

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, November 7, 2023
6:30 pm.

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Mayor's Comments:
 - a. Motion to amend and finalize the agenda with the addition of item(s) _____, under Mayor's Comments, Item(s) _____ under Board Business, and item(s) ___under Consent Agenda. (Place holder)
 - b. Proclamation recognizing the alumni and teachers of Valena C. Jones School
 - c. Discuss/decide on ARPA funding projects
 - d. Further discuss the Civic Center
 - e. Consider request by Mr. Jim Meggett, who asked for \$10,000 for 'Avenue of the Oaks' project. Cost of 50 trees = \$8,000, digging of 50 holes to plant trees = \$1,200; i.e., total of \$9,200.
5. Aldermen's Comments:
6. Public Comments:
 - a. None received at time agenda closed.
7. **BOARD BUSINESS:**
 - a. Motion to approve the Depository Docket of Claims, paid and unpaid, dated November 7, 2023 in the amount of \$660,193.01.
 - b. Motion to approve the Operating Utilities Docket of Claims, paid and unpaid, dated November 7, 2023 in the amount of \$134,386.26.
 - c. Motion to approve the Krewe of Nereids' request to have their Parade on Sunday, February 4, 2024. They will follow the Hwy. 90 route, west bound in the east bound lane, as has been done for the recent few years. The parade will begin at 12:00 noon.
 - d. Motion to spread on the Minutes award of a State of MS. Department of Public Safety, Office of Homeland Security Grant in the amount of \$22,000 for the grant period, 9-1-23 to 8-31-24. This is for tag reader camera equipment.
 - e. Motion to spread on the Minutes award of a State of MS. Department of Public Safety, Office of Homeland Security Grant in the amount of \$100,000 for the grant period, 9-1-23 to 8-31-24. This is for license plate readers.
 - f. Motion to spread on the Minutes award of a State of MS. Department of Public Safety, Office of Homeland Security Grant in the amount of \$24,000 for the grant period, 9-1-23 to 8-31-24. This is for 12 radios.
 - g. Motion to spread on the Minutes approval of the Modification Request submitted for the Division of Public Safety Planning Grant #20LX3541 (Coronavirus Emergency Supplemental Funding Program).
 - h. Motion to approve emergency Sandy Street sewer lift station pump down (LNJ Services) all night on 10/27/23 and subsequent electrical repairs (Bear Electric) the next morning.
 - i. Motion to approve Board of Mayor and Aldermen's attendance at the 2024 Mid-Winter Conference January 9-11, 2024 at the Hilton Jackson. Cost to the City will be registration

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fees of \$150 each, along with lodging, use of a city vehicle (or mileage reimbursement for personal vehicle use) and per diem for each.

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

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-g):
 - a. Minutes of the Board of Mayor and Aldermen meeting dated October 18, 2023.
 - b. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:
 1. Invoice #22-002-0041 from Chiniche Engineering & Surveying dated 10/31/23 in the amount of \$2,883.75 for engineering services related to GIS System Maintenance.
 2. Invoice #22-002-0098 from Chiniche Engineering & Surveying dated 10/31/23 in the amount of \$30,000.00 for engineering services related to Garfield Ladner Memorial Pier Repairs Project.
 3. Invoice #22-002-0104 from Chiniche Engineering & Surveying dated 10/31/23 in the amount of \$3,500.00 for engineering services related to the Ruby, Tyler, Foy Street Repairs Project.
 4. Invoice #22-002-0114 from Chiniche Engineering & Surveying dated 10/31/23 in the amount of \$911.25 for engineering services regarding Jourdan River Gas Line Relocation project.
 5. Invoice #22-002-0132 from Chiniche Engineering & Surveying dated 10/31/23 in the amount of \$4,500.00 for engineering services regarding Tidelands-Beach Pagodas project.
 6. Invoice #22-002-0152 from Chiniche Engineering & Surveying dated 10/31/23 in the amount of \$585.00 for engineering services regarding the Hwy 90 Sewer Extension project.
 7. Invoice #22-002-0161 from Chiniche Engineering & Surveying dated 10/31/23 in the amount of \$1,490.00 for engineering services regarding Mollere Drive Sewer Extension.
 8. Final invoice from Greater Gulf Development, LLC. (as submitted by Neel-Schaffer) for Nicholson Avenue Paving project in the amount of \$2,958.54, Project #STP-9136-00(004)/107516-701000.
 - c. Hires/Resignations/Transfers of the following personnel, as listed:
 1. Resignation of Police Officer Reed Verdin effective 11/5/23.
 - d. Approve undeliverable Route 3 Utility Deposit Refund checks totaling \$1,228.60 to be deposited back into the Operating Utility bank account and posted to general ledger as required.
 - e. Approve monthly Utility Customer Deposit refund checks totaling \$4,440.00 numbered #7345 through #7357 as submitted by Utility Officer Manager Julie Bromwell. Note: \$2,096.81 is due to the City of Waveland and \$2,343.19 is due to customers.
 - f. Approve the following training classes for Fire & Police Departments as listed below:
 1. Firefighter Chris Albrektson to attend Rope Rescue Awareness and Ops course offered by LSU fire Academy and hosted at the St. Tammany Fire Dept. in Slidell, La., November 13-17, 2023. Cost to the City will be a course fee of \$500.00, use of a city vehicle, and covering of his shifts while in classes.
 2. Police Investigator Ricky Trudell to take an aviation test (to operate drone) in New Orleans, La. Cost to the City will be \$175.00 and use of a city vehicle.

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3. Police Officer Lacey Cheramie and Sgt. Michael W. Prendergast to attend a FTO (Field Training Officer) training class November 14-16, 2023 at the Harrison County Training Academy. Cost to the City will be tuition of \$400 and use of a city vehicle.

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

END CONSENT AGENDA

EXECUTIVE SESSION

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

ADJOURN

12. Motion to Adjourn