

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, March 11, 2025
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

-- Presentation of Proclamation to the Hibernia Society proclaiming the month of March as "Irish Heritage Month"

-- Report to the City Council on the Biloxi Travel Expense Credit Card (to be spread upon the Minutes of this meeting).

B. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

5. CONSENT AGENDA

142-25 A. Resolution amending Petty Cash and Change Funds for Fiscal Year 2024-2025. Introduced by Mayor A.M. Gilich, Jr.
{*-031125AADM}

143-25 B. Resolution authorizing expenditures to CASA of South Mississippi in the amount of \$20,000.00 for Fiscal Year ending September 30, 2025. Introduced by Mayor A.M. Gilich, Jr.
{*-031125AEXC}

144-25 C. Resolution amending the Police Department Budget for the Fiscal year ending September 30, 2025, recognizing surplus funds received from Property Room (GR121) in the amount \$6,535.49. Introduced by Mayor A.M. Gilich, Jr.
{*-031125APD}

5. CONSENT AGENDA-continued

- 145-25 D. Resolution to approve the purchase of one (1) new 2025 Ford F450 Truck for use by the Public Works Department Construction Crew from Landers South LLC. in the total amount of \$53,911.00 as authorized by the State of Mississippi Contract No. 8200077385. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-031125APUR}
- 146-25 E. Resolution approving and authorize the One-Source purchase and installation of one (1) VT Supervisory Control and Data Acquisition (SCADA) System for use by the Public Works Department from Control Systems, Inc. in the total amount of \$30,000.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-031125BPUR}
- 147-25 F. Resolution approving and authorize the lowest and best quote received for the purchase of one (1) 2024 Thunder Creek Trailer (Model MTI920) Mobile Fueler from Dickerson Petroleum for use by the Public Works Department in the total amount of \$39,395.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-031125CPUR}
- 148-25 G. Resolution approving and authorize the lowest and best quote received for the purchase of uniforms from Mid-South Uniform & Supply, Inc. for use by the Police Department Command Staff in the total amount of \$5,932.84. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-031125DPUR}
- 149-25 H. Resolution approving and authorize the lowest and best quote received for the purchase and installation of one (1) 2024 CM Truck Bed with accessories from Lewis Trailer Sales for use by the Public Works Department in the total amount of \$13,375.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-031125EPUR}
- 150-25 I. Resolution approving the enclosed items be declared surplus and sold at auction by GovDeals. Introduced by Mayor A.M. Gilich, Jr.
{*-031125FPUR}
- 151-25 J. Resolution authorizing purchase of license plate reading cameras from American Integration Contractors, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-031125ACON}

{*}-Also available in alternative format.

5. CONSENT AGENDA-continued

- 152-25 K. Resolution amending the municipal budget for fiscal year ending September 30, 2025, to provide sufficient funds for the Police Department to pay contractual obligations. Introduced by Mayor A.M. Gilich, Jr.
SUBSTITUTE {-031125BCON }
- 153-25 L. Resolution authorizing entry into Cost Per Copy Agreement with RJ Young Company, Inc. for the lease, maintenance and copy costs associated with a new copier to be utilized by the Community Development Department. Introduced by Mayor A.M. Gilich, Jr.
 {-031125CCON }
- 154-25 M. Resolution creating Capital Project No. 1123: White Avenue Outfall. Introduced by Mayor A.M. Gilich, Jr.
 {-031125DCON }
- 155-25 N. Resolution ratifying submission of a Request for Funding FY2024 to the Mississippi Department of Marine Resources for GOMESA funding to be utilized in connection with Capital Project No. 1123: White Avenue Outfall. Introduced by Mayor A.M. Gilich, Jr.
 {-031125ECON }
- 156-25 O. Resolution accepting grant award from Mississippi Department of Marine Resources and amending the municipal budget for fiscal year ending September 30, 2025 to recognize grant funds into the budget established for Capital Project No. 1123: White Avenue Outfall. Introduced by Mayor A.M. Gilich, Jr.
 {-031125FCON }
- 157-25 P. Resolution accepting and approving Supplemental Agreement No. One (1) to Contract for Popps Ferry Extension with Necaise Brothers Construction Company, Inc. for Capital Project No. 1117: Popps Ferry Extension Construction. Introduced by Mayor A.M. Gilich, Jr.
 {-031125GCON }
- 158-25 Q. Resolution authorizing Change Order No. Forty (40) to the Construction Agreement with Necaise Brothers Construction Company, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Areas BEA1, BEA2 and BEA3 (Project Nos. KG630 AND K7112). Introduced by Mayor A.M. Gilich, Jr.
 {-031125HCON }

5. CONSENT AGENDA-continued

- 159-25 R. Resolution authorizing a Task Order Agreement under the Master Services Agreement with Seymour Engineering, PLLC for Capital Project No. 1119: Dredging Project at Brasher Bayou. Introduced by Mayor A.M. Gilich, Jr.
{*-031125ICON}
- 160-25 S. Resolution accepting the bid of J.E. Talley Construction, Inc. and authorizing entry into a Construction Agreement for Capital Project No. 1119: Dredging Project at Brasher Bayou. Introduced by Mayor A.M. Gilich, Jr.
{*-031125JCON}
- 161-25 T. Resolution authorizing renewal of JPRO software from Noregon Systems, LLC for use by the City of Biloxi Fire Department. Introduced by Mayor A.M. Gilich, Jr.
{*-031125KCON}
- 162-25 U. Resolution authorizing purchase of biometric time clock from TimeClock Plus, LLC for use at the Biloxi Visitors Center. Introduced by Mayor A.M. Gilich, Jr.
{*-031125LCON}
- 163-25 V. Resolution authorizing entry into Rental Agreement and Digital Color Copier Service Agreement with South Mississippi Business Machines for the lease, maintenance and copy costs associated with a new copier to be utilized by the Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-031125MCON}
- 164-25 W. Resolution authorizing entry into Lease Agreement with Mississippi Gulf Coast Chamber of Commerce, Inc. for office space within the Biloxi Visitors Center. Introduced by Mayor A.M. Gilich, Jr.
{*-031125NCON}
- 165-25 X. Resolution authorizing into Government Agency Customer Agreement with InSight LPR, LLC for the provision of license plate reading cameras for use by the Police Department and amending the municipal budget for fiscal year ending September 30, 2025. Introduced by Mayor A.M. Gilich, Jr.
{*-031125OCON}
- 166-25 Y. Resolution authorizing entry into Rental Agreement and Digital Color Copier Service Agreement with South Mississippi Business Machines for the lease, maintenance and copy costs associated with a new copier to be utilized by the Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-031125PCON}

{*}-Also available in alternative format.

6. CODE ENFORCEMENT HEARINGS

- Still in violation A. ACL INC., 1510E-02-001.000/215 Michaels Industrial Boulevard
- Cleared B. Niann Cooper, 1210K-02-031.000/182 Althea Street
- Still in violation C. Niann Cooper, 1210K-02-031.000/1891 Greater Avenue
- Cleared D. Gulfshore Hospitality, Inc., 1410L-03-016.000/950 Beach Boulevard
30-day extension on February 4, 2025
- Still in violation E. Paul Hill, 1410G-03-020.000/221 Holley Street
30-day extension on February 4, 2025
- Cleared F. Jack D. Vincent, Jr., 1410I-04-042.000/376 Meaut Street
30-day extension on February 4, 2025

167-25 **7. ROUTINE AGENDA** {*-031125RTN}
As amended

SECTION ONE: To accept bids submitted by each vendor in the amount shown below as the lowest and/or best bid based on the recommendation of the Executive Branch to accept each such bid as follows:

- A. (Purchase No. 1) Cheerleading Uniforms/ Parks & Recreation
VENDOR – See Bids
AMOUNT – See Bids

SECTION TWO: To adjudicate the following parcels a menace to the public health and safety of the community:

- A. CITY PARCEL NO.: 1110G-03-016.000
OWNED BY: Robert & Candace Gambrell
DATE OF HEARING: February 25, 2025
- B. CITY PARCEL NO.: 1310H-02-004.000
OWNED BY: Evan Pham Luu
DATE OF HEARING: February 25, 2025

SECTION THREE: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO.: 1410J-05-001.000
OWNED BY: Jasmine Nguyen
ADDRESS: 15953 Albany Drive
Biloxi, MS 39532
CONTRACTOR: Dwayne Dillon
RESOLUTION NO.: 496-23
ASSESSMENT AMOUNT: \$415.00

{*}-Also available in alternative format.

7. ROUTINE AGENDA-continued

SECTION FOUR: To authorize approval of the claims listed on the docket of claims No. 2025F-01, in the amount of \$1,838,912.70, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION FIVE: The foregoing warrants that are being approved cannot be released until funds have been received by the City of Biloxi and have been deposited into the bank.