

**Minutes of May 17, 2011
Mayor and Board of Aldermen**

Be it remembered that a regular meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 5:00 o'clock p.m., Long Beach City Hall, 201 Jeff Davis Avenue, in said City, it being the third Tuesday in May, 2011, and the same being the time, date and place fixed by Laws of the State of Mississippi and ordinance of the City of Long Beach for holding said meeting.

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

Aldermen Kaye H. Couvillon and Mark E. Lishen were 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 was no action required or taken regarding bids and the Proclamation was tabled until a later date.

The Mayor recognized Ms. Diana Wedgeworth and the Harper McCaughan Elementary School 5th Grade Discovery Students for their presentation, "Project Citizens: Reach for a Smoke Free Long Beach".

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

Item X. 5. c. DEPARTMENTAL BUSINESS; CITY CLERK; Discuss Cemetery Matter.

There were no public comments regarding agenda items.

Alderman Anderson made motion seconded by Alderman Ponthieux and unanimously carried to approve the following minutes of the Mayor and Board of Aldermen, as submitted:

- Public Hearing minutes dated May 3, 2011;
- Regular Meeting minutes dated May 3, 2011;
- Closed and Executive Session minutes dated May 3, 2011;
- Work Session minutes dated May 12, 2011.

Minutes of May 17, 2011
Mayor and Board of Aldermen

Alderman Anderson made motion seconded by Alderman Parker and unanimously carried to approve the work session and regular meeting minutes of the Planning Commission dated May 12, 2011, as submitted.

There came on for consideration the April 26, 2011, Port Commission minutes and action taken by the commission approving the Public Trust Tidelands Lease Agreement with the Secretary of State. Said minutes were approved at the regular meeting duly held and convened May 3, 2011, with exception to the lease agreement in order to provide additional time for further negotiations.

After considerable discussion, Alderman Ponthieux made motion seconded by Alderman Carrubba and unanimously carried to approve the Public Trust Tidelands Lease Agreement with the Secretary of State as submitted and approved by the Port Commission in their minutes of April 26, 2011.

Alderman Hammons made motion seconded by Alderman Anderson and unanimously carried to approve payment of invoices as listed in Docket of Claims number 051711 inclusive of the following invoices:

- James E. Joest, Appraiser, Invoice #U051123, in the amount of \$400.00, FMA Residential Acquisition Program, Property #9, 214 Palmyra Street, Lisa Desrosiers.
- James E. Joest, Appraiser, Invoice #U051121, in the amount of \$400.00, FMA Residential Acquisition Program, Property #6, 712 West Old Pass Road, Gerald/Marsha L. Fennell.
- James E. Joest, Appraiser, Invoice #U051122, in the amount of \$400.00, FMA Residential Acquisition Program, Property #7, 6 Roddy Circle, James/Patricia Skinner.
- Bond Paving Company, Inc., Invoice #8, \$13,067.45, Klondyke Road and 28th Street Intersection Improvements.

There was no report from the Mayor's Office.

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

**Minutes of May 17, 2011
Mayor and Board of Aldermen**

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

- Step Increase, Driver/Operator Jared Allen, FS-10-VIII, effective June 1, 2011;
- Step Increase, Firefighter Jared Bolton, FS-9-II, effective June 16, 2011;
- Step Increase, Assistant Chief Mike Brown, FSA-15-XII, effective June 16, 2011;
- Step Increase, Lieutenant Tim Darden, FS-12-IV, effective June 1, 2011;
- Step Increase, Lieutenant Neal Gatian, FS-12-IV, effective June 1, 2011;
- Step Increase, Driver/Operator Jake Heinrich, FS-10-VII, effective June 1, 2011;
- Step Increase, Lieutenant Rocky Ladnier, FS-12-IV, effective June 1, 2011;
- Step Increase, Lieutenant Jared McGill, FS-12-IV, effective June 1, 2011;
- Step Increase, Driver/Operator Richard Scott, FS-10-VI, effective June 1, 2011.

Alderman Ponthieux made motion seconded by Alderman Anderson and unanimously carried to discontinue the Proclamation of Civil Emergency – Hurricane Katrina, effective immediately.

There was no action required or taken regarding CDBG Requests for Cash or payment of invoices.

The Mayor recognized Glenn Currie, JBHM Architects, to answer questions and provide additional information regarding Change Order #04, CDBG Town Green Project. Mr. Currie reported that there were some discrepancies in the amount and several typographical errors.

After considerable discussion, Alderman Carrubba made motion seconded by Alderman Anderson and unanimously carried to table the change order until such time as a corrected copy is submitted for approval.

Mr. Currie answered questions and provided additional information regarding the Town Green.

Alderman Parker made motion seconded by Alderman Anderson and unanimously carried to approve Amendment No. 2-L & 2-M to the Master Agreement, Hurricane Katrina Infrastructure Repairs, Project Areas 6 & 7, as follows:

Minutes of May 17, 2011
Mayor and Board of Aldermen



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

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

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

May 12, 2011

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

**RE: Amendment No. 2-L & 2-M to the Master Agreement
Hurricane Katrina Infrastructure Repairs – Project Areas 6 & 7)**

Ladies and Gentlemen:

Please find attached our proposed amendments for the Master Agreement between the City and A. Garner Russell, Inc. The purpose of these amendments is to increase the allowable fees for inspection services for Project Areas 6 and 7. Based on our current billing amounts and the amount of time being spent on inspection, we expect that both of these will exceed the previously-set contract amounts. Each of these projects has received or will receive considerable time extensions due to the extensive changes during construction, such as additional paving, sidewalks, driveways, etc. Obviously, these time extensions and "overruns" in scope translate to increased inspection fees. These increased fees are certainly within "industry standards" for inspection of jobs of a similar nature and we feel sure that they are "reasonable and eligible expenses" which FEMA has continually stated are reimbursable.

Therefore, we request your consideration in approving these amendments to the Master Agreement so that we can continue the work on these projects.

Sincerely,

David Ball, P.E.

DB:539-Master Agreement
Enclosure

Minutes of May 17, 2011
Mayor and Board of Aldermen

127

AMENDMENT NUMBER 2-L TO
MASTER AGREEMENT BETWEEN
CITY OF LONG BEACH
AND
A. GARNER RUSSELL & ASSOCIATES, INC.
HURRICANE KATRINA PERMANENT REPAIRS
(INFRASTRUCTURE REPAIRS - PROJECT AREA 6)

PW 11160 (LBC6) & PW 11126 (LBF6)

WHEREAS, the City of Long Beach Mississippi (OWNER) and A. Garner Russell & Associates, Inc. (ENGINEER) have heretofore entered into an amendment to the Master Agreement dated May 3, 2006, for the performance of professional services to the City described as the engineering services for the replacement of water & sewer mains along Highway 90, and along the City streets south of the Main Debris Line, said amendment bearing the date of May 10, 2006, and

WHEREAS, OWNER and ENGINEER have previously amended said agreement to include fees for various professional services related to Project Area 6, including fees for CONSTRUCTION INSPECTION, and

WHEREAS, FEMA allows construction inspection to be reimbursed as a special service, and ENGINEER has performed and will continue to perform such inspection services where required, and

WHEREAS, due to the extended time necessary to complete the necessary scope of work for this project, fees for CONSTRUCTION INSPECTION for Project Area 6 are expected to exceed the hourly estimate included in the latest amendment to the Master Agreement (Amendment 2-J executed in July 2010);

NOW, THEREFORE, the parties to the Amendment now mutually further agree as follows:

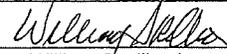
- A. The total of all fees billed under this Amendment as CONSTRUCTION INSPECTION will not exceed \$234,500 without further authorization, a projected estimate of the total fees for construction inspection in Project Area 6.

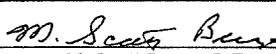
OWNER:

ENGINEER:

CITY OF LONG BEACH, MISSISSIPPI

A. GARNER RUSSELL & ASSOCIATES, INC.

By: 
William Skellie, Jr.

By: 
M. Scott Burge, P.E.

Title: Mayor

Title: President

Date Signed: 5-17-11

Date Signed: 5-12-11

Minutes of May 17, 2011
Mayor and Board of Aldermen

AMENDMENT NUMBER 2-M TO
MASTER AGREEMENT BETWEEN
CITY OF LONG BEACH
AND
A. GARNER RUSSELL & ASSOCIATES, INC.
HURRICANE KATRINA PERMANENT REPAIRS
(INFRASTRUCTURE REPAIRS - PROJECT AREA 7)

PW 11156 (LBC7) & PW 11123 (LBF7)

WHEREAS, the City of Long Beach Mississippi (OWNER) and A. Garner Russell & Associates, Inc. (ENGINEER) have heretofore entered into an amendment to the Master Agreement dated May 3, 2006, for the performance of professional services to the City described as the engineering services for the replacement of water & sewer mains along Highway 90, and along the City streets south of the Main Debris Line, said amendment bearing the date of May 10, 2006, and

WHEREAS, OWNER and ENGINEER have previously amended said agreement to include fees for various professional services related to Project Area 7, including fees for CONSTRUCTION INSPECTION, and

WHEREAS, FEMA allows construction inspection to be reimbursed as a special service, and ENGINEER has performed and will continue to perform such inspection services where required, and

WHEREAS, FEMA included an hourly estimate, provided by ENGINEER, of the construction inspection fees related to Project Area 7 in the appropriate Project Worksheets, an estimate based on the expected construction time for Project Area 7, in the amount of \$114,400, and

WHEREAS, due to the extended time necessary to complete the necessary scope of work for this project, fees for CONSTRUCTION INSPECTION for Project Area 7 are expected to exceed the hourly estimate included in the Project Worksheet;

NOW, THEREFORE, the parties to the Amendment now mutually further agree as follows:

- A. The total of all fees billed under this Amendment as CONSTRUCTION INSPECTION will not exceed \$128,000 without further authorization, a projected estimate of the total fees for construction inspection in Project Area 7.

OWNER:

ENGINEER:

CITY OF LONG BEACH, MISSISSIPPI

A. GARNER RUSSELL & ASSOCIATES, INC.

By: *William Skellie, Jr.*
William Skellie, Jr.

By: *M. Scott Burge*
M. Scott Burge, P.E.

Title: Mayor

Title: President

Date Signed: 5/17/11

Date Signed: 5-12-11

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

Minutes of May 17, 2011
Mayor and Board of Aldermen

129



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

May 12, 2011

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

RE: Pino St. Water Main Replacement

Ladies and Gentlemen:

The existing water main along this street, off Mitchell Road, has repeatedly failed in recent years, with two significant failures in the last two months. The existing main is constructed from "transite", a cement pipe with entrained asbestos fibers. Although transite water mains are safe for use in public water systems, they become very brittle with age, leading to numerous breaks and ruptures similar to our experience on Pino St. These continual breaks have led to costly repairs by the City's Public Works personnel, as well as time lost in making the repairs. Furthermore, these breaks make it increasingly difficult for Public Works to provide safe water to citizens in the area. The pipe is obviously growing increasingly unstable and we see no reason to expect the situation to improve.

We've attached a preliminary estimate of the construction cost to replace the water main along Pino Street. Based on a recent meeting with the Mayor, Kini Gonsoulin, and Derrel Wilson, it is our understanding that the City has no available funds to complete these repairs. There are funds available through the Drinking Water Systems Emergency Loan Fund (DWSELF), which is a loan fund administered by the MS Department of Health. Therefore, if the City so desires, we recommend that the Board declare a local emergency due to the continued water main failures along Pino Street and authorize the Mayor to submit a letter to the Dept. of Health detailing the nature of our need and our reasons for applying for emergency funding. If it is the pleasure of the Board, we will work with the Mayor to develop a letter suitable for this purpose, and will work with the Public Works department to develop an appropriate project to make these repairs.

Sincerely,

David Ball, P.E.

DB:539
Enclosure

O:\539\20110512 Pino Street emergency.doc

Page 1 of 1

Minutes of May 17, 2011
 Mayor and Board of Aldermen

City of Long Beach
 Pino Street - Water Main Replacement

February 16, 2011

ITEM DESCRIPTION	QUANTITY	UNIT PRICE	EXTENSION
8" WATER MAIN, PVC OR DUCTILE IRON	1,835 LF	\$ 20.00	\$ 36,700.00
DUCTILE IRON FITTINGS	3.00 TON	\$ 4,500.00	\$ 13,500.00
8" GATE VALVE WITH BOX	1 EA	\$ 1,000.00	\$ 1,000.00
FIRE HYDRANT WITH VALVE	4 EA	\$ 2,250.00	\$ 9,000.00
LOCATE AND DISCONNECT EXISTING WATER MAIN	2 EA	\$ 750.00	\$ 1,500.00
8" X 6" TAPPING SLEEVE W/ VALVE	2 EA	\$ 3,000.00	\$ 6,000.00
3/4" SINGLE WATER SERVICE ASSEMBLY	24 EA	\$ 350.00	\$ 8,400.00
LOCATE AND CONNECT TO EXISTING WATER SERVICE	24 EA	\$ 200.00	\$ 4,800.00
ABANDON EXISTING 6" WATER MAIN (REMOVE or ABANDON)	1835 LF	\$ 4.00	\$ 7,340.00
8" LIMESTONE ROAD BASE RESTORATION	1,723 SY	\$ 20.00	\$ 34,460.00
2" ASPHALT RESTORATION	1,723 SY	\$ 15.00	\$ 25,845.00
SAWCUT JOINT	2,487 LF	\$ 3.00	\$ 7,461.00
12" OR 15" RCP CULVERT RESTORATION	56 LF	\$ 32.00	\$ 1,792.00
VEGETATIVE COVER & MISC. RESTORATION	1.0 LS	\$ 2,500.00	\$ 2,500.00
MAINTENANCE OF TRAFFIC	1 LS	\$ 2,500.00	\$ 2,500.00
STORMWATER MANAGEMENT	1 LS	\$ 5,000.00	\$ 5,000.00
TOTAL CONSTRUCTION COST			\$ 167,798.00
CONTINGENCIES (10%)			\$ 16,780.00
ENGINEERING			\$ 16,780.00
CONSTRUCTION INSPECTION			\$ 12,000.00
TOTAL PROJECT COST			\$ 213,358.00

O:\539\Pino water main estimate 20110216.xls

After considerable discussion, Alderman Hammons made motion seconded by Alderman Anderson and unanimously carried to declare a local emergency, authorizing the Mayor to submit a letter to the Mississippi Department of Health detailing the nature of the emergency for funding through the Drinking Water Systems Emergency Loan Fund (DWSELF).

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

Minutes of May 17, 2011
Mayor and Board of Aldermen

131



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

May 13, 2011

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

RE: DWSIRLF Application – Linda Lane Water Main Replacement

Ladies and Gentlemen:

During high demand periods, the City receives numerous complaints of low system pressures in this area. This subdivision was originally served by a small well pumping into a system of small water mains. After annexation of this area, the small well was abandoned and the subdivision was connected to the City's water system in the area. Although the City's system is capable of supplying sufficient water and pressure to the area, the small water mains limit the capacity of the system leading to the complaints.

During recent meetings with Derrel Wilson, Kini Gonsoulin, George Bass, and the Mayor, it has become apparent that the City does not have the funds available to complete the upgrades necessary to remedy the problems in the Linda Lane subdivision. Therefore, we have completed and submitted the attached application for a SRF loan through the Drinking Water Systems Improvements Revolving Loan Fund (DWSIRLF) administered by the MS Dept. of Health. The costs for the improvements are based on the attached preliminary project estimate for the replacement of the water mains in the Linda Lane area.

In order to speed the application process along and to attempt to secure the funding in the quickest possible manner, we have submitted the application in anticipation of your approval. Should you decide to pursue the replacement of these mains through another method or source of funds, we can simply request the withdrawal of this application from the DWSIRLF system.

Sincerely,

David Ball, P.E.

DB:1840
Enclosure

**Minutes of May 17, 2011
Mayor and Board of Aldermen**

DWSIRLF Request for Ranking and Consideration for Funding					
Local Governments and Rural Water Systems Improvements Board	12. Estimated Project Cost Breakdown:				
		Total Project Cost	Other Funding	[Other Source]	DWSIRLF Loan
	Construction Cost	\$ 207,150	\$	[\$ 207,150
	Construction Contingency (10%)	\$ 20,715	\$	[\$ 20,715
	Planning/Design Services	\$ 20,715	\$	[\$ 20,715
	Construction Phase Services	\$ 67,600	\$	[\$ 67,600
	Equipment, Supplies, and Testing	\$ -	\$	[\$ -
Total Eligible Cost	\$ 316,180	\$	[\$ 316,180	
13. Project Scheduling Information:					
Desired Date of Loan Award:	<u>10.1.2011</u>				
Desired Construction Start Date:	<u>1.2.2012</u>				
Estimated Construction Time:	<u>180</u>		(Calendar Days)		
14. Assertions:					
<ul style="list-style-type: none"> • This request for ranking and consideration for DWSIRLF funding has been authorized by, and is hereby submitted to the Board on behalf of, the entity specified in Item 2, above. • It is understood that, for the above described project to be appropriately ranked and considered by the Board for funding in a given Fiscal Year (FY), a complete DWSIRLF facilities plan (including all intergovernmental review comments, a transcript of the public hearing comments, plan revisions pursuant to comments, and a summary of how each comment was addressed) must be submitted by the facilities plan deadline for that FY. (Projects for which that deadline is not met, will be listed on the "future planning" portion of the Priority List for that FY.) • It is understood that, if the requesting entity has existing debt with Rural Utilities Service (RUS), formerly Farmers Home Administration, a copy of the DWSIRLF facilities plan should be submitted to RUS with a request for their approval to incur this additional debt. • It is understood that the requirements of the DWSIRLF Regulations must be met during all phases (planning, design, construction, etc.) of the project. 					
 _____ Signature CITY ENGINEER _____ Title 5.12.2011 _____ Date					

Minutes of May 17, 2011
 Mayor and Board of Aldermen

City of Long Beach
 Linda Lane - Water Main Replacement

February 3, 2011

ITEM DESCRIPTION	QUANTITY	UNIT PRICE	EXTENSION
8" WATER MAIN, PVC OR DUCTILE IRON	1,800 LF	\$ 20.00	\$ 36,000.00
DUCTILE IRON FITTINGS	5.00 TON	\$ 4,500.00	\$ 22,500.00
8" GATE VALVE WITH BOX	2 EA	\$ 900.00	\$ 1,800.00
FIRE HYDRANT WITH VALVE	4 EA	\$ 2,100.00	\$ 8,400.00
LOCATE AND DISCONNECT EXISTING WATER MAIN	2 EA	\$ 750.00	\$ 1,500.00
8"x8" TAPPING SLEEVE W/ VALVE	2 EA	\$ 3,500.00	\$ 7,000.00
3/4" SINGLE WATER SERVICE ASSEMBLY	39 EA	\$ 300.00	\$ 11,700.00
LOCATE AND CONNECT TO EXISTING WATER SERVICE	39 EA	\$ 200.00	\$ 7,800.00
ABANDON EXISTING WATER MAIN (REMOVE or ABANDON)	1800 LF	\$ 4.00	\$ 7,200.00
8" LIMESTONE ROAD BASE RESTORATION	1,500 SY	\$ 20.00	\$ 30,000.00
2" ASPHALT RESTORATION COURSE	1,500 SY	\$ 15.00	\$ 22,500.00
CONCRETE DRIVE RESTORATION	350 SY	\$ 55.00	\$ 19,250.00
CONCRETE CURB & GUTTER RESTORATION	100 LF	\$ 20.00	\$ 2,000.00
SAW CUT JOINT	100 LF	\$ 3.00	\$ 300.00
GRANULAR DRIVE RESTORATION	50 SY	\$ 20.00	\$ 1,000.00
12" OR 15" RCP CULVERT RESTORATION	100 LF	\$ 32.00	\$ 3,200.00
VEGETATIVE COVER & MISC. RESTORATION	1.0 LS	\$ 5,000.00	\$ 5,000.00
MAINTENANCE OF TRAFFIC	1 LS	\$ 10,000.00	\$ 10,000.00
STORM WATER MANAGEMENT	1 LS	\$ 10,000.00	\$ 10,000.00
TOTAL CONSTRUCTION COST			\$ 207,150.00
CONTINGENCIES (10%)			\$ 20,715.00
ENGINEERING			\$ 20,715.00
CONSTRUCTION INSPECTION			\$ 67,600.00
TOTAL CONSTRUCTION COST			\$ 316,180.00

O:\539\Linda Lane water main estimate 20100203.xls

Upon discussion, Alderman Carrubba made motion seconded by Alderman Anderson and unanimously carried to approve the Drinking Water Systems Improvements Revolving Loan Fund (DWSIRLF) for the Linda Lane Water Main Replacement Project, as set forth above.

Based upon the recommendation of Police Chief Wayne McDowell and certification by the Civil Service Commission, Alderman Ponthieux made motion

seconded by Alderman Anderson and unanimously carried to approve Police Department personnel matters, as follows:

- FTO Pay, Police Officer 1st Class Patrick Craig, effective June 1, 2011;
- Step Increase, Admin Detective Craig De Roche, PSA-10-V, effective June 1, 2011;
- Step Increase, Dispatcher Kevin Smyth, PS-3-X, effective June 16, 2011.

Alderman Ponthieux made motion seconded by Alderman Carrubba and unanimously carried acknowledging the April, 2011, Revenue/Expense Reports.

Based upon the recommendation of City Clerk Rebecca E. Schruff, Mayor William Skellie and certification by the Civil Service Commission, Alderman Anderson made motion seconded by Alderman Parker and unanimously carried to approve Administrative & Municipal Court Department personnel matters, as follows:

- Step Increase, Deputy City Clerk Stacey Dahl, CSA-9-XII, effective June 1, 2011;
- Step Increase, City Clerk Rebecca E. Schruff, CSA-10-XIII, effective July 1, 2011;
- Step Increase, Deputy Court Clerk Tina Dupree, CSA-4-III, effective May 1, 2011;
- Step Increase, Municipal Court Clerk Jane Marsland, CSA-8-IX, effective May 1, 2011.

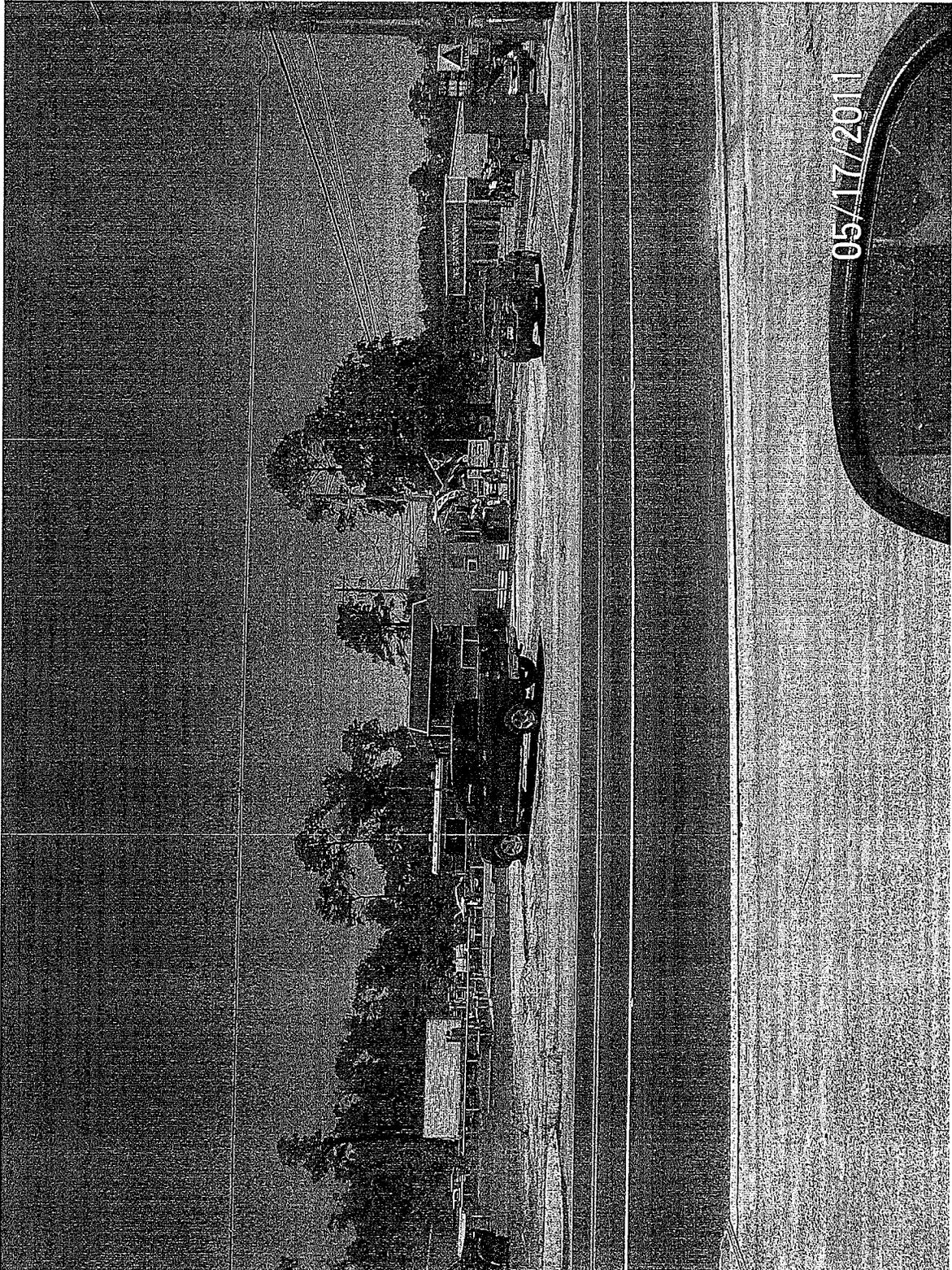
The Clerk reported that family members of Reginald and Rhonda Aldredge are requesting the installation of a columbaria monument on one of their cemetery plots in the SW ¼ Lot 237, Long Beach Cemetery, to contain the cremated remains of up to four family members.

City Ordinance Number 578 governing the cemetery requires written permission from the city in order to inter more than one person on a single plot.

After considerable discussion, Alderman Anderson made motion seconded by Alderman Ponthieux and unanimously carried approving the request, authorizing the City Clerk to prepare a letter stating that additional burials of cremated remains or a casket will not be permitted on the single plot.

There came on for consideration derelict properties and the City Clerk submitted photographs taken on May 17, 2011, of property located 601 Klondyke Road, assessed to Richard Wayne Goss, as follows:







The aforesaid property was previously adjudicated for demolition and further court proceedings. After considerable discussion, Alderman Carrubba made motion seconded by Alderman Anderson and unanimously carried finding that the property in its now condition is in compliance with state law and city ordinances and no further action is required at this time regarding the condition of the property, however, it was noted for the record that a truck is being stored on the property with an expired license tag; the matter will be turned over to the appropriate department for resolution.

Drainage projects were tabled until further notice.

There came on for consideration the criteria for tax exemption in the designated district and after considerable discussion, the Clerk was directed to contact Thomas E. Barrett, Jr., co-owner, Harbor View Café and Jimmy Levens, Managing Member, JEL Investments, apprising them that they failed to meet the criteria for tax exemption set forth in Ordinance Number 582 and therefore, their request is denied at this time.

Alderman Anderson made motion seconded by Alderman Parker and unanimously carried to schedule a public hearing, Tuesday, June 14, 2011 and Wednesday, June 15, 2011, at 5:00 p.m., City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi, to consider comprehensive zoning text and map changes to adopt SmartCode.

The Mayor recognized the City Attorney for his report and action was taken, as follows:

- The City Attorney will meet with Derrel Wilson, Project Manager, Utility Partners; Fire Chief George Bass; and City Engineer David Ball to compile specifications for "first push" proposals for debris removal in the event of a hurricane.
- Alderman Anderson made motion seconded by Alderman Parker and unanimously carried directing the City Attorney to meet with Building Official Earl Levens and prepare a letter to Chuck Ryan regarding the status of his property; it was noted for the record that the derelict property spreadsheet has not been submitted.

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

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

Minutes of May 17, 2011
Mayor and Board of Aldermen

APPROVED:

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

Alderman Gary J. Ponthieux, Ward 1

Alderman Bernie Parker, Ward 2

Alderman Kaye H. Couvillon, Ward 3

Alderman Ronnie Hammons, Jr., Ward 4

Alderman Mark E. Lishen, Ward 5

Alderman Carolyn J. Anderson, Ward 6

Date

ATTEST:

Rebecca E. Schruff, City Clerk