

**Minutes of January 3, 2012
Mayor and Board of Aldermen**

Be it remembered that a public hearing before the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held, at 5:00 o'clock p.m., Tuesday, the 3rd day of January, 2012, in the Long Beach City Hall, 201 Jeff Davis Avenue, in said City, and the same being the time, date and place fixed by order of the Mayor and Board of Aldermen for holding said public hearing.

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

Aldermen Kaye H. Couvillon and Carolyn J. Anderson were absent the public hearing.

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

The public hearing was called to order to determine whether or not a parcel of property situated in the City of Long Beach, located at 0 Savannah Drive and assessed to Robert L. Genin, Jr., is in such a state of uncleanness as to constitute a menace to the public health and safety of the community.

The Mayor recognized the City Clerk for her report, whereupon, Alderman Carrubba made motion seconded by Alderman Parker and unanimously carried to make said report a part of the record of this public hearing, as follows:

- The Clerk reported that, pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on December 6, 2011, she did cause to be sent via certified mail, return receipt requested, Legal Notice, Public Hearing, to Robert L. Genin, Jr., 116 Leopold Street, Bay St Louis, Mississippi, 39520, as the same appears of record on the 2011 Harrison County Real Property Tax Rolls.
- The Clerk further reported that the USPS confirmed delivery of said notice on December 9, 2011. Said notice is as follows:

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



WILLIAM SKELLIE, JR.
MAYOR

CITY CLERK
TAX COLLECTOR
Rebecca E. Schruoff

CITY ATTORNEY
James C. Simpson, Jr.

December 7, 2011

MAILED
Date: 12/7/11

Robert L. Genin, Jr.
116 Leopold Street
Bay St Louis, Mississippi 39520

91 7108 2133 3938 0607 0883

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that the Mayor and Board of Aldermen of The City of Long Beach, Mississippi, will, in accordance with motion duly made, seconded and adopted at its regular meeting December 6, 2011, hold a public hearing at 5:00 p.m., Tuesday, January 3, 2012, at the Long Beach City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not a parcel of land owned by and/or assessed to Robert L. Genin, Jr., and situated in the City of Long Beach, Mississippi, at 0 Old Savannah Drive, is in such a state of uncleanness as to be a menace to the public health and safety of the community, all in accordance with Section 21-19-11 of the Mississippi Code of 1972, as amended. Said property is more particularly described, as follows:

Address: 0 Old Savannah Drive
Parcel Number: 0511P-01-003.000
Legal Description: LOT 132 PECAN PARK ESTATES PH II

If at such hearing, the governing authority shall, in its resolution, adjudicate such parcel of land in its then condition to be a menace to the public health and safety of the community, the governing authority shall, if the owner does not do so himself, proceed to clean the land, by the use of municipal employees or by contract, by cutting weeds; filling cisterns; removing rubbish, dilapidated fences, outside toilets, dilapidated buildings and other debris; filling swimming pools; and draining cesspools and standing water therefrom. Thereafter, the governing authority shall, at its next regular meeting, by resolution adjudicate the actual cost of cleaning the property and may also impose a penalty of One Thousand Five Hundred Dollars(\$1,500.00) or fifty (50%) of such actual cost, whichever is more. The cost and any penalty may become a civil debt against the property owner, or, at the option of the governing authority, an assessment against the property. The cost assessed against the property means the cost to the municipality of using its own employees to do the work or the cost to the municipality of any contract executed by the municipality to have the work done. The action herein authorized shall not be undertaken against any one (1) parcel of land more than six (6) times in any one (1) calendar year, and the

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

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expense of cleaning of said property shall not exceed an aggregate amount of Twenty Thousand Dollars (\$20,000.00) per year, or the fair market value of the property subsequent to cleaning, whichever is less. If it is determined by the governing authority that it is necessary to clean the property or land more than once within a calendar year, then the municipality may clean it provided notice to the property owner is given by United States mail to the last known address at least ten (10) days before cleaning the property. The governing authority may assess the same penalty for each time the property or land is cleaned as otherwise provided in this section. The penalty provided herein shall not be assessed against the State of Mississippi upon request for reimbursement under Section 29-1-145, nor shall a municipality clean a parcel owned by the State of Mississippi without first giving notice. In the event the governing authority declares, by resolution, that the cost and any penalty shall be collected as a civil debt, the governing authority may authorize the institution of a suit on open account against the owner of the property in court of competent jurisdiction in the manner provided by law for the cost and any penalty, plus court costs, reasonable attorney's fees and interest from the date that the property was cleaned. In the event that the governing authority does not declare that the cost and any penalty shall be collected as a civil debt, then the assessment above provided for shall be a lien against the property and may be enrolled in the office of the circuit clerk of the county as other judgments are enrolled, and the tax collector of the municipality shall, upon order of the board of governing authorities, proceed to sell the land to satisfy the lien as now provided by law for the sale of lands for delinquent municipal taxes as provided by *Section 21-19-11 Mississippi Code, Annotated.*

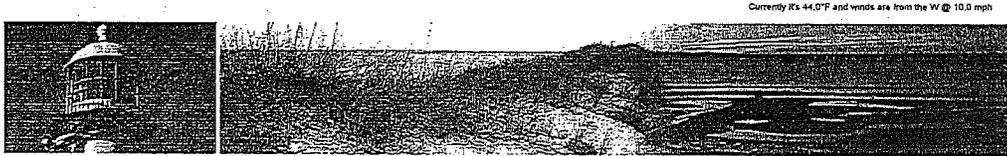
All decisions rendered under the provisions of this section may be appealed in the same manner as other appeals from municipal boards or courts are taken.

Done by order of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, this the 6th day of December, 2011.


Rebecca E. Schmitt
City Clerk

Minutes of January 3, 2012

Mayor and Board of Aldermen



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 [ELECTED](#) >
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 [LANDROLL](#) >
 [TAXROLLS](#)

Tax Rolls - Real Property Search Results

[Appeals](#) Use the print link below this record to print a borderless copy of this record
 2011 Official Landroll Information
[Calendar](#) GENIN ROBERT L JR
 116 LEOPOLD ST BAY ST LOUIS MS39520
[County Tax Rolls](#)
[Downloads](#) Physical Street Address:
 0 OLD SAVANNAH DR
[Homestead](#) Parcel #: PPIN Tax District Homestead Exp. Judicial Dist.
 Links 0511P-01-003.033 102849 L 1
[Millage Rates](#) Supervisor District: Subdivision:
[Mobile Home](#) 3 PECAN PARK ESTATES PHASE 2
[Online Mapping](#)
[Personal Property](#) Exemption Code
 Values and Taxes Non-Exempt

Section	Township	Range	Instrument Number	
10	08	12	1524/0454	
Click for more book and pages				
Acres	Land Value	Improvements	Total Value	Assessed Value
0	20125	0	20125	3019

[Legal Description](#)
 LOT 132 PECAN PARK ESTATES PH II



Harrison County Judicial 1
1401 23rd Ave
Gulfport, MS 39501

Harrison County Judicial 2
730 Dr. Martin Luther King, Jr. Blvd
Biloxi, MS 39530



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Harrison County Board of Supervisors © 2002 - 2011
Currently, there are 67 people online

Minutes of January 3, 2012 Mayor and Board of Aldermen

USPS - Track & Confirm

Page 1 of 1



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Track & Confirm

Search Results

Label/Receipt Number: 9171 0821 3339 3806 0708 83
Class: First-Class Mail®
Service(s): Return Receipt Electronic
Status: Delivered

Your item was delivered at 9:24 am on December 09, 2011 in BAY SAINT LOUIS, MS 39520.

Track & Confirm

Enter Label/Receipt Number.

[Go >](#)

Detailed Results:

- Delivered, December 09, 2011, 9:24 am, BAY SAINT LOUIS, MS 39520
- Notice Left, December 08, 2011, 11:58 am, BAY SAINT LOUIS, MS 39520
- Processed through USPS Sort Facility, December 08, 2011, 3:10 am, GULFPORT, MS 39503
- Depart USPS Sort Facility, December 07, 2011, GULFPORT, MS 39503
- Processed at USPS Origin Sort Facility, December 07, 2011, 9:04 pm, GULFPORT, MS 39503
- Electronic Shipping Info Received, December 07, 2011
- Accepted at USPS Origin Sort Facility, December 07, 2011, 7:49 pm, LONG BEACH, MS 39560

Notification Options

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Get current event information or updates for your item sent to you or others by email.

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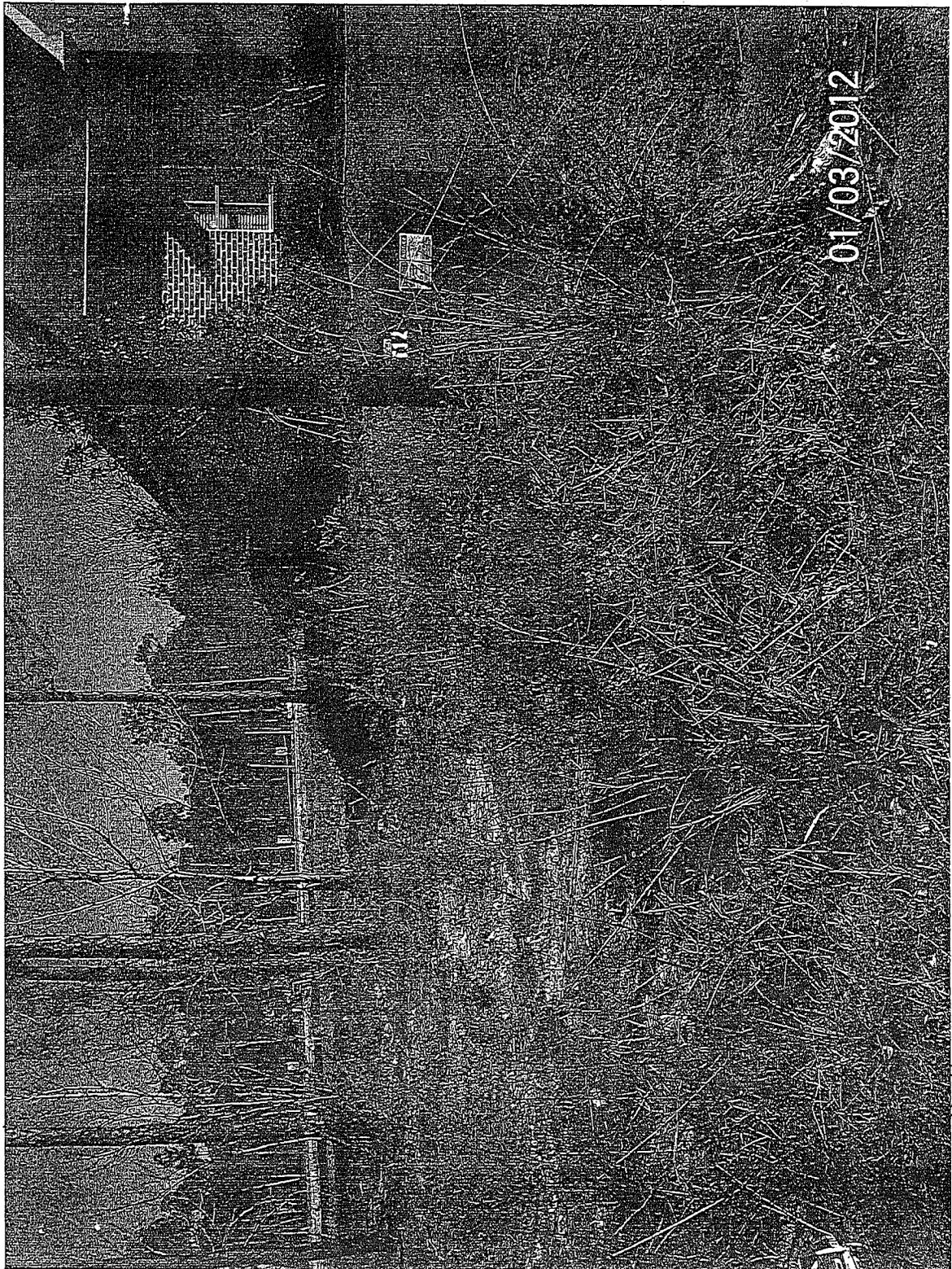
<http://trkcnfrm1.smi.usps.com/PTSIInternetWeb/InterLabelInquiry.do>

1/3/2012

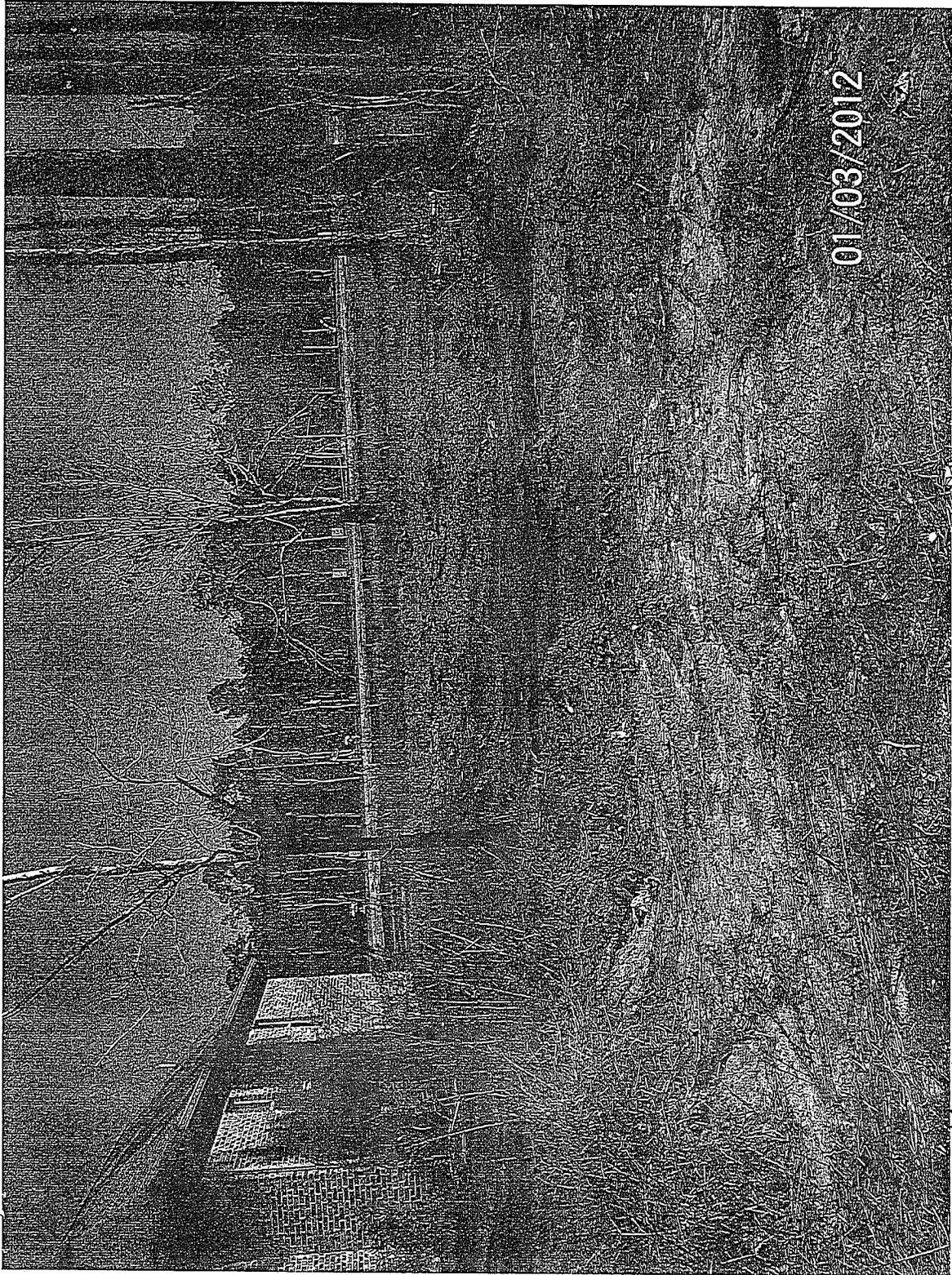
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Mayor and Board of Aldermen

- The Clerk further reported that the Legal Notice of Public Hearing was posted at City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi, and on the subject property, 0 Old Savannah Drive, Long Beach, Mississippi, by Building Official Earl Levens.
- The Clerk submitted photographs depicting the condition of the subject property taken by Zoning Enforcement Officer Claire Leatherwood on January 3, 2012, as follows:

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Mayor and Board of Aldermen



010
JANUARY 3, 2012



Old St. James

**Minutes of January 3, 2012
Mayor and Board of Aldermen**

- The Clerk submitted a sworn affidavit affirming the posting of said Notice of Public Hearing and the validity of photographs depicting the subject property, 0 Old Savannah Drive, Long Beach, Mississippi, as of January 3, 2012; said affidavit is as follows:

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Mayor and Board of Aldermen

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

BEFORE ME, the under signed legal authority authorized to administer oaths in and for the jurisdiction aforesaid, on this day personally appeared EARL LEVENS, known to me to be the Building Official and CLAIRE LEATHERWOOD known to me to be the Zoning Enforcement Officer both of the City of Long Beach, Mississippi, who being by me first duly sworn, deposes and says on oath as follows, to-wit:

1. That Earl Levens is the duly appointed and acting Building Official and Claire Leatherwood is the duly appointed and acting Zoning Enforcement Officer of the City of Long Beach, Mississippi;

2. That in such capacity, they are responsible for the posting of notices of public hearings for the purpose of determining whether or not certain properties are in such a state of uncleanliness as to constitute a menace to the public health and safety of the community; they are responsible for the taking of photographs of those certain properties to determine the state of the property in its then condition on the date of such public hearings; and other matters pertaining to such public hearings and the business of the zoning/code enforcement in and for the City of Long Beach;

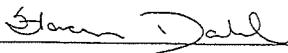
3. That on or before December 19, 2011, Earl Levens did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property assessed to Robert L. Genin, Jr., and located at 0 Old Savannah Drive, Long Beach, Mississippi and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on January 3, 2012, Claire Leatherwood did take and cause to be processed photographs depicting said property in its then condition, to be submitted as exhibits at the public hearing scheduled for January 3, 2012.

This the 3rd day of January, 2012.


REBECCA E. SCHRUFF, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 3rd day of January, 2012.

-My Commission Expires-


NOTARY PUBLIC



AFFIDAVIT-PHOTOS;POST NOTICE

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Mayor and Board of Aldermen

The Mayor opened the floor for public comments from the property owner or their representative and no one came forward to be heard.

There being no further comments or discussion, Alderman Carrubba made motion seconded by Alderman Hammons and unanimously carried to close the public hearing and take official action as follows:

Alderman Hammons made motion seconded by Alderman Parker and unanimously carried finding that the property located at 0 Old Savannah Drive, Long Beach, Mississippi, assessed to Robert L. Genin, Jr., is in compliance with city ordinances and property maintenance codes at this time.

Be it remembered that a regular meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 5:00 o'clock p.m., Long Beach City Hall, 201 Jeff Davis Avenue, in said City, it being the first Tuesday in January, 2012, and the same being the time, date and place fixed by Laws of the State of Mississippi and ordinance of the City of Long Beach for holding said meeting.

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

Alderman Carolyn J. Anderson was absent the public 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 the Clerk reported that, pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on December 6, 2011, she did cause to be published in The Sun Herald, a newspaper with a general circulation in the City of Long Beach and published in Harrison County, Mississippi, Legal Notice to Financial Institutions, as evidenced by the Publisher's Proof of Publication.

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

PROOF OF PUBLICATION



STATE OF MISSISSIPPI
COUNTY OF HARRISON

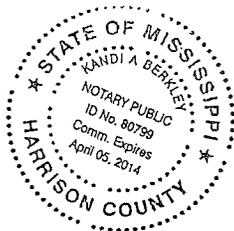
Before me, the undersigned Notary of Harrison County, Mississippi personally appeared CRISTA LAUX who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city Gulfport, in Harrison County, Mississippi, and the publication of the notice, a copy of which is hereto attached, has been made in said paper 1 times in the following numbers and on the following dates of such paper, viz:

- Vol. 128 No., 70 dated 12 day of Dec, 20 11
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____

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

Crista Laux
Clerk

Sworn to and subscribed before me this 12 day of Dec, A.D., 20 11



Kandi A. Berkey
Notary Public

The Clerk further reported that two (2) bids were properly filed, opened and read aloud at 10:00 o'clock a.m., January 3, 2012, in the Office of the City Clerk by City Clerk Rebecca E. Schruoff and Comptroller Kini Gonsoulin, as follows:

Hancock Bank and The Peoples Bank.

Said bids were then taken under advisement for review and consideration by the Comptroller with a recommendation, as follows:

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Comptroller's Office

Memo

To: Mayor Skellie
Board of Aldermen
From: Kini Gonsoulin, Comptroller
Date: 1/3/2012
Re: City Depository Bid

The City of Long Beach advertised for bids from financial institutions for the privilege of keeping Municipal funds on December 12, 2011. These bids were due and opened at 10:00 am on Tuesday, January 3, 2012. Two bids were received in the City Clerk's office. These bids came from Hancock Bank and The Peoples Bank.

After a review of both bids, it is my opinion that the City of Long Beach keeps both Hancock Bank and The Peoples Bank as City Depositories for the next two years. At that time, the privilege will be re-bid.

If you have any questions, please do not hesitate to call me at 863-1556 or e-mail me at kini@cityoflongbeachms.com. Thank you.

1

Based upon the recommendation of Ms. Gonsoulin, Alderman Carrubba made motion seconded by Alderman Hammons and unanimously carried to award the Municipal Depository to Hancock Bank and The Peoples Bank for a period of two (2) years, as set forth above.

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

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Item IX.1.a APPROVE DOCKET OF CLAIMS NUMBER(S); 010312; Reimbursement to Utility Partners, LLC, in the amount of \$619.17 for Postage.

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

PUBLIC COMMENTS PERTAINING TO MATTERS ON THE AGENDA ONLY		
<p>NOTE: All comments <u>shall</u> be directed to the Chairman (Mayor). Comments of a personal nature regarding individual members of the Governing Authority (Mayor and Board of Aldermen), City Staff and/or Personnel, other Citizens, disruptive comments or improper actions <u>will not</u> be permitted. Public Comments will be limited to a total of ten (10) minutes and limited to a maximum of two (2) minutes per person. Except as otherwise directed by the Chairman (Mayor), Public Comments will not be permitted before or after the allotted time. Disruption of the regular business meeting will be cause for removal from the public meeting.</p>		
PLEASE PRINT: NAME / ADDRESS / TELEPHONE	AGENDA ITEM NO.	AGENDA ITEM SUBJECT MATTER
1 <i>Chad Riemann 19130 Commission Rd</i>	<i>VII ↳ 2</i>	<i>2nd Right of Inverment</i>
2		
3		
4		
5		
6		
7		
8		
9		
10		

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

Excel Worksheet: public comments - agenda PUBLIC COMMENTS-AGENDA

Minutes of January 3, 2012
Mayor and Board of Aldermen

Alderman Carrubba made motion seconded by Alderman Lishen and unanimously carried to approve the work session and regular meeting minutes of the Mayor and Board of Aldermen dated December 20, 2011, as submitted.

Alderman Hammons made motion seconded by Alderman Couvillon and unanimously carried to approve payment of invoices as listed in Docket of Claims number 010312 inclusive of reimbursement to Utility Partners, LLC, in the amount of \$619.17 for postage.

The Mayor announced the Pineville Road Bridge closing on Monday, December 9, 2012, at 9:00 a.m.

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

- Step Increase, Firefighter 1st Class Josh Allen, FS-9-I, effective January 16, 2012.
- Promotion, Firefighter 2nd Class Kelly Whitman, FS-7, effective January 1, 2012.

After considerable discussion and clarification, Alderman Hammons made motion seconded by Alderman Lishen and unanimously carried to approve CDBG three (3) Requests for Cash and payment of five (5) invoices, as follows:

MEMO

DATE: December 19, 2011
TO: Honorable William Skellie, Jr.
City of Long Beach
FROM: Ann Frazier
Jimmy G. Gouras Urban Planning
RE: City of Long Beach
CDBG Project #R-103-235-01-KP
Request for Cash and Summary Support Sheet

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

1. Slaughter
Invoice in the amount of \$15,000.00
For Planning expense
2. Slaughter
Invoice in the amount of \$6,000.00
For Planning expense

Also enclosed is "Request for Cash and Summary Support Sheet No. 20" in the amount of \$21,000.00 for payment of the above invoices.

Please have the above invoices and Request for Cash and the supporting documentation placed on your next agenda for approval. After its approval, the appropriate official should sign the "Request for Cash and Cash Summary Support Sheet No. 20" and return it along with the supporting documentation for processing to our office at the following address:

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

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

Enclosures

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

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

Minutes of January 3, 2012
Mayor and Board of Aldermen

MEMO

DATE: December 19, 2011
TO: Honorable William Skellie, Jr.
City of Long Beach
FROM: Ann Frazier
Jimmy G. Gouras Urban Planning
RE: City of Long Beach
Community Revitalization Grant
CDBG Project #R-109-235-03-KCR
Town Green
Request for Cash and Summary Support Sheet

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

- 1. FMA
Invoice number 1 in the amount of \$27,263.57
For Construction expense
- 2. JBHM
Invoice number 3 in the amount of \$747.50
For Architect/Engineering expense

Also enclosed is "Request for Cash and Summary Support Sheet No. 29" in the amount of \$28,011.07 for payment of the above invoices.

Please have the above invoices and Request for Cash and the supporting documentation placed on your next agenda for approval. After its approval, the appropriate official should sign the "Request for Cash and Cash Summary Support Sheet No. 29" and return it along with the supporting documentation for processing to our office at the following address:

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

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

REMINDER

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

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

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

MEMO

DATE: December 20, 2011
TO: Honorable William Skellie, Jr.
City of Long Beach
FROM: Ann Frazier
Jimmy G. Gouras Urban Planning
RE: City of Long Beach
Community Revitalization Grant
CDBG Project #R-109-235-02-KCR
Municipal Complex Project
Request for Cash and Summary Support Sheet

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

1. Starks
Invoice number 23 in the amount of \$169,787.00
For Construction expense CDBG \$114,646.84 Match \$55,140.16

Also enclosed is "Request for Cash and Summary Support Sheet No. 42" in the amount of \$114,646.84 for payment of the above invoices.

Please have the above invoices and Request for Cash and the supporting documentation placed on your next agenda for approval. After its approval, the appropriate official should sign the "Request for Cash and Cash Summary Support Sheet No. 42" and return it along with the supporting documentation for processing to our office at the following address:

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

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

REMINDER

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

enclosures

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

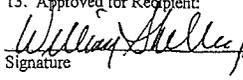
1100 CHERRY ST. • VICKSBURG, MS 39183 • 601-638-7121 • FAX 601-638-5292 • Email: jggouras@bellsouth.net

Alderman Hammons made motion seconded by Alderman Lishen and unanimously carried to approve CDBG Budget Modification Numbers 12 and 13, City Hall Project, as follows:

Minutes of January 3, 2012
 Mayor and Board of Aldermen

City Clerk

City Hall

MISSISSIPPI DEVELOPMENT AUTHORITY MODIFICATION SIGNATURE SHEET		
DISASTER RECOVERY DIVISION POST OFFICE BOX 849 JACKSON, MISSISSIPPI 39205-0849		
1. Recipient's Name, Address, and Telephone No. City of Long Beach Post Office Box 929 Long Beach, MS 39560-0929 228-863-1556	2. Effective Date: 3. Contract Number: R-109-235-02-KCR Grant Number: R-109-235-02-KCR 4. Modification Number: 13 5. Grant Identifier: (Funding Source & Year) CFDA Number: 14.219 & 14.228 6. Beginning and Ending Date January 2, 2008 – May 31, 2012 7. Page 1 of 3	
8. As a result of this modification, funds obligated are changed as follows:		
<u>KCDBG</u> FROM: \$5,019,648.38 TO: \$5,043,343.87 INCREASE: \$23,695.49 DECREASE:	<u>OTHER FEDERAL</u> FROM: No change TO: INCREASE: DECREASE:	<u>OTHER (LOCAL-PRIVATE)</u> FROM: No change TO: INCREASE: DECREASE:
9. The above recipient is hereby modified as follows: The purpose of this modification is to increase the project budget by \$23,695.49 after transferring this amount from the streetscape project (R-103-235-01-KCR). The modification also shifts \$15.45 from the Architectural line item to the Public Building Construction line item and shifts FEMA funds among existing line items.		
10. Except as hereby modified, all terms and conditions of the subcontract remain unchanged.		
12. Approved for Agency: Signature _____ Date _____ Name: Title:	13. Approved for Recipient:  Signature _____ Date <u>1/3/12</u> Name: William Skellie, Jr. Title: Mayor	

Minutes of January 3, 2012 Mayor and Board of Aldermen

Katrina Supplemental CDBG Program Budget Summary

Applicant: Long Beach – Construct new Municipal Complex

Funding Year: _____

Grant Year: _____

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

Description	MDA	IDIS	Other Funding Sources			Total
			Katrina CDBG	FEMA	Insurance	
Administration						
General Administration			\$144,268.00			\$144,268.00
Application Prep.			\$10,000.00			\$10,000.00
Audit						\$ 0.00
Subtotal (A)			\$154,268.00	\$0.00	\$0.00	\$154,268.00
Public Facilities						
Acquisition						\$ 0.00
Architectural/Engineering			\$328,038.00	\$33,071.00		\$361,109.00
Bridges						\$ 0.00
Construction of Public Building			\$4,661,037.87	\$320,838.65	\$ 49,206.45	\$4,931,180.87
Contingency			\$0.00			\$0.00
Demolition						\$ 0.00
Drainage & Flood Protection						\$ 0.00
Fire protection						\$ 0.00
Legal						\$ 0.00
Public Service						\$ 0.00
Rail						\$ 0.00
Renovation of Public Building						\$ 0.00
Sewage Pumping Station						\$ 0.00
Sewage Treatment						\$ 0.00
Sewer Line(s)						\$ 0.00
Street & Road Improvements						\$ 0.00
Water Booster Station						\$ 0.00
Water Line(s)						\$ 0.00
Water Tank						\$ 0.00
Water Treatment						\$ 0.00
Water Well						\$ 0.00
Other						\$ 0.00
Program Mgt. Fees				\$25,909.00		\$25,909.00
Subtotal (B)			\$4,889,075.87	\$379,916.65	\$ 49,206.45	\$5,318,198.87
Grand Total (A + B)			\$5,043,343.87	\$379,916.65	\$ 49,206.45	\$5,472,466.87

Minutes of January 3, 2012
 Mayor and Board of Aldermen

BUDGET MODIFICATION WORKSHEET

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

Activity	Current Budget	Proposed Budget	Change (+ -)
Construction of Public Building	\$ 4,537,326.93	\$ 4,561,037.87	+\$ 23,710.94
Architectural/Engineering	\$ 328,053.45	\$ 328,038.00	-\$ 15.45
	TOTAL	TOTAL	TOTAL
	\$ 4,865,380.38	\$4,889,075.87	+\$ 23,695.49

Comments:

Alderman Parker made motion seconded by Alderman Hammons and unanimously carried to approve CDBG Budget Modification Number 9 and 10, Streetscape Project, as follows:

Minutes of January 3, 2012 Mayor and Board of Aldermen

MISSISSIPPI DEVELOPMENT AUTHORITY MODIFICATION SIGNATURE SHEET		
DISASTER RECOVERY DIVISION POST OFFICE BOX 849 JACKSON, MISSISSIPPI 39205-0849		
1. Recipient's Name, Address, and Telephone No. City of Long Beach Post Office Box 929 Long Beach, MS 39560-0929 228-863-1556	2. Effective Date: 3. Contract Number: R-103-235-01-KCR Grant Number: R-103-235-01-KCR 4. Modification Number: 9 5. Grant Identifier: (Funding Source & Year) CFDA Number: 14.219 & 14.228 6. Beginning and Ending Date July 20, 2007 – May 31, 2011 7. Page 1 of <u> 1 </u>	
8. As a result of this modification, funds obligated are changed as follows:		
<u>KCDBG</u> FROM: No change TO: INCREASE: DECREASE:	<u>OTHER FEDERAL</u> FROM: N/A TO: INCREASE: DECREASE:	<u>OTHER (LOCAL-PRIVATE)</u> FROM: N/A TO: INCREASE: DECREASE:
9. The above recipient is hereby modified as follows: The purpose of this modification is to extend the project ending date to May 31, 2012 to allow for completion of the off-street parking lot improvements, allow for final payments to be processed and submission of close out documents.		
10. Except as hereby modified, all terms and conditions of the subcontract remain unchanged.		
12. Approved for Agency: Signature _____ Date _____ Name: Title:	13. Approved for Recipient: Signature _____ Date _____ Name: William Skellie, Jr. Title: Mayor	

Minutes of January 3, 2012
 Mayor and Board of Aldermen

City of

Jeff Davis

MISSISSIPPI DEVELOPMENT AUTHORITY MODIFICATION SIGNATURE SHEET		
DISASTER RECOVERY DIVISION POST OFFICE BOX 849 JACKSON, MISSISSIPPI 39205-0849		
1. Recipient's Name, Address, and Telephone No. City of Long Beach Post Office Box 929 Long Beach, MS 39560-0929 228-863-1556	2. Effective Date:	
	3. Contract Number: R-103-235-01-KCR	Grant Number: R-103-235-01-KCR
	4. Modification Number: 10	
	5. Grant Identifier: (Funding Source & Year) CFDA Number: 14.219 & 14.228	
	6. Beginning and Ending Date July 20, 2007 – May 31, 2011	
	7. Page 1 of <u>3</u>	
	8. As a result of this modification, funds obligated are changed as follows:	
<u>KCDBG</u>	<u>OTHER FEDERAL</u>	<u>OTHER (LOCAL-PRIVATE)</u>
FROM: 6,732,941.63	FROM: N/A	FROM: N/A
TO: 6,709,246.14	TO:	TO:
INCREASE:	INCREASE:	INCREASE:
DECREASE: \$23,695.49	DECREASE:	DECREASE
9. The above recipient is hereby modified as follows: The purpose of this modification is to de-obligate \$23,695.49 from the project budget so it can be transferred to the City Hall project (R-109-235-02-KCR).		
10. Except as hereby modified, all terms and conditions of the subcontract remain unchanged.		
12. Approved for Agency:		13. Approved for Recipient:
Signature _____	Date _____	<i>William Skellie, Jr.</i> Signature _____ Date <u>1/3/12</u>
Name:		Name: William Skellie, Jr.
Title:		Title: Mayor

Minutes of January 3, 2012 Mayor and Board of Aldermen

Katrina Supplemental CDBG Program Budget Summary

Applicant: Long Beach – Streetscape Improvements

Funding Year: _____

Grant Year: _____

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

Description	MDA	IDIS	Other Funding Sources			Total
Administration			Katrina CDBG			Total
General Administration			\$173,096.00			\$173,096.00
Application Prep.			\$10,000.00			\$10,000.00
Audit						\$ 0.00
Subtotal (A)			\$183,096.00	\$0.00	\$0.00	\$183,096.00
Description	MDA	IDIS	Other Funding Sources			Total
Public Facilities			Katrina CDBG			Total
Acquisition			\$588,418.77			\$588,418.77
Architectural/Engineering			\$654,120.00			\$654,120.00
Bridges						\$ 0.00
Construction of Public Building						\$ 0.00
Contingency			\$0.00			\$0.00
Demolition						\$ 0.00
Drainage & Flood Protection						
Fire protection						\$ 0.00
Legal			\$6,909.08			\$6,909.08
Public Service						\$ 0.00
Rail						\$ 0.00
Renovation of Public Building						\$ 0.00
Sewage Pumping Station						\$ 0.00
Sewage Treatment						\$ 0.00
Sewer Line(s)						\$ 0.00
Street & Road Improvements			\$5,278,704.29			\$5,278,704.29
Water Booster Station						\$ 0.00
Water Line(s)						\$ 0.00
Water Tank						\$ 0.00
Water Treatment						\$ 0.00
Water Well						\$ 0.00
Other						\$ 0.00
Subtotal (B)			\$6,528,160.14	\$0.00	\$0.00	\$6,528,160.14
Grand Total (A + B)			\$6,709,246.14	\$0.00	\$0.00	\$6,709,246.14

Minutes of January 3, 2012
 Mayor and Board of Aldermen

BUDGET MODIFICATION WORKSHEET

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

Activity	Current Budget	Proposed Budget	Change (+ -)
Engineering	\$ 675,720.00	\$ 654,120.00	-\$ 21,600.00
Street Improvements	\$ 5,276,708.86	\$ 5,276,704.29	-\$ 4.57
Legal	\$9,000.00	\$6,909.08	-\$2,090.92
	TOTAL	TOTAL	TOTAL
	\$ 5,961,428.86	\$ 5,937,733.37	-\$ 23,695.49

Comments:

Alderman Ponthieux made motion seconded by Alderman Lishen and unanimously carried to approve CDBG Budget Modification Number 6, Planning Grant, as follows:

Minutes of January 3, 2012
 Mayor and Board of Aldermen

MISSISSIPPI DEVELOPMENT AUTHORITY MODIFICATION SIGNATURE SHEET																	
DISASTER RECOVERY DIVISION POST OFFICE BOX 849 JACKSON, MISSISSIPPI 39205-0849																	
1. Recipient's Name, Address, and Telephone No. City of Long Beach Post Office Box 929 Long Beach, MS 39560-0929 228-863-1556	2. Effective Date:	3. Contract Number: R-103-235-01-KP <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Grant Number: R-103-235-01-KP</td> </tr> </table>	Grant Number: R-103-235-01-KP														
Grant Number: R-103-235-01-KP																	
	4. Modification Number: 6																
	5. Grant Identifier: (Funding Source & Year) CFDA Number: 14.219 & 14.228																
	6. Beginning and Ending Date June 5, 2007 – May 31, 2012																
	7. Page 1 of 1																
8. As a result of this modification, funds obligated are changed as follows: <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>KCDBG</u></th> <th style="text-align: center;"><u>OTHER FEDERAL</u></th> <th style="text-align: center;"><u>OTHER (LOCAL-PRIVATE)</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">FROM: No change</td> <td style="text-align: center;">FROM: N/A</td> <td style="text-align: center;">FROM: N/A</td> </tr> <tr> <td style="text-align: center;">TO:</td> <td style="text-align: center;">TO:</td> <td style="text-align: center;">TO:</td> </tr> <tr> <td style="text-align: center;">INCREASE:</td> <td style="text-align: center;">INCREASE:</td> <td style="text-align: center;">INCREASE:</td> </tr> <tr> <td style="text-align: center;">DECREASE:</td> <td style="text-align: center;">DECREASE:</td> <td style="text-align: center;">DECREASE:</td> </tr> </tbody> </table>			<u>KCDBG</u>	<u>OTHER FEDERAL</u>	<u>OTHER (LOCAL-PRIVATE)</u>	FROM: No change	FROM: N/A	FROM: N/A	TO:	TO:	TO:	INCREASE:	INCREASE:	INCREASE:	DECREASE:	DECREASE:	DECREASE:
<u>KCDBG</u>	<u>OTHER FEDERAL</u>	<u>OTHER (LOCAL-PRIVATE)</u>															
FROM: No change	FROM: N/A	FROM: N/A															
TO:	TO:	TO:															
INCREASE:	INCREASE:	INCREASE:															
DECREASE:	DECREASE:	DECREASE:															
9. The above recipient is hereby modified as follows: The purpose of this modification is to extend the project ending date to May 31, 2012 to allow sufficient time for the Board to adopt the final version of the plans and to process final payments and close out documents.																	
10. Except as hereby modified, all terms and conditions of the subcontract remain unchanged.																	
12. Approved for Agency: <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; border-bottom: 1px solid black;">Signature</td> <td style="width: 50%; border-bottom: 1px solid black;">Date</td> </tr> <tr> <td>Name:</td> <td></td> </tr> <tr> <td>Title:</td> <td></td> </tr> </table>	Signature	Date	Name:		Title:		13. Approved for Recipient: <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; border-bottom: 1px solid black;">Signature</td> <td style="width: 50%; border-bottom: 1px solid black;">Date</td> </tr> <tr> <td>Name: William Skellie, Jr.</td> <td></td> </tr> <tr> <td>Title: Mayor</td> <td></td> </tr> </table>		Signature	Date	Name: William Skellie, Jr.		Title: Mayor				
Signature	Date																
Name:																	
Title:																	
Signature	Date																
Name: William Skellie, Jr.																	
Title: Mayor																	

Alderman Parker made motion seconded by Alderman Lishen and unanimously carried to approve CDBG Budget Modification Number 9, Fire Station Project, as follows:

**Minutes of January 3, 2012
Mayor and Board of Aldermen**

MISSISSIPPI DEVELOPMENT AUTHORITY MODIFICATION SIGNATURE SHEET DISASTER RECOVERY DIVISION POST OFFICE BOX 849 JACKSON, MISSISSIPPI 39205-0849		
1. Recipient's Name, Address, and Telephone No. City of Long Beach Post Office Box 929 Long Beach, MS 39560-0929 228-863-1556	2. Effective Date: 3. Contract Number: R-109-235-04-KCR Grant Number: R-109-235-04-KCR 4. Modification Number: 9 5. Grant Identifier: (Funding Source & Year) CFDA Number: 14.219 & 14.228 6. Beginning and Ending Date January 2, 2008 – May 31, 2012 7. Page 1 of <u> 1 </u>	
8. As a result of this modification, funds obligated are changed as follows:		
<u>KCDBG</u>	<u>OTHER FEDERAL</u>	<u>OTHER (LOCAL-PRIVATE)</u>
FROM: No change	FROM: No change	FROM: No change
TO:	TO:	TO:
INCREASE:	INCREASE:	INCREASE:
DECREASE:	DECREASE:	DECREASE:
9. The above recipient is hereby modified as follows: The purpose of this modification is to extend the contract ending date to May 31, 2012 to allow time for construction punch list items to be complete, processing of final payments and submission of close out documents to MDA.		
10. Except as hereby modified, all terms and conditions of the subcontract remain unchanged.		
12. Approved for Agency: Signature _____ Date _____ Name: Title:	13. Approved for Recipient: Signature _____ Date _____ Name: William Skellie, Jr. Title: Mayor	

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

- Step Increase, Admin Detective Sergeant Kipper Thomas, PSA-11-IX, effective January 16, 2012.

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- Step Increase, Dispatch Supervisor Donna McArthur, PS-8-VII, effective January 1, 2012.
- Step Increase, Dispatcher Amy Johnson, PS-3-V, effective January 1, 2012.
- Step Increase, Patrolman Michael Burkett, PS-9-VI, effective January 1, 2012.

There was no report from the Public Works Department.

There came on for consideration a letter from Matt Murphy, Youth Pastor, Church of the Good Shepherd, as follows:

Church of the Good Shepherd

P. O. Box 526,
Espy Avenue at Pineville Road
Pass Christian, MS 39571
www.thechurchofthegoodshepherd.com
(228) 452-9318

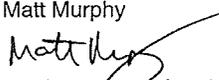
Pastor
Mike Barbera
(228) 864-7754

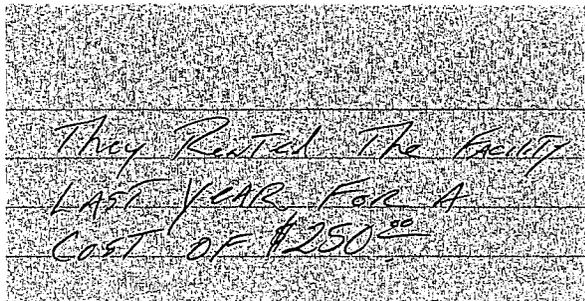
Associate Pastor
Mike Cassagne
(228) 223-5032

Young Adult &
Youth Pastor
Matt Murphy
(601) 540-3980

To Whom It May Concern:

My name is Matt Murphy and I am the youth pastor at Church of the Good Shepherd on Espy Ave. I am writing on behalf of our head pastor, Mike Barbera, to request use of the Long Beach Recreation Facility on Daughtery Rd for the night of Feb 5th, 2012. We are planning to host a Superbowl Event for people in our church and in the community. We would like to watch the game in the large room with TV access, bring food and drinks, and have access to the gym. We would like to come setup on that Sunday afternoon as early as possible. As mentioned above, this event would be open to youth, singles, and families. We are willing to comply with all facility requests and would leave the used rooms looking better than we found them. I would expect about 150+ people from our church, plus others, to join us. Please call if you have any questions. Thanks for considering us, and we await your timely response.

Matt Murphy

Youth Pastor at Good Shepherd
601.540.3980 cell
228.452.9318 church



*"I myself will be the shepherd of my sheep" - says the Lord God
Ezekiel 34:15*

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Upon discussion, Alderman Parker made motion seconded by Alderman Ponthieux to approve the use of the Recreation Facility as set forth above and to charge a \$250.00 fee.

There came on for consideration a letter from the Homecoming Committee, Naval Mobile Construction Battalion One, as follows:

Dec 27, 2011

Naval Mobile Construction Battalion (NMCB) One
Homecoming Committee
4007 A Blue Heron Way
Gulfport, MS 39501

Mayor William Skellie and Board of Aldermen
City of Long Beach
P.O. Box 929
Long Beach, MS 39506

December 19, 2011

Dear Mayor Skellie and Board of Aldermen,

The Homecoming Committee of Naval Mobile Construction Battalion One (NMCB 1) would like to request the use of the Long Beach Recreation Center, for the end of deployment homecoming party. This one-day event is schedule to take place Thursday, February 23, 2012, 11 a.m. – 2 p.m. It is our sincerest hope that this day is available for our use.

The homecoming party is a culmination of hard work and dedication from our U.S. Navy Seabees assigned to NMCB 1. Over the course of eight months, over 600 Seabees who reside on the Gulf Coast were deployed to the Middle East. The past eight months have included sand filled boots, dropped phone calls with family members, injuries and missed milestones with their loved ones. Many know a deployment is hard but it is the service member and the loved ones that truly feel it. All this brings us to one special day: homecoming. It is this day when eight months of hard work pay off as they embrace their loved ones for the first time.

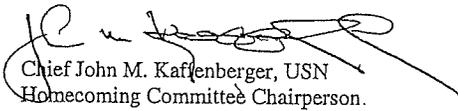
It is the goal of the homecoming committee to make a homecoming celebration the one that will help sustain them through another deployment next holiday season. While they reminisce about missed opportunities, it is our fervent hope that they are able to relax not only with their fellow Seabees but with their loved ones as well. Whether it's spouses, children, parents, grandparents or friends, this is an opportunity for the Seabees of NMCB 1 to give their boots a rest for a few hours. And an opportunity for all of us to say: Thank you.

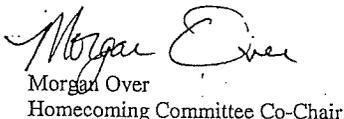
The families of NMCB 1 truly appreciated the use of the facility, at no cost, for our Over the Hump party in October. It was truly a special time for all those present. The facility is gorgeous and the help of Mr. Bob Paul was without a doubt, the best we could have asked for. We cannot thank the City of Long Beach enough for their continued support. As with the Over the Hump party and given the accelerated deployment cycle it means affording the full rental cost is a burden we cannot financially support. It is our sincerest request that the City of Long Beach please consider reducing the cost of the rental facility. Above all else, we appreciate the way the City of Long Beach has supported us through this deployment.

We appreciate your time and consideration for our request. Morgan can be reached at (228) 357-1709 or m.over@yahoo.com.

We look forward to hearing from you soon.

Warmest Regards,


Chief John M. Kafenberg, USN
Homecoming Committee Chairperson.


Morgan Over
Homecoming Committee Co-Chair

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Upon discussion, Alderman Parker made motion seconded by Alderman Ponthieux and unanimously carried to approve the use of the Recreation Facility as set forth above, free of charge, noting for the record that it is a privilege to assist the military in this endeavor.

There was no further report from the City Clerk's Office.

There was no official action required or taken regarding derelict properties.

Rules and regulations, Harrison County Motor Vehicle for Hire Commission, were acknowledged.

The Mayor recognized Senior Citizens Director Brenda Trehern to answer questions and provide additional information regarding vacation time and holiday closings at the center; no official action was required or taken at this time

Alderman Carrubba made motion seconded by Alderman Hammons and unanimously carried to table the ordinance requiring utility companies to obtain permits for routine maintenance and repairs until further notice.

There came on for consideration a memorandum from City Engineer David Ball, as follows:



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

520 33RD STREET
GULFPORT, MS 39507

TEL (228) 863-0667
FAX (228) 863-6232

MEMORANDUM

Date: 12/22/2011
To: Becky Schruff
From: David Ball
RE: Le Petit Cove S/D

The 2-year warranty period for this subdivision has expired and all warranty issues have been resolved. We recommend the City accept the subdivision for maintenance.

O:\539\Le Petit Cove warranty acceptance 20111222.doc

Page 1 of 1

Based upon the recommendation of Mr. Ball, Alderman Carrubba made motion seconded by Alderman Ponthieux and unanimously carried to approve final acceptance, Le Petit Cove Subdivision.

There came on for consideration a letter from Chad Riemann, Riemann Family Funeral Homes, as follows:

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RIEMANN FAMILY
Funeral Homes

www.riemannfamily.com

Riemann Funeral Homes
11280 Three Rivers Road
Gulfport, MS 39503
228-539-9800

274 Beauvoir Road
Biloxi, MS 39531
228-374-1188

11213 Highway 49 North
Gulfport, MS 39503
228-863-1522

19130 Commission Road
Long Beach, MS 39560
228-865-4700

135 W. 2nd Street
Pass Christian, MS 39571
228-539-9800

9113 Kln DeLisle Road
Pass Christian, MS 39571
228-586-0510

Riemann Family Crematory
11213 Highway 49 North
Gulfport, MS 39503

Riemann Insurance Co.
Riemann Funeral Ins. Co.
Funeral Preplanning
P.O. Box 2188
Gulfport, MS 39505
Phone: 228.867-8300

Riemann Monument Co.
11280 Three Rivers Road
Gulfport, MS 39503
228-539-9800

Main Office Contact Numbers
Phone: 228.539.9800
Fax: 228.539.9809

Mailing Address:
P.O. Box 2188
Gulfport, MS 39505

Exclusive Provider of:



December 30, 2011

Honorable Mayor William Skellie, Jr.

Members of the Board of Aldermen

201 Jeff Davis Avenue

Long Beach, MS 39560

To those concerned,

We come to you under special circumstances. After being a resident of Long Beach since 1955, Mrs. Carolyn King Maxwell passed away on December 18, 2011, in Long Beach. Her husband Cecil was also cremated at the time of his death, is buried in Long Beach City Cemetery, and has a single headstone at the head of his grave. When his gravespace was purchased, only one was purchased with the thought that Mrs. Maxwell's cremated remains would also be buried in the same gravespace as Mr. Maxwell, where a headstone marking her urn would be placed midway down.

Today, we are petitioning the Board to allow for a second right of inurnment for Mrs. Maxwell within the same gravespace as Cecil Maxwell. We are not asking to place a second headstone midway in the gravespace. Our thought is that if the second burial is approved, a new headstone for both will be placed at the head of the grave where the current one rests.

As cremation becomes a more excepted means of disposition, this situation seems to be recurring frequently along the Coast. We thank you for your consideration to allow the Maxwell family to bury Mrs. Maxwell along with her husband.

Sincerely,

Chad Riemann

Upon discussion, Alderman Ponthieux made motion seconded by Alderman Parker and unanimously carried to approve the second right of inurnment, without a second headstone, all as set forth above. It was noted for the record that there is a \$250.00 fee to prepare the gravesite for cremation.

The Mayor recognized City Attorney James C. Simpson, Jr., for his report and Attorney Simpson reported that the Drinking Water Systems Improvement Revolving Loan Fund Program Resolution as adopted at the last regular meeting, December 20,

Minutes of January 3, 2012
Mayor and Board of Aldermen

2011, was insufficient, requiring slight revisions regarding the city's commitment for additional surcharge if required [Section 4] and action was taken as follows:

The Mayor and Board of Aldermen took up the matter of the Drinking Water Systems Improvements Revolving Loan Fund Program and related purposes. After a discussion of the subject, Alderman Carrubba offered and moved the adoption of the following resolution:

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN CONNECTION WITH THE APPLICATION FOR THE DRINKING WATER SYSTEMS IMPROVEMENTS REVOLVING LOAN FUND PROGRAM THROUGH THE LOCAL GOVERNMENTS AND RURAL WATER SYSTEMS IMPROVEMENTS BOARD AND NAMING MAYOR WILLIAM SKELLIE AS THE AUTHORIZED REPRESENTATIVE FOR THE CITY OF LONG BEACH

WHEREAS, the City of Long Beach is making application for a Drinking Water Systems Improvements Revolving Loan Fund (DWSIRLF) loan from the Local Governments and Rural Water Systems Improvements Board; and

WHEREAS, in order to apply for such a loan, the City of Long Beach must submit a DWSIRLF Loan application package in compliance with DWSIRLF Program Regulations; and

WHEREAS, such regulations require that the City of Long Beach provide as part of such package a certified copy of a resolution which authorizes submission of the application and which designates an authorized representative to execute the application and to be the authorized representative for the project;

NOW, THEREFORE, BE IT RESOLVED

SECTION 1: That the submission of a DWSIRLF Loan application package is hereby authorized, with the proceeds from such loan to be used to finance and implement DWSIRLF Loan Program project DWE-L240005-01.

SECTION 2: That William Skellie, as Mayor is hereby authorized to be the authorized representative of the project.

SECTION 3: That William Skellie, as Mayor and Authorized representative of the project, is hereby authorized to act on behalf of the municipality, and is authorized and directed to confer and meet with any and all representatives of the Lender in this regard, to cooperate and work together in all things necessary in furtherance of said application; further, he is authorized and directed to execute and file an application for a DWSIRLF loan on behalf of City of Long Beach with full authority to execute all documents pertaining to the project.

SECTION 4: That, in accordance with applicable DWSIRLF and other laws and regulation, the Municipality commits to impose and adopt any additional surcharged, connection fees, and/or user fees as may be necessary and required to properly repay and amortize the repayment of any such DWSIRLF loan granted to the City of Long Beach to construct the project.

Alderman Lishen seconded the motion to adopt the foregoing resolution and

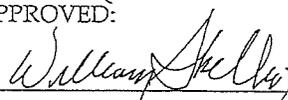
Minutes of January 3, 2012
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order, and the question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Bernie Parker	voted	Aye
Alderman Gary J. Ponthieux	voted	Aye
Alderman Kaye H. Couvillon	voted	Aye
Alderman Carolyn J. Anderson	voted	Absent, Not Voting
Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Mark E. Lishen	voted	Aye
Alderman Ronnie Hammons, Jr.	voted	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 3rd day of January, 2012

APPROVED:



William Skellie, Jr., Mayor

ATTEST:



Rebecca E. Schruoff, City Clerk

Minutes of January 3, 2012
Mayor and Board of Aldermen

* *

The City Attorney updated the Mayor and Board of Aldermen on several matters, none of which required official action at this time.

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