

**Minutes of September 15, 2009  
Mayor and Board of Aldermen**

Be it remembered that a regular meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 5:00 o'clock p.m., it being the third Tuesday in September, 2009, and the same being the time, date and place fixed by Laws of the State 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 Leonard G. Carrubba, Sr., Gary J. Ponthieux, Bernie Parker, Kaye H. Couvillon, Ronnie Hammons, Jr., Mark E. Lishen, Carolyn J. Anderson, City Clerk Rebecca E. Schruuff, and James C. Simpson, Jr.

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

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The meeting was called to order and the Clerk reported that, pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on January 20<sup>th</sup>, she did cause to be published in The Sun Herald, a newspaper with a general circulation in the City of Long Beach and published in Harrison County, Legal Notice, Public Hearing, as evidenced by the Publisher's Proof of Publication.

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

Minutes of September 15, 2009  
 Mayor and Board of Aldermen

**PROOF OF PUBLICATION**

**REQUEST FOR PROPOSALS**  
 Sealed proposals are solicited to obtain services for the professional management, operation and maintenance of the Public Works Department and Water and Sewer Utility Billing for the City of Long Beach, MS. It is the City's intent to award a contract for management of the Department to the successful private firm. The Request for Proposal (RFP) may be obtained from Long Beach City Clerk, City Hall, 645 Klondyke Road, P. O. Box 929, Long Beach, MS 39560, 228-863-1566.  
 All questions concerning this contract shall be directed in writing to Mayor William Skelton at the above address or telephone number. Any responses required will be copied by addendum to all interested parties who have notified the City of their interest by obtaining an RFP. Contact with any of the City's other elected officials during the solicitation process is expressly prohibited and violation may result in disqualification of the prospective proposer. Questions and clarifications must be directed through the City's designated representative to insure fairness to all. Proposals must be received by the City Clerk no later than 4:00 p.m., February 27, 2009. Proposals must be submitted in an envelope clearly marked "Proposal - Public Works Contract Operation and Utility Billing". All addendums must be acknowledged on the outside of the envelope. Addendums to Proposal - Public Works Contract Operation and Utility Billing. Any proposal not complying will be deemed non-responsive. The City reserves the right to award the contract to the Contractor whose proposal represents the best overall value, considering the proposer's experience, taking into consideration public works operation experience, professional management, operation and maintenance described in the proposal and RFP, the professional qualifications of the Project team, local knowledge of the Project team, the City's prior experience with Proposer and/or Proposer's parent company after the hurricane disaster, Proposer and/or parent company of Proposer's reputation for financial flexibility with regard to City's obligation to make contract payments following a natural disaster, the City's prior contract experience with the Proposer and/or its parent company, client references, the City's budgetary considerations and last price. The City Clerk will open proposals on February 27, 2009 at 4:00 p.m. at the Long Beach City Hall located at 645 Klondyke Road, Long Beach, MS 39560, 228-863-1566.  
 ORDERED: this 20th day January, 2009, Mayor and Board of Aldermen, Long Beach, Mississippi.  
 By: /s/ signed  
 Rebecca E. Schruft,  
 City Clerk  
 adv26,4,2WED  
 1305802

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. 125 No., 118 dated 28 day of Jan, 2009
- Vol. 125 No., 125 dated 4 day of Feb, 2009
- 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.

FEB 05 2009 [Signature]  
 Clerk

Sworn to and subscribed before me this 5 day of Feb, A.D., 2009

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

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

There came on for consideration the report from the Selection Committee, as follows:

# Minutes of September 15, 2009 Mayor and Board of Aldermen

## MINUTES

Professional Management Services, Operation and Maintenance, Public Works Department and  
Utility Billing Department, Selection Committee

RE: City of Long Beach, September 9, 2009

Members Present:	William Skellie, Jr. George Bass Kaye H. Couvillon	Earl Levens Mark E. Lishen
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Also in attendance was City Attorney James Simpson, Jr.  
The Committee reviewed three (3) proposals submitted for the services referenced above using the following rating criteria for evaluation:

<u>Criteria</u>	<u>Maximum Points</u>
Experience	35
Local Knowledge	30
References	30
Cost	<u>5</u>
<b>Total Points</b>	<b>100</b>

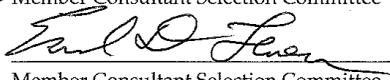
The Committee members assigned points to each firm or individual based on a careful review of the content of each proposal.

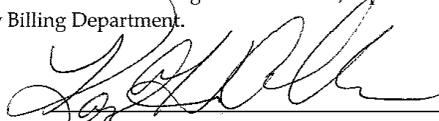
<u>Committee Member</u>	<u>Firm</u>	<u>Total Points</u>
William Skellie, Jr.	Utility PARTNERS LLC	100
Earl Levens	Utility PARTNERS LLC	100
George Bass	Utility PARTNERS LLC	100
Kaye H. Couvillon	Utility PARTNERS LLC	100
Mark E. Lishen	Utility PARTNERS LLC	100

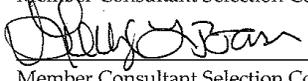
Based upon the tabulation of points, the proposal submitted by Utility PARTNERS LLC received the highest number of points, therefore, the Committee recommends the selection for the firm of Utility PARTNERS LLC to perform Professional Management Services, Operation and Maintenance, Public Works Department and Utility Billing Department.

  
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Member Consultant Selection Committee

  
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Member Consultant Selection Committee

  
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Member Consultant Selection Committee

  
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Member Consultant Selection Committee

  
\_\_\_\_\_  
Member Consultant Selection Committee

# Minutes of September 15, 2009 Mayor and Board of Aldermen

## RECOMMENDATION OF SELECTION COMMITTEE

**RE: Professional Management Services, Operation and Maintenance, Public Works Department and Utility Billing Department**

Long Beach, Mississippi, requested proposals for Professional Management Services, Operation and Maintenance, Public Works Department and Utility Billing Department, by order of the Mayor and Board of Aldermen at a regular meeting duly held and convened the 20<sup>th</sup> day of January, 2009.

The following proposals were received in the City Clerk's Office no later than 4:00 p.m., Friday, February 27, 2009. The Selection Committee, Mayor William Skellie, Jr., Alderman Charles A. Boggs, Fire Chief George Bass, Alderman Carolyn Anderson, Alderman Allen D. Holder, Jr., met on Friday, February 27, 2009, at 4:00 p.m. to review the proposals received from the following firms and/or individuals.

Utility Partners, LLC  
1238 East Railroad Street  
Gulfport, MS 39501

Southwest Water Company  
4050 Hewes Avenue  
Gulfport, MS 39507

Artesian Utilities Systems Management  
P.O. Box 875  
4344 Alabama Highway 41  
Selma, AL 36702

Also in attendance were City Clerk Rebecca E. Schruoff and City Attorney James C. Simpson, Jr. Due to a court order in the Bill of Exceptions entitled Utility Partners, LLC, versus the City of Long Beach, the court ordered additional briefing on the issue of the settlement agreement. The court also extended the deadline for consideration of a new contract until April 6, 2009. Three (3) proposals were timely filed by Utility Partners, LLC; Artesian Utilities Management, Inc.; and Southwest Water Company a/k/a Operations Technologies, Inc., and were committed to the Clerk of the City for safekeeping in a sealed condition to be opened on April 6, 2009, unless otherwise instructed by the court, all as a matter of record in the March 3, 2009, official minutes of the Mayor and Board of Aldermen, Minute Book 63; Page 298.

The appeal time on the above litigation having expired, the Mayor and Board of Aldermen did, at a regular meeting duly held and convened on September 1, 2009, appoint a new Selection Committee – Mayor William Skellie, Jr., Fire Chief George Bass, Building Official Earl Levens, Alderman Mark Lishen, Alderman Kaye H. Couvillon and Alderman Gary Ponthieux (Alternate). The Selection Committee met on Wednesday, September 9, 2009, at 9:00 a.m. to review said proposals committed to the Clerk of the City for safekeeping in a sealed condition. Also in attendance was City Attorney James C. Simpson, Jr. Said proposals were reviewed, as follows:

<u>Firm</u>	<u>Total Points</u>
Utility Partners, LLC	<u>500</u>
Southwest Water Company	<u>427</u>
Artesian Utilities Systems Management	<u>322</u>

  
\_\_\_\_\_  
Selection Committee Member

  
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Selection Committee Member

  
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Selection Committee Member

  
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Selection Committee Member

  
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Selection Committee Member

# Minutes of September 15, 2009 Mayor and Board of Aldermen

## CERTIFICATION

This is to certify that I, William Skellie, Jr., am a member of the "Selection Committee for the Professional Management, Operation and Maintenance of the Public Works Department and Utility Billing Department" for the City of Long Beach, Mississippi, and that I understand that I am prohibited by law from participating in the selection of or the award of a contract to a professional if a conflict of interest exists. Such a conflict would arise when

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

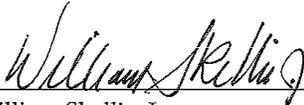
has a financial or other interest in the firm selected for award.

I have no conflict of interest in the selection of the Public Works Management Company listed below:

Utility Partners, LLC  
1238 East Railroad Street  
Gulfport, MS 39501

Southwest Water Company  
4050 Hewes Avenue  
Gulfport, MS 39507

Artesian Utilities Systems Management  
P.O. Box 875  
4344 Alabama Highway 41  
Selma, AL 36702

  
\_\_\_\_\_  
William Skellie, Jr.

September 9, 2009  
Date

# Minutes of September 15, 2009 Mayor and Board of Aldermen

Skellie

## LONG BEACH, MISSISSIPPI

Professional Management Services, Operation and Maintenance, Public Works Department and Utility  
Billing Department, Selection Committee

DATE: September 9, 2009

SELECTION OF: Professional Management Services, Operation and Maintenance, Public Works  
Department and Utility Billing Department

	<u>CRITERIA</u>	<u>MAXIMUM POINTS</u>
1.	EXPERIENCE:	35
2.	LOCAL KNOWLEDGE:	30
3.	REFERENCES:	30
4.	COST:	5
	TOTAL POINTS	100

<u>NAME</u>	ACKNOWLEDGE ADDENDUM				<u>TOTAL POINTS</u>	
	<u>NO.1</u>	<u>CRITERIA</u>				
		1	2	3		4
<u>Utility Partners, LLC</u>	<u>Yes</u>	<u>35</u>	<u>30</u>	<u>30</u>	<u>5</u>	<u>100</u>
<u>Southwest Water Company</u>	<u>Yes</u>	<u>30</u>	<u>20</u>	<u>30</u>	<u>3</u>	<u>73</u>
<u>Artesian Utilities Systems Management</u>	<u>Yes</u>	<u>20</u>	<u>5</u>	<u>20</u>	<u>1</u>	<u>46</u>
_____	_____	_____	_____	_____	_____	_____

# Minutes of September 15, 2009 Mayor and Board of Aldermen

## CERTIFICATION

This is to certify that I, Kaye H. Couvillon, am a member of the "Selection Committee for the Professional Management, Operation and Maintenance of the Public Works Department and the Utility Billing Department" for the City of Long Beach, Mississippi, and that I understand that I am prohibited by law from participating in the selection of or the award of a contract to a professional if a conflict of interest exists. Such a conflict would arise when

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

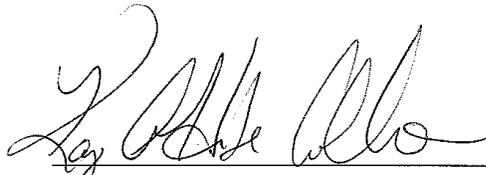
has a financial or other interest in the firm selected for award.

I have no conflict of interest in the selection of the Public Works Management Company listed below:

Utility Partners, LLC  
1238 East Railroad Street  
Gulfport, MS 39501

Southwest Water Company  
4050 Hewes Avenue  
Gulfport, MS 39507

Artesian Utilities Systems Management  
P.O. Box 875  
4344 Alabama Highway 41  
Selma, AL 36702



Kaye H. Couvillon

September 9, 2009

Date

# Minutes of September 15, 2009 Mayor and Board of Aldermen

Couvillon

## LONG BEACH, MISSISSIPPI

Professional Management Services, Operation and Maintenance, Public Works Department and Utility  
Billing Department, Selection Committee

DATE: September 9, 2009

SELECTION OF: Professional Management Services, Operation and Maintenance, Public Works  
Department and Utility Billing Department

	CRITERIA	MAXIMUM POINTS
1.	EXPERIENCE:	35
2.	LOCAL KNOWLEDGE:	30
3.	REFERENCES:	30
4.	COST:	5
	<b>TOTAL POINTS</b>	<b>100</b>

NAME	ACKNOWLEDGE	CRITERIA				TOTAL POINTS
	ADDENDUM					
	NO.1	1	2	3	4	
Utility Partners, LLC	✓	35	30	30	5	100
Southwest Water Company	✓	35	30	25	4	94
Artesian Utilities Systems Management	✓	20	20	30	3	69

# Minutes of September 15, 2009 Mayor and Board of Aldermen

## CERTIFICATION

This is to certify that I, Earl Levens, am a member of the "Selection Committee for the Professional Management, Operation and Maintenance of the Public Works Department and the Utility Billing Department" for the City of Long Beach, Mississippi, and that I understand that I am prohibited by law from participating in the selection of or the award of a contract to a professional if a conflict of interest exists. Such a conflict would arise when

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

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

I have no conflict of interest in the selection of the Public Works Management Company listed below:

Utility Partners, LLC  
1238 East Railroad Street  
Gulfport, MS 39501

Southwest Water Company  
4050 Hewes Avenue  
Gulfport, MS 39507

Artesian Utilities Systems Management  
P.O. Box 875  
4344 Alabama Highway 41  
Selma, AL 36702



Earl Levens

September 9, 2009

Date

# Minutes of September 15, 2009 Mayor and Board of Aldermen

Levens

## LONG BEACH, MISSISSIPPI

Professional Management Services, Operation and Maintenance, Public Works Department and Utility  
Billing Department, Selection Committee

DATE: September 9, 2009

SELECTION OF: Professional Management Services, Operation and Maintenance, Public Works  
Department and Utility Billing Department

	<u>CRITERIA</u>	<u>MAXIMUM POINTS</u>
1.	EXPERIENCE:	35
2.	LOCAL KNOWLEDGE:	30
3.	REFERENCES:	30
4.	COST:	<u>5</u>
	TOTAL POINTS	100

<u>NAME</u>	ACKNOWLEDGE ADDENDUM				<u>CRITERIA</u>	<u>TOTAL POINTS</u>
	<u>NO.1</u>					
	1	2	3	4		
<u>Utility Partners, LLC</u>	✓				35 30 30 5	100
<u>Southwest Water Company</u>	✓				30 25 30 3	78
<u>Artesian Utilities Systems Management</u>	✓				10 10 30 1	51
_____						

# Minutes of September 15, 2009 Mayor and Board of Aldermen

## CERTIFICATION

This is to certify that I, Mark E. Lishen, am a member of the "Selection Committee for Professional Management Services, Operation and Maintenance, Public Works Department and the Utility Billing Department" for the City of Long Beach, Mississippi, and that I understand that I am prohibited by law from participating in the selection of or the award of a contract to a professional if a conflict of interest exists. Such a conflict would arise when

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

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

I have no conflict of interest in the selection of the Public Works Management Company listed below:

Utility Partners, LLC  
1238 East Railroad Street  
Gulfport, MS 39501

Southwest Water Company  
4050 Hewes Avenue  
Gulfport, MS 39507

Artesian Utilities Systems Management  
P.O. Box 875  
4344 Alabama Highway 41  
Selma, AL 36702

  
Mark Lishen

September 9, 2009  
Date

# Minutes of September 15, 2009 Mayor and Board of Aldermen

Lishen

**LONG BEACH, MISSISSIPPI**  
Professional Management Services, Operation and Maintenance, Public Works Department and Utility  
Billing Department, Selection Committee

DATE: September 9, 2009

SELECTION OF: Professional Management Services, Operation and Maintenance, Public Works  
Department and Utility Billing Department

	<u>CRITERIA</u>	<u>MAXIMUM POINTS</u>
1.	EXPERIENCE:	35
2.	LOCAL KNOWLEDGE: <i>of LB &amp; SINGLE SYSTEM</i>	30
3.	REFERENCES:	30
4.	COST:	5
	<b>TOTAL POINTS</b>	<b>100</b>

	<u>NAME</u>	<u>ACKNOWLEDGE ADDENDUM NO.1</u>	<u>CRITERIA</u>				<u>TOTAL POINTS</u>
			1	2	3	4	
<i>APPENDUM</i>							
<i>YES</i>	Utility Partners, LLC	<i>YES</i>	<i>35</i>	<i>20</i>	<i>30</i>	<i>5</i>	<i>100</i>
<i>YES</i>	Southwest Water Company	<i>YES</i>	<i>35</i>	<i>25</i>	<i>25</i>	<i>4</i>	<i>93</i>
<i>YES</i>	Artesian Utilities Systems Management	<i>YES</i>	<i>30</i>	<i>20</i>	<i>20</i>	<i>3</i>	<i>83</i>

*ARTESIAN - NO BREAKDOWN OF COSTS  
3% 1784,894  
INS - 3,000,000 Aug  
NO mention of?  
- LOCAL KNOWLEDGE  
- DISASTER RELATED COSTS  
4 yr old company*

*SWWC 1,684,261  
DIDNT SEE REFERENCES  
GOOD EXPERIENCE  
ADDENDUM? CANT FIND  
UTILITY PARTNERS  
- BIG LOCAL KNOWLEDGE SINGLE SYSTEM  
- AUTO INSURANCE  
- 300,000 - INSURANCE  
- 1,624,834 w/ 3% INCREASE*

*[Signature]*  
9-9-09

# Minutes of September 15, 2009 Mayor and Board of Aldermen

## CERTIFICATION

This is to certify that I, George Bass, am a member of the "Selection Committee for the Professional Management, Operation and Maintenance of the Public Works Department and the Utility Billing Department" for the City of Long Beach, Mississippi, and that I understand that I am prohibited by law from participating in the selection of or the award of a contract to a professional if a conflict of interest exists. Such a conflict would arise when

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

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

I have no conflict of interest in the selection of the Public Works Management Company listed below:

Utility Partners, LLC  
1238 East Railroad Street  
Gulfport, MS 39501

Southwest Water Company  
4050 Hewes Avenue  
Gulfport, MS 39507

Artesian Utilities Systems Management  
P.O. Box 875  
4344 Alabama Highway 41  
Selma, AL 36702

  
\_\_\_\_\_  
George Bass

September 9, 2009  
Date

# Minutes of September 15, 2009 Mayor and Board of Aldermen

Bass

## LONG BEACH, MISSISSIPPI

Professional Management Services, Operation and Maintenance, Public Works Department and Utility  
Billing Department, Selection Committee

DATE: September 9, 2009

SELECTION OF: Professional Management Services, Operation and Maintenance, Public Works  
Department and Utility Billing Department

	<u>CRITERIA</u>	<u>MAXIMUM POINTS</u>
1.	EXPERIENCE:	35
2.	LOCAL KNOWLEDGE:	30
3.	REFERENCES:	30
4.	COST:	5
	TOTAL POINTS	100

<u>NAME</u>	ACKNOWLEDGE ADDENDUM				<u>TOTAL POINTS</u>	
	<u>NO.1</u>	<u>CRITERIA</u>				
		1	2	3		4
<u>Utility Partners, LLC</u>	<u>YES</u>	<u>35</u>	<u>30</u>	<u>30</u>	<u>5</u>	<u>100</u>
<u>Southwest Water Company</u>	<u>YES</u>	<u>30</u>	<u>25</u>	<u>30</u>	<u>4</u>	<u>89</u>
<u>Artesian Utilities Systems Management</u>	<u>YES</u>	<u>20</u>	<u>20</u>	<u>30</u>	<u>3</u>	<u>73</u>

Upon discussion, Alderman Carrubba made motion seconded by Alderman Anderson and unanimously carried to accept and approve the recommendation of the Selection Committee, awarding the contract to Utility Partners, LLC, all as set forth above.

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There came on for consideration a letter with attachments from Project Manager, Ron Robertson, Broadus and Associates, as follows:

# Minutes of September 15, 2009 Mayor and Board of Aldermen



September 15, 2009

Mayor William Skellie and  
Board of Alderman  
City of Long Beach, MS 39560

RE: Award of Contract for Repairs and Retrofit to Fire Station #3

Dear Mayor and Board of Alderman,

As you know, bids were received at your board meeting on July 7, 2009 for the above referenced project. Eight (8) bids were received. The Bids were Tabulated and certified by Dunn & Associates and attached for your review.

The bid of Bay South Limited, Inc. was not accompanied with a bid bond signed by a Mississippi Resident Agent in accordance with the instructions to Bidders. This non-compliance item makes the submitted bid of Bay South Limited "Non-responsive" and was therefore disqualified from consideration.

Delta Construction Inc. submitted the lowest and best responsive bid of \$187,070.00; for the base bid in the amount of \$104,920.00 plus Alternate No. 1 in the amount of \$13,650.00 and plus the Alternate No. 2 in the amount of \$68,500.000. Therefore, subject to your attorney's review and the submission of the proper bonds and insurance by the contractor, we are hereby recommending award of the contract to Delta Construction, Inc.

If you should have any questions or comments relative to this matter, please do not hesitate to contact us at (228) 314-1260.

Sincerely,



Ron Robertson, P.E.  
Project Manager

Enclosure

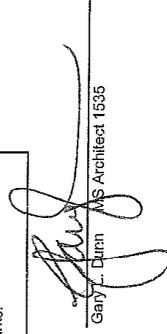
# Minutes of September 15, 2009 Mayor and Board of Aldermen

07-07-2009

CITY OF LONG BEACH, MS  
FIRE STATION NO. 3  
**CERTIFIED BID TABULATION**  
Hurricane Katrina Recovery Repairs and Retrofit to  
Bid Opening  
7/7/2009  
21086 Johnson Road, Long Beach, MS  
06:00 P.M.

BIDDERS NAME	Bid Security	Add	LUMP SUM BASE BID	Alter No.1	Alter No.2
1 Gulf Construction Company 225 Cowan Road Gulfport, MS 39507 Cert. of Resp. Number: 14852	<input checked="" type="checkbox"/> Bond Travelers 5% One Copy	<input checked="" type="checkbox"/> No.1	\$ blank Remarks: blank	Hurr. Shutters power operated \$ blank Remarks: blank	Buttressing \$ blank Remarks: blank
2 Delta Construction, Inc. 13386 Road 513 Saucier, MS 39574 Cert. of Resp. Number: 09792-1MC	<input checked="" type="checkbox"/> Bond Travelers 5% Two Copies	<input checked="" type="checkbox"/> No.1	\$ 104,920.00 Remarks: 13,650.00	\$ 13,650.00 Remarks: 68,500.00	\$ 68,500.00 Remarks: 68,500.00
3 David Smith Construction, Inc. 705 Hwy 49 Inverness, MS 39753 Cert. of Resp. Number: 09237-1MC	<input checked="" type="checkbox"/> Bond Granite Re, Inc. 5% Two Copies	<input checked="" type="checkbox"/> No.1	\$ 84,700.00 Remarks: 9,250.00	\$ 9,250.00 Remarks: 136,970.00	\$ 136,970.00 Remarks: 136,970.00
4 Samuel B. Day Construction, Inc. 15296 South Swan Road Gulfport, MS 39503-6597 Cert. of Resp. Number: 09315	<input checked="" type="checkbox"/> Bond Ohio Casualty 5% Two Copies	<input checked="" type="checkbox"/> No.1	\$ 102,500.00 Remarks: 6,730.00	\$ 6,730.00 Remarks: 134,600.00	\$ 134,600.00 Remarks: 134,600.00
5 ReflexTech 100 Street "A" Suite "A" Piceyune, MS 39466 Cert. of Resp. Number: 11133-1MC	<input checked="" type="checkbox"/> Bond First National 5% Two Copies	<input checked="" type="checkbox"/> No.1	\$ 157,658.00 Remarks: 17,402.00	\$ 17,402.00 Remarks: 72,000.00	\$ 72,000.00 Remarks: 72,000.00
6 Technical Contracting Services, LLC P.O. Box 6456 Gulfport, MS 39506 Cert. of Resp. Number: 16149	<input checked="" type="checkbox"/> Bond Insurance Co. 5% Two Copies	<input checked="" type="checkbox"/> No.1	\$ 82,900.00 Remarks: 14,900.00	\$ 14,900.00 Remarks: 102,000.00	\$ 102,000.00 Remarks: 102,000.00
7 Bay South Limited, Inc. Saraland, AL 36571 Cert. of Resp. Number: 09864	<input checked="" type="checkbox"/> Bond 5% Non-MS Agent Two Copies	<input checked="" type="checkbox"/> No.1	\$ 86,800.00 Remarks: 16,500.00	\$ 16,500.00 Remarks: 54,000.00	\$ 54,000.00 Remarks: 54,000.00
8 Kerry Gibson / Gibson Maintenance, LLC 118 Dennis Lane Long Beach, MS 39560 Cert. of Resp. Number: 13076	<input checked="" type="checkbox"/> Bond Old Republic 5% Two Copies (?)	<input checked="" type="checkbox"/> No.1	\$ 98,704.00 Remarks: 13,125.00	\$ 13,125.00 Remarks: 149,000.00	\$ 149,000.00 Remarks: 149,000.00

CERTIFICATION:  
I, Gary L. Dunn, do hereby certify the above bids were received, opened, and read aloud in accordance with the Advertisement for Bids,  
Instructions to Bidders, and Issued addendums.

  
Gary L. Dunn MS Architect 1535

Prepared by DUNN ASSOCIATES

1 OF 1

Minutes of September 15, 2009  
Mayor and Board of Aldermen



21 July 2009

Broaddus & Associates  
One Hancock Plaza  
2510 14<sup>th</sup> Street, Suite 810  
Gulfport, MS 39501

Attention: David Vicknair  
Project Manager

Re: Hurricane Katrina Recovery Repairs and Retrofit to  
**FIRE STATION NO. 3**  
21066 Johnson Road  
Long Beach, MS

Dear David:

We have completed our review of Bids received on July 7, 2009 on the above referenced project. Based upon our review of received bids, we make the following recommendation.

- 1) **Disqualification:**  
The bid of Bay South Limited, Inc. of Saraland, AL was accompanied with a Bid Bond not signed or countersigned by a Mississippi Resident Agent in accordance with Instructions to Bidders IB-10 Bid Security paragraph "C." This non-compliance item makes the submitted bid of Bay South Limited "non-responsive".
- 2) **Acceptance with conditions:**  
Review of the next lowest Bidder, Delta Construction, Inc. finds the submitted Bid in accordance with the Instructions to Bidder and other published bidding requirements. The Lump Sum Base Bid in the amount of \$104,920.00, Alternate No.1 in the amount of \$13,650.00, and Alternate No.2 in the amount of \$68,500.00 exceeds current available funding. Inquiry has determined that post award value engineering can substantially reduce an award amount closer to the current funding limit.
- 3) **Recommendation:**  
Authorize the Project Manager (Broaddus & Associates) and Architect (Dunn & Associates) to post-bid-negotiate with Delta Construction, Inc. cost reductions via value engineering, and clarifications of included scope of repairs towards an award amount within current and available adjusted funding. We have contacted Delta Construction, Inc. and they are agreeable to a bid review and negotiations toward award of a contract for construction.

If you should have any questions, please contact the undersigned at 228-896-1859m Fax 228-897-2415, or e-mail at [gdunn@dunnarch.com](mailto:gdunn@dunnarch.com).

Sincerely,  
Dunn & Associates, P.A.

Gary L. Dunn, RA, NCARB  
President

cc: file

Architecture • Planning • Project Management  
450 East Pass Road, Suite 108 • Gulfport, Mississippi 39507 228-896-1859 Fax 228-897-2415

Based upon the recommendation of Mr. Robertson, Alderman Lishen made motion seconded by Alderman Ponthieux and unanimously carried to award the contract, Repairs and Retrofit to Fire Station #3, to Delta Construction, Inc., as lowest and best responsive bid, all as set forth above.

\*\*\*\*\*

It was determined that the City will participate in the Heart Foundation walk-a-thon next year.

\*\*\*\*\*

**Minutes of September 15, 2009  
Mayor and Board of Aldermen**

Aldermen Lishen, Couvillon and Ponthieux will serve as judges for the city-wide fall decoration competition.

\*\*\*\*\*

The Chamber of Commerce made a commitment to help with the 2010 Census.

\*\*\*\*\*

Long Beach Middle School and High School were certified as a National Blue Ribbon School.

\*\*\*\*\*

Assistant Fire Chief Mike Brown was directed to inspect the Jerry's Lawnmower property to ensure compliance with city ordinances.

\*\*\*\*\*

There were no public comments pertaining to agenda items.

\*\*\*\*\*

Alderman Anderson made motion seconded by Alderman Lishen and unanimously carried to approve the regular meeting and closed/executive session minutes of the Mayor and Board of Aldermen dated September 1, 2009, as submitted.

\*\*\*\*\*

Alderman Anderson made motion seconded by Alderman Lishen and unanimously carried to approve the September 10, 2009, Planning Commission minutes, as submitted.

\*\*\*\*\*

Alderman Lishen made motion seconded by Alderman Hammons and unanimously carried to approve the special meeting minutes of the Port Commission dated September 4, 2009, as submitted.

\*\*\*\*\*

Alderman Hammons made motion seconded by Alderman Anderson and unanimously carried to approve the August 27, 2009, Recreation Board minutes, as submitted.

\*\*\*\*\*

Due to a possible conflict of interest, Alderman Ponthieux was recused from the open meeting.

\*

\*

# Minutes of September 15, 2009 Mayor and Board of Aldermen

Alderman Anderson made motion seconded by Alderman Hammons and unanimously carried to approve payment of invoices as listed in Docket of Claims number 091509.

\* \* \*

Alderman Ponthieux returned to the open meeting.

\*\*\*\*\*

There came on for consideration a letter from the City Insurance Committee, as follows:

## City of Long Beach

BOARD OF ALDERMEN  
Leonard G. Carrubba, Sr. - At-Large  
Gary J. Ponthieux - Ward 1  
Bernie Parker - Ward 2  
Kaye H. Couvillon - Ward 3  
Ronnie Hammons, Jr. - Ward 4  
Mark E. Lishen - Ward 5  
Carolyn J. Anderson - Ward 6



WILLIAM SKELLIE, JR.  
MAYOR

CITY CLERK  
TAX COLLECTOR  
Rebecca E. Schruff

CITY ATTORNEY  
James C. Simpson, Jr.

September 8, 2009

RE: Employee Insurance Benefit Package FY 09/10

Dear Mayor and Board of Aldermen,

After careful consideration and upon discussion with Ms. Sherry Baker, our insurance Agent of Record, the insurance committee respectfully recommends the City of Long Beach continue our employee medical benefit insurance with Blue Cross Blue Shield of MS, dental with Delta Dental, and life with Sunlife Financial.

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 well within our departmental budgets for the Fiscal Year 2009/2010.

Thanking you in advance for your consideration in this matter.

Sincerely,

Chief George Bass  
Insurance Committee Chairman

**Minutes of September 15, 2009  
Mayor and Board of Aldermen**

Upon discussion, Alderman Lishen made motion seconded by Alderman Parker and unanimously carried to approve the recommendation of the Insurance Committee, all as set forth above.

\*\*\*\*\*

Based upon the recommendation Fire Chief George Bass, Assistant Fire Chief Mike Brown and certification by the Civil Service Commission, Alderman Lishen made motion seconded by Alderman Carrubba and unanimously carried to approve Fire Department personnel matters, as follows:

- Cease Employment, Firefighter Johnny Byrd, effective August 31, 2009;
- Step Increase, Chief George Bass, FSA-16-IX, effective October 1, 2009;
- Step Increase, Lieutenant Lance Bond, FS-12-IV, effective October 1, 2009;
- Step Increase Battalion Chief Van Seal, FS-13-III, effective October 1, 2009;
- Step Increase Battalion Chief Griff Skellie, FS-13-VII, effective October 1, 2009;
- Step Increase Battalion Chief Tommy Stepp, FS-13-IV, effective October 1, 2009;
- Promotion, Driver/Operator Craig Ahlers, FS-10-II, effective October 1, 2009.

\*\*\*\*\*

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

\*\*\*\*\*

There was no action required or taken regarding CDBG matters.

\*\*\*\*\*

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

# Minutes of September 15, 2009 Mayor and Board of Aldermen



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

520 33<sup>RD</sup> STREET, GULFPORT, MS 39507  
P.O. BOX 1677, GULFPORT, MS 39502

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



September 11, 2009

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

**RE: Proposed Change Order Number 1 –  
Katrina Infrastructure Repairs – Project Area 4**

Gentlemen:

The Contractor constructing this project has requested a change order to build the roads utilizing a different construction method, soil-cement for the road base instead of limestone, and full road reconstruction instead of a patch and overlay. We feel that this construction technique will provide an equal end product and we have discussed this with Public Works personnel who are comfortable with the change.

The Change Order results in a slight cost-savings and we have submitted it to MEMA & FEMA personnel for their review. Therefore, we hereby recommend that the City authorize approval of this Change Order to authorize the use of this alternative reconstruction method.

Sincerely,

David Ball, P.E.

DB:1770-4  
Enclosure

# Minutes of September 15, 2009 Mayor and Board of Aldermen

**Change Order**

No. 1

Date of Issuance: 9/1/2009 Effective Date: 9/1/2009

Project: Katrina Infrastructure Repairs - Project Area 4 Owner: City of Long Beach  
 Contract: \_\_\_\_\_ Date of Contract: 4/17/2009  
 Contractor: SCI, Inc. Engineer's Project No.: 1770-4

**The Contract Documents are modified as follows upon execution of this Change Order:**  
 Description: 1 - Add pay items for asphalt reclamation/restoration on roads requiring full restoration  
2 - Reduce contract quantities for roads requiring partial restoration  
3 - Add pay item to pothole or otherwise locate water services with no above-ground evidence  
 Attachments: (List documents supporting change): 1 - Request for CO for roadway reconstruction alternative

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: <u>\$4,248,145.00</u>  {Increase} {Decrease} from previously approved Change Orders No. <u>1</u> to No. <u>1</u>  Contract Price prior to this Change Order: <u>\$4,248,145.00</u>  {Increase} {Decrease} of this Change Order: <u>-\$54,600.00</u>  Contract Price incorporating this Change Order: <u>\$4,193,545.00</u>	Original Contract Times: <input type="checkbox"/> Working Days <input checked="" type="checkbox"/> Calendar days Substantial completion (days or date): <u>5/13/2010</u> Ready for final payment (days or date): _____  {Increase} {Decrease} from previously approved Change Orders No. _____ to No. _____ Substantial Completion (days): _____ Ready for final payment (days): _____  Contract Times prior to this Change Order: Substantial completion (days or date): <u>5/13/2010</u> Ready for final payment (days or date): _____  {Increase} {Decrease} of this Change Order: Substantial completion (days or date): <u>0</u> Ready for final payment (days or date): <u>0</u>  Contract Times with all approved Change Orders: Substantial completion (days or date): <u>5/13/2010</u> Ready for final payment (days or date): _____

<b>RECOMMENDED:</b> (ENGINEER)  By: _____  Date: _____	<b>ACCEPTED:</b> (CONTRACTOR)  By: _____  Date: _____	<b>ACCEPTED:</b> (OWNER)  By: _____  Date: _____
---	--	---

# Minutes of September 15, 2009 Mayor and Board of Aldermen

ATTACHMENT TO CHANGE ORDER NUMBER

1

PROJECT NO. 1770-4

Page 2 of 2

NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	QUANTITY TO DATE	EXTENSION TO DATE
100-A	8" WATER MAIN, PVC OR DUCTILE IRON	26,500 L.F.	\$15.00	\$397,500.00			26,500	\$397,500.00
100-B	8" WATER MAIN, DUCTILE IRON	600 L.F.	\$30.00	\$18,000.00			600	\$18,000.00
100-C	DUCTILE IRON FITTINGS	10 TON	\$5,000.00	\$50,000.00			10	\$50,000.00
100-D	REMOVAL OF WATER MAIN	27,000 L.F.	\$5.00	\$135,000.00			27,000	\$135,000.00
100-E	DISPOSAL OF ASBESTOS-CEMENT WATER MAIN	10,000 L.F.	\$17.00	\$170,000.00			10,000	\$170,000.00
110-A	8" GATE VALVE WITH BOX	100 EA.	\$1,100.00	\$110,000.00			100	\$110,000.00
120-A	FIRE HYDRANT WITH VALVE, LESS THAN 3' BURY	30 EA.	\$2,500.00	\$75,000.00			30	\$75,000.00
120-B	FIRE HYDRANT WITH VALVE, 3' TO 5' BURY	10 EA.	\$2,600.00	\$26,000.00			10	\$26,000.00
120-C	FIRE HYDRANT WITH VALVE, GREATER THAN 5' BURY	10 EA.	\$2,700.00	\$27,000.00			10	\$27,000.00
130-A	CONNECT TO EXISTING FITTING OR STUB	15 EA.	\$275.00	\$4,125.00			15	\$4,125.00
130-B	LOCATE AND DISCONNECT EXISTING WATER MAIN	40 EA.	\$180.00	\$7,200.00			40	\$7,200.00
130-C	4" X 4" TAPPING SLEEVE WITH VALVE	1 EA.	\$1,500.00	\$1,500.00			1	\$1,500.00
130-D	8" X 8" TAPPING SLEEVE WITH VALVE	6 EA.	\$2,000.00	\$12,000.00			6	\$12,000.00
130-E	12" X 8" TAPPING SLEEVE WITH VALVE	6 EA.	\$2,300.00	\$13,800.00			6	\$13,800.00
130-F	REMOVE EXISTING FIRE HYDRANT	24 EA.	\$100.00	\$2,400.00			24	\$2,400.00
130-G	REMOVE EXISTING VALVE	40 EA.	\$75.00	\$3,000.00			40	\$3,000.00
140-A	3/4" SINGLE WATER SERVICE ASSEMBLY	350 EA.	\$320.00	\$112,000.00			350	\$112,000.00
140-B	1" SINGLE WATER SERVICE ASSEMBLY	20 EA.	\$400.00	\$8,000.00			20	\$8,000.00
140-C	1 1/2" SINGLE WATER SERVICE ASSEMBLY	10 EA.	\$600.00	\$6,000.00			10	\$6,000.00
140-D	2" SINGLE WATER SERVICE ASSEMBLY	10 EA.	\$800.00	\$8,000.00			10	\$8,000.00
140-E	LOCATE AND CONNECT TO EXISTING WATER SERVICE	460 EA.	\$60.00	\$27,600.00			460	\$27,600.00
200-A	8" SEWER PIPE, 6/8" CUT	11,400 L.F.	\$16.00	\$182,400.00			11,400	\$182,400.00
200-B	8" SEWER PIPE, 6/8" CUT	9,000 L.F.	\$18.00	\$162,000.00			9,000	\$162,000.00
200-C	8" SEWER PIPE, 8/10" CUT	1,700 L.F.	\$20.00	\$34,000.00			1,700	\$34,000.00
200-D	6" SEWER SERVICE ASSEMBLY	400 EA.	\$370.00	\$148,000.00			400	\$148,000.00
200-E	LOCATE AND CONNECT TO EXISTING SEWER SERVICE	450 EA.	\$70.00	\$31,500.00			450	\$31,500.00
220-A	MANHOLE, 6/8" CUT	45 EA.	\$2,100.00	\$94,500.00			45	\$94,500.00
220-B	MANHOLE, 6/8" CUT	28 EA.	\$3,400.00	\$95,200.00			28	\$95,200.00
220-C	MANHOLE, 8/10" CUT	5 EA.	\$3,000.00	\$15,000.00			5	\$15,000.00
220-D	CONNECT TO EXIST MANHOLE	3 EA.	\$900.00	\$2,700.00			3	\$2,700.00
300-A	REPLACE DRAINAGE CASTING	20 EA.	\$700.00	\$14,000.00			20	\$14,000.00
300-B	REPLACE DRAINAGE CASTING AND FRAME	54 EA.	\$900.00	\$48,600.00			54	\$48,600.00
300-C	REPAIR TOP OF DRAINAGE STRUCTURE	30 EA.	\$470.00	\$14,100.00			30	\$14,100.00
300-D	NEW CATCH BASIN	20 EA.	\$1,700.00	\$34,000.00			20	\$34,000.00
300-E	NEW JUNCTION BOX	20 EA.	\$2,000.00	\$40,000.00			20	\$40,000.00
300-F	NEW CURB INLET	5 EA.	\$3,000.00	\$15,000.00			5	\$15,000.00
300-G	REPAIR DRAINAGE HEADWALL/RETAINING WALL	100 L.F.	\$50.00	\$5,000.00			100	\$5,000.00
300-H	12" OR 15" RCP CULVERT PIPE	2,368 L.F.	\$45.00	\$106,560.00			2,368	\$106,560.00
500-A	PIPE BEDDING/FOUNDATION MATERIAL	1,000 C.Y.	\$18.00	\$18,000.00			1,000	\$18,000.00
500-B	SELECT SANDY BACKFILL	500 C.Y.	\$10.00	\$5,000.00			500	\$5,000.00
500-C	GEOTEXTILE FABRIC	400 S.Y.	\$2.50	\$1,000.00			400	\$1,000.00
510-A	8" LIMESTONE ROAD BASE RESTORATION	36,000 S.Y.	\$12.75	\$459,000.00	(34,000)	(\$433,500.00)	2,000	\$25,500.00
510-B	2" HOT BITUMINOUS PAVEMENT RESTORATION COURSE (ST-12.5mm)	36,000 S.Y.	\$11.00	\$396,000.00	4,000	\$44,000.00	40,000	\$440,000.00
510-C	CONCRETE SIDEWALK RESTORATION	1,200 S.Y.	\$45.00	\$54,000.00			1,200	\$54,000.00
510-D	CONCRETE DRIVE RESTORATION	4,200 S.Y.	\$50.00	\$210,000.00			4,200	\$210,000.00
510-E	CONCRETE CURB & GUTTER RESTORATION	750 L.F.	\$25.00	\$18,750.00			750	\$18,750.00
510-F	SAWCUT JOINT	5,000 L.F.	\$0.75	\$3,750.00			5,000	\$3,750.00
510-G	GRANULAR DRIVE RESTORATION	1,100 L.F.	\$20.00	\$22,000.00			1,100	\$22,000.00
510-H	FENCE RESTORATION	100 L.F.	\$50.00	\$5,000.00			100	\$5,000.00
510-I	12" OR 15" RCP CULVERT RESTORATION	32 L.F.	\$45.00	\$1,440.00			32	\$1,440.00
510-J	18" RCP CULVERT RESTORATION	350 L.F.	\$50.00	\$17,500.00			350	\$17,500.00
510-K	24" RCP CULVERT RESTORATION	300 L.F.	\$60.00	\$18,000.00			300	\$18,000.00
510-L	30" RCP CULVERT RESTORATION	24 L.F.	\$80.00	\$1,920.00			24	\$1,920.00
510-M	36" RCP CULVERT RESTORATION	24 L.F.	\$100.00	\$2,400.00			24	\$2,400.00
510-N	60" RCP CULVERT RESTORATION	24 L.F.	\$230.00	\$5,520.00			24	\$5,520.00
510-O	72" RCP CULVERT RESTORATION	48 L.F.	\$300.00	\$14,400.00			48	\$14,400.00
510-P	17" X 21" RCP CULVERT RESTORATION	24 L.F.	\$70.00	\$1,680.00			24	\$1,680.00
510-Q	VEGETATIVE COVER	5 ACRE	\$2,500.00	\$12,500.00			5	\$12,500.00
510-R	SOLID SOD	500 S.Y.	\$5.00	\$2,500.00			500	\$2,500.00
510-S	RIP-RAP SLOPE PROTECTION	200 S.Y.	\$55.00	\$11,000.00			200	\$11,000.00
510-T	EXCELSIOR BLANKET	200 S.Y.	\$6.00	\$1,200.00			200	\$1,200.00
511-A	HOT BITUMINOUS PAVEMENT SURFACE COURSE (ST-12.5 mm)	5,300 TON	\$90.00	\$477,000.00	(3,240)	(\$291,600.00)	2,060	\$185,400.00
511-B	HOT BITUMINOUS PAVEMENT LEVELING COURSE (ST-9.5 mm)	1,200 TON	\$95.00	\$114,000.00	(600)	(\$57,000.00)	600	\$57,000.00
511-C	HOT BITUMINOUS PAVEMENT BASE COURSE (ST-25 mm)	300 TON	\$100.00	\$30,000.00	(150)	(\$15,000.00)	150	\$15,000.00
511-D	HOT BITUMINOUS EDGE REPAIR	100 TON	\$110.00	\$11,000.00	(50)	(\$5,500.00)	50	\$5,500.00
511-E	COLD MILLING OF BITUMINOUS PAVEMENT (ALL DEPTHS)	2,500 S.Y.	\$5.00	\$12,500.00			2,500	\$12,500.00
511-F	SHOULDER MATERIAL	800 C.Y.	\$20.00	\$16,000.00			800	\$16,000.00
550-A	MAINTENANCE OF TRAFFIC	1 L.S.	\$30,000.00	\$30,000.00			1	\$30,000.00
550-A	STORMWATER MANAGEMENT	1 L.S.	\$24,400.00	\$24,400.00			1	\$24,400.00
550-A	SALVAGE OF FIRE HYDRANTS	1 L.S.	(\$1,000.00)	(\$1,000.00)			1	(\$1,000.00)
550-B	SALVAGE OF VALVES	1 L.S.	(\$1,000.00)	(\$1,000.00)			1	(\$1,000.00)
550-C	SALVAGE OF FITTINGS	1 L.S.	(\$1,000.00)	(\$1,000.00)			1	(\$1,000.00)
550-D	SALVAGE OF PIPE	1 L.S.	(\$1,000.00)	(\$1,000.00)			1	(\$1,000.00)
550-E	SALVAGE OF CASTINGS	1 L.S.	(\$1,000.00)	(\$1,000.00)			1	(\$1,000.00)
550-F	SALVAGE OF MISCELLANEOUS ITEMS	1 L.S.	(\$1,000.00)	(\$1,000.00)			1	(\$1,000.00)
CD1-1	RECLAMATION/STABILIZATION OF ROADWAYS	0 S.Y.	\$11.50	\$0.00	38,000	\$437,000.00	38,000	\$437,000.00
CD1-2	1" HOT BITUMINOUS SURFACE COURSE (ST-12.5mm)	0 S.Y.	\$6.50	\$0.00	38,000	\$247,000.00	38,000	\$247,000.00
CD1-3	LOCATE HIDDEN WATER SERVICE (POTHOLE)	0 EA.	\$80.00	\$0.00	250	\$20,000.00	250	\$20,000.00
				\$4,248,145.00		(\$54,800.00)		\$4,193,345.00

EXCOC 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.

2 of 2

## Minutes of September 15, 2009 Mayor and Board of Aldermen

CITY OF LONG BEACH AREA 4 ROADWAY RECONSTRUCTION ALTERNATIVE PROPOSAL				
<b>Original Contract Items</b>				
DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	EXTENSION
8" Limestone Road Base	36,000	SY	\$12.75	\$459,000.00
2" Hot Bituminous Pavement Restoration	36,000	SY	\$11.00	\$396,000.00
Hot Bituminous Pavement Surface	5,300	TONS	\$90.00	\$477,000.00
Hot Bituminous Pavement Leveling	1,200	TONS	\$95.00	\$114,000.00
Hot Bituminous Pavement Base	300	TONS	\$100.00	\$30,000.00
Hot Bituminous Pavement Edge Repair	100	TONS	\$110.00	\$11,000.00
<b>Total Original Roadway Items</b>				<b>\$1,487,000.00</b>
<b>Proposed Roadway Repair Alternative Items</b>				
Reclamation/Stabilization of Roadways	38,000	SY	\$11.50	\$437,000.00
2" Hot Bituminous Pavement Restoration	40,000	SY	\$11.00	\$440,000.00
1 1/2" Hot Bituminous Overlay	2,060	TONS	\$90.00	\$185,400.00
Hot Bituminous Pavement Leveling	600	TONS	\$95.00	\$57,000.00
Hot Bituminous Pavement Base	150	TONS	\$100.00	\$15,000.00
Hot Bituminous Pavement Edge Repair	50	TONS	\$110.00	\$5,500.00
8" Limestone Road Base for Trench Repair	2,000	SY	\$12.75	\$25,500.00
<b>Total Proposed Roadway Repair Alternative Items</b>				<b>\$1,165,400.00</b>
<b>Option: 1" Surface Course Added to New Reconstructed Roadways for Total of 3"</b>	38,000	SY	\$6.50	\$247,000.00
<b>Total Including Above Option</b>				<b>\$1,412,400.00</b>
<p><b>Alternative Pricing Based on the Following Information:</b></p> <p>Roadways which include both water line and sewer line replacement are to be totally reconstructed and the estimated quantity was determined to be 38,000 SY.</p> <p>The existing asphalt will be reclaimed and left in place for a temporary surface until the utilities are installed. Upon completion of the utilities, the roadways will then be cement stabilized to a depth of 10" and prepped for asphalt paving.</p> <p>Roadways where only a water line trench will be constructed were not included in the roadway reconstruction quantity. The trench repair was estimated to be 2,000 SY.</p> <p>From the plans the overlay area was estimated to be 22,700 SY.</p> <p>The option for an additional 1" surface is being proposed for the areas where the roadways are being totally reconstructed. This would allow for an initial 2" course and a final 1" course which would improve the aesthetics, structure, and overall quality of the finished roadways.</p>				

Based upon the recommendation of Mr. Ball, Alderman Ponthieux made motion seconded by Alderman Parker and unanimously carried to approve change order number 1, Katrina Infrastructure Repairs, Project Area 4, all as set forth above.

\*\*\*\*\*

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

# Minutes of September 15, 2009 Mayor and Board of Aldermen



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

520 33<sup>RD</sup> STREET, GULFPORT, MS 39507  
P.O. BOX 1677, GULFPORT, MS 39502

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



September 1, 2009

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

**RE: Emergency Dredging – Long Beach Harbor**

Gentlemen:

This is to advise and certify that the above referenced project has been satisfactorily completed by Matthews Marine, Inc., in substantial accordance with the Contract requirements. The remainder of the dredging necessary in the Harbor will also be performed by Matthews Marine as part of the separately bid, FEMA-funded permanent repairs in the Long Beach Harbor (Phase 7). We therefore recommend settlement with the Contractor in accordance with the enclosed invoice in the amount of \$28,713.53.

Sincerely,

David Ball, P.E.

DB:539  
Enclosure

# Minutes of September 15, 2009 Mayor and Board of Aldermen



Matthews Marine, Inc.  
P.O. Box 178  
Pass Christian, MS 39571



Sales and Marketing Agent for  
Matthews Marine, Inc.

Bill To  
City of Long Beach Harbor  
Long Beach Harbor House  
South Cleveland Avenue  
Long Beach, MS 39560

## Invoice

Date	Terms	Invoice #	Phone #	Fax #	
7/14/2009	Due on receipt	870	228-452-0804	228-452-1510	
Quantity	Description			Rate	Amount
2 524.6525	Bathymetric Survey Dredge & Dispose of 524.6525 cubic yards of sediment from Long Beach Harbor Purchase Order #02009961-00			5,700.00 33.00	11,400.00 17,313.53
E-mail: <a href="mailto:mail@matthewsbrothersinc.net">mail@matthewsbrothersinc.net</a>				<b>Total</b> \$28,713.53	
<a href="http://www.matthewsbrothersinc.net">www.matthewsbrothersinc.net</a>				<b>Payments/Credits</b> \$0.00	
Please make check payable to: Matthews Marine, Inc.				<b>Balance Due</b> \$28,713.53	

Based upon the recommendation of Mr. Ball, Alderman Hammons made motion seconded by Alderman Lishen and unanimously carried to approve final payment, Matthews Marine, Inc., Emergency Dredging – Long Beach Harbor Contract, all as set forth above.

\*\*\*\*\*

There came on for consideration a letter with attachments from Glenn Currie, AIA, JBHM, P.A., as follows:

# Minutes of September 15, 2009 Mayor and Board of Aldermen



GULF COAST OFFICE  
2548 Beach Blvd, Ste. 100  
Biloxi, Mississippi 38531

228.584.2200  
FAX 228.584.2020  
EMAIL info@jbhm.com

September 10, 2009

## UPS Ground

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

RE: LONG BEACH NEW CITY HALL – CHANGE ORDER 005

Dear Mayor Skellie:

Along with Pay Application Numbers Five and Six, Starks Contracting Company has submitted time extension requests due to inclement weather. The contract documents anticipated five weather days during the month of July and seven weather days during the month of August. Due to unusually severe weather in the month of July, the construction schedule was impacted for twelve days: July 4, 5, 6, 7, 8, 9, 13, 14, 26, 28, 30, and 31. Due to unusually severe weather in the month of August, the construction schedule was impacted for sixteen days: August 1, 8, 9, 11, 12, 13, 15, 16, 17, 18, 19, 20, 21, 27, 28, and 30. Therefore, Starks has requested that sixteen additional days be added to the contract. The date of substantial completion shall now be March 29, 2010.

ARCHITECTURE  
PLANNING  
LANDSCAPE ARCHITECTURE  
INTERIOR DESIGN  
GRAPHIC DESIGN  
PROGRAM MANAGEMENT

I have reviewed this proposed change order and find the request to be in order and appropriate. Enclosed you will find 4 copies of the above mentioned Change Order. Please sign all 4 copies and return all copies to our JBHM – Biloxi Office for further processing. We will mail you a fully executed copy. Should you have additional questions concerning this change order, please do not hesitate to contact me.

Sincerely,

Glenn Currie, AIA, Principal

OFFICES  
Biloxi  
Columbus  
Jackson  
Tupelo

PARTNERS  
JOSEPH S. HENDERSON, AIA  
RICHARD H. MCNEEL, AIA  
MICHAEL GREY JONES, AIA

PRINCIPALS  
JACK W. BALLARD, AIA  
GLENN CURRIE, AIA

Enclosures: Change Order Number 005 (AIA Document G701)  
CO 005 substantiation, dated August 12, 2009 and September 8, 2009

cc: Chris Gutierrez – Starks Contracting Company  
Ann Frazier – Jimmy Gouras and Associates  
David Vicknair – Broaddus and Associates  
Glenn Currie / Carl Bradley – JBHM  
JBHM #07123.07

# Minutes of September 15, 2009 Mayor and Board of Aldermen

## **AIA** Document G701™ – 2001

### Change Order

PROJECT (Name and address): 07123 City of Long Beach City Hall Long Beach, Mississippi	CHANGE ORDER NUMBER: 005 DATE: September 10, 2009	OWNER: <input checked="" type="checkbox"/>
TO CONTRACTOR (Name and address): Starks Contracting Company, LLC 1538 Popps Ferry Road Biloxi, MS 39540	ARCHITECT'S PROJECT NUMBER: 07123 CONTRACT DATE: January 28, 2009 CONTRACT FOR: General Construction	ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input type="checkbox"/> : <input type="checkbox"/>

**THE CONTRACT IS CHANGED AS FOLLOWS:**

*(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)*

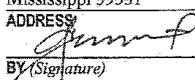
Contract is changed as follows: Inclement weather/rained July 4, 5, 6, 7, 8, 9, 13, 14, 26, 28, 30, and 31. Inclement weather/rained August 1, 8, 9, 11, 12, 13, 15, 16, 17, 18, 19, 20, 21, 27, 28, and 30. Requesting contract time be extended by 16 days total.

The original Contract Sum was	\$ 4,396,000.00
The net change by previously authorized Change Orders	\$ 97,492.50
The Contract Sum prior to this Change Order was	\$ 4,493,492.50
The Contract Sum will be increased by this Change Order in the amount of	\$ 0.00
The new Contract Sum including this Change Order will be	\$ 4,493,492.50

The Contract Time will be increased by Sixteen (16) days.  
The date of Substantial Completion as of the date of this Change Order therefore is March 29, 2010.

**NOTE:** This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

**NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.**

JBHM Architects, P.A. <b>ARCHITECT (Firm name)</b>	Starks Contracting Company, LLC <b>CONTRACTOR (Firm name)</b>	City of Long Beach <b>OWNER (Firm name)</b>
2548 Beach Blvd., Suite 100, Biloxi, Mississippi 39531 <b>ADDRESS</b>	1538 Popps Ferry Road, Biloxi, MS 39540 <b>ADDRESS</b>	645 Klondyke Road, Long Beach, MS 39560 <b>ADDRESS</b>
 <b>BY (Signature)</b>	 <b>BY (Signature)</b>	 <b>BY (Signature)</b>
David Glenn Currie, AIA <i>(Typed name)</i>	Robert Starks <i>(Typed name)</i>	William Skellie, Jr. <i>(Typed name)</i>
9.9.09 <b>DATE</b>	<b>DATE</b>	<b>DATE</b>

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Minutes of September 15, 2009  
Mayor and Board of Aldermen



**STARKS CONTRACTING CO., INC.**

1538 POPPS FERRY RD/PO BOX 7149, BILOXI, MISSISSIPPI 39540-7149  
PHONE (228) 392-4584 FAX (228) 392-4565

August 12, 2009

City of Long Beach  
c/o JBHM Architects, PA  
2548 Beach Boulevard, Suite 100  
Biloxi, MS 39531-4721

Fax: 228/594-2020

RE: 07123 Long Beach New City Hall  
201 Jeff Davis Avenue  
Long Beach, Mississippi

Dear Sir or Madam:

During the period from July 1, 2009 and continuing through July 31, 2009, work has been delayed or curtailed twelve (12) days as a result of inclement weather (*rain July 4, 5, 6, 7, 8, 9, 13, 14, 26, 28, 30 & 31*). Because of this weather, the project has been delayed by seven (7) days.

As a result of these delays in the work for the Long Beach New City Hall project, we request that the contract time be extended by seven (7) days. As always, we will continue to do everything in our power to assure timely completion of this project. Yet, we feel this extension request is now necessary and justified.

We look forward to your acceptance of our request and the satisfactory completion of the project.

Sincerely,

John A. Starks, Jr.  
Secretary/Treasurer



N:\JOBS\601\6550909 LongBeachCityHallTx609005.wpd

# Minutes of September 15, 2009 Mayor and Board of Aldermen

LCD Daily Form

Page 1 of 1

<b>QUALITY CONTROLLED LOCAL CLIMATOLOGICAL DATA</b> (may be updated) NOAA, National Climatic Data Center Month: 07/2009											Station Location: GULFPORT-BILOXI INTL ARPT (93874) GULFPORT, MS Lat. 30.407 Lon. -89.070 Elevation(Ground): 24 ft. above sea level															
Temperature (Fahrenheit)						Degree Days Base 65 Degrees			Sun		Significant Weather	Snow/Ice on Ground(In) (In)			Precipitation (In)		Pressure(Inches of Hg)		Wind: Speed=mph Dir=tens of degrees							
Max	Min	Avg	Dep From Normal	Avg Dew pt	Avg Wet Bulb	Heating	Cooling	Sunrise LST	Sunset LST	1200 UTC		1800 UTC	2400 LST	2400 LST	Avg Station	Avg Sea Level	Resultant Speed	Res Dir	Avg Speed	max 5-second	max 2-minute	max 1-minute				
1	2	3	4	5	6	7	8	9	10	11		12	13	14	15	16	17	18	19	20	21	22	23	24	25	26
01	98	72	85	M	72	76	0	20	-	-	BR	M	M	M	0.00	29.80	29.82	3.3	21	4.4	21	220	14	210	01	
02	98*	75	87*	M	72	76	0	22	-	-		M	M	M	T	29.91	29.93	2.3	26	4.6	28	300	18	300	02	
03	96	72	84	M	74	77	0	19	-	-		M	M	M	0.00	29.98	30.01	2.1	19	3.1	15	180	13	180	03	
04	95	75	85	M	76	79	0	20	-	-	TSRA BR	M	M	M	2.13	29.98	M	1.2	18	5.1	47	080	35	020	04	
05	94	78	86	M	77	80	0	21	-	-	RA	M	M	M	0.19	29.88	M	2.0	24	4.1	43	320	26	330	05	
06	85	74	80	M	75	76	0	15	-	-	TSRA RA BR	M	M	M	0.23	29.85	29.88	2.8	31	3.9	23	260	17	350	06	
07	89	72	81	M	74	76	0	16	-	-	RA BR	M	M	M	1.16	29.81	29.84	2.1	26	3.6	33	270	17	270	07	
08	90	71	82	M	74	75	0	17	-	-	TSRA	M	M	M	0.76	29.82	29.87	2.5	26	4.7	36	280	23	260	08	
09	92	72	82	M	74	76	0	17	-	-	RA BR	M	M	M	0.01	29.95	29.97	2.0	30	3.1	32	290	13	300	09	
10	90	73	82	M	75	77	0	17	-	-	BR	M	M	M	T	30.08	30.09	3.5	16	4.3	24	140	20	130	10	
11	90	76	83	M	75	77	0	18	-	-	BR	M	M	M	0.00	30.11	30.14	3.4	16	4.1	17	160	13	160	11	
12	90	74	82	M	75	76	0	17	-	-	RA BR HZ	M	M	M	T	30.07	30.10	1.3	20	3.2	22	340	16	350	12	
13	96	73	85	M	75	77	0	20	-	-	TSRA RA BR	M	M	M	0.22	29.95	30.00	1.5	33	2.9	46	010	35	010	13	
14	92	75	84	M	75	76	0	19	-	-	RA BR	M	M	M	0.98	29.98	30.00	2.5	34	3.1	32	320	24	320	14	
15	91	74	83	M	76	78	0	18	-	-	BR	M	M	M	0.00	30.03	30.05	1.7	21	2.6	22	220	16	210	15	
16	91	76	84	M	75	77	0	19	-	-	VCTS	M	M	M	0.00	29.99	30.03	1.2	26	2.5	22	210	15	220	16	
17	91	73	82	M	73	75	0	17	-	-	TS RA	M	M	M	T	29.96	29.99	1.9	28	2.7	24	210	18	320	17	
18	91	75	83	M	70	74	0	18	-	-		M	M	M	T	30.01	30.05	2.8	34	3.0	20	290	15	020	18	
19	91	70	81	M	61	68	0	16	-	-		M	M	M	0.00	30.04	30.08	6.2	36	6.5	23	020	17	010	19	
20	88	67*	73*	M	64	70	0	13	-	-		M	M	M	0.00	30.09	30.04	3.9	16	3.0	21	160	14	180	20	
21	89	72	81	M	67	72	0	16	-	-		M	M	M	0.00	29.96	29.99	6.0	18	6.1	44	250	14	160	21	
22	90	77	84	M	71	75	0	19	-	-		M	M	M	0.00	29.93	29.96	3.8	21	4.4	22	300	14	180	22	
23	93	77	85	M	73	77	0	26	-	-		M	M	M	T	29.93	29.96	0.8	27	3.1	15	160	10	180	23	
24	91	74	83	M	69	73	0	18	-	-		M	M	M	0.00	29.94	29.97	1.4	13	4.2	17	170	12	190	24	
25	93	74	84	M	72	76	0	19	-	-		M	M	M	0.00	29.97	30.00	3.2	19	4.0	21	170	14	170	25	
26	93	73	83	M	73	76	0	18	-	-	TS TSRA BR	M	M	M	0.02	29.98	30.01	2.4	25	3.5	24	320	20	330	26	
27	88	71	80	M	74	76	0	15	-	-	RA	M	M	M	T	29.99	30.03	1.1	25	1.9	16	210	10	220	27	
28	89	75	82	M	75	76	0	17	-	-	TSRA RA BR	M	M	M	0.30	29.93	29.96	2.7	18	3.2	24	170	16	170	28	
29	90	75	83	M	78	80	0	18	-	-		M	M	M	0.00	29.93	29.96	6.3	20	6.8	26	180	17	190	29	
30	92	78	84	M	78	80	0	19	-	-	TS TSRA BR VCTS	M	M	M	0.19	29.96	29.99	6.7	19	6.9	33	230	21	240	30	
31	92	77	85	M	77	79	0	20	-	-	TSRA	M	M	M	1.04	30.01	30.04	1.3	23	3.2	30	240	17	240	31	
91.6 (73.9) 82.8						73.2	75.8	0.0	18.0	←Monthly Averages   Totals→		M	M	M	6.32s	29.96	29.99	1.5	21	4.1	←Monthly Average					
M						←Departure From Normal→						M														
Degree Days Monthly Season to Date											Greatest 24-hr Precipitation: 2.31s Date: 04-05					Sea Level Pressure Date Time (LST)										
Total Departure Total Departure											Greatest 24-hr Snowfall: M Date: M					Maximum 30.19 11 1123										
Heating: 0 M M											Greatest Snow Depth: M Date: M					Minimum 29.76 01 0314										
Cooling: 558 M											Number of Days with -----					Precipitation >= .01 inch: 12										
											Max Temp >=90: 25					Min Temp <=32: 0										
											Thunderstorms: 11					Min Temp <=0: 0										
																Heavy Fog: 0										
																Snowfall >=1.0 inch: M										
* EXTREME FOR THE MONTH - LAST OCCURRENCE IF MORE THAN ONE.											Data Version: VER2															

**Minutes of September 15, 2009  
Mayor and Board of Aldermen**



**STARKS CONTRACTING CO., INC.**

1538 POPPS FERRY RD/PO BOX 7149, BILOXI, MISSISSIPPI 39540-7149  
PHONE (228) 392-4584 FAX (228) 392-4565

September 8, 2009

City of Long Beach  
c/o JBHM Architects, PA  
2548 Beach Boulevard, Suite 100  
Biloxi, MS 39531-4721

Fax: 228/594-2020

RE: 07123 Long Beach New City Hall  
201 Jeff Davis Avenue  
Long Beach, Mississippi

Dear Sir or Madam:

During the period from August 1, 2009 and continuing through August 31, 2009, work has been delayed or curtailed sixteen (16) days as a result of inclement weather (*rain August 1, 8, 9, 11, 12, 13, 15, 16, 17, 18, 19, 20, 21, 27, 28, & 30*). Because of this weather, the project has been delayed by nine (9) days.

As a result of these delays in the work for the Long Beach New City Hall project, we request that the contract time be extended by nine (9) days. As always, we will continue to do everything in our power to assure timely completion of this project. Yet, we feel this extension request is now necessary and justified.

We look forward to your acceptance of our request and the satisfactory completion of the project.

Sincerely,



John A. Starks, Jr.  
Secretary/Treasurer

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# Minutes of September 15, 2009 Mayor and Board of Aldermen

LCD Daily Form

Page 1 of 1

QUALITY CONTROLLED LOCAL CLIMATOLOGICAL DATA (may be updated) NOAA, National Climatic Data Center Month: 08/2009											Station Location: GULFPORT-BILOXI INTL ARPT (93874) GULFPORT, MS Lat. 30.407 Lon. -89.070 Elevation(Ground): 24 ft. above sea level																						
Temperature (Fahrenheit)						Degree Days Base 65 Degrees			Sun		Significant Weather	Snow/Ice on Ground (in)				Precipitation (in)		Pressure (inches of Hg)		Wind Speed (mph)				Date									
Max	Min	Avg	Dep From Normal	Avg Dew pt	Avg Wet Bulb	Heating	Cooling	Sunrise LST	Sunset LST	1200 UTC		1800 UTC	2400 LST	2400 LST	Avg Station	Avg Sea Level	Resultant Dir	Avg Dir	5-second	max	2-minute	max											
1	2	3	4	5	6	7	8	9	10	11		12	13	14	15	16	17	18	19	20	21	22	23		24	25	26						
01	93	78	86	M	77	78	0	21	-	-	TS RA VCTS	M	M	M	0.11	30.01	30.05	1.2	72	1.6	33	320	33	330	01								
02	90	75	83	M	74	76	0	18	-	-	BR	M	M	M	0.00	30.00	30.03	1.8	31	2.7	21	330	17	320	02								
03	92	75	84	M	75	77	0	19	-	-	TS BR	M	M	M	T	30.01	30.03	1.1	25	3.7	17	210	14	190	03								
04	93	75	84	M	75	78	0	19	-	-		M	M	M	0.00	30.00	30.03	2.3	22	3.3	16	200	13	200	04								
05	95*	77	86*	M	75	77	0	21	-	-	TS RA	M	M	M	T	29.98	30.01	0.8	30	4.6	21	150	16	140	05								
06	91	75	83	M	74	75	0	18	-	-		M	M	M	0.00	29.96	29.99	0.9	20	3.9	17	290	12	160	06								
07	92	74	83	M	74	77	0	18	-	-		M	M	M	0.00	30.03	30.05	4.9	14	6.6	21	150	16	130	07								
08	89	75	82	M	75	77	0	17	-	-	TS TSRA RA VCTS	M	M	M	0.64	30.06	30.09	8.6	13	9.0	23	060	26	150	08								
09	91	76	84	M	77	78	0	19	-	-	RA BR	M	M	M	0.12	30.09	30.12	2.9	15	4.4	22	100	17	120	09								
10	91	76	84	M	77	79	0	19	-	-	TS VCTS	M	M	M	T	30.08	30.11	1.1	18	4.9	16	170	12	120	10								
11	93	75	84	M	76	77	0	19	-	-	TSRA VCTS	M	M	M	0.03	30.01	30.04	1.2	28	3.5	26	310	23	320	11								
12	91	75	83	M	75	77	0	18	-	-	TSRA VCTS	M	M	M	0.15	29.94	29.98	1.9	30	3.4	20	320	13	330	12								
13	92	74	83	M	75	77	0	18	-	-	BR	M	M	M	0.07s	29.95	29.98	0.7	15	3.3	16	170	13	010	13								
14	90	74	82	M	75	77	0	17	-	-	BR	M	M	M	0.00	29.97	30.00	2.6	14	4.0	20	140	14	140	14								
15	89	76	83	M	75	77	0	18	-	-	VCTS	M	M	M	0.02	29.96	29.99	6.9	11	8.0	22	140	17	140	15								
16	88	73	81	M	75	77	0	16	-	-	TSRA RA BR VCTS	M	M	M	1.28	29.97	30.00	3.1	09	5.0	18	150	9s	060	16								
17	89	76	83	M	76	77	0	18	-	-	TSRA RA BR	M	M	M	0.71	30.01	30.03	1.2	12	3.7	20	090	15	150	17								
18	88	75	82	M	75	77	0	17	-	-	RA BR	M	M	M	0.34	30.01	30.04	1.8	12	3.4	17	130	14	120	18								
19	85	75	80	M	75	77	0	15	-	-	RA	M	M	M	0.11	29.94	29.98	2.7	13	4.2	20s	210	35s	200	19								
20	87	78	83	M	77	79	0	18	-	-	TS	M	M	M	0.09	29.95	29.97	2.2	17	2.5	18	180	13	180	20								
21	90	73	82	M	75	76	0	17	-	-	TS TSRA RA BR	M	M	M	1.48	29.95	29.97	0.9	26	3.4	26	240	18	240	21								
22	91	71	81	M	68	72	0	16	-	-	BR	M	M	M	0.00	29.93	29.96	5.2	35	5.5	24	340	18	350	22								
23	86	68	77	M	61	67	0	12	-	-		M	M	M	0.00	29.95	29.99	5.1	01	5.4	26	360	16	330	23								
24	87	63*	75*	M	61	66	0	10	-	-		M	M	M	0.00	30.00	30.03	4.3	01	4.7	25	030	13	020	24								
25	87	65	76	M	63	67	0	11	-	-		M	M	M	0.00	29.99	30.02	0.8	02	1.9	13	040	9	210	25								
26	86	66	76	M	66	70	0	11	-	-	BR	M	M	M	T	29.99	30.02	1.5	17	2.2	2s	020	2s	020	26								
27	87	71	79	M	68	71	0	14	-	-	RA HZ	M	M	M	0.18	29.93	29.98	4.5	04	5.8	22	060	16	060	27								
28	90	68	79	M	71	73	0	14	-	-	TS BR	M	M	M	0.46	29.87	29.91	0.7	22	5.0	20	130	13	240	28								
29	92	74	83	M	72	75	0	18	-	-	BR	M	M	M	0.00	29.86	29.90	2.4	23	4.1	15	190	10	210	29								
30	88	75	82	M	74	76	0	17	-	-	RA VCTS	M	M	M	0.22	29.90	29.93	1.1	28	3.6	22	280	15	040	30								
31	89	71	80	M	70	73	0	15	-	-		M	M	M	0.00	29.99	30.01	3.5	02	5.4	17	010	13	060	31								
M						M	M				Monthly Averages   Totals																						
M						M	M				Departure From Normal																						
M						M	M				Departure From Normal																						
Degree Days						Monthly		Season to Date		Greatest 24-hr Precipitation: M Date: M			Greatest 24-hr Snowfall: M Date: M			Greatest Snow Depth: M Date: M			Sea Level Pressure		Date (LST)		Maximum		Minimum								
Heating: 0						M		M											M		M		M		M		M						
Cooling: 518						M				Number of Days with			Max Temp >=90: M		Max Temp <=32: M		Thunderstorms: M		Min Temp <=32: M		Min Temp <=0: M		Precipitation >=0.1 inch: M		Precipitation >=1.0 inch: M								
* EXTREME FOR THE MONTH - LAST OCCURRENCE IF MORE THAN ONE.																							Data Version:										
																							VER2										

<http://cdo.ncdc.noaa.gov/qcld/QCLCD>

9/1/2009

Based upon the recommendation of Mr. Currie, Alderman Lishen made motion seconded by Alderman Carrubba and unanimously carried to approve Change Order Number 005, New City Hall Contract, all as set forth above.

\*\*\*\*\*

Alderman Anderson made motion seconded by Alderman Lishen and unanimously carried to take the AMEC Task Order Number 4, Project Management, Fire Station Number 2, under advisement until the next regular meeting, October 6, 2009, in order to negotiate a fee reduction for project management services.

# Minutes of September 15, 2009 Mayor and Board of Aldermen

Alderman Anderson made motion seconded by Alderman Hammons and unanimously carried to approve the Recovery Act – Justice Assistance Grant (JAG) Program documents, as follows:

U.S. DEPARTMENT OF JUSTICE  
OFFICE OF JUSTICE PROGRAMS

## Recovery Act – Justice Assistance Grant (JAG) Program

General Certification as to Requirements for Receipt of Funds  
for Infrastructure Investments

On behalf of the applicant State or unit of local government (including tribal government) named below, I certify the following to the Office of Justice Programs ("OJP"), U.S. Department of Justice:

I have personally read and reviewed the section entitled "Eligibility" in the program announcement for the Recovery Act grant program named above. I also have personally read and reviewed section 1511 of the American Recovery and Reinvestment Act of 2009 (the "Recovery Act"), which requires a specific certification prior to receipt of Recovery Act funds for infrastructure investments.

*Initial the statement that applies:*

The applicant identified below **does not intend to use** any portion of any funds received under this Recovery Act grant program for any infrastructure investment. Should this intention change, the applicant will promptly notify OJP, and (except to the extent, if any, that OJP has given prior written approval to expend funds to conduct the review and vetting required by law) will not draw down, obligate, or expend any funds received under this Recovery Act program for any infrastructure investment project until section 1511 of the Recovery Act has been satisfied, and an adequate project-specific certification has been executed, posted, and submitted to OJP.

The applicant identified below **does intend to use** some or all of any funds received under this Recovery Act grant program for one or more infrastructure investment projects. Except to the extent, if any, that OJP has given prior written approval to expend funds to conduct the review and vetting required by law, I agree that the applicant entity will execute, post, and submit to OJP, prior to obligating, expending, or drawing down funds for such project, a project-specific certification that satisfies all of the requirements of section 1511 (including execution by the Governor, mayor, or other chief executive, as appropriate) for each such infrastructure investment project.

# Minutes of September 15, 2009 Mayor and Board of Aldermen

Page 2 of 2

U.S. DEPARTMENT OF JUSTICE  
OFFICE OF JUSTICE PROGRAMS

General Certification as to Requirements for Receipt of Funds  
for Infrastructure Investments

I acknowledge that a false statement in this certification may be subject to criminal prosecution, including under 18 U.S.C. § 1001. I also acknowledge that Office of Justice Program grants, including certifications provided in connection with such grants, are subject to review by the Office of Justice Programs and/or by the Department of Justice's Office of the Inspector General.

I have authority to make this certification on behalf of the applicant (that is, the governmental entity applying directly to the Office of Justice Programs).

  
\_\_\_\_\_  
Signature of Certifying Official

George Schloegel  
\_\_\_\_\_  
Printed Name of Certifying Official

Mayor  
\_\_\_\_\_  
Title of Certifying Official

City of Gulfport  
\_\_\_\_\_  
Full Name of Applicant Government Entity

July 13, 2009  
\_\_\_\_\_  
Date

# Minutes of September 15, 2009 Mayor and Board of Aldermen

U.S. DEPARTMENT OF JUSTICE  
OFFICE OF JUSTICE PROGRAMS

## Recovery Act – Justice Assistance Grant (JAG) Program

Certification as to Recovery Act Reporting Requirements

On behalf of the applicant entity named below, I certify the following to the Office of Justice Programs, U.S. Department of Justice:

I have personally read and reviewed the section entitled "Accountability and Transparency under the Recovery Act" in the program announcement for the Recovery Act grant program identified above. I have also read and reviewed section 1512(c) of the American Recovery and Reinvestment Act of 2009 (Public Law 111-5), concerning reporting requirements for grants. I agree that the applicant will comply with the reporting requirements set forth therein with respect to any grant the applicant may receive under the Recovery Act grant program identified above.

I acknowledge that a false statement in this certification may be subject to criminal prosecution, including under 18 U.S.C. § 1001. I also acknowledge that Office of Justice Program grants, including certifications provided in connection with such grants, are subject to review by the Office of Justice Programs, and/or by the Department of Justice's Office of the Inspector General.

I have authority to make this certification on behalf of the applicant entity (that is, the entity applying directly to the Office of Justice Programs).

  
Signature of Certifying Official

George Schloegel  
Printed Name of Certifying Official

Mayor  
Title of Certifying Official

City of Gulfport  
Full Name of Applicant Entity

July 13, 2009  
Date

**Minutes of September 15, 2009  
Mayor and Board of Aldermen**

**The State of Mississippi**

**County of Harrison  
PRESENT**

**KNOW ALL BY THESE**

**INTERLOCAL AGREEMENT  
BETWEEN THE CITIES OF BILOXI, GULFPORT, LONG BEACH, PASS  
CHRISTIAN AND COUNTY OF HARRISON, MISSISSIPPI**

**RECOVERY ACT: JUSTICE ASSISTANCE GRANT (JAG) PROGRAM  
AWARD**

This Agreement is made and entered into this 7<sup>th</sup> day of April, 2009, by and between the COUNTY of Harrison, and the CITIES of Biloxi, Gulfport, Long Beach, Pass Christian, acting by and through its governing body, the City Council or Board of Aldermen, hereinafter referred to as CITIES, both of Harrison County, State of Mississippi, witnesseth:

**WHEREAS**, this Agreement is made under the authority of Section 21-21-41, Mississippi Code of 1972 and

**WHEREAS**, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance of those payments from current revenues legally available to that party: and

**WHEREAS**, each governing body finds that the performance of this Agreement is in the best interests of both parties, that the undertaking will benefit the public, and that the division of costs fairly compensated the performing party for the services or functions under this agreement and that the City of Gulfport shall be both the fiscal and applicant agency: and

**WHEREAS**, the CITIES and the COUNTY agree to provide the COUNTY \$80,423 and to disburse the funds from the JAG award as the amounts appear on the Recovery Act JAG allocation list and forego any sharing of the funds.

**WHEREAS**, the CITIES and COUNTY believe it to be in their best interests to reallocate the JAG funds.

**NOW THEREFORE, the COUNTY and CITY agree as follows:**

**Section 1.**

COUNTY agrees to use \$80,423 for the JAG Program until September 30, 2010.

# Minutes of September 15, 2009 Mayor and Board of Aldermen

## Section 2.

CITIES agree to the following: BILOXI agrees to use \$251,487 for the JAG Program until (date); GULFPORT agrees to use \$279,716 for the Communications Technology Improvement Program until September 30, 2010; LONG BEACH agrees to use \$11,640 for the JAG program until (date); PASS CHRISTIAN agrees to use \$15,167 for the Communications Technology Program until September 30, 2010.

## Section 3.

Nothing in the performance of this Agreement shall impose any liability for claims against COUNTY other than claims for which liability may be imposed by the Mississippi Tort Claims Act.

## Section 4.

Nothing in the performance of this Agreement shall impose any liability for claims against the CITIES other than claims for which liability may be imposed by the Mississippi Tort Claims Act.

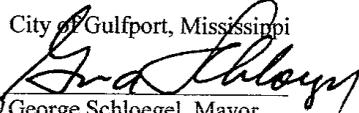
## Section 5.

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

## Section 6.

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

City of Gulfport, Mississippi

  
George Schloegel, Mayor

ATTEST:

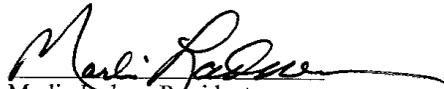
  
Clerk

**Minutes of September 15, 2009  
Mayor and Board of Aldermen**

**INTERLOCAL AGREEMENT  
BETWEEN THE CITIES OF BILOXI, GULFPORT, LONG BEACH, PASS  
CHRISTIAN AND COUNTY OF HARRISON, MISSISSIPPI**

**RECOVERY ACT: JUSTICE ASSISTANCE GRANT (JAG) PROGRAM  
AWARD**

County of Harrison, Mississippi

  
Marlin Ladner, President  
Harrison County Board of Supervisors

ATTEST:  
  
Clerk

**Minutes of September 15, 2009  
Mayor and Board of Aldermen**

*all present 3/23/09 9:30*

Order accepting the Interlocal Agreement between the cities of Biloxi, Gulfport, Long Beach, Pass Christian and county Of Harrison, Mississippi regarding the Justice Assistance Grant (JAG) Program award and authorizing the president to sign same.

*m/R*

# Minutes of September 15, 2009 Mayor and Board of Aldermen

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the 7th day of April, 2009, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL AUTHORIZING THE GULFPORT POLICE DEPARTMENT TO APPLY FOR FY 09 RECOVERY ACT- EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) LOCAL PROGRAM AND TO AUTHORIZE EXECUTION ANY AND ALL DOCUMENTS AS MAY BE REQUIRED TO EFFECUTATE OUR APPLICATION AND PARTICIPATION**

WHEREAS, the Gulfport Police Department desires to apply for the FY09 Recovery Act – Edward Byrne Memorial Justice Assistance Grant (JAG) Local Program, in conjunction and jointly with Harrison County and certain other municipalities located within Harrison County; and

WHEREAS, \$279,716.00 has been allocated in this grant for the City of Gulfport, Mississippi; and

WHEREAS, historically, the Gulfport Police Department Grant Office has completed the joint application for the county and municipalities and has managed the funding for the joint application and permission is sought for the Gulfport Police Department Grant Office to remain as the assigned fiscal agent.

**NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS, TO WIT:**

Section 1. That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

Section 2. That the Gulfport Police Department be and it is hereby authorized to apply for the FY09 Recovery Act – Edward Byrne Memorial Justice Assistance Grant (JAG) Local Program, in conjunction and jointly with Harrison County and certain other municipalities located within Harrison County, the details of which are more fully set forth in the Memorandum from Chief Alan Weatherford attached hereto as Exhibit "A" and to take any and all steps, including document execution, as may be required to complete and effectuate said application.

P. 002

2009/MAY/18/MON 10:53 AM

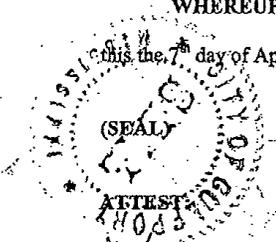
# Minutes of September 15, 2009 Mayor and Board of Aldermen

Section 3. That this Resolution be, and it is hereby ordered to be spread on the minutes of the governing Authority, and to be in full force and effect immediately upon its passage and enactment according to law.

The above and foregoing Resolution, after having been first reduced to writing and ready by the Clerk, was introduced by Councilmember Resh, seconded by Councilmember Hollimon, and was adopted by the following roll call vote:

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Hollimon	None	Carriere
Roland		
Holmes-Hines		
Smith		
Resh		
Nalley		

WHEREUPON, the President declared the motion carried and the Resolution adopted  
this the 7<sup>th</sup> day of April, 2009.



*[Signature]*  
CLERK OF THE COUNCIL

ADOPTED:

*[Signature]*  
PRESIDENT

The above and foregoing Ordinance was submitted to and approved by the Mayor, this  
the 8<sup>th</sup> day of April, 2009.

APPROVED:

*[Signature]*  
MAYOR

003 P

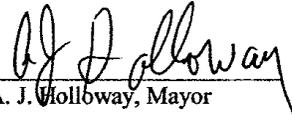
2009/MAY/18/MON 10:53 AM

**Minutes of September 15, 2009  
Mayor and Board of Aldermen**

**INTERLOCAL AGREEMENT  
BETWEEN THE CITIES OF BILOXI, GULFPORT, LONG BEACH, PASS  
CHRISTIAN AND COUNTY OF HARRISON, MISSISSIPPI**

**RECOVERY ACT: JUSTICE ASSISTANCE GRANT (JAG) PROGRAM  
AWARD**

City of Biloxi, Mississippi

  
A. J. Wollway, Mayor

ATTEST:

  
Clerk

**Minutes of September 15, 2009  
Mayor and Board of Aldermen**

MAY 23 2009 9:34AM

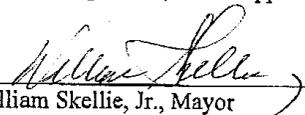
LONG BEACH POLICE DEPT

NO. 2044 P. 0

**INTERLOCAL AGREEMENT  
BETWEEN THE CITIES OF BILOXI, GULFPORT, LONG BEACH, PASS  
CHRISTIAN AND COUNTY OF HARRISON, MISSISSIPPI**

**RECOVERY ACT: JUSTICE ASSISTANCE GRANT (JAG) PROGRAM  
AWARD**

City of Long Beach, Mississippi

  
William Skellie, Jr., Mayor

ATTEST:

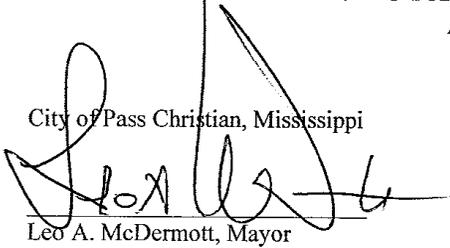
  
Michelle B. Mendenhall  
Clerk

**Minutes of September 15, 2009  
Mayor and Board of Aldermen**

**INTERLOCAL AGREEMENT  
BETWEEN THE CITIES OF BILOXI, GULFPORT, LONG BEACH, PASS  
CHRISTIAN AND COUNTY OF HARRISON, MISSISSIPPI**

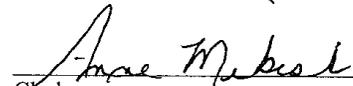
**RECOVERY ACT: JUSTICE ASSISTANCE GRANT (JAG) PROGRAM  
AWARD**

City of Pass Christian, Mississippi



Leo A. McDermott, Mayor

ATTEST:

  
Clerk

**Minutes of September 15, 2009  
Mayor and Board of Aldermen**

*all present 3/23/09 9:30*

Order accepting the Interlocal Agreement between the cities of Biloxi, Gulfport, Long Beach, Pass Christian and county Of Harrison, Mississippi regarding the Justice Assistance Grant (JAG) Program award and authorizing the president to sign same.

*m/R*

# Minutes of September 15, 2009

## Mayor and Board of Aldermen

**Applicant:** Long Beach Police Department  
P.O. Box 929  
Long Beach, MS 39560

### **I. Regional Information**

The City of Long Beach is geographically located on the Gulf Coast of South Mississippi in Harrison County. The Coastal area is comprised of the city of Biloxi, Gulfport, Long Beach and Pass Christian. The City of Long Beach is bound by 28<sup>th</sup> Street, a major east-west thoroughfare between Gulfport and Pass Christian, and access to Interstate I-10. The City of Long Beach has also 3 miles of water front area with a local fishing harbor. The city also has Access to U.S. Highway 90, a major connective road that joins all coastal areas of the Gulf Cost. As of the 2000 Census, there are an estimated 17,320 citizens, 6,500 households and 4,696 families residing in the community, with an approximately 7,320 housing units. With 4 public schools, 2 private schools and 4 day care facilities.

### **II. Program Narrative**

It is extremely easy to evaluate this project in terms. It is the objective in seeking grant funding to insure that the Long Beach Police Department has the equipment necessary to continue to deliver police services to the residents of the city. Therefore, it is the effort of the city to apply and achieve every source that is available with the aid of grant funding.

Acquiring funding will allow the cities infrastructure and community service goals to be achieved with the least amount of burden to the cities budget.

### **III. Improved Community Relations**

With Acquiring the above listed equipment, it is the intention to provide safe apprehension of suspects with the ability to record arrests. It is the intentions to avoid citizens complaints and reduce liability risk factors. With continuing efforts to properly document cases to ensure that conviction rates are successful

# Minutes of September 15, 2009

## Mayor and Board of Aldermen

### IV. BUDGET NARRATIVE

#### **T A S E R Benefits**

Law enforcement professionals undertake a very dangerous job, dealing with all kinds of security threats. With obtaining T A S E R's it will give the officer the option to be able to control situations before they escalate to lethal force levels. Ultimately, allowing violent offenders to be controlled with minimal risk of injuries as compared to traditional blunt force options.

#### **PBT'S**

Will enable officer(s) in the field to give breath analysis of a person that may be under the influence.

#### **Slim Jim Lock Out Kits**

For the year 2008 there were 624 calls made to unlock vehicles. The purchase of the Easy Open "Slim Jim's" will replace broken and provide for officers that currently do not have them.

#### **Trooper 10' Road Spikes**

Investing in this purchase will give officer(s) the ability to gain control of vehicle pursuits, ending car chases with a less chance of an accident to occur.

#### **Evidence Photo Documentation Kit - Roller Measuring Wheel**

This equipment will provide the necessary tools for measuring and documenting crime scenes.

**Minutes of September 15, 2009  
Mayor and Board of Aldermen**

**BUDGET**

<b>A. PERSONNEL</b>		<b>\$ 0.00</b>
<b>B. EQUIPMENT</b>		
1.) <b>TASER - (4)</b>  4 @ 1606.60	Officer safety, lessens the possibility of injuries to officers, suspects and provides an additional option in some cases before lethal force.	<b>\$ 6,676.40</b>
2.) <b>PBT'S - (2)</b> 2 @ 349.00	Will give officer the ability to breath analysis in the field.	<b>\$ 698.00</b>
3.) <b>Slim Jim Lock Out Kits</b> 4 @ 60.00	The newly purchased Slim Jim will replace and provide officers with tools to open locked vehicles.	<b>\$ 240.00</b>
4) <b>TROOPER 10' Road Spikes</b> 10 @ 370.00	Aid for vehicle pursuits.	<b>\$ 3,700.00</b>
5.) <b>Evidence Photo Documentation Kit</b> 1 @ 199.95	Photo Evidence Documentation tools for evaluations.	<b>\$ 213.45</b>
6.) <b>Roller Measuring Wheel</b> 1 @ 39.95 1 @ 72.20	Tool that can be used for distance measuring in crime scenes and road accidents.	<b>\$ 112.15</b>
<b>C. CONSTRUCTION</b>		<b>\$ 0.00</b>
<b>D. TRAVEL</b>		<b>\$ 0.00</b>
<b>E. OPERATING EXPENSE</b>		<b>\$ 0.00</b>
<b>F. CONTRACTUAL</b>		<b>\$ 0.00</b>
<b>G. MISCELLANEOUS</b>		<b>\$ 0.00</b>
<b>TOTAL REQUESTED BUDGET</b>		<b>\$ 11,640.00</b>

# Minutes of September 15, 2009

## Mayor and Board of Aldermen

### **V. Review Narrative**

By purchasing the proposed equipment to promote officer and public safety. It is the objective of the Long Beach Police Department to reduce crime, accidents and drug trafficking by enhancing officer visibility and upgrade equipment that will allow officers to be more prepared when presenting cases.

#### **Procurement and tracking of equipment.**

- 1) The Long Beach Police Department will purchase the proposed according to guidelines as directed by state and federal regulations.
- 2) All purchase will be done by the Commander of the department, who makes all arrangements for purchasing equipment and supplies.
- 3) Equipment will be logged into the property and tagged with which identifies the equipment was purchased with grant funding.(grant #) . The property officer will maintain records of service of all equipment.
- 4) All purchase orders, invoices and cancelled checks will be given to the Long Beach Police Departments grant coordinator forward documentation reimbursement and preparing quarterly reports as directed by the City of Gulfport Police Departments grants office.

It is also understood that all equipment that will be acquired under the grant application will be maintained under the Long Beach Police Departments budget..

# Minutes of September 15, 2009 Mayor and Board of Aldermen

## V. Time Line

The activities to be performed during the proposed period:

1. Purchase of requested equipment according to city standards of acquiring requested equipment
2. Maintenance of required records as mandated by federal requirements
3. Necessary training
4. Crime prevention initiatives
5. Quarterly reports to managing agency.

Item #	1	2	3	4	5	6	7	8	9	10	11	12
<b>1</b>	{-----}											
<b>2</b>	{-----}											
<b>3</b>	{-----}											
<b>4</b>	{-----}											
<b>5</b>	{-----}											

\*\*\*\*\*

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

CTO Pay, Dispatcher Kevin Smythe, PS-3-VIII, effective September 1, 2009;

Step Increase, Chief Wayne McDowell, PSA-17-VI, effective October 1, 2009;

**Minutes of September 15, 2009  
Mayor and Board of Aldermen**

Step Increase, Sergeant Mike Plavidal, PS-11-II, effective October 16, 2009;

Transfer, Admin Detective Michael Burkett, PS-9-III, effective September 16, 2009.

\*\*\*\*\*

Alderman Ponthieux made motion seconded by Alderman Anderson and unanimously carried to deny the application for beer permit as re-submitted by Allen B. Dunn, The Alibi Lounge, Inc.

\*\*\*\*\*

The Mayor recognized the City's agent of record, Calvin Foster, Sawyer-Foster Insurance Group, for the workers compensation renewal.

After considerable discussion and upon the recommendation of Mr. Foster, Alderman Carrubba made motion seconded by Alderman Lishen and unanimously carried to approve renewal with Mississippi Municipal Workers Compensation Trust, October 1, 2009 – October 1, 2010, with an annual premium of \$146,596.

\*\*\*\*\*

The temporary easement, cul-de-sac at Old Savannah, was taken under advisement for further consideration at the next regular meeting, October 6, 2009.

\*\*\*\*\*

Discussion was held regarding environmental court and derelict/hazardous swimming pools. No formal action was required or taken, however, it was the consensus of the Board for the Zoning Enforcement Officer to inspect a derelict/hazardous pool at 108 Pitcher Point for adjudication; to provide the approximate number of possible cases for environmental court; and to provide an update on the status of derelict/hazardous pools.

\*\*\*\*\*

Alderman Carrubba made motion seconded by Alderman Lishen and unanimously carried to appoint/re-appoint members to the Recreation Board, October, 2009-October, 2011, as follows:

Mayor Skellie appointed July Hatch;

Mayor Skellie appointed JoAnn Carr;

Alderman Parker appointed Scott Wedworth;

Alderman Ponthieux appointed Tony DiLorenzo;

Alderman Anderson appointed David Marks.

Additional Recreation Board appointments will be considered at the next regular meeting, October 6, 2009.

**Minutes of September 15, 2009  
Mayor and Board of Aldermen**

\*\*\*\*\*

There came on for consideration a letter with attachments from Dukes, Dukes, Keating & Faneca, P.A., as follows:

LAW OFFICES OF  
**DUKES, DUKES, KEATING & FANECA, P.A.**  
2909 13<sup>th</sup> Street, Sixth Floor  
Gulfport, Mississippi 39501  
Telephone: 228-868-1111  
Facsimile: 228-863-2886  
www.ddkf.com

WILLIAM F. DUKES  
(1927 - 2003)  
Gulfport Mailing Address:  
Post Office Drawer W  
Gulfport, Mississippi 39502  
Toll Free: (888) 542-2034

Hattiesburg Office:  
100 Dudley W. Conner Street  
Hattiesburg, Mississippi 39401  
Telephone: 601-583-0999  
Facsimile: 601-583-0997

August 26, 2009

RECEIVED AUG 31 2009

Walter W. Dukes  
Hugh D. Keating  
Cy Faneca  
Phillip W. Jarrell \*  
W. Edward Hatten, Jr.  
Trace D. McRaney  
Bobby R. Long  
-----  
Je'Neil B. Blum \*\*  
Haley N. Broom  
Jon S. Tiner  
Matthew M. Williams  
Adam B. Harris

\*also licensed in TX  
\*\*also licensed in CA

Mayor Billy Skellie  
City of Long Beach  
Post Office Box 929  
Long Beach, MS 39560

Re: Long Beach Water Management District  
Canal 2/3 Project  
Our File No. 817.103

Dear Mayor Skellie:

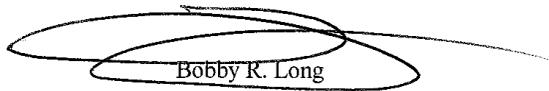
As you know, the Long Beach Water Management District (LBWMD), along with the U.S. Department of the Army Corps of Engineers (Corps), is in the process of making significant drainage improvements to Canal 2/3. The Corps has contracted with Quality Enterprises USA, Inc. (Quality) to perform this work. The work has reached a point where Quality is in need of a temporary staging area for the storage of equipment and dredged materials prior to said materials being removed off site.

The Corps of Engineers, on behalf of their contractor, is requesting permission from the City of Long Beach to utilize portions of City property along the Canal for this staging area. The contractor has prepared a "Land (Property) Use Agreement", which identifies the property and the conditions of the use of same. I have attached this Agreement for your consideration.

Please let me know if the City is agreeable with the terms and conditions of the Agreement or if there are any changes which need to be made to the document. If agreeable, please execute and return to me.

If you should have any questions or need additional information, please let me know.

Sincerely,



Bobby R. Long

BRL/sas  
Enclosure  
cc: Frank McCreary

# Minutes of September 15, 2009 Mayor and Board of Aldermen

## LAND (PROPERTY) USE AGREEMENT

This Agreement made this 7<sup>th</sup> day of August, 2009 between Long Beach City of, and the Long Beach Water Management District, Long Beach, Mississippi 39560, (herein referred to as "Property Owner"), and Quality Enterprises USA, Inc., 3894 Mannix Drive, Suite 216, Naples, Florida, 34114 (herein referred to as "Contractor") for use of vacant property (herein referred to as "Property") owned by Property Owners in Long Beach, MS. more fully described as follows:

Eighteen lots on the south side of Leigh Street and lying between Beth Cove and Patsy Ct.

Three lots on the north side of Shalimar Street across from and east of Sedgewick Drive

Three lots on the south end of Dana Cove (As per Exhibit A attached)

The parties agree as follows:

1. Contractor is currently under contract with the United States Army Corps of Engineers to perform work relating to dredging of sediment and debris from Canals number two and three with the limits of the dredging work being between Espy Ave and 28<sup>th</sup> Street. Also contracted to install Gabion mats and walls at the bridges that cross over the canal at Menge Ave., Espy Ave., Beatline Road, Daugherty Road, and 28<sup>th</sup> Street.
2. Contractor has contacted Property Owner, and Property Owner is agreeable to allowing Contractor use of Property for a storage yard to store equipment, materials, dredged materials prior to trucking off site for a period of approximately 10 months beginning August 17, 2009 and ending on or about May 17, 2010.
3. Contractor agrees that it will not store any hazardous materials on said Property, nor will it dump or bury any hazardous materials on said Property.
4. Contractor shall indemnify and hold harmless Property Owner from and against any and all claims arising from Contractor's use of the Property, or from any activity, work or things done, permitted or suffered by Contractor or others in or about the Property, and shall further indemnify and hold harmless Property Owners from and against any and all claims arising from any negligence of the

**Minutes of September 15, 2009  
Mayor and Board of Aldermen**

Contractor or any of Contractor's agents, subcontractors, or employees, and from and against all costs, attorney's fees, expenses and liabilities incurred in the defense of any such claims or any action or proceeding brought thereon; and in case any action or proceeding be brought against Property Owner by reason of any such claim.

5. The Contractor and Property Owner waive all rights against each other and any of their subcontractors, agents, and employees, each of the other, and the Professional and Professional's consultants, for damages caused by fire or other perils to the extent covered by property insurance.
7. Either party may terminate this Agreement without penalty prior to May 17, 2010 provided that thirty day written notice is given.
8. Prior to termination of the Land (Property) Use Agreement, Contractor shall restore Property to its original condition.
9. Upon completion of the work, Contractor shall provide written notification to Property Owner that it has vacated the property and provide Property Owner with notice of termination of this Land (Property) Use Agreement.
10. A copy of Contractor's Certificate of Insurance is attached hereto.

CITY OF LONG BEACH, MISSISSIPPI

Date 9/15/09

BY: William Skelley

Its.: Mayor

\_\_\_\_\_  
Quality Enterprises USA, Inc.  
Kevin McGrath, Project Manager

Date



# Minutes of September 15, 2009 Mayor and Board of Aldermen

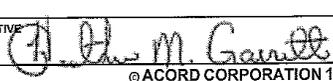
<b>ACORD™ CERTIFICATE OF LIABILITY INSURANCE</b>		DATE (MM/DD/YYYY) 6/30/2009
PRODUCER Phone: 757-456-0577 Fax: 757-456-5296 Rutherford 222 Central Park Avenue, Suite 1340 Virginia Beach VA 23462		<b>THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.</b>
<b>INSURED</b> Quality Enterprises USA Inc & Quality Environment Co. 3894 Mannix Drive, Suite 216 Naples FL 34114-5406		
		<b>INSURERS AFFORDING COVERAGE</b>
		<b>NAIC #</b>
		INSURER A: Wausau Business Insurance Comp INSURER B: Wausau Underwriters Insurance INSURER C: Interstate Fire & Casualty Co INSURER D: American Int'l Specialty Line INSURER E:

**COVERAGES**

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR ADDL LTR INSR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	<b>GENERAL LIABILITY</b> <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	TBKZ91449711039	7/1/2009	7/1/2010	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$100,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS-COMP/OP AGG \$2,000,000
B	<b>AUTOMOBILE LIABILITY</b> <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS	ASJZ91449711019	7/1/2009	7/1/2010	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<b>GARAGE LIABILITY</b> <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EA ACC \$ AGG \$
C	<b>EXCESS/UMBRELLA LIABILITY</b> <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE DEDUCTIBLE RETENTION \$	PFX70024856	7/1/2009	7/1/2010	EACH OCCURRENCE \$10,000,000 AGGREGATE \$10,000,000 \$ \$
B	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below	WCJZ91449711029	7/1/2009	7/1/2010	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$500,000 E.L. DISEASE - EA EMPLOYEE \$500,000 E.L. DISEASE - POLICY LIMIT \$500,000
D	<b>OTHER</b> Pollution Liability	CPO025895025	7/1/2009	7/1/2010	2,000,000 each claim 2,000,000 aggregate

**DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS**  
 HDIQ Contract for Rental of Construction Equipment with operators for Storm Damage Reduction Projects along Coastal Mississippi. Cancellation or any material change adversely affecting the Governments' interest shall not be effective for such period as the laws of the state in which this contract is to be performed prescribe or until 30 days after the insurer or the contractor gives written notice to the Contracting Officer whichever period is longer.

<b>CERTIFICATE HOLDER</b>  Army Corps of Engineers 109 St Joseph Street Mobile AL 36602	<b>CANCELLATION</b> SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.  AUTHORIZED REPRESENTATIVE 
---	--

ACORD 25 (2001/08)

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**IMPORTANT**

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

**DISCLAIMER**

The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.

ACORD 25 (2001/08)

Upon the advice from the City Attorney that all documents are in order, Alderman Carrubba made motion seconded by Alderman Hammons and unanimously carried to approve the Land (Property) Use Agreement, all as set forth above, authorizing the Mayor to execute same.

\*\*\*\*\*

There came on for consideration a letter from Genia Crane, Youth Build Program Manager, IRD US Gulf Coast Community Resource Center, as follows:

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September 1, 2009

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

Please accept this letter as an official request for the City of Long Beach to waive all fees normally charged for the use of the Long Beach Activity and Senior Center on October 15, 2009, for the graduation ceremony of the Youth Build program, under the direction of the IRD US Gulf Coast Community Resource Center.

The IRD US Gulf Coast Community Resource Center is a non profit, non governmental organization which operates the Youth Build program in Gulfport. Students in this program hail from the lower three counties of Mississippi, and will graduate from this 10 month program, which provided them with GED training, national construction certification, OSHA certification, and a variety of leadership and personal development opportunities. Right now this class is constructing the home of a Long Beach resident, which we plan to complete the week of this graduation. As the leaders of Long Beach, all of you will be invited to attend the graduation and the new home dedication events.

As they graduation, these individuals will be ready for college or the workforce, and we appreciate the City of Long Beach for affording them the opportunity to formally celebrate their success with a memorable graduation ceremony, to launch them on their new path in life.

Sincerely,

A handwritten signature in cursive script that reads 'Genia Crane'. The signature is written in black ink and is positioned above the printed name and title.

Genia Crane  
Youth Build Program Manager  
IRD US Gulf Coast Community Resource Center

Upon discussion, it was noted for the record that Alderman Anderson serves in a voluntary capacity, without compensation or conflict of interest, for this organization.

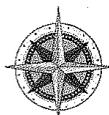
After considerable discussion, Alderman Lishen made motion seconded by Alderman Carrubba and unanimously carried to waive fees for this event only and to address nominal fees or no fees for non-profit organizations at a later date.

\*\*\*\*\*

Alderman Ponthieux made motion seconded by Alderman Anderson and unanimously carried to approve Memorandum of Understanding, Gulf Regional

# Minutes of September 15, 2009 Mayor and Board of Aldermen

Planning Commission, appointing the Mayor to serve in an advisory capacity for in-kind match, authorizing the Mayor to appoint four additional employees, as follows:



*Gulf Regional Planning Commission*

## MEMORANDUM

DATE: SEPTEMBER 8, 2009  
TO: MPO MEMBER CITIES AND COUNTIES  
FROM: ELAINE WILKINSON, GRPC  
RE: THIRD-PARTY IN-KIND CONTRIBUTIONS TO MATCH FEDERAL TRANSPORTATION PLANNING FUNDS

---

MDOT and the Federal Highway Administration have approved of GRPC using third-party in-kind contributions as match to the federal transportation planning funds for the metropolitan planning organization (MPO).

We are asking the cooperation of the cities and counties within the MPO urban area to allow the time an employee or designee routinely works with the MPO on various transportation committees or assignments to be documented. We can then report the value of their time as part of the MPO's budget and apply this value to the twenty percent federal match requirement.

GRPC has initiated this in-kind match program in order to minimize the need for any additional annual support a city or county provides to the MPO. It is our goal to maintain the annual MPO support at the level each of the fourteen member jurisdictions has provided the MPO for the past five years. Without the in-kind contribution the amount of annual support needed to match the federal funds would be twice what is currently paid by the city or county.

The reason we are taking this action is due to the decision by MDOT to no longer subsidize the local match of the four MPO's across the state with MDOT funds. This decision followed statewide budget cuts.

We feel certain that with the support of the cities and counties that we can accrue sufficient in-kind contributions to offset this deficit. Attached are materials explaining the standard practice to document the in-kind contributions, including as follows:

1. Memorandum of Understanding which confirms that the city/county agrees to participate in the in-kind match program for the MPO;
2. Listing of the individuals that the city/county approves may participate in the in-kind match program for the MPO;
3. Form for the individual to record the date, time, hours and tasks performed as in-kind; and lastly,
4. List of the committees and types of assignments on which the city/county employees and designees routinely work with the MPO.

GRPC appreciate your support that will allow your MPO to continue to provide the transportation planning program that makes the city/county eligible for federal transportation improvement funds.

# Minutes of September 15, 2009 Mayor and Board of Aldermen



## MEMORANDUM OF UNDERSTANDING

By and Between the Gulf Regional Planning Commission and

THE CITY OF LONG BEACH

The CITY OF LONG BEACH hereby agrees to participate in the Match Program that has been established by the metropolitan planning organization (MPO), with the approval of the Mississippi Department of Transportation and the Federal Highway Administration, for the purpose of contributing the value of the time an individual is working with the MPO on tasks in the approved FY10 Unified Planning Work Program. The value of this time is an allowed cost to the work program and will serve as a portion of the twenty percent local match requirement for the MPO's transportation planning funds.

The CITY OF LONG BEACH understands the stipulations of the use of third-party in-kind contributions as match for a federal grant award and hereby attests that the individuals that will provide their time are not paid by another federal grant and their time is not being used to match another federal grant.

The CITY OF LONG BEACH maintains payroll records and can verify the individual's employment, salary and fringe rates used to develop the hourly billable rate that the MPO will use as the local match.

William Akella / 9/15/09  
Signature Date

\_\_\_\_\_/\_\_\_\_\_  
Gulf Regional Planning Commission Date

Attest: \_\_\_\_\_/\_\_\_\_\_

# Minutes of September 15, 2009 Mayor and Board of Aldermen

Date: 9/15/09

The CITY OF LONG BEACH has agreed to participate in the Match Program for the metropolitan planning organization (MPO).

The following individuals have been approved by the City/County to document their time serving in an advisory capacity to the Gulf Regional Planning Commission in support of the activities of the MPO. Their time may be reported as in-kind match for the federal transportation planning funds as programmed in the FY10 Unified Planning Work Program. The City/County does not use the individual's time as match for another federal grant program and they are not paid by the Federal Government under another award.

The City/County maintains personnel records on these individuals and can substantiate their hours and pay in accordance with fiscal accounting standards required of a public, governmental entity.

Name:	Position	Hourly Billing Rate (Inclusive of Fringe)
<u>WILLIAM SKELIE, JR.</u>	<u>MAYOR</u>	<u>\$ 33.14</u>
<u>GEORGE BASS</u>	<u>FIRE CHIEF</u>	<u>\$ 42.74</u>
<u>WAYNE MCDOWELL</u>	<u>POLICE CHIEF</u>	<u>\$ 39.71</u>
<u>EARL LEVENS</u>	<u>BUILDING OFFICIAL</u>	<u>\$ 38.48</u>
<u>REBECCA SCHRUE</u>	<u>CITY CLERK</u>	<u>\$ 34.30</u>

If there are any questions please contact WILLIAM SKELIE at (228) 863-1556

Sincerely,

William Skelie

\_\_\_\_\_  
\_\_\_\_\_

# Minutes of September 15, 2009 Mayor and Board of Aldermen

NAME: \_\_\_\_\_ REPRESENTING: \_\_\_\_\_

COMMITTEE	PURPOSE OF MEETING/TASK ASSIGNED	DATE OF MEETING	TIME OF DAY ON TASK (FROM/TO)	TOTAL TIME ON TASK (# HOURS)
COMMITTEE	PURPOSE OF MEETING/TASK ASSIGNED	DATE OF MEETING	TIME OF DAY ON TASK (FROM/TO)	TOTAL TIME ON TASK (# HOURS)
COMMITTEE	PURPOSE OF MEETING/TASK ASSIGNED	DATE OF MEETING	TIME OF DAY ON TASK (FROM/TO)	TOTAL TIME ON TASK (# HOURS)
COMMITTEE	PURPOSE OF MEETING/TASK ASSIGNED	DATE OF MEETING	TIME OF DAY ON TASK (FROM/TO)	TOTAL TIME ON TASK (# HOURS)

TOTAL NUMBER OF HOURS REPORTED \_\_\_\_\_

# Minutes of September 15, 2009 Mayor and Board of Aldermen



## LIST OF COMMITTEES AND MEETINGS THAT WILL MEET DURING FY10 IN SUPPORT OF THE FY10 UNIFIED PLANNING WORK PROGRAM

### A. 2035 LONG RANGE TRANSPORTATION PLAN UPDATE COMPONENTS

1. FORECAST/MODEL VALIDATION
2. CONGESTION MANAGEMENT PLAN
3. SAFETY
4. AIR QUALITY AND TRANSPORTATION CONFORMITY
5. BIKE/PED/TRAILS
6. PUBLIC PARTICIPATION/STAKEHOLDERS
7. TRANSIT
8. INTERMODAL AND FREIGHT
9. PROJECT PRIORITIZATION
10. FINANCE

### B. TECHNICAL COORDINATING COMMITTEE (TCC)

### C. TRANSPORTATION POLICY COMMITTEE (TPC)

### D. TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

### E. AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA)

\*\*\*\*\*

The City Attorney updated the Mayor and Board of Aldermen on the denial of permit applications for Katrina Cottages.

The Mayor recognized Andrew Canter, Equal Justice Works Fellow & Staff Attorney, Mississippi Center for Justice, representing several Katrina Cottage applicants. Attorney Canter requested that the Board of Aldermen take official action

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declaring the cottages either mobile homes or modular homes. The City Attorney advised that, once permit applications are properly submitted in accordance with city ordinances, the matter of mobile home versus modular home could be addressed.

After considerable discussion and debate, Alderman Anderson made motion seconded by Alderman Couvillon and unanimously carried to consider the appeals filed on the denial of permit applications for Katrina Cottages at the next regular meeting, October 6, 2009.

\*\*\*\*\*

Due to a possible conflict of interest, Alderman Ponthieux was recused from the open meeting.

\* \* \* \* \*

There came on for consideration a contract and the potential for litigation. Discussion was held to preliminary determine whether or not to declare an executive session.

Alderman Couvillon made motion seconded by Alderman Hammons to meet in executive session for the transaction of public business, to-wit: to discuss with and seek the legal advice of the City Attorney regarding potential litigation.

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

Alderman Bernie Parker	voted	Aye
Alderman Kaye H. Couvillon	voted	Aye
Alderman Gary J. Ponthieux	voted	Absent, Not Voting
Alderman Carolyn Anderson	voted	Aye
Alderman Mark E. Lishen	voted	Aye
Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Ronnie Hammons, Jr.	voted	Aye

The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried, whereupon, the Mayor and Board of Aldermen resumed in open session.

\* \* \* \* \*

The meeting resumed in open session, and based upon discussion held and information obtained in executive session, Alderman Anderson made motion seconded by Alderman Couvillon and unanimously carried to rescind the contract awarded on August 4, 2009, to J. Levens Builders, Katrina Infrastructure Repairs – Project Area 6,

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and to take said contract under advisement for further consideration and review at the next regular meeting, October 6, 2009.

\*\*\*\*\*

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

\*\*\*\*\*

**Minutes of September 15, 2009  
Mayor and Board of Aldermen**

APPROVED:

\_\_\_\_\_  
Alderman Leonard G. Carrubba, Sr., At-Large

\_\_\_\_\_  
Alderman Gary J. Ponthieux, Ward 1

\_\_\_\_\_  
Alderman Bernie Parker, Ward 2

\_\_\_\_\_  
Alderman Kaye H. Couvillon, Ward 3

\_\_\_\_\_  
Alderman Ronnie Hammons, Jr., Ward 4

\_\_\_\_\_  
Alderman Mark E. Lishen, Ward 5

\_\_\_\_\_  
Alderman Carolyn J. Anderson, Ward 6

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Rebecca E. Schruff, City Clerk