

**CITY OF BILOXI
AGENDA ITEM
FACT SHEET**

Item No.: 5C

Council Meeting Date: February 10, 2026

ITEM TITLE: RESOLUTION
INTRODUCED BY: Mayor Andrew "FoFo" Gilich
CONTACT PERSON: Richard Weaver, Chief Administrative Officer
 Christy LeBatard, Director of Engineering

SUMMARY EXPLANATION:

Resolution amending the municipal budget for fiscal year ending September 30, 2026, to recognize funds received from Harrison County and allocate said funds into the municipal budget for Capital Project No. 1125: Point Cadet Marina Phase III

Resolution Ordinance _____ Public Hearing _____ Routine Agenda _____

Exhibits for Review

Contract _____ Minutes _____ Plans/Maps _____ Deed _____ Lease _____

Other (Specify):

Submittal Authorization: Council President _____ Mayor

STAFF RECOMMENDATION: Staff recommends approval

COUNCIL ACTION: Motion By: _____ Second By: _____

Vote:	Councilmember	Yes	No	AFR	ABST	Councilmember	Yes	No	AFR	ABST
	Gray	___	___	___	___	Tisdale	___	___	___	___
	Marshall	___	___	___	___	Glavan	___	___	___	___
	Nail	___	___	___	___	Shoemaker	___	___	___	___
	Creel	___	___	___	___					

ACTION TAKEN:

Resolution No.

RESOLUTION AMENDING THE MUNICIPAL BUDGET FOR FISCAL YEAR ENDING
SEPTEMBER 30, 2026, TO RECOGNIZE FUNDS RECEIVED FROM HARRISON COUNTY
AND ALLOCATE SAID FUNDS INTO THE MUNICIPAL BUDGET FOR CAPITAL
PROJECT NO. 1125: POINT CADET MARINA PHASE III

WHEREAS, on September 10, 2018, the Harrison County Board of Supervisors approved a levy, not to exceed one mill of ad valorem taxes and/or the equivalent of one full mill, to support the Biloxi Port Fund and to transfer the balance of said funds to the Port Enterprise Fund for expenditure as directed by the Governing Authorities for the City of Biloxi (the "City");

WHEREAS, the City is in receipt of Five Hundred Thousand and 00/100 Dollars (\$500,000.00) from Harrison County, Mississippi, with such funds representing the County's levy of a full one mill of ad valorem taxes to support the Biloxi Port Fund;

WHEREAS, Capital Project No. 1125: Point Cadet Marina Phase III ("Project 1125") was created for the purposes of upgrading the harbor facilities at Point Cadet Marina, including floating docks and improved electrical and water/sewer service to the existing Piers D, E and F in the Point Cadet Marina;

WHEREAS, it is appropriate that Five Hundred Thousand and 00/100 Dollars (\$500,000.00) of said funds be applied to Project 1125;

WHEREAS, Section 21-35-25 of the Mississippi Code of 1972, Annotated, provides authorization for the governing authorities of a municipality to amend the budget of such municipality, provided there be funds in the treasury of the municipality not appropriated by the budget and there is a deficit in any one (1) or more items provided for in the budget; and

WHEREAS, it is the recommendation of Christy LeBatard, Director of Engineering, that the municipal budget for fiscal year ending September 30, 2026, be amended by as stated above.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF BILOXI, MISSISSIPPI, AS FOLLOWS:

SECTION ONE: The findings, conclusions and statements of fact contained in the preamble are hereby adopted, ratified and incorporated herein.

SECTION TWO: The Municipal Budget of the City of Biloxi for fiscal year ending September 30, 2026, is hereby amended to reflect the transfer of Five Hundred Thousand and 00/100 Dollars (\$500,000.00) from the Biloxi Port Enterprise Fund balance to the budget for Capital Project No. 1125: Point Cadet Marina Phase III, line item PRTFS3C-6658-C1125, as detailed on Exhibit "A" attached hereto.

SECTION THREE: This resolution shall take effect and be in force from and after adoption.



City of Biloxi

EXHIBIT A

Budget Amendment

Resolution Number: _____

Date: February 10, 2026

FROM: (or credit)

Revenue or Expense	Category	Org Code	Object	Project	\$ Amount
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Total From: \$0.00

TO: (or debit)

Revenue or Expense	Category	Org Code	Object	Project	\$ Amount
Expense	Capital Outlay	PRTFS3C	6658	C1125	\$500,000.00

Total To: \$500,000.00

Explanation:

To amend FY 2026's budget to recognize ad valorem tax of one mill of the total assessed valuation of all the taxable property in Harrison County in capital projects C1125 for Point Cadet Marina Phase III.

Department Head

DGT 2/4/2026

Accounting Department