

REGULAR COUNCIL MEETING AGENDA JUNE 17, 2025 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 Sergeant Kenny Lopez, Sergeant Viet Doan, Corporal Christopher Casey, Corporal Lauren Etheridge, Corporal Jessica Seals, and Corporal Brian Beckstein
- Citizen's Comments (limited to 3 minutes per citizen/15 minutes per subject)

II. Acceptance of Agenda

Motion to Approve Consent Agenda

(Agenda Items numbered [1] through [10] 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 June 4, 2025 City Council Meeting Minutes
- 2. Motion to Approve Promotion/Pay Increase for the Following:
 - \$1.56/hr. for Justin Burton, NS Patrol I to NS Patrol II, Effective 6/14/2025
 - \$3.62/hr. for Carl Taylor, Master Patrolman to Detective, Effective 6/14/2025
 - \$0.93/hr. for Kenny Lopez, NS Patrolman to Sergeant, Effective 6/14/2025
 - \$2.93/hr. for Viet Doan, NS Patrolman to NS Sergeant, Effective 6/14/2025
 - \$0.59/hr. for Christopher Casey, Patrol Officer III to Corporal, Effective 6/14/2025
 - \$0.59/hr. for Lauren Etheridge, Patrol Officer III to Corporal, Effective 6/14/2025
 - \$0.59/hr. for Jessica Seals, Patrol Officer III to Corporal, Effective 6/14/2025
 - \$0.59/hr. for Brian Beckstein, NS K9 Officer to NS K9 Corporal, Effective 6/14/2025
- 3. Motion to Approve Resolution Declaring Surplus Property
- 4. Motion to Approve Planning Commission Transcripts of May 27, 2025
- 5. Motion to Approve Use of the Community Center and Waiver of Rental Fees of \$300.00 for the D'Iberville/St. Martin Chamber of Commerce's Business 2 Business Hurricane Preparedness Luncheon on July 8, 2025, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
- 6. Motion to Approve Scheduled Training for City Manager in Support of MDOT's Training Program
- 7. Motion to Approve Docket of Claims \$1,053,228.80
- 8. Motion to Approve Revenue Expenditure Report
- 9. Motion to Approve Water/Sewer Refund Report
- 10. Motion to Approve Court Refund Report

Regular Agenda

- 11. Presentation of FY23-24 Audit by Wright, Ward, Hatten, & Guel
- 12. 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
- 13. Motion to Ratify Change Order No. 3, in the Amount of an Increase of \$6,500.00, for Painting City Logo on East Side of First Avenue Water Tank, With Work Being Performed the Weekend of June 13, 2025
- 14. Motion to Approve Pay Estimate No. 4, in the Amount of \$73,500.22, from Moran Hauling, Inc., for Work Performed on MCWI ARPA Project No. 400-2-DW-5.15 (New Water Main Under I-10)
- 15. Motion to Approve Pay Estimate No. 5 (Final), in the Amount of \$52,008.28, from Moran Hauling, Inc. for All Work and Punch List Items for MCWI ARPA Project No. 400-2-DW-5.15 (New Water Main Under I-10)
- 16. Motion to Approve Change Order No. 3 (Final), in the Amount of a Decrease by \$53,565.25, for MCWI ARPA Project No. 400-2-DW-5.15 (New Water Main Under I-10)
- 17. Motion to Acknowledge Acceptance of Fair Market Value and Approve Request for Checks for the Following Parcels:
 - Tax Parcel No. 1408E-01-001.017 (PKLB, LLC)
 - Tax Parcel No. 1408E-01-001.020 (SST Ponchatoula 22, LLC \$ SST Crowley, LLC)
 - Tax Parcel Nos. 1408F-01-012.000 & 1408F-01-012.001 (Isha Barrington Group, LLC)
- 18. Motion to Approve Pay Application No. 3, in the Amount of \$261,187.87, from JLB Contractors, LLC, for Work Complete on MCWI ARPA Project No. 434-2-CW-5.5 (New Pump Station & Flow Reversal)
- 19. Motion to Acknowledge Receipt of Bids from J.L. McCool Contractors, Inc., Image Striping, and Emerald Coast for the 2025 Striping Project and Approve Recommendation of Award of Project to Low-Bidder J.L. McCool Contractors, Inc.
- 20. Motion to Approve Agreement with Harrison County School District Regarding Recreational Facilities for the 25/26 School Year
- 21. Motion to Approve Resolution Requesting Authorizing from Harrison County, MS Contributing a Portion of Their Local Fiscal Recovery Funds (LFRF/ARPA) to an Additional Project of the City of D'Iberville's Approved Projects with the MDEQ, MS Municipality and County Water Infrastructure Grant Program
- 22. Motion to Authorize Submittal of Grant Applications for FY25 CPD Accreditation: Enhancing Law Enforcement Accreditation Entities (O-COPS-2025-172407), GOMESA (FY26/27), and Tidelands (FY26/27)
- 23. Motion to Approve Resolution Supporting the Application for Safe Streets Roads for All (SS4A) Implementation Grant Application for the City of D'Iberville, MS

- 24. Case Number 2025-09 **Paul Ahlberg for Thomas Johnston** Application for a Conditional Use Permit to Allow for a Pet Grooming Business in the FMD (French Market) District Located at 10170 Central Ave., Suite B (*Approved by Planning Commission*)
- 25. Case Number 2025-11 **David Nguyen dba Isha Barrington, LLC** Application for a Variance to Allow for a 1' Rear Yard Setback Instead of the Required 25' for the Purpose of Constructing a Dumpster Enclosure in the C-3A (Interstate Commercial) District Located at 12088 Lamey Bridge Rd (*Denied by Planning Commission*)
- 26. Case Number 2025-12 **Christy Duggan, City of D'Iberville** Application for a Zoning Map Amendment to Rezone 11 Parcels All South of the Tchoutacabouffa River, North of Mallet Rd and East of Lamey Bridge from the C-3A District (Interstate Commercial) to the C-2 (General Commercial) District to Promote Infill Development and Revitalization of Underutilized or Transitional Properties (*Approved by Planning Commission*)
- 27. Executive Session Economic Development
- III. Citizens Comments (limited to 3 minutes per citizen/15 minutes per subject)

***Motion to Recess Until July 1, 2025