

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Waveland City Hall Board Room 301 Coleman Avenue, Waveland, MS. on February 3, 2015 at 6:30 p.m. to take action on the following matters of City business.

**PUBLIC COMMENTS:**

**Re: The following addressed Board members with Public Comments:**

- Mr. Alfred “Tiger” Harris

**ROLL CALL**

Mayor Smith noted for the record the presence of Aldermen Burke, Richardson, Lafontaine and Piazza, along with City Clerk Lisa Planchard and City Attorney Rachel P. Yarborough.

**MAYOR’S REPORT:**

**REQUEST FOR QUALIFICATIONS FOR A&E/MUSEUM/CIVIC CENTER/  
AMEND AGENDA**

**Re: Amend Agenda to advertise for RFQ’s for Architectural & Engineering Services for Museum Component of Civic Center**

Alderman Burke moved, seconded by Piazza to amend agenda to approve authority for publication and solicitation of requests for proposals for architectural and engineering services for the Museum component of the Civic Center.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**Re: Advertise for RFQ’s for Architectural & Engineering Services for Museum Component of Civic Center**

Alderman Piazza moved, seconded by Alderman Lafontaine to approve authority for publication and solicitation of request for proposals for architectural and engineering services for the Museum component of the Civic Center.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**MAYOR’S REPORT**

- Chief Tony Mallini will replace Mayor Mike Smith as the City’s representative to the Hancock County E-911 Commission.
- Mayor Smith appointed Ms. Debbie Mason as Chairperson of Keep Waveland Beautiful (KWB)
- Met with *DSL by Air* representative who told him that as soon as the weather clears he will be installing the necessary equipment (primarily 2 antennas) so that his system will be operational; wireless service will then be available.
- There was a little Miss Heart Children’s Beauty Pageant held in the Civic Center recently, which was well attended and resulted in over 600 items being collected for the Food Pantry.
- Met with the Museum Board members over the past several weeks. Last evening it was decided that the Mayor shall appoint one individual to assist Mrs. Lili (Stahler) Murphy prepare a complete inventory of the Museum so that we can know exactly what is in the building and who it belongs to. The Mayor said he requested the current Museum Board to stay intact (he thinks

most of the members will) and the City will have 2 members assigned to that Museum Board. He said that once the inventory has taken place and whatever is deemed owned by the Foundation, those items will be on loan to the Waveland Ground Zero Museum from the Foundation. Once our grant funds have been received, for which we have applied, and the work starts the Museum will temporarily have to close to allow for changes/construction.

**PUBLIC COMMENTS:**

- Debbie Smith
- Janis Vezzoso
- Bernie Cullen

**ATTORNEY'S COMMENTS**

There were no comments by the City Attorney.

**ALDERMEN'S COMMENTS**

**Re: Alderman Burke**

- Accepted the request from Mr. Chuck Gallagher to write monthly for the 4<sup>th</sup> Ward Cleaver. Alderman Burke said that he will now be a monthly columnist for that circular.
- Asked Mayor if the City's appointment has been made to the Museum Board. Mayor Smith said no, not yet; suggestions are welcome.
- Attended Mississippi Development of Environmental Quality "Living Resource Summit" on February 26, 2015. Suggested the Board members attend the next meeting as a whole to discuss various issues related to the citizens of Waveland.
- Received an email regarding the Request for Proposals for the Restore Act Money which are due March 25, 2015. Inquired whether Waveland had submitted any requests for Restore Act Monies. Asked to find out what projects were submitted for Waveland.

**Re: Alderman Richardson**

- Discussed blighted properties and household garbage being dumped, Herlihy area primarily regarding trash in ditches. Questioned the Boil Water notices and asked that an alert be placed on the City's website or Facebook? Public Works personnel to notify Mayor's office when this occurs.
- Appointed Ms. Barbara Coatney as the Ward 2 Keep Waveland Beautiful appointee.

**Re: Alderman Lafontaine**

- Asked about the alert call for water boil notices. City Clerk Planchard said we are a part and that all we need to do is call and give the information we need put on the *First Call* system through Hancock County Emergency Management Agency.
- Utility Authority has requested their parking lot be repaired by the City; they feel the problem was from the City's splitter box that was leaking & draining the entire parking lot and eroding under the concrete. It will cost about \$25,000 to get it fixed. Mr. Pitalo questioned whether the Board would feel comfortable using any project funds left over from the Jeff Davis/Gulfside project. Alderman Burke wondered if it would be within the scope of work from that project. Mayor Smith said he did not have a problem with it as long as it was legal.
- Received a phone call from Mr. Don Anselmo. Mr. Anselmo has offered to sell his property to the City for additional cemetery space.
- Would like to see the Board approve all advertisements for positions and salaries before they're advertised.
- With regard to the upcoming budget workshop, asked Ms. Elias if she could provide the Board with a Revenue and Expense Report thru this month (February). She said yes, as long as she can mark 'Draft' on it because adjustments may be needed.
- Asked about the status of the quote for having the docket format revised.
- Asked about the contract for third party electronic payment providers. Ms. Yarborough said she drafted a contract, but had not heard from the representative from Graphite; she has a drafted contract to disseminate. She said it may be, too, that the Board advertise a request for proposals so that we can get competitive bids.

**AMEND AGENDA/ADVERTISEMENTS/ELECTRONIC PAYMENT PROVIDER**

**Re: Amend Agenda to Advertise for Third Party Electronic Payment Providers**

Alderman Burke moved, seconded by Alderman Lafontaine to amend the agenda to advertise for third party electronic payment provider.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**Re: Advertise for Third Party Electronic Payment Providers**

Alderman Piazza moved, seconded by Alderman Richardson to advertise for third party electronic payment provider.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**ALDERMEN'S COMMENTS (Cont.)**

**Re: Alderman Lafontaine**

- Requested that Board members be notified of complaints by citizens as they apply to each of their wards.
- Appointed Mr. Don Siebenkittel as Ward 3, Keep Waveland Beautiful appointee.
- Asked if we had gotten a quote on the no littering signs yet.

**Re: Alderman Piazza**

Alderman Piazza had no comments at this time.

**RSVP**

**Re: Claims**

Alderman Piazza moved, seconded by Alderman Lafontaine to approve the RSVP Claims as submitted. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**DOCKET OF CLAIMS**

**Re: Claims**

Alderman Burke moved, seconded by Alderman Lafontaine to approve the Docket of Claims dated March 3, 2015 as submitted. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**MINUTES**

**Re: Minutes of Special Meeting of February 6, 2015 and Regular Meeting of February 18, 2015**

Alderman Lafontaine moved, seconded by Alderman Burke to approve the Minutes of the Special Meeting of February 6, 2015 and the Regular Meeting of February 18, 2015 as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**HANCOCK COUNTY LIBRARY SYSTEM**

**Re: Courtney Thomas, Executive Director with the Library was present to Discuss Directional Signage for the Library**

Ms. Courtney Thomas was present representing the Hancock County Library System to request installing library directional signage, which is required for a higher Library accreditation. They are asking permission of the Board of Mayor and Aldermen to have directional signs placed throughout the City directing visitors/residents to the Waveland Library, specifically at Hwy 603 & Hwy 90, at Nicholson Avenue and Central, at Beach Blvd & Coleman Avenue, at Central Avenue and Coleman Avenue, at Waveland Avenue & Hwy 90 and at Waveland Avenue and Central Avenue. Ms. Thomas said once samples of the signs were prepared, she will come back to have the Board look them over. She also asked that once the signs are made, the City assist with getting them erected. Rachel Yarborough, City Attorney mentioned that Ms. Thomas may need MDOT approval for several of these locations (State & County roads). Ms. Thomas said she will get this approval before those signs are made. Ms. Yarborough also told Ms. Thomas that the Beach Blvd. signs may need County Board of Supervisors and/or MDOT approval.

Alderman Richardson moved, seconded by Alderman Burke to approve Library signage, conditioned upon MDOT and/or County Board of Supervisors approval where required.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**EVENTS/CRAWFISH COOK-OFF**

**Re: Request from Tri-R Bar and Grill to hold its 8<sup>th</sup> Annual Crawfish Cook-off**

Alderman Burke moved, seconded by Alderman Lafontaine to approve a request from Mr. Robert Arrowsmith, owner of Tri-R Bar & Grill to hold the 8<sup>th</sup> Annual Crawfish Cook-off on Saturday April 18, 2014 from 8 a.m. to 4:30 p.m. on Coleman Avenue (50' north of Tri-R's to Bourgeois Street)

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**EVENTS/PARADES/WAVELAND CIVIC ASSOCIATION**

**Re: Waveland Civic Association to hold its Annual St. Patrick's Parade on 3/14/2015**

Alderman Piazza moved, seconded by Alderman Lafontaine to approve a request from the Waveland Civic Association to present its annual St. Patrick's Parade on Saturday March 14, 2015 with the same route as prior year.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**COURT DEPARTMENT/AMEND AGENDA/COMMUNITY SERVICE**

**Re: Court Clerk Rhonda Cummings was present to discuss Court Department Fines and Receivables**

Ms. Cummings told Board members that fines have increased significantly, collecting over \$52,000 this past month of which approximately \$28,830 stays in City revenue. The jail invoice has decreased for the last couple months.

**Re: Amend Agenda to approve Implementation of Court Community Service Program Guidelines**

Alderman Lafontaine moved, seconded by Alderman Richardson to amend the agenda to approve implementation of the Court Community Service Program Guidelines established by the Court Department.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**Re: Implementation of Court Community Service Program Guidelines**

Alderman Lafontaine moved, seconded by Alderman Burke to approve the Implementation of the Court Community Service Program Guidelines established by the Court. **(EXHIBIT C)**  
Procedures shall be written and provided by Judge Mauffrey at a later date.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**PLANNING AND ZONING (EXHIBIT D)**

**Re: Donald and Janet Wheeler, 129 Hartsie Drive**

**Donald and Janet Wheeler appeared before the commission** with a request for a variance of one foot from the required side yard setback and a variance of two feet from the required rear yard setback in order to construct a new residence on their property located at 129 Hartsie Drive. Legal description: Lot 8 and part of lot 9, Live Oaks Place, City of Waveland, Hancock County, Mississippi.

Jay Fountain moved, seconded by Mike Kopke to recommend that the Board of Mayor and Aldermen approve the request as submitted.

Alderman Lafontaine moved, seconded by Alderman Burke to approve the recommendation of Planning & Zoning, i.e. approve the request as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**Re: Buddy Clark, representing Pulin and Natasha Shah, 823 N. Beach Blvd.**

**Buddy Clarke, representing Pulin and Natasha Shah, appeared before the commission** with a request for a division of a parcel that the own at 823 N. Beach Boulevard in order to build two separate single family homes. The first parcel would include one acre of land fronting on North Beach Boulevard and meets the required lot frontage. The second parcel would contain the remaining two acres with access from Petite Drive. The frontage access from Petite Drive is only twenty one feet, therefore a variance from the lot frontage is required. Legal description: Lot 11A, First Ward Waveland, City of Waveland, Hancock County, Mississippi.

Jay Fountain moved, seconded by Mike Kopke to recommend that the Board of Mayor and Aldermen deny the request for a driveway entrance from Petite Drive.

Alderman Lafontaine moved, seconded by Alderman Burke to deny the request as submitted and thus agree with the Planning & Zoning Commission's recommendation.

During discussion Zoning Commissioner, Mr. Estopinal noted that the motion made by P&Z neglected to include verbiage about dividing one parcel into two separate parcels. City Attorney Yarborough asked several questions of Mr. Estopinal. Mrs. Planchard asked if Planning and Zoning should revisit this issue to clarify the motion. Alderman Lafontaine said that he agrees with Mrs. Planchard and asked if the Planning and Zoning Board should have this issue corrected on their minutes. It was recommended that Planning & Zoning advertise and hold another meeting for this issue and present the corrected motion back to the Board of Mayor and Aldermen.

Alderman Lafontaine moved, seconded by Alderman Richardson to rescind and remand the recommendation of Planning & Zoning back to the Planning and Zoning Board for clarification of verbiage of this motion. The Planning & Zoning Minutes dated February 23, 2015 shall be reconsidered by the Board of Mayor and Aldermen at their special meeting of March 9, 2015.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**PERSONNEL/HANDBOOK/CITY HALL/FIRE DEPARTMENT/BUILDING  
DEPARTMENT/PERMITS DEPARTMENT/UTILITY DEPARTMENT/RSVP/POLICE  
DEPARTMENT/PARKS AND RECREATIONS/PUBLIC WORKS  
Re: Approve Policy and Amendment to City of Waveland Handbook to Comply with Laws  
Associated with those Employees who handle FEMA/MEMA Federal Grants**

Alderman Burke moved, seconded by Alderman Piazza to approve, as a policy implementation and amendment to the City of Waveland Employee Handbook, and as affects any and all employees who handle FEMA/MEMA federal grants, those employees shall comply with all applicable laws and regulations. To this end, Grantee (City of Waveland) shall follow state law and procedures when awarding and administering Subgrants of financial assistance to local, and Indian tribal governments. Grantee shall ensure that every Subgrant includes any clauses required by Federal statute and Executive Orders and their implementing regulations and shall further ensure that Subgrantees are aware of

requirements imposed upon them by such Federal statutes and regulations. A non-exclusive list of laws, regulations, and Executive orders commonly applicable to FEMA grants follows and is for reference.

The following Office of Management and Budget circulars, as applicable:

OMB Circular A-110 Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals, and Other Non-Profit Organizations;

OMB Circular A-102 Uniform Administrative Requirements for Grants and Cooperative Agreements with State and Local Governments as set for the FEMA regulations published at Title 44 Code of Federal Regulations (CFR), Part 13;

OMB Circular A-87 Cost Principles for State and Local Governments;

OMB Circular A-21 Cost Principles for Educational Institutions;

OMB Circular A-122 Cost Principles for Non-Profit Organizations;

OMB Circular A-133 Audits of States, Local Governments, and Non-Profit Organizations Commonly Applicable Statutes, Regulations and Executive Orders:

The Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended, 42 U.S.C §§5121-5206 (Stafford Act).

(Note: This has been recommended by Auditors for FEMA projects) **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

#### **COMPTROLLER/PROCUREMENT CARD/PURCHASING**

##### **Re: City Procurement Card for Certain Payments**

Alderman Lafontaine moved, seconded by Alderman Burke to approve a City Procurement (Credit) Card, for purchasing of items that do not accept Purchase Orders or municipal checks, and for payment of City website renewals. This will not be used for any services/items that can be purchased by purchase order; that will be a certainty. Note: Currently needed to pay for DropBox Business which does not take purchase orders or a check from the City. (Card shall be kept in possession of the Comptroller). This is approved by the MS. Department of Finance and Administration as available to municipalities. **(EXHIBIT F)**

Ms. Linda Elias, Comptroller shall serve as the Procurement Card Program Coordinator, who will comply with State purchasing requirements.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

#### **PERSONNEL/UTILITY DEPARTMENT/PUBLIC WORKS/HUMAN RESOURCES**

##### **Re: Resignation of Ms. Sherry Blankenship**

Spread on the Minutes the resignation of Ms. Sherry Blankenship from the Utility Administration Department effective 2/27/15 at 12:00 noon.

##### **Re: New Hire - Jennifer Yaniga as Utility, Zoning and Permits Clerk**

Alderman Burke moved, seconded by Alderman Richardson to hire Ms. Jennifer Yaniga as Utility, Zoning and Permits Clerk at an annual salary of \$21,320.00 pending passage of drug test (Tabled from the February 18, 2015 Meeting).

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**TRAVEL/PERSONNEL/CITY HALL/TRAINING**

**Re: Travel, Personnel Director April Chevis to Hattiesburg for Training**

Alderman Burke moved, seconded by Alderman Piazza to approve travel for Personnel Director April Chevis to attend one class at the 2015 Spring Session of the Certification Program for Municipal Clerks and Tax Collectors (Licenses and Permits) in Hattiesburg, Mississippi, March 31, 2015. Cost to the City will be a \$40 registration fee, and use of a City Vehicle.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**CONTRACTS/LEGAL DEPARTMENT**

**Re: Contract with City Attorney, Rachel Yarborough**

Alderman Lafontaine moved, seconded by Alderman Richardson to approve contract with City Attorney Rachel Yarborough. **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**FIRE DEPARTMENT/WEB SITE/PAY PAL**

**Re: Approve Pay-Pal Payment for Web Host Renewal – Fire Department**

Alderman Lafontaine moved, seconded by Alderman Piazza to approve PayPal as current method of payment for web host for Waveland Fire Department in the amount of \$281.88.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**GRANTS/POLICE DEPARTMENT**

**Re: Authorize Police Department to Apply for two Department of Public Safety Grants for Police Personnel Overtime**

Alderman Lafontaine moved, seconded by Alderman Richardson to authorize the Police Department to apply for the following two MS. Department of Public Safety Grants for Fiscal Year, October 1, 2015 through September 30, 2016 for police personnel overtime:

- a) Impaired Drivers Grant with the Mississippi Department of Public Safety in the amount of \$42,326.48, 100% federally funded. **(EXHIBIT H)**
- b) Police Traffic Services Grant with the Mississippi Department of Public Safety in the amount of \$37,206.05, 100% federally funded. **(EXHIBIT I)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**CONTRACTS/AMENDMENTS/CITYWIDE ROAD OVERLAY PROJECT/PAVING PROJECT  
Re: Approve Amendment No. 1 to Contract with Compton Engineering –Citywide Road Overlay Project**

Alderman Lafontaine moved, seconded by Alderman Burke to approve Amendment No. 1 to the Contract between the City of Waveland and Compton Engineering for the Citywide Road Overlay Project for the deletion of St. Anthony Street and the addition of Fell Grass, McLaurin North of US Highway 90 to the City Limits, Choctaw Road and Auderer Boulevard as requested by the City.  
**(EXHIBIT J)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**CITYWIDE PAVING PROJECT/PAVING PROJECT/CLOSEOUT DOCUMENTS/CHANGE ORDERS**

**Re: Approval of Closeout Documents & Final Pay Application for Paving Project**

Alderman Lafontaine moved, seconded by Alderman Burke to approve Closeout Documents & Final Pay Application from Huey Stockstill for the Citywide Paving Project and recommend the invoice be placed in line for payment consideration contingent upon receiving funding from grant sources, if required. Documents included as listed (Items a-i) are: **(EXHIBIT K)**

- a) Change Order No. 1 (Summary Change Order)
- b) Final Payment Application and Certificate Signature Page
- c) Huey Stockstill, Inc. Pay Application No. 10 in the amount of \$82,039.71.
- d) Contract Completion Certificate
- e) Recommendation for Final Acceptance of Contract
- f) Final Completion Inspection Report
- g) Final Waiver of Lien
- h) Consent of Surety to Final Payment
- i) Power of Attorney

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**INVOICES/PAY APPLICATION/CITYWIDE DRAINAGE PROGRAM/DRAINAGE PROJECT  
Re: Approve Pay Application No. 3 from Kappa Development in the amount of \$337,395.68**

Alderman Burke moved, seconded by Alderman Richardson to approve the following invoices submitted by various contractors and recommended to be placed in line for payment consideration contingent upon receiving funding from grant sources (if required), and listed (Item a)

- a) Pay Application No. 3 from Kappa Development & General Contracting, Inc. in the amount of \$337,395.68 – Citywide Drainage Program, as recommended for payment by Pickering Firm, Inc. and Amec Foster Wheeler. **(EXHIBIT L)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**HMGP ANTICIPATION NOTE/DEPOSITORY BANK ACCOUNT/DRAINAGE PROJECT  
Re: Transfers funds from HMGP Anticipation Note to Depository to pay anticipated  
Construction draws**

Alderman Burke moved, seconded by Alderman Piazza to approve the transfer of funds from the HMGP Anticipation Note in the amount of \$340,000.00 to the Depository Bank Account to pay anticipated construction draws on the HMGP Drainage Project 1604-0420 thru December 15, 2015. This corresponds with Kappa Development Docket Payment Pay App. #3; agenda item #28.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**POLICE DEPARTMENT/PERSONNEL**

**Re: Commendations for Officers Brad Epperson and Ronald Storey; Resignations of Officers William Reid and Natalie Clee**

Spread on the minutes the following as listed, (Items a-b):

- a) Spread on the minute's correspondence from Bay St. Louis Sergeant Dylan Murphy commending Officer Ronald Storey and Officer Brad Epperson for their exemplary service during a recent fire at the Bay Tobacco Complex.
- b) Resignations of Officers William Reid and Natalie Clee from the Waveland Police Department.

**SURPLUS/CITY HALL**

**Re: Surplus items stored on second floor (Building Department Room)**

Alderman Burke moved, seconded by Alderman Lafontaine to declare the following assets as surplus property, as listed (Items 1-76) currently stored on second floor of City Hall; these assets are not being used for Municipal Purposes. Those furniture items removed (line drawn through herewith) by City Clerk shall remain in inventory and are not subject to surplus at this time. **(EXHIBIT M)**

1. Fellows PSL Hand Held Meter Reader
2. Scan Meter Reader
3. Magnavox VCR/DVD Player
4. Royal RS 10 Shredder
5. Brother Printer, Copier, Scanner-Model MFC5840CN
6. 4 Bell south Telephones
7. HP Deskjet All-in-One copier, Printer & Scanner Model F4240
8. Cannon Printer & Scanner F131835
9. Hewlett Packer Printer
10. Star Printer Receipt SP200
11. Meter Hand Held Charger Model 00-4832-02
12. Black and White TV Model 1H
13. Motorola CB Radio
14. HP Laser Jet Printer –Model 1020

15. Water Bill Receipt Machine SP200
16. 3-HP Gray Keyboard
17. Black Dell Keyboard
18. 3 ACER Black Monitors AL1715
19. 3 Gray HP Monitors
20. APC Battery Back-Up Surge Protector
21. Brother Model 58YOCN
22. HP Deskjet Model D1520
23. All-in-One Printer
24. OKI Microline Printer
25. OKI Microline Printer-Model 421
26. Compaq Presario Black CPU
27. HP Compaq Gray CPU
28. HP Office Jet J4540 All-in-one
29. 1 Gray Compaq Keyboard
30. 1 HP Black Keyboard
31. Table
32. ~~2 Brown Desks~~
33. ~~Brown Printer Table~~
34. ~~Brown Table~~
35. ~~Small Brown Printer Table~~
36. ~~Desktop Cabinet Cherry wood~~
37. ~~White Erasable Board~~
38. ~~L Shaped Desk Cherry wood~~
39. ~~Cream Colored Table~~
40. HP Compaq CPU Model MX153900VE
41. Microwave-General electric
42. 3 APC Battery Backup Plus Surge Protectors
43. Netgear Prosafe Switch Model –GS105
44. ~~Brown Desk~~
45. Copier/Printer
46. HP Compaq Printer
47. HP Compaq CPU Gray
48. HP Pavilion CPU Gray -1329X
49. Fellowes Surge Protector
50. APC Batter Back-Up Plus Surge Protection-ES350
51. OKI Printer-Microline 420
52. Brother Coper Printer Scanner
53. ~~Fellowes White Multi-Media Drawer-93020~~
54. HP Compaq CPU
55. HP Pavilion CPU Model A1329X
56. HP CPU
57. Compaq Presario CPU
58. 4 HP Laser Jet Printers
59. ~~Gray Metal Desk~~
60. OKI Printer-Model 3410
61. ~~Metal Shelf Gray~~
62. Printer Table-White
63. Tan Table (Broken Leg)
64. Brown Mail Box
65. ~~Cherry wood Desk Top~~
66. ~~Gray Metal Mirror~~
67. ~~L Shaped Cherry wood desk~~
68. ~~Gray and White Desk~~
69. ~~2 Cherry wood desks~~
70. ~~L Shaped Cherry wood desk~~
71. ~~Chair~~
72. Gray Map Hangers
73. Q Tech Power Surge
74. HP Silver/Black Keyboard Model – SDM700P
75. HP Monitor Black-Model W1907

~~76. Brown Metal Desk~~

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**ALDERMEN'S COMMENTS (CONT.)**

**Re: Alderman Lafontaine**

- Discussed ongoing extensive problem of raw sewerage backing up in and around his ward; need to advertise for RFQ's for Sewerage Repairs and grinder pump removal: Mid-City Sewer/Grinder Pump Repairs and Corrections

**AMEND AGENDA/ADVERTISEMENTS/REQUEST FOR QUALIFICATIONS-ENGINEERING/**

**Re: Amend Agenda to Advertise for Engineering Request for Qualifications: Mid-City Sewer/Grinder Pump Repairs and Corrections**

Alderman Lafontaine moved, seconded by Alderman Richardson to amend the agenda to advertise for Engineering Request for Qualifications: Mid-City Sewer/Grinder Pump Repairs and Corrections

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**Re: Advertise for Engineering Request for Qualifications: Mid-City Sewer/Grinder Pump Repairs and Corrections**

Alderman Lafontaine moved, seconded by Alderman Piazza to approve advertising for Engineering Request for Qualifications: Mid-City Sewer/Grinder Pump Repairs and Corrections

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**EXECUTIVE SESSION**

**Re: Pending Litigation, City of Waveland v. CDM and Digital Engineering (Garfield Ladner Memorial Pier) and Pending Litigation regarding the Police Department building**

Alderman Lafontaine moved, seconded by Alderman Burke to consider Executive Session to prompt a closed discussion regarding Pending Litigation, City of Waveland v. CDM and Digital Engineering (Garfield Ladner Memorial Pier) and pending litigation regarding the Police Department building.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

Alderman Burke moved, seconded by Alderman Lafontaine to enter Executive Session discuss Pending Litigation, City of Waveland v. CDM and Digital Engineering (Garfield Ladner Memorial Pier and pending litigation regarding the Police Department

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**POLICE DEPARTMENT BUILDING/LITIGATION/LEGAL ISSUES/POLICE**

**Re: Grant Attorney Gary Yarborough negotiation authority to resolve litigation related to Police Department Building**

Alderman Lafontaine moved, seconded by Alderman Piazza to grant Attorney Gary Yarborough approval for up to \$600,000 to negotiate and resolve litigation related to the Police Department Building.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**Re: Grant Attorney Gary Yarborough negotiation authority to resolve litigation related to Garfield Ladner Memorial Pier**

Alderman Lafontaine moved, seconded by Alderman Piazza to grant Attorney Gary Yarborough approval for up to \$125,000 with Digital Engineering individually and up to \$800,000 with all parties combined to resolve litigation related to the Garfield Ladner Memorial Pier.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**EXECUTIVE SESSION**

**Re: Exit with action taken**

Alderman Piazza moved, seconded by Alderman Burke to exit Executive Session with action taken.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**ADJOURN**

**Re: Adjourn Meeting at 9:00 p.m.**

Alderman Burke moved, seconded by Alderman Piazza to adjourn the meeting at 9:00 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Smith on March 20, 2015.

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

The Minutes of March 3, 2015 have been read and approved by me on this day the 20<sup>th</sup> day of March, 2015.

\_\_\_\_\_  
Mike Smith  
Mayor

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