

Minutes of October 2, 2007
Mayor and Board of Aldermen

Be it remembered that a regular meeting of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, was begun and held at the Long Beach School District Central Office, 19148 Commission Road, in said City at 5:30 p.m. it being the first Tuesday in October, 2007, and the same being the time, date and place fixed by Laws of Mississippi and Ordinance of the City of Long Beach for holding said meeting.

There were present and in attendance on said Board and at the meeting the following named persons: Mayor William Skellie, Jr., Aldermen Allen D. Holder, Jr., Charles Boggs, Richard Notter, Richard Burton, Joseph McNary, Mark Lishen, Richard Bennett, City Clerk Rebecca E. Schruuff and City Attorney Frank R. McCreary, III.

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

Alderman McNary arrived late and was preliminarily absent the meeting.

There came on for consideration the matter of awarding the proposals, Engineering Services, Repair and Overlay of Urban Routes Contract, said proposals having been taken under advisement from September 18, 2007, for review and tabulation by the Selection Committee.

Upon discussion, Alderman Holder made motion seconded by Alderman Lishen and unanimously carried to approve the recommendation of the Selection Committee, awarding the contract to A. Garner Russell and Associates, as follows:

Minutes of October 2, 2007 Mayor and Board of Aldermen

MINUTES Engineering Services Repair and Overlay of Urban Routes

RE: City of Long Beach

Members Present: William Skellie, Jr. Mike Brown
George Bass Derrel Wilson
Richard Bennett

The Committee reviewed five (5) proposals submitted for the services referenced above using the following rating criteria for evaluation:

<u>Criteria</u>	<u>Maximum Points</u>
Qualifications	30
Experience	30
Capability	10
Public Funding Experience	10
Cost	10
Knowledge	<u>10</u>
Total Points	100

The Committee members assigned points to each firm or individual based on a careful review of the content of each proposal.

<u>Committee Member</u>	<u>Firm</u>	<u>Total Points</u>
<u>William Skellie, Jr.</u>	<u>A. Garner Russell & Assoc.</u>	<u>100</u>
<u>GEORGIE L. BASS</u>	<u>A. Garner Russell & Assoc.</u>	<u>99</u>
<u>Richard Bennett</u>	<u>A. Garner Russell & Assoc.</u>	<u>98</u>
<u>MIKE BROWN</u>	<u>A. Garner Russell & Assoc.</u>	<u>100</u>
<u>DERREL WILSON</u>	<u>A. Garner Russell & Assoc.</u>	<u>100</u>

Based upon the tabulation of points, the proposal submitted by A. Garner Russell & Assoc. received the highest number of points.

Pursuant to Mississippi State Law and Mississippi Department of Transportation (MDOT) regulations, and the selection and procurement procedures for the City of Long Beach, Mississippi, the Committee, therefore, recommends the selection of the firm of A. Garner Russell & Assoc. to perform Engineering Services for Repair and Overlay of Urban Routes.

Richard Bennett
Selection Committee Member

Mike Brown
Selection Committee Member

George Bass
Selection Committee Member

William Skellie, Jr.
Selection Committee Member

Derrel Wilson
Selection Committee Member

Minutes of October 2, 2007 Mayor and Board of Aldermen

RECOMMENDATION OF ENGINEERING SERVICES

RE: Repair and Overlay Improvements of Urban Routes in the City of Long Beach

Pursuant to Mississippi State Law and Mississippi Department of Transportation (MDOT) Regulations, Long Beach, Mississippi, requested proposals for Engineering Services, Repair and Overlay Improvements of Urban Routes.

The following proposals were received in the City Clerk's Office no later than 4:00 p.m., Friday, September 14, 2007. The Selection Committee met on Wednesday, September 19, 2007, at 11:00 a.m. to review the proposals received from the following firms and/or individuals.

A. Garner Russell & Associates
520 33rd Street
Gulfport, MS 39507

Gulf States Engineering
1816 Pass Road
Gulfport, MS 39501

Digital Engineering & Imaging, Inc.
312 Coleman Avenue
Waveland, MS 39576

Waggoner Engineering, Inc.
14116 Customs Blvd, Suite 108
Gulfport, MS 39503

Thompson Engineering
2970 Cottage Hill Road, Ste190
Mobile AL 36606-4748

Each Committee member assigned points to each proposal based on the content of the proposal. The firm receiving the highest number of points is deemed by the Committee to be the most advantageous to the City. We, therefore, recommend award of a contract to A. Garner Russell & Associates. The Firms that were evaluated are listed in order of the points assigned.

<u>Firm</u>	<u>Total Points</u>
<u>A. Garner Russell & Associates</u>	<u>497</u>
<u>Gulf States Engineering</u>	<u>436</u>
<u>Digital Engineering & Imaging, Inc</u>	<u>447</u>
<u>Waggoner Engineering, Inc</u>	<u>466</u>
<u>Thompson Engineering</u>	<u>446</u>

Richard Bennett
Selection Committee Member

William Jolley
Selection Committee Member

George Bass
Selection Committee Member

Mike Bon
Selection Committee Member

David Miller
Selection Committee Member

Minutes of October 2, 2007
Mayor and Board of Aldermen

CERTIFICATION

This is to certify that I, William Skellie, Jr., am a member of the "Engineering Services – Repair and Overlay Improvements of Urban Routes in the City of Long Beach" Selection Committee for the City of Long Beach, Mississippi, and that I understand that I am prohibited by law from participating in the selection of or the award of a contract to a professional if a conflict of interest exists. Such a conflict would arise when

- a. The employee, officer or agent;
- b. Any member of his immediate family;
- c. His or her partner, or
- d. An organization which employ, or is about to employ, any of the above

has a financial or other interest in the firm selected for award.

I have no conflict of interest in the selection of the Engineering and Architectural Firms listed below:

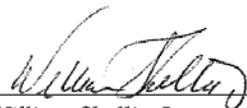
A. Garner Russell & Associates
520 33rd Street
Gulfport, MS 39507

Gulf States Engineering
1816 Pass Road
Gulfport, MS 39501

Digital Engineering & Imaging, Inc.
312 Coleman Avenue
Waveland, MS 39576

Waggoner Engineering, Inc.
14116 Customs Blvd., Suite 108
Gulfport, MS 39503

Thompson Engineering
2970 Cottage Hill Road, Ste190
Mobile Al 36606-4748



William Skellie, Jr.

Date

Minutes of October 2, 2007 Mayor and Board of Aldermen

LONG BEACH, MISSISSIPPI Engineering Services Repair and Overlay of Urban Routes

DATE: September 19, 2007

SELECTION OF: Engineering Services Repair and Overlay of Urban Routes

<u>CRITERIA</u>	<u>MAXIMUM POINTS</u>
1. Qualifications/experience of principals and professionals to be assigned.	30
2. Experience in performing the type of work required.	30
3. The extent of in-house capabilities by the firm.	10
4. Experience in working with projects involving public funding.	10
5. Ability to perform the work within the schedule limitations and estimated costs Considering the firm's current and planned workload	10
6. Knowledge of the City and familiarity with city standards and preference	10
TOTAL POINTS	100

<u>NAME</u>	<u>CRITERIA</u> 1 2 3 4 5 6	<u>TOTAL POINTS</u>
<u>A Garner Russell-ASS</u>	<u>30 30 10 10 10 10</u>	<u>100</u>
<u>Gulfstates Eng</u>	<u>30 30 5 10 10 5</u>	<u>90</u>
<u>Digital Eng</u>	<u>30 30 10 10 10 5</u>	<u>95</u>
<u>WAGGONER ENG</u>	<u>30 30 10 10 10 5</u>	<u>95</u>
<u>Thompson Eng</u>	<u>30 30 5 5 10 5</u>	<u>85</u>

Minutes of October 2, 2007
Mayor and Board of Aldermen

CERTIFICATION

This is to certify that I, George Bass, am a member of the "Engineering Services – Repair and Overlay Improvements of Urban Routes in the City of Long Beach" Selection Committee for the City of Long Beach, Mississippi, and that I understand that I am prohibited by law from participating in the selection of or the award of a contract to a professional if a conflict of interest exists. Such a conflict would arise when

- a. The employee, officer or agent;
- b. Any member of his immediate family;
- c. His or her partner, or
- d. An organization which employ, or is about to employ, any of the above

has a financial or other interest in the firm selected for award.

I have no conflict of interest in the selection of the Engineering and Architectural Firms listed below:

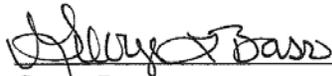
A. Garner Russell & Associates
520 33rd Street
Gulfport, MS 39507

Gulf States Engineering
1816 Pass Road
Gulfport, MS 39501

Digital Engineering & Imaging, Inc.
312 Coleman Avenue
Waveland, MS 39576

Waggoner Engineering, Inc.
14116 Customs Blvd., Suite 108
Gulfport, MS 39503

Thompson Engineering
2970 Cottage Hill Road, Ste. 190
Mobile AL 36606-4748


George Bass

9-19-2007
Date

Minutes of October 2, 2007 Mayor and Board of Aldermen

LONG BEACH, MISSISSIPPI Engineering Services Repair and Overlay of Urban Routes

DATE: September 19, 2007

SELECTION OF: Engineering Services Repair and Overlay of Urban Routes

<u>CRITERIA</u>	<u>MAXIMUM POINTS</u>
1. Qualifications/experience of principals and professionals to be assigned.	30
2. Experience in performing the type of work required.	30
3. The extent of in-house capabilities by the firm.	10
4. Experience in working with projects involving public funding.	10
5. Ability to perform the work within the schedule limitations and estimated costs Considering the firm's current and planned workload	10
6. Knowledge of the City and familiarity with city standards and preference	<u>10</u>
TOTAL POINTS	100

<u>NAME</u>	<u>CRITERIA</u> 1 2 3 4 5 6	<u>TOTAL POINTS</u>
<u>A. Garner Russell Assoc.</u>	<u>30-30-9-10-10-10</u>	<u>99</u>
<u>Gulf States Engineering</u>	<u>27-27-9-9-9-9</u>	<u>90</u>
<u>Digital Engineering & Imaging, Inc.</u>	<u>28-28-8-9-9-9</u>	<u>91</u>
<u>Waggoner Engineer, Inc.</u>	<u>28-28-9-9-9-9</u>	<u>90</u>
<u>Thomson Engineering</u>	<u>27-27-9-9-9-9</u>	<u>90</u>

Minutes of October 2, 2007
Mayor and Board of Aldermen

CERTIFICATION

This is to certify that I, Richard Bennett, am a member of the "Engineering Services – Repair and Overlay Improvements of Urban Routes in the City of Long Beach" Selection Committee for the City of Long Beach, Mississippi, and that I understand that I am prohibited by law from participating in the selection of or the award of a contract to a professional if a conflict of interest exists. Such a conflict would arise when

- a. The employee, officer or agent;
- b. Any member of his immediate family;
- c. His or her partner, or
- d. An organization which employ, or is about to employ, any of the above

has a financial or other interest in the firm selected for award.

I have no conflict of interest in the selection of the Engineering and Architectural Firms listed below:

A. Garner Russell & Associates
520 33rd Street
Gulfport, MS 39507

Gulf States Engineering
1816 Pass Road
Gulfport, MS 39501

Digital Engineering & Imaging, Inc.
312 Coleman Avenue
Waveland, MS 39576

Waggoner Engineering, Inc.
14116 Customs Blvd., Suite 108
Gulfport, MS 39503

Thompson Engineering
2970 Cottage Hill Road, Ste190
Mobile Al 36606-4748


Richard Bennett

9-19-07
Date

Minutes of October 2, 2007 Mayor and Board of Aldermen

LONG BEACH, MISSISSIPPI Engineering Services Repair and Overlay of Urban Routes

DATE: September 19, 2007

SELECTION OF: Engineering Services Repair and Overlay of Urban Routes

<u>CRITERIA</u>	<u>MAXIMUM POINTS</u>
1. Qualifications/experience of principals and professionals to be assigned.	30
2. Experience in performing the type of work required.	30
3. The extent of in-house capabilities by the firm.	10
4. Experience in working with projects involving public funding.	10
5. Ability to perform the work within the schedule limitations and estimated costs Considering the firm's current and planned workload	10
6. Knowledge of the City and familiarity with city standards and preference	<u>10</u>
TOTAL POINTS	100

<u>NAME</u>	<u>CRITERIA</u> 1 2 3 4 5 6	<u>TOTAL POINTS</u>
<u>A. Garner Russell</u>	<u>30-30-9-10-9-10</u>	<u>98</u>
<u>Gulf States</u>	<u>28-28-9-9-9-8</u>	<u>91</u>
<u>Digital Engineering</u>	<u>29-29-9-8-9-7</u>	<u>91</u>
<u>Waggoner Engineering</u>	<u>28-28-9-9-9-8</u>	<u>91</u>
<u>Thompson Engineering</u>	<u>27-29-9-9-9-7</u>	<u>90</u>

Minutes of October 2, 2007
Mayor and Board of Aldermen

CERTIFICATION

This is to certify that I, Mike Brown., am a member of the "Engineering Services – Repair and Overlay Improvements of Urban Routes in the City of Long Beach" Selection Committee for the City of Long Beach, Mississippi, and that I understand that I am prohibited by law from participating in the selection of or the award of a contract to a professional if a conflict of interest exists. Such a conflict would arise when

- a. The employee, officer or agent;
- b. Any member of his immediate family;
- c. His or her partner, or
- d. An organization which employ, or is about to employ, any of the above

has a financial or other interest in the firm selected for award.

I have no conflict of interest in the selection of the Engineering and Architectural Firms listed below:

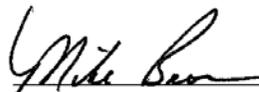
A. Garner Russell & Associates
520 33rd Street
Gulfport, MS 39507

Gulf States Engineering
1816 Pass Road
Gulfport, MS 39501

Digital Engineering & Imaging, Inc.
312 Coleman Avenue
Waveland, MS 39576

Waggoner Engineering, Inc.
14116 Customs Blvd., Suite 108
Gulfport, MS 39503

Thompson Engineering
2970 Cottage Hill Road, Ste190
Mobile Al 36606-4748



Mike Brown

9/19/07

Date

Minutes of October 2, 2007 Mayor and Board of Aldermen

LONG BEACH, MISSISSIPPI Engineering Services Repair and Overlay of Urban Routes

DATE: September 19, 2007

SELECTION OF: Engineering Services Repair and Overlay of Urban Routes

<u>CRITERIA</u>	<u>MAXIMUM POINTS</u>
1. Qualifications/experience of principals and professionals to be assigned.	30
2. Experience in performing the type of work required.	30
3. The extent of in-house capabilities by the firm.	10
4. Experience in working with projects involving public funding.	10
5. Ability to perform the work within the schedule limitations and estimated costs Considering the firm's current and planned workload	10
6. Knowledge of the City and familiarity with city standards and preference	<u>10</u>
TOTAL POINTS	100

<u>NAME</u>	<u>CRITERIA</u> 1 2 3 4 5 6	<u>TOTAL POINTS</u>
<u>A. GARVER Russell & Assoc.</u>	<u>30-30-10-10-10-10</u>	<u>100</u>
<u>Gulf STATES Engineering</u>	<u>30-30-5-10-10-5</u>	<u>90</u>
<u>Digital Engineering</u>	<u>30-30-5-10-10-5</u>	<u>90</u>
<u>Waggoner Engineering</u>	<u>30-30-10-10-10-5</u>	<u>95</u>
<u>Thompson Engineering</u>	<u>30-30-5-5-10-5</u>	<u>85</u>

Minutes of October 2, 2007
Mayor and Board of Aldermen

CERTIFICATION

This is to certify that I, Derrel Wilson, am a member of the "Engineering Services – Repair and Overlay Improvements of Urban Routes in the City of Long Beach" Selection Committee for the City of Long Beach, Mississippi, and that I understand that I am prohibited by law from participating in the selection of or the award of a contract to a professional if a conflict of interest exists. Such a conflict would arise when

- a. The employee, officer or agent;
- b. Any member of his immediate family;
- c. His or her partner, or
- d. An organization which employ, or is about to employ, any of the above

has a financial or other interest in the firm selected for award.

I have no conflict of interest in the selection of the Engineering and Architectural Firms listed below:

A. Garner Russell & Associates
520 33rd Street
Gulfport, MS 39507

Gulf States Engineering
1816 Pass Road
Gulfport, MS 39501

Digital Engineering & Imaging, Inc.
312 Coleman Avenue
Waveland, MS 39576

Waggoner Engineering, Inc.
14116 Customs Blvd., Suite 108
Gulfport, MS 39503

Thompson Engineering
2970 Cottage Hill Road, Ste190
Mobile AL 36606-4748



Derrel Wilson

9/19/07
Date

Minutes of October 2, 2007 Mayor and Board of Aldermen

LONG BEACH, MISSISSIPPI Engineering Services Repair and Overlay of Urban Routes

DATE: September 19, 2007

SELECTION OF: Engineering Services Repair and Overlay of Urban Routes

<u>CRITERIA</u>	<u>MAXIMUM POINTS</u>
1. Qualifications/experience of principals and professionals to be assigned.	30
2. Experience in performing the type of work required.	30
3. The extent of in-house capabilities by the firm.	10
4. Experience in working with projects involving public funding.	10
5. Ability to perform the work within the schedule limitations and estimated costs Considering the firm's current and planned workload	10
6. Knowledge of the City and familiarity with city standards and preference	<u>10</u>
TOTAL POINTS	100

<u>NAME</u>	<u>CRITERIA</u> 1 2 3 4 5 6	<u>TOTAL POINTS</u>
<u>A. Garner Russell & Assoc.</u>	<u>30-30-10-10-10-10</u>	<u>100</u>
<u>Gulf States Engineering</u>	<u>20-30-10-5-5-5</u>	<u>75</u>
<u>Digital/Eng. & Imaging, Inc.</u>	<u>25-25-10-10-5-5</u>	<u>80</u>
<u>Wagener Eng. Inc.</u>	<u>30-30-10-10-10-5</u>	<u>95</u>
<u>Thompson Engineering</u>	<u>30-30-10-10-10-5</u>	<u>95</u>

The Clerk reported that pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on August 21, 2007, that she did cause to be published in The Sun Herald, a newspaper with a general circulation in the City of Long Beach and Published in Harrison County, Legal Notice, Advertisement for Bids, "HURRICANE KATRINA REPAIRS – PHASE III, LONG BEACH SMALL CRAFT HARBOR, RIP-RAP & SLOPE PAVING". In addition, legal notices were

**Minutes of October 2, 2007
Mayor and Board of Aldermen**

published in The Press-Register, Mobile, Alabama; The Clarion-Ledger, Hinds County, Mississippi; and The Times-Picayune, New Orleans, Louisiana, all evidenced by the Publisher's Proofs of Publication.

Alderman Bennett made motion seconded by Alderman Holder and unanimously carried to spread said Proofs of Publication upon the minutes of this meeting in words and figures, as follows:

PROOF OF PUBLICATION

ADVERTISEMENT FOR BIDS
City of Long Beach, Mississippi, will receive bids for: **HURRICANE KATRINA REPAIRS - PHASE III**, Long Beach Smallcraft Harbor, **RIP-RAP & SLOPE PAVING**, at the Office of the City Clerk, Temporary City Hall on Klondyke Road, Long Beach, Mississippi, during normal office hours at any time prior to the designated bid date, or at the temporary meeting place at Long Beach School District Office on Commission Road, at 5:30 PM on the designated date for the bid opening. Bids will be publicly opened and read aloud at the regular meeting of the Board of Aldermen at 6:30 P.M., October 2, 2007. Bids are invited for the furnishing of materials, labor and equipment to install rip-rap and slope paving within the Long Beach Smallcraft Harbor area. The project includes the use of stockpiled material, and the supply of material as required. Also included is the repair to the concrete slope paving on the west and east sides of the Harbor. Contract Documents, including Drawings and Technical Specifications, are on file at the Office of City Clerk, at City Hall, Long Beach, Mississippi. Plans and Specifications may be obtained at the office of A. Garner Russell & Associates, Inc., Consulting Engineers, Houses Avenue at 53rd Street (Post Office Box 1677), Gulfport, Mississippi 39507, upon payment of \$50.00 non-refundable fee. A certified check or bank draft payable to the order of City of Long Beach, Mississippi, negotiable U. S. Government bonds (at par value), or a satisfactory Bid Bond executed by the Bidder and an acceptable surety, in an amount equal to five percent (5%) of the total bid for City of Long Beach HURRICANE KATRINA REPAIRS - PHASE III, Long Beach Smallcraft Harbor, RIP-RAP & SLOPE PAVING, shall be submitted with each bid. For bids exceeding \$50,000 Bidder must indicate his Certificate of Responsibility Number on outside of sealed proposal as required by Mississippi Law. For bids not exceeding \$50,000, Bids must either indicate his Certificate Number, or else write clearly "Bid does not exceed \$50,000." The City of Long Beach, Mississippi, reserves the right to reject any or all bids or to waive any informalities in the bidding. Bids may be held by the City of Long Beach, Mississippi, for a period not to exceed ninety (90) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of Bidders, prior to awarding of the Contract. Done by order of the Mayor and Board of Aldermen, August 21, 2007, City of Long Beach, Mississippi.
By **S/REBECCA SCHRUFF**
Title **CITY CLERK**
#42,adv31.7.2in 1100032

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared Karen Shook who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city Gulfport, in Harrison County, Mississippi, and the publication of the notice, a copy of which is hereto attached, has been made in said paper 2 times in the following numbers and on the following dates of such paper, viz:

- Vol. 123 No., 332 dated 31st day of August, 2007
- Vol. 123 No., 339 dated 7th day of September, 2007
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____

Affiant further states on oath that said newspaper has been established and published continuously in said country for a period of more than twelve months next prior to the first publication of said notice.

Karen Shook
Clerk 7th

Sworn to and subscribed before me this September day of 27, A.D., 2007

KANDI A. BERKLEY
Notary Public, State of Mississippi
Harrison County
My Commission Expires April 05, 2010
Kandi Berkley
Notary Public

Printer's Fee \$ 96.14
Furnishing proof of publication \$ 3.00
TOTAL..... 99.14

**Minutes of October 2, 2007
Mayor and Board of Aldermen**

PRESS-REGISTER

LEGAL AFFIDAVIT

Account Number: 1057428

Name: CITY OF LONG BEACH MISSISSIPPI

Period Ending: 09/07/07

Sale Rep: Laura Lenoir

Questions Please Call: (251) 219-5413

CITY OF LONG BEACH MISSISSIPPI
ATTN: ACCOUNTS PAYABLE
P.O. BOX 929
LONG BEACH, MS 39560

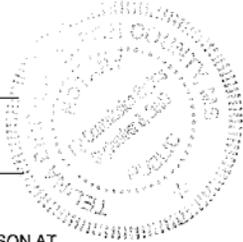
• Press - Register
Lock Box 1712
Mobile, AL 36633-1712

START DATE	END DATE	AD NUMBER	P.O. NUMBER / DESCRIPTION	SAU SIZE	BILLED UNITS	TIMES RUN	AMOUNT
08/31	09/07	I01210149-08312007	ADVERTISEMENT FOR BIDS City of Long Bea	444 Words	444	2	97.68
TOTAL:							97.68

Mecia Carlson being sworn, says that she is bookkeeper of Mississippi Press which publishes a daily newspaper in the City of Pascagoula and County of Jackson, State of Mississippi; and attached notice appeared in the issue of

Mississippi Press 8/31/2007, 9/7/2007

Mecia Carlson
Sworn to and subscribed before me this 7th day of September 2007
Rebecca Schruuff
NOTARY PUBLIC



FOR QUESTIONS CONCERNING THIS AFFIDAVIT, PLEASE CALL MECIA CARLSON AT (251) 219-5418. YOU CAN PLACE A LEGAL NOTICE BY EMAIL OR FAX: MSLEGALS@PRESS-REGISTER.COM OR FAX# (251) 219-5037

**WE APPRECIATE YOUR BUSINESS
PRESS REGISTER LOCK BOX 1712, MOBILE, ALABAMA 36601
FOR BILLING INQUIRIES - CALL (251) 219-5413 OR (251) 219-5415**

ADVERTISEMENT FOR BIDS
City of Long Beach, Mississippi
The City of Long Beach, Mississippi, will receive bids for:
HURRICANE KATRINA REPAIRS - PHASE III
Long Beach Smallcraft Harbor
RIP-RAP & SLOPE PAVING
at the Office of the City Clerk, Temporary City Hall, on Klondyke Road, Long Beach, Mississippi, during normal office hours at any time prior to the deadline bid date, or, at (5%) of the total bid for City of Long Beach - HURRICANE KATRINA REPAIRS - PHASE III, Long Beach Smallcraft Harbor, RIP-RAP & SLOPE PAVING, shall be submitted with each bid.
For bids exceeding \$50,000 Bidder must indicate his Certificate of Responsibility Number on outside of sealed proposal as required by Mississippi Law. For bids not exceeding \$50,000, Bidder must either indicate his Certificate Number, or else write clearly "Bid does not exceed \$50,000."
The City of Long Beach, Mississippi, reserves the right to reject any or all bids or to waive any informalities in the bidding.
Bids may be held by the City of Long Beach, Mississippi, for a period not to exceed ninety (90) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of Bidders, prior to awarding of the Contract.
Done by order of the Mayor and Board of Aldermen, August 21, 2007.
City of Long Beach, Mississippi
By: REBECCA SCHRUFF
Title: CITY CLERK
The Mississippi Press
August 31, September 7, 2007

Minutes of October 2, 2007
Mayor and Board of Aldermen

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

PERSONALLY appeared before me, the undersigned notary public in and for Hinds County, Mississippi,

ANDREW WESTERFIELD

an authorized clerk of THE CLARION-LEDGER, a newspaper as defined and prescribed in Sections 13-3-31 and 13-3-32, of the Mississippi Code of 1972, as amended, who, being duly sworn, states that the notice, a true copy of which is hereto attached, appeared in the issues of said newspaper as follows:

8/31/2007
9/7/2007

Size: 567 words / 2.00 col. x 75.00 lines
Published: 2 time(s)
Total: \$131.74

Signed Andrew Westerfield
Authorized Clerk of
The Clarion-Ledger

SWORN to and subscribed before me on 9/7/2007.

Marie Mills
Notary Public
MARIE MILLS

Notary Public State of Mississippi at Large. Bonded thru
Notary Public Underwriters

(SEAL)



MY COMMISSION EXPIRES:
November 8, 2008

ADVERTISEMENT FOR BIDS
City of Long Beach, Mississippi
The City of Long Beach, Mississippi, will receive bids for:
**HURRICANE KATRINA REPAIRS - PHASE III
LONG BEACH SMALLCRAFT HARBOR
RIP-RAP & SLOPE PAVING**
at the Office of the City Clerk, Temporary City Hall on Klondyke Road, Long Beach, Mississippi, during normal office hours at any time prior to the designated bid date, or at the temporary meeting place at Long Beach School District Office on Commission Road at 5:30 PM on the designated date for the bid opening. Bids will be publicly opened and read aloud at the regular meeting of the Board of Aldermen at 5:30 P.M., October 2, 2007.
Bids are invited for the furnishing of materials, labor and equipment to install rip-rap and slope paving within the Long Beach Smallcraft Harbor area. The project includes the use of stockpiled material, and the supply of material, as required. Also included is the repair to the concrete slope-paving on the west and east sides of the Harbor.
Contract Documents, including Drawings and Technical Specifications, are on file at the Office of City Clerk, at City Hall, Long Beach, Mississippi.
Plans and Specifications may be obtained at the office of A. Garner, Russell & Associates, Inc., Consulting Engineers, Hewes Avenue at 32nd Street (Post Office Box 1677), Gulfport, Mississippi 39507, upon payment of \$50.00 non-refundable fee.
A certified check or bank draft payable to the order of City of Long Beach, Mississippi, negotiable U. S. Government bonds (at par value), or a satisfactory Bid Bond executed by the Bidder and an acceptable surety, in an amount equal to five percent (5%) of the total bid for City of Long Beach, HURRICANE KATRINA REPAIRS - PHASE III, LONG BEACH SMALLCRAFT HARBOR, RIP-RAP & SLOPE PAVING, shall be submitted with each bid.
For bids exceeding \$50,000 Bidder must indicate his Certificate of Responsibility Number on outside of sealed proposal as required by Mississippi Law. For bids not exceeding \$50,000, Bidder must either indicate his Certificate Number, or else write clearly "Bid does not exceed \$50,000."
The City of Long Beach, Mississippi, reserves the right to reject any or all bids or to waive any formalities in the bidding.
Bids may be held by the City of Long Beach, Mississippi, for a period not to exceed ninety (90) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of bidders, prior to awarding of the Contract.
Done by order of the Mayor and Board of Aldermen, August 21, 2007.
City of Long Beach, Mississippi
By S/REBECCA SCHRUFF
Title CITY CLERK
August 31, September 7, 2007
0700083400-01

Minutes of October 2, 2007
Mayor and Board of Aldermen

The Times-Picayune

3800 HOWARD AVENUE, NEW ORLEANS, LOUISIANA 70140-1097

TELEPHONE (504) 826-3206

ADVERTISEMENT FOR BIDS
City of Long Beach, Mississippi
The City of Long Beach, Mississippi, will receive bids for:
HURRICANE KATRINA REPAIRS - PHASE III
Long Beach Smallcraft Harbor
RIP-RAP & SLOPE PAVING
of the Office of the City Clerk, Temporary City Hall, on Keadyke Road, Long Beach, Mississippi, during normal office hours at any time prior to the designated bid date, or at the temporary meeting place at Long Beach School District Office on Commission Road at 2:30 P.M. on the designated date for the bid opening. Bids will be publicly opened and read aloud at the regular meeting of the Board of Aldermen at 5:30 P.M., October 2, 2007.
Bids are invited for the furnishing of materials, labor and equipment to install rip-rap and slope paving within the Long Beach Smallcraft Harbor area. The project includes the use of stockpiled material, and the supply of material as required. Also included is the repair to the concrete slope paving on the west and east sides of the Harbor.
Contract Documents, including Drawings and Technical Specifications, are on file at the Office of City Clerk, at City Hall, Long Beach, Mississippi.
Plans and Specifications may be obtained at the office of A. Garner Russell & Associates, Inc., Consulting Engineers, 11205 Avenue 43rd Street (Post Office Box 1477), Gulfport, Mississippi 39507, upon payment of \$50.00 non-refundable fee.
A certified check or bank draft payable to the order of City of Long Beach, Mississippi, negotiable U. S. Government bonds (at par value), or a satisfactory Bid Bond executed by the Bidder and an acceptable surety, in an amount equal to five percent (5%) of the total bid for City of Long Beach, HURRICANE KATRINA REPAIRS - PHASE III, Long Beach Smallcraft Harbor, RIP-RAP & SLOPE PAVING, shall be submitted with each bid.
For bids exceeding \$50,000 Bidder must indicate his Certificate of Responsibility Number on outside of sealed proposal as required by Mississippi Law. For bids not exceeding \$50,000, Bidder must either indicate his Certificate Number or else write clearly "Bid does not exceed \$50,000."
The City of Long Beach, Mississippi, reserves the right to reject any or all bids or to waive any informalities in the bidding.
Bids may be held by the City of Long Beach, Mississippi, for a period not to exceed ninety (90) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of Bidders, prior to awarding of the Contract.
Done by order of the Mayor and Board of Aldermen, August 21, 2007.
City of Long Beach, Mississippi
By S/REBECCA SCHRUFF
The CITY CLERK

State of Louisiana

Parish of Orleans

City of New Orleans

Personally appeared before me, a Notary in and for the parish of Orleans, Robert J. Chiasson who deposes and says that he is the Accounts Receivable Manager, of The Times-Picayune Publishing Corporation, a Louisiana Corporation, Publishers of The Times-Picayune, Daily and Sunday, of general circulation; doing business in the City of New Orleans and the State of Louisiana, and that the attached **BIDS & PROPOSALS**

Re: Advertisement bids for The City of Long Beach, Mississippi Hurricane Katrina Repairs-Phase III

Advertisement of City of Long Beach

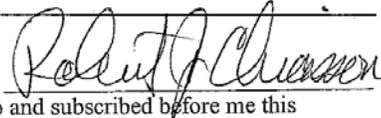
P.O. BOX 929
Long Beach, MS. 39560

Was published in The Times Picayune

3800 Howard Ave.
New Orleans, La. 70125

On the following dates August 31, 2007 and
September 7, 2007

Sworn to and subscribed before me this
7th Day of September, 2007



Notary Public

My commission expires at my death.
Charles A. Ferguson, Jr.

Notary identification number 23492

The Clerk further reported that twelve (12) bids were properly filed, whereupon, said bids were then and there publicly opened and read aloud, as follows:

Hemphill Construction Company
P.O. Drawer 879
Florence, MS 39073
MS Certificate of Responsibility #: 2449
Bid Amount: \$619,750.00

**Minutes of October 2, 2007
Mayor and Board of Aldermen**

Gill's Crane & Dozer Service, Inc.
116 Marlin Drive
Slidell, LA 70461
MS Certificate of Responsibility #: 12433; 30077 (Louisiana)
Bid Amount: \$ 591,656.00

ERS, Inc.
4526 Office Park Drive, Suite 2
Jackson, MS 39206
MS Certificate of Responsibility #: 09317
Bid Amount: \$ 327,370.00

Gulf Equipment Corporation
5212 Willis Road
Theodore, AL 36582
MS Certificate of Responsibility #: 10434
Bid Amount: \$ 421,150.00

Twin L Construction, Inc.
8292 Firetower Road
Pass Christian, MS 39571
MS Certificate of Responsibility #: 08365
Bid Amount: \$ 334,712.40

Salvage Nine
112 North Ocean Wave
Long Beach, MS 39560
MS Certificate of Responsibility #: 11773
Bid Amount: \$ 393,393.00

Colom Construction Company, Inc.
P.O. Box 414
Ripley, MS 38663
MS Certificate of Responsibility #: 05993
Bid Amount: \$ 1,038,410.00

Phillips & Jordan, Inc.
786 Westside Park Drive, Suite H
Mobile, AL 36695
MS Certificate of Responsibility #: 08272
Bid Amount: \$ 473,264.50

Bertucci Contracting Corporation
P.O. Box 10582
Jefferson, LA 70181
MS Certificate of Responsibility #: 10217
Bid Amount: \$ 954,293.50

Minutes of October 2, 2007
Mayor and Board of Aldermen

Vice Construction Company
9712 Highway 63
Moss Point, MS 39562
MS Certificate of Responsibility #: 05961
Bid Amount: \$ 297,797.00

Kappa Development & General Contracting, Inc.
10480 Reichold Road
Gulfport, MS 39505
MS Certificate of Responsibility #: 11582
Bid Amount: \$ 580,510.00

Great Southern Dredging, Inc.
P.O. Box 1408
Madeville, LA 70470
MS Certificate of Responsibility #: 12471
Bid Amount: \$ 659,440.00

Upon discussion, Alderman Holder made motion seconded by Alderman Bennett and unanimously carried to take the aforementioned bids under advisement for review and tabulation by City Engineer David Ball with a recommendation at the next regular meeting, October 16, 2007.

The Clerk reported that pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on August 21, 2007, that she did cause to be published in The Sun Herald, a newspaper with a general circulation in the City of Long Beach and Published in Harrison County, Legal Notice, Advertisement for Bids, "KATRINA WATER & SEWER REPLACEMENT – HARBOR REPAIRS". In addition, legal notices were published in The Press-Register, Mobile, Alabama; The Clarion-Ledger, Hinds County, Mississippi; and The Times-Picayune, New Orleans, Louisiana, all evidenced by the Publisher's Proofs of Publication.

Alderman Bennett made motion seconded by Alderman Holder and unanimously carried to spread said Proofs of Publication upon the minutes of this meeting in words and figures, as follows:

**Minutes of October 2, 2007
Mayor and Board of Aldermen**

PROOF OF PUBLICATION

ADVERTISEMENT FOR BIDS
 City of Long Beach, Mississippi
 The City of Long Beach, Mississippi, will receive bids for **KATRINA WATER & SEWER REPLACEMENT - HARBOR REPAIRS** at the Office of the City Clerk, at the Temporary City Hall on Klondyke Road, Long Beach, Mississippi, during normal office hours at any time prior to the designated bid date, or at the temporary meeting place of Long Beach School District Office on Commission Road at 9:30 P.M. on the designated date for the bid opening. Bids will be publicly opened and read aloud at the regular meeting of the Board of Aldermen at 5:30 P.M., October 2, 2007.
 Bids are invited for the furnishing of materials, labor and equipment to install new water and sewer mains and appurtenances within a portion of the City of Long Beach which was devastated by Hurricane Katrina. The project is basically within the Long Beach Smallcraft Harbor area.
 Contract Documents, including Drawings and Technical Specifications, are on file at the Office of City Clerk, at City Hall, Long Beach, Mississippi. Plans and Specifications may be obtained at the office of A. Garner Russell & Associates, Inc., Consulting Engineers, Hewes Avenue at 33rd Street (Post Office Box 1877), Gulfport, Mississippi 39507, upon payment of \$50.00 non-refundable fee.
 A certified check or bank draft payable to the order of City of Long Beach, Mississippi, negotiable U.S. Government bonds (at par value), or a satisfactory Bid Bond accepted by the Bidder and an acceptable surety in an amount equal to five percent (5%) of the total bid for City of Long Beach, KATRINA WATER & SEWER REPLACEMENT - HARBOR REPAIRS, shall be submitted with each bid.
 For bids exceeding \$50,000 Bidder must indicate his Certificate of Responsibility Number on outside of sealed proposal as required by Mississippi Law. For bids not exceeding \$50,000, Bidder must either indicate his Certificate Number, or else write clearly "Bid does not exceed \$50,000."
 The City of Long Beach, Mississippi, reserves the right to reject any or all bids or to waive any informalities in the bidding.
 Bids may be held by the City of Long Beach, Mississippi, for a period not to exceed ninety (90) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of Bidders, prior to awarding of the Contract. Done by order of the Mayor and Board of Aldermen, August 21, 2007.
 City of Long Beach, Mississippi
 By S/REBECCA SCHRUFF
 Title CITY CLERK
 F41,adv31.7.2011 1190028

STATE OF MISSISSIPPI
 COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared Karen Shook who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city Gulfport, in Harrison County, Mississippi, and the publication of the notice, a copy of which is hereto attached, has been made in said paper 2 times in the following numbers and on the following dates of such paper, viz:

- Vol. 123 No., 332 dated 31st day of August, 20 07
- Vol. 123 No., 339 dated 7th day of September, 20 07
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____

Affiant further states on oath that said newspaper has been established and published continuously in said country for a period of more than twelve months next prior to the first publication of said notice.

Karen Shook
 Clerk 7th

Sworn to and subscribed before me this 7th day of September, A.D., 20 07

KANDI A. BERKLEY
 Notary Public, State of Mississippi
 Harrison County
 My Commission Expires
 April 05, 2010

Kandi Berkley
 Notary Public

Printer's Fee \$ 91.08
 Furnishing proof of publication \$ 3.00
 TOTAL..... 94.08

**Minutes of October 2, 2007
Mayor and Board of Aldermen**

PRESS-REGISTER

LEGAL AFFIDAVIT

Account Number: 1057428
Period Ending: 09/07/07

Name: CITY OF LONG BEACH MISSISSIPPI
Sale Rep: Laura Lenoir

Questions Please Call: (251) 219-5413

CITY OF LONG BEACH MISSISSIPPI
ATTN ACCOUNTS PAYABLE
P.O. BOX 929
LONG BEACH, MS 39560

• Press - Register
Lock Box 1712
Mobile, AL 36633-1712

START DATE	END DATE	AD NUMBER	P.O. NUMBER / DESCRIPTION	SAU SIZE	BILLED UNITS	TIMES RUN	AMOUNT
08/31	09/07	I01210143-08312007	ADVERTISEMENT FOR BIDS City of Long Bea	421 Words	421	2	92.82
TOTAL:							92.82

Mecia Carlson being sworn, says that she is bookkeeper of Mississippi Press which publishes a daily newspaper in the City of Pascagoula and County of Jackson, State of Mississippi; and attached notice appeared in the issue of

Mississippi Press 8/31/2007, 9/7/2007

Mecia Carlson
Sworn to and subscribed before me this 7th day of September 2007

Telina Brock
NOTARY PUBLIC



FOR QUESTIONS CONCERNING THIS AFFIDAVIT, PLEASE CALL MECIA CARLSON AT (251) 219-5418. YOU CAN PLACE A LEGAL NOTICE BY EMAIL OR FAX: MSLEGAL@PRESS-REGISTER.COM OR FAX# (251) 219-5037

**WE APPRECIATE YOUR BUSINESS
PRESS REGISTER LOCK BOX 1712, MOBILE, ALABAMA 36601
FOR BILLING INQUIRIES - CALL (251) 219-5413 OR (251) 219-5415**

ADVERTISEMENT FOR BIDS
City of Long Beach, Mississippi
The City of Long Beach, Mississippi, will receive bids for:
KATRINA WATER & SEWER REPLACEMENT & HARBOR REPAIRS
at the Office of the City Clerk, Temporary City Hall on Kimberly Road, Long Beach, Mississippi, during normal office hours at any time prior to the designated bid date, or at the temporary meeting place at 1350 of the total bid for City of Long Beach, KATRINA WATER & SEWER REPLACEMENT & HARBOR REPAIRS, shall be submitted with each bid.
For bids exceeding \$50,000 Bidder must indicate his Certificate of Responsibility Number on outside of sealed proposal as required by Mississippi Law. For bids not exceeding \$50,000, Bidder must either indicate his Certificate Number, or else write clearly "Bid does not exceed \$50,000."
The City of Long Beach, Mississippi, reserves the right to reject any or all bids or to waive any informalities in the bidding.
Bids may be held by the City of Long Beach, Mississippi, for a period not to exceed ninety (90) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of Bidders, prior to awarding of the Contract.
Done by order of the Mayor and Board of Aldermen, August 21, 2007.
City of Long Beach, Mississippi
By: REBECCA SCRUFF
CITY CLERK
The Mississippi Press
August 31, September 2, 2007

Minutes of October 2, 2007
Mayor and Board of Aldermen

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

PERSONALLY appeared before me, the undersigned notary public in and for Hinds County, Mississippi,

ANDREW WESTERFIELD

an authorized clerk of THE CLARION-LEDGER, a newspaper as defined and prescribed in Sections 13-3-31 and 13-3-32, of the Mississippi Code of 1972, as amended, who, being duly sworn, states that the notice, a true copy of which is hereto attached, appeared in the issues of said newspaper as follows:

8/31/2007
9/7/2007

Size: 540 words / 2.00 col. x 71.00 lines
Published: 2 time(s)
Total: \$125.80

Signed Andrew Westerfield
Authorized Clerk of
The Clarion-Ledger

SWORN to and subscribed before me on 9/7/2007.

Marie Mills
Notary Public

MARIE MILLS

Notary Public State of Mississippi at Large. Bonded thru
Notary Public Underwriters

(SEAL)



MY COMMISSION EXPIRES:
November 8, 2008

ADVERTISEMENT FOR BIDS

City of Long Beach, Mississippi

The City of Long Beach, Mississippi, will receive bids for:

KATRINA WATER & SEWER REPLACEMENT - HARBOR REPAIRS

at the Office of the City Clerk, Temporary City Hall on Klondyke Road, Long Beach, Mississippi, during normal office hours at any time prior to the designated bid date, or at the temporary meeting place at Long Beach School District Office on Commission Road at 5:30 PM on the designated date for the bid opening. Bids will be publicly opened and read aloud at the regular meeting of the Board of Aldermen at 5:30 P.M., October 2, 2007.

Bids are invited for the furnishing of materials, labor and equipment to install new water and sewer mains and appurtenances within a portion of the City of Long Beach which was devastated by Hurricane Katrina. The project is basically within the Long Beach Smallcraft Harbor area.

Contract Documents, including Drawings and Technical Specifications, are on file at the Office of City Clerk, at City Hall, Long Beach, Mississippi.

Plans and Specifications may be obtained at the office of A. Garner Russell & Associates, Inc., Consulting Engineers, Hewes Avenue at 33rd Street (Post Office Box 1677), Gulfport, Mississippi 39507, upon payment of \$50.00 non-refundable fee.

A certified check or bank draft payable to the order of City of Long Beach, Mississippi, negotiable U. S. Government bonds (at par value), or a satisfactory Bid Bond executed by the Bidder and an acceptable surety, in an amount equal to five percent (5%) of the total bid for City of Long Beach, KATRINA WATER & SEWER REPLACEMENT - HARBOR REPAIRS, shall be submitted with each bid.

For bids exceeding \$50,000 Bidder must indicate his Certificate of Responsibility Number on outside of sealed proposal as required by Mississippi Law. For bids not exceeding \$50,000, Bidder must either indicate his Certificate Number, or else write clearly "Bid does not exceed \$50,000."

The City of Long Beach, Mississippi, reserves the right to reject any or all bids or to waive any formalities in the bidding.

Bids may be held by the City of Long Beach, Mississippi, for a period not to exceed ninety (90) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of Bidders, prior to awarding of the Contract.

Done by order of the Mayor and Board of Aldermen, August 21, 2007.

City of Long Beach, Mississippi
By S/REBECCA SCHRUFF
Title CITY CLERK

August 31, 2007 and September 7, 2007

000099447-01

**Minutes of October 2, 2007
Mayor and Board of Aldermen**

The Times-Picayune

3800 HOWARD AVENUE, NEW ORLEANS, LOUISIANA 70140-1097

TELEPHONE (504) 826-3206

ADVERTISEMENT FOR BIDS
 City of Long Beach, Mississippi
 The City of Long Beach, Mississippi, will receive bids for:
KATRINA WATER & SEWER REPLACEMENT - HARBOR REPAIRS
 at the Office of the City Clerk, Temporary City Hall, 401 Klondyke Road, Long Beach, Mississippi, during normal office hours at any time prior to the designated bid date, or at the temporary meeting place at Long Beach School District Office on Commission Road at 5:30 PM on the designated date for the bid opening. Bids will be publicly opened and read aloud at the regular meeting of the Board of Aldermen at 5:00 P.M.
 October 2, 2007.
 Bids are invited for the furnishing of materials, labor and equipment to install new water and sewer mains and appurtenances within a portion of the City of Long Beach which was devastated by Hurricane Katrina. The project is located within the Long Beach Smallerall Harbor area.
 Contract Documents, including Drawings and Technical Specifications, are on file at the Office of City Clerk, at City Hall, Long Beach, Mississippi.
 Plans and Specifications may be obtained at the office of A. Garner Russell & Associates, Inc., Consulting Engineers, Hewes Avenue at 2nd Street (Post Office Box 1677), Gulfport, Mississippi 39507, upon payment of \$50.00 non-refundable fee.
 A certified check or bank draft payable to the order of City of Long Beach, Mississippi, responsible U.S. Government bonds (of par value) or a satisfactory Bid Bond executed by the Bidder and acceptable surety, in an amount equal to five percent (5%) of the total bid for the City of Long Beach, KATRINA WATER & SEWER REPLACEMENT - HARBOR REPAIRS, shall be submitted with each bid.
 For bids exceeding \$50,000 Bidder must indicate his Certificate of Responsibility Number on outside of sealed proposal as required by Mississippi Law. For bids not exceeding \$50,000 Bidder must either indicate his Certificate Number or else write clearly "Bid does not exceed \$50,000".
 The City of Long Beach, Mississippi, reserves the right to reject any or all bids or to waive any irregularities in the bids.
 Bids may be held by the City of Long Beach, Mississippi, for a period not to exceed ninety (90) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of Bidders, prior to awarding of the Contract.
 Done by order of the Mayor and Board of Aldermen, August 21, 2007.
 City of Long Beach, Mississippi
 By: REBECCA SCHRUFF
 THE CITY CLERK

State of Louisiana

Parish of Orleans

City of New Orleans

Personally appeared before me, a Notary in and for the parish of Orleans, Robert J. Chiasson who deposes and says that he is the Accounts Receivable Manager, of The Times-Picayune Publishing Corporation, a Louisiana Corporation, Publishers of The Times-Picayune, Daily and Sunday, of general circulation; doing business in the City of New Orleans and the State of Louisiana, and that the attached **BIDS & PROPOSALS**

Re: Advertisement bids for The City of Long Beach, Mississippi Katrina Water & Sewer Replacement-Harbor

Advertisement of City of Long Beach

P.O. BOX 929
 Long Beach, MS. 39560

Was published in The Times Picayune

3800 Howard Ave.
 New Orleans, La. 70125

On the following dates August 31, 2007 and
September 7, 2007

Robert J. Chiasson

Sworn to and subscribed before me this
 7th Day of September, 2007

Charles A. Ferguson, Jr.

Notary Public

My commission expires at my death.
 Charles A. Ferguson, Jr.

Notary identification number 23492

The Clerk further reported that five (5) bids were properly filed whereupon said bids were then and there publicly opened and read aloud as follows:

Gulf Equipment Corporation
 5212 Willis Road
 Theodore, AL 36582
 MS Certificate of Responsibility #: 10434
 Bid Amount: \$ 372,345.00

**Minutes of October 2, 2007
Mayor and Board of Aldermen**

Onyx, Inc.
1240 Powder Plant Road SW
Bessemer, AL 35022
MS Certificate of Responsibility #: 15754
Bid Amount: \$ 259,965.00

Magnolia Construction Company LLC
2654 Mission Drive
Baton Rouge, LA 70805
MS Certificate of Responsibility #: 00188; 38553 (Louisiana)
Bid Amount: \$ 327,345.00

Delta Constructors, Inc.
General Contractors
P.O. Box 9545
Jackson, MS 39286-9545
MS Certificate of Responsibility #: 7487
Bid Amount: \$ 352,312.00

Kappa Development & General Contracting, Inc.
10480 Reichold Road
Gulfport, MS 39505
MS Certificate of Responsibility #: 11582
Bid Amount: \$299,987.00

Upon discussion, Alderman Holder made motion seconded by Alderman Notter and unanimously carried to take the aforementioned bids under advisement for review and tabulation by City Engineer David Ball with a recommendation at the next regular meeting, October 16, 2007.

The Clerk reported that pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on September 4, 2007, that she did cause to be published in The Sun Herald, a newspaper with a general circulation in the City of Long Beach and published in Harrison County, Legal Notice, Advertisement Bids, "READY MIX CONCRETE", as evidenced by the Publisher's Proof of Publication.

Alderman Notter made motion seconded by Alderman Holder and unanimously carried to spread said Proof of Publication upon the minutes of this meeting in words and figures, as follows:

**Minutes of October 2, 2007
Mayor and Board of Aldermen**

PROOF OF PUBLICATION

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared Casey Pearson who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city Gulfport, in Harrison County, Mississippi, and the publication of the notice, a copy of which is hereto attached, has been made in said paper 2 times in the following numbers and on the following dates of such paper, viz:

Vol. 123 No., 331 dated 5 day of Sept, 20 07
 Vol. 123 No., 344 dated 12 day of Sept, 20 07
 Vol. _____ No., _____ dated _____ day of _____, 20 _____
 Vol. _____ No., _____ dated _____ day of _____, 20 _____
 Vol. _____ No., _____ dated _____ day of _____, 20 _____
 Vol. _____ No., _____ dated _____ day of _____, 20 _____
 Vol. _____ No., _____ dated _____ day of _____, 20 _____

LEGAL NOTICE FOR BIDS
 NOTICE IS HEREBY GIVEN that the City of Long Beach, Mississippi, will receive sealed bids for "READY MIX CONCRETE", as ordered by the City of Long Beach from time to time for a period beginning October 1, 2007, and ending September 30, 2008. Bid sheets, which include specifications and terms of purchase, are available in the office of the City Clerk, City Hall, 645 Klondyke Road, Post Office Box 929, Long Beach, Mississippi, 39560, (228) 863-1556. Bids will be received by the City Clerk until the hour of 5:00 o'clock p.m. in the Long Beach School District Office, October 2, 2007, and then at said place, all bids properly filed will be publicly opened and read aloud. Sealed bids must be submitted on the required bid form and must be clearly marked "READY MIX CONCRETE" on the outside envelope. Bids may be held by the City of Long Beach, for a period not to exceed thirty (30) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of bidders prior to awarding of the Contract. The City of Long Beach reserves the right to reject any and all bids and to waive any informalities. ORDERED by the Mayor and Board of Aldermen this 4th day of September, 2007, signed Rebecca E. Schuff, City Clerk F99,adv5,12,2wed 191002

Affiant further states on oath that said newspaper has been established and published continuously in said country for a period of more than twelve months next prior to the first publication of said notice.

SEP 14 2007

Casey Pearson
Clerk

Sworn to and subscribed before me this 14 day of

Sept, A.D., 2007

Karen Shook
Notary Public

Commission Expires on:
October 15, 2007

Printer's Fee \$ _____
 Furnishing proof of publication \$ _____
 TOTAL..... \$ _____

The Clerk further reported that one (1) bid was properly filed, whereupon, said bid was then and there publicly opened and read aloud, as follows:

Gulf Concrete, LLC
 P.O. Box 3868
 Gulfport, MS 39505
 Bid Amount: \$ 113.00 per cubic yard delivered to site within City of Long Beach
 \$ 93.00 per cubic yard (>5 yards) delivered to site within City of Long Beach

Minutes of October 2, 2007
Mayor and Board of Aldermen

Upon discussion, Alderman Notter made motion seconded by Alderman Holder and unanimously carried to take the aforementioned bid under advisement for review and tabulation by Derrel Wilson, Project Manager, Utility Partners, LLC, with a recommendation at the next regular meeting, October 16, 2007.

Alderman McNary arrived at the public meeting.

The Clerk reported that pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on September 4, 2007, that she did cause to be published in The Sun Herald, a newspaper with a general circulation in the City of Long Beach and published in Harrison County, Legal Notice, Advertisement for Bids, "CRUSHED LIMESTONE", as evidenced by the Publisher's Proof of Publication.

Alderman Holder made motion seconded by Alderman Notter and unanimously carried to spread said Proof of Publication upon the minutes in words and figures, as follows:

**Minutes of October 2, 2007
Mayor and Board of Aldermen**

PROOF OF PUBLICATION

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared Casey Pearson who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city Gulfport, in Harrison County, Mississippi, and the publication of the notice, a copy of which is hereto attached, has been made in said paper 2 times in the following numbers and on the following dates of such paper, viz:

Vol. 113 No., 337 dated 5 day of Sept, 20 07
 Vol. 123 No., 344 dated 12 day of Sept, 20 07
 Vol. _____ No., _____ dated _____ day of _____, 20 _____
 Vol. _____ No., _____ dated _____ day of _____, 20 _____
 Vol. _____ No., _____ dated _____ day of _____, 20 _____
 Vol. _____ No., _____ dated _____ day of _____, 20 _____
 Vol. _____ No., _____ dated _____ day of _____, 20 _____

LEGAL NOTICE ADVERTISEMENT FOR BIDS
 NOTICE IS HEREBY GIVEN that the City of Long Beach, Mississippi, will receive sealed bids for "CRUSHED LIMESTONE", as ordered by the City of Long Beach from time to time for a period beginning October 1, 2007, and ending September 30, 2008. Bid sheets, which include specifications and terms of purchase, are available in the office of the City Clerk, City Hall, 445 Klondyke Road, Post Office Box 929, Long Beach, Mississippi, 38660, (228) 863-1596.
 Bids will be received by the City Clerk until the hour of 5:30 o'clock p.m. in the Long Beach School District Office, October 2, 2007, and then at said place, all bids properly filed will be publicly opened and read aloud. Sealed bids must be submitted on the required bid form and must be clearly marked "CRUSHED LIMESTONE", on the outside envelope.
 Bids may be held by the City of Long Beach, for a period not to exceed thirty (30) days from the date of the opening of bids for the purpose of reviewing the qualifications of bidders prior to awarding of the Contract. The City of Long Beach reserves the right to reject any and all bids and to waive any informalities.
 ORDERED by the Mayor and Board of Aldermen this 4th day of September, 2007.
 Signed _____
 Rebecca E. Schuff, City Clerk
 G1.adv5.12.2wsd 1191096

Affiant further states on oath that said newspaper has been established and published continuously in said country for a period of more than twelve months next prior to the first publication of said notice.

SEP 14 2007
Casey Pearson
 Clerk

Sworn to and subscribed before me this 14 day of Sept, A.D., 20 07

Commission Expires on: October 15, 2007
Karen Shook
 Notary Public

Printer's Fee \$ _____
 Furnishing proof of publication \$ _____
 TOTAL..... _____

The Clerk further reported that one (1) bid was properly filed, whereupon, said bid was then and there publicly opened and read aloud, as follows:

J. F. Williams Contract Hauling, LLC
 11685 River Estates Circle
 Biloxi, MS 39532
 Bid Amount: \$ 36.12 per ton (loaded on city truck 825-a or 825-b gradation)

Upon discussion, Alderman Holder made motion seconded by Alderman Notter and unanimously carried to take the aforementioned bid under advisement for review

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and tabulation by Derrel Wilson, Project Manager, Utility Partners, LLC, with a recommendation at the next regular meeting, October 16, 2007.

The Clerk reported that pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on September 4, 2007, that she did cause to be published in The Sun Herald, a newspaper with a general circulation in the City of Long Beach and published in Harrison County, Legal Notice, Advertisement for Bids, "PVC SEWER PIPE & FITTINGS, WATER PIPE & FITTINGS, FIRE HYDRANT & GATE VALVES", as evidenced by the Publisher's Proof of Publication.

Alderman Holder made motion seconded by Alderman Notter and unanimously carried to spread said Proof of Publication upon the minutes of this meeting in word and figures, as follows:

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PROOF OF PUBLICATION

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared Casey Pearson who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city Gulfport, in Harrison County, Mississippi, and the publication of the notice, a copy of which is hereto attached, has been made in said paper 2 times in the following numbers and on the following dates of such paper, viz:

Vol. 123 No., 337 dated 5 day of Sept, 20 07
 Vol. 123 No., 344 dated 12 day of Sept, 20 07
 Vol. _____ No., _____ dated _____ day of _____, 20 _____
 Vol. _____ No., _____ dated _____ day of _____, 20 _____
 Vol. _____ No., _____ dated _____ day of _____, 20 _____
 Vol. _____ No., _____ dated _____ day of _____, 20 _____

Affiant further states on oath that said newspaper has been established and published continuously in said country for a period of more than twelve months next prior to the first publication of said notice.

Casey Pearson
Clerk

Commission Expires on:
October 15, 2007

Sworn to and subscribed before me this 14 day of Sept, A.D., 20 07

SEP 14 2007

Karen Shook
Notary Public

Printer's Fee \$ _____
 Furnishing proof of publication \$ _____
 TOTAL..... \$ _____

LEGAL NOTICE ADVERTISEMENT FOR BIDS. NOTICE IS HEREBY GIVEN that the City of Long Beach, Mississippi, will receive sealed bids for "PVC SEWER PIPE & FITTINGS, WATER PIPE & FITTINGS, FIRE HYDRANT & GATE VALVES", as ordered by the City of Long Beach from time to time for a period beginning October 1, 2007, and ending September 30, 2008. Bid sheets, which include specifications and terms of purchase, are available in the Office of the City Clerk, City Hall, 645 Klondike Road, Post Office Box 929, Long Beach, Mississippi, 39560, (228) 863-1556. Bids will be received by the City Clerk until the hour of 5:30 o'clock p.m. in the Long Beach School District Central Office, 19148 Commission Road on October 2, 2007, and then at said place, all bids properly filed will be publicly opened, and read aloud. Sealed bids must be submitted on the required bid form and must be clearly marked "PVC SEWER PIPE & FITTINGS, WATER PIPE & FITTINGS, FIRE HYDRANT & GATE VALVES", on the outside envelope. Bids may be held by the City of Long Beach, for a period not to exceed thirty (30) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of bidders prior to awarding of the Contract. The City of Long Beach reserves the right to reject any and all bids and to waive any informalities. ORDERED by the Mayor and Board of Aldermen this 4th day of September, 2007. s/signed Rebecca E. Schuff, City Clerk. GZ.adv5.12.2wed 11/10/07

The Clerk further reported that three (3) bids were properly filed, whereupon, said bids were then and there publicly opened and read aloud, as follows:

Summit Pipe & Supply Company of Mississippi, Inc.
 450 Industrial Drive
 Jackson, MS 39209
 Bid Amount: Unit Prices

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Mississippi Utilities
14231 Seaway Road Unit B5
Gulfport, MS 39503
Bid Amount: Unit Prices

Central Pipe Supply, Inc.
101 Ware Road
P.O. Box 5470
Pearl, MS 39288-5470
Bid Amount: Unit Prices

Upon discussion, Alderman Holder made motion seconded by Alderman Notter and unanimously carried to take the aforementioned bids under advisement for review and tabulation by Derrel Wilson, Project Manager, Utility Partners, LLC, with a recommendation at the next regular meeting, October 16, 2007.

Based upon the recommendation of Derrel Wilson, Project Manager, Utility Partners, LLC, Alderman Holder made motion seconded by Alderman Notter and unanimously carried to authorize advertisement, public works annual bids for "Hot Bituminous Pavement" and "Polyethylene Culvert Pipe".

The Mayor recognized representatives of the VFW Eddie Blake Memorial Post #3937, who awarded employees of the month, September, 2007, as follows:

Fire Department – Firefighter Jimmy Steube

Police Department – Patrolman Patrick Klis

Public Works (Utility Partners) – Jamie Lunsford Paige

There were no amendments to the Municipal Docket.

Alderman Notter made motion seconded by Alderman Holder and unanimously carried to approve the September 27, 2007, Planning Commission with exception to the application as submitted by Richard Goss for a self contained ice distribution machine (coin operated) at 607 Klondyke Road, directing the applicant to provided a detailed site plan, depicting off-street parking, ingress and egress.

*

*

City Engineer David Ball was directed to meet with Laszlo Bode, developer of the proposed strip mall, Northeast corner of Beatline and Daugherty Road, to clarify

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certain issues regarding traffic flow, noting for the record that the application was incomplete in that it did not state the development of a restaurant.

Alderman Holder made motion seconded by Alderman Boggs and unanimously carried to approve the September 20, 2007, Port Commission minutes, as submitted.

Alderman Holder made motion seconded by Alderman Notter and unanimously carried to approve payment of invoices as listed in Docket of Claims number 100207 with exception to invoice number 14-1757-I-FI to Necaise Brothers Construction Company, Inc., in the amount of \$545,795.00.

It was noted for the record that City Engineer will address sidewalk curbing for compliance with American with Disabilities Act.

Alderman Holder made motion seconded by Alderman Notter and unanimously carried to approve appointments to the Tree Board, present-July/2009, as follows:

Roy Schultzman

Joy Peterson

Maurice Wescovich

Robert Morrison

Dyann Lantz

Marcia Kruse

Melvin Goldsmith

Joanna Hudson

Sigrid Seiller

Based upon the recommendation of Fire Chief George Bass and certification by the Civil Service Commission, Alderman Notter made motion seconded by Alderman Boggs and unanimously carried to approve Fire Department personnel matters, as follows:

Promotion, Lieutenant Rocky Ladnier, PS-14-III, effective October 1, 2007;

Promotion, Lieutenant Pete McGoey, PS-14-III, effective October 1, 2007.

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Alderman Notter made motion seconded by Alderman Boggs and unanimously carried to extend the Proclamation of Civil Emergency – Hurricane Katrina, to protect and preserve the public health and safety of the community.

The Mayor and Board of Aldermen took up the matter of eliminating slums or blight in the City of Long Beach and for related purposes. After a discussion of the subject, Alderman Notter offered and moved the adoption of the following resolution:

**RESOLUTION DETERMINING THAT PLANNING AND COMMUNITY
REVITALIZATION
PROJECTS ADDRESS THE ELIMINATION OF CONDITIONS
THAT CONTRIBUTE TO SLUMS OR BLIGHT IN THE CITY OF LONG BEACH
INCLUDING THE DOWNTOWN AREA**

WHEREAS, the City of Long Beach will receive Katrina Supplemental Community Development Block Grant (CDBG) Program funds from the Mississippi Development Authority (MDA) to undertake planning and community revitalization projects in the City including its downtown areas; and

WHEREAS, the Mayor and Aldermen of the City of Long Beach designated the City and its downtown area as a blighted area as defined by Sections 43-35-3(i) and 43-35-13(g) of the Mississippi Code of 1972, as amended; and

WHEREAS, CDBG regulations require that the planning and community revitalization projects funded by the MDA must assist in the elimination of conditions that contribute to slums or blight in the downtown area; and

WHEREAS, the planning activities funded by the MDA, namely the Comprehensive Plan, Zoning Ordinance & Map, Subdivision Regulations, Architectural Design Standards, and Fringe Area Study will aid in the elimination of conditions that contribute to the slums and blight and prevent their reoccurrence in the downtown and other areas of the city by properly regulating land use, and land development, and redevelopment and by regulating architectural design; and

WHEREAS, the community revitalization projects funded by MDA, namely the City Hall, Fire Station, Town Green and the Downtown Streetscape projects, comprise activities which include but are not limited to acquisition of property, removal of junk and debris, building improvements, street and sidewalk improvements, landscaping and lighting improvements, provision of additional parking, and upgrading of public utilities and other public facilities all of which clearly eliminate blighting conditions and prevent their recurrence; and

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WHEREAS, the City of Long Beach is in need of planning and redevelopment to address slum or blighting conditions that result from Hurricane Katrina and flooding associated with the storm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Aldermen of the City of Long Beach that:

SECTION ONE: The Community Revitalization projects funded by the MDA, including the City Hall, Fire Station, Town Green, and the Downtown Streetscape projects include several activities that will clearly eliminate conditions that contribute to slums or blight in downtown Long Beach and will prevent their recurrence. Said activities include but are not limited to acquisition of property, removal of junk and debris, building improvements, street and sidewalk improvements, landscaping and lighting improvements, provision of additional parking, and upgrading of public utilities and other public facilities all of which clearly eliminate blighting conditions and prevent their recurrence.

SECTION TWO: The Planning Projects funded by the MDA, including, the Comprehensive Plan, Zoning Ordinance & Map, Subdivision Regulations, Architectural Design Standards, and Fringe Area Study will clearly aid in the elimination of conditions which contribute to slums and blight and prevent their reoccurrence.

SECTION THREE: The Community Revitalization Projects and Planning Projects funded by MDA are needed for redevelopment to address the effects of Hurricane Katrina in the downtown area and the City as a whole, which was designated a slum or blight area by the Mayor and Aldermen.

Alderman Holder seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Richard Notter	voted	Aye
Alderman Richard Burton	voted	Aye
Alderman Charles Boggs	voted	Aye
Alderman Richard Bennett	voted	Aye
Alderman Allen D. Holder, Jr.	voted	Aye
Alderman Mark Lishen	voted	Aye
Alderman Joseph McNary	voted	Aye

The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried.

RESOLVED, this the 2nd day of October, 2007.

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ATTEST:

THE CITY OF LONG BEACH:

Rebecca Schruoff, Clerk

William Skellie, Jr., Mayor

The Mayor and Board of Aldermen took up the matter of encouraging minority business and women business enterprises in the City of Long Beach and for related purposes. After a discussion of the subject, Alderman Notter offered and moved the adoption of the following resolution:

**RESOLUTION
ENCOURAGING MINORITY BUSINESS ENTERPRISES AND
WOMEN BUSINESS ENTERPRISES (MBE/WBE)
KATRINA SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM**

WHEREAS, the City of Long Beach has received funds from the Mississippi Development Authority, Katrina Supplemental Community Development Block Grant Program; and

WHEREAS, the Mississippi Development Authority has advised the City of Long Beach that it is a requirement of Community Development Block Grant recipients to adopt and enforce a policy to encourage minority business enterprises and women business enterprises participation in the Katrina Supplemental Community Development Block Grant Program; and

WHEREAS, the Mayor and Aldermen of the City of Long Beach, Mississippi, deem it in the best interest of the citizens of the City of Long Beach to comply with such grant requirements.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Aldermen of the City of Long Beach that the foregoing policy be adopted and enforced:

SECTION ONE: The City of Long Beach hereby encourages the participation of minority business enterprises and women business enterprises in the Katrina Supplemental Community Development Block Grant Program.

Alderman Holder seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Richard Notter	voted	Aye
Alderman Richard Burton	voted	Aye
Alderman Charles Boggs	voted	Aye
Alderman Richard Bennett	voted	Aye
Alderman Allen D. Holder, Jr.	voted	Aye

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stated requirements, we hereby agree to the State of Mississippi's enforcement of the provisions of disciplinary actions prescribed in Section 25-4-109 and 25-4-111 of the Mississippi Code of 1972, as amended, should any of these standards be violated by the recipient's officers, employees, or agents, or by contractors or subcontractors or their agents.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, that the City shall comply with the applicable requirements set forth in 24 CFR Part 84.44 or Part 85.36, OMB Circulars A-87, A-122 or A-21 or A-133, and all relevant CSD Policy Statements.

Alderman Boggs seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Richard Notter	voted	Aye
Alderman Richard Burton	voted	Aye
Alderman Charles Boggs	voted	Aye
Alderman Richard Bennett	voted	Aye
Alderman Allen D. Holder, Jr.	voted	Aye
Alderman Mark Lishen	voted	Aye
Alderman Joseph McNary	voted	Aye

The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried.

RESOLVED, this the 2nd day of October, 2007, that the above Resolution was officially adopted and duly recorded in the minutes of the before mentioned recipient.

ATTEST:

THE CITY OF LONG BEACH

Rebecca Schruff, Clerk

William Skellie, Jr., Mayor

The Mayor and Board of Aldermen took up the matter of endorsing civil right laws and executive orders in the City of Long Beach and for related purposes. After a discussion of the subject, Alderman Holder offered and moved the adoption of the following resolution:

**RESOLUTION
ENDORING CIVIL RIGHT LAWS AND EXECUTIVE
ORDERS APPLICABLE TO THE COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM**

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WHEREAS, the City of Long Beach has received funds through the Mississippi Development Authority, Katrina Supplemental Community Development Block Grant Program;

WHEREAS, the City is required under the Katrina Supplemental Community Development Block Grant Program to comply with all Civil Rights Laws and Executive Orders pertaining to Civil Rights; and

WHEREAS, the policy of the City is to comply with all regulations of the Katrina Supplemental Community Development Block Grant Program including applicable Civil Rights Laws and Executive Orders such as:

Civil Rights Laws and Executive Orders Applicable
to Community Development Block Grants

Title VI, Civil Rights of 1964

Provides that no person in the United States shall be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.

Section 109, Housing and Community Development Act of 1974

Provides that no person in the United States shall be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity funded in whole or in part with funds made available under this Title.

Title VIII, Civil Rights Act of 1968

Provides for fair housing throughout the United States. Kinds of discrimination prohibited: refusal to sell, rent, or negotiate, or otherwise to make unavailable; discrimination in terms, conditions, and privileges; discriminatory advertising; false representation; blockbusting; discrimination in financing; and discrimination in membership in multiple-listing services and real estate brokers' organizations.

The Secretary of HUD (and grantees) shall administer programs and activities relating to housing and urban development in a manner affirmatively to further the policies of this Title.

Executive Order 11063

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Requires equal opportunity in housing and related facilities provided by Federal financial assistance.

Executive Order 11246

Requires nondiscrimination in employment under federally-assisted construction contracts.

Section 3, HUD Act of 1968

Provides that to the greatest extent feasible, opportunities for training and employment shall be given to lower income residents of HUD-assisted project areas, and that contracts for work in connection with such projects be awarded to business concerns which are located in, or are owned in substantial part by persons residing in the area of the project.

Fair Housing Amendments Act of 1988

(P.L. 100-430)

The Fair Housing Amendments Act of 1988 provides strong federal enforcement measures against discrimination in housing. It gives the Department of Housing and Urban Development authority to initiate enforcement actions and to penalize those who discriminate in the sale, rental, or financing of housing. In addition, the Act adds persons with handicaps and families with children to those protected under Title VIII of the Civil Rights Act of 1968.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Aldermen of the City of Long Beach hereby endorse said Civil Rights Laws and Executive Orders and endorses actions to implement said laws and Executive Orders. Alderman Notter seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Richard Notter	voted	Aye
Alderman Richard Burton	voted	Aye
Alderman Charles Boggs	voted	Aye
Alderman Richard Bennett	voted	Aye
Alderman Allen D. Holder, Jr.	voted	Aye
Alderman Mark Lishen	voted	Aye
Alderman Joseph McNary	voted	Aye

The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried.

RESOLVED, this the 2nd day of October, 2007.

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Mayor and Board of Aldermen**

ATTEST:

THE CITY OF LONG BEACH

Rebecca Schruoff, Clerk

William Skellie, Jr., Mayor

The Mayor and Board of Aldermen took up the matter of fair housing in the City of Long Beach and for related purposes. After a discussion of the subject, Alderman Boggs offered and moved the adoption of the following resolution:

**FAIR HOUSING RESOLUTION
KATRINA SUPPLEMENTAL
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

WHEREAS, the Mayor and Aldermen of the City of Long Beach have applied for and received grant funds under the Katrina Supplemental Community Development Block Grant Program from the Mississippi Development Authority; and

WHEREAS, the rules and regulations governing the Community Development Block Grant Program require that grant recipients recognize and adhere to Title VIII of the Civil Rights Act of 1968 (The Federal Fair Housing Act) and the Fair Housing Amendment, Act of 1988; and

WHEREAS, the aforementioned Acts provide for equal opportunity for all Americans in the sale, rental and financing of housing and prohibit housing discrimination on the basis of race, color, religion, sex, age, national origin, or handicap; and

WHEREAS, the Mayor and Aldermen of the City of Long Beach recognize the existence of the Federal Fair Housing Acts and desire to adhere to the requirements and provisions of the Act.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Aldermen of the City of Long Beach, that:

SECTION ONE: The Mayor and Aldermen fully support the intent and purpose of the Federal Fair Housing Act and urges all citizens and institutions, public and private to fully support the Federal Fair Housing Act.

Alderman Notter seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Richard Notter	voted	Aye
Alderman Richard Burton	voted	Aye
Alderman Charles Boggs	voted	Aye

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Alderman Richard Bennett	voted	Aye
Alderman Allen D. Holder, Jr.	voted	Aye
Alderman Mark Lishen	voted	Aye
Alderman Joseph McNary	voted	Aye

The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried.

RESOLVED this the 2nd day of October 2007.

The City of Long Beach

ATTEST:

William Skellie, Jr., Mayor

Rebecca Schruoff, Clerk

The Mayor and Board of Aldermen took up the matter of protecting individuals engaged in non-violent civil rights demonstrations in the City of Long Beach and for related purposes. After a discussion of the subject, Alderman Holder offered and moved the adoption of the following resolution:

RESOLUTION
PROTECTING INDIVIDUALS ENGAGED
IN NON-VIOLENT CIVIL RIGHTS DEMONSTRATIONS

WHEREAS, the City of Long Beach has received federal funds from the United States Department of Housing and Urban Development (HUD) through the Katrina Supplemental Community Development Block Grant Program through the Mississippi Development Authority; and

WHEREAS, the Mississippi Development Authority has advised the City of Long Beach that it is a requirement of Katrina Supplemental Community Development Block Grant recipients to comply with Public Law 101-144 by adopting and enforcing a policy to prohibit the use of excessive force by law enforcement agencies within its jurisdiction against any individual engaged in non-violent civil rights demonstrations; and

WHEREAS, the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, deem it in the best interest of the citizens of the City of Long Beach to comply with such grant requirements.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Long Beach that the foregoing policy be adopted and enforced:

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SECTION ONE: The City of Long Beach hereby prohibits the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations.

Alderman Burton seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Richard Notter	voted	Aye
Alderman Richard Burton	voted	Aye
Alderman Charles Boggs	voted	Aye
Alderman Richard Bennett	voted	Aye
Alderman Allen D. Holder, Jr.	voted	Aye
Alderman Mark Lishen	voted	Aye
Alderman Joseph McNary	voted	Aye

The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried.

RESOLVED, this the 2nd day of October, 2007.

THE CITY OF LONG BEACH

BY: _____
William Skellie, Jr., Mayor

ATTEST:

Rebecca Schruoff, Clerk

The Mayor and Board of Aldermen took up the matter of a residential anti-displacement and relocation assistance plan in the City of Long Beach and for related purposes. After a discussion of the subject, Alderman Holder offered and moved the adoption of the following resolution:

**RESOLUTION ADOPTING A RESIDENTIAL ANTIDISPLACEMENT AND
RELOCATION ASSISTANCE PLAN TO BE USED IN CONNECTION WITH
PROJECTS FUNDED WITH KATRINA SUPPLEMENTAL CDBG PROGRAM
FUNDS**

WHEREAS, the City of Long Beach will receive Katrina Supplemental CDBG Project funds from the Mississippi Development Authority; and

WHEREAS, by virtue of its receipt of Katrina Supplemental CDBG funds, the City of Long Beach is required by Section 104(d) of the Housing and Community Development Act to adopt a Residential Antidisplacement and Relocation Assistance

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Plan, which is intended to minimize displacement of families in connection with the Katrina Supplemental CDBG projects; and

WHEREAS, it is the intention of the City of Long Beach to minimize the displacement of families in connection with Katrina Supplemental CDBG projects.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Aldermen of the City of Long Beach that:

SECTION ONE: Katrina Supplemental CDBG Program Residential Antidisplacement and Relocation Assistance Plan be and is hereby adopted. Said plan is attached hereto and labeled Exhibit A and made a part hereof.

The above and foregoing resolution was seconded by Alderman Boggs, and was adopted by the following vote, to wit:

YEAS:

NAYS:

- Alderman Richard Notter
- Alderman Richard Burton
- Alderman Charles Boggs
- Alderman Richard Bennett
- Alderman Allen D. Holder, Jr.
- Alderman Mark Lishen
- Alderman Joseph McNary

The motion was carried and the resolution adopted on this the 2nd day of October, 2007.

ATTEST:

THE CITY OF LONG BEACH

Rebecca Schruoff, Clerk

William Skellie, Jr., Mayor

There came on for consideration three (3) requests for the temporary placement of trailers and discussion was held regarding the deadline (October 1, 2007) for trailers already in place.

After considerable discussion, Alderman Holder made motion seconded by Alderman McNary and unanimously carried to extend the deadline to February 1, 2008, directing the Zoning Enforcement Officer to notify property owners with personal trailers that the deadline is past, apprising them that they must contact the City with the status of their rebuilding. The Mayor will contact FEMA representatives for the status of removing FEMA camper trailers and mobile homes.

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Alderman Holder made motion seconded by Alderman Notter and unanimously carried to approve the placement of three (3) temporary trailers until February 1, 2008, as follows:

Robert Olson, with permission of property owner Ann K. Decell, 213 South Island View;
Hal Berry, 404 East Beach Boulevard;
Jim Mercer, 351 Trautman Avenue.

There came on for consideration a letter with attachments from City Engineer David Ball, as follows:

**A. GARNER RUSSELL & ASSOCIATES, INC. / CONSULTING ENGINEERS**
520 33RD STREET, GULFPORT, MS 39507 TEL (228) 863-0667
P.O. BOX 1677, GULFPORT, MS 39502 FAX (228) 863-5232



September 28, 2007

City of Long Beach
P.O. Box 929
Long Beach, MS 39560

**RE: Proposed Change Order Number 2 –
Repairs to Long Beach Smallcraft Harbor – Phase 2**

Gentlemen:

It has recently been requested by the Harbormaster and Port Commission that we examine the need to re-deck Pier 4. After an on-site inspection, we find that the decking on Pier 4 is in poor condition, being very old, cracked, and in several spots is curled up severely at the edges of the deck. We certainly concur with the Harbormaster that Pier 4 should be re-decked in its entirety. The Harbormaster obtained a quote for the demolition and re-decking from the Contractor we are currently using on our Katrina Repairs – Phase 2 project, and we have attached it to the enclosed Proposed Change Order No. 2. The quote is lower than his contract price because this work does not include the replacement of stringers, which is included in his contract price.

This work will not be reimbursed by FEMA, but we understand it will be paid by the Port Commission from their Tidelands Grant funds. This work certainly meets the conditions of that Grant by enhancing the public access to the Harbor. We respectfully request your consideration and approval of this Change Order so that this work may proceed soon. Thank you.

Sincerely,

David Ball, P.E.

DB:1775-II
Enclosure

**Minutes of October 2, 2007
Mayor and Board of Aldermen**

CHANGE ORDER

No. 2

Dated 9/28/2007

Owner's Project No. _____ Engineer's Project No. 1775-II

Project Repairs to Long Beach Smallcraft Harbor Phase 2

Owner City of Long Beach

Contractor Vice Construction, Inc. Contract Date 5/2/2007

Contract For Entire Project

To: Vice Construction, Inc. Contractor:

You are directed to make the changes noted below in the subject contract:

Owner City of Long Beach

By _____

Date _____

Nature of the Change

1. Perform demolition of the existing decking on Pier 4, and then re-deck the entire Pier 4 with new 6' decking.

Enclosures:

1. Contractor's price proposal

The changes result in the following adjustment of Contract Price and Contract Time:

Contract Price Prior to This Change Order	<u>\$ 796,865.00</u>
Net (Increase) (Decrease) Resulting from this Change Order	<u>\$ 10,950.00</u>
Current Contract Price Including This Change Order	<u>\$ 807,815.00</u>

NSPE 1910-8-B (1970 Edition)

© 1970, National Society of
Professional Engineers

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Contract Time Prior to This Change Order	195	Calendar Days.
Net (Increase) (Decrease) Resulting From This Change Order	0	Calendar Days.
Current Contract Time Including This Change Order	195	Calendar Days.

The Above Changes Are Approved: A. Garner Russell & Associates, Inc.
ENGINEER

by _____

Date _____

The Above Changes Are Accepted: Vice Construction, Inc.
CONTRACTOR

by _____

Date _____

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PROJECT NO. 1775 II
Page 3 of 3

2

ATTACHMENT TO CHANGE ORDER NUMBER

NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	QUANTITY TO DATE	EXTENSION TO DATE
1-A1	DEMOLITION - DECK & BROKEN PILES & SUBSTRUCTURE - PIER 2	1 L.S.	\$28,340.00	\$28,340.00	0	\$0.00	1	\$28,340.00
1-A2	DEMOLITION - DETERIORATED PILES & SUBSTRUCTURE - PIER 2	1 L.S.	\$25,070.00	\$25,070.00	0	\$0.00	1	\$25,070.00
1-B	DEMOLITION - PIER 3	1 L.S.	\$20,000.00	\$20,000.00	0	\$0.00	1	\$20,000.00
1-C	DEMOLITION - PIER 4	1 L.S.	\$8,000.00	\$8,000.00	0	\$0.00	1	\$8,000.00
2-A	10" x 30' PILE	13 EA.	\$763.00	\$9,919.00	0	\$0.00	13	\$9,919.00
2-B	12" x 35' PILE	83 EA.	\$872.00	\$72,376.00	0	\$0.00	83	\$72,376.00
3-A	WOOD TIMBER PIER SUBSTRUCTURE	7,384 B.F.	\$32.50	\$239,980.00	0	\$0.00	7,384	\$239,980.00
4-A	WOOD PIER DECKING, 6' WIDE DECK	382 L.F.	\$41.50	\$15,853.00	0	\$0.00	382	\$15,853.00
4-B	WOOD PIER DECKING, 10' WIDE DECK	554 L.F.	\$53.50	\$29,639.00	0	\$0.00	554	\$29,639.00
4-C	FINGER PIER	25 EA.	\$1,962.00	\$49,050.00	0	\$0.00	25	\$49,050.00
5-A	MAIN POWER SERVICE	1 L.S.	\$61,171.00	\$61,171.00	0	\$0.00	1	\$61,171.00
5-B	DOUBLE 30A RECEPTACLE BOX WITH WIRING	77 EA.	\$2,652.00	\$204,204.00	0	\$0.00	77	\$204,204.00
5-C	LIGHT ASSEMBLY	15 EA.	\$635.00	\$9,525.00	0	\$0.00	15	\$9,525.00
6-A	WATER DISTRIBUTION SYSTEM - PIER 2	1 L.S.	\$8,720.00	\$8,720.00	0	\$0.00	1	\$8,720.00
6-B	WATER DISTRIBUTION SYSTEM - PIER 3	1 L.S.	\$9,538.00	\$9,538.00	0	\$0.00	1	\$9,538.00
6-C	WATER DISTRIBUTION SYSTEM - PIER 4	1 L.S.	\$2,180.00	\$2,180.00	0	\$0.00	1	\$2,180.00
7-A	CHAIN LINK FENCE GATE - PIER 2	1 L.S.	\$1,100.00	\$1,100.00	0	\$0.00	1	\$1,100.00
7-B	CHAIN LINK FENCE GATE - PIER 3	1 L.S.	\$1,100.00	\$1,100.00	0	\$0.00	1	\$1,100.00
7-C	CHAIN LINK FENCE GATE - PIER 4	1 L.S.	\$1,100.00	\$1,100.00	0	\$0.00	1	\$1,100.00
CO2-1	DEMOLITION - PIER 4 DECKING	0 L.S.	\$1,500.00	\$0.00	1	\$1,500.00	1	\$1,500.00
CO2-2	DECKING, 6' WIDE (NOT INCLUDING STRINGERS)	0 L.F.	\$31.50	\$0.00	300	\$9,450.00	300	\$9,450.00
TOTALS:				\$796,865.00		\$10,950.00		\$807,815.00

**Minutes of October 2, 2007
Mayor and Board of Aldermen**



K & G Crane and Marine Services, Inc.
24203 Bilbo Road
Vanceave, MS 39565
Tel 228-381-1661 fax 228-826-1164

September 17, 2007

Long Beach Smallcraft Harbor
220 South Cleveland
Long Beach, MS. 39560
Tel. 228-313-4074

Subject: Price for decking pier 4

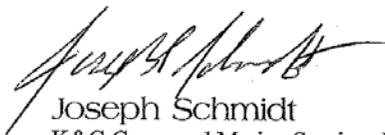
Mr. Calvin Poupart

K&G Crane and Marine Services Inc. makes the following proposal to remove and install new decking on pier 4. This proposal includes supplying all materials, labor, equipment and supervision necessary to safely complete the job.

Description	unit	amount	extended
Demo	Lump sum	\$ 1,500.00	\$ 1,500.00
Decking 6' wide	300 LF	\$31.50/LF	\$ 9,450.00
total			\$ 10,950.00

We look forward to hearing from you. If you should have any questions, please call me at (228) 381-1661.

Sincerely,


Joseph Schmidt
K&G Crane and Marine Services Inc.

Based upon the recommendation of Mr. Ball, Alderman Holder made motion seconded by Alderman Notter and unanimously carried to approve Change Order Number 2, "REPAIRS TO LONG BEACH SMALLCRAFT HARBOR – PHASE 2", Vice Construction, Inc., as set forth above.

Based upon the recommendation of Police Chief Wayne McDowell and certification by the Civil Service Commission, Alderman Boggs made motion seconded

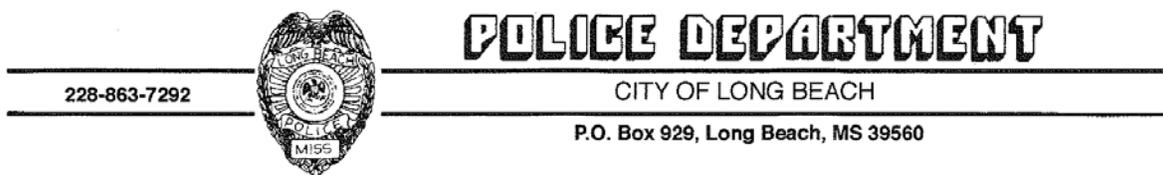
**Minutes of October 2, 2007
Mayor and Board of Aldermen**

by Alderman Burton and unanimously carried to approve Police Department personnel matters, as follows:

Reduction in Rank from Patrol Sergeant to 1st Class Patrolman, Kevin Farmer, PS-10-VII, effective October 1, 2007;

Promotion, Patrol Sergeant Steve Johnson, PS-12-I, effective October 1, 2007.

Alderman Burton made motion seconded by Alderman Holder and unanimously carried to approve surplus property for sale at public auction, as follows:



Long Beach Police Department
Surplus Property

11 September 2007

RE: Surplus Vehicles

The following vehicles need to be listed as surplus property;

2003	Ford Crown Vic	2FAHP71WX3X178570
2000	Lincoln	1LNHM87A81Y647006 (drug seizure)
2001	Ford Crown Vic	2FAFP71W91X175020

Thank You,

A handwritten signature in black ink, appearing to read "Dee Schultz", is written over the typed name and title.

Dee A. Schultz
Commander

Minutes of October 2, 2007
Mayor and Board of Aldermen

CERTIFICATE OF TITLE

Form 79-003-05-7-1-000

STATE OF MISSISSIPPI **REPLACEMENT**

VEHICLE IDENTIFICATION NUMBER 2FAFP71W71X175016	MAKE FORD	YEAR 2001	MODEL CRO	BODY 4D	TITLE NUMBER 9130308-02
--	--------------	--------------	--------------	------------	----------------------------

TITLE DATE 06112001	DATE OF FIRST SALE FOR USE NEW ONLY 05112001	NO. CYL. 08	NEW / USED X	TYPE OF VEHICLE PASS	PASS. OR GW
------------------------	--	----------------	-----------------	-------------------------	----------------

This is a REPLACEMENT Certificate and may be subject to the rights of a person under the original certificate.

ODOMETER - TENTHS NOT INCLUDED
000012

ACTUAL MILEAGE

OWNER
CITY OF LONG BEACH
P O BX 929
LONG BEACH MS 39560

1ST LIENHOLDER (OR OWNER IF NO LIEN) DATE:
CITY OF LONG BEACH MONTH | DAY | YEAR
P O BX 929
LONG BEACH MS 39560

2ND LIENHOLDER DATE:
MONTH | DAY | YEAR

LIEN SATISFACTION: THE UNDERSIGNED HOLDER OF ABOVE DESCRIBED LIEN(S) ON THE MOTOR VEHICLE DESCRIBED HEREON HEREBY ACKNOWLEDGES SATISFACTION THEREOF.

1ST LIEN _____ BY _____
(LIENHOLDER) (SIGNATURE AND TITLE)
THIS _____ DAY OF _____ 20 _____

2ND LIEN _____ BY _____
(LIENHOLDER) (SIGNATURE AND TITLE)
THIS _____ DAY OF _____ 20 _____

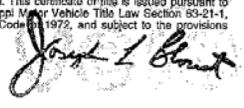
IN WITNESS WHEREOF I HAVE HEREUNTO SET MY HAND, THIS
THE 12 DAY OF JANUARY 20 07
07012001070

CONTROL NUMBER STATE TAX COMMISSION
06342721

Joseph L. Bonet

VOID IF ALTERED

**Minutes of October 2, 2007
Mayor and Board of Aldermen**

CERTIFICATE OF TITLE					
Form 79-003-05-7-1-000		STATE OF MISSISSIPPI		REPLACEMENT	
VEHICLE IDENTIFICATION NUMBER	MAKE	YEAR	MODEL	BODY	TITLE NUMBER
2FAP71W9XX113691	FORD	1999	VIC	4D	8070859-02
TITLE DATE	DATE OF FIRST SALE FOR USE NEW ONLY	NO. CYL.	NEW / USED	TYPE OF VEHICLE OR GVV	PASS
11101998	09301998	08	X	PASS	PASS
					This is a REPLACEMENT Certificate and may be subject to the rights of a person under the original certificate.
ODOMETER - TENTHS NOT INCLUDED					
000012					
ACTUAL MILEAGE					
OWNER					
MS CITY OF LONG BEACH P O BOX 929 LONGBEACH MS 39560					
1ST LIENHOLDER (OR OWNER IF NO LIEN)					
MS CITY OF LONG BEACH P O BOX 929 LONGBEACH MS 39560					
DATE:					
MONTH DAY YEAR					
2ND LIENHOLDER					
DATE:					
MONTH DAY YEAR					
LIEN SATISFACTION: THE UNDERSIGNED HOLDER OF ABOVE DESCRIBED LIEN(S) ON THE MOTOR VEHICLE DESCRIBED HEREON HEREBY ACKNOWLEDGES SATISFACTION THEREOF.					
1ST LIEN		BY		SIGNATURE AND TITLE	
THIS _____ DAY OF _____ 20__		_____		_____	
2ND LIEN		BY		SIGNATURE AND TITLE	
THIS _____ DAY OF _____ 20__		_____		_____	
IN WITNESS WHEREOF I HAVE HEREUNTO SET MY HAND THIS					
THE 12 DAY OF JANUARY 2007					
07012001071					
CONTROL NUMBER		STATE TAX COMMISSION			
01342220					
The Mississippi State Tax Commission hereby certifies that on application duly made, the person named herein is registered by this office as the lawful owner of the vehicle described subject to the liens or security interests as may subsequently be filed with the State Tax Commission. This certificate of title is issued pursuant to the Mississippi Motor Vehicle Title Law Section 55-21-1, Mississippi Code of 1972, and subject to the provisions thereof.					
					
VOID IF ALTERED					

**Minutes of October 2, 2007
Mayor and Board of Aldermen**

CERTIFICATE OF TITLE						
Form 79-003-05-7-1-000		STATE OF MISSISSIPPI			REPLACEMENT	
VEHICLE IDENTIFICATION NUMBER 2FAFP71W33X139570	MAKE FORD	YEAR 2003	MODEL CRO	BODY SD	TITLE NUMBER 9629398-02	
TITLE DATE 10182002	DATE OF FIRST SALE FOR USE NEW ONLY 08282002	NO. CYL. 08	NEW / USED X	TYPE OF VEHICLE PASS	PASS This is a REPLACEMENT Certificate and may be subject to the rights of a person under the original certificate.	
ODOMETER - TENTHS NOT INCLUDED 000011						
ACTUAL MILEAGE						
OWNER CITY OF LONG BEACH P O BOX 929 LONG BEACH MS 39560						
1ST LIENHOLDER (OR OWNER IF NO LIEN) CITY OF LONG BEACH P O BOX 929 LONG BEACH MS 39560			DATE: MONTH DAY YEAR			
2ND LIENHOLDER			DATE: MONTH DAY YEAR			
LIEN SATISFACTION: THE UNDERSIGNED HOLDER OF ABOVE DESCRIBED VEHICLE(S) ON THE MOTOR VEHICLE DESCRIBED HEREON HEREBY ACKNOWLEDGES SATISFACTION THEREOF.						
1ST LIEN		BY				
THIS _____ DAY OF _____		20__		(SIGNATURE AND TITLE)		
2ND LIEN		BY				
THIS _____ DAY OF _____		20__		(SIGNATURE AND TITLE)		
IN WITNESS WHEREOF I HAVE HEREUNTO SET MY HAND THIS						
THE 31 DAY OF AUGUST 2006						
06243001041						
CONTROL NUMBER 01321401		STATE TAX COMMISSION				
VOID IF ALTERED						

**Minutes of October 2, 2007
Mayor and Board of Aldermen**

VEHICLES / MISC. AUCTION LIST (October, 2007)

(FD)	#1	1999 Chevrolet Suburban	VIN: 3GKEC16R5XGG550989	Title
(FD)	#2	1998 Ford F150 Van	VIN: 1FDEE14P4JH854237	Title
(FD)	#3	1992 Ford F-350 Motor Home	VIN: 1FDKE30G5NHA83390	Title
(FD)	#4	1994 Black Ford Crown Victoria	VIN: 2FALP73W8RX200288	Title
(FD)	#5	1994 White Ford Crown Victoria	VIN: 2FALP73W2RX203557	Title
(FD)	#6	1991 White Chevrolet Pick-Up	VIN: 1GCDC14K8LZ106691	Title
(FD)	#7	1996 White Dodge 3500 Pick Up	VIN: 387MC33C2TM151942	Title
(FD)	#8	Pace American 5 th Wheel Trailer	VIN: 4P2W5343XX0013989	Title
(FD)	#9	Scotty Travel Trailer		No Title
(FD)	#10	Palomino Pop Up Trailer		No Title
(FD)	#11	1984 Ford F750 Fire Truck	VIN: 1FDXK74NIDVA06420	
(FD)	#12	1977 Grumman Van	VIN: CPT3273313542	Title
(FD)	#13	1977 Red Ford F450	VIN: 1FDLF47F9VEC11118	
(FD)	#14	1991 White Chevrolet Caprice	VID: 1G1BL54E2LR133659	Title
(FD)	#15	1993 White Crown Victoria	VID: 2FACP71W1PX180966	Title
(FD)	#16	1964 Mack B-Model		No Title
(FD)	#17	1985 Ford F-350	VID: 1FDKF3716FNA22759	Title
(FD)	#18	Mitchell Skiff w/motor		No Title
(PD)	#19	1995 Ford Crown Victoria	VIN: 2FALP71W8SX147309	
(PD)	#20	1996 Ford Crown Victoria	VIN: 2FALP71W1TX133513	
(PD)	#21	1996 Ford Crown Victoria	VIN: 2FALP71W5TX133515	
(PD)	#22	1996 Ford Crown Victoria	VIN: 2FALP71W2TX194188	

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Mayor and Board of Aldermen

(PD)	#23	1996 Ford Crown Victoria	VIN: 2FALP71W5TX135961
(PD)	#24	1997 Ford Crown Victoria	VIN: 2FALP71W4VX176004
(PD)	#25	1996 Ford Crown Victoria	VIN: 2FALP71W4TX153173
(PD)	#26	1995 Ford Crown Victoria	VIN: 2FALP71W4SX147291
(PD)	#27	1996 Ford Crown Victoria	VIN: 2FACP71W7PX180955
(PD)	#28	1995 Ford Crown Victoria	VIN: 2FALP71W4SX147274
(PD)	#29	1993 Ford Crown Victoria	VIN: 2FACP72WXPX143039
(PD)	#30	1993 Ford Crown Victoria	VIN: 2FACP71W3PX180919
(PD)	#31	2003 Ford Crown Victoria	VIN: 2FAHP71WX3X178570
(PD)	#32	1999 Ford Crown Victoria	VIN: 2FAFP71W6XX205308
(PD)	#33	1996 Ford Crown Victoria	VIN: 2FALP71WXTX189840
(PD)	#34	1999 Ford Crown Victoria	VIN: 2FAFP71W7XX205303
(PD)	#35	1997 Ford Crown Victoria	VIN: 2FALP71W0VX103373
(PD)	#36	1998 Ford Crown Victoria	VIN: 2FAFP71W7WX154285
(PD)	#37	2005 Ford Crown Victoria	VIN: 2FAFP71W44X166357
(PD)	#38	1993 Ford Econoline Van	VIN: 1FBJS31H3PHB07368
(PD)	#39	1993 Ford Taurus	VIN: 1FACP52W4PA113860
(PD)	#40	2000 Chevrolet Impala	VIN: 261WF55K1Y9307106
(PD)	#41	1992 Oldsmobile Royale	VIN: 1G3HN53L6N1826330
(PD)	#42	1989 Dodge Truck	VIN: 1B7FE16X6KS094351
(PD)	#43	1993 Honda	VIN: 1HGCB7678PA032026
(PD)	#44	1994 Isuzu Rodeo	VIN: 4S2CG58V9R4346919
(PD)	#45	1984 Oldsmobile Cutlass	VIN: 2G3AM47AXE2303047

Minutes of October 2, 2007
Mayor and Board of Aldermen

(PD)	#46	1991 Oldsmobile Royale	VIN: 163HN54COMH334378
(PD)	#47	1992 Jeep Cherokee	VIN: 1J4ST58S4NL148219
(PD)	#48	2000 Lincoln	VIN: 1LNHM87A81Y647006
(PD)	#49	2001 Ford Crown Victoria	VIN: 2FAFP71W91X175020
(PW)	#50	1994 Ford F-150 Truck	VIN: 1FTDF15YORNA69307
(PW)	#51	Murray 40" Riding Mower	SN: 990324ZO
(PW)	#52	1980 Ford F800 Dump Truck	VIN: F83NVJJ8616
(PW)	#53	1981 Chevrolet Pick-Up	VIN: 1GCCC14D98F311109
(PW)	#54	1984 Ford F-700 Dump Truck	VIN: 1FDPF70HGEVA00893
(PW)	#55	Hot Patch Packer	SN: 236805011
(PW)	#56	Grat Deck Trailer -- 16' BigBee	SN: 1B9FS1621LM177261
(PW)	#57	Gas Motor Pressure Washer (Model H550-67124D)	SN: 2109B
(PW)	#58	Massey Ferguson Tractor (282)	SN: 3K-D265385
(PW)	#59	1981 Chevrolet Pick-Up	VIN: 1GCCC14DXB31529
(PW)	#60	Trailmate Edger Model 600E	SN: 60102-1164-184010203
(PW)	#61	1985 John Deere Backhoe (Model 510-B)	SN: T0510BA715603
(PW)	#62	1985 Chevrolet Pick-Up	VIN: 1GCCC14N9FF353262
(PW)	#63	1979 John Deere Backhoe/Loader (Model 310A)	SN: 324737T
(PW)	#64	1983 Ford Farm Tractor F-1500	SN: U-506325
(PW)	#65	1990 Alamo 62" Flail Mower	SN: 51151
(PW)	#66	1990 Alamo 62" Flail Mower	SN: 51152

**Minutes of October 2, 2007
Mayor and Board of Aldermen**

- (PW) #67 Honda Generator-Model BR420C SN: G400-406
- (PW) #68 Stihl Chain Saw -Model 009 SN: 230328879
- (PW) #69 1986 GMC Pick-Up VIN: 1GTDC14H7GF715525
- (PW) #70 Box Blade
- (PW) #71 Quincy Air Compressor (325-13) SN: 10880538-L
- (PW) #72 Weedeater Leaf Blower SN: 1K210J137
- (PW) #73 Homelite Mud Pump (D38R6) SN: 168965
- (PW) #74 Walk Behind Brush Mower SN: 98293
- (PW) #75 Homelite Cut-off saw (Parts) (Model MP-38)
- (PW) #76 1986 GMC Pick-Up VIN: 1GTDC14H2GF714895
- (PW) #77 Brush Chipper (BC625) SN: 1VRK08163X1003067
- (PW) #78 Billy Goat Vacuum (TR1100) SN: 2849
- (PW) #79 1997 Electric Generator (GB5000) SN: 980602YE
- (PW) #80 1994 Ford Pick-Up VIN: 1FTDF15Y4RNB45496
- (PW) #81 1994 Ford Pick-Up VIN: 1FTDF15YORNB45608
- (PW) #82 1994 Ford F-150 Pick-Up VIN: 1FTDF1570RNA69307
- (PW) #83 1994 Ford Pick-Up VIN: 1FTDF15YXRNB45468
- (PW) #84 1994 Ford Pick-Up VIN: 1FTDF15YORNB45544
- (PW) #85 1994 Ford Pick-Up VIN: 1FTEF25N6RNA83101
- (PW) #86 Hydraulic Truck Conveyor-1200 SN: 1F0181120
- (PW) #87 Backhoe Attachment for Case 245 Tractor – Model H180
- (PW) #88 Misc. Weedeater parts: Engine & Drive Shaft w/Housing
- (PW) #89 Knapheide 14' Utility Bed - Model 6169HC-P8068001 -- SN: 823896-240494

**Minutes of October 2, 2007
Mayor and Board of Aldermen**

- (PW) #90 Knapheide 14'Utility Bed – Model 6169HC-P8068001 – SN: 823895-240494
- (PW) #91 John Deere Stationary Motor w/Kohler Generator - RG6076T191460
- (PW) #92 Backhoe Bucket
- (PW) #93 200 Gallon Aluminum Fuel Tank
- (PW) #94 10' Trailer w/Pintle Hook
- (PW) #95 20' Boom Mower Attachment
- (PW) #96 Digiview Computer Monitor SN: 3LLK48371301441
- (PW) #97 KDS Comoputer Monitor SN: 1980SAC10301929
- (PW) #98 Compac Computer Monitor (OPTECH)
- (PW) #99 Acer Computer Monitor – Lot 00001462 PIN: 4100-T4508

There came on for consideration a letter with attachments from Derrel Wilson, Project Manager, Utility Partners, LLC, and City Engineer David Ball, as follows:

**Minutes of October 2, 2007
Mayor and Board of Aldermen**



September 27, 2007

Mayor William Skellie
City of Long Beach, MS

Dear Mayor:

Please be advised that during our daily well inspections on September 21, 2007, we determined that the First Street Well is no longer functioning. We contacted Lyman Well Company to assist in determining the nature of the problem and to make repairs; however, the damage to the well was more extensive than we anticipated. Please see the attached report from Lyman Well Company.

First Street well pumps at a rate of approximately 800 gallons per minute. Losing this pumping capacity could potentially result in reduced water pressure to homes and businesses in southeast and south central Long Beach, reduced fire-fighting capability, and reduced chlorine distribution.

I feel it is imperative we have this well repaired as quickly as possible and respectfully request that, as an emergency situation, we forgo the normal bidding process and receive quotes from qualified contractors we have used on past projects. In this way, we should have the project under way in 2 or 3 days as opposed to 6 to 8 weeks.

Your consideration is appreciated.

Respectfully,

DERREL WILSON
Project Manager

404 Kohler Street • Long Beach, MS 39560
P.O. Box 591 • Long Beach, MS 39560
228-863-0440 • Fax 228-865-7844

Minutes of October 2, 2007
Mayor and Board of Aldermen

09/25/2007 13:46 2288323313

LYMANWELL

PAGE 02/04

**LYMAN WELL COMPANY
15456 SUB LADNER RD
GULFPORT, MS 39503**

September 26, 2007

Mr. Cumberland,

Yesterday, I pulled the pump at the 1st street well. I inspected the column assembly and pump and found that both are damaged beyond repair. The lineshaft is broken in three places. The bearings are beat out of the retainers. The pump has a broke shaft and one shaft stabbed directly into the top stage of the pump. The shaft that stabbed into the top stage fell from 150ft. down to the pump before stabbing into the pump. Based on this information, I would like to propose the attached to repair this pump.

Thank you

Josh Ladner

Minutes of October 2, 2007
Mayor and Board of Aldermen



A. GARNER RUSSELL & ASSOCIATES, INC. / CONSULTING ENGINEERS

520 33RD STREET, GULFPORT, MS 39507
P.O. BOX 1677, GULFPORT, MS 39502

TEL (228) 863-0667
FAX (228) 863-5232



September 28, 2007

City of Long Beach
P.O. Box 929
Long Beach, MS 39560

RE: Emergency Repairs to E. First Street Water Well

Gentlemen:

In the past week, the E. First Street water well stopped operating and the City hired Lyman Well Company to replace the pump shaft which had broken. However, during the course of the work, it became apparent that more than just a pump shaft was broken. Lyman removed all the broken parts and provided a Scope of Work for the repairs to the well. Using that Scope of Work, we requested Quotes for the repair work from two contractors: Lyman Well Co. and Griner Drilling Service, Inc.; both companies are very reputable companies in the area and have worked well with the City in the past.

Because this well is one of only two wells south of CSX in Long Beach, this downtime constitutes an emergency situation because of the life and health safety implications of the inoperable well. Therefore, based on the Mayor's direction and the advice of the City Attorney, we received the quotes by Friday, Sept. 28, at 9:00 AM and awarded the work to the lowest bidder, Griner Drilling Service, Inc., by issuance of a City Purchase Order for the low bid, in the amount of \$22,000. This amount covers all costs required to fully restore the water well to service, with a new pump, pump shaft, column pipe, and other associated materials.

We enclose the quotes from both contractors and respectfully request your approval of our actions in this emergency instance, or other such necessary Board action as may be recommended by the City Attorney. Thank you.

Sincerely,

David Ball, P.E.

DB:539
Enclosure

Minutes of October 2, 2007

Mayor and Board of Aldermen

Sép 28 07 08:27a

GRINER DRILLING SERVICE

6017311853

p. 1

89/27/2007 12:26 2288635232

AGARNERRUSSELL ASSOC

PAGE 03/04

PROPOSAL FOR

"EMERGENCY REPAIRS TO E. FIRST ST. WATER WELL"

MAYOR AND BOARD OF ALDERMEN
LONG BEACH, MISSISSIPPI

Gentlemen:

Pursuant to your request for quotes, receivable until 9:00 A.M., on Friday, September 28, 2007, we Griner Drilling Service, Inc. (Name of Company) residing at 100 East First Street, Long Beach, MS 38904, do hereby submit this our proposal for furnishing of labor, tools, equipment, and all materials needed to make emergency repairs to an existing water well within the City of Long Beach located at 100 East First Street, as described herein. Contractor will furnish all major components needed, as listed herein and will also furnish all equipment and labor to install these, and minor incidental materials such as may be required to restore the well to a fully operational status.

GENERAL REQUIREMENTS:

- (1) In order to be considered, all proposals should be returned to the office of the City Engineer, A. Garner Russell & Associates, Inc., at 520 33rd Street, Gulfport, MS, not later than the date and time shown above. Completed proposals may be returned via facsimile (228-863-5232), mail, or hand-delivery.
- (2) Because of the emergency nature of these repairs, Owner intends to issue a purchase order to the lowest and best bidder for this project.
- (3) Contractor must furnish to the Owner proof of vehicular and public liability insurance in the amount of not less than \$1,000,000, prior to commencement of the work.
- (4) Failure of the contractor to commence work under the terms of this contract within 15 calendar days from the purchase order issue date, shall be justification for the cancellation of the contract without penalty to either party.
- (5) All work under this contract must be fully completed within 30 calendar days from the date when Owner notifies Contractor of the issuance of a purchase order. If contractor fails to complete the work within this time without cause or reason satisfactory to Owner, the payment for the completed work shall be reduced by the sum of fifty dollars (\$50) for each and every calendar day which the work remained incomplete after expiration of the allowed time.
- (6) Payment for the completed work will be made in one lump sum, after approval by the Board of Aldermen at the next Board Meeting subsequent to the completion of work. No partial payments will be allowed.
- (7) Contractor shall warrant his work against defects in materials and workmanship for a period of one year following final acceptance of the project by the City.
- (8) The price bid shall include any and all applicable taxes or fees, and shall be in full consideration of all expenses incurred in performing the work.

**Minutes of October 2, 2007
Mayor and Board of Aldermen**

Sep 28 07 08:27a

GRINER DRILLING SERVICE

6017311853

p. 2

09/27/2007 12:25 2288535232

AGARNERRUSSELL ASSOC

PAGE 04/04

CONSTRUCTION REQUIREMENTS:

- (1) Locate, protect, and preserve all existing utility mains in the work area. The Contractor shall call the Mississippi One Call system before performing any excavation to ensure all existing utilities are marked.
- (2) Contractor must provide and maintain suitable signs and barricades to keep traffic and pedestrians away from unsafe areas while the work is underway.
- (3) Install a Goulds 12CMC pump bowl, or approved equal, providing 950 GPM @ 250 feet of Total Dynamic Head.
- (4) Install 155' total length of 8" column pipe.
- (5) Install 160' total length of 1.5" C1045 carbon steel shaft.
- (6) Install a total of 17 spider bearings or at every column joint, whichever is greater. Spider bearings shall be 8"x1.5" with R3 rubber inserts.
- (7) Install a Layne 6"x1.5" stuffing box.
- (8) Install a 1.5" motor shaft for a 75 HP motor.

PRICE:

Bidder proposes to furnish all labor, tools, equipment, and minor materials to make the emergency repairs to the E. First Street water well, as described herein, at the following prices:

BID ITEM 1 - Make all necessary emergency repairs to the E. First Street water well to result in a fully functional status.

Twenty two Thousand Dollars

(\$ 22,000.00) LUMP SUM

TOTAL AMOUNT OF BID (BID ITEM 1): (\$ 22,000.00)

\$ 22,000 CONFIRMED BY PERRY BRIDGES 9/26/07

RESPECTFULLY SUBMITTED:

DATE September 27, 2007

FIRM NAME OF BIDDER Griner Drilling Service, Inc.

SIGNED BY (Name & Title) Perry Bridges, Secretary Perry Bridges

ADDRESS OF FIRM 1014 Hwy 90 Bypass 1014 HWY 90 BYPASS
COLUMBIA MS MS - 39208

CITY AND STATE Columbia MS TELEPHONE 601 736-6347

Minutes of October 2, 2007 Mayor and Board of Aldermen

Sep 28 07 11:37a

GRINER DRILLING SERVICE

6017311853

p. 1

THE GRAY INSURANCE COMPANY					
Attn: David Wall		CERTIFICATE OF INSURANCE		NO 9 REVISED	
<u>CERTIFICATE HOLDER</u>		<u>NAMED INSURED</u>			
Proof of Insurance		Griner Drilling Service, Inc. P. O. Drawer 825 Columbia, MS 39429-0825			
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		Do all policies contain a Waiver of Subrogation in favor of Certificate Holder if required by written contract?			
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		Do all policies except the Workers' Compensation name the Certificate Holder as Additional Insured if required by written contract?			
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		Do policies provide 30 days written notice of cancellation to Certificate Holder?			
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		Is coverage under all insurance carried by Named Insured Primary Insurance if required by written contract?			
CONFIRMATION OF COVERAGE	TYPE OF INSURANCE	POLICY NUMBER	POLICY PERIOD	LIMITS OF LIABILITY IN THOUSANDS (000)	
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	WORKERS' COMPENSATION & EMPLOYERS LIABILITY	XSWC-070414	04/01/2006 04/01/2009	WORKERS COMPENSATION Statutory EMPLOYERS LIABILITY Each Accident \$ 1,000 Disease - Policy Limit \$ 1,000 Disease - Each Employee \$ 1,000 MARITIME EMPLOYERS LIABILITY \$ 1,000	
	U. S. Longshoremen's and Harbor Workers' Compensation Act Coverage				
	Outer Continental Shelf Land Act				
	Jones Act (including Transportation, Wages, Maintenance, and Cure), Death on the High Seas Act & General Maritime Law				
	Voluntary Compensation Endorsement				
	Other States Insurance				
	Alternate Employer/Borrowed Servant Endorsement				
	"In Rem" Endorsement				
	Gulf of Mexico Territorial Extension				
	GENERAL LIABILITY		XSGL-073068	04/01/2006 04/01/2009	General Aggregate Unlimited Products-Comp/OPS Agg. \$ 3,000 Personal & Advertising Injury \$ 1,000 Each Occurrence \$ 1,000 Fire Damage \$ 50 (Any one fire) Medical Expense \$ 5 (Any one person)
Form & Edition Date ISO CG 00 01 11/88					
Broad Form Property Damage Liability including X, C, U					
Products/Completed Operations					
Contractual Liability					
Sudden and Accidental Pollution Liability					
Occurrence Form					
Personal Injury					
"In Rem" Endorsement					
Cross Liability					
Watercraft exclusion has been modified by the vessels endorsement on scheduled equipment					

Minutes of October 2, 2007 Mayor and Board of Aldermen

Sep 28 07 11:37a

GRINER DRILLING SERVICE

6017311853

p. 2

CONFIRMATION OF COVERAGE	TYPE OF INSURANCE	POLICY NUMBER	POLICY PERIOD	LIMITS OF LIABILITY IN THOUSANDS (000)
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	AUTOMOBILE LIABILITY	XSAL-072866	04/01/2006 04/01/2009	Bodily Injury & Property \$ 1,000 Damage Combined
	Any Auto			
	All Owned Autos			
	Scheduled Autos			
	Hired Autos			
Non-Owned Autos				
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	EXCESS LIABILITY	GXS-042147	04/01/2007 04/01/2008	Each Occurrence \$ 4,000 Aggregate \$ 4,000
JOB OR PROJECT DESCRIPTION				
SPECIAL CONDITIONS				
Should the insurance herein described be cancelled, assigned or changed in such a manner as to affect this certificate, THE GRAY INSURANCE COMPANY will endeavor to give thirty (30) days written notice to the certificate holder, but failure to do so shall impose no obligation or liability upon THE GRAY INSURANCE COMPANY.				
THE GRAY INSURANCE COMPANY 3601 N. I-10 Service Road West, Metairie, LA 70002 DATE: 03/29/2007				
FORM NO. 135 REV. 1/01				

Minutes of October 2, 2007
Mayor and Board of Aldermen

09/25/2007 15:06 2288323313

LYMANWELL

PAGE 01/03

LYMAN WELL COMPANY

15456 SUB-LADNER RD

GULFPORT, MS 39503

228-832-3193

FAX 228-832-3313

DATE: 9/27/07

TO: David Bell

FROM: Josh Ladner

FAX#: 863-5232

RE: E 1st St. Well

**Minutes of October 2, 2007
Mayor and Board of Aldermen**

09/26/2007 15:06 2288323313

LYMANWELL

PAGE 02/03

09/27/2007 12:20 2286695232

AGARNRUCOCLL ASSOC

PAGE 03/04

PROPOSAL FOR

"EMERGENCY REPAIRS TO E. FIRST ST. WATER WELL"

MAYOR AND BOARD OF ALDERMEN
LONG BEACH, MISSISSIPPI

Gentlemen:

Pursuant to your request for quotes, receivable until 9:00 A.M., on Friday, September 28, 2007, we Lyman Well Co. (Name of Company) residing at 19456 Sub Hadner Rd. Gpt, MS 39502 do hereby submit this our proposal for furnishing of labor, tools, equipment, and all materials needed to make emergency repairs to an existing water well within the City of Long Beach located at 100 East First Street, as described herein. Contractor will furnish all major components needed, as listed herein and will also furnish all equipment and labor to install these, and minor incidental materials such as may be required to restore the well to a fully operational status.

GENERAL REQUIREMENTS:

- (1) In order to be considered, all proposals should be returned to the office of the City Engineer, A. Garner Russell & Associates, Inc., at 520 33rd Street, Gulfport, MS, not later than the date and time shown above. Completed proposals may be returned via facsimile (228-863-5232), mail, or hand-delivery.
- (2) Because of the emergency nature of these repairs, Owner intends to issue a purchase order to the lowest and best bidder for this project.
- (3) Contractor must furnish to the Owner proof of vehicular and public liability insurance in the amount of not less than \$1,000,000, prior to commencement of the work.
- (4) Failure of the contractor to commence work under the terms of this contract within 15 calendar days from the purchase order issue date, shall be justification for the cancellation of the contract without penalty to either party.
- (5) All work under this contract must be fully completed within 30 calendar days from the date when Owner notifies Contractor of the issuance of a purchase order. If contractor fails to complete the work within this time without cause or reason satisfactory to Owner, the payment for the completed work shall be reduced by the sum of fifty dollars (\$50) for each and every calendar day which the work remained incomplete after expiration of the allowed time.
- (6) Payment for the completed work will be made in one lump sum, after approval by the Board of Aldermen at the next Board Meeting subsequent to the completion of work. No partial payments will be allowed.
- (7) Contractor shall warrant his work against defects in materials and workmanship for a period of one year following final acceptance of the project by the City.
- (8) The price bid shall include any and all applicable taxes or fees, and shall be in full consideration of all expenses incurred in performing the work.

**Minutes of October 2, 2007
Mayor and Board of Aldermen**

09/26/2007 15:06 2288323313
09/27/2007 12:28 2288635232

LYMANWELL
AGARNERRUSSELL ASSOC

PAGE 03/03
PAGE 04/04

CONSTRUCTION REQUIREMENTS:

- (1) Locate, protect, and preserve all existing utility mains in the work area. The Contractor shall call the Mississippi One Call system before performing any excavation to ensure all existing utilities are marked.
- (2) Contractor must provide and maintain suitable signs and barricades to keep traffic and pedestrians away from unsafe areas while the work is underway.
- (3) Install a Goulds 12CMC pump bowl, or approved equal, providing 450 GPM @ 250 feet of Total Dynamic Head.
- (4) Install 155' total length of 8" column pipe.
- (5) Install 160' total length of 1.5" C1045 carbon steel shaft.
- (6) Install a total of 17 spider bearings or at every column joint, whichever is greater. Spider bearings shall be 8"x1.5" with R3 rubber inserts.
- (7) Install a Layne 8"x1.5" stuffing box.
- (8) Install a 1.5" motor shaft for a 75 HP motor.

PRICE:

Bidder proposes to furnish all labor, tools, equipment, and minor materials to make the emergency repairs to the E. First Street water well, as described herein, at the following prices:

BID ITEM 1 - Make all necessary emergency repairs to the E. First Street water well to result in a fully functional status.

Twenty Three Thousand
Dollars (\$ 23,000.00) LUMP SUM

TOTAL AMOUNT OF BID (BID ITEM 1): (\$ 23,000.00)

RESPECTFULLY SUBMITTED:

DATE 9/27/07

FIRM NAME OF BIDDER Lyman Well Co.

SIGNED BY (Name & Title) John Ladner G.M.

ADDRESS OF FIRM 15456 Sub Ladner Rd.

CITY AND STATE Exp, Ms TELEPHONE 228-832-3193

Upon discussion, it was determined that an emergency situation existed that was detrimental to the public health and safety of the community, whereupon, Alderman Holder made motion seconded by Alderman Boggs and unanimously carried to approve the emergency expenditure in the amount of \$22,000.00 to Griner Drilling Service, Inc., all as set forth above.

There came on for consideration a letter with attachments from Jamie Paige, Water Department Office Manager, as follows:

**Minutes of October 2, 2007
Mayor and Board of Aldermen**

To Whom It May Concern,

A leak was detected at 6001 Daugherty Rd on 9/20/07 by this office. The owner was notified and immediately repaired the problem. The owner is Mr. Edward Wilson and he is requesting an adjustment due to the fact the leak caused a very high usage and did not go through the sewer. The leak was found and the line was capped off and repaired.

Thank You,

Jamie Paige

Minutes of October 2, 2007 Mayor and Board of Aldermen

U/B SERVICE ORDER MAINTENANCE/PRINT - CITY OF LONG BEACH	
Action	Reference: 20525 Seq: 001 Entered: 09/20/2007 By: 1038jlan
	Status: E ENTERED
Sequence	SO Type: READ REREAD/CHECK HI Requested: At
Schedule	Authorized By: Scheduled: 09/20/2007 At
Complete	Department: Completed: By
X-Cancel	Assigned To: Start Time
CID Find	Priority: End Time
Text	Account: 2003515 ROUTE: 2 Seq: 885
Summary	Parcel: District: I Type: C
Misc Charges	Location: 6001 DAUGHERTY ROAD
Report Opts	Prop Desc:
Global Def	Customer: 14260 BUCCZNEER MOTORCYCLES
Acct Master	Service: *NO CHARGE CODE
Inquiry	Read Meter: Other Meter:
Exit	Reason: READ REREAD METER
	Comments:
	1 of 4
Add a sequence to the current service order. NUM CAPS OVR	

Minutes of October 2, 2007
Mayor and Board of Aldermen

9/24/2007 9:41:03 AM Sales Receipt # 71036
Store: 1

WALKER RENT-AL[®] & HARDWARE
19079 PINEVILLE RD
LONG BEACH MS 39560
228-864-0864
228-864-0889 FAX

Cashier:

DESCRIPTION	QTY	PRICE	EXT PRC
811-5042 PVC 1 INCH CAP	1	\$0.40	\$0.40 T
635-1522 40OZ BLU PVC CEMENT	1	\$3.19	\$3.19 T
635-1100 4OZ PURPLE PRIMER	1	\$3.05	\$3.05 T
3 Item(s)		Subtotal:	\$6.64
TAXES	7.000 % Tax		\$0.46
RECEIPT TOTAL:			\$7.10

Cash \$ 7.10

Thanks for shopping with us!



71036

Minutes of October 2, 2007
Mayor and Board of Aldermen

appoint Mark W. Maneval, part-time Harbor Guard, \$9.58 per hour, effective October 16, 2007.

Alderman Holder made motion seconded by Alderman Boggs and unanimously carried authorizing the advertisement for appointment to the Long Beach School Board of Trustees.

Based upon the recommendation of City Clerk Rebecca E. Schruff and certification by the Civil Service Commission, Alderman Holder made motion seconded by Alderman Notter and unanimously carried to approve administration personnel matters as follows:

Part Time Deputy City Clerk, Mimi McMath, CSA-9-II @ ½ salary, non-civil service with no insurance or retirement benefits, effective October 1, 2007.

There came on for consideration a letter with attachment from Kathryn B. Barnard and Timothy S. Barnard, as follows:

Minutes of October 2, 2007
Mayor and Board of Aldermen

P. O. Box 273
Long Beach, MS 39560-0273
September 24, 2007

Hon. Billy Skellie, Mayor
Board of Aldermen
City of Long Beach
P. O. Box 929
Long Beach, MS 39560

Dear Mr. Skellie & Board,

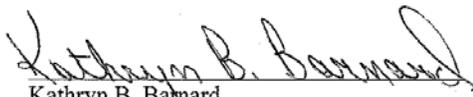
We are moving from Long Beach to the Jackson area and no longer will need the lots we purchased in the Long Beach Cemetery. We own the West ½ of Lot 232, Extension of Long Beach Cemetery, which consists of 4 spaces.

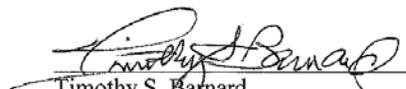
We have found a buyer, Mary Barker, phone # 228-863-6607, who is willing to purchase these lots on behalf of her son Ronald Barker of 128 W 4th St., Long Beach, for the current price of \$400 per lot, for a total of \$1600.

We request that the Mayor and Board approve the transfer of title to these cemetery lots to Mr. Barker at your earliest convenience and authorize the City Clerk to prepare the necessary paperwork for this transaction.

Thank you for your help.

Sincerely,


Kathryn B. Barnard
865-0553


Timothy S. Barnard

**Minutes of October 2, 2007
Mayor and Board of Aldermen**

Prepared by
City of Long Beach

BOOK 1452 PAGE 14

PO Box 929
Long Beach, MS 39560
863-1556

DEED

ENTERED
ON
COMPUTER

Nº 668

IN CONSIDERATION of \$ 1,000.00 to us paid, the receipt of which is acknowledged, the undersigned grantor, a municipal corporation hereby sells and conveys unto Kathryn Or Timothy S Daniel - 2009 W 2nd St Long Beach, MS 39560 (228) 865-2553 Lot W/2 of Block 233 of the extension of Long Beach Cemetery, as per plat thereof.

Witness the signature of the undersigned grantor, by the Mayor, with Corporate seal affixed on this 5th day of April, 1999

CITY OF LONG BEACH, MISSISSIPPI

Attest: [Signature] Clerk By [Signature] Mayor.

AFFIDAVIT

State of Mississippi }
Harrison County }

ROBERT E. BASS JR Before me, the undersigned authority, this day personally appeared the within named ROBERT E. BASS JR, mayor of the City of Long Beach, Miss., a municipal corporation, who in my presence acknowledged that he signed and delivered the above and foregoing instrument, for and on behalf of said City on the day and date therein written.

Witness my signature and official seal on this the 5th day of April, 1999

[Signature] Notary Public

COMM-FS-MERCANTILE 55-4251 Commission Expires 12/5/99

Instrument No. 3563

STATEMENT OF FEES

Recording Fee	\$5.00
Records Maintenance Fee	\$1.00
Abstract	\$1.00
Marginalia	\$1.00
Other	\$1.00
TOTAL FEES COLLECTED	\$9.00

STATE OF MISSISSIPPI, COUNTY OF HARRISON, FIRST JUDICIAL DISTRICT:

I hereby certify that this Instrument was received and filed for record at 8 o'clock and 45 minutes A. M. on 14th day of May, A.D. 1999 and recorded May 17 1999 in Records of Deeds Book 1452 Pages 14

JOHN McADAMS, Clerical Clerk
[Signature] D.C.
LAWRENCE GREENWOOD 60555

Upon discussion, Alderman Holder made motion seconded by Alderman Notter and unanimously carried to approve the sale of cemetery property, as set forth above.

Alderman Notter made motion seconded by Alderman Holder and unanimously carried to spread Certificate of Coverage, Mississippi Tort Claims Board, upon the minutes of this meeting in words and figures, as follows:

CERTIFICATE OF COVERAGE

Issued to:

LONG BEACH PUBLIC LIBRARY

The Mississippi Tort Claims Board has reviewed your plan of coverage against exposure of risks as set forth in Chapter 46, Title 11, Mississippi Code 1972, as amended. The Board is of the opinion that your plan meets the requirements of Section 11-46-17, Chapter 46, Title 11, Mississippi Code 1972, as amended. This Certificate shall expire at the end of one(1) year from the issued date hereof or the ending date of any policy or policies of insurance that may have been purchased.

Issued this the 13th day of September, 2007.

Mississippi Tort Claims Board



Greg Hardy, Administrator

The Mayor recognized Calvin Foster, Sawyer-Foster Insurance Group, to present the Workers Compensation Renewal.

Based upon the recommendation of Mr. Foster and after considerable discussion, Alderman Holder made motion seconded by Alderman Boggs and unanimously carried to accept the proposal as submitted by Mississippi Municipal Service Plan at the quoted premium of \$166,424 annually.

**Minutes of October 2, 2007
Mayor and Board of Aldermen**

The Mayor apprised the Board of Aldermen that the county is taking bids for the removal of boardwalk/debris cleanup and reconstruction of boardwalk under one contract. The matter was placed on the next agenda, October 16, 2007, for further review and discussion.

There came on for considerable discussion the employee insurance benefit package and recommendation from the insurance committee, as follows:

City of Long Beach

BOARD OF ALDERMEN

Richard Bennett
Charlie Boggs
Richard Burton
Allen D. Holder, Jr.
Mark Lishen
Joe McNary
Richard Notter



WILLIAM SKELLIE, JR.
MAYOR

CITY CLERK
TAX COLLECTOR
Rebecca E. Schruoff

CITY ATTORNEY
Frank R. McCreary, III

September 26, 2007

RE: Employee Insurance Benefit Package

Dear Mayor and Board of Aldermen,

After careful consideration, the insurance committee respectfully recommends the City of Long Beach contract our employee medical benefit insurance with Humana and continue our dental/life with Genworth Life and Health Insurance Company.

We received a fifteen percent (15%) reduction this year on our rates with Blue Cross and, based on a fairly healthy claims history from the prior year, our agent of record, Ms. Sherry Baker, was able to secure a better rate and benefit package with Humana. Attached, please find a comparison chart showing our current rates, the rates proposed by Blue Cross and by Humana, along with benefit comparisons. The committee also considered a "premium saver plan" if we increased the deductibles, but found it to be cost prohibitive in regards to premium saved versus benefits.

We further recommend our continued voluntary participation with American Heritage Insurance Company and Life of Alabama, continuing to designate Charles Lowe as the Agent of Record for the Section 125 Cafeteria Plan.

The aforesaid recommendations are within our departmental budgets for the Fiscal Year 2007/2008.

Thanking you in advance for your consideration in this matter.

Sincerely,

Chief George Bass
Insurance Committee Chairman

201 Jeff Davis • P.O. Box 929 • Long Beach, MS 39560 • 863-1556 • FAX 865-0822
www.cityoflongbeachms.com

**Minutes of October 2, 2007
Mayor and Board of Aldermen**

**City of Long Beach
Fully Insured Health Plans**

	2006	2007	2007	% Svgs over
Medical Plan	BCBS	BCBS Renewal	Humana	BCBS Renewal
Employee Only	\$488.20	\$414.97	\$350.85	15%
Employee & Spouse	\$1,235.89	\$1,050.51	\$771.87	27%
Employee & Child(ren)	\$896.06	\$761.65	\$666.62	12%
Employee & Family	\$1,699.40	\$1,444.49	\$1,052.55	27%
Plan Design				
Deductible	2,000	2,000	2,000	
Coinsurance	80%	80%	80%	
Maximum Out of Pocket	5,000	5,000	4,000	
Dr Copay	25 / 40	25 / 40	20/40	
Pharmacy Deductible	50	50	0	
Pharmacy Copays	15/35/75/20%	15/35/75/20%	10/30/50/25%	
Network Providers				
Hospitals	Memorial Hosp Garden Park Hancock Med	Memorial Hosp Garden Park Hancock Med	Memorial Hosp Hancock Medical	

After considerable discussion and debate, Alderman Holder made motion seconded by Alderman Lishen to accept the recommendation of the insurance committee as set forth above, directing the advertisement for insurance proposals to commence June, 2008, employee insurance benefit package for next fiscal year.

*

*

Upon further discussion and debate, Alderman Notter offered substitute motion seconded by Alderman Burton to accept the insurance committee recommendation with

Minutes of October 2, 2007
Mayor and Board of Aldermen

exception to Sherry Baker as the agent of record and to engage the services of Bob Owen, Owen and Mandeville Insurance, as the agent of record.

The question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Richard Notter	voted	Aye
Alderman Richard Burton	voted	Aye
Alderman Charles Boggs	voted	Nay
Alderman Richard Bennett	voted	Aye
Alderman Allen D. Holder, Jr.	voted	Nay
Alderman Mark Lishen	voted	Nay
Alderman Joseph McNary	voted	Nay

The question having received the NEGATIVE vote of a majority of the Aldermen present and voting, the Mayor declared the motion NOT CARRIED.

* * *

The question on the original motion being put to a roll call vote by the Mayor, the result was as follows:

Alderman Richard Notter	voted	Nay
Alderman Richard Burton	voted	Nay
Alderman Charles Boggs	voted	Aye
Alderman Richard Bennett	voted	Nay
Alderman Allen D. Holder, Jr.	voted	Aye
Alderman Mark Lishen	voted	Aye
Alderman Joseph McNary	voted	Aye

The question having received the affirmative vote of a majority of the Aldermen present and voting, the Mayor declared the motion carried to accept the recommendation of the insurance committee, as submitted.

There came on for consideration drainage systems servicing Alexander Road, Mount Bass Drive, and Gandy Circle. After considerable discussion, it was determined that the availability of Community Development Block Grant (CDBG) funds for these type projects will be researched.

Alderman Lishen made motion seconded by Alderman Notter and unanimously carried to schedule a joint work session in conjunction with the Long Beach Planning Commission and representatives of the firm of Ayers Saint Gross, Tuesday, October 23,

Minutes of October 2, 2007
Mayor and Board of Aldermen

2007, 5:30 p.m., at the Long Beach School District Central Office, 19148 Commission Road, to discuss implementation of the smart codes master plan.

There came on for considerable discussion door-to-door solicitations, however, no formal action was required or taken at this time.

The animal control (dog) ordinance was taken under advisement for further deliberation at the next regular meeting, October 16, 2007.

The Mayor recognized Frank Jackson, Agent, Advanced Consulting & Technologies, LLC, to discuss the BidBridge proposal for electronic bidding.

After considerable discussion, the matter was taken under advisement until the next regular meeting, October 16, 2007, for further consideration and review by the City Attorney.

Alderman Richard Bennett left the meeting.

Alderman McNary made motion seconded by Alderman Notter and unanimously carried to accept the resignation of Mrs. Estelle Maxwell from the Long Beach Library Board of Directors.

*

*

After considerable discussion, Alderman McNary made motion seconded by Alderman Notter and unanimously carried to appoint Mr. Frank Valenti to the Long Beach Library Board of Directors to fill the unexpired term of Mrs. Estelle Maxwell, present-Jul/2009.

It was noted for the record that future appointees should submit resumes to the Mayor and Board of Aldermen for review and consideration.

There came on for consideration and discussion, on-line water bill payment and Alderman Notter updated the Mayor and Board of Aldermen on his research.

After considerable discussion, it was determined that several companies will provide information and the matter was taken under advisement for review and deliberation at the next regular meeting, October 16, 2007.

Minutes of October 2, 2007
Mayor and Board of Aldermen

Item XI.4. NEW BUSINESS; Vendor Selection-Business Practices; Alderman Notter, was taken under advisement for further consideration at the next regular meeting, October 16, 2007.

There came on for consideration blighted property owners and the Ronald Jefferson property, Beatline Road.

After considerable discussion and deliberation Alderman Lishen made motion seconded by Alderman Burton and unanimously carried directing the City Attorney to prepare a public notice for publication to property owners announcing the city's intent to enforce property maintenance ordinances and codes, strongly urging them to clean and maintain their property. The matter was placed on the agenda for review at the next regular meeting, October 16, 2007.

* * * * *

Alderman Lishen made motion seconded by Alderman Holder and unanimously carried directing the City Attorney to pursue the matter of cleaning Ronald Jefferson's property by the most expeditious means.

Alderman Boggs left the meeting.

The Mayor will arrange for representatives from DMR and the Corp of Engineers to address the Board of Aldermen regarding the coastal buyout.

The Mayor recognized Marcia Kruse to discuss smart code and smart growth.

There being no further business to come before the Mayor and Board of Aldermen at this time, Alderman Holder made motion seconded by Alderman Burton and unanimously carried to adjourn until the next regular meeting in due course.

Minutes of October 2, 2007
Mayor and Board of Aldermen

APPROVED:

Alderman Allen D. Holder, Jr., At-Large

Alderman Charles A. Boggs, Ward 1

Alderman Richard Notter, Ward 2

Alderman Richard Burton, Ward 3

Alderman Joseph McNary, Ward 4

Alderman Mark Lishen, Ward 5

Alderman Richard Bennett, Ward 6

Date: _____

ATTEST:

Rebecca E. Schruff, City Clerk