



**Minutes
Bay Saint Louis
City Council Meeting
Recessed Meeting
July 23, 2019
5:00 p.m.**

Call to Order

Attendee Name	Title	Status	Arrived
Larry Smith	Councilman Ward 4	Present	
Doug Seal	Councilman Ward 1	Present	
Gene Hoffman	Councilman Ward 2	Present	
Jeffery Reed	Councilman Ward 3	Present	
Buddy Zimmerman	Councilman Ward 5	Present	
Josh DeSalvo	Councilman Ward 6	Present	
Gary Knoblock	Councilman At Large	Present	

Guests - Requests for Funding

- A) Cynthia Chauvin - Court Appointed Special Advocate (CASA)**No Action Taken- Final**
- B) Myrna Green - Hancock County Tourism Development Bureau**No Action Taken- Final**
- C) Steve Barney - The Arts**No Action Taken- Final**
- D) Hancock County Library System**No Action Taken- Final**
- E) Chris Roth - Hancock County Historical Society**No Action Taken- Final**

Grants

- A) Motion to approve the resolutions for the grant projects.**No Action Taken- Final**
- B) Motion to accept the Resolution of Mayor and City Council of the City of Bay Saint Louis, Mississippi Authorizing and Approving the Submission of a Funding Request for FY2020 MDA Gulf Coast Restoration Fund to Make Certain Improvements to the Court Street Parking Garage and Community Center and Commit Matching Fund to Such Project. (Exhibit "A")**Approved**
- C) Motion to accept the Resolution of Mayor and City Council of the City of Bay Saint Louis, Mississippi Authorizing and Approving the Submission of a Funding Request for FY2020 MDA Gulf Coast Restoration Fund to Make Certain Improvements to the Depot District and Commit Matching Fund to Such Project. (Exhibit "B")**Approved**

- D) Motion to accept the Resolution of Mayor and City Council of the City of Bay Saint Louis, Mississippi Authorizing and Approving the Submission of a Funding Request for FY2020 MDA Gulf Coast Restoration Fund to Construct a City Government Complex and Commit Matching Fund to Such Project. (Exhibit "C") **Approved**
- E) Motion to accept the Resolution of Mayor and City Council of the City of Bay Saint Louis, Mississippi Authorizing and Approving the Submission of a Funding Request for FY2020 MDA Gulf Coast Restoration Fund to Make Certain Park and Recreation Improvements Commit Matching Fund to Such Project. (Exhibit "D") **Approved**

Pier 5 Addition for Harbor

- A) Motion to approve the Professional Services Contract with James J. Chiniche, P.A., Inc. Engineering Surveying for the construction oversight bid phase and the construction admin phase for the Pier 5 Addition for the Bay Saint Louis Municipal Harbor. **Approved**

RFP for auditing services

- A) Motion to approve the Request for Proposals for auditing services for FY 2019/2020. **No Action Taken- Final**

Mayor's Report

- A) Motion to reappoint Jimmie Ladner to the Gulf Regional Planning Commission Board. **Approved**

Notice of Recessed Meeting

- A) Motion to spread the Notice of Recessed Meeting for the Recessed Meeting of July 23, 2019 at 5:00 p.m. **Approved**

City Budget

- A) City Budget Report **No Action Taken- Final**
- B) Motion to approve the Bay Saint Louis Municipal Harbor Budget Amendments. **No Action Taken**

Adjourn

- A) Motion to adjourn. **Approved**

Larry Smith, Councilman Ward 4	Date
Doug Seal, Councilman Ward 1	Date
Gene Hoffman, Councilman Ward 2	Date
Jeffery Reed, Councilman Ward 3	Date
Buddy Zimmerman, Councilman Ward 5	Date
Josh DeSalvo, Councilman Ward 6	Date
Gary Knoblock, Councilman At Large	Date
Lisa Tilley, Clerk of Council	Date
Mike Favre, Mayor	Date