

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, March 20, 2024  
6:30 pm.

1. Pledge of Allegiance
2. Moment of Silence
3. a. Roll Call
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 8( ) under Consent Agenda. (Place Holder Only)
  - b. Employee of the Month (February)
  - c. Discuss Ground Zero Museum Air Conditioning
5. Aldermen's Comments:
6. Public Comments:

None at close of Agenda

4c

## **Lisa Planchard**

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**From:** Jay Trapani  
**Sent:** Wednesday, March 13, 2024 10:47 AM  
**To:** Lisa Planchard  
**Subject:** Agenda Items

Lisa,

Please add the Ground Zero Air Conditioning to next Wednesday's agenda. Hopefully, Katharine will have all the quotes by then. I just spoke to her about it.

**Jay Trapani**  
Mayor  
301 Coleman Ave  
Waveland, MS 39576  
228-467-4134  
[jtrapani@waveland-ms.gov](mailto:jtrapani@waveland-ms.gov)



Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, March 20, 2024  
6:30 pm.

**7. BOARD BUSINESS:**

- a. Motion to approve the Depository Docket of Claims, paid and unpaid, dated March 20, 2024 in the amount of \$344,467.91.

7a

DOCKET			*-----INVOICE-----*						
NUMBER	*-----	VENDOR -----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET	
11199	909	CITY OF WAVELAND	03.05.24	DOC 03/06/2024	921.00				
	313-000-135	DUE TO A/P PAY	DUE TO A/P PAY			921.00			
11200	909	CITY OF WAVELAND	03.05/24	DOC 03/06/2024	7,617.28				
	601-000-151	DUE TO 001 GENERAL F	DUE TO 001 GENERAL FUND			7,617.28			
11201	909	CITY OF WAVELAND	03/05.24	DOC 03/06/2024	3,200.00				
	320-000-135	DUE TO A/P CLEARING	DUE TO A/P CLEARING			3,200.00			
11202	2141	JAY TRAPANI	MARCH 2024	03/11/2024	46.00				
	001-120-613	TRAVEL - MEALS	PER DIEM			46.00	282.00	400.00	
11203	1296	OLD CAPITOL INN	MARCH 2024	03/11/2024	109.00				
	001-101-614	TRAVEL - LODGING	1 NIGHT STAY-MARCH 13TH			109.00	774.00	1,500.00	
11204	1688	PAYROLL CLEARING	TRF.3.7.24 P	03/06/2024	169,786.25				
	001-000-156	DUE TO 601 PAYROLL F	DUE TO 601 PAYROLL FUND			169,786.25			
TOTAL >>>					181,679.53	181,679.53			

DOCKET		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
				313-000-000		921.00			
				601-000-000		7,617.28			
				320-000-000		3,200.00			
				001-000-000		169,941.25			

CITY OF WAVELAND  
DOCKET OF UNPAID CLAIMS

DATE: 03/20/2024

PAGE: 1

DOCKET		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	*****	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
11205	1617	AFFORDABLE COMPUTER SOLUTIONS	596	03/01/2024	1,999.45				
	001-140-636	MAINTENANCE AGREEMEN	COMPUTER NETWORK SUPPORT			600.00		29,405.14	32,000.00
	001-200-636	MAINTENANCE AGREEMEN	NETWORK SUPPORT			600.00		17,480.00	37,500.00
	001-280-636	MAINTENANCE AGREEMEN	NETWORK SUPPORT			300.00		3,481.66	7,500.00
	001-260-636	MAINTENANCE AGREEMEN	NETWORK SUPPORT			100.00		13,324.14	22,500.00
	001-140-605	TELEPHONE	16 MICROSOFT BASIC EMAILS			102.72		7,713.48	16,500.00
	001-120-605	TELEPHONE	1 BUSINESS STANDARD EMAIL			14.25		85.50	50.00
	001-200-605	TELEPHONE	27 MICROSOFT BASIC EMAIL			173.34		7,575.84	20,000.00
	001-115-605	TELEPHONE	5 MICROSOFT BASIC EMAIL			32.10		1,046.09	2,300.00
	001-260-605	TELEPHONE	2 MICROSOFT BASIC EMAIL			12.84		6,013.96	14,000.00
	001-280-605	TELEPHONE	4 MICROSOFT BASIC EMAIL			25.68		2,927.94	7,800.00
	001-301-605	TELEPHONE	2 MICROSOFT BASIC EMAIL			12.84		70.62	165.00
	001-550-605	TELEPHONE	1 MICROSOFT BASIC EMAIL			6.42		38.52	200.00
	001-571-605	TELEPHONE	1 MICROSOFT BASIC EMAIL			6.42		1,527.23	3,600.00
	001-160-605	TELEPHONE	1 MICROSOFT BASIC EMAIL			6.42		38.52	100.00
	099-270-570	OTHER SUPPLIES & MAT	KWB 1 MICROSOFT EMAIL			6.42		25.68	
11206	1617	AFFORDABLE COMPUTER SOLUTIONS	605	03/07/2024	1,704.44				
	001-140-636	MAINTENANCE AGREEMEN	SONIC WALL ANNUAL SECURITY			426.11		29,831.25	32,000.00
	001-200-636	MAINTENANCE AGREEMEN	SONIC WALL ANNUAL SECURITY			426.11		17,906.11	37,500.00
	001-260-636	MAINTENANCE AGREEMEN	SONIC WALL ANNUAL SECURITY			426.11		13,750.25	22,500.00
	001-280-636	MAINTENANCE AGREEMEN	SONIC WALL ANNUAL SECURITY			426.11		3,907.77	7,500.00
11207	2292	ALYSSA MARIE CARDONA	FEB 2024	03/01/2024	196.25				
	001-000-330	COURT FINES & FEES	BOND REFUND			196.25			
11208	1062	AUTOZONE STORES LLC	0074102831	03/07/2024	190.48				
	001-301-637	REPAIRS & MAINTENANC	THERMOSTAT			13.19		48,429.34	85,000.00
	001-301-637	REPAIRS & MAINTENANC	COOLING SYSTEM			177.29		48,606.63	85,000.00
11209	1843	B & J PIT STOP, LLC	11-0199412	03/14/2024	450.00				
	001-200-637	REPAIRS & MAINTENANC	2 HEADLIGHT ASSEMBLY FOR U			350.00		34,694.34	49,800.00
	001-200-637	REPAIRS & MAINTENANC	LABOR			100.00		34,794.34	49,800.00
11210	149	BBI, INC.	18533	03/12/2024	100.00				
	001-280-697	COMPUTER SERVICES	RUN TIME FOR INSTALLATION			100.00		810.00	8,500.00
11211	1602	BETH CRANFORD FLORAL DESIGNS L	02232028	03/05/2024	75.00				
	001-626-570	OTHER SUPPLIES & MAT	QUEEN DORIS PRESENTATION			75.00		2,914.77	3,200.00
11212	2294	BRENDA GAY RUFFIN	FEB 2024	03/01/2024	150.00				
	001-000-330	COURT FINES & FEES	BOND REFUND			150.00			
11213	2291	BRENDA LEE FERREIRA	FEB 2024	03/01/2024	35.50				
	001-000-330	COURT FINES & FEES	BOND REFUND			35.50			
11214	1311	C SPIRE BUSINESS SOLUTIONS	655785-90	02/29/2024	278.99				
	001-200-636	MAINTENANCE AGREEMEN	BACK UP CIRCUIT FOR PD			278.99		18,185.10	37,500.00
11215	1298	C SPIRE WIRELESS	FEB 2024	02/18/2024	763.08				
	001-200-606	CELLPHONE	BEAUTIFICATION 216-5575			44.91		2,212.83	6,100.00

CITY OF WAVELAND  
DOCKET OF UNPAID CLAIMS

DATE: 03/20/2024

PAGE: 2

DOCKET		*-----INVOICE-----*							
NUMBER	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET		
001-550-606	CELLPHONE	PARKS DEPARTMENT 216-9471		44.91		269.32	700.00		
001-200-606	CELLPHONE	ANIMAL CONTROL 216-5934		44.91		2,257.74	6,100.00		
001-280-606	CELLPHONE	BUILDING INSPECTION 216-12		48.91		340.54	600.00		
001-140-606	CELLPHONE	CITY CLERK 216-9919		44.91		342.51	1,200.00		
001-200-606	CELLPHONE	POLICE DEPT 216-0078		5.49		2,263.23	6,100.00		
001-200-606	CELLPHONE	POLICE DEPT 216-0627		44.91		2,308.14	6,100.00		
001-200-606	CELLPHONE	POLICE DEPT 216-2360		44.91		2,353.05	6,100.00		
001-200-606	CELLPHONE	POLICE DEPT 216-3810		44.91		2,397.96	6,100.00		
001-200-606	CELLPHONE	POLICE DEPT 216-6423		44.91		2,442.87	6,100.00		
001-200-606	CELLPHONE	POLICE DEPT 216-2973		44.91		2,487.78	6,100.00		
001-200-606	CELLPHONE	POLICE DEPT 493-3703		44.91		2,532.69	6,100.00		
001-301-606	CELLPHONE	MECHANIC 216-9243		44.91		493.73	1,100.00		
001-301-606	CELLPHONE	STREET DEPT 493-1451		44.91		538.64	1,100.00		
001-200-606	CELLPHONE	POLICE DEPARTMENT 493-5798		44.91		2,577.60	6,100.00		
001-140-606	CELLPHONE	COMPTROLLER 216-4899		5.49		348.00	1,200.00		
001-200-606	CELLPHONE	POLICE TEMP LINE 216-3956		5.49		2,583.09	6,100.00		
001-120-606	CELLPHONE	MAYOR 228-364-2653		44.91		269.32	950.00		
001-260-606	CELLPHONE	FIRE DEPT IPAD		34.48		379.28	825.00		
001-260-606	CELLPHONE	FIRE DEPT IPAD		34.48		413.76	825.00		
11216	2298 CALEB REUBEN BURCH	FEB 2024	03/01/2024	70.50					
	001-000-330 COURT FINES & FEES	BOND REFUND				70.50			
11217	1937 CAPITAL ONE	830662	02/22/2024	82.38					
	001-628-570 OTHER SUPPLIES & MAT	SUPPLIES FOR CHILI COOKOFF				82.38	182.38	14,000.00	
11218	1937 CAPITAL ONE	911443	02/28/2024	73.54					
	001-627-570 OTHER SUPPLIES & MAT	FRAMES AND CERTIFICATES FO				73.54	148.54	3,500.00	
11219	1040 CARD SERVICES	01052024	03/01/2024	160.34					
	001-626-570 OTHER SUPPLIES & MAT	PIZZA'S FOR MARDI GRAS CLE				160.34	3,075.11	3,200.00	
11220	1040 CARD SERVICES	02012024	03/01/2024	413.13					
	001-260-590 EQUIPMENT REPAIRS &	APX7000 BATTERY FOR MOTORO				62.35	1,334.23	8,000.00	
	001-260-590 EQUIPMENT REPAIRS &	APX4000 BATTERY 2 PK				338.34	1,672.57	8,000.00	
	001-260-590 EQUIPMENT REPAIRS &	SHIPPING				12.44	1,685.01	8,000.00	
11221	1040 CARD SERVICES	02182024	03/01/2024	570.10					
	601-000-109 HEALTH INSURANCE	AFFORDABLE CARE ACT FILING				532.80			
	601-000-109 HEALTH INSURANCE	TAX				37.30			
11222	1040 CARD SERVICES	1327659	03/01/2024	445.50					
	001-301-636 MAINTENANCE AGREEMEN	15 GPS X 13.50				202.50	5,475.50	1,400.00	
	001-200-636 MAINTENANCE AGREEMEN	15 GPS X 13.50				202.50	18,387.60	37,500.00	
	001-550-636 MAINT. AGRMT - ELEVA	2 GPS X 13.50				27.00	257.82	200.00	
	001-280-636 MAINTENANCE AGREEMEN	1 GPS X 13.50				13.50	3,921.27	7,500.00	
11223	1230 CASEY PIAZZA	MARCH 2024	03/11/2024	345.00					
	001-260-613 TRAVEL - MEALS	DAYS PER DIEM - NATIONAL				345.00	1,269.00	3,000.00	
11224	593 CHANCELLOR SUPPLY INC	030264028-01	03/01/2024	370.92					

CITY OF WAVELAND  
DOCKET OF UNPAID CLAIMS

DATE: 03/20/2024

PAGE: 3

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NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
		001-140-637	REPAIRS & MAINTENANC	MIS LUTRON DIMMING BALLAST		236.40		11,193.25	44,000.00
		001-140-637	REPAIRS & MAINTENANC	30 GEL F26DBX FLUOR LAMP		134.52		11,327.77	44,000.00
11225	2297	CHARLES EDWARD ALFONSO		FEB 2024	03/01/2024	694.50			
	001-000-330	COURT FINES & FEES	BOND REFUND			694.50			
11226	2059	CHINICHE ENGINEERING & SURVEYI	2200200913	03/12/2024	3,189.48				
	313-573-603	PROFESSIONAL SERVICE	PROJECT REVIEW/FEMA COORDI			3,189.48		166,031.73	555,396.90
11227	2059	CHINICHE ENGINEERING & SURVEYI	220020110	03/12/2024	4,800.00				
	320-301-603	PROFESSIONAL SERV-EN	RUBY,TYLER,FOY ST REPAIRS			4,800.00		25,588.12	32,000.00
11228	2059	CHINICHE ENGINEERING & SURVEYI	220020191	03/12/2024	4,178.49				
	330-726-603	PROFESIONAL SERV-ENG	CITY SEWER - ARPA			4,178.49		4,478.49	309,863.25
11229	2053	CITY OF WAVELAND		FEB 2024	03/01/2024	957.07			
	001-000-358	MISC - POLICE REPORT	RESTITUTION/CECIL BRUNETTE			957.07			
11230	22	CONSOLIDATED PIPE & SUPPLY CO,	MS037515	03/07/2024	2,430.00				
	313-574-780	INFRASTRUCTURE	FT 3/4 ISP PIPE YELLOW			300.00		91,644.26	464,941.44
	313-574-780	INFRASTRUCTURE	FT 1 IN ISP PIPE YELLOW			525.00		92,169.26	464,941.44
	313-574-780	INFRASTRUCTURE	2 IN IPS STAB COUPLINGS			740.00		92,909.26	464,941.44
	313-574-780	INFRASTRUCTURE	3/4 IN IPS STAB COUPLING			325.00		93,234.26	464,941.44
	313-574-780	INFRASTRUCTURE	1 IN ISP STAB COUPLINGS			540.00		93,774.26	464,941.44
11231	368	CYCLE SHACK, INC.		328123	03/06/2024	156.38			
	001-260-590	EQUIPMENT REPAIRS &	BLACK PIPE			40.57		1,725.58	8,000.00
	001-260-590	EQUIPMENT REPAIRS &	GAUGE			29.92		1,755.50	8,000.00
	001-260-590	EQUIPMENT REPAIRS &	COIL INGNITION			85.89		1,841.39	8,000.00
11232	2295	DEREK ANTONE HOLMES		FEB 2024	03/01/2024	40.50			
	001-000-330	COURT FINES & FEES	BOND REFUND			40.50			
11233	1795	DESMOND HODA		MARCH 2024	03/06/2024	175.00			
	001-110-601	PROFESSIONAL SERVICE	JUDGE PRO TEMP MARCH 5, 20			175.00		525.00	2,000.00
11234	152	DISCOUNT TIRE SPOT, INC		813836	02/20/2024	25.00			
	001-200-637	REPAIRS & MAINTENANC	LEFT REAR TIRE REPAIR ON U			25.00		34,819.34	49,800.00
11235	2202	ELITE OIL & LUBE, INC		march 2024	03/13/2024	234.00			
	001-301-637	REPAIRS & MAINTENANC	TRAILER TIRES FOR T9 TILT			234.00		48,840.63	85,000.00
11236	15	FUELMAN OF MISSISSIPPI		NP66055589	03/04/2024	2,468.30			
	001-120-525	FUEL	MAYOR'S VEHICLE			55.53		623.83	1,500.00
	001-301-525	FUEL	STREET DEPT VEHICLES			200.56		10,642.94	45,000.00
	001-260-525	FUEL	FIRE DEPT VEHICLES			305.48		7,117.92	24,000.00
	001-200-525	FUEL	POLICE DEPT VEHICLES			1,615.51		25,476.91	92,300.00
	001-550-525	FUEL	PARKS DEPT VEHICLES			100.33		1,420.87	5,000.00
	001-280-525	FUEL	BUILDING DEPT VEHICLES			42.31		410.73	3,700.00
	001-200-637	REPAIRS & MAINTENANC	OIL CHANGE			104.00		34,923.34	49,800.00
	001-140-525	FUEL	CITY ADMIN			44.58		274.97	500.00



CITY OF WAVELAND  
DOCKET OF UNPAID CLAIMS

DATE: 03/20/2024

PAGE: 4

DOCKET		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
11237	15	FUELMAN OF MISSISSIPPI		NP66092732	03/11/2024	1,892.00			
	001-120-525	FUEL		MAYOR'S VEHICLE		59.18		683.01	1,500.00
	001-301-525	FUEL		STREET DEPT VEHICLES		204.82		10,847.76	45,000.00
	001-260-525	FUEL		FIRE DEPT VEHICLES		321.42		7,439.34	24,000.00
	001-200-525	FUEL		POLICE DEPT VEHICLES		1,165.77		26,642.68	92,300.00
	001-550-525	FUEL		PARKS DEPT VEHICLES		44.78		1,465.65	5,000.00
	001-200-637	REPAIRS & MAINTENANC		OIL CHANGE		60.00		34,983.34	49,800.00
	001-140-525	FUEL		CITY ADMIN		36.03		311.00	500.00
11238	350	GULF REGIONAL PLANNING COMMISS		MPO FY2024	02/27/2024	2,937.00			
	001-280-901	APPROPRIATION - GRPC		ANNUAL APPROPRIATION - MPO		2,937.00		2,937.00	2,937.00
11239	5	HANCOCK COUNTY CHANCERY CLERK		FEB 2024	03/01/2024	135.00			
	001-000-140	LOCAL: HANCOCK LAW L		LAW LIBRARY FUND		135.00			
11240	98	HANCOCK COUNTY LIBRARY SYSTEM		MARCH 2024	03/07/2024	11,792.83			
	101-500-901	APPROPRIATION		LIBRARY APPROPRIATION MARC		11,792.83		70,756.99	141,514.00
11241	532	HANCOCK COUNTY SHERIFF'S OFFIC		2024WAVE002H	03/14/2024	2,540.00			
	001-215-681	CHARGES FOR PRISONER		HOUSING FOR INMATES		2,540.00		24,720.00	80,000.00
11242	130	HANCOCK COUNTY SOLID WASTE AUT		1294	03/05/2024	918.50			
	001-550-633	UTILITIES - SOLID WA		BOURGEOIS PARK 8 YD DUMPST		157.50		945.00	2,400.00
	001-200-633	UTILITIES - SOLID WA		POLICE STATION 4 YD DUMPST		84.00		504.00	1,300.00
	001-571-633	UTILITIES - SOLID WA		CIVIC CENTER 4 YD DUMPSTER		84.00		504.00	1,000.00
	001-551-633	UTILITIES - SOLID WA		LIGHTHOUSE 4 YD DUMPSTER		84.00		504.00	1,200.00
	001-260-633	UTILITIES - SOLID WA		FIRE DEPT 4 YD DUMPSTER		84.00		504.00	1,000.00
	001-626-570	OTHER SUPPLIES & MAT		30 YRD ROLLOFF DUMPSTER		425.00		3,500.11	3,200.00
11243	1499	HOL-MAC		398882	03/05/2024	3,598.18			
	001-301-637	REPAIRS & MAINTENANC		PARTS TO REPAIR KNUCKLE BO		3,477.27		52,317.90	85,000.00
	001-301-637	REPAIRS & MAINTENANC		SHIPPING		120.91		52,438.81	85,000.00
11244	964	JERRY'S LAWN MOWER		50396	03/13/2024	514.42			
	001-550-590	EQUIPMENT REPAIRS &		PARTS FOR X-MARK ZERO TURN		514.42		554.42	1,200.00
11245	964	JERRY'S LAWN MOWER		50719/51410	03/04/2024	146.55			
	001-301-590	EQUIPMENT REPAIRS &		SPARK PLUG: BR500 BLOWER		5.99		2,346.28	8,000.00
	001-301-590	EQUIPMENT REPAIRS &		FUEL PUMP: BR500 BLOWER		11.95		2,358.23	8,000.00
	001-301-590	EQUIPMENT REPAIRS &		FILLER CAP: BR500 BLOWER		8.99		2,367.22	8,000.00
	001-301-590	EQUIPMENT REPAIRS &		20 IN GUIDE BAR: MS290 CHA		54.99		2,422.21	8,000.00
	001-301-590	EQUIPMENT REPAIRS &		26RM3 81: MS290 CHAINSAW		43.66		2,465.87	8,000.00
	001-301-590	EQUIPMENT REPAIRS &		HEX NUT: MS290 CHAINSAW		7.98		2,473.85	8,000.00
	001-301-590	EQUIPMENT REPAIRS &		FILLER CAP: MS290 CHAINSAW		12.99		2,486.84	8,000.00
11246	2296	KENNETH DUNKLEY JR.		FEB 2024	03/01/2024	344.25			
	001-000-330	COURT FINES & FEES		BOND REFUND		344.25			
11247	1042	KENTWOOD SPRINGS		FEB 2024	03/06/2024	91.93			
	001-140-642	RENTAL - MACHINERY &		ARTESIAN WATER DELIVERY		91.93		685.70	2,500.00

DOCKET		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
11248	31	LOWE'S HOME CENTERS		975730	02/05/2024	255.55			
	001-301-570	OTHER SUPPLIES & MAT	KB XTR 24V HT IMP WRENCH K			255.55		6,966.11	13,500.00
11249	31	LOWE'S HOME CENTERS		978685	02/06/2024	55.95			
	001-260-570	OTHER SUPPLIES & MAT	40 WATT EQ A15 BULB (2 PK)			25.59		2,475.78	8,000.00
	001-260-590	EQUIPMENT REPAIRS &	2 INX 7.75 IN EDGER BLADE			30.36		1,871.75	8,000.00
11250	1286	MANDAL'S INC		45218	03/08/2024	1,275.00			
	001-140-637	REPAIRS & MAINTENANC	AMEND TO REPAIR 3 MORE ROO			1,275.00		12,602.77	44,000.00
11251	2002	MICHAEL LEWIS		MAR 2024	03/12/2024	220.00			
	001-200-637	REPAIRS & MAINTENANC	CHANGE OUT CONTACT & COIL			220.00		35,203.34	49,800.00
11252	2002	MICHAEL LEWIS		MARCH 2024	03/01/2024	2,500.00			
	001-140-637	REPAIRS & MAINTENANC	REPAIR LIGHTS/BALLAST IN			2,500.00		15,102.77	44,000.00
11253	2002	MICHAEL LEWIS		MARCH2024	03/05/2024	4,250.00			
	001-260-637	REPAIRS & MAINTENANC	CENTRAL STATION LIGHTING			4,250.00		33,562.24	69,475.45
11254	4	MISSISSIPPI DEPT OF PUBLIC SAF	90142589	03/08/2024	240.00				
	001-200-559	EVIDENCE	ANALYTICAL FEES			240.00		360.00	2,000.00
11255	4	MISSISSIPPI DEPT OF PUBLIC SAF	FEB 2024	03/01/2024	924.75				
	001-000-139	STATE: DEPT PUBLIC S	SPECIAL ASSESSMENTS WIRELE			759.50			
	001-000-139	STATE: DEPT PUBLIC S	CRIME STOPPERS			160.75			
	001-000-139	STATE: DEPT PUBLIC S	INTERLOCK INGITION ASSESSM			4.50			
11256	304	MISSISSIPPI MUNICIPAL SERVICE	0323WC2023-6	02/29/2024	71,023.63				
	001-101-491	WORKER'S COMPENSATIO	WORKERS COMP PREMIUM			97.32		294.91	295.00
	001-110-491	WORKER'S COMPENSATIO	WORKERS COMP PREMIUM			24.33		73.73	74.00
	001-111-491	WORKER'S COMPENSATIO	WORKERS COMP PREMIUM			24.33		73.73	74.00
	001-113-491	WORKER'S COMPENSATIO	WORKERS COMP PREMIUM			24.33		73.73	74.00
	001-115-491	WORKER'S COMPENSATIO	WORKERS COMP PREMIUM			72.99		221.18	222.00
	001-120-491	WORKER'S COMPENSATIO	WORKERS COMP PREMIUM			194.64		589.82	590.00
	001-140-491	WORKER'S COMPENSATIO	WORKERS COMP PREMIUM			729.90		2,211.83	2,212.00
	001-160-491	WORKER'S COMPENSATIO	WORKERS COMP PREMIUM			48.66		147.46	148.00
	001-200-491	WORKER'S COMPENSATIO	WORKERS COMP PREMIUM			22,825.65		69,168.63	69,170.00
	001-260-491	WORKER'S COMPENSATIO	WORKERS COMP PREMIUM			24,330.13		73,727.66	73,728.00
	001-280-491	WORKER'S COMPENSATIO	WORKERS COMP PREMIUM			1,216.51		3,686.39	3,687.00
	001-301-491	WORKER'S COMPENSATIO	WORKERS COMP PREMIUM			19,464.10		58,982.12	58,983.00
	001-550-491	WORKER'S COMPENSATIO	WORKERS COMP PREMIUM			1,946.41		5,898.21	5,899.00
	001-571-491	WORKER'S COMPENSATIO	WORKERS COMP PREMIUM			24.33		73.73	74.00
11257	13	MISSISSIPPI POWER	***FEB2024	03/01/2024	50.15				
	001-301-634	UTILITIES - STREET &	EVENTS POLE AT 209 COLEMAN			50.15		98,896.30	263,000.00
11258	13	MISSISSIPPI POWER	**FEB 2024	03/01/2024	31.05				
	001-551-630	UTILITIES - ELECTRIC	108 N BEACH TEMP POLE			31.05		1,386.86	3,500.00
11259	13	MISSISSIPPI POWER	*FEB2024**	03/01/2024	50.15				

DOCKET		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
		001-301-634	UTILITIES - STREET &	EVENTS POLE AT 229 COLEMAN		50.15		98,946.45	263,000.00
11260	13	MISSISSIPPI POWER		FEB2024****	03/01/2024	210.05			
		001-551-630	UTILITIES - ELECTRIC	108 N. BEACH - LIGHTHOUSE		210.05		1,596.91	3,500.00
11261	13	MISSISSIPPI POWER		MAR 2024	03/12/2024	50.15			
		001-301-634	UTILITIES - STREET &	341 COLEMAN EVENT POLE 4		50.15		98,996.60	263,000.00
11262	13	MISSISSIPPI POWER		MAR2024	03/12/2024	50.15			
		001-301-634	UTILITIES - STREET &	341 COLEMAN EVENT POLE 3		50.15		99,046.75	263,000.00
11263	13	MISSISSIPPI POWER		MARCH 2024	03/12/2024	50.15			
		001-301-634	UTILITIES - STREET &	341 COLEMAN EVENT POLE 1		50.15		99,096.90	263,000.00
11264	13	MISSISSIPPI POWER		MARCH2024	03/12/2024	50.15			
		001-301-634	UTILITIES - STREET &	341 COLEMAN EVENT POLE 2		50.15		99,147.05	263,000.00
11265	947	NAPA		374842	02/29/2024	37.38			
		001-301-637	REPAIRS & MAINTENANC	COUPLING FOR PW44 DUMP TRU		37.38		52,476.19	85,000.00
11266	947	NAPA		375522	03/07/2024	640.47			
		001-301-570	OTHER SUPPLIES & MAT	SEE QUOTE FOR LIST OF SHOP		640.47		7,606.58	13,500.00
11267	947	NAPA		375791	03/11/2024	30.99			
		001-200-637	REPAIRS & MAINTENANC	NIGHT VISION BRILLIANCE FO		30.99		35,234.33	49,800.00
11268	947	NAPA		376087	03/13/2024	212.19			
		001-200-637	REPAIRS & MAINTENANC	BATTERY FOR UNIT 202		212.19		35,446.52	49,800.00
11269	221	NATIONAL CORROSSION SERVICE		12507	03/13/2024	1,500.00			
		313-574-780	INFRASTRUCTURE	ANNUAL REPORT		1,500.00		95,274.26	464,941.44
11270	136	O'REILLY AUTO PARTS		1040380552	03/06/2024	21.22			
		001-550-637	REPAIRS & MAINTENANC	EXTR HANDLE FOR PR2 FORD		21.22		1,915.00	4,000.00
11271	595	PREMIER FORD		2431	03/07/2024	55.00			
		001-200-637	REPAIRS & MAINTENANC	LAMP ASSY FOR UNIT 566		55.00		35,501.52	49,800.00
11272	1099	PYE BARKER FIRE & SAFETY		PSI1258322	03/05/2024	905.00			
		001-260-637	REPAIRS & MAINTENANC	REPLACE SMOKE DETECTOR AT		905.00		34,467.24	69,475.45
11273	2192	RAILROAD SPORTS BAR		FEB 2024	03/01/2024	150.00			
		001-000-358	MISC - POLICE REPORT	RESTITUTION		150.00			
11274	1600	RHONDA AIME GAMBLE		MARCH 2024	03/05/2024	281.87			
		001-625-570	OTHER SUPPLIES & MAT	REIMBURSEMENT CHRISTMAS LU		281.87		7,884.47	6,100.00
11275	444	ROCKING C TRUCK & TRAILER		0116507	03/05/2024	2,612.07			
		001-260-637	REPAIRS & MAINTENANC	REPLACE WATER PUMP ON ENG		2,612.07		37,079.31	69,475.45
11276	444	ROCKING C TRUCK & TRAILER		01P47304	03/04/2024	74.44			

DOCKET		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
		001-301-637	REPAIRS & MAINTENANC	CONNECTOR MALE MA22 FOR PW		74.44		52,550.63	85,000.00
11277	667	S & L OFFICE SUPPLIES		115869	03/06/2024	473.72			
	001-200-500	OFFICE SUPPLIES		SNL COPY PAPER		288.00		1,318.02	3,000.00
	001-200-500	OFFICE SUPPLIES		GJO BATHROOM TISSUE		185.72		1,503.74	3,000.00
11278	667	S & L OFFICE SUPPLIES		115980	03/12/2024	1,075.66			
	001-550-510	CLEANING & JANITORIA		GEN JOE TOWEL		192.36		3,765.26	7,000.00
	001-550-510	CLEANING & JANITORIA		LYSOL LEMON SPRAY		83.30		3,848.56	7,000.00
	001-550-510	CLEANING & JANITORIA		GEN JOE SOAP REFILL		262.17		4,110.73	7,000.00
	001-551-510	CLEANING & JANITORIA		GEN JOE TOWEL		192.36		2,407.42	5,000.00
	001-551-510	CLEANING & JANITORIA		LYSOL LEMON SPRAY		83.30		2,490.72	5,000.00
	001-551-510	CLEANING & JANITORIA		GEN JOE SOAP REFILL		262.17		2,752.89	5,000.00
11279	18	SEA COAST ECHO		0224940	02/29/2024	104.42			
	001-280-620	ADVERTISING & PUBLIS		P&Z SPECIAL MEETING		104.42		339.07	3,000.00
11280	18	SEA COAST ECHO		0224940*	02/29/2024	288.75			
	001-626-570	OTHER SUPPLIES & MAT		ADV PUBLIC NOTICE NEREIDS		288.75		3,788.86	3,200.00
11281	18	SEA COAST ECHO		0224940**	02/29/2024	96.25			
	001-140-620	ADVERTISING & PUBLIS		OPEN MTG AD FOR COW DISTRI		96.25		1,517.52	3,200.00
11282	2245	SOUTHERN TIRE MART, LLC		2500148496	03/06/2024	52.50			
	001-301-637	REPAIRS & MAINTENANC		FLAT REPAIR MED TRK FROM V		50.00		52,600.63	85,000.00
	001-301-637	REPAIRS & MAINTENANC		SHOP SUPPLIES		2.50		52,603.13	85,000.00
11283	590	STATE FIRE ACADEMY		32014	03/08/2024	500.00			
	001-260-610	TRAINING		BASIC FIREFIGHTING 1001-I-		500.00		1,890.00	6,000.00
11284	3	STATE TREASURER		FEB 2024	03/01/2024	13,556.00			
	001-000-138	STATE: COURT FINE AS		TV		6,990.50			
	001-000-138	STATE: COURT FINE AS		IC		914.00			
	001-000-138	STATE: COURT FINE AS		TT		270.00			
	001-000-138	STATE: COURT FINE AS		OM		1,219.25			
	001-000-138	STATE: COURT FINE AS		ABF		200.00			
	001-000-138	STATE: COURT FINE AS		VBF		100.00			
	001-000-138	STATE: COURT FINE AS		CC		46.00			
	001-000-138	STATE: COURT FINE AS		MVL		150.25			
	001-000-138	STATE: COURT FINE AS		UMI		3,666.00			
11285	70	SUN COAST BUSINESS SUPPLY		1359072	03/11/2024	18.50			
	001-140-500	OFFICE SUPPLIES		(DZ) YELLOW LEGAL PADS		14.50		4,403.51	14,500.00
	001-140-500	OFFICE SUPPLIES		(DZ) STICKY NOTES		4.00		4,407.51	14,500.00
11286	70	SUN COAST BUSINESS SUPPLY		1359271-1	03/15/2024	457.58			
	001-115-500	OFFICE SUPPLIES		CORRECTION TAPE		13.90		170.29	3,350.00
	001-115-500	OFFICE SUPPLIES		STICKY NOTES		9.14		179.43	3,350.00
	001-115-500	OFFICE SUPPLIES		PAPER		92.00		271.43	3,350.00
	001-115-500	OFFICE SUPPLIES		BANKER BOXES		201.59		473.02	3,350.00
	001-115-500	OFFICE SUPPLIES		LABELS		6.69		479.71	3,350.00

DOCKET			*-----INVOICE-----*			APPRD/DISAPPRD	YTD SPENT	BUDGET
NUMBER	*-----	VENDOR -----*	NUMBER	DATE	AMOUNT			
	001-115-500	OFFICE SUPPLIES	FILE FOLDERS		22.70		502.41	3,350.00
	001-115-500	OFFICE SUPPLIES	HP BLACK TONER		69.98		572.39	3,350.00
	001-115-500	OFFICE SUPPLIES	MAGNETIC SHELF LABEL HOLDE		41.58		613.97	3,350.00
11287	1767	TEC	1127866	03/01/2024	2,990.42			
	001-280-605	TELEPHONE	TEC FLEX UNLIMITED		131.31		3,059.25	7,800.00
	001-140-605	TELEPHONE	CITY ADMINISTRATION		744.85		8,458.33	16,500.00
	001-571-605	TELEPHONE	CIVIC CTRTELEPHONE /INTERN		293.89		1,821.12	3,600.00
	001-260-605	TELEPHONE	FIRE DEPARTMENTS		673.59		6,687.55	14,000.00
	001-551-605	TELEPHONE	LIGHTHOUSE		88.22		529.32	800.00
	001-280-605	TELEPHONE	BUILDING/ZONING		36.19		3,095.44	7,800.00
	001-200-605	TELEPHONE	POLICE DEPT		810.10		8,385.94	20,000.00
	001-115-605	TELEPHONE	COURT DEPT		177.01		1,223.10	2,300.00
	001-140-605	TELEPHONE	WAS RSVP		35.26		8,493.59	16,500.00
11288	315	TIFFANY LEE COWMAN, CHANCERY C	MARCH 2024	03/04/2024	1,060.00			
	001-140-601	PROFESSIONAL SERVICE	TAX SALE REDEMPTIONS		1,060.00		7,430.79	30,000.00
11289	646	TOMMY CARVER	MARCH 2024	03/12/2024	345.00			
	001-260-613	TRAVEL - MEALS	DAYS PER DIEM - NATIONAL		345.00		1,614.00	3,000.00
11290	1763	TRACTOR SUPPLY CO	200282629	02/14/2024	365.70			
	001-301-570	OTHER SUPPLIES & MAT	BULK LP RESALE GAL		15.71		7,622.29	13,500.00
	001-301-570	OTHER SUPPLIES & MAT	POWER FLAME PRO		349.99		7,972.28	13,500.00
11291	739	TRANSUNION RISK AND ALTERNATIV	202402-1	03/01/2024	175.00			
	001-200-636	MAINTENANCE AGREEMEN	TLOXP CHARGES FEBBRUARY		175.00		18,562.60	37,500.00
11292	2004	TURAN FOLEY MOTORS, INC	0057756	03/05/2024	157.50			
	001-200-637	REPAIRS & MAINTENANC	MASS AIRFLOW SENSOR		150.00		35,651.52	49,800.00
	001-200-637	REPAIRS & MAINTENANC	FEES		7.50		35,659.02	49,800.00
11293	1862	UNIFIRST CORPORATION	1530131424	03/04/2024	189.39			
	001-550-535	UNIFORMS	2 PARKS DEPT		22.60		946.85	1,850.00
	001-301-535	UNIFORMS	16 STREETS DEPT		117.43		3,171.96	10,500.00
	001-200-535	UNIFORMS	1 ANIMAL CONTROL		11.30		1,432.90	8,750.00
	001-550-535	UNIFORMS	DEFE		3.40		950.25	1,850.00
	001-301-535	UNIFORMS	DEFE		3.40		3,175.36	10,500.00
	001-200-535	UNIFORMS	DEFE		3.40		1,436.30	8,750.00
	001-550-535	UNIFORMS	GARMENT MAINTENANCE		13.93		964.18	1,850.00
	001-301-535	UNIFORMS	GARMENT MAINTENANCE		13.93		3,189.29	10,500.00
11294	1862	UNIFIRST CORPORATION	1530132807	03/11/2024	190.50			
	001-550-535	UNIFORMS	2 PARKS DEPT		23.71		987.89	1,850.00
	001-301-535	UNIFORMS	14 STREETS DEPT		117.43		3,306.72	10,500.00
	001-200-535	UNIFORMS	1 ANIMAL CONTROL		11.30		1,447.60	8,750.00
	001-550-535	UNIFORMS	DEFE		3.40		991.29	1,850.00
	001-301-535	UNIFORMS	DEFE		3.40		3,310.12	10,500.00
	001-200-535	UNIFORMS	DEFE		3.40		1,451.00	8,750.00
	001-550-535	UNIFORMS	GARMENT MAINTENANCE		13.93		1,005.22	1,850.00
	001-301-535	UNIFORMS	GARMENT MAINTENANCE		13.93		3,324.05	10,500.00

DOCKET		*-----INVOICE-----*						
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT
11295	2293	VASHAWN IVAN HUTTON		FEB 2024	03/01/2024	150.00		
	001-000-330	COURT FINES & FEES	BOND REFUND				150.00	
TOTAL >>>						162,788.38	162,788.38	

DOCKET		*-----INVOICE-----*			APPRD/DISAPPRD	YTD SPENT	BUDGET
NUMBER	*-----*	VENDOR	-----*	NUMBER	DATE	AMOUNT	
				001-000-000		134,321.06	
				099-000-000		6.42	
				601-000-000		570.10	
				313-000-000		7,119.48	
				320-000-000		4,800.00	
				330-000-000		4,178.49	
				101-000-000		11,792.83	
TOTAL DOCKET >>						344,467.91	
						<u>344,467.91</u>	

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, March 20, 2024  
6:30 pm.

**7. BOARD BUSINESS:**

- b. Motion to approve the Operating Utilities Docket of Claims, paid and unpaid, dated March 20, 2024 in the amount of \$194,100.38



DOCKETU			*-----INVOICE-----*						
NUMBER	*-----*	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
50683	1688	PAYROLL CLEARING		TRF.PR 3.7.2	03/06/2024	23,188.17			
	400-000-156	DUE TO 601 PAYROLL F		DUE TO 601 PAYROLL FUND			23,188.17		
TOTAL >>>						23,188.17			
							23,188.17		

DOCKETU		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
				400-000-000		23,188.17			

CITY OF WAVELAND  
DOCKET OF UNPAID CLAIMS

DATE: 03/20/2024

PAGE: 1

DOCKET#		*-----INVOICE-----*							
NUMBER	*	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
50684	159	ABC RENTAL, INC		228166-2	03/13/2024	375.00			
	400-726-637	REPAIRS & MAINTENANC	SAW BLADES				375.00	58,604.45	100,000.00
50685	1617	AFFORDABLE COMPUTER SOLUTIONS		596*	03/01/2024	351.36			
	400-710-636	MAINTENANCE AGREEMEN	NETWORK SUPPORT				300.00	2,866.51	6,750.00
	400-710-605	TELEPHONE	5 MICROSOFT BASIC EMAIL				32.10	3,367.89	9,650.00
	400-700-605	TELEPHONE	1 MICROSOFT BASIC EMAIL				6.42	563.86	500.00
	400-722-605	TELEPHONE	2 MICROSOFT BASIC EMAIL				12.84	1,017.89	2,300.00
50686	1617	AFFORDABLE COMPUTER SOLUTIONS		605*	03/07/2024	426.10			
	400-710-636	MAINTENANCE AGREEMEN	ANNUAL SONIC WALL SECURITY				426.10	3,292.61	6,750.00
50687	1062	AUTOZONE STORES LLC		0074107909	03/14/2024	17.99			
	400-710-637	REPAIRS & MAINTENANC	HVAC AIR DOOR A				17.99	3,047.64	750.00
50688	583	BAYOU CADDY UTILITIES, SOUTH,	142 & 143	03/04/2024	1,200.00				
	400-724-661	WATER - PURCHASE FOR	BASE BILLING - DEC 5-JAN 5				1,200.00	3,600.00	10,000.00
50689	1812	BENVENUTTI ELECTRICAL APPARATU	34823	02/29/2024	2,998.43				
	400-726-637	REPAIRS & MAINTENANC	SERVICE CALL				2,998.43	61,602.88	100,000.00
50690	1812	BENVENUTTI ELECTRICAL APPARATU	34844	03/13/2024	4,966.00				
	400-726-637	REPAIRS & MAINTENANC	REPAIR 3HP FAIRBANK MORSE				3,896.00	65,498.88	100,000.00
	400-726-637	REPAIRS & MAINTENANC	HOIST TRUCK				725.00	66,223.88	100,000.00
	400-726-637	REPAIRS & MAINTENANC	BEAR TECH				345.00	66,568.88	100,000.00
50691	1812	BENVENUTTI ELECTRICAL APPARATU	34845	03/13/2024	4,989.00				
	400-726-637	REPAIRS & MAINTENANC	3HP HYDRO PUMP REPAIR				3,489.00	70,057.88	100,000.00
	400-726-637	REPAIRS & MAINTENANC	HOIST TRUCK				580.00	70,637.88	100,000.00
	400-726-637	REPAIRS & MAINTENANC	TWO TECH				920.00	71,557.88	100,000.00
50692	1298	C SPIRE WIRELESS		FEB2024*	02/18/2024	215.62			
	400-710-606	CELL PHONE	METER READER 234-7842				44.91	583.68	1,500.00
	400-700-606	CELLPHONE	PUBLIC WORKS MANAGER 216-2				44.91	269.32	600.00
	400-710-606	CELL PHONE	UTILITY DPT SUPERV 216-530				44.91	628.59	1,500.00
	400-710-606	CELL PHONE	METER READER IPAD 493-8029				17.99	646.58	1,500.00
	400-722-606	CELLPHONE	PW IPAD 216-7502				17.99	337.35	1,250.00
	400-722-606	CELLPHONE	PUBLIC WORKS 228-216-3162				44.91	382.26	1,250.00
50693	1040	CARD SERVICES		02082024	03/01/2024	425.00			
	400-700-610	TRAINING	NATIIONAL HURRICANE CONF				425.00	675.00	700.00
50694	1040	CARD SERVICES		1327659*	03/01/2024	135.00			
	400-700-636	MAINTENANCE AGREEMEN	9 GPS X 13.50				121.50	7,538.34	1,160.00
	400-710-636	MAINTENANCE AGREEMEN	1 GPS X 13.50				13.50	3,306.11	6,750.00
50695	713	COAST CHLORINATOR AND PUMP CO.	77115	03/12/2024	3,000.00				
	400-724-601	PROFESSIONAL SERVICE	SERVICE CONTRACT FEB 2024				3,000.00	18,000.00	36,500.00
50696	22	CONSOLIDATED PIPE & SUPPLY CO,	MS037540	03/05/2024	2,830.00				
	400-722-637	REPAIRS & MAINTENANC	1"MULLER h-15008N BRASS CO				1,780.00	21,420.70	30,000.00

DOCKET#		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	*-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
		400-722-637	REPAIRS & MAINTENANC	3/4CTS MULLER BRASS UNIONS		1,050.00		22,470.70	30,000.00
50697	358	CONTROL SYSTEMS		62986	02/27/2024	2,059.00			
	400-726-637	REPAIRS & MAINTENANC	CONTROL BOARDS DC-101-D			2,040.00		73,597.88	100,000.00
	400-726-637	REPAIRS & MAINTENANC	FREIGHT			19.00		73,616.88	100,000.00
50698	152	DISCOUNT TIRE SPOT, INC		813860	02/27/2024	290.00			
	400-722-590	EQUIPMENT REPAIRS &	ST 235 85 R16 TIRE			280.00		489.66	7,000.00
	400-722-590	EQUIPMENT REPAIRS &	DISPOSAL			10.00		499.66	7,000.00
50699	15	FUELMAN OF MISSISSIPPI		NP66055589*	03/04/2024	590.65			
	400-722-525	FUEL	PUBLIC WORKS DEPT VEHICLES			518.52		9,061.40	30,000.00
	400-710-525	FUEL	METER READER VEHICLE			72.13		1,076.22	3,500.00
50700	15	FUELMAN OF MISSISSIPPI		NP66092732*	03/11/2024	660.84			
	400-722-525	FUEL	PUBLIC WORKS DEPT VEHICLES			589.87		9,651.27	30,000.00
	400-710-525	FUEL	METER READER VEHICLE			70.97		1,147.19	3,500.00
50701	130	HANCOCK COUNTY SOLID WASTE AUT	1289		03/05/2024	45,075.33			
	400-728-601	PROFESSIONAL SERVICE	SOLID WASTE 2497X\$14.44			37,558.44		262,935.09	541,000.00
	400-728-601	PROFESSIONAL SERVICE	SOLID WST/BULKY WST 2497X\$			7,516.89		270,451.98	541,000.00
50702	45	HANCOCK COUNTY UTILITY AUTHORI	FEB2024*		02/29/2024	84,958.41			
	400-727-601	PROFESSIONAL SERVICE	ADMINISTRATIVE/PLANT FEE			57,975.98		503,130.68	1,013,000.00
	400-727-601	PROFESSIONAL SERVICE	2020 BOND			3,997.04		507,127.72	1,013,000.00
	400-727-601	PROFESSIONAL SERVICE	2014 BOND			2,212.52		509,340.24	1,013,000.00
	400-727-601	PROFESSIONAL SERVICE	SRF LOAN#1			12,772.76		522,113.00	1,013,000.00
	400-727-601	PROFESSIONAL SERVICE	SRF LOAN#2			8,000.11		530,113.11	1,013,000.00
50703	1086	MAYLEY'S PEST CONTROL		114305	02/23/2024	47.50			
	400-722-601	PROFESSIONAL SERVICE	PW BUILDING			47.50		142.50	1,500.00
50704	178	MIDSOUTH METER & REGULATION		11772	03/06/2024	826.65			
	400-725-591	METER & COMPONENT SU	AMERICAN AC-630 30LT 2LBS			525.00		4,260.94	34,000.00
	400-725-591	METER & COMPONENT SU	REG ITRON B42 1-2PSIG 3/16			98.65		4,359.59	34,000.00
	400-725-591	METER & COMPONENT SU	ROOTS/ITRON B42R BODY SET			130.00		4,489.59	34,000.00
	400-725-591	METER & COMPONENT SU	30LT METER CONNECTION SETS			28.00		4,517.59	34,000.00
	400-725-591	METER & COMPONENT SU	SHIPPING			45.00		4,562.59	34,000.00
50705	304	MISSISSIPPI MUNICIPAL SERVICE	0323WC20236*		02/29/2024	9,099.46			
	400-700-491	WORKER'S COMPENSATIO	WORKERS COMP PREMIUM			486.60		1,474.55	1,475.00
	400-710-491	WORKER'S COMPENSATIO	WORKERS COMP PREMIUM			827.22		2,506.73	2,507.00
	400-722-491	WORKER'S COMPENSATIO	WORKERS COMP PREMIUM			7,785.64		23,592.85	23,593.00
50706	157	MISSISSIPPI NATURAL GAS ASSOC	MARCH2024		03/08/2024	135.00			
	400-725-610	TRAINING	GAS OPERATOR CONFERENCE RE			135.00		2,280.00	9,828.69
50707	947	NAPA		375652	03/08/2024	164.34			
	400-726-590	EQUIPMENT REPAIRS &	HYD HOSE FITTINGS			15.51		161.95	4,000.00
	400-726-590	EQUIPMENT REPAIRS &	HYD HOSE FITTINGS			15.51		177.46	4,000.00
	400-726-590	EQUIPMENT REPAIRS &	12MXTXREEL (10.5) PIECES			105.11		282.57	4,000.00

DOCKET#		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	*-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
		400-726-590	EQUIPMENT REPAIRS &	HYD HOSE FITTING		28.21		310.78	4,000.00
50708	1767	TEC		*1127866*	03/01/2024	417.61			
	400-722-605	TELEPHONE		PUBLIC WORKS PHONE/INTERNE		188.17		1,206.06	2,300.00
	400-700-605	TELEPHONE		PUBLIC WORKS MANAGER		33.23		597.09	500.00
	400-710-605	TELEPHONE		UTILITY DEPT		196.21		3,564.10	9,650.00
50709	1767	TEC		1127866*	03/01/2024	558.00			
	400-710-500	OFFICE SUPPLIES		PHONE HEADSET		558.00		5,319.96	7,000.00
50710	1763	TRACTOR SUPPLY CO		200282629*	02/28/2024	1,549.98			
	400-722-760	OTHER EQ/HEAVY EQ/FU		WEATHER GAURD 48" WHITE ST		1,399.99		27,718.59	25,800.00
	400-722-760	OTHER EQ/HEAVY EQ/FU		SHIPPING		149.99		27,868.58	25,800.00
50711	1862	UNIFIRST CORPORATION		1530131424*	03/04/2024	102.47			
	400-722-535	UNIFORMS		3 UTILITY		56.52		1,640.13	4,650.00
	400-710-535	UNIFORMS		1 METER READER		11.31		635.94	1,200.00
	400-722-535	UNIFORMS		DEFE		3.40		1,643.53	4,650.00
	400-710-535	UNIFORMS		DEFE		3.40		639.34	1,200.00
	400-722-535	UNIFORMS		GARMENT MTN		13.92		1,657.45	4,650.00
	400-710-535	UNIFORMS		GARMENT MTN		13.92		653.26	1,200.00
50712	1862	UNIFIRST CORPORATION		1530132807*	03/11/2024	102.47			
	400-722-535	UNIFORMS		3 UTILITY		56.52		1,713.97	4,650.00
	400-710-535	UNIFORMS		1 METER READER		11.31		664.57	1,200.00
	400-722-535	UNIFORMS		DEFE		3.40		1,717.37	4,650.00
	400-710-535	UNIFORMS		DEFE		3.40		667.97	1,200.00
	400-722-535	UNIFORMS		GARMENT MTN		13.92		1,731.29	4,650.00
	400-710-535	UNIFORMS		GARMENT MTN		13.92		681.89	1,200.00
50713	357	US POSTAL SERVICE		FEB2024	03/06/2024	2,000.00			
	400-710-618	POSTAGE		MONTHLY POSTAGE		2,000.00		10,140.64	22,000.00
50714	1791	VEOTIS HUMPHREY		MARCH2024	03/08/2024	345.00			
	400-700-613	TRAVEL - MEALS		DAYS PER DIEM FOR NATIONAL		345.00		492.50	250.00
TOTAL >>>						170,912.21			
								170,912.21	

DOCKETU			*-----INVOICE-----*						
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
				400-000-000			170,912.21		
TOTAL DOCKETU >>						194,100.38			
							<u>194,100.38</u>		

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, March 20, 2024  
6:30 pm.

**7. BOARD BUSINESS:**

- c. Motion to approve and authorize Mayor's signature on the Amended 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. This agreement shall be in force and in effect from and after its approval by the Attorney General pursuant to Section 17-13-11, MS. Code 1972, as amended. (Tax Assessor, Hancock County) The original was approved 12/20/23 by this Board.

INTERLOCAL AGREEMENT FOR THE COLLECTION  
OF TAXES

WHEREAS, the City of Waveland, Mississippi, under the authority of Chapter 22, Title 21, Mississippi Code of 1972, as amended, and the county of Hancock, under the authority of Chapters I and 29-53, Title 27, Mississippi Code of 1972, as amended, presently maintain separate offices for the purpose of ad valorem tax collection; and

WHEREAS, it is the desire of both these local governmental units, under the authority of Chapter 13, Title 17, Mississippi Code of 1972, as amended, to serve the best interest of their tax payers through consolidation of services and reduction of costs where possible:

NOW THEREFORE, IT IS AGREED, by and between the City of Waveland ("City") and County of Hancock ("County") as follows:

1. The duly elected Tax Collector of Hancock County shall assume the responsibility for the collection of all City and Municipal Separate School District taxes on real, personal, and public utility properties and including motor vehicles, and garbage collection fees in the "newly annexed area" of Waveland.
2. This agreement will supersede and replace any previous agreements between the City and the County relating to the collection of taxes and the terms thereof.
3. The City agrees to allow the County to retain 2% of the gross collections under this agreement as a commission to the County, for any and all services, supplies, equipment, space, and other effort necessary to carry out the terms of this agreement. In no event, however, shall the County retain an amount in excess of \$40,000.00 per year for these



services. The County agrees to maintain budget support to the County Tax Collector equal to the sum of FY2023-2024 Budget for the Tax Collector and to provide for reasonable changes in the budget commensurate with increases or decreases in the County's true value of real, personal, and public utility properties in the County, proper allowances being made for any changes in the County's overall financial capability. This commission and payment is authorized pursuant to Mississippi Code Sections 27-51-29, 25-3-3, 25-3-5, and 25-7-21.

4. Ad valorem taxes on real, personal, and public utility property shall be collected as soon as reasonably practical after October 15<sup>th</sup> of each year to ensure that operating funds are available prior to the tax delinquency date of February 1<sup>st</sup> of subsequent year.

5. All sums collected shall be delivered to the City on or before the 20<sup>th</sup> of the month following that in which said funds are collected.

6. The County Tax Collector shall collect all homestead exception charge backs and all damages and interest authorized by law on City and Municipal Separate School District Taxes, which shall be distributed within the same time limitations and in the same manner as described in the previous section.

7. The County Tax Collector will conduct land tax sales for the city at the same time, in a lawfully designated place, as land tax sales for the County are now held and the City will receive all interest, damages, and other fees from such sales that the City may be entitled to in accordance with the law.

8. On or before August 1<sup>st</sup> of each year, the County will furnish the City with actual values and anticipated tax collection revenue on all real and personal property within the City and Municipal Separate School District.

9. The County Tax Collector will make refunds of all taxes erroneously collected by his office and will make proper adjustments to the daily and monthly distribution reports accordingly. The city agrees to allow the County Tax Collector credit for the list of delinquent or insolvent taxpayers properly presented to it in the same manner as prescribed by Chapter 49, Title 27, Mississippi Code of 1972.

10. The County will furnish the City with a supplemental homestead exemption roll containing homestead tax loss values on both regular and senior homestead properties for the City and Municipal Separate School District so that homestead reimbursement can be applied for with the State. The County will supply this information on or before December 15<sup>th</sup> of each calendar year. *This commission and payment is authorized pursuant to Mississippi Code Sections 27-51-29, 25-3-3, 25-3-5, and 25-7-21.*

11. The County shall pay unto the Tax Assessor-Collector the sum of Eighteen Thousand Dollars (\$18,000.00) for collection of taxes set out in this agreement for his/her services rendered in collecting and disbursing said taxes and he/she shall be liable for said collection and distribution.

12. Any real and personal property acquired under the auspices of this agreement shall be distributed to the party assuming the costs of such acquisition upon termination of this agreement.

13. The City shall have the right to audit the County Tax Collector's records at any time as they may relate to this contract in any way.

14. The County shall provide all tax collection services on a fair and equitable basis regardless of whether the taxes are being collected under the terms of this agreement or under the customer tax collection services of the County.

15. This contract shall be in effective commencing when approved by the Mississippi Attorney General pursuant Mississippi Code Section 17-13-11 and thereafter shall automatically renew on an annual basis unless terminated by on of the parties hereto. It is understood between the parties hereto that neither entity can bind its successors in office and that this agreement can be canceled should the successors in office elect to do so.

16. Amendment of this contract shall take place only by mutual written consent of the parties.

17. This agreement shall be in force and in effect from and after its approval by the Attorney General pursuant to Section 17-13-11, Mississippi Code of 1972, as amended.

18. The terms and provisions of this Agreement do not require the establishment of a joint Board.

19. It is not the intent of this Agreement that title of any real or personal property be transferred between the parties in order to implement this Agreement. Title to all real and personal property shall remain vested in the party in which it is now vested. All real and personal property owned by the City or purchased by the City pursuant to this Agreement shall remain the property of the City. All real and personal property owned or purchased by Hancock County pursuant to this Agreement shall remain the property of Hancock County upon the termination of this Agreement.

20. No additional real or personal property is to be acquired, held or disposed of in this joint or cooperative undertaking, and all real and personal property utilized by any party in implementing this Agreement

shall remain the parties' property upon partial or complete termination of this Agreement.

THIS AGREEMENT entered into by the governing authorities of the City and the County on this the \_\_\_\_\_ day of \_\_\_\_\_, 2024.  
CITY OF WAVELAND, MISSISSIPPI

---

MAYOR

HANCOCK COUNTY, MISSISSIPPI

---

PRESIDENT OF THE HANCOCK  
COUNTY BOARD OF SUPERVISOR

APPROVED

---

HANCOCK COUNTY  
TAX COLLECTOR/ASSESSOR

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, March 20, 2024  
6:30 pm.

**7. BOARD BUSINESS:**

- d. Motion to approve and authorize Mayor's signature on Work Order No. 22-002-017 with Chiniche Engineering & Surveying in the amount of \$163,900.00 for engineering services related to the Waveland Waterfront Improvements Project.



**Work Order No. 22-002-017**

7d

**Background Data:**

Effective Date of

General Services Contract:

2.28.24

Engineer:

Chiniche Engineering and Surveying

Work Order Title:

Waveland Waterfront Improvements

**Scope of Work:**

This WO includes Preliminary Design and Permit Coordination for The Waterfront Improvements Project

Lump sum fee - \$ 163,900.00

The Effective Date of this Work Order is \_\_\_\_\_.

ENGINEER:

OWNER:

James J. Chiniche, PA Inc (dba Chiniche  
Eng, & Surveying)

City of Waveland

By: Jason Chiniche, PE

By: Jay Trapani

Title: Principal Engineer

Title: Mayor

Date

Signed:

Date

Signed:

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, March 20, 2024  
6:30 pm.

**7. BOARD BUSINESS:**

- e. Motion to approve and authorize Mayor's signature on Work Order No. 22-002-022 with Chiniche Engineering & Surveying in the amount of \$17,000.00 for engineering services related to the Mollere Drive Drainage Project.



7e

**Work Order No. 22-002-022**

Effective Date of

General Services Contract:

2.28.24

Engineer:

Chiniche Engineering and Surveying

Work Order Title:

Mollere Drive Drainage Improvements

Scope of Work:

This WO includes Permitting, Survey, Preliminary and Final Design Coordination for The Mollere Drive Drainage Improvements Project

Lump sum fee - \$ 17,000.00

The Effective Date of this Work Order is \_\_\_\_\_.

ENGINEER:

OWNER:

James J. Chiniche, PA Inc (dba Chiniche  
Eng, & Surveying)

City of Waveland

By: Jason Chiniche, PE

By: Jay Trapani

Title: Principal Engineer

Title: Mayor

Date

Signed:

Date

Signed:



Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, March 20, 2024  
6:30 pm.

**7. BOARD BUSINESS:**

- f. Motion to approve and authorize Mayor's signature on the Consultant Selection letter to MS. Department of Transportation, which requests the Small Purchase Procedures for the St. Joseph Street Sidewalk Project.



7f

Jay Trapani  
301 Coleman Avenue | Waveland, MS 39576

March 15, 2024

Stephen Rone  
Consultant Services Director  
Mississippi Department of Transportation  
P.O. Box 1850  
Jackson, Mississippi 39215

REFERENCE: CONSULTANT SELECTION  
Waveland – St. Joseph Street Sidewalks Project  
STP-7806-00(001) LAP/109556-701000

Dear Mr. Rone,

With this letter, the City of Waveland (LPA) requests the Small Purchase Procedures outlined in the Local Public Agency Consultant Operating Procedures for Professional Services, Section 2.2.1 Small Purchase Procedures for Waveland – St. Joseph Street Sidewalks Project TP-7806-00(001) LAP/109556-701000.

The LPA has considered (3) three qualified firms: **Chiniche Engineering & Surveying**, {consulting firm 2}, and {consulting firm 3}. Through our internal selection process, we have selected Chiniche Engineering & Surveying as our Professional Services Consultant for planning study, preliminary engineering, construction engineering, and inspection services to assist us with this Project. The total costs for these services utilizing federal funds for the Consultant selected are estimated to be less than the Federal Simplified Acquisition Threshold.

Thank you for your time and consideration. Please call me at (228) 467 4134 with any questions, concerns, or comments.

Sincerely,

Jay Trapani  
Mayor

cc: State LPA Engineer  
LPA District Coordinator

Lee Frederick, PE  
Bo Humphrey

Rhonda Aime Gamble, Alderman Ward #1 • Bobby Richardson, Alderman Ward #2  
Shane Lafontaine, Alderman Ward #3 • Jeremy Clark, Alderman Ward #4 • Lisa Planchard, City Clerk  
301 Coleman Avenue • Waveland, Mississippi 39576 • Office: 228-467-4134 • Fax: 228-467-3177

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, March 20, 2024  
6:30 pm.

**7. BOARD BUSINESS:**

- g. Motion to accept the donation of a portable building by the Mississippi Department of Environmental Quality (“and to ratify the Memorandum of Agreement between MDEQ and the City of Waveland conveying ownership of the portable storage building to the City of Waveland. There is no cost to the City of Waveland.”)

79

MEMORANDUM OF AGREEMENT  
BETWEEN  
MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY  
AND  
THE CITY OF WAVELAND, MISSISSIPPI

This Memorandum of Agreement ("MOA") is entered into by the Mississippi Department of Environmental Quality ("MDEQ"), and the City of Waveland, Mississippi ("City"), also referred to herein as the Parties, for the specific purposes hereinafter set forth.

I. BACKGROUND

MDEQ has a portable building that was obtained and used by MDEQ as an Air Monitoring Building. The portable building is currently located at the Hope Haven Children's Advocacy Center, 706 U.S. Hwy. 90, Waveland, Mississippi. MDEQ no longer has a need for this portable building. The City does have a need for the portable building and could put it to optimal use for the benefit of the public.

The portable building is currently on MDEQ's property list as Inventory No. 0091593.

II. PURPOSE

To maximize the benefit of the portable building to the public, MDEQ proposes to transfer ownership of the portable building from MDEQ to the City. The Parties intend to accomplish the following specific objective through execution of this Agreement:

Transfer the portable building from MDEQ to the City, so that the City may use the portable building for such beneficial use(s) as the City may deem appropriate.

III. AGENCY COORDINATION

The parties agree to complete and sign the MDEQ Property Disposition Form, attached as "Exhibit A" to this Memorandum of Agreement, evidencing the transfer of the portable building from MDEQ to the City, such that a copy of the completed form may be filed in the property inventory records of both MDEQ and the City.

IV. TORT CLAIMS ACT COVERAGE

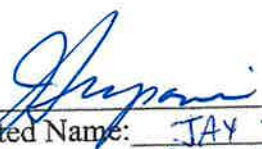
Each party acknowledges and affirms that it is covered by the Mississippi Tort Claims Act as an agency of the State of Mississippi and participates as a state agency in

the Mississippi Tort Claims Fund as set forth in Chapter 46, Title 11, Mississippi Code 1972, as amended.

V. EXECUTION

This Agreement shall become effective on the date the last of the authorized representatives of the Parties signs.

For: THE CITY OF WAVELAND, MISSISSIPPI

By:   
Printed Name: JAY TRAPANI  
Title: MAYOR

Date: 3/12/24

For: MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

By: \_\_\_\_\_  
Chris Wells  
Executive Director

Date: \_\_\_\_\_

**MDEQ PROPERTY DISPOSITION FORM****(TO BE COMPLETED BY PERSON(S) REQUESTING ACTION)****Transfer From:**Name MDEQBuilding and Workstation/Room Number  
Portable BuildingDivision Name Michael Jordan/Air Division**Transfer To:**Name City of Waveland, MSBuilding and Workstation/Room Number  
Portable BuildingDivision Name Mr. Jay Trapani/City of Waveland**Mark action to be taken:**Transfer ( X )    Surplus (        )    Lost/Stolen (        )    Sell (        ) *Boats/Vehicles Only*

Item	Description of Item	Inventory Number	Serial Number	Property Location
1.	Portable Building	0091593	N/A	Hope Haven-706 U.S. Hwy. 90
2.				Waveland, MS
3.				
4.				
5.				
6.				
7.				

*NOTE: For vehicles/boats, please include any other inventory items attached to the above item (if applicable).**NOTE: For cellular phones, please include telephone number in Description of Item.***Explanation of action taken by person responsible for recommending action:**

MDEQ has a portable building that was obtained and used by MDEQ as an Air Monitoring Building.

MDEQ no longer has a need for this portable building.

The City does have a need for the portable building and could put it to optimal use for the benefit of the public.

Michael Jordan  
Signature of person releasing custody of property2/8/2024

Date

J. Trapani  
Signature of person receiving custody of property3/12/24

Date

MDEQ Property Officer Signature

Date

The above actions of property are **NOT** certified until signed by the MDEQ Property Officer.  
 If the above actions include surplus, these actions will not be certified until the property and disposition form have  
 been received by the MDEQ Property Officer and stamped by Surplus Property.

Once the actions have been certified, a signed copy of this form will be returned for your records.

Forward completed form by email or interoffice mail to OAS/Support Services Division Property Officer

(06/16)

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, March 20, 2024  
6:30 pm.

**7. BOARD BUSINESS:**

- h. Motion to remove any current applicant agent listed for the City of Waveland on Disaster #FEMA-4258-DR-MS (COVID) and approve/appoint City Attorney Ronald J. Artigues, Jr. as the City of Waveland FEMA/MEMA Applicant Agent (Disaster #4528-COVID) authorizing his signature on all necessary paperwork. Note: Disaster #4576-ZETA applicant agent (R. Artigues, Jr.) was approved at 3/5/24 Board meeting.

## DESIGNATION OF APPLICANT AGENT FOR PUBLIC ASSISTANCE

7h

Federal Disaster Number: FEMA- 4528 -DR-MS

Entity's Name: City of Waveland

Governing Body Type: Municipality

Applicant Agent Information

Name: Ronald J. Artigues, Jr.

Official Title: City Attorney

Address: 301 Coleman Avenue

City/State/Zip: Waveland, MS. 39576

Work Phone: 228-467-4134

Cell Phone: 228-493-5587

Email Address: Rartigues@waveland-ms.gov


On behalf of the Agency listed above, the designated Applicant Agent is authorized to execute applications for the purpose of obtaining and administering certain federal financial assistance under the Disaster Relief Act of 1974 (Public Law 93.228), amended by Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, (Public Law 100-707) and to file them with the Governor's Authorized Representative.

Certifying Official Information (Cannot be the same as the Applicant Agent):

Name: Lisa B. Planchard

Title: City Clerk

Date: 03/21/24

Signature: 

A certified copy of the Board Meeting Minutes/Resolution designating the Applicant Agent is attached.

Examples of Governing Body Type are Board of Supervisors, City Council, Executive Counsel, etc.





## STATE-LOCAL DISASTER ASSISTANCE AGREEMENT

**DISASTER: FEMA-4528 -DR-MS**

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**APPLICANT FIPS #:** 045-78200-00

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**APPLICANT NAME:** Waveland, City of

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*This Agreement is between the State of Mississippi, Mississippi Emergency Management Agency (MEMA) and the undersigned State Agency, political subdivision of the State, private nonprofit organizations, or authorized tribal organizations (Applicant). This Agreement shall be effective on the date signed by the State and Applicant. It shall apply to all assistance funds provided by or through the State to the Applicant as a result of the above-referenced disaster.*

### The designated representative of the Applicant certifies that:

1. The representative has legal authority to apply for assistance on behalf of the Applicant.
2. The Applicant will provide all necessary financial and managerial resources to meet the terms and conditions of receiving federal and state disaster assistance.
3. The Applicant will use disaster assistance funds solely for the purpose for which these funds are provided and as approved by the Governor's Authorized Representative.
4. The Applicant is responsible for all costs determined to be ineligible or unreasonable by FEMA and/or MEMA. The Applicant is also responsible for the repayment of any de-obligations recommended by the DHS OIG and agreed upon by FEMA. Should the funds not be returned to the State in a reasonable time frame, then collection of such funds will be handed over to the State Auditor for action.
5. The Applicant is aware of and shall comply with cost-sharing requirements for Federal and State assistance. While the cost share is subject to change depending on the severity of a disaster, the minimum Federal cost share is 75 percent of the eligible costs. The normal cost share is 75% Federal and the non-federal share is split equally by the State and local. The exception is with PNP's who are responsible for the entire 25% non-federal share.
6. The Applicant is aware that limited funding, which requires cost sharing, may be made available for mitigation of future damages.
7. The Applicant will establish and maintain a proper accounting system to record revenues and expenditures of disaster assistance funds in accordance with generally accepted accounting standards and OMB Super Circulars and A-133 as applicable and/or as directed by the Governor's Authorized Representative.
8. The Applicant shall provide Quarterly Reports to the State which indicates the anticipated completion date for each project, together with any other circumstances that may affect the completion date, the scope of work, the project costs, or any other factor that may affect compliance of this Agreement.
9. The Applicant shall comply with the Single Audit Amendments of 1996 under the Code of Federal Regulations Part 200 – Super Circular: Subsection 200.501. The Applicant shall provide copies of every audit report issued on the entity at the time of its receipt by the entity to the Governor's Authorized Representative.
10. The Applicant will give state and federal agencies designated by the Governor's Authorized Representative, access to and the right to examine all records and documents related to use of disaster assistance funds.
11. The Applicant will return to the State, within thirty (30) days of such request by the Governor's Authorized Representative, any advance funds which are not supported by audit or other federal or state review of documentation maintained by the Applicant.

12. The Applicant acknowledges that it is the Applicant's responsibility to ensure all Federal, State, and local laws, regulations, rules and guidelines applicable to any FEMA grant program are adhered to. If said laws, regulations, rules and guidelines are not adhered to, responsibility for noncompliance is the Applicants.
13. The Applicant will begin and complete all items of work within the time limits established by the Governor's Authorized Representative in agreement with all applicable Federal regulations.
14. The Applicant will comply with regulations implementing the Drug-Free Workplace Act of 1988 44 CFR Part 17, Subpart F.
15. The Applicant will comply with all federal and state statutes and regulations relating to nondiscrimination.
16. The Applicant will comply with provisions of the Hatch Act limiting the political activities of public employees and 44 CFR Part 18, New Restrictions of Lobbying.
17. The Applicant will comply, as applicable, with provisions of the Davis-Bacon Act relating to labor standards.
18. The Applicant will comply with the flood insurance purchase requirements of the Flood Disaster Protection Act of 1973 which may require purchase of flood insurance.
19. The Applicant will not enter into cost-plus-percentage-of-cost contracts for completion of disaster restoration or repair work.
20. The Applicant will not enter into contracts for which payment is contingent upon receipt of state or federal disaster funds.
21. The Applicant will not enter into any contract with any party which is debarred or suspended from participation in federal assistance programs.
22. The Applicant will return all unspent federal funds for uncompleted small projects prior to requesting additional funds for other projects.
23. The Applicant authorizes the Governor's Authorized Representative to recoup the unspent funds referenced in item 22 above, by subtracting that amount from other federal funds owed to it for other approved work when the amount owed is larger than the refund.
24. The Applicant will comply with all uniform administrative requirements which are set forth in the Robert T. Stafford Disaster Relief and Emergency Assistance Act, Public Law 93-288, as amended by Public Law 100-107, and implemented by 44 CFR Part 206.
25. The Applicant shall first endeavor to settle any controversy or claim arising from or relating to this Agreement, or the breach thereof, directly with the Executive Director of MEMA, or designated representative, before exhausting any other remedies or appeals to other governing authorities.

**Certifying Official (Cannot be the Applicant Agent):**

Lisa B. Planchard, City Clerk

NAME (Print)



SIGNATURE

03.21.24

DATE

**Applicant Agent:**

Ronald J. Artigues, Jr.

NAME (Print)

SIGNATURE

03.21.24

DATE

**MEMA Only**

**Governor's Authorized Representative:**

Stephen C. McCraney, Executive Director

NAME

SIGNATURE

DATE



## FFATA Reporting Form

*Federal Funding Accountability and Transparency Act of 2006*

1. Applicant: City of Waveland 2. DUNS#: 964447767

3. Rostered in SAM (System of Award Management): ☒ Yes

☐ No

4. Physical Address Associated with DUNS#:

Street: 301 Coleman Avenue

City: Waveland

State: MS

9-Digit ZIP Code: 39576 - 4123

Country: USA

5. Is your annual gross revenue made up 80% or more in federal contracts, sub-contracts, loans, grants, sub-grants and/or cooperative agreements? ☐ Yes

☒ No

6. Do you receive \$25 million or more in annual gross revenue from federal contracts, sub-contracts, loans, grants, sub-grants and/or cooperative agreements? ☐ Yes

☒ No

7. Is salary information for all top management positions available to the public on SEC.gov? ☐ Yes

☒ No

8. Does your county sub-award any grant funds received from MEMA? ☐ Yes

☒ No

I, Lisa B. Planchard, as City Clerk hereby certify to the best of my knowledge and belief that the report is true, complete, and accurate.

Name: Ronald J. Artigues, Jr.

Agency/Organization: City of Waveland

Title: City Attorney

Phone: 228-467-4134

Email: rartigues@waveland-ms.gov

### For MEMA Office Use Only:

Grant Award Name \_\_\_\_\_ Grant Award ID# \_\_\_\_\_

Grant Award Amount \_\_\_\_\_ Date Obligated \_\_\_\_\_

MEMA Official Initials \_\_\_\_\_ Entered into FSRS.gov by \_\_\_\_\_ Date Entered \_\_\_\_\_

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, March 20, 2024  
6:30 pm.

**7. BOARD BUSINESS:**

- i. Motion to approve and authorize the mayor's signature on the Collection Agreement with AMS, American Municipal Services, to perform collection services for the City of Waveland Utility Department. They will be pursuing accounts receivable over 90 days up to more than 10 years old. All expenses in the collection process will be paid for by AMSC (American Municipal Services Corporation). There will be no cost to the city. Note: Court Department uses this service.



3724 Old Denton Road  
Carrollton, Texas 75007  
Toll-Free: (888) 290-5660  
Fax: (469) 568-1119  
[www.amstld.us](http://www.amstld.us)

## COLLECTION AGREEMENT

(Collection Services Contract Utilities, EMS, Miscellaneous)

The City of Waveland, Mississippi hereinafter collectively referred to as "Municipality" desires to utilize the services of American Municipal Services Corporation, ("AMSC"), to perform collection services for the Municipality, and American Municipal Services Corporation desires to undertake such collection services. Accordingly, the parties agree that their relationship be governed by the terms of this Collection Agreement.

The Municipality agrees to periodically refer to AMSC for collection accounts where a party or entity owes monies to the Municipality, whether for utility services, emergency ambulance service, or other services provided by the Municipality. No specific number or dollar amount of collection accounts that will be sent to AMS is represented or guaranteed by the Municipality. AMSC agrees to use their best efforts to collect those collection accounts sent to AMSC by the Municipality. AMSC agrees to skip trace those accounts where it is determined a good address is not known, to send each debtor a minimum of four letters, and to contact each debtor by telephone in effort to have the debtor pay the amount owed to the Municipality. AMSC will limit all telephone calls to between the hours of 8:00 am and 7:00 pm from Monday through Friday, and between the hours of 8:00 am and 2:00 pm on Saturdays. No debtor is to be phoned on Sundays. All contacts between AMSC staff and debtors are to be by telephone or by mail. No personal contacts are to ever occur. AMSC agrees to honor a debtor's request to contact the debtor during specified hours, or at a specified location.

AMSC will arrange for all debtors to send their payments directly to AMSC. AMSC will process and deposit all payments and will, within 15 days from final Municipality confirmation of payments for the previous month's collections, forward to the Municipality a check in the amount equal to all payments received for the previous month.

AMSC will then invoice the municipality for the collection fee. AMSC is authorized to accept payment by credit card, debit card, and bank account debit and the municipality will not be responsible for the processing or convenience fee charged by AMSC for providing this service.

AMSC will provide the Municipality with reports on payments received, as payments are received daily and provide a monthly payment report showing all payments for the previous month. In the event a debtor makes a payment directly to the city, whether in person or by mail, on a case AMSC is in the process of collecting, the Municipality will notify AMSC of such payment and the collection fee is due from said payment.



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AMSC is authorized to arrange payment schedules with debtors and to authorize partial payments, provided the entire amount to be paid by the debtor equals the total of the monies owed plus any interest or late charges and costs established by the Municipality. AMSC is authorized to report to the various National Credit Bureaus, at AMSC's expense, the unpaid amount owed as a debt due the Municipality. When a payment plan is established, AMSC agrees to provide each debtor with a schedule of their payments, payment coupons and envelopes addressed to AMSC. AMSC agrees to monitor each payment plan, and to telephone and write each debtor who fails to comply with the plan. AMSC is authorized to discontinue collection efforts on accounts as they reach the Statute of Limitations established by State Statute.

All expenses in the collection process including labor, postage, telephone, skip tracing, etc. shall be paid for by AMSC. AMSC is an independent contractor, and as such is not in any way considered an employee, agent, or representative of the Municipality. AMSC agrees to constantly monitor its employees to ensure all contacts with debtors are done in a polite, courteous, and helpful manner.

The Municipality agrees to review with AMSC on a regular basis the amounts paid on those accounts referred to AMSC and to answer questions on specific accounts when a debtor claims they have already paid, is the wrong person, or has other questions. AMSC agrees to provide the Municipality with a report on all cases sent to AMSC for collection within seven days of receipt by AMSC and to monthly report to the Municipality on the cases AMSC has for collection.

Twenty-Five Percent (25%) will be added to the amount a customer owes for each debt as a collection fee. AMSC, for its collection services with these accounts, is to be paid the Twenty-Five Percent (25%) that is added to each debt. AMSC agrees to invoice within 15 days from final Municipality confirmation of payments for the previous month's collections, said invoices being due and payable within thirty (30) days. AMSC will not be paid on an account if the debt is dismissed by the municipality for whatever reason.

The Municipality may withdraw any account at any time from AMSC. This contract shall have a term of one (1) year, commencing on the date it is signed by the municipality and shall automatically renew itself annually and continue in effect unless a party to this agreement notifies in writing the other party at least ninety (90) days prior to its renewal date for it not to renew. The parties each acknowledge that the accounts Municipality sends to AMSC for collection will likely fall under the Federal Fair Debt Collections Act and the provisions of Regulation F to said Act as adopted by the Consumer Financial Protection Bureau. With the intentions of AMSC to comply with Regulation F and other consumer protection statutes and regulations, AMSC will need specific information and data from Municipality to generate required Validation Notices, select an itemization date, and to provide validation of the debt for those accounts where a debtor disputes a debt. Municipality agrees to have its staff work with AMSC staff to stay in compliance with state and federal statutes by providing information and documents to meet the validation requirements imposed by government regulations and statutes.



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Toll-Free: (888) 290-5660  
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## SIGNATURE PAGE

Municipality: \_\_\_\_\_

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

City: \_\_\_\_\_ State: MS Zip: \_\_\_\_\_

Telephone: \_\_\_\_\_ Fax: \_\_\_\_\_

Contact person: \_\_\_\_\_

**City of Waveland, MS**

**Signature by:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Print Name:** \_\_\_\_\_

**Title:** \_\_\_\_\_

**American Municipal Services:**

**By:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Joy Veghelyi, Controller**



## Julie Bromwell.

---

**From:** Amanda Stucker <Amanda.Stucker@amshelpcenter.com>  
**Sent:** Monday, March 4, 2024 3:44 PM  
**To:** Julie Bromwell.  
**Subject:** RE: Collections

You don't often get email from amanda.stucker@amshelpcenter.com. [Learn why this is important](#)

Thank for your interest in the AMS Collections program. I sent our agreement under a separate cover. Here are some highlights about the program for your review but I can walk you through the program in about 15 minutes if you have time for a quick call, let me know what day and time works best for you.

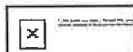
1. We are free to the city, the defendant pays our fee per state law
2. We will resolve 50% of your outstanding utilities
3. We indemnify the city for all collection efforts
4. We record all phone calls
5. We work with 80% of the state
6. We are one of the only collection agencies that works with municipalities only
7. We have been doing municipal collections for 30 years
8. You can cancel us anytime & our agreement is evergreen so you can use us as much and as long as you like
9. We skip trace to find new phone numbers and addresses using 60+ databases including social media, Credit Bureaus, bank & rewards programs etc
10. We integrate with your city software to limit additional work on your part
11. We work your debt for 4 years.
12. We can collect all debt owed to the city including utilities, code enforcement, EMS etc.

Talk soon,



**Amanda Stucker**  
**Sr. Account Executive, American Municipal Services**

214.773.7019 | <https://amsltd.us/>



---

**From:** Julie Bromwell. <jbromwell@waveland-ms.gov>  
**Sent:** Friday, March 1, 2024 10:59 AM  
**To:** Amanda Stucker <Amanda.Stucker@amsltd.us>  
**Subject:** Collections

You don't often get email from jbromwell@waveland-ms.gov. [Learn why this is important](#)

Good morning,



My name is Julie Bromwell and I am the Utilities Manager (Water and Gas Department) for The City of Waveland. Our department is currently looking for a collections agency and Rhonda Cummings with The City of Waveland Court Department referred me to you. Our City Clerk, Lisa Planchard would like to see if you could send a proposal in regards to collecting unpaid debt in the Utilities Department.

Respectfully,

*Julie Bromwell*  
*City of Waveland*  
*Office Manager*  
*228-205-2962 Office*  
[Redacted]

*You are entirely up to you...*



Sent from Mail for Windows

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, March 20, 2024  
6:30 pm.

**7. BOARD BUSINESS:**

- j. Motion to approve and authorize Mayor's signature on the St. Joseph Street Sidewalks Project Consultant Selection Letter to the MS. Department of Transportation; project #STP-7806-00(001) LAP/1009556-701000.



76

Jay Trapani  
301 Coleman Avenue | Waveland, MS 39576

March 15, 2024

Stephen Rone  
Consultant Services Director  
Mississippi Department of Transportation  
P.O. Box 1850  
Jackson, Mississippi 39215

REFERENCE: CONSULTANT SELECTION  
Waveland – St. Joseph Street Sidewalks Project  
STP-7806-00(001) LAP/109556-701000

Dear Mr. Rone,

With this letter, the City of Waveland (LPA) requests the Small Purchase Procedures outlined in the Local Public Agency Consultant Operating Procedures for Professional Services, Section 2.2.1 Small Purchase Procedures for Waveland – St. Joseph Street Sidewalks Project TP-7806-00(001) LAP/109556-701000.

The LPA has considered (3) three qualified firms: **Chiniche Engineering & Surveying**, {consulting firm 2}, and {consulting firm 3}. Through our internal selection process, we have selected Chiniche Engineering & Surveying as our Professional Services Consultant for planning study, preliminary engineering, construction engineering, and inspection services to assist us with this Project. The total costs for these services utilizing federal funds for the Consultant selected are estimated to be less than the Federal Simplified Acquisition Threshold.

Thank you for your time and consideration. Please call me at (228) 467 4134 with any questions, concerns, or comments.

Sincerely,

Jay Trapani  
Mayor

cc: State LPA Engineer  
LPA District Coordinator

Lee Frederick, PE  
Bo Humphrey

Rhonda Aime Gamble, Alderman Ward #1 • Bobby Richardson, Alderman Ward #2  
Shane Lafontaine, Alderman Ward #3 • Jeremy Clark, Alderman Ward #4 • Lisa Planchard, City Clerk  
301 Coleman Avenue • Waveland, Mississippi 39576 • Office: 228-467-4134 • Fax: 228-467-3177

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, March 20, 2024  
6:30 pm.

**PLANNING & ZONING/BUILDING DEPARTMENT:**

Motion to extend the temporary moratorium (Ordinance #381) on the submission and acceptance of the application for building permits for the use of metal containers as dwellings and in the construction of habitable buildings, both residential and commercial for an additional 180 days from April 19, 2024 to October 19, 2024. Current moratorium extension expires 4/19/24.

Poz/Bldg

**Re: Extend the Temporary Moratorium on the submission and Acceptance of the Application for Building Permits (an additional 180 days)**

m. Aldermen Gamble moved, seconded by Richardson to extend the temporary moratorium (Ordinance #381) on the submission and acceptance of application for Building permits for the use of metal containers as dwellings and in the construction of habitable buildings, both residential and commercial for an additional 180 days from October 19, 2023, i.e., April 19, 2024.  
**(EXHIBIT P)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

**CONSENT AGENDA**

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

8. Aldermen Lafontaine moved, seconded by Aldermen Richardson to approve the following Consent Agenda items as numbered Items (a-g):

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

**MINUTES**

**Re: Minutes of the Board of Mayor and Aldermen dated October 18, 2023**

a. Minutes of the Board of Mayor and Aldermen meeting dated October 18, 2023.

**INVOICES/CONTRACTORS/ENGINEERING SERVICES/CHINICHE ENGINEERING & SURVEYING/GARFIELD LADNER MEMORIAL PIER/RUBY, TYLER, FOY STREET REPAIRS PROJECT/TIDELANDS PROJECTS/PROJECTS – TIDELANDS/GREATER GULF DEVELOPMENT, LLC/NEEL-SCHAFFER/GIS SYSTEM MAINTENANCE/NICHOLSON AVENUE PAVING PROJECT/HWY 90 SEWER EXT. PROJECT/JOURDAN RIVER GAS LINE RELOCATION PROJECT  
Re: The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:**

b. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:  
**(EXHIBIT Q)**

1. Invoice #22-002-0041 from Chiniche Engineering & Surveying dated 10/31/23 in the amount of \$2,883.75 for engineering services related to GIS System Maintenance.
2. Invoice #22-002-0098 from Chiniche Engineering & Surveying dated 10/31/23 in the amount of \$30,000.00 for engineering services related to Garfield Ladner Memorial Pier Repairs Project.
3. Invoice #22-002-0104 from Chiniche Engineering & Surveying dated 10/31/23 in the amount of \$3,500.00 for engineering services related to the Ruby, Tyler, Foy Street Repairs Project.
4. Invoice #22-002-0114 from Chiniche Engineering & Surveying dated 10/31/23 in the amount of \$911.25 for engineering services regarding Jourdan River Gas Line Relocation project.

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, March 20, 2024  
6:30 pm.

**BLIGHTED PROPERTIES: (Building Inspector/Code Enforcement Officer Josh Hayes to discuss)**

1.     **Re: 207 Hunter Hollow (Parcel #162Q-2-10-146.000) Property owner Lance Ryan**

This issue had been voted at the 2/21/24 meeting to hold in abeyance until the 3/5/24 Board meeting when more information could be presented to the Board of Mayor and Aldermen. At the meeting of 3/5/24, the Board of Mayor and Aldermen voted to continue this issue to the 3/20/24 meeting.

2.     **Re: 10049 Eden Street, (Parcel #139B-0-29-239.000) Property owner, Mark Shiffer**

This is regarding 2 issues: 1) Expiration of 6-month extension of time for shipping containers on this property and 2) Damages to Fiesta Street by trucks working on Mr. Shiffer's property. At the meeting of 3/5/24, the Board of Mayor and Aldermen voted to continue this issue to the 3/20/24 meeting.

Page No. \_\_\_\_\_  
**Regular Meeting of The Board of Mayor & Aldermen**  
**Tuesday, September 05, 2023**  
**6:30 p.m.**

Blighted Properties: #2-1  
Mark Shiffer

- a. James Moody – Cadence Health Insurance Representative, updated Board members on health insurance issues.
- b. Mark Shiffer- Requesting an extension of time on 2 shipping containers on his property. Note: 180-day moratorium expires October 19, 2023.

During discussion Mr. Shiffer explained that back in Janarury he came before the Board and had a 6-month waiver for shipping containers ending October 20<sup>th</sup>, 2023. Mr. Shiffer also explained these containers were strictly for tool storage and are anchored down. He has now built a pad for the containers that is about 5-foot above sea level. He has been delayed by having to go through the process of a Wetlands Delineation which involves the Corp of Engineers and coordinating a permitting process. He said that his contractors are on standby and ready to build once he's approved by the State and Corp. to move forward. Mr. Shiffer is requesting a 4-month extension to keep these containers on the property. Mayor Trapani suggested the Board approve a 6-month extension for the containers.

Aldermen LaFontaine moved, seconded by Aldermen Clark to approve the six-month extension of time for the shipping containers on Mr. Shiffer's property, namely 10049 Eden Street.

(EXHIBIT C)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

- c. Bryan Frater – Gave a brief thank you to Building & Zoning Manager, Jeanne Willie for her wonderful assistance to the Planning and Zoning Board and her knowledge of the Zoning Regulations. She will be difficult to replace and he wishes her the best of luck in her new endeavors.

## **BOARD BUSINESS:**

### **DOCKET OF CLAIMS**

#### **Re: Depository Docket of Claims, paid and unpaid, dated Sept. 5, 2023**

- a. Aldermen Richardson moved, seconded by Aldermen Gamble to approve the Depository Docket of Claims, paid and unpaid, dated September 5, 2023, in the amount of \$443,247.43.

(EXHIBIT D)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

### **DOCKET OF CLAIMS**

#### **Re: Operating Utilities Docket of Claims, paid and unpaid, dated Sept. 5, 2023**

- b. Aldermen Gamble moved, seconded by Aldermen Clark to approve the Operating Utilities Docket of Claims, paid and unpaid, dated September 5, 2023 in the amount of \$104,496.33.

(EXHIBIT E)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

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

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

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

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

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

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

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

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

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



Blighted Properties: # 2-2  
mark Shaffer















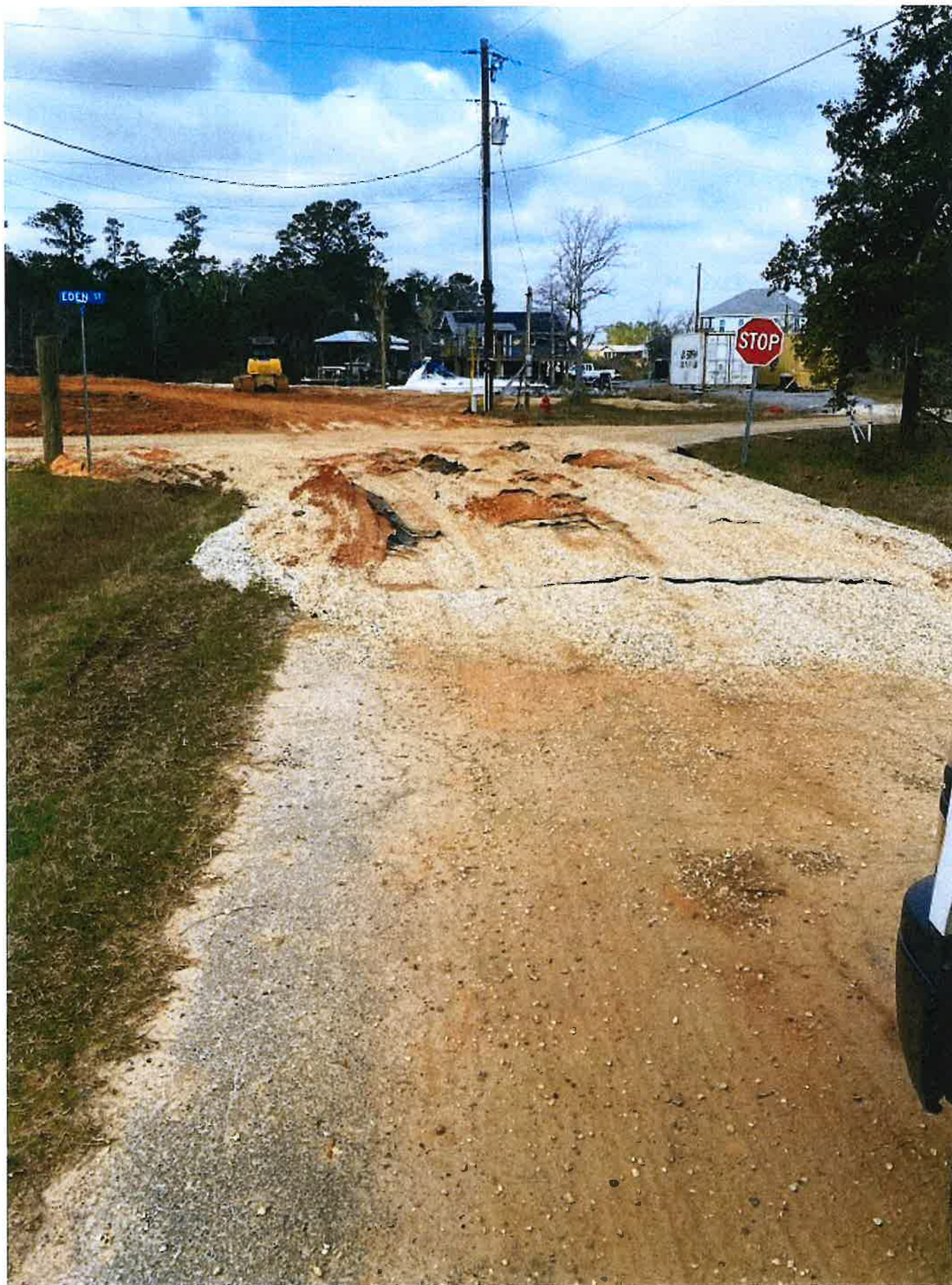












Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, March 20, 2024  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-k):
  - a. Minutes of the Board of Mayor and Aldermen meetings dated March 5, 2024.



8a

Page No. \_\_\_\_\_  
**Regular Meeting of The Board of Mayor & Aldermen**  
**Tuesday, March 5, 2024**  
**6:30 pm.**

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 March 05, 2024 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 Aime-Gamble (by phone), Richardson, Lafontaine and Clark along with City Clerk Lisa Planchard and City Attorney Ronnie Artigues.

**MAYOR'S COMMENTS**

**AMEND AGENDA/CONSENT AGENDA**

**Re: Amend and finalize the agenda with addition of items 8(h) under Consent Agenda**

- a. Alderman Richardson moved, seconded by Alderman Clark to amend and finalize the agenda with the addition of item(s) 8(h) under Consent Agenda.

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**PROCLAMATIONS/GIRL SCOUTS/GIRL SCOUTS WEEK**

**Re: Present Proclamation declaring the week of March 10-16<sup>th</sup> as Girl Scout Week (EXHIBIT A)**

- b. Mayor read a Proclamation declaring the week of March 10-16<sup>th</sup> as Girl Scout Week in the City of Waveland.

**SPECIAL MEETING/MEETINGS-SPECIAL MEETING OF 03.14.24/PLANNING & ZONING DEPARTMENT/ORDINANCES- SHORT TERM RENTAL ORDINANCE DISCUSSION/PERSONNEL/HUMAN RESOURCES/SHORT TERM RENTALS/RENTALS – SHORT TERM**

**RE: Approve Special Meeting for Thursday, March 14, 2024**

- c. Alderman Clark moved, seconded by Alderman Lafontaine to approve a special meeting at 5:30 pm. on March 14, 2024 to discuss personnel issues and short-term rentals.

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**ALDERMEN'S COMMENTS**

**Re: Aldermen Aime-Gamble:**

- Alderman Aime-Gamble said she just wanted to let everyone know she is now writing a monthly article for the ShooFly Magazine for Waveland. In the article she will feature a different employee to eventually introduce all our

Page No. \_\_\_\_\_  
**Regular Meeting of The Board of Mayor & Aldermen**  
**Tuesday, March 5, 2024**  
**6:30 pm.**

employees to the public. She said we have some amazing employees that do some extraordinary things and the people in the community should know these things and be introduced to our employees. The name of the article will be called "Watching Waveland".

**Re: Aldermen Richardson:**

- Alderman Richardson asked the Mayor if we have any type of update on the pier. Mayor Trapani said he had a meeting with MEMA and that he had called Congressman Ezell's office and spoke to someone in DC. When MEMA came down, it was partly because they had a Congressional inquiry and it has generated a lot of emails, which has become a positive. Now FEMA is looking at the bid and sending questions to the mayor, who is forwarding the questions to Jason Chiniche, our engineer, to answer. Alderman Clark said, "It's at least under review now"? Mayor Trapani said, "Yes". Alderman Richardson then asked Bo Humphrey, Public Works Manager, how many white barrels do we have? Mr. Humphrey said that we have above 50. Brian Therolf with Keep Waveland Beautiful asked if they could use some (for events) and send to Hancock Arts and get people to paint murals on them. He said that they could place the drums strategically along Waveland Ave. and chain them so they couldn't be removed. Mayor Trapani suggested Mr. Therolf keep in touch with him and he'll keep in touch with Bo.

**Re: Aldermen LaFontaine:**

- Alderman LaFontaine asked the mayor if he had checked on the lights at the basketball courts. The mayor said he did and he called Coast Electric, he is waiting for them to get back with him after they met with their engineer, but he has not heard back yet from them. Alderman LaFontaine said that maybe we could change them out to LED's; he also asked about getting more lighting at the Pickle Ball Court while we're doing this. The mayor said he thinks there's a light, but probably not enough light. Lastly, he asked if the signs for "No Parking on Sidewalk" have come in yet and was told by Mr. Humphreys they had not.

**Re: Aldermen Clark:**

- No comments

**PUBLIC COMMENTS**

**PROPERTY INSURANCE RENEWAL UPDATE**

**Re: Justin Ladner and Frank Bordeaux, Cadence Insurance**

- a. Mr. Justin Ladner and Mr. Frank Bordeaux, Cadence Insurance – Discuss Property Insurance renewal policy, for the term, 3/18/24-3/18/25.

**(EXHIBIT A-1)**

Mr. Justin Ladner with Cadence Insurance gave the board a packet of information pertaining to the insurance. Mr. Frank Bordeaux came forward said these are with your incumbent carriers; AmRisk and Velocity. He reported that AmRisk is still driving for rate increases. He said, "Three years ago AmRisk put an endorsement on your policy, a lot of what you had covered in past, about \$2.7 million property covered, had a sub limit of about \$100 thousand. The sub limit is due to this endorsement". Much like the red tape you would see in Washington, it says, "CAT covered property endorsement" so you would think it is a good thing, but it is really a bad thing. The company lists a bunch of sub limits you have and a bunch of coverages you have and this single endorsement basically takes everything away from your outdoor property; we believe it's very vague language. He said they've approached about 14 or 15 markets and

Page No. \_\_\_\_\_  
**Regular Meeting of The Board of Mayor & Aldermen**  
**Tuesday, March 5, 2024**  
**6:30 pm.**

most of those markets are pending. About 12 years ago, AmRisk came into the Coastal market and they were on any large schedule's primary policy, they had the broadest coverage and lowest deductibles and they really drove the market down. In some cases, he was able to replace them with better coverage, better rates, however, in a lot of cases, we haven't been able to replace them. With all these markets still pending out there gives us the opportunity to over subscribe our program; we have \$27 million of property and I am going to try and get \$30 million in coverage, and try to shrink that panel down to the \$10 million in coverage that we currently have and be able to negotiate and try to get a better terms and conditions. Hopefully, I will try to get something back to you by next Thursday, March 14<sup>th</sup>. Mr. Bordeaux said that what he has been having to do with other Boards is asking the board to give authority to the Administration to continue to work until the last minute and then report back to the Board afterwards. He said renewal is 3/18/24 and your next board meeting is 3/20/24, so that timeline will not work for this Board. From a limit standpoint, and last year the limit was \$10M; is that enough? In the catastrophic modeling analysis booklet, and all the information they've derived therefrom, if we have a loss, FEMA steps in, we hand that to them and give them all the information they require; the same information the insurance carriers require. He also noted that currently we are underinsured from a surge standpoint and well overinsured from a wind standpoint. From a flood perspective the City purchases the flood insurance from NFIP (National Flood Insurance Program) for all the properties that are in an A or B Zone, so to get excess coverage would be extremely expensive and he feels that what the City has done should be satisfactory to FEMA showing that you have done your due diligence on the program.

He also told the Board that your program, as it sits now, may not improve but he believes with that many pending carriers, chances are much better than they were last year or the year before. Mr. Bordeaux said that there are two other issues they're working on. He said he believes that there are some items listed on the Statement of Values that should go on the Inland Marine policy; that will broaden your coverage, lower your rates, and lower your deductibles. He is currently working with the Inland Marine carrier, Markel, to accept those properties, so that could drive down your property rates, drive down your deductibles and have better coverage on that property. There is also a lot of equipment you are getting rid of, so we are scrubbing that statement of values. It is already down quite a bit because you have gotten rid of quite a bit; that may go down some more. With regard to the auto policy, several units were added in February. The quote we got originally did not include those so we've gone back to the carrier and we haven't received those quotes yet, but we used worst case scenario rates, so we believe that \$74,198 rate will decrease as well. He added that what they've presented tonight is 'worst case scenario'. Mr. Bordeaux also said that if they can get the loss runs reports for liability and workman's comp for the last 5 years, they can provide us with the claims analysis. He added that it's not as important for the Board, but rather more important for the city department heads to look and be able to see where their claims are coming from. Finally, he added that it's not as good as what they hoped, but not as bad as what they expected; the market is softening and he believes we can improve on the rates.

Alderman Lafontaine asked Mr. Ladner what is the maximum payout of flood. Mr. Bordeaux said that with regard to flood insurance, he said the max payout to the City is \$500,000 on the building and \$500,000 on the contents, which is through NFIP.

Alderman Lafontaine also asked Mr. Bordeaux if he could get a progress report together for the special meeting that has been called for March 14<sup>th</sup> at 5:30 pm.

Page No. \_\_\_\_\_  
**Regular Meeting of The Board of Mayor & Aldermen**  
**Tuesday, March 5, 2024**  
**6:30 pm.**

City Attorney Artigues advised Alderman Lafontaine that if they want to do that, the Board would have to amend the motion to include discussion about property insurance as part of the special meeting as well. Mr. Bordeaux told the Board the deadline to sign the renewal for insurance is 3/18/24 at 12:01 am. Mr. Bordeaux said he would like the Board's permission to work all the way up to 3/18/24 at 12:01 am. The Board collectively approved this and said they would make this motion at the upcoming Special Meeting of 3/14/24 at 5:30 pm

**AMEND AGENDA/SPECIAL MEETING/PROPERTY INSURANCE/  
INSURANCE/CADENCE INSURANCE**

**RE: Amend motion to include Property Insurance for Discussion at Special Meeting scheduled March 14, 2024**

Alderman Clark moved, seconded by Alderman Lafontaine to amend the motion of the items to be discussed at the Special meeting to be held on March 14, 2024 to now include the following: personnel issues, discussion of short-term rentals, and discussion of the property insurance.

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**DISCUSSION-SHORT TERM RENTALS/ORDINANCE 379 (TREES)**  
**Re: Ms. Ann Steinmetz**

- b. Ms. Ann Steinmetz – Discuss Short Term Rentals, Ord. 349 and Ordinance 379 (Amendment to Section 408.1 of Ordinance 349)

Ms. Steinmetz spoke with the board about Ordinance 379 which amends Ordinance 349 Section 408.1 dated February 16, 2022. She provided a handout with her suggested amendments. She is asking for an Amendment to Section C so the Mayor and Board of Aldermen would have the final approval in granting a permit or denial of a permit.

Mr. Brian Frater of the Planning and Zoning Board came forward and said that one person alone is not making the decision. He said it was 2 out of 3 who vote yea or nay. If 2 of the 3 approve, they cut the tree down. If 2 disapprove, it goes to the Zoning Commission and they review and make a recommendation. Ms. Steinmetz said this was the only Ordinance that the Board of Aldermen and Mayor did not have final say and she thought it should uniform for all Ordinances.

With regard to Short Term Rentals, she heard tonight that the Board is setting a Special Meeting to discuss on 3/14/24.

**BOARD BUSINESS:**

**DOCKET OF CLAIMS/DEPOSITORY BANK ACCOUNT/BANKS**

**Re: Approve Depository Docket of Claims, paid and unpaid, dated March 5, 2024  
(EXHIBIT B)**

Page No. \_\_\_\_\_  
**Regular Meeting of The Board of Mayor & Aldermen**  
**Tuesday, March 5, 2024**  
**6:30 pm.**

Aldermen Richardson moved, seconded by Aldermen Clark to approve the Depository Docket of Claims, paid and unpaid, dated March 5, 2024 in the amount of \$398,640.92.

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**DOCKET OF CLAIMS/OPERATING UTILITIES BANK ACCOUNT/BANKS**  
**Re: Approve Operating Utilities Docket of Claims, paid and unpaid, dated March 5, 2024 (EXHIBIT C)**

Aldermen Aime-Gamble moved, seconded by Aldermen Richardson to approve the Operating Utilities Docket of Claims, paid and unpaid, dated March 5, 2024 in the amount of \$126,712.71.

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**LEASE AGREEMENTS-SHBB/AGREEMENTS-SAFE HAVEN BABY BOXES/CONTRACTS-SAFE HAVEN BABY BOXES, INC./NONPROFIT ORGINAZATIONS-SAFE HAVEN BABY BOXES**  
**Re: Approve and authorize Mayor's signature on the Lease and Service Agreement between Safe Haven Baby Boxes, Inc. and the City of Waveland**

Aldermen Clark moved, seconded by Aldermen Aime-Gamble to approve and authorize Mayor's signature on the Lease and Service Agreement between Safe Haven Baby Boxes, Inc., an Indiana nonprofit corporation ("SHBB") and the City of Waveland, subject to the contract being received by SHBB, Inc., and the City's requested changes are made within that contract.

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**MEMORANDUM OF UNDERSTANDING-RESTORE ACT FUNDS, MDEQ/MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY MEMORANDUM OF UNDERSTANDING, RESTORE ACT FUNDS – NATURAL GAS IMPROVEMENTS PROJECT**  
**Re: Approve and authorize Mayor's signature on the Memorandum of Understanding between the Mississippi Department of Environmental Quality (MDEQ) and the City of Waveland**

Alderman Lafontaine moved, seconded by Alderman Richardson to approve and authorize Mayor's signature on the Memorandum of Understanding between

Page No. \_\_\_\_\_  
**Regular Meeting of The Board of Mayor & Aldermen**  
**Tuesday, March 5, 2024**  
**6:30 pm.**

Mississippi Department of Environmental Quality (MDEQ) and the City of Waveland regarding intention to participate in the Natural Gas Improvements Project, the "Project", which funding may be through a sub-award agreement with MDEQ and funding potentially available through the RESTORE Council. (MOU has been reviewed for substance and legal issues by City Attorney)

**(EXHIBIT D)**

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**CERTIFICATE OF DEPOSIT/PEOPLES BANK/CITY INVESTMENTS  
BANK ACCT./BANK ACCOUNTS – CITY INVESTMENTS/TRANSFERS OF  
FUNDS, CERTIFICATE OF DEPOSIT**

**Re: Rescind motion and vote of 2/21/24 to close Certificate of Deposit #301117 at Peoples Bank and transfer to the 'City Investment Fund' Bank Account**

Alderman Lafontaine moved, seconded by Alderman Richardson to rescind motion and vote of 2/21/24 to close Certificate of Deposit #301117 at Peoples Bank and transfer those funds, approximately \$20,402.53, to the 'City Investment Funds' bank account. Subsequent to the last Board meeting on 2/21/24, the Comptroller learned from TMH Auditors that these are funds required to be set aside for Unemployment Compensation.

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**FEMA APPLICANT AGENT - DISASTER 4576, ZETA/MEMA APPLICANT  
AGENT-ZETA/CITY ATTORNEY/APPOINTMENTS**  
**Re: Remove Mayor Jay Trapani as FEMA/MEMA Applicant Agent and instead  
appoint/approve City Attorney, Ronald J. Artigues, Jr. as the City of Waveland  
FEMA/MEMA Applicant Agent (Disaster #4576-ZETA)**

Alderman Lafontaine moved, seconded by Alderman Clark to approve removing Mayor Jay Trapani as FEMA/MEMA Applicant Agent and instead appoint/approve City Attorney, Ronald J. Artigues, Jr. as the City of Waveland FEMA/MEMA Applicant Agent (Disaster #4576-ZETA) authorizing his signature on all necessary paperwork.

**(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Page No. \_\_\_\_\_  
**Regular Meeting of The Board of Mayor & Aldermen**  
**Tuesday, March 5, 2024**  
**6:30 pm.**

**WHITE LINEN/COLEMAN AVENUE/EVENTS/BOURGEOIS  
STREET/ARLINGTON STREET/CITY HALL - BATHROOMS**  
**Re: Approve holding the 4<sup>th</sup> Annual White Linen event on Coleman Avenue**  
**Saturday, September 21, 2024**

Alderman Clark moved, seconded by Alderman Richardson to approve holding the 4<sup>th</sup> Annual White Linen event on Coleman Avenue Saturday, September 21, 2024, from 6:00 pm – 8:00 pm. City will provide barricades and block Coleman from Bourgeois to Arlington, trash cans, and open bathrooms at City Hall. Ms. Mandy Somerhalder is requesting access to the temporary power pole in front of her lot at 237 Coleman to plug in additional lighting. Coleman Avenue will be closed from Bourgeois Street to Arlington Street. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**UTILITY CUSTOMER DEPOSIT/REFUND CHECKS/UTILITIES  
DEPARTMENT**  
**Re: Approve monthly Utility Customer Deposit refund checks**

Alderman Aime-Gamble moved, seconded by Alderman Richardson to approve monthly Utility Customer Deposit refund checks totaling \$4,480.00 numbered #7393 through #7406 as submitted by Utility Office Manager Julie Bromwell. Note: \$1,377.97 is due to the City of Waveland and \$3,102.03 is due to customers. **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**CONTRACTS- ART STREET/SOUTHERN COLONIAL CONSTRUCTION,  
LLC. /ART STREET GRAVITY SEWER LINE PROJECT/SEWER LINE  
IMPROVEMENTS PROJECT- ART STREET/PROJECTS - SEWER LINE  
IMPROVEMENTS, ART ST./IMPROVEMENTS PROJECT – ART STREET  
SEWER LINES**  
**Re: Approve and authorize required signatures on the contract with Southern  
Colonial Construction, LLC. for the Art Street Gravity Sewer Line Improvement  
Project**

Alderman Richardson moved, seconded by Alderman Clark to approve and authorize required signatures on the contract with Southern Colonial Construction, LLC. in the amount of \$204,994.18 for the Art Street Gravity Sewer Line Improvement Project. (Contract has been reviewed by City Attorney) **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Page No. \_\_\_\_\_  
**Regular Meeting of The Board of Mayor & Aldermen**  
**Tuesday, March 5, 2024**  
**6:30 pm.**

Absent: None

**BLIGHTED PROPERTIES: 207 HUNTER HOLLOW, 10049 EDEN STREET,  
CONTINUE TO NEXT REGULAR MEETING-207 HUNTER HOLLOW & 10049  
EDEN STREET/BUILDING DEPARTMENT**

**Re: Continue discussion and action on 207 Hunter Hollow and 10049 Eden Street  
blighted properties**

Alderman Richardson moved, seconded by Alderman Lafontaine to continue  
discussion and action on the following blighted properties: 207 Hunter Hollow and  
10049 Eden Street. **(EXHIBIT I)**

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**CONSENT AGENDA**

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

Aldermen Lafontaine moved, seconded by Aldermen Clark to approve the following  
Consent Agenda items as numbered Items (a-h):

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**MINUTES/MEETINGS**

**Re: Minutes of the Board of Mayor and Aldermen meeting dated Feb. 21, 2024**

- a. Minutes of the Board of Mayor and Aldermen meeting dated February 21, 2024.

**INVOICES/ENTITIES/AGENCIES/CONTRACTORS/ ENGINEERING  
SERVICES/CHINICHE ENGINEERING & SURVEYING/TYLER, RUBY, FOY  
STREETS REPAIRS/ART STREET GRAVITY SEWER IMPROVEMENTS  
PROJECT/PROJECTS – ART STREET GRAVITY SEWER  
IMPROVEMENTS/PUBLIC WORKS DEPT, ART STREET GRAVITY SEWER  
IMPROVEMENTS PROJECT**

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

- b. The following invoices from various Entities/Agencies/Contractors/Engineers,  
etc.: **(EXHIBIT J)**

1. Invoice #22-002-0109 from Chiniche Engineering & Surveying dated  
02/27/24 in the amount of \$3,200.00 for engineering services regarding  
Tyler, Ruby, Foy Street Repairs.
2. Invoice #22-002-0146 from Chiniche Engineering & Surveying dated  
02/27/24 in the amount of \$921.00 for engineering services related to the  
Art Street Gravity Sewer Improvements Project.



Page No. \_\_\_\_\_  
**Regular Meeting of The Board of Mayor & Aldermen**  
**Tuesday, March 5, 2024**  
**6:30 pm.**

**HUMAN RESOURCES/PERSONNEL/RESIGNATIONS/TERMINATIONS/NEW HIRES/FIRE DEPARTMENT/BUILDING DEPARTMENT**

**Re: New Hire, Terminations, Resignations of the following for various positions**

- c. Hire/Termination/Resignations/Transfer the following for various positions, as listed:
1. Resignation of Takaaki Hachiya on 2/21/24 from part-time position at Fire Department.
  2. Resignation of Garrett Beaugez as full-time firefighter as of 3/7/24 and approve to be hired as part-time firefighter at \$12.00 per hour.
  3. Resignation of Anthony Mallini II as part-time firefighter on 3/11/24 and Approve to be hired as full-time firefighter at \$14.09 per hour. Mr. Malini is a certified firefighter and meets all Minimum Standards required for this position. Mr. Malini will start his first full-time shift March 12<sup>th</sup>, 2024 and will be on probation for 12 months, if approved.
  4. Increase Probationary firefighter Reed Bolden's hourly pay rate from \$12.00 per hour to Firefighter 1 pay rate of \$13.41 per hour (as budgeted) effective 2/23/24. Firefighter Bolden has completed his 7-week basic training course 1001, 1-11 at the MS. State Fire Academy as required.
  5. Resignation (letter as Amended) of Ms. Geraldine Bouchie as Zoning Manager/Building Office Clerk. **(EXHIBIT K)**

**POLICE DEPARTMENT/ANIMAL CONTROL/TRAVEL-ACO/TRAINING-ANIMAL CONTROL EMPLOYEE/MS. ANIMAL CONTROL WORKSHOP**  
**Re: Approve David Cohen, Animal Control officer (ACO), to attend the March in MS. Animal Control Workshop**

- d. Approval for David Cohen, Animal Control officer, to attend the March in Mississippi Animal Control Workshop on March 6, 2024 at the Madison, MS. Police Department. Cost to the City will be use of a city vehicle.  
**(EXHIBIT L)**

**PUBLIC WORKS DEPARTMENT/TRAVEL-PUBLIC WORKS/TRAINING-PUBLIS WORKS MGR./MS. PUBLIC SERVICE COMMISSION CONFERENCE/MS. NATURAL GAS ASSOCIATION'S 2024 GAS OPERATOR CONFERENCE/CONFERENCES-MS. NATURAL GAS ASSN.**  
**Re: Approve Bo Humphrey, Public Works Manager, to attend the MS. Public Service Commission and MS. Natural Gas Association's 2024 Gas Operator Conference**

- e. Approval for Bo Humphrey, Public Works Manager, to attend the MS. Public Service Commission and MS. Natural Gas Association's 2024 Gas Operator Conference at the Golden Nugget Biloxi Hotel Tuesday, May 7<sup>th</sup> and ½ day Wednesday, May 8<sup>th</sup>, 2024. Cost to the City will be a registration fee of \$135.00.  
**(EXHIBIT M)**

**MINUTES/FUNDS BALANCES @ JANUARY 31, 2024**  
**Re: Spread on the Minutes the City of Waveland Fund Balances dated 1/31/2024**

- f. Spread on the Minutes the City of Waveland Fund Balances at 1/31/24.  
**(EXHIBIT N)**

**MINUTES/REVENUE & EXPENDITURES REPORT/REPORTS – REVENUES AND EXPENDITURES**  
**Re: Spread on the Minutes the Revenues & Expenditures Report dated 1/31/24**

- g. Spread on the Minutes the Revenues & Expenditures Report dated 1/31/24.  
**(EXHIBIT O)**

Page No. \_\_\_\_\_  
**Regular Meeting of The Board of Mayor & Aldermen**  
**Tuesday, March 5, 2024**  
**6:30 pm.**

**TRAVEL/ADMINISTRATIVE DEPARTMENT/BOARD MEMBERS**

**Re: Approve Travel for Mayor and Aldermen Aime-Gamble to go to Jackson, MS.  
March 13, 2024**

- h. Approve for Mayor and Alderman Aime-Gamble to travel to Jackson, MS. March 13, 2024. Cost to the City will be use of city vehicle, hotel for one night and one day per diem for Mayor Trapani, and only hotel for one night for Alderman Aime-Gamble.

**END CONSENT AGENDA**

**EXECUTIVE SESSION**

**Re: Consider Entering Closed Session**

Alderman Clark moved, seconded by Alderman Richardson to consider entering a closed session for discussion related to potential litigation and litigation potentially involving a personnel matter.

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**Re: Enter Executive Session**

Alderman Richardson moved, seconded by Alderman Lafontaine to enter executive session for discussion related to potential litigation and litigation potentially involving a personnel matter.

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**Re: Exit Executive Session with No Action Taken**

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

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**ADJOURN**

**Re: Adjourn the Meeting at 7:30 pm**

**Page No. \_\_\_\_\_**  
**Regular Meeting of The Board of Mayor & Aldermen**  
**Tuesday, March 5, 2024**  
**6:30 pm.**

Alderman Clark moved, seconded by Alderman Lafontaine to adjourn the meeting at 7:30 p.m.

A vote was called for with the following results:

Voting Yea: Aime-Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Trapani on March 21<sup>st</sup>, 2024.

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

The Minutes of March 05, 2024 have been read and approved by me on this day the 21<sup>st</sup> day of March, 2024.

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

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, March 20, 2024  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-k):

b. Hire/Promote/Transfer/Resignations of the following for various positions, as listed:

1. Hire Mr. Paul Joseph Fernandez as a part-time patrol officer at a pay rate of \$17.00/hour. He is a certified officer.
2. Spread on the Minutes Ms. Geraldine Bouchie's last day with the City is March 15, 2024.

**Lisa Planchard**

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**From:** Eddie Hursey  
**Sent:** Tuesday, March 12, 2024 5:13 PM  
**To:** Lisa Planchard  
**Cc:** Mike Prendergast  
**Subject:** Items to add to the March 20th agenda

Mrs. Lisa can you please add the following to the agenda for March 20, 2024:

1. Hire Paul Joseph Fernandez as a part time patrol officer at a pay rate of \$17.00. He is a certified officer.
2. Investigator Shelby Smith to attend the Mississippi Association of Polygraph Examiners Seminar that is being held at the Mississippi Fire Academy in Pearl, MS on April 9th-11th. The cost of the seminar is \$150.00, hotel stay at the Holiday Inn Express & Suites Jackson/ Pearl Int Airport at a rate of \$107.00 per night for a total of \$321.00, per diem for 3 days at \$59.00 per day for a total of \$177.00 and use of his department issued vehicle.

**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, March 20, 2024  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-k):
  - c. Approve Investigator Shelby Smith to attend the Mississippi Assn. of Polygraph Examiners Seminar that is being held at the MS. Fire Academy in Pearl, MS. April 9-11, 2-24. Cost to the City will be a seminar fee of \$150.00, 3 nights lodging in the amount of \$321.00, per diem for 3 days (total of \$177.00) and use of his department issued city vehicle.

## Lisa Planchard

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**From:** Eddie Hursey  
**Sent:** Tuesday, March 12, 2024 5:13 PM  
**To:** Lisa Planchard  
**Cc:** Mike Prendergast  
**Subject:** Items to add to the March 20th agenda

jc

Mrs. Lisa can you please add the following to the agenda for March 20, 2024:

1. Hire Paul Joseph Fernandez as a part time patrol officer at a pay rate of \$17.00. He is a certified officer.
2. Investigator Shelby Smith to attend the Mississippi Association of Polygraph Examiners Seminar that is being held at the Mississippi Fire Academy in Pearl, MS on April 9th-11th. The cost of the seminar is \$150.00, hotel stay at the Holiday Inn Express & Suites Jackson/ Pearl Int Airport at a rate of \$107.00 per night for a total of \$321.00, per diem for 3 days at \$59.00 per day for a total of \$177.00 and use of his department issued vehicle.

**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, March 20, 2024  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-k):
  - d. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:
    1. Invoice #22-002-0110 from Chiniche Engineering & Surveying dated 3/12/24 in the amount of \$4,800.00 for engineering services related to Ruby, Tyler and Foy Street repairs.
    2. Invoice #22-002-0191 from Chiniche Engineering & Surveying dated 3/12/24 in the amount of \$4,178.49 for engineering services related to the City Sewer-ARPA Project.
    3. Invoice #22-002-0913 from Chiniche Engineering & Surveying dated 3/12/24 in the amount of \$3,189.48 for engineering services related to the Garfield Ladner Pier project.



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



INVOICE

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

**INVOICE #** 22-002-0110  
**DATE** 03/12/2024  
**TERMS** Due on receipt

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
03/01/2024	Engineering Services	Construction Administration and Observation	.15	32,000.00	4,800.00

Foy, Tyler and Ruby St. Repairs

BALANCE DUE	\$4,800.00
-------------	------------

8d-2

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



INVOICE

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

**INVOICE #** 22-002-0191  
**DATE** 03/12/2024  
**TERMS** Due on receipt

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
03/01/2024	<del>Engineering Services</del>	Project coordination and planning	0:01	417,849.00	4,178.49

City Sewer - ARPA	BALANCE DUE	<b>\$4,178.49</b>
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Chiniche Engineering & Surveying  
407 Highway 90  
Bay St. Louis, MS 39520  
228-467-6755  
jason@chiniche.com  
www.chiniche.com



8d-3

INVOICE

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

**INVOICE #** 22-002-00913  
**DATE** 03/12/2024  
**TERMS** Due on receipt

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
03/01/2024	<del>Engineering Services</del>	Project Review and FEMA coordination	0.005	637,896.50	3,189.48

Garfield Ladner Pier

BALANCE DUE

**\$3,189.48**

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, March 20, 2024  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-k):
  - e. Spread on the Minutes the following as Deputy Court Clerks (to sign tickets, affidavits, etc.):
    - 1) Thomas Lindsey
    - 2) Robert Gendron



**Waveland Municipal Court**  
**1602 McLaurin St., Waveland, MS 39576**  
**Tel: 228-466-0042 Fax: 228-467-2925**

Preston J. "P.J." Mauffray  
Municipal Court Judge

Rhonda Cummings  
Court Clerk

Damian Holcomb  
City Prosecutor

Danica Favre  
Deputy Court Clerk

March 6, 2024

To: Mayor Jay Trapani and Board of Aldermen

Please spread on the minutes the following as Deputy Court Clerks:

Thomas Lindsey  
Robert Gendron

Thank you,

  
Rhonda Cummings

Waveland Municipal Court Clerk



## **Lisa Planchard**

---

**From:** Rhonda Cummings  
**Sent:** Wednesday, March 6, 2024 4:47 PM  
**To:** Lisa Planchard  
**Subject:** Next Agenda  
**Attachments:** 20240306165340510.pdf

Lisa,

Can you please put this on the next agenda?  
This is so they can sign tickets, affidavits, etc.

Thanks!

**Rhonda Cummings, Court Clerk**  
**Waveland Municipal Court**  
**228-466-0042 Office**  
**228-467-2925 Fax**



Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, March 20, 2024  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-k):
  - f. Approve reimbursement to David Cohen, Animal Control Officer, the amount of \$40.00 for fuel cost reimbursement re: his March 6, 2024 ACO Workshop in Madison, MS.



EXPENSE REIMBURSEMENT / REQUEST

Name: David Cohen

Department: Police / Animal Control

Date Approved: 03 / 05 / 2024

Date(s) of Travel 03 / 06 / 2024 to 03 / 06 / 2024

Beginning Mileage 165892 Ending Mileage 166254

Item	Description	Amount
Lodging		
Per Diem		
Total Miles	362 Miles Round Trip for Gas in UNIT#566	\$40.00
Other		
Total		\$40.00

Employee Signature David Cohen Date: 3/7/2024

Supervisors Signature: Phillip Paroli W-2 Date: 03-07-2024

Docket Date Approved 03-05-2024



David Unit  
Cohen 566

Welcome to Shell  
Waveband - 100  
PACESETTER #6  
1304 SIMPSON HWY. 49  
MAGEE MS 39111

SHELL  
NEW HWY 49 NORTH  
MAGEE, MS 39111,  
57543645006

STATE 1

03/06/2024 6:08:48 PM  
Register: 1 Trans #: 8506 Op ID: 93  
Your cashier: Claudia

\*\*\* PREPAID RECEIPT \*\*\*

REGULAR CA PUMP# 11 \$40.00 99

Subtotal = \$40.00

Tax = \$0.00

Total = \$40.00

Change Due = \$0.00

Debit \$40.00

US DEBIT USD\$40.00

XXXX XXXX XXXX

Chip Read

APPROVED

AUTH #

INV #

Verified by PIN

Mode:

AID:

TVR:

IAD:

TSI:

ARC: 00

Customer Copy

Thank you & come again please!

Please come again

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, March 5, 2024  
6:30 pm.

5. Resignation (letter as Amended) of Ms. Geraldine Bouchie as Zoning Manager/Building Office Clerk.
- d. Approval for David Cohen, Animal Control officer, to attend the March in Mississippi Animal Control Workshop on March 6, 2024 at the Madison, MS. Police Department. Cost to the City will be use of a city vehicle.
- e. Approval for Bo Humphrey, Public Works Manager, to attend the MS. Public Service Commission and MS. Natural Gas Association's 2024 Gas Operator Conference at the Golden Nugget Biloxi Hotel Tuesday, May 7<sup>th</sup> and ½ day Wednesday, May 8<sup>th</sup>, 2024. Cost to the City will be a registration fee of \$135.00.
- f. Spread on the Minutes the City of Waveland Fund Balances at 1/31/24.
- g. Spread on the Minutes the Revenues & Expenditures Report dated 1/31/24.
- h. ~~Approve travel for Mayor to Jackson, MS. March 13, 2024. Cost to the City will be use of city vehicle, hotel for one night and one day per diem.~~

**END CONSENT AGENDA**

**EXECUTIVE SESSION**

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

**ADJOURN**

12. Motion to Adjourn

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, March 20, 2024  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-k):
  - g. Spread on the Minutes the Privilege License report for the month of February, 2024.

CITY OF WVELAND  
PRIV LIC ISSUED

DATE: 02/01/2024 - 02/29/2024 PAGE: 1

89

LICENSE	ACCT	BUSINESS	ADDRESS	AMOUNT
1583	611	BAYOU SNOWBALLS WVELAND LLC	BEACH BLVD	350.00
1588	196	DIRT TO DIAMONDS (1)	1536 WVELAND AVE	23.00
1585	642	DIRT TO DIAMONDS (2)	1536 Waveland Ave	10.00
1578	28	JERRY ROBERTS	HWY 90	575.00
1583	559	LCW CRAFTS & MORE	215 POMPANO ST	20.00
1579	30	MIGHTY HAWK CONCESSIONS	HWY 90	450.00
1584	607	TOW BIZ LLC	10046HWY 603	11.60
	7	TOTAL >>>		1,439.60

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, March 20, 2024  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-k):
  - h. Spread on the Minutes the Permits Report for the month of February, 2024.

84



# Monthly Permit Activity

Activity Date from Activity Summary feed: 02/01/2024 - 03/01/2024

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)	PAID FEES (PAID DATE)	TEMPLATE NAME
02/01/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 50.00	\$ 25.00	Electrical Permit (R)
02/01/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 115.00	\$ 115.00	Residential Plumbing Permit
02/02/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 82.20	\$ 82.20	General Building Permit (R)
02/02/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 90.94	\$ 90.94	Fence Permit (C/R)
02/02/2024	0	2	2	0	0	0	0	0	0	0	2	0	0	\$ 230.00	\$ 230.00	Electrical Permit (R)
02/02/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 35.00	\$ 35.00	Residential Plumbing Permit
02/05/2024	0	0	0	0	0	0	1	0	0	0	0	0	0	\$ 0	\$ 0	Mechanical Permit (R)
02/05/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 40.00	\$ 40.00	Residential Plumbing Permit
02/05/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 155.90	\$ 155.90	General Building Permit (R)
02/06/2024	0	0	0	0	0	0	0	0	0	0	1	0	0	\$ 66.00	\$ 66.00	Mechanical Permit (R)
02/06/2024	0	1	1	0	0	0	0	0	0	0	0	0	0	\$ 0	\$ 0	Sign Permit (R)

ACTIVITY DATE	REQUESTED PROJECTS												TOTAL FEES (ISSUE DATE)	PAID FEES (PAID DATE)	TEMPLATE NAME
	0	1	2	3	4	5	6	7	8	9	10	11			
02/06/2024	0	1	1	0	0	0	0	0	0	0	0	0	\$ 0	\$ 0	Accessory Permit Structure (R)
02/06/2024	0	2	2	0	0	0	0	0	0	0	0	1	\$ 241.40	\$ 241.40	General Building Permit (R)
02/07/2024	0	1	1	0	0	0	0	0	0	0	0	1	\$ 50.00	\$ 50.00	Site Land Development Permit (C/R)
02/07/2024	0	1	1	0	0	0	0	0	0	0	0	1	\$ 115.00	\$ 115.00	Electrical Permit (R)
02/07/2024	0	0	0	0	0	0	0	0	0	0	0	1	\$ 318.59	\$ 318.59	Sign Permit (R)
02/08/2024	0	0	0	0	0	0	0	0	0	0	0	1	\$ 84.40	\$ 84.40	Accessory Permit Structure (R)
02/08/2024	0	0	0	0	0	0	0	0	0	0	0	0	\$ 0	\$ 25.00	Electrical Permit (R)
02/08/2024	0	2	2	0	0	0	0	0	0	0	0	2	\$ 4,661.64	\$ 4,661.64	New Building Permit (R)
02/09/2024	0	0	0	0	0	0	0	0	0	0	0	1	\$ 267.00	\$ 267.00	General Building Permit (R)
02/14/2024	0	1	1	0	0	0	0	0	0	0	0	1	\$ 50.00	\$ 50.00	Site Land Development Permit (C/R)
02/14/2024	0	1	1	0	0	0	0	0	0	0	0	1	\$ 50.00	\$ 25.00	Electrical Permit (R)
02/14/2024	0	1	1	0	0	0	0	0	0	0	0	1	\$ 115.00	\$ 115.00	Residential Plumbing Permit
02/15/2024	0	1	0	0	0	0	0	0	0	0	0	0	\$ 0	\$ 0	New Building Permit (C)



ACTIVITY DATE	REQUESTED PROJECTS														TOTAL FEES		TEMPLATE NAME
	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	PAID FEES (ISSUE DATE)	PAID FEES (PAID DATE)		
02/16/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 95.00	\$ 45.00	Mechanical Permit (C)	
02/16/2024	0	0	0	0	0	0	0	0	0	0	1	0	0	\$ 91.00	\$ 91.00	General Building Permit (R)	
02/16/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 190.00	\$ 190.00	Electrical Permit (C)	
02/20/2024	0	0	0	0	0	0	0	0	0	0	0	0	0	\$ 0	\$ 25.00	Mechanical Permit (C)	
02/20/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 65.00	\$ 65.00	Plumbing Permit (C)	
02/21/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 24.00	\$ 24.00	Fence Permit (C/R)	
02/21/2024	0	1	1	0	0	0	0	0	0	0	0	0	0	\$ 0	\$ 0	Mechanical Permit (C)	
02/21/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 223.00	\$ 223.00	General Building Permit (R)	
02/22/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 1,550.00	\$ 1,550.00	Electrical Permit (C)	
02/22/2024	0	0	0	0	0	0	1	0	0	0	0	0	0	\$ 0	\$ 0	Electrical Permit (R)	
02/22/2024	0	0	0	0	0	0	0	0	0	0	1	0	0	\$ 177.00	\$ 177.00	Mechanical Permit (C)	
02/22/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 95.00	\$ 95.00	Residential Plumbing Permit	
02/23/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 1,027.00	\$ 1,027.00	General Building Permit (R)	
02/23/2024	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 50.00	\$ 50.00	Site Land Development Permit (C/R)	

ACTIVITY DATE	REQUESTED PROJECTS												TOTAL FEES (ISSUE DATE)	PAID FEES (PAID DATE)	TEMPLATE NAME
	0	1	2	3	4	5	6	7	8	9	10	11			
02/23/2024	0	1	1	0	0	0	0	0	0	0	0	1	0	0	Electrical Permit (R)
02/26/2024	0	1	1	0	0	0	0	0	0	0	0	1	0	0	Accessory Permit Structure (R)
02/26/2024	0	1	1	0	0	0	0	0	0	0	0	1	0	0	General Building Permit (C)
02/27/2024	0	1	1	0	0	0	0	0	0	0	0	1	0	0	Residential Plumbing Permit
02/28/2024	0	1	1	0	0	0	0	0	0	0	0	1	0	0	Sign Permit (C)
02/28/2024	0	2	2	0	0	0	0	0	0	0	0	2	0	0	Mechanical Permit (R)
02/29/2024	0	1	1	0	0	0	0	0	0	0	0	0	0	0	General Building Permit (R)
02/29/2024	0	0	0	0	0	0	0	0	0	0	0	0	0	0	New Building Permit (R)
03/01/2024	0	1	1	0	0	0	0	0	0	0	0	1	0	0	Site Land Development Permit (C/R)
03/01/2024	0	1	1	0	0	0	0	0	0	0	0	0	0	0	Fence Permit (C/R)
AVERAGE															
	0.00	0.85		0.00								0.83			
TOTAL															
	0.00	41.00		0.00								40.00			

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, March 20, 2024  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-k):
  - i. Spread on the Minutes the Visitor Count report, as submitted by the Ground Zero Museum Board, for the month of February, 2024.

## VISITOR REPORT

---

### THIS MONTH, FEB. 2024 OUR VISITORS WERE FROM:

Visitors that were from Waveland	<b>14</b>
Visitors that were from somewhere else in Hancock County	<b>14</b>
Visitors that were from somewhere else in Mississippi	<b>16</b>
Visitors that were from another state in the U.S. South	<b>41</b>
Visitors that were from a state outside the U.S. South	<b>347</b>
Visitors that were from another country	<b>4</b>

Total Visitor Count (this month): **436**

Total Annual Visitor Count (to date):  
**621**

---

### FOREIGN VISITORS

2 Canada

2 Portugal

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, March 20, 2024  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-k):
  - j. Spread on the Minutes the Community Services Report for the month of February, 2024.

8j

City of Waveland			
Community Service Board Report			
<u>ID Number</u>	<u>Date</u>	<u>Assigned Hours</u>	<u>Hours Worked</u>
120240197	2/1/2024	48.5	38
220230552	2/8/2024	58	0
120212786	2/8/2024	23	16
120202888	2/8/2024	19	19
120240239	2/8/2024	33	0
120232447	2/8/2024	35.5	16
120240042	2/22/2024	71	0
120240065	2/22/2024	38.5	16
220230518	2/22/2024	86	24
120232384	2/22/2024	45.5	0
120240105	2/22/2024	45.5	24

RECEIVED  
MAR 04 2024  
CITY CLERK





Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, March 20, 2024  
6:30 pm.

**CONSENT AGENDA**

- 8. Motion to approve the following Consent Agenda items as numbered Items (a-k):
- k. Spread on the Minutes the Court Statistics Report for the month of February, 2024.

**END CONSENT AGENDA**

**EXECUTIVE SESSION**

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

**ADJOURN**

- 12. Motion to Adjourn

# COURT REPORT

8k

March 1, 2024

## FEBRUARY 2024

### AMS

FEBRUARY 2024: \$2,517.25

### NCOURT

Total Paid: \$18,534.25

Adjustments: \$51.50 (over payments)

Fines: \$18,482.75

### PAID TO/COLLECTED BY COURT

\$8,174.59

Paid through ASAP: \$280.00

**TOTAL:\$29,454.59**

**RETAINED BY CITY: \$ 14,230.02**

# **COURT REPORT**

## **BREAKDOWN BY GENERAL LEDGER ACCOUNT**

Paid to: Interlock Device Fund \$4.50

Paid to: Municipal Court Collections \$75.00

Paid to: State Treasury \$13,481.00

Paid to: State Dept. Public Safety \$759.50

Paid to: City of Waveland – Hancock Co. Law Library \$135.00

Paid to: State Treasury – Crimestoppers \$160.75

Paid to: City of Waveland – Fine/Court Notice \$9,603.77

Paid to: City of Waveland – Admin. Fee \$4,626.25

Paid to: Restitution \$1,107.07

Paid to: Cash Bonds \$2,600.00 - JAIL (JANUARY)

Cash Bonds \$2,000.00 – directly to Waveland (FEBRUARY)

Paid to: Cash Bond Refunds \$1,681.25

Paid to: Miscellaneous \$100.00 (golf carts, finger prints, reports)

CITY OF WAVELAND MUNICIPAL COURT  
MONTHLY SETTLEMENT RECAP FOR: 2/ 1/2024 THRU 2/29/2024

CODE	AMOUNT	GL-ACCT	Description
FINE	9279.27	001000330	FINE
CC	46.00	001000138	COURT CONSITUENTS
TVA	6990.50	001000138	TVA
LL	135.00	001000140	LAW LIBRARY
ADMIN	4626.25	001000332	ADMINISTRATIVE FEE
WIRELESS	759.50	001000139	WIRELESS COMMUNICATION
CRIMESTOP	160.75	001000139	CRIMESTOPPERS
UMI	3666.00	001000138	UNINSURED MOTORIST
BOND	-2179.50	001000330	CASH BOND
NOTICE	324.50	001000330	COURT NOTICE
TT10	150.00	001000138	TRAUMA TRAFF 10.00
REFUND	1681.25	001000330	BOND REFUND
IC	914.00	001000138	IMPLIED CONSENT
OM	1144.25	001000138	OTHER MISD
VBF	100.00	001000138	VICTIMS BOND FEE
ABF	200.00	001000138	APPEARANCE BOND FEE
OM2	75.00	001000138	OTHER MISD TO CLERKS
TT	120.00	001000138	TRAUMA TRAFFIC
MVL	150.25	001000138	MVL-INSURANCE FINE
REST	1107.07	001000358	RESTITUTION
COLLFEE		001000330	COLLECTION FEE
INT DEV	4.50	001000138	INTERLOCK DEVICE
TOTAL	29454.59		

BREAKDOWN BY GL-ACCT	AMOUNT	PAY TO
001000138	4.50	INTERLOCK DEVICE
001000138	75.00	MUNICIPAL CRT COLLECTIONS
001000138	13481.00	STATE TREASURER
001000139	759.50	STATE DEPT. OF PUBLIC SAF
001000139	160.75	STATE TREASURER
001000140	135.00	CITY OF WAVELAND
001000330	-2179.50	BONDS
001000330	1681.25	BOND REFUND
001000330	9603.77	CITY OF WAVELAND
001000332	4626.25	CITY OF WAVELAND
001000358	1107.07	RESTITUTION
TOTAL	29454.59	

## BOND REFUNDS

120230089	FERREIRA BRENDA LEE	56 PURITAN RD BUZZARDS, MA 02532	\$35.50
220240014	CARDONA ALYSSA MARIE	415 N DILTON ST METAIRIE, LA 70003	\$196.25
220240007	HUTTON VASHAWN IVAN	605 M.C. MOORE RD HAMMOND, LA 70401	\$150.00
120151325	RUFFIN BRENDA GAY	5018 SPIERS ST. BAY ST LOUIS, MS 395	\$150.00
120210013	HOLMES DEREK ANTONE	720 TIPPEN ST. WAVELAND, MS 39576	\$40.50
120225260	DUNKLEY KENNETH JR	38167 N. 2ND ST. SLIDELL, LA 70460	\$344.25
220230489	ALFONSO CHARLES EDWA	4341 HURON ST BAY ST LOUIS MS 3952	\$194.25
220230490	ALFONSO CHARLES EDWA	4341 HURON ST BAY ST LOUIS MS 3952	\$500.00
120224222	BURCH CALEB REUBEN	17495 OLD HWY 49 SAUCIER, MS 39574	\$70.50

RESTITUTION CASE DEFENDANT

AMT

220210619	CASELL WILLIAM LUTH	\$150.00
220220617	BRUNETTE CECIL JUNIO	\$300.00
220220617	BRUNETTE CECIL JUNIO	\$657.07



Case Number	Added	CHARGE	Type
-----			
-----			
CASE COUNT SUMMARY:	TYPE	COUNT	CHARGE
-----			
	TRAFFIC	1	CARELESS DRIVING
	TRAFFIC	1	CONTEMPT OF COURT-FTC
	TRAFFIC	1	CHILD RESTRAINT
	TRAFFIC	7	DRIVING WHILE LICENSE SUS
	TRAFFIC	4	DISREGARD FOR TRAFFIC DE
	TRAFFIC	1	DUI 1ST
	TRAFFIC	5	DL SUSPENDED IMPLIED CONS
	TRAFFIC	22	EXPIRED TAG
	TRAFFIC	5	EXPIRED DRIVERS LICENSE
	TRAFFIC	1	FAILURE TO DIM HEADLIGHTS
	TRAFFIC	16	IMPROPER EQUIPMENT
	TRAFFIC	1	IMPROPER PASSING
	TRAFFIC	13	NO DRIVERS LICENSE
	TRAFFIC	3	NO TAG
	TRAFFIC	3	RECKLESS DRIVING
	TRAFFIC	42	SEATBELT VIOLATION
	TRAFFIC	2	SPEEDING SCHOOL ZONE
	TRAFFIC	1	SPEEDING 5 MILES OVER
	TRAFFIC	20	SPEEDING - 10 MILES OVER
	TRAFFIC	34	SPEEDING - 15 MILES OVER
	TRAFFIC	16	SPEEDING - 20 MILES OVER
	TRAFFIC	4	SPEEDING - 25 MILES OVER
	TRAFFIC	2	SPEEDING - 30 MILES OVER
	TRAFFIC	60	NO MV LIABILITY INS 1ST O
	TOTAL COUNT	265	

Case Number	Added	CHARGE	Type
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CASE COUNT SUMMARY:	TYPE	COUNT	CHARGE
	CRIMINAL	1	AGGRAVATED ASSAULT DOMEST
	CRIMINAL	1	BURGLARY-COMMERCIAL
	CRIMINAL	10	VIO OF CITY ORD 323-RUN A
	CRIMINAL	1	VIO OF CITY ORD 299 - LOU
	CRIMINAL	1	CRUELTY TO ANIMALS
	CRIMINAL	2	DISORDERLY CONDUCT
	CRIMINAL	1	ELUDING FELONY
	CRIMINAL	9	VIO CITY ORD 323-NO PROOF
	CRIMINAL	1	PEEPING TOM
	CRIMINAL	1	PETIT LARCENY
	CRIMINAL	1	POSS. OF CONTROLLED SUBST
	CRIMINAL	1	POSSESSION OF FIREARM BY
	CRIMINAL	1	POSSESSION PARPHERNALIA
	CRIMINAL	1	POSSESSION OF STOLEN FIRE
	CRIMINAL	1	POSS. CONTROLLED SUB. W/I
	CRIMINAL	1	RESISTING ARREST
	CRIMINAL	1	SIMPLE ASSAULT
	CRIMINAL	1	SIMPLE ASSAULT - DOMESTIC
	CRIMINAL	3	SHOPLIFTING 1ST OFFENSE
	CRIMINAL	1	SHOPLIFTING 2ND OFFENSE
	CRIMINAL	1	TRESPASSING
	CRIMINAL	1	TAMPERING WITH EVIDENCE
	CRIMINAL	2	VIOLATION OF PROTECTION O
	CRIMINAL	3	VIOLATION 302.8 - NO INOP
	CRIMINAL	3	VIO. CITY ORD 323 NO MORE
	CRIMINAL	2	VIO CITY ORD-CHAINING/TET
	CRIMINAL	1	WILLFUL TRESPASS
	CRIMINAL	1	VIOLATION CITY ORD 305 DA
	CRIMINAL	4	VIO. 308.1ACCUM OF RUBBIS
	CRIMINAL	4	604.1 FACILITIES REQUIRED
	TOTAL COUNT	62	