



**Minutes**  
**Bay Saint Louis**  
**City Council Meeting**  
**Budget Workshop**  
**July 29, 2019**  
**5:00 p.m.**

**Call to Order**

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

**City Budget**

A) City Budget Reports

The Bay Saint Louis City Council and Mayor Favre discussed the City budget, including projected year end balances, licenses and permits, increased revenue, gaming, year to date actual, carry over money, earmarking projects, cash flow, the Utility Capital Maintenance Fund, legal settlement payoffs, proposals for City Hall rental, Garden Club lease/rental, Old City Hall lease, fire insurance rebate, revenue for the upcoming year, PERS, the Capital Maintenance Fund, office supplies, operating supplies, FMLA, uniform shirts, Administration, attorney fees, Paylocity, training/seminars, postage, fuel, new hires in the Police Department, payroll and overtime, grant reimbursement, DOJ funds, air packs and a washer/dryer for the Fire Department, two job openings in the Public Works Department, medical leave, grass cutting contract, drainage, parks, beautification, lighting poles, Saint Stanislaus, the Municipal Reserve Account, Debt Service Account, police cars, grapple truck, fire trucks, fire chief and police chief, debt service coming out of utility fund, debt service tax levies and the County Road and Bridge Fund.

In the Utility Department, the Bay Saint Louis City Council and Mayor Favre discussed the utility audit finding lost monies, accounts being checked for correct charges, and checking meters with zero readings before leaving the area, a 10 year warranty on meters, water and waste water, gas, sewer, training employees to look for zero readings and find out why.

The Bay Saint Louis City Council and Mayor Favre also discussed the Bay Saint Louis Municipal Harbor including health insurance costs, new slips, harbor grant and engineering fees.

Tideland grants, GOMESA fund, personnel budget, insurance changing at first of year, claims paid and administration fees were also discussed.

**RESULT: NO ACTION TAKEN- FINAL**

**Public Forum**

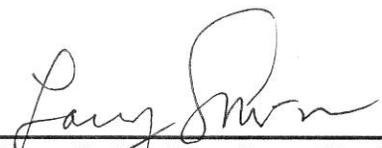
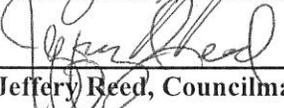
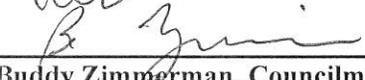
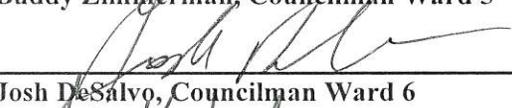
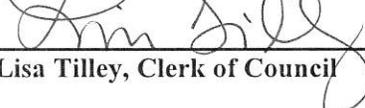
Ron Thorp - City Budget, Harbor pier, Harbor funds, requests for funding, registered golf carts and vacation rentals by owner.

**Notice of Budget Workshop Meeting**

A) Motion to spread the Notice of Budget Workshop for the Budget Workshop Meeting of July 29, 2019 at 5:00 p.m.

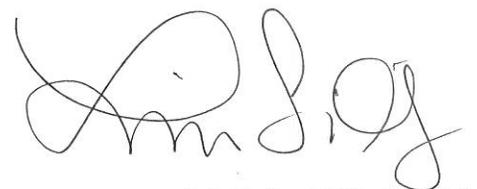
**RESULT: APPROVED [UNANIMOUS]**  
**MOVER:** Jeffery Reed, Councilman Ward 3  
**SECONDER:** Josh DeSalvo, Councilman Ward 6  
**AYES:** Larry Smith, Gene Hoffman, Jeffery Reed, Josh DeSalvo  
**ABSENT:** Doug Seal, Buddy Zimmerman, Gary Knoblock

**Adjourn**

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

## BUDGET WORKSHOP NOTICE

The City of Bay Saint Louis will hold a Budget Workshop Meeting at 5:00 p.m. on ~~Tuesday~~<sup>Monday</sup>, July 29, 2019 at 598 Main Street in the Conference Room to discuss the City budget, Public Forum and Council Business, Requests, and/or Information.



LISA TILLEY  
CLERK OF COUNCIL

Exhibit "A"  
July 29, 2019

City Council  
Budget Workshop Meeting  
Exhibit List – July 29, 2019

1. Exhibit "A": Notice of Budget Workshop Meeting for July 29, 2019 Budget Workshop Meeting
2. Exhibit "B": Exhibit List dated July 29, 2018
3. Exhibit "C": \_\_\_\_\_
4. Exhibit "D": \_\_\_\_\_
5. Exhibit "E": \_\_\_\_\_
6. Exhibit "F": \_\_\_\_\_
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": \_\_\_\_\_  
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19. Exhibit "S": \_\_\_\_\_  
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20. Exhibit "T": \_\_\_\_\_  
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21. Exhibit "U": \_\_\_\_\_  
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22. Exhibit "V": \_\_\_\_\_  
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23. Exhibit "W": \_\_\_\_\_  
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24. Exhibit "X": \_\_\_\_\_  
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25. Exhibit "Y": \_\_\_\_\_  
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26. Exhibit "Z": \_\_\_\_\_  
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27. Exhibit "AA": \_\_\_\_\_  
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28. Exhibit "AB": \_\_\_\_\_  
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29. Exhibit "AC": \_\_\_\_\_  
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30. Exhibit "AD": \_\_\_\_\_  
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31. Exhibit "AE": \_\_\_\_\_  
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32. Exhibit "AF": \_\_\_\_\_  
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33. Exhibit "AG": \_\_\_\_\_  
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