



Mayor Depreo	
Councilmember L'Ecuyer	At-Large
Councilmember Finley	Ward 1
Councilmember Moran	Ward 2
Councilmember Morgan	Ward 3
Councilmember Clark	Ward 4

**MINUTES**  
**RECESS MEETING OF THE CITY COUNCIL**  
**Monday, February 08, 2021**  
**6:00 PM CST**  
Council Chambers, City Hall

**Call to Order.**

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

Invocation - Councilmember Morgan

Pledge of Allegiance

Roll Call

**PRESENT**

Mayor Nancy Depreo

Ward 1 Shane Finley

Ward 2 Alan Moran – arrived at 6:05 p.m.

Ward 3 Jamie Morgan

Ward 4 Charles Clark

**ABSENT**

Councilmember At-Large L'Ecuyer

Confirm or Adjust Agenda Order

Motion made by Ward 3 Morgan, Seconded by Ward 4 Clark to confirm the agenda.

Voting Yea: Mayor Depreo, Ward 1 Finley, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark. Absent: At-Large L'Ecuyer

**MOTION CARRIED UNANIMOUSLY**

**Presentation Agenda.**

Council Comments.

1. a. The next regularly scheduled City Council Meeting will be Wednesday, February 17, 2021 in City Hall Council Chambers located at 5000 Diamondhead Circle.
- b. City Hall will be closed Monday, February 15, 2021 for President's Day and Tuesday, February 16, 2021 for Mardi Gras.
2. Consolidated Financial Report - Ty Necaie of Necaie & Company  
    Ty Necaie presented the Council with a Consolidated Financial Report.

Public Comments on Agenda Items - None.

**Policy Agenda.**

**Consent Agenda:**

Motion made by Ward 3 Morgan, Seconded by Ward 4 Clark to approve the following agenda items by consent:

1. **2021-027:** Motion to accept and award the low bid received from Land Shaper, Inc. in the amount of \$404,143.90 for Roadway Improvements Phase 3 and further to authorize the City Manager to execute the Notice Proceed as appropriate. Bids were received as follows:
 

Land Shaper, Inc.	\$404,143.90
Warren Paving	\$447,730.02
Huey P. Stockstill, LLC	\$488,107.00
Barriere Construction	\$595,212.00
  
2. **2021-041:** Motion to authorize a temporary hourly rate increase from \$11.53 to \$15.00 per hour for the Code Enforcement Officer effective immediately until such time normal scope of work related to Code Enforcement duties resumed.
  
3. **2021-041:** Motion to authorize a Master Agreement Work Assignment with James J. Chiniche in the amount not to exceed \$1,000 for surveying services for the proposed dog park near Twin Lakes (Parcel No. 067F-2-26-106.000).

Voting Yea: Mayor Depreo, Ward 1 Finley, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark. Absent: Absent: At-Large L'Ecuyer

**MOTION CARRIED UNANIMOUSLY**

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

**Adjourn/Recess.**

At 8:15 p.m. and with further business to come before the Council, Ward 3 Morgan moved, Seconded by Ward 4 Clark to adjourn.

Voting Yea: Mayor Depreo, Ward 1 Finley, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark. Absent: At-Large L'Ecuyer.

**MOTION CARRIED UNANIMOUSLY**

---

Nancy Depreo  
Mayor

---

Jeannie Klein  
City Clerk