

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

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Mayor's Comments:
5. Aldermen's Comments:

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

6. Public Comments

- a. Jason Chiniche with Chiniche Engineering & Surveying to update the Board on proposed 2025 Tidelands projects.

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

7. **BOARD BUSINESS:**

- a. Motion to move the first regularly scheduled July Board of Mayor and Aldermen meeting from Tuesday, July 4, 2023 to Wednesday, July 5, 2023.

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

7. BOARD BUSINESS:

- b. Motion to ratify Mayor Jay Trapani's appointment of Ray L. Wesson to the Hancock County Port and Harbor commission. This shall be effective July 1, 2023.



7b

Jay Trapani, Mayor

May 23, 2023

Governor Tate Reeves  
550 High Street  
Sillers Building, 19<sup>th</sup> Floor  
Jackson, Mississippi 39201

Re: Appointment of Ray L. Wesson, Jr. to the Hancock County Port and Harbor Commission

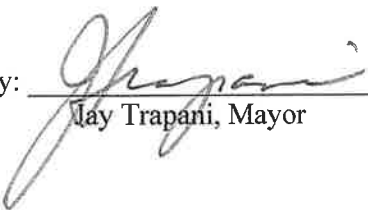
Dear Governor Reeves:

It is with much enthusiasm that I nominate Ray L. Wesson, Jr. for appointment to the Hancock County Port and Harbor Commission pursuant to Miss. Code Ann. §59-11-3 (2019), *Mississippi Code 1972, as amended*. This appointment is requested to be effective on July 1, 2023, and shall be for a term concurrent with your term of office as Governor.

Please do not hesitate to call if you need any additional information regarding my nomination for appointment to the Hancock County Port and Harbor Commission. Your approval and issuance of this appointment effective July 1, 2023, would be greatly appreciated.

Sincerely,

**THE CITY OF WAVELAND**

By:   
Jay Trapani, Mayor

cc: Ray L. Wesson, Jr.  
Board of Aldermen  
City Secretary  
Hancock Co. P&H Comm.

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

7. BOARD BUSINESS:

- c. Motion to approve the Depository Docket of Claims, paid and unpaid, dated June 6, 2023, in the amount of \$ 913,497.82.

7c

DOCKET NUMBER	*-----*	VENDOR	*-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
9630	909	CITY OF WAVELAND		Debt Payment	05/17/2023	135,315.63			
	200-000-135	DUE TO A/P PAY		DUE TO A/P PAY				<u>135,315.63</u>	
9631	909	CITY OF WAVELAND		Lib Payment	05/17/2023	2,045.48			
	101-000-135	DUE TO A/P PAY		DUE TO A/P PAY				<u>2,045.48</u>	
9632	909	CITY OF WAVELAND		PROJECT TRAN	05/17/2023	77,510.00			
	313-000-135	DUE TO A/P PAY		DUE TO A/P PAY				<u>77,510.00</u>	
9633	909	CITY OF WAVELAND		RSVP exp	05/17/2023	36.07			
	105-000-135	DUE TO A/P CLEARING		DUE TO A/P CLEARING				<u>36.07</u>	
9634	909	CITY OF WAVELAND		Tidelands 5/	05/17/2023	110.00			
	102-000-135	DUE TO A/P PAY		DUE TO A/P PAY				<u>110.00</u>	
9635	909	CITY OF WAVELAND		Workcomptran	05/17/2023	14,170.62			
	001-000-156	DUE TO 601 PAYROLL F		DUE TO 601 PAYROLL FUND				<u>14,170.62</u>	
9636	909	CITY OF WAVELAND		Zeta 5/17	05/17/2023	4,945.00			
	130-000-135	DUE TO A/P PAY		DUE TO A/P PAY				<u>4,945.00</u>	
9637	1845	ERIN HUSLEY		MAY 2023	05/17/2023	500.00			
	601-000-109	HEALTH INSURANCE		REIMBURSE HSA BENEFIT				<u>500.00</u>	
9638	2088	KIMBERLY BOUSHIE		MAY2023	05/17/2023	500.00			
	601-000-109	HEALTH INSURANCE		REIMBURSE HSA BENEFIT				<u>500.00</u>	
9639	1688	PAYROLL CLEARING		4950	05/17/2023	156,969.56			
	001-000-156	DUE TO 601 PAYROLL F		DUE TO 601 PAYROLL FUND				<u>156,969.56</u>	
9640	1688	PAYROLL CLEARING		4961	05/31/2023	161,225.59			
	001-000-156	DUE TO 601 PAYROLL F		DUE TO 601 PAYROLL FUND				<u>161,225.59</u>	
TOTAL >>>						553,327.95		<u>553,327.95</u>	

DOCKET NUMBER	*----- VENDOR	*-----*	-----INVOICE----- NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
			200-000-000			135,315.63		
			101-000-000			2,045.48		
			313-000-000			77,510.00		
			105-000-000			36.07		
			102-000-000			110.00		
			001-000-000			332,365.77		
			130-000-000			4,945.00		
			601-000-000			1,000.00		



DOCKET			*-----INVOICE-----*			APPRD/DISAPPRD	YTD SPENT	BUDGET
NUMBER	*-----	VENDOR -----*	NUMBER	DATE	AMOUNT			
9641	2201	AFCO CREDIT CORPORATION	JUNE 2023	05/24/2023	29,498.42			
	001-571-625	INSURANCE	CIVIC CENTER			3,197.23	12,173.69	29,500.00
	101-500-625	INSURANCE	LIBRARY			2,045.48	7,528.96	
	001-550-625	INSURANCE	CONCESSION/SHED & MLK COMM			579.87	2,964.51	11,200.00
	001-140-625	INSURANCE	CITY HALL			6,335.03	44,813.47	60,000.00
	001-653-625	INSURANCE	BUSINESS CENTER			3,674.33	16,002.36	36,000.00
	001-260-625	INSURANCE	FIRE DEPARTMENTS			6,627.83	55,735.06	80,000.00
	001-200-625	INSURANCE	POLICE DEPARTMENT			6,429.14	71,366.41	92,500.00
	001-551-625	INSURANCE	LIGHTHOUSE			609.51	2,243.47	3,500.00
9642	934	AMERICAN MUNICIPAL SERVICES	57054	04/30/2023	186.06			
	001-115-601	PROFESSIONAL SERVICE	FEES DUE FOR COLLECTION			186.06	2,760.37	4,600.00
9643	1769	AT&T	2323468709	05/11/2023	1,348.20			
	001-140-605	TELEPHONE	SWITHCED ETHERNET			337.05	9,571.14	15,200.00
	001-260-605	TELEPHONE	SWITHCED ETHERNET			337.05	7,792.48	14,000.00
	001-200-605	TELEPHONE	SWITHCED ETHERNET			337.05	10,264.25	21,075.00
	001-280-605	TELEPHONE	SWITCHED ETHERNET			337.05	4,700.13	8,800.00
9644	1769	AT&T	4196198703	05/11/2023	698.06			
	001-140-605	TELEPHONE	INTERNET MANAGED ROUTER			174.52	9,745.66	15,200.00
	001-260-605	TELEPHONE	INERNET MANAGED ROUTER			174.51	7,966.99	14,000.00
	001-200-605	TELEPHONE	INERNET MANAGED ROUTER			174.51	10,438.76	21,075.00
	001-280-605	TELEPHONE	INTERNET MANAGED ROUTER			174.52	4,874.65	8,800.00
9645	1062	AUTOZONE STORES LLC	0074877980	05/18/2023	46.99			
	001-301-637	REPAIRS & MAINTENANC	OXYGEN SENSOR FOR PW 516			46.99	42,957.26	75,000.00
9646	1843	B & J PIT STOP, LLC	11-0186637	04/25/2023	495.00			
	001-200-637	REPAIRS & MAINTENANC	STARTER FOR UNIT 755			200.00	28,635.17	47,000.00
	001-200-637	REPAIRS & MAINTENANC	BATTERY			170.00	28,805.17	47,000.00
	001-200-637	REPAIRS & MAINTENANC	COOLANT			25.00	28,830.17	47,000.00
	001-200-637	REPAIRS & MAINTENANC	LABOR			100.00	28,930.17	47,000.00
9647	1843	B & J PIT STOP, LLC	11-0187069	05/05/2023	720.00			
	001-200-637	REPAIRS & MAINTENANC	BRAKES AND ROTORS FOR UNIT			720.00	29,650.17	47,000.00
9648	1843	B & J PIT STOP, LLC	11-0187252	05/08/2023	720.00			
	001-200-637	REPAIRS & MAINTENANC	BRAKES ROTORS -REAR BRAKES			720.00	30,370.17	47,000.00
9649	1843	B & J PIT STOP, LLC	11-0187860	05/23/2023	250.00			
	001-200-637	REPAIRS & MAINTENANC	COOLANT PIPE, COOLANT, LABOR			250.00	30,620.17	47,000.00
9650	1843	B & J PIT STOP, LLC	11-0187897	05/23/2023	1,185.00			
	001-200-637	REPAIRS & MAINTENANC	RADIATOR, COOLANT, BRAKES L			1,185.00	31,805.17	47,000.00
9651	1107	B & K FENCING	MAY 2023	05/22/2023	3,300.00			
	001-550-740	IMROVEMENT O/T BUILD	CHAIN LINK FENCING & MATER			3,300.00	35,244.15	45,000.00
9652	1107	B & K FENCING	MAY2023	05/22/2023	400.00			
	001-550-740	IMROVEMENT O/T BUILD	PICKLEBALL FENCE REPAIR			400.00	35,644.15	45,000.00

DOCKET NUMBER	VENDOR	INVOICE NUMBER	INVOICE DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
9653	1043 BAYOU CONCRETE, LLC 001-301-599 MAINT SUPPLIES - ROA	269531 5-1/2 YRDS CONCRETE	05/04/2023	1,029.50	<u>1,029.50</u>	25,487.05	33,737.37
9654	149 BBI, INC. 001-280-697 COMPUTER SERVICES	17541 HW PHONE ASSIST	05/23/2023	95.00	<u>95.00</u>	95.00	12,253.00
9655	149 BBI, INC. 001-140-610 TRAINING	17558 BUDGETARY TRAINING FOR CIT	05/23/2023	200.00	<u>200.00</u>	200.00	2,500.00
9656	1591 BOURGEOIS TRUCKING & EQUIPMENT 001-550-570 OTHER SUPPLIES & MAT	1283 LOADS SAND FOR GEX PARK	05/24/2023	740.00	<u>740.00</u>	6,751.64	10,000.00
9657	1591 BOURGEOIS TRUCKING & EQUIPMENT 001-550-570 OTHER SUPPLIES & MAT	1284 LOADS OF DIRT	05/24/2023	370.00	<u>370.00</u>	7,121.64	10,000.00
9658	2003 BUILDING OFFICIALS ASSO. OF M 001-280-601 PROFESSIONAL SERVICE	MAY2023 REGISTRATION FOR ANNUAL CO	05/19/2023	200.00	<u>200.00</u>	200.00	250.00
9659	1298 C SPIRE WIRELESS 099-260-570 OTHER SUPPLIES & MAT	2062641012 APPLE I-PAD 10TH GEN 64G	05/11/2023	798.00	<u>798.00</u>	798.00	1,600.00
9660	1937 CAPITAL ONE 001-260-500 OFFICE SUPPLIES 001-260-500 OFFICE SUPPLIES 001-260-500 OFFICE SUPPLIES	243879 SUGAR FOLGERS COFFEE TIDE DETERGENT	05/04/2023	131.58	<u>11.76</u> <u>77.88</u> <u>41.94</u>	96.36 174.24 216.18	1,200.00 1,200.00 1,200.00
9661	1937 CAPITAL ONE 001-200-570 OTHER SUPPLIES & MAT 001-200-570 OTHER SUPPLIES & MAT 001-200-570 OTHER SUPPLIES & MAT 001-200-570 OTHER SUPPLIES & MAT 001-200-570 OTHER SUPPLIES & MAT 001-200-570 OTHER SUPPLIES & MAT 001-200-570 OTHER SUPPLIES & MAT 001-200-570 OTHER SUPPLIES & MAT 001-200-570 OTHER SUPPLIES & MAT 001-200-570 OTHER SUPPLIES & MAT 001-200-570 OTHER SUPPLIES & MAT 001-200-570 OTHER SUPPLIES & MAT 001-200-570 OTHER SUPPLIES & MAT 001-200-570 OTHER SUPPLIES & MAT	251312 PAPER TOWELS FABULOSO CLOROX BLEACH TRASH BAGS CLOROX WIPES 409 SPRAY WINDEX WAND REFILL BATTERIES BATTERIES BATTERIES BATTERIES LYSOL SPRAY	04/12/2023	511.22	<u>107.88</u> <u>32.88</u> <u>37.60</u> <u>89.76</u> <u>29.85</u> <u>17.40</u> <u>5.92</u> <u>9.99</u> <u>95.82</u> <u>19.72</u> <u>20.78</u> <u>43.62</u>	2,766.81 2,799.69 2,837.29 2,927.05 2,956.90 2,974.30 2,980.22 2,990.21 3,086.03 3,105.75 3,126.53 3,170.15	5,500.00 5,500.00 5,500.00 5,500.00 5,500.00 5,500.00 5,500.00 5,500.00 5,500.00 5,500.00 5,500.00 5,500.00 5,500.00 5,500.00
9662	1937 CAPITAL ONE 001-120-570 OTHER SUPPLIES & MAT	317063 SUPPLIES FOR LEADERSHIP LU	04/26/2023	158.98	<u>158.98</u>	1,082.84	1,300.00
9663	1937 CAPITAL ONE 001-140-570 OTHER SUPPLIES & MAT	711794 CERTIFICATE FRAMES	04/14/2023	11.84	<u>11.84</u>	5,066.74	6,000.00
9664	1273 CITY OF WAVELAND WATER AND 001-301-570 OTHER SUPPLIES & MAT	GAS MAY 2023 REIMBURSE UTILITY FUND	05/17/2023	7.50	<u>7.50</u>	8,728.54	12,000.00
9665	14 COAST EPA	JUNE 2023	05/22/2023	7,776.75	<u>7,776.75</u>		

DOCKET		*-----INVOICE-----*						
NUMBER	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET	
001-260-630	UTILITIES - ELECTRIC	9975614-001	HWY 90 SIREN		20.23	38,077.08	47,000.00	
001-200-630	UTILITIES - ELECTRIC	9975614-003	1600 MCLAURIN		21.48	11,523.09	19,000.00	
001-301-634	UTILITIES - STREET &	9975614-004	20 HWY 90 LIGH		34.43	146,034.00	263,000.00	
001-301-634	UTILITIES - STREET &	9975614-005	MCLAURIN/OST		24.85	146,058.85	263,000.00	
001-301-634	UTILITIES - STREET &	9975614-006	NICHOLSON/MCLA		52.25	146,111.10	263,000.00	
001-301-634	UTILITIES - STREET &	9975614-008	9017 HWY 603		72.55	146,183.65	263,000.00	
001-301-634	UTILITIES - STREET &	9975614-009	COW LIGHTS-1		1,499.18	147,682.83	263,000.00	
001-301-634	UTILITIES - STREET &	9975614-010	17 HWY 90 LIGH		118.86	147,801.69	263,000.00	
001-301-634	UTILITIES - STREET &	9975614-013	21 HWY 90 LIGH		4.63	147,806.32	263,000.00	
001-301-634	UTILITIES - STREET &	9975614-016	19 HWY 90 LIGH		98.56	147,904.88	263,000.00	
001-301-634	UTILITIES - STREET &	9975614-017	18 HWY 90 LIGH		77.70	147,982.58	263,000.00	
001-301-634	UTILITIES - STREET &	9975614-018	COW LIGHTS-2		428.88	148,411.46	263,000.00	
001-301-634	UTILITIES - STREET &	9975614-019	KILN/WAVE CUTO		594.00	149,005.46	263,000.00	
001-301-634	UTILITIES - STREET &	9975614-020	HWY 90/WALMART		78.63	149,084.09	263,000.00	
001-301-634	UTILITIES - STREET &	9975614-022	HWY 90/MCLAURI		34.67	149,118.76	263,000.00	
001-260-630	UTILITIES - ELECTRIC	9975614-023	427 HWY 90		1,446.90	39,523.98	47,000.00	
001-200-630	UTILITIES - ELECTRIC	9975614-024	1602 MCLAURIN		638.11	12,161.20	19,000.00	
001-301-634	UTILITIES - STREET &	9975614-025	3 CITY OF WAVE		2,342.39	151,461.15	263,000.00	
001-260-630	UTILITIES - ELECTRIC	9975614-026	427 HWY 90 B		188.45	39,712.43	47,000.00	
9666	2165 COASTAL DEVELOPMENT CONSTRUCTI	618-1	05/24/2023	14,233.00				
	313-574-780 INFRASTRUCTURE	NICHOLSON AVE SIDEWALK REP			12,733.00	170,433.00	850,000.00	
	313-574-780 INFRASTRUCTURE	ADDITIONAL SIDEWALK REPAIR			1,500.00	171,933.00	850,000.00	
9667	2212 CRUISIN' THE COAST	MAY 2023	05/12/2023	5,000.00				
	001-633-570 OTHER SUPPLIES & MAT	SPECIAL EVENT FEE			5,000.00	5,000.00	5,000.00	
9668	1646 DELTA COMPUTER SYSTEMS	HRMN011486	06/01/2023	712.50				
	001-115-636 MAINTENANCE AGREEMEN	MUNICIPAL COURT MANAGEMENT			275.00	8,723.76	11,000.00	
	001-115-636 MAINTENANCE AGREEMEN	PAPERLINK SCAN STATION LIC			200.00	8,923.76	11,000.00	
	001-115-636 MAINTENANCE AGREEMEN	COURT AOC SOFTWARE MNT			42.50	8,966.26	11,000.00	
	001-115-636 MAINTENANCE AGREEMEN	PAPERLINK IMAGING SOFTWARE			130.00	9,096.26	11,000.00	
	001-115-636 MAINTENANCE AGREEMEN	INSITE SUPPORT			65.00	9,161.26	11,000.00	
9669	1795 DESMOND HODA	MAY 2023	05/19/2023	262.50				
	001-110-601 PROFESSIONAL SERVICE	APRIL 17, 2023 HEARING			87.50	962.50	1,000.00	
	001-110-601 PROFESSIONAL SERVICE	JUDGE PRO TEMP - MAY 16, 2			175.00	1,137.50	1,000.00	
9670	152 DISCOUNT TIRE SPOT, INC	813573	05/15/2023	690.00				
	001-301-637 REPAIRS & MAINTENANC	TIRE REPAIR ON F-150			20.00	42,977.26	75,000.00	
	001-301-637 REPAIRS & MAINTENANC	255 70 R17 F150 SPARE			190.00	43,167.26	75,000.00	
	001-301-637 REPAIRS & MAINTENANC	245 70 R17 F150 SPARE			180.00	43,347.26	75,000.00	
	001-301-637 REPAIRS & MAINTENANC	RF TIRE REPAIR/TRASH TRUCK			75.00	43,422.26	75,000.00	
	001-301-637 REPAIRS & MAINTENANC	RR INNER TIRE REPAIR/TRASH			75.00	43,497.26	75,000.00	
	001-301-637 REPAIRS & MAINTENANC	LR INNER TIRE REPAIR/DUMP			75.00	43,572.26	75,000.00	
	001-301-637 REPAIRS & MAINTENANC	RR OUTER TIRE REPAIR/DUMP			75.00	43,647.26	75,000.00	
9671	15 FUELMAN OF MISSISSIPPI	NP64376921	05/15/2023	1,960.53				
	001-301-525 FUEL	STREET DEPT VEHICLES			318.01	21,362.10	61,000.00	
	001-260-525 FUEL	FIRE DEPT VEHICLES			429.23	12,055.41	24,000.00	
	001-200-525 FUEL	POLICE DEPT VEHICLES			916.50	49,289.55	113,500.00	

DOCKET NUMBER	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
		*-----INVOICE-----*					
9672	15 FUELMAN OF MISSISSIPPI	NP64408331	05/22/2023	2,232.40			
	001-120-525 FUEL	MAYOR'S VEHICLE			62.25	883.63	1,500.00
	001-301-525 FUEL	STREET DEPT VEHICLES			288.64	21,650.74	61,000.00
	001-260-525 FUEL	FIRE DEPT VEHICLES			147.12	12,202.53	24,000.00
	001-200-525 FUEL	POLICE DEPT VEHICLES			1,589.85	50,879.40	113,500.00
	001-550-525 FUEL	PARKS DEPT VEHICLES			45.31	2,379.62	6,000.00
	001-280-525 FUEL	BEAUTIFICATION			70.49	1,961.65	5,390.00
	001-280-525 FUEL	BUILDING DEPT VEHICLES			28.74	1,990.39	5,390.00
9673	15 FUELMAN OF MISSISSIPPI	NP64433587	05/29/2023	2,393.63			
	001-301-525 FUEL	STREET DEPT VEHICLES			636.57	22,287.31	61,000.00
	001-260-525 FUEL	FIRE DEPT VEHICLES			260.42	12,462.95	24,000.00
	001-200-525 FUEL	POLICE DEPT VEHICLES			1,290.25	52,169.65	113,500.00
	001-550-525 FUEL	PARKS DEPT VEHICLES			93.58	2,473.20	6,000.00
	001-280-525 FUEL	BEAUTIFICATION			60.81	2,051.20	5,390.00
	001-200-637 REPAIRS & MAINTENANC	OIL CHANGE			52.00	31,902.17	47,000.00
9674	2152 GEX AND ARTIGUES, PLLC	JUNE 2023	05/31/2023	3,750.00			
	001-160-601 PROFESSIONAL SERVICE	PROFESSIONAL LEGAL SERVICE			3,750.00	43,500.00	59,247.38
9675	1580 GULF GUARANTY LIFE INSURANCE C	1220350	05/17/2023	9,287.14			
	601-000-109 HEALTH INSURANCE	GAP HEALTH COVERAGE			9,287.14		
9676	98 HANCOCK COUNTY LIBRARY SYSTEM	JUNE 2023	05/31/2023	10,788.66			
	101-500-901 APPROPRIATION	LIBRARY APPROPRIATION JUNE			10,788.66	86,309.29	154,694.00
9677	532 HANCOCK COUNTY SHERIFF'S OFFIC	2023WAVE004H	05/18/2023	6,260.00			
	001-215-681 CHARGES FOR PRISONER	HOUSING FOR INMATES			6,260.00	49,320.00	95,000.00
9678	105 HUBBARD'S HARDWARE,LLC	110262	05/11/2023	138.59			
	001-551-637 REPAIRS & MAINTENANCE	SHOWER SHUT OFF VALVES			27.90	37.66	3,000.00
	001-551-637 REPAIRS & MAINTENANCE	SHARK BITE FITTINGS			34.08	71.74	3,000.00
	001-551-637 REPAIRS & MAINTENANCE	SHOWER HEADS			11.78	83.52	3,000.00
	001-551-637 REPAIRS & MAINTENANCE	1-1/2 GALV PIPE			49.79	133.31	3,000.00
	001-551-637 REPAIRS & MAINTENANCE	THREADS			13.00	146.31	3,000.00
	001-551-637 REPAIRS & MAINTENANCE	GALV FITTINGS			17.44	163.75	3,000.00
	001-551-637 REPAIRS & MAINTENANCE	DISCOUNT			15.40-	148.35	3,000.00
9679	105 HUBBARD'S HARDWARE,LLC	110384	05/16/2023	12.59			
	001-301-570 OTHER SUPPLIES & MAT	3 IN ROLLER TWIN PK			6.50	8,735.04	12,000.00
	001-301-570 OTHER SUPPLIES & MAT	ROLLER PAD			7.49	8,742.53	12,000.00
	001-301-570 OTHER SUPPLIES & MAT	DISCOUNT			1.40-	8,741.13	12,000.00
9680	105 HUBBARD'S HARDWARE,LLC	110430	05/18/2023	124.49			
	001-301-570 OTHER SUPPLIES & MAT	YELLOW MARKING PAINT			138.32	8,879.45	12,000.00
	001-301-570 OTHER SUPPLIES & MAT	DISCOUNT			13.83-	8,865.62	12,000.00

DOCKET		*-----INVOICE-----*				APPRD/DISAPPRD	YTD SPENT	BUDGET
NUMBER	VENDOR	NUMBER	DATE	AMOUNT				
9681	1315 INDEPENDENT ELEVATOR INSPECTIO	4371	05/25/2023	188.85				
	001-551-636 MAINT AGREEMNT - ELE	ANNUAL ELEVATOR INSPECTION			188.85	4,196.36	4,500.00	
9682	1830 KIRK AUTO WORLD, INC.	MAY 2023	05/15/2023	189,200.00				
	001-200-750 MOBILE EQUIPMENT	2023 DODGE DURANGO			189,200.00	218,933.26	221,000.00	
9683	1259 LEADS ONLINE	405001	05/15/2023	2,965.00				
	001-200-636 MAINTENANCE AGREEMEN	ANNUAL RENEWAL			2,965.00	20,174.04	32,750.00	
9684	217 LISA PLANCHARD	MAY 2023	05/16/2023	171.00				
	001-140-611 TRAVEL - TRANSPORTAT	MILEAGE REIMBURSEMENT			171.00	171.00	1,000.00	
9685	2030 LOMBARDO INDUSTRIES LLC	3715	05/29/2023	17,409.50				
	001-301-643 GRASS CUTTING - CONT	PARTIAL PAYMENT			17,409.50	139,276.00	209,000.00	
9686	146 LONNIE'S LOCKSMITH SHOP	0395	05/12/2023	250.00				
	001-280-570 OTHER SUPPLIES & MAT	COMMERCIAL GRADE LEVERLOCK			250.00	1,812.36	2,000.00	
9687	448 MID SOUTH UNIFORM & SUPPLY	639484	05/11/2023	529.00				
	001-200-535 UNIFORMS	WAVELAND PD BADGES			529.00	2,684.90	8,450.00	
9688	694 MISSISSIPPI DEPT OF REVENUE	MAY2023	05/18/2023	36.00				
	001-200-750 MOBILE EQUIPMENT	TAG FOR UNIT 438			12.00	218,945.26	221,000.00	
	001-200-750 MOBILE EQUIPMENT	TAG FOR UNIT 296			12.00	218,957.26	221,000.00	
	001-200-750 MOBILE EQUIPMENT	TAG FOR UNIT 211			12.00	218,969.26	221,000.00	
9689	1437 MISSISSIPPI MUNICIPAL LEAGUE	X48105504342	05/18/2023	1,300.00				
	001-140-610 TRAINING	REGISTRATION FOR SUMMER			975.00	1,175.00	2,500.00	
	001-120-610 TRAINING	REGISTRATION FOR SUMMER			325.00	640.00	1,000.00	
9690	13 MISSISSIPPI POWER	JUNE 2023	05/18/2023	18,809.17				
	001-550-630 UTILITIES - ELECTRIC	10235-47114 COLEMAN GAZEBO			28.40	8,697.27	16,500.00	
	001-260-630 UTILITIES - ELECTRIC	10531-55026 COLEMAN FIRE D			703.39	40,415.82	47,000.00	
	001-550-630 UTILITIES - ELECTRIC	13638-02029 GREEN SPACE			54.60	8,751.87	16,500.00	
	001-550-630 UTILITIES - ELECTRIC	16946-55001 PAVILLION			56.00	8,807.87	16,500.00	
	001-550-630 UTILITIES - ELECTRIC	18635-82059 502 CENTRAL			133.63	8,941.50	16,500.00	
	001-301-630 UTILITIES - ELECTRIC	19081-49003 GULFSIDE PW BL			298.05	4,444.72	8,600.00	
	001-301-634 UTILITIES - STREET &	19291-49003 GULFSIDE OD LI			9.98	151,471.13	263,000.00	
	001-571-630 UTILITIES - ELECTRIC	23565-26024 CIVIC CENTER			1,487.42	16,068.59	20,000.00	
	001-301-634 UTILITIES - STREET &	26861-48007 CEMETARY			20.51	151,491.64	263,000.00	
	001-301-634 UTILITIES - STREET &	27015-83004 COLEMAN TRAFFI			67.24	151,558.88	263,000.00	
	001-301-630 UTILITIES - ELECTRIC	34233-70060 STORAGE BLDG			89.42	4,534.14	8,600.00	
	001-301-634 UTILITIES - STREET &	36035-31043 HWY 90 LGT 1			88.57	151,647.45	263,000.00	
	001-260-630 UTILITIES - ELECTRIC	38463-68002 CENTRAL AVE SI			50.77	40,466.59	47,000.00	
	001-301-634 UTILITIES - STREET &	40999-87009 WAVE AVE TRAFF			80.17	151,727.62	263,000.00	
	001-301-634 UTILITIES - STREET &	43989-99001 HERLIHY CAUTIO			52.44	151,780.06	263,000.00	
	001-301-634 UTILITIES - STREET &	49971-47005 STREET LIGHTS			12,602.08	164,382.14	263,000.00	
	001-571-630 UTILITIES - ELECTRIC	50181-47008 CIVIC CENTER O			113.36	16,181.95	20,000.00	
	001-301-630 UTILITIES - ELECTRIC	59283-32008 MECHANIC LIFT			71.36	4,605.50	8,600.00	
	001-301-634 UTILITIES - STREET &	63714-17002 HWY 90 LTG 2			131.79	164,513.93	263,000.00	
	001-301-634 UTILITIES - STREET &	66919-42002 HWY LTG 24			184.79	164,698.72	263,000.00	

DOCKET NUMBER	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
		*-----INVOICE-----*					
	001-550-630	UTILITIES - ELECTRIC	74311-49000 MLK PARK		239.54	9,181.04	16,500.00
	001-550-630	UTILITIES - ELECTRIC	75731-48014 GARFIELD PIER		132.13	9,313.17	16,500.00
	001-550-630	UTILITIES - ELECTRIC	78363-79006 BALL FIELD		421.26	9,734.43	16,500.00
	001-140-630	UTILITIES - ELECTRIC	87071-48023 CITY HALL		1,503.87	12,571.75	21,000.00
	001-301-630	UTILITIES - ELECTRIC	19501-49006 STREET DEPT SH		85.33	4,690.83	8,600.00
	001-550-630	UTILITIES - ELECTRIC	21996-08012 MLK COMMUNITY		103.07	9,837.50	16,500.00
9691	947 NAPA		349278 05/08/2023	188.58			
	001-301-570	OTHER SUPPLIES & MAT	HD 5050 AF 1 GAL RED		45.54	8,911.16	12,000.00
	001-301-570	OTHER SUPPLIES & MAT	50/50 AF GREEN		45.54	8,956.70	12,000.00
	001-301-637	REPAIRS & MAINTENANC	BULB FOR PW 44 DUMP TRUCK		97.50	43,744.76	75,000.00
9692	947 NAPA		350186 05/17/2023	97.79			
	001-301-637	REPAIRS & MAINTENANC	CORE DEPOSIT FOR TRASH TRU		38.38	43,706.38	75,000.00
	001-301-637	REPAIRS & MAINTENANC	RELEASE STUD ASSY		25.44	43,731.82	75,000.00
	001-301-637	REPAIRS & MAINTENANC	BELT IDLER PULLEY FOR PW11		21.83	43,753.65	75,000.00
	001-301-637	REPAIRS & MAINTENANC	BELT IDLER PULLEY FOR PW11		31.97	43,785.62	75,000.00
	001-301-637	REPAIRS & MAINTENANC	DR/BELT TENSONER ASSY PW 1		56.93	43,842.55	75,000.00
9693	947 NAPA		350655 05/23/2023	50.37			
	001-550-637	REPAIRS & MAINTENANC	BATTERY FOR XMARK		50.37	1,878.16	4,500.00
9694	136 O'REILLY AUTO PARTS		1040-336206 05/19/2023	37.46			
	001-260-570	OTHER SUPPLIES & MAT	PURPLE POWER 40 OZ		6.49	1,318.67	8,500.00
	001-260-570	OTHER SUPPLIES & MAT	SUPER CLEAN - I GAL		12.99	1,331.66	8,500.00
	001-260-570	OTHER SUPPLIES & MAT	STA LUBE SUPER WHITE GREAS		17.98	1,349.64	8,500.00
9695	1538 ONE STOP GOODYEAR TIRE AND	SER 1-26341	05/10/2023	682.75			
	001-200-637	REPAIRS & MAINTENANC	EAGLE 265/60R17 TIRES		516.00	32,418.17	47,000.00
	001-200-637	REPAIRS & MAINTENANC	ALIGNMENT/UNIT 165		75.80	32,493.97	47,000.00
	001-200-637	REPAIRS & MAINTENANC	TIRE DISPOSAL		16.00	32,509.97	47,000.00
	001-200-637	REPAIRS & MAINTENANC	ALIGNMENT		74.95	32,584.92	47,000.00
9696	2032 POWERDMS, INC.	INV29012	11/27/2022	950.00			
	001-200-636	MAINTENANCE AGREEMEN	POWERSTANDARDS FOR MSLEAC		950.00	21,124.04	32,750.00
9697	1099 PYE BARKER FIRE & SAFETY	PSI1042439	05/10/2023	505.00			
	001-260-637	REPAIRS & MAINTENANC	SERVICE CALL		425.00	34,741.42	55,000.00
	001-260-637	REPAIRS & MAINTENANC	DPC		55.00	34,796.42	55,000.00
	001-260-637	REPAIRS & MAINTENANC	FUEL SURCHARGE		25.00	34,821.42	55,000.00
9698	1756 QUADIENNT FINANCE USA INC.	MAY 2023	05/15/2023	190.17			
	001-140-618	POSTAGE	CITY HALL ADMIN		9.11	842.80	1,500.00
	001-200-618	POSTAGE	POLICE DEPT		3.00	110.59	100.00
	001-115-618	POSTAGE	COURT DEPT		108.06	556.55	700.00
	001-280-618	POSTAGE	BUILDING DEPT		69.40	2,000.49	3,500.00
	001-260-618	POSTAGE	FIRE		.60	.60	
9699	1173 RAY C. WEAVER	12448	05/18/2023	880.00			
	001-200-636	MAINTENANCE AGREEMEN	QUARTERLY MAINTENANCE		880.00	22,004.04	32,750.00

DOCKET NUMBER	VENDOR	INVOICE NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
9700	1173 RAY C. WEAVER 001-140-636 MAINTENANCE AGREEMEN	12449	05/18/2023	840.00	840.00	24,870.00	31,000.00
9701	1251 RJ YOUNG COMPANY LLC 001-115-636 MAINTENANCE AGREEMEN 001-115-636 MAINTENANCE AGREEMEN 001-200-636 MAINTENANCE AGREEMEN 001-200-636 MAINTENANCE AGREEMEN	INV6320090	05/17/2023	441.16	132.50 53.97 186.43 68.26	9,293.76 9,347.73 22,190.47 22,258.73	11,000.00 11,000.00 32,750.00 32,750.00
9702	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 001-260-636 MAINTENANCE AGREEMEN 001-260-636 MAINTENANCE AGREEMEN	INV6352796	05/26/2023	1,300.48	444.15 225.40 132.50 100.70 132.50 34.66 106.00 28.47 79.50 16.60	25,314.15 25,539.55 4,268.49 4,369.19 9,480.23 9,514.89 22,364.73 22,393.20 15,611.17 15,627.77	31,000.00 31,000.00 7,500.00 7,500.00 11,000.00 11,000.00 32,750.00 32,750.00 21,500.00 21,500.00
9703	667 S & L OFFICE SUPPLIES 001-140-500 OFFICE SUPPLIES 001-140-500 OFFICE SUPPLIES	108513	05/16/2023	126.19	102.52 23.67	7,888.28 7,911.95	11,000.00 11,000.00
9704	1353 SAFEGUARD BUSINESS SYSTEMS 001-140-500 OFFICE SUPPLIES 001-140-500 OFFICE SUPPLIES	9001457536	05/27/2023	1,831.20	1,797.50 33.70	9,709.45 9,743.15	11,000.00 11,000.00
9705	18 SEA COAST ECHO 001-280-620 ADVERTISING & PUBLIS	MAY 2023	05/31/2023	22.56	22.56	2,156.39	3,000.00
9706	18 SEA COAST ECHO 001-140-620 ADVERTISING & PUBLIS	MAY 2023*	05/31/2023	68.34	68.34	1,089.57	2,500.00
9707	18 SEA COAST ECHO 001-280-620 ADVERTISING & PUBLIS	MAY2023	05/31/2023	15.50	15.50	2,171.89	3,000.00
9708	1978 SERVPRO OF BILOXI 001-571-637 REPAIRS & MAINTENANC	1113	05/30/2023	250.00	250.00	6,092.41	7,000.00
9709	1777 SHERWIN WILLIAMS 001-260-570 OTHER SUPPLIES & MAT 001-260-570 OTHER SUPPLIES & MAT 001-260-570 OTHER SUPPLIES & MAT 001-260-570 OTHER SUPPLIES & MAT 001-260-570 OTHER SUPPLIES & MAT	6695-2	05/19/2023	116.55	58.55 33.98 20.89 27.99 24.86	1,408.19 1,442.17 1,463.06 1,491.05 1,466.19	8,500.00 8,500.00 8,500.00 8,500.00 8,500.00
9710	177 SOUTHERN PIPE & SUPPLY COMPANY 001-301-599 MAINT SUPPLIES - ROA 001-301-599 MAINT SUPPLIES - ROA	7981467	05/16/2023	2,834.82	732.80 91.78	26,219.85 26,311.63	33,737.37 33,737.37

DOCKET		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	*-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
		001-301-599	MAINT SUPPLIES - ROA	18IN COUPLING		302.00		26,613.63	33,737.37
		001-301-599	MAINT SUPPLIES - ROA	18X15 TEE		1,278.24		27,891.87	33,737.37
		001-301-599	MAINT SUPPLIES - ROA	18X20 CULVERT		430.00		28,321.87	33,737.37
9711	70	SUN COAST BUSINESS SUPPLY		1340375	05/31/2023	26.93			
		001-140-500	OFFICE SUPPLIES	CYAN INK CARTRIDGE FOR CIT		26.93		9,770.08	11,000.00
9712	2157	THE GARDEN DISTRICT NURSERY		MAY 2023	04/28/2023	1,449.00			
		001-270-570	OTHER SUPPLIES & MAT	GARDEN 1		741.00		3,351.25	5,000.00
		001-270-570	OTHER SUPPLIES & MAT	GARDEN 2		456.00		3,807.25	5,000.00
		001-270-570	OTHER SUPPLIES & MAT	GARDEN 3		252.00		4,059.25	5,000.00
9713	2009	TMH, PLLC		228857	05/16/2023	6,625.00			
		001-140-600	PROFESSIONAL SERVICE	AUDIT BILLING FY 2022		6,625.00		65,500.00	60,000.00
9714	739	TRANSUNION RISK AND ALTERNATIV		14231-202305	06/01/2023	175.00			
		001-200-636	MAINTENANCE AGREEMEN	TLOXP CHARGES MAY		175.00		22,568.20	32,750.00
9715	1862	UNIFIRST CORPORATION		1530074513	05/15/2023	270.15			
		001-550-535	UNIFORMS	2 PARKS DEPT		18.90		991.06	1,700.00
		001-301-535	UNIFORMS	16 STREETS DEPT		198.01		5,675.15	15,491.26
		001-200-535	UNIFORMS	1 ANIMAL CONTROL		9.45		2,694.35	8,450.00
		001-550-535	UNIFORMS	DEFE		2.80		993.86	1,700.00
		001-301-535	UNIFORMS	DEFE		2.80		5,677.95	15,491.26
		001-200-535	UNIFORMS	DEFE		2.80		2,697.15	8,450.00
		001-550-535	UNIFORMS	GARMENT MAINTENANCE		10.11		1,003.97	1,700.00
		001-301-535	UNIFORMS	GARMENT MAINTENANCE		15.17		5,693.12	15,491.26
		001-200-535	UNIFORMS	GARMENT MAINTENANCE		10.11		2,707.26	8,450.00
9716	1862	UNIFIRST CORPORATION		1530075818	05/22/2023	217.11			
		001-550-535	UNIFORMS	2 PARKS DEPT		18.90		1,022.87	1,700.00
		001-301-535	UNIFORMS	15 STREETS DEPT		144.97		5,838.09	15,491.26
		001-200-535	UNIFORMS	1 ANIMAL CONTROL		9.45		2,716.71	8,450.00
		001-550-535	UNIFORMS	DEFE		2.80		1,025.67	1,700.00
		001-301-535	UNIFORMS	DEFE		2.80		5,840.89	15,491.26
		001-200-535	UNIFORMS	DEFE		2.80		2,719.51	8,450.00
		001-550-535	UNIFORMS	GARMENT MAINTENANCE		10.11		1,035.78	1,700.00
		001-301-535	UNIFORMS	GARMENT MAINTENANCE		15.17		5,856.06	15,491.26
		001-200-535	UNIFORMS	GARMENT MAINTENANCE		10.11		2,729.62	8,450.00
9717	1862	UNIFIRST CORPORATION		1530077168	05/29/2023	217.11			
		001-550-535	UNIFORMS	2 PARKS DEPT		18.90		1,054.68	1,700.00
		001-301-535	UNIFORMS	15 STREETS DEPT		144.97		6,001.03	15,491.26
		001-200-535	UNIFORMS	1 ANIMAL CONTROL		9.45		2,739.07	8,450.00
		001-550-535	UNIFORMS	DEFE		2.80		1,057.48	1,700.00
		001-301-535	UNIFORMS	DEFE		2.80		6,003.83	15,491.26
		001-200-535	UNIFORMS	DEFE		2.80		2,741.87	8,450.00
		001-550-535	UNIFORMS	GARMENT MAINTENANCE		10.11		1,067.59	1,700.00
		001-301-535	UNIFORMS	GARMENT MAINTENANCE		15.17		6,019.00	15,491.26
		001-200-535	UNIFORMS	GARMENT MAINTENANCE		10.11		2,751.98	8,450.00



DOCKET		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
9718	357	US POSTAL SERVICE		JUNE 2023	06/02/2023	178.00			
	001-140-618	POSTAGE		YEARLY POST OFFICE BOX 539			<u>178.00</u>	1,020.80	1,500.00
TOTAL >>>						360,169.87	<u>360,169.87</u>		

DOCKET NUMBER	*----- VENDOR	*-----*	NUMBER	INVOICE DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
			001-000-000			323,017.59		
			101-000-000			12,834.14		
			099-000-000			798.00		
			313-000-000			14,233.00		
			601-000-000			9,287.14		
TOTAL DOCKET >>					913,497.82	<u>913,497.82</u>		

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

7. BOARD BUSINESS:

- d. Motion to approve the Operating Utilities Docket of Claims, paid and unpaid, dated June 6, 2023, in the amount of \$439,668.41.

7d

CITY OF WAVELAND  
DOCKET OF PAID CLAIMS

DATE: 06/06/2023

PAGE: 1

DOCKETU		*-----INVOICE-----*							
NUMBER	*-----*	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
50077	909	CITY OF WAVELAND		4960	05/24/2023	310,000.00			
	400-900-981	TRANSFER OUT		TRANSFER OUT			<u>310,000.00</u>	310,000.00	310,000.00
50078	1688	PAYROLL CLEARING		4951	05/17/2023	20,706.22			
	400-000-156	DUE TO 601 PAYROLL F		DUE TO 601 PAYROLL FUND			<u>20,706.22</u>		
50079	1688	PAYROLL CLEARING		4959	05/22/2023	401.86			
	400-000-156	DUE TO 601 PAYROLL F		DUE TO 601 PAYROLL FUND			<u>401.86</u>		
50080	1688	PAYROLL CLEARING		4962	05/31/2023	20,075.17			
	400-000-156	DUE TO 601 PAYROLL F		DUE TO 601 PAYROLL FUND			<u>20,075.17</u>		
TOTAL >>>						351,183.25	<u>351,183.25</u>		

DOCKETU		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
				400-000-000		351,183.25			

DOCKET#		*-----INVOICE-----*					APPRD/DISAPPRD	YTD SPENT	BUDGET
NUMBER	*-----*	VENDOR	-----*	NUMBER	DATE	AMOUNT			
50081	2201	AFCO CREDIT CORPORATION		JUNE 2023*	05/24/2023	3,521.81			
	400-722-625	INSURANCE		PW BUILDING		433.55	1,595.80	4,100.00	
	400-700-625	INSURANCE		WELLS AND WATER TANKS		1,369.43	31,935.57	30,700.00	
	400-726-625	INSURANCE		SEWER LIFT STATIONS		1,718.83	6,326.63	15,000.00	
50082	1769	AT&T		2323468709*	05/11/2023	337.06			
	400-710-605	TELEPHONE		SWITCHED ETHERNET		337.06	5,329.33	9,650.00	
50083	1769	AT&T		4196198703*	05/11/2023	174.51			
	400-710-605	TELEPHONE		INTERNET MANAGED ROUTER		174.51	5,503.84	9,650.00	
50084	1062	AUTOZONE STORES LLC		0074887893	05/30/2023	65.07			
	400-722-637	REPAIRS & MAINTENANC		HEATER HOSE		65.07	26,089.59	29,441.76	
50085	1062	AUTOZONE STORES LLC		0074887894	05/30/2023	179.97			
	400-722-637	REPAIRS & MAINTENANC		HEATER HOSE ASSEMBLY		42.99	26,132.58	29,441.76	
	400-722-637	REPAIRS & MAINTENANC		IMRC VALVE		72.99	26,205.57	29,441.76	
	400-722-637	REPAIRS & MAINTENANC		INTAKE MANIFOLD		63.99	26,269.56	29,441.76	
50086	1812	BENVENUTTI ELECTRICAL APPARATU		37302	05/22/2023	1,482.00			
	400-726-637	REPAIRS & MAINTENANC		SIEMENS MOTOR STARTER		566.00	65,189.81	82,800.00	
	400-726-637	REPAIRS & MAINTENANC		SIEMENS OVERLOAD		226.00	65,415.81	82,800.00	
	400-726-637	REPAIRS & MAINTENANC		TECH FOR ONE DAY		690.00	66,105.81	82,800.00	
50087	909	CITY OF WAVELAND		JUNE 2023	06/02/2023	25,160.97			
	400-840-810	MDEQ SRF LOAN PRINCI		PRINCIPAL PAYMENT		18,882.05	168,951.93	221,849.80	
	400-840-820	MDEQ SRF LOAN INTERE		INTREST PAYMENT		6,278.92	57,496.80	80,081.88	
50088	2053	CITY OF WAVELAND		MAY 2023	05/17/2023	135.00			
	400-700-636	MAINTENANCE AGREEMEN		REIMBURSE GENERAL FUND- GP		121.50	435.81	5,000.00	
	400-710-636	MAINTENANCE AGREEMEN		REIMBURSE GENERAL FUND		13.50	3,923.38	7,200.00	
50089	713	COAST CHLORINATOR AND PUMP CO.		75747	05/01/2023	500.00			
	400-724-637	REPAIRS & MAINTENANC		WELL REPAIR FOR TIDE ST. W		500.00	8,424.10	25,000.00	
50090	713	COAST CHLORINATOR AND PUMP CO.		75812	05/11/2023	3,000.00			
	400-724-601	PROFESSIONAL SERVICE		SERVICE CONTRACT JAN 2020		3,000.00	24,010.00	18,000.00	
50091	14	COAST EPA		JUNE2023	05/22/2023	3,814.39			
	400-726-630	UTILITIES - ELECTRIC		635330-001 404 HWY 90 BY S		87.45	47,958.95	79,000.00	
	400-724-630	UTILITIES - ELECTRIC		635330-002 BALTIC WATER TO		110.35	38,586.87	57,000.00	
	400-726-630	UTILITIES - ELECTRIC		635330-004 BALTIC LIFT STA		157.12	48,116.07	79,000.00	
	400-726-630	UTILITIES - ELECTRIC		635330-005 HWY 90 LIFT STA		62.83	48,178.90	79,000.00	
	400-724-630	UTILITIES - ELECTRIC		635330-006 FAITH ST WELL		1,382.55	39,969.42	57,000.00	
	400-726-630	UTILITIES - ELECTRIC		635330-007 VICTORIA ST LIF		39.13	48,218.03	79,000.00	
	400-726-630	UTILITIES - ELECTRIC		635330-008 ELAINE ST LIFT		59.64	48,277.67	79,000.00	
	400-726-630	UTILITIES - ELECTRIC		635330-009 GLADSTONE ST LS		121.02	48,398.69	79,000.00	
	400-726-630	UTILITIES - ELECTRIC		635330-010 RYAN ST LS		76.29	48,474.98	79,000.00	
	400-726-630	UTILITIES - ELECTRIC		635330-011 WAVELAND CUTOFF		37.84	48,512.82	79,000.00	
	400-726-630	UTILITIES - ELECTRIC		635330-012 LAUREL ST LS		39.65	48,552.47	79,000.00	
	400-726-630	UTILITIES - ELECTRIC		635330-015 KMART SHOPPING		68.06	48,620.53	79,000.00	

DOCKETU		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
400-726-630		UTILITIES - ELECTRIC		635330-016	SYCAMORE/RUE DE	69.69		48,690.22	79,000.00
400-726-630		UTILITIES - ELECTRIC		635330-017	HOGAN & TABOR	57.21		48,747.43	79,000.00
400-726-630		UTILITIES - ELECTRIC		635330-018	464 HWY 90 FRNT	53.10		48,800.53	79,000.00
400-726-630		UTILITIES - ELECTRIC		635330-019	460 HWY 90 LIFT	258.44		49,058.97	79,000.00
400-726-630		UTILITIES - ELECTRIC		635330-021	909 OST	385.09		49,444.06	79,000.00
400-726-630		UTILITIES - ELECTRIC		635330-022	RUE DE LASALLE/	59.83		49,503.89	79,000.00
400-726-630		UTILITIES - ELECTRIC		635330-025	NICHOLSON/LOUIS	45.98		49,549.87	79,000.00
400-726-630		UTILITIES - ELECTRIC		635330-026	NICHOLSON/OST	122.91		49,672.78	79,000.00
400-726-630		UTILITIES - ELECTRIC		635330-027	436 OST	272.84		49,945.62	79,000.00
400-726-630		UTILITIES - ELECTRIC		635330-028	HWY 90/OST	61.35		50,006.97	79,000.00
400-726-630		UTILITIES - ELECTRIC		635330-059	SUPERIOR ST	177.42		50,184.39	79,000.00
400-726-630		UTILITIES - ELECTRIC		635330-063	HOGAN ST	8.60		50,192.99	79,000.00
50092	22	CONSOLIDATED PIPE & SUPPLY CO,		3730992	05/12/2023	14,398.50			
400-722-591		METER & COMPONENT SU		5/8X3/4 NEPTUNE		199.00		46,588.29	45,000.00
400-722-591		METER & COMPONENT SU		5/8X34 NEPTUNE		140.00		46,728.29	45,000.00
400-722-591		METER & COMPONENT SU		5/8X3/4 NEPTUNE		960.00		47,688.29	45,000.00
400-722-591		METER & COMPONENT SU		5/8X3/4 NEPTUNE		1,560.00		49,248.29	45,000.00
400-722-591		METER & COMPONENT SU		5/8X3/4 NEPTUNE		10,920.00		60,168.29	45,000.00
400-722-591		METER & COMPONENT SU		5/8X3/4 NEPTUNE		120.00		60,288.29	45,000.00
400-722-591		METER & COMPONENT SU		5/8X3/4 NEPTUNE		140.00		60,428.29	45,000.00
400-722-591		METER & COMPONENT SU		5/8X3/4 NEPTUNE		99.50		60,527.79	45,000.00
400-722-591		METER & COMPONENT SU		5/8X3/4 NEPTUNE		120.00		60,647.79	45,000.00
400-722-591		METER & COMPONENT SU		5/8X3/4 NEPTUNE		140.00		60,787.79	45,000.00
50093	22	CONSOLIDATED PIPE & SUPPLY CO,		3732886-88	05/08/2023	1,012.00			
400-722-570		OTHER SUPPLIES & MAT		6IN COLLAR CLAMPS		528.00		17,148.19	20,000.00
400-722-570		OTHER SUPPLIES & MAT		8IN COLLAR CLAMPS		484.00		17,632.19	20,000.00
50094	22	CONSOLIDATED PIPE & SUPPLY CO,		373289600000	05/18/2023	1,162.00			
400-726-637		REPAIRS & MAINTENANC		4 IN PIE SADDLES		580.00		66,685.81	82,800.00
400-726-637		REPAIRS & MAINTENANC		IDEAL HOSE CLAMPS		90.00		66,775.81	82,800.00
400-726-637		REPAIRS & MAINTENANC		4 IN SWEEP 90S		288.00		67,063.81	82,800.00
400-726-637		REPAIRS & MAINTENANC		4 IN SWEEP 45S		204.00		67,267.81	82,800.00
50095	22	CONSOLIDATED PIPE & SUPPLY CO,		3739118001	05/18/2023	681.50			
400-725-637		REPAIRS & MAINTENANC		1X2 BLACK STEEL NIPPLES		89.00		58,676.32	81,999.99
400-725-637		REPAIRS & MAINTENANC		1X3 BLACK STEEL NIPPLES		94.50		58,770.82	81,999.99
400-725-637		REPAIRS & MAINTENANC		3/4X2 BLACK STEEL NIPPLES		57.50		58,828.32	81,999.99
400-725-637		REPAIRS & MAINTENANC		3/4X3 BLACK STEEL NIPPLES		58.00		58,886.32	81,999.99
400-725-637		REPAIRS & MAINTENANC		3/4X3/4 RISERS		320.00		59,206.32	81,999.99
400-725-637		REPAIRS & MAINTENANC		1" GAVANIZED CAPS		62.50		59,268.82	81,999.99
50096	22	CONSOLIDATED PIPE & SUPPLY CO,		3739119001	05/18/2023	1,210.00			
400-722-570		OTHER SUPPLIES & MAT		4X1 SADDLES		236.00		17,868.19	20,000.00
400-722-570		OTHER SUPPLIES & MAT		6X1 SADDLES		268.00		18,136.19	20,000.00
400-722-570		OTHER SUPPLIES & MAT		2 IN GALVANIZED COMPRESSIO		460.00		18,596.19	20,000.00
400-722-570		OTHER SUPPLIES & MAT		2 IN MCDONALD GATE VALVES		246.00		18,842.19	20,000.00
50097	189	FERGUSON WATERWORKS		0773789-1	05/31/2023	1,445.00			
400-725-637		REPAIRS & MAINTENANC		3/4 IPS COMP COUP GAS		200.00		59,468.82	81,999.99

DOCKETU NUMBER	*----- VENDOR	*-----*	*-----INVOICE-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
	400-725-637	REPAIRS & MAINTENANC	1 IN IPS COMP COUP			320.00		59,788.82	81,999.99
	400-725-637	REPAIRS & MAINTENANC	3/4 EFV IPS 12 IN			925.00		60,713.82	81,999.99
50098	1590	FORMSINK	8877	10/05/2022	593.58				
	400-710-500	OFFICE SUPPLIES	UTILITY BILL NOT INVOICED			593.58		4,494.39	5,000.00
50099	1590	FORMSINK	9923/9926	05/11/2023	1,208.77				
	400-710-500	OFFICE SUPPLIES	1000 LASER REFUND CHECKS			211.00		4,705.39	5,000.00
	400-710-500	OFFICE SUPPLIES	16002 UTILITY LASER BILLS			560.07		5,265.46	5,000.00
	400-710-500	OFFICE SUPPLIES	8001 LATE NOTICES			280.04		5,545.50	5,000.00
	400-710-500	OFFICE SUPPLIES	FREIGHT			157.66		5,703.16	5,000.00
50100	15	FUELMAN OF MISSISSIPPI	225	05/11/2023	519.69				
	400-722-525	FUEL	PUBLIC WORKS DEPT VEHICLES			519.69		17,095.39	33,000.00
50101	15	FUELMAN OF MISSISSIPPI	NP64376921*	05/15/2023	691.98				
	400-722-525	FUEL	PUBLIC WORKS DEPT VEHICLES			570.25		17,665.64	33,000.00
	400-710-525	FUEL	METER READER VEHICLE			68.17		1,541.03	3,900.00
	400-700-525	FUEL	PUBLIC WORKS MANAGER			53.56		1,128.28	2,000.00
50102	15	FUELMAN OF MISSISSIPPI	NP64408331*	05/22/2023	653.53				
	400-722-525	FUEL	PUBLIC WORKS DEPT VEHICLES			586.77		18,252.41	33,000.00
	400-710-525	FUEL	METER READER VEHICLE			66.76		1,607.79	3,900.00
50103	2006	HAWKINS, INC.	6464521	05/08/2023	2,375.00				
	400-724-570	OTHER SUPPLIES & MAT	BOTTLES CHLORINE			2,325.00		28,861.92	40,312.93
	400-724-570	OTHER SUPPLIES & MAT	FUEL SURCHARGE			50.00		28,911.92	40,312.93
50104	105	HUBBARD'S HARDWARE,LLC	110242	05/11/2023	89.68				
	400-726-570	OTHER SUPPLIES & MAT	1 1/4 CHECK VALVE			70.70		5,091.41	11,000.00
	400-726-570	OTHER SUPPLIES & MAT	1 1/4 GATE			28.95		5,120.36	11,000.00
	400-726-570	OTHER SUPPLIES & MAT	DISCOUNT			9.97-		5,110.39	11,000.00
50105	105	HUBBARD'S HARDWARE,LLC	110361	05/15/2023	359.04				
	400-725-637	REPAIRS & MAINTENANC	18" OFFSET CRESCENT PIPE W			324.00		61,037.82	81,999.99
	400-725-637	REPAIRS & MAINTENANC	DAWN SOAP			11.70		61,049.52	81,999.99
	400-725-637	REPAIRS & MAINTENANC	PB BLASTER			15.78		61,065.30	81,999.99
	400-725-637	REPAIRS & MAINTENANC	CAUTION TAPE			11.45		61,076.75	81,999.99
	400-725-637	REPAIRS & MAINTENANC	DISCOUNT			3.89-		61,072.86	81,999.99
50106	1901	LNJ SERVICES	21872	05/16/2023	960.00				
	400-726-637	REPAIRS & MAINTENANC	CAMERA AND VAC			960.00		68,227.81	82,800.00
50107	13	MISSISSIPPI POWER	MAY2023*	05/18/2023	6,512.19				
	400-726-630	UTILITIES - ELECTRIC	04538-00023 LOWER BAY RD L			60.83		50,253.82	79,000.00
	400-726-630	UTILITIES - ELECTRIC	04717-34022 NICHOLSON AVE			297.22		50,551.04	79,000.00
	400-726-630	UTILITIES - ELECTRIC	04806-9705 N CENTRAL AVE			110.75		50,661.79	79,000.00
	400-726-630	UTILITIES - ELECTRIC	05530-39035 FELL ST LS #3			55.85		50,717.64	79,000.00
	400-726-630	UTILITIES - ELECTRIC	07271-48021 COLEMAN AVE LS			433.90		51,151.54	79,000.00
	400-726-630	UTILITIES - ELECTRIC	08943-41041 MARCUS DR LS #			72.31		51,223.85	79,000.00
	400-726-630	UTILITIES - ELECTRIC	10659-36068 N BEACH LS			91.83		51,315.68	79,000.00



DOCKETU		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
400-726-630		UTILITIES - ELECTRIC		12482-89073	HERLIHY ST LS	63.61		51,379.29	79,000.00
400-726-630		UTILITIES - ELECTRIC		12579-83002	COMBEL ST LS	69.28		51,448.57	79,000.00
400-726-630		UTILITIES - ELECTRIC		13684-09028	TARANTO ST LS	118.71		51,567.28	79,000.00
400-726-630		UTILITIES - ELECTRIC		13732-09003	N BEACH BLVD L	128.74		51,696.02	79,000.00
400-726-630		UTILITIES - ELECTRIC		15941-48036	HWY 90 LS	270.37		51,966.39	79,000.00
400-726-630		UTILITIES - ELECTRIC		16599-84041	SEARS AVE LS	175.46		52,141.85	79,000.00
400-726-630		UTILITIES - ELECTRIC		18732-76022	VACTION LN LS	126.38		52,268.23	79,000.00
400-724-630		UTILITIES - ELECTRIC		19711-49006	GULFSIDE WELL	1,128.32		41,097.74	57,000.00
400-726-630		UTILITIES - ELECTRIC		19921-49015	HARGETT ST LS	54.55		52,322.78	79,000.00
400-726-630		UTILITIES - ELECTRIC		20131-49027	THIRD ST LS #2	80.10		52,402.88	79,000.00
400-726-630		UTILITIES - ELECTRIC		21315-54028	SPRUCE ST LS #	267.75		52,670.63	79,000.00
400-726-630		UTILITIES - ELECTRIC		26441-48016	WAVELAND AVE L	265.27		52,935.90	79,000.00
400-726-630		UTILITIES - ELECTRIC		31530-59023	MUSIC ST LS	170.88		53,106.78	79,000.00
400-724-630		UTILITIES - ELECTRIC		34241-50008	TIDE ST WELL	928.61		42,026.35	57,000.00
400-726-630		UTILITIES - ELECTRIC		36471-48019	IDLEWOOD LS #3	158.78		53,265.56	79,000.00
400-724-630		UTILITIES - ELECTRIC		39935-37020	WATER 318 GULF	190.79		42,217.14	57,000.00
400-726-630		UTILITIES - ELECTRIC		45246-41007	S BEACH BLVD L	326.01		53,591.57	79,000.00
400-726-630		UTILITIES - ELECTRIC		51873-94024	GULF DR LS #1	80.12		53,671.69	79,000.00
400-726-630		UTILITIES - ELECTRIC		52350-40020	FREDS TRANS LS	57.94		53,729.63	79,000.00
400-726-630		UTILITIES - ELECTRIC		52358-17003	PECAN RIDGE LS	136.20		53,865.83	79,000.00
400-726-630		UTILITIES - ELECTRIC		56359-38005	WAVE AVE LS	91.01		53,956.84	79,000.00
400-726-630		UTILITIES - ELECTRIC		57634-18029	BROWN AVE LS	64.69		54,021.53	79,000.00
400-726-630		UTILITIES - ELECTRIC		70537-46041	HERLIHY ST LS	148.71		54,170.24	79,000.00
400-724-630		UTILITIES - ELECTRIC		72401-48017	HUGHES WATER T	287.22		42,504.36	57,000.00
50108	947	NAPA		35093	05/25/2023	163.64			
	400-710-637	REPAIRS & MAINTENANC		OIL FILTER		7.10		2,788.39	4,000.00
	400-710-637	REPAIRS & MAINTENANC		CLOCK SPRING		134.54		2,922.93	4,000.00
	400-710-637	REPAIRS & MAINTENANC		A/C AND HEAT ACTUATOR		22.00		2,944.93	4,000.00
50109	1756	QUADIEN FINANCE USA INC.		MAY 2023*	05/15/2023	10.86			
	400-710-618	POSTAGE		UTILITY DEPT		10.86		10,421.20	28,900.00
50110	1251	RJ YOUNG COMPANY LLC		INV6320090*	05/08/2023	212.87			
	400-710-636	MAINTENANCE AGREEMEN		UTILITY DEPT COPIER		212.87		4,136.25	7,200.00
50111	1251	RJ YOUNG COMPANY LLC		INV6352471	05/26/2023	152.21			
	400-710-636	MAINTENANCE AGREEMEN		UTILITY DEPT COPIER		152.21		4,288.46	7,200.00
50112	29	RURAL DEVELOPMENT		JUNE 2023	06/01/2023	7,464.36			
	400-830-810	PAYMENT PRINCIPAL		(FMHA) B-P-005098 PRICIPAL		6,071.34		53,655.38	68,190.38
	400-830-820	PAYMENT INTEREST		(FMHA) B-P-005098 INTREST		1,393.02		13,523.86	21,381.94
50113	177	SOUTHERN PIPE & SUPPLY COMPANY		7985522-00	05/11/2023	1,160.00			
	400-726-570	OTHER SUPPLIES & MAT		2" PIPE (400FT) 20 FT STIC		1,160.00		6,270.39	11,000.00
50114	2009	TMH, PLLC		228857*	05/16/2023	6,625.00			
	400-700-600	PROFESSIONAL SERVICE		AUDIT BILLING FY 2022		6,625.00		55,500.00	37,750.00
50115	1862	UNIFIRST CORPORATION		1530074513*	05/15/2023	91.66			
	400-722-535	UNIFORMS		5 UTILITY		51.33		2,651.70	4,600.00

DOCKETU		*-----INVOICE-----*							
NUMBER	*-----*	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
	400-710-535	UNIFORMS		1 METER READER		9.45		697.93	1,200.00
	400-722-535	UNIFORMS		DEFE		2.80		2,654.50	4,600.00
	400-710-535	UNIFORMS		DEFE		2.80		700.73	1,200.00
	400-722-535	UNIFORMS		GARMENT MTN		15.17		2,669.67	4,600.00
	400-710-535	UNIFORMS		GARMENT MTN		10.11		710.84	1,200.00
50116	1862	UNIFIRST CORPORATION		1530075818*	05/22/2023	91.66			
	400-722-535	UNIFORMS		5 UTILITY		51.33		2,721.00	4,600.00
	400-710-535	UNIFORMS		1 METER READER		9.45		720.29	1,200.00
	400-722-535	UNIFORMS		DEFE		2.80		2,723.80	4,600.00
	400-710-535	UNIFORMS		DEFE		2.80		723.09	1,200.00
	400-722-535	UNIFORMS		GARMENT MTN		15.17		2,738.97	4,600.00
	400-710-535	UNIFORMS		GARMENT MTN		10.11		733.20	1,200.00
50117	1862	UNIFIRST CORPORATION		1530077168*	05/29/2023	91.66			
	400-722-535	UNIFORMS		5 UTILITY		51.33		2,790.30	4,600.00
	400-710-535	UNIFORMS		1 METER READER		9.45		742.65	1,200.00
	400-722-535	UNIFORMS		DEFE		2.80		2,793.10	4,600.00
	400-710-535	UNIFORMS		DEFE		2.80		745.45	1,200.00
	400-722-535	UNIFORMS		GARMENT MTN		15.17		2,808.27	4,600.00
	400-710-535	UNIFORMS		GARMENT MTN		10.11		755.56	1,200.00
50118	357	US POSTAL SERVICE		JUNE2023	06/02/2023	178.00			
	400-710-618	POSTAGE		YEARLY POST OFFICE BOX 509		178.00		10,599.20	28,900.00
	TOTAL >>>					88,485.16			
								88,485.16	

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

				400-000-000				88,485.16	
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						439,668.41			
				TOTAL DOCKETU >>				<u>439,668.41</u>	

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

7. BOARD BUSINESS:

- e. Motion to approve DNA Underground, LLC as the lowest and best quote in the amount of \$21,625.00 for the Central Avenue Box Culvert repairs project.

16101 South Swan Rd.  
Gulfport, MS 39503  
(228) 284-5049 phone

7e



**Date:** May 8, 2023  
**Customer:** City of Waveland  
**Contact:** Bo Humphrey  
**Location:** Waveland, Ms.  
**Project:** Central Ave Box Culvert Repairs

**Scope of Work**

Furnish Labor, Material, and equipment to Box Culvert Repairs as per scope of work provided.

**Lump Sum Price = \$21,625.00**

**Terms, Conditions, and Additions**

- Changes to the scope of work could be subject to changes in price.
- Price does not include work being performed on nights, weekends, or holidays
- Price does not include design, engineering, production of shop drawings, third party inspections, electrical, permits, bonds, applicable taxes, or permits.
- Pricing is valid for (15) days

*Kenny Stokes*  
*Chief Operations Officer*



228-216-8244 (Cell)  
228-284-5049 (Office)

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# JEM LLC

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May 9, 2023

City of Waveland  
301 Coleman Ave  
Waveland, MS 39576  
Attn: Bo Humphrey

**REFERENCE: Central Avenue Box Culvert Repair**

Mr. Humphrey,

JEM, LLC submits the following price of \$ 26,117.00 to make repairs to existing box culvert per Chiniche Scope letter dated 4/26/23.

Our price is based on the following:

1. Specifications: Chiniche Documents dated 4/26/23.
2. Certificate of responsibility **No. 10514-MC**.
3. We have included all excavation and backfill.
4. We have included all dowels for concrete collar.
5. We have included concrete collar and new sidewalks.
6. We have included geogrid with rip rap.
7. We have NOT included overtime for nights/weekends/holidays.
8. We have NOT included permits.

We thank you for the opportunity of quoting you on this project. If you have any questions or if you need additional information, please contact the undersigned.

Sincerely,  
**JEM, LLC**

Kenny Monti  
Cc: Zachary Elkins

214 CAMELLIA STREET  
WAVELAND, MS 39576  
PHONE: 228-463-1261  
FAX: 228-466-6249

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

7. BOARD BUSINESS:

- f. Motion to approve Mayor Jay Trapani to attend the MML 2023 Annual Conference to be held at the MS. Coast Coliseum & Convention Center, June 26 & 27, 2023 in Biloxi, MS. Cost will be a registration fee of \$325 (early registration fee), and use of a city vehicle.

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

7. BOARD BUSINESS:

- g. Motion to approve Tanya Duenas, Deputy Court Clerk to attend the MS. Municipal Court Clerk's Association Annual Summer Conference to be held at the MS. Coast Coliseum & Convention Center, June 26 & 27, 2023 in Biloxi, MS. Cost will be a registration fee of \$350.





MS Municipal Court Clerk's Association  
ANNUAL SUMMER CONFERENCE  
June 26-27, 2023  
Gulf Coast Coliseum \* 2350 Beach Blvd., Biloxi, MS 39531.

**INFORMATIONAL Form:**

(Please print legibly)

Full Name: Tanya Marie Duenas Title: Deputy Court Clerk  
Municipality: Waveland  
Address: 1602 McLaurin St Waveland, Ms 39576  
Phone: 228-466-0042 Fax: 228-467-3686 Email \_\_\_\_\_

Registration Fee – Non members  
(Registration fee is due only **if your dues are not current**. Past year dues and current dues must be submitted no later than **MAY 1ST**)

**\$100.00** Registration Fee is applicable to each Municipal Court Clerk/Administrator and  
 **\$25.00** Registration Fee is applicable to each Deputy Court Clerk.

**Suggestions/Questions**

(Please indicate below any suggestions for Continuing Education or questions you would like to be addressed at this seminar.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**\*\*\*PLEASE RESPOND BY MAY 1<sup>ST</sup>\*\*\***  
Members, please fax or email completed form to **Angela Hester**  
Fax 601-643-5201 or  
Email: [angela.hester@wessonms.org](mailto:angela.hester@wessonms.org)

**NON-MEMBERS** please mail form along with your check, payable to  
MS Municipal Court Clerk's Assn. or MMCCA  
Send to:  
Kathi Watson  
500 South Main Street  
Ripley, MS 38663

**IMPORTANT:** Upon verification of your membership, or receipt of registration fees, you will be notified that your registration has been accepted. You will be notified via Email, Fax or Telephone.

*(Please do not write in box below)*

Approved: \_\_\_\_\_ Confirmed Registration Via: \_\_\_\_\_  
Not Approved: \_\_\_\_\_ Notified Submit Dues \_\_\_\_\_ if prior to May 1st  
Notified to submit Registration Fee \_\_\_\_\_

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5/31/2023

Berkley Southeast Insurance Group  
Berkley Southeast Insurance Group  
7835 Woodland Drive, Suite 200  
Indianapolis, IN 46278  
(866) 698-4853 Fax: 855-584-5198

CITY OF WAVELAND  
PO Box 539  
Waveland, MS 39576

ID#: 1477371  
Claim #: 284127  
Date of Loss: 05/10/2023

Dear CITY OF WAVELA

You are receiving this letter and enclosed documents because of the recent total loss automobile claim for your:  
2015 FORD F150 1FTMF1C83FKD31269

In order for us to properly process your vehicle title and expedite settlement payment of the total loss automobile claim, we ask that you verify the following information, complete, and return the required forms as detailed below:

**Breakdown of Settlement:**

Actual Cash Value (ACV):	\$	\$12,407.00
Additions:		\$23.00
Subtractions:		\$0.00
Sales Tax:		\$620.35
Deductible:		\$1,000.00
Net Settlement:		\$12,050.35

**State and Federal Title Transfer Requirements**

- Please forward the **signed** Original Title.
- Please forward the signed Release of Lien. **This form necessary if front of Original Title indicates any notice of Lien on file with Dept. of Motor Vehicles.**
- If you are still in possession of the keys and the vehicle has been picked up please include the keys with your paperwork.

To assist you in accurately completing the enclosed documents, we invite you to visit our new online resource, Settlement Assistant. The link, <http://settlementassistant.com/ms>, will provide guidance in completing your Title.

Thank you for your time and assistance. A postage-paid, return envelope has been provided for your convenience. Upon receipt of both the properly executed paperwork (if applicable) and vehicle title, we will finalize your settlement and issue payment. **Should you have any questions or problems regarding these documents, please call me directly at (866) 698-4853.**

Sincerely,  
Matthew Novosel  
Title Administrator

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

7. BOARD BUSINESS:

- j. Motion to set up the following new bank accounts at Peoples Bank with Mayor Jay Trapani, City Clerk Lisa Planchard, Alderman Shane Lafontaine and Comptroller Kim Boushie as signatories. Ms. Boushie needs to be a signatory, according to Peoples Bank management, to perform bank account transfers as needed for her job:

1. New checking account titled 'City of Waveland HIDTA' for restricted police funds.
2. New checking account titled 'City of Waveland Restricted Events' and approve to transfer restricted Easter event donations from the Depository account to this new bank account.
3. New checking account titled 'City of Waveland ARPA' and approve to transfer ARPA funds into this bank account from the Depository and Investment accounts.

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

**PLANNING & ZONING**

**A. Motion to take under advisement the following related to amending Ordinance #349.**

**Chairman Frater called for a motion to approve the adoption of recommended amendments to the City of Waveland Zoning Ord. #349. Commissioner Whitney made the motion, seconded by Commissioner Poindexter to approve the recommended changes as follows:**

- **Section 401.4** Use will include new wording for temporary structures: “Temporary structures, including but not limited to shipping containers, storage containers, and the like, are prohibited as permanent residential dwelling but may be used as temporary storage during new construction of a permanent primary structure with a building permit.
- **Section 401.5** Approved Water Supply and Sewage Disposal for Building change the word “building” to permanent habitable dwelling. The new wording will be “It shall be unlawful to construct any permanent habitable dwelling or occupy any mobile home or manufactured home without water supply and sewer disposal...etc.”
- **Section 401.6:** reference the definition of a “nuisance” in the description. The new wording will be “No nuisance as defined in Section 302.7, shall be allowed as a permitted, conditional, or non-conforming use.”
- **Section 401.8** Residential Planned Development Projects: Subsection C.2 “Wherever there is an abrupt change in use (i.e. residential to commercial), it is required that a buffer area of open space, protective planting, or solid fence be placed between the land uses which will protect each use from the undesirable effects of each other.
- **Section 404.** Regulations for Auto Oriented Commercial Establishments: This type of business will only be allowed in the C-3 Highway Commercial District.
- **Section 701.8** Accessory Buildings (in R-1 Single Family Residential District): Increase the allowable sizes for accessory structures contingent upon the size of the lots.  
The sizes would be as follows:
  - o 500 sq. ft. for all properties up to 8,500 sq. ft. in lot size,
  - o 750 sq. ft. for properties 8,501 sq. ft. to 12,500 sq. ft. lot size,
  - o 1,000 sq. ft. for properties 12,501 sq. ft. to 15,000 sq. ft.
  - o 15,001 sq. ft. properties will be allowed up to 1,500 sq. ft. accessory structure.
  - o Any request for accessory structure over 1,500 sq. ft. will be required to submit a Conditional Use request.
- **The implementation of a 3% sales tax on all Short-Term Rentals & Hotels/Motels within the City.**

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

**PLANNING & ZONING**

**B. Motion to approve:**

1. **Scott Shaw, owner of the property commonly known as 207 Music St. parcel #162A-0-03-137.000, has made an application for a conditional use to construct an accessory structure over 500 square feet. The proposed accessory structure will be 900 square feet and will meet all setback requirement**

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

**PLANNING & ZONING**

B. Motion to approve:

2. **Chad Rhodes**, owner of the property commonly known as 645 N. Beach Blvd, parcel #161B-2-01-127.000, has made an application for a conditional use to construct an accessory structure over 500 square feet. The proposed accessory structure will be 901 square feet and will meet all setback requirements.

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

**PLANNING & ZONING**

B. Motion to approve:

3. **Joel Lee**, owner of the property commonly known as 9881 Hwy 603, parcel #138G-0-46-147.000, has made an application to rezone this property from R-1: Single Family Residential to C-3: Highway Commercial in order to continue the district use with his commercial property next door at 9919 Hwy 603.

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

**PLANNING & ZONING**

B. Motion to approve:

4. **Perry Nixon, Jr.**, owner of the property commonly known as 712 Villere St, parcel #162G-0-03-265.000, has made an application for multiple variances in order to split the property into 3 new parcels. All 3 new parcels will need a frontage variance of 6.61 feet from the required 100 feet street frontage and 3,106 square feet variance from the required 12,000 square feet area.



**MINUTES**  
**WAVELAND PLANNING & ZONING COMMISSION**  
**REGULAR MEETING**  
**MAY 15, 2023**

pi z  
A

A regular meeting of the Waveland Planning & Zoning Commission was held at 6:00 pm on Monday, May 15, 2023 at Waveland City Hall in the Board Room located at 301 Coleman Ave, Waveland, MS 39576.

Chairman Bryan Frater called the meeting to order at 6:01pm. Present at the meeting were Chairman Bryan Frater, Commissioners Greg Poindexter and Chad Whitney. Also present was Zoning Official, Jeanne Conrad. City Attorney, Ronnie Artigues Jr., Commissioner Dr. Barbara Coatney, and Commissioner Matt Touart were not present but a quorum was established.

Chairman Frater called for a motion to approve the minutes from the Planning & Zoning Special Meeting held Monday, May 8, 2023. Commissioner Whitney made the motion, seconded by Commissioner Poindexter, 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 a motion to approve the adoption of recommended amendments to the City of Waveland Zoning Ord. #349. Commissioner Whitney made the motion, seconded by Commissioner Poindexter to approve the recommended changes as follows:**

- **Section 401.4** Use will include new wording for temporary structures: “Temporary structures, including but not limited to shipping containers, storage containers, and the like, are prohibited as permanent residential dwelling but may be used as temporary storage during new construction of a permanent primary structure with a building permit.
- **Section 401.5** Approved Water Supply and Sewage Disposal for Building change the word “building” to permanent habitable dwelling. The new wording will be “It shall be unlawful to construct any permanent habitable dwelling or occupy any mobile home or manufactured home without water supply and sewer disposal...etc.”
- **Section 401.6:** reference the definition of a “nuisance” in the description. The new wording will be “No nuisance as defined in Section 302.7, shall be allowed as a permitted, conditional, or non-conforming use.”
- **Section 401.8** Residential Planned Development Projects: Subsection C.2 “Wherever there is an abrupt change in use (i.e. residential to commercial), it is required that a buffer area of open space, protective planting, or solid fence be placed between the land uses which will protect each use from the undesirable effects of each other.
- **Section 404.** Regulations for Auto Oriented Commercial Establishments: This type of business will only be allowed in the C-3 Highway Commercial District.
- **Section 701.8** Accessory Buildings (in R-1 Single Family Residential District): Increase the allowable sizes for accessory structures contingent upon the size of the lots.  
The sizes would be as follows:
  - o 500 sq. ft. for all properties up to 8,500 sq. ft. in lot size,
  - o 750 sq. ft. for properties 8,501 sq. ft. to 12,500 sq. ft. lot size,

- P&Z
- o 1,000 sq. ft. for properties 12,501 sq. ft. to 15,000 sq. ft.
  - o 15,001 sq. ft. properties will be allowed up to 1,500 sq. ft. accessory structure.
  - o Any request for accessory structure over 1,500 sq. ft. will be required to submit a Conditional Use request.

• **The implementation of a 3% sales tax on all Short-Term Rentals & Hotels/Motels within the City.**

Chairman Frater asked if there was anyone in the audience that would like to come forward to comment. Garret Garcia of Garcia & Sons Development came forward to state his support of the accessory structure change and to ask when the recommended changes would become effective. Zoning Official, Jeanne Willie, stated that if the Board of Mayor and Aldermen accept the recommended changes at the Regular Board meeting on June 6, 2023, then the changes would become effective after 30 days. With no other comments, Chairman Frater called for a vote.

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

B-1

**Scott Shaw, owner of the property commonly known as 207 Music St. parcel #162A-0-03-137.000,** has made an application for a conditional use to construct an accessory structure over 500 square feet. The proposed accessory structure will be 900 square feet and will meet all setback requirements.

Mr. Shaw was not present for the meeting. Commissioner Whitney asked about the 3 parcels that Mr. Shaw owns on Music St. He stated that with all 3 parcels being adjacent to each other, the only stipulation he would suggest, would be to combine all 3 parcels in order to place the accessory structure on the property to the left rather than allow an accessory structure on a separate parcel. Commissioner Poindexter did not agree with the condition. Chairman Frater called for a motion. Commissioner Chad Whitney made a motion to approve the conditional use with the condition that the 3 parcels Mr. Shaw owns must be combined if able. Commissioner Poindexter did not want to second the motion with the conditions. Garret Garcia came forward with a comment that even if he combines, if he meets requirements to split the lot, he can go back to the tax assessor and have the lots split after-the-fact later. With this knowledge, Commissioner Whitney changed his motion to approve with the stipulation that the parcels would be required to be sold together if Mr. Shaw ever decided to sell either of the properties. Commissioner Poindexter seconded the motion with the condition.

After a unanimous vote of yes by all Commissioners present, Chairman Frater (\*\*stated that the request meets all requirements set forth by the Zoning Ordinance section 906.3 and) declared the motion passed.

B-2

**Chad Rhodes, owner of the property commonly known as 645 N. Beach Blvd, parcel #161B-2-01-127.000,** has made an application for a conditional use to construct an accessory structure over 500 square feet. The proposed accessory structure will be 901 square feet and will meet all setback requirements.

Chairman Frater called for Mr. Rhodes to come forward and explain the request. Mr. Rhodes was not present but his contractor, Mr. Garret Garcia of Garcia & Sons Development, came forward to explain the conditional use request. Mr. Garcia stated that the accessory structure will be 901 square feet in size and will not measure over 15' in height for the mean roof pitch as required in the Zoning Ordinance and submitted an additional specification page for the Commissioners depicting that height.

Chairman Frater called for anyone else to come forward for any comments. Mr. Larry Lagasse, owner of 103 Whispering Pines, came forward to get clarifications on the structure size and position. After discussions between Mr. Lagasse, Mr. Garcia and the Commission, Mr. Lagasse changed his objection to support of the request saying he has no problem with the accessory structure.

Pdz

Kathie Esher, owner of 105 Whispering Pines, came forward to read her letter that she submitted to the Zoning Office and explain her opposition to the request. Chairman Frater addressed her concern about plumbing stating that there will be no plumbing allowed for the structure but she still stated that she is in objection to the request.

After all discussions between the audience, Mr. Garcia, and the Commission, Chairman Frater called for a motion for the request.

Commissioner Whitney made the motion to approve the Conditional Use request as written, seconded by Commissioner Poindexter.

After a unanimous vote of yes by all Commissioners present, Chairman Frater (\*\*stated that the request meets all requirements set forth by the Zoning Ordinance section 906.3 and) declared the motion passed.

**Joel Lee, owner of the property commonly known as 9881 Hwy 603, parcel #138G-0-46-147.000, has made** B-3  
an application to rezone this property from R-1: Single Family Residential to C-3: Highway Commercial in order to continue the district use with his commercial property next door at 9919 Hwy 603.

Chairman Frater called for Mr. Lee to come forward to explain his request. Mr. Lee was not present for the meeting. Commissioner Poindexter asked for clarification about the combination of residential and commercial properties along Hwy 603. Zoning Official, Jeanne Willie stated that Hwy 603 is mostly zoned C-3: Highway Commercial but there are a few properties along Hwy 603 that are zoned R-1: Single-Family Residential such as this one. Commissioner Poindexter made a motion to approve the Re-Zoning of the property from R-1 to C-3: Highway Commercial. Commissioner Whitney asked if the required notices were mailed and if there were any correspondences for this case. Zoning Official, Jeanne Willie, stated that notices were sent for all property owners within 300 feet around the property were sent and that no correspondences were sent to the Zoning Office. Commissioner Whitney then seconded the motion made by Commissioner Poindexter to approve the Zoning Change.

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

**Perry Nixon Jr, owner of the property commonly known as 712 Villere St, parcel #162G-0-03-265.000,** B-4  
has made an application for multiple variances in order to split the property into 3 new parcels. All 3 new parcels will need a frontage variance of 6.61 feet from the required 100 feet street frontage and 3,106 square feet variance from the required 12,000 square feet area.

Chairman Frater called for Mr. Nixon to come forward to explain his request. Mr. Nixon came forward to explain that he has children that he would like to split this property in order to give each child a piece of property. Commissioner Whitney verified that all required neighbors were notified and that there were no correspondences. Commissioner Poindexter stated that this property was 3 individual properties before Hurricane Katrina because you can see 3 separate old driveways.

After a brief discussion between the Commissioners, Chairman Frater called for anyone else to come forward. No one came forward for comment. Chairman Frater then called for a motion. Commissioner Poindexter made the motion, seconded by Commissioner Whitney to approve the variances as written.

After a unanimous vote of yes by all Commissioners present, Chairman Frater (\*\*stated that the request meets all requirements set forth by the Zoning Ordinance section 906.1 and) declared the motion passed.

**\*\*Chairman Frater forgot to make the required statement about meeting the requirements according to the Zoning Ordinance and made a blanket statement that all cases heard at this meeting meet the requirements set forth in the Zoning Ordinance sections 906.1 for the Variance and 906.3 for the Conditional Use requests. \*\***

Chairman Frater then called for any additional comments from the Commissioners or anyone left in the audience. No one came forward for comments.

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

After a unanimous vote of yes by all Commissioners present, Chairman Frater declared the motion passed and the meeting adjourned at 7:06 pm.

Respectfully submitted,  
Jeanne Willie, Zoning Official

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

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-e):
  - a. Minutes of the Board of Mayor and Aldermen workshops dated January 17, 2023, February 1, 2023 and regular meeting dated May 17, 2023.

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Special Workshop session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, Mississippi, on January 17, 2023 at 6:00 p.m. to discuss the following matters of City business.

#### **ROLL CALL**

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

#### **DISCUSSION/OPEN ENGINEERING PROJECTS**

##### **Re: Discuss Compton Engineering Open Projects (EXHIBIT A)**

**PIER REPAIRS PROJECT:** Mr. Bob Escher came forward to update the Board on Compton Engineering's open projects. He said that the Garfield Ladner Memorial Pier has just recently had the project worksheet (PW) obligated for repair of the Pier and the Jetty, as well as some hazard mitigation which he believes included a sheet pile wall around the jetty and some metal handrail to replace the wooden handrail, (a redesign of the handrail). He said we have all of the permits in place and tentatively, prior to the PW worksheet being approved, Compton tentatively had an hourly rate contract to get the permitting operations going. He said they finished that and he believes they have the PW with the final amount on it and he was going to meet with structural engineer later this week to finish the design for the hazard mitigation. They have the pier and jetty design completed that they needed to get done for the permitting, but they still need to finish the design for the hazard mitigation portion. Mr. Escher explained that when he's talking about the design of the pier, he means repairs to the pier and the hazard mitigation can only be used for the sheet pile wall for the jetty and the metal handrail for the pier, not to replace the pier with some other type of structure. Mr. Escher said he did not believe we have received any of the money yet, but the repair was estimated at about \$2,000,000 and the hazard mitigation for the sheet pile wall and the handrail was estimated at around \$2,000,000... the total was around \$4.3M. Bob said the money has been approved, but most of the time, FEMA works on a reimbursement basis. He said after Hurricane Katrina they were fronting some of the money, but he's not aware that they're doing that after Hurricane Zeta. Alderman Lafontaine confirmed that the project's been approved so the city can move forward. Mr. Escher said that yes, we could move forward. Alderman Lafontaine asked if any part of the money could be used for re-design because it seems like whenever we get a storm, the pier is just at the right elevation to where we get a tropical storm or a Category 1 hurricane, the wave height just pounds the bottom of the pier and beats it apart. Mr. Escher said none of that is listed as a line item in the hazard mitigation, so we would probably have to submit something to modify the application or the city would have to use some of their Tideland's money or something like that. He added that we would then be looking at an Improved Project; if we submit something that's different than what's there now, they classify it as an Improved Project and they'll then do their own estimate and then they'll cap your funds. Right now, it's considered a large project, Mr. Escher added, at \$4.3 million and they will pay for all actual and reasonable costs even if the bids come in higher. Alderman Richardson asked if there were some way to anchor the slabs to keep them from shifting. Bob Escher said that they could include it in the design without having it considered an improved project, but FEMA could consider it some form of hazard mitigation that's not approved, but doesn't know if they would deobligate money for doing something like that... putting an anchor bolt system through the concrete. Mr. Escher said that Pass Christian's pier and the Washington Street pier in Bay St. Louis replaced with a flow-through system. Mr. Escher said that the next step to getting the pier repaired is for him to get a contract to the City to complete the design and put it out for bid.

#### **VETERANS MEMORIAL REPAIRS/RE-BID**

Mr. Escher said we re-bid this one a second time and he's talked to the contractor and he's willing to honor his original prices with some deducts, but it would still come in at about \$147,000.

Mr. Escher then told Board members the base bid included backfilling some of the washed-out area, re-seeding or sodding areas of vegetation, dispose of existing concrete bench slab, replace sections (96') of the aluminum guard rail missing as a result of Hurricane Zeta, replace a damaged light pole, re-level brick pavers along the walkway, restore some of the riprap along the outside, replace the Blue Star Memorial, repair some electrical components, replace the camera system that was at the Memorial, repair a drain pipe that was damaged during Zeta, install a new concrete bench slab and a new park bench.

Alternate #1 was identified after Hurricane Ida which included additional fill material, vegetative growth, with some more guard rail that had been removed or loosened was identified, and additional damage to the brick pavers requiring that they be replaced.

Alternate #2 included filling the end that had been eroded from wave action, with a stamped concrete surface along with water's edge to prevent it from being undermined again and replacing all of the guard rail with a new 42" high aluminum rough finish rail. This would include removing what is remaining of the existing guard rail and replacing it with this new rail. He said he spoke with the contractor who told him he could cut about \$10,000 off the concrete work by just going with a broom finish down at the end. Taking all of this into consideration and going through the deducts and putting concrete in, although not stamped, would give us an overall cost of about \$146,700. This number would include all of the base items, all of Alternate #1 and certain deducts from those in Alternate #2. Mr. Escher said he thinks FEMA has obligated \$45,000 as a small project. Alderman Lafontaine made the point that even if we did everything the city would be out of pocket about \$100,000, and even if we do just the base bid we would still be coming out of pocket \$55,000. Mr. Escher said to put it back the way it was the city would be looking at about \$105,000 (base bid and the remainder of the aluminum guard rails out of Alternate #1). He added that all the design work is completed and the remainder of Compton's services would be project oversight.

#### **POLE BARN: FEMA- (30' X 80') AND CITY POLE BARN- (30' X 140') a NON-FEMA participating project**

Mr. Escher said that the NON-FEMA participating, i.e. CITY POLE BARN, is under construction as we speak. He added that the 30' x 80' FEMA pole barn has been erected, and they intend on setting the posts and pouring the concrete on the other pole barn (CITY) this week so he would expect by the first meeting in February, these projects should be completed. Together, the pole barns cost \$133,300 according to Compton's schedule (see Exhibit).

#### **WAVELAND MARINA AND BOAT LAUNCH**

Mr. Escher said that at this point this is a lot of conceptual layouts of what the former Mayor had intended on putting at the foot of Coleman Avenue; a marina, boat launch and parking lot. Compton did a lot of conceptual layouts and cost estimates; he thinks the last estimate was about \$16,000,000 for the entire project. He said that the former Mayor tried to get funds from the Legislature, but there never was a firm commitment that the money would be provided to substantiate moving forward with the project. Alderman Lafontaine said he believed the City received \$2M; Mayor Trapani said "\$2,300,000". Mayor Trapani confirmed that if the City decided to go in another direction, that \$2.3M could be reallocated. Mr. Escher said he's fairly sure that the cost of \$16M has gone up because everything has, but that estimate is probably 2 years old.

#### **KILN-WAVELAND CUTOFF ROAD**

Mr. Escher said this project was part of the City's bond issue for paving and he knows that the Citywide Paving job is complete and there were some ideas on what to do with the Kiln-Waveland Cutoff Road and the last he understood is that John Studstill (who was managing the job) before he inherited it, provided the city an estimate of \$1.3M to do a full reconstruction of the Northbound Lane, leveling, and overlay. He said it's his understanding that it really hasn't moved forward since then, whether the city wanted to pursue this because it's far in excess of the original estimates. Alderman Lafontaine said the concern with the overlay is how long it would hold up because the patch jobs currently are deteriorating almost immediately. Mr. Escher said that why he thought Mr. Studstill wanted to do a full reconstruction of the one side and level and overlay the other side because it seems to be holding up fairly well. He added that the south side is holding up better than the northbound side; that's where the 2 water valves and water lines are. Mayor Trapani said the northbound, by the Knock Knock Lounge, has a large patch where the Hancock County Utility Authority was involved in. Mr. Richardson said the north bound lane is being undermined because of all the pipes under the road. Mr. Escher said, "Poor compaction". Alderman Richardson said he'd like to reach out to the Board of Supervisors to ask for financial assistance because there's a lot of traffic on this road and it's not just City of Waveland traffic. Mr. Escher said all the Board of Aldermen need to do is put together a request and see what they say.

#### **TIDELANDS REPORTING**

Mr. Escher said this is an administrative service they provide to complete Tidelands applications and reporting. Mr. Escher referenced the 'City of Waveland Appropriated Tidelands Public Access Projects' handout he brought to the workshop (see exhibit). This is a schedule of the 5 active projects and their funding balances, noting no funds have been spent as yet: 1) Removal of derelict Piers 2) Handicap Access Walkway (project complete but City may have not requested reimbursement from DMR as yet) 3) Beach Pagodas and Showers 4) Boat Launch Marina Planning and 5) Marina Planning and Design. Mayor Trapani asked about the derelict piers and asked if that's a County issue or a Waveland issue. The County owns the Beaches and the Secretary of State owns the water bottoms; Mr. Escher is unsure of who would have the jurisdiction here and who would bear the cost of this project. Alderman Lafontaine noted that basically these projects represent about \$1M that we have not spent.

#### **WESTERN CITY LIMITS SURVEY**

Mr. Escher said this job is completed; it had been requested by the Police Chief to determine jurisdictional boundaries of the City at Lower Bay Road. Alderman Lafontaine said they determined that Lower Bay Road at Hwy 90, and a little way to the south past Old Gainesville Road, is Waveland.

#### **JOURDAN RIVER HWY 90 GAS MAIN CROSSING**

This is a permitting project and Compton has already submitted the permit application to MDOT to have a new line put in their right of way vs. going on private property, where the existing one is. They are also working on the DMR, Corp of Engineers and Secretary of State Tidelands Lease for it.

#### **INFRASTRUCTURE GRANT APPLICATION -MWC**

This is the second go round with this and is primarily an area where we intended on putting water, sewer and storm drains, and anything else we can with the amount of money that we get within an area between Monroe St., St. Joseph Street and Hogan Street down to Herlihy Street. Nothing was really ironed out as to the final scope of work which was not a problem because we can back into a project and design a project around whatever funds we get when it's selected. Mr. Escher said that once the project gets selected, Compton would sit back down with the Board and identify exactly what areas we want to focus on with what utilities, and put whatever alternates we can to see how far the money goes. The original estimate was around \$3M. Mayor Trapani asked, "Is this



that Central City project, Shane?” Alderman Lafontaine said, “It is”. Mr. Escher said this is the ARPA money; the initial \$1.5 million you got. He said he knew the former Mayor was going to put in for some GOMESA money as well and sent him some information about that. Mayor Trapani said we would have to check with the previous City Attorney to see if that was actually done. Alderman Lafontaine noted that some cities partnered up with their County’s; he knows that Hancock County partnered up with some of the neighboring cities as well, and this might be something that we want to look into. Mayor Trapani said that this application is due at the end of the month. Compton handles filing of the application.

**Re: Discuss Chiniche Engineering & Surveying Open Projects (EXHIBIT B)**

**DRAINAGE STUDY:**

Mr. Jason Chiniche came forward to give the Board an update on primarily drainage work they are doing throughout the city. He gave Board members a 2-page drainage maps handout. Mr. Chiniche said he started with a previous drainage study that was performed and met with the Public Works Manager and all of the Board members and identified areas of concern. Along with public input he put all the dots on the Watersheds & Drainage Channels map noting these areas. All of the triangular areas are those that are being monitored. He believes it’s around 300 areas that they have identified so far; they also want to start looking at the main drains, initially. It’s their experience to make sure that what they get from the roadside ditches to the main drains will actually drain. Once they identified all the areas of concern, they broke those out into the watersheds. He said we have about 25 smaller watersheds throughout the city. Part of their scope of work was to evaluate all the main drain culvert crossings, where it crosses the Railroad, Hwy 90 or any streets to see if those culverts were undersized, back graded or whatever the issue might be. All of the main drain culvert crossings throughout the watershed have been identified. He said he does have the ward lines drawn on this, but what happens in one ward may affect other wards. They’re not breaking it down per ward, but rather per watershed. Mr. Chiniche now provided a handout of Watershed 25 existing drainage saying that they have volume numbers in the areas identified. This watershed is one of the larger areas and crosses the railroad tracks, runs down Terrace St. and discharges near the Pier. He said that what they are seeing with many of the culverts is that many of them are undersized, a lot of them that are back graded or negative graded so they’re supposed to flow one way, but the culvert is sloped and the water is going the wrong way. He explained that the water flow rate is supposed to increase as it runs along a drainageway, but in many cases it decreases due to some undersized culverts or back graded or reversed culverts. Mr. Chiniche explained that they have probably another 12 or 13 different areas that they need to go out and confirm some of their information; they have some gaps (and you can see where the lines don’t quite connect (on the map)). They have another couple weeks of survey to get that information and then they can finalize all the drainage basins and all the Chiniche said another issue with drainage is that they have to secure easements or right of entries from property owners and eventually have to secure permits from the Environmental agencies. Jason explained that they will have to put in sediment traps so that any sediment that does wash downstream, it will be contained in an area that the City can maintain to prevent it from going out into the marsh or the MS. Sound. Aldermen Lafontaine asked Mr. Chiniche if the plan is that after they look at the main drains, they will then start looking at the side drainage. Mr. Chiniche said, “That’s right”. Mr. Chiniche said there are a couple different options other than concreting the ditches. One is like a polyethylene that lines half of the culvert so once we get to the roadside section of it, we’ll start looking at areas that can be improved with those liners. He continued saying that out of the 25 watersheds, they’ve completed their analysis on 13, with some of the remaining being very small in area and some don’t even have any drainage running through it. He feels that there are 6 or so that they can finish up the analysis and part of that is they need to get some information of some culverts that are missing. Mr. Chiniche said he is aiming for a mid-February deadline to have all the watersheds analyzed so he can come to the Board with a map for each one. At that point we can start looking at some cost estimates because then we’ll know what size culverts we’ll need, footage, etc.... As far as funding, we talked about ARPA earlier. He thinks the County was awarded some funds through the

ARPA program for some drainage; GOMESA can be used for drainage. He doesn't know of RESTORE ACT funds being used, he hasn't seen any RESTORE projects that have been used for drainage, but he will contact those funding agencies to see if this would be an eligible project to be submitted through them.

### **JACKSON MARSH**

Mr. Chiniche and his staff are working on Jackson Marsh as well; they have about 90% of it surveyed; a topographic survey and a hydrographic survey, but weather has not been conducive to getting to some of the areas in the marsh. He said they also need to get Idlewood Pond that is also in the scope of work. Jason said that they have found that most of Jackson Marsh is less than 2 ft. deep so they know that's a huge impact on drainage; there's a lot of sediment in there. He said once they finish the hydrographic survey, they will be able to tell how much of material we'll be able to pull out of there. Jason added that they will have to sample the material for DMR to see what kind of material it is. Another part of their scope of work is looking at the outfall structure by the train bridge, which is in very good shape; you have to get to it from Lower Bay Road. Once they finish the topo survey to see the elevations around the marsh, they'll know what kind of a structure they'll have to build capacity wise. Mr. Chiniche said they haven't seen any records of what the depth used to be but they have noticed on a lot of the aerials, the marsh years ago was about twice the size it is now, if not more. By going through this exercise, we'll be able to see what it used to be, how much material we need to remove to get it back to that point, and from there it will be permitting from the Corp of Engineers and DMR to make those improvements. He said they have been in contact with the Corp of Engineers representative and there could be some potential funding to them for some of these dredging operations so they're looking at all potential funding sources in this area as well. Mr. Chiniche said last year they were a bit derailed from the project because they did not know who actually owned the Marsh area. He had an opportunity to go through DMR with GOMESA funds but the timing didn't work out because they weren't able to prove who owned the bottoms and who owned the area. Alderman Lafontaine asked if that has been defined. Mr. Chiniche said that from what the Corps representative mentioned to him, there was an easement or some language written into those deeds that discuss the Marsh area itself and that it was used for drainage for the City of Waveland, which allows us to go in there and make those improvements. He said that this is definitely something we need to coordinate with Ronnie (Artigues) and bring him up to speed on.

### **GIS- GEOGRAPHIC INFORMATION SYSTEM**

Mr. Chiniche said GIS is something else they have been working on, basically it's a mapping software and they have been given some information from former Mayor Mike Smith about the fire hydrants and gas valves and they had identified some of those things. He said that as we get the drainage model built, any other projects that come along you'll be able to add those into this model. He said you could add your zoning to it, floodplain and flood zones, so it's really a tool to help a developer that wants to come in to develop a certain area. You would have everything ready for them in one area on one map. He said as they finish the survey data, all of that is being added to the GIS mapping software for the City. Jason said that Bo (Humphrey) has given him some drawings on the utility and gas system so they're adding them in as well. Jason said they've also added to the GIS software all the post Katrina new water, gas and sewer lines installed south of the tracks.

### **ADJOURN**

**Re: Adjourn the meeting at 6:55**

Mayor Trapani adjourned the meeting at 6:55 p.m.

No votes were needed or taken.

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Lisa Planchard  
City Clerk

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Jay Trapani  
Mayor

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The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Special workshop session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, Mississippi, on February 1, 2023 at 6:00 p.m. to discuss the following matters of City business.

**ROLL CALL**

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

**DISCUSSION/TIDELANDS**

**Re: Discuss Tidelands Projects**

Mayor Trapani said that this evening we will be discussing Tidelands projects that have been approved in the past and projects that we can consider for fiscal year 2025. The application period is from a date in early March through July 1<sup>st</sup>, so we have to start looking forward to fiscal year 2025 projects. The mayor passed out, to the Board, a list of Tidelands projects that have already been approved for prior years and fiscal year 2024 applications that are in front of the legislature now. Mayor Trapani said that we have money that we've had since 2019 and hasn't been used. Bob Escher with CE Group (Compton Engineering) came forward to provide some insight.

**Re: Fiscal Year 19 - Removal of Derelict Piers & Structures in the Water**

During discussion Mayor Trapani mentioned that in Fiscal Year 2019 there was an application for removal of derelict piers & structures and \$200,000 was funded. Bob Escher, with Compton Engineering let the Board know that none of that funding has been spent. Bob also mentioned that he was unsure if the city can legally go out and start removing the piers without some type of condemnation process. City Attorney Ronnie Artigues stated that with DMR approval, and if permitted, then yes, the city can start to remove these derelict piers. He said the city would have no authority to regulate or oversee the rebuilding of new piers, but the removal of abandoned pilings you would. The city does not have authority to do so. Mayor Trapani asked how we can get the process for this project in motion. Bob said they can start putting together a contract for it. City Attorney Artigues added in saying that the city can reach out to the DMR and the Secretary of State's Office, who does have ultimate authority over this and confirm that there have been no changes and the project still has permission to continue.

**Re: Fiscal Year 20 - Handicap Beach Access**

Mr. Escher informed the Board that this project is complete and they are in the process of working with City Clerk Lisa Planchard on getting the paper work sent to DMR. Mayor Trapani asked if all of these funds were spent? Mr. Escher replied that "Yes, all of the funds were spent plus a little more." The Mayor asked if they will need to reallocate money from another project. Mr. Escher said that they can reallocate from another project to cover any overage, but it will have to be a Board decision. Alderman Lafontaine then asked "Roughly, how much overage will we be looking at?" Bob (Escher) informed the Board it would be about \$120,000 between the engineering fees and what the contractors bid was. Alderman Clark asked Mr. Escher how much could we realistically get done with \$200,000. Mr. Escher said the Board would have to speak with a marine contractor to see what they could do but believed that disposal cost would be considerable if they are creosote pilings. Mr. Escher does not know how many pilings there are and how far the money would go. Alderman Gamble said that most are creosote and that her grandfather build most of them. Mayor Trapani noted that when he was campaigning, a lot of people who live south of the tracks asked him about the pilings; they would like to see them removed. He added that if \$200,000 only gets us 10 pilings removed, we may have to reallocate funds.

**Re: Fiscal Year 21 - Pagodas & Showers**

Mr. Escher briefly described to the Board that this, he believes, was just some concrete slabs with 4-post pagodas, similar to what is out by the Garfield Ladner Memorial Pier, with some showers around the Lighthouse. Mayor Trapani asked if this was replacement

of the current pagodas out there now. Mr. Escher said, "That was new construction on the beach." Alderman Lafontaine said he did not recall the proposed location of these. Mayor Trapani said his biggest frustration having been in office for 5 weeks, is that all of this money is and has been out there and the projects are approved, and nothing is happening. Mayor Trapani asked Mr. Escher's help in moving these projects along.

In further discussion, Mr. Escher asked the mayor which Tidelands project(s) would he like to reallocate funds from to cover the shortfall of the Handicap Beach Access Project. Mayor Trapani said that's a discussion we have to have this evening; the Marina Project. He added that if this year's application goes through, we'll have \$900,000 toward a marina. We have to decide as a city if we're going to move forward with a \$16,000,000 marina project that we only have \$3,100,000 for. Alderman Lafontaine confirmed with Alderman Richardson that we have the \$2.2 million plus the \$900,000. Alderman Richardson said he's spoken with many people who have said they we need something like a marina to get Waveland back on the map; every other coastal city has a marina. Alderman Lafontaine said he feels differently; he feels the city can't maintain a marina and he hopes we don't try to break ground with the money we do have because where will we get the other \$10M to build the marina. He added that material costs have gone up quite a bit since the cost estimate of \$13M to \$16M, so we will need more funding. It may be up to \$20M today, we don't know. Alderman Lafontaine said it's not high on his priority list to have a marina and he voted against it when it came up last time. He said he feels we need to take care and maintain what we have before we build an added cost. Alderman Clark said that he agreed completely with that; a marina sounds awesome, but the costs... where will we get the money from. Secondly, once you build a marina you have to be able to maintain it. He added that we're having a hard time right now maintaining a Lighthouse, how are we going to do a marina? Alderman Richardson said when he and the mayor went to the Legislature, he asked what is the possibility, once the City is in the construction funding portal, of the money not being funded in a successive year while the marina is getting built. He was told that once the city is in the portal, that funding for that project would continue, but he said we can't hold their (the Legislature) feet to the fire, so to speak. Mayor Trapani said he knows that Bay St. Louis is looking at a big deficit again and it's a yearly deficit with their marina. He added that he heard the City of Biloxi is trying to get the Golden Nugget Casino to take over their marina. Mayor Trapani asked if a feasibility study had ever been done. Alderman Lafontaine said he thought a feasibility study was done by USM, but he has not seen it. Alderman Richardson asked about instead just getting a boat launch in Waveland. Mayor Trapani said he had contacted MS. Department of Marine Resources to ask whether we could cover the bottom with riprap. He told Board members that, "Yes, we could cover the bottom with riprap; there's no reasons why we can't". The mayor further added that living on the beach and knowing other people that live on the beach, they will object to that because of the traffic, the trucks, the trailers, the stink of fish and bait, and the garbage cans. He said that he'd like to get together with the State Parks Department and put something down by Buccaneer State Park. If we really want to put a boat launch, there are spaces for parking there and the mayor said he just doesn't see why we have to put it at Coleman Avenue. Alderman Richardson said he is not opposed to this idea. Alderman Lafontaine and Clark agreed that that would be fine. City Attorney Artigues said that it would take State approval of an Intergovernmental Agreement; their Board would have to approve it. Alderman Gamble said she is hesitant to say that she is for or against the marina. She said she was involved with Bay St. Louis when they were preparing for their marina and she heard many of the same arguments against. However, as soon as they built that marina, that's when their downtown started to 'blow up' with growth. She added that she thinks where Bay St. Louis made their mistake and why they're in a deficit now is because they expanded (the marina); had they kept their marina the size that it was she believes it would have been fine. Alderman Gamble said she knows we need an 'anchor' and she knows we have things coming to Coleman Avenue although she's not saying it needs to be a marina. She added that we need to do something 'recreationally' down there (at the Beach and Coleman Avenue area).

Alderman Clark said he thinks what's before us is whether we want to take the money that's been allocated to the marina and put it toward other projects that are in the works and we need funding for. Alderman Lafontaine reminded everyone that the money that was received for the Pier is not allocated to repair the asphalt parking lot or the existing pagodas that are at the pier that need to be taken down and rebuilt because they're so rusted

out; it is just for the Pier. Mayor Trapani said he was informed by Ms. Sonja Slater (DMR) that we also have about \$65,000 of welding that needs to be done on the metal railings on the Lighthouse railings (upstairs). He asked Ms. Slater if we could use some of this money allocated to fix the railings and she said we could, and we could do it immediately because it's a safety issue. Bob Escher said the parking lot is included in the PW, so money could be allocated to repair that; specifically putting it back to its pre-storm condition is included, or was submitted with it, but he has not seen the final approved scope of work. Alderman Lafontaine and Ms. Boushie, Comptroller said they were told parking lot repairs would not be included. Devin Herrington of Neel Schaffer Engineering said it covers some of the asphalt, not all of it. Alderman Lafontaine asked Mr. Escher to verify this for the Board. Mayor Trapani said, "Kim will look into that for us." Mayor Trapani said it appears that currently 2 of our Board members are opposed to the marina, 1 is in favor and the 4<sup>th</sup> is undecided.

Alderman Gamble asked if some of the money was reallocated elsewhere, would that completely eliminate the possibility of a marina? We don't have a lot of money allocated to do the marina, she said. Alderman Richardson said if we eliminate the \$300K dedicated to the marina and put \$100K+ toward the deficit of the Handicap Accessible Walkway project and you could probably cover the handrails, we would still have \$2.2M available for the marina if we wanted to go in that direction. Mayor Trapani said the \$2M is still there; that is Gulf Coast Restoration Funds. Mayor Trapani added that we've been approved for \$594K already in marina planning & assistance. We need to reallocate some of that money to pay off the handicapped accessible walkway project and we need to allocate some of that money to pay for the hand railing around the lighthouse. Alderman Clark said, "And we still need money to cover the memorial, correct?" Mayor Trapani said, "Yes, we need \$100K+." Alderman Clark said he didn't think if we reallocated this money, it would necessarily be killing the marina project. Alderman Gamble said she thinks it's going to kill any consideration of the marina. She added that she's not confident that the \$2.2M is going to stay with the City's Tidelands funds because when we say we're going to reallocate everything except the \$2.2M, there will be other people standing in line for that money. Mayor Trapani said he received an email today regarding this \$2.2M, which is Gulf Coast Restoration funds and because the boat launch was within the scope of work, we could use all of the \$2.2M for that, if the Board so chooses. He added that we could take that money and reallocate it to building a boat launch somewhere, so we're much closer with that \$2.2M to building a boat launch that we are building a marina. Alderman Gamble said that she's in favor of that. Mayor Trapani said that what scares him about the marina is that we don't currently have the money to build it, nor do we have the money to maintain it. In addition, where it's proposed, with the southeast wind you'll have a lot more dredging in the marina and boat launch to keep the depth we need. Possibly every two years, Alderman Lafontaine said, which is a maintenance plan we'll have to build into our budget, and it's not cheap. Alderman Lafontaine also mentioned that a lot of people compare us to Bay St. Louis, but they're 20ft. above sea level there and we're at 5ft. or 6ft.

We can't be compared; that's a factor that helped kick off Bay St. Louis. Mayor Trapani said we'll have to wait until the next regular meeting of the Board of Mayor and Aldermen to actually vote a reallocation of funds to probably the Veterans Memorial project, the Handicapped Accessible Ramp and the railings repairs at the Lighthouse. Alderman Lafontaine added that we also need to consider reallocating funds to the pavilions at the pier because they are a safety issue.

When asked by Alderman Richardson, Mr. Escher said he would try to determine how far \$200,000 would go with removing the derelict pilings.

Mayor Trapani then moved the discussion to what projects would the Board like to see for the FY2025 Tidelands awards. Alderman Lafontaine asked the mayor if we could get a cost estimate of repairing the Pavilions and a cost estimate, if need be, for the Archway going into the Pier area. That way we'll know if we'll need to reallocate funds, he said.

Mayor said he doesn't know if we should come back with metal for railings, etc. because the salt air/water is eroding them continually. The mayor also said that he thinks we need to look into putting more parking bays along the beach road; somewhere around Nicholson Avenue and around Waveland Avenue would be ideal locations. Alderman Lafontaine said he would like to see more lighting along the walking path. The mayor said that was submitted in 2022, but was turned down; the cost was only \$80,000...i.e., that was the application that the city asked for. Alderman Clark asked if we could add Fire Pits (like at

the end of Waveland Avenue). The mayor said that for a project like that we would have to ask the Hancock County Board of Supervisors. Alderman Lafontaine added that he thinks we need more pagodas along the beach; during the summer they stay filled up for birthday parties, etc. Mayor Trapani said that we have until around July 1<sup>st</sup> to get our 2025 Tideland project applications submitted. He said he would like to see 'emergency call posts' installed along the Beach bicycle/walking path. He sees people walking late and thinks this would be a valuable safety feature for our citizens. Alderman Lafontaine asked how many hydration stations were awarded for in FY2024. The mayor said he believed it was four of these for \$100,000 total. Ms. Bouchie explained that it's almost like a drinking water fountain, along with a shower to wash sand off station. The mayor opened the meeting to audience members for their ideas. One lady in the audience said she would like to see more pet stations; people are allowed to walk their dogs on our beach and she doesn't think there are enough pet stations to allow people to pick up after their dogs.

On another topic, an audience member asked about the carousel and were there any plans to put it up. Alderman Gamble explained it would have to be enclosed and air conditioned and currently we don't have the funds for that. Someone at Ground Zero had been researching a grant for this according to Ms. Kim Boushie, Comptroller.

**ADJOURN**

**Re: Adjourn the meeting at 6:49**

Mayor Trapani adjourned the meeting at 6:49 p.m.

No votes were needed or taken.

**Page No. \_\_\_\_\_**  
**Regular Meeting of The Board of Mayor & Aldermen**  
**Wednesday, May 17, 2023**  
**6:30 pm.**

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Regular Session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, MS. on May 17, 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 Clark along with City Clerk Lisa Planchard and City Attorney Ronnie Artigues. Absent from the meeting was Alderman Lafontaine.

**MAYOR'S COMMENTS**

a. National Corrosion Service, Inc. and the City of Waveland recognize Mr. Bo Humphrey's excellent job in maintaining the City of Waveland's gas systems records in compliance with the State and Federal Pipeline Safety regulations. **(EXHIBIT A)**

b. Alderman Clark moved, seconded by Alderman Richardson to approve a Proclamation declaring June 2, 2023 to be National Gun Violence Awareness Day in the City of Waveland. **(EXHIBIT B)**

City Clerk Lisa Planchard asked if everyone would please wear orange that day if they would like to participate in support of this Proclamation.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark

Voting Nay: None

Absent: Lafontaine

Alderman Gamble moved, seconded by Alderman Richardson to Amend the Agenda to add items c & d.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark

Voting Nay: None

Absent: Lafontaine

c. Alderman Gamble moved, seconded by Alderman Clark to approve Agreement and Memorandum of Understanding with Cruisin' the Coast and authorize Mayor's signatures thereon. This is for the City of Waveland's Cruisin' the Coast venue on Wednesday, October 4, 2023 from 10:00 am to 2:00 pm and will be called "Hotrods and Hospitality". **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark

Voting Nay: None

Absent: Lafontaine



Page No. \_\_\_\_\_  
**Regular Meeting of The Board of Mayor & Aldermen**  
**Wednesday, May 17, 2023**  
**6:30 pm.**

d. Alderman Gamble moved, seconded by Alderman Richardson to rescind the Board of Mayor and Aldermen's award of a low quote in the amount of \$48,171.66 to Taylor Construction for the Hwy 90 Jourdan River Gas Line Repairs project. Project was awarded to Taylor Construction on April 4, 2023; however, Mr. Rod Kirk has subsequently withdrawn that quote and submitted a higher quote, which voids the quote that was previously accepted on the minutes.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark

Voting Nay: None

Absent: Lafontaine

#### **ALDERMEN'S COMMENTS**

**Re: Alderman Gamble** – Mentioned that before the new administration took office, the previous Board of Mayor and Alderman had some issues with termites located right outside the City Hall Exit door (just outside the Board Room doors going outside). The Mayor replied that that he was aware of this and has gotten in contact with Dave Malley's Pest Control, who treated this area for termites and was informed by Mr. Malley to wait 6 months to make sure the termites are exterminated before the City makes repairs. Mr. Malley will be reinspecting the building in June. Alderman Gamble also brought up the doors around city hall and asked the Mayor to get with Willie (Parks and Recreation) to reduce the tension on them due to the weight of the doors; they're heavy and it's hard to open them. Alderman Gamble's last comments were inquiring about the CSX to see where the city is with having the railroad crossings roadway repaired. Mayor Trapani informed Mrs. Gamble that he stays in contact with CSX weekly and has not received a confirmed date as of now as to when they will start. They had tentatively set a date last week to start on the Waveland Avenue crossing, however there was a derailment somewhere and they had to pull off of our job and go to the derailment site.

**Re: Alderman Richardson** – Brought up the idea for next budget year to add in the Parks budget for the revamp of one baseball fields at Elwood Bourgeois Park to get the field back up and running for the citizens and baseball teams who would like use this field for a practice. Mayor Trapani explained that it was the previous administration that decided to take the backstops down and the high fences. As soon as the city did that, he started getting calls; he did not stop baseball practice from going on there, he just requested they move home plate away from where it was before so that foul balls weren't going into the street and possibly damaging vehicles. He also asked that the younger children be allowed to play there instead of just the older kids. The Mayor then informed the Board that it would ultimately be their decision to put the money in the budget for this to be done.

#### **PUBLIC COMMENTS**

a. **Mr. Jason Chiniche** with Chiniche Engineering & Surveying – update Board members on the Citywide Drainage Improvements Project

Jason Chiniche came forward to update the Board on this project. He stated since the last time he updated the Board, they have completed all the field work for the main drains surveying to identify and size all the existing culverts, box culverts, and drainage structures. They are now going through each of the watersheds, which he explained early

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on they want to look at this, not as a Ward project but a Watershed project, because the water actually crosses the Ward lines. He explained he has broken everything down into about 22 Watersheds, taking the ones with the most areas of concern first. The first area with the most concern was Watershed #23, which is in the general area of Central Avenue/Jeff Davis. This specific area had 30 areas of concern, which they went through and had the evaluations and public meetings, and accepted all the public comments. Mr. Chiniche informed the Board that what they're seeing is that a lot of the box culverts in this area are either undersized or back graded, meaning they are flowing the wrong way caused by multiple different reasons. He said they are preparing cost estimates to go along with each one of the watersheds. The rough cost for improvements in that watershed will be \$578,000.00 to change out the sizes of the box culverts, ditch clean outs, etc. Chiniche then explained the next area of concern on the list is watershed #25 in the Terrace Street area, with 24 areas of concern. He said that even though this watershed has fewer areas of concern, it is probably one of the worst areas because of the number of culverts that are back graded and the size of the culverts. Out of 23 watersheds, about 5 or 6 of them had no areas of concern. Their plan is to have all of them identified by the second meeting in June, with cost estimates prepared for all the main drain improvements. Alderman Gamble inquired about Jackson Marsh and where it stands with the drainage plan. Chiniche informed Alderman Gamble that one is stand-alone project; the improvements for this area have been discussed. There has been a meeting with DMR; there are invasive species that are in the area, which is part of the problem of the surface area of the marsh shrinking. He said that that may be one of the first improvements to get all that material out of there, but they have to be careful because just down stream is the coastal preserve which opens out into the Mississippi Sound. Whatever we do in Jackson Marsh, we don't want to encourage any of those invasive species to get into the Sound. City Attorney Ronnie Artigues made note that we also have access easement issues that we have to look at so we can see which properties we need to get on; we may need to acquire some access easements as well.

**b. Mr. Salamone Salomone – Discuss drainage issues behind his house.**

During discussion, Mr. Salamone explained the drainage issue he has been having since 2015 and explained it is progressively getting worse. The area is located on 600 block of Barlow Street, the south side of the street. The State owned the property behind him, but when it was sold, the drainage became the responsibility of the new owners. Mr. Salamone informed the Board that Mr. Green owns the land behind Mr. Salamone's house and Mr. Howard's house, 609 and 605, however from the corner of 609 (Mr. Salamone's property) all the way to Tabor Street is owned by Mr. DeSalvo. Mr. Salamone mentioned that the drainage in the back is backing up even more onto his property which is causing the sides of his property to overflow as well. Mr. Salamone was told the side ditches were his responsibility to dig out, but he cannot do so because of power lines running underground. Mr. Salamone then brought up that Mr. DeSalvo put a house on his property, but when improving the land Mr. DeSalvo went over the ditch and closed it off. There was a fence put over this. Mr. Salamone brought up the ditch situation again, explaining why you can not just go dig a ditch. He explained that if the back is closed and it is pushing the water down the side, when it gets to the main ditch in the front on Barlow Street and the ditch on Tabor is not flowing, then there is no suction. Now if you stand at the end of Tabor and Barlow and look down toward Mr. Salamone's house you will see there is a crest. Mr. Salamone expressed he would like something to be done. He has previously sent pictures to the city. He also explained that when Mr. DeSalvo put up his house and redid his land, he was supposed to have a drainage plan. Mayor Trapani mentioned that he did put in a sub-surface drain. Mr. Salamone answered by saying you can see a 6-inch pvc pipe sticking out the ground on Tabor Street, but if you look down Barlow Street you will see 6-inch pvc pipes. He explained they are not drain pipes; they are sewer clean outs. Mr. Salamone again expressed how aggravated he was with the situation. Alderman

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Richardson said that he has spoken with Mr. DeSalvo and informed Mr. Salamone that he planned to make a swall from Mr. DeSalvo's property down to Chris Street to make the water drain to Chris Street. Building Official, Josh Hayes then came forward to inform the Board that he just did his final inspection and this (drainage problem) is one of the things Mr. DeSalvo has on his punch list to make happen within the next 30 days for his certificate of occupancy.

c. **Mr. Bryan Therolf** – Speaking on National Gun Violence Awareness

Mr. Bryan Therolf commended Mayor Trapani for adding this to the agenda as well as having the Proclamation. He mentioned that we have recently lost 4 citizens in the past 5 months as well as a Hancock County Sheriff's Sargeant to gun violence. He informed the audience that they will be able to find the Proclamation on the City website if anyone wanted to read it. He also mentioned to wear orange on June 2<sup>nd</sup>, 2023 to show the support for Gun Violence Awareness.

**BOARD BUSINESS:**

**LEASE AGREEMENTS/BIDS/BEACH VENDING/BID DOCUMENTS/  
WAVELAND LIGHTHOUSE/LIGHTHOUSE/REQUESTS FOR PROPOSALS  
Re: Approve Vendors to Lease Commercial Space at the Waveland Lighthouse**

- a. Alderman Clark moved, seconded by Alderman Richardson to approve the following vendors to lease commercial space located within the parking lot of 'The Waveland Lighthouse', agreeing to abide by the Rules and Regulations as set forth in the 'Beach Vending Bid Documents', and pending their signing the Beach Vending Permit with the City of Waveland. Advertisement for this was run April 27 and May 4, 2023.

**(EXHIBIT D)**

- |                             |                           |
|-----------------------------|---------------------------|
| 1. <u>Bayou Treats, LLC</u> | 2. <u>Bayou Snowballs</u> |
| Mr. Grant Adam              | Ricky and Karen Dembrun   |

During discussion Alderman Gamble asked the city staff to see how much it would cost to have power at the location for the food trucks, making it easier for them to keep their food trucks stationed there all night. Alderman Richardson inquired about the dollar amount offered by the 2 vendors. Bayou Treats bid \$500 and Bayou Snowballs offered \$1,200 for a one-year lease of space from 5/17/23 to 5/16/24. City Attorney Artigues informed Alderman Richardson that this information was in the bid, and that this will also appear on the permits. Alderman Clark also inquired about the specific spots for these food trucks. Mr. Artigues informed Alderman Clark that this will all be confirmed and identified so they won't just roam around. He added that under the terms of our lease with the County and the Secretary of State, we need to be specific on where they are and they will be in the same spots. That will be worked out together with the proposers and put in the permit itself.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark

Voting Nay: None

Absent: Lafontaine

**DOCKET OF CLAIMS  
Re: Depository Docket of Claims**

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- b. Alderman Gamble moved, seconded by Alderman Clark to approve the Depository Docket of Claims, paid and unpaid, dated May 17, 2023, in the amount of \$ 674,620.86. **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark

Voting Nay: None

Absent: Lafontaine

**DOCKET OF CLAIMS**

**Re: Operating Utilities Docket of Claims**

- c. Alderman Gamble moved, seconded by Alderman Clark to approve the Operating Utilities Docket of Claims, paid and unpaid, dated May 17, 2023, in the amount of \$205,034.27. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark

Voting Nay: None

Absent: Lafontaine

**BAY HIGH SCHOOL/FUNDRAISERS/WAVELAND VOLLEYBALL VENUE/  
VOLLEYBALL VENUE**

**Re: Waive Costs for Bay High School Fundraiser at the Waveland Volleyball Venue**

- d. Alderman Clark moved, seconded by Alderman Richardson to approve and waive any costs for Bay High School to hold a fundraiser at the Waveland Volleyball venue on June 17, 2023 to raise money for the Bay High School volleyball team. There will be a concession stand where they will be selling food and drinks. There will be no alcohol; this is a Bay High School sponsored event.

During discussion Alderman Gamble inquired about their having a food truck in the Lighthouse parking lot how it would affect the leases with our food vendors. City Attorney Ronnie Artigues informed Alderman Gamble that in the proposals for the beach vending it stated that it was not exclusive, meaning vendors do not have the exclusive right to the parking lot for public uses.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark

Voting Nay: None

Absent: Lafontaine

**BUILDING DEPARTMENT/PERMITS/PERMITS SOFTWARE/MYGOV, LLC.  
/AMENDED BUDGET/PURCHASE OF PERMITS SOFTWARE**

**Re: Approve Purchase of Building Permits Software from MyGov, LLC**

- e. Alderman Clark moved, seconded by Alderman Richardson to ratify and approve purchase of Building Permits software from MyGov, LLC at a cost of \$10,253.00. This cost was budgeted in the recently approved Municipal Amended Budget. **(EXHIBIT G)**

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A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark

Voting Nay: None

Absent: Lafontaine

**BANK/FIRE DEPARTMENT/RESTRICTED ACCOUNTS/PEOPLES BANK**  
**Re: Opening a New Bank Checking Account at The Peoples Bank**

- f. Alderman Gamble moved, seconded by Alderman Clark to approve opening a new bank checking account at The Peoples Bank titled 'Fire Dept. Restricted Funds' for the Fire Department to be able to receive and restrict funds from their annual calendar sales. This shall authorize Mayor Jay Trapani, City Clerk Lisa Planchard, Mayor Pro-Tem Shane Lafontaine, and Comptroller Kim Boushie as signatories on the account. Ms. Boushie needs to be a signatory, according to Peoples Bank management, to perform bank account transfers as needed for her job.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark

Voting Nay: None

Absent: Lafontaine

**SOLID WASTE/ORDINANCES/GARBAGE/HANCOCK COUNTY SOLID WASTE**  
**/CPI SOLID WASTE**

- g. Alderman Gamble moved, seconded by Alderman Richardson to approve a pass through increase (dollar for dollar) from the Hancock County Solid Waste Authority for CPI solid waste collection services as listed below: **(EXHIBIT H)**

Mayor Trapani said to the citizens that this will be an \$.83 increase for trash collection per month.

Alderman Gamble added for the record that this is a rate increase that was in the contract, so the City of Waveland does not have authority to not approve this increase.

Waveland:

Original Rate Collection/Cart: \$13.75  
Original Cost Per Month: \$35,763.75

New Rate Collection/Cart: \$14.44  
New Cost Per Month: \$37,558.44

Original Bulky Waste: \$2.75  
Original Cost Per Month: \$7,152.75

New Rate Bulky Waste: \$2.89  
New Cost Per Month: \$7,516.89

Total Per Month: \$45,075.33

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark

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Voting Nay: None

Absent: Lafontaine

**BLIGHTED PROPERTY**

**Re: 750 Herlihy Street Parcel #162G-O-03-111.000**

1. 750 Herlihy Street, Parcel #162G-O-03-111.000 (tabled from 3/7/23, 4/4/23 & 4/19/23)

Building Official, Josh Hayes came forward to update the Board on this property. Mr. Hayes provided the Board pictures of the structure and informed them that there are still piles of debris and they tore half the building down, but it's still exposed and unsafe. He said that Ms. Hawkins came to his office yesterday and that she was done with it as far as how much money she has to spend on it. Mr. Hayes said he thought we should go ahead and declare it a nuisance; it's been years that we've been dealing with this. Once the Board makes the below motion, the city can solicit quotes for the demolition and cleanup of the property. Ms. Hawkins is not present. Mr. Hayes added that with soliciting quotes, we're probably looking at 30 to 45 days until demolition actually took place; this would still give her time to come back and take care of the problems but this is the next step we should take to move forward.

Alderman Gamble moved, seconded by Alderman Richardson to declare this a health and safety hazard and is a blighted property that is beyond repair. **(EXHIBIT I)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark

Voting Nay: None

Absent: Lafontaine

**Re: 1207 Taranto Street, Parcel #162L-1-09.007.000**

2. 1207 Taranto Street, Parcel #162L-1-09.007.000, Property owner Tory Lowe (tabled from 4/19/23)

During discussion, Mayor Trapani mentioned that the city has tried numerous times, from the last administration to the current administration, and Mr. Lowe has not been present to discuss this property but maybe once out of 7 times it's been on the agenda. Building Official, Josh Hayes mentioned that it has been over a year since the structure was demolished, but the owner left all debris behind. The property is overgrown and Mr. Lowe has not come forward to get any permits to fix this property, as he said he would. Building Official, Mr. Hayes suggested declaring this a nuisance.

Alderman Gamble moved, seconded by Alderman Richardson to declare this property a nuisance and move forward with demolition and cleanup. **(EXHIBIT J)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark

Voting Nay: None

Absent: Lafontaine

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**Re: 400 Lizana Lane, Parcel #161C-0-02-107.000**

3. 400 Lizana Lane, Parcel #161C-0-02-107.000, Property owner Melody Dahn

During discussion Building Official, Mr. Hayes said that Mrs. Dahn spoke to him in his office earlier this week and she has cut the overgrowth. There are still areas where the building is open, as well as junk and debris underneath the structure. Building Official Hayes did mention that her father passed away while in the middle of building the home, but Mrs. Dahn has not continued the construction or cleanup of the structure. Alderman Gamble said that this is the first time this has been on the agenda for this Board, but her father passed away in 2018 and she has owned the property since then. She said she doesn't believe this is the first time it's been brought before the Board as blighted. Mr. Hayes said he presented this problem to the prior Board about 2 years ago. Mayor Trapani asked the Building Official if he has done any inspections inside this structure. Mr. Hayes said that he had not. City Attorney Artigues asked Mr. Hayes if this is more of a cleanup rather than a demolition. He said that was correct. Ms. Gamble said that over the years all the owner has done is cut the grass. Mr. Hayes also pointed out that the porch ceiling is open making it an unsafe structure; if a hurricane were to come it would blow the roof off. He said this is a property code maintenance violation. She has been notified in writing (and we have verification that she received that notification) since April 21<sup>st</sup>, 2023 with the details of what needs to be done with the property to bring it into compliance. Alderman Gamble asked for Mr. Hayes to get a right of entry and do an interior inspection. He said that he felt sure she would give him that. Mayor Trapani said the Board can declare the property a nuisance as to the cleanup portion without recommending demolition of the structure.

Alderman Gamble moved, seconded by Alderman Clark to declare the property a nuisance as to the cleanup portion without recommending demolition of the structure.

**(EXHIBIT K)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark

Voting Nay: None

Absent: Lafontaine

**PLANNING & ZONING**

Alderman Gamble moved, seconded by Alderman Richardson to take items 1, 3, 4, & 5 under advisement.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark

Voting Nay: None

Absent: Lafontaine

**Re: Scott Harris, Property Owner of 241 Gulf Dr. (TAKEN UNDER ADVISEMENT)**

1. **Scott Harris**, owner of the property commonly known as 241 Gulf Dr., parcel #162Q-1-10-046.000, has made an application of a Conditional Use in order to construction an accessory structure over 500 sq. ft. and to build the structure before the primary

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structure. The proposed accessory structure will be 840 sq. ft. and will meet all minimum setbacks per Zoning Ordinance #349.

Chairman Frater called for Mr. Harris to come forward and explain his request. Mr. Harris was not present in the audience. The commissioners reviewed the application request and discussed tabling the application due to questions they would like to ask the applicant.

Chairman Frater called for a motion to Table the item until the next meeting on Monday, May 8, 2023 at 6:00 pm in order for the applicant to be present and answer questions for the record. Commissioner Touart moved, seconded by Commissioner Coatney to table the request.

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

**Re: Verbiage change to the Protected Tree Ordinance (TAKEN UNDER ADVISEMENT)**

3. **Chairman Frater and the Commissioners** discussed a verbiage change to the protected tree ordinance in order to not penalize the removal of a protected tree if it happens to be damaged or blown over by a heavy storm/natural disaster. The new verbiage will state “The Planning & Zoning Board, taken into consideration adverse circumstances, shall have the option to modify or waive the number of replacement trees designated by said replacement formula.”

Chairman Frater called for a motion to approve the additional verbiage. Commissioner Coatney moved, seconded by Commissioner Touart to approve the change to the Protected Tree Ordinance.

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

**Re: Discussion on regulating Short-Term Rentals in the City of Waveland (TAKEN UNDER ADVISEMENT)**

4. **Chairman Frater** began a discussion on regulating Short-Term Rentals in the City of Waveland pending a new ordinance to be written by City Attorney, Ronnie Artigues. After a brief discussion that continued from the Special Meeting held on Monday, April 10, 2023, the Commission decided to recommend the implementation of a 3% sales tax on STR and Hotels/Motels and to add a \$200 initial application, \$100 annual renewal & \$500 violations, and verbiage of regulating the number of occupants be limited to no more than 2 people per bedroom plus 1 in the house and limit to 2 spaces for motor vehicle parking into Ord. to be written by City Attorney, Ronnie Artigues.

Chairman Frater then called for a motion to approve said recommendations. Commissioner Touart moved, seconded by Commissioner Coatney to approve the recommendations to the Board of Mayor and Alderman.

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

**Re: Discussion of Amendments to the Zoning Ordinance #349 Article IV, sections 405-409 (TAKEN UNDER ADVISEMENT)**



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5. **With Commissioners Poindexter and Whitney not present**, the remaining Commissioners decided to table the remaining discussion of Amendments to the Zoning Ordinance #349 Article IV, Sections 405-409 to the next Special Meeting on Monday, May 8, 2023, at 6:00 pm in order for the rest of the Commission to be present for discussion.

Chairman Frater called for a motion to table the discussion of Article IV, Sections 405-409. Commissioner Coatney made the motion, seconded by Commissioner Touart to table the item.

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

**Re: Michael Martin, Property Owner of 518 Fell Grass St.**

2. **Michael Martin**, owner of the property commonly known as 518 Fell Grass St., parcel #161D-0-02-096.000, has made an application for variances, a conditional use, and the temporary use of an RV during new construction. There is currently a non-conforming 1,200 sq. ft. accessory structure on the property. The applicant is requesting a 5' left side-yard variance for the pre-existing structure and for the proposed new primary structure in order to match the side-yard with the existing accessory structure. The non-conforming structure will also need a 5' rear-yard variance because it is 20' from the rear property line and not the required 25' due to the distance from the proposed primary structure. The applicant is also requesting a 5' variance on the right side-yard for the proposed open carport addition to the existing accessory structure for additional covered parking. This results in the request for a Conditional Use in order to have the total accessory structure to be 2,400 sq. ft. in size. The last request is to temporarily use an RV as occupancy during the new construction of the 1,050 sq. ft. primary residence.

Chairman Frater suggested that the request be split into 4 actions/motions to make things easier. Mr. Martin came forward to explain his multiple requests. There was a lengthy discussion about aesthetics, sizes, and positions of the structures between the Commissioners, the applicant and a few neighbors; Prima Luke, resident at 338 Jeff Davis Ave, Tina Landes, resident at 512 Fell Grass St, and Liz Stahler, resident at 509 St. Anthony St. After all discussions were completed, Chairman Frater called for each individual motion to be made as follows:

Commissioner Touart made the motion, seconded by Commissioner Coatney, to approve the 5' left side-yard variance on the existing non-conforming accessory structure.

Commissioner Touart made the motion, seconded by Commissioner Coatney, to approve the 5' left side-yard variance for the construction of a new Primary Dwelling in order to match the existing accessory structure.

The request for a right side-yard variance for the accessory structure addition died for lack of a motion made.

Commissioner Touart made the motion, seconded by Commissioner Coatney, to approve the temporary use of an RV/Camper during new construction of a Primary Dwelling.

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Alderman Gamble moved, seconded by Alderman Richardson to accept the recommendation of Planning & Zoning with regard to the setbacks, but also recommend to deny the RV camper and have it removed.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark

Voting Nay: None

Absent: Lafontaine

**CONSENT AGENDA**

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

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark

Voting Nay: None

Absent: Lafontaine

**MINUTES**

**Re: Regular Meeting of May 2, 2023**

- a. Minutes of the Board of Mayor and Aldermen meeting dated May 2, 2023

**BUILDING DEPARTMENT/PRIVILEGE LICENSE**

**Re: Privilege License report for the month of April 2023**

- b. Privilege License report for the month of April, 2023 **(EXHIBIT M)**

**BUILDING DEPARTMENT**

**Re: Building Department Report for the month of April 2023**

- c. Building Department report for the month of April, 2023 **(EXHIBIT N)**

**COMMUNITY SERVICE**

**Re: Community Service report for the month of April 2023**

- d. Community Service report for the month of April, 2023 **(EXHIBIT O)**

**GROUND ZERO MUSEUM/CIVIC CENTER/MUSEUM**

**Re: Ground Zero Museum reports for the month of March and April 202**

- e. Ground Zero Museum reports for the months of March 2023 and April 2023 **(EXHIBIT P)**

**COURT DEPARTMENT**

**Re: Court Department report for the month of April 2023**

- f. Court Department report for the month of April 2023 **(EXHIBIT Q)**

**PARKS AND RECREATION/EVENTS/PICKLEBALL**

**Re: Approval of Pickleball teaching event on June 3, 2023**

- g. Approval to have a Pickleball teaching event on June 3, 2023 at the new Waveland pickleball court. This will be free, no charge. **(EXHIBIT R)**

**INVOICES**

**Re: The following invoices from various entities/agencies/contractors/engineers**

- h. The following Invoices from various Entities/Agencies/Contractors/Engineers, etc.:
1. Ratify and approve Invoice # 221-019-27 from CE Group, Inc. dated 4/14/23, in the amount of \$1,760.00 for The Veterans Memorial – Admin (Waveland Multiple Projects Directed to Hurricane Zeta) **(EXHIBIT S)**
  2. Ratify and approve Invoice #221-019-28 from CE Group, Inc. dated 4/14/23, in the amount of \$60.00 for Public Works Pole Barn – Admin Asst. **(EXHIBIT T)**
  3. Ratify and approve Invoice #222-033.004-5 from CE Group, Inc. dated 4/14/23, in the amount of \$1,200.00 for the Jourdan River Hwy. 603 Gas Main Crossing project. **(EXHIBIT U)**
  4. Invoice #22-002-0044, from Chiniche Engineering & Surveying, Inc. dated 5/8/23, in the amount of \$800.00 for map updates-GIS **(EXHIBIT V)**
  5. Invoice #22-002-0028, from Chiniche Engineering & Surveying, Inc. dated 5/8/23, in the amount of \$3,500.00 for Project and Permit Coordination-Jackson Marsh **(EXHIBIT W)**
  6. Invoice #22-002-0058, from Chiniche Engineering & Surveying, Inc. dated 5/8/23, in the amount of \$4,500.00 for Watershed Cost Estimate-Citywide Drainage Improvements Project **(EXHIBIT X)**
  7. Invoice #Apr-23 from Delta Water LLC dated 4/28/23 for February, March and April billings of \$3,500 each re: Analysis and assessment of Utility billing system and office functions **(EXHIBIT Y)**

**POLICE DEPARTMENT/TRAVEL**

**Re: Police Chief Mike Prendergast to attend the MS. Chief's Association Conference**

- i. Approve Police Chief Mike Prendergast to attend the MS. Chief's Association Conference at the Golden Nugget in Biloxi, MS. from June 20 through June 23, 2023. Cost to the City will be a registration fee of \$300 plus dues of \$100 (total \$400). Chief Prendergast will use his city vehicle to travel back and forth to the conference.

**POLICE DEPARTMENT/WRECKER ROTATION LIST**

**Re: Approve addition of BIZ, LCC to the City of Waveland Wrecker Rotation list**

- j. Approve addition of BIZ, LLC (owner James Slade) to the City of Waveland Wrecker Rotation list at the request of Police Chief Mike Prendergast. **(EXHIBIT Z)**

**UTILITY DEPARTMENT/BANKS/TRANSFERS/ADMINISTRATION**

**DEPARTMENT-CITY HALL/FINANCIAL DEPARTMENT/BUDGET FY22-23**

**Re: Transfer in the amount of \$310,000.00 from the Utility Fund to the General Fund**

- k. Motion to approve transfer in the amount of \$310,000.00 from the Utility Fund to the General Fund for the annual services fee, as budgeted.

**ADMINISTRATION DEPARTMENT/CITY HALL/TRAVEL/MML**

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**Re: Travel for City Clerk, Purchasing Agent and Comptroller to attend the MML 2023 Annual Conference**

- l. Motion to approve travel for City Clerk, Purchasing Agent and Comptroller to attend the MML 2023 Annual Conference to be held at the MS. Coast Coliseum & Convention Center, June 26 & 27, 2023 in Biloxi, MS. Costs include for each, a registration fee of \$350 (\$325 if early registration), and use of a city vehicle (or mileage reimbursement if they bring their own vehicle).

**REFUND CHECKS/UTILITY DEPARTMENT**

**Re: Refund Checks in the amount of \$2,611.37**

- m. Approve refund checks from Ageing Report for Route 2 dated 5/3/23 as presented by Office Manager, Julie Bromwell. Note: There will be 11 more routes to be completed in clearing these old closed accounts off of the books. Amount owed to City is \$1,853.63 and amount owed to customers is \$2,611.37, a total of \$4,465.00 **(EXHIBIT AA)**

**ADMINISTRATION DEPARTMENT-CITY HALL/PUBLIC WORKS DEPARTMENT/TRAVEL**

**Re: Approval of Public Works Manager and Comptroller to attend the MS. Rural Water Association Annual Management & Technical Conference & Exhibition**

- n. Approve Mayor, Bo Humphrey and Comptroller Kim Boushie to attend the MS. Rural Water Association Annual Management & Technical Conference & Exhibition, May 31 and June 1. Costs to the City will be registration fees, total, in the amount of \$500.00, and use of a city vehicle (or mileage reimbursement if employee uses their own vehicle). Lunch is provided. **(EXHIBIT AB)**

Mayor: Registration fee of \$100.00 (Wednesday only)

Comptroller: Registration fee of \$150.00 (Wednesday only) – Info about grants

Public Works Manager: Registration fee of \$250.00 (Wednesday & Thursday)

**BUILDING DEPARTMENT**

**Re: Building Official Josh Hayes to attend the Building Officials Association of Mississippi 2023 Summer Conference**

- o. Approve Building Official, Josh Hayes to attend the Building Officials Association of Mississippi 2023 Summer Conference in Gulfport, MS. on June 12-16, 2023. Costs include a registration fee of \$200.00. Mr. Hayes will be using his city vehicle. **(EXHIBIT AC)**

- p. Removed

**PERSONNEL/STREETS DEPARTMENT/PUBLIC WORKS DEPARTMENT**

**Re: Approval of new hire Richard Keith Norris for the Streets Department**

- q. Approve hiring Richard Keith Norris for the Streets Department as a heavy equipment operator /truck driver at an hourly rate of \$13.00/hour pending passage of drug test and background check.

**END CONSENT AGENDA**

**ADJOURN**

**Re: Adjourn the meeting at 7:19 p.m.**

Alderman Clark moved, seconded by Alderman Gamble to Adjourn the meeting at 7:19 p.m.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark

Voting Nay: None

Absent: Lafontaine

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

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

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LEFT BLANK  
INTENTIONALLY**

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

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-e):
  - b. Approve monthly Utility Customer Deposit refund checks totaling \$5,915.00 numbered #7202 through #7224 as submitted by Utility Office Manager Julie Bromwell. Note: \$3,433.54 is due to the City of Waveland and \$2,481.46 is due to customers.

Agenda

CITY OF WAVELAND  
REFUND CHECK REGISTER

FUND: 400-000-004      DATE: 05/17/2023      PAGE: 1

*86.*

NUMBER	NAME	NUMBER	AMOUNT
28500008	LEBLANC, ANNE	7202	57.00
42781100	COAST DEVELOPMENT GROUP	7203	176.50
60620002	BEASLEY, DEE	7204	103.50
60955003	MACORMIC, CORA	7205	98.50
61530004	THIBODEAUX, JOHN	7206	125.85
73840003	MALONE, BERNARD	7207	168.37
74511000	MALLEY RENTALS	7208	113.50
80770003	NECAISE, GLENDA	7209	37.00
80840000	HENNESSEY, MAURICE L	7210	38.50
83360003	DAVIS, KAYLIN	7211	37.00
90855005	UPTOWN BEADS & THINGS	7212	493.60
93730008	ALLEN, PATRICIA	7213	95.00
102830001	NEGUS, CHRISTINA	7214	143.34
105410006	HANSON, KELLY	7215	7.00
105940002	STIGLER, GLORIA	7216	27.72
107040004	CRAWFORD, RENICA	7217	22.00
114220004	GRIFFITH, DONALD	7218	143.50
117580003	CARVER, MARY C.	7219	113.50
125021106	JOHNSON, KATHLEEN	7220	375.66
132670002	STEPHENS, ARNOLD	7221	50.00
133600000	HOPKINS, DINA	7222	27.75
133610005	MELTON, ANGEL	7223	26.67
.1	CITY OF WAVELAND	7224	3,433.54
TOTAL			5,915.00

TO CITY OF WAVELAND 3433.54  
 TO CUSTOMERS 2481.46  
5915.00

GENERAL LEDGER DISTRIBUTION:  
BATCH: 13557

ACCT NUMBER	DESCRIPTION	AMOUNT
400-000-004	UTILITIES DEPOSITS PEOPLE	5,915.00-
400-000-102	DEPOSITS PAYABLE	405.00
400-000-102	DEPOSITS PAYABLE	2,920.00
400-000-102	DEPOSITS PAYABLE	2,590.00
TOTAL DIST >>		.00

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

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-e):
  - d. Hire the following for various positions, as listed:
    1. Jordan Wayne McKenzie as Meter Reader – as Utility Dept. employee (and other duties as needed) at a rate of \$14.00 per hour pending passage of drug and background tests. (Replace Reion Galloway position).
    2. Joseph J. Bohnel as Water/Sewer Tech – Utility Dept. employee at a rate of \$15.00 per hour pending passage of drug and background tests. (Replace Kristopher Lee Howard who was hired, but never actually came to work; that motion to hire was subsequently rescinded).
    3. Odell J. Dedeaux, III as Operator/Driver – Streets Dept. employee at a rate of \$14.45 per hour pending passage of drug and background tests.
    4. Katelynn Anderson as Building Department Clerk at a rate of \$12.50 per hour pending passage of drug and background tests. (Replace Hannah McCraney position)



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

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-e):
  - e. The following two vehicles as unmarked vehicles for Police Administration:
    1. 2023 Dodge Durango, VIN #1c4rdjfg8pc577468
    2. 2023 Dodge Durango, VIN #1c4rdjfg6pc592440

**END CONSENT AGENDA**

**EXECUTIVE SESSION**

9. Motion to consider entering a closed session to discuss personnel issues, Payroll/HR Department
10. Motion to enter an executive session to discuss
11. Motion to come out of executive session with/without action taken.

**ADJOURN**

12. Motion to Adjourn

## Lisa Planchard

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**From:** Mike Prendergast  
**Sent:** Wednesday, May 17, 2023 11:23 AM  
**To:** Lisa Planchard; Jay Trapani  
**Subject:** new dodge Durango

*Se.*

Good morning Lisa can you please add to the next meeting agenda two dodge Durango that will be unmarked for administrator the first one is a 2023 dodge Durango vin number 1c4rdjfg8pc577468 the second vehicle is a 2023 dodge Durango vin number 1c4rdjfg6pc592440 thanks if you need anything else just let me know.

Chief of Police  
Michael A Prendergast  
1602 McLaurin Street  
Waveland MS, 39576  
Off 228-467-3669  
Fax 228-4673686  
MikeP@waveland-ms.gov