

RESOLUTION

RESOLUTION GIVING THE ADMINISTRATION AUTHORITY TO APPROVE TWO AGREEMENTS TO PURCHASE ENVIRONMENTAL MITIGATION CREDITS FOR THE WEST DRIVE ROADWAY IMPROVEMENTS PROJECT

WHEREAS, during design of the West Drive Improvements project the scope of work expanded to include environmental evaluations beyond the scope of the original contract;

WHEREAS, the expanded scope included a Wetland and Other Waters Assessment;

WHEREAS, at the direction of the City, and to keep the project moving forward, Neel-Schaffer has proceeded with performing these tasks and obtaining the necessary permits;

WHEREAS, environmental mitigation credits for proposed wetland and stream impacts are required as a condition of the environmental permits;

WHEREAS, the Pascagoula River Mitigation Bank, LLC has the necessary Stream Credits available for purchase at the cost of \$4,540.88;

WHEREAS, the Bogue Homo Mitigation Bank, LLC has the necessary Wetland Credits available for purchase at the cost of \$3,424.00;

NOW, THEREFORE, BE IT RESOLVED by the City of Laurel, Mississippi:

1. That the Administration is authorized to approve an agreement to purchase stream credits from the Pascagoula River Mitigation Bank, LLC in the amount of \$4,540.88.
2. That the Administration is authorized to approve an agreement to purchase wetland credits from the Bogue Homo Mitigation Bank, LLC in the amount of \$3,424.00.
3. That the Finance Director is authorized to make any budgetary transactions necessary for implementation of the foregoing resolution.

Adoption of the above and foregoing Resolution was moved by Councilperson Amos, the second was by Councilperson Scruggs upon roll call vote, the result was as follows:

YEAS: Kelly, Scruggs, Carmichael, Thomas, Amos, Allen

NAYS: None

ABSTAINING: None

ABSENT: Capers

The President thereupon declared the motion carried and the Resolution adopted, this the
4th day of November , A. D., 2025

PRESIDENT OF THE COUNCIL

ATTESTED AND SUBMITTED TO THE MAYOR FOR APPROVAL BY THE CLERK OF THE
COUNCIL ON _____.

CLERK OF THE COUNCIL

APPROVED () DATE _____

VETOED () DATE _____

MAYOR

ATTEST:

MUNICIPAL CLERK

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Min. of 11/4/25; Bk. No. 104 ; Pg. No. _____; Agn. Itm. 4C