



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

**AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**Tuesday, January 17, 2023**  
**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 February 7, 2023 at 6:00 p.m. in Council Chambers located at City Hall.
- b. Darlene Averett Taylor - Diamondhead Arts and Crafts Fair

City Manager's Report.

Public Comments on Agenda Items.

**Policy Agenda.**

**Minutes:**

1. Motion to approve the revised December 20, 2022 Regular Meeting Minutes.
2. Motion to approve January 3, 2023 Regular Meeting Minutes.

**Ordinances:**

**Resolutions:**

**Consent Agenda:**

3. **2023-110:** Motion to authorize the administration to request a time-extension to the Department of Marine Resources for the Heritage Grant in the amount of \$37,500 and NPS Heritage Tidelands Grant in the amount of \$37,500 for the fishing pier and boardwalk at the Twin Lakes.
4. **2023-111:** Motion to approve amended Application for FY21 Tidelands Grant funds for the Twin Lakes fishing pier and boardwalk.
5. **2022-112:** Motion to request reallocation and close out of FY21 Tidelands Grant Funding for Noma Drive Waterfront Access Project in the amount of \$400,000, reallocating said funds to FY22 Tidelands Noma Drive Waterfront Access Project increasing the total allocation from \$400,000 to \$800,000 and authorizing an amended application to reflect same.

- 6. 2023-113:** Motion to authorize the administration to enter an agreement with J & M Displays, Inc. in the amount of \$9,000.00 for 4th of July firework display, date to be determined.
- 7. 2023-115:** Motion to approve the recycling and sale of scrap metal located at the Public Works Facility to Good To Go Recycling.
- 8. 2023-116:** Motion to approve project close out and final payment in the amount of \$27,958.73 to Moran Hauling, Inc. for the East Aloha Drive Improvements Phase 1.
- 9. 2023-117:** Motion to approve payment in the amount of \$15,699.20 to Covington Civil & Environmental, LLC for Stormwater Master Plan - Watershed A Phase II, in the amount of \$1,100.00 for Subdivision Regulations Update Services (9/1/22-11/30/22) and in the amount of \$13,090.00 for Traffic Impact Study.

**Action Agenda.**

- 10. 2023-114:** Discussion and /or possible action regarding drainage on Diamondhead Drive North, Amoka, Kaleki (Way,Ct.), and Ieke Drive.

**Routine Agenda.**

**Claims Payable**

- 11.** Motion to approve Docket of Claims (DKT230383 - DKT230418) in the amount of \$417,925.95
- 12.** Motion to approve Payroll Payables DKT230369 - DKT230382 in the amount of \$45,827.16, PRCLAIM000148 in the amount of \$25,851.71, PRCLAIM000149 in the amount of \$2,516.58 and PRCLAIM000150 in the amount of \$27,227.71.

**Department Reports**

- a.** December 2022 Reports
  - Court Department
  - Police Department
  - Building Department
  - Privilege Department

**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.*



**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**Tuesday, December 20, 2022**  
**6:00 PM CST**  
Council Chambers, City Hall

**Call to Order.**

Mayor Depreo called the meeting to order at 6:20 p.m. due to technical difficulties.

Invocation-Councilmember Cumberland

Pledge of Allegiance

Roll Call

PRESENT

Mayor Nancy Depreo

Councilmember-At-Large Gerard Maher

Ward 1 Shane Finley

Ward 2 Anna Liese

Ward 3 John Cumberland

Ward 4 Charles Clark

Confirm or Adjust Agenda Order

Motion made by Mayor Depreo, seconded by Ward 2 Liese to amend the agenda to add the following items under consent and to approve as amended:

17. **2023-099:** Motion to approve Change Order No.1 for sixty (60) additional days to the contract with Huey P. Stockstill, LLC. For the Roadway Improvements Phase 4 with no change to contract price.
18. **2023-100:** Motion to approve an amendment to the agreement with Tyler Technologies to renew for one (1) year commencing January 1, 2023, with automatic renewal for one additional year at the current renewal rate of \$41,020.00.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark.

**MOTION CARRIED UNANIMOUSLY**

**Presentation Agenda.**

Council Comments.

1. The next Regular Meeting of the City Council will be held January 3, 2023 at 6:00 p.m. in Council Chambers located at City Hall.
2. City Hall will be closed Friday, December 23, 2022, and Monday, December 26, 2022 for Christmas and Monday, January 2, 2022 for New Year.
3. Proclamation Honoring Bay St. Louis Fallen Officers, Sergeant Steven Robin and Officer Branden Estorffe
4. Diamondhead Senior Steering Committee Presentation

City Manager's Report.

1. Presentation by Orion Planning & Covington Engineering.
2. Makiki Drive – The DWSD is repairing the sewer line, the contractor is working to install a steel casing around the water line and install the ductal iron pipe for the sewer line that will run inside the drain boxes. The road will continue to be closed until the work is completed. The current end date for the contract is currently January 09, 2023.
3. Twin Lake Park / Dog Park –The projected cost for the Twin Lake Park (fishing pier and walking track) exceeds the grant proceeds. The city is exploring funding options to cover the additional cost. Once we determine final cost within budget, we will be requesting permission to advertise the project.
4. Phase 4 paving – The paving project is currently demobilized until the area around Bayou Circle is available to complete the project. The current end date of the project was December 17<sup>th</sup>. A change order has been added to your agenda tonight to increase the contract time. If approved, the new end date will be February 15<sup>th</sup>.
5. Hilo Way – The engineering firm is working with the contractor to make all adjustments needed. The contractor is currently checking on material availability before the Notice to Proceed is issued.
6. Traffic Study – The Koloa St & Kapalama Dr part of the traffic study has been completed. The report is currently being finalized. The Highpoint/Golf Club Drive part of the study is currently being performed. The second amendment to the work assignment that is on tonight's agenda is to include the new roads that are proposed by EH & The Preserve Subdivisions

At the conclusion of the City Manager's report, Ben Benvenuti, Andrew Levens with Bob Barber and Burt Kuyrkendall present via teleconference, discussed the Town Center Phase I street design.

Public Comments on Agenda Items- None



**Policy Agenda.**

**Minutes:**

- 1. Motion to approve December 6, 2022 Regular Meeting Minutes.

Motion made by Ward 2 Liese, Seconded by Councilmember-At-Large Maher to approve December 6, 2022 Regular Meeting Minutes.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark.

**MOTION CARRIED UNANIMOUSLY**

**Tabled:**

- 2. **2023-060:** Motion for Diamondhead Steering Committee to utilize the Chapel area in City Hall for a pilot Diamondhead Center Senior on Monday, Tuesday, Wednesday and Thursday.

Motion made by Mayor Depreo, Seconded by Ward 2 Liese to remove Diamondhead Steering Committee to utilize the Chapel area in City Hall for a pilot Diamondhead Center Senior on Monday, Tuesday, Wednesday and Thursday from the table.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark.

**MOTION CARRIED UNANIMOUSLY**

Motion made by Mayor Depreo, Seconded by Ward 1 Finley to amend and approve motion for Diamondhead Steering Committee to utilize the Activity Center Room in City Hall for a pilot Diamondhead Center Senior on Tuesday and Thursday from 10:00 a.m. until 12:00 p.m. beginning January 2023 - June 2023.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark.

**MOTION CARRIED UNANIMOUSLY**

**Resolutions:**

- 3. **2023-087:** Motion to adopt Resolution 2023-009 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 11 and 12, Diamondhead Phase 1, Unit 2 Amended, Block 10. The Physical address is 7215 Akikai Drive. Parcel number 068K-0- 41-028.000. (Hanks)

Motion made by Ward 4 Clark, Seconded by Councilmember-At-Large Maher to adopt Resolution 2023-009 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 11 and 12, Diamondhead Phase 1, Unit 2 Amended, Block 10. The Physical address is 7215 Akikai Drive. Parcel number 068K-0- 41-028.000. (Hanks)

Motion made by Ward 4 Clark, Seconded by Councilmember-At-Large Maher.  
Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland.

**MOTION CARRIED UNANIMOUSLY**

**Consent Agenda:**

Motion made by Ward 2 Liese, Seconded by Councilmember-At-Large Maher to approve the following consent items:

4. **2023-088:** Motion for Jon McCraw, City Manager and Council Members (TBD) to attend the MML Winter Conference January 10 - 12, 2023 in Jackson.
5. **2023-089:** Motion to approve payments to Pickering Firm, Inc. in the amount of \$4,000.00 for Lily Pond Dredging, in the amount of \$1,502.50 for Ahuli Drainage Improvements, in the amount of \$3,000.00 for Diamondhead Drive East Retention Pond Dredging and in the amount of \$1,540.00 for Kolo Court Ditch Improvements.
6. **2023-090:** Motion to accept and award low bid received from Fair Tide Marine & Construction in the amount of \$76,100.00 for the Bayou Drive Kayak Launch Repair, authorize the City Manager to execute the contract for same and to issue the notice to proceed as appropriate.
7. **2023-091:** Motion to approve work assignment with Covington Civil and Environmental, LLC for Bayou Drive Drainage Analysis in an amount not to exceed \$7,800.00.
8. **2023-092:** Motion to approve payment in the amount of \$175,427.05 to Huey P. Stockstill, LLC for the Diamondhead Roadway Improvements-Phase 4.
9. **2023-093:** Motion to approve amendment #2 to the work assignment with Covington Civil and Environmental, LLC for the Traffic Impact Study in an amount of \$9,800.00 for a total not to exceed \$19,250.00.
10. **2023-094:** Motion to approve to advertise for bids for the Diamondhead Drive East Retention Pond and the Lily Pond Dredging.
11. **2023-096:** Motion to declare a moratorium on the granting of any permits for right-of-way adoption, pursuant to Article II, Sections 26-19 through 26-23.
12. **2023-097:** Motion to approve work assignment with Digital Engineering for Bond Paving Project in an amount not to exceed \$349,610.00.
13. **2023-098:** Motion to approve Budget Amendments 2023-002.
17. **2023-099:** Motion to approve Change Order No.1 for sixty (60) additional days to the contract with Huey P. Stockstill, LLC. For the Roadway Improvements Phase 4 with no change to contract price.
18. **2023-100:** Motion to approve an amendment to the agreement with Tyler Technologies to renew for one (1) year commencing January 1, 2023, with automatic renewal for one additional year at the current renewal rate of \$41,020.00.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark.

**MOTION CARRIED UNANIMOUSLY**

**Action Agenda.**

- 14. **2023-095:** Motion to approve the re-subdivision (plat) of Lot 47, Diamondhead Lakes Subdivision, Phase 1.

Motion made by Ward 1 Finley, Seconded by Ward 4 Clark to approve the re-subdivision (plat) of Lot 47, Diamondhead Lakes Subdivision, Phase 1.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark.

**MOTION CARRIED UNANIMOUSLY**

**Routine Agenda.**

**Claims Payable**

- 15. Motion to approve Payroll Payables DKT230197 - DKT230210 in the amount of \$46,560.83, DKT230251-DKT230252 in the amount of \$625.76, DKT230301 - DKT230315 in the amount of \$66,997.37. PRCLAIM000141 in the amount of \$27,460.65, PRCLAIM000142 in the amount of \$2,516.58, PRCLAIM000143 in the amount of \$28,945.98, PRCLAIM000144 in the amount of \$32,395.23, PRCLAIM000145 in the amount of \$28,545.86, PRCLAIM000146 in the amount of \$2,516.58 and PRCLAIM000147 in the amount of \$26,162.38.

Motion made by Ward 1 Finley, Seconded by Councilmember-At-Large Maher to approve Payroll Payables DKT230197 - DKT230210 in the amount of \$46,560.83, DKT230251-DKT230252 in the amount of \$625.76, DKT230301 - DKT230315 in the amount of \$66,997.37. PRCLAIM000141 in the amount of \$27,460.65, PRCLAIM000142 in the amount of \$2,516.58, PRCLAIM000143 in the amount of \$28,945.98, PRCLAIM000144 in the amount of \$32,395.23, PRCLAIM000145 in the amount of \$28,545.86, PRCLAIM000146 in the amount of \$2,516.58 and PRCLAIM000147 in the amount of \$26,162.38.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark.

**MOTION CARRIED UNANIMOUSLY**

- 16. Motion to approve the Docket of Claims (DKT23017-DKY23042) in the amount of \$288,545.01.

Motion made by Ward 1 Finley, Seconded by Ward 4 Clark to approve the Docket of Claims (DKT23017-DKT23042) in the amount of \$288,545.01.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark.

**MOTION CARRIED UNANIMOUSLY**

**Department Reports**

Motion made by Ward 4 Clark, Seconded by Ward 2 Liese to accept and approve the November 2022 Financials and Department Reports.

- a. a. November 2022 Financials
- b. Police Department
- Court Department
- Building Department
- Privilege Department

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark.

**MOTION CARRIED UNANIMAOUSLY**

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

**Adjourn/Recess.**

At 8:00 p.m. with no further business to come before the Council, Motion made by Mayor Depreo, Seconded by Ward 2 Liese to adjourn in honor of Sergeant Steven Robin and Officer Branden Estorffe, fallen officers of the Bay St Louis Police Department.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark.

**MOTION CARRIED UNANIMOUSLY**

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Nancy Depreo  
Mayor

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Jeannie Klein  
City Clerk



**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**Tuesday, January 03, 2023**  
**6:00 PM CST**  
Council Chambers, City Hall

**Call to Order.**

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

Invocation-Councilmember Clark

Pledge of Allegiance

**Roll Call**

PRESENT

Mayor Nancy Depreo

Councilmember-At-Large Gerard Maher

Ward 1 Shane Finley

Ward 2 Anna Liese

Ward 3 John Cumberland

Ward 4 Charles Clark

Confirm or Adjust Agenda Order

Motion made by Ward 2 Liese, Seconded by Ward 3 Cumberland to confirm the agenda.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark.

**MOTION CARRIED UNANIMOUSLY**

**Presentation Agenda.**

**Council Comments.**

1. The next Regular Meeting of the City Council will be held January 17, 2023 at 6:00 p.m. in Council Chambers located at City Hall.
2. Covington Civil & Environmental - Commercial District Road Cross Section.  
Andrew Levens with Covington Civil & Environmental - Commercial District Road Cross Section.
3. The Senior Fair will be held on Tuesday, January 10, 2023 from 10:00 a.m. to 12:00 p.m. in Council Chambers.

**City Manager's Report.**

1. Makiki Drive – The project is continuing with the new culverts being installed and the road repairs being performed this week. DWSD repaired the portion of the sewer line that was damaged outside the scope of work. The road will continue to be closed until the work is completed. The current end date for the contract is currently January 09, 2023.
2. Phase 4 paving – The paving project is currently demobilized until the area around Bayou Circle is available to complete the project. The current end date of the project is February 15<sup>th</sup>.
3. Hilo Way – The engineering firm is working with the contractor to finalize all paperwork and documents needed. The contractor is currently checking on material availability before the Notice to Proceed is issued.
4. Traffic Study – The Koloa St & Kapalama Dr part of the traffic study has been completed and the City is waiting on the final report. The Golf Club Drive section of the study is currently being performed.

**Public Comments on Agenda Items - None****Policy Agenda.****Minutes:**

1. Motion to approve December 20, 2022 Regular Meeting Minutes.

Motion made by Ward 4 Clark, Seconded by Councilmember-At-Large Maher to approve December 20, 2022 Regular Meeting Minutes.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark.

**MOTION CARRIED UNANIMOUSLY**

**Consent Agenda:**

Motion made by Ward 3 Cumberland, Seconded by Councilmember-At-Large Maher to approve the following consent items:

2. **2023-101:** Motion to approve payments to Chiniche Engineering & Surveying in the amount of \$5,063.75 for Noma Drive Improvements, in the amount of \$2,574.11 for Noma Dredging.
3. **2023-102:** Motion to approve payments to Digital Engineering in the amount of \$6,058.75 for Beau Vue Ph 2 Drainage Improvements and in the amount of \$8,600.00 for Roadway Improvements Phase 4.

4. **2023-103:** Motion to renew agreement with Southern Mississippi Planning & Development District 2023 Economic Development and Grant Writing services as needed with an initial fee not to exceed \$6,000.00.
5. **2023-104:** Motion to approve Budget Amendments 2023-001 (prior year purchase order balances).
6. **2023-105:** Motion to host the Senior Fair to be held Tuesday, January 10, 2023 and authorize related expenses.
7. **2023-106:** Motion to approve the Mayor, Council, City Manager and City Attorney to travel to Jackson for the Gulf Coast Legislative Reception to be held on January 4, 2023.
8. **2023-107:** Motion to authorize Master Service Agreement Work Assignment with Chiniche Engineering for the design phase (including permit coordination), bid phase and construction phase of the Canal Dredging Improvements Project in the amount not to exceed \$344,150.00.
9. **2023-108:** Motion to approve to advertise for bids for the Noma Drive Waterfront Improvements Phase I.
10. **2023-109:** Motion to approve advertisement for Depository Services for a 4-year period beginning March 2023.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark.

**MOTION CARRIED UNANIMOUSLY**

#### **Routine Agenda.**

#### **Claims Payable**

11. Motion to approve the Docket of Claims (DKT230343 - DKT230368) in the amount of \$111,076.29.

Motion made by Ward 4 Clark, Seconded by Ward 3 Cumberland to approve the Docket of Claims (DKT230343 - DKT230368) in the amount of \$111,076.29.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark.

**MOTION CARRIED UNANIMOUSLY**

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

**Adjourn/Recess.**

At 6:42 p.m. with no further business to come before the Council, Motion made by Ward 1 Finley, Seconded by Ward 3 Cumberland to adjourn.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark.

**MOTION CARRIED UNANIMOUSLY**

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Nancy Depreo  
Mayor

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Jeannie Klein  
City Clerk





5000 Diamondhead Circle • Diamondhead, MS 39525-3260

Phone: 228.222.4626 Fax: 228.222.4390

[www.diamondhead.ms.gov](http://www.diamondhead.ms.gov)

January 18, 2023

Department of Marine Resources  
Attn: Rhonda Price  
Mississippi Heritage Fund Program Funding  
1141 Bayview Avenue  
Biloxi, MS 39530

Dear Ms. Price:

RE: Diamondhead Fishing Pier and Boardwalk – DMR Subgrant #Hcg2021-008  
\$37,500 Heritage and \$37,500 NPS Heritage Tidelands Match

The City of Diamondhead is requesting an extension of time to complete the above referenced project. The Diamondhead Fishing Pier and Boardwalk project is ready for bid. The project is on schedule to be completed within 12 months.

Thank you for your favorable consideration to this request.

Sincerely,

Jon McCraw  
City Manager



ENHANCE \* PROTECT \* CONSERVE

# MISSISSIPPI TIDELANDS TRUST FUND PROGRAM

## Amended Application for FY 21

Project Number:

### PROJECT SUMMARY

<p><b>1. Title of Project:</b> <i>red outlines indicate required fields</i></p> <input type="text" value="Diamondhead Fishing Pier and Boardwalk"/>	<p><b>6. Funding Requested:</b></p> <input type="text" value="75000.00"/>
<p><b>2. Location of Project:</b></p> <input type="text" value="Twin Lakes, City of Diamondhead"/> <input type="text" value="Diamondhead Drive West"/> <input type="text" value="Diamondhead, Mississippi"/>	<p><b>7. Matching Funds:</b></p> <input type="text"/>
<p><b>3. Requesting Agency:</b></p> <input type="text" value="City of Diamondhead"/>	<p><b>8. Source of Matching Funds:</b></p> <input type="text"/>
<p><b>4. Requesting Agency Representative:</b></p> <p>a. Name: <input type="text" value="Jon McCraw"/></p> <p>b. Phone: <input type="text" value="228-222-4626"/></p> <p>c. Fax: <input type="text" value="228-222-4390"/></p> <p>d. Address: <input type="text" value="5000 Diamondhead Circle, Diamondhead, MS 39525"/></p> <p>e. Email: <input type="text" value="jmccraw@diamondhead.ms.gov"/></p>	<p><b>9. Total Project Funds:</b></p> <input type="text" value="75000"/>

#### 5. Project Manager:

a. Name:

b. Phone:

c. Fax:

d. Address:

e. Email:



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# MISSISSIPPI TIDELANDS TRUST FUND PROGRAM Amended Application for FY 21

**Project Number:** FY21-P510-02

## PROJECT SUMMARY

### ? 10. Provide Brief Project Description/Overview:

This project will create a new park along the east 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, storage area with covering for protection from the weather. Future amenities include a fenced-in area with amenities for dogs to play. The City has been awarded additional project funding in the amount of \$75,000 (\$37,500 Heritage and \$37,500 NPS Heritage Tidelands Match)

### ? 11. LIST Project Goals/Objectives:

The goals and objectives for the project are to enhance public access and natural trail access while promoting fishing, recreation, education and conservation.

### ? 12. LIST Project Benefits:

Allow residents access to the waterways  
Promote public health and fitness  
Promotes wildlife observation  
Year-round opportunity for nature walks, picnicking, fishing and bird-watching



# MISSISSIPPI TIDELANDS TRUST FUND PROGRAM Amended Application for FY 21

Project Number: FY21-P510-02

## PROJECT SUMMARY

**? 13. LIST Project Tasks:**

- Permiliminary Site Layout
- Construction Plans
- Bidding & Contract Award
- Construction
- Final Project Closeout

**? 14. Project Timetable/Milestones:**

- Preliminary Bid Design
- Construction Plans Ready to let project
- Bid Project
- Construction Begins
- Construction Completed

**? 15. If this project has been funded previously through Tidelands Trust Fund indicate which fiscal years: (type N/A if not applicable)**

\_\_\_\_\_

**? 16. Project Timing:**

- Short-term (3 years or less)       Deferred/long-term (3 – 5 years)



ENHANCE \* PROTECT \* CONSERVE

# MISSISSIPPI TIDELANDS TRUST FUND PROGRAM Amended Application for FY 21

Project Number: FY21-P510-02

## APPLICATION SUMMARY QUESTIONNAIRE

? 17. Is this a Multi-Phase Project?  Yes  No

18. Is any part of this project located on private property?  Yes  No

19. Is there an existing lease between the requesting agency and property owner?  Yes  No

20. If required, are the plans approved by the DMR Permitting Office?  Yes  No

? 21. Will this project enhance an existing water-dependent activity?  Yes  No

Identify the activity:

Prove increased access to fishing and water access to the Twin Lakes in Diamondhead. Currently this is no fishing pier amenities on the east side of the lake.

? 22. Does this project coordinate with other existing or planned projects?  Yes  No

Identify the project(s):

This project will connect to the proposed greenway project that will plan from Hancock H

? 23. Will this project involve impacting, filling, or dredging coastal wetlands?  Yes  No

If yes, what acreage:

? 24. Identify the constituency or interest group(s) which this project will serve:

All Diamondhead residents, tourist and visitors will enjoy this amenity. The waterfront park are is designed to accommodate the residents of Woodland Village Nursing Home in Diamondhead. The proposed park is ADA accessible.

? 25. Identify the service that this project will provide to the group(s) identified in 24:

This service will afford residents of Woodland Village Nursing Home an opportunity to observe nature, fish, bird watch and enjoy access to the ADA trails.



ENHANCE \* PROTECT \* CONSERVE

# MISSISSIPPI TIDELANDS TRUST FUND PROGRAM Amended Application for FY 21

Project Number: FY21-P510-02

## APPLICATION SUMMARY QUESTIONNAIRE

**? 26. Project Category:**  
(more than one may apply)

- Conservation
- Reclamation
- Preservation
- Acquisition
- Education
- Public Access
- Public Improvement
- Other (Identify)

**? 27. Current status of architectural/ engineering plans & specifications for this project (if applicable):**  
(check one from each group)

- Group 1:
- Completed
  - In Progress
  - Ready to Bid
  - Other (identify)

- Group 2:
- Paid for
  - Funds budgeted
  - Funds not budgeted

**? 28. Categorize the benefits from 12:**

- Environmental
- Economic
- Safety
- Public
- Other (identify)

**? 29. Have other State or Federal funding sources been identified for the project?**

- Yes
- No

If yes, identify:

\$37,500 Heritage  
\$37,500 NPS Heritage Tidelands Match

\$37,500 Heritage  
\$37,500 NPS Heritage Tidelands Match

**? 30. In what way does this project meet the goals and objectives of the Department of Marine Resources and the Secretary of State's Office, which include enhancing, protecting, conserving and providing public access to tidelands affected areas?**

This project will allow residents and visitors access to nature and water ways that are currently not accessible. The walking trails provides opportunity to enjoy nature while learning from educational signage.

This project will allow residents and visitors access to nature and water ways that are currently not accessible. The walking trails provides opportunity to enjoy nature while learning from educational signage.



# MISSISSIPPI TIDELANDS TRUST FUND PROGRAM Amended Application for FY 21

Project Number: FY21-P510-02

## APPLICATION SUMMARY



**31. Summarize, in paragraph form, your Tidelands Application below. Give additional detail from TTF-1 Section 7 and include how the project will meet the requirements of the Public Trust Tidelands Act and the potential benefits that would be derived from receipt of Tidelands Trust Funds.**

Porous pavement parking for golf cart and car parking will be available to secure runoff. Handicap parking will be provided with pavement and access ramps to enter the ADA nature trail. Public restrooms and drinking fountain will be available.

The nature trail meanders through the wooded area promoting health and wellness while allowing access to the outdoors for bird watching and nature exploration. The public pier, viewing dock and brick paver sitting area along with educational signage will serve the public for fishing and educational enrichment.

This project will also provide access to nature and waterways that are currently not accessible. With the nature trail and educational signage, residents will enjoy nature and educational opportunities.

The project will provide conservation, preservation, education and enhance public access to waterways and nature.



# MISSISSIPPI TIDELANDS TRUST FUND PROGRAM

## Amended Application for FY 21

Project Number: FY21-P510-02

### APPLICATION SUMMARY

**? 32. Estimated number of years to completion:**

**? 33. Estimated Completion Date:**

**? 34. Prioritize if your agency has submitted multiple projects**

### 35. SIGNATURES

**Project Manager:**

**Signature**

**Date**

**Requesting Agency Representative:**

**Signature**

**Date**

**36. Attach project schematics or drawings as appropriate**





# MISSISSIPPI TIDELANDS TRUST FUND PROGRAM

## Amended Application for FY 21

**Project Number: FY21-P510-02**

### BUDGET

	?	?	?	?	?	
Category	Year 1	Year 2	Year 3	Year 4	Year 5	Total
Salaries, wages, Fringe						\$ 0.00
Travel						\$ 0.00
Architecture & Engineering	13750					\$ 13,750.00
Legal						\$ 0.00
Consulting						\$ 0.00
Construction	187050.00					\$ 187,050.00
Site Work						\$ 0.00
Equipment						\$ 0.00
Land Acquisition						\$ 0.00
Indirects						\$ 0.00
Other						\$ 0.00
<b>Total</b>	\$ 200,800.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 200,800.00

Funding Sources	Year 1	Year 2	Year 3	Year 4	Year 5	Total
Tidelands Funding Reallocated (Project #: _____, Year _____)						\$ 0.00
Tidelands Funding Awarded	75000					\$ 75,000.00
Federal Grants Funding						\$ 0.00
FEMA Funding						\$ 0.00
MEMA Funding						\$ 0.00
CDBG Funding						\$ 0.00
In-Kind Donations						\$ 0.00
Other	125800					\$ 125,800.00
<b>Total</b>	\$ 200,800.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 200,800.00

**Instructions:**

1. If project will be completed in one year, complete only the "Year 1" budget column.
2. If project will be completed in two years, complete "Year 1" and "Year 2" columns.
3. Follow the same process as above for "Year 3", "Year 4", and "Year 5", if project will not be completed for 5 years.

# Mississippi Tidelands Public Trust Fund

## NOTICE OF COMPLETION BY REALLOCATION

**Project Title:**

Diamondhead Noma Drive Public Access

**Project Number:**

FY21-P510-01

**Fund Source(s):**

Tidelands:

400000

Other:

**TOTAL:**

400000

**Project Manager:**

Jon McCraw, City Manager

**Organization:**

City of Diamodhead  
5000 Diamondhead Circle  
Diamondhead, MS 39525

Was this project effort previously funded through the Tidelands Trust Fund?  yes  no  
If yes, what is the project number? \_\_\_\_\_

I hereby certify that I, Jon McCraw on behalf of City of Diamondhead have depleted/reallocated all funding awarded to City of Diamondhead. This project has been combined with the following project(s) FY22-P510-03, \_\_\_\_\_, \_\_\_\_\_, and although the overall project is still in process the funds awarded under this project have been depleted or reallocated, therefore this project number is closed.

Signature \_\_\_\_\_

Date \_\_\_\_\_

**FOR OFFICIAL USE ONLY • DO NOT WRITE BELOW THIS LINE**

Received by Tidelands Administrator: \_\_\_\_\_ Date: \_\_\_\_\_

**Required Elements Present and Complete:**

- Project objectives
- Identification of benefits
- Project summary and conclusions
- Photographs of project
- Funds depleted/reallocated

**Comments:**

\_\_\_\_\_

# Mississippi Tidelands Public Trust Fund

## PROJECT REPORT

*Please provide the required elements, present and complete, as it pertains to the above referenced project:*

### 1. Detailed Description of Project

Please include final project objectives and goals, summary and conclusions, and benefits to the community and public.

The project will improve public access to coastal waterways at Noma Drive for residents, visitors and nature enthusiasts. The project will include an improved boat launch, timber piers for fishing and bird watching, parking, portable restroom facilities, landscaping, seating area and boardwalk. In addition, project expenses will include acquisition and utilities.

### 2. Current photo(s) of project site (if applicable)

Please attach to email or print out.

### 3. Photo(s) of current funding sign (if applicable)

Please attach to email or print out.

Date Project Initiated 7/1/22

Anticipated Date of Completion June 1, 2024

*Please be sure to attach or include all required elements, present and complete.*

Signature

Date



ENHANCE \* PROTECT \* CONSERVE

# MISSISSIPPI TIDELANDS TRUST FUND PROGRAM Amended Application for FY22

Project Number:

## PROJECT SUMMARY

**1. Title of Project:** *red outlines indicate required fields*

**2. Location of Project:**

**3. Requesting Agency:**

**4. Requesting Agency Representative:**

a. Name:

b. Phone:

c. Fax:

d. Address:

e. Email:

**5. Project Manager:**

a. Name:

b. Phone:

c. Fax:

d. Address:

e. Email:

**6. Funding Requested:**

**7. Matching Funds:**

**8. Source of Matching Funds:**

**9. Total Project Funds:**



# MISSISSIPPI TIDELANDS TRUST FUND PROGRAM

## Amended Application for FY 22

**Project Number: FY22-P510-03**

### PROJECT SUMMARY

#### 10. Provide Brief Project Description/Overview:

The City of Diamondhead proposes to improve Public Access to coastal waterways at Noma Drive to include an improved boat launch, timber access piers, floating ADA approved Kayak Launch, timber fishing and bird watching piers, parking, portable restroom facilities, landscaping, seating areas, boardwalk, property acquisition and utilities.

#### 11. LIST Project Goals/Objectives:

Promote more safe public access to local residents, visitors and nature enthusiasts to coastal waters.

#### 12. LIST Project Benefits:

Increase recreational use and access to coastal waters, promote economic development for water front property, provide safe docking temporary docking space for boaters during inclement weather.



# MISSISSIPPI TIDELANDS TRUST FUND PROGRAM Amended Application for FY 22

Project Number: FY22-P510-03

## PROJECT SUMMARY

### 13. LIST Project Tasks:

Preliminary Design  
Property Acquisition  
Final Design/Permitting  
Bid Phase  
Construction Phase

### 14. Project Timetable/Milestones:

Preliminary Design - 1 month  
Property Acquisition - 4 months  
Final Design/Permitting - 4 months  
Bid Phase - 1 month  
Construction Phase - 6 months

### 15. If this project has been funded previously through Tidelands Trust Fund indicate which fiscal years: *(type N/A if not applicable)*

N/A

### 16. Project Timing:



Short-term (3 years or less)



Deferred/long-term (3 – 5 years)



# MISSISSIPPI TIDELANDS TRUST FUND PROGRAM Amended Application for FY 22

Project Number: FY22-P510-03

## APPLICATION SUMMARY QUESTIONNAIRE

17. Is this a Multi-Phase Project?  Yes  No

18. Is any part of this project located on private property?  Yes  No

19. Is there an existing lease between the requesting agency and property owner?  Yes  No

20. If required, are the plans approved by the DMR Permitting Office?  Yes  No

21. Will this project enhance an existing water-dependent activity?  Yes  No

Identify the activity:

boating, fishing, skiing, kayaking

22. Does this project coordinate with other existing or planned projects?  Yes  No

Identify the project(s):

FY 2023 Diamondhead Noma Drive Public Access ImprovementsTidelands Application

23. Will this project involve impacting, filling, or dredging coastal wetlands?  Yes  No

If yes, what acreage:

1 acre

24. Identify the constituency or interest group(s) which this project will serve:

Local residents, tourists, fisherman, boaters, kayakers, nature enthusiasts

25. Identify the service that this project will provide to the group(s) identified in 24:

Safe access to coastal waters



# MISSISSIPPI TIDELANDS TRUST FUND PROGRAM Amended Application for FY22

Project Number: FY22-P510-03

## APPLICATION SUMMARY QUESTIONNAIRE

**26. Project Category:**

(more than one may apply)

- Conservation
- Reclamation
- Preservation
- Acquisition
- Education
- Public Access
- Public Improvement
- Other (Identify)

**27. Current status of architectural/  
engineering plans & specifications  
for this project (if applicable):  
(check one from each group)**

- Group 1:
- Completed
  - In Progress
  - Ready to Bid
  - Other (identify)

- Group 2:
- Paid for
  - Funds budgeted
  - Funds not budgeted

**28. Categorize the benefits from 12:**

- Environmental
- Economic
- Safety
- Public
- Other (identify)

**29. Have other State or Federal funding  
sources been identified for the project?**

- Yes
- No

If yes, identify:

**30. In what way does this project meet the goals and objectives of the Department of Marine Resources and the Secretary of State's Office, which include enhancing, protecting, conserving and providing public access to tidelands affected areas?**

This project meets the goals and objectives of the DMR and SOS by enhancing, protecting and providing public access to tidelands affected areas for local residents, tourists, boaters, fishing community and nature enthusiasts.





# MISSISSIPPI TIDELANDS TRUST FUND PROGRAM Amended Application for FY 22

Project Number: FY22-P510-03

## APPLICATION SUMMARY

**31. Summarize, in paragraph form, your Tidelands Application below. Give additional detail from TTF-1 Section 7 and include how the project will meet the requirements of the Public Trust Tidelands Act and the potential benefits that would be derived from receipt of Tidelands Trust Funds.**

The City of Diamondhead proposes to improve Public Access to coastal waterways at Noma Drive to include an improved boat launch, timber access piers, floating ADA approved Kayak Launch, timber fishing and bird watching piers, parking, portable restroom facilities, landscaping, seating areas, boardwalk, property acquisition and utilities. The goals of the project are to promote more safe public access to local residents, visitors and nature enthusiasts to coastal waters. The benefits are to increase recreational use and access to coastal waters, promote economic development for water front property, provide safe docking temporary docking space for boaters during inclement weather.



# MISSISSIPPI TIDELANDS TRUST FUND PROGRAM Amended Application for FY 22

Project Number: FY22-P510-03

## APPLICATION SUMMARY

32. Estimated number of years to completion: 2

33. Estimated Completion Date: 2024

34. Prioritize if your agency has submitted multiple projects

1

### 35. SIGNATURES

Project Manager:

*Jason Chenche*  
Signature

*11/11/23*  
Date

Requesting Agency Representative:

Signature

Date

36. Attach project schematics or drawings as appropriate



## MISSISSIPPI TIDELANDS TRUST FUND PROGRAM Amended Application for FY 22

Project Number: FY22-P510-03

### BUDGET

Category	Year 1	Year 2	Year 3	Year 4	Year 5	Total
Salaries, wages, Fringe						\$ 0.00
Travel						\$ 0.00
Architecture & Engineering	80000					\$ 80,000.00
Legal	15000					\$ 15,000.00
Consulting						\$ 0.00
Construction	655000					\$ 655,000.00
Site Work						\$ 0.00
Equipment						\$ 0.00
Land Acquisition	50000					\$ 50,000.00
Indirects						\$ 0.00
Other						\$ 0.00
<b>Total</b>	\$ 800,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 800,000.00

Funding Sources	Year 1	Year 2	Year 3	Year 4	Year 5	Total
Tidelands Funding Reallocated (Project #: _____, Year _____)						\$ 0.00
Tidelands Funding Awarded						\$ 0.00
Federal Grants Funding						\$ 0.00
FEMA Funding						\$ 0.00
MEMA Funding						\$ 0.00
CDBG Funding						\$ 0.00
In-Kind Donations						\$ 0.00
Other						\$ 0.00
<b>Total</b>	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

**Instructions:**

1. If project will be completed in one year, complete only the "Year 1" budget column.
2. If project will be completed in two years, complete "Year 1" and "Year 2" columns.
3. Follow the same process as above for "Year 3", "Year 4", and "Year 5", if project will not be completed for 5 years.





**RESOLUTION AUTHORIZING REQUEST TO THE DEPARTMENT OF MARINE RESOURCES FOR MISSISSIPPI TIDELANDS TRUST FUND PRGRAM) FUNDING TO BE UTILIZED FOR NOMA DRIVE PUBLIC ACCESS IMPROVEMENTS PHASE 2.**

**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 receive funding under the Mississippi Tidelands Trust Funds; and

**WHEREAS,** the Mississippi Department of Marine Resources (the “MDMR”) is the administrator of the Mississippi Tidelands Trust Funds program, and is currently accepting grant application for FY22 Tidelands Funding; and

**WHEREAS,** it is in the best interest of the City to request Mississippi Tidelands Trust Funds to support Noma Drive Public Access Improvements Phase 2 project for preservation, development and access to public waterways; and

**WHEREAS,** the City, if awarded FY22 Mississippi Tidelands Funding for its Noma Drive Public Access Improvements Project Phase 2, would be required to provide \$0 match funding.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING AUTHORITIES OF THE CITY OF BILOXI, 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 FY22 Mississippi Tidelands Grant Funds and submit all required information to the Mississippi Department of Marine Resources for the Noma Drive Public Access Improvements Project Phase 2.

**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 FY22 Mississippi Tidelands 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 Depreo, seconded by Councilmember Moran and the question being put to a roll call vote, the result was as follows:

	Aye	Nay	Absent
Councilmember Depreo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Moran	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Morgan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Clark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember L'Ecuyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Schafer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 16th day of June, 2020.

  
MAYOR

ATTEST:

  
CITY CLERK





## FIREWORKS DISPLAY AGREEMENT

THIS AGREEMENT is made and entered into this 9 day of January, 2023, by and between J&M Displays, Inc., an Iowa corporation, having its principal place of business at Yarmouth, Iowa, including its employees, owners, and agents, hereinafter referred to as "Seller", and City of Diamond Head, hereinafter referred to as "Buyer".

Seller shall furnish to Buyer one (1) fireworks display, as per the \$ 9000 program (the "Fireworks Program") submitted to and accepted by the Buyer, and which by reference is made a part hereof as Exhibit A. The display is to take place on the evening of July 2, 2023 at approximately 9:00 p.m., weather permitting.

### IT IS FURTHER UNDERSTOOD AND AGREED BETWEEN THE PARTIES AS FOLLOWS:

#### I. FIRING OF DISPLAY

- a. Seller agrees to furnish all necessary fireworks display materials and personnel for a professional fireworks display in accordance with the Fireworks Program approved by the Parties. Seller agrees to comply with all local, state, and federal regulations and guidelines pertaining to the storing and displaying of fireworks. Seller, with Buyer's assistance, shall obtain any necessary permits for the fireworks display.
- b. Buyer Agrees to provide:
  - i. Sufficient area for the display, including a minimum spectator set back as determined by Seller;
  - ii. Protection of the display area by roping off or similar facility;
  - iii. Adequate police or security protection to prevent spectators from entering the display area; and
  - iv. Persons to assist in the inspection and cleanup of fireworks debris in the fallout zone of the shoot site at first light in the morning following the display;
- c. The cost and acquisition of any site-specific materials or display restrictions (such as sand or the use of a barge) shall be discussed prior to adoption of this Agreement, and the Party responsible for any such acquisition and cost shall be specifically laid out in the Fireworks Program (Exhibit A).
- d. Buyer understands that its failure to provide an appropriate area for the fireworks display, with requirement minimum setbacks and security, may result in a change to Buyer's display (such as a restriction on the type(s) of products which can be utilized) or a cancellation of the display for safety reasons, at Seller's sole discretion. In such event, if Buyer cannot immediately remedy the setback or security concern prior to the Display time noted above, Buyer remains responsible for the entire purchase price of the display regardless of any limitation or cancellation of the display.

#### II. PAYMENT. The Buyer shall pay to the Seller (check one of the below options):

- The sum of \$ 4500 as a down payment upon execution of this Agreement. The balance of \$ 4500 shall be due and payable within fifteen (15) days after the date of the fireworks display. A service charge of one and one-half percent (1 ½ %) per month shall be added to the unpaid balance if the account is not paid in full with the fifteen (15) days from the date of the display. If this account remains unpaid and is turned over to a collection agency for non-payment, all fees incurred in collecting the balance will be at the Buyer's expense. All returned checks will be assessed a \$30.00 fee.
- \$ \_\_\_\_\_ in full by \_\_\_\_\_ (70 days prior to the display date). The Buyer will receive 8% prepayment bonus product in this fireworks display.
- \$ \_\_\_\_\_ in full by \_\_\_\_\_ (30 days prior to the display date). The Buyer will receive 5% prepayment bonus product in this fireworks display.



III. LOYALTY PROGRAM

- a. Seller has in place a bonus system for Buyer's who purchase their fireworks displays exclusively from Seller year-to-year. The full terms of Seller's loyalty program have been provided to Buyer with the Program and are available on J&M's website.
- b. Pursuant to Buyer's status in the loyalty program, Buyer will receive an additional  5%  10%  15% (check one) bonus product for this display.

IV. POSTPONEMENT/CANCELLATION

- a. Rain Date: Should inclement weather prevent the firing of the display on the date intended, the Parties agree to a mutually convenient rain date of TBD or another date as agreed to by both Parties. Once display set-up has begun, the determination to cancel the fireworks display because of inclement weather or unsafe weather conditions shall rest within the sole discretion of the Seller, the Authority Having Jurisdiction, and the Seller's lead pyrotechnician.
- b. Except as specifically provided for elsewhere in this Agreement, neither Party will be liable for any failure or delay in performing an obligation under this Agreement that is due to any of the following causes (hereinafter referred to as "Force Majeure"), to the extent beyond the Party's reasonable control: acts of God, accident, riots, public disturbances including but not limited to an active-shooter situation, war, terrorist act, epidemic, pandemic, quarantine, civil commotion, breakdown of communication facilities, natural catastrophes, governmental acts or omissions, changes in laws or regulations, national strikes, fire, explosion, or generalized lack of availability of raw materials or energy.
- c. Disruption of Services due to Covid-19, supply chain disruptions, and public health. Fireworks displays and related events are prone to cancellation due to the ongoing and unforeseeable nature of the Covid-19 pandemic and related health issues, government intervention (such as stay-at-home orders or restrictions on gatherings), and unavailability of supplies and personnel. As such, Seller will work with all customers to ensure a timely and safe display, but due to circumstances outside Seller's and Buyer's control, certain fireworks displays may have to be cancelled or rescheduled with limited notice. Each Party's obligations to perform hereunder will be excused in the case of a Force Majeure Event, which is defined to include (but is not limited to) supply chain disruptions which prevent Seller from obtaining the necessary materials to perform the Display; medical conditions which result in quarantine or similar limitations, or restrictions on travel or congregation in the metropolitan area where the Display is scheduled to be held; and death, serious illness or incapacity of one or more of the display Shoot Team member(s) which renders it impossible, unsafe, or not reasonably practical for the Shoot Team to perform the display.
- A governmental or municipal Buyer, who in its discretion and control, acts or adopts a restriction on public gatherings shall not be relieved of its obligations under the Force Majeure provisions of this Agreement. A Buyer who anticipates any such restriction or potential cancellation shall immediately notify and contact Seller to discuss alternative arrangements.
- d. Unless specified above: Displays postponed to an alternate date will be charged and additional 15% of the total contract price for additional expenses incurred in presenting the display on an alternate date; for Displays canceled and not rescheduled within the same calendar year, Seller shall be entitled to 20% of the contract price for out-of-pocket expenses incurred in preparation for the display.

V. INSURANCE and LIMITATIONS OF LIABILITY

- a. Seller agrees to provide, at its expense, general liability insurance coverage in an amount not less than \$10,000,000, and within two (2) weeks prior to the date of the fireworks display, shall submit to Buyer, if requested in writing, a certificate of insurance. All entities listed on the certificate of insurance will be deemed an additional insured. In the event of a claim by Buyer, the applicable deductible shall be paid by the Seller.

The Seller agrees to defend, indemnify, and hold harmless the Buyer and its agents and employees from and against all claims, costs, judgments, damages and expenses, including reasonable attorney's fees that



may or shall arise out of any negligent or wrongful act or omission by the Seller related to the performance of the fireworks for the Buyer. The Buyer agrees to give the Seller prompt notice of any claims or demands and to cooperate with the Seller or its successors in interest or assigns, if any, in the defense of any such claims and/or demands.

- b. Separate from, and in addition to Seller's insurance of the fireworks, Buyer agrees to provide, at its expense, a general liability policy or "special event" insurance coverage, in an amount sufficient to meet or exceed municipality or industry standards and all applicable requirements of local, state, and federal law. For any injury or property claims that may arise during the course of Buyer's event, not arising out of Seller's acts or the performance of the fireworks, Buyer's insurance shall be primary. Buyer agrees to defend, indemnify, and hold harmless the Seller and its agents and employees from and against all such claims, costs, judgments, damages and expenses, including reasonable attorney's fees that may or shall arise out of any negligent or wrongful act or omission by the Buyer or third-parties occurring during the course of Buyer's event.
- c. In no event shall Seller's liability to Buyer arising out of or related to this Agreement, whether arising out of or related to breach of contract, tort (including negligence), or otherwise, exceed the aggregate amount of insurance coverage as described in this section. Notwithstanding any provisions to the contrary, in no event shall either Party be liable to the other, or to any third party, for any loss of use, revenue or profit, or for any consequential, incidental, indirect, exemplary, special, or punitive damages whether arising out of breach of contract, tort (including negligence), or otherwise, regardless of whether such damage was foreseeable and whether or not such party has been advised of the possibility of such damages.

VI. Each Party has read all of the provisions of this Agreement, they understand all of its provisions, and agree to be bound by them. This written contract, and its Exhibits, contains the entire agreement of the Parties and modifies and supersedes all prior agreements or negotiations, all of which are merged into and incorporated into this Agreement. If any provision of this Agreement is held invalid or unenforceable, such invalidity or unenforceability shall not affect the other provisions of this agreement.

VII. Choice of Law, Jurisdiction, and Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of Iowa without regard to conflict-of-law principles, except as otherwise specifically required for the storing and displaying of fireworks as set forth by State and Federal law. Notwithstanding, the Parties must bring any legal or equitable action or proceeding arising under or related to this Agreement exclusively in the Iowa District Court in and for Des Moines County, Iowa. The Iowa District Court in and for Des Moines County, Iowa shall have exclusive jurisdiction to decide any disputes arising out of or related to this Agreement. Each party knowingly and voluntarily consents to and expressly waives any objection or defense to personal jurisdiction, improper or inconvenient venue, or inconvenient forum in the Iowa District Court in and for Des Moines County, Iowa.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement the day and year first written above.

SELLER

BUYER

BY: Brandon Spear

BY: \_\_\_\_\_

ROLE: Gulf South General Manager

ROLE: \_\_\_\_\_

J&M Displays, Inc.

ENTITY: \_\_\_\_\_

Please include the **DISPLAY INFORMATION FORM** with this Agreement so your order is processed accurately.

2023-115

Item No.7.



5000 Diamondhead Circle • Diamondhead, MS 39525-3260  
Phone: 228.222.4626 Fax: 228.222.4390  
[www.diamondhead.ms.gov](http://www.diamondhead.ms.gov)

January 10, 2023

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

RE: Sale of scrap metal

The Public Works Department has scrap metal consisting of aluminum, steel and iron that has been collecting for many years. The metal is scrap rebar, damaged signs and posts, etc. These items are of no use to the city and are consuming useful space in the public works equipment yard.

Permission is being requested to dispose of the scrap metal by recycling through sale to Good To Go located at 12180 Highway 603, Bay St. Louis, MS.

Thank you for your consideration and approval in this matter.

Sincerely,

A handwritten signature in blue ink that reads 'Jeannie Klein'.

Jeannie Klein  
City Clerk

**Contractor's Application for Payment**

<b>Owner:</b> <u>City of Diamondhead</u>	<b>Owner's Project No.:</b> _____
<b>Engineer:</b> <u>Jason Chiniche, PE</u>	<b>Engineer's Project No.:</b> <u>17-057-00-08</u>
<b>Contractor:</b> <u>Moran Hauling, Inc</u>	<b>Contractor's Project No.:</b> _____
<b>Project:</b> <u>East Aloha Drive Improvements Phase 1</u>	
<b>Contract:</b> <u>East Aloha Drive Improvements Phase 1</u>	
<b>Application No.:</b> <u>Retainag</u>	<b>Application Date:</b> <u>1/10/2023</u>
<b>Application Period:</b> <b>From</b> <u>10/11/2022</u> <b>to</b> <u>1/10/2023</u>	

1. Original Contract Price	\$	507,461.07
2. Net change by Change Orders	\$	51,713.61
3. Current Contract Price (Line 1 + Line 2)	\$	559,174.68
4. Total Work completed and materials stored to date (Sum of Column G Lump Sum Total and Column J Unit Price Total)	\$	559,174.68
5. Retainage		
a. <u>5%</u> X <u>\$ 559,174.68</u> Work Completed =	\$	27,958.73
b. _____ X <u>\$ -</u> Stored Materials =	\$	-
c. Total Retainage (Line 5.a + Line 5.b)	\$	27,958.73
6. Amount eligible to date (Line 4 - Line 5.c)	\$	531,215.95
7. Less previous payments (Line 6 from prior application)	\$	531,215.95
8. Amount due this application	\$	27,958.73
9. Balance to finish, including retainage (Line 3 - Line 4 + Line 5.c)		

**Contractor's Certification**

The undersigned Contractor certifies, to the best of its knowledge, the following:

(1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;

(2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such liens, security interest, or encumbrances); and

(3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

**Contractor:** \_\_\_\_\_

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

<p><b>Recommended by Engineer</b></p> <p><b>By:</b> _____</p> <p><b>Title:</b> _____</p> <p><b>Date:</b> _____</p> <p><b>Approved by Funding Agency</b></p> <p><b>By:</b> _____</p> <p><b>Title:</b> _____</p> <p><b>Date:</b> _____</p>	<p><b>Approved by Owner</b></p> <p><b>By:</b> _____</p> <p><b>Title:</b> _____</p> <p><b>Date:</b> _____</p> <p><b>By:</b> _____</p> <p><b>Title:</b> _____</p> <p><b>Date:</b> _____</p>
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**Contractor's Application for Payment**

**Progress Estimate - Unit Price Work**

**Owner:** City of Diamondhead  
**Engineer:** Jason Chiniche, PE  
**Contractor:** Moran Hauling, Inc  
**Project:** East Aloha Drive Improvements Phase 1  
**Contract:** East Aloha Drive Improvements Phase 1

**Owner's Project No.:** 17-057-00-08  
**Engineer's Project No.:**  
**Contractor's Project No.:**

Application No.:		7 Retainage		Application Period:		From 10/11/22 to 01/10/23		Application Date:		01/10/23		
A Bid Item No.	B Description	C Contract Information		D Units	E Unit Price (\$)	F Value of Bid Item (C X E) (\$)	G Estimated Quantity Incorporated in the Work	H Value of Work Completed to Date (E X G) (\$)	I Materials Currently Stored (not in G) (\$)	J Work Completed and Materials Stored to Date (H + I) (\$)	K % of Value of Item (I / F) (%)	L Balance to Finish (F - I) (\$)
		Item Quantity	Units									
1500	Mobilization	1	LS		\$25,400.00	Original Contract	1.00	25,400.00		25,400.00	100%	-
02071C	Removal of Topsoil (4")	394	CY		\$10.50		394.00	4,137.00		4,137.00	100%	-
02071D	Removal of Excess Material	1959	CY		\$7.25		1,959.00	14,202.75		14,202.75	100%	-
02071E	Removal of existing curbing	500	LF		\$10.50		500.00	5,250.00		5,250.00	100%	-
02071F	Crushed Rock (610 stone 8")	1933	CY		\$83.00		1,933.00	160,439.00		160,439.00	100%	-
02500A	Asphalt Leveling Course	0	Ton		\$91.19		-	-		-	-	-
02500B	2" Asphalt Base Course	407.67	Ton		\$91.19		407.67	37,175.43		37,175.43	100%	-
02500C	2" Asphalt Surface Course	559.97	Ton		\$92.33		559.97	51,702.03		51,702.03	100%	-
25000D	Demolition of Pavement All types and thicknesses	2553.6	SY		\$3.11		2,553.60	7,941.70		7,941.70	100%	-
25000E	Milling	60	SY		\$40.00		60.00	2,400.00		2,400.00	100%	-
25000F	Thermoplastic Striping (Double Yellow)	3150	LF		\$1.43		3,150.00	4,504.50		4,504.50	100%	-
25000G	Thermoplastic Striping Crosswalk	0	SF		\$7.15		-	-		-	-	-
25000H	Thermoplastic Striping Stop Bar	84	SF		\$7.15		84.00	600.60		600.60	100%	-
02500I	Street Signs	3	Each		\$417.10		3.00	1,251.30		1,251.30	100%	-
02723 B	PE 15" Pipe	744	LF		\$55.85		744.00	41,552.40		41,552.40	100%	-
02723 C	PE 18" Pipe	85	LF		\$64.00		85.00	5,440.00		5,440.00	100%	-
02723 D	Drain Inlets	18	Each		\$2,873.52		18.00	51,723.36		51,723.36	100%	-
02723 E	Utility Adjustments	13	Each		\$855.00		13.00	11,115.00		11,115.00	100%	-
03310A	Curbing	2704	LF		\$22.00		2,704.00	59,488.00		59,488.00	100%	-
02500 J	Brick Pavers Pedestrian Crosswalk	90	SY		\$327.00		90.00	29,430.00		29,430.00	100%	-
02500 G	Thermoplastic Striping Crosswalk (Deducted)	(880)	SF		\$7.15		(880.00)	(6,292.00)		(6,292.00)	100%	-
						<b>Original Contract Totals</b>		<b>\$ 507,461.07</b>	<b>\$</b>	<b>\$ 507,461.07</b>	<b>100%</b>	<b>\$</b>

**Contractor's Application for Payment**

**Progress Estimate - Unit Price Work**

Owner: City of Diamondhead  
 Engineer: Jason Chiniche, PE  
 Contractor: Moran Hauling, Inc.  
 Project: East Aloha Drive Improvements Phase 1  
 Contract: East Aloha Drive Improvements Phase 1

Owner's Project No.: 17-057-00-08  
 Contractor's Project No.:

Application No.: 7 Retainage      Application Period: From 10/11/22 to 01/10/23      Application Date: 01/10/23

A Bid Item No.	B Description	C Item Quantity	D Units	E Unit Price (\$)	F Value of Bid Item (C X E) (\$)	G Work Completed		I Materials Currently Stored (not in G) (\$)	J Work Completed and Materials Stored to Date (H + I) (\$)	K % of Value of Item (J / F) (%)	L Balance to Finish (F - J) (\$)	
						H Estimated Quantity Incorporated in the Work	H Value of Work Completed to Date (E X G) (\$)					
<b>Change Orders</b>												
				7.15	6,292.00	880.00	6,292.00		6,292.00	100%	-	
CO 1	Thermoplastic Striping Crosswalk	880.00 SF										
CO 1	Brick Pavers Pedestrian Crosswalk	(90.00) SY		327.00	(29,430.00)	(90.00)	(29,430.00)		(29,430.00)	100%	-	
CO 1	Installation of Water Line	1.00 LS		68,516.31	68,516.31	1.00	68,516.31		68,516.31	100%	-	
CO 2	Additional Water Line Expenses	1.00 LS		6,335.30	6,335.30	1.00	6,335.30		6,335.30	100%	-	
<b>Change Order Totals \$</b>									<b>\$ 51,713.61</b>	<b>\$ 51,713.61</b>	<b>100%</b>	<b>\$ -</b>

<b>Original Contract and Change Orders</b>		
<b>Project Totals \$</b>	<b>\$ 559,174.68</b>	<b>\$ 559,174.68</b>
<b>Project Totals \$</b>	<b>\$ 559,174.68</b>	<b>\$ 559,174.68</b>



# FINAL WAIVER OF LIEN

Dated: December 21, 2022

Project: East Aloha Drive Improvements Phase I	Owner: City of Diamondhead	Contractor: Moran Hauling Inc. 10380 Three Rivers Rd. Gulfport, MS 39503
Contract:		Engineer's Project No.:

Sub-Contractor:

Sub-Contractor's Address: (send Certified Mail, Return Receipt Requested)

**FOR VALUE RECEIVED**, we hereby waive all rights and claims for lien on land and structures about to be erected, being erected, erected, altered, and to the appurtenances thereunto for the above referenced Project.

By Moran Hauling, Inc., Contractor

same being located in **HANCOCK COUNTY, MISSISSIPPI**, for all labor performed and for all material furnished for the erecting, construction, alteration or repair of said structures and appurtenances.

Moran Hauling Inc Contractor  
 By: [Signature]  
 Title: President  
 Date: 1-5-23

### CONTRACTOR'S AFFIDAVIT

We hereby affirm that we have complied fully with the provisions and requirements of the Mississippi Statutes relative to the wage rate determination covering this project and that we have received evidence of compliance from each of our agents and subcontractors.

Moran Hauling Inc Contractor  
 By: [Signature]  
 Title: President  
 Date: 1-5-23

### CONTRACTOR'S CERTIFICATION OF PAYMENT

We, Moran Hauling Inc do hereby certify that payments for all material and labor on East Aloha Drive Improvements Phase I (Project), for City of Diamondhead (Owner), have been made in full and that there are no outstanding bills for labor or material on the project.

Moran Hauling Inc Contractor  
 By: [Signature]  
 Authorized Signature  
 Title: President  
 Date: 1-5-23



# CERTIFICATE OF LIABILITY INSURANCE

DATE	Item No.8.
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THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

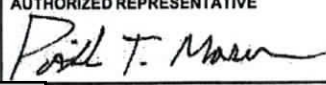
<b>PRODUCER</b> BXS Insurance 760 Howard Ave, 2nd Floor Biloxi MS 39530	<b>CONTACT NAME:</b> Mary Brumley <b>PHONE (A/C, No, Ext):</b> 228-400-0328 <b>FAX (A/C, No):</b> 228-604-8053 <b>E-MAIL ADDRESS:</b> mary.brumley@bxsi.com	
	<b>INSURER(S) AFFORDING COVERAGE</b>	
<b>INSURED</b> MORAHAU-01 Moran Hauling, Inc. 10380 Three Rivers Road Gulfport MS 39503	<b>INSURER A :</b> Brierfield Insurance Company <b>NAIC #</b> 10993	
	<b>INSURER B :</b>	
	<b>INSURER C :</b>	
	<b>INSURER D :</b>	
	<b>INSURER E :</b>	
	<b>INSURER F :</b>	

**COVERAGES**      **CERTIFICATE NUMBER:** 2100704987      **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			CPP10005081803	8/1/2022	8/1/2023	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
A	<b>AUTOMOBILE LIABILITY</b> <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY <input type="checkbox"/> AUTOS ONLY			CA10005081903	8/1/2022	8/1/2023	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$ 10,000			UMB10005082003	8/1/2022	8/1/2023	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000 \$
A	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) if yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	WC0100073562	11/1/2021	11/1/2022	<input checked="" type="checkbox"/> PER STATUTE <input checked="" type="checkbox"/> OTHER USL&H E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)  
 This certificate of insurance neither affirmatively nor negatively amends, extends, or alters the coverage afforded by the policies shown above.  
 Excluded Officers - Donald Moran III, Gaynell Moran, Brandon Suit

<b>CERTIFICATE HOLDER</b>  Moran Hauling Inc 10380 Three Rivers Rd Gulfport MS 39503	<b>CANCELLATION</b>  SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE 



# AIA Document G707™ - 1994

## Consent Of Surety to Final Payment

Bond # 5957035

PROJECT: *(Name and address)*  
 East Aloha Drive Improvements Phase 1,  
 City of Diamondhead,  
 Hancock County, Mississippi  
 TO OWNER: *(Name and address)*  
 City of Diamondhead  
 5000 Diamondhead Circle  
 Diamondhead, MS 39525

ARCHITECT'S PROJECT NUMBER:  
 CONTRACT FOR: Construction  
 CONTRACT DATED:

OWNER:   
 ARCHITECT:   
 CONTRACTOR:   
 SURETY:   
 OTHER:

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the  
*(Insert name and address of Surety)*  
 Old Republic Surety Company  
 P.O. Box 1635  
 Milwaukee, WI 53201

, SURETY,

on bond of  
*(Insert name and address of Contractor)*  
 Moran Hauling, Inc.  
 10380 Three Rivers Road  
 Gulfport, MS 39503

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety of any of its obligations to  
*(Insert name and address of Owner)*

City of Diamondhead  
 5000 Diamondhead Circle  
 Diamondhead, MS 39525

, OWNER,

as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has hereto set its hand on this date: January 5th, 2023  
*(Insert in writing the month followed by the numeric date and year.)*

Old Republic Surety Company

*(Surety)*

*(Signature of authorized representative)*

Lisa R. Butler, Attorney-in-Fact

*(Printed name and title)*

Attest: *Michelle Green*  
*(Seal):*





# OLD REPUBLIC SURETY COMPANY

## POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint: TROY WAGENER, JIM E. BRASHIER, TEB JONES, DAVID FORTENBERRY, MARY NORVAL, KIM BARHUM, F. ROSS BELL, KATHLEEN B. SCARBOROUGH, DEWEY B. MASON, SUSAN M. SKRMETTA, JOSEPH R. BEATTIE, LISA R. BUTLER, PATRICK T. MASON, CHRIS BOONE, SHARON TUTEN, CHARLOTTE A. RAMSEY, LESSIE R. ANDERSON, DEBBIE DUNAWAY, JAMES ELEY BRASHIER of GULFPORT, MS

its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than ball bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, or black lung bonds), as follows:

### ALL WRITTEN INSTRUMENTS

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that, the president, any vice-president or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

- RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company
- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
  - (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
  - (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 23rd day of November, 2022.

Karen J. Haffner  
Assistant Secretary



Alan Pavlic  
President

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 23rd day of November, 2022, personally came before me, Alan Pavlic and Karen J. Haffner, to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



Kathryn R. Pearson  
Notary Public

My Commission Expires: September 28, 2026  
(Expiration of notary's commission does not invalidate this instrument)

### CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.



87-0829

Signed and sealed at the City of Brookfield, WI this 5th day of January, 2023.

Karen J. Haffner  
Assistant Secretary

ORSC 22262 (3-06)

**Covington Civil & Environmental, LLC**

2300 14th Street  
Gulfport, MS 39501

2023

# Invoice

Item No.9.
------------

**Invoice #:** 16175.08-44  
**Invoice Date:** 12/30/2022  
**Due Date:** 1/29/2023  
**Project:** WA #12 - Stormwater M...  
**P.O. Number:** 2022-0556  
**Terms:** Net 30

**Bill To:**

City of Diamondhead

Description	Hours/Qty	Rate	Amount
Professional Engineering Fees Stormwater Master Plan - Watershed A Phase II PO #2022-0556 Requisition #R-04404 Services Provided 11/01/2022 - 11/30/2022			
Stormwater Master Plan - Watershed A Phase II	0.08	98,120.00	7,849.60

All payments are due by "Due Date" shown on invoice. Finance fees will be charged for all payments received past "Due Date". Please call 228-396-0486 with any questions about invoice.

<b>Total</b>	\$7,849.60
<b>Payments/Credits</b>	\$0.00
<b>Balance Due</b>	\$7,849.60



Covington Civil & Environmental, LLC  
 2300 14th Street  
 Gulfport, MS 39501  
 228-396-0486

<b>Project Title</b>		Stormwater Master Plan			
<b>Project Number</b>		16175.08			
<b>Invoice #</b>		16175.08-44			
<b>Budgeted Tasks</b>	<b>Budget</b>	<b>Previously Billed</b>	<b>Current Invoice</b>	<b>Balance Remaining</b>	<b>Percentage Complete</b>
Stormwater Master Plan Phase II	\$ 98,120.00	\$ 58,381.40	\$ 7,849.60	\$ 31,889.00	68%
<b>Total</b>	<b>\$ 98,120.00</b>	<b>\$ 58,381.40</b>	<b>\$ 7,849.60</b>	<b>\$ 31,889.00</b>	<b>68%</b>



**Covington Civil & Environmental, LLC**

2300 14th Street  
Gulfport, MS 39501

# Invoice

Item No.9.

**Invoice #:** 16175.08-46  
**Invoice Date:** 1/11/2023  
**Due Date:** 2/10/2023  
**Project:** WA #12 - Stormwater M...  
**P.O. Number:** 2022-0556  
**Terms:** Net 30

**Bill To:** [Redacted]

City of Diamondhead

Description	Hours/Qty	Rate	Amount
Professional Engineering Fees Stormwater Master Plan - Watershed A Phase II PO #2022-0556 Requisition #R-04404 Services Provided 12/01/2022 - 12/31/2022			
Stormwater Master Plan - Watershed A Phase II	0.08	98,120.00	7,849.60

All payments are due by "Due Date" shown on invoice. Finance fees will be charged for all payments received past "Due Date". Please call 228-396-0486 with any questions about invoice.

<b>Total</b>	\$7,849.60
<b>Payments/Credits</b>	\$0.00
<b>Balance Due</b>	\$7,849.60



Covington Civil & Environmental, LLC  
 2300 14th Street  
 Gulfport, MS 39501  
 228-396-0486

Project Title		Stormwater Master Plan			
Project Number		16175.08			
Invoice #		16175.08-46			
Budgeted Tasks	Budget	Previously Billed	Current Invoice	Balance Remaining	Percentage Complete
Stormwater Master Plan Phase II	\$ 98,120.00	\$ 66,231.00	\$ 7,849.60	\$ 24,039.40	76%
<b>Total</b>	<b>\$ 98,120.00</b>	<b>\$ 66,231.00</b>	<b>\$ 7,849.60</b>	<b>\$ 24,039.40</b>	<b>76%</b>

**Covington Civil & Environmental, LLC**

2300 14th Street  
 Gulfport, MS 39501

**Invoice**

Item No.9.

**Invoice #:** 16175.08-45  
**Invoice Date:** 12/30/2022  
**Due Date:** 1/29/2023  
**Project:** WA #19 - Subdivision Or...  
**P.O. Number:** 2022-0901  
**Terms:** Net 30

**Bill To:** [Redacted]

City of Diamondhead

Description	Hours/Qty	Rate	Amount
PO 2022-0901 Professional Engineering Fees Subdivision Regulations Update Services Provided 09/01/22 - 11/30/22			
Subdivision Regulations Update	0.2	5,500.00	1,100.00

All payments are due by "Due Date" shown on invoice. Finance fees will be charged for all payments received past "Due Date". Please call 228-396-0486 with any questions about invoice.

<b>Total</b>	\$1,100.00
<b>Payments/Credits</b>	\$0.00
<b>Balance Due</b>	\$1,100.00



Covington Civil & Environmental, LLC  
 2300 14th Street  
 Gulfport, MS 39501  
 228-396-0486

<b>Project Title</b>		Subdivision Regulation Update			
<b>Project Number</b>		16175.08			
<b>Invoice #</b>		16175.08-45			
<b>Budgeted Tasks</b>	<b>Budget</b>	<b>Previously Billed</b>	<b>Current Invoice</b>	<b>Balance Remaining</b>	<b>Percentage Complete</b>
Subdivision Regulation Update	\$ 5,500.00	\$ 935.00	\$ 1,100.00	\$ 3,465.00	37%
<b>Total</b>	<b>\$ 5,500.00</b>	<b>\$ 935.00</b>	<b>\$ 1,100.00</b>	<b>\$ 3,465.00</b>	<b>37%</b>

**Covington Civil & Environmental, LLC**

2300 14th Street  
Gulfport, MS 39501

**Invoice**

Item No.9.

**Invoice #:** 16175.08-47  
**Invoice Date:** 1/11/2023  
**Due Date:** 2/10/2023  
**Project:** WA #20 - Traffic Study  
**P.O. Number:** 2023-0033  
**Terms:** Net 30

**Bill To:** [Redacted]

City of Diamondhead

Description	Hours/Qty	Rate	Amount
Professional Engineering Fees Traffic Impact Study - Multiple Traffic Analyses PO #2023-0033 Requisition #R-04966 Services Provided through 12/31/2022  Traffic Impact Study - Multiple Traffic Analyses	0.68	19,250.00	13,090.00

All payments are due by "Due Date" shown on invoice. Finance fees will be charged for all payments received past "Due Date". Please call 228-396-0486 with any questions about invoice.

<b>Total</b>	\$13,090.00
<b>Payments/Credits</b>	\$0.00
<b>Balance Due</b>	\$13,090.00





Covington Civil & Environmental, LLC  
2300 14th Street  
Gulfport, MS 39501  
228-396-0486

Project Title		Traffic Impact Study			
Project Number		16175.08			
Invoice #		16175.08-44			
Budgeted Tasks	Budget	Previously Billed	Current Invoice	Balance Remaining	Percentage Complete
Traffic Impact Study	\$ 19,250.00	\$ -	\$ 13,090.00	\$ 6,160.00	68%
Total	\$ 19,250.00	\$ -	\$ 13,090.00	\$ 6,160.00	68%

Agenda Item #2022-3-114

City of Diamondhead, MS  
**Request for Council Action**

TO: Council

FROM: Mayor

DATE: 01-10-2023

Ordinance  Resolution  Agreement  Info Only  Work Session  Other

AGENDA LOCATION:  Consent Agenda  Regular Agenda

AGENDA DATE REQUESTED

**ORDINANCE/RESOLUTION CAPTIONS or ISSUE:**

Discussion and/or possible action regarding drainage on Diamondhead Drive North, Amoka, Kaleki (Way, Ct.), and Ieke Drive. RCA 09-06-2022 – RCA 11-01-2022.

**REQUIRED SIGNATURE**

REQUESTED BY:

**COUNCIL ACTION:**

Approved  Denied  Tabled/Deferred  Info Only Completed:



City of Diamondhead, MS

# Docket of Claims Register - Item No. 11.

APPKT01922 - 1.17.23 DOCKET

By Docket/Claim Number

Docket/Claim #	Vendor Name	Payable Date	Payable Number	Payable Description	Account Number	Account Name	Line Amount	Payment Amount				
DKT230383	Amazon com LLC	01/17/2023	19LR-WKM9-7PXF	10"x2.5" rubber tire replacement - dolly	001-301-501.00	Supplies	30.88	107.07				
							50.21					
							25.98					
DKT230384	Blue360 Media	01/17/2023	IN2211173710	MS CRIMINAL & TRAFFIC LAW BOOK	001-110-622.00	Publications	170.17	170.17				
DKT230385	CAFE BRUNET, LLC	01/17/2023	1/9/2023	3 DOZ MUFFINS	001-140-650.00	Promotions	108.00	108.00				
DKT230386	Coast Electric Power Association	01/17/2023	12/18/22-026	MONTHLY ELECTRIC BILL	001-301-630.00	Utilities - Streetlights & Other	50.04	402.96				
							12/25/22-021		40.50			
							12/25/22-022		132.74			
							12/25/22-023		45.85			
							12/25/22-024		45.85			
							12/25/22-025		42.13			
							12/25/22-027		45.85			
DKT230387	Covington Civil and Environmental LLC	01/17/2023	16175.08-44	WORK ASSIGNMENT #12-- STORMWATER MASTER PLAN	190-000-602.00	Professional Fees - Engineering	7,849.60	35,889.20				
							16175.08-45		SUBDIVISION REGULATIONS UPDATE	001-301-602.00	Professional Fees - Engineering	1,100.00
							16175.08-46		WORK ASSIGNMENT #12-- STORMWATER MASTER PLAN	190-000-602.00	Professional Fees - Engineering	7,849.60
							16175.08-47		TRAFFIC IMPACT STUDY - STOP SIGN ANALYSIS	001-140-602.00	Professional Fees - Engineering	4,200.00
										001-140-602.00	Professional Fees - Engineering	3,640.00
										001-140-602.00	Professional Fees - Engineering	5,250.00
							16422.08-11		CITY ENGINEER SERVICES	001-301-601.00	Professional Fees - Consulting	3,000.00
							16422.08-12			001-301-601.00	Professional Fees - Consulting	3,000.00

Docket of Claims Register - Council

Docket/Claim #	Vendor Name		Payable Description	Account Number	Account Name	Payment Amount	
	Payable Date	Payable Number				Line	Amount
DKT230388	CSpire Cell Service		CELLULAR SERVICE FOR DECEMBER	001-140-632.00	Telephone - Cell		969.24
	01/17/2023	12/18/2022		001-200-612.00	Internet	47.55	
				001-280-632.00	Telephone - Cell	343.30	
				001-301-632.00	Telephone - Cell	87.10	
						491.29	
DKT230389	Cspire Internet Service		INTERNET & PHONE RENTAL FOR THE MONTH OF DECEMBER	001-140-612.00	Internet	642.95	642.95
	01/17/2023	690858-41					
DKT230390	Deep South Equipment Company		BACKHOE REPAIRS - VALVE COVER	001-301-571.00	Repairs & Maintenance - Equipment	1,628.83	1,628.83
	01/17/2023	N16827					
DKT230391	Diaz Brothers Printing		BUSNISS CARDS - POLICE	001-200-621.00	Printing & Binding	90.00	90.00
	01/17/2023	5277					
DKT230392	Eagle Energy		UNLEADED FUEL	001-301-525.00	Fuel	1,740.37	1,740.37
	01/17/2023	37062					
DKT230393	Enmon Enterprises		MONTHLY CONTRACT FOR JANUARY	001-140-633.00	Professional Fees -- Cleaning/Janitorial	2,799.00	2,799.00
	01/17/2023	MGC01230054					
DKT230394	Eric Nolan		TREE REMOVAL - 8715 DH DR WEST	001-280-681.00	Other Services & Charges	100.00	100.00
	01/17/2023	202200004					
DKT230395	FP Mailing Solutions		POSTAGE METER	001-140-611.00	Postage	81.00	81.00
	01/17/2023	RI105601423					
DKT230396	Fuelman		FOR THE WEEK ENDING 01.01.2023 FOR THE WEEK ENDING 01.08.23	001-200-525.00	Fuel	789.89	1,567.01
	01/17/2023	NP63574308		001-140-525.00	Fuel	49.97	
		NP63631503		001-200-525.00	Fuel	679.62	
				001-280-525.00	Fuel	47.53	
DKT230397	GULF COPY SYSTEMS LLC		COPY COUNT FOR THE MONTH	001-110-506.00	Copier Usage/Maintenance	18.62	200.91
	01/17/2023	2334		001-110-506.00	Copier Usage/Maintenance	55.60	
				001-140-506.00	Copier Usage/Maintenance	25.78	
				001-140-506.00	Copier Usage/Maintenance	69.10	
				001-200-506.00	Copier Usage/Maintenance	8.55	
				001-200-506.00	Copier Usage/Maintenance	20.88	
				001-301-506.00	Copier Usage/Maintenance	1.10	
				001-301-506.00	Copier Usage/Maintenance	1.28	
DKT230398	Hancock Bank credit card		BEAU KING - HOTEL ROOMS	001-280-615.00	Travel & Training	573.00	573.00
	01/17/2023	281230					

Docket of Claims Register - Council

APPKT01922 - Item No. 11.

Docket/Claim #	Vendor Name	Payable Date	Payable Number	Payable Description	Account Number	Account Name	Line Amount	Payment Amount
DKT230399	Hancock County Chamber of Commerce	01/17/2023	28516	CHAMBER GOVERNMENT DUES	001-140-623.00	Membership Dues/Fees	6,000.00	7,000.00
			DH 12 2022	DIGITAL MARKETING & PUBLIC RELATIONS -- DEC. 2022	001-140-623.00	Membership Dues/Fees	1,000.00	

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Docket of Claims Register - Council

APPKT01922 - Item No. 11. T

Docket/Claim #	Vendor Name	Payable Date	Payable Number	Payable Description	Account Number	Account Name	Line Amount	Payment Amount
DKT230400	Hancock County Sheriffs Office	01/17/2023	2022-DH-012H	INMATE HOUSING FOR DECEMBER 2022	001-200-689.00	Prisoner's Expense	120.00	220,199.03
			2022-DHLE-021	INTERLOCAL AGREEMENT FOR WEEK ENDING 10.08.2022	001-200-690.00	Interlocal Agreement	1,221.09	
					001-200-690.00	Interlocal Agreement	31,908.24	
					001-200-612.00	Internet	246.00	
			2022-DHLE-022	INTERLOCAL AGREEMENT FOR WEEK ENDING 10.22.22	001-200-690.00	Interlocal Agreement	1,221.09	
					001-200-690.00	Interlocal Agreement	30,980.99	
					001-200-612.00	Internet	246.00	
			2022-DHLE-023	INTERLOCAL AGREEMENT FOR WEEK ENDING 11.05.22	001-200-690.00	Interlocal Agreement	1,221.09	
					001-110-681.00	Other Services & Charges	212.19	
					001-200-690.00	Interlocal Agreement	32,069.99	
					001-200-612.00	Internet	246.00	
			2022-DHLE-024	INTERLOCAL AGREEMENT FOR WEEK ENDING 11.19.22	001-200-690.00	Interlocal Agreement	1,221.09	
					001-110-681.00	Other Services & Charges	39.60	
					001-200-690.00	Interlocal Agreement	38,394.82	
					001-200-612.00	Internet	246.00	
			2022-DHLE-025	INTERLOCAL AGREEMENT FOR WEEK ENDING 12.03.22	001-200-690.00	Interlocal Agreement	1,221.09	
					001-110-681.00	Other Services & Charges	135.97	
					001-200-690.00	Interlocal Agreement	40,143.88	
					001-200-612.00	Internet	246.00	
			2022-DHLE-026	INTERLOCAL AGREEMENT FOR WEEK ENDING 12.17.22	001-200-690.00	Interlocal Agreement	1,221.09	
					001-110-681.00	Other Services & Charges	27.60	
					001-200-690.00	Interlocal Agreement	37,363.21	



Docket of Claims Register - Council

APPKT01922 - Item No. 11.

Docket/Claim #	Vendor Name	Payable Date	Payable Number	Payable Description	Account Number	Account Name	Line Amount	Payment Amount
		01/17/2023	2022-DHLE-026	INTERLOCAL AGREEMENT FOR WEEK ENDING 12.17.22	001-200-612.00	Internet	246.00	
DKT230401	Hancock County Solid Waste	01/17/2023	1156	DECEMBER RESIDENTIAL SOLID WASTE COLLECTION	401-322-680.00	Other Services & Charges	60,378.01	60,378.01
DKT230402	MAYLEY'S PEST CONTROL	01/17/2023	101531	PEST CONTROL CONTRACT	001-140-634.00	Pest Control	115.00	115.00
DKT230403	Moran Hauling Inc	01/17/2023	7 RETAINAGE	EAST ALOHA IMPROVEMENT PROJECT PHASE #001	117-301-912.00	Capital Outlay - Streets & Drainage-MDA East Aloha	27,958.73	27,958.73
DKT230404	MS Department of Public Safety	01/17/2023	DECEMBER 2022	COURT ASSESSMENTS	650-110-131.00	State Assessments Payable	50.47	50.47
DKT230405	MS Power Company	01/17/2023	12/30/22	SURVEILLANCE CONTRACT FOR DECEMBER	001-200-681.00	Other Services & Charges	1,265.00	1,265.00
DKT230406	Orion Planning and Design	01/17/2023	3744	GENERAL SERVICES CONSULTING AGREEMENT	001-653-601.00	Professional Fees - Consulting	1,815.00	1,815.00
DKT230407	S&L Office Supplies	01/17/2023	105211	JANITORIAL SUPPLIES	001-140-510.00	Cleaning & Janitorial	67.38	408.96
					001-140-510.00	Cleaning & Janitorial	31.08	
					001-140-510.00	Cleaning & Janitorial	26.12	
					001-140-510.00	Cleaning & Janitorial	99.99	
					001-140-510.00	Cleaning & Janitorial	18.41	
					001-140-510.00	Cleaning & Janitorial	103.14	
					001-140-510.00	Cleaning & Janitorial	62.84	
DKT230408	Sea Coast Echo	01/17/2023	1/4/23	BUILDING DEPT ADS	001-280-620.00	Advertising	27.48	60.48
					001-280-620.00	Advertising	33.00	
DKT230409	State Treasurer	01/17/2023	DECEMBER 2022	COURT ASSESSMENT/FINE FOR DECEMBER	650-110-131.00	State Assessments Payable	1,141.03	1,141.03
DKT230410	TEMCO of GULF COAST INC	01/17/2023	72738	FREEZER REPAIRS	001-140-560.00	Repairs & Maintenance - Building	1,077.60	1,077.60
DKT230411	THE PEOPLES BANK	01/17/2023	11/22/2022	MDB SO BONDS SERIES 2022	104-800-810.00	GENERAL OBLIGATION INTEREST	40,738.75	40,738.75

Docket of Claims Register - Council

APPKT01922 - Item No. 11.

Docket/Claim #	Vendor Name	Payable Date	Payable Number	Payable Description	Account Number	Account Name	Line Amount	Payment Amount
DKT230412	Timothy A Kellar Chancery Clerk	01/17/2023	AUGUST 2022	TAX SALE REDEMPTIONS FOR	001-140-694.00	Collection Fees	800.00	5,340.00
			DECEMBER 2022	TAX SALE REDEMPTIONS FOR	001-140-694.00	Collection Fees	800.00	
			JULY 2022	TAX SALE REDEMPTIONS FOR JULY	001-140-694.00	Collection Fees	200.00	
			JUNE 2022	TAX SALE REDEMPTIONS FOR JUNE	001-140-694.00	Collection Fees	240.00	
			NOVEMBER 2022	TAX SALE REDEMPTIONS FOR	001-140-694.00	Collection Fees	1,780.00	
			OCTOBER 2022	TAX SALE REDEMPTIONS FOR	001-140-694.00	Collection Fees	800.00	
			SEPTEMBER 2022	TAX SALE REDEMPTIONS FOR	001-140-694.00	Collection Fees	720.00	
				SEPTEMBER				
DKT230413	TransUnion Risk and Alternative Data Solutions Inc	01/17/2023	5859551-202212-1	TLOxp FOR DECEMBER	001-110-681.00	Other Services & Charges	75.00	75.00
DKT230414	UMB Card Services	01/17/2023	INV182253330	MONTHLY CHARGES FOR ZOOM	001-140-623.00	Membership Dues/Fees	14.99	626.36
			PIZZA HUT	SENIOR FAIR SUPPLIES	001-140-650.00	Promotions	115.12	
			SF 1-10-23		001-140-650.00	Promotions	496.25	
DKT230415	UniFirst Corporation	01/17/2023	1530048851	UNIFORM RENTAL FOR THE WEEK	001-301-535.00	Uniforms	322.54	717.82
			1530050193	UNIFORM RENTAL FOR THE WEEK	001-301-535.00	Uniforms	395.28	
DKT230416	WageWorks	01/17/2023	1222-DR42799	COBRA PAYMENT FOR	001-140-625.00	Insurance	40.00	40.00
DKT230417	William Michael Supple	01/17/2023	1538	Lot Clean Ups	001-280-684.00	Lot Clean-ups	275.00	449.00
					001-280-684.00	Lot Clean-ups	174.00	
DKT230418	WOLF RUN, LLC	01/17/2023	11/11/2022	WETLAND CREDIT - PICKERING KOLO	190-000-681.00	Professional Services Other	1,400.00	1,400.00
							<b>Total Claims: 36</b>	<b>Total Payment Amount: 417,925.95</b>





City of Diamondhead, MS

# Docket of Claims Register -

Item No.12.

APPKT01913 - Dec 22 Payroll Payables

By Docket/Claim Number

Docket/Claim #	Vendor Name	Payable Date	Payable Number	Payable Description	Account Number	Account Name	Line Amount	Payment Amount
DKT230369	American Fidelity							658.38
		12/14/2022	INV0005158	American Fidelity Hospital Gap Plan	650-140-113.04	American Fidelity Withheld	27.05	
			INV0005159	American Fidelity Term Life	650-140-113.04	American Fidelity Withheld	70.52	
			INV0005160	American Fidelity Accident	650-140-113.04	American Fidelity Withheld	100.50	
			INV0005161	American Fidelity Critical Illness	650-140-113.04	American Fidelity Withheld	33.68	
			INV0005162	American Fidelity Disability	650-140-113.04	American Fidelity Withheld	97.44	
		12/28/2022	INV0005186	American Fidelity Hospital Gap Plan	650-140-113.04	American Fidelity Withheld	27.05	
			INV0005187	American Fidelity Term Life	650-140-113.04	American Fidelity Withheld	70.52	
			INV0005188	American Fidelity Accident	650-140-113.04	American Fidelity Withheld	100.50	
			INV0005189	American Fidelity Critical Illness	650-140-113.04	American Fidelity Withheld	33.68	
			INV0005190	American Fidelity Disability	650-140-113.04	American Fidelity Withheld	97.44	
DKT230370	Blue Cross Blue Shield of MS							9,380.29
		12/14/2022	INV0005177	MONTHLY PREMIUM	650-140-112.00	BCBS Withheld/Payable	5,381.69	
		12/28/2022	INV0005205		650-140-112.00	BCBS Withheld/Payable	3,998.60	
DKT230371	Colonial Life							658.20
		12/14/2022	INV0005163	EE PREMIUM	650-140-113.00	Colonial Withheld	32.40	
			INV0005164		650-140-113.00	Colonial Withheld	99.06	
			INV0005165	Critical Illness	650-140-113.00	Colonial Withheld	21.50	
			INV0005166	Colonial Individual Medical Bridge	650-140-113.00	Colonial Withheld	20.38	
			INV0005167	EE Premium	650-140-113.00	Colonial Withheld	18.17	
			INV0005168	EE PREMIUM	650-140-113.00	Colonial Withheld	36.90	
			INV0005169		650-140-113.00	Colonial Withheld	49.50	
			INV0005170		650-140-113.00	Colonial Withheld	51.19	
		12/28/2022	INV0005191		650-140-113.00	Colonial Withheld	32.40	
			INV0005192		650-140-113.00	Colonial Withheld	99.06	
			INV0005193	Critical Illness	650-140-113.00	Colonial Withheld	21.50	
			INV0005194	Colonial Individual Medical Bridge	650-140-113.00	Colonial Withheld	20.38	
			INV0005195	EE Premium	650-140-113.00	Colonial Withheld	18.17	
			INV0005196	EE PREMIUM	650-140-113.00	Colonial Withheld	36.90	
			INV0005197		650-140-113.00	Colonial Withheld	49.50	
			INV0005198		650-140-113.00	Colonial Withheld	51.19	

Docket of Claims Register - Council

APPKT01913 - Dec 22

Item No. 12.

Docket/Claim #	Vendor Name	Payable Date	Payable Number	Payable Description	Account Number	Account Name	Line Amount	Payment Amount
DKT230372	Guardian							987.33
		12/14/2022	INV0005172	ER Life Ins Over 65	650-140-113.01	Guardian Withheld/Payable	5.70	
			INV0005173	ER Guardian Life Over 70	650-140-113.01	Guardian Withheld/Payable	6.60	
			INV0005174	EE PREMIUM	650-140-113.01	Guardian Withheld/Payable	320.00	
			INV0005175	ER BENEFIT LIFE INS MONTHLY PREMIUM	650-140-113.01	Guardian Withheld/Payable	79.02	
		12/28/2022	INV0005176	EE PREMIUM	650-140-113.01	Guardian Withheld/Payable	63.53	
			INV0005200	ER Life Ins Over 65	650-140-113.01	Guardian Withheld/Payable	5.70	
			INV0005201	ER Guardian Life Over 70	650-140-113.01	Guardian Withheld/Payable	6.57	
			INV0005202	EE PREMIUM	650-140-113.01	Guardian Withheld/Payable	319.93	
			INV0005203	ER BENEFIT LIFE INS MONTHLY PREMIUM	650-140-113.01	Guardian Withheld/Payable	79.02	
			INV0005204	EE PREMIUM	650-140-113.01	Guardian Withheld/Payable	101.26	
DKT230373	Internal Revenue Service							18,823.88
		12/14/2022	INV0005183	Federal Payroll Taxes	650-140-122.00	Social Security Withheld/Payable	5,155.74	
			INV0005184		650-140-122.01	Medicare Withheld/Payable	1,205.80	
			INV0005185		650-140-123.00	Federal Withholding Tax	2,810.65	
		12/28/2022	INV0005211		650-140-122.00	Social Security Withheld/Payable	5,104.88	
			INV0005212		650-140-122.01	Medicare Withheld/Payable	1,193.90	
			INV0005213		650-140-123.00	Federal Withholding Tax	2,761.71	
		01/03/2023	INV0005215		650-140-122.00	Social Security Withheld/Payable	361.64	
			INV0005216		650-140-122.01	Medicare Withheld/Payable	84.56	
			INV0005217		650-140-123.00	Federal Withholding Tax	145.00	
DKT230375	MS Department of Human Services							223.86
		12/28/2022	INV0005209	M Ladner	650-140-106.00	Garnishment Withheld	223.86	
DKT230377	MS Department of Revenue Payroll							2,145.00
		12/14/2022	INV0005182	Payroll State Withholding Taxes	650-140-134.00	State Withholding Tax	1,066.00	
		12/28/2022	INV0005210		650-140-134.00	State Withholding Tax	1,047.00	
		01/03/2023	INV0005214		650-140-134.00	State Withholding Tax	32.00	
DKT230378	Systematized Benefits and Administrators Inc							11,268.90
		12/14/2022	INV0005171	Deferred Compensation	650-140-110.00	Deferred Compensation Withheld/Payable	5,634.45	
		12/28/2022	INV0005199		650-140-110.00	Deferred Compensation Withheld/Payable	5,634.45	
DKT230379	Teladoc							74.55
		12/14/2022	INV0005179	Teladoc	650-140-112.02	Teledoc Payable	37.38	
		12/28/2022	INV0005207		650-140-112.02	Teledoc Payable	37.17	
DKT230380	Texas Life							95.55
		12/14/2022	INV0005180	Texas Life	650-140-113.05	Texas Life Withheld	47.78	
		12/28/2022	INV0005208		650-140-113.05	Texas Life Withheld	47.77	

**Docket of Claims Register - Council**

APPKT01913 - Dec 22

Item No. 12.

Docket/Claim #	Vendor Name	Payable Date	Payable Number	Payable Description	Account Number	Account Name	Line Amount	Payment Amount
DKT230381	MS Department of Human Services	12/14/2022	INV0005181	M Ladner	650-140-106.00	Garnishment Withheld	223.86	223.86
DKT230382	Morgan White Group	12/14/2022	INV0005178	Morgan White	650-140-112.01	Morgan White Payable	626.63	1,287.36
		12/28/2022	INV0005206		650-140-112.01	Morgan White Payable	660.73	
<b>Total Claims: 12</b>							<b>Total Payment Amount:</b>	<b>45,827.16</b>

PRCLAIM00148

Item No. 12.

# Payroll Check Register Report Summary

Pay Period: 12/5/2022-12/18/2022



City of Diamondhead, MS

Packet: PYPKT01320 - 12.28.22 REGULAR  
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	26	25,851.71
<b>Total</b>	<b>26</b>	<b>25,851.71</b>



City of Diamondhead, MS

Packet: PYPKT01322 - 1.3.23 MONTHLY  
Payroll Set: DiamondHead - DH

PRCLAIM000149

Item No. 12.

# Payroll Check Register Report Summary

Pay Period: ~~1/1/2023-1/31/2023~~

12/1/2022 - 12/31/22

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	2,516.58
<b>Total</b>	<b>6</b>	<b>2,516.58</b>

PRELAIM000150

Item No. 12.

# Payroll Check Register Report Summary

Pay Period: 12/19/2022-1/2/2023



City of Diamondhead, MS

Packet: PYPKT01325 - 1.11.23 REGULAR  
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	26	27,227.71
<b>Total</b>	<b>26</b>	<b>27,227.71</b>





DIAMONDHEAD MUNICIPAL COURT  
5000 Diamondhead Circle  
Diamondhead, MS 39525  
Tel.: (228) 222-4626  
  
Fax: (228) 222-4390

Robert H. Johnson, Jr., Judge  
Derek Cusick, Prosecutor  
Lolita McSwain, Court Clerk

January 6, 2023

To: DIAMONDHEAD CITY MANAGER

STATS FOR THE MONTH OF DECEMBER 2022:

Number of Tickets Written: 24

Violation City Animal Ordinance: 0

Leash Law Violation: 0

Total fines and fees collected: \$2359.00

State portion of the fees collected: \$1141.03

Wireless Communication portion collected: \$50.47

Remaining balance the City of Diamondhead receives: \$1167.50

Total defendants arrested on Failure to Appear warrants: 4

Total inmates held and billed for jail housing:

(Housing cost rate of \$20 per day per inmate)

4 inmates = \$120.00

# Municipal Court



City of Diamondhead, MS

Item No.a

## Budget Report

### Account Summary

For Fiscal: 2022-2023 Period Ending: 12/31/2022

	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
<b>Category: 33 - FINES &amp; FORFEITS</b>						
<b>Department: 000 - NON DEPARTMENTAL</b>						
<a href="#">001-000-330.00</a> Court Fines & Fees	35,000.00	35,000.00	2,167.50	5,451.25	-29,548.75	84.43 %
<b>Department: 000 - NON DEPARTMENTAL Total:</b>	<b>35,000.00</b>	<b>35,000.00</b>	<b>2,167.50</b>	<b>5,451.25</b>	<b>-29,548.75</b>	<b>84.43 %</b>
<b>Category: 33 - FINES &amp; FORFEITS Total:</b>	<b>35,000.00</b>	<b>35,000.00</b>	<b>2,167.50</b>	<b>5,451.25</b>	<b>-29,548.75</b>	<b>84.43 %</b>
<b>Category: 40 - PERSONNEL SERVICES</b>						
<b>Department: 110 - COURT</b>						
<a href="#">001-110-410.00</a> Salaries - Administrative	88,337.56	88,337.56	6,895.24	20,536.72	67,800.84	76.75 %
<a href="#">001-110-420.00</a> Salaries - Non Administrative	21,111.91	21,111.91	1,624.00	4,848.35	16,263.56	77.04 %
<a href="#">001-110-435.00</a> Salaries - Incentive Pay	1,000.00	1,000.00	0.00	500.00	500.00	50.00 %
<a href="#">001-110-465.00</a> Retirement Match	2,700.00	2,700.00	200.00	600.00	2,100.00	77.78 %
<a href="#">001-110-470.00</a> Social Security Match	6,847.87	6,847.87	521.41	1,594.95	5,252.92	76.71 %
<a href="#">001-110-471.00</a> Medicare Match	1,601.52	1,601.52	121.94	372.99	1,228.53	76.71 %
<a href="#">001-110-480.00</a> Health/Life Insurance	18,223.17	18,223.17	1,321.98	3,447.58	14,775.59	81.08 %
<b>Department: 110 - COURT Total:</b>	<b>139,822.03</b>	<b>139,822.03</b>	<b>10,684.57</b>	<b>31,900.59</b>	<b>107,921.44</b>	<b>77.18 %</b>
<b>Category: 40 - PERSONNEL SERVICES Total:</b>	<b>139,822.03</b>	<b>139,822.03</b>	<b>10,684.57</b>	<b>31,900.59</b>	<b>107,921.44</b>	<b>77.18 %</b>
<b>Category: 50 - SUPPLIES</b>						
<b>Department: 110 - COURT</b>						
<a href="#">001-110-501.00</a> Supplies	1,000.00	1,000.00	0.00	0.00	1,000.00	100.00 %
<a href="#">001-110-506.00</a> Copier Usage/Maintenance	1,500.00	1,500.00	94.58	206.31	1,293.69	86.25 %
<b>Department: 110 - COURT Total:</b>	<b>2,500.00</b>	<b>2,500.00</b>	<b>94.58</b>	<b>206.31</b>	<b>2,293.69</b>	<b>91.75 %</b>
<b>Category: 50 - SUPPLIES Total:</b>	<b>2,500.00</b>	<b>2,500.00</b>	<b>94.58</b>	<b>206.31</b>	<b>2,293.69</b>	<b>91.75 %</b>
<b>Category: 60 - CONTRACTUAL SERVICES</b>						
<b>Department: 110 - COURT</b>						
<a href="#">001-110-603.00</a> Professional Fees - Legal	50,400.00	50,400.00	4,000.00	12,000.00	38,400.00	76.19 %
<a href="#">001-110-615.00</a> Travel & Training	1,200.00	1,200.00	0.00	0.00	1,200.00	100.00 %
<a href="#">001-110-621.00</a> Printing & Binding	125.00	125.00	0.00	0.00	125.00	100.00 %
<a href="#">001-110-622.00</a> Publications	175.00	175.00	0.00	0.00	175.00	100.00 %
<a href="#">001-110-623.00</a> Membership Dues/Fees	150.00	150.00	0.00	0.00	150.00	100.00 %
<a href="#">001-110-681.00</a> Other Services & Charges	7,000.00	7,000.00	0.00	150.00	6,850.00	97.86 %
<b>Department: 110 - COURT Total:</b>	<b>59,050.00</b>	<b>59,050.00</b>	<b>4,000.00</b>	<b>12,150.00</b>	<b>46,900.00</b>	<b>79.42 %</b>
<b>Category: 60 - CONTRACTUAL SERVICES Total:</b>	<b>59,050.00</b>	<b>59,050.00</b>	<b>4,000.00</b>	<b>12,150.00</b>	<b>46,900.00</b>	<b>79.42 %</b>
<b>Report Surplus (Deficit):</b>	<b>-166,372.03</b>	<b>-166,372.03</b>	<b>-12,611.65</b>	<b>-38,805.65</b>	<b>127,566.38</b>	<b>76.68 %</b>

## Diamondhead Monthly Statistics December 2022

*(Sections in italics not counted toward call total)*

False Alarms- Residential/ Business/ 911	29		
Civil Disputes / Escorts / Process	13		
Complaint / See An Officer	7	Stolen Vehicle	0
Death	2	Burglary – Residence	0
Disturbance	15	Burglary – Vehicle	0
Follow ups/ citizen call requests	674	Attempted Burglary	0
Juvenile Problem	3	Counterfeit Money	2
Lost/Found Item	3	Damage – Property	3
Miscellaneous	17	Embezzlement	0
		Forgery / Bad Check/Fraud	3
<b>TOTAL MISCELLANEOUS</b>	<b>763</b>	Malicious Mischief	0
		Recovered Stolen Vehicle	0
Drug Law Violation	0	Recovered Stolen Property	0
Prostitution	0	Shoplifting	0
		Theft (Grand)	1
<b>TOTAL CRIMES AGAINST PUBLIC SAFETY</b>	<b>0</b>	Theft (Petit)	2
		Trespassing	7
Animal Problem / Complaints	2	Unauthorized Use / Vehicle	0
Public Drunk	0		
Fire Structure / Vehicle	1	<b>TOTAL PROPERTY CRIME</b>	<b>18</b>
Fireworks	4		
Funeral Escort	0	Accident – Private Property	3
Littering/Dumping/Haz-Mat Spill	1	Accident – Public Roadway	9
Medical Emergency	7	Accident - Hit & Run	0
Missing/Runaway	1		
Parking Violation	4	<b>TOTAL ACCIDENTS/COLLISIONS</b>	<b>12</b>
Shots Fired	1		
Suicide / Threat / Attempt	2		
Suicide	0	Assist motorist	12
Suspicious / Person / Vehicle	38	Traffic Stop	129
Welfare Concern	10	<i>Traffic Citation (Adults)</i>	<i>16</i>
		<i>Traffic citation (minors)</i>	<i>1</i>
<b>TOTAL PUBLIC HEALTH &amp; SAFETY</b>	<b>71</b>	Traffic Fatality	0
Animal Bite	1	<b>TOTAL TRAFFIC</b>	<b>141</b>
Assault By Threat	3		
Assault	0		
Child Abuse / Neglect	0	<i>Warrant Arrests</i>	<i>4</i>
Domestic violence	1	<i>Drunk Driver (DUI) Arrests</i>	<i>0</i>
Harassment	1	<i>Traffic Arrests</i>	<i>0</i>
Harassing Phone Call	0	<i>Domestic Assault Arrests</i>	<i>1</i>
Robbery – Armed	0	<i>Other Arrests</i>	<i>2</i>
Sexual Abuse / Molestation	0	<b>TOTAL ARRESTS</b>	<b>7</b>
Stalking	0		
<b>TOTAL CRIMES AGAINST PERSON</b>	<b>6</b>	<b>TOTAL CALLS</b>	<b>1011</b>

1/10/2023 3:33 PM

L I C E N S E M A S T E R R E P O R T

LICENSES: ALL

SORTED BY: LICENSE NUMBER

PAGE: 12/01/2022 TO 12/31/2022  
EFFECTIVE DATES: 12/01/2022 TO 12/31/2022  
EXPIRATION DATES: 0/00/0000  
COMMENT:  
PAY STATUS:

LICENSE CODES: Include: PRIV-RET, PRIV-SERV, PRIV-MFG  
CLASSES: Include: PRIV  
STATUS: ACTIVE  
CITY LIMITS: INSIDE, OUTSIDE

Item No.a

ID	CODE	NAME/ PROPERTY ADDRESS	STATUS	CLASS/ REPORT	ORIG/ RENEW	TERM/ PRINTED
01642 12/07/22-	PRIV-SERV 9/30/23	KIM HANEY LAW OFFICE 4321 LEISURE TIME DR B	ACTIVE	PRIV LEGAL	12/07/2022	12/07/2022
01643 12/13/22-	PRIV-SERV 9/30/23	DIVINE AUTO DETAILING 964 KINI PLACE	ACTIVE	PRIV AUTO DETAI	12/13/2022	12/13/2022

REPORT TOTALS: 2 LICENSES

*Privilege License  
Dec - 2022*



PROJECTS: THRU ZZZZZZZZZZ

REPORT SEQUENCE: Project  
- All Contra Item No.a se

PROJECT TYPE: All

CONTRACTOR CLASS: All

CONTRACTORS: All

APPLIED DATES: 0/00/0000 THRU 99/99/9999

EXPIRE DATES: 0/00/0000 THRU 99/99/

STATUS INCLUDED: All

ISSUED DATES: 12/01/2022 THRU 12/31/

\*\*\* PROJECT TYPE RECAP \*\*\*

PROJECT TYPE	# OF PROJECTS	BALANCE
B01-SFR - SINGLE FAMILY RESIDENTI	2	200.00
B02-ADD - RESIDENTIAL ADDITION	2	0.00
B04-ACC - RESIDENTIAL ACCESSORY	1	0.00
B05-REP - RESIDENTIAL REPAIR	5	0.00
ELEC-RES - RESIDENTIAL ELECTRICAL	7	100.00
FENCE-RES - RESIDENTIAL FENCE	2	0.00
FLAT-RES - RESIDENTIAL FLATWORK	2	0.00
MECH-RES - RESIDENTIAL MECHANICAL	5	0.00
PZ-01 - DEVELOPMENT	1	0.00
PZ-06 - VARIANCE	1	0.00
PZ-09 - TEXT AMENDMENT	1	0.00
SIGN - SIGN	1	200.00
TREE - TREE REMOVAL	1	0.00
*** TOTALS ***	31	500.00

Permits by Types  
Dec - 2022

INC CODE: \* - All  
TASK CODE: \* - ALL  
STATUS: \* - All

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

ORIGINATION: 0/00/0000 THRU 99/99/99  
DUE: 12/01/2022 THRU 12/31/20.  
RESOLUTION: 0/00/0000 THRU 99/99/99

*December, 2022*

		-----PRIORITY-----									
		1	2	3	4	5	6	7	8	9	TOTAL
STATUS	ACTIVE	18									18
	CLOSED	188									188
	VOIDED										
	SUSPENDED										
TOTALS		206									206

INCIDENT CODE	-----SEQUENCES-----	COUNT
BRICK TIE		3
BUILDING FINAL		10
CONCRETE SLAB FOUND		10
CULVERT FINAL		1
DWV TEST		12
ELECTRICAL FINAL		7
ELECTRICAL ROUGH		7
FLATWORK FINAL		1
FOOTINGS/COLUMNS		6
FORMS		3
FRAMING		13
GAS PRESSURE TEST		1
GAS ROUGH		2
HIGH WIND CONNECTORS		10
HOLE COMPACTION TEST		2
MECHANICAL FINAL		4
MECHANICAL ROUGH		7
MISCELLANEOUS		4
PARK/DRIVEWAY FINAL		4
PLAN REVIEW		4
PLUMBING BLD DRAIN		9
PLUMBING BLD SEWER		5
PLUMBING FINAL		3
PLUMBING ROUGH		5
PLUMBING WATER SVC		2
SHEATHING-ROOF		5
SHEATHING-WALL		3
SITE		22
SITE FINAL		6
SLAB COMPACT TEST		7
SPRINKLER FINAL		1
TEMP ELECTRIC POWER		4
TEMP POWER POLE		8
TERMITE CERTIFICATE		7
WATER PRESSURE TEST		8
TOTAL INCIDENTS		206

*Inspections  
by Types*