

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 May 20, 2015 at 6:30 p.m. to take action on the following matters of City business.

PUBLIC COMMENTS:

- Debbie Smith

ROLL CALL

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

Absent from the meeting was Alderman Richardson.

MAYOR'S COMMENTS

Re: Senator Phillip Moran was present to update the Board on current legislative issues and told Board members that if they have some things they would like the Legislature to work on next year, please get that to him in writing and he will start working on them now before he goes to Jackson for the next session. He said he has no doubt that we will see the completion of the Police Building based on his, the Mayor's and the City Attorney's (with Attorney Gary Yarborough) meeting with the Governor. Senator Moran will be working with City Officials to get funding to complete the Beach Bathhouses.

Re: Mayor Smith and Board members presented the Employee of the Month plaque to long-time employee, Mr. Richard Thompson.

UTILITY DEPARTMENT/PURCHASING/ATMOST ENERGY

Re: Payment of Invoice #228166 to Atmos Energy in the amount of \$2,331.00

Alderman Lafontaine moved, seconded by Alderman Burke to approve Invoice #228166 to Atmos Energy in the amount of \$2,331.00 for current gas sales and to authorize payment of same May 21, 2015.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine, and Piazza

Voting Nay: None

Absent: Richardson

**FLOOD POLICY/SOUTH GROUP INSURANCE/PARKS AND RECREATION/
PURCHASING/INSURANCE**

Re: Payment to South Group Insurance for correction to Parks Flood Insurance Policy

Alderman Piazza moved, seconded by Alderman Burke to approve payment in the amount of \$923.00 to South Group Insurance for correction to Parks Flood Insurance Policy error and authorize payment of same May 21, 2015.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine, and Piazza

Voting Nay: None

Absent: Richardson

ADVERTISEMENTS/BUSINESS CENTER/INCUBATOR

Re: Advertise for Lease Space at Business Center (Incubator)

Alderman Lafontaine moved, seconded by Alderman Burke to advertise to lease City property at 228 Coleman Avenue, Units 7A and 8A, approximately 1,700 square feet.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine, and Piazza

Voting Nay: None

Absent: Richardson

ELECTIONS/HANCOCK COUNTY/COUNTY

Re: Move County Precinct, Waveland East Voting Location to Waveland Civic Center

Alderman Lafontaine moved, seconded by Alderman Piazza to approve moving County Waveland East Voting Precinct to the Waveland Civic Center.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine, and Piazza

Voting Nay: None

Absent: Richardson

PUBLIC COMMENTS/MILLAGE/BAY-WAVELAND SCHOOL DISTRICT

Re: Mrs. Lana Noonan with the Hancock County Alliance for Good Government was present to request the Board of Mayor and Aldermen deny support of the use of County Ad Valorem Taxes for the construction of a sidewalk in Bay St. Louis. Ms. Noonan's position is that the City of Bay St. Louis is trying to use taxes that City of Waveland residents pay (to the County, and thus, the School District) for the benefit of a Bay St. Louis project. Mayor Mike Smith said that he would represent the City and attend an upcoming meeting with the parties involved to discuss this issue.

MAYOR'S COMMENTS (CONT.)

Re: City Clerk Lisa Planchard, Comptroller Linda Elias, City Attorney Rachel Yarborough, Attorney Gary Yarborough and the Mayor met with Governor Phil Bryant today to discuss the Waveland Police Building and ask for additional funds to cover the shortfall with this building project. The Mayor said everyone was very encouraged by the meeting and is hopeful to receive the additional funding from MDA.

CITY ATTORNEY'S COMMENTS:

Re: Updated the Board on the Museum Agreement, stating that it had been sent to Tish (Williams) with the Chamber of Commerce.

ALDERMEN'S COMMENTS:

Re: Alderman Burke

- Discussed the condition of the volleyball nets. Mayor Smith said that he spoke with Mr. Rick Richtein and Mr. Richtein is handling replacement of damaged nets.
- Inquired about temporary bathroom facility at the Garfield Ladner Pier. Mr. Anderson said he could get some quotes; Ms. Cullen will work on this also.
- Said he would pick up the MS. Coastal Bird Trail Sign to be mounted at the Garfield Ladner Memorial Pier since that pier is on that published Trail guide.
- Requested the placement of speed bumps on Jeff Davis. Mayor Smith said he spoke with Attorney Gary Yarborough today who told him there was an Attorney General's opinion stating this is not allowed on a public street. Alderman Burke then asked for a couple of stop signs along the length of Jeff Davis to slow traffic down.

Re: Alderman Lafontaine

- Requested an update on the pending Mid-City Sewer Project, Sycamore Street between Edna and Dicks Streets. Mickey Lagasse with Compton Engineering said the plans are complete and have been submitted to DEQ; they will then put the survey lines up. As soon as they receive the One-Call, they will put the survey marks showing the located lines and then they're ready to bid.

ADVERTISEMENT/AMEND AGENDA/SEWER DEPARTMENT/BIDS

Re: Amend Agenda to Advertise for Construction Bids for Sewer Project on Sycamore Street between Edna and Dicks Streets

Alderman Lafontaine moved, seconded by Alderman Burke to amend the agenda to advertise for construction bids for the Sewer Project on Sycamore between Edna and Dicks Streets.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine, and Piazza

Voting Nay: None

Absent: Richardson

Re: Advertise for Construction Bids for Sewer Project on Sycamore Street between Edna and Dicks Streets

Alderman Lafontaine moved, seconded by Alderman Burke to advertise for construction bids for the Sewer Project on Sycamore between Edna and Dicks Streets.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine, and Piazza

Voting Nay: None

Absent: Richardson

ALDERMEN'S COMMENTS: (Cont.)

Re: Alderman Lafontaine

- Asked Mrs. Linda Elias about the over and under payments plan with the Hancock County Utility Authority. Mrs. Elias suggested the City use the scenario by David Pitalo that pays this off by the end of this year so we can keep current. She said with the scenario, by the end of this year (9/30/15), it will be \$10,378.00 per month; so the total thru the end of this year will be \$51,891.00.

AMEND AGENDA/HANCOCK COUNTY UTILITY AUTHORITY/UTILITY AUTHORITY

Re: Amend Agenda to Set Up Payment Plan for Over/Under Balance due with Hancock County Utility Authority

Alderman Lafontaine moved, seconded by Alderman Burke to amend the agenda to set up and pay via a payment plan for the "Over/Under" balance due with the Hancock County Utility Authority.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine, and Piazza

Voting Nay: None

Absent: Richardson

Re: Set Up Payment Plan for Over/Under Balance due with Hancock County Utility Authority

Alderman Lafontaine moved, seconded by Alderman Burke to set up and pay via a payment plan for the "Over/Under" balance due with the Hancock County Utility Authority. **(EXHIBIT A)**

During discussion, Alderman Lafontaine said that all of the other entities (that are part of the HCUA) have done the same thing to pay the Over/Under.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine, and Piazza

Voting Nay: None

Absent: Richardson

ALDERMEN'S COMMENTS: (Cont.)

Re: Alderman Lafontaine

- A special workshop meeting (HCUA meeting) was held to discuss the purchase of water by the City of Waveland. Alderman Lafontaine said basically nothing was resolved, but at some point something has to be done because the sewer system currently is subsidizing for the water. He said that all of the HCUA Board members are aware of this.

Re: Alderman Piazza

- Alderman Piazza had no comments at this time

MAYOR'S REPORT (Cont.)

- Reminded the audience of the St. Clare Fair this weekend (May 22-23, 2015)

RSVP Claims

Re: Claims

Alderman Lafontaine moved, seconded by Alderman Burke to approve the RSVP claims as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine, and Piazza

Voting Nay: None

Absent: Richardson

DOCKET OF CLAIMS

Re: Claims

Alderman Lafontaine moved, seconded by Alderman Piazza to approve the Docket of Claims dated 05/20/2015 as submitted. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine, and Piazza

Voting Nay: None

Absent: Richardson

MINUTES

Re: Minutes of May 5, 2015

Alderman Burke moved, seconded by Alderman Piazza to approve the Minutes of the Regular Meeting of May 5, 2015 as presented.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine, and Piazza

Voting Nay: None

Absent: Richardson

**RESOLUTION/GRANTS/MISSISSIPPI DEVELOPMENT AUTHORITY (MDA)/
AGREEMENTS/COTRACTS/BATHROOM FACILITIES/BUSINESS CENTER/
INCUBATOR/SMPDD/SOUTH MS. PLANNING & DEVELOPMENT DISTRICT
Re: Grant to Construct Bathrooms at the Waveland Business Center (Incubator)**

Alderman Piazza moved, seconded by Alderman Burke to approve a **RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF WAVELAND, MISSISSIPPI, TO AUTHORIZE AND APPROVE THE MAYOR, ON BEHALF OF THE CITY, ENTERING INTO A GRANT AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT AUTHORITY IN ORDER TO RECEIVE A GRANT ON BEHALF OF THE CITY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000.00) AND THE AUTHORIZATION TO COMMIT THE REQUIRED 20% MATCH FOR THE PURPOSE OF CONSTRUCTING BATHROOM FACILITIES AT THE WAVELAND BUSINESS INCUBATOR RELATED TO INCREASING THE MARKETABILITY OF THE BUSINESS INCUBATOR AND THUS ENHANCING ECONOMIC DEVELOPMENT THROUGH THE CREATION OF JOBS.** Note: This is also known as Small Cities and Limited Populations Counties Grant.
(EXHIBIT C)

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine, and Piazza

Voting Nay: None

Absent: Richardson

**RESOLUTIONS/GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS/POLICE
DEPARTMENT/POLICE BUILDING/BONDS
Re: Issuance of General Obligation Public Improvement Bonds in the amount of \$2M for Police
Building Construction Completion**

Alderman Lafontaine moved, seconded by Alderman Burke to **approve a RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2014 (THE “BONDS”) OF THE CITY OF WAVELAND, MISSISSIPPI, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION DOLLARS (\$2,000,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR THE WAVELAND POLICE DEPARTMENT AND SAFE ROOM BUILDING AND PAYING THE COSTS OF ISSUANCE OF THE BONDS.** **(EXHIBIT D)**

Alderman Lafontaine inquired about the reduced amount on the bond, from \$4M to \$2M. Bond Counsel, Elizabeth Thomas said under the statute an Intent Resolution can be done for up to an amount that you intend to issue; you do not have to issue that full amount and we did a No Protest Resolution for up to the \$4M. This Resolution today is a Resolution Authorizing the Board to issue only up to \$2,000,000.00 because that is the top end of the amount that you need to complete the Police Building because of the extension that Senator Moran helped get. Mayor Smith mentioned that on his way back from his meeting with the Governor and MDA today, it was told to City representatives that any money the City receives will not provide for duplication of benefits; it will not cover anything that has already been done at the construction site and paid for; we may indeed need the help of this bond because of that. He said we feel like it's better to have it and not have to use it than not have it in place. Mrs. Yarborough further explained the reason for the original \$4M request was that at the time when the Board was not certain as to whether they would get the extension, which would have deobligated the whole amount. Mayor Smith said he spoke with Special Counsel Gary Yarborough who suggested the City solicit the \$2M. Mrs. Yarborough said the concern is with the duplication of benefits ruling and if the City pays the bond off early, there will be no penalty associated with that. Ms. Thomas said that language will be in the Notice of Bond Sale that will be sent to the Sea Coast Echo next Wednesday.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine, and Piazza

Voting Nay: None

Absent: Richardson

JEFF DAVIS/GULFSIDE SEWER AND PAVING PROJECT

Re: Discussion regarding the Jeff Davis/Gulfside Sewer and Paving Project June 30 POP deadline

The Mayor said he spoke with Mr. Bruce Newton of Digital Engineering, who could not be present at tonight's meeting, but Alderman Burke and Mr. Anderson did attend the progress meeting today. He said the paving equipment has been delivered on site and will start paving in the morning. Mrs. Yarborough said her concern is that the period of performance is in June 30th, 2015, adding there is still a substantial amount left on their contract. Alderman Lafontaine said they also have quite a bit to fix before they're going to be paid as well. Ms. Yarborough said they have to submit their applications for payment before the POP expires and they can't submit a pay application until the work is complete. City Clerk Planchard mentioned that the invoices must be paid (check dated) by June 30 for the City to be able to be reimbursed. Mayor Smith said he has told Mr. Newton that the POP deadline is June 30, not July 31, 2015, but he will tell him again.

CONTRACTS/ASAP/COURT DEPARTMENT

Re: Renew Annual Contract with Alternative Sentencing and Arrest Program

Alderman Piazza moved, seconded by Alderman Lafontaine to renew the annual contract with Alternative Sentencing and Arrest Programs (ASAP), Inc. for the term June 19, 2015 to June 19, 2016. **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine, and Piazza

Voting Nay: None

Absent: Richardson

CONTRACTS/AT&T/POLICE DEPARTMENT/COURT DEPARTMENT

Re: Approve Contracts with AT& T for Police Department Phones to Decrease Monthly Costs

Alderman Lafontaine moved, seconded by Alderman Burke to approve two (2) 12 month contracts with AT&T (#228 467 3669 020 and #228 M21 9286) to reduce the currently monthly payment while providing the same service. This will be an approximate savings of \$587.00/mth. **(EXHIBIT F)**

During discussion, Purchasing Agent Ms. Rachel Cullen acknowledged this should help with the Court phone bills running so high.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine, and Piazza

Voting Nay: None

Absent: Richardson

TRAVEL/POLICE DEPARTMENT/CITY HALL/FIRE DEPARTMENT/PUBLIC WORKS/COMPTROLLER

Re: Travel for Investigator Sekinger to Hoover, Alabama for National Computer Forensics Institute

Re: Mayor Mike Smith, City Clerk Lisa Planchard, Comptroller Linda Elias, Asst. Fire Chief Tommy Carver, Fire Chief Tony Mallini, Police Chief David Allen, Asst. Police Chief Mike

**Prendergast (see motion further down in minutes to add) and Public Works Director Brent Anderson to the Mississippi Preparedness Summit
Re: Mayor Mike Smith and Alderman Jeremy Burke to Gulfport, American Planning Association**

Alderman Burke moved, seconded by Alderman Piazza to approve travel for the following as listed, Items (a-c):

- a) Investigator Matt Sekinger to the Basic Mobile Device Investigations Class in Hoover from August 16-21, 2015, at the National Computer Forensics Institute in Hoover, Alabama. Only cost to the city will be use of a City vehicle. (All other expenses; tuition, lodging, and per diem are paid directly by the U.S. Secret Service as host Agency for the class).
- b) Mayor Mike Smith, City Clerk Lisa Planchard, Comptroller Linda Elias, Assistant Fire Chief Tommy Carver, Fire Chief Tony Mallini, Police Chief David Allen and Public Works Director Brent Anderson to attend the Mississippi Preparedness Summit May 27-29, 2015 at the IP Resort in Biloxi, MS. Cost to the City will be use of City Vehicle.
- c) Mayor Mike Smith and Alderman Jeremy Burke to the American Planning Association Planning Commissioner/Elected Official Training in Gulfport, MS. June 3, 2015. Cost to the City will be a Registration fee of \$20.00 and use of a City vehicle.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine, and Piazza

Voting Nay: None

Absent: Richardson

**ORDINANCES/FEMA/FLOODPLAIN ADMINISTRATOR/BUILDING DEPARTMENT
Re: Amend Ordinance No. 342, Article 4, Section B to add #3) a FEMA Elevation Certificate Submission Required upon Completion of Construction**

Alderman Lafontaine moved, seconded by Alderman Burke to Amend and advertise Ordinance No. 342, Article 4 Section (B) to include # 3 Finished Construction: Upon completion of construction, a FEMA elevation certificate which depicts all finished construction elevations is required to be submitted to the Floodplain Administrator. If the project includes a flood proofing measure, a FEMA flood proofing certificate is required to be submitted by the permit holder to the Floodplain Administrator.

(EXHIBIT G)

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine, and Piazza

Voting Nay: None

Absent: Richardson

**GULF REGIONAL PLANNING COMMISSION/TRANSPORTATION IMPROVEMENT PROGRAM (TIP Grant)/TIP GRANT/GRANTS/RESOLUTIONS
Re: Resolution Authorizing the Filing of an Application for Transportation Improvement Program (TIP) Grant for Waveland Avenue Sidewalk Project between Hwy 90 and RR Tracks**

Alderman Lafontaine moved, seconded by Alderman Burke to approve the Transportation Improvement Program (TIP) Project Resolution authorizing the filing of an Application for Federal Surface Transportation Program (STP) Funding for the Waveland Avenue Sidewalk Project between Hwy 90 and the Railroad Tracks and committing the necessary non-Federal match for the project (Federal Share is \$1,052,800 and Match share is \$263,200). This project will provide for the construction of 5' sidewalks, pedestrian access ramps, roadway striping and necessary drainage components along the east and west sides of Waveland Avenue. (Engineer Jason Chiniche to discuss). Gulf Regional Planning Commission (GRPC) shall serve as the administrative agency for the MS. Gulf Coast MPO (Metropolitan Planning Organization). **(EXHIBIT H)**

During discussion, Jason Chiniche was present to explain that the funds come through the Federal Highway Administration, through MDOT, and then through GRPC. He said there is a GRPC technical committee meeting next week, they will make recommendations by their June 25 meeting so the City should know something by the end of June, 2015 as to how much has been approved for funding for the City of Waveland. Mr. Chiniche said that Mr. David Taylor with GRPC indicated the City may want to consider phasing the project if the full amount is not available. Mayor Smith asked if the City did not receive all of the funding requested, could the project be phased to do the full length of the east side or west side first and then come back later and do the other side when funds are available. Mr. Chiniche said yes.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine, and Piazza

Voting Nay: None

Absent: Richardson

TRAVEL/POLICE DEPARTMENT/CITY HALL/FIRE DEPARTMENT/PUBLIC WORKS/COMPTROLLER

Re: Re-open Motion to add Travel for Asst. Chief Mike Prendergast to the Mississippi Preparedness Summit

Alderman Lafontaine moved, seconded by Alderman Burke to reopen travel approval motion above, section (b) to add Assistant Police Chief Prendergast to attend the Mississippi Preparedness Summit May 27 – 29, 2015.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine, and Piazza

Voting Nay: None

Absent: Richardson

CITYWIDE DRAINAGE PROJECT/DRAINAGE PROJECT/HMGP ANTICIPATION NOTE

Re: Transfer of funds from the HMGP Anticipation Note to Depository Bank account to pay Kappa Development

Alderman Lafontaine moved, seconded by Alderman Burke to approve transfer of funds from the HMGP Anticipation Note in the amount of \$227,000.00 to the Depository Bank Account to pay Kappa Development Invoice No. 5 related to the HMGP Drainage Project 1604-0420.

Alderman Lafontaine discussed his concerns about Kappa putting up a virtual levee, piling dirt along the ditches as they dig the ditch out for the preparation of concrete into drainage ditches; they then go back and put grass sod on top of that 'levee'. He said this is preventing water from draining from the resident's property into the ditch; why can't they, as they go along the ditch during the construction process, pull that dirt back, level it out and then put the sod so that the water drains into the ditch rather than have to go back and correct the problem. Mr. Anderson told the Board that he will discuss this at the progress meeting on Tuesday. Mayor Smith said he would definitely be at that progress meeting.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine, and Piazza

Voting Nay: None

Absent: Richardson

PURCHASING

Re: Policy Requiring Board Approval for Purchases over \$15,000.00

Alderman Piazza moved, seconded by Alderman Burke to implement policy that any purchases over \$15,000.00 shall come before Board of Mayor and Aldermen for approval; the City will still follow State Purchasing Laws re: quote/bid cutoff limits and requirements Board members just want to be aware of all purchases \$15,000 and over.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine, and Piazza

Voting Nay: None

Absent: Richardson

W. JEFF DAVIS SEWER SYSTEM IMPROVEMENTS PROJECT/GULFSIDE SEWER AND PAVING PROJECT/CITYWIDE DRAINAGE IMPROVEMENTS PROJECT/DRAINAGE PROJECT/GARFIELD LADNER MEMORIAL REPAIRS PROJECT/PIER/ECONOMIC DEVELOPMENT

Re: Payment of Invoices Submitted by Various Contractors

Alderman Burke moved, seconded by Alderman Lafontaine 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, as listed except Item e (Items a,b,c,d, and f): **(EXHIBIT I)**

- a) Invoice 702-36-20A from Digital Engineering in the amount of \$665.75 – W. Jeff Davis Sewer System Improvements Project. (P.O. #1135)
- b) Invoice No. 702-39-14A from Digital Engineering in the amount of \$9,643.25 – Gulfside Sewer and Paving Project. (P.O. #1138)
- c) Invoice #F20100191 from AMEC Foster Wheeler in the amount of \$9,691.80 – Citywide Drainage Improvements Project.
- d) Invoice No. 0076697 from Pickering Firm, Inc. in the amount of \$13,792.80 – Citywide Drainage Improvements Project.
- e) Pay Application #3 from Coastal Marine Contractors, LLC. in the amount of \$109,160.22 – Garfield Ladner Memorial Pier Repairs Project (Note: Approved later in minutes)
- f) Invoice #1 from Urban Development Toolbox (Mr. Laurence Leyens) in the amount of \$5,500.00 for services rendered re: Economic Development

During discussion the topic of the Pier came up as to when it will be opening. Mr. Mickey Lagasse provided the Board with an update as to when paving of the driveway in would start. Mr. Lagasse said he does not recommend opening the Pier this weekend because of liability issues and contractor still not being quite finished. City Attorney Yarborough said for the record, “In my opinion it would be a tacit acceptance for substantial completion, which it is not substantially complete at this point. So if we were to take possession in any form at this point, it would have a great effect on our rights and liability assumed.”

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine, and Piazza

Voting Nay: None

Absent: Richardson

PROCLAMATIONS/LAW ENFORCEMENT OFFICERS/POLICE DEPARTMENT/RSVP/ PERSONNEL/TIDELANDS/PUBLIC RESTROOM FACILITY/BUSINESS CENTER/ TIDELANDS/GRANTS/PLANNING AND ZONING BOARD/HOT BITUMINOUS ASPHALT/ BIDS/REVENUES AND EXPENDITURES REPORTS

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

- a) Proclamation honoring the valor, service and dedication of All Law Enforcement Officers **(EXHIBIT J)**

- b) Letter of Resignation, as amended, from RSVP Director Mary Turcotte to extend her resignation date with the City to June 12, 2015.
- c) Tidelands grant award for FY2016, FY16-P646-01 Public Restroom Facility. **(EXHIBIT K)**
- d) Notice of the May 7, 2015 Special Meeting of the Board of Mayor and Aldermen & the Planning and Zoning Board. **(EXHIBIT L)**
- e) Bids for Hot Bituminous Asphalt were opened immediately prior to this Board meeting and taken under advisement.
- f) Presentation of the Revenues & Expenditures for the Month of April, 2015 at this, the second meeting of May 2015. **(EXHIBIT M)**

Alderman Lafontaine mentioned that with Revenue & Expense Reports, some of the budgeted line items in Departments are running a little over; are there budget meetings where this is discussed to keep that in check. City Clerk Planchard said that we realize some line items within departments are over; we are watching the closely. At our staff meetings once a month, Department Heads are given their budget sheets which they must read and accept and sign off on them that they acknowledge and are responsible for those budgets and aware of their budget status. She said that in advance of a department approaching 10% over, we will amend the budget and present to the Board to maintain required compliance. She added that none of our departments are there yet. Mayor Smith said we started a couple of months ago with the Comptroller giving the Department Heads their budget sheets monthly so that they review, recognize and sign off on those so that way we know that they know what's going on with their budgets. City Attorney Yarborough said, "And I would strongly caution Department Heads before they exceed their budget amount by any %". Comptroller Linda Elias said some of the reasons are because of position change payouts and things like that; these and other things that happened caused these overages were out of the department heads control. Alderman Lafontaine said he recalls talking about some of these things that were the Board's decisions.

Alderman Burke asked about the status of the RSVP Program with Mary Turcotte resigning. Mayor Smith said he spoke with Ms. Turcotte who told him that she felt it is a dying program that will go away anyway; federal funds are cut every year. Mayor Smith wanted to hire someone to take over the program, but he said Ms. Turcotte really felt it's a dying program and the funding will not be available much longer. Mayor Smith wants to provide services to Seniors' until it does run out.

AMEND AGENDA/GARFIELD LADNER MEMORIAL PIER REPAIRS PROJECT/PIER/ INVOICES/ PURCHASING

Re: Amend Agenda to Authorize Payment of Pay Application #3 from Coastal Marine Contractors, LLC.

Alderman Lafontaine moved, seconded by Alderman Burke to amend the agenda to approve Pay Application #3 from Coastal Marine Contractors, LLC. in the amount of \$109,160.22 and authorize payment of same May 21, 2015 re: Garfield Ladner Memorial Pier Repairs Project. (Reference INVOICES, earlier in minutes)

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine, and Piazza

Voting Nay: None

Absent: Richardson

Re: Authorize Payment of Pay Application #3 from Coastal Marine Contractors, LLC.

Alderman Burke moved, seconded by Alderman Lafontaine to approve Pay Application #3 from Coastal Marine Contractors, LLC. in the amount of \$109,160.22 and authorize payment of same May 21, 2015 re: Garfield Ladner Memorial Pier Repairs Project. (Reference INVOICES, earlier in minutes) **(EXHIBIT N)**

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine, and Piazza

Voting Nay: None

Absent: Richardson

EXECUTIVE SESSION

Re: Potential Litigation

Alderman Burke moved, seconded by Alderman Piazza to consider Executive Session to prompt a closed discussion regarding potential litigation with Gohres Property Lease Agreement, and pending litigation regarding the Carmichael Living Trust vs. Waveland and the Police Department Building.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine, and Piazza

Voting Nay: None

Absent: Richardson

Alderman Burke moved, seconded by Aldermen Lafontaine to enter Executive Session to discuss potential litigation with Gohres Property Lease Agreement, and pending litigation regarding the Carmichael Living Trust vs. Waveland and the Police Department Building.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine, and Piazza

Voting Nay: None

Absent: Richardson

LEGAL ISSUES/AGREEMENTS/CONTRACTS/LEASE AGREEMENT

Re: Gohres Property Lease Agreement

Alderman Burke moved, seconded by Alderman Lafontaine to authorize City Attorney Rachel Yarborough to begin negotiations with Robert Gohres Realty and Island Utilities regarding lease agreement.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine, and Piazza

Voting Nay: None

Absent: Richardson

LEGAL ISSUES/BUILDING DEPARTMENT

Re: Carmichael Living Trust v. City of Waveland, Sears Avenue Property

Alderman Lafontaine moved, seconded by Alderman Piazza to authorize City Attorney Rachel Yarborough to negotiate an offer of settlement regarding pending litigation, Carmichael Living Trust vs. City of Waveland.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine, and Piazza

Voting Nay: None

Absent: Richardson

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

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine, and Piazza

Voting Nay: None

Absent: Richardson

ADJOURN

Re: Adjourn Meeting at 8:56 p.m.

Alderman Burke moved, seconded by Alderman Piazza to adjourn the meeting at 8:56 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine, and Piazza

Voting Nay: None

Absent: Richardson

The foregoing minutes were presented to Mayor Smith on June 5, 2015.

Lisa Planchard
City Clerk

The Minutes of May 20, 2015 have been read and approved by me on this day the 5th day of June 2015.

Mike Smith
Mayor

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Area
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Intentionally