



REGULAR COUNCIL MEETING AGENDA
AUGUST 5, 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 DIAZ – PASSED*
 4. Manager's Report *MOTION TO ACCEPT BY CHIPLEY, SECONDED BY BURDINE – PASSED*
***Proclamation Honoring the Career of Eric Lightner*
 5. Citizen's Comments (**limited to 3 minutes per citizen/15 minutes per subject**)
- II. Acceptance of Agenda** *MOTION TO ACCEPT BY BOSARGE, SECONDED BY CHIPLEY – PASSED*
- **Motion to Approve Consent Agenda** *MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED*
- (Agenda Items numbered [1] through [14] 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 July 15, 2025 City Council Meeting Minutes
 2. Motion to Approve Travel/Training for the Following: (Approved by City Manager)
 - Sgt. Emily Dawson and Sgt. Darrell Harmon to Attend the Command Leadership Institute-FBI LEEDA Class in Fairhope, AL on Aug. 18-22, 2025
 - Sgt. Kenny Lopez to Attend the First Line Supervision Training Class in Bay St. Louis, MS on Sept. 3-5, 2025
 - Brian Beckstein to Attend the Sixth Sense K-9 Recertification Course in Alexandria, LA on August 5-7, 2025
 3. Motion to Approve Use of the D'Iberville Rec Center and Waiver of Rental Fees of \$100.00, for the Embrace Abilities Pawstive Connections Event on Aug. 30, 2025, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
 4. Motion to Ratify Use of the D'Iberville Community Center and Waiver of Rental Fees of \$300.00, for D'Iberville High School's Senior Breakfast on July 28-29, 2025, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
 5. Motion to Approve Donation, in the Amount of \$300.00, to the D'Iberville Football Booster Club, for Support of Purchase of a Water Cow
 6. Motion to Approve Full Page Ad, in the Amount of \$200.00, to be Placed in the D'Iberville High School Football Program for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
 7. Motion to Approve Donation, in the Amount of \$5,000.00, for United In Blue, for Their Night In Blue Event on October 18, 2025, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville

8. Motion to Approve Resolution Declaring Surplus Property
9. Motion to Approve Resolution Requesting the Harrison County Board of Supervisors' Permission for Use of the Portable Stage and Bleachers for the City's Mardi Gras Parade on February 15, 2026
10. Motion to Approve Resolution Requesting the Harrison County Board of Supervisors' Permission for Use of the Portable Stage for the Sheephead Showdown Tournament on October 4, 2025
11. Motion to Approve Docket of Claims \$1,251,659.77
12. Motion to Approve Privilege License Report
13. Motion to Approve Water/Sewer Refund Report
14. Motion to Approve Court Refund Report

Regular Agenda

15. 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*
16. Motion to Approve the MS Office of Highway Safety Grant Resolution *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ- PASSED*
17. Motion to Approve Contract with Axon, Sole Source Letter and Purchase of 4 Fleet 3 Advance In-Car Cameras *MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE- PASSED*
18. Motion to Approve Sole Source Letter and Purchase of Renewal of the Neptune Subscription for Public Works *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ- PASSED*
19. Motion to Approve Sole Source Letter and Purchase from J.H. Wright & Associates/Mission Communications, in the Amount of \$4,020.00, for Annual Servicing of Multiple Pump Stations *MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE- PASSED*
20. Motion to Declare 118 Hemlock Drive, Parcel ID: 1309B-03-057.000, as a Menace Property and Authorize the Building Official to Take Any and All Remedial Action Authorized Under Statute and to Include Approval of a Special Assessment, in the Amount of \$275.00 or 25% of the Total Cleanup Cost, Whichever is Greater, for Administrative and/or Legal Costs to the City *MOTION TO APPROVE/DELICARE BY BURDINE, SECONDED BY PELOUS- PASSED*
21. Motion to Acknowledge Receipt of Bids for the Rusty Quave Sports Complex Turf Improvements Project, Phase 2 and Approve Recommendation of Award of Project to Low-Bidder J.E. Talley Construction, Inc. *MOTION TO ACKNOWLEDGE AND APPROVE BY BURDINE, SECONDED BY DIAZ- PASSED*
22. Motion to Approve Certificate of Substantial Completion for the 2024/2025 D'Iberville Paving Project *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ- PASSED*
23. Motion to Approve Summary Change Order No. 1, in the Amount of a Decrease in Project Cost by \$246,429.96 and Contract Days by 48 Days for the 2024/2025 D'Iberville Paving Project *MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE- PASSED*
24. Motion to Approve Pay Application No. 4 (Final), in the Amount of \$166,924.12 to Warren Paving, Inc., for the 2024/2025 D'Iberville Paving Project *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ- PASSED*
25. Motion to Authorize to Advertise to Receive Bids for NRCS Emergency Watershed Protection Project No. 5323-309 *MOTION TO AUTHORIZE BY BURDINE,*

SECONDED BY CHIPLEY- PASSED

26. Motion to Approve Pay Application No. 1, in the Amount of \$24,975.00, from BEB Enterprises, Inc., for Completed Work on the Police Station Storage Building Project ***MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ- PASSED***
27. Motion to Approve Agreement with Wind Creek for Purposes of Parking Licensee's Vehicles and Related Equipment ***MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE- PASSED***
28. Motion to Approve Request for Cash No. 106, in the Amount of \$21,600.00, from MDA, for the I-10/I-110 Interchange Improvements Project – CDBG R-109-166-04-KCR ***MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE- PASSED***
29. Motion to Take Off the Table to Acknowledge Receipt of Request for Qualifications from Seymour Engineering, Tidal Planning and Design Group, and Cypress Environmental & Infrastructure for the Working Waterfront and Commercial Seafood Harbor, Waive the Informality of UEI Number Requested at Time of Bid, and Approve Recommendation of Award of Project to Cypress Environmental & Infrastructure ***MOTION TO TAKE OFF THE TABLE BY DIAZ, SECONDED BY BURDINE- PASSED***
30. Motion to Acknowledge Receipt of Request for Qualifications from Seymour Engineering, Tidal Planning and Design Group, and Cypress Environmental & Infrastructure for the Working Waterfront and Commercial Seafood Harbor, Waive the Informality of UEI Number Requested at Time of Bid, and Approve Recommendation of Award of Project to Cypress Environmental & Infrastructure ***MOTION TO ACKNOWLEDGE, WAIVE AND APPROVE BY DIAZ, SECONDED BY BURDINE- PASSED***
31. Motion to Approve Payment of the Following ARPA Invoices: ***MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ- PASSED***
 - Invoice No. 3878, in the Amount of \$22,467.59, 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. 1108345-FINAL, in the Amount of \$426.86, to Neel-Schaffer, for Work Complete on MCWI ARPA Project No. 400-2-DW-5.15 (New Water Main Under I-10)
32. **DISCUSS** the City Hosting a 3-Day Fishing Tournament in 2026 ***NO ACTION TAKEN***
33. Executive Session – Potential Litigation ***NO ACTION TAKEN***

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

*****Motion to Recess Until August 19, 2025 *MOTION TO RECESS BY CHIPLEY, SECONDED BY DIAZ- PASSED***