



Mayor Depreo	
Councilmember L'Ecuyer	At-Large
Councilmember Finley	Ward 1
Councilmember Moran	Ward 2
Councilmember Morgan	Ward 3
Councilmember Clark	Ward 4

**MINUTES**  
**RECESS MEETING OF THE CITY COUNCIL**  
**Monday, February 08, 2021**  
**6:00 PM CST**  
**Council Chambers, City Hall**

**Call to Order.**

At 6:00 p.m. Mayor Depreo called the meeting order.

Invocation - Councilmember Morgan

Pledge of Allegiance

Roll Call

**PRESENT**

Mayor Nancy Depreo

Ward 1 Shane Finley

Ward 2 Alan Moran – arrived at 6:05 p.m.

Ward 3 Jamie Morgan

Ward 4 Charles Clark

**ABSENT**

Councilmember At-Large L'Ecuyer

Confirm or Adjust Agenda Order

Motion made by Ward 3 Morgan, Seconded by Ward 4 Clark to confirm the agenda.

Voting Yea: Mayor Depreo, Ward 1 Finley, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark. Absent: At-Large L'Ecuyer

**MOTION CARRIED UNANIMOUSLY**

**Presentation Agenda.**

Council Comments.

1. a. The next regularly scheduled City Council Meeting will be Wednesday, February 17, 2021 in City Hall Council Chambers located at 5000 Diamondhead Circle.  
b. City Hall will be closed Monday, February 15, 2021 for President's Day and Tuesday, February 16, 2021 for Mardi Gras.
2. Consolidated Financial Report - Ty Necaie of Necaie & Company  
Ty Necaie presented the Council with a Consolidated Financial Report.

Public Comments on Agenda Items - None.

**Policy Agenda.**

**Consent Agenda:**

Motion made by Ward 3 Morgan, Seconded by Ward 4 Clark to approve the following agenda items by consent:

1. **2021-027:** Motion to accept and award the low bid received from Land Shaper, Inc. in the amount of \$404,143.90 for Roadway Improvements Phase 3 and further to authorize the City Manager to execute the Notice Proceed as appropriate. Bids were received as follows:
 

Land Shaper, Inc.	\$404,143.90
Warren Paving	\$447,730.02
Huey P. Stockstill, LLC	\$488,107.00
Barriere Construction	\$595,212.00
  
2. **2021-041:** Motion to authorize a temporary hourly rate increase from \$11.53 to \$15.00 per hour for the Code Enforcement Officer effective immediately until such time normal scope of work related to Code Enforcement duties resumed.
  
3. **2021-041:** Motion to authorize a Master Agreement Work Assignment with James J. Chiniche in the amount not to exceed \$1,000 for surveying services for the proposed dog park near Twin Lakes (Parcel No. 067F-2-26-106.000).

Voting Yea: Mayor Depreo, Ward 1 Finley, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark. Absent: Absent: At-Large L'Ecuyer

**MOTION CARRIED UNANIMOUSLY**


**Public Comments on Non-Agenda Items - None.**

**Adjourn/Recess.**

At 8:15 p.m. and with further business to come before the Council, Ward 3 Morgan moved, Seconded by Ward 4 Clark to adjourn.

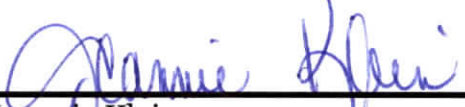
Voting Yea: Mayor Depreo, Ward 1 Finley, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark. Absent: At-Large L'Ecuyer.

**MOTION CARRIED UNANIMOUSLY**



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Nancy Depreo  
Mayor



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Jeannie Klein  
City Clerk



