

Minutes of April 5, 2011
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 City Hall, 201 Jeff Davis Avenue, in said City, it being the first Tuesday in April, 2011, and the same being the time, date and place fixed by Laws of the State of Mississippi and ordinance of the City of Long Beach for holding said meeting.

There were present and in attendance on said board and at the meeting the following named persons: Mayor William Skellie, Jr., Aldermen Leonard G. Carrubba, Sr., Gary J. Ponthieux, Bernie Parker, Kaye H. Couvillon, Ronnie Hammons, Jr., Mark E. Lishen, Carolyn J. Anderson, City Clerk Rebecca E. Schruff, and City Attorney James C. Simpson, Jr.

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

The meeting was called to order and the Clerk reported that, pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on January 18, 2011, she did cause to be published in The Sun Herald, a newspaper with a general circulation in the City of Long Beach and published in Harrison County, Mississippi, Legal Notice, "Request for Qualifications", Flood Assistance Mitigation Grant Project, as evidenced by the Publisher's Proof of Publication.

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

**Minutes of April 5, 2011
Mayor and Board of Aldermen**

PROOF OF PUBLICATION

LEGAL NOTICE REQUEST FOR QUALIFICATIONS
Proposals for qualified consultants will be accepted by the City of Long Beach until 12:00 p.m. on Monday, March 14, 2011. In order to be considered, proposals must be received prior to the time and date specified herein. The City reserves the right to reject any or all responses. All responses should be sealed and the outside of the envelope clearly marked: "FLOOD ASSISTANCE MITIGATION GRANT PROJECT REQUEST FOR PROPOSALS", and may be delivered or mailed to: City Clerk of Long Beach, 201 Jeff Davis Avenue, P.O. Box 929, Long Beach, MS, 39560. The proposal must include: (1) A brief history of the firm and qualifications to perform the work; (2) Resumes of key personnel who will be assigned to the project; (3) Project approach; (4) A list of project management projects for federal grant programs which the consultant has worked on or completed in the past five years; (5) Other - include any other pertinent information that may be used by the City to evaluate the Consultant's proposal. Five (5) copies of the proposal should be provided. ADV19,25,2FR1 1441427

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared Michelle Gabel who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city Gulfport, in Harrison County, Mississippi, and the publication of the notice, a copy of which is hereto attached, has been made in said paper 2 times in the following numbers and on the following dates of such paper, viz:

- Vol. 121 No., 139 dated 19 day of Feb, 20 11
- Vol. 121 No., 145 dated 27 day of Feb, 20 11
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____

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

Michelle Gabel
Clerk

Sworn to and subscribed before me this 25 day of Feb, A.D., 20 11



Randy Berkley
Notary Public

Upon discussion, Alderman Anderson made motion seconded by Alderman Hammons and unanimously carried to accept the recommendation of the Selection Committee, Project Management Services, Flood Mitigation Assistance Grant Program (FMA), awarding the proposal submitted by AMEC Earth and Environmental, Inc., as follows:

Minutes of April 5, 2011 Mayor and Board of Aldermen

RECOMMENDATION OF PROJECT MANAGEMENT SERVICES – FLOOD MITIGATION ASSISTANCE GRANT PROGRAM (FMA) COMMITTEE

RE: Project Management Services – FLOOD MITIGATION ASSISTANCE GRANT PROGRAM (FMA)

Long Beach, Mississippi, requested proposals for Project Management Services – FLOOD MITIGATION ASSISTANCE GRANT PROGRAM (FMA), by order of the Mayor and Board of Aldermen at a regular meeting duly held and convened the 18th day of January, 2011.

The following proposals were received in the City Clerk's Office no later than 12:00 p.m., Monday, March 14, 2011. The Selection Committee met on Monday, March 21, 2011, to review the proposals received from the following firms and/or individuals.

AMEC Earth & Environmental, Inc.
13109 Highway 67, Suite E
Biloxi, MS 39532

Compton Engineering, Inc.
3036 Longfellow Drive
Bay St. Louis, MS 39520

Each Committee member assigned points to each proposal based on the content of the proposal. The firm receiving the **highest** number of points is deemed by the Committee to be the most advantageous to the City. We, therefore, recommend award of a contract to AMEC EARTH & ENVIRONMENTAL, INC.. The Firms that were evaluated are listed in order of the points assigned.

<u>Firm</u>	<u>Total Points</u>
<u>AMEC EARTH & ENVIRONMENTAL, INC.</u>	<u>487</u>
_____	_____
_____	_____
_____	_____



Selection Committee Member



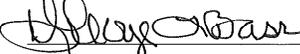
Selection Committee Member



Selection Committee Member



Selection Committee Member



Selection Committee Member

Minutes of April 5, 2011 Mayor and Board of Aldermen

MINUTES

Project Management Services – FLOOD MITIGATION ASSISTANCE GRANT PROGRAM (FMA), Selection Committee

RE: City of Long Beach

Members Present: William Skellie, Jr. David Ball
Derrel Wilson Mark Lishen
George Bass

The Committee reviewed four (4) proposals submitted for the services referenced above using the following rating criteria for evaluation:

<u>Criteria</u>	<u>Maximum Points</u>
Qualifications to perform work	15
Capacity for performance/Resumes of Key Personnel	15
Experience with federal/state mitigation grant program project mgmt.	30
Project approach	25
Knowledge of residential construction	10
Cost	<u>5</u>
Total Points	100

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

<u>Committee Member</u>	<u>Firm</u>	<u>Total Points</u>
<u>William Skellie, Jr.</u>	<u>Amec</u>	<u>100</u>
<u>David Ball</u>	<u>AMEC</u>	<u>100</u>
<u>Derrel Wilson</u>	<u>Amec</u>	<u>100</u>
<u>Mark Lishen</u>	<u>AMEC</u>	<u>87</u>
<u>George Bass</u>	<u>AMEC Earth & Environmental, Inc</u>	<u>100</u>

Based upon the tabulation of points, the proposal submitted by AMEC received the highest number of points, therefore, the Committee recommends the selection for the firm of AMEC to perform Project Management Services – FLOOD MITIGATION ASSISTANCE GRANT PROGRAM (FMA).



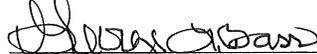
Member Consultant Selection Committee



Member Consultant Selection Committee



Member Consultant Selection Committee



Member Consultant Selection Committee



Member Consultant Selection Committee

Minutes of April 5, 2011 Mayor and Board of Aldermen

CERTIFICATION

This is to certify that I, George Bass, am a member of the "Selection Committee for Project Management Services – FLOOD MITIGATION ASSISTANCE GRANT PROGRAM (FMA)" for the City of Long Beach, Mississippi, and that I understand that I am prohibited by law from participating in the selection of or the award of a contract to a professional if a conflict of interest exists. Such a conflict would arise when

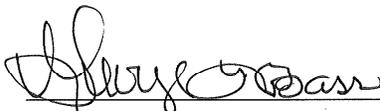
- a. The employee, officer or agent;
- b. Any member of his immediate family;
- c. His or her partner, or
- d. An organization which employ, or is about to employ, any of the above

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

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

AMEC Earth & Environmental, Inc.
13109 Highway 67, Suite E
Biloxi, MS 39532

Compton Engineering, Inc.
3036 Longfellow Drive
Bay St. Louis, MS 39520


George Bass

March 21, 2011

Date

Minutes of April 5, 2011 Mayor and Board of Aldermen

George Bass

LONG BEACH, MISSISSIPPI
Project Management Services – FLOOD MITIGATION ASSISTANCE GRANT PROGRAM (FMA),
Selection Committee

DATE: March 21, 2011

SELECTION OF: Project Management Services, FLOOD MITIGATION ASSISTANCE GRANT PROGRAM (FMA)

	<u>CRITERIA</u>	<u>MAXIMUM POINTS</u>
1.	QUALIFICATIONS TO PERFORM WORK	<u>15</u>
2.	CAPACITY FOR PERFORMANCE	<u>15</u>
3.	COST	5 <u>5</u>
4.	EXPERIENCE IN HMGP GRANT PROGRAM PROJECT MGT	5 <u>30</u>
5.	KNOWLEDGE OF HMGP FEMA FUNDED GRANT PROJECTS <u>KNOWLEDGE OF APPROACH</u>	5 <u>25</u>
6.	KNOWLEDGE OF ENGINEERING & MUNICIPAL DRAINAGE PROJECTS <u>RESIDENTIAL CONSTRUCTION</u>	5 <u>10</u>
	TOTAL POINTS	100

<u>NAME</u>	<u>CRITERIA</u>	<u>TOTAL POINTS</u>
	1 2 3 4 5 6	
<u>AMEC Earth & Environmental, Inc.</u>	15 15 5 30 25 10	<u>100</u>
<u>Compton Engineering, Inc.</u>	10 10 0 0 0 0	<u>20</u>

Minutes of April 5, 2011

Mayor and Board of Aldermen

CERTIFICATION

This is to certify that I, Mark Lishen, am a member of the "Selection Committee for the Project Management Services – FLOOD MITIGATION ASSISTANCE GRANT PROGRAM (FMA)" for the City of Long Beach, Mississippi, and that I understand that I am prohibited by law from participating in the selection of or the award of a contract to a professional if a conflict of interest exists. Such a conflict would arise when

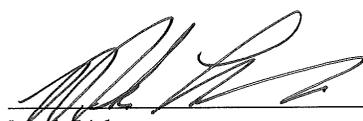
- a. The employee, officer or agent;
- b. Any member of his immediate family;
- c. His or her partner, or
- d. An organization which employ, or is about to employ, any of the above

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

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

AMEC Earth & Environmental, Inc.
13109 Highway 67, Suite E
Biloxi, MS 39532

Compton Engineering, Inc.
3036 Longfellow Drive
Bay St. Louis, MS 39520



Mark Lishen

March 21, 2011
Date

Minutes of April 5, 2011 Mayor and Board of Aldermen

Mark Lishen

LONG BEACH, MISSISSIPPI

Project Management Services – FLOOD MITIGATION ASSISTANCE GRANT PROGRAM (FMA),
Selection Committee

DATE: March 21, 2011

SELECTION OF: Project Management Services, FLOOD MITIGATION ASSISTANCE GRANT PROGRAM (FMA)

	CRITERIA	MAXIMUM POINTS	
		AMEC	COMPTON
15	1. QUALIFICATIONS TO PERFORM WORK	15	15
10	2. CAPACITY FOR PERFORMANCE	7	15
5	3. COST	5	0
30	4. EXPERIENCE IN HMGP GRANT PROGRAM PROJECT MGT	30	30
25	5. KNOWLEDGE OF HMGP FEMA FUNDED GRANT PROJECTS ^{PROJECT APPROACH} / APPROACH	25	0
10	6. KNOWLEDGE OF ENGINEERING & MUNICIPAL DRAINAGE PROJECTS ^{RESIDENTIAL CONSTRUCTION}	5	0
	TOTAL POINTS	100 87	60

NAME	CRITERIA						TOTAL POINTS
	1	2	3	4	5	6	
AMEC Earth & Environmental, Inc.	15	7	5	30	25	5	87
Compton Engineering, Inc.	15	15	0	30	0	0	60

Minutes of April 5, 2011 Mayor and Board of Aldermen

CERTIFICATION

This is to certify that I, David Ball, am a member of the "Selection Committee for the Project Management Services – FLOOD MITIGATION ASSISTANCE GRANT PROGRAM (FMA)" for the City of Long Beach, Mississippi, and that I understand that I am prohibited by law from participating in the selection of or the award of a contract to a professional if a conflict of interest exists. Such a conflict would arise when

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

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

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

AMEC Earth & Environmental, Inc.
13109 Highway 67, Suite E
Biloxi, MS 39532

Compton Engineering, Inc.
3036 Longfellow Drive
Bay St. Louis, MS 39520



David Ball

March 21, 2011
Date

Minutes of April 5, 2011 Mayor and Board of Aldermen

David Ball

LONG BEACH, MISSISSIPPI
Project Management Services – FLOOD MITIGATION ASSISTANCE GRANT PROGRAM (FMA),
Selection Committee

DATE: March 21, 2011

SELECTION OF: Project Management Services, FLOOD MITIGATION ASSISTANCE GRANT PROGRAM (FMA)

	<u>CRITERIA</u>	<u>COMPTON MAXIMUM POINTS</u>	<u>AMEC</u>
15	1. QUALIFICATIONS TO PERFORM WORK	5	<u>15</u>
15	2. CAPACITY FOR PERFORMANCE	5	<u>15</u>
5	3. COST	0	<u>5</u>
30	4. EXPERIENCE IN HMGP GRANT PROGRAM PROJECT MGT	10	<u>30</u>
25	5. KNOWLEDGE OF HMGP FEMA FUNDED GRANT PROJECTS <i>PROJECT APPROACH</i>	0	<u>25</u>
10	6. KNOWLEDGE OF <i>RESIDENTIAL CONSTRUCTION</i> ENGINEERING & MUNICIPAL DRAINAGE PROJECTS	0	<u>10</u>
	TOTAL POINTS	100 30	<u>100</u> 100

<u>NAME</u>	<u>CRITERIA</u>						<u>TOTAL POINTS</u>
	1	2	3	4	5	6	
AMEC Earth & Environmental, Inc.							100 100
Compton Engineering, Inc.							30

Minutes of April 5, 2011

Mayor and Board of Aldermen

CERTIFICATION

This is to certify that I, William Skellie, Jr. am a member of the "Selection Committee for the Project Management Services – FLOOD MITIGATION ASSISTANCE GRANT PROGRAM (FMA)" for the City of Long Beach, Mississippi, and that I understand that I am prohibited by law from participating in the selection of or the award of a contract to a professional if a conflict of interest exists. Such a conflict would arise when

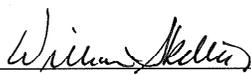
- a. The employee, officer or agent;
- b. Any member of his immediate family;
- c. His or her partner, or
- d. An organization which employ, or is about to employ, any of the above

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

I have no conflict of interest in the selection of the Project Management firms listed below:

AMEC Earth & Environmental, Inc.
13109 Highway 67, Suite E
Biloxi, MS 39532

Compton Engineering, Inc.
3036 Longfellow Drive
Bay St. Louis, MS 39520



William Skellie, Jr.

March 21, 2011
Date

Minutes of April 5, 2011 Mayor and Board of Aldermen

William Skellie, Jr.

LONG BEACH, MISSISSIPPI
Project Management Services - FLOOD MITIGATION ASSISTANCE GRANT PROGRAM (FMA),
Selection Committee

DATE: March 21, 2011

SELECTION OF: Project Management Services, FLOOD MITIGATION ASSISTANCE GRANT PROGRAM (FMA)

	CRITERIA	MAXIMUM POINTS	
		AMEC	Compton
15	1. QUALIFICATIONS TO PERFORM WORK	<u>15</u>	<u>10</u>
15	2. CAPACITY FOR PERFORMANCE	<u>15</u>	<u>10</u>
5	3. COST	<u>5</u>	<u>0</u>
30	4. EXPERIENCE IN HMGP GRANT PROGRAM PROJECT MGT	<u>30</u>	<u>10</u>
25	5. KNOWLEDGE OF HMGP FEMA FUNDED GRANT PROJECTS	<u>25</u>	<u>10</u>
10	6. KNOWLEDGE OF ENGINEERING & MUNICIPAL DRAINAGE PROJECTS <i>Project Approach</i> <i>Residential Construction</i>	<u>10</u>	<u>10</u>
	TOTAL POINTS	100	

NAME	CRITERIA	TOTAL POINTS
	1 2 3 4 5 6	
<u>AMEC Earth & Environmental, Inc.</u>	_____	<u>100</u>
<u>Compton Engineering, Inc.</u>	_____	<u>50</u>

Minutes of April 5, 2011 Mayor and Board of Aldermen

CERTIFICATION

This is to certify that I, Derrel Wilson, am a member of the "Selection Committee for the Project Management Services – FLOOD MITIGATION ASSISTANCE GRANT PROGRAM (FMA)" for the City of Long Beach, Mississippi, and that I understand that I am prohibited by law from participating in the selection of or the award of a contract to a professional if a conflict of interest exists. Such a conflict would arise when

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

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

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

AMEC Earth & Environmental, Inc.
13109 Highway 67, Suite E
Biloxi, MS 39532

Compton Engineering, Inc.
3036 Longfellow Drive
Bay St. Louis, MS 39520



Derrel Wilson
March 21, 2011
Date

Minutes of April 5, 2011 Mayor and Board of Aldermen

Derrel Wilson

LONG BEACH, MISSISSIPPI
Project Management Services – FLOOD MITIGATION ASSISTANCE GRANT PROGRAM (FMA),
Selection Committee

DATE: March 21, 2011

SELECTION OF: Project Management Services, FLOOD MITIGATION ASSISTANCE GRANT PROGRAM (FMA)

	<u>CRITERIA</u>		<u>MAXIMUM POINTS</u>	
15	1.	QUALIFICATIONS TO PERFORM WORK	<u>15</u>	15
15	2.	CAPACITY FOR PERFORMANCE	<u>15</u>	
5-30	3.	COST	<u>5</u>	
30-25	4.	EXPERIENCE IN HMGP GRANT PROGRAM PROJECT MGT	<u>30</u>	
25-10	5.	KNOWLEDGE OF HMGP FEMA FUNDED GRANT PROJECTS ^{PROJECT APPROACH} / Approach	<u>25</u>	
10-5	6.	KNOWLEDGE OF ENGINEERING & MUNICIPAL DRAINAGE PROJECTS ^{Residential Const.}	<u>10</u>	
		TOTAL POINTS	100	

<u>NAME</u>	<u>CRITERIA</u>	<u>TOTAL POINTS</u>
	1 2 3 4 5 6	
<u>AMEC Earth & Environmental, Inc.</u>	<u>15 15 5 30 25 10</u>	<u>100</u>
<u>Compton Engineering, Inc.</u>	<u>10 15 0 10 0 0</u>	<u>35</u>

The Clerk reported that pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on February 15, 2011, she did cause to be published in The Sun Herald, a newspaper with a general circulation in the City of Long Beach and published in Harrison County, Mississippi, Legal Notice, Advertisement for Bids, "Senior Citizen & Recreation Center – Furnish and Install Door & Window Shutters", as evidenced by the Publisher's Proof of Publication.

Minutes of April 5, 2011 Mayor and Board of Aldermen

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

PROOF OF PUBLICATION

ADVERTISEMENT FOR BIDS
 City of Long Beach, Mississippi, 39560
 The City of Long Beach, Mississippi, will receive bids for: **SENIOR CITIZEN & RECREATION CENTER - FURNISH AND INSTALL DOOR & WINDOW SHUTTERS** at the Office of the City Clerk, 201 Jeff Davis Ave., Long Beach, Mississippi, during normal office hours at any time prior to the designated bid date. Bids will be publicly opened and read aloud at the Office of the City Clerk at 10:00 am on March 28, 2011. Contract Documents, including Drawings and Technical Specifications, are on file at the Office of City Clerk, at City Hall, Long Beach, Mississippi. Paper copies, a CD, or an electronic file of the Plans and Specifications may be obtained at the office of Capital Engineering, Inc., 6933 Indianapolis Blvd., Hammond, Indiana, 46324, upon payment of \$50.00 fee, non-refundable. Contact: Lou Trina, 219-944-1984, email: louis.trina@enclavalin.com. A certified check or bank draft payable to the order of the City of Long Beach, Mississippi, negotiable U.S. Government bonds (at par value), or a satisfactory Bid Bond executed by the Bidder and an acceptable surety, in an amount equal to five percent (5%) of the total bid shall be submitted with each bid.
 For bids exceeding \$50,000 Bidder must indicate his Certificate of Responsibility Number on outside of sealed proposal as required by Mississippi Law. For bids not exceeding \$50,000, Bidder must either indicate his Certificate Number, or else write clearly "Bid does not exceed \$50,000".
 The City of Long Beach, Mississippi, reserves the right to reject any or all bids or to waive any informalities in the bidding.
 Bids may be held by the City of Long Beach, Mississippi, for a period not to exceed ninety (90) days from the date of opening of bids for the purpose of reviewing the bids and investigating the qualifications of Bidders, prior to awarding of the Contract. Bid prices must be good for this 90 day period. FEMA approval is required and will be obtained prior to award of contract. The low bidder will be required to submit a scheduled of values on a G703 form within 7 days after notice that he is low bidder.
 Done by order of the Mayor and Board of Aldermen,

Bids & Proposals 254
 February 15, 2011.
 City of Long Beach, Mississippi.
 By: REBECCA SCHRUFF
 Title: CITY CLERK
 ADV232.WED 1441668

STATE OF MISSISSIPPI
 COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared Michelle Gulet who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city Gulfport, in Harrison County, Mississippi, and the publication of the notice, a copy of which is hereto attached, has been made in said paper 3 times in the following numbers and on the following dates of such paper, viz:

- Vol. 127 No., 143 dated 23 day of Feb, 2011
- Vol. 127 No., 143 dated 2 day of Mar, 2011
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____

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

Michelle Gulet
 Clerk

Sworn to and subscribed before me this 2 day of Mar, A.D., 2011



Kandi A. Berkley
 Notary Public

The Clerk further reported that no bids were submitted, whereupon, Alderman Carrubba made motion seconded by Alderman Parker and unanimously carried authorizing the Clerk to re-advertise for bids, "Senior Citizens & Recreation Center – Furnish and Install Door & Window Shutters".

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Alderman Parker made motion seconded by Alderman Anderson and unanimously carried authorizing Advertisement for Bids, "Long Beach Harbor Pier #2 Improvements", said bids to be opened May 9, 2011.

Alderman Ponthieux made motion seconded by Alderman Carrubba and unanimously carried authorizing Advertisement for Bids, "Long Beach Harbor 2009 B.I.G. Project", said bids to be opened May 9, 2011.

The Mayor and Board of Aldermen proclaimed the week of March 19-27, 2011, "*Mississippi Navy Week*".

There were no amendments to the Municipal Docket.

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

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PUBLIC COMMENTS PERTAINING TO MATTERS ON THE AGENDA ONLY

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.

	PLEASE PRINT: NAME / ADDRESS / TELEPHONE	AGENDA ITEM NO.	AGENDA ITEM SUBJECT MATTER
1	Brenda Davis 864-2584 P.O. Box 338 Long Beach	XII 1.	Banners <i>Would like approval</i>
2	David Kelly	VIII 2.A	
3	Randy Fischer	VIII 2.A	David Kelly
4	FRANKIE CASTIELLA	" "	PLANNING COMM. MINUTES
5			
6			
7			
8			
9			
10			

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

Excel Worksheet: public comments - agenda PUBLIC COMMENTS-AGENDA

Alderman Lishen made motion seconded by Alderman Carrubba and unanimously carried to approve the regular meeting and work session minutes of the Mayor and Board of Aldermen dated March 15, 2011, and March 29, 2011, respectively, as submitted.

There came on for consideration the March 10, 2011, Planning Commission minutes and approval by the Planning Commission to build residential in a C-2,

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Mayor and Board of Aldermen

General Commercial Zone District, Klondyke Road, requested by David Kelly (Long Beach Estates). The matter was taken under advisement for review and further consideration by the Mayor and Board of Aldermen at a regular meeting duly held and convened on March 19, 2011.

Upon discussion, Alderman Anderson made motion seconded by Alderman Parker to overturn the decision of the Planning Commission to grant Planning Commission approval to allow residential uses in a C-2, Highway Commercial District, Klondyke Road; the applicant has not satisfied Section 612.1.2 as a whole and, more specifically, that the project would not be in harmony with the orderly and appropriate development of the district.

After considerable discussion, Alderman Lishen offered substitute motion seconded by Alderman Ponthieux to uphold the action taken by the Planning Commission in their minutes dated March 10, 2011, approving residential uses in a C-2, Highway Commercial District, Klondyke Road, requested by David Kelly (Long Beach Estates).

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

Alderman Bernie Parker	voted	Nay
Alderman Gary J. Ponthieux	voted	Aye
Alderman Kaye H. Couvillon	voted	Nay
Alderman Carolyn Anderson	voted	Nay
Alderman Leonard G. Carrubba, Sr.	voted	Nay
Alderman Mark E. Lishen	voted	Aye
Alderman Ronnie Hammons, Jr.	voted	Nay

The question having received the NEGATIVE vote of a majority of the Aldermen present and voting, the Mayor declared the motion NOT CARRIED.

*

*

The question on the original motion to overturn Planning Commission approval for residential uses in a C-2, Highway Commercial District, Klondyke Road, requested by David Kelly (Long Beach Estates) was put to a roll call vote by the Mayor and the result was as follows:

Alderman Bernie Parker	voted	Aye
Alderman Gary J. Ponthieux	voted	Nay
Alderman Kaye H. Couvillon	voted	Aye
Alderman Carolyn Anderson	voted	Aye

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Mayor and Board of Aldermen**

Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Mark E. Lishen	voted	Nay
Alderman Ronnie Hammons, Jr.	voted	Aye

The question having received the affirmative vote of a majority of the Aldermen present and voting, the Mayor declared the motion carried.

* * * * *

Alderman Couvillon made motion seconded by Alderman Parker and unanimously carried to approve the March 24, 2011, Planning Commission minutes with exception to adoption of the SmartCode Plan, Transect Map and Comprehensive Plan; and to schedule a joint work session with the Planning Commission, Wednesday, April 27, 2011, 5:30 p.m., Long Beach City Hall, 201 Jeff Davis Avenue, to review and discuss the SmartCode Plan, Transect Map and Comprehensive Plan.

* * * * *

Alderman Anderson made motion seconded by Alderman Ponthieux and unanimously carried to approve the March 17, 2011, Port Commission minutes, as submitted.

* * * * *

Alderman Lishen made motion seconded by Alderman Anderson and unanimously carried to approve payment of invoices as listed in Docket of Claims number 040511 inclusive of application for payment #15B, ReflectTech, Inc., HMGP Fire Station Number 2 Project.

* * * * *

The Mayor reported on an offer from the Harrison County Development Commission to assign Planning Consultant Bill Hessell, or others staff planners, on average, 20 hours per week, to pursue commercial development in Long Beach. The City would reimburse the commission \$20,000 per year for those services.

Bill Hessell was called upon to answer questions and provide additional information.

After considerable discussion, Alderman Anderson made motion seconded by Alderman Hammons and unanimously carried authorizing the Mayor to meet with the Harrison County Development Commission Director and negotiate terms for a draft agreement for review and deliberation at a later date.

* * * * *

**Minutes of April 5, 2011
Mayor and Board of Aldermen**

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

Alderman Hammons made motion seconded by Alderman Anderson and unanimously carried to approve CDBG six (6) Requests of Cash and payment of eight (8) invoices, as follows:

MEMO

DATE: March 31, 2011
TO: Honorable William Skellie, Jr.
City of Long Beach
FROM: Ann Frazier
Jimmy G. Gouras Urban Planning
RE: City of Long Beach
CDBG Project #R-109-235-04-KCR
Fire Station
Request for Cash and Summary Support Sheet

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

1. Reflectech
Invoice number 15 in the amount of \$108,392.15
For Fire Protection expense
Ins. \$7,272.90 FEMA \$18,660.92 CDBG \$82,458.33
2. JBHM
Invoice number 24 in the amount of \$293.20
For Architect/Engineering expense

Also enclosed is "Request for Cash and Summary Support Sheet No. 31" in the amount of \$82,751.53 for payment of the above invoices.

Please have the above invoices and Request for Cash and the supporting documentation placed on your next agenda for approval. After its approval, the appropriate official should sign the "Request for Cash and Cash Summary Support Sheet No. 31" and return it along with the supporting documentation for processing to our office at the following address:

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

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

REMINDER

From the date of deposit into your account you have only three (3) working days to distribute funds to avoid penalties from MDA.

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

1100 CHERRY ST. • VICKSBURG, MS 39183 • 601-638-7121 • FAX 601-638-5292 • Email: jggouras@bellsouth.net

**Minutes of April 5, 2011
Mayor and Board of Aldermen**

MEMO

DATE: March 31, 2011
TO: Honorable William Skellie, Jr.
City of Long Beach
FROM: Ann Frazier
Jimmy G. Gouras Urban Planning
RE: City of Long Beach
CDBG Project #R-103-235-01-KP
Request for Cash and Summary Support Sheet

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

1. City of Long Beach
Invoice Number 693 in the amount of \$730.95
For Planning expense

Also enclosed is "Request for Cash and Summary Support Sheet No. 18" in the amount of \$730.95 for payment of the above invoices.

Please have the above invoices and Request for Cash and the supporting documentation placed on your next agenda for approval. After its approval, the appropriate official should sign the "Request for Cash and Cash Summary Support Sheet No. 18" and return it along with the supporting documentation for processing to our office at the following address:

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

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

Enclosures

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**Minutes of April 5, 2011
Mayor and Board of Aldermen**

MEMO

DATE: March 31, 2011
TO: Honorable William Skellie, Jr.
City of Long Beach
FROM: Ann Frazier
Jimmy G. Gouras Urban Planning
RE: **City of Long Beach**
Community Revitalization Grant
CDBG Project #R-109-235-02-KCR
Municipal Complex Project
Request for Cash and Summary Support Sheet

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

1. JBHM
Invoice number 33 in the amount of \$636.35
For Architect/Engineering expense

Also enclosed is "Request for Cash and Summary Support Sheet No. 37" in the amount of \$636.35 for payment of the above invoices.

Please have the above invoices and Request for Cash and the supporting documentation placed on your next agenda for approval. After its approval, the appropriate official should sign the "Request for Cash and Cash Summary Support Sheet No. 37" and return it along with the supporting documentation for processing to our office at the following address:

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

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

REMINDER

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enclosures

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**Minutes of April 5, 2011
Mayor and Board of Aldermen**

MEMO

DATE: March 31, 2011
TO: Honorable William Skellie, Jr.
City of Long Beach
FROM: Ann Frazier
Jimmy G. Gouras Urban Planning
RE: **City of Long Beach**
Community Revitalization Grant
CDBG Project #R-103-235-01-KCR
Streetscape Improvements - Jeff Davis Avenue
Request for Cash and Summary Support Sheet

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

1. City of Long Beach
Invoice in the amount of \$330,000.00
For Acquisition Improvement

Also enclosed is "Request for Cash and Summary Support Sheet No. 50 in the amount of \$330,000.00 for payment of the above invoices.

Please have the above invoices and Request for Cash and the supporting documentation placed on your next agenda for approval. After its approval, the appropriate official should sign the "Request for Cash and Cash Summary Support Sheet No. 50" and return it along with the supporting documentation for processing to our office at the following address:

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

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

REMINDER

From the date of deposit into your account you have only three (3) working days to distribute funds to avoid penalties from MDA.

Enclosures

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

1100 CHERRY ST. • VICKSBURG, MS 39183 • 601-638-7121 • FAX 601-638-5292 • Email: jggouras@bellsouth.net

**Minutes of April 5, 2011
Mayor and Board of Aldermen**

MEMO

DATE: March 31, 2011
TO: Honorable William Skellie, Jr.
City of Long Beach
FROM: Ann Frazier
Jimmy G. Gouras Urban Planning
RE: City of Long Beach
Community Revitalization Grant
CDBG Project #R-109-235-03-KCR
Town Green
Request for Cash and Summary Support Sheet

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

1. AFC
Invoice number 10 in the amount of \$35,883.42
For Town Green Construction expense
2. JBHM
Invoice number 21 in the amount of \$260.27
For Special Consultants expense

Also enclosed is "Request for Cash and Summary Support Sheet No. 23" in the amount of \$36,143.69 for payment of the above invoices.

Please have the above invoices and Request for Cash and the supporting documentation placed on your next agenda for approval. After its approval, the appropriate official should sign the "Request for Cash and Cash Summary Support Sheet No. 23" and return it along with the supporting documentation for processing to our office at the following address:

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

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

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

1100 CHERRY ST. • VICKSBURG, MS 39183 • 601-638-7121 • FAX 601-638-5292 • Email: jggouras@bellsouth.net

**Minutes of April 5, 2011
Mayor and Board of Aldermen**

MEMO

DATE: March 31, 2011
TO: Honorable William Skellie, Jr.
City of Long Beach
FROM: Ann Frazier
Jimmy G. Gouras Urban Planning
RE: City of Long Beach
Community Revitalization Grant
CDBG Project #R-103-235-01-KCR
Streetscape Improvements - Jeff Davis Avenue
Request for Cash and Summary Support Sheet

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

1. J. Levens
Invoice number 24 in the amount of \$4,488.00
For Street & Road Improvement

Also enclosed is "Request for Cash and Summary Support Sheet No. 51 in the amount of \$4,488.00 for payment of the above invoices.

Please have the above invoices and Request for Cash and the supporting documentation placed on your next agenda for approval. After its approval, the appropriate official should sign the "Request for Cash and Cash Summary Support Sheet No. 51" and return it along with the supporting documentation for processing to our office at the following address:

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

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

REMINDER

From the date of deposit into your account you have only three (3) working days to distribute funds to avoid penalties from MDA.

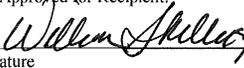
Enclosures

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.
1100 CHERRY ST. • VICKSBURG, MS 39183 • 601-638-7121 • FAX 601-638-5292 • Email: jggouras@bellsouth.net

Alderman Anderson made motion seconded by Alderman Parker and unanimously carried to approve Budget Modification #4, CDBG Planning Grant, as follows:

Minutes of April 5, 2011 Mayor and Board of Aldermen

MISSISSIPPI DEVELOPMENT AUTHORITY MODIFICATION SIGNATURE SHEET		
DISASTER RECOVERY DIVISION POST OFFICE BOX 849 JACKSON, MISSISSIPPI 39205-0849		
1. Recipient's Name, Address, and Telephone No. City of Long Beach Post Office Box 929 Long Beach, MS 39560-0929 228-863-1556	2. Effective Date: January 27, 2011	
	3. Contract Number: R-109-235-03-KCR	Grant Number: R-109-235-03-KCR
	4. Modification Number: 5	
	5. Grant Identifier: (Funding Source & Year) CFDA Number: 14.219 & 14.228	
	6. Beginning and Ending Date January 2, 2008 – July 31, 2011	
	7. Page 1 of <u>1</u>	
8. As a result of this modification, funds obligated are changed as follows:		
<u>KCDBG</u>	<u>OTHER FEDERAL</u>	<u>OTHER (LOCAL-PRIVATE)</u>
FROM: No change	FROM: N/A	FROM: N/A
TO:	TO:	TO:
INCREASE:	INCREASE:	INCREASE:
DECREASE:	DECREASE:	DECREASE:
9. The above recipient is hereby modified as follows: The purpose of this modification is to extend the project ending date to July 31, 2011 to allow for construction completion and close out procedures.		
10. Except as hereby modified, all terms and conditions of the subcontract remain unchanged.		
12. Approved for Agency: <u>No signature required (Local Mod)</u> Signature _____ Date _____ Name: Jon Mabry Title: Director, Disaster Recovery Division	13. Approved for Recipient:  <u>4/5/11</u> Signature _____ Date _____ Name: William Skellie, Jr. Title: Mayor	

Alderman Anderson made motion seconded by Alderman Carrubba and unanimously carried to approve Budget Modification #6, CDBG Streetscape Project (Jeff Davis Avenue Improvements), as follows:

Minutes of April 5, 2011 Mayor and Board of Aldermen

Katrina Supplemental CDBG Program Budget Summary

Applicant: Long Beach – Streetscape Improvements

Funding Year: _____

Grant Year: _____

Contract: #R-103-235-01-KCR

Description	MDA	IDIS	Other Funding Sources			Total
Administration			Katrina CDBG			Total
General Administration			\$173,096.00			\$173,096.00
Application Prep.			\$10,000.00			\$10,000.00
Audit						\$ 0.00
Subtotal (A)			\$183,096.00	\$0.00	\$0.00	\$183,096.00
Description	MDA	IDIS	Other Funding Sources			Total
Public Facilities			Katrina CDBG			Total
Acquisition			\$588,416.77			\$588,416.77
Architectural/Engineering			\$699,820.00			\$699,820.00
Bridges						\$ 0.00
Construction of Public Building						\$ 0.00
Contingency			\$0.00			\$0.00
Demolition						\$ 0.00
Drainage & Flood Protection						\$ 0.00
Fire protection						\$ 0.00
Legal			\$9,000.00			\$9,000.00
Public Service						\$ 0.00
Rail						\$ 0.00
Renovation of Public Building						\$ 0.00
Sewage Pumping Station						\$ 0.00
Sewage Treatment						\$ 0.00
Sewer Line(s)						\$ 0.00
Street & Road Improvements			\$5,280,608.86			\$5,280,608.86
Water Booster Station						\$ 0.00
Water Line(s)						\$ 0.00
Water Tank						\$ 0.00
Water Treatment						\$ 0.00
Water Well						\$ 0.00
Other						\$ 0.00
						\$ 0.00
Subtotal (B)			\$6,577,845.63	\$0.00	\$0.00	\$6,577,845.63
Grand Total (A + B)			\$6,760,941.63	\$0.00	\$0.00	\$6,760,941.63

Minutes of April 5, 2011 Mayor and Board of Aldermen

BUDGET MODIFICATION WORKSHEET

Recipient: City of Long Beach Contract Number: R-103-235-01-KCR

Activity	Current Budget	Proposed Budget	Change (+ -)
Contingencies	\$ 170,733.23	\$ 0.00	-\$ 170,733.23
Acquisition	\$ 379,266.77	\$ 588,416.77	+\$ 209,150.00
Engineering	\$ 713,820.00	\$ 699,820.00	-\$ 14,000.00
Street Improvements	\$ 5,380,000.00	\$ 5,280,608.86	-\$ 99,391.14
Legal	\$11,000.00	\$ 9,000.00	-\$ 2,000.00
	TOTAL	TOTAL	TOTAL
	\$ 6,654,820.00	\$ 6,577,845.63	-\$ 79,974.37

Comments:

Alderman Parker made motion seconded by Alderman Carrubba and unanimously carried to approve Budget Modification #9, CDBG City Hall Project, as follows:

Minutes of April 5, 2011 Mayor and Board of Aldermen

Katrina Supplemental CDBG Program Budget Summary

Applicant: Long Beach – Construct new Municipal Complex

Funding Year: _____

Grant Year: _____

Contract: #R-109-235-02-KCR

Description	MDA	IDIS	Katrina CDBG	Other Funding Sources		Total
Administration						
General Administration			\$144,268.00			\$144,268.00
Application Prep.			\$10,000.00			\$10,000.00
Audit						\$ 0.00
Subtotal (A)			\$154,268.00	\$0.00	\$0.00	\$0.00
						\$154,268.00
Description	MDA	IDIS	Katrina CDBG	FEMA	Insurance	Total
Public Facilities						
Acquisition						\$ 0.00
Architectural/Engineering			\$328,053.45	\$33,096.00		\$361,149.45
Bridges						\$ 0.00
Construction of Public Building			\$4,540,326.92	\$320,936.55	\$ 49,206.45	\$4,910,469.92
Contingency			\$0.00			\$0.00
Demolition						\$ 0.00
Drainage & Flood Protection						\$ 0.00
Fire protection						\$ 0.00
Legal						\$ 0.00
Public Service						\$ 0.00
Rail						\$ 0.00
Renovation of Public Building						\$ 0.00
Sewage Pumping Station						\$ 0.00
Sewage Treatment						\$ 0.00
Sewer Line(s)						\$ 0.00
Street & Road Improvements						\$ 0.00
Water Booster Station						\$ 0.00
Water Line(s)						\$ 0.00
Water Tank						\$ 0.00
Water Treatment						\$ 0.00
Water Well						\$ 0.00
Other						\$ 0.00
Program Mgt. Fees				\$25,884.00		\$25,884.00
Subtotal (B)			\$4,868,380.37	\$379,916.55	\$ 49,206.45	\$0.00
Grand Total (A + B)			\$5,022,648.37	\$379,916.55	\$ 49,206.45	\$0.00
						\$5,451,771.37

Minutes of April 5, 2011 Mayor and Board of Aldermen

BUDGET MODIFICATION WORKSHEET

Recipient: City of Long Beach Contract Number: R-109-235-02-KCR

Activity	Current Budget	Proposed Budget	Change (+ -)
Construction of Public Building	\$ 4,434,735.00	\$ 4,540,326.92	+\$ 105,591.92
Architectural/Engineering	\$ 353,671.00	\$ 328,053.45	-\$ 25,617.55
	TOTAL	TOTAL	TOTAL
	\$ 4,788,406.00	\$4,868,380.37	+\$ 79,974.37

Comments:

Alderman Parker made motion seconded by Alderman Anderson and unanimously carried to approve Task Order #14 HMGP Drainage Improvements Project, as follows:

**Minutes of April 5, 2011
Mayor and Board of Aldermen**

**TASK ORDER TO MASTER SERVICES AGREEMENT
Between
City of Long Beach, Mississippi
And
AMEC EARTH & ENVIRONMENTAL, INC.**

Task Order No: 14

**Project Management of Hazard Mitigation
Grant Program (HMGP) Grant for
City of Long Beach, Mississippi, HMGP Drainage Improvement Project**

Pursuant to the Agreement between the *City of Long Beach, MS* (Client) and *AMEC Earth & Environmental, Inc.* (AMEC), dated April 21, 2006, City hereby authorizes AMEC to perform services as specified in this Task Order and in accordance with the above-mentioned Agreement.

1. Project Name: Project Management of a HMGP Grant for the City of Long Beach, HMGP Drainage Improvement Project, FEMA Project No: DR-1604-MS-0421.
2. Scope of Work: The Contractor shall perform services as described in Attachment 1.
3. Schedule: The Contractor shall complete all work by September 2, 2013 in accordance with the schedule described in Attachment 1.
4. Compensation: AMEC's total payment authorized under this Task Order is a fixed fee of: \$37,900.00
5. Payment Schedule: Payment will be made within 30 days of receipt of AMEC's invoice.
6. Invoices: For this Task Order there will be monthly invoices.

ISSUED & AUTHORIZED BY:

ACCEPTED & AGREED TO BY:

CITY OF LONG BEACH

AMEC EARTH & ENVIRONMENTAL

By: William Skille,

By: Graeme Aggett

Title: MAYOR

Title: UNIT MANAGER

Date: 4/5/11

Date: 03/09/2011

Minutes of April 5, 2011

Mayor and Board of Aldermen

Attachment 1

Task Order No. 14

Objective

The objective of this Task Order is to assist the City of Long Beach with the Project Management of their Hazard Mitigation Grant Program (HMGP) project for Drainage Improvements along the northwest portion of the City.

Scope of Work

AMEC shall assist the City with HMGP Project Management requirements of this project, which includes project specific activities as follows and to be performed as necessary.

HMGP Project Management Activities:

- Attend project kick-off meeting with Client;
- Review construction documents for compliance with State and Federal grant program requirements as outlined in the grant articles and forward documentation to client for submission to State and Federal agencies for approval;
- Assist and advise Client during bidding process for compliance with grant guidelines during advertisement and bid opening;
- Attend pre-bid conference;
- Review certified bid documents, organize documents in accordance with grant program requirements, and forward documentation to Client for submission to State and Federal officials for approval;
- Assist with coordination of meetings between design professional and construction contractor as required;
- Attend pre-construction conference;
- Attend monthly construction progress meetings;
- Review and submit construction documents to Client for approval;
- Review contractor pay applications for accuracy and submit to Client for payment;
- Review construction change orders for program compliance;
- Reconciliation/adjustment of project costs as necessary;
- Prepare and submit monthly mitigation construction updates to Client;
- Accompany State and Federal officials on inspection tours;
- Perform construction inspections for compliance with the HMGP plans and specifications as approved by the State. Submit HMGP inspection reports to the Client.

Client Responsibility

City of Long Beach is responsible for performing and maintaining all project accounting documents, and shall provide AMEC any project required documents and signatures in a timely manner as not to delay progression of the project or grant reimbursement.

Minutes of April 5, 2011

Mayor and Board of Aldermen

Schedule

All HMGP Project Management services will be completed during the approved period of performance ending September 2, 2013, as outlined in the grant agreement articles.

Cost

AMEC will provide HMGP Project Management Services for a fixed fee of \$37,900.00, as detailed below, based on the approved grant amount of \$910,200.00 as outlined in the grant approval letter dated September 2, 2010.

Task Order No. 14	
HMGP Project Management Fee	\$37,900.00
TOTAL TASK ORDER FEE	\$37,900.00

Items not included under this Task Order:

AMEC will not be responsible for other professional services required for this project. Funding for other necessary professional services will be included in the project budget and it will be the responsibility of the Client to procure other professional services in compliance with applicable State and Federal regulations. Services not provided include the following:

- Legal services
- Accounting Services
- Appraisals
- Review of Appraisals
- Asbestos Inspections
- Construction
- Engineering and/or Surveying
- Architectural Design Services
- Inspections that are the responsibility of the local Building Official

Alderman Anderson made motion seconded by Alderman Parker and unanimously carried approving the Hazard Mitigation Grant Program Agreement, acknowledging the FEMA approval letter, as follows:

**Minutes of April 5, 2011
Mayor and Board of Aldermen**



March 24, 2011

Mayor William Skellie, Jr.
City of Long Beach
P.O. Box 929
201 Jeff Davis Avenue
Long Beach, MS 39560

**RE: City of Long Beach
Local Hazard Mitigation Plan Update
Approval of Grant funds, Project No. 1906-0004**

Mayor Skellie:

In December 2010, under the authorization of the City of Long Beach, Board of Aldermen, AMEC submitted a grant application requesting funds to update the City's Local Hazard Mitigation Plan. The State requires that the City complete a full update of the plan every five years to remain eligible for future mitigation funding. Enclosed please find a FEMA approval letter and Hazard Mitigation Grant Program Agreement for the Board's approval and your signature. The grant funds are awarded as follows:

Approved Total Project Cost:	\$50,000.00
Federal Cost Share:	\$37,000.00 (75%)
State Cost Share:	\$0.00
Local Cost Share:	\$12,500.00 (25%)

If you have any questions, please contact me at 228-327-5166.

Patrick Moore
Project Manager
AMEC Earth and Environmental

Enclosed:

- FEMA approval letter
- Hazard Mitigation Grant Program Agreement

Minutes of April 5, 2011 Mayor and Board of Aldermen



U.S. Department of Homeland Security
FEMA Region IV
3003 Chamblee Tucker Road
Atlanta, GA 30341

FEMA

March 8, 2011

Mr. Thomas M. "Mike" Womack, Exec. Director
Mississippi Emergency Management Agency
Post Office Box 5644
Pearl, Mississippi 39288

Attention: Mr. Bob Boteler

Reference: Hazard Mitigation Grant Program (HMGP) Project 1906-0004, Long Beach Local
Hazard Mitigation Plan Update

Dear Mr. Womack:

I am pleased to inform you that the project referenced above has been approved for \$50,000 with a Federal share of \$37,500. The project's non-federal share of \$12,500 will be provided by the City of Long Beach.

The following is the approved Statement of Work (SOW) for the above referenced project as approved in the application:

The City of Long Beach will update their Local Hazard Mitigation Plan to meet DMA2K five year update requirements of FEMA. The planning process implemented through this grant must comply with the Local Hazard Mitigation Planning requirements contained in 44 CFR 201. A complete draft plan document must be submitted to the State and our office for review and comment at least 6 months prior to completion of the grant such that any necessary revisions may be made prior to adoption and within the period of performance. The final plan documents must be submitted to the State and our office for review and approval prior to the end of the period of performance of the grant, and FEMA approval must be obtained prior to the grant closeout. The plan must be adopted by the governing body within one year of the initial FEMA finding of approvable pending adoption. A community must have a FEMA approved Hazard Mitigation Plan in order to be eligible to apply to the State for certain FEMA mitigation grant programs.

The period of performance for this grant is currently March 8, 2014. This is the fourth subgrant award under DR-1906. The period of performance of the grant award will be three years from the date of the final subgrant award made under DR-1906. If future subgrant awards are made under DR-1906 the period of performance will be updated for the grant award. All of the activities specified in the scope of work should be completed no later than this date. In accordance with HMGP rules and policy, we will require the submittal of all closeout documentation with 90 days, no later than June 6, 2014.

Minutes of April 5, 2011 Mayor and Board of Aldermen

This project must adhere to all program guidelines established for the Hazard Mitigation Grant Program.

Please refer the subgrantee to the State HMGP Administrative Plan for project cost overrun regulations. If project costs exceed the amount originally funded and additional federal funds are needed, the subgrantee must contact the Governor's Authorized Representative (GAR). The GAR will evaluate requests for cost overruns and submit to the Regional Administrator written documentation of cost overrun eligibility. Cost overruns shall meet Federal regulations set forth in 44 CFR 206.438(b).

The State HMGP administrative plan defines the procedure whereby the GAR may advance portions of the approved Federal share to the subgrantee. Upon completion of the HMGP project, the subgrantee's closeout reimbursement for the final Federal share of eligible project costs must be submitted to the Regional Administrator for review and determination.

Quarterly progress reports for HMGP projects are required. Please include this HMGP project in your future quarterly reports.

The National Environmental Policy Act (NEPA) stipulates that additions or amendments to a HMGP subgrantee SOW may have to be reviewed by all State and Federal agencies participating in the NEPA process.

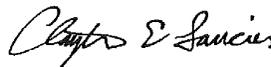
The State (grantee) must obtain prior approval from the Federal Emergency Management Agency (FEMA) before implementing changes to the approved project SOW. Per the Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments:

- A change in the scope of work must be approved by FEMA in advance regardless of the budget implications.
- The grantee must notify FEMA as soon as significant developments become known, such as delays or adverse conditions that might raise costs or delay completion, or favorable conditions allowing lower cost or earlier completion. Any extensions of the POP must be submitted to FEMA 60 days prior to the expiration date.

The obligation report is enclosed for your records. Management and environmental reports are available in NEMIS. The obligated funds are available for withdrawal from **Smartlink** on sub-account number **1906DRMSP00000005**.

If you have any questions, please contact Camille Crain of my staff at (770) 220-5485.

Sincerely,



Clayton E. Saucier, Chief
Hazard Mitigation Assistance Branch
Mitigation Division

Enclosure

Minutes of April 5, 2011 Mayor and Board of Aldermen

03/07/2011
10:39

**FEDERAL EMERGENCY MANAGEMENT AGENCY
HAZARD MITIGATION GRANTS PROGRAM
Obligation Report w/ Signatures**

HMGP-OB-02

Disaster No	FEMA Project No	Amendment No	State Application ID	Action No	Supplemental No	State	Grantee
1906	4-P	0	5	1	3	MS Statewide	
Subgrantee: Long Beach				Project Title : Long Beach Local Hazard Mitigation Plan Update			
Subgrantee FIPS Code: 047-41680							

Total Amount Previously Allocated	Total Amount Previously Obligated	Total Amount Pending Obligation	Total Amount Available for New Obligation			
\$37,500	\$37,500	\$0	\$0			
Project Amount	Grantee Admin Est	Subgrantee Admin Est	Total Obligation	IFMIS Date	IFMIS Status	FY
\$37,500	\$0	\$0	\$37,500	03/04/2011	Accept	2011

Comments

Date: 03/04/2011 User Id: PPOWELL1

Comment: Obligating \$37,500 funding for project per HMA State Lead request (H. C. Crain).

Date: 03/04/2011 User Id: BBANKS12

Comment: Per State Lead (Crain) request to obligate new funding to Project No.1906-0004, City of Long Beach HM Plan update is approved.

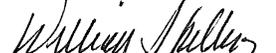
Authorization

Preparer Name: PATRICIA POWELL

Preparation Date: 03/04/2011

HMO Authorization Name: BRENDA BANKS

HMO Authorization Date: 03/04/2011

 _____ Authorizing Official Signature	CWIFE, HMA BRANCH _____ Authorizing Official Title	3-7-11 _____ Authorization Date
 _____ Authorizing Official Signature	Mayor _____ Authorizing Official Title	4/5/11 _____ Authorization Date

**Minutes of April 5, 2011
Mayor and Board of Aldermen**

**Mississippi Emergency Management Agency
P.O. Box 5644
Pearl, MS 39208**

March 8, 2011

**George Bass, Fire Chief
Long Beach, City of.
Long Beach, MS 39560**

RE: Long Beach, City of 1906-4

We are pleased to inform you that the above referenced Hazard Mitigation Grant has been approved and funded as indicated on the attached Hazard Mitigation Grant Program Agreement. The Hazard Mitigation Grant Program agreement should be signed and returned to this office prior to commencing any activities under your grant.

The following conditions are applicable to this grant:

1. A quarterly report detailing all project activities during the quarter must be submitted within 15 days after the end of each calendar quarter.
2. Any change in the scope of work, period of performance or budget must be requested in writing and have prior approval by MEMA and FEMA.
3. Reimbursement request of eligible cost should be submitted through MitigationMS.org. and include copies of all invoices and receipts.
4. Staff from this office are available to meet with you prior to commencing work to discuss project and financial documentation and reporting requirements.

If you have questions concerning this matter, please contact your district Mitigation Grants Specialist or call 601-933-6884 for districts 1-6 and 228-594-3167 for districts 7-9.

Sincerely,



Robert K. Boteler, CFM
Director, Mitigation Grants Bureau
Office of Mitigation

**Minutes of April 5, 2011
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00004

**HAZARD MITIGATION GRANT PROGRAM
AGREEMENT**

Under this Agreement, the interests and responsibilities of the Grantee, herein after referred to as the State, will be executed by the Mississippi Emergency Management Agency. The individual designated to represent the State is Thomas M. Womack, Governor's Authorized Representative (GAR). The Subgrantee to this Agreement is: **Long Beach, City of**

The interests and responsibilities of the Subgrantee will be executed by the Subgrantee's designated applicant's agent.

Pursuant to the Hazard Mitigation Grant **1906-4**, funds in the amount of **\$37,500.00** are hereby awarded to the Subgrantee as stated below under the following conditions:

Approved Total Project Cost:	\$50,000.00	
Federal Cost Share:	\$37,500.00	75%
State Cost Share:	\$0.00	0%
Local Cost Share:	\$12,500.00	25%

The Federal cost share may not be greater than 75% of the approved total project cost and the non-Federal cost share (State and Local cost share combined) may not be less than 25% of the approved total project cost.

The Subgrantee agrees that:

1. He/She has legal authority to apply for assistance on behalf of the Subgrantee.
2. The Subgrantee will provide all necessary financial and managerial resources to meet the terms and conditions of receiving federal and state disaster assistance.
3. The Subgrantee will use disaster assistance funds solely for the purposes for which these funds are provided and as approved by the Governor's Authorized Representative. Allowable costs shall be determined in accordance with the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 44 CFR § 206 and 44 CFR Part 13.
- 4.. The payments for approved projects will be on an eligible cost reimbursement basis and subject to receipt and approval of invoices.
5. The Subgrantee is aware that limited funding available for mitigation requires cost sharing, and that the Subgrantee is required to provide the full non-federal share for such mitigation activities.

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6. The Subgrantee will establish and maintain a proper accounting system to record expenditure of disaster assistance funds in accordance with generally accepted accounting standards or as directed by the Governor's Authorized Representative.
7. The local cost share funding will be available within the specified time.
8. The Subgrantee will give state and federal agencies designated by the Governor's Authorized Representative, access to and the right to examine all records and documents related to use of disaster assistance funds.
9. The Subgrantee will return to the state, within 15 days of such request by the Governor's Authorized Representative, any advance funds which are not supported by audit or other federal or state review of documentation maintained by the Subgrantee.
10. The Subgrantee will comply with all applicable codes and standards as pertains to this project and agrees to provide maintenance as appropriate.
11. The Subgrantee will comply with all applicable provisions of federal and state law and regulation in regard to procurement of goods and services.
12. The Subgrantee will comply with all federal and state statutes and regulations relating to non-discrimination. The Subgrantee will establish and maintain an active program of nondiscrimination in disaster assistance as outlined in implementing regulations. This program will encompass all Subgrantee actions pursuant to this Agreement.
13. The Subgrantee will comply with provisions of the Hatch Act limiting the political activities of public employees.
14. The Subgrantee will comply, as applicable, with provisions of the Davis Bacon Act relating to labor standards.
15. The Subgrantee will comply with the National Flood Insurance Program and the community's flood protection ordinance.
16. The Subgrantee will not enter into cost-plus-percentage-of-cost contracts for completion of Hazard Mitigation Grant projects.
17. The Subgrantee will not enter into any contract with any party that is debarred or suspended from participating in State or Federal assistance programs.
18. The Subgrantee will provide the Grantee copies of audit reports that include funds provided under this agreement.

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Mayor and Board of Aldermen**

- 19. The Subgrantee agrees that the disaster relief project contained in this Agreement will be completed by **Mar. 8, 2014**. Completion dates may be extended upon justification by the Subgrantee and approval by the Governor's Authorized Representative.
- 20. There shall be no changes to this Agreement unless mutually agreed upon, in writing, by both parties to the Agreement.

If the Subgrantee violates any of the conditions of this Agreement, or applicable federal and state regulations; the State shall notify the Subgrantee that financial assistance for the project in which the violation occurred will be withheld until such violation has been corrected to the satisfaction of the State. In addition, the State may also withhold all or any portion of financial assistance which has been or is to be made available to the Subgrantee for other disaster relief projects under the Act, this or other agreements, and applicable federal and state regulations until adequate corrective action is taken.

The undersigned does hereby agree with all terms and conditions of this agreement.

Thomas M. "Mike" Womack
Governor's Authorized Representative



Subgrantee's Authorized Representative

Date

4/5/11

Date

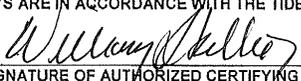
Alderman Carrubba made motion seconded by Alderman Anderson and unanimously carried to approve the Tidelands Trust Fund Program Payment Request, as follows:

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TTF-3m



MISSISSIPPI DEPARTMENT OF MARINE RESOURCES

PAYMENT REQUEST FOR THE MISSISSIPPI TIDELANDS TRUST FUND PROGRAM			
1. PROJECT NUMBERS	2. PROJECT TITLES	3. TYPE OF PAYMENT REQUEST	
FY2011-T106	Fiscal 2011 Harbor Improvements	REIMBURSEMENT	"X" THE APPLICABLE BOX <input type="checkbox"/> FINAL <input checked="" type="checkbox"/> PARTIAL
Sub Grant #S-11-LB-BIG-Y-13	Boating Infrastructure Program		
4. PERIOD COVERED BY THIS REQUEST FROM: 4/27/2009 TO: 12/31/2010		5. PAYMENT REQUEST # 001	
6. RECIPIENT ORGANIZATION NAME: City of Long Beach MAILING ADDRESS: 201 Jeff David Avenue CITY, STATE ZIP: Long Beach, MS. 39560		7. PAYEE (WHERE CHECK IS TO BE SENT IF DIFFERENT THAN ITEM 6) NAME MAILING ADDRESS CITY, STATE ZIP	
8. FUNDS REQUESTED DESCRIPTION - COPIES OF SUPPORTING DOCUMENTS MUST BE ATTACHED TO PAYMENT REQUEST TO PROCESS. LIST DESCRIPTION OF EACH DOCUMENT BELOW. LABEL SUPPORTING DOCUMENTS WITH CORRESPONDING DESCRIPTION LABEL.		TOTAL TIDELANDS TRUST FUND COST	TOTAL FEDERAL GRANT COST
8.1 A. Garner Russell Invoice #'s: #9563; #10285; #10340; #10378		\$3,785.20	\$7,685.10
8.2 Broadus & Associates Invoice #'s: #12622-01; #12622-02; #12622-03; #12622-04		\$414.27	\$841.08
8.3		\$	\$
8.4		\$	\$
8.5		\$	\$
8.6		\$	\$
9. TOTAL EXPENDITURES THIS PERIOD		\$4,199.46	\$8,526.19
10. AMOUNT REQUESTED FOR PAYMENT		\$4,199.46	\$8,526.19
<p>I CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF THAT THE DATA CONTAINED AND ATTACHED ON THIS FORM IS CORRECT AND THAT THIS REQUEST REPRESENTS THE AMOUNT DUE AND NOT PREVIOUSLY REQUESTED AND THAT ALL OUTLAYS ARE IN ACCORDANCE WITH THE TIDELANDS TRUST FUND.</p> <p style="text-align: center;">  SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL </p> <p style="text-align: center;"> April 5, 2011 DATE REQUEST SUBMITTED </p> <p> Mayor William Skelle, Jr., City of Long Beach TYPED OR PRINTED NAME AND TITLE </p> <p style="text-align: center;"> 228-963-1666 TELEPHONE </p> <p style="font-size: small;">The DMR employees and officers make no representation or warranty, express or implied, or assume any liability or responsibility for the accuracy of the information provided herein by the Payee or any representation as to the completeness or suitability of the project for which reimbursement is being made.</p>			

Alderman Parker made motion seconded by Alderman Anderson and unanimously carried to approve Amendment #12, Master Agreement, Bait Shop Replacement, as follows:

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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

March 31, 2011

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

RE: Amendment No. 12 to the Master Agreement
Bait Shop Replacement

Ladies and Gentlemen:

We've attached a proposed amendment to the Master Agreement between the City and A. Garner Russell & Assoc., Inc. The purpose of this amendment is to provide engineering services for the construction of improvements necessary to locate the Long Beach Harbor Bait Shop under the Harbormaster's Building.

Therefore, if it pleases the Board, we recommend approval of this Contract Amendment so this work can proceed.

Sincerely,

David Ball, P.E.

DB:1922
Enclosure

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AMENDMENT NUMBER 12 TO MASTER AGREEMENT BETWEEN CITY OF LONG BEACH AND A. GARNER RUSSELL & ASSOCIATES, INC. HURRICANE KATRINA PERMANENT REPAIRS (BAIT SHOP REPLACEMENT)

It is agreed to undertake the following work in accordance with the provisions contained in the Master Agreement dated May 3, 2006:

A. DESCRIPTION OF ASSIGNMENT

1. Engineer will coordinate with the City's Program Manager (Broaddus) to provide limited Basic engineering services necessary to provide the site improvements necessary to locate a bait shop in the Long Beach Harbor, under the Harbormaster's Building. These services will include:
 - a. Any necessary location surveys.
 - b. Preparation of general drawings and any required bid documents, sufficient for a request for proposals to "bid" and construct the project.
 - c. Acquisition of permits necessary for construction.
 - d. Assist City in soliciting and receiving quotes for the work in accordance with state law.
 - e. Provide professional oversight of the construction, including recommending payments.
2. In particular, the improvements needed to facilitate a Bait Shop include, but are not limited to:
 - a. Site work for pedestrians, including steps, handrails, and gates.
 - b. Fence work around the bait tank area.
 - c. Electrical drops for outlets in the bait tank area, for the Bait Shop trailer, and for area lighting under and around the Harbormaster building.
 - d. Water and sewer service connections for the Bait Shop trailer and for the bait tank area.
 - e. Storage enclosures in the bait tank area.
3. Project funding is through the FEMA Public Assistance program.

B. PERIOD OF SERVICE

1. Engineer shall plan and prosecute the work to result in a completed set of documents necessary for the RFQ process within 45 days of the execution of this Amendment.

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2. It is presently estimated that the final completion of construction of the project will be not more 120 days after execution of this Amendment.

C. BASIS OF COMPENSATION

1. Fees for the above described services will be in accordance with the hourly rates recited on ATTACHMENT 1 to EXHIBIT C to the Master Agreement, as amended, subject to future adjustment as provided for in Master Agreement.
2. Fees for services rendered under this Amendment will be made separate from any other project.
3. The total of all fees billed under this Amendment will not exceed \$6,000 without further authorization.

OWNER:

CITY OF LONG BEACH, MISSISSIPPI

By: 
William Skellie, Jr.; Mayor

Date Signed: 4/6/11

ENGINEER:

A. GARNER RUSSELL & ASSOCIATES, INC.

By: 
M. Scott Burge, P.E.; President
MS PE #9550

Date Signed: 3/31/11

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

- Education Pay, Animal Control Officer Kerry Hall, effective March 16, 2011;
- Step Increase, Sergeant Mike Plavidal, PS-1-III, effective April 16, 2011;

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- Step Increase, Admin. Commander, PSA-14-X, effective April 1, 2011;
- Resignation, Crossing Guard Danette Moger, effective March 31, 2011.

Alderman Hammons made motion seconded by Alderman Parker and unanimously carried to approve the Public Auction Agreement, Long Beach Auto Auction, Inc., as follows:



MAR-22-2011 TUE 01:55 PM

FAX NO.

P. 01/01

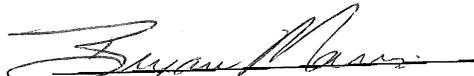
MUNICIPALITY QUARTERLY PUBLIC SALE PROPOSAL

This is a proposal by Long Beach Auto Auction, Inc. of 8494 County Farm road, Long Beach, Mississippi, to The City of Long Beach to provide annual quarterly public auction services as needed by The Municipality

- Long Beach Auto Auction, Inc. is bonded and licensed with the State of Mississippi and is insured as evidenced by the copy of said bond and insurance proof attached to this proposal. If any substantial change should occur to any of the above coverage's, The Auction will immediately notify The Municipality of such changes.
- The Auction will provide the facilities as well as all supplies, labor and auctioneers as needed for all auctions.
- The Auction will provide an experienced title clerk to assist in the transfer of titles on any applicable vehicle.
- The Auction has developed and will administer an advertising campaign in an effort to reasonably attract as many buyers as possible for each auction. The Auction will provide such advertising at no cost to The Municipality for any scheduled annual quarterly auction.
- All auction vehicles or other items not requiring covered storage can be transported to and stored by The Auction in a secured fenced area until said item goes up for auction or is removed from the auction by the by The Municipality. A printed list of stored items can be provided at any time upon request. The Municipality shall have unlimited access to their stored auction items during The Auction's normal business hours.
- The Auction can assist in transportation of auction vehicles to the auction facility. Unusual or large vehicles and equipment may require special transportation. Any Transportation charges will be approved beforehand by the municipality and then will be deducted from the sale proceeds.
- The Auction will guarantee payment to The Municipality. On Monday following the sale, The Auction will provide The Municipality with cashier's checks for the total gross proceeds from The Auction, less the ten percent (10%) fee and any transportation owed, regardless of the buyer's ability or willingness to pay The Auction. The cashier's checks can be broken down and paid to individual department upon request.
- Items will be sold "As-Is" and all sales will be final.

Your Signature acknowledges that you understand and agree to the above terms.

Signed this the 5th day of April, 2011


Long Beach Auto Auction Inc

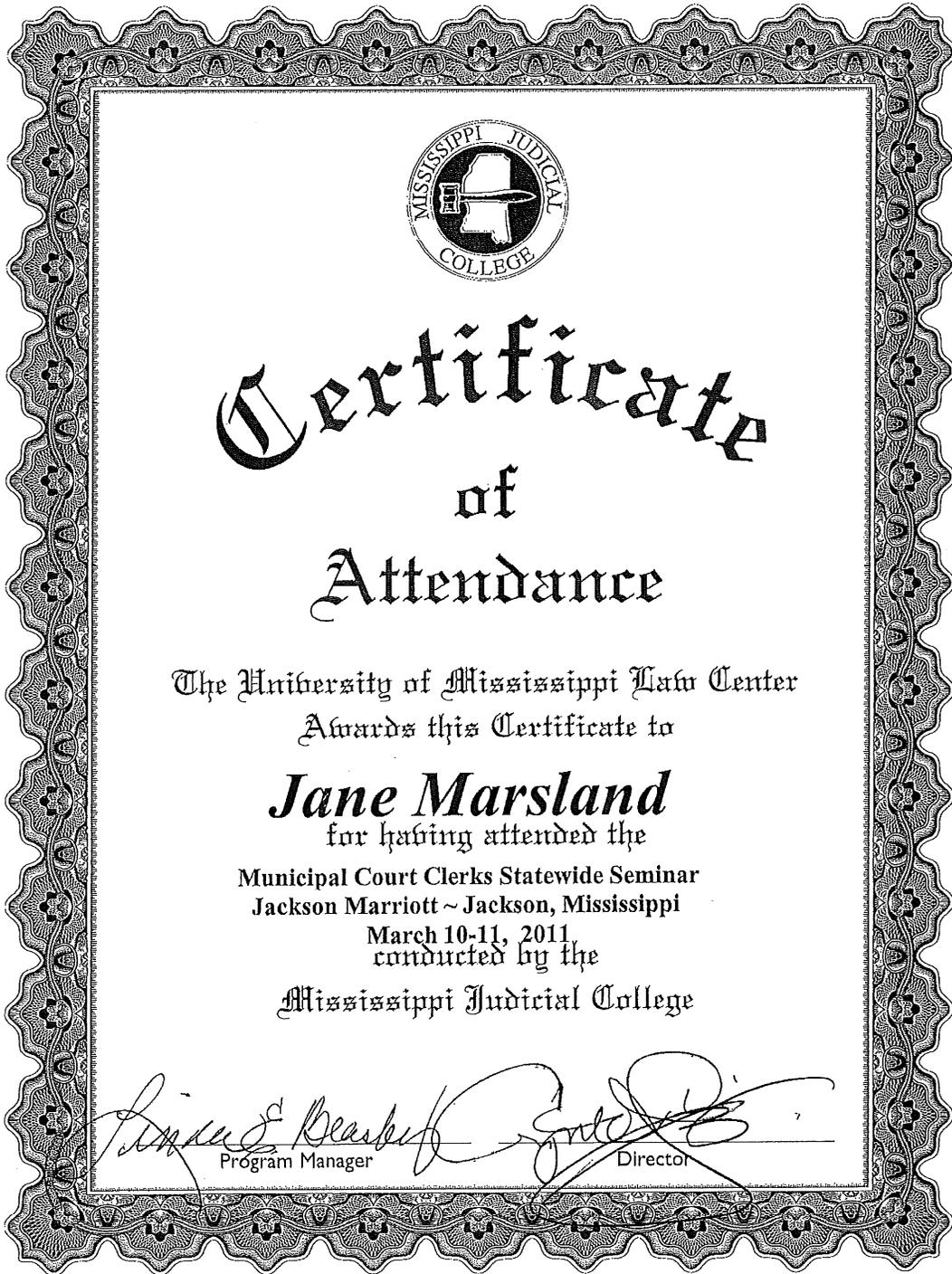
City of Long Beach
Municipality


Signature

City Clerk
Position

**Minutes of April 5, 2011
Mayor and Board of Aldermen**

Alderman Carrubba made motion seconded by Alderman Anderson and unanimously carried to spread the Certificate of Attendance, Municipal Court Clerk, upon the minutes of this meeting in words and figures, as follows:



There came on for consideration derelict properties, specifically property located at 20156 Pineville Road and assessed to Pineville Partners, LLC, whereupon, Alderman Carrubba made motion seconded by Alderman Parker and unanimously carried to

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adopt a resolution at the next regular meeting, April 19, 2011, scheduling a public hearing to consider demolition of the existing structure.

* * *

The Clerk reported that properties adjudicated at the public hearings conducted on 15th day of March, 2011, specifically 500 Mason Avenue and 0 West Beach Boulevard (corner of Beach View Circle) were cleaned by the property owners and in compliance with city ordinances and state statutes at this time.

* * *

The Clerk further reported that the property owners of 117 Markham Drive, Central Progressive Bank, failed to clean their property and the property was cleaned by the City by and through Utility Partners, LLC; official action was taken as follows:

Minutes of April 5, 2011 Mayor and Board of Aldermen

The Mayor and Board of Aldermen took up the matter of assessing the costs of cleaning property located at 117 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 117 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 117 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 January 18, 2011, 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 February 15, 2011, 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;

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2. That such hearing was conducted on February 15, 2011, 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;

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

Minutes of April 5, 2011 Mayor and Board of Aldermen

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 117 Markham Drive, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0512J-01-033.000, and according to said tax records is owned by Progressive Central Bank, having heretofore been adjudicated to be a menace to the public health and safety of the community in 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.

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Mayor and Board of Aldermen

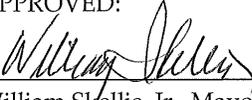
3. The line assessed and imposed hereby is in the amount of \$2,686.19, being the cost of such clean up in accordance with the attached Exhibit A, which sum includes a penalty of \$1,500.00 being not more than either One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual 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 Hammons 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	Aye
Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Mark E. Lishen	voted	Aye
Alderman Ronnie Hammons, Jr.	voted	Aye

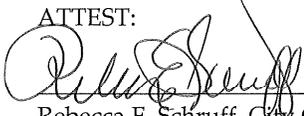
The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this 5th day of April, 2011.

APPROVED:



William Skellie, Jr., Mayor

ATTEST:



Rebecca E. Schruoff, City Clerk

Minutes of April 5, 2011

Mayor and Board of Aldermen

91 7108 2133 3938 9856 3584

The Mayor and Board of Aldermen, Long Beach, Mississippi, took up the matter of the public hearing on the property located at 117 Markham Drive, Long Beach, Mississippi, to determine and consider the condition of said property. After conducting the hearing and considering all matters produced there at and after hearing all persons interested and appearing, the Board of Aldermen declared the hearing finally closed. After a discussion of the subject, Alderman Anderson 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 ADJUDICATING THE PROPERTY LOCATED AT 117 MARKHAM DRIVE, LONG BEACH, MISSISSIPPI, TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY AND REQUIRING OWNER OF SUCH PROPERTY TO CLEAN SAID PROPERTY.

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 117 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 January 18, 2011, 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 February 15, 2011, and directed notice of said hearing be served on the owner of said property in the manner as provided by said MCA

Exhibit "A"

Minutes of April 5, 2011 Mayor and Board of Aldermen

Section 21-19-11;

2. That, having 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 my 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, hereby made a part of the record of these proceedings;

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, do find and adjudicate that the property is, in its present condition, in such a state of uncleanliness as to be a menace to the public health and safety of the community and constitutes an attractive nuisance. It is therefore,

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 117 Markham Drive, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0512J-01-033.000, and according to said tax records is owned by Central Progressive Bank, is at present in such a state of uncleanliness as to be a menace to the public health and safety of the community and an attractive nuisance.

2. That the aforesaid owner is hereby order to clean said parcel of land

Exhibit "A"

Minutes of April 5, 2011

Mayor and Board of Aldermen

within ten (10) days from the entry of this Resolution and Order, and that such cleaning shall include:

Removal of all discarded materials, dangerous items, and such other rubbish and/or debris as described in any notice or as appearing on said property contributing to the property constituting a nuisance and menace overall to the public health and safety, and abate or cause to be abated the conditions otherwise existing and constituting a menace to public safety and health as testified and/or described in general at the hearing, and as contained in the report letter of Earl Levens, City Building Official dated August 9, 2010, and attached hereto.

3. That in the event that said owner shall fail to complete cleaning of the subject property within ten (10) days from entry of this Resolution and Order, then the governing authority shall proceed to clean the subject property as required by paragraph 2, above, by the use of municipal employees or by contract, with the cost of same, together with a penalty of \$1,500.00 or 50% of such actual cost, whichever is greater, to be, at the next regular meeting after completion of such clean-up, assessed against the said parcel of land.

Alderman Lishen 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	Absent, not voting
Alderman Carolyn J. Anderson	voted	Aye
Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Mark E. Lishen	voted	Aye

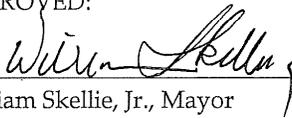
Exhibit "A"

**Minutes of April 5, 2011
Mayor and Board of Aldermen**

Alderman Ronnie Hammons, Jr. voted Aye

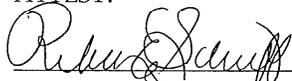
The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this the 15th day of February, 2011.

APPROVED:



William Skellie, Jr., Mayor

ATTEST:



Rebecca E. Schruoff, City Clerk

Exhibit "A"

**Minutes of April 5, 2011
Mayor and Board of Aldermen**

City of Long Beach

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



WILLIAM SKELLIE, JR.
MAYOR

CITY CLERK
TAX COLLECTOR
Rebecca E. Schruff

CITY ATTORNEY
James C. Simpson, Jr.

NOTICE OF VIOLATION

August 9, 2010

91 7108 2133 3938 0606 6077

Central Progressive Bank
4517 W. Esplanade Avenue
Metairie, LA 70006

Reference: 117 Markham Drive; Long Beach, MS 39560
Tax Parcel Number(s) 0512J-01-033.000 and 0512J-01-033.001

Dear Central Progressive Bank:

After receiving complaints, I've inspected the above referenced property and find that you are in violation of the City of Long Beach Zoning Ordinance #344/2003 International Property Maintenance Code for the City of Long Beach, MS as listed below:

2003 International Property Maintenance Code, Chapter 3, Section 302.1: Sanitation. "All exterior property and premises shall be maintained in a clean, safe and sanitary condition. The occupant shall keep that part of the exterior property which such occupant occupies or controls in a clean and sanitary condition."

2003 International Property Maintenance Code, Chapter 3, Section 302.4: Weeds. "All premises and exterior property shall be maintained free from weeds or plant growth in excess. All noxious weeds shall be prohibited. Weeds shall be defined as all grasses, annual plants and vegetation, other than trees or shrubs provided; however, this term shall not include cultivated flowers and gardens.

2003 International Property Maintenance Code, Chapter 3, Section 307.1: Accumulation of rubbish or garbage. "All exterior property and premises, and the interior of every structure, shall be free from any accumulation of rubbish or garbage.

2003 International Property Maintenance Code, Chapter 3, Section 307.2: Disposal of rubbish. "Every occupant of a structure shall dispose of all rubbish in a clean and sanitary manner by placing such rubbish in approved containers.

You have until fourteen (14) days from date above, to comply with this notice in order to avoid cost and expense and inconvenience to you incident to a public hearing and such further actions as may be determined upon such hearing. For directions and/or corrective action you may take this notice to the Zoning Enforcement Office located at 645 Klondyke Road or call 228-863-1554. Failure to comply with this notice constitutes a violation, is punishable as a misdemeanor and will result in further legal action.

Sincerely,

Earl Levens
Building Code Official

Exhibit "A"

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

Minutes of April 5, 2011
Mayor and Board of Aldermen

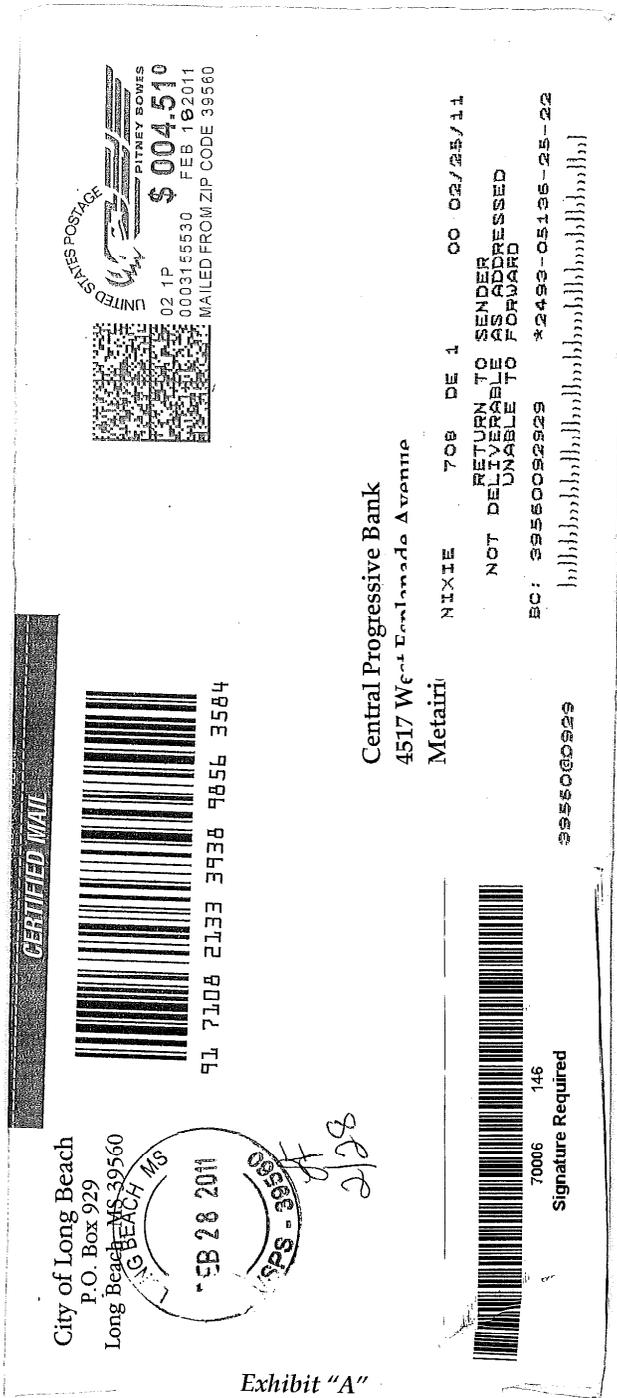


Exhibit "A"

Minutes of April 5, 2011
Mayor and Board of Aldermen

UTILITY PARTNERS, LLC

Memo

To: MAYOR SKELLIE & BOARD OF ALDERMEN
From: DERREL WILSON
CC: REBECCA SCHRUFF, CITY CLERK
Date: 3/15/2011
Re: **117 N. MARKHAM DRIVE – PROPERTY CLEAN UP**

Attached is the cost summary for cleaning an abandoned lot located at 117 N. Markham Drive as directed by the Mayor and Board of Aldermen. Additionally, the Work Order outlining equipment, employees, time, and materials used in performing this task is attached.

Exhibit "A"

1

**Minutes of April 5, 2011
Mayor and Board of Aldermen**

JOB SITE: 117 N. MARKHAM DRIVE, LONG BEACH, MS

SERVICED PERFORMED: Clearing and removing debris from lot

DATE OF SERVICE: March 14, 2011

EQUIPMENT COST:

Excavator Cat 312 Track hoe – 8 hrs @ \$44.00/hr	\$ 352.00
Dump Truck (unit 3) – 5 hrs @ \$43.00/hr	215.00
Dump Truck (unit 149) – 5 hrs @ \$43.00/hr	<u>215.00</u>
TOTAL	\$ 782.00

TOTAL LABOR COST: \$ 404.19

TOTAL JOB COST: \$ 1,186.19

Exhibit "A"

Minutes of April 5, 2011 Mayor and Board of Aldermen



WORK ORDER # 01537436

Ward _____

Date Received _____

Project Name _____

Phone # _____

Location Markham Dr. #117

Explanation of Problem Clean Lot

Daily Planner

Date: _____

Assigned: _____

From: _____

Priority Level: _____

Projected Equipment

1. _____

2. _____

3. _____

4. _____

Estimated Materials

1. _____

2. _____

3. _____

4. _____

Utilities Located

Date: _____

Locate # _____

Actual Equipment

8 hrs 1. 312 Trach hoe #103

5 hrs 2. Dump truck #149

5 hrs 3. Dump Truck #3

4. _____

Actual Materials

1. Haul of 80 yds of

2. Trash

3. _____

4. _____

Crew Responsible

Jimmy - 8 hrs,

Buddy - 5 hrs.

Russell 5 hrs.

Comments About Work

Cleaned lot haul of trash

Exhibit "A"

- Need Asphalt
- Need Concrete

[Signature]
Asignee Signature

3-11-11
Completion Date

Minutes of April 5, 2011
Mayor and Board of Aldermen

City of Long Beach

BOARD OF ALDERMEN
Leonard G. Carrubba, Sr. - At-Large
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Kaye H. Couvillon - Ward 3
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WILLIAM SKELLIE, JR.
MAYOR

CITY CLERK
TAX COLLECTOR
Rebecca E. Schruff

CITY ATTORNEY
James C. Simpson, Jr.

April 5, 2011

TO:	Harrison County Tax Collector	
FROM:	City Clerk's Office	
RE:	Cleaning Property in the amount of	\$ 1,186.19
	Penalties	1,500.00
	Advertisement of Property in Paper	-
	Title Search	-
	Total Assessment	\$ 2,686.19

OWNER: Progressive Central Bank

ADDRESS: 4517 West Esplanade Avenue
Metairie, LA 70006

PHYSICAL: 117 Markham Drive, Long Beach, MS 39560

LEGAL DESCRIPTION: 0512J-01-033.000
N 87 FT OF S 1/2 OF N 350-07 FT OF LOTS 1 TO 3 INC BLK 7 THOMAS SUBD
BEING PART OF LOTS 33 TO 35 OF THE WHITE & CALVERT SURVEY IN NW 1/4
OF SEC 22-8-12

CONTRACTOR: CITY OF LONG BEACH, MS THROUGH UTILITY PARTNERS, LLC

I, Rebecca E. Schruff, City Clerk, do hereby certify this to be a true & correct copy of special assessment cover sheet.

Rebecca E. Schruff

Exhibit "A"

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

There came on for consideration the matter of appointing a member to the Long Beach School District Board of Trustees for the term present-March, 2016.

Citing a possible conflict of interest, Mayor William Skellie, Jr., Alderman Bernie Parker and Alderman Carolyn Anderson were recused from the public meeting.

In the absence of the Mayor, Alderman-at-Large Leonard Carrubba chaired the meeting, serving in his capacity as Mayor Pro-Tempore.

The Clerk reported that, pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on February 15, 2011, she did

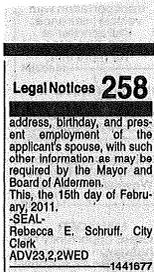
**Minutes of April 5, 2011
Mayor and Board of Aldermen**

cause to be re-published in The Sun Herald, a newspaper with a general circulation in the City of Long Beach and published in Harrison County, Mississippi, Legal Notice, "Election of School Trustee, The City of Long Beach, Mississippi", as evidenced by the Publisher's Proof of Publication.

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

PROOF OF PUBLICATION

LEGAL NOTICE - ELECTION OF SCHOOL TRUSTEE - THE CITY OF LONG BEACH, MISSISSIPPI
NOTICE IS HEREBY GIVEN that the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, at its first meeting in April to be held on Tuesday, the 5th day of April, 2011, at 5:00 p.m. at the Long Beach City Hall, 201 Jeff Davis Avenue, in said City, or at such meeting to which the same may be recessed or adjourned, will consider and act upon the election of appointment of a Trustee to the Board of Trustees of the Long Beach School District, required by Law to be elected by said Mayor and Board of Aldermen.
Any person desiring to be considered an applicant for such office of trustee, or any person or civic organization desiring to submit the name of any person as an applicant, may so do by filing a curriculum vitae or resume with the City Clerk (cityclerk@cityoflongbeach.ms.com) of said City at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi, or by mail to Post Office Box 929, Long Beach, Mississippi, 39560, no later than thirty (30) days from the date of this notice, 5:00 o'clock p.m. on Thursday the 17th day of March, 2011. The resume shall include, but is not limited to, the name, birthday and address of the applicant, his or her work history and qualifications, and the name,



STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared Michelle Gekel who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city of Gulfport, in Harrison County, Mississippi, and the publication of the notice, a copy of which is hereto attached, has been made in said paper 2 times in the following numbers and on the following dates of such paper, viz:

- Vol. 127 No., 143 dated 23 day of Feb, 2011
- Vol. 127 No., 150 dated 2 day of Mar, 2011
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____

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

Michelle Gekel

Clerk

Sworn to and subscribed before me this 2 day of

Mar, A.D., 2011



Kandi A. Bepkley
Notary Public

Minutes of April 5, 2011
Mayor and Board of Aldermen

After considerable discussion, Alderman Lishen made motion seconded by Alderman Couvillon to appoint Sandi Sawyer Dulaney to the Long Beach School District Board of Trustees for the term present-March, 2016.

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

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

The question having received the TIE vote of the Aldermen present and voting, the Mayor Pro-Tempore cast an Affirmative vote and declared the motion carried.

Mayor William Skellie, Jr., Alderman Bernie Parker and Alderman Carolyn Anderson returned to the public meeting.

Alderman Carrubba made motion seconded by Alderman Couvillon and unanimously carried to accept the resignation of Alderman Mark Lishen from the Hazard Mitigation Council.

Alderman Lishen made motion seconded by Alderman Carrubba and unanimously carried to accept the resignation of Scott Dubuisson from the Long Beach Recreation Board and to appoint David Dykes as the representative for Ward 5 to fill the unexpired term.

* * * * *

Alderman Carrubba made motion seconded by Alderman Anderson and unanimously carried to accept the resignation of Ken Brown from the Long Beach Recreation Board and to appoint Malcolm Alexander as the at-large representative to fill the unexpired term.

There came on for consideration a letter from Minister of Education Brenda Davis, First Baptist Church, as follows:

**Minutes of April 5, 2011
Mayor and Board of Aldermen**



LARUE STEPHENS, PH.D., PASTOR
JOHN MCCALL, MINISTER OF MUSIC
BRENDA DAVIS, MINISTER OF EDUCATION
JOHN JONES, STUDENT MINISTER

March 1, 2011

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

Dear Board,

We, First Baptist Church, Long Beach, would like to ask permission to put 3 banners around the city advertising our Vacation Bible School. Our Vacation Bible School is June 6 – 10, 2011. We would like to have the banners out from May 14 – June 10.

The following locations are requested:

- Railroad and Pineville intersection on the south side
- Railroad and Cleveland on the southeast corner
- Cleveland and Klondyke in the triangle – low to the ground so not to interfere with traffic.

Please let us know if there is any problem with the placing the banners. Thank you so much.

Sincerely,

Brenda D. Davis

Brenda Davis
Minister of Education

300 North Cleveland Avenue • P.O. Box 338 • Long Beach, MS 39560 • Phone: 228-864-2584 • www.fbclb.com

Upon discussion, Alderman Anderson made motion seconded by Alderman Ponthieux and unanimously carried to approve the request as set forth above.

There came on for consideration requests for tax exempt status submitted by Thomas E. Barrett, Jr., Harbor View Café and Jimmy Levens, JEL Investments, for Bull's Restaurant.

Minutes of April 5, 2011
Mayor and Board of Aldermen

After considerable discussion, Alderman Carrubba made motion seconded by Alderman Anderson and unanimously carried to take the tax exemption requests under advisement for further review and deliberation at a later date.

There came on for consideration a letter from Amanda Zeller, as follows:

To: The Mayor, City Clerk and the alderman of Long Beach

My name is Amanda Zeller. I am a student for the University of Southern Mississippi. I am trying to get together a charity run for St. Jude Children's Hospital. I would like to have my event happen on June 4, 2011 at 8:00 AM. I would need the same route as used for the Jingle Bell run that is in downtown Long Beach in December. I have spoken with Chief McDowell and he has said this should be okay with your approval.

This event has been approved by St. Jude. All the proceeds from this event will go to St. Jude Children's Hospital. This event would be used as my service project for the honor society Gamma Beta Phi. I thank you for considering allowing my event to happen here in Long Beach and I hope to hear back at your earliest convenience.

Thank you,

Amanda Zeller



Amandazeller88@yahoo.com

(228)223-8872

Alderman Anderson made motion seconded by Alderman Carrubba and unanimously carried to approve the charity run for St. Jude Children's Hospital, as set forth above.

**Minutes of April 5, 2011
Mayor and Board of Aldermen**

Discussion was held regarding grant funding for the construction of a sidewalk from Daugherty Road to Quarles Avenue and it was noted for the record that a survey crew should be in the area in approximately a week to a week and a half.

The City Attorney updated the Mayor and Board of Aldermen regarding the Tidelands Lease with the Secretary of State and Ronald Jefferson's property on Beatline Road and Ocean Wave Avenue; no official action was required or taken at this time.

The Mayor opened the floor for public comments pertaining to matters not appearing on the agenda, as follows:

Minutes of April 5, 2011 Mayor and Board of Aldermen

PUBLIC COMMENTS PERTAINING TO MATTERS <u>NOT</u> APPEARING ON THE AGENDA

NOTE: All comments shall be directed to the Chairman (Mayor) at the end of the meeting.
 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.

	PLEASE PRINT: NAME / ADDRESS / TELEPHONE	SUBJECT MATTER
1	Steve Nicosia 515 Gulf View	USM Drainage
2		
3		
4		
5		
6		
7		
8		
9		
10		

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

Excel Worksheet: public comments - agenda PUBLIC COMMENTS-NOT ON AGENDA

NOTE: The Mayor recognized Mr. Anthony Williams to comment on the appointment to the Long Beach School District Board of Trustees.

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

**Minutes of April 5, 2011
Mayor and Board of Aldermen**

APPROVED:

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

Alderman Gary J. Ponthieux, Ward 1

Alderman Bernie Parker, Ward 2

Alderman Kaye H. Couvillon, Ward 3

Alderman Ronnie Hammons, Jr., Ward 4

Alderman Mark E. Lishen, Ward 5

Alderman Carolyn J. Anderson, Ward 6

Date

ATTEST:

Rebecca E. Schruff, City Clerk