

Minutes of October 7, 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 6:00 o'clock p.m. it being the first Tuesday in October, 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 meeting was called to order and Alderman Notter made motion seconded by Alderman Anderson and unanimously carried to advertise for bids, Marcie Drive Well and Marcie Drive Elevated Water Tank, as follows:

Minutes of October 7, 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



October 3, 2008

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

**RE: Advertisement Schedule
Marcie Drive Well & Marcie Drive Elevated Water Tank**

Ladies and Gentlemen:

We have completed Bid Documents for the referenced projects and are in the process of obtaining all necessary permits. Because of the time constraints contained in the grant proposal, we recommend that we proceed with the Bid process according to the schedule detailed below:

Authorize Advertisement:	October 7, 2008
First Advertisement:	October 13, 2008
Second Advertisement:	October 20, 2008
Receive Bids:	November 11, 2008

Of course, we will continue to work towards receiving all permits. It will be necessary to have all permits in hand before we begin construction; however, proceeding in this manner may save some time.

Sincerely,

David Ball, P.E.

DB:1812

The Mayor and Board of Aldermen designated November, 2008, "NATIONAL AMERICAN INDIAN HERITAGE MONTH".

The Mayor and Board of Aldermen recognized the Long Beach Youth Leadership Class of 2008.

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Alderman Holder made motion seconded by Alderman Notter and unanimously carried to suspend the rules and amend the Municipal Docket, as follows.

Correction:

Item X.2.a. DEPARTMENTAL BUSINESS; FIRE DEPARTMENT; Personnel – (4) Step Corrections;

Additions:

Item X.3.e. DEPARTMENTAL BUSINESS; CIVIL DEFENSE - HURRICANE KATRINA; CDBG (3) Requests for Cash; Payment of (3) Invoices;

Item X.3.f. DEPARTMENTAL BUSINESS; CIVIL DEFENSE - HURRICANE KATRINA; Application for Payment #6, Flagstar Construction Company, Inc., Senior Citizen/Recreation Facility.

The Mayor opened the floor for public comments regarding matters on the Municipal Docket, as follows:

Martita Pierce, 5535 Gates Avenue, Long Beach, Mississippi, to comment on the trailer located at 18124 Allen Road.

Alderman Notter made motion seconded by Alderman Burton and unanimously carried to approve the regular meeting minutes of the Mayor and Board of Aldermen dated September 16, 2008, as submitted.

Alderman Holder made motion seconded by Alderman Notter and unanimously carried to approve the September 25, 2008, Planning Commission minutes, with exceptions, as follows:

- Zone Text Change – Amendment to Zoning Ordinance #344, Section 912, Home Occupation submitted by Long Beach Planning Commission;
- Zone Text Change – Amendment to Zoning Ordinance #244, Article III, “Definition of Terms” & Section 901, Article IX “Supplementary Regulations” submitted by Long Beach Planning Commission;
- Zone Change from R-1, Single Family Residential to R-O, Residential Office as submitted by Tina Copeland, 340 Seal Avenue; and

to schedule a public hearing at the recess meeting scheduled Wednesday, November 5, 2008, at 6:00 p.m. to consider the zone change applications.

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After considerable discussion, Alderman Notter made motion seconded by Alderman Burton and unanimously carried to approve the September 18, 2008, Port Commission minutes, as submitted.

Alderman Notter made motion seconded by Alderman Lishen and unanimously carried to approve payment of invoices as listed in Docket of Claims number 093008 and 100708.

Alderman Holder made motion seconded by Alderman Burton and unanimously carried to schedule a work session with City Engineer David Ball, Tuesday, October 21, 2008, at 5:00 p.m. to discuss FEMA Projects.

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

- Education Pay, Firefighter – EMT Jarod McGill, FS-9-V, effective October 1, 2008;
- Correction – Firefighter George Byrd, FS-9-II, effective October 1, 2008 (New Scale);
- Correction – Firefighter Jared Allen, FS-9-V, effective October 1, 2008 (New Scale);
- Correction Firefighter Dane McGoey, FS-9-V, effective October 1, 2008 (New Scale);
- Correction Lt. Fritz Rheinfrank, FS-12-III, effective October 1, 2008 (New Scale).

Alderman Lishen made motion seconded by Alderman McNary and unanimously carried to extend the Proclamation of Civil Emergency – Hurricane Katrina, Hurricane Gustav, and Hurricane Ike.

Alderman McNary made motion seconded by Alderman Notter and unanimously carried to approve the Policyholder’s Release, Landmark American Insurance Company, authorizing the Mayor to execute same, as follows:

**Minutes of October 7, 2008
Mayor and Board of Aldermen**

POLICYHOLDER'S RELEASE

CAT49-017413
EM FILE NUMBER

LHD337450
POLICY NUMBER

Landmark American Insurance Company
INSURANCE COMPANY

7030006502
COMPANY CLAIM NO.

IN CONSIDERATION of the sum of One Million Six Hundred Sixty Nine Thousand Six Hundred Four 30/100 Dollars (\$1,669,604.30) in total payments (Previous Payments \$1,169,604.30 – Current Payment \$500,000.00), and other good and valuable considerations paid, City of Long Beach do hereby release and forever discharge Landmark American Insurance Company and its heirs, administrators, executors, successors and assigns, from any and all actions, causes of action, claims and demands whatsoever for damages sustained at All City of Long Beach Locations as a result of wind resulting in property damage, which occurred on or about August 29, 2008.

City of Long Beach hereby expressly agrees that this Release and payment by Landmark American Insurance Company cannot and shall not be used as precedent for or as an admission of coverage or liability under the policy for any other claim, dispute or controversy or any other policy of insurance issued by Landmark American Insurance Company and does not affect in any way the obligations, rights and defenses of Landmark American Insurance Company under the policy or any other policy of insurance issued by Landmark American Insurance Company, except that it releases the claim described herein, and City of Long Beach acknowledges that there has not been any allocation of the settlement amount to any particular portion of the claim.

City of Long Beach acknowledges that the settlement payment from Landmark American Insurance Company is made as a compromise of the claim between the Landmark American Insurance Company and City of Long Beach and that Landmark American Insurance Company does not waive, amend or alter any of its rights or defenses available under the policy or by law or the terms, conditions, limitations, requirements, exclusions, provisions, deductible(s), sub-limits, choice of law provisions, or anything whatsoever in the policy, all of which are expressly reserved and unchanged. Furthermore, City of Long Beach acknowledges that Landmark American Insurance Company's actions in settling the claim should not be construed as either an admission or denial of liability under policy and without waiver or prejudice of any kind and that Landmark American Insurance Company is settling the claim on an unallocated and without prejudice basis.

The Undersigned represents and warrants they are authorized to act on behalf of their principal and have authority to execute this Release on behalf of their principal.

**Minutes of October 7, 2008
Mayor and Board of Aldermen**

I HAVE READ THE FOREGOING RELEASE AND FULLY UNDERSTAND IT.

Signed this 8TH day of OCTOBER, 2008.

William Skellie, Jr.
Signature

WILLIAM SKELLIE, JR., MAYOR
Printed Name

State of MISSISSIPPI
County of HARRISON

On this 8TH day of OCTOBER, 2008 before me personally appeared WILLIAM SKELLIE, JR., known to me to be the person who executed the forgoing Release and acknowledged that he/she voluntarily executed same.

Rebecca E. Schuff
Notary Public

My Commission Expires: _____



Alderman Notter made motion seconded by Alderman McNary and unanimously carried to approve MEMA Mitigation Grant Program Project Applications and Hazard Mitigation Grant Application Certifications and Authorizations, authorizing the Mayor to execute same, as follows:

Minutes of October 7, 2008
Mayor and Board of Aldermen

Oct 03 08 11:35a

Tara Moore

228-396-9503

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**MEMA MITIGATION GRANT PROGRAM
PROJECT APPLICATION – GENERAL**

TO: Mississippi Emergency Management Agency

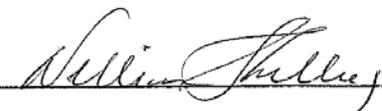
FROM: Applicant: CITY OF LONG BEACH

RE: Project Title: STATE # 1101, LONG BEACH POLICE
SHELTER UPGRADE
MAINTENANCE AGREEMENT

The CITY OF LONG BEACH (*city, town, county*), Mississippi, as the Subgrantee, hereby agrees that if it receives any Federal aid as a result of the attached project application, it will accept responsibility, at its own expense if necessary, for the **routine** maintenance of any real property, structures, or facilities acquired as a result of such Federal aid. Routine maintenance shall include, but not be limited to, such responsibilities as keeping vacant land clear of debris, garbage, and vermin.

The purpose of this Maintenance Agreement is to make clear the Subgrantee's maintenance responsibilities following project award, and to show the Subgrantee's acceptance of these responsibilities. It does not replace, supercede, or add to any other maintenance responsibilities imposed by Federal, State and Local laws or regulations and which are in force on the date of project award.

I am duly authorized by CITY OF LONG BEACH (*governing body of the Subgrantee*) to execute this Maintenance Agreement.

Signature:  Date (m/d/yyyy): 10/2/2008

Printed Name: WILLIAM SKELLIE, JR.

Title: MAYOR

Minutes of October 7, 2008
Mayor and Board of Aldermen

Oct 03 08 11:35a

Tara Moore

228-396-9503

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**HAZARD MITIGATION GRANT APPLICATION CERTIFICATION AND
AUTHORIZATION**

Hazard Mitigation Grant 1604 Mitigation MS # S# 1101

Hazard Mitigation Grant Title: LONG BEACH, POLICE SHELTER
UPGRADE

The undersigned does hereby submit this Hazard Mitigation Grant application for financial assistance and certifies that the applicant will fulfill all grant requirements.

*Signature: Allen Sullus Date: 10/8/2008

Title: MAYOR

*Must be signed by Chief Executive Officer or by other official authorized to execute agreements on behalf of the applicant.

Minutes of October 7, 2008
Mayor and Board of Aldermen

Oct 03 08 11:35a

Tara Moore

228-396-9503

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**MEMA MITIGATION GRANT PROGRAM
PROJECT APPLICATION – GENERAL**

TO: Mississippi Emergency Management Agency

FROM: Applicant: CITY OF LONG BEACH

RE: Project Title: STATE # 1102, LONG BEACH, WINDOW &
DOOR PROTECTION SR. CENTER/REC. CTR.
MAINTENANCE AGREEMENT

The CITY OF LONG BEACH (*city, town, county*), Mississippi, as the Subgrantee, hereby agrees that if it receives any Federal aid as a result of the attached project application, it will accept responsibility, at its own expense if necessary, for the **routine** maintenance of any real property, structures, or facilities acquired as a result of such Federal aid. Routine maintenance shall include, but not be limited to, such responsibilities as keeping vacant land clear of debris, garbage, and vermin.

The purpose of this Maintenance Agreement is to make clear the Subgrantee's maintenance responsibilities following project award, and to show the Subgrantee's acceptance of these responsibilities. It does not replace, supercede, or add to any other maintenance responsibilities imposed by Federal, State and Local laws or regulations and which are in force on the date of project award.

I am duly authorized by CITY OF LONG BEACH (*governing body of the Subgrantee*) to execute this Maintenance Agreement.

Signature: William Skellig, Jr. Date (m/d/yyyy): 10/8/2008

Printed Name: WILLIAM SKELLIG, JR

Title: MAYOR

Minutes of October 7, 2008
Mayor and Board of Aldermen

Oct 03 08 11:35a

Tara Moore

228-396-9503

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**HAZARD MITIGATION GRANT APPLICATION CERTIFICATION AND
AUTHORIZATION**

Hazard Mitigation Grant 1604 Mitigation MS # S# 1102

Hazard Mitigation Grant Title: LONG BEACH, WINDOW & DOOR
PROTECTION SR. CENTER/REC. CTR.

The undersigned does hereby submit this Hazard Mitigation Grant application for financial assistance and certifies that the applicant will fulfill all grant requirements.

*Signature:  Date: 10/8/2008

Title: MAYOR

*Must be signed by Chief Executive Officer or by other official authorized to execute agreements on behalf of the applicant.

Minutes of October 7, 2008
Mayor and Board of Aldermen

Oct 03 08 11:34a

Tara Moore

228-396-9503

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**MEMA MITIGATION GRANT PROGRAM
PROJECT APPLICATION - GENERAL**

TO: Mississippi Emergency Management Agency

FROM: Applicant: CITY OF LONG BEACH

RE: Project Title: STATE #1515 LONG BEACH DRAINAGE
IMPROVEMENTS
MAINTENANCE AGREEMENT

The CITY OF LONG BEACH (city, town, county), Mississippi, as the Subgrantee, hereby agrees that if it receives any Federal aid as a result of the attached project application, it will accept responsibility, at its own expense if necessary, for the routine maintenance of any real property, structures, or facilities acquired as a result of such Federal aid. Routine maintenance shall include, but not be limited to, such responsibilities as keeping vacant land clear of debris, garbage, and vermin.

The purpose of this Maintenance Agreement is to make clear the Subgrantee's maintenance responsibilities following project award, and to show the Subgrantee's acceptance of these responsibilities. It does not replace, supercede, or add to any other maintenance responsibilities imposed by Federal, State and Local laws or regulations and which are in force on the date of project award.

I am duly authorized by CITY OF LONG BEACH (governing body of the Subgrantee) to execute this Maintenance Agreement.

Signature: William Skellie, Jr. Date (m/d/yyyy): 10/8/2008

Printed Name: WILLIAM SKELLIE, JR.

Title: MAYOR

**Minutes of October 7, 2008
Mayor and Board of Aldermen**

Oct 03 08 11:34a

Tara Moore

228-396-9503

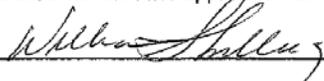
p.4

**HAZARD MITIGATION GRANT APPLICATION CERTIFICATION AND
AUTHORIZATION**

Hazard Mitigation Grant 1504 Mitigation MS # S# 1515

Hazard Mitigation Grant Title: CITY OF LONG BEACH DRAINAGE
IMPROVEMENTS

The undersigned does hereby submit this Hazard Mitigation Grant application for financial assistance and certifies that the applicant will fulfill all grant requirements.

*Signature:  Date: 10/8/2008

Title: MAYOR

*Must be signed by Chief Executive Officer or by other official authorized to execute agreements on behalf of the applicant.

Minutes of October 7, 2008
Mayor and Board of Aldermen

Oct 03 08 11:34a

Tara Moore

228-396-9503

p.2

**MEMA MITIGATION GRANT PROGRAM
PROJECT APPLICATION – GENERAL**

TO: Mississippi Emergency Management Agency

FROM: Applicant: CITY OF LONG BEACH

RE: Project Title: STATE #568, LONG BEACH CITY HALL,
WINDOW AND DOOR PROTECTION

MAINTENANCE AGREEMENT

The CITY OF LONG BEACH (city, town, county), Mississippi, as the Subgrantee, hereby agrees that if it receives any Federal aid as a result of the attached project application, it will accept responsibility, at its own expense if necessary, for the routine maintenance of any real property, structures, or facilities acquired as a result of such Federal aid. Routine maintenance shall include, but not be limited to, such responsibilities as keeping vacant land clear of debris, garbage, and vermin.

The purpose of this Maintenance Agreement is to make clear the Subgrantee's maintenance responsibilities following project award, and to show the Subgrantee's acceptance of these responsibilities. It does not replace, supercede, or add to any other maintenance responsibilities imposed by Federal, State and Local laws or regulations and which are in force on the date of project award.

I am duly authorized by CITY OF LONG BEACH (governing body of the Subgrantee) to execute this Maintenance Agreement.

Signature: William Skellig, Jr. Date (m/d/yyyy): 10/8/2008

Printed Name: WILLIAM SKELLIG, JR.

Title: MAYOR

Minutes of October 7, 2008
Mayor and Board of Aldermen

Oct 03 08 11:34a

Tara Moore

228-396-9503

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HAZARD MITIGATION GRANT APPLICATION CERTIFICATION AND
AUTHORIZATION

Hazard Mitigation Grant 1604 Mitigation MS # 5# 568

Hazard Mitigation Grant Title: LONG BEACH CITY HALL, WINDOW
AND DOOR PROTECTION

The undersigned does hereby submit this Hazard Mitigation Grant application for financial assistance and certifies that the applicant will fulfill all grant requirements.

*Signature: William Hallin Date: 10/8/2008

Title: MAYOR

*Must be signed by Chief Executive Officer or by other official authorized to execute agreements on behalf of the applicant.

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

Minutes of October 7, 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



October 3, 2008

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

RE: Harbor Flagpole

Ladies and Gentlemen:

Based on a site visit made by George Bass and myself, I am happy to report that the work required to construct the new flagpole at the southern end of Jeff Davis Avenue is substantially complete, with only a few minor items still needing correction as detailed below:

1. The flash collar at the base of the flagpole should be set in sealant to provide a good seal against the flagpole and the concrete base.
2. The top 2" of the ground sleeve should be filled with pure grout.
3. The flag provided should be 10' x 19'. Although we were unable to measure the flag, it visually appears to be smaller than that.
4. Contractor should provide all keys and other necessary hardware to operate the lanyard.

I feel that these items are minor enough to warrant authorization of the City Clerk to make final payment to the Contractor in the amount of his bid, \$15,840. However, I do recommend that such payment be withheld until the items above are satisfactorily completed, at which time I will notify the City Clerk of their completion.

Sincerely,

David Ball, P.E.

DB:539

Q:\539\Harbor Flagpole final approval 100308.doc

Page 1 of 1

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

Alderman Holder made motion seconded by Alderman McNary and unanimously carried to approve three (3) Requests for Cash and payment of three (3) invoices, CDBG Projects, as follows:

M.B. 62
REG:10.07.08

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Mayor and Board of Aldermen

MEMO



DATE: October 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 invoices for the above referenced project:

1. JBHM Architects, P. A.
Invoice number 4 in the amount of \$36,907.77
For architect/engineering services

Also enclosed is "Request for Cash and Summary Support Sheet No. 6" in the amount of \$36,907.77 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. 6" and return it along with the supporting documentation for processing to our office at the following address:

Debra Tompkins
Jimmy Gouras Urban Planning
1100 Cherry Street
Vicksburg, MS 39183

MAILED
Date: 10/8/08

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 601.638.5000 • E-MAIL: JGOURAS@URBANPLANNINGCONSULTANTS.COM

Minutes of October 7, 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: P. O. Box 929 Street Address: City, State Zip: Long Beach, MS 39060 Telephone No.: 228-863-1556 Fax Number: 228-865-0822 Email Address: dkhicks@cityoflongbeach.ms.gov	Grant No.: R-103-06 Contract No.: R-103-235-02-KCR Request No.: 6		
Bank Information Electronic Transfer: 065503581 Bank Account: 043306088 Bank Name: Hancock Bank Address: 101 Jeff Davis Avenue City, State Zip: Long Beach, MS 3950 Telephone No.: 228-688-4000 Services Rendered:		FOR MDA USE ONLY Vendor No.: B/S Year/Order Number: Approval for Payment:	
Section C: Request Per Activity From: August 1, 2005 To: September 30, 2008			
	Budget Amount	Total Prior Request to Date	This Request
1 Administration	\$ 144,268.00	\$ 21,500.00	\$ 122,768.00
2 Application Preparation	\$ 10,000.00	\$ 10,000.00	\$
3 Architect/Engineering Expense	\$ 343,971.00	\$ 98,087.95	\$ 36,907.77
4 Contingencies	\$ 324,134.00	\$	\$ 208,975.28
5 Const. of Public Building	\$ 4,545,301.00	\$	\$ 324,134.00
6	\$	\$	\$ 4,545,301.00
Total:	\$ 5,367,674.00	\$ 129,587.95	\$ 36,907.77
		\$	\$ 5,201,178.28

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


 Date Signed

Christy Fickering, CPA
 Prepared By
 228-374-0360
 Preparer's Telephone No.

Minutes of October 7, 2008 Mayor and Board of Aldermen

Mississippi Development Authority Cash Summary Support Sheet

Page 1 of 2

Applicant: City of Long Beach Request No: 6 Grant Number: R-103-06
 Period Cost - Beginning: August 1, 2008 Ending Date: September 30, 2008 Contract Number: R-103-235-02-KCR

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

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

3. Activity: <u>Architect/Engineering Expense</u>		(a)	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share
A.	<u>Architect/Engineering Expens</u>	<u>JBHM</u>	<u>4</u>	<u>\$36,907.77</u>
B.				
C.				
D.				
Subtotal:			<u>\$36,907.77</u>	<u>\$36,907.77</u>

**Minutes of October 7, 2008
Mayor and Board of Aldermen**

Applicant: City of Long Beach Request No: 6 Grant Number: R-103-06 Page 2 of 2
 Contract Number: R-109-235-02-KCR

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

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

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

Cumulative Match Expended To Date: \$ 166,495.72
 Cumulative Federal Expended To Date: \$ 36,907.77
GRAND TOTAL: \$ 36,907.77

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 October 7, 2008
Mayor and Board of Aldermen**

Mississippi Development Authority Consolidated Support Sheet

Applicant:	City of Long Beach	Contract Number:	R-109-235-02-KCR
Request for Cash Number:	6	Total Amount Requested:	\$ 36,907.77

Line Items	Amount Budgeted	Amount Requested to Date	Amount of This Request	Balance
Administration	\$ 144,268.00	\$ 21,500.00		\$ 122,768.00
Engineering				
Specific Line Items as Listed in the Budget:				
Application Preparation	\$ 10,000.00	\$ 10,000.00		
Architect/Engineering Expense	\$ 343,971.00	\$ 98,087.95	\$ 36,907.77	\$ 208,975.28
Contingencies	\$ 324,134.00			\$ 324,134.00
Const. of Public Building	\$ 4,545,301.00			\$ 4,545,301.00
Total Budget	\$ 5,367,674.00	\$ 129,587.95	\$ 36,907.77	\$ 5,201,178.28

Total Funds Request to Date:	\$ 166,495.72
Amount of Other Funds Expended to Date:	
CDBG Project Balance	\$ 5,201,178.28
Period of Projected Cash Needs - Beginning:	August 1, 2008
	Thru
	Ending Date
	September 30, 2008

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Mayor and Board of Aldermen



INVOICE

662.844.1822 (phone) 662.844.091

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

September 13, 2008
Invoice No: 4
Project No: 07123

Attn: Billy Skellie, Mayor

Re: City of Long Beach: City Hall New Constu

For professional services rendered through September 13, 2008

cc: Ann Frazier, Jimmy Gouras

Description	Current Fee Amount	% Work To Date	Amount Billed	Previous Billed	This Inv Billed
SD's (30%)	76,361.04	100.00%	76,361.04	76,361.04	0.00
DD's (30%)	76,361.04	50.00%	38,180.52	12,726.91	25,453.61
CD's (30%)	76,361.04	15.00%	11,454.16	0.00	11,454.16
Bid (10%)	25,453.68	0.00%	0.00	0.00	0.00
Total Fee	254,536.80		125,995.72	89,087.95	36,907.77
Current Fee Due					\$36,907.77

Invoice Total \$36,907.77

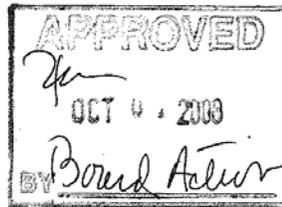
Approved by: _____

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 October 7, 2008
Mayor and Board of Aldermen

MEMO



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

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

1. Jimmy G. Gouras Urban Planning Consultants Inc.
Invoice Number 5560 in the amount of \$4,141.56
For general administration

Also enclosed is "Request for Cash and Summary Support Sheet No. 14" in the amount of \$4,141.56 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. 14" and return it along with the supporting documentation for processing to our office at the following address:

Debra Tompkins
Jimmy Gouras Urban Planning
1100 Cherry Street
Vicksburg, MS 39183

MAILED
Date: 10/8/08

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) 638-5300 • E-MAIL: JGOURAS@JGURBANPLANNING.COM

Minutes of October 7, 2008 Mayor and Board of Aldermen

Mississippi Development Authority REQUEST FOR CASH

Section A: General Information		Section B: Project Information		
Applicant Name: City of Long Beach Mailing Address: Post Office Box 929 Street Address: City, State Zip: Long Beach, MS 39560 Telephone No.: 228-993-1566 Fax Number: 228-965-0822 E-mail Address: slucark@cityoflongbeach.ms.gov		Contract No.: R-103-06 Request No.: 14 Vendor No.: DIS Voucher Number: Approval for Payment:		
Electronic Transfer: 095502681 Bank Account: 043305039 Bank Name: Hancock Bank Address: 101 Jeff Davis Avenue City, State Zip: Long Beach, MS 39650 Telephone No.: 228-968-4000		FOR RDA USE ONLY		
From: September 1, 2008 To: September 30, 2008		Signature: _____ Date: _____ Activity Numbers: _____		
Section C: Request Per Activity				
	Budget Amount	Total Prior Request to Date	This Request	Remaining Balance
1 Administration	\$ 173,095.00	\$ 71,198.72	\$ 4,141.56	\$ 97,754.72
2 Application Preparation	\$ 19,000.00	\$ 10,000.00		
3 Architect/Engineering Expense	\$ 680,420.00	\$ 283,650.00		\$ 366,870.00
4 Acquisition Expense	\$ 260,000.00	\$ 249,245.93		\$ 754.07
5 Contingency Expense	\$ 384,400.00			\$ 384,400.00
6 Drainage & Flood Protection	\$ 1,570,000.00			\$ 1,570,000.00
7 Street & Road Improvements	\$ 3,610,000.00			\$ 3,610,000.00
8				
Total:		\$ 6,637,915.00	\$ 623,994.65	\$ 4,141.56
		\$ 6,208,779.79		

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 Skellie, Jr., Mayor
 Types Name and Title of Authorized Official

Date Signed: 10/7/08
 Prepared By: Christy Pickering, CPA
 Date Prepared: 8/30/2008
 228-374-0500
 Preparer's Telephone No.

Minutes of October 7, 2008 Mayor and Board of Aldermen

Mississippi Development Authority Cash Summary Support Sheet

Page 1 of 2

Applicant: City of Long Beach Request No: 14 Grant Number: R-103-06
 Period Cost - Beginning: September 1, 2008 Ending Date: September 30, 2008 Contract Number: R-103-235-01-KCR

1. Activity: Administration		(a)	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share
A.	Administration	5560	\$4,141.56	Federal Share \$4,141.56
B.				
C.				
D.				
Subtotal:			\$4,141.56	\$4,141.56

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 \$0.00
B.				Federal Share \$0.00
C.				Federal Share \$0.00
D.				Federal Share \$0.00
Subtotal:			\$	\$

Minutes of October 7, 2008 Mayor and Board of Aldermen

Cash Summary Support Sheet

Applicant: City of Long Beach Request No: 14 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 (a)	Match Share (b)	Federal Share
A.						\$0.00
B.						\$0.00
C.						\$0.00
D.						\$0.00
Subtotal:				\$ -	\$ -	\$ -
5. Activity:	Line Item	Vendor Name	Invoice #	Invoice Amount (a)	Match Share (b)	Federal Share
A.						\$0.00
B.						\$0.00
C.						\$0.00
D.						\$0.00
Subtotal:				\$ -	\$ -	\$ -
6. Activity:	Line Item	Vendor Name	Invoice #	Invoice Amount (a)	Match Share (b)	Federal Share
A.						
B.						
C.						
D.						
Subtotal:				\$ -	\$ -	\$ -
				GRAND TOTAL:	\$ 4,141.56	\$ -
				Cumulative Match Expended To Date:	\$628,136.21	\$ 4,141.56
				Cumulative Federal Expended To Date:	\$628,136.21	\$ 4,141.56

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 October 7, 2008
Mayor and Board of Aldermen**

Mississippi Development Authority Consolidated Support Sheet

Applicant: Request for Cash Number:	City of Long Beach 14	Contract Number: Total Amount Requested:	R-103-235-01-KCR \$ 4,141.56
Line Items	Amount Budgeted	Amount Requested to Date	Amount of This Request
Administration	\$ 173,096.00	\$ 71,198.72	\$ 4,141.56
Engineering			\$ 97,755.72
Specific Line Items as Listed in the Budget:			
Application Preparation	\$ 10,000.00	\$ 10,000.00	\$ -
Architect/Engineering Expense	\$ 660,420.00	\$ 293,550.00	\$ 366,870.00
Acquisition Expense	\$ 250,000.00	\$ 249,245.93	\$ 754.07
Contingency Expense	\$ 364,400.00		\$ 364,400.00
Drainage & Flood Protection	\$ 1,570,000.00		\$ 1,570,000.00
Street & Road Improvements	\$ 3,810,000.00		\$ 3,810,000.00
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
Total Budget	\$ 6,837,916.00	\$ 623,994.65	\$ 4,141.56
Total Funds Request to Date:			
\$628,136.21			
Amount of Other Funds Expended to Date:			
\$ 6,209,779.79			
CDBG Project Balance			
Period of Projected Cash Needs - Beginning: September 1, 2008			
Thru			
September 30, 2008			

**Minutes of October 7, 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*

SEPTEMBER 30, 2008

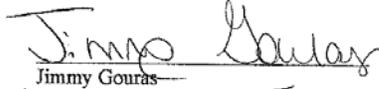
INVOICE #5560

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
OT

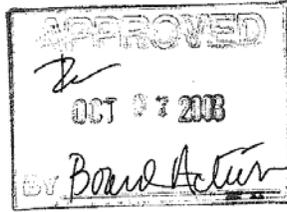
JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

1100 CHERRY ST. - PO. BOX 1547 - VICKERSBURG, MS 39181-1547 - (601) 638-3141 FAX (601) 638-3333

**Minutes of October 7, 2008
Mayor and Board of Aldermen**

MEMO



DATE: October 1, 2008
TO: Honorable William Skellie, Jr.
City of Long Beach
FROM: Ann Frazier
Jimmy G. Gouras Urban Planning
City of Long Beach
RE: 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 4 in the amount of \$8,502.21
For architect expenses

Also enclosed is "Request for Cash and Summary Support Sheet No. 5" in the amount of \$8,502.21 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

MAILED

Date: 10/8/08

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 601.638.5202 • Email: jgouras@jgouras.com

Minutes of October 7, 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.: 228-865-1556 Fax Number: 228-865-0822 Email Address: elvis@cityoflongbeach.ms.gov	Grant No.: R-103-08 Contract No.: R-103-203-04-KCR Request No.: 5 <p style="text-align: center;">FOR MDA USE ONLY</p> Vendor No.: BOIS Yeascher Number: Approval for Payment:	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Activity Description</th> <th>Budget Amount</th> <th>Total Prior Request to Date</th> <th>This Request</th> <th>Remaining Balance</th> </tr> </thead> <tbody> <tr> <td>1 Administration</td> <td style="text-align: right;">\$ 65,000.00</td> <td style="text-align: right;">\$ 21,500.00</td> <td></td> <td style="text-align: right;">\$ 43,500.00</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></td> <td style="text-align: right;">\$</td> </tr> <tr> <td>3 Architect/Engineering Expense</td> <td style="text-align: right;">\$ 87,500.00</td> <td style="text-align: right;">\$ 28,024.00</td> <td style="text-align: right;">\$ 5,902.21</td> <td style="text-align: right;">\$ 60,973.79</td> </tr> <tr> <td>4 Contingencies</td> <td style="text-align: right;">\$ 88,987.00</td> <td></td> <td></td> <td style="text-align: right;">\$ 88,987.00</td> </tr> <tr> <td>5 Fire Protection</td> <td style="text-align: right;">\$ 1,050,332.00</td> <td></td> <td></td> <td style="text-align: right;">\$ 1,050,332.00</td> </tr> <tr> <td>6</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$ 1,301,819.00</td> <td style="text-align: right;">\$ 59,524.00</td> <td style="text-align: right;">\$ 6,502.21</td> <td style="text-align: right;">\$ 1,233,792.79</td> </tr> </tbody> </table>	Activity Description	Budget Amount	Total Prior Request to Date	This Request	Remaining Balance	1 Administration	\$ 65,000.00	\$ 21,500.00		\$ 43,500.00	2 Application Preparation	\$ 10,000.00	\$ 10,000.00		\$	3 Architect/Engineering Expense	\$ 87,500.00	\$ 28,024.00	\$ 5,902.21	\$ 60,973.79	4 Contingencies	\$ 88,987.00			\$ 88,987.00	5 Fire Protection	\$ 1,050,332.00			\$ 1,050,332.00	6					Total:	\$ 1,301,819.00	\$ 59,524.00	\$ 6,502.21	\$ 1,233,792.79
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Total:	\$ 1,301,819.00	\$ 59,524.00	\$ 6,502.21	\$ 1,233,792.79																																						
From: August 1, 2008 To: September 30, 2008 Services Rendered:	Signature: Date: Activity Numbers:	<p>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.</p> <p>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.</p>																																								
Signature of Authorized Official:  Typed Name and Title of Authorized Official: William Skelton, Jr., Mayor	Prepared By: Cristy Pickering, CPA Date Signed: 9/30/08 Preparer's Telephone No.: 228-374-0300																																									

Minutes of October 7, 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 August 1, 2008 Ending Date: September 30, 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
A.	<u>Architect/Engineering Expense JBHM</u>	<u>4</u>	<u>\$8,502.21</u>	<u>\$8,502.21</u>
B.				
C.				
D.				
Subtotal:			<u>\$8,502.21</u>	<u>\$8,502.21</u>

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

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

Minutes of October 7, 2008 Mayor and Board of Aldermen

AIA[®] Document G702[™] - 1992

Application and Certificate for Payment

TO OWNER: City of Long Beach, MS 645 Klondyke Rd P.O. Box 929 Long Beach, MS 39560	PROJECT: Long Beach Senior Citizen & Recreation Facility Daugherty Rd Long Beach, MS 39560	APPLICATION NO: 006 PERIOD TO: September 25, 2008 CONTRACT FOR: General Construction CONTRACT DATE: February 15, 2008 PROJECT NOS: 8273 / 1367 / 8273	Distribution to: OWNER: <input type="checkbox"/> ARCHITECT: <input type="checkbox"/> CONTRACTOR: <input type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
FROM CONTRACTOR: Hlegstar Construction Company, Inc. 2006 Aspen Cove Brandon, MS 39042	VIA ARCHITECT: Larson Kramer & Associates 701 North York Road Hinsdale, IL 60521		

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM	\$ 2,905,086.00
2. NET CHANGE BY CHANGE ORDERS	\$ 356,280.00
3. CONTRACT SUM TO DATE (Line 1 + 2)	\$ 3,462,366.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$ 1,657,348.00
5. RETAINAGE:	
a. \$ % of Completed Work (Column D + E on G703)	\$ 80,958.00
b. \$ % of Stored Material (Column F on G703)	\$ 2,009.40
Total Retainage (Lines 5a + 5b or Total in Column I of G703)	\$ 83,867.40
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total)	\$ 1,574,480.60
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$ 1,338,949.95
8. CURRENT PAYMENT DUE	\$ 235,530.65
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$ 1,887,885.40

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: _____ Date: September 25, 2008
By: *[Signature]*
State of Mississippi
County of Rankin

Subscribed and sworn to before me this 25th day of Sept. 2008
Notary Public
My Commission Expires August 14, 2012
RITA KAROLE ALEXANDER
ID # 20149

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on the Contractor's knowledge, information and belief the Work has progressed as indicated. The Architect certifies to the Owner that the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED: \$ 235,530.65
(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT: _____ Date: 10/6/08
By: *[Signature]*

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$ 54,233.00	\$ 2,235.00
Total approved this Month	\$ 504,282.00	\$ 0.00
TOTALS	\$ 558,515.00	\$ 2,235.00
NET CHANGES by Change Order	\$ 556,280.00	

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AIA[®] Document G703[™] - 1992

Continuation Sheet

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing Contractor's signed certification is attached. In tabulations below, amounts are stated to the nearest dollar. Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO: 006
APPLICATION DATE: 09/25/2008
PERIOD TO: 09/25/2008
ARCHITECT'S PROJECT NO: 8273

ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)		BALANCE TO FINISH (C - G)	RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD		% (G + C)	% (G + C)		
1	Contract Bond	21,597.00	21,597.00	0.00	0.00	21,597.00	100.00 %	0.00	1,079.85
2	Sales Tax	101,713.00	48,822.00	7,120.00	0.00	55,942.00	55.00 %	45,771.00	2,797.10
3	Mobilization	4,650.00	4,650.00	0.00	0.00	4,650.00	100.00 %	0.00	232.50
4	ALLOWANCE: Testing	5,000.00	2,594.00	312.00	0.00	2,906.00	58.12 %	2,094.00	145.30
5	General Conditions	59,572.00	23,637.00	5,957.00	0.00	28,594.00	48.00 %	30,978.00	1,429.70
6	Supervision	94,044.00	35,737.00	9,404.00	0.00	45,141.00	48.00 %	48,903.00	2,257.05
7	Final Cleaning	3,770.00	0.00	0.00	0.00	0.00	0.00 %	3,770.00	0.00
8	Layout	6,464.00	6,464.00	0.00	0.00	6,464.00	100.00 %	0.00	323.20
9	Equipment	9,197.00	5,039.00	919.00	0.00	5,978.00	65.00 %	3,219.00	298.90
10	Clear Site	25,912.00	25,912.00	0.00	0.00	25,912.00	100.00 %	0.00	1,295.60
11	Fill Dirt @ Building	57,348.00	57,348.00	0.00	0.00	57,348.00	100.00 %	0.00	2,867.40
12	Fill Dirt @ Paving	53,846.00	53,846.00	0.00	0.00	53,846.00	100.00 %	0.00	2,692.30
13	Storm Drainage	28,623.00	27,192.00	0.00	0.00	27,192.00	95.00 %	1,431.00	1,359.60
14	Erosion Control	9,468.00	9,468.00	0.00	0.00	9,468.00	100.00 %	0.00	473.40
15	Seeding	13,498.00	0.00	0.00	0.00	0.00	0.00 %	13,498.00	0.00
16	Sidewalks	20,689.00	0.00	0.00	0.00	0.00	0.00 %	20,689.00	0.00
17	Dumpster Pad	6,456.00	0.00	0.00	0.00	0.00	0.00 %	6,456.00	0.00
18	Grade Ditches/Site	16,995.00	16,995.00	0.00	0.00	16,995.00	100.00 %	0.00	849.75
19	Crushed Concrete	100,200.00	100,200.00	0.00	0.00	100,200.00	100.00 %	0.00	5,010.00
20	Concrete Form Labor	32,791.00	32,791.00	0.00	0.00	32,791.00	100.00 %	0.00	1,639.55
21	Concrete Form Material	17,764.00	17,764.00	0.00	0.00	17,764.00	100.00 %	0.00	888.20
22	Concrete Labor	28,217.00	28,217.00	0.00	0.00	28,217.00	100.00 %	0.00	1,410.85

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Minutes of October 7, 2008

Mayor and Board of Aldermen

23	Concrete Material	107,613.00	107,613.00	0.00	0.00	107,613.00	100.00 %	0.00	5,390.65
24	Concrete Finishing	16,325.00	16,325.00	0.00	0.00	16,325.00	100.00 %	0.00	816.25
25	Termite Treatment	4,602.00	4,602.00	0.00	0.00	4,602.00	100.00 %	0.00	230.10
26	Rebar Labor	13,895.00	13,895.00	0.00	0.00	13,895.00	100.00 %	0.00	694.75
27	Rebar Material	26,854.00	26,854.00	0.00	0.00	26,854.00	100.00 %	0.00	1,342.70
28	Auger Cast Piling	142,291.00	142,291.00	0.00	0.00	142,291.00	100.00 %	0.00	7,114.55
29	Masonry Material	159,625.00	13,770.00	114,930.00	0.00	127,700.00	80.00 %	31,925.00	6,385.00
30	Masonry Labor	133,346.00	9,334.00	26,670.00	0.00	36,004.00	27.00 %	97,342.00	1,800.20
31	Masonry Rebar	10,928.00	10,928.00	0.00	0.00	10,928.00	100.00 %	0.00	546.40
32	Misc Steel Material	26,005.00	0.00	9,102.00	0.00	9,102.00	35.00 %	16,903.00	455.10
33	Misc Steel Labor	8,439.00	0.00	1,266.00	0.00	1,266.00	15.00 %	7,173.00	63.30
34	ALLOWANCE: Millwork	25,000.00	0.00	0.00	0.00	0.00	0.00 %	25,000.00	0.00
35	Carpentry Material	4,945.00	0.00	0.00	0.00	0.00	0.00 %	4,945.00	0.00
36	Carpentry Labor	4,840.00	0.00	0.00	0.00	0.00	0.00 %	4,840.00	0.00
37	Hollow Metal Material	12,170.00	5,963.00	0.00	0.00	5,963.00	49.00 %	6,207.00	298.15
38	Hollow Metal Labor	2,534.00	238.00	0.00	0.00	238.00	9.00 %	2,296.00	11.40
39	Wood Door Material	5,845.00	0.00	0.00	0.00	0.00	0.00 %	5,845.00	0.00
40	Wood Door Labor	769.00	0.00	0.00	0.00	0.00	0.00 %	769.00	0.00
41	ALLOWANCE: Hardware	15,000.00	0.00	0.00	0.00	0.00	0.00 %	15,000.00	0.00
42	Hardware Labor	5,656.00	0.00	0.00	0.00	0.00	0.00 %	5,656.00	0.00
43	Coiling Doors	9,052.00	0.00	0.00	0.00	0.00	0.00 %	9,052.00	0.00
44	Storefronts/Windows	91,633.00	0.00	0.00	0.00	0.00	0.00 %	91,633.00	0.00
45	Metal Studs/Insulation	42,402.00	0.00	0.00	0.00	0.00	0.00 %	42,402.00	0.00
46	Lay In Ceilings	48,970.00	0.00	0.00	0.00	0.00	0.00 %	48,970.00	0.00
47	Gypsum Board and Finishing	21,246.00	0.00	0.00	0.00	0.00	0.00 %	21,246.00	0.00
48	Painting	45,650.00	0.00	0.00	0.00	0.00	0.00 %	45,650.00	0.00
49	Ceramic Tile	53,803.00	0.00	0.00	18,831.00	18,831.00	35.00 %	34,972.00	941.55
50	VCT	56,645.00	0.00	0.00	0.00	0.00	0.00 %	56,645.00	0.00
51	Fiberglass Columns	4,605.00	0.00	0.00	0.00	0.00	0.00 %	4,605.00	0.00
52	Block Sealer	23,500.00	0.00	0.00	0.00	0.00	0.00 %	23,500.00	0.00
53	Toilet Partitions	6,382.00	0.00	0.00	0.00	0.00	0.00 %	6,382.00	0.00
54	Toilet Accessories	7,392.00	0.00	0.00	0.00	0.00	0.00 %	7,392.00	0.00
55	Fire Extinguishers	524.00	0.00	0.00	0.00	0.00	0.00 %	524.00	0.00

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56	Metal Building Material	309,911.00	309,911.00	0.00	0.00	309,911.00	100.00 %	0.00	15,495.55
57	Metal Building Erection	111,618.00	62,506.00	0.00	0.00	62,506.00	56.00 %	49,112.00	3,125.30
58	Insulation	15,297.00	0.00	0.00	0.00	0.00	0.00 %	15,297.00	0.00
59	Engineering Comm. Building	7,800.00	7,800.00	0.00	0.00	7,800.00	100.00 %	0.00	390.00
60	PLUMBING:	0.00	0.00	0.00	0.00	0.00	0.00 %	0.00	0.00
61	Slab Rough In	24,373.00	24,373.00	0.00	0.00	24,373.00	100.00 %	0.00	1,218.65
62	Site Sewer/Water	17,049.00	0.00	17,049.00	0.00	17,049.00	100.00 %	0.00	852.45
63	Vents Through Roof	12,896.00	0.00	0.00	0.00	0.00	0.00 %	12,896.00	0.00
64	Copper Water Piping	19,672.00	0.00	0.00	0.00	0.00	0.00 %	19,672.00	0.00
65	Domestic Insulation	9,180.00	0.00	0.00	0.00	0.00	0.00 %	9,180.00	0.00
66	Plumbing Fixtures	40,874.00	0.00	0.00	0.00	0.00	0.00 %	40,874.00	0.00
67	Sewer/Water Taps	21,300.00	0.00	0.00	0.00	0.00	0.00 %	21,300.00	0.00
68	Gas Piping	9,372.00	0.00	0.00	0.00	0.00	0.00 %	9,372.00	0.00
69	Road Repair	2,585.00	0.00	0.00	0.00	0.00	0.00 %	2,585.00	0.00
70	FIRE PROTECTION:	0.00	0.00	0.00	0.00	0.00	0.00 %	0.00	0.00
71	Shop Drawings/Submittals	3,825.00	0.00	0.00	0.00	0.00	0.00 %	3,825.00	0.00
72	Rough In Materials	28,634.00	0.00	0.00	0.00	0.00	0.00 %	28,634.00	0.00
73	Rough In Labor	16,030.00	0.00	0.00	0.00	0.00	0.00 %	16,030.00	0.00
74	Trim Material	1,093.00	0.00	0.00	0.00	0.00	0.00 %	1,093.00	0.00
75	Trim Labor	1,093.00	0.00	0.00	0.00	0.00	0.00 %	1,093.00	0.00
76	Equipment	765.00	0.00	0.00	0.00	0.00	0.00 %	765.00	0.00
77	HVAC:	0.00	0.00	0.00	0.00	0.00	0.00 %	0.00	0.00
78	HVAC Equipment	77,562.00	0.00	0.00	0.00	0.00	0.00 %	77,562.00	0.00
79	Grills and Fans	85,427.00	0.00	0.00	21,357.00	21,357.00	25.00 %	64,070.00	1,067.85
80	Ductwork	43,716.00	0.00	0.00	0.00	0.00	0.00 %	43,716.00	0.00
81	Copper Lines	6,557.00	0.00	0.00	0.00	0.00	0.00 %	6,557.00	0.00
82	Test and Balance	10,929.00	0.00	0.00	0.00	0.00	0.00 %	10,929.00	0.00
83	Controls	10,929.00	0.00	0.00	0.00	0.00	0.00 %	10,929.00	0.00
84	ELECTRICAL:	0.00	0.00	0.00	0.00	0.00	0.00 %	0.00	0.00
85	Electrical Fixtures Material	40,000.00	40,000.00	0.00	0.00	40,000.00	100.00 %	0.00	2,000.00
86	Fixture Installation	6,557.00	0.00	0.00	0.00	0.00	0.00 %	6,557.00	0.00
87	Fixture/Receptacle Rough In	26,219.00	6,555.00	0.00	0.00	6,555.00	25.00 %	19,664.00	327.75
88	Final Trim Out	3,278.00	0.00	0.00	0.00	0.00	0.00 %	3,278.00	0.00

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**Minutes of October 7, 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



October 3, 2008

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

**RE: Proposed Change Order No. 1
Repairs to Larosa, Marjorie, Spring & Wisteria**

Ladies and Gentlemen:

Based on FEMA and MEMA comments concerning the referenced project, we have negotiated the attached Change Order No. 1 with Williams Paving for your consideration. There was a considerable amount of work removed from the contract based on their comments, which even included a revision to the method of work for one work item.

We have not yet received FEMA approval for the Change Order; however, the negotiated price for "Base Repair (Limestone)" is less expensive than the original contract item for the same type of work, "Hot Bituminous Pavement Base Course". The price for the work seems a little high in comparison with some recent projects performed locally; however, the small quantity of the work combined with the character of the work seem to account for this small discrepancy in price.

Because there were significant changes required by FEMA, work on this project has not begun until this Change Order could be negotiated. We therefore recommend approval of this Change Order so that we may further issue a Notice to Proceed to start the work.

Sincerely,

David Ball, P.E.

DB:1849
Enclosure

Minutes of October 7, 2008 Mayor and Board of Aldermen

**Change Order
No.** 1

Date of Issuance: 10/3/2008 Effective Date: 10/7/2008

Project: _____	Owner: <u>City of Long Beach</u>	Owner's Contract No.: _____
Contract: <u>Asphalt Overlays Larosa, Marjorie, Spring & Wisteria</u>	Date of Contract: _____	
Contractor: <u>Williams Paving Company, LLC.</u>	Engineer's Project No.: <u>1849</u>	

The Contract Documents are modified as follows upon execution of this Change Order:
Description: Adjust contract to conform with the FEMA/MEMA eligible amounts.

Attachments: (List documents supporting change): 1 - revised quantities & costs

<p>CHANGE IN CONTRACT PRICE:</p> <p>Original Contract Price: _____ <u>\$200,688.98</u></p>	<p>CHANGE IN CONTRACT TIMES:</p> <p>Original Contract Times: <input checked="" type="checkbox"/> Working Days <input type="checkbox"/> Calendar days Substantial completion (days or date): <u>90</u> Ready for final payment (days or date): _____</p>
---	--

<p>{Increase} {Decrease} from previously approved Change Orders No. <u>0</u> to No. <u>1</u></p>	<p>{Increase} {Decrease} from previously approved Change Orders No. _____ to No. _____ Substantial Completion (days): <u>N/A</u> Ready for final payment (days): <u>N/A</u></p>
--	---

<p>Contract Price prior to this Change Order: _____ <u>\$200,688.98</u></p>	<p>Contract Times prior to this Change Order: Substantial completion (days or date): <u>90</u> Ready for final payment (days or date): _____</p>
---	--

<p>{Increase}{Decrease} of this Change Order: _____ <u>-\$38,622.60</u></p>	<p>{Increase} {Decrease} of this Change Order: Substantial completion (days or date): <u>N/A</u> Ready for final payment (days or date): <u>N/A</u></p>
---	---

<p>Contract Price incorporating this Change Order: _____ <u>\$162,066.38</u></p>	<p>Contract Times with all approved Change Orders: Substantial completion (days or date): <u>90</u> Ready for final payment (days or date): _____</p>
--	---

RECOMMENDED:	ACCEPTED:	ACCEPTED:
By: _____	By: _____	By: _____
Date: _____	Date: _____	Date: _____
Approved by Funding Agency (if applicable): _____	Date: _____	

Minutes of October 7, 2008 Mayor and Board of Aldermen

		Change Order
		No. <u>1</u>
Date of Issuance: <u>10/3/2008</u>		Effective Date: <u>10/7/2008</u>
Project: _____	Owner: <u>City of Long Beach</u>	Owner's Contract No.: _____
Contract: <u>Asphalt Overlays Larosa, Marjorie, Spring & Wisteria</u>		Date of Contract: _____
Contractor: <u>Williams Paving Company, LLC.</u>		Engineer's Project No.: <u>1849</u>
The Contract Documents are modified as follows upon execution of this Change Order:		
Description: <u>Adjust contract to conform with the FEMA/MEMA eligible amounts.</u>		
Attachments: (List documents supporting change): <u>1 - revised quantities & costs</u>		
<hr/>		
CHANGE IN CONTRACT PRICE:		
Original Contract Price:	CHANGE IN CONTRACT TIMES:	
<u>\$200,688.98</u>	Original Contract Times: <input checked="" type="checkbox"/> Working Days <input type="checkbox"/> Calendar days	
	Substantial completion (days or date): <u>90</u>	
	Ready for final payment (days or date): _____	
{Increase} {Decrease} from previously approved Change Orders No. <u>0</u> to No. <u>1</u>	{Increase} {Decrease} from previously approved Change Orders No. _____ to No. _____	
	Substantial Completion (days): <u>N/A</u>	
	Ready for final payment (days): <u>N/A</u>	
Contract Price prior to this Change Order:	Contract Times prior to this Change Order:	
<u>\$200,688.98</u>	Substantial completion (days or date): <u>90</u>	
	Ready for final payment (days or date): _____	
{Increase}{Decrease} of this Change Order:	{Increase} {Decrease} of this Change Order:	
<u>-\$38,622.60</u>	Substantial completion (days or date): <u>N/A</u>	
	Ready for final payment (days or date): <u>N/A</u>	
Contract Price incorporating this Change Order:	Contract Times with all approved Change Orders:	
<u>\$162,066.38</u>	Substantial completion (days or date): <u>90</u>	
	Ready for final payment (days or date): _____	
<hr/>		
RECOMMENDED:	ACCEPTED:	ACCEPTED:
By: _____	By: _____	By: _____
Date: _____	Date: _____	Date: _____
Approved by Funding Agency (if applicable): _____	Date: _____	

EJCDC No. C-941 (2002 Edition)
Prepared by the Engineers' Joint Contract Documents Committee and endorsed by the Associated General Contractors of America and the Construction Specifications Institute.

Based upon the recommendation of Mr. Ball, Alderman Notter made motion seconded by Alderman McNary and unanimously carried to approve Change Order Number 1, Repairs to LaRosa, Marjorie, Spring & Wisteria, all as set forth above.

There on for consideration a Local Government Resolution, DUI Enforcement Grant, and action was taken as follows:

**Minutes of October 7, 2008
Mayor and Board of Aldermen**

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

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

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

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

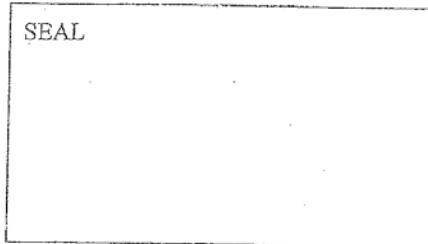
THIS 10TH DAY OF OCTOBER 2008 AS FOLLOWS

1. That the project above in the best interest of the Applicant and the general public
2. That the Long Beach Police Department be authorized to file, in behalf of the applicant and application in the form prescribed by the Office of Highway Safety for federal funding in the amount of \$ 50,000.00 to be made at the applicant defraying the cost of the project described in the application.
3. That the Applicant has formally agreed to provide a cash or in kind contribution of \$ 0.000 as required by the project.
4. That the Project Director designed in the application form or make arrangements for appropriate persons to furnish such information data, documents and reports pertaining to the project, if approved, as many as required by the Office of Highway Safety.
5. That certified copies of this resolution be included as part of the application referenced above.
6. That this resolution shall take effect immediately upon its adoption.

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

Commissioner / Councilman RICHARD NOTTER offered the foregoing and moved its adoption,
which was seconded by Commissioner/Councilman JOSEPH McNARY

DATE: 10/8/2008
ATTEST (Signature)
BY: City Clerk



Alderman Holder made motion seconded by Alderman McNary and unanimately carried to approve Police Department personnel matters, as follows:
FTO Pay, Patrolman 1st Class Patrick Craig, PS-9-I, effective October 16, 2008;
FTO Pay, Patrolman 1st Class Tom Kent, PS-9-II, effective October 16, 2008;
FTO Pay, Sergeant Kevin Brazil, PSA-13-VIII, effective October 16, 2008.

**Minutes of October 7, 2008
Mayor and Board of Aldermen**

The Traffic Enforcement Camera System was tabled for further consideration and additional information at a work session to be held Tuesday, October 21, 2008, at 5:00 o'clock p.m.

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

UTILITY PARTNERS, LLC

Memo

To: REBECCA SCHRUFF, CITY CLERK

From: DERREL WILSON *DW*

CC:

Date: 9/30/2008

Re: REQUEST FROM JERRY PAIGE TO REDUCE WATER BILL

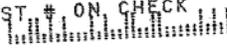
I reviewed the request from Mr. Paige and following a site visit agree that an outside faucet was turned on and the water did not enter the sewer system. I do not object to removing all sewer charges for this bill.

Minutes of October 7, 2008
Mayor and Board of Aldermen

CITY OF LONG BEACH
P.O. BOX 930
LONG BEACH, MISSISSIPPI 39560

ACCOUNT NUMBER		BILLING DATE
1003156		07/31/2008
PREVIOUS	PRESENT	
632180	770860	
	WT	267.65
	SC	278.75
	ST	138.13
	SD	169.19
PN-UTILITY		.00
TX		18.74
DISCOUNT		.00
	BALANCE FORWARD	.00
06/09/2008	07/07/2008	
18303	COMMISSION ROAD	10TR
SERVICE TO		DUE AFTER 10067.46
		910.84

PLEASE INCLUDE CUST # ON CHECK



Minutes of October 7, 2008
Mayor and Board of Aldermen

STATE STREET SERVICES LLC CITY OF LONG BEACH	Acct #1003301	8/4/2008	129.64
<i>Bill was advised by City of AB</i>			306.44
BANCORPSOUTH	Act #1003301		306.44
<small>DELUXE BUSINESS FORMS 1-800-328-0304 www.deluxeforms.com</small>			

Minutes of October 7, 2008
Mayor and Board of Aldermen

LONG BEACH RENTALS, LLC
18308-C Commission Road
Long Beach, MS 39560

August 06, 2008

CITY OF LONG BEACH
P.O. Box 630
Long Beach, MS 39560

RE: 18308-A Commission Road

To Whom It May Concern:

The meter at the above address was cut off in May. Apparently it was cut back on but not by us.

We are disputing the charges of

SC:	\$278.75
ST:	\$133.13
SD:	\$169.19

Please adjust these amounts to our bill.

We are sending you a check for \$306.44.

If you have any questions, please call me at 228-864-6875.

Sincerely,



Sharon Guthrie
Office Manager

Based upon the determination that the water run-off did not go through the sewer system, Alderman Holder made motion seconded by Alderman Notter to approve reduction in the amount of \$278.75, Sewer Charge (SC); \$133.13, Sewer Treatment (ST); and to **deny** reduction in the amount of \$169.19, Sewer Debt (SD) for a total adjustment of \$411.88.

Minutes of October 7, 2008
Mayor and Board of Aldermen

The request for garbage bill reduction as submitted by Gerald Montefusco was taken under advisement for further consideration and additional information at the next regular meeting, October 21, 2008.

The Mayor recognized Tom Sawyer, Sawyer-Foster Insurance Group (SFIG), to present the Workers Compensation Renewal.

After considerable discussion, Alderman Holder made motion seconded by Alderman Notter and unanimously carried to approve the renewal as submitted by Mississippi Municipal Workers Compensation Trust, directing the City Clerk to review salary exposure with representatives of SFIG.

Alderman Notter made motion seconded by Alderman Anderson and unanimously carried to move forward on the agenda to Item.XII.2 NEW BUSINESS, Social Host Ordinance.

* * * * *

There came on for consideration the adoption of a social host ordinance and after considerable discussion, Alderman Anderson made motion seconded by Alderman Notter and unanimously carried directing the City Attorney to refine the sample ordinance and submit to the State Attorney General's Office for an opinion.

Alderman Holder made motion seconded by Alderman Notter and unanimously carried authorizing the City Clerk to advertise for appointment to the School Board of Trustees.

Alderman Burton made motion seconded by Alderman Anderson and unanimously carried to approve the Step Increase, Tina Dahl, Municipal Court Clerk, CSA-6-1, effective October 1, 2008.

Alderman Holder made motion seconded by Alderman Lishen and unanimously carried to approve the Amendment to Application Service Provider Agreement, Tyler Technologies, Inc., as follows:

**Minutes of October 7, 2008
Mayor and Board of Aldermen**

AMENDMENT TO APPLICATION SERVICE PROVIDER AGREEMENT

This amendment ("Amendment") is made the 7th day of October, 2008 between Tyler Technologies, Inc., with offices at 370 U.S. Route 1, Falmouth, Maine 04105 ("Tyler") and the City of Long Beach, with offices at Central Fire, 645 Klondyke Road, Long Beach, Mississippi 39560 ("Client").

WHEREAS, Tyler and the Client are parties to the Application Service Provider Agreement dated August 16, 2002 ("Agreement"); and

WHEREAS, the term of the Agreement expires September 30, 2008;

THEREFORE, in consideration of the mutual covenants contained herein, Tyler and the Client agree as follows.

1. The term of the Agreement is hereby renewed for a three (3) year term commencing on October 1, 2008 and expiring on September 30, 2011 ("Term").
2. Beginning on October 1, 2008 and on the first day of each quarter through the end of the Term, Client will remit to Tyler quarterly Application Service Provider/Maintenance ("ASP") fees in the amount of \$6,646.25, as detailed in the attached Sales Quotation, for a three (3) year total of \$79,755.
3. The ASP fees listed in the attached Sales Quotation are based on up to sixteen (16) users.
4. This Amendment is subject to Client's availability of funds.
5. Except as explicitly modified herein, all remaining terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, persons having been duly authorized and empowered to enter into this Amendment hereunto executed this Amendment effective as of the date last set forth below.

Tyler Technologies, Inc.

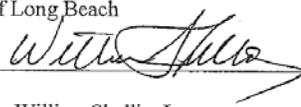
By: _____

Name: _____

Title: _____

Date: _____

City of Long Beach

By:  _____

Name: William Skellie, Jr.

Title: Mayor

Date: October 7, 2008

Minutes of October 7, 2008 Mayor and Board of Aldermen



Quoted By: David Regnery
 Date: 10/02/2008
 Quote Expiration: 00/00/n/a
 Quote Name: ASP Renewal 100208
 Quote Number: 10036

Sales Quotation For:

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

Phone: (228) 863-1556
 Fax:
 Email: cityclerk@cityoflongbeachms.com

1 Maintenance

Model #	Description	Quantity	Price	Extended Price	Discount	Maintenance Total
FA-AC-AS-B	Accounting/GL/BG/AP - ASP - B	3.00	\$5,000.00	\$15,000.00	\$0.00	\$15,000.00
FA-PO-AS-B	Purchase Orders - ASP - B	3.00	\$1,300.00	\$3,900.00	\$0.00	\$3,900.00
FA-RQ-AS-B	Requisitions - ASP - B	3.00	\$1,110.00	\$3,330.00	\$0.00	\$3,330.00
HR-PR-AS-B	Payroll - ASP - B	3.00	\$5,000.00	\$15,000.00	\$0.00	\$15,000.00
OF-VT-AS-B	Voter - ASP - B	3.00	\$2,500.00	\$7,500.00	\$0.00	\$7,500.00
RB-AR-AS-B	Accounts Receivable - ASP - B	3.00	\$1,205.00	\$3,615.00	\$0.00	\$3,615.00
RB-BL-AS-B	Bus Licenses - ASP - B	3.00	\$1,850.00	\$5,550.00	\$0.00	\$5,550.00
RB-GB-AS-B	General Billing - ASP - B	3.00	\$1,300.00	\$3,900.00	\$0.00	\$3,900.00
RB-UB-AS-B	Utility Billing - ASP - B	3.00	\$4,800.00	\$14,400.00	\$0.00	\$14,400.00
RB-UBI-AS-B	EB Interface - ASP - B	3.00	\$1,020.00	\$3,060.00	\$0.00	\$3,060.00
TF-AC-ASP-B	Tyler Forms Processing - ASP - B	3.00	\$1,500.00	\$4,500.00	\$0.00	\$4,500.00
				Total:		Total:
				\$0.00		\$79,755.00

Summary

	Fees	Maintenance
Total Software		\$79,755.00
Summary Total	\$0.00	\$79,755.00

Comments

Customer Approval: _____ Date: _____
 Print Name: _____ P.O. #: _____

All primary values quoted in US Dollar

Amendments to the Fiscal Year 2007-2008 Budget were taken under advisement until the next regular meeting, October 21, 2008.

There came on for consideration a letter with attachments from Insurance Committee Chairman, Fire Chief George Bass, as follows:

**Minutes of October 7, 2008
Mayor and Board of Aldermen**

City of Long Beach

BOARD OF ALDERMEN

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



**WILLIAM SKELLIE, JR.
MAYOR**

**CITY CLERK
TAX COLLECTOR
Rebecca E. Schruff**

**CITY ATTORNEY
Frank R. McCreary, III**

October 6, 2008

RE: Employee Insurance Benefit Package

Dear Mayor and Board of Aldermen,

After careful consideration, the insurance committee respectfully recommends the City of Long Beach contract our employee medical benefit insurance with Blue Cross Blue Shield of MS, dental with Delta Dental, and continue our life with Sunlife Financial.

We received a seventy four percent (74%) increase this year on our rates with Humana which made it absolutely unaffordable. Our agent of record, Ms. Sherry Baker, approached all insurance companies that would quote on a group of fifty (50) or more. Based on Humana's proposed rate increase, Aetna, United Healthcare, and Trustmark declined to quote on our group. After long negotiations and contrary to Blue Cross's policy of declining to quote on groups that terminated insurance with them within two (2) years, Ms. Baker was able to persuade Blue Cross Blue Shield of MS to accept our group with a better benefit package.

Attached, please find a comparison chart showing our current rates, the rates proposed by Blue Cross and by Humana, along with benefit comparisons.

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

The aforesaid recommendations are within our departmental budgets for the Fiscal Year 2008/2009.

Thanking you in advance for your consideration in this matter.

Sincerely,

Chief George Bass
Insurance Committee Chairman

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

Minutes of October 7, 2008 Mayor and Board of Aldermen

INTERNAL WORKSHEET

CONFIDENTIAL

City of Long Beach			
	Current Plan	Humana	Proposed Plan Blue Cross Blue Shield of Mississippi
	Renewal of Current Plan w/ Humana		
DEDUCTIBLES			
Individual Deductible	\$2,000	\$2,000	\$1,500
Family Deductible	\$6,000	\$6,000	\$4,500
OUT OF POCKET LIMITS			
Individual	\$4,000	\$4,000	\$2,500
Family	\$12,000	\$12,000	\$7,500
HOSPITAL SERVICES			
	Deductible, then 80%	Deductible, then 80%	Deductible, then 80%
PHYSICIAN SERVICES			
Office Visits - Illness or Injury	\$20 / \$40	\$20 / \$40	\$25 / \$40
Other Services provided in Dr Office			
ALLIED HEALTH PROVIDERS			
PHARMACY			
Category 1 (Most Generics)	\$10 copay	\$10 copay	\$10 copay
Category 2 (Most Preferred Brands)	\$30 copay	\$30 copay	\$25 copay
Category 3 (Non Preferred Brands)	\$50 copay	\$50 copay	\$50 copay
Category 4 (Higher Cost Prescriptions)	25%	25%	\$100 copay
NETWORK			
	FirstChoice	FirstChoice	Key Provider Network
Rates			
Employee Only	88	\$350.85	\$609.54
Employee + Spouse	2	\$771.87	\$1,340.99
Emp + Child(ren)	1	\$666.62	\$1,158.13
Emp + Family	0	\$1,052.55	\$1,828.61
	91		\$1,378.39
Total Monthly Rates (inclndg dependents)		\$33,085.16	\$57,479.63
<i>Total Employee Only Rate:</i>		\$31,927.35	\$0.00
<i>Annual Employee Only Rate:</i>		\$383,128.20	\$0.00
Total Annual Rate:		\$397,021.92	\$689,755.56
			\$474,366.60

**Minutes of October 7, 2008
Mayor and Board of Aldermen**

CITY OF LONG BEACH					
Dental Plan	Sunlife Renewal	United Healthcare	Ameritas	Guardian	Delta Dental
Employee Only	\$22.94	\$23.98	\$22.64	\$23.81	\$22.13
Employee & Spouse	\$49.50	\$52.72	\$46.24	\$46.48	\$42.98
Employee & Children	\$55.08	\$62.82	\$52.04	\$55.08	\$46.64
Employee & Family	\$80.20	\$82.10	\$75.74	\$77.78	\$51.91
Dental Plan Design	Indemnity	Indemnity	No PPO	Network Access	PPO
Deductible	\$50 / waived Type 1 / 3 Fam Max	\$50 / waived Type 1 / 3 Fam Max	\$50 / waived Type 1 / 3 Fam Max	\$50 / waived Type 1 / 3 per family	\$50 / waived Type 1 / 3 per family
Coinsurance	100%	100%	100%	100%	100%
	80%	80%	80%	80%	80%
	50%	50%	50%	50%	50%
Orthodontia	None		None	PPO Discounts	PPO Discounts
Maximum per patient calc	\$1,000		\$1,000	\$1,000	\$1,000
Percentile	85%		90%	90%	90%

SmyerFosterReacher Carlson Confidential

After considerable discussion, Alderman Holder made motion seconded by Alderman Boggs and unanimously carried to accept the recommendation of the City's Insurance Committee as set forth above.

There came on for consideration a letter from Jason Purvis, Attorney at Law, as follows:

**Minutes of October 7, 2008
Mayor and Board of Aldermen**

OCT-7-2008 09:44H FROM:

Logan & Purvis, P.L.L.C.

ATTORNEYS-AT-LAW
2211 24TH AVENUE
POST OFFICE DRAWER 4207
GULFPORT, MISSISSIPPI 39502-4207

TELEPHONE (228) 864-3666
FAXIMILE (228) 864-3672

FLOYD J. LOGAN
JASON B. PURVIS

October 7, 2008

Mayor and Board of Aldermen
City of Long Beach, MS
PO Box 929
Long Beach, MS 39560

RE: Karatzelidis; Trailer at 18124 Allen Road

Dear Mayor and Board of Aldermen:

Please accept this letter as an update on the status of the removal of the trailer from the above referenced property. The Karatzelidis family has asked me relay an apology for not reporting sooner to the City, and to advise that we were distracted by Hurricanes Gustav and Ike, and we appreciate the opportunity to report on their progress.

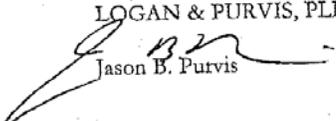
The Karatzelidis family has been making provisions to relocate from their current abode. They request an additional 90 days within which to complete their preparation and make arrangements to move the subject trailer. They believe that their alternate housing arrangements will be completed within next 90 days. They have expended a significant amount of money in making these arrangements.

The Karatzelidis family intends to initiate the removal of the trailer once their alternate housing is ready. As an update, the Karatzelidis family remains under financial hardship due to the inability to sell their property in Pass Christian and the status of their business. Furthermore, Tom's cancer continues to progress. However, they recognize that the City's instructions regarding the trailer are not contingent upon these matters. That said they deeply appreciate the City's patience as they continue with their efforts toward recovery.

We appreciate the continued patience of the City of the Long Beach, and look forward to the resolution of this matter finally. Should you have any questions or concerns, please do not hesitate to call upon me, and we will assist you as we are able.

With my kind personal regards, I remain,

Very truly yours,
LOGAN & PURVIS, PLLC


Jason B. Purvis

Cc: Jan and Tom Karatzelidis

Upon discussion, Alderman Boggs made motion seconded by Alderman Lishen and unanimously carried denying the request for a ninety (90) day extension as set forth above, directing that Attorney Purvis and his clients appear before the Mayor and Board of Aldermen on October 21, 2008, to provide proof of preparations and arrangements for alternate housing at which the time the Mayor and Board of Aldermen may consider granting a thirty (30) day extension.

**Minutes of October 7, 2008
Mayor and Board of Aldermen**

Alderman Boggs updated the Mayor and Board of Aldermen on the status of negotiations regarding the Highway 90/Waffle House sidewalk and the matter was tabled until further notice.

There came on for consideration the matter of establishing certain criteria to apply for the REACH Scholarship/Renaissance Grant Program for city employees.

After considerable discussion, Alderman Holder made motion seconded by Alderman Burton and unanimously carried to adopt the following criteria:

1. Pre-employment criteria is defined as a full-time employee with a minimum of twelve (12) months of continuous service with the City of Long Beach;
2. Years of service in exchange for participating in the REACH Scholarship/Renaissance Grant Program is defined as five (5) years of continuous full-time employment with the City of Long Beach.
3. An employee in "good standing" is defined as a full-time employee who has successfully and satisfactorily completed his or her probationary period.

* * * * *

The Memorandum of Understanding, REACH Scholarship/Renaissance Grant Program, was taken under advisement for further consideration and additional information at the next regular meeting, October 21, 2008.

The Mayor recognized Attorney Wynn E. Clark representing Utility Partners, LLC.

Attorney Clark addressed the Mayor and Board of Aldermen at great length regarding the City's public works management contract. Mr. Robert Monette and John G. Corlew were also present and Mr. Monette addressed the Mayor and Board of Aldermen regarding the public works management contract.

After considerable discussion, no official action was required or taken.

ORDINANCE NO. 558

AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AMENDING ORDINANCE NO. 344, AS AMENDED, ENTITLED "THE ZONING ORDINANCE OF THE CITY OF LONG BEACH, MISSISSIPPI"AMENDING THE ZONING MAP INCORPORATED IN SAID ORDINANCE TO CHANGE THE

Minutes of October 7, 2008
Mayor and Board of Aldermen

CLASSIFICATION OF CERTAIN PROPERTY BEING THE SOUTH 820 FEET OF TAX PARCEL NUMBER 0511-A-01-003.001 AND BEING GENERALLY DESCRIBED AS BEING SOUTH OF 28TH STREET, EAST OF FRED ALLEN ROAD AND NORTH OF CLIFF ALLEN ROAD IN LONG BEACH, MISSISSIPPI, FROM R-4 (RESIDENTIAL FARM) TO C-2 (GENERAL COMMERCIAL), AND FOR RELATED PURPOSES.

WHEREAS, application was filed with the Planning Commission of the City of Long Beach, Mississippi, for the change in the zoning classification from R-4 (Residential Farm) to C-2 (General Commercial) by the owner of certain property being generally described as being located south of 28th Street, East of Fred Allen Road and North of Cliff Allen Road in the City of Long Beach, First Judicial District of Harrison County, Mississippi, and being the south 820 feet of Tax Parcel Number 0511A-01-003.001, and being more particularly described as follows:

The South 820 feet of a parcel of land being located in the W $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 3, Township 8 South, Range 12 West, Harrison County, Mississippi, and being more particularly described as follows, to-wit:

Commencing at the NW corner of said NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ and run South 27 feet to the South margin of 28th Street and the POINT OF BEGINNING, thence East along said South margin 330.00 feet; thence South 1320 feet; thence West 330.00 feet; thence North 1320.00 feet to the POINT OF BEGINNING; containing 10 acres, more or less and being the West 10 acres of that property purchased by William D. Moorman and William L. Kornhause from B.F. Breazeale and Hauty Hart Breazeale by warranty deed executed November 7, 1978 and recorded in the office of the Chancery Clerk for the First Judicial District of Harrison County, Mississippi, in Deed Book 844 at page 368.

and hereinafter referred to as the "Subject Property"; and

WHEREAS, the Long Beach Planning Commission reviewed said application and, after issuing notice of Public Hearing as required by the Long Beach Zoning Ordinance, did conduct a public hearing on said application on August 14, 2008 at 7:00 p.m. and upon conclusion of said public hearing did recommend approval of the application by the Mayor and Board of Aldermen as reflected in the official minutes of the August 14, 2008, meeting of the Long Beach Planning Commission; and

WHEREAS, the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, having made due investigation therefore, do now find, determine, adjudicate and declare as follows, to-wit:

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Mayor and Board of Aldermen

a. That pursuant to legal notice published and given for the time and in the manner provided by law, the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, did meet at 6:00 p.m. on Tuesday, September 16, 2008 at the Long Beach School District Central Office at 19248 Commission Road in said City, the time, place and date fixed in said legal notice, and did conduct a public hearing at which hearing all parties interested in or opposed to the proposed zoning classification amendment changing the zoning classification of the aforesaid Subject Property, were given an opportunity to be heard and allowed to make oral and/or written comment to such proposed change, which proposed change was then and there on file and had been on file during the period of said notice in the office of the City Clerk at the City Hall in said City, available for public inspection and examination by any and all parties interested in or opposed to the proposed change, all as more particularly hereinafter set forth in this ordinance.

b. That, as a result of the aforesaid public hearing and after consideration by the Mayor and Board of Aldermen of the testimony and evidence presented and their own knowledge and familiarity with the City, the Mayor and Board of Aldermen did then find, and do now find, determine adjudicate and declare as follows:

c. That the clear and convincing evidence establishes, based upon the examination of the municipal zoning map, the character of the surrounding neighborhood, and the minutes of the Long Beach Planning Commission that:

- 1) That as evidenced by the documentary evidence presented in support of the application, the character of the neighborhood has changed and the uses and structures in the neighborhood have become more and more commercial; and
- 2) That an adjacent parcel is occupied by a church and the parcel adjacent to the church is occupied by a day care business; and
- 3) That the Subject Property is located on a commercial corridor in the City, with heavy traffic and more suited to commercial use than residential use;
- 4) That commercial development in the City, since the devastation of Hurricane Katrina of properties along U.S. Highway 90, is occurring along commercial

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Mayor and Board of Aldermen

corridors in the City located north of the existing railroad running easterly and westerly through the City, and the City is in need of more sites for such development; and

5) That the best use for the subject property is commercial and the zoning classification of same should be changed from R-4 (Residential Farm) to C-2 (General Commercial)

d. That the clear and convincing evidence establishes the public need for the said amendment changing the zoning classification of that part of the subject property from R-4 to C-2;

e. That the uses within the subject property will not be detrimental to the present and potential surrounding uses, but will benefit same in completion of development in accordance with the aforesaid development plan heretofore approved by the Governing Authority;

f. The proposed change is in conformance with the general intent of the Comprehensive Master Plan; and

g. That the Zoning Ordinance of the City of Long Beach should be amended by amending the Zoning Map incorporated therein to change the zoning classification of that part of the subject property from R-4 (Residential Farm) to C-2 (General Commercial). NOW THEREFORE,

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

SECTION 1. That Ordinance No. 344, as amended, entitled the "ZONING ORDINANCE OF THE CITY OF LONG BEACH, MISSISSIPPI", be and it is hereby amended as follows:

The Zoning Classification as set forth on the Zoning Map incorporated in and being a part of Ordinance No. 344, as amended, entitled "THE ZONING ORDINANCE OF THE CITY OF LONG BEACH, MISSISSIPPI", of that part of the parcel of land being generally described as being located south of 28th Street, East of Fred Allen Road and North of Cliff Allen Road in the City of Long Beach, First Judicial District of Harrison County, Mississippi, and being the south 820 feet of Tax Parcel Number 0511A-01-003.001, and being more particularly described as follows:

Minutes of October 7, 2008
Mayor and Board of Aldermen

The South 820 feet of a parcel of land being located in the W ½ of the NW ¼ of the NE ¼ of Section 3, Township 8 South, Range 12 West, Harrison County, Mississippi, and being more particularly described as follows, to-wit:

Commencing at the NW corner of said NW ¼ of the NE¼ and run South 27 feet t to the South margin of 28th Street and the POINT OF BEGINNING, thence East along said South margin 330.00 feet; thence South 1320 feet; thence West 330.00 feet; thence North 1320.00 feet to the POINT OF BEGINNING; containing 10 acres, more or less and being the West 10 acres of that property purchased by William D. Moorman and William L. Kornhause from B.F. Breazeale and Hauty Hart Breazeale by warranty deed executed November 7, 1978 and recorded in the office of the Chancery Clerk for the First Judicial District of Harrison County, Mississippi, in Deed Book 844 at page 368.

is hereby changed from R-4 (Residential Farm) to C-2 (General Commercial).

SECTION 2. 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 3. Effective Date

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

The above and foregoing Ordinance No. 558 was introduced in writing by Alderman Holder who moved its adoption. Alderman Notter 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 Charles Boggs	voted Aye
Alderman Richard Burton	voted Aye
Alderman Carolyn Anderson	voted Aye
Alderman Allen D. Holder, Jr.	voted Aye
Alderman Joseph McNary	voted Aye
Alderman Mark Lishen	voted Aye

Minutes of October 7, 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 and the said Ordinance 558 adopted and approved this the 8th day of October, 2008.

APPROVED:

WILLIAM SKELLIE, JR., MAYOR

ATTEST:

REBECCA E. SCHRUFF, CITY CLERK

There being no further business to come before the Mayor and Board of Aldermen at this time, Alderman Anderson made motion seconded by Alderman Lishen 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