This form should be used when the Subrecipient determines that a modification to their MCWI Grant Application or executed Sub-Award Agreement is needed. The common reasons that modifications are requested are: (1) Project Name; (2) Scope of Work; (3) Project Schedule; (4) Project Budget; and/or (5) Plans and Specifications.

### GENERAL INFORMATION:

Applicant/Subrecipient Name: City of Waveland

Application ID/Sub-Award ID: 330-2-DW-5.15

Date of Request: 01/03/24

Responsible Official<sup>1</sup>: Mayor Jay Trapani

### MODIFICATION TYPES:

#### (1) PROJECT NAME

Modification Needed? Yes ☒ No ☐

If yes, provide a short project name that captures the nature of the proposed project:

The project will expand sewer collection system improvements to the 

#### (2) SCOPE OF WORK

Modification Needed? Yes ☒ No ☐

If yes, what is the primary purpose of the proposed Project (choose one):

Drinking Water <input checked="" type="checkbox"/>	Addition to Scope <input type="checkbox"/>
Stormwater <input type="checkbox"/>	Reduction of Scope <input type="checkbox"/>
Wastewater <input checked="" type="checkbox"/>	

If a modified Scope of Work is needed, please provide a detailed Scope of Work for the proposed project. This should include a brief explanation as to why the proposed project is a "Necessary Investment". Attach additional pages if necessary.

The city proposes to expand the scope of work to include an evaluation of all city owned sewer lift stations (approximately 51) to determine what upgrades are needed. Other improvements would include, but not limited to, new pumps, control panels, control systems, wet well lining, spare pumps & equipment, etc.

In addition to the sanitary evaluation, the city also also proposes to modify the scope of work to include drinking water improvements in other areas of town that currently have under-sized water lines.

---

<sup>1</sup> For counties, this should be the President of the Board of Supervisors. For municipalities, this should be the Mayor. For utility authorities, this should be a corporate officer.

**(3) PROJECT SCHEDULE**

Modification Needed? Yes ☒ No ☐

If yes, provide the actual start date (if task has begun) or anticipated start date (if task has not yet started) for the following:

Actual/Anticipated Start Date: 02/01/24

Complete set of plans, specifications, contract documents on each construction contract, and all applicable permits and agency approvals: 10/01/24

Advertise for Bids: 11/01/24

Receive Bids: 12/15/24

Execute Contract: 01/15/25

(Per Article 10 of Grant Agreement: All reasonable measures shall be taken to obligate funds by 8/30/2024)

Construction Start: 02/15/25

Closeout/Final Documentation: 09/15/26

(Per Attachment A of Sub-Award Agreement: Closeout/Final Documentation shall be no later than 9/30/2026, unless an extension of this date is specifically authorized by MDEQ)

**(4) PROJECT BUDGET**

Modification Needed? Yes ☐ No ☒

***If yes, MCWI grant funds can only be decreased.***

If applicable, provide the amount for the decreased MCWI grant funds: \_\_\_\_\_

If applicable, provide the amount of the revised Local Fiscal Recovery Funds (LFRF) to be used as matching funds: \_\_\_\_\_

If applicable, provide the amount of the revised Transferred LFRF (LFRF funds transferred to Subrecipient from a county or municipality): \_\_\_\_\_

If applicable, provide the amount of the revised Other Funds: \_\_\_\_\_

**(5) PLANS AND SPECIFICATIONS**

Modification Needed? Yes ☒ No ☐

If yes, provide a copy of the plans and specifications for the proposed project.

If applicable, provide a copy of the revised proposed project map.

## RESOLUTION AND CERTIFICATION

I certify that the information provided in this document is true and correct and that I, as the Responsible Official, am authorized to request this modification. I also acknowledge that approval of this request is at the discretion of the MDEQ Executive Director and if approved this request shall be considered as a modification to the Applicant's MCWI Application. I further acknowledge that this request does not modify any executed Sub-Award Agreement and that my Sub-Award Agreement is not modified until it has been executed by both me and the MDEQ Executive Director.

**RESPONSIBLE OFFICIAL:** \_\_\_\_\_

**TITLE:** Mayor \_\_\_\_\_

**DATE:** \_\_\_\_\_

**\*\*This request should be submitted through the MCWI Documents Portal\*\***

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, January 17, 2024  
6:30 pm.

**7. BOARD BUSINESS:**

- e. Motion to ratify Proclamation of the Existence of a Local Emergency on 1/10/24 in the City of Waveland due to the impending extreme cold and inclement weather conditions posing potentially perilous health and safety conditions within Waveland.



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**PROCLAMATION OF THE MAYOR OF THE CITY OF WAVELAND OF THE  
EXISTENCE OF A LOCAL EMERGENCY IN AND  
FOR THE CITY OF WAVELAND**

**WAVELAND, HANCOCK COUNTY, MISSISSIPPI**

**WHEREAS**, the City of Waveland (“Waveland”), through its Mayor, does hereby find that conditions of peril to the health, safety, and welfare of persons and property are developing and pending in the City of Waveland, as a result of forecasted extreme cold and inclement weather conditions posing potentially perilous health and safety conditions within Waveland; and


**WHEREAS**, the aforesaid conditions of extreme peril to the health, safety, and welfare of Waveland residents, occupants, personnel, first responders, and to the entire community warrant and necessitate this declaration of emergency by the Mayor to properly prepare for, protect, and provide for the health and safety of Waveland.

**NOW, THEREFORE, IT IS HEREBY DECLARED** that pursuant to the laws of the State of Mississippi, a local emergency is hereby declared and now exists throughout the City of Waveland and will be reviewed every seven (7) days until such local emergency is no longer in effect and proclaimed to be eliminated or unnecessary.

**SO PROCLAIMED AND DECLARED**, this the 10<sup>th</sup> day of January 2024.

**THE CITY OF WAVELAND**

By:   
Jay Trapani, Mayor

Attested to by:   
Lisa Planchard, City Clerk

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, January 17, 2024  
6:30 pm.

**7. BOARD BUSINESS:**

- f. Motion to ratify Proclamation of the Existence of a Local Emergency on 1/9/24 in the City of Waveland due to a 10” water line break in the Annexed area affecting 75 customers and posing a threat to the health and welfare of the residents in the following area/streets: Polk, Tyler, Wilson, Walnut, Garfield, North Shore Drive, Bayou Drive, and Linden Lane.

## DECLARATION OF EMERGENCY

On or around January 9, 2024, a 10" water line burst that services the Annexed area of the City of Waveland. This area includes the streets of Polk, Tyler, Wilson, North Shore Drive, Bayou Drive, Linden Lane, Walnut Street and Garfield Street which includes approximately seventy-five customers of the City of Waveland have been without (or have extremely low water pressure) water utilities since that time. The failure of that well has created circumstances of a resource shortage for those seventy-five residents of that area, such that may cause danger or peril to the safety of those citizens.

Pursuant to Mississippi Code § 33-15-17 (d), a mayor may declare a local emergency under Mississippi Code § 33-15-5, such as would allow emergency action to curb the emergency and protection of life, health, property, and public order. Further, pursuant to Mississippi Code § 31-7-1, the Mayor of Waveland, as designee of the City of Waveland, can determine that an emergency exists. Such allows him to contract for services, enter contracts and to make expenditures for commodities and contractual services to curb that emergency, with the Mayor able to enter those contracts and make those expenditures without the application of competitive bidding procedures required under Title 31, Chapter 7. That authority of the Mayor is further found in the purchasing procedures adopted by the City of Waveland.

Mississippi Code § 33-15-5 provides that a local emergency is a situation of the "existence of conditions of disaster or extreme peril to the safety of persons or property...such as conditions of air or water pollution, fire, flood, storm, epidemic, earthquake, hurricane, resource shortages ... ." Similarly, Mississippi Code § 33-7-1 (f) defines an emergency to include "the case of a public utility when there is a failure of any machine or other thing used and useful in the generation, production and distribution of electricity, water or natural gas... or when the delay incident to obtaining competitive bids could cause adverse impact upon the governing authorities or agency, its employees or its citizens."

I hereby find that the situation caused by the 10" main water line break in the Annexed area of the City of Waveland constitutes an emergency imperiling the lives, health and welfare of the residents of that community as an emergency, and local emergency is defined under those statutes referenced above. Accordingly, I declare an emergency pertaining to those shortages of a water resource to those citizens and am authorizing the emergency public expenditures to repair this 10" water line break (that City staff do not have the expertise or equipment to repair) located at Linden Lane and Bayou Drive. Such is necessary to curb the emergency water shortage currently afflicting that area.

I authorize and direct any purchases, contracts and expenditures under the emergency authority I have been given. I will certify these expenditures to the Board of Mayor and Aldermen upon the receipt of invoices or billings related thereto, and will provide documentation of the purchase, repairs and contracts related hereto, fully describing the water and equipment purchase, the prices thereof and the nature of the emergency for presentation to the Board for its ratification.

Please place this declaration in all files pertaining to these purchases of the referenced water, equipment and services.

SO DECLARED on this the 9<sup>th</sup> day of January, 2024, at 3:11 p.m.

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

Attested by:

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

DNA Underground LLC

16101 S. Swan Rd  
Gulfport, MS 39503

<https://www.dnaundergroundllc.com> 228.284.5049

# Invoice

Date	Invoice #
1/11/2024	111241

<b>Bill To</b>
City of Waveland 301 Coleman Ave Waveland MS 39576

7F

Requisition No.:		P.O. No.	Terms	Project
			Due on receipt	Linden Lane Emergency W...
Description		Quantity	Rate	Amount
Emergency Watermain Point Repair completed on Linden Lane		1	9,050.00	9,050.00
Thank you for working with DNA Underground!			<b>Total</b>	\$9,050.00

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, January 17, 2024  
6:30 pm.

**7. BOARD BUSINESS:**

- g. Motion to approve and authorize Mayor's signature on the MS. Department of Transportation (MDOT) Memorandum of Agreement regarding the St. Joseph Street Sidewalk Improvements project, #STP-7806-00(001) LPA/109556-701000.

**Tom King**  
Southern District Commissioner  
**Kelly R. Castleberry**  
District 6 Engineer  
P. O. Box 551  
Hattiesburg, MS 39403-0551  
Telephone (601) 544-6511  
FAX (601) 544-0227



**Brad White**  
Executive Director  
**Brian D. Ratliff**  
Deputy Executive Director/Chief Engineer  
**Lisa M. Hancock**  
Deputy Executive Director/Administration  
GoMDOT.com

16499-B Highway 49, Saucier, Mississippi 39574-9740  
January 3, 2024

Via Email

[JTrapani@waveland-ms.gov](mailto:JTrapani@waveland-ms.gov)  
[bhumphrey@waveland-ms.gov](mailto:bhumphrey@waveland-ms.gov)

Jay Trapani, Mayor  
City of Waveland  
301 Coleman Avenue  
Waveland, MS 39576

RE: Memorandum of Agreement, MOA  
St Joseph Street Sidewalk Improvements  
STP-7806-00(001)LPA / 109556-701000

Dear Mr. Trapani,

The above referenced Federal Aid project has been assigned a project number: STP-7806-00(001)LPA / 109556-701000. This number should be used in its entirety on all correspondence for this project.

Attached is a digital copy of the Memorandum of Agreement, MOA, for the above referenced project for your review and processing. The MOA outlines responsibilities and funding as required by the MDOT project development manual, PDM, for federal funding. Please print two copies of the MOA, execute the MOA in duplicate, and return with governing council or board minutes signifying approval. Please mail to:

Mississippi Department of Transportation  
Attn: Chuck Starita  
16499-B Highway 49  
Saucier, MS 39574-9740

In accordance with the MOA, please remember to include the MDOT in any public relations activities or press releases for this project. The MDOT public relations liaison for District VI is Jas N. Smith, telephone number 601-359-9822. Should you need additional information, contact my office at 228-832-0682.

Sincerely,

Chuck Starita, PE  
District 6 LPA Engineer

cc: Project File 16-10 w/ attachments

## MEMORANDUM OF AGREEMENT

STP-7806-00(001)LPA / 109556-701000  
St Joseph Street Sidewalk Improvements  
Waveland, MS

This Agreement is made between the Mississippi Transportation Commission, a body Corporate of the State of Mississippi (hereinafter referred to as the "Commission"), acting by and through the duly authorized Executive Director of the Mississippi Department of Transportation ("MDOT") and City of Waveland (hereinafter referred to as the "LPA"), for the purpose of establishing the terms under which the LPA may utilize federal funds to complete the proposed project as described below, effective as of the date of the last execution by the Commission.

**WHEREAS**, the Commission has oversight responsibility and authority over funds that are available for local public agency projects pursuant to Section 65-1-8 of the Mississippi Code; and

**WHEREAS**, the LPA intends to develop and construct sidewalk improvements along St Joseph Street; (hereinafter referred to as the "Project"), and the Commission intends to allow the LPA access to available federal funds and manage the Project under the terms and provisions of this Memorandum of Agreement; and

**WHEREAS**, it is anticipated that approximately \$600,000.00 in Project funds (80% federal funds and 20% local match) are available for the prosecution of the Project, and that the above mentioned awarded federal funds may be rescinded if they are not obligated on or before N/A, and that the above funds are subject to normal recissions and obligational limitations; and

**WHEREAS**, the LPA will be responsible for all Project costs over and above the maximum amount of federal funds allocated to the Project by the Commission, and MDOT requires the LPA to provide the local share (local match) previously stated, plus any other non-participating costs; and

**WHEREAS**, the Commission and the LPA desire to set forth, by this Agreement, more fully, the agreements of the parties by which the Project will be developed and completed; and

**NOW, THEREFORE**, for and in consideration of the premises and agreements of the parties as hereinafter contained, the LPA and the Commission enter into this Memorandum of Agreement for the use of the currently available federal funds and any future federal funds that may be allocated to this Project, agree and covenant as follows:

### ARTICLE I. DUTIES AND RESPONSIBILITIES

**A.** The LPA hereby agrees, contracts, covenants, and binds itself to the following responsibilities, duties, terms, and conditions:

1. The LPA shall immediately designate a full-time employee of the LPA as the Project Director, who will serve as the person responsible for completion of all phases of the Project and will coordinate all Project activities with the MDOT District LPA Engineer.



2. The LPA shall promptly follow the procedures set out in the latest online version of the Project Development Manual (PDM) for Local Public Agencies that are necessary for the Project including, but not limited to, project activation, reporting requirements for federal awards (including the single audit), consultant selection, necessary permits, environmental process, preliminary design, right-of-way acquisition, advertisement for and selection of a contractor, construction oversight, and project close out activities.
3. The LPA shall submit to MDOT four (4) complete sets of as-built plans in printed form and/or the original electronic files in a format that is compatible with MicroStation prior to MDOT acceptance. Please confer with the District LPA Engineer for preference. For projects on routes funded by the Office of State Aid Road Construction (OSARC), the LPA must provide any requested documentation/ as-Built data requested by OSARC in the format found acceptable to OSARC. This must be done prior to MDOT acceptance.
4. The LPA shall be responsible for all maintenance and operation of the Project during and after completion so that the federal investment in the Project is preserved. If maintenance is not performed, as appropriate, future federal funds may be withheld by MDOT for any projects in the jurisdiction of the local agency, or the Commission may seek recovery of federal funds through all available legal remedies.
5. The LPA shall follow and abide by all applicable federal requirements, specifically, but not limited to, the provisions that **prohibit** retainage being withheld from installment payments to the construction contractor.
6. The LPA agrees that if any act or omission on the part of the LPA, its consultant or its contractor(s) causes loss of federal funding from FHWA or any other source, or if any penalty is imposed by the United States of America or the State of Mississippi, by and through the Department of Environmental Quality, under the Clean Water Act, 33 U.S.C. § 1251, et seq. or any other provision of law, then the LPA will be solely responsible for all additional fines, penalties or other costs that result from the acts or omissions of the LPA.
7. In compliance with State Law, the LPA shall timely pay all payments owed to contractors and consultants according to the terms of the respective contracts, and in all instances, payments shall be made within forty-five (45) days from the day they were due and payable. MDOT reserves the right to withhold reimbursement until adequate proof of payment has been produced by the LPA.
  - A. Payments to railroads, their consultants, or contractors, for work included in the Project, may be made by MDOT directly, at its sole discretion. Payments made by MDOT to railroads, their consultants or contractors shall come from the funds obligated for the Project.
  - B. At its discretion, or in the event of the LPA failing to meet audit requirements, MDOT may choose to make direct partial payments to contractors from the federal funds available for the Project. Should MDOT choose this method of payment, the LPA is in no way relieved of its responsibility to pay all amounts due under its contract that are not covered by partial payments made directly by MDOT.

8. The LPA shall be solely responsible for payment of any and all funds required to complete the Project, over and above the amount of available federal funds for the Project.

9. All contracts and subcontracts shall include a provision for compliance with the Mississippi Employment Protection Act as codified in Sections 71-11-1 and 71-11-3 of the Mississippi Code of 1972, and any rules or regulations promulgated by the Commission, the Department of Employment Security, the Department of Revenue, the Secretary of State, or the Department of Human Services in accordance with the Mississippi Administrative Procedures Law (Section 25-43-1, et seq., Mississippi Code of 1972, as amended) regarding compliance with the Act. Under this Act, the LPA and every sub-recipient or subcontractor shall register with and participate in a federal work authorization program operated by the United States Department of Homeland Security to electronically verify information of newly hired employees pursuant to the Illegal Immigration Reform and Immigration Responsibility Act of 1996, Public Law 104-208., Division C, Section 403(a); 8 USC, Section 1324a.

10. The LPA will be required to acknowledge MDOT and FHWA in all public relations efforts for the Project including press releases, materials for groundbreakings, ribbon cuttings, other public events, and any other public information or media resources by notifying MDOT's Public Affairs Division, via telephone at 601-359-7074 or by electronic mail at [comments@mdot.ms.gov](mailto:comments@mdot.ms.gov). At a minimum, the following example sentence should be included:

"This project was funded (partially) by the Mississippi Department of Transportation and the Federal Highway Administration."

When appropriate, an invitation should be extended to MDOT Public Affairs for the appropriate Transportation Commissioner, the Executive Director or other designee to speak at any official public ceremony for this Project.

11. The LPA agrees that the Project must follow a schedule that meets MDOT guidelines, and a failure to do so may result in the funds allocated to the Project being rescinded. If the Project funds are rescinded, then the LPA may be required to refund any amounts previously paid to the LPA by MDOT. MDOT's guidelines are derived from Title 23, United States Code, Section 102(b) and Title 23, Code of Federal Regulations, Part 630.112(c)(2).

12. The LPA will be required to submit to the District LPA Engineer monthly progress reports through the Notice to Proceed for construction, which shall include, but not be limited to, the work that has been completed that month and the planned work for the upcoming month. The LPA will also provide a project progress schedule that will report project milestones and the target date for the LPA's request for Advertisement Authority. These project milestones are to be updated once any milestones are missed.

13. The LPA agrees to maintain, and make available to the Commission, a sufficient accounting system with proper internal controls and safeguards to prevent fraud and overpayments. The accounting system and its controls should at all times maintain adequate recording and reporting of federal funds received by the LPA. If sufficient

internal controls over the LPA's federal funding are not maintained, federal funds may be withheld, and future transportation projects will not be considered.

14. The LPA agrees that any planning studies prepared or produced as part of, or in conjunction with, this Project shall in no way obligate the Commission to any other terms or conditions other than those stated herein.

15. The LPA, being classified as a lower tier participant in federal funding, certifies, by execution of this agreement, that neither it nor those individuals or entities with which it contracts are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.

16. The LPA agrees that it will require that engineering plans prepared for the construction of the Project be signed and sealed by the professional engineer assigned to the Project by the consulting engineering firm, or the LPA. Further, the LPA agrees that it is solely responsible for errors and omissions that occur during Project development or during construction, regardless of any review or oversight activity on the part of the Commission or MDOT.

17. The LPA agrees that once construction of the Project has commenced, the LPA is responsible for the Project being completed according to the plans, specifications, addenda, or supplemental agreement, as amended. The LPA acknowledges and agrees that this responsibility continues after the federal funds provided through MDOT are exhausted and the provisions of paragraph 7 B (page 2) will no longer apply.

18. On or before October 31 of each year from the date of this agreement until the Project is completed, the LPA must provide a report to MDOT as required by as required by code section 27-104-351 of the Mississippi Code of 1972, detailing the expenditures of state funds and the intended expenditures of state funds not spent.

**B. THE COMMISSION WILL:**

1. Allow the LPA to design and construct the proposed transportation improvements provided that the design meets with Commission and FHWA approval.

2. Approve permit applications that meet with MDOT standards that are necessary to allow the LPA access to the property of the Commission for the purposes of constructing the proposed transportation improvements. The Commission may enter into an appropriate agreement in its discretion.

3. Work with the LPA, through the District LPA Engineer, during the various phases of the work with the goal of producing a project that will be acceptable to the Commission upon completion.

4. Review all submittals in a timely manner, in accordance with the PDM, to allow the Project to progress in an orderly fashion. The review and oversight conducted by the Commission does not relieve the LPA from its full responsibility for the proper design and construction of the Project.

5. During the progress of the Project, assist the LPA in obtaining reimbursements of federal funding for any project cost that is eligible for reimbursement.
6. Submit all documents to the Federal Highway Administration (FHWA) when required or requested by the FHWA.
7. At its discretion, make payments for services rendered during the preliminary engineering phase of the project to the LPA's selected Consultant(s). The payments made shall come from the federal funds obligated and will follow MDOT's direct payment procedures.
8. At its discretion, make payments to the Contractor and the LPA's selected Consultant(s) during the construction phase from the Federal funds obligated. The payments made shall come from the federal funds obligated and will follow MDOT's direct payment procedures.

## **ARTICLE II. GENERAL PROVISIONS**

A. The Commission shall have the right to audit all accounts associated with the Project, and should there be any overpayment by the Commission to the LPA, the LPA agrees to refund any such overpayment within thirty (30) days of written notification. Should the LPA fail to reimburse the Commission, the Commission shall have the right to offset the amount due from any other funds in its possession that are due the LPA on this or any other project, current or future.

B. This Memorandum of Agreement shall be subject to termination at any time upon thirty (30) days written notice by either party. Such notice given by the LPA, shall not, however, cancel any contract made by the LPA that is to further the purpose of this agreement and that is underway at the time of termination. Any construction contract underway shall be allowed to conclude under its own terms. The LPA agrees to bear complete and total, legal and financial responsibility for any such contract. Additionally, funds may be suspended or terminated under the provisions of Section F of this Article.

C. It is understood that this is a Memorandum of Agreement and that more specific requirements for the development and construction of the transportation improvement Project are contained in the Federal Statutes, the Code of Federal Regulations, the Mississippi Code, and the Standard Operating Procedures for MDOT, the MDOT LPA Project Development Manual, and other related regulatory authorities. The LPA agrees that it will abide by all such applicable authority.

D. Should the LPA miss the obligation deadline set in this MOU, the Commission reserves the right to refuse to obligate funds for the Project.

E. The Executive Director of MDOT is authorized to withhold federal funds for the Project for failure of the LPA, its consultants, or its contractor to follow the requirements of the Standard Specifications for Road and Bridge Construction, latest edition, or the latest online LPA Project Development Manual.



F. Before federal funds are terminated, the LPA will be notified in writing by the Executive Director of the conditions that make termination of funds imminent. If no effective effort has been made by the LPA, its agents, employees, contractors, or subcontractors to correct the conditions set forth in the Director's notice, within fifteen (15) calendar days after notice is given, the Executive Director may declare the federal funds suspended for the Project and notify the LPA accordingly. The LPA will then have forty-five (45) days in which to correct all conditions of which complaint is made. If all conditions are not corrected within forty-five (45) days, the Executive Director may declare the federal funds for the Project terminated and notify the LPA accordingly. If all conditions are corrected, within the forty-five (45) day period, the LPA will be reimbursed under the terms of this agreement for all work satisfactorily completed during the forty-five day period.

G. In the event that circumstances call for MDOT to expend staff time and/or other resources to address issues on the Project, then MDOT may charge time to the Project. Assessing charges to a project is within the sole discretion of MDOT. Any charges made will impact the amount of funds available to reimburse the LPA, and therefore the LPA's contribution to the Project may increase.

### **ARTICLE III. NOTICE & DESIGNATED AGENTS**

A. For purposes of implementing this Agreement with regard to notice, the following individuals are designated as agents for the respective parties hereto:

For Contractual Administrative Matters:

COMMISSION:  
Executive Director  
MDOT  
P.O. Box 1850  
Jackson, MS 39215-1850  
Phone: (601) 359-7002  
Fax: (601) 359-7110

LPA:  
Jay Trapani, Mayor  
City of Waveland  
301 Coleman Avenue  
Waveland, MS 39576  
Phone: 228-467-4134  
Fax: 228-467-3177

For Technical Matters:

COMMISSION:  
District LPA Engineer – District 6  
MDOT  
16499-B Highway 49  
Saucier, MS 39574-9740  
Phone: 228-832-0682  
Fax: 228-831-0681

LPA:  
Bo Humphrey  
City of Waveland  
301 Coleman Avenue  
Waveland, MS 39576  
Phone: 228-467-4134  
Fax: 228-467-3177

B. All notices given hereunder shall be by U.S. Certified Mail, return receipt requested, or by facsimile and shall be effective only upon receipt by the addressee at the above addresses or telephone numbers.

#### **ARTICLE IV. RELATIONSHIP OF THE PARTIES**

A. The relationship of the LPA to the Commission is that of an independent contractor, and said LPA, in accordance with its status as an independent contractor, covenants and agrees that it will conduct itself consistent with such status, that it will neither hold itself out as, nor claim to be, an officer or employee of the Commission by reason hereof. The LPA will not by reason hereof, make any claim, demand or application or for any right or privilege applicable to an officer or employee of the Commission, including, but not limited to, workers' compensation coverage, unemployment insurance benefits, social security coverage, retirement membership or credit, or any form of tax withholding whatsoever.

B. The Commission executes all directives and orders through the MDOT. The LPA executes all directives and orders pursuant to applicable law, policies, procedures and regulations. All notices, communications, and correspondence between the Commission and the LPA shall be directed to the designated agent shown above in Article III.

#### **ARTICLE V. RESPONSIBILITIES FOR CLAIMS AND LIABILITY**

To the extent permitted by law, the Commission and the LPA agree that neither party nor their agents, employees, contractors or subcontractors, will be held liable for any claim, loss, damage, cost, charge or expenditure arising out of any negligent act, actions, or omissions of the other party, its agents, employees, contractors or subcontractors.

#### **ARTICLE VI. MISCELLANEOUS**

No modification of this Memorandum of Agreement shall be binding unless such modification shall be in writing and signed by all parties. If any provision of this Memorandum of Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this Memorandum of Agreement is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.

**THE REST OF THIS PAGE LEFT INTENTIONALLY BLANK**

**ARTICLE VII. AUTHORITY TO CONTRACT**

Both parties hereto represent that they have authority to enter into this Memorandum of Agreement.

This Agreement may be executed in one or more counterparts (facsimile transmission, email or otherwise), each of which shall be an original Agreement, and all of which shall together constitute but one Agreement.

So agreed this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

City of Waveland

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

Attested:

\_\_\_\_\_  
(Appropriate clerk etc)

So agreed this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

MISSISSIPPI TRANSPORTATION COMMISSION  
By and through the duly authorized  
Executive Director

\_\_\_\_\_  
Brad White, Executive Director  
Mississippi Department of Transportation

Book \_\_\_\_\_, Page \_\_\_\_\_,

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, January 17, 2024  
6:30 pm.

**7. BOARD BUSINESS:**

- h. Motion to approve purchase of tag reader cameras from Flock Safety in the amount of \$21,999.75. This grant was approved for \$22,000 from the Department of Homeland Security and is administered through the Department of Public Safety.



7h

**CITY OF WAVELAND**  
**PURCHASE REQUISITION**

CITY OF WAVELAND  
P.O. BOX 539  
301 COLEMAN AVENUE  
WAVELAND, MS 39576

DATE 12-20-23 REQUISITION # \_\_\_\_\_  
DEPARTMENT WAVELAND POLICE DEPT PURCHASE ORDER # \_\_\_\_\_  
ACCOUNT # \_\_\_\_\_ STATE CONTRACT # \_\_\_\_\_  
VENDOR # \_\_\_\_\_

VENDOR

FLOCK

SHIP TO _____	BILL TO _____
ADDRESS _____	ADDRESS _____
CITY _____	CITY _____
STATE _____ ZIP CODE _____	STATE _____ ZIP CODE _____

	DESCRIPTION	QTY	A	B	C
1					
2	SAFETY FALCON CAMERAS	6	3000.00		18000.00
3	TEST POLE Implementation FEE	3	1183.25		3549.75
4	professional existing Infrastructure				
5	Implementation FEE	3	1500.00		4500.00
6					
7					
8					
9					
10					

COMMENTS: Homeland Security GRANT  
FLOCK CAMERAS \$22,000

SHIPPING COST

TOTAL COSTS

21,999.75

PURCHASING AGENT: \_\_\_\_\_ DATE: \_\_\_\_\_ DEPARTMENT HEAD: MR. R. WILKINS

\*The City of Waveland enjoys a tax-exempt status.

W-1

**Flock Safety + MS - Waveland PD**

---

Flock Group Inc.  
1170 Howell Mill Rd, Suite 210  
Atlanta, GA 30318

---

MAIN CONTACT:  
Cate Carreiro  
cate.carreiro@flocksafety.com  
4075807479

flock safety

# flock safety

## EXHIBIT A ORDER FORM

Customer: MS - Waveland PD  
 Legal Entity Name: MS - Waveland PD  
 Accounts Payable Email:  
 Address: 335 Coleman Ave Waveland, Mississippi 39576

Initial Term: 12 Months  
 Renewal Term: 24 Months  
 Payment Terms: Net 30  
 Billing Frequency: Annual Plan - First Year Invoiced at Signing.  
 Retention Period: 30 Days

### Hardware and Software Products

Annual recurring amounts over subscription term

Item	Cost	Quantity	Total
<b>Flock Safety Platform</b>			
<b>Flock Safety LPR Products</b>			
Flock Safety Falcon ®	Included	6	Included

### Professional Services and One Time Purchases

Item	Cost	Quantity	Total
<b>One Time Fees</b>			
<b>Flock Safety Professional Services</b>			
Professional Services - Existing Infrastructure Implementation Fee	\$150.00	3	\$450.00
Professional Services - MASH Tested Pole Implementation Fee - Non-Coastal Region	\$1,183.25	3	\$3,549.75
		Subtotal Year 1:	\$21,999.75
		Annual Recurring Subtotal:	
		Discounts:	\$200.25
		Estimated Tax:	\$0.00
		Contract Total:	\$21,999.75

*Taxes shown above are provided as an estimate. Actual taxes are the responsibility of the Customer. This Agreement will automatically renew for successive renewal terms of the greater of one year or the length set forth on the Order Form (each, a "Renewal Term") unless either Party gives the other Party notice of non-renewal at least thirty (30) days prior to the end of the then-current term.*

**Billing Schedule**

Billing Schedule	Amount (USD)
Year 1	
At Contract Signing	\$21,999.75
Annual Recurring after Year 1	
Contract Total	\$21,999.75

\*Tax not included

**Discounts**

Discounts Applied	Amount (USD)
Flock Safety Platform	\$0.00
Flock Safety Add-ons	\$0.00
Flock Safety Professional Services	\$200.25

**Product and Services Description**

Flock Safety Platform Items	Product Description	Terms
Flock Safety Falcon ®	An infrastructure-free license plate reader camera that utilizes Vehicle Fingerprint® technology to capture vehicular attributes.	The Term shall commence upon first installation and validation of Flock Hardware.

One-Time Fees	Service Description
Installation on existing infrastructure	One-time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Advanced Implementation Service Brief.
Professional Services - Standard Implementation Fee	One-time Professional Services engagement. Includes site and safety assessment, camera setup and testing, and shipping and handling in accordance with the Flock Safety Standard Implementation Service Brief.
Professional Services - Advanced Implementation Fee	One-time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Advanced Implementation Service Brief.

**FlockOS Features & Description****Package: Community**

FlockOS Features	Description
------------------	-------------

By executing this Order Form, Customer represents and warrants that it has read and agrees all of the terms and conditions contained in the Terms of Service located at <https://www.flocksafety.com/terms-and-conditions>

The Parties have executed this Agreement as of the dates set forth below.

FLOCK GROUP, INC.

DocuSigned by:

By:

Mark Smith

AC5C931454C24F3...

Mark Smith

Name:

General Counsel

Title:

12/20/2023

Date:

Customer: MS - Waveland PD

By:

Name:

Title:

Date:

PO Number:

Michael A. Brenden  
Michael A. Brenden  
Police Chief  
12-20-2023



insight<sub>LPR</sub> 1014 Highway 471  
Brandon, MS 39042

# Estimate

Date	Estimate #
12/12/2023	02937

## Name / Address

Waveland Police Department  
Attn: Ricky Trudell  
1602 McLaurin St  
Waveland, MS 39576

## Lead Time

Item	Description	Qty	Cost	Total
MX DEFENDER S	<b>** Solar Camera Lease***</b> 25MM ALPR CAMERA IP68 rating, Military Grade Aluminum Nitrogen-purged enclosure Temperature Range: -30° C to +70° C Dual Power Input Ethernet Connectivity-POE+ 12 Volts DC Input / Solar Dual IR/Color HD Cameras Embedded Processor at The Edge Plate and State OCR Vehicle Type, Make, Color Vehicle Speed Direction of Traffic High Output Intelligent IR Illumination Vehicle Without Plate Detection Free-Flow & Motion Trigger Op. Modes Color Camera MJPEG Video Stream	6	2,500.00	15,000.00
Construction	50 Watts Solar Panel w/ 40AH Battery	6	0.00	0.00
Installation	DOT Approved Breakaway Pole and Base Installation of LPR Cameras and NEMA Boxes	6	500.00	3,000.00
Warranty Equipment	Warranty of all equipment for 1 year from date of install	6	0.00	0.00
Hosting Fee	Secure Annual Hosting Fee per Connected Camera. This will be billed on an annual basis in advance-Proposed Cameras	6	0.00	0.00
Cellular Service	Cellular Service-To be paid Annually	6	1,200.00	7,200.00
<b>Total</b>				<b>\$25,200.00</b>

Accounts@insightlpr.com

Customer Signature \_\_\_\_\_

Estimates are valid for 60 days from date of issuance.

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, January 17, 2024  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-q):
  - a. Minutes of the Board of Mayor and Aldermen meeting dated December 20, 2023.



Page No. \_\_\_\_\_  
**Regular Meeting of The Board of Mayor & Aldermen**  
**Wednesday, December 20, 2023**  
**6:30 pm.**

8a

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, Mississippi, on December 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, Lafontaine and Clark, along with City Clerk Lisa Planchard and City Attorney Ronnie Artigues.

**BANKING-DEPOSITORY BIDS (PROPOSALS)/BIDS (PROPOSALS) -  
DEPOSITORIES/DEPOSITORY FUNDS-RFP'S (PROPOSALS)/FINANCIAL  
INSTITUTIONS-PROPOSALS (BIDS)/ADVERTISEMENTS-BANK  
DEPOSITORIES**

**Re: Consider opening Bank Depository Proposals (Bids) from Financial  
Institutions to hold City Funds, 2024 and 2025**

- a. Open Bank Depository Bids/Proposals from Financial Institutions to hold City Funds for 2024 and 2025, which were due by 2:00 pm today.

City Attorney Ronnie Artigues opened the first bank depository proposal from Hancock Whitney and stated that it was in proper form and meets all requirements for bid. He told Board members that what they can do, assuming that they are all in proper form and are qualified depositories, you can accept them all as depositories and then look at who provides the best rate and service for City. He added that if there is an issue with one, you've already accepted another one so you don't have to go through the whole process again. He then opened The Peoples Bank bid and noted that it is in proper bank depository submission forms for the City and meets all requirements for bid.

**\*\* Alderman Lafontaine stepped away from the meeting at this time. \*\***

**PEOPLE'S BANK/HANCOCK WHITNEY BANK/DEPOSITORY BANK  
ACCOUNTS/BIDS – FINANCIAL INSTITUTIONS**

**Re: Accept both People's Bank and Hancock Whitney Bank as authorized and  
approved bank depositories**

Alderman Gamble moved, seconded by Alderman Clark to accept both People's Bank and Hancock Whitney as authorized and approved bank depositories. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson and Clark

Voting Nay: None

Absent: Lafontaine

**MAYOR'S COMMENTS**

**AMEND AGENDA: BOARD BUSINESS**

**Re: Amend and finalize the agenda with addition of item 7 (l & m) under Board  
Business**

- a. Alderman Clark moved, seconded by Alderman Richardson to amend and finalize the agenda with the addition of items 7 (l & m) under Board Business.

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

A vote was called for with the following results:

Voting Yea: Gamble, Richardson and Clark

Voting Nay: None

Absent: Lafontaine

**Re: Merry Christmas/Happy New Year**

- b. Mayor Trapani wished everyone a Merry Christmas and a Happy New Year!

**ALDERMEN'S COMMENTS**

**Re: Alderman Gamble:** No comments

**Re: Alderman Richardson:** No comments

**Re: Alderman Clark:** Alderman Clark told the Board members that he has spoken with Mr. Sauer about his property at 904 Woods Street. He said that Mr. Sauer went to the courthouse and was told that he could not combine the two parcels because of subdivision section lines that divides that one piece from the rest of his property. He cannot consolidate properties from different sections. Mr. Artigues said his understanding is that The Board tabled the request and was going to refer it back because of his failure to consolidate the parcels, however legally he cannot (**Alderman Lafontaine re-entered the meeting at this time**) consolidate them because if the property falls on section lines, Tax Collector Jimmy Ladner cannot consolidate different properties from different section lines. If the basis for tabling or remanding it is for that issue alone, that can't be done and cannot be a reason for not considering it if he is the owner of contiguous parcels. You can treat those parcels as one. You can still take up any other issues, but the issue of not approving it based on consolidation; he legally can't consolidate them. Alderman Lafontaine stated the ordinance was to prevent someone from building on a separate parcel then selling the house and having one parcel with just a shed on it. He asked, "Is there anything that can be done to keep that from happening?" Mr. Artigues said that the Board can make a stipulation that the approval is subject to and conditioned upon the fact that they are two contiguous parcels and while they can't be consolidated because of tax issues at the assessor's office with section lines, the approval is conditioned and only runs with the property as long as it is treated as one continuous parcel. He said that you can make that a requirement. Alderman Gamble asked what good is a stipulation if it isn't on file somewhere other than being buried in our minutes and it happens 10 or 20 years down the road. Mr. Artigues said the city could file the minutes in land records with regard to that, almost like a lien, mortgage or deed of trust would be filed. The Board could file that stipulation on there, given the fact that it's two separate section lines. It would then be in land records, so if they go to sell it, it would be picked up by a title examination.

**Re: Alderman Lafontaine:**

Wished everyone a Merry Christmas and a Happy New Year.

**AMENDA AGENDA/BOARD BUSINESS**

**Re: Amenda Agenda to add item (n) in the Board Business**

Alderman Lafontaine moved, seconded by Alderman Richardson to amend agenda to add item (n) to Board Business (Variance request for 1200 sq. ft. accessory structure (no setbacks) by Mr. Sauer, 904 Woods Street.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

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

Voting Nay: None

Absent: None

**PUBLIC COMMENTS**

- a. No comments

**BOARD BUSINESS:**

**DOCKET OF CLAIMS/DEPOSITORY FUND**

**Re: Approve Depository Docket of Claims, paid and unpaid, dated Dec. 20, 2023**

- a. Alderman Clark moved, seconded by Alderman Lafontaine to approve the Depository Docket of Claims, paid and unpaid, dated December 20, 2023 in the amount of \$483,059.51. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**DOCKET OF CLAIMS/OPERATING UTILITIES FUND**

**Re: Approve Operating Utilities Docket of Claims, paid and unpaid, dated Dec. 20, 2023**

- b. Alderman Gamble moved, seconded by Alderman Lafontaine to approve the Operating Utilities Docket of Claims, paid and unpaid, dated December 20, 2023 in the amount of \$196,163.91. **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**AGREEMENTS: TAX COLLECTIONS-CHANCERY CLERK/ INTERLOCAL AGREEMENTS - DELINQUENT TAXES COLLECTION/TAX COLLECTIONS: HANCOCK COUNTY - INTERLOCAL/CHANCERY CLERK-INTERLOCAL, TAX COLLECTIONS**

**Re: Approve and Authorize Mayor's signature on Interlocal Agreement regarding the Collection of Delinquent Taxes by and between Hancock County, MS and the City of Waveland, MS. -Chancery Clerk**

- c. Alderman Clark moved, seconded by Alderman Richardson to approve and authorize Mayor's signature on Interlocal Agreement regarding the Collection of Delinquent Taxes by and between Hancock County, MS. and the City of Waveland, MS. This agreement will commence on 1/2/2024 and be in effect for 4 years, thereafter automatically renewing on an annual basis unless terminated by one of the parties thereto. (Chancery Clerk, Hancock County) **(EXHIBIT D)**

A vote was called for with the following results:

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

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**AGREEMENTS: TAX COLLECTIONS-TAX ASSESSOR, COLLECTOR/  
INTERLOCAL AGREEMENTS-DELINQUENT TAX COLLECTIONS/TAX  
COLLECTIONS: HANCOCK COUNTY-INTERLOCAL/ TAX ASSESSOR,  
COLLECTOR-INTERLOCAL, TAX COLLECTIONS**

**Re: Approve and Authorize Mayor's signature on the Interlocal Agreement for the  
Collection of Taxes by the duly elected Tax Collector of Hancock County, MS**

- d. Alderman Clark moved, seconded by Alderman Gamble to approve and authorize Mayor's signature on the Interlocal Agreement for the Collection of Taxes, by the duly elected Tax Collector of Hancock County on real, personal, and public utility properties, and including motor vehicles, and garbage collection fees in the annexed area. The agreement shall be in effect for 4 years commencing on 1/1/2024, and thereafter automatically renewing on an annual basis unless terminated by one of the parties thereto. (Tax Assessor/Collector, Hancock County)

**(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-REPAY RSVP APPROPRIATION/ RSVP-REPAY  
APPROPRIATION/APPROPRIATIONS-RSVP/GRANTS-RSVP**

**Re: Repay Hancock County for the months of November and December for the  
2023 RSVP Contribution/Appropriation payments**

- e. Alderman Gamble moved, seconded by Alderman Lafontaine to repay Hancock County the amount of \$803.34, which represents November and December, 2023 RSVP contribution payments (from the County). This is necessary due to RSVP's inactivity, anticipating the city to re-apply for the grant in January 2024. Note: The city did not receive payments for September and October 2023.

City Attorney Artigues said that the County will suspend the payments until they see the outcome of the City's RSVP grant re-application.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**ENGINEERING & SURVEYING – ARPA PROJECT/ PROJECTS – ARPA,  
ENGINEERING SERVICES**

**Re: Select Chiniche Engineering & Surveying for Professional Engineering Services for the City of Waveland's American Rescue Plan Act (ARPA) Projects**

- f. Alderman Lafontaine moved, seconded by Alderman Clark to select Chiniche Engineering & Surveying for Professional Engineering Services for the City of Waveland's American Rescue Plan Act (ARPA) projects, including but not limited to engineering design, bid, construction phase and project close-out services for these projects.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**BIDS-GRASS CUTTING SERVICES/GRASS CUTTING SERVICES-  
BIDS/LOMBARDO INDUSTRIES, LLC-GRASS CUTTING/CONTRACTS-  
GRASS CUTTING, LOMBARDO INDUSTRIES, LLC. /AGREEMENTS-GRASS  
CUTTING, LOMBARDO INDUSTRIES, LLC.**

**Re; Approve Lombardo Industries, LLC as the lowest and/or best bid for Grass Cutting Services for the City of Waveland**

- g. Alderman Clark moved, seconded by Alderman Lafontaine to approve Lombardo Industries, LLC as the lowest and/or best bid in the amount of \$205,050.00 for Grass Cutting Services for the City of Waveland, mobilizing and commencing services by January 2, 2024 in designated locations with agreed upon Alternates as will be contracted, and direct the City Attorney and Mayor to prepare and complete a contract with the low bidder pursuant to the terms and compliance with RFP's (Request for Proposals) and with the Board. After discussion amongst Board members, it was confirmed that the bid amount approved shall include all three Alternates proposed. **(EXHIBIT F)**

Aldermen Lafontaine and Richardson said that want to see 'all or none' with regard to the contract; they don't want to see our staff cutting in between the Lombardo cuts. "It needs to be on a schedule and on a regular basis", they added. Alderman Lafontaine noted that we have Mr. Humphrey overseeing the rights of ways, but if we need to add a second person as a contact for parks and cemetery, that can be Mr. Moody so he can keep up and make sure that we're getting the number of cuts and the times that it's supposed to be cut. He added that if we run into rain, the contractor's just going to have to make that up; we can't push the cutting back two weeks because it rained the prior week. Alderman Gamble suggested increasing the cuts for Bid Alternates 2 and 3. Alderman Clark questioned whether we need to increase the cuts or we need to bring up the timeline for when the grass is growing more, because for example, he said that they don't need to be cut every two weeks this time of the year. Mr. Humphrey (Public Works Manager), in the audience said, "Timeline". This language is more of contract management, Board members said, which language will be worked on by the City Attorney. Alderman Lafontaine asked Mr. Artigues if he could add language so that if we need to add additional cuts, it can be added throughout the contract period? Mr. Artigues said that we can; he would send Board members the draft so they can see it. Mr. Humphrey asked if we can add Idlewood park to the contract. Mr. Artigues said we can do that by requesting additional cuts and directing where those cuts are. The City has always been cutting this park according to Bo Humphrey. Mr. Humphrey added that he's always been told it's a city park. Alderman Lafontaine asked if it was a city park and, "If so, we need to add it, and if not, then no". Mr. Artigues said without checking the land records and title, he does not know at this time. Mr. Artigues said that he would verify the ownership, and if it is public property, then yes, you can do this through the additional cut language in the contract. The current three parks are: Gex

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(Coleman Avenue), Bourgeois (Central @ Waveland Avenue) and Wilcox (Waveland Avenue. Idlewood would be a fourth.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**GULF PRIDE PAVING, LLC. DBA 'GEOPAVE, LLC'-TYLER, RUBY, FOY STREETS REPAIRS/NOTICES TO PROCEED-TYLER, RUBY, FOY STREET REPAIRS PROJECT/PROJECTS – TYLER, RUBY, FOY STREETS REPARIS/STREET REPAIRS: TYLER, RUBY, FOY STREETS – PAVING**  
**Re: Approve and authorize the Mayor's signature on the Notice to Proceed with Gulf Pride Paving, LLC for the Tyler, Ruby, Foy Streets Repair project.**

- h. Alderman Lafontaine moved, seconded by Alderman Clark to approve and authorize the Mayor's signature on the Notice to Proceed with Gulf Pride Paving, LLC., "DBA GeoPave, LLC" for the Tyler, Ruby, Foy Street repairs project. **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**GOMESA PHASE II FUNDS: CITYWIDE DRAINAGE PROJECT/PROJECTS-CITYWIDE DRAINAGE IMPROVEMENTS PROJECT, GOMESA PHASE II/GRANTS-GOMESA PHASE II, CITYWIDE DRAINAGE IMPROVEMENTS /CITYWIDE DRAINAGE PROJECT, GOMESA PHASE II-GRANTS**  
**Re: Authorize and Approve the Mayor's signature on the following GOMESA PHASE II PROJECT FUNDING application**

- i. Alderman Richardson moved, seconded by Alderman Clark to authorize and approve the mayor's signature on the following GOMESA PHASE II PROJECT FUNDING application titled: Citywide Drainage Improvements, in the amount of \$9,000,000. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**BOARD ACTION-SURPLUS PROPERTY/SURPLUS PROPERTY-LIGHT POLES/INVENTORY-SURPLUS PROPERTY, STREETS/PUBLIC WORKS DEPARTMENT-SURPLUS PROPERTY/ STREETS DEPARTMENT-SURPLUS PROPERTY, LIGHT POLES**

**Re: Rescind Board action of 12/5/23 declaring the following as surplus property and selling for scrap**

- j. Alderman Lafontaine moved, seconded by Alderman Richardson to rescind Board action of 12/5/23 declaring the following as surplus property and selling for scrap: 32 damaged metal light poles. These shall remain City property inventory located at the City yard, as requested by Public Works Manager, Bo Humphrey.

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6:30 pm.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**FIRE DEPARTMENT-SURPLUS PROPERTY, HYDRANTS/SURPLUS  
PROPERTY-FIRE DEPARTMENT, HYDRANTS/INVENTORY-SURPLUS  
PROPERTY, HYDRANTS/PUBLIC WORKS DEPARTMENT-SURPLUS  
PROPERTY, HYDRANTS**

**Re: Rescind Board action of 8/16/23, Exhibit H (Schedule A) declaring the following  
as surplus property and selling for scrap**

- k. Alderman Lafontaine moved, seconded by Alderman Richardson to rescind Board action of 8/16/23, Exhibit H (Schedule A) declaring the following as surplus property and selling for scrap: **(EXHIBIT I)**

FIRE HYDRANTS: 25- 2007 6" Mueller Brand, 1-American Brand, and 2-Anniston brand fire hydrants. *These will be repaired and reused.*

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**RESOLUTIONS-REVIEWING STANDS/CITY OF PASS CHRISTIAN, USE  
REVIEWING STANDS/PARADES – REVIEWING STANDS/ EVENTS-  
PARADES, RESOLUTION/AGREEMENTS, RESOLUTION TO USE  
REVIEWING STANDS/NEREIDS PARADE, USE PASS CHRISTIAN'S  
REVIEWING STANDS**

**Re: Adopt Resolution between the City of Waveland and City of Pass Chrisitan  
requesting use of their reviewing stands for the 2024 Krewe of Nereids Mardi Gras  
Parade**

- l. Alderman Gamble moved, seconded by Alderman Lafontaine to adopt a Resolution between the City of Waveland and City of Pass Christian requesting the City of Pass Christian allow the City of Waveland to use their reviewing stands for the Krewe of Nereids Mardi Gras Parade to be held February 4, 2024, as allowed by Code Section 17-5-15. **(EXHIBIT J)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**PROFESSIONAL SERVICES-RETAINER AGREEMENT, CITY  
ATTORNEY/AGREEMENTS-CONTRACTS, LEGAL SERVICES-CITY  
ATTORNEY/ATTORNEY – CITY OF WAVELAND, LEGAL SERVICES  
RETAINER AGREEMENT/CONTRACTS-LEGAL SERVICES, CITY  
ATTORNEY**

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**Regular Meeting of The Board of Mayor & Aldermen**  
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**6:30 pm.**

**Re: Approve and Authorize Mayor's signature on Professional Services Retainer Agreement from City Attorney Ronnie Artigues for Legal Services**

- m. Alderman Lafontaine moved, seconded by Alderman Clark to approve and authorize Mayor's signature on Professional Services Retainer Agreement from City Attorney, Ronnie Artigues for legal services for the term of one year, with the option to extend this agreement for additional one-year periods by giving 60 days' notice to Mr. Artigues of its intention to do so. **(EXHIBIT K)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**PLANNING AND ZONING/BUILDING DEPARTMENT**

**Re: Kevin and Belinda Sauers, owners of the property commonly known as 904 Woods Street**

- n. Alderman Lafontaine moved, seconded by Alderman Clark to approve Kevin and Belinda Sauers, owners of the property commonly known as 904 Woods Street, (reference Board Minutes of 12/5/23), to approve conditional use in order to construct an accessory structure of 1,200 square feet, (30 x 40), with no setbacks. The structure will be used as storage/garage for the owners. Approval directs the city attorney to make sure that the stipulations that run with the land are recorded in the land records.

Note: Stipulation is that such approval is subject to and conditioned upon the fact that they are two contiguous parcels and while they can't be consolidated because of tax issues at the assessor's office with section lines, the approval is conditioned and only runs with the property as long as it is treated as one continuous parcel.

Alderman Gamble asked Building Inspector Josh Hayes, when people come to City Hall asking for variances to increase size... "We just went from 500 to 900 and nothing has been changed in our Ordinances, so how do they know, how are they getting that information and how do they know how much to ask for?" Mr. Hayes said that he is actually updating the ordinance now. He has it in Word format and will be able to change that and scan and upload it to the website. Alderman Gamble said this Board took that action in August and if people come in, are they asking for variances thinking it's 500 or knowing it's 900? Mr. Hayes said, "They are told at application" of the change. Alderman Gamble asked if they were getting it in writing. Mr. Hayes said, "Yes". Alderman Gamble asked if he could provide that for the Board, please. He answered, "Yes".

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**CONSENT AGENDA**

**Re: Consent Agenda Items listed (a-n)**

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



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**6:30 pm.**

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 meeting dated Dec. 05, 2023**

- a. Minutes of the Board of Mayor and Aldermen meetings dated December 5, 2023.

**INVOICES/ENGINEERING SERVICES-INVOICES/CONTRACTORS  
INVOICES/ABERCROMBIE UNDERGROUND SOLUTIONS/  
CHINICHE ENGINEERING & SURVEYING/HWY 90 GAS LINE CROSSING  
REPAIRS PROJECT/PROJECT: TYLER, RUBY, FOY STREETS REPAIR  
PROJECT/PROJECT: ART ST. SEWER PROJECT/GARFIELD LADNER  
MEMORIAL PIER REPAIRS PROJECTS/PIER REPAIRS PROJECT-  
INVOICES**

**Re: The following invoices from various Entities/Agencies/Contractors/Engineers,  
etc.:**

- b. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:
1. Invoice #11258 from Abercrombie Underground Solutions dated 12/1/23 in the amount of \$77,780.97 for repair services related to the Jourdan River Hwy 90 Gas Line Crossing Repairs project. **(EXHIBIT L)**
  2. Invoice #22-002-0107 from Chiniche Engineering & Surveying dated 12/13/23 in the amount of \$2,400.00 for engineering services related to Tyler, Ruby, Foy Streets Project. **(EXHIBIT M)**
  3. Invoice #22-002-0144 from Chiniche Engineering & Surveying dated 12/13/23 in the amount of \$3,684.00 for engineering services related to the Art St. Sewer Project. **(EXHIBIT N)**
  4. Invoice #22-002-0911 from Chiniche Engineering & Surveying dated 12/13/23 in the amount of \$6,378.97 for engineering services regarding Garfield Ladner Memorial Pier repairs project. **(EXHIBIT O)**
  5. Invoice #22-002-00910 from Chiniche Engineering & Surveying dated 11/28/23 in the amount of \$31,894.83 for engineering services regarding the Garfield Ladner Memorial Pier repairs project. **(EXHIBIT P)**
  6. Invoice # 22-002-0106 from Chiniche Engineering & Surveying dated 11/28/23 in the amount of \$1,600.00 for engineering services regarding the Tyler, Ruby and Foy Street repair bid phase. **(EXHIBIT Q)**
  7. Invoice #22-002-0143 from Chiniche Engineering & Surveying dated 11/28/23 in the amount of \$3,000.00 for engineering services regarding Art Street Sewer Improvement Projects. **(EXHIBIT R)**
  8. Invoice #22-002-0181 from Chiniche Engineering & Surveying dated 11/28/23 in the amount of \$1,000.00 for engineering services regarding Nicholson Avenue and Old Spanish Trail Right of Way Survey. **(EXHIBIT S)**

**RESIGNATIONS/TERMINATIONS/HUMAN RESOURCES/POLICE  
DEPARTMENT**

**Re: Termination/Resignations for the Following for various positions**

- c. Hire/Termination/Resignation/Transfer the following for various positions, as listed:
1. Resignation of Glenn Agnelly, Police Dept. effective August 31, 2023.
  2. Resignation of James M. Hill, Police Dept. effective December 12, 2023.

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3. Termination of Joshua Oliver, Police Dept. effective December 4, 2023.

**PUBLIC WORKS DEPARTMENT/LIFT STATIONS-PROJECT CLOSEOUTS,  
HURRICANE ZETA/ZETA – HURRICANE, PW 256 FINAL INSPECTION,  
CLOSEOUT/LARGE PROJECT- FINAL INSPECTION, PW 256, CLOSEOUT-  
ZETA**

**Re: Spread on the minutes the signed Request for Large Project Final Inspection  
(Closeout)**

- d. Spread on the Minutes signed Request for Large Project Final Inspection  
(Closeout) Including Mayor's signature; i.e., Project Worksheet (PW)256  
Citywide Lift Station repairs (Re: Hurricane Zeta (FEMA #4576).  
**(EXHIBIT T)**

**FIRE DEPARTMENT-TRAINING/BASIC FIREFIGHTER 1001-I-II COURSE/  
MS. STATE FIRE ACADEMY/TRAINING-FIRE DEPARTMENT/TRAVEL-  
FIRE DEPARTMENT**

**Re: Approval of Recruit Firefighter Reed Bolden to attend the Basic Firefighter  
1001-I-II Course at the MS. State Fire Academy**

- e. Approval of Recruit Firefighter Reed Bolden to attend the Basic Firefighter  
1001-I-II Course at the MS. State Fire Academy, January 7-February 22,  
2024. Cost to the City will be a course fee of \$500.00 which includes  
breakfast, lunch and dorm, per diem of \$784.00 for evening meals (28 per  
night x 4 nights/week x 7 weeks), use of a city vehicle, and covering of his  
shift.  
**(EXHIBIT U)**

**UTILITIES DEPARTMENT-TRAINING, TRAVEL/BBI, INC-TRAVEL,  
UTILITY OFFICE MANAGER/TRAINING-UTILITY OFFICE MANAGER**

**Re: Approve Utility Office Manager, Julie Bromwell to attend Utility Billing  
Training at the BBI Offices in Flowood, MS**

- f. Approve Utility Office Manager, Julie Bromwell to attend Utility Billing  
training at the BBI offices in Flowood, MS. on January 19, 2024. Cost to the  
City will be 4-6 hours of training (\$50/hour), 1 night lodging, and mileage  
reimbursement.  
**(EXHIBIT V)**

**PUBLIC WORKS DEPARTMENT-TRAINING/MS. NATURAL GAS  
ASSOCIATION 36<sup>TH</sup> ANNUAL TRADE SHOW-PUBLIC WORKS  
MANAGER/TRAVEL-PUBLIC WORKS MANAGER/TRAINING- PUBLIC  
WORKS MANAGER**

**Re: Approve Bo Humphrey, Public Works Manager to attend the MS. Natural Gas  
Association 36<sup>th</sup> Annual Trade Show**

- g. Approve Bo Humphrey, Public Works Manager to attend the MS. Natural Gas  
Association 36<sup>th</sup> Annual Trade Show in Tupelo, MS. on Wednesday, 1/24/24  
and Thursday, 1/25/24. This provides Operators 4.5 hours toward their  
Operator Certification. Cost to the City will be 2 nights lodging of \$268.00, 2.5  
days per diem, use of a city vehicle and registration fee of \$250.00.  
**(EXHIBIT W)**

**WAVELAND CIVIC ASSOCIATION-ST. PATRICK'S PARADE/ST. PATRICK'S  
DAY PARADE/PARADES/EVENTS**

**Re: Approve Waveland Civic Association to hold its 60<sup>th</sup> St. Patrick's Day Parade**

- h. Approve Waveland Civic Association to hold its 60<sup>th</sup> St. Patrick's Day Parade  
On Saturday, March 16, 2024 at 1:00 pm. (see letter in Agenda packet for  
route)  
**(EXHIBIT X)**

**WAVELAND CIVIC ASSOCIATION/FOOD TRUCK FRIDAY/EVENTS**  
**Re: Approve Waveland Civic Association to continue the Food Truck Friday Event**  
**for Calander year 2024**

- i. Approve Waveland Civic Association to continue the Food Truck Friday event for Calendar year 2024. (see letter in Agenda packet for Friday event dates scheduled)  
**(EXHIBIT Y)**

**PRIVILEGE LICENSE REPORT/REPORTS-PRIVILEGE LICENSES/  
BUILDING DEPARTMENT-PRIVILEGE LICENSE REPORT**  
**Re: Privilege License report for the month of November 2023**

- j. Spread on the Minutes the Privilege License report for the month of November, 2023.  
**(EXHIBIT Z)**

**PERMITS REPORTS-BUILDING/REPORTS-BUILDING PERMITS/BUILDING  
DEPARTMENT-PERMITS REPORT**  
**Re: Building Permits Report for the month of November 2023**

- k. Spread on the Minutes the Permits Report for the month of November, 2023.  
**(EXHIBIT AA)**

**VISITOR COUNT REPORT/GROUND ZERO MUSEUM/CIVIC CENTER-  
REPORTS/REPORTS-VISITOR COUNT, MUSEUM**  
**Re: Visitor Count Report for the month of November 2023**

- l. Spread on the Minutes the Visitor Count report, as submitted by the Ground Zero Museum Board, for the month of November, 2023.  
**(EXHIBIT AB)**

**COMMUNITY SERVICE REPORT/POLICE DEPARTMENT-COMMUNITY  
SERVICE DEPARTMENT/REPORTS-COMMUNITY SERVICE**  
**Re: Community Service Report for the month of November 2023**

- m. Spread on the Minutes the Community Services Report for the month of November, 2023.  
**(EXHIBIT AC)**

**COURT DEPARTMENT/COURT STATISTICS REPORTS/REPORTS-COURT  
STATISTICS**  
**Re: Court Statistics Report for the month of November 2023**

- n. Spread on the Minutes the Court Statistics Report for the month of November, 2023.  
**(EXHIBIT AD)**

**END CONSENT AGENDA**

**ADJOURN**  
**Re: Adjourn the meeting at**

Alderman Lafontaine moved, seconded by Alderman Gamble to Adjourn the meeting at 7:01 p.m.

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**  
**Wednesday, December 20, 2023**  
**6:30 pm.**

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Trapani on January 18<sup>th</sup>, 2024.

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

The Minutes of December 20<sup>th</sup>, 2023 have been read and approved by me on this day the day of January 18<sup>th</sup>, 2024.

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

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, January 17, 2024  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-q):
  - b. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:
    1. Invoice #22-002-0145 from Chiniche Engineering & Surveying dated 01/09/24 in the amount of \$982.66 for engineering services related to Art Street Sewer Repairs Project.
    2. Invoice #22-002-0133 from Chiniche Engineering & Surveying dated 01/09/24 in the amount of \$3,281.25 for engineering services related to the Tidelands-Beach Pagodas.
    3. Invoice #22-002-0108 from Chiniche Engineering & Surveying dated 01/09/24 in the amount of \$1,338.12 for engineering services regarding Tyler, Ruby, Foy Street Repairs.
    4. Invoice #22-002-00912 from Chiniche Engineering & Surveying dated 01/09/24 in the amount of \$9,568.45 for engineering services regarding the Garfield Ladner Memorial Pier FEMA repairs project.

Chiniche Engineering & Surveying  
407 Highway 90  
Bay St. Louis, MS 39520  
228-467-6755  
jason@chiniche.com  
www.chiniche.com



INVOICE

8b-1

**BILL TO**  
City of Waveland  
301 Coleman Ave  
Waveland, MS 39576

**INVOICE #** 22-002-0145  
**DATE** 01/09/2024  
**TERMS** Due on receipt

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
01/09/2024	Engineering Services	Bid Phase Coordination	4.3%	18,420.00	792.06
01/09/2024	Plan Reproduction	Plan printing	1	54.28	54.28
01/09/2024	Legal Advertisement	Bid advertisement	1	136.32	136.32

Art St. Sewer	BALANCE DUE	\$982.66
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Chiniche Engineering & Surveying  
407 Highway 90  
Bay St. Louis, MS 39520  
228-467-6755  
jason@chiniche.com  
www.chiniche.com



8b-2

INVOICE

**BILL TO**  
City of Waveland  
301 Coleman Ave  
Waveland, MS 39520

**INVOICE #** 22-002-0133  
**DATE** 01/08/2024  
**TERMS** Due on receipt

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
01/08/2024	<del>Engineering Services</del>	Design coordination	0.025	131,250.00	3,281.25

Tidelands Beach Pagoda's	BALANCE DUE	<b>\$3,281.25</b>
--------------------------	-------------	-------------------

Chiniche Engineering & Surveying  
407 Highway 90  
Bay St. Louis, MS 39520  
228-467-6755  
jason@chiniche.com  
www.chiniche.com



# INVOICE

80-3

## BILL TO

City of Waveland  
301 Coleman Ave  
Waveland, MS 39576

INVOICE # 22-002-0108

DATE 01/09/2024

TERMS Due on receipt

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
01/09/2024	<del>Engineer Services</del>	Bid Phase Coordination	0:02	32,000.00	1,280.00
01/09/2024	<del>Plan Reproduction</del>	Full size plans	1	58.12	58.12

Foy, Tyler and Ruby St. Repairs

BALANCE DUE

**\$1,338.12**



Chiniche Engineering & Surveying  
407 Highway 90  
Bay St. Louis, MS 39520  
228-467-6755  
jason@chiniche.com  
www.chiniche.com



8b-4

INVOICE

**BILL TO**  
City of Waveland  
301 Coleman Ave  
Waveland, MS 39576

**INVOICE #** 22-002-00912  
**DATE** 01/08/2024

**TERMS** Due on receipt

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
01/08/2024	Engineering Services	Bid Phase and MEMA coordination	0:01	637,896.60	9,568.45

FEMA Pier Repairs

BALANCE DUE

**\$9,568.45**

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, January 17, 2024  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-q):
- c. Hire/Termination/Resignation/Transfer the following for various positions, as listed:
1. Hire of Thomas E. Lindsey at the pay rate of \$19.97 per hour, Police Dept. Mr. Lindsey is a certified officer.
  2. Hire of Timmithy R. Miller, Police Dept. at \$18.97 per hour and increase to \$19.97 per hour upon successful completion of the Police Academy.
  3. Termination of Streets Department employee, William Watkins, effective January 12, 2024.
  4. Resignation of Streets Department employee, Horace McGee effective January 16, 2023.

## Lisa Planchard

---

**From:** Eddie Hursey  
**Sent:** Wednesday, January 10, 2024 10:10 AM  
**To:** Lisa Planchard  
**Cc:** Mike Prendergast; Janita Cole; Jay Trapani  
**Subject:** PD new hires

8c-1  
8c-2  
8d

Mrs. Lisa could you please add the following two new hires to the 01/17/2024 Agenda:

- Thomas E Lindsey at a pay rate of \$19.97 per hour. He is a certified officer. (8c-1)
- Timmithy R Miller at a pay rate of \$18.97 per hour and upon completion of the Harrison County Law Enforcement Training Academy, starting on April 7, 2024 at a cost of \$4,000.00, his pay will be \$19.97 per hour, upon completion of the Academy. (8c-2) request attendance of the (8d)

Thanks in advance,

8d) 11 weeks - Sun through Fri

Chief Investigator Edward Hursey  
Waveland Police Department  
1602 McLaurin Street Waveland, Ms 39576  
Office: 228-467-3669  
Fax: 228-467-3686

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, January 17, 2024  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-q):
  - d. Approval for new hire Timmithy R. Miller to attend the Harrison County Law Enforcement Training Academy starting April 7, 2024 for 11 weeks (Sun-Friday) at a cost of \$4,000.00. He will be paid \$19.97/hour upon successful completion of the Academy.

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, January 17, 2024  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-q):
  - e. Approval of one day per diem for Julie Bromwell to attend Utility Billing training at BBI offices in Flowood, MS. on 1/19/24. This travel was approved at the 12/20/23 Board meeting.

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, January 17, 2024  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-q):
  - f. Spread on the Minutes the date change of MS. Municipal Service Company's 'Advanced' Municipal Liability and Worker's Compensation Risk Management' Educational Program in Flowood, MS. from April 11, 2014 to April 4, 2014. Ms. Janita Cole and Ms. Kyleigh Seale's attendance was approved at the Board meeting of 1/2/24.

**Lisa Planchard**

**From:** Janita Cole  
**Sent:** Tuesday, January 9, 2024 9:42 AM  
**To:** Lisa Planchard  
**Subject:** 2024 ADVANCE WORKSHOP- MMSC - JANITA AND KYLEIGH



## 2024 MMSC SPRING EDUCATION WORKSHOPS STARKVILLE, HATTIESBURG

2024 MMSC Spring Advanced Session Education Workshops

Advanced - April 4, 2024 - 10am-2pm - Flowood - G. Chastaine Flynt Memorial Library, Flowood, MS - Free to Mem  
 103 Winners Circle, Flowood, MS

*Note: April 11<sup>th</sup> class full, had to attend alternate class date, 4/4/24*

Advanced - April 18, 2024 - 10am - 2pm - Starkville - Mississippi State University, BOST Conference Center - Starkville to Members

190 Bost Drive, Mississippi State, MS

Advanced - April 30, 2024 - 10am - 2pm - Hattiesburg - Jackie Sherrill Community Center - Free to Members

220 W. Front Street, Hattiesburg, MS 39401

The Board of Mayor & Aldermen  
Tuesday, January 2, 2024  
6:30 pm.

- e. Approve monthly Utility Customer Deposit refund checks totaling \$3,895.00 numbered #7370 to #7384 as submitted by Utility Office Manager Julie Bromwell. Note: \$2,523.57 is due to the City of Waveland and \$1,371.43 is due to customers. EX(J)
- d. Spread on the Minutes the Mayor's letter dated 12/20/23 addressed to the City of Pass Christian's Board of Mayor and Aldermen requesting use of their reviewing stands for Waveland's Mardi Gras Parade scheduled for February 4, 2024 at 10:00 am. EX(K)
- c. Travel for Janita Cole and Kyleigh Seale to attend the MS. Municipal Service Company's 'Advanced Municipal Liability and Worker's Compensation Risk Management' Educational program in Flowood, MS, on Thursday, April 11, 2024 from 10:00 am. to 2:00 pm. Cost to the City will be mileage reimbursement for one vehicle. There will be no lodging, meals or registration costs associated with this. EX(L)
- f. Approve the Holiday Schedule for Fiscal Year 2023-2024 (removing Good Friday and substituting Mardi Gras). EX(M)
- g. Spread on the Minutes the City of Waveland Fund Balances at 12/1/23. EX(N)
- h. Spread on the Minutes the Revenue & Expenditures Report dated 11/30/24. EX(O)
- i. Approve Mr. Bo Humphrey, Public Works manager, to take 39 mandatory online federal pipeline safety courses re: gas certification at a total cost of \$2,145.00, (\$55.00 each) as budgeted for. EX(P)

END CONSENT AGENDA



Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, January 17, 2024  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-q):
  - g. Purchase of 127 new meter heads from Consolidated Pipe & Supply Co, Inc. in the amount of \$19,323.00. These are discounted prices as a result of receiving a credit for the useful life of the old meter heads we turned in.

**CITY OF WAVELAND**  
**PURCHASE REQUISITION**

89

CITY OF WAVELAND

301 COLEMAN AVENUE  
WAVELAND, MS 39576

DATE 12/09/2024

DEPARTMENT Utilities Department

PURCHASE ORDER # \_\_\_\_\_

ACCOUNT # 400-722-591

**VENDOR A**

Consolidated Pipe

BILL TO Purchasing Director

ADDRESS P.O. BOX 539

CITY WAVELAND

STATE MS ZIP CODE 39576

	DESCRIPTION	QTY	Each	Total
1	5/8x3/4 NEPTUNE RPW2G31	1	166.00	166.00
2	5/8X3/4 NEPTUNE RPW2G51	1	145.00	145.00
3	ITEM#270363 NEPTUNE RPW2G11	2	145.00	290.00
4	ITEM#270363 NEPTUNE RPW2G11	6	166.00	996.00
5	ITEM#270363 NEPTUNE RPW2G11	6	125.00	750.00
6	ITEM#270363 NEPTUNE RPW2G11	9	104.00	936.00
7	ITEM#270363 NEPTUNE RPW2G11	9	125.00	1,125.00
8	ITEM#270363 NEPTUNE RPW2G11	16	145.00	2,320.00
9	ITEM#270363 NEPTUNE RPW2G11	59	166.00	9,794.00
10	ITEM#270363 NEPTUNE RPW2G11	1	145.00	145.00

COMMENTS: **PLEASE SEE ATTACHED-CONTINUED**

ON NEXT PAGE

*Prices good through Feb. 8, 2024*

TOTAL COSTS

NEXT PAGE

PURCHASING AGENT: \_\_\_\_\_ DATE: \_\_\_\_\_ DEPARTMENT HEAD: \_\_\_\_\_

\*The City of Waveland enjoys a tax-exempt status.

**J. Bromwell**

WHITE - PURCHASING

PINK - VENDOR

# CITY OF WAVELAND

## PURCHASE REQUISITION

CITY OF WAVELAND

301 COLEMAN AVENUE  
WAVELAND, MS 39576

DATE 12/09/2024

DEPARTMENT Utilities Department

PURCHASE ORDER # \_\_\_\_\_

ACCOUNT # 400-722-591

**VENDOR A**

Consolidated Pipe

BILL TO Purchasing Director

ADDRESS P.O. BOX 539

CITY WAVELAND

STATE MS ZIP CODE 39576

	DESCRIPTION	QTY	Each	Total
1	ITEM#270363 NEPTUNE RPW2G31	2	125.00	250.00
2	ITEM#270363 NEPTUNE RPW2G51	2	145.00	290.00
3	ITEM#270363 NEPTUNE RPW2G11	2	145.00	290.00
4	ITEM#270363 NEPTUNE RPW2G11	11	166.00	1,826.00
5				
6				
7				
8				
9				
10				

COMMENTS: PLEASE SEE ATTACHED-PAGE 2

**TOTAL COSTS**

19,323.00

PURCHASING AGENT: \_\_\_\_\_ DATE: \_\_\_\_\_ DEPARTMENT HEAD: \_\_\_\_\_

\*The City of Waveland enjoys a tax-exempt status.

**J. Bromwell**

WHITE - PURCHASING

PINK - VENDOR

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, January 17, 2024  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-q):
  - h. Approve Hancock County Resource Center to hold the 16<sup>th</sup> Annual Crawfish Cookoff on Saturday, April 20, 2024 on Coleman Avenue from 11:00 am to 5:00 pm. Coleman Avenue will be closed from Bourgeois Street to just past Digital Engineering building from 5:00 pm April 19, 2024 through 6:00 pm April 20, 2024.

**Lisa Planchard**

---

**From:** Rhonda Rhodes <rrhodes@hancockhrc.org>  
**Sent:** Monday, January 8, 2024 3:18 PM  
**To:** Lisa Planchard  
**Cc:** Jay Trapani  
**Subject:** Waveland Crawfish Cookoff Date and Aldermen Approval

8h

Lisa-  
Would you please add the Waveland Crawfish Cookoff to the agenda for the next meeting? The date is Saturday, April 20 from 11am to 5:00pm. We usually close Coleman Ave from Digital Engineering to Bourgeois beginning when City Hall closes on Friday (April 19). Depending on what is happening with the C & R building, we may need to modify that but that is still the current plan. The Mayor said he will discuss it but I am willing to be there if needed.  
Thank you.

***Rhonda D. Rhodes, RN, BSN, MA***  
President  
Hancock Resource Center  
454 Highway 90, Suite B.  
Waveland, Mississippi 39576  
Office 228-463-8887 Cell 228-324-4443  
[www.hancockhrc.org](http://www.hancockhrc.org)



Rotary Club of Bay St. Louis  
2024 Team Guidelines  
**19<sup>th</sup> Annual Chili/Mac & Cheese  
Cook-Off Fundraiser**

**Thursday, February 22, 2024**  
Bay St Louis Community Hall, 301 Blaize Avenue



8i

Thank you for entering our Cook-Off. This is our biggest fundraiser of the year, and we appreciate you joining us for a good cause and great fun!

All entered team members must have a wristband. The number of bands your company will receive depends upon your level of sponsorship. Additional wristbands can be purchased for \$15.00.

You will compete for the following awards:

- Best Chili (1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> place)
- The Big Cheese (1<sup>st</sup> & 2<sup>nd</sup>)
- 5-Alarm Hot & Spicy Winner
- Best Booth
- Best Non-Traditional
- People's Choice

as budgeted:  
001-628-570

All decisions will be by a team of judges, except for People's Choice. For that award, visitors will cast votes with dollars in a jar at your booth (we provide) as part of our fundraiser. We urge you to encourage voting – it's a good cause and great way to increase bragging rights! All proceeds from this event will benefit our service projects both locally and internationally.

Rotary will provide for your 8x8 booth - one 8-foot table, two chairs, and paper products – tasting cups, spoons, napkins/paper towels. You will need to bring chafing dishes /sternos, serving utensils and tablecloth if desired, along with booth decorations.

Reminder– **no crock pots** will be allowed in booths. Please prepare your Chili/Mac-n-Cheese prior to event and bring warm. You will need chafing dishes/sterno setups to keep your items warm for the 3-hour event. Rotary will have a limited supply of chafing dish/ sterno kits available for purchase the day of at the hall.

Due to electrical issues in previous years, nothing is allowed to be plugged in except to decorate your booth. Bring your own extension cords if needed. **\*\*Tents are only permitted along the perimeter of the hall and can be no larger than 8x8.**

Estimated attendance for the event is approximately 800 people. Please prepare a minimum of 5 gallons of Chili.

The building will be open for set up at 9:00 am. All teams need to be in place and ready to serve BEFORE 5:00 pm. **\*\*Space is awarded on a first-come, first-serve basis.**

Beverages will be available for sale so please, no outside drinks.

Prizes will be awarded at 7:30pm.

**EVENT CO-CHAIRS:** Dave Mayley (228-380-0755), Terie Velardi (228-363-1358), and Meg Noonan (228-304-0130)

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, January 17, 2024  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-q):
  - j. Approve travel for Josh Hayes and Jaylan Wilson to attend the 2024 MACE Educational Conference on 2/16/24 from 9:00 am to 3:30 pm. Cost to the City will be a conference registration fee of \$75 each, one day per diem each, and use of a city vehicle.

Lisa Planchard

---

8

**From:** Josh Hayes  
**Sent:** Tuesday, January 9, 2024 2:55 PM  
**To:** Lisa Planchard  
**Subject:** RE: PO Request

Ok, no problem.

**“Travel for Josh Hayes and Jaylan Wilson to attend the MS. Association of Code Enforcement Educational Conference in Meridian, MS. on Friday February 16, 2024 from 9 am. to 3:30 pm. Cost to the City will be registration of \$75.00 each and one day of per diem each. No lodging and will be using the City vehicle for travel.”**

Josh Hayes, CFM  
Building Official



MEMBER



**CITY OF WAVELAND**  
**PURCHASE REQUISITION**

CITY OF WAVELAND

301 COLEMAN AVENUE  
WAVELAND, MS 39576

DATE 1/9/2024

DEPARTMENT Building Inspection

PURCHASE ORDER # \_\_\_\_\_

ACCOUNT # 001-280-613

VENDOR A

Josh Hayes

BILL TO Purchasing Director

ADDRESS P.O. BOX 539

CITY WAVELAND

STATE MS ZIP CODE 39576

	DESCRIPTION	QTY	Each	Total
1	A day per diem for 2024 MACE Conference			
2				
3				
4				
5				
6				
7				
8				
9				
10				

COMMENTS:

TOTAL COSTS

PURCHASING AGENT: \_\_\_\_\_ DATE: \_\_\_\_\_ DEPARTMENT HEAD: \_\_\_\_\_

\*The City of Waveland enjoys a tax-exempt status.

WHITE - PURCHASING

PINK - VENDOR

JH

**CITY OF WAVELAND**  
**PURCHASE REQUISITION**

CITY OF WAVELAND

301 COLEMAN AVENUE  
WAVELAND, MS 39576

DATE 1/09/2024

DEPARTMENT Building Inspection

PURCHASE ORDER # \_\_\_\_\_

ACCOUNT # 001-280-610

VENDOR A

MACE

BILL TO Purchasing Director

ADDRESS P.O. BOX 539

CITY WAVELAND

STATE MS ZIP CODE 39576

	DESCRIPTION	QTY	Each	Total
1	MACE Conference Registraation for Jhayes & JWilsor	2	75.00	150.00
2				
3				
4				
5				
6				
7				
8				
9				
10				

COMMENTS:

**TOTAL COSTS**

150.00

PURCHASING AGENT: \_\_\_\_\_ DATE: \_\_\_\_\_ DEPARTMENT HEAD: \_\_\_\_\_

\*The City of Waveland enjoys a tax-exempt status.

WHITE - PURCHASING

PINK - VENDOR

**JH**



## MACE Educational Conference

City of Meridian One-Day Conference  
February 16, 2024 9:00 a.m.- 3:30 p.m.

Union Station/Meridian Multi-Modal  
Transportation Center  
1901 Front Street, Meridian, MS 39301



**REGISTRATION FORM (Deadline to register is February 9, 2024)**

### Personal Details – please print.

Name:	Josh Hayes, CFM
Jurisdiction:	City of Naveland, MS
Telephone:	(228) 216-1281
Email:	jhayes@naveland-ms.gov

### Conference Registration Fees

☒ \$75.00

### Payment Method –

☐ Check enclosed **Made payable to MACE.**

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

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

### ACCOMMODATIONS

(Deadline for reservations is February 2, 2024)

Accommodations: The Threefoot Hotel, Meridian, A Tribute  
Portfolio Hotel

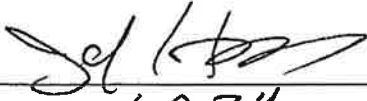
601 22<sup>nd</sup> Avenue, Meridian, MS 39301  
Group Code: MS ASSN OF CODE ENFO  
(601) 207-8700 **\$139.00 per night**

**Conference Location:** Union Station, 1901 Front Street, Meridian,  
MS 39301

**6 CEU's will be given for this day of training.**

**Registration Cancellation Policy** –Registration fees will not be refunded.

**Signature:**

A handwritten signature in black ink, appearing to be 'Jel K. [unclear]', written over a horizontal line.

**Date:**

1.9.24



## MACE Educational Conference

City of Meridian One-Day Conference  
February 16, 2024 9:00 a.m.- 3:30 p.m.



Union Station/Meridian Multi-Modal  
Transportation Center  
1901 Front Street, Meridian, MS 39301

**REGISTRATION FORM (Deadline to register is February 9, 2024)**

### Personal Details – please print.

Name:	Jaylan Wilson
Jurisdiction:	city of waveland
Telephone:	228-466-2549
Email:	Jwilson@waveland-ms.gov

### Conference Registration Fees

☒ \$75.00

### Payment Method –

☐ Check enclosed **Made payable to MACE.**

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

Contact Information: Amy Heath Office: (601) 544-6048 Cell:  
(601) 606-0546

Email: [Amyheath@cityofpetal.com](mailto:Amyheath@cityofpetal.com)

### ACCOMMODATIONS

(Deadline for reservations is February 2, 2024)

Accommodations: The Threefoot Hotel, Meridian, A Tribute  
Portfolio Hotel

601 22<sup>nd</sup> Avenue, Meridian, MS 39301

Group Code: MS ASSN OF CODE ENFO  
(601) 207-8700 **\$139.00 per night**


**Conference Location:** Union Station, 1901 Front Street, Meridian,  
MS 39301

6 CEU's will be given for this day of training.

**Registration Cancellation Policy** –Registration fees will not be refunded.

**Signature:**

**Date:**

  
1/9/2024

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, January 17, 2024  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-q):
  - k. Approve Police Sgt. John Desalvo and Sgt. Joseph Joiffriion to attend the Harrison County Sheriff's Office Field Training Officer (FTO) training course, February 5<sup>th</sup> through February 7<sup>th</sup>, 2024. Cost to the City will be tuition of \$200 each (total \$400) and use of city vehicle.

## **Lisa Planchard**

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**From:** Eddie Hursey  
**Sent:** Friday, December 29, 2023 10:47 AM  
**To:** Lisa Planchard  
**Cc:** Mike Prendergast; Phillip Pavolini; Jay Trapani  
**Subject:** Addition to the January 17, 2024 Agenda

8/c

Mrs. Lisa will you please add the following to the January 17, 2024 agenda.

Sgt. John Desalvo and Sgt. Joseph Joffrion to attend the Harrison County Sheriff's Office Feild Training Officer (FTO) training course, February 5<sup>th</sup> thru February 7<sup>th</sup> at a total cost of \$400.00 for the class tuition.

**Chief Investigator Edward Hursey**  
**Waveland Police Department**  
**1602 Mclaurin Street Waveland, Ms 39576**  
**Office: 228-467-3669**  
**Fax: 228-467-3686**

— use city vehicle(s)  
— no per diem



Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, January 17, 2024  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-q):
  1. Approve Fire Lt. Eric Janssen to attend the Tank Car Specialist (TCS) class at the Security and Response Training Center (SERTC) located in Pueblo, CO. February 11-17, 2024. This class is completely free of charge for first responders. Only cost to the city will be covering work shifts while he is away.



**Tommy Carver Jr., Fire Chief**

To: Mayor and Board of Aldermen

From: Tommy Carver, Jr., Fire Chief

Date: January 3, 2024

Dear Mayor and Board of Aldermen,

I respectfully request your approval for Lt. Eric Janssen to attend the Tank Car Specialist (TCS) class at the Security and Response Training Center (SERTC), located in Pueblo, CO. February 11-17, 2024. This class is free of charge for First Responders and the only cost to the city will be covering of his shift whiles he is attending class.

Respectfully,

A handwritten signature in blue ink, appearing to read "Tommy Carver, Jr.", is written over a light blue grid background.

Tommy Carver, Jr.

Fire Chief, City of Waveland

Waveland Fire Department  
427 Hwy 90 • Waveland, Mississippi 39576  
228-467-2042

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, January 17, 2024  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-q):
- m. Approve Fire Chief Tommy Carver, Jr. and Asst. Fire Chief Casey Piazza to attend the 2024 Hurricane Conference in Orlando, Florida March 25-28, 2014. Note: March 24 and 29 are travel days to and from. Cost to the City is 5 nights lodging (a total of \$1,816.42), per diem of \$69.00/day x 5 day - \$345.00 each (a total of \$690.00), registration fee each of \$375.00 (a total of \$750.00), and use of city vehicles; all of this is budgeted for.



Tommy Carver Jr., Fire Chief

To: Mayor and Board of Aldermen

From: Tommy Carver, Jr., Fire Chief

Date: January 3, 2024

Dear Mayor and Board of Aldermen,

I respectfully request your approval for Asst. Chief Casey Piazza and I to attend the 2024 Hurricane Conference being held in Orlando FL. March 25-28 with March 24 and 29 being travel days. The cost to the city will 5 nights lodging for both \$1,816.42, per-diem \$69.00 a day x 5 days \$345.00 x 2 = \$690.00, registration fee of \$375.00 x 2 = \$750.00, and use of city vehicles, all of which is budgeted for.

Respectfully,

A handwritten signature in blue ink, appearing to read "Tommy Carver, Jr.", is written over a faint blue circular stamp.

Tommy Carver, Jr.

Fire Chief, City of Waveland

Waveland Fire Department  
427 Hwy 90 • Waveland, Mississippi 39576  
228-467-2042

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, January 17, 2024  
6:30 pm.

**CONSENT AGENDA**

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

CITY OF WAVELAND  
PRIV LICENSE RECEIPTS

DATE: 12/01/2023 - 01/02/2024 PAGE: 1

8n

LICENSE	ACCT	BUSINESS	REC NO DATE	AMOUNT	CHK NO
1564	583	1ST HERITAGE CREDIT OF MS, LLC	1564 12/14/2023	22.60	424035
1560	277	AIR CARE SERVICES LLC	1560 12/01/2023	22.60	1
1562	616	D'S ELECTRIC SERVICES LLC	1562 12/13/2023	22.60	1
1563	23386	HALE FIREWORKS	1563 12/14/2023	250.00	1
1561	127	STEVE'S BURLAP SACKS	1561 12/11/2023	22.60	7835
1565	65	UNIQUE TRANSITIONS, LLC	1565 12/29/2023	62.15	1
	6	TOTAL >>>		402.55	

TOTAL CHECKS	45.20
TOTAL CC	357.35
TOTAL	402.55

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, January 17, 2024  
6:30 pm.

**CONSENT AGENDA**

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

0



# Monthly Permit Activity

Activity Data from Activity Summary feed: 12/01/2023 - 12/31/2023

ACTIVITY DATE	REQUESTED PROJECTS	ACTIVE PROJECTS	EXPIRING PROJECTS	EXPIRED PROJECTS	SUSPENDED PROJECTS	ON HOLD PROJECTS	COMPLETED PROJECTS	CANCELED PROJECTS	DENIED PROJECTS	REVOKED PROJECTS	ISSUED PERMITS	REVOKED PERMITS	ISSUED CO'S	TOTAL FEES (ISSUE DATE)	PAD FEES (PAID DATE)	TEMPLATE NAME
12/01/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 50.00	\$ 50.00	Site Land Development Permit (C/R)
12/01/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 50.40	\$ 50.40	Mechanical Permit (R)
12/01/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 2,242.96	\$ 2,242.96	New Building Permit (R)
12/05/2023	0	1	1	0	0	0	1	0	0	0	0	0	0	\$ 0	\$ 0	General Building Permit (R)
12/06/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 50.00	\$ 50.00	Site Land Development Permit (C/R)
12/06/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 96.50	\$ 96.50	Accessory Permit Structure (R)
12/06/2023	0	0	0	0	0	0	0	0	0	0	0	0	0	\$ 0	\$ 25.00	New Building Permit (R)
12/07/2023	0	1	1	0	0	0	0	0	0	0	0	0	0	\$ 0	\$ 0	Firework Stand Permit
12/07/2023	0	0	0	0	0	0	0	0	0	0	0	0	0	\$ 0	\$ 25.00	Electrical Permit (R)
12/08/2023	0	0	0	0	0	0	0	0	0	0	0	0	0	\$ 0	\$ 25.00	Mechanical Permit (R)
12/08/2023	0	4	2	0	0	0	0	0	0	0	0	0	0	\$ 0	\$ 0	New Building Permit (R)
12/11/2023	0	1	0	0	0	0	0	0	0	0	0	0	0	\$ 0	\$ 0	New Building Permit (R)



ACTIVITY DATE	REQUESTED PROJECTS	ACTIVE PROJECTS	EXPIRING PROJECTS	EXPIRED PROJECTS	SUSPENDED PROJECTS	ON HOLD PROJECTS	COMPLETED PROJECTS	CANCELED PROJECTS	DENIED PROJECTS	REVOKED PROJECTS	ISSUED PERMITS	REVOKED PERMITS	ISSUED COS	TOTAL FEES (ISSUE DATE)	PAID FEES (PAID DATE)	TEMPLATE NAME
12/12/2023	0	0	0	0	0	0	1	0	0	0	0	0	0	\$ 0	\$ 0	Electrical Permit (R)
12/12/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 250.00	\$ 250.00	Firework Stand Permit
12/12/2023	0	1	1	0	0	0	0	0	0	0	0	0	0	\$ 0	\$ 0	Sign Permit (C)
12/12/2023	0	0	0	0	0	0	1	0	0	0	0	0	0	\$ 0	\$ 0	Residential Plumbing Permit
12/13/2023	0	2	1	0	0	0	0	0	0	0	2	0	0	\$ 5,670.37	\$ 2,283.33	New Building Permit (R)
12/14/2023	0	2	2	0	0	0	0	0	0	0	2	0	0	\$ 165.00	\$ 165.00	Electrical Permit (R)
12/14/2023	0	2	2	0	0	0	0	0	0	0	2	0	0	\$ 210.00	\$ 210.00	Residential Plumbing Permit
12/14/2023	0	0	0	0	0	0	0	0	0	0	1	0	0	\$ 215.00	\$ 0	General Building Permit (C)
12/15/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 75.00	\$ 75.00	Protected Tree Removal Permit
12/18/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 57.90	\$ 57.90	Mechanical Permit (R)
12/18/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 115.00	\$ 115.00	Electrical Permit (R)
12/18/2023	0	0	0	0	0	0	0	0	0	0	1	0	0	\$ 1,135.76	\$ 1,135.76	New Building Permit (R)
12/19/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 91.00	\$ 91.00	Fence Permit (C/R)

ACTIVITY DATE	REQUESTED PROJECTS	ACTIVE PROJECTS	EXPIRING PROJECTS	EXPIRED PROJECTS	SUSPENDED PROJECTS	ON HOLD PROJECTS	COMPLETED PROJECTS	CANCELED PROJECTS	DENIED PROJECTS	REVOKED PROJECTS	ISSUED PERMITS	REVOKED PERMITS	ISSUED CO'S	TOTAL	TEMPLATE NAME	
														FEE'S (ISSUE DATE)		PAID FEES (PAID DATE)
12/19/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 50.00	\$ 50.00	Site Land Development Permit (C/R)
12/19/2023	0	0	0	0	0	0	0	0	0	0	1	0	0	\$ 3,061.28	\$ 3,061.28	New Building Permit (R)
12/20/2023	0	0	0	0	0	0	1	0	0	0	1	0	0	\$ 75.00	\$ 75.00	Protected Tree Removal Permit
12/20/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 150.00	\$ 90.00	Residential Plumbing Permit
12/20/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 50.00	\$ 50.00	Site Land Development Permit (C/R)
12/21/2023	0	0	0	0	0	0	0	0	0	0	1	0	0	\$ 144.90	\$ 144.90	Sign Permit (C)
12/22/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 85.00	\$ 85.00	Residential Plumbing Permit
12/22/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 25.00	\$ 25.00	Electrical Permit (R)
12/22/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 190.00	\$ 190.00	General Building Permit (R)
12/27/2023	0	0	0	0	0	0	1	0	0	0	0	0	1	\$ 0	\$ 0	New Building Permit (R)
12/27/2023	0	2	2	0	0	0	0	0	0	0	2	0	0	\$ 140.00	\$ 165.00	Electrical Permit (R)
12/28/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 100.00	\$ 100.00	Electrical Permit (R)
12/29/2023	0	0	0	0	0	0	2	0	0	0	0	0	2	\$ 0	\$ 0	New Building Permit (R)

ACTIVITY DATE	TOTAL														PAID FEES (PAID DATE)	TEMPLATE NAME
	REQUESTED PROJECTS	ACTIVE PROJECTS	EXPIRING PROJECTS	EXPIRED PROJECTS	SUSPENDED PROJECTS	ON HOLD PROJECTS	COMPLETED PROJECTS	CANCELED PROJECTS	DENIED PROJECTS	REVOKED PROJECTS	ISSUED PERMITS	REVOKED PERMITS	ISSUED COT'S	FEES (ISSUE DATE)		
12/29/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 80.00	\$ 80.00	Sign Permit (C)
12/29/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 24.00	\$ 24.00	General Building Permit (R)
AVERAGE	0.00	0.88		0.00							0.80		0.08	\$ 366.25	\$ 277.20	
TOTAL	0.00	35.00		0.00							32.00		3.00	\$ 14,650.07	\$ 11,088.03	

Credential	Template	Status	Status Date	Issue Date	Expire Date	Name	Business Name
23-000527	Mechanica	Active	12/01/202	11/30/202	09/29/202	Russell Adams	
23-000528	General Co	Active	12/01/202	11/30/202	09/29/202	Steven Jon	Donald W. Mattern Cc
23-000529	Electrical C	Active	12/11/202	12/10/202	09/29/202	Mike Bell	
23-000530	General Co	Active	12/13/202	12/12/202	09/29/202	Francis "ja	Classic Designs, Llc
23-000531	Electrical C	Active	12/14/202	12/13/202	09/29/202	Michael Lewis	
23-000532	Electrical C	Active	12/14/202	12/13/202	09/29/202	Francis G. Poolson Jr.	
23-000533	Plumbing C	Active	12/14/202	12/13/202	09/29/202	Jason Delaughter	
23-000534	Plumbing C	Active	12/15/202	12/14/202	09/29/202	Richard Ro	Richard J Rogers Plumt
23-000535	Mechanica	Active	12/18/202	12/17/202	09/29/202	Roland Lee	Roland Lee
23-000536	Electrical C	Active	12/18/202	12/17/202	09/29/202	Roland Lee	Roland Lee
23-000537	Other Cont	Active	12/22/202	12/21/202	09/29/202	Daniel Blan	KD Services
23-000538	Owner Con	Active	12/27/202	12/26/202	09/29/202	Wilkinson Aaron	
23-000539	Electrical C	Active	12/27/202	12/26/202	09/29/202	Wilkinson Aaron	
23-000540	Electrical C	Active	12/28/202	12/27/202	09/29/202	David Willi	Adonai Electric

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, January 17, 2024  
6:30 pm.

**CONSENT AGENDA**

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

### THIS MONTH, DEC. 2023 OUR VISITORS WERE FROM:

Visitors that were from Waveland	<b>0</b>
Visitors that were from somewhere else in Hancock County	<b>23</b>
Visitors that were from somewhere else in Mississippi	<b>28</b>
Visitors that were from another state in the U.S. South	<b>63</b>
Visitors that were from a state outside the U.S. South	<b>123</b>
Visitors that were from another country	<b>1</b>

Total Visitor Count (this month): **238**

Total Annual Visitor Count (to date):  
**5058**

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**NOTE: CLOSED FOR CHRISTMAS 1 DAY**

**FOREIGN VISITORS**

1 Canada

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, January 17, 2024  
6:30 pm.

**CONSENT AGENDA**

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

## City of Waveland

### Community Service Board Report

<u>ID Number</u>	<u>Date</u>	<u>Assigned Hours</u>	<u>Hours Worked</u>
220230473	12/7/2023	28	28
120212397	12/7/2024	53.5	0
120232304	12/7/2024	37.5	0
120231311	12/7/2024	23.5	23.5
120232225	12/14/2024	68.5	32