



REGULAR COUNCIL MEETING AGENDA

JULY 1, 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 DIAZ – PASSED*
4. **Manager's Report** *MOTION TO ACCEPT BY PELOUS, SECONDED BY BURDINE – PASSED*
5. **Citizen's Comments (limited to 3 minutes per citizen/15 minutes per subject)**

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

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

(Agenda Items numbered [I] through [II] 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 17, 2025 City Council Meeting Minutes
2. Motion to Approve Resolution Declaring Surplus Property
3. Motion to Approve the D'Iberville Community Center be Granted to D'Iberville Middle School and the D'Iberville Youth Sportsplex and Rec Center be Granted to D'Iberville Elementary School as Primary Alternate Crisis Evacuation Sites
4. Motion to Approve Advertising Agreement Between City of D'Iberville and South MS Living for 3-Page Ad
5. Motion to Approve Credit Card Statement, in the Amount of \$621.40
6. Motion to Acknowledge Two Quotes for Smoke Testing of Sewer Gravity Pipe Lines and Low-Quote Purchase from Clear Water Mechanical LLC
7. Motion to Acknowledge Two Quotes for Limestone and Low-Quote Purchase from Warren Paving
8. Motion to Approve Docket of Claims
9. Motion to Approve Privilege License Report
10. Motion to Approve Water/Sewer Refund Report
11. Motion to Approve Court Refund Report

Regular Agenda

12. Motion to Appoint Jody Weise as City Clerk, for a Term Ending on June 30, 2029 *MOTION TO APPOINT BY DIAZ, SECONDED BY BOSARGE – PASSED*
13. Motion to Approve Contract with Robert Weaver as City Manager, for a Term Ending June 30, 2029 *MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED*
14. Motion to Approve Agreement for Professional Services Between the City of D'Iberville and Hornsby Watts, PLLC for All Legal Services for the City and its Council *MOTION TO APPROVE BY BURDINE, SECONDED BY PELOUS – PASSED*
15. Motion to Approve Agreement for Professional Services Between the City of D'Iberville and W. Fred Hornsby, III for All Prosecution Services for the Municipal Court for the City *MOTION TO APPROVE BY BOSARGE, SECONDED BY DIAZ – PASSED*

16. Motion to Approve Employment Agreement Between the City of D'Iberville and Judge Scott Lusk, for a Term Ending on June 30, 2029 *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ- PASSED*
17. Motion to Acknowledge Receipt of Bids for Depository Services and Approve Award to Community Bank for a Period of Two Years at a Fixed APR of 3.4% *MOTION TO ACKNOWLEDGE AND APPROVE BY BURDINE, SECONDED BY BOSARGE- PASSED*
18. Motion to Approve Agreement with Jani King, for a Term of One Year, for Police Department Cleaning *MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE- PASSED*
19. Motion to Approve Resolution Requesting Payment to Jani King Regarding Cleaning Performed for the D'Iberville Police Department Nunc Pro Tunc March 29 – June 30, 2025 *MOTION TO APPROVE BY PELOUS, SECONDED BY DIAZ- PASSED*
20. Motion to Approve HIDTA State and Local Task Force Agreement *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ- PASSED*
21. Motion to Acknowledge Acceptance of Fair Market Value and Approve Request for Check for Tax Parcel No. 1408E-01-001.017 (PKLB, LLC) *MOTION TO ACKNOWLEDGE AND APPROVE BY BURDINE, SECONDED BY DIAZ- PASSED*
22. Motion to Acknowledge Fair Market Value Offer and Approve Request for Check for Tax Parcel No. 1408K-01-001.002 (Randolph Property Group VIII, LLC) *MOTION TO ACKNOWLEDGE AND APPROVE BY BURDINE, SECONDED BY PELOUS- PASSED*
23. Motion to Approve Pay Estimate No. 4 (Final), in the Amount of 5,463.60, to Moran Hauling, Inc., for Work Performed on the D'Iberville Middle School Pedestrian Improvements Project – STP-0068-00(022)LPA/109192-701000 *MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE- PASSED*
24. Motion to Approve Pay Estimate No. 1, in the Amount of \$76,009.50, to Moran Hauling, Inc., for Work Performed on MCWI ARPA Project No. 503-2-CW-5.5 (New Pump Station Hwy 15 and Lamey Bridge) *MOTION TO APPROVE BY PELOUS, SECONDED BY CHIPLEY- PASSED*
25. Motion to Approve Pay Estimate No. 7, in the Amount of \$64,777.90, to Nicholson Professional Consulting, for Work Performed on the Popps Ferry Road Relocation Project *MOTION TO APPROVE BY BURDINE, SECONDED BY BOSARGE- PASSED*
26. Motion to Approve Task Order Phase 2 (Final Design/Bidding) for the Rudy Moran Park Pavilion Project *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ- PASSED*
27. Motion to Authorize Public Works Department to Install an All-Way Stop Zone at Rodriguez St. and Gorenflo Rd. (Effective July 7, 2025) and at Brody Rd. and Atwood Dr. (Effective July 7, 2025) *MOTION TO AUTHORIZE BY DIAZ, SECONDED BY BURDINE- PASSED*
28. Motion to Authorize Public Works Department to Install Speed Calming Devices in Designated Areas of Coventry Estates, Effective July 2, 2025 *MOTION TO AUTHORIZE BY DIAZ, SECONDED BY BURDINE- PASSED*
29. Motion to Authorize Advertisement for Bids for Annual Electrical Contract *MOTION TO AUTHORIZE BY PELOUS, SECONDED BY BURDINE- PASSED*
30. Motion to Approve the Following Contract Amendments/Renewals: *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ- PASSED*
 - Amendment No. 1 with Tyche Fortuna Enterprises, LLC, Expiring on June 30, 2029, with All Provisions Remaining in Effect
 - Amendment No. 2 with TFR Enterprises, Inc., for Debris Removal, Expiring on August 15, 2026, With All Provisions Remaining in Effect

- Amendment No. 1 with AGJ Systems & Networks, Inc., for Backup and Disaster Recovery Services, Expiring on June 30, 2029, With All Provisions Remaining in Effect
 - Amendment No. 1 with AGJ Systems & Networks, Inc., for Managed IT and Consulting Services 2.0, Expiring on June 30, 2029, With All Provisions Remaining in Effect
 - Amendment No. 1 with J.L. McCool Contractors, Inc. for Annual Striping
 - Amendment No. 1 with BPT Strategies, LLC for Professional Services Regarding Government Relations, Lobbying, and Consulting, Expiring on June 30, 2029, With All Provisions Remaining in Effect
31. Motion to Approve Agreement with Seymour Engineering for Professional Engineering Services, Expiring on June 30, 2029 *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ- PASSED*
 32. Motion to Approve Agreement with Neel-Schaffer, Inc. for Engineering Services, for a Term Ending on June 30, 2029 *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ- PASSED*
 33. Motion to Approve Agreement with SMPDD for Planning and Economic Development Support, for a Term Ending on June 30, 2029 *MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE- PASSED*
 34. Motion to Approve Payment of the Following ARPA Invoices: *MOTION TO APPROVE BY DIAZ, SECONDED BY CHIPLEY- PASSED*
 - Invoice No. 3854, in the Amount of \$16,952.52, to Overstreet & Associates for Work Complete on MCWI ARPA Project No. 434-2-CW-5.5 (New Pump Station Hwy 15 and Lamey Bridge)
 - Invoice No. 1106033, in the Amount of \$4,436.02, to Neel-Schaffer for Work Complete on MCWI ARPA Project No. 400-2-DW-5.15 (New Water Main Under I-10)
 35. Motion to Approve Task Order Agreement with Seymour Engineering for Traffic Study and Design Services for Promenade Parkway at Bobby Eleuterius Boulevard *MOTION TO APPROVE BY BURDINE, SECONDED BY CHIPLEY- PASSED*

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

*****Motion to Recess Until July 15, 2025** *MOTION TO RECESS BY DIAZ, SECONDED BY BURDINE- PASSED*