

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
April 16, 2019
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
5. Citizens Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

1. Motion to approve April 2, 2019, City Council Meeting Minutes
2. Motion to approve the following travel/training: (approved by City Manager)
 - Shannon Nobles and Marty Griffin to attend SPI Graduation May 8-9, 2019, in Louisville, KY
 - Clay Jones to travel to Nashville, TN May 15-17, 2019 with the Gulf Coast Business Council regarding economic development (per diem only)
3. Motion to approve Watkins Waterproofing Company, Inc's bid/quote in the amount of \$38,318.00 for work on water leaks in City Hall
4. Motion to approve donation in the amount of \$300.00 to the Lady Warriors Softball Team for the use of the Community Club for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality
5. Motion to approve sponsorship donation in the amount of \$50.00 for the use of Town Green for the Veterans Day Parade for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality
6. Motion to approve sponsorship donation in the amount of \$900.00 for the use of the Community Club for the MACE Conference for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality
7. Motion to approve donation in the amount of \$250.00 to D'Iberville Football Booster Club for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality (for program ad)
8. Motion to approve donation in the amount of \$5,000.00 to MGM Park for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality (for CUSA Championship Baseball Tournament)
9. Motion to approve donation of in-kind services to Southern Elite Fitness for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality (for USPA Southern Elite Classic May 4, 2019)

10. Motion to approve Promotion of Cassie Thompson from Planning and Zoning Assistant to Planning and Zoning Director with a pay increase of \$8.28 per hour to be effective April 13, 2019
11. Motion to approve Lease Agreement between KD Holdings Inc., Kenneth Davis and City of D'Iberville for the property located at 11011 D'Iberville Blvd.
12. Motion to approve Indemnity Agreement between Lamey Electric, Inc. and City of D'Iberville (regarding signal pole)
13. 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
14. Motion to approve AIA Agreement between Holden Earth Moving and City of D'Iberville for surcharge program for the future site of the D'Iberville Police Station
15. Motion to approve Planning Commission Transcript of February 26, 2019
16. Case Number 2019-04-**D.R. Horton, Inc.**-Application for a Sketch Plat approval for 46 lots in Meginley Subdivision Phase 4 in an R-2, Residential Zoning Classification (Approved by Planning Commission)
17. Case Number 2019-05-**D.R. Horton, Inc.** – Application for a Sketch Plat Approval for 62 lots in The Highlands Subdivision, Phase 4 in an R-2, Residential Zoning Classification (Approved by Planning Commission)
18. Case Number 2019-08-**MVP of Louisiana, LLC**-Application for a Lot Split to subdivide one 24.58 parcel into One (1) 1.880 acre parcel and one (1) 22.704 acre parcel

III Public Agenda

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

IV. Routine Agenda

1. Docket of Claims \$459,751.83
2. Revenue/Expenditure Report
3. Water/Sewer Refund Report
4. Court Refund Report