

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)

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4. Mayor's Comments:

- b. Proclamation recognizing the alumni and teachers of Valena C. Jones School

**PROCLAMATION
FOR
VALENA C. JONES SCHOOL**

WHEREAS, The Valena C. Jones African-American School was established in Bay St. Louis in the late 1800s. The main building at Bookter and Old Spanish Trail was designed by architect Milton B. E. Hill from Gulfport and opened in 1947. An addition with classrooms, a dining hall, and gymnasium was added in 1953; the gymnasium with an iconic barrel-vaulted roof. The vocational shop buildings were added in 1956, which completed the campus. Desegregation of the schools came in the October 1969, an Alexander V. Holmes County Board of Education decision, when the Supreme Court called for the immediate end to segregated school systems in Mississippi, overturning the Brown II doctrine with all deliberate speed. The building served as an elementary school through the transition until 1972. The building at Old Spanish Trail was designated a Mississippi Landmark in April 2023.


WHEREAS, Valena Cecelia MacArthur Jones was born in Bay St. Louis in 1872. She graduated from Straight College, an historically Black college in New Orleans, Louisiana in 1892 and was named Principal of the Bay St. Louis African-American School. The school, which was later named for her, operated for 80 years until 1972. The last graduating class was in 1969. Students were then integrated into the Bay-Waveland and Hancock School systems.

WHEREAS, Valena C. Jones School served black families in Hancock County, providing a rich educational, cultural, political, social, and historical heritage for thousands of minority families in the area. School administrators, teachers, and staff taught social skills to prepare students for entry into society and the workplace. Additionally, students learned about the rich heritage of Black Americans.

WHEREAS, The Friends of Valena C. Jones School came together in 2022 to shepherd the Mississippi Landmark designation through the City of Bay St Louis and Mississippi Department of Archives and History Approvals process. The Friends are working with a grant from the Mississippi Humanities Council to preserve memories of the institution and the Black experience of the time period from the 1960s and 1970s, on the eve of integration and during the Civil Rights Movement. The project has trained volunteers from the community to interview former teachers and alumni about their experiences through integration of the schools and in the immediate aftermath. The interviews are captured on voice recorders and will be transcribed and archived in the USM Center for Oral History and Cultural Heritage. The Friends of Valena C. Jones School are comprised mostly of former students from the school with lifelong ties to the community.

WHEREAS, this project is intended to educate, entertain, and empower the African-American Community from Bay St Louis and the surrounding area. Hearing their stories is a powerful recognition of the struggle for civil rights, the barriers to education they faced, and the successful lives and careers of so many graduates of this school.

NOW, THEREFORE, I, Jay Trapani, Mayor of the City of Waveland, issue this Proclamation to recognize the alumni and teachers of Valena C. Jones School who have made tremendous contributions to the people of Hancock County, the State of Mississippi, and the world.



Attest: Lisa Planchard
City Clerk



Mayor Jay Trapani



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4. Mayor's Comments:

c. Discuss/decide on ARPA funding projects

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4. Mayor's Comments:

d. Further discuss the Civic Center

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4. Mayor's Comments:

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.

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5. Aldermen's Comments:

Ward 1 – Alderman Gamble

Ward 2 – Alderman Richardson

Ward 3 – Alderman Lafontaine

Ward 4 – Alderman Clark

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6. Public Comments:

- a. None received at time agenda closed.

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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.

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DOCKET NUMBER	VENDOR	*-----INVOICE-----*	APPRD/DISAPPRD	YTD SPENT	BUDGET
NUMBER		NUMBER DATE AMOUNT			
10448	909 CITY OF WAVELAND 320-000-135 DUE TO A/P CLEARING	10.18.23 DOC 10/20/2023 DUE TO A/P CLEARING		4,750.00	4,750.00
10449	909 CITY OF WAVELAND 099-000-135 DUE TO A/P PAY	10182023 DOC 10/20/2023 DUE TO A/P PAY		119.42	119.42
10450	909 CITY OF WAVELAND 101-000-135 DUE TO A/P PAY	101823 DOCKE 10/20/2023 DUE TO A/P PAY		2,045.48	2,045.48
10451	909 CITY OF WAVELAND 313-000-135 DUE TO A/P PAY	101823. DOCK 10/20/2023 DUE TO A/P PAY		33,548.00	33,548.00
10452	909 CITY OF WAVELAND 105-000-135 DUE TO A/P CLEARING	Transf not 10/31/2022 DUE TO A/P CLEARING		2,016.51	2,016.51
10453	1688 PAYROLL CLEARING 001-000-156 DUE TO 601 PAYROLL F	5075 10/23/2023 DUE TO 601 PAYROLL FUND		6,422.85	6,422.85
10454	1688 PAYROLL CLEARING 001-000-156 DUE TO 601 PAYROLL F	5077 11/01/2023 DUE TO 601 PAYROLL FUND		164,405.32	164,405.32
10455	1688 PAYROLL CLEARING 001-000-156 DUE TO 601 PAYROLL F	TRF.10.19.23 10/17/2023 DUE TO 601 PAYROLL FUND		152,458.03	152,458.03
TOTAL >>>				365,765.61	365,765.61

DOCKET NUMBER	*-----*	VENDOR	-----*	*-----INVOICE-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
					320-000-000				4,750.00	
					099-000-000				119.42	
					101-000-000				2,045.48	
					313-000-000				33,548.00	
					105-000-000				2,016.51	
					001-000-000				323,286.20	

DOCKET NUMBER	*-----	VENDOR	*-----INVOICE-----*			APPRD/DISAPPRD	YTD SPENT	BUDGET
			NUMBER	DATE	AMOUNT			
10456	1645	ACCURATE CONTROL EQUIPMENT	202064	10/20/2023	265.85			
	001-140-618	POSTAGE	INK CARTRIDGE FOR POSTAGE			205.95	205.95	1,500.00
	001-140-618	POSTAGE	POSTAGE LABELS			43.90	249.85	1,500.00
	001-140-618	POSTAGE	SHIPPING			16.00	265.85	1,500.00
10457	2201	AFCO CREDIT CORPORATION	NOV 2023	10/24/2023	29,498.42			
	001-571-625	INSURANCE	CIVIC CENTER			3,197.23	3,197.23	32,775.00
	101-500-625	INSURANCE	LIBRARY			2,045.48	2,045.48	24,000.00
	001-550-625	INSURANCE	CONCESSION/SHED & MLK COMM			579.87	579.87	10,000.00
	001-140-625	INSURANCE	CITY HALL			6,335.03	6,335.03	80,675.00
	001-653-625	INSURANCE	BUSINESS CENTER			3,674.33	3,674.33	39,531.25
	001-260-625	INSURANCE	FIRE DEPARTMENTS			6,627.83	6,627.83	100,000.00
	001-200-625	INSURANCE	POLICE DEPARTMENT			6,429.14	6,429.14	117,000.00
	001-551-625	INSURANCE	LIGHTHOUSE			609.51	609.51	6,000.00
10458	1617	AFFORDABLE COMPUTER SOLUTIONS	558	11/01/2023	1,973.77			
	001-140-636	MAINTENANCE AGREEMEN	COMPUTER NETWORK SUPPORT			600.00	600.00	32,000.00
	001-200-636	MAINTENANCE AGREEMEN	NETWORK SUPPORT			600.00	600.00	37,500.00
	001-280-636	MAINTENANCE AGREEMEN	NETWORK SUPPORT			300.00	300.00	7,500.00
	001-260-636	MAINTENANCE AGREEMEN	NETWORK SUPPORT			100.00	100.00	22,500.00
	001-140-605	TELEPHONE	15 MICROSOFT BASIC EMAILS			96.30	96.30	16,500.00
	001-120-605	TELEPHONE	1 BUSINESS STANDARD EMAIL			14.25	14.25	50.00
	001-200-605	TELEPHONE	24 MICROSOFT BASIC EMAIL			154.08	154.08	20,000.00
	001-115-605	TELEPHONE	4 MICROSOFT BASIC EMAIL			25.68	25.68	2,300.00
	001-260-605	TELEPHONE	2 MICROSOFT BASIC EMAIL			12.84	12.84	14,000.00
	001-280-605	TELEPHONE	5 MICROSOFT BASIC EMAIL			32.10	32.10	7,800.00
	001-301-605	TELEPHONE	1 MICROSOFT BASIC EMAIL			6.42	6.42	165.00
	001-550-605	TELEPHONE	1 MICROSOFT BASIC EMAIL			6.42	6.42	200.00
	001-571-605	TELEPHONE	2 MICROSOFT BASIC EMAIL			12.84	12.84	3,600.00
	001-160-605	TELEPHONE	1 MICROSOFT BASIC EMAIL			6.42	6.42	100.00
	001-270-570	OTHER SUPPLIES & MAT	1 MICROSOFT BASIC EMAIL			6.42	6.42	5,000.00
10459	934	AMERICAN MUNICIPAL SERVICES	58392	09/30/2023	211.91			
	001-115-601	PROFESSIONAL SERVICE	FEES DUE FOR COLLECTION			211.91	211.91	5,000.00
10460	1769	AT&T	4072023800	10/11/2023	1,348.21			
	001-140-605	TELEPHONE	SWITHCED ETHERNET			337.06	433.36	16,500.00
	001-260-605	TELEPHONE	SWITHCED ETHERNET			337.05	349.89	14,000.00
	001-200-605	TELEPHONE	SWITHCED ETHERNET			337.05	491.13	20,000.00
	001-280-605	TELEPHONE	SWITCHED ETHERNET			337.05	369.15	7,800.00
10461	2242	AT&T*	6998792808	10/11/2023	698.06			
	001-140-605	TELEPHONE	MANAGED ROUTER			174.52	607.88	16,500.00
	001-200-605	TELEPHONE	MANAGED ROUTER			174.52	665.65	20,000.00
	001-260-605	TELEPHONE	MANAGED ROUTER			174.51	524.40	14,000.00
	001-280-605	TELEPHONE	MANAGED ROUTER			174.51	543.66	7,800.00
10462	1062	AUTOZONE STORES LLC	0074006862	10/23/2023	15.17			
	001-301-637	REPAIRS & MAINTENANC	ALL WEATHER 12V/PW 44 DUMP			15.17	15.17	85,000.00
10463	1062	AUTOZONE STORES LLC	0074007531	10/24/2023	34.29			

DOCKET NUMBER	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
		-----INVOICE-----					
	001-200-637	REPAIRS & MAINTENANC	000515255 150618 PE 2PC		34.29	34.29	49,800.00
10464	1843 B & J PIT STOP, LLC		11-0193749 10/16/2023	1,170.00			
	001-200-637	REPAIRS & MAINTENANC	FRONT LOWER CONTROL/UNIT 7		360.00	394.29	49,800.00
	001-200-637	REPAIRS & MAINTENANC	LABOR		250.00	644.29	49,800.00
	001-200-637	REPAIRS & MAINTENANC	WHEEL BEARINGS		380.00	1,024.29	49,800.00
	001-200-637	REPAIRS & MAINTENANC	LABOR		180.00	1,204.29	49,800.00
10465	1843 B & J PIT STOP, LLC		11-0193803 10/17/2023	360.00			
	001-200-637	REPAIRS & MAINTENANC	FRONT BRAKES & ROTORS/UNIT		360.00	1,564.29	49,800.00
10466	1843 B & J PIT STOP, LLC		11-0193947 10/25/2023	240.00			
	001-200-637	REPAIRS & MAINTENANC	TRANSMISSION SERVICE/UNIT4		240.00	1,804.29	49,800.00
10467	1843 B & J PIT STOP, LLC		11-0194141 10/25/2023	290.00			
	001-200-637	REPAIRS & MAINTENANC	POWER STEERING PUMP/UNIT 5		140.00	1,944.29	49,800.00
	001-200-637	REPAIRS & MAINTENANC	LABOR		150.00	2,094.29	49,800.00
10468	1591 BOURGEOIS TRUCKING & EQUIPMENT	1432	10/17/2023	1,020.00			
	001-301-599	MAINT SUPPLIES - ROA	LOADS SANDY CLAY		495.00	495.00	47,000.00
	001-301-599	MAINT SUPPLIES - ROA	LOADS SAND		525.00	1,020.00	47,000.00
10469	1937 CAPITAL ONE		212963 09/29/2023	7.76			
	001-140-500	OFFICE SUPPLIES	RECEIPT BOOK		7.76	7.76	14,500.00
10470	1937 CAPITAL ONE		714972/01038 09/20/2023	213.62			
	001-120-570	OTHER SUPPLIES & MAT	ITEMS FOR LEADERSHIP LUNCH		168.97	168.97	1,500.00
	001-140-500	OFFICE SUPPLIES	50 FT HDMI CABLE		44.65	52.41	14,500.00
10471	1937 CAPITAL ONE		744390 09/08/2023	63.96			
	001-140-570	OTHER SUPPLIES & MAT	PICTURE FRAMES FOR EMPLOYE		23.04	23.04	7,500.00
	001-140-570	OTHER SUPPLIES & MAT	DRINKS		21.78	44.82	7,500.00
	001-140-570	OTHER SUPPLIES & MAT	WATER		5.36	50.18	7,500.00
	001-140-570	OTHER SUPPLIES & MAT	SENT FRAME		7.00	57.18	7,500.00
	001-140-570	OTHER SUPPLIES & MAT	CANADA DRY DRINKS		6.78	63.96	7,500.00
10472	2059 CHINICHE ENGINEERING & SURVEYI	220020041	10/31/2023	2,883.75			
	313-574-603	PROF SERVICES-ENGINE	CITY WIDE DRAINAGE PROJ		2,883.75	2,883.75	18,420.00
10473	2059 CHINICHE ENGINEERING & SURVEYI	220020098	10/31/2023	30,000.00			
	313-573-603	PROFESSIONAL SERVICE	FINAL DESIGN COORDINATION		30,000.00	30,000.00	555,396.90
10474	2059 CHINICHE ENGINEERING & SURVEYI	220020132	10/31/2023	4,500.00			
	102-550-603	PROFESSIONAL SERVICE	BEACH PAGODAS		4,500.00	4,500.00	272,701.04
10475	2059 CHINICHE ENGINEERING & SURVEYI	220020140	10/31/2023	3,500.00			
	320-301-603	PROFESSIONAL SERV-EN	RUBY, TYLER, FOY ST REPAIRS		3,500.00	3,500.00	32,000.00
10476	2059 CHINICHE ENGINEERING & SURVEYI	220020152	10/31/2023	585.00			
	313-653-603	PRF SVCS - ENGINEERI	HWY 90 SEWER		585.00	585.00	58,650.00

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		NUMBER	DATE	AMOUNT			
10477	2159 CIVICPLUS LLC 001-140-636 MAINTENANCE AGREEMEN	276750	11/01/2023	3,300.00	<u>3,300.00</u>	3,900.00	32,000.00
10478	2159 CIVICPLUS LLC 001-140-636 MAINTENANCE AGREEMEN	279855	10/10/2023	3,750.00	<u>3,750.00</u>	7,650.00	32,000.00
10479	14 COAST EPA	OCT 2023	10/20/2023	11,021.34			
	001-260-630 UTILITIES - ELECTRIC	9975614-001 HWY 90 SIREN		51.41	<u>51.41</u>	51.41	70,000.00
	001-200-630 UTILITIES - ELECTRIC	9975614-003 1600 MCLAURIN		51.41	<u>51.41</u>	51.41	20,000.00
	001-301-634 UTILITIES - STREET &	9975614-004 20 HWY 90 LIGH		114.09	<u>114.09</u>	114.09	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-005 MCLAURIN/OST		52.35	<u>52.35</u>	166.44	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-006 NICHOLSON/MCLA		52.25	<u>52.25</u>	218.69	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-007 HWY 603 LIGHTS		70.02	<u>70.02</u>	288.71	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-008 9017 HWY 603		67.22	<u>67.22</u>	355.93	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-009 COW LIGHTS-1		1,622.86	<u>1,622.86</u>	1,978.79	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-010 17 HWY 90 LIGH		111.93	<u>111.93</u>	2,090.72	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-011 16 HWY 90 LIGH		50.10	<u>50.10</u>	2,140.82	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-012 603/HWY 90 LGH		96.69	<u>96.69</u>	2,237.51	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-013 21 HWY 90 LIGH		58.80	<u>58.80</u>	2,296.31	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-015 603 COW/HWY 90		55.90	<u>55.90</u>	2,352.21	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-016 19 HWY 90 LIGH		102.96	<u>102.96</u>	2,455.17	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-017 18 HWY 90 LIGH		164.23	<u>164.23</u>	2,619.40	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-018 COW LIGHTS-2		428.88	<u>428.88</u>	3,048.28	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-019 KILN/WAVE CUTO		593.73	<u>593.73</u>	3,642.01	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-020 HWY 90/WALMART		80.13	<u>80.13</u>	3,722.14	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-021 HWY 90/NICHOLS		89.01	<u>89.01</u>	3,811.15	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-022 HWY 90/MCLAURI		70.40	<u>70.40</u>	3,881.55	263,000.00
	001-260-630 UTILITIES - ELECTRIC	9975614-023 427 HWY 90		2,857.18	<u>2,857.18</u>	2,908.59	70,000.00
	001-200-630 UTILITIES - ELECTRIC	9975614-024 1602 MCLAURIN		1,578.19	<u>1,578.19</u>	1,629.60	20,000.00
	001-301-634 UTILITIES - STREET &	9975614-025 3 CITY OF WAVE		2,382.31	<u>2,382.31</u>	6,263.86	263,000.00
	001-260-630 UTILITIES - ELECTRIC	9975614-026 427 HWY 90 B		219.29	<u>219.29</u>	3,127.88	70,000.00
10480	327 CRAIN TRACTOR & EQUIPMENT 001-301-637 REPAIRS & MAINTENANC 001-301-637 REPAIRS & MAINTENANC	CT16065	10/20/2023	366.35			
		KUB UDT OIL		362.35	<u>362.35</u>	377.52	85,000.00
		ROLL PIN		4.00	<u>4.00</u>	381.52	85,000.00
10481	1646 DELTA COMPUTER SYSTEMS 001-115-636 MAINTENANCE AGREEMEN 001-115-636 MAINTENANCE AGREEMEN 001-115-636 MAINTENANCE AGREEMEN 001-115-636 MAINTENANCE AGREEMEN 001-115-636 MAINTENANCE AGREEMEN	HRMN012460	11/01/2023	755.25			
		MUNICIPAL COURT MANAGEMENT		291.50	<u>291.50</u>	291.50	14,700.00
		PAPERLINK SCAN STATION LIC		212.00	<u>212.00</u>	503.50	14,700.00
		COURT AOC SOFTWARE MNT		45.05	<u>45.05</u>	548.55	14,700.00
		PAPERLINK IMAGING SOFTWARE		137.80	<u>137.80</u>	686.35	14,700.00
		INSITE SUPPORT		68.90	<u>68.90</u>	755.25	14,700.00
10482	1980 DIESEL LAPTOPS, LLC 001-301-636 MAINTENANCE AGREEMEN	S054182	10/13/2023	2,195.00	<u>2,195.00</u>	2,195.00	1,400.00
		ANNUAL SUBSCRIPTION/SILVER					
10483	152 DISCOUNT TIRE SPOT, INC 001-200-637 REPAIRS & MAINTENANC	813629	10/16/2023	25.00	<u>25.00</u>	2,119.29	49,800.00
		RIGHT REAR TIRE REPAIR ON					
10484	1071 EMPIRE TRUCK SALES 001-301-637 REPAIRS & MAINTENANC	7119811-01	08/23/2023	695.65			
		SHOE&LINING KIT BRK,REMAN		127.06	<u>127.06</u>	508.58	85,000.00

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	001-301-637	REPAIRS & MAINTENANC	SHOE&LINING 48.00 KIT BRK		96.00	604.58	85,000.00
	001-301-637	REPAIRS & MAINTENANC	DRUM-16.5X7 VALUE BALANCE		262.40	866.98	85,000.00
	001-301-637	REPAIRS & MAINTENANC	BRAKE SLACK ADJUSTER 1.50-		113.11	980.09	85,000.00
	001-301-637	REPAIRS & MAINTENANC	MOTOR BLOWER,SHINANO,BRUSH		162.99	1,143.08	85,000.00
	001-301-637	REPAIRS & MAINTENANC	HARN HVAC JMPR SHINANO MTR		30.09	1,173.17	85,000.00
	001-301-637	REPAIRS & MAINTENANC	CREDIT FOR CORE/BRAKE SHOE		96.00-	1,077.17	85,000.00
10485	15 FUELMAN OF MISSISSIPPI	NP65254607	10/16/2023	2,001.94			
	001-120-525	FUEL	MAYOR'S VEHICLE		57.52	57.52	1,500.00
	001-301-525	FUEL	STREET DEPT VEHICLES		366.49	366.49	45,000.00
	001-260-525	FUEL	FIRE DEPT VEHICLES		251.32	251.32	24,000.00
	001-200-525	FUEL	POLICE DEPT VEHICLES		1,167.34	1,167.34	92,300.00
	001-550-525	FUEL	PARKS DEPT VEHICLES		44.42	44.42	5,000.00
	001-200-637	REPAIRS & MAINTENANC	OIL CHANGE		52.00	2,171.29	49,800.00
	001-140-525	FUEL	CITY ADMIN		62.85	62.85	500.00
10486	15 FUELMAN OF MISSISSIPPI	NP65284445	10/23/2023	2,192.92			
	001-301-525	FUEL	STREET DEPT VEHICLES		389.83	756.32	45,000.00
	001-260-525	FUEL	FIRE DEPT VEHICLES		485.45	736.77	24,000.00
	001-200-525	FUEL	POLICE DEPT VEHICLES		1,219.93	2,387.27	92,300.00
	001-550-525	FUEL	PARKS DEPT VEHICLES		45.71	90.13	5,000.00
	001-200-637	REPAIRS & MAINTENANC	OIL CHANGE		52.00	2,223.29	49,800.00
10487	15 FUELMAN OF MISSISSIPPI	NP65306645	10/30/2023	1,995.67			
	001-301-525	FUEL	STREET DEPT VEHICLES		189.50	945.82	45,000.00
	001-260-525	FUEL	FIRE DEPT VEHICLES		304.60	1,041.37	24,000.00
	001-200-525	FUEL	POLICE DEPT VEHICLES		1,236.76	3,624.03	92,300.00
	001-550-525	FUEL	PARKS DEPT VEHICLES		55.12	145.25	5,000.00
	001-280-525	FUEL	BUILDING DEPT VEHICLES		38.69	38.69	3,700.00
	001-200-637	REPAIRS & MAINTENANC	OIL CHANGE		171.00	2,394.29	49,800.00
10488	2152 GEX AND ARTIGUES, PLLC	2023-11	11/01/2023	3,750.00			
	001-160-601	PROFESSIONAL SERVICE	PROFESSIONAL LEGAL SERVICE		3,750.00	3,750.00	45,000.00
10489	1580 GULF GUARANTY LIFE INSURANCE C	202310200018	10/20/2023	8,544.20			
	601-000-109	HEALTH INSURANCE	GAP HEALTH COVERAGE		8,544.20		
10490	105 HUBBARD'S HARDWARE,LLC	114526	10/17/2023	53.19			
	001-550-570	OTHER SUPPLIES & MAT	ORANGE GLOVES		59.10	59.10	10,000.00
	001-550-570	OTHER SUPPLIES & MAT	DISCOUNT		5.91-	53.19	10,000.00
10491	105 HUBBARD'S HARDWARE,LLC	114590	10/19/2023	8.77			
	001-550-570	OTHER SUPPLIES & MAT	P TRAP		3.95	57.14	10,000.00
	001-550-570	OTHER SUPPLIES & MAT	WAX RING		3.55	60.69	10,000.00
	001-550-570	OTHER SUPPLIES & MAT	KEY		2.25	62.94	10,000.00
	001-550-570	OTHER SUPPLIES & MAT	DISCOUNT		.98-	61.96	10,000.00
10492	105 HUBBARD'S HARDWARE,LLC	114747	10/25/2023	117.89			
	001-550-570	OTHER SUPPLIES & MAT	P TRAP		6.89	68.85	10,000.00
	001-550-570	OTHER SUPPLIES & MAT	TRAP ADAPTER		2.85	71.70	10,000.00
	001-550-570	OTHER SUPPLIES & MAT	TOILET BOWL SET		4.75	76.45	10,000.00

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		NUMBER	DATE					
	001-550-570	OTHER SUPPLIES & MAT	FLEA SPRAY		29.38		105.83	10,000.00
	001-550-570	OTHER SUPPLIES & MAT	MOTH BALL		87.12		192.95	10,000.00
	001-550-570	OTHER SUPPLIES & MAT	DISCOUNT		13.10-		179.85	10,000.00
10493	105 HUBBARD'S HARDWARE, LLC		114907	10/30/2023	10.24			
	001-301-570	OTHER SUPPLIES & MAT	DRILL BITS 19/64			11.38	11.38	13,500.00
	001-301-570	OTHER SUPPLIES & MAT	DISCOUNT			1.14-	10.24	13,500.00
10494	417 INTERNATIONAL CODE COUNCIL, IN NOV 2023			11/01/2023	135.00			
	001-280-616	DUES, MEMBERSHIP, SU	CERTIFICATION RENEWAL			135.00	135.00	1,000.00
10495	1042 KENTWOOD SPRINGS		101823	10/18/2023	84.94			
	001-140-642	RENTAL - MACHINERY &	ARTESIAN WATER DELIVERY			84.94	84.94	2,500.00
10496	1179 KIRK'S WHEEL & TIRE PROS LLC		1756/1757	10/19/2023	730.90			
	001-301-637	REPAIRS & MAINTENANC	ADVENTURO HT TIRES			429.72	1,506.89	85,000.00
	001-301-637	REPAIRS & MAINTENANC	MOUNT & BALANCE			37.50	1,544.39	85,000.00
	001-301-637	REPAIRS & MAINTENANC	TPMS VALVE STEM			10.50	1,554.89	85,000.00
	001-301-637	REPAIRS & MAINTENANC	TIRE DISPOSAL			10.50	1,565.39	85,000.00
	001-301-637	REPAIRS & MAINTENANC	TIRE REPAIR			40.00	1,605.39	85,000.00
	001-301-637	REPAIRS & MAINTENANC	HI RUN TRAILER TIRE			73.19	1,678.58	85,000.00
	001-301-637	REPAIRS & MAINTENANC	MOUNT			20.00	1,698.58	85,000.00
	001-301-637	REPAIRS & MAINTENANC	VALVE STEM			5.00	1,703.58	85,000.00
	001-301-637	REPAIRS & MAINTENANC	TIRE DISPOSAL			7.00	1,710.58	85,000.00
	001-301-637	REPAIRS & MAINTENANC	HI RUN TRAILER TIRE			97.49	1,808.07	85,000.00
10497	1378 LAND SHAPER, INC.		203106	10/17/2023	69,875.00			
	313-653-698	INFRASTRUCTURE-CONTR	MILL AND PATCH KILN/WAVELA			69,875.00	69,875.00	191,350.00
10498	305 LEE TRACTOR		PI13032	11/01/2023	589.46			
	001-301-637	REPAIRS & MAINTENANC	ASSY LINK FOR PW53 KUBOTA			394.44	2,202.51	85,000.00
	001-301-637	REPAIRS & MAINTENANC	BLADE BOLT FOR 798 KUBOTA			53.20	2,255.71	85,000.00
	001-301-637	REPAIRS & MAINTENANC	CUTTER BLADE FOR 798 KUBOT			111.94	2,367.65	85,000.00
	001-301-637	REPAIRS & MAINTENANC	FREIGHT			29.88	2,397.53	85,000.00
10499	2030 LOMBARDO INDUSTRIES LLC		3768	10/30/2023	17,409.50			
	001-301-643	GRASS CUTTING - CONT	PARTIAL PAYMENT			17,409.50	17,409.50	350,000.00
10500	4 MISSISSIPPI DEPT OF PUBLIC SAF		90136745	10/10/2023	60.00			
	001-200-559	EVIDENCE	ANALYTICAL FEES - OCTOBER			60.00	60.00	2,000.00
10501	918 MISSISSIPPI MUNICIPAL LIABILIT		0322GL2024	10/26/2023	33,274.05			
	001-140-625	INSURANCE	ANNUAL PREMIUM			16,637.03	22,972.06	80,675.00
	001-200-625	INSURANCE	ANNUAL PREMIUM			16,637.02	23,066.16	117,000.00
10502	13 MISSISSIPPI POWER		OCTOBER 2023	10/18/2023	24,382.75			
	001-550-630	UTILITIES - ELECTRIC	10235-47114 COLEMAN GAZEBO			28.32	28.32	16,500.00
	001-260-630	UTILITIES - ELECTRIC	10531-55026 COLEMAN FIRE D			997.40	4,125.28	70,000.00
	001-550-630	UTILITIES - ELECTRIC	13638-02029 GREEN SPACE			58.77	87.09	16,500.00
	001-550-630	UTILITIES - ELECTRIC	16946-55001 PAVILLION			58.37	145.46	16,500.00
	001-550-630	UTILITIES - ELECTRIC	18635-82059 502 CENTRAL			130.67	276.13	16,500.00

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		-----INVOICE-----					
001-301-630	UTILITIES - ELECTRIC	19081-49003	GULFSIDE PW BL		365.33	365.33	8,600.00
001-301-634	UTILITIES - STREET &	19291-49006	GULFSIDE OD LI		9.95	6,273.81	263,000.00
001-571-630	UTILITIES - ELECTRIC	23565-26024	CIVIC CENTER		2,401.46	2,401.46	26,000.00
001-301-634	UTILITIES - STREET &	26861-48007	CEMETARY		18.17	6,291.98	263,000.00
001-301-634	UTILITIES - STREET &	27015-83004	COLEMAN TRAFFI		60.94	6,352.92	263,000.00
001-301-630	UTILITIES - ELECTRIC	34233-70060	STORAGE BLDG		90.57	455.90	8,600.00
001-301-634	UTILITIES - STREET &	36035-31043	HWY 90 LGT 1		51.10	6,404.02	263,000.00
001-260-630	UTILITIES - ELECTRIC	38463-68002	CENTRAL AVE SI		54.55	4,179.83	70,000.00
001-301-634	UTILITIES - STREET &	40999-87009	WAVE AVE TRAFF		78.97	6,482.99	263,000.00
001-301-634	UTILITIES - STREET &	43989-99001	HERLIHY CAUTIO		50.15	6,533.14	263,000.00
001-301-634	UTILITIES - STREET &	49971-47005	STREET LIGHTS		15,886.81	22,419.95	263,000.00
001-571-630	UTILITIES - ELECTRIC	50181-47008	CIVIC CENTER O		112.97	2,514.43	26,000.00
001-301-630	UTILITIES - ELECTRIC	59283-32008	MECHANIC LIFT		155.03	610.93	8,600.00
001-301-634	UTILITIES - STREET &	63714-17002	HWY 90 LTG 2		119.68	22,539.63	263,000.00
001-301-634	UTILITIES - STREET &	66919-42002	HWY LTG 24		161.68	22,701.31	263,000.00
001-550-630	UTILITIES - ELECTRIC	74311-49000	MLK PARK		239.05	515.18	16,500.00
001-550-630	UTILITIES - ELECTRIC	75731-48014	GARFIELD PIER		115.45	630.63	16,500.00
001-550-630	UTILITIES - ELECTRIC	78363-79006	BALL FIELD		439.28	1,069.91	16,500.00
001-140-630	UTILITIES - ELECTRIC	87071-48023	CITY HALL		2,465.25	2,465.25	21,000.00
001-301-630	UTILITIES - ELECTRIC	19501-49006	STREET DEPT SH		85.29	696.22	8,600.00
001-550-630	UTILITIES - ELECTRIC	21996-08012	MLK COMMUNITY		147.54	1,217.45	16,500.00
10503	2206 MYGOV, LLC	8564	09/01/2023	320.00			
	001-280-697	COMPUTER SERVICES	FORMS CUSTOMIZATION FEE		320.00	320.00	8,500.00
10504	947 NAPA	358340	08/15/2023	8.59			
	001-301-637	REPAIRS & MAINTENANC	OIL FILTER FOR PW997		8.59	2,406.12	85,000.00
10505	947 NAPA	362491	09/28/2023	1,259.51			
	001-301-637	REPAIRS & MAINTENANC	CATALYTIC CONVERTER		1,226.70	3,632.82	85,000.00
	001-301-637	REPAIRS & MAINTENANC	EXHAUST FLANGE HARDWARE		23.56	3,656.38	85,000.00
	001-301-637	REPAIRS & MAINTENANC	EXHAUST STUD KIT		9.25	3,665.63	85,000.00
10506	947 NAPA	363193	10/05/2023	14.68			
	001-301-637	REPAIRS & MAINTENANC	BLOWER MOTOR RELAY		10.05	3,675.68	85,000.00
	001-301-637	REPAIRS & MAINTENANC	FUSE		4.63	3,680.31	85,000.00
10507	947 NAPA	364349	10/17/2023	913.06			
	001-301-637	REPAIRS & MAINTENANC	AIR CONDITIONING COM		50.51	3,730.82	85,000.00
	001-301-637	REPAIRS & MAINTENANC	TENSIONER AUTOMOTIVE		65.51	3,796.33	85,000.00
	001-301-637	REPAIRS & MAINTENANC	IDLER PULLEY		31.97	3,828.30	85,000.00
	001-301-637	REPAIRS & MAINTENANC	POWER STEERING PUMP		69.29	3,897.59	85,000.00
	001-301-637	REPAIRS & MAINTENANC	CORE DEPOSIT		84.61	3,982.20	85,000.00
	001-301-637	REPAIRS & MAINTENANC	FUEL FILTER		42.90	4,025.10	85,000.00
	001-301-637	REPAIRS & MAINTENANC	TEF/SEAL		1.40	4,026.50	85,000.00
	001-301-637	REPAIRS & MAINTENANC	POWER STEERING O-RING		.70	4,027.20	85,000.00
	001-301-637	REPAIRS & MAINTENANC	POWER STEERING O-RING		3.05	4,030.25	85,000.00
	001-301-637	REPAIRS & MAINTENANC	TEF/SEAL		2.10	4,032.35	85,000.00
	001-301-637	REPAIRS & MAINTENANC	SERPENTINE BELT		41.43	4,073.78	85,000.00
	001-301-637	REPAIRS & MAINTENANC	10/16/2023 ADDING ADAPTIVE		73.03	4,146.81	85,000.00
	001-301-637	REPAIRS & MAINTENANC	CORE DEPOSIT		66.00	4,212.81	85,000.00

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			NUMBER	DATE	AMOUNT			
	001-301-637	REPAIRS & MAINTENANC	ADAPTIVE ONE BR		73.03		4,285.84	85,000.00
	001-301-637	REPAIRS & MAINTENANC	CORE DEPOSIT		66.00		4,351.84	85,000.00
	001-301-637	REPAIRS & MAINTENANC	NAPA FLEET REAR BRAK		111.79		4,463.63	85,000.00
	001-301-637	REPAIRS & MAINTENANC	CORE DEPOSIT		66.00-		4,397.63	85,000.00
	001-301-637	REPAIRS & MAINTENANC	CORE DEPOSIT		66.00-		4,331.63	85,000.00
	001-301-637	REPAIRS & MAINTENANC	CORE DEPOSIT RETURN		84.61-		4,247.02	85,000.00
	001-301-637	REPAIRS & MAINTENANC	POWER STEERING RETURN		61.40		4,308.42	85,000.00
	001-301-637	REPAIRS & MAINTENANC	POWER STEERING PULLEY		35.59		4,344.01	85,000.00
	001-301-637	REPAIRS & MAINTENANC	REMAN PS PUMP		53.99		4,398.00	85,000.00
	001-301-637	REPAIRS & MAINTENANC	CORE		25.68		4,423.68	85,000.00
	001-301-637	REPAIRS & MAINTENANC	POWER STEERING RESER		22.73		4,446.41	85,000.00
	001-301-637	REPAIRS & MAINTENANC	POWER STEERING PRESSURE		45.38		4,491.79	85,000.00
	001-301-637	REPAIRS & MAINTENANC	POWER STEERING RETURN		170.87		4,662.66	85,000.00
	001-301-637	REPAIRS & MAINTENANC	REMAN PS PUMP RETURN		69.29-		4,593.37	85,000.00
10508	136	O'REILLY AUTO PARTS	1040360744	10/18/2023	12.44			
	001-301-637	REPAIRS & MAINTENANC	W/O GASKET			2.73	4,596.10	85,000.00
	001-301-637	REPAIRS & MAINTENANC	ULTRA STAT			9.71	4,605.81	85,000.00
10509	1538	ONE STOP GOODYEAR TIRE AND	SER 1-27533	10/20/2023	608.80			
	001-200-637	REPAIRS & MAINTENANC	265/60R17 GOODYEAR EAGLE R			516.00	2,910.29	49,800.00
	001-200-637	REPAIRS & MAINTENANC	MOUNT & BALANCE			75.80	2,986.09	49,800.00
	001-200-637	REPAIRS & MAINTENANC	TIRE DISPOSAL			17.00	3,003.09	49,800.00
10510	1538	ONE STOP GOODYEAR TIRE AND	SER 1-27573	10/23/2023	608.80			
	001-200-637	REPAIRS & MAINTENANC	4 TIRES, MOUNT, BALANCE,			608.80	3,611.89	49,800.00
10511	631	PRECISION DELTA CORP	28830	10/26/2023	1,075.53			
	001-200-610	TRAINING	CASES WINCHESTER 9MM			236.18	236.18	15,000.00
	001-200-610	TRAINING	CASE WINCHESTER .223 REM			697.35	933.53	15,000.00
	001-200-610	TRAINING	CASES TARGET			97.00	1,030.53	15,000.00
	001-200-610	TRAINING	FREIGHT			45.00	1,075.53	15,000.00
10512	595	PREMIER FORD	12911*	10/11/2023	93.16			
	001-200-637	REPAIRS & MAINTENANC	BATTERY FOR UNIT 823			93.16	3,705.05	49,800.00
10513	595	PREMIER FORD	1782	09/19/2023	201.62			
	001-200-637	REPAIRS & MAINTENANC	SOLENOID			56.54	3,761.59	49,800.00
	001-200-637	REPAIRS & MAINTENANC	ADAPTOR			167.29	3,928.88	49,800.00
	001-200-637	REPAIRS & MAINTENANC	CREDIT FOR RETURNED SOLENO			56.54-	3,872.34	49,800.00
	001-200-637	REPAIRS & MAINTENANC	SENSOR			34.33	3,906.67	49,800.00
10514	318	PROHOSTING ACCOUNTING DIVISION	NOV 2023	11/01/2023	17.95			
	001-200-636	MAINTENANCE AGREEMEN	WEB HOSTING WAVELANDPOLICE			17.95	617.95	37,500.00
10515	1756	QUADIENT FINANCE USA INC.	OCT 2023	10/15/2023	549.88			
	001-140-618	POSTAGE	CITY HALL ADMIN			57.96	323.81	1,500.00
	001-200-618	POSTAGE	POLICE DEPT			17.40	17.40	200.00
	001-115-618	POSTAGE	COURT DEPT			117.30	117.30	770.00
	001-280-618	POSTAGE	BUILDING DEPT			357.22	357.22	4,000.00

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10516	2129 R.L. "ED" EDWARDS		00482	10/19/2023	400.00			
	001-115-601 PROFESSIONAL SERVICE		PROSECUTOR PRO TEM/SEPT 2			200.00	411.91	5,000.00
	001-115-601 PROFESSIONAL SERVICE		PROSECUTOR PRO TEM/OCT 19			200.00	611.91	5,000.00
10517	1269 RANCLAND TRACTOR & ATV		80008	10/05/2023	1,541.97			
	001-301-590 EQUIPMENT REPAIRS &		SHOCK REAR			247.20	247.20	8,000.00
	001-301-590 EQUIPMENT REPAIRS &		SPRING REAR			259.98	507.18	8,000.00
	001-301-590 EQUIPMENT REPAIRS &		STRUT FRONT			247.20	754.38	8,000.00
	001-301-590 EQUIPMENT REPAIRS &		SPR			179.98	934.36	8,000.00
	001-301-590 EQUIPMENT REPAIRS &		BUMPER			10.86	945.22	8,000.00
	001-301-590 EQUIPMENT REPAIRS &		SPACER			6.20	951.42	8,000.00
	001-301-590 EQUIPMENT REPAIRS &		WASHER			4.66	956.08	8,000.00
	001-301-590 EQUIPMENT REPAIRS &		NUT			4.66	960.74	8,000.00
	001-301-590 EQUIPMENT REPAIRS &		STEERING GEAR BOX ASSEMBLY			581.23	1,541.97	8,000.00
10518	1251 RJ YOUNG COMPANY LLC		INV6592612	09/17/2023	1,868.01			
	001-140-636 MAINTENANCE AGREEMEN		MAYOR'S OFFICE BASE RATE			444.15	8,094.15	32,000.00
	001-140-636 MAINTENANCE AGREEMEN		CONTRACT PER COPY			368.63	8,462.78	32,000.00
	001-280-636 MAINTENANCE AGREEMEN		BUILDING DEPT BASE RATE			132.50	432.50	7,500.00
	001-280-636 MAINTENANCE AGREEMEN		CONTRACT PER COPY			173.38	605.88	7,500.00
	001-115-636 MAINTENANCE AGREEMEN		COURT DEPT BASE RATE			132.50	887.75	14,700.00
	001-115-636 MAINTENANCE AGREEMEN		CONTRACT PER COPY			36.98	924.73	14,700.00
	001-200-636 MAINTENANCE AGREEMEN		POLICE DPT BASE RATE			106.00	723.95	37,500.00
	001-200-636 MAINTENANCE AGREEMEN		CONTRACT PER COPY			128.37	852.32	37,500.00
	001-200-636 MAINTENANCE AGREEMEN		POLICE PATROL BASE RATE			186.43	1,038.75	37,500.00
	001-200-636 MAINTENANCE AGREEMEN		CONTRACT PER COPY			63.79	1,102.54	37,500.00
	001-260-636 MAINTENANCE AGREEMEN		FIRE DEPT BASE RATE			79.50	179.50	22,500.00
	001-260-636 MAINTENANCE AGREEMEN		CONTRACT PER COPY			15.78	195.28	22,500.00
10519	1251 RJ YOUNG COMPANY LLC		INV6592614	10/17/2023	1,419.27			
	001-140-636 MAINTENANCE AGREEMEN		MAYOR'S OFFICE BASE RATE			444.15	8,906.93	32,000.00
	001-140-636 MAINTENANCE AGREEMEN		CONTRACT PER COPY			140.04	9,046.97	32,000.00
	001-280-636 MAINTENANCE AGREEMEN		BUILDING DEPT BASE RATE			132.50	738.38	7,500.00
	001-280-636 MAINTENANCE AGREEMEN		CONTRACT PER COPY			105.66	844.04	7,500.00
	001-115-636 MAINTENANCE AGREEMEN		COURT DEPT BASE RATE			132.50	1,057.23	14,700.00
	001-115-636 MAINTENANCE AGREEMEN		CONTRACT PER COPY			19.36	1,076.59	14,700.00
	001-200-636 MAINTENANCE AGREEMEN		POLICE DPT BASE RATE			106.00	1,208.54	37,500.00
	001-200-636 MAINTENANCE AGREEMEN		CONTRACT PER COPY			20.65	1,229.19	37,500.00
	001-200-636 MAINTENANCE AGREEMEN		POLICE PATROL BASE RATE			186.43	1,415.62	37,500.00
	001-200-636 MAINTENANCE AGREEMEN		CONTRACT PER COPY			44.11	1,459.73	37,500.00
	001-260-636 MAINTENANCE AGREEMEN		FIRE DEPT BASE RATE			79.50	274.78	22,500.00
	001-260-636 MAINTENANCE AGREEMEN		CONTRACT PER COPY			8.37	283.15	22,500.00
10520	444 ROCKING C TRUCK & TRAILER		0116105	10/24/2023	4,822.36			
	001-260-637 REPAIRS & MAINTENANC		WATER PUMP KIT			814.83	814.83	69,475.45
	001-260-637 REPAIRS & MAINTENANC		WATER PUMP KIT- CORE			20.00	834.83	69,475.45
	001-260-637 REPAIRS & MAINTENANC		PULLEY, ACCESSORY DRIVE			910.51	1,745.34	69,475.45
	001-260-637 REPAIRS & MAINTENANC		ANTIFREEZE, 5/50 EXT LIFE			30.74	1,776.08	69,475.45
	001-260-637 REPAIRS & MAINTENANC		LABOR			1,422.00	3,198.08	69,475.45
	001-260-637 REPAIRS & MAINTENANC		SHOP SUPPLIES			42.66	3,240.74	69,475.45
	001-260-637 REPAIRS & MAINTENANC		REMOVE PULLEY ACCESSORY			910.51-	2,330.23	69,475.45

DOCKET NUMBER	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
		-----INVOICE-----					
	001-260-637	REPAIRS & MAINTENANC	ADD PULLEY		2,262.79	4,593.02	69,475.45
	001-260-637	REPAIRS & MAINTENANC	WATER PUMP CORE REMOVED		20.00-	4,573.02	69,475.45
	001-260-637	REPAIRS & MAINTENANC	SHIPPING/MISC		200.00	4,773.02	69,475.45
	001-260-637	REPAIRS & MAINTENANC	O RING COOLANT		6.18	4,779.20	69,475.45
	001-260-637	REPAIRS & MAINTENANC	BLUE THREAD LOCK		5.72	4,784.92	69,475.45
	001-260-637	REPAIRS & MAINTENANC	THERMOSTAT		34.09	4,819.01	69,475.45
	001-260-637	REPAIRS & MAINTENANC	SEAL O RING		3.35	4,822.36	69,475.45
10521	444	ROCKING C TRUCK & TRAILER	01P45428	11/01/2023	875.55		
	001-301-637	REPAIRS & MAINTENANC	AIR DRYER - PW 44 DUMP TRU		657.98	5,263.79	85,000.00
	001-301-637	REPAIRS & MAINTENANC	AIR GOVERNOR		61.92	5,325.71	85,000.00
	001-301-637	REPAIRS & MAINTENANC	ELBOW 90 DEG 5/8X1/2		22.90	5,348.61	85,000.00
	001-301-637	REPAIRS & MAINTENANC	ELBOW 90 DEG 3/8X1/4		9.32	5,357.93	85,000.00
	001-301-637	REPAIRS & MAINTENANC	ELBOW 5/8 FLARED TUBE		8.61	5,366.54	85,000.00
	001-301-637	REPAIRS & MAINTENANC	ELBOW 45 DEG 3/8X1/8		84.82	5,451.36	85,000.00
	001-301-637	REPAIRS & MAINTENANC	FREIGHT		30.00	5,481.36	85,000.00
10522	667	S & L OFFICE SUPPLIES	112025	10/16/2023	37.50		
	001-140-500	OFFICE SUPPLIES	COUGAR NATURAL #28 7707		37.50	89.91	14,500.00
10523	667	S & L OFFICE SUPPLIES	112169	10/24/2023	384.39		
	001-260-570	OTHER SUPPLIES & MAT	12 CUP DECANter		84.82	84.82	8,000.00
	001-260-570	OTHER SUPPLIES & MAT	COFFE FILTERS		18.79	103.61	8,000.00
	001-260-570	OTHER SUPPLIES & MAT	ENERGIZER INDUSTRIAL BATTE		85.98	189.59	8,000.00
	001-260-570	OTHER SUPPLIES & MAT	COFFEE		194.80	384.39	8,000.00
10524	667	S & L OFFICE SUPPLIES	112282	10/27/2023	32.40		
	001-140-500	OFFICE SUPPLIES	NOTARY STAMP		32.40	122.31	14,500.00
10525	177	SOUTHERN PIPE & SUPPLY COMPANY	8608825-00	10/06/2023	520.00		
	001-301-599	MAINT SUPPLIES - ROA	12X20 CULVERT PIPE		520.00	1,540.00	47,000.00
10526	177	SOUTHERN PIPE & SUPPLY COMPANY	8620686	10/12/2023	1,300.00		
	001-301-599	MAINT SUPPLIES - ROA	15X20 CORRUGATED PLASTIC		1,300.00	2,840.00	47,000.00
10527	177	SOUTHERN PIPE & SUPPLY COMPANY	8660355	10/17/2023	346.52		
	001-550-570	OTHER SUPPLIES & MAT	19X17 WH CHINA LAV 6619-13		87.64	267.49	10,000.00
	001-550-570	OTHER SUPPLIES & MAT	EF WH BOWL 4328-130		146.84	414.33	10,000.00
	001-550-570	OTHER SUPPLIES & MAT	1.6 ALTIMA 12" RI TANK		77.66	491.99	10,000.00
	001-550-570	OTHER SUPPLIES & MAT	EF PLASTIC SEAT L/COVER		34.38	526.37	10,000.00
10528	590	STATE FIRE ACADEMY	31455	10/31/2023	20.00		
	001-260-610	TRAINING	MSTAT ENTRY FEE		20.00	20.00	6,000.00
10529	2025	STERLING PETROLEUM PRODUCTS IN	105426	10/23/2023	1,246.30		
	001-301-526	OIL & LUBE	SERVICE PRO SYN BLEND 10W3		550.00	550.00	3,000.00
	001-301-526	OIL & LUBE	PURUS SYN BLEND 15W40 CK-4		687.50	1,237.50	3,000.00
	001-301-526	OIL & LUBE	OIL TAX		8.80	1,246.30	3,000.00
10530	70	SUN COAST BUSINESS SUPPLY	1349482-1	10/13/2023	447.99		
	001-280-500	OFFICE SUPPLIES	FILE FOLDERS		10.08	10.08	2,500.00

DOCKET NUMBER	VENDOR	*-----INVOICE-----*			APPRD/DISAPPRD	YTD SPENT	BUDGET
		NUMBER	DATE	AMOUNT			
	001-280-500	OFFICE SUPPLIES	CASES COPY PAPER		184.00	194.08	2,500.00
	001-280-500	OFFICE SUPPLIES	#10 MONARCH ENVELOPES		38.22	232.30	2,500.00
	001-280-500	OFFICE SUPPLIES	LAMINATE POUCHES		48.72	281.02	2,500.00
	001-280-500	OFFICE SUPPLIES	POST IT NOTES		73.52	354.54	2,500.00
	001-280-500	OFFICE SUPPLIES	PRINTABLE LABELS		3.45	357.99	2,500.00
	001-280-500	OFFICE SUPPLIES	BUSINESS CARDS - JOSH		45.00	402.99	2,500.00
	001-280-500	OFFICE SUPPLIES	BUSINESS CARDS - GERI		45.00	447.99	2,500.00
10531	70	SUN COAST BUSINESS SUPPLY	1349812	11/01/2023	3,996.96		
	001-200-570	OTHER SUPPLIES & MAT	02775CT CLEANER.LYSO FOAM		220.88	220.88	5,925.00
	001-200-570	OTHER SUPPLIES & MAT	CS BLEACH		625.24	846.12	5,925.00
	001-200-570	OTHER SUPPLIES & MAT	455W753CT DISINFECTANT WIP		367.52	1,213.64	5,925.00
	001-200-570	OTHER SUPPLIES & MAT	800G TRIO OCEAN TIDE 4G		321.54	1,535.18	5,925.00
	001-200-570	OTHER SUPPLIES & MAT	2509 ANTISEPTIC SOAP		245.04	1,780.22	5,925.00
	001-200-570	OTHER SUPPLIES & MAT	320Q CLEANER		117.42	1,897.64	5,925.00
	001-200-570	OTHER SUPPLIES & MAT	47415 DISINFECTANT		748.08	2,645.72	5,925.00
	001-200-570	OTHER SUPPLIES & MAT	SAFETY GLASSES		633.36	3,279.08	5,925.00
	001-200-570	OTHER SUPPLIES & MAT	N2613 GLOVES BLK LG		170.00	3,449.08	5,925.00
	001-200-570	OTHER SUPPLIES & MAT	N2614 GLOVES BLK XL		228.00	3,677.08	5,925.00
	001-200-570	OTHER SUPPLIES & MAT	90211M PURELL WIPES		319.88	3,996.96	5,925.00
10532	70	SUN COAST BUSINESS SUPPLY	1349875	10/18/2023	118.58		
	001-140-500	OFFICE SUPPLIES	BLACK INK CARTRIDGE		37.79	160.10	14,500.00
	001-140-500	OFFICE SUPPLIES	YELLOW INK		26.93	187.03	14,500.00
	001-140-500	OFFICE SUPPLIES	CYAN		26.93	213.96	14,500.00
	001-140-500	OFFICE SUPPLIES	MAGENTA		26.93	240.89	14,500.00
10533	70	SUN COAST BUSINESS SUPPLY	1350476	10/25/2023	6.45		
	001-140-500	OFFICE SUPPLIES	SORTKWIK 2PK		6.45	247.34	14,500.00
10534	70	SUN COAST BUSINESS SUPPLY	1350683	10/27/2023	104.98		
	001-280-500	OFFICE SUPPLIES	HEWCF410A PRINTER INK BLK		104.98	552.97	2,500.00
10535	383	SUNBELT FIRE	00006361	10/22/2023	676.16		
	001-260-637	REPAIRS & MAINTENANC	IC WATER LEVEL GAUGE/ENGIN		651.02	5,473.38	69,475.45
	001-260-637	REPAIRS & MAINTENANC	FREIGHT		25.14	5,498.52	69,475.45
10536	383	SUNBELT FIRE	00006363	10/22/2023	441.31		
	001-260-637	REPAIRS & MAINTENANC	WATER LEVEL CLASS ONE GAUG		385.65	5,884.17	69,475.45
	001-260-637	REPAIRS & MAINTENANC	BLUE COVER PLATE		30.52	5,914.69	69,475.45
	001-260-637	REPAIRS & MAINTENANC	FREIGHT		25.14	5,939.83	69,475.45
10537	739	TRANSUNION RISK AND ALTERNATIV	202310-1	11/01/2023	175.00		
	001-200-636	MAINTENANCE AGREEMEN	TLOXP CHARGES NOVEMBER		175.00	1,634.73	37,500.00
10538	1862	UNIFIRST CORPORATION	1530103816	10/16/2023	200.60		
	001-550-535	UNIFORMS	2 PARKS DEPT		21.56	21.56	1,850.00
	001-301-535	UNIFORMS	11 STREETS DEPT		129.70	129.70	10,500.00
	001-200-535	UNIFORMS	1 ANIMAL CONTROL		10.78	10.78	8,750.00
	001-550-535	UNIFORMS	DEFE		3.20	24.76	1,850.00
	001-301-535	UNIFORMS	DEFE		3.20	132.90	10,500.00

DOCKET NUMBER	VENDOR	*-----INVOICE-----*			APPRD/DISAPPRD	YTD SPENT	BUDGET
		NUMBER	DATE	AMOUNT			
	001-200-535 UNIFORMS	DEFE		3.20		13.98	8,750.00
	001-550-535 UNIFORMS	GARMENT MAINTENANCE		14.48		39.24	1,850.00
	001-301-535 UNIFORMS	GARMENT MAINTENANCE		14.48		147.38	10,500.00
10539	1862 UNIFIRST CORPORATION	1530105274	10/23/2023	193.15			
	001-550-535 UNIFORMS	2 PARKS DEPT			21.56	60.80	1,850.00
	001-301-535 UNIFORMS	11 STREETS DEPT			122.25	269.63	10,500.00
	001-200-535 UNIFORMS	1 ANIMAL CONTROL			10.78	24.76	8,750.00
	001-550-535 UNIFORMS	DEFE			3.20	64.00	1,850.00
	001-301-535 UNIFORMS	DEFE			3.20	272.83	10,500.00
	001-200-535 UNIFORMS	DEFE			3.20	27.96	8,750.00
	001-550-535 UNIFORMS	GARMENT MAINTENANCE			14.48	78.48	1,850.00
	001-301-535 UNIFORMS	GARMENT MAINTENANCE			14.48	287.31	10,500.00
10540	1862 UNIFIRST CORPORATION	1530106731	10/30/2023	193.15			
	001-550-535 UNIFORMS	2 PARKS DEPT			21.56	100.04	1,850.00
	001-301-535 UNIFORMS	11 STREETS DEPT			122.25	409.56	10,500.00
	001-200-535 UNIFORMS	1 ANIMAL CONTROL			10.78	38.74	8,750.00
	001-550-535 UNIFORMS	DEFE			3.20	103.24	1,850.00
	001-301-535 UNIFORMS	DEFE			3.20	412.76	10,500.00
	001-200-535 UNIFORMS	DEFE			3.20	41.94	8,750.00
	001-550-535 UNIFORMS	GARMENT MAINTENANCE			14.48	117.72	1,850.00
	001-301-535 UNIFORMS	GARMENT MAINTENANCE			14.48	427.24	10,500.00
10541	1842 VIRTUAL ACADEMY	VA11118	10/02/2023	1,170.00			
	001-200-610 TRAINING	VIRTUAL ACADEMY TRAINING			1,170.00	2,245.53	15,000.00
	TOTAL >>>			294,427.40			
					294,427.40		

DOCKET NUMBER	VENDOR	*-----INVOICE-----*			APPRD/DISAPPRD	YTD SPENT	BUDGET
		NUMBER	DATE	AMOUNT			
		001-000-000			172,493.97		
		101-000-000			2,045.48		
		313-000-000			103,343.75		
		102-000-000			4,500.00		
		320-000-000			3,500.00		
		601-000-000			8,544.20		
TOTAL DOCKET >>					660,193.01		
					<u>660,193.01</u>		

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

7. **BOARD BUSINESS:**

b. Motion to approve the Operating Utilities Docket of Claims, paid and unpaid, dated November 7, 2023 in the amount of \$134,386.26.

OBJECT NUMBER		VENDOR	*-----INVOICE-----*		AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
OBJECT NUMBER			NUMBER	DATE				
50386	1688	PAYROLL CLEARING	5076	10/23/2023	1,063.37			
	400-000-156	DUE TO 601 PAYROLL F	DUE TO 601 PAYROLL FUND				<u>1,063.37</u>	
50387	1688	PAYROLL CLEARING	5078	11/01/2023	22,535.23			
	400-000-156	DUE TO 601 PAYROLL F	DUE TO 601 PAYROLL FUND				<u>22,535.23</u>	
50388	1688	PAYROLL CLEARING	TRF.10/19/23	10/17/2023	21,038.04			
	400-000-156	DUE TO 601 PAYROLL F	DUE TO 601 PAYROLL FUND				<u>21,038.04</u>	
TOTAL >>>					44,636.64		<u>44,636.64</u>	

BOOKETU NUMBER	*-----	VENDOR	-----*	*-----INVOICE-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
					400-000-000				44,636.64	

CHECK NUMBER	VENDOR	*-----INVOICE-----*			APPRD/DISAPPRD	YTD SPENT	BUDGET
		NUMBER	DATE	AMOUNT			
50389	2201 AFCO CREDIT CORPORATION	NOV2023*	10/24/2023	3,521.81			
	400-722-625 INSURANCE	PW BUILDING			433.55	433.55	8,625.00
	400-700-625 INSURANCE	WELLS AND WATER TANKS			1,369.43	1,369.43	47,150.00
	400-726-625 INSURANCE	SEWER LIFT STATIONS			1,718.83	1,718.83	17,825.00
50390	1617 AFFORDABLE COMPUTER SOLUTIONS	558*	11/01/2023	351.36			
	400-710-636 MAINTENANCE AGREEMENT	NETWORK SUPPORT			300.00	300.00	6,750.00
	400-710-605 TELEPHONE	5 MICROSOFT BASIC EMAIL			32.10	32.10	9,650.00
	400-700-605 TELEPHONE	1 MICROSOFT BASIC EMAIL			6.42	6.42	500.00
	400-722-605 TELEPHONE	2 MICROSOFT BASIC EMAIL			12.84	12.84	2,300.00
50391	1769 AT&T	4072023800*	10/11/2023	337.05			
	400-710-605 TELEPHONE	SWITCHED ETHERNET			337.05	369.15	9,650.00
50392	2242 AT&T*	6998792808*	10/11/2023	176.52			
	400-710-605 TELEPHONE	MANAGED ROUTER			176.52	545.67	9,650.00
50393	1812 BENVENUTTI ELECTRICAL APPARATU	34508	10/17/2023	1,152.00			
	400-726-637 REPAIRS & MAINTENANC	FLOATS			232.00	232.00	100,000.00
	400-726-637 REPAIRS & MAINTENANC	2 TECHS 8HRS@ \$115.00PER H			920.00	1,152.00	100,000.00
50394	1812 BENVENUTTI ELECTRICAL APPARATU	34517	10/19/2023	1,652.50			
	400-726-637 REPAIRS & MAINTENANC	TRUCK 2 TECHS 3.4 HOURS@16			560.00	1,712.00	100,000.00
	400-726-637 REPAIRS & MAINTENANC	2 TECHS 9.5HRS @ 115.00 PE			1,092.50	2,804.50	100,000.00
50395	1812 BENVENUTTI ELECTRICAL APPARATU	34531	10/27/2023	3,126.00			
	400-726-638 REPAIRS & MAINT GRIN	NEW 3 HP GRINDER PUMP			1,572.00	1,572.00	19,500.00
	400-726-638 REPAIRS & MAINT GRIN	20' ANCHOR MINI FLOATS			159.00	1,731.00	19,500.00
	400-726-638 REPAIRS & MAINT GRIN	1 1/4"PVC PIPE IF NEEDED M			195.00	1,926.00	19,500.00
	400-726-638 REPAIRS & MAINT GRIN	SERVICE CALL TO INSTALL PU			1,200.00	3,126.00	19,500.00
50396	1812 BENVENUTTI ELECTRICAL APPARATU	34535	10/27/2023	1,536.00			
	400-726-638 REPAIRS & MAINT GRIN	SERVICE CALL TO REMOVE			1,536.00	4,662.00	19,500.00
50397	1812 BENVENUTTI ELECTRICAL APPARATU	34540	10/30/2023	2,021.38			
	400-726-637 REPAIRS & MAINTENANC	EMERGENCY SERVICE CALL LIF			2,021.38	4,825.88	100,000.00
50398	1937 CAPITAL ONE	1651619899	10/07/2023	56.81			
	400-710-500 OFFICE SUPPLIES	MAXWELL HOUSE COFFEE			17.96	17.96	7,000.00
	400-710-500 OFFICE SUPPLIES	GREAT VALUE SUGAR			6.48	24.44	7,000.00
	400-710-500 OFFICE SUPPLIES	RAYOVAC AAA 16 PACK			12.97	37.41	7,000.00
	400-710-500 OFFICE SUPPLIES	BIC W/O CORRECTION TAPE 10			19.40	56.81	7,000.00
50399	2059 CHINICHE ENGINEERING & SURVEYI	22-002-0114	10/31/2023	911.25			
	400-725-601 PROFESSIONAL SERVICE	JORDAN RIVER GAS CROSSING			911.25	911.25	20,000.00
50400	2059 CHINICHE ENGINEERING & SURVEYI	22-002-0161	10/31/2023	1,490.00			
	400-726-601 PROFESSIONAL SERVICE	MOLLERE DR SEWER EXTENSION			1,490.00	1,490.00	
50401	909 CITY OF WAVELAND	NOV2023	10/23/2023	25,160.97			
	400-840-810 MDEQ SRF LOAN PRINCI	PRINCIPAL PAYMENT			19,020.13	19,020.13	230,081.19

CHECK NUMBER		VENDOR		*-----INVOICE-----*			APPRD/DISAPPRD	YTD SPENT	BUDGET
NUMBER	*-----*	NUMBER	DATE	AMOUNT					
	400-840-820	MDEQ SRF LOAN INTERE	INTREST PAYMENT			6,140.84	6,140.84	71,850.45	
50402	713	COAST CHLORINATOR AND PUMP CO.	76479	10/16/2023	3,000.00				
	400-724-601	PROFESSIONAL SERVICE	SERVICE CONTRACT JAN 2020			3,000.00	3,000.00	36,500.00	
50403	713	COAST CHLORINATOR AND PUMP CO.	76501	10/18/2023	2,952.00				
	400-724-637	REPAIRS & MAINTENANC	BOOSTER PUMP AND EJECTOR			1,635.00	1,635.00	24,000.00	
	400-724-637	REPAIRS & MAINTENANC	EJ 200C101020501XXXX			792.00	2,427.00	24,000.00	
	400-724-637	REPAIRS & MAINTENANC	PIPING AND FITTINGS			175.00	2,602.00	24,000.00	
	400-724-637	REPAIRS & MAINTENANC	SREVICE AND LABOR ON SITE			350.00	2,952.00	24,000.00	
50404	14	COAST EPA	OCT2023*	10/20/2023	6,092.39				
	400-726-630	UTILITIES - ELECTRIC	635330-001 404 HWY 90 BY S			196.61	196.61	81,500.00	
	400-724-630	UTILITIES - ELECTRIC	635330-002 BALTIC WATER TO			107.82	107.82	65,000.00	
	400-726-630	UTILITIES - ELECTRIC	635330-004 BALTIC LIFT STA			99.59	296.20	81,500.00	
	400-726-630	UTILITIES - ELECTRIC	635330-005 HWY 90 LIFT STA			123.54	419.74	81,500.00	
	400-724-630	UTILITIES - ELECTRIC	635330-006 FAITH ST WELL			3,462.97	3,570.79	65,000.00	
	400-726-630	UTILITIES - ELECTRIC	635330-007 VICTORIA ST LIF			84.56	504.30	81,500.00	
	400-726-630	UTILITIES - ELECTRIC	635330-008 ELAINE ST LIFT			70.61	574.91	81,500.00	
	400-726-630	UTILITIES - ELECTRIC	635330-009 GLADSTONE ST LS			126.86	701.77	81,500.00	
	400-726-630	UTILITIES - ELECTRIC	635330-010 RYAN ST LS			69.18	770.95	81,500.00	
	400-726-630	UTILITIES - ELECTRIC	635330-011 WAVELAND CUTOFF			68.06	839.01	81,500.00	
	400-726-630	UTILITIES - ELECTRIC	635330-012 LAUREL ST LS			57.31	896.32	81,500.00	
	400-726-630	UTILITIES - ELECTRIC	635330-015 KMART SHOPPING			150.75	1,047.07	81,500.00	
	400-726-630	UTILITIES - ELECTRIC	635330-016 SYCAMORE/RUE DE			58.14	1,105.21	81,500.00	
	400-726-630	UTILITIES - ELECTRIC	635330-017 HOGAN & TABOR			54.40	1,159.61	81,500.00	
	400-726-630	UTILITIES - ELECTRIC	635330-018 464 HWY 90 FRNT			52.72	1,212.33	81,500.00	
	400-726-630	UTILITIES - ELECTRIC	635330-019 460 HWY 90 LIFT			215.31	1,427.64	81,500.00	
	400-726-630	UTILITIES - ELECTRIC	635330-021 909 OST			301.86	1,729.50	81,500.00	
	400-726-630	UTILITIES - ELECTRIC	635330-022 RUE DE LASALLE/			54.40	1,783.90	81,500.00	
	400-726-630	UTILITIES - ELECTRIC	635330-025 NICHOLSON/LOUIS			89.60	1,873.50	81,500.00	
	400-726-630	UTILITIES - ELECTRIC	635330-026 NICHOLSON/OST			91.35	1,964.85	81,500.00	
	400-726-630	UTILITIES - ELECTRIC	635330-027 436 OST			175.98	2,140.83	81,500.00	
	400-726-630	UTILITIES - ELECTRIC	635330-028 HWY 90/OST			100.53	2,241.36	81,500.00	
	400-726-630	UTILITIES - ELECTRIC	635330-059 SUPERIOR ST			180.04	2,421.40	81,500.00	
	400-726-630	UTILITIES - ELECTRIC	635330-061 RANIER ST			50.10	2,471.50	81,500.00	
	400-726-630	UTILITIES - ELECTRIC	635330-063 HOGAN ST			50.10	2,521.60	81,500.00	
50405	152	DISCOUNT TIRE SPOT, INC	813628	10/13/2023	185.00				
	400-722-637	REPAIRS & MAINTENANC	ST 235 80 R16 14PR TRAILER			181.50	181.50	30,000.00	
	400-722-637	REPAIRS & MAINTENANC	DISPOSAL FEE			3.50	185.00	30,000.00	
50406	152	DISCOUNT TIRE SPOT, INC	813631	10/20/2023	550.00				
	400-710-637	REPAIRS & MAINTENANC	4 NEW TIRES 245/70/R17			550.00	550.00	750.00	
50407	15	FUELMAN OF MISSISSIPPI	NP65254607*	10/15/2023	576.06				
	400-722-525	FUEL	PUBLIC WORKS DEPT VEHICLES			392.47	392.47	30,000.00	
	400-710-525	FUEL	METER READER VEHICLE			130.07	130.07	3,500.00	
	400-700-525	FUEL	PUBLIC WORKS MANAGER			53.52	53.52	2,000.00	
50408	15	FUELMAN OF MISSISSIPPI	NP65284445*	10/23/2023	550.94				

-----INVOICE-----									
CHECKBOOK NUMBER	*-----*	VENDOR	*-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
		400-722-525	FUEL	PUBLIC WORKS DEPT VEHICLES		423.69		816.16	30,000.00
		400-710-525	FUEL	METER READER VEHICLE		70.57		200.64	3,500.00
		400-700-525	FUEL	PUBLIC WORKS MANAGER		56.68		110.20	2,000.00
50409	15	FUELMAN OF MISSISSIPPI		NP65306645*	10/30/2023	501.31			
		400-722-525	FUEL	PUBLIC WORKS DEPT VEHICLES		434.13		1,250.29	30,000.00
		400-710-525	FUEL	METER READER VEHICLE		67.18		267.82	3,500.00
50410	2006	HAWKINS, INC.		6606298	10/18/2023	3,305.00			
		400-724-570	OTHER SUPPLIES & MAT	CHLORINE		3,255.00		3,255.00	56,000.00
		400-724-570	OTHER SUPPLIES & MAT	FREIGHT		50.00		3,305.00	56,000.00
50411	105	HUBBARD'S HARDWARE, LLC		114607	10/17/2023	31.59			
		400-710-570	OTHER SUPPLIES & MAT	24" PRY BAR		13.55		13.55	3,500.00
		400-710-570	OTHER SUPPLIES & MAT	3LB SLEDGE HAMMER		21.55		35.10	3,500.00
		400-710-570	OTHER SUPPLIES & MAT	DISCOUNT		3.51-		31.59	3,500.00
50412	105	HUBBARD'S HARDWARE, LLC		114725	10/24/2023	137.47			
		400-726-570	OTHER SUPPLIES & MAT	FLEX COUPLINGS		41.80		41.80	12,500.00
		400-726-570	OTHER SUPPLIES & MAT	4" TEES		31.16		72.96	12,500.00
		400-726-570	OTHER SUPPLIES & MAT	IRON RAKES		79.78		152.74	12,500.00
		400-726-570	OTHER SUPPLIES & MAT	DISCOUNT		15.27-		137.47	12,500.00
50413	918	MISSISSIPPI MUNICIPAL LIABILIT		0322GL20240*	10/26/2023	16,637.02			
		400-700-625	INSURANCE	ANNUAL PREMIUM		16,637.02		18,006.45	47,150.00
50414	13	MISSISSIPPI POWER		OCT2023*	10/18/2023	5,284.91			
		400-726-630	UTILITIES - ELECTRIC	04538-00023 LOWER BAY RD L		60.14		2,581.74	81,500.00
		400-726-630	UTILITIES - ELECTRIC	04717-34022 NICHOLSON AVE		164.78		2,746.52	81,500.00
		400-726-630	UTILITIES - ELECTRIC	04806-9705 N CENTRAL AVE		109.58		2,856.10	81,500.00
		400-726-630	UTILITIES - ELECTRIC	05530-39035 FELL ST LS #3		59.98		2,916.08	81,500.00
		400-726-630	UTILITIES - ELECTRIC	07271-48021 COLEMAN AVE LS		356.78		3,272.86	81,500.00
		400-726-630	UTILITIES - ELECTRIC	08943-41041 MARCUS DR LS #		101.84		3,374.70	81,500.00
		400-726-630	UTILITIES - ELECTRIC	10659-36068 N BEACH LS		91.10		3,465.80	81,500.00
		400-726-630	UTILITIES - ELECTRIC	12482-89073 HERLIHY ST LS		61.86		3,527.66	81,500.00
		400-726-630	UTILITIES - ELECTRIC	12579-83002 COMBEL ST LS		59.75		3,587.41	81,500.00
		400-726-630	UTILITIES - ELECTRIC	13684-09028 TARANTO ST LS		108.23		3,695.64	81,500.00
		400-726-630	UTILITIES - ELECTRIC	13732-09003 N BEACH BLVD L		99.22		3,794.86	81,500.00
		400-726-630	UTILITIES - ELECTRIC	15941-48036 HWY 90 LS		85.59		3,880.45	81,500.00
		400-726-630	UTILITIES - ELECTRIC	16599-84041 SEARS AVE LS		152.19		4,032.64	81,500.00
		400-726-630	UTILITIES - ELECTRIC	18732-76022 VACTION LN LS		107.74		4,140.38	81,500.00
		400-724-630	UTILITIES - ELECTRIC	19711-49006 GULFSIDE WELL		730.76		4,301.55	65,000.00
		400-726-630	UTILITIES - ELECTRIC	19921-49015 HARGETT ST LS		51.00		4,191.38	81,500.00
		400-726-630	UTILITIES - ELECTRIC	20131-49027 THIRD ST LS #2		68.40		4,259.78	81,500.00
		400-726-630	UTILITIES - ELECTRIC	21315-54028 SPRUCE ST LS #		272.36		4,532.14	81,500.00
		400-726-630	UTILITIES - ELECTRIC	26441-48016 WAVELAND AVE L		154.77		4,686.91	81,500.00
		400-726-630	UTILITIES - ELECTRIC	31530-59023 MUSIC ST LS		99.75		4,786.66	81,500.00
		400-724-630	UTILITIES - ELECTRIC	34241-50008 TIDE ST WELL		645.80		4,947.35	65,000.00
		400-726-630	UTILITIES - ELECTRIC	36471-48019 IDLEWOOD LS #3		142.26		4,928.92	81,500.00
		400-724-630	UTILITIES - ELECTRIC	39935-37020 WATER 318 GULF		166.91		5,114.26	65,000.00
		400-726-630	UTILITIES - ELECTRIC	45246-41007 S BEACH BLVD L		286.61		5,215.53	81,500.00

DOCKET NUMBER		*-----INVOICE-----*				APPRD/DISAPPRD	YTD SPENT	BUDGET
NUMBER	VENDOR	NUMBER	DATE	AMOUNT				
400-726-630	UTILITIES - ELECTRIC	51873-94024	GULF DR LS #1	91.53		91.53	5,307.06	81,500.00
400-726-630	UTILITIES - ELECTRIC	52350-40020	FREDS TRANS LS	56.49		56.49	5,363.55	81,500.00
400-726-630	UTILITIES - ELECTRIC	52358-17003	PECAN RIDGE LS	133.39		133.39	5,496.94	81,500.00
400-726-630	UTILITIES - ELECTRIC	56359-38005	WAVE AVE LS	63.18		63.18	5,560.12	81,500.00
400-726-630	UTILITIES - ELECTRIC	57634-18029	BROWN AVE LS	60.01		60.01	5,620.13	81,500.00
400-726-630	UTILITIES - ELECTRIC	70537-46041	HERLIHY ST LS	268.09		268.09	5,888.22	81,500.00
400-724-630	UTILITIES - ELECTRIC	72401-48017	HUGHES WATER T	374.82		374.82	5,489.08	65,000.00
50415	2203 MS DRUG TESTING CONSORTIUM, IN	OCT192023	10/19/2023	180.00		180.00		
	400-700-682	DRUG TESTING - PRE-E	06/15/23 PHMSA DRUG TEST	90.00		90.00	90.00	
	400-700-682	DRUG TESTING - PRE-E	7/27/23 PHMSA DRUG TEST	90.00		90.00	180.00	
50416	330 PUCKETT RENTS	975963-2	08/02/2023	125.00		125.00		
	400-722-637	REPAIRS & MAINTENANC	PICK-UP CHARGE	125.00		125.00	310.00	30,000.00
50417	1756 QUADIENT FINANCE USA INC.	OCT2023*	10/15/2023	51.15		51.15		
	400-710-618	POSTAGE	UTILITY DEPT	51.15		51.15	51.15	22,000.00
50418	1251 RJ YOUNG COMPANY LLC	INV6589939*	10/18/2023	170.68		170.68		
	400-710-636	MAINTENANCE AGREEMEN	UTILITY DEPT COPIER	170.68		170.68	470.68	6,750.00
50419	29 RURAL DEVELOPMENT	NOV2023	10/23/2023	7,464.36		7,464.36		
	400-830-810	PAYMENT PRINCIPAL	(FMHA) B-P-005098 PRICIPAL	6,211.75		6,211.75	6,211.75	76,100.30
	400-830-820	PAYMENT INTEREST	(FMHA) B-P-005098 INTREST	1,252.61		1,252.61	1,252.61	13,472.02
50420	70 SUN COAST BUSINESS SUPPLY	1350687-0	10/27/2023	135.00		135.00		
	400-710-500	OFFICE SUPPLIES	BUSINESS CARDS 500 MINIMUM	135.00		135.00	191.81	7,000.00
50421	1586 TRAVELERS CL REMITTANCE CENTER	NOV 2023	10/18/2023	26.00		26.00		
	400-710-625	INSURANCE	UTILITY PURCHASE CLERK BON	26.00		26.00	26.00	1,300.00
50422	1862 UNIFIRST CORPORATION	1530103816*	10/16/2023	100.03		100.03		
	400-722-535	UNIFORMS	3 UTILITY	53.90		53.90	53.90	4,650.00
	400-710-535	UNIFORMS	1 METER READER	10.78		10.78	10.78	1,200.00
	400-722-535	UNIFORMS	DEFE	3.20		3.20	57.10	4,650.00
	400-710-535	UNIFORMS	DEFE	3.20		3.20	13.98	1,200.00
	400-722-535	UNIFORMS	GARMENT MTN	14.48		14.48	71.58	4,650.00
	400-710-535	UNIFORMS	GARMENT MTN	14.47		14.47	28.45	1,200.00
50423	1862 UNIFIRST CORPORATION	1530105274*	10/23/2023	100.03		100.03		
	400-722-535	UNIFORMS	3 UTILITY	53.90		53.90	125.48	4,650.00
	400-710-535	UNIFORMS	1 METER READER	10.78		10.78	39.23	1,200.00
	400-722-535	UNIFORMS	DEFE	3.20		3.20	128.68	4,650.00
	400-710-535	UNIFORMS	DEFE	3.20		3.20	42.43	1,200.00
	400-722-535	UNIFORMS	GARMENT MTN	14.48		14.48	143.16	4,650.00
	400-710-535	UNIFORMS	GARMENT MTN	14.47		14.47	56.90	1,200.00
50424	1862 UNIFIRST CORPORATION	1530106731*	10/30/2023	100.03		100.03		
	400-722-535	UNIFORMS	3 UTILITY	53.90		53.90	197.06	4,650.00
	400-710-535	UNIFORMS	1 METER READER	10.78		10.78	67.68	1,200.00
	400-722-535	UNIFORMS	DEFE	3.20		3.20	200.26	4,650.00

ACCOUNT		*-----INVOICE-----*					
NUMBER	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
400-710-535	UNIFORMS	DEFE		3.20		70.88	1,200.00
400-722-535	UNIFORMS	GARMENT MTN		14.48		214.74	4,650.00
400-710-535	UNIFORMS	GARMENT MTN		14.47		85.35	1,200.00
TOTAL >>>				89,749.62		<u>89,749.62</u>	

		-----INVOICE-----						
DOCKETU NUMBER	*----- VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
			400-000-000			89,749.62		
TOTAL DOCKETU >>					134,386.26	<u> </u>	134,386.26	

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

7. BOARD BUSINESS:

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.



Krewe of Nereids , PO Box 111, Waveland MS 39576

7c

RECEIVED

OCT 09 2023

CITY CLERK

Oct 4 2023

To: Mayor Trapani and the Board of Alderman
301 Coleman Ave
Waveland MS 39576

RE: Krewe of Nereids Parade

Dear Mayor Trapani and the members of the Board of Alderman,

The Krewe of Nereids is submitting our annual request for permission to parade through the city of Waveland. Our Parade falls on Sunday February 4, 2024.

We plan to follow the Highway 90 route , west bound in the east bound lane, as we have done the last few years. We will begin the parade in Bay St Louis at 12:00 noon.

If we don't have that spot to put our Grandstand can we put it next to Waveland's Grandstand by the fire department on Highway 90? We have the pass court ,the new king and the judges of the parade on that grand stand.

I can be present at the Board meeting . Please let me know when it will be put on your agenda.

Respectfully submitted,

Sue Ashman
Parade Officer
sueashman@aol.com
228-216-7864

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

7. BOARD BUSINESS:

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.



TAG-READER
CAMERAS

7d

STATE OF MISSISSIPPI
TATE REEVES, GOVERNOR
DEPARTMENT OF PUBLIC SAFETY
SEAN J. TINDELL, COMMISSIONER

**MISSISSIPPI OFFICE OF HOMELAND SECURITY
HOMELAND SECURITY GRANT PROGRAM
SUB-RECIPIENT GRANT AWARD**

Sub-Recipient Name: Waveland Police Department

Project Title: Homeland Security Grant Program

Grant Period: 9/1/2023 – 8/31/2024

Date of Award: 9/1/2023

Total Amount of Award: \$22,000

Grant Number: 23LE379

In accordance with the provisions of Federal Fiscal Year 2023 Homeland Security Grant Program, the Mississippi Office of Homeland Security (MOHS), State Administrative Agency (SAA), hereby awards to the foregoing Sub-Recipient a grant in the federal amount shown above. The CFDA number is 97.067 and MOHS federal grant number is EMW-2023-SS-00007-S01. Authorizing Authority for Program: Section 2002 of the *Homeland Security Act of 2002*, as amended (Pub. L. No. 107-296), (6 U.S.C.603).

Enclosed is a signed grant agreement obligating federal funds as outlined above. Please review the grant agreement in full, sign in the designated signature areas and return to the MOHS by **November 1, 2023**. Strict adherence to these provisions is essential to ensure compliance with applicable federal and state statutes, rules, regulations, and guidelines.

Grant funds will be disbursed to Sub-Recipients (according to the approved project budget) upon receipt of evidence that funds have been invoiced and products received and/or that funds have been expended (i.e., invoices, contracts, itemized expenses, etc.).

I certify that I understand and agree that funds will only be expended for those projects outlined in the funding amounts as individually listed above. I also certify that I understand and agree to comply with the general and fiscal terms and conditions of the grant including special conditions and the Mississippi Department of Public Safety, Office of Homeland Security, Homeland Security Grant Program, Policies and Procedures Manual; to comply with provisions of the Act governing these funds and all other federal laws and regulations; that all information is correct; that there has been appropriate coordination with affected agencies; that I am duly authorized to commit the applicant to these requirements; that costs incurred prior to grant application approval will result in the expenses being absorbed by the Sub-Recipient; and that all agencies involved with this project understand that all federal funds are limited to a twelve-month period.

MISSISSIPPI OFFICE OF HOMELAND SECURITY



FY23 HOMELAND SECURITY GRANT PROGRAM GRANT AGREEMENT AND AWARD PACKET

FY23 MISSISSIPPI OFFICE OF HOMELAND SECURITY GRANT AGREEMENT

1. Sub-Recipient's Name: Waveland Police Department Mailing Address: 301 Coleman Ave. Waveland, MS 39576 Telephone Number: 228.467.4134 E-Mail: MikeP@waveland-ms.gov	2. Effective Date of Grant: September 1, 2023 3. Sub-Recipient Grant Number: 23LE379 4. Grant Identifier (Funding Source & Year): EMW-2023-SS-00007-S01 5. Period of Performance: Start and End Dates: September 1, 2023-August 31, 2024 6. Subgrant Payment Method: ___ Cost Reimbursement Method
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7. CFDA # - 97.607- Homeland Security Grant Program	8. UEI # -	9. Congressional District: 4th
10. FAIN #: 646000779	11. Initial Federal Award Date: September 1, 2023	12. Federal Awarding Agency: Homeland Security (800)368-6498
13. Research and Development Grant: ___ Yes ___ X ___ No	14. Indirect Cost Rate Charged: \$0.00	

15. The following grant funds are obligated:

A. COST CATEGORY	B. SOURCE OF FUNDS	C. MATCH	D. RATIO%
(1) Personal Services-Salary	(1) Federal \$22,000	\$0.00	100%
(2) Personal Services-Fringe	(2) State \$0.00	\$0.00	0%
(3) Contractual Services	(3) Local \$0.00	\$0.00	0%
(4) Travel/Training	(4) Other \$0.00	\$0.00	0%
(5) Equipment \$22,000	Total: \$22,000	\$0.00	100%
(6) Commodities/Supplies	E. TOTAL OF ALL FEDERAL GRANTS THROUGH MOHS TO AGENCY:		
(7) Other	Number of Grants:	FY20	FY21
TOTAL	TOTAL:	\$0.00	\$0.00

The Sub-Recipient agrees to operate the program outlined in this Grant Agreement in accordance with all provisions of this Agreement as included herein. The following sections are attached and incorporated into this Agreement: Final Approved Agreement which includes Sub-Recipient Signature Sheet; Project Description; Goals and Objectives; Implementation Schedule; Cost Summary Support Sheet; Agreement of Understanding and Compliances, and all required documentation.

All policies, terms, conditions, and provisions listed in funding guidelines, grant agreement, and agreement of understanding which has been provided to Sub-Recipient, are also incorporated into this agreement, and Sub-Recipient agrees to fully comply therewith.

14. Approval from Grantee:  Date: 9/27/23	15. Approval from Sub-Recipient:  Date: 10/2/23 Name: Title: Authorized Signatory Official
Name: Baxter Kruger Title: MOHS Executive Director/SAA	

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

7. BOARD BUSINESS:

- 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.



STATE OF MISSISSIPPI
TATE REEVES, GOVERNOR
DEPARTMENT OF PUBLIC SAFETY
SEAN J. TINDELL, COMMISSIONER

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LICENSE PLATE
READERS

MISSISSIPPI OFFICE OF HOMELAND SECURITY HOMELAND SECURITY GRANT PROGRAM SUB-RECIPIENT GRANT AWARD

Sub-Recipient Name: Waveland, City of

Project Title: Homeland Security Grant Program

Grant Period: 9/1/2023 – 8/31/2024

Total Amount of Award: \$100,000

Date of Award: 9/1/2023

Grant Number: 23HS379

In accordance with the provisions of Federal Fiscal Year 2023 Homeland Security Grant Program, the Mississippi Office of Homeland Security (MOHS), State Administrative Agency (SAA), hereby awards to the foregoing Sub-Recipient a grant in the federal amount shown above. The CFDA number is 97.067 and MOHS federal grant number is EMW-2023-SS-00007-S01. Authorizing Authority for Program: Section 2002 of the *Homeland Security Act of 2002*, as amended (Pub. L. No. 107-296), (6 U.S.C.603).

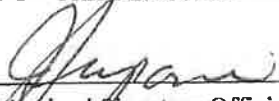
Enclosed is a signed grant agreement obligating federal funds as outlined above. Please review the grant agreement in full, sign in the designated signature areas and return to the MOHS by **November 1, 2023**. Strict adherence to these provisions is essential to ensure compliance with applicable federal and state statutes, rules, regulations, and guidelines.

Grant funds will be disbursed to Sub-Recipients (according to the approved project budget) upon receipt of evidence that funds have been invoiced and products received and/or that funds have been expended (i.e., invoices, contracts, itemized expenses, etc.).


I certify that I understand and agree that funds will only be expended for those projects outlined in the funding amounts as individually listed above. I also certify that I understand and agree to comply with the general and fiscal terms and conditions of the grant including special conditions and the Mississippi Department of Public Safety, Office of Homeland Security, Homeland Security Grant Program, Policies and Procedures Manual; to comply with provisions of the Act governing these funds and all other federal laws and regulations; that all information is correct; that there has been appropriate coordination with affected agencies; that I am duly authorized to commit the applicant to these requirements; that costs incurred prior to grant application approval will result in the expenses being absorbed by the Sub-Recipient; and that all agencies involved with this project understand that all federal funds are limited to a twelve-month period.

Supplantation: The Sub-Recipient provides assurance that funds will not be used to supplant or replace local, state funds or other resources that would otherwise have been available for homeland security activities. In compliance with that mandate, I certify that the receipt of federal funds through the MOHS shall in no way supplant or replace state or local funds or other resources that would have been made available for homeland security activities.

ACCEPTANCE OF THE FEDERAL GRANT AWARD FOR THE SUB-RECIPIENT



Signature of Authorized Signatory Official

 9/27/23

Signature of MOHS Executive Director/SAA

MISSISSIPPI OFFICE OF HOMELAND SECURITY



FY23 HOMELAND SECURITY GRANT PROGRAM GRANT AGREEMENT AND AWARD PACKET

FY23 MISSISSIPPI OFFICE OF HOMELAND SECURITY GRANT AGREEMENT

1. Sub-Recipient's Name: Waveland, City of Mailing Address: 301 Coleman Ave. Waveland, MS 39576 Telephone Number: 228.493.5587 E-Mail: rartigues@waveland-ms.gov	2. Effective Date of Grant: September 1, 2023 3. Sub-Recipient Grant Number: 23HS379 4. Grant Identifier (Funding Source & Year): EMW-2023-SS-00007-S01 5. Period of Performance: Start and End Dates: September 1, 2023-August 31, 2024 6. Subgrant Payment Method: <input type="checkbox"/> Cost Reimbursement Method
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7. CFDA # - 97.607- Homeland Security Grant Program	8. UBI # -	9. Congressional District: 4th
10. FAIN #: 646000779	11. Initial Federal Award Date: September 1, 2023	12. Federal Awarding Agency: Homeland Security (800)368-6498
13. Research and Development Grant: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	14. Indirect Cost Rate Charged: \$0.00	

15. The following grant funds are obligated:

A. COST CATEGORY	B. SOURCE OF FUNDS	C. MATCH	D. RATIO%
(1) Personal Services-Salary	(1) Federal \$100,000	\$0.00	100%
(2) Personal Services-Fringe	(2) State \$0.00	\$0.00	0%
(3) Contractual Services	(3) Local \$0.00	\$0.00	0%
(4) Travel/Training	(4) Other \$0.00	\$0.00	0%
(5) Equipment \$100,000	Total: \$100,000	\$0.00	100%
(6) Commodities/Supplies	E. TOTAL OF ALL FEDERAL GRANTS THROUGH MOHS TO AGENCY:		
(7) Other	Number of Grants:	FY20	FY21
TOTAL	TOTAL:	\$0.00	\$0.00

The Sub-Recipient agrees to operate the program outlined in this Grant Agreement in accordance with all provisions of this Agreement as included herein. The following sections are attached and incorporated into this Agreement: Final Approved Agreement which includes Sub-Recipient Signature Sheet; Project Description; Goals and Objectives; Implementation Schedule; Cost Summary Support Sheet; Agreement of Understanding and Compliances, and all required documentation.

All policies, terms, conditions, and provisions listed in funding guidelines, grant agreement, and agreement of understanding which has been provided to Sub-Recipient, are also incorporated into this agreement, and Sub-Recipient agrees to fully comply therewith.

14. Approval from Grantee:  Signature Date: 9/27/23	15. Approval from Sub-Recipient:  Signature Date: Name: Title: Authorized Signatory Official
Name: Baxter Kruger Title: MOHS Executive Director/SAA	

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

7. BOARD BUSINESS:

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.



STATE OF MISSISSIPPI
TATE REEVES, GOVERNOR
DEPARTMENT OF PUBLIC SAFETY
SEAN J. TINDELL, COMMISSIONER

12 RADIOS
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MISSISSIPPI OFFICE OF HOMELAND SECURITY HOMELAND SECURITY GRANT PROGRAM SUB-RECIPIENT GRANT AWARD

Sub-Recipient Name: Waveland, City of

Project Title: Homeland Security Grant Program

Grant Period: 9/1/2023 – 8/31/2024

Date of Award: 9/1/2023

Total Amount of Award: \$24,000

Grant Number: 23HS379B

In accordance with the provisions of Federal Fiscal Year 2023 Homeland Security Grant Program, the Mississippi Office of Homeland Security (MOHS), State Administrative Agency (SAA), hereby awards to the foregoing Sub-Recipient a grant in the federal amount shown above. The CFDA number is 97.067 and MOHS federal grant number is EMW-2023-SS-00007-S01. Authorizing Authority for Program: Section 2002 of the *Homeland Security Act of 2002*, as amended (Pub. L. No. 107-296), (6 U.S.C.603).

Enclosed is a signed grant agreement obligating federal funds as outlined above. Please review the grant agreement in full, sign in the designated signature areas and return to the MOHS by **November 1, 2023**. Strict adherence to these provisions is essential to ensure compliance with applicable federal and state statutes, rules, regulations, and guidelines.


Grant funds will be disbursed to Sub-Recipients (according to the approved project budget) upon receipt of evidence that funds have been invoiced and products received and/or that funds have been expended (i.e., invoices, contracts, itemized expenses, etc.).

I certify that I understand and agree that funds will only be expended for those projects outlined in the funding amounts as individually listed above. I also certify that I understand and agree to comply with the general and fiscal terms and conditions of the grant including special conditions and the Mississippi Department of Public Safety, Office of Homeland Security, Homeland Security Grant Program, Policies and Procedures Manual; to comply with provisions of the Act governing these funds and all other federal laws and regulations; that all information is correct; that there has been appropriate coordination with affected agencies; that I am duly authorized to commit the applicant to these requirements; that costs incurred prior to grant application approval will result in the expenses being absorbed by the Sub-Recipient; and that all agencies involved with this project understand that all federal funds are limited to a twelve-month period.

Supplantation: The Sub-Recipient provides assurance that funds will not be used to supplant or replace local, state funds or other resources that would otherwise have been available for homeland security activities. In compliance with that mandate, I certify that the receipt of federal funds through the MOHS shall in no way supplant or replace state or local funds or other resources that would have been made available for homeland security activities.

ACCEPTANCE OF THE FEDERAL GRANT AWARD FOR THE SUB-RECIPIENT

 _____ 10/24/23
Signature of Authorized Signatory Official

 _____ 9/27/23
Signature of MOHS Executive Director/SAA

MISSISSIPPI OFFICE OF HOMELAND SECURITY



FY23 HOMELAND SECURITY GRANT PROGRAM GRANT AGREEMENT AND AWARD PACKET

FY23 MISSISSIPPI OFFICE OF HOMELAND SECURITY GRANT AGREEMENT

1. Sub-Recipient's Name:
Waveland, City of

Mailing Address:
301 Coleman Ave.
Waveland, MS 39576

Telephone Number:
228.493.5587

E-Mail: rartigues@waveland-ms.gov

2. Effective Date of Grant: September 1, 2023

3. Sub-Recipient Grant Number: 23HS379B

4. Grant Identifier (Funding Source & Year):
EMW-2023-SS-00007-S01

5. Period of Performance: Start and End Dates:
September 1, 2023-August 31, 2024

6. Subgrant Payment Method:
 Cost Reimbursement Method

7. CFDA # - 97.607- Homeland Security
Grant Program

8. UEI # -

9. Congressional District: 4th

10. FAIN #: 646000779

11. Initial Federal Award
Date: September 1, 2023

12. Federal Awarding Agency:
Homeland Security (800)368-6498

13. Research and Development Grant:
 Yes X No

14. Indirect Cost Rate
Charged: \$0.00

15. The following grant funds are obligated:

A. COST CATEGORY	B. SOURCE OF FUNDS	C. MATCH	D. RATIO%
(1) Personal Services-Salary	(1) Federal \$24,000	\$0.00	100%
(2) Personal Services-Fringe	(2) State \$0.00	\$0.00	0%
(3) Contractual Services	(3) Local \$0.00	\$0.00	0%
(4) Travel/Training	(4) Other \$0.00	\$0.00	0%
(5) Equipment	Total: \$24,000	\$0.00	100%
(6) Commodities/Supplies	E. TOTAL OF ALL FEDERAL GRANTS THROUGH MOHS TO AGENCY:		
(7) Other	Number of Grants:	FY20	FY21
			FY22
TOTAL	\$24,000	TOTAL: \$0.00	\$0.00
			\$0.00

The Sub-Recipient agrees to operate the program outlined in this Grant Agreement in accordance with all provisions of this Agreement as included herein. The following sections are attached and incorporated into this Agreement: Final Approved Agreement which includes Sub-Recipient Signature Sheet; Project Description; Goals and Objectives; Implementation Schedule; Cost Summary Support Sheet; Agreement of Understanding and Compliances, and all required documentation.

All policies, terms, conditions, and provisions listed in funding guidelines, grant agreement, and agreement of understanding which has been provided to Sub-Recipient, are also incorporated into this agreement, and Sub-Recipient agrees to fully comply therewith.

14. Approval from Grantee:


Signature

9/27/23
Date

15. Approval from Sub-Recipient:

Signature

Date

Name:

Title: Authorized Signatory Official

Name: Baxter Kruger
Title: MOHS Executive Director/SAA

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

7. BOARD BUSINESS:

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).



79

STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING

TATE REEVES
GOVERNOR

SEAN J. TINDELL
COMMISSIONER

October 27, 2023

Jay Trapani, Mayor
City of Waveland
1602 McLaurin Street
Waveland, MS 39576

Subject: Project Number: 20LX3541
 Program: Coronavirus Emergency Supplemental Funding Program
 Effective Date: October 27, 2023

Dear Mayor Trapani:

We are pleased to inform you that the Division of Public Safety Planning has approved your modification request for grant # 20LX3541. The grant has not been modified with any additional monies from the originating amount.

Please sign the original Signature Sheet and initial the Budget Summary and Cost Summary Support Sheets in blue ink and return to Public Safety Planning.

Sincerely,


Emberly K. Holmes
Office Director

MODIFICATION SIGNATURE SHEET

Division of Public Safety Planning
Office of Justice Programs
1025 Northpark Dr.
Ridgeland, MS 39157
(601) 977-3700



1. Subgrantee's Name, Address, & Phone Number: Waveland Police Department 1602 McLaurin Street Waveland, MS 39576 (228)467-3669 mikep@waveland-ms.gov	2. Effective Date: October 27, 2023 3. Subgrant Number: 20LX3541 4. Modification Number: # 1 5. Grant Identifier: 2020-VD-BX-0664 6. Beginning & Ending Dates: 06/01/2023-12/31/2023
--	---

7. As a result of this modification: Reduce Equipment by \$4,035.00 from \$17,220.00 to \$ 13,185.00. Increase Miscellaneous by \$4,035.00 from \$ 0.00 to \$4,035.00.

8. The above subgrant is hereby modified as follows:

Budget Category	Current Budget	Change		New Budget
		Federal	State/Local	
Personnel				
Fringe Benefits				
Equipment	\$ 17,220.00	- \$ 4,035.00		\$ 13,185.00
Travel				
Commodities				
Contractual Services				
Miscellaneous		+ \$ 4,035.00		\$ 4,035.00
Indirect Costs				
TOTAL	\$ 17,220.00			\$ 17,220.00

9. Except as hereby modified, all terms and conditions of the subgrant remain unchanged.

AGENCY APPROVAL	SUBGRANTEE ACCEPTANCE
10. Typed Name & Title of Approving DPSP Official: <p style="text-align: center;">Emberly K. Holmes, Office Director</p>	11. Typed Name & Title of Authorized Subgrantee Official: <p style="text-align: center;">Jay Trapani, Mayor City of Waveland</p>
12. Signature of DPSP Official:  Date: <p style="font-size: 1.2em; color: blue;">Emberly K. Holmes 10/27/2023</p>	13. Signature of Authorized Subgrantee Official:  Date:

**DIVISION OF PUBLIC SAFETY PLANNING
BUDGET SUMMARY SHEET**

1. Applicant Agency: Waveland Police Department						
2. Sub-grant Number	3. Grant Identification Number	4. Beginning Date	Ending Date			
20LX3541	2020-VD-BX-0664	06/01/2023	12/31/2023			
6. Submitted as part of (Check One):	A. Funding Request:	B. Modification Number:	C. Modification Effective Date:			
	X	#1	October 27, 2023			
Funding Sources						
8. For DPSP Use Only	9. Activity	Federal	State	Program Income	Other (Local-Private)	Total
	FY2020 Coronavirus Emergency Supplemental Funding	\$ 17,220.00				\$ 17,220.00
TOTAL		\$ 17,220.00				\$ 17,220.00

**DIVISION OF PUBLIC SAFETY PLANNING
COST SUMMARY SUPPORT SHEET**

1. Applicant Agency: Waveland Police Department		Page 1 of 1	
2. Sub-grant Number 20LX3541	3. Grant Identifier Number 2020-VD-EX-0664	4. Beginning Date 06/01/2023	5. Ending Date 12/31/2023
6. Activity: FY2020 Coronavirus Emergency Supplemental Funding			

7. DPSP Use Only	8. Category 9. Line Item	10. Description of item and/or Basis for Valuation	11. Budget		
			Federal	All Other	Total
	Equipment	15-Laptops & Laptops Mount @	\$13,185.00		\$13,185.00
	Miscellaneous	PPE supplies: Lysol, bleach, wipes, antiseptic soap, safety glasses, gloves, purell wipes (<i>not to exceed</i>)	\$4,035.00		\$4,035.00
		TOTAL	\$17,220.00		\$17,220.00

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

7. **BOARD BUSINESS:**

- 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.

CITY OF WAVELAND
PURCHASE REQUISITION

7h-1

CITY OF WAVELAND
301 COLEMAN AVENUE
WAVELAND, MS 39576

DATE 10-30-23

DEPARTMENT FFB 400

PURCHASE ORDER # _____

ACCOUNT # 726-637

VENDOR A
LNJ

BILL TO Purchasing Director
ADDRESS P.O. BOX 539
CITY WAVELAND
STATE MS ZIP CODE 39576

	DESCRIPTION	QTY	Each	Total
1	Emergency Pump Down			
2	From 10:30 pm to 7:30 am			
3	(10-27/28/23)			
4				
5				
6	LIFT station #3			
7				
8				
9				
10				

COMMENTS:

~~FFB~~ LNJ pumped 20 loads at 4000 gals (on Saly St.)

TOTAL COSTS

PURCHASING AGENT: _____ DATE: _____ DEPARTMENT HEAD: _____

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

veotis bo hur

7h-2

CITY OF WAVELAND
PURCHASE REQUISITION

CITY OF WAVELAND

301 COLEMAN AVENUE
WAVELAND, MS 39576

DATE 10-30-23

DEPARTMENT 400

PURCHASE ORDER # _____

ACCOUNT # 726-637

VENDOR A
BEAR

BILL TO Purchasing Director
ADDRESS P.O. BOX 539
CITY WAVELAND
STATE MS ZIP CODE 39576

	DESCRIPTION	QTY	Each	Total
1	Emergency Service to check Panel	1		
2	Control			
3	3m 90 no mini Floats	4		
4				
5	Lift station #3			
6				
7				
8				
9				
10				

COMMENTS:

Sandy St. lift station
Sewer was backing up on Oak Blvd.

TOTAL COSTS

PURCHASING AGENT: _____ DATE: _____ DEPARTMENT HEAD: JK

veotis bo hur

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

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

7. BOARD BUSINESS:

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

To:
Subject: News & Updates from the League

Ti

Thursday, November 2, 2023



News & Updates from the League

Stay up to date with the latest news, events, and important information your municipality needs to know!

[Visit our Website](#)



Registration and hotel blocks are open for the 2024 Mid-Winter Legislative Conference!

[Click here for full details!](#)

Lisa Planchard

From: Lisa Planchard
Sent: Thursday, November 2, 2023 8:01 AM
To: Bobby Richardson; Jay Trapani; Jeremy Clark; Rhonda Aime-Gamble; Shane LaFontaine
Cc: Ronald Artigues; Katharine Corr
Subject: FW: News & Updates from the League

2024 Mid-Winter Legislative Conference

Date(s): 01/09/2024 - 01/11/2024
Location: Hilton Jackson
1001 East County Line Rd, Jackson MS 39211
Registration: \$200
Early Registration: \$150
Registration Opens: 11/01/2023
Early Registration Closes: 12/09/2023
Registration Closes: 12/21/2023

Thank you,
Lisa

Lisa Planchard,
City Clerk
City of Waveland
Phone: 228-467-4134
Fax: 228-467-3177



From: Mississippi Municipal League <samantha+mmlonline.com@ccsend.com>
Sent: Thursday, November 2, 2023 7:02 AM

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

7. BOARD BUSINESS:

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.

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

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-g):
 - a. Minutes of the Board of Mayor and Aldermen meeting dated October 18, 2023.

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, Mississippi, on October 18, 2023 at 6:30 p.m. to take action on the following matters of City Business.

ROLL CALL

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

MAYOR'S COMMENTS

- a. Alderman Gamble moved, seconded by Alderman Richardson to amend and finalize the agenda with the addition of item(s) c, under Mayor's Comments, and 7 (l), (m) and (n) under Board Business.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

- b. Proclamation declaring December 16, 2023 as Wreaths Across America Day in Waveland. **(EXHIBIT A)**

- b. Brent Morreale- Morreale Construction, re: 1801 Arnold Street

Mr. Morreale said he had a fence problem re: a new house he is building on Arnold Street. Mr. Morreale told the Board that he was told he could put a 6 ft chain link fence with privacy netting on that property. He said he has \$1,800 invested in the fence that he installed. Alderman Richardson said it was clear that any privacy fence the Board had talked about would be a wood fence. Alderman Gamble advised that erecting a wooden privacy fence was a condition of getting the variance he originally requested and a chain link fence was never discussed. He actually erected a chain link fence with a privacy shade. Alderman Gamble also stated she watched the planning and zoning meeting before the first of the year and also was in attendance at the meeting Mr. Morreale had with the Board of Mayor and Aldermen and at both meetings a chain link fence was never discussed, only a wooden privacy fence. Alderman Gamble asked him what does his fence permit say? Mr. Morreale told her that he did not have a fence permit, only a building permit. Alderman Gamble told Mr. Morreale that the fence is not covered under the building permit. Mr. Morreale stated he was told he had to put up a 6-foot privacy fence. Alderman Lafontaine asked Building Official, Mr. Josh Hayes, what was the ordinance with regard to privacy fences. Mr. Hayes said that the wording in the ordinance does not mention privacy fence. Mr. Hayes said the definition of fence is given with a list of materials fences may be constructed of. Alderman Gamble asked Building Official, Josh Hayes if he approved this fence. He did not answer. Alderman Richardson said that with a privacy fence you should not be able to see through, and the privacy shade that has been put on the chain link fence can be seen through. Alderman Lafontaine said you can see clearly through the fence. Alderman Clark concurred that you can see straight through to the house behind. Alderman Gamble said we need to defer to the definition of a privacy fence. Mr. Morreale said the fence permit is included in the building permit. Alderman Gamble stated nowhere in the Ordinance does it say a fence permit is included in a building permit. Alderman Clark and the Board's

concern about the vinyl slats is that slats break in the wind, slide back and forth and deteriorate relatively quickly. Mr. Hood, the adjoining property owner, came forward when Mr. Morreale asked for an exception. Mr. Hood said the wooden privacy fence was the only condition he had asked for in the original variance request at the Planning & Zoning meeting, and what Mr. Morreale put up is a slap-in-the city's face and all they've done for him. Mayor Trapani stated a Certificate of Occupancy has not been issued and a tenant is currently living in one of the apartments. Mr. Morreale was asked if he had a temporary Certificate of Occupancy and he stated he did not. Mr. Morreale said that he was told he would get the temporary Certificate of Occupancy as soon as he erected the fence. Alderman Gamble read the fence ordinance 406.4 which clearly describes a privacy fence and she read 406.5, which clearly describes the material to be used as a privacy fence. Opaqueness is addressed as 'not able to be seen through' to explain why the chain link fence did not meet the requirement of a privacy fence. City Attorney, Mr. Artigues said where we stand now is that the variance granted by Planning & Zoning Commission approved a privacy fence, and the installed chain-link mesh cover does not meet the 'privacy' standards in the Ordinance. The issue now is that the Power Company should not have turned power on without a temporary Certificate of Occupancy. Mr. Morreale stated that if the city issued him a temporary Certificate of Occupancy, he would have the privacy fence completed within 30 days. The Board agreed for Building Inspector, Josh Hayes to issue a temporary Certificate of Occupancy tomorrow. Building Inspector Hayes stated he needed power to properly inspect that everything is working in the building prior to issuing a Certificate of Occupancy. Alderman Gamble stated the building can't be rented without a Certificate of Occupancy having been issued prior.

Aldermen's Comments:

Alderman Gamble:

- Reported the upcoming Christmas Bazaar is close to being full with vendors and will take place in the Town Green. Food vendors will be along the street in front of the Civic Center. Alderman Gamble asked if there is a way to put power on the end of the street by the Civic Center and Library. Alderman Richardson said there is a transformer supplying power in front of a house down there and is sufficient to handle a tie in. Mayor Trapani asked if the cost of the power pole installation would be paid for out of revenue made from bazaar. Alderman Gamble responded that they have to pay for port-o-lets, which are expensive. She also asked if they could possibly get the power hooked up by November 18th. Mayor Trapani responded, "We will do our best".

Alderman Richardson:

- Thanked the Mayor and Board for their support of the Hotrods and Hospitality Waveland event during Cruisin' the Coast. In appreciation, Alderman Richardson donated a poster and framed artwork to hang up in City Hall. He also announced they will be selling these posters on their Hotrods and Hospitality web site. Mayor Trapani thanked Bobby and Melissa Richardson for hosting the event and for all their hard work. Alderman Richardson responded, "We look forward to doing it again, Mayor".
- Alderman Richardson inquired about Edna St. water and sewer taps. City Attorney Artigues reported that he had just received an Attorney's letter and has not had time to review it as yet. He will look at the letter and get back with Board.
- Mayor Trapani reported meeting with an electrician about the flashing light at Nicholson Ave and Old Spanish Trail installation and said the light will be installed soon.

Alderman Lafontaine:

- Notified the Mayor and Board that he would not be at the Special Meeting Monday, October 23, 2023 and asked if the meeting could be rescheduled to a later date. After discussion, an agreement was reached by all to reschedule the

meeting to Monday October 30th at 5 p.m. and will also include discussion of all city projects.

Alderman Clark:

- Inquired about an update on the Ontario Street property. Neighbors are reporting a possible homeless encampment. Building Inspector, Josh Hayes reported that this went to court several months ago and it was not successful. Mr. Hayes tried to get a meeting with prosecutor and has not been able to meet with him. City Attorney, Ronnie Artigues said that he will also reach out to the prosecutor.
- Asked for an update on 102 Hunter Hollow. Have citations been issued? They should have been issued by now. Building Inspector, Josh Hayes had said he would, but nothing has been done yet. Mr. Hayes said we have issued notices, but he will check to see if we have issued citations.
- Inquired about the lights on Hwy 90 still being out. Mayor Trapani noted they were on last night. Mr. Bo Humphrey and Mayor Trapani met with MS Power today. Mr. Humphrey will be putting locks on all 12 light pole boxes along Hwy 90 because someone is walking by and turning the switch off at the poles.
- Asked for an update on the burn ban. Mayor Trapani informed Mr. Clark we are still under the Governor's burn ban. Alderman Clark asked if someone had a fire burning issue who should they contact? Mayor Trapani said the Waveland Fire Department, County Fire Marshall, or State Fire Marshall. If the fire is at night, please call Police dispatch, 228-255-9191.

PUBLIC COMMENTS

a. Anne Stinemetz

- Discussed proposed zoning changes, Planning and Zoning #5

BOARD BUSINESS:

DOCKET OF CLAIMS

Re: Depository Docket of Claims

- a. Alderman Lafontaine moved, seconded by Alderman Clark to approve the Depository Docket of Claims, paid and unpaid, dated October 18, 2023 in the amount of \$392,340.85. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

DOCKET OF CLAIMS

Re: Operating Utilities Docket of Claims

- b. Alderman Lafontaine moved, seconded by Alderman Richardson to approve the Operating Utilities Docket of Claims, paid and unpaid, dated October 18, 2023 in the amount of \$212,792.24. **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

DOCKET OF CLAIMS

Re: Revision of wording of 10/03/23 Minutes regarding Depository Docket of Claims

- c. Alderman Gamble moved, seconded by Alderman Clark to revise wording of 10/3/23 Minutes regarding the Depository Docket of Claims as follows:
- Motion to approve the Depository Docket of Unpaid Claims dated 10/2/23 attributable to FY23 products/services in the amount of \$126,899.92.
 - Motion to approve the Depository Docket of Paid Claims dated 10/3/23 in the amount of \$165,897.58, attributable to FY23 products/services, as well as the Docket of Unpaid Claims of the same date in the amount of \$124,254.33 attributable to products/services related to FY24.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

DOCKET OF CLAIMS

Re: Revision of wording of 10/03/23 Minutes regarding Operating Utilities Docket of Claims

- d. Alderman Lafontaine moved, seconded by Alderman Gamble to revise wording of the 10/3/23 Minutes regarding the Operating Utilities Docket of Claims as follows:
- Motion to approve the Operating Utilities Docket of Unpaid Claims dated 10/2/23 attributable to FY23 products/services in the amount of \$45,093.97.
 - Motion to approve the Operating Utilities Docket of Paid Claims dated 10/3/23 in the amount of \$18,737.90, attributable to FY23 products/services, as well as the Docket of Unpaid Claims of the same date in the amount of \$18,675.21 attributable to products/services related to FY24.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

LEASES/LEASE AGREEMENTS/AGREEMENTS/CONTRACTS/SAFE HAVEN BABY BOXES, INC.

Re: TABLE until January for approval of a Lease and Service Agreement between the City of Waveland and Safe Haven Baby Boxes, Inc.

- e. Alderman Gamble moved, seconded by Alderman Richardson to **TABLE** to January, the approval of a Lease and Service Agreement between the City of Waveland and Safe Haven Baby Boxes, Inc.

This will give their committee more time to raise funds, Alderman Gamble added. Alderman Lafontaine asked to take out of the contract that the City is responsible for maintenance of the Baby Box. Mr. Artigues said he has

already notified 'Safe Haven' that that language needs to come out of the contract.

(Note: The revised contract had not been received by the City Attorney as of this meeting date/time)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

NATIONAL CORROSION SERVICE, INC./2023 ANNUAL CATHODIC PROTECTION SURVEY PROPOSAL/PROPOSALS/CONTRACTS/UTILITY DEPARTMENT

Re: Approve and Authorize Mayor's signature on 2023 National Corrosion Service, Inc. Annual Cathodic Protection Survey Proposal (EXHIBIT D)

- f. Alderman Lafontaine moved, seconded by Alderman Clark to approve and authorize Mayor's signature on 2023 National Corrosion Service, Inc. Annual Cathodic Protection Survey Proposal in the amount of \$780.00 per day, not to exceed 3 days.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

NATIONAL CORROSION SERVICE, INC./2023 ANNUAL GAS LEAK SURVEY PROPOSAL/PROPOSALS/CONTRACTS/UTILITY DEPARTMENT/GAS DEPARTMENT

Re: Approve and Authorize Mayor's signature on National Corrosion Service, Inc. 2023 Annual Gas Leak Survey Proposal (EXHIBIT E)

- g. Alderman Clark moved, seconded by Alderman Lafontaine to approve and authorize Mayor's signature on National Corrosion Service, Inc. 2023 Annual Gas Leak Survey Proposal in the amount of \$780.00 per day, not to exceed 3 days.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

NATIONAL CORROSION SERVICE, INC./2023 ANNUAL REGULATOR AND RELIEF VALVE INSPECTION PROPOSAL/PROPOSALS/CONTRACTS/UTILITY DEPARTMENT

Re: Approve and Authorize Mayor's Signature on National Corrosion Service, Inc. 2023 Annual Regulator and Relief Valve Inspection Proposal (EXHIBIT F)

- h. Alderman Lafontaine moved, seconded by Alderman Richardson to approve and authorize Mayor's signature on National Corrosion Service, Inc. 2023 Annual Regulator and Relief Valve Inspection Proposal in the amount of \$1,750.00 lump sum price.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**GARFIELD LADNER MEMORIAL PIER/CONSTRUCTION/BIDS/PIERS/PIER
CONSTRUCTION/EXTENSIONS-BIDS/PROJECTS/TIDELANDS/BIDS-
PIER/PIER REPAIRS**

Re: Extend the Pier Construction Bid Proposals due date and deadline

- i. Alderman Lafontaine moved, seconded by Alderman Richardson to extend the Pier Construction Bid Proposals due date and deadline from 10/18/23 at 5:00 pm to 11/7/23 at 3:00 pm and open that evening at the regular Board of Mayor and Aldermen meeting, 6:30 pm.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**EMERGENCY REPAIRS/DNA UNDERGROUND, LLC/PUBLIC WORKS
DEPARTMENT/UTILITIES DEPARTMENT**

**Re: Declare & approve Emergency Sewer Break Repair on Oct. 9, 2023 behind the
Wilcox Park**

- j. Alderman Clark moved, seconded by Alderman Gamble to declare & approve emergency sewer break repair on October 9, 2023 behind the Wilcox Park (100' in the woods) and hire DNA Underground to repair at a cost not to exceed \$2,000.00. Our utility staff did not have sufficient staff or large backhoe to repair this break.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**CHANGE ORDERS/ABERCROMBIE UNDERGROUND SOLUTIONS, LLC/
JOURDAN RIVER, HIGHWAY 90-HWY 603 GAS LINE PROJECT/PROJECTS/
HIGHWAY 90-HWY 603 JOURDAN RIVER GAS LINE PROJECT**

**Re: Approve Change Order No. 2 with Abercrombie Underground Solutions, LLC
(EXHIBIT G)**

- k. Alderman Lafontaine moved, seconded by Alderman Richardson to approve Change Order No. 2 with Abercrombie Underground Solutions in the amount of \$5,795.01 for the Jourdan River Hwy 90/Hwy 603 Gas Line Repair Project.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

AUCTIONS/PURCHASING DEPARTMENT/INVENTORY/PROPERTY/BILL OF SALE/CITY HALL/PURCHASES/TRACTOR SALE

Re: Accept and approve the offer from Garden City, AL. to purchase the Kubota M5-111HDC12 (EXHIBIT H)

- l. Alderman Lafontaine moved, seconded by Alderman Clark to accept and approve the offer from Garden City, AL. to purchase the Kubota M5-111HDC12 - 1 tractor w/side arm, bearing serial number KBUM4EDCVM8J65747, for the Purchase price of ninety-five thousand dollars (\$95,000). The city attorney is directed to prepare a bill of sale transferring ownership of the tractor to Garden City, AL.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

MINUTES/PLANNING & ZONING/BUILDING DEPARTMENT

Re: Minutes of the October 16, 2023 Planning & Zoning Board Meeting.

- m. Alderman Lafontaine moved, seconded by Alderman Clark to accept the minutes of the 10/16/23 Planning & Zoning Board meeting.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

PURCHASES/PURCHASING DEPARTMENT/STREETS DEPARTMENT/PUBLIC WORKS DEPARTMENT/CITY MECHANIC/VEHICLES/CITY VEHICLES

Re: Approve Purchase of 2009 Ford F650 Dump Truck (EXHIBIT I)

- n. Alderman Richardson moved, seconded by Alderman Clark to approve purchase of 2009 Ford F650 Dump Truck in the amount of \$32,000.00 (Streets Dept. as budgeted for) pending outcome of diagnostics test by City mechanic.

A vote was called for with the following results:

Voting Nay: None

Absent: None

PLANNING & ZONING:

(EXHIBIT J)

Re: Garret Garcia, owner of the property commonly known as 119 Lakeside Dr.

- 1) **Garrett Garcia, owner of the property commonly known as 119 Lakeside Dr.**, parcel #161B-2-01-019.000, has made an application for a variance from the required street frontage in order to split a lot into 3 new lots. Each lot is requesting an eleven (11) feet variance in order to be 89 feet wide instead of the required 100 feet as stated in Zoning Ordinance #349. Each proposed lot will meet the required 12,000 square feet and will not need an additional variance.

Chairman Frater called for Mr. Garcia to come forward and explain his request. Mr. Garcia came forward and explained his request and answered questions from the Commissioners. Commissioner Cornfoot asked if the swale on the North end of the lot would be an issue for the house. Mr. Garcia said that it would not be an issue, and proceeded to explain that street has varying street frontages.

After all discussions, Chairman Frater called for a motion to accept the variance. Commissioner Touart moved to accept the variance. Commissioner Cornfoot seconded the motion.

After a unanimous vote of yes by all Commissioners present, Chairman Frater declared the motion approved by Ordinance #349.

Alderman Lafontaine moved, seconded by Alderman Richardson to approve the recommendation by the Planning & Zoning Commission.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Re: Henry Develle, owner of the property commonly known as 1055 Amar St.

- 2) **Henry Develle, owner of the property commonly known as 1055 Amar St.**, parcel #162F-1-04-114.000, has made an application for a Conditional use, in order to construct an accessory structure over 500 feet. The proposed accessory structure will be 1,600 square feet (40X40). The structure will be used as storage and workshop for the owner. The structure meets all setback requirements and does not need additional variances.

Chairman Frater called for Mr. Develle to come forward to explain his request. Mr. Develle's son, also Henry Develle, came forward in his stead. He explained about the size requested, drawn as a (30X40), but could request

larger (40X40), by someone in Building & Zoning office. This is to consolidate his property; truck, boat, motorcycle, lawnmowers and craft workshop equipment. He also wanted the structure to hide a lift station. There was a brief discussion about lot size, location, about a possible change in Ordinance to follow. After all discussions were completed, a 1200 square foot (30X40) was agreed upon.

Chairman Frater called for a motion to be made. Commissioner Cornfoot moved, seconded by Commissioner Touart.

After a vote of NO from Commissioner Coatney with a vote of YES from Commissioner Cornfoot, Commissioner Romero and Commissioner Touart. Chairman Frater declared the motion passed.

Alderman Lafontaine moved, seconded by Alderman Richardson to approve the recommendation by the Planning & Zoning Commission.

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: Gamble

Absent: None

Re: TABLE Kim Boushie, owner of the property commonly known as 1932 Nicholson Ave.

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

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

Building Official, Josh Hayes, made the comment that they are not requesting setbacks, just square footage. After some discussion, Chairman Frater called for a motion to approve tabling the discussion. Commissioner Coatney moved, seconded by Commissioner Touart.

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

Spread on the Minutes that this issue was TABLED by the Planning & Zoning Commission; therefore no vote was needed or taken by the Board of Mayor & Aldermen.

Re: Bliss by the Bay, LLC, owner of the property commonly known as 106 S. Beach Blvd.

- 4) **Bliss by the Bay, LLC, owner of the property commonly known as 106 S. Beach Blvd., parcel #161M-0-02-004.001**, in combination with multiple properties in the rear between St. Joseph St. and Coleman Ave., has made an application for a Conditional Use in order for a Residential Planned Development Project. The applicant is requesting to build multiple structures with mixed residential and commercial uses. There will be eight buildings in total which will be constructed in five phases. The applicant is requesting a departure from the minimum lot dimensions, minimum area regulations, minimum build out and the maximum building area for residential buildings on St. Joseph St. as allowed in section 401.8 of the Zoning Ordinance.

The applicant of Bliss by the Bay, LLC, Paul L. Tregre, III (Pepper) came forward and explained his request. He stated his background as a developer in New Orleans and is trying to get this approval for the property. Mr. Tregre then introduced Joe Mistich to explain further about the project.

Joe (Mistich) began introducing the project and how it will be completed in phases. The purpose of doing it in this manner is to see how the economics will affect the project after phase 1 and then continue other phases as the economy would allow. Joe gave explanation of the request with a power point on the tv in the conference room.

Malcom Jones got up and introduced himself as representing the developer. Mr. Jones said the problem is the City of Waveland's ordinance doesn't have a PUD procedure. So, we have to follow a residential planned development procedure. He explained that this is an introductory period and if anything is against other regulations that they would have to come back to the board for approval before moving forward. Mr. Jones explained the requests that the developer is asking for more in depth.

Mr. Jones said that the project must be completed in phases this way in order to meet minimum density requirements for the district. Mr. Jones explained to the board that this process of a planned development is to only approve the concept of the project. The developer must still go through all of the platting stages and all of the permitting process.

Chairman Frater asked for a motion to accept the "Concept" presentation. The deviations will come with the plans, no waivers or permissions were granted.

After a unanimous vote by all commissioners, the motion was passed.

Alderman Gamble moved, seconded by Alderman Lafontaine to approve the recommendation by the Planning & Zoning Commission.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Re: Discussion on the recommended Amendments by the Board of Mayor and Aldermen

5) Chairman Frater began a discussion on the Recommended Amendments by the Board of Mayor and Aldermen at their workshops on August 7, 2023 as follows:

Article VI:

Sections 601 Single Family Residential District R-1,
602 Single and Two-Family Residential District R-2, and
603 Single, wo-Family, and Multi-Family Residential District R-3

Article VII:

Sections 701 Single Family Residential District R-1,
702 Single and Two-Family Residential District R-2,
703 Single, Two-Family, and Multi-Family Residential District R-3
716 Accessory Buildings, and
721 Minimum Lot Area for Residential Development by Zoning

Chairman Frater then called for a motion to approve said recommendations. Commissioner Cornfoot moved, seconded by Commissioner Touart 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.

Alderman Lafontaine moved, seconded by Alderman Clark to approve the recommendation by the Planning & Zoning Commission subject to clarification in the Planning & Zoning Minutes that they were accurate and the audience members at their meeting were given an opportunity to comment and ask questions before their vote was made and taken.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

CONSENT AGENDA

Re: Consent Agenda Items listed (a-l)

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

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

MINUTES

Re: Minutes of the Board of Mayor and Aldermen dated Sept. 20, 2023 and Oct. 3, 2023

- a. Minutes of the Board of Mayor and Aldermen meetings dated September 20, 2023, October 3, 2023.

INVOICES

Re: The following invoices from various Entities/Agencies/Contractors/Engineers, etc. (EXHIBIT K)

- b. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:
1. Invoice #22-002-0097 from Chiniche Engineering & Surveying dated 10/11/23 in the amount of \$30,000.00 for engineering services related to the Garfield Ladner Memorial Pier Repairs Project.
 2. Invoice #22-002-0103 from Chiniche Engineering & Surveying dated 10/11/23 in the amount of \$4,750.00 for engineering services related to Ruby, Foy, Tyler Streets Project.
 3. Invoice #22-002-0113 from Chiniche Engineering & Surveying dated 10/11/23 in the amount of \$3,421.25 for engineering services related to the Jourdan River Hwy 90 Gas Line Relocation Project.
 4. Invoice #22-002-0142 from Chiniche Engineering & Surveying dated 10/11/23 in the amount of \$2,500.00 for engineering services regarding Art Street Utilities project.

APPOINTMENTS/REPRESENTATIVES/HANCOCK COUNTY TOURISM BOARD

Re: Remove/Appoint the following as City of Waveland Aldermen's representative to the Hancock County Tourism Board

- c. Remove/Appoint the following as City of Waveland Aldermen's representative to the Hancock County Tourism Board:
1. Remove Ms. Kim Boushie whose term ended 9/30/23.
 2. Appoint Mr. Chuck Underwood effective 10/1/23 for a term of 3 years; through 9/30/26

PROJECT APPLICATIONS/CLOSE OUTS/MEMA/FEMA/HURRICANE ZETA/ZETA – HURRICANE/HURRICANE – ZETA

Re: Spread on the minutes the Applicant Project Closeout Request with MEMA/FEMA Event (EXHIBIT L)

- d. Spread on the Minutes the Applicant Project Closeout Request with MEMA PW 256, FEMA Event #4576, (Hurricane Zeta). (emergency protective measures/employee overtime related to hurricane)

HUMAN RESOURCES/PERSONNEL/STREETS DEPARTMENT/PUBLIC WORKS DEPARTMENT/POLICE DEPARTMENT/PROMOTIONS

Re: Hire/Promote/Transfer the following for various positions, as listed;

- e. Hire/Promote/Transfer the following for various positions, as listed:
1. Removed
 2. Hire Mr. William Watkins as Streets Department Operator II at \$14.50 per hour pending passage of drug test and background check.
 3. Promote Officer John DeSalvo from Patrolman to Sergeant at a pay rate of \$21.06 per hour.

UTILITY DEPARTMENT/DEPOSIT REFUND CHECKS/REFUNDS/OPERATING UTILITIES BANK ACCOUNT/BANKS/BANK ACCOUNT (EXHIBIT M)

Re: Approve undeliverable Route 1 Utility Deposit Refund Checks

- f. Approve undeliverable Route 1 Utility Deposit Refund checks totaling \$1,459.50 to be deposited back into the Operating Utility bank account and posted to general ledger as required.

**UTILITY DEPARTMENT/DEPOSIT REFUND CHECKS/REFUNDS/OPERATING
UTILITIES BANK ACCOUNT/BANKS/BANK ACCOUNT (EXHIBIT N)
Re: Approve undeliverable Route 2 Utility Deposit Refund Checks**

- g. Approve undeliverable Route 2 Utility Deposit Refund checks totaling \$1,918.60 to be deposited back into the Operating Utility bank account and posted to general ledger as required.

**PRIVILEGE LICENSES/REPORTS/BUILDING DEPARTMENT
Re: Privilege License Report for the month of September 2023**

- h. Spread on the minutes of the Privilege License Report for the month of September, 2023.
(EXHIBIT O)

**PERMITS REPORTS/REPORTS/BUILDING DEPARTMENT
Re: Permits Reports for the month of September 2023**

- i. Spread on the minutes the Building Permits Report for the month of September, 2023
(EXHIBIT P)

**GROUND ZERO MUSEUM/CIVIC CENTER/REPORTS
Re: Ground Zero Museum Visitor Count Report for the month of September 2023
(EXHIBIT Q)**

- i. Spread on the Minutes the Visitor Count report, as submitted by the Ground Zero Museum Board, for the month of September, 2023.

**COMMUNITY SERVICE/REPORTS/POLICE DEPARTMENT
Re: Community Service Report for the month of Sept. 2023 (EXHIBIT R)**

- j. Spread on the Minutes the Community Services Report for the month of September, 2023.

**COURT DEPARTMENT/REPORTS
Re: Court Statistics Report for the month of Sept. 2023 (EXHIBIT S)**

- k. Spread on the Minutes the Court Statistics Report for the month of September, 2023.

END CONSENT AGENDA

EXECUTIVE SESSION

Re: Consider Entering Executive Session

Aldermen Gamble moved, seconded by Aldermen Clark to consider entering a closed session for discussion related to personnel issues.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Re: Enter into Executive Session

Aldermen Gamble moved, seconded by Aldermen Lafontaine to enter an executive session for discussion related to personnel issues.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Re: Exit Executive Session with no action taken

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

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn the meeting at 7:40 p.m.

Aldermen Gamble moved, seconded by Aldermen Clark to Adjourn the meeting at 7:40 p.m.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Trapani on November 8, 2023.

Lisa Planchard
City Clerk

The Minutes of October 18, 2023 have been read and approved by me on this day the 8th day of November, 2023

Jay Trapani
Mayor

THIS

AREA

LEFT

BLANK

INTENTIONALLY

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

CONSENT AGENDA

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

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.

8b-1

Chiniche Engineering & Surveying
407 Highway 90
Bay St. Louis, MS 39520
+1 2284676755
jason@jjc-eng.com
https://jjc-eng.com/



INVOICE

BILL TO
City of Waveland

INVOICE # 22-002-0041
DATE 10/31/2023

TERMS Due on receipt

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
07/12/2023	Senior Project Manager	GIS	0:30	175.00	87.50
07/18/2023	Senior Project Manager	GIS - utilities	1:00	175.00	175.00
07/19/2023	Senior Project Manager	GIS - utilities	1:00	175.00	175.00
08/02/2023	Senior Project Manager	gis	1:00	175.00	175.00
08/07/2023	Drafting	GIS - utilities	4:00	85.00	340.00
08/09/2023	Senior Project Manager	GIS - utilities	0:30	175.00	87.50
08/09/2023	Drafting	gis	6:15	85.00	531.25
08/14/2023	Senior Project Manager	GIS - utilities	2:30	175.00	437.50
08/15/2023	Senior Project Manager	GIS - utilities	1:00	175.00	175.00
08/16/2023	Senior Project Manager	gis	1:30	175.00	262.50
08/29/2023	Senior Project Manager	water & sewer maps	0:30	175.00	87.50
10/03/2023	Senior Project Manager	drainage system updates (for MS4)	1:00	175.00	175.00
10/04/2023	Senior Project Manager	drainage system updates (for MS4)	1:00	175.00	175.00

GIS System Maintenance

BALANCE DUE

\$2,883.75

8b-2

Chiniche Engineering & Surveying
407 Highway 90
Bay St. Louis, MS 39520
+1 2284676755
jason@jjc-eng.com
https://jjc-eng.com/



INVOICE

BILL TO

City of Waveland
301 Coleman Ave
Waveland, MS 39576

INVOICE # 22-002-0098

DATE 10/31/2023

TERMS Due on receipt

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
10/31/2023	Engineering Services	Project Coordination	1:00	30,000.00	30,000.00

Garfield Ladner Pier Project

BALANCE DUE

\$30,000.00

8b-3.

Chiniche Engineering & Surveying
407 Highway 90
Bay St. Louis, MS 39520
+1 2284676755
jason@jjc-eng.com
<https://jjc-eng.com/>



INVOICE

BILL TO

City of Waveland
301 Coleman Ave
Waveland, MS 39576

INVOICE # 22-002-0104

DATE 10/31/2023

TERMS Due on receipt

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
10/31/2023	Engineering Services	Final Design and Bidding Phase	1:00	3,500.00	3,500.00

Tyler, Foy and Ruby Street Repairs

BALANCE DUE

\$3,500.00

8b-4

Chiniche Engineering & Surveying
407 Highway 90
Bay St. Louis, MS 39520
+1 2284676755
jason@jjc-eng.com
https://jjc-eng.com/



INVOICE

BILL TO

City of Waveland
301 Coleman Ave
Waveland, MS 39576

INVOICE # 22-002-0114

DATE 10/31/2023

TERMS Due on receipt

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
10/06/2023	Inspector	Daily visit and report.	0:30	85.00	42.50
10/09/2023	Inspector	Morning inspection, catching up with notes	1:00	85.00	85.00
10/10/2023	Inspector	coordinating with PM's	0:30	85.00	42.50
10/11/2023	Inspector	coordinating with PM's	0:30	85.00	42.50
10/12/2023	Inspector	Daily inspection/site visit and report	1:00	85.00	85.00
10/16/2023	Inspector	Morning site check and report also a few pics.	1:00	85.00	85.00
10/17/2023	Clerical	Gas System-DWR, Pictures, Contract Spreadsheet	0:45	60.00	45.00
10/17/2023	Inspector	Morning site check and inspection	1:00	85.00	85.00
10/19/2023	Inspector	Daily site check	1:15	85.00	106.25
10/26/2023	Principal	project coordinatino	1.50	195.00	292.50

Jourdan River Gas Line Relocation Project

BALANCE DUE

\$911.25

Chiniche Engineering & Surveying
407 Highway 90
Bay St. Louis, MS 39520
+1 2284676755
jason@jjc-eng.com
https://jjc-eng.com/



INVOICE

BILL TO

City of Waveland
301 Coleman Ave
Waveland, MS 39520

INVOICE # 22-002-0132

DATE 10/31/2023

TERMS Due on receipt

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
10/31/2023	Engineering Services	Project Coordination	1	4,500.00	4,500.00

Tidelands - Beach Pagoda Project

BALANCE DUE

\$4,500.00

8b-6

Chiniche Engineering & Surveying
407 Highway 90
Bay St. Louis, MS 39520
+1 2284676755
jason@jjc-eng.com
https://jjc-eng.com/



INVOICE

BILL TO

City of Waveland
301 Coleman Ave
Bay St. Louis, MS 39576

INVOICE # 22-002-0152

DATE 10/31/2023

TERMS Due on receipt

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
09/22/2023	Design Technician	ADD ADDITIONAL TOPO AND PREPARE PREL PLANS	0:45	90.00	67.50
09/25/2023	Design Technician	DRAFT PLANS - PREPARE PROFILES	4:15	90.00	382.50
09/26/2023	Design Technician	set up and plot pp sheets	0:15	90.00	22.50
09/26/2023	Design Technician	draft in and set pp sheets	1:15	90.00	112.50

HWY 90 Sewer Extension

BALANCE DUE

\$585.00

8b-7

Chiniche Engineering & Surveying
407 Highway 90
Bay St. Louis, MS 39520
+1 2284676755
jason@jjc-eng.com
https://jjc-eng.com/



INVOICE

BILL TO

City of Waveland
301 Coleman Ave
Waveland, MS 39576

INVOICE # 22-002-0161

DATE 10/31/2023

TERMS Due on receipt

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
10/09/2023	Instrument Man	22-002-016 MOLLERE	4:15	70.00	297.50
10/09/2023	Survey Crew Chief	22-002-016 Mollere	4:00	75.00	300.00
		Gravity sewer service profiling			
10/11/2023	Survey Crew Chief	22-002-016 Mollere Cleanouts	2:30	75.00	187.50
10/11/2023	Professional Surveyor	Review and calcs	1:00	130.00	130.00
10/11/2023	Drafting	POINT LINEWORK, ETC	2:00	85.00	170.00
10/12/2023	Professional Surveyor	Review and calcs for Toni.	0:30	130.00	65.00
10/12/2023	Drafting	ADDITIONAL POINTS, LINEWORK, NOTES	1:30	85.00	127.50
10/12/2023	Drafting	UPDATED POINTS	1:00	85.00	85.00
10/13/2023	Drafting	site plan	1:30	85.00	127.50

Mollere Drive Sewer Extension

BALANCE DUE

\$1,490.00

8b-8



RECEIVED

OCT 27 2023

CITY CLERK

October 24, 2023
N-S Project No. 12854

Ms. Lisa Planchard
City Clerk
City of Waveland
301 Coleman Avenue
Waveland, MS 39576

REFERENCE: NICHOLSON AVENUE IMPROVEMENTS PROJECT
STP-9136-00(004)LPA/107516-701000 – FINAL ESTIMATE
↳ corresponds w/ Greater Gulf Development, LLC.

Dear Ms. Planchard:

Enclosed is an original of the Contractor's final estimate for work completed on the referenced project. We recommend payment in the amount of \$2,958.54. Please submit payment to the contractor at your earliest convenience. This brings the total to date paid to the contractor to \$832,016.31.

Attached, please find the LPA-001 and LPA-002 encompassing the final reimbursement package to submit to MDOT. Please sign the LPA-001 and forward a copy, along with the LPA-002, to lpainvoice@mdot.ms.gov.

Please call if you have any questions at 601-948-3071.

Sincerely,

NEEL-SCHAFFER, INC.

Graham Legate, P.E.
Vice President, Construction Management Discipline Leader

GWL:gwl

engineers | planners | surveyors | environmental scientists | landscape architects



LPA-001 v 1.2
 Revised Apr. 02, 2009

MISSISSIPPI DEPARTMENT OF TRANSPORTATION
 Contractor's Estimate - Recap Sheet

STP-9136-00(004)/107516701
 Printed: 10/17/2023 03:47 pm

Vendor Number	3100026150 0	Completion Date	00/00/0000
Contract ID	LSTP913600004	Time Units / Days to be Allowed	120.00
In Account With	City of Waveland P.O. Box 539, Waveland, MS, 39576		
FMS Contract Number	OG00001258		
Estimate Number	0005 FINAL	Period	05/01/2021 Thru
Project County: HANCOCK (23)		Current Period	Previous Estimate
Project Number: 107516701000 [STP-9136-00(004)/107516701]			Total Allowed to Date
Total Cost (Participating)	\$79,657.10		
Total Cost (Non-Participating)	\$0.00		
Deduction for Non-Participating Items	(\$0.00)		
Total Cost	\$79,657.10		
Project Total	\$79,657.10		
% Matching Funds Deduction for LPA 12.92000 %	(\$10,291.70)		
Total Net Amount Owed to LPA	\$69,365.40		
Total Contract Net Work Due	\$69,365.40		
Time Units / Days Used	21.974000		
Contract % Complete (Dollars)	9.57 %		
Contract % Elapsed Time	18.3100000%		

Completion Date: 00/00/0000
 Calendar Days to be Allowed: 120.00
 Total Contract Bid Amount: \$777,777.77
 Total Contract Current Amount: \$832,016.29
 Productive Days to be Allowed: 120.0000000
 Total Productive Days Assessed: 118.950000
 Contract % Elapsed Time (Productive Days): 99.120000 %
 Progress of Project: -6.2300000%

Quantities Checked
 Original Signed
 Stuedjil, Helm (16-86)
Graham Legate
 Project Engineer

LPA Official:
 Approved:
 Chief Engineer by
 Original Signed
 Lee Frederick, P.E.
 LPA Engineer

CAD002 v 1.7
 Revised Oct. 10, 2008
 MISSISSIPPI DEPARTMENT OF TRANSPORTATION
 Contractor's Estimate - Detail Sheet
 STP-9136-00(004)/107516701
 Printed: 10/17/2023

Vendor Number	3100026150 0	Date Let	03/03/2020	MPC	Not Found						
Contract ID	LSTP913600004	Award Date	03/18/2020								
In Account With	City of Waveband P.O. Box 539, Waveband, MS, 39576										
Surety	Default Surety For LPA Contract										
FMS CC Number	OG00001258										
Estimate Number	0005 FINAL										
Project Number	107516701000 STP-9136-00(004)/107516701 HANCOCK (23)										
Line No	Item Number	AC	Item	Final Adjusted Contract Qty	Current	Allowed-to-Date	Unit	Unit Price	Current	Amount	Allowed-to-Date
1	0010		Removal of Asphalt Driveways, All Depths	1,574.834	924.445	1,574.834	SY	5.00	4,622.23		7,874.18
1	0020		Removal of Concrete Driveways, All Depths	687.222	0.000	687.222	SY	6.50	0.00		4,466.94
1	0030	E	Unclassified Excavation, FM, AH	2,401.756	0.000	2,401.756	CY	7.50	0.00		18,013.18
1	0040	E	Borrow Excavation, AH, FME, Class B9	321.265	0.000	321.265	CY	15.00	0.00		4,818.98
1	0050		Solid Sodding	2,886.667	1,986.667	2,886.667	SY	4.50	8,940.00		12,990.00
1	0060		Watering	2.000	0.000	2.000	KGAL	20.00	0.00		40.00
1	0070		Temporary Silt Fence	9,207.000	0.000	9,207.000	LF	3.75	0.00		34,526.25
1	0080	GY	Granular Material, LVM, Class 5, Group C	0.000	0.000	0.000	CY	25.00	0.00		0.00
1	0090	GY	Size 825B Crushed Stone Base, AEA	2,810.605	0.000	2,810.605	CY	57.75	0.00		162,312.44
1	0100	BA1	19-mm, ST, Asphalt Pavement	91.120	60.440	91.120	TON	178.50	10,788.54		16,264.92
1	0110	BA1	9.5-mm, ST, Asphalt Pavement	3,025.880	96.080	3,025.880	TON	99.75	9,583.98		301,831.53
1	0120	BA1	9.5-mm, ST, Asphalt Pavement, Leveling	0.000	0.000	0.000	TON	126.00	0.00		0.00
1	0130	A2	Asphalt for Tack Coat	1,985.000	130.000	1,985.000	GAL	3.15	409.50		6,252.75
1	0140		Saw Cut, Full Depth	2,358.000	0.000	2,358.000	LF	3.50	0.00		8,253.00
1	0150	S	Class "B" Structural Concrete, Minor Structures	6.568	5.000	6.568	CY	1,500.00	7,500.00		9,852.00
1	0160	S	Reinforcing Steel	0.000	-192.384	0.000	LBS	3.00	-577.15		0.00
1	0170	S	18" Reinforced Concrete Pipe, Class III, Rubber Type Gaskets	62.000	0.000	62.000	LF	45.00	0.00		2,790.00
1	0180	S	15" Pipe Removed and Relaid	351.000	6.000	351.000	LF	47.50	285.00		16,672.50
1	0190		Castings	236.000	0.000	236.000	LBS	3.50	0.00		826.00
1	0200		Gratings	270.000	0.000	270.000	LBS	3.50	0.00		945.00
1	0210		Adjustment of Manhole Cover and Water Valve	53.000	0.000	53.000	EA	400.00	0.00		21,200.00
1	0220	S	Concrete Driveway, Without Reinforcement, 6-inch Thickness	405.708	0.000	405.708	SY	65.00	0.00		26,371.02

Line No	Item Number	AC	Item	Total Quantities			Unit	Unit Price	Amount	
				Final Adjusted Contract Qty	Current	Allowed-to-Date			Current	Allowed-to-Date
1	0240	618-B001	Additional Construction Signs	0.000	0.000	0.000	SF	10.00	0.00	0.00
1	0260	907-626-C002	4" Thermoplastic Edge Stripe, Continuous White	11,450.000	11,450.000	11,450.000	LF	1.00	11,450.00	11,450.00
1	0270	907-626-E001	4" Thermoplastic Traffic Stripe, Continuous Yellow	10,700.000	10,700.000	10,700.000	LF	1.00	10,700.00	10,700.00
1	0280	907-626-H005	Thermoplastic Legend, White, 4" Equivalent Length	776.000	776.000	776.000	SF	9.00	6,984.00	6,984.00
1	0290	627-L001	Two-Way Yellow Reflective High Performance Raised Markers	148.000	148.000	148.000	EA	9.00	1,332.00	1,332.00
1	0300	630-A003	Standard Roadside Signs, Sheet Aluminum, 0.125" Thickness	88.000	88.000	88.000	SF	35.00	3,080.00	3,080.00
1	0310	630-C002	Steel U-Section Posts, 2.0 lb/ft	193.000	193.000	193.000	LF	10.00	1,930.00	1,930.00
2	8000	202-B223	Removal of Silt Fence SA ITEM (NON PART)	2,000.000	0.000	2,000.000	LF	1.50	0.00	3,000.00
2	8010	202-B256	Removal of Water Line, All Sizes, All Types SA ITEM (NON-PART)	861.000	0.000	861.000	LF	4.45	0.00	3,831.45
2	8020	907-262-A007	Utility Work - Water, Hydroseeding SA ITEM (NON-PART)	1.000	0.000	1.000	LS	3,645.00	0.00	3,645.00
2	8030	907-262-A005	Utility Work - Water, Install Service Connection SA ITEM (NON-PART)	11.000	0.000	11.000	EA	900.00	0.00	9,900.00
2	8040	907-262-A005	Utility Work - Water, 2" Gate Valve SA ITEM (NON-PART)	4.000	0.000	4.000	EA	1,250.00	0.00	5,000.00
2	8050	907-265-L001	2" Water Service SA ITEM (NON-PART)	1,893.000	0.000	1,893.000	LF	5.00	0.00	9,465.00
2	8060	907-262-A005	Utility Work - Water, Drill hole in 3" DI pipe to verify active (NP)	1.000	0.000	1.000	EA	250.00	0.00	250.00
2	8070	907-262-A005	Utility Work - Water, repair 3" DI pipe (NP)	1.000	0.000	1.000	EA	625.00	0.00	625.00
2	8080	907-262-A005	Utility Work - Water, Hot Tap 3" DI pipe (NP)	1.000	0.000	1.000	EA	1,962.50	0.00	1,962.50
2	8090	907-262-A005	Utility Work - Water, repair 2" line at Fayard St (NP)	1.000	0.000	1.000	EA	598.50	0.00	598.50
2	8100	907-262-A005	Utility Work - Water, cut line feed to verify it is active and repair (NP)	1.000	0.000	1.000	EA	1,305.00	0.00	1,305.00
2	8110	907-262-A005	Utility Work - Water, provide dbl gale valve assy at water line feed when fnd (NP)	0.000	0.000	0.000	EA	2,960.00	0.00	0.00
2	8120	907-262-A005	Utility Work - Water, tie-in @ Mufree St with single gale valve (NP)	1.000	0.000	1.000	EA	2,475.00	0.00	2,475.00
2	8130	907-262-A005	Utility Work - Water, Hot Tap 6" HDPE pipe (NP)	1.000	0.000	1.000	EA	3,635.00	0.00	3,635.00
2	8140	907-262-A005	Utility Work - Water, install dbl GV assy and 4" connection to 1" WL at Henderson (NP)	1.000	0.000	1.000	EA	2,650.00	0.00	2,650.00

Line No	Item Number	AC	Item	Total Quantities			Unit	Unit Price	Amount		
				Final Adjusted Contract Qty	Current	Allowed-to-Date			Current	Allowed-to-Date	
2	8150	907-262-A006	Utility Work - Water, install 2" WL across Nicholson @ Murfree St (NP)	30.000	0.000	30.000	LF	90.00	0.00	2,700.00	
2	8160	L00087	Utility Work - Water, Exploratory Excavation (NP)	18.000	0.000	18.000	HRS	450.00	0.00	8,100.00	
1	8170	907-260-A003	Utility Work - Sewer, Adjust Manhole Cone	1.000	0.000	1.000	EA	3,250.00	0.00	3,250.00	
				Total Roadway Items					77,028.10		754,169.14
				Total Participating Direct Items					77,028.10		695,026.69
				Total Non-Participating Direct Items					0.00		59,142.45
				Total Direct Items on Contract = 754,169.12					77,028.10		754,169.14
Dependent Items											
Part Line No	Item Number	AC	Item	Total Quantities			Unit	Unit Price	Amount		
				Contract Qty	Current	Allowed-to-Date			Current	Allowed-to-Date	
1	0230	618-A001	Maintenance of Traffic	1.000000	0.1195	1.0000	LS	15,000.00	1,792.50	15,000.00	
1	0250	620-A001	Mobilization	1.000000	0.0000	1.0000	LS	55,847.17	0.00	55,847.17	
1	0320	699-A001	Roadway Construction Stakes	1.000000	0.1195	1.0000	LS	7,000.00	836.50	7,000.00	
				Total Participating Dependent Items					2,629.00		77,847.17
				Total Non-Participating Dependent Items					0.00		0.00
				Total Dependent Items					2,629.00		77,847.17
				Total Project Participating Construction Items					79,657.10		772,873.86
				Total Project Non-Participating Construction Items					0.00		59,142.45
				Total Project Construction Items					79,657.10		832,016.31
Stockpiled Material Adjustments											
Line No	Item Number		Item Description	Adjustment Description	Current	Allowed-to-Date					
				Total Participating Stockpiled Material Adjustments	0.00	0.00					
				Total Participating Costs (on CADD001)	79,657.10	772,873.86					
				Total Non-Participating Costs (on CADD001)	0.00	59,142.45					
				Total Costs (on CADD001)	79,657.10	832,016.31					
Fuel And Material Adjustments											
Line No	Item Number		Item Description	Adjustment Description	Price Difference	Current	Allowed-to-Date				
				Total Participating Fuel And Material Adjustments		0.00	0.00				
				Total Non-Participating Fuel And Material Adjustments		0.00	0.00				
				Total Fuel And Material Adjustments		0.00	0.00				

Total Construction Cost on Contract = 832,016.29	Total Contract Net Work Due (on CAD001)	79,657.10	832,016.31
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Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, November 7, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-g):
 - c. Hires/Resignations/Transfers of the following personnel, as listed:
 1. Resignation of Police Officer Reed Verdin effective 11/5/23.



City of Waveland Police Department

1602 McLaurin St. Waveland, MS 39576
228-467-3669 Office 228-467-3686 Fax



SC

Resignation Letter

Date: 10/22/2023

To: Chief Michael Prendergast
From: K9 Officer Reed Verdin

Dear Chief Mike Prendergast,

Please accept this formal notice of my resignation from the position of K9 officer at Waveland Police Department effective Sunday, November 05, 2023. After careful consideration, I have made the decision to accept a position at Hancock County Sheriff's Office, in hopes of more growth and career advancement.

I want to humbly thank and give recognition to you along with Assistant Chief Phillip Pavolini and Chief Investigator Eddie Hursey for accepting me over the last two years to join this department. Each of you have made an impact on my career in this profession for the good. I am forever grateful for the guidance, knowledge, and training that has been provided for me.

Very Respectfully,

K9 Officer Reed Verdin W17

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

CONSENT AGENDA

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

**UNDELIVERABLE UTILITY DEPOSIT REFUND CHECKS TO BE DEPOSITED BACK INTO UTILITY OPERATING
ACCOUNT**

ROUTE 3

October 23, 2023

<u>Account#</u>	<u>Name</u>	<u>check#</u>	<u>Amount</u>
032950003	Gremillion, Laura	7340	208.15
032330006	Ladner, Janelle	7324	142.10
032390001	Pugh, Jean D.	7327	31.10
030830000	De Blois, Malcolm	7312	39.10
032340000	Stieffel, Deborah	7325	44.10
030290000	O'Brien, Patricia	7309	39.10
032680000	Keen, Jane-Martha	7334	38.10
032770001	Rayburn, Danny	7336	39.10
031140002	Mc Laurin, Danny L	7315	49.60
032350000	Harris, William	7326	51.90
032110000	Painter, Cecil	7321	39.10
031430000	Marrione, Kathleen B	7317	40.35
033000003	Pennington, Dori	7344	2.20
033000002	Monroe, Bradford J.	7342	144.10
030270004	Couvillion, Wayne	7308	53.60
031330006	Lessent, Heather	7316	43.60
031930000	Patterson, Leonard	7320	25.10
032620004	Rawlings, William	7333	53.60
030170000	Farmer, Joseph	7307	51.90
030140100	Mumme, Mary	7305	39.10
032910002	Ramond, Buck	7338	53.60
Total Amount:			1,228.60

Return Reason – Return to Sender – Unable to Forward

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

CONSENT AGENDA

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

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CITY OF WAVELAND
REFUND CHECK REGISTER

FUND: 400-000-004 DATE: 10/19/2023 PAGE: 1

NUMBER	NAME	NUMBER	AMOUNT
30990052	JAMES, VICTORIA & CHARLES	7345	163.02
31600004	SOULIE, RENEE	7346	38.11
74120300	KENNY, LINDSEY	7347	55.34
92820003	FIRST AFFORDABLE FINANCIA	7348	868.97
94591500	TENGDA ASIA BISTRO INC	7349	270.00
103170000	MORAN, ANDREW	7350	117.67
104190007	PRESTIGE LUXURY RENTALS,	7351	145.00
106320014	FULTON, WILLIMAE	7352	163.02
121840010	ROBINSON, FREDERICK L.	7353	112.67
124710000	WHITNEY, WAYNE	7354	155.34
132630000	GOURLEY, ALEDA	7355	5.45
133610006	ASHMAN-MOLLERE REALTY	7356	248.60
1	CITY OF WAVELAND	7357	2,096.81

TOTAL 4,440.00

GENERAL LEDGER DISTRIBUTION:
BATCH: 15494

ACCT NUMBER	DESCRIPTION	AMOUNT
400-000-004	UTILITIES CUST.DEPOSITS P	4,440.00-
400-000-102	DEPOSITS PAYABLE	150.00
400-000-102	DEPOSITS PAYABLE	2,530.00
400-000-102	DEPOSITS PAYABLE	1,760.00
	TOTAL DIST >>	.00

Amount owed
 Customers: \$2,343.19
 Amount owed
 City: \$2,096.81
 Total: \$4,440.00

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

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-g):
 - f. Approve the following training classes for Fire & Police Departments as listed below:
 1. Firefighter Chris Albrektsen 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.



SF

Tommy Carver Jr., Fire Chief

To: Mayor and Board of Aldermen

From: Tommy Carver, Jr., Fire Chief

Date: October 19, 2023

Dear Mayor and Board of Aldermen,

I respectfully request your approval for Firefighter Chris Albrektson to attend the Rope Rescue Awareness and Ops course being presented by LSU Fire Academy and hosted at the St. Tammany Fire Dept. in Slidell La. November 13-17, 2023. The cost to the city will be a course fee of \$500.00, use of a city vehicle, and covering of his shifts while attending the course.

Respectfully,

A handwritten signature in blue ink that reads "Tommy Carver, Jr." in a cursive style.

Tommy Carver, Jr.

Fire Chief, City of Waveland

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

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

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-g):
 - f. Approve the following training classes for Fire & Police Departments as listed below:
 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.

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

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-g):
 - f. Approve the following training classes for Fire & Police Departments as listed below:
 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.

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

CONSENT AGENDA

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