



## City Council Meeting Minutes

October 08, 2024 at 5:30 PM

598 Main Street, Bay St. Louis, MS 39520

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### Call to Order

Invocation and Pledge

### PRESENT

Councilman Doug Seal

Councilman Kyle Lewis

Councilman Gary Knoblock

Councilwoman Linda Davis

### ABSENT

Councilman Gene Hoffman

Councilman Jeffrey Reed

Councilman Josh DeSalvo

### Agenda Amendments if Needed

### Announcements

1. Cruisin' the Coast - October 10-12
2. PD National Night Out October 13th
3. Pickleball Court Ribbon Cutting - Tuesday, October 15 at 8:00am
4. Boo in the Bay Parade - October 19th at 5:30pm
5. Next City Council meeting is October 22, 2024 at 5:30pm
6. Witches Walk - October 26th

### Guests

### Minutes Approval

7. Motion to approve the minutes of September 17, 2024.

Motion made by Councilman Lewis, Seconded by Councilwoman Davis.

Voting Yea: Councilman Seal, Councilman Lewis, Councilman Knoblock,  
Councilwoman Davis

**APPROVED**

## **Mayor's Report**

8. Harbor Repairs from Hurricane Zeta - FEMA Update
9. Motion to spread letter from FEMA dated September 26, 2024 regarding the Fiscal Year 2022 Flood Assistance (FMA) SWIFT Current FMA-PJ-04-MS-2022-008, Amendment 2, Project approval Bay St. Louis SWIFT (4035 Honshu Street and 3100 Roberson Road – Elevations).

Motion made by Councilman Seal, Seconded by Councilman Lewis.

Voting Yea: Councilman Seal, Councilman Lewis, Councilman Knoblock,  
Councilwoman Davis

**APPROVED**

10. Motion to approve task order #1 with Tetra Tech for SWIFT Current Flood Mitigation Assistance Grant FMA-PJ-04-MS-2022-008.

Motion made by Councilman Seal, Seconded by Councilman Lewis.

Voting Yea: Councilman Seal, Councilman Lewis, Councilman Knoblock,  
Councilwoman Davis

**APPROVED**

11. Discuss the SWIFT Current Program Agreement for SWIFT Current Flood Mitigation Assistance Grant # FMA-PJ-04-MS-2022-008, funds in the amount of \$531,053.30.

12. Motion to approve the resolution authorizing Southern Mississippi Planning and Development District to assist and serve as agent for the city of Bay St. Louis to establish a commercial redevelopment/revitalization program in the City of Bay St. Louis for vacant and/or blighted buildings.

Ronnie Emile spoke regarding the resolution.

Motion made by Councilman Seal, Seconded by Councilman Lewis.

Voting Yea: Councilman Seal, Councilman Lewis, Councilman Knoblock,  
Councilwoman Davis

**APPROVED**

## **Council Business**

13. Revisit request from Boo Parade to Waive Rental Fee for Depot Grounds (JD)

## **Public Forum**

Tad Black spoke regarding portable buildings in the city.

Kevin Cardamone spoke regarding sewer issues on Ballentine St.

Brent Carver spoke regarding flooding at his residence.

## **Project Updates**

14. Motion to follow the recommendation of the engineer to award the Sunset Sewer Project to Bottom to Top Construction LLC in the amount of \$947,210.42 and authorize the mayor to sign the Notice of Award.

Motion made by Councilman Seal, Seconded by Councilwoman Davis.

Voting Yea: Councilman Seal, Councilman Lewis, Councilman Knoblock,  
Councilwoman Davis

**APPROVED**

## **City Clerk's Report**

15. Motion to approve the Docket of Claims 24-050 dated October 8, 2024 in the amount of \$551,612.70.

Motion made by Councilman Seal, Seconded by Councilman Lewis.

Voting Yea: Councilman Seal, Councilman Lewis, Councilman Knoblock,  
Councilwoman Davis

**APPROVED**

## **Consent Agenda**

16. Motion to approve Sub grantee Cooperative Agreement between the Mississippi Bureau of Narcotics (MBN), the Mississippi Gulf Coast High Intensity Drug Trafficking Area (HIDTA), and the Bay St. Louis Police Department for 2024. Agreement allows reimbursable overtime to task force member in the amount up to \$22,252 per year and additional services for reimbursable payment of police vehicle totaling \$8,400 per year.
17. Motion to amend contract with Interactive Data, LLC, for idiCore, starting November 1, 2024 to enhance monthly search and report transactions for a sum of \$140 per month, or \$1,680.00 yearly contract.
18. Motion to approve a MOU between the Mississippi Attorney General's Office Internet Crimes Against Children (ICAC) Task Force and the Bay St. Louis Police Department for 2025.
19. Motion to approve street closures on October 19, 2024 starting at 5:30 P.M to 7:30 P.M for the Boo Parade. Line up at Bookter Street/Depot, Parade will go from Bookter to Union, turn left onto Second Street, turn right onto Court Street, turn left onto South Beach Blvd., turn left onto Ulman Ave., turn left onto Second Street, turn right onto Main Street, Parade ends at intersection of Main Street and Necaise Avenue contingent upon Board of Supervisors approval.
20. Motion to approve the street closures for Cue St. and Gex St. on November 09, 2024 from 11:00am to 4:00pm for Space Day in the Bay & Bud n Burger Event.
21. Motion to authorize the mayor to sign the agreement with Moffatt and Nichol for the Bay St. Louis Municipal Harbor - Pier 1 and Loading Deck Bulkhead Repair Design for \$186,000.

22. Motion to approve the longevity pay for firefighters Brandon Anderson and Nicholas Proulx.
23. Motion to approve the invoice from David Rush Construction in the amount of \$147,011.55 for the Court Street Community Center Repairs.
24. Motion to spread the payroll change notices for all employees on the minutes.
25. Motion to approve pay application 3 from Moran Hauling in the amount of \$29,930.12 for the construction of the pickleball courts.
26. Motion to approve the invoice to Orion Planning and Design in the amount of \$3,937.95 for the Zoning code assessment.
27. Motion to approve the final payment to Edward Wikoff Architect in the amount of \$680.00 for the ADA Renovations at the Historic Depot.
28. Motion to approve the invoices from Chiniche Engineering in the total amount of \$70,751.25.
29. Motion to spread the executed Resolution for the Grant Anticipation Note for the Harbor repairs on the minutes.
30. Motion to spread the Tetra Tech Contract for SWIFT Grant dated September 2024 on the minutes.
31. Motion to spread the Municipal Compliance Questionnaire for October 1, 2023 to September 30, 2024.
32. Motion to approve the certification letter for Docket of Claims 24-050.
33. Motion to spread the Bay St. Louis payroll in the amount of \$235,881.96 dated September 20, 2024 on the minutes.
34. Motion to spread the Bay St. Louis payroll in the amount of \$233,523.61 on the minutes.

Motion made by Councilman Seal, Seconded by Councilman Lewis.

Voting Yea: Councilman Seal, Councilman Lewis, Councilman Knoblock,  
Councilwoman Davis

**APPROVED**

### **Spread Reports**

35. Motion to spread the Payroll Hours report, Cash Balances, RG Revenue Report, Intergovernmental Report, Grant Report, Revenue and Expense Report, Chambers Monthly meetings Report, Sept. HR Report and gaming and sales tax report.

Motion made by Councilman Seal, Seconded by Councilwoman Davis.

Voting Yea: Councilman Seal, Councilman Lewis, Councilman Knoblock,  
Councilwoman Davis

### **Attorney's Report**

### **Executive Session (If Needed)**

**Adjourn**

36. Motion to adjourn the meeting of October 08, 2024.

Motion made by Councilman Seal, Seconded by Councilman Lewis.

Voting Yea: Councilman Seal, Councilman Lewis, Councilman Knoblock,  
Councilwoman Davis

**APPROVED**

Gary Knoblock, Councilman At Large	Date
Doug Seal, Councilman Ward 1	Date
Gene Hoffman, Councilman Ward 2	Date
Jeffrey Reed, 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