



REGULAR COUNCIL MEETING AGENDA

JUNE 4, 2025

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, AS AMENDED, BY BURDINE, SECONDED BY BOSARGE – PASSED*

- **Motion to Approve Consent Agenda** *MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED*

(Agenda Items numbered [1] through [8] 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 May 20, 2025 City Council Meeting Minutes
2. Motion to Approve Credit Card Statement, in the Amount of \$19.00
3. Motion to Approve Resolution Authorizing Submittal of Delinquent Water Accounts to Municipal Intercept Company for Collection
4. Motion to Acknowledge Two Quotes for Upfitting the 2025 Dodge Durango PPV Police Unit and Low-Quote Purchase from The Southern Connection Police Supplies
5. Motion to Approve Docket of Claims \$736,071.34
6. Motion to Approve Privilege License Report
7. Motion to Approve Water/Sewer Refund Report
8. Motion to Approve Court Refund Report

Regular Agenda

9. 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 BURDINE, SECONDED BY DIAZ – PASSED*
10. Motion to Approve RFQ for City Depository Banking Services *MOTION TO APPROVE BY BURDINE, SECONDED BY BOSARGE – PASSED*
11. Motion to Approve Resolution to Change the Name of a Public Road Off of Whetstone Road from “Whetstone Road” to “Horseshoe Cove” in the City of D'Iberville *MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED*
12. Motion to Approve Pay Estimate No. 6, in the Amount of \$58,216.15, to Nicholson Professional Consulting, for Work Performed on the Popps Ferry Relocation Project – STP-9377-00(001)LPA/107539-701000 *MOTION TO APPROVE BY BURDINE, SECONDED BY CHIPLEY – PASSED*
13. Motion to Approve Change Order No. 1, Adjusting the Unit Price to Compensate for the Significant Reduction Square Footage on 1-P, as Referenced in the Approved Claim on May 20, 2025 *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED*

14. Motion to Approve Pay Application No. 2, in the Amount of \$186,750.00, from Stephens TPS, Inc. for Completed Work on the First Avenue Water Tank Rehabilitation Project *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ- PASSED*
15. Motion to Approve Extension with GCT, LLC on a Month-to-Month Basis for \$500.00 per Month *MOTION TO APPROVE BY BURDINE, SECONDED BY BOSARGE- PASSED*
16. Motion to Approve Amending Policy No. 411 – Donated Leave of the Employee Handbook *MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE- PASSED*
17. Motion to Approve Donation of Water, Estimated at \$200.00, for the Pollinator Park located at 4272 West Gay Rd for the MS Land Trust *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ- PASSED*
18. Motion to Approve Agreement to Reimburse City of D'Iberville for Providing Law Enforcement Officers *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ- PASSED*
19. Motion to Approve Crusin' the Coast 2025 Venue Agreement *MOTION TO APPROVE BY CHIPLEY, SECONDED BY BOSARGE- PASSED*
20. Motion to Approve Resolution Replacing Change Order No. 2 for MCWI ARPA Project No. 400-2-DW-5.15 (New Water Main Under I-10) Due to Scrivener's Error Nunc Pro Tunc April 15, 2025 *MOTION TO APPROVE BY BURDINE, SECONDED BY CHIPLEY- PASSED*
21. Motion to Approve SS4A Action Plan *MOTION TO APPROVE BY BURDINE, SECONDED BY BOSARGE- PASSED*
22. Motion to Approve Payment of the Following ARPA Invoices: *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ- PASSED*
 - Invoice No. 1106033, in the Amount of \$10,335.35, to Neel-Schaffer for Work Complete on MCWI ARPA Project No. 400-2-DW-5.15 (New Water Main Under I-10)
 - Invoice No. 1106035, in the Amount of \$3,505.18, to Neel-Schaffer for Work Complete on MCWI ARPA Project No. 503-1-CW-5.5 (New Pump Station Hwy 15 and Lamey Bridge)
 - Invoice No. 3805, in the Amount of \$19,716.97, to Overstreet & Associates for Work Complete on MCWI ARPA Project No. 434-2-CW-5.5 (New Pump Station Hwy 15 and Lamey Bridge)
23. Motion to Approve Change Order No. 2, in the Amount of an Increase of \$11,000.00 and 21 Contract Days, for the First Avenue Water Tank Rehabilitation Project *MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE- PASSED*
24. Motion to Approve and Authorize Mayor to Execute Full Maintenance Release Letter to Moran Hauling, Inc. for the Lamey Bridge Rd/D'Iberville Middle School Pedestrian Improvements Project – STP-0068-00(022)LPA/109192-701000 *MOTION TO APPROVE AND AUTHORIZE BY BURDINE, SECONDED BY CHIPLEY- PASSED*

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

*****Motion to Recess Until June 17, 2025** *MOTION TO RECESS BY CHIPLEY, SECONDED BY BURDINE- PASSED*