

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
November 1, 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 Randall Voellman
5. Citizens Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

1. Motion to approve October 18, 2016 City Council Meeting Minutes
2. Motion to approve the Veteran's to use the City float for the Veteran's Day Parade being held on November 12th.
3. Motion to approve Jodi Weise and Monica Puzs to attend the MMCCA Winter Educational Workshop (Election Training)
4. Motion to approve Development Agreement with Lakeview Commercial Properties, LLC
5. Motion to approve Resolution Determining the Necessity for and Invoking the Authority Granted to Municipalities by the Legislature with Respect to Tax Increment Financing, Determining that the One Promenade Project is a Project Eligible for Tax Increment Financing and Setting a Public Hearing
6. Motion to approve Seymour Engineering's Invoice 5955 (Wastewater) in the amount of \$6,032.50 and Invoice 5956 (Waterworks) in the amount of \$11,528.25 for the MS 15 @ Lamey Bridge Rd. Wastewater & Waterworks Utility Relocation Project
7. 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
8. Motion to approve the Governor's Declared holiday dates for Thanksgiving, Christmas and New Years
9. Motion to approve Machado Patano's Pay Application No. 1 in the amount of \$610,901.28 for the D'Iberville Sportsplex Design Build

III Public Agenda

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

IV. Routine Agenda

1. Docket of Claims \$1,135,191.21
2. Privilege License Report
3. Water/Sewer Refund Report