

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
April 4, 2017
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
 - Citizen Academy graduation certificate presentation
5. Citizens Comments (limited to 3 minutes per citizen)
 - Paul Boudreaux

II. Acceptance of Agenda

1. Motion to approve February 7th, February 21st and March 7th's City Council Meeting Minutes
2. Motion to approve the following travel/training: (approved by City Mgr.)
 - Chris Baker and Nathan Corr to attend Forensic Mapping Certification in Pearl, MS April 2-6, 2017
 - Shannon Nobles to attend the DARE Conference July 11-13, 2017 in Grapevine, TX
 - Chris Baker and Andrew Sorensen to attend MS Command College July 16-21, 2017, in Oxford, MS
3. Motion to approve payment in the amount of \$8,000.00 to the D'Iberville Historical Society for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality
4. Motion to approve payment in the amount of \$2,500.00 to D'Iberville Youth Baseball League for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality
5. Motion to approve Resolution Authorizing the Mayor of the City of D'Iberville to Establish Just Compensation, Relocation Benefits and Sign Certification In the Popp's Ferry, Big Ridge, Lamey Bridge Road Improvements Project
6. 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
7. Motion to rescind approval of Item No. 6 on the 2/7/17 Agenda as the final pay app W005 in the amount of \$25,931.39 and SS005 in the amount of \$17,719.65 to Keith Waits Construction for the MS 15 @ Lamey Bridge Rd. Wastewater & Waterworks Utility Relocation Project
8. Motion to approve Pay Apps W005 in the amount of \$25,931.39 and SS005 in the amount of \$17,719.65 to Keith Waits Construction for the MS 15 @ Lamey Bridge Rd. Wastewater & Waterworks Utility Relocation Project
9. Motion to approve Supplemental Agreement with MDOT for the MS 15 @ Lamey Bridge Rd. Wastewater & Waterworks Utility Relocation Project (Sp-0022-01 (081); 106636-201500
10. Motion to approve Change Order No. 5 in the amount of \$5,500.00 to cover Contractor's costs due to the Supplemental Agreement with MDOT for the

MS 15@ Lamey Bridge Rd. Wastewater & Waterworks Utility Relocation Project

11. Motion to approve Planning Commission Transcript of March 1, 2017
12. Case Number 2017-02-D'**Iberville Theaters, LLC dba The Grand 18-** Application for a Conditional Use Approval to allow the sale of beer, wine and liquor from a specialty concession area within the general lobby of the theater in a C32, Interstate District A Zoning District (Not approved by Planning Commission)

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