



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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

Tuesday, April 20, 2021

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.

Council Comments.

- a. The next regular meeting of the City Council will be held on May 4, 2021 at 6 p.m. in Council Chambers at City Hall located at 5000 Diamondhead Circle.
- b. Dog Park Day will be held at Twin Lakes on Sunday, May 2, 2021 from 1:00 - 4:00 p.m.
- c. CASA Red Beans & Rice Cook-off will be held Saturday, May 8th on the City Hall Town Green.
- d. Senator Philip Moran and Representative Jay McKnight - Legislative Update.
- e. Cruisin' The Coast "Blessing of the Classics" - Mark Duffy
- f. Proclaim April 2021 Child Abuse Prevention Month in the City of Diamondhead

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve April 6, 2021 Regular Meeting Minutes.

Ordinances:

Resolutions:

2. **2021-115:** Motion to adopt Resolution 2021-019 thereby authorizing a grant application for funding in the amount \$150,000 to the Mississippi Coast National Heritage Area Program through the Mississippi Department of Marine Resources for \$150,000 for the Twin Lakes Fishing Pier and Boardwalk and for other related purposes.
3. **2021-116:** Motion to adopt Resolution 2021-020 thereby authorizing the preparation and submittal of a 2021 AARP Community Challenge Grant Application in the amount of \$52,000 for the dog park and for other related purposes.

4. **2021-118:** Motion to adopt Resolution 2021-021 thereby authorizing the preparation and submittal of the PetSafe Bark For Your Park Grant Application in the amount of \$25,000 and for other related purposes.
5. **2021-128:** Motion to adopt Resolution 2021-022 authorize the preparation and submittal of the Raising Cane's Community Program in the amount of \$100,000 and for other related matters.
6. **2021-131:** Motion to adopt Resolution 2021-023 thereby designating Kyle Jones and Jamie Welsh both of Rostan Solutions, Inc. to serve as additional MEMA Applicant's Agent for the City of Diamondhead for Hazard Mitigation and other related purposes.

Consent Agenda:

7. **2021-112:** Motion to approve payment of Digital Engineering invoices for professional services between February 28, 2021 to April 3, 2021 for GIS maintenance in the amount of \$630.50 and Plan Reviews in the amount of 2336.50.
8. **2021-113:** Motion to authorize payment of the Pickering Firm Invoice #88913 for \$1140 and Invoice #88914 for \$3462.50 for professional services relating to NRCS Grants and NFWF appropriations for 2022.
9. **2021-114:** Motion to approve payment to Environmental Management Services, Inc. in the amount of \$9,647 for hydrographic survey of the Diamondhead canals.
10. **2021-117:** Motion to approve Task Order No. 1 with Rostan Solutions in an amount not to exceed \$115,000 for Hurricane Zeta administration services.
11. **2021-119:** Motion to pay Machado Patano in the amount of \$1,015.50 for Memorial Diagnostic Clinic Plan Review.
12. **2021-123:** Motion to create a committee to review forming a Main Street Association in the City of Diamondhead.
13. **2021-129:** Motion to approve request for roadway traffic signage (STOP signs) at specified intersections.
14. **2021-130:** Motion to accept and award the low quote received from Dana Safety Supply, Inc. in the amount of \$13,579.98 for the purchase of various equipment and supplies to outfit the three (3) Chevy Silverado units for the Police Department.

Action Agenda.

15. **2021-126:** Motion to approve the resubdivision of Glen Eagle Phase 1, Lots 64 and 65. The property owners are John and Susan McDonough. The property address is 7516 Turnberry Drive. The tax parcel numbers are 067N-1-35-036.000 and 067N-1-35-037.000
16. **2021-127:** Motion to approve the resubdivision of Diamondhead Phase 2, Unit 7A, Tract A. The property owner is Elliott Homes, LLC. The property address is 8919 Maili Way. The Tax Parcel number is 067J-3-36-001.000.
17. **2021-120:** Motion to approve statement of support for the petition requesting an election on Diamondhead Water Sewer District's \$12.5 million dollar bond.
18. **2021-121:** Motion for discussion and possible action regarding non-bonding referenda regarding consolidation.

- 19. 2021-124:** Motion to direct the City Manager and City Attorney to attend all meetings of the Diamondhead Fire District and Diamondhead Water and Sewer Commission and to report on status to council.
- 20. 2021-125:** Motion to extend invitation the Diamondhead Water & Sewer District Commissioners and Diamondhead Fire Department District Commissioner to resume holding its meetings at Diamondhead City Hall in Council Chambers in order to promote social distancing and to utilize the City's live streaming technology at no charge.

Routine Agenda.

Claims Payable

- 21.** Motion to approve the Docket of Claims (DKT158329-DKT158372) in the amount of \$194,689.37.
- 22.** Motion to approve Payroll Payables APPKT01442 in the amount of \$9,319.28, APPKT01460 in the amount of \$37,699.96, PRCLAIM080 in the amount of \$29,795.63, PRCLAIM081 in the amount of \$2,720.31 and PRCLAIM082 in the amount of \$30,363.83 for the month of March, 2021.

Department Reports

- a.**
- a. March 2021 Financials
 - b. Police Dept. Report
 - c. Building Dept. Report
 - d. Privilege License Report
 - e. Code Enforcement Report
 - f. Solid Waste Report
 - g. AMR Response Report

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.

PROCLAMATION

FOR CHILD ABUSE AWARENESS AND PREVENTION MONTH **CITY OF DIAMONDHEAD, MISSISSIPPI**

WHEREAS, the City of Diamondhead prides itself on giving back to the community, contributing to the quality of life among our citizens and being a safe place for families to live, work and raise their families, and

WHEREAS, every child is entitled to be loved, cared for, nurtured, feel secure and be free from sexual, emotional and physical abuse and neglect; and

WHEREAS, 70 volunteers advocated for 150 Hancock County child victims of abuse and neglect, and

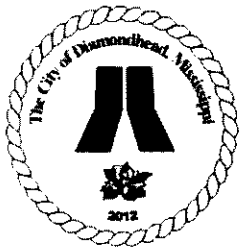
WHEREAS, CASA of Hancock County speaks for the best interests of abused and neglected children who are involved in the Youth Court and Child Protection Services Systems through no fault of their own; and

WHEREAS, governmental, community, businesses, and faith-based organizations should come together with individual citizens to join in a national effort to raise awareness for those children fallen victim to abuse and neglect,

WE, the Mayor and City Council do hereby proclaim the month of April 2021 as “Child Abuse Awareness and Prevention Month” and urge all citizens of City of Diamondhead, Mississippi to participate in raising awareness and helping to prevent future child abuse and neglect.

Proclaimed by the Mayor and City Council on this the ____ day of April, 2021.

Mayor Nancy DepChreo



Mayor Depreo
Councilmember L'Ecyer
Councilmember Finley
Councilmember Moran
Councilmember Morgan
Councilmember Clark

Item No. 1.
Ward 1
Ward 2
Ward 3
Ward 4

MINUTES REGULAR MEETING OF THE CITY COUNCIL

Tuesday, April 06, 2021
6:00 PM CST
Council Chambers, City Hall

Call to Order.

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

Invocation

Invocation - Ward 3 Councilmember Morgan

Pledge of Allegiance

Roll Call

Present:

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

Confirm or Adjust Agenda Order

Motion made by Ward 3 Morgan, seconded by Ward 1 Finley to approve the agenda with the following amendments:

Remove Item 23 from Consent Agenda for the purchase of patrol packages parts and equipment for the three (3) Chevy Silverado Police Units.

Add Agenda Item 2021-111: Motion to enter into an agreement with Anchor QEA, LLC for the amount of \$16,000 to prepare analyses of canal data to support FEMA funding request for canal dredging and to authorize the City Manager to execute contract for same.

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

MOTION CARRIED UNANIMOUSLY

Presentation Agenda.

- a. Hancock County Board of Supervisors Presentation: Kodie Koenenn

Kodie Koenenn of Hancock County's Board of Supervisors provided updates on the Hancock County Fairgrounds Revitalization Project, street paving project and drainage funding.

- b. Gulf Coast Christian Women's Job Corps - Magdelene house: Diane Bennett

Diane Bennett gave an overview of the services provided by the Gulf Coast Christian Women's Job Corps. and Magdelene House

Council Comments.

1. The next regular meeting of the City Council will be held on April 20, 2021 at 6 p.m. in Council Chambers at City Hall located at 5000 Diamondhead Circle.
2. CASA Red Beans & Rice Cook-off will Saturday, May 8th on the City Hall Town Green.
3. Aloha Diamondhead Saturday will be held April 17, 2021 from 3 - 7 p.m.

City Manager's Report.

1. CASA Red Beans and Rice Cookoff – On Saturday, May 8, the city will co-sponsor the red beans and rice cookoff for CASA on the city hall grounds. There will be a live band, the David Mayley Band, and amazing food. We hope our residents will come out to enjoy the food, music, and community event. Local businesses and residents are encouraged to sponsor a team and compete to see if you have the best red beans in town. All are welcome!
2. Aloha Diamondhead - As part of our FY21 budget, the city will partner with the farmers market to host a monthly "Aloha Diamondhead" event. The first one will be Saturday, April 17th from 3pm to 7pm. The Beau King Band will be entertaining the crowd. Residents and visitors are encouraged to come out, shop from our local stores, farmers market, and other arts and crafts booths. We hope you will also enjoy a meal at a local restaurant. Come out on your golf cart to E. Aloha Drive for this first event. We hope to make this a monthly event for our community.
3. Disaster Recovery Consulting Services - The city is working to pre-arrange contracts for disaster services and debris removal. The consultant is the first to be hired. This firm will work with the city as a consultant to help the city manager after a disaster and to also communicate with FEMA and MEMA. We hope to move onto advertising for the pre-arranged contracts for debris monitoring and debris removal contractor soon. This way all contracts are secured prior to hurricane season.
4. TIF Bond – There is a resolution on the agenda to declare the city's intent to issue a TIF bond for the medical office building project and to schedule a public hearing for such on May 4th. The county will also be doing this same process.
5. Grant Application – I am asking for authorization to submit a grant application to DMR for \$150,000 to assist with part of the construction cost for a new dog park. This will help pay for the pier, walkways, birding area, and bathrooms.
6. Alkii Way Ditch Stabilization Project – We are asking for authorization to advertise for bids for the drainage project along Alkii Way. The city received an NCRS grant to fund most of this project.
7. Dog Park – The dog park steering committee continues to work very hard to make this park a reality. They have been meeting every Thursday for several months. They would like to host a Dog Park Day Event on Sunday, May 2 at Twin Lakes from 1pm to 4pm. They would also like to begin to actively solicit donations from residents and businesses for the project and have created a donor sponsorship form, which we would like the council to approve. This includes providing plaques on specific pieces at the park for donations. The city is also actively submitting grant applications to help fund the dog park.
8. Dog Park from Slidell – The City of Slidell has offered to allow the City of Diamondhead to use their mobile dog park until we have our permanent park developed. This will be free to the city, but we will have to pay about \$300 each way to move the container from Slidell to Diamondhead.

9. Skate Park and Pump Park Steering Committee – We have received several requests to build a skate park and pump park in Diamondhead. Since the dog park steering committee was such a success, we would like to get authorization to establish a steering committee of residents to work on this project.
10. Road Survey Post Hurricane – We received the report from SMPDD and Civil Link for the post hurricane road assessment. They compared 19 miles of roads in Diamondhead looking at before conditions to after the debris clean up conditions. These were the highly traveled roads for the trucks. They looked at our 2018 road survey as well as Google Street View for 2013 and 2019 imagery. After comparing the data, no significant decline in conditions were detected. We will inform FEMA that the city does not intend to pursue funding for this project.
11. Federal Funding – I am asking authorization to work with our Federal delegates to seek future funding opportunities to support the Commercial District Transformation Project in the amount of \$1 million and drainage improvements in the amount of \$5.5 million. There is no obligation for matching funds at this time to begin this process.
12. Comprehensive Plan – The draft of the new comprehensive plan has been sent to the Advisory Committee for their review. Orion will host a zoom meeting next week with the committee to get their comments before sending it to the city council, the planning and zoning commission and putting it on the Envision Diamondhead 2040 Website for residents. We will schedule a presentation to the public at the end of the month. After the public meeting, Orion will present it to the planning and zoning commission, and it goes to the city council for their approval in May. There has been outstanding community participation through this year long process. We appreciate our residents for their input as we plan for the future of Diamondhead.
13. No Net Fill Policy – The P&Z Commission recommended approval of the new No Net Fill Policy at their last meeting. As an abundance of caution, the administration sent the policy to our engineer for their comments because several local engineers submitted comments. We plan on having this on the next agenda for the council once we get the engineers input.
14. Legislative Session – As many already know, the City of Diamondhead has been awarded almost \$3 million in grants from the State Legislature this session. Special thanks for Senator Philip Moran and Representative Jay McKnight as well as our consultant Trey Bobinger. They really worked hard to make this a reality. The city has received \$2 million for the Commercial District Transformation Project. Last year we received \$1.5 million for this project. The city received \$400K from Tidelands for the water access project at the end of Noma Drive. Last year, we also received \$400K for this project. The city received \$495,000 for drainage projects from GOMESA. This is the City's first grant from GOMESA.
15. Consolidation Items on Agenda – At the special meeting of the city council on March 26, the council approved two items related to the consolidation of public utilities. The city held that special meeting to ensure that we met the deadline to get the referendums on the ballot. The administration recommended to put these items on this regular meeting agenda for ratification. I would like our residents to know they can speak at any future council meeting on this topic. These referendums and the consolidated financial reports are part of an initial step in this long-term process to begin this discussion among the boards and residents of Diamondhead.

Public Comments on Agenda Items.

John Kirschenbaum - Spoke in opposition to the consolidation of the water department under the City of Diamondhead and provided locations for Public information on DWSD.

Policy Agenda.

Minutes:

1. Motion to approve the March 16, 2021 Regular Council Meeting Minutes.

Motion made by Ward 3 Morgan, seconded by Ward 4 Clark to approve the minutes of the Regular Meeting held on March 16, 2021 at 6:00 p.m.

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

MOTION CARRIED UNANIMOUSLY

2. Motion to approve the March 26, 2021 Special Called Meeting Minutes.

Motion made by Ward 1 Finley, seconded by Ward 3 Morgan to approve the corrected special called meeting minutes to show Ward 2 Moran made motion (not Ward 1 Finley) which were seconded by Mayor Depreo on Resolution No. 2021-012 in the special meeting of March 26, 2021.

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

MOTION CARRIED UNANIMOUSLY

Tabled Items:

3. **2021-092:** Motion to accept the recommendation of the City Manager to select Rostan Solutions for Disaster Recovery Consulting Services and to authorize the City Manager to execute service agreement for same.

Motion made by At-Large L'Ecuyer, seconded by Ward 3 Morgan to remove from the table Item 2021-092: Motion to accept the recommendation of the City Manager to select Rostan Solutions for Disaster Recovery Consulting Services and to authorize the City Manager to execute service agreement for same.

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

MOTION CARRIED UNANIMOUSLY

Motion made by At-Large L'Ecuyer, seconded by Ward 4 Clark to accept the recommendation of the City Manager to select Rostan Solutions for Disaster Recovery Consulting Services and to authorize the City Manager to execute service agreement for same.

Voting Yea: Ward 1 Finley, Ward 3 Morgan, Ward 4 Clark, At-Large L'Ecuyer

Voting Nay: Ward 2 Moran, Mayor Depreo

MOTION CARRIED

Resolutions:

4. **2021-087:** Motion to adopt Resolution No. 2021-016 thereby finding the Diamondhead Medical Center Project shall constitute a qualified Tax Increment Financing Plan under the Act; declaring intent to issue tax increment financing revenue bonds or notes in an amount not to exceed \$1,000,000 for term not to exceed 15 years for said project, setting a public hearing on the matter to be held May 4, 2021 at 6:00 p.m., directing the City Clerk to publish proper notice and for other related matters.

Motion made by At-Large L'Ecuyer, seconded by Ward 1 Finley to adopt Resolution No. 2021-016 thereby finding the Diamondhead Medical Center Project shall constitute a qualified Tax Increment Financing Plan under the Act; declaring intent to issue tax increment financing revenue bonds or notes in an amount not to exceed \$1,000,000 for term not to exceed 15 years for said project, setting a public hearing on the matter to be held May 4, 2021 at 6:00 p.m., directing the City Clerk to publish proper notice and for other related matters.

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

MOTION CARRIED UNANIMOUSLY

5. **2021-101:** Motion to adopt Resolution 2021- 017 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 78 and 79, Glen Eagle Phase 1. The physical address is 757 Crooked Stick Drive; parcel numbers are 067P-0-35-038.000 and 067P-0-35-039.000. (Landmark Contractors, LLC)

Motion made by Ward 3 Morgan, Seconded by Ward 4 Clark to adopt Resolution 2021- 017 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 78 and 79, Glen Eagle Phase 1. The physical address is 757 Crooked Stick Drive; parcel numbers are 067P-0-35-038.000 and 067P-0-35-039.000. (Landmark Contractors, LLC)

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

MOTION CARRIED UNANIMOUSLY

6. **2021-086:** Motion to adopt Resolution 2021-018 authorizing the preparation and submittal of Mississippi Tidelands Trust Fund Grant for FY21 in the amount of \$150,000 to support the Twin Lakes Fishing Pier and Boardwalk Project, authorize City Manager to execute and submit grant application and for other related purposes.

Motion made by At-Large L'Ecuyer, seconded by Ward 3 Morgan to adopt Resolution 2021-018 authorizing the preparation and submittal of Mississippi Tidelands Trust Fund Grant for FY21 in the amount of \$150,000 to support the Twin Lakes Fishing Pier and Boardwalk Project, authorize City Manager to execute and submit grant application and for other related purposes.

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

MOTION CARRIED UNANIMOUSLY

Consent Agenda:

7. **2021-084:** Motion to authorize payment to Pickering Firm, Inc. for Professional Services from January 31, 2021 to February 27, 2021 in the amounts of \$701.25 and \$1575.00 for a total of \$2,276.25.
8. **2021-083:** Motion to authorize payment of Machado Patano Invoice 12752 for \$1143 for professional services related to Memorial Diagnostic Clinic Plan Review and Invoice #12753 for \$7500 for professional services relating to City Hall Parking Lot for a total payment of \$8,643.
9. **2021-085:** Motion to authorize the City Manager to enter into the agreement for the 2021 Cruisin' The Coast event and to approve payment of the event fee in the amount of \$4,000.
10. **2021-088:** Motion to declare obsolete one (1) Dell Latitude Laptop (Asset #256) and to proceed with proper disposal.
11. **2021-093:** Motion to pay Tetra Tech in the amount of \$36,563.38 for services from Jan. 23, 2021 through Feb. 19, 2021.
12. **2021-094:** Motion for approval to advertise for bids for the Channel Stabilization at Diamondhead Drive at Alkii Way (NRCS Grant).
13. **2021-095:** Motion to authorize the City and the Diamondhead Dog Park Steering Committee to host the 1st Annual Diamondhead Dog Park Day on Sunday, May 2, 2021 at Twin Lakes Pavilion from 1:00 - 4:00 p.m. and to accept sponsor donations and authorize expenses for same in an amount not to exceed \$800.00.
14. **2021-096:** Motion for the City to accept the donation of the use of the Petsmart Come & Play Portable Community Park for Dogs & Pet Parents from the City of Slidell, Louisiana and to authorize the City Manager to expend funds to transport such to and from, and set up the Portable Park at the future Diamondhead Dog Park site.
15. **2021-097:** Motion to accept donations in the total amount of \$1,695 from various donors to support construction of the dog park.
16. **2021-099:** Motion to approve to create a Skate Park and Pump Track Steering Committee.
17. **2021-102:** Motion to accept the report from SMPDD and Civil-Link, LLC for the Post Hurricane Zeta Road Assessment and to authorize the City Manager to notify FEMA that the City will not pursue a project worksheet for damage to roads.
18. **2021-103:** Motion to authorize the City Manager to work with federal delegates to seek future funding opportunities to support the Commercial District Transformation Project in the amount of \$1,000,000 and drainage improvements in the amount of \$5,500,000 with no obligation required by the city at this time.
19. **2021-104:** Motion to approve dog park sponsorship/fundraising program utilizing sponsor/donor recognition plaques throughout the proposed public facility.
20. **2021-105:** Motion to approve contract with Covington Civil & Environmental for the Commercial District Transformation Project.
21. **2021-106:** Motion to authorize co-sponsorship for Aloha Diamondhead Small Business Saturdays as defined in the FY22 Budget.
22. **2021-109:** Motion to approve the statement of the Mayor and Council regarding consolidated services to be distributed to resident

Motion made by Ward 4 Clark, seconded by Ward 1 Finley to approve Agenda Items 7 - 22 by Consent.

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

MOTION CARRIED UNANIMOUSLY

Action Agenda.

- 24. 2021-098:** Motion to approve the re-subdivision of Diamondhead Phase 2, Unit 1 Block 6, Lots 39 and 40. The property owner is Jason Alberado. The property address is 1314 and 1316 Hanakealoha Place. The tax parcel numbers are 132R-0-10-125.000 and 132R-0-10-126.000.

Motion made by At-Large L'Ecuyer, seconded by Ward 3 Morgan to approve the re-subdivision of Diamondhead Phase 2, Unit 1 Block 6, Lots 39 and 40. The property owner is Jason Alberado. The property address is 1314 and 1316 Hanakealoha Place. The tax parcel numbers are 132R-0-10-125.000 and 132R-0-10-126.000.

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

MOTION CARRIED UNANIMOUSLY

- 25. 2021-107** Motion to ratify March 26, 2021 action taken whereby the Consolidated Financial Report formally titled the Financial Statement Forecast for the Year Ended September 30, 2022 was accepted.

Motion made by At-Large L'Ecuyer, Seconded by Ward 4 Clark to ratify March 26, 2021 action taken whereby the Consolidated Financial Report formally titled the Financial Statement Forecast for the Year Ended September 30, 2022 was accepted.

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

MOTION CARRIED UNANIMOUSLY

- 26. 2021-108:** Motion to ratify March 26, 2021 Special Meeting action whereby Resolution 2021-012 was adopted thereby directing the Diamondhead Election Commissioners and City Clerk to place upon the June 8, 2021 General Election Ballot two (2) non-binding referenda regarding local matters to be considered by the electors of the City of Diamondhead to determine certain action, if any, regarding consolidating services Diamondhead Water & Sewer Department and Diamondhead Fire Department.

Motion made by Ward 2 Moran, seconded by At-Large L'Ecuyer to ratify March 26, 2021 Special Meeting action whereby Resolution 2021-012 was adopted thereby directing the Diamondhead Election Commissioners and City Clerk to place upon the June 8, 2021 General Election Ballot two (2) non-binding referenda regarding local matters to be considered by the electors of the City of Diamondhead to determine certain action, if any, regarding consolidating services Diamondhead Water & Sewer Department and Diamondhead Fire Department.

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

MOTION CARRIED

- 27. 2021-111:** Motion to enter into an agreement with Anchor QEA, LLC for the cost of \$16,000 to prepare analyses of canal data to support FEMA funding request for canal dredging and to authorize the City Manager to execute contract for same.

Motion made by Ward 3 Morgan, seconded by Ward 4 Clark to enter into an agreement with Anchor QEA, LLC for the cost of \$16,000 to prepare analyses of canal data to support FEMA funding request for canal dredging and to authorize the City Manager to execute contract for same.

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

MOTION CARRIED UNANIMOUSLY

Routine Agenda.

Claims Payable

- 28.** Motion to approve the Docket of Claims (DKT158268-DKT158316) in the amount of \$325,008.32

Motion made by Ward 1 Finley, seconded by At-Large L'Ecuyer to approve the Docket of Claims (DKT158268-DKT158316) in the amount of \$325,008.32.

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

MOTION CARRIED UNANIMOUSLY

Public Comments on Non-Agenda Items – None

Adjourn/Recess.

Motion made by Ward 3 Morgan, seconded by Ward 2 Moran to adjourn meeting at 7:11 p.m.

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

MOTION CARRIED UNANIMOUSLY

Nancy Depreo
Mayor

Jeannie Klein
City Clerk

**RESOLUTION AUTHORIZING REQUEST TO THE DEPARTMENT OF MARINE
RESOURCES FOR MISSISSIPPI HERITAGE FUND PROGRAM FUNDING TO BE UTILIZED
FOR TWIN LAKES FISHING PIER AND BOARDWALK.**

WHEREAS, the City of Diamondhead (the “City”) has identified a need to improve public access to waterways for its residents and visitors; and

WHEREAS, the City is eligible to make application for funding available through the 2020/2021 Mississippi Coast National Heritage Area Program; and

WHEREAS, the Mississippi Department of Marine Resources (the “MDMR”) is the administrator of the National Heritage Area Program; and

WHEREAS, it is in the best interest of the City to request funds through the Mississippi Coast National Heritage Area Program to support the Twin Lakes Fishing Pier and Boardwalk project for preservation, development and access to waterways; and

WHEREAS, the City, if awarded funds for its Twin Lakes Fishing Pier and Boardwalk project through the 2020/2021 Mississippi Coast National Heritage Area Program, would be required to provide \$0 match funding.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING AUTHORITIES OF
THE CITY OF DIAMONDHEAD, MISSISSIPPI, THAT:**

SECTION ONE: The statements, findings, determinations, and conclusions contained in the preamble of this resolution are hereby adopted, ratified and incorporated therein.

SECTION TWO: The City Manager, is hereby authorized to request 2020/2021 Mississippi Coast National Heritage Area Program Funds in the amount of \$150,000 and submit all required information to the Mississippi Department of Marine Resources for the Twin Lakes Fishing Pier and Boardwalk.

SECTION THREE: The City Manager is hereby authorized to take any and all actions necessary to carry out the intent of this resolution and to provide any information to the Mississippi Department of Marine Resources in order to complete its review of the 2020/2021 Mississippi Coast National Heritage Area Program grant application.

SECTION FOUR: This Resolution shall take effect and be in force from and after adoption.

The above and foregoing resolution, after having been first reduced to writing, was introduced by Councilmember _____, seconded by Councilmember _____ and the question being put to a roll call vote, the result was as follows:

	Aye	Nay	Absent
Councilmember Finley	___	___	___
Councilmember Moran	___	___	___
Councilmember Morgan	___	___	___
Councilmember Clark	___	___	___
Councilmember L’Ecuyer	___	___	___
Mayor Depreo	___	___	___

The motion having received the affirmative vote of a majority of all of the members of the Governing Body, the Mayor declared the motion carried and the resolution adopted, this the ____ day of _____, 2021.

MAYOR

ATTEST:

CITY CLERK

(SEAL)



**Mississippi Gulf Coast National Heritage Area
Heritage Community Grant
Request for 2020-2021 Funding Application**

**Please note that the Mississippi Gulf Coast National Heritage Area (hereinafter referred to as MS Coast NHA) will not award funding to any sub-recipient with an open Heritage Community Sub-Grant Agreement. Previous sub-recipient must be in good standing and project must be closed before being eligible to apply for next round of funding.*

Project Title: Diamondhead Fishing Pier and Boardwalk

Project Location: Twin Lakes, Diamondhead, MS
(List the county or counties where the project will take place)

Project Category: Historical Cultural Natural Resources ☒ Recreation

Applicant /Organization: City of Diamondhead, MS

Address: 5000 Diamondhead Circle

City: Diamondhead **State:** MS **Zip Code:** 39525

Website: www.diamondhead.ms.gov

U.S. Congressional District # 4th **MS Senate District #** 46 **MS House District #** 95
(To find your federal and state district numbers (<http://www.ms.gov/State/Government/Branches>)

Dun & Bradstreet (DUNS) Number: 07-881-4954
(To find your DUNS "Data Universal Numbering System" Number) (<https://fedgov.dnb.com/webform/index.jsp>)

W-9: 45-4475966

Project Manager: Michael Reso **Title:** City Manager

Telephone: 228-222-4626 **Fax Number:** 228-222-4390

Email: m.reso@diamondhead.ms.gov

Are there other organizations collaborating on this project? Yes No ☒

If yes, which organizations:

Brief Project Summary (not to exceed 250 characters):

This project will create a new park on the east side of the waterfront at Twin Lakes in Diamondhead, MS. There will be off street parking (including ADA accessibility and golf cart parking). There will be a pier for fishing, bird watching and relaxing. This will connect to a 8 foot walking path along the water and through the wood to allow residents to enjoy the outdoors. In addition, the plans include ADA bathrooms, storage area with covering for protection from the weather. Future amenities include a fences area for dogs to play.

Amount Requested from MS Coast NHA \$ 150,000

(Must equal total amount requested)

Cash Match \$ 0 **In-Kind Match \$** _____

Total Amount of Matching Contributions \$ _____

Total Project Cost \$ 150,000

(Amount requested plus the amount of match being provided)

How many months will the project take to complete? 12 months

(The maximum grant period is twelve (12) months)

Proposed Start Date: September 2021

(Should be no earlier than July 1, 2021. If grant related activities will take place prior to this date, please note what and when in the Project Narrative)

Target Completion Date: June 2022

(Should be no later than June 30, 2022)

***The application must be signed by two authorized officials of the applicant organization.**

Statement of Assurances

The information provided in this application is correct and complete. By signing below, we affirm that we are authorized representatives and have authority to act on behalf of the organization applying for this Heritage Community Grant from the MS Coast NHA.

_____	Michael J. Reso
Signature	Printed Name
City Manager	_____
Title	Date
_____	Jeannie Klein
Signature	Printed Name
City Clerk	_____
Title	Date

Project Narrative

Please attach a completed project narrative to the 2020-2021 funding application, not to exceed four pages.

Project Narrative

The project narrative should explain what the project will accomplish and how this project is linked to the MS Coast NHA Management Plan. The plan can be downloaded at <http://msgulfcoasterheritage.ms.gov/> under the 'About MGCNHA' tab. It must also include the below sub-categories:

NOTE: If photographs or drawings will help to explain the project, they may be attached, but are not required.

1. Project Narrative: Provide a detailed description of your project. Be sure to include the following:

- a. Detailed project description
- b. The need for the project.
- c. The goals for the project.
- d. The location for the project
- e. Explain how it is going to be implemented.
- f. The period of performance.

2. Anticipated Benefits:

- a. How will the project benefit the public?
- b. How will the project be shared with the public?
- c. Do you expect to see economic, social, community, and/or quality of life impacts?
- d. Will this project create jobs?
- e. What happens after the grant is completed? Will the project be sustained? If so, how do you plan to sustain it?
- f. How do you plan to evaluate the success of the project? How will you know whether you are successful?

3. Partner Organizations Involved in Project (if any):

- a. Explain briefly the role and contribution of each listed partner organization involved in the project.

4. Project timeline/milestones:

Outline a timetable listing measurable goals for each quarter of the project. Be sure to include target dates for major project elements or deliverables.

<i>First Quarter (July 1-Sept 30)</i>
Preliminary design: March 2021 (completed) Construction Plans Ready to Bid the Project: July 2021
<i>Second Quarter (Oct 1-Dec 31)</i>
Bid Project: October 2021
<i>Third Quarter (Jan 1-March 31)</i>
Construction Begins: January 2022 Construction Completed: June 2022
<i>Fourth Quarter (April 1-June 30)</i>

5. Outreach and Education Requirements

- a. How do you plan to recognize the project and to acknowledge the support of the Mississippi Gulf Coast National Heritage Area (if a grant is awarded)?
- b. How will the project be shared with the public?

6. Project Budget

Attach the project budget form showing key areas of requested expenditures. Describe your management and staffing plan for the project. If you are seeking funds for project administration, please explain how those funds will be utilized.

NOTE: Documentation of efficient management and financial ability to complete the project must be provided with the application.

Project Budget Form

This grant is a 1:1 match. Therefore, this figure must be equal to or greater than the grant amount you are requesting for your project.

The match may consist of real dollars or in-kind (non-cash) contributions of labor, services, materials, equipment, supplies, and or travel expenses that are necessary and reasonable for the accomplishment of project objectives. Grantees must be able to produce records of in-kind contributions.

Provide a detailed project budget using the following tables. All included estimated costs must be reasonable and necessary to complete the project objectives.

Be sure to list your requested indirect cost rate in the Indirect Cost Rate row. Indirect is limited to 10% unless your organization has a current negotiated indirect cost rate with a Federal agency. All equipment costs must be excluded from your calculation of indirect costs.

Please check your math before you finalize the budget form and make sure the totals correspond to the totals listed on the Grant Application.

2020-2021 Heritage Community Grant Project Budget Form			
Itemized Project Cost	Amount Requested	Recipient Match	Total Project Cost
Personnel: (staff time, employees, etc.)			
Volunteer: (donated non-skilled services)			
Professional Services/Contractual:			150000
Commodities:(goods that will be used only for grant related work)			
Equipment: (durable goods that will last beyond the grant period)			
Travel:(for Personnel or Volunteer travel)			
Other Expenses:			
Sub-Total cost from each column			150000
Indirect Cost (Indirect Rate @ ____%)			
Total Project (Direct and Indirect Costs)			150000

MS Coast NHA Heritage Community Grant Application Checklist

You should use this checklist to confirm that your application is complete. Incomplete applications will not be considered for funding. Submit one (1) copy of each of the below documents and you do not need to submit this page with your application.

- ☒ Grant Application Form
- ☒ Project Narrative
- ☒ Project Budget Form
- ☒ Project Timeline
- ☒ Letter documenting the amount of matching contributions to the project
- ☒ Documentation of the qualifications of key project personnel
- ☒ A copy of your organization's annual budget (non-profit organizations only)
- ☒ Letters of support (these may be mailed separately)
- ☒ Copy of IRS letter confirming tax-exempt status (non-profit organizations only)
- ☒ A copy of your organization's most recently completed year-end financial statement. (Audited statements are preferred)
- ☐ Annual audit if your organization has expended \$750,000.00 or more in federal funds (cumulatively) during a fiscal year.

Submitting your application

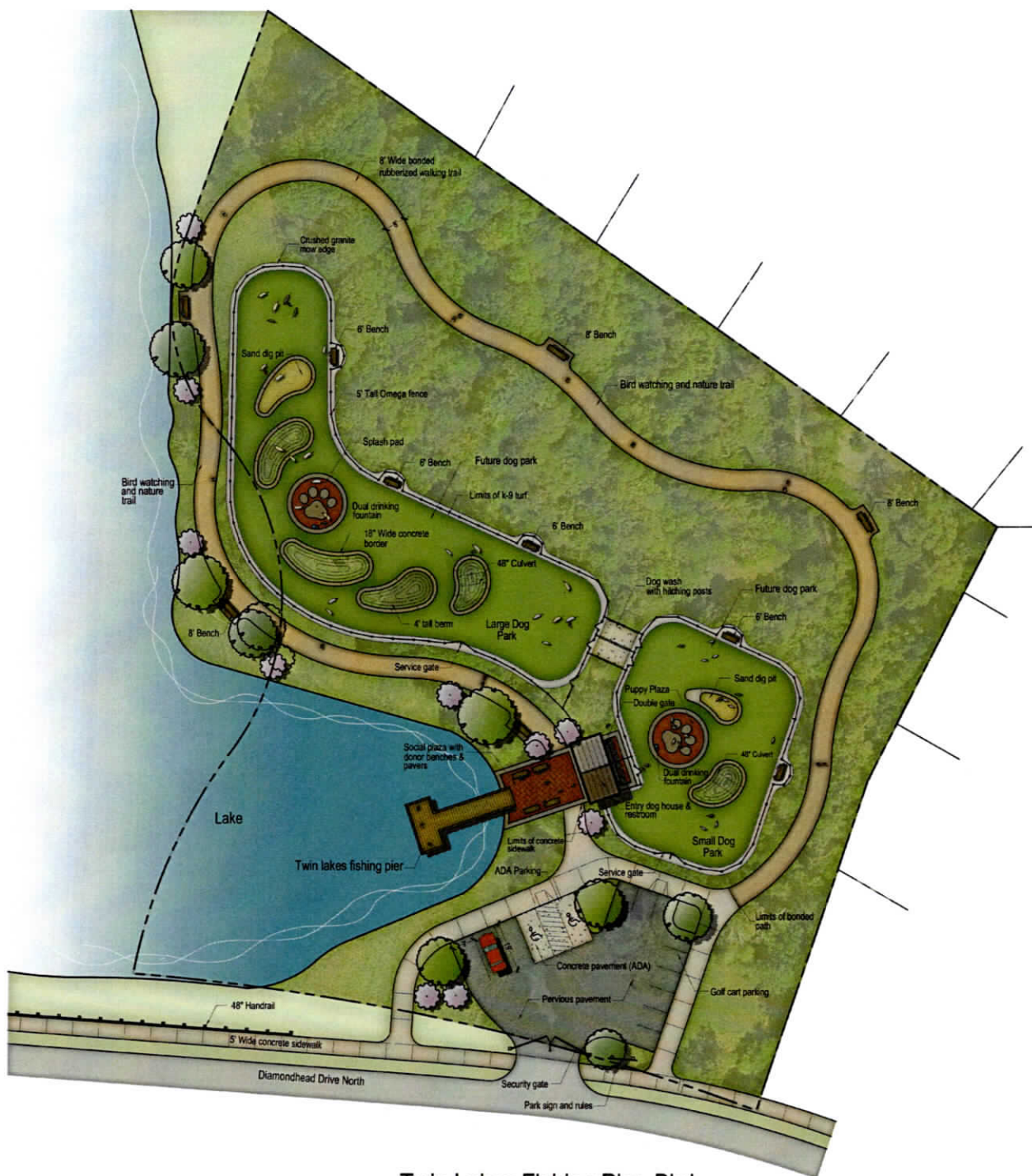
The deadline for submitting a grant application is **Monday, May 17, 2021**. If mailed, the application must be postmarked by that date. If delivered, the application must be received in our office by the close of business at 5:00 p.m. on that date. Submission can be emailed to Heritage@dmr.ms.gov and must be received by close of business at 5:00 p.m. on that date.

You must submit a completed printed copy of your application and all supporting documents. Print or type your application on 8 ½ by 11 white paper with one (1) inch side margins. Font needs to Times New Roman size 12. You may use a paper clip or a binder clip to hold your application together, **but please do not use staples**.

Letters of support are preferred to be included with the application or can be mailed separately but must be postmarked by the application deadline of **Monday, May 17, 2021**.

Application and letters of support should be addressed to:

**MS Coast National Heritage Area
Attention: Joyce Hart
Mississippi Department of Marine Resources
1141 Bayview Avenue
Biloxi, MS 39530**



Scale in Feet
0 5 10 20

Twin Lakes Fishing Pier, Bird Watching and Nature Trail Park

• Conceptual Site Plan •
The City of Diamondhead, Mississippi



Diamondhead Fishing Pier and Boardwalk

Earthwork, Paving & Pathways	Total Cost
Clearing and Grubbing	\$9,571.12
Porous Pavement	\$4,245.60
Excavation	\$10,307.36
4" Concrete sidewalk, Pavement	\$20,000.00
Bonded Rubber Path (8' wide)	\$78,500.00
Stained Concrete	\$5,100.00
Concrete Pavers	\$12,650.00
Subtotal	\$140,374.08
Utilities	Total Cost
Sewer Laterals	\$2,737.50
Sewer Cleanouts	\$700.00
Water Lateral (1")	\$3,760.00
Water Meter	\$260.00
Electrical (underground, in conduit)	\$6,370.00
Pole lights (underground wiring)	\$12,500.00
Low voltage lighting	\$8,500.00
Subtotal	\$34,827.50
Landscaping & Irrigation	Total Cost
Sod	\$8,047.20
Irrigation	\$8,851.92
Trees (ornamental)	\$3,000.00
Shade Trees (3-1/2" Call)	\$3,600.00
Shrubs, Ground Cover, Annuals	\$3,500.00
Subtotal	\$26,999.12
Structures, Signage & Miscellaneous	Total Cost
Restroom and Storage	\$13,529.00
Signage	\$1,850.00
Fishing Dock	\$15,400.00
Benches (8' long backless)	\$7,200.00
Benche (6' long w/Back Rest)	\$3,600.00
Subtotal	\$41,579.00
TOTAL	\$243,779.70

PROJECT NARRATIVE

Applicant: City of Diamondhead, MS

Project Name: Diamondhead Fishing Pier and Boardwalk

Detailed Project Description

This project will create a new park on the east side of the waterfront at Twin Lakes in Diamondhead, MS. There will be off street parking (including ADA accessible and golf cart parking). There will be a pier for fishing, bird watching and relaxing. This will connect to an 8 ft wide walking path along the water and through the woods to allow residents to enjoy the outdoors. In addition, the plans include an ADA bathroom, and a storage area with covering for protection from the weather. Future amenities include a fenced area for dogs to play.

Golf cart and car parking will be available with porous pavement to secure runoff. Handicap parking will be provided with the pavement and access ramps to the ADA nature trail. Public restrooms and drinking fountain will be available at the park as well.

The nature trail meanders through the woods allowing access to nature and bird watching while enhancing public fitness. The public pier, view dock and brick paver sitting area will allow fishing and observation with educational signage.

This project will allow all residents access to nature and waterways that are currently not accessible. The walking trail gives all residents an opportunity to enjoy nature while learning from the educational signage.

This project will provide conservation, preservation, education and enhance public access to the waterways.

This project will connect to the proposed greenway project that will span from the Hancock Harrison County lines traveling west to the Rotten Bayou Kayak Launch. This would be midway through this new multimodal lane.

The Need for the Project

Residents are asking for more locations to fishing, birding and relaxing outdoors. This is a beautiful location for residents to enjoy. The city purchased this 2-acre parcel of land last year to protect the greenspace in our city. Residents provided feedback through our comprehensive plan process and the tree ordinance revisions that clearly demonstrated their support and love for the outdoors. This new park area with fishing pier and bird watching area will provide more access for our residents and visitors to enjoy the beauty of South Mississippi and Diamondhead.

Goals for the Project

The goal and objective for this project is to enhance public access, fishing, nature trails, education, and conservation.

This project will provide a beautiful place for residents to enjoy the outdoors. The project includes construction of a new fishing pier, bird watching boardwalk, ADA accessible parking area, ADA accessible restrooms with storage and covered areas. In the future, the city plans to add a fenced area for dogs to play. This will bring another amenity to the area that residents can enjoy. In addition, this location will connect to the future greenway project that the city is developing through its comprehensive plan process.

All residents, tourists and visitors to Diamondhead will enjoy this area. The waterfront park area is designed to accommodate the residents of Woodland Village Nursing Home. There is complete ADA accessibility for the park.

Location of the Project

Twin Lakes on Diamondhead Drive West in Diamondhead, MS.

Project Tasks

1. Preliminary site layout
2. Construction plans
3. Bidding and Award of Contract
4. Construction
5. Final close out

Explain How It Is Going To Be Implemented

The mayor and city council created a steering committee of residents to help plan this new park area. The city hired Orion Planning and Design to develop a sketch for the park with the help of the steering committee. We used the vision of the residents to develop the plans. Now, the City is working to secure grants funding and to solicit donations from residents to help pay for the new park. The city has hired Orion Planning and Machado Panano to design the construction documents for the park. Once funding is secured to pay for the park, the city will bid the project. We are hoping to bid this project in September 2021 and to have construction begin by January 2022. Construction will take about 6 months; so, the park would be accessible to resident by June 2022.

How will the Project Benefit the Public?

Some of the benefits of this project include:

1. Allow resident access to the waterways
2. Promote public health and fitness
3. Offers the chance to see wildlife
4. Walking, picnicking, fishing, nature walks and bird watching, year-round

How will the project be shared with the public?

This is an open area that is located on a main connector street in Diamondhead. All residents will have easy access to the park area. It is also centrally located in the city.

Do you expect to see economic, social, community, and/or quality of life impacts?

Absolutely! Residents and prospective homeowners are wanting to have more open green spaces and parks for them to enjoy. This will help increase property values since there will be more demand for housing in the city. A new park and greenspace with fishing pier will be positive for this community and will allow residents to gather and enjoy the beauty of nature in Diamondhead.

Will this create jobs?

The project will not directly create any new jobs. However, indirectly, we can expect increase business in the community by residents and visitors who come to enjoy the park. This may result in the creation of more jobs in our local businesses.

What happens after the grant is completed? Will the project be sustained? If so, how do you plan to sustain it?

Once the park and fishing pier is constructed, the City of Diamondhead will allocate annual funds to support the park for repairs, maintenance, and other improvements. The City will use general funds in the budget to pay for these expenses.

How do you plan to evaluate the success of the project? How will you know whether you are successful?

The completion of the park construction will mean success for the project. However, seeing the residents utilize the new fishing pier and boardwalk daily will provide support that this project will be a long-term benefit for this community.

How do we plan to recognize the project and to acknowledge the support of the Mississippi Gulf Coast National Heritage Area (if a grant is awarded)?

The City Council has approved a donor recognition plan. This is part of the City's attempt to secure donations from residents to help pay for the project. This will include plaques with names of the donors. The city will display a sign to recognize the MS Gulf Coast National Heritage Area at the new park area.

RESOLUTION AUTHORIZING PREPARATION AND SUBMITTAL OF 2021 AARP COMMUNITY CHALLENGE GRANT APPLICATION IN THE AMOUNT OF \$52,000 FOR THE DOG PARK AND OPEN GREEN SPACE AMENITIES.

WHEREAS, the City of Diamondhead (the “City”) with the assistance of its Dog Park Steering Committee and engineers has completed design of a dog park and open green space to be situated on public land on the east side of the waterfront at Twin Lakes in Diamondhead; and

WHEREAS, the Dog Park Steering Committee continues to actively pursue donations and fundraising opportunities to fund the construction and outfitting of the proposed dog park and open green space and the City is an eligible candidate to make application for available funds through the 2021 AARP Community Challenge; and

WHEREAS, it is in the best interest of the City to seek funds to assist with development of the proposed community amenities in the total amount of \$52,000 for 830 LF of 5ft tall fencing, a portion of the dog play area to include a splash pad and dog play area to include dual water fountains; and

WHEREAS, the City, if awarded funds through the 2021 AARP Community Challenge, would be required to provide \$0 match funding.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING AUTHORITIES OF THE CITY OF DIAMONDHEAD, MISSISSIPPI, THAT:

SECTION ONE: The statements, findings, determinations, and conclusions contained in the preamble of this resolution are hereby adopted, ratified and incorporated therein.

SECTION TWO: The City Manager, is hereby authorized to request 2021 AARP Community Challenge funding in the amount of \$52,000 and submit all required information to AARP for the dog park and open green space amenities.

SECTION THREE: The City Manager is hereby authorized to take any and all actions necessary to carry out the intent of this resolution and to provide any information to AARP in order to complete its review of the 2021 AARP Community Challenge grant application.

SECTION FOUR: This Resolution shall take effect and be in force from and after adoption.

The above and foregoing resolution, after having been first reduced to writing, was introduced by Councilmember _____, seconded by Councilmember _____ and the question being put to a roll call vote, the result was as follows:

	Aye	Nay	Absent
Councilmember Finley	_____	_____	_____
Councilmember Moran	_____	_____	_____
Councilmember Morgan	_____	_____	_____
Councilmember Clark	_____	_____	_____
Councilmember L’Ecuyer	_____	_____	_____
Mayor Depreo	_____	_____	_____

The motion having received the affirmative vote of a majority of all of the members of the Governing Body, the Mayor declared the motion carried and the resolution adopted, this the _____ day of _____, 2021.

MAYOR

ATTEST:

CITY CLERK

(SEAL)

SUBMISSION NAME

City of Diamondhead, Mississippi

ID

556461

LOGO**CREATED DATE**

04/14/2021 5:01 PM EDT

LAST UPDATED

04/14/2021 6:15 PM EDT

SUBMISSION FORM[Save & Logout](#)

2021 AARP Community Challenge Application

Grants to make communities livable for people of all ages

****Eligible applications must be submitted through this online application by April 14, 2021, 8:00 p.m. ET****

NOTE: All fields must be filled out completely in order for the application to be accepted. Use "n/a" for "not applicable" where appropriate.

Please click to download a PDF version of this application for reference.

Contact for questions.

[Save & Logout](#)

BASIC INFORMATION

1. Name of Applicant Organization:*

NAME OF APPLICANT ORGANIZATION:

City of Diamondhead, Mississippi

2. Amount of this grant request:*

52,000

NOTE: AARP reserves the right to award less funds than requested, so applicants should be prepared to discuss how they would scale down their proposals **if asked**.

3. Organization Profile.

How has this organization been involved in work to make this community more livable? Please briefly describe in 100 characters or less (including spaces) and include the issues that the organization has worked on. *

Item No.3.

The mayor and city council are responsible for the operations of the city and this includes providing greenspace and recreation opportunities for residents and visitors to enjoy. The city is in the final stages of updating our comprehensive plan ("Envision Diamondhead 2040"). This plan focuses much attention on livability and mobility including parks and greenspace. Residents have requested that the city add a dog park in our community. This is a big amenity that is currently missing. A group of residents have created a steering committee to recommend this project to the city council. This committee is also actively soliciting donations from residents to help build the park. The city council is working to secure grant funding to also fund part of the construction cost.

4. Organization Address:

ADDRESS:

5000 Diamondhead Circle

CITY:

Diamondhead

STATE: *

Mississippi

ZIP:

39525

5. Organization tax status.

Please check the one that best applies:*

☒ a municipality

6. Organization Website:

(IF NONE, ENTER N/A)

www.diamondhead.ms.gov

7. Organization Twitter Handle:

(IF NONE, ENTER N/A)

n/a

8. Organization Facebook Name:

(IF NONE, ENTER N/A)

City of Diamondhead

9. Did your organization apply for an AARP Community Challenge grant in 2017, 2018, 2019 or 2020?*

No- did not apply

10. How did you hear about this grant opportunity?*

Word of mouth in the community

****If the application does not advance when you click next, you likely did not complete all required questions or went over a text limit. Scroll to the top of the page to see if there is an error message.****

POINT OF CONTACT

11. Organization Contact:

FIRST NAME:

Michael

LAST NAME:

Reso

TITLE:

City Manager

PHONE:

+1 (228) 222-4626

EMAIL:

mreso@diamondhead.ms.gov

****If the application does not advance when you click next, you likely did not complete all required questions or went over a text limit. Scroll to the top of the page to see if there is an error message.****

Save & Logout

COMMUNITY DETAILS

12. Name of municipality where project will be physically located/delivered:*

Diamondhead, MS

13. Approximate address where this project will be delivered:*

NOTE: This information is for AARP's analysis purposes only and will not be used in award information, etc.

ADDRESS:

Twin Lakes on Diamondhead Drive West

CITY:

Diamondhead

STATE: *

Mississippi

ZIP CODE:

39525

14. Approximate population for the city/town/area where this project will be delivered:*

NOTE: Please do not enter population ranges. We recommend a quick Internet search of the municipality and population.

9000

15. Would you describe this community as:*

****If the application does not advance when you click next, you likely did not complete all required questions or went over a text limit. Scroll to the top of the page to see if there is an error message.****

Save & Logout

PROJECT DESCRIPTION

16. Project Description.

Please provide a description of your project in 2,000 characters or less (including spaces).*

The City of Diamondhead will create a new park on the east side of the waterfront at Twin Lakes in Diamondhead, MS. There will be off street parking (including ADA accessibility and golf cart parking). There will be a pier for fishing, bird watching and relaxing. This will connect to an 8 foot wide walking path along the water and through the woods to allow residents to enjoy the outdoors. In addition, the plans include ADA bathrooms and a storage area with covering for protection from the weather. There will also be dog fences area for small and large dogs to play.

All residents, tourist, and visitors to Diamondhead will enjoy this area. The park area is designed to accommodate the residents of Woodland Village Nursing Home in Diamondhead. There is complete ADA accessibility in the park. This will provide resident of Woodland Village an opportunity to enjoy the beautiful nature, fish, watch birds and have access to the ADA trails.

The project will connect to the proposed greenway project that would span from the Hancock Harrison County Lines traveling west to the Rotten Bayou Kayak Launch. The park would be the midway point through this new multimodal lane.

The City owns this 2 acres site for this park.

The city is requesting for this grant to fund part of the cost of this new dog park and open greenspace. The city is actively seeking other grant funds that will fund other parts (such as the walking trail or fishing pier). This grant request is for \$52,000 to help fund the dual water fountains, fencing, and splash pad for the dogs. The remaining cost will be funded by other sources including grants, city general funds and private donations.

NOTE: This grant may NOT be used for the following activities:

- Partisan, political or election-related activities
- Planning activities and assessments and surveys of communities without tangible engagement
- Studies with no follow-up action
- Publication of books or reports
- The acquisition of land and/or buildings or a vehicle purchase
- Solely to sponsor other organizations' events or activities
- Research and development for a nonprofit endeavor
- Research and development for a for-profit endeavor
- The promotion of a for-profit entity and/or its products and services

17. Project Short Summary.

In under 250 characters (including spaces), please describe your project and the impact it will have on the community. Think of as a one or two sentence summary you would include in a press release.*

For example: This project will turn overgrown vacant lots into community gardens, and install artistic benches and murals at a park frequented by older adults and children.

The City of Diamondhead is creating a new park that will include two fenced dog play areas as well as a fishing p watching area, and nature trail. It will also be completed ADA accessible so everyone can enjoy this outdoor amenity.

OPTIONAL: UPLOAD ONE ATTACHMENT IF NEEDED. (THIS IS NOT NECESSARY, BUT YOU MAY SHARE ONE DOCUMENT, I.E., DESIGNS, MAP, PHOTO, SUPPORTING MATERIALS. COMBINE MULTIPLE ITEMS INTO ONE DOC.)

18. Social Impact Goal.

Which of the following social impact goals **BEST** describes your project?*

NOTE: Even if several apply, please select only the one that BEST describes your project.

improving the health and wellness of the community

19. Project Category.

Please select the category below that best describes your project, along with the primary corresponding sub-category.*

NOTE: We understand there is some crossover between categories and that several might apply to your project. Please select the main category that closest aligns with your initial goal.

Public places

Please select a Public Places Sub-Category*

D.

20. Project Deliverables.

Please specify the individual deliverables of your project. Quantify and provide as much detail as you can about any physical structures (such as benches, lighting, signage, etc.), events, dates, addresses, communications, people reached, volunteers involved, etc. *within 300 characters (including spaces) for each deliverable.*

For example:

- I. The Organization will purchase and install structures with LED lighting with custom side panels at (ADDRESS)
 - Quantity: 3
- II. The Organization will purchase and install ADA compliant benches at (ADDRESS)
 - Quantity: 7
- III. The Organization will purchase and install AARP branded signage at (ADDRESS)
 - Quantity: 15
- IV. The Organization will purchase and install raised garden beds
 - Quantity: 10
- V. The Organization will hold event on (DATE) (event examples: workshops, hackathon, trainings)
 - Quantity: 1
- VI. The Organization will train community members at workshops
 - Quantity: 250 goal
- VII. The Organization will hold a (kick-off, ribbon cutting, etc.) event on November 1, 2021
 - Quantity: 1
- VIII. The Organization has a goal of attendees at event
 - Quantity: 400
- IX. The Organization will engage volunteers over the course of the project – including painting benches, installation, and the kick-off event
 - Quantity: goal of 70

DELIVERABLE 1: (UNDER 300 CHARACTERS (INCLUDING SPACES))

This grant will fund part of the dog play area by providing 830 LF of 5 ft tall fencing. (cost = \$13,529)

QUANTITY:

2

DELIVERABLE 2: (UNDER 300 CHARACTERS (INCLUDING SPACES))

Part of the dog play area will include a splash pad. (Cost = \$33,600)

QUANTITY:

1

DELIVERABLE 3: (UNDER 300 CHARACTERS (INCLUDING SPACES))

The dog play area will include dual water fountains. (Cost = \$5,000)

QUANTITY:

2

DELIVERABLE 4: (UNDER 300 CHARACTERS (INCLUDING SPACES))

QUANTITY:

DELIVERABLE 5: (UNDER 300 CHARACTERS (INCLUDING SPACES))

QUANTITY:

How many more deliverables would you like to add?

0

21. Project Type*

NOTE: Proposals for the project types described below will be prioritized over those that support ongoing programming or events.

Permanent physical fixtures in the community

****If the application does not advance when you click next, you likely did not complete all required questions or went over a text limit. Scroll to the top of the page to see if there is an error message.****

Save & Logout

PROJECT NARRATIVE AND BUDGET

22. Livable Communities Activities.

Please provide a brief summary of the ongoing efforts to make this community more livable for all ages and share how the Community Challenge project will support that effort and have a lasting impact.*

Please complete section with 2,000 characters or fewer (including spaces).

The City of Diamondhead is currently updating our comprehensive plan called "Envision Diamondhead 2040". We hired Orion Planning and Design to lead the community through this year long process. We are in the final stages and almost complete. A big part of this project highlights sense of place, livability, mobility, and the outdoors. This includes adding new amenities such as a dog park and more neighborhood greenspace throughout the city. The city has invested in 2 new kayak launches to provide free access to the Rotten Bayou Blueway. The city has also created a master plan for a new Town Center District and will begin construction on a \$4.2 million infrastructure project to develop this mixed use commercial area where residents will be able to live, work and play in this one area of the city. The city is also developing a parks, greenspace and recreation master plan that will include adding protected multimodal lanes, nature trails, and greenways throughout the city. This plan will also focus on adding more recreation opportunities such as a complete city park with athletic fields and indoor recreation facility. All of this will improve the quality of life for our residents.

23. Community engagement.

Please describe how residents and local organizations have been engaged in the area's livable communities' activities to date. How will you engage the community and involve older adults as you execute this grant?*

Please complete section with 2,000 characters or fewer (including spaces).

The mayor and city council asked resident to join a steering committee to help plan and design this new dog park. Over a dozen residents responded to this request and have been meeting every Thursday since January to work on this project.

In addition, over 3,000 residents have been engaged over the last year for the comprehensive planning process. The city used Facebook, email blast and direct mail to generate interest from the residents and they responded greatly! The city has now formed a new steering committee of residents to begin planning a skate park and pump track after residents requested this for our community. Residents are the driving force behind most of the parks, greenspace and open space projects.

The steering committee is also beginning a campaign to solicit donations from residents to help fund the park.

24. Role of volunteers.

Will volunteers play a role in the implementation of the Community Challenge project?*

Yes

Do you anticipate volunteers age 50 and older playing a role in the implementation of the Community Challenge project?*

Yes

Please describe the role that volunteers (particularly those 50+) will play in implementing the Community Challenge project.*

Please complete section with 2,000 characters or fewer (including spaces).

Many of the residents that are participating in the steering committee for the dog park are over age 50. They are retired and want to see the city add this new park for residents and visitors to enjoy. A big focus for this committee is to make sure the entire park is ADA accessible so the residents of Woodland Village Nursing Home can come to the park. They want these residents to have an opportunity to enjoy the beautiful nature, fish, watch birds and have access to the ADA trails.

The city is also hosting our first dog park day event on May 2. This is completely organized by the steering committee to begin soliciting donations from residents to help fund the park. The city is actively seeking various grant funding opportunities, such as this one.

25. Diversity and Inclusion.

Regardless of your project category, will your project focus on, impact or benefit a specific multicultural population in the community?*

Yes

If so, please select the one or two who will be primarily impacted below.*

Native American Hispanic/Latino LGBTQ+ African American/Black Asian American Pacific Islander

Please describe how the effort focuses on or impacts this multicultural or diverse population(s).*

Please complete section with 2,000 characters or fewer (including spaces).

All residents of the City of Diamondhead will have access to this new park and dog play area. It will be free and open to the public. By having a place for dogs to play, this will allow residents to gather as a community to build new friendships. Everyone is welcome in this public greenspace.

26. Disparities.

Will your project improve or address existing disparities (including racial or economic) in the community?*

Yes

PLEASE DESCRIBE: PLEASE COMPLETE SECTION WITH 2,000 CHARACTERS OR FEWER (INCLUDING SPACES).

The community park is open to all residents and provides equal opportunity for everyone to enjoy this free space.

27. Accessibility.

Will your project focus on improving accessibility for people of all abilities?*

Yes

PLEASE DESCRIBE: PLEASE COMPLETE SECTION WITH 2,000 CHARACTERS OR FEWER (INCLUDING SPACES).

The park is designed to provide complete ADA access. This includes parking, the trails, bathrooms, fishing pier, etc. The goal is to provide a space that is inviting and welcoming to the residents of Woodland Village Nursing Home.

28. Matching Funds and In-Kind Support.

Matching funds are not required. However, please detail any matching funds or in-kind support the organization will receive to contribute toward this project.

Please complete each section with 1,500 characters or fewer (including spaces).

Nonprofit

MATCHING FUNDS (\$)

IN-KIND SUPPORT

Private

MATCHING FUNDS (\$)

50,000

IN-KIND SUPPORT

Public

MATCHING FUNDS (\$)

341,219

IN-KIND SUPPORT

29. Project Budget.

Please specify what expenses will be covered by the grant. Itemize anticipated expenses and income (if any) for this proposal.*

Please complete each section with 1,500 characters or fewer (including spaces).

Contracted services costs

EXPENSE:

443,219

ADDITIONAL INFORMATION:

Staff costs, if any

EXPENSE:

0

ADDITIONAL INFORMATION**Materials & supplies, if any****EXPENSE:**

0

ADDITIONAL INFORMATION:**Travel expenses, if any****EXPENSE:**

0

ADDITIONAL INFORMATION:**TOTAL REQUESTED****EXPENSE TOTAL:**

443,219

30. How will you use AARP branding?*

Please complete section with 2,000 characters or fewer (including spaces).

The council has approved a donor recognize plan that will put name plaques on certain items in the park including bricks. The city will recognize any gift by AARP, if allowed, by putting up a sign in this area.

31. Other Funding.

AARP might be contacted by other potential funders that could be interested in funding projects that were not funded through the AARP Community Challenge. The potential funders may have additional process steps and funding requirements than those of the AARP Community Challenge. If requested, AARP would like to send your contact information, organization name and a short description of your proposal, including the community where the project would take place ("Project Information"). Please note that these projects will be subject to any potential funder's own terms, conditions and review. Please indicate in your application whether or not you give permission to AARP to share your Project Information with other potential funders. If you select "yes," you agree on behalf of yourself and your organization to release AARP and its affiliates and their respective officers, directors, employees, contractors, agents and representatives from all liability associated with sharing the Project Information with potential funders. We will alert you before this Project Information is given to potential funders.

Do you give AARP permission to share this Project Information with other organizations that might be interested in funding your project?*

Yes

An opportunity for other possible AARP funding.

Please note that by submitting a proposal for the AARP Community Challenge initiative, you and your organization give AARP permission to reach out to you and others at your organization about other possible AARP funding opportunities that your proposal may be eligible for based on the AARP Community Challenge criteria. However, please note that AARP is not obligated in any way to consider your proposal for any additional AARP funding.

NOTIFICATION

When you SUBMIT this application, you will receive a confirmation email within the hour. If you do not receive a submission confirmation, you may not have submitted it successfully. Please go back and make sure you completed all required questions and did not go over the text box character limits.

Item No.3.

All applicants will be notified of their funding status by email in June. In order to receive funding, selected applicants must execute and return a binding Memorandum of Understanding and completed financial forms to the AARP National office.

****If the application does not advance when you click next, you likely did not complete all required questions or went over a text limit. Scroll to the top of the page to see if there is an error message.****

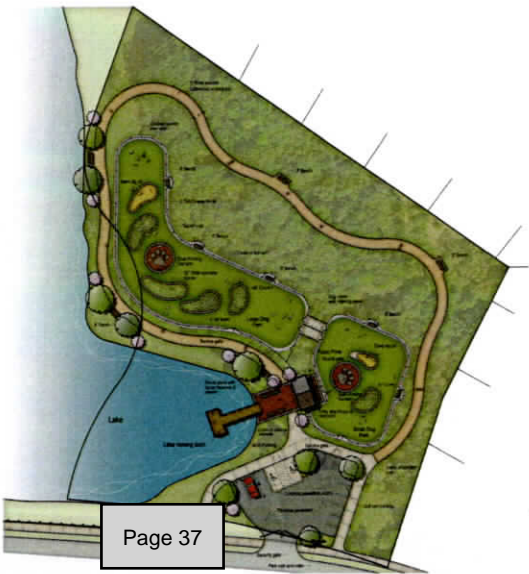
NAME: Michael Reso
EMAIL: mreso@diamondhead.ms.gov
ADDRESS
ADDRESS LINE 1
ADDRESS LINE 2
CITY
STATE/REGION
ZIP/POSTAL CODE
COUNTRY Andorra

EDITORS

COMPANY POSITION		PHONE NUMBER	
Michael	Reso	mreso@diamondhead.ms.gov	View

ATTACHMENTS

NAME	DESCRIPTION	CREATED DATE
Dog Park Site Plan Rendering-REV.jpg		Apr 14, 2021 6:15:36 PM EDT





Dog Park - City of Diamondhead
• Conceptual Site Plan •
Diamondhead, Mississippi



ORION

Item No.3.

**RESOLUTION AUTHORIZING REQUEST PETSAFE BARK FOR YOUR PARK PROGRAM
FUNDING IN THE AMOUNT OF \$25,000 TO BE UTILIZED FOR THE DOG PARK.**

WHEREAS, the City of Diamondhead (the “City”) has identified a need for a dog park to a create a safe, off-leash area for pets and pet parents to enjoy for many years to come; and

WHEREAS, the City is eligible to make application for funding available through the PetSafe Bark For Your Park Grant Program to support the construction a dog park on city-owned property at located next to Twin Lakes; and

WHEREAS, it is in the best interest of the City to request funds through the PetSafe Bark For Your Park Grant Program to support the dog park project; and

WHEREAS, the City, if awarded funds for its dog park project through the PetSafe Bark For Your Park Program would be required to provide \$0 match funding.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING AUTHORITIES OF
THE CITY OF DIAMONDHEAD, MISSISSIPPI, THAT:**

SECTION ONE: The statements, findings, determinations, and conclusions contained in the preamble of this resolution are hereby adopted, ratified and incorporated therein.

SECTION TWO: The City Manager, is hereby authorized to request funding through the PetSafe Bark For Your Park Program Funds in the amount of \$25,000 and submit all required information to the City of Diamondhead Dog Park.

SECTION THREE: The City Manager is hereby authorized to take any and all actions necessary to carry out the intent of this resolution and to provide any information to the PetSafe Program for the grant application.

SECTION FOUR: This Resolution shall take effect and be in force from and after adoption.

The above and foregoing resolution, after having been first reduced to writing, was introduced by Councilmember _____, seconded by Councilmember _____ and the question being put to a roll call vote, the result was as follows:

	Aye	Nay	Absent
Councilmember Finley	—	—	—
Councilmember Moran	—	—	—
Councilmember Morgan	—	—	—
Councilmember Clark	—	—	—
Councilmember L’Ecuyer	—	—	—
Mayor Depreo	—	—	—

The motion having received the affirmative vote of a majority of all of the members of the Governing Body, the Mayor declared the motion carried and the resolution adopted, this the ____ day of _____, 2021.

MAYOR

ATTEST:

CITY CLERK

(SEAL)

Jeannie Klein

From: Nancy Depreo
Sent: Thursday, April 15, 2021 11:39 PM
To: Jeannie Klein; Simone Wiltz
Subject: PetSafe Bark for your Park

The PetSafe® Bark for Your Park™ grant contest* is committed to creating safe, off-leash areas for pets and pet parents to enjoy for years to come

Beginning May 1, we'll be accepting entry submissions from anyone who wants to build or enhance an off-leash dog park in their community.

We want to make the submission process easy and fun. Here, we've answered some of the most common questions we receive about Bark for Your Park™.

What are the grant amounts?

This year we're giving a total of \$150,000 to ten deserving communities, with five \$25,000 grants dedicated to creating new parks and five \$5,000 grants for park improvements and maintenance.

Who can submit entries?

Anyone can submit an entry for the grant contest! In order to be eligible, all entries must include documentation of support from either a 501c3 or local municipality for the proposed dog park project.

Is this a matching grant?

No, this is not a matching grant – simply an award for winning communities. No fundraising or donation is necessary for entry.

Is there a required format for the ideal dog park “blueprints?”

No, we just want to see or read about your ideal park vision. A sketch, a written description or a list of the features you'd like in your dog park are all acceptable. We want to see the thought and imagination your community puts into designing their ideal dog park!

Can the funds be used to purchase land for the project?

No, you must verify that you have available land in your submission.

When would funding be made available to grant winners?

The commencement of the park construction/improvement project should take place within three years from the date of grant recipient notification to be eligible for the funding.

- **Submission
Period**

May 1 – June 30

**RESOLUTION AUTHORIZING PREPARATION AND SUBMITTAL OF A GRANT
APPLICATION TO RAISING CANE’S IN THE AMOUNT OF \$100,000 FOR THE DOG PARK
AND OPEN GREEN SPACE AMENITIES.**

WHEREAS, the City of Diamondhead (the “City”) with the assistance of its Dog Park Steering Committee and engineers has completed design of a dog park and open green space to be situated on public land on the east side of the waterfront at Twin Lakes in Diamondhead; and

WHEREAS, the Dog Park Steering Committee continues to actively pursue donations and fundraising opportunities to fund the construction and outfitting of the proposed dog park and open green space and the City is an eligible candidate to make application for available funding; and

WHEREAS, it is in the best interest of the City to seek funds to assist with development of the proposed community amenities in the total amount of \$100,000 for the dog park project ; and

WHEREAS, the City, if awarded funds through the Raising Cane’s, the City would be required to provide \$0 match funding.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING AUTHORITIES OF
THE CITY OF DIAMONDHEAD, MISSISSIPPI, THAT:**

SECTION ONE: The statements, findings, determinations, and conclusions contained in the preamble of this resolution are hereby adopted, ratified and incorporated therein.

SECTION TWO: The City Manager, is hereby authorized to request Raising Cane’s Community Project funding in the amount of \$100,000 and submit all required information to AARP for the dog park and open green space amenities.

SECTION THREE: The City Manager is hereby authorized to take any and all actions necessary to carry out the intent of this resolution and to provide any information to Raising Cane’s in order to complete its review of the grant application.

SECTION FOUR: This Resolution shall take effect and be in force from and after adoption.

The above and foregoing resolution, after having been first reduced to writing, was introduced by Councilmember _____, seconded by Councilmember _____ and the question being

put to a roll call vote, the result was as follows:

	Aye	Nay	Absent
Councilmember Finley	___	___	___
Councilmember Moran	___	___	___
Councilmember Morgan	___	___	___
Councilmember Clark	___	___	___
Councilmember L’Ecuyer	___	___	___
Mayor Depreo	___	___	___

The motion having received the affirmative vote of a majority of all of the members of the Governing Body, the Mayor declared the motion carried and the resolution adopted, this the ____ day of _____, 2021.

MAYOR

ATTEST:

CITY CLERK

(SEAL)



ORD

Item No.5.



COMMUNITY REQUEST SYSTEM

To Our Communities

Raising Cane's has always sought ways to support the Communities that support us. It's the foundation of who we are and what we believe in.

We have been involved with so many local efforts to help feed the front-line health care workers who are keeping people in our communities healthy and safe. We have donated chicken to food banks, supporting local artist and the production crews who can't do concerts, faith-based organizations, pet welfare groups, and the list goes on. We have the belief we all need to do our part to support each other.

We are looking for creative ways to stay involved in our Communities, while adhering to standards and guidelines that keep our Crew and Customers safe.

We welcome our Communities to continue submitting requests for support and we look forward to joining you at local events in the future.

Alabama and Mississippi Residents, please click [HERE](#) to submit your Community Request. Residents of all other states can submit your request in the form below.

1. ABOUT YOUR
REQUEST /
EVENT



2. ABOUT OUR
SUPPORT



3. WE'LL REVIEW
& CONTACT
YOU



About Your Request/Event

First, let's get some basic information about your event and who we'll be in touch with:

*Fields marked with * are required*

Event Name *

Responding to  Learn More

Page 44

DESIGNATION OF APPLICANT'S AGENT

BE IT RESOLVED BY: _____ City _____ OF: _____ Diamondhead _____
Governing Body City, County, Other Entity

THAT _____ Kyle Jones of Rostan Solutions, Inc _____ Contracted Consultant _____
Name of Designated Agent Official Position

ADDRESS 5000 Diamondhead Circle _____ PHONE (W) 225-202-3637 (H) _____
Diamondhead, MS _____

is hereby authorized to execute for and in behalf City of Diamondhead

City, County, Other Entity

a public entity established under the laws of the State of Mississippi, applications for the purpose of obtaining and administering certain federal financial assistance under the Disaster Relief Act of 1974 (Public Law 93-288), amended by Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, (Public Law 100-707) and to file them with the Governor's Authorized Representative.

PASSED AND APPROVED THIS _____ DAY OF _____ 20 _____
Nancy Depreo Mayor

Name

Title

Signature

CERTIFICATION

I, Jeannie Klein _____, duly appointed City Clerk _____
Title

of City of Diamondhead _____, do hereby certify that the above is a true

and correct copy of a resolution passed and approved by
the Governing Body _____

of City of Diamondhead _____ on the 20th _____ day of April _____ 20 21

Date

Signature

DESIGNATION OF APPLICANT'S AGENT

BE IT RESOLVED BY: _____ OF: _____
City Governing Body Diamondhead
City, County, Other Entity

THAT _____, _____
Name of Designated Agent Contracted Consultant
Official Position

ADDRESS 5000 Diamondhead Circle, PHONE (W) 225-802-7704 (H) _____
Diamondhead, MS

is hereby authorized to execute for and in behalf City of Diamondhead

City, County, Other Entity

a public entity established under the laws of the State of Mississippi, applications for the purpose of obtaining and administering certain federal financial assistance under the Disaster Relief Act of 1974 (Public Law 93-288), amended by Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, (Public Law 100-707) and to file them with the Governor's Authorized Representative.

PASSED AND APPROVED THIS _____ DAY OF _____ 20 _____
Nancy Depreo Mayor

Name Title

Signature

CERTIFICATION

I, Jeannie Klein, duly appointed City Clerk

Title

of City of Diamondhead, do hereby certify that the above is a true

and correct copy of a resolution passed and approved by
the Governing Body

of City of Diamondhead on the 20th day of April 20 21

Date Signature

April 13, 2021

Mayor and Council
City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525

Dear Councilmembers:

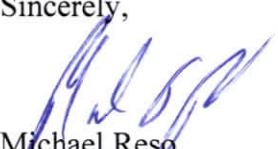
Re: Payments to Digital Engineering for Professional Services

Attached for your review and consideration are invoices from Digital Engineering for professional services in the total amount of \$2,967.00 as follows:

GIS Maintenance	\$ 630.50
Developer Plan/Spec Review (Preserve Ph. 1)	\$2,336.50

Thank you in advance for your consideration and approval in this matter.

Sincerely,


Michael Reso
City Manager

MR:jk

April 6, 2021

Mr. Michael Reso
City of Diamondhead
5300 Diamondhead Circle
Diamondhead, MS 39525

Re: Engineering Master Services Agreement (2018)
Work Order No. 15 GIS Maintenance FY21
DE Invoice No.: 730-1000-92

Dear Mr. Reso:

Attached please find Invoice No. 92 for professional services on the above referenced project in the amount of **\$630.50** in accordance with our agreement.

Should you have questions or need additional information, please contact our office.

Sincerely,

DIGITAL ENGINEERING



L. Bruce Newton, P.E.
Executive Vice-President

LBN/chc

cc: Mr. Thomas P. Hickey

Enclosures

April 6, 2021
 Project No: B7301000.00
 Invoice No: 92

Michael Reso
 City of Diamondhead
 5300 Diamondhead Circle
 Diamondhead, MS 39525

Project B7301000.00 Master Services Agreement

Professional Services from February 28, 2021 to April 3, 2021

Phase 015 GIS System Maintenance FY21

Professional Personnel

	Hours	Rate	Amount
Shurley, Christina	6.50	97.00	630.50
Totals	6.50		630.50
Total Labor			630.50
Total this Phase			\$630.50
Total this Invoice			\$630.50

BILLING LIMITS

Total Amount of Work Order	Previous Fee Billed	Total this Invoice	Remaining Balance
\$12,000.00	\$6,820.50	\$630.50	\$4,549.00

Billing Backup

Tuesday, April 6, 2021

11:48:39 AM

Digital Engineering & Imaging, Inc.

Invoice 92 Dated 4/6/2021

Project	B7301000.00	Master Services Agreement
---------	-------------	---------------------------

Phase	015	GIS System Maintenance FY21
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Professional Personnel

			Hours	Rate	Amount
0121	35 - Shurley, Christina	3/5/2021	.50	97.00	48.50
0121	35 - Shurley, Christina	3/9/2021	1.00	97.00	97.00
0121	35 - Shurley, Christina	3/11/2021	.50	97.00	48.50
0121	35 - Shurley, Christina	3/23/2021	1.50	97.00	145.50
0121	35 - Shurley, Christina	3/25/2021	2.00	97.00	194.00
0121	35 - Shurley, Christina	3/30/2021	1.00	97.00	97.00
Totals			6.50		630.50

Total Labor

630.50

Total this Phase

\$630.50

Total this Project

\$630.50

Total this Report

\$630.50

April 6, 2021

Mr. Michael Reso
City of Diamondhead
5300 Diamondhead Circle
Diamondhead, MS 39525

Re: Engineering Master Services Agreement (2018)
Work Order No. 17 Developer Plan and Spec Review (FY21)
DE Invoice No.: 730-1000-93

Dear Mr. Reso:

Attached please find Invoice No. 93 for professional services on the above referenced project in the amount of **\$2,336.50** in accordance with our agreement.

Should you have questions or need additional information, please contact our office.

Sincerely,

DIGITAL ENGINEERING



L. Bruce Newton, P.E.
Executive Vice-President

LBN/chc

cc: Mr. Thomas P. Hickey

Enclosures

April 6, 2021
 Project No: B7301000.00
 Invoice No: 93

Michael Reso
 City of Diamondhead
 5300 Diamondhead Circle
 Diamondhead, MS 39525

Project B7301000.00 Master Services Agreement

Professional Services from February 28, 2021 to April 3, 2021

Phase	017	Review Developer Plans and Spec FY21
Task	01	The Preserve Subdivision Ph. 1

Professional Personnel

	Hours	Rate	Amount
Newton, Leonard	1.00	135.00	135.00
Shurley, Christina	7.00	97.00	679.00
Stein, John	14.50	105.00	1,522.50
Totals	22.50		2,336.50
Total Labor			2,336.50
Total this Task			\$2,336.50
Total this Phase			\$2,336.50
Total this Invoice			\$2,336.50

BILLING LIMITS

Total Amount of Work Order	Previous Fee Billed	Total this Invoice	Remaining Balance
\$20,000.00	\$707.00	\$2,336.50	\$16,956.50

Billing Backup

Tuesday, April 6, 2021
11:55:52 AM

Digital Engineering & Imaging, Inc.

Invoice 93 Dated 4/6/2021

Project	B7301000.00	Master Services Agreement
Phase	017	Review Developer Plans and Spec FY21
Task	01	The Preserve Subdivision Ph. 1

Professional Personnel

			Hours	Rate	Amount
0044	10 - Newton, Leonard	3/19/2021	1.00	135.00	135.00
0121	35 - Shurley, Christina	3/15/2021	.50	97.00	48.50
0121	35 - Shurley, Christina	3/17/2021	1.00	97.00	97.00
0121	35 - Shurley, Christina	3/22/2021	.50	97.00	48.50
0121	35 - Shurley, Christina	3/23/2021	1.00	97.00	97.00
0121	35 - Shurley, Christina	3/24/2021	3.50	97.00	339.50
0121	35 - Shurley, Christina	3/30/2021	.50	97.00	48.50
0111	35 - Stein, John	3/9/2021	.50	105.00	52.50
0111	35 - Stein, John	3/12/2021	.50	105.00	52.50
0111	35 - Stein, John	3/16/2021	.50	105.00	52.50
0111	35 - Stein, John	3/18/2021	.50	105.00	52.50
0111	35 - Stein, John	3/19/2021	.50	105.00	52.50
0111	35 - Stein, John	3/22/2021	1.00	105.00	105.00
0111	35 - Stein, John	3/24/2021	1.00	105.00	105.00
0111	35 - Stein, John	3/25/2021	4.00	105.00	420.00
0111	35 - Stein, John	3/26/2021	2.00	105.00	210.00
0111	35 - Stein, John	3/29/2021	3.00	105.00	315.00
0111	35 - Stein, John	3/30/2021	1.00	105.00	105.00
Totals			22.50		2,336.50

Total Labor		2,336.50
	Total this Task	\$2,336.50
	Total this Phase	\$2,336.50
	Total this Project	\$2,336.50
	Total this Report	\$2,336.50

2021-113

Item No.8.



April 13, 2021

Mayor and Council
City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525

Dear Councilmembers:

Re: Payments to Pickering Firm

Attached for your review and consideration are invoices from Pickering Firm for professional services in the total amount of \$ 1,770.50 as follows:

Channel Stabilization Diamondhead Dr. East at Alkii Way	\$ 630.50
Strategic Initiatives	\$1,140.00

Thank you in advance for your consideration and approval in this matter.

Sincerely,


Michael Reso
City Manager

MR:jk

**INVOICE****Pickering Firm, Inc.**

Facility Design • Civil Engineering • Surveying •
 Transportation • Natural / Water Resources
 2001 Airport Road, Suite 201, Flowood, MS 39232
 PH 601.956.3663 FAX 601.956.7817 www.pickeringfirm.com

City of Diamonhead
 5000 Diamondhead Circle
 Diamondhead, MS 39525

April 8, 2021

Project No: 25748.00

Invoice No: 0088914

NRCS Grant - Channel Stabilization at Diamondhead Drive @ Alkii Way
 Work Assignment No. 00-01-2021

Professional Services from February 1, 2020 to April 3, 2021

001	Survey				
Fee					
Total Fee	1,500.00				
Percent Complete	100.00	Total Earned	1,500.00		
		Previous Fee Billing	1,500.00		
		Current Fee Billing	0.00		
		Total Fee		0.00	
		Total this Task		0.00	
002	Environmental Permitting				
Fee					
Total Fee	5,000.00				
Percent Complete	100.00	Total Earned	5,000.00		
		Previous Fee Billing	3,750.00		
		Current Fee Billing	1,250.00		
		Total Fee		1,250.00	
		Total this Task		\$1,250.00	
003	Engineering Design				
Fee					
Total Fee	13,850.00				
Percent Complete	100.00	Total Earned	13,850.00		
		Previous Fee Billing	10,387.50		
		Current Fee Billing	3,462.50		
		Total Fee		3,462.50	
		Total this Task		\$3,462.50	
004	Bid Phase Services				
Fee					
Total Fee	4,000.00				

**** PLEASE NOTE OUR NEW ADDRESS EFFECTIVE 6-27-2020:**
 6363 POPLAR AVE, STE 300, MEMPHIS, TN 38119

PAYMENT DUE ON RECEIPT

Project	25748.00	Diamondhead EWP Alkii Way	Invoice	0088914
---------	----------	---------------------------	---------	---------

Percent Complete	0.00	Total Earned	0.00
		Previous Fee Billing	0.00
		Current Fee Billing	0.00
		Total Fee	0.00

Total this Task	0.00
------------------------	-------------

005	CEI
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Total this Task	0.00
------------------------	-------------

Total this Invoice	\$4,712.50
---------------------------	-------------------

** PLEASE NOTE OUR NEW ADDRESS EFFECTIVE 6-27-2020:
6363 POPLAR AVE, STE 300, MEMPHIS, TN 38119

PAYMENT DUE ON RECEIPT

**INVOICE****Pickering Firm, Inc.**

Facility Design • Civil Engineering • Surveying •
 Transportation • Natural / Water Resources
 2001 Airport Road, Suite 201, Flowood, MS 39232
 PH 601.956.3663 FAX 601.956.7817 www.pickeringfirm.com

City of Diamondhead
 5000 Diamondhead Circle
 Diamondhead, MS 39525

April 8, 2021
 Project No: 25742.00
 Invoice No: 0088913

City of Diamondhead
 Strategic Initiatives & Project Agreement

Purchase Order # 2020-0489

Professional Services from February 28, 2021 to April 3, 2021

Professional Personnel

	Hours	Rate	Amount
ENGINEER			
Phelan, Andy	6.00	105.00	630.00
SENIOR DESIGNER			
Ballweber, Jeff	6.00	85.00	510.00
Totals	12.00		1,140.00
Total Labor			1,140.00

Billing Limits	Current	Prior	To-Date
Total Billings	1,140.00	1,665.00	2,805.00
Limit			35,000.00
Remaining			32,195.00
Total this Invoice			\$1,140.00

Outstanding Invoices

Number	Date	Balance
0088801	3/8/2021	701.25
Total		701.25

** PLEASE NOTE OUR NEW ADDRESS EFFECTIVE 6-27-2020:
 6363 POPLAR AVE, STE 300, MEMPHIS, TN 38119

PAYMENT DUE ON RECEIPT

Project 25742.00

Diamondhead - Strategic Initiatives

Invoice 008

Item No.8.

Billing Backup

Thursday, April 8, 2021

Pickering

Invoice 0088913 Dated 4/8/2021

2:31:06 PM

Professional Personnel

			Hours	Rate	Amount
ENGINEER					
01551	Phelan, Andy	3/3/2021	2.00	105.00	210.00
01551	Phelan, Andy	3/15/2021	1.00	105.00	105.00
01551	Phelan, Andy	3/22/2021	2.00	105.00	210.00
01551	Phelan, Andy	3/24/2021	1.00	105.00	105.00
SENIOR DESIGNER					
02003	Ballweber, Jeff	3/19/2021	2.00	85.00	170.00
02003	Ballweber, Jeff	3/22/2021	1.00	85.00	85.00
02003	Ballweber, Jeff	3/25/2021	2.00	85.00	170.00
02003	Ballweber, Jeff	3/31/2021	1.00	85.00	85.00
Totals			12.00		1,140.00
Total Labor					1,140.00
Total the Project					\$1,140.00
Total this Report					\$1,140.00

** PLEASE NOTE OUR NEW ADDRESS EFFECTIVE 6-27-2020:
6363 POPLAR AVE, STE 300, MEMPHIS, TN 38119

Page 2

PAYMENT DUE ON RECEIPT

Page 58

Detailed Timesheet for the Period Ending 3/6/2021

Thursday, April 8, 2021
5:21:03 PM

Pickering

Employee 01551 Phelan, Andy

25742.00

Diamondhead - Strategic Initiatives

89006

Reg

3/3 Tour sites with NRCS

Total Hr	Sun 2/28	Mon 3/1	Tue 3/2	Wed 3/3	Thu 3/4	Fri 3/5	Sat 3/6
2.00				2.00			

Client: City of Diamondhead

Detailed Timesheet for the Period Ending 3/20/2021

Thursday, April 8, 2021
5:22:07 PM

Pickering

Employee 01551 Phelan, Andy

25742.00

Diamondhead - Strategic Initiatives

89006

Reg

3/15 coord NFWF request and appropriations

Total Hr	Sun 3/14	Mon 3/15	Tue 3/16	Wed 3/17	Thu 3/18	Fri 3/19	Sat 3/20
1.00		1.00					

Client: City of Diamondhead

Detailed Timesheet for the Period Ending 3/27/2021

Thursday, April 8, 2021
5:23:01 PM

Pickering

Employee 01551 Phelan, Andy

25742.00

Diamondhead - Strategic Initiatives

89006

Total Hr	Sun 3/21	Mon 3/22	Tue 3/23	Wed 3/24	Thu 3/25	Fri 3/26	Sat 3/27
3.00		2.00	1.00				

Client: City of Diamondhead

Reg

3/22 conf call, cost chart

3/24 coord grant needs with jeff

Detailed Timesheet for the Period Ending 3/20/2021

Thursday, April 8, 2021
5:24:00 PM

Pickering

Employee	02003	Ballweber, Jeff																														
25742.00	80312	<table border="1"> <tr> <td>Total Hr</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Sun 3/14</td> <td>Mon 3/15</td> <td>Tue 3/16</td> <td>Wed 3/17</td> <td>Thu 3/18</td> <td>Fri 3/19</td> <td>Sat 3/20</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>2.00</td> <td></td> </tr> </table>	Total Hr											Sun 3/14	Mon 3/15	Tue 3/16	Wed 3/17	Thu 3/18	Fri 3/19	Sat 3/20											2.00	
Total Hr																																
	Sun 3/14	Mon 3/15	Tue 3/16	Wed 3/17	Thu 3/18	Fri 3/19	Sat 3/20																									
								2.00																								
		Diamondhead - Strategic Initiatives Client: City of Diamondhead																														
		Reg 2.00 3/19 FY 2022 Request																														

Detailed Timesheet for the Period Ending 3/27/2021

Thursday, April 8, 2021
5:24:40 PM

Pickering

Employee 02003 Ballweber, Jeff

25742.00

Diamondhead - Strategic Initiatives

80312

Total Hr	Sun 3/21	Mon 3/22	Tue 3/23	Wed 3/24	Thu 3/25	Fri 3/26	Sat 3/27
-------------	-------------	-------------	-------------	-------------	-------------	-------------	-------------

Client: City of Diamondhead

Reg	3.00		1.00		2.00		
-----	------	--	------	--	------	--	--

3/22 Funding

3/25 22 approps/NFWF

Detailed Timesheet for the Period Ending 4/3/2021

Friday, April 9, 2021
8:42:09 AM

Item No.8.

Page 7 of

Employee 02003 Ballweber, Jeff

02003

Employee

25742.00

Diamondhead - Strategic Initiatives

Client: City of Diamondhead

80312

Reg

Total
Hr

1.00

1.00

1.00

1.00

1.00

1.00

1.00

1.00

1.00

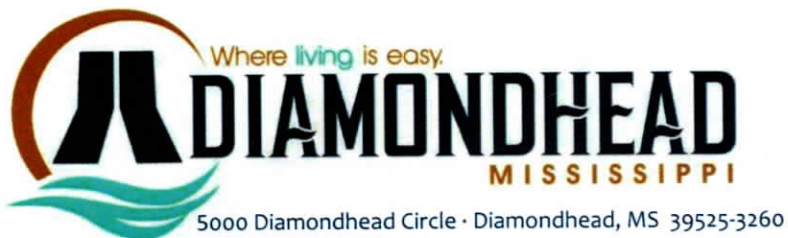
1.00

1.00

3/31 Follow-up Submission

2021-114

Item No.9.



April 16, 2021

Mayor and Council
City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525

Dear Councilmembers:

Re: Payment to Environmental Management Services, Inc.

Attached for your review and consideration is Invoice No. 012895 from Environmental Management Services, Inc. for the hydrographic survey of the canals in the amount of \$9,467 for your approval.

Thank you in advance for your consideration and approval in this matter.

Sincerely,

A handwritten signature in blue ink, appearing to read 'M. Reso', is written over the printed name 'Michael Reso'.

Michael Reso
City Manager

MR:jk

ENVIRONMENTAL

MANAGEMENT SERVICES, INC.

Michael J. Reso
City of Diamondhead, MS
5000 Diamondhead Circle
Diamondhead, MS 39525
United States

Invoice Number 012895
Invoice Date April 09, 2021
PO Number 2021-0213
Terms Upon Receipt
Project CIT7-21-001
Page 1 of 1

Work through 03/27/2021

Project Manager: Christopher T. Johnson

Hydrographic Survey, Diamondhead Canals

HYDROGRAPHIC 9,647.00

Invoice Total

9,647.00

Contract Value 0.00

Billing To Date 9,647.00

Remit To:
P.O. Box 15369, Hattiesburg, MS 39404-5369
(601) 544-3674, (601) 544-0504 (fax)

Approved By: Felisha D. Magee

April 13, 2021

Mayor and Council
City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525

Dear Councilmembers:

Re: Rostan Solutions, Inc. – Task Order No. 1

Attached for your review and consideration is Rostan Solutions Task Order No. 1 in the amount not to exceed \$115,000. Under this order, grant administration services will include working with FEMA/MEHA to obtain the maximum reimbursement for Hurricane Zeta expenses to include expenses in addition to the debris contracts. All fees paid under this Task Order are administrative (Category Z) and are reimbursement eligible at 100%.

Thank you in advance for your consideration and approval in this matter.

Sincerely,



Michael Reso
City Manager

MR:jk

PROFESSIONAL SERVICES TASK ORDER

Item No. 10.

**Task Order Number # 1
Grant Administration Services**

Subject to the Agreement between the City of Diamondhead [CLIENT] and Rostan Solutions, LLC [ROSTAN], effective March 26th, 2021, the CLIENT hereby authorizes ROSTAN to perform services as specified in this Task Order and in accordance with the above-mentioned Agreement.

1. Basic Project Information

Project Name: DR-4576 Grant Administration Consulting Services

Project Location: 5000 Diamondhead Circle, Diamondhead, MS 39525

CLIENT Representative: Jeannie Klein, City Clerk

ROSTAN Representative: Jamie Welsh, Sr. Project Manager

2. **Scope of Services:** ROSTAN shall perform its Basic and Optional Services as described in Attachment 1, Scope of Services, attached and incorporated into this Task Order.
3. **Period of Service:** The period of service shall be two years, **April 6, 2021 – April 5, 2023.**
4. **Compensation:** ROSTAN's compensation under this Task Order, which shall not be exceeded without prior written authorization of the CLIENT, is **\$115,000.00**
5. This Task Order's Pricing Schedule is attached and incorporated as Attachment 2.

ISSUED AND AUTHORIZED BY:

CITY OF DIAMONDHEAD, MS

By: _____

Title:

ACCEPTED AND AGREED TO BY:

ROSTAN SOLUTIONS, LLC

By: _____

Title: Vice President

PROFESSIONAL SERVICES TASK ORDER

Task Order Number # 1 Grant Administration Services

Attachment 1

1. Grants Management Consulting Services

- Provide general grant management consulting.
- Assist in the development of a disaster recovery team.
- Assist in the development of a comprehensive recovery strategy for various funding programs.
- Provide strategic advice to disaster recovery team as appropriate and participate in meetings.
- Prepare draft correspondence to STATE, FEMA, OTHER FEDERAL AGENCY (OFA), SBA as necessary.
- Facilitate the management of all submitted documentation, including Procurement Specifications for Restoration phase efforts and respond to all STATE, FEMA, OFA, SBA Requests for Information (RFI).
- Facilitate meetings with applicable agencies
- Preliminary Damage Assessments
- Meetings regarding the PA Program or overall PA damage claim
- Organizing PA damage sites into logical groups
- Preparing correspondence
- Conduct / Facilitate Site inspections and Eligibility Determinations
- Developing the detailed site-specific damage description
- Evaluating Section 406 hazard mitigation measures
- Preparing Small and Large Projects
- Reviewing PW Formulation and Project Scoping
- Collecting copying, filing, or submitting documents to support a claim
- Requesting disbursement of PA funds

2. Eligibility Tasks:

- Review eligibility issues. Work with CLIENT to develop justifications for work performed to remediate, restore, and mitigate.
- Assist CLIENT in developing approach to filing and tracking costs.
- Assist CLIENT with Cost Analysis and RFI's
- Review contracts and purchasing documentation.
- Review documentation prepared by CLIENT.
- Assist CLIENT with compiling costs and damages for presentation to FEMA and STATE.
- Assist CLIENT to prepare Project Worksheets (PW) documentation.
- Assist CLIENT with any disputes and appeal/arbitration issues

3. Engagement Task Deliverables:

- Work with STATE and FEMA representatives to facilitate the coordination of eligible damages for reimbursement for Emergency and Permanent Work.
- Status meetings; Notes / Action Items
- Recommendation Memos regarding FEMA Process and/or Policy (as needed)
- Draft Project Worksheet(s) / supporting documentation, Emergency work and Permanent Work categories.
- Draft projects / grant applications for mitigation work / hazard vulnerability / resiliency improvements.
- Support Services for insurance coordination, OFA, SBA coordination and environmental initiatives.

PROFESSIONAL SERVICES TASK ORDER

**Task Order Number # 1
Grant Administration Services**

Attachment 2

1. **Pricing.** The scope of services set forth herein for Task Order 1 is being estimated based upon current knowledge of damages and status of claims. The budget estimate for this Task Order is a not-to-exceed amount of \$115,000.00. The Task Order budget amount will not be increased without prior written authorization from CLIENT.
2. **Expenses and Travel.** Rates are inclusive of all costs.
3. **Rate Schedule.** Please see Schedule B of the Agreement for Professional Services.



2021-119

Item No. 11.

April 16, 2021

Mayor and Council
City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525

Dear Councilmembers:

Re: Payment to Machado Patano.

Attached for your review and consideration is Invoice 12795 in the amount of \$1,015.00 from Machado Patano for Developer Plan/Spec review services for the Memorial Hospital Diagnostic Clinic.

Thank you in advance for your consideration and approval in this matter.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Michael Reso', is written over the word 'Sincerely,'.

Michael Reso
City Manager

MR:jk



918 Howard Ave. Suite F
Biloxi, MS 39530
(228)388-1950

City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525
Ronald Jones

Invoice number 12795
Date 04/14/2021

Project 0275.20.002 Diamondhead Master
Services Plan Review

Professional Services through April 14, 2021

PO # 2020-0487

Invoice Summary

Description	Contract Amount	Percent Complete	Prior Billed	Total Billed	Remaining	Current Billed
MEMORIAL DIAGNOSTIC CLINIC PLAN REVIEW	0.00	0.00	1,143.00	2,158.50	-2,158.50	1,015.50
Total	0.00	0.00	1,143.00	2,158.50	-2,158.50	1,015.50

Fees

Memorial Diagnostic Clinic Plan Review

	Hours	Rate	Billed Amount
Principal Engineer			
Gerrod W. Kilpatrick			
Project Time	2.00	135.00	270.00
MEP Review Coordination			
Sr. Professional Engineer			
Nicholas W. Moody			
Project Time	1.50	97.00	145.50
Coordinating review with Ben.			
Project Coordination			
Project Engineer			
Bennie J. Sellers			
Project Time	8.00	75.00	600.00
Civil plan review			
Stormwater calcs review			
Phase subtotal	11.50		1,015.50
Fees subtotal	11.50		1,015.50

Invoice total **1,015.50**

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
12795	04/14/2021	1,015.50	1,015.50				



City of Diamondhead

Project 0275.20.002 Diamondhead Master Services Plan Review

Invoice number 12795

Date 04/14/2021

Total

1,015.50

1,015.50

0.00

0.00

0.00

0.00

Approved by:

Gerrod W. Kilpatrick
Principal

Remit Payment to:

Machado | Patano
918 Howard Ave., Suite F
Biloxi, MS 39530

All payment terms are NET 30, unless otherwise noted

Agenda Item # **2021-123**

City of Diamondhead, MS
Request for Council Action

TO: Council
 FROM: Nancy Depreo

☐ Ordinance ☐ Resolution ☐ Agreement/Contract ☐ Info Only ☐ Work Session Only

AGENDA LOCATION: ☐ Consent Agenda ☐ Regular Agenda

FORMAL AGENDA DATE REQUESTED:

ORDINANCE/RESOLUTION CAPTIONS or ISSUE:

Motion to create a committee to review forming a Main Street Association in the City of Diamondhead. The mission of the Mississippi Main Street Association is to be a catalyst for the preservation and economic revitalization of Mississippi's historic downtowns and districts.

SUMMARY BACKGROUND: The Mississippi Main Street Association provides visionary leadership to Mississippi's most storied places. It fosters economic and community development through strategies that promote community engagement, pride of place, and quality design to achieve long-term economic growth. MMSA empowers Mississippi's local Main Street leaders to create vibrant places and thriving economies by implementing the Main Street Approach — organization, design, promotion, and economic vitality.

IMPACT IF DENIED: We will be missing an opportunity to preserve and revitalize economic development.

IMPACT IF APPROVED: Promote community engagement, pride of place, and quality design to achieve long-term economic growth.

FINANCIAL IMPACT: No Cost, Committee will report to City Manager the best option for the City to create a Main Street Association and at which level.

REQUIRED SIGNATURES

REQUESTED BY:

City Manager:

City Attorney:

COUNCIL ACTION:

☐ Approved ☐ Denied ☐ Tabled/Deferred ☐ Info Only Completed:

April 16, 2021

Mayor and Council
City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525

Dear Councilmembers:

Re: Request to Install Traffic Control Signage.

After receiving requests from Councilmember Moran-Ward 2 and many requests from residents, I worked with our Police Captain and Public Works Director to review potential street sign locations to address traffic concerns. The recommendation is to install new STOP signs with all-way stop signage as follows to slow traffic resulting in safer travel for residents:

1. Kapalama Drive and Kino Street
2. Kapalama Drive and Koloa Street
3. Koloa Street and Kalae Street
4. Koloa Street and Ana Hulu Street
5. Koloa Street and Honalo Place
6. Ana Hulu Street and Ala Moana Street
7. Kapalama Drive and Golf Club Drive

Thank you for your consideration and approval in this matter.

Sincerely,

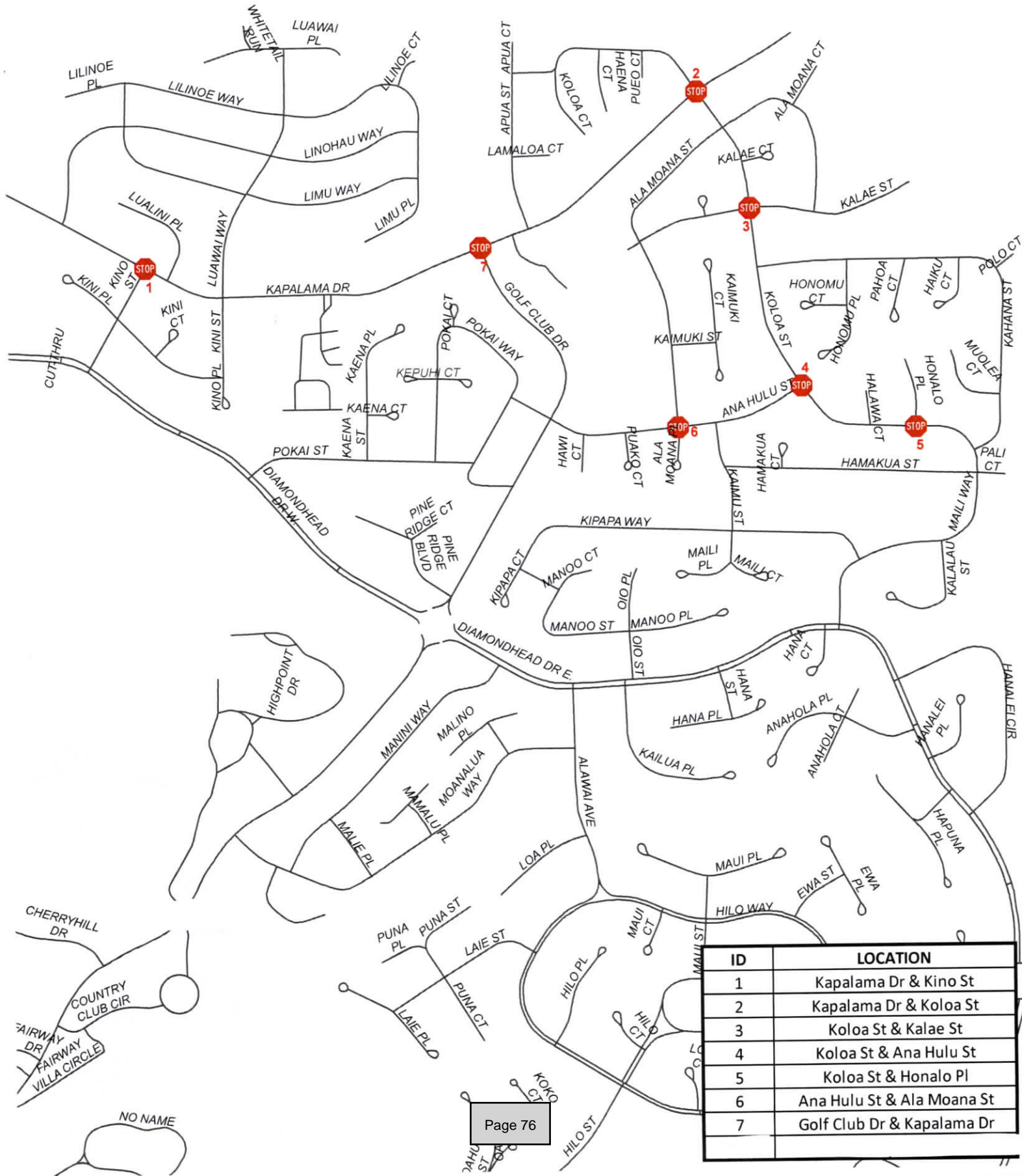


Michael Reso
City Manager

MR:jk



PROPOSED STOP SIGN LOCATIONS



April 16, 2021

Mayor and Council
City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525

Dear Councilmembers:

Re: Quotes for equipping Police Department Vehicles.

Attached are three (3) quotes received for the purchase of lightbars, partitions, flashers, sirens winches, tool boxes, running board lights and other miscellaneous mounting brackets and controllers to outfit the three (3) new Chevy Silverado police units. The quotes received are as follows:

Dana Safey Supply, Inc.	\$13,579.98
Pannin Technologies, LLC	\$17,974.48
Major Police Supply	\$14,527.80

It is my recommendation to accept the low quote received from Dana Safety Supply, Inc. in the amount of \$13,579.98. Funding for this purchase was allocated in the budget as a part of the total vehicle pricing.

Sincerely,



Michael Reso
City Manager

MR:jk

Sales Quote

DANA SAFETY SUPPLY, INC
4809 KOGER BLVD
GREENSBORO, NC 27407

Telephone: 800-845-0405

Sales Quote No.	380296-E
Customer No.	DIAMONDHE

Bill To

CITY OF DIAMONDHEAD
 5000 DIAMONDHEAD CIRCLE
 DIAMONDHEAD, MS 39525

Ship To

Hancock County Sheriffs Office
 C/O Diamond Head Police
 8450 Hwy 90
 Bay St. Louis, MS 39520
 US

Contact: AARON JONES

Telephone:

E-mail: AARON.JONES@CO.HANCOCK.MS.US

Contact: AARON JONES

Telephone:

E-mail: AARON.JONES@CO.HANCOCK.MS.US

Quote Date	Ship Via		F.O.B.	Customer PO Number	Payment Method
03/02/21	GROUND SHIPMENT		QUOTED FREIGHT		Net 30
Entered By		Salesperson		Ordered By	Resale Number
Michael Cassagne		Michael Cassagne-Baton Rouge		AJ Gambino	
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
3	3	Y	MISC WESTIN 1710201 SX 10000SR WINCH Warehouse: DROP Vin #: 10,000 lbs., 12 VDC, 3/8 in x 80 ft. synthetic rope, ergo handheld remote control, 5.5 HP, automatic brake, 3-stage planetary, 218:1 gear ratio, ergo pull and turn freespool clutch, aluminum hawse fairlead 46-23955	575.0000	1,725.00
3	3	Y	WESTIN MAX WINCH TREY 19-21 SILVERADO 1500 Warehouse: DROP Vin #: 46-23955	235.0000	705.00
6	6	Y	46-3005 WESTIN, MAX WINCH TRAY TOW HOOK, TOW HOOK Warehouse: DROP Vin #:	35.0000	210.00
3	3	Y	MISC CAMLOCKER CAM-S71LPRMLB CamLock Low Profile Toolbo Warehouse: DROP Vin #: CamLock Classic Low Profile Matte Black W/Rail Tool Box 3 year warranty CamLock Locking Mechanism Carbon Steel T-Handles Heavy duty .063 Gauge Alum Stainless Steel hinges w/Insulated lid an Weather sealed Lid Carpeted Interior	550.0000	1,650.00

Print Date	03/15/21
Print Time	06:43:40 PM
Page No.	1

Printed By: Michael Cassagne

Continued on Next Page

Sales Quote

DANA SAFETY SUPPLY, INC
4809 KOGER BLVD
GREENSBORO, NC 27407

Telephone: 800-845-0405

Sales Quote No.	380296-E
Customer No.	DIAMONDHE

Bill To

CITY OF DIAMONDHEAD
 5000 DIAMONDHEAD CIRCLE
 DIAMONDHEAD, MS 39525

Ship To

Hancock County Sheriffs Office
 C/O Diamond Head Police
 8450 Hwy 90
 Bay St. Louis, MS 39520
 US

Contact: AARON JONES

Telephone:

E-mail: AARON.JONES@CO.HANCOCK.MS.US

Contact: AARON JONES

Telephone:

E-mail: AARON.JONES@CO.HANCOCK.MS.US

Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
03/02/21	GROUND SHIPMENT	QUOTED FREIGHT		Net 30	
Entered By		Salesperson	Ordered By	Resale Number	
Michael Cassagne		Michael Cassagne-Baton Rouge	AJ Gambino		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
2	2	Y	C-AS-840-8 HAV ANGLED SERIES 8 CONSOLE FOR BENCH SEAT SEDA Warehouse: DROP Vin #: CONSOLE INCLUDES THE FOLLOWING THREE (3) EQUIPMENT BRACKETS: 1) 1) 1) AND WHATEVER OTHER FILLER PLATES NECESSARY TO COMPLETE THE INSTALLATION ***** *****	117.9900	235.98
2	2	Y	C-B72 HAV 3-Piece Hump Mounting Bracket Warehouse: DROP Vin #: 3-Piece Hump Mounting Bracket for 2019-2020 Silverado/Sierra 1500 and 2020 Silverado Sierra 2500/3500 trucks with WT trim level only ***** **	25.0000	50.00
2	2	Y	1K0574CHT191500 SMC 1/2 CAGE POLY SILVERADO Warehouse: DROP Vin #:	750.0000	1,500.00

Print Date	03/15/21
Print Time	06:43:40 PM
Page No.	2

Printed By: Michael Cassagne

Continued on Next Page

Sales Quote

DANA SAFETY SUPPLY, INC
4809 KOGER BLVD
GREENSBORO, NC 27407

Telephone: 800-845-0405

Sales Quote No.	380296-E
Customer No.	DIAMONDHE

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CITY OF DIAMONDHEAD
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 DIAMONDHEAD, MS 39525

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Hancock County Sheriffs Office
 C/O Diamond Head Police
 8450 Hwy 90
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Contact: AARON JONES
Telephone:

E-mail: AARON.JONES@CO.HANCOCK.MS.US

Contact: AARON JONES
Telephone:

E-mail: AARON.JONES@CO.HANCOCK.MS.US

Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
03/02/21	GROUND SHIPMENT	QUOTED FREIGHT		Net 30	
Entered By		Salesperson	Ordered By	Resale Number	
Michael Cassagne		Michael Cassagne-Baton Rouge	AJ Gambino		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
1	1	Y	G5000 PG UNIVERSAL ELECTRIC GUNLOCK WITH KEY OVERRI Warehouse: DROP Vin #: SEE ATTACHED FORM FOR SPECIFICS *****	315.0000	315.00
3	3	Y	EVL12-CS20-1B2W BROOKING ECLIPSE INTERIOR BAR Warehouse: DROP Vin #:	515.0000	1,545.00
10	10	Y	PSE02FCR WEC STRIPLITE+ DUO FLASHER BLU/WHT Warehouse: DROP Vin #: To be Mounted under rear tailgate area (2) per Truck Will be hooked up with reverse lights to come on when truck is in reverse To be mounted under mirror on front fender (2) per Truck Black or Chrome Bezel depending on Trim of Trucks White Over Ride for alley light opt.	115.0000	1,150.00
12	12	Y	FEN-H-2219-BW FENIEX B/W HIDEAWAY Warehouse: DROP Vin #: To be mounted in cargo light area (2) per Truck and To be mounted in reverse Lights (2) per Truck	63.0000	756.00

Print Date	03/15/21
Print Time	06:43:40 PM
Page No.	3

Printed By: Michael Cassagne

Continued on Next Page

Sales Quote

DANA SAFETY SUPPLY, INC
4809 KOGER BLVD
GREENSBORO, NC 27407

Telephone: 800-845-0405

Sales Quote No.	380296-E
Customer No.	DIAMONDHE

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 DIAMONDHEAD, MS 39525

Ship To

Hancock County Sheriffs Office
 C/O Diamond Head Police
 8450 Hwy 90
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Contact: AARON JONES
Telephone:

E-mail: AARON.JONES@CO.HANCOCK.MS.US

Contact: AARON JONES
Telephone:

E-mail: AARON.JONES@CO.HANCOCK.MS.US

Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
03/02/21	GROUND SHIPMENT	QUOTED FREIGHT		Net 30	
Entered By		Salesperson	Ordered By	Resale Number	
Michael Cassagne		Michael Cassagne-Baton Rouge	AJ Gambino		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
12	12	Y	BI-MS6BHD 12 LED dual color versa-mount light head, black base (BlueWhite Warehouse: DROP Vin #: To be mounted behind grille area with white being full over ride flood light for takedown opt. (4) per truck	78.0000	936.00
2	2	Y	BI-CMC-200 BI 200W Console Mount full function siren controller Warehouse: DROP Vin #:	265.0000	530.00
2	2	Y	CMC-USMP BI Console mount plate for CMC-200 siren Warehouse: DROP Vin #:	16.0000	32.00
1	1	Y	BI-HHC-200 BI HANDHELD SIREN CONTROLLER Warehouse: DROP Vin #:	245.0000	245.00
2	2	Y	C3RNRDC-72L-BW CODE 3 72"RUNNING BOARD,LEFT WIRE EXIT,DC,BW Warehouse: DROP Vin #:	300.0000	600.00
2	2	Y	C3RNRDC-72R-BW CODE 3 72"RUNNING BOARD,RIGHT WIRE EXIT,DC,BW Warehouse: DROP Vin #:	300.0000	600.00
4	4	Y	RNRBKT-SILV CODE 3 BRACKET KIT, SILVERADO, C3RNR Warehouse: DROP Vin #:	30.0000	120.00

Print Date	03/15/21
Print Time	06:43:40 PM
Page No.	4

Printed By: Michael Cassagne

Continued on Next Page

Sales Quote

DANA SAFETY SUPPLY, INC
4809 KOGER BLVD
GREENSBORO, NC 27407

Telephone: 800-845-0405

Sales Quote No.	380296-E
Customer No.	DIAMONDHE

Bill To

CITY OF DIAMONDHEAD
 5000 DIAMONDHEAD CIRCLE
 DIAMONDHEAD, MS 39525

Ship To

Hancock County Sheriffs Office
 C/O Diamond Head Police
 8450 Hwy 90
 Bay St. Louis, MS 39520
 US

Contact: AARON JONES

Telephone:

E-mail: AARON.JONES@CO.HANCOCK.MS.US

Contact: AARON JONES

Telephone:

E-mail: AARON.JONES@CO.HANCOCK.MS.US

Quote Date	Ship Via		F.O.B.	Customer PO Number	Payment Method	
03/02/21	GROUND SHIPMENT		QUOTED FREIGHT		Net 30	
Entered By		Salesperson		Ordered By	Resale Number	
Michael Cassagne		Michael Cassagne-Baton Rouge		AJ Gambino		
Order Quantity	Approve Quantity	Tax	Item Number / Description		Unit Price	Extended Price
2021 Chevy Silverado Equipment		Truck	500 Crew Cab			
<div>Approved By: _____</div> <div><input type="checkbox"/> Approve All Items & Quantities</div> <div>Quote Good for 30 Days</div>						

Print Date	03/15/21
Print Time	06:43:40 PM
Page No.	5

Printed By: Michael Cassagne

Subtotal	12,904.98
Freight	675.00
Order Total	13,579.98

Diamondhead Police Vehicle Equipment Breakdown

2021 Chevrolet Silverado 4x4 SSV

Marked Patrol Trucks

Unit 684

Description	Qty	Price Ea	Total
Westin Winch	1	\$575.00	\$575.00
Westin Winch Tray	1	\$235.00	\$235.00
Westin Tray Tow Hook	2	\$35.00	\$70.00
Camlocker Tool Box	1	\$550.00	\$550.00
Havis 8 Console	1	\$117.99	\$117.99
Havis Bump Mounting Bracket	1	\$25.00	\$25.00
Transport Cage	1	\$750.00	\$750.00
Eclipse Interior Light Bar	1	\$515.00	\$515.00
WEC Striplite Duoflash	4	\$115.00	\$460.00
Feniex Hideaway lights	4	\$63.00	\$252.00
12 LED light head	4	\$78.00	\$312.00
Brooking Siren Controller	1	\$265.00	\$265.00
Brooking console mounting plate	1	\$16.00	\$16.00
Code 3 72" Running Board Light Bar LEFT	1	\$300.00	\$300.00
Code 3 72" Running Board Light Bar RIGHT	1	\$300.00	\$300.00
Code 3 72" Running Board Light Bar Mounting bracket kit	2	\$30.00	\$60.00
		TOTAL	\$4802.99

Unit 729

Description	Qty	Price Ea	Total
Westin Winch	1	\$575.00	\$575.00
Westin Winch Tray	1	\$235.00	\$235.00
Westin Tray Tow Hook	2	\$35.00	\$70.00
Camlocker Tool Box	1	\$550.00	\$550.00
Havis 8 Console	1	\$117.99	\$117.99
Havis Bump Mounting Bracket	1	\$25.00	\$25.00
Transport Cage	1	\$750.00	\$750.00
Eclipse Interior Light Bar	1	\$515.00	\$515.00
WEC Striplite Duoflash	4	\$115.00	\$460.00
Feniex Hideaway lights	4	\$63.00	\$252.00
12 LED light head	4	\$78.00	\$312.00
Brooking Siren Controller	1	\$265.00	\$265.00
Brooking console mounting plate	1	\$16.00	\$16.00
Code 3 72" Running Board Light Bar LEFT	1	\$300.00	\$300.00
Code 3 72" Running Board Light Bar RIGHT	1	\$300.00	\$300.00
Code 3 72" Running Board Light Bar Mounting bracket kit	2	\$30.00	\$60.00
		TOTAL	\$4802.99

Diamondhead Police Vehicle Equipment Breakdown

2021 Chevrolet Silverado 4x4 SSV

Unmarked truck

Unit 340

Description	Qty	Price Ea	Total
Westin Winch	1	\$575.00	\$575.00
Westin Winch Tray	1	\$235.00	\$235.00
Westin Tray Tow Hook	2	\$35.00	\$70.00
Camlocker Tool Box	1	\$550.00	\$550.00
PG Electrick Gunlock w/ Key Override	1	\$315.00	\$315.00
Eclipse Interior Light Bar	1	\$515.00	\$515.00
WEC Striplite Duoflash	2	\$115.00	\$230.00
Feniex Hideaway lights	4	\$63.00	\$252.00
12 LED light head	4	\$78.00	\$312.00
Brooking Handheld Siren Controller	1	\$245.00	\$245.00
		TOTAL	\$3299.00

TOTAL FOR EQUIPMENT FOR ALL 3 VEHICLES IS \$12,904.98

FREIGHT COST FOR ALL ITEMS TO BE DELIVERED IS \$675.00

Pannin Technologies, LLC
 2188 SPICER COVE
 MEMPHIS, TN 38134 US
 info@pannin.com
 www.pannin.com

Estimate

ADDRESS
 Diamondhead Police Department
 5000 Diamondhead Circle
 Diamondhead, MS 39525
 United States

SHIP TO
 Diamondhead Police Department
 8450 Hwy 90
 Bay St.Louis, MS 39520
 United States

ESTIMATE # DATE
 1133 04/14/2021

SERVICE	DESCRIPTION	QTY	RATE	AMOUNT
1710201	10,000 lbs., 12 VDC, 3/8 in x 80 ft. synthetic rope, ergo handheld remote control, 5.5 HP, automatic brake, 3-stage planetary, 218:1 gear ratio, ergo pull and turn freespool clutch, aluminum hawse fairlead	3	747.99	2,243.97
46-23955	WESTIN MAX WINCH TREY 19-21 SILVERADO 1500	3	340.67	1,022.01
46-3005	WESTIN, MAX WINCH TRAY TOW HOOK, TOW HOOK	6	45.00	270.00
CAM-S71LPRLMB	CamLock Classic Low Profile Matte Black W/Rail Tool Box 3 year warranty CamLock Locking Mechanism Carbon Steel T-Handles Heavy duty .063 Gauge Alum Stainless Steel hinges w/Insulated lid an Weather sealed Lid Carpeted Interior	3	695.00	2,085.00
C-AS-840-8	8" Angled Medium-Depth Universal Console Part # C-AS-840-8	2	196.06	392.12
C-B72	3-Piece Hump Mounting Bracket for 2021 Chevy Tahoe SSV & PPV, 2019-2021 Silverado/Sierra 1500 and 2020-2021 Silverado Sierra 2500HD/3500HD trucks with WT and LT trim levels Part # C-B72	2	40.69	81.38
1K0574CHT191500	#6VS SPT Coated Poly Partition PART# 1K0574CHT191500	2	995.00	1,990.00
G5000	Universal Electric Gunlock with key override Flat Mount Pro-Gard	1	455.00	455.00
EVL12-CS20-1B2W	2021 Chevy Silverado Eclipse Visor Lightbar Dual Color Blu/Wht Interior Lightbar	3	775.00	2,325.00
PSE02FCR	WHELEN; Striplite Duo Flasher	10	135.00	1,350.00
FEN-H-2219-BW	FENIEX Hideaway B/W	12	75.00	900.00
BI-MS6BHD-BW	12 LED Dual Color Versa Mt Light head Black Base Blu/Wht Brooking	12	95.00	1,140.00
BI-CMC-USMP	Brooking Console Mount bracket plate for CMC-200 Siren/Light Controller	2	25.00	50.00

SERVICE	DESCRIPTION	QTY	RATE	AMOUNT
BI-CMC-200	Brooking 200 Watt Console Mount Full Function siren controller	2	365.00	730.00
BI-HHC-200	Brooking Handheld 200 watt Siren& Lighting Controller	1	365.00	365.00
C3RNRDC-72L-BW	Code 3 Dual Outliner Running Board Lights 72 in Left Side Blu/Wht	2	400.00	800.00
C3RNRDC-72R-BW	Code 3 Dual Outliner Running Board Lights 72 in Right Side Blu/Wht	2	400.00	800.00
RNRBKT-SILV	CODE 3 Outliner Bracket Kit for Chevy Silverado Truck 1500	4	50.00	200.00
SUBTOTAL				17,199.48
SHIPPING				775.00
TOTAL				\$17,974.48

Accepted By

Accepted Date

Jon McCraw

From: Lauren Marquardt <LMarquardt@majorpolicesupply.com>
Sent: Friday, April 16, 2021 8:18 AM
To: Jon McCraw
Subject: RE: Police Vehicle Quote
Attachments: Copy of Quote for new police vehicles_MPS.xlsx

[EXTERNAL EMAIL] DO NOT CLICK links or attachments unless you recognize the sender and know the content is safe.

Good timing- I was just sending you an email with the completed quote. I appreciate your patience and look forward to hearing what is decided. If you have any questions please don't hesitate to reach out. Thanks and have a great weekend!

Best Regards,

Lauren Marquardt | Federal Government Sales Director
Major Police Supply, A Division of General Sales Administration
Cell: (202) 747-4387 Email: lmarquardt@majorpolicesupply.com



GSA Contract Holder
GSA# GS-07F-0115Y Schedule 84
www.qsaadvantage.gov

From: Jon McCraw <JMcCraw@diamondhead.ms.gov>
Sent: Friday, April 16, 2021 9:14 AM
To: Lauren Marquardt <LMarquardt@majorpolicesupply.com>
Subject: RE: Police Vehicle Quote

Ms. Lauren,

I am writing to get an update on the police equipment quote. Are you going to be able to send me something today?

Thanks,

Jon McCraw
Finance Department
City of Diamondhead

Description -- Unit 684		Qty	Price Each	Total	Equipment Quoted
Westin Winch		1	499.93	499.93	Rough Country PRO 12000 Series electric winch
Westin Winch Tray		1	211.25	211.25	Rough Country RS109 2" Winch Cradle
Westin Tray Tow Hook		2	-	-	Discontinued
Camlocker Tool Box		1	1,006.94	1,006.94	Camlocker KS71LPRLMB Crossover Tool Box
Havis 8 Console		1	137.24	137.24	Havis C-AS-840-8
Havis Bump Mounting Bracket		1	28.48	28.48	Havis C-B72
Setina PK0355CHT14SCA #10VS RP Horizontal Sliding					
Transport Cage		1	805.00	805.00	Window, Coated Poly, Recessed Panel Partition
Eclipse Interior Light Bar		1	225.58	225.58	Federal Signal XSM2-BRW-US
WEC Striplite Duooflash		4	96.39	385.56	Federal Signal MPS63U-BRW
Fenix Hideaway Lights		4	56.01	224.04	Federal Signal 416900-BW
12 LED light head		4	104.61	418.44	Federal Signal MPS63U-BRW, MPSM6-LB
Brooking Siren Controller		1	693.70	693.70	Federal Signal PF200R
Brooking Console Mounting Plate		1	-	-	Included in Console
Code 3 72" Running Board Light Bar Left		1	690.91	690.91	Putco 901901660 R/B with White override, 2 blade kit
Code 3 72" Running Board Light Bar Right		1	-	-	Included
Code 3 72" Running Board Light Bar Mounting Bracket Kit		2	-	-	Included
			4,556.04	5,327.07	
Description -- Unit 729					
Westin Winch		1	499.93	499.93	Rough Country PRO 12000 Series electric winch
Westin Winch Tray		1	211.25	211.25	Rough Country RS109 2" Winch Cradle
Westin Tray Tow Hook		2	-	-	Discontinued
Camlocker Tool Box		1	1,006.94	1,006.94	Camlocker KS71LPRLMB Crossover Tool Box
Havis 8 Console		1	137.24	137.24	Havis C-AS-840-8
Havis Bump Mounting Bracket		1	28.48	28.48	Havis C-B72
Setina PK0355CHT14SCA #10VS RP Horizontal Sliding					
Transport Cage		1	805.00	805.00	Window, Coated Poly, Recessed Panel Partition
Eclipse Interior Light Bar		1	225.58	225.58	Federal Signal XSM2-BRW-US
WEC Striplite Duooflash		4	96.39	385.56	Federal Signal MPS63U-BRW

Fenieux Hideaway Lights	4	56.01	224.04	Federal Signal 416900-BW
12 LED light head	4	104.61	418.44	Federal Signal MPS63U-BRW; MPSM6-LB
Brooking Siren Controller	1	693.70	693.70	Federal Signal PF200R
Brooking Console Mounting Plate	1	-	-	Included in Console
				Putco 901901660 R/B with White override, 2 blade kit
Code 3 72" Running Board Light Bar Left	1	690.91	690.91	with extrusion kit
Code 3 72" Running Board Light Bar Right	1	-	-	Included
Code 3 72" Running Board Light Bar Mounting Bracket Kit	2	-	-	Included
		4,556.04	5,327.07	
Description -- Unit 340				
Westin Winch	1	499.93	499.93	Rough Country PRO 12000 Series electric winch
Westin Winch Tray	1	211.25	211.25	Rough Country RS109 2" Winch Cradle
Westin Tray Tow Hook	2	-	-	Discontinued
Camlocker Tool Box	1	1,006.94	1,006.94	Camlocker KS71LPRLMB Crossover Tool Box
PG Electric Gunlock w/ Key Override	1	401.00	401.00	Pro Gard G5000 flat surface single gun mount
Eclipse Interior Light Bar	1	225.58	225.58	Federal Signal XSM2-BRW-US
WEC Striplite Duoflash	2	96.39	192.78	Federal Signal MPS63U-BRW
Fenieux Hideaway Lights	4	56.01	224.04	Federal Signal 416900-BW
12 LED light head	4	104.61	418.44	Federal Signal MPS63U-BRW; MPSM6-LB
Brooking Handheld Siren Controller	1	693.70	693.70	Federal Signal PF200R
		3,295.41	3,873.66	



5000 Diamondhead Circle • Diamondhead, MS 39525-3260

Phone: 228.222.4626 Fax: 228-222-4390

www.diamondhead.ms.gov

TO: Mayor, City Council and City Manager

FROM: Ronald R. Jones, Building Official *J. Patton*

DATE: April 12, 2021

SUBJECT: Resubdivision of Glen Eagle PH 1, Lot 64 and 65 by John and Sharon McDonough

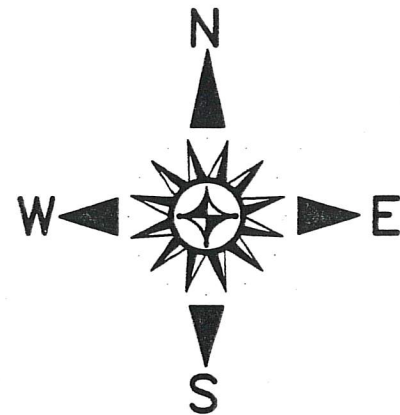
John and Sharon McDonough are requesting to resubdivide 2 lots.

The property address of the original lot is 7516 Turnberry Drive. The tax parcel numbers are 067N-1-35-036.000 and 067N-1-35-037.000. The legal description is Glen Eagle PH 1, Lot 64 and 65. The property is in a R-1 zoning district.

In accordance with the Subdivision Regulations, the 2 newly created parcels meet or exceed the minimum requirements in the Zoning Ordinance and Subdivision Regulations. Drainage and utility easements are also dedicated to the City. Therefore, I recommend acceptance of the resubdivision final plat of Lots 64 and 65.

Minimum Requirements-R-1		Parcel 1	Parcel 2
Min lot area	10,000 sf	29,167 sf	30,950 sf
Lot width	80'	193'	136'
Lot frontage	40'	202.7'	69.74'
FYSB	20'	20'	20'
SYSB	10'	10'	10'
RYSB	20'	20'	20'

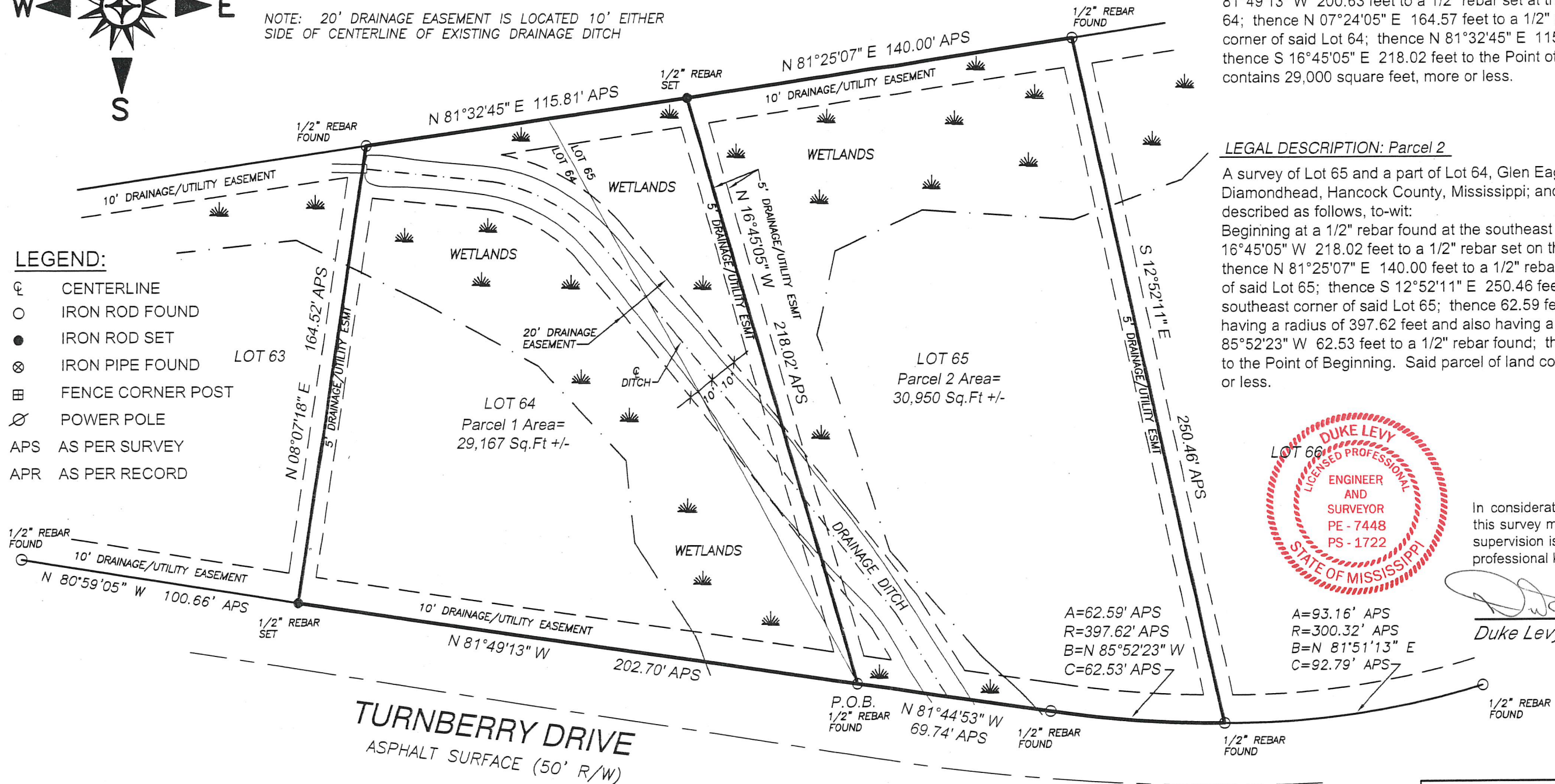
A RESUBDIVISION PLAT OF LOTS 64 AND 65, GLEN EAGLE AT DIAMONDHEAD, CITY OF DIAMONDHEAD, HANCOCK COUNTY, MISSISSIPPI



NOTE: 20' DRAINAGE EASEMENT IS LOCATED 10' EITHER
SIDE OF CENTERLINE OF EXISTING DRAINAGE DITCH

LEGEND:

- ☐ CENTERLINE
- IRON ROD FOUND
- IRON ROD SET
- ⊗ IRON PIPE FOUND
- ⊞ FENCE CORNER POST
- ⊘ POWER POLE
- APS AS PER SURVEY
- APR AS PER RECORD



LEGAL DESCRIPTION: Parcel 1

A survey of Lot 64 and a part of Lot 65, Glen Eagle at Diamondhead, City of Diamondhead, Hancock County, Mississippi; and being more particularly described as follows, to-wit:

Beginning at a 1/2" rebar found at the southeast corner of said Lot 64; thence N 81°49'13" W 200.63 feet to a 1/2" rebar set at the southwest corner of said Lot 64; thence N 07°24'05" E 164.57 feet to a 1/2" rebar found at the northwest corner of said Lot 64; thence N 81°32'45" E 115.81 feet to a 1/2" rebar set; thence S 16°45'05" E 218.02 feet to the Point of Beginning. Said parcel of land contains 29,000 square feet, more or less.

LEGAL DESCRIPTION: Parcel 2

A survey of Lot 65 and a part of Lot 64, Glen Eagle at Diamondhead, City of Diamondhead, Hancock County, Mississippi; and being more particularly described as follows, to-wit:

Beginning at a 1/2" rebar found at the southeast corner of said Lot 64; thence N 16°45'05" W 218.02 feet to a 1/2" rebar set on the north line of said Lot 65; thence N 81°25'07" E 140.00 feet to a 1/2" rebar found at the northeast corner of said Lot 65; thence S 12°52'11" E 250.46 feet to a 1/2" rebar found at the southeast corner of said Lot 65; thence 62.59 feet along a curve to the right having a radius of 397.62 feet and also having a chord bearing and distance of N 85°52'23" W 62.53 feet to a 1/2" rebar found; thence N 81°44'53" W 69.74 feet to the Point of Beginning. Said parcel of land contains 30,950 square feet, more or less.



In consideration of the fee paid, I declare that this survey made by me or under my immediate supervision is true and correct to the best of my professional knowledge, information, and belief.

Duke Levy
Duke Levy, RLS #1722

NOTES:

- 1) WATER & SEWER LINES ARE LOCATED ALONG TURNBERRY DRIVE
- 2) SETBACKS: FRONT & REAR - 20'
SIDE - 10'
- 3) THIS PROPERTY IS LOCATED IN FLOOD ZONE "X"
- 4) SURVEY CLOSURE > 1:10,000

REFERENCES:

- 1) DEED BOOK 2007 PAGE 3326
- 2) PLAT OF GLEN EAGLE S/D, PHASE 1



SHEET 2 OF 3

BEARINGS REFERENCED TO GEODETIC BY GPS OBSERVATIONS

DUKE LEVY & ASSOCIATES, P.A.



4412 LEISURE TIME DRIVE
DIAMONDHEAD, MS 39525
(228) 343-9691 PHONE

SCALE: 1" = 40'

DATE: 01-04-2021
REVISED: 03-09-2021

DRAWING: WO# 2020-285

CLIENT: John McDonough



5000 Diamondhead Circle • Diamondhead, MS 39525-3260

Phone: 228.222.4626 Fax: 228-222-4390

www.diamondhead.ms.gov

TO: Mayor, City Council and City Manager

FROM: Ronald R. Jones, Building Official *J. Patton*

DATE: April 12, 2021

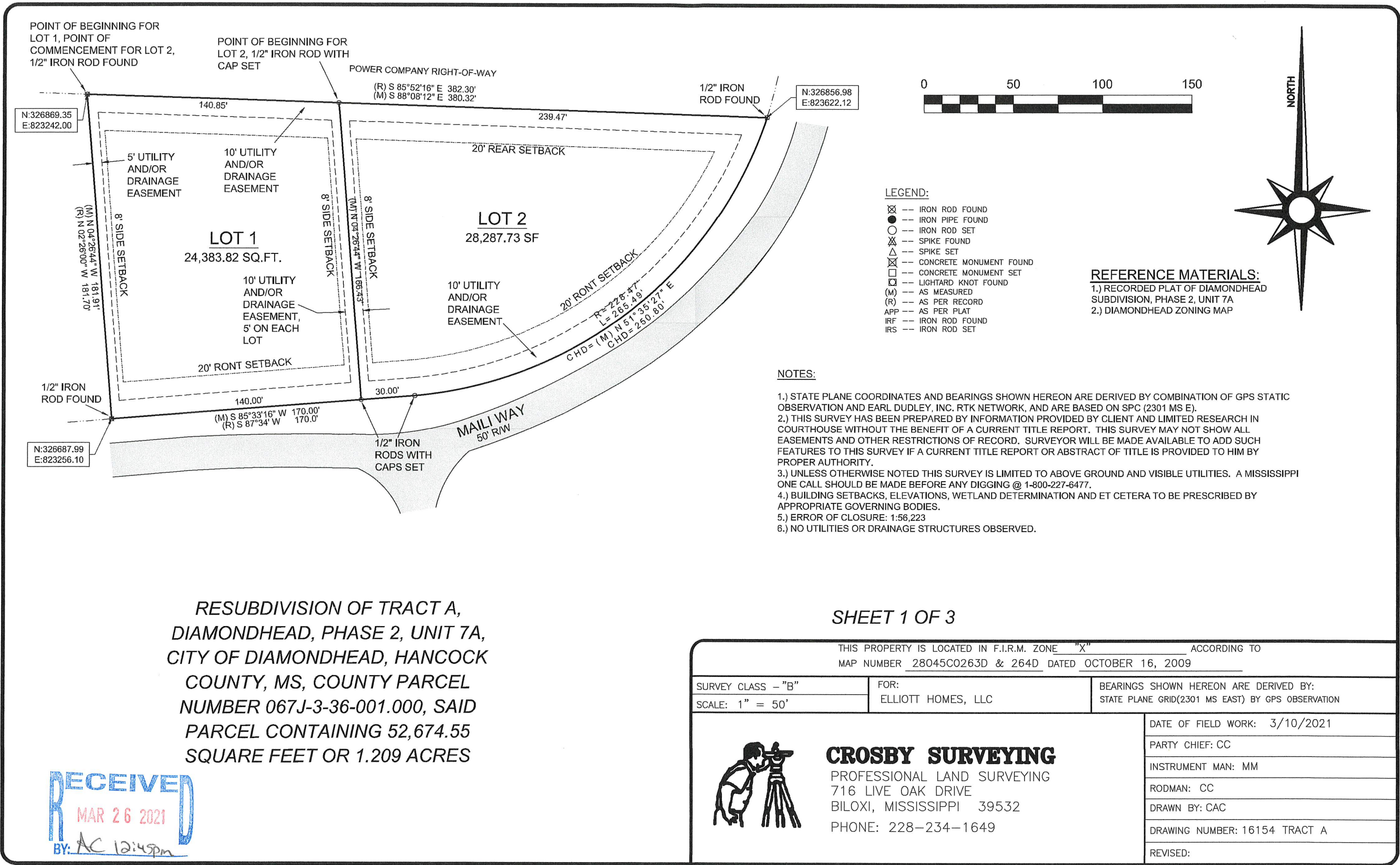
SUBJECT: Resubdivision of DH PH 2, Unit 7A, Tract A by Elliott Homes, LLC

Elliott Homes, LLC is requesting to resubdivide 1 lot into 2..

The property address of the original lot is 8919 Maili Way. The tax parcel number is 067J-3-36-001.000. The legal description is Diamondhead Phase 2, Unit 7A, Tract A. The property is in a R-2 zoning district.

In accordance with the Subdivision Regulations, the 2 newly created parcels meet or exceed the minimum requirements in the Zoning Ordinance and Subdivision Regulations. Drainage and utility easements are also dedicated to the City. Therefore, I recommend acceptance of the resubdivision final plat of Tract A.

Minimum Requirements-R-2	Parcel 1	Parcel 2
Min lot area 6000 sf	24,384 sf	28,288 sf
Lot width 60'	140.0'	228.47'
Lot frontage 35'	140.0'	250.8'
FYSB 20'	20'	20'
SYSB 8'	8'	8'
RYSB 20'	20'	20'



Agenda Item #2021-120

City of Diamondhead, MS
Request for Council Action

TO: Members of Council
FROM: Mayor Depreo

☐ Ordinance ☐ Resolution ☐ Agreement ☐ Info Only ☐ Work Session ☐ Other

AGENDA LOCATION: ☐ Consent Agenda ☒ Regular Agenda

AGENDA DATE REQUESTED

ORDINANCE/RESOLUTION CAPTIONS or ISSUE:

Motion to approve statement of support for the petition requesting an election on Diamondhead Water Sewer District's \$12.5 million dollar bond.

SUMMARY BACKGROUND:

IMPACT IF DENIED:

IMPACT IF APPROVED:

FINANCIAL IMPACT:

REQUIRED SIGNATURES

REQUESTED BY:

City Manager:

City Attorney:

Mayor Depreo

COUNCIL ACTION:

☐ Approved ☐ Denied ☐ Tabled/Deferred ☐ Info Only

Completed:

Agenda Item #2021-121

City of Diamondhead, MS
Request for Council Action

TO: Members of Council
FROM: Mayor Depreo

☐ Ordinance ☐ Resolution ☐ Agreement ☐ Info Only ☐ Work Session ☐ Other

AGENDA LOCATION: ☐ Consent Agenda ☒ Regular Agenda

AGENDA DATE REQUESTED

ORDINANCE/RESOLUTION CAPTIONS or ISSUE:

Motion for discussion and possible action regarding non-bonding referenda regarding consolidation.

SUMMARY BACKGROUND:

IMPACT IF DENIED:

IMPACT IF APPROVED:

FINANCIAL IMPACT:

REQUIRED SIGNATURES

REQUESTED BY:

City Manager:

City Attorney:

Mayor Depreo

COUNCIL ACTION:

☐ Approved ☐ Denied ☐ Tabled/Deferred ☐ Info Only

Completed:

Agenda Item #2021-124

City of Diamondhead, MS
Request for Council Action

TO: Members of Council
FROM: Mayor Depreo

☐ Ordinance ☐ Resolution ☐ Agreement ☐ Info Only ☐ Work Session ☐ Other

AGENDA LOCATION: ☐ Consent Agenda ☒ Regular Agenda

AGENDA DATE REQUESTED

ORDINANCE/RESOLUTION CAPTIONS or ISSUE:

Motion to direct the City Manager and City Attorney to attend all meetings of the Diamondhead Fire District and Diamondhead Water and Sewer Commission and to report on status to council.

SUMMARY BACKGROUND:

IMPACT IF DENIED:

IMPACT IF APPROVED:

FINANCIAL IMPACT:

REQUIRED SIGNATURES

REQUESTED BY:

City Manager:

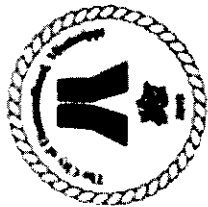
City Attorney:

Mayor Depreo

COUNCIL ACTION:

☐ Approved ☐ Denied ☐ Tabled/Deferred ☐ Info Only

Completed:



City of Diamondhead, MS

Docket of Claims Register - Council

APPKT01481 - 04.20.2021 DOCKET

By Docket/Claim Number

Docket/Claim #	Vendor Name	Payable Date	Payable Number	Payable Description	Account Number	Account Name	Payment Amount	
							Line Amount	
DKT158329	AGJ	04/20/2021	86289	OFFICE LICENSE	001-200-501.00	Supplies	245.00	245.00
DKT158330	Airgas Inc	04/20/2021	9978931223	CYLINDER RENTAL	001-301-640.00	Rentals	62.50	442.50
					001-301-640.00	Rentals	190.00	
					001-301-640.00	Rentals	190.00	
DKT158331	Barneys Police Supplies Gulfport	04/20/2021	00148060-0	SHIRT, TACTICAL UNIFORMS	001-200-535.00	Uniforms	49.99	49.99
DKT158332	Coast Electric Power Association	04/20/2021	APRIL - 001	MONTHLY ELECTRIC BILL	001-301-630.00	Utilities - Streetlights & Other	7,941.68	17,817.95
			APRIL - 002		001-301-630.00	Utilities - Streetlights & Other	1,163.61	
			APRIL - 003		001-140-630.00	Utilities - General	1,572.33	
			APRIL - 005		001-301-630.00	Utilities - Streetlights & Other	5,055.45	
			APRIL - 007		001-301-630.00	Utilities - Streetlights & Other	73.70	
			APRIL - 010		001-301-630.00	Utilities - Streetlights & Other	39.98	
			APRIL - 012		001-140-630.00	Utilities - General	57.57	
			APRIL - 015		001-140-630.00	Utilities - General	39.24	
			APRIL - 016		001-301-630.00	Utilities - Streetlights & Other	46.18	
			APRIL - 017		001-301-630.00	Utilities - Streetlights & Other	38.13	
			APRIL - 018		001-301-630.00	Utilities - Streetlights & Other	265.90	
			APRIL - 019		001-301-630.00	Utilities - Streetlights & Other	50.48	
			APRIL - 020		001-301-630.00	Utilities - Streetlights & Other	40.43	
			MAR - 021		001-301-630.00	Utilities - Streetlights & Other	1,137.04	
			MAR - 022		001-301-630.00	Utilities - Streetlights & Other	40.59	
			MAR - 023		001-301-630.00	Utilities - Streetlights & Other	131.81	
			MAR - 024		001-301-630.00	Utilities - Streetlights & Other	40.59	
			MAR - 025		001-301-630.00	Utilities - Streetlights & Other	40.59	
					001-301-630.00	Utilities - Streetlights & Other	42.65	
DKT158333	Cspire Internet Service	04/20/2021	1629742	INTERNET & PHONE RENTAL FOR THE MONTH OF MARCH	001-140-612.00	Internet	208.99	663.18
					001-140-643.00	Rent - Phone System	454.19	

Item No.21.

Docket of Claims Register - Council

APPKT01481 - 04.20.2021 DOCKET

Docket/Claim #	Vendor Name		Payable Number	Payable Description	Account Number	Account Name	Payment Amount	
	Payable Date	Payable Name					Line Amount	
DKT158334	12/15/2020	Diamondhead Property Owners Association Inc	122020	COMMERCIAL LEASE--DECEMBER	001-301-640.00	Rentals	1,000.00	1,000.00
DKT158335	04/20/2021	Digital Engineering and Imaging Inc	730-1000-92	MONTHLY MAINTENANCE TO GIS SYSTEM	001-301-601.00	Professional Fees - Consulting	630.50	2,967.00
DKT158336	04/20/2021	Enmon Enterprises	730-1000-93	WORK ASSIGNMENT #017	001-280-602.00	Professional Fees - Engineering	2,336.50	
DKT158337	04/20/2021	ENVIRONMENTAL MANAGEMENT SERVICES INC	MGC04210094	MONTHLY CONTRACT FOR APRIL	001-140-681.00	Other Services & Charges	2,100.00	2,100.00
DKT158338	04/20/2021	Eric Nolan	012895	HYDROGRAPHIC SURVEY	001-301-602.00	Professional Fees - Engineering	2,016.00	9,647.00
DKT158339	04/20/2021	FirstPoint Inc	012895	ARBORIST SERVICES	001-301-602.00	Professional Fees - Engineering	6,833.00	
DKT158340	04/20/2021	FP Mailing Solutions	012895	FINGERPRINT BACKGROUND CHECK	001-301-602.00	Professional Fees - Engineering	798.00	
DKT158341	04/20/2021	Fuelman	R104841020	POSTAGE METER QUARTER 2	001-280-681.00	Other Services & Charges	100.00	100.00
DKT158342	04/20/2021	George Blair Attorney	NP59886304	FOR THE WEEK ENDING 04.04.2021	001-140-611.00	Postage	81.00	81.00
DKT158343	04/20/2021	Gulf States Distributors	NP59919404	FOR THE WEEK ENDING 04.11.2021	001-200-525.00	Fuel	554.99	1,216.63
DKT158344	04/20/2021	Hancock County Sheriffs Office	2021-DH-003H	PUBLIC DEFENDER FOR CODH	001-200-525.00	Fuel	55.95	
DKT158345	04/20/2021	Hancock County Solid Waste	972	RESIDENTIAL SOLID WASTE COLLECTION	001-200-525.00	Fuel	605.69	
DKT158346	04/20/2021	Hancock County Solid Waste	972	RESIDENTIAL SOLID WASTE COLLECTION	001-110-603.00	Professional Fees - Legal	1,000.00	1,000.00
DKT158347	04/20/2021	Hancock County Solid Waste	972	RESIDENTIAL SOLID WASTE COLLECTION	001-200-501.00	Supplies	867.00	1,640.00
DKT158348	04/20/2021	Hancock County Solid Waste	972	RESIDENTIAL SOLID WASTE COLLECTION	001-200-501.00	Supplies	555.00	
DKT158349	04/20/2021	Hancock County Solid Waste	972	RESIDENTIAL SOLID WASTE COLLECTION	001-200-501.00	Supplies	218.00	
DKT158350	04/20/2021	Hancock County Solid Waste	972	RESIDENTIAL SOLID WASTE COLLECTION	001-200-689.00	Prisoner's Expense	480.00	480.00
DKT158351	04/20/2021	Hancock County Solid Waste	972	RESIDENTIAL SOLID WASTE COLLECTION	401-322-680.00	Other Services & Charges	39,618.50	39,618.50

Docket of Claims Register - Council

APPKT01481 - 04.20.2021 DOCKET

Docket/Claim #	Vendor Name		Payable Number	Payable Description	Account Number	Account Name	Payment Amount	
	Payable Date	Payable Name					Line Amount	
DKT158346	04/20/2021	JEFFREY C. JACKSON	54	TREE REMOVAL 7214 AHI COURT	001-301-681.00	Other Services & Charges	700.00	1,700.00
	73			TREE REMOVAL -- 8825 MANOO DRIVE	001-301-681.00	Other Services & Charges	1,000.00	
DKT158347	04/20/2021	Kirks Tire Pros	48653	TIRE REPLACEMENT	001-200-635.00	Professional Fees - R&M Outside Services	128.39	128.39
DKT158348	04/20/2021	Law offices of Derek R Cusick PLLC	229	GENERAL MATTERS -- MARCH	001-140-603.00	Professional Fees - Legal	8,058.25	12,245.75
	230			PLANNING AND ZONING -- MARCH	001-280-603.00	Professional Fees - Legal	1,187.50	
	231			CITY PROSECUTOR -- MARCH	001-110-603.00	Professional Fees - Legal	3,000.00	
DKT158349	04/20/2021	Lightning Quick Signs LLC	18108	REPLACE PARKING LOT LIGHTS	001-140-901.00	Capital Outlay - Building	4,984.60	4,984.60
DKT158350	04/20/2021	Lowes Home Improvement	61072	ASPHALT PATCH	001-301-581.00	Asphalt	146.76	146.76
DKT158351	04/20/2021	Machado Patano PLLC	12795	Work Assignment 00-14-2020 Plan/Spec Review	001-280-602.00	Professional Fees - Engineering	1,015.50	1,015.50
DKT158352	04/20/2021	MS Department of Public Safety	MARCH, 2021	COURT ASSESSMENTS	650-110-131.00	State Assessments Payable	122.20	122.20
DKT158353	04/20/2021	MS Department of Revenue	UMPC, #02	ADDITIONAL COST FOR TAG	001-200-681.00	Other Services & Charges	4.00	4.00
DKT158354	04/20/2021	MS Power Company	APR, 2021	SURVEILLANCE CONTRACT FOR MARCH	001-200-681.00	Other Services & Charges	1,265.00	1,265.00
DKT158355	04/20/2021	Napa of Bay St Louis	282889	BATTERY FOR DUMP TRUCK	001-301-570.00	Repairs & Maintenance - Vehicle	252.12	252.12
DKT158356	04/20/2021	Ochsner Clinic Foundation	33759	EMPLOYEE DRUG SCREENING FOR EMPLOYMENT	001-301-698.00	Misc. Services - Drug Testing & Other	100.00	100.00
DKT158357	04/20/2021	Orion Planning and Design	3205	PROJECT #2- ALOHA COMMERCIAL DISTRICT URBAN DESIGN	001-301-602.00	Professional Fees - Engineering	6,197.50	16,925.00
	3206			PROJECT #3 - ALOHA COMMERCIAL DISTRICT REGULATING	001-280-602.00	Professional Fees - Engineering	2,722.50	
	3213			Consulting services 25 yr Comp plan	001-140-601.00	Professional Fees - Consulting	8,005.00	

Item No.21.

Docket of Claims Register - Council

APPKT01481 - 04.20.2021 DOCKET

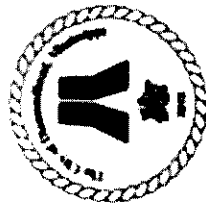
Docket/Claim #	Vendor Name		Payable Number	Payable Description	Account Number	Account Name	Payment Amount	
	Payable Date	Payable Name					Line Amount	
DKT158358	04/20/2021	Petes Services	1531	HAUL OFF DEBRIS AT PUBLIC WORKS	001-301-683.00	Professional Fees - Debris Removal	1,150.00	1,150.00
DKT158359	04/20/2021	PHILLIP OWEN	REFUND	REFUND	001-000-120.00	Other Payables	1.53	1.53
DKT158360	04/20/2021	Pickering Firm Inc	0088913	Strategic Initiatives & Project Agreement	001-301-601.00	Professional Fees - Consulting	1,140.00	5,852.50
			0088914	CHANNEL STABILIZATION	116-301-602.00	Professional Fees - Engineering NRCS-Emer Water	4,712.50	
DKT158361	04/20/2021	S&L Office Supplies	87974	OFFICE/JANITORIAL SUPPLIES	001-140-501.00	Supplies	8.30	340.54
					001-140-501.00	Supplies	20.94	
					001-140-501.00	Supplies	131.80	
					001-140-501.00	Supplies	85.58	
			88011		001-200-501.00	Supplies	40.20	
					001-200-501.00	Supplies	53.72	
DKT158362	04/20/2021	Sea Coast Echo	03172021	BUDGET ADVERTISEMENT	001-140-620.00	Advertising	618.75	945.65
			04092021	PLANNING & ZONING ADVERTISEMENT	001-280-620.00	Advertising	70.32	
					001-280-620.00	Advertising	63.94	
			04142021	ROADWAY IMPROVEMENTS -- PHASE 3	001-140-620.00	Advertising	192.64	
DKT158363	04/20/2021	State Treasurer	MARCH, 2021	COURT ASSESSMENT/FINE FOR MARCH	650-110-131.00	State Assessments Payable	1,973.80	2,003.80
					650-110-131.01	Court Bond Fees Payable	30.00	
DKT158364	04/20/2021	Sun Coast Business Supply	1278881-0	80# PAPER	001-140-501.00	Supplies	12.30	12.30
DKT158365	04/20/2021	SunSouth LLC	07773957	John Deere Tractor w/ Bom Mower & Wing Rotary Cut	001-301-917.00	Capital Outlay - Mobile Equipment	61,591.00	61,591.00
DKT158366	04/20/2021	ThyssenKrupp Elevator Corporation	3005858927	ELEVATOR MAINTENANCE	001-140-681.00	Other Services & Charges	789.38	789.38
DKT158367	04/20/2021	Timothy A Kellar Chancery Clerk	MARCH, 2021	TAX SALE REDEMPTIONS FOR	001-140-694.00	Collection Fees	1,040.00	1,040.00

Item No.21.

Docket of Claims Register - Council

APPKT01481 - 04.20.2021 DOCKET

Vendor Name		Payable Number		Payable Description		Account Number	Account Name	Payment Amount	
Docket/Claim #	Payable Date	Payable Number	Payable Description	Account Number	Line Amount			Payment Amount	
DKT158368	04/20/2021	5859551-202103-1	TransUnion Risk and Alternative Data Solutions Inc TLOxp FOR MARCH	001-110-681.00	Other Services & Charges	75.00	75.00	75.00	
DKT158369	04/20/2021	1420237601	UMB Card Services HOTEL ROOM FOR JACKSON TRIP	001-100-615.00	Travel & Training	124.00	1,784.18	124.00	
				001-100-615.00	Travel & Training	133.92		133.92	
				001-140-615.00	Travel & Training	124.00		124.00	
				001-100-615.00	Travel & Training	133.92		133.92	
				001-100-615.00	Travel & Training	-9.92		-9.92	
				001-100-615.00	Travel & Training	-9.92		-9.92	
		2469216212X8NF9N1	MAIN STREET REGISTRATION DUES	001-140-623.00	Membership Dues/Fees	50.00		50.00	
		24755422V4Z5NQJMD	HOTEL ROOMS FOR MML CONFERENCE	001-100-615.00	Travel & Training	143.19		143.19	
		62916703904	POSTAGE FOR METER MACHINE	001-140-611.00	Postage	1,000.00		1,000.00	
				001-140-611.00	Postage	35.00		35.00	
		MARCH 2021	MONTHLY CHARGES FOR CONSTANT CONTACT & ZOOM	001-140-623.00	Membership Dues/Fees	45.00		45.00	
				001-140-623.00	Membership Dues/Fees	14.99		14.99	
DKT158370	04/20/2021	105 0931996	UniFirst Corporation UNIFORM RENTAL FOR THE WEEK ENDING 04/05/2021	001-301-535.00	Uniforms	470.66	590.62	470.66	
		105 0933110	UNIFORM RENTAL FOR THE WEEK ENDING 04.12.2021	001-301-535.00	Uniforms	119.96		119.96	
DKT158371	04/20/2021	0321-DR42799	WageWorks COBRA PAYMENT FOR MARCH	001-140-625.00	Insurance	40.00	80.00	40.00	
		1220-DR42799	COBRA PAYMENT FOR DECEMBER	001-140-625.00	Insurance	40.00		40.00	
DKT158372	04/20/2021	3037	Webster Electric Co Inc REPAIR STREET LIGHTS	001-301-635.00	Professional Fees - R&M Outside Services	360.80	360.80	360.80	
Total Claims: 44							Total Payment Amount:	194,689.37	



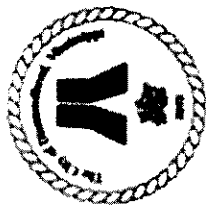
City of Diamondhead, MS

Docket of Claims Register - Council

APPKT01442 - March 2021 Payroll Payables - Hancock Whitney

By Docket/Claim Number

Docket/Claim #	Vendor Name		Payable Description	Account Number	Account Name	Payment Amount	
	Payable Date	Payable Number				Line Amount	
DKT158266	Internal Revenue Service						
	03/10/2021	INV0003913	Federal Payroll Taxes	650-140-122.00	Social Security Withheld/Payable	5,019.68	9,095.42
		INV0003914		650-140-122.01	Medicare Withheld/Payable	1,173.96	
		INV0003915		650-140-123.00	Federal Withholding Tax	2,901.78	
DKT158267	MS Department of Human Services						223.86
	03/10/2021	INV0003911	M Ladner	650-140-106.00	Garnishment Withheld	223.86	
Total Claims: 2						Total Payment Amount:	9,319.28



City of Diamondhead, MS

Docket of Claims Register - Council

APPKT01460 - March 2021 Payroll

By Docket/Claim Number

Docket/Claim #	Vendor Name		Payable Number	Payable Description	Account Number	Account Name	Payment Amount	
	Payable Date	Payable Number					Line Amount	Payment Amount
DKT158317	Blue Cross Blue Shield of MS							
	03/10/2021	INV0003907		MONTHLY PREMIUM	650-140-112.00	BCBS Withheld/Payable	6,553.33	13,106.65
	03/24/2021	INV0003930			650-140-112.00	BCBS Withheld/Payable	6,553.32	
DKT158318	Colonial Life							1,325.94
		03/10/2021	INV0003894	EE PREMIUM	650-140-113.00	Colonial Withheld	72.76	
			INV0003895		650-140-113.00	Colonial Withheld	160.96	
			INV0003896	Critical Illness	650-140-113.00	Colonial Withheld	38.14	
			INV0003897	EE Premium	650-140-113.00	Colonial Withheld	18.17	
			INV0003898	EE PREMIUM	650-140-113.00	Colonial Withheld	108.59	
			INV0003899		650-140-113.00	Colonial Withheld	92.01	
			INV0003900		650-140-113.00	Colonial Withheld	172.34	
		03/24/2021	INV0003917		650-140-113.00	Colonial Withheld	72.76	
			INV0003918	Critical Illness	650-140-113.00	Colonial Withheld	160.96	
	Guardian							948.97
		03/10/2021	INV0003902	ER Life Ins Over 65	650-140-113.01	Guardian Withheld/Payable	10.64	
			INV0003903	ER Guardian Life Over 70	650-140-113.01	Guardian Withheld/Payable	2.05	
			INV0003904	EE PREMIUM	650-140-113.01	Guardian Withheld/Payable	319.59	
			INV0003905	ER BENEFIT LIFE INS MONTHLY PREMIUM	650-140-113.01	Guardian Withheld/Payable	81.80	
			INV0003906	EE PREMIUM	650-140-113.01	Guardian Withheld/Payable	63.69	
		03/24/2021	INV0003925	ER Life Ins Over 65	650-140-113.01	Guardian Withheld/Payable	10.60	
			INV0003926	ER Guardian Life Over 70	650-140-113.01	Guardian Withheld/Payable	2.04	
			INV0003927	EE PREMIUM	650-140-113.01	Guardian Withheld/Payable	319.51	
			INV0003928	ER BENEFIT LIFE INS MONTHLY PREMIUM	650-140-113.01	Guardian Withheld/Payable	81.80	
			INV0003929	EE PREMIUM	650-140-113.01	Guardian Withheld/Payable	57.25	
DKT158320	Internal Revenue Service							9,162.94
		03/24/2021	INV0003936	Federal Payroll Taxes	650-140-122.00	Social Security Withheld/Payable	5,074.38	
			INV0003937		650-140-122.01	Medicare Withheld/Payable	1,186.76	
			INV0003938		650-140-123.00	Federal Withholding Tax	2,901.80	

Item No.22.

Docket of Claims Register - Council

APPKT01460 - March 2021 Payroll

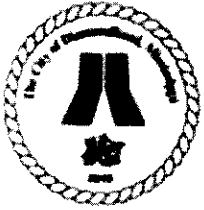
Docket/Claim #	Vendor Name		Payable Number	Payable Description	Account Number	Account Name	Payment Amount	
	Payable Date						Line Amount	
DKT158321	Morgan White Group							1,281.22
	03/10/2021	INV0003909		Morgan White	650-140-112.01	Morgan White Payable	640.71	
	03/24/2021	INV0003932			650-140-112.01	Morgan White Payable	640.51	
DKT158322	MS Department of Employment Security			Payroll Unemployment Taxes	650-140-136.00	State Unemployment Payable	419.89	2,436.66
	01/13/2021	INV0003816			650-140-136.00	State Unemployment Payable	427.42	
	01/27/2021	INV0003839			650-140-136.00	State Unemployment Payable	426.67	
	02/10/2021	INV0003866			650-140-136.00	State Unemployment Payable	426.60	
	02/24/2021	INV0003889			650-140-136.00	State Unemployment Payable	375.84	
	03/10/2021	INV0003916			650-140-136.00	State Unemployment Payable	360.24	
	03/24/2021	INV0003939			650-140-136.00	State Unemployment Payable		
DKT158323	MS Department of Human Services			M Ladner	650-140-106.00	Garnishment Withheld	223.86	223.86
	03/24/2021	INV0003934						
DKT158324	MS Department of Revenue Payroll			Payroll State Withholding Taxes	650-140-134.00	State Withholding Tax	3.00	2,333.00
	03/01/2021	INV0003890			650-140-134.00	State Withholding Tax	1,166.00	
	03/10/2021	INV0003912			650-140-134.00	State Withholding Tax	1,164.00	
	03/24/2021	INV0003935			650-140-134.00	State Withholding Tax		
DKT158325	Symantec Corporation			LifeLock	650-140-113.03	Identity Theft- Life Lock Payable	20.99	41.96
	03/10/2021	INV0003908			650-140-113.03	Identity Theft- Life Lock Payable	20.97	
	03/24/2021	INV0003931						
	Systematized Benefits and Administrators Inc			Deferred Compensation	650-140-110.00	Deferred Compensation Withheld/Payable	3,375.00	6,750.00
DKT158326	03/10/2021	INV0003901			650-140-110.00	Deferred Compensation Withheld/Payable	3,375.00	
	03/24/2021	INV0003924						
DKT158327	Teladoc			Teladoc	650-140-112.02	Teladoc Payable	44.50	88.76
	03/10/2021	INV0003910			650-140-112.02	Teladoc Payable	44.26	
	03/24/2021	INV0003933						
						Total Claims: 11	Total Payment Amount:	37,699.96

PRCLAIM 080

Item No.22.

My Payroll Check Register Report Summary

Pay Period: 3/1/2021-3/14/2021

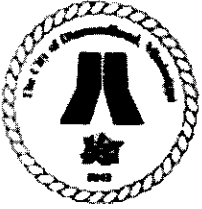


City of Diamondhead, MS

Packet: PYPKT01099 - 3.24.21 Regular Payroll

Payroll Set: DiamondHead - DH

Type	Count	Amount
Regular Checks	0	0.00
Manual Checks	0	0.00
Reversals	0	0.00
Voided Checks	0	0.00
Direct Deposits	31	29,795.63
Total	31	29,795.63



City of Diamondhead, MS

Packet: PYPKT01101 - 04.01.2021 Monthly Payroll

Payroll Set: DiamondHead - DH

PRCLAIM 081

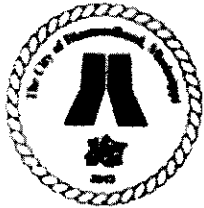
Item No.22.

My Payroll Check Register

Report Summary

Pay Period: 3/1/2021-3/31/2021

Type	Count	Amount
Regular Checks	0	0.00
Manual Checks	0	0.00
Reversals	0	0.00
Voided Checks	0	0.00
Direct Deposits	6	2,720.31
Total	6	2,720.31



City of Diamondhead, MS

PRCLAIM Item No.22.
My Payroll Check Register
Report Summary
Pay Period: 3/15/2021-3/28/2021

Packet: PYPKT01106 - 04.07.2021 Regular Payroll
Payroll Set: DiamondHead - DH

Type	Count	Amount
Regular Checks	0	0.00
Manual Checks	0	0.00
Reversals	0	0.00
Voided Checks	0	0.00
Direct Deposits	31	30,363.83
Total	31	30,363.83

CITY OF DIAMONDHEAD, MISSISSIPPI
Financial Statements
Coversheet to Monthly Budget Report
For the Month Ended March 31, 2021

ALL FUNDS HIGHLIGHTS

*Revenue:		Current Year	Prior Year
Total YTD Revenue	\$	4,171,669	\$ 4,107,464
Total Budget	\$	10,126,844	\$ 7,777,954
% Actual to Budget		41.2%	52.8%
Current Month % to Fiscal Year		50.0%	50.0%
*Expenses YTD Activity:		Current Year	Last Year
Total YTD Expenses Actual Activity	\$	4,729,861	\$ 2,976,106
Total YTD Expenses Activity w/ Encumbrances	\$	5,340,346	
Total Budget	\$	11,819,880	\$ 9,444,004
% Actual to Budget		40.0%	31.5%
% Actual w/ Encumbrances to Budget		45.2%	
Current Month % to Fiscal Year		50.0%	50.0%

* Excludes Other Financing Sources and Uses

Hancock Bank Account Balances as of: March 31, 2021

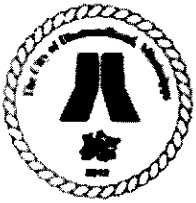
General Bank Acct:	\$	4,569,691	Unrestricted	\$	3,006,814
Accounts Payable Clearing:		11,438	Fiduciary Fund		6,641
Payroll Clearing:		23,708	Solid Waste		155,835
Contingency Operating Fund:		27,528	Fire Fund		
Fire Department Fund:			Grant Funds		1,367,058
			MS Infrastructure		96,018
TOTAL	\$	4,632,366		\$	4,632,366

Fund Activity	YTD Actual	YTD Actual w/ Encumbrances	Total Budget
001 - General Fund	\$ (1,044,484)	\$ (1,487,915)	\$ (1,617,370)
104 - MS Infrastructure Modification Fund	\$ 95,657	\$ 95,657	\$ (36)
108 - Grant - TIP - East Aloha Widening	\$ -	\$ -	\$ (2,824)
112 - Grant - Tidelands FY19 MontJoy	\$ 1,118	\$ (19,219)	\$ -
113 - Grant - GRPC Multi Modal Path	\$ -	\$ -	\$ (20,000)
114 - Grant - GRPC Commercial Connection	\$ 32,669	\$ 32,669	\$ -
115 - Grant- Tidelands FY20 Rotten Bay	\$ -	\$ (79,500)	\$ -
116 - Grant- NRCS-Emergency Waters	\$ (15,883)	\$ (50,600)	\$ (61,250)
117 - Grant- MDA-SMLP East Aloha Imp	\$ (1,470)	\$ (33,970)	\$ (30,000)
156 - Grant- GCRF-MDA Commercial L	\$ 300,000	\$ 300,000	\$ -
401 - Solid Waste Fund	\$ 97,030	\$ 97,030	\$ 38,070
701 - Fire Department Fund	\$ (22,829)	\$ (22,829)	\$ 374
TOTAL Surplus (Deficit)	\$ (558,192)	\$ (1,168,677)	\$ (1,693,036)

CITY OF DIAMONDHEAD, MISSISSIPPI
Financial Statement
Grants Fund Breakdown
For the Month Ended March 31, 2021

Fund Balances

Expense	Prior Year Project Totals	YTD Actual	YTD Actual w/ Encumbrances	Total Budget	YTD % Used
108 - East Aloha Widening FY18	\$ 221,584	-	-	19,714	0%
112 - Tidelands Grant FY19	\$ 5,959	2,838	23,174	332,550	7%
113 - GRPC Multi Modal Path Grant		-	-	100,000	0%
114 - GRPC Commercial Connectivity Study	\$ 74,747				0%
115 - Grant- Tidelands FY20 Rotten Bayou Public Access		1,750	81,250	250,000	33%
116 - NRCS-Emergency Watershed Protection Grant		15,883	50,600	400,600	13%
117 - Grant- MDA-SMLP East Aloha Improvement		1,470	33,970	180,000	19%
156 - Grant- GCRF-MDA Commercial District Transformation		-	-	1,500,000	0%
TOTAL EXPENSES YTD	\$ 302,290	\$ 21,940	\$ 188,994	\$ 2,782,864	7%
Revenue					
108 - East Aloha Widening FY18	\$ 191,416	-	-	16,890	0%
112 - Tidelands Grant FY19	\$ 4,841	3,955	3,955	332,550	1%
113 - GRPC Multi Modal Path Grant	\$ 20,000	-	-	80,000	0%
114 - GRPC Commercial Connectivity Study	\$ 42,129	32,669	32,669	-	0%
115 - Grant- Tidelands FY20 Rotten Bayou Public Access		1,750	1,750	250,000	1%
116 - NRCS-Emergency Watershed Protection Grant	\$ 61,250	-	-	339,350	0%
117 - Grant- MDA-SMLP East Aloha Improvement	\$ 30,000	-	-	150,000	0%
156 - Grant- GCRF-MDA Commercial District Transformation		300,000	300,000	1,500,000	20%
TOTAL REVENUE YTD	\$ 349,637	\$ 338,374	\$ 338,374	\$ 2,668,790	13%
Department Total Surplus (Deficit)	\$ 47,347	\$ 316,434	\$ 149,380	\$ (114,074)	



City of Diamondhead, MS

Income Statement

Group Summary

For Fiscal: 2020-2021 Period Ending: 03/31/2021

Category	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	YTD Activity + Encumbrances	Budget Remaining
Fund: 001 - GENERAL FUND						
Revenue						
Department: 000 - NON DEPARTMENTAL						
20 - TAXES	2,923,700.00	2,923,700.00	202,211.54	2,248,286.71	2,248,286.71	675,413.29
22 - LICENSES AND PERMITS	415,000.00	415,000.00	15,024.24	219,566.36	219,566.36	195,433.64
23 - INTERGOVERNMENTAL REVENUES	1,210,248.00	3,351,308.00	194,490.00	616,478.21	616,478.21	2,734,829.79
28 - CHARGES FOR GOVERNMENTAL SERVICES	0.00	0.00	1.20	4.50	4.50	-4.50
33 - FINES & FORFEITS	48,600.00	48,600.00	3,088.25	19,363.87	19,363.87	29,236.13
34 - MISCELLANEOUS REVENUE	120,650.00	324,180.26	4,998.88	267,923.09	267,923.09	56,257.17
39 - NON REVENUE RECEIPTS	0.00	43,664.00	0.00	361,644.00	361,644.00	-317,980.00
Department: 000 - NON DEPARTMENTAL Total:	4,718,198.00	7,106,452.26	419,814.11	3,733,266.74	3,733,266.74	3,373,185.52
Revenue Total:	4,718,198.00	7,106,452.26	419,814.11	3,733,266.74	3,733,266.74	3,373,185.52
Expense						
Department: 100 - LEGISLATIVE - COUNCIL						
40 - PERSONNEL SERVICES	43,000.00	39,000.00	3,184.64	15,340.08	15,340.08	23,659.92
50 - SUPPLIES	600.00	774.70	0.00	376.98	407.43	367.27
60 - CONTRACTUAL SERVICES	16,512.80	16,512.80	368.79	754.56	6,507.84	10,004.96
90 - CAPITAL OUTLAY	3,750.00	0.00	0.00	0.00	0.00	0.00
Department: 100 - LEGISLATIVE - COUNCIL Total:	63,862.80	56,287.50	3,553.43	16,471.62	22,255.35	34,032.15
Department: 110 - COURT						
40 - PERSONNEL SERVICES	129,533.12	128,331.54	9,935.70	62,991.91	62,991.91	65,339.63
50 - SUPPLIES	1,905.00	1,962.23	37.00	718.58	718.58	1,243.65
60 - CONTRACTUAL SERVICES	59,524.90	59,524.90	126.79	22,646.36	22,646.36	36,878.54
Department: 110 - COURT Total:	190,963.02	189,818.67	10,099.49	86,356.85	86,356.85	103,461.82
Department: 140 - GENERAL ADMINISTRATION						
40 - PERSONNEL SERVICES	427,339.17	414,528.79	31,893.17	206,566.63	206,566.63	207,962.16
50 - SUPPLIES	22,085.00	36,471.97	1,854.40	23,720.83	23,967.45	12,504.52
60 - CONTRACTUAL SERVICES	621,317.52	775,337.65	31,669.02	308,365.59	460,969.41	314,368.24
70 - GRANTS, SUBSIDIES AND ALLOCATIONS	40,196.00	44,196.00	0.00	43,696.00	43,696.00	500.00
90 - CAPITAL OUTLAY	61,200.00	290,142.87	0.00	26,452.61	31,437.23	258,705.64
Department: 140 - GENERAL ADMINISTRATION Total:	1,172,137.69	1,560,677.28	65,416.59	608,801.66	766,636.72	794,040.56
Department: 200 - POLICE - PUBLIC SAFETY						
50 - SUPPLIES	48,700.00	50,892.27	2,841.00	19,703.69	23,759.14	27,133.13
60 - CONTRACTUAL SERVICES	894,413.37	895,263.37	31,132.15	393,107.48	395,647.48	499,615.89
70 - GRANTS, SUBSIDIES AND ALLOCATIONS	9,600.00	9,600.00	0.00	9,600.00	9,600.00	0.00
90 - CAPITAL OUTLAY	82,200.00	110,507.50	92,028.15	92,028.15	96,741.65	13,765.85
Department: 200 - POLICE - PUBLIC SAFETY Total:	1,034,913.37	1,066,263.14	126,001.30	514,439.32	525,748.27	540,514.87
Department: 280 - BUILDING AND ZONING						
40 - PERSONNEL SERVICES	191,572.62	199,197.88	13,569.84	85,599.27	85,599.27	113,598.61
50 - SUPPLIES	5,000.00	5,120.47	333.34	1,540.45	1,540.45	3,580.02
60 - CONTRACTUAL SERVICES	91,892.79	141,860.19	2,274.18	24,371.02	86,192.99	55,667.20
90 - CAPITAL OUTLAY	0.00	13,925.00	0.00	125.00	13,925.00	0.00
Department: 280 - BUILDING AND ZONING Total:	288,465.41	360,103.54	16,177.36	111,635.74	187,257.71	172,845.83
Department: 301 - PUBLIC WORKS						
40 - PERSONNEL SERVICES	756,962.75	766,366.54	49,105.20	332,772.30	332,772.30	433,594.24
50 - SUPPLIES	145,962.00	149,816.15	12,473.22	45,850.08	46,062.65	103,753.50
60 - CONTRACTUAL SERVICES	382,151.76	2,986,888.06	22,088.64	2,533,202.73	2,647,289.74	339,598.32
70 - GRANTS, SUBSIDIES AND ALLOCATIONS	3,000.00	3,000.00	0.00	3,000.00	3,000.00	0.00
90 - CAPITAL OUTLAY	705,000.00	820,022.55	62,981.91	182,731.45	247,327.79	572,694.76
Department: 301 - PUBLIC WORKS Total:	1,993,076.51	4,726,093.30	146,648.97	3,097,556.56	3,276,452.48	1,449,640.82

Income Statement

For Fiscal: 2020-2021 Period Ending: 03/31/2021

Category	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	YTD Activity + Encumbrances	Budget Remaining
Department: 653 - ECONOMIC DEVELOPMENT						
60 - CONTRACTUAL SERVICES	111,650.00	115,850.00	3,000.00	42,489.23	56,474.70	59,375.30
Department: 653 - ECONOMIC DEVELOPMENT Total:	111,650.00	115,850.00	3,000.00	42,489.23	56,474.70	59,375.30
Department: 800 - DEBT						
80 - DEBT SERVICE	178,129.20	178,129.20	0.00	0.00	0.00	178,129.20
Department: 800 - DEBT Total:	178,129.20	178,129.20	0.00	0.00	0.00	178,129.20
Department: 900 - INTERFUND TRANSACTIONS						
95 - INTERFUND TRANSFERS OUT	120,000.00	470,600.00	300,000.00	300,000.00	300,000.00	170,600.00
Department: 900 - INTERFUND TRANSACTIONS Total:	120,000.00	470,600.00	300,000.00	300,000.00	300,000.00	170,600.00
Expense Total:	5,153,198.00	8,723,822.63	670,897.14	4,777,750.98	5,221,182.08	3,502,640.55
Fund: 001 - GENERAL FUND Surplus (Deficit):	-435,000.00	-1,617,370.37	-251,083.03	-1,044,484.24	-1,487,915.34	-129,455.03
Fund: 104 - MS Infrastructure Modification Fund						
Revenue						
Department: 000 - NON DEPARTMENTAL						
23 - INTERGOVERNMENTAL REVENUES	60,000.00	165,000.00	0.00	94,992.76	94,992.76	70,007.24
34 - MISCELLANEOUS REVENUE	510.00	1,010.00	407.24	700.56	700.56	309.44
Department: 000 - NON DEPARTMENTAL Total:	60,510.00	166,010.00	407.24	95,693.32	95,693.32	70,316.68
Revenue Total:	60,510.00	166,010.00	407.24	95,693.32	95,693.32	70,316.68
Expense						
Department: 301 - PUBLIC WORKS						
60 - CONTRACTUAL SERVICES	0.00	45,500.00	0.00	0.00	0.00	45,500.00
90 - CAPITAL OUTLAY	60,510.00	120,546.20	0.00	36.20	36.20	120,510.00
Department: 301 - PUBLIC WORKS Total:	60,510.00	166,046.20	0.00	36.20	36.20	166,010.00
Expense Total:	60,510.00	166,046.20	0.00	36.20	36.20	166,010.00
Fund: 104 - MS Infrastructure Modification Fund Surplus (Deficit):	0.00	-36.20	407.24	95,657.12	95,657.12	-95,693.32
Fund: 108 - Grant - TIP - East Aloha Widening FY18						
Revenue						
Department: 301 - PUBLIC WORKS						
23 - INTERGOVERNMENTAL REVENUES	0.00	16,890.04	0.00	0.00	0.00	16,890.04
Department: 301 - PUBLIC WORKS Total:	0.00	16,890.04	0.00	0.00	0.00	16,890.04
Revenue Total:	0.00	16,890.04	0.00	0.00	0.00	16,890.04
Expense						
Department: 301 - PUBLIC WORKS						
90 - CAPITAL OUTLAY	0.00	19,713.88	0.00	0.00	0.00	19,713.88
Department: 301 - PUBLIC WORKS Total:	0.00	19,713.88	0.00	0.00	0.00	19,713.88
Expense Total:	0.00	19,713.88	0.00	0.00	0.00	19,713.88
Fund: 108 - Grant - TIP - East Aloha Widening FY18 Surplus (Deficit):	0.00	-2,823.84	0.00	0.00	0.00	-2,823.84
Fund: 112 - Grant - Tidelands FY19 MontJoy Creek						
Revenue						
Department: 301 - PUBLIC WORKS						
23 - INTERGOVERNMENTAL REVENUES	332,550.00	332,550.00	0.00	3,955.00	3,955.00	328,595.00
Department: 301 - PUBLIC WORKS Total:	332,550.00	332,550.00	0.00	3,955.00	3,955.00	328,595.00
Revenue Total:	332,550.00	332,550.00	0.00	3,955.00	3,955.00	328,595.00
Expense						
Department: 301 - PUBLIC WORKS						
60 - CONTRACTUAL SERVICES	332,550.00	332,550.00	0.00	2,837.50	23,173.75	309,376.25
Department: 301 - PUBLIC WORKS Total:	332,550.00	332,550.00	0.00	2,837.50	23,173.75	309,376.25
Expense Total:	332,550.00	332,550.00	0.00	2,837.50	23,173.75	309,376.25
Fund: 112 - Grant - Tidelands FY19 MontJoy Creek Surplus (Deficit):	0.00	0.00	0.00	1,117.50	-19,218.75	19,218.75

Income Statement

For Fiscal: 2020-2021 Period Ending: 03/31/2021

Category	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	YTD Activity + Encumbrances	Budget Remaining
Fund: 113 - Grant - GRPC Multi Modal Path						
Revenue						
Department: 550 - RECREATION						
23 - INTERGOVERNMENTAL REVENUES	80,000.00	80,000.00	0.00	0.00	0.00	80,000.00
Department: 550 - RECREATION Total:	80,000.00	80,000.00	0.00	0.00	0.00	80,000.00
Revenue Total:	80,000.00	80,000.00	0.00	0.00	0.00	80,000.00
Expense						
Department: 550 - RECREATION						
90 - CAPITAL OUTLAY	100,000.00	100,000.00	0.00	0.00	0.00	100,000.00
Department: 550 - RECREATION Total:	100,000.00	100,000.00	0.00	0.00	0.00	100,000.00
Expense Total:	100,000.00	100,000.00	0.00	0.00	0.00	100,000.00
Fund: 113 - Grant - GRPC Multi Modal Path Surplus (Deficit):	-20,000.00	-20,000.00	0.00	0.00	0.00	-20,000.00
Fund: 114 - Grant - GRPC Commercial Connectivity Study						
Revenue						
Department: 000 - NON DEPARTMENTAL						
23 - INTERGOVERNMENTAL REVENUES	0.00	0.00	0.00	32,668.82	32,668.82	-32,668.82
Department: 000 - NON DEPARTMENTAL Total:	0.00	0.00	0.00	32,668.82	32,668.82	-32,668.82
Revenue Total:	0.00	0.00	0.00	32,668.82	32,668.82	-32,668.82
Fund: 114 - Grant - GRPC Commercial Connectivity Study Total:	0.00	0.00	0.00	32,668.82	32,668.82	-32,668.82
Fund: 115 - Grant- Tidelands FY20 Rotten Bayou Public Access						
Revenue						
Department: 000 - NON DEPARTMENTAL						
23 - INTERGOVERNMENTAL REVENUES	250,000.00	250,000.00	0.00	1,750.00	1,750.00	248,250.00
Department: 000 - NON DEPARTMENTAL Total:	250,000.00	250,000.00	0.00	1,750.00	1,750.00	248,250.00
Revenue Total:	250,000.00	250,000.00	0.00	1,750.00	1,750.00	248,250.00
Expense						
Department: 000 - NON DEPARTMENTAL						
60 - CONTRACTUAL SERVICES	25,000.00	25,000.00	0.00	0.00	81,250.00	-56,250.00
90 - CAPITAL OUTLAY	225,000.00	225,000.00	0.00	1,750.00	0.00	225,000.00
Department: 000 - NON DEPARTMENTAL Total:	250,000.00	250,000.00	0.00	1,750.00	81,250.00	168,750.00
Expense Total:	250,000.00	250,000.00	0.00	1,750.00	81,250.00	168,750.00
Fund: 115 - Grant- Tidelands FY20 Rotten Bayou Public Access Surplus ..	0.00	0.00	0.00	0.00	-79,500.00	79,500.00
Fund: 116 - Grant- NRCS-Emergency Watershed Protection						
Revenue						
Department: 301 - PUBLIC WORKS						
23 - INTERGOVERNMENTAL REVENUES	0.00	288,750.00	0.00	0.00	0.00	288,750.00
38 - INTERFUND TRANSFERS IN	0.00	50,600.00	0.00	0.00	0.00	50,600.00
Department: 301 - PUBLIC WORKS Total:	0.00	339,350.00	0.00	0.00	0.00	339,350.00
Revenue Total:	0.00	339,350.00	0.00	0.00	0.00	339,350.00
Expense						
Department: 301 - PUBLIC WORKS						
60 - CONTRACTUAL SERVICES	0.00	50,600.00	0.00	15,882.50	50,600.00	0.00
90 - CAPITAL OUTLAY	0.00	350,000.00	0.00	0.00	0.00	350,000.00
Department: 301 - PUBLIC WORKS Total:	0.00	400,600.00	0.00	15,882.50	50,600.00	350,000.00
Expense Total:	0.00	400,600.00	0.00	15,882.50	50,600.00	350,000.00
Fund: 116 - Grant- NRCS-Emergency Watershed Protection Surplus (Def..	0.00	-61,250.00	0.00	-15,882.50	-50,600.00	-10,650.00
Fund: 117 - Grant- MDA-SMLP East Aloha Improvement						
Revenue						
Department: 000 - NON DEPARTMENTAL						
23 - INTERGOVERNMENTAL REVENUES	0.00	150,000.00	0.00	0.00	0.00	150,000.00
Department: 000 - NON DEPARTMENTAL Total:	0.00	150,000.00	0.00	0.00	0.00	150,000.00
Revenue Total:	0.00	150,000.00	0.00	0.00	0.00	150,000.00

Income Statement

For Fiscal: 2020-2021 Period Ending: 03/31/2021

Category	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	YTD Activity + Encumbrances	Budget Remaining
Expense						
Department: 301 - PUBLIC WORKS						
60 - CONTRACTUAL SERVICES	0.00	33,000.00	0.00	1,470.00	33,970.00	-970.00
90 - CAPITAL OUTLAY	0.00	147,000.00	0.00	0.00	0.00	147,000.00
Department: 301 - PUBLIC WORKS Total:	0.00	180,000.00	0.00	1,470.00	33,970.00	146,030.00
Expense Total:	0.00	180,000.00	0.00	1,470.00	33,970.00	146,030.00
Fund: 117 - Grant- MDA-SMLP East Aloha Improvement Surplus (Deficit):	0.00	-30,000.00	0.00	-1,470.00	-33,970.00	3,970.00
Fund: 156 - Grant- GCRF-MDA Commercial District Transformation						
Revenue						
Department: 000 - NON DEPARTMENTAL						
23 - INTERGOVERNMENTAL REVENUES	0.00	1,200,000.00	0.00	0.00	0.00	1,200,000.00
38 - INTERFUND TRANSFERS IN	0.00	300,000.00	300,000.00	300,000.00	300,000.00	0.00
Department: 000 - NON DEPARTMENTAL Total:	0.00	1,500,000.00	300,000.00	300,000.00	300,000.00	1,200,000.00
Revenue Total:	0.00	1,500,000.00	300,000.00	300,000.00	300,000.00	1,200,000.00
Expense						
Department: 653 - ECONOMIC DEVELOPMENT						
60 - CONTRACTUAL SERVICES	0.00	300,000.00	0.00	0.00	0.00	300,000.00
90 - CAPITAL OUTLAY	0.00	1,200,000.00	0.00	0.00	0.00	1,200,000.00
Department: 653 - ECONOMIC DEVELOPMENT Total:	0.00	1,500,000.00	0.00	0.00	0.00	1,500,000.00
Expense Total:	0.00	1,500,000.00	0.00	0.00	0.00	1,500,000.00
Fund: 156 - Grant- GCRF-MDA Commercial District Transformation Surp..	0.00	0.00	300,000.00	300,000.00	300,000.00	-300,000.00
Fund: 401 - SOLID WASTE FUND						
Revenue						
Department: 322 - WASTE COLLECTION						
28 - CHARGES FOR GOVERNMENTAL SERVICES	534,677.92	534,677.92	42,444.33	302,517.51	302,517.51	232,160.41
34 - MISCELLANEOUS REVENUE	1,140.00	1,140.00	654.36	1,584.00	1,584.00	-444.00
Department: 322 - WASTE COLLECTION Total:	535,817.92	535,817.92	43,098.69	304,101.51	304,101.51	231,716.41
Revenue Total:	535,817.92	535,817.92	43,098.69	304,101.51	304,101.51	231,716.41
Expense						
Department: 322 - WASTE COLLECTION						
60 - CONTRACTUAL SERVICES	497,747.67	497,747.67	1,273.33	207,071.02	207,071.02	290,676.65
Department: 322 - WASTE COLLECTION Total:	497,747.67	497,747.67	1,273.33	207,071.02	207,071.02	290,676.65
Expense Total:	497,747.67	497,747.67	1,273.33	207,071.02	207,071.02	290,676.65
Fund: 401 - SOLID WASTE FUND Surplus (Deficit):	38,070.25	38,070.25	41,825.36	97,030.49	97,030.49	-58,960.24
Fund: 701 - FIRE DEPARTMENT FUND						
Revenue						
Department: 260 - FIRE ADMINISTRATION						
34 - MISCELLANEOUS REVENUE	374.00	374.00	11.82	233.30	233.30	140.70
Department: 260 - FIRE ADMINISTRATION Total:	374.00	374.00	11.82	233.30	233.30	140.70
Revenue Total:	374.00	374.00	11.82	233.30	233.30	140.70
Expense						
Department: 260 - FIRE ADMINISTRATION						
70 - GRANTS, SUBSIDIES AND ALLOCATIONS	0.00	0.00	23,062.48	23,062.48	23,062.48	-23,062.48
Department: 260 - FIRE ADMINISTRATION Total:	0.00	0.00	23,062.48	23,062.48	23,062.48	-23,062.48
Expense Total:	0.00	0.00	23,062.48	23,062.48	23,062.48	-23,062.48
Fund: 701 - FIRE DEPARTMENT FUND Surplus (Deficit):	374.00	374.00	-23,050.66	-22,829.18	-22,829.18	23,203.18
Total Surplus (Deficit):	-416,555.75	-1,693,036.16	68,098.91	-558,191.99	-1,168,676.84	

Income Statement

For Fiscal: 2020-2021 Period Ending: 03/31/2021

Fund Summary

Fund	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	YTD Activity + Encumbrances	Budget Remaining
001 - GENERAL FUND	-435,000.00	-1,617,370.37	-251,083.03	-1,044,484.24	-1,487,915.34	-129,455.03
104 - MS Infrastructure Modifi...	0.00	-36.20	407.24	95,657.12	95,657.12	-95,693.32
108 - Grant - TIP - East Aloha W..	0.00	-2,823.84	0.00	0.00	0.00	-2,823.84
112 - Grant - Tidelands FY19 ...	0.00	0.00	0.00	1,117.50	-19,218.75	19,218.75
113 - Grant - GRPC Multi Moda..	-20,000.00	-20,000.00	0.00	0.00	0.00	-20,000.00
114 - Grant - GRPC Commercial..	0.00	0.00	0.00	32,668.82	32,668.82	-32,668.82
115 - Grant- Tidelands FY20 Ro...	0.00	0.00	0.00	0.00	-79,500.00	79,500.00
116 - Grant- NRCS-Emergency...	0.00	-61,250.00	0.00	-15,882.50	-50,600.00	-10,650.00
117 - Grant- MDA-SMLP East A...	0.00	-30,000.00	0.00	-1,470.00	-33,970.00	3,970.00
156 - Grant- GCRF-MDA Com...	0.00	0.00	300,000.00	300,000.00	300,000.00	-300,000.00
401 - SOLID WASTE FUND	38,070.25	38,070.25	41,825.36	97,030.49	97,030.49	-58,960.24
701 - FIRE DEPARTMENT FUND	374.00	374.00	-23,050.66	-22,829.18	-22,829.18	23,203.18
Total Surplus (Deficit):	-416,555.75	-1,693,036.16	68,098.91	-558,191.99	-1,168,676.84	

Diamondhead Monthly Statistics

March 2021

(Sections in italics not counted toward call total)

False Alarms- Residential/ Business/ 911	29		
Civil Disputes / Escorts / Process	28		
Complaint / See An Officer	4	Stolen Vehicle	1
Death	0	Burglary – Residence	0
Disturbance	21	Burglary – Vehicle	1
Follow-Up Information	1295	Attempted Burglary	0
Juvenile Problem	2	Counterfeit Money	1
Lost/Found Item	3	Damage – Property	4
Miscellaneous	52	Embezzlement	0
		Forgery / Bad Check/Fraud	3
TOTAL MISCELLANEOUS	1434	Malicious Mischief	1
		Recovered Stolen Vehicle	0
Drug Law Violation	0	Recovered Stolen Property	0
Prostitution	0	Shoplifting	1
		Theft (Grand)	2
TOTAL CRIMES AGAINST PUBLIC SAFETY	0	Theft (Petit)	2
		Trespassing	4
Animal Problem / Complaints	10	Unauthorized Use / Vehicle	1
Public Drunk	1		
Fire Structure / Vehicle	2	TOTAL PROPERTY CRIME	21
Fireworks	1		
Funeral Escort	0	Accident – Private Property	5
Littering/Dumping/Haz-Mat Spill	2	Accident – Public Roadway	6
Medical Emergency	4	Accident - Hit & Run	2
Missing/Runaway	0		
Parking Violation	35	TOTAL ACCIDENTS/COLLISIONS	13
Shots Fired	1		
Suicide / Threat / Attempt	1	Assist Motorist	15
Suicide	0	Reckless Driver	7
Suspicious / Person / Vehicle	53	Traffic Stop	118
Welfare Concern	23	<i>Traffic Citation (Adults)</i>	<i>15</i>
		<i>Traffic citation (minors)</i>	<i>1</i>
TOTAL PUBLIC HEALTH & SAFETY	133	Traffic Fatality	0
Animal Bite	0	TOTAL TRAFFIC	140
Assault By Threat	1		
Assault	0		
Child Abuse / Neglect	0	<i>Warrant Arrests</i>	<i>16</i>
Domestic violence	2	<i>Drunk Driver (DUI) Arrests</i>	<i>0</i>
Harassment	4	<i>Traffic Arrests</i>	<i>0</i>
Harassing Phone Call	1	<i>Domestic Assault Arrests</i>	<i>3</i>
Robbery – Armed	0	<i>Other Arrests</i>	<i>6</i>
Sexual Abuse / Molestation	0	TOTAL ARRESTS	25
Stalking	0		
TOTAL CRIMES AGAINST PERSON	8	TOTAL CALLS	1749

*** PROJECT TYPE RECAP ***

PROJECT TYPE	# OF PROJECTS	BALANCE
B01-SFR - SINGLE FAMILY RESIDENTI	9	2,545.00
B02-ADD - RESIDENTIAL ADDITION	5	0.00
B04-ACC - RESIDENTIAL ACCESSORY	3	0.00
B05-REP - RESIDENTIAL REPAIR	13	0.00
ELEC-RES - RESIDENTIAL ELECTRICAL	2	0.00
FENCE-RES - RESIDENTIAL FENCE	10	0.00
FLAT-RES - RESIDENTIAL FLATWORK	4	0.00
MECH-RES - RESIDENTIAL MECHANICAL	2	0.00
PZ-01 - DEVELOPMENT	5	0.00
PZ-06 - VARIANCE	1	0.00
PZ-10 - REZONING	1	0.00
SIGN - SIGN	1	200.00
TREE - TREE REMOVAL	2	0.00
*** TOTALS ***	58	2,745.00

INC CODE: * - All
TASK CODE: * - All
STATUS: Closed

USER: * - All
GROUP: * - All
PRIORITY: * - All
TYPE:

ORIGINATION: 0/00/0000 THRU 99/99/99
DUE: 3/01/2021 THRU 3/31/2
RESOLUTION: 0/00/0000 THRU 99/99/99

Inspections march-2021

STATUS	PRIORITY									TOTAL
	1	2	3	4	5	6	7	8	9	
ACTIVE										
CLOSED										238
VOIDED										
SUSPENDED										
TOTALS										238

SEQUENCES		COUNT
TASK CODE	DOCUMENT	
INSPECTION		192
REINSPECTION		26
REVIEW		14
TOTAL INCIDENTS		238

March - 2021

ID	CODE	NAME/ PROPERTY ADDRESS	STATUS	CLASS/ REPORT	ORIG/ RENEW	TERM/ PRINTED
01426	PRIV-SERV	PWS LLC	ACTIVE	PRIV FIREARM	7/21/2020	3/22/2021
3/22/21-	9/30/21	85563 DIAMONDHEAD DR WEST				
01487	PRIV-SERV	JENN LYNN'S CLEANING	ACTIVE	PRIV CLEANING	3/04/2021	3/04/2021
3/04/21-	9/30/21	210 KONA VILLA				
01488	PRIV-SERV	REGGIE REGG TRANSPOR	ACTIVE	PRIV MOVERS	3/04/2021	3/04/2021
3/04/21-	9/30/21	210 KONA VILLA D				
01489	PRIV-SERV	GULF CITIES LABORATORIES	ACTIVE	PRIV PROF-SVC	3/04/2021	3/08/2021
3/04/21-	9/30/21	1228 KAPALAMA LANE				
01490	PRIV-SERV	THE FIT-ING ROOM	ACTIVE	PRIV FIT	3/16/2021	3/16/2021
3/16/21-	9/30/21	4363 LEISURE TIME DRIVE C				
01491	PRIV-SERV	MORTGAGE SOLUTIONS FINANCI	ACTIVE	PRIV FIN-BANK	3/17/2021	3/17/2021
3/17/21-	9/30/21	4423 LEISURE TIME DR D				
01492	PRIV-SERV	LINDA'S NAIL'S	ACTIVE	PRIV HAIR	3/18/2021	3/18/2021
3/18/21-	9/30/21	4423 LEISURE TIME RD				
01495	PRIV-SERV	OMNIGUIDE LLC	ACTIVE	PRIV TUTORING	3/18/2021	3/18/2021
3/18/21-	9/30/21	9530 LAA LA PLACE				

REPORT TOTALS: 8 LICENSES

CODE ENFORCEMENT

Item No.a.

Code Violations 1/1/2021-3/31/2021	Total	Closed	Open
Abandoned Vehicles	2	1	1
Abandoned/Dilapidated/Deteriorated House (unoccupied)	2	1	1
Advertising/Solicitation			0
ATV			0
Boats	4	2	2
Camper	4	2	2
Cars in Yard	2	2	0
Construction Equipment	1	1	0
Dumpster (commercial)			0
Dumpster (residential)			0
Fence	11	3	8
Furniture in Yard			0
Golf Carts			0
Graffiti			0
High Grass (overgrown)/Shrubs	1	0	1
Jet Ski			0
Lack of Maintenance (structure)	1	0	1
Permit	10	4	6
POD			0
RV	3	2	1
Signs	2	1	1
Slab/Driveway Removal			0
Trailers	5	2	3
Trash & Rubbish	4		4
Trash Cans	1	1	0
Unapproved Structure			0
Cumulative Totals	53	22	31

AGENDA
HANCOCK COUNTY REGIONAL SOLID WASTE
April 12, 2021 at 8:30 a.m.
City of Bay St. Louis Conference Room
Bay St. Louis, MS

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Recognition or Comments
5. Board of Director Comments
6. **Consent Agenda**
 - A. Motion to Approve minutes dated March 8, 2021.
 - B. Motion to Accept Statement of Revenue and Expense and Balance Sheet dated for March 22, 2021.
 - C. Authorize Administrator representative to apply for the Solid Waste Enforcement Officer's Grant and to other available grants, if any, and authorize Chairman to execute grant applications.
7. Motion to approve docket dated April 12, 2021 Attachment A in the amount of \$122,222.46.
8. Motion to approve docket dated April 12, 2021 Attachment B in the amount of \$122,142.46.
9. Hancock County Solid Waste Enforcement Officer Report
10. Engineer Report
11. Administrator Report – Contract for Class I and Class II Rubbish
12. Attorney Report
13. Adjourn

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
March 8, 2021**

The Board of Directors of the Hancock County Regional Solid Waste Management Authority held its regular meeting at the City of Bay St. Louis Conference Center at 8:30 a.m.

Call to Order

The meeting of the Board of Directors convened at 8:36 A.M. March 8, 2021 at the Bay St. Louis Conference Center Located at 598 Main Street, Bay Saint Louis, MS.

Board Members physically present at the start of the meeting were Jeremy Burke, Greg Shaw, Mike Favre, Eddie Favre, Mike Reso and Nancy Depreo. On phone conference was Director Mike Smith.

Board Attorney Heather Smith was present.

It was determined there was a quorum and the following proceedings were held.

MOTION TO APPROVE MINUTES DATED FEBRUARY 8, 2021

Motion was made by Director Mike Reso seconded by Director Mike Favre to approve minutes dated February 8, 2021.

The following roll call vote was taken.

VOTING YEA: Directors Jeremy Burke, Greg Shaw, Mike Favre, Nancy Depreo Mike Reso, Mike Smith, and Eddie Favre.

VOTING NAY: None

ABSENT AND NOT VOTING: Director Jeffrey Reed

Motion was declared carried.

ORDER TO APPROVE DOCKET DATED MARCH 8, 2021

Motion was made by Director Mike Reso seconded by Director Mike Favre to approve the docket dated March 8, 2021 in the amount of \$277,837.54.

The following roll call was taken.

VOTING YEA: Directors Jeremy Burke, Greg Shaw, Mike Favre, Nancy Depreo, Mike Reso, Mike Smith, and Eddie Favre.

VOTING NAY: None

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
March 8, 2021**

ABSENT AND NOT VOTING: Director Jeffrey Reed

Motion was declared carried. A copy of the docket is attached hereto as Exhibit A.

**MOTION TO ACCEPT THE STATEMENT OF REVENUE AND EXPENSE SHEET
AND BALANCE SHEET DATED FEBRUARY 15, 2021**

Motion was made by Director Mike Reso seconded by Director Mike Favre to accept the Statement of Revenue and Expense Sheet and Balance Sheet dated for February 15, 2021.

The following roll call was taken.

VOTING YEA: Directors Jeremy Burke, Greg Shaw, Mike Favre, Nancy Depreo, Mike Reso, Mike Smith, and Eddie Favre.

VOTING NAY: None

ABSENT AND NOT VOTING: Director Jeffrey Reed

Motion was declared carried. A copy of the sheet is attached hereto as Exhibit B.

**MOTION TO ACCEPT CPI INCREASE FROM WASTE MANAGEMENT PECAN
GROVE FOR DISPOSAL**

Motion was made by Director Mike Reso seconded by Director Mike Favre to accept the CPI increase from Waste Management for disposal in the amount of (\$29.05 to \$29.46 increase of .41).

The following roll call was taken.

VOTING YEA: Directors Jeremy Burke, Greg Shaw, Mike Favre, Nancy Depreo, Mike Reso, Mike Smith and Eddie Favre.

VOTING NAY: None

ABSENT AND NOT VOTING: Director Jeffrey Reed

Motion was declared carried. A copy of the sheet is attached hereto as Exhibit C.

**MOTION TO AUTHORIZE HANCOCK COUNTY SOLID WASTE ADMINISTRATOR
TO APPLY FOR GRANT APPLICATION FOR SOLID WASTE PLAN**

Motion was made by Director Nancy Depreo seconded by Director Greg Shaw to authorize Hancock County Solid Waste Administrator to apply for Grant Application for Solid Waste Plan.

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
March 8, 2021**

The following vote was taken.

VOTING YEA: Directors Jeremy Burke, Greg Shaw, Mike Favre, Nancy Depreo, Mike Reso, Mike Smith, and Eddie Favre.

VOTING NAY: None

ABSENT AND NOT VOTING: Director Jeffrey Reed

Motion was declared carried.

ORDER TO ADJOURN

Motion was made by Director Mike Reso seconded by Director Nancy Depreo to adjourn.

The following roll call was taken:

VOTING YEA: Directors Jeremy Burke, Greg Shaw, Mike Favre, Nancy Depreo, Mike Reso, Mike Smith, and Eddie Favre.

VOTING NAY: None

ABSENT AND NOT VOTING: Director Jeffrey Reed

Motion was declared carried and the meeting was adjourned.

Minutes of the March 8, 2021 meeting.

Approved by:

	Chairman	
Jeremy Burke	Title	Date

8:51 AM

03/22/21

Accrual Basis

Hancock County Solid Waste Authority

Statement of Revenue & Expense

February 2021

	Feb 21	Budget	Oct '20 - Feb 21	YTD Budget	Annual Budget
Ordinary Income/Expense					
Income					
Collection Fees					
City of Bay St. Louis					
Bulky Waste	4,957.31	5,081.25	24,786.55	25,406.25	60,975.00
Collection	40,974.58	41,999.00	204,872.90	209,995.00	503,988.00
Total City of Bay St. Louis	45,931.89	47,080.25	229,659.45	235,401.25	564,963.00
City of Diamondhead					
Bulky Waste	2,883.50	2,955.58	14,417.50	14,777.92	35,467.00
Cart Rental	3,634.00	3,634.00	18,170.00	18,170.00	43,608.00
Collection	33,101.00	33,928.58	165,505.00	169,642.92	407,143.00
Total City of Diamondhead	39,618.50	40,518.16	198,092.50	202,590.84	486,218.00
City of Waveland					
Bulky Waste	2,821.61	2,892.17	14,108.05	14,460.83	34,706.00
Collection	23,321.98	23,905.08	116,609.90	119,525.42	286,861.00
Total City of Waveland	26,143.59	26,797.25	130,717.95	133,986.25	321,567.00
Hancock County					
Bulky Waste	5,821.75	5,967.33	29,108.75	29,836.67	71,608.00
Cart Rental	7,337.00	7,337.00	36,685.00	36,685.00	88,044.00
Collection	58,544.10	59,918.17	292,458.45	299,590.83	719,018.00
Total Hancock County	71,702.85	73,222.50	358,252.20	366,112.50	878,670.00
Total Collection Fees	183,396.83	187,618.16	916,722.10	938,090.84	2,251,418.00
Dumpster Fees					
Bay St. Louis	1,520.35	1,250.00	4,873.03	6,250.00	15,000.00
Diamondhead	0.00	0.00	0.00	0.00	0.00
Waveland	223.68	321.00	1,357.44	1,605.00	3,852.00
Emergency Rolloffs	0.00	350.00	0.00	1,750.00	4,200.00
Hancock County	3,511.99	3,791.67	20,405.03	18,958.33	45,500.00
Total Dumpster Fees	5,256.02	5,712.67	26,635.50	28,563.33	68,552.00
Interest (Bank)	233.87	258.33	1,080.32	1,291.67	3,100.00
Total Income	188,886.72	193,589.16	944,437.92	967,945.84	2,323,070.00
Expense					
Collection and Dumpster Expense					
Garbage Collection	183,309.48	187,618.17	916,547.40	938,090.83	2,251,418.00
Dumpsters and Rolloffs	5,343.37	5,712.67	27,466.02	28,563.33	68,552.00
Total Collection and Dumpster Expense	188,652.85	193,330.84	944,013.42	966,654.16	2,319,970.00
Other Ordinary Expenses					
Administrator	1,700.00	1,700.00	8,500.00	8,500.00	20,400.00
Advertising	0.00	29.17	49.12	145.83	350.00
Attorney	0.00	2,250.00	9,000.00	11,250.00	27,000.00
Audit	0.00	708.33	0.00	3,541.67	8,500.00
Bookkeeping	150.00	166.67	825.00	833.33	2,000.00
Directors Fees	280.00	416.67	1,200.00	2,083.33	5,000.00
Engineering	0.00	1,250.00	0.00	6,250.00	15,000.00
Garbage Disposal	43,585.81	48,166.67	258,345.35	240,833.33	578,000.00
Insurance	0.00	1,500.00	8,923.24	7,500.00	18,000.00
Miscellaneous	64.00	25.00	64.00	125.00	300.00
Plan Amendment Expense	0.00	4,216.67	0.00	21,083.33	50,600.00
Public Notice Outreach	0.00	500.00	0.00	2,500.00	6,000.00
Recycling Dumpsters	12,971.63	14,833.33	68,336.85	74,166.67	178,000.00
Roll-Offs King Landfill	0.00	716.67	1,311.64	3,583.33	8,600.00
Rubbish Landfill	30,433.25	17,916.67	111,933.75	89,583.33	215,000.00
Seminars/Travel	0.00	16.67	0.00	83.33	200.00
SW Enforcement Officer	0.00	2,500.00	0.00	12,500.00	30,000.00
Total Other Ordinary Expenses	89,184.69	96,912.52	468,488.95	484,562.48	1,162,950.00
Total Expense	277,837.54	290,243.36	1,412,502.37	1,451,216.64	3,482,920.00

8:51 AM
03/22/21
Accrual Basis

Hancock County Solid Waste Authority

Statement of Revenue & Expense

February 2021

	Feb 21	Budget	Oct '20 - Feb 21	YTD Budget	Annual Budget
Net Ordinary Income	-88,950.82	-96,654.20	-468,064.45	-483,270.80	-1,159,850.00
Other Income/Expense					
Other Income					
Grant (SW Officer)	0.00	1,875.00	0.00	9,375.00	22,500.00
Grant (Public Notice Outreach)	0.00	500.00	0.00	2,500.00	6,000.00
Millage	96,912.50	96,912.50	480,473.42	484,562.50	1,162,950.00
Total Other Income	96,912.50	99,287.50	480,473.42	496,437.50	1,191,450.00
Net Other Income	96,912.50	99,287.50	480,473.42	496,437.50	1,191,450.00
Net Income	7,961.68	2,633.30	12,408.97	13,166.70	31,600.00

8:53 AM
03/22/21
Accrual Basis

Hancock County Solid Waste Authority

Balance Sheet

As of February 28, 2021

	<u>Feb 28, 21</u>
ASSETS	
Current Assets	
Checking/Savings	
The First Checking	240,163.89
Total Checking/Savings	240,163.89
Accounts Receivable	
Accounts Receivable	390,398.63
Total Accounts Receivable	390,398.63
Other Current Assets	
Prepaid Insurance	9,577.34
Total Other Current Assets	9,577.34
Total Current Assets	640,139.86
TOTAL ASSETS	<u><u>640,139.86</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	277,837.54
Total Accounts Payable	277,837.54
Total Current Liabilities	277,837.54
Total Liabilities	277,837.54
Equity	
Retained Earnings	349,893.35
Net Income	12,408.97
Total Equity	362,302.32
TOTAL LIABILITIES & EQUITY	<u><u>640,139.86</u></u>

**DOCKET OF CLAIMS
4/12/2021 (Attachment A)**

	<u>AMOUNT</u>	<u>CHECK BALANCE</u>
The First		
BEGINNING CHECK BOOK BALANCE		\$37,391.35
DEPOSITS		
Interest February 2021	\$ 233.87	\$37,625.22
Interest March 2021	\$ 173.09	\$37,798.31
Hancock County (Millage Feb 2021)	\$ 96,912.50	\$134,710.81
City of Bay St. Louis (February 2021 Collection Billing)	\$ 45,931.89	\$180,642.70
City of Bay St. Louis (Dumpsters February 2021)	\$ 1,520.35	\$182,163.05
City of Diamondhead (February 2021 Collection Billing)	\$ 39,618.50	\$221,781.55
City of Waveland (February 2021 Collection Billing and Dumpster)	\$ 26,367.27	\$248,148.82
Hancock County (February 2021 Collection Billing)	\$ 71,615.50	\$319,764.32
Hancock County (Dumpster February 2021)	\$ 3,599.34	\$323,363.66
Hancock County (Millage March 2021)	\$ 96,912.50	\$420,276.16
	\$ -	\$420,276.16

Total \$ 382,884.81

CHECKS

Withdrawals/Payments

		\$420,276.16
Ck# 3489 Butler Snow (Attorney Fees February 2021)	\$ 2,250.00	\$ 418,026.16
Ck# 3490 Gulf Coast Bookkeeping (Bookkeeping March 2021)	\$ 150.00	\$ 417,876.16
Ck# 3491 Compton Engineering (Admin. March 2021)	\$ 1,700.00	\$ 416,176.16
Ck# 3492 King Construction (Landfill March 2021)	\$ 28,528.50	\$ 387,647.66
Ck# 3493 Waste Mang. Pecan Grove (Disposal March 2021)	\$ 58,964.53	\$ 328,683.13
Ck# 3494 Waste Mang. (Collection/Bulky/Carts March 2021)	\$ 183,309.48	\$ 145,373.65
Ck# 3495 Waste Mang. (Recycle Dumpsters March 2020)	\$ 16,162.98	\$ 129,210.67
Ck# 3496 Waste Mang (HC Dumpster March 2021)	\$ 3,732.90	\$ 125,477.77
Ck# 3497 Waste Mang (BSL Dumpster March 2021)	\$ 904.17	\$ 124,573.60
Ck# 3498 Waste Mang. (King Landfill Dumpster Feb, 2nd, March 1st & 23rd)	\$ 1,967.46	\$ 122,606.14
Ck# 3499 Jeremy Burke (Per Diem 3-8-21)	\$ 40.00	\$ 122,566.14
Ck# 3500 Greg Shaw (Per Diem 3-8-21)	\$ 40.00	\$ 122,526.14
Ck# 3501 Mike Smith (Per Diem 3-8-21)	\$ 40.00	\$ 122,486.14
Ck# 3502 Mike Reso (Per Diem 3-8-21)	\$ 40.00	\$ 122,446.14
Ck# 3503 Waste Mang. (Waveland Dumpster March 2021)	\$ 223.68	\$ 122,222.46
	\$ -	\$ 122,222.46
	\$ -	\$ 122,222.46
	\$ -	\$ 122,222.46
	\$ -	\$ 122,222.46
	\$ -	\$ 122,222.46

\$ 298,053.70

DOCKET OF CLAIMS
4/12/2021 (Attachment B)

	<u>AMOUNT</u>	<u>CHECK BALANCE</u>
The First		
BEGINNING CHECK BOOK BALANCE		\$122,222.46
 CHECKS		
Withdrawals/Payments		
 Ck# 3504 Mike Favre (Per Diem 3-8-21)		\$122,222.46
	\$ 40.00	\$ 122,182.46
Ck# 3505 Eddie Favre (Per Diem 3-8-21)		\$ 122,142.46
	\$ 40.00	\$ 122,102.46



Diamondhead Monthly Response Time Report

March 2021 Number of Emergency Calls* Response Time Compliance %

Diamondhead 73 47%

***Emergency calls are defined as all Priority 1 calls, which are emergency life-threatening calls. These are the emergency calls AMR is responsible to report as regulated by the county contract.**

The average response time for all Priority 1(emergency life-threatening calls) listed above **without claiming any exceptions is 16:32**

List of exceptions in accordance with the current agreement:

Road Construction / Traffic	1
Incorrect address	0
Scene Not Secure	0
Multiple Emergency Calls / Saturation	3
Multiple Unit Response	0
Severe Weather	0
Patient Refused	12
No Patient Found	7
Train or Drawbridge	0
Total	23

Respectfully,

James Carver
Manager of Operations/EMS Chief
AMR MS Gulf Coast
James.Carver@amr.net

****Priority Levels for Calls including emergency and non-emergency:**

- P1- Emergency Life-threatening
- P2- Emergency Non-Life threatening
- P3- Non-Emergency, Non-scheduled
- P4- Non-Emergency, Scheduled