

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
August 21, 2018
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 Joshua Hansen
 - Presentation by the Historical Society
 - Presentation/donation to Costumes for a Cause by the D'Iberville/St. Martin Chamber
5. Citizens Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

1. Motion to approve the following travel/training: (approve by City Manager)
 - Chris Baker to attend Accident Investigation Level 2 at MLEOTA August 20-30, 2018
2. Motion to approve Monica Puzs's promotion from HR Assistant to HR Director with a grade step change from H8 to D3 with a pay increase of \$5.85 per hour to become effective August 18, 2018
3. Motion to approve/accept warranty for the barrier system for the manhole affiliated with the D'Iberville Boulevard Road Improvements
4. Motion to approve Local Governmental Resolution Agreement and Authorization to Proceed with the DUI grant (award amount \$53,044.00. No match)
5. Motion to approve Resolution to Change the Name of West Gay Rd., From Pops Ferry Rd. to Arceneaux, to Lamey Street
6. Motion to approve Architectural and Engineering Design Proposal by Machado Patano, LLC for the D'Iberville Sportsplex Concession and Maintenance Building
7. Motion to approve payment in the amount of \$3,500.00 to D'Iberville Futbol Club for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality
8. Motion to approve Resolution Declaring Surplus Property
9. Motion to accept DNA Underground's Bid for the Lift Station Rehabilitation @ Rodriguez and 3rd Avenue.
10. Motion to accept grant award for NRCS EW Projects (4 approved)
11. Motion to approve Resolution of the City of D'Iberville, Mississippi, Requesting the Harrison County Board of Supervisors' Permission for Use of the Civic Center for Cruisin' the Coast
12. Motion to approve Redd Pest Control Proposal/Scope of Work for D'Iberville Community Center
13. Motion to approve Statewide Mutual Aid Compact

14. Motion to approve Resolution Authorizing the Adjustment to the Utility Bills of Property Owners Due to Unforeseen Circumstances for Which the Customer Did Not Receive the Benefits of the Utility Service
15. Motion to approve Ordinance to Establish Leisure and Recreation Districts Within the Corporate Boundaries of the City of D'Iberville and Designate The Geographic Areas Included Within and Boundaries of Said Districts; and for Related Purposes

III Public Agenda

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

IV. Routine Agenda

1. Docket of Claims
2. Revenue/Expenditure Report
3. Water/Sewer Refund Report
4. Court Refund Report