

**AGENDA
SPECIAL MEETING/WORKSHOP
CALLED BY THE CITY COUNCIL
Tuesday, February 3, 2026
4:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

- 1. AGENDA ORDER**
- 2. PRESENTATION AGENDA**

- A. Mayor's Report
- B. Council's Report

The purpose of this meeting is to discuss the creation of project accounts for each of the seven wards, distribution of funding and rules of spending funds according to the provisions of the Mississippi Modernization Act of 2018 and for related purposes.

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, February 3, 2026
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

INVOCATION

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

--Presentation of winners for the Mardi Gras Shoe Box Float Contest.

-- 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)

4. POLICY AGENDA

RESOLUTIONS

_____A. Resolution granting Conditional Use approval to authorize an existing single-family residence to be utilized as Short-Term Rentals for property identified by municipal address 285 Rodenberg Avenue. Case No. 26-002, Alain Harpin. Submitted by the Planning Commission
{*-020326APC} Ward 1

_____B. Resolution granting Conditional Use approval to authorize an existing duplex to be utilized as Short-Term Rentals, for property identified by municipal address 289 Rodenberg Avenue A & B. Case No. 26-003, Alain Harpin. Submitted by the Planning Commission.
{*-020326BPC} Ward 1

_____C. Resolution granting Conditional Use approval to authorize the construction of a new commercial building to establish a Medical Clinic upon a parcel of land presently identified as 242 Beauvoir Road. Case No. 26-005, Yan Mai Fang (owner) and Jacques P. Pucheu (applicant). Introduced by Mayor A.M. Gilich, Jr.{*-020326CPC} Ward 3

{*}-Denotes document name for internet access <http://biloxi.ms.us>
Also available in alternative format.

4. POLICY AGENDA-Continued

- _____D. Resolution declaring the intention of the Mayor and City Council of the City of Biloxi, Mississippi, to issue general obligation bonds, in one or more series, in the maximum aggregate principal amount of Fourteen Million Dollars (\$14,000,000) to raise money for authorized purposes. Introduced by Mayor A.M. Gilich, Jr.
SUBSTITUTE {*-012026ALEG} Tabled on January 20, 2026

5. CONSENT AGENDA

- _____A. Resolution amending Petty Cash and Change Funds for Fiscal Year 2025-2026. Introduced by Mayor A.M. Gilich, Jr.
{*-020326AADM}
- _____B. Resolution authorizing expenditures to the Harrison County Soil and Water Conservation District in the amount of \$4,050.00. Introduced by Mayor A.M. Gilich, Jr.
{*-020326AEXC}
- _____C. Resolution reappointing Patrick Buchanan to the Board of Trustees of the Biloxi Municipal School Board. Introduced by Mayor A.M. Gilich, Jr.
{*-020326BEXC}
- _____D. Resolution authorizing approval and execution of a contract with JE Talley Construction, Inc. for construction services for East Biloxi East-West Neighborhood Access Road Phase III Project No. CD020 for the City's Community Development Block Grant (CDBG) Program. Introduced by Mayor A.M. Gilich, Jr.
{*-020326AFSP}
- _____E. Resolution authorizing the purchase of Seventeen (17) Bullard Helmets for use by the Fire Department from Emergency Equipment Professionals Inc. in the total amount of \$6,035.00 as authorized by the State of Mississippi Contract No. 8200078734. Funding: Fire Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-020326APUR}
- _____F. Resolution authorizing items be declared surplus and approved to sell at auction by GovDeals. Introduced by Mayor A.M. Gilich, Jr.
{*-020326BPUR}
- _____G. Resolution rescinding Resolution No. 862-25 approving entry into a Special Event Sponsorship Agreement with Hibernia Marching Society of Mississippi, Inc. for the 2026 St. Patrick's Day Parade on March 14, 2026. Introduced by Mayor A.M. Gilich, Jr.
{*-020326ACON}

5. CONSENT AGENDA-Continued

- _____H. Resolution rescinding Resolution No. 19-26 authorizing entry into a Facility Rental Agreement with Mississippi Department of Employment Security and approving a waiver of facility rental fees. Introduced by Mayor A.M. Gilich, Jr.
{*-020326BCON }
- _____I. Resolution authorizing entry into a Facility Rental Agreement with Mississippi Department of Employment Security and approving a waiver of facility rental fees (wavier of \$2,000.00). Introduced by Mayor A.M. Gilich, Jr.
{*-020326CCON }
- _____J. Resolution authorizing purchase of two (2) 2027 Pierce Saber pumper fire trucks from Emergency Equipment Professions, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-020326DCON }
- _____K. Resolution creating Capital Project No. 1126: Pass/Beauvoir/Nelson Intersection. Introduced by Mayor A.M. Gilich, Jr.
{*-020326ECON }
- _____L. Resolution ratifying submission of a request for funding to the Gulf Regional Planning Commission, as the Mississippi Gulf Coast Metropolitan Planning Organization, for funding to conduct a traffic study for proposed improvements to the Pass Road/Beauvoir Road/Nelson Road Intersection and amending the municipal budget for fiscal year ending September 30, 2026. Introduced by Mayor A.M. Gilich, Jr.
{*-020326FCON }
- _____M. Resolution authorizing the activation of Pass Rd./Beauvoir Rd./Nelson Rd, City of Biloxi Capital Project No. 1126: Pass/Beauvoir/Nelson Intersection. Introduced by Mayor A.M. Gilich, Jr.
{*-020326GCON }
- _____N. Resolution accepting and authorizing execution of an Engagement Letter as a supplement to the Agreement for Professional Services by and between the City of Biloxi and Alexander, Van Loon, Sloan, Levens & Favre, PLLC. Introduced by Mayor A.M. Gilich, Jr.
{*-020326HCON }
- _____O. Resolution approving Supplemental Agreement No. 5 and Quantity Adjustment No. 1 to Construction Agreement with Necaise Brothers Construction Company, Inc. for Capital Project No. 1117: Popps Ferry Extension Construction. Introduced by Mayor A.M. Gilich, Jr.
{*-020326ICON }

5. CONSENT AGENDA-Continued

- _____P. 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 Public Works Department. Introduced by Mayor A.M. Gilich, Jr.
{*-020326JCON}
- _____Q. Resolution authorizing entry into Addendum to Licensed Provider Agreement for participation in The American Red Cross's Centennial Campaign. Introduced by Mayor A.M. Gilich, Jr.
{*-020326KCON}
- _____R. Resolution recognizing funds received pursuant to settlement of a claim regarding a boat fire at the Biloxi Small Craft Harbor in the total amount of \$12,940.00. Introduced by Mayor A.M. Gilich, Jr.
{*-020326ALEG}
- _____S. Resolution reappointing Michael Strojny to the Mississippi Coast Transportation Authority Board for a term beginning September 21, 2025 and ending September 20, 2029. Introduced by Mayor A.M. Gilich, Jr.
{*-020326CEXC}

6. CODE ENFORCEMENT HEARINGS

- _____A. Steps Coalition, 1410G-02-070.000/274 Holley Street Ward 2
- _____B. Sandy Tran, 1410G-04-016.000/327 Holley Street Ward 2
- _____C. Mary W. Ladnier -L/E-, 1410J-04-045.000/550 Beach Boulevard Ward 1

7. ROUTINE AGENDA {*-020326RTN}

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) | Securing of Structure at 860 Lackland Drive/
Community Development |
| | VENDOR: | Absolute Roof & Exterior LLC |
| | AMOUNT: | \$1,950.00 |

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

- | | | |
|----|------------------|-----------------------|
| A. | CITY PARCEL NO.: | 1510L-01-009.000 |
| | OWNED BY: | Phung & Debbie Vu Bui |
| | DATE OF HEARING: | January 27, 2026 |

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7. ROUTINE AGENDA-Continued

- B. CITY PARCEL NO.: 1210H-03-079.000
OWNED BY: Dina Properties LLC
DATE OF HEARING: January 27, 2026
- C. CITY PARCEL NO.: 1110G-03-092.000
OWNED BY: Walter P. Lovette
DATE OF HEARING: January 27, 2026
- D. CITY PARCEL NO.: 1110D-01-019.001
OWNED BY: WC Fore LLC
DATE OF HEARING: January 27, 2026
- E. CITY PARCEL NO.: 1410B-01-003.000
OWNED BY: Warr Properties LLC, et al
DATE OF HEARING: January 27, 2026

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

- A. CITY PARCEL NO.: 1110H-03-010.001
OWNED BY: PSGC Properties LLC
ADDRESS: 729 Destiny Plantation Boulevard
Biloxi, MS 39530
CONTRACTOR: Josh Case
RESOLUTION NO.: 925-25
ASSESSMENT AMOUNT: \$335.00

SECTION FOUR: To authorize approval of the claims listed on the docket of claims No. 2026E-01, in the amount of \$729,310.60, 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.