



**Agenda**  
**Bay Saint Louis**  
**City Council Meeting**  
**2nd Regular Meeting**  
**January 22, 2019**  
**5:30 p.m.**

**Call to Order**

**A. Invocation and Pledge**

**1. Guests**

- A. Mark Fouasnon - Telephone and internet service.

**2. Consent Agenda**

- A. Spread the Bay Saint Louis Certification Letter dated January 22, 2019 on the Minutes.
- B. Spread the Cash Balances dated January 16, 2019 in the amount of \$2,090,084.32 on the Minutes.
- C. Spread the Payroll dated January 18, 2019, in the amount of \$155,965.67, on the Minutes.
- D. Spread the Payroll Hours Report dated January 18, 2019 on the Minutes.
- E. Spread the Revenue and Expense Report dated December 31, 2018 on the Minutes.
- F. Spread executed Penn Credit Corporation Contract on the Minutes.
- G. Approve street closures for the Krewe of Real People Next Generation Parade March 5, 2019 starting at 1:00 p.m. Line up at Commegere Park on Bookter Street, South on Bookter Street to Necaise Avenue to Main Street to Beach Boulevard to Union Street to Blaize Avenue. right on Sycamore Street onto Old Spanish Trail back to Bookter Street.

**3. City Clerk/Comptroller's Report**

- A. Spread the Payroll dated January 18, 2019, for an individual, in the amount of \$1,412.40 on the Minutes.
- B. Motion to approve the Docket of Claims #19-003 dated January 22, 2019, in the amount of \$332,558.49.
- C. Motion to approve the Refund Check Register #19-004 dated January 22, 2019, in the amount of \$527.99.

**4. Ordinances**

**5. Public Forum**

**6. Code Enforcement Report**

**7. Engineer's Report**

A. City Engineer Report dated January 22, 2019.

**8. Council/New/Old Business**

A. Motion - Notice of Appeal for 508 Hancock Street.

**9. Mayor's Report**

A. Motion to accept proposal from TEC for telephone and internet services and authorize Mayor Favre to execute contract for a 3 year term with the Bay Saint Louis Contract Addendum attached, pending City Attorney Smith's review.

B. Approve advertisement in the Sea Coast Echo Bridal guide.

**10. Attorney's Report**

A. Motion to approve Release and Settlement Agreement in the Jeffrey Hendrix case.

**11. Public Forum**

**12. Minutes**

A. Motion to approve the Minutes of the January 10, 2019 Bay Saint Louis City Council Meeting.

**13. Closed/Executive Session (if needed)**

A. Motion to Go Into Closed Session to Discuss the Need to Go Into Executive Session

B. Motion to Go Into Executive Session to discuss the Hackbarth Bill of Exceptions.

C. Motion to Come Out of Executive Session.

**14. Miscellaneous Items**

A. No Action - Department Report for Court Department.

**15. Adjourn**

A. Motion to adjourn.

**If you would like to speak at either Public Forum, please sign the appropriate Public Forum sign-in sheet by the agenda on the table just outside the Council Chambers.**

**Please sign in by 5:40 p.m. for the Agenda Items Only Public Forum as it will be pulled at that time.**

**The sign-in sheet for the Any Topic Public Forum will be pulled later in the meeting.**