



x,y

6.6.A. Motion to approve Digital Engineering Invoice# 29 in the amount of \$2,263.75 for the period of October 1, 2025, through November 1, 2025, leaving a remaining balance of \$18,790.00 on the GIS Integration & Maintenance project.

7. Financial.

7.1. Docket of Claims & Financial Reports.

7.1.A. Motion to approve payment of the Docket of Claims in the total amount of _____, as attached hereto.

7.1.B. Motion to acknowledge payment of the Unapproved Docket of Claims as detailed in Section 6., in the total amount of _____, as attached hereto.

7.1.C. Motion to approve payment of the Customer Deposit Refund Register in the total amount of _____, as attached hereto.

7.1.D. Treasurer's Report – 11/30/2025.

7.1.E. Revenue & Expense Report – 11/30/2025.

8. Old Business.

8.1. None.

9. New Business/Discussion Items.

9.1. Motion to approve the relocation of the Diamondhead Water & Sewer District Board of Commissioner meetings to the District's Main Office Conference Room at 4425 Park Ten Drive, beginning on the January 8, 2026 meeting.

9.2. Motion to declare the property as listed in Exhibit "A", to be surplus property having a fair market value of zero, and thus, pursuant to the authority granted by Miss. Code Ann. 17-25-25 (1972), as amended, in the best interest of the District to authorize the Executive Director to dispose of said surplus property with no fair market value in a prudent and economically feasible manner.

9.3. Motion to approve the abandonment of utilities easement for property located at 8438 Amoka Drive, Phase 2, Unit 11, Block 6, between Lots 66/67, between Lots 67/68; and between Lots 58/67/68, per the Diamondhead Water & Sewer District Water Use Ordinance, Page 10, Section 9.8.1.

9.4. Motion to approve the abandonment of utilities easement for property located at 1424 Kanoa Way, Phase 2, Unit 1, Block 3, between Lots 22 and 23, per the Diamondhead Water & Sewer District Water Use Ordinance, Page 10, Section 9.8.1.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for January 8, 2026, at 4:00 p.m. at Diamondhead Water & Sewer District Conference Room, 4425 Park Ten Drive, Diamondhead, MS.

Pat Rich

From: Ashley Hebert <ashleyhebert@coastelectric.coop>
Sent: Thursday, December 11, 2025 9:03 AM
To: Pat Rich
Subject: RE: 1424 Kanoa Way AOE

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

We are good with the abandonment of this easement.

Ashley Hebert

Engineering and Operations
Coast Electric Power Association
Office: 228-363-7238
Cell: 228-493-4300

From: Pat Rich <prich@diamondhead.ms.gov>
Sent: Wednesday, December 10, 2025 4:18 PM
To: Ty Wiltz <TWiltz@diamondhead.ms.gov>; Ashley Hebert <ashleyhebert@coastelectric.coop>
Cc: Beau King <bking@diamondhead.ms.gov>; Tammy Braud <tbraud@diamondhead.ms.gov>
Subject: 1424 Kanoa Way AOE

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

James Saucier is requesting the abandonment of the 5' drainage/utility easements on either side of the common property lines between Lots 22 and 23, and Lots 23 and 24, Diamondhead Phase 2, Unit 4A, Block 12 for the purpose of building a residence across the property lines with the street address of 142 Kanoa Way.

Does your company or office need this easement to provide current or future services? Please provide me your written comments by Tuesday, December 16th.

Thanks in advance,

J. Pat Rich
Development Coordinator

City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525
228-242-1613

Pat Rich

From: Pat Rich
Sent: Wednesday, December 10, 2025 4:18 PM
To: Ty Wiltz; Ashley Hebert
Cc: Beau King; Tammy Braud
Subject: 1424 Kanoa Way AOE
Attachments: Geoportal.pdf

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Thanks in advance,

J. Pat Rich
Development Coordinator

City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525
228-242-1613

Post Office Box 2428
Bay Saint Louis, MS 39521-2428
Toll Free - 1.888.409.6651
FAX - 228.466-6239

Jimmie Ladner, Jr.
**Hancock County
Tax Assessor / Collector**

Phone Numbers:
COLLECTOR - 228.467.4429
ASSESSOR - 228.467.5727
APPRAISAL - 228.467.0130

PROPERTY OWNER
PARCEL INFORMATION CHANGE REQUEST FORM

PARCEL NUMBER _____ CURRENT TAXES PAID YES _____ NO _____

Denied _____ Reason For Denial _____
Approved _____

THIS IS NOT FOR PLANNING & ZONING PURPOSES
CHECK WITH YOUR PROPER ZONING AUTHORITY
Reason For Change: _____

☒ Parcel Combination
Combine With Parcel Number 132R-0-10-036.000

Parcels To Be Deleted 132R-0-10-038.000
132R-0-10-039.000

1424
KANKIA WAY

____ Parcel Split
Parent Parcel Number _____
Split Into _____ Parcels

____ Billing Address Change
New Address _____

I _____ request the above changes be made to the above
Parcel Number (s) _____

Signature: *[Signature]* Date: 2/5/25
Phone: (228) 304-7485