

**CITY OF BILOXI  
AGENDA ITEM  
FACT SHEET**

Item No.: 5E

Council Meeting Date: May 26, 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 creating Capital Project No. 1129: Lighthouse Boardwalk

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 CREATING CAPITAL PROJECT NO. 1129: LIGHTHOUSE BOARDWALK

WHEREAS, pursuant to Section 21-37-5, Mississippi Code of 1972, the City of Biloxi (the “City”) is authorized to expend funds to construct, repair and maintain sidewalks and sewers;

WHEREAS, the City has recognized a need for 3,500 feet of dual-purpose boardwalk/erosion barrier from White Avenue to Porter Avenue, atop the existing seawall;

WHEREAS, it is in the best interest of the City to create Capital Project 1129: Lighthouse Boardwalk (“Project 1129”), for the purposes of designing and constructing 3,500 feet of dual-purpose boardwalk/erosion barrier from White Avenue to Porter Avenue, atop the existing seawall;

WHEREAS, funding for Project 1129 is not being allocated at this time; and

WHEREAS, it is the recommendation of Christy LeBatard, Director of Engineering, that Project 1129 be created for the reasons stated herein.

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 contained in the preamble of this are hereby approved, adopted, and ratified.

SECTION TWO: Capital Project 1129: Lighthouse Boardwalk is hereby created for the purpose of designing and constructing 3,500 feet of dual-purpose boardwalk/erosion barrier from White Avenue to Porter Avenue, atop the existing seawall.

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