



Mayor Depreo
Councilmember Maher At-Large
Councilmember Finley Ward 1
Councilmember Liese Ward 2
Councilmember Cumberland Ward 3
Councilmember Clark Ward 4

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
Tuesday, February 18, 2025
6:00 PM CST
Council Chambers, City Hall
and via teleconference, if necessary

Call to Order.

Invocation
Pledge of Allegiance
Roll Call
Confirm or Adjust Agenda Order

Presentation Agenda.

- a. The next Regular Meeting of the City Council will be held Wednesday, March 5, 2025 at 6:00 p.m. in the Council Chambers located at City Hall.
- b. City Hall will be closed Tuesday, March 4, 2025 in observance of Mardi Gras.
- c. Frank Bordeaux-Property Insurance Presentation

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

Policy Agenda.

Minutes:

1. Motion to approve February 4, 2025 Regular Meeting Minutes.

Consent Agenda:

2. **2025-032:** Motion to approve payments to Covington Civil & Environmental, LLC in the amount of \$8,975.00 for Kaleki Way Drainage Project, in the amount of \$1,758.80 for Site Development Plan Review, in the amount of \$6,030.00 for On-Call Survey Services, in the amount of \$1,986.35 for Annual Unit Price Contract, in the amount of \$6,400.00 for Ahuli Drainage Project, in the amount of \$4,250.00 for Kome Drive and Fairway Drive Drainage Project, in the amount of \$2,160.00 for Highpoint Signage Review, in the amount of \$3,750.00 for DH Drive East/Golf Club Drive Intersection Review and in the amount of \$8,156.79 for the Commercial District Transformation Project.
3. **2025-033:** Motion to authorize the administration to enter an agreement with J & M Displays, Inc. in the amount of \$12,000 for 4th of July firework display on Thursday, July 3, 2025.

4. **2025-034:** Motion to approve Pay Application 5 in the amount of \$10,255.05 to LJ Construction Inc., for the Turnberry Drainage Project.
5. **2025-035:** Motion to approve Pay Application 4 in the amount of \$1,530.75 to LJ Construction Inc., for the Kalae Street Drainage Project.
6. **2025-036:** Motion to accept substantial completion of the Ahuli Drainage Project as of February 5, 2025.
7. **2025-037:** Motion to approve Pay Application 3 in the amount of \$162,437.42 to LJ Construction Inc., for the Ahuli Drainage Project.
8. **2025-038:** Motion to approve Pay Application 2 in the amount of \$172,880.52 to LJ Construction, Inc., for the Hilo Way Master Drainage Improvements Project.
9. **2025-039:** Motion to accept substantial completion of the Hilo Way Master Drainage Project as of January 24, 2025.
10. **2025-040:** Motion to approve Pay Application 7 in the amount of \$53,531.20 to LJ Construction Inc., for the Kaleki Way Drainage Project.
11. **2025-041:** Motion to approve Pay Application 17 in the amount of \$115,191.60 to Bottom 2 Top Construction, LLC for the Commercial District Transformation Project Phase I.
12. **2025-042:** Motion to enter into a Sublease Agreement with Ochsner Medical Center and The City of Diamondhead for approximately 1.3 acres for a period not to exceed the duration of the prime lease in the amount of \$1 per year for non medical use as a Dog Park.
13. **2025-044:** Motion to approve Work Assignment under the Master Service Agreement with Covington Civil and Environmental, LLC in the amount not to exceed \$99,500.00 for Diamondhead Paving 2025.

Action Agenda.

14. **2025-043:** Motion to authorize city clerk to publish the qualification period for municipal elections on the city's Facebook page in addition to required locations. (Depreo)

Routine Agenda.

Claims Payable

15. Motion to approve Docket of Claims (DKT232515 - DKT232549) in the amount of \$714,337.03.
16. Motion to approve Payroll Payables PRCLAIM000225 in the amount of \$26,337.48, PRCLAIM000226 in the amount of \$25,335.19, PRCLAIM in the amount of \$3,055.04, PRCLAIM000228 in the amount of \$27,727.45 and DKT232504-DKT232514 in the amount of \$40,382.65.

Department Reports

- a. Court
- Police
- Building
- Code Enforcement
- b. January 2025 Financial Report

Public Comments on Non-Agenda Items.

Council Closing Comments

Executive Session - If Necessary

Adjourn/Recess.

NOTE: THE CITY OF DIAMONDHEAD WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES WHERE NECESSARY TO AFFORD INDIVIDUALS WITH DISABILITIES AN EQUAL OPPORTUNITY TO SERVICES AND ACTIVITIES OF THE CITY. A WRITTEN REQUEST BY OR ON BEHALF OF QUALIFYING INDIVIDUALS SHALL BE SUBMITTED IN A TIMELY MANNER TO THE CITY CLERK.