

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, December 5, 2023
6:30 pm.

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Mayor's Comments:
 - a. Motion to amend and finalize the agenda with the addition of item(s) 4 (), under Mayor's Comments, items 7 (&) under Board Business and item(s) 8 (&) under Consent Agenda. (Place holders)
 - b. Mayor Trapani to discuss Waveland Waterfront Improvements



Waveland Waterfront Improvements

COMFORT STATION



PIER ENTRANCE WITH BENCHES/TABLES/SIGNAGE



VEHICLE PARKING



CONCRETE BOAT/TRAILER PARKING



FISHING PIER



DOUBLE BOAT LAUNCH AND RIP RAP JETTY



LIVING SHORELINE



Mississippi Sound



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6:30 pm.

5. Aldermen's Comments:

WARD 1- ALDERMAN GAMBLE:

WARD 2 – ALDERMAN RICHARDSON:

WARD 3 – ALDERMAN LAFONTAINE:

WARD 4 – ALDERMAN CLARK:

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6. Public Comments:

- a. None received at time agenda closed.

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Tuesday, December 5, 2023
6:30 pm.

7. BOARD BUSINESS:

- a. Motion to approve the Depository Docket of Claims, paid and unpaid, dated December 5, 2023 in the amount of \$370,419.97.

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DOCKET		*-----INVOICE-----*							
NUMBER	*-----*	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
10637	909	CITY OF WAVELAND		11-21-23 DCK	11/22/2023	4,000.00			
	320-000-135	DUE TO A/P CLEARING		DUE TO A/P CLEARING			<u>4,000.00</u>		
10638	909	CITY OF WAVELAND		11-21/23 DOC	11/22/2023	37,568.54			
	313-000-135	DUE TO A/P PAY		DUE TO A/P PAY			<u>37,568.54</u>		
10639	909	CITY OF WAVELAND		11.21..23 DO	11/22/2023	475.00			
	101-000-135	DUE TO A/P PAY		DUE TO A/P PAY			<u>475.00</u>		
10640	909	CITY OF WAVELAND		11.21.23 DOC	11/22/2023	19.74			
	097-000-135	DUE TO A/P CLEARING		DUE TO A/P CLEARING			<u>19.74</u>		
10641	909	CITY OF WAVELAND		11/21/23 DOC	11/22/2023	1,262.50			
	102-000-135	DUE TO A/P PAY		DUE TO A/P PAY			<u>1,262.50</u>		
10642	2051	GARRETT BEAUGEZ		NOV2023	11/30/2023	140.00			
	001-260-613	TRAVEL - MEALS		PER DIEM			<u>140.00</u>	140.00	3,000.00
10643	694	MISSISSIPPI DEPT OF REVENUE		NOV 2023	11/30/2023	12.00			
	001-301-570	OTHER SUPPLIES & MAT		TAG FOR F650 DUMP TRUCK			<u>12.00</u>	1,348.60	13,500.00
10644	2055	MISSISSIPPI DEPT. OF REVENUE		21961	11/21/2023	1,058.75			
	001-000-133	SALES TAX PAYABLE		CHRISTMAS BAZAAR SALES TAX			<u>1,058.75</u>		
10645	1688	PAYROLL CLEARING		5095	11/29/2023	148,349.64			
	001-000-156	DUE TO 601 PAYROLL F		DUE TO 601 PAYROLL FUND			<u>148,349.64</u>		
TOTAL >>>						192,886.17	<u>192,886.17</u>		

DOCKET NUMBER	*-----*	VENDOR	-----*	*-----INVOICE-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
					320-000-000			4,000.00		
					313-000-000			37,568.54		
					101-000-000			475.00		
					097-000-000			19.74		
					102-000-000			1,262.50		
					001-000-000			149,560.39		

DOCKET			*-----INVOICE-----*			APPRD/DISAPPRD	YTD SPENT	BUDGET
NUMBER	*-----	VENDOR -----*	NUMBER	DATE	AMOUNT			
10646	1769	AT&T	8876904802	11/11/2023	1,349.55			
	001-140-605	TELEPHONE	SWITHCED ETHERNET			338.40	1,865.72	16,500.00
	001-260-605	TELEPHONE	SWITHCED ETHERNET			337.05	1,534.25	14,000.00
	001-200-605	TELEPHONE	SWITHCED ETHERNET			337.05	1,816.24	20,000.00
	001-280-605	TELEPHONE	SWITCHED ETHERNET			337.05	919.90	7,800.00
10647	2242	AT&T*	2844834801	11/11/2023	698.08			
	001-140-605	TELEPHONE	MANAGED ROUTER			174.52	2,040.24	16,500.00
	001-200-605	TELEPHONE	MANAGED ROUTER			174.52	1,990.76	20,000.00
	001-260-605	TELEPHONE	MANAGED ROUTER			174.52	1,708.77	14,000.00
	001-280-605	TELEPHONE	MANAGED ROUTER			174.52	1,094.42	7,800.00
10648	1843	B & J PIT STOP, LLC	11-0195155*	11/27/2023	780.00			
	001-200-637	REPAIRS & MAINTENANC	INTAKE MANIFOLD/UNIT 867			300.00	4,636.63	49,800.00
	001-200-637	REPAIRS & MAINTENANC	O RING			40.00	4,676.63	49,800.00
	001-200-637	REPAIRS & MAINTENANC	EGR PIPE			80.00	4,756.63	49,800.00
	001-200-637	REPAIRS & MAINTENANC	SPARK PLUGS			70.00	4,826.63	49,800.00
	001-200-637	REPAIRS & MAINTENANC	LABOR			290.00	5,116.63	49,800.00
10649	1782	BAYOU TRAILERS	4784	11/16/2023	264.37			
	001-301-637	REPAIRS & MAINTENANC	CURT PINTLE HOOK MOUNTING			144.19	6,280.37	85,000.00
	001-301-637	REPAIRS & MAINTENANC	PINTLE W-2-5/16 HIRCH BALL			120.18	6,400.55	85,000.00
10650	149	BBI, INC.	241363	11/15/2023	6,272.50			
	001-140-636	MAINTENANCE AGREEMEN	BUDGETARY			1,500.00	11,386.97	32,000.00
	001-140-636	MAINTENANCE AGREEMEN	PAYROLL			1,500.00	12,886.97	32,000.00
	001-140-636	MAINTENANCE AGREEMEN	PRIV LICENSE			900.00	13,786.97	32,000.00
	001-140-636	MAINTENANCE AGREEMEN	FIXED ASSETS			800.00	14,586.97	32,000.00
	001-140-636	MAINTENANCE AGREEMEN	IMPORT ELC FILING			500.00	15,086.97	32,000.00
	001-140-636	MAINTENANCE AGREEMEN	BACK UP - LG USER			450.00	15,536.97	32,000.00
	001-140-636	MAINTENANCE AGREEMEN	BOMAR REMOTE SUPPORT			150.00	15,686.97	32,000.00
	001-140-636	MAINTENANCE AGREEMEN	ACCT CONSULT - 12 HRS			420.00	16,106.97	32,000.00
	001-140-636	MAINTENANCE AGREEMEN	REMOTE ACCESS SOFTWARE			52.50	16,159.47	32,000.00
10651	149	BBI, INC.	242287	11/15/2023	683.28			
	001-140-636	MAINTENANCE AGREEMEN	TIME CLOCK SUPPORT			37.50	16,196.97	32,000.00
	001-550-636	MAINT. AGRMT - ELEVA	TIME CLOCK SUPPORT			37.50	64.50	200.00
	001-280-636	MAINTENANCE AGREEMEN	TIME CLOCK SUPPORT			37.50	895.04	7,500.00
	001-115-636	MAINTENANCE AGREEMEN	TIME CLOCK SUPPORT			37.50	2,469.34	14,700.00
	001-200-636	MAINTENANCE AGREEMEN	TIME CLOCK SUPPORT SUPPORT			37.50	3,034.12	37,500.00
	001-301-636	MAINTENANCE AGREEMEN	TIME CLOCK SUPPORT			37.50	4,343.00	1,400.00
	001-140-636	MAINTENANCE AGREEMEN	TIME CLOCK			20.00	16,216.97	32,000.00
	001-550-636	MAINT. AGRMT - ELEVA	TIME CLOCK			13.32	77.82	200.00
	001-280-636	MAINTENANCE AGREEMEN	TIME CLOCK			13.32	908.36	7,500.00
	001-301-636	MAINTENANCE AGREEMEN	TIME CLOCK			75.00	4,418.00	1,400.00
	001-115-636	MAINTENANCE AGREEMEN	TIME CLOCK			33.32	2,502.66	14,700.00
	001-200-636	MAINTENANCE AGREEMEN	TIME CLOCK			33.32	3,067.44	37,500.00
	001-140-636	MAINTENANCE AGREEMEN	REMOTE TECH SUPPORT			45.00	16,261.97	32,000.00
	001-550-636	MAINT. AGRMT - ELEVA	REMOTE TECH SUPPORT			45.00	122.82	200.00
	001-280-636	MAINTENANCE AGREEMEN	REMOTE TECH SUPPORT			45.00	953.36	7,500.00
	001-115-636	MAINTENANCE AGREEMEN	REMOTE TECH SUPPORT			45.00	2,547.66	14,700.00

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	001-200-636	MAINTENANCE AGREEMEN	REMOTE TECH SUPPORT		45.00	3,112.44	37,500.00
	001-301-636	MAINTENANCE AGREEMEN	REMOTE TECH SUPPORT		45.00	4,463.00	1,400.00
10652	1040	CARD SERVICES	OCT 2023*	11/29/2023	145.84		
	001-140-614	TRAVEL - LODGING	NIGHT STAY FOR KYLEIGH SEA		129.85	129.85	1,000.00
	001-140-614	TRAVEL - LODGING	BOOKING FEE		15.99	145.84	1,000.00
10653	2059	CHINICHE ENGINEERING & SURVEYI	2200200910	11/28/2023	31,894.83		
	313-573-603	PROFESSIONAL SERVICE	PROJECT COORDINATION		31,894.83	116,894.83	555,396.90
10654	2059	CHINICHE ENGINEERING & SURVEYI	220020106	11/28/2023	1,600.00		
	320-301-603	PROFESSIONAL SERV-EN	RUBY, TYLER, FOY ST REPAIRS		1,600.00	9,850.00	32,000.00
10655	2059	CHINICHE ENGINEERING & SURVEYI	220020143	11/28/2023	3,000.00		
	313-574-603	PROF SERVICES-ENGINE	ART ST. UTILITIES		3,000.00	13,453.75	18,420.00
10656	2059	CHINICHE ENGINEERING & SURVEYI	220020181	11/28/2023	1,000.00		
	001-120-601	PROFESSIONAL SERVICE	NICHOLSON AVE/OST SURVEY		1,000.00	1,000.00	1,200.00
10657	14	COAST EPA	NOV 2023	11/20/2023	10,982.82		
	001-260-630	UTILITIES - ELECTRIC	9975614-001	HWY 90 SIREN	52.95	4,232.78	70,000.00
	001-200-630	UTILITIES - ELECTRIC	9975614-003	1600 MCLAURIN	52.86	1,682.46	20,000.00
	001-301-634	UTILITIES - STREET &	9975614-004	20 HWY 90 LIGH	122.09	22,931.85	263,000.00
	001-301-634	UTILITIES - STREET &	9975614-005	MCLAURIN/OST	53.80	22,985.65	263,000.00
	001-301-634	UTILITIES - STREET &	9975614-006	NICHOLSON/MCLA	53.89	23,039.54	263,000.00
	001-301-634	UTILITIES - STREET &	9975614-007	HWY 603 LIGHTS	73.62	23,113.16	263,000.00
	001-301-634	UTILITIES - STREET &	9975614-008	9017 HWY 603	67.54	23,180.70	263,000.00
	001-301-634	UTILITIES - STREET &	9975614-009	COW LIGHTS-1	1,589.28	24,769.98	263,000.00
	001-301-634	UTILITIES - STREET &	9975614-010	17 HWY 90 LIGH	120.87	24,890.85	263,000.00
	001-301-634	UTILITIES - STREET &	9975614-011	16 HWY 90 LIGH	122.74	25,013.59	263,000.00
	001-301-634	UTILITIES - STREET &	9975614-012	603/HWY 90 LGH	103.94	25,117.53	263,000.00
	001-301-634	UTILITIES - STREET &	9975614-013	21 HWY 90 LIGH	61.09	25,178.62	263,000.00
	001-301-634	UTILITIES - STREET &	9975614-015	603 COW/HWY 90	58.10	25,236.72	263,000.00
	001-301-634	UTILITIES - STREET &	9975614-016	19 HWY 90 LIGH	110.40	25,347.12	263,000.00
	001-301-634	UTILITIES - STREET &	9975614-017	18 HWY 90 LIGH	124.43	25,471.55	263,000.00
	001-301-634	UTILITIES - STREET &	9975614-018	COW LIGHTS-2	428.88	25,900.43	263,000.00
	001-301-634	UTILITIES - STREET &	9975614-019	KILN/WAVE CUTO	595.18	26,495.61	263,000.00
	001-301-634	UTILITIES - STREET &	9975614-020	HWY 90/WALMART	83.55	26,579.16	263,000.00
	001-301-634	UTILITIES - STREET &	9975614-021	HWY 90/NICHOLS	92.43	26,671.59	263,000.00
	001-301-634	UTILITIES - STREET &	9975614-022	HWY 90/MCLAURI	84.29	26,755.88	263,000.00
	001-260-630	UTILITIES - ELECTRIC	9975614-023	427 HWY 90	2,865.19	7,097.97	70,000.00
	001-200-630	UTILITIES - ELECTRIC	9975614-024	1602 MCLAURIN	1,426.54	3,109.00	20,000.00
	001-301-634	UTILITIES - STREET &	9975614-025	3 CITY OF WAVE	2,421.01	29,176.89	263,000.00
	001-260-630	UTILITIES - ELECTRIC	9975614-026	427 HWY 90 B	218.15	7,316.12	70,000.00
10658	1646	DELTA COMPUTER SYSTEMS	HRMNO12655	12/01/2023	755.25		
	001-115-636	MAINTENANCE AGREEMEN	MUNICIPAL COURT MANAGEMENT		291.50	2,839.16	14,700.00
	001-115-636	MAINTENANCE AGREEMEN	PAPERLINK SCAN STATION LIC		212.00	3,051.16	14,700.00
	001-115-636	MAINTENANCE AGREEMEN	COURT AOC SOFTWARE MNT		45.05	3,096.21	14,700.00
	001-115-636	MAINTENANCE AGREEMEN	PAPERLINK IMAGING SOFTWARE		137.80	3,234.01	14,700.00
	001-115-636	MAINTENANCE AGREEMEN	INSITE SUPPORT		68.90	3,302.91	14,700.00

DOCKET		*-----INVOICE-----*				APPRD/DISAPPRD	YTD SPENT	BUDGET
NUMBER	*----- VENDOR -----*	NUMBER	DATE	AMOUNT				
10659	152 DISCOUNT TIRE SPOT, INC	813627	11/13/2023	1,180.00				
	001-301-637 REPAIRS & MAINTENANC	SUPER TRACTION TRACTOR TIR			900.00	7,300.55	85,000.00	
	001-301-637 REPAIRS & MAINTENANC	INSTALLATION			150.00	7,450.55	85,000.00	
	001-301-637 REPAIRS & MAINTENANC	DISPOSAL			40.00	7,490.55	85,000.00	
	001-301-637 REPAIRS & MAINTENANC	TUBES			90.00	7,580.55	85,000.00	
10660	812 DNA UNDERGROUND, LLC	PAYAPP 3	10/19/2023	26,161.78				
	130-573-698 ZETA DISASTER CONTRA	VETERANS MEMORIAL REPAIRS			26,161.78	26,161.78		
10661	1518 END2END	23004700	07/03/2023	4,368.00				
	001-200-636 MAINTENANCE AGREEMEN	ARMS SUPPORT AND MNT			4,368.00	7,480.44	37,500.00	
10662	15 FUELMAN OF MISSISSIPPI	NP65444365	11/20/2023	2,008.75				
	001-120-525 FUEL	MAYOR'S VEHICLE			52.53	178.86	1,500.00	
	001-301-525 FUEL	STREET DEPT VEHICLES			506.69	2,830.78	45,000.00	
	001-260-525 FUEL	FIRE DEPT VEHICLES			177.95	2,058.82	24,000.00	
	001-200-525 FUEL	POLICE DEPT VEHICLES			1,068.14	7,181.73	92,300.00	
	001-550-525 FUEL	PARKS DEPT VEHICLES			46.44	420.74	5,000.00	
	001-200-637 REPAIRS & MAINTENANC	OIL CHANGE			157.00	5,273.63	49,800.00	
10663	15 FUELMAN OF MISSISSIPPI	NP65490576	11/27/2023	1,459.35				
	001-301-525 FUEL	STREET DEPT VEHICLES			71.08	2,901.86	45,000.00	
	001-260-525 FUEL	FIRE DEPT VEHICLES			433.63	2,492.45	24,000.00	
	001-200-525 FUEL	POLICE DEPT VEHICLES			852.37	8,034.10	92,300.00	
	001-550-525 FUEL	PARKS DEPT VEHICLES			42.27	463.01	5,000.00	
	001-200-637 REPAIRS & MAINTENANC	OIL CHANGE			60.00	5,333.63	49,800.00	
10664	2152 GEX AND ARTIGUES, PLLC	DEC 2023	12/01/2023	3,750.00				
	001-160-601 PROFESSIONAL SERVICE	PROFESSIONAL LEGAL SERVICE			3,750.00	11,250.00	45,000.00	
10665	1580 GULF GUARANTY LIFE INSURANCE C	202311200091	11/20/2023	8,544.20				
	601-000-109 HEALTH INSURANCE	GAP HEALTH COVERAGE			8,544.20			
10666	28 HANCOCK BANK LEASING DEPT	NOV 2023	11/07/2023	3,609.38				
	200-815-820 PAYMENT INTEREST	G.O BOND SERIES 2015			3,609.38	3,609.38	7,218.76	
10667	532 HANCOCK COUNTY SHERIFF'S OFFIC	2023WAVE010H	11/17/2023	5,640.00				
	001-215-681 CHARGES FOR PRISONER	HOUSING FOR INMATES			5,640.00	5,640.00	80,000.00	
10668	105 HUBBARD'S HARDWARE, LLC	115524	11/21/2023	51.65				
	001-550-570 OTHER SUPPLIES & MAT	ANT KILLER			29.10	1,004.22	10,000.00	
	001-550-570 OTHER SUPPLIES & MAT	MAGIC ERASERS			21.54	1,025.76	10,000.00	
	001-280-570 OTHER SUPPLIES & MAT	KEY TO MEDIA ROOM IN BOARD			2.25	196.18	3,000.00	
	001-140-570 OTHER SUPPLIES & MAT	KEYS TO MEDIA ROOM IN BOAR			4.50	139.41	7,500.00	
	001-550-570 OTHER SUPPLIES & MAT	DISCOUNT			5.06-	1,020.70	10,000.00	
	001-140-570 OTHER SUPPLIES & MAT	DISCOUNT			.68-	138.73	7,500.00	
10669	105 HUBBARD'S HARDWARE, LLC	115574	11/27/2023	71.97				
	001-550-570 OTHER SUPPLIES & MAT	EXT CORDS 9'			12.27	1,032.97	10,000.00	
	001-550-570 OTHER SUPPLIES & MAT	GORILLA TAPE			26.76	1,059.73	10,000.00	

DOCKET		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
		001-550-570	OTHER SUPPLIES & MAT	SCREWS		1.05		1,060.78	10,000.00
		001-550-570	OTHER SUPPLIES & MAT	GORILLA GLUE		11.39		1,072.17	10,000.00
		001-550-570	OTHER SUPPLIES & MAT	KEYS		4.50		1,076.67	10,000.00
		001-550-570	OTHER SUPPLIES & MAT	GLOVES		16.55		1,093.22	10,000.00
		001-550-570	OTHER SUPPLIES & MAT	TENT STAKES		7.45		1,100.67	10,000.00
		001-550-570	OTHER SUPPLIES & MAT	DISCOUNT		8.00-		1,092.67	10,000.00
10670		105	HUBBARD'S HARDWARE,LLC	115601	11/27/2023	6.75			
		001-301-570	OTHER SUPPLIES & MAT	GREASE TIPS			7.50	1,356.10	13,500.00
		001-301-570	OTHER SUPPLIES & MAT	DISCOUNT			.75-	1,355.35	13,500.00
10671		1042	KENTWOOD SPRINGS	111523	11/15/2023	78.94			
		001-140-642	RENTAL - MACHINERY &	ARTESIAN WATER DELIVERY			78.94	163.88	2,500.00
10672		2030	LOMBARDO INDUSTRIES LLC	3781	11/28/2023	17,409.50			
		001-301-643	GRASS CUTTING - CONT	PARTIAL PAYMENT			17,409.50	34,819.00	350,000.00
10673		2234	MECHANICAL SERVICES. LLC	7023-1	11/20/2023	376.64			
		001-260-637	REPAIRS & MAINTENANC	SERVICE CALL (WATER COMING			376.64	6,374.18	69,475.45
10674		2234	MECHANICAL SERVICES. LLC	7102-1	11/20/2023	612.04			
		001-571-637	REPAIRS & MAINTENANC	A/C SERVICE CALL AND ANALY			612.04	612.04	9,336.10
10675		13	MISSISSIPPI POWER	NOV 2023	11/15/2023	22,587.12			
		001-550-630	UTILITIES - ELECTRIC	10235-47114 COLEMAN GAZEBO			28.32	1,245.77	16,500.00
		001-260-630	UTILITIES - ELECTRIC	10531-55026 COLEMAN FIRE D			803.06	8,119.18	70,000.00
		001-550-630	UTILITIES - ELECTRIC	13638-02029 GREEN SPACE			54.64	1,300.41	16,500.00
		001-550-630	UTILITIES - ELECTRIC	16946-55001 PAVILLION			54.15	1,354.56	16,500.00
		001-550-630	UTILITIES - ELECTRIC	18635-82059 502 CENTRAL			99.93	1,454.49	16,500.00
		001-301-630	UTILITIES - ELECTRIC	19081-49003 GULFSIDE PW BL			236.86	933.08	8,600.00
		001-301-634	UTILITIES - STREET &	19291-49006 GULFSIDE OD LI			9.95	29,186.84	263,000.00
		001-571-630	UTILITIES - ELECTRIC	23565-26024 CIVIC CENTER			1,955.58	4,470.01	26,000.00
		001-301-634	UTILITIES - STREET &	26861-48007 CEMETARY			18.17	29,205.01	263,000.00
		001-301-634	UTILITIES - STREET &	27015-83004 COLEMAN TRAFFI			56.10	29,261.11	263,000.00
		001-301-630	UTILITIES - ELECTRIC	34233-70060 STORAGE BLDG			77.77	1,010.85	8,600.00
		001-301-634	UTILITIES - STREET &	36035-31043 HWY 90 LGT 1			55.45	29,316.56	263,000.00
		001-260-630	UTILITIES - ELECTRIC	38463-68002 CENTRAL AVE SI			50.77	8,169.95	70,000.00
		001-301-634	UTILITIES - STREET &	40999-87009 WAVE AVE TRAFF			73.43	29,389.99	263,000.00
		001-301-634	UTILITIES - STREET &	43989-99001 HERLIHY CAUTIO			48.90	29,438.89	263,000.00
		001-301-634	UTILITIES - STREET &	49971-47005 STREET LIGHTS			15,886.81	45,325.70	263,000.00
		001-571-630	UTILITIES - ELECTRIC	50181-47008 CIVIC CENTER O			112.97	4,582.98	26,000.00
		001-301-630	UTILITIES - ELECTRIC	59283-32008 MECHANIC LIFT			99.67	1,110.52	8,600.00
		001-301-634	UTILITIES - STREET &	63714-17002 HWY 90 LTG 2			113.63	45,439.33	263,000.00
		001-301-634	UTILITIES - STREET &	66919-42002 HWY LTG 24			112.60	45,551.93	263,000.00
		001-550-630	UTILITIES - ELECTRIC	74311-49000 MLK PARK			239.05	1,693.54	16,500.00
		001-550-630	UTILITIES - ELECTRIC	75731-48014 GARFIELD PIER			141.94	1,835.48	16,500.00
		001-550-630	UTILITIES - ELECTRIC	78363-79006 BALL FIELD			399.80	2,235.28	16,500.00
		001-140-630	UTILITIES - ELECTRIC	87071-48023 CITY HALL			1,683.74	4,148.99	21,000.00
		001-301-630	UTILITIES - ELECTRIC	19501-49006 STREET DEPT SH			84.04	1,194.56	8,600.00
		001-550-630	UTILITIES - ELECTRIC	21996-08012 MLK COMMUNITY			89.79	2,325.07	16,500.00

DOCKET		*-----INVOICE-----*						
NUMBER	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET	
10676	1656 MOW LIFE 001-260-590 EQUIPMENT REPAIRS &	14290 REPAIRS TO STIHL BLOWER PA	11/15/2023	65.00	<u>65.00</u>	65.00	8,000.00	
10677	947 NAPA 001-301-637 REPAIRS & MAINTENANC	366976 NEUTRAL SAFETY SWITCH/PW25	11/16/2023	36.27	<u>36.27</u>	7,616.82	85,000.00	
10678	947 NAPA 001-301-637 REPAIRS & MAINTENANC 001-301-637 REPAIRS & MAINTENANC	366980 HVAC FOR PW 61 WARRANTY	11/16/2023	173.03	<u>435.82</u> 262.79-	8,052.64 7,789.85	85,000.00 85,000.00	
10679	947 NAPA 001-301-637 REPAIRS & MAINTENANC	367074 BATTERY FOR PW 10	11/17/2023	148.93	<u>148.93</u>	7,938.78	85,000.00	
10680	947 NAPA 001-200-637 REPAIRS & MAINTENANC	367185 CASE OF OIL SYN W20 FOR TA	11/20/2023	53.88	<u>53.88</u>	5,387.51	49,800.00	
10681	947 NAPA 001-301-637 REPAIRS & MAINTENANC 001-301-637 REPAIRS & MAINTENANC 001-301-637 REPAIRS & MAINTENANC 001-301-637 REPAIRS & MAINTENANC 001-301-637 REPAIRS & MAINTENANC	367661 HYD HOSE FITTINGS 8MXTXREEL HYD HOSE FITTINGS HYD HOSE FITTING HYDRAULIC HOSE	11/27/2023	266.35	<u>46.48</u> 118.80 49.38 16.46 35.23	7,985.26 8,104.06 8,153.44 8,169.90 8,205.13	85,000.00 85,000.00 85,000.00 85,000.00 85,000.00	
10682	2032 POWERDMS, INC. 001-200-636 MAINTENANCE AGREEMEN	INV45465 DIGITAL MANAGEMENT SOFTWARE	11/27/2023	950.00	<u>950.00</u>	8,430.44	37,500.00	
10683	1756 QUADIENT FINANCE USA INC. 001-140-618 POSTAGE 001-200-618 POSTAGE 001-115-618 POSTAGE 001-280-618 POSTAGE	NOV 2023 CITY HALL ADMIN POLICE DEPT COURT DEPT BUILDING DEPT	11/14/2023	415.66	<u>69.31</u> 35.12 65.16 246.07	393.12 52.52 182.46 603.29	1,500.00 200.00 770.00 4,000.00	
10684	1251 RJ YOUNG COMPANY LLC 001-140-636 MAINTENANCE AGREEMEN 001-140-636 MAINTENANCE AGREEMEN 001-280-636 MAINTENANCE AGREEMEN 001-280-636 MAINTENANCE AGREEMEN 001-115-636 MAINTENANCE AGREEMEN 001-115-636 MAINTENANCE AGREEMEN 001-200-636 MAINTENANCE AGREEMEN 001-200-636 MAINTENANCE AGREEMEN 001-200-636 MAINTENANCE AGREEMEN 001-200-636 MAINTENANCE AGREEMEN 001-260-636 MAINTENANCE AGREEMEN 001-260-636 MAINTENANCE AGREEMEN	INV6638475 MAYOR'S OFFICE BASE RATE CONTRACT PER COPY BUILDING DEPT BASE RATE CONTRACT PER COPY COURT DEPT BASE RATE CONTRACT PER COPY POLICE DPT BASE RATE CONTRACT PER COPY POLICE PATROL BASE RATE CONTRACT PER COPY FIRE DEPT BASE RATE CONTRACT PER COPY	11/17/2023	1,604.12	<u>444.15</u> 166.71 132.50 196.71 132.50 34.16 106.00 36.77 186.43 71.93 79.50 16.76	16,706.12 16,872.83 1,085.86 1,282.57 3,435.41 3,469.57 8,536.44 8,573.21 8,759.64 8,831.57 362.65 379.41	32,000.00 32,000.00 7,500.00 7,500.00 14,700.00 14,700.00 37,500.00 37,500.00 37,500.00 37,500.00 22,500.00 22,500.00	
10685	667 S & L OFFICE SUPPLIES 001-550-500 OFFICE SUPPLIES 001-550-500 OFFICE SUPPLIES	112654 DESK WALL CALENDAR DESK PAD CALENDAR	11/13/2023	24.44	<u>12.03</u> 12.41	12.03 24.44	200.00 200.00	
10686	667 S & L OFFICE SUPPLIES	112815	11/28/2023	1,446.26	<u>1,446.26</u>			

DOCKET		*-----INVOICE-----*						
NUMBER	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET	
	001-550-510	CLEANING & JANITORIA	GEN JOE CENTERPULL		307.93	1,377.39	7,000.00	
	001-550-510	CLEANING & JANITORIA	GEN JOE JUMBO ROLL TOILET		255.22	1,632.61	7,000.00	
	001-550-510	CLEANING & JANITORIA	WAX MOPHEAD		190.09	1,822.70	7,000.00	
	001-550-510	CLEANING & JANITORIA	DAWN DISHWASHING SOAP		29.80	1,852.50	7,000.00	
	001-550-510	CLEANING & JANITORIA	DAWN 4 QT		122.08	1,974.58	7,000.00	
	001-550-510	CLEANING & JANITORIA	LYSOL DISINFECTANT SPRAY		258.42	2,233.00	7,000.00	
	001-550-510	CLEANING & JANITORIA	CLOROX GERM WIPES		183.16	2,416.16	7,000.00	
	001-550-510	CLEANING & JANITORIA	TOILET PAPER		7.98	2,424.14	7,000.00	
	001-550-510	CLEANING & JANITORIA	LYSOL DISINFECTING WIPES		91.58	2,515.72	7,000.00	
10687	667 S & L OFFICE SUPPLIES		112817 11/21/2023	700.34				
	001-551-510	CLEANING & JANITORIA	GEN JOE CENTERPULL		307.93	944.65	5,000.00	
	001-551-510	CLEANING & JANITORIA	GEN JOE JUMBO ROLL		255.22	1,199.87	5,000.00	
	001-551-510	CLEANING & JANITORIA	LYSOL DISINFECTANT SPRAY		129.21	1,329.08	5,000.00	
	001-551-510	CLEANING & JANITORIA	TOILET BRUSH		7.98	1,337.06	5,000.00	
10688	667 S & L OFFICE SUPPLIES		112848 11/22/2023	283.90				
	001-140-500	OFFICE SUPPLIES	CASES COPY PAPER		262.75	510.09	14,500.00	
	001-140-500	OFFICE SUPPLIES	PK PILOT PRECISE V-7 BLUE		18.99	529.08	14,500.00	
	001-140-500	OFFICE SUPPLIES	MED BINDER CLIPS		2.16	531.24	14,500.00	
10689	667 S & L OFFICE SUPPLIES		112937 11/29/2023	84.52				
	001-140-500	OFFICE SUPPLIES	BOXES RED CLASSIFICATION F		84.52	615.76	14,500.00	
10690	550 SPEEDY PRINTING		INV-23116 11/27/2023	529.50				
	001-200-500	OFFICE SUPPLIES	500 GOLF CART LABELS		529.50	529.50	3,000.00	
10691	70 SUN COAST BUSINESS SUPPLY		1352289 11/22/2023	568.71				
	001-260-510	CLEANING & JANITORIA	WHITE CENTER PULL TOWEL CA		93.66	93.66	2,200.00	
	001-260-510	CLEANING & JANITORIA	FANTASTIC SPRAY		111.09	204.75	2,200.00	
	001-260-510	CLEANING & JANITORIA	URINAL SCREEN		73.65	278.40	2,200.00	
	001-260-510	CLEANING & JANITORIA	BROWN TRI FOLD TOWEL		70.98	349.38	2,200.00	
	001-260-510	CLEANING & JANITORIA	WINDFRESH LAUNDRY DETERGEN		79.71	429.09	2,200.00	
	001-260-510	CLEANING & JANITORIA	WHITE TRASH CAN LINERS 13		139.62	568.71	2,200.00	
10692	70 SUN COAST BUSINESS SUPPLY		1352594 11/29/2023	1,756.00				
	001-550-510	CLEANING & JANITORIA	CASES TRASH BAGS		878.00	3,393.72	7,000.00	
	001-551-510	CLEANING & JANITORIA	CASES TRASH BAGS		878.00	2,215.06	5,000.00	
10693	70 SUN COAST BUSINESS SUPPLY		1352596 11/29/2023	98.00				
	001-140-500	OFFICE SUPPLIES	CLASSIFICATION FOLDERS - G		98.00	713.76	14,500.00	
10694	383 SUNBELT FIRE		7371 11/28/2023	1,480.00				
	001-260-637	REPAIRS & MAINTENANC	ANNUAL PUMP TEST ENG 1		275.00	6,649.18	69,475.45	
	001-260-637	REPAIRS & MAINTENANC	ANNUAL PUMP TEST ENG2		275.00	6,924.18	69,475.45	
	001-260-637	REPAIRS & MAINTENANC	ANNUAL PUMP TEST ENG 3		275.00	7,199.18	69,475.45	
	001-260-637	REPAIRS & MAINTENANC	ANNUAL PUMP TEST LADDER 1		275.00	7,474.18	69,475.45	
	001-260-637	REPAIRS & MAINTENANC	FIELD SERVICE CHARGE		380.00	7,854.18	69,475.45	
10695	1586 TRAVELERS CL REMITTANCE CENTER		0105185932S 11/16/2023	1,963.00				
	001-140-625	INSURANCE	CITY ADMIN BLANKET BONDS		1,963.00	34,490.09	80,675.00	

DOCKET		*-----INVOICE-----*				APPRD/DISAPPRD	YTD SPENT	BUDGET
NUMBER	*----- VENDOR -----*	NUMBER	DATE	AMOUNT				
10696	1586 TRAVELERS CL REMITTANCE CENTER 001-200-625 INSURANCE	0105196741 POLICE DEPT. BONDS	11/13/2023	1,325.00	<u>1,325.00</u>	30,820.30	117,000.00	
10697	1862 UNIFIRST CORPORATION	1530110679	11/20/2023	193.15				
	001-550-535 UNIFORMS	2 PARKS DEPT			21.56	217.76	1,850.00	
	001-301-535 UNIFORMS	11 STREETS DEPT			122.25	833.53	10,500.00	
	001-200-535 UNIFORMS	1 ANIMAL CONTROL			10.78	80.68	8,750.00	
	001-550-535 UNIFORMS	DEFE			3.20	220.96	1,850.00	
	001-301-535 UNIFORMS	DEFE			3.20	836.73	10,500.00	
	001-200-535 UNIFORMS	DEFE			3.20	83.88	8,750.00	
	001-550-535 UNIFORMS	GARMENT MAINTENANCE			14.48	235.44	1,850.00	
	001-301-535 UNIFORMS	GARMENT MAINTENANCE			14.48	851.21	10,500.00	
10698	1862 UNIFIRST CORPORATION	1530112256	11/27/2023	193.15				
	001-550-535 UNIFORMS	2 PARKS DEPT			21.56	257.00	1,850.00	
	001-301-535 UNIFORMS	14 STREETS DEPT			122.25	973.46	10,500.00	
	001-200-535 UNIFORMS	1 ANIMAL CONTROL			10.78	94.66	8,750.00	
	001-550-535 UNIFORMS	DEFE			3.20	260.20	1,850.00	
	001-301-535 UNIFORMS	DEFE			3.20	976.66	10,500.00	
	001-200-535 UNIFORMS	DEFE			3.20	97.86	8,750.00	
	001-550-535 UNIFORMS	GARMENT MAINTENANCE			14.48	274.68	1,850.00	
	001-301-535 UNIFORMS	GARMENT MAINTENANCE			14.48	991.14	10,500.00	
10699	1856 WEAVER ELECTRIC, INC.	19767	11/29/2023	2,350.00				
	001-301-637 REPAIRS & MAINTENANC	INSTALLATION OF CAUTION LI			1,400.00	9,605.13	85,000.00	
	001-301-637 REPAIRS & MAINTENANC	MATERIAL			250.00	9,855.13	85,000.00	
	001-301-637 REPAIRS & MAINTENANC	EQUIPMENT			700.00	10,555.13	85,000.00	
10700	1776 WRIGHT NATIONAL FLOOD INS. CO.	FL99.0231021	11/14/2023	3,482.00				
	001-200-625 INSURANCE	POLICE DEPT FLOOD INSURANC			<u>3,482.00</u>	34,302.30	117,000.00	
TOTAL >>>				177,533.80	<u>177,533.80</u>			

DOCKET		*-----INVOICE-----*							
NUMBER	*-----*	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
				001-000-000			102,723.61		
				313-000-000			34,894.83		
				320-000-000			1,600.00		
				130-000-000			26,161.78		
				601-000-000			8,544.20		
				200-000-000			3,609.38		
TOTAL DOCKET >>						370,419.97	<u>370,419.97</u>		

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, December 5, 2023
6:30 pm.

7. BOARD BUSINESS:

- b. Motion to approve the Operating Utilities Docket of Claims, paid and unpaid, dated December 5, 2023 in the amount of \$103,897.26.

BOOKLET		*-----INVOICE-----*						
NUMBER	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET	
50457	2266 BOARDWALK MOTOR CARS, LLC	NOV 2023	11/20/2023	20,000.00				
	400-722-760 OTHER EQ/HEAVY EQ/FU	2015 CHEVT SILVERADO 2500W			<u>20,000.00</u>	20,000.00	25,800.00	
50458	1688 PAYROLL CLEARING	5096	11/29/2023	19,293.40				
	400-000-156 DUE TO 601 PAYROLL F	DUE TO 601 PAYROLL FUND			<u>19,293.40</u>			
TOTAL >>>				39,293.40	<u>39,293.40</u>			

BOOKLET NUMBER	VENDOR	INVOICE NUMBER	INVOICE DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
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		400-000-000		39,293.40			
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DOCKETU NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
-----INVOICE-----									
50459	1769	AT&T		8876904802*	11/11/2023	337.05			
	400-710-605	TELEPHONE		SWITCHED ETHERNET			<u>337.05</u>	1,072.51	9,650.00
50460	2242	AT&T*		2844834801*	11/11/2023	174.52			
	400-710-605	TELEPHONE		MANAGED ROUTER			<u>174.52</u>	1,247.03	9,650.00
50461	149	BBI, INC.		241363*	11/15/2023	4,572.50			
	400-710-697	COMPUTER SERVICES		UTILITY BILLING			<u>1,800.00</u>	1,800.00	7,500.00
	400-710-697	COMPUTER SERVICES		AUTO READ NEPTUNE			<u>1,200.00</u>	3,000.00	7,500.00
	400-710-697	COMPUTER SERVICES		IMPORT ELC FILING			<u>500.00</u>	3,500.00	7,500.00
	400-710-697	COMPUTER SERVICES		BACK UP - LG USER			<u>450.00</u>	3,950.00	7,500.00
	400-710-697	COMPUTER SERVICES		BOMAR REMOTE SUPPORT			<u>150.00</u>	4,100.00	7,500.00
	400-710-697	COMPUTER SERVICES		ACCT CONSULT - 12 HRS			<u>420.00</u>	4,520.00	7,500.00
	400-710-636	MAINTENANCE AGREEMEN		REMOTE ACCESS SOFTWARE			<u>52.50</u>	536.68	6,750.00
50462	149	BBI, INC.		242287*	11/15/2023	210.00			
	400-710-636	MAINTENANCE AGREEMEN		TIME CLOCK SUPPORT			<u>37.50</u>	574.18	6,750.00
	400-722-636	MAINTENANCE AGREEMEN		TIME CLOCK SUPPORT			<u>37.50</u>	37.50	16,000.00
	400-710-636	MAINTENANCE AGREEMEN		TIME CLOCK			<u>20.00</u>	594.18	6,750.00
	400-722-636	MAINTENANCE AGREEMEN		TIME CLOCK			<u>25.00</u>	62.50	16,000.00
	400-710-636	MAINTENANCE AGREEMEN		REMOTE TECH SUPPORT			<u>45.00</u>	639.18	6,750.00
	400-722-636	MAINTENANCE AGREEMEN		REMOTE TECH SUPPORT			<u>45.00</u>	107.50	16,000.00
50463	909	CITY OF WAVELAND		DEC2023*	11/27/2023	25,160.97			
	400-840-810	MDEQ SRF LOAN PRINCI		PRINCIPAL PAYMENT			<u>19,047.87</u>	57,060.44	230,081.19
	400-840-820	MDEQ SRF LOAN INTERE		INTREST PAYMENT			<u>6,113.10</u>	18,422.48	71,850.45
50464	713	COAST CHLORINATOR AND PUMP CO.		76627	11/20/2023	1,299.75			
	400-724-637	REPAIRS & MAINTENANC		REPAIR GULFSIDE WELL			<u>144.75</u>	3,096.75	24,000.00
	400-724-637	REPAIRS & MAINTENANC		REPAIR TIDE ST WELL			<u>443.25</u>	3,540.00	24,000.00
	400-724-637	REPAIRS & MAINTENANC		REPAIR DAVIS ST WELL			<u>384.75</u>	3,924.75	24,000.00
	400-724-637	REPAIRS & MAINTENANC		REPAIR FAITH ST WELL			<u>327.00</u>	4,251.75	24,000.00
50465	14	COAST EPA		NOV2023*	11/20/2023	6,204.95			
	400-726-630	UTILITIES - ELECTRIC		635330-001 404 HWY 90 BY S			<u>202.32</u>	6,090.54	81,500.00
	400-724-630	UTILITIES - ELECTRIC		635330-002 BALTIC WATER TO			<u>109.36</u>	5,598.44	65,000.00
	400-726-630	UTILITIES - ELECTRIC		635330-004 BALTIC LIFT STA			<u>103.56</u>	6,194.10	81,500.00
	400-726-630	UTILITIES - ELECTRIC		635330-005 HWY 90 LIFT STA			<u>127.24</u>	6,321.34	81,500.00
	400-724-630	UTILITIES - ELECTRIC		635330-006 FAITH ST WELL			<u>3,482.93</u>	9,081.37	65,000.00
	400-726-630	UTILITIES - ELECTRIC		635330-007 VICTORIA ST LIF			<u>88.12</u>	6,409.46	81,500.00
	400-726-630	UTILITIES - ELECTRIC		635330-008 ELAINE ST LIFT			<u>70.88</u>	6,480.34	81,500.00
	400-726-630	UTILITIES - ELECTRIC		635330-009 GLADSTONE ST LS			<u>141.30</u>	6,621.64	81,500.00
	400-726-630	UTILITIES - ELECTRIC		635330-010 RYAN ST LS			<u>71.38</u>	6,693.02	81,500.00
	400-726-630	UTILITIES - ELECTRIC		635330-011 WAVELAND CUTOFF			<u>99.73</u>	6,792.75	81,500.00
	400-726-630	UTILITIES - ELECTRIC		635330-012 LAUREL ST LS			<u>59.50</u>	6,852.25	81,500.00
	400-726-630	UTILITIES - ELECTRIC		635330-015 KMART SHOPPING			<u>66.90</u>	6,919.15	81,500.00
	400-726-630	UTILITIES - ELECTRIC		635330-016 SYCAMORE/RUE DE			<u>60.35</u>	6,979.50	81,500.00
	400-726-630	UTILITIES - ELECTRIC		635330-017 HOGAN & TABOR			<u>56.23</u>	7,035.73	81,500.00
	400-726-630	UTILITIES - ELECTRIC		635330-018 464 HWY 90 FRNT			<u>54.55</u>	7,090.28	81,500.00
	400-726-630	UTILITIES - ELECTRIC		635330-019 460 HWY 90 LIFT			<u>236.40</u>	7,326.68	81,500.00
	400-726-630	UTILITIES - ELECTRIC		635330-021 909 OST			<u>325.39</u>	7,652.07	81,500.00

DOCKET#		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
		400-726-630	UTILITIES - ELECTRIC	635330-022	RUE DE LASALLE/	55.48		7,707.55	81,500.00
		400-726-630	UTILITIES - ELECTRIC	635330-025	NICHOLSON/LOUIS	92.43		7,799.98	81,500.00
		400-726-630	UTILITIES - ELECTRIC	635330-026	NICHOLSON/OST	95.43		7,895.41	81,500.00
		400-726-630	UTILITIES - ELECTRIC	635330-027	436 OST	179.10		8,074.51	81,500.00
		400-726-630	UTILITIES - ELECTRIC	635330-028	HWY 90/OST	114.75		8,189.26	81,500.00
		400-726-630	UTILITIES - ELECTRIC	635330-059	SUPERIOR ST	208.52		8,397.78	81,500.00
		400-726-630	UTILITIES - ELECTRIC	635330-061	RANIER ST	51.55		8,449.33	81,500.00
		400-726-630	UTILITIES - ELECTRIC	635330-063	HOGAN ST	51.55		8,500.88	81,500.00
50466	22	CONSOLIDATED PIPE & SUPPLY CO,		373715000000	11/14/2023	3,800.00			
		400-722-760	OTHER EQ/HEAVY EQ/FU	PRAIRIE DOG BORING MACHINE			3,800.00	23,800.00	25,800.00
50467	2107	CORE & MAIN		T902441	11/21/2023	7,849.00			
		400-726-570	OTHER SUPPLIES & MAT	4" SADDLES			898.00	2,030.95	12,500.00
		400-726-570	OTHER SUPPLIES & MAT	4" BULK OF PIPE 500 FT			1,925.00	3,955.95	12,500.00
		400-726-570	OTHER SUPPLIES & MAT	6" BULK OF PIPE 330 FT			1,881.00	5,836.95	12,500.00
		400-726-570	OTHER SUPPLIES & MAT	90S 4"			240.00	6,076.95	12,500.00
		400-726-570	OTHER SUPPLIES & MAT	45S 4"			193.75	6,270.70	12,500.00
		400-726-570	OTHER SUPPLIES & MAT	22S 4"			302.50	6,573.20	12,500.00
		400-726-570	OTHER SUPPLIES & MAT	4" CAPS			66.25	6,639.45	12,500.00
		400-726-570	OTHER SUPPLIES & MAT	6" 90S			415.00	7,054.45	12,500.00
		400-726-570	OTHER SUPPLIES & MAT	6" 45S			446.25	7,500.70	12,500.00
		400-726-570	OTHER SUPPLIES & MAT	6" Y'S			875.00	8,375.70	12,500.00
		400-726-570	OTHER SUPPLIES & MAT	6"X6"X4" TEES			606.25	8,981.95	12,500.00
50468	15	FUELMAN OF MISSISSIPPI		NP65444365*	11/20/2023	649.99			
		400-722-525	FUEL	PUBLIC WORKS DEPT VEHICLES			586.40	3,111.69	30,000.00
		400-710-525	FUEL	METER READER VEHICLE			63.59	388.34	3,500.00
50469	15	FUELMAN OF MISSISSIPPI		NP65490576*	11/27/2023	185.63			
		400-722-525	FUEL	PUBLIC WORKS DEPT VEHICLES			121.15	3,232.84	30,000.00
		400-710-525	FUEL	METER READER VEHICLE			64.48	452.82	3,500.00
50470	105	HUBBARD'S HARDWARE, LLC		115588	11/27/2023	132.73			
		400-722-570	OTHER SUPPLIES & MAT	3/4 FEMALE ADAPTER			27.30	69.85	25,500.00
		400-722-570	OTHER SUPPLIES & MAT	3/4 MALE ADAPTER			25.48	95.33	25,500.00
		400-722-570	OTHER SUPPLIES & MAT	GLOVES			78.36	173.69	25,500.00
		400-722-570	OTHER SUPPLIES & MAT	4" X 3" REDUCER			16.34	190.03	25,500.00
		400-722-570	OTHER SUPPLIES & MAT	DISCOUNT			14.75-	175.28	25,500.00
50471	1901	LNJ SERVICES		22713	11/17/2023	960.00			
		400-726-637	REPAIRS & MAINTENANC	CAMERA AND CLEAN			960.00	7,708.50	100,000.00
50472	13	MISSISSIPPI POWER		NOV2023*	11/15/2023	5,189.86			
		400-726-630	UTILITIES - ELECTRIC	04538-00023	LOWER BAY RD L		59.27	8,560.15	81,500.00
		400-726-630	UTILITIES - ELECTRIC	04717-34022	NICHOLSON AVE		161.44	8,721.59	81,500.00
		400-726-630	UTILITIES - ELECTRIC	04806-9705	N CENTRAL AVE		88.62	8,810.21	81,500.00
		400-726-630	UTILITIES - ELECTRIC	05530-39035	FELL ST LS #3		82.64	8,892.85	81,500.00
		400-726-630	UTILITIES - ELECTRIC	07271-48021	COLEMAN AVE LS		267.67	9,160.52	81,500.00
		400-726-630	UTILITIES - ELECTRIC	08943-41041	MARCUS DR LS #		61.86	9,222.38	81,500.00
		400-726-630	UTILITIES - ELECTRIC	10659-36068	N BEACH LS		81.65	9,304.03	81,500.00

CHECK NUMBER		*-----INVOICE-----*				APPRD/DISAPPRD	YTD SPENT	BUDGET
NUMBER	VENDOR	NUMBER	DATE	AMOUNT				
400-726-630	UTILITIES - ELECTRIC	12482-89073	HERLIHY ST LS			60.19	9,364.22	81,500.00
400-726-630	UTILITIES - ELECTRIC	12579-83002	COMBEL ST LS			58.11	9,422.33	81,500.00
400-726-630	UTILITIES - ELECTRIC	13684-09028	TARANTO ST LS			99.15	9,521.48	81,500.00
400-726-630	UTILITIES - ELECTRIC	13732-09003	N BEACH BLVD L			86.10	9,607.58	81,500.00
400-726-630	UTILITIES - ELECTRIC	15941-48036	HWY 90 LS			194.50	9,802.08	81,500.00
400-726-630	UTILITIES - ELECTRIC	16599-84041	SEARS AVE LS			155.47	9,957.55	81,500.00
400-726-630	UTILITIES - ELECTRIC	18732-76022	VACTION LN LS			109.83	10,067.38	81,500.00
400-724-630	UTILITIES - ELECTRIC	19711-49006	GULFSIDE WELL			802.65	9,884.02	65,000.00
400-726-630	UTILITIES - ELECTRIC	19921-49015	HARGETT ST LS			52.01	10,119.39	81,500.00
400-726-630	UTILITIES - ELECTRIC	20131-49027	THIRD ST LS #2			67.14	10,186.53	81,500.00
400-726-630	UTILITIES - ELECTRIC	21315-54028	SPRUCE ST LS #			249.90	10,436.43	81,500.00
400-726-630	UTILITIES - ELECTRIC	26441-48016	WAVELAND AVE L			150.28	10,586.71	81,500.00
400-726-630	UTILITIES - ELECTRIC	31530-59023	MUSIC ST LS			90.70	10,677.41	81,500.00
400-724-630	UTILITIES - ELECTRIC	34241-50008	TIDE ST WELL			559.92	10,443.94	65,000.00
400-726-630	UTILITIES - ELECTRIC	36471-48019	IDLEWOOD LS #3			144.76	10,822.17	81,500.00
400-724-630	UTILITIES - ELECTRIC	39935-37020	WATER 318 GULF			151.79	10,595.73	65,000.00
400-726-630	UTILITIES - ELECTRIC	45246-41007	S BEACH BLVD L			292.16	11,114.33	81,500.00
400-726-630	UTILITIES - ELECTRIC	51873-94024	GULF DR LS #1			74.10	11,188.43	81,500.00
400-726-630	UTILITIES - ELECTRIC	52350-40020	FREDS TRANS LS			55.09	11,243.52	81,500.00
400-726-630	UTILITIES - ELECTRIC	52358-17003	PECAN RIDGE LS			122.86	11,366.38	81,500.00
400-726-630	UTILITIES - ELECTRIC	56359-38005	WAVE AVE LS			87.42	11,453.80	81,500.00
400-726-630	UTILITIES - ELECTRIC	57634-18029	BROWN AVE LS			58.48	11,512.28	81,500.00
400-726-630	UTILITIES - ELECTRIC	70537-46041	HERLIHY ST LS			218.23	11,730.51	81,500.00
400-724-630	UTILITIES - ELECTRIC	72401-48017	HUGHES WATER T			445.87	11,041.60	65,000.00
50473	1756 QUADIENT FINANCE USA INC.	NOV2023*	11/14/2023	26.35				
	400-710-618 POSTAGE	UTILITY DEPT				26.35	77.50	22,000.00
50474	1251 RJ YOUNG COMPANY LLC	INV6641851*	11/20/2023	186.14				
	400-710-636 MAINTENANCE AGREEMEN	UTILITY DEPT COPIER				186.14	825.32	6,750.00
50475	29 RURAL DEVELOPMENT	DEC2023*	11/27/2023	7,464.36				
	400-830-810 PAYMENT PRINCIPAL	(FMHA) B-P-005098 PRICIPAL				6,240.22	18,635.38	76,100.30
	400-830-820 PAYMENT INTEREST	(FMHA) B-P-005098 INTREST				1,224.14	3,757.70	13,472.02
50476	1862 UNIFIRST CORPORATION	1530110679*	11/20/2023	100.03				
	400-722-535 UNIFORMS	3 UTILITY				53.90	415.70	4,650.00
	400-710-535 UNIFORMS	1 METER READER				10.78	153.03	1,200.00
	400-722-535 UNIFORMS	DEFE				3.20	418.90	4,650.00
	400-710-535 UNIFORMS	DEFE				3.20	156.23	1,200.00
	400-722-535 UNIFORMS	GARMENT MTN				14.48	433.38	4,650.00
	400-710-535 UNIFORMS	GARMENT MTN				14.47	170.70	1,200.00
50477	1862 UNIFIRST CORPORATION	1530112256*	11/27/2023	100.03				
	400-722-535 UNIFORMS	3 UTILITY				53.90	487.28	4,650.00
	400-710-535 UNIFORMS	1 METER READER				10.78	181.48	1,200.00
	400-722-535 UNIFORMS	DEFE				3.20	490.48	4,650.00
	400-710-535 UNIFORMS	DEFE				3.20	184.68	1,200.00
	400-722-535 UNIFORMS	GARMENT MTN				14.48	504.96	4,650.00
	400-710-535 UNIFORMS	GARMENT MTN				14.47	199.15	1,200.00

		-----INVOICE-----					
BOOKETU		NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
NUMBER	*-----	VENDOR	-----*				
				64,603.86			
TOTAL >>>							
						<u>64,603.86</u>	

DOCKET		*-----INVOICE-----*						
NUMBER	*-----*	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
			400-000-000				64,603.86	
TOTAL DOCKETU >>					103,897.26		<u>103,897.26</u>	

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, December 5, 2023
6:30 pm.

7. BOARD BUSINESS:

- c. Motion to approve Group Insurance Renewal with Blue Cross Blue Shield of MS. at the attached rates for Health, GAP Plan, Dental and Vision insurances. (Current budget provides paying 100% of Employee Health insurance).

Large Group Renewal

CITY OF WAVELAND

Group No.: 019566

Renewal Date: January 1, 2024

Your new premiums will be effective January 1, 2024 and provided on future e-billings.

	Current Premium	Renewal Premium
Employee Only:	\$ 371.94	\$ 576.51
Employee/Spouse:	\$ 781.07	\$ 1,210.66
Employee/Child:	\$ 688.09	\$ 1,066.54
Employee/Family:	\$ 1,153.01	\$ 1,787.17
Change Percentage:		55.00%

City of Waveland
Jan. 1, 2024

GAP PLAN

Annual Medplus Deductible	Single: \$500 Family: \$1,000
Annual Medplus Policy Benefit	Single: \$3,150 Family: \$6,300
MedPlus Policy Coinsurance	70%
Office Visit Copay Benefit	\$25 PCP / \$40 Spec / \$25 UC **
Pharmacy Benefit	\$0 ded \$15/\$35/\$75/\$100 ***
Primary Health Plan: BCBSMS	
Deductible	\$5,000
Out of Pocket	\$7,000
Coinsurance	70%

*After policy deductible is met, this plan will pay 70% of eligible Hospital inpatient/outpatient charges not to exceed the stated benefit per covered.

<u>Monthly Premium</u>	<u>Current</u>	<u>Renewal</u>
Employee	\$117.88	\$123.77
Employee/Spouse	\$240.14	\$252.15
Employee/Children	\$204.48	\$214.70
Family	\$326.74	\$343.08

Employer Acceptance: _____

Agent's Signature: _____

Plan changes/renewals made off calendar year may affect benefits and deductible accruals.

· Office Visit and Pharmacy copays do not apply toward the MedPlus deductible.
 · Office visit and Pharmacy copay benefits, after Copay, are not subject to MedPlus deductible and continue through the annual MedPlus policy benefit. OV charges are subject to OV copay. All other services performed in the doctor's office are not subject to the deductible but are subject to the MedPlus policy coinsurance.
 · Fully insured prescription drug coverage provided through secondary PBM at matching BCBSMS formulary. CVS Caremark is a Non-Participating Pharmacy Provider at this time.
 · MedPlus benefits will disqualify future HSA contributions. Members who desire HSA participation will need to waive MedPlus coverage.
 · If we do not receive confirmation/termination, the stated renewal rates and benefits will be effective on your renewal date.

Dental

DENTAL - Effective Date: 1/1/2024		Current / Renewal
Carrier		Sun Life
Plan Name		Dental Plan 2
Rate Guarantee		12-months
In Network		
Deductible: Single		\$50
Deductible: Family		\$150
Preventative / Basic / Major		100%/100%/60%
Preventative		Max waiver
Annual Maximum		\$1,500
Major Waiting Period		None
Endodontic Oral Surgery		Basic
Periodontics Oral Surgery		Basic
Ortho Coinsurance		50%L2A10B3:P1B15:R21
Ortho Waiting Period		None
Ortho Lifetime Max		Child only to age 26 \$2,000
Out of Network		
Out of Network Reimbursement		90th Percentile of the Usual and Customary Charge
Deductible: Single		\$50
Deductible: Family		\$150
Preventative / Basic / Major		100%/100%/60%
Enrollment		
Employee Only		43
Employee + Spouse		5
Employee + Child(ren)		4
Family		7
Monthly Premiums		
Employee Only		\$35.59
Employee + Spouse		\$76.20
Employee + Child(ren)		\$83.43
Family		\$124.01
Monthly Premium Per Plan		\$3,113.16

Noted

VISION - Effective Date: 1/1/2023		Current	Renewal
Carrier	Sun Life	Sun Life	Sun Life
Plan Name	Vision Plan 3	Vision Plan 3	Vision Plan 3
Network	VSP	VSP	VSP
Rate Guarantee	12-month	12-month	12-month
In Network			
Exams Copay	\$10	\$10	\$10
Exams Frequency	1 per 12 months	1 per 12 months	1 per 12 months
Lenses Copay	\$25 (lenses and frame)	\$25 (lenses and frame)	\$25 (lenses and frame)
Lenses Frequency	1 per 12 months	1 per 12 months	1 per 12 months
Frames Allowance	\$150 for the frame of your choice and 20% off the amount over your allowance - \$80 allowance at Costco@ and WalMart@*	\$150 for the frame of your choice and 20% off the amount over your allowance - \$80 allowance at Costco@ and WalMart@*	\$150 for the frame of your choice and 20% off the amount over your allowance - \$80 allowance at Costco@ and WalMart@*
Frames Frequency	1 per 24 months	1 per 24 months	1 per 24 months
Contact Lenses Allowance	Up to \$60 / 15% savings for your contact lens exam (fitting and evaluation) - \$150 for contact lenses	Up to \$60 / 15% savings for your contact lens exam (fitting and evaluation) - \$150 for contact lenses	Up to \$60 / 15% savings for your contact lens exam (fitting and evaluation) - \$150 for contact lenses
Contact Lenses Frequency	1 per 12 months	1 per 12 months	1 per 12 months
Out of Network			
Exams Copay	Up to \$45	Up to \$45	Up to \$45
Lenses Copay	Up to \$30	Up to \$30	Up to \$30
Frames Allowance	Up to \$70	Up to \$70	Up to \$70
Contact Lenses Allowance	Up to \$105	Up to \$105	Up to \$105
Enrollment			
Employee Only	43	43	43
Employee + Spouse	3	3	3
Employee + Child(ren)	3	3	3
Family	8	8	8
Monthly Premiums			
Employee Only	\$6.92	\$7.95	\$7.95
Employee + Spouse	\$14.35	\$16.48	\$16.48
Employee + Child(ren)	\$14.51	\$16.67	\$16.67
Family	\$23.86	\$27.41	\$27.41
Monthly Premium Per Plan	\$575.02	\$660.58	\$660.58
	---	15%	15%
Monthly Premium Per Option		\$85.56	\$85.56
Annual Premium change from Current		\$1,026.72	\$1,026.72

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, December 5, 2023
6:30 pm.

7. **BOARD BUSINESS:**

- d. Motion to approve and authorize signatures on the Interlocal Governmental Renewing Cooperation Agreement by and between Hancock County, MS., and the Cities of Bay St. Louis, Waveland, and Diamondhead for the years 2020-2024.

**STATE OF MISSISSIPPI
COUNTY OF HANCOCK**

**INTERLOCAL GOVERNMENTAL RENEWING COOPERATION AGREEMENT
BY AND BETWEEN HANCOCK COUNTY, MISSISSIPPI, AND THE CITIES OF BAY SAINT LOUIS,
WAVELAND, AND DIAMONDHEAD FOR THE YEARS 2020 - 2024**

WHEREAS, the citizens of Hancock County and the cities of Bay Saint Louis, Waveland, and Diamondhead (sometimes collectively referred to as “the Hancock Municipalities”) including their respective citizens, have, from time to time, expressed a desire to share and/or combine governmental operations to insure greater efficiency as well as savings in tax dollars resulting in lower taxes to the taxpayers of Hancock County and/or the Hancock Municipalities; and

WHEREAS, the Board of Supervisors of Hancock County, Mississippi, and the Boards of the Hancock Municipalities, desire to continue to work together toward sharing and/or combining governmental activities in Hancock and the Hancock Municipalities in a cost-effective manner which will result in substantial savings to the taxpayers and thereby a savings on the amount of taxes required to be paid by the citizens; and

WHEREAS, Hancock County, Mississippi, through its Board of Supervisors, and the Hancock Municipalities, Mississippi, through their respective Boards, desire to enter into an Interlocal Governmental Cooperation Agreement as provided by Miss. Code Ann. § 17-13-1, *et seq.* (1972), as amended; and

WHEREAS, the purpose of this Agreement is to provide that Hancock County and the Hancock Municipalities may provide governmental services to each other during the term hereof and under the conditions set forth in this Agreement; and

WHEREAS, there will be no separate legal or administrative entity created hereby, but the purposes of this Agreement shall be that the Governing Authorities of the respective governmental entities, namely Hancock County, Mississippi, and Hancock Municipalities, Mississippi, shall each

cooperate together within and under the terms of this Agreement to achieve maximum efficiency for governmental services at minimum cost to the taxpayers of Hancock County and Hancock Municipalities.

NOW, THEREFORE, BE IT RESOLVED by Hancock County, Mississippi, by and through its Board of Supervisors, (hereinafter "Hancock"), and Hancock Municipalities, Mississippi, by and through their respective Boards, that they do hereby enter into this *Interlocal Governmental Cooperation Agreement* for the services hereinafter outlined; said Agreement being authorized by Miss. Code Ann. § 17-13-1, *et seq.* (1972), as amended, and subject to the approval of the Attorney General for the State of Mississippi; said Agreement being as follows, to-wit:

SECTION I. Administration and Administrative Entity Provisions.

This Agreement will be administered in accordance with the terms and conditions set forth herein by the designated representative of Hancock County, Mississippi, under the direction of its Board of Supervisors, and the designated representatives of the Hancock Municipalities. No separate legal or administrative agency will be created by this Agreement.

SECTION II. Purpose and Statutory Authorities.

(A) Roads, Bridges, Highways, Approaches and Related Drainage under the provisions of Miss. Code Ann. § 17-13-7, as amended.

Hancock County and the Hancock Municipalities presently provide services allowed by statute and have jurisdiction over their respective roads, bridges, and highways. Under the authority of Mississippi Code § 17-13-7, the Parties hereto find that (i) that is in the best interest of the citizens of Hancock County and the Hancock Municipalities; (ii) that a public necessity exists; and (iii) that said entities would be benefitted through the agreement of the Parties to from time-to-time share and coordinate services, labor, and equipment toward the maintenance, cleaning, construction, or other activities of the roads, bridges and highways authorized by statute upon a request made by one entity to the other, contingent upon the approval by the designated head of the entity requested to provide the item of service, labor or

equipment, and contingent upon any expenditures to be within the line item amounts for such activities budgeted and approved by the Board of the respective entity, which is asked to supply the service, labor, equipment or other item. Any approval by the respected department head under this agreement shall be spread on the minutes of all applicable entities at those entities next regular meeting, with the writing required to detail the extent of the scope of the request, the approval given by the department head, any expenditures required under the request, and whether the approval is consistent with Board approved budget for any line items affected thereby.

(B) Fire Protection.

Presently, Hancock and the Hancock Municipalities each have their own independent fire protection services and districts. Historically, the Hancock County fire districts and the Hancock Municipalities' respective Fire Departments have cooperated in providing fire protection services within each County's jurisdiction. Hancock and the Hancock Municipalities agree that by the execution of this Agreement and upon the adoption of an appropriate Resolution duly spread upon the official minutes of each County, Hancock and the Hancock Municipalities, each in their sole discretion, agree to provide assistance to each County in implementing its fire protection services as provided in Miss. Code Ann. §§ 19-3-73, 19-5-97, 19-5-229 and 19-5-235 (1972), as amended. Any request for assistance under this Fire Protection agreement shall be subject to approval on an instance by instance basis by the chief of the district or entity from whom assistance is requested. Further, any request to a fire district chief or department head requesting expenditure to be made for the purchases of firetruck, pump, tank, firehose, extinguisher, or other related equipment must be submitted to the department head, who then shall provide a written recommendation on the request to his Board for consideration. No such purchase may be authorized except as approved by the Board of the entity requested to make the expenditure.

SECTION III. Financing.

The parties may each finance the performance of their individual duties under this Agreement by any means lawfully available to them. Consequently, no financing, staffing, supplying or budgeting of this cooperative undertaking is required. No funds shall be jointly received or disbursed through this Agreement and no funds shall become joint undertaking funds, hence, no treasurer or disbursing officer needs to be identified.

SECTION IV. Joint Board Provisions.

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

SECTION V. Real and Personal Property.

It is not the intent of this Agreement that title to any real or personal property shall 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 Hancock at the time of such termination or purchased by Hancock pursuant to this Agreement shall remain the property of Hancock; all real and personal property owned by the Hancock Municipalities at the time of such termination or purchased by the Hancock Municipalities pursuant to this Agreement shall remain the property of the Hancock Municipalities.

SECTION VI. Acquisition of Property.

No additional real or personal property is to be acquired, held or disposed of in this joint cooperative undertaking except as may be approved above for fire protection services. Any property purchased under that agreement will be owned as indicated on the board order approving said purchase. All real and personal property utilized by any party in implementing this Agreement shall remain said party's property upon partial or complete termination or amendment of this Agreement.

SECTION VII. Severability.

If any part, term or provision of this Agreement shall be held illegal, unenforceable or in conflict with any applicable law, the validity of the remaining portions or provisions shall not be affected thereby.

SECTION VIII. Term of Agreement.

This Agreement shall become effective as of the date of the last entity approving said agreement, subject to approval by the Attorney General for the State of Mississippi and filing with the Mississippi Secretary of State and the Chancery Clerks of Hancock and the Hancock Municipalities, and shall terminate on January 1, 2024. Each entity, however recognizes and understands that they cannot bind their successor boards, and that this agreement is voidable by the successor board of any entity hereto without notice or right of any other party. This Agreement may be terminated by the mutual agreement of the parties upon thirty (30) days written notice to the President of each respective Board of Supervisors. This Agreement may be renewed by Hancock and the Hancock Municipalities by Resolution of each entity spread upon their respective minutes.

SECTION IX. Amendment.

This Agreement may be amended upon the written agreement of both parties provided such amendment is approved by the Mississippi Attorney General as provided by Miss. Code Ann. § 17-13-1 et seq. (1972), as amended.

SECTION X. Approval by the Attorney General.

Hancock and the Hancock Municipalities direct that after the execution of this Agreement the same shall be forwarded to the Attorney General for the State of Mississippi for his approval as provided by law. In the event of disapproval by the Attorney General of any section of the services listed herein, the authorities of Hancock and the Hancock Municipalities will be required to adopt a newly drafted Agreement before said Agreement shall become effective.

The Clerks of the Boards for Hancock and the Hancock Municipalities shall spread this Agreement upon the minutes of the respective Governing Authority and shall, upon receipt of the approval or disapproval of the Attorney General, spread said approval or disapproval upon the minutes noting in the minute book where the Attorney General's approval or disapproval may be found. Said Agreement shall be in full force and effect after approval by the Attorney General for the State of Mississippi and recorded in the offices of the Mississippi Secretary of State and the Chancery Clerks of Hancock County and the Hancock Municipalities.

SECTION XI. Each Entity to Maintain Liability Insurance or Other Funds Required by the Mississippi Tort Claims Act.

Hancock and the Hancock Municipalities herein agree that it shall be the responsibility of each party to maintain its own general premises, liability insurance or other insurance/funds administered by or authorized under the Mississippi Tort Claims Act which are the subject of this Interlocal Governmental Cooperative Agreement with a limit of liability of no less than Five Hundred Thousand Dollars (\$500,000.00). Upon request, either party shall provide the requesting party hereto proof of insurance coverage. If such coverage is not maintained or is cancelled by the carrier for either party, the other may declare this Agreement null, void and of no further effect. Any party found to be at fault for uninsured claims for which there is liability and no immunity shall be responsible for settlement of the claim or any judgment arising out of the fault or claim pertaining to any act under this Agreement and shall provide for all costs of defense against said claim. Nothing in this Agreement shall waive, reduce, limit, negate or otherwise affect any immunities of either Hancock or the Hancock Municipalities as a governmental or sovereign entity pursuant to Miss. Code Ann. § 11-46-1 et seq. (1972), as amended, (the "Mississippi Tort Claims Act"), or under other statute, constitution provision or amendment or common law.

IN WITNESS WHEREOF, I, as President of the Board of Supervisors of Hancock County, Mississippi, the officer duly authorized in the premises by Resolution of Hancock County, Mississippi, attached hereto, do hereby set and subscribe my signature on behalf of Hancock County, Mississippi to the foregoing

Interlocal Governmental Cooperation Agreement between Hancock County, Mississippi and Bay Saint Louis, Waveland and Diamondhead.

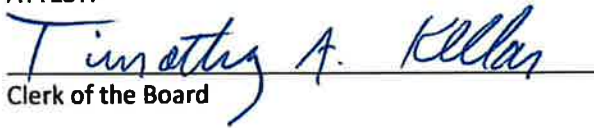
WITNESS MY SIGNATURE, this the 21 day of January, 2020.

HANCOCK COUNTY, MISSISSIPPI



President, Hancock County Board of Supervisors

ATTEST:


Clerk of the Board

I HAVE APPROVED THIS
INTERLOCAL GOVERNMENTAL COOPERATION AGREEMENT
AS TO FORM:


Attorney for the Hancock County Board of Supervisors

IN WITNESS WHEREOF, I, as Mayor of Bay Saint Louis, Mississippi, the officer duly authorized in the premises by Resolution of Bay Saint Louis, Mississippi, attached hereto, do hereby set and subscribe my signature on behalf of Bay Saint Louis, Mississippi to the foregoing Interlocal Governmental Cooperation Agreement between Hancock County, Mississippi and Bay Saint Louis, Waveland and Diamondhead.

WITNESS MY SIGNATURE, this the _____ day of _____, 2020.

BAY SAINT LOUIS, MISSISSIPPI

Mayor, Bay Saint Louis, Mississippi

ATTEST:

City Clerk

I HAVE APPROVED THIS
INTERLOCAL GOVERNMENTAL COOPERATION AGREEMENT
AS TO FORM:

Attorney for Bay Saint Louis

IN WITNESS WHEREOF, I, as Mayor of Waveland, Mississippi, the officer duly authorized in the premises by Resolution of Waveland, Mississippi, attached hereto, do hereby set and subscribe my signature on behalf of Waveland, Mississippi to the foregoing Interlocal Governmental Cooperation Agreement between Hancock County, Mississippi and Bay Saint Louis, Waveland and Diamondhead.

WITNESS MY SIGNATURE, this the ____ day of _____, 2020.

WAVELAND, MISSISSIPPI

Mayor, Waveland, Mississippi

ATTEST:

City Clerk Manager

I HAVE APPROVED THIS
INTERLOCAL GOVERNMENTAL COOPERATION AGREEMENT
AS TO FORM:

Attorney for Waveland, Mississippi

IN WITNESS WHEREOF, I, as Mayor of Diamondhead, Mississippi, the officer duly authorized in the premises by Resolution of Diamondhead, Mississippi, attached hereto, do hereby set and subscribe my signature on behalf of Diamondhead, Mississippi to the foregoing Interlocal Governmental Cooperation Agreement between Hancock County, Mississippi and Bay Saint Louis, Waveland and Diamondhead.

WITNESS MY SIGNATURE, this the ____ day of _____, 2020.

DIAMONDHEAD, MISSISSIPPI

Mayor, Diamondhead, Mississippi

ATTEST:

City Clerk

I HAVE APPROVED THIS
INTERLOCAL GOVERNMENTAL COOPERATION AGREEMENT
AS TO FORM:

Attorney for Diamondhead, Mississippi

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, December 5, 2023
6:30 pm.

7. **BOARD BUSINESS:**

- e. Motion to approve advertising for Bids for the Art Street Gravity Sewer Improvements Project, as budgeted for.

00100 ADVERTISEMENT FOR BIDS

ADVERTISEMENT FOR BIDS

7e

GENERAL NOTICE

City of Waveland (Owner) is requesting Bids for the construction of the following Project:

Art St. Gravity Sewer Improvements Project

Sealed bids for the construction of the Project will be received at the City of Waveland located at 301 Coleman Avenue, Waveland, MS 39576 until Wednesday, January 17, 2024, at 2:00 PM local time. At the City Board meeting that evening, 6:30 PM local time, all bids received will be publicly opened and the bid amount read aloud.

The work included in the Contract shall consist primarily of Construction of the following items:

Installation of new 8" PVC gravity sewer main and sewer manholes.

OBTAINING THE BIDDING DOCUMENTS

Information and Bidding Documents for the Project can be found at the following designated website:

www.wavelandmsbids.com

Plans and Specifications are being made available via hard copy or digital download. Plan Holders are required to log-in or register for an account to view or order bid documents at www.wavelandmsbids.com. Bid documents are non-refundable and must be purchased through the website. Questions regarding website registration and online orders are to contact the Plan House at (228) 248-0181. No partial sets of drawings or project manuals will be issued. No contract documents (hard copies or electronic copies) will be issued to Contractors within twenty-four (24) hours of the time indicated above for receiving bids.

The Issuing Offices for the Bidding Documents is:

City of Waveland
301 Coleman Avenue
Waveland, MS 39576

Chiniche Engineering & Surveying
407 Hwy 90
Bay St. Louis, MS 39520

Prospective Bidders may examine the Bidding Documents at the Issuing Offices on Monday-Thursday between 8:00-5:00 and Friday 8:00-12:00.

00100 ADVERTISEMENT FOR BIDS

INSTRUCTIONS TO BIDDERS

Bids must be submitted upon the standard forms contained within these contract documents furnished by Engineer, noted in the Information for Bidders. Each bid shall be accompanied by a Certified Check on a solvent bank or a Bidder's Bond issued by a Surety Company licensed to operate in the State of Mississippi, in the amount of five percent (5%) of the total bid price, payable to the owner as bid security. Bidders shall also submit a current financial statement, if requested by the Owner. The successful bidder will be required to furnish a Performance Bond and a Payment Bond each in the amount of one hundred percent (100%) of the contract amount.

The required documents shall be submitted in a sealed envelope and the outside of the envelope shall be marked plainly as:

“Art St. Gravity Sewer Improvements Project”

and the must contain the bidder's Certificate of Responsibility Number on the outside of the bid envelope.

Bids shall be deposited with the City of Waveland, 301 Coleman Avenue, Waveland, MS 39576 or for those interested, bids can be submitted at www.wavelandmsbids.com under the project page, prior to the hour and date designated above. No oral, telegraphic, telephonic, or e-mail proposals shall be considered. All interpretations of drawings and specifications shall be directed to Jason Chiniche at Chiniche Engineering and Surveying by email to: jason@chiniche.com. An acknowledged received copy of all Addenda issued by the Engineer via Plan House must be included with the bid proposal. No bidder may withdraw his bid within sixty (60) days after the date of actual bid opening without Owner's consent. The Owner reserves the right to reject any or all bids and to waive any or all informalities.

Work to be performed shall be in accordance with all Federal, State and Local Regulations and Codes.

Approved by the order of the City of Waveland Board of Mayor & Alderman, this the December 5, 2023.

PUBLISH:

1st Advertisement Date: December 14, 2023

2nd Advertisement Date: December 21, 2023

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, December 5, 2023
6:30 pm.

7. BOARD BUSINESS:

- f. Motion to approve and authorize Mayor's signature on the Hardware Support Agreement from BBI, Inc. for the term 1/1/2024 through 12/31/24 at a cost of \$893.28.



7f

P.O. Box 320189
Flowood, MS 39232-0189

Phone: 601-939-5516
Toll Free: 800-223-4460

To: All BBI, Inc. Customers

Subject: Hardware Support for 2024

Date: November 15, 2023

We appreciate you allowing us to provide hardware services this year. We truly appreciate your business and look forward to continued service in 2024.

Remote Tech Support (RTS) has been a great success. We are pleased that most of you took advantage of this service. Due to that this year we were able to combine RTS/AV for everyone that has RTS and offer anti-virus at a reduced rate. RTS will cover calls for issues like Windows Update (has been breaking printers), peer to peer connection problems, issues with non BBI software i.e. Outlook , Chrome , Adobe etc.

Hardware support provides protection for your organization through timely, accurate assistance. Retaining support alleviates stress on your employees and added expense for repair problems. PLEASE go over each invoice for accuracy. If there are any items you do not wish under maintenance, simply cross it out and subtract that item from the balance due. If there are items not on your invoice but you want to include on your maintenance invoice on, please contact Larry or Karen.

Your current support agreements will **expire December 31, 2023**. Enclosed you will find the agreement and invoice for the coming year. Please sign the agreement and process the invoice for payment. Please ensure all payments reach us before January 12, 2024 to avoid unnecessary billing.

Sincerely,

Larry Barrett
President



P.O. Box 320189
Flowood, MS 39232-0189

Phone: 601-939-5516
Toll Free: 800-223-4460

***** INVOICE *****

CITY OF WAVELAND
PO BOX 539
WAVELAND, MS 39576-0539

ACCT: 784
INV NO: 242287
INV DATE: 11/15/2023

HARDWARE SUPPORT: JAN 01, 2024 THRU DEC 31, 2024

TYPE	MODEL	ID NO	DESCRIPTION	AMOUNT
ICON-SUP			TIMECLOCK SUPPORT	300.00
ICONTIME	B600	11553	TIMECLOCK	66.64 **
ICONTIME	B600	11478	TIMECLOCK	100.00
ICONTIME	B600	11554	TIMECLOCK	66.64 **
RTS	WS		REMOTE TECH SUPPORT (3)	360.00
TOTAL DUE >>>>				893.28

*** WE APPRECIATE YOUR BUSINESS ***

**PRO-RATED AMOUNT AFTER WARRANTY EXPIRES

**Annual Hardware Maintenance Agreement
January 1, 2024 through December 31, 2024**

Initial Maintenance & Support

Purchase of most equipment includes 1 year warranty. This begins upon installation. During this time you have toll free telephone assistance and REMOTE support when needed. This is only on equipment purchased from BBI, Inc. Mileage with potential surcharge on ALL onsite visits.

Anti-Virus Assistance

When we provide antivirus assistance for your pc, our technicians will clean and repair a computer if/when it gets infected. Most of the time, this can be done remotely. There isn't any one product that will protect a pc from malware/viruses completely. This is why it is important to have support from professionals if a computer does become infected.

Extended Maintenance & Support

Upon expiration of the initial 1 year warranty, extended maintenance and support for equipment is available at individual pricing. See attached equipment invoice (**PLEASE REVIEW FOR ACCURACY**). If you choose to not take maintenance then the current rates will be charged for assistance. Mileage with potential surcharge on ALL onsite visits.

Current Rates:

Technical Assistance	95.00 per hour (Under BBI Maintenance) 150.00 per hour (No BBI Maintenance)
Mileage	Current allowable IRS rate with Surcharge
Lodging and Meals	250.00 per day for overnight stay

Contact Person: _____

BBI, Inc.

CITY OF WAVELAND

By _____

By _____

Title _____

Title _____

Date _____

Date _____

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, December 5, 2023
6:30 pm.

7. BOARD BUSINESS:

- g. Motion to approve and authorize Mayor's signature on the Software Support Agreement from BBI, Inc. for the term 1/1/2024 through 12/31/24 at a cost of \$10,845.00.

To: All BBI, Inc. Customers

Subject: Software Support for 2024 (*PLEASE READ FULLY – DO NOT DISCARD*)
PLEASE go over the invoices for accuracy

Date: November 17, 2023 – The "INCLUDED INVOICES" must be paid before January 12, 2024

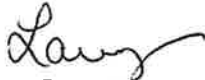
First, I want to start off saying how much we appreciate you for letting us provide you with software services for this year. We hope we have been able to take care of you and to make things a little less stressful. We look forward to supporting you in 2024.

Software support provides protection for your organization through timely, accurate assistance. Retaining support alleviates stress on your employees and added expense to repair problems. If you have new employees, we hope you will immediately schedule training. While a cost is involved, it is the most efficient way to get your employees ready to use the software especially if their time with any previous users were short lived or non-existent. **We want to be helpful so please schedule in advance to allow adequate time for training.** In regards to reconciliation and accounting issues, direct questions are welcomed, however if it is an issue that has to be researched and requires sending a bank statement for us to help resolve your question, that falls under the accounting services.

Your current software support agreements will expire December 31, 2023. Enclosed you will find the agreements, and the invoice for the coming year. Please sign the agreement and process the invoices for payment. Please ensure all payments reach us before January 12, 2024 to avoid unnecessary billing. Please be aware that if you wait to pay your maintenance after the due date without making arrangements you will be charged for all calls starting January 1, 2024. If you have any questions, please don't hesitate to give us a call.

Please be aware if you are calling and requesting a specific person to assist you it can delay you getting assistance. We do remote training which can take hours and we also assist in reconciling bank accounts for numerous customers which may take a particular person out of our call system for a day while they reconcile. If you will just tell our receptionist what your issues are they can send you to a person who will help you get a resolution without any unforeseen delay.

Sincerely,



Larry Barrett
President



P.O. Box 320189
Flowood, MS 39232-0189

Phone: 601-939-5516
Toll Free: 800-223-4460

***** INVOICE *****

CITY OF WAVELAND
PO BOX 539
WAVELAND, MS 39576-0539

ACCT: 784
INV NO: 241363
INV DATE: 11/15/2023

SUPPORT: JAN 01, 2024 THRU JAN 31, 2024

APPLICATION	AMOUNT
ISC-BUDGETARY_LG	1,500.00
ISC-PAYROLL_LG	1,500.00
ISC-PRIV LIC_LG	900.00
ISC-UTILITY BILLING_LG	1,800.00
AUTO_READ-NEPTUNE	1,200.00
ISC-FIXED ASSETS	800.00
ACCT-CONSULT-12 HRS	840.00
AHC-IMPORT/ELC FILING	1,000.00
C-BACKUP - LG USER	900.00
BOMGAR REMOTE SUPPORT	300.00
REMOTE ACCESS SOFTWRE	105.00
TOTAL DUE >>>>	10,845.00

*** WE APPRECIATE YOUR BUSINESS ***

**Annual Software Maintenance Agreement
January 1, 2024 through December 31, 2024**

Agreement to share data Inclusive of Software Contract

This Agreement is between the contracting parties & BBI, Inc. The customer agrees to allow BBI, Inc. to retrieve data from their system for use to test, repair and or reports, which includes providing said information to customer for reporting concerning the AHA – Affordable Health Care Act if this is needed. This is also to inform your entity that BBI, Inc. is a software Provider only and in **NO WAY** is responsible for any incorrect information output from your system. All data flowing from the software is the client's responsibility to ensure its accuracy.

Initial Maintenance & Support

Purchase of software includes 1 year of initial software maintenance support services. This period begins upon installation. During this time you are permitted **unlimited** REMOTE support and toll-free telephone assistance. This does not include additional training and/or customized programming.

Extended Maintenance & Support

Software enhancements are provided at no additional charge. However, time and materials required implementing these enhancements will be chargeable. **All new hire/position training will NOT be done by phone and is chargeable.** Any on-site support time will be charged at our current hourly rate. Mileage is chargeable on **ALL** onsite visits. Upon expiration of the initial 1 year, extended maintenance and support per module is available at per module pricing.

Benefits:

- 1) After hours phone support
- 2) Program enhancements
- 3) Toll-free assistance

Current Rates:

Custom programming/Technical Assistance
95.00 per hour (With BBI Maintenance)
150.00 per hour (With "No" BBI Maintenance)
Training:
At Customer site \$75.00 per hour
Remote (Internet) \$50.00 per hour
At BBI, Inc. \$50.00 per hour

Mileage current allowable IRS rate plus
fuel surcharge

Lodging and Meals - \$ 250.00 per day for overnight stay

Contact Person: _____

BBI, Inc.

CITY OF WAVELAND

By _____

By _____

Title _____

Title _____

Date _____

Date _____

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, December 5, 2023
6:30 pm.

7. BOARD BUSINESS:

- h. Motion to approve & accept the minutes of the 11/20/23 Planning & Zoning Board meeting. These minutes were approved by the Planning & Zoning Board 11/27/23.

7h

**MINUTES
WAVELAND PLANNING & ZONING COMMISSION
SPECIAL MEETING
NOVEMBER 27, 2023**

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

Chairman Bryan Frater called the meeting to order at 6:02pm. Present at the meeting were Chairman Bryan Frater and Commissioners Dr. Barbara Coatney and Glen Romero. Commissioner Matt Touart was present by phone. Also present was Zoning Official, Geri Bouchie. City Attorney, Ronnie Artigues Jr., was not present.

After a brief discussion concerning;

1. December schedule for meetings, it was decided to have the Special Meeting to adopt the minutes on December 21, 2023 at 6pm.
2. Kim Boushie was aware of the TABLED & Rescheduled Agenda item.

Chairman Frater called for a motion to approve the minutes from the Planning & Zoning Regular Meeting held on Monday, November 20, 2023. Commissioner Romero made the motion, seconded by Commissioner Coatney, to approve the minutes as written.

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

Chairman Frater called for anyone else to come forward for Public comments. No one came forward.

Chairman Frater called for a motion to adjourn the meeting. Commissioner Romero made the motion, seconded by Commissioner Coatney.

After a unanimous vote of yes by all commissioners present to adjourn the meeting, Chairman Frater declared the motion passed and the meeting adjourned at 6:12 pm.

Respectfully submitted,

Geri Bouchie, Zoning Official

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, December 5, 2023
6:30 pm.

7. BOARD BUSINESS:

- i. Motion to authorize and approve Mayor's signature on the MS. State Dept. of Health Bureau of Public Water Supply Engineering Documents Transmittal Form submitted by Dungan Engineering for RV Campground Site Improvements, Buccaneer State Park, Page 2(B), Certification from Collection Entities.

Mississippi State Department of Health
Bureau of Public Water Supply
Engineering Documents Transmittal Form

7i

NOTE: This form should be completed and submitted by the consulting engineer or his representative with all engineering plans and specifications and/or parts of projects (i.e., revisions, final certification letters, change orders, facilities plans, viability studies, as-builts, etc.) submitted to the Bureau of Public Water Supply for approval as required by Mississippi state law.

Submitted by (Name of Consulting Engineer/Engineering Firm): Dungan Engineering

Project Name/Title: RV Campground Site Improvements, Buccaneer State Park

ORIGINAL MSDH REFERENCE / PROJECT #: Lot #s
(If previously mailed to MSDH for approval)

DRINKING WATER SRF PROJECT #: DWI DWE

NAME OF PUBLIC WATER SYSTEM: City of Waveland

MSDH PWS ID # 0230002 COUNTY: Hancock

Please circle yes or no to the following questions regarding this project...

- IS THIS THE FIRST MAILING OF THIS PROJECT TO MSDH? YES NO
ARE 3 SETS OF STAMPED PLANS AND SPECIFICATIONS INCLUDED? YES NO
NOTE: PLANS MUST BE FOLDED TO 9" x 12" SIZE
IS THIS AS-BUILTS/FINAL CERTIFICATION OF A PREVIOUSLY SUBMITTED PROJECT? YES NO
IS THIS SUBMITTAL IN RESPONSE TO RECENT COMMENTS FROM AN MSDH ENGINEER? YES NO
IS THIS SUBMITTAL A CDBG VIABILITY STUDY? YES NO
IS MDEQ'S APPROVAL LETTER FOR SEWER SYSTEM ENCLOSED? YES NO
IS THE LETTER OF INTENT TO SERVE FROM THE PUBLIC WATER SYSTEM ENCLOSED? YES NO

I hereby confirm that the public water system officials are aware of and agree to the scope of the project described herein, and we intend to provide water to the project.

Signature of Responsible Official of Public Water Supply

Lee Mock

Consulting Engineer

Date

601-441-3424

Cell Phone

601-731-2600

Office Phone

601-736-6501

Fax

Email: lmock@dunganeng.com

COMMENTS:

FOR OPC USE ONLY	
AI NO.	_____
PLA NO.	_____

**INFORMATION REGARDING PROPOSED WASTEWATER PROJECTS
TO: THE MISSISSIPPI OFFICE OF POLLUTION CONTROL**

The Mississippi Department of Wildlife, Fisheries, and Parks,
(Name of Body Making Application, i.e. Individual, Corporation, Municipality, Developer, etc.)

whose mailing address is 1505 Eastover Drive, Jackson, MS, 39211,
(Street and Number) (City) (State) (Zip)

whose responsible official is Lynn Posey, Executive Director,
(Name) (Title)

and whose phone number is (601) 432-2400,

Herewith submits for consideration of the OPC plans, specifications, and other necessary data prepared by

Dungan Engineering
(Engineer or Firm)

Lee Mock
(Firm's Project Contact Person, if applicable)

1574 Hwy 98 East
(Mailing Address)

Columbia, MS 39429
(City, State, Zip)

(601) 731-2600
(Phone Number)

who is hereby authorized to represent the applicant in the engineering features of this project for the construction of : RV Campground Improvements (Day Use Area), Buccaneer State Park

Install sanitary sewer gravity collection mains and lift station.
(Clearly Describe Project: New System, Modification, Extension, Rehabilitation, Treatment, etc.)

to serve Buccaneer State Park
(Subdivision, Plant, School, Other)

located at Buccaneer State Park, Section 16, T-9-S, R-14-W, Hancock County
(Approximate Location, Including Section, Township, and Range)

in or near the City of Waveland in the County of Hancock, State of Mississippi, as required by the regulations of the OPC and herewith make application to the OPC for the approval of this project. We understand through the regulations of the OPC that this approval is required prior to the initiation of construction activities.

Upon construction, these facilities will be owned and maintained by _____

Mississippi Department of Wildlife, Fisheries, and Parks
(Name of Utility Company, Municipality, Owner, Developer, etc.)

whose mailing address is 1505 Eastover Drive, Jackson, MS, 39211.
(Street and Number) (City) (State) (Zip)

NOTE: IF THIS PROJECT DOES NOT ADD ANY NEW CONNECTIONS OR ADDITIONAL FLOWS TO THE COLLECTION SYSTEM, YOU MAY OMIT SECTIONS A. THROUGH E. BELOW.

A. EXISTING SEWAGE COLLECTION SYSTEM

1. The facilities collecting the sewage from this proposed project are owned by _____
City of Waveland
(Utility Company, Municipality, etc.)
2. The number of connections existing are _____.
3. The length of sanitary sewers existing are _____.
4. The number of existing lift stations are _____.
5. Additional facilities that collect sewage from this proposed project, i.e. a regional wastewater authority, are owned by _____.

B. CERTIFICATION(S) FROM COLLECTION ENTITIES

The official(s) responsible for the wastewater collection facilities denoted in Section A. above, that will serve the proposed project, do hereby certify that we agree to transport the wastewater flows generated from the proposed project. We also hereby certify that we have determined that our collection system(s) have the capacity available to transport properly the wastewater flows generated from the proposed project.

Signature

Title

Entity

Signature

Title

Entity

C. EXISTING SEWAGE TREATMENT WORKS

1. The facilities responsible for treatment of the sewage from this proposed project are owned by City of Waveland.
(Utility Company, Municipality, etc.)
2. The OPC Permit Number for this wastewater facility is _____.
3. The capacity for this wastewater treatment facility is _____.
4. The treatment type of this wastewater treatment facility is _____.
(Activated Sludge, Aerated Lagoon, etc.)
5. The present population served by the treatment facility is _____.
6. The operator in charge will be _____, who is a Class _____ wastewater operator, holding certificate number _____.

D. CERTIFICATION FROM WASTEWATER TREATMENT ENTITY

The official responsible for the wastewater treatment facility denoted in Section C. above, that will serve the proposed project, does hereby certify that we agree to treat the wastewater flows generated from the proposed project. We also hereby certify that we have determined that our treatment facility has the capacity available to treat properly the wastewater flows generated from the proposed project.

Signature

Title

Entity

E. PROPOSED PROJECT DETAILS

1. The ultimate population to be served by this proposed project is 30.
2. The number of connections to be added are 14.
3. Per capita discharge _____ gpcd: Infiltration _____ gpcd. (Estimate, if unknown)
4. Area Served in Acres 8 Design Population Per Acre 3.8
5. The area water is supplied by City of Waveland
301 Coleman Avenue, Waveland, MS 39576.
(Name and Address of Water Utility)

6. Proposed Sewage Pumping Stations

Location or Number	Units Served	Pump Capacity (gpm)	Influent Flow (gpm)	
			Avg.	Peak
1	15	20	2.5	10

F. ADDITIONAL CLEARANCES

NOTE: APPROVAL OF THIS PROJECT SHALL NOT BE GRANTED UNTIL ALL THE MDEQ PERMITS, COVERAGES, AND APPROVALS DENOTED BELOW ARE SATISFACTORILY ADDRESSED.

1. The total area of ground disturbance by clearing, grading, and excavating for utilities, roadways, lots, etc. is 3.1 acres.
2. For construction projects disturbing five or more acres, have you applied to MDEQ or an MDEQ approved local authority for construction stormwater permit coverage?
 Yes Not applicable

If not applicable, why? _____

NOTE: IF YOU ARE DISTURBING MORE THAN ONE ACRE BUT LESS THAN FIVE ACRES AFTER MARCH 10, 2003, YOU MUST FOLLOW THE REQUIREMENTS OF MDEQ'S SMALL CONSTRUCTION STORM WATER GENERAL PERMIT. ALSO, AFTER MARCH 10, 2003, IF YOU ARE IN AN AREA THAT HAS AN MDEQ APPROVED LOCAL AUTHORITY YOU MUST APPLY FOR APPROVAL FOR 1-5 ACRE CONSTRUCTION PROJECTS. SOME LOCAL AUTHORITIES MAY REQUIRE APPROVAL FOR DISTURBANCE LESS THAN ONE ACRE.

3. Have determinations/authorizations been received from the Corps of Engineers regarding the need for a Section 404 Permit, General Permit or Nationwide Permit for stream or intermittent drain crossings, stream re-routing, or for placing fill material into wetlands?
 Yes Pending Not applicable

If not applicable, why? No wetland areas impacted

G. ADDITIONAL CERTIFICATIONS

We hereby certify that we are the applicants for this project, that we are familiar with the information contained in this form, and that, to the best of our knowledge and belief, such information is true, complete, and accurate.

Signature of Responsible Official for Body Making Application

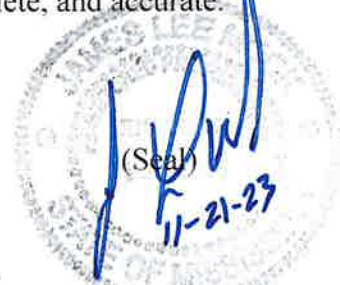
Lynn Posey, Executive Director
Printed Name and Title of Above

I hereby certify that the engineering documents for this project were prepared by myself or under my direct supervision, that I am familiar with the information contained in this form, and that, to the best of my knowledge and belief, such information is true, complete, and accurate.



Signature of Engineer Registered Under Mississippi Laws

J. Lee Mock, PE 14234
Typed Name and Registration Number



THE APPLICANTS AGREE THAT NO CHANGES IN OR DEVIATION FROM THE PLANS AND SPECIFICATIONS APPROVED BY THE OPC WILL BE MADE EXCEPT WITH THE PRIOR CONSENT AND APPROVAL OF THE OPC.

COMMENTS: _____

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, December 5, 2023
6:30 pm.

PLANNING & ZONING:

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

Chairman Frater called Mrs. Boushie to come forward and explain her case. Mrs. Boushie was not present for the meeting and no one came forward to comment on the application.

Chairman Frater called for a motion to approve tabling the discussion. Commissioner Touart moved, seconded by Commissioner Romero.

After a unanimous vote by all Commissioners present, Chairman Frater declared the motion tabled.

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, December 5, 2023
6:30 pm.

PLANNING & ZONING:

- 2. Jeremy Yarber, owner of the property commonly known as 509 Hogan Street, parcel #162A-0-03-156.000, made application for a Conditional use in order to subdivide 8.7 acres into Two parcels on a property Zoned R-1. Parcel 1 will remain the main residence.**

Mr. Yarber came forward to explain his request and stated that he would like to subdivide his property and will keep his homestead of +/-4.35 acres facing Hogan Street. The remaining south half of the property will be for sale. Commissioner Romero verified that the remaining property is undeveloped and that there is no direct access other than an easement.

Chairman Frater asked if anyone would like to comment on this case. No one came forward to comment on the application.

Chairman Frater made a comment that this case will be heard at the Board of Mayor and Aldermen meeting on Tuesday, December 5, 2024 in the City Hall Board Room.

After all discussions, Chairman Frater called for a motion to approve the conditional use applied for. Commissioner Coatney moved, seconded by Commissioner Touart.

After a unanimous vote by all commissioners present, Chairman Frater declared the motion passed.

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, December 5, 2023
6:30 pm.

PLANNING & ZONING:

- 3. Gaston Pace, owner of the property commonly known as 520 Highway 90, parcel #138Q-0-34-004.000 and has recently acquired #138Q-0-34-006.000, has made application for a Zoning change in order to combine the two properties to use for a Commercial heavy equipment rental/sales business. The parcel on Highway 90 is Zoned C-3, and the recently acquired property is Zoned R-1, requesting the zone change to C-3. The owner would like to put his office on the back parcel. The exits will be to Highway 90, and the perimeter will be fenced. The lots meet the required square footage.**

Mr. Gaston Pace came forward to explain his application and answer questions from the Commissioners. Chairman Frater did discuss the issue with changing the zoning so many steps from R-1 to C-3, that the existing regulations may create a hindrance. Commissioner Romero did verify that there is nothing back there near his property, that he's not big on changing zoning. Mr. Pace mentioned that his property abuts the C-3 property. Chairman Frater and Commissioner Romero mentioned that this will need to be discussed with the City Attorney, Mr. Ronnie Artigues.

After all discussions, Chairman Frater and Commissioner Romero recommended approving this action so Mr. Pace does not have to go before Planning & Zoning again. Mr. Pace was told that he would have to go before the Board of Mayor and Alderman on Monday, December 5, 2023 at 6:30 pm.

Motion was made by Commissioner Touart, seconded by Commissioner Romero, to take this application under advisement and to seek a legal opinion on the requirements necessary to review a proper application for a zoning change.

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, December 5, 2023
6:30 pm.

PLANNING & ZONING:

- 4. Kevin and Belinda Sauers, owners of the property commonly known as 904 Woods Street, parcel #162K-0-10-200.000, has made an application for a Conditional use in order to construct an accessory structure over 900 square feet. The proposed accessory structure will be 1,200 square feet (30X40). The structure will be used as storage/garage for the owners.**

The Sauers were not present for the meeting and no one came forward to comment on the application.

Commissioner Romero commented that this is a huge yard, nice size home, and that it would not be intrusive at all. The structure is larger than what was approved, but there are no objections.

Chairman Frater called for a motion to approve the Conditional use application.

Commissioner Touart moved, seconded by Commissioner Romero. After a unanimous vote by all commissioners present, Chairman Frater declared the motion passed.

PZ

**MINUTES
WAVELAND PLANNING & ZONING COMMISSION
REGULAR MEETING
NOVEMBER 20, 2023**

A regular meeting of the Waveland Planning & Zoning Commission was held at 6:00 pm on Monday, November 20, 2023 at Waveland City Hall in the Board Room located at 301 Coleman Ave, Waveland, MS 39576.

Chairman Bryan Frater called the meeting to order at 6:00pm. Present at the meeting were Chairman Bryan Frater, Commissioners Dr. Barbara Coatney, Glen Romero, and Matt Touart. Also present was Zoning Official, Geri Bouchie, a quorum was established.

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

Chairman Frater called Mrs. Boushie to come forward and explain her case. Mrs. Boushie was not present for the meeting and no one came forward to comment on the application.

Chairman Frater called for a motion to approve tabling the discussion, Commissioner Touart moved, seconded by Commissioner Romero.

After a unanimous vote by all Commissioners present, Chairman Frater declared the motion tabled.

Chairman Frater mentioned that last August the previous owners tried to request a Zoning change for this property from R-1 to R-3 and the Planning Commission approved it. The Board adjusted it to R-2 because the requirements for such a change is by 1 “notch”.

Jeremy Yarber, owner of the property commonly known as 509 Hogan Street, parcel #162A-0-03-156.000, made application for a Conditional use in order to subdivide 8.7 acres into Two parcels on a property Zoned R-1. Parcel 1 will remain the main residence.

Mr. Yarber came forward to explain his request and stated that he would like to subdivide his property and will keep his homestead of +/-4.35 acres facing Hogan Street. The remaining south half of the property will be for sale. Commissioner Romero verified that the remaining property is undeveloped and that there is no direct access other than an easement.

Chairman Frater asked if anyone would like to comment on this case. No one came forward to comment on the application.

Chairman Frater made a comment that this case will be heard at the Board of Mayor and Aldermen meeting on Tuesday, December 5, 2024 in the City Hall Board Room.

After all discussions, Chairman Frater called for a motion to approve the conditional use applied for. Commissioner Coatney moved, seconded by Commissioner Touart.

After a unanimous vote by all commissioners present, Chairman Frater declared the motion passed.

Gaston Pace, owner of the property commonly known as 520 Highway 90, parcel #138Q-0-34-004.000 and has recently acquired #138Q-0-34-006.000, has made application for a Zoning change in order to combine the two properties to use for a Commercial heavy equipment rental/sales business. The parcel on Highway 90 is Zoned C-3, and the recently acquired property is Zoned R-1, requesting the zone change to C-3. The owner would like to put his office on the back parcel. The exits will be to Highway 90, and the perimeter will be fenced. The lots meet the required square footage.

Mr. Gaston Pace came forward to explain his application and answer questions from the Commissioners. Chairman Frater did discuss the issue with changing the zoning so many steps from R-1 to C-3, that the existing regulations may create a hindrance. Commissioner Romero did verify that there is nothing back there near his property, that he's not big on changing zoning. Mr. Pace mentioned that his property abuts the C-3 property. Chairman Frater and Commissioner Romero mentioned that this will need to be discussed with the City Attorney, Mr. Ronnie Artigues.

After all discussions, Chairman Frater and Commissioner Romero recommended approving this action so Mr. Pace does not have to go before Planning & Zoning again. Mr. Pace was told that he would have to go before the Board of Mayor and Alderman on Monday, December 5, 2023 at 6:30 pm.

Motion was made by Commissioner Touart, seconded by Commissioner Romero, to take this application under advisement and to seek a legal opinion on the requirements necessary to review a proper application for a zoning change.

Kevin and Belinda Sauers, owners of the property commonly known as 904 Woods Street, parcel #162K-0-10-200.000, has made an application for a Conditional use in order to construct an accessory structure over 900 square feet. The proposed accessory structure will be 1,200 square feet (30X40). The structure will be used as storage/garage for the owners.

The Sauers were not present for the meeting and no one came forward to comment on the application.

Commissioner Romero commented that this is a huge yard, nice size home, and that it would not be intrusive at all. The structure is larger than what was approved, but there are no objections.

Chairman Frater called for a motion to approve the Conditional use application. Commissioner Touart moved, seconded by Commissioner Romero.

After a unanimous vote by all commissioners present, Chairman Frater declared the motion passed.

Comments from Chair, Commissioners, & Staff

It was discussed the hardship with Special meetings to approve minutes with regards to overnight transcribing of minutes and immediate posting notice of meeting. All present agreed that it makes sense to give at least 1 week to prepare and still able to present to the Board before their meeting.

Meeting Monday, November 27, 2023 at 6:00pm to adopt minutes from November 20, 2023 meeting.

The question was posed for clarification if the public has to be notified for special meetings? In the past they would meet to discuss different matters: Comprehensive plan, certain goals, ideas to be addressed, other long term plans, yearly goals, etc. Do these ideas need advertising? Some accomplishments were: Short term rentals, sidewalks, sewerage. Some items to be addressed are fencing, beautification, and the Orion project, etc. Commissioner Touart mentioned that at one time there was an outline of subjects to discuss. Chairman Frater stated that we will need to decide on a timeline when we have verification. Commissioner Coatney expressed that there are many ideas and departments that need to be addressed. The departments need to focus and plan on their goals and be responsible to the administration for their accomplishments.

Public comments to the Commissioners

No one was present

ADJOURN

Adjourn Meeting at 6:29 p.m.

After a unanimous vote of yes by all commissioners present to adjourn the meeting, Chairman Frater declared the motion passed and the meeting adjourned at 6:29 pm.

Respectfully submitted,

Geri Bouchie, Zoning Official

CITY OF WAVELAND
PLANNING & ZONING COMMISSION
REGULAR MEETING AGENDA
NOVEMBER 20TH, 2023 6:00 PM

1. Call to Order / Roll Call.

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

3. Jeremy Yarber, owner of the property commonly known as 509 Hogan St., parcel #162A-0-03-156.000, has made an application for a Conditional use in order to subdivide 8.7 acres In to two parcels on a property Zoned R-1. Parcel 1 will remain the main residence.

4. Gaston Pace, owner of the property commonly known as 520 Highway 90, parcel #138Q-0-34-004.000 and has recently acquired #138Q-0-34-006.000, has made application for a Zoning change in order to combine the two properties to use for a Commercial heavy equipment rental/sales business. The parcel on Highway 90 is Zoned C-3, and the recently acquired property is Zoned R-1, requesting the zone change to C-3. The owner would like to put his office on the back parcel. The exits will be to Highway 90, and the perimeter will be fenced. The lots meet the required square footage.

5. Kevin and Belinda Sauers, owners of the property commonly known as 904 Woods St., parcel #162K-0-10-200.000, has made an application for a Conditional Use in order to construct an accessory structure over 900 square feet. The proposed accessory structure will be 1,200 square feet (30x40). The structure will be used as storage/garage for the owners.

6. Comments from Chair, Commissioners, & Staff

7. Public Comments to the Commissioners

8. Adjourn: AT _____ P.M.

The Sea Coast Echo

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

PROOF OF PUBLICATION

STATE OF MISSISSIPPI
HANCOCK COUNTY

PERSONALLY appeared before me the undersigned authority in and for said County and State, GEOFF BELCHER, General Manager of THE SEA COAST ECHO, a newspaper published in the City of Bay Saint Louis, said County, who being duly sworn, deposes and says the publication of this notice hereunto annexed has been made in the said publication 1 weeks to-wit:

On the 2nd day of November 2023
On the _____ day of _____ 2023
On the _____ day of _____ 2023
On the _____ day of _____ 2023


General Manager

Sworn to and subscribed before me A NOTARY PUBLIC



This 2nd day of November 2023



NOTICED IS HEREBY GIVEN THAT THE WAVELAND PLANNING AND ZONING COMMISSION WILL HOLD A REGULAR MEETING ON MONDAY, NOVEMBER 20TH, 2023 AT 6:00 P.M. THE PLANNING AND ZONING COMMISSION WILL CONSIDER THE FOLLOWING:

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

Jeremy Yarber, owner of the property commonly known as 509 Hogan St., parcel #162A-0-03-156.000, has made an application for a Conditional use in order to subdivide 8.7 acres into two parcels on a property Zoned R-1. Parcel 1 will remain the main residence.

Gaston Pace, owner of the property commonly known as 520 Highway 90, parcel #138Q-0-34-004.000 and has recently acquired #138Q-0-34-006.000, has made application for a Zoning change in order to combine the two properties to use for a Commercial heavy equipment rental/sales business. The parcel on Highway 90 is Zoned C-

3, and the recently acquired Property is Zoned R-1, requesting the zone change to C-3. The owner would like to put his office on the back parcel. The exits will be to Highway 90, on the perimeter will be fence. The lots meet the required square footage.

Kevin and Belinda Sauer owners of the property commonly known as 904 Wood St., parcel #162K-0-11-200.000, has made an application for a Conditional Use in order to construct an accessory structure over 900 square feet. The proposed accessory structure will be 1,200 square feet (30x40). The structure will be used as storage/garage for the owner.

Note: Meetings of the Waveland Planning and Zoning Commission are held in person in the Mayor and Board of Alderman Board Room located on the 1st Floor of City Hall, 303 Coleman Avenue, Waveland MS 39576.

IF YOU HAVE QUESTION OR CONCERNS, YOU MAY CONTACT GERI BOUCHILLI ZONING OFFICIAL, AT (228) 466-2549 OR GBOUCHILLIE@WAVELAND-MS.GOV. ALL INTERESTED PARTIES ARE INVITED TO ATTEND

AND PARTICIPATE AND MAY SUBMIT WRITTEN SUGGESTIONS BY THURSDAY NOVEMBER 16, 2023 12:00 p.m. CST.

Item #2

Kimberly Adam Boushie

1936 Nicholson Ave

Variance to Build 2 Duplexes

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

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

**Minimum requirement is 8,500 square feet per dwelling
unit (8,500 x 4 = 34,000 square feet)**

Lot currently has 26,312 square feet

NOTICED IS HEREBY GIVEN THAT THE WAVELAND PLANNING AND ZONING COMMISSION WILL HOLD A PUBLIC HEARING ON **NOVEMBER 20TH, 2023 AT 6:00 P.M.** TO CONSIDER THE FOLLOWING:

THIS IS ALSO NOTIFICATION THAT THE PLANING AND ZONING COMMISSION IS A RECOMMENDING COMMISSION ONLY. THE WAVELAND BOARD OF MAYOR AND ALDERMEN WILL CONSIDER FINAL APPROVAL OF THE PLANNING AND ZONING COMMISSION ON **TUESDAY, DECEMBER 05, 2023 AT 6:30 PM.**

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

1. Kim Boushie, owner of the property commonly known as 1932 Nicholson Ave., parcel #137N-0-35-020.000, has made an application for a variance in order to construct two duplexes on a property Zoned R-2: Single and Two-Family Residential. The applicant is requesting a 7,688 square feet variance from the required 8,500 square feet per unit as stated in Ordinance #349. The 8,500 square feet requirement equals a total 34,000 square feet of lot area in order to construct 2 duplexes (4 units). The property is currently, 26,312 square feet. THIS ITEM WAS TABLED FROM THE OCTOBER 16, 2023 MEETING.

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

IF YOU HAVE QUESTIONS OR CONCERNS, YOU MAY CONTACT GERI BOUCHIE, ZONING OFFICIAL, AT 228-466-2549 OR GBOUCHIE@WAVELAND-MS.GOV.

ALL INTERESTED PARTIES ARE INVITED TO ATTEND AND PARTICIPATE AND MAY SUBMIT WRITTEN SUGGESTIONS BY THURSDAY, NOVEMBER 16, 2023 BY 12:00 p.m. CST.

Gerri Bouchie
Zoning Official
(228)466-2549

11

Parcel Number: 137N-0-35-020.000
Owner Name: BOUSHIE KIMBERLY ADAM
✓ Owner Address: 426 MERRITT ST
Owner City, State ZIP: WAVELAND, MS 39576
Physical Address: 0

Parcel Number: 137N-0-35-023.000
Owner Name: BIGHAM LISA R
✓ Owner Address: 3201 EARL DR
Owner City, State ZIP: TALLAHASSEE, FL 32309
✓ Physical Address: 1923 NICHOLSON AVE

Parcel Number: 137N-0-35-021.000
Owner Name: NECAISE TARA M
✓ Owner Address: 1914 NICOLSON AVE
Owner City, State ZIP: WAVELAND, MS 39576
✓ Physical Address: 1914 NICHOLSON AVE

Parcel Number: 137N-0-35-021.001
Owner Name: HERRINGTON SCHARONNE ETAL
✓ Owner Address: 495 RUELLA AVE 59
Owner City, State ZIP: BAY ST LOUIS, MS 39520
✓ Physical Address: 628 GLADSTONE ST

Parcel Number: 137M-2-35-085.000
Owner Name: FAVRE CINDY ETAL
✓ Owner Address: 7044 STENNIS AIRPORT RD
Owner City, State ZIP: KILN, MS 39556
Physical Address: 0

Parcel Number: 138J-2-34-022.000
Owner Name: INFINITY-AP LLC
✓ Owner Address: 2112 NICHOLSON AVE
Owner City, State ZIP: WAVELAND, MS 39576
✓ Physical Address: 2112 NICHOLSON AVE

Parcel Number: 138R-0-34-001.000
Owner Name: BREAUX NORMAN J
✓ Owner Address: P O BOX 706
Owner City, State ZIP: KILN, MS 39556
✓ Physical Address: 2005 NICHOLSON AVE

Parcel Number: 138R-0-34-006.000
Owner Name: CHURCH OF LATTER DAY SAINTS
Owner Address:
Owner City, State ZIP: ,
✓ Physical Address: 1911 MCLAURIN ST

Geoportal Map



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



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

Application for Variance

Section 904. Applying for a Variance

To apply for a variance from the terms of the Zoning Ordinance, the applicant must submit the following:

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

Please remember that the Planning and Zoning Commission is a recommending body. The case will go to the Board of Alderman at their next regularly scheduled meeting for final action on the variance request.

Name of Applicant: Kimberly Adam-Boushie Date of Application: 9/8/23
Phone #: [REDACTED] E-mail (optional): [REDACTED]
Property Physical Address or Parcel #: 1932 Nicholson Ave
Current Zoning District: R-2 Flood Zone: X
Mailing Address (if different): [REDACTED]
Proposed Variance: _____

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

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

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

906.1 To recommend in special cases such variances from the terms of this Zoning Ordinance as will not be contrary to public interest where, owing to the special conditions, a literal enforcement of the provisions of this Ordinance would result in unnecessary hardship. A variance from the terms of this Zoning Ordinance shall not be recommended by the Planning and Zoning Commission unless and until:

- A. A written application for a variance is submitted demonstrating:
1. That special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures or buildings in the same district.

2. That literal interpretation of the provisions of this Zoning Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of this Zoning Ordinance.
3. That special conditions and circumstances do not result from the actions of the applicant.
4. That granting the variance requested will not confer on the applicant any special privilege that is denied by this Zoning Ordinance to other lands, structures, or buildings in the same district.

B. A public hearing shall be held after giving at least fifteen (15) days notice of the hearings in an official newspaper specifying the time and place for said hearing.

C. The Planning and Zoning Commission may find in specific cases such variances from the terms of this Zoning Ordinance may not be contrary to the public interest where, owing to special conditions, literal enforcement of the provisions of this Zoning Ordinance will, in an individual case, result in unnecessary hardship, so that the spirit of this Zoning Ordinance shall be observed, public safety and welfare secured, and substantial justice done. Such variances may be recommended in such case of unnecessary hardship upon a finding by the Planning and Zoning Commission that all of the following conditions exist:

1. There are extraordinary and exceptional conditions pertaining to the particular piece of property in question because of its size, shape or topography that are not applicable to other lands or structures in the same district.
2. A literal interpretation of the provisions of this Zoning Ordinance would deprive the applicant of rights commonly enjoyed by other residents of the district in which the property is located.
3. Granting the variance requested will not confer upon the applicant any special privileges that are denied to other residents of the district in which the property is located.
4. The requested variance will be in harmony with the purpose and intent of this Zoning Ordinance and will not be injurious to the neighborhood or to the general welfare.
5. The special circumstances are not the result of the actions of the applicant.
6. The existence of a non-conforming use of neighboring land, buildings or structures in the same district, or non-conforming uses in other districts shall not constitute a reason for the requested variance.
7. The variance requested is the minimum variance that will make possible the legal use of the land, building or structure.
8. The variance is not a request to permit a use of land, building or structures which are not permitted by right or by conditional use in the district involved.
9. Notice of public hearing shall be given as in section 906.1.B.

The Fee for a Variance Application is \$75.00 and is non-refundable regardless of approval or denial.

Applicant Signature: John A. Baul Date: 9/8/23

Zoning Official Sign-Off: _____ Date: _____

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

Heanne Willie
 Zoning Department
 (228) 466-2549
 hwillie@wsjncd.com.gov

J. ROLAND WESTON
SURVEYOR AND FORESTER

Bay St. Louis, Miss., Mar 24 1963

TO Mr C. J. Durfee
118 Washington St
Bay St Louis, Miss

FEE FOR Survey and Plat of Lots 1-2-3-4-5-16-17-18
Block Bay St Louis Land & Imp Co
Bounded on North by Gladstone St; on
the West by McLain St. and on South by
Nicholson Ave.

\$ 30 00

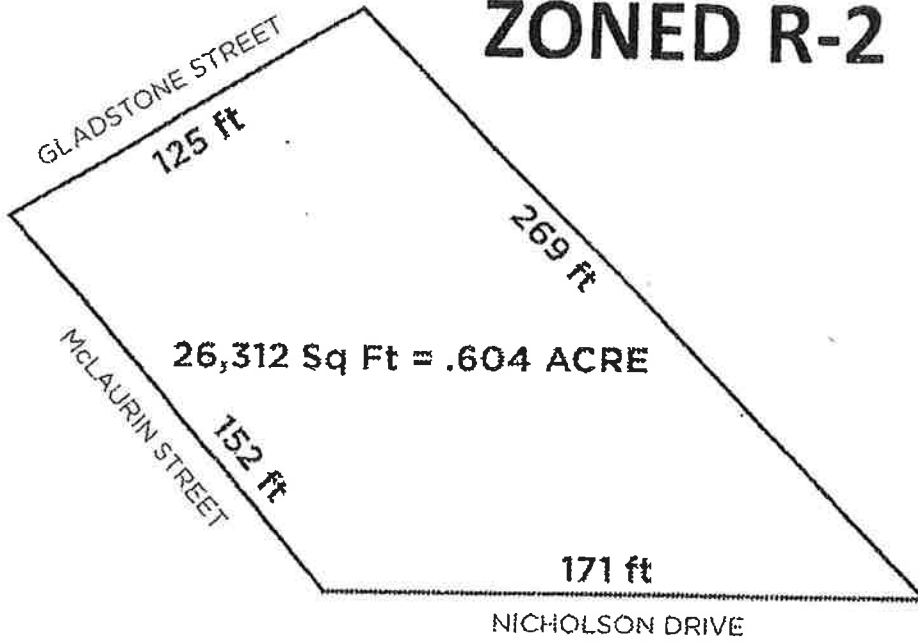
Paid Mar 24/63

Planned

J. Roland Weston

Block 131, Lots 1 thru 5, 16, 17, 18.
BAY ST. LOUIS LAND & IMPROVEMENT CO.
SUBDIVISION.

ZONED R-2

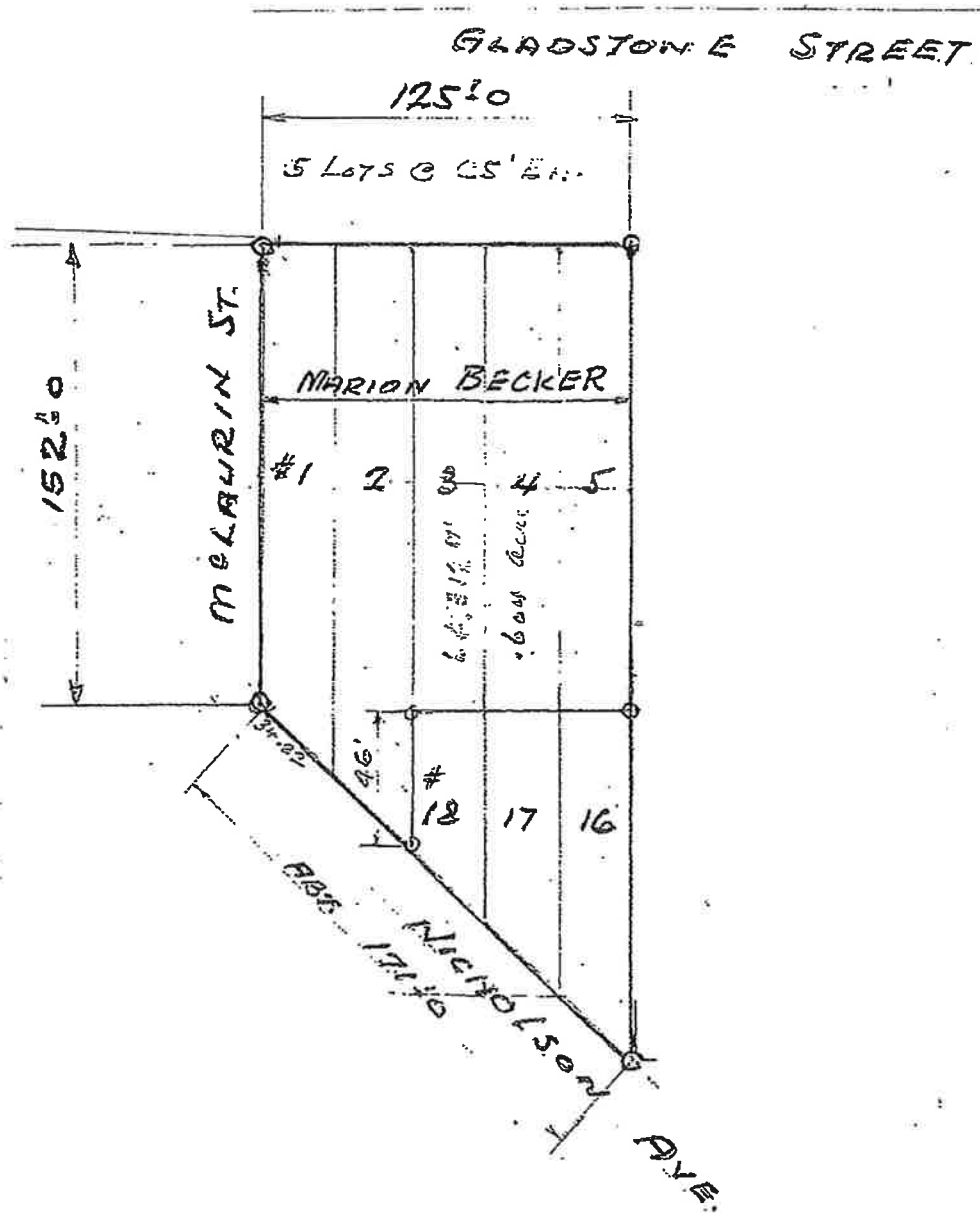


Waveland Mississippi Lots Additional Information
August 25, 2021

Listing Price: \$45,000.00

Lot Size: 26,312 Sq Ft = .62 Acres

Lot Shape: 8 Lots (1 thru 5 + 16 thru 18)



Gladstone St

Gladstone St

Mclaurin St

Mclaurin St

Ave

Mclaurin St

Nicholson Ave

Nicholson Ave

Nicholson

NOTICED IS HEREBY GIVEN THAT THE WAVELAND PLANNING AND ZONING COMMISSION WILL HOLD A PUBLIC HEARING ON NOVEMBER 20TH, 2023 AT 6:00 P.M. TO CONSIDER THE FOLLOWING:

THIS IS ALSO NOTIFICATION THAT THE PLANING AND ZONING COMMISSION IS A RECOMMENDING COMMISSION ONLY. THE WAVELAND BOARD OF MAYOR AND ALDERMEN WILL CONSIDER FINAL APPROVAL OF THE PLANNING AND ZONING COMMISSION ON TUESDAY, DECEMBER 05, 2023 AT 6:30 PM.

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

1. Kim Boushle, owner of the property commonly known as 1932 Nicholson Ave., parcel #137N-0-35-020-000, has made an application for a variance in order to construct two duplexes on a property Zoned R-2: Single and Two-Family Residential. The applicant is requesting a 7,688 square feet variance from the required 8,500 square feet per unit as stated in Ordinance #349. The 8,500 square feet requirement equals a total 34,000 square feet of lot area in order to construct 2 duplexes (4 units). The property is currently, 26,312 square feet. THIS ITEM WAS TABLED FROM THE OCTOBER 16, 2023 MEETING.

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

IF YOU HAVE QUESTIONS OR CONCERNS, YOU MAY CONTACT GERI BOUCHIE, ZONING OFFICIAL, AT 228-466-2549 OR GBOUCHIE@WAVELAND-MS.GOV. ALL INTERESTED PARTIES ARE INVITED TO ATTEND AND PARTICIPATE AND MAY SUBMIT WRITTEN SUGGESTIONS BY THURSDAY, NOVEMBER 16, 2023 BY 12:00 p.m. CST.

Gerri Bouchie
Zoning Official
(228)466-2549

Nov. 6, 2023 at 3:30:02 PM
Waveland



Nov 6, 2023 at 3:29:55 PM

Waveland

Item #3

Jeremy Yarber

509 Hogan Street

Conditional use to divide 8.7 acres into 2 parcels

Property is zoned to R-1: Single Family Residential

Parcel 1 will remain the main residence

Lot currently has 381,205.88 square feet

NOTICED IS HEREBY GIVEN THAT THE WAVELAND PLANNING AND ZONING COMMISSION WILL HOLD A PUBLIC HEARING ON **NOVEMBER 20TH, 2023 AT 6:00 P.M.** TO CONSIDER THE FOLLOWING:

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

1. Jeremy Yarber, owner of the property commonly known as 509 Hogan St., parcel #162A-0-03-156.000, has made an application for a Conditional use in order to subdivide 8.7 acres into two parcels on a property Zoned R-1. Parcel 1 will remain the main residence.

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

IF YOU HAVE QUESTIONS OR CONCERNS, YOU MAY CONTACT GERI BOUCHIE, ZONING OFFICIAL, AT 228-466-2549 OR GBOUCHIE@WAVELAND-MS.GOV.

ALL INTERESTED PARTIES ARE INVITED TO ATTEND AND PARTICIPATE AND MAY SUBMIT WRITTEN SUGGESTIONS BY THURSDAY, NOVEMBER 16, 2023 BY 12:00 p.m. CST.

Geri Bouchie
Zoning Official
(228)466-2549

20

Parcel Number: 162A-0-03-113.00

✓ Owner Name: WHITNEY RONALD J JR
✓ Owner Address: 1531 CLAIRE AVE
Owner City State ZIP: GRETNA, LA 70053
Physical Address: 0

Parcel Number: 162A-0-03-113.001

✓ Owner Name: LEHMANN CYNTHIA A
✓ Owner Address: 600 HOGAN STREET
Owner City State ZIP: WAVELAND, MS 39576
Physical Address: 0

Parcel Number: 162a-0-03-157.001

✓ Owner Name: ORFANIDES LORI H
✓ Owner Address: PO BOX 2142
Owner City State ZIP: BAY ST LOUIS, MS 39521
Physical Address: 601 HOGAN ST

Parcel Number: 162A-0-03-157.004

✓ Owner Name: GIRARD MARSHA
✓ Owner Address: 2714 ANNETTE ST
Owner City State ZIP: NEW ORLEANS, LA 70119
Physical Address: 0

Parcel Number: 162A-0-03-158.001

✓ Owner Name: LABAT THYRA L
✓ Owner Address: 601 BARLOW ST
Owner City State ZIP: WAVELAND, MS 39576
Physical Address: 601 BARLOW ST

Parcel Number: 162A-0-03-159.000

✓ Owner Name: MAILHES JOHN G ETUX
✓ Owner Address: 168 SAM MITCHELL RD
Owner City State ZIP: PICAYUNE, MS 39466
Physical Address: 0 TABOR ST

Parcel Number: 162A-0-03-163.000

✓ Owner Name: IMBORNONE CHARLES
✓ Owner Address: 410 HANCOCK ST
Owner City State ZIP: BAY ST LOUIS, MS 39520
Physical Address: 0

Parcel Number: 162A-0-03-167.000

✓ Owner Name: HERLIHY L M EST
✓ Owner Address: PO BOX 207
Owner City State ZIP: WAVELAND, MS 39576
Physical Address: 0

Parcel Number: 162A-0-03-155.000

✓ Owner Name: TANNER CHARLES L ETUX
✓ Owner Address: 11459 HOMEPORT DR
Owner City State ZIP: MAUREPAS, LA 70449
Physical Address: 0

Parcel Number: 162A-0-03-114.000

✓ Owner Name: MARTEINSSON BARA B
✓ Owner Address: 1712 SUNSET
Owner City State ZIP: PASCAGOULA, MS 39567
Physical Address: 0

Parcel Number: 162A-0-03-112.000

✓ Owner Name: BLAPPERT DIANE S ETAL
✓ Owner Address: 604 HOGAN ST
Owner City State ZIP: WAVELAND, MS 39576
Physical Address: 604 HOGAN ST

Parcel Number: 162A-0-03-157.003

✓ Owner Name: LANDRY RAYMOND H ETAL
✓ Owner Address: 603 HOGAN ST
Owner City State ZIP: WAVELAND, MS 39576
Physical Address: 603 HOGAN ST

Parcel Number: 162A-0-03-157.002

✓ Owner Name: GREEN GEORGE W IV ETAL
✓ Owner Address: 605 HOGAN ST
Owner City State ZIP: WAVELAND, MS 39576
Physical Address: 605 HOGAN ST

Parcel Number: 162A-0-03-157.000

✓ Owner Name: FISCHER CHASE D ETAL
✓ Owner Address: 610 BARLOW ST
Owner City State ZIP: WAVELAND, MS 39576
Physical Address: 610 BARLOW ST

Parcel Number: 162A-0-03-157.005

Owner Name: REIMONENQ LYNN L

✓ Owner Address: 1930 DUELS ST

Owner City State ZIP: NEW ORLEANS, LA 70119

Physical Address: 0

Parcel Number: 162A-0-03- 158.000

Owner Name: PICKENS BRENDA MOORE

✓ Owner Address: 605 BARLOW ST

Owner City State ZIP: WAVELAND, MS 39576

Physical Address: 605 BARLOW ST

Parcel Number: 162A-0-03-158.003

Owner Name: SALAMONE FRANK P

✓ Owner Address: 609 BARLOW ST

Owner City State ZIP: WAVELAND, MS 39576

Physical Address: 609 BARLOW ST

Parcel Number: 162A-0-03-158.002

Owner Name: GREEN GEORGE IV ETAL

✓ Owner Address: 605 HOGAN ST

Owner City State ZIP: WAVELAND, MS 39576

Physical Address: 0

Parcel Number: 162A-0-03-168.001

Owner Name: KEARNS ROBERT C ETAL

✓ Owner Address: 205 CHAGNARD ST

Owner City State ZIP: WAVELAND, MS 39576

Physical Address: 205 CHAGNARD ST

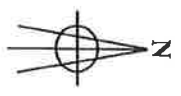
Parcel Number: 162A-0-03- 168.000

Owner Name: FOSTER DAVID J

✓ Owner Address: 609 COMBEL ST

Owner City State ZIP: WAVELAND, MS 39576

Physical Address: 609 COMBEL ST



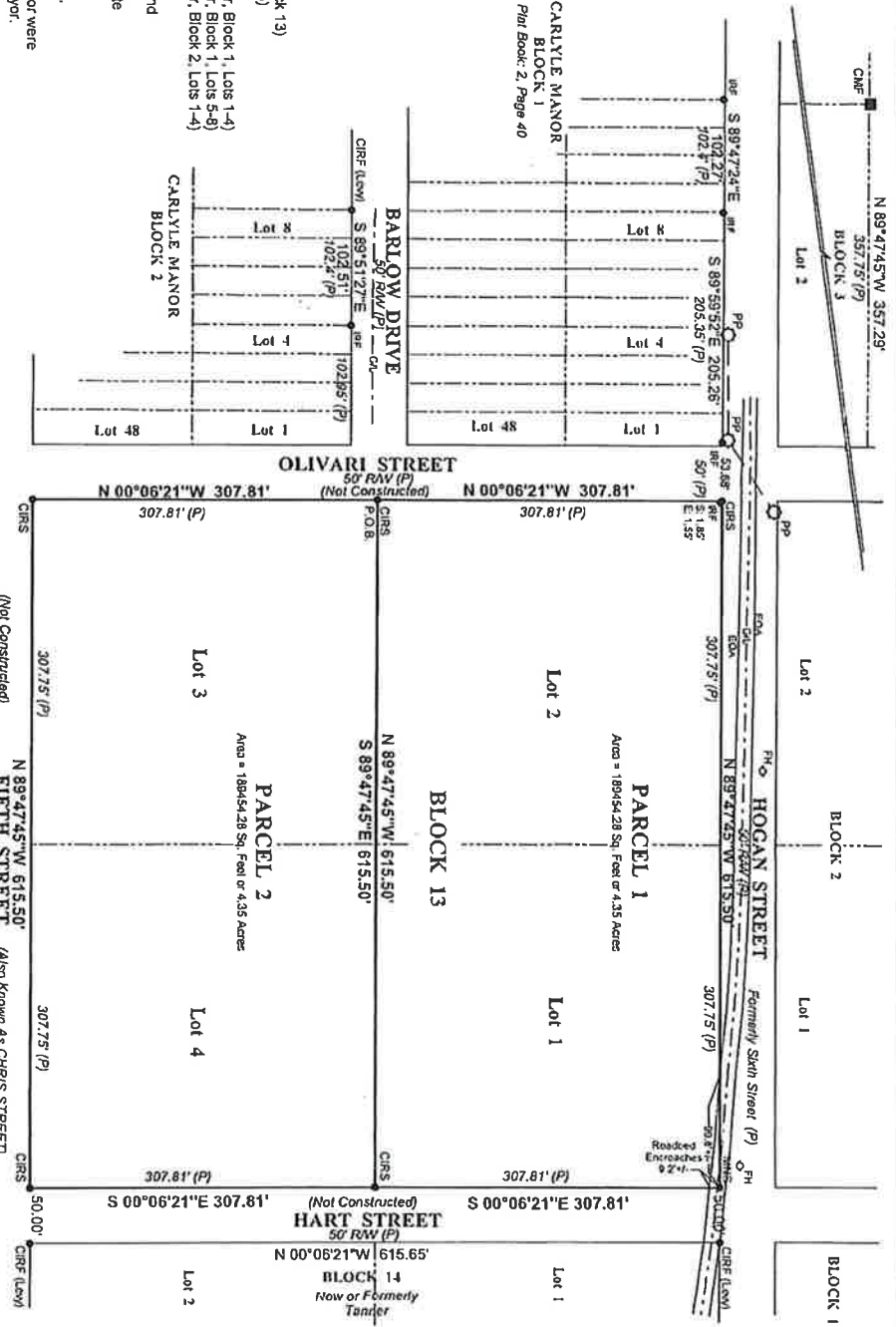
LEGEND:
 IRF = 1/2" Iron Rod Found
 IPF = Iron Pipe Found
 IRS = 1/2" Iron Rod Set
 IFP = Iron Fence Post
 CMF = Concrete Monument Found
 IBF = Iron Bar Found
 AIF = Angle Iron Found
 C = Capped
 WFP = Wood Fence Post
 MNF = Magnetic Nail Found
 MNS = Magnetic Nail Set
 Ref. = Reference
 RW = Right-Of-Way
 OHU = Overhead Utilities
 PP = Power Pole
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 P.O.B. = Point of Beginning
 P.O.C. = Point of Commencement
 TBM = Temporary Bench Mark
 T.O.B. = Top of Bank
 FH = Fire Hydrant
 SMH = Sewer Man Hole
 CIL = Cementine
 EOA = Edge of Asphalt
 (P) = Plat of Record
 (D) = Deed of Record
 (R) = Record

REFERENCES:
 1) Subdivision Plat of Record, Plat Book: 1, Page 4
 2) Deed Book: BP-43 Page: 287
 3) Survey by J. Chiniche dated, 10/22/1998 (Lots 1-4, Block 13)
 4) Survey by J. Chiniche dated, 07/29/1998 (Lot 2, Block 3)
 5) Survey by J. Chiniche dated, 09/21/1998 (Block 1)
 6) Survey by J. Chiniche dated, 08/24/2000 (Caryle Manor, Block 1, Lots 1-4)
 7) Survey by J. Chiniche dated, 08/25/2000 (Caryle Manor, Block 1, Lots 5-8)
 8) Survey by J. Chiniche dated, 08/25/2000 (Caryle Manor, Block 2, Lots 1-4)

NOTES:
 1. Lot location & orientation are based on recorded data and monumentation found available.
 2. Bearings reference: Grid, Goid (S201°40'7" NAD 83 State Plane Zone Mississippi East by GPS Observation).
 3. Survey considered a Class "B" survey.
 4. Only visible roads, lanes, driveways, drains, utilities, etc., over and across said premises are shown hereon.
 5. This survey was prepared without a current title report nor were County records researched for easements by this surveyor.

SURVEYOR'S CERTIFICATION:
 This is to certify that I have surveyed the property herein described and delineated, and that all measurements and other data are correct to the best of my knowledge and belief.

Michael R. McWilliams
 Michael Raymond McWilliams
 Professional Surveyor
 P.L.S. - #02827
 State of Mississippi



Rev. # 3 Date:	Engineering		PLAT OF SURVEY OF Lots 1, 2, 3, and 4, Block 13, Bay St. Louis Land and Improvement Company's First Addition to the Town of Waveland, Hancock County, Mississippi
Rev. # 2 Date:	Surveying		
Rev. # 1 Date:			
Date: 08/07/2020			
Scale: 1" = 100'			
Drawn by: dmr			
Office: 412 Hwy. 60, Suite 4 Bay St. Louis, MS 39520			
(228) 467-4755			
Job #: 2020-235 Sht. 1 of 1 For Varber			





HOSPITALITY CITY

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

Application for Conditional Use

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

Name of Applicant: JEREMY YARBRO Date of Application: 10/16/2023
Phone#: [REDACTED] E-mail (optional): [REDACTED]
Property Physical Address(s) or Parcel #(s) 162A-0-03-156.000
Mailing Address (If different): 509 HOGAN ST. WAVELAND, MS 39576
Current Zoning District: R1 Flood Zone: X
Conditional Use Request: SPLITTING 8.7 ACRES TO TWO PARCELS. SEE PROPOSED SURVEY. PARCEL 1 MAIN RESIDENCE.

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

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

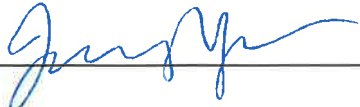
Applications for conditional use for uses authorized by this Ordinance shall be made to the Planning and Zoning Commission. A public hearing shall be held, after giving at least fifteen (15) days' notice of the hearing in an official paper specifying the time and place for said hearing. The application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

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

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

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

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

Applicant Signature:  _____

Date: 10/16/2023

Zoning Official Sign-Off: _____

Date: _____

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

Jeanne Conrad
Zoning Department
(228) 466-2549
iconrad@waveland-ms.gov



Parcels

162A-0-03-156.000

Parcel Number: 162A-0-03-156.000
 Owner Name: YARBAR JEREMY M
 Owner Address: 603 ESPLANADE AVE
 Owner City, State ZIP: BAY ST LOUIS, MS 39520

Physical Address:	0
Improvement Type:	
Year Built:	0
Base Area:	0
Adjusted Area:	0
Actual Total Value:	21750
Taxable Total Value:	0
Estimated Tax:	410.52

Homestead Exemption: No
 Deed Book: 2020
 Deed Page: 9635

Legal Description 1: 1-4 BLK 13 BAY ST

Close

Export

Payment Successful

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

Online Payment Questions

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

Statement or Billing Questions

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

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

Payment date: 10/16/2023

Department: Building

Name:

Card number: XXXX6634

Customer number: conditional

Amount applied to bill: \$75.00

Service fee: \$2.50

Payment total: \$77.50 Confirmation Number: 7KL376

NOTICED IS HEREBY GIVEN THAT THE WAVELAND PLANNING AND ZONING COMMISSION WILL HOLD A PUBLIC HEARING ON NOVEMBER 20TH, 2023 AT 8:00 P.M. TO CONSIDER THE FOLLOWING:

THIS IS ALSO NOTIFICATION THAT THE PLANNING AND ZONING COMMISSION IS A RECOMMENDING COMMISSION ONLY. THE WAVELAND BOARD OF MAYOR AND ALDERMEN WILL CONSIDER FINAL APPROVAL OF THE PLANNING AND ZONING COMMISSION ON TUESDAY, DECEMBER 05, 2023 AT 6:30 PM.
Note: All Meetings are being held in-person in the Mayor and Board of Alderman Board Room located on the 1st Floor of City Hall, 301 Coleman Avenue, Waveland, MS 39576.

1. Jeremy Yarber, owner of the property commonly known as 509 Hogan St., parcel #162A-0-03-156.000, has made an application for a Conditional use in order to subdivide 8.7 acres into two parcels on a property Zoned R-1. Parcel 1 will remain the main residence.

YOU ARE RECEIVING THIS NOTICE EITHER BECAUSE YOU ARE AN ADJACENT PROPERTY OWNER OR LOCATED DIRECTLY ACROSS THE STREET.
IF YOU HAVE QUESTIONS OR CONCERNS, YOU MAY CONTACT GERI BOUCHIE, ZONING OFFICIAL, AT 228-466-2549 OR GBOUCHIE@WAVELAND.MS.GOV.
ALL INTERESTED PARTIES ARE INVITED TO ATTEND AND PARTICIPATE AND MAY SUBMIT WRITTEN SUGGESTIONS BY THURSDAY, NOVEMBER 16, 2023 BY 12:00 p.m. CST.

Gerl Bouchie
Zoning Official
(228)466-2549

Nov 6, 2023 at 3:56:45 PM
Waveland



Nov 6, 2023 at 3:56:40 PM
Waveland

Item #4

Gaston Pace

520 Highway 90

**Zoning change to combine 2 parcels for use as a
Commercial heavy equipment rental/sales business**

**Property on Highway 90 is zoned C-3: Commercial
Highway District**

**Newly acquired property is Zoned R-1,
requesting Zone change to C-3 for office**

All exits will be to Highway 90

Perimeter to be fenced

Lots meet required square footage

Lot currently has 14318.43 square feet

New property will add 36332 square feet

NOTICED IS HEREBY GIVEN THAT THE WAVELAND PLANNING AND ZONING COMMISSION WILL HOLD A PUBLIC HEARING ON **NOVEMBER 20TH, 2023 AT 6:00 P.M.** TO CONSIDER THE FOLLOWING:

THIS IS ALSO NOTIFICATION THAT THE PLANING AND ZONING COMMISSION IS A RECOMMENDING COMMISSION ONLY. THE WAVELAND BOARD OF MAYOR AND ALDERMEN WILL CONSIDER FINAL APPROVAL OF THE PLANNING AND ZONING COMMISSION ON **TUESDAY, DECEMBER 05, 2023 AT 6:30 PM.**

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

1. Gaston Pace, owner of the property commonly known as 520 Highway 90, parcel #138Q-0-34-004.000 and has recently acquired #138Q-0-34-006.000, has made application for a Zoning change in order to combine the two properties to use for a Commercial heavy equipment rental/sales business. The parcel on Highway 90 is Zoned C-3, and the recently acquired property is Zoned R-1, requesting the zone change to C-3. The owner would like to put his office on the back parcel. The exits will be to Highway 90, and the perimeter will be fenced. The lots meet the required square footage.

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

IF YOU HAVE QUESTIONS OR CONCERNS, YOU MAY CONTACT GERI BOUCHIE, ZONING OFFICIAL, AT 228-466-2549 OR GBOUCHIE@WAVELAND-MS.GOV.

ALL INTERESTED PARTIES ARE INVITED TO ATTEND AND PARTICIPATE AND MAY SUBMIT WRITTEN SUGGESTIONS BY THURSDAY, NOVEMBER 16, 2023 BY 12:00 p.m. CST.

Geri Bouchie
Zoning Official
(228)466-2549

Parcel Number: 138Q-0-34-00.000

Owner Name: MAMAC INC
Owner Address: PO BOX 2130
Owner City State ZIP: BAY ST LOUIS, 39521
Physical Address: 0

Parcel Number: 138Q-0-34-003.005
Owner Name: DPG MISSISSIPPI LLC
Owner Address: 3262 OLD SHELL RD STE C1
Owner City State ZIP: MOBILE, AL 36607
Physical Address: 0

Parcel Number: 138Q-0-34-003.002
Owner Name: DPG MISSISSIPPI LLC
Owner Address: 3262 SHELL RD STE C1
Owner City State ZIP: MOBILE, AL 36607
Physical Address: 0

Parcel Number: 138J-2-34-006.000
Owner Name: WALMART REAL STATE BUSINESS TRUST
Owner Address: PO BOX 8050 (MS 0555)
Owner City State ZIP: BENTONVILLE, AR 72712
Physical Address: 460 HWY 90

Parcel Number: 138Q-0-34-007.000
Owner Name: FIRST AFFORDABLE FINANCIAL LLC
Owner Address: 623 HWY 90 STE A
Owner City State ZIP: WAVELAND, MS 39576
Physical Address: 0

Parcel Number: 138Q-0-34-008.000
Owner Name: FIRST AFFORDABLE FINANCIAL LLC
Owner Address: 623 HWY 90 STE A
Owner City State ZIP: WAVELAND, MS 39576
Physical Address: 1712 CHESAPEAKE ST

Parcel Number: 138Q-0-34-009.000
Owner Name: IMBORNONE CHARLES
Owner Address: 410 HANCOCK ST
Owner City State ZIP: BAY ST LOUIS, MS 39520
Physical Address: 0

Parcel Number: 138K-2-34-066.000
Owner Name: MATTEA JUSTIN
Owner Address: 1302 RITLEDGE DR
Owner City State ZIP: TROY, IL 62294-3648
Physical Address: 0

Parcel Number: 138K-2-34-065.000
Owner Name: MATTEA JUSTIN
Owner Address: 1302 RITLEDGE DR
Owner City State ZIP: TROY, IL 62294-3648
Physical Address: 0

Parcel Number: 138Q-0-34-012.000
Owner Name: HALE LOVE LLC
Owner Address: 2323 PIEDMONT RD UN 4324
Owner City State ZIP: ATLANTA, GA 30324
Physical Address: 0

Parcel Number: 138Q-0-34-028.000
Owner Name: LONERO JOE JR
Owner Address: 844 ROSA AVE
Owner City State ZIP: METAIRIE, LA 70005
Physical Address:

Parcel Number: 138Q-0-34-026.000
Owner Name: COASTAL DEVELOPERS INC
Owner Address: 201 N 2ND ST
Owner City State ZIP: BAY ST LOUIS, MS 39520
Physical Address: 0

Parcel Number: 138Q-0-34-025.000
Owner Name: FIRST AFFORDABLE FINANCIAL LLC
Owner Address: 623 HWY 90 STE A
Owner City State ZIP: WAVELAND, MS 39576
Physical Address: 0

Parcel Number: 138Q-0-34-024.000
Owner Name: COASTAL DEVELOPERS INC
Owner Address: 201 N 2ND ST
Owner City State ZIP: BAY ST LOUIS, MS 39520
Physical Address: 0

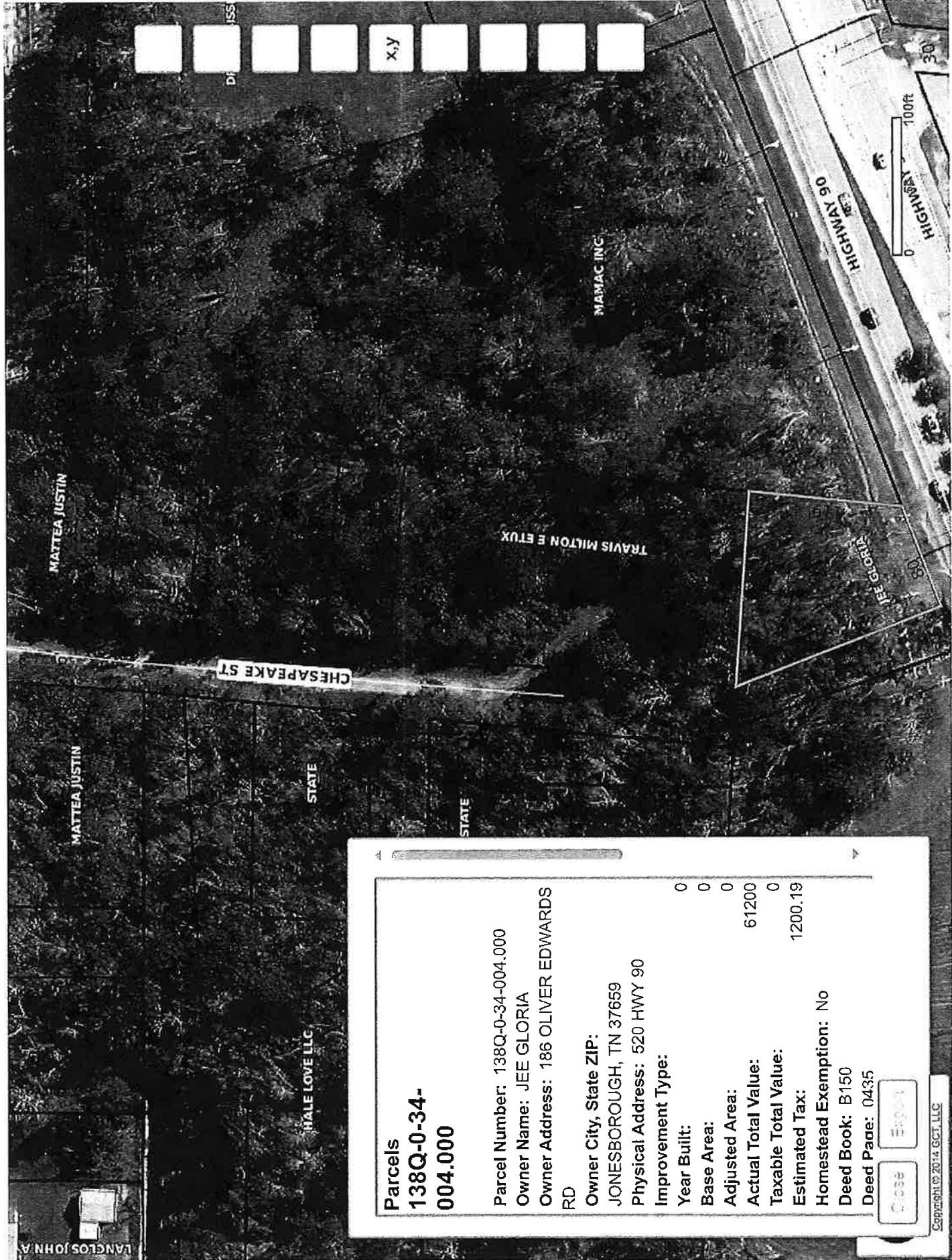
Parcel Number: 138Q-0-34-023.000
Owner Name: COASTAL DEVELOPERS INC
Owner Address: 201 N 2ND ST
Owner City State ZIP: BAY ST LOUIS, MS 39520
Physical Address: 0

Parcel Number: 138Q-0-34-029.000
Owner Name: MARTINOLICH FAMILY HOLDINGS
LLC
Owner Address: 504 TRAILWOOD DR
Owner City State ZIP: CLINTON, MS 39056
Physical Address: 0

Parcel Number: 138Q-0-34-005.000
Owner Name: ASHMAN-MOLLERE INC
Owner Address: PO BOX 170
Owner City State ZIP: WAVELAND, MS 39576
Physical Address: 0

Parcel Number: 138Q-0-34-043.000
Owner Name: PATEL HARSHAD T
Owner Address: 521 HWY 90
Owner City State ZIP: WAVELAND, MS 39576
Physical Address: 521 HWY 90

Parcel Number: 138Q-0-34-044.000
Owner Name: ROCHOUX PROPERTIES LLC
Owner Address: 802 KYLE CIRCLE
Owner City State ZIP: WAVELAND, MS 39576
Physical Address: 515 HWY 90



Parcels
138Q-0-34-004.000

Parcel Number: 138Q-0-34-004.000
 Owner Name: JEE GLORIA
 Owner Address: 186 OLIVER EDWARDS RD

Owner City, State ZIP:
 JONESBOROUGH, TN 37659

Physical Address: 520 HWY 90

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

Actual Total Value: 61200
 Taxable Total Value: 0
 Estimated Tax: 1200.19

Homestead Exemption: No
 Deed Book: B150
 Deed Page: 0435

Copyright © 2014 GCT, LLC

MISS STATE HWY COMMISSION

HALE LOVE LLC

STATE

CHESAPEAKE ST

MAMAC INC

JEE GLORIA

TRAVIS MILTON E ETUX

HIGHWAY 90

HIGHWAY 90

0 50 100

Parcels

138Q-0-34-006.000

Parcel Number: 138Q-0-34-006.000

Owner Name: TRAVIS MILTON E ETUX

Owner Address: 19070 MAGNOLIA

RIDGE DR

Owner City, State ZIP: KILN, MS 39556

Physical Address: 1704 CHESAPEAKE ST

Improvement Type:

Year Built: 0

Base Area: 0

Adjusted Area: 0

Actual Total Value: 5000

Taxable Total Value: 0

Estimated Tax: 98.06

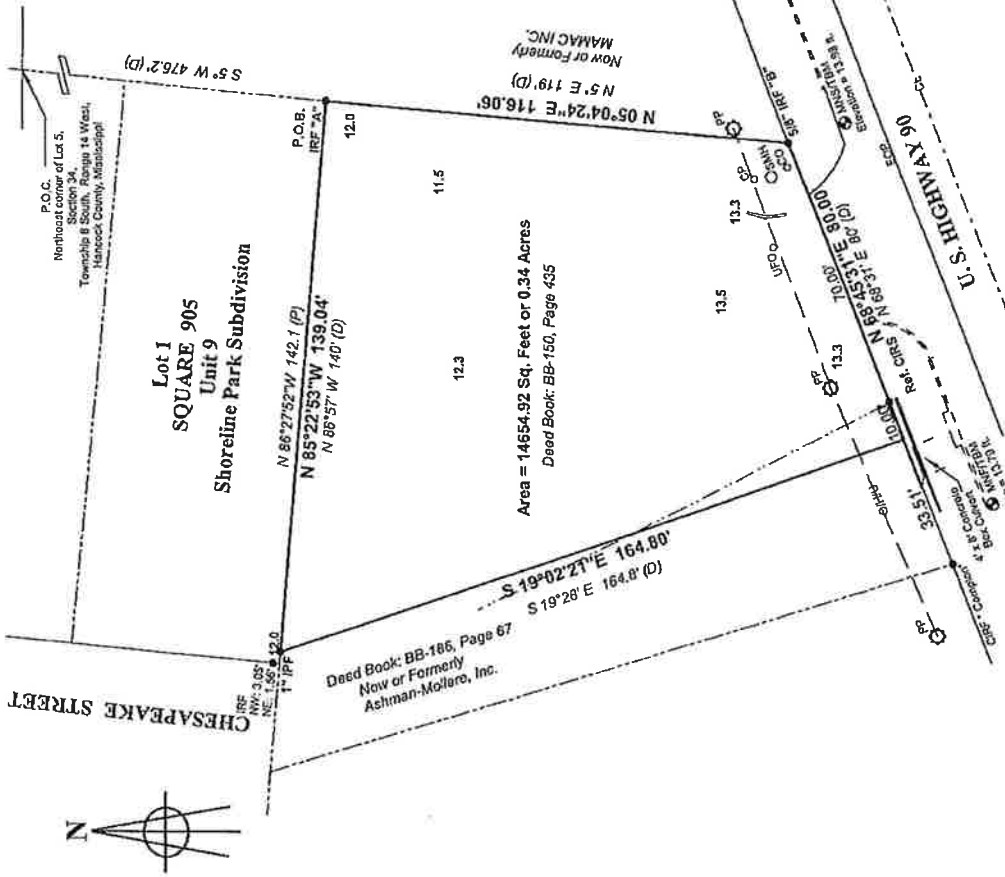
Homestead Exemption: No

Deed Book: AA39

Deed Page: 138

Close

Export



- LEGEND:**
- IRF = 1/2" Iron Rod Found
 - IPF = Iron Pipe Found
 - IRS = 1/2" Iron Rod Set
 - IFP = Iron Fence Post
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 - IBF = Iron Bar Found
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 - WV = Water Valve
 - SMH = Sewer Man Hole
 - CIL = Centerline
 - EGA = Edge of Asphalt
 - (P) = Plat or Record
 - (D) = Deed of Record
 - (R) = Record

Point	Grid Coordinates	Easting	Northing
"A"	292469.39	809029.01	
"B"	292353.79	809016.75	

REFERENCES:
 1) Deed Book & Page: As Noted
 2) Survey by James J. Chiniche, P.A., Inc. dated, 02/13/2020 # 2020-043

- NOTES:**
1. Lot location & orientation are based on recorded data and monumentation found available.
 2. Bearings reference: Grid, Geoid G-2018 U7 NAD '83 State Plane Zone Mississippi East by GPS Observation. Utilizing Earl Dudley's Virtual Reference Network, INET. Convergence Angle = -0° 16' 49" & Combination Factor = 0.9999984590
 3. Survey considered a Class "B" survey.
 4. Only visible roads, lanes, driveways, drains, utilities, etc., over and across said premises are shown herein.
 5. This survey was prepared without a current title report nor were County records researched for easements by this surveyor.
 6. "12.3" indicates ground elevations at decimal.

LEGAL DESCRIPTION (AS PER SURVEY):

BEGINNING at a found 1/2" iron rod S 5° W 475.2 ft of the Northeast corner of Lot 5, Section 34, Township 8 South, Range 14 West, Hancock County, Mississippi; thence along the south line of Lot 1, Square 905, Unit 9, Shoreline Park Subdivision, N 85°22'53"W 139.04 ft, to a found 1/2" iron rod on the east line of land now or formerly owned by Ashman-Mollere, Inc.; thence along said line, S 19°02'21"E 164.80 ft to the southeast corner of said Ashman-Mollere, Inc. on northerly right-of-way of U. S. Highway 90; thence along said right-of-way, N 68°45'31"E 10.00 ft, to a set capped 1/2" iron reference rod; thence continuing along said right-of-way, N 68°45'31"E 70.00 ft, to a found 5/8" iron rod for the southwest corner of land now or formerly owned by MAMAC, INC.; thence along the west line of said MAMAC, INC., N 05°04'24"E 116.06 ft to the POINT OF BEGINNING; Containing 14654.92 square feet or 0.34 acres, more or less, and being part of Lot 5, Section 34, Township 8 South, Range 14 West, Hancock County, Mississippi.

CHINICHE
 ENGINEERING & SURVEYING
 OFFICE - 2281-462-5753
 EMAIL - j.chiniche@chic-survey.com
 WEBSITE - www.chic-survey.com
 DAY ST. 10.000; HD 30.000

PLAT OF SURVEY OF
 Part of Lot 5,
 Section 34,
 Township 8 South, Range 14 West,
 Hancock County, Mississippi

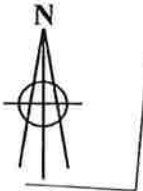
Rev. # 3 Date: _____
 Rev. # 2 Date: _____
 Rev. # 1 Date: _____
 Date: 05/15/2023
 Scale: 1" = 30'
 Drawn by: dmr
 Dwg. #: 086-23P

SURVEYOR'S CERTIFICATION:
 This is to certify that I have surveyed the property herein described and delineated, and that all measurements and other data are correct to the best of my knowledge and belief.

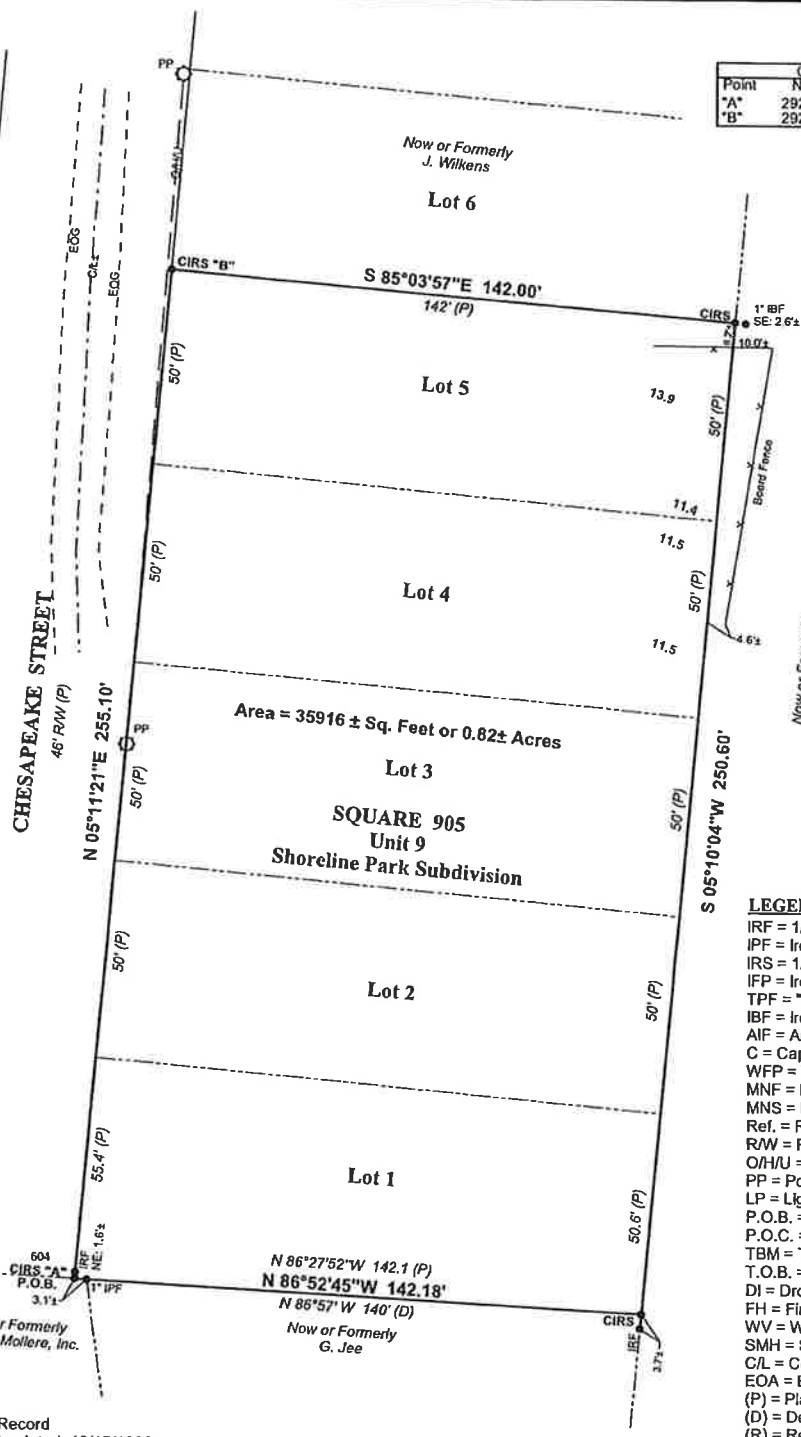
Michael Raymond McGinnis
 Professional Surveyor
 P.L.S. - #02827
 State of Mississippi

Date: _____

Job #: 2023-086 For: PACE Sht. 1 of 1



Grid Coordinates		
Point	Northing	Easting
A	292480.84	808887.37
B	292734.89	808910.44



- LEGEND:**
- IRF = 1/2" Iron Rod Found
 - IPF = Iron Pipe Found
 - IRS = 1/2" Iron Rod Set
 - IFP = Iron Fence Post
 - TPF = "T" Post Found
 - IBF = Iron Bar Found
 - AIF = Angle Iron Found
 - C = Capped
 - WFP = Wood Fence Post
 - MNF = Magnetic Nail Found
 - MNS = Magnetic Nail Set
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 - O/H/U = Overhead Utilities
 - PP = Power Pole
 - LP = Light Pole
 - P.O.B. = Point of Beginning
 - P.O.C. = Point of Commencement
 - TBM = Temporary Bench Mark
 - T.O.B. = Top of Bank
 - DI = Drop Inlet
 - FH = Fire Hydrant
 - WV = Water Valve
 - SMH = Sewer Man Hole
 - C/L = Centerline
 - EOA = Edge of Asphalt
 - (P) = Plat of Record
 - (D) = Deed of Record
 - (R) = Record

REFERENCES:

- 1) Subdivision Plat of Record
- 2) Survey by J. Chiniche dated, 12/15/1992
- 3) Deed Book: AA-39 Page:138
- 4) Survey by James J. Chiniche, P.A., Inc. dated, 05/15/2023 #: 2023-086

SURVEYOR'S CERTIFICATION:

This is to certify that I have surveyed the property herein described and delineated, and that all measurements and other data are correct to the best of my knowledge and belief.

Michael R. McInnis
 Michael Raymond McGinnis
 Professional Surveyor
 P.L.S.- #02827
 State of Mississippi



NOTES:

1. Lot location & orientation are based on recorded data and monumentation found available.
2. Bearings reference: Grid, Geoid G-2018 U7 NAD '83 State Plane Zone Mississippi East by GPS Observation. Utilizing Earl Dudley's Virtual Reference Network, INET. Convergence Angle = -0° 16' 49" & Combination Factor = 0.999984590
3. Survey considered a Class "B" survey.
4. Only visible roads, lanes, driveways, drains, utilities, etc., over and across said premises are shown hereon.
5. This survey was prepared without a current title report nor were County records researched for easements by this surveyor.
6. *12.3" indicates ground elevations at decimal.

Rev. # 3 Date:	
Rev. # 2 Date:	
Rev. # 1 Date:	
Date: 09/05/2023	
Scale: 1" = 30'	
Drawn by: dmr	
Dwg. #:177-23P	



OFFICE - (228) 467-8755
 EMAIL - jason@chicne.com
 WEBSITE - www.chicne.com
 407 Hwy. 90,
 BAY ST. LOUIS, MS 39520

PLAT OF SURVEY OF
 Lots 1 thru 5, Square 905,
 Unit 9, Shoreline Park Subdivision,
 Hancock County, Mississippi

NOTICED IS HEREBY GIVEN THAT THE WAVELAND PLANNING AND ZONING COMMISSION WILL HOLD A PUBLIC HEARING ON NOVEMBER 20TH, 2023 AT 6:00 P.M. TO CONSIDER THE FOLLOWING:

THIS IS ALSO NOTIFICATION THAT THE PLANNING AND ZONING COMMISSION IS A RECOMMENDING COMMISSION ONLY. THE WAVELAND BOARD OF MAYOR AND ALDERMEN WILL CONSIDER FINAL APPROVAL OF THE PLANNING AND ZONING COMMISSION ON TUESDAY, DECEMBER 05, 2023 AT 6:30 PM.

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

1. Gaston Pace, owner of the property commonly known as 520 Highway 90, parcel #138Q-0-34-004.000 and has recently acquired #138Q-0-34-006.000, has made application for a Zoning change in order to combine the two properties to use for a Commercial heavy equipment rental/sales business. The parcel on Highway 90 is Zoned C-3, and the recently acquired property is Zoned R-1, requesting the zone change to C-3. The owner would like to put his office on the back parcel. The exits will be to Highway 90, and the perimeter will be fenced. The lots meet the required square footage.

YOU ARE RECEIVING THIS NOTICE EITHER BECAUSE YOU ARE AN ADJACENT PROPERTY OWNER OR LOCATED DIRECTLY ACROSS THE STREET.
IF YOU HAVE QUESTIONS OR CONCERNS, YOU MAY CONTACT GERI BOUCHIE, ZONING OFFICIAL, AT 228-466-2649 OR GBOUCHIE@WAVELAND-MS.GOV.
ALL INTERESTED PARTIES ARE INVITED TO ATTEND AND PARTICIPATE AND MAY SUBMIT WRITTEN SUGGESTIONS BY THURSDAY, NOVEMBER 16, 2023 BY 12:00 p.m. CST.

Gerri Bouchie
Zoning Official
(228)466-2649

Nov 6, 2023 at 3:03:30 PM
Waveland



Nov 6, 2023 at 3:03:26 PM
Waveland



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

Application for a Zoning Change

Section 905. Applying for a Zoning Change

In applying for a zoning change, the applicant will be required to submit the following information:

- 1. A three (3) foot by three (3) foot sign must be visibly posted near the street or property being considered for a zoning change. The sign must state current classification and classification being requested. (Note: The Planning and Zoning Office does this in preparing the case. No need to include this.)
2. Letter stating what the current zoning for property and a request to re-zone the property to the desired zoning. Also include the reason(s) for requesting the re-zoning.
3. Two (2) copies of a survey or detailed plot plan showing existing structure, dimensions of property, location of all streets bordering property.
4. A One Hundred and Forty (\$140.00) Dollar fee to defray the cost of advertising and processing.

Please remember that the Planning and Zoning Commission is a recommending body. The case will go the Board of Alderman at their next regularly scheduled meeting for final action on the zoning change request.

Name of Applicant: Gaston Pocc Date of Application: 9-5-23
Phone: [Redacted] E-mail (optional): [Redacted]
Property Physical Address or Parcel #: 1704 Chesapeake St Lot 1 & 2 520 Hwy 90
Current Zoning of Property: Residential R1 Lots 1, 2, 3, 4 & 5 Proposed Zoning: C-3
Reason for Re-Zoning: Add to My Commercial Property
Mailing Address (if different): [Redacted]
Applicant Signature: [Signature] Date: 9-5-23
Zoning Official Sign-Off: _____ Date: _____

If you have any questions regarding submitting your application please contact:
Jeanne Conrad
Zoning Department
(228) 466-2549
jconrad@waveland-ms.gov

To Whom it may concern,

My name is Gaston Pace, owner of Pace Equipment LLC. I would like to have this land zoned as commercial/ residential or just commercial, so I can move my building back farther on Lot 1 and 2 so I can have more working space available. The area is a blighted area. The road in the rear is a dirt road. It has no water or sewer, so therefore you cannot build anything in the back of the neighborhood behind my lots. The property on both sides of the lot are commercial. I would be using the front entrance to enter and leave the land and will have a fence around the perimeter. The purpose of this is to have a rental, leasing and sales heavy equipment company.

Thank you very much for your consideration,

Gaston Pace



Pace Equipment, LLC

228-216-7040

Item #5

Kevin & Belinda Sauers

904 Woods Street

Conditional use to construct an accessory structure

Over 900 square feet

The property is Zoned R-1

Lot meets required square footage

Lot currently has 76461.4 square feet

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

1. Kevin and Belinda Sauers, owners of the property commonly known as 904 Woods St., parcel #162K-0-10-200.000, has made an application for a Conditional Use in order to construct an accessory structure over 900 square feet. The proposed accessory structure will be 1,200 square feet (30x40). The structure will be used as storage/garage for the owner.

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

IF YOU HAVE QUESTIONS OR CONCERNS, YOU MAY CONTACT GERI BOUCHIE, ZONING OFFICIAL, AT 228-466-2549 OR GBOUCHIE@WAVELAND-MS.GOV.

ALL INTERESTED PARTIES ARE INVITED TO ATTEND AND PARTICIPATE AND MAY SUBMIT WRITTEN SUGGESTIONS BY THURSDAY, NOVEMBER 16, 2023 BY 12:00 p.m. CST.

Geri Bouchie
Zoning Official
(228)466-2549

12

Parcel Number: 162K-0-10-209.000

✓ Owner Name: LAKE KIMBERLY E
Owner Address: 907 WOOD ST
Owner City State ZIP: WAVELAND, MS 39576
Physical Address: 907 WOOD ST

Parcel Number: 162K-0-10-191.000

✓ Owner Name: GRAVIOIS WILFRED J JR ETAL
Owner Address: 818 VIEW ST
Owner City State ZIP: WAVELAND, MS 39576
Physical Address: 0

Parcel Number: 162K-0-10-211.000

✓ Owner Name: DICHARRY MARY ANN
Owner Address: 606 SOUTH CENTRAL AVENUE
Owner City State ZIP: WAVELAND, MS 39576
Physical Address: 606 S CENTRAL AVE

Parcel Number: 162K-0-10-203.000

Owner Name:
Owner Address:
Owner City State ZIP:
Physical Address: 0

Parcel Number: 162K-0-10-212.000

✓ Owner Name: HENRY ROBERT JR ETUX
Owner Address: 819 TIPPEN ST
Owner City State ZIP: WAVELAND, MS 39576
Physical Address: 0

Parcel Number:

Owner Name:
Owner Address:
Owner City State ZIP:
Physical Address: 0

Parcel Number: 162K-0-10-208.000

✓ Owner Name: ELAM RUFUS G (LIFE EST)
Owner Address: 3581 CITY DR
Owner City State ZIP: SLIDELL, LA 70458
Physical Address: 901 WOOD ST

Parcel Number: 162K-0-10-192.000

✓ Owner Name: LEWIS MELVIN
Owner Address: 113 BAKER ST
Owner City State ZIP: WAVELAND, MS 39576
Physical Address: 113 BAKER ST

Parcel Number: 162K-0-10- 207.000

✓ Owner Name: MAGRI EDWARD E ETUX
Owner Address: 5025 JASPER ST
Owner City State ZIP: METAIRIE, LA 70002
Physical Address: 0

Parcel Number: 162K-0-10-199.000

Owner Name: LITTLE ZION BAPTIST CHURCH
Owner Address:
Owner City State ZIP:
Physical Address: 0

Parcel Number: 162K-0-10-205.000

✓ Owner Name: SCOTT GLENN A ETUX
Owner Address: 103 WOODLAND GARDENS
Owner City State ZIP: WAVELAND, MS 39576
Physical Address: 103 WOODLAND GARDENS

Parcel Number: 162K-0-10-015.000

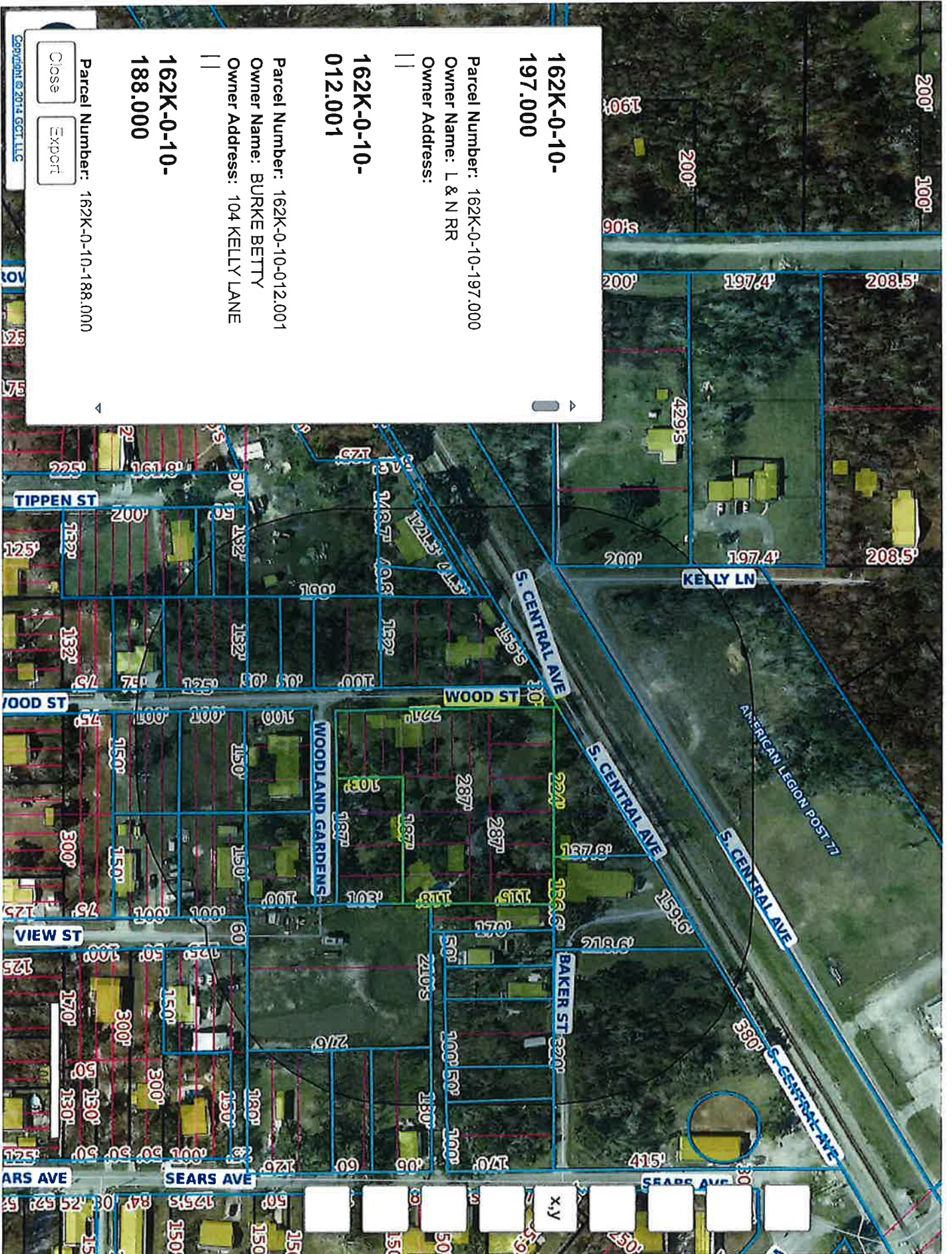
✓ Owner Name: AMERICAN LEGION POST 77
Owner Address: PO BOX 380
Owner City State ZIP: WAVELAND MS, 39576
Physical Address: 503 WAVELAND AVE

Parcel Number: 162K-0-10-204.000

✓ Owner Name: RECHTIEN MORGAN
Owner Address: 109 WOODLAND GARDENS
Owner City State ZIP: WAVELAND, MS 39576
Physical Address: 109 WOODLAND GARDENS

Parcel Number: 162K-0-10-201.000

✓ Owner Name: LOYD WINSEL R ETAL
Owner Address: 904 WOOD ST
Owner City State ZIP: WAVELAND, MS 39576
Physical Address: 904 WOOD ST



162K-0-10-197.000

Parcel Number: 162K-0-10-197.000

Owner Name: L & N RR

Owner Address: ||

162K-0-10-012.001

Parcel Number: 162K-0-10-012.001

Owner Name: BURKE BETTY

Owner Address: 104 KELLY LANE

162K-0-10-188.000

Parcel Number: 162K-0-10-188.000

Close

Export

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x,y



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

Application for Conditional Use

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

Name of Applicant: KEVIN AND Belinda SAUERS Date of Application: 10/28/23
Phone#: [REDACTED] E-mail (optional): [REDACTED]
Property Physical Address(s) or Parcel # (s): 904 Wood St., Waveland, MS. COM
Current Zoning of Property and Proposed Conditional Use: Residential

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

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

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

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

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

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

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

Applicant Signature: Kevin Sauer Date: 10/28/23
Zoning Official Sign-Off: _____ Date: _____

To: Josh Hayes CFM

From: Kevin and Belinda Sauers

RE: Zoning Varlance (300 sq ft increase in storage building over Waveland specifications)

Subject Property: 904 Wood Street, Waveland MS (Residential)

Kevin and Belinda Sauers own a residential home located at the above location and are respectively requesting to construct a 30' x 40' 1200 sq ft metal storage garage. As we understand, Waveland presently allows a 900 sq ft building. The need for the small increase (300 sq ft) in size is to accommodate storage for an antique car, lawn equipment, golf cart and general storage which will allow for more secure storage as well as protection from the elements.

Sallient Details:

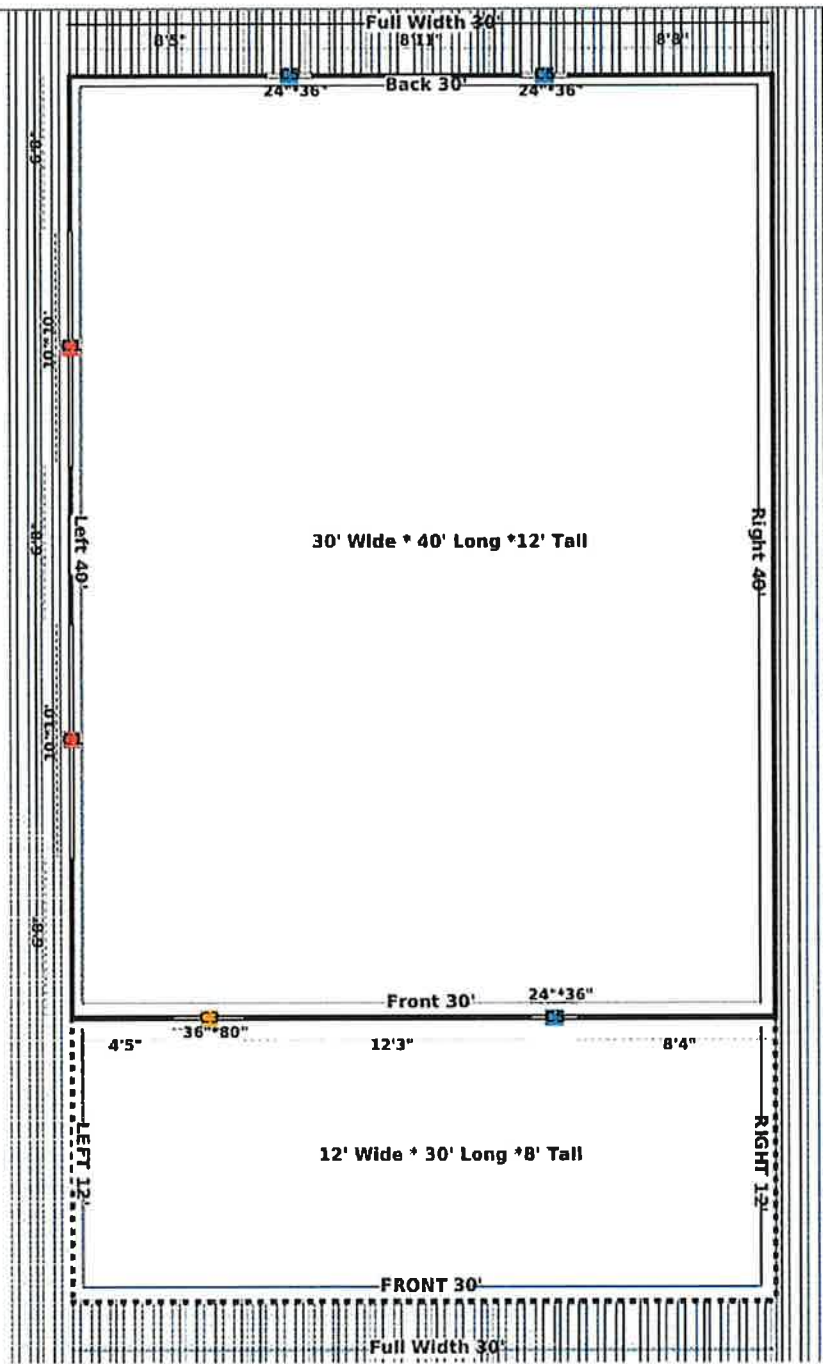
- The property size is almost three acres and allows for plenty of space to accommodate the building size.
- The approximate square footage of the property is 120,000 square feet. The 1,200 sq ft building would occupy **only 1%** of the property footprint.
- The property is a corner property and has streets on three sides of the property and will essentially not even be seen by a bordering neighbor. The proposed building will be in the rear of the property and will be on the backside of the Zion Baptist Church's garage/ building (17-foot setback from the property line). (Property map and building layout points are included.)
- The property is located along South Central Ave. (The railroad side), Wood St. (Front of property) and Woodland Gardens St. (Right side).
- The setbacks of the proposed structure would be 17 feet from the rear of the property (Church garage), 34 feet from the S. Central Ave side, 175 feet from the Wood St side and several hundred feet from the right side of the structure.
- The proposed structure would be approximately 175 feet from the existing home.

Building to be a metal structure constructed by a reputable company with 155 MPH wind rating (Exceeds Waveland code).

If you have further questions, please contact me at 570-204-7986.

Respectfully,

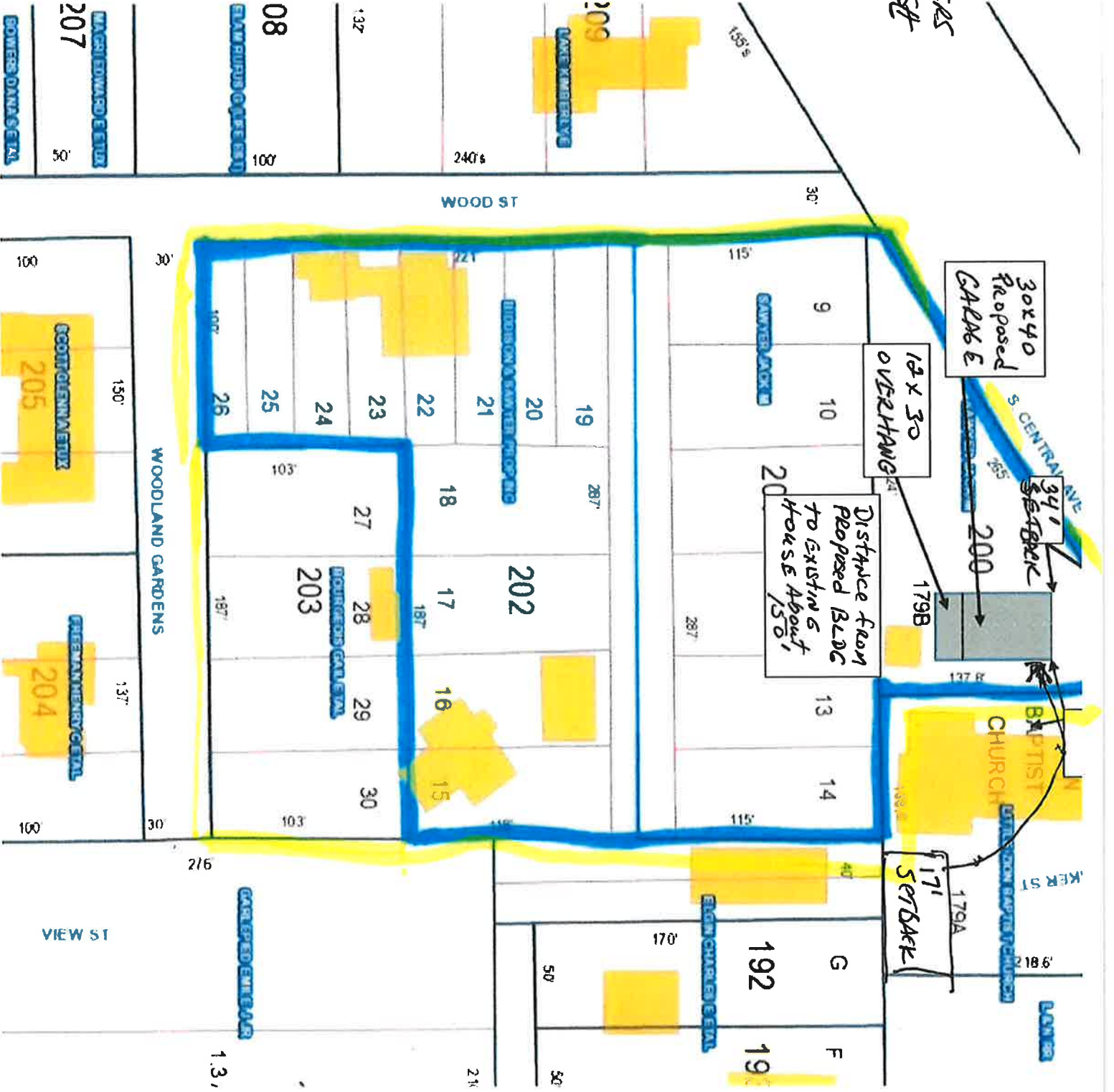
Kevin Sauers



LEGENDS

- Garage Door
- Garage Door Frameout
- Walk In Door
- Walk in Door Frameout
- Windows
- Windows Frameout
- Open Wall
- Close Wall
- Distance
- Storage Length (Utility)
- Cupola

KEVIN SAUNDERS
904 WOOD ST



Distance from Proposed BLDG to Existing house About 150'

30x40 Proposed GARAGE

12x30 OVERHANG

34' SETBACK

171' SETBACK

BAPTIST CHURCH

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1. Kevin and Belinda Sauers, owners of the property commonly known as 904 Wood St, parcel #162K-0-10-200.000, has made an application for a Conditional Use in order to construct an accessory structure over 900 square feet. The proposed accessory structure will be 1,200 square feet (30x40). The structure will be used as storage/garage for the owner.

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ALL INTERESTED PARTIES ARE INVITED TO ATTEND AND PARTICIPATE AND MAY SUBMIT WRITTEN SUGGESTIONS BY THURSDAY, NOVEMBER 16, 2023 BY 12:00 p.m. CST.

Gerl Bouchle
Zoning Official
(228)466-2549

Nov 6, 2023 at 3:44:19 PM
Waveland



Nov 6, 2023 at 3:44:14 PM
Waveland

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, December 5, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-g):
 - a. Minutes of the Board of Mayor and Aldermen meetings dated November 7, 2023.

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Regular Session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, Mississippi, on November 7, 2023 at 6:30 p.m. to take action on the following matters of City business.

ROLL CALL

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

MAYOR'S COMMENTS

PERSONNEL/EMPLOYEE OF THE MONTH

Re: Ms. Katharine Corr as Employee of the Month for the month of October 2023

- a. Recognize Employee of the month Ms. Katharine Corr for the month of October 2023.

AMEND AGENDA/CONSENT AGENDA/BOARD BUSINESS/MAYOR'S COMMENTS

Re: Amend and Finalize the Agenda

- b. Aldermen Lafontaine moved, seconded by Aldermen Gamble to amend and finalize the agenda with the addition of item 4 (f), under Mayor's Comments, Item(s) 7 (k) and (l) under Board Business, and item(s) 8(c)-2&3 under Consent Agenda.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

PROCLAMATIONS/VALENA C. JONES SCHOOL

Re: Proclamation recognizing the Valena C. Jones School

- c. Proclamation recognizing the alumni and teachers of Valena C. Jones School
(EXHIBIT A)

ARPA FUNDING/FUNDS/GRANTS/PROJECTS

Re: Discuss/decide on ARPA funding Projects

- d. Discuss/decide on ARPA funding projects:
Mr. Bo Humphrey, Public Works Director, came forward and reported he was currently working on the old Police Dept. lift station. He said he had to pull the motor on that lift station, one motor burned up that he had to replace for a cost of about \$5,000 to \$10,000 to get it operational. The lift station by Circle K on Waveland Ave is down and will cost \$5,000 to \$10,000 to also get operational. Mr. Humphrey further reported manholes that are sinking and need to be relined, as well as, new 6" water lines installed in the area on the east side of Nicholson Avenue, off of Longo Street. He said we are constantly putting money in these repairs. Mayor Trapani asked Mr. Chiniche if the ARPA money we have could be used to for these projects. Mr. Chiniche said repair and maintenance on 10 major lift stations, water lines on the east side of Nicholson Avenue off Longo St. and the 6th Street area are utility infrastructure upgrade projects and would qualify for this funding source use. He did recommend doing a draw down test to see if we need to increase the capacity of lift stations with upgrades to motors, larger pumps, and different control panels to handle future growth, at a cost of \$75,000 to \$100,000 dollars each. Lining of 25 lift stations will cost about \$1,000 per foot, spare pumps, a new crane truck to pull pumps, adding SCADA system to lift stations, wells and tanks to monitor and ensure

the water system is working properly, also installing 15,000 feet of pipe and about 30 fire hydrants in Longo St. area has an estimated cost of about \$2.5 million dollars. We have \$3 million dollars in ARPA funds available. Alderman Lafontaine stated he was not in favor of the SCADA system. He said we had the SCADA system put on every single lift station about 8 years ago to monitor the amount of flow through each one when trying to seal the system up to reduce the amount of water going to sewage treatment plant from rain water. He said 60 – 70 manholes were lined; manholes were raised on the beach and the North side of Highway 90 at that time. Alderman Lafontaine said that the engineer at that time was supposed to be monitoring the SCADA system and we have not heard anymore about it. He asked if we still had that system and said that back then it was explained as a monitoring system on lift stations. Mr. Humphrey said that the system has been disconnected, we still have the boxes but do not have the software. Mayor Trapani said we are purchasing the new software for \$20 thousand dollars for the water system (main lift stations) only and does not include the sewer software. The sewer software would be upgraded for an additional cost. Alderman Lafontaine stated that he would like to check into this further before investing in SCADA. He would like to analyze flow vs. the amount being sold to homes and see how much infiltration there is. Mayor Trapani said that maybe we can get a representative from Control Systems to come address the board. The Mayor then asked the board if they were in favor of moving ARPA money to this project. Alderman Gamble said yes. Alderman Lafontaine said yes, he was in favor but had some other questions about it. He asked Mayor Trapani if the GCRF money for the marina could be moved to Kiln-Waveland Cutoff Rd. project. The Mayor and City Attorney, Artigues have asked but have not received a reply yet. Alderman Richardson said yes, he was in favor of ARPA funds being used for lining manholes, but feels we need a little more studying to make sure it is going to be beneficial to us. Mayor Trapani noted that we have to look at what these repairs are costing us. He said he and Mr. Humphrey have talked about and wants to have one utility employee solely responsible for preventative maintenance on all 51 lift stations each month. Mayor Trapani asked Mr. Chiniche to put together cost figures with and without the SCADA system for the Board to vote on. Alderman Lafontaine asked Mr. Chiniche about the deadline to spend the money and was told it has to be spent by October 2026. The permitting processes can take quite a while, but we do not need a Corp of Engineers or Environmental Study, which would take even longer. Mr. Chiniche advised the Board that a quarterly report will be due shortly – a soft deadline. Mayor Trapani told the Board and Mr. Chiniche that they should try and get this all decided before the 1st of December, 2023.

CIVIC CENTER/GROUND ZERO MUSEUM

Re: Discuss the Civic Center

(EXHIBIT B)

e. Further discuss the Civic Center/Museum:

Ms. Bernie Cullen reported the Museum Board has met two times since last week to discuss the Board's request. The Museum Board wants to work with the City to keep the museum open, but needs time to make a comprehensive plan to help City. They are working on a comprehensive plan and intend to bring a copy to the City in early 2024. They also want to work on their budget with city personnel and develop an agreement before the next Board budget, i.e., FY '25. They have already implemented Alderman Clark's recommendation of displaying a sign, "Admission is free -- \$5 donation suggested." Ms. Cullen reported they have contacted Alice Mosely Museum to see what their relationship is with City of Bay St. Louis. She also advised they have contacted USM to do an Economic Impact Study of the Museum. Ms. Cullen stated their Board will review their current plan, future plan and develop a new comprehensive plan. The following is a list of Grants they have received in the last few years:

Heritage Grant	\$15,000	2020	for oral history report
Heritage Grant	\$ 7,000	2021	
MS Arts	\$ 5,000		

CSX	\$ 5,000	Hurricane Simulator for Discovery Alley for kids
Individual donations	\$ 6,000	“ “
	\$ 2,000	Museum paid balance of Simulator
	\$50,000	Received from 2020 to present

Ms. Cullen stated the Museum board wants to get grants to improve the Museum, but this will take time and they need an agreement with the City in place before they go after grants. She said they are still trying to recruit volunteers; they just got Ms. Nancy Cornelius onboard. Ms. Cullen reported they got the AED and cabinet installed at the museum. Their plans to move forward will require a 2–3 year agreement with the City. Mayor Trapani asked City Attorney Artigues to draw up an agreement.

KEEP WAVELAND BEAUTIFUL/AVENUE OF THE OAKS PROJECT

Re: Consider request by Mr. Jim Meggett for ‘Avenue of the Oaks’

- f. Consider request by Mr. Jim Meggett, who asked for \$10,000 for ‘Avenue of the Oaks’ project. Cost of 50 trees = \$8,000, digging of 50 holes to plant trees = \$1,200; i.e., total of \$9,200.

Alderman Lafontaine said he has received numerous calls and a lot of homeowners voiced their concerns about these trees; more negative than positive. Some of their concerns were increased maintenance on their property, limiting views of their home, decreasing the ability to put in driveways/sidewalks, and the trees are very large when they mature (6’ – 7’) at their base. Alderman Lafontaine asked if there were any other place the trees could be planted Alderman Gamble noted some trees at the Town Green need to be transplanted. Alderman Richardson and Alderman Lafontaine are in agreement that the trees are beautiful; but in the future will be a concern. A mature live oak tree could have a canopy of 30’. It was mentioned that maybe along Central Ave. the trees could be planted, however, land from the utility poles along the sidewalk to the railroad tracks belongs to the Railroad, so we can’t plant there. Mayor Trapani said this is, therefore, a dead issue for Waveland Avenue.

BIDS/GARFIELD LADNER MEMORIAL PIER REPAIRS PROJECT/TYLER, RUBY, FOY STREET REPAIRS PROJECT/PROJECTS

Re: Open and Take under advisement, bids for the following two projects:

- g. Aldermen Lafontaine moved, seconded by Aldermen Richardson to open and take under advisement bids for the following two projects:
1. Garfield Ladner Memorial Pier repairs project (313 Fund) **(EXHIBIT C)**
Gill’s Crane & Dozer service submitted a bid of \$7,114,350
J E Borries submitted a bid of \$5,900,900.00
 2. Tyler, Ruby, & alternate, Foy Street repairs project (320 Fund) **(EXHIBIT D)**
Warren Paving submitted a bid of \$207,100.00
Gulf Pride Paving DBA as Geo Paving submitted a bid of \$187,622.00

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

ALDERMEN’S COMMENTS

- **Ward 1 Alderman Gamble**

Reported that the Grand Marshall for the Christmas Parade will be Vince Vance and the Parade route will start at the Elwood Bourgeois Park, proceed down Central to Terrace, turn on Terrace to the beach, turn on the beach to Coleman, turn up Coleman and end at Town Green to light the Christmas trees. She asked

to have the streets closed for the parade. The parade starts at 4 pm on December 2nd and should last about an hour.

Alderman Gamble gave a report on the Christmas Bazaar and said all vendors will be on the Town Green and Food Trucks will be on the street in front of the Civic Center and Town Green. She also said Coleman Avenue only needed to be closed in front of the Civic Center and Town Green.

Alderman Gamble asked Building Inspector, Josh Hayes for an update on a Keller St. property. She said she had gone by there and the second story roof has been removed. Josh said he would reinspect it. Alderman Gamble then asked for an update on the Waveland Avenue Apartments at Hwy 90. Mr. Artigues said that a request was made for additional information from the Fire and Building Departments. He said he will respond to the perspective buyers, who are in the due diligence process. Alderman Gamble asked for an update on Meadow Lane property because she has seen 2 men with trucks and trailers working for the last 4 days on that property. She recommended to Mr. Hayes that we give them their extension. Mr. Hayes said that yesterday was the deadline for certain things. She asked him to check it out and give them time to continue to work. Alderman Gamble reported she had phone calls about some lighthouse issues. She asked, "Are we locking bathrooms at night?" Police Chief, Mike Pendergast responded, "Yes at 8:00 pm or 10:00 pm, depending on how busy the officers on duty are." Alderman Gamble said, "We need to have 2 signs posted: NO OVERNIGHT PARKING". She said that vandalism is happening late at night; maybe we can close the parking lot at night. Alderman Lafontaine does not want to close the parking lot because some people park there to flounder at night, others prefer to walk late at night or early morning and park there. Chief Pendergast said we can do extra police patrols depending on the manpower we have; we are currently short staffed.

- **Ward 2 Alderman Richardson**

Alderman Richardson asked for an update on the old shopping center property at corner of Waveland Ave and Hwy 90. The Mayor said they were surveying the parking lot again; gas is still floating on the water table and they are trying to map it out. They've been doing this since Katrina. Gas is not only on the corner where the bank was but gas is in other areas of the parking lot also.

- **Ward 3 Alderman Lafontaine**

Alderman Lafontaine thanked everyone who participated in Trunk or Treat on Coleman Avenue for Halloween and said it was a great success again this year. He then asked for a special meeting or workshop to discuss the budget, specifically reserve fund, projects fund, and what do we want to have as cash reserve in case of a major disaster. Mayor Trapani said he spoke with MEMA 10 months ago when he first took office as mayor and she said there was a way that we could do our project without depleting our reserves, however, we did not get into specifics at that time. Alderman Lafontaine asked Mayor Trapani if he could get the procedure and present this to board showing worst case scenario to show what we could possibly be out of pocket. The Board of Mayor and Aldermen agreed to have workshop on December 13, 2023 to discuss finances further.

PUBLIC COMMENTS

- Tiger Harris said that the Civic Center can be used in 3 ways: make money, cost money, or rent out. He stated that the classrooms are perfect to rent out for a baby shower, party, or have a little mall inside with individual shops, and charge fees to set up. He said, "To take the burden off the city". He said that Bay St Louis and Hancock County changed the high-water marks on Hwy 603 at the I-10 because it was causing a decrease in building and decrease in revenue to Bay St Louis. He asked, "How long do we have to support this Museum?" He also said that the Business Incubator is costing us; get them out.

BOARD BUSINESS:

DOCKET OF CLAIMS

Re: Depository Docket of Claims, Paid and Unpaid, dated November 7, 2023

- a. Aldermen Lafontaine moved, seconded by Aldermen Richardson to approve the Depository Docket of Claims, paid and unpaid, dated November 7, 2023 in the amount of \$660,193.01. **(EXHIBIT E)**

During discussion Aldermen Gamble inquired about thoroughly going through the list of all cell phones currently being paid for by the city, mentioning that other city's do not provide cell phones to a large number of employees. The Mayor agreed to look into this issue further.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

DOCKET OF CLAIMS

Re: Operating Utilities Docket of Claims Paid and Unpaid, dated November 7, 2023

- b. Aldermen Gamble moved, seconded by Aldermen Lafontaine to approve the Operating Utilities Docket of Claims, paid and unpaid, dated November 7, 2023 in the amount of \$134,386.26. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

PARADES/EVENTS/NEREIDS' PARADE/KREWE OF NEREIDS

Re: Approve the Krewe of Nereids' request to have their Parade on Sunday, February 4, 2024

- c. Aldermen Lafontaine moved, seconded by Aldermen Richardson to approve the Krewe of Nereids' request to have their Parade on Sunday, February 4, 2024. They will follow the Hwy. 90 route, west bound in the east bound lane, as has been done for the recent few years. The parade will begin at 12:00 noon. **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

MINUTES/MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY/HOMELAND SECURITY GRANT/GRANTS/POLICE DEPARTMENT/CAMERA EQUIPMENT-GRANT

**Re: Spread on the Minutes the Award of a State of MS. Department of Public Safety,
Office of Homeland Security Grant for Tag Reader Camera Equipment.**

d. Aldermen Gamble moved, seconded by Aldermen Lafontaine to spread on the Minutes award of a State of MS. Department of Public Safety, Office of Homeland Security Grant in the amount of \$22,000 for the grant period, 9-1-23 to 8-31-24. This is for tag reader camera equipment. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

**MINUTES/MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY/HOMELAND
SECURITY GRANT/GRANTS/POLICE DEPARTMENT/LICENSE PLATE READERS-
GRANT**

**Re: Spread on the Minutes the Award of a State of MS. Department of Public Safety,
Office of Homeland Security Grant**

e. Aldermen Lafontaine moved, seconded by Aldermen Richardson to spread on the Minutes award of a State of MS. Department of Public Safety, Office of Homeland Security Grant in the amount of \$100,000 for the grant period, 9-1-23 to 8-31-24. This is for license plate readers. **(EXHIBIT I)**

During discussion, Mayor Trapani said that he has requested this grant instead be used to purchase City cameras for buildings and the Pier.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

**MINUTES/MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY/HOMELAND
SECURITY GRANT/GRANTS/POLICE DEPARTMENT/RADIOS-GRANT**

**Re: Spread on the Minutes the Award of a State of MS. Department of Public Safety,
Office of Homeland Security Grant**

f. Aldermen Lafontaine moved, seconded by Aldermen Richardson to spread on the Minutes award of a State of MS. Department of Public Safety, Office of Homeland Security Grant in the amount of \$24,000 for the grant period, 9-1-23 to 8-31-24. This is for 12 radios. **(EXHIBIT J)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

**MODIFICATION REQUEST-GRANT, COVID/DIVISION OF PUBLIC SAFETY
PLANNING GRANT/GRANTS/CORONAVIRUS EMERGENCY SUPPLEMENTAL
FUNDING PROGRAM**

**Re: Approval of the Modification Request submitted for the Division of Public Safety
Planning Grant (Coronavirus Emergency Supplemental Funding Program)**

g. Aldermen Lafontaine moved, seconded by Aldermen Richardson to spread on the Minutes approval of the Modification Request submitted for the Division of Public Safety Planning Grant #20LX3541 (Coronavirus Emergency Supplemental Funding Program).

(EXHIBIT K)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

**EMERGENCY REPAIRS/SANDY STREET SEWER LIFT STATION/LIFT
STATIONS/PUBLIC WORKS DEPARTMENT/UTILITIES DEPARTMENT/LNJ
SERVICES/BEAR ELECTRIC**

Re: Emergency Sandy Street sewer lift station pump down

h. Aldermen Richardson moved, seconded by Aldermen Gamble to **TABLE** approval of the emergency Sandy Street sewer lift station pump down (LNJ Services) all night on 10/27/23 and subsequent electrical repairs (Bear Electric) the next morning.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

**TRAVEL/ADMIN DEPARTMENT/BOARD OF ALDERMEN/MID-WINTER
LEGISLATIVE CONFERENCE**

**Re: Approve Board of Mayor and Aldermen to attend the 2024 Mid-Winter Legislative
Conference January 9-11, 2024**

i. Aldermen Lafontaine moved, seconded by Aldermen Richardson to approve the Board of Mayor and Aldermen's attendance at the 2024 Mid-Winter Legislative Conference, January 9-11, 2024 at the Hilton Jackson. Cost to the City will be registration fees of \$150 each, along with lodging, use of a city vehicle (or mileage reimbursement for personal vehicle use) and per diem for each.

(EXHIBIT L)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

TRAVEL/GULF COAST LEGISLATIVE RECEPTION/ADMIN DEPARTMENT

Re: Approve Mayor's attendance at the Gulf Coast Legislative Reception on January 3, 2024

j. Aldermen Lafontaine moved, seconded by Aldermen Richardson to approve Mayor's attendance at the Gulf Coast Legislative Reception on January 3, 2024. Cost will include 1 night lodging, use of a city vehicle and per diem for the 1 to 2 days out of town.

(EXHIBIT M)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

MISSISSIPPI DEPARTMENT OF MARINE RESOURCES TIDELANDS GRANT AGREEMENT FY23/TIDELANDS-PAVILIONS/AGREEMENTS-TIDELANDS GRANT/BEACH BOULEVARD PAVILIONS/TIDELANDS PROJECTS/PROJECTS - TIDELANDS

Re: Approve and Authorize Mayor's signature on the MS. Department of Marine Resources Tidelands Grant Agreement FY23 – Beach Boulevard Pavilions

k. Aldermen Gamble moved, seconded by Aldermen Lafontaine to approve and authorize Mayor's signature on the MS. Department of Marine Resources Tidelands Grant Agreement FY23, accepting funds in the amount of \$100,000 for Beach Boulevard Pavilions.

(EXHIBIT N)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

MS. DEPARTMENT OF MARINE RESOURCES TIDELANDS GRANT AGREEMENT FY23/TIDELANDS GRANTS/GRANTS-MS. DEPARTMENT OF MARINE RESOURCES/AGREEMENTS-MS. DMR GRANT/FY23/PROJECTS – TIDELANDS/TIDELANDS – PROJECTS

Re: Approve and Authorize Mayor's signature on the MS. Department of Marine Resources Tidelands Grant Agreement FY23 – Beach Boulevard Hydration Stations

l. Aldermen Lafontaine moved, seconded by Aldermen Richardson to approve and authorize Mayor's signature on the MS. Department of Marine Resources Tidelands Grant Agreement FY23, accepting funds in the amount of \$200,000 for the Beach Boulevard Hydration Station.

(EXHIBIT O)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

BUILDING DEPARTMENT/TEMPORARY MORATORIUM/METAL CONTAINERS/PERMITS/CONSTRUCTION

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/MOLLERE DRIVE SEWER EXTENSION/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.

5. Invoice #22-002-0132 from Chiniche Engineering & Surveying dated 10/31/23 in the amount of \$4,500.00 for engineering services regarding Tidelands-Beach Pagodas project.
6. Invoice #22-002-0152 from Chiniche Engineering & Surveying dated 10/31/23 in the amount of \$585.00 for engineering services regarding the Hwy 90 Sewer Extension project.
7. Invoice #22-002-0161 from Chiniche Engineering & Surveying dated 10/31/23 in the amount of \$1,490.00 for engineering services regarding Mollere Drive Sewer Extension.
8. Final invoice from Greater Gulf Development, LLC. (as submitted by Neel-Schaffer) for Nicholson Avenue Paving project in the amount of \$2,958.54, Project #STP-9136-00(004)/107516-701000.

**PERSONNEL/RESIGNATIONS/HUMAN RESOURCES/POLICE DEPARTMENT/
BUILDING DEPARTMENT/COURT DEPARTMENT-UTILITY DEPOSIT REFUNDS**

Re: Resignations of the following personnel, as listed:

(EXHIBIT R)

- c. Hires/Resignations/Transfers of the following personnel, as listed:
1. Resignation of Police Officer Reed Verdin effective 11/5/23.
 2. Resignation of Sabrina Keppard as Code Enforcement/Blighted Properties Clerk effective 11/10/23.
 3. Resignation of Tanya Duenas as Deputy Court Clerk effective 11/17/23.

**UTILITY DEPARTMENT-REFUNDS/DEPOSIT REFUND CHECKS/UTILITY
CUSTOMER DEPOSIT REFUNDS/ ROUTE 3 UTILITY DEPOSIT REFUND
CHECKS/REFUNDS-UTILITY DEPOSITS**

Re: Approve undeliverable Route 3 Utility Deposit Refund Checks

- d. Approve undeliverable Route 3 Utility Deposit Refund checks totaling \$1,228.60 to be deposited back into the Operating Utility bank account and posted to general ledger as required.

(EXHIBIT S)

**UTILITY DEPARTMENT/CUSTOMER DEPOSITS/UTILITY DEPOSIT REFUND
CHECKS/REFUNDS-CUSTOMER DEPOSITS, UTILITY DEPT.**

Re: Approve monthly Utility Customer Deposit refund checks

(EXHIBIT T)

- e. Approve monthly Utility Customer Deposit refund checks totaling \$4,440.00 numbered #7345 through #7357 as submitted by Utility Officer Manager Julie Bromwell. Note: \$2,096.81 is due to the City of Waveland and \$2,343.19 is due to customers.

**TRAVEL/FIRE DEPARTMENT/POLICE DEPARTMENT/FIRE ACADEMY-ROPE
RESCUE AWARENESS AND OPS COURSE/HARRISON COUNTY TRAINING
ACADEMY**

Re: Approve the following training classes for Fire & Police Departments as listed below:

(EXHIBIT U)

- f. Approve the following training classes for Fire & Police Departments as listed below:
1. Firefighter Chris Albretson to attend Rope Rescue Awareness and Ops course offered by LSU Fire Academy and hosted at the St. Tammany Fire Dept. in Slidell, La., November 13-17, 2023. Cost to the City will be a course fee of \$500.00, use of a city vehicle, and covering of his shifts while in classes.
 2. Police Investigator Ricky Trudell to take an aviation test (to operate drone) in New Orleans, La. Cost to the City will be \$175.00 and use of a city vehicle.
 3. Police Officer Lacey Cheramie and Sgt. Michael W. Prendergast to attend a FTO (Field Training Officer) training class November 14-16, 2023 at the Harrison County Training Academy. Cost to the City will be tuition of \$400 and use of a city vehicle.

**BOARD MEETINGS/MEETINGS-BOARD OF MAYOR & ALDERMEN/HOLIDAY
SCHEDULE/PURCHASING DEPARTMENT/INVOICES-PURCHASING, DOCKET**

Re: Approve to move the second Regular November meeting of the Board of Mayor and Aldermen from Wednesday, Nov. 22, 2023 to Tuesday, Nov. 21, 2023.

Page No. _____
Regular Meeting of The Board of Mayor & Aldermen
Tuesday, November 7, 2023
6:30 pm.

- g. Approve to move the second regular November meeting of the Board of Mayor and Aldermen from Wednesday, November 22, 2023 to Tuesday, November 21, 2023 to allow purchasing/accounts payable to prepare and pay invoices on 11/22/23 before the November 23, 2023 Thanksgiving Holiday.

END CONSENT AGENDA

ADJOURN

Re: Adjourn the meeting at 7:37 p.m.

Aldermen Gamble moved, seconded by Aldermen Richardson to Adjourn the meeting at 7:37 p.m.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

The foregoing minutes were presented to Mayor Trapani on December 6, 2023.

Lisa Planchard,
City Clerk

The Minutes of November 7, 2023 have been read and approved by me on this day the 6th day of December, 2023

Jay Trapani,
Mayor

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, December 5, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-g):
 - b. Minutes of the Board of Mayor and Aldermen meetings dated November 21, 2023.

Page No. _____
Regular Meeting of The Board of Mayor & Aldermen
Tuesday, November 21, 2023
6:30 pm.

8B

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 Tuesday, November 21, 2023 at 6:30 p.m. to take action on the following matters of City business.

ROLL CALL

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

MAYOR'S COMMENTS

AMEND AGENDA/MAYOR'S COMMENTS/BOARD BUSINESS/CONSENT AGENDA

Re: Amend and Finalize agenda with addition of items 4b, 7j & k, and 8k & l

- a. Aldermen Lafontaine moved, seconded by Aldermen Richardson to amend and finalize the agenda with the addition of item(s) 4 (b) under Mayor's Comments, and items 7 (j) and (k) under Board Business, and items 8(k) and (l) under Consent Agenda.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

HOLIDAY SCHEDULE

Re: Add Tuesday Dec. 26, 2023 to the City of Waveland Holiday Schedule

- b. Aldermen Lafontaine moved, seconded by Aldermen Gamble to add Tuesday, December 26, 2023 (as Proclaimed by Governor Tate Reeves on the 8th day of November, 2023) to the City of Waveland holiday schedule. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

At the last meeting Alderman Gamble asked the Mayor to check to see if everyone that had a cell phone that the city was paying for actually needed it. She stated the amount the city was paying for cell phones were a bit much. The Mayor said he asked Katherine to make him a list of every person that currently had a cell phone paid for by the city. He said after talking to several people, Mr. Fertitta, the City Comptroller, said he did not need a phone and Julie Bromwell, Utilities Manager, said she left hers on her desk when she left work. Therefore, Mayor Trapani turned those phones off. One police phone was suspended because the position held by Chad Dorn has not been filled. This will reduce the monthly phone charges from \$1,079 minus \$134 to \$945 monthly. Mayor Trapani also reported the Fire Department has two I-Pads, an 811 locater I-Pad and Meter Reader I-Pad. On another note, he reported that Alderman Richardson will be happy to hear that the flashing light was installed today at Old Spanish Trail and Nicholson Ave.

ALDERMEN'S COMMENTS

Re: Alderman Gamble

- Alderman Gamble thanked all City Workers that helped with the Christmas Bazaar. She said it was a fantastic and successful event. She reported that we had a lot of vendors with a large number of shoppers in attendance. She also said we received many wonderful compliments.
- Mayor Trapani thanked Rhonda and her committee for the great work of putting it together and said he looked forward to the Christmas Parade.

Re: Alderman Richardson

- Alderman Richardson said he did not have anything but did want to thank the Mayor for getting the light up.

Re: Alderman Lafontaine

- Alderman Lafontaine wished everyone a Happy Thanksgiving. He then asked if we got any Capital Improvement funding this year. The Mayor said that yes, we received \$250,000. Alderman Lafontaine asked, "Where did the money go?" City Clerk, Lisa Planchard, said it went into a separate bank account, restricted; it's HB603 funding from the State of MS. (no match by the City).

Mayor Trapani reported the last tractor was sold for \$100 thousand to Symmes Township, Ohio and they picked it up Monday. He also reported that surplus police vehicles were sold for \$22,000 and with everything that has been sold so far, we have received \$217,000. Alderman Richardson asked, "Where will that money go back to?" Mayor Trapani said it has not been discussed yet where the money will be posted to. He also said we have another auction that will end in a week with some surplus Public Works vehicles, old copiers & other things yet to be sold. The Mayor said the auction site seems to be working well.

PUBLIC COMMENTS

- a. There were no Public Comments

BOARD BUSINESS:

DOCKET OF CLAIMS/DEPOSITORY FUND

Re: Approve the Depository Docket of Claims, paid and unpaid, dated Nov. 21, 2023

- a. Aldermen Lafontaine moved, seconded by Aldermen Richardson to approve the Depository Docket of Claims, paid and unpaid, dated November 21, 2023 in the amount of \$431,180.40. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

DOCKET OF CLAIMS/OPERATING UTILITIES FUND

Re: Approve Operating Utilities Docket of Claims, paid and unpaid, dated Nov. 21, 2023

Page No. _____
Regular Meeting of The Board of Mayor & Aldermen
Tuesday, November 21, 2023
6:30 pm.

- b. Aldermen Lafontaine moved, seconded by Aldermen Gamble to approve the Operating Utilities Docket of Claims, paid and unpaid, dated November 21, 2023 in the amount of \$201,631.64. **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

CLOSEOUTS/VETERANS MEMORIAL REPAIRS PROJECT/PROJECTS-TIDELANDS /TIDELANDS PROJECTS-VETERANS MEMORIAL

Re: Accept, approve and authorize required signatures by Mayor on the following Veterans Memorial Repairs Project Closeout Documents

- c. Aldermen Gamble moved, seconded by Aldermen Richardson to accept, approve and authorize required signatures by Mayor on the following Veterans Memorial Repairs Project Closeout documents (if required) submitted by Neel-Schaffer Engineers: **(EXHIBIT D)**

1. Substantial Completion Certificate; Contractor-DNA Underground, LLC
2. Final Payment Application and Certificate signature page
3. Pay Application No. 3 and Final
4. Contract Completion Certificate
5. Recommendation for Final Acceptance of Contract
6. Final Completion Inspection Report
7. Final Waiver of Lien
8. Consent of Surety to Final Payment
9. Change Order No. 2 (Summary Change Order)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

EMERGENCY REPAIRS/SANDY STREET-LIFT STATION/LIFT STATIONS/REPAIRS-LIFT STATIONS, SANDY STREET

Re: Approve Emergency Repairs- Sandy Street sewer lift station

- d. Aldermen Gamble moved, seconded by Aldermen Richardson to approve emergency Sandy Street sewer lift station pump down (LNJ Services) all night on 10/27/23 and subsequent electrical repairs (Bear Electrical) the next morning. Cost from LNJ Services - \$1,620.00; Cost from B.E.A.R. Electrical - \$2,021.38. (Tabled from 11/7/23 Board meeting) **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

BOARD OF ALDERMEN/TRAVEL/GULF COAST LEGISLATIVE RECEPTION
Re: Approve Aldermen Gamble's attendance at the Gulf Coast Legislative Reception

- e. Aldermen Richardson moved, seconded by Aldermen Lafontaine to approve Alderman Gamble's attendance at the Gulf Coast Legislative Reception on January 3, 2024. Cost will include 1 night lodging, use of a city vehicle or use of personal vehicle with mileage reimbursement and per-diem for the 1 to 2 days out of town. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

LETTER OF RECOMMENDATION-STREET PAVING/CHINICHE ENGINEERING & SURVEYING/GULF PRIDE PAVING, LLC/DBA GEOPAVE, LLC/BIDS-TYLER, RUBY, & FOY STREETS PAVING PROJECT/ PROJECTS – TYLER, RUBY, FOY STREET PAVING /PAVING – TYLER, RUBY, FOY STREET PAVING

Re: Accept recommendation letter from Chiniche Engineering & Surveying and approve Gulf Pride Paving, LLC as lowest and best bid

- f. Aldermen Lafontaine moved, seconded by Aldermen Richardson to accept recommendation letter from Chiniche Engineering & Surveying and approve Gulf Pride Paving, LLC, "DBA GeoPave, LLC" as lowest and best bidder with a submitted bid of \$187,622.00 for the Tyler, Ruby & Foy Streets Paving project. **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

CONTRACTS/NOTICE OF AWARD/GULF PRIDE PAVING, LLC. DBA GEOPAVE, LLC/TYLER, RUBY, & FOY STREETS PAVING PROJECT/ PROJECTS – PAVING: TYLER, RUBY, FOY STREETS

Re: Authorize Mayor to execute the Notice of Award and Contract with Gulf Pride Paving, LLC

- g. Aldermen Richardson moved, seconded by Aldermen Gamble to authorize Mayor to execute the Notice of Award and Contract with Gulf Pride Paving, LLC. "DBA GeoPave, LLC" in the amount of \$187,622.00 for the Tyler, Ruby & Foy Streets Paving Project. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

BILLS OF SALE/TRANSFERS/STREETS DEPARTMENT- SALE OF TRACTOR/PUBLIC WORKS DEPARTMENT TRACTOR SALE/EQUIPMENT SALES- TRACTOR / AUCTION ON LINE

Re: Spread on the Minutes acceptance and approval of the offer from Symmes Township, Ohio to purchase the Kubota M5-111HDC12 (tractor)

- h. Aldermen Lafontaine moved, seconded by Aldermen Richardson to Spread on the Minutes acceptance and approval of the offer from Symmes Township, Ohio to purchase the Kubota M5-111HDC12 - 1 tractor w/side arm, bearing serial number KBUM4EDCVM8K66142, for the Purchase price of one hundred thousand dollars (\$100,000.00). The city attorney has prepared a bill of sale transferring ownership of the tractor to Symmes Township, OH. **(EXHIBIT I)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

BIDS-FINANCIAL INSTITUTIONS/FINANCIAL INSTITUTIONS BIDS/CITY FUNDS -BIDS/ADVERTISEMENTS- FINANCIAL INSTITUTION BIDS

Re: Advertise for Bids for Financial Institutions for the privilege of keeping City Funds, or any part thereof, in said institutions for the term of two years 1/1/2024 – 12/31/2025

- i. Aldermen Lafontaine moved, seconded by Aldermen Richardson to advertise for Bids for financial institutions for the privilege of keeping City funds, or any part thereof, in said institutions for the term of two years, 1/1/2024 through 12/31/2025, all pursuant to Section 27-105-353, 27-105-363 and 27-105-355, et. Sec., MS. Code

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

ADVERTISEMENTS, REQUEST FOR QUALIFICATIONS (RFQ'S) / FINANCIAL AUDITING & ACCOUNTING SERVICES / BIDS-AUDITING SERVICES/FISCAL YEAR '23, '24, AND '25 – AUDITING SERVICES BIDS

Re: Advertise for Request for Qualifications from Professional Financial Auditing/Accounting firms for Auditing Services

- j. Aldermen Gamble moved, seconded by Aldermen Richardson to advertise for Request for Qualifications from Professional Financial Auditing/Accounting firms for Auditing Services to the City of Waveland for three (3) one-year engagements for the fiscal years ending September 30, 2023, September 30, 2024 and September 30, 2025.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

**APPOINTMENTS - HANCOCK COUNTY PORT AND HARBOR
COMMISSION/PORT AND HARBOR COMMISSION APPOINTMENTS
Re: Renewal of Mayor Jay Trapani's appointment of Ray L. Wesson to the
Hancock County Port and Harbor Commission**

- k. Aldermen Gamble moved, seconded by Aldermen Richardson to Spread on the Minutes renewal of Mayor Jay Trapani's appointment of Ray L. Wesson to the Hancock County Port and Harbor Commission (term to run concurrent with the Governor's term).

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 as numbered (a – l):**

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

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 Special Meeting dated Oct. 30,
2023**

- a. Minutes of the Board of Mayor and Aldermen special meeting dated October 30, 2023.

**INVOICES-CHINICHE ENGINEERING/ENGINEERING SERVICES-
GARFIELD LADNER MEMORIAL PIER/GARFEILD LADNER MEMORIAL
PIER REPAIRS PROJECT/ TYLER, RUBY, & FOY STREETS REPAIR
PROJECT/JOURDAN RIVER HWY 90 GAS LINE RELOCATION PROJECT
/WATERFRONT IMPROVEMENTS
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 #22-002-0099 from Chiniche Engineering & Surveying dated 11/13/23 in the amount of \$30,000.00 for engineering services related to the Garfield Ladner Memorial Pier Repairs Project.
 2. Invoice #22-002-0105 from Chiniche Engineering & Surveying dated 11/13/23 in the amount of \$4,000.00 for engineering services related to Ruby, Tyler, Foy Streets Project

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Regular Meeting of The Board of Mayor & Aldermen
Tuesday, November 21, 2023
6:30 pm.

3. Invoice #22-002-0115 from Chiniche Engineering & Surveying dated 10/11/23 in the amount of \$1,498.75 for engineering services related to the Jourdan River Hwy 90 Gas Line Relocation Project.
4. Invoice #22-002-0171 from Chiniche Engineering & Surveying dated 10/11/23 in the amount of \$1,262.50 for engineering services regarding the boat launch, waterfront improvements conceptual plan

HUMAN RESOURCES/RESIGNATIONS – POLICE & COURT/NEW HIRES/POLICE DEPARTMENT /PAY RATE CHANGES/COURT DEPARTMENT - RESIGNATION

Re: Hires/Resignations of the following for various positions, as listed:

- c. Hires/Resignations of the following for various positions, as listed:
 1. Hire Mr. Hogan Ryan Ross as certified Police Officer at \$19.98 per hour pending passage of drug test and background check.
 2. Hire Ms. Melissa Ann Prendergast as certified Part-Time Police Officer at \$17.00 per hour pending passage of drug test and background check.
 3. Change Part-Time certified Officer Igor Rybar's pay rate to \$17.00 per hour.
 4. Resignation of Ms. Tanya Duenas as Deputy Court Clerk effective 11/17/23.

FIRE DEPARTMENT-TRAVEL/TRAINING HAZMAT TECH 1 COURSE/MS. STATE FIRE ACADEMY TRAINING/ TRAINING-FIRE ACADEMY

Re: Approval of Firefighter Garrett Beaugez to attend the Hazmat Tech 1 Course at the MS. State Fire Academy Dec. 4-8, 2023

- d. Approval of firefighter Garrett Beaugez to attend the Hazmat Tech I Course at the MS. State Fire Academy December 4-8, 2023. The course fee, lodging, breakfast and lunch are paid by a grant the Fire Academy received. Cost to the City will be 5 days per diem (total of \$140.00 (Evening meals only, \$28/day x 5 days), use of a city vehicle, and covering of his shift while attending the course. **(EXHIBIT K)**

PRIVILEGE LICENSES/REPORTS/BUILDING DEPARTMENT

Re: Privilege License report for the month of Oct. 2023

- e. Spread on the Minutes the Privilege License report for the month of October, 2023. **(EXHIBIT L)**

PERMITS/ PERMITS REPORTS/REPORTS/BUILDING DEPARTMENT

Re: Permits Reports for the month of Oct. 2023

- f. Spread on the Minutes the Permits Report for the month of October, 2023. **(EXHIBIT M)**

GROUND ZERO MUSEUM/CIVIC CENTER/REPORTS

Re: Ground Zero Museum Visitor Count report for the month of Oct. 2023

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

COMMUNITY SERVICE/REPORTS/POLICE DEPARTMENT

Re: Community Service Report for the month of Oct. 2023

- h. Spread on the Minutes the Community Services Report for the month of October, 2023. **(EXHIBIT O)**

COURT DEPARTMENT/REPORTS

Re: Court Statistics Report for the month of Sept. 2023

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

- i. Spread on the Minutes the Court Statistics Report for the month of September, 2023. **(EXHIBIT P)**

CHRISTMAS PARADE/PARADES/EVENTS/COLEMAN AVENUE/TOWN GREEN

Re: Spread on the minutes the 2023 Christmas Parade route

- j. Spread on the Minutes the Christmas Parade (12/2/23) route which will begin at the Elwood Bourgeois Park (the corner of Central and Waveland Avenue), proceed down Central Avenue to Terrace Street, right on Terrace Street to Beach Blvd, right on Beach Blvd. to Coleman Avenue, and right on Coleman Avenue to the Town Green.

REVENUE & EXPENDITURES/REPORTS

Re: Revenue & Expenditures Report for the month of Oct. 2023

- k. Spread on the Minutes the Revenue & Expenditures Report for the month of October 2023. **(EXHIBIT Q)**

BUILDING DEPARTMENT/PURCHASING DEPARTMENT/PURCHASE REQUISITIONS/ZONING DEPARTMENT

Re: Ms. Geri Bouchie, Zoning /Building Dept. Clerk to sign Purchase Requisitions

- l. Approval for Ms. Geri Bouchie, Zoning Administrator/Building Department Clerk to sign purchase requisitions.

END CONSENT AGENDA

ADJOURN

Re: Adjourn the meeting at 6:46 p.m.

Aldermen Gamble moved, seconded by Aldermen Richardson to Adjourn the meeting at 6:46 p.m.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Lafontaine

Voting Nay: None

Absent: Clark

The foregoing minutes were presented to Mayor Trapani on December 06, 2023.

Lisa Planchard
City Clerk

The Minutes of November 21, 2023 have been read and approved by me on this day the 6th day of December, 2023

Jay Trapani
Mayor

Lisa Planchard

From: Eddie Hursey
Sent: Wednesday, November 29, 2023 10:39 AM
To: Lisa Planchard
Cc: Mike Prendergast
Subject: New Hires

8c

Mrs. Lisa, will you please add three new full-time hires to the 12/05/2023 Agenda.

James M Hill and Robert C Gendron at the pay rate of \$19.97 an hour

Taylor J Bourgeois at the pay rate of \$18.97 per hours and upon the successful completion of the full-time law enforcement academy his pay rate with go to 19.97 per hour.

**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
Tuesday, December 5, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-g):
 - c. Hire/Promote/Transfer the following for various positions, as listed:
 1. Hire Mr. James M. Hill and Mr. Robert C. Gendron as full-time Police Officers at the rate of \$19.97 per hour pending passage of drug test and background check.
 2. Hire Mr. Taylor J. Bourgeois as full-time Police Officer at a pay rate of \$18.97 per hour pending passage of drug test and background check, in addition to successful completion of the full-time law enforcement academy at which time he would then be paid \$19.97 per hour.

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, December 5, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-g):
 - d. Approve monthly Utility Customer Deposit refund checks totaling \$3,015.00 numbered #7358 to #7369 as submitted by Utility Office Manager Julie Bromwell. Note: \$1,618.16 is due to the City of Waveland and \$1,396.84 is due to customers.

8d

CITY OF WAVELAND
REFUND CHECK REGISTER

FUND: 400-000-004 DATE: 11/20/2023 PAGE: 1

NUMBER	NAME	NUMBER	AMOUNT
51401004	ALFONSO PROPERTIES MANAGE	7358	180.00
70011000	CLARK, LESLIE	7359	107.67
73840004	KNAPP, WESLEY & LAURA	7360	84.36
83490000	COLE II, DAVID	7361	40.34
93120001	FAYE, CATHERINE	7362	130.00
93130004	BOURGEOIS, CLYDE	7363	130.00
94585006	ALFONSO PROPERTY MGMT	7364	116.27
121830009	1006 RUE DE, LLC	7365	407.38
124348007	BEAMAN, MICHAEL	7366	100.82
130720001	ANGSTADT, CLAYTON	7367	50.00
133410000	MORRIS, GLENN	7368	50.00
1	CITY OF WAVELAND	7369	1,618.16
TOTAL			3,015.00

GENERAL LEDGER DISTRIBUTION:
BATCH: 16050

ACCT NUMBER	DESCRIPTION	AMOUNT
400-000-004	UTILITIES CUST.DEPOSITS P	3,015.00-
400-000-102	DEPOSITS PAYABLE	75.00
400-000-102	DEPOSITS PAYABLE	1,695.00
400-000-102	DEPOSITS PAYABLE	1,245.00
TOTAL DIST >>		.00

Amount owed to
Customers \$1,396.84

Amount owed to
City \$1,618.16

TOTAL # 3,015.00

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, December 5, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-g):
 - e. Spread on the Minutes the following as Dep. Court Clerks so these police officers can sign affidavits, tickets, etc.... Officer Colton Poche', Officer Melissa Prendergast, and Officer Hogan Ross.

8e

Lisa Planchard

From: Rhonda Cummings
Sent: Monday, November 27, 2023 3:40 PM
To: Lisa Planchard
Subject: Agenda
Attachments: 20231127154551519.pdf

Lisa,

I do need this spread on the minutes so these officers can sign affidavits, tickets, etc.
Can you please add this?

Thank you!
Rhonda

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





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

Tanya Duenas
 Deputy Court Clerk

November 27, 2023

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

Colton Poche'
 Melissa Prendergast
 Hogan Ross

Thank you,


 Rhonda Cummings
 Waveland Municipal Court Clerk



RECEIVED

NOV 27 2023

CITY CLERK

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, December 5, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-g):
 - f. Declare as surplus and sell for scrap the following City property, removing any logos/identification: #1) 3 old unusable cargo containers (with no roofs), #2) 32 damaged metal light poles, and #3) 3 old unusable aluminum Semi 'dry vans' (floors & doors rotten), falling apart according to Mr. Bennett (streets supervisor) and #4) 4 old basketball goals (removed from MLK Park)

3 cargo containers

8f



4 Basketball goals



2 Semi 'dry vans'



1 Semi 'dry vans'



Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, December 5, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-g):
 - g. Spread on the City of Waveland Bank Cash Balances at 12/1/23 on the minutes.

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

89

Accounts

Accounts



ARPA	\$1,559,799.39 Available
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CITY INVESTMENT FUND	\$2,702,347.82 Available
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City of Wavelnd Svgs	\$337,685.55 Available
----------------------	----------------------------------

COW Restrictd Events	\$5,592.49 Available
----------------------	--------------------------------

Fire Dept Restricted	\$50,488.14 Available
----------------------	---------------------------------

HB603 INFRAST GRANT	\$250,000.00 Available
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HIDTA	\$33,019.56 Available
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Hotrods Hospitality	\$6,258.15 Available
---------------------	--------------------------------

NEW DEPOSITORY	\$3,463,800.36 Available
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NEW PAYROLL CLEARING	\$384,770.03
----------------------	---------------------

Available

NTF OPERATING	\$16,068.41
---------------	--------------------

Available

PD Comm Outreach	\$1,403.37
------------------	-------------------

Available

RSVP	\$7,325.19
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Available

UTILITY CUSTOMER DEP	\$953,150.21
----------------------	---------------------

Available

UTILITY OPERATING UT	\$1,680,061.14
----------------------	-----------------------

Available

Cert of Deposit	\$20,388.45
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Balance

Totals

CASH

⑆ \$11,451,769.81

15 accounts

INVESTMENTS

🏦 \$20,388.45

1 account