

Minutes of August 5, 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 August, 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 Notter, Richard Burton, Joseph McNary, Mark Lishen, Carolyn Anderson, City Clerk Rebecca E. Schruuff and City Attorney Frank R. McCreary, III.

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

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 June 17, 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; The Times-Picayune, New Orleans, Louisiana; and The Clarion-Ledger, Hinds County, Mississippi; Legal Notice, Advertisement for Bids, "PHASE IV LONG BEACH SMALLCRAFT HARBOR FUEL FACILITY", all as evidenced by the Publisher's Proofs of Publication.

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

**Minutes of August 5, 2008
Mayor and Board of Aldermen**

PROOF OF PUBLICATION

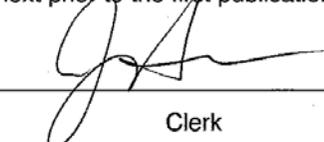
ADVERTISEMENT FOR BIDS
 The City of Long Beach, Mississippi, will receive bids for: **HURRICANE KATRINA REPAIRS - PHASE IV**
LONG BEACH SMALL-CRAFT HARBOR HARBOR FUEL FACILITY
 at the Office of the City Clerk, Temporary City Hall on Klondike Road, Long Beach, Mississippi, during normal office hours at 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. August 5, 2008.
 Bids are invited for the furnishing of materials, labor and equipment to construct a complete functioning fuel and pump-out facility to service smallcraft at the Long Beach Smallcraft Harbor.
 Contract Documents and Technical Specifications (including Drawings), are on file at the Office of City Clerk, at City Hall, Long Beach, Mississippi.
 Plans and Specifications may be obtained at the office of A. Garner Russell & Associates, Inc., Consulting Engineers, Hewes Avenue at 33rd Street (Post Office Box 1677), Gulfport, Mississippi 39507, upon payment of \$50.00, non-refundable fee.
 A certified check or bank draft payable to the order of City of Long Beach, Mississippi, negotiable U. S. Government bonds (at par value), or a satisfactory Bid Bond executed by the Bidder and an acceptable surety, in an amount equal to five percent (5%) of the total bid for City of Long Beach, HURRICANE KATRINA REPAIRS - PHASE IV, Long Beach Smallcraft Harbor, Harbor Fuel Facility, shall be submitted with each bid.
 For bids exceeding \$50,000 Bidder must indicate his Certificate of Responsibility Number on outside of sealed proposal as required by Mississippi Law. For bids not exceeding \$50,000, Bidder must either indicate his Certificate Number, or else write clearly "Bid does not exceed \$50,000."
 The City of Long Beach, Mississippi, reserves the right to reject any or all bids or to waive any informalities in the bidding.
 Bids may be held by the City of Long Beach, Mississippi, for a period not to exceed ninety (90) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of Bidders, prior to awarding of the Contract.
 Done by order of the Mayor and Board of Aldermen, June 17, 2008.
 City of Long Beach, Mississippi
 By: S/REBECCA SCHRUFF
 Title: CITY CLERK
 Publish: June 30 and July 7, 2008
 V90.edv07.2MON
 1262763

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., 271 dated 30 day of June, 2008
- Vol. 124 No., 278 dated 7 day of July, 2008
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____

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

JUL 08 2008  Clerk

Sworn to and subscribed before me this 7 day of

July, A.D., 2008

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 August 5, 2008
Mayor and Board of Aldermen**

The Times-Picayune

3800 HOWARD AVENUE, NEW ORLEANS, LOUISIANA 70140-1097 TELEPHONE (504) 826-3206

ADVERTISEMENT FOR BIDS
City of Long Beach, Mississippi
The City of Long Beach,
Mississippi, will receive bids for
HURRICANE KATRINA
REPAIRS - PHASE IV
LONG BEACH SMALLCRAFT
HARBOR
HARBOR FUEL FACILITY
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 Dis-
trict 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., August 5,
2008.
Bids are invited for the furnishing
of materials, labor and equipment
to construct a complete functioning
fuel and pump-out facility to ser-
vice smallcraft at the Long Beach
Smallcraft Harbor.
Contract Documents and Techni-
cal Specifications (including Draw-
ings), 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., Con-
sulting Engineers, News Avenue
at 33rd Street (Post Office Box
1577), Gulfport, Mississippi 39507,
upon payment of \$50.00 non-
refundable fee.
A certified check or bank draft pay-
able to the order of City of Long
Beach, Mississippi, negotiable U.
S. Government bonds (at par val-
ue), or a satisfactory Bid Bond
executed by the Bidder and an ac-
ceptable surety, in an amount
equal to five percent (5%) of the
total bid for City of Long Beach,
HURRICANE KATRINA REPAIRS -
PHASE IV, Long Beach
Smallcraft Harbor, Harbor Fuel Fa-
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For bids exceeding \$50,000 Bid-
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Responsibility Number on outside
of sealed proposal as required by
Mississippi Law. For bids not ex-
ceeding \$50,000, Bidder must ei-
ther indicate his Certificate Num-
ber, or else write clearly "Bid does
not exceed \$50,000."
The City of Long Beach, Missis-
sippi, 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 pe-
riod 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, June 17,
2008.
City of Long Beach, Mississippi
By: SREBECCA SCHRUFF
Title: CITY CLERK
Publish: June 30 and July 7,
2008

I attest that the copy attached hereto as "Exhibit A" is a true and correct copy of the advertisement published in The Times Picayune on these dates.

State of Louisiana

Parish of Orleans

City of New Orleans

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

Re: Advertisement bids City of Long Beach Mississippi Hurricane Katrina repairs phase Iv Long Beach Smallcraft

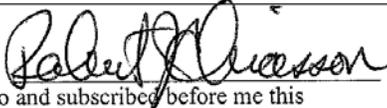
Advertisement of City of Long Beach Mississippi

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

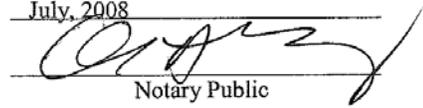
Was published in The Times Picayune

3800 Howard Ave.
New Orleans, La. 70125

On the following dates June 30, 2008 and
July 7, 2008



Sworn to and subscribed before me this 9th
Day of July, 2008



Notary Public
My commission expires at my death.
Charles A. Ferguson, Jr.
Notary identification number 23492

Minutes of August 5, 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,

PASTE PROOF HERE

2288631556A
CITY OF LONG BEACH,
0200151581
Katrina Repairs Phase IV

CHRISTINA PIERCE

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:

6/30/2008
7/7/2008

Size: 504 words / 2.00 col. x 69.00 lines
Published: 2 time(s)
Total: \$122.88

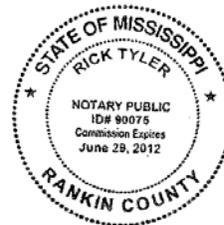
Signed Christina Pierce
Authorized Clerk of
The Clarion-Ledger

SWORN to and subscribed before me on 7/7/2008.

Rick Tyler
Notary Public
RICK TYLER

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

(SEAL)



ADVERTISEMENT FOR BIDS
City of Long Beach, Mississippi
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LONG BEACH SMALLCRAFT HARBOR
HARBOR FUEL FACILITY**
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Done by order of the Mayor and Board of Aldermen, June 17, 2008.
City of Long Beach, Mississippi
By: S/REBECCA SCHRUFF
Title: CITY CLERK
Publish: June 30 and July 7, 2008

The Clerk further reported that four (4) bids were properly filed, whereupon, said bids were then and there publicly opened and read aloud, as follows:

Bay South Limited, Inc.
P.O. Box 250
Saraland, AL 36571
Certificate of Responsibility #: 09864
Bid Amount: \$ 452,000.00

B & E Equipment Company, Inc.
P.O. Box 2584
Columbus, MS 39704

M.B. 61
REG:08.05.08

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Certificate of Responsibility #: 08305
Bid Amount: \$174,050.00

Kirk L. Ladner Excavating, Inc.
18226 Highway 53
Gulfport, MS 39503
Certificate of Responsibility #: 07214
Bid Amount: \$ 216,361.00

Twin L Construction, Inc.
8292 Firetower Road
Pass Christian, MS 39571
Certificate of Responsibility #: 08365
Bid Amount: \$ 104,400.00

Upon discussion, Alderman Boggs made motion seconded by Alderman Holder and unanimously carried to take the aforementioned bids under advisement for review and tabulation by City Engineer David Ball, with a recommendation at the next regular meeting, August 19, 2008.

The Mayor and Board of Aldermen proclaimed August 5, 2008, as “*Long Beach Concert Choir Day*” and recognized the Director, Joel Dunlap and members of the Long Beach Concert Choir for a performance.

Alderman Notter made motion seconded by Alderman Anderson and unanimously carried to suspend the rules and amend the Municipal Docket to include the following:

Item IX.1.b. APPROVE DOCKET OF CLAIMS NUMBER(S); 080508; Southern Paradise, LLC & Hancock Bank Invoice – Bridge Contract;

Item X.2.b. DEPARTMENTAL BUSINESS; CIVIL DEFENSE – HURRICANE KATRINA; CDBG (3) Resolutions;

Item X.5.c. CITY CLERK; FY 08-09 Budget – City; Corrected Budget Sheets.

Move forward to Item XI.1. UNFINISHED BUSINESS, Don Evan’s Shooting Range, 4262 Beatline Road – Attorney Chet Nicholson after consideration of Docket of Claims.

The Mayor opened the floor for public comments pertaining to items on the agenda, as follows:

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Mayor and Board of Aldermen**

**PUBLIC COMMENTS PERTAINING TO MATTERS ON THE AGENDA
ONLY**

⚠ All comments **shall** be directed to the Chairman (Mayor).

Comments of a personnel nature regarding individual members of the Governing Authority (Mayor and Board of Aldermen), City Staff and/or Personnel, disruptive comments or improper actions **will not** be permitted.

Public Comments will be limited to a total of **ten (10) minutes** and limited to a maximum of **two (2) minutes** per person.

Except as otherwise directed by the Chairman (Mayor), Public Comments will not be permitted before or after the allotted time. Disruption of the regular business meeting will be cause for removal from the public meeting.

	NAME / ADDRESS / TELEPHONE	AGENDA ITEM NO.	AGENDA ITEM SUBJECT MATTER
1	JAMES M. JOHNSON 701 OAK LAKE TAE OAKS OF LONG BEACH	2.C.	LOT CLEAN UP
2	Judy Smith 6 Southern Oaks LB	XI-1	Firing Range
3	Ray Bryant	XI-1	Firing Range
4	BURTON HILLMAN	XI-1	FIRING RANGE
5	Bob Blanchard	2.C	Lot clean up
6	Hayes/Colleen Johnson 2 Beau Branch	XI-1	Firing range
7			
8			
9			
10			

City of Long Beach, Mississippi
Mayor and Board of Aldermen Meeting
Date: _____

Alderman Holder made motion seconded by Alderman Notter and unanimously carried to approve the July 15, 2008, regular meeting and closed/executive session minutes and the July 22, 2008, recess meeting and closed session minutes of the Mayor and Board of Aldermen, as submitted.

Alderman Holder made motion seconded by Alderman Lishen to approve the July 24, 2008, Planning Commission minutes, as submitted.

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* * *

Upon further discussion, Alderman Anderson offered substitute motion seconded by Alderman Boggs and unanimously carried to approve the aforementioned minutes with exception to action taken by the Planning Commission approving the Certificate of Re-Subdivision submitted by Tim Allen, Tax Map Parcel 0511G-01-001.001, directing the Planning Commission to provide additional information and clarification regarding the motion to approve and the contingency on square footage.

Alderman Boggs made motion seconded by Alderman Notter and unanimously carried to approve the July 17, 2008, Port Commission minutes with exception to action taken approving a lease agreement by and between the Long Beach Port Commission and WeatherFlow, Inc., and requesting the Port Commission to provide additional information and clarification.

Alderman Notter made motion seconded by Alderman Holder and unanimously carried to approve payment invoices as listed in Docket of Claims number 080508, and additional invoices, as follows:

Flagstar Construction, Application for Payment #4, in the amount of \$395,162.00, Senior Citizen & Recreation Facility;

Southern Paradise, LLC and Hancock Bank, in the amount of \$12,724.00, Easement, Pineville Road Bridge Contract.

There came on for consideration Don Evans' firing range, 4262 Beatline Road, and the Mayor recognized Attorney Chester Nicholson representing Mr. Evans. Attorney Nicholson submitted documents, as follows:

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Mayor and Board of Aldermen**

NICHOLSON and NICHOLSON

Lawyers
Downtown Post Office Building
Suite 209
P.O. Box 162
Gulfport, Mississippi 39502

Gail D. Nicholson
Chester D. Nicholson

(228) 868-3288
Fax (228) 863-1818
E-mail: lorismith425@netscape.net

August 4, 2008

Hand Delivery

Frank McCreary, Esquire
112 Klondyke Road
Long Beach, MS 39560

Re: *Don Evans Matter*

Dear Frank:

I am writing you this letter in your capacity as the City Attorney for the City of Long Beach.

As you know, I represent Don Evans, a Long Beach resident whose private firing range has come under inspection by the City. Recently Don and I appeared before the Board and addressed them briefly about the matter. It had been my client's understanding that the City, without any notice to him, had issued a resolution requiring him to cease and desist use of his land for a personal firing range, a use which he had continued for well over 40 years, since he purchased the land in the late 1960's, and well before the property was ever annexed by the City.

In any event, I told the Board on behalf of Don that he is very interested in trying to resolve this matter amicably. I brought some case law to the meeting which I read out in the open session, and which I think stands for the proposition that a lawful use of the property runs with the land, not being personal to ownership thereof, and is not changed by subsequent annexation/zoning, so long as the use is not abandoned.

I think that if we were to get in a contested posture, we would have a very good chance of prevailing. However, it is my hope that we can avoid that.

I have attached several sets of photographs, drawings, and plans for your use and for use by the Board of Aldermen. I am providing copies to Hayes Johnson, an attorney and nearby resident as well.

What Mr. Evans proposes to do voluntarily is to upgrade the safety features of the range. I would hasten to point out that in the 40 years this range has operated, there has never been one single reported incident. Not one. If the City were pressed to prove a safety hazard, I don't think you could do it. The history of the property is one of complete safety; the location of the property in and of itself virtually assures safe operations, given that the natural vegetation has taken over again after the storm, and it would require a concerted effort to even approach the range.

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Mayor and Board of Aldermen

Frank McCreary, Esquire
August 4, 2008
Page 2

All that said, here's what Mr. Evans proposes to do:

1. First, he will enclose his property with strands of barbed wire fencing. The fencing will be periodically marked with no trespassing signs, so as to require that the law be broken for anyone to enter on the property except through the Beatline Road entrance.
2. He will modify the range so as to erect what is functionally an enclosed structure (without actually being one). If you will look at the two photographs I have included, the first one shows the range looking downrange towards the protective berm, with a covered shooting area and a berm down range, where the target is set up. The berm is made of packed soil and is 8 feet high. A bullet cannot penetrate it.
3. He will construct parallel concrete walls depicted in photograph 2 running from the covered shooting pavilion down to the target. The concrete walls will be 8 feet high, 10 feet apart and 8 inches thick and have steel reinforcement inside. The walls will extend past the shooting station so that if a shooter turns 90 degrees to the right or left, he shoots directly into the wall. The walls make it impossible for a bullet to escape from the range by traversing the barrel left or right, since the wall would by the law of physics direct a projectile towards the berm.
4. Across the top as shown in various details attached to the photographs he will construct a series of baffles. Each baffle is constructed with two joists, each 2 x 12, backed with 10 gauge steel plates, and further backed by plywood. The baffles would be positioned so that a shot fired from no angle from standing, kneeling, or sitting position can escape without striking a baffle or the wall.

Frank, this would not be a cheap modification for Don to make. It would be cheaper, as a matter of fact, for him to just litigate it, and I think our chances of winning are quite good, given that what he has is a property right protected by the constitution, rather than a simple zoning dispute.

Be that as it may, I really don't see how there could be a rational objection. This expensive upgrade to an already safe facility makes it as safe as any range could be made. While he's technically not building an indoor range, the baffles plus the concrete walls function in much the same manner.

If that's not enough, though, he's actually proposing to further modify the berm.

The last page of the drawings show the addition he would make to the berm or backstop as it is sometimes called in shooting parlance. The berm would be modified

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Mayor and Board of Aldermen**

Frank McCreary, Esquire
August 4, 2008
Page 3

on the shooters' side by adding additional soil to the sloped portion, sand bagging the bottom, constructing an overhead horizontal bullet catcher to eliminate of any possibility of ricochet. The top is covered with six inches of sand covered with earth.

The far side of the existing berm would be covered with clean soil at a depth of 6 inches to a foot. The backstop and side berm base would be compacted, thus resulting in what amounts to the functional equivalent of an enclosed building in terms of its ability to contain a projectile.

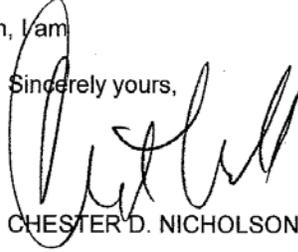
Please look this over, and I would ask that you recommend to the Board that they accept this proposal so as to permit Mr. Evans to continue to use his property as he has for the last four decades.

What we would also do as an inducement to get the Board to approve the matter without the need for litigation is enter into a contractual agreement with the City that would end the use of the property as a personal shooting range with the transfer of the property from Mr. Evans. The contract would amount to a voluntary abandonment, and would be binding upon any successive owner.

Please look this over, and if you have questions, give me a call before the hearing.

Thanking you for your time and attention, I am

Sincerely yours,



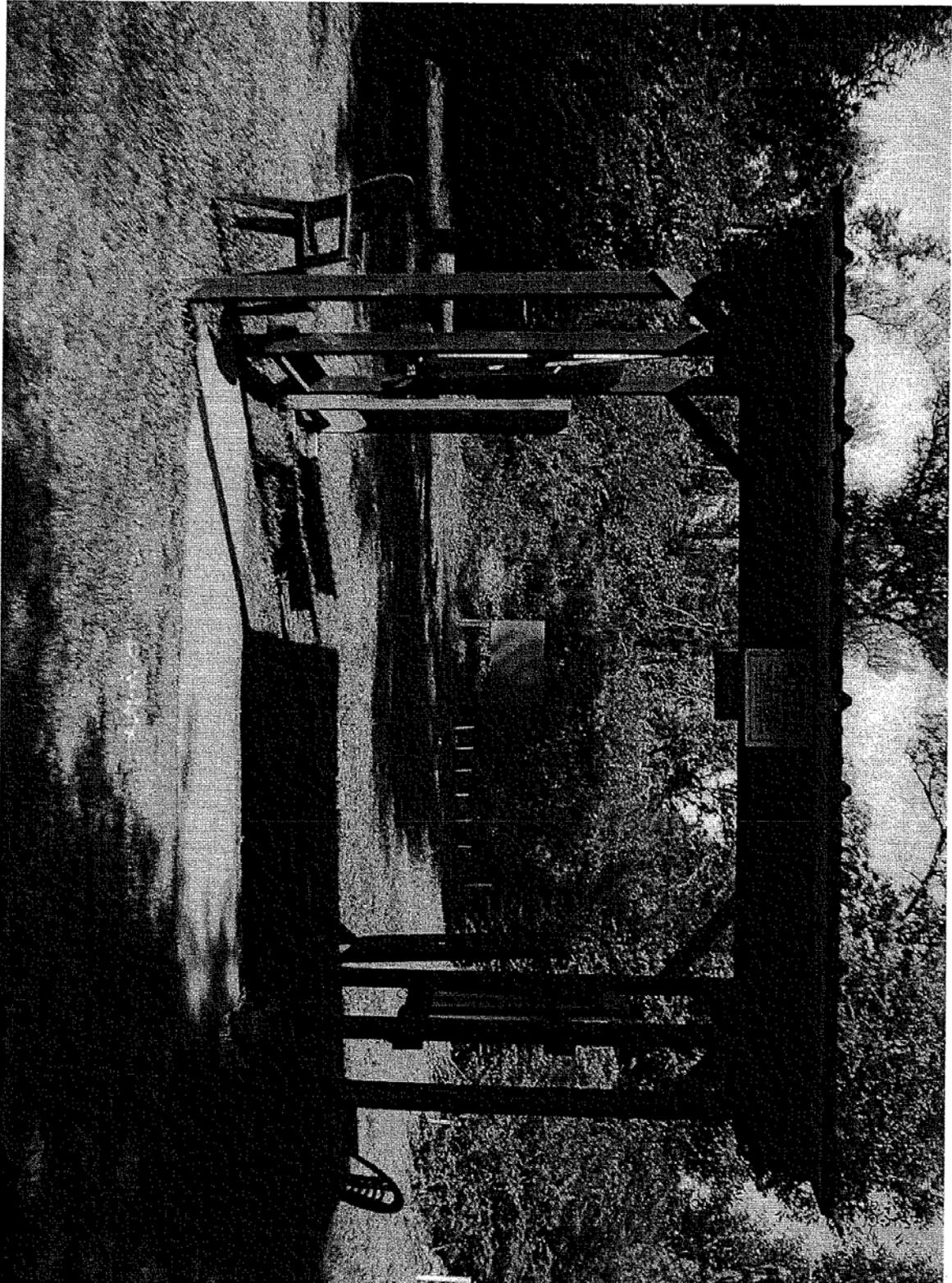
CHESTER D. NICHOLSON

CDN/ls

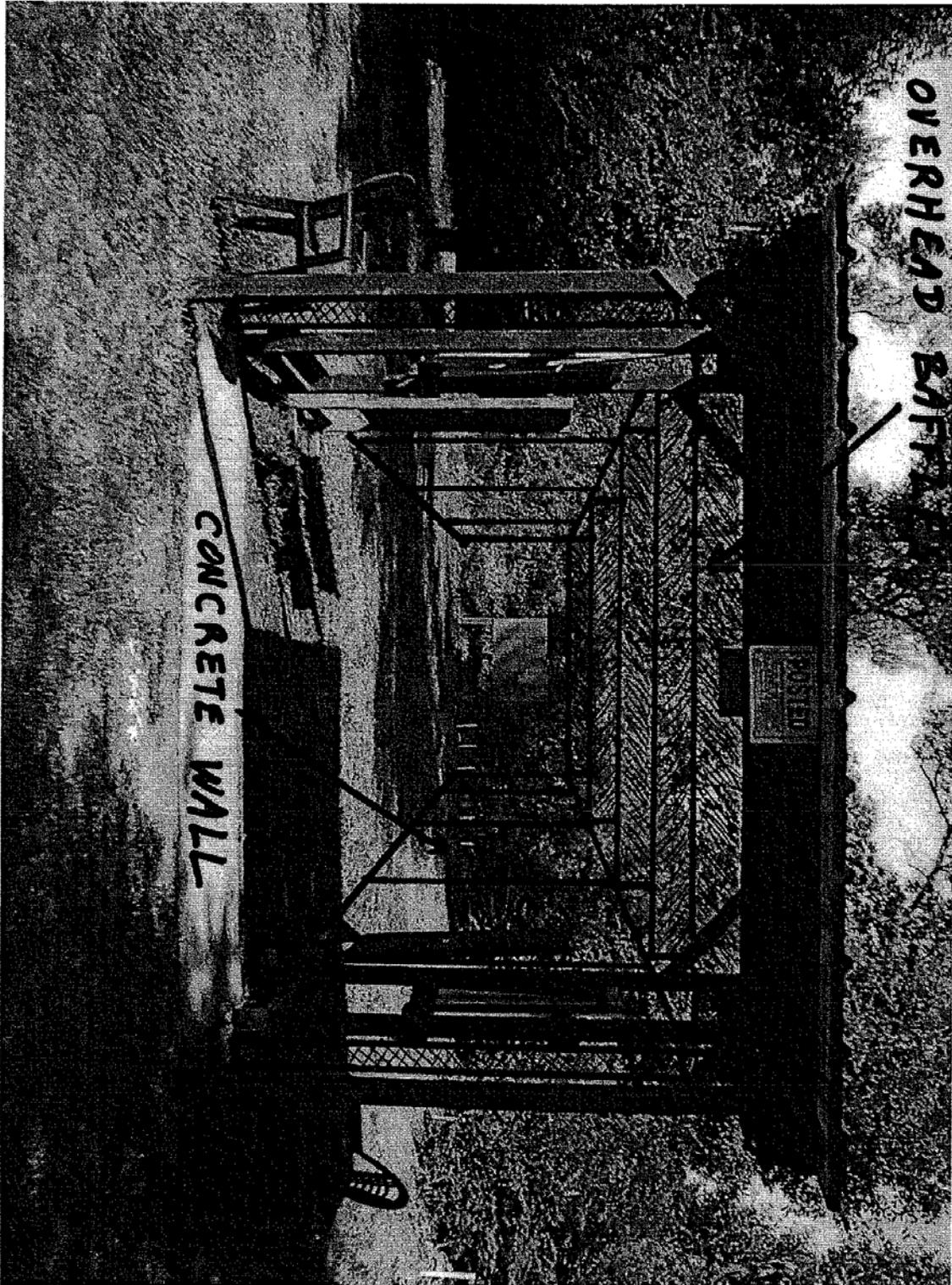
enclosures

cc: Don Evans
Hayes Johnson, Esquire

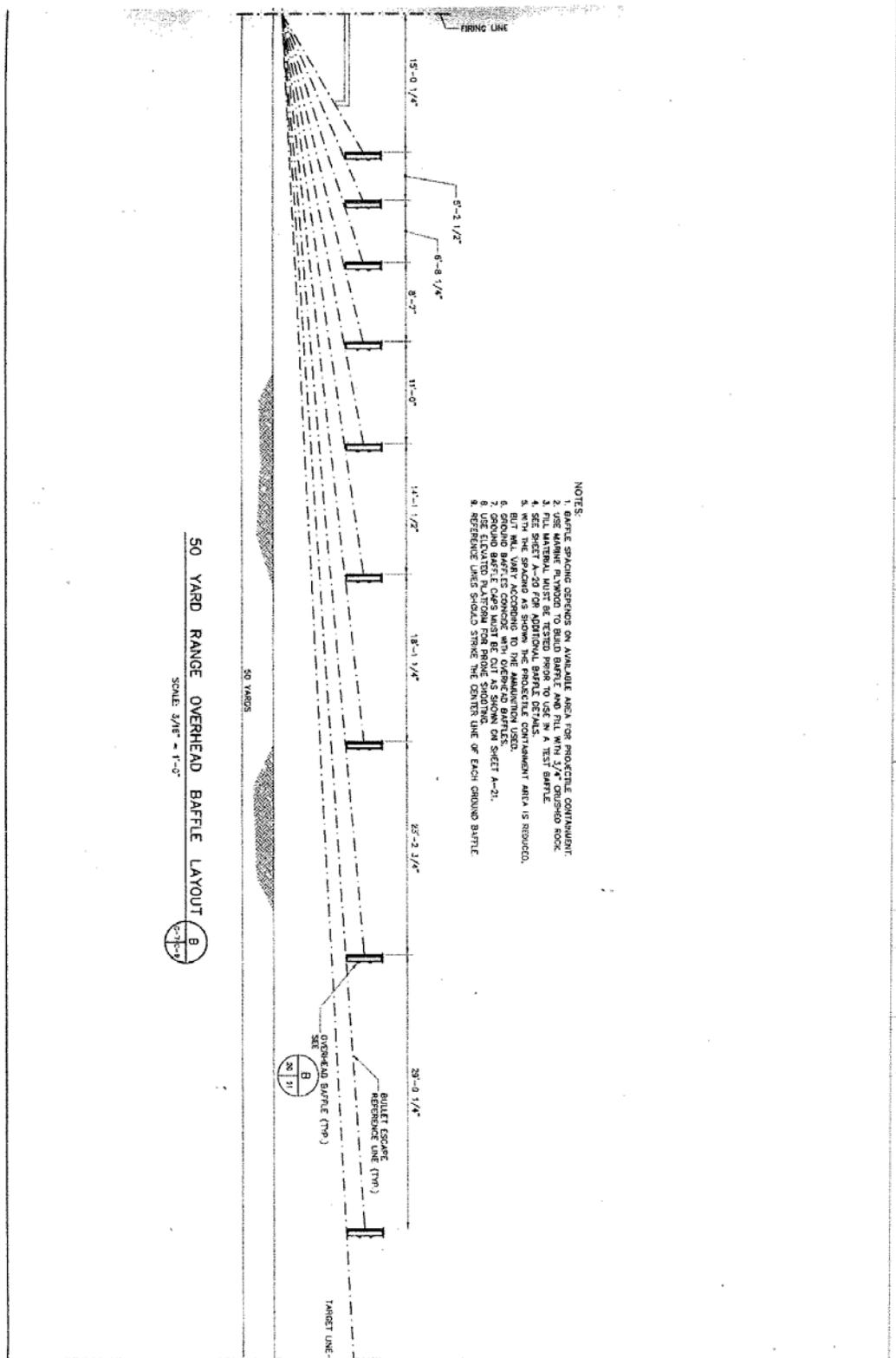
**Minutes of August 5, 2008
Mayor and Board of Aldermen**



Minutes of August 5, 2008
Mayor and Board of Aldermen



Minutes of August 5, 2008 Mayor and Board of Aldermen



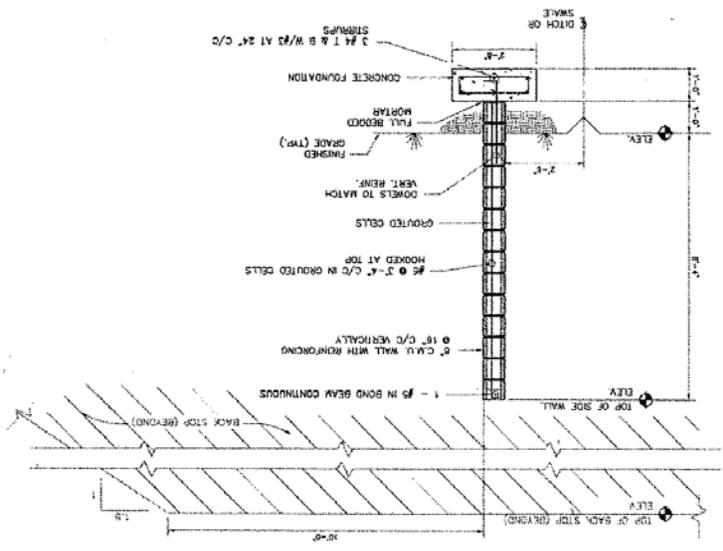
Minutes of August 5, 2008 Mayor and Board of Aldermen

PLAT DATE 5/11

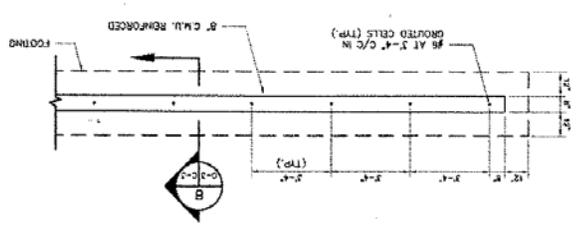
C-3

C. VARGAS & ASSOCIATES, LTD. | IN NATIONAL RIFLE ASSOCIATION | CONCRETE SIDE WALL

SCALE: 1/2" = 1'-0"
CONCRETE BLOCK SIDE WALL ALTERNATE

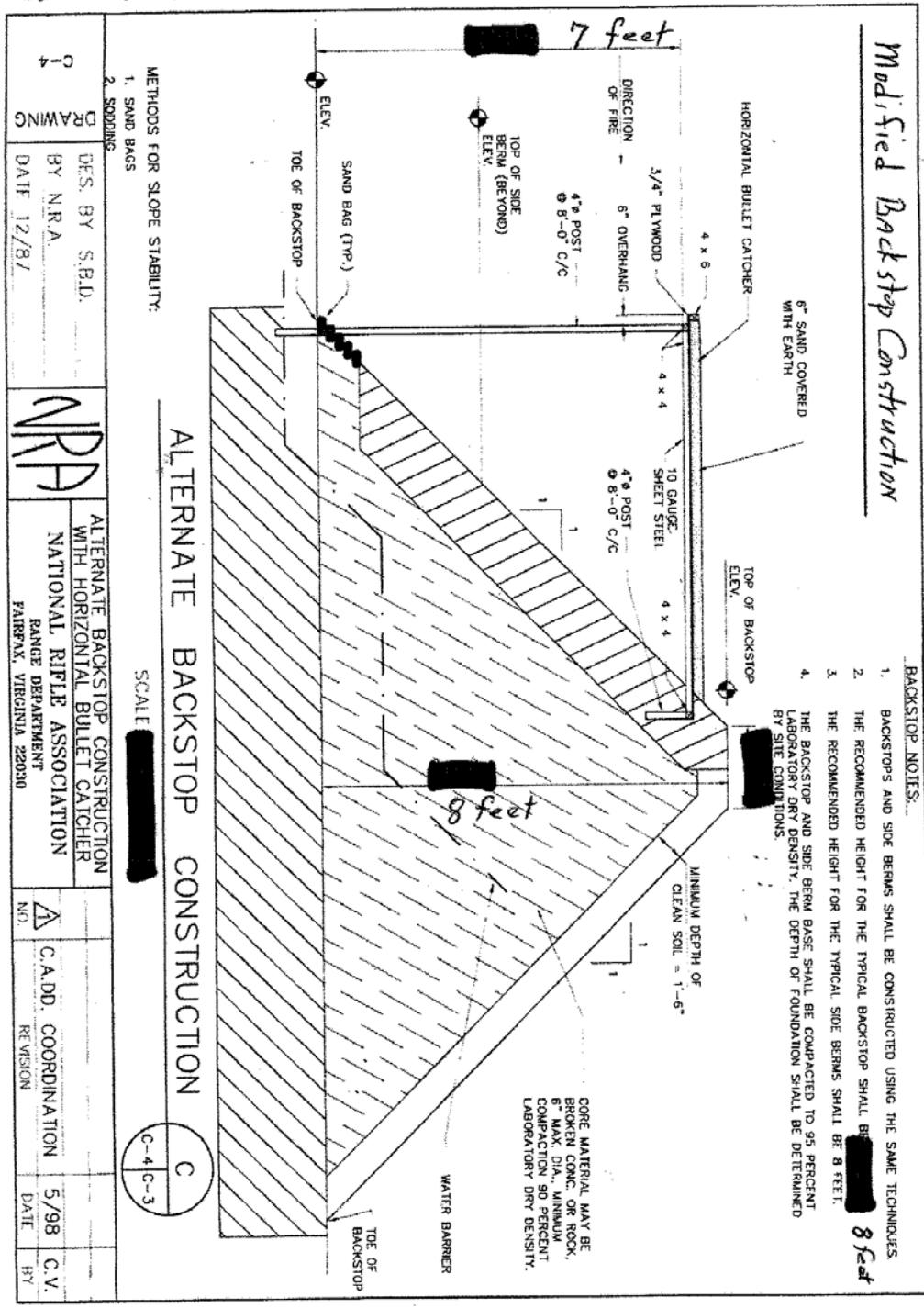


SCALE: 3/8" = 1'-0"
CONCRETE BLOCK WALL PLAN - SIDE BERM ALTERNATE

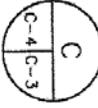


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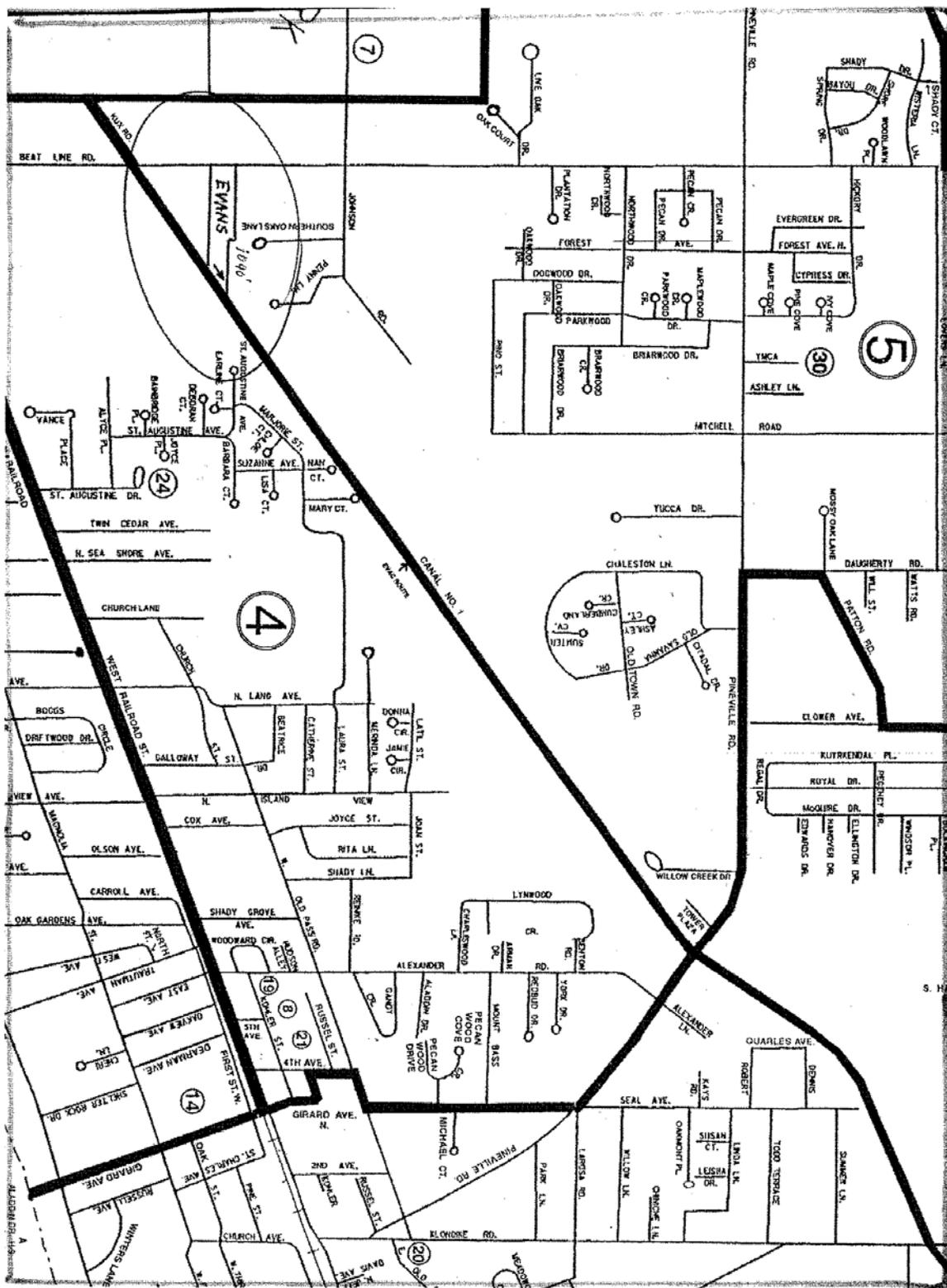
F:\NRA Range Manual Drawings\C-4.dwg, 01/14/2004 08:55:24 AM, charles, 1:6 18182



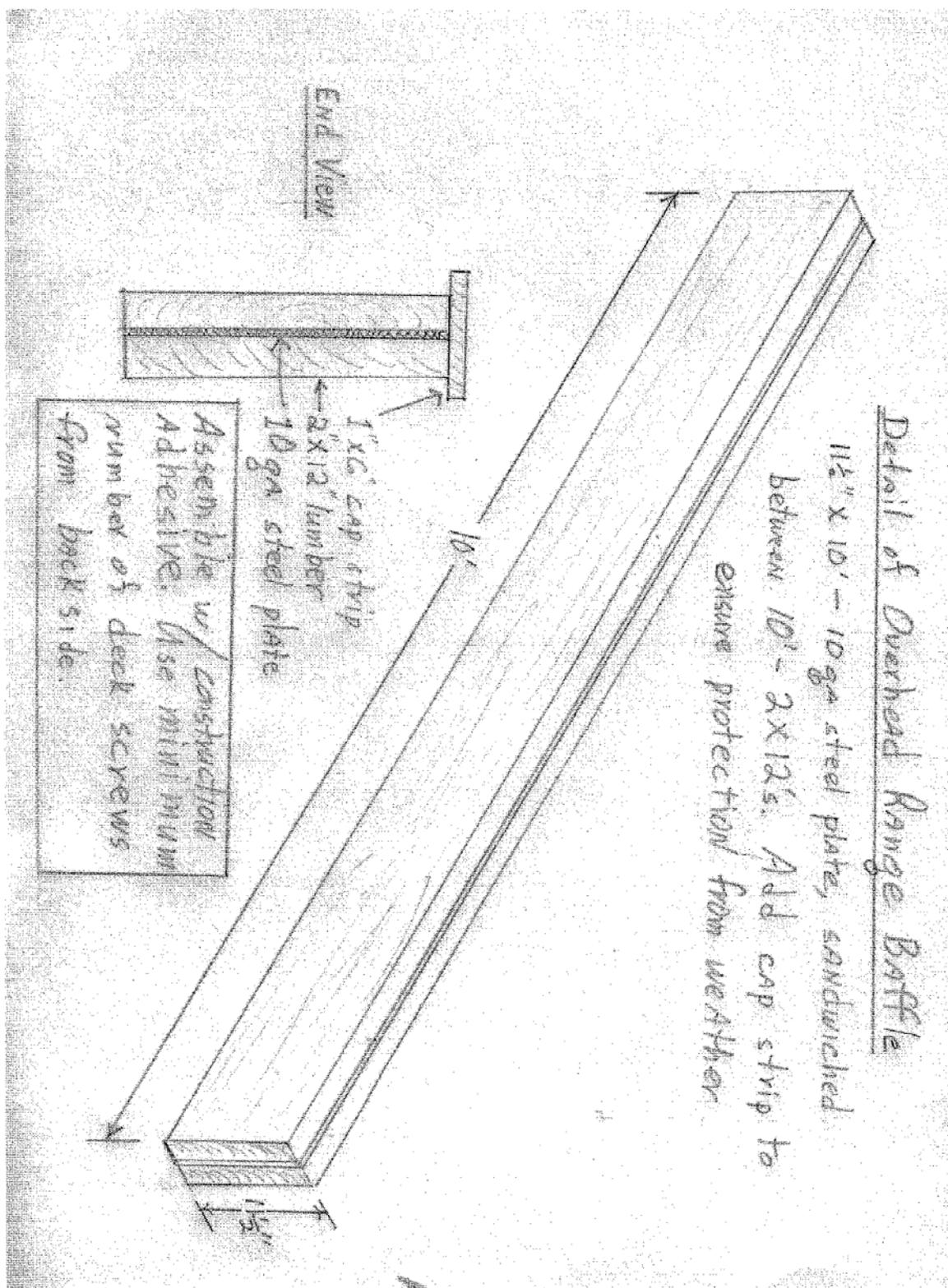
DES. BY S.B.D.	ALTERNATE BACKSTOP CONSTRUCTION WITH HORIZONTAL BULLET CATCHER	NO.	C.A.D.D. COORDINATION	5/98	C.V.
BY N.R.A.	NATIONAL RIFLE ASSOCIATION RANGE DEPARTMENT FAIRFAX, VIRGINIA 22030		REVISION		
DATE 12/87					



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Mayor and Board of Aldermen



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Mayor and Board of Aldermen



Attorney Nicholson and Mr. Evans elaborated on plans to implement higher standards of safety than those that are already in place.

Discussion was held regarding the ordinance prohibiting the discharge of a firearm in the city limits.

After considerable discussion and debate, Alderman Notter made motion seconded by Alderman Burton to table the matter until such time as the aforesaid ordinance is located for review.

Minutes of August 5, 2008
Mayor and Board of Aldermen

Alderman Holder made motion seconded by Alderman Anderson and unanimously carried to accept the resignation of Commissioner Robert Starek, with regret, from the Long Beach Port Commission effective immediately.

* * * * *

Alderman Holder made motion seconded by Alderman Anderson and unanimously carried to ratify Vernon Ehlers as the Mayor's appointment to the Long Beach Port Commission, present-May/2010, filling the unexpired term of Robert Starek.

Alderman Notter made motion seconded by Alderman Anderson and unanimously carried to advertise Request of Qualifications, Project Management Services, and appointing the Selection Committee, as follows:

Alderman Allen Holder, Jr.

Alderman Richard Notter

Alderman Carolyn Anderson

Mayor William Skellie, Jr.

Fire Chief George Bass

Alderman Notter made motion seconded by Alderman Holder to extend the Proclamation of Civil Emergency, Hurricane Katrina, to protect and preserve the public health and safety of the community. The motion carried upon the affirmative voice vote of a majority of the Aldermen present and voting, with Alderman Burton voting Nay.

Alderman McNary made motion seconded by Alderman Holder and unanimously carried to approve CDBG Requests for Cash and payment of invoices, as follows:

**Minutes of August 5, 2008
Mayor and Board of Aldermen**

MEMO

DATE: August 4, 2008
TO: Ms. Becky Schruoff, City Clerk
City of Long Beach
FROM: Ann Frazier, Associate Consultant
Jimmy G. Gouras Urban Planning
RE: City of Long Beach – CDBG Project #R-103-235-01-KCR
Request for Cash #12

I have enclosed Request for Cash #12 for the above referenced project. This is the Request for Cash that Craig High requested to be placed on the August 5th agenda to include the purchase of property for the following:

Roberta Susan Mitchell	\$38,202.00
First Baptist Church of Long Beach	<u>\$ 2,098.50</u>
TOTAL	\$40,300.50

Please place the above on the agenda for approval. After its approval, please have Mayor Skellie sign the Request for Cash where noted and return to our office for further processing.

If you have any questions, please do not hesitate to contact me at 601-638-7121. Thank you for your assistance in this matter.

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 August 5, 2008 Mayor and Board of Aldermen

Mississippi Development Authority REQUEST FOR CASH

Section A: General Information	Section B: Project Information	Section C: Request Per Activity																																																						
Applicant Name: City of Long Beach Mailing Address: P. O. Box 929 Street Address: City, State Zip: Long Beach, MS 39560 Telephone No.: 228-963-1556 Fax Number: 228-965-0822 Email Address: cityclerk@cityoflongbeachms.com	Grant No.: R-103-08 Contract No.: R-103-295-01-HCR Request No.: 12 FOR MDA USE ONLY Vendor No.: IDIS Voucher Number:	Bank Information Electronic Transfer Bank Account: 065503681 Bank Name: Hancock Bank Address: 101 Jeff Davis Avenue City, State Zip: Long Beach, MS 39560 Telephone No.: 228-868-4000 Services Rendered: From: July 1, 2008 To: July 31, 2008																																																						
Section C: Request Per Activity																																																								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;">#</th> <th style="width: 45%;">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: 10%;">Remaining Balance</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Administration</td> <td style="text-align: right;">\$ 173,096.00</td> <td style="text-align: right;">\$ 67,057.16</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ 106,038.84</td> </tr> <tr> <td>2</td> <td>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</td> <td>Architect/Engineering Expense</td> <td style="text-align: right;">\$ 660,420.00</td> <td style="text-align: right;">\$ 271,050.00</td> <td style="text-align: right;">\$ 40,300.50</td> <td style="text-align: right;">\$ 389,370.00</td> </tr> <tr> <td>4</td> <td>Acquisition Expense</td> <td style="text-align: right;">\$ 250,000.00</td> <td style="text-align: right;">\$ 208,945.43</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ 754.07</td> </tr> <tr> <td>5</td> <td>Contingency Expense</td> <td style="text-align: right;">\$ 364,400.00</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ 364,400.00</td> </tr> <tr> <td>6</td> <td>Drainage & Flood Protection</td> <td style="text-align: right;">\$ 1,570,000.00</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ 1,570,000.00</td> </tr> <tr> <td>7</td> <td>Street Improvements</td> <td style="text-align: right;">\$ 3,810,000.00</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ 3,810,000.00</td> </tr> <tr> <td colspan="2" style="text-align: right;">Total:</td> <td style="text-align: right;">\$ 6,837,916.00</td> <td style="text-align: right;">\$ 557,052.59</td> <td style="text-align: right;">\$ 40,300.50</td> <td style="text-align: right;">\$ 6,240,562.91</td> </tr> </tbody> </table>	#	Activity Description	Budget Amount	Total Prior Request to Date	This Request	Remaining Balance	1	Administration	\$ 173,096.00	\$ 67,057.16	\$ -	\$ 106,038.84	2	Application Preparation	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -	3	Architect/Engineering Expense	\$ 660,420.00	\$ 271,050.00	\$ 40,300.50	\$ 389,370.00	4	Acquisition Expense	\$ 250,000.00	\$ 208,945.43	\$ -	\$ 754.07	5	Contingency Expense	\$ 364,400.00	\$ -	\$ -	\$ 364,400.00	6	Drainage & Flood Protection	\$ 1,570,000.00	\$ -	\$ -	\$ 1,570,000.00	7	Street Improvements	\$ 3,810,000.00	\$ -	\$ -	\$ 3,810,000.00	Total:		\$ 6,837,916.00	\$ 557,052.59	\$ 40,300.50	\$ 6,240,562.91	Signature _____ Date _____ Activity Numbers _____	
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Approval for Payment																																																								
<p>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.</p> <p>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.</p>																																																								
 Signature of Authorized Official		Date Signed _____ Prepared By: Christy Pickering Date Prepared: 8/4/2008																																																						
William Skelton, Jr., Mayor Typed Name and Title of Authorized Official		228-374-0300 Preparer's Telephone No.																																																						

Minutes of August 5, 2008 Mayor and Board of Aldermen

Mississippi Development Authority Cash Summary Support Sheet

Page 1 of 2

Applicant: City of Long Beach Request No: 12 Grant Number: R-103-06
 Period Cost - Beginning Ending Date: July 1, 2008 Contract Number: R-103-235-01-KCR

1. Activity: <u>Acquisition Expense</u>		(a)	:	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.	<u>Acquisition Expense</u>				
	<u>Roberta Susan Mitchell</u>		<u>\$38,202.00</u>		<u>\$38,202.00</u>
B.	<u>First Baptist Church of</u>	<u>Long Beach</u>	<u>\$2,098.50</u>		<u>\$2,098.50</u>
C.					
D.					
Subtotal:			<u>\$40,300.50</u>		<u>\$40,300.50</u>

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

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

Minutes of August 5, 2008 Mayor and Board of Aldermen

Cash Summary Support Sheet

Applicant: City of Long Beach Request No: 12 Grant Number: R-103-06 Page 2 of 2
 Contract Number: R-103-235-01-KCR

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

Cumulative Match Expended To Date: _____ **GRAND TOTAL:** \$ 40,300.50 \$ 40,300.50
 Cumulative Federal Expended To Date: \$597,353.09

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 August 5, 2008
Mayor and Board of Aldermen



MEMORANDUM

Date: August 1, 2008
To: Ann Frazier, Jimmy Gouras Urban Planning Consultants,
Inc.
From: Craig High, Neel-Schaffer
Subject: Jeff Davis Avenue Improvements Project, Long Beach, MS

The following right-of-way acquisitions/temporary construction easements for the Jeff Davis Avenue project have been completed. We are requesting disbursements of checks as follows:

Roberta Susan Mitchell	\$38,202.00
First Baptist Church of Long Beach	\$ 2,098.50
Total:	\$40,300.50

8/1/08

M. Craig High, Acquisitions Administrator

**Minutes of August 5, 2008
Mayor and Board of Aldermen**

MEMO

DATE: August 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 5382 in the amount of \$1,166.67
For general administration
2. Ayers/Saint/Gross Incorporated
Invoice Number 4 in the amount of \$55,000.00
For planning expenses

Also enclosed is "Request for Cash and Summary Support Sheet No. 11" in the amount of \$56,166.67 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. 11" 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 August 5, 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 029 Street Address: City, State Zip: Long Beach, MS 39560 Telephone No.: 228-863-1556 Fax Number: 228-865-0822 Email Address: dlvcdenr@cityoflongbeach.ms.gov		Grant No.: R-103-08 Contract No.: R-103-235-21-HP Recipient No.: 11 FOR MDA USE ONLY Vendor No.: MDA Voucher Number: Approval for Payment:		
Bank Information: Electronic Transfer: 065503681 Bank Account: 043300089 Bank Name: Hancock Bank Address: 101 Jeff Davis Avenue City, State Zip: Long Beach, MS 39560 Telephone No.: 228-868-4000		From: July 1, 2008 To: July 31, 2008 Services Rendered:		
Section C: Request Per Activity				
Activity Description	Budget Amount	Total Prior Request to Date	This Request	Remaining Balance
1 Administration	\$ 17,600.00	\$ 14,166.70	\$ 1,166.67	\$ 2,166.63
2 Application Preparation	\$ 2,500.00	\$ 2,500.00	\$ -	\$ -
3 Planning	\$ 450,000.00	\$ 49,000.00	\$ 55,000.00	\$ 346,000.00
4				
5				
6				
Total:	\$ 470,000.00	\$ 65,666.70	\$ 56,166.67	\$ 348,166.63
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.				
 Signature of Authorized Official		Date Signed: _____ Prepared By: Christy Pickering, CPA Date Prepared: 7/31/2008		
William Skelley, Jr., Mayor Typed Name and Title of Authorized Official		228-374-0320 Preparer's Telephone No.		

Minutes of August 5, 2008 Mayor and Board of Aldermen

Mississippi Development Authority Cash Summary Support Sheet

Page 1 of 2

Applicant: City of Long Beach Request No: 11 Grant Number: R-103-06
 Period Cost - Beginning: July 1, 2008 Ending Date: July 31, 2008 Contract Number: R-103-235-01-KP

1. Activity: <u>Administration</u>		(a)	:	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A. <u>Administration</u>	<u>Jimmy Gouras</u>	<u>5382</u>	<u>\$1,166.67</u>		<u>\$1,166.67</u>
B.					
C.					
D.					
Subtotal:			<u>\$1,166.67</u>	<u>-</u>	<u>\$1,166.67</u>
2. Activity: <u>Planning Expense</u>		(a)	:	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A. <u>Planning Expense</u>	<u>Ayers/Saint/Gross Inc.</u>	<u>4</u>	<u>\$55,000.00</u>		<u>\$55,000.00</u>
B.					<u>\$0.00</u>
C.					
D.					
Subtotal:			<u>\$55,000.00</u>	<u>-</u>	<u>\$55,000.00</u>
3. Activity:		(a)	:	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.					
B.					
C.					
D.					
Subtotal:					

Minutes of August 5, 2008 Mayor and Board of Aldermen

Cash Summary Support Sheet

Applicant: City of Long Beach Request No: 11 Grant Number: R-103-06 Page 2 of 2
 Contract Number: R-103-235-01-KP

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: _____ GRAND TOTAL: \$ 56,166.67 \$ - \$ 56,166.67
 Cumulative Federal Expended To Date: \$121,833.37

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 August 5, 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**

JULY 31, 2008

INVOICE #5382

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 or

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 August 5, 2008 Mayor and Board of Aldermen

Invoice

Ayers/Saint/Gross Incorporated
1040 Hull Street, Suite 100
Baltimore, MD 21230
(410) 347-8500

June 30, 2008
 Invoice No: 20606.02 - 0000004

Ms. Ann Frazier
 Jimmy Gouras Urban Planning Consultants
 Post Office Box 1547
 Vicksburg, MS 39181-1547

Project 20606.02 LONG BEACH, MS-COMPREHENSIVE CITY PLAN
 Project # R-103-235-01-KP
Professional Services from May 1, 2008 to May 31, 2008

Fee

Billing Phase	Fee	Percent Complete	Earned
Comprehensive Plan Part 1	30,000.00	100.00	30,000.00
Comprehensive Plan Part 2	30,000.00	80.00	24,000.00
Comprehensive Plan Part 3	39,000.00	0.00	0.00
Zoning Ordinance & Map Part 1	50,000.00	100.00	50,000.00
Zoning Ordinance & Map Part 2	100,250.00	0.00	0.00
Subdivision Regulations Part 1	30,000.00	0.00	0.00
Subdivision Regulations Part 2	40,000.00	0.00	0.00
Architectural Design Standards	72,250.00	0.00	0.00
Final Documents	58,500.00	0.00	0.00
Total Fee	450,000.00		104,000.00
		Previous Fee Billing	49,000.00
		Current Fee Billing	55,000.00
		Total Fee	55,000.00
		Total this Invoice	\$55,000.00

Outstanding Invoices

Number	Date	Balance	
0000001	2/5/08	5,000.00	
0000004	6/30/08	50,000.00	
Total		55,000.00	
		Total Now Due	\$55,000.00

Dhiru Thadani, Principal

**Minutes of August 5, 2008
Mayor and Board of Aldermen**

MEMO

DATE: August 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-109-235-02-KCR
Request for Cash and Summary Support Sheet

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

1. JBHM
Invoice Number 3 in the amount of \$50,907.40
For engineering expenses

Also enclosed is "Request for Cash and Summary Support Sheet No. 5" in the amount of \$50,907.40 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. 5" 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 August 5, 2008 Mayor and Board of Aldermen

Mississippi Development Authority REQUEST FOR CASH

Section A: General Information	Section B: Project Information	Section C: Request Per Activity																																																							
Applicant Name: City of Long Beach Mailing Address: Post Office Box 929 Street Address: City, State Zip: Long Beach, MS 39560 Telephone No.: 228-865-1556 Fax Number: 228-865-6022 Email Address: shelton@cityoflongbeach.ms.gov	Request No.: 5 Contract No.: R-109-256-08-MCR Vendor No.: DBS Voucher Number: FOR MDA USE ONLY	<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;">\$ 263,537.00</td> <td style="text-align: right;">\$ 471,802.55</td> <td style="text-align: right;">\$ 50,907.40</td> <td style="text-align: right;">\$ 165,449.05</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>Total Expenses</td> <td style="text-align: right;">\$ 330,037.00</td> <td style="text-align: right;">\$ 79,802.55</td> <td style="text-align: right;">\$ 50,907.40</td> <td style="text-align: right;">\$ 209,449.05</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	\$ 263,537.00	\$ 471,802.55	\$ 50,907.40	\$ 165,449.05	4 Pre-Development Contingencies	\$ 35,000.00	\$ -	\$ -	\$ 35,000.00	5	\$ -	\$ -	\$ -	\$ -	6	\$ -	\$ -	\$ -	\$ -	7	\$ -	\$ -	\$ -	\$ -	8	\$ -	\$ -	\$ -	\$ -	9	\$ -	\$ -	\$ -	\$ -	Total Expenses	\$ 330,037.00	\$ 79,802.55	\$ 50,907.40	\$ 209,449.05
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From: Jul 1, 2008 To: Jul 31, 2008 Services Rendered:	Approval for Payment: Signature: _____ Date: _____ Activity Numbers: _____	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 Skelton, Jr., Mayor Typed Name and Title of Authorized Official	Date Signed: _____ Prepared by: Cheryl Picketing, CPA Date Prepared: 7/31/2008 Preparer's Telephone No.: 228-374-0390																																																								

Minutes of August 5, 2008 Mayor and Board of Aldermen

Mississippi Development Authority Cash Summary Support Sheet

Page 1 of 2

Applicant: City of Long Beach Request No: 5 Grant Number: R-103-06
 Period Cost - Beginning July 1, 2008 Ending Date: July 31, 2008 Contract Number: R-109-235-02-KCR

1. Activity: Architect/Engineering Expense		(a)	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share
A.	Architect/Engineering Expense JBHM	3	\$50,907.40	Federal Share \$50,907.40
B.				
C.				
D.				
Subtotal:			\$50,907.40	\$50,907.40

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 August 5, 2008 Mayor and Board of Aldermen

Cash Summary Support Sheet Page 2 of 2

Applicant: City of Long Beach Request No: 5 Grant Number: R-103-06
 Contract Number: R-109-235-02-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: _____ **GRAND TOTAL:** \$ 50,907.40 \$ - \$ 50,907.40
 Cumulative Federal Expended To Date: \$129,587.95

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 August 5, 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

July 3, 2008
Invoice No: 3
Project No: 07123

Attn: Billy Skelle, Mayor

Re: City of Long Beach: City Hall New Constu

For professional services rendered for through July 3, 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	35.00%	89,087.95	38,180.55	<u>50,907.40</u>
Current Fee Due				50,907.40

Invoice Total

\$50,907.40

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 August 5, 2008
Mayor and Board of Aldermen**

MEMO

DATE: August 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 5381 in the amount of \$4,141.56
For general administration
2. Neel - Schaffer
Invoice Number 0976692 in the amount of \$20,700.00
Invoice Number 0976710 in the amount of \$3,150.00
For engineering expenses
Memo in the amount of \$180,445.43 for these property owners:
 - Mien Tran - \$6,274.63
 - JEL Investments, Inc. - \$3,556.50
 - Bryan and Jane Pittari - \$41,077.00
 - Kevin Riley - \$57,258.00
 - Hancock Bank - \$50,037.00
 - Tara Corporation - \$19,550.00
 - Whitney Bank - \$2,692.30For acquisition expenses
3. Poulos, Hebert & Associates
Invoice Number C-08-038 in the amount of \$1,200.00
Invoice Number C-08-039 in the amount of \$1,200.00
Invoice Number C-08-040 in the amount of \$1,200.00
Invoice Number C-08-060 in the amount of \$1,200.00
Invoice Number C-08-061 in the amount of \$1,200.00
For acquisition expense

Also enclosed is "Request for Cash and Summary Support Sheet No. 11" in the amount of \$214,436.99 for payment of the above invoices.

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 August 5, 2008
Mayor and Board of Aldermen**

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. 10" 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 August 5, 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 923 Street Address: City, State Zip: Long Beach, MS 39660 Telephone No.: 228-863-1056 Fax Number: 228-863-0222 Email Address: sbcltd@cityoflongbeach.ms.gov		Gen. Inv. No.: R-10248 Request No.: 11 Contract No.: R/103-255-01-MCR Vendor No.: IDIS Vendor Number:																																																																												
Electronic Transfer Bank Account: 045500981 Bank Name: Hancock Bank Address: 101 Jeff Davis Avenue City, State Zip: Long Beach, MS 39660 Telephone No.: 228-688-4600		FOR MDA USE ONLY																																																																												
From: M.A. 2008 To: Jun 11, 2008		Signature: _____ Date: _____ Activity Numbers: _____																																																																												
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William Shields, Jr., Mayor Typed Name and Title of Authorizing Official		Date Prepared: 7/8/10/08 Date Prepared																																																																												

Minutes of August 5, 2008 Mayor and Board of Aldermen

Mississippi Development Authority Cash Summary Support Sheet

Page 1 of 2

Applicant: City of Long Beach Request No: 11 Grant Number: R-103-06
 Period Cost - Beginning July 1, 2008 Ending Date: July 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.	<u>Administration</u>	<u>Jimmy Gouras</u>	<u>5381</u>	<u>\$4,141.56</u>	<u>\$4,141.56</u>
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.	<u>Architect/Engineering Expense</u>	<u>Neel - Schaffner</u>	<u>0976692</u>	<u>\$20,700.00</u>	<u>\$20,700.00</u>
B.	<u>Architect/Engineering Expense</u>	<u>Neel - Schaffner</u>	<u>0976710</u>	<u>\$3,150.00</u>	<u>\$3,150.00</u>
C.					
D.					
Subtotal:			\$23,850.00	\$	\$23,850.00
3. Activity: <u>Acquisition Expense</u>		(a)		(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.	<u>Acquisition Expense</u>	<u>Mien Tran</u>	<u>\$6,274.63</u>		<u>\$6,274.63</u>
B.	<u>Acquisition Expense</u>	<u>JEL Investments, Inc</u>	<u>\$3,566.50</u>		<u>\$3,566.50</u>
C.	<u>Acquisition Expense</u>	<u>Bryan & Jan Pittari</u>	<u>\$41,077.00</u>		<u>\$41,077.00</u>
D.	<u>Acquisition Expense</u>	<u>Kevin Riley</u>	<u>\$57,258.00</u>		<u>\$57,258.00</u>
Subtotal:			\$108,166.13	\$	\$108,166.13

**Minutes of August 5, 2008
Mayor and Board of Aldermen**

Applicant: City of Long Beach Request No: 11 Grant Number: R-103-06 Page 2 of 2
 Contract Number: R-103-235-01-KCR

Cash Summary Support Sheet

4. Activity: Acquisition Expense	Vendor Name	Invoice #	Invoice Amount (a)	Match Share (b)	Federal Share
A. Acquisition Expense	Hancock Bank		\$50,037.00		\$50,037.00
B. Acquisition Expense	Tara Corporation		\$19,550.00		\$19,550.00
C. Acquisition Expense	Whitney Bank		\$2,692.30		\$2,692.30
D. Acquisition Expense	Poulos, Hebert & Assoc.	C-08-038	\$1,200.00		\$1,200.00
Subtotal:			\$ 73,479.30	\$ -	\$ 73,479.30

5. Activity: Acquisition Expense	Vendor Name	Invoice #	Invoice Amount (a)	Match Share (b)	Federal Share
A. Acquisition Expense	Poulos, Hebert & Assoc.	C-08-039	\$1,200.00		\$1,200.00
B. Acquisition Expense	Poulos, Hebert & Assoc.	C-08-040	\$1,200.00		\$1,200.00
C. Acquisition Expense	Poulos, Hebert & Assoc.	C-08-060	\$1,200.00		\$1,200.00
D. Acquisition Expense	Poulos, Hebert & Assoc.	C-08-061	\$1,200.00		\$1,200.00
Subtotal:			\$ 4,800.00	\$ -	\$ 4,800.00

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

Cumulative Match Expended To Date:		GRAND TOTAL:	\$ 214,436.99	\$ -	\$ 214,436.99
Cumulative Federal Expended To Date:	\$557,052.59				

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 August 5, 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**

JULY 31, 2008

INVOICE #5381

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 GT

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 August 5, 2008
Mayor and Board of Aldermen**



June 30, 2008
Project No: 00.06682.001
Invoice No: 0976692

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 June 1, 2008 to June 30, 2008

Fee

Total Fee	345,000.00		
Percent Complete	77.00	Total Earned	265,650.00
		Previous Fee Billing	244,950.00
		Current Fee Billing	20,700.00
		Total Fee	20,700.00

Total this invoice \$20,700.00

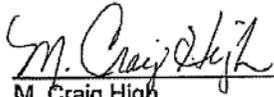
Outstanding Invoices

Number	Date	Balance
0975334	4/30/08	51,750.00
0976166	5/31/08	37,950.00
Total		89,700.00

Total now due \$110,400.00

Billings to date

Fee	Current	Prior	Total
Totals	20,700.00	244,950.00	265,650.00
	20,700.00	244,950.00	265,650.00



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 August 5, 2008
Mayor and Board of Aldermen**



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

June 30, 2008
Project No: 00.07011.003
Invoice No: 0976710

Project: 00.07011.003 Long Beach-CDBG Acq Neg
Acquisition Negotiation

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

Fee

Total Fee	31,500.00			
Percent Complete	50.00	Total Earned	15,750.00	
		Previous Fee Billing	12,600.00	
		Current Fee Billing	3,150.00	
		Total Fee		3,150.00

Total this invoice \$3,150.00

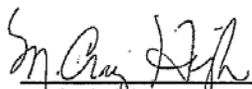
Outstanding invoices

Number	Date	Balance
0976187	5/31/08	12,600.00
Total		12,600.00

Total now due \$15,750.00

Billings to date

	Current	Prior	Total
Fee	3,150.00	12,600.00	15,750.00
Totals	3,150.00	12,600.00	15,750.00



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 August 5, 2008
Mayor and Board of Aldermen**

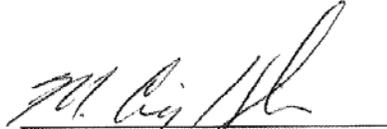


MEMORANDUM

Date: July 15, 2008
To: Ann Frazier, Jimmy Gouras Urban Planning Consultants, Inc.
From: Craig High, Neel-Schaffer
Subject: Jeff Davis Avenue Improvements Project, Long Beach, MS

The following right-of-way acquisitions/temporary construction easements for the Jeff Davis Avenue project have been completed. We are requesting disbursements of checks as follows:

Mien Tran	Parcel 0612B-03-005.000	\$6,274.63
JEL Investments, Inc.	Parcel 0612B-03-058.000	\$3,556.50
Bryan and Jane Pittari	Parcel 0612B-01-023.000 & 0612B-01-022.000	\$41,077.00
Kevin Riley	Parcel 0612B-03-055.000 & 0612B-03-055.001	\$57,258.00
Hancock Bank	Parcel 0612B-03-004.000	\$50,037.00
Tara Corporation	Parcel 0612B-03-006.000	\$19,550.00
Whitney Bank	Parcel 0612G-01-015.000	\$2,692.30
Total:		\$180,445.43


M. Craig High, Acquisitions Administrator

**Minutes of August 5, 2008
Mayor and Board of Aldermen**

POULOS, HEBERT & ASSOCIATES
P. O. BOX 7702
GULFPORT, MS. 39506
228-864-2378
FAX: 228-864-2379
TAX ID: 64-0880106

DATE: May 27, 2008

TO: Mayor William Skellie, Jr.
City of Long Beach
645 Klondyke Road
Long Beach, MS 39560

INVOICE

RE: File Number: C-08-060

COMPLETE APPRAISAL SUMMARY REPORT OF AN ESTIMATED 2,650.8
SF OF LAND LOCATED AT 101 JEFF DAVIS AVENUE, LONG BEACH,
MISSISSIPPI (OWNER: HANCOCK BANK). KATRINA SUPPLEMENTAL
COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT. PARCEL NO:
0612B-03-004.000

TOTAL FEE: \$1,200.00

Submitted By: _____

Harry Hebert
Harry Hebert, Appraiser, GA-141
Poulos-Hebert & Associates

POULOS-HEBERT & ASSOCIATES

**Minutes of August 5, 2008
Mayor and Board of Aldermen**

POULOS, HEBERT & ASSOCIATES
P. O. BOX 7702
GULFPORT, MS. 39506
228-864-2378
FAX: 228-864-2379
TAX ID: 64-0880106

DATE: March 31, 2008

TO: Mayor William Skellie, Jr.
City of Long Beach
645 Klondyke Road
Long Beach, MS 39560

INVOICE

RE: File Number: C-08-040

Complete Appraisal, Summary Report of an estimated
2,335 SF of Land Located at 401 & 403 Jeff Davis
Avenue (Owner: Kevin Riley), Long Beach, Harrison
County, Mississippi.

TOTAL FEE: \$1,200.00

Submitted By: Harry Hebert
Harry Hebert, Appraiser, GA-141
Poulos-Hebert & Associates

POULOS-HEBERT & ASSOCIATES

**Minutes of August 5, 2008
Mayor and Board of Aldermen**

POULOS, HEBERT & ASSOCIATES
P. O. BOX 7702
GULFPORT, MS. 39506
228-864-2378
FAX: 228-864-2379
TAX ID: 64-0880106

DATE: March 31, 2008

TO: Mayor William Skellie, Jr.
City of Long Beach
645 Klondyke Road
Long Beach, MS 39560

INVOICE

RE: File Number: C-08-039

Complete Appraisal, Summary Report of an estimated
2,335 SF of Land Located at 407 Jeff Davis Avenue
(Owners: Bryan Pittari and Jane Montiaito), Long
Beach, Harrison County, Mississippi.

TOTAL FEE: \$1,200.00

Submitted By: Harry Hebert

Harry Hebert, Appraiser, GA-141
Poulos-Hebert & Associates

POULOS-HEBERT & ASSOCIATES

**Minutes of August 5, 2008
Mayor and Board of Aldermen**

POULOS, HEBERT & ASSOCIATES
P. O. BOX 7702
GULFPORT, MS. 39506
228-864-2378
FAX: 228-864-2379
TAX ID: 64-0880106

DATE: March 31, 2008

TO: Mayor William Skellie, Jr.
City of Long Beach
645 Klondyke Road
Long Beach, MS 39560

INVOICE

RE: File Number: C-08-038

Complete Appraisal, Summary Report of an estimated
2,297 SF of Land Located at 405 Jeff Davis Avenue
(Owner: Richard Moore), Long Beach, Harrison County,
Mississippi.

TOTAL FEE: \$1,200.00

Submitted By: _____

Harry Hebert
Harry Hebert, Appraiser, GA-141
Poulos-Hebert & Associates

POULOS-HEBERT & ASSOCIATES

**Minutes of August 5, 2008
Mayor and Board of Aldermen**

POULOS, HEBERT & ASSOCIATES
P. O. BOX 7702
GULFPORT, MS. 39506
228-864-2378
FAX: 228-864-2379
TAX ID: 64-0880106

DATE: May 27, 2008

TO: Mayor William Skellie, Jr.
City of Long Beach
645 Klondyke Road
Long Beach, MS 39560

INVOICE

RE: File Number: C-08-061

COMPLETE APPRAISAL SUMMARY REPORT OF AN ESTIMATED 1,068.4
SF OF LAND LOCATED AT 125 JEFF DAVIS AVENUE, LONG BEACH,
MISSISSIPPI (OWNER: TARA CORPORATION). KATRINA
SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT.
PARCEL NO. 0612B-03-006.000

TOTAL FEE: \$1,200.00

Submitted By: _____

Harry Hebert
Harry Hebert, Appraiser, GA-141
Poulos-Hebert & Associates

POULOS-HEBERT & ASSOCIATES

**Minutes of August 5, 2008
Mayor and Board of Aldermen**

MEMO

DATE: August 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-109-235-04-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 3 in the amount of \$11,728.00
For architect expenses

Also enclosed is "Request for Cash and Summary Support Sheet No. 4" in the amount of \$11,728.00 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. 4" 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 August 5, 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 999 Street Address: City, State Zip: Long Beach, MS 38650 Telephone No.: 228-883-4566 Fax Number: 228-885-0922 Email Address: sbledford@cityoflongbeach.com		Grant No.: R-103.06 Contract No.: R-109-235-04-MCR Request No.: 4 Vendor No.: ISS Vendor Number:		
Electronic Transfer Bank: 13298800 Account No.: 085503681 Bank Account: 043306508 Bank Name: Hancock Bank Address: 101 Jeff Davis Avenue City, State Zip: Long Beach, MS 38650 Telephone No.: 228-638-4000		FOR MDA USE ONLY		
From: Jul 1, 2008 To: Jul 31, 2008 Services Requested:		Signature: _____ Date: _____ Activity Numbers: _____		
Section C: Request For Activity				
Activity Description	Budget Amount	Total Prior Requested 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/Engineers Expense	\$ 66,140.00	\$ 16,296.00	\$ 11,728.00	\$ 39,116.00
4 Pre-Development Contingencies	\$ 27,500.00	\$ -	\$ 27,500.00	\$ -
5				
6				
7				
8				
9				
10				
11				
12				
Total Expense	\$ 125,140.00	\$ 47,796.00	\$ 11,728.00	\$ 65,616.00

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 Steink, Jr., Mayor
 Typed Name and Title of Authorized Official

Date Signed: _____
 Prepared By: Chris Ploching, CPA
 Preparer's Telephone No.: 228-374-6300

Minutes of August 5, 2008 Mayor and Board of Aldermen

Mississippi Development Authority Cash Summary Support Sheet

Page 1 of 2

Applicant: City of Long Beach Request No: 4 Grant Number: R-103-06
 Period Cost - Beginning July 1, 2008 Ending Date: July 31, 2008 Contract Number: R-109-235-04-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	3	\$11,728.00		\$11,728.00
B.					
C.					
D.					
Subtotal:			\$11,728.00	\$	\$11,728.00
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:			\$	\$	\$

Minutes of August 5, 2008 Mayor and Board of Aldermen

Page 2 of 2

Cash Summary Support Sheet

Applicant: City of Long Beach Request No: 4 Grant Number: R-103-06
 Contract Number: R-109-235-04-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:	\$	11,728.00	\$	
Cumulative Federal Expended To Date:	\$59,524.00		-	\$ 11,728.00

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/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 August 5, 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

July 3, 2008
Invoice No: 3
Project No: 07153

Attn: Billy Skelle, Mayor

Re: Long Beach Fire Station

For professional services rendered for through July 3, 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	35.00%	20,524.00	8,796.00	11,728.00
Current Fee Due				11,728.00

Invoice Total

\$11,728.00

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

Thank you for your business!

Alderman McNary moved the adopt of the following resolution:

**Minutes of August 5, 2008
Mayor and Board of Aldermen**

**RESOLUTION OF THE CITY OF LONG BEACH STATING THE COMMITMENT OF THE
CITY TO IMPLEMENT A POST KATRINA FRINGE AREA STUDY;
AND FOR RELATED PURPOSES**

WHEREAS, the City of Long Beach and its periphery received significant and widespread damage from the effects of Hurricane Katrina including the destruction of or damaged to thousands of homes, loss of a significant percentage of the City's property tax base, the loss of numerous businesses and the loss of a number of City buildings; and

WHEREAS, land development patterns, redevelopment and other aspects of the recovery and rebuilding of the City of Long Beach and peripheral areas bordering the City have been altered dramatically by the impact of Hurricane Katrina; and

WHEREAS, the changed and changing land development patterns of the City and its fringe areas make it necessary for the City to undertake a comprehensive review of existing land use patterns, current zoning, subdivision regulations, building and related codes in effect in the fringe areas of the City; and

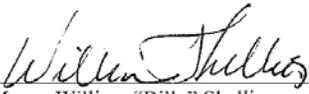
WHEREAS, in order to ensure the economic growth and revitalization of Long Beach, a Fringe Area Study needs to be prepared to analyze the land use and other characteristics of the unincorporated areas contiguous with the City, to determine the level and extent of services available and needed in the areas and to make recommendations relative to the impact of these areas on the future growth, rebuilding, and recovery of Long Beach; and

WHEREAS, it is necessary to undertake the preparation of a Fringe Area Study in order to properly plan for the future long-term growth of the City of Long Beach and to insure that areas bordering the City are properly planned and regulated.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND ALDERMEN OF THE CITY OF LONG BEACH THAT:

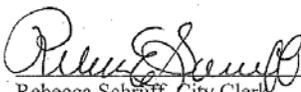
1. The City of Long Beach is hereby fully committed to the preparation of a Fringe Area Study and is committed to implementation of the recommendations of the Fringe Area Study, to the extent allowed by Mississippi Law.

RESOLVED, this the 5th day of August 2008.



Mayor William "Billy" Skellie

ATTEST:



Rebecca Schruiff, City Clerk

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

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

Minutes of August 5, 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.

Alderman Boggs moved the adoption of the following resolution:

RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR PLANNING GRANT FUNDS UNDER THE KATRINA SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AUTHORIZING PUBLICATION OF NECESSARY NOTICES FOR REQUESTING PROPOSALS FOR PROFESSIONAL PLANNING CONSULTANT SERVICES; AUTHORIZING PUBLICATION OF PUBLIC HEARING NOTICES; AND FOR RELATED PURPOSES.

WHEREAS, the Mississippi Development Authority (MDA) has Community Development Block Grant Funds (CDBG) available through the U.S. Department of Housing and Urban Development's (HUD) Katrina Supplemental CDBG Program; and

WHEREAS, the City of Long Beach (the "City") has been requested by the MDA to submit an application for a Planning Grant of \$72,500 for the preparation of a Market Position Analysis; and

WHEREAS, as a part of the application process, it is necessary for the City to request proposals for Planning Consulting Services to prepare the Market Position Analysis; and

WHEREAS, it is necessary to publish a public hearing notice in connection with the application for the said CDBG funds and the request for proposals for planning services; and

WHEREAS, it is the desire of the City to apply for planning funds from the MDA and, thereby, to enhance the quality of life for citizens of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND ALDERMEN OF THE CITY that:

SECTION ONE: William Skellie, Mayor of the City of Long Beach, be and is hereby authorized and directed to submit an application for Planning Grant funds under the Katrina Supplemental CDBG Program, and along with said application, all understandings and assurances contained therein and to provide such additional information as may be required.

SECTION TWO: William Skellie, Mayor of the City of Long Beach, be and is hereby authorized to publish the necessary notices to Request Proposals for Planning Consulting Services and to publish a notice of public hearing and others as may be required by regulations governing the CDBG program.

SECTION THREE: William Skellie, Mayor of the City of Long Beach, be and is hereby authorized to appoint a Planning Consultant Selection Committee to be comprised of up to five (5) persons to review proposals for planning services and to recommend firms or individuals for employment by the City.

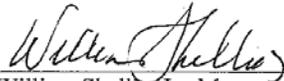
SECTION FOUR: William Skellie, Mayor of the City of Long Beach, be and is hereby authorized to execute any and all documents necessary and pertinent to the application for the planning funds under the Katrina Supplemental CDBG Program.

SECTION FIVE: William Skellie, Mayor of the City of Long Beach, be and is hereby authorized to execute a grant agreement and any other documents necessary to the acceptance and implementation of the planning projects should a grant be approved by the MDA.

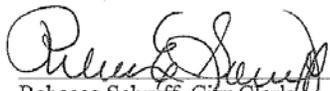
RESOLVED, this the 5th day of July 2008.

**Minutes of August 5, 2008
Mayor and Board of Aldermen**

THE CITY OF LONG BEACH


William Skellie, Jr., Mayor

ATTEST:


Rebecca Schruiff, City Clerk

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

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

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

Alderman McNary made motion to adopt the following resolution:

Minutes of August 5, 2008
Mayor and Board of Aldermen

**RESOLUTION OF COMMITMENT TO IMPLEMENT RECOMMENDATIONS
OF THE HOUSING MARKET POSITION ANALYSIS AND NON-RESIDENTIAL
MARKET AND ECONOMIC ANALYSIS FOR THE GULF PARK CAMPUS AND
SURROUNDING AREAS OF LONG BEACH, MISSISSIPPI**

WHEREAS, the City of Long Beach, Mississippi (the "City") has been invited by the Mississippi Development Authority (MDA) to submit an application for Katrina Supplemental Community Development Block Grant Planning funds for the preparation of a Market Position Analysis and Non-Residential Market and Economic Analysis for the Gulf Park Campus and Surrounding Areas of Long Beach; and

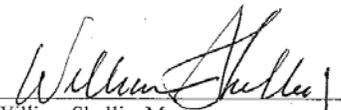
WHEREAS, as a part of the application for planning grant funds, the MDA requires evidence of the City's intent to implement the planning project.

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

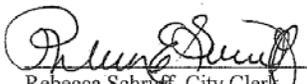
SECTION ONE: The City of Long Beach intends to implement recommendations of the Market Position Analysis and Non-Residential Market and Economic Analysis for the Gulf Park Company and Surrounding Areas of Long Beach to the extent that funding is available and to the extent that the recommendations and findings are reasonable and have practical applicability.

RESOLVED this the 5th day of August 2008.

THE CITY OF LONG BEACH


William Skellie, Mayor

ATTEST:


Rebecca Schriff, City Clerk

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

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

Minutes of August 5, 2008
Mayor and Board of Aldermen

② Enclosed is a copy of Ms Code 17-19-11 for your review.
Please let this serve as first notice to voluntarily clean up your property. ^{state} voluntarily comply with ~~the~~ laws

Unfortunately, if you do not ~~do so~~, the City of Long Beach will be required to utilize the enforcement procedures set out in the attached Ms. Code 21-19-11.
Please call me if you have any questions.

YVT

**Minutes of August 5, 2008
Mayor and Board of Aldermen**

June 30, 2008

SECOND NOTICE

Veronica Howard
305 Hiller Drive
Long Beach, MS 39560

Re: Property complaint at 305 Hiller Drive, Long Beach, MS 39560

Tax Parcel Number: 0612C-00-002.000

Legal Description: Lot 2 Blk 5 Quarles Add Sec 14 Quarles Add

At the direction of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, I am contacting you concerning the condition of the above referenced property. Enclosed is a copy of Mississippi Code of 1972 Section 21-19-11, for your review.

You are hereby given notice to inspect or cause to have inspected your above referenced property and voluntarily have such property cleaned, in order to avoid cost and expenses and inconvenience to you incident to a public hearing and such further actions as may be determined upon such hearing.

If you disagree with this notice please advise me within ten (10) days from date of this notice.

Kenneth Price
Zoning Enforcement Officer

Enclosure (1)

Cc: Mrs. Carolyn Anderson, alderman Ward 1

**Minutes of August 5, 2008
Mayor and Board of Aldermen**

June 30, 2008

FINAL NOTICE

Veronica Howard
305 Hiller Drive
Long Beach, MS 39560

Re: Property complaint at 305 Hiller Drive, Long Beach, MS 39560

Tax Parcel Number: 0612C-00-002.000

Legal Description: Lot 2 Blk 5 Quarles Add Sec 14 Quarles Add

At the direction of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, I am contacting you concerning the condition of the above referenced property. Enclosed is a copy of Mississippi Code of 1972 Section 21-19-11, for your review.

You are hereby given notice to inspect or cause to have inspected your above referenced property and voluntarily have such property cleaned, in order to avoid cost and expenses and inconvenience to you incident to a public hearing and such further actions as may be determined upon such hearing.

If you disagree with this notice please advise me within ten (10) days from date of this notice.

Kenneth Price
Zoning Enforcement Officer

Enclosure (1)

Cc: Mrs. Carolyn Anderson, alderman Ward 1

The Mayor recognized Craig High, Neel-Schaffer and Associates, for an update on the Jeff Davis Improvement Project, Downtown Revitalization.

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

**Minutes of August 5, 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



July 31, 2008

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

RE: Harbor Drainage System Cleaning

Ladies and Gentlemen:

I have attached proposals from two local contractors who returned quotations to clean a small amount of drainage infrastructure in the Smallicraft Harbor area. Necaise Bros. is low at \$4,250, while S.H. Anthony quoted \$10,125 for the total amount of the work. Due to an overall lack of detailed knowledge about the drainage system south of the CSX right-of-way, this drainage was missed when we cleaned the drainage infrastructure in a previous project, nearly a year ago. This work should be fully reimbursed by FEMA based on existing Project Worksheets written for the purpose of cleaning the drainage system in the City.

If the Board wishes to proceed with this work, we recommend award of the work to Necaise Bros. Construction in the amount of their quoted price, \$4,250; and we request authorization for the City Clerk to issue a Purchase Order in that amount to Necaise. Based on the configuration of the Request for Quotes, the Contractor will be reimbursed based on actual quantities performed.

Sincerely,

David Ball, P.E.

DB:539
Enclosure

**Minutes of August 5, 2008
Mayor and Board of Aldermen**

07/17/2008 10:14

2288635232

AGARNERRUSSELL ASSOC

PAGE 03/07

**PROPOSAL FOR
"DRAINAGE SYSTEM CLEANING
AT LONG BEACH HARBOR"**

MAYOR AND BOARD OF ALDERMEN
LONG BEACH, MISSISSIPPI

Gentlemen:

Pursuant to your request for quotes, receivable until 4:00 P.M. on Tuesday, July 29, 2008 we NELAISE BROTHERS CONSTRUCTION COMPANY, INC. (Name of Company) residing at 21040 COASTAL PARKWAY, GULFPORT, MS. 39503 do hereby submit this our proposal for furnishing of labor, tools, equipment, and all materials needed to clean the drainage system at the Long Beach Harbor. Contractor will furnish all major components needed, as listed herein and will also furnish all equipment and labor to perform this task, and minor incidental materials such as may be required to clean the drainage system at the Long Beach Harbor.

GENERAL REQUIREMENTS:

- (1) In order to be considered, all proposals should be returned to the office of the City Engineer, A. Garner Russell & Associates, Inc., at 520 33rd Street, Gulfport, MS, not later than the date and time shown above. Completed proposals may be returned via facsimile (228-863-5232), mail, or hand-delivery.
- (2) Owner intends to issue a purchase order to the Contractor providing the lowest and best quote for this project, as provided for under State Law for procurements of construction contracts under \$25,000.
- (3) Contractor must furnish to the Owner proof of vehicular and public liability insurance in the amount of not less than \$1,000,000, prior to commencement of the work.
- (4) Failure of the contractor to commence work under the terms of this contract within 15 calendar days from the purchase order issue date shall be justification for the cancellation of the contract without penalty to either party.
- (5) All work under this contract must be fully completed within 30 calendar days from the date when Owner notifies Contractor of the issuance of a purchase order. If contractor fails to complete the work within this time without cause or reason satisfactory to Owner, the payment for the completed work shall be reduced by the sum of fifty dollars (\$50) for each and every calendar day which the work remained incomplete after expiration of the allowed time.
- (6) Payment for the completed work will be made in one lump sum, after approval by the Board of Aldermen at the next Board Meeting subsequent to the completion of work. No partial payments will be allowed.
- (7) Contractor shall warrant his work against defects in materials and workmanship for a period of one year following final acceptance of the project by the City.
- (8) The price quoted shall include any and all applicable taxes or fees, and shall be in full consideration of all expenses incurred in performing the work.

Minutes of August 5, 2008 Mayor and Board of Aldermen

07/17/2008 10:14 2288635232

AGARNERRUSSELL ASSOC

PAGE 04/07

REQUIREMENTS:

Per the attached technical specification "DRAINAGE SYSTEM CLEANING".

PRICE:

The successful Contractor agrees to perform all the work described herein, for the following unit prices:

NO.	ITEM DESCRIPTION	QUANTITY	EXTENSION
1-A	CLEAN DRAINAGE PIPE (ALL SIZES) <u>SEVEN DOLLARS AND NO CENTS</u> <small>(UNIT PRICE IN WORDS)</small>	500 LF <u>(\$ 7.⁰⁰)</u> <small>(UNIT PRICE IN FIGURES)</small>	<u>\$ 3,500.⁰⁰</u> <small>(EXTENSION IN FIGURES)</small>
1-B	CLEAN DRAINAGE STRUCTURE <u>ONE HUNDRED FIFTY DOLLARS AND NO CENTS</u> <small>(UNIT PRICE IN WORDS)</small>	5 EA <u>(\$ 150.⁰⁰)</u> <small>(UNIT PRICE IN FIGURES)</small>	<u>\$ 750.⁰⁰</u> <small>(EXTENSION IN FIGURES)</small>

TOTAL PRICE: FOUR THOUSAND TWO HUNDRED FIFTY DOLLARS AND NO CENTS
(\$ 4,250.⁰⁰)
(AMOUNTS ARE TO BE IN WORDS AND FIGURES. IN CASE OF DISCREPANCY, THE AMOUNT SHOWN IN WORDS WILL GOVERN.)

The Contractor shall fully understand that the unit prices are independent to the exact quantities involved. The quantities shown herein are approximate and the Owner uses them for comparison of prices only. The Owner will pay Contractor for the actual quantities of work performed and accepted by Engineer. The Owner may increase, decrease, or omit the scheduled quantities of work with no adjustment to the unit prices.

RESPECTFULLY SUBMITTED:

DATE July 29, 2008

FIRM NAME NECAISE BROTHERS CONSTRUCTION COMPANY, INC.

SIGNED BY (Name & Title) [Signature] VICE-PRESIDENT

ADDRESS OF FIRM 21040 COASTAL PARKWAY

CITY AND STATE Gulfport, MS. TELEPHONE (228) 328-4274

Minutes of August 5, 2008
Mayor and Board of Aldermen

FROM S. H. ANTHONY

(TUE) JUL 29 2008 15:35/ST. 15:35/No. 7500000758 P 1



Date: 7/29/08

To: A Garner Russell Fax #: 863-5232
S ASSOC.

Company: _____

From: Sean Anthony

Total Pages (including cover sheet): 6

Remarks: Long Beach Harbor bid

10145 Southpark Drive
Gulfport, MS 39503

P.O. Box 3719
Gulfport, MS 39505

228-896-7310 Phone
228-896-7312 Fax

**Minutes of August 5, 2008
Mayor and Board of Aldermen**

FROM S. H. ANTHONY

(TUE) JUL 29 2008 15:36/ST. 15:35/No. 7500000788 P 2

07/17/2008 10:08 2288635232

AGARNERRUSSELL ASSOC

PAGE 03/07

**PROPOSAL FOR
"DRAINAGE SYSTEM CLEANING
AT LONG BEACH HARBOR"**

MAYOR AND BOARD OF ALDERMEN
LONG BEACH, MISSISSIPPI

Gentlemen:

Pursuant to your request for quotes, receivable until 4:00 P.M., on Tuesday, July 29, 2008 we S.H. Anthony, Inc. (Name of Company) residing at 10145 Southpark Dr, Gulfport, MS do hereby submit this our proposal for furnishing of labor, tools, equipment, and all materials needed to clean the drainage system at the Long Beach Harbor. Contractor will furnish all major components needed, as listed herein and will also furnish all equipment and labor to perform this task, and minor incidental materials such as may be required to clean the drainage system at the Long Beach Harbor.

GENERAL REQUIREMENTS:

- (1) In order to be considered, all proposals should be returned to the office of the City Engineer, A. Garner Russell & Associates, Inc., at 520 33rd Street, Gulfport, MS, not later than the date and time shown above. Completed proposals may be returned via facsimile (228-863-5232), mail, or hand-delivery.
- (2) Owner intends to issue a purchase order to the Contractor providing the lowest and best quote for this project, as provided for under State Law for procurements of construction contracts under \$25,000.
- (3) Contractor must furnish to the Owner proof of vehicular and public liability insurance in the amount of not less than \$1,000,000, prior to commencement of the work.
- (4) Failure of the contractor to commence work under the terms of this contract within 15 calendar days from the purchase order issue date shall be justification for the cancellation of the contract without penalty to either party.
- (5) All work under this contract must be fully completed within 30 calendar days from the date when Owner notifies Contractor of the issuance of a purchase order. If contractor fails to complete the work within this time without cause or reason satisfactory to Owner, the payment for the completed work shall be reduced by the sum of fifty dollars (\$50) for each and every calendar day which the work remained incomplete after expiration of the allowed time.
- (6) Payment for the completed work will be made in one lump sum, after approval by the Board of Aldermen at the next Board Meeting subsequent to the completion of work. No partial payments will be allowed.
- (7) Contractor shall warrant his work against defects in materials and workmanship for a period of one year following final acceptance of the project by the City.
- (8) The price quoted shall include any and all applicable taxes or fees, and shall be in full consideration of all expenses incurred in performing the work.

Minutes of August 5, 2008 Mayor and Board of Aldermen

FROM S. H. ANTHONY

(TUE) JUL 29 2008 15:36/ST. 15:35/No. 7500000789 P 3

07/17/2008 10:08 2288635232

AGARNERRUSSELL ASSOC

PAGE 04/07

REQUIREMENTS:

Per the attached technical specification "DRAINAGE SYSTEM CLEANING".

PRICE:

The successful Contractor agrees to perform all the work described herein, for the following unit prices:

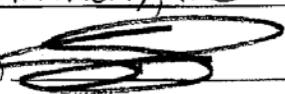
NO.	ITEM DESCRIPTION	QUANTITY	EXTENSION
1-A	CLEAN DRAINAGE PIPE (ALL SIZES)	500 LF	
	<u>Eighteen dollars and seventy five cents</u> <small>(UNIT PRICE IN WORDS)</small>	<u>\$ 18⁷⁵</u> <small>(UNIT PRICE IN FIGURES)</small>	<u>\$ 9,375⁰⁰</u> <small>(EXTENSION IN FIGURES)</small>
1-B	CLEAN DRAINAGE STRUCTURE	5 EA	
	<u>One hundred fifty dollars and no cents</u> <small>(UNIT PRICE IN WORDS)</small>	<u>\$ 150⁰⁰</u> <small>(UNIT PRICE IN FIGURES)</small>	<u>\$ 750⁰⁰</u> <small>(EXTENSION IN FIGURES)</small>
TOTAL PRICE: <u>ten thousand one hundred twenty five dollars and no cents</u> <small>(AMOUNTS ARE TO BE IN WORDS AND FIGURES. IN CASE OF DISCREPANCY, THE AMOUNT SHOWN IN WORDS WILL GOVERN.)</small>		<u>\$ 10,125⁰⁰</u>	

The Contractor shall fully understand that the unit prices are independent to the exact quantities involved. The quantities shown herein are approximate and the Owner uses them for comparison of prices only. The Owner will pay Contractor for the actual quantities of work performed and accepted by Engineer. The Owner may increase, decrease, or omit the scheduled quantities of work with no adjustment to the unit prices.

RESPECTFULLY SUBMITTED:

DATE July 29, 2008

FIRM NAME S. H. Anthony, Inc

SIGNED BY (Name & Title)  President

ADDRESS OF FIRM 10145 Southpark Drive

CITY AND STATE Gulfport, MS TELEPHONE 228-896-7310

Minutes of August 5, 2008

Mayor and Board of Aldermen

FROM S. H. ANTHONY

(TUE) JUL 29 2008 15:36/ST. 15:35/No. 7500000769 P 4

07/17/2008 18:08 2288635232

AGARNERRUSSELL ASSOC

PAGE 05/07

ITEM NO. 1

DRAINAGE SYSTEM CLEANING

(A) SCOPE OF WORK

- (1) This work shall consist of all labor, materials, tools, services, and equipment necessary to fully clean and restore capacity to the drainage system at the Long Beach Harbor in Long Beach, Mississippi, as designated in the specifications and as directed by the Engineer. Where referenced herein, the drainage system shall consist of all pipes and culverts of any type or size and all drainage structures (i.e. inlets, junction boxes, conflict boxes) of any size.

(B) EQUIPMENT

- (1) Contractor shall determine the most cost effective method of cleaning the storm sewer pipe and their structures, but at a minimum shall supply hydraulic cleaning equipment that provides 80 GPM @ 2,000 PSI. Equipment shall be capable of extracting and containing sand and debris from storm sewer via vacuum equipment or other acceptable measures. Contractor shall supply all confined space equipment including but not limited to man lifts, air quality monitors, harnesses, hard hats, safety glasses, entry logs, etc. in order to perform confined space entry into storm sewer structures to extract any large debris from storm drain pipe or the structures. All requirements by the Occupational Safety and Health Administration (OSHA) shall be strictly adhered to.

(C) CONSTRUCTION REQUIREMENTS

- (1) It is Contractor's responsibility to determine the exact location of drain structures and open such structures. Note that some drain structures are not readily visible and may be covered or hidden by debris, pavement, trash, etc.
- (2) Clean Drainage Pipes
 - (a) Contractor shall determine the most advantageous method of cleaning the drainage system, but each drainage sub-system shall be completely cleaned before contractor relocates to another area. Furthermore, all reaches of pipe or drainage structures already cleaned shall be protected from any damage or further accumulation of sand or debris.
 - (b) If an attempt to clean an entire reach of pipe is unsuccessful, the Contractor shall re-setup on the adjoining structure and attempt to remove the blockage. If both attempts fail, Contractor shall discontinue cleaning of such reach until blockage can be removed. Contractor shall provide documentation of the blockage location and approximate size. Once the blockage is repaired or removed, the Engineer will notify Contractor to resume cleaning of the reach, with no additional compensation for remobilizing to areas or recleaning a reach.
- (3) Clean Drainage Structures

**Minutes of August 5, 2008
Mayor and Board of Aldermen**

FROM S. H. ANTHONY

(TUE) JUL 29 2008 15:07/ST. 15:05/No. 7500000788 P 6

07/17/2008 10:08 2288635232

AGARNERRUSSELL ASSOC

PAGE 07/07

(D) METHOD OF MEASUREMENT

- (1) Payment for cleaning and debris removal from drainage pipe shall be made at the unit price per linear foot for pipes that are cleaned of sand and debris as measured horizontally, field measure, and as documented on the maps maintained by Contractor. Such payment for cleaning and debris removal shall constitute full compensation for all labor, materials, and equipment necessary to complete this item of work, regardless of the size of the drainage culvert.
- (2) Payment for cleaning and debris removal from drainage structures shall be made at the unit price per each drain structure that is cleaned of all sand and debris, without regard to the amount of debris or the size or type of the drain structure. Payment for the cleaning of drain structures will be allowed only if the structure is documented by Contractor on the base maps described herein. Payment for cleaning and debris removal shall constitute full compensation for all labor, materials, and equipment necessary to complete this item of work.
- (3) All mapping of the drainage system required by these specifications shall be considered incidental to the work and shall not be measured for separate payment.

(E) PAYMENT

- (1) Payment will be made under the following pay item no.:
 - 1-A Clean Drainage Pipe (All Sizes)
(\$ 18.75) per linear foot
 - 1-B Clean Drainage Structures
(\$ 150.00) per each

*City of Long Beach
Harbor Drainage*

1 - 3

*Item No. 1
Drainage System Cleaning*

Based upon the recommendation of Mr. Ball, Alderman Notter made motion seconded by Alderman Boggs and unanimously carried to approve the Harbor Drainage System Cleaning contract, Necaise Brothers Construction Company, Inc., in the amount of \$4,250.00, all as set forth above.

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

M.B. 61

REG:08.05.08

Minutes of August 5, 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



August 1, 2008

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

RE: Change Order No. 2 – Katrina Water & Sewer Replacement – Harbor

Ladies and Gentlemen:

I've attached a proposed change order from our contractor regarding the work necessary to locate & connect to an existing force main which crosses U.S. Highway 90. During the course of the work in this project, we found that the existing force main from the Chamber of Commerce lift station was completely destroyed and non-functional. This change order will replace the force main from the lift station to the point where the force main crosses Highway 90. Although the exact location of this point is unknown, we have some idea of where it is and the change order is based on locating the force main there.

FEMA personnel have reviewed the change order and are in the process of writing a version to make this work eligible for reimbursement. Should it please the Board, we recommend approval of the change order so that this work may proceed at the Harbor. Upon completion of this work, we should have a fully-functional water and sewer system in the Harbor ready for connection by each lease holder.

Sincerely,

David Ball, P.E.

DB:1770-Harbor
Enclosure

**Minutes of August 5, 2008
Mayor and Board of Aldermen**

CHANGE ORDER

No. 2

Dated 7/17/2008

Owner's Project No. _____ Engineer's Project No. 1770-Harbor
Project Katrina Water and Sewer Replacement - Harbor Repairs
Owner City of Long Beach

Contractor Onyx, Inc. Contract Date 11/20/07
Contract For Entire Project

To: Onyx, Inc. Contractor:

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

Owner City of Long Beach

By _____

Date _____

Nature of the Change

1. Add contract item and quantity to locate and connect to the existing force main which crosses U.S. Highway 90.
2. Add contract item and quantity to install 4" force main from the Chamber of Commerce lift station to the point where the existing force main crosses the Highway 90 seawall.

Enclosures:

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

Original Contract Price	<u>\$ 259,965.00</u>
Contract Price Prior to This Change Order	<u>\$ 252,104.55</u>
Net (Increase) Resulting from this Change Order	<u>\$ 34,172.20</u>
Current Contract Price Including This Change Order	<u>\$ 286,276.75</u>

**Minutes of August 5, 2008
Mayor and Board of Aldermen**

Contract Time Prior to This Change Order	139	Calendar Days.
Net (Increase) Resulting From This Change Order	0	Calendar Days.
Current Contract Time Including This Change Order	139	Calendar Days.

The Above Changes Are Approved:

A. Garner Russell & Associates, Inc.
ENGINEER

by _____

Date _____

The Above Changes Are Accepted:

Onyx, Inc.
CONTRACTOR

by _____

Date _____

**Minutes of August 5, 2008
Mayor and Board of Aldermen**

PROJECT NO. 1770-Harbor

ATTACHMENT TO CHANGE ORDER NO. 2

NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT EXTENSION	QUANTITY THIS C.O.	EXTENSION THIS C.O.	REVISED CONTRACT QUANTITY	REVISED CONTRACT EXTENSION
100-A	8" WATER MAIN, PVC OR DUCTILE IRON	700	LF	\$39,646.00			700	\$39,646.00
100-B	DUCTILE IRON FITTINGS	1	TON	\$2,500.00	0.2	\$500.00	1.2	\$3,000.00
120-A	FIRE HYDRANT WITH VALVE, LESS THAN 4' BURY	4	EA	\$2,100.00			4	\$8,400.00
120-B	FIRE HYDRANT WITH VALVE, 4 TO 5' BURY	1	EA	\$2,200.00			1	\$2,200.00
120-C	FIRE HYDRANT WITH VALVE, GREATER THAN 5' BURY	1	EA	\$2,300.00			1	\$2,300.00
130-A	8" x 6" TAPPING SLEEVE WITH VALVE	1	EA	\$2,200.00			1	\$2,200.00
130-B	CONNECT TO EXISTING FITTING OR STUB	2	EA	\$500.00			2	\$1,000.00
130-C	LOCATE AND DISCONNECT EXISTING WATER MAIN	2	EA	\$500.00			2	\$1,000.00
130-D	REMOVE EXISTING FIRE HYDRANT	3	EA	\$250.00			3	\$750.00
130-E	REMOVE EXISTING VALVE	3	EA	\$100.00			3	\$300.00
140-A	8" SERVICE SADDLE	15	EA	\$100.00			15	\$1,500.00
140-B	CORPORATION STOP	15	EA	\$50.00			15	\$750.00
140-C	CURB VALVE W/METER BOX	15	EA	\$65.00			15	\$975.00
140-D	SERVICE TUBING	750	LF	\$12.00			750	\$9,000.00
140-E	JACK WATER SERVICE	5	EA	\$150.00			5	\$750.00
140-F	LOCATE AND CONNECT TO EXISTING WATER SERVICE	15	EA	\$100.00			15	\$1,500.00
200-A	8" SEWER PIPE, 0.6' CUT	330	LF	\$70.00			330	\$23,100.00
200-B	8" MAIN LINE WYE	5	EA	\$150.00			5	\$750.00
200-C	6" SEWER SERVICE PIPE	200	LF	\$30.00			200	\$6,000.00
200-D	6" CLEANOUT ASSEMBLY	5	EA	\$150.00			5	\$750.00
220-A	MANHOLE, 0.6' CUT	1	EA	\$2,000.00			1	\$2,000.00
230-A	REHAB PUMP STATION #40	1	LS	\$4,500.00			1	\$4,500.00
230-B	REPLACE PUMPS - PUMP STATION #40	1	LS	\$16,000.00			1	\$16,000.00
230-C	REHAB ELECTRICAL SYSTEM - PUMP STATION #40	0	LS	\$4,000.00			0	\$0.00
231-A	REHAB PUMP STATION #2	0	LS	\$2,500.00			0	\$0.00
231-B	REPLACE PUMPS - PUMP STATION #2	0	LS	\$10,000.00			0	\$0.00
231-C	REPLACE ELECTRICAL SYSTEM - PUMP STATION #2	0	LS	\$2,000.00			0	\$0.00
231-D	REHAB PUMP STATION #38	1	LS	\$2,500.00			1	\$2,500.00
231-E	REPLACE PUMPS - PUMP STATION #38	1	LS	\$10,000.00			1	\$10,000.00
231-F	REPLACE ELECTRICAL SYSTEM - PUMP STATION #38	1	LS	\$2,500.00			1	\$2,500.00
500-A	PIPE FOUNDATION MATERIAL	100	CY	\$10.00			100	\$1,000.00
500-B	SELECT SANDY BACKFILL	200	CY	\$3.00			200	\$600.00
500-C	GEOTEXTILE FABRIC	600	SY	\$1.00			600	\$600.00
510-A	LIMESTONE ROAD BASE RESTORATION	1,760	SY	\$15.00			1,760	\$26,400.00
510-B	2" HOT BITUMINOUS BASE COURSE (9.5 mm MIXTURE)	1,320	SY	\$12.00			1,320	\$15,840.00
510-C	CONCRETE SIDEWALK RESTORATION	200	SY	\$50.00			200	\$10,000.00
510-D	CONCRETE DRIVE RESTORATION	100	SY	\$40.00			100	\$4,000.00
510-E	CONCRETE CURB & GUTTER RESTORATION	200	LF	\$20.00			200	\$4,000.00
510-F	SAWCUT JOINT	100	LF	\$3.00			100	\$300.00
510-G	VEGETATIVE COVER	1	ACRE	\$1,000.00			1	\$1,000.00
530-A	MAINTENANCE OF TRAFFIC	1	LS	\$35,000.00			1	\$35,000.00
540-A	STORM WATER MANAGEMENT	1	LS	\$1,000.00			1	\$1,000.00
CO1-1	REPLACE INTERNAL COMPONENTS - PUMP STATION #38	1	LS	\$5,493.55			1	\$5,493.55
CO2-1	LOCATE & CONNECT TO EXISTING FORCE MAIN	0	LS	\$28,672.20	1	\$28,672.20	1	\$28,672.20
CO2-2	4" FORCE MAIN, PVC	0	LF	\$50.00	100	\$5,000.00	100	\$5,000.00
				\$252,104.55		\$34,172.20		\$286,130.75

Based upon the recommendation of Mr. Ball, Alderman Holder made motion seconded by Alderman Boggs and unanimously carried to approve Change Order Number 2, Katrina Water & Sewer Replacement – Harbor Contract, Onyx, Inc., all as set forth above.

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

Minutes of August 5, 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



July 31, 2008

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

RE: 4-way Stop – Royal & Regal

Ladies and Gentlemen:

At the last meeting, the Board requested that I visit the referenced intersection and examine it for the possibility of installing a 4-way stop. I have reviewed the Manual on Uniform Traffic Control Devices (MUTCD); the "Bible" on traffic control devices, published by the U.S. Dept. of Transportation, and have enclosed Page 2B-6, which directly addresses the guidance and standards for the usage of stop signs.

It is my judgment that this intersection does not meet any of the criteria necessary for the installation of a stop sign; and furthermore, near the bottom of the page, it is clearly stated that "STOP signs should not be used for speed control." Informal evidence that I found while researching this topic on the Internet seems to indicate that drivers will attempt to make up for "lost time" when forced to stop at a non-critical intersection. Therefore, it is entirely possible that average speeds will increase in the area if this intersection is controlled by a stop sign. Furthermore, unnecessary signs can lead to an unhealthy disregard and disdain by drivers for traffic control devices.

Therefore, I recommend against the installation of a stop sign at the referenced intersection as it does not appear to meet the "warrants" necessary for installation per the MUTCD. However, I believe that the City would certainly be within its rights, albeit against the MUTCD, to install a stop sign at the intersection in an attempt to control the speed in the subdivision. Should the Board decide to install stop signs at the intersection, I do recommend that the sign be removed if it proves ineffectual at controlling the speeds on the road; since it is my opinion that Long Beach already has far too many unwarranted four-way stops.

Sincerely,

David Ball, P.E.

DB:539
Enclosure

O:\539\4 way stop Royal & Regal 073108.doc

Page 1 of 1

Minutes of August 5, 2008 Mayor and Board of Aldermen

Table 2B-1. Regulatory Sign Sizes (Sheet 5 of 5)

Sign	MUTCD Code	Section	Conventional Road	Expressway	Freeway	Minimum	Oversized
Keep Off Median	R11-1	2B.47	600 x 750 (24 x 30)	—	—	—	—
Road Closed	R11-2	2B.48	1200 x 750 (48 x 30)	—	—	—	—
Road Closed - Local Traffic Only	R11-3,3a,3b,4	2B.48	1500 x 750 (60 x 30)	—	—	—	—
Weight Limit	R12-1,2	2B.49	600 x 750 (24 x 30)	900 x 1200 (36 x 48)	—	—	900 x 1200 (36 x 48)
Weight Limit	R12-3	2B.49	600 x 900 (24 x 36)	—	—	—	—
Weight Limit	R12-4	2B.49	900 x 600 (36 x 24)	—	—	—	—
Weight Limit	R12-5	2B.49	600 x 900 (24 x 36)	900 x 1200 (36 x 48)	1200 x 1500 (48 x 60)	—	—
Metric Plaque	R12-6	2B.49	600 x 225 (24 x 9)	—	—	—	—
Weigh Station	R13-1	2B.50	1800 x 1200 (72 x 48)	2400 x 1650 (96 x 66)	3000 x 1100 (120 x 84)	—	—
Truck Route	R14-1	2B.51	600 x 450 (24 x 18)	—	—	—	—
Hazardous Material	R14-2,3	2B.52	600 x 600 (24 x 24)	750 x 750 (30 x 30)	900 x 900 (36 x 36)	—	1050 x 1050 (42 x 42)
National Network	R14-4,5	2B.53	600 x 800 (24 x 24)	750 x 750 (30 x 30)	900 x 900 (36 x 36)	—	1050 x 1050 (42 x 42)
Railroad Crossbuck	R15-1	8B.03	1200 x 225 (48 x 9)	—	—	—	—
Look	R15-8	8B.16	900 x 450 (36 x 18)	—	—	—	—

Notes:

1. Larger signs may be used when appropriate.
2. Dimensions are shown in millimeters followed by inches in parentheses and are shown as width x height.

Section 2B.05 STOP Sign Applications

Guidance:

STOP signs should be used if engineering judgment indicates that one or more of the following conditions exist:

- A. Intersection of a less important road with a main road where application of the normal right-of-way rule would not be expected to provide reasonable compliance with the law;
- B. Street entering a through highway or street;
- C. Unsignalized intersection in a signalized area; and/or
- D. High speeds, restricted view, or crash records indicate a need for control by the STOP sign.

Standard:

Because the potential for conflicting commands could create driver confusion, STOP signs shall not be installed at intersections where traffic control signals are installed and operating except as noted in Section 4D.01.

Portable or part-time STOP signs shall not be used except for emergency and temporary traffic control zone purposes.

Guidance:

STOP signs should not be used for speed control.

STOP signs should be installed in a manner that minimizes the numbers of vehicles having to stop. At intersections where a full stop is not necessary at all times, consideration should be given to using less restrictive measures such as YIELD signs (see Section 2B.08).

Sect. 2B.05

After considerable discussion and debate, Alderman Anderson made motion seconded by Alderman McNary to approve the installation of a 4-Way Stop at the intersection of Royal and Regal Drive in order to alleviate problems with speeding in the neighborhood. Should the additional 4-Way Stop fail to improve speeding problems, the stop sign could be removed.

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

Alderman Richard Natter	voted	Nay
Alderman Richard Burton	voted	Nay

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Mayor and Board of Aldermen**

Alderman Charles Boggs	voted	Nay
Alderman Carolyn Anderson	voted	Aye
Alderman Allen D. Holder, Jr.	voted	Aye
Alderman Mark Lishen	voted	Absent, Not Voting
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.

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

Payment for 90 hours of comp time, Officer Chris Weiss, payable on the August 15, 2008, payroll check;

New Hire, Police Officer Daniel L. Pavolini, PS-10-Basic, August 16, 2008;

Step Increase, Patrol Officer Patrick Klis, PS-10-Basic, effective August 1, 2008.

Alderman Holder made motion seconded by Alderman Anderson and unanimously carried to accept the Fiscal Year 2006 Audit.

Alderman McNary made motion seconded by Alderman Anderson and unanimously carried to approve the Long Beach School District Fiscal Year 2008-2009 Budget, as follows:

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Mayor and Board of Aldermen

RESOLUTION AND ORDER OF BOARD OF TRUSTEES OF THE
LONG BEACH SCHOOL DISTRICT REQUESTING AN AD VALOREM
TAX FOR THE SUPPORT OF THE SCHOOL DISTRICT

There came on for consideration at the July 28, 2008 regular meeting of the Board of Trustees of the Long Beach School District, ("the School District") duly convened at 6:00 P.M. on July 28, 2008, all as is required by law, the matter of a request for an ad valorem tax effort for the support of the School District during the 2008-2009 fiscal year, and on the Motion of Trustee Craig Carpenter for adoption of the following Resolution and Order, the same was read as follows:

A RESOLUTION DECLARING THE NECESSITY OF
AN AD VALOREM TAX EFFORT IN THE AMOUNT
OF \$5,893,111.72 FOR THE SUPPORT OF THE
LOCAL SCHOOL DISTRICT MAINTENANCE
PROGRAM DURING THE FISCAL YEAR, AND
SUCH ADDITIONAL AD VALOREM TAX EFFORT
AS IS REQUIRED TO PROVIDE DEBT SERVICE
FOR THE SCHOOL DISTRICT FOR 2008-2009.

WHEREAS, after careful consideration and deliberation, the Long Beach School District did, at a regular meeting on July 28, 2008, find the necessity and need for, and did duly adopt a budget for the 2008-2009 fiscal year which required a local ad valorem tax effort of \$5,893,111.72 for the support of the local school district maintenance program; and

WHEREAS, such consideration and deliberation was evident prior to, during, and after the duly advertised budgetary public hearing held on July 24, 2008, and as mandated under

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Section 27-61-9 of the Mississippi Code of 1972, Annotated, as amended; and

WHEREAS, Section 37-57-107 of the Mississippi Code of 1972, Amended, excludes from the aforementioned percentage limitation taxes levied for payment of principal and interest on school indebtedness; and

WHEREAS, the District has heretofore issued certain notes as authorized under Miss. Code Ann. Section 37-59-101, et. seq. for the purpose authorized therein, and

NOW, THEREFORE, be it RESOLVED AND ORDERED that, pursuant to Section 37-51-1, 37-57-105, 37-57-107, 27-39-333, and 37-59-107 of the Mississippi Code of 1972, Amended, the Mayor and Board of Aldermen of the City of Long Beach are hereby requested to levy an ad valorem tax effort (1) in the amount of \$5,893,111.72 for the school district maintenance program during the 2008-2009 fiscal year, plus (2) an amount sufficient, as determined by the financial Officer of the City of Long Beach, to pay the principal of and interest on School District indebtedness as the same became due during the 2008-09 fiscal year, as follows, to wit:

- (a) a regular Three Mill levy for payment of notes issued by Long Beach School District pursuant to Miss. Code Ann. Section 37-59-101, et. seq., for payment of notes in an amount of \$2,750,000.00 issued by the Long Beach School District pursuant to Miss Code Ann. Section 37-59-101, et. Seq., as

Minutes of August 5, 2008
Mayor and Board of Aldermen

approved by the Board of Trustees of the Long Beach School District on December 12, 2005.

- (b) a special levy in the amount sufficient, as determined by the Financial Officer of the City of Long Beach, to pay the principal and interest on School District indebtedness incurred as of June 27, 2006 as approved in the resolution adopted by the Board of Trustees of the Long Beach School District on June 27, 2006 pursuant to Miss.Code Annotated 37-57-108 in order to fund a shortfall in ad valorem tax collections on behalf of the District for the 2005-2006 school year, in the amount of \$220,386.88.
- (c) a special levy in the amount sufficient, as determined by the Financial Officer of the City of Long Beach, to pay the principal and interest on School District indebtedness incurred as of June 25, 2007 as approved in the resolution adopted by the Board of Trustees of the Long Beach School District on June 25, 2007 pursuant to Miss. Code Annotated 37-57-108 in order to fund a shortfall in ad valorem tax collections on behalf of the District for the 2006-07 school year, in the amount of \$903,324.08.
- (d) a special levy in the amount sufficient, as determined by the Financial Officer of the City of Long Beach, to pay the principal and interest on

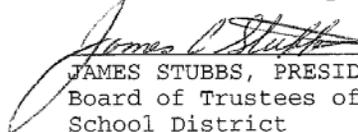
Minutes of August 5, 2008
Mayor and Board of Aldermen

School District indebtedness incurred as of June 23, 2008 as approved in the resolution adopted by the Board of Trustees of the Long Beach School District on June 23, 2008 pursuant to Miss. Code Annotated 37-57-108 in order to fund a shortfall in ad valorem tax collections on behalf of the District for the 2007-08 school year, in the amount of \$856,233.77.

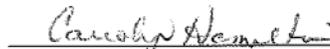
Trustee Claire Leatherwood seconded the Motion, and upon the same being put to a roll call vote, the voting was as follows:

Trustee Craig Carpenter voted	<u>Aye</u>
Trustee Angie Johnson voted	<u>Aye</u>
Trustee Claire Leatherwood voted	<u>Aye</u>
Trustee Tim Pearce voted	<u>Abstain</u>
Trustee James Stubbs voted	<u>Aye</u>

The motion having received the affirmative vote of the Trustees, the present and voting President of the Board of Trustees of the Long Beach School District declared said Motion carried and the foregoing Resolution and Order duly adopted on this the 28th^h day of July, 2008.



JAMES STUBBS, PRESIDENT
Board of Trustees of Long Beach
School District



CAROLYN HAMILTON, SUPERINTENDENT
Long Beach School District

Minutes of August 5, 2008 Mayor and Board of Aldermen

ORIGINAL _____ DATE APPROVED: _____
 AMENDED _____ DATE APPROVED: _____

LONG BEACH SCHOOL DISTRICT
 COMBINED BUDGET
 FOR THE YEAR ENDING JUNE 30, 2009

	GOVERNMENTAL FUND TYPES			PROPRIETARY FUND TYPES			TOTAL
	GENERAL	SPECIAL REVENUE	CAPITAL PROJECTS	DEBT SERVICE	PERMANENT TRUST	ENTERPRISE	
REVENUES							
Local Sources	6,716,886.72	554,270.00	187,505.00	411,600.00	0.00	0.00	7,870,261.72
Intermediate Sources	0.00	0.00	0.00	0.00	0.00	0.00	0.00
State Sources	14,990,900.00	313,443.95	0.00	508,750.00	0.00	0.00	15,813,093.95
Federal Sources	207,500.00	16,765,538.20	0.00	0.00	0.00	0.00	16,993,038.20
16th Section Sources	0.00	9,500.00	0.00	0.00	0.00	0.00	9,500.00
Total Revenues	21,915,286.72	17,662,752.15	187,505.00	920,350.00	0.00	0.00	40,685,893.87
EXPENDITURES							
Instruction	13,366,564.99	2,352,767.43	0.00	0.00	0.00	0.00	15,739,352.32
Support Services	9,368,235.77	1,257,119.82	574,500.00	0.00	0.00	0.00	11,219,869.59
Noninstructional Services	10,600.00	1,095,012.50	0.00	0.00	0.00	0.00	1,103,612.50
16th Section	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Facilities Acquisition & Const	0.00	0.00	14,690,000.00	0.00	0.00	0.00	14,690,000.00
Debt Services:							
Principal	22,284.00	115,484.00	145,608.00	484,381.00	0.00	0.00	767,757.00
Interest	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Expenditures	22,807,724.66	4,818,377.75	15,410,108.00	484,381.00	0.00	0.00	43,520,591.41
Excess (Def) of Rev Over Exp	(892,437.94)	12,844,374.40	(15,222,603.00)	435,969.00	0.00	0.00	(2,834,697.54)
OTHER FINANCING SRCS (USES)							
Proceeds of Gen Oblig Bonds	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Proceeds of Refunding Bonds	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Proceeds of Loan(s)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Inception of Capital Lease(s)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Insurance Loss Recoveries	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sale of Trans Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sale of Other Property	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Indirect Costs	54,686.00	0.00	0.00	0.00	0.00	0.00	54,686.00
Other Transfers In	2,869,472.00	780,100.00	13,800,000.00	0.00	0.00	0.00	17,449,572.00
Pmts to Escrow Agent	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Misc Other Financing Srcs	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Indirect Costs Transfers Out	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other Transfers Out	3,649,572.00	54,686.00	0.00	0.00	0.00	0.00	54,686.00
Pmt to Ref Bond Escrow Agent	0.00	13,800,000.00	0.00	0.00	0.00	0.00	13,800,000.00
Pmt to Qual Zone Ac Debt Esc	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Misc Other Financing Use	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Fin Srcs (Uses)	(725,414.00)	(13,074,586.00)	13,800,000.00	0.00	0.00	0.00	0.00
Net Change in Fund Balance	(1,617,851.94)	(230,211.60)	(1,422,603.00)	435,969.00	0.00	0.00	(2,834,697.54)

Minutes of August 5, 2008 Mayor and Board of Aldermen

LONG BEACH SCHOOL DISTRICT
COMBINED BUDGET
FOR THE YEAR ENDING JUNE 30, 2009

ORIGINAL _____ DATE APPROVED: _____

AMENDED _____ DATE APPROVED: _____

	GOVERNMENTAL FUND TYPES				PROPRIETARY FUND TYPES				TOTAL
	GENERAL	SPECIAL REVENUE	CAPITAL PROJECTS	DEBT SERVICE	PERMANENT TRUST	ENTERPRISE SERVICE	INTERNAL SERVICE		
FUND BALANCE / RETAINED EARNINGS									
July 1, 2008	6,441,190.66	754,780.92	6,854,824.98	1,531,875.00	0.00	0.00	0.00	0.00	15,582,671.56
Prior Period Adjustments: Reclassify Fund Equity Unrecorded Fund Equity Reclassify Fund Types									
July 1, 2008, as restated	6,441,190.66	754,780.92	6,854,824.98	1,531,875.00	0.00	0.00	0.00	0.00	15,582,671.56
Increase (Decrease) in Rsv for Inv	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
June 30, 2009	4,823,338.72	524,569.32	5,432,221.98	1,967,844.00	0.00	0.00	0.00	0.00	12,747,974.02

The above Original / Amended budget has been approved by the school board as noted in our board minutes dated _____

Board President: James C. Stubbs (signature) Date: 28 Jul 08
 Board Secretary: Claire Leatherwood (signature) Date: 7-28-08
 (printed name) (signature) (printed name)

Alderman Notter made motion seconded by Alderman Holder and unanimously carried to schedule a work session, Wednesday, August 6, 2008, at 6:00 p.m. to discuss the Fiscal Year 2008-2009 Budget.

Minutes of August 5, 2008

Mayor and Board of Aldermen

The Mayor and Board of Aldermen took up the matter of adopting the Uniform Motor Vehicle Assessment Schedule for the City of Long Beach, Mississippi, and the Long Beach Separate School District for the fiscal year, 2008-2009. After a discussion of the subject, Alderman Holder offered and moved the adoption of the following Order:

AN ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, ADOPTING THE UNIFORM MOTOR VEHICLE ASSESSMENT SCHEDULE FOR THE FISCAL YEAR, 2008-2009 FOR AD VALOREM TAXES OF THE CITY OF LONG BEACH, MISSISSIPPI, AND THE LONG BEACH SEPARATE SCHOOL DISTRICT, PROVIDING FOR A HEARING ON ANY COMPLAINT, FILED IN WRITING, OBJECTING TO AND PETITIONING FOR A SPECIFIED REDUCTION ON ANY PORTION OR PORTIONS OF THE ASSESSMENT SCHEDULE AFFECTING THE COMPLAINANT DIRECTLY AND PROVIDING FOR PUBLICATION OF NOTICE OF SUCH HEARING, AND FOR RELATED PURPOSES.

Whereas, in accordance with the provisions of Chapter 340, Laws of Mississippi, 1990, there has been filed with the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, a certified copy of the Uniform Motor Vehicle Assessment Schedule adopted by Order of the State Tax Commission of the State of Mississippi dated June 17, 2008, which motor vehicle assessment schedule has been examined and considered by the Mayor and Board of Aldermen of the City and is now on file in the office of the City Clerk of the City of Long Beach, Mississippi, who is also the Tax Assessor of said City and of the Long Beach Municipal Separate School District; and such motor vehicle assessment schedule is now open and ready for inspection and examination by any interested taxpayer of the City of Long Beach, Mississippi, and of the Long Beach Municipal Separate School District; now therefore,

BE IT ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the aforesaid Uniform Motor Vehicle Assessment Schedule for motor vehicle ad valorem taxes for the fiscal year, 2008-2009, adopted by the State Tax Commission of the State of Mississippi, now on file with the Mayor and Board of Aldermen in the office of the City Clerk at the City Hall of the City of Long Beach, Mississippi, be, and the same hereby is adopted as and for the motor vehicle assessment schedule for the City of Long Beach, Mississippi, and the Long Beach Separate School District for the collection of ad valorem taxes for the ensuing fiscal year of 2008-2009 for the City and the Municipal Separate School District subject to the hearing of objection as hereinafter provided.

SECTION 2. That the aforesaid motor vehicle assessment schedule is now open and ready for inspection and examination by any interested taxpayer of the City of Long Beach, Mississippi, and of the Long Beach Municipal Separate School District; and that a public hearing be and is hereby called and ordered to be held in the Administration Building of the Long Beach Municipal Separate School District on Commission Road in said City of Long Beach, Mississippi, at 5:30 P.M. on Tuesday, the 19th day of August, 2008, for the purpose of hearing and taking action on any complaint, filed in writing, objecting to and petitioning for a specific reduction on any portion or portions of the aforesaid motor vehicle assessment schedule affecting the complainant directly.

**Minutes of August 5, 2008
Mayor and Board of Aldermen**

SECTION 3. That the City Clerk of the City be, and said City Clerk is hereby ordered and directed to give notice that the aforesaid motor vehicle assessment schedule is now ready and open for inspection and examination by any interested taxpayer of the City of Long Beach, Mississippi, and of the Long Beach Municipal Separate School District and of the public hearing hereinabove ordered and directed to be held for the purpose of hearing and taking action on any complaint, filed in writing, objecting to and petitioning for a specified reduction on any portion or portions of the aforesaid motor vehicle assessment schedule affecting the complainant directly, at the City Hall of the City of Long Beach, Mississippi, at the time and on the date specified hereinabove in Section 2 for said hearing. The said notice shall be given by publication of this Order in its entirety at least two (2) times in the Sun Herald, a newspaper published and having general circulation and Harrison County, Mississippi, and having general circulation in the City of Long Beach, Mississippi, and in the Long Beach Municipal Separate School District, the first publication to be made not less than fifteen (15) days prior to the date hereinabove fixed for said public hearing, all as is provided by Section 27-51-21, Mississippi Code of 1972, as amended.

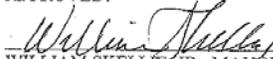
SECTION 4. This Order shall take effect and be in force from and after its adoption

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

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

The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the order adopted this the 5th day of August, 2008.

APPROVED:


WILLIAM SKELLIE, JR., MAYOR

ATTEST:


REBECCA E. SCHRUPF, CITY CLERK

Alderman McNary made motion seconded by Alderman Notter and unanimously carried to spread the Oath Office, Municipal Court Judge, upon the minutes of this meeting in words and figures, as follows:

Minutes of August 5, 2008
Mayor and Board of Aldermen

OATH OF OFFICE

I, Bradley W. Rath, do solemnly swear that I will faithfully support the Constitution of the United States, the Constitution of the State of Mississippi, the ordinances of the City of Long Beach and to obey the laws thereof; that I am not disqualified from holding the office of Municipal Court Judge in and for the City of Long Beach, Mississippi; that I will faithfully discharge the duties of the office which I shall enter into on the 16th day of July, 2008. So help me God.



Bradley W. Rath, Municipal Court Judge
City of Long Beach, Mississippi

WITNESS:



Sworn to and subscribed before me, this the 16th day of July, 2008.

-SEAL-



Rebecca E. Schuff, City Clerk

Minutes of August 5, 2008

Mayor and Board of Aldermen

The Mayor and Board of Aldermen took up the matter of appointing an Interim Municipal Court Clerk for the City of Long Beach Municipal Court. After a discussion of the subject, Alderman Holder offered and moved the adoption of the following Order:

AN ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, APPOINTING AN INTERIM MUNICIPAL COURT CLERK AND FOR RELATED PURPOSES.

WHEREAS, Jane Marsland, the Municipal Court Clerk for the City of Long Beach, has, due to illness, been rendered temporarily unable to fulfill her duties in such capacity and will be incapacitated for some time, but is expected to recover and be able at some time in the future to resume her duties as Municipal Court Clerk; and

WHEREAS, it is necessary to appoint an Interim Municipal Court Clerk for the Municipal Court of the City of Long Beach, to assume and fulfill the duties of the Municipal Court Clerk until such time as Jane Marsland is able to resume service in such capacity; and

WHEREAS, Tina Dupree, who presently serves as Deputy Municipal Court Clerk for the City of Long Beach is able and willing to serve as Interim Municipal Court Clerk during the time required for Jane Marsland's recovery and until such time as said Jane Marsland is able to resume service as Municipal Court Clerk; and

WHEREAS, the Interim Municipal Court Clerk should be compensated with the same salary and benefits earned by her as Deputy Municipal Court Clerk. Now therefore,

BE IT ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That Tina Dupree, presently Deputy Municipal Court Clerk for the City of Long Beach Mississippi Municipal Court, should be and she is hereby appointed Interim Municipal Court Clerk for the Municipal Court of the City of Long Beach, Mississippi, in such capacity to assume all duties and responsibilities of the office of Long Beach Municipal Court Clerk, to so serve until Jane Marsland has recovered to the extent that said Jane Marsland is able to resume service as Long Beach Municipal Court Clerk, and to so serve as Interim Municipal Court Clerk at the pleasure of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi.

SECTION 2. That the compensation of said Tina Dupree shall not change during such time as she serves as Interim Municipal Court Clerk but she shall be compensated the same salary and benefits as are presently earned by her as Deputy Municipal Court Clerk during the time she serves as Interim Municipal Court Clerk.

SECTION 3. This Order shall take effect and be in force from and after its adoption

Alderman McNary seconded the motion to adopt the foregoing Order, and the question being put to a roll call vote by the mayor, the result was as follows:

**Minutes of August 5, 2008
Mayor and Board of Aldermen**

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

The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the order adopted this the 5th day of August, 2008.

APPROVED:



WILLIAM SKELLIE, JR., MAYOR

ATTEST:


REBECCA E. SCHRUPF, CITY CLERK

There came on for consideration the construction of a sidewalk on Highway 90 extending in front of the Waffle House across the parking lot. It was determined that parking bumpers would have to be moved approximately six to ten inches in order to construct the sidewalk, completing the sidewalk east to west from the city limits.

After considerable discussion, Alderman Boggs made motion seconded by Alderman Burton and unanimously carried directing the City Engineer to review the layout of the Waffle House parking to determine what impact, if any, the repositioning of parking bumpers would have; and to draft a resolution petitioning the owners and operators of the Waffle House to cooperate in the endeavor for completion of the Highway 90 sidewalk.

There came on for consideration ongoing litigation in the matter of Operations Technologies, Inc. (OPTECH) versus the City of Long Beach.

Upon discussion, Alderman Boggs made motion seconded by Alderman Holder and unanimously carried that if a settlement is agreed upon, to publicly disclose the terms of such settlement.

*

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Minutes of August 5, 2008
Mayor and Board of Aldermen

Alderman Notter made motion seconded by Alderman Boggs and unanimously carried to meet in closed session to preliminarily determine whether or not to declare an executives session.

* * *

The meeting resumed in open session and based upon discussion held and information obtained in closed session, Alderman Notter made motion seconded by Alderman Boggs to meet in executive session for the transaction of public business, to-wit: to discuss with and seek the legal advice and counsel of Attorney Paul Barber in the matter of ongoing litigation, OPTECH versus the City of Long Beach.

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

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

The question having received the Affirmative vote of the Aldermen present and voting, the Mayor declared the motion carried, whereupon, the Mayor and Board of Alderman met in executive session.

* * *

The meeting resumed in open session and Alderman Holder was absent the meeting.

Based upon information obtained and action taken in executive session, there was no further action required or taken in open session.

The Mayor recognized Connie Hoang to address her application for permit to place a security camper trailer at her place of business, Kitchen Depot, 111 North Ocean Wave.

Upon discussion, it was determined that Ms. Hoang could provide shelter for a security guard without placing a camper trailer on the premises.

After considerable discussion, Alderman Anderson made motion seconded by Alderman Notter and unanimously carried to deny the request.

Minutes of August 5, 2008

Mayor and Board of Aldermen

ORDINANCE NO. 556

AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AMENDING SECTION 1 OF ORDINANCE NO. 244 OF SAID CITY ENTITLED, "AN ORDINANCE FIXING THE DATE, TIME, PLACE AND MANNER FOR THE HOLDING OF REGULAR MEETINGS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AND REPEALING ALL FORMER ORDINANCES IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE", AS AMENDED, TO CHANGE THE HOUR OF REGULAR MEETINGS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AND FOR RELATED PURPOSES.

WHEREAS, the Mayor and Board of Aldermen (the "Governing Body") of the City of Long Beach, Mississippi, (the "Municipality") having made due investigation therefore, do now find, determined, adjudicate and declare as follows:

1. That Ordinance No. 244, as amended by Ordinance No. 515, provides that all regular meetings of the Mayor and Board of Aldermen be held at the Long Beach School District Administration Building, and that same commence at 5:30 p.m.; and
2. That the work schedules of more than one alderman prevent them from being able to attend meetings of the governing authorities commencing at 5:30 p.m.; and
3. That it is necessary that the Mayor and Board of Aldermen establish by Ordinance a time for all regular meetings of the Mayor and Board of Aldermen of the City which all aldermen are able to attend; and it is in the best interest of the City that aforesaid Ordinance No. 244, as amended, be amended to provide that all regular meetings of the Mayor and Board of Aldermen commence at 6:00 p.m. Now therefore;

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That Section 1 of Ordinance No. 244 of the City of Long Beach, Mississippi, entitled "An Ordinance Fixing the Date, Time, Place and Manner for the Holding of Regular Meetings of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, and Repealing All Former Ordinances in Conflict with the Provisions of this Ordinance," as amended by Ordinance No. 263, should be and is hereby amended to read as follows:

"SECTION 1. Time and Place of Regular Meetings.

That regular meetings of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, shall be, and the same hereby are, fixed to be held on the first Tuesday of each month at 6:00 p.m., at the Long Beach School District Administration Building at

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19148 Commission Road, Long Beach, Mississippi, and that a second regular meeting shall be held by said Mayor and Board of Aldermen on the third Tuesday of each month at 6:00 p.m., at the said Long Beach School District Administration Building; provided, further, that said Mayor and Board of Aldermen may recess either meeting from time to time to convene on a day fixed by order of said Mayor and Board of Aldermen entered upon its minutes and may transact any business coming before it for consideration, all as provided by MCA §21-3-19."

SECTION 2. This Ordinance No. 244, as amended, is hereby amended as set forth above, only, to otherwise remain in full force and effect.

SECTION 3. Severability

If any section, subsection, sentence, clause or phrase of this Ordinance, or the application thereof, be held by any court of competent jurisdiction to be invalid or unconstitutional, such holding shall not affect the remaining portions of this Ordinance."

SECTION 4. Effective Date

This Ordinance shall take effect and be in force thirty (30) days after its adoption, publication and enrollment thereof as provided by law.

The above and foregoing Ordinance No. 556 was introduced in writing by Alderman Notter who moved its adoption. Alderman Boggs seconded the motion to adopt the Ordinance, and after discussion, no member of the Board of Aldermen having requested the Ordinance to be read by the City Clerk, and the question being put to a roll call vote, the result was as follows:

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

The question having received the affirmative vote of a majority the Alderman present and voting, the Mayor declared the motion carried in the said Ordinance adopted and approved this the 5th day of August, 2008.

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APPROVED:


WILLIAM SKELLIE, JR., MAYOR

ATTEST:


REBECCA E. SCHRUFF, CITY CLERK

CERTIFICATE

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

I, the undersigned, Rebecca E. Schrupf, City Clerk within and for the City of Long Beach, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of that certain Ordinance #556 of the City of Long Beach, Mississippi, adopted by the Mayor and Board of Aldermen at a regular meeting duly held and convened on the 5th day of August, 2008, as the same appears of record in Ordinance Book #7, pages 358-360 inclusive, in my office at the City Hall in said City.

Given under my hand and the official seal of my office this the 6th day of August, 2008.

(SEAL)


Rebecca E. Schrupf, City Clerk

The City Attorney apprised the Mayor and Board of Aldermen that a motion was filed to confirm property title by Jerry Dill.

Upon discussion, Alderman McNary made motion seconded by Alderman Notter and unanimously carried authorizing the City Attorney to investigate the matter.

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

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