



City Council Meeting Minutes

August 18, 2026 at 5:30 PM

598 Main Street, Bay St. Louis, MS 39520

Call to Order

Roll Call and Establishment of Quorum

Invocation and Pledge of Allegiance

PRESENT

Councilman Larry Smith

Councilman Jordan Bradford

Councilwoman Nancy Moynan

Councilwoman Phalba Holmes

Councilman Kyle Lewis

Councilwoman Linda Kay Davis

Councilman Josh DeSalvo

1. Approval of Agenda

Agenda amendments if needed

Add Chief Alvin Kingston to Guests regarding FLOCK

2. Announcements

a. September 1, 2026 - Next City Council Meeting

b. September 1, 2026 - Public Hearing for FY27 Budget

3. Guests

Chief Kingston spoke regarding the FLOCK camera system

4. Public Forum - Agenda Items Only (Three Minute Time Limit)

Sean Burkes spoke representing FE & SE application

Huddy Robinson spoke supporting the FE & SE application

Cliff Rabalais spoke opposing the FE & SE application

Mark Johnson spoke representing the Johnson application

Susan spoke in opposition of the Mellon application

5. Minutes Approval

- a. Motion to approve the Minutes of August 4, 2026.

Motion made by Councilman Smith, Seconded by Councilwoman Moynan.

Voting Yea: Councilman Smith, Councilman Bradford, Councilwoman Moynan, Councilwoman Holmes, Councilman Lewis, Councilwoman Davis, Councilman DeSalvo

APPROVED

- b. Motion to approve the Minutes of August 5, 2026 Workshop

Motion made by Councilman Smith, Seconded by Councilwoman Moynan.

Voting Yea: Councilman Smith, Councilman Bradford, Councilwoman Moynan, Councilwoman Holmes, Councilman Lewis, Councilwoman Davis, Councilman DeSalvo

APPROVED

- c. Motion to approve the minutes of August 10, 2026 Recessed meeting.

Motion made by Councilman Smith, Seconded by Councilwoman Moynan.

Voting Yea: Councilman Smith, Councilman Bradford, Councilwoman Moynan, Councilwoman Holmes, Councilman Lewis, Councilwoman Davis, Councilman DeSalvo

APPROVED

6. Public Hearing

- a. 231 Sycamore St

6:02pm Public Hearing was opened

Brian Wilkerson and Annie Wilkerson spoke representing the property

Cliff Rabalais spoke regarding the conditions property

6:34pm the public hearing was closed

Motion to approve resolution of the mayor and city council of the city of Bay St. Louis, Mississippi authorizing the cleaning of private property and making provision for collection at 231 Sycamore Street.

Motion made by Councilman Bradford, Seconded by Councilman Smith.

Voting Yea: Councilman Smith, Councilman Bradford, Councilwoman Moynan, Councilman Lewis, Councilwoman Davis, Councilman DeSalvo

Voting Nay: Councilwoman Holmes

APPROVED

- b. 2112 Bienville Ave

Public Hearing was tabled to a to be determined date

7. Consent Agenda

- a. Motion to approve the purchase of 25 Axon Taser Equipment in the amount of \$4,531.02 for the Police Department using DOJ Funds.
- b. Motion to approve and authorize the mayor to execute the sub-award agreement between the City of Bay St. Louis and MDEQ for the downtown ADA walkway.
- c. Motion to approve the mayor's signature for the request for reimbursement in the amount of \$5,000.00 for engineering and design during the application development of the structure elevation project located at 3100 Roberson Road. FMA-PJ-04-MS-2022-008.
- d. Motion to approve the renewal of the (PMA) Preventative Maintenance Agreement contract for 12 generators with Power Systems of Mississippi for \$6,000.00.
- e. Motion to approve the license renewal from Cisco Meraki in the amount of \$5,492.90 for the Municipal Harbor cameras, WiFi, firewall and video cloud storage and support of those systems.
- f. Motion to approve the amendment 3 between the city of Bay St. Louis and SCPDS for interlocal contract for licensing SCPDC GPS Software.
- g. Motion to approve the NCRS extension request for the city of Bay St. Louis main drain debris removal project to January 6, 2027.
- h. Motion to authorize the administration to submit a FY27 grant application to the Mississippi Outdoor Stewardship Trust Fund for \$750,000, and a 20% local match for the Jimmy Rutherford Fishing Pier Extension.
- i. Motion to authorize the administration to submit a FY27 grant application to the Mississippi Outdoor Stewardship Trust Fund for \$750,000, and a 20% local match Beach Parking and Kayak launch.
- j. Motion to approve renewal of Cyber Insurance Policy with Betz and Rosetti for \$11,745.00.
- k. Motion to approve the flood insurance renewal from Betz Rosetti in the amount of \$3,120.98 for the police department.
- l. Motion to extend the existence of a local emergency caused by Hurricane Zeta to September 26, 2026.
- m. Motion to approve pay application 4 from Warren Paving in the amount of \$221,229.17 for work completed on the Hurricane Ida Road repairs project.
- n. Motion to approve pay application 3 from Bottom2Top in the amount of \$486,644.04 for work completed on the Lift Station Repairs Project.
- o. Motion to approve Pay Application 4 from Bottom2Top in the amount of \$69,942.74 for work on the Lift Station repairs project.
- p. Motion to approve pay application 18 from BLD Services in the amount of \$292,814.23 for work completed on the Bay St. Louis Citywide Sewer Improvements Project.
- q. Motion to approve pay application 19 retainage from BLD Services in the amount of \$198,141.97 for work completed on the Citywide Sewer Improvements Project.

- r. Motion to approve change order 5 from Bottom2Top in the amount of \$35,471.50 for the Bay St. Louis Lift Station Repairs.
- s. Motion to approve the certificate of substantial completion from Bottom2Top Construction for work completed on the Bay St. Louis Lift Station Repairs Project.
- t. Motion to approve change order 6 from BDL Services in the amount of \$276,503.00 for work on the Bay St. Louis Citywide Sewer Improvements Project.
- u. Motion to approve a MOU between the Mississippi Attorney General's Office Human Trafficking Task Force and the Bay St. Louis Police Department to investigate and prosecute those who are involved in trafficking of children and adults; provide training and software to those involved in investigating; and prosecuting human trafficking cases and to provide community education regarding the prevention of human trafficking.
- v. Motion to approve the Bay St. Louis payroll dated August 07, 2026 in the amount of \$228,993.34.
- w. Motion to approve the Certification Letters for Docket of Claims 26-044, 26-045, 26-046, 26-047
- x. Motion to spread the following reports on the minutes: Cash Balances, July harbor reports, Wage & Hours Report,

Motion made by Councilman Smith, Seconded by Councilwoman Holmes.

Voting Yea: Councilman Smith, Councilman Bradford, Councilwoman Moynan, Councilwoman Holmes, Councilman Lewis, Councilwoman Davis, Councilman DeSalvo

APPROVED

8. Planning and Zoning Applications

- a. Motion to follow Planning and Zonings recommendation and deny the application for variance of 4ft from the maximum allowable fence height of 6ft, resulting in a proposed fence height of 10ft submitted by Mark and Nancy Mellon located at 410 Carroll Avenue. Parcel 149E-0-29-088.000. APR 6-0

Motion made by Councilman Smith, Seconded by Councilman Lewis.

Voting Yea: Councilman Smith, Councilman Bradford, Councilwoman Moynan, Councilwoman Holmes, Councilman Lewis, Councilwoman Davis, Councilman DeSalvo

APPROVED

- b. Motion to overturn Planning and Zoning's recommendation and approve the application for a variance of 12'10" resulting in a 7'2" setback to the rear yard submitted by Mark and April Johnson located at the corner of Citizen Street and Old Spanish Trail, Parcel Number 137J-0-44-213.001. APR 6-0

Motion made by Councilman Bradford, Seconded by Councilman Smith.

Voting Yea: Councilman Smith, Councilman Bradford, Councilwoman Moynan,
Councilwoman Holmes, Councilwoman Davis, Councilman DeSalvo

Voting Nay: Councilman Lewis

APPROVED

- c. Motion to follow Planning and Zoning's recommendation and deny the application for a Special Use District to allow a private seven-cottage residential development on property to be recorded on a condominium plat submitted by FE & SE Investments located at 600 block of Third Street. Parcel 149N-0-30-238.001. APR 5-1

Motion made by Councilman Smith, Seconded by Councilman Lewis.

Voting Yea: Councilman Smith, Councilman Bradford, Councilwoman Moynan,
Councilwoman Holmes, Councilman Lewis, Councilwoman Davis, Councilman
DeSalvo

APPROVED

- d. Motion to follow Planning and Zoning recommendation and approve the application for a variance of 2', resulting in a 3' side yard setback, to allow the construction of an accessory structure/pavilion submitted by Rea Montjoy located at 355 Main Street. Parcel 149E-0-29-277.000. APR 3-2

Motion made by Councilman Smith, Seconded by Councilwoman Moynan.

Voting Yea: Councilman Smith, Councilman Bradford, Councilwoman Moynan,
Councilman Lewis, Councilwoman Davis, Councilman DeSalvo

Voting Nay: Councilwoman Holmes

APPROVED

9. Project Updates

10. Ordinances

11. City Clerk's Report

- a. Motion to Docket of Claims 26-044 dated August 18, 2026 in the amount of \$1,205,097.65.

Motion made by Councilman Smith, Seconded by Councilwoman Moynan.

Voting Yea: Councilman Smith, Councilman Bradford, Councilwoman Moynan,
Councilwoman Holmes, Councilman Lewis, Councilwoman Davis, Councilman
DeSalvo

APPROVED

7:02pm Councilwoman Holmes recused herself for the vote

- b. Motion to approve Docket of Claims 26-045 Special dated August 18-2026 in the amount of \$299.94.

Motion made by Councilman Smith, Seconded by Councilwoman Davis.

Voting Yea: Councilman Smith, Councilman Bradford, Councilwoman Moynan, Councilman Lewis, Councilwoman Davis, Councilman DeSalvo

APPROVED

7:02pm Councilwoman Holmes re-entered the room

- c. Motion to approve Docket of Claims 26-046 Special dated August 18, 2026 in the amount of \$814,202.64.

Motion made by Councilman Smith, Seconded by Councilman DeSalvo.

Voting Yea: Councilman Smith, Councilman Bradford, Councilwoman Moynan, Councilwoman Holmes, Councilman Lewis, Councilwoman Davis, Councilman DeSalvo

APPROVED

- d. Motion to approve Docket of Claims 26-047 Addendum dated August 18, 2026 in the amount of \$34,110.55.

Motion made by Councilman Smith, Seconded by Councilwoman Moynan.

Voting Yea: Councilman Smith, Councilman Bradford, Councilwoman Moynan, Councilwoman Holmes, Councilman Lewis, Councilwoman Davis, Councilman DeSalvo

APPROVED

12. Mayor's Agenda

- a. Discuss Public Work's Roof

Table to next meeting

- b. Motion directing the sale and award of a taxable grant anticipation note (Non-Revolving line of credit), series 2026, of the city of Bay St. Louis, MS in the maximum principle amount of \$3,285,000 to Community Bank, and authorize the execution of a term sheet regarding such sale by the Mayor and City Clerk.

APPROVED

Jason Thomas spoke with information on the Grant.

13. Council Business

Old and New Business

7:26pm Councilman Lewis left the meeting.

- 1. Request for Appeal for 11650 Bayou Drive tree removal.

Kevin Bardy spoke representing the appeal

Motion to overturn the building departments decision and allow tree removal at 11650 Bayou Drive with the stipulation that the owner follows the regulations of the tree ordinance for tree replacement.

Motion made by Councilman DeSalvo, Seconded by Councilman Smith.

Voting Yea: Councilman Smith, Councilman Bradford, Councilwoman Davis, Councilman DeSalvo

Voting Nay: Councilwoman Moynan, Councilwoman Holmes, Councilman Lewis

APPROVED

14. Public Forum - Non Agenda Topics (Three Minute Time Limit)

Marcus Allen spoke expressing disappointment with his position within the city

Cliff Rabalais spoke regarding the school board

15. Attorney's Report

16. Executive Session If Needed

17. Adjournment

- a. Motion to adjourn the meeting of August 18, 2026

Motion made by Councilman Smith, Seconded by Councilman DeSalvo.

Voting Yea: Councilman Smith, Councilman Bradford, Councilwoman Moynan, Councilwoman Holmes, Councilwoman Davis, Councilman DeSalvo

APPROVED

Larry Smith, Councilman At Large	Date
Jordan Bradford, Councilman Ward 1	Date
Nancy Moynan, Councilman Ward 2	Date
Phalba Holmes, Councilman Ward 3	Date
Kyle Lewis, Councilman Ward 4	Date
Linda Davis, Councilwoman Ward 5	Date
Josh DeSalvo, Councilman Ward 6	Date
Mike Favre, Mayor	Date
Caitlin Bourgeois, Clerk of Council	Date