



## City Council Meeting Minutes

March 05, 2025 at 5:30 PM

598 Main Street, Bay St. Louis, MS 39520

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### Call to Order

Invocation and Pledge

### PRESENT

Councilman Gene Hoffman

Councilman Kyle Lewis

Councilman Josh DeSalvo

Councilman Gary Knoblock

Councilwoman Linda Davis

### ABSENT

Councilman Doug Seal

Councilman Jeffrey Reed

### Agenda Amendments if Needed

### Announcements

1. March 18th, 2025 - Next City Council Meeting

### Guests

2. Girl Scouts Week Proclamation

Mayor Favre presented a proclamation to the Girl Scouts

3. Proclamation to proclaim March 8th, 2025 Souper Mudfest Day in the Bay.

### Minutes Approval

4. Motion to approve the Minutes of February 18, 2025.

Motion made by Councilman Hoffman, Seconded by Councilman DeSalvo.

Voting Yea: Councilman Hoffman, Councilman Lewis, Councilman DeSalvo,  
Councilman Knoblock, Councilwoman Davis

### APPROVED

### Mayor's Report

Motion to approve the lowest and best quote from Weaver Electric in the amount of \$15,300 for Bay St Louis Baseball Complex Field 1,2, 5, and 6 repairs.

Motion made by Councilman DeSalvo, Seconded by Councilwoman Davis.

Voting Yea: Councilman Hoffman, Councilman Lewis, Councilman DeSalvo,  
Councilman Knoblock, Councilwoman Davis

### APPROVED

## **Council Business**

### **Public Forum**

### **Project Updates**

5. Engineer's Report
6. Motion to approve the Engineer's recommendation to award the Bayou LaCroix Boat Launch Improvements Phase 2 Project to Coastal Land and Marine Construction and authorize the mayor to execute all contract documents.

Motion made by Councilman DeSalvo, Seconded by Councilwoman Davis.

Voting Yea: Councilman Hoffman, Councilman Lewis, Councilman DeSalvo, Councilman Knoblock, Councilwoman Davis

**APPROVED**

### **City Clerk's Report**

7. Motion to approve Docket of Claims 25-009 in the amount of \$863,111.44 dated March 5, 2025.

Motion made by Councilman Hoffman, Seconded by Councilman DeSalvo.

Voting Yea: Councilman Hoffman, Councilman Lewis, Councilman DeSalvo, Councilman Knoblock, Councilwoman Davis

**APPROVED**

### **Consent Agenda**

8. Motion to approve the street closures on March 12, 2025 at 5:30pm starting from Washington Street pier, down Beach Boulevard, left onto Court Street, right onto Second Street, right onto Main Street and right onto Beach Boulevard ending at Washington Street pier to allow for the Bay High School Seniors Parade. Contingent upon Board of Supervisor approval.
9. Motion to accept the low and best quote using unit pricing from Elzy Concrete for repairs to concrete for the culvert replacement project for public works and sidewalk repairs for utilities.
10. Motion to approve repairs to the John Deer 75G Excavator at Stribling Equipment totaling \$14,584.60.
11. Motion to approve the invoices from Chiniche Engineering in the total amount of \$15,965.00
12. Motion to spread monthly Project Status Update Report dated February 12, 2025 from Tetra Tech for the SWIFT Grants.
13. Motion to spread the Notice of Award to Gulf Pride Paving LLC for the Old Town Depot Revitalization Parking Improvements.

14. Motion to approve the Utility Refund Check Register #25-010, dated March 5, 2025, in the amount of \$526.55.
15. Motion to spread the Bay Saint Louis Payroll in the amount of \$223,091.24 dated February 21, 2025 on the Minutes.
16. Motion to approve the certification letter for docket of claims 25-009 dated March 5, 2025.

Motion made by Councilman Hoffman, Seconded by Councilman DeSalvo.

Voting Yea: Councilman Hoffman, Councilman Lewis, Councilman DeSalvo, Councilman Knoblock, Councilwoman Davis

**APPROVED**

### **Spread Reports**

17. Motion to spread the Cash Balances, Wage and Hours Report, Revenue Report, Grant & Intergovernmental Revenue Report, Revenue & Expense Report, Detailed Grant Revenue Report, Gaming and Sales Tax Report.

Motion to spread the Cash Balances, Wage and Hours Report, Revenue Report, Grant & Intergovernmental Revenue Report, Detailed Grant Revenue Report, Gaming and Sales Tax Report.

TAKE OUT REVENUE & EXPENSE REPORT

Motion made by Councilman Hoffman, Seconded by Councilman Lewis.

Voting Yea: Councilman Hoffman, Councilman Lewis, Councilman DeSalvo, Councilman Knoblock, Councilwoman Davis

**APPROVED**

### **Attorney's Report**

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

Motion to enter into closed session to determine the need to go into Executive Session.

Motion made by Councilman Hoffman, Seconded by Councilman DeSalvo

Voting Yea: Councilman Hoffman, Councilman Lewis, Councilman DeSalvo, Councilman Knoblock, Councilwoman Davis

**APPROVED**

Motion to enter into Executive Session to discuss the Warner vs BSL Short Term Rental and Dale and Associates litigation.

Motion made by Councilman DeSalvo, Seconded by Councilman Hoffman

Voting Yea: Councilman Hoffman, Councilman Lewis, Councilman DeSalvo, Councilman Knoblock, Councilwoman Davis

**APPROVED**

Motion to exit out of Executive Session

Motion made by Councilman DeSalvo, Seconded by Councilman Hoffman

Voting Yea: Councilman Hoffman, Councilman Lewis, Councilman DeSalvo, Councilman Knoblock, Councilwoman Davis

**APPROVED**

## **Adjourn**

18. Motion to adjourn the meeting of March 5, 2025.

Motion made by Councilman Hoffman, Seconded by Councilman Lewis.

Voting Yea: Councilman Hoffman, Councilman Lewis, Councilman DeSalvo, 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