



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

**AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**Tuesday, February 20, 2024**  
**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 March 5, 2024 at 6:00 p.m. in Council Chambers located at City Hall.
- b. Cynthia Chauvin - CASA Expansion Update

Council Comments.

City Manager's Report.

Public Comments on Agenda Items.

**Policy Agenda.**

**Minutes:**

1. Motion to approve the February 6, 2024 Regular Meeting Minutes.

**Tabled Matters:**

2. **2023-274:** Motion to contribute up to \$40,000.00 for the Dog Park from the General Fund Balance. (Finley)
3. **2023-408:** Discussion on whether or not donations that were made for the Diamondhead Dog Park Twin Lakes location can be refunded to the donors as it was stated at a prior city council meeting. (Depreo)
4. **2024-028:** Motion to approve and enter into Cooperative Service Agreement with United States Department of Agriculture in an amount not to exceed for \$5,000 for wildlife management services as needed for the period January 22, 2024 through January 23, 2025.

## Resolutions:

5. **2024-050:** Motion to adopt Resolutions 2024-006 thereby authorizing the preparation and submittal of an application for the FY24 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Program for the Commercial District Transformation Project in the amount of \$11,000,000 (\$10,000,000 Federal Share), committing matching funds (\$1,000,000 Local Share) and for other related purposes.
6. **2023-052:** Motion to adopt Resolution 2024-007 thereby acquiring by donation certain easements for the construction of a walking pier from Michael Casano and Purcell Co., Inc.

## Consent Agenda:

7. **2023-040:** Motion to accept and award low bid received from DNA Underground in the amount of \$693,445.00 for the 2024 Annual Unit Price Repair Contract.
8. **2023-041:** Motion to approve payments in the amount of \$195.00 to Digital Engineering for Beaux Vue Phase 2 Drainage Improvements, in the amount of \$797.50 and \$1,790.00 for Roadway Improvements Phase 4 and in the amount of \$26,975.00 and \$13,975.00 for the Bond Paving Project.
9. **2024-042:** Motion to approve final payment in the amount of \$17,251.58 to Huey P. Stockstill, LLC for the Diamondhead Roadway Improvements Phase 4.
10. **2024-043:** Motion to approve Pay Request 3 in the amount of \$229,540.80 to Warren Paving, Inc. for Diamondhead Bond Paving Project.
11. **2024-044:** Motion to approve payments to Covington Civil & Environmental, LLC in the amount of \$8,145.00 for Kalae Drainage Project, in the amount of \$7,150.00 for Diamondhead Dr East Drainage Project, in the amount of \$1,260.00 for Standard Specifications and Drawings, in the amount of \$1,100.00 for Subdivision Regulations Update, in the amount of \$2,100.00 for Kaleki Way Drainage, in the amount of \$1,600.00 for Turnberry Drainage Project, in the amount of \$7,700.00 for Bank Stabilization Project, in the amount of \$11,980.00 for Ahuli Drainage Project and in the amount of \$7,760.00 for Kolo Court Project.
12. **2024-045:** Motion to adopt the MEMA District 9 Regional Hazard Mitigation Plan.
13. **2024-046:** Motion to purchase 1380 sq. ft. of Part of Lot 14, Blk. 11, Unit 1, Phase 2 of Diamondhead Subdivision (Ieke Drive) in the amount of \$1.50 per sq. ft. for a total purchase price of \$2,070.00 from Gerry Gilbert for a Permanent Drainage Easement.
14. **2024-047:** Motion to approve Pay Application 5 in the amount of \$167,890.21 to Bottom 2 Top Construction, LLC for the Commercial District Transformation Project Phase I.
15. **2024-048:** Motion to approve Pay Application 4 in the amount of \$262,907.76 to Moran Hauling Inc., for Noma Drive Improvements.
16. **2024-049:** Motion to approve payments to Chiniche Engineering & Surveying in the amount of \$6,395.00 for Canal Dredging, in the amount of \$2,075.00 for Pond Remediation, in the amount of \$4,012.50 for Noma Waterfront Improvements Phase 1B, in the amount of \$2,558.50 for Tidelands Nature Trail Planning, in the amount of \$8,449.25 for Montjoy Creek Nature Trail and in the amount of \$5,866.50 for Coon Branch Drainage.

17. **2023-051:** Motion to Authorize City Manager to obtain an updated appraisal for a portion of the Jenny Inc. Property and the RJD Management Property for potential acquisition of public right-of-way.
18. **2023-053:** Motion to approve Work Assignment under the Master Service Agreement with Chiniche Engineering & Surveying in the amount not to exceed \$18,500.00 for Pond D Drainage Improvements.
19. **2024-054:** Motion to accept low quote received from Wildflower Meadows, LLC in the amount of \$49,158.00 for Four Thousand Ninety-Two (4092) Ceramic Reflectors for the roadways.
20. **2024-055:** Motion to accept and award low bid received from Moran Hauling, Inc. in the amount of \$246,570.00 for the Bayou Drive Drainage Project.

**Action Agenda.**

21. **2023-039:** Motion to appoint Tracy Sheppard to the position of Planning & Zoning Commissioner Ward 2 for a four (4) year term beginning April 1, 2024. (Liese)

**Routine Agenda.**

**Claims Payable**

22. Motion to approve Docket of Claims (DKT231479 - DKT231507) in the amount of \$1,078,206.94.

**Department Reports**

- a. a. Police
- b. Court
- c. Code Enforcement
- d. Building

**Public Comments on Non-Agenda Items.**

**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.*