



**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)

Cynthia Chauvin - Spoke about, and requested funding for, the Court Appointed Special Advocate (C.A.S.A.) program in Hancock County, Mississippi.

RESULT: NO ACTION TAKEN- FINAL

- B) Myrna Green - Hancock County Tourism Development Bureau

Myrna Green spoke about, and and requested funding from the Bay Saint Louis City Council, for the Hancock County Tourism Development District.

RESULT: NO ACTION TAKEN- FINAL

- C) Steve Barney - The Arts

Steve Barney spoke about, and requested funding for, The Arts program in Hancock County. Mr. Barney also requested to be the local arts agency in Bay Saint Louis.

RESULT: NO ACTION TAKEN- FINAL

- D) Hancock County Library System

Art Clementine introduced the new interim Director, Amber Stevenson, and the new Business Manager, Leslie Bullock,

Ty Necaice requested funding for the Bay Saint Louis Library System.

RESULT: NO ACTION TAKEN- FINAL

- E) Chris Roth - Hancock County Historical Society

Chris Roth requested funding from the City of Bay Saint Louis for the Hancock County Historic Society.

RESULT: NO ACTION TAKEN- FINAL

Grants

- A) Motion to approve the resolutions for the grant projects.

RESULT: 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")

RESULT: APPROVED [UNANIMOUS]
MOVER: Gene Hoffman, Councilman Ward 2
SECONDER: Jeffery Reed, Councilman Ward 3
AYES: Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

- 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")

RESULT: APPROVED [UNANIMOUS]
MOVER: Jeffery Reed, Councilman Ward 3
SECONDER: Gene Hoffman, Councilman Ward 2
AYES: Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

- 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")

RESULT: APPROVED [6 TO 0]
MOVER: Jeffery Reed, Councilman Ward 3
SECONDER: Josh DeSalvo, Councilman Ward 6
AYES: Smith, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock
AWAY: Doug Seal

- 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")

RESULT:	APPROVED [6 TO 0]
MOVER:	Gene Hoffman, Councilman Ward 2
SECONDER:	Jeffery Reed, Councilman Ward 3
AYES:	Smith, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock
AWAY:	Doug Seal

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gene Hoffman, Councilman Ward 2
SECONDER:	Josh DeSalvo, Councilman Ward 6
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

RFP for auditing services

- A) Motion to approve the Request for Proposals for auditing services for FY 2019/2020.

RESULT:	NO ACTION TAKEN- FINAL
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Mayor's Report

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Doug Seal, Councilman Ward 1
SECONDER:	Josh DeSalvo, Councilman Ward 6
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gene Hoffman, Councilman Ward 2
SECONDER:	Buddy Zimmerman, Councilman Ward 5
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

City Budget

- A) City Budget Report

The Bay Saint Louis City Council and Mayor Favre discussed the Bay Saint Louis City Budget including increased millage from property tax assessments, increased sales tax, license and permit fees in the Buiding Department, Court system technology fee, increasing the library funding, Court Department software, bond funding sources, bond payments, Bay Saint Louis Reserve Fund, Bay Saint Louis downtown as tourism, no changes in the Council budget and removal of \$60,000.00 in budget from the Court Department.

The Bay Saint Louis City Council Members shall bring suggested changes to the budget back.

The Bay Saint Louis City Council and Mayor Favre continued discussing the City budget including, funding two new positions in the Public Works Department, purchasing a grapple truck, cutting or moving \$110,000.00 in the budget, Katrina Funds for MLK Park, 2010 bond payoff date, revenues, auditors, updated personnel budget, adding an additional day to Cruzin' the Coast , franchise fees, railcar tax and the Bay Saint Louis Municipal Harbor budget amendments.

RESULT: NO ACTION TAKEN- FINAL
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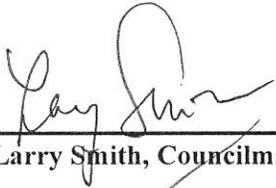
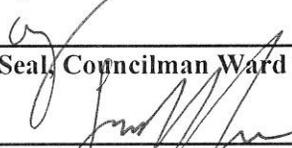
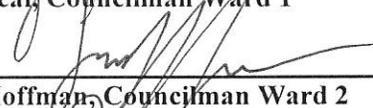
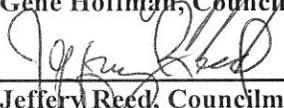
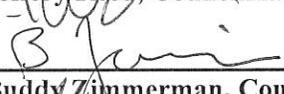
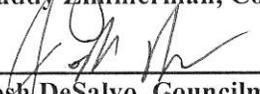
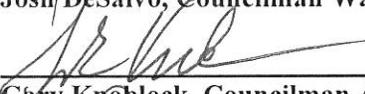
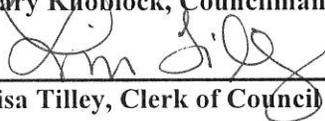
B) Motion to approve the Bay Saint Louis Municipal Harbor Budget Amendments.

RESULT: NO ACTION TAKEN
Next: 8/6/2019 5:30 PM

Adjourn

A) Motion to adjourn.

RESULT: APPROVED [UNANIMOUS]
MOVER: Doug Seal, Councilman Ward 1
SECONDER: Gene Hoffman, Councilman Ward 2
AYES: Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

 Larry Smith, Councilman Ward 4	<u>8/20/19</u> Date
 Doug Seal, Councilman Ward 1	<u>8/20/19</u> Date
 Gene Hoffman, Councilman Ward 2	<u>8/20/19</u> Date
 Jeffery Reed, Councilman Ward 3	<u>8/20/19</u> Date
 Buddy Zimmerman, Councilman Ward 5	<u>8/20/19</u> Date
 Josh DeSalvo, Councilman Ward 6	<u>8/20/19</u> Date
 Gary Knoblock, Councilman At Large	<u>8/20/2019</u> Date
 Lisa Tilley, Clerk of Council	<u>8-20-19</u> Date
Mike Favre, Mayor	Date

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JUL 23 2019

Get email - HS

7-23-19

**RESOLUTION OF MAYOR AND CITY COUNCIL OF THE CITY OF
BAY ST. 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
FUNDS TO SUCH PROJECT**

WHEREAS, the Bay Saint Louis downtown parking garage and community center, located on Court Street, was completed in 2011.

WHEREAS, the two level 125 space concrete parking structure is a short walking distance to the Hancock County courthouse and surrounding commercial and downtown district of the City.

WHEREAS, the Old Town Community Hall is located on top of the garage and is available to the public as a rental venue.

WHEREAS, additional parking is essential to support the growing number of restaurants, gift shops, art galleries, and businesses in the City's downtown area.

WHEREAS, a third parking level would add approximately 30 parking spaces to the parking garage and the building was designed so that a third story could later be added to the facility.

WHEREAS, upon the passage of the 2019 legislation allowing golf carts on public roads, the City has become a golf cart community and the City is in need of parking for the golf carts.

WHEREAS, Golf cart charging stations at the parking garage would be an added amenity for the downtown area and further promote economic development within downtown Bay St. Louis.

WHEREAS, other improvements are also needed on the building which include, but are not limited to, repairs to the existing metal structures, steps, decks and roof.

WHEREAS, the City requests that the Mayor, or his designee, submit a funding request and application for FY 2020 MDA Gulf Coast Restoration Funds to fund the improvements to the Court Street Parking Garage and Community Center as described above.

WHEREAS, the City estimates that the cost of the improvements are Two Million Dollars (\$2,000,000.00).

NOW THEREFORE, BE IT RESOLVED THAT:

Exhibit "A"
July 23, 2019

1. The Mayor and City Council find that improvements are needed to the Court Street Parking Garage and Community Center to promote economic development within the City limits and better the lives of residents and tourists.
2. The City Council authorizes the Mayor, or his designee, submit an application for FY 2020 MDA Gulf Coast Restoration Funds to fund the improvements to the Court Street Parking Garage and Community Center as described within this Resolution.
3. The City Council hereby commits to obligating any legally available funds to meet the twenty percent (20%) match requirement if awarded a FY 2020 MDA Gulf Coast Restoration Fund.

After being reduced to writing, the foregoing Resolution was read and considered, section by section, and then as a whole, whereupon Council Member Hoffman moved for its adoption, and after a second by Council Member Reed, the following roll call vote was had:

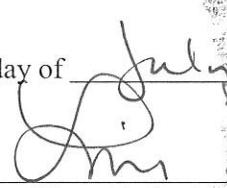
Council Member Doug Seal	YEA / NAY
Council Member Gene Hoffman	YEA / NAY
Council Member Jeffrey Reed	YEA / NAY
Council Member Larry Smith	YEA / NAY
Council Member Buddy Zimmerman	YEA / NAY
Council Member Josh DeSalvo	YEA / NAY
Council Member Gary Knoblock	YEA / NAY

Passed by the City Council of the City of Bay Saint Louis on the 23rd day of July, 2019.

CERTIFICATION

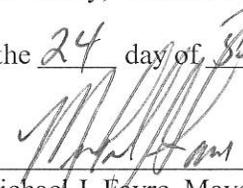
I, Lisa Tilley, Clerk of Council for the City of Bay Saint Louis, Mississippi, do hereby certify that the foregoing Resolution was approved and adopted in the public meeting of the City Council held on July 23, 2019 a quorum being present, in the City Council Conference Chambers and to be recorded in the Minute Books, said Council being the duly elected, qualified, and acting governing body of Bay Saint Louis.

Presented by me to the Mayor on this, the 24th day of July, 2019.



Lisa Tilley, Clerk of Council

Approved/Disapproved, and signed by me on this, the 24 day of July, 2019.



Michael J. Favre, Mayor

RECEIVED
JUL 23 2019
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**RESOLUTION OF MAYOR AND CITY COUNCIL OF THE CITY OF
BAY ST. 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 FUNDS TO SUCH PROJECT**

WHEREAS, the “depot,” is a two-story building with mission style design which originally served as the train depot for the City of Bay St. Louis (c. 1928). The depot is surrounded by park-like grounds setting featuring many Live Oak trees, picnic tables, benches, a walking path and a nearby duck pond.

WHEREAS, the historic L & N Train Depot is designated a “Mississippi Landmark,” and currently houses the Hancock County Tourism Bureau, the Bay St Louis Mardi Gras Museum, and the Alice Moseley Folk Art Museum.

WHEREAS, the park area surrounding the Depot is utilized for numerous art and music festivals throughout the year.

WHEREAS, located across from the depot is the area locally referred to as “Depot Row” which is a multi-use area incorporating residential and commercial units. Depot Row is an area of the City that provides an opportunity for economic growth and development. Collectively, these areas are known to locals as the “Depot District.”

WHEREAS, additional restroom facilities and parking is desperately needed to accommodate the increased participation in art and music festivals.

WHEREAS, the addition of an amphitheater would help support the local music community and promote tourism and economic growth within the City.

WHEREAS, the historic depot building is also in need of interior updates and exterior repairs to include water proofing, parking and striping and ADA accessibility improvements.

WHEREAS, the City requests that the Mayor, or his designee, submit a funding request and application for FY 2020 MDA Gulf Coast Restoration Funds to fund the improvements to the Depot District as described above.

WHEREAS, the City estimates that the cost of the improvements are Two Million Dollars (\$2,000,000.00).

NOW THEREFORE, BE IT RESOLVED THAT:

Exhibit "B"
July 23, 2019

1. The Mayor and City Council find that improvements are needed to the Depot District to promote economic development within the City limits and better the lives of residents and tourists.
2. The City Council authorizes the Mayor, or his designee, submit an application for FY 2020 MDA Gulf Coast Restoration Funds to fund the improvements to the Depot District as described within this Resolution.
3. The City Council hereby commits to obligating any legally available funds to meet the twenty percent (20%) match requirement if awarded a FY 2020 MDA Gulf Coast Restoration Fund.

After being reduced to writing, the foregoing Resolution was read and considered, section by section, and then as a whole, whereupon Council Member Reed moved for its adoption, and after a second by Council Member Hoffman, the following roll call vote was had:

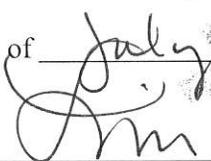
Council Member Doug Seal	✓ YEA / NAY
Council Member Gene Hoffman	✓ YEA / NAY
Council Member Jeffrey Reed	✓ YEA / NAY
Council Member Larry Smith	✓ YEA / NAY
Council Member Buddy Zimmerman	✓ YEA / NAY
Council Member Josh DeSalvo	✓ YEA / NAY
Council Member Gary Knoblock	✓ YEA / NAY

Passed by the City Council of the City of Bay Saint Louis on the 23rd day of July, 2019.

CERTIFICATION

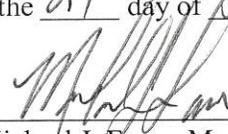
I, Lisa Tilley, Clerk of Council for the City of Bay Saint Louis, Mississippi, do hereby certify that the foregoing Resolution was approved and adopted in the public meeting of the City Council held on July 23, 2019 a quorum being present, in the City Council Conference Chambers and to be recorded in the Minute Books, said Council being the duly elected, qualified, and acting governing body of Bay Saint Louis.

Presented by me to the Mayor on this, the 24th day of July, 2019.



Lisa Tilley, Clerk of Council

Approved/Disapproved, and signed by me on this, the 24 day of July, 2019.



Michael J. Favre, Mayor

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**RESOLUTION OF MAYOR AND CITY COUNCIL OF THE CITY OF
BAY ST. 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 FUNDS TO SUCH PROJECT**

WHEREAS, the Bay Saint Louis Government offices are currently housed at 688 Hwy 9, Bay St. Louis, Mississippi in an office building which was purchased after Hurricane Katrina.

WHEREAS, the current complex houses City Administration and Public Works which are supported by Finance, Human Resources, Beautification, Municipal Court, Community Development, Cultural Affairs, Building, Zoning, and Utility Services.

WHEREAS, the Police Department was relocated to the complex after the building it was utilizing was condemned causing City Hall to be overcrowded.

WHEREAS, there is a need for a properly secured area for police department activities and well as administrative offices.

WHEREAS, the current City Council chambers is located in a separate building that does not meet the requirements for a proper facility and renovating the building is not economical or practical.

WHEREAS, the City is growing and needs additional space for a new City Government Complex that will include City Court, City Council Chambers, Police Department, Public Work Administration Office, and a Community Meeting Space. The facility would be constructed on existing, city property, eliminating the need for land acquisition. Preliminary plans have been developed based on present and future needs.

WHEREAS, the City Government Complex is needed to foster the further growth of the City as well as the entire Mississippi Gulf Coast.

WHEREAS, the City Council requests that the Mayor, or his designee, submit a funding request and application for FY 2020 MDA Gulf Coast Restoration Funds to construct a City Government Complex as described above.

WHEREAS, the City estimates that the cost of construction is Six Million Dollars (\$6,000,000.00).

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Mayor and City Council find that the construction of a City Government Complex is needed to promote economic development within the City limits and better the lives of residents.

Exhibit "C"
July 23, 2019

2. The City Council authorizes the Mayor, or his designee, submit an application for FY 2020 MDA Gulf Coast Restoration Funds to construct a City Government Complex as described within this Resolution.
3. The City Council hereby commits to obligating any legally available funds to meet the twenty percent (20%) match requirement if awarded a FY 2020 MDA Gulf Coast Restoration Fund.

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After being reduced to writing, the foregoing Resolution was read and considered, section by section, and then as a whole, whereupon Council Member Reed moved for its adoption, and after a second by Council Member DeSalvo, the following roll call vote was had:

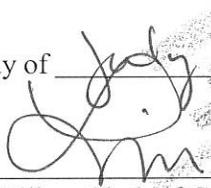
Council Member Doug Seal	YEA / NAY <u>AWAY</u>
Council Member Gene Hoffman	<u>Y</u> EA / NAY
Council Member Jeffrey Reed	<u>Y</u> EA / NAY
Council Member Larry Smith	<u>Y</u> EA / NAY
Council Member Buddy Zimmerman	<u>Y</u> EA / NAY
Council Member Josh DeSalvo	<u>Y</u> EA / NAY
Council Member Gary Knoblock	<u>Y</u> EA / NAY

Passed by the City Council of the City of Bay Saint Louis on the 23rd day of July, 2019.

CERTIFICATION

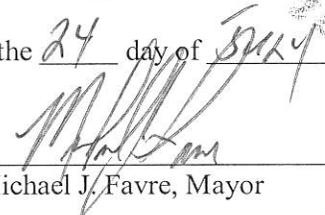
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Presented by me to the Mayor on this, the 24th day of July, 2019.



Lisa Tilley, Clerk of Council

Approved/Disapproved, and signed by me on this, the 24 day of July, 2019.



Michael J. Favre, Mayor

EP/1

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**RESOLUTION OF MAYOR AND CITY COUNCIL OF THE CITY OF
BAY ST. 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 AND COMMIT
MATCHING FUNDS TO SUCH PROJECT**

WHEREAS, the City of Bay St. Louis currently owns and/or supports eleven public parks within its City limits.

WHEREAS, additional recreational facilities are needed to support the youth programs and recreation programs within the City. Improvements to the existing soccer and baseball complexes are needed to increase usage and attract new participants for athletic events and tournaments.

WHEREAS, the soccer complex improvements will include parking, drainage, restrooms, concession stand and a covered pavilion areas.

WHEREAS, the baseball complex improvements will include additional parking, field drainage and the addition of a multiuse field for other athletic events.

WHEREAS, the City is also in need of a regulation size youth basketball gymnasium complete with locker rooms, a concession stand and restroom facilities.

WHEREAS, the City requests that the Mayor, or his designee, submit a funding request and application for FY 2020 MDA Gulf Coast Restoration Funds to fund the improvements to the public parks and recreational facilities described above.

WHEREAS, the City estimates that the cost of the improvements are Five Million Dollars (\$5,000,000.00).

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Mayor and City Council find that improvements are needed to the parks and recreational facilities within the City to promote economic development within the City limits and better the lives of residents.
2. The City Council authorizes the Mayor, or his designee, submit an application for FY 2020 MDA Gulf Coast Restoration Funds to fund the improvements to the public parks and recreational facilities described within this Resolution.
3. The City Council hereby commits to obligating any legally available funds to meet the twenty percent (20%) match requirement if awarded a FY 2020 MDA Gulf Coast Restoration Fund.

Exhibit "D"
July 23, 2019

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After being reduced to writing, the foregoing Resolution was read and considered, section by section, and then as a whole, whereupon Council Member Hoffman moved for its adoption, and after a second by Council Member Reed, the following roll call vote was had:

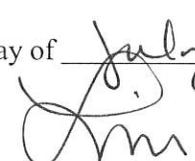
Council Member Doug Seal	YEA / NAY <u>AWAY</u>
Council Member Gene Hoffman	<input checked="" type="checkbox"/> YEA / NAY
Council Member Jeffrey Reed	<input checked="" type="checkbox"/> YEA / NAY
Council Member Larry Smith	<input checked="" type="checkbox"/> YEA / NAY
Council Member Buddy Zimmerman	<input checked="" type="checkbox"/> YEA / NAY
Council Member Josh DeSalvo	<input checked="" type="checkbox"/> YEA / NAY
Council Member Gary Knoblock	<input checked="" type="checkbox"/> YEA / NAY

Passed by the City Council of the City of Bay Saint Louis on the 23rd day of July, 2019.

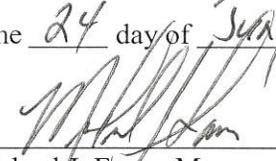
CERTIFICATION

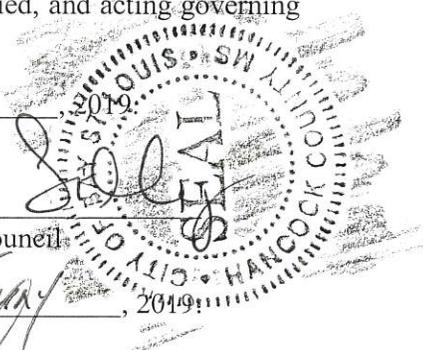
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Presented by me to the Mayor on this, the 24th day of July, 2019.


Lisa Tilley, Clerk of Council

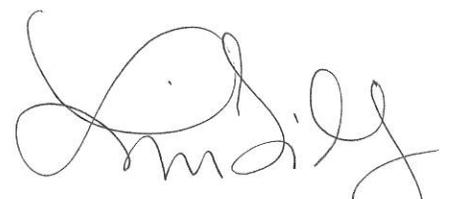
Approved/Disapproved, and signed by me on this, the 24 day of July, 2019.


Michael J. Favre, Mayor



BUDGET WORKSHOP NOTICE

The City of Bay Saint Louis will hold a Budget Workshop at 5:00 p.m. on Tuesday, July 23, 2019 at 598 Main Street in the Conference Room to discuss the City budget, Requests for funding, Public Forum and Council Business, Requests, and/or Information.



LISA TILLEY
CLERK OF COUNCIL

Exhibit "E"
July 23, 2019

Posted on Council
Chambers door
7-16-19 @ 5:36pm
Jct

City Council
Recessed Meeting
Exhibit List – July 23, 2019

1. Exhibit "A": Resolution of the 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 Streets
Parking Garage and Community Center and Commit Matching Funds to Such Project
2. Exhibit "B": Resolution of the 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 Funds to Such Project
3. Exhibit "C": Resolution of the 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 Funds to Such Project
4. Exhibit "D": Resolution of the 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
and Commit Matching Funds to Such Project
5. Exhibit "E": Notice of Recessed Meeting for the July 23, 2019 Recessed Meeting
6. Exhibit "F": Exhibit List dated July 23, 2019
7. Exhibit "G": _____
8. Exhibit "H": _____
9. Exhibit "I": _____
10. Exhibit "J": _____
11. Exhibit "K": _____
12. Exhibit "L": _____
13. Exhibit "M": _____

14. Exhibit "N":

15. Exhibit "O":

16. Exhibit "P":

17. Exhibit "Q":

18. Exhibit "R":

19. Exhibit "S":

20. Exhibit "T":

21. Exhibit "U":

22. Exhibit "V":

23. Exhibit "W":

24. Exhibit "X":

25. Exhibit "Y":

26. Exhibit "Z":

27. Exhibit "AA":

28. Exhibit "AB":

29. Exhibit "AC":

30. Exhibit "AD":

31. Exhibit "AE":
