

**AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
NOVEMBER 5, 2024
6:00 P.M.**

I. Call to Order

1. Prayer
2. Pledge of Allegiance
3. **Motion to come out of recess** *MOTION BY CHIPLEY, SECONDED BY BOSARGE – PASSED*
4. Manager's Report *MOTION TO ACCEPT BY BOSARGE, SECONDED BY BURDINE – PASSED*
5. Citizen's Comments (**limited to 3 minutes per citizen/15 minutes per subject**)

II. Acceptance of Agenda *MOTION TO ACCEPT BY DIAZ, SECONDED BY BURDINE – PASSED*

1. Motion to Approve October 15, 2024 City Council Meeting Minutes *MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED*
2. Motion to Approve the Following Travel/Training, as Listed: (Approved by City Manager) *MOTION TO APPROVE BY BURDINE, SECONDED BY BOSARGE – PASSED*
 - Chris Holland to Attend the Fireground Leadership Course at the MS State Fire Academy on November 4-7, 2024
 - James Dillinger to Attend the MFIA Fall Seminar in Natchez, MS on November 5-8, 2024
 - Chad McCreary & Patrick McMahon to Attend the Smoke Driver Course at the MS State Fire Academy on November 18-21, 2024
 - Mike York & Kenneth Gill to Attend the BOAM 2024 Winter Conference in Natchez, MS on December 4-6, 2024
 - Corey Sims & Steven Dominey to Attend Commercial Driver's License Class in Hammond, LA on November 15, 2024
 - Skylar Broadhead, Jodi Weise, & Brittney Saucier to Attend the Winter Municipal Clerk Conference for Election Training in Flowood, MS on December 11-13, 2024
 - Danny Miller, Duon Ladner, Kenny Dellenger, Colton Seymour, & Cody Mallett to Attend the Live Fire Instructor Course at Semmes Regional Training Center, AL on December 2-5, 2024
3. Motion to Approve Promotions/Pay Increases for the following: *MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED*
 - \$1.55/hr. for Lawrence McCutcheon, Police Officer II to III, Effective November 16, 2024
4. Motion to Acknowledge the Governor's Proclamation of the Thanksgiving Holiday on November 28-29, 2024, the Christmas Holiday on December 24-25, 2024, and New Year's Day on January 1, 2025 *MOTION TO APPROVE BY CHIPLEY, SECONDED BY BURDINE – PASSED*
5. Motion to Approve Amended Ordinance No. 118 – Water and Sewer and Garbage Ordinance, and Authorize Changes to be Made After Review *MOTION TO APPROVE BY BURDINE, SECONDED BY BOSARGE – PASSED*
6. Motion to Approve MOU with DFA for Establishing the Agreed Upon Conditions Under Which the DFA May Disburse the Senate Bill 2468 Funds

- MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED*
7. Motion to Authorize the Opening of a New Bank Account at Community Bank for the Senate Bill 2468 Funds *MOTION TO AUTHORIZE BY BURDINE, SECONDED BY DIAZ – PASSED*
 8. Motion to Accept Proposal from Wright, Ward, Hatten, & Guel to Provide Auditing Services for the FY23-24 Audit *MOTION TO ACCEPT BY DIAZ, SECONDED BY BURDINE – PASSED*
 9. Motion to Ratify Service Agreement with Waste Pro for Rudy Moran Park *MOTION TO RATIFY BY PELOUS, SECONDED BY BURDINE – PASSED*
 10. Motion to Approve Contract with Sparklight for Internet for Marina Cameras *MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED*
 11. Motion to Approve Low Quote Repair of 1st Floor AC Unit at the PD, in the Amount of \$14,865.00 *MOTION TO APPROVE BY BURDINE, SECONDED BY BOSARGE – PASSED*
 12. Motion to Approve Substantial Completion Certificate for the Riverwalk Subdivision Entrance Repair Project *MOTION TO APPROVE BY PELOUS, SECONDED BY DIAZ – PASSED*
 13. Motion to Approve Final Pay Application No. 4, from BEB Enterprises, Inc., in the Amount of \$38,362.50, for the Riverwalk Subdivision Entrance Repair Project *MOTION TO APPROVE BY DIAZ, SECONDED BY CHIPLEY – PASSED*
 14. Motion to Approve Documents 706, 706A, and 707 for the Riverwalk Subdivision Entrance Repair Project *MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED*
 15. Motion to Approve Request for Cash No. 101, in the Amount of \$75,200.00, from MDA for the City of D’Iberville I-10/I-110 Interchange Improvements CDBG R-109-166-044-KCR *MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED*
 16. Motion to Authorize Advertisement for RFQ’s for GIS Services *MOTION TO AUTHORIZE BY PELOUS, SECONDED BY DIAZ – PASSED*
 17. Motion to Approve Just Compensation Values of Properties, as Listed: *MOTION TO APPROVE BY DIAZ, SECONDED BY CHIPLEY – PASSED*
 - Craig S. Mallett & Amber L. Mallett L/E - \$1,883.00
 - Glenn and Linda Mallett - \$361,810.00
 - Vernon Mallett - \$39,715.00
 - Vernon Lamar Mallett - \$35,025.00
 - Mary H. Owens & John T. Owens - \$3,450.00
 - Jennic Properties, Inc. - \$41,154.00
 - Barrington Development, LLC/Isha Barrington Group, LLC - \$20,144.00
 - DC D’Iberville Realty, LLC - \$46,500.00
 - HCI Limited Partnership - \$45,126.00
 - Lakeview Shopping Center, LLC - \$61,154.00
 - Peter Guterrez, ET AL - \$32,109.00
 - SST Ponchatoula 22, LLC & SST Crowley - \$26,559.00
 18. Motion to Approve Payment of the Following ARPA Invoices: *MOTION TO APPROVE BY BURDINE, SECONDED BY CHIPLEY – PASSED*
 - Invoice No. 3505, in the Amount of \$63,852.42, to Overstreet & Associates, for Work Completed on MCWI ARPA Project No. 434-2-CW-5.5 (Lamey Bridge Rd Pump Station/Sewer Reversal)
 - Invoice No. 9230, in the Amount of \$3,198.96, to Seymour Engineering, for Work Completed on MCWI ARPA Project No. 549-2-SW-5.6

(Suzanne Drive Drainage Improvements)

19. Motion to Approve Supplemental Agreement No. 1 to the Engineering Contract with Neel-Schaffer, Inc. for MCWI ARPA Project No. 400-2-DW-5.15 (New Water Main Under I-10) *MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED*
20. Motion to Approve Concussion and Sexual Abuse/Misconduct Policies *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED*
21. Motion to Approve Memorandum of Abandonment of Easement *MOTION TO APPROVE BY BOSARGE, SECONDED BY DIAZ – PASSED*
22. Motion to Approve Purchase of Shirts for the Youth Leadership Council, in the Amount of \$10.00 each, from Shirt Shack, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D’Iberville *MOTION TO APPROVE BY BURDINE, SECONDED BY CHIPLEY – PASSED*
23. Motion to Ratify Use of Barricades by D’Iberville High School for their Football Game on October 25, 2024, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D’Iberville *MOTION TO RATIFY BY DIAZ, SECONDED BY BURDINE – PASSED*
24. Motion to Approve Use of 5 Tables and Chairs by D’Iberville High School for the 3rd Annual Harrison County School District Field Day for Students with Special Needs on November 8, 2024, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D’Iberville *MOTION TO APPROVE BY BURDINE, SECONDED BY CHIPLEY – PASSED*
25. Motion to Approve Payment, in the Amount of \$2,000.00, for the Presentation of The Wall That Heals, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D’Iberville *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED*
26. Motion to Approve Donation, in the Amount of \$1,000.00, for Gulf Coast Public Safety Feed the Needy, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D’Iberville, and Authorize the Check to be Issued on November 6, 2024 *MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED*
27. Executive Session – Potential Litigation & Personnel Matter *NO ACTION TAKEN*

III. Citizens Comments (limited to 3 minutes per citizen/15 minutes per subject)

IV. Routine Agenda

1. Docket of Claims *MOTION TO APPROVE BY DIAZ, SECONDED BY CHIPLEY – PASSED*
2. Privilege License Report *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED*
3. Water/Sewer Refund Report *MOTION TO APPROVE BY DIAZ, SECONDED BY CHIPLEY – PASSED*
4. ~~Court Refund Report~~

MOTION TO RECESS UNTIL November 19, 2024 *MOTION BY BOSARGE, SECONDED BY DIAZ - PASSED*