

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
March 1, 2016
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
 - Proclamation (Boys & Girls Club Week)
5. Citizens Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

1. Motion to approve 9th Amendment of the Tax Increment Financing Plan (I-10/I-110 Northeast Quadrant Capital Improvements Project
2. Motion to approve February 16, 2016, City Council meeting minutes
3. Motion to approve Chief Wayne Payne and Sgt. Paul Griffin to attend the FBI National Academy Associates Spring Conference in Pearl, MS March 10-11, 2016
4. Motion to approve Employment Agreement between the City of D'Iberville, Mississippi and Clay Jones
5. Motion to approve payment in the amount of \$3,000.00 to D'Iberville Middle School for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality or county
6. Motion to approve Pay applications in the amount of \$29,041.17 and \$25,022.27 to Keith Waits Construction Co. for Wastewater & Waterworks Utility Relocation Project/MS 15 @ Lamey Bridge Rd. (SP-0022-01 (081); 106636-201500
7. Motion to approve Agreement between the City of D'Iberville and PGL for the installation, maintenance and operation of a solar electric generating facility
8. Motion to approve Pinehaven Solar Array Lease Agreement
9. Motion to Ratify Administrative Amendment #3 for the Tchoutacabouffa River Park, Phases 1 and 2
10. Motion to approve Administrative Amendment #4 for the Tchoutacabouffa River Park, Phases 1 and 2
11. Motion to approve Resolution Authorizing the Adjustment to Water Bills of Property Owners Due to Unforeseen Circumstances for Which the Customer Did Not Receive the Benefits of the Utility Service
12. Motion to approve payment in the amount of \$2,500.00 to The Mississippi Bass Federation, Inc. for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality or county
13. Motion to approve payment in the amount of \$15,000.00 to Loyalty Systems, LLC for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality or county
14. Motion to approve Agreement with SMPDD regarding the Senior Community Service Employment Program (SCSEP)
15. Motion to approve Agreement for Professional Services between the City of D'Iberville and Neel-Schaffer, Inc. regarding improvements along Popp

Ferry Rd, Galleria Parkway (D'Iberville Blvd), Big Ridge Rd., Lamey Bridge Rd and surrounding streets

16. Motion to approve Resolution Determining the Necessity for and Invoking the Authority Granted by the Legislature with Respect to Tax Increment Financing.. Determining that the Tax Increment Financing Plan Galleria Automotive Project is a Project Eligible for Tax Increment Financing and that a Public Hearing be Conducted in Connection with the TIF Plan

III Public Agenda

1. Citizens Comments (limited to 3 minutes per citizen)

IV. Routine Agenda

1. Docket of Claims
2. Privilege License Report
3. Water/Sewer Refund Report