

Minutes of June 17, 2008
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 June, 2008, 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 Burton, Joseph McNary, Mark Lishen, Carolyn Anderson, via telephone, City Clerk Rebecca E. Schruuff and City Attorney Frank R. McCreary, III.

Alderman Richard Notter was absent the meeting.

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

Alderman Anderson was preliminarily absent the meeting.

The meeting was called to order and 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 May 6, 2008, 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, Mississippi; The Clarion-Ledger, published in Hinds County, Mississippi; and The Press-Register, published in Mobile, Alabama; Legal Notice, Advertisement for Bids, "ASPHALT OVERLAY & REPAIRS TO LAROSA ROAD, MARJORIE STREET, SPRING DRIVE & WISTERIA LANE", as evidenced by the Publishers' Proof of Publication.

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

**Minutes of June 17, 2008
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: **ASPHALT OVERLAY & REPAIRS TO LAROSA ROAD, MARJORIE STREET, SPRING DRIVE & WISTERIA LANE** at the Office of the City Clerk, Temporary City Hall on Kandyka 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., June 17, 2008.
 Bids are invited for the furnishing of materials, labor and equipment for asphalt overlay and minor concrete restoration within a portion of the City of Long Beach which was devastated by Hurricane Katrina.
 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. Casner Russell & Associates, Inc., Consulting Engineers, Hewes Avenue at 33rd Street (Post Office Box 1677), Gulfport, Mississippi 39507, upon payment of \$100.00 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, ASPHALT OVERLAY & REPAIRS TO LAROSA ROAD, MARJORIE STREET, SPRING DRIVE & WISTERIA LANE, 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 sixty (60) 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, May 6, 2008.
 City of Long Beach, Mississippi
 By: **S/REBECCA SCHRUFF**
 Title: CITY CLERK
 023,adv12,10,2MON
 1260568

STATE OF MISSISSIPPI
 COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared Julie Garner 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. 124 No. 222 dated 12 day of May, 20 08
- Vol. 124 No. 229 dated 19 day of May, 20 08
- 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.

MAY 21 2008

 Clerk

Sworn to and subscribed before me this 21 day of May, A.D., 20 08

KANDI A. BERKLEY
 Notary Public, State of Mississippi
 Harrison County
 My Commission Expires
 April 08, 2010

 Notary Public

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

Minutes of June 17, 2008
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,

RICK TYLER

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:

5/12/2008
5/19/2008

Size: 556 words / 2.00 col. x 69.00 lines
Published: 2 time(s)
Total: \$134.32

Signed *Rick Tyler*
Authorized Clerk of
The Clarion-Ledger

SWORN to and subscribed before me on 5/19/2008.

Ann Middeke
Notary Public
ANN MIDDEKE

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

(SEAL)



PASTE PROOF HERE

2288631556A
CITY OF LONG BEACH,
0200138856
City of Long Beach

ADVERTISEMENT FOR BIDS
City of Long Beach, Mississippi
The City of Long Beach, Mississippi, will receive bids for:
ASPHALT OVERLAY & REPAIRS TO LAROSA ROAD, MARJORIE STREET, SPRING DRIVE & WISTERIA LANE
at the Office of the City Clerk, Temporary City Hall on Kandyke 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., June 17, 2008.
Bids are invited for the furnishing of materials, labor and equipment for asphalt overlay and minor concrete restoration within a portion of the City of Long Beach which was devastated by Hurricane Katrina.
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 \$100.00 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: ASPHALT OVERLAY & REPAIRS TO LAROSA ROAD, MARJORIE STREET, SPRING DRIVE & WISTERIA LANE, 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 sixty (60) 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, May 6, 2008.
City of Long Beach, Mississippi
By: S/REBECCA SCHRUFF
Title: CITY CLERK
May 12, 2008 May 19, 2008
0200138856-01

**Minutes of June 17, 2008
Mayor and Board of Aldermen**

PRESS-REGISTER

LEGAL AFFIDAVIT

Account Number: 1057428

Name: CITY OF LONG BEACH MISSISSIPPI

Period Ending: 05/19/08

Sale Rep: Laura Lenoir

Questions Please Call: (251) 219-5405

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
05/12	05/19	I01334034-05122008	ADVERTISEMENT FOR BIDS City of Long Bea	417 Words	417	2	279.39
TOTAL:							279.39

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

Press-Register 5/12/2008, 5/19/2008

Mecia Carlson
Sworn to and subscribed before me this 19th day of May 2008
Brandi W. Cook
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: LEGALS@PRESS-REGISTER.COM OR FAX# (251) 219-5037

**WE APPRECIATE YOUR BUSINESS
PRESS REGISTER LOCK BOX 1712, MOBILE, ALABAMA 36633
FOR BILLING INQUIRIES - CALL (251) 219-5405 OR (251) 219-5421**

ADVERTISEMENT FOR BIDS
City of Long Beach, Mississippi
The City of Long Beach, Mississippi, will receive bids for:
ASPHALT OVERLAY & REPAIRS TO LARDOSA ROAD, MARJORIE STREET, SPRING DRIVE & WISTERIA LANE
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. June 17, 2008.
Bids are invited for the furnishing of materials, labor and equipment for asphalt overlay and minor concrete restoration within a portion of the City of Long Beach which was devastated by Hurricane Katrina.
Contract Documents, including Drawings and Technical Specifications \$50,000.
The City of Long Beach, Mississippi, reserves the right to reject any or all bids or to waive any irregularities in the bidding.
Bids may be held by the City of Long Beach, Mississippi, for a period not to exceed sixty (60) 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, May 6, 2008.
By S/REBECCA SCHRUFF
Title: CITY CLERK
Press-Register
May 12, 19, 2008

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:

GeoPave
10210 Logan Cline Road
Gulfport, MS 39503
Certificate of Responsibility #: 04939
Bid Amount: \$ 246,588.00

Superior Asphalt, Inc.
P.O. Box 720099
6000 I-55 South

M.B. 61
REG:06.17.08

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Jackson, MS 39272
Certificate of Responsibility #: 08457
Bid Amount: \$ 281,278.00

Williams Paving Co., LLC
12506 Lorraine Road
Biloxi, MS 39532
Certificate of Responsibility #: 03521
Bid Amount: \$198,888.40

Huey Stockstill, Inc.
P.O. Box 758
Picayune, MS 39466
Certificate of Responsibility #: 02764
Bid Amount: \$ 287,387.00

Warren Paving, Inc.
P.O. Box 2545
Gulfport, MS 39505
Certificate of Responsibility #: 02932
Bid Amount: \$ 253,438.72

Upon discussion, Alderman McNary made motion seconded by Alderman Boggs and unanimously carried to take the aforementioned bids under advisement for review and tabulation by the City Engineer with a recommendation at the next regular meeting, July 1, 2008.

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 May 6, 2008, 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, Mississippi, Legal Notice, Advertisement for Bids, "BULKHEAD TIEBACK REPAIRS", as evidenced by the Publisher's Proof of Publication.

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

**Minutes of June 17, 2008
Mayor and Board of Aldermen**

PROOF OF PUBLICATION

ADVERTISEMENT FOR BIDS
 City of Long Beach, Mississippi, will receive bids for:
BULKHEAD TIEBACK REPAIRS
 Long Beach, Smallcraft Harbor
 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 opening. Bids will be publicly opened and read aloud at the regular meeting of the Board of Aldermen at 5:30 P.M., June 17, 2008.
 Bids are invited for the furnishing of materials, labor, tools and services to repair the western bulkhead in the Long Beach Smallcraft Harbor, as depicted in the accompanying Drawings and described herein.
 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, Hayes Avenue at 3rd 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, BULKHEAD TIEBACK REPAIRS, Long Beach Smallcraft Harbor, shall be submitted with each bid.
 For bids exceeding \$50,000 Bidders 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 informality 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, May 6, 2008.
 City of Long Beach, Mississippi
 By: **SHREBOGA SCHRUFF**
 Title: **CITY CLERK**
 024.adv12.19.2MON
 1250583

STATE OF MISSISSIPPI
 COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared Julie Garner 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. 124 No., 222 dated 12 day of May, 20 08
 Vol. 124 No., 229 dated 19 day of May, 20 08
 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.

J. Garner
 Clerk
 Sworn to and subscribed before me this 21 day of May, A.D., 20 08

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

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

* * * * *

Alderman Anderson connected via telephone and was present the public meeting.

* * * * *

The Clerk further reported that eight (8) bids were properly filed, whereupon, said bids were then and there publicly opened and read aloud, as follows:
 ONYX, Inc.
 1240 Powder Plant Road

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Bessemer, AL 35022
Certificate of Responsibility #: 15754
Bid Amount: \$ 134,150.00

Gill's Crane & Dozer Service, Inc.
116 Marlin Drive
Slidell, LA 70461
Certificate of Responsibility #: 12433
Bid Amount: \$ 152,000.00

Vice Construction Company, Inc.
9712 Highway 63
Moss Point, MS 39562
Certificate of Responsibility #: 05961
Bid Amount: \$ 208,138.00

Purnell Construction Company, Inc.
P.O. Box 2702
Baton Rouge, LA 70821
Certificate of Responsibility #: 16865
Bid Amount: \$ 167,473.82

Key, LLC
P.O. Box 590
Madison, MS 39130-0590
Certificate of Responsibility #: 13546
Bid Amount: \$ 415,250.000

Dozer, LLC
P.O. Box 2031
Natchez, MS 39121
Certificate of Responsibility #: 15670
Bid Amount: \$ 386,700.00

Twin L Construction, Inc.
8292 Firetower Road
Pass Christian, MS 39571
Certificate of Responsibility #: 08365
Bid Amount: \$ 205,300.00

Parnell Construction Company of Jackson County, MS, LLC
P.O. Box 5144
Vancleave, MS 39565
Certificate of Responsibility #: 15986
Bid Amount: \$ 107,100.00

Upon discussion, Alderman Holder made motion seconded by Alderman McNary and unanimously carried to take the aforementioned bids under advisement for review and tabulation by the City Engineer with a recommendation at the next regular meeting, July 1, 2008.

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Based upon the recommendation of City Engineer David Ball, Alderman Holder made motion seconded by Alderman Boggs and unanimously carried to re-advertise for bids, "HARBOR REPAIRS PHASE IV (FUEL FACILITY), said bids to be opened August 5, 2008.

There were no amendments to the Municipal Docket

The Mayor opened the floor for public comments pertaining to items on the Municipal Docket and recognized Marcia Kruse for comment regarding the June 12, 2008, Planning Commission minutes.

Alderman Holder made motion seconded by Alderman Boggs and unanimously carried to approve the regular meeting minutes of the Mayor and Board of Aldermen dated June 3, 2008, as submitted.

* * * * *

Upon further review of the June 3, 2008, minutes of the Mayor and Board of Aldermen, discussion was held regarding approval for the extension of water and sewer services to a parcel of property situated outside the city limits, 20456 28th Street, as requested by Jason Lynn Self. It was noted for the record that the subject property is afforded certain city services such as emergency first response without paying city taxes. In addition, the property is in a privately owned franchise area, which would require the assessment of franchise fees, and other property owners outside the city limits have requested information regarding provisions for city water and sewer to their properties.

After considerable discussion, Alderman Lishen made motion seconded by Alderman Boggs to reconsider action taken approving the extension of water and sewer service to the aforementioned property situated outside the city limits, reversing that action and denying the request.

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

Alderman Richard Notter	voted	Absent, Not Voting
Alderman Richard Burton	voted	Nay
Alderman Charles Boggs	voted	Aye
Alderman Carolyn Anderson	voted	Aye
Alderman Allen D. Holder, Jr.	voted	Nay

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Alderman Mark Lishen	voted	Nay
Alderman Joseph McNary	voted	Aye

The question having received the TIE vote of the Aldermen present and voting, the Mayor cast an AFFIRMATIVE vote and declared the MOTION CARRIED, denying the request for water and sewer extension, Jason Lynn Self, 20456 28th Street.

Alderman Boggs made motion seconded by Alderman Anderson and unanimously carried to approve the June 12, 2008, Planning Commission minutes, with exception to approval of Phase I and Phase II, Castine Pointe Development, directing the developers to comply with the recommendations of City Engineer David Ball and resubmit to the Planning Commission for approval upon completion.

Alderman McNary made motion seconded by Alderman Holder and unanimously carried to approve payment of invoices as listed in Docket of Claims number 061708.

The letter from Mississippi Department of Transportation (MDOT) regarding dead and dying trees on Highway 90 was acknowledged.

Alderman McNary made motion seconded by Alderman Boggs and unanimously carried to approve the concrete aggregate post with acorn shade for street lights on Jeff Davis Avenue and to utilize the Mississippi Power Company maintenance agreement for the upkeep of fifty-one (51) lights, at this time.

Alderman Holder made motion seconded by Alderman McNary and unanimously carried to acknowledge that Firefighter Jimmy Steube was released from active military duty and on duty with the Fire Department effective June 1, 2008.

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

Alderman Anderson disconnected via telephone and was absent the public meeting.

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Mayor and Board of Aldermen

The Mayor recognized FEMA Representative Sue London for an update regarding FEMA trailers in the City. It was determined there is a total of 103 trailers eligible to remain by federal mandate until March, 2009. FEMA is working with individuals to move them into more secure lodging.

Discussion was held regarding property clean-up and notices to property owners. Additionally, notice will be posted on the website with a link to report problem properties.

There came on for consideration a request for placement of a trailer, Wade Decell, 213 South Island View, as follows:

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Alderman Holder made motion seconded by Alderman McNary and unanimously carried to approve the Community Development Block Grant (CDBG) Requests for Cash and payment of invoices, as follows:

MEMO

DATE: June 1, 2008
TO: Honorable William Skellie, Jr.
City of Long Beach
FROM: Ann Frazier
Jimmy G. Gouras Urban Planning
RE: City of Long Beach
Community Revitalization Grant
CDBG Project #R-103-235-03-KCR
Request for Cash and Summary Support Sheet

Enclosed please find the following invoice for the above referenced project:

1. Jimmy Gouras Urban Planning Consultants, Inc.
Invoice Number 5309 in the amount of \$10,000.00
For application preparation

Also enclosed is "Request for Cash and Summary Support Sheet No. 1" in the amount of \$10,000.00 for payment of the above invoice.

Please have the above invoice and Request for Cash and the supporting documentation placed on your next agenda for approval. After its approval, the appropriate official should sign the "Request for Cash and Cash Summary Support Sheet No. 1" and return it along with the supporting documentation for processing to our office at the following address:

Debra Tompkins
Jimmy Gouras Urban Planning
P.O. Box 1547
Vicksburg, MS 39181-1547

If you have any questions, please do not hesitate to call me or Debra Tompkins at (601)638-7121.

Enclosures

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

1100 CHERRY ST. • P.O. BOX 1547 • VICKSBURG, MS 39181-1547 • 601-638-7121 • FAX 601-638-5292 • Email:jggouras@bellsouth.net

Minutes of June 17, 2008 Mayor and Board of Aldermen

Mississippi Development Authority REQUEST FOR CASH

Section A: General Information		Section B: Bank Information		Section E: Project Information	
Applicant Name: City of Long Beach Mailing Address: Post Office Box 929 Street Address: City, State Zip: Long Beach, MS 39560 Telephone No.: 228-835-1556 Fax Number: 228-835-2922 Email Address: staff@mississippiauthority.com		Electronic Transfer: 0566034871 Bank Account: 043000689 Bank Name: Hancock Bank Address: 161 Jeff Davis Avenue City, State ZIP: Long Beach, MS 39560 Telephone No.: 228-388-4006		Item No.: R 100-08 Contract No.: R-100-2008-01-ACR Request No.: 1	
From: Nov. 9, 2008 To: May 31, 2009		Vendor No.: DDI Voucher Number: Approval for Payment:		Signature: _____ Date: _____ Activity Numbers: _____	
Section C: Request Per Activity					
Activity Description	Budget Amount	Total Prior Request to Date	This Request	Remaining Balance	
1 Administration	\$ 21,500.00			\$ 21,500.00	
2 Application Preparation	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ -	
3 Architect/Engineer/Engineer	\$ 61,728.00			\$ 61,728.00	
4 Pre-Development Contingencies	\$ 20,000.00			\$ 20,000.00	
5 Start-up/General	\$ 27,055.00			\$ 27,055.00	
6 Special Consultants	\$ 34,845.00			\$ 34,845.00	
7					
8					
9					
10					
11					
12					
Total Expense	\$ 175,128.00	\$ -	\$ -10,000.00	\$ 165,128.00	

I Herby Certify That (a) the services covered by this request have not been received from the Federal Government or expended for such services under any other contract agreement or grant; (b) the amount requested will be expended for allowable costs / expenditures under the terms of the contract agreement or grant; (c) the amount requested herein does not exceed the total funds obligated by contract; and (d) the funds are requested for only immediate disbursements.

I Herby Certify That the goods sold and/or services rendered have been delivered and/or performed in good order within the time listed above and are in compliance with all statutory requirements and regulations. I certify that this request does not include any advances or funds for future obligations.


 Signature of Authorized Official
 William Shoups, Jr., Mayor
 Typed Name and Title of Authorize Official

Date Signed: _____
 Prepared By: _____
 Date Prepared: _____
 City: Poydras, CPA
 228-374-0030
 Preparer's Telephone No.

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Mississippi Development Authority Cash Summary Support Sheet

Page 1 of 2

Applicant: City of Long Beach Request No: 1 Grant Number: R-103-06
 Period Cost - Beginning Ending Date: May 8, 2008 Contract Number: R-103-235-03-KCR

1. Activity: <u>Application Preparation</u>		(a)	:	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.	Application Preparation	Jimmy Gouras	5309	\$10,000.00	\$10,000.00
B.					
C.					
D.					
Subtotal:				\$10,000.00	\$10,000.00
2. Activity:		(a)	:	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.					\$0.00
B.					\$0.00
C.					
D.					
Subtotal:				\$	\$
3. Activity:		(a)	:	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.					
B.					
C.					
D.					
Subtotal:					

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Cash Summary Support Sheet

Applicant: City of Long Beach Request No: 1 Grant Number: R-103-06 Page 2 of 2
 Contract Number: R-103-235-03-KCR

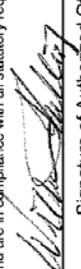
4. Activity:	Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.				(a)	(b)	
B.						
C.						
D.						
Subtotal:						

5. Activity:	Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.				(a)	(b)	
B.						
C.						
D.						
Subtotal:						

6. Activity:	Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.				(a)	(b)	
B.						
C.						
D.						
Subtotal:						

Cumulative Match Expended To Date:	\$	10,000.00	\$	
Cumulative Federal Expended To Date:	\$	10,000.00	-	\$
		GRAND TOTAL:	\$	10,000.00

I hereby certify that the goods sold and/or services rendered have been delivered and/or performed in good order and are in compliance with all statutory requirements and regulations.

William Skellie, Jr., Mayor
 Typed Name and Title of Authorized Official

 Signature of Authorized Official

Minutes of June 17, 2008
Mayor and Board of Aldermen

Mississippi Development Authority Consolidated Support Sheet

Applicant: City of Long Beach Contract Number: R-103-235-03-KCR
 Request for Cash Number: 1 Total Amount Requested: \$ 10,000.00

Line Items	Amount Budgeted	Amount Requested to Date	Amount of This Request	Balance
Administration	\$ 21,500.00	\$ -		\$ 21,500.00
Engineering				\$ -
Specific Line Items as Listed in the Budget:				
Application Preparation	\$ 10,000.00		\$ 10,000.00	\$ -
Architect/Engineering Expense	\$ 61,788.00			\$ 61,788.00
Pre-Development Contingencies	\$ 20,000.00			\$ 20,000.00
Surveying/Geotech	\$ 27,055.00			\$ 27,055.00
Special Consultants	\$ 34,845.00			\$ 34,845.00
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
Total Budget	\$ 175,188.00	\$ -	\$ 10,000.00	\$ 165,188.00

Total Funds Request to Date: \$ 10,000.00
 Amount of Other Funds Expended to Date:
 CDBG Project Balance \$ 165,188.00
 Period of Projected Cash Needs - Beginning: May 8, 2008 Thru May 31, 2008

**Minutes of June 17, 2008
Mayor and Board of Aldermen**

STATEMENT FOR SERVICES RENDERED

CITY OF LONG BEACH

*KATRINA SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT
COMMUNITY REVITALIZATION PROJECT
PROJECT NO. R-103-235-03-KCR*

MAY 31, 2008

INVOICE #5309

Services Rendered Pertaining to the Application Preparation, Administration,
and Implementation of Project #R-103-235-03-KCR.

Application Preparation	\$10,000
-------------------------	----------

TOTAL DUE	<u>\$10,000</u>
------------------	------------------------

Jimmy Gouras
OT

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

1100 CHERRY ST. • P.O. BOX 1547 • VICKSBURG, MS 39181-1547 • 601-638-7121 • FAX 601-638-5292 • Email: jggouras@bellsouth.net

**Minutes of June 17, 2008
Mayor and Board of Aldermen**

MEMO

DATE: June 1, 2008
TO: Honorable William Skellie, Jr.
City of Long Beach
FROM: Ann Frazier
Jimmy G. Gouras Urban Planning
RE: City of Long Beach
Community Revitalization Grant
CDBG Project #R-103-235-02-KCR
Request for Cash and Summary Support Sheet

Enclosed please find the following invoice for the above referenced project:

1. JBHM Architects, P.A.
Invoice Number 2 in the amount of \$31,817.13
For professional services

Also enclosed is "Request for Cash and Summary Support Sheet No. 3" in the amount of 31,817.13 for payment of the above invoice.

Please have the above invoice and Request for Cash and the supporting documentation placed on your next agenda for approval. After its approval, the appropriate official should sign the "Request for Cash and Cash Summary Support Sheet No. 3" and return it along with the supporting documentation for processing to our office at the following address:

Debra Tompkins
Jimmy Gouras Urban Planning
P.O. Box 1547
Vicksburg, MS 39181-1547

If you have any questions, please do not hesitate to call me or Debra Tompkins at (601)638-7121.

Enclosures

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

1100 CHERRY ST. • P.O. BOX 1547 • VICKSBURG, MS 39181-1547 • 601-638-7121 • FAX 601-638-5292 • Email:jggouras@bellsouth.net

Minutes of June 17, 2008 Mayor and Board of Aldermen

Mississippi Development Authority REQUEST FOR CASH

Section A: General Information		Section B: Project Information		
Applicant Name: City of Long Beach Mailing Address: Post Office Box 629 Street Address: City: State Zip: Long Beach, MS 39660 Telephone No.: 228-365-1556 Fax Number: 228-365-4822 Email Address: abf@cityoflongbeach.ms.gov		Client No.: R-103-08 Contract No.: R-103-24-02-CCR Report No.: 3		
Electronic Transfer Bank Account: Bank Name: Hancock Bank Address: 101 Jeff Davis Avenue City, State ZIP: Long Beach, MS 39800 Telephone No.: 228-358-4200		FOR INDIA USE ONLY Vendor No.: IBIS Voucher Number: Approval for Payment:		
From: Mon, 4, 2008 To: Thu, 10, 2008		Signature: _____ Date: _____ Activity Numbers: _____		
Section C: Request Per Activity				
Activity Description	Budget Amount	Total Prior Request to Date	This Request	Remaining Balance
1 Administration	\$ 21,600.00	\$ 21,600.00	\$ -	\$ -
2 Application Preparation	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -
3 Architect/Engineer's Expenses	\$ 254,837.00	\$ 6,863.42	\$ 31,817.13	\$ 218,366.45
4 Pre-Development Contingencies	\$ 35,000.00	\$ -	\$ -	\$ 35,000.00
5				
6				
7				
8				
9				
10				
11				
12				
Total Expense	\$ 321,037.00	\$ 37,863.42	\$ 31,817.13	\$ 251,366.45

I Hereby Certify That (a) the services covered by this request have not been received from the Federal Government or expended for such services under any other contract agreement or grant; (b) the amount requested will be expended for allowable costs / expenditures under the terms of the contract agreement or grant; (c) the amount requested herein does not exceed the total funds obligated by contract; and (d) the funds are requested for only immediate disbursements.

I Hereby Certify That the goods sold and/or services rendered have been delivered and/or performed in good order within the time listed above and are in compliance with all statutory requirements and regulations. I certify that this request does not include any advances or funds for future obligations.


 Signature of Authorized Official
 William Swails, Jr., Mayor
 Typist Name and Title of Authorized Official

Date Signed _____
 Date Prepared 6/30/2008
 Prepared By Cathy Pickett, CPA
 Preparer's Telephone No. 228-374-0560

Minutes of June 17, 2008 Mayor and Board of Aldermen

Mississippi Development Authority Cash Summary Support Sheet

Page 1 of 2

Applicant: City of Long Beach Request No: 3 Grant Number: R-103-06
 Period Cost - Beginning: May 1, 2008 Ending Date: May 31, 2008 Contract Number: R-103-235-02-KCR

1. Activity: <u>Architect/Engineering Expense</u>		(a)	:	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.	Architect/Engineering Expense - JBHM Architects	2	\$31,817.13		\$31,817.13
B.					
C.					
D.					
Subtotal:			\$31,817.13		\$31,817.13

2. Activity:		(a)	:	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.					\$0.00
B.					\$0.00
C.					
D.					
Subtotal:			\$		\$

3. Activity:		(a)	:	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.					
B.					
C.					
D.					
Subtotal:			\$		\$

Minutes of June 17, 2008 Mayor and Board of Aldermen

Applicant: City of Long Beach

Request No: 3

Cash Summary Support Sheet

Page 2 of 2

Grant Number: R-103-06

Contract Number: R-103-295-02-KCR

4. Activity:	Line Item	Vendor Name	Invoice #	Invoice Amount (a)	Match Share (b)	Federal Share
A.						
B.						
C.						
D.						
	Subtotal:					

5. Activity:	Line Item	Vendor Name	Invoice #	Invoice Amount (a)	Match Share (b)	Federal Share
A.						
B.						
C.						
D.						
	Subtotal:					

6. Activity:	Line Item	Vendor Name	Invoice #	Invoice Amount (a)	Match Share (b)	Federal Share
A.						
B.						
C.						
D.						
	Subtotal:					

Cumulative Match Expended To Date: _____

Cumulative Federal Expended To Date: \$69,680.55

GRAND TOTAL: \$ 31,817.13

\$ -

\$ 31,817.13

I hereby Certify That: a) the services covered by this request have not been received from the Federal Government or expended for such services under any other contract agreement or grant; b) the amount requested will be expended for allowable costs/expenditures under the terms of the contract agreement or grant; c) the amount requested herein does not exceed the total funds obligated by contract; and d) the funds are requested for only immediate disbursements.

I hereby Certify that the goods sold and/or services rendered have been delivered and/or performed in good order and are in compliance with all statutory requirements and regulations.

William Skellie, Jr., Mayor

Typed Name and Title of Authorized Official



Signature of Authorized Official

Minutes of June 17, 2008
Mayor and Board of Aldermen



INVOICE

662.844.1822 (phone) 662.844.0971 (fax)

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

May 20, 2008
Invoice No: 2
Project No: 07123

Attn: Billy Skelle, Mayor

Re: City of Long Beach: City Hall New Constu

For professional services rendered for through April 30, 2008

Lump Sum
cc: Ann Frazier

<u>Current Fee Amount</u>	<u>% Work To Date</u>	<u>Amount Billed</u>	<u>Previous Billed</u>	<u>This Inv Billed</u>
254,537.00	15.00%	38,180.55	6,363.42	<u>31,817.13</u>
Current Fee Due				<u>31,817.13</u>

Invoice Total

\$31,817.13

Please remit to: JBHM Architects, P.A. • P.O. Box 1643 • Tupelo, MS 38802
Biloxi • Columbus • Jackson • Tupelo • Memphis

Thank you for your business!

**Minutes of June 17, 2008
Mayor and Board of Aldermen**

MEMO

DATE: June 1, 2008
TO: Honorable William Skellie, Jr.
City of Long Beach
FROM: Ann Frazier
Jimmy G. Gouras Urban Planning
RE: City of Long Beach
Community Revitalization Grant
CDBG Project #R-103-235-04-KCR
Request for Cash and Summary Support Sheet

Enclosed please find the following invoice for the above referenced project:

1. JBHM Architects, P.A.
Invoice number 2 in the amount of \$7,330.00
For professional services

Also enclosed is "Request for Cash and Summary Support Sheet No. 3" in the amount of \$7,330.00 for payment of the above invoice.

Please have the above invoice and Request for Cash and the supporting documentation placed on your next agenda for approval. After its approval, the appropriate official should sign the "Request for Cash and Cash Summary Support Sheet No. 3" and return it along with the supporting documentation for processing to our office at the following address:

Debra Tompkins
Jimmy Gouras Urban Planning
P.O. Box 1547
Vicksburg, MS 39181-1547

If you have any questions, please do not hesitate to call me or Debra Tompkins at (601)638-7121.

Enclosures

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

1100 CHERRY ST. • P.O. BOX 1547 • VICKSBURG, MS 39181-1547 • 601-638-7121 • FAX 601-638-5292 • Email:jggouras@bellsouth.net

Minutes of June 17, 2008 Mayor and Board of Aldermen

Mississippi Development Authority REQUEST FOR CASH

Section A: General Information		Section B: Project Information																																																																							
Applicant Name: City of Long Beach Mailing Address: Post Office Box 929 Street Address: City, State Zip: Long Beach, MS 38660 Telephone No: 228-863-1556 Fax Number: 228-864-0922 Email Address: staff@cityoflongbeach.ms.gov		Client No.: R-19248 Contract No.: R-100235A-CCR Request No.: 3																																																																							
Electronic Transfer Bank/Account: Hancock Bank Bank Name: Hancock Bank Address: 101 Jeff Davis Avenue City, State Zip: Long Beach, MS 38660 Telephone No.: 228-868-4000 Bank's Reference:		FOR WDA USE ONLY Vendor No.: ID# Voucher Number:																																																																							
From: Mar. 1, 2008 To: Mar. 31, 2008		Approve for Payment:																																																																							
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Activity Description</th> <th>Budget Amount</th> <th>Total Prior Request to Date</th> <th>This Request</th> <th>Remaining Balance</th> </tr> </thead> <tbody> <tr> <td>1 Administration</td> <td style="text-align: right;">\$ 21,500.00</td> <td style="text-align: right;">\$ 21,500.00</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> </tr> <tr> <td>2 Application Preparation</td> <td style="text-align: right;">\$ 10,000.00</td> <td style="text-align: right;">\$ 10,000.00</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> </tr> <tr> <td>3 Architect/Engineering Expense</td> <td style="text-align: right;">\$ 58,640.00</td> <td style="text-align: right;">\$ 1,468.00</td> <td style="text-align: right;">\$ 7,336.00</td> <td style="text-align: right;">\$ 49,844.00</td> </tr> <tr> <td>4 Pre-Development Contingencies</td> <td style="text-align: right;">\$ 35,000.00</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ 35,000.00</td> </tr> <tr> <td>5</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> </tr> <tr> <td>6</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> </tr> <tr> <td>7</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> </tr> <tr> <td>8</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> </tr> <tr> <td>9</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> </tr> <tr> <td>10</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> </tr> <tr> <td>11</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> </tr> <tr> <td>12</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> </tr> <tr> <td>Total Expense</td> <td style="text-align: right;">\$ 125,140.00</td> <td style="text-align: right;">\$ 32,968.00</td> <td style="text-align: right;">\$ 7,336.00</td> <td style="text-align: right;">\$ 85,844.00</td> </tr> </tbody> </table>				Activity Description	Budget Amount	Total Prior Request to Date	This Request	Remaining Balance	1 Administration	\$ 21,500.00	\$ 21,500.00	\$ -	\$ -	2 Application Preparation	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -	3 Architect/Engineering Expense	\$ 58,640.00	\$ 1,468.00	\$ 7,336.00	\$ 49,844.00	4 Pre-Development Contingencies	\$ 35,000.00	\$ -	\$ -	\$ 35,000.00	5	\$ -	\$ -	\$ -	\$ -	6	\$ -	\$ -	\$ -	\$ -	7	\$ -	\$ -	\$ -	\$ -	8	\$ -	\$ -	\$ -	\$ -	9	\$ -	\$ -	\$ -	\$ -	10	\$ -	\$ -	\$ -	\$ -	11	\$ -	\$ -	\$ -	\$ -	12	\$ -	\$ -	\$ -	\$ -	Total Expense	\$ 125,140.00	\$ 32,968.00	\$ 7,336.00	\$ 85,844.00
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Signature: _____ Date: _____ Activity Numbers: _____																																																																									

I Herby Certify That (a) the services covered by this request have not been received from the Federal Government or expended for such services under any other contract agreement or grant; (b) the amount requested will be expended for allowable costs / expenditures under the terms of the contract agreement or grant; (c) the amount requested herein does not exceed the total funds obligated by contract; and (d) the funds are requested for only immediate disbursements.

I Herby Certify That the goods sold and/or services rendered have been delivered and/or performed in good order within the time listed above and are in compliance with all statutory requirements and regulations. I certify that this request does not include any advances or funds for future obligations.

William S. Sullivan, Jr.
 Signature of Authorized Official

William S. Sullivan, Jr., Mayor
 Typed Name and Title of Authorizing Official

Chris P. Williams, CPA
 Prepared By

228-374-0360
 Preparer's Telephone No.

5/31/2008
 Date Prepared

Minutes of June 17, 2008 Mayor and Board of Aldermen

Mississippi Development Authority Cash Summary Support Sheet

Page 1 of 2

Applicant: City of Long Beach Request No: 3 Grant Number: R-103-06
 Period Cost - Beginning May 1, 2008 Ending Date: May 31, 2008 Contract Number: R-103-235-04-KCR

1. Activity: <u>Architect/Engineering Expense</u>		(a)	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share
A.	Architect/Engineering Expense JBHM Architects	2	\$7,330.00	Federal Share \$7,330.00
B.				
C.				
D.				
Subtotal:			\$7,330.00	\$7,330.00

2. Activity:		(a)	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share
A.				Federal Share \$0.00
B.				Federal Share \$0.00
C.				
D.				
Subtotal:			\$	\$

3. Activity:		(a)	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share
A.				Federal Share
B.				
C.				
D.				
Subtotal:			\$	\$

Minutes of June 17, 2008 Mayor and Board of Aldermen

Cash Summary Support Sheet Page 2 of 2

Applicant: City of Long Beach Request No: 3 Grant Number: R-103-06
 Contract Number: R-103-235-04-KCR

4. Activity:	Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
				(a)	(b)	
A.						
B.						
C.						
D.						
	Subtotal:					
				(a)	(b)	
5. Activity:	Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.						
B.						
C.						
D.						
	Subtotal:					
				(a)	(b)	
6. Activity:	Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.						
B.						
C.						
D.						
	Subtotal:					
				GRAND TOTAL:	\$ 7,330.00	\$ -
Cumulative Match Expended To Date:						
Cumulative Federal Expended To Date:				\$40,296.00		

I hereby certify that: a) the services covered by this request have not been received from the Federal Government or expended for such services under any other contract agreement or grant; b) the amount requested will be expended for allowable costs/expenses under the terms of the contract agreement or grant; c) the amount requested herein does not exceed the total funds obligated by contract; and d) the funds are requested for only immediate disbursements.

I hereby certify that the goods sold and/or services rendered have been delivered and/or performed in good order and are in compliance with all statutory requirements and regulations.

William Skellie, Jr., Mayor
 Typed Name and Title of Authorized Official


 Signature of Authorized Official

Minutes of June 17, 2008
Mayor and Board of Aldermen



INVOICE

662.844.1822 (phone) 662.844.0971 (fax)

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

May 20, 2008
Invoice No: 2
Project No: 07153

Attn: Billy Skellie, Mayor

Re: Long Beach Fire Station

For professional services rendered for through April 30, 2008

Lump Sum
cc: Ann Frazier

<u>Current Fee Amount</u>	<u>% Work To Date</u>	<u>Amount Billed</u>	<u>Previous Billed</u>	<u>This Inv Billed</u>
58,640.00	15.00%	8,798.00	1,466.00	<u>7,330.00</u>
Current Fee Due				7,330.00

Invoice Total

\$7,330.00

Please remit to: JBHM Architects, P.A. • P.O. Box 1643 • Tupelo, MS 38802
Biloxi • Columbus • Jackson • Tupelo • Memphis

Thank you for your business!

**Minutes of June 17, 2008
Mayor and Board of Aldermen**

MEMO

DATE: June 1, 2008
TO: Honorable William Skellie, Jr.
City of Long Beach
FROM: Ann Frazier
Jimmy G. Gouras Urban Planning
RE: City of Long Beach
Planning Grant
CDBG Project # R-103-235-01-KP
Request for Cash and Summary Support Sheet

Enclosed please find the following invoices for the above referenced project:

1. Jimmy G. Gouras Urban Planning Consultants Inc.
Invoice Number 5308 in the amount of \$1,166.67
For general administration

Also enclosed is "Request for Cash and Summary Support Sheet No. 9" in the amount of \$1,166.67 for payment of the above invoices.

Please have the above invoices and Request for Cash and the supporting documentation placed on your next agenda for approval. After its approval, the appropriate official should sign the "Request for Cash and Cash Summary Support Sheet No. 9" and return it along with the supporting documentation for processing to our office at the following address:

Debra Tompkins
Jimmy Gouras Urban Planning
P.O. Box 1547
Vicksburg, MS 39181-1547

If you have any questions, please do not hesitate to call me or Debra Tompkins at (601)638-7121.

Enclosures

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

1100 CHERRY ST. • P.O. BOX 1547 • VICKSBURG, MS 39181-1547 • 601-638-7121 • FAX 601-638-5292 • Email:jggouras@bellsouth.net

Minutes of June 17, 2008 Mayor and Board of Aldermen

Mississippi Development Authority REQUEST FOR CASH

Section A: General Information		Section B: Project Information																																																	
Applicant Name: City of Long Beach Mailing Address: Post Office Box 929 Street Address: City, State Zip: Long Beach, MS 39560 Telephone No.: 228-863-1566 Fax Number: 228-865-0822 Email Address: silvesterk@cityoflongbeachms.com		Grant No.: 6-103-06 Contract No.: R-103-235-01-09 Request No.: 8																																																	
Bank Information: Electronic Transfer: 065503681 Bank Account: 043306089 Bank Name: Hancock Bank Address: 101 Jeff Davis Avenue City, State Zip: Long Beach, MS 39560 Telephone No.: 228-868-4000		FOR MDA USE ONLY Vendor No.: IDIS Voucher Number:																																																	
Services Rendered: From: May 1, 2008 To: May 31, 2008		Approval for Payment: Signature: _____ Date: _____ Activity Numbers: _____																																																	
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;">Section C: Request For Activity</th> <th style="width: 35%;">Activity Description</th> <th style="width: 15%;">Budget Amount</th> <th style="width: 15%;">Total Prior Request to Date</th> <th style="width: 15%;">This Request</th> <th style="width: 15%;">Remaining Balance</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Administration</td> <td style="text-align: right;">\$ 17,500.00</td> <td style="text-align: right;">\$ 1,833.36</td> <td style="text-align: right;">\$ 1,166.67</td> <td style="text-align: right;">\$ 4,899.97</td> </tr> <tr> <td>2</td> <td>Application Preparation</td> <td style="text-align: right;">\$ 2,500.00</td> <td style="text-align: right;">\$ 2,500.00</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> </tr> <tr> <td>3</td> <td>Planning</td> <td style="text-align: right;">\$ 460,000.00</td> <td style="text-align: right;">\$ 49,000.00</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ 401,000.00</td> </tr> <tr> <td>4</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>5</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>6</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="2" style="text-align: right;">Total:</td> <td style="text-align: right;">\$ 470,000.00</td> <td style="text-align: right;">\$ 63,333.36</td> <td style="text-align: right;">\$ 1,166.67</td> <td style="text-align: right;">\$ 405,499.97</td> </tr> </tbody> </table>				Section C: Request For Activity	Activity Description	Budget Amount	Total Prior Request to Date	This Request	Remaining Balance	1	Administration	\$ 17,500.00	\$ 1,833.36	\$ 1,166.67	\$ 4,899.97	2	Application Preparation	\$ 2,500.00	\$ 2,500.00	\$ -	\$ -	3	Planning	\$ 460,000.00	\$ 49,000.00	\$ -	\$ 401,000.00	4						5						6						Total:		\$ 470,000.00	\$ 63,333.36	\$ 1,166.67	\$ 405,499.97
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Signature of Authorized Official:  William Skelton, Jr., Mayor Typed Name and Title of Authorized Official		Date Signed: _____ Prepared By: Christy Pickering, CPA 228-374-0300 Preparer's Telephone No.																																																	

Minutes of June 17, 2008 Mayor and Board of Aldermen

Mississippi Development Authority Cash Summary Support Sheet

Page 1 of 2

Applicant: City of Long Beach Request No: 9 Grant Number: R-103-06
 Period Cost - Beginning Ending Date: May 1, 2008 Contract Number: R-103-235-01-KP

1. Activity:	Administration	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.	Administration	Jimmy Gouras	5308	\$1,166.67		\$1,166.67
B.						
C.						
D.						
Subtotal:				\$1,166.67	\$	\$1,166.67
2. Activity:	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share	
A.					\$0.00	
B.					\$0.00	
C.						
D.						
Subtotal:				\$	\$	\$
3. Activity:	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share	
A.						
B.						
C.						
D.						
Subtotal:				\$	\$	\$

Minutes of June 17, 2008 Mayor and Board of Aldermen

Page 2 of 2

Applicant: City of Long Beach Request No: 9 Grant Number: R-103-06
 Contract Number: R-103-235-01-KP

4. Activity:	Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
				(a)	(b)	
A.						
B.						
C.						
D.						
			Subtotal:			

5. Activity:	Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
				(a)	(b)	
A.						
B.						
C.						
D.						
			Subtotal:			

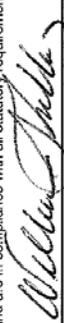
6. Activity:	Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
				(a)	(b)	
A.						
B.						
C.						
D.						
			Subtotal:			

Cumulative Match Expended To Date:	\$	1,166.67	\$	
Cumulative Federal Expended To Date:	\$64,500.03		-	\$ 1,166.67

I hereby Certify That: a) the services covered by this request have not been received from the Federal Government or expended for such services under any other contract agreement or grant; b) the amount requested will be expended for allowable costs/expenditures under the terms of the contract agreement or grant; c) the amount requested herein does not exceed the total funds obligated by contract; and d) the funds are requested for only immediate disbursements.

I hereby Certify that the goods sold and/or services rendered have been delivered and/or performed in good order and are in compliance with all statutory requirements and regulations.

William Skellie, Jr., Mayor
 Typed Name and Title of Authorized Official


 Signature of Authorized Official

**Minutes of June 17, 2008
Mayor and Board of Aldermen**

STATEMENT FOR SERVICES RENDERED

CITY OF LONG BEACH

**KATRINA SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT
PLANNING PROJECT
PROJECT NO. R-103-235-01-KP**

MAY 31, 2008

INVOICE #5308

Monthly Administrative Services Rendered Pertaining Project #R-103-235-01-KP.

Services rendered include overall coordination of project activities; Attending State monitoring visits, meetings, etc.; Maintaining financial records; Preparing the necessary documentation to request funds from the State; and Providing all other services considered normal administrative services within the course of this Agreement

TOTAL DUE

\$ 1,166.67


Jimmy Gouras *jt*

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

1100 CHERRY ST. • P.O. BOX 1547 • VICKSBURG, MS 39181-1547 • 601-638-7121 • FAX 601-638-5292 • Email: jggouras@bellsouth.net

**Minutes of June 17, 2008
Mayor and Board of Aldermen**

MEMO

DATE: June 1, 2008
TO: Honorable William Skellie, Jr.
City of Long Beach
FROM: Ann Frazier
Jimmy G. Gouras Urban Planning
RE: City of Long Beach
Community Revitalization Grant
CDBG Project #R-103-235-01-KCR
Request for Cash and Summary Support Sheet

Enclosed please find the following invoices for the above referenced project:

1. Jimmy G. Gouras Urban Planning Consultants Inc.
Invoice Number 5310 in the amount of \$4,141.56
For general administration
2. Neel - Schaffer
Invoice Number 0975334 in the amount of \$51,750.00
Invoice Number 0975355 in the amount of \$19,500.00
For professional services and acquisition expense
3. Everette E. Ladner & Associates, Inc.
Invoice in the amount of \$1,800.00
For acquisition expense

Also enclosed is "Request for Cash and Summary Support Sheet No. 9" in the amount of \$77,191.56 for payment of the above invoices.

Please have the above invoices and Request for Cash and the supporting documentation placed on your next agenda for approval. After its approval, the appropriate official should sign the "Request for Cash and Cash Summary Support Sheet No. 9" and return it along with the supporting documentation for processing to our office at the following address:

Debra Tompkins
Jimmy Gouras Urban Planning
P.O. Box 1547
Vicksburg, MS 39181-1547

If you have any questions, please do not hesitate to call me or Debra Tompkins at (601)638-7121.

Enclosures

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

1100 CHERRY ST. • P.O. BOX 1547 • VICKSBURG, MS 39181-1547 • 601-638-7121 • FAX 601-638-5292 • Email:jggouras@bellsouth.net

Minutes of June 17, 2008 Mayor and Board of Aldermen

Mississippi Development Authority REQUEST FOR CASH

Section A. General Information		Section B. Project Information																																																																							
Applicant Name: <u>City of Long Beach</u> Mailing Address: <u>Post Office Box 829</u> Street Address: City, State Zip: <u>Long Beach, MS 39560</u> Telephone No.: <u>228-853-1555</u> Fax Number: <u>228-855-6322</u> Email Address: <u>city@cityoflongbeach.com</u>		Grant No.: <u>R 403-08</u> Contract No.: <u>R 103-235-01-8073</u> Request No.: <u>0</u>																																																																							
Electronic Transfer Bank Account: <u>085503831</u> Bank Name: <u>FirstBank</u> Address: <u>101 Jeff Davis Avenue</u> City, State ZIP: <u>Long Beach, MS 39560</u> Telephone No.: <u>228-588-4500</u>		FOR MDA USE ONLY Vendor No.: B.S. Voucher Number:																																																																							
From: <u>Mon 1, 2008</u> To: <u>Mon 3, 2008</u> Section C. Request For Activity		Approved for Payment Signature: _____ Date: _____ Activity Numbers: _____																																																																							
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 Signature of Authorized Official		Date Signed: _____ Prepared By: <u>Christy Pleasing, CPA</u> Date Prepared: <u>5/31/2008</u>																																																																							
William Stubbins, Jr., Mayor Typed Name and Title of Authorized Official		228-372-6300 Preparer's Telephone No.																																																																							

Minutes of June 17, 2008 Mayor and Board of Aldermen

Mississippi Development Authority Cash Summary Support Sheet

Applicant: City of Long Beach Request No: 9 Grant Number: R-103-06
 Period Cost - Beginning: May 1, 2008 Ending Date: May 31, 2008 Contract Number: R-103-235-01-KCR

1. Activity: <u>Administration</u>		(a)	:	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.	Administration	Jimmy Gouras	5310	\$4,141.56	\$4,141.56
B.					
C.					
D.					
			Subtotal:	\$4,141.56	\$4,141.56
2. Activity: <u>Architect/Engineering Expense</u>		(a)	:	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.	Architect/Engineering Expense	Neel - Schaffer	0975334	\$51,750.00	\$51,750.00
B.					\$0.00
C.					
D.					
			Subtotal:	\$51,750.00	\$51,750.00
3. Activity: <u>Acquisition Expense</u>		(a)	:	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.	Acquisition Expense	Neel - Schaffer	0975355	\$19,500.00	\$19,500.00
B.	Acquisition Expense	Everette E. Ladner		\$1,800.00	\$1,800.00
C.					
D.					
			Subtotal:	\$21,300.00	\$21,300.00

Minutes of June 17, 2008 Mayor and Board of Aldermen

Cash Summary Support Sheet Page 2 of 2

Applicant: City of Long Beach Request No: 9 Grant Number: R-103-06 Contract Number: R-103-235-01-KCR

4. Activity:	Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
				(a)	(b)	
A.						
B.						
C.						
D.						
			Subtotal:			

5. Activity:	Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
				(a)	(b)	
A.						
B.						
C.						
D.						
			Subtotal:			

6. Activity:	Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
				(a)	(b)	
A.						
B.						
C.						
D.						
			Subtotal:			

Cumulative Match Expended To Date: \$286,724.02 **GRAND TOTAL:** \$ 77,191.56 \$ - \$ 77,191.56

Cumulative Federal Expended To Date: _____

I hereby Certify That: a) the services covered by this request have not been received from the Federal Government or expended for such services under any other contract agreement or grant; b) the amount requested will be expended for allowable costs/expenditures under the terms of the contract agreement or grant; c) the amount requested herein does not exceed the total funds obligated by contract; and d) the funds are requested for only immediate disbursements.

I hereby Certify that the goods sold and/or services rendered have been delivered and/or performed in good order and are in compliance with all statutory requirements and regulations.

William Skellie, Jr., Mayor
 Typed Name and Title of Authorized Official

 Signature of Authorized Official

**Minutes of June 17, 2008
Mayor and Board of Aldermen**

Mississippi Development Authority Consolidated Support Sheet

Applicant: City of Long Beach Contract Number: R-103-235-01-KCR
 Request for Cash Number: 9 Total Amount Requested: \$ 77,191.56

Line Items	Amount Budgeted	Amount Requested to Date	Amount of This Request	Balance
Administration	\$ 173,096.00	\$ 54,632.46	\$ 4,141.56	\$ 114,321.98
Engineering				
Specific Line Items as Listed in the Budget:				
Application Preparation	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -
Architect/Engineering Expense	\$ 660,420.00	\$ 144,900.00	\$ 51,750.00	\$ 463,770.00
Acquisition Expense	\$ 250,000.00		\$ 21,300.00	\$ 228,700.00
Contingency Expense	\$ 364,400.00			\$ 364,400.00
Drainage & Flood Protection	\$ 1,570,000.00			\$ 1,570,000.00
Street & Road Improvements	\$ 3,810,000.00			\$ 3,810,000.00
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
Total Budget	\$ 6,837,916.00	\$ 209,532.46	\$ 77,191.56	\$ 6,551,191.98

Total Funds Request to Date: \$286,724.02
 Amount of Other Funds Expended to Date:
 CDBG Project Balance \$ 6,551,191.98
 Period of Projected Cash Needs - Beginning: May 1, 2008 Thru May 31, 2008

Minutes of June 17, 2008
Mayor and Board of Aldermen

Everette E. Ladner & Associates, Inc.

Real Estate Appraisers & Consultants

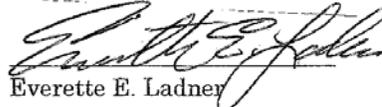
549 E. Pass Road, Suite H
Gulfport, Mississippi 39507

Phone: (228) 896-5454
Fax: (228) 896-7023

STATEMENT

STATEMENT	
To: City of Long Beach 645 Klondyke Road Long Beach, Mississippi 39560	
Date: April 25, 2008 FOR APPRAISAL REVIEW SERVICES RENDERED	\$1,800
KATRINIA SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT	
Kevin Riley Parcel No 0612B-03-055.000 0612B-03 055.001	\$600.00
Richard Moore-Parcel N0.0612B-03-054.000	\$600.00
Bryan Pittari & Jane Montiaito Parcel No. 0612B-01-023.000 & 0612B-01-022.000	600.00
TOTAL AMOUNT DUE:	\$1,800

Corporation TIN 64-0869095



Everette E. Ladner
State Certified General
Real Estate Appraiser GA#75

**Minutes of June 17, 2008
Mayor and Board of Aldermen**



April 30, 2008
Project No: 00.06682.001
Invoice No: 0975334

City of Long Beach
Attn: Mayor William Skellie
PO Box 929
Long Beach, MS 39560

Project: 00.06682.001 City of Long Beach – CDBG – Design Phase

Professional services from April 1, 2008 to April 30, 2008

Fee

Total Fee	345,000.00	Total Earned	207,000.00
Percent Complete	60.00	Previous Fee Billing	155,250.00
		Current Fee Billing	51,750.00
		Total Fee	51,750.00

Total this invoice \$51,750.00

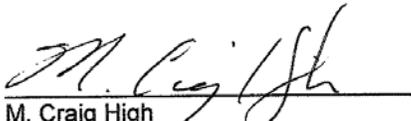
Outstanding Invoices

Number	Date	Balance
0974409	3/2/08	51,750.00
0974839	3/31/08	10,350.00
Total		62,100.00

Total now due \$113,850.00

Billings to date

	Current	Prior	Total
Fee	51,750.00	155,250.00	207,000.00
Totals	51,750.00	155,250.00	207,000.00


M. Craig High
Project Manager

772 Howard Ave., Biloxi, MS 39530-3820, 228.374.1211, Fax 228.374.1216
Federal Tax ID Number 64-0671634

Minutes of June 17, 2008
Mayor and Board of Aldermen



City of Long Beach
Mayor William Skellie
PO Box 929
Long Beach MS 39560

April 30, 2008
Project No: 00.07011.002
Invoice No: 0975355

Project: 00.07011.002 Long Beach-CDBG Downtown Acq Surv
Acquisition Surveys

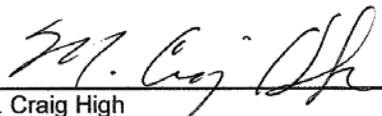
Professional services from April 1, 2008 to April 30, 2008

Fee

Total Fee	19,500.00	Total Earned	19,500.00
Percent Complete	100.00	Previous Fee Billing	0.00
		Current Fee Billing	19,500.00
		Total Fee	19,500.00

Total this invoice \$19,500.00

Billings to date	Fee	Current	Prior	Total
	19,500.00	19,500.00	0.00	19,500.00
Totals		19,500.00	0.00	19,500.00


M. Craig High
Project Manager

772 Howard Ave., Biloxi, MS 39530-3820, 228.374.1211, Fax 228.374.1216
Federal Tax ID Number 64-0671634

**Minutes of June 17, 2008
Mayor and Board of Aldermen**

STATEMENT FOR SERVICES RENDERED

CITY OF LONG BEACH

*KATRINA SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT
COMMUNITY REVITALIZATION PROJECT
PROJECT NO. R-103-235-01-KCR*

MAY 31, 2008

INVOICE #5310

Monthly Administrative Services Rendered Pertaining Project #R-103-235-01-KCR.

Services rendered include overall coordination of project activities; Attending MDA/HUD monitoring visits, meetings, etc.; Maintaining financial records; Preparing the necessary documentation to request funds from MDA; and Providing all other services considered normal administrative services within the course of this Agreement

TOTAL DUE

\$ 4,141.56


Jimmy Gouras 61

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

1100 CHERRY ST. • P.O. BOX 1547 • VICKSBURG, MS 39181-1547 • 601-638-7121 • FAX 601-638-5292 • Email: jggouras@bellsouth.net

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

Minutes of June 17, 2008
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



June 12, 2008

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

RE: Katrina Water & Sewer Replacement - Phase 1
Final Acceptance – Necaise Bros. Constr., Inc.

Ladies and Gentlemen:

This is to advise and certify that the above referenced contract has been satisfactorily completed in substantial conformance with the contract requirements. We therefore now recommend final settlement with the contractor, in accordance with the following documents:

1. Change Order Number 4 (Final), adjusting the contract quantities to conform to the completed work, for a net contract amount decrease of \$183,341.87. The final amount of the contract is \$1,660,821.88.
2. Application for Payment Number 10 (Final), in the amount of \$156,519.77, bringing the total of all payments to the full contract amount.
3. Consent of Surety to Final Payment.
4. Contractor's Affidavit of Payment of Debts and Claims.
5. Contractor's Affidavit of Release of Liens.
6. Certificate of Substantial Completion.

Sincerely,

David Ball, P.E.

DB: 1770-II
Enclosures

O:\1770\1770 Ph 1\Final Acceptance Necaise 061208.doc

**Minutes of June 17, 2008
Mayor and Board of Aldermen**

CHANGE ORDER

No. 4 FINAL

Dated 5/25/2008

Owner's Project No. _____ Engineer's Project No. 1770-I
Project Katrina Water & Sewer Replacement - Phase 1
Owner City of Long Beach

Contractor Necaise Brothers Construction Contract Date 08/18/06
Contract For Entire Project

To: Necaise Brothers Construction 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. Adjust contract quantities to reflect final completed work.

Enclosures:

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

Original Contract Price	<u>\$ 1,736,456.14</u>
Contract Price Prior to This Change Order	<u>\$ 1,844,163.75</u>
Net Decrease Resulting from this Change Order	<u>\$ (183,341.87)</u>
Current Contract Price Including This Change Order	<u>\$ 1,660,821.88</u>

Minutes of June 17, 2008
Mayor and Board of Aldermen

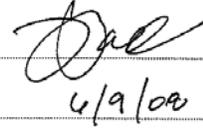
Contract Time Prior to This Change Order _____ 225 _____ Calendar Days.
Net (Increase) (Decrease) Resulting From This Change Order _____ 0 _____ Calendar Days.
Current Contract Time Including This Change Order _____ 225 _____ Calendar Days.

The Above Changes Are Approved:

A. Garner Russell & Associates, Inc.
ENGINEER

by _____

Date _____

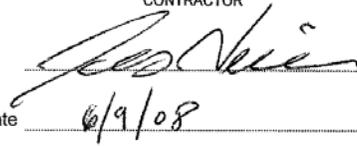


The Above Changes Are Accepted:

Necaise Brothers Construction
CONTRACTOR

by _____

Date _____



Minutes of June 17, 2008 Mayor and Board of Aldermen

PROJECT NO. 1770-4

ATTACHMENT TO CHANGE ORDER NO. 4 FINAL

NO.	DESCRIPTION	ORIGINAL CONTRACT QUANTITY	UNIT PRICE	ORIGINAL CONTRACT EXTENSION	C.O. #1	QUANTITY ADJUSTMENTS		TOTAL	ACQUIRED CONTRACT QUANTITY	EXTENSION THIS C.O.	EXTENSION ALL C.O.'S
						C.O. #2	C.O. #3				
3-AA	8" SEWER PIPE 08" CUT	833 L.F.	\$20.84	\$17,443.92				-348	485	\$7,267.12	\$10,156.90
3-AB	8" SEWER PIPE 08" CUT	584 L.F.	\$22.84	\$13,348.96				-140	724	\$3,211.60	\$16,608.56
3-AC	8" SEWER PIPE 08" CUT	85 L.F.	\$25.84	\$2,195.80				27	112	\$303.38	\$3,333.28
3-AD	8" SEWER PIPE 08" CUT	118 L.F.	\$25.84	\$3,049.92				1	119	\$3,052.34	\$4,485.20
3-AE	8" SEWER PIPE 08" CUT	418 L.F.	\$25.84	\$10,805.92				1031	1449	\$3,682.34	\$14,488.20
3-AF	8" SEWER PIPE 08" CUT	2314 L.F.	\$25.84	\$59,804.88				5044	7358	\$23,954.46	\$83,759.34
3-B	12" SEWER PIPE 08" CUT	1597 L.F.	\$40.92	\$65,712.44				-354	2243	\$13,667.28	\$50,045.16
3-C	12" SEWER PIPE 08" CUT	213 L.F.	\$45.92	\$9,769.96				-11	202	\$503.12	\$9,275.84
3-CE	12" SEWER PIPE 10"12" CUT	190 L.F.	\$50.92	\$9,674.80				98	288	\$4,995.18	\$12,669.98
3-D	12" SEWER PIPE 10"12" CUT	208 L.F.	\$50.92	\$10,593.76				-58	150	\$3,994.28	\$9,188.00
3-E	12" SEWER PIPE 10"12" CUT	208 L.F.	\$50.92	\$10,593.76				0	208	\$10,593.76	\$10,593.76
3-F	12" SEWER PIPE 10"12" CUT	208 L.F.	\$50.92	\$10,593.76				0	208	\$10,593.76	\$10,593.76
3-G	12" SEWER PIPE 10"12" CUT	208 L.F.	\$50.92	\$10,593.76				-20	188	\$3,171.00	\$8,422.76
3-H	12" SEWER PIPE 10"12" CUT	208 L.F.	\$50.92	\$10,593.76				0	208	\$10,593.76	\$10,593.76
3-I	12" SEWER PIPE 10"12" CUT	208 L.F.	\$50.92	\$10,593.76				-20	188	\$3,171.00	\$8,422.76
3-J	12" SEWER PIPE 10"12" CUT	208 L.F.	\$50.92	\$10,593.76				0	208	\$10,593.76	\$10,593.76
3-K	12" SEWER PIPE 10"12" CUT	208 L.F.	\$50.92	\$10,593.76				-20	188	\$3,171.00	\$8,422.76
3-L	12" SEWER PIPE 10"12" CUT	208 L.F.	\$50.92	\$10,593.76				0	208	\$10,593.76	\$10,593.76
3-M	12" SEWER PIPE 10"12" CUT	208 L.F.	\$50.92	\$10,593.76				-20	188	\$3,171.00	\$8,422.76
3-N	12" SEWER PIPE 10"12" CUT	208 L.F.	\$50.92	\$10,593.76				0	208	\$10,593.76	\$10,593.76
3-O	12" SEWER PIPE 10"12" CUT	208 L.F.	\$50.92	\$10,593.76				-20	188	\$3,171.00	\$8,422.76
3-P	12" SEWER PIPE 10"12" CUT	208 L.F.	\$50.92	\$10,593.76				0	208	\$10,593.76	\$10,593.76
3-Q	12" SEWER PIPE 10"12" CUT	208 L.F.	\$50.92	\$10,593.76				-20	188	\$3,171.00	\$8,422.76
3-R	12" SEWER PIPE 10"12" CUT	208 L.F.	\$50.92	\$10,593.76				0	208	\$10,593.76	\$10,593.76
3-S	12" SEWER PIPE 10"12" CUT	208 L.F.	\$50.92	\$10,593.76				-20	188	\$3,171.00	\$8,422.76
3-T	12" SEWER PIPE 10"12" CUT	208 L.F.	\$50.92	\$10,593.76				0	208	\$10,593.76	\$10,593.76
3-U	12" SEWER PIPE 10"12" CUT	208 L.F.	\$50.92	\$10,593.76				-20	188	\$3,171.00	\$8,422.76
3-V	12" SEWER PIPE 10"12" CUT	208 L.F.	\$50.92	\$10,593.76				0	208	\$10,593.76	\$10,593.76
3-W	12" SEWER PIPE 10"12" CUT	208 L.F.	\$50.92	\$10,593.76				-20	188	\$3,171.00	\$8,422.76
3-X	12" SEWER PIPE 10"12" CUT	208 L.F.	\$50.92	\$10,593.76				0	208	\$10,593.76	\$10,593.76
3-Y	12" SEWER PIPE 10"12" CUT	208 L.F.	\$50.92	\$10,593.76				-20	188	\$3,171.00	\$8,422.76
3-Z	12" SEWER PIPE 10"12" CUT	208 L.F.	\$50.92	\$10,593.76				0	208	\$10,593.76	\$10,593.76
4-A	MANHOLE 08" CUT	10 EA.	\$1,854.97	\$18,549.70				0	10	\$0.00	\$18,549.70
4-B	MANHOLE 08" CUT	10 EA.	\$2,085.60	\$20,856.00				0	10	\$0.00	\$20,856.00
4-C	MANHOLE 10"12" CUT	1 EA.	\$2,782.01	\$2,782.01				0	1	\$0.00	\$2,782.01
4-D	MANHOLE 12"14" CUT	2 EA.	\$3,055.42	\$6,110.84				-1	1	\$3,085.42	\$3,085.42
4-E	MANHOLE 12"14" CUT	2 EA.	\$3,055.42	\$6,110.84				0	2	\$0.00	\$6,110.84
4-F	MANHOLE 12"14" CUT	2 EA.	\$3,055.42	\$6,110.84				-18	16	\$3,000.00	\$3,710.80
4-G	MANHOLE 12"14" CUT	2 EA.	\$3,055.42	\$6,110.84				0	2	\$0.00	\$6,110.84
4-H	MANHOLE 12"14" CUT	2 EA.	\$3,055.42	\$6,110.84				-17	1	\$3,174.75	\$1,848.25
4-I	MANHOLE 12"14" CUT	2 EA.	\$3,055.42	\$6,110.84				0	2	\$0.00	\$6,110.84
4-J	MANHOLE 12"14" CUT	2 EA.	\$3,055.42	\$6,110.84				-17	1	\$3,174.75	\$1,848.25
4-K	MANHOLE 12"14" CUT	2 EA.	\$3,055.42	\$6,110.84				0	2	\$0.00	\$6,110.84
4-L	MANHOLE 12"14" CUT	2 EA.	\$3,055.42	\$6,110.84				-17	1	\$3,174.75	\$1,848.25
4-M	MANHOLE 12"14" CUT	2 EA.	\$3,055.42	\$6,110.84				0	2	\$0.00	\$6,110.84
4-N	MANHOLE 12"14" CUT	2 EA.	\$3,055.42	\$6,110.84				-17	1	\$3,174.75	\$1,848.25
4-O	MANHOLE 12"14" CUT	2 EA.	\$3,055.42	\$6,110.84				0	2	\$0.00	\$6,110.84
4-P	MANHOLE 12"14" CUT	2 EA.	\$3,055.42	\$6,110.84				-17	1	\$3,174.75	\$1,848.25
4-Q	MANHOLE 12"14" CUT	2 EA.	\$3,055.42	\$6,110.84				0	2	\$0.00	\$6,110.84
4-R	MANHOLE 12"14" CUT	2 EA.	\$3,055.42	\$6,110.84				-17	1	\$3,174.75	\$1,848.25
4-S	MANHOLE 12"14" CUT	2 EA.	\$3,055.42	\$6,110.84				0	2	\$0.00	\$6,110.84
4-T	MANHOLE 12"14" CUT	2 EA.	\$3,055.42	\$6,110.84				-17	1	\$3,174.75	\$1,848.25
4-U	MANHOLE 12"14" CUT	2 EA.	\$3,055.42	\$6,110.84				0	2	\$0.00	\$6,110.84
4-V	MANHOLE 12"14" CUT	2 EA.	\$3,055.42	\$6,110.84				-17	1	\$3,174.75	\$1,848.25
4-W	MANHOLE 12"14" CUT	2 EA.	\$3,055.42	\$6,110.84				0	2	\$0.00	\$6,110.84
4-X	MANHOLE 12"14" CUT	2 EA.	\$3,055.42	\$6,110.84				-17	1	\$3,174.75	\$1,848.25
4-Y	MANHOLE 12"14" CUT	2 EA.	\$3,055.42	\$6,110.84				0	2	\$0.00	\$6,110.84
4-Z	MANHOLE 12"14" CUT	2 EA.	\$3,055.42	\$6,110.84				-17	1	\$3,174.75	\$1,848.25
5-A	WATER MAIN, PVC OR DUCTILE IRON	50 L.F.	\$20.03	\$1,001.50				-50	0	\$1,001.50	\$0.00
5-B	WATER MAIN, PVC OR DUCTILE IRON	215 L.F.	\$4.78	\$1,028.10				-213	2	\$3,150.27	\$28.59
5-C	WATER MAIN, PVC OR DUCTILE IRON	50 L.F.	\$20.03	\$1,001.50				60	110	\$1,258.40	\$7,270.40
5-D	WATER MAIN, PVC OR DUCTILE IRON	1750 L.F.	\$3,877.50	\$6,775.75	825			755	2,616	\$2,887.33	\$48,131.08
5-E	WATER MAIN, PVC OR DUCTILE IRON	1750 L.F.	\$3,877.50	\$6,775.75				38	1,818	\$7,044.25	\$18,549.70
5-F	WATER MAIN, PVC OR DUCTILE IRON	480 L.F.	\$35.25	\$16,920.00				-38	441	\$3,374.75	\$18,549.70
5-G	WATER MAIN, PVC OR DUCTILE IRON	5100 L.F.	\$38.75	\$197,625.00				83	5,183	\$3,216.25	\$200,841.25
5-H	WATER MAIN, PVC OR DUCTILE IRON	9 250 TON	\$9,278.00	\$8,752.50	0.62			2,278	2,899	\$14,301.28	\$76,265.14
5-I	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
5-J	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				5	13	\$1,595.50	\$9,188.00
5-K	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				-1	1	\$1,490.00	\$9,188.00
5-L	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
5-M	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				-7	0	\$10,593.76	\$5,000.00
5-N	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
5-O	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
5-P	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
5-Q	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
5-R	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
5-S	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
5-T	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
5-U	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
5-V	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
5-W	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
5-X	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
5-Y	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
5-Z	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
6-A	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
6-B	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
6-C	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
6-D	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
6-E	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
6-F	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
6-G	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
6-H	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
6-I	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
6-J	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
6-K	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
6-L	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
6-M	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
6-N	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
6-O	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
6-P	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
6-Q	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
6-R	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
6-S	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
6-T	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
6-U	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
6-V	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
6-W	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
6-X	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
6-Y	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.00				0	2	\$0.00	\$556.00
6-Z	WATER MAIN, PVC OR DUCTILE IRON	2 EA.	\$278.00	\$556.							

Minutes of June 17, 2008 Mayor and Board of Aldermen

PROJECT NO. 1770-J

ATTACHMENT TO CHANGE ORDER NO. 4 FINAL

NO.	DESCRIPTION	ORIGINAL CONTRACT QUANTITY	UNIT PRICE	ORIGINAL CONTRACT EXTENSION	QUANTITY ADJUSTMENTS			TOTAL	ADJUSTED CONTRACT QUANTITY	EXTENSION THIS C.O.	EXTENSION ALL C.O.'S
					C.O.#1	C.O.#2	C.O.#3				
22-G	FENCE RESTORATION	200 L.F.	\$15.00	\$3,000.00			-200	0	-\$3,000.00	\$0.00	
22-HA	17" OR 15" RCPP CULVERT	680 L.F.	\$30.16	\$20,522.40			-489	181	-\$13,069.92	\$5,462.69	
22-HB	18" RCPP CULVERT	464 L.F.	\$36.32	\$16,862.48			44	508	\$1,569.92	\$18,432.66	
22-HC	18" RCPP CULVERT	200 L.F.	\$30.98	\$6,196.00			-175	24.0	-\$1,574.24	\$1,225.76	
22-HE	15" RCPP CULVERT	24 L.F.	\$33.76	\$2,200.80			-24	0.0	-\$2,200.80	\$0.00	
22-HI	16" RCPP CULVERT	64 L.F.	\$223.84	\$14,335.76			0	84	\$18,000.00	\$14,325.76	
22-HJ	22" X 13" RCAP CULVERT	24 L.F.	\$46.35	\$1,087.92			-24	0	-\$1,087.92	\$0.00	
22-HK	28" X 18" RCAP CULVERT	24 L.F.	\$65.21	\$1,569.04			-24	0	-\$1,569.04	\$0.00	
22-HL	44" X 27" RCAP CULVERT	24 L.F.	\$720.14	\$2,933.36			-24	0	-\$2,933.36	\$0.00	
22-HM	18" X 18" CONCRETE BOX CULVERT	40 L.F.	\$366.42	\$14,656.80			-24	0	-\$2,933.36	\$0.00	
22-N	VEGETATIVE COVER	2.8 AC.	\$2,000.00	\$5,600.00			-1.77	0.73	-\$3,540.00	\$1,460.00	
22-N	SOLID SOD	400 S.Y.	\$5.00	\$2,000.00			-400	0	-\$2,400.00	\$0.00	
22-K	RIP-RAP SLOPE PROTECTION	300 S.Y.	\$21.00	\$6,300.00			-202.4	97.5	-\$4,250.40	\$7,049.60	
22-L	EXPOSED BLANKET	300 S.Y.	\$5.00	\$1,500.00			-300	0.00	-\$1,800.00	\$0.00	
23-A	MINI-BARRIER TRAFFIC	1 L.S.	\$210,000.00	\$210,000.00			0	1	\$0.00	\$210,000.00	
24-A	ENCASUREMENT FOR 8" WATER MAIN ACROSS HIGHWAY 80	1 L.S.	\$11,000.00	\$11,000.00			0	1	\$0.00	\$11,000.00	
CD1-1	(JACK & BORE METHOD)	0 L.F.	\$350.00	\$0.00			20	160.0	\$7,000.00	\$6,000.00	
CD1-2	REMOVE & RECONSTRUCT DRAINAGE BOX	0 IEA	\$2,800.00	\$0.00			0	10	\$0.00	\$25,000.00	
CD1-3	CONCRETE COLLAR	0 IEA	\$350.00	\$0.00			1	7	\$350.00	\$2,450.00	
CD1-1	CONCRETE HEADWALLS	0 IEA	\$4,500.00	\$0.00			3	3	\$0.00	\$13,500.00	
				\$1,736,466.14					-\$183,341.87	\$1,690,821.89	

**Minutes of June 17, 2008
Mayor and Board of Aldermen**

**CONSENT OF
SURETY COMPANY
TO FINAL PAYMENT**
AIA DOCUMENT G707

OWNER
ARCHITECT
CONTRACTOR
SURETY
OTHER

PROJECT: KATRINA WATER & SEWER REPLACEMENT, PHASE I
(name, address)

TO (Owner)

CITY OF LONG BEACH
P. O. BOX 929
LONG BEACH, MS 39560

ARCHITECT'S PROJECT NO:

CONTRACT FOR: CONSTRUCTION

CONTRACT DATE: AUGUST 18, 2006

CONTRACTOR: NECAISE BROTHERS CONSTRUCTION CO., INC.
21040 COASTAL PARKWAY
GULFPORT, MS 39503

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(here insert name and address of Surety Company)

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA
ONE TOWER SQUARE, HARTFORD, CT 06183-6014

, SURETY COMPANY,

on bond of (here insert name and address of Contractor)

NECAISE BROTHERS CONSTRUCTION COMPANY, INC.
21040 COASTAL PARKWAY, GULFPORT, MS 39503

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not
relieve the Surety Company of any of its obligations to (here insert name and address of Owner)

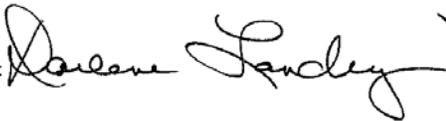
CITY OF LONG BEACH
P. O. BOX 929, LONG BEACH, MS 39560

, OWNER,

as set forth in the said Surety Company's bond. The Travelers hereby consents to final payment based upon the representation by
the Owner that the Owner has properly and timely published a notice of completion of this project in accordance with Miss. Law.
IN WITNESS WHEREOF,
the Surety Company has hereunto set its hand this 4TH day of FEBRUARY, 2008

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA
Surety Company

Attest:
(Seal):



Signature of Authorized Representative
Loren Richard Howell, Jr., Attorney-In-Fact, MS Resident Agent
Title

NOTE: This form is to be used as a companion document to AIA DOCUMENT G706, CONTRACTOR'S AFFIDAVIT OF PAYMENT OF DEBTS AND
CLAIMS, Current Edition

AIA DOCUMENT G707 * CONSENT OF SURETY COMPANY TO FINAL PAYMENT * APRIL 1970 EDITION * AIA®
1970 * THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., NW, WASHINGTON, D.C. 20006

ONE PAGE

Minutes of June 17, 2008

Mayor and Board of Aldermen

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER



TRAVELERS

POWER OF ATTORNEY

St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No. 219256

Certificate No. 002101963

KNOW ALL MEN BY THESE PRESENTS: That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

John B. Sneed, Jim E. Brashier, Troy P. Wagener, Scott Naugle, Chris H. Boone, L. Wayne Tisdale, Richard Teb Jones, Mary Jones Norval, John R. Pittman, Sr., David Robin Fortenberry, Sharon Tuten, Norma J. McMahon, Jill G. Eure, Loren Richard Howell, Jr., Andrew Rice, and Kimberly Barhum

of the City of Biloxi, State of Mississippi, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 29th day of October, 2007

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Seaboard Surety Company
St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company











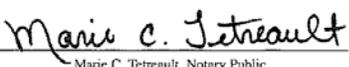

State of Connecticut
City of Hartford ss.

By: 
George W. Thompson, Senior Vice President

On this the 29th day of October, 2007, before me personally appeared George W. Thompson, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.
My Commission expires the 30th day of June, 2011.




Marie C. Tetreault, Notary Public

58440-5-07 Printed in U.S.A.

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

Minutes of June 17, 2008 Mayor and Board of Aldermen

**CONTRACTOR'S AFFIDAVIT OF
PAYMENT OF DEBTS AND CLAIMS**

AIA Document G706

(Instructions on reverse side)

- OWNER
- ARCHITECT
- CONTRACTOR
- SURETY
- OTHER

TO OWNER:
(Name and address)

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

ARCHITECT'S PROJECT NO.: 1770-1

CONTRACT FOR:

PROJECT:
(Name and address)

Katrina Water & Sewer Replacement Phase 1

CONTRACT DATED: August 18, 2006

STATE OF: MS
COUNTY OF:

Harrison

The undersigned hereby certifies that, except as listed below, payment has been made in full and all obligations have otherwise been satisfied for all materials and equipment furnished, for all work, labor, and services performed, and for all known indebtedness and claims against the Contractor for damages arising in any manner in connection with the performance of the Contract referenced above for which the Owner or Owner's property might in any way be held responsible or encumbered.

EXCEPTIONS:

SUPPORTING DOCUMENTS ATTACHED HERETO:

1. Consent of Surety to Final Payment. Whenever Surety is involved, Consent of Surety is required. AIA Document G707, Consent of Surety, may be used for this purpose.
Indicate attachment: yes no

The following supporting documents should be attached hereto if required by the Owner:

1. Contractor's Release or Waiver of Liens, conditional upon receipt of final payment.
2. Separate Releases or Waivers of Liens from Subcontractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.
3. Contractor's Affidavit of Release of Liens (AIA Document G706A).

CONTRACTOR:
(Name and address)

Necaise Brothers Construction Co. Inc.
21040 Coastal Parkway
Gulfport, MS 39503

BY: *Jeremy Necaise*
(Signature of authorized representative)

Jeremy Necaise, Treasurer
(Printed name and title)

Subscribed and sworn to before me on this date: 2-06-08

Notary Public:
Booth St...
NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE
My Commission Expires: Nov 15, 2009
BONDED THRU ROTARY PUBLIC UNDERWRITERS



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AIA DOCUMENT G706 • CONTRACTOR'S AFFIDAVIT OF PAYMENT OF DEBTS AND CLAIMS
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AVENUE, N.W., WASHINGTON, D.C. 20006-5292 • WARNING: Unlicensed photocopying
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G706-1994

Minutes of June 17, 2008
Mayor and Board of Aldermen

CONTRACTOR'S AFFIDAVIT OF
RELEASE OF LIENS

AIA Document G706A
(Instructions on reverse side)

- OWNER
- ARCHITECT
- CONTRACTOR
- SURETY
- OTHER

TO OWNER:
(Name and address)

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

ARCHITECT'S PROJECT NO.: 1770-1

CONTRACT FOR:

PROJECT:
(Name and address)

Katrina Water & Sewer Replacement
Phase 1

CONTRACT DATED: August 18, 2006

STATE OF: MS
COUNTY OF: Harrison

The undersigned hereby certifies that to the best of the undersigned's knowledge, information and belief, except as listed below, the Releases or Waivers of Lien attached hereto include the Contractor, all Subcontractors, all suppliers of materials and equipment, and all performers of Work, labor or services who have or may have liens or encumbrances or the right to assert liens or encumbrances against any property of the Owner arising in any manner out of the performance of the Contract referenced above.

EXCEPTIONS:

SUPPORTING DOCUMENTS ATTACHED HERETO:

1. Contractor's Release or Waiver of Liens, conditional upon receipt of final payment.
2. Separate Releases or Waivers of Liens from Subcontractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.

CONTRACTOR:
(Name and address)

Necaise Brothers Construction Co., Inc
21040 Coastal Parkway
Gulfport, MS 39503

BY: *Jeremy Necaise*
(Signature of authorized representative)

Jeremy Necaise, Treasurer
(Printed name and title)

Subscribed and sworn to before me on this date: 2-06-08

Notary Public: *Dusty Sker*

NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE
My Commission Expires: Nov 15, 2009
BONDED THRU NOTARY PUBLIC UNDERWRITERS



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AIA DOCUMENT G706A • CONTRACTOR'S AFFIDAVIT OF RELEASE OF LIENS • 1994 EDITION • AIA • © 1994 • THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE, NW, WASHINGTON, D.C. 20006-5292 • WARNING: Unlicensed photocopying violates U.S. copyright laws and will subject the violator to legal prosecution.

G706A-1994

**Minutes of June 17, 2008
Mayor and Board of Aldermen**

CERTIFICATE OF SUBSTANTIAL COMPLETION

PROJECT City of Long Beach
Katrina Water & Sewer Replacement Phase 1

DATE OF ISSUANCE October 29, 2007

OWNER City of Long Beach

OWNER'S Contract No. _____

CONTRACTOR Necaise Brothers Construction ENGINEER A. Garner Russell & Associates, Inc.

This Certificate of Substantial Completion applies to all Work under the Contract Documents or to the following specified parts thereof:

Entire Project

TO City of Long Beach
OWNER

And To Necaise Brothers Construction
CONTRACTOR

The Work to which this Certificate applies has been inspected by authorized representatives of OWNER, CONTRACTOR and ENGINEER, and that Work is hereby declared to be substantially complete in accordance with the Contract Documents on

August 18, 2007

DATE OF SUBSTANTIAL COMPLETION

A tentative list of items to be completed or corrected is attached hereto. This list may not be all-inclusive, and the failure to include an item in it does not alter the responsibility of CONTRACTOR to complete all the Work in accordance with the Contract Documents. The items in the tentative list shall be completed or corrected by CONTRACTOR within 30 days of the above date of Substantial Completion.

EJDC No. 1910-8-D (1990 Edition)
Prepared by the Engineers Joint Contract Documents Committee and endorsed by the Associated General Contractors of America.

**Minutes of June 17, 2008
Mayor and Board of Aldermen**

From the date of Substantial Completion the responsibilities between OWNER and CONTRACTOR for security, operation, safety, maintenance, heat, utilities, insurance and warranties and guarantees shall be as follows:

RESPONSIBILITIES:

OWNER: Assume normal operation of project, subject to Contractor's one-year warranty:

CONTRACTOR: Complete Attachment "A"

The following documents are attached to and made a part of this Certificate:

Punchlist

[For items to be attached see definition of Substantial Completion as supplemented and other specifically noted conditions precedent to achieving Substantial Completion as required by Contract Documents.]

This certificate does not constitute an acceptance of Work not in accordance with the Contract Documents nor is it a release of CONTRACTOR's obligation to complete the Work in accordance with the Contract Documents.

Executed by ENGINEER on 11/30, 07

A. Garner Russell & Associates, Inc.

ENGINEER

By: _____

(Authorized Signature)

CONTRACTOR accepts this Certificate of Substantial Completion on _____, _____

Necaise Brothers Construction

CONTRACTOR

By: _____

OWNER accepts this Certificate of Substantial Completion on 11/30, 07

City of Long Beach

OWNER

By: _____

(Authorized Signature)

Minutes of June 17, 2008
Mayor and Board of Aldermen

10-29-07

Katrina Water and Sewer Replacement
Contract I
Final Punch List

Surface Items:

- Clean up all construction debris from entire project
- Remove all excess materials from project
- Insure all fire hydrants are painted red
- Return all casting, valves, hydrants to the city
- Repair and replace sewer service cleanout and casting at McDonalds
- Locate valve for harbor at Waffle House
- Patch asphalt at K-Mart parking lot
- Dress-up and repair all limestone on roadways to insure safe travel
- Repair limestone roadway at Russell
- Complete asphalt and curb on driveways at Girard turning lane
- Remove and replace curb and sidewalk at correct location west corner of Nicholson

Based upon the recommendation of Mr. Ball, Alderman McNary made motion seconded by Alderman Holder and unanimously carried to approve Change Order Number 4; Application for Payment Number 10 (Final); Consent of Surety to Final Payment; Contractor's Affidavit of Payment of Debts and Claims; Contractor's Affidavit of Release of Liens; and Certificate of Substantial Completion, Katrina Water & Sewer Replacement – Phase I, Necaise Brothers Construction Company, Inc., all as set forth above.

Minutes of June 17, 2008 Mayor and Board of Aldermen

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
P.O. BOX 1677, GULFPORT, MS 39502

TEL (228) 863-0867
FAX (228) 863-5232



June 12, 2008

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

RE: FY2010 Tidelands Application

Ladies and Gentlemen:

At the direction of the Port Commission, we have prepared the enclosed Request for Funding from the MS Tidelands Trust Fund Program. In summary and as detailed further in the Request, we have requested funding for the following projects:

1. Construct sheetpile wall & backfill below Harbormaster's building - \$200,000
2. Local share of FEMA project to dredge the Harbor - \$15,000
3. Local share of BIG grant to create transient slips - \$50,000
4. Extend the bulkhead along the northern shore of the Harbor - \$1,200,000
5. Install glare protection on existing lighting for better night-time boat entry into Harbor - \$20,000
6. Install lighting in parking lots - \$50,000
7. Meter all slips on Pier 1 & 5 - \$500,000

We hereby request your approval of the Request and authorization of the Mayor's signature so that we may submit the request to the MS Dept. of Marine Resources prior to their deadline of July 1, 2008.

Sincerely,

David Ball, P.E.

DB:1853
Enclosure

**Minutes of June 17, 2008
Mayor and Board of Aldermen**



**MISSISSIPPI TIDELANDS TRUST FUND PROGRAM
Request for Funding FY2010 (Form TTF-2, Page 1 of 1)**

APPLICATION SUMMARY

Title of Project: 2010 Harbor Improvements
Requesting Agency: Long Beach Port Commission
Funding Requested: \$2,035,000

<i>Official Use Only</i>
Project No. _____
Submittal No. _____

Instructions - Applicant: Summarize your Tidelands Application below. Give additional detail from TTF-1 Section 7 and include how the project will meet the requirements of the Public Trust Tidelands Act and the potential benefits that would be derived from receipt of Tidelands Trust Funds.

The purpose of this project is to enhance the safety and usefulness of the Long Beach Smallcraft Harbor by the repair of the Harbor to its pre-Hurricane Katrina condition and the construction of new improvements which should greatly enhance public access to the Harbor facilities, and will facilitate the future expansion of the Harbor's facilities.

The Port Commission proposes to utilize the Tidelands funds as the local share of the partially FEMA-funded dredging project in the Harbor. Also included is the construction of a sheet-pile wall and backfill to act as a foundation for the Harbormaster's building, allowing fully-funded FEMA reconstruction of the facility in its original location.

In addition to the mentioned repair projects, the Long Beach Port Commission proposes additional improvement projects, as funds become available. These projects include: the electrical metering of all berthing slips along Piers 1 & 5 to allow lower slip rental fees, the construction of a concrete bulkhead along the northern shore of the Harbor which will prevent erosion of surrounding areas and siltation of the Harbor and which will allow for the future construction of additional berthing slips, the installation of lights in the parking areas in the Harbor to enhance public safety, and the installation of a glare-protection system on lights near the channel entrance to the Harbor which will facilitate easier and safer night-time boat entry into the Harbor.

The Port Commission also proposes to utilize Tidelands funds as the local share of a BIG (Boating Infrastructure Grant), partnering with the Long Beach Yacht Club for the creation of additional transient slips along the west rip-rap jetty.

Other minor repairs or upgrades may also be included, as the need becomes evident.

Minutes of June 17, 2008 Mayor and Board of Aldermen



MISSISSIPPI TIDELANDS TRUST FUND PROGRAM Request for Funding FY2010 (Form TTF-1, Page 1 of 2)

Official Use Only

Project No. _____

Submittal No. _____

Application Type (Check one) Public Access Project Management Project

<p>1 Title of Project (Indicate phase): 2010 Harbor Improvements</p> <p>1.1 Location of Project: Long Beach Smallicraft Harbor</p> <p>4 Requesting Agency Representative: William Skella, Jr., Mayor 4.1 Phone: 228-863-1556 4.2 Fax: 228-865-0822 4.3 Address: P.O. Box 929 Long Beach, MS E-mail Address: mayor@cityoflongbeachms.com</p>	<p>2 Requesting Agency: City of Long Beach</p> <p>2.1 Date of Request: 6/11/08</p>	<p>3 Funding Requested: \$ 2,035,000</p> <p>3.1 Matching Funds: \$ 0 (excludes previous funding through the Tidelands Trust Fund)</p> <p>3.2 Source of Matching Funds:</p>	<p>3.3 Total project Funds: \$ 2,035,000</p> <p>6 Applicant Priority: 1st _____ 2nd _____ 3rd _____ Other _____</p>
<p>5 Project Manager: David Ball, P.E. 5.1 Phone: 228-863-0667 5.2 Fax: 228-863-5232 5.3 Address: A. Garner Russell & Assoc. P.O. Box 1677, Gulfport, MS 39502 E-mail Address: davidball@cableone.net</p>		<p>7 Project Description/Overview: 1. Construct sheetpile wall & backfill below Harbor-master's building - \$200,000 2. Local share of FEMA project to dredge the Harbor - \$15,000 3. Local share of BIG grant to create transient slips - \$50,000 4. Extend the bulkhead along the northern shore of the Harbor - \$1,200,000 5. Install glare protection on existing lighting for better night-time boat entry into Harbor - \$20,000 6. Install lighting in parking lots - \$50,000 7. Meter all slips on Pier 1 & 5 - \$500,000</p>	
<p>8 Project Goals/Objectives: 1. Allows reconstruction of Harbor-master's building in its original, best location 2. Dredge Harbor & channel to pre-Katrina depths 3. Provide additional transient slips 4. Erosion control along northern shoreline 5. Enhance the safety of boaters entering the Harbor at nighttime. 6. Enhance public safety in the Harbor 7. Reduced slip fees to the public</p>		<p>9 Project Benefits: Erosion Control inside the Harbor Continued & Enhanced safe use of Harbor facilities Expansion of boat slip facilities Enhanced public access to Tidelands areas</p>	
<p>10 Summary of Project Tasks: 1. Complete detailed engineering design, plans, and project manual. 2. Obtain necessary environmental permits. 3. Receive construction bids and complete projects.</p>		<p>11 Project Timetable/Milestones: 11.1 If this project has been funded previously through Tidelands Trust Fund indicate which fiscal years. N/A _____</p>	

(Attach additional sheets if necessary. Total packet should not exceed 5 pages.)

**Minutes of June 17, 2008
Mayor and Board of Aldermen**



**MISSISSIPPI TIDELANDS TRUST FUND PROGRAM
Request for Funding FY2010 (Form TTF-1, Page 2 of 2)**

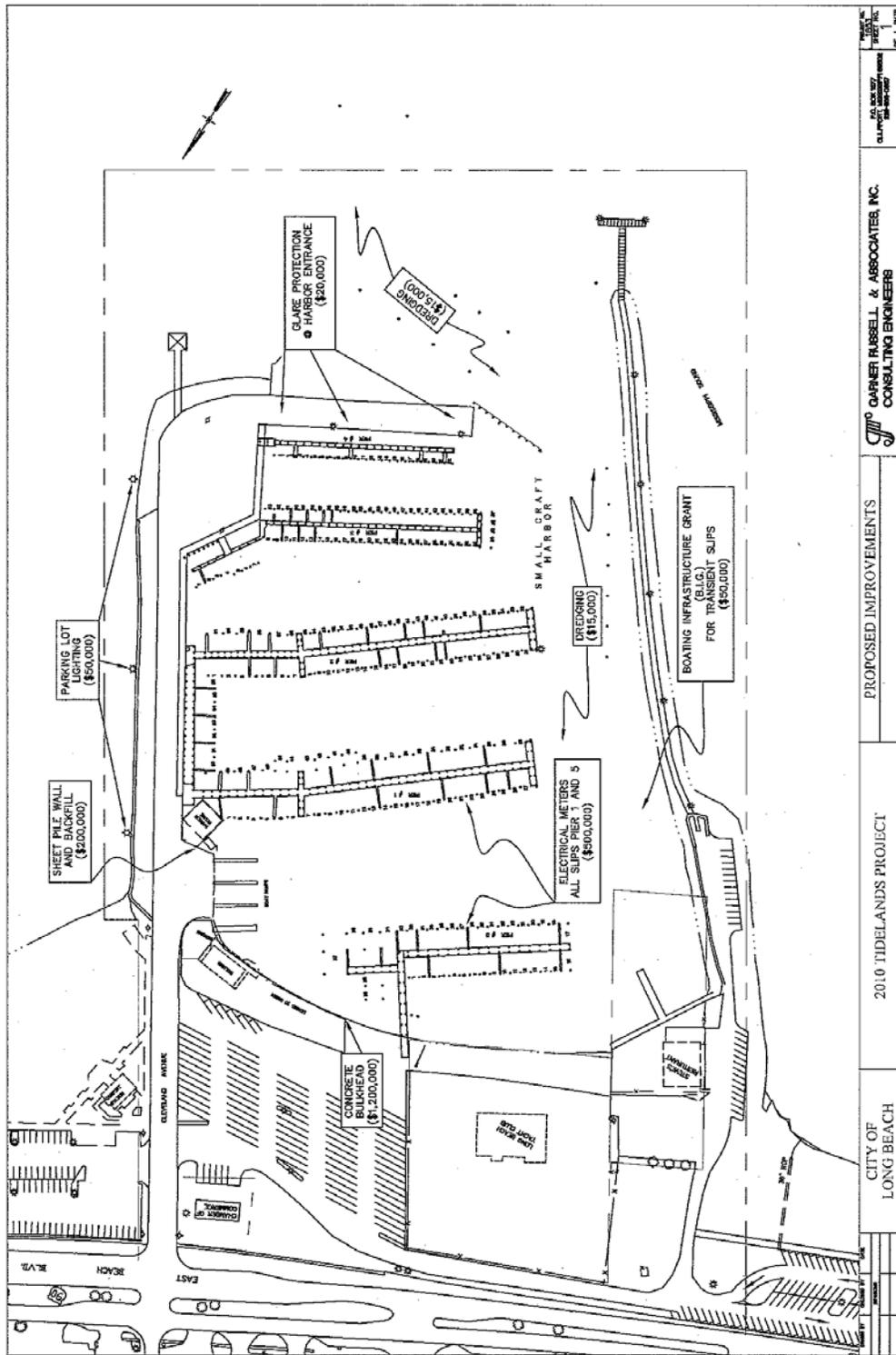
<p>1 Title of Project: 2010 Harbor Improvements</p>	<p>2 Requesting Agency: City of Long Beach</p>	<p>3 Amount Requested: \$2,035,000</p>	<p>5 Project Manager: David Ball, P.E.</p>
<p>12 Categorize the benefits listed in #9 (more than one may apply):</p> <p><input checked="" type="checkbox"/> Environmental <input checked="" type="checkbox"/> Economic <input checked="" type="checkbox"/> Safety <input checked="" type="checkbox"/> Public <input type="checkbox"/> Other (Identify)</p>	<p>13 Project Category (more than one may apply):</p> <p><input type="checkbox"/> Conservation <input type="checkbox"/> Reclamation <input checked="" type="checkbox"/> Preservation <input type="checkbox"/> Acquisition <input type="checkbox"/> Education <input checked="" type="checkbox"/> Public Access <input checked="" type="checkbox"/> Public Improvement <input type="checkbox"/> Other (Identify)</p>	<p>14 Have other State or Federal funding sources been identified for the project?</p> <p align="center"><input type="radio"/> Yes <input checked="" type="radio"/> No</p> <p>If Yes, identify:</p>	<p>15 Current status of Architectural/ Engineering plans & specifications for this project (if applicable): (Check one from each group)</p> <p>Grp 1. <input type="radio"/> Completed <input checked="" type="radio"/> In Progress <input type="radio"/> Ready to Bid <input type="radio"/> Other (Identify)</p> <p>Grp 2. <input type="radio"/> Paid For <input type="radio"/> Funds Budgeted <input checked="" type="radio"/> Funds Not Budgeted</p>
<p>16 Identify the constituency or interest group(s) which this project will serve: The Public, with emphasis on the residents of South Mississippi.</p>	<p>17 Identify the service that this project will provide to the group identified in #16. Continued safe use of the Harbor</p>	<p>18 Will this project enhance an existing water-dependent activity? Identify the activity. Recreational boating and fishing</p>	<p>19 Project Priority:</p> <p><input checked="" type="radio"/> Immediate/short-term <input type="radio"/> Deferred/long-term</p>
<p>20 In what way does this project meet the goals and objectives of the Mississippi Coastal Program? Continued safe public usage of the Harbor</p>	<p>21 Will this project involve impacting, filling, or dredging coastal wetlands? Yes <input checked="" type="radio"/> No <input type="radio"/> If yes, what acreage: To be determined, following a detailed analysis</p>	<p>23 Attach project schematics or drawings as appropriate.</p>	<p>24 Signature of Requesting Agency Representative:</p>
<p>27 Does this project coordinate with other existing or planned projects? Identify the project(s). FEMA Reconstruction of the Harbormaster's Building, FEMA Harbor Dredging</p>		<p>28 Attach project schematics or drawings as appropriate.</p>	

(Attach additional sheets if necessary. Total packet should not exceed 5 pages.)

(Please use blue ink)

4/2006

Minutes of June 17, 2008
 Mayor and Board of Aldermen



CITY OF LONG BEACH
 2010 TIDELANDS PROJECT
 PROPOSED IMPROVEMENTS
 GARNER RUSSELL & ASSOCIATES, INC.
 CONSULTING ENGINEERS
 SCALE: AS SHOWN
 DATE: 06/17/08
 DRAWN BY: [illegible]

Based upon the recommendation of City Engineer David Ball, Alderman Holder made motion seconded by Alderman Burton to approve the FY2010 Tidelands Application, authorizing the Mayor to execute said application as set forth above.

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

Minutes of June 17, 2008
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



June 12, 2008

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

**RE: Marcie Drive Elevated Tank & Well
EDA Grant**

Ladies and Gentlemen:

We are nearing completion of Plans & Specifications for the construction of the 500,000 gallon elevated water tank and the 1000 GPM water well located near the north end of Marcie Drive. Near the end of 2007, we hired a contractor to perform the clearing and site preparation work at the site; during that work, we avoided the removal of all live oak trees within the property to have the best chance of saving the trees. We have enclosed our design of the layout of the site and have again avoided the removal of as many trees as possible. However, it is impossible to save all the trees, and we have indicated the trees requiring removal by marking a large black "X" on the drawing.

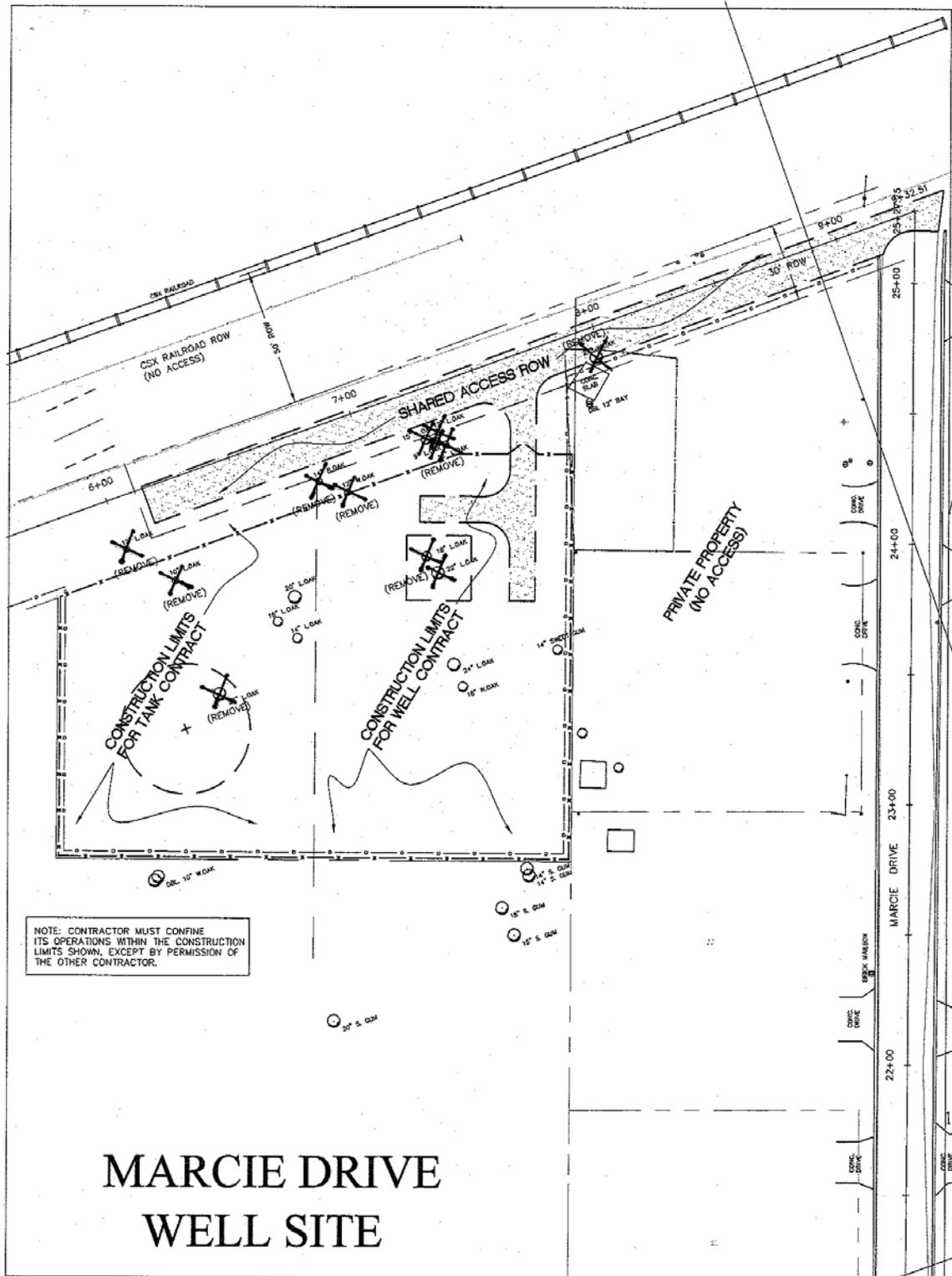
In order to avoid any problems or delays later, we request your official approval of the layout of the site, including the removal of the 12 trees indicated.

Sincerely,

David Ball, P.E.

DB:1812
Enclosure

Minutes of June 17, 2008
Mayor and Board of Aldermen



Based upon the recommendation of Mr. Ball, Alderman Holder made motion seconded by Alderman Boggs and unanimously carried to approve the site plan and removal trees as set forth above.

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

Minutes of June 17, 2008
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) 863-0867
FAX (228) 863-5232



June 12, 2008

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

**RE: Geotechnical Investigation
Marcie Drive Elevated Tank & Well
EDA Grant**

Ladies and Gentlemen:

We are nearing completion for the construction of the elevated water tank and the water well referenced above. It is normal to include a report from a geotechnical investigation with the Contract Documents for the construction of an elevated water tank. We therefore request authorization for Additional Services to the City, in accordance with our Contract, to obtain and provide Professional Services for a geotechnical investigation and report. The services will be provided to us by a sub-consultant that we select; the cost for the services will be included on our invoice with no additional markup.

We have already requested proposals from local engineers capable of providing such services and are ready to enter into an agreement with Eustis Engineering upon your approval. To avoid any delays in the bidding of this work, we therefore request your approval for A. Garner Russell & Assoc. to provide the Additional Services detailed above.

Sincerely,

David Ball, P.E.

DB:1812

Upon discussion, Alderman Holder made motion seconded by Alderman Boggs and unanimously carried to accept the recommendation of Mr. Ball as set forth above.

Based upon the recommendation of Police Chief Wayne McDowell and certification by the Civil Service Commission, Alderman McNary made motion seconded by Alderman Holder and unanimously carried to approve Police Department personnel matters, as follows:

M.B. 61

REG:06.17.08

Minutes of June 17, 2008
Mayor and Board of Aldermen

Sergeant Kevin Brazil Special Assignment to Detective Sergeant, PS-13-VIII, effective June 16, 2008;

Police Officer Jason Case Special Assignment to Detective, PS-11-III, effective June 16, 2008;

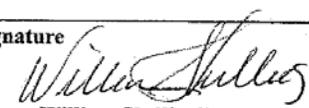
Dispatcher Kevin Smythe Reassignment to Animal Control Officer, PS-VI-VIII, effective June 16, 2008;

Lateral transfer from Harrison County, Dispatcher Carl Taylor, Jr., PS-3, effective July 1, 2008.

There came on for consideration two (2) law enforcement grants and action was taken as follows:

**Minutes of June 17, 2008
Mayor and Board of Aldermen**

**Division of Public Safety Planning
SUBGRANT SIGNATURE
SHEET
Office of Highway Safety
3750 I-55 N. Frontage Road
Jackson, Mississippi 39211**

1. Subgrantee's Name, Address and Phone No. City of Long Beach Police Department P.O. Box 929 Long Beach, MS 39560 Program Title: 154 Transfer DUI Enforcement TEL: 228 865 1981 FAX: 228 865 7846 E-Mail: kadzsong@yahoo.com	2. Effective Date: 10/01/2008 3. Subgrant Number: 09 TA 203 1 4. Grant Identifier Section 154 Transfer Funds FY07 5. Beginning and Ending Dates: 10/01/08 to 09/30/2009 6. Subgrant Payment Method: <input checked="" type="checkbox"/> Cost Reimbursement Method <input type="checkbox"/> Current Needs 7. Page 1 of																														
8. The following funds are obligated:																															
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">A. COST CATEGORY</th> <th style="width: 20%;">B. SOURCE OF FUNDS</th> <th style="width: 50%;">C. RATIO%</th> </tr> </thead> <tbody> <tr> <td>(1) Personal Services</td> <td>(1) Federal</td> <td>100%</td> </tr> <tr> <td>(2) Contractual Services</td> <td>(2) State</td> <td></td> </tr> <tr> <td>(3) Commodities</td> <td>(3) Local</td> <td></td> </tr> <tr> <td>(4) Equipment</td> <td>(4) Other</td> <td></td> </tr> <tr> <td>(5) Other</td> <td>(5)</td> <td></td> </tr> <tr> <td>TOTAL</td> <td>TOTAL</td> <td>100%</td> </tr> </tbody> </table>	A. COST CATEGORY	B. SOURCE OF FUNDS	C. RATIO%	(1) Personal Services	(1) Federal	100%	(2) Contractual Services	(2) State		(3) Commodities	(3) Local		(4) Equipment	(4) Other		(5) Other	(5)		TOTAL	TOTAL	100%	<table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 30%; text-align: right;">66,608.17</td> <td style="width: 20%;"></td> <td style="width: 50%;"></td> </tr> <tr> <td style="text-align: right;">38,496.00</td> <td></td> <td></td> </tr> <tr> <td style="text-align: right;">105,104.17</td> <td></td> <td></td> </tr> </tbody> </table>	66,608.17			38,496.00			105,104.17		
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9. The Subgrantee agrees to operate the program outlined in this subcontract in accordance with all provisions of this subcontract as included herein. The following sections are attached and incorporated into this agreement: SCHEDULE A- Project Description SCHEDULE D- Agreement of Understanding & Compliance SCHEDULE B- Budget Summary SCHEDULE E- Schedule of Task by Quarters SCHEDULE C- Cost Summary Support Sheet AGREEMENT AND AUTHORIZATION TO PROCEED All policies, terms, conditions, and provisions of the Subgrantee Manual, which has been provided to Subgrantee, are also incorporated into this agreement, and Subgrantee agrees to fully comply therewith.																															
11. Approved for Grantee:	12. Approved for Subgrantee																														
Signature _____ Date _____ Name: Kim Proctor Title: Director GOHS	Signature  Date _____ Name: William Skellie, Jr. Title: Mayor City of Long Beach																														

Minutes of June 17, 2008 Mayor and Board of Aldermen

LOCAL GOVERNMENT RESOLUTION
To be completed and attached to SCHEDULE D
Agreement of Understanding and Compliance

Whereas, the City of Long Beach Police Department, therein called the "Applicant" has thoroughly considered the problem addressed in the application entitled Occupant Protection Grant and has reviewed the project described in the application, and

WHEREAS, under the terms of Public Law 89-564 as amended, the United States of America has authorized the Department of Transportation, through the Mississippi Office of Highway Safety to make federal contracts to assist local governments in the improvement of highway safety.

NOW THEREFORE BE IT RESOLVED BY THE City of Long Beach -Alderman and Mayor IN OPEN MEETING ASSEMBLED IN THE City of Long Beach Mississippi

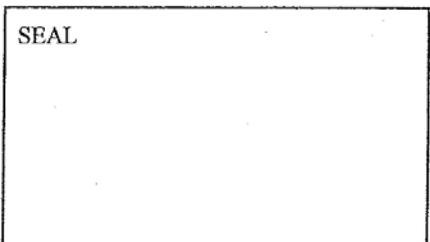
THIS 17th DAY OF June 2008 AS FOLLOWS

1. That the project above in the best interest of the Applicant and the general public
2. That the Long Beach Police Department be authorized to file, in behalf of the applicant and application in the form prescribed by the Office of Highway Safety for federal funding in the amount of \$ 105,104.17 to be made at the applicant defraying the cost of the project described in the application.
3. That the Applicant has formally agreed to provide a cash or in kind contribution of \$ 0.000 as required by the project.
4. That the Project Director designed in the application form or make arrangements for appropriate persons to furnish such information data, documents and reports pertaining to the project, if approved, as many as required by the Office of Highway Safety..
5. That certified copies of this resolution be included as part of the application referenced above.
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED IN OPEN MEETING BY: [Signature]
(Chairman/Mayor)

Commissioner/Councilman ALLEN D. HOLDER, JR offered the foregoing and moved its adoption, which was seconded by Commissioner/Councilman RICHARD BURTON

DATE: 6/18/08
ATTEST: [Signature]
BY: _____



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

Alderman Richard Notter	voted	Absent, Not Voting
Alderman Richard Burton	voted	Aye
Alderman Charles Boggs	voted	Aye
Alderman Carolyn Anderson	voted	Absent, Not Voting
Alderman Allen D. Holder, Jr.	voted	Aye
Alderman Mark Lishen	voted	Aye
Alderman Joseph McNary	voted	Aye

**Minutes of June 17, 2008
Mayor and Board of Aldermen**

LOCAL GOVERNMENT RESOLUTION
To be completed and attached to SCHEDULE D
Agreement of Understanding and Compliance

Whereas, the City of Long Beach Police Department, therein called the "Applicant" has thoroughly considered the problem addressed in the application entitled Occupant Protection Grant and has reviewed the project described in the application, and

WHEREAS, under the terms of Public Law 89-564 as amended, the United States of America has authorized the Department of Transportation, through the Mississippi Office of Highway Safety to make federal contracts to assist local governments in the improvement of highway safety.

NOW THEREFORE BE IT RESOLVED BY THE City of Long Beach -Alderman and Mayor IN OPEN MEETING ASSEMBLED IN THE City of Long Beach Mississippi

THIS 17th DAY OF June 2008 AS FOLLOWS

1. That the project above in the best interest of the Applicant and the general public
2. That the Long Beach Police Department be authorized to file, in behalf of the applicant and application in the form prescribed by the Office of Highway Safety for federal funding in the amount of \$ 10,000.00 to be made at the applicant defraying the cost of the project described in the application.
3. That the Applicant has formally agreed to provide a cash or in kind contribution of \$ 0.000 as required by the project.
4. That the Project Director designed in the application form or make arrangements for appropriate persons to furnish such information data, documents and reports pertaining to the project, if approved, as many as required by the Office of Highway Safety..
5. That certified copies of this resolution be included as part of the application referenced above.
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED IN OPEN MEETING BY: [Signature]
(Chairman/Mayor)

Commissioner / Councilman ALLEN D. HOLDER, JR offered the foregoing and moved its adoption, which was seconded by Commissioner/Councilman CHARLES A. BOGGS

DATE:

ATTEST:

BY:

[Signature]
[Signature]

SEAL

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

Alderman Richard Notter	voted	Absent, Not Voting
Alderman Richard Burton	voted	Aye
Alderman Charles Boggs	voted	Aye
Alderman Carolyn Anderson	voted	Absent, Not Voting
Alderman Allen D. Holder, Jr.	voted	Aye
Alderman Mark Lishen	voted	Aye
Alderman Joseph McNary	voted	Aye

Minutes of June 17, 2008
Mayor and Board of Aldermen

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

The Clerk reported that the First United Methodist Church of Long Beach approved the City's request to utilize their facilities as the voting precinct for Ward 1.

The Clerk reported on the state-wide voter registration legislation and confirmed that the municipal voter rolls were provided to the Harrison County Circuit Clerk prior to the deadline of June 1, 2008.

Alderman Holder made motion seconded by Alderman Burton and unanimously carried to spread the receipt of said voter rolls upon the minutes of this meeting in words and figures, as follows:

Minutes of June 17, 2008
Mayor and Board of Aldermen

City of Long Beach

BOARD OF ALDERMEN
Allen D. Holder, Jr. - At Large
Charlie Boggs - Ward 1
Richard Notter - Ward 2
Richard Burton - Ward 3
Joe McNary - Ward 4
Mark Lishen - Ward 5
Carolyn Anderson - Ward 6

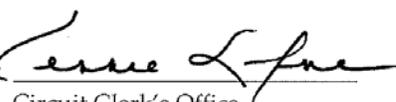


WILLIAM SKELLIE, JR.
MAYOR

CITY CLERK
TAX COLLECTOR
Rebecca E. Schruff

CITY ATTORNEY
Frank R. McCreary, III

Received City of Long Beach, Mississippi, active voter rolls, alphabetical by ward with street addresses and inactive list, this the 30th day of May, 2008.

Signed 
Circuit Clerk's Office
County of Harrison
State of Mississippi

Date: 5-30-08

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

There came on for consideration the Fiscal Year 2008-2009 Budget and action was taken as follows:

The Clerk was directed to calculate employee raises based upon the current cost of living and inflation rates;

Alderman Holder made motion seconded by Alderman McNary and unanimously carried directing the Civil Service Commission to revise the current civil service scale in order for basic salaries to be more competitive with other similar municipalities;

Minutes of June 17, 2008
Mayor and Board of Aldermen

Alderman Holder made motion seconded by Alderman Lishen and unanimously carried designating Sawyer-Foster Insurance Group (SFIG) as the City's insurance brokerage firm of record for property, casualty, liability and medical insurance; and directing SFIG to market the city employee medical group for proposals to be submitted to the insurance committee for recommendation to the Mayor and Board of Aldermen; and

Alderman Lishen made motion seconded by Alderman McNary and unanimously carried to assess the Port administrative fee at the same rate and to re-evaluate the admin fee as harbor facilities are completed.

There was no action required or taken regarding the firing range, Beatline Road, at this time.

Alderman Holder made motion seconded by Alderman Burton and unanimously carried to reappoint David Schroeder to the Long Beach Library Board of Trustees, Jul/2008-Jul/2013.

Alderman Boggs made motion seconded by Alderman Holder and unanimously carried directing the City Attorney to prepare a resolution for consideration at the next regular meeting, July 1, 2008, in support of reversing the FEMA decision to no longer fund ice in the aftermath of hurricanes and other disasters. In addition, the City will enlist the aid of the Youth Commission to distribute the adopted resolution to other municipalities and states in the gulf south region.

The Mayor recognized Shelia White and Jack Covarrubias to address the South Miss Jazz & Blues Festival, August 23, 2008, from 2-8:00 p.m. on the Gulf Park Campus, Long Beach.

After considerable discussion, Alderman Holder made motion seconded by Alderman Burton and unanimously carried to approve the date, time and location of the festival and to sponsor the festival at the Tier 5–Friendship Oak (\$5000 Corporate Sponsorship) utilizing in-kind services for Fire and Police protection, all to promote the City of Long Beach and advertise the resources and opportunities available.

Minutes of June 17, 2008
Mayor and Board of Aldermen

The Mayor recognized Suzanne Johnson to address the "Pride of Long Beach" Anniversary Fest, Saturday August 9, 2008, Downtown Long Beach.

After considerable discussion, Alderman Holder made motion seconded by Alderman Burton and unanimously carried to close Jeff Davis Avenue from the north side of East 3rd Street south to the north side of East 5th Street and East 3rd and East 4th Street from Burke Avenue west to Jeff Davis Avenue. It was noted for the record that profits from the festival will be donated to the City for parks and recreation and the city will provide fire and police protection, all to promote the City of Long Beach and advertise the resources and opportunities available.

Based upon the recommendation of Alderman Anderson, Alderman Lishen made motion seconded by Alderman Boggs and unanimously carried to appoint Mike Spruill to the Long Beach Port Commission as the Ward 6 representative, May/2008-May/2013 to fill the expired term of Charles Stringer.

Stephen McNally addressed the Mayor and Board of Aldermen regarding Smart Codes. No formal action was required or taken.

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

Minutes of June 17, 2008
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 Carolyn Anderson, Ward 6

Date: _____

ATTEST:

Rebecca E. Schruff, City Clerk