

**AGENDA**  
**CITY OF D'IBERVILLE**  
**REGULAR COUNCIL MEETING**  
**October 4, 2016**  
**6:00 P.M.**

**I. Call to Order**

1. Prayer
2. Pledge of Allegiance
- 3. Motion to come out of recess**
4. Manager's Report
  - Swearing in of Cassandra Thompson and Christy Burns as Deputy City Clerks
5. Citizens Comments (limited to 3 minutes per citizen)

**II. Acceptance of Agenda**

1. Motion to approve September 20, 2016 City Council Meeting Minutes
2. Motion to approve Sole Source Purchase for an Aeorclave Biohazard Decontamination System
3. Motion to approve the following travel/training: (approved by City Manager)
  - Gene Dedeaux to attend Tag Reader Equipment Evaluation September 26, 2016, in Baton Rouge, LA (only cost to the City is fuel)
  - Viet Doan to attend K9 training October 10-13 and October 17-20, 2016 in Kaplan, LA
4. Motion to approve D'Iberville High School using the City's float for their Homecoming Parade on October 13, 2016
5. Motion to approve Municipal Compliance Questionnaire for FY15-16
6. Motion to approve Invoice 5899 in the amount of \$7,361.31 and Invoice 5900 in the amount of \$22,145.69 to Seymour Engineering for Engineering Services on the MS 15@ Lamey Bridge Rd. Wastewater & Waterworks Utility Relocation Project
7. Motion to approve Waterworks Pay App W004 in the amount of \$119,446.98 and Wastewater Pay App SS004 in the amount of \$91,556.21 to Keith Waits Construction for the MS 15 @ Lamey Bridge Rd. Wastewater & Waterworks Utility Relocation Project
8. Motion to approve Construction Engineering and Inspection Proposal Agreement with Seymour Engineering for the McAlpine Street road and drainage improvements
9. Motion to approve Proposal for Construction Material Engineering and Testing Services with Terracon Consultants, Inc. for the Licksillet Rd. Paving Project & I-110 Marina Parking Lot Paving Project
10. Motion to approve payment in the amount of \$2,500.00 to D'Iberville Youth Football League for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality or county
11. Motion to approve payment in the amount of \$2,400.00 to D'Iberville Football Booster Club for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality or county
12. Motion to approve contract for the renewal of animal control services with the Humane Society of South Mississippi

13. Motion to approve Resolution Authorizing the Adjustment to Water Bills of Property Owners Due to Unforeseen Circumstances for Which the Customer Did Not Receive the Benefits of the Utility Service
14. Motion to approve a Trade Partnership with John Schneider Studios and Maven Entertainment for a CineFlix Film Fest (no cost to the City)
15. Motion to approve Supplemental Agreement Number 1 to The Agreement for Professional Services between City of D'Iberville and Neel-Schaffer, Inc. for survey, design, Right-of-Way and Construction Phase services for improvements along Popp's Ferry Rd., D'Iberville Blvd, Big Ridge Rd. and Lamey Bridge Rd. and surrounding streets
16. Motion to approve Contract with Machado Patano, PLLC for the Design Build of the D'Iberville Sportsplex
17. Executive Session – economic development

**III Public Agenda**

1. Citizens Comments (limited to 3 minutes per citizen)

**IV. Routine Agenda**

1. Docket of Claims
2. Privilege License Report
3. Water/Sewer Refund Report