

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.

Page No. _____
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

Page No. _____
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)

Page No. _____
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

Page No. _____
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.

Page No. _____
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

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

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

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

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 7th 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

Page No. _____
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.

Page No. _____
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 21st, 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 21st, 2023



Jay Trapani
Mayor