

**CITY OF BILOXI
AGENDA ITEM
FACT SHEET**

Item No.: **5K**

Council Meeting Date: July 21, 2026

ITEM TITLE: RESOLUTION

INTRODUCED BY: Mayor Andrew "FoFo" Gilich

CONTACT PERSON: Richard Weaver, Chief Administrative Officer

Peter Abide, Director of the Legal Department

SUMMARY EXPLANATION:

Resolution authorizing entry into Amendment No. 1 to the Memorandum of Understanding with the Mississippi Department of Marine Resources regarding Capital Project Number 1068: Keegan Bayou Restoration

Resolution ☒ Ordinance _____ Public Hearing _____ Routine Agenda _____

Exhibits for Review

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

Other (Specify): Exhibit A: Amendment No. 1

Submittal Authorization: Council President _____ Mayor ☒

STAFF RECOMMENDATION: Staff recommends approval

COUNCIL ACTION: Motion By: _____ Second By: _____

<u>Vote:</u>	<u>Councilmember</u>	<u>Yes</u>	<u>No</u>	<u>AFR</u>	<u>ABST</u>	<u>Councilmember</u>	<u>Yes</u>	<u>No</u>	<u>AFR</u>	<u>ABST</u>
	Gray	_____	_____	_____	_____	Tisdale	_____	_____	_____	_____
	Marshall	_____	_____	_____	_____	Glavan	_____	_____	_____	_____
	Nail	_____	_____	_____	_____	Shoemaker	_____	_____	_____	_____
	Creel	_____	_____	_____	_____					

ACTION TAKEN:

072126ccon

Resolution No.

RESOLUTION AUTHORIZING ENTRY INTO AMENDMENT NO. 1 TO THE
MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI DEPARTMENT OF
MARINE RESOURCES REGARDING CAPITAL PROJECT NUMBER 1068: KEEGAN
BAYOU RESTORATION

WHEREAS, by Resolution No. 508-23, the governing authorities of the City of Biloxi (the “City”) authorized entry into a Memorandum of Understanding (the “Agreement”) with the Mississippi Department of Marine Resources (“MDMR”) for grant funding from Gulf of Mexico Energy Security Act of 2006, Public Law 109-431 (“GOMESA”) to be used in connection with Capital Project Number 1068: Keegan Bayou Restoration (“Project 1068”);

WHEREAS, the primary goals of Project 1068 are to remove marine debris, accumulated sediment and invasive/non-native plant species, to restore Keegan Bayou’s ability to function effectively as a natural buffer to mitigate storm damage, decrease uplands flooding and support marine and uplands habitat;

WHEREAS, the term of the Agreement will expire on July 23, 2026;

WHEREAS, under the Amendment #1 to the Agreement, attached hereto as Exhibit “A,” term term is extended through July 23, 2027; and

WHEREAS, it is the recommendation of Christy LeBatard, Director of Engineering, that the City enter Amendment #1.

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

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

SECTION TWO: The Mayor, on behalf of the City of Biloxi, is hereby authorized to execute and enter the Amendment #1 to the Memorandum of Understanding, attached hereto as

Exhibit "A," with the Mississippi Department of Marine Resources.

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



STATE OF MISSISSIPPI

Tate Reeves
Governor

MISSISSIPPI DEPARTMENT OF MARINE RESOURCES

Joe Spraggins, Executive Director

**AMENDMENT #1 OF MEMORANDUM OF UNDERSTANDING
BETWEEN
MISSISSIPPI DEPARTMENT OF MARINE RESOURCES
AND
THE CITY OF BILOXI**

The Memorandum of Understanding (MOU) between the Mississippi Department of Marine Resources (MDMR) and the City of Biloxi (COB) for Keegan Bayou Restoration for GOMESA funding is hereby mutually amended as follows:

...

SECTION 2. This MOU shall be in effect until July 23, 2027, unless terminated earlier.

...

All other terms and conditions set forth in the MOU executed July 24, 2023 will remain in full effect.

MS Department of Marine Resources

City of Biloxi

Joe Spraggins, Executive Director

A.M. Gilich, Jr., Mayor

Date: _____

Date: _____