

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, December 20, 2023  
6:30 pm.

1. Pledge of Allegiance
2. Moment of Silence
3. a. Roll Call  
  
b. Consider opening Bank Depository Bids from Financial Institutions to hold City funds, 2024 and 2025 which were due at 2:00 pm today. Depending on the number of bids received, consider a motion to readvertise and modify the due date for Bank Depository bids from December 20, 2023 at 2:00 pm. to January 17, 2024 at 2:00 pm without opening current bid(s) received. Bids currently received will be unopened and included with bids received for the 1/17/24 due date.
4. Mayor's Comments:
  - a. Motion to amend and finalize the agenda with the addition of item(s) 4 ( \_&\_ ) under Mayor's Comments, item(s) 7 ( \_&\_ ) under Board Business, and items 8 ( \_&\_ ) under Consent Agenda. Place holders only.

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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 December 20, 2023 in the amount of \$483,059.51.

DOCKET NUMBER	*-----INVOICE-----*		NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
	VENDOR							
10701	909 CITY OF WAVELAND 601-000-151 DUE TO 001 GENERAL F		12-05-23 DOC 12/06/2023 DUE TO 001 GENERAL FUND		8,544.20		8,544.20	
10702	909 CITY OF WAVELAND 320-000-135 DUE TO A/P CLEARING		12.05-23 DOC 12/06/2023 DUE TO A/P CLEARING		1,600.00		1,600.00	
10703	909 CITY OF WAVELAND 130-000-135 DUE TO A/P PAY		12.05.23 DOC 12/06/2023 DUE TO A/P PAY		26,161.78		26,161.78	
10704	909 CITY OF WAVELAND 313-000-135 DUE TO A/P PAY		12/05.23 DOC 12/06/2023 DUE TO A/P PAY		34,894.83		34,894.83	
10705	909 CITY OF WAVELAND 200-000-135 DUE TO A/P PAY		12/05/23 DOC 12/06/2023 DUE TO A/P PAY		3,609.38		3,609.38	
10706	1688 PAYROLL CLEARING 001-000-156 DUE TO 601 PAYROLL F		5097 12/01/2023 DUE TO 601 PAYROLL FUND		42.37		42.37	
10707	1688 PAYROLL CLEARING 001-000-156 DUE TO 601 PAYROLL F		5103 12/13/2023 DUE TO 601 PAYROLL FUND		156,706.42		156,706.42	
10708	1688 PAYROLL CLEARING 601-000-050 DUE FROM OTHER FUNDS		REFERENCE: 5 12/13/2023 DUE FROM OTHER FUNDS		1,197.91		1,197.91	
TOTAL >>>					232,756.89		232,756.89	

DOCKET NUMBER	*-----	VENDOR	*-----INVOICE-----*			APPRD/DISAPPRD	YTD SPENT	BUDGET
			NUMBER	DATE	AMOUNT			
			601-000-000			9,742.11		
			320-000-000			1,600.00		
			130-000-000			26,161.78		
			313-000-000			34,894.83		
			200-000-000			3,609.38		
			001-000-000			156,748.79		

DOCKET NUMBER	*-----INVOICE-----*					APPRD/DISAPPRD	YTD SPENT	BUDGET
	*-----*	VENDOR	NUMBER	DATE	AMOUNT			
10709	2102	ABERCROMBIE UNDERGROUND SOLUTI	11258	12/01/2023	77,780.97			
	313-574-780	INFRASTRUCTURE	JORDAN RIVER GAS LEAK REPA			63,985.96	65,033.96	464,941.44
	313-574-780	INFRASTRUCTURE	CHANGE ORDER 1-1			5,000.00	70,033.96	464,941.44
	313-574-780	INFRASTRUCTURE	CHANGE ORDER 2			5,795.01	75,828.97	464,941.44
	313-574-780	INFRASTRUCTURE	BOND			3,000.00	78,828.97	464,941.44
10710	2201	AFCO CREDIT CORPORATION	DEC 2023	11/22/2023	29,498.42			
	001-571-625	INSURANCE	CIVIC CENTER			3,197.23	9,591.69	32,775.00
	101-500-625	INSURANCE	LIBRARY			2,045.48	6,136.44	24,000.00
	001-550-625	INSURANCE	CONCESSION/SHED & MLK COMM			579.87	1,739.61	10,000.00
	001-140-625	INSURANCE	CITY HALL			6,335.03	38,862.12	80,675.00
	001-653-625	INSURANCE	BUSINESS CENTER			3,674.33	13,904.99	39,531.25
	001-260-625	INSURANCE	FIRE DEPARTMENTS			6,627.83	21,334.49	100,000.00
	001-200-625	INSURANCE	POLICE DEPARTMENT			6,429.14	35,924.44	117,000.00
	001-551-625	INSURANCE	LIGHTHOUSE			609.51	1,828.53	6,000.00
10711	2201	AFCO CREDIT CORPORATION	DEC2023	11/30/2023	1,651.01			
	001-140-625	INSURANCE	LATE FEES			1,651.01	40,513.13	80,675.00
10712	1617	AFFORDABLE COMPUTER SOLUTIONS	568	12/03/2023	1,980.19			
	001-140-636	MAINTENANCE AGREEMEN	COMPUTER NETWORK SUPPORT			600.00	10,486.97	32,000.00
	001-200-636	MAINTENANCE AGREEMEN	NETWORK SUPPORT			600.00	3,596.62	37,500.00
	001-280-636	MAINTENANCE AGREEMEN	NETWORK SUPPORT			300.00	1,157.54	7,500.00
	001-260-636	MAINTENANCE AGREEMEN	NETWORK SUPPORT			100.00	383.15	22,500.00
	001-140-605	TELEPHONE	16 MICROSOFT BASIC EMAILS			102.72	1,630.04	16,500.00
	001-120-605	TELEPHONE	1 BUSINESS STANDARD EMAIL			14.25	28.50	50.00
	001-200-605	TELEPHONE	25 MICROSOFT BASIC EMAIL			147.66	1,626.85	20,000.00
	001-115-605	TELEPHONE	4 MICROSOFT BASIC EMAIL			25.68	228.56	2,300.00
	001-260-605	TELEPHONE	2 MICROSOFT BASIC EMAIL			12.84	1,210.04	14,000.00
	001-280-605	TELEPHONE	5 MICROSOFT BASIC EMAIL			32.10	614.95	7,800.00
	001-301-605	TELEPHONE	2 MICROSOFT BASIC EMAIL			12.84	25.68	165.00
	001-550-605	TELEPHONE	1 MICROSOFT BASIC EMAIL			6.42	12.84	200.00
	001-571-605	TELEPHONE	2 MICROSOFT BASIC EMAIL			12.84	319.57	3,600.00
	001-160-605	TELEPHONE	1 MICROSOFT BASIC EMAIL			6.42	12.84	100.00
	099-270-570	OTHER SUPPLIES & MAT	KWB 1 MICROSOFT EMAIL			6.42	12.84	
10713	934	AMERICAN MUNICIPAL SERVICES	58924	11/30/2023	468.06			
	001-115-601	PROFESSIONAL SERVICE	FEES DUE FOR COLLECTION			468.06	1,079.97	5,000.00
10714	1843	B & J PIT STOP, LLC	11-0192466	09/12/2023	200.00			
	001-200-637	REPAIRS & MAINTENANC	THERMOSTAT/GASKET UNIT 704			20.00	4,356.63	49,800.00
	001-200-637	REPAIRS & MAINTENANC	UPPER RADIATOR HOSE			55.00	4,411.63	49,800.00
	001-200-637	REPAIRS & MAINTENANC	COOLANT			35.00	4,446.63	49,800.00
	001-200-637	REPAIRS & MAINTENANC	LABOR			90.00	4,536.63	49,800.00
10715	1843	B & J PIT STOP, LLC	11-0195778	12/08/2023	85.00			
	001-200-637	REPAIRS & MAINTENANC	RESEAL WIPER COWL			85.00	4,621.63	49,800.00
10716	1311	C SPIRE BUSINESS SOLUTIONS	000065578587	11/30/2023	278.99			
	001-200-636	MAINTENANCE AGREEMEN	BACK UP CIRCUIT FOR PD			278.99	3,875.61	37,500.00

DOCKET NUMBER	*----- VENDOR -----*		*-----INVOICE-----*			APPRD/DISAPPRD	YTD SPENT	BUDGET
			NUMBER	DATE	AMOUNT			
10717	1937	CAPITAL ONE	015211	12/06/2023	109.44			
	001-625-570	OTHER SUPPLIES & MAT	OUTDOOR TIMERS			109.44	109.44	6,100.00
10718	1937	CAPITAL ONE	295709	11/29/2023	37.80			
	001-625-570	OTHER SUPPLIES & MAT	OUTDOOR TIMERS FOR CHRISTM			21.92	131.36	6,100.00
	001-625-570	OTHER SUPPLIES & MAT	30L OD TIMER			15.88	147.24	6,100.00
10719	1937	CAPITAL ONE	580919	11/09/2023	99.00			
	001-550-510	CLEANING & JANITORIA	VACCUM CLEANER			99.00	1,168.46	7,000.00
10720	1937	CAPITAL ONE	710272	11/21/2023	26.80			
	001-140-570	OTHER SUPPLIES & MAT	CASES WATER FOR BOARD MEET			26.80	161.71	7,500.00
10721	1937	CAPITAL ONE	885514	11/08/2023	197.64			
	001-200-570	OTHER SUPPLIES & MAT	6 CASES PAPER TOWELS			107.88	107.88	5,925.00
	001-200-570	OTHER SUPPLIES & MAT	TRASH BAGS - 13 GALLON			89.76	197.64	5,925.00
10722	1040	CARD SERVICES	1263418	12/12/2023	445.50			
	001-301-636	MAINTENANCE AGREEMEN	15 GPS X 13.50			202.50	4,508.00	1,400.00
	001-200-636	MAINTENANCE AGREEMEN	15 GPS X 13.50			202.50	4,078.11	37,500.00
	001-550-636	MAINT. AGRMT - ELEVA	2 GPS X 13.50			27.00	54.00	200.00
	001-280-636	MAINTENANCE AGREEMEN	1 GPS X 13.50			13.50	1,171.04	7,500.00
10723	1040	CARD SERVICES	5d7e44vw	11/30/2023	175.00			
	001-200-610	TRAINING	UNMANNED AIRCRAFT GENERAL			175.00	2,420.53	15,000.00
10724	1040	CARD SERVICES	80000018725*	12/01/2023	129.16			
	001-140-614	TRAVEL - LODGING	HAMPTON INN 11/7			129.16	129.16	1,000.00
10725	2059	CHINICHE ENGINEERING & SURVEYI	2200200911	12/13/2023	6,378.97			
	313-573-603	PROFESSIONAL SERVICE	BID PHASE COORDINATION			6,378.97	91,378.97	555,396.90
10726	2059	CHINICHE ENGINEERING & SURVEYI	220020107	12/13/2023	2,400.00			
	320-301-603	PROFESSIONAL SERV-EN	RUBY, TYLER, FOY ST REPAIRS			2,400.00	10,650.00	32,000.00
10727	2059	CHINICHE ENGINEERING & SURVEYI	220020114	12/13/2023	3,684.00			
	313-574-603	PROF SERVICES-ENGINE	FINAL DESIGN AND BIDDING			3,684.00	14,137.75	18,420.00
10728	2053	CITY OF WAVELAND	NOV 2023	12/01/2023	100.00			
	001-000-358	MISC - POLICE REPORT	RESTITUTION/CECIL BRUNETTE			100.00		
10729	327	CRAIN TRACTOR & EQUIPMENT	CT16836	12/06/2023	139.32			
	001-301-570	OTHER SUPPLIES & MAT	CASE RUST PENETRANT			139.32	1,475.92	13,500.00
10730	327	CRAIN TRACTOR & EQUIPMENT	RO82988	12/07/2023	687.38			
	001-301-637	REPAIRS & MAINTENANC	SEE QUOTE FOR REPAIR PARTS			445.38	6,581.56	85,000.00
	001-301-637	REPAIRS & MAINTENANC	DITCHER SHAFT REPAIR			242.00	6,823.56	85,000.00
10731	1795	DESMOND HODA	NOV 2023	12/04/2023	175.00			
	001-110-601	PROFESSIONAL SERVICE	JUDGE PRO TEMPNOVEMBER 28			175.00	175.00	2,000.00



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		NUMBER	DATE					
10732	152 DISCOUNT TIRE SPOT, INC 001-301-637 REPAIRS & MAINTENANC	813695	11/27/2023	300.00				
		245 70 R17 TIRES/ FI50 SPA			300.00	7,123.56	85,000.00	
10733	152 DISCOUNT TIRE SPOT, INC 001-301-637 REPAIRS & MAINTENANC	813711	12/04/2023	45.00				
		TIRE REPAIR ON T9 583 HALF			45.00	7,168.56	85,000.00	
10734	152 DISCOUNT TIRE SPOT, INC 001-200-637 REPAIRS & MAINTENANC	813725	12/12/2023	25.00				
		RIGHT REAR TIRE REPAIR/UNI			25.00	4,646.63	49,800.00	
10735	1071 EMPIRE TRUCK SALES 001-260-637 REPAIRS & MAINTENANC	CE007120977	10/10/2023	865.26				
		275 AMP ALTERNATOR			865.26	6,862.80	69,475.45	
10736	1071 EMPIRE TRUCK SALES 001-301-637 REPAIRS & MAINTENANC	CE007121373	10/26/2023	341.93				
		CONTROL HVAC			307.49	7,476.05	85,000.00	
	001-301-637 REPAIRS & MAINTENANC	FILTER-VENTILATION/CABIN			34.44	7,510.49	85,000.00	
10737	15 FUELMAN OF MISSISSIPPI 001-301-525 FUEL	NP65563506	12/04/2023	1,943.56				
		STREET DEPT VEHICLES			576.17	2,900.26	45,000.00	
	001-260-525 FUEL	FIRE DEPT VEHICLES			373.01	2,253.88	24,000.00	
	001-200-525 FUEL	POLICE DEPT VEHICLES			898.16	7,011.75	92,300.00	
	001-550-525 FUEL	PARKS DEPT VEHICLES			51.22	425.52	5,000.00	
	001-200-637 REPAIRS & MAINTENANC	OIL CHANGE			45.00	4,691.63	49,800.00	
10738	15 FUELMAN OF MISSISSIPPI 001-120-525 FUEL	NP65596023	12/11/2023	2,009.79				
		MAYOR'S VEHICLE			45.23	171.56	1,500.00	
	001-301-525 FUEL	STREET DEPT VEHICLES			297.84	3,198.10	45,000.00	
	001-260-525 FUEL	FIRE DEPT VEHICLES			242.86	2,496.74	24,000.00	
	001-200-525 FUEL	POLICE DEPT VEHICLES			1,263.94	8,275.69	92,300.00	
	001-550-525 FUEL	PARKS DEPT VEHICLES			85.92	511.44	5,000.00	
	001-200-637 REPAIRS & MAINTENANC	OIL CHANGE			74.00	4,765.63	49,800.00	
10739	156 HANCOCK COUNTY CHAMBER OF COMM 001-652-570 OTHER SUPPLIES & MAT	556	12/08/2023	1,250.00				
		FY 23/24 CHAMBER SUPPORT			1,250.00	1,250.00	2,000.00	
10740	5 HANCOCK COUNTY CHANCERY CLERK 001-000-140 LOCAL: HANCOCK LAW L	NOV 2023	12/01/2023	99.00				
		LAW LIBRARY FUND			99.00			
10741	532 HANCOCK COUNTY SHERIFF'S OFFIC 001-215-681 CHARGES FOR PRISONER	2023WAVE009H	10/11/2023	4,120.00				
		HOUSING FOR INMATES			4,120.00	4,120.00	80,000.00	
10742	532 HANCOCK COUNTY SHERIFF'S OFFIC 001-215-681 CHARGES FOR PRISONER	2023WAVE011H	12/11/2023	4,040.00				
		HOUSING FOR INMATES			4,040.00	8,160.00	80,000.00	
10743	130 HANCOCK COUNTY SOLID WASTE AUT 001-550-633 UTILITIES - SOLID WA	1264	12/05/2023	493.50				
		BOURGEOIS PARK 8 YD DUMPST			157.50	315.00	2,400.00	
	001-200-633 UTILITIES - SOLID WA	POLICE STATION 4 YD DUMPST			84.00	168.00	1,300.00	
	001-571-633 UTILITIES - SOLID WA	CIVIC CENTER 4 YD DUMPSTER			84.00	168.00	1,000.00	
	001-551-633 UTILITIES - SOLID WA	LIGHTHOUSE 4 YD DUMPSTER			84.00	168.00	1,200.00	
	001-260-633 UTILITIES - SOLID WA	FIRE DEPT 4 YD DUMPSTER			84.00	168.00	1,000.00	
10744	2264 HARRISON COUNTY (FTO)	23-100	12/05/2023	4,000.00				

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	001-200-610	TRAINING	TRAINING ACADEMY - POUCHE			4,000.00	6,420.53	15,000.00
10745	2264	HARRISON COUNTY (FTO)	23-101	12/05/2023	400.00			
	001-200-610	TRAINING	FTO TRAINING CLASS FOR 2 P			400.00	6,820.53	15,000.00
10746	2085	HEADLINERS PLUS, LLC	AUG 2023	08/25/2023	350.00			
	001-301-637	REPAIRS & MAINTENANC	SEAT FOAM			100.00	7,610.49	85,000.00
	001-301-637	REPAIRS & MAINTENANC	SEAT COVER			250.00	7,860.49	85,000.00
10747	105	HUBBARD'S HARDWARE, LLC	113986	09/25/2023	15.16			
	001-260-570	OTHER SUPPLIES & MAT	SINK SPRAY KIT			15.16	853.65	8,000.00
10748	105	HUBBARD'S HARDWARE, LLC	114724	10/24/2023	52.89			
	001-301-570	OTHER SUPPLIES & MAT	CIC GLOVES XL			58.77	1,534.69	13,500.00
	001-301-570	OTHER SUPPLIES & MAT	DISCOUNT			5.88-	1,528.81	13,500.00
10749	105	HUBBARD'S HARDWARE, LLC	115358	12/12/2023	218.21			
	001-301-570	OTHER SUPPLIES & MAT	67160 METRIC ZERK FITTING			105.84	1,634.65	13,500.00
	001-301-570	OTHER SUPPLIES & MAT	63220 STANDARD ZERK FITTIN			136.62	1,771.27	13,500.00
	001-301-570	OTHER SUPPLIES & MAT	DISCOUNT			24.25-	1,747.02	13,500.00
10750	105	HUBBARD'S HARDWARE, LLC	115980	12/12/2023	148.50			
	001-550-570	OTHER SUPPLIES & MAT	BAGS CONCRETE			148.50	1,123.62	10,000.00
10751	105	HUBBARD'S HARDWARE, LLC	116034	12/12/2023	218.78			
	001-550-570	OTHER SUPPLIES & MAT	3X5 AMERICAN FLAGS			38.37	1,161.99	10,000.00
	001-550-570	OTHER SUPPLIES & MAT	3X5 AMERICAN FLAGS			89.67	1,251.66	10,000.00
	001-550-570	OTHER SUPPLIES & MAT	4X6 AMERICAN FLAGS			115.05	1,366.71	10,000.00
	001-550-570	OTHER SUPPLIES & MAT	DISCOUNT			24.31-	1,342.40	10,000.00
10752	1179	KIRK'S WHEEL & TIRE PROS LLC	2311	11/15/2023	21.20			
	001-260-637	REPAIRS & MAINTENANC	REPAIR LEAKING TIRE ON DRI			20.00	6,882.80	69,475.45
	001-260-637	REPAIRS & MAINTENANC	SHOP SUPPLIES			1.20	6,884.00	69,475.45
10753	1179	KIRK'S WHEEL & TIRE PROS LLC	2798	12/14/2023	95.35			
	001-301-637	REPAIRS & MAINTENANC	ALIGNMENT ON PW 516			89.95	7,950.44	85,000.00
	001-301-637	REPAIRS & MAINTENANC	SHOP SUPPLIES			5.40	7,955.84	85,000.00
10754	31	LOWE'S HOME CENTERS	903987	11/09/2023	39.86			
	001-550-570	OTHER SUPPLIES & MAT	PHOTO PENCIL CONTROL			39.86	1,382.26	10,000.00
10755	31	LOWE'S HOME CENTERS	911438	11/28/2023	69.58			
	001-625-570	OTHER SUPPLIES & MAT	10 PK ELECTRICAL TAPE			22.78	170.02	6,100.00
	001-625-570	OTHER SUPPLIES & MAT	16 GAUGE 3.50 LB TIE WIRE			46.80	216.82	6,100.00
10756	31	LOWE'S HOME CENTERS	992013	12/01/2023	32.16			
	001-260-570	OTHER SUPPLIES & MAT	DOOR KNOBS FOR SAFETY TRAI			32.16	885.81	8,000.00
10757	31	LOWE'S HOME CENTERS	995545	11/06/2023	529.20			
	001-550-570	OTHER SUPPLIES & MAT	PALLETS OF MULCH			529.20	1,911.46	10,000.00

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10758	31 LOWE'S HOME CENTERS 001-260-570 OTHER SUPPLIES & MAT	997249	11/20/2023	56.94	<u>56.94</u>	942.75	8,000.00
10759	301 MAGNOLIA GAS INC 001-260-631 UTILITIES - GAS	7230021	12/04/2023	343.79	<u>343.79</u>	838.04	2,000.00
10760	2002 MICHAEL LEWIS 001-301-637 REPAIRS & MAINTENANC	DEC 2023	12/09/2023	3,700.00	<u>3,700.00</u>	11,655.84	85,000.00
10761	4 MISSISSIPPI DEPT OF PUBLIC 001-000-139 STATE: DEPT PUBLIC S 001-000-139 STATE: DEPT PUBLIC S 001-000-139 STATE: DEPT PUBLIC S	SAF NOV 2023	12/01/2023	1,123.75	<u>512.50</u> <u>111.25</u> <u>500.00</u>		
10762	694 MISSISSIPPI DEPT OF REVENUE 001-200-637 REPAIRS & MAINTENANC	DEC 2023	12/07/2023	59.00	<u>59.00</u>	4,824.63	49,800.00
10763	304 MISSISSIPPI MUNICIPAL SERVICE 001-101-491 WORKER'S COMPENSATIO 001-110-491 WORKER'S COMPENSATIO 001-111-491 WORKER'S COMPENSATIO 001-113-491 WORKER'S COMPENSATIO 001-115-491 WORKER'S COMPENSATIO 001-120-491 WORKER'S COMPENSATIO 001-140-491 WORKER'S COMPENSATIO 001-160-491 WORKER'S COMPENSATIO 001-200-491 WORKER'S COMPENSATIO 001-260-491 WORKER'S COMPENSATIO 001-280-491 WORKER'S COMPENSATIO 001-301-491 WORKER'S COMPENSATIO 001-550-491 WORKER'S COMPENSATIO 001-571-491 WORKER'S COMPENSATIO	0323WC2023-3	12/07/2023	71,023.64	<u>97.32</u> <u>24.33</u> <u>24.33</u> <u>24.33</u> <u>24.33</u> <u>72.99</u> <u>194.64</u> <u>729.91</u> <u>48.66</u> <u>22,825.65</u> <u>24,330.13</u> <u>1,216.51</u> <u>19,464.10</u> <u>1,946.41</u> <u>24.33</u>	197.59 49.40 49.40 49.40 148.19 395.18 1,481.93 98.80 46,342.98 49,397.53 2,469.88 39,518.02 3,951.80 49.40	295.00 74.00 74.00 74.00 222.00 590.00 2,212.00 148.00 69,170.00 73,728.00 3,687.00 58,983.00 5,899.00 74.00
10764	13 MISSISSIPPI POWER 001-625-635 UTILITIES - CHRISTMA	DEC 2023	12/12/2023	35.00	<u>35.00</u>	35.00	700.00
10765	13 MISSISSIPPI POWER 001-625-635 UTILITIES - CHRISTMA	DEC2023	12/12/2023	35.00	<u>35.00</u>	70.00	700.00
10766	13 MISSISSIPPI POWER 001-625-635 UTILITIES - CHRISTMA	DEC2303*	12/12/2023	35.00	<u>35.00</u>	105.00	700.00
10767	13 MISSISSIPPI POWER 001-301-634 UTILITIES - STREET &	NOV 2023*	12/01/2023	63.59	<u>63.59</u>	22,873.35	263,000.00
10768	13 MISSISSIPPI POWER 001-551-630 UTILITIES - ELECTRIC	NOV2023	12/01/2023	216.64	<u>216.64</u>	545.82	3,500.00
10769	13 MISSISSIPPI POWER 001-301-634 UTILITIES - STREET &	NOV2023**	12/01/2023	63.88	<u>63.88</u>	22,937.23	263,000.00

DOCKET NUMBER	*-----	VENDOR	*-----INVOICE-----*			AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
			NUMBER	DATE					
10770	13	MISSISSIPPI POWER	NOVEMBER	12/01/2023	31.05				
	001-551-630	UTILITIES - ELECTRIC	108 N BEACH TEMP POLE			31.05	576.87	3,500.00	
10771	13	MISSISSIPPI POWER	NOVEMBER 23	12/01/2023	51.40				
	001-301-634	UTILITIES - STREET &	EVENTS POLE AT 209 COLEMAN			51.40	22,988.63	263,000.00	
10772	13	MISSISSIPPI POWER	NOVEMBER*	12/01/2023	63.03				
	001-301-634	UTILITIES - STREET &	341 COLEMAN EVENT POLE 3			63.03	23,051.66	263,000.00	
10773	13	MISSISSIPPI POWER	NOVEMBER2023	12/01/2023	51.40				
	001-301-634	UTILITIES - STREET &	EVENTS POLE AT 229 COLEMAN			51.40	23,103.06	263,000.00	
10774	13	MISSISSIPPI POWER	NOVEMBER23	12/01/2023	63.31				
	001-301-634	UTILITIES - STREET &	341 COLEMAN EVENT POLE 4			63.31	23,166.37	263,000.00	
10775	1656	MOW LIFE	14136/14357	12/07/2023	134.88				
	001-301-590	EQUIPMENT REPAIRS &	THROTTLE LOCK			9.99	1,551.96	8,000.00	
	001-301-590	EQUIPMENT REPAIRS &	TRIGGER			7.99	1,559.95	8,000.00	
	001-301-590	EQUIPMENT REPAIRS &	SPRING			7.99	1,567.94	8,000.00	
	001-301-590	EQUIPMENT REPAIRS &	PIN			2.99	1,570.93	8,000.00	
	001-301-590	EQUIPMENT REPAIRS &	NUT CLIPS			11.97	1,582.90	8,000.00	
	001-301-590	EQUIPMENT REPAIRS &	COVER SCREWS			8.97	1,591.87	8,000.00	
	001-301-590	EQUIPMENT REPAIRS &	CLUTCH COVER			54.99	1,646.86	8,000.00	
	001-301-590	EQUIPMENT REPAIRS &	CHAIN - 18 INCH			29.99	1,676.85	8,000.00	
10776	947	NAPA	367267	11/21/2023	696.27				
	001-301-637	REPAIRS & MAINTENANC	CALIPER BRACKET/PW 516			37.05	11,692.89	85,000.00	
	001-301-637	REPAIRS & MAINTENANC	NAPA ULTRA PREMIUM BOLT			23.18	11,716.07	85,000.00	
	001-301-637	REPAIRS & MAINTENANC	IGNITION COIL CONNECTOR			45.32	11,761.39	85,000.00	
	001-301-637	REPAIRS & MAINTENANC	SPARK PLUG BOOTS			32.34	11,793.73	85,000.00	
	001-301-637	REPAIRS & MAINTENANC	THROTTLE BODY INJECTION			116.44	11,910.17	85,000.00	
	001-301-637	REPAIRS & MAINTENANC	CORE DEPOSIT			45.00	11,955.17	85,000.00	
	001-301-637	REPAIRS & MAINTENANC	NAPA EXTENDED LIFE ORANGE			39.45	11,994.62	85,000.00	
	001-301-637	REPAIRS & MAINTENANC	CORE DEPOSIT REMOVED			45.00	11,949.62	85,000.00	
	001-301-637	REPAIRS & MAINTENANC	PIGTAIL			54.50	12,004.12	85,000.00	
	001-301-637	REPAIRS & MAINTENANC	INSULATOR			35.17	12,039.29	85,000.00	
	001-301-637	REPAIRS & MAINTENANC	INSULATOR			34.32	12,073.61	85,000.00	
	001-301-637	REPAIRS & MAINTENANC	VALVE COVER			114.00	12,187.61	85,000.00	
	001-301-637	REPAIRS & MAINTENANC	VALVE COVER			110.83	12,298.44	85,000.00	
	001-301-637	REPAIRS & MAINTENANC	RADIATOR FLUSH			6.53	12,304.97	85,000.00	
	001-301-637	REPAIRS & MAINTENANC	HEATER HOSE ASSEMBLY			47.14	12,352.11	85,000.00	
10777	2022	NO LIMIT TREE SERVICE	inv977	11/30/2023	850.00				
	001-301-598	TREE CUTTING & REMOV	TREE REMOVAL ON CITY RIGHT			850.00	850.00	5,000.00	
10778	2268	NYLA BARRETT	NOV 2023	12/01/2023	150.00				
	001-000-358	MISC - POLICE REPORT	RESTITUTION			150.00			
10779	136	O'REILLY AUTO PARTS	1040360492	10/16/2023	53.97				
	001-260-590	EQUIPMENT REPAIRS &	DEF FLUID FOR LADDER 1			53.97	53.97	8,000.00	

*-----INVOICE-----*									
DOCKET NUMBER	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET		
10780	318 PROHOSTING ACCOUNTING DIVISION	DEC 2023	12/01/2023	17.95					
	001-200-636 MAINTENANCE AGREEMEN	WEB HOSTING WAVELANDPOLICE			17.95	4,096.06	37,500.00		
10781	330 PUCKETT RENTS	008773-0001	12/04/2023	4,590.00					
	001-301-637 REPAIRS & MAINTENANC	HYDRAULIC THUMB			4,590.00	16,942.11	85,000.00		
10782	2192 RAILROAD SPORTS BAR	NOV 2023	12/01/2023	450.00					
	001-000-358 MISC - POLICE REPORT	RESTITUTION			450.00				
10783	667 S & L OFFICE SUPPLIES	113139	12/07/2023	22.06					
	001-140-500 OFFICE SUPPLIES	10X13 CLASP ENVELOPES			22.06	269.40	14,500.00		
10784	667 S & L OFFICE SUPPLIES	113229	12/12/2023	32.25					
	001-140-500 OFFICE SUPPLIES	LEGAL FILE POCKETS			32.25	301.65	14,500.00		
10785	18 SEA COAST ECHO	NOV 2023	11/30/2023	17.75					
	001-280-620 ADVERTISING & PUBLIS	ADVERTISE FOR BLDG. PERMIT			17.75	130.49	3,000.00		
10786	18 SEA COAST ECHO	NOV 2023*	11/30/2023	24.12					
	001-280-620 ADVERTISING & PUBLIS	AD FOR P&Z MEETING			24.12	154.61	3,000.00		
10787	18 SEA COAST ECHO	NOV2023	11/30/2023	51.00					
	001-280-620 ADVERTISING & PUBLIS	P&Z MEETING PUBLICATION			51.00	205.61	3,000.00		
10788	18 SEA COAST ECHO	NOV2023*	11/30/2023	76.56					
	001-140-620 ADVERTISING & PUBLIS	AD FOR RFQ AUDITING SERVIC			53.28	1,167.03	3,200.00		
	001-140-620 ADVERTISING & PUBLIS	AD FOR FINANCIAL INSTITUTI			23.28	1,190.31	3,200.00		
10789	18 SEA COAST ECHO	NOVEMBER2023	11/30/2023	230.96					
	001-140-620 ADVERTISING & PUBLIS	ADV-PROPOSALS FOR GRASS CU			104.44	1,294.75	3,200.00		
	001-140-620 ADVERTISING & PUBLIS	ADV-REQ ENGINEERING SVS/AR			126.52	1,421.27	3,200.00		
10790	3 STATE TREASURER	NOV 2023	12/01/2023	9,270.92					
	001-000-138 STATE: COURT FINE AS	TV			4,414.17				
	001-000-138 STATE: COURT FINE AS	IC			573.00				
	001-000-138 STATE: COURT FINE AS	TT			130.00				
	001-000-138 STATE: COURT FINE AS	OM			1,370.75				
	001-000-138 STATE: COURT FINE AS	ABF			180.00				
	001-000-138 STATE: COURT FINE AS	VBF			90.50				
	001-000-138 STATE: COURT FINE AS	CC			29.50				
	001-000-138 STATE: COURT FINE AS	UMI			2,483.00				
10791	70 SUN COAST BUSINESS SUPPLY	1352417-1	12/04/2023	21.06					
	001-140-500 OFFICE SUPPLIES	DESK CALENDARS			10.98	312.63	14,500.00		
	001-140-500 OFFICE SUPPLIES	LETTER SZ FILE FOLDERS			10.08	322.71	14,500.00		
10792	70 SUN COAST BUSINESS SUPPLY	1352751-1	12/04/2023	156.39					
	001-115-500 OFFICE SUPPLIES	CORRECTION TAPE			13.90	13.90	3,350.00		
	001-115-500 OFFICE SUPPLIES	KRAFT ENVELOPE			85.40	99.30	3,350.00		
	001-115-500 OFFICE SUPPLIES	RUBBER BANDS			4.34	103.64	3,350.00		
	001-115-500 OFFICE SUPPLIES	WIRELESS KEYBOARD			34.50	138.14	3,350.00		

DOCKET NUMBER	*-----INVOICE-----*					APPRD/DISAPPRD	YTD SPENT	BUDGET
	*-----	VENDOR	-----*	NUMBER	DATE			
	001-115-500	OFFICE SUPPLIES	STAMP -TRO-4913			18.25	156.39	3,350.00
10793	70	SUN COAST BUSINESS SUPPLY	1353566	12/15/2023	28.88			
	001-140-500	OFFICE SUPPLIES	LEGAL SZ HANGING FOLDERS			28.88	351.59	14,500.00
10794	1767	TEC	1111773	12/01/2023	2,985.02			
	001-140-605	TELEPHONE	ADJUSTMENTS			134.30	1,764.34	16,500.00
	001-140-605	TELEPHONE	CITY ADMINISTRATION			739.77	2,504.11	16,500.00
	001-571-605	TELEPHONE	CIVIC CTRTELEPHONE /INTERN			293.89	613.46	3,600.00
	001-260-605	TELEPHONE	FIRE DEPARTMENTS			673.24	1,883.28	14,000.00
	001-551-605	TELEPHONE	LIGHTHOUSE			88.22	176.44	800.00
	001-280-605	TELEPHONE	BUILDING/ZONING			36.19	651.14	7,800.00
	001-200-605	TELEPHONE	POLICE DEPT			807.12	2,433.97	20,000.00
	001-115-605	TELEPHONE	COURT DEPT			177.03	405.59	2,300.00
	001-140-605	TELEPHONE	WAS RSVP			35.26	2,539.37	16,500.00
10795	2267	TIFFANY KOSSUTH	NOV 2023	12/01/2023	41.00			
	001-000-358	MISC - POLICE REPORT	RESTITUTION/SHELBY MARTIN			41.00		
10796	315	TIMOTHY A. KELLAR, CHANCERY CL	DEC 2023	12/01/2023	440.00			
	001-140-601	PROFESSIONAL SERVICE	TAX SALE REDEMPTIONS - NOV			440.00	520.00	30,000.00
10797	739	TRANSUNION RISK AND ALTERNATIV	142312023111	12/01/2023	179.00			
	001-200-636	MAINTENANCE AGREEMEN	TLOXP CHARGES NOVEMBER			179.00	4,275.06	37,500.00
10798	1862	UNIFIRST CORPORATION	1530113533	12/04/2023	193.15			
	001-550-535	UNIFORMS	2 PARKS DEPT			21.56	217.76	1,850.00
	001-301-535	UNIFORMS	11 STREETS DEPT			122.25	833.53	10,500.00
	001-200-535	UNIFORMS	1 ANIMAL CONTROL			10.78	80.68	8,750.00
	001-550-535	UNIFORMS	DEFE			3.20	220.96	1,850.00
	001-301-535	UNIFORMS	DEFE			3.20	836.73	10,500.00
	001-200-535	UNIFORMS	DEFE			3.20	83.88	8,750.00
	001-550-535	UNIFORMS	GARMENT MAINTENANCE			14.48	235.44	1,850.00
	001-301-535	UNIFORMS	GARMENT MAINTENANCE			14.48	851.21	10,500.00
10799	1862	UNIFIRST CORPORATION	1530114943	12/11/2023	193.15			
	001-550-535	UNIFORMS	2 PARKS DEPT			21.56	257.00	1,850.00
	001-301-535	UNIFORMS	14 STREETS DEPT			122.25	973.46	10,500.00
	001-200-535	UNIFORMS	1 ANIMAL CONTROL			10.78	94.66	8,750.00
	001-550-535	UNIFORMS	DEFE			3.20	260.20	1,850.00
	001-301-535	UNIFORMS	DEFE			3.20	976.66	10,500.00
	001-200-535	UNIFORMS	DEFE			3.20	97.86	8,750.00
	001-550-535	UNIFORMS	GARMENT MAINTENANCE			14.48	274.68	1,850.00
	001-301-535	UNIFORMS	GARMENT MAINTENANCE			14.48	991.14	10,500.00
10800	828	WARRAN AUTOMOTIVE INC	27326	12/01/2023	1,958.05			
	001-200-637	REPAIRS & MAINTENANC	REPAIR 2009 F-150 4X4 UNIT			1,958.05	6,782.68	49,800.00
10801	828	WARRAN AUTOMOTIVE INC	27563	12/04/2023	998.23			
	001-200-637	REPAIRS & MAINTENANC	CONTROL ARM REPAIRS FOR UN			878.23	7,660.91	49,800.00
	001-200-637	REPAIRS & MAINTENANC	ADDITIONAL LABOR SLOT STRU			120.00	7,780.91	49,800.00

DOCKET		*-----INVOICE-----*			APPRD/DISAPPRD	YTD SPENT	BUDGET
NUMBER	*-----VENDOR-----*	NUMBER	DATE	AMOUNT			
10802	828 WARRAN AUTOMOTIVE INC	27588	12/11/2023	273.12			
	001-200-637 REPAIRS & MAINTENANC	REPLACE 2 FAILED COILS ON			60.00	7,840.91	49,800.00
	001-200-637 REPAIRS & MAINTENANC	IGNITION COILS			213.12	8,054.03	49,800.00
10803	828 WARRAN AUTOMOTIVE INC	27616	12/15/2023	698.88			
	001-200-637 REPAIRS & MAINTENANC	REMOVE/REPLACE 6 COILS			360.00	8,414.03	49,800.00
	001-200-637 REPAIRS & MAINTENANC	SPARK PLUGS			232.32	8,646.35	49,800.00
	001-200-637 REPAIRS & MAINTENANC	IGNITION COIL			106.56	8,752.91	49,800.00
TOTAL >>>				250,302.62			
					<u>250,302.62</u>		

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

313-000-000					87,843.94		
001-000-000					158,006.78		
101-000-000					2,045.48		
099-000-000					6.42		
320-000-000					2,400.00		

TOTAL DOCKET >>

483,059.51  
483,059.51



Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, December 20, 2023  
6:30 pm.

**7. BOARD BUSINESS:**

- b. Motion to approve the Operating Utilities Docket of Claims, paid and unpaid, dated December 20, 2023 in the amount of \$196,163.91.

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DOCKET#		*-----INVOICE-----*							
NUMBER	*-----*	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
50478	1346	HANCOCK COUNTY TAX ASSESSOR		DEC2023	12/05/2023	10.00			
	400-722-760	OTHER EQ/HEAVY EQ/FU		2015 CHEVY 2500	TITLE		10.00	10.00	25,800.00
50479	694	MISSISSIPPI DEPT OF REVENUE		DEC2023	12/15/2023	12.00			
	400-722-760	OTHER EQ/HEAVY EQ/FU		TAG FOR PW178			12.00	22.00	25,800.00
50480	1688	PAYROLL CLEARING		5104	12/13/2023	22,138.10			
	400-000-156	DUE TO 601 PAYROLL F		DUE TO 601 PAYROLL FUND			22,138.10		
TOTAL >>>						22,160.10			
							22,160.10		

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

400-000-000 22,160.10

DOCKETU		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
50481	2201	AFCO CREDIT CORPORATION		DEC2023*	11/22/2023	3,521.81			
	400-722-625	INSURANCE		PW BUILDING			433.55	1,300.65	8,625.00
	400-700-625	INSURANCE		WELLS AND WATER TANKS			1,369.43	20,745.31	47,150.00
	400-726-625	INSURANCE		SEWER LIFT STATIONS			1,718.83	5,156.49	17,825.00
50482	1617	AFFORDABLE COMPUTER SOLUTIONS		568*	12/03/2023	351.36			
	400-710-636	MAINTENANCE AGREEMEN		NETWORK SUPPORT			300.00	784.18	6,750.00
	400-710-605	TELEPHONE		5 MICROSOFT BASIC EMAIL			32.10	767.56	9,650.00
	400-700-605	TELEPHONE		1 MICROSOFT BASIC EMAIL			6.42	46.07	500.00
	400-722-605	TELEPHONE		2 MICROSOFT BASIC EMAIL			12.84	213.85	2,300.00
50483	1937	CAPITAL ONE		860140	12/07/2023	65.34			
	400-710-500	OFFICE SUPPLIES		MAXWELL HOUSE 42.5 OZ			31.44	223.25	7,000.00
	400-710-500	OFFICE SUPPLIES		COFFEE MATE CREAMER 35.3 O			20.94	244.19	7,000.00
	400-710-500	OFFICE SUPPLIES		GREAT VALUE 4LB SUGAR			12.96	257.15	7,000.00
50484	713	COAST CHLORINATOR AND PUMP CO.		76714	12/06/2023	3,000.00			
	400-724-601	PROFESSIONAL SERVICE		SERVICE CONTRACT JAN 2020			3,000.00	6,000.00	36,500.00
50485	152	DISCOUNT TIRE SPOT, INC		813721	12/11/2023	295.00			
	400-710-637	REPAIRS & MAINTENANC		248/70R17 TIRES STEM INSTA			295.00	1,963.25	750.00
50486	15	FUELMAN OF MISSISSIPPI		NP65563506*	12/04/2023	558.84			
	400-722-525	FUEL		PUBLIC WORKS DEPT VEHICLES			448.16	2,973.45	30,000.00
	400-710-525	FUEL		METER READER VEHICLE			58.38	383.13	3,500.00
	400-700-525	FUEL		PUBLIC WORKS MANAGER			52.30	219.06	2,000.00
50487	15	FUELMAN OF MISSISSIPPI		NP65596023*	12/11/2023	362.30			
	400-722-525	FUEL		PUBLIC WORKS DEPT VEHICLES			309.33	3,282.78	30,000.00
	400-710-525	FUEL		METER READER VEHICLE			52.97	436.10	3,500.00
50488	89	GULFSOUTH PIPELINE CO, LP		NOV2023	12/11/2023	1,660.53			
	400-725-660	GAS - PURCHASE FOR R		GAS VOLUME - NOV 2019			1,660.53	8,906.33	120,000.00
50489	130	HANCOCK COUNTY SOLID WASTE AUT		1260	12/05/2023	45,075.33			
	400-728-601	PROFESSIONAL SERVICE		SOLID WASTE 2497X\$14.44			37,558.44	82,633.77	541,000.00
	400-728-601	PROFESSIONAL SERVICE		SOLID WST/BULKY WST 2497X\$			7,516.89	90,150.66	541,000.00
50490	45	HANCOCK COUNTY UTILITY AUTHORI		NOV2023*	11/30/2023	89,937.96			
	400-727-601	PROFESSIONAL SERVICE		ADMINISTRATIVE/PLANT FEE			63,562.72	148,972.95	1,013,000.00
	400-727-601	PROFESSIONAL SERVICE		2020 BOND			3,907.09	152,880.04	1,013,000.00
	400-727-601	PROFESSIONAL SERVICE		2014 BOND			2,162.73	155,042.77	1,013,000.00
	400-727-601	PROFESSIONAL SERVICE		SRF LOAN#1			12,485.34	167,528.11	1,013,000.00
	400-727-601	PROFESSIONAL SERVICE		SRF LOAN#2			7,820.08	175,348.19	1,013,000.00
50491	2006	HAWKINS, INC.		6640300	12/06/2023	4,700.00			
	400-724-570	OTHER SUPPLIES & MAT		CHLORINE			4,650.00	7,955.00	56,000.00
	400-724-570	OTHER SUPPLIES & MAT		FREIGHT			50.00	8,005.00	56,000.00
50492	105	HUBBARD'S HARDWARE, LLC		114624	10/20/2023	12.10			
	400-710-570	OTHER SUPPLIES & MAT		IRON RAKE			13.45	265.49	3,500.00

DOCKETU		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	*-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
		400-710-570	OTHER SUPPLIES & MAT	DISCOUNT			1.35-	264.14	3,500.00
50493		105	HUBBARD'S HARDWARE,LLC	115847	12/05/2023	84.78			
		400-722-570	OTHER SUPPLIES & MAT	CASE OF WHITE LOCATE PAINT			84.78	127.33	25,500.00
50494		105	HUBBARD'S HARDWARE,LLC	116123	12/14/2023	127.81			
		400-726-570	OTHER SUPPLIES & MAT	WET SET PVC GLUE			111.56	1,244.51	12,500.00
		400-726-570	OTHER SUPPLIES & MAT	TFE PASTE			30.45	1,274.96	12,500.00
		400-726-570	OTHER SUPPLIES & MAT	DISCOUNT			14.20-	1,260.76	12,500.00
50495		1901	LNJ SERVICES	22765	12/04/2023	960.00			
		400-726-570	OTHER SUPPLIES & MAT	CAMERA SEWER MAIN 4HRS			960.00	2,220.76	12,500.00
50496		31	LOWE'S HOME CENTERS	911439	11/28/2023	550.05			
		400-726-570	OTHER SUPPLIES & MAT	HISENSE REFRIGERATOR FREEZ			579.00	2,799.76	12,500.00
		400-726-570	OTHER SUPPLIES & MAT	DISCOUNT			28.95-	2,770.81	12,500.00
50497		31	LOWE'S HOME CENTERS	985088	11/15/2023	359.91			
		400-726-570	OTHER SUPPLIES & MAT	DEWALT XR 20 VOLT SAWALL			189.05	2,959.86	12,500.00
		400-726-570	OTHER SUPPLIES & MAT	KOBALT SHOVELS			113.92	3,073.78	12,500.00
		400-726-570	OTHER SUPPLIES & MAT	G.E. REFRESH 60 WATT LED B			56.94	3,130.72	12,500.00
50498		31	LOWE'S HOME CENTERS	985106	11/15/2023	444.60			
		400-722-570	OTHER SUPPLIES & MAT	DEWALT SAWALL XR			189.05	316.38	25,500.00
		400-722-570	OTHER SUPPLIES & MAT	KOBALT XTR 24 VOLT IMPACT			255.55	571.93	25,500.00
50499		178	MIDSOUTH METER & REGULATION	11443	12/06/2023	596.36			
		400-725-591	METER & COMPONENT SU	AMERICAN AL 425 METER 2PSI			425.00	1,636.50	34,000.00
		400-725-591	METER & COMPONENT SU	30 LT METER CONNECTION SET			28.00	1,664.50	34,000.00
		400-725-591	METER & COMPONENT SU	BODY YELLOW/BLACK SPRING			98.36	1,762.86	34,000.00
		400-725-591	METER & COMPONENT SU	SHIPPING			45.00	1,807.86	34,000.00
50500		304	MISSISSIPPI MUNICIPAL SERVICE	0323WC20233*	12/07/2023	9,099.46			
		400-700-491	WORKER'S COMPENSATIO	WORKERS COMP PREMIUM			486.60	987.95	1,475.00
		400-710-491	WORKER'S COMPENSATIO	WORKERS COMP PREMIUM			827.22	1,679.51	2,507.00
		400-722-491	WORKER'S COMPENSATIO	WORKERS COMP PREMIUM			7,785.64	15,807.21	23,593.00
50501		2203	MS DRUG TESTING CONSORTIUM, IN	DEC2023	12/13/2023	360.00			
		400-700-616	DUES, MEMBERSHIP, SU	ANNUAL MEMBERSHIP DUES			360.00	360.00	800.00
50502		221	NATIONAL CORROSSION SERVICE	12305*	12/01/2023	2,340.00			
		400-725-601	PROFESSIONAL SERVICE	ANNUAL GAS LEAK SURVEY			2,340.00	6,927.50	20,000.00
50503		221	NATIONAL CORROSSION SERVICE	12306	12/01/2023	1,750.00			
		400-725-601	PROFESSIONAL SERVICE	2023 ANNUAL REGULATOR AND			1,750.00	8,677.50	20,000.00
50504		221	NATIONAL CORROSSION SERVICE	12307	12/01/2023	1,170.00			
		400-725-601	PROFESSIONAL SERVICE	2023 ANNUAL CATHODIC PROTE			1,170.00	9,847.50	20,000.00
50505		330	PUCKETT RENTS	0087750001	12/04/2023	2,460.00			
		400-722-637	REPAIRS & MAINTENANC	HYDRAULIC THUMB			2,460.00	5,849.80	30,000.00

DOCKETU		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
50506	90	SYMMETRY ENERGY SOLUTIONS,LLC		1755831	12/13/2023	2,892.60			
	400-725-660	GAS - PURCHASE FOR R		NATURAL GAS SALES - NOV			2,892.60	11,798.93	120,000.00
50507	1767	TEC		1111773*	12/01/2023	417.61			
	400-722-605	TELEPHONE		PUBLIC WORKS PHONE/INTERNE			188.17	402.02	2,300.00
	400-700-605	TELEPHONE		PUBLIC WORKS MANAGER			196.21	242.28	500.00
	400-710-605	TELEPHONE		UTILITY DEPT			33.23	800.79	9,650.00
50508	1862	UNIFIRST CORPORATION		1530113553*	12/04/2023	100.03			
	400-722-535	UNIFORMS		3 UTILITY			53.90	415.70	4,650.00
	400-710-535	UNIFORMS		1 METER READER			10.78	153.03	1,200.00
	400-722-535	UNIFORMS		DEFE			3.20	418.90	4,650.00
	400-710-535	UNIFORMS		DEFE			3.20	156.23	1,200.00
	400-722-535	UNIFORMS		GARMENT MTN			14.48	433.38	4,650.00
	400-710-535	UNIFORMS		GARMENT MTN			14.47	170.70	1,200.00
50509	1862	UNIFIRST CORPORATION		1530114943*	12/11/2023	100.03			
	400-722-535	UNIFORMS		3 UTILITY			53.90	487.28	4,650.00
	400-710-535	UNIFORMS		1 METER READER			10.78	181.48	1,200.00
	400-722-535	UNIFORMS		DEFE			3.20	490.48	4,650.00
	400-710-535	UNIFORMS		DEFE			3.20	184.68	1,200.00
	400-722-535	UNIFORMS		GARMENT MTN			14.48	504.96	4,650.00
	400-710-535	UNIFORMS		GARMENT MTN			14.47	199.15	1,200.00
50510	144	UTILITY MANAGEMENT CORPORATION		WAVE112023	12/13/2023	650.00			
	400-725-660	GAS - PURCHASE FOR R		NATURAL GAS MNGT SERVICES			650.00	12,448.93	120,000.00
TOTAL >>>						174,003.81			
							<u>174,003.81</u>		

DOCKETU		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
				400-000-000			174,003.81		
						196,163.91			
							<u>196,163.91</u>		

TOTAL DOCKETU >>

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, December 20, 2023  
6:30 pm.

**7. BOARD BUSINESS:**

- c. Motion to approve, and authorize Mayor's signature on Interlocal Agreement regarding the Collection of Delinquent Taxes by and between Hancock County, MS. and the City of Waveland, MS. This agreement will commence on 1/2/2024 and be in effect for 4 years, thereafter automatically renew on an annual basis unless terminated by one of the parties thereto. (Chancery Clerk, Hancock County)



**INTERLOCAL AGREEMENT regarding  
COLLECTION OF DELINQUENT TAXES by and  
between HANCOCK COUNTY, MISSISSIPPI, and  
the CITY OF WAVELAND, MISSISSIPPI**

WHEREAS, it is the desire of both these local government units, under the authority of Miss. Code Ann. §17-13-1, et seq. (1972), as amended, to serve the best interest of their taxpayers through consolidation of services and reduction of costs where possible;

NOW, THEREFORE, IT IS AGREED by and between the CITY OF WAVELAND (hereinafter "City") and the COUNTY OF HANCOCK (hereinafter "County") as follows:

1. The Hancock County Chancery Clerk will be responsible for receiving and receipting tax redemption payments, notifying owners of the time for expiration of redemption and issuing deeds for such tax sales. The Chancery Clerk shall be paid twenty dollars (\$20.00) per parcel for the cost of researching land records for the purpose of notifying owners and lienors of tax sales and maturity dates.
2. The Chancery Clerk shall provide tax redemption services to the City on all property within the City and within any City School District for additional compensation as may be agreed between the Chancery Clerk and the Mayor and City Council.
3. This contract will be in effect for an initial term of two (4) years commencing January 2<sup>nd</sup>, 2024, and thereafter shall be automatically renewed on an annual basis unless terminated by one of the parties hereto.
4. Pursuant to Miss. Code Ann. §17-13-9(e), such termination shall be in the form of a written notice to the other party not less than nine (9) months in advance of the date of termination. However, the contract must be approved and spread on the minutes by the elected Board of Supervisors in 2024, when the newly elected Board of Supervisors' term begins. Likewise, this contract must be approved by the newly elected Mayor and City Council and spread on the City's minutes when the newly elected Mayor and City Council terms begin.
5. Amendment to this contract shall take place only by mutual consent of the parties pursuant to Miss. Code Ann. §17-13-9(e), and with Resolutions passed by each governing entity.

6. This Agreement shall be in force and effect from and after its approval by the Attorney General pursuant to the terms and provisions of Miss. Code Ann. §17-13-11.
7. There will be no separate or legal administrative entity created hereby, but the purposes of the Agreement shall be that the governing authorities of the respective governmental entities shall cooperate together within and under the terms of this Agreement to achieve maximum efficiency for governmental services at minimum cost to the taxpayers of the City of Waveland.
8. The City and County recognize that the services provided herein to be rendered and engaged in jointly between the City and County require the approval and cooperation of Hancock County Chancery Clerk and that they have been fully advised and have cooperated in the formulation of this Agreement and join herein as signature parties.

THIS AGREEMENT is entered into by the governing authorities of the City and the County as the same appears of record in their respective minutes.

**CITY OF WAVELAND, MISSISSIPPI**

By: \_\_\_\_\_  
MAYOR, City of Waveland

**HANCOCK COUNTY, MISSISSIPPI**

By: \_\_\_\_\_  
PRESIDENT, Hancock County Board  
of Supervisors

\_\_\_\_\_  
**HANCOCK COUNTY CHANCERY CLERK**

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, December 20, 2023  
6:30 pm.

7. **BOARD BUSINESS:**

- d. Motion to approve and authorize Mayor's signature on the Interlocal Agreement for the Collection of Taxes, by the duly elected Tax Collector of Hancock County on real, personal, and public utility properties, and including motor vehicles, and garbage collection fees in the annexed area. The agreement shall be effect for 4 years commencing on 1/1/2024, and thereafter automatically renew on an annual basis unless terminated by one of the parties thereto. (Tax Assessor/Collector, Hancock County)

INTERLOCAL AGREEMENT FOR THE COLLECTION  
OF TAXES

7d

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

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

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

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

services. The County agrees to maintain budget support to the County Tax Collector equal to the sum of FY2023-2024 Budget for the Tax Collector and to provide for reasonable changes in the budget commensurate with increases or decreases in the County's true value of real, personal, and public utility properties in the County, proper allowances being made for any changes in the County's overall financial capability.

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

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

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

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

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

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

10. The County will furnish the City with a supplemental homestead exemption roll containing homestead tax loss values on both regular and senior homestead properties for the City and Municipal Separate School District so that homestead reimbursement can be applied for with the State. The County will supply this information on or before December 15<sup>th</sup> of each calendar year.

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

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

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

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

15. This contract will be in effect for the initial term of four (4) years commencing January 1, 2024, and thereafter shall be automatically

renewed on an annual basis unless terminated by one of the parties hereto. It is understood between the parties hereto that neither entity can bind its successors in office and that this agreement can be canceled should the successors in office elect to do so.

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

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

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

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

20. No additional real or personal property is to be acquired, held or disposed of in this joint or cooperative undertaking, and all real and personal property utilized by any party in implementing this Agreement shall remain the parties' property upon partial or complete termination of this Agreement.

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

CITY OF WAVELAND, MISSISSIPPI

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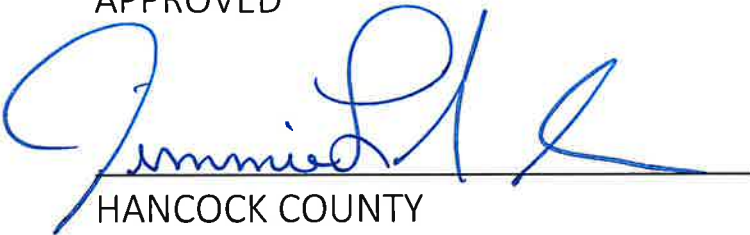
MAYOR

HANCOCK COUNTY, MISSISSIPPI

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PRESIDENT OF THE HANCOCK  
COUNTY BOARD OF SUPERVISOR

APPROVED

A handwritten signature in blue ink, appearing to read "Jimmie L. A.", is written over a horizontal line.

HANCOCK COUNTY  
TAX COLLECTOR/ASSESSOR



Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, December 20, 2023  
6:30 pm.

**7. BOARD BUSINESS:**

- e. Motion to repay Hancock County the amount of \$803.34, which represents November and December, 2023 RSVP contribution payments (from the County). This is necessary due to RSVP's inactivity, anticipating the City to re-apply for the grant in January 2024. Note: The City did not receive payments for September and October 2023.

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, December 20, 2023  
6:30 pm.

**7. BOARD BUSINESS:**

- f. Motion to select Chiniche Engineering & Surveying for Professional Engineering Services for the City of Waveland's American Rescue Plan Act (ARPA) projects, including but not limited to engineering design, bid, construction phase and project close-out services for these projects.

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, December 20, 2023  
6:30 pm.

**7. BOARD BUSINESS:**

- g. Motion to approve \_\_\_\_\_ as the lowest and/or best bid in the amount of \$ \_\_\_\_\_, for Grass Cutting Services for the City of Waveland, mobilizing and commencing services by January 2, 2024 in designated locations and agreed upon Alternates as will be contracted.

CITY OF WAVELAND  
RFQ: GRASS CUTTING SERVICES

DUE DATE: December 5, 2023  
DEADLINE TIME: 2:00 p.m.  
OPEN: 6:30 p.m. (Board meeting: 12/5/23)

DATE/TIME RECEIVED	RFQ	LOCATION 1	LOCATION 2	LOCATION 3	LOCATION 4	LOCATION 5	LOCATION 6	ALTERNATE 1	ALTERNATE 2	ALTERNATE 3	TOTAL Letter A (Bottom, Pg.6)	TOTAL Letter B (Top, Pg.7)
		Central Ave. & Parts of Dubuc Lane	Waveland Avenue	Coleman Avenue	Hwy 90 & Hwy 603 in City limits	Rights of Way Wards 1,2,3 & 4	Special Events Cuttings	Main Drains Wards 1,2,3 & 4	Ball fields, parks(3), Town Green, and Dog Park	Waveland Cemetery		

CONTRACTOR'S NAME

Lombardo Industries, LLC	22 CUTS PER YEAR (LOCATION 1-4) COST PER CUT	17,116 778	7,656 348	4,378 199	40,260 1,830								
	6 CUTS PER YEAR (LOCATION 5) 8 CUTS PER YEAR (LOCATION 5) COST PER CUT					75,000 100,000 12,500							
	COST PER CUT (LOCATION 6)						same as normal cut						
	4 CUTS PER YEAR (ALTERNATE 1) 18 CUTS PER YEAR (ALTERNATE 2) 22 CUTS PER YEAR (ALTERNATE 3)							24,000 6,000	5,238 291	6,402 291			144,410 169,410
B&H Lawn	22 CUTS PER YEAR (LOCATION 1-4) COST PER CUT	33,000 1,500	18,700 850	8,250 375	33,000 1,500								
	6 CUTS PER YEAR (LOCATION 5) 8 CUTS PER YEAR (LOCATION 5) COST PER CUT					96,000 128,000 16,000							
	COST PER CUT (LOCATION 6)						***						
	4 CUTS PER YEAR (ALTERNATE 1) 18 CUTS PER YEAR (ALTERNATE 2) 22 CUTS PER YEAR (ALTERNATE 3)							20,000 5,000	7,200 400	11,000 500			188,950 220,950
King Lawn Care	22 CUTS PER YEAR (LOCATION 1-4) COST PER CUT	66,000 3,000	66,000 3,000	44,000 2,000	55,000 2,500								
	6 CUTS PER YEAR (LOCATION 5) 8 CUTS PER YEAR (LOCATION 5) COST PER CUT					177,300 236,400 29,500							
	COST PER CUT (LOCATION 6)						350 per hr						
	4 CUTS PER YEAR (ALTERNATE 1) 18 CUTS PER YEAR (ALTERNATE 2) 22 CUTS PER YEAR (ALTERNATE 3)							48,000 12,000	14,400 800	14,300 650			408,300 467,400

\*\*\* Same price per cut for designated sections 1-5, City determines which sections to be cut for special events

cpc = Cost per cut

**CITY OF WAVELAND  
REQUEST FOR PROPOSALS**

**PROPOSAL SUBMISSION FORM**

The City of Waveland requests proposals to provide grass-cutting services and ancillary services related to grass-cutting within the City limits of the City of Waveland. The City of Waveland reserves the right to reject any proposals as deemed to be in the best interest of the City by the Mayor and Board of Aldermen. The Contractor must mobilize and commence services by January 2, 2024. The location for performance by the Contractor includes all rights-of-way, public easements, and publicly owned real property within the City limits of the City of Waveland as outlined more particularly below.

1. Central Avenue and the public section of Dubuc Lane (to include mowing, edging, blowing, and weed eating of all poles and signage on the route.)

22 cuts per year cost: \_\_\_\_\_

Cost per cut: \_\_\_\_\_

2. Waveland Avenue (to include weed eating, edging, and the blowing of and around all poles and signage on the route)

22 cuts per year cost: \_\_\_\_\_

Cost per cut: \_\_\_\_\_

3. Coleman Avenue (to include weed eating, edging, and the blowing of and around all poles and signage on the route)

22 cuts per year cost: \_\_\_\_\_

Cost per cut: \_\_\_\_\_

4. Highway 90 and the portion of Highway 603 within the City limits (to include weed eating, edging, and the blowing of and around all poles and signage on the route)

22 cuts per year cost: \_\_\_\_\_

Cost per cut: \_\_\_\_\_

5. Rights of ways in Wards 1, 2, 3, and 4 inclusively (to include weed eating, edging, and the blowing of and around all poles and signage on the route; and all ditch mowing shall require at least one pass on the front, back, and center of the ditches)

6 cuts per year cost: \_\_\_\_\_

8 cuts per year cost: \_\_\_\_\_

Cost per cut: \_\_\_\_\_

6. Cutting for Special Events: including but not limited to 4<sup>th</sup> of July, Easter, Mardi Gras, St. Patricks' Day, and special events of the City

Cost per cut: \_\_\_\_\_

7. **Alternate proposal to be considered:** Main drains in Wards 1, 2, 3, and 4 inclusively (to include weed eating, edging, and the blowing of and around all poles and signage on the route; and to include cutting and spraying) – **Alternate 1.**

4 cuts per year cost: \_\_\_\_\_

Cost per cut: \_\_\_\_\_

8. **Alternate proposal to be considered:** Ball fields, public parks (to include three public parks and ballfields located at Central Avenue, the town green, and dog park, and must include cutting, edging, weed eating, blowing, and spraying all poles and signage on the route where applicable) – **Alternate 2.**

18 cuts per year cost: \_\_\_\_\_

Cost per cut: \_\_\_\_\_

9. **Alternate proposal to be considered:** Waveland Cemetery (to include edging, weed eating, blowing, and spraying all graves, poles, and signage where applicable) – **Alternate 3.**

22 cuts per year cost: \_\_\_\_\_

Cost per cut: \_\_\_\_\_

**Note:**

Bids shall be based on the following items, A or B, with all other items considered individually as alternates that may be awarded.

- A. Total cost per year with the recommended number of maintenance cuts for items 1 through 5 above, with the total price for 6 cuts under item 6:

\$ \_\_\_\_\_,  
\_\_\_\_\_ dollars (include written number and  
numeric total).

- B. Total cost per year with the recommended number of maintenance cuts for items 1 through 5 above, with the total price for 8 cuts under item 6:

\$ \_\_\_\_\_,  
\_\_\_\_\_ dollars (include written number and  
numeric total).

The Contractor will provide additional landscaping/lawn care services not specified above at the hourly rate of \$ \_\_\_\_\_ per hour. (please attach a rate sheet if multiple positions quote different rates).

It is expressly understood and acknowledged that the number of cuts per year requested under this RFP shall be conducted on a schedule and timing throughout the term of this Agreement as prescribed by the City of Waveland monthly.

Payment for the services provided in this section shall be included in the lump sum price and divided into 12 equal monthly payments as outlined above. The quoted price shall consist of all costs of labor, materials, and incidentals as complete. Proof of liability insurance for \$1,000,000 per occurrence should be included in the proposal with the City of Waveland named as an additional insured.

Sealed proposals should be marked on the outside of the envelope "REQUEST FOR PROPOSALS FOR CITY WIDE GRASS CUTTING SERVICES" and must include one original and five copies.

The Mayor and Board of Aldermen of the City of Waveland will accept sealed proposals for GRASS CUTTING SERVICES addressed to the City of Waveland, 301 Coleman Avenue, Waveland, MS 39576 until 2:00 p.m. central time on Tuesday, December 5, 2023. Any proposals received after the time and date specified will not be considered and will be returned unopened. All proposals shall be sealed and mailed or hand delivered to 301 Coleman Avenue, Waveland, MS 39576. To perform public work, the successful proposer shall, as applicable, hold or obtain such Contractor's and business licenses as required by state statutes. Before a Contract is awarded for the services contemplated herein, the City of Waveland, or its representatives, will investigate as is necessary to determine the performance record and ability of the proposer(s) to perform the size and type of service specified under this Contract. Upon request, the proposer(s) shall submit such information as deemed necessary by the City to evaluate the proposer's qualifications. For information concerning the proposed services and a copy of the specifications, contact the City Clerk for the City of Waveland through the Mayor's Office located at 301 Coleman Avenue, Waveland, MS 39576.

The City of Waveland must receive proposals by 2:00 p.m. central time on Tuesday, December 5, 2023.

The City of Waveland reserves the right to cancel this RFP at any time without prior notice, to reject any submissions, to waive any informalities in the RFP process and proposals not conforming to the intent and purpose of the specifications, and to postpone the award of the Contract for a period that shall not extend beyond 90 days from the proposal submission date.

The City of Waveland is an equal opportunity service provider.

CITY OF WAVELAND  
By: Jay Trapani, Mayor



Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, December 20, 2023  
6:30 pm.

**7. BOARD BUSINESS:**

- h. Motion to approve and authorize the Mayor's signature on the Notice to Proceed with Gulf Pride Paving, LLC., "DBA GeoPave, LLC" for the Tyler, Ruby, Foy Street repairs project.

Letter of Transmittal

**To:** Gulf Pride Paving, LLC.  
"DBA GeoPave, LLC"  
10210 Logan Cline Rd.  
Gulfport, MS 39503



**Project:** Street Repair  
Tyler St., Ruby St., and Foy St.

**You are receiving**

Post-Bid Documents	For Execution	Subcontract
Contract Documents	For Approval	Plans/Specifications
Close Out Documents	As Requested	Change Order
Other Documents	For Your Records	Submittal

Date	Number	Description
12/7/2023	1	Notice to Proceed

Remarks

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Signed: \_\_\_\_\_

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

Signed: \_\_\_\_\_

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

**NOTICE TO PROCEED**

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Owner:	City of Waveland	Owner's Contract No.:	
Contractor:	Gulf Pride Paving, LLC. "DBA GeoPave, LLC."	Contractor's Project No.:	7h
Engineer:	Jason Chiniche, P.E.	Engineer's Project No.:	22-002-010
Project:	Street Repair Tyler St., Ruby St., and Foy St.	Contract Name:	Street Repair Tyler St., Ruby St., and Foy St.
		Effective Date of Contract:	November 27, 2023

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**TO CONTRACTOR:**

Owner hereby notifies Contractor that the Contract Times under the above Contract will commence to run on January 2, 2024.

On that date, Contractor shall start performing its obligations under the Contract Documents. No Work shall be done at the Site prior to such date. In accordance with the Agreement, the number of days to achieve Substantial Completion is 30 calendar days, and the number of days to achieve readiness for final payment is 60 calendar days.

Before starting any Work at the Site, Contractor must comply with the following: N/A

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Owner: City of Waveland

\_\_\_\_\_  
Authorized Signature

By: Jay Trapani

Title: Mayor

Date Issued:

Copy: Engineer

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, December 20, 2023  
6:30 pm.

**7. BOARD BUSINESS:**

- i. Motion to authorize and approve the Mayor's signature on the following GOMESA PHASE II PROJECT FUNDING application titled: Citywide Drainage Improvements in the amount of \$9,000,000.

Ti



ENHANCE • PROTECT • CONSERVE

# GOMESA PHASE II PROJECT FUNDING Request for Funding FY2024

**Official Use Only**

Project Number: \_\_\_\_\_

Requesting Agency: \_\_\_\_\_

## PROJECT SUMMARY

**1. Title of Project:**

*red outlines indicate required fields*

City Wide Drainage Improvements

**2. Location of Project:**

City of Waveland

**3. Requesting Organization:**

City of Waveland

**4. Requesting Organization Representative:**

a. Name: Jay Trapani

e. Address: 301 Coleman Avenue, Waveland, MS 39576

b. Position: Mayor

c. Phone: (228) 467-4134

f. Email: jtrapani@waveland-ms.gov

d. Fax: N/A

**5. Funding Requested:**

\$9,000,000

**6. Have any other State or Federal funding sources been identified for the project?**

Yes

No

**7. If yes, enter amount and source of additional funds:**

Amount: N/A

Source of Additional Funds: N/A

**8. Total Project Funds**

\$9,000,000



## GOMESA PHASE II PROJECT FUNDING Request for Funding FY2024

### PROJECT SUMMARY

#### 9. Provide Brief Project Description/Overview:

The city of Waveland would like to address the drainage issues and deficiencies along the main drainage channels, including the replacement of culverts. Vegetated channels will be cleaned out and culverts will be replaced, rated for a 50 year design storm. The cost is broken down by watershed and listed below:

Watershed 23	\$626,790.00
Watershed 25	\$1,458,400.00
Watershed 27	\$942,757.00
Watershed 29	\$196,800.00
Watershed 31	\$414,719.00
Watershed 36B	\$185,763.00
Watershed 36D	\$304,513.00
Watershed 36E	\$214,332.00
Watershed 44A	\$1,095,713.00
Watershed 44B	\$2,202,932.00
Watershed 45B	\$1,143,232.00

#### 10. LIST Project Goals/Objectives:

- Increase quality of life for residents
- Decrease loss of habitat
- Decrease potential for ground water contamination
- Provide significant improvements to hurricane/storm resistance by reducing flooding



# GOMESA PHASE II PROJECT FUNDING

## Request for Funding FY2024

### PROJECT SUMMARY

11. Which of the following authorized uses set forth in the GOMESA Act does this project fall under? Check all that apply. Explain SPECIFICALLY and in detail how the project meets the required criteria.

- (A) *Projects and activities for the purposes of coastal protection, including conservation, coastal restoration, hurricane protection, and infrastructure directly affected by coastal wetland losses*

Maintenance of the City's drainage system is required for the collection and removal of waste matter systematically to prevent soil loss in coastal wetlands and habitats that exists within them.

- (B) *Mitigation of damage to fish, wildlife, or natural resources.*

Drainage promotes beneficial soil bacteria activity and improves soil tilth. Drainage also controls the salinity of the soil. Poor drainage creates waterlogged areas, creating higher salinity levels, which equates to soil erosion and loss of habitat and natural resources

- (C) *Implementation of a federally-approved marine, coastal, or conservation management plan.*

N/A

- (D) *Mitigation of the impact of Outer Continental Shelf activities through funding of onshore infrastructure projects.*

N/A



# GOMESA PHASE II PROJECT FUNDING

## Request for Funding FY2024

### PROJECT SUMMARY

#### 12. Project Timetable/Milestones:

Design and Planning- 6 months  
Permitting- 6 months  
Construction- 12 months  
Closeout- 1 months

#### 13. Project Timing



Short-term (3 year or less)



Deferred/long-term (3-5 years)





## GOMESA PHASE II PROJECT FUNDING Request for Funding FY2024

### APPLICATION SUMMARY

**14. Current status of architectural/engineering plans & specifications for this project (if applicable):** *Check one from each group.*

- Group 1:**  Completed  
 In Progress  
 Ready to Bid  
 Other (identify)

- Group 2:**  Paid for  
 Funds budgeted  
 Funds not budgeted

**15. In what way does this project meet the goals and objectives of the Department of Marine Resources, which includes enhancing, protecting and conserving the marine interest of Mississippi for present and future generations.?**

Inadequate drainage can lead to stagnate, waterlogged areas, which hold a plethora of pollutants. Protecting the groundwater from contamination mitigates potential harm to fish, wildlife, and natural resources.



## GOMESA PHASE II PROJECT FUNDING Request for Funding FY2024

### APPLICATION SUMMARY

16. Estimated number of years to completion: 2

17. Estimated Completion Date: 5/30/2026

18. Prioritize if your agency has submitted multiple projects:

2

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### SIGNATURES

Requesting Agency Representative:

Signature

Date

Attach a detailed project description, project schematics, drawings, or any regulatory permits as appropriate.

**\*Progress notes must be submitted quarterly on all projects funded by GOMESA.**

**\*\*Before submitting application, please make sure to complete the Budget form on page 7.**



## GOMESA PHASE II PROJECT FUNDING Request for Funding FY2024

### BUDGET

Category	Total
Salaries, wages, Fringe	
Travel	
Architecture & Engineering	\$ 900,000.00
Legal	
Consulting	
Construction	\$ 8,100,000.00
Site Work	
Equipment	
Indirects	
Other	
<b>Total</b>	<b>\$ 9,000,000.00</b>

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, December 20, 2023  
6:30 pm.

**7. BOARD BUSINESS:**

- j. Motion to rescind Board action of 12/5/23 declaring the following as surplus property and selling for scrap: 32 damaged metal light poles. These shall remain City property inventory located at the City yard. As requested by Public Works Manager, Bo Humphrey.

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, December 20, 2023  
6:30 pm.

**7. BOARD BUSINESS:**

- k. Motion to rescind Board action of 8/16/23, Exhibit H (Schedule A) declaring the following as surplus property and selling for scrap:

FIRE HYDRANTS: 25- 2007 6" Mueller Brand, 1-American Brand, and 2-Anniston brand fire hydrants. *These will be repaired and reused.*

CITY OF WAVELAND  
P. O. BOX 539  
WAVELAND, MS 39576

7K

Schedule A (1 page)

WATER METERS

- 605644
- 5002038
- 5002057
- 07H920929
- 970109811
- 26237
- 5002119
- 07H921193
- 3123993
- 133200
- 6818123
- 06F810692

NOT BEING REVERSED -  
Surplus &  
Sell for Scrap

RECEIVED

AUG 09 2023

CITY CLERK

FIRE HYDRANTS

- 25 - 2007 6 INCH MUELLER
- 1 - AMERICAN
- 2 - ANNISTON

@ Bd mtg of 12/20/23 -  
Reverse motion of 8/16/23...  
these 28 will be repaired!

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, December 20, 2023  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-o):
  - a. Minutes of the Board of Mayor and Aldermen meeting dated December 5, 2023.

Page No. \_\_\_\_\_  
**Regular Meeting of The Board of Mayor & Aldermen**  
**Tuesday, December 5, 2023**  
**6:30 pm.**

The Board 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 December 05, 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, Lafontaine and Clark, along with City Clerk Lisa Planchard and City Attorney Ronnie Artigues. Absent from the meeting was Alderman Richardson.

**BIDS/RFQ'S OPENING:**

- 1) Grass Cutting Bids: City Attorney Artigues noted that all three bids were properly addressed, in sealed envelopes, had the correct number of copies in each package and the separate certification that was required. He read each bid, by category and in total from the three bidders, namely Lombardo Industries, LLC., B&H Lawn, and King Lawn Care, LLC.

Alderman Clark moved, seconded by Aldermen Gamble to take all bids under advisement.

City Attorney Artigues said these will be tabulated and ready for the Board at their next regularly scheduled meeting.

A vote was called for with the following results:

Voting Yea: Gamble, Lafontaine and Clark

Voting Nay: None

Absent: Richardson

- 2) Engineering Services RFQ's – ARPA Projects: City Attorney Artigues noted for the minutes that the Request for Qualifications submittals received were from Overstreet & Associates, PLLC. and Chiniche Engineering & Surveying. Both engineering firms submitted the properly addressed original and requisite number of copies of their proposals for review and evaluation by the Board, as well as a separate sealed rate sheet as required for review and approval.

Alderman Lafontaine moved, seconded by Alderman Clark to take the Request for Qualifications under advisement and independently review and score these and report back to the Board.

A vote was called for with the following results:

Voting Yea: Gamble, Lafontaine and Clark

Voting Nay: None

Absent: Richardson

Mr. Artigues announced it is anticipated, with both of these items, that this will be complete and addressed at the next regular Board meeting.

**MAYOR'S COMMENTS**

Mayor Trapani recognized our Employee of the Month who has been with the City of Waveland for 22 years, Mr. Harold Gillum.

**AMEND & FINALIZE AGENDA/CONSENT AGENDA/MAYOR'S COMMENTS**



Page No. \_\_\_\_\_  
**Regular Meeting of The Board of Mayor & Aldermen**  
**Tuesday, December 5, 2023**  
**6:30 pm.**

**Re: Amend and finalize the agenda with the addition of items 3 (b) and 8 (c-3)**

- a. Alderman Gamble moved, seconded by Alderman Lafontaine to amend and finalize the agenda with the addition of item(s) 3 (b) and item 8(c-3) under the Consent Agenda.

A vote was called for with the following results:

Voting Yea: Gamble, Lafontaine and Clark

Voting Nay: None

Absent: Richardson

- b. Mayor Trapani briefly discussed a concept plan, the Waveland Waterfront Improvements project. The Mayor said we have \$2 million in GCRF (Gulf Coast Restoration Fund) money and approximately \$200,000 of BIG (Boating Infrastructure Grant) funds available. He and Mr. Chiniche have been working together, along with Buccaneer State Park to put a conceptual plan together to improve the City's beachfront and the Park's day use area, which is the area on the eastern side of the Park. Buccaneer State Park has come up with a plan to put a VIP parking area for larger RV's providing 14 -18 additional campsites. This would be adjacent to Gulfside Assembly's property on the beach. He said it would have a 300 ft. long pier on the east end (with a rock jetty), vehicle parking for trucks and trailers, a floating dock and double boat launch ramps with a rock jetty on the end. They've also added a feature called a 'living shoreline' along the edges to help maintain the parking area and try to protect that. It's a natural enhancement that adds beautification to the site. There will be a restroom facility trailer mounted on wheels so it can be moved to higher ground in the event of a storm, a new sign, maybe something similar to the Garfield Ladner Memorial Pier to keep some consistency there. Alderman Lafontaine asked if there would be a breakwater on the south side to keep waves from coming in. Mr. Chiniche said the geometry of the jetty would have to be worked out; they would have to look at where the prevailing winds are coming from and they would then tweak the entrance to the launch. He and the Mayor liked this area because it close to Buccaneer State Park and also still close to Waveland. In addition, there will be a parking lot, 300 ft. by 500 ft. allowing visitors to Buccaneer State Park to use it, as well as the citizens of Waveland. He also said if Gulfside Assembly had any events they could also access the pier. Alderman Lafontaine asked what material would be used to construct the pier? Mr. Chiniche said he would like to use a fiberglass grating panel (a flow-through panel) to reduce the amount of stress during a storm event, which is much more survivable. The parking lot would be made of concrete, which is more durable and keeps the heat down, and would probably be set at the same elevation of the road. The elevation of the pier would also probably be the elevation of the road; he tends to think the lower the better with piers. It would be inundated quicker during a storm and be less susceptible to wave action. With the flow through panels, any water that comes up, it just comes right up and goes right down; it reduces the damage to the pier long-term. Alderman Gamble said 80 years ago when beach road was constructed out of concrete, and at each expansion joint they had two dials because they knew concrete would move in water and sand. When those panels started to move, they could adjust those dials and keep the road level. But the county, when it resurfaced, put asphalt over the dials and we ended with the bumps all along the beach road that the county recently shaved down. She asked Mr. Chiniche if he will you use some type of system similar to keep the concrete level? Mr. Chiniche said to keep the sand contained, we would use some geo fabric and geo textiles, which add stability to the concrete, helping hold it up if you do have settlement. It also keeps the sand from washing out through the bulkhead and through the rip-rap. As long as the base material stays in place and keeps the sand from washing out through the bulkhead, the road will be adequate and survivable.

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

Mayor Trapani realizes that we have the \$2M in GCRF money that we don't want to give back to the State; he thinks this is a good way to use this GCRF and the BIG funds. Alderman Lafontaine asked about how much would a project like this cost; he knows Mr. Chiniche does not have exact figures, but just a rough estimate. Mr. Chiniche said we would want to phase it to make it attractive for additional future GCRF Funds. He said it's all really going to depend on material needed for the parking area; we will have to do soil boring to see if we will have any compressible layers that have to be removed. Not elevating it very high will reduce costs because we will not have to dredge as much or bring in as much back fill. Mr. Chiniche said the cost will probably be somewhere between \$2.5 and \$3.5 million for everything in this conceptual plan. Alderman Lafontaine asked how far out will the boat launch be off the beach? Mr. Chiniche said we will have to scan the water to get the actual elevations and then determine if we have to excavate a channel further out to provide access; that would be something we would have to consider. Alderman Lafontaine then asked, "How often would the channel need to be dredged; that's something I'd like to look into?" He said when there was discussion about putting a marina at the foot of Coleman, it was said it would need to be dredged every couple of years. His concern was with the cost of maintaining the dredging and permits that go along with that being so costly. Mayor Trapani said he and Mr. Chiniche just wanted to get this in front of the Board for their thoughts and feedback at this point in time. Alderman Lafontaine said he'd like to see it go out far enough that we wouldn't have to do the maintenance dredging every year. He said he believes this is do-able as long as we can reduce the maintenance costs and that materials are used that withstand tropical storms, if nothing else; we all know nothing is hurricane proof. Alderman Gamble said she thinks the concept is exceptional, adding that the only boat launch on this end is at the end of Washington St and is difficult for some to use. She also said that the double boat launch is really nice, as well as the parking lot on the side with camping; People can come fish or launch a boat, and 'the living shore line is brilliant'. Mayor Trapani said he now has the Board's approval to move forward and asked Mr. Chiniche to move forward. Mr. Chiniche said before he can report back, he wants to get side scans of water bottoms in that area and a wind analysis before doing a lot of engineering drawings.

- Mayor Trapani reported that the Fire Department has been out for about 2 weeks going street by street to see if residences are being billed for water. They have a master list and are about 75-80% complete. So far, they've identified 50 addresses that are not showing up on the billing report. The Utilities Office Manager will start checking these addresses to see what is going on. Alderman Gamble asked, "Do we have any idea if these 50 addresses are older established residences, or newer construction?" Mayor Trapani said that we do not know at this time; he just got the list this afternoon, but he will find out. He thanked the firemen for being out there every day getting this information. Alderman Lafontaine asked if they were also checking for gas? Mayor Trapani said, strictly water at this time; but the firemen will be checking the entire city, commercial and residential.
- Mayor Trapani reported that the online auction of surplus'd items which ended last week (after a 2-week time frame) collected \$50,000. With everything that we auctioned on the auction website, including the tractors that were sold outside of the auction, the total was \$265,000. The mayor also reported that the Jordan River, Hwy 90 Gas Line Repair Project is now complete.

**ALDERMEN'S COMMENTS**

**Re: Alderman Gamble**

- No Comments

**Re: Alderman Lafontaine**

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

- No Comments

**Re: Alderman Clark**

- Alderman Clark said he has been here almost a year and learned while he was away recently, that Alderman Richardson got his flashing light installed. He then asked the mayor about the Bourgeois Park playground equipment getting repaired. Mayor Trapani said sometime this week a gentleman is coming here from Port Gibson, MS. to give us a second quote. Alderman Lafontaine asked, "If this doesn't work out, Mayor, would this be considered sole source?" City Attorney Artigues said that it does not necessarily make it a sole source, but you'll have exhausted all attempts to get a second quote; so even if it's not a sole source you can move forward with the only quote available. Mayor Trapani said the first quote was for \$35,000 and everything would be put back as it was originally. He added that if this gentleman does not show up this week, he'd like to move forward.

**PUBLIC COMMENTS**

- a. There were no public comments

**BOARD BUSINESS:**

**DOCKET OF CLAIMS/DEPOSITORY BANK ACCOUNT**

**Re: Approve the Depository Docket of Claims, paid and unpaid, dated Dec. 05, 2023**

- a. Alderman Gamble moved, seconded by Alderman Lafontaine to approve the Depository Docket of Claims, paid and unpaid, dated December 5, 2023 in the amount of \$370,419.97.

A vote was called for with the following results:

Voting Yea: Gamble, Lafontaine and Clark

Voting Nay: None

Absent: Richardson

**DOCKET OF CLAIMS/OPERATING UTILITIES BANK ACCOUNT**

**Re: Approve Operating Utilities Docket of Claims, paid and unpaid, dated Dec. 05, 2023**

- b. Alderman Lafontaine moved, seconded by Alderman Gamble to approve the Operating Utilities Docket of Claims, paid and unpaid, dated December 5, 2023 in the amount of \$103,897.26.

A vote was called for with the following results:

Voting Yea: Gamble, Lafontaine and Clark

Voting Nay: None

Absent: Richardson

**INSURANCE RENEWAL/BLUE CROSS BLUE SHIELD OF MS./HEALTH INSURANCE/GAP INSURANCE PLAN/DENTAL INSURANCE/VISION INSURANCE**

**Re: Approve Group Insurance Renewal with BCBS Insurance of MS. (Cadence Insurance)**

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

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

Alderman Lafontaine asked for clarity on 100% of employee health insurance. City Clerk Planchard said the budget included a 55% increase for insurance and the City pays 100% of each employee's health insurance.

A vote was called for with the following results:

Voting Yea: Gamble, Lafontaine and Clark

Voting Nay: None

Absent: Richardson

**AGREEMENTS-INTERLOCAL GOVERNMENTAL RENEWING  
COOPERATION AGREEMENT/INTERLOCAL AGREEMENT WITH  
HANCOCK COUNTY, BAY SAINT LOUIS, WAVELAND, AND  
DIAMONDHEAD**

**Re: Approve and Authorize signatures on the Interlocal Governmental Renewing  
Cooperation Agreement**

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

City Attorney Artigues explained that this is the same agreement that we've had in place for years.

A vote was called for with the following results:

Voting Yea: Gamble, Lafontaine and Clark

Voting Nay: None

Absent: Richardson

**BIDS-ART STREET GRAVITY SEWER IMPROVEMENTS PROJECT/  
PROJECTS-SEWER, ART STREET/SEWER PROJECTS-ART STREET  
ADVERTISEMENTS-BIDS, ART STREET SEWER**

**Re: Approve Advertising for Bids for the Art Street Gravity Sewer  
Improvements Project**

- e. Alderman Lafontaine moved, seconded by Alderman Gamble to approve advertising for Bids for the Art Street Gravity Sewer Improvements Project, as budgeted for.

Mayor Trapani explained that the City will do the water improvements on this project.

A vote was called for with the following results:

Voting Yea: Gamble, Lafontaine and Clark

Voting Nay: None

Absent: Richardson

**AGREEMENTS-BBI, INC./BBI, INC.-CONTRACT/CONTRACTS-  
BBI/HARDWARE SUPPORT AGREEMENT-BBI CONTRACT  
Re: Approve and Authorize Mayor's signature on the Hardware Support  
Agreement from BBI, Inc.**

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

A vote was called for with the following results:

Voting Yea: Gamble, Lafontaine and Clark

Voting Nay: None

Absent: Richardson

**AGREEMENTS-BBI, INC./BBI, INC.-CONTRACT/CONTRACTS -  
BBI/SOFTWARE SUPPORT AGREEMENT-BBI CONTRACT**

**Re: Approve and Authorize Mayor's signature on the Software Support Agreement  
from BBI, Inc.**

- g. Alderman Lafontaine moved, seconded by Alderman Clark to approve and authorize Mayor's signature on the Software Support Agreement from BBI, Inc. for the term 1/1/2024 through 12/31/24 at a cost of \$10,845.00, conditioned upon Utilities paying their portion of this invoice.

A vote was called for with the following results:

Voting Yea: Gamble, Lafontaine and Clark

Voting Nay: None

Absent: Richardson

**BUILDING DEPARTMENT-P&Z MINUTES/PLANNING & ZONING BOARD-  
MINUTES/MINUTES-P&Z**

**Re: Approve & accept the minutes of the 11/20/23 P&Z Board Meeting**

- h. Alderman Clark moved, seconded by Alderman Lafontaine to approve & accept the minutes of the 11/20/23 Planning & Zoning Board meeting. These minutes were approved by the Planning & Zoning Board on 11/27/23.

A vote was called for with the following results:

Voting Yea: Gamble, Lafontaine and Clark

Voting Nay: None

Absent: Richardson

**MS. STATE DEPARTMENT OF HEALTH -CERTIFICATION (WATER  
SUPPLY)-STATE PARK/BUCCANEER STATE PARK IMPROVEMENTS/  
ENGINEERING SERVICES-BUCCANEER STATE PARK/ TRANSMITTAL  
FORM-STATE DEPT. OF HEALTH BUREAU OF WATER SUPPLY/  
BUCCANEER STATE PARK RV IMPROVEMENTS**

**Re: Authorize and Approve Mayor's signature on the MS. State Department of  
Health Bureau of Public Water Supply Engineering Documents Transmittal Form**

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

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

The mayor explained that the city will be supplying water and sewer to the eastern part of Buccaneer State Park; they're building a new VIP Campground. Mr. Artigues explained that in order for them to get their state permits and what they need from the State Dept. of Health and Dept. of Environmental Quality, they need a certificate from the entity that will be doing the collection and the service. He added that this is just confirming we will do that and then they will need a separate letter from the Hancock County Utility Authority for the treatment. Mr. Artigues said that the City already has enough existing capacity; there's no required upgrades to capacity or infrastructure, so there's no expense to anybody to accommodate the growth.

A vote was called for with the following results:

Voting Yea: Gamble, Lafontaine and Clark

Voting Nay: None

Absent: Richardson

**PLANNING & ZONING:**

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

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

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

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

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

***Item TABLED by Planning & Zoning; no action needed by Board of Mayor and Aldermen.***

**Re: Jeremy Yarber, owner of the property commonly known as 509 Hogan Street**

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

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

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

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

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

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

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

Alderman Lafontaine moved, seconded by Alderman Clark to approve the conditional use applied for.

Alderman Gamble asked if this was truly a conditional use?

City Attorney Artigues explained that this is not a conditional use, but actually a mini-subdivision, you're subdividing one parcel into two; both parcels meet all requirements. As a matter of right, they're entitled to this; there's no variance, there's no special use, there's no waiver. It's strictly sub-dividing one parcel into two. He added that this is not considered conditional use; it's just a subdivision.

Alderman Lafontaine amended motion, seconded by Alderman Clark to approve the subdivision of one parcel in two, both parcels will remain as conforming parcels and meet all requirements with no variances necessary.

A vote was called for with the following results:

Voting Yea: Gamble, Lafontaine and Clark

Voting Nay: None

Absent: Richardson

**Re: Gaston Pace, owner of the property commonly known as 520 Highway 90**

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

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

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the C-3 property. Chairman Frater and Commissioner Romero mentioned that this will need to be discussed with the City Attorney, Mr. Ronnie Artigues.

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

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

Alderman Gamble moved, seconded by Alderman Clark to direct the City Attorney to work with Planning and Zoning to make sure the proper findings and notices are implemented for the public hearing to work toward a zoning change.

Mr. Artigues said he's already begun working with Mr. Hayes and Ms. Bouchie in the Building Dept. regarding the process they will need to follow to do this zoning change.

A vote was called for with the following results:

Voting Yea: Gamble, Lafontaine and Clark

Voting Nay: None

Absent: Richardson

**Re: Kevin and Belinda Sauers, owner of the property commonly known as 904 Woods Street**

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

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

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

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

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

Alderman Gamble commented that the request for the accessory structure is on a separate parcel from the parcel where the primary residence is, so the parcel on which they're trying to put the accessory structure, unless and until those two parcels are combined, the Board can't, according to our Ordinances, put an accessory structure on a piece of property that doesn't have a primary structure. Mr. Artigues confirmed



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these are separate parcels and said the 'cleanest' option to handle this for the owner to go to the Hancock County Tax Assessor's office and obtain consolidation of the two parcels, send it back to P&Z to reflect that it is in fact one parcel and let Planning & Zoning make whatever recommendation they're going to make and then send it on to the Board of Mayor & Aldermen for action.

Alderman Clark moved, second by Alderman Lafontaine to remand back to Planning Commission for confirmation that these two parcels have been consolidated into one parcel for which there is an accessory structure that could be built to a main structure (or move the accessory structure to the parcel that contains a main structure) and have the Planning Commission review, confirm and correct their minutes that it is one parcel, and then send on to the Board of Mayor & Aldermen for action.

Alderman Lafontaine said he was looking at the map that was provided the Board from Planning & Zoning, which show one parcel, but the Tax Assessor's map (Geoportal) shows 2 parcels. City Attorney Artigues said we should go by the official map from the Tax Assessor's Office, Geoportal. Mr. Hayes came forward to show a photo showing the lots combined. Mr. Artigues said, "This map only shows being combined by a surveyor, but the separate parcel where the accessory structure is proposed has a separate Tax ID # and a separate Parcel # and it has no main structure on that parcel; that's the problem." Alderman Lafontaine added that whoever highlighted this map given to this Board from Planning & Zoning needs to highlight the correct portion (a triangular corner) on the map where the accessory structure is going to be, because this is all one parcel that's highlighted on this map. Alderman Gamble added that parcel 200, 201 and 202 are not combined currently; there's nothing to indicate that they are.

Alderman Gamble asked Ms. Geri Bouchie when someone comes in to the Building Dept. to request a variance or get a larger accessory structure, what information is given them as to what our current ordinance is. Ms. Bouchie said she only gives them the application. Alderman Gamble asked if the application has the new amounts that were changed back in August. She added that the Board made a lot of amendments to those Ordinances back on August 7<sup>th</sup> and those minutes were approved on September 5, 2023, but they've never been incorporated into the actual Ordinance. She said that we need to give these people the new information; she can provide Ms. Bouchie with that information if she needs it, but it is online in the Board of Mayor & Aldermen's minutes from 8/7/23.

A vote was called for with the following results:

Voting Yea: Gamble, Lafontaine and Clark

Voting Nay: None

Absent: Richardson

**CONSENT AGENDA**

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

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

A vote was called for with the following results:

Voting Yea: Gamble, Lafontaine and Clark

Voting Nay: None

Absent: Richardson

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

**MINUTES**

**Re: Minutes of the Board of Mayor and Aldermen meetings dated Nov. 7, 2023**

- a. Minutes of the Board of Mayor and Aldermen meetings dated November 7, 2023.

**MINUTES**

**Re: Minutes of the Board of Mayor and Aldermen meetings dated Nov. 21, 2023**

- b. Minutes of the Board of Mayor and Aldermen meetings dated November 21, 2023.

**HUMAN RESOURCES/POLICE DEPARTMENT/BUILDING  
DEPARTMENT/PERSONNEL**

**Re: Hire the following for various positions**

- c. Hire/Promote/Transfer the following for various positions, as listed:
1. Hire Mr. James M. Hill and Mr. Robert C. Gendron as full-time Police Officers at the rate of \$19.97 per hour pending passage of drug test and background check.
  2. Hire Mr. Taylor J. Bourgeois as full-time Police Officer at a pay rate of \$18.97 per hour pending passage of drug test and background check, in addition to successful completion of the full-time law enforcement academy at which time he would then be paid \$19.97 per hour.
  3. Hire Mr. Jaylan Wilson as Permit Office Clerk at \$13.50 per hour, pending passage of drug test and background check.

**UTILITY DEPARTMENT/CUSTOMER DEPOSIT REFUND CHECKS/REFUND  
CHECKS – CUSTOMER DEPOSIT REFUNDS**

**Re: Approve monthly Utility Customer Deposit refund checks**

- d. Approve monthly Utility Customer Deposit refund checks totaling \$3,015.00 Numbered #7358 to #7369 as submitted by Utility Office Manager Julie Bromwell. Note: \$1,618.16 is due to the City of Waveland and \$1,396.84 is due to customers.

**COURT DEPARTMENT/POLICE DEPARTMENT**

**Re: Spread on the Minutes the following as Deputy Court Clerks**

- e. Spread on the Minutes the following as Deputy Court Clerks so these police officers can sign affidavits, tickets, etc.... Officer Colton Poche', Officer Melissa Prendergast, and Officer Hogan Ross.

**SURPLUS PROPERTY/PURCHASING DEPARTMENT/CARGO  
CONTAINERS-SURPLUS /LIGHT POLES-SURPLUS/ALUMINUM SEMI DRY  
VANS-SURPLUS/BASKETBALL GOALS-SURPLUS**

**Re: Declare as surplus and sell for scrap the following City Property**

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

**BANKS/CASH BALANCES/MINUTES**

**Re: Spread on the City of Waveland Bank Cash Balances**

- g. Spread on the City of Waveland Bank Cash Balances at 12/1/23 on the minutes.

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

**END CONSENT AGENDA**

**ADJOURN**

Alderman Gamble moved, seconded by Alderman Clark to Adjourn the meeting at 7:33 p.m.

A vote was called for with the following results:

Voting Yea: Gamble, Lafontaine and Clark

Voting Nay: None

Absent: Richardson

The foregoing minutes were presented to Mayor Trapani on December 21<sup>st</sup>, 2023.

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

The Minutes of December 5, 2023 have been read and approved by me on this day the day of December 21<sup>st</sup>, 2023

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

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, December 20, 2023  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-o):
  - b. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:
    1. Invoice #11258 from Abercrombie Underground Solutions dated 12/1/23 in the amount of \$77,780.97 for repair services related to the Jourdan River Hwy 90 Gas Line Crossing Repairs project.

8b-1

**Abercrombie Underground Solutions LLC**  
304 N 2nd St.  
Lumberton, MS 39455  
brittany.abercrombie@abercrombieunderground.com



**BILL TO**  
City of Waveland (Gas Department)  
301 Coleman Ave  
Waveland, MS 39576

**INVOICE 11258**

DATE 12/01/2023 TERMS Net 30

DUE DATE 12/31/2023

ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
W22021	ORIGINAL CONTRACT PRICE	1	63,985.96	63,985.96
W22022	CHARGE ORDER #1	1	5,000.00	5,000.00
W22023	CHARGE ORDER #2	1	5,795.01	5,795.01
W22024	BOND	1	3,000.00	3,000.00
	JOURDAN RIVER HWY 603 GAS MAIN REPAIR			

**TOTAL DUE \$77,780.97**

CITY IS RESPONSIBLE FOR BOND PRINT EVEN THOUGH NOT IN ORIGINAL CONTRACT.

APPROVED BY BOARD

MEETING DATE 9/5/23

CHANGE ORDER

No. 1

Dated \_\_\_\_\_

Owner's Project

Engineer's Project No. \_\_\_\_\_

Project - Jourdan River Gas Line Crossing Repair

Owner - City of Waveland, MS

Contractor Abercrombie Underground Solutions, LLC

Contract Date \_\_\_\_\_

To: Abercrombie Underground Solutions, LLC

Contractor:

Your are directed to make the changes noted below in the subject contract:

City of Waveland

BY: [Signature], Mayor

Date: 8/17/23

Attest: [Signature], City Clerk

Nature of the Change -

Installation of additional #2 -no splice - tracer cathodic protection wire on pipe pulled back after bore.

The changes result in the following adjustment of Contract Price and Contract Time:

Original Contract Price                      \$63,985.96

Net Increase Resulting from this Change Order    \$5,000.00

Current Contract Price Including This Change Order    \$68,985.96\*

\*note - Does not include premiums for performance and payment bonds

Contract Time Prior to This Change Order - No change



---

---

The Above Changes Are Approved:

ENGINEER

Date

---

The Above Changes Are Accepted

Abercrombie Underground Solutions, LLC

By: 

Date: 8-10-23



**APPROVED BY BOARD**

**MEETING, DATE** 10/18/23

CHANGE ORDER  
No. 2

---

Project - Jourdan River Gas Line  
Crossing Repair Owner - City of  
Waveland, MS

---

Contractor - Abercrombie Underground Solutions,

Contract Date 10/19/23

---

To: Abercrombie Underground Solutions LLC ..... Contractor.

You are directed to make the changes noted below in the subject contract:

City of Waveland

By: [Signature]  
Mayor

Attest: [Signature] City Clerk

Nature of the Change - (1) Purchase and freight of additional 4-inch yellow gas pipe - \$3,276.80 and (2) purchase of replacement equipment - \$2,518.21 - Total - \$5,795.01 (No additional labor costs). See attached.

The changes result in the following adjustment of Contract Price and Contract Time:

Original Contract Price \$63,985.96

Net Increase Resulting from this Change Order - \$5,795.01

Current Contract Price Including This Change Order \$74,780.97\*

\*note — Does not include premiums for performance and payment bonds

Contract Time for This Change Order – Thirty additional days from execution of this Change Order.

---

The Above Changes Are Approved and Accepted:

Jason Chumbe, P.E.  
ENGINEER

10/20/2023

Date

Abercrombie Underground Solutions, LLC

By: 

10-17-2023

Date



**Quote**

**Quote No** 90099939 **Quote Date** 10/4/2023 **Page** 1

**Bill To**

Abercrombie Underground  
P.O. Box 93  
Lumberton, MS 39455  
US

**Ship to**

Abercrombie Underground  
302 N 2nd St  
Lumberton, MS 39455  
US

**Customer No** 13334 **Slpsn** 13 **Payment terms** Net 30 Days

**Loc** WTX **Shipping Terms** FOB Shipping Point **Ship via** Ground **Ship Date** 10/4/2023

Qty Ordered	UOM	Item No	Unit price	Disc	Extended price
1.0000	EA	956-0060 12" Paddle Reamer 2.375" Reg Box x Bx / 3.5"Shft	1,961.8800		1,961.88
1.0000	EA	958-11-A-AF-FK 11 (A) Standard Sub 2-3/8-Reg-Pln FS#602-Box	306.5500		306.55
1.0000	EA	953-0223 SUB - 2-3/8" API Reg Pln 30K Pull Tab	249.7784		249.78

THE QUOTE TOTAL MAY NOT REFLECT MISCELLANEOUS CHARGES, FREIGHT OR SALES TAX

**Quote Total**  
**2,518.21**

Quote

SECOR

17321 GROESCHKE ROAD  
 HOUSTON, TX. 77084  
 WWW.SECORONLINE.COM  
 (281) 555-1681

Order Number: 0344506  
 Order Date: 10/8/2023

Customer Number: 99-ABERCRO

Sold To:  
 ABERCROMBIE UNDERGROUND SOLUT  
 PO BOX 93  
 LUMBERTON, MS 39455

Ship To:  
 ABERCROMBIE UNDERGROUND  
 304 N 2ND ST  
 LUMBERTON, MS 39455

Confirm To: JOE ABERCROMBIE

ATTN:

Customer P.O.	Ship VIA BEST WAY	F.O.B. SHIP POINT	Terms NET 30; EMAIL INVOICE	Salesperson: WAYNE ALEXANDER
---------------	----------------------	----------------------	--------------------------------	---------------------------------

Item Code / Description	Unit	Drop Ship	Whse	Ordered	Shipped	Price	Amount
04504710110Y040 4" IPS X 40' JOINT SDR11 PE4710 D2513 YELLOW STRIPE GAS PIPE (NO RE-GRIND)	FT	N	WRO	480.00	0.00	3.910	1,876.80

Is your Resale Certificate valid? If not, please send a valid Resale Certificate to avoid sales tax charges.

AT

Net Order:	1,876.80
Freight:	1,400.00
Sales Tax:	0.00
<b>Order Total:</b>	<b>3,276.80</b>

1MS NONTA

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, December 20, 2023  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-o):
  - b. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:
    2. Invoice #22-002-0107 from Chiniche Engineering & Surveying dated 12/13/23 in the amount of \$2,400.00 for engineering services related to Tyler, Ruby, Foy Streets Project.

8b-2

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



# INVOICE

## BILL TO

City of Waveland  
301 Coleman Ave  
Waveland, MS 39576

INVOICE # 22-002-0107

DATE 12/13/2023

TERMS Due on receipt

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
12/13/2023	Engineering Services	Bidding Phase	7.5%	32,000.00	2,400.00

Foy, Tyler and Ruby St. Paving Repairs

BALANCE DUE

**\$2,400.00**

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, December 20, 2023  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-o):
  - b. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:
    3. Invoice #22-002-0144 from Chiniche Engineering & Surveying dated 12/13/23 in the amount of \$3,684.00 for engineering services related to the Art St. Sewer Project.

8b-3

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



# INVOICE

**BILL TO**

City of Waveland  
301 Coleman Ave  
Waveland, MS 39576

**INVOICE #** 22-002-0144

**DATE** 12/13/2023

**TERMS** Due on receipt

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
12/13/2023	<b>Engineering Services</b>	Final Design and Bidding	0:12	18,420.00	3,684.00

Art St. Sewer Project

**BALANCE DUE**

**\$3,684.00**



Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, December 20, 2023  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-o):
  - b. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:
    4. Invoice #22-002-0911 from Chiniche Engineering & Surveying dated 12/13/23 in the amount of \$6,378.97 for engineering services regarding Garfield Ladner Memorial Pier repairs project.

8b-4

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



# INVOICE

## BILL TO

City of Waveland  
301 Coleman Ave  
Waveland, MS 39576

**INVOICE #** 22-002-00911

**DATE** 12/13/2023

**TERMS** Due on receipt

---

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
12/13/2023	<b>Engineering Services</b>	Bid Phase Coordination	0:01	637,896.90	6,378.97

---

Garfield Ladner Pier

**BALANCE DUE**

**\$6,378.97**

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, December 20, 2023  
6:30 pm.

**CONSENT AGENDA**

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

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

5. Invoice #22-002-00910 from Chiniche Engineering & Surveying dated 11/28/23 in the amount of \$31,894.83 for engineering services regarding the Garfield Ladner Memorial Pier repairs project.

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



# INVOICE

**BILL TO**

City of Waveland  
301 Coleman Ave  
Waveland, MS 39576

**INVOICE #** 22-002-00910

**DATE** 11/28/2023

**TERMS** Due on receipt

---

**BALANCE REMAINING**

\$378,502.06

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
11/28/2023	<b>Engineering Services</b>	Project Coordination	0.05	637,896.50	31,894.83

---

Garfield Ladner Pier Repairs

**BALANCE DUE**

**\$31,894.83**

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, December 20, 2023  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-o):
  - b. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:

6. Invoice # 22-002-0106 from Chiniche Engineering & Surveying dated 11/28/23 in the amount of \$1,600.00 for engineering services regarding the Tyler, Ruby and Foy Street repair bid phase.

8b-6

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



# INVOICE

## BILL TO

City of Waveland  
301 Coleman Ave  
Waveland, MS 39576

**INVOICE #** 22-002-0106

**DATE** 11/28/2023

**TERMS** Due on receipt

---

## BALANCE REMAINING

\$14,885.00

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
11/28/2023	<b>Engineering Services</b>	Bid Phase Coordination	0:03	32,000.00	1,600.00

---

Tyler, Ruby and Foy St. Repair Bid Phase Coordination

**BALANCE DUE**

**\$1,600.00**

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, December 20, 2023  
6:30 pm.

**CONSENT AGENDA**

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

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

7. Invoice #22-002-0143 from Chiniche Engineering & Surveying dated 11/28/23 in the amount of \$3,000.00 for engineering services regarding Art Street Sewer Improvement Projects.

8b-7

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



# INVOICE

**BILL TO**

City of Waveland  
301 Coleman Ave  
Waveland, MS 39576

**INVOICE #** 22-002-0143

**DATE** 11/28/2023

**TERMS** Due on receipt

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
11/28/2023	<b>Engineering Services</b>	Final Design for Sewer Improvements	1:00	3,000.00	3,000.00

Art St. Sewer Improvements Project

**BALANCE DUE**

**\$3,000.00**



Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, December 20, 2023  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-o):
  - b. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:
    8. Invoice #22-002-0181 from Chiniche Engineering & Surveying dated 11/28/23 in the amount of \$1,000.00 for engineering services regarding Nicholson Avene and Old Spanish Trail Right of Way Survey.

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



# INVOICE

**BILL TO**

City of Waveland  
301 Coleman Ave  
Waveland, MS 39576

**INVOICE #** 22-002-0181

**DATE** 11/28/2023

**TERMS** Due on receipt

---

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
11/28/2023	<b>survey services</b>	ROW Survey	1:00	1,000.00	1,000.00

---

Nicholson Ave and OST ROW Survey

**BALANCE DUE**

**\$1,000.00**

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, December 20, 2023  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-o):
  - c. Hire/Termination/Resignation/Transfer the following for various positions, as listed:
    1. Resignation of Glenn Agnelly, Police Dept. effective August 31, 2023.
    2. Resignation of James M. Hill, Police Dept. effective December 12, 2023.
    3. Termination of Joshua Oliver, Police Dept. effective December 4, 2023.

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, December 20, 2023  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-o):
  - d. Spread on the Minutes signed Request for Large Project Final Inspection (Closeout) Including Mayor's signature; i.e. Project Worksheet (PW)256 - Citywide Lift Station repairs (Re: Hurricane Zeta (FEMA #4576)).

### Request For Large Project Final Inspection

(COMPLETE EACH CELL - PREPARE A SEPARATE REQUEST FOR EACH PROJECT)

Declaration No. FEMA-4576-DR-MS	PW NO. 256	FIPS NO. 045-78200-00	Date: 11/29/2023	Category: B
Applicant: City of Waveland		County Hancock	Damaged Facility: Emergency Protective Measures	
Date of Declaration: 12/31/2020	Date of Project Completion: 12/1/2020	Current Project Completion Deadline: 6/30/2021		
List Any Additional Versions to the Original Project:		V-0,1		
1. Total Claimed Cost for All Eligible Project Work:		\$203,829.68		
2. Total Eligible Amount Obligated for All Project Versions:		\$198,132.77		
3. PA-9 Over-run / (Under-run)		\$5,696.91		

Applicant to respond


#### Checklist:

Yes, No, or N/A

1. A Summary of Documentation of Expenses Claimed for All Work is Attached:	Yes
2. All Work for Claimed Costs was Completed Within the Allowed Time Parameters:	Yes
3. All Work for Claimed Costs was within the Project's Eligible Scope of Work:	Yes
4. Contractors Used were Fully Eligible (Not Debarred):	Yes
5. All Documentation for Claimed Costs is Available at One Location:	Yes
6. All Claims or Actions Pending for this Project are Resolved:	Yes
7. All Outstanding Appeals or Issues are Resolved:	Yes
8. Available Insurance Recovery for Facilities Repaired or Replaced has been Obtained:	N/A

Provide a Detailed Description with Documented Justification for any unanswered. (This must be provided for approval consideration. Add attachments as necessary for a complete request description.)

The Final Inspection Report is based on the information provided with this request and subsequent inspection of documentation and/or the site(s) of the project. Any changed conditions should immediately be brought to the attention of the Governor's Authorized Representative. All large projects remain subject to previous requirements for accountability and completion.

	11/29/23
Signature of Applicant's Authorized Representative ↑	Date
Jay Trapani	Mayor
Print Name:	Position
	228-467-4134
	Contact Number

Comments:

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, December 20, 2023  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-o):
  - e. Approval of Recruit Firefighter Reed Bolden to attend the Basic Firefighter 1001-I-II Course at the MS. State Fire Academy, January 7-February 22, 2024. Cost to the City will be a course fee of \$500.00 which includes breakfast, lunch and dorm, per diem of \$784.00 for evening meals (28 per night x 4 nights/week x 7 weeks), use of a city vehicle, and covering of his shift.



82

**Tommy Carver Jr., Fire Chief**

To: Mayor and Board of Aldermen

From: Tommy Carver, Jr., Fire Chief

Date: December 4, 2023

Dear Mayor and Board of Aldermen,

I respectfully request your approval for Recruit Firefighter Reed Bolden to attend the Basic Firefighter 1001-I-II course at the Ms State Fire Academy, January 7- February 22, 2024. The cost to the city will be a course fee of \$500.00 which will also cover breakfast, lunch and dorm, \$784.00 per- diem for evening meals (\$28 per night at 4 nights a week for 7 weeks), covering of his shift, and use of a city vehicle.

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  
Wednesday, December 20, 2023  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-o):
  - f. Approve Utility Office Manager, Julie Bromwell to attend Utility Billing training at the BBI offices in Flowood, MS. on January 19, 2024. Cost to the City will be 4-6 hours of training (\$50/hour), 1 night lodging, and mileage reimbursement.





8f

Jay Trapani, Mayor

RECEIVED

DEC 04 2023

CITY CLERK

December 4, 2023

To: Mayor and Board of Alderman

From: Julie Bromwell, Utilities Office Manager

Dear Mayor and Board of Alderman,

I, Julie Bromwell, request your approval for further training for Utility Billing at BBI, in Flowood, Ms. on January 19, 2024. The cost to the city will be 4-6 hour (\$200 to \$300), 1 night lodging, and mileage reimbursement (for personal vehicle use).

Respectfully,

Julie Bromwell  
City of Waveland  
Utilities Office Manager

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, December 20, 2023  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-o):
  - g. Approve Bo Humphrey, Public Works Manager to attend the MS. Natural Gas Association 36<sup>th</sup> Annual Trade Show in Tupelo, MS. on Wednesday, 1/24/24 and Thursday, 1/25/24. This provides Operators 4.5 hours toward their Operator Certification. Cost to the City will be 2 nights lodging of \$268.00, 2.5 days per diem, use of a city vehicle and registration fee of \$250.00.

Hotel - 2 nights - 134.00 ea  
per diem - 2.5 days  
Page 6  
use of City veh.  
registration fee

36th Annual TradeShow  
Bancorp South Center  
Tupelo, MS

89

Wednesday, January 24, 2024 – Thursday, January 25, 2024

**Registration Form**

REFUNDS WILL ONLY BE GIVEN BEFORE 1/15/2024. NO SHOWS WILL NOT BE GIVEN A REFUND

Company Name: City of waveland

Company Address: 301 W/oman Ave

First Name: BO Last Name: Humphrey

Phone #: 228-211-2493 Email: B.Humphrey@waveland.ms

2 Night wed-Thursday

**ATTENDEE REGISTRATION**

REGISTRATION FOR MEMBER 1 @ \$ 250.00 = x  
REGISTRATION FOR NON MEMBER \_\_\_\_\_ @ \$ 375.00 = \_\_\_\_\_

**EXHIBITOR REGISTRATION**

- Member Company
- One table-top exhibit space \$300.00=\$ \_\_\_\_\_
  - One Space Only – No table needed \$300.00=\$ \_\_\_\_\_
  - Additional Space \$250.00=\$ \_\_\_\_\_
  - Additional Person(s) \$250.00=\$ \_\_\_\_\_
- Non-Member Company
- One table-top exhibit space \$425.00=\$ \_\_\_\_\_
  - One Space Only – No table needed \$425.00=\$ \_\_\_\_\_
  - Additional Space \$375.00=\$ \_\_\_\_\_
  - Additional Person(s) \$375.00=\$ \_\_\_\_\_

NAME ON CREDIT CARD \_\_\_\_\_  
ADDRESS FOR CREDIT CARD \_\_\_\_\_  
CREDIT CARD NUMBER \_\_\_\_\_  
CREDIT CARD EXPIRATION DATE \_\_\_\_\_

402



# Mississippi Natural Gas Association 36th Annual Tradeshow

DATES:

**Tuesday, January 23, 2024**

Exhibitor Set Up  
2:00 pm - 7:00 pm  
MNGA Board of Directors Meeting  
4:00 pm - 6:00 pm

**Wednesday, January 24, 2024**

Registration  
8:00am - 9:00am  
Technical Sessions  
8:45 am - 5:00 pm  
5:00 pm – Steak Dinner

**Thursday, January 25, 2024**

Technical Sessions  
8:30 am - Noon  
Vendor Break Down  
12:00 pm - 3:00 pm

LOCATION:

**Cadence Bank Arena & Conference Center**

Post Office Box 7288  
375 East Main Street  
Tupelo, MS 38801  
662-841-6573  
662-841-6413-fax

HOST HOTEL:

**Hilton Garden Inn Tupelo, MS**

363 East Main Street  
Tupelo, MS 38804  
662-718-5500  
800-774-1500  
Group Rate \$134.00  
**Block Expires: December 23, 2023**

Hotel Tupelo  
314 East Main Street  
Tupelo, MS 38804  
662-362-6200  
Group Rate \$149.00  
Group Code: 012324MIS  
**Block Expires: December 23, 2023**

Operators will Receive 4.5 Hours toward Operator Certification

**Please contact the MNGA office for any questions!**

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, December 20, 2023  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-o):
  - h. Approve Waveland Civic Association to hold its 60<sup>th</sup> St. Patrick's Day Parade on Saturday, March 16, 2024 at 1:00 pm. (see letter in Agenda packet for route)



8h

Waveland Civic Association  
P.O. Box 104  
Waveland, Miss 39576

AJ Andres  
**President**

James Blevins  
**Vice President**

Kelly Cannon  
**Secretary**

Paul Pitts  
**Treasurer**

Andrew Ruhr  
**Sergeant-At-Arms**

November 30th, 2023

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

Dear Mrs. Planchard:

As the Waveland Civic Association enters it's **60<sup>th</sup>** year of celebrating St. Patrick's Day in the City of Waveland, The WCA respectfully, request the approval from the City of Waveland to again celebrate the **Annual St. Patrick's Day Parade**. The parade will be on Saturday March 16th, 2024 starting at 1:00 PM.

The parade route request for this year's parade will be slightly different from last year. The parade will start at North Beach and Whispering Pines. The parade line up will on North Beach Blvd, then travel west along North Beach Blvd to Nicholson Ave to Central, Central to Coleman Ave, Coleman Ave to South Beach Blvd, South Beach Blvd to Waveland Ave, And Waveland Ave. to the Ball field, WCA will send all big floats back towards the beach to take Lakeshore Rd.

Sincerely,

AJ Andres  
President

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, December 20, 2023  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-o):
  - i. Approve Waveland Civic Association to continue the Food Truck Friday event for Calendar year 2024. (see letter in Agenda packet for Friday event dates scheduled)





**Waveland Civic Association  
P.O. Box 104  
Waveland, Miss 39576**

AJ Andres  
***President***

James Blevins  
***Vice President***

Kelly Cannon  
***Secretary***

Paul Pitts  
***Treasurer***

Andrew Ruhr  
***Sergeant-At-Arms***

December 1st, 2023

Mrs. Planchard  
City of Waveland  
301 Coleman Avenue  
Waveland, MS 39576

Dear Mrs. Planchard:

As the Waveland Civic Association enters its 5<sup>th</sup> year of Food Truck Friday, WCA would like to continue this event. We have enjoyed this event and look forward to Food Truck Friday growing even further, bringing our community out to enjoy a night out on Coleman Ave.

The dates that we are requesting will be for the 2024 year.

Friday, January 12<sup>th</sup>  
Friday, February 9<sup>th</sup>  
Friday, March 8<sup>th</sup>  
Friday, April 12<sup>th</sup>  
Friday, May 10<sup>th</sup>  
Friday, June 14<sup>th</sup>  
Friday, July 12<sup>th</sup>  
Friday, August 9<sup>th</sup>  
Friday, September 13<sup>th</sup>  
Friday, October 11<sup>th</sup>  
Friday, November 8<sup>th</sup>  
Friday, December 13<sup>th</sup>

The sale of beer for the Waveland Civic Association Food Truck Friday will be held on Coleman Ave, Waveland, MS 39576

If there are further questions, please contact.  
AJ Andres (228)493-3861 or James Blevins (228)493-8005

Sincerely,  
AJ Andres  
President

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, December 20, 2023  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-o):
  - j. Spread on the Minutes the Privilege License report for the month of November, 2023.

CITY OF WAVELAND  
PRIV LICENSE RECEIPTS

DATE: 11/01/2023 - 11/30/2023 PAGE: 1

8j

LICENSE	ACCT	BUSINESS	REC NO DATE	AMOUNT	CHK NO
1544	411	ADVANTAGE FIRE SPECIALISTS	1544 11/01/2023	22.40	
1548	368	AKDN CONSTRUCTION LLC	1548 11/03/2023	22.40	3224
1550	593	BEACHCOMBER RESALE SHOP LLC	1550 11/09/2023	45.40	1
1554	634	Biloxi Construction LLC	1554 11/17/2023	20.00	1
1558	382	COMCEPTS LLC	1558 11/29/2023	45.00	10948
1548	58	DELTA WORLD TIRE COMPANY	1548 11/03/2023	330.00	70517
1549	502	FAVRE ELECTRIC	1549 11/07/2023	20.00	1081
1545	114	FORGE FITNESS LLC	1545 11/01/2023	20.00	
1552	633	Julian Automotive	1552 11/17/2023	82.50	113
1546	2506	SIMPLY TOBACCO INC	1546 11/02/2023	44.80	2057
1551	503	SOUTHERN SITE & UTILITY LLC	1551 11/16/2023	22.40	
1559	78	WILKINSON ELECTRIC	1559 11/27/2023	22.40	1
	12	TOTAL >>>		697.30	
TOTAL CASH		64.80			
TOTAL CHECKS		544.70			
TOTAL CC		87.80			
TOTAL		697.30			

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, December 20, 2023  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-o):
- k. Spread on the Minutes the Permits Report for the month of November, 2023.

8K



# Monthly Permit Activity

Activity Date from Activity Summary Report: 11/01/2023 - 11/30/2023

ACTIVITY DATE	REQUESTED PROJECTS	ACTIVE PROJECTS	EXPIRING PROJECTS	EXPIRED PROJECTS	SUSPENDED PROJECTS	ON HOLD PROJECTS	COMPLETED PROJECTS	CANCELED PROJECTS	DENIED PROJECTS	REVOKED PROJECTS	ISSUED PERMITS	REVOKED PERMITS	ISSUED CO'S	TOTAL FEES (ISSUE DATE)	PAID FEES (PAID DATE)	TEMPLATE NAME
11/02/2023	0	1	1	0	0	0	0	0	0	0	0	0	0	\$0	\$0	Electrical Permit (R)
11/03/2023	0	2	2	0	0	0	0	0	0	0	2	0	0	\$190.00	\$190.00	Electrical Permit (R)
11/06/2023	0	0	0	0	0	0	0	0	0	0	1	0	0	\$1,567.57	\$1,567.57	New Building Permit (R)
11/07/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$180.00	\$180.00	Electrical Permit (R)
11/07/2023	0	2	2	0	0	0	0	0	0	0	2	0	0	\$93.00	\$93.00	Mechanical Permit (R)
11/07/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$50.00	\$50.00	Site Land Development Permit (C/R)
11/07/2023	0	1	0	0	0	0	0	0	0	0	0	0	0	\$0	\$0	New Building Permit (C)
11/09/2023	0	2	2	0	0	0	0	0	0	0	2	0	0	\$98.70	\$98.70	Mechanical Permit (R)
11/09/2023	0	0	0	0	0	0	0	0	0	0	1	0	0	\$100.00	\$0	Residential Plumbing Permit
11/13/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$476.00	\$476.00	General Building Permit (R)
11/13/2023	0	3	3	0	0	0	0	0	0	0	3	0	0	\$255.00	\$255.00	Electrical Permit (R)
11/14/2023	0	0	0	0	0	0	0	0	0	0	0	0	0	\$0	\$0	Residential Plumbing Permit

ACTIVITY DATE	REQUESTED PROJECTS	ACTIVE PROJECTS	EXPIRING PROJECTS	EXPIRED PROJECTS	SUSPENDED PROJECTS	ON HOLD PROJECTS	COMPLETED PROJECTS	CANCELED PROJECTS	DENIED PROJECTS	REVOKED PROJECTS	ISSUED PERMITS	REVOKED PERMITS	ISSUED CO'S	TOTAL FEES (ISSUE DATE)	TOTAL PAID FEES (PAID DATE)	TEMPLATE NAME
11/14/2023	0	1	1	0	0	0	1	0	0	0	1	0	0	\$ 52.50	\$ 52.50	Mechanical Permit (R)
11/14/2023	0	0	0	0	0	0	1	0	0	0	0	0	0	\$ 0	\$ 0	Electrical Permit (R)
11/15/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 100.00	\$ 100.00	Change of Occupancy (C)
11/15/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 115.00	\$ 115.00	Residential Plumbing Permit
11/15/2023	0	1	1	0	0	0	0	0	0	0	0	0	1	\$ 0	\$ 0	New Building Permit (R)
11/16/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 38.10	\$ 38.10	Mechanical Permit (R)
11/16/2023	0	0	0	0	0	0	0	0	0	0	1	0	0	\$ 4,858.02	\$ 4,858.02	New Building Permit (R)
11/17/2023	0	0	0	0	0	0	0	0	0	0	1	0	0	\$ 80.00	\$ 80.00	Residential Plumbing Permit
11/17/2023	0	1	1	0	0	0	2	0	0	0	1	0	0	\$ 70.00	\$ 45.00	Mechanical Permit (R)
11/17/2023	0	1	1	0	0	0	1	0	0	0	1	0	2	\$ 3,387.04	\$ 3,387.04	New Building Permit (R)
11/21/2023	0	2	2	0	0	0	0	0	0	0	2	0	0	\$ 195.00	\$ 195.00	Residential Plumbing Permit
11/22/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 44.40	\$ 44.40	Mechanical Permit (R)
11/27/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 25.00	\$ 25.00	Electrical Permit (R)
11/27/2023	0	0	0	0	0	0	0	0	0	0	0	0	1	\$ 0	\$ 0	New Building Permit (R)

ACTIVITY DATE	REQUESTED PROJECTS	ACTIVE PROJECTS	EXPIRING PROJECTS	EXPIRED PROJECTS	SUSPENDED PROJECTS	ON HOLD PROJECTS	COMPLETED PROJECTS	CANCELED PROJECTS	DENIED PROJECTS	REVOKED PROJECTS	ISSUED PERMITS	REVOKED PERMITS	ISSUED CO'S	TOTAL FEES (ISSUE DATE)	PAID FEES (PAID DATE)	TEMPLATE NAME
11/30/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 55.00	\$ 55.00	Residential Plumbing Permit
11/30/2023	0	3	3	0	0	0	0	0	0	0	3	0	0	\$ 185.70	\$ 185.70	Mechanical Permit (R)
<b>AVERAGE</b>	0.00	1.04		0.00							1.07		0.14	\$ 436.29	\$ 431.82	
<b>TOTAL</b>	0.00	29.00		0.00							30.00		4.00	\$ 12,216.03	\$ 12,091.03	

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, December 20, 2023  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-o):
  1. Spread on the Minutes the Visitor Count report, as submitted by the Ground Zero Museum Board, for the month of November, 2023.





# VISITOR REPORT

## THIS MONTH, NOVEMBER. 2023 OUR VISITORS WERE FROM:

Visitors that were from Waveland	9
Visitors that were from somewhere else in Hancock County	7
Visitors that were from somewhere else in Mississippi	20
Visitors that were from another state in the U.S. South	30
Visitors that were from a state outside the U.S. South	58
Visitors that were from another country	2

Total Visitor Count (this month): 126

Total Annual Visitor Count (to date):4820

### FOREIGN VISITORS

CANADA 2

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, December 20, 2023  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-o):
  - m. Spread on the Minutes the Community Services Report for the month of November, 2023.

8m

<b>City of Waveland</b>			
<b>Community Service Board Report</b>			
<b><u>ID Number</u></b>	<b><u>Date</u></b>	<b><u>Assigned Hours</u></b>	<b><u>Hours Worked</u></b>
220220513	11/2/2023	35.5	35.5
120232077	11/2/2023	35.5	0
120232168	11/2/2023	45.5	45.5
120231724	11/2/2023	35.5	35.5
220230452	11/2/2023	43	16
120232065	11/2/2023	45.5	45.5
120232067	11/9/2023	25.5	25.5
220220814	11/9/2023	48	0
220230431	11/9/2023	24	16
120233281	11/9/2023	40.5	8
120232182	11/9/2023	22.5	22.5
120231797	11/9/2023	45.5	45.5
120222297	11/16/2023	70.25	0
120231452	11/16/2023	28	0

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, December 20, 2023  
6:30 pm.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-o):
  - n. Spread on the Minutes the Court Statistics Report for the month of November, 2023.

**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

8n

# COURT REPORT

December 1, 2023

## NOVEMBER 2023

### AMS

NOVEMBER 2023: \$1,872.11

### NCOURT

Total Paid: \$14,294.25

Adjustments: \$1.00 (over payments)

Fines: \$14,293.25

### PAID TO/COLLECTED BY COURT

\$8,166.61

Paid through ASAP: \$1,138.25

**TOTAL:\$23,598.11**

**RETAINED BY CITY: \$ 10,907.44**

# **COURT REPORT**

## **BREAKDOWN BY GENERAL LEDGER ACCOUNT**

Paid to: Interlock Device Fund \$500.00

Paid to: Municipal Court Collections \$71.25

Paid to: State Treasury \$9,199.67

Paid to: State Dept. Public Safety \$512.50

Paid to: City of Waveland – Hancock Co. Law Library \$99.00

Paid to: State Treasury – Crimestoppers \$111.25

Paid to: City of Waveland – Fine/Court Notice \$7,306.44

Paid to: City of Waveland – Admin. Fee \$3,601.00

Paid to: Restitution \$741.00

Paid to: Cash Bonds \$3,100.00 - JAIL (OCTOBER)

Cash Bonds \$1,600.00 – directly to Waveland (NOVEMBER)

Paid to: Cash Bond Refunds \$1,156.00

Paid to: Miscellaneous \$150.00 (golf carts, finger prints, reports)

CITY OF WAVELAND MUNICIPAL COURT  
 MONTHLY SETTLEMENT RECAP FOR: 11/ 1/2023 THRU 11/30/2023

CODE	AMOUNT	GL-ACCT	Description
FINE	7060.94	001000330	FINE
ADMIN	3601.00	001000332	ADMINISTRATIVE FEE
NOTICE	245.50	001000330	COURT NOTICE
CC	29.50	001000138	COURT CONSITUENTS
TVA	4414.17	001000138	TVA
LL	99.00	001000140	LAW LIBRARY
WIRELESS	512.50	001000139	WIRELESS COMMUNICATION
UMI	2483.00	001000138	UNINSURED MOTORIST
CRIMESTOP	111.25	001000139	CRIMESTOPPERS
BOND	300.00	001000330	CASH BOND
TT10	80.00	001000138	TRAUMA TRAFF 10.00
OM	1299.50	001000138	OTHER MISD
OM2	71.25	001000138	OTHER MISD TO CLERKS
VBF	90.50	001000138	VICTIMS BOND FEE
ABF	180.00	001000138	APPEARANCE BOND FEE
REFUND	1156.00	001000330	BOND REFUND
REST	741.00	001000358	RESTITUTION
IC	573.00	001000138	IMPLIED CONSENT
TT	50.00	001000138	TRAUMA TRAFFIC
INT DEV	500.00	001000138	INTERLOCK DEVICE
<b>TOTAL</b>	<b>23598.11</b>		

BREAKDOWN BY	GL-ACCT	AMOUNT	PAY TO
	001000138	500.00	INTERLOCK DEVICE
	001000138	71.25	MUNICIPAL CRT COLLECTIONS
	001000138	9199.67	STATE TREASURER
	001000139	512.50	STATE DEPT. OF PUBLIC SAF
	001000139	111.25	STATE TREASURER
	001000140	99.00	CITY OF WAVELAND
	001000330	300.00	BONDS
	001000330	1156.00	BOND REFUND
	001000330	7306.44	CITY OF WAVELAND
	001000332	3601.00	CITY OF WAVELAND
	001000358	741.00	RESTITUTION
	<b>TOTAL</b>	<b>23598.11</b>	

BOND REFUNDS	DEFENDANT	ADDRESS	AMT
120232158	WASHINGTON TONY FRED	2811 CHERRY ST NEW ORLEANS LA 70118	\$20.50
120203466	NEWTON TAUREZ NAROND	10 BAY PARK WAY APT BAY ST LOUIS, MS 395	\$35.50
220230383	BROWN NATALIE PARKER	6391 KILN/PICAYUNE R KILN, MS 39556	\$150.00
120224240	GILL DAVID HUNTER	229 SANDY ST WAVELAND, MS 39576	\$150.00
220220878	BALL BRANDON DEWITT	2308 ROBERTS DR GULFPORT MS 39502	\$500.00
120210177	LADNER RONALD STEVEN	520 ST JOHN ST BAY ST LOUIS, MS 39	\$300.00

RESTITUTION CASE	DEFENDANT	AMT
220220688	MARTIN SHELBY LEANN	\$41.00
220210429	STRINGER MICHAEL DEA	\$150.00
220220617	BRUNETTE CECIL JUNIO	\$100.00
220210619	CASSELL WILLIAM LUTH	\$450.00

Case Number Added CHARGE Type

---

CASE COUNT SUMMARY:	TYPE	COUNT	CHARGE
	TRAFFIC	1	CHILD RESTRAINT
	TRAFFIC	2	DRIVING WHILE LICENSE SUS
	TRAFFIC	6	DISREGARD FOR TRAFFIC DE
	TRAFFIC	2	DL SUSPENDED IMPLIED CONS
	TRAFFIC	1	DRIVING WRONG SIDE OF ROA
	TRAFFIC	5	EXPIRED TAG
	TRAFFIC	1	FAILURE TO MOVE OVER FOR
	TRAFFIC	1	FAIL TO YIELD
	TRAFFIC	1	HANDICAPPED PARKING
	TRAFFIC	1	IMPROPER EQUIPMENT
	TRAFFIC	1	IMPROPER PASSING
	TRAFFIC	4	NO DRIVERS LICENSE
	TRAFFIC	1	NO PROOF INSURANCE
	TRAFFIC	2	NO TAG
	TRAFFIC	6	SEATBELT VIOLATION
	TRAFFIC	3	SPEEDING SCHOOL ZONE
	TRAFFIC	7	SPEEDING - 10 MILES OVER
	TRAFFIC	11	SPEEDING - 15 MILES OVER
	TRAFFIC	2	SPEEDING - 20 MILES OVER
	TRAFFIC	1	SPEEDING - 25 MILES OVER
	TRAFFIC	25	NO MV LIABILITY INS 1ST O
	TOTAL COUNT	84	



Case Number Added CHARGE Type

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CASE COUNT SUMMARY:	TYPE	COUNT	CHARGE
	CRIMINAL	7	VIO OF CITY ORD 323-RUN A
	CRIMINAL	1	CONTEMPT OF COURT-FTC
	CRIMINAL	3	CONTEMPT OF COURT-FTA
	CRIMINAL	1	CRUELTY TO ANIMALS
	CRIMINAL	1	DISORDERLY CONDUCT
	CRIMINAL	7	VIO CITY ORD 323-NO PROOF
	CRIMINAL	1	CITY ORD 323 NO PROPER SH
	CRIMINAL	1	PUBLIC DRUNK
	CRIMINAL	1	SHOPLIFTING (FELONY)
	CRIMINAL	2	SHOPLIFTING 1ST OFFENSE
	CRIMINAL	1	SHOPLIFTING 2ND OFFENSE
	TOTAL COUNT	26	

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