

BE IT REMEMBERED that the Mayor and Board of Aldermen of the City of Pass Christian, Mississippi met on the above date at the Municipal Court Bldg., 105 Hiern Avenue, Pass Christian, Mississippi, at 6:00 p.m., same being the time and place for said meeting.

PRESENT: Mayor Kenny Torgeson, Alderman at Large Victor Pickich, Alderman Barry Dreyfus, Alderman Joe Piernas, Alderman Kirk Kimball, Alderman Greg Federico, and Marian Governor, City Clerk

Absent: Jim Simpson, City Attorney

There being a quorum present to transact the business of the City, the following proceedings were had and done.

Upon motion of Alderman Greg Federico and seconded by Alderman Victor Pickich the Board unanimously approved the agenda for the March 17, 2026, Regular Board of Aldermen Meeting.

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Upon motion of Alderman Victor Pickich and seconded by Alderman Barry Dreyfus the Board unanimously approved opening bids for the Leovy Avenue Drainage Improvements

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Upon motion of Alderman Joe Piernas and seconded by Alderman Greg Federico the Board unanimously approved to accept, tabulate and award bids for the Leovy Avenue Drainage Improvements at a later date.

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Upon motion of Alderman Joe Piernas and seconded by Alderman Kirk Kimball the Board unanimously approved special presentation from the Fire Department.

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ADMINISTRATIVE

Upon motion of Alderman Joe Piernas and seconded by Alderman Greg Federico the Board unanimously approved hearing from PCHS students concerning a community event – Pass Night at the Schuckers on April 23, 2026, as requested by Jennifer Frye, Family and Consumer Sciences Teacher.

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Upon motion of Alderman Victor Pickich and seconded by Alderman Kirk Kimball the Board unanimously approved to table budget modification for the Gulf Coast Restoration Fund grant 22-38 which will allow for the continued improvements to the infrastructure of the West Harbor Bulkhead Wall, as requested by Marian Governor.

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Upon motion of Alderman Joe Piernas and seconded by Alderman Victor Pickich the Board unanimously approved Change Order No. 3 to Gill’s Crane and Dozer Service for West Bulkhead Wall Repair – Phase II to increase the contract price by \$628,155.00 which will be funded through the Gulf Coast Restoration Grant 22-38 and will allow for the completion of the new concrete bulkhead wall for the remaining 27 linear feet on the South end of the existing bulkhead wall and for stabilizing approximately 106 linear feet of existing bulkhead wall north of the point at the intersection of the Charter Boat Fishing Area and Shaggy’s restaurant., as requested by City Engineer, Bob Escher. A-3

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Upon motion of Alderman Greg Federico and seconded by Alderman Victor Pickich the Board

unanimously approved Amendment No. 1 to the Engineering Services Agreement for additional services related to proposed change order no. 3 for the Phase II West Bulkhead Wall Replacement funded through the Gulf Coast Restoration Grant 22-38, as requested by City Engineer, Bob Escher. A-4

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Upon motion of Alderman Kirk Kimball and seconded by Alderman Victor Pickich the Board unanimously approved Engineering Services Agreement for Phase III of the West Bulkhead Wall Repairs funded through the Gulf Coast Restoration Grant 22-38, as requested by City Engineer, Bob Escher. A-5

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Upon motion of Alderman Greg Federico and seconded by Alderman Barry Dreyfus the Board unanimously approved Engineering Services Agreement for Phase II of the 2024 GOMESA Project -Highway 90 Mitigation Project for extending the pedestrian pathway across the north side of the West Small Craft Harbor, as requested by City Engineer, Bob Escher. A-6

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Upon motion of Alderman Barry Dreyfus and seconded by Alderman Joe Piernas the Board unanimously approved a revision to the lease between the City of Pass Christian and B and W Seafood, L.L.C. William (Fat Man) Scarborough in West Harbor. Previously, the City agreed to a lease of 2 Slips when only one is being used for “a bait shop on a floating barge”. The revision to section 1. First paragraph shall read: (As requested by Alderman Barry Dreyfus) A-7

Lessor hereby leases to Lessee, and Lessee hereby accepts leases from Lessor, approximately 1,100 square feet of space located at, Slip No. __inclusive, on the Skiff Pier. The leased premises shall be used for the placement and operation of a floating barge to

function as a bait and tackle shop, along with the adjacent slip to provide water access for Lessee's customers. Additionally, Lessee shall have the non-exclusive right to use the area described below along the North Wall of the West Harbor for the placement and maintenance of portable ice boxes, all subject to the terms and conditions set forth in this Lease.

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EVENTS

Upon motion of Alderman Joe Piernas and second by Alderman Greg Federico the Board unanimously approved the waiving of fees and allowing the Pass Christian Library to use War Memorial Park for the Butterflies in the Pass Monarch Festival on Saturday, October 3, 2026, from 10am-1pm, this bringing favorable notice of the resources and opportunities of the City, as requested by Denise Saucier, Head Librarian. E-1

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Upon motion of Alderman Kirk Kimball and second by Alderman Greg Federico the Board unanimously approved sponsoring the Pass Christian Historical Society's 2026 Tour of Homes on May 3, 2026, and making a \$125 contribution to be paid out of the Community Promotions budget, this bringing favorable notice to the resources and opportunities of the City, as requested by Amy Steiner, Chair. E-2

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Upon motion of Alderman Kirk Kimball and second by Alderman Greg Federico the Board unanimously approved use of War Memorial Park by Ochsner Health April 18, 2026, from 10am to 1:00 pm. This Coast wide event is to honor Doctors and Gulf Coast Administrators for their commitment, dedication and hard work in the health industry. All concerning Department Heads

have granted permission, this bringing favorable notice to the resources and opportunities of the City, as requested by Alderman Kirk Kimball. E-3

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Upon motion of Alderman Greg Federico and second by Alderman Victor Pickich the Board unanimously approved allowing the Pass Christian Volunteer Fire Department to conduct its annual Kids' fishing tournament in the Pass Christian Harbor on May 23, 2026, from 8:00 a.m. to 10:00 a.m., with a rain-out day on May 24th. This will bring favorable notice of the resources and opportunities of the City, as requested by Fire Chief Woodman. E-4

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The Board took no action on revised request from Mississippi Gulf Coast Marathon to hold their 11th Anniversary run on Sunday, December 13, 2026, starting at 7:30 a.m. The run begins in Henderson Park, continues along Highway 90 and ends at Keesler Federal Credit Union parking lot in Biloxi, MS. The following City resources are requested, this bringing favorable notice to the resources and opportunities of the City, as requested by Doug Cain, FRESHJUNKIE Racing. E-5

- Police Department Assistance for Highway 90 traffic Control while in the City
- Anything deemed necessary by the Mayor

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CONSENT AGENDA

Upon motion of Alderman Greg Federico and seconded by Alderman Barry Dreyfus the Board unanimously approved items 1-25.

1. Approved – Administrative - authorizing the Mayor and Board of Aldermen to attend the MML 95TH Annual Conference from June 29, 2026 – July 1, 2026, in Biloxi, MS., with registration fee of \$350 each, as requested by Mayor Torgeson. CA-1
2. Approved – Administrative - transfer of the Gulf Coast Restoration Fund reimbursement in the amount of \$523,457.30 from the Depository bank account to the Gulf Coast Restoration Fund account, as requested by Marian Governor, City Clerk.
3. Approved – Administrative - Payment Application No. 2 for the ARPA/MCWI Project No. 220 for Lift Station No. 31 Relocation in the amount of \$134,995.00 payable to DNA Underground LLC, as requested by City Engineer, Bob Escher, P.E. CA-3
4. Approved – Administrative - Payment Application No. 2 for the ARPA/MCWI Project No. 234 for Elevate and Replace Electrical and Controls at City Lift Stations in the amount of \$78,315.63 payable to Krol Electric, Inc, as requested by City Engineer, Bob Escher, P.E. CA-4
5. Approved - Court –refund request of \$105.75 to David Cohen, Sr. Mr. Cohen, Sr. paid a \$500.00 bond at PCPD on December 6, 2025 for David Cohen, Jr. Mr. Cohen, Jr. was heard on his charges February 25, 2026, and was ordered to pay \$394.25 leaving a balance of \$105.75 to be refunded, as requested by Judge Negrotto. CA-5
6. Approved - Fire –renewal of the VFIS policy in the amount of \$36,035.00, as requested by Marian Governor, City Clerk. CA-6
7. Approved - Harbor - hiring Dylan Fuson as Harbor Service employee at a rate of \$13.46, pending background checks and physical/drug screens, as requested by Harbormaster James Butcher.
8. Approved - Harbor - hiring Steven Munn as Harbor Service employee at a rate of \$13.46, pending background checks and physical/drug screens, as requested by Harbormaster James Butcher.
9. Approved - Planning - request to send Melodie Hayes to the Managing Floodplain Development Class on March 23-26, 2026, in Gulfport, MS at the Harrison County Code Administration building.

No registration fee and use of City vehicle is required, as requested by Community Development Director, Billy Dauphin. CA-9

10. Approved - Planning - the merging of three adjoining lots; tax parcel number 0312N-02-065.000, 0312N-02-064.000 and 0312N-02-083.000 into one lot, with the address to be 423 Royal Oak Blvd. Current zone is T3R, as requested by Melodie Hayes, City Planner. CA-10
11. Approved - Planning - a simple and by right, merge of two lots parcel# 0212P-02-076.006 & 0212P-02-076.007 into one lot located at approximately 0 Poinsettia Loop, Current zoning is T3R, as requested by Melodie Hayes, City Planner. CA- 11
12. Approved - Police – accepting Oath of Office from Officer Kristy Boyd and Officer John Saltarelli, as requested by Police Chief Freeman. CA-12
13. Approved - Police – ratifying request to send Sue Young to mandatory FY25 (Grant) Task Force Meeting held March 17, 2026, in Canton, MS and use of a city vehicle or mileage reimbursement if City vehicle unavailable, as requested by Police Chief Freeman.
14. Approved - Police –request to apply for Mississippi Office of Homeland Security Grant FY26 in the amount of up to \$15,000 which will pay for five (5) portable radios with programming with the City assuming any balance to be paid for from department budget, as requested by Police Chief Freeman. CA-14
15. Approved - Police –budget amendment to move \$10,000 from 001-200-491 (Worker's Comp) to 001-200-600 (Contractual), as requested by Police Chief Freeman.
16. Approved - Police –ratifying request for transfer of Haley Entrekin from CSO to Evidence Technician within the Police Department, effective September 1, 2025, with no changes to salary or classification, as requested by Police Chief Freeman.

17. Approved – Police - request for Deputy Chief Chris Williams new membership to Mississippi Association of Chiefs of Police (MACP), membership fee \$100 annually, as requested by Police Chief Freeman. CA- 17
18. Approved – Police – request to send Chief Daren Freeman and Deputy Chief Chris Williams to 2026 MACP Summer Educational Conference June 16-19, 2026, held in Biloxi, MS. Registration is \$375 each (Chief Freeman's registration fee will be reimbursed by State). No lodging required and use of a City vehicle is requested. as requested by Police Chief Freeman. CA-18
19. Approved – Police – accepting donation of ballistic vest for K9 Officer Scout from Special Agent- US Department of War Office of Inspector General (DCMA) Terry Davis and Cheatham County, Tennessee Deputy Samuel Gregory, as requested by Police Chief Freeman. CA- 19
20. Approved – Police – ratifying acceptance of \$20,000 appropriation from US Customs and Border Protection (USBP) for the FY26 Treasury Forfeiture Fund for the reimbursement of overtime expenses performed March 1, 2026, through July 31, 2026, and amend budget accordingly. The current MOU is still valid, as requested by Police Chief Freeman. CA-20
21. Approved – Police – adding Ivana Williams to part-time list of officers at \$25.00 per hour, pending psychological and urinalysis effective March 18, 2026, as requested by Police Chief Freeman.
22. Approved – Police – accepting resignation from full time Officer Rony Polizzi effective March 29, 2026, and placing him on part-time list of reserves at the rate of \$25.00 per hour with no benefits or Civil Service protection, as requested by Police Chief Freeman. CA-22
23. Approved – Police – reimbursement of \$207.35 (286 miles * 72.5 cents) to Haley Entrekin for Evidence Training class held in Pearl, MS on March 10, 2026, as requested by Police Chief Freeman.
24. Approved –Administrative - the minutes of March 3, 2026, Regular Mayor and Board of Aldermen

meeting, with changes, as requested by Deputy City Clerk, Dawn Sanders. CA-24

- 25. Approved – Administrative - accepting the February 2026 Budget Report, as requested by City Clerk, Marian Governor. CA-25


CLAIMS DOCKET

Upon motion of Alderman Joe Piernas and second by Alderman Greg Federico the Board unanimously approved the Claims Docket in the amount of \$130,919.94. CD-1

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Upon motion of Alderman Joe Piernas and seconded by Alderman Greg Federico the Board unanimously approved to adjourn at 6:33 p.m.

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 Mayor

4-7-2026

 Date



 City Clerk

4-7-2026

 Date