

**CITY OF BILOXI
AGENDA ITEM
FACT SHEET**

Item No.: 5G

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. 1130: Belle La Vie Trunk Infrastructure and amending the municipal budget for fiscal year ending September 30, 2026 to provide funding for said project

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. 1130: BELLE LA VIE TRUNK
INFRASTRUCTURE AND AMENDING THE MUNICIPAL BUDGET FOR FISCAL YEAR
ENDING SEPTEMBER 30, 2026 TO PROVIDE FUNDING FOR SAID PROJECT

WHEREAS, by Resolution No. 607-17, the governing authorities of the City of Biloxi (the “City”) approved entry into an Agreement Regarding Trunk Infrastructure and Roadways (the “Agreement”) with Pitcher Point Investments, LLC (“PPI”) and WMMS Investments, LLC (“WMMS”) regarding the Belle la Vie Master Planned Community;

WHEREAS, under the Agreement with PPI and WMMS, the City has agreed to build certain trunk infrastructure;

WHEREAS, with construction having commenced on the subdivision, construction vehicles are utilizing Wash Fayard Road and Woodland Hill Drive;

WHEREAS, an unpaved construction road connecting the existing phases of construction with Lorraine Road would alleviate the construction traffic and disturbances caused by such traffic;

WHEREAS, such construction road would be built in such a location and manner that it will serve as the road base for the future permanent road, as well as providing for the immediate need of relieving construction traffic on Wash Fayard Road and Woodland Hill Drive;

WHEREAS, is it in the best interest of the City to create Capital Project 1130: Belle La Vie Trunk Infrastructure (“Project 1130”), for the purposes of constructing trunk infrastructure within the Belle La Vie Master Planned Community, as described in the Agreement;

WHEREAS, the City will build the construction road, as well as future trunk infrastructure, under Project 1130;

WHEREAS, in accordance with the provisions of the Mississippi Infrastructure Modernization Act of 2018 (“MIMA”), as codified in §27-67-31 *et seq.* of the Mississippi Code of 1972, the City receives funding from the Mississippi Department of Revenue;

WHEREAS, such funds must be expended by municipalities in accordance with MIMA, for repair, maintenance and/or reconstruction of roads, streets, bridges, water infrastructure or sewer infrastructure;

WHEREAS, the purposes of Project 1130 are permissible uses of said funds;

WHEREAS, it is necessary and advisable that the City recognize and receive a portion of the MIMA revenue, or One Million and 00/100 Dollars (\$1,000,000.00) into the municipal budget established for Project 1130 for fiscal year ending September 30, 2026, expense code INFRAS3C-6658-C1130; and

WHEREAS, it is the recommendation of Christy LeBatard, Director of Engineering, that Project 1130 be created for the reasons stated herein, and that the budget be amended as described 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 contained in the preamble of this are hereby approved, adopted, and ratified.

SECTION TWO: Capital Project No. 1130: Belle La Vie Trunk Infrastructure is hereby created for the purpose of constructing trunk infrastructure within the Belle La Vie Master Planned Community.

SECTION THREE: The Municipal Budget of the City of Biloxi for fiscal year ending September 30, 2026, is hereby amended to recognize and receive One Million and 00/100 Dollars

(\$1,000,000.00), of funds received from the Mississippi Department of Revenue pursuant to the Mississippi Infrastructure Modernization Act of 2018, into the budget established for Capital Project No. 1130: Belle La Vie Trunk Infrastructure, expense line item INFRAS3C-6658-C1130.

SECTION FOUR: This Resolution shall take effect and be in force from and after



City of Biloxi

EXHIBIT A

Budget Amendment

Resolution Number: _____

Date: **May 26, 2026**

FROM: (or credit)

Revenue or Expense	Category	Org Code	Object	Project	\$ Amount
--------------------	----------	----------	--------	---------	-----------

Total From: **\$0.00**

TO: (or debit)

Revenue or Expense	Category	Org Code	Object	Project	\$ Amount
Expense	Capital Outlay	INFRA3C	6658	C1130	\$1,000,000.00

Total To: **\$1,000,000.00**

Explanation:

To amend FY 2026's budget for Belle La Vie Truck Infrastructure.

Department Head

DGT 5/20/26

Accounting Department