

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 third Tuesday in September, 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 Gary J. Ponthieux, Bernie Parker, Kaye H. Couvillon, Ronnie Hammons, Jr., Mark E. Lishen, Carolyn J. Anderson, City Clerk Rebecca E. Schruoff, and City Attorney James C. Simpson, Jr.

Alderman Leonard G. Carrubba, Sr., was out of town and absent the meeting.

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 there were no bids.

The Mayor recognized Sonny Thomas, Deputy Director, Asset Development Division, Mississippi Development Authority, and other representatives to present the Asset Mapping Compilation. No official action was required or taken.

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

XII.1.a. NEW BUSINESS; Work Comp Renewal-Calvin Foster; Flood Insurance Premium/Applications Senior-Recreation Facility and Fire Station #2 Contents Coverage.

There were no public comments regarding agenda items.

Alderman Parker made motion seconded by Alderman Lishen and unanimously carried to approve the regular meeting minutes of the Mayor and Board of Aldermen dated September 6, 2011, as submitted.

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Alderman Lishen made motion seconded by Alderman Parker and unanimously carried to approve the regular meeting minutes of the Planning Commission dated September 8, 2011, as submitted.

After considerable discussion and upon clarification of several matters, Alderman Ponthieux made motion seconded by Alderman Parker and unanimously carried to approve the regular meeting minutes of the Port Commission dated September 15, 2011, as submitted. City Engineer David Ball was directed to invite Mr. Jimmy Levens to attend the pre-construction meetings on the BIG Improvement Projects at the Harbor.

Alderman Lishen made motion seconded by Alderman Parker and unanimously carried to approve payment of invoices as listed in Docket of Claims number 092011 inclusive of FMA Residential Acquisition Program Invoice #U09133 to James E. Joest, Appraiser, in the amount of \$400.00.

The Mayor reported that the Town Green is not yet complete; however, there will be a concert Thursday evening, September 22, 2011.

There were no CDBG Requests for Cash or payment of invoices.

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



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

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

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

September 14, 2011

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

**RE: Katrina Infrastructure Repairs - Area 4
Final Acceptance – SCI, Inc.**

Gentlemen:

This is to advise and certify that the above referenced contract has been satisfactorily completed in substantial conformance with the contract requirements. I have received no indication of any problems regarding this contract from FEMA or MEMA, and I therefore now recommend final settlement with the contractor, in accordance with the following enclosed documents:

1. Change Order Number 7 (Summary), adjusting the contract quantities to conform to the completed work, for a net contract amount decrease of (\$101,618.36). The final amount of the contract is \$4,866,041.97.
2. Application for Payment Number 22 (Final), in the amount of \$93,902.92, bringing the total of all payments to the full contract amount of \$4,866,041.97. FEMA is still reviewing the information provided for Change Order #6 and has requested further information, which can only be provided by the Contractor. SCI is gathering the information, but it has not been submitted yet. Therefore, this payment should be approved pending submission of the relevant information to FEMA.
3. Consent of Surety to Final Payment.
4. Contractor's Affidavit of Payment of Debts and Claims.
5. Certificate of Substantial Completion.

Sincerely,


David Ball, P.E.

DB: 1770-IV
Enclosures

O:\1770\1770 Ph 4\20110914 Re Final Acceptance SCI.doc

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Mayor and Board of Aldermen

Change Order
No. 7 (SUMMARY)

Date of Issuance:	<u>8/29/2011</u>	Effective Date:	<u>6/21/2011</u>
Project:	Owner: <u>City of Long Beach</u>	Owner's Contract No.:	
Contract:	<u>Katrina Infrastructure Repairs - Project Area 4</u>	Date of Contract:	<u>4/17/2009</u>
Contractor:	<u>SCI, Inc.</u>	Engineer's Project No.:	<u>1770-4</u>

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

Description:
1. Quantities adjusted to match actual final quantities

Attachments: (List documents supporting change):
1. Letter from contractor requesting additional days.

CHANGE IN CONTRACT PRICE:

Original Contract Price:
\$4,248,145.00

(Increase) in Contract Price from previous Change Orders No. 1 to No. 6
\$719,515.33

Contract Price prior to this Change Order:
\$4,967,660.33

(Decrease) in Contract Price due to this Change Order:
(\$101,618.36)

Revised Contract Price incorporating this Change Order:
\$4,866,041.97

CHANGE IN CONTRACT TIMES:

Original Contract Times: Working Days 360 Calendar days
Substantial completion (days or date): 5/13/2010
Ready for final payment (days or date): _____

(Increase) in Contract Time from previous Change Orders No. 1 to No. 6
Substantial completion (days or date): 381
Ready for final payment (days or date): _____

Contract Times prior to this Change Order:
Substantial completion (days or date): 5/29/2011
Ready for final payment (days or date): _____

(Increase) in Contract Time due to this Change Order:
Substantial completion (days or date): 32
Ready for final payment (days or date): _____

Contract Times incorporating this Change Order:
Substantial completion (days or date): 6/30/2011
Ready for final payment (days or date): _____

RECOMMENDED: (ENGINEER)	ACCEPTED: (CONTRACTOR)	ACCEPTED: (OWNER)
By: <u>[Signature]</u>	By: <u>[Signature]</u>	By: _____
Date: <u>9.14.2011</u>	Date: <u>8-29-11</u>	Date: _____

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PROJECT NO. 1770-4

7 (SUMMARY)

ATTACHMENT TO CHANGE ORDER NUMBER

PW #	NO.	DESCRIPTION	CURRENT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	QUANTITY TO DATE	EXTENSION TO DATE
11125 (LBF4)	100-A	8" WATER MAIN, PVC OR DUCTILE IRON	26,133 L.F.	\$15.00	\$391,995.00			26,133	\$391,995.00
11125 (LBF4)	100-B	8" WATER MAIN, DUCTILE IRON	600 L.F.	\$30.00	\$18,000.00			600	\$18,000.00
11125 (LBF4)	100-C	DUCTILE IRON FITTINGS	15.3 TON	\$5,000.00	\$76,367.50			15.274	\$76,367.50
11125 (LBF4)	100-D	REMOVAL OF WATER MAIN	27,800 L.F.	\$5.00	\$139,000.00	(290)	(\$1,450.00)	27,510	\$137,550.00
11125 (LBF4)	100-E	DISPOSAL OF ASBESTOS-CEMENT WATER MAIN	5,945 L.F.	\$17.00	\$101,065.00			5,945	\$101,065.00
11125 (LBF4)	110-A	8" GATE VALVE WITH BOX	85 EA.	\$1,100.00	\$93,500.00			85	\$93,500.00
11125 (LBF4)	120-A	FIRE HYDRANT WITH VALVE, LESS THAN 3' BURY	13 EA.	\$2,500.00	\$32,500.00	1	\$2,500.00	14	\$35,000.00
11125 (LBF4)	120-B	FIRE HYDRANT WITH VALVE, 3' TO 5' BURY	34 EA.	\$2,600.00	\$88,400.00	(3)	(\$7,800.00)	31	\$80,600.00
11125 (LBF4)	120-C	FIRE HYDRANT WITH VALVE, GREATER THAN 5' BURY	4 EA.	\$2,700.00	\$10,800.00			4	\$10,800.00
11125 (LBF4)	130-A	CONNECT TO EXISTING FITTING OR STUB	8 EA.	\$275.00	\$2,200.00			8	\$2,200.00
11125 (LBF4)	130-B	LOCATE AND DISCONNECT EXISTING WATER MAIN	13 EA.	\$180.00	\$2,340.00			13	\$2,340.00
11125 (LBF4)	130-C	4" X 4" TAPPING SLEEVE WITH VALVE	0 EA.	\$1,500.00	\$0.00			0	\$0.00
11125 (LBF4)	130-D	8" X 8" TAPPING SLEEVE WITH VALVE	3 EA.	\$2,000.00	\$6,000.00			3	\$6,000.00
11125 (LBF4)	130-E	12" X 8" TAPPING SLEEVE WITH VALVE	3 EA.	\$2,300.00	\$6,900.00			3	\$6,900.00
11125 (LBF4)	130-F	REMOVE EXISTING FIRE HYDRANT	19 EA.	\$100.00	\$1,900.00	2	\$200.00	21	\$2,100.00
11125 (LBF4)	130-G	REMOVE EXISTING VALVE	15 EA.	\$75.00	\$1,125.00			15	\$1,125.00
11125 (LBF4)	140-A	3/4" SINGLE WATER SERVICE ASSEMBLY	465 EA.	\$320.00	\$148,800.00			465	\$148,800.00
11125 (LBF4)	140-B	1" SINGLE WATER SERVICE ASSEMBLY	12 EA.	\$400.00	\$4,800.00			12	\$4,800.00
11125 (LBF4)	140-C	1-1/2" SINGLE WATER SERVICE ASSEMBLY	0 EA.	\$600.00	\$0.00			0	\$0.00
11125 (LBF4)	140-D	2" SINGLE WATER SERVICE ASSEMBLY	3 EA.	\$800.00	\$2,400.00			3	\$2,400.00
11125 (LBF4)	140-E	LOCATE AND CONNECT TO EXISTING WATER SERVICE	209 EA.	\$60.00	\$12,540.00			209	\$12,540.00
11125 (LBF4)	200-A	8" SEWER PIPE, 0/6" CUT	10,653 L.F.	\$16.00	\$170,468.00			10,653	\$170,468.00
11125 (LBF4)	200-B	8" SEWER PIPE, 6/8" CUT	9,683 L.F.	\$18.00	\$174,294.00			9,683	\$174,294.00
11125 (LBF4)	200-C	8" SEWER PIPE, 8/10" CUT	1,979 L.F.	\$20.00	\$39,580.00			1,979	\$39,580.00
11125 (LBF4)	200-D	6" SEWER SERVICE ASSEMBLY	404 EA.	\$370.00	\$149,480.00	(7)	(\$2,590.00)	397	\$146,890.00
11125 (LBF4)	200-E	LOCATE AND CONNECT TO EXISTING SEWER SERVICE	180 EA.	\$70.00	\$12,600.00			180	\$12,600.00
11125 (LBF4)	220-A	MANHOLE, 0/6" CUT	45 EA.	\$2,100.00	\$94,500.00			45	\$94,500.00
11125 (LBF4)	220-B	MANHOLE, 6/8" CUT	32 EA.	\$3,400.00	\$108,800.00			32	\$108,800.00
11125 (LBF4)	220-C	MANHOLE, 8/10" CUT	6 EA.	\$3,000.00	\$18,000.00			6	\$18,000.00
11125 (LBF4)	220-D	CONNECT TO EXIST MANHOLE	12 EA.	\$900.00	\$10,800.00	1	\$900.00	13	\$11,700.00
11125 (LBF4)	550-A	SALVAGE OF FIRE HYDRANTS	1 L.S.	(\$1,000.00)	(\$1,000.00)			1	(\$1,000.00)
11125 (LBF4)	550-B	SALVAGE OF VALVES	1 L.S.	(\$1,000.00)	(\$1,000.00)			1	(\$1,000.00)
11125 (LBF4)	550-C	SALVAGE OF FITTINGS	1 L.S.	(\$1,000.00)	(\$1,000.00)			1	(\$1,000.00)
11125 (LBF4)	550-D	SALVAGE OF PIPE	1 L.S.	(\$1,000.00)	(\$1,000.00)			1	(\$1,000.00)
11125 (LBF4)	550-E	SALVAGE OF CASTINGS	1 L.S.	(\$1,000.00)	(\$1,000.00)			1	(\$1,000.00)
11125 (LBF4)	550-F	SALVAGE OF MISCELLANEOUS ITEMS	1 L.S.	(\$1,000.00)	(\$1,000.00)			1	(\$1,000.00)
11125 (LBF4)	CO1-3	LOCATE HIDDEN WATER SERVICE (POTHOLE)	0 EA.	\$80.00	\$0.00			0	\$0.00
11125 (LBF4)	CO2-1	REPLACE/RELOCATE EXISTING 8" FORCE MAIN	680 L.F.	\$21.10	\$14,348.00			680	\$14,348.00
11125 (LBF4)	CO3-1	SEWER BYPASS DURING CONSTRUCTION OF 8" FORCE MAIN	1 L.S.	\$1,352.00	\$1,352.00			1	\$1,352.00
11125 (LBF4)	CO3-2	REMOVE/REPLACE FIRE HYDRANT ON 1st STREET	8 EA.	\$34,950.00	\$279,600.00	(1)	(\$4,950.00)	7	\$274,650.00
11125 (LBF4)	CO6-1	REPAIRS TO UNMARKED WATER & SEWER LINES	1 L.S.	\$57,506.58	\$57,506.58			1	\$57,506.58
TOTAL PW 11125 (LBF4)					\$2,025,653.08		(\$13,190.00)		\$2,012,463.08

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

PW #	NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	QUANTITY TO DATE	EXTENSION TO DATE
11111 (LBC4)	300-A	REPLACE DRAINAGE CASTING	5 EA.	\$700.00	\$3,500.00			5	\$3,500.00
11111 (LBC4)	300-B	REPLACE DRAINAGE CASTING AND FRAME	104 EA.	\$900.00	\$93,600.00	2	\$1,800.00	106	\$95,400.00
11111 (LBC4)	300-C	REPAIR TOP OF DRAINAGE STRUCTURE	60 EA.	\$470.00	\$28,200.00	(1)	(\$470.00)	59	\$27,730.00
11111 (LBC4)	300-D	NEW CATCH BASIN	50 EA.	\$1,700.00	\$85,000.00	2	\$3,400.00	52	\$88,400.00
11111 (LBC4)	300-E	NEW JUNCTION BOX	3 EA.	\$2,000.00	\$6,000.00			3	\$6,000.00
11111 (LBC4)	300-F	NEW CURB INLET	0 EA.	\$3,000.00	\$0.00			0	\$0.00
11111 (LBC4)	300-G	REPAIR DRAINAGE HEADWALL/RETAINING WALL	50 L.F.	\$50.00	\$2,500.00	(50)	(\$2,500.00)	0	\$0.00
11111 (LBC4)	300-H	12" OR 15" RCP CULVERT PIPE	3,848 L.F.	\$45.00	\$173,160.00	84	\$3,780.00	3,932	\$176,940.00
11111 (LBC4)	500-A	PIPE BEDDING/FOUNDATION MATERIAL	21 C.Y.	\$378.00	\$7,938.00			21	\$7,938.00
11111 (LBC4)	500-B	SELECT SANDY BACKFILL	1,096 C.Y.	\$10.00	\$10,960.00			1,096	\$10,960.00
11111 (LBC4)	500-C	GEOTEXTILE FABRIC	244 S.Y.	\$2.50	\$610.00			244	\$610.00
11111 (LBC4)	510-A	18" LIMESTONE ROAD BASE RESTORATION	0 S.Y.	\$12.75	\$0.00			0	\$0.00
11111 (LBC4)	510-B	2" HOT BITUMINOUS PAVEMENT RESTORATION COURSE (ST-	58,822 S.Y.	\$11.00	\$647,042.00			58,822	\$647,042.00
11111 (LBC4)	510-C	CONCRETE SIDEWALK RESTORATION	1,219 S.Y.	\$45.00	\$54,855.00	57	\$2,572.50	1,276	\$57,427.50
11111 (LBC4)	510-D	CONCRETE DRIVE RESTORATION	4,320 S.Y.	\$25.00	\$108,000.00	847	\$42,337.00	5,167.4	\$250,337.00
11111 (LBC4)	510-E	CONCRETE CURB & GUTTER RESTORATION	2,951 L.F.	\$55.00	\$162,305.00	144	\$3,600.00	3,095	\$165,905.00
11111 (LBC4)	510-F	SAWCUT JOINT	4,395 L.F.	\$0.75	\$3,296.25	190	\$142.50	4,585	\$3,438.75
11111 (LBC4)	510-G	GRANULAR DRIVE RESTORATION	717 L.F.	\$20.00	\$14,340.00	6	\$120.00	723	\$14,460.00
11111 (LBC4)	510-H	FENCE RESTORATION	0 L.F.	\$0.00	\$0.00			0	\$0.00
11111 (LBC4)	510-I	12" OR 15" RCP CULVERT RESTORATION	438 L.F.	\$45.00	\$19,710.00	(8)	(\$360.00)	430	\$19,350.00
11111 (LBC4)	510-J	18" RCP CULVERT RESTORATION	480 L.F.	\$50.00	\$24,000.00	(8)	(\$400.00)	472	\$23,600.00
11111 (LBC4)	510-K	24" RCP CULVERT RESTORATION	272 L.F.	\$60.00	\$16,320.00			272	\$16,320.00
11111 (LBC4)	510-L	36" RCP CULVERT RESTORATION	0 L.F.	\$0.00	\$0.00			0	\$0.00
11111 (LBC4)	510-M	60" RCP CULVERT RESTORATION	0 L.F.	\$0.00	\$0.00			0	\$0.00
11111 (LBC4)	510-N	60" RCP CULVERT RESTORATION	40 L.F.	\$300.00	\$12,000.00			40	\$12,000.00
11111 (LBC4)	510-O	72" RCP CULVERT RESTORATION	0 L.F.	\$300.00	\$0.00			0	\$0.00
11111 (LBC4)	510-P	17" X 11" RCP CULVERT RESTORATION	7.5 ACRE	\$2,500.00	\$18,750.00	0.11	\$275.00	7.61	\$19,025.00
11111 (LBC4)	510-Q	VEGETATIVE COVER	0 S.Y.	\$5.00	\$0.00			0	\$0.00
11111 (LBC4)	510-R	SOLID SOD	179 S.Y.	\$55.00	\$9,845.00			179	\$9,845.00
11111 (LBC4)	510-S	RIP-RAP SLOPE PROTECTION	1,000 S.Y.	\$6.00	\$6,000.00	103.95	\$623.70	1,103.95	\$6,623.70
11111 (LBC4)	511-A	HOT BITUMINOUS PAVEMENT SURFACE COURSE (ST-12.5 mm)	2,060 TON	\$90.00	\$185,400.00	(1,358.87)	(\$122,298.30)	701.13	\$63,101.70
11111 (LBC4)	511-B	HOT BITUMINOUS PAVEMENT LEVELING COURSE (ST-9.5 mm)	600 TON	\$95.00	\$57,000.00	(146.06)	(\$13,875.70)	453.94	\$43,124.30
11111 (LBC4)	511-C	HOT BITUMINOUS PAVEMENT BASE COURSE (ST-25 mm)	150 TON	\$100.00	\$15,000.00	(150)	(\$15,000.00)	0	\$0.00
11111 (LBC4)	511-D	HOT BITUMINOUS EDGE REPAIR	50 TON	\$110.00	\$5,500.00	(45)	(\$4,950.00)	5	\$550.00
11111 (LBC4)	511-E	GOLD MILLING OF BITUMINOUS PAVEMENT (ALL DEPTHS)	2,500 S.Y.	\$5.00	\$12,500.00	(2,500)	(\$12,500.00)	0	\$0.00
11111 (LBC4)	511-F	SHOULDER MATERIAL	800 C.Y.	\$20.00	\$16,000.00	474.4	\$9,488.00	1,274.4	\$25,488.00
11111 (LBC4)	590-A	MAINTENANCE OF TRAFFIC	1 L.S.	\$30,000.00	\$30,000.00			1	\$30,000.00
11111 (LBC4)	540-A	STORMWATER MANAGEMENT	1 L.S.	\$24,400.00	\$24,400.00			1	\$24,400.00
11111 (LBC4)	CO1-1	RECLAMATION/STABILIZATION OF ROADWAYS	58822 S.Y.	\$11.50	\$676,453.00			58,822	\$676,453.00
11111 (LBC4)	CO1-2	1" HOT BITUMINOUS SURFACE COURSE (ST-12.5mm)	58822 S.Y.	\$6.50	\$382,343.00	2,396.36	\$15,576.34	61,218.36	\$397,919.34
11111 (LBC4)	CO1-1	SAWCUT JOINT NEW CONCRETE WORK	804 L.F.	\$5.00	\$4,020.00	42	\$210.00	846	\$4,230.00

PW #	NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	QUANTITY TO DATE	EXTENSION TO DATE
11112 (LBC4)	COS-1	ADDITIONAL MAINTENANCE OF TRAFFIC/STORMWATER MANAGEMENT	1 L.S.	\$13,550.00	\$13,550.00			1	\$13,550.00
TOTAL PW 11111 (LBC4)					\$2,942,007.25		(\$88,428.36)		\$2,853,578.89
TOTAL CHANGE ORDER AMOUNT					\$4,967,660.33		(\$101,618.36)		\$4,866,041.97

EJCDC No. C-841 (2002 Edition)
 Prepared by the Engineers' Joint Contract Documents Committee and endorsed by the
 Associated General Contractors of America and the Construction Specifications Institute.

Minutes of September 20, 2011
 Mayor and Board of Aldermen

APPLICATION FOR PAYMENT NO. 22 FINAL

TO: City of Long Beach (OWNER)
 Contract for: Katrina Infrastructure Repairs - Area 4 Dated: 4/17/2009
 OWNER'S Project No.: _____ ENGINEER'S Project No.: 1770-4
 For work accomplished through the date of: 6/30/2011
 CURRENT CONTRACT AMOUNT: \$4,866,041.97

ITEM	CONTRACTOR'S Schedule of Values			Work Completed	
	Unit Price	Quantity	Amount	Quantity	Amount
COMPLETED WORK					\$4,866,041.97
STORED MATERIALS					\$0.00
TOTAL	\$4,866,041.97				\$4,866,041.97
(Orig. Contract)	\$4,248,145.00				
C.O. 1	(\$54,600.00)				
C.O. 2	\$21,430.00				
C.O. 3	\$31,052.00				
C.O. 4	\$650,576.75				
C.O. 5	\$13,550.00				
C.O. 6	\$57,506.58				
C.O. 7	(\$101,618.36)				

Accompanying Documentation:	GROSS AMOUNT DUE	\$ 4,866,041.97
_____	LESS 0% RETAINAGE	\$ 0.00
_____	AMOUNT DUE TO DATE	\$ 4,866,041.97
_____	LESS PREVIOUS PAYMENTS	\$ 4,772,139.05
_____	AMOUNT DUE THIS APPLICATION	\$ 93,902.92

CONTRACTOR'S Certification:
 The undersigned CONTRACTOR certifies that (1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied to discharge in full all obligations of CONTRACTOR incurred in connection with Work covered by prior Applications for Payment numbered 1 thru 22 FINAL Inclusive; and (2) title to all materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for payment will pass to OWNER at time of payment free and clear of all liens, claims, security interests and encumbrances (except such as covered by Bond acceptable to OWNER).

Dated: 8-29, 2011

 SCI, Inc.
 CONTRACTOR
 By: 

ENGINEER'S Recommendation:

This Application (with accompanying documentation) meets the requirements of the Contract Documents and payment of the above AMOUNT DUE THIS APPLICATION is recommended.

Dated: 9-14, 2011

 A. GARNER RUSSELL & ASSOCIATES, INC.
 ENGINEER
 By: 

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Mayor and Board of Aldermen

PROJECT NO. 1770-4

22 FINAL

ATTACHMENT TO PAY ESTIMATE NO.

PW #	NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	PREVIOUS QUANTITY	PREVIOUS EXTENSION	QUANTITY THIS EST.	EXTENSION THIS EST.	QUANTITY TO DATE	EXTENSION TO DATE
11125 (LBF4)	100-A	8" WATER MAIN, PVC OR DUCTILE IRON	26,133 L.F.	\$15.00	\$391,995.00	26,133	\$391,995.00	\$0.00	\$0.00	26,133	\$391,995.00
11125 (LBF4)	100-B	8" WATER MAIN, DUCTILE IRON	600 L.F.	\$30.00	\$18,000.00	600	\$18,000.00	\$0.00	\$0.00	600	\$18,000.00
11125 (LBF4)	100-C	DUCTILE IRON FITTINGS	15,2735 TON	\$5,000.00	\$76,367.50	15,2735	\$76,367.50	\$0.00	\$0.00	15,2735	\$76,367.50
11125 (LBF4)	100-D	REMOVAL OF WATER MAIN	27,510 L.F.	\$5.00	\$137,550.00	27,510	\$137,550.00	\$0.00	\$0.00	27,510	\$137,550.00
11125 (LBF4)	100-E	DISPOSAL OF ASBESTOS-CEMENT WATER MAIN	5,945 L.F.	\$17.00	\$101,065.00	5,945	\$101,065.00	\$0.00	\$0.00	5,945	\$101,065.00
11125 (LBF4)	110-A	8" GATE VALVE WITH BOX	85 EA.	\$1,100.00	\$93,500.00	85	\$93,500.00	\$0.00	\$0.00	85	\$93,500.00
11125 (LBF4)	120-A	FIRE HYDRANT WITH VALVE, LESS THAN 3' BURY	14 EA.	\$2,500.00	\$35,000.00	14	\$35,000.00	\$0.00	\$0.00	14	\$35,000.00
11125 (LBF4)	120-B	FIRE HYDRANT WITH VALVE, 3' TO 5' BURY	31 EA.	\$2,600.00	\$80,600.00	31	\$80,600.00	\$0.00	\$0.00	31	\$80,600.00
11125 (LBF4)	120-C	FIRE HYDRANT WITH VALVE, GREATER THAN 5' BURY	4 EA.	\$2,700.00	\$10,800.00	4	\$10,800.00	\$0.00	\$0.00	4	\$10,800.00
11125 (LBF4)	130-A	CONNECT TO EXISTING FITTING OR SLUB	8 EA.	\$2,200.00	\$17,600.00	8	\$17,600.00	\$0.00	\$0.00	8	\$17,600.00
11125 (LBF4)	130-B	LOCATE AND DISCONNECT EXISTING WATER MAIN	13 EA.	\$1,600.00	\$20,800.00	13	\$20,800.00	\$0.00	\$0.00	13	\$20,800.00
11125 (LBF4)	130-C	4" X 4" TAPPING SLEEVE WITH VALVE	0 EA.	\$1,500.00	\$0.00	0	\$0.00	\$0.00	\$0.00	0	\$0.00
11125 (LBF4)	130-D	8" X 8" TAPPING SLEEVE WITH VALVE	3 EA.	\$2,000.00	\$6,000.00	3	\$6,000.00	\$0.00	\$0.00	3	\$6,000.00
11125 (LBF4)	130-E	12" X 8" TAPPING SLEEVE WITH VALVE	3 EA.	\$2,300.00	\$6,900.00	3	\$6,900.00	\$0.00	\$0.00	3	\$6,900.00
11125 (LBF4)	130-F	REMOVE EXISTING FIRE HYDRANT	21 EA.	\$100.00	\$2,100.00	21	\$2,100.00	\$0.00	\$0.00	21	\$2,100.00
11125 (LBF4)	130-G	REMOVE EXISTING VALVE	15 EA.	\$1,125.00	\$16,875.00	15	\$16,875.00	\$0.00	\$0.00	15	\$16,875.00
11125 (LBF4)	140-A	3/4" SINGLE WATER SERVICE ASSEMBLY	465 EA.	\$320.00	\$148,800.00	465	\$148,800.00	\$0.00	\$0.00	465	\$148,800.00
11125 (LBF4)	140-B	1" SINGLE WATER SERVICE ASSEMBLY	12 EA.	\$400.00	\$4,800.00	12	\$4,800.00	\$0.00	\$0.00	12	\$4,800.00
11125 (LBF4)	140-C	1-1/2" SINGLE WATER SERVICE ASSEMBLY	0 EA.	\$600.00	\$0.00	0	\$0.00	\$0.00	\$0.00	0	\$0.00
11125 (LBF4)	140-D	2" SINGLE WATER SERVICE ASSEMBLY	3 EA.	\$800.00	\$2,400.00	3	\$2,400.00	\$0.00	\$0.00	3	\$2,400.00
11125 (LBF4)	140-E	LOCATE AND CONNECT TO EXISTING WATER SERVICE	209 EA.	\$60.00	\$12,540.00	209	\$12,540.00	\$0.00	\$0.00	209	\$12,540.00
11125 (LBF4)	200-A	8" SEWER PIPE, 0/6' CUT	10,635 L.F.	\$16.00	\$170,160.00	10,635	\$170,160.00	\$0.00	\$0.00	10,635	\$170,160.00
11125 (LBF4)	200-B	8" SEWER PIPE, 6/8' CUT	9,683 L.F.	\$18.00	\$174,294.00	9,683	\$174,294.00	\$0.00	\$0.00	9,683	\$174,294.00
11125 (LBF4)	200-C	8" SEWER PIPE, 8/10' CUT	1,978 L.F.	\$20.00	\$39,560.00	1,978	\$39,560.00	\$0.00	\$0.00	1,978	\$39,560.00
11125 (LBF4)	200-D	SEWER SERVICE ASSEMBLY	397 EA.	\$70.00	\$27,830.00	397	\$27,830.00	\$0.00	\$0.00	397	\$27,830.00
11125 (LBF4)	200-E	LOCATE AND CONNECT TO EXISTING SEWER SERVICE	180 EA.	\$70.00	\$12,600.00	180	\$12,600.00	\$0.00	\$0.00	180	\$12,600.00
11125 (LBF4)	220-A	MANHOLE, 0/6' CUT	45 EA.	\$2,100.00	\$94,500.00	45	\$94,500.00	\$0.00	\$0.00	45	\$94,500.00
11125 (LBF4)	220-B	MANHOLE, 6/8' CUT	32 EA.	\$3,400.00	\$108,800.00	32	\$108,800.00	\$0.00	\$0.00	32	\$108,800.00
11125 (LBF4)	220-C	MANHOLE, 8/10' CUT	6 EA.	\$3,000.00	\$18,000.00	6	\$18,000.00	\$0.00	\$0.00	6	\$18,000.00
11125 (LBF4)	550-A	CONNECT TO EXIST MANHOLE	13 EA.	\$900.00	\$11,700.00	13	\$11,700.00	\$0.00	\$0.00	13	\$11,700.00
11125 (LBF4)	550-B	SALVAGE OF FIRE HYDRANTS	100%	(\$1,000.00)	(\$1,000.00)	100%	(\$1,000.00)	\$0.00	\$0.00	100%	(\$1,000.00)
11125 (LBF4)	550-C	SALVAGE OF VALVES	1 L.S.	(\$1,000.00)	(\$1,000.00)	100%	(\$1,000.00)	\$0.00	\$0.00	100%	(\$1,000.00)
11125 (LBF4)	550-D	SALVAGE OF FITTINGS	1 L.S.	(\$1,000.00)	(\$1,000.00)	100%	(\$1,000.00)	\$0.00	\$0.00	100%	(\$1,000.00)
11125 (LBF4)	550-E	SALVAGE OF CASTINGS	1 L.S.	(\$1,000.00)	(\$1,000.00)	100%	(\$1,000.00)	\$0.00	\$0.00	100%	(\$1,000.00)
11125 (LBF4)	550-F	SALVAGE OF MISCELLANEOUS ITEMS	1 L.S.	(\$1,000.00)	(\$1,000.00)	100%	(\$1,000.00)	\$0.00	\$0.00	100%	(\$1,000.00)
11125 (LBF4)	CO1-3	LOCATE HIDDEN WATER SERVICE (POTHOLE)	0 EA.	\$80.00	\$0.00	0	\$0.00	\$0.00	\$0.00	0	\$0.00
11125 (LBF4)	CO2-1	REPLACE/RELOCATE EXISTING 8" FORCE MAIN	680 L.F.	\$21.10	\$14,348.00	680	\$14,348.00	\$0.00	\$0.00	680	\$14,348.00
11125 (LBF4)	CO3-1	SEWER BYPASS DURING CONSTRUCTION OF 8" FORCE MAIN	1 L.S.	\$1,352.00	\$1,352.00	1	\$1,352.00	\$0.00	\$0.00	1	\$1,352.00
11125 (LBF4)	CO3-2	REMOVE/REPLACE FIRE HYDRANT ON 1st STREET	7 EA.	\$4,950.00	\$34,650.00	7	\$34,650.00	\$0.00	\$0.00	7	\$34,650.00
11125 (LBF4)	CO6-1	REPAIRS TO UNMARKED WATER & SEWER LINES	1 L.S.	\$57,506.58	\$57,506.58	1	\$57,506.58	\$0.00	\$0.00	1	\$57,506.58
TOTAL PW 11125 (LBF4)						\$2,012,463.08	\$2,012,463.08	\$0.00	\$0.00	\$2,012,463.08	\$2,012,463.08
11111 (LBC4)	300-A	REPLACE DRAINAGE CASTING	5 EA.	\$700.00	\$3,500.00	5	\$3,500.00	\$0.00	\$0.00	5	\$3,500.00
11111 (LBC4)	300-B	REPLACE DRAINAGE CASTING AND FRAME	106 EA.	\$900.00	\$95,400.00	106	\$95,400.00	\$0.00	\$0.00	106	\$95,400.00

PROJECT NO. 1770-4

22 FINAL

ATTACHMENT TO PAY ESTIMATE NO.

PW #	NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	PREVIOUS QUANTITY	PREVIOUS EXTENSION	QUANTITY THIS EST.	EXTENSION THIS EST.	QUANTITY TO DATE	EXTENSION TO DATE
11111 (LBC4)	300-C	REPAIR TOP OF DRAINAGE STRUCTURE	59 EA.	\$470.00	\$27,730.00	59	\$27,730.00	59	\$0.00	59	\$27,730.00
11111 (LBC4)	300-D	NEW CATCH BASIN	52 EA.	\$1,700.00	\$88,400.00	52	\$88,400.00	52	\$0.00	52	\$88,400.00
11111 (LBC4)	300-E	NEW JUNCTION BOX	3 EA.	\$2,000.00	\$6,000.00	3	\$6,000.00	3	\$0.00	3	\$6,000.00
11111 (LBC4)	300-F	NEW CURB INLET	0 EA.	\$3,000.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11111 (LBC4)	300-G	REPAIR DRAINAGE HEADWALL/RETAINING WALL	0 L.F.	\$0.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11111 (LBC4)	300-H	12" OR 15" RCP CULVERT PIPE	3,932 L.F.	\$45.00	\$176,940.00	3932	\$176,940.00	3932	\$0.00	3932	\$176,940.00
11111 (LBC4)	500-A	PIPE BEDDING/FOUNDATION MATERIAL	21 C.Y.	\$18.00	\$378.00	21	\$378.00	21	\$0.00	21	\$378.00
11111 (LBC4)	500-B	SELECT SANDY BACKFILL	1,096 C.Y.	\$10.00	\$10,960.00	1096	\$10,960.00	1096	\$0.00	1096	\$10,960.00
11111 (LBC4)	500-C	GEOTEXTILE FABRIC	244 S.Y.	\$2.50	\$610.00	244	\$610.00	244	\$0.00	244	\$610.00
11111 (LBC4)	510-A	8" UNIMSTONE ROAD BASE RESTORATION	0 S.Y.	\$12.75	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11111 (LBC4)	510-B	2" HOT BITUMINOUS PAVEMENT RESTORATION COURSE (ST-22.5mm)	58,822 S.Y.	\$11.00	\$647,042.00	58822	\$647,042.00	58822	\$0.00	58822	\$647,042.00
11111 (LBC4)	510-C	CONCRETE SIDEWALK RESTORATION	1,276.18 S.Y.	\$45.00	\$57,428.10	1276.18	\$57,428.10	1276.18	\$0.00	1276.18	\$57,428.10
11111 (LBC4)	510-D	CONCRETE DRIVE RESTORATION	5,166.74 S.Y.	\$50.00	\$258,337.00	5166.74	\$258,337.00	5166.74	\$0.00	5166.74	\$258,337.00
11111 (LBC4)	510-E	CONCRETE CURB & GUTTER RESTORATION	3,095 L.F.	\$25.00	\$77,375.00	3095	\$77,375.00	3095	\$0.00	3095	\$77,375.00
11111 (LBC4)	510-F	SAWCUT JOINT	4,585 L.F.	\$0.75	\$3,438.75	4585.00	\$3,438.75	4585.00	\$0.00	4585.00	\$3,438.75
11111 (LBC4)	510-G	GRANULAR DRIVE RESTORATION	723 L.F.	\$20.00	\$14,460.00	723	\$14,460.00	723	\$0.00	723	\$14,460.00
11111 (LBC4)	510-H	FENCE RESTORATION	0 L.F.	\$0.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11111 (LBC4)	510-I	12" OR 15" RCP CULVERT RESTORATION	490 L.F.	\$45.00	\$19,950.00	490	\$19,950.00	490	\$0.00	490	\$19,950.00
11111 (LBC4)	510-J	18" RCP CULVERT RESTORATION	472 L.F.	\$50.00	\$23,600.00	472	\$23,600.00	472	\$0.00	472	\$23,600.00
11111 (LBC4)	510-K	24" RCP CULVERT RESTORATION	272 L.F.	\$60.00	\$16,320.00	272	\$16,320.00	272	\$0.00	272	\$16,320.00
11111 (LBC4)	510-L	30" RCP CULVERT RESTORATION	0 L.F.	\$0.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11111 (LBC4)	510-M	36" RCP CULVERT RESTORATION	0 L.F.	\$100.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11111 (LBC4)	510-N	60" RCP CULVERT RESTORATION	0 L.F.	\$300.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11111 (LBC4)	510-O	72" RCP CULVERT RESTORATION	40 L.F.	\$300.00	\$12,000.00	40	\$12,000.00	40	\$0.00	40	\$12,000.00
11111 (LBC4)	510-P	17" X 11" RCP CULVERT RESTORATION	0 L.F.	\$70.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11111 (LBC4)	510-Q	VEGETATIVE COVER	7.63 ACRE	\$19,025.00	\$145,025.00	7.61	\$145,025.00	7.61	\$0.00	7.61	\$145,025.00
11111 (LBC4)	510-R	SOLID SOD	0 S.Y.	\$5.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11111 (LBC4)	510-S	RIP-RAP SLOPE PROTECTION	179 S.Y.	\$55.00	\$9,845.00	179	\$9,845.00	179	\$0.00	179	\$9,845.00
11111 (LBC4)	510-T	EXCELSIOR BLANKET	1,103.95 S.Y.	\$6.00	\$6,623.70	1103.95	\$6,623.70	1103.95	\$0.00	1103.95	\$6,623.70
11111 (LBC4)	511-A	HOT BITUMINOUS PAVEMENT SURFACE COURSE (ST-12.5 mm)	701.13 TON	\$90.00	\$63,101.70	701.13	\$63,101.70	701.13	\$0.00	701.13	\$63,101.70
11111 (LBC4)	511-B	HOT BITUMINOUS PAVEMENT LEVELING COURSE (ST-9.5 mm)	453.94 TON	\$95.00	\$43,124.30	453.94	\$43,124.30	453.94	\$0.00	453.94	\$43,124.30
11111 (LBC4)	511-C	HOT BITUMINOUS PAVEMENT BASE COURSE (ST-25 mm)	0 TON	\$0.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11111 (LBC4)	511-D	HOT BITUMINOUS EDGE REPAIR	5 TON	\$110.00	\$550.00	5	\$550.00	5	\$0.00	5	\$550.00
11111 (LBC4)	511-E	COLD MILLING OF BITUMINOUS PAVEMENT (ALL)	0 S.Y.	\$0.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11111 (LBC4)	511-F	SHOULDER MATERIAL	1,274.4 C.Y.	\$20.00	\$25,488.00	904	\$18,080.00	370.4	\$7,408.00	1274.4	\$25,488.00
11111 (LBC4)	590-A	MAINTENANCE OF TRAFFIC	1 L.S.	\$30,000.00	\$30,000.00	100%	\$30,000.00	100%	\$0.00	100%	\$30,000.00
11111 (LBC4)	540-A	STORMWATER MANAGEMENT	1 L.S.	\$24,400.00	\$24,400.00	100%	\$24,400.00	100%	\$0.00	100%	\$24,400.00

22 FINAL

PROJECT NO. 1770-4

ATTACHMENT TO PAY ESTIMATE NO.

PW #	NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	PREVIOUS QUANTITY	PREVIOUS EXTENSION	QUANTITY THIS EST.	EXTENSION THIS EST.	QUANTITY TO DATE	EXTENSION TO DATE
11111 (LBC4)	CO1-1	RECLAMATION/STABILIZATION OF ROADWAYS	58822 (S.Y.)	\$11.50	\$676,453.00	58822	\$676,453.00		\$0.00	58822	\$676,453.00
11111 (LBC4)	CO1-2	1" HOT BITUMINOUS SURFACE COURSE (ST-12.5mm)	61218.36 (S.Y.)	\$6.50	\$397,919.34	61218.36	\$397,919.34		\$0.00	61218.36	\$397,919.34
11111 (LBC4)	CO4-1	SAW/CUT JOINT NEW CONCRETE WORK	846 (L.F.)	\$5.00	\$4,230.00	846	\$4,230.00		\$0.00	846	\$4,230.00
11111 (LBC4)	CO5-1	ADDITIONAL MAINTENANCE OF TRAFFIC/STORMWATER MANAGEMENT	1 (L.S.)	\$13,550.00	\$13,550.00	1	\$13,550.00		\$0.00	1	\$13,550.00
TOTAL PW 11125 (LBC4)					\$2,859,578.89		\$2,846,170.89		\$7,408.00		\$2,853,578.89
TOTAL WORK COMPLETED					\$4,965,041.97		\$4,858,633.37		\$7,408.00		\$4,866,041.97

Minutes of September 20, 2011
Mayor and Board of Aldermen

**CONSENT OF SURETY
TO FINAL PAYMENT**

AIA Document G707

OWNER	<input type="checkbox"/>
ARCHITECT	<input type="checkbox"/>
CONTRACTOR	<input type="checkbox"/>
SURETY	<input checked="" type="checkbox"/>
OTHER	<input type="checkbox"/>

Bond No. 105257164

TO OWNER:
(Name and address)

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

PROJECT:
(Name and address)

Katrina Infrastructure Repairs - Project Area Four

ARCHITECT'S PROJECT NO.:

CONTRACT FOR: Katrina Infrastructure Repairs - Project Area Four

CONTRACT DATED:

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(Insert name and address of Surety)

Travelers Casualty and Surety Company of America
One Tower Square
Hartford, CT 06183

, SURETY,

on bond of
(Insert name and address of Contractor)

SCI, Inc.
10200 Logan Cline Road
Gulfport, MS 39503

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety of any of its obligations to
(Insert name and address of Owner)

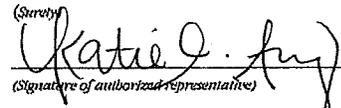
City of Long Beach
P. O. Box 929
Long Beach, MS 39560

, OWNER,

as set forth in said Surety's bond.

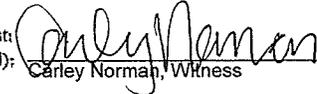
IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: August 30, 2011
(Insert in writing the month followed by the numeric date and year.)

Travelers Casualty and Surety Company of America

(Surety)


Katie L. Acy Attorney-in-Fact

(Printed name and title)
Resident MS Agent / Bottrell Insurance

Attest:
(Seal): 
Carley Norman, Witness



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Surety Bond No. 105257164

Principal: SCI, Inc.

OR

Project Description: Katrina Infrastructure Repairs - Project Area
Four

Obligee: City of Long Beach

KNOW ALL MEN BY THESE PRESENTS: That St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **Katie L. Acy** of the City of **Jackson**, State of **MS**, their true and lawful Attorney(s)-In-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business or guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this Instrument to be signed and their corporate seals to be hereto affixed, this **25th** day of **April, 2011**.

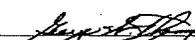
Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



State of Connecticut

City of Hartford ss.

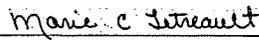
By: 
George W. Thompson, Senior Vice President

On this the **25th** day of **April, 2011**, before me personally appeared **George W. Thompson**, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing Instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.

My Commission expires the **30th** day of **June, 2016**.




Marie C. Tetreault, Notary Public

Minutes of September 20, 2011 Mayor and Board of Aldermen

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-In-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

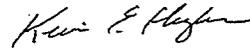
FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 30th day of August, 2011.



Kevin E. Hughes, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.

Minutes of September 20, 2011
Mayor and Board of Aldermen

CONTRACTOR'S AFFIDAVIT OF
PAYMENT OF DEBTS AND CLAIMS
AND WAIVER OF LIENS

TO: (Owner) City of Long Beach ENGINEER'S PROJECT NO. 1770-IV
P.O. Box 929 CONTRACT FOR: Entire Project
Long Beach, MS 39560 CONTRACT DATE: 4/17/2009

PROJECT: Katrina Water & Sewer Replacement
Phase Four

State of: Mississippi
County of: Harrison

The undersigned, pursuant to Article 14 of the General Conditions, hereby certifies that, except as listed below, he has paid in full or has otherwise satisfied all obligations for all materials and equipment furnished, for all work, labor, and services performed, and for all known indebtedness and claims against the Contractor for damages arising in any manner in connection with the performance of the Contract referenced above for which the Owner or his property might be held responsible.

EXCEPTIONS: (If none, write "None". If required by Owner, the Contractor shall furnish bond satisfactory Owner for each exception.)

None

CONTRACTOR: SCI, Inc.
(Address) 10200 Logan Cline Road
Gulfport, MS 39503

BY: [Signature]

Subscribed and sworn to before me this 21st day of July, 2011.

Notary Public:

My Commission Expires:

[Signature]
3-20-2012

ONE PAGE

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Mayor and Board of Aldermen

CERTIFICATE OF SUBSTANTIAL COMPLETION

PROJECT City of Long Beach
 Katrina Water & Sewer Replacement Phase IV

DATE OF ISSUANCE July 19, 2011

OWNER City of Long Beach

OWNER'S Contract No. _____

CONTRACTOR SCI, Inc. ENGINEER A. Garner Russell & Associates, Inc.

This Certificate of Substantial Completion applies to all Work under the Contract Documents or to the following specified parts thereof:

Entire Project

TO City of Long Beach
OWNER

And To SCI, Inc.
CONTRACTOR

The Work to which this Certificate applies has been inspected by authorized representatives of OWNER, CONTRACTOR and ENGINEER, and that Work is hereby declared to be substantially complete in accordance with the Contract Documents on

June 30, 2011
DATE OF SUBSTANTIAL COMPLETION

A tentative list of items to be completed or corrected is attached hereto. This list may not be all-inclusive, and the failure to include an item in it does not alter the responsibility of CONTRACTOR to complete all the Work in accordance with the Contract Documents. The items in the tentative list shall be completed or corrected by CONTRACTOR within 30 days of the above date of Substantial Completion.

EJDC No. 1910-8-D (1990 Edition)
Prepared by the Engineers Joint Contract Documents Committee and endorsed by the Associated General Contractors of America.

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From the date of Substantial Completion the responsibilities between OWNER and CONTRACTOR for security, operation, safety, maintenance, heat, utilities, insurance and warranties and guarantees shall be as follows:

RESPONSIBILITIES:

OWNER: Assume normal operation of project, subject to Contractor's one-year warranty.

CONTRACTOR: Complete Attachment "A"

The following documents are attached to and made a part of this Certificate:

Punchlist

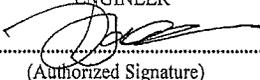
[For items to be attached see definition of Substantial Completion as supplemented and other specifically noted conditions precedent to achieving Substantial Completion as required by Contract Documents.]

This certificate does not constitute an acceptance of Work not in accordance with the Contract Documents nor is it a release of CONTRACTOR's obligation to complete the Work in accordance with the Contract Documents.

Executed by ENGINEER on 8-10, 2011

A. Garner Russell & Associates, Inc.

ENGINEER

By: 

(Authorized Signature)

CONTRACTOR accepts this Certificate of Substantial Completion on 7-21-11

SCI, Inc.

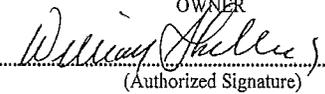
CONTRACTOR

By: 

OWNER accepts this Certificate of Substantial Completion on _____

City of Long Beach

OWNER

By: 

(Authorized Signature)

Minutes of September 20, 2011
Mayor and Board of Aldermen

Long Beach
Water and Sewer repair, Area 4

Final Punch list
7-15-11

General

- Adjust all valve boxes, sewer service cleanouts and water service boxes to final elevation
- Insure all water services are located and working properly
- Insure all cleanout plugs/caps are installed properly and are able to be accessed
- Any valve deeper than 42 inches must have a valve key extension installed
- Clean all dirt and debris from all storm drain inlets
- Insure all water service cleanouts are cut to proper elevation to allow casting to fit properly
- Replace all sewer service castings that have been cut or otherwise modified to fit
- Remove all construction debris from jobsite
- Insure all water services that have not been connected to homes have at least but not more than 2' of service tubing inside service box
- Insure all sewer cleanouts and water valves, outside of roadway, are equipped with concrete rings and cast iron covers
- Provide a copy of all test reports for project

Specific

- Insure valve wrench will fit properly onto hydrant valve on east second street
- Replace dead end sign on east fifth street
- Repair top of sewer cleanout on east fifth street
- Locate existing sewer valves near Nicholson pump station
- Locate service valve at Kerr and Cleveland
- Adjust drainage casting at Kerr and Cleveland
- Remove and replace concrete to drain, Cleveland and Fifth street
- Backfill sidewalk near 209 Third street
- Replace ring and/or cover on Second street between Burke and Cleveland
- Locate water valve at Winters lane and Russell street
- Clean and dress lay down yard and apply erosion control

Based upon the recommendation of Mr. Ball, Alderman Hammons made motion seconded by Alderman Lishen and unanimously carried to approve Final Acceptance, Katrina Infrastructure Repairs – Area 4, SCI, Inc., all as set forth above, contingent upon FEMA approval for payment.

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

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Mayor and Board of Aldermen

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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

September 16, 2011

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

**RE: Proposed Engineering Agreement – Phase 2
BIG Tier 2 Development – Long Beach Harbor**

Ladies and Gentlemen:

We have attached a proposed Contract between the City and A. Garner Russell for engineering services related to the construction of a second phase of the BIG improvements in the Long Beach Smallcraft Harbor. Specifically, this includes an 8' pier for transient vessels adjacent to the western breakwater with electrical and water hookups, dredging to provide appropriate water depth along the pier area, and the construction of approximately 60' – 100' of concrete bulkhead along the northern shore of the Harbor in front of Steve's Marina. At this point, the projected construction cost of the project is approximately \$360,000.

Should it please the Board, we recommend approval of the referenced Contract so that development of Contract Documents may commence.

Sincerely,

David Ball, P.E.

DB:1882-2
Enclosure

**Minutes of September 20, 2011
Mayor and Board of Aldermen**

**SHORT FORM OF AGREEMENT
BETWEEN OWNER AND ENGINEER
FOR
PROFESSIONAL SERVICES**

THIS IS AN AGREEMENT, effective as of September 20, 2011 ("Effective Date") between
City of Long Beach ("Owner") and A. Garner Russell & Assoc. ("Engineer").

Engineer agrees to provide the services described below to Owner for the construction of an 8' pier for mooring of transient vessels, the construction of approximately 60 feet of concrete bulkhead, and other miscellaneous site improvements, all more particularly described as portions of Phases 3 and 4 of the BIG Tier 2 Development, along the northwestern shore of the Long Beach Harbor. ("Project")

Description of Engineer's Services: Provide design, bidding, and construction phase services for the second phase of the BIG Tier 2 Development project in the Long Beach Harbor.

Owner and Engineer further agree as follows:

1.01 Basic Agreement

A. Engineer shall provide, or cause to be provided, the services set forth in this Agreement, and Owner shall pay Engineer for such Services as set forth in Paragraph 9.01.

2.01 Payment Procedures

A. *Preparation of Invoices.* Engineer will prepare a monthly invoice in accordance with Engineer's standard invoicing practices and submit the invoice to Owner.

B. *Payment of Invoices.* Invoices are due and payable within 45 days of receipt. If Owner fails to make any payment due Engineer for services and expenses within 45 days after receipt of Engineer's invoice, the amounts due Engineer will be increased at the rate of 1.0% per month (or the maximum rate of interest permitted by law) from said forty-fifth day. In addition, Engineer may, without liability, after giving seven days written notice to Owner, suspend services under this Agreement until Engineer has been paid in full all amounts due for services, expenses, and other related charges. Payments will be credited first to interest and then to principal.

3.01 Additional Services

A. If authorized by Owner, or if required because of changes in the Project, Engineer shall furnish services in addition to those set forth above.

B. Owner shall pay Engineer for such additional services as follows: For additional services of Engineer's employees engaged directly on the Project an amount equal to the cumulative hours charged to the Project by each class of Engineer's employees times standard hourly rates for each applicable billing class; plus reimbursable expenses and Engineer's consultants' charges, if any.

4.01 Termination

A. The obligation to provide further services under this Agreement may be terminated:

1. For cause,

a. By either party upon 30 days written notice in the event of substantial failure by the other party to perform in accordance with the Agreement's terms through no fault of the terminating party.

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EJCDC E-520 Short Form of Agreement Between Owner and Engineer for Professional Services
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b. By Engineer:

1) upon seven days written notice if Engineer believes that Engineer is being requested by Owner to furnish or perform services contrary to Engineer's responsibilities as a licensed professional; or

2) upon seven days written notice if the Engineer's services for the Project are delayed or suspended for more than 90 days for reasons beyond Engineer's control.

3) Engineer shall have no liability to Owner on account of such termination.

c. Notwithstanding the foregoing, this Agreement will not terminate as a result of a substantial failure under paragraph 4.01.A.1.a if the party receiving such notice begins, within seven days of receipt of such notice, to correct its failure and proceeds diligently to cure such failure within no more than 30 days of receipt of notice; provided, however, that if and to the extent such substantial failure cannot be reasonably cured within such 30 day period, and if such party has diligently attempted to cure the same and thereafter continues diligently to cure the same, then the cure period provided for herein shall extend up to, but in no case more than, 60 days after the date of receipt of the notice.

2. For convenience, by Owner effective upon the receipt of notice by Engineer.

B. The terminating party under paragraphs 4.01.A.1 or 4.01.A.2 may set the effective date of termination at a time up to 30 days later than otherwise provided to allow Engineer to demobilize personnel and equipment from the Project site, to complete tasks whose value would otherwise be lost, to prepare notes as to the status of completed and uncompleted tasks, and to assemble Project materials in orderly files.

5.01 Controlling Law

A. This Agreement is to be governed by the law of the state in which the Project is located.

6.01 Successors, Assigns, and Beneficiaries

A. Owner and Engineer each is hereby bound and the partners, successors, executors, administrators, and legal representatives of Owner and Engineer (and to the extent permitted by paragraph 6.01.B the assigns of Owner and Engineer) are hereby bound to the other party to this Agreement and to the partners, successors, executors, administrators, and legal representatives (and said assigns) of such other party, in respect of all covenants, agreements, and obligations of this Agreement.

B. Neither Owner nor Engineer may assign, sublet, or transfer any rights under or interest (including, but without limitation, moneys that are due or may become due) in this Agreement without the written consent of the other, except to the extent that any assignment, subletting, or transfer is mandated or restricted by law. Unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under this Agreement.

7.01 General Considerations

A. The standard of care for all professional engineering and related services performed or furnished by Engineer under this Agreement will be the care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality. Engineer makes no warranties, express or implied, under this Agreement or otherwise, in connection with Engineer's services. Engineer and its consultants may use or rely upon the design services of others, including, but not limited to, contractors, manufacturers, and suppliers.

B. Engineer shall not at any time supervise, direct, or have control over any contractor's work, nor shall Engineer have authority over or responsibility for the means, methods, techniques, sequences, or procedures of construction selected or used by any contractor, for safety precautions and programs incident to a contractor's work progress, nor for any failure of any contractor to comply with laws and regulations applicable to contractor's work.

C. Engineer neither guarantees the performance of any contractor nor assumes responsibility for any contractor's failure to furnish and perform its work in accordance with the contract between Owner and such contractor.

D. Engineer shall not be responsible for the acts or omissions of any contractor, subcontractor, or supplier, or of any contractor's agents or employees or any other persons (except Engineer's own employees) at

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EJCDC E-520 Short Form of Agreement Between Owner and Engineer for Professional Services
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the Project site or otherwise furnishing or performing any of construction work; or for any decision made on interpretations or clarifications of the construction contract given by Owner without consultation and advice of Engineer.

E. The general conditions for any construction contract documents prepared hereunder are to be the "Standard General Conditions of the Construction Contract" as prepared by the Engineers Joint Contract Documents Committee (No. C-700, 2002 Edition).

F. All design documents prepared or furnished by Engineer are instruments of service, and Engineer retains an ownership and property interest (including the copyright and the right of reuse) in such documents, whether or not the Project is completed.

G. To the fullest extent permitted by law, Owner and Engineer (1) waive against each other, and the other's employees, officers, directors, agents, insurers, partners, and consultants, any and all claims for or entitlement to special, incidental, indirect, or consequential damages arising out of, resulting from, or in any way related to the Project, and (2) agree that Engineer's total liability to Owner under this Agreement shall be limited to \$50,000 or the total amount of compensation received by Engineer, whichever is greater.

H. The parties acknowledge that Engineer's scope of services does not include any services related to a Hazardous Environmental Condition (the presence of asbestos, PCBs, petroleum, hazardous substances or waste, and radioactive materials). If Engineer or any other party encounters a Hazardous Environmental Condition, Engineer may, at its option and without liability for consequential or any other damages, suspend performance of services on the portion of the Project affected thereby until Owner: (i) retains appropriate specialist consultants or contractors to identify and, as appropriate, abate, remediate, or remove the Hazardous Environmental Condition; and (ii) warrants that the Site is in full compliance with applicable Laws and Regulations.

8.01 Total Agreement

A. This Agreement (consisting of pages 1 to 4 inclusive together with any expressly incorporated appendix), constitutes the entire agreement between Owner and Engineer and supersedes all prior written or oral understandings. This Agreement may only be amended, supplemented, modified, or canceled by a duly executed written instrument.

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EJCDC E-520 Short Form of Agreement Between Owner and Engineer for Professional Services
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Mayor and Board of Aldermen

9.01 Payment

- A. Using the procedures set forth in paragraph 2.01, Owner shall pay Engineer as follows:
1. Basic Services will be compensated on a lump sum amount of \$27,000 based on the following assumed distribution of compensation:

a. Preliminary Design Phase	<u>35%</u>
b. Final Design Phase	<u>65%</u>
c. Bidding and Negotiating Phase	<u>75%</u>
d. Construction Phase	<u>100%</u>
 2. Resident Project Representative Services and Post Construction Services: For services of ENGINEER's Resident Project Representative, an amount equal to the cumulative hours charged to the Project by each class of ENGINEER's employees times Standard Hourly Rates for each applicable billing class for all Resident Project Representative services performed on the Project, plus Reimbursable Expenses and ENGINEER's Consultant's charges, if any.
 3. Additional Services, if required, will include, but not be limited to, necessary permitting and surveying work, such as, acquiring pre-dredge hydrographic surveys of the project site. Related expenses will be paid in accordance with Section 3.01.
 4. Engineer's Standard Hourly Rates are attached as Appendix 1.
 5. The Standard Hourly Rates will be adjusted annually (as of July 1, 2012) to reflect equitable changes in the compensation payable to the ENGINEER.
- B. Engineer proposes the following schedule for submittal of the work to the Owner:
- a. Final Design Phase 120 days from City's Notice to Proceed.
 - b. Bidding & Construction Phases Schedule to be determined upon approval of the City.
- C. The Engineer's compensation is conditioned on the time to complete construction not exceeding 6 months. Should the time to complete construction be extended beyond this period, total compensation to Engineer shall be adjusted by appropriate contract modification.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, the Effective Date of which is indicated on page 1.

OWNER: City of Long Beach

ENGINEER: A. Garner Russell & Associates, Inc.

By: _____
William Skellie, Jr.
Mayor

By: M. Scott Burge
M. Scott Burge
President

Date Signed: _____

Date Signed: 9-16-11
License No. / State: 9550 / MS

Address for giving notices:
P. O. Box 929
Long Beach, MS 39560

Address for giving notices:
P. O. Box 1677
Gulfport, MS 39502

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This is Appendix 1, consisting of 1 page, referred to in and part of the Agreement between OWNER and ENGINEER for Professional Services, dated _____, 2011.

Initial:
OWNER _____
ENGINEER _____

Standard Hourly Rates Schedule

Current agreements for engineering services stipulate that the Standard Hourly Rates are subject to review and adjustment per Exhibit C. Hourly rates for services performed on the date of the Agreement are:

A. GARNER RUSSELL & ASSOCIATES, INC.

<u>Position</u>	<u>Billing Rate</u>
Senior Engineer, Principal	\$135.00
Professional Engineer III	\$125.00
Professional Engineer II	\$115.00
Professional Engineer I	\$105.00
Senior Project Manager	\$105.00
Engineer Intern III	\$95.00
Engineer Intern II	\$80.00
Engineer Intern I	\$70.00
Professional Land Surveyor II	\$135.00
Professional Land Surveyor I	\$95.00
Survey Crew Chief	\$85.00
Senior Resident Project Representative	\$80.00
Engineering Technician III	\$75.00
Engineering Technician II	\$65.00
Engineering Technician I	\$50.00
CADD Technician III	\$80.00
CADD Technician II	\$65.00
CADD Technician I	\$50.00
Clerical	\$55.00
Surveys with RTK GPS Equipment	\$12.00

Page 1 of 1 Pages
(Appendix 1 – Standard Hourly Rates Schedule)

Based upon the recommendation of Mr. Ball, Alderman Parker made motion seconded by Alderman Anderson and unanimously carried to approve the engineering agreement, Phase 2 BIG Tier 2 Development, all as set forth above.

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

- Step Increase, Captain John Carrubba, PS-13-XII, effective October 1, 2011.
- Step Increase, Chief Wayne McDowell, PS-17-VIII, effective October 1, 2011.
- Step Increase, Captain Tom Bishop, PS-13-XI, effective October 1, 2011.
- Step Increase, Lieutenant Richard Brazil, PS-12-XI, effective October 1, 2011.
- Return to Duty from Military, Sergeant Eric Deitrick, PS-11-VIII, effective October 1, 2011.

There came on for consideration a letter from Constable William L. "Billy" Phelps, as follows:

Constable Billy Phelps
10643 Firetower Road
Pass Christian, Ms. 39571
228-424-8903

Long Beach Senior Citizen Center
20257 Daughtery Road
Long Beach, Ms. 39560

Dear Robert Paul,

I am having a fundraiser for Shane and Teresa Holland. My son-in-law and daughter. Shane Holland had a disc that ruptured in his neck and required immediate surgery. Shane has been unable to work for 3 months now and accumulated many outgoing expenses with little incoming income. They have 4 children together and are in a financial burden at this point of their life. I would like to have a catfish fry at the Senior Citizen Center on Friday, October 28th, 2011 from 4 to 8pm. I will have the Wolf River Smoking Team's trailer outside that I can fry the fish in to help eliminate the cleanup. I would appreciate the consideration of donating the building for the use of the fundraiser to minimize the expense of the cost of hosting the event.

Thank You for the consideration,

Constable William L. "Billy" Phelps

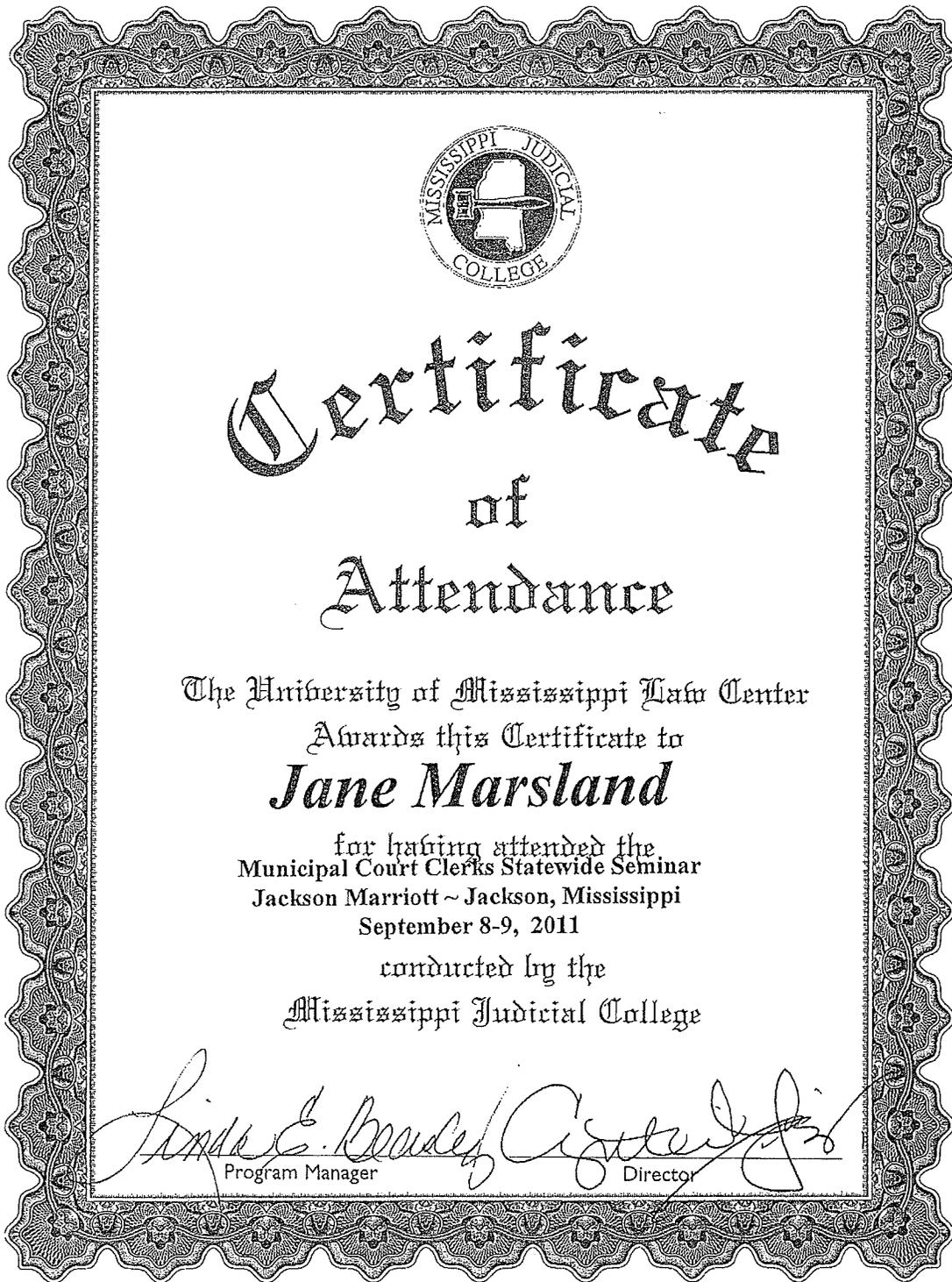
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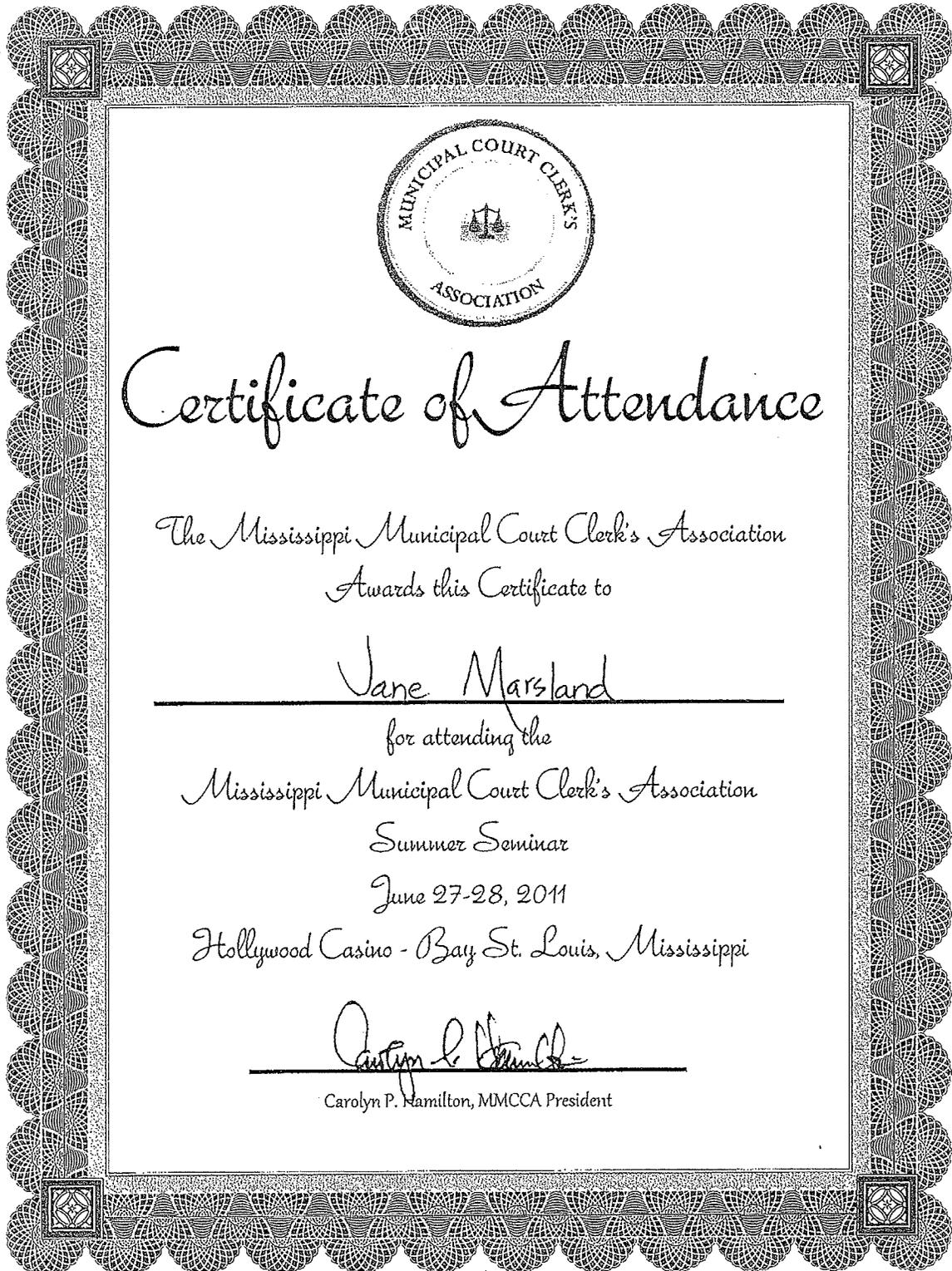
After considerable discussion, Alderman Hammons made motion seconded by Alderman Parker and unanimously carried to approve the use of the Senior Citizen Center on the date and time requested; Ms. Carolyn Anderson will pay \$200.00 to the City for rental of the facility.

Based upon the recommendation of the Mayor and certification by the Civil Service Commission, Alderman Ponthieux made motion seconded by Alderman Anderson and unanimously carried to approve a Recreation Department personnel matter, as follows:

- Step Increase, Director Robert Paul, Jr., CSU-10-V, effective September 16, 2011.

Alderman Lishen made motion seconded by Alderman Parker and unanimously carried to spread Certificates of Attendance, Municipal Court Clerk, as follows:





Alderman Ponthieux made motion seconded by Alderman Anderson and unanimously carried acknowledging receipt of August, 2011, Revenue/Expense Report.

The Mayor and Board of Aldermen took up the matter of amendment of the municipal budget for the City for the fiscal year ending September 30, 2011, and for related purposes. After a discussion of the subject, Alderman Ponthieux offered and moved the adoption of the following resolution:

A RESOLUTION AND ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AMENDING THE MUNICIPAL BUDGET FOR THE SAID CITY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2011, APPROPRIATING AND CONFIRMING APPROPRIATIONS FOR SAID AMENDED BUDGET, TRANSFERRING FUNDS TO ACCOUNTS WHERE NEEDED, AND RELATED PURPOSES.

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

A. Acting under and by virtue of the Municipal Budget Law of the State of Mississippi, being MCA §21-35-1, et seq., the Governing Body on September 7, 2010, did adopt a certain resolution of record in Minute Book 69 at page 224 thereof of the official minutes of the Governing Body, approving and adopting the Municipal Budget for the Municipality for the fiscal year beginning October 1, 2010, and ending September 30, 2011, and appropriating funds for said Budget.

B. That the aforesaid Budget, including, among other funds, funds reflected on Exhibit "A" thereto, which funds included, among other accounts, the accounts shown on Exhibit "A" for each respective fund.

C. That the Governing Body is advised, and it affirmatively appears at this time that the various funds and accounts shown in Exhibit "A" attached hereto contain the balances reflected therein, and certain funds and accounts contain sums in an amount which remain unexpended and which sums are not needed nor expected to be needed for the purpose or purposes for which appropriated in said Budget.

D. That during the aforesaid fiscal year, and by virtue of several unanticipated circumstances, revenues of certain funds and accounts have been less than the sums anticipated, to the extent that such funds and accounts are, the Governing Body does believe, reasonably expected to need funds as depicted on Exhibit "A" hereto prior to the end of the fiscal year 2010-2011.

E. That under MCA §31-35-25, the Governing body of the Municipality for the reasons therein stated is authorized and empowered, in its discretion, to transfer such surplus funds or any part thereof to any other fund or funds or account or accounts where needed, by order to effect such entered upon their minutes, but no expenditure shall be made of any fund for any purpose other than that for which the levy producing

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such funds was made.

F. The Municipal Budget for fiscal year, 2010-2011, as hereby revised and amended and the appropriations herein contained will not result in the expenditure of any money for a purpose different from that for which the tax was levied.

G. The Municipal Budget for the fiscal year, 2010-2011, and the appropriations therein contained, to be effected by transfer of sums as therein set out, all as is set forth in the Amendment (Revised Budget) attached to this resolution and order, should be finally adopted and approved and the transfers made by order of the Governing Body.

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

SECTION 1. The Amendment to the Municipal Budget for the Municipality for the fiscal year beginning October 1, 2010, and ending September 30, 2011, and the transfer hereby ordered and anticipated revenues for said fiscal year, shall be and said Amendment to the Municipal Budget is hereby approved and adopted and the following funds shall be transferred to the following funds or accounts:

See Exhibit "A" attached hereto and incorporated herein.

SECTION 2. The amounts, respectively, in Section 1, hereinabove in the aforesaid Amendment to the Municipal Budget for fiscal year 2010-2011, set forth as anticipated revenues as authorized to be expended, be, and the same hereby are, appropriated for the purposes and in the amounts hereinabove set forth, as and for the Amended Municipal Budget appropriations of revenues and expenditures made and to be made for the Municipality for the fiscal year beginning October 1, 2010 and ending September 30, 2011.

SECTION 3. All orders and resolutions of the Governing Body of the Municipality in conflict with the provisions of this resolution and order shall be, and the same are hereby, modified, amended and repealed to the extent of such conflict.

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

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

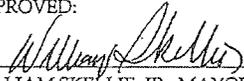
Alderman Bernie Parker	voted	Aye
Alderman Gary J. Ponthieux	voted	Aye
Alderman Kaye H. Couvillon	voted	Aye
Alderman Carolyn Anderson	voted	Aye

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Mayor and Board of Aldermen

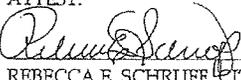
Alderman Leonard G. Carrubba, Sr.	voted	Absent, Not Voting
Alderman Mark E. Lishen	voted	Aye
Alderman Ronnie Hammons, Jr.	voted	Aye

The question having received the vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution adopted and approved this the 20th day of September, 2011.

APPROVED:


WILLIAM SKELLIE, JR., MAYOR

ATTEST:


REBECCA E. SCHRUFF, CITY CLERK

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 Mayor and Board of Aldermen

Exhibit "A"

Department	Adopted Budget	Revised Budget	Difference
Grant - Klondyke28th St	-	297,537	297,537
Federal Seizure	-	6,320	6,320
Hurricane Relief Subgrant	-	88,000	88,000
State Seizure	-	1,467	1,467
Hurricane Fund	210,505	9,079,164	8,868,659
Katrina Supplemental CDBG	-	3,194,900	3,194,900
Capital Projects	-	30,293	30,293
Water/Sewer Contingency	-	178,324	178,324
Boating Infrastructure Grant	-	63,291	63,291
Unemployment Fund	-	21,503	21,503

*

*

Alderman Parker made motion seconded by Alderman Hammons and unanimously carried to approve other budget amendments, Fiscal Year 2010-2011, as follows:

City of Long Beach
 Budget Amendment Request

Fund Name General Date 9/20/2011
 Department # 111 Budget Entry # _____
 Department Name Mayor's Office

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Gas, Oil & Grease 111-614000	1,200	-	3,105	4,305
Membership, Dues & Sub. 111-621900	500	-	(105)	395
Travel 111-626900	3,000	-	(3,000)	-
Totals	4,700	-	-	4,700

To move funds within the Mayor's budget to cover expenditures.

Amendment #3

Minutes of September 20, 2011
 Mayor and Board of Aldermen

City of Long Beach

Budget Amendment Request

Fund Name General Date 9/20/2011
 Department # 146 Budget Entry # _____
 Department Name Municipal Operations

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Cleaning & Janitorial 146-610100	47,000	-	(32,000)	15,000
Audit Fees 146-620500	60,000	-	32,000	92,000
Office Furniture 146-632000	-	-	10,739	10,739
Totals	107,000	-	10,739	117,739

To move funds within the General Administration department's budget to cover expenditures.
 Also to budget Mittal funds for furniture in City Hall.

Amendment #4

City of Long Beach

Budget Amendment Request

Fund Name	<u>General</u>	Date	<u>9/20/2011</u>
Department #	<u>239</u>	Budget Entry #	<u></u>
Department Name	<u>Grant-Klondyke/28th St</u>		

Original Budget	Prior Amendments	This Amendment	Revised Budget
-----------------	------------------	----------------	----------------

Capital Project Contractual Fee				
239-646209	-	-	297,537	297,537
Totals	-	-	297,537	297,537

To budget funds to be received from MDOT for the Klondyke/28th St. ARRA project.

Amendment #5

Minutes of September 20, 2011
 Mayor and Board of Aldermen

City of Long Beach

Budget Amendment Request

Fund Name General Date 9/20/2011
 Department # 240 Budget Entry # _____
 Department Name Grant-Klondyke Bridge

Original Budget	Prior Amendments	This Amendment	Revised Budget
-----------------	------------------	----------------	----------------

Capital Project Contractual Fee			
239-646209	354,014	-	75,788
Totals	354,014	-	75,788

To budget funds to be received from MDOT for the Klondyke bridge ARRA project.

Amendment #6

City of Long Beach

Budget Amendment Request

Fund Name General Date 9/20/2011
 Department # 290 Budget Entry # _____
 Department Name Fire

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Building Maintenance 290- 611000	8,000		25,304	33,304
Machinery/Equipment 290- 611800	18,000		31,996	49,996
Equipment Maintenance 290- 612200	12,500		2,285	14,785
Totals	38,500	-	59,585	98,085

To budget Mittal and Fire Grant funds for furniture and equipment in Fire Station #2

Amendment #7

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City of Long Beach

Budget Amendment Request

Fund Name	<u>Federal Seizure</u>	Date	<u>9/20/2011</u>
Department #	<u>214</u>	Budget Entry #	<u></u>
Department Name	<u>Federal Seizure</u>		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Travel 214-626900	-		6,320	6,320
Totals	-		6,320	6,320

To budget for expenditures from cash received from seizures

Amendment #8

City of Long Beach

Budget Amendment Request

Fund Name	<u>Hurricane Relief Subgrant</u>	Date	<u>9/20/2011</u>
Department #	<u>275</u>	Budget Entry #	<u> </u>
Department Name	<u>Hurricane Relief Subgrant</u>		

Original Budget	Prior Amendments	This Amendment	Revised Budget
-----------------	------------------	----------------	----------------

New Equipment 275-631000	-	88,000	88,000
Totals	-	88,000	88,000

To budget for expenditures from cash received for the Police Hurricane Relief Grant

Amendment #9

Minutes of September 20, 2011
 Mayor and Board of Aldermen

City of Long Beach

Budget Amendment Request

Fund Name State Seizure Date 9/20/2011
 Department # 238 Budget Entry # _____
 Department Name State Seizure

Original Budget	Prior Amendments	This Amendment	Revised Budget
-----------------	------------------	----------------	----------------

Capital Outlay 238-630100	-	-	1,467	1,467
Totals	-	-	1,467	1,467

To budget for expenditures from cash received from seizures

Amendment #10

City of Long Beach

Budget Amendment Request

Fund Name	<u>Hurricane Fund</u>	Date	<u>9/20/2011</u>
Department #	<u>167</u>	Budget Entry #	<u></u>
Department Name	<u>Hurricane Fund</u>		

Original Budget	Prior Amendments	This Amendment	Revised Budget
-----------------	------------------	----------------	----------------

Cleaning & Janitorial 167- 610100	-	-	191	191
Operating Supplies 167-610700	-	-	83,967	83,967
Building Maintenance 167- 611000	-	-	523	523
Mittl Other Repairs/Maint 167- 611600	-	-	(167,257)	(167,257)
Machinery/Equipment 167- 611800	-	-	3,086	3,086
Equipment Maintenance 167- 612200	-	-	11,454	11,454
Library Books 167-613000	-	-	110,002	110,002
Asphalt 167-613800	-	-	18,426	18,426
Admin Serv 167-620800	-	-	8,635	8,635
Admin Serv 167-620800-040IV	-	-	23,395	23,395
Admin Serv 167-620800-040V	-	-	143,180	143,180
Admin Serv 167-620800-040VI	-	-	93,906	93,906

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Admin Serv 167-620800-040WS	-	-	50,244	50,244
Admin Serv 167-620800-29FM	-	-	41,158	41,158
Admin Serv 167-620800-445	-	-	27,692	27,692
Contractual Fees 167-620900	-	-	94,156	94,156
Contractual Fees 167-620900-040	-	-	67,216	67,216
Contractual Fees 167-620900-040IV	-	-	651,186	651,186
Contractual Fees 167-620900-040V	-	-	2,906,609	2,906,609
Contractual Fees 167-620900-040VI	-	-	1,932,074	1,932,074
Contractual Fees 167-620900-040WS	-	-	950,140	950,140
Contractual Fees 167-620900-29FPA	-	-	213,485	213,485
Contractual Fees 167-620900-29HAZ	-	-	1,144,018	1,144,018
Contractual Fees 167-620900-MITTL	23,995	-	(15,154)	8,841
Contractual Fees 167-620900-SHELT	-	-	205,922	205,922
Engineering Fees 167-621100	-	-	49,338	49,338
Engineering Fees 167-621100-040	-	-	479,882	479,882
Engineering Fees 167-621100-445	-	-	15,670	15,670

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Engineering Fees 167-621100- FHWA	-	-	5,790	5,790
Engineering Fees 167-621100- SRKAT	-	-	1,826	1,826
Maintenance Contracts 167- 621700	-	-	2,770	2,770
Software Maintenance 167- 621701	-	-	991	991
Hardware Maintenance 167- 621702	-	-	37,972	37,972
Rental 167-626700	-	-	914	914
New Equipment 167-631000	-	-	15,169	15,169
Office Furniture 167-632000	-	-	20,443	20,443
Office Furniture 167-632000- MITTL	186,510	-	(182,505)	4,005
Capital Projects 167-640100	-	-	32,650	32,650
Totals	210,505	-	9,079,164	9,289,669

To budget for hurricane Katrina projects that should be reimbursed by FEMA

Amendment #11

Minutes of September 20, 2011
 Mayor and Board of Aldermen

City of Long Beach

Budget Amendment Request

Fund Name Katrina Supplemental CDBG Date 9/20/2011
 Department # 608 Budget Entry # _____
 Department Name Katrina Supplemental CDBG

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Admin Serv 608-620800	-	-	71,867	71,867
Admin Serv 608-620800-29CDB	-	-	5,565	5,565
Contractual Fees 608-620900	-	-	1,898,380	1,898,380
Contractual Fees 608-620900-29CDB	-	-	802,642	802,642
Engineering Fees 608-621100	-	-	9,884	9,884
Engineering Fees 608-621100-29CDB	-	-	1,613	1,613
Professional Fees 608-622100	-	-	72,415	72,415
Professional Fees 608-622100-29CDB	-	-	2,534	2,534
Easements/Land Acq 608-625600	-	-	330,000	330,000
Totals	-	-	3,194,900	3,194,900

To budget for expenditures for City projects to be reimbursed by MDA.

Amendment #12

City of Long Beach

Budget Amendment Request

Fund Name Capital Projects Date 9/20/2011
 Department # 345 Budget Entry # _____
 Department Name Capital Projects

Original Budget	Prior Amendments	This Amendment	Revised Budget
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Engineering Fees 345-10001	-	-	11,015	11,015
Capital Projects 345-640100- 10002	-	-	16,100	16,100
Capital Projects 345-640100- 10023	-	-	266	266
Capital Projects 345-640100- 10024	-	-	2,912	2,912
Totals	-	-	30,293	30,293

To budget for expenditures for projects to be reimbursed by Federal grants.

Amendment #13

Minutes of September 20, 2011
 Mayor and Board of Aldermen

City of Long Beach
 Budget Amendment Request

Fund Name Fire Rebate Date 9/20/2011
 Department # 293 Budget Entry # _____
 Department Name Fire Rebate

Original Budget	Prior Amendments	This Amendment	Revised Budget
-----------------	------------------	----------------	----------------

Operating Supplies 293-610700	-	-	86	86
Machinery/Equip 293-611800	-	-	10,859	10,859
Transfer Out 293-661300	-	-	50,351	50,351
Totals	-	-	61,296	61,296

To budget expenditures that have been made from cash received from the Fire Rebate program.

Amendment #14

City of Long Beach

Budget Amendment Request

Fund Name Water/Sewer Contingency Date 9/20/2011
 Department # 850 Budget Entry # _____
 Department Name Water/Sewer Contingency

Original Budget	Prior Amendments	This Amendment	Revised Budget
-----------------	------------------	----------------	----------------

Operating Supplies 850-610700	-	-	1,669	1,669
Contractual Fees 850-620900	-	-	151,974	151,974
Capital Outlay 850-630100	-	-	24,681	24,681
Totals	-	-	178,324	178,324

To budget expenditures that have been made from the Water/Sewer Contingency Fund

Amendment #15

Minutes of September 20, 2011
 Mayor and Board of Aldermen

City of Long Beach

Budget Amendment Request

Fund Name Boating Infrastructure Grant Date 9/20/2011
 Department # 449 Budget Entry # _____
 Department Name BIG

Original Budget	Prior Amendments	This Amendment	Revised Budget
-----------------	------------------	----------------	----------------

Admin Serv 449-620800	-	-	7,594	7,594
Engineering Fees 449-646211	-	-	55,697	55,697
Totals	-	-	63,291	63,291

To budget expenditures that have been made from the Boating Infrastructure Grant that will be reimbursed.

Amendment #15

City of Long Beach

Budget Amendment Request

Fund Name Unemployment Fund Date 9/20/2011
 Department # 915 Budget Entry # _____
 Department Name Unemployment Fund

Original Budget	Prior Amendments	This Amendment	Revised Budget
-----------------	------------------	----------------	----------------

Unemployment Benefits 915- 624000	-	-	21,503	21,503
Totals	-	-	21,503	21,503

To budget expenditures that have been made from the Unemployment Fund from cash account.

Amendment #17

Based upon the recommendation of City Clerk Rebecca E. Schruff and certification by the Civil Service Commission, Alderman Parker made motion seconded by Alderman Anderson and unanimously carried to approve a Water Department personnel matter, as follows:

- Step Increase, Water Department Clerk Tina Dahl, CSA-6-III, effective October 1 2011.

There came on for consideration derelict properties and action was taken, as follows:

- Alderman Lishen made motion seconded by Alderman Ponthieux and unanimously carried directing Zoning Enforcement Officer Claire Leatherwood to process the cleaning of property located at 5173 North Mitchell Road, assessed to Herbert Sullivan, through environmental court.
- There came on for consideration the cleaning of properties previously adjudicated and cleaned by the city. Discussion was held regarding the condition of those properties, as follows:

237 South Lang Avenue

920 East Beach Boulevard

#5 Michael Court

18441 18th Street

1110 Iris Street

449 Klondyke Road

117 Markham Drive (north parcel)

117 Markham Drive (south parcel)

316 East 4th Street

#6 Linda Lane

607 West Old Pass Road

Upon further discussion, Alderman Anderson made motion seconded by Alderman Hammons and unanimously carried directing Zoning Enforcement Officer Claire Leatherwood to inspect the aforementioned properties and determine whether or not they are in such a condition as to constitute a menace to the public health and safety of the community; if any of the properties are found to be in such condition, then the city will commence with the cleaning of those properties.

*

*

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Mayor and Board of Aldermen

215

91 7108 2133 3738 0606 9962

MAILED

Date: 9/20/11 

The Mayor and Board of Aldermen took up the matter of assessing the costs of cleaning property located at 6 Linda Lane, Long Beach, Mississippi. After a discussion of the subject, Alderman Lishen 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 6 LINDA LANE, 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 6 Linda Lane, 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 July 5, 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 uncleanliness 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 August 2, 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;

2. That such hearing was conducted on August 2, 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;

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Mayor and Board of Aldermen**

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

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

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

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

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

1. That the parcel of land lying and being situated in the City of Long Beach, First Judicial District of Harrison County, Mississippi, and having the street address of 6 Linda Lane, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0611N-01-040.000, and according to said tax records is owned by Kevin M. Erhard, 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.

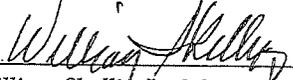
3. The line assessed and imposed hereby is in the amount of \$3,887.67, being the cost of such clean up in accordance with the attached Exhibit A, which sum includes a penalty of \$1,500.00 being not more than either One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual 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 Anderson 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	Absent, Not Voting
Alderman Mark E. Lishen	voted	Aye
Alderman Ronnie Hammons, Jr.	voted	Aye

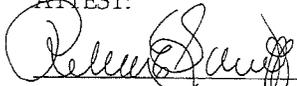
The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this 20th day of September, 2011.

APPROVED:



William Skellie, Jr., Mayor

ATTEST:



Rebecca E. Schruuff, City Clerk

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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 Hammons, Jr. - Ward 4
Mark E. Lishen - Ward 5
Carolyn J. Anderson - Ward 6



WILLIAM SKELLIE, JR.
MAYOR

CITY CLERK
TAX COLLECTOR
Rebecca E. Schruff

CITY ATTORNEY
James C. Simpson, Jr.

E-MAILED
allison ellis
HARCO TX Coll
Kevin Gonzalez
Comptroller
Date: 9/21/11

TO:	Harrison County Tax Collector	
FROM:	City Clerk's Office	
RE:	Cleaning Property in the amount of	\$ 2,387.67
	Penalties	1,500.00
	Advertisement of Property in Paper	-
	Title Search	-
	Total Assessment	\$ 3,887.67

OWNER: KEVIN M. ERHARD

ADDRESS: P.O. BOX 6874
GULFPORT, MS 39506

PHYSICAL: 6 LINDA LANE, LONG BEACH, MISSISSIPPI 39560

LEGAL DESCRIPTION: 0611N-01-040.000
LOT 4 BLK 3 BETTER HOMES SUBD

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

UTILITY PARTNERS, LLC

Memo

To: MAYOR SKELLIE & BOARD OF ALDERMEN
From: DERREL WILSON, PROJECT MANAGER
CC: REBECCA SCHRUFF, CITY CLERK
Date: 9/13/2011
Re: 6 LINDA LANE

Attached is a cost summary for cleaning the referenced lot as directed by the Long Beach Mayor and Board of Aldermen. The work order outlining the equipment, employees, hours, and materials used to perform this task is attached.



UTILITY PARTNERS, LLC

WORK ORDER # 01860290

Ward 2

Date Received 8-23-11

Project Name Kevin M. Erhard

Phone # _____

Location #6 Linda Lane

Explanation of Problem Clean Property

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

#128
 1. 16' Mini hoe 16 hrs

 2. 149 Dump Truck 16 hrs

 3. 91 Trash Truck 5 hrs

4. Bush hog #90 3 hrs

Actual Materials

1. Hauled off

2. 60 yds. Trash

3. _____

4. _____

Crew Responsible

Jimmy 16 hrs.

Russell 16

Avery 3

KK 8

Comments About Work

- Need Asphalt
- Need Concrete

[Signature]
 Assignee Signature

9-7-11
 Completion Date

* * *

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Mayor and Board of Aldermen

91 7108 2133 3938 0606 9955

MAILED

Date: 9/21/11

The Mayor and Board of Aldermen took up the matter of assessing the costs of cleaning property located at 607 West Old Pass Road, Long Beach, Mississippi. After a discussion of the subject, Alderman Parker 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 607 WEST OLD PASS ROAD, 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 607 West Old Pass Road, 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 July 5, 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 August 2, 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;

2. That such hearing was conducted on August 2, 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 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 607 West Old Pass Road, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0612D-03-005.000, and according to said tax records is owned by Katherine Rodgers, having heretofore been adjudicated to be a menace to the public health and safety of the community in accordance with Miss. Code

Minutes of September 20, 2011
Mayor and Board of Aldermen

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

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

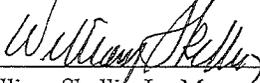
3. The line assessed and imposed hereby is in the amount of \$5,068.26, being the cost of such clean up in accordance with the attached Exhibit A, which sum includes a penalty of \$1,689.42 being not more than either One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual 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 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	Aye
Alderman Carolyn J. Anderson	voted	Aye
Alderman Leonard G. Carrubba, Sr.	voted	Absent, Not Voting
Alderman Mark E. Lishen	voted	Aye
Alderman Ronnie Hammons, Jr.	voted	Aye

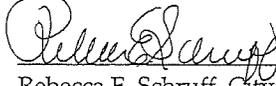
The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this 20th day of September, 2011.

APPROVED:



William Skellie, Jr., Mayor

ATTEST:



Rebecca E. Schruoff, City Clerk

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Mayor and Board of Aldermen

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City of Long Beach

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



WILLIAM SKELLIE, JR.
MAYOR

CITY CLERK
TAX COLLECTOR
Rebecca E. Schruff

CITY ATTORNEY
James C. Simpson, Jr.

E- MAILED *Alison Ellis*
HARCO Tax Case
Keni Gougeon
Date: 9/21/11 *Amphol*

TO: Harrison County Tax Collector
FROM: City Clerk's Office
RE: Cleaning Property in the amount of \$ 3,378.84
Penalties 1,689.42
Advertisement of Property in Paper -
Title Search -
Total Assessment \$ 5,068.26

OWNER: KATHERINE RODGERS

ADDRESS: 939 NEPTUNE CT., APT. E

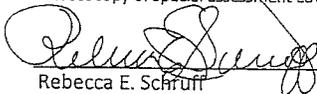
MOUNTAIN VIEW, CA 94043

PHYSICAL: 607 WEST OLD PASS ROAD, LONG BEACH, MISSISSIPPI 39560

LEGAL DESCRIPTION: 0612D-03-005.000
BEG 1050 FT N OF N LINE OF R/W OF L&N RR & NE COR OF KILLILIA ON S LINE
OF RD E 100 FT S 150 FT TO 10 FT ROAD W 100 FT N 150 FT TO BEG LOT 53 H-
S-H SU

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

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

UTILITY PARTNERS, LLC

Memo

To: MAYOR SKELLIE & BOARD OF ALDERMEN

From: DERREL WILSON, PROJECT MANAGER

CC: REBECCA SCHRUFF, CITY CLERK

Date: 9/13/2011

Re: 607 W. OLD PASS ROAD

Attached is a cost summary for cleaning the referenced lot as directed by the Long Beach Mayor and Board of Aldermen. The work order outlining the equipment, employees, hours, and materials used to perform this task is attached.

JOB SITE: 607 W. OLD PASS ROAD, LONG BEACH, MS

SERVICED PERFORMED: Cleaning and removing debris from lot

DATE OF SERVICE: August 23, 2011

EQUIPMENT COST:

314 Cat Trackhoe – 24 hrs @ \$44.00/hr	\$1,056.00
Truck & Dump Trailer (Unit 110) – 16hrs @ 75.00/hr.	<u>1,200.00</u>

TOTAL EQUIPMENT COST **\$2,256.00**

TOTAL LABOR COST: \$ 961.94

TOTAL LABOR & TOTAL EQUIPMENT COST **\$ 3,217.94**
FUEL COST – 5% 160.90

TOTAL JOB COST **\$ 3,378.84**

To: City of Long Beach (equipment cost) **\$ 2,256.00**

To: Utility Partners, LLC **\$ 1,122.84**

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Mayor and Board of Aldermen



UTILITY PARTNERS, LLC

WORK ORDER 018602177

Ward 4

Date Received 8-23-11

Project Name Katherine Rodgers

Phone # _____

Location 607 West Old Pass Rd.

Explanation of Problem Clean property

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

24 hrs. 1. 314 Track hoe #49

16 hrs. 2. Truck & Trailer #110

3. _____

4. _____

Actual Materials

1. Haled OFF

2. 350 yds. OF Trash

3. _____

4. _____

Crew Responsible

Jimmy 24 hrs

Russell 16 hrs.

Comments About Work

- Need Asphalt
- Need Concrete

[Signature]
Assignee Signature

9-1-11
Completion Date

Alderman Anderson made motion seconded by Alderman Lishen and unanimously carried to schedule a work session, Tuesday, October 11, 2011, 5:00 p.m., City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to discuss the New Comprehensive Plan, Transect Map and Text Change to Adopt Smart Code.

There came on for consideration a mass communication and notification system and presentation by Lee Kicker, Regional Director, Blackboard Connect, Inc. taken under advisement from the last meeting, September 6, 2011.

Based upon the information presented by Mr. Kicker, Alderman Lishen made motion seconded by Alderman Ponthieux and unanimously carried to approve a contract by and between the City of Long Beach and Blackboard Connection, Inc. to provide a mass communication and notification system, effective October 1, 2011.

Appointments to the Long Beach Planning Commission, Wards 2 and 3, were taken under advisement until the next regular meeting, October 4, 2011.

Alderman Lishen made motion seconded by Alderman Hammons and unanimously carried to schedule a public hearing, Tuesday, November 1, 2011, 5:00 o'clock p.m., Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, to consider amendments to the city zoning ordinance pertaining to boat trailers and other recreational vehicles.

The Harrison County Development Commission, Economic Development Director, was taken under advisement until the next regular meeting, October 4, 2011.

There came on for consideration the Tax Abatement Ordinance #582 and the criteria for uniform processing of qualified applications for exemption.

After considerable discussion and debate, Alderman Lishen made motion seconded by Alderman Anderson and unanimously carried to take the matter under advisement until the next regular meeting, October 4, 2011, and to schedule another meeting with prospective developer, William R. Legier, Jr., DeLaTour Holdings, LLC, to further discuss his proposed project and the criteria for exemption.

Minutes of September 20, 2011
Mayor and Board of Aldermen

Due to a scheduling conflict, City Attorney James C. Simpson, Jr., left the meeting.

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



Memo

To: Mayor Skellie
Board of Aldermen
From: Kini Gonsoulin
Date: 9/15/2011
Re: JEL Investments tax abatement request

JEL Investments is requesting property tax abatement for the building it constructed at 300 Jeff Davis Ave. One requirement of the tax abatement process is that the builder must have expended in excess of \$500,000 for the subject building. Per the Board of Aldermen's minutes, I have reviewed documentation submitted by Mr. Jimmy Levens for compliance of the \$500,000 threshold.

An agreement was made between JEL Investments and J Levens Builders for J Levens Builders to construct the restaurant building on Jeff Davis Ave. I reviewed a cost report generated by J Levens Builder's software of direct construction costs of said building. After overhead, profit, and worker's comp was applied (as would be with any other construction project), the total cost of the building well exceeded the threshold at \$554,200.

I also reviewed the bank statements from J Levens Builders to assure that sufficient transfers of funds from JEL Investments occurred to compensate J Levens Builders for the construction. The transfer of funds coincided with the construction cost of the building.

It is of my opinion that JEL Investments has met the requirement of investing at least \$500,000 on the restaurant building before requesting property tax abatement.

If you have any questions regarding this review, please do not hesitate to ask. Thank You.

Based upon the information submitted by the City Comptroller, Alderman Anderson made motion seconded by Alderman Lishen and unanimously carried to approve the request for city tax exemption, JEL Investments, LLC, on improvements at

300 Jeff Davis Avenue, Long Beach, Mississippi, presently doing business as Bull's Restaurant.

City Engineer David Ball gave an update on drainage projects, Hickory and Wisteria; however, no official action was required or taken.

The Mayor recognized Calvin Foster to present the city's workman's compensation renewal, as follows:



RENEWAL EXHIBIT

Named Insured: City of Long Beach
 Carrier: Mississippi Municipal Workers Compensation Trust
 Policy Term: 10-01-10 to 10-01-11

<u>Limits</u>	<u>Coverage Description</u>
State Statutory	Workers Compensation
\$1,000,000	Employers Liability – Each Accident
\$1,000,000	Employers Liability – Disease-Policy Limit
\$1,000,000	Employers Liability – Disease-Each Employee

Rating Basis

Code	Description	Exposure	Premium
7704	Fire Department	1,547,172	101,649
7720	Law Enforcement	1,347,918	59,578
7720V	Volunteer Police	If any	142
8810	Clerical	1,092,429	5,462
8820	Attorney	12,602	60
8831	Animal Control	34,806	780
9102	Parks & Recreation	274,098	17,542
9410	Municipal Employees	66,275	4,189
2010 – 2011 Total Payroll		4,375,300	
Manual Premium Subject to Mod			193,896
Experience Modification 1.07			13,573
Standard Premium			\$207,469
Volume Discount			\$26,141
Self Insured Discount			\$31,120
Safety Discount			8299
Total Premium			141,909
Risk Management/Broker Fee			7,500
			\$149,409

Minutes of September 20, 2011
Mayor and Board of Aldermen

Based upon the recommendation of Mr. Foster, Alderman Parker made motion seconded by Alderman Lishen and unanimously carried to accept the proposal submitted by Mississippi Municipal Worker Compensation Trust as set forth above.

Alderman Ponthieux made motion seconded by Alderman Anderson and unanimously carried to approve flood applications and premiums, Fire Station #2 and Senior Citizen-Recreation Facility contents, as follows:

AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA QUOTE DATE: 09/16/2011
 FLOOD INSURANCE APPLICATION USER: 0259304 APP NUMBER: AF12590290
 POLICY TYPE: DIRECT BILL INSTRUCTIONS: REQUESTED POLICY PERIOD IS FROM 10/16/2011 TO 10/16/2012
 NEW (1) BILL INSURED WAITING PERIOD: STANDARD 30-DAY LOAN CLOSING DATE: N/A
 NAME, ADDRESS OF LICENSED INSURANCE AGENT OR BROKER: SAWYER INSURANCE AGENCY
 PO DRAWER AA GULFPORT MS 39502-0000
 NAME AND MAILING ADDRESS OF INSURED: CITY OF LONG BEACH
 LONG BEACH SENIOR CENTER PO BOX 929
 LONG BEACH, MS 39560-0929
 AGENT PHONE NO. (228)864-1550 AGENT FAX NO. (228)868-3457
 AGENCY: 0259304 NEW AGENT:
 IS INSURANCE REQUIRED FOR DISASTER ASSISTANCE? YES NO IF YES, CHECK THE GOV., AGENCY SBA FEMA FMHA
 CASE FILE NUMBER OR INSURED'S SSN OTHER SPECIFY: _____
 NAME & ADDRESS OF 1ST MORTGAGEE LOAN NO: IF SECOND MORTGAGEE, LOSS PAYEE LOAN NO:
 OR OTHER IS TO BE BILLED, THE NAME AND ADDRESS MUST BE LISTED BELOW
 IS INSURED PROPERTY LOCATION SAME AS INSURED MAILING ADDRESS?
 YES NO IF NO, ENTER PROPERTY ADDRESS. IF RURAL, DESCRIBE
 20257 DAUGHERTY ROAD
 LONG BEACH SENIOR CENTER
 LONG BEACH, MS 39560-0000
 RATING MAP INFORMATION: PROGRAM TYPE REGULAR GRANDFATHERED? (1) NO CURRENT BFE 9999
 COUNTY/PARISH HARRISON FIRM ZONE X CURRENT FIRM ZONE PRIOR POLICY NO.
 COMMUNITY NO./PANEL NO. AND SUFFIX 285255-0239 G CURRENT COMMUNITY NO./PANEL NO. AND SUFFIX
 BUILDING OCCUPANCY (1) SINGLE FAMILY NON-SINGLE FAMILY # EST. REPLACEMENT COST IS BUILDING OVER WATER? DESCRIBE BUILDING AND USE, FOR MOBILE HOMES, COMPLETE PART II SECTION III (01) MAIN HOUSE/BUILDING
 (1) SINGLE FAMILY NO OF UNITS IS 0 AMOUNT \$0 (1) NO
 BASEMENT/ENCLOSURE/CRAWLSPACE CONDO COVERAGE IS FOR UNIT ENTIRE BLDG PRINCIPAL RESIDENCE? (Y) OWNED BY STATE GOV? (N)
 (0) NONE CONDO ASSOC. # OF UNITS (INCLUDE NON-RES) BLDG IN CONSTRUCTION? (N) IS BUILDING ELEVATED? (N)
 BUILDING TYPE/FLOORS (1) 1 FLOOR HIGHRISE LOWRISE WALLED AND ROOFED? (Y) IF YES, AREA BELOW IS:
 CONDO OWNER? (N) NO OBSTRUCTION WITH OBSTRUCTION ON FEDERAL LAND? (N)
 CONTENTS LOCATED IN: LOWEST FLOOR ONLY ABOVE GROUND
 IS PERSONAL PROPERTY HOUSEHOLD CONTENTS? YES NO IF NO, DESCRIBE _____
 BUILDING PERMIT DATE 01/01/2008
 POST-FIRM CONSTRUCTION YES NO BUILDING DIAGRAM # _____ ELEVATION CERTIFICATE DATE: _____
 LOWEST FLOOR ELEV _____ (-) BASE FLOOD ELEV _____ (=) DIFF TO NEAREST FOOT _____ LOWEST ADJ GRADE (LAG) _____
 DOES BASE FLOOD ELEV INCLUDE EFFECTS OF WAVE ACTION? YES NO IS BUILDING FLOOD PROOFED? YES NO
 DEDUCTIBLE BUILDING CONTENTS \$1,000

COVERAGE	BASIC LIMITS			ADDITIONAL LIMITS			TOTAL AMOUNT OF INSURANCE	DEDUCTIBLE DISCOUNT REDUCTION	TOTAL PREMIUM
	AMOUNT OF INSURANCE	RATE	ANNUAL PREMIUM	AMOUNT OF INSURANCE	RATE	ANNUAL PREMIUM			
BUILDING	0	.00	.00	0	.00	.00		.00	.00
CONTENTS	25,000	1.39	348.00	20,000	.43	86.00	45,000	.00	434.00

 RATE TYPE: (ONE BUILDING PER POLICY) MANUAL PAYMENT OPTION: CREDIT CARD OTHER: _____
 ICC PREMIUM _____ ANNUAL SUBTOTAL 434.00
 3 YEAR SUBTOTAL _____
 CRS PREMIUM DISCOUNT 5% 22.00
 EXPENSE CONSTANT _____
 FEDERAL POLICY FEE 40.00
 PROBATION SURCHARGE _____
 TOTAL AMOUNT DUE 452.00
 THE ABOVE STATEMENTS ARE CORRECT TO THE BEST OF MY KNOWLEDGE I UNDERSTAND THAT ANY FALSE STATEMENTS MAY BE PUNISHABLE BY FINE OR IMPRISONMENT UNDER APPLICABLE FEDERAL LAW.
 SIGNATURE OF INSURANCE AGENT/BROKER *[Signature]* DATE (MM/DD/YY) 9/20/11
 SIGNATURE OF INSURED *[Signature]* DATE (MM/DD/YY) 9/20/11
 RECOMMENDED BUT NOT REQUIRED APP NUMBER: AF12590290

Co. Use Only	CHK DT:	SIGN DT:
	RECD DT:	(M)(D)(A): PD

Minutes of September 20, 2011
Mayor and Board of Aldermen

FLOOD INSURANCE APPLICATION - PART 2

1. APPROPRIATE DATA PROVIDED BY THE INSURED OR OBTAINED FROM THE ELEVATION CERTIFICATE SHOULD BE REVIEWED AND TRANSCRIBED
2. THIS PART OF THE APPLICATION MUST BE COMPLETED FOR ALL BUILDINGS.

<input checked="" type="checkbox"/> NEW	CURRENT POLICY NUMBER										
<input type="checkbox"/> RENEWAL	FL <table border="1"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table>										
IF NEW, LEAVE BLANK											

USER: 0259304 SAWYER INSURAN

SECTION I - ALL BUILDING TYPES

Diagram number selected from Reference Level Diagrams 1-

The reference level is (rounded to nearest foot): 0 feet
 above below (check one) the lowest ground grade immediately next to the building.

The garage floor (if applicable) or elevated floor (if applicable) is (round to the nearest foot): feet
 above below (check one) the lowest ground grade immediately next to the building.

Machinery or equipment located at a level lower than the reference level is (round to nearest foot): feet below the reference level.

Site Location

a) Approximate distance (in feet) of the site location to the nearest shoreline
 Less than 200 200 to 500 500 to 1000 Over 1000

b) Source of flooding:
 Ocean Lake River/Stream Other

i. Basement

a) Is the basement floor below grade on all four sides? Yes No

b) Does the basement contain machinery or equipment? Yes No

If yes, check the appropriate items:
 Furnace Heat pump Air conditioner
 Hot water heater Oil tank Elevator equipment
 Other equipment or machinery, servicing the building? Cistern

7. Garage

a) Is the garage attached to or part of the building? Yes No

b) Total area of the garage square feet.

c) Are there any openings (excluding doors) that are designed to allow the passage of flood waters through the garage? Yes No
 If yes, number of permanent openings (flood vents) within 1 foot above the adjacent grade: . Total area of all permanent openings (flood vents): square inches.

d) Is the garage used solely for parking of vehicles, building access, and/or storage? Yes No

e) Does the garage contain machinery or equipment? Yes No
 If yes, check the appropriate items:
 Furnace Heat pump Air conditioner
 Hot water heater Oil tank Elevator equipment
 Other equipment or machinery, servicing the building? Cistern

f) Does the garage have > 20 linear feet of finished wall? Yes No

SECTION II - ELEVATED BUILDINGS

Elevating foundation of the building:
 Piers, posts, or piles Solid perimeter walls
 Reinforced masonry piers or concrete piers or columns
 Reinforced concrete shear walls
 (Note: This is not an approved method for elevating in Zones V1-V30, VE or V)

Does the area below the elevated floor contain machinery or equipment? Yes No
 If yes, check the appropriate items:
 Furnace Heat pump Air conditioner
 Hot water heater Oil tank Elevator equipment
 Other equipment or machinery, servicing the building? Cistern

0. Area below the elevated floor:

a) Is the area below the elevated floor enclosed? Yes No
 If yes, check one of the following: Partial Fully
 (Note: If 10a is NO, do not answer 10b through 10f.)

b) If enclosed, provide the size of the enclosed area/crawlspace in square feet:

c) Is the area below the elevated floor enclosed using materials other than insect screening or light wood lattice? Yes No
 If yes, check one of the following:
 Breakaway walls Other:
 Solid wood frame walls Masonry walls

d) Is the enclosed area constructed with openings (excluding doors) to allow the passage of flood waters through the enclosed area? Yes No
 If yes, number of permanent openings (flood vents) within 1 foot above adjacent grade . Total area of all permanent openings (flood vents): square inches.

e) Is the enclosed area used for any purpose other than solely for parking of vehicles, building access, or storage? Yes No
 If yes, describe:

f) Does the enclosed area have more than 20 linear feet of finished wall, paneling, etc? Yes No

SECTION III - MANUFACTURED (MOBILE) HOMES

Manufactured (Mobile) Home Data:

Make:
 Year of manufacture:
 Model number:
 Serial number:

Manufactured (mobile) home dimensions: X feet

3. Are there any permanent additions or extensions to the manufactured (mobile) home? Yes No
 If yes, the dimensions are: X feet

14. The manufactured (mobile) home's anchoring system utilizes:
 Over-the-top tie Ground anchor
 Frame ties Slab anchors
 Frame connectors Other:

15. Was the manufactured (mobile) home installed in accordance with
 Manufacturer's specifications
 Local floodplain management standards
 State and/or local building standards?

16. Is the manufactured (mobile) home located in a manufactured (mobile) home park/subdivision? Yes No

THE ABOVE STATEMENTS ARE CORRECT TO THE BEST OF MY KNOWLEDGE. I UNDERSTAND THAT ANY FALSE STATEMENTS MAY BE PUNISHABLE BY FINE OR IMPRISONMENT UNDER APPLICABLE FEDERAL LAW.

AUTHORIZED SIGNATURE City of Long Beach by: Robert Schaub DATE (MM/DD/YY) 10/9/2011
City Clerk

10111AF12590290

Minutes of September 20, 2011
Mayor and Board of Aldermen

AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA QUOTE DATE: 09/16/2011
 FLOOD INSURANCE APPLICATION USER: 0259304 APP NUMBER: AF12590332
 POLICY TYPE: DIRECT BILL INSTRUCTIONS: REQUESTED POLICY PERIOD IS FROM 10/16/2011 TO 10/16/2012
 NEW (1) BILL INSURED WAITING PERIOD: STANDARD 30-DAY LOAN CLOSING DATE: N/A
 NAME, ADDRESS OF LICENSED INSURANCE AGENT OR BROKER: SAWYER INSURANCE AGENCY
 PO DRAWER AA GULFPORT MS 39502-0000
 NAME AND MAILING ADDRESS OF INSURED: CITY OF LONG BEACH
 FIRE STATION #2 PO BOX 929 LONG BEACH, MS 39560-0929
 AGENT PHONE NO. (228)864-1550 AGENT FAX NO. (228)868-3457
 AGENCY: 0259304 NEW AGENT:
 IS INSURANCE REQUIRED FOR DISASTER ASSISTANCE? YES NO IF YES, CHECK THE GOV. AGENCY SBA FEMA FMHA
 CASE FILE NUMBER OR INSURED'S SSN OTHER SPECIFY:
 NAME & ADDRESS OF 1ST MORTGAGEE LOAN NO: IF SECOND MORTGAGEE, LOSS PAYEE LOAN NO:
 OR OTHER IS TO BE BILLED, THE NAME AND ADDRESS MUST BE LISTED BELOW
 IS INSURED PROPERTY LOCATION SAME AS INSURED MAILING ADDRESS?
 YES NO IF NO, ENTER PROPERTY ADDRESS. IF RURAL, DESCRIBE
 125 EAST 1ST STREET
 FIRE STATION #2
 LONG BEACH, MS 39560-0000
 RATING MAP INFORMATION: PROGRAM TYPE REGULAR GRANDFATHERED? (1) NO CURRENT BFE 9999
 COUNTY/PARISH HARRISON FIRM ZONE X CURRENT FIRM ZONE PRIOR POLICY NO.
 COMMUNITY NO./PANEL NO. AND SUFFIX 285257-0357 G CURRENT COMMUNITY NO./PANEL NO. AND SUFFIX

BUILDING OCCUPANCY (1) SINGLE FAMILY	NON-SINGLE FAMILY # NO OF UNITS IS 0	EST. REPLACEMENT COST AMOUNT \$0	IS BUILDING OVER WATER? (1) NO	DESCRIBE BUILDING AND USE FOR MOBILE HOMES, COMPLETE PART II SECTION III (01) MAIN HOUSE/BUILDING ON FEDERAL LAND? (N)
BASEMENT/ENCLOSURE/CRAWLSPACE (0) NONE	CONDO COVERAGE IS FOR <input type="checkbox"/> UNIT <input type="checkbox"/> ENTIRE BLDG	PRINCIPAL RESIDENCE? (Y)	OWNED BY STATE GOV? (N)	
BUILDING TYPE/FLOORS (1) 1 FLOOR	CONDO ASSOC. # OF UNITS 0 (INCLUDE NON-RES) <input type="checkbox"/> HIGHRISE <input type="checkbox"/> LOWRISE	BLDG IN CONSTRUCTION? (N)	IS BUILDING ELEVATED? (N)	
		WALLED AND ROOFED? (Y)	IF YES, AREA BELOW IS: <input type="checkbox"/> NO OBSTRUCTION <input type="checkbox"/> WITH OBSTRUCTION	

 CONTENTS LOCATED IN: LOWEST FLOOR ONLY ABOVE GROUND
 IS PERSONAL PROPERTY HOUSEHOLD CONTENTS? YES NO IF NO, DESCRIBE
 BUILDING PERMIT DATE 01/01/2007
 POST-FIRM CONSTRUCTION YES NO BUILDING DIAGRAM # ELEVATION CERTIFICATE DATE:
 LOWEST FLOOR ELEV (-) BASE FLOOD ELEV (=) DIFF TO NEAREST FOOT LOWEST ADJ GRADE (LAG)
 DOES BASE FLOOD ELEV INCLUDE EFFECTS OF WAVE ACTION? YES NO IS BUILDING FLOOD PROOFED? YES NO
 DEDUCTIBLE BUILDING CONTENTS \$1,000

COVERAGE	BASIC LIMITS			ADDITIONAL LIMITS			TOTAL AMOUNT OF INSURANCE	DEDUCTIBLE DISCOUNT REDUCTION	TOTAL PREMIUM
	AMOUNT OF INSURANCE	RATE	ANNUAL PREMIUM	AMOUNT OF INSURANCE	RATE	ANNUAL PREMIUM			
BUILDING	0	.00	.00	0	.00	.00		.00	.00
CONTENTS	9,200	1.39	128.00	0	.43	.00	9,200	.00	128.00

 RATE TYPE: (ONE BUILDING PER POLICY) MANUAL
 PAYMENT OPTION: CREDIT CARD OTHER:
 THE ABOVE STATEMENTS ARE CORRECT TO THE BEST OF MY KNOWLEDGE. I UNDERSTAND THAT ANY FALSE STATEMENTS MAY BE PUNISHABLE BY FINE OR IMPRISONMENT UNDER A PPLICABLE FEDERAL LAW.
 SIGNATURE OF INSURANCE AGENT/BROKER DATE (MM/DD/YY)
 SIGNATURE OF INSURED City of Long Beach DATE (MM/DD/YY)
 RECOMMENDED BUT NOT REQUIRED *Richard Schuff, City Clerk* 09/20/11
 APP NUMBER: AF12590332

Co. Use Only	CHK DT:	SIGN DT:
	RECD DT:	(M)(D)(A): PD

Minutes of September 20, 2011
Mayor and Board of Aldermen

FLOOD INSURANCE APPLICATION - PART 2

ALL APPROPRIATE DATA PROVIDED BY THE INSURED OR OBTAINED FROM THE ELEVATION CERTIFICATE SHOULD BE REVIEWED AND TRANSCRIBED
LOW. THIS PART OF THE APPLICATION MUST BE COMPLETED FOR ALL BUILDINGS.

USER: 0259304 SAWYER INSURAN

<input checked="" type="checkbox"/> NEW	FL	CURRENT POLICY NUMBER
<input type="checkbox"/> RENEWAL		IF NEW, LEAVE BLANK

SECTION I - ALL BUILDING TYPES

Diagram number selected from Reference Level Diagrams 1-

The reference level is (rounded to nearest foot): 0 feet

above below (check one) the lowest ground grade immediately next to the building.

The garage floor (if applicable) or elevated floor (if applicable) is (round to the nearest foot): feet

above below (check one) the lowest ground grade immediately next to the building.

Machinery or equipment located at a level lower than the reference level is (round to nearest foot): feet below the reference level.

Site Location

a) Approximate distance (in feet) of the site location to the nearest shoreline
 Less than 200 200 to 500 500 to 1000 Over 1000

b) Source of flooding:
 Ocean Lake River/Stream Other

i. Basement

a) Is the basement floor below grade on all four sides? Yes No

b) Does the basement contain machinery or equipment? Yes No

If yes, check the appropriate items:
 Furnace Heat pump Air conditioner
 Hot water heater Oil tank Elevator equipment
 Other equipment or machinery, servicing the building? Cistern

7. Garage

a) Is the garage attached to or part of the building? Yes No

b) Total area of the garage square feet.

c) Are there any openings (excluding doors) that are designed to allow the passage of flood waters through the garage? Yes No
 If yes, number of permanent openings (flood vents) within 1 foot above the adjacent grade: . Total area of all permanent openings (flood vents): square inches.

d) Is the garage used solely for parking of vehicles, building access, and/or storage? Yes No

e) Does the garage contain machinery or equipment? Yes No
 If yes, check the appropriate items:
 Furnace Heat pump Air conditioner
 Hot water heater Oil tank Elevator equipment
 Other equipment or machinery, servicing the building? Cistern

f) Does the garage have > 20 linear feet of finished wall? Yes No

SECTION II - ELEVATED BUILDINGS

i. Elevating foundation of the building:
 Piers, posts, or piles Solid perimeter walls
 Reinforced masonry piers or concrete piers or columns
 Reinforced concrete shear walls
 (Note: This is not an approved method for elevating in Zones V1-V30, VE or V)

Does the area below the elevated floor contain machinery or equipment? Yes No

If yes, check the appropriate items:
 Furnace Heat pump Air conditioner
 Hot water heater Oil tank Elevator equipment
 Other equipment or machinery, servicing the building? Cistern

0. Area below the elevated floor:

a) Is the area below the elevated floor enclosed? Yes No
 If yes, check one of the following: Partial Fully
 (Note: If 10a is NO, do not answer 10b through 10f.)

b) If enclosed, provide the size of the enclosed area/crawlspace in square feet:

c) Is the area below the elevated floor enclosed using materials other than insect screening or light wood lattice? Yes No
 If yes, check one of the following:
 Breakaway walls Other:
 Solid wood frame walls Masonry walls

d) Is the enclosed area constructed with openings (excluding doors) to allow the passage of flood waters through the enclosed area?
 Yes No
 If yes, number of permanent openings (flood vents) within 1 foot above adjacent grade . Total area of all permanent openings (flood vents): square inches.

e) Is the enclosed area used for any purpose other than solely for parking of vehicles, building access, or storage? Yes No
 If yes, describe:

f) Does the enclosed area have more than 20 linear feet of finished wall, paneling, etc? Yes No

SECTION III - MANUFACTURED (MOBILE) HOMES

Manufactured (Mobile) Home Data:

Make:

Year of manufacture:

Model number:

Serial number:

Manufactured (mobile) home dimensions: X feet

3. Are there any permanent additions or extensions to the manufactured (mobile) home? Yes No
 If yes, the dimensions are: X feet

14. The manufactured (mobile) home's anchoring system utilizes:
 Over-the-top tie Ground anchor
 Frame ties Slab anchors
 Frame connectors Other:

15. Was the manufactured (mobile) home installed in accordance with
 Manufacturer's specifications
 Local floodplain management standards
 State and/or local building standards?

16. Is the manufactured (mobile) home located in a manufactured (mobile) home park/subdivision? Yes No

THE ABOVE STATEMENTS ARE CORRECT TO THE BEST OF MY KNOWLEDGE. I UNDERSTAND THAT ANY FALSE STATEMENTS MAY BE PUNISHABLE BY FINE OR IMPRISONMENT UNDER APPLICABLE FEDERAL LAW.

AUTHORIZED SIGNATURE

City of Long Beach by: [Signature]
City Clerk

DATE (MM/DD/YY)

09/20/11

10111AF12590332

There came on for consideration a letter from Jennifer Fava, Volunteer, Pink Heart Funds, as follows:

Minutes of September 20, 2011
Mayor and Board of Aldermen

September 13, 2011

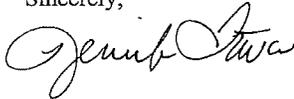
Dear Long Beach Board of Aldermen:

I am writing this letter to obtain approval for street closures on October 8, 2011 in support of the Pink Heart Funds "Walk of Hope" beginning and ending at the Town Green. Pink Heart Funds is a group of dedicated volunteers who seek to support and enhance the lives of those affected by cancer or other conditions.

The walk/run should only require the roads from 4th Street to South Lang to be closed for approximately one hour starting at 8:00 a.m. Prior approval of the run and route was granted by Mayor Skellie and Chief McDowell pending your decision.

I hope that you will honor this request and support the mission of Pink Heart Funds. If you need additional information, please feel free to contact me at 228-363-2052. Attached is a copy of the registration form.

Sincerely,



Jennifer Fava
Volunteer, Pink Heart Funds

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

Alderman Parker made motion seconded by Alderman Ponthieux and unanimously carried to take the Coast Transit Authority, Harrison County Motor Vehicle for Hire Commission rules and regulations and request for an annual operating subsidy of \$1,000 under advisement until the next regular meeting, October 4, 2011, for clarification and further review by the City Attorney.

Minutes of September 20, 2011
Mayor and Board of Aldermen

In the absence of Attorney Simpson, there was no report from the City Attorney.

There were no public comments regarding general matters not appearing on the Municipal Docket.

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

APPROVED:

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

Alderman Gary J. Ponthieux, Ward 1

Alderman Bernie Parker, Ward 2

Alderman Kaye H. Couvillon, Ward 3

Alderman Ronnie Hammons, Jr., Ward 4

Alderman Mark E. Lishen, Ward 5

Alderman Carolyn J. Anderson, Ward 6

Date

ATTEST:

Rebecca E. Schruff, City Clerk