

Minutes of August 17, 2010
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., Long Beach School District Central Office, 19148 Commission Road, in said City, it being the third Tuesday in August, 2010, 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, Mark E. Lishen, City Clerk Rebecca E. Schruff, and James C. Simpson, Jr.

Absent the meeting were Alderman Ronnie Hammons, Jr. and Alderman Carolyn J. Anderson

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

Alderman Leonard G. Carrubba, Sr., arrived late and was preliminarily absent the public meeting.

The meeting was called to order and Alderman Lishen made motion seconded by Alderman Parker and unanimously carried authorizing the Clerk to advertise for annual public works bids.

Alderman Parker made motion seconded by Alderman Lishen and unanimously carried to advertise for bids, "PINEVILLE ROAD BRIDGE REPLACEMENT", said bids to be opened September 27, 2010, at 10:00 a.m.

There were no announcements, presentations, or proclamations.

Alderman Lishen made motion seconded by Alderman Ponthieux and unanimously carried to suspend the rules and amend the Municipal Docket to discuss MPO grant funding and the 1.7 million dollar bond issue during discussion of the Fiscal Year 2010-2011 budget.

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The Mayor opened the floor for public comments regarding agenda items, as follows:

PUBLIC COMMENTS PERTAINING TO MATTERS ON THE AGENDA ONLY		
<p>NOTE: All comments shall be directed to the Chairman (Mayor). Comments of a personal nature regarding individual members of the Governing Authority (Mayor and Board of Aldermen), City Staff and/or Personnel, other Citizens, disruptive comments or improper actions will not be permitted. Public Comments will be limited to a total of ten (10) minutes and limited to a maximum of two (2) minutes per person. Except as otherwise directed by the Chairman (Mayor), Public Comments will not be permitted before or after the allotted time. Disruption of the regular business meeting will be cause for removal from the public meeting.</p>		
	PLEASE PRINT: NAME / ADDRESS / TELEPHONE	AGENDA ITEM NO. AGENDA ITEM SUBJECT MATTER
1	<i>Steve Nicotia 515 Gulf Blvd</i>	<i>X1 3 Signage</i>
2		
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City of Long Beach, Mississippi
Mayor and Board of Aldermen Meeting
Date: _____

Excel Worksheet: public comments - agenda PUBLIC COMMENTS-AGENDA

Alderman Ponthieux made motion seconded by Alderman Lishen and unanimously carried to approve the public hearing and regular meeting minutes of the Mayor and Board of Aldermen dated August 3, 2010, as submitted; and the public hearing minutes of the Mayor and Board of Aldermen dated August 11, 2010, as submitted.

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Alderman Lishen made motion seconded by Alderman Couvillon and unanimously carried to approve the August 12, 2010, Planning Commission minutes, as submitted.

There came on for consideration the approval of Docket of Claims number 081710 and Police Chief Wayne McDowell was called upon to provide additional information. Chief McDowell reported that he met with the Harrison County Sheriff Department and invoices totaling \$78,275.00 for prisoner housing fees have been significantly reduced at this time.

After considerable discussion, Alderman Parker made motion seconded by Alderman Couvillon to approve invoices as listed in Docket of Claims number 081710 with exception to invoices to the Harrison County Sheriff Department totaling \$78,275.00 for prisoner housing fees, authorizing payment up to \$34,700.00 for revised invoices.

Discussion of tax exempt districts was held in abeyance for further consideration at the next regular meeting, September 7, 2010.

Alderman Lishen made motion seconded by Alderman Parker and unanimously carried authorizing the Mayor to direct the Civil Service Commission to make the position of Recreation Director a civil service position.

Discussion and updates regarding lamp poles and medallions on Jeff Davis Avenue were taken under advisement for further deliberation at the next regular meeting, September 7, 2010.

Alderman Carrubba arrived at the public meeting.

The Fire Software Management Contract was taken under advisement for further review and consideration at the next regular meeting, September 7, 2010.

Based upon the recommendation of Assistant Fire Chief Mike Brown and certification by the Civil Service Commission, Alderman Parker made motion seconded

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by Alderman Ponthieux and unanimously carried to approve Fire Department personnel matters, as follows:

Step Increase Driver/Operator Craig Ahlers, FS-10-III, effective August 16, 2010;

Step Increase Driver/Operator Brandon Bates, FS-10-III, effective August 16, 2010;

Step Increase Firefighter 1st Class Johnathan Malley, FS9-III, effective August 1, 2010;

Step Increase Lieutenant Dane McGoey, FS-12-III, effective August 16, 2010;

Step Increase Dirver/Operator Josh White, FS-10-IV, effective August 16, 2010.

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

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PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
Mayor and Board of Aldermen, Long Beach, Mississippi

WHEREAS, the Mayor and Board of Aldermen, Long Beach, Mississippi, do hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City, caused by the BP Deepwater Horizon oil spill in the Gulf of Mexico commencing on or about 10:00 p.m. on the 20th day of April, 2010; and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency now exist throughout said Long Beach, Mississippi; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by the Mayor and Board of Aldermen of the City of Long Beach, County of Harrison, State of Mississippi.

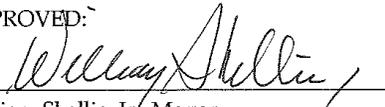
IT IS FURTHER PROCLAIMED AND ORDERED that all Long Beach agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the City of Long Beach/Harrison County Emergency Operations Plan.

Alderman Carrubba moved the adoption of the above and foregoing proclamation, seconded by Alderman Lishen and, the question being put to a roll call vote by the Mayor, the result was as follows:

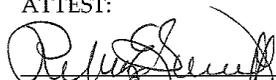
Alderman Parker	voted	Aye
Alderman Ponthieux	voted	Aye
Alderman Couvillon	voted	Aye
Alderman Anderson	voted	Absent, Not Voting
Alderman Carrubba	voted	Aye
Alderman Lishen	voted	Aye
Alderman Hammons	voted	Absent, Not Voting

The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the Proclamation of Existence of a Local Emergency adopted this the 17th day of August, 2010

APPROVED:


William Skellie, Jr., Mayor

ATTEST:


Rebecca E. Schuff, City Clerk

Fire Chief/Civil Defense Director George Bass was called upon to provide information and update the Mayor and Board of Aldermen regarding the BP Deepwater Horizon Oil Spill; no official action was required or taken.

There were no CDBG Request for Cash or invoices.

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



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

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

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



August 13, 2010

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

**RE: Proposed Change Order No. 4
Katrina Infrastructure Repairs – Project Area 6**

Ladies and Gentlemen:

During construction, it was discovered there is a large junction box located between South Seashore Drive and Arbor Station that is in need of repairs. The junction box was built with a top that's entirely too large and cannot be removed without extremely heavy-duty equipment. It is apparent the junction box's structure is failing on at least one side, but the true extent of repairs is unknown due to the large top mentioned. We have decided to price the box repairs based on the amount of structural concrete used in cubic yards. We feel this is the only fair way to measure the work completed since the extent of repairs is still unknown. The price presented in this change order reflects the maximum amount of structural concrete that could be used if the entire box is deemed unsalvageable and in need of complete reconstruction. The price per cubic yard of concrete also includes demolition and removal of existing concrete. We understand the price presented by the contractor is slightly higher than the rate of structural concrete at this time, but with the small quantity used we feel it is appropriate. During a meeting on-site regarding other issues, we have examined this box with FEMA personnel.

During our meeting with FEMA, it was also discovered there are two headwalls located between Markham Drive and Pitcher Point Ave. that are in need of repairs. The contractor has given a price to replace each headwall as a lump sum pay item.

Lastly, during installation of the 8" water main located on Pitcher Point Ave., it was discovered there is an existing 6" concrete pipe French Drain. We have included a pay item to replace the existing French Drain pipe that consist of 6" HDPE perforated pipe to be measured by the linear foot. We feel it is necessary to maintain the integrity of the roadway by replacing the existing drain.

Although we have discussed the junction box and headwall pay items with FEMA, they have not yet reviewed the Change Order in its final form. Therefore, we recommend that the Board authorize approval of this Change Order, pending FEMA's review.

Sincerely,

David Ball, P.E.

DB:1770-6
Enclosure

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Change Order
No. 4

Date of Issuance: 8/9/2010 Effective Date: 8/10/2010

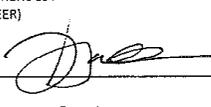
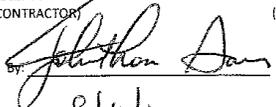
Project: _____	Owner: <u>City of Long Beach</u>	Owner's Contract No.: _____
Contract: <u>Katrina Infrastructure Repairs - Project Area 6</u>	Date of Contract: <u>10/6/2009</u>	
Contractor: <u>J. Levens Builders, Inc.</u>	Engineer's Project No.: <u>1770-6</u>	

The Contract Documents are modified as follows upon execution of this Change Order:

- Description:
1. Add pay item for 10"x12' junction box located 250' east of South Seashore Dr. The listed price is for total demo. and construction of the box. Contractor will be paid based cubic yards of concrete used to repair box.
 2. Add pay item for 6" french drain to be replaced on Pitcher Point.
 3. Add pay item for headwall located between Markham Dr. and Pitcher Point. Headwall will be paid as a lump sum.

- Attachments: (List documents supporting change):
1. Memorandum from Contractor
 2. Memorandum from Fema supporting additional drainage structures to be repaired due to Hurricane Katrina
 3. Pictures of existing 6" concrete french drain located on Pitcher Point
 4. Schematic maps indicating necessary drainage repairs (to be provided separately to Contractor)

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: <u>\$3,249,716.55</u>	Original Contract Times: <input type="checkbox"/> Working Days <input checked="" type="checkbox"/> Calendar days Substantial completion (days or date): <u>10/14/2010</u> Ready for final payment (days or date): _____
(Increase) in Contract Price from previous Change Orders No. <u>1</u> to No. <u>3</u> <u>\$109,722.86</u>	Change in Contract Time from previous Change Orders No. <u>1</u> to No. <u>3</u> Substantial completion (days or date): <u>0</u> Ready for final payment (days or date): _____
Contract Price prior to this Change Order: <u>\$3,359,439.41</u>	Contract Times prior to this Change Order: Substantial completion (days or date): <u>10/14/2010</u> Ready for final payment (days or date): _____
(Increase) in Contract Price due to this Change Order: <u>\$31,710.00</u>	(Increase) in Contract Time due to this Change Order: Substantial completion (days or date): <u>60</u> Ready for final payment (days or date): _____
Revised Contract Price incorporating this Change Order: <u>\$3,391,149.41</u>	Contract Times incorporating this Change Order: Substantial completion (days or date): <u>12/13/2010</u> Ready for final payment (days or date): _____

RECOMMENDED: (ENGINEER) By:  Date: <u>8-13-10</u>	ACCEPTED: (CONTRACTOR) By:  Date: <u>8/11/10</u>	ACCEPTED: (OWNER) By: _____ Date: _____
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PROJECT NO. 1770-6
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ATTACHMENT TO CHANGE ORDER NUMBER

4

NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
100-A	8" WATER MAIN, PVC OR DUCTILE IRON	1877 L.F.	\$14.00	\$26,278.00			21,877	\$306,278.00
100-B	8" WATER MAIN, DUCTILE IRON	194 L.F.	\$45.00	\$8,730.00			194	\$8,730.00
100-C	DUCTILE IRON FITTINGS	17 TON	\$4,500.00	\$76,500.00			17	\$76,500.00
100-D	REMOVAL OF WATER MAIN	21,539 L.F.	\$2.50	\$53,847.50			21,539	\$53,847.50
100-E	DISPOSAL OF ASBESTOS-CEMENT WATER MAIN	12,000 L.F.	\$2.00	\$24,000.00			12,000	\$24,000.00
110-A	8" GATE VALVE WITH BOX	29 EA.	\$1,050.00	\$30,450.00			29	\$30,450.00
110-B	12" GATE VALVE WITH BOX	17 EA.	\$1,700.00	\$28,900.00			17	\$28,900.00
120-A	FIRE HYDRANT WITH VALVE LESS THAN 3' BURY	34 EA.	\$1,700.00	\$57,800.00			34	\$57,800.00
120-B	FIRE HYDRANT WITH VALVE GREATER THAN 3' BURY	6 EA.	\$1,900.00	\$11,400.00			6	\$11,400.00
120-C	FIRE HYDRANT WITH VALVE GREATER THAN 5' BURY	2 EA.	\$2,000.00	\$4,000.00			2	\$4,000.00
130-A	CONNECT TO EXISTING FITTING OR STUB	12 EA.	\$275.00	\$3,300.00			12	\$3,300.00
130-B	LOCATE AND DISCONNECT EXISTING WATER MAIN	14 EA.	\$575.00	\$8,050.00			14	\$8,050.00
130-C	8" X 8" TAPPING SLEEVE WITH VALVE	1 EA.	\$2,000.00	\$2,000.00			1	\$2,000.00
130-D	REMOVE EXISTING FIRE HYDRANT	33 EA.	\$200.00	\$6,600.00			33	\$6,600.00
130-E	REMOVE EXISTING VALVE	28 EA.	\$200.00	\$5,600.00			28	\$5,600.00
140-A	3/4" SINGLE WATER SERVICE ASSEMBLY	379 EA.	\$250.00	\$94,750.00			379	\$94,750.00
140-B	1" SINGLE WATER SERVICE ASSEMBLY	5 EA.	\$500.00	\$2,500.00			5	\$2,500.00
140-C	1-1/2" SINGLE WATER SERVICE ASSEMBLY	5 EA.	\$550.00	\$2,750.00			5	\$2,750.00
140-D	2" SINGLE WATER SERVICE ASSEMBLY	2 EA.	\$600.00	\$1,200.00			2	\$1,200.00
140-E	LOCATE AND CONNECT TO EXISTING WATER SERVICE	379 EA.	\$150.00	\$56,850.00			379	\$56,850.00
200-A	8" SEWER PIPE, 6/8" CUT	13,818 L.F.	\$15.75	\$217,693.50			13,818	\$217,693.50
200-B	8" SEWER PIPE, 8/10" CUT	1,126 L.F.	\$20.00	\$22,520.00			1,126	\$22,520.00
200-C	8" SEWER PIPE, 8/10" CUT	22 L.F.	\$30.00	\$6,600.00			22	\$6,600.00
200-D	8" DUCTILE IRON SEWER PIPE	382 EA.	\$150.00	\$57,300.00			382	\$57,300.00
200-E	SINGLE 6" SEWER SERVICE ASSEMBLY	382 EA.	\$265.00	\$101,230.00			382	\$101,230.00
200-F	LOCATE AND CONNECT TO EXISTING SEWER SERVICE	382 EA.	\$90.00	\$34,380.00			382	\$34,380.00
220-A	4" MANHOLE, 0/5" CUT	55 EA.	\$1,175.00	\$64,625.00			55	\$64,625.00
220-B	4" MANHOLE, 6/8" CUT	4 EA.	\$1,600.00	\$6,400.00			4	\$6,400.00
220-C	4" MANHOLE, 8/10" CUT	1 EA.	\$3,200.00	\$3,200.00			1	\$3,200.00
220-D	CONNECT TO EXIST MANHOLE	6 EA.	\$950.00	\$5,700.00			6	\$5,700.00
221-A	ABANDON MANHOLE	20 EA.	\$900.00	\$18,000.00			20	\$18,000.00
300-A	REPLACE DRAINAGE CASTING	13 EA.	\$75.00	\$975.00			13	\$975.00
300-B	REPLACE DRAINAGE CASTING AND FRAME	21 EA.	\$800.00	\$16,800.00			21	\$16,800.00
300-C	REPAIR TOP OF DRAINAGE STRUCTURE	25 EA.	\$1,000.00	\$25,000.00			25	\$25,000.00
300-D	NEW CATCH BASIN	23 EA.	\$24,000.00	\$552,000.00			23	\$552,000.00
300-E	NEW JUNCTION BOX	7 EA.	\$15,400.00	\$107,800.00			7	\$107,800.00
300-F	NEW CURB INLET	8 EA.	\$3,600.00	\$28,800.00			8	\$28,800.00
300-G	REPLACE 12" OR 15" CULVERT PIPE	2,028 L.F.	\$30.00	\$60,840.00			2,028	\$60,840.00
300-H	REPLACE 18" CULVERT PIPE	315 L.F.	\$38.00	\$12,170.00			315	\$12,170.00
300-I	REPLACE 24" CULVERT PIPE	1,307 L.F.	\$40.00	\$52,280.00			1,307	\$52,280.00
300-J	REPLACE 30" CULVERT PIPE	682 L.F.	\$50.00	\$34,100.00			682	\$34,100.00
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.	\$15.00	\$7,500.00			500	\$7,500.00
500-C	GEOTEXTILE FABRIC	400 S.Y.	\$3.00	\$1,200.00			400	\$1,200.00
510-A	8" LIMESTONE ROAD BASE RESTORATION	16,903 S.Y.	\$14.00	\$236,642.00			16,903	\$236,642.00
510-B	3-1/2" HOT BITUMINOUS PAVEMENT RESTORATION COURSE (5T-25mm)	2,666 S.Y.	\$18.15	\$48,372.90			2,666	\$48,372.90
510-C	2" HOT BITUMINOUS PAVEMENT RESTORATION COURSE (5T-12.5mm)	17,684 S.Y.	\$8.70	\$153,890.80			17,684	\$153,890.80
510-D	CONCRETE SIDEWALK RESTORATION	1,423 S.Y.	\$35.00	\$49,805.00			1,423	\$49,805.00
510-E	CONCRETE DRIVE RESTORATION	2,498 S.Y.	\$38.00	\$94,924.00			2,498	\$94,924.00
510-F	CONCRETE CURB & GUTTER RESTORATION	3,850 L.F.	\$18.50	\$71,125.00			3,850	\$71,125.00
510-G	SAWCUT JOINT	7,234 L.F.	\$2.50	\$18,085.00			7,234	\$18,085.00

EJCDC No. C-441 (2002 Edition)
Prepared by the Engineer, Job Contract Documents Committee and endorsed by the
Associated General Contractors of America and its Construction Specifications Institute.

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NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
510-H	GRANULAR DRIVE RESTORATION	129 S.Y.	\$14.00	\$1,806.00			129	\$1,806.00
510-I	RETAINING WALL RESTORATION	79 L.F.	\$120.00	\$9,480.00			79	\$9,480.00
510-J	12" OR 15" RCP CULVERT RESTORATION	237 L.F.	\$35.00	\$8,295.00			237	\$8,295.00
510-K	18" RCP CULVERT RESTORATION	75 L.F.	\$43.00	\$3,225.00			75	\$3,225.00
510-L	24" RCP CULVERT RESTORATION	10 L.F.	\$56.00	\$560.00			10	\$560.00
510-M	30" RCP CULVERT RESTORATION	86 L.F.	\$58.00	\$5,500.00			86	\$5,500.00
510-N	1.5' X 1.5' RCP CULVERT RESTORATION	31 L.F.	\$43.00	\$1,344.00			31	\$1,344.00
510-R	VEGETATIVE COVER	3.9 ACRE	\$2,400.00	\$9,360.00			3.9	\$9,360.00
510-S	SOLID SOD	1,000 S.Y.	\$4.75	\$4,750.00			1,000	\$4,750.00
510-T	FENCE RESTORATION (ALL TYPES)	285 L.F.	\$33.00	\$9,405.00			285	\$9,405.00
511-A	HOT BITUMINOUS PAVEMENT SURFACE COURSE (ST-22.5 mm)	9,200 TON	\$82.50	\$442,200.00			9,200	\$442,200.00
511-B	HOT BITUMINOUS PAVEMENT LEVELING COURSE (ST-9.5 mm)	1,200 TON	\$93.50	\$112,200.00			1,200	\$112,200.00
511-C	HOT BITUMINOUS PAVEMENT BASE COURSE (ST-25 mm)	300 TON	\$100.00	\$30,000.00			300	\$30,000.00
511-D	HOT BITUMINOUS EDGE REPAIR	300 TON	\$100.00	\$30,000.00			300	\$30,000.00
511-E	COLD MILLING (ALL DEPTHS)	2,500 S.Y.	\$8.30	\$20,750.00			2,500	\$20,750.00
511-F	SHOULDER MATERIAL	1,000 C.Y.	\$20.00	\$20,000.00			1,000	\$20,000.00
511-G	6" WIDE LINEAR PAINTED TRAFFIC STRIPE	6,623 L.F.	\$2.00	\$13,246.00			6,623	\$13,246.00
511-H	MAINTENANCE OF TRAFFIC	128 S.F.	\$6.00	\$768.00			128	\$768.00
530-A	STORMWATER MANAGEMENT	1 L.S.	\$60,000.00	\$60,000.00			1	\$60,000.00
540-A	SALVAGE OF FIRE HYDRANTS	1 L.S.	\$25,000.00	\$25,000.00			1	\$25,000.00
550-A	SALVAGE OF VALVES	1 L.S.	\$600.00	\$600.00			1	\$600.00
550-B	SALVAGE OF FITTINGS	1 L.S.	\$600.00	\$600.00			1	\$600.00
550-C	SALVAGE OF PIPE	1 L.S.	\$600.00	\$600.00			1	\$600.00
550-D	SALVAGE OF CASTINGS	1 L.S.	\$600.00	\$600.00			1	\$600.00
550-E	SALVAGE OF MISCELLANEOUS ITEMS	4,625 L.F.	\$600.00	\$600.00			4,625	\$11,562.50
CO1-1	CLEAN EXISTING 8" SEWER MAIN	1 L.S.	\$2.50	\$11,562.50			1	\$7,125.00
CO2-1	CLEAN EXISTING SEWER MANHOLE	15 EA.	\$475.00	\$7,125.00			15	\$7,125.00
CO3-1	12" WATER MAIN, PVC OR DUCTILE IRON	80 L.F.	\$45.50	\$3,640.00			80	\$3,640.00
CO3-2	REMOVE/REPLACE EXIST. SEWER SERVICE	48 EA.	\$1,039.19	\$89,202.74			48	\$89,202.74
CO3-3	PVC SEWER MAIN FRONT REPAIR	13 EA.	\$3,977.22	\$47,726.64			13	\$47,726.64
CO3-4	UNCLASSIFIED EXCAVATION (L/W)	750 C.Y.	\$11.00	\$8,250.00			750	\$8,250.00
CO3-5	REMOVE/DISPOSE 36" RCP	24 L.F.	\$466.00	\$11,184.00			24	\$466.00
CO3-6	REMOVE/DISPOSE SWIMMING POOL (PITCHER POINT DRAINAGE)	1 L.S.	\$8,151.83	\$8,151.83			1	\$8,151.83
CO3-7	36" RCP CULVERT RESTORATION	300 L.F.	\$78.00	\$23,400.00			300	\$23,400.00
CO3-8	42" RCP CULVERT RESTORATION	300 L.F.	\$103.00	\$30,900.00			300	\$30,900.00
CO3-9	12" OR 15" HDPE CULVERT RESTORATION	400 L.F.	\$138.00	\$55,200.00			400	\$55,200.00
CO3-10	18" HDPE CULVERT RESTORATION	200 L.F.	\$29.00	\$5,800.00			200	\$5,800.00
CO3-11	24" HDPE CULVERT RESTORATION	200 L.F.	\$97.00	\$19,400.00			200	\$19,400.00
CO3-12	30" HDPE CULVERT RESTORATION	100 L.F.	\$40.00	\$4,000.00			100	\$4,000.00
CO3-13	36" HDPE CULVERT RESTORATION	100 L.F.	\$72.00	\$7,200.00			100	\$7,200.00
CO3-14	42" HDPE CULVERT RESTORATION	100 L.F.	\$49.00	\$4,900.00			100	\$4,900.00
CO3-15	48" HDPE CULVERT RESTORATION	100 L.F.	\$100.00	\$10,000.00			100	\$10,000.00
CO4-1	REPAIR JUNCTION BOX NEAR ARBOR STATION	300 L.F.	\$135.00	\$40,500.00			300	\$40,500.00
CO4-2	REPAIR/REPLACE HEADWALL	0 C.Y.	\$1,350.00	\$0.00	13	\$17,550.00	13	\$17,550.00
CO4-3	REPLACE 6" FRENCH DRAIN PIPE	0 L.F.	\$3,500.00	\$0.00	2	\$7,000.00	2	\$7,000.00
				\$0.00	400	\$7,160.00	400	\$7,160.00
				\$3,353,439.41		\$31,710.00		\$3,385,149.41

Minutes of August 17, 2010

Mayor and Board of Aldermen

Derek Bullock

From: Johnathon Damiens [JDamiens@jlevensbuilders.com]
Sent: Wednesday, June 30, 2010 1:12 PM
To: Derek Bullock
Cc: robertcooley@cableone.net
Subject: RE: 1700-6 ADD drainage.pdf - Adobe Acrobat Professional

Follow Up Flag: Follow up
Flag Status: Flagged

Derek,

Here are my questions:

- How do we handle elevations and the percentage of slope/fall on the pipe?
- Should there be any work on Pitcher Point or Pirate?
- There are a few items that need to added that are not in our existing pay items. I am assuming that I need to provide prices for these items.
 - "Repair headwall"
 - "29" x 17" RCAP"
 - "Replace top and repair walls as needed" (on the big junction box near arbor station)

Let me know your thoughts.

Thanks.

Johnathon Damiens

Vice President
J. Levens Builders, Inc
(228) 863-0303 office
(228) 863-4469 fax
www.jlevensbuilders.com

From: Derek Bullock [mailto:derekbullock@cableone.net]
Sent: Wednesday, June 30, 2010 10:31 AM
To: Johnathon Damiens
Subject: 1700-6 ADD drainage.pdf - Adobe Acrobat Professional

Johnathon,

Here's a map of additional drainage work approved. I am currently working on the change order.

Minutes of August 17, 2010

Mayor and Board of Aldermen

Derek Bullock

From: Dreher, Stephanie S [SSDreher@pbsj.com]
Sent: Monday, June 21, 2010 3:23 PM
To: Derek Bullock; David Ball
Subject: FW: Long Beach Additional Drainage
Attachments: image001.png

FYI: Not sure if Chris K. sent this to y'all, but I know from the status meeting this morning that Derek is already working on the Change Orders with qtys/costs. Here is Ron's formal response for your files.

Stephanie S. Dreher, P.E.
Senior Engineer II / PBS&J
Cell: 919.357.3032



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From: Krolkowski, Ron (CTR) [mailto:Ron.Krolkowski@associates.dhs.gov]
Sent: Friday, May 28, 2010 1:47 PM
To: Dreher, Stephanie S
Cc: Smith, CharlesD (CTR); Suhy, Stephen (CTR); Christopher Kaster
Subject: RE: Long Beach Additional Drainage

On the basis of our field investigation on May 20 & 21, 2010, I believe the Engineer, MEMA and FEMA are in agreement with which drainage structures were damaged by hurricane force wind, storm surge and/or the debris removal process caused by Hurricane Katrina. The additional work to repair/replace these drainage structures should be prepared as Change Orders to include additional quantities and unit prices established by contract. If there are no unit prices established, include negotiated labor, equipment and material cost for the additional work to repair/replace these drainage structures in the Utility and Infrastructure Construction Contracts. MEMA and FEMA will review the Change Orders to determine reasonable cost and eligibility for FEMA funding.

Please note that all work to repair or replace drainage structures should be within documented right-of-ways or easements.

If additional information or clarification is needed, please let me know.

From: Dreher, Stephanie S [mailto:SSDreher@pbsj.com]
Sent: Friday, May 28, 2010 12:05 PM
To: 'derekbullock@cableone.net'; 'Ron.Krolkowski@associates.dhs.gov'
Subject: Re: Long Beach Additional Drainage

Ron, do you want Derek to take the markups and create an estimate for each project?

Stephanie S. Dreher, P.E.
Senior Engineer II
PBS&J
220 Popps Ferry Road
Biloxi, Ms. 39531

**Minutes of August 17, 2010
Mayor and Board of Aldermen**



**Minutes of August 17, 2010
Mayor and Board of Aldermen**



Based upon the recommendation of Mr. Ball, Alderman Ponthieux made motion seconded by Alderman Lishen and unanimously carried to approve Change Order Number 4, Katrina Infrastructure Repairs, Project Area 6 Contract, J. Levens Builders, Inc., all as set forth above.

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

**Minutes of August 17, 2010
Mayor and Board of Aldermen**



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

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

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



August 13, 2010

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

**RE: Proposed Change Order No. 1
Katrina Infrastructure Repairs – Project Area 5**

Ladies and Gentlemen:

There is a significant amount of drainage infrastructure needing repairs which is not indicated on the plans. We have visited the site with FEMA to review these needed repairs, and have prepared quantities based on the items which FEMA concurred in. We have negotiated prices for all the pipe sizes and types which are now quantified and have included estimated quantities for other likely sizes of needed culvert repairs. These items will be measured by the linear foot and, therefore, will only be paid to the Contractor if they are satisfactorily performed at our direction with FEMA's review and approval.

Furthermore, there is an existing 54" concrete pipe crossing Magnolia Ave. at a severe angle just east of Island View. We felt the most cost efficient method of installing the new 8" water main at this location was to use directional bore pipe to prevent disturbing and replacing the 54" pipe. The HDPE directional bore pipe will be measure by the linear foot. We feel the price given by the contractor is more than reasonable.

We recommend that the Board authorize approval of this Change Order, pending FEMA's review.

Sincerely,

David Ball, P.E.

DB:1770-5
Enclosure

Minutes of August 17, 2010 Mayor and Board of Aldermen

Change Order
No. 1

Date of Issuance: 7/29/2010 Effective Date: 7/29/2010
 Project: Katrina Infrastructure Repairs - Project Area 5 Owner: City of Long Beach
 Contract: _____ Date of Contract: _____
 Contractor: Hemphill Construction Company, Inc. Engineer's Project No.: 1770-5

The Contract Documents are modified as follows upon execution of this Change Order:
 Description: Add pay item for installing 8" water main by directional bore to avoid removal of 54" concrete culvert.
Adjust contract quantities and add pay items for necessary drainage repair not included in original contract.
 Attachments: (List documents supporting change):
1 - Schematic maps indicated necessary drainage repairs (to be provided seperately to Contractor).
2 - Memorandum from FEMA acknowledging the need for additional drainage repairs due to Hurricane Katrina

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: <u>\$3,546,457.00</u> (Increase) (Decrease) from previously approved Change Orders No. <u>1</u> to No. <u>1</u> <u>\$0.00</u> Contract Price prior to this Change Order: <u>\$3,546,457.00</u> (Increase) (Decrease) of this Change Order: <u>\$332,825.00</u> Contract Price incorporating this Change Order: <u>\$3,879,282.00</u>	Original Contract Times: <input type="checkbox"/> Working Days <input checked="" type="checkbox"/> Calendar days Substantial completion (days or date): <u>11/25/2010</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>11/25/2010</u> Ready for final payment (days or date): _____ (Increase) (Decrease) of this Change Order: Substantial completion (days or date): <u>60</u> Ready for final payment (days or date): <u>0</u> Contract Times with all approved Change Orders: Substantial completion (days or date): <u>1/24/2011</u> Ready for final payment (days or date): _____

RECOMMENDED: (ENGINEER)	ACCEPTED: (CONTRACTOR)	ACCEPTED: (OWNER)
By: <u></u>	By: <u></u>	By: _____
Date: <u>8.13.10</u>	Date: <u>8/12/10</u>	Date: _____

Minutes of August 17, 2010 Mayor and Board of Aldermen

PROJECT NO. 1770-5

1

ATTACHMENT TO CHANGE ORDER NUMBER

PW #	PAY ITEM NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
11128 (LBFS)	100-A	8" WATER MAIN, PVC OR DUCTILE IRON	28,200 L.F.	\$13.00	\$366,600.00			28,200	\$366,600.00
11128 (LBFS)	100-B	8" WATER MAIN, DUCTILE IRON	400 L.F.	\$22.00	\$8,800.00			400	\$8,800.00
11128 (LBFS)	100-C	DUCTILE IRON FITTINGS	15.0 TON	\$3,500.00	\$52,500.00			15	\$52,500.00
11128 (LBFS)	100-D	REMOVAL OF WATER MAIN	30,000 L.F.	\$2.00	\$60,000.00			30,000	\$60,000.00
11128 (LBFS)	100-E	DISPOSAL OF ASBESTOS-CEMENT WATER MAIN	10,000 L.F.	\$2.00	\$20,000.00			10,000	\$20,000.00
11128 (LBFS)	110-A	8" GATE VALVE WITH BOX	66 EA.	\$995.00	\$65,670.00			66	\$65,670.00
11128 (LBFS)	110-B	FIRE HYDRANT WITH VALVE, 3' TO 5' BURY	40 EA.	\$2,280.00	\$91,200.00			40	\$91,200.00
11128 (LBFS)	120-A	FIRE HYDRANT WITH VALVE, GREATER THAN 5' BURY	10 EA.	\$2,513.00	\$25,130.00			10	\$25,130.00
11128 (LBFS)	120-B	FIRE HYDRANT WITH VALVE, GREATER THAN 5' BURY	5 EA.	\$2,750.00	\$13,750.00			5	\$13,750.00
11128 (LBFS)	120-C	CONNECT TO EXISTING FITTING OR STUB	20 EA.	\$292.00	\$5,840.00			20	\$5,840.00
11128 (LBFS)	130-A	LOCATE AND DISCONNECT EXISTING WATER MAIN	30 EA.	\$2,338.00	\$69,760.00			30	\$69,760.00
11128 (LBFS)	130-B	8" X 8" TAPPING SLEEVE WITH VALVE	10 EA.	\$4,095.00	\$40,950.00			10	\$40,950.00
11128 (LBFS)	130-C	REMOVE EXISTING FIRE HYDRANT	35 EA.	\$117.00	\$4,095.00			35	\$4,095.00
11128 (LBFS)	130-D	REMOVE EXISTING VALVE	30 EA.	\$117.00	\$3,510.00			30	\$3,510.00
11128 (LBFS)	140-A	3/4" SINGLE WATER SERVICE ASSEMBLY	312 EA.	\$322.00	\$100,464.00			312	\$100,464.00
11128 (LBFS)	140-B	1" SINGLE WATER SERVICE ASSEMBLY	69 EA.	\$333.00	\$22,979.00			69	\$22,979.00
11128 (LBFS)	140-C	1-1/2" SINGLE WATER SERVICE ASSEMBLY	42 EA.	\$585.00	\$24,570.00			42	\$24,570.00
11128 (LBFS)	140-D	2" SINGLE WATER SERVICE ASSEMBLY	21 EA.	\$875.00	\$18,285.00			21	\$18,285.00
11128 (LBFS)	140-E	LOCATE AND CONNECT TO EXISTING WATER SERVICE	403 EA.	\$58.00	\$23,374.00			403	\$23,374.00
11128 (LBFS)	200-A	8" SEWER PIPE, 6/8' CUT	23,800 L.F.	\$14.00	\$333,200.00			23,800	\$333,200.00
11128 (LBFS)	200-B	8" SEWER PIPE, 6/8' CUT	1,100 L.F.	\$15.00	\$16,500.00			1,100	\$16,500.00
11128 (LBFS)	200-C	8" SEWER PIPE, 8/10' CUT	120 L.F.	\$2,040.00	\$2,448.00			120	\$2,448.00
11128 (LBFS)	200-D	8" SEWER MAIN, DUCTILE IRON	100 L.F.	\$380.00	\$38,000.00			100	\$38,000.00
11128 (LBFS)	200-E	SINGLE 8" SEWER SERVICE ASSEMBLY	429 EA.	\$409.00	\$175,461.00			429	\$175,461.00
11128 (LBFS)	200-F	LOCATE AND CONNECT TO EXISTING SEWER SERVICE	437 EA.	\$58.00	\$25,346.00			437	\$25,346.00
11128 (LBFS)	220-A	4' MANHOLE, 0/6' CUT	73 EA.	\$1,930.00	\$140,890.00			73	\$140,890.00
11128 (LBFS)	220-B	4' MANHOLE, 6/8' CUT	2 EA.	\$2,169.00	\$4,338.00			2	\$4,338.00
11128 (LBFS)	220-C	4' MANHOLE, 8/10' CUT	2 EA.	\$2,400.00	\$4,800.00			2	\$4,800.00
11128 (LBFS)	220-D	CONNECT TO EXIST MANHOLE	10 EA.	\$468.00	\$4,680.00			10	\$4,680.00
11128 (LBFS)	221-A	ABANDON MANHOLE	8 EA.	\$995.00	\$7,960.00			8	\$7,960.00
11128 (LBFS)	300-13	8" WATER MAIN, HDPE (JACK AND BOKE)	0 L.F.	\$50.00	\$0.00	100	\$5,000.00	100	\$5,000.00
TOTAL PW 11128 (LBFS)					\$1,646,263.00		\$5,000.00		\$1,651,263.00
11186 (LBCS)	300-A	REPLACE DRAINAGE CASTING	15 EA.	\$876.00	\$13,140.00	5	\$4,380.00	20	\$17,520.00
11186 (LBCS)	300-B	REPLACE DRAINAGE CASTING AND FRAME	10 EA.	\$1,461.00	\$14,610.00	25	\$36,525.00	35	\$51,135.00
11186 (LBCS)	300-C	REPAIR TOP OF DRAINAGE STRUCTURE	10 EA.	\$876.00	\$8,760.00	10	\$8,760.00	20	\$17,520.00

F:\CDC No. C-941 (2002 Edition)
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Minutes of August 17, 2010 Mayor and Board of Aldermen

PW #	PAY ITEM NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
11186 (LBCS)	300-D	NEW CATCH BASIN	20 EA.	\$1,990.00	\$39,800.00	10	\$19,900.00	30	\$59,700.00
11186 (LBCS)	300-E	NEW JUNCTION BOX	6 EA.	\$1,990.00	\$11,940.00	5	\$9,950.00	11	\$21,890.00
11186 (LBCS)	300-F	NEW CURB INLET	2 EA.	\$2,104.00	\$4,208.00	5	\$10,520.00	7	\$14,728.00
11186 (LBCS)	300-G	REPLACE 12" OR 15" CULVERT PIPE	440 L.F.	\$83.00	\$36,520.00	1600	\$52,800.00	2,040	\$67,320.00
11186 (LBCS)	300-H	REPLACE 18" CULVERT PIPE	56 L.F.	\$40.00	\$2,240.00	100	\$4,000.00	156	\$6,240.00
11186 (LBCS)	300-I	REPLACE 24" CULVERT PIPE	16 L.F.	\$46.00	\$736.00	100	\$4,600.00	116	\$5,336.00
11186 (LBCS)	300-J	REPLACE 30" CULVERT PIPE	16 L.F.	\$54.00	\$864.00	100	\$5,400.00	116	\$6,264.00
11186 (LBCS)	300-K	REPLACE 36" RCP	0 L.F.	\$91.00	\$0.00	100	\$9,100.00	100	\$9,100.00
11186 (LBCS)	300-L	REPLACE 42" RCP	0 L.F.	\$108.00	\$0.00	100	\$10,800.00	100	\$10,800.00
11186 (LBCS)	300-M	REPLACE 48" RCP	0 L.F.	\$128.00	\$0.00	100	\$12,800.00	100	\$12,800.00
11186 (LBCS)	300-N	REPLACE 54" RCP	0 L.F.	\$178.00	\$0.00	100	\$17,800.00	100	\$17,800.00
11186 (LBCS)	300-O	REPLACE 60" RCP	0 L.F.	\$28.00	\$0.00	100	\$2,800.00	100	\$2,800.00
11186 (LBCS)	300-P	REPLACE 12" OR 15" CPP	0 L.F.	\$29.00	\$0.00	550	\$15,950.00	550	\$15,950.00
11186 (LBCS)	300-Q	REPLACE 18" CPP	0 L.F.	\$36.00	\$0.00	240	\$8,640.00	240	\$8,640.00
11186 (LBCS)	300-R	REPLACE 24" CPP	0 L.F.	\$42.00	\$0.00	100	\$4,200.00	100	\$4,200.00
11186 (LBCS)	300-S	REPLACE 30" CPP	0 L.F.	\$79.00	\$0.00	100	\$7,900.00	100	\$7,900.00
11186 (LBCS)	300-T	REPLACE 36" CPP	0 L.F.	\$95.00	\$0.00	100	\$9,500.00	100	\$9,500.00
11186 (LBCS)	300-U	REPLACE 42" CPP	0 L.F.	\$111.00	\$0.00	100	\$11,100.00	100	\$11,100.00
11186 (LBCS)	300-V	REPLACE 48" CPP	0 L.F.	\$158.00	\$0.00	100	\$15,800.00	100	\$15,800.00
11186 (LBCS)	300-W	REPLACE 60" CPP	0 L.F.	\$208.00	\$0.00	100	\$20,800.00	100	\$20,800.00
11186 (LBCS)	300-X	INSTALL 6" PERFORATED FRENCH DRAIN	0 L.F.	\$17.00	\$0.00	200	\$3,400.00	200	\$3,400.00
11186 (LBCS)	300-Y	REPAIR HEADWALL/RETAINING WALL	50 L.F.	\$29.00	\$1,450.00			50	\$1,450.00
11186 (LBCS)	300-Z	REPAIR HEADWALL/RETAINING WALL	1,500 C.Y.	\$29.00	\$43,500.00			1,500	\$43,500.00
11186 (LBCS)	500-A	SELECT SANDY BACKFILL	3,000 C.Y.	\$12.00	\$36,000.00			3,000	\$36,000.00
11186 (LBCS)	500-B	GEOTEXTILE FABRIC	1,500 S.Y.	\$2.00	\$3,000.00			1,500	\$3,000.00
11186 (LBCS)	510-A	8" LIMESTONE ROAD BASE RESTORATION	39,300 S.Y.	\$14.00	\$550,200.00			39,300	\$550,200.00
11186 (LBCS)	510-B	2" HOT BITUMINOUS PAVEMENT RESTORATION COURSE (5T-12.5mm)	39,300 S.Y.	\$12.00	\$471,600.00			39,300	\$471,600.00
11186 (LBCS)	510-C	CONCRETE DRIVE RESTORATION	270 S.Y.	\$35.00	\$9,450.00			270	\$9,450.00
11186 (LBCS)	510-D	CONCRETE CURB & GUTTER RESTORATION	1,000 L.F.	\$35.00	\$35,000.00			1,000	\$35,000.00
11186 (LBCS)	510-E	SAWCUT JOINT	3,000 L.F.	\$2.00	\$6,000.00			3,000	\$6,000.00
11186 (LBCS)	510-F	GRANULAR DRIVE RESTORATION	500 S.Y.	\$12.00	\$6,000.00			500	\$6,000.00
11186 (LBCS)	510-G	INTENTIONALLY OMITTED	96 L.F.	\$0.00	\$0.00			96	\$0.00
11186 (LBCS)	510-H	12" OR 15" RCP CULVERT RESTORATION	96 L.F.	\$23.00	\$2,208.00			96	\$2,208.00
11186 (LBCS)	510-I	18" RCP CULVERT RESTORATION	96 L.F.	\$21.00	\$2,016.00			96	\$2,016.00
11186 (LBCS)	510-J	24" RCP CULVERT RESTORATION	96 L.F.	\$21.00	\$2,016.00			96	\$2,016.00
11186 (LBCS)	510-K	30" RCP CULVERT RESTORATION	96 L.F.	\$23.00	\$2,208.00			96	\$2,208.00
11186 (LBCS)	510-L	VEGETATIVE COVER	2 ACRE	\$2,104.00	\$4,208.00			2	\$4,208.00
11186 (LBCS)	510-M	SOLID SOD	500.0 S.Y.	\$7.00	\$3,500.00			500	\$3,500.00
11186 (LBCS)	510-N	FENCE RESTORATION (ALL TYPES)	150 L.F.	\$20.00	\$3,000.00			150	\$3,000.00
11186 (LBCS)	510-O	RIP-RAP SLOPE PROTECTION	100 S.Y.	\$47.00	\$4,700.00			100	\$4,700.00
11186 (LBCS)	510-P	EXCELSIOR BLANKET	150 S.Y.	\$3.00	\$450.00			150	\$450.00

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Minutes of August 17, 2010 Mayor and Board of Aldermen

PW #	PAY ITEM NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
11186 (LBCS)	511-A	HOT BITUMINOUS PAVEMENT SURFACE COURSE (ST-12.5 mm)	5,300 TON	\$78.00	\$413,400.00			5,300	\$413,400.00
11186 (LBCS)	511-B	HOT BITUMINOUS PAVEMENT LEVELING COURSE (ST-9.5 mm)	1,200 TON	\$78.00	\$93,600.00			1,200	\$93,600.00
11186 (LBCS)	511-C	HOT BITUMINOUS PAVEMENT BASE COURSE (ST-25 mm)	390 TON	\$83.00	\$32,370.00			390	\$32,370.00
11186 (LBCS)	511-D	HOT BITUMINOUS EDGE REPAIR	120 TON	\$95.00	\$11,400.00			120	\$11,400.00
11186 (LBCS)	511-E	COLD MILLING (ALL DEPTHS)	2,500 S.Y.	\$4.00	\$10,000.00			2,500	\$10,000.00
11186 (LBCS)	511-F	SHOULDER MATERIAL	800 C.Y.	\$17.00	\$9,600.00			800	\$9,600.00
11186 (LBCS)	550-A	MAINTENANCE OF TRAFFIC	1 L.S.	\$9,000.00	\$9,000.00			1	\$9,000.00
11186 (LBCS)	540-A	STORMWATER MANAGEMENT	1 L.S.	\$5,000.00	\$5,000.00			1	\$5,000.00
TOTAL PW 11186 (LBCS)					\$1,900,194.00		\$327,825.00		\$2,228,019.00
TOTAL CHANGE ORDER AMOUNT					\$2,546,457.00		\$32,825.00		\$5,879,282.00

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Associated General Contractors of America and the Construction Specifications Institute.

Minutes of August 17, 2010

Mayor and Board of Aldermen

Derek Bullock

From: Dreher, Stephanie S [SSDreher@pbsj.com]
Sent: Monday, June 21, 2010 3:23 PM
To: Derek Bullock; David Ball
Subject: FW: Long Beach Additional Drainage
Attachments: image001.png

FYI: Not sure if Chris K. sent this to y'all, but I know from the status meeting this morning that Derek is already working on the Change Orders with qts/costs. Here is Ron's formal response for your files.

Stephanie S. Dreher, P.E.
Senior Engineer II / PBS&J
Cell: 919.357.3032



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From: Krolikowski, Ron (CTR) [mailto:Ron.Krolikowski@associates.dhs.gov]
Sent: Friday, May 28, 2010 1:47 PM
To: Dreher, Stephanie S
Cc: Smith, CharlesD (CTR); Suhy, Stephen (CTR); Christopher Kaster
Subject: RE: Long Beach Additional Drainage

On the basis of our field investigation on May 20 & 21, 2010, I believe the Engineer, MEMA and FEMA are in agreement with which drainage structures were damaged by hurricane force wind, storm surge and/or the debris removal process caused by Hurricane Katrina. The additional work to repair/replace these drainage structures should be prepared as Change Orders to include additional quantities and unit prices established by contract. If there are no unit prices established, include negotiated labor, equipment and material cost for the additional work to repair/replace these drainage structures in the Utility and Infrastructure Construction Contracts. MEMA and FEMA will review the Change Orders to determine reasonable cost and eligibility for FEMA funding.

Please note that all work to repair or replace drainage structures should be within documented right-of-ways or easements.

If additional information or clarification is needed, please let me know.

From: Dreher, Stephanie S [mailto:SSDreher@pbsj.com]
Sent: Friday, May 28, 2010 12:05 PM
To: 'derekbullock@cableone.net'; 'Ron.Krolikowski@associates.dhs.gov'
Subject: Re: Long Beach Additional Drainage

Ron, do you want Derek to take the markups and create an estimate for each project?

Stephanie S. Dreher, P.E.
Senior Engineer II
PBS&J
220 Popps Ferry Road
Biloxi, Ms. 39531

Minutes of August 17, 2010

Mayor and Board of Aldermen

Cell: 919.357.3032
Ssdreher@pbsj.com
www.pbsj.com

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From: Derek Bullock <derekbullock@cableone.net>
To: Dreher, Stephanie S
Sent: Fri May 28 12:59:02 2010
Subject: Long Beach Additional Drainage
Stephanie,

How are we looking in this process? Forgive my ignorance, but what steps do we need to do to make things easier for MEMA and FEMA in getting these additional drainage units approved? If you are finished with the map containing your mark ups I would love to make a copy so we can work on contract quantities for our change order. Have a great Memorial Day weekend and I'm looking forward to your reply.

Derek Bullock
Garner Russell Assoc.
office: 228-863-0667
cell:228-669-4500

Based upon the recommendation of Mr. Ball, Alderman Ponthieux made motion seconded by Alderman Couvillon and unanimously carried to approve Change Order Number 1, Katrina Infrastructure Repairs, Project Area 5 Contract, Hemphill Construction Company, Inc., all as set forth above.

Minutes of August 17, 2010 Mayor and Board of Aldermen

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



GULF COAST OFFICE
2548 Beach Blvd, Ste. 100
Biloxi, Mississippi 39531

228.594.2200
FAX 228.594.2020
EMAIL info@jbhm.com

July 30, 2010

UPS Delivery

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

RE: LONG BEACH TOWN GREEN – CHANGE ORDER 01

Dear Mayor Skellie:

The enclosed Change Order 01 for the Long Beach Town Green documents the following changes to the contract:

- 1) Rearrange walkways around live oak trees and provide fill where necessary to protect root system of live oaks.
- 2) Reposition shoefly to protect live oak root system and add concrete underneath shoefly.

The total cost to perform this work is documented in the attached PCO-1: a cost increase of \$6,476.68 and a time extension of zero (0) days.

ARCHITECTURE
PLANNING
LANDSCAPE ARCHITECTURE
INTERIOR DESIGN
GRAPHIC DESIGN
PROGRAM MANAGEMENT

I have reviewed all documentation and find the above requests to be in order and appropriate. Should the changes described above be approved by the Board of Aldermen, the Contract Sum will be increased by a total of \$6,476.68 and the Contract Time will be increased by zero days. Therefore, the Contract Sum for the project will become \$1,175,476.68 and the date of Substantial Completion will remain January 22, 2011.

Considering this Change Order, we anticipate significant funds remain obligated to this project and that the funds allocated to this change are warranted.

Enclosed you will find 4 copies of the above mentioned Change Order. If approved by the Board of Aldermen, please sign all 4 documents 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

Enclosures: Change Order Number 01 (AIA Document G701) and related supporting documentation

PRINCIPALS
JOSEPH S. HENDERSON, AIA
RICHARD H. MCNEEL, AIA

JACK W. BALLARD, AIA
GLENN CURRIE, AIA

cc: Vonnie Ladner – AFC, Inc.
Mayor William Skellie, Jr. – City of Long Beach
Ann Frazier – Jimmy Gouras and Associates
Ginny Breckenridge / Elisha Hurst / Dawn Nolte – HORNE LLP
Glenn Currie/Edward Yeatman/ Carl Bradley – JBHM
JBHM # 09063.09

Minutes of August 17, 2010 Mayor and Board of Aldermen

AIA® Document G701™ – 2001

Change Order

PROJECT (Name and address): 09063 Long Beach Town Green Jeff Davis & Third Streets Long Beach, MS 39560	CHANGE ORDER NUMBER: 001 DATE: July 30, 2010	OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR (Name and address): A. F. C., Inc. 2510 Highway 53 Perkinston, Mississippi 39573	ARCHITECT'S PROJECT NUMBER: 09063 CONTRACT DATE: 4/27/2010 CONTRACT FOR: General Construction	

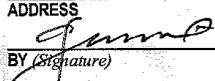
THE CONTRACT IS CHANGED AS FOLLOWS:
(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

The original Contract Sum was	\$ 1,169,000.00
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 1,169,000.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 6,476.68
The new Contract Sum including this Change Order will be	\$ 1,175,476.68

The Contract Time will be increased by zero (0) days.
 The date of Substantial Completion as of the date of this Change Order therefore is

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. ARCHITECT (Firm name) 2548 Beach Blvd., Suite 100, Biloxi, Mississippi 39531 ADDRESS  BY (Signature) David Glenn Currie, AIA (Typed name) 5. 4. 10 DATE	A. F. C., Inc. CONTRACTOR (Firm name) 2510 Highway 53, Perkinston, Mississippi 39573 ADDRESS Vonnie L. Ladner BY (Signature) (Typed name) DATE	City of Long Beach OWNER (Firm name) 645 Klondyke Road, Long Beach, Mississippi 39560 ADDRESS William Skellie BY (Signature) (Typed name) DATE
--	--	--

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Minutes of August 17, 2010
Mayor and Board of Aldermen

 **AIA® Document G709™ – 2001**

Work Changes Proposal Request

PROJECT *(Name and address):*
09063 Long Beach Town Green
Jeff Davis & Third Streets
Long Beach, MS 39560

PROPOSAL REQUEST NUMBER: 001

OWNER:

DATE OF ISSUANCE: July 27, 2010

ARCHITECT:

CONSULTANT:

OWNER *(Name and address):*
City of Long Beach
645 Klondyke Road
Long Beach, Mississippi 39560

CONTRACT FOR: General Construction

CONTRACTOR:

FIELD:

CONTRACT DATE: April 27, 2010

OTHER:

FROM ARCHITECT *(Name and address):*
JBHM Architects, P.A.
2548 Beach Blvd., Suite 100
Biloxi, Mississippi 39531

ARCHITECT'S PROJECT NUMBER: 09063

TO CONTRACTOR *(Name and address):*
A. F. C., Inc.
2510 Highway 53
Perkinston, Mississippi 39573

Please submit an itemized proposal for changes in the Contract Sum and Contract Time for proposed modifications to the Contract Documents described herein. Within Five (5) days, the Contractor must submit this proposal or notify the Architect, in writing, of the date on which proposal submission is anticipated.

THIS IS NOT A CHANGE ORDER, A CONSTRUCTION CHANGE DIRECTIVE OR A DIRECTION TO PROCEED WITH THE WORK DESCRIBED IN THE PROPOSED MODIFICATIONS.

DESCRIPTION *(Insert a written description of the Work):*

Rearrange walkway between splash pad and the shoe fly and infill as required to protect Live Oak Root system. Add concrete under shoe fly and rearrange shoe fly to protect Live Oak Root system.

Total Price \$6,476.68

ATTACHMENTS *(List attached documents that support description):*

AFC, Inc. Proposal No. 01

REQUESTED BY THE ARCHITECT:


(Signature)

David Glenn Currie, AIA, Principal
(Printed name and title)

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User Notes: (1882147651)

Minutes of August 17, 2010
Mayor and Board of Aldermen



General Contractor
2510 Highway 53
Perkinston, Mississippi 39573
Office: (228) 586-5188
Fax: (228) 586-0755
Email: afcgeneral@aol.com

Change Order Proposal

PROJECT: Long Beach Town Green
115 East Third Street
Long Beach, MS 39560

PROPOSAL NUMBER: 01

DATE: 7/21/2010

Proposed Changes:

Add fill and top soil to raise walkway between splash pad and the shoe fly, add concrete under shoe fly.

Amount: \$5125.00
Profit: \$ 512.50
Overhead: \$ 612.50
Sales Tax: \$ 226.68
Time: 5 days

Price: \$6,476.68

- Accepted
- Rejected
- Revise (Please comment below)



Vonnice Ladner, VP, AFC Inc.

07.26.2010

Date

Accepted By

Date

Minutes of August 17, 2010 Mayor and Board of Aldermen

AFC In

2288750756

p.1

Change Order Prices

Over all square footage change to paver area 0 sq ft = \$0

Add Curve to walk on south central walk = \$250

Raise path and alter slope between Splash Pad and Shoe fly, raise path between oak trees and shoe fly, raise path around shoe fly and shoe fly.

77 yards fill dirt	=77 x \$11 =	\$847
95 yards top soil	=95 x \$15 =	\$1425
1 layout change		\$250
Total		\$2522

Pour Concrete Under Shoe Fly (1256 Sq Ft)

Install Compactable dirt 15 yards

Compaction Test

Install Vapor Barrier

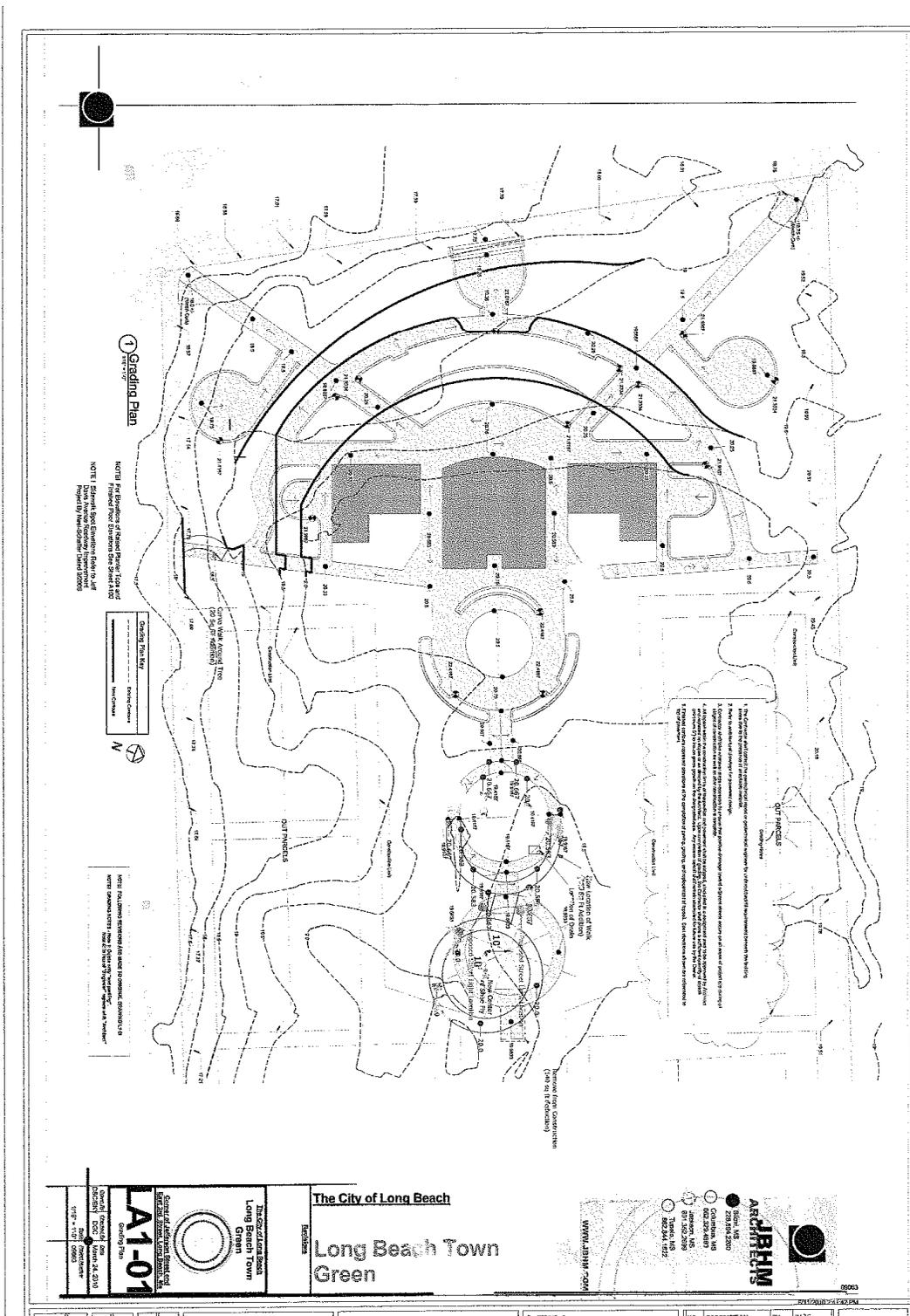
Install 4" concrete slab with 4" perimeter footer under shoe fly

Install WWR reinforcement

Broom Finish

Total \$5125

Minutes of August 17, 2010 Mayor and Board of Aldermen



Based upon the recommendation of Mr. Currie, Alderman Parker made motion seconded by Alderman Couvillon and unanimously carried to approve Change Order Number 01, Town Green Contract, A.F.C., Inc., all as set forth above.

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

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Mayor and Board of Aldermen

Resignation, Animal Control Officer Lucas Marchman, effective September 15, 2010;
Hire Dispatch Recruit Jessica S. Bennett, PS-I-Basic, effective September 1, 2010.

Based upon the recommendation of Harbor Master Michael White and certification by the Civil Service Commission, Alderman Parker made motion seconded by Alderman Couvillon and unanimously carried to approve Har

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

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

bor personnel matters, as follows:

**Minutes of August 17, 2010
Mayor and Board of Aldermen**

Retirement, Harbor Guard Ronnie E. Jamison, effective August 1, 2010;

Resignation, Harbor Guard Joseph Poupart, effective July 31, 2010;

Emergency Hire, Harbor Guard Curtis David Falks, CSH-2-Basic, effective August 16, 2010;

Hire Harbor Guard Bob White (part time, as needed), at \$10.00 per hour, without benefits.

Based upon the recommendation of Library Director Jeannie Ripoll and certification by the Civil Service Commission, Alderman Parker made motion seconded by Alderman Carrubba and unanimously carried to approve Library personnel matters, as follows:

Promotion/Step Increase Reference Librarian Shannon Bennett, CSA-4-II, effective August 1, 2010;

Step Increase Children's Librarian Charlene Rayburn, CSA-4-VIII, effective August 1, 2010;

Library Director Jeannie Ripoll, CSA-8-VI, effective August 1, 2010.

Citing a possible conflict of interest, Alderman Parker recused himself from the public meeting.

* * * * *

After considerable discussion, Alderman Ponthieux made motion seconded by Alderman Lishen and unanimously carried acknowledging receipt of the Long Beach School District Fiscal Year 2010-2011 Ad Valorem Resolution and Order and Budget, as follows:

Minutes of August 17, 2010

Mayor and Board of Aldermen

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

There came on for consideration at the August 10, 2010 regular meeting of the Board of Trustees of the Long Beach School District, ("the School District") duly convened at 6:00 A.M. on August 10, 2010, all as is required by law, the matter of a request for an ad valorem tax effort for the support of the School District during the 2010-2011 fiscal year, and on the Motion of Trustee Claire Leatherwood for adoption of the following Resolution and Order, the same was read as follows:

A RESOLUTION DECLARING THE NECESSITY OF AN AD VALOREM TAX EFFORT IN THE AMOUNT OF \$6,474,639.64 FOR THE SUPPORT OF THE LOCAL SCHOOL DISTRICT MAINTENANCE PROGRAM DURING THE FISCAL YEAR, AND SUCH ADDITIONAL AD VALOREM TAX EFFORT AS IS REQUIRED TO PROVIDE DEBT SERVICE FOR THE SCHOOL DISTRICT FOR 2010-2011.

WHEREAS, after careful consideration and deliberation, the Long Beach School District did, at a regular meeting on August 10, 2010, find the necessity and need for, and did duly adopt a budget for the 2010-2011 fiscal year which required a local ad valorem tax effort of \$6,474,639.64 for the support of the local school district maintenance program; and

WHEREAS, such consideration and deliberation was evident prior to, during, and after the duly advertised budgetary public hearing held on July 27, 2010, and as mandated under

Minutes of August 17, 2010

Mayor and Board of Aldermen

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

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

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

NOW, THEREFORE, be it RESOLVED AND ORDERED that, pursuant to Section 37-51-1, 37-57-105, 37-57-107, 27-39-333, and 37-59-107 of the Mississippi Code of 1972, Amended, the Mayor and Board of Aldermen of the City of Long Beach are hereby requested to levy an ad valorem tax effort (1) in the amount of \$6,474,639.64 for the school district maintenance program during the 2010-2011 fiscal year, plus (2) an amount sufficient, as determined by the financial Officer of the City of Long Beach, to pay the principal of and interest on School District indebtedness as the same became due during the 2009-10 fiscal year, as follows, to wit:

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

Minutes of August 17, 2010 Mayor and Board of Aldermen

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

- (b) a regular Three Mill levy for payment of notes issued by Long Beach School District pursuant to Miss. Code Ann. Section 37-59-101, et. seq., for payment of notes in an amount of \$570,000 issued by the Long Beach School District pursuant to Miss Code Ann. Section 37-59-101, et. Seq., as approved by the Board of Trustees of the Long Beach School District on September 14, 2009
- (c) a special levy in the amount sufficient, as determined by the Financial Officer of the City of Long Beach, to pay the principal and interest on School District indebtedness incurred as of June 27, 2006 as approved in the resolution adopted by the Board of Trustees of the Long Beach School District on June 27, 2006 pursuant to Miss. Code Annotated 37-57-108 in order to fund a shortfall in ad valorem tax collections on behalf of the District for the 2005-2006 school year, in the amount of \$220,386.88.
- (d) a special levy in the amount sufficient, as determined by the Financial Officer of the City of Long Beach, to pay the principal and interest on School District indebtedness incurred as of June 25, 2007 as approved in the resolution adopted by the Board of Trustees of the Long Beach School

Minutes of August 17, 2010 Mayor and Board of Aldermen

District on June 25, 2007 pursuant to Miss. Code Annotated 37-57-108 in order to fund a shortfall in ad valorem tax collections on behalf of the District for the 2006-07 school year, in the amount of \$903,324.08.

(e) a special levy in the amount sufficient, as determined by the Financial Officer of the City of Long Beach, to pay the principal and interest on School District indebtedness incurred as of June 23, 2008 as approved in the resolution adopted by the Board of Trustees of the Long Beach School District on June 23, 2008 pursuant to Miss. Code Annotated 37-57-108 in order to fund a shortfall in ad valorem tax collections on behalf of the District for the 2007-08 school year, in the amount of \$856,233.77.

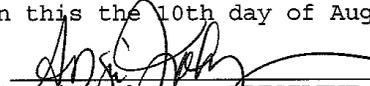
(f) a special levy in the amount sufficient, as determined by the Financial Officer of the City of Long Beach, to pay the principal and interest on School District indebtedness incurred as of July 13, 2009 as approved by the Board of Trustees of the Long Beach School District on July 13, 2009 to fund a shortfall in ad valorem tax collections and state shortfall of revenue on behalf of the District for the 2008-09 school year, in the amount of \$2,449,662.27.

Minutes of August 17, 2010
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Trustee Tim Pierce seconded the Motion,
and upon the same being put to a roll call vote, the voting
was as follows:

Trustee Craig Carpenter voted	(Absent)
Trustee Angie Johnson voted	<u>Aye</u>
Trustee Claire Leatherwood voted	<u>Aye</u>
Trustee Tim Pierce voted	<u>Aye</u>
Trustee James Stubbs voted	<u>Aye</u>

The motion having received the affirmative vote of the Trustees, the present and voting President of the Board of Trustees of the Long Beach School District declared said motion carried and the foregoing Resolution and Order duly adopted on this the 10th day of August, 2010.



Angie Johnson, PRESIDENT
Board of Trustees of Long Beach
School District



CAROLYN HAMILTON, SUPERINTENDENT
Long Beach School District

Minutes of August 17, 2010 Mayor and Board of Aldermen

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

LONG BEACH SCHOOL DISTRICT
 COMBINED BUDGET
 FOR THE YEAR ENDING JUNE 30, 2011

	GOVERNMENTAL FUND TYPES					PROPRIETARY FUND			TOTAL
	GENERAL	SPECIAL REVENUE	CAPITAL PROJECTS	DEBT SERVICE	PERMANENT TRUST	ENTERPRISE	INTERNAL SERVICE		
REVENUES									
Local Sources	6,955,464.53	485,775.00	1.00	470,950.00	0.00	0.00	0.00	0.00	7,312,190.53
Intermediate Sources	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
State Sources	11,292,898.00	305,227.00	0.00	508,750.00	0.00	0.00	0.00	0.00	12,106,865.00
Federal Sources	171,700.00	4,997,198.21	0.00	0.00	0.00	0.00	0.00	0.00	5,168,898.21
16th Section Sources	0.00	15,100.00	0.00	0.00	0.00	0.00	0.00	0.00	15,100.00
Total Revenues	17,820,052.53	5,803,303.21	1.00	979,700.00	0.00	0.00	0.00	0.00	24,603,053.74
EXPENDITURES									
Instruction Services	12,344,313.12	2,059,259.69	0.00	0.00	0.00	0.00	0.00	0.00	14,403,572.81
Administrative Services	8,287,050.00	1,222,881.67	584,599.00	0.00	0.00	0.00	0.00	0.00	9,494,530.67
Noninstructional Services	7,050.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7,050.00
16th Section	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,228,741.87
Facilities Acquisition & Const	0.00	373,261.36	110,170.00	0.00	0.00	0.00	0.00	0.00	483,431.36
Debt Services:									
Principal	0.00	100,000.00	0.00	380,000.00	0.00	0.00	0.00	0.00	480,000.00
Interest	0.00	15,469.00	0.00	193,741.00	0.00	0.00	0.00	0.00	209,210.00
Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Expenditures	20,635,117.12	5,938,364.65	694,766.00	573,741.00	0.00	0.00	0.00	0.00	27,841,988.77
Excess (Def) of Rev Over Exp	(2,815,064.59)	(135,061.44)	(694,765.00)	405,959.00	0.00	0.00	0.00	0.00	(3,238,935.03)
OTHER FINANCING SRCS (USES)									
Proceeds of Gen Oblig Bonds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Proceeds of Refunding Bonds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Proceeds of Loans	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Capital Assets	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Premium on Debt Issuance	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Insurance Loss Recoveries	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sale of Trans Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sale of Other Property	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Indirect Costs	61,282.67	0.00	0.00	0.00	0.00	0.00	0.00	0.00	61,282.67
Transfers In	4,443,653.00	205,765.00	0.00	0.00	0.00	0.00	0.00	0.00	4,649,418.00
Fms to Escrow Agent	0.00	0.00	145,000.00	57,000.00	0.00	0.00	0.00	0.00	5,851,415.00
Misc Other Financing Srce	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Indirect Costs Transfers Out	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other Transfers Out	5,649,415.00	145,000.00	0.00	57,000.00	0.00	0.00	0.00	0.00	5,851,415.00
Fms to Other Zone Ac Debt Esc	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Misc Other Financing Use	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Fin Srce (Uses)	(144,498.33)	(500.67)	145,000.00	0.00	0.00	0.00	0.00	0.00	(0.00)
Net Change in Fund Balance	(2,959,563.92)	(135,565.11)	(549,765.00)	405,959.00	0.00	0.00	0.00	0.00	(3,238,935.03)
FUND BALANCE / RETAINED EARNINGS									
July 1, 2010	9,409,138.42	830,098.37	550,228.12	1,543,770.00	0.00	0.00	0.00	0.00	12,333,235.91
Direct Inc (Dec) in Fund Bal	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
July 1, 2010, as restated	9,409,138.42	830,098.37	550,228.12	1,543,770.00	0.00	0.00	0.00	0.00	12,333,235.91
Increase (Decr) in Rsv for Inv	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
June 30, 2011	6,449,574.50	694,534.26	463.12	1,949,729.00	0.00	0.00	0.00	0.00	9,094,300.88

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

Board President: _____ (signature) Date: 8-10-10
 Board Secretary: _____ (signature) Date: 8-10-10

Minutes of August 17, 2010 Mayor and Board of Aldermen

ORIGINAL DATE APPROVED: _____
 AMENDED DATE APPROVED: _____

LONG BEACH SCHOOL DISTRICT
 COMBINING BUDGET - GENERAL FUNDS
 FOR THE YEAR ENDING JUNE 30, 2011

	(1120) DISTRICT MAINTENANCE FUND	(1130) SPECIAL EDUCATION FUND	(1140) ALTERNATIVE SCHOOL FUND	(1145) AT RISK FUND	(1151) CENTRAL OFFICE ACTIVITY FUND	(1152) HARPER MCCAUGHAN ACTIVITY FUND	(1153) REEVES ACTIVITY FUND
REVENUES							
State Sources	5,747,199.53	0.00	0.00	0.00	175.00	7,600.00	5,500.00
Intermediate Sources	0.00	0.00	0.00	0.00	0.00	0.00	0.00
State Sources	11,285,729.00	7,159.00	0.00	0.00	0.00	0.00	0.00
Federal Sources	171,700.00	0.00	0.00	0.00	0.00	0.00	0.00
16th Section Sources	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Revenues	17,204,628.53	7,159.00	0.00	0.00	175.00	7,600.00	5,500.00
EXPENDITURES							
Instruction	9,876,159.00	1,631,143.00	182,951.00	0.00	0.00	45,500.00	14,000.00
Support Services	7,335,279.00	299,577.00	200,371.00	177,356.00	5,250.00	1,000.00	5,000.00
Instructional Services	0.00	0.00	0.00	0.00	1,200.00	2,000.00	500.00
16th Section	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Facilities Acquisition & Const	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Debt Services:							
Principal	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Interest	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Expenditures	17,211,432.00	1,930,714.00	382,722.00	177,356.00	6,450.00	61,500.00	19,500.00
Excess (Def) of Rev Over Exp	(6,803.47)	(1,923,555.00)	(382,722.00)	(177,356.00)	(6,275.00)	(58,900.00)	(14,000.00)
OTHER FINANCING SRCS (USES)							
Proceeds of Gen Oblig Bonds	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Proceeds of Refunding Bonds	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Proceeds of Loans(s)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Repayment of Capital Lease(s)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Proceeds of Other Financing	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Insurance Loss Recoveries	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Insurance Loss Recoveries	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sale of Trans Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sale of Other Property	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Indirect Costs	51,282.57	0.00	0.00	0.00	0.00	0.00	0.00
Interest on In	1,923,555.00	0.00	382,722.00	177,356.00	0.00	0.00	0.00
Prnt to Escrow Agent	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Misc Other Financing Srce	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Indirect Costs Transfers Out	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other Transfers Out	2,724,415.00	0.00	0.00	0.00	0.00	900.00	1,500.00
Prnt to Ref Bond Escrow Agent	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Prnt to Ref Bond Escrow Agent	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Prnt to Ref Bond Escrow Agent	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Misc Other Financing Use	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Fin Srce (Uses)	261,967.57	1,923,555.00	382,722.00	177,356.00	0.00	(900.00)	(1,500.00)
Net Change in Fund Balance	255,064.20	0.00	0.00	0.00	(6,275.00)	(54,800.00)	(15,500.00)
FUND BALANCE / RETAINED EARNINGS							
July 1, 2010	1,777,328.00	5,562.98	3,432.78	0.00	7,230.60	65,292.23	17,791.02
Direct Inc (Dec) in Fund Balance	0.00	0.00	0.00	0.00	0.00	0.00	0.00
July 1, 2010, as restated	1,777,328.00	5,562.98	3,432.78	0.00	7,230.60	65,292.23	17,791.02
Increase (Decre) in Rsvr for Inv	0.00	0.00	0.00	0.00	0.00	0.00	0.00
June 30, 2011	2,032,392.20	5,562.98	3,432.78	0.00	955.60	10,492.23	2,291.02

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

Board President:  Date: 8-10-10
 Board Secretary:  Date: 8-10-10

Minutes of August 17, 2010 Mayor and Board of Aldermen

ORIGINAL DATE APPROVED: _____
AMENDED _____ DATE APPROVED: _____

**LONG BEACH SCHOOL DISTRICT
COMBINING BUDGET - GENERAL FUNDS
FOR THE YEAR ENDING JUNE 30, 2011**

	(1154) QUARLES ACTIVITY FUND	(1155) MIDDLE SCHOOL ACTIVITY FUND	(1156) HIGH SCHOOL ACTIVITY FUND	(1157) SCHOOL ATHLETIC FUND	(1158) ALTERNATIVE ACTIVITY FUND	(1901) LEO SEAL DONATION	(1902) GAMING FUND	(1903) GENERAL FUND MAINTENANCE
REVENUES								
Local Sources	5,345.00	44,550.00	93,200.00	68,500.00	895.00	0.00	377,500.00	5,000.00
Intermediate Sources	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
State Sources	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Federal Sources	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
16th Section Sources	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Revenues	5,345.00	44,550.00	93,200.00	68,500.00	895.00	0.00	377,500.00	5,000.00
EXPENDITURES								
Instruction	15,750.00	63,998.00	176,000.00	85,000.00	2,000.00	250,000.00	0.00	0.00
Support Services	2,000.00	17,050.00	14,000.00	18,500.00	50.00	0.00	0.00	58,000.00
Noninstructional Services	850.00	1,700.00	1,000.00	0.00	0.00	0.00	0.00	0.00
16th Section	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Facilities Acquisition & Const	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Dept Services:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Interest	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Expenditures	18,400.00	82,656.00	191,000.00	103,500.00	2,050.00	250,000.00	0.00	58,000.00
Excess (Def) of Rev Over Exp	(13,055.00)	(38,106.00)	(97,800.00)	(35,000.00)	(1,155.00)	(250,000.00)	377,500.00	(51,000.00)
OTHER FINANCING SRCS (USES)								
Proceeds of Gen Oblig Bonds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Proceeds of Refunding Bonds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Proceeds of Capital Leases(s)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Prepayment of Debt Issuance	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Insurance Loss Recoveries	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sale of Trans Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sale of Other Property	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other Transfers In	0.00	0.00	0.00	35,000.00	0.00	0.00	0.00	0.00
Prnts to Escrow Agent	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Misc Other Financing SrCs	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Indirect Costs Transfers Out	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Prnt to Ref Bond Escrow Agent	1,700.00	2,000.00	1,000.00	0.00	0.00	0.00	465,000.00	2,452,900.00
Prnt to Qual Zone Ac Debt Esc	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Misc Other Financing Use	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Fin SrCs (Uses)	(1,700.00)	(2,000.00)	(1,000.00)	35,000.00	0.00	0.00	(465,000.00)	(2,452,900.00)
Net Change in Fund Balance	(14,755.00)	(40,106.00)	(98,800.00)	0.00	(1,155.00)	(250,000.00)	(87,500.00)	(2,503,900.00)
FUND BALANCE / RETAINED EAF								
July 1, 2010	20,109.28	41,560.98	99,016.17	60,327.56	1,775.99	250,000.00	2,402,956.67	4,500,783.46
Direct Inc (Dec) in Fund Balance	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
July 1, 2010, as restated	20,109.28	41,560.98	99,016.17	60,327.56	1,775.99	250,000.00	2,402,956.67	4,500,783.46
Increase (Decre) in Rsv for Inv	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
June 30, 2011	5,354.28	1,474.98	216.17	60,327.56	620.99	0.00	2,315,456.67	1,996,883.46

Minutes of August 17, 2010 Mayor and Board of Aldermen

ORIGINAL DATE APPROVED: _____
 AMENDED _____ DATE APPROVED: _____

LONG BEACH SCHOOL DISTRICT
 COMBINING BUDGET - GENERAL FUNDS
 FOR THE YEAR ENDING JUNE 30, 2011

	(1906) MASTER TEACHER GRANT	(1912) GCCF GRANT/LIPSKI	(1922) HANSEN GRANT/TOT- 996	(1928) MPEF GRANT/TAYLOR	(1928) KATRINA DONATIONS	(1930) TEMP SUMMER SALARY	TOTAL
REVENUES							
Local Sources	0.00	0.00	0.00	0.00	0.00	0.00	6,355,464.53
Intermediate Sources	0.00	0.00	0.00	0.00	0.00	0.00	0.00
State Sources	0.00	0.00	0.00	0.00	0.00	0.00	11,292,988.00
Federal Sources	0.00	0.00	0.00	0.00	0.00	0.00	171,700.00
16th Section Sources	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Revenues	0.00	0.00	0.00	0.00	0.00	0.00	17,820,052.53
EXPENDITURES							
Instruction	0.00	0.00	996.00	8.12	0.00	0.00	12,344,313.12
Subsistence	1,500.00	0.00	0.00	0.00	0.00	137,833.00	8,263,754.00
Noninstructional Services	0.00	0.00	0.00	0.00	0.00	0.00	7,050.00
16th Section	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Facilities Acquisition & Const	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Dept. Services:							
Principal	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Instruct.	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Expenditures	1,500.00	1,500.00	996.00	8.12	0.00	137,833.00	20,635,117.12
Excess (Def) of Rev Over Exp	(1,500.00)	(1,500.00)	(996.00)	(8.12)	0.00	(137,833.00)	(2,815,064.59)
OTHER FINANCING SRCS (USES)							
Proceeds of Gen Oblig Bonds	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Proceeds of Refunding Bonds	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Proceeds of Leases	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Lease(s)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Premium on Debt Issuance	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Insurance Loss Recoveries	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sale of Trans Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sale of Other Property	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Direct Loans In	0.00	0.00	0.00	0.00	0.00	0.00	61,282.87
Other Loans In	0.00	0.00	0.00	0.00	0.00	0.00	5,443,633.00
Prints to Escrow Agent	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Misc Other Financing Srce	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Indirect Costs Transfers Out	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other Transfers Out	0.00	0.00	0.00	0.00	0.00	0.00	5,649,415.00
Print to Qual Zone Ac Debt Esc	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Misc Other Financing Use	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Fin Srce (Uses)	0.00	0.00	0.00	0.00	0.00	0.00	(144,499.33)
Net Change in Fund Balance	(1,500.00)	(1,500.00)	(996.00)	(8.12)	0.00	(137,833.00)	(2,959,563.92)
FUND BALANCE / RETAINED EAF							
July 1, 2010	4,875.00	1,500.00	996.00	8.12	0.00	148,571.58	9,409,138.42
Direct Inc (Dec) in Fund Balance	0.00	0.00	0.00	0.00	0.00	0.00	0.00
July 1, 2010, as restated	4,875.00	1,500.00	996.00	8.12	0.00	148,571.58	9,409,138.42
Increase (Decr) in Rsvr for Inv	0.00	0.00	0.00	0.00	0.00	0.00	0.00
June 30, 2011	3,375.00	0.00	0.00	0.00	0.00	10,738.58	6,449,574.50

Minutes of August 17, 2010 Mayor and Board of Aldermen

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

LONG BEACH SCHOOL DISTRICT
 COMBINING BUDGET - SPECIAL REVENUE FUNDS
 FOR THE YEAR ENDING JUNE 30, 2011

	(2090) EXTENDED SCHOOL YEAR	(2110) FOOD SERVICE	(2120) SUMMER FEEDING PROGRAM	(2211) TITLE I	(2255) TITLE I CO-OP	(2380) TITLE V BUILDINGS AND BUSES	(2410) EFF
REVENUES							
Federal Sources	0.00	484,776.00	750.00	0.00	0.00	0.00	0.00
Intermediate Sources	0.00	0.00	0.00	0.00	0.00	0.00	0.00
State Sources	25,647.00	16,000.00	0.00	817,928.39	0.00	115,484.00	0.00
Federal Sources	0.00	810,000.00	17,500.00	0.00	0.00	0.00	0.00
Both Section Sources	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Revenues	25,647.00	1,310,776.00	18,250.00	817,928.39	0.00	115,484.00	0.00
EXPENDITURES							
Instruction	21,239.00	0.00	0.00	645,463.75	0.00	0.00	0.00
Support Services	4,408.00	163,223.00	0.00	160,204.67	0.00	0.00	0.00
Noninstructional Services	0.00	1,127,447.00	14,985.00	12,259.67	0.00	0.00	0.00
Facilities	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Facilities Acquisition & Const	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Debt Services:							
Principal	0.00	0.00	0.00	0.00	0.00	100,000.00	0.00
Interest	0.00	0.00	0.00	0.00	0.00	15,484.00	0.00
Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Expenditures	25,647.00	1,290,670.00	14,985.00	817,928.39	0.00	115,484.00	0.00
Excess (Def) of Rev Over Exp	0.00	20,106.00	3,265.00	0.00	0.00	0.00	0.00
OTHER FINANCING SRC'S (USES)							
Proceeds of Bonds	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Proceeds of Refunding Bonds	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Proceeds of Loans	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Inception of Capital Lease(s)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Lease(s) Terminated	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Insurance Loss Recoveries	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sale of Trans Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sale of Other Property	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other Transfers In	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other Transfers Out	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Pmts to Escrow Agent	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Misc Other Financing Srcs	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other Transfers In	0.00	20,106.00	0.00	0.00	0.00	0.00	0.00
Other Transfers Out	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Pmt to Ref Bond Escrow Agent	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Pmt to Dual Zone Ac Debt Esc	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Misc Other Financing Use	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Fin Srcs (Uses)	0.00	(20,000.00)	0.00	0.00	0.00	0.00	0.00
Net Change in Fund Balance	0.00	106.00	3,265.00	0.00	0.00	0.00	0.00
FUND BALANCE / RETAINED EARNINGS							
July 1, 2010	0.00	146,117.94	8,722.67	0.00	0.00	0.00	0.00
Direct Inc (Dec) in Fund Balance	0.00	0.00	0.00	0.00	0.00	0.00	0.00
July 1, 2010, as restated	0.00	146,117.94	8,722.67	0.00	0.00	0.00	0.00
Increase (Decre) in Rsv for Inv	0.00	0.00	0.00	0.00	0.00	0.00	0.00
June 30, 2011	0.00	146,223.94	11,987.67	0.00	0.00	0.00	0.00

Minutes of August 17, 2010 Mayor and Board of Aldermen

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

LONG BEACH SCHOOL DISTRICT
 COMBINING BUDGET SPECIAL REVENUE FUNDS
 FOR THE YEAR ENDING JUNE 30, 2011

	(2440) EFF INSTRUCTIONAL MATERIALS	(2511) TITLE II TECHNOLOGY	(2561) STATE STABILIZATION FD	(2582) ARRA TITLE I GRANT	(2589) ARRA PRESCHOOL GRANT	(2589) ARRA PART B GRANT	(2575) HEAR GRANT
REVENUES							
Intermediate Sources	0.00	0.00	0.00	0.00	0.00	0.00	0.00
State Sources	34,540.00	0.00	0.00	0.00	0.00	0.00	0.00
Federal Sources	0.00	208,891.49	731,876.00	55,731.12	6,147.94	392,715.67	146,712.27
Other Sources	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Revenues	34,540.00	208,891.49	731,876.00	55,731.12	6,147.94	392,715.67	146,712.27
EXPENDITURES							
Instruction	27,720.00	150,865.00	0.00	55,731.12	5,913.84	262,979.00	0.00
Support Services	2,100.00	55,735.48	731,876.00	0.00	0.00	106,805.00	146,712.27
Instructional Services	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Instructional Materials	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Facilities Acquisition & Const	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Debt Services:							
Principal	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Interest	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Expenditures	29,820.00	206,591.49	731,876.00	55,731.12	5,913.84	392,794.00	146,712.27
Excess (Def) of Rev Over Exp	4,720.00	0.00	(1,005.11)	0.00	234.00	12,931.67	0.00
OTHER FINANCING SSES (USES)							
Proceeds of Refunding Bonds	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Proceeds of Loan(s)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Payment of Debt (Assets)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Payment on Debt (Liabilities)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Insurance Loss Recoveries	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sale of Trans Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sale of Other Property	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other Transfers In	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Transfers to Escrow Agent	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Transfers from Escrow Agent	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other Transfers In	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other Transfers Out	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Print to Ref Bond Escrow Agent	0.00	0.00	0.00	0.00	0.00	12,931.67	0.00
Print to Qual Zone AC Debt Esc	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Miss Other Financial Use	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Fin Sses (Uses)	0.00	0.00	0.00	0.00	(234.00)	(12,931.67)	0.00
Net Change in Fund Balance	4,720.00	0.00	(1,005.11)	0.00	0.00	(0.00)	0.00
FUND BALANCE / RETAINED EARNINGS							
July 1, 2010	11,865.87	0.00	1,005.11	0.00	0.00	0.00	0.00
Direct Inc (Dec) in Fund Balance	0.00	0.00	0.00	0.00	0.00	0.00	0.00
July 1, 2010, as restated	11,865.87	0.00	1,005.11	0.00	0.00	0.00	0.00
Increase (Decre) in Rsv for Inv	0.00	0.00	0.00	0.00	0.00	0.00	0.00
June 30, 2011	18,585.87	0.00	0.00	0.00	0.00	(0.00)	0.00

Minutes of August 17, 2010 Mayor and Board of Aldermen

ORIGINAL DATE APPROVED: _____
 AMENDED _____ DATE APPROVED: _____

LONG BEACH SCHOOL DISTRICT
 COMBINING BUDGET - SPECIAL REVENUE FUNDS
 FOR THE YEAR ENDING JUNE 30, 2011

	(2579) FEM/AM/EMA GRANTS	(2610) PART B 2000 FY GRANT FUND	(2620) PRESCHOOL 2000 FY GRANT FUND	(2711) VOCATIONAL FUND	(2811) TITLE IV FUND	(2820) UNEMPLOYMENT COMP FUND	(2840) SIXTEENTH SECTION INTEREST	(2801) INTERPRETER
REVENUES								
Local Sources	0.00	0.00	0.00	0.00	0.00	250.00	0.00	0.00
State Sources	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Federal Sources	16,500.00	715,699.15	22,825.00	53,316.00	4,979.83	0.00	0.00	18,335.00
15th Section Sources	0.00	0.00	0.00	0.00	0.00	0.00	15,100.00	0.00
Total Revenues	16,500.00	715,699.15	22,825.00	53,316.00	4,979.83	250.00	15,100.00	18,335.00
EXPENDITURES								
Support Services	11,500.00	314,260.15	15,670.00	259,098.00	4,979.83	10,000.00	0.00	0.00
Instructional Services	5,000.00	374,449.00	6,418.00	0.00	0.00	1,000.00	0.00	18,335.00
Noninstructional Services	0.00	1,000.00	0.00	0.00	0.00	2,000.00	0.00	0.00
Fund Section	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Facilities Acquisition & Const	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Debt Services:								
Principal	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Interest	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Expenditures	16,500.00	689,699.15	21,988.00	259,098.00	4,979.83	13,000.00	0.00	18,335.00
Excess (Def) of Rev Over Exp	0.00	26,000.00	837.00	(205,782.00)	0.00	(12,750.00)	15,100.00	0.00
OTHER FINANCING SRCS (USES)								
Proceeds of Gen Oblig Bonds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Proceeds of Ref Bonds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Proceeds of Loans	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Prepayment of Capital Lease(s)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Premium on Debt Issuance	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Special Assessments	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sale of Trans Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sale of Other Property	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Direct Costs	0.00	0.00	0.00	205,782.00	0.00	0.00	0.00	0.00
Direct Costs In	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Prms to Escrow Agent	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Misc Other Financing Srce	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Direct Costs - Others Out	0.00	0.00	837.00	0.00	0.00	0.00	0.00	0.00
Prmt to Ref Bond Escrow Agent	145,000.00	26,000.00	0.00	0.00	0.00	0.00	0.00	0.00
Prmt to Qual Zone Ac Debt Esc	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Misc Other Financing Use	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Fin Srce (Uses)	(145,000.00)	(26,000.00)	(837.00)	205,782.00	0.00	0.00	0.00	0.00
Net Change in Fund Balance	(145,000.00)	0.00	0.00	0.00	0.00	(12,750.00)	15,100.00	0.00
FUND BALANCE / RETAINED EARNINGS								
July 1, 2010	321,603.09	0.00	0.00	18,844.66	0.00	95,038.66	222,610.00	0.00
Direct Inc (Dec) in Fund Balance	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
July 1, 2010, as restated	321,603.09	0.00	0.00	18,844.66	0.00	95,038.66	222,610.00	0.00
Increase (Decr) in Rsv for Inv	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
June 30, 2011	176,603.09	0.00	0.00	18,844.66	0.00	92,288.66	237,710.00	0.00

Minutes of August 17, 2010 Mayor and Board of Aldermen

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

LONG BEACH SCHOOL DISTRICT
 COMBINING BUDGET - SPECIAL REVENUE FUNDS
 FOR THE YEAR ENDING JUNE 30, 2011

	(2802) DRUG COMMUNITY SUPPORT	(2803) DOD GRANT	(2804) CDDEG GRANT	(2806) EDUCABLE CHILD	(2811) HURRICANE KATRINA INSURANCE	TOTAL
REVENUES						
Local Sources	0.00	0.00	0.00	0.00	0.00	485,775.00
State Sources	0.00	0.00	0.00	0.00	0.00	305,227.00
Federal Sources	125,000.00	100,000.00	818,656.45	60,240.00	0.00	4,897,196.21
16th Section Sources	0.00	0.00	0.00	0.00	0.00	15,100.00
Total Revenues	125,000.00	100,000.00	818,656.45	60,240.00	0.00	5,803,300.21
EXPENDITURES						
Support Services	123,720.00	90,000.00	0.00	60,240.00	0.00	2,059,255.89
Noninstructional Services	0.00	10,000.00	0.00	0.00	0.00	2,187,687.93
16th Section	0.00	0.00	0.00	0.00	0.00	1,222,691.67
Debt Services: Acquisition & Const	0.00	0.00	0.00	0.00	0.00	0.00
Debt Services: Principal	0.00	0.00	0.00	0.00	0.00	373,281.36
Debt Services: Interest	0.00	0.00	0.00	0.00	0.00	100,000.00
Other	0.00	0.00	0.00	0.00	0.00	15,484.00
Total Expenditures	123,720.00	100,000.00	818,656.45	60,240.00	0.00	5,388,384.65
Excess (Def) of Rev Over Exp	1,280.00	0.00	0.00	0.00	0.00	(195,084.44)
OTHER FINANCING SRCS (USES)						
Proceeds of Gen Oblig Bonds	0.00	0.00	0.00	0.00	0.00	0.00
Proceeds of Rev and Bonds	0.00	0.00	0.00	0.00	0.00	0.00
Proceeds of Loans	0.00	0.00	0.00	0.00	0.00	0.00
Inception of Capital Leases	0.00	0.00	0.00	0.00	0.00	0.00
Refund of Debt Insurance	0.00	0.00	0.00	0.00	0.00	0.00
Refund of Debt Insurance	0.00	0.00	0.00	0.00	0.00	0.00
Refund of Debt Insurance	0.00	0.00	0.00	0.00	0.00	0.00
Sale of Trans Equipment	0.00	0.00	0.00	0.00	0.00	0.00
Sale of Other Property	0.00	0.00	0.00	0.00	0.00	0.00
Other	0.00	0.00	0.00	0.00	0.00	0.00
Other	0.00	0.00	0.00	0.00	0.00	0.00
Other	0.00	0.00	0.00	0.00	0.00	0.00
Pmts to Escrow Agent	0.00	0.00	0.00	0.00	0.00	265,765.00
Misc Other Financing Srce	0.00	0.00	0.00	0.00	0.00	0.00
Other	1,280.00	0.00	0.00	0.00	0.00	61,285.87
Other	0.00	0.00	0.00	0.00	0.00	143,000.00
Pmt to Ref Bond Escrow Agent	0.00	0.00	0.00	0.00	0.00	0.00
Pmt to Qual Zone Ac Debt Esc	0.00	0.00	0.00	0.00	0.00	0.00
Misc Other Financing Use	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Fin Srce (Uses)	(1,280.00)	0.00	0.00	0.00	0.00	(500.67)
Net Change in Fund Balance	0.00	0.00	0.00	0.00	0.00	(195,085.11)
FUND BALANCE / RETAINED EARNINGS						
July 1, 2010	4,291.35	0.00	0.00	0.00	0.00	390,099.37
Direct Inc (Dec) in Fund Balance	0.00	0.00	0.00	0.00	0.00	0.00
July 1, 2010, as restated	4,291.35	0.00	0.00	0.00	0.00	390,099.37
Increase (Decre) in Rsv for Inv	0.00	0.00	0.00	0.00	0.00	0.00
June 30, 2011	4,291.35	0.00	0.00	0.00	0.00	584,534.26

Minutes of August 17, 2010

Mayor and Board of Aldermen

ORIGINAL DATE APPROVED: _____
 AMENDED _____ DATE APPROVED: _____

LONG BEACH SCHOOL DISTRICT
 COMBINING BUDGET - CAPITAL PROJECTS FUNDS
 FOR THE YEAR ENDING JUNE 30, 2011

	(3011) PUBLIC SCHOOL BLDG FUND	(3021) CAPITAL FUND HARPER McCAUGHAN	(3023) QSCB CAPITAL FUND	TOTAL
REVENUES				
Local Sources	1.00	0.00	0.00	1.00
Intermediate Sources	0.00	0.00	0.00	0.00
State Sources	0.00	0.00	0.00	0.00
Federal Sources	0.00	0.00	0.00	0.00
16th Section Sources	0.00	0.00	0.00	0.00
Total Revenues	1.00	0.00	0.00	1.00
EXPENDITURES				
Instruction	0.00	0.00	0.00	0.00
Support Services	0.00	144,766.00	439,830.00	584,596.00
Noninstructional Services	0.00	0.00	0.00	0.00
16th Section	0.00	0.00	0.00	0.00
Facilities Acquisition & Const	0.00	0.00	110,170.00	110,170.00
Debt Services:				
Principal	0.00	0.00	0.00	0.00
Interest	0.00	0.00	0.00	0.00
Other	0.00	0.00	0.00	0.00
Total Expenditures	0.00	144,766.00	550,000.00	694,766.00
Excess (Def) of Rev Over Exp	1.00	(144,766.00)	(550,000.00)	(694,765.00)
OTHER FINANCING SRCS (USES)				
Proceeds of Gen Oblig Bonds	0.00	0.00	0.00	0.00
Proceeds of Refunding Bonds	0.00	0.00	0.00	0.00
Proceeds of Loan(s)	0.00	0.00	0.00	0.00
Inception of Capital Lease(s)	0.00	0.00	0.00	0.00
Premium on Debt Issuance	0.00	0.00	0.00	0.00
Insurance Loss Recoveries	0.00	0.00	0.00	0.00
Sale of Trans Equipment	0.00	0.00	0.00	0.00
Sale of Other Property	0.00	0.00	0.00	0.00
Indirect Costs	0.00	0.00	0.00	0.00
Other Transfers In	0.00	145,000.00	0.00	145,000.00
Pmts to Escrow Agent	0.00	0.00	0.00	0.00
Misc Other Financing SrCs	0.00	0.00	0.00	0.00
Indirect Costs Transfers Out	0.00	0.00	0.00	0.00
Other Transfers Out	0.00	0.00	0.00	0.00
Print to Ref Bond Escrow Agent	0.00	0.00	0.00	0.00
Print to Qual Zone Ac Debt Esc	0.00	0.00	0.00	0.00
Misc Other Financing Use	0.00	0.00	0.00	0.00
Total Other Fin SrCs (Uses)	0.00	145,000.00	0.00	145,000.00
Net Change in Fund Balance	1.00	234.00	(550,000.00)	(549,765.00)
FUND BALANCE / RETAINED EARNINGS				
July 1, 2010	228.12	0.00	550,000.00	550,228.12
Direct Inc (Dec) in Fund Balance	0.00	0.00	0.00	0.00
July 1, 2010, as restated	228.12	0.00	550,000.00	550,228.12
Increase (Decr) in Rsv for Inv	0.00	0.00	0.00	0.00
June 30, 2011	228.12	234.00	0.00	463.12

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ORIGINAL DATE APPROVED: _____
AMENDED _____ DATE APPROVED: _____

**LONG BEACH SCHOOL DISTRICT
COMBINING BUDGET - DEBT SERVICE FUNDS
FOR THE YEAR ENDING JUNE 30, 2011**

	(4011) AD VALOREM SHORTFALL 1992	(4021) THREE- MILL DEBT SERVICE FUND	(4022) 3 MILL / QSCB	(4041) MAEP RETIREMENT FUND	TOTAL
REVENUES					
Local Sources	174,450.00	296,500.00	0.00	0.00	470,950.00
Intermediate Sources	0.00	0.00	0.00	0.00	0.00
State Sources	0.00	0.00	0.00	508,750.00	508,750.00
Federal Sources	0.00	0.00	0.00	0.00	0.00
16th Section Sources	0.00	0.00	0.00	0.00	0.00
Total Revenues	174,450.00	296,500.00	0.00	508,750.00	979,700.00
EXPENDITURES					
Instruction	0.00	0.00	0.00	0.00	0.00
Support Services	0.00	0.00	0.00	0.00	0.00
Noninstructional Services	0.00	0.00	0.00	0.00	0.00
16th Section	0.00	0.00	0.00	0.00	0.00
Facilities Acquisition & Const	0.00	0.00	0.00	0.00	0.00
Debt Services:					
Principal	0.00	0.00	0.00	380,000.00	380,000.00
Interest	0.00	96,991.00	0.00	96,750.00	193,741.00
Other	0.00	0.00	0.00	0.00	0.00
Total Expenditures	0.00	96,991.00	0.00	476,750.00	573,741.00
Excess (Def) of Rev Over Exp	174,450.00	199,509.00	0.00	32,000.00	405,959.00
OTHER FINANCING SRCS (USES)					
Proceeds of Gen Oblig Bonds	0.00	0.00	0.00	0.00	0.00
Proceeds of Refunding Bonds	0.00	0.00	0.00	0.00	0.00
Proceeds of Loan(s)	0.00	0.00	0.00	0.00	0.00
Inception of Capital Lease(s)	0.00	0.00	0.00	0.00	0.00
Premium on Debt Issuance	0.00	0.00	0.00	0.00	0.00
Insurance Loss Recoveries	0.00	0.00	0.00	0.00	0.00
Sale of Trans Equipment	0.00	0.00	0.00	0.00	0.00
Sale of Other Property	0.00	0.00	0.00	0.00	0.00
Indirect Costs	0.00	0.00	0.00	0.00	0.00
Other Transfers In	0.00	0.00	0.00	0.00	0.00
Pmts to Escrow Agent	0.00	0.00	0.00	0.00	0.00
Misc Other Financing Srce	0.00	0.00	0.00	0.00	0.00
Indirect Costs Transfers Out	0.00	0.00	0.00	0.00	0.00
Other Transfers Out	0.00	57,000.00	0.00	0.00	57,000.00
Pmt to Ref Bond Escrow Agent	0.00	0.00	0.00	0.00	0.00
Pmt to Qual Zone Ac Debt Esc	0.00	0.00	0.00	0.00	0.00
Misc Other Financing Use	0.00	0.00	0.00	0.00	0.00
Total Other Fin Srce (Uses)	0.00	(57,000.00)	57,000.00	0.00	0.00
Net Change in Fund Balance	174,450.00	142,509.00	57,000.00	32,000.00	405,959.00
FUND BALANCE / RETAINED EARNINGS					
July 1, 2010	679,837.00	396,850.00	0.00	467,083.00	1,543,770.00
Direct Inc (Dec) in Fund Balance	0.00	0.00	0.00	0.00	0.00
July 1, 2010, as restated	679,837.00	396,850.00	0.00	467,083.00	1,543,770.00
Increase (Decr) in Rsrv for Inv	0.00	0.00	0.00	0.00	0.00
June 30, 2011	854,287.00	539,359.00	57,000.00	499,083.00	1,949,729.00

* * * * *

Alderman Lishen made motion seconded by Alderman Couvillon and unanimously carried to acknowledge receipt of Revenue/Expense Reports, July, 2010.

* * * * *

There came on for discussion the Fiscal Year 2010-2011 budget and discussion was held regarding an MPO Transportation Grant that applies to drainage control on main thoroughfares; AARA Funds; and other available sources for drainage projects, utilizing a \$1,700,000 bond issue as matching funds.

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Mayor and Board of Aldermen

After considerable discussion, Alderman Lishen made motion seconded by Alderman Carrubba and unanimously carried to forward preliminary engineering and cost estimates for the construction of a sidewalk from Beatline Road to Harper McCaughan Elementary School, authorizing the Mayor to prepare a cover letter accompanying said estimate requesting consideration for funding.

* * * * *

Upon further discussion of the Fiscal Year 2010-2011 budget, Alderman Ponthieux made motion seconded by Alderman Carrubba and unanimously carried authorizing the Clerk to advertise for the position of Comptroller as soon as possible.

* * * * *

Discussion was held regarding the position of Economic Development Director and the matter was taken under advisement for further discussion at the next regular meeting, September 7, 2010.

* * * * *

Police Chief Wayne McDowell was called upon to provide information regarding animal control services; he reported that he was unable to obtain any viable alternative to the increased fees charged by the Humane Society of South Mississippi, however, the Harrison County Sheriff offered his assistance in the event a massive number of animals are impounded at one time.

After considerable discussion, Alderman Carrubba made motion seconded by Alderman Parker and unanimously carried to approve the agreement by and between the City of Long Beach, Mississippi, and the Humane Society of South Mississippi, authorizing the Mayor to execute same, as follows:

Minutes of August 17, 2010

Mayor and Board of Aldermen

STATE OF MISSISSIPPI
COUNTY OF HARRISON

AGREEMENT

This Agreement is this day made and entered into by and between the undersigned, the CITY OF LONG BEACH, MISSISSIPPI, a municipal corporation, and the HUMANE SOCIETY OF SOUTH MISSISSIPPI, a Mississippi non-profit corporation, which do hereby mutually agree as follows:

1. Animal Shelter Services. In furtherance of animal control in the City of Long Beach, Mississippi, the Humane Society of South Mississippi, Inc. agrees to accept animals properly delivered by the animal control officers of the City of Long Beach, Mississippi at its shelter located at 2615 25th Avenue, Gulfport, Mississippi, 39501, as provided in this Agreement. In accordance with the Mississippi State Animal Welfare Laws, the Humane Society of South Mississippi, Inc. agrees to hold these animals and provide them with shelter, care, food, and water.

At the conclusion of the herein described holding period, the Humane Society of South Mississippi, Inc. further agrees to provide adoption services for said animals, and if necessary, at the sole discretion of the Humane Society of South Mississippi, Inc., to provide humane euthanasia service and sanitary disposal of remains as needed in accordance with the Mississippi State Animal Welfare Laws.

2. Delivery of Animals. The City of Long Beach, Mississippi agrees to deliver animals to the Humane Society of South Mississippi, Inc., in such a manner that its animal control officers physically transport to the shelter located at 2615 25th Ave, Gulfport, Mississippi, 39501, and further place said animals into cages, pens, or other containment areas as directed by the shelter staff of the Humane Society of South Mississippi, Inc. The City of Long Beach, Mississippi further agrees that its animal control officers shall assist and otherwise cooperate to the fullest extent with the shelter staff of the Humane Society of South Mississippi, Inc. during these deliveries so as to facilitate the transfer of said animals.

3. Payment. As compensation for such services, the sum of One Thousand Three Hundred Forty Five Dollars and 82/100 (\$1,345.82), payable by the first of each month during the term of this Agreement, commencing October 1, 2010. Payments shall be delivered to 2615 25th Avenue, Gulfport, Mississippi, 39501 by hand or by mail, first class, postage prepaid. Any dispute between the parties as to payment due shall be resolved by arbitration

4. Term. The term of this Agreement is for one (1) year, commencing October 1, 2010 and continuing until September 30, 2011 provided however, that each party agrees and reserves the right to terminate, without cause, this Agreement upon one hundred and eighty (180) days written notice to the other party of its desire to terminate this agreement.

5. Bite Animals. The Humane Society of South Mississippi, Inc. agrees to accept from the animal control officers of The City of Long Beach, Mississippi those animals alleged to have bitten a person, as provided in this Agreement. For every such animal delivered, The City of Long Beach, Mississippi agrees to deliver to the Humane Society of South Mississippi, Inc. at 2615 25th Avenue, Gulfport, Mississippi, 39501 a police report describing the bite incident

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Mayor and Board of Aldermen

within forty-eight (48) hours of delivery of the animal. The Humane Society of South Mississippi, Inc. will hold said animals for a period of not more than 10 days after which time the bite case shall have been resolved or the impounding animal control agency shall take charge of the care of the animal. Furthermore, the Humane Society will accept for care a maximum of 22 bite or court case animals at one time from all entities served. Once the maximum number of bite or court case animals is achieved no further bite or court case animals will be accepted for care from any entity served. Disposition of unclaimed animals after the requisite holding period is left to the sole discretion of the Humane Society of South Mississippi, Inc.

The Humane Society of South Mississippi, Inc. and The City of Long Beach, Mississippi mutually agree that medical evaluation of said animals is not the responsibility of the Humane Society of South Mississippi, Inc, but at its discretion the Humane Society of South Mississippi may render necessary medical treatment as prescribed by a licensed veterinarian to an animal to relieve pain and/or extreme discomfort and the charges for such treatment shall be paid by the City of Long Beach, Mississippi.

The City of Long Beach, Mississippi further agrees to indemnify the Humane Society of South Mississippi, Inc. and its agents, volunteers, employees, Board of Directors, officers, successors and assigns from any responsibility or liability resulting from the physical condition and/or actions of said animals, both during the holding period and after their release, if any.

If the animal is surrendered by the owner, the City of Long Beach shall be responsible for the costs of the ten (10) day quarantine and necessary medical treatments. If the animal is returned to the owner, then the owner shall be responsible for the costs incurred for the ten (10) day quarantine and necessary medical treatments. The cost for a ten (10) day bite case quarantine is twelve dollars and 50/100 (\$12.50) per day. Refer to Section 3 regarding payment.

6. Court Animals. Those animals that are ordered held, and are seized will be accepted by the Humane Society of South Mississippi, Inc. from the animal control officers of the City of Long Beach, Mississippi as provided in this Agreement. For every such animal delivered, the City of Long Beach, Mississippi agrees to deliver to the Humane Society of South Mississippi, Inc. at 2615 25th Avenue, Gulfport, Mississippi, 39501 within forty-eight (48) hours of delivery of the animal the pertinent court documentation evidencing the court's intent to hold, seize or otherwise retain said animal. If such documentation is not forthcoming within forty-eight (48) hours of delivery of the animal, disposition of the animals is left to the sole discretion of the Humane Society of South Mississippi, Inc.

The Humane Society of South Mississippi, Inc. may hold said animals for a period of not more than 40 days after which time the court case shall have been resolved or the impounding animal control agency shall take charge of the care of the animal. Furthermore, the Humane Society will accept for care a maximum of 22 bite or court case animals at one time from all entities served. Once the maximum number of bite or court case animals is achieved, both parties understand and agree that no further animals will be accepted for care from any entity served.

The City of Long Beach, Mississippi will pay to the Humane Society of South Mississippi, Inc. the additional sum of twelve dollars and 50/100 (\$12.50) per day that the animals are held at the shelter. Bills for said additional amounts will be submitted monthly by the Humane Society of South Mississippi, Inc. and any amounts due and owing shall be paid to the Humane Society of South Mississippi, Inc. at 2615 25th Avenue, Gulfport, Mississippi, 39501 within fifteen (15) days of receipt. If said monies are not paid within said date, then HSSM may immediately

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suspend this contract. If the nonpayment occurs for 30 days, HSSM may declare this contract null and void. Any attempts at reimbursement for said additional amounts from any party found responsible therefore as a result of court action shall be the sole responsibility of the City of Long Beach, Mississippi, and not the Humane Society of South Mississippi, Inc.

The Humane Society of South Mississippi, Inc. and the City of Long Beach, Mississippi mutually agree that medical evaluation of said animals is not the responsibility of the Humane Society of South Mississippi, Inc. but at its discretion the Humane Society of South Mississippi may render necessary medical treatment as prescribed by a licensed veterinarian to an animal to relieve pain and/or extreme discomfort and the charges shall be paid by the City of Long Beach.

7. Medical Care. The City of Long Beach understands and acknowledges that The Humane Society of South Mississippi, Inc. is unable to provide emergency veterinary care of animals 24 hours per day, 7 days per week and the responsibility for providing emergency veterinary care for animals delivered after normal business hours (Monday – Friday between 8 am and 5 pm) rest solely with the City of Long Beach. During those times, life saving emergency veterinary care must be provided by The City of Long Beach prior to delivery of the animal to the Humane Society of South Mississippi.

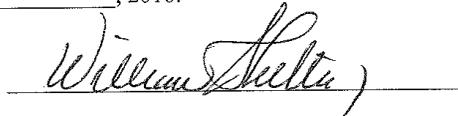
8. Seizures. In the event of a mass seizure of animals ordered or conducted by the City of Long Beach, the County agrees to make arrangements and pay for the humane containment and care of those animals seized. The Humane Society of South Mississippi agrees to use its best efforts to assist the County in these seizures. If space allows and at its discretion, HSSM agrees to accept these animals for care at the shelter for a time period determined in the sole discretion of HSSM.

The City of Long Beach, Mississippi further agrees to indemnify the Humane Society of South Mississippi, Inc. and its agents, volunteers, employees, Board of Directors, officer, successors and assigns from any responsibility for or liability resulting from the physical condition and/or actions of said animals, both during the holding period and after their release, if any. Any indemnification from the City of Long Beach, Mississippi in favor of the Humane Society of South Mississippi, Inc. under this contract shall not exceed the City's authority permitted by law.

IN WITNESS WHEREOF, The parties have respectively caused this Agreement to be executed by their undersigned duly authorized representatives, this the 17th day of AUGUST, 2010.



ATTEST



City of Long Beach, Mississippi

ATTEST

HUMANE SOCIETY OF SOUTH MISSISSIPPI

There came on for consideration derelict properties and discussion was held regarding property located at 104 Jeff Davis Avenue. Building Official Earl Levens was called upon to answer questions and provide additional information. He reported that the owner of the subject property was notified that the structure must be shored-up or removed and, while some repairs have been implemented, the property is not currently in compliance with city ordinances or codes.

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After considerable discussion, Alderman Ponthieux made motion seconded by Alderman Parker and unanimously carried to schedule a public hearing to determine whether or not property located at 104 Jeff Davis Avenue, assessed to CTV Development, is in such a state of uncleanness as to be a menace to the public health of the community.

* * *

The Building Official reported that the property owner at the northwest corner of Commission and Klondyke Road is preparing to demolish the structure located on the property once the tenant has moved out; in addition, he provided updates on other derelict properties none of which required any official action at this time.

* * *

It was the consensus of the Mayor and Board of Aldermen for Zoning Enforcement Officer Claire Leatherwood to forward written notices citing violations to the owners of various derelict properties.

* * *

Discussion was held regarding MEMA (Katrina) Cottages; no official action was required or taken at this time.

* * *

Discussion of derelict signs on vacant properties was taken under advisement for further review at the next regular meeting, September 7, 2010.

Alderman Ponthieux updated the Mayor and Board of Aldermen on the large street signs, Highway 90. He reported that MDOT and David Taylor, Gulf Regional Planning Commission, apprised him that the larger signs will be placed on major thoroughfares, running north and south and crossing the CSX Railroad.

There came on for discussion the Smart Code map as requested by Jack and Diane Donovan. The matter was held in abeyance for further consideration at the next regular meeting, September 7, 2010.

There was no official action required or taken at this time regarding an ordinance regulating sanitation issues, Jeff Davis Avenue.

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There came on for consideration the matter of assessing clean-up costs and penalties, derelict properties; action was taken as follows:

The Mayor and Board of Aldermen took up the matter of assessing the costs of cleaning property located at 920 East Beach Boulevard, Long Beach, Mississippi. After a discussion of the subject, Alderman Couvillon offered and moved the adoption of the following Resolution and Order:

RESOLUTION AND ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI ASSESSING THE COSTS OF CLEANING CERTAIN PROPERTY LOCATED AT 920 EAST BEACH BOULEVARD, LONG BEACH, MISSISSIPPI, PREVIOUSLY ADJUDICATED BY THE CITY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY, AND ORDERING SAME TO BE ENROLLED AS A LIEN AGAINST THE PROPERTY, AND THE PROPERTY TO BE SOLD FOR COLLECTION OF SAME BY THE COLLECTOR OF MUNICIPAL TAXES AND THE NEXT SALE CONDUCTED BY SUCH TAX COLLECTOR FOR SUCH PURPOSES, AND RELATED PURPOSES.

WHEREAS, the Mayor and Board of Aldermen having made due investigation therefore do now find, determine, declare and order as follows:

1. That on complaint and motion of the Governing Authorities of the City of Long Beach wherein lies the property known as 920 East Beach Boulevard, Long Beach, Mississippi, (hereinafter referred to as the subject parcel), and after discussion of same, the Mayor and Board of Aldermen, at its regular meeting of April 6, 2010, on its own motion did set a hearing to determine whether or not the subject parcel, in its then condition, was in such a state of uncleanness as to be a menace to the public health and safety of the community in accordance with Miss Code Annotated Section 21-19-11, as amended, said hearing to be held June 15, 2010, and directed notice of said hearing be served on the owner of said property in the manner as provided by said MCA Section 21-19-11;

2. That such hearing was conducted on June 15, 2010, having previously served the owner of said property, either by registered mail as is evidenced by the return receipt included in the materials produced at said hearing, or by personal service by police officer as evidenced by the return of service of such police officer, or by posting and publication of same, such service being in accordance with said MCA Section 21-19-11, and proof of same being spread upon the minutes of the Governing Authorities taken of such hearing;

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3. That the Mayor and Board of Aldermen having considered testimony evidence adduced at hearing regarding the condition of the subject property and the observations of individual Aldermen concerning the condition of the subject property in its condition on the date of hearing, and being fully advised in the premises, did find and adjudicate on the hearing date that the property was in such a state of uncleanliness as to be a menace to the public health and safety of the community;

4. That having adjudicated such property to be in such a state of uncleanliness as to be a menace to the public health and safety of the community, notice of such adjudication was provided to the owner of same in accordance with the Resolution and as required by law, proof of which is attached hereto as Exhibit A, without action by the owner to resolve and remedy the condition of said property in the time allowed in accordance with Miss. Code Annotated Section 21-19-11, the City thereupon proceeded to cause same to be cleaned as allowed by law.

5. That it is now the intention of the City of Long Beach, in accordance with Miss. Code Annotated Section 21-19-11 to assess the costs of such cleanup against the property, to impose a lien against the said property as allowed by law, to cause such assessment to be a lien against the property and enrolled in the office of the circuit clerk of the county as other judgments are enrolled.

6. That further, the City desires that tax collector of the municipality proceed to sell the land to satisfy the lien now imposed at its next tax sale date as provided by law for the sale of lands for delinquent municipal taxes.

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

1. That the parcel of land lying and being situated in the City of Long Beach, First Judicial District of Harrison County, Mississippi, and having the street address of 920 East Beach Boulevard, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0712D-01-004.000, and according to said tax records is owned by Chuyen T. and Loan t. Nguyen, having heretofore been adjudicated to be a menace to the public health and safety of the community in

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accordance with Miss. Code Annotated Section 21-19-11, and the owner of same failing to have same cleaned as required within the time allowed by law; and same being thereupon cleaned by the City, the City does hereby assess the costs of such cleanup against the property, does hereby impose same as a lien against the property as allowed by law, and does hereby order and direct such lien against the property to be enrolled in the office of the circuit clerk of the county as other judgments are enrolled.

2. That further, the City hereby orders and directs the tax collector of the municipality proceed to sell the land to satisfy the lien now imposed at its next tax sale date as provided by law for the sale of lands for delinquent municipal taxes.

3. The line assessed and imposed hereby is in the amount of \$12,194.41, being the cost of such clean up in accordance with the attached Exhibit A, which sum includes a penalty of \$4,064.80 being not more than either One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual cost of clean up as indicated on the attached Exhibit B, whichever is greater, as allowed by law, all to be assessed against the said parcel of land.

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

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

The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this 17th day of August, 2010.

APPROVED:

William Skellie, Jr., Mayor

ATTEST:

Rebecca E. Schruoff, City Clerk

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Mayor and Board of Aldermen

The Mayor and Board of Aldermen took up the matter of assessing the costs of cleaning property located at 108 Pitcher Point, Long Beach, Mississippi. After a discussion of the subject, Alderman Ponthieux offered and moved the adoption of the following Resolution and Order:

RESOLUTION AND ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI ASSESSING THE COSTS OF CLEANING CERTAIN PROPERTY LOCATED AT 108 PITCHER POINT, LONG BEACH, MISSISSIPPI, PREVIOUSLY ADJUDICATED BY THE CITY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY, AND ORDERING SAME TO BE ENROLLED AS A LIEN AGAINST THE PROPERTY, AND THE PROPERTY TO BE SOLD FOR COLLECTION OF SAME BY THE COLLECTOR OF MUNICIPAL TAXES AND THE NEXT SALE CONDUCTED BY SUCH TAX COLLECTOR FOR SUCH PURPOSES, AND RELATED PURPOSES.

WHEREAS, the Mayor and Board of Aldermen having made due investigation therefore do now find, determine, declare and order as follows:

1. That on complaint and motion of the Governing Authorities of the City of Long Beach wherein lies the property known as 108 Pitcher Point, Long Beach, Mississippi, (hereinafter referred to as the subject parcel), and after discussion of same, the Mayor and Board of Aldermen, at its regular meeting of April 6, 2010, on its own motion did set a hearing to determine whether or not the subject parcel, in its then condition, was in such a state of uncleanness as to be a menace to the public health and safety of the community in accordance with Miss' Code Annotated Section 21-19-11, as amended, said hearing to be held June 15, 2010, and directed notice of said hearing be served on the owner of said property in the manner as provided by said MCA Section 21-19-11;

2. That such hearing was conducted on June 15, 2010, having previously served the owner of said property, either by registered mail as is evidenced by the return receipt included in the materials produced at said hearing, or by personal service by police officer as evidenced by the return of service of such police officer, or by posting and publication of same, such service being in accordance with said MCA Section 21-19-11, and proof of same being spread upon the minutes of the Governing Authorities taken of such hearing;

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3. That the Mayor and Board of Aldermen having considered testimony evidence adduced at hearing regarding the condition of the subject property and the observations of individual Aldermen concerning the condition of the subject property in its condition on the date of hearing, and being fully advised in the premises, did find and adjudicate on the hearing date that the property was in such a state of uncleanness as to be a menace to the public health and safety of the community;

4. That having adjudicated such property to be in such a state of uncleanness as to be a menace to the public health and safety of the community, notice of such adjudication was provided to the owner of same in accordance with the Resolution and as required by law, proof of which is attached hereto as Exhibit A, without action by the owner to resolve and remedy the condition of said property in the time allowed in accordance with Miss. Code Annotated Section 21-19-11, the City thereupon proceeded to cause same to be cleaned as allowed by law.

5. That it is now the intention of the City of Long Beach, in accordance with Miss. Code Annotated Section 21-19-11 to assess the costs of such cleanup against the property, to impose a lien against the said property as allowed by law, to cause such assessment to be a lien against the property and enrolled in the office of the circuit clerk of the county as other judgments are enrolled.

6. That further, the City desires that tax collector of the municipality proceed to sell the land to satisfy the lien now imposed at its next tax sale date as provided by law for the sale of lands for delinquent municipal taxes.

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

1. That the parcel of land lying and being situated in the City of Long Beach, First Judicial District of Harrison County, Mississippi, and having the street address of 108 Pitcher Point, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0512J-01-075.000, and according to said tax records is owned by Davin Gaye or Richard Rouse, having heretofore been adjudicated to be a menace to the public health and safety of the community in accordance with

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Miss. Code Annotated Section 21-19-11, and the owner of same failing to have same cleaned as required within the time allowed by law; and same being thereupon cleaned by the City, the City does hereby assess the costs of such cleanup against the property, does hereby impose same as a lien against the property as allowed by law, and does hereby order and direct such lien against the property to be enrolled in the office of the circuit clerk of the county as other judgments are enrolled.

2. That further, the City hereby orders and directs the tax collector of the municipality proceed to sell the land to satisfy the lien now imposed at its next tax sale date as provided by law for the sale of lands for delinquent municipal taxes.

3. The line assessed and imposed hereby is in the amount of \$5,029.63, being the cost of such clean up in accordance with the attached Exhibit A, which sum includes a penalty of \$1,676.54 being not more than either One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual cost of clean up as indicated on the attached Exhibit B, whichever is greater, as allowed by law, all to be assessed against the said parcel of land.

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

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

The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this 17th day of August, 2010.

APPROVED:

William Skellie, Jr., Mayor

ATTEST:

Rebecca E. Schruuff, City Clerk

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Minutes of August 17, 2010

Mayor and Board of Aldermen

The Mayor and Board of Aldermen took up the matter of assessing the costs of cleaning property located at 142 Markham Drive, Long Beach, Mississippi. After a discussion of the subject, Alderman Ponthieux offered and moved the adoption of the following Resolution and Order:

RESOLUTION AND ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI ASSESSING THE COSTS OF CLEANING CERTAIN PROPERTY LOCATED AT 142 MARKHAM DRIVE, LONG BEACH, MISSISSIPPI, PREVIOUSLY ADJUDICATED BY THE CITY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY, AND ORDERING SAME TO BE ENROLLED AS A LIEN AGAINST THE PROPERTY, AND THE PROPERTY TO BE SOLD FOR COLLECTION OF SAME BY THE COLLECTOR OF MUNICIPAL TAXES AND THE NEXT SALE CONDUCTED BY SUCH TAX COLLECTOR FOR SUCH PURPOSES, AND RELATED PURPOSES.

WHEREAS, the Mayor and Board of Aldermen having made due investigation therefore do now find, determine, declare and order as follows:

1. That on complaint and motion of the Governing Authorities of the City of Long Beach wherein lies the property known as 142 Markham drive, Long Beach, Mississippi, (hereinafter referred to as the subject parcel), and after discussion of same, the Mayor and Board of Aldermen, at its regular meeting of April 6, 2010, on its own motion did set a hearing to determine whether or not the subject parcel, in its then condition, was in such a state of uncleanness as to be a menace to the public health and safety of the community in accordance with Miss Code Annotated Section 21-19-11, as amended, said hearing to be held June 15, 2010, and directed notice of said hearing be served on the owner of said property in the manner as provided by said MCA Section 21-19-11;

2. That such hearing was conducted on June 15, 2010, having previously served the owner of said property, either by registered mail as is evidenced by the return receipt included in the materials produced at said hearing, or by personal service by police officer as evidenced by the return of service of such police officer, or by posting and publication of same, such service being in accordance with said MCA Section 21-19-11, and proof of same being spread upon the minutes of the Governing Authorities taken of such hearing;

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3. That the Mayor and Board of Aldermen having considered testimony evidence adduced at hearing regarding the condition of the subject property and the observations of individual Aldermen concerning the condition of the subject property in its condition on the date of hearing, and being fully advised in the premises, did find and adjudicate on the hearing date that the property was in such a state of uncleanness as to be a menace to the public health and safety of the community;

4. That having adjudicated such property to be in such a state of uncleanness as to be a menace to the public health and safety of the community, notice of such adjudication was provided to the owner of same in accordance with the Resolution and as required by law, proof of which is attached hereto as Exhibit A, without action by the owner to resolve and remedy the condition of said property in the time allowed in accordance with Miss. Code Annotated Section 21-19-11, the City thereupon proceeded to cause same to be cleaned as allowed by law.

5. That it is now the intention of the City of Long Beach, in accordance with Miss. Code Annotated Section 21-19-11 to assess the costs of such cleanup against the property, to impose a lien against the said property as allowed by law, to cause such assessment to be a lien against the property and enrolled in the office of the circuit clerk of the county as other judgments are enrolled.

6. That further, the City desires that tax collector of the municipality proceed to sell the land to satisfy the lien now imposed at its next tax sale date as provided by law for the sale of lands for delinquent municipal taxes.

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

1. That the parcel of land lying and being situated in the City of Long Beach, First Judicial District of Harrison County, Mississippi, and having the street address of 142 Markham drive, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0512J-01-012.000, and according to said tax records is owned by Valory Corley, having heretofore been adjudicated to be a menace to the public health and safety of the community in accordance with Miss. Code

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Annotated Section 21-19-11, and the owner of same failing to have same cleaned as required within the time allowed by law; and same being thereupon cleaned by the City, the City does hereby assess the costs of such cleanup against the property, does hereby impose same as a lien against the property as allowed by law, and does hereby order and direct such lien against the property to be enrolled in the office of the circuit clerk of the county as other judgments are enrolled.

2. That further, the City hereby orders and directs the tax collector of the municipality proceed to sell the land to satisfy the lien now imposed at its next tax sale date as provided by law for the sale of lands for delinquent municipal taxes.

3. The line assessed and imposed hereby is in the amount of \$5,029.63, being the cost of such clean up in accordance with the attached Exhibit A, which sum includes a penalty of \$1,676.54 being not more than either One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual cost of clean up as indicated on the attached Exhibit B, whichever is greater, as allowed by law, all to be assessed against the said parcel of land.

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

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

The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this 17th day of August, 2010.

APPROVED:

William Skellie, Jr., Mayor

ATTEST:

Rebecca E. Schruuff, City Clerk

The City Attorney updated the Mayor and Board of Aldermen on annexation; no formal action was required or taken at this time.

There were no public comments regarding items not appearing on the agenda.

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

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Carrubba and unanimously carried to adjourn until the next regular meeting in due course.

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