

**AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
JANUARY 7, 2025
6:00 P.M.**

I. Call to Order

1. Prayer
2. Pledge of Allegiance
3. **Motion to Come Out of Recess** *MOTION BY BURDINE, SECONDED BY CHIPLEY – PASSED*
4. Manager's Report *MOTION TO ACCEPT BY BURDINE, SECONDED BY DIAZ – PASSED*
 - Swearing-In of Officers Emily Dawson, Darrell Harmon, and Jay Balius
5. Citizen's Comments (**limited to 3 minutes per citizen/15 minutes per subject**)

II. Acceptance of Agenda *MOTION TO ACCEPT, AS AMENDED, BY DIAZ, SECONDED BY BOSARGE – PASSED*

- **Motion to Approve Consent Agenda** *MOTION TO APPROVE BY PELOUS, SECONDED BY CHIPLEY – PASSED*

(Agenda Items numbered [1] through [16] have been placed on the Consent Agenda, same appearing to be routine, non-controversial matters on which all Council Members are likely to agree.)

1. Motion to Approve December 17, 2024 City Council Meeting Minutes
2. Motion to Approve the Following Travel/Training, as Listed: (Approved by City Manager)
 - Charlene Rowell, Danny Miller and James Dillinger to Attend the LAAFAA-2025 Winter Meeting/Training in Baton Rouge, LA on January 17, 2025
 - Duon Ladner to Attend the Advanced Search and Rescue Course in Meridian, MS on April 14-17, 2025
 - Wendy Fayard, Bobby Weaver, Rusty Quave, Randall Pelous, Gerald Burdine, Craig “Boots” Diaz, Carrie Chipley to Attend the Coastal Legislative Session at the State Capitol in Jackson, MS on January 8, 2025
3. Motion to Approve Resolution Declaring Surplus Property (PW)
4. Motion to Approve Resolution Declaring Surplus Property (PD)
5. Motion to Approve Resolution Authorizing Submittal of Delinquent Water Accounts to Municipal Intercept Company for Collection
6. Motion to Approve Donation, in the Amount of \$5,000.00, to the Harrison County Red Barnett Senior Center, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D’Iberville (budgeted)
7. Motion to Approve Donation, in the Amount of \$1,000.00, to Wreaths for Biloxi National Cemetery, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D’Iberville (budgeted)
8. Motion to Approve Donation, in the Amount of \$2,500.00, to the North Bay Mardi Gras Association, for their 37th Annual Mardi Gras Parade, on March 2, 2025, for Purposes of Advertising and Bringing Into Favorable Notice the

Opportunities, Possibilities, and Resources of the City of D'Iberville (budgeted)

9. Motion to Approve Purchase of Ad in the North Bay Mardi Gras Association Ball Program, in the Amount of \$200.00, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville (budgeted)
10. Motion to Approve Resolution Requesting the Harrison County Board of Supervisors' Permission for Use of the Portable Stage for the Bass Tactix National Championship Qualifier on January 18, 2025
11. Motion to Approve Donation, in the Amount of \$1,250.00, to Bass Tactix for the Bass Tactix National Championship Qualifier, on January 18, 2025, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville (budgeted)
12. Motion to Approve Use of the D'Iberville Farmers Market and Waiver of Rental Fees of \$125.00, for the Bass Tactix National Championship Qualifier, on January 18, 2025, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
13. Motion to Approve Docket of Claims
14. Motion to Approve Privilege License Report
15. Motion to Approve Water/Sewer Refund Report
- ~~16. Motion to Approve Court Refund Report~~

Regular Agenda

17. 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 **MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED**
18. Motion to Approve Agreement with Verizon for the Police Department **MOTION TO APPROVE BY CHIPLEY, SECONDED BY BURDINE – PASSED**
19. Motion to Accept the Final Rebate Report for the 2016 GO Bonds Prepared by The Arbitrage Group, Inc. **MOTION TO ACCEPT BY DIAZ, SECONDED BY BOSARGE – PASSED**
20. Motion to Approve MOU with Liquidity Services Operations LLC dba GovDeals for Online Auction Services **MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED**
21. Motion to Ratify Pay Estimate No. 2, in the Amount of \$167,487.58, to Gulf Breeze Construction, Inc. for Work Completed on the Popp's Ferry Rd Relocation Project – STP-9377-00(001)LPA/107539-701000 **MOTION TO RATIFY BY DIAZ, SECONDED BY BURDINE – PASSED**
22. Motion to Approve Contract with JLB Contractors, LLC for MCWI ARPA Project No. 434-2-CW-5.5 (Pump Station and Sewer Reversal Lamey Bridge Rd) **MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED**
23. Motion to Approve Payment of the Following ARPA Invoices: **MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED**
 - Invoice No. 3622, in the Amount of \$2,591.23, from Overstreet & Associates, PLLC., for Work Completed on MCWI ARPA Project No. 434-2-CW-5.5 (Pump Station and Sewer Reversal Lamey Bridge Rd)

- Invoice No. 9289, in the Amount of \$3,140.20, from Seymour Engineering, for Work Completed on MCWI ARPA Project No. 549-2-SW-5.6 (Suzanne Drive Drainage Improvements)
24. Motion to Approve Pay Application No. 3 (Final), in the Amount of \$14,753.30, for Completed Work on NRCS EWP Bank Stabilization Project at Lamey Bridge No. 5 ***MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED***
25. Motion to Approve Just Compensation Values of Properties, As Listed: ***MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED***
- 1408E-01-001.017 (PKLB, LLC)
 - 1408F-01-014.002 (Q & H Realty, LLC)
 - 1408K-01-001.002 (Randolph Property Group VIII, LLC, Et Al)
 - 1408K-01-001.001 (Swetman Land Company-Cemetery)
26. Motion to Approve Use of the D’Iberville Community Center and Waiver of Rental Fees of \$300.00, by Stella Maris Explorers, on February 21, 2025, for Their Drawdown Fundraiser, 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***
27. Motion to Approve Low-Quote Purchase of 300 Barricades from Brimar, in the Amount of \$26,664.26, to be Used for Events Within the City of D’Iberville ***MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED***
- III. Citizens Comments (limited to 3 minutes per citizen/15 minutes per subject)**

***** Motion to Recess Until January 21, 2025 *MOTION TO RECESS BY BURDINE, SECONDED BY DIAZ – PASSED***