CITY OF BILOXI
AGENDA ITEM
FACT SHEET

Item No.: 5HH

Council Meeting Date: November 17, 2026

ITEM TITLE: RESOLUTION

INTRODUCED BY: Mayor Andrew "FoFo" Gilich

CONTACT PERSON: Richard Weaver, Chief Administrative Officer

Christy LeBatard, Director of Engineering & Public Works

SUMMARY EXPLANATION:

Resolution creating Capital Project No.1146: Edgewater Estates Waterline Replacement and amending the Municipal Budget to provide funding.

Resolution ✓ **Ordinance** _____ **Public Hearing** _____ **Routine Agenda** _____

Exhibits for Review

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

Other (Specify): Exhibit A: Budge Amendment Exhibit

Submittal Authorization: **Council President** _____ **Mayor** ✓

STAFF RECOMMENDATION:

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:

11172026 rengpw/cl

Resolution No.

RESOLUTION CREATING CAPITAL PROJECT NO.1146: EDGEWATER ESTATES WATERLINE REPLACEMENT AND AMENDING THE MUNICIPAL BUDGET TO PROVIDE FUNDING

WHEREAS, Edgewater Estates Subdivision is subject to frequent water main breaks resulting in boil water notices due to the water lines being in disrepair and in need of replacement;

WHEREAS, it is in the best interest of the City of Biloxi (City) to create Capital Project C1146: Edgewater Estates Waterline Replacement (C1146), for the purpose of designing and constructing a project to replace the water lines in Edgewater Estates Subdivision;

WHEREAS, the current estimated cost of construction is $1,000,000 and subsequent design fees are estimated to be approximately 6% of final construction cost and project management fee are estimated to be approximately 3% of final construction cost;

WHEREAS, in order to establish design budget, it is recommended that $90,000 for funded at this time;

WHEREAS, once a design professional is under contract and has developed the scope of work an updated estimated cost of construction will be provided and subsequent budget amendment for construction costs, design fees and project management fees will be provided;

WHEREAS, at this time construction costs are not being budgeted only design and project management fees;

WHEREAS, it is necessary that the municipal budget for fiscal year ending September 30, 2027, be amended to provide funding for Project C1146 by transferring the sum of $90,000 from Capital Project No.C9999: Reserve Funding, line item GO263C-6658-C9999, to Project C1146, line item GO263C-6658-C1146;

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;

WHEREAS, the purposes of Project C1146 are permissible uses of said funds; and

WHEREAS, it is the recommendation of Christy LeBatard, Director of Public Works and Engineering, that Project C1146 be created for the reasons stated herein, 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 C1146: Edgewater Estates Waterline Replacement is hereby created for the purpose of replacing the waterlines in Edgewater Estates Subdivision.

SECTION THREE: The Municipal Budget of the City of Biloxi for fiscal year ending September 30, 2027, is hereby amended to reflect the transfer of $90,000 from the account established Capital Project No. C9999: Reserve Funding, line item GO263C-6658-C9999, to an account established for Capital Project C1146: Edgewater Estates Waterline Replacement line item GO263C-6658-C1146.

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

City of Biloxi

EXHIBIT A

Budget Amendment

Resolution Number: _____

Date: November 17, 2026

FROM: (or credit)

Revenue or Expense	Category	Org Code	Object	Project	$ Amount
Expense	Capital Outlay	GO263C	6658	C9999	$90,000.00

Total From: $90,000.00

TO: (or debit)

Revenue or Expense	Category	Org Code	Object	Project	$ Amount
Expense	Capital Outlay	GO263C	6658	C1146	$90,000.00

Total To: $90,000.00

Explanation:

To amend FY 2027's budget to transfer funding from Series 2026 bond proceeds for subsequent design fees (6% of final construction costs) and project management fees (3% of final construction costs) for Edgewater Estates Waterline Replacement C1146.

Department Head

DGT 11/09/2026

Accounting Department