

Minutes of February 7, 2012
Mayor and Board of Aldermen

Be it remembered that a regular meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 5:00 o'clock p.m., Long Beach City Hall, 201 Jeff Davis Avenue, in said City, it being the first Tuesday in February, 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, Carolyn J. Anderson, City Clerk Rebecca E. Schruoff, and City Attorney James C. Simpson, Jr.

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

The meeting was called to order and there came on for consideration a letter with attachment 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

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

January 23, 2012

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

RE: Long Beach Harbor – Pier #2 Improvements

Ladies and Gentlemen:

The City of Long Beach received bids for the performance of the referenced project on May 31, 2011. This project is for the construction of improvements on Pier #2 and adjacent areas in the Smallcraft Harbor. We have enclosed a Certified Tabulation of the Bids. We previously recommended award of this project at the June 7, 2011 meeting of the Mayor and Board of Aldermen; but due to uncertainties regarding FEMA's approval of the project and subsequent phases, the award was taken under advisement and tabled. Since then the Contractor has submitted numerous bid extension letters and still wishes to perform this work for the City.

The bid was set up with a number of additive alternates allowing the City greater flexibility in awarding the project and utilizing the available project funds. This project is funded by a FEMA Alternate Project Worksheet, which allows for improvements and modifications instead of "in-kind" replacement. The low bidder was M&D Construction Co., Inc. with a bid (including all additive alternates) of \$233,235.70. We expect no problems regarding the contractor and we therefore recommend award of this contract to M&D Construction in the amount of their bid, with construction to begin as soon as possible.

Sincerely,

David Ball, P.E.

DB:1898
Enclosure

Minutes of February 7, 2012
Mayor and Board of Aldermen

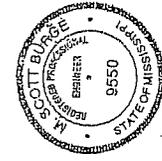
Page 1 of 1

CONTRACTOR'S BIDDER	ITEM DESCRIPTION	PLAN QUANTITY	UNIT PRICE		EXTENSION PRICE		UNIT PRICE	EXTENSION PRICE		UNIT PRICE	EXTENSION PRICE		
			PRICE	EXTENSION	PRICE	EXTENSION		PRICE	EXTENSION		PRICE	EXTENSION	
CONTRACTOR'S BIDDER: M&D Construction Co., Inc. 55107-SD 144 D Commodore Co., Inc. 03090-SC J.E. Bonita, Inc. 03090-SC K.C. Barlett Construction 01721-SC Procon, Inc. 02141-AC Bay South Limited, Inc. 01841-AC D.J.P., Inc. 01791-AC Innovative Builders, Inc. 01421-AC Double Knight Construction, LLC 13134	L-A REMOVE EXISTING FILE	EA 85	\$90.00	\$7,650.00	\$1,950.00	\$16,650.00	\$1,950.00	\$16,650.00	\$1,950.00	\$16,650.00	\$1,950.00	\$16,650.00	
	L-B REMOVE EXISTING FINGER PIER	EA 9	\$231.15	\$2,080.35	\$500.00	\$4,500.00	\$1,500.00	\$13,500.00	\$1,500.00	\$13,500.00	\$1,500.00	\$13,500.00	
	2-A 12 X 36 FILE AND CAP	EA 84	\$380.85	\$32,011.80	\$540.00	\$45,360.00	\$500.00	\$42,000.00	\$500.00	\$42,000.00	\$500.00	\$42,000.00	
	2-B 10 X 30 FILE AND CAP	EA 14	\$118.00	\$1,652.00	\$175.00	\$2,450.00	\$110.00	\$1,540.00	\$110.00	\$1,540.00	\$110.00	\$1,540.00	
	3-A CONSIDER PIER TO NUMBER HOUSE	L-S 1	\$70,500.00	\$70,500.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	
	3-B WOOD WALKWAY ON Pier 2	L-S 1	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	
	4-A 1000 X 16 CHURCH METER CENTER	L-S 1	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	
	4-B SINGLE 80A RECEPTACLE BOX WITH WIRING	L-S 1	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	
	4-C DOUBLE 80A RECEPTACLE BOX WITH WIRING	L-S 1	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	
	4-D SINGLE 80A RECEPTACLE BOX WITH WIRING	L-S 1	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	
	4-E REPAIR LIGHTING AT END OF PIER 2	L-S 1	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	
	TOTAL BASE BID				\$202,261.80		\$212,110.00		\$222,046.00		\$231,931.00		\$241,816.00
	ADDITIVE ALTERNATE A BID ITEMS												
	A-1-C1 DBL 80A WIRING TO SERVE SLIP 2022	EA 1	\$ 4,095.00	\$4,095.00	\$ 4,000.00	\$4,000.00	\$7,200.00	\$7,200.00	\$4,000.00	\$4,000.00	\$3,450.00	\$3,450.00	\$3,450.00
A-1-C2 DBL 80A WIRING TO SERVE SLIP 2022	EA 1	\$ 4,095.00	\$4,095.00	\$ 4,000.00	\$4,000.00	\$7,200.00	\$7,200.00	\$4,000.00	\$4,000.00	\$3,450.00	\$3,450.00	\$3,450.00	
A-1-C3 DBL 80A WIRING TO SERVE SLIP 2029	EA 1	\$ 4,095.00	\$4,095.00	\$ 4,000.00	\$4,000.00	\$7,200.00	\$7,200.00	\$4,000.00	\$4,000.00	\$3,450.00	\$3,450.00	\$3,450.00	
TOTAL ALTERNATE A BID				\$12,285.00		\$12,285.00		\$12,285.00		\$12,285.00		\$12,285.00	
ADDITIVE ALTERNATE B BID ITEMS													
B-2-A ADDL 12 X 36 FILES WHERE INDICATED	EA 45	\$90.64	\$4,078.80	\$ 240.00	\$10,800.00	\$580.00	\$26,100.00	\$24,720.00	\$10,800.00	\$9,540.00	\$4,260.00	\$19,110.00	
TOTAL ALTERNATE B BID				\$4,318.80		\$11,685.00		\$25,985.00		\$24,780.00		\$13,870.00	
TOTAL BID INCLUDING ALL ADDITIVE ALTERNATES				\$216,576.60		\$223,796.00		\$238,031.00		\$246,101.00		\$255,686.00	

* Engineer's Corrected Figure

I HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT TABULATION OF BIDS.

M. Scott Burge, P.E.
 Cert. No. 9550
 June 1, 2011



Based upon the recommendation of Mr. Ball, Alderman Lishen made motion seconded by Alderman Anderson and unanimously carried to award the contract, Pier #2 Improvements, to M&D Construction, Inc., as the lowest and best bid.

There came on for consideration a letter from Patrick Moore, HMGP Project Manager, as follows:

Minutes of February 7, 2012
Mayor and Board of Aldermen



January 30, 2012

To: Mayor William Skellie, Jr.
City of Long Beach
P.O. Box 929
Long Beach, MS 39560

From: Patrick Moore
HMGP Project Manager
AMEC Environment and Infrastructure

RE: City of Long Beach
HMGP Drainage Improvement Project
FEMA Project Number: DR-1604-MS-0421
Approval to Advertise for Bidders

Mayor Skellie:

In 2011, the City of Long Beach was awarded a Hazard Mitigation Grant (HMGP) to improve stormwater drainage within the Hickory/Wisteria area of the City. On October 27, 2011, design engineer Garner Russell and Associates completed the project plans and specifications for FEMA review and approval. We have recently received notification from Mitigation Specialist Joe Zaydel that FEMA anticipates approving the project plans and specifications for bidding within the next 7-10 days. With this knowledge, we are asking for Board approval to advertise for bidders pending FEMA approval.

Please contact me if you have any questions or need additional information.

Sincerely,
Patrick Moore
HMGP Project Manager
AMEC
228-327-5166

Based upon the recommendation of Mr. Moore, Alderman Lishen made motion seconded by Alderman Carrubba and unanimously carried to advertise for bids, HMGP Drainage Improvement Project.

The Mayor and Board of Aldermen proclaimed January 16, 2012, as "Step Up – Leave No Veteran Behind Day" in the City of Long Beach.

There were no amendments to the Municipal Docket.

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 Mayor and Board of Aldermen

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

PUBLIC COMMENTS PERTAINING TO MATTERS ON THE AGENDA ONLY			
<p>NOTE: All comments shall be directed to the Chairman (Mayor). Comments of a personal nature regarding individual members of the Governing Authority (Mayor and Board of Aldermen), City Staff and/or Personnel, other Citizens, disruptive comments or improper actions <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	Steve Nicosia 515 Gulf View Ave	X1 3	Bear Bayou Bulkhead
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

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

- January 17, 2102 (Regular, No Quorum), as submitted.
- January 18, 2012 (Special), as submitted.
- January 24, 2012 (Work Session), as submitted.

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Alderman Anderson made motion seconded by Alderman Parker and unanimously carried to approve the January 26, 2012, regular meeting minutes of the Long Beach Planning Commission, as submitted.

Alderman Hammons made motion seconded by Alderman Anderson and unanimously carried to approve minutes of the Long Beach Port Commission, as follows:

- January 19, 2012 (Regular), as submitted.
- February 2, 2012 (Work Session), as submitted.

Alderman Anderson made motion seconded by Alderman Ponthieux and unanimously carried to approve payment of invoices as listed in Docket of Claims number 020712.

The Mayor reported on several projects and issues, none of which required official action.

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

- Step Increase, Driver/Operator Craig Ahlers, FS-10-IV, effective February 1, 2012.
- Step Increase, Driver/Operator Brandon Bates, FS-10-IV, effective February 1, 2012.
- Step Increase, Driver/Operator George Byrd, FS-10-IV, effective February 1, 2012.
- Step Increase, Driver/Operator Jake Heinrichs, FS-10-VIII, effective February 1, 2012.
- Step Increase, Firefighter 1st Class Johnathan Malley, FS-9-IV, effective February 1, 2012.
- Termination, Firefighter Recruit Michael Shade, effective January 24, 2012.
- Hire, Firefighter 1st Class Matt Whitman, FS-9-B, effective February 16, 2012.

**Minutes of February 7, 2012
Mayor and Board of Aldermen**

Alderman Anderson made motion seconded by Alderman Hammons and unanimously carried to approve CDBG (1) Request for Cash and payment of (1) invoice, as follows:

MEMO

DATE: January 30, 2012
 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 2 in the amount of \$21,826.25
 For Construction expense

Also enclosed is "Request for Cash and Summary Support Sheet No. 30" in the amount of \$21,826.25 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. 30" 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.

enclosure

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

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

There came on for consideration a letter with attachments from HMGP Project Manager Patrick Moore, as follows:

Minutes of February 7, 2012
Mayor and Board of Aldermen

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January 30, 2012

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

From: Patrick Moore
Project Manager
AMEC Environment and Infrastructure

RE: **City of Long Beach**
Construction of a FEMA 361 First Responders Shelter
FEMA Project Number: DR-1604-MS-0375
Change Order #7

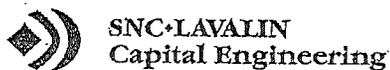
Mayor Skellie:

Enclosed please find the following Change Order from Hobbs Construction for the above referenced project. Hobbs Construction is requesting approval of a change order to extend his construction contract by 109 calendar days. Project Engineer, Lou Traina has reviewed this change order request and is recommending approval to extend Hobbs contract by only 94 days. Mr. Traina's letter of approval is attached for your review. This change order is for an extension of time only. Hobbs contract sum will not change. Please place this change order on the agenda for approval by the City's Board of Alderman at their February 7, 2012, board meeting.

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

Sincerely,
Patrick Moore

Minutes of February 7, 2012
 Mayor and Board of Aldermen



CAPITAL ENGINEERING, LLC
 1433 E. 83rd Avenue, Suite 100
 Merrillville, IN
 46410 USA

Tel: 219-791-1984
 Fax: 219-791-1983

January 27, 2012

Mr. Patrick Moore
 AMEC Earth and Environmental
 9061 Hannah Lane
 Biloxi, MS 39532

Subject: Long Beach, MS Police Station
 Hurricane Shelter
 Hobbs Construction Change Order Request No. 7
 SNC Lavalin Capital Engineering Project No. 8524

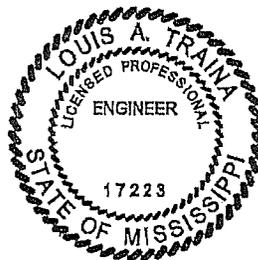
Dear Mr. Moore:

Hobbs Construction has submitted Change Order Request No. 7 for the subject project. The change order requests an extension of time of 109 days to the contract. The breakdown of the reasons for the 109 days is on the attached change order request. I recommend approval of an extension of 94 days to the contract. The 15 day delay for Hobbs to find a qualified roofing contractor is not a legitimate reason for the project delay, so I removed 15 days from the requested extension.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

Louis A. Traina, P.E.
 Project Manager
 SNC Lavalin Capital Engineering
 1433 E. 83rd Ave. Suite 100
 Merrillville, IN 46410
 Ph: 219-791-1984
 Cell: 219-718-8610
 Email: louis.traina@snclavalin.com



Attachment: Hobbs Construction Change Order Request No. 7

**Minutes of February 7, 2012
Mayor and Board of Aldermen**

<p>HOBBS CONSTRUCTION Hobbs Construction 10441 Lemoyne Blvd. D'Iberville MS 39540 228.392-1900</p> <p>License: 15268</p>	<p>Change Order Order#: 7 Order Date: 01/12/2012</p>	
<p>To: City of Long Beach 646 Klondyke Road Long Beach MS 39560-3602</p>	<p>Project: 116 Hurricane Shelter 201 Alexander Rd Long Beach MS 39560-5443</p>	
<p>The contractor agrees to perform and the owner agrees to pay for the following changes to this contract.</p>		<p>Plans Attached <input type="checkbox"/></p> <p>Specifications Attached <input type="checkbox"/></p>
Ordered By: 9 Terry Hartleman	Customer Order:	
Description of Work		Amount
OK Item 1 Delayed trenching 3 days delayed due to rain March 9-11, 2011.		
OK Item 2 Negotiation with City regarding generator Negotiation with the City regarding generator requirements, June 27-August 31, 2011. 65 days		
OK Item 3 Dewatering Dewatering and installation of water tanks. August 19-26, 2011. 8 days		
OK Item 4 Rain-Delay August 28, 2011. 1 day.		
NO Item 5 Roof Difficulty finding certified roofing contractors. Required 3 additional bids. 15 days		
OK Item 6 Moisture penetration Opened wall to inspect water damage found on North wall. Removed sheetrock and insulation. Left opened for 10 days. Sept. 1-18, 2011. 17 days		
Notes		
<p>Negative changes will lower the overall contract price requiring no additional payment by owner.</p>		<p>Requested Amount of Change 0.00</p>
The original Contract Sum was _____		297,727.00
Net change by previous Change Orders _____		0.00
The Contract Sum prior to this Change Order _____		297,727.00
The Contract Sum will be changed by this Change Order _____		0.00
The new Contract Sum including this Change Order will be _____		297,727.00
The Contract Time will be changed by _____		108 Days
ENGINEER-Owner: <u>[Signature]</u>	Date: <u>1-27-12</u>	<p>APPROVED FOR 94 DAYS. LAT 1-27-12</p>
Contractor: <u>[Signature]</u>	Date: <u>1/12/2012</u>	

THIS IS NOT A LEGITIMATE REASON FOR THE PROJECT DELAY. LAT 1-27-12

Based upon the recommendation of Mr. Moore, Alderman Lishen made motion seconded by Alderman Ponthieux and unanimously carried to approve FEMA Change Order Number 07, Hobbs Construction, as set forth above.

There came on for consideration HMGP Pay Application #1, Capital Engineering, Storm Shutter Installation Senior/Recreation Center and HMGP Project Administration Task Order Number 16, as follows:

Minutes of February 7, 2012
Mayor and Board of Aldermen



January 31, 2012

To: Mayor William Skellie, Jr.
City of Long Beach
P.O. Box 929
Long Beach, MS 39560

From: Patrick Moore
Project Manager
AMEC Environment and Infrastructure

RE: City of Long Beach
Storm Shutter Installation Senior/ Recreation Center
FEMA Project Number: DR-1604-MS-0376
HMGP Pay Application 1

Mayor Skellie:

Enclosed please find the following Application and Certificate for Payment Number 1 from CIS Construction for the period ending 1/19/2012. Per the attached certification and recommendation for payment by project engineer Capital Engineering, please place this application on the agenda for approval and payment by the City's Board of Alderman at their February 7, 2012, board meeting.

Application and Certificate for Payment are attached as follows:

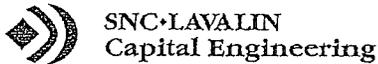
HMGP Payment No.1, Shutter Installation, amount due: \$39,163.75

Please note that this pay application applies to the Hazard Mitigation Grant Program (HMGP) scope of work only.

Sincerely,
Patrick Moore

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Mayor and Board of Aldermen

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CAPITAL ENGINEERING, LLC
1433 E. 83rd Avenue, Suite 100
Merrillville, IN
46410 USA

Tel : 219-791-1984
Fax : 219-791-1983

January 30, 2012

Mr. Patrick Moore
AMEC Earth and Environmental
9061 Hannah Lane
Biloxi, MS 39532

Subject: Long Beach, MS Senior Citizen and Recreation Center
Door & Window Shutters
CIS Construction Payment Application
SNC Lavalin Capital Engineering Project No. 8667

Dear Mr. Moore:

Enclosed please find the certified pay application for construction work on the Long Beach Senior Citizen and Recreation Center door and window shutters. I have certified this pay application for the requested amount of \$39,163.75. The amount includes the general provisions and delivery of material minus the appropriate retainage.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

A handwritten signature in cursive script that reads "Louis A. Traina".

Louis A. Traina, P.E.
Project Manager
SNC Lavalin Capital Engineering
Hammond, IN 46307
Ph: 219-844-1984
Cell: 219-718-8610
Email: louis.traina@snclavalin.com



Member of the SNC-LAVALIN Group

Page 1 of 1

APPLICATION FOR PAYMENT

CAP702
Page: 1 of 2

Application No.: Application Date: Period To: Contract Date:
 7 JAN 19, 2012 JAN 19, 2012 DEC 19, 2011

Project Nos:

Distribution List: Owner Architect Contractor Construction Mgr Field Other

PROJECT: S.C. STORM SHUTTERS
 Long Beach Senior Citizen and
 Recreational Center Door &
 Window Shutters

VIA ARCHITECT:
 Capital Engineering, Inc.
 1433 E. 83rd Ave, Suite 100
 Merrillville, IN 46410

To: Senior Citizen Recreation Center
 201 Jeff Davis Avenue
 Long Beach, MS 39560

From Contractor:
 CIS Construction, Inc.
 27 Fountain Abbey
 Pensacola, 32506

CONTRACT FOR: Senior Citizen Recreation Center

Contractor's Application for Payment

Application is made for payment as shown below, with attached Continuation Sheet.

1. Original Contract Amount: \$ 68,166.00
2. Net of Change Orders: \$ 0.00
3. Net Amount of Contract: \$ 68,166.00
4. Total Completed & Stored to Date: \$ 41,225.00
5. Retainage Summary:
 - a. \$ 0.00 % of Completed Work \$ 201.25
 - b. 5.00 % of Stored Material \$ 1,860.00
- Total Retainage: \$ 2,061.25
6. Total Completed Less Retainage: \$ 39,163.75
7. Less Previous Applications: \$ 0.00
8. Current Payment Due, This Application: \$ 39,163.75
9. Contract Balance (including Retainage): \$ 29,002.25

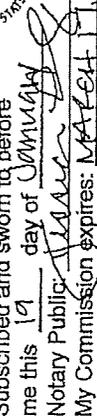
CHANGE ORDER Activity	Additions		Subtractions	
Total previously approved:	0.00		0.00	
Total approved this Month:	0.00		0.00	
Sub Totals:	0.00		0.00	
NET of Change Orders:		0.00		

CONTRACTOR'S CERTIFICATION:

The Contractor's signature here certifies that, to the best of their knowledge, this document accurately reflects the work completed in this Application for Payment. The Contractor also certifies that all payments have been made for work on previous Applications for Payment and also that the Current Payment is Due.

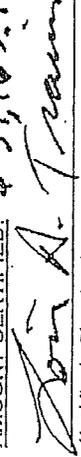
(Authorizing Signature)  CIS Construction, Inc.

Date: JAN 19, 2012
 State Authorized: FLORIDA
 County of: ESCAMBIA
 JESSICA LINDSEY
 COMMISSION # EE 75122
 EXPIRES: March 17, 2015

Subscribed and sworn to before me this 19 day of January, 2012
 Notary Public: 
 My Commission expires: MARCH 17, 2015

ARCHITECT'S CERTIFICATION:

The Architect's signature here certifies that, based on their own observations, the Contract Documents and the information contained herein, this document accurately reflects the work completed in this Application for Payment. The Architect also certifies the Contractor is entitled to the amount certified for payment.

AMOUNT CERTIFIED: \$ 39,163.75
 Date: 1-30-12

 (Architect's Signature)

APPLICATION FOR PAYMENT - CONTINUATION SHEET											
CAP703 Page 2 of 2 Pages											
Project: S.C. STORM SHUTTERS											
Application No: 2											
Application Date: 1/19/2012											
Period To: 1/19/2012											
Contract Date: 12/19/2011											
Architects Project#:											
From: CIS Construction, Inc. 27 Fountain Abbey Pensacola, 32506											
To: Senior Citizen Recreation Center 201 Jeff Davis Avenue Long Beach, MS 39560											
Project: S.C. STORM SHUTTERS Long Beach Senior Citizen and Recreational Center Door & Window Shutters											
A	B	C	D		E	F	G	H	I		
Item No	Description of Work	Contract Value	From Previous Application (D + E)	Work Completed This Period	Materials Presently Stored (Not In D or E)	Total Completed and Stored To Date (D+E+F)	% (G / C)	Balance To Finish (C - G)	Retainage (If Variable Rate)		
1	General Provisions	5,750.00	0.00	4,025.00	0.00	4,025.00	70	1,725.00	201.25		
2	Division 10 - Rolling Shutters	0.00	0.00	0.00	0.00	0.00	0	0.00	0.00		
	Materials	37,200.00	0.00	0.00	37,200.00	37,200.00	100	0.00	1,650.00		
	Labor	16,116.00	0.00	0.00	0.00	0.00	0	16,116.00	0.00		
3	Division 16 - Electrical	0.00	0.00	0.00	0.00	0.00	0	0.00	0.00		
	Materials	4,150.00	0.00	0.00	0.00	0.00	0	4,150.00	0.00		
	Labor	4,950.00	0.00	0.00	0.00	0.00	0	4,950.00	0.00		
		68,166.00	0.00	4,025.00	37,200.00	41,225.00	60	26,941.00	2,061.25		

Software by: PEIM Software Systems, Inc. 1-800-903-1315 Copyright 2007 ©

Minutes of February 7, 2012
Mayor and Board of Aldermen



January 31, 2012

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

Re: City of Long Beach
Senior/Recreation Center, HMGP Window and Door Shutter Installation
FEMA Project Number: DR-1604-MS-0376
HMGP Project Administration Task Order No: 16

Mayor Skellie,

The City has been awarded Hazard Mitigation Grant Program (HMGP) funds for the purpose of installing exterior door and window shutters on the City's Senior/Recreation Center, FEMA project number DR-1604-MS-0376. In accordance with the grant obligation report, FEMA has obligated to the City an estimated \$2,232.00 for grant administration cost. FEMA uses a sliding scale based on the current HMGP funding obligated to the City when determining the amount of reimbursement for sub-grantee (City) administrative cost.

We have enclosed a task order regarding project administration services in the amount of \$2,000.00 and a copy of the project obligation report identifying the sub-grantee administrative allocations for the City's review and approval. Thank you for the opportunity to present this task order. If you have any questions or need additional information, please contact me at 228-327-5166.

Sincerely,
Patrick Moore
Project Manager
AMEC Environment and Infrastructure
13109 HWY 67, Suite E
Biloxi, MS 39532

Minutes of February 7, 2012
Mayor and Board of Aldermen

TASK ORDER TO MASTER SERVICES AGREEMENT
Between
City of Long Beach, Mississippi
And
AMEC ENVIRONMENT AND INFRASTRUCTURE, INC.

Task Order No: 16

Administrative Services of a Hazard Mitigation Grant Program (HMGP) for the City of Long Beach, Mississippi, HMGP Senior/Recreation Center Retrofit Project.

Pursuant to the Agreement between the *City of Long Beach, MS* (Client) and *AMEC Environment and Infrastructure, Inc.* (AMEC), approved December 20, 2005, the City hereby authorizes AMEC to perform services as specified in this Task Order and in accordance with the above-mentioned Agreement.

1. Project Name: Administrative Services for the City of Long Beach, Window and Door Retrofit Project -Senior/Recreation Center, FEMA Project Number: DR-1604-MS-0376.
2. Scope of Work: The Contractor shall perform services as described in Attachment 1.
3. Schedule: The Contractor shall complete all work by October 27, 2012 in accordance with the schedule described in Attachment 1.
4. Compensation: AMEC's total payment authorized under this Task Order is a fixed fee of: \$2,000.00
5. Payment Schedule: Payment will be made within 45 days of receipt of AMEC's invoice.
6. Invoices: For this Task Order there will be monthly invoices.

ISSUED & AUTHORIZED BY:

ACCEPTED & AGREED TO BY:

CITY OF LONG BEACH

AMEC ENVIRONMENT AND
INFRASTRUCTURE

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

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Mayor and Board of Aldermen

Attachment 1

Task Order No. 16

Objective

The objective of this Task Order is to assist the City of Long Beach with Administrative requirements of their Hazard Mitigation Grant Program (HMGP) to retrofit the City's existing Senior/Recreation Center with exterior shutters.

Scope of Work

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

HMGP Administrative Activities:

- Prepare and submit HMGP project grant forms, as applicable;
- Prepare and submit Hazard Mitigation Bureau Quarterly Reports, as required;
- Maintain HMGP grant project files;
- Assist with HMGP grant closeout process;
- Assist Client when filing claims to State for HMGP grant reimbursement;
- Attend and assist the Client during State and Federal monitoring visit(s);
- Prepare a response to State or Federal monitor findings;
- Prepare and submit Scope of Work change requests as required;
- Prepare and submit Period of Performance extension requests as required;
- Submit to Client – HMGP summary of documentation in support of the amount of reimbursement claimed;
- Deliver HMGP documents and files to Client.

Client Responsibility

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

Schedule

Administrative Services will be completed within 90 days past the grant approved period of performance date of July 27, 2012, as specified in the grant agreement articles.

Cost

AMEC will provide HMGP Administrative Services for a fixed fee of \$2,000.00, as detailed below, based on FEMA's obligation report dated July 27, 2009.

Task Order No. 16	
HMGP Administrative Services Fee	\$2,000.00
TOTAL TASK ORDER FEE	\$2,000.00

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Items not included under this Task Order:

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

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

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07/27/2009
 8:43

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

HMGP-08-02

Disaster No	FEMA Project No	Amendment No	State Application ID	Action No	Supplemental No	State	Grantee
1804	376-R	0	643	1	471	MS	Statewide

Subgrantee: Long Beach
 Subgrantee FIPS Code: 047-41680

Project Title: Long Beach Window & Door Protection Sr. Center/Rec Ctr, MM#110

Total Amount Previously Allocated	Total Amount Previously Obligated	Total Amount Pending Obligation	Total Amount Available for New Obligation
\$167,369	\$167,369	\$0	\$0

Project Amount	Grantee Admin Est	Subgrantee Admin Est	Total Obligation	IFMIS Date	IFMIS Status	FY
\$187,369	\$848	\$2,232	\$170,449	07/23/2009	Accept	2009

Comments
 Date: 07/23/2009 User id: PWILL118
 Comment: Project #1804-0376, City of Long Beach Window and Door Protection Senior/Rec. Center, Regular Project, Federal Share \$167,369 75/25%

Authorization
 Preparer Name: PATRICIA WILLIAMS Preparation Date: 07/23/2009
 HMO Authorization Name: JOHN LA BRUNE HMO Authorization Date: 07/23/2009

Admin Calculation
 Admin Cost Calculation: Sliding Scale Calculation Percentages: N/A
 Justification:

John LaBrune
 Authorizing Official Signature

Mitigation Section Chief 7-27-09
 Authorizing Official Title

Authorization Date

Authorizing Official Signature	Authorizing Official Title	Authorization Date

Sliding Scale Percentage:
 up to \$100,000 = 3.00%
 up to \$1,000,000 = 2.00%
 up to \$5,000,000.00 = 1.00%
 Excess = 0.50%

Page 1 of 1

Based upon the recommendation of Mr. Moore, Alderman Lishen made motion seconded by Alderman Hammons and unanimously carried to approve HMGP Storm Shutter Installation Senior/Recreation Center Project Pay Application #1, Capital Engineering, and Task Order Number 16, AMEC Environmental and Infrastructure, Inc., all as set forth above.

There came on for consideration a letter with attachment 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

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

February 3, 2012

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

**RE: Amendment No. 12-B to the Master Agreement
(Bait Shop Improvements)**

Ladies and Gentlemen:

Please find attached the proposed amendment to the Master Agreement between the City and A. Garner Russell, Inc. As you may recall, the Bait Shop has been through many iterations, one of which resulted in a full bid package which was recalled due to the size of the delivered trailer. We believe the final location of the Bait Shop (adjacent to the Harbormaster's facility in the pre-Katrina Bait Shop location) has been settled on and we are moving forward with a new Bid Package which we expect to advertise for bids soon.

This project has been very complex, requiring an electrical and structural sub-consultant and has a very small overall cost. The multiple design cycles and a problematic permitting process have made predicting and limiting our costs very difficult. We recognize that the total engineering fees for this project exceed normal design fees; however, the difficulty in designing and bidding this project are extenuating circumstances that we believe more than justify these costs. Should FEMA deny reimbursement of a portion of these design fees, the Port Commission could make payment based on our standing agreement to perform design services in the Harbor. Therefore, we request your consideration in approving this amendment to the Master Agreement so that we can continue the work on this project.

Sincerely,

David Ball, P.E.

DB:539-Master Agreement
Enclosure

Minutes of February 7, 2012
Mayor and Board of Aldermen

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

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 relating to a project to provide site improvements for the reconstruction of the Bait Shop in the Long Beach Harbor, said amendment bearing the date of April 7, 2011; and

WHEREAS, ENGINEER has created a Bid Package and has published the Bid Package in accordance with the MS State Purchasing Laws for purchases less than \$50,000, and the Bid Package had to be withdrawn due to unforeseen circumstances regarding the Bait Shop trailer size and proposed location; and

WHEREAS, the original Bid Package was much more costly and complicated to assemble than expected due to the necessity for an electrical sub-consultant to ENGINEER; and

WHEREAS, OWNER wishes to modify the Bid Package to provide a Bait Shop location which will work with the provided Bait Shop trailer, which will require modifications to the electrical sub-consultants plans and the acquisition of a structural sub-consultant; and

WHEREAS, OWNER's FEMA Program Manager has requested that FEMA allow additional Engineering Fees due to the complex nature of this project,

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

- A. BASIC SERVICES will be compensated in an amount equal to the cumulative hours charged to the Project by each of Engineer's employees times the standard hourly rates for each applicable billing class for all services performed on the Project, plus reimbursable expenses and Engineer's consultants, if any.
- B. The total of all fees billed under this Amendment, inclusive of previously billed amounts, is not expected to exceed \$27,500.00.

OWNER:	ENGINEER:
<u>CITY OF LONG BEACH, MISSISSIPPI</u>	<u>A. GARNER RUSSELL & ASSOCIATES, INC.</u>
By: _____ William Skellie, Jr.	By: _____ M. Scott Burge, P.E.
Title: <u>Mayor</u>	Title: <u>President</u>
Date Signed _____	Date Signed: _____

Upon discussion, Alderman Lishen made motion seconded by Alderman Parker and unanimously carried to approve the Master Agreement Amendment 12B, Harbor Bait Shop Improvements, all as set forth above.

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

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- Step Increase, Admin Detective Sergeant Alan Bond, PSA-11-IV, effective February 1, 2012.
- Step Increase, Police Officer 1st Class Phillip Carden, PS-9-II, effective February 1, 2012.
- Step Increase, Police Officer 1st Class Patrick Craig, PS-9-IV, effective February 1, 2012.
- Step Increase, Police Officer 1st Class Aloysius Neff, PS-9-VI, effective February 16, 2012.

There came on for consideration an application for beer permit and background check for Nick Panas, as follows:

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To: Chief Wayne McDowell

From: Commander William A. Seal

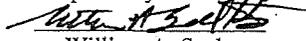
Re: Application Beer Permit : Nick Panas

On January 17, 2012, Mr. Panas, applied for a beer permit with the City of Long Beach Ms. Mr. Panas supplied the City of Long Beach with his permit information, whereas a background check could be conducted.

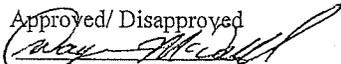
The Long Beach Police Department, conducted record checks, through N.C.I.C., Harrison County S.O. and all surrounding Law Enforcement Agencies with the following results. Mr. Panas's background investigation **did not reflect nor indicate any arrest record.**

This applicant applied for the following beer permit for Nick's Gyro 100 E. Railroad St. Long Beach, Ms.

Respectfully Submitted,


William A. Seal
Commander

Approved/ Disapproved


Wayne McDowell
Chief of Police

Minutes of February 7, 2012
 Mayor and Board of Aldermen

OK *MA*

CITY OF LONG BEACH, MISSISSIPPI
 PO BOX 929
 645 KLONDYKE ROAD
 LONG BEACH, MS 39560
 228-863-1554 PHONE
 228-865-0822 FAX
 EMAIL: veronica@cityoflongbeachms.com

LONG BEACH
 POLICE DEPARTMENT
 NO RECORD
 DATE 1-12-12 BY *CD#78*

BEER PERMIT APPLICATION

DATE OF APPLICATION <i>Jan./09/12</i>		SOCIAL SECURITY NO.	
NAME: <i>NICK PANAS</i>			
ADDRESS: <i>104 Camelia Dr.</i>			
CITY, STATE, ZIP CODE: <i>Pass Christian 39571</i>			
PHONE <i>cell # 607) 2409464</i>			
BUSINESS NAME <i>NICK'S GYRO</i>			
IS THIS A NEW BUSINESS <input checked="" type="radio"/> YES <input type="radio"/> NO			
BUSINESS ADDRESS <i>100 E. Railroad Street</i> <small>**ADDRESS OF WHERE ALCOHOL WILL BE SOLD</small>			
CITY, STATE, ZIP CODE: <i>Long Beach, MS. 39560</i>			
PHONE: <i>(228) 868-0007</i>			
TYPE OF BUSINESS (BE SPECIFIC) <i>Restaurant</i>			
DATE OF BIRTH	SEX	WEIGHT	HEIGHT
<i>Jan/18/1938</i>	<i>M</i>	<i>205 Lbs.</i>	<i>5'-6"</i>
EYE COLOR	HAIR COLOR	RACE	DL NUMBER
<i>Brown</i>	<i>Gray</i>	<i>Greek</i>	<i>646-985349</i>
SIGNATURE OF APPLICANT <i>Nick Panas</i>		DATE <i>Jan/09/12</i>	

Based upon the information provided by Commander William Seal, Alderman Ponthieux made motion seconded by Alderman Lishen to approve the application for beer permit, Nick Panas, Nick's Gyros, as set forth above. The motion carried upon the affirmative voice vote of all the Aldermen present and voting, with Alderman Parker and Alderman Anderson abstaining.

There came on for consideration a letter with attachment from Police Chief Wayne McDowell, as follows:

Minutes of February 7, 2012
Mayor and Board of Aldermen



Date: January 25, 2012

To: Mayor Skellie
Board of Alderman

From: Chief McDowell

Re: Change to Mardi Gras Parade Route

Dear Mayor Skellie & Board of Alderman;

Please be advised that on January 10, 2012; I contacted the Long Beach Carnival Association reference to changing the parade route which was previously approved. For safety reasons I choose not to divert traffic on Highway 90 into the east bound lanes during night time hours. The route will remain the same except for now it will travel along 5th Street instead of Highway 90. The Carnival Association understood my concerns and reposted the new route on their website.

Wayne McDowell

Chief of Police

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

520 33RD STREET
GULFPORT, MS 39507

TEL (228) 863-0887
FAX (228) 863-5232

MEMORANDUM

Date: 1/24/2012
To: Becky Schruff
From: David Ball
RE: The Trace S/D (Thrivent Lane)

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.

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Mayor and Board of Aldermen

City Clerk

From: David Ball [david.b@agrenc.com]
Sent: Tuesday, January 24, 2012 2:57 PM
To: Becky Schruff
Cc: 'Derrel Wilson'
Subject: The Trace warranty acceptance 20111222
Attachments: The Trace warranty acceptance 20111222.pdf

Derrel and I checked this out today. Everything looks OK.

Thanks,
DB

No virus found in this incoming message.
Checked by AVG - www.avg.com
Version: 8.5.454 / Virus Database: 271.1.1/4160 - Release Date: 01/23/12 19:34:00

Based upon the recommendation of Mr. Ball as set forth above, Alderman Anderson made motion seconded by Alderman Couvillon and unanimously carried to approve final acceptance, Trace Subdivision.

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



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

520 33RD STREET
GULFPORT, MS 39507

TEL (228) 863-0887
FAX (228) 863-5292

January 26, 2012

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

RE: Pino Street Emergency Water Main Replacement

Ladies and Gentlemen:

We have attached the proposed Change Order No. 1 for the referenced project. During the construction of this project, it was noted that constructing the water main on the south side of the road could result in significant savings; therefore, after consultation with Public Works, we modified the plan and have constructed the main on the south side of Pino St. Although we have saved significant money by making this modification, there were additional drainage culverts impacted. This Change Order adds the pay items necessary to pay for the installation of the drainage culverts and adjusts the other contract quantities in accordance with the new water main route. Overall, this Change Order results in an approximate \$4500 reduction in the contract cost.

We hereby request your approval of this change order. If you have any questions, please contact us.

Sincerely,

David Ball, P.E.

DB:1924
Enclosure

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Change Order
No. 1

Date of Issuance: 1/9/2012 Effective Date: 1/17/2012

Project:	Owner: <u>City of Long Beach</u>	Owner's Contract No.:
Contract:	<u>Pino St. Water Main Replacement (DWSELF)</u>	Date of Contract: <u>11/16/2011</u>
Contractor:	<u>A&C Industrial Inc.</u>	Engineer's Project No.: <u>1924</u>

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

Description:

1. Add pay items to remove and replace existing 12" and 15" culverts with HDPE culverts provided by the City.
2. Adjust projected field quantities.

Attachments: (List documents supporting change):

1. Price quote from Contractor.

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: <u>\$173,413.81</u>	Original Contract Times: <input type="checkbox"/> Working Days <u>90</u> Calendar days Substantial completion (days or date): <u>2/26/2012</u> Ready for final payment (days or date): _____
{Decrease} In Contract Price from previous Change Orders No. <u>n/a</u> to No. <u>n/a</u> <u>\$0.00</u>	Change In Contract Time from previous Change Orders No. <u>n/a</u> to No. <u>n/a</u> Substantial completion (days or date): _____ Ready for final payment (days or date): _____
Contract Price prior to this Change Order: <u>\$173,413.81</u>	Contract Times prior to this Change Order: Substantial completion (days or date): <u>2/26/2012</u> Ready for final payment (days or date): _____
{Decrease} In Contract Price due to this Change Order: <u>(\$4,540.41)</u>	Change In Contract Time due to this Change Order: Substantial completion (days or date): _____ Ready for final payment (days or date): _____
Revised Contract Price Incorporating this Change Order: <u>\$168,873.41</u>	Contract Times Incorporating this Change Order: Substantial completion (days or date): <u>2/26/2012</u> Ready for final payment (days or date): _____

RECOMMENDED: (ENGINEER)	ACCEPTED: (CONTRACTOR)	ACCEPTED: (OWNER)
By: _____	By: _____	By: _____
Date: _____	Date: _____	Date: _____

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 Mayor and Board of Aldermen

PROJECT NO. 1924

1

ATTACHMENT TO CHANGE ORDER NUMBER

NO.	DESCRIPTION	CURRENT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
100-A	8" WATER MAIN, PVC OR DUCTILE IRON	2,320 LF.	\$26.30	\$61,016.00	98	\$2,577.40	2,418	\$63,593.40
100-B	8" WATER MAIN DUCTILE IRON	1,365 LF.	\$19.88	\$27,136.20	(1,115)	(\$22,166.20)	250	\$4,970.00
100-C	DUCTILE IRON FITTINGS	3 TON	\$5,436.42	\$16,309.26	0	\$0.00	3	\$16,309.26
100-D	ABANDON EXISTING WATER MAIN	2,020 LF.	\$0.90	\$1,818.00	0	\$0.00	2,020	\$1,818.00
100-E	DISPOSAL OF ASBESTOS-CEMENT WATER MAIN	500 LF.	\$1.06	\$530.00	0	\$0.00	500	\$530.00
110-A	8" GATE VALVE WITH BOX	1 EA.	\$1,171.05	\$1,171.05	1	\$1,171.05	2	\$2,342.10
120-A	FIRE HYDRANT WITH VALVE, LESS THAN 3' BURY	1 EA.	\$2,458.78	\$2,458.78	(1)	(\$2,458.78)	0	\$0.00
120-B	FIRE HYDRANT WITH VALVE, 3' TO 5' BURY	1 EA.	\$2,848.08	\$2,848.08	4	\$11,392.32	5	\$14,240.40
120-C	FIRE HYDRANT WITH VALVE, GREATER THAN 5' BURY	3 EA.	\$2,647.21	\$7,941.63	(3)	(\$7,941.63)	0	\$0.00
130-A	CONNECT TO EXISTING FITTING OR STUB	1 EA.	\$474.75	\$474.75	0	\$0.00	1	\$474.75
130-B	LOCATE AND DISCONNECT EXISTING WATER MAIN	1 EA.	\$263.75	\$263.75	0	\$0.00	1	\$263.75
130-C	8" X 8" TAPPING SLEEVE WITH VALVE	1 EA.	\$2,599.52	\$2,599.52	1	\$2,599.52	2	\$5,199.04
130-D	REMOVE EXISTING FIRE HYDRANT	1 EA.	\$105.50	\$105.50	0	\$0.00	1	\$105.50
130-E	REMOVE EXISTING VALVE	2 EA.	\$105.50	\$211.00	0	\$0.00	2	\$211.00
140-A	3/4" TAPPING VALVE ASSEMBLY	16 EA.	\$200.45	\$3,207.20	(2)	(\$400.90)	14	\$2,806.30
140-B	1-1/2" TAPPING VALVE ASSEMBLY	8 EA.	\$390.35	\$3,122.80	2	\$780.70	10	\$3,903.50
140-C	3/4" WATER SERVICE ASSEMBLY	32 EA.	\$193.07	\$6,178.24			32	\$6,178.24
140-D	3/4" WATER LINE BORED UNDER PAVEMENT	40 LF.	\$21.10	\$844.00	115	\$2,426.50	155	\$3,270.50
140-E	1-1/2" WATER LINE BORED UNDER PAVEMENT	160 LF.	\$21.10	\$3,376.00	(100)	(\$2,110.00)	60	\$1,266.00
140-F	LOCATE AND CONNECT TO EXISTING WATER SERVICE	32 EA.	\$195.18	\$6,245.76	0	\$0.00	32	\$6,245.76
500-A	PIPE BEDDING/FOUNDATION MATERIAL	30 C.Y.	\$2.11	\$633.00	0	\$0.00	30	\$633.00
500-B	SELECT SANDY BACKFILL	300 C.Y.	\$318.00	\$95,400.00	0	\$0.00	300	\$95,400.00
500-C	GEOTEXTILE FABRIC	100 S.Y.	\$0.26	\$26.00	50	\$13.00	150	\$39.00
510-A	8" LIMESTONE ROAD BASE RESTORATION	100 S.Y.	\$22.16	\$2,216.00	50	\$1,108.00	150	\$3,324.00
510-B	12" HOT BITUMINOUS PAVEMENT RESTORATION COURSE (57-12.5mm)	100 S.Y.	\$14.77	\$1,477.00	50	\$738.50	150	\$2,215.50
510-C	CONCRETE SIDEWALK RESTORATION	250 S.Y.	\$18.99	\$4,747.50	(150)	(\$2,848.50)	100	\$1,899.00
510-D	CONCRETE DRIVE RESTORATION	200 S.Y.	\$39.04	\$7,808.00	100	\$3,904.00	300	\$11,712.00
510-E	CONCRETE CURB & GUTTER RESTORATION	50 LF.	\$15.30	\$765.00	(20)	(\$306.00)	30	\$459.00
510-F	SAWCUT JOINT	500 LF.	\$6.33	\$3,165.00	400.5	\$2,535.17	900.5	\$5,700.17
510-G	GRANULAR DRIVE RESTORATION	100 S.Y.	\$10.55	\$1,055.00	(81)	(\$854.55)	19	\$200.45
510-H	18" RCP CULVERT RESTORATION	8 LF.	\$19.96	\$159.68	0	\$0.00	8	\$159.68
510-I	30" RCP CULVERT RESTORATION	8 LF.	\$37.71	\$301.68	0	\$0.00	8	\$301.68
510-J	36" RCP CULVERT RESTORATION	8 LF.	\$47.35	\$378.80	0	\$0.00	8	\$378.80
510-K	VEGETATIVE COVER	1 ACRE	\$1,582.50	\$1,582.50	0	\$0.00	1	\$1,582.50
530-A	MAINTENANCE OF TRAFFIC	1 LS.	\$844.00	\$844.00	0	\$0.00	1	\$844.00
540-A	STORMWATER MANAGEMENT	1 LS.	\$1,002.25	\$1,002.25	0	\$0.00	1	\$1,002.25
C01-1	REMOVE AND REPLACE 12 OR 15" CULVERT, MATERIALS SUPPLIED BY CITY	0 LF.	\$20.00	\$0.00	265	\$5,300.00	265	\$5,300.00
				TOTAL		\$173,413.81		\$168,873.41

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.

Based upon the recommendation of Mr. Ball, Alderman Lishen made motion seconded by Alderman Anderson and unanimously carried to approve Change Order #1, Pino Street Emergency Water Main Replacement, as set forth above.

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

Minutes of February 7, 2012
Mayor and Board of Aldermen



A. GARNER RUSSELL & ASSOCIATES, INC. / CONSULTING ENGINEERS
520 39TH STREET
GULFPORT, MS 39507
TEL (228) 863-0667
FAX (228) 863-5232

February 2, 2012

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

RE: Repairs to the Sewer System – Todd Terrace & Klondyke Road

Ladies and Gentlemen:

Due to a sudden failure of a sewer manhole at the referenced intersection, it was necessary to send out Request for Quotes (RFQ) to perform the repair work as quickly as possible. Therefore, in conjunction with Derrel Wilson, we developed an RFQ and delivered it to our local contractors with a request to receive quotes by 12:00 noon, on Wednesday, February 1, 2012. The quotes received tabulate as follows:

J. Levens Builders, Inc.	\$11,750.00
R.A. Barker Construction	\$22,500.00
S.H. Anthony, Inc.	\$24,347.00
A&C Industrial	\$29,500.00
SCI, Inc.	\$32,500.00

Although the low bid made by J. Levens Builders (JLB) is significantly lower than the other bids, JLB personnel have assured that they feel confident in their capability to satisfactorily perform the work at that price and are comfortable with their bid. Based on their previous work performance in the City, we have no reason to doubt them. Because the work needs to be performed so quickly, the City Clerk has already issued a Purchase Order to JLB in the amount of their bid, and work is expected to start Friday night at 7 PM.

We've attached a copy of the low bid for the work and request your retroactive approval of the actions taken to remedy this situation.

Sincerely,

David Ball, P.E.

DB:539
Enclosure

Upon discussion, Alderman Parker made motion seconded by Alderman Anderson and unanimously carried to approve emergency sewer repairs, Todd Terrace and Klondyke Road, all as set forth above.

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There came on for consideration detours for the Pineville Road Bridge Replacement Project. After considerable discussion, it was the consensus of the Mayor and Board of Aldermen to post signs stating that local merchants in the construction area are open for business.

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

- Step Increase, Harbor Master William Angley, H-15-VIII, effective February 1, 2012.

Alderman Anderson made motion seconded by Alderman Couvillon and unanimously carried to schedule a work session, Tuesday, April 17, 2012, at 4:30 p.m., City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to discuss the Fringe Area Study.

Alderman Carrubba made motion seconded by Alderman Anderson and unanimously carried to schedule a work session, Tuesday, February 28, 2012, at 5:00 p.m., City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to discuss redistricting.

Scheduling of a work session to discuss comprehensive zoning was taken under advisement until the next regular meeting, February 21, 2012.

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There came on for consideration at a duly constituted meeting of the Mayor and Board of Aldermen of the City of Long Beach held on 7th day of February, 2012, the following Resolution, which was reduced in writing and presented in advance of the meeting for reading and examination:

RESOLUTION FINDING AND ADJUDICATING THAT JEL INVESTMENTS,LLC HAS MADE A QUALIFYING INVESTMENT IN THE PROPERTY LOCATED AT AND KNOW AS 300 JEFF DAVIS AVENUE, BEING TAX PARCEL NUMBER 0612B-03-058.000 IN THE CITY OF LONG BEACH, MISSISSIPPI IN ACCORDANCE WITH THE CITY OF LONG BEACH ECONOMIC RECOVERY AND REDEVELOPMENT PLAN; ; THAT SAID APPLICANT HAS MET ALL REQUIREMENTS UNDER THE CITY OF LONG BEACH'S ECONOMIC RECOVERY AND REDEVELOPMENT PLAN BY CONSTRUCTION, RENOVATION, OR IMPROVEMENT OF THE SUBJECT PROPERTY; THAT SUCH INVESTMENT IS FOR THE PROMOTION OF BUSINESS AND COMMERCE AND/OR HISTORIC PRESERVATION IN THE ECONOMIC RECOVERY AND REDEVELOPMENT DISTRICTS; AND GRANTING TAX EXEMPTION PURSUANT TO THE ORDINANCE.

WHEREAS, there exists certain areas within the City of Long Beach which historically were the commerce area and which are in need of redevelopment following damage of destruction of most structures therein due to Hurricane Katrina, and which areas are facing economic hurdles to such redevelopment stemming from the economic after effects of that storm; and,

WHEREAS, the City has hereto for implemented an incentive program known as The City of Long Beach Economic Recovery and Redevelopment Plan providing for ad valorem tax exemptions for qualified investments within the designated geographic areas; and

WHEREAS, such program has also been approved and adopted by the Harrison County Board of Supervisors, granting a similar tax exemption for qualifying investments within the designated geographic areas from county ad valorem taxes; and

WHEREAS, JEL INVESTMENTS,LLC has made application to the City for such an exemption in accordance with the requirements of The City of Long Beach Economic Recovery and Redevelopment Plan as contained as contained in Ordinance 582, as

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amended, and has provided documentation and satisfactory proof to the Governing authorities that it has made a qualifying investment in the property located at 300 JEFF DAVIS AVENUE, and has otherwise complied with the terms and requirements of the Ordinance and eligible to apply for and receive such tax abatement and is allowed under the ordinance; and

WHEREAS, such property is located within the designated Economic Recovery and Redevelopment District and eligible for the tax abatement and incentives provided under The City of Long Beach's Economic Recovery and Redevelopment Plan; and

WHEREAS, after due consideration the Board of Aldermen find that the construction, renovation, or improvement of the subject property is for the promotion of business and commerce and/or historic preservation in the Economic Recovery and Redevelopment Districts; and

WHEREAS, it is the desire and decision of the governing authorities to grant said exemption;

NOW, THEREFORE, BE IT ORDERED AND Resolved by the Board of Aldermen of the City of Long Beach, Mississippi as follows:

Resolved, that the Applicant JEL INVESTMENTS, LLC has heretofore submitted to the Municipality the required documentation to the city to document and prove to the satisfaction of the governing authorities that it has made a qualifying investment in the property located at and known as 300 JEFF DAVIS AVENUE, being Tax parcel number 0612B-03-058.000 in Long Beach, Mississippi in accordance with The City of Long Beach's Economic Recovery and Redevelopment Plan;

RESOLVED FURTHER, that such property is located within the designated Economic Recovery and Redevelopment District and eligible for the tax abatement and incentives provided under The City of Long Beach's Economic Recovery and Redevelopment Plan;

RESOLVED FURTHER, that having made due investigation, the Board of Aldermen do find and adjudicate that the construction, renovation, or improvement of the subject property is for the promotion of business and commerce and/or historic preservation in the Economic Recovery and Redevelopment District.

RESOLVED FURTHER, there is hereby granted a tax exemption pursuant to City of

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Long Beach's Economic Recovery and Redevelopment Plan and Ordinance 582, as amended, to the Applicant for a period of up to seven (7) years, commencing with the current tax year, and for one hundred(100%) percent of the amount of the qualifying potential exemption under the ordinance. The tax abatement program will terminate on January 1, 2018, and no exemption shall be allowed for taxes accruing in the year 2018 and thereafter.

The exemptions granted by this Resolution and the ordinance shall be from the municipal ad valorem taxes designated in Section 17-21-5(1), Mississippi Code 1972, as amended only. Ordinance 582 and resolution specifically prohibit exemption from ad valorem taxes for school purposes.

RESOLVED FINALLY, The City of Long Beach Mayor and Board of Aldermen direct the City Clerk to send a certified copy of this Resolution to the Harrison County Board of Supervisors and Tax Collector.

So resolved this 7th day of February, 2012.

Alderman Ponthieux moved the adoption of the foregoing Resolution, seconded by Alderman Parker, and the question being put to a roll call vote, the result was as follows:

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

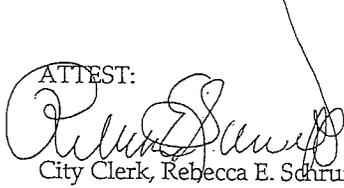
The motion having received an affirmative vote of the majority of the members present and voting, the Mayor declared the motion carried and the Resolution adopted, this the 7th day of February, 2012.

CITY OF LONG BEACH, MISSISSIPPI

BY:


Mayor William Skellie, Jr.

ATTEST:


City Clerk, Rebecca E. Schuff

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Alderman Carrubba made motion seconded by Alderman Anderson acknowledging receipt of the December, 2011, Budget Report and Fiscal Year Comparison Financial Statements.

There was no official required or taken regarding derelict properties.

There came on for consideration amendments to the City of Long Beach Cemetery Ordinance and official was taken, as follows:

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ORDINANCE NO. 588

AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF LONG BEACH, MISSISSIPPI, AMENDING ORDINANCE NUMBER 471 AND 578 ESTABLISHING GENERAL RULES AND REGULATIONS OF THE OPERATION OF MUNICIPAL CEMETERIES WITHIN THE CITY OF LONG BEACH, MISSISSIPPI; AND FOR RELATED PURPOSES.

WHEREAS, the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, having made due investigation therefore, do now find, determine, adjudicate and declare that it is necessary and proper to adopt the following ordinance governing and relating to the operation of municipal cemeteries within the city limits of the City of Long Beach, Mississippi; now therefore,

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AS FOLLOWS:

ARTICLE 1. PLATS REQUIRED

There shall be kept by the City Clerk, a plat of each city cemetery, and he/she shall, by and within consent of the Mayor upon application of any person entitled to purchase, convey by deed any of the lots on sale, and not lots shall be sold except in platted additions.

ARTICLE 2. SALE OF LOTS AND INTERMENT SITE

- a) **“Lot and “interment site” defined.** All cemetery property shall be sold by lots or interment sites. For purposes of this section, the term “lot” shall consist of four (4) interment sites; and the term “interment site” shall mean a burial space for one (1) person which shall measure ten (10) feet long and five (5) feet wide.
- b) **Price; option to purchase additional sites.** The price of each interment site shall five hundred (\$500.00). The purchase of single interment sites shall be confined to the southwest and northeast corners of the 1989 Extension of the Long Beach Cemetery and more particularly described as Lots 367, 368, 369, 370, 371, 372, 183, 184, 201, 202, 203 and 204. Multiple interment sites shall be sold throughout the remainder of the cemetery requiring the purchase of a minimum of two (2) interment sites and a maximum of eight (8) interment sites.
- c) **Disposition of moneys; record of sales.** The money for the purchase of lots for interment shall be paid to the City Clerk, who shall keep a record of such sales.

ARTICLE 3. SIGNING AND CONDITIONS OF DEEDS

Deeds shall be signed and acknowledged by the Mayor and City Clerk and shall contain the condition that unless the purchaser shall observe and obey all the regulations of the Mayor and Board of Aldermen concerning the cemetery, now in force or hereafter enacted, the title of such lots shall revert to the City.

ARTICLE 4. USE OF CEMETERIES; EXERCISE OF INTERMENT RIGHTS.

The use of city cemeteries and the exercise of interment rights therein shall be subject to the following conditions and restrictions:

- (a) **Financial interest in lots, transfer of lots.** No person shall be interested directly or indirectly in the purchase of any lot in any city cemetery, unless such person shows proof that he/she is a citizen of the city, and the purchase of any lot in any city

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cemetery is for such person or his family's own use unless permission to the contrary, in writing, is obtained from the Mayor and Board of Aldermen. No person shall dispose of a cemetery lot or any part of it without first reporting to the City Clerk the name of the party to whom such transfer is proposed to be made, and receiving the city's assent thereto.

(b) **Deed, payment required.** No interment sites may be used until deed to the interment right has been executed and delivered by the city. No deed for an interment right shall be executed or delivered until the price therefore has been paid in cash in accordance with the provisions of this article.

(c) **Plants, shrubbery.** No additional growing plants, shrubs or flowers will be permitted, on interment sites or elsewhere in the cemeteries, so as to hamper or prevent necessary maintenance and care. Containers for flowers designed to be set on the headstone are allowed provided, however, that the location and setting of such containers shall be performed under the supervision of the foreman.

(d) **Headstones, markers.** Headstones extending above the ground shall be allowed on interment sites, however, the placement of such headstones, markers or plaques shall be done under the supervision of the foreman; provided there shall be one (1) headstone per site. Above ground foot stones, statues, ornaments, any type of slab, coping, or other material used to cover, encompass or adorn an interment site are prohibited.

(e) **Plant, flower containers.** The city shall not be responsible for clay pots, glass containers, flower stands or other items placed in the cemeteries. All flower vases shall be mounted or secured to the headstone.

(f) **Persons eligible for burial.**

(1) Only members of the immediate family of each owner of burial sites or persons related to such owner within the third degree as computed under the civil laws may be interred unless by express consent of the city.

(2) Except as provided below, no more than one (1) person per interment lot shall be interred without the express written consent of the city regardless of the type or size of vaults, caskets or similar containers, whether cremated or not.

(g) **Cremated Remains.**

(1) All cremated remains interred in a municipal cemetery shall be placed in a permanent container designated for in ground burial: a cremation vault made of concrete, metal, plastic or fiberglass; or an urn of bronze, stainless steel or cultured marble. Cardboard, tin, ceramic or glass containers are prohibited.

(2) No more than two (2) persons per interment lot shall be interred in any interment lot, both of which must be in permanent containers as provided above.

(3) In cases of cremated remains, each such interment shall be treated as a single interment and pay all applicable fees as provided herein.

(h) **Sale by owner.** An owner may sell property owned by him in the cemeteries only with the consent of the city. No such sale may be made for a sum greater than the price currently charged by the city.

(i) **Vehicles.** It shall be unlawful for any person to drive any type of vehicle in a city cemetery except on paved or designated areas.

ARTICLE 5. FENCES.

No fence of any kind shall be permitted around cemetery lots or interment sites.

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ARTICLE 6. ENTERING CEMETERIES AT NIGHT PROHIBITED.

It shall be unlawful for any person to enter or go within the enclosure of any city cemetery during the hours of nighttime, that is, between dusk and daylight.

ARTICLE 7. BURIAL REQUIRED INSIDE CEMETERIES.

The bodies of deceased persons shall not be buried at any other place within the city limits except in some duly established and regularly operated cemetery, and the digging of graves in the city-owned cemeteries shall only be done by authorized employees of the city or other persons designated by the city to accomplish same.

ARTICLE 8. CITY EMPLOYEES TO DIG AND FILL GRAVES, WHEN MATERIAL, LABOR AND EQUIPMENT TO BE FURNISHED BY CONTRACTOR.

It shall be the duty of the employees of the city, or its designee, on application of the person interested, accompanied by a permit from the health officer, on payment of proper fees, to dig and fill graves in the city cemeteries. However, when concrete, steel or other metal vaults or similar casket containers are used, the contractor or other persons responsible for its use shall furnish material, labor and equipment necessary for raising, placing in position and lowering such vault or container; and where the work to be performed is interrupted by a funeral or other necessary delay, said labor and equipment shall remain immediately available to complete the work without delaying the city's employees or its designee in the contemplation of its duties.

ARTICLE 9. DISINTERMENT PERMIT REQUIRED FEE.

No disinterment or transfer of bodies from one (1) lot to another or out of the city cemetery shall be made without first obtaining a written permit from the health officer, which may be granted by him to the funeral director. For the services of opening and filling such graves, the city shall receive from the funeral director, or persons granted authority by permit, the fee of five hundred fifty (\$550.00).

ARTICLE 10. CHARGES FOR BURIAL AND PERPETUAL MAINTENANCE.

- (a) **Generally.** Cemetery charges for burial and perpetual maintenance for all persons shall be as follows:

Weekdays	\$500.00
Saturday	\$625.00
Holidays	\$625.00
Cremation	\$250.00
	\$350.00 (Saturdays/Holidays)

- (b) **Overtime charges.** Per all work done after 3:30 p.m. in addition to the fees herein provided, there shall be an overtime fee for one hundred (\$100.00) per hour or any part thereof for work performed after 3:30 p.m.

- (c) **Sundays.** There will be no burials on Sundays.

ARTICLE 11. AUTHORITY TO IMPROVE LOTS.

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Lot owners may make improvements and additions to their own lots, but it must always be done under the supervision of the foreman, in strict conformity to the requirements of this article.

ARTICLE 12. EFFECTIVE DATE.

This Ordinance shall take effect and be in force thirty (30) days after its adoption, publication and enrollment thereof as provided by law.

The above and foregoing Ordinance No. 588 was introduced in writing by Alderman Anderson who moved its adoption. Alderman Carrubba seconded the motion to adopt the Ordinance, and after discussion, no member of the Board of Aldermen having requested the Ordinance to be read by the City Clerk, and the question being put to a roll call vote, 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
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 said Ordinance Number 588 adopted and approved this, the 7th day of February, 2012.

APPROVED:


WILLIAM SKELLIE, JR., MAYOR

ATTEST:


REBECCA E. SCHUFF, CITY CLERK

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There came on for consideration appointment to the Long Beach School District Board of Trustees, whereupon, Alderman Bernie Parker, Alderman Carolyn Anderson, and Mayor William Skellie, Jr., were recused from the public meeting due to a possible conflict of interest.

Alderman At-Large Leonard Carrubba, Sr., chaired the meeting, serving in his capacity as Mayor Pro-Tempore.

Discussion was held regarding a possible conflict of interest with applicant Angie Alexander Johnson's employment at Memorial Hospital of Gulfport due to the fact that Superintendent of Education Carolyn Hamilton sits on the Board of Trustees for Memorial Hospital.

Upon further discussion, Alderman Kaye Couvillon was recused from the public meeting due to a possible conflict of interest.

There being an insufficient number of duly elected Aldermen present to constitute a quorum, there was no further discussion or action taken.

Alderman Bernie Parker, Alderman Kaye Couvillon, Alderman Carolyn Anderson and Mayor William Skellie, Jr., returned to the public meeting and, upon further discussion, Alderman Anderson stated that she had an ethics opinion allowing her to vote on the school board appointment when her presence was required for a quorum.

Alderman Bernie Parker, Alderman Kaye Couvillon and Mayor William Skellie, Jr., were recused from the public meeting due to a possible conflict of interest.

Alderman At-Large Leonard Carrubba, Sr., chaired the meeting serving in his capacity as Mayor Pro-Tempore.

After considerable discussion, Alderman Ponthieux made motion seconded by Alderman Hammons and unanimously carried to re-appoint Angie Alexander Johnson to the Long Beach School District Board of Trustees for the term March/2012-March/2017.

Alderman Bernie Parker, Alderman Kaye Couvillon and Mayor William Skellie, Jr., returned to the public meeting.

Discussion of repairs to the Bear Bayou Bulkhead/Retainage Wall by Steve Nicosia was moved to the next regular meeting, February 21, 2012, at Mr. Nicosia's request.

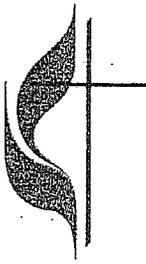
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Alderman Ponthieux made motion seconded by Alderman Couvillon and unanimously carried to approve the Drug Task Youth Interfaith Rally at the Town Green, Saturday, August 18, 2012, waiving rental fees, however, requiring the event policy and insurance.

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There came on for consideration a letter from Reverend Ben Barlow, as follows:



**FIRST UNITED METHODIST CHURCH
OF LONG BEACH**

P.O. Box 375
Long Beach, MS
39560-6041
(228)863-9619

Dear Mayor Skellie,

On behalf of the First United Methodist Church of Long Beach I am writing you to request the use of the Harper-McCaughan Town Green. We specifically would like to reserve the amphitheater and stage along with both gazebos and restrooms from 8:00am to 4:00pm on Sunday March 11, 2012.

In March of 2011 our church launched a new off-campus worship service called the Well. It began with the dream of reaching out to those in our community who do not have a church home and, for whatever reason, do not feel comfortable attending a worship service in a traditional church building. We have been renting the Fleming Auditorium on the Gulf Coast Campus of the University of Southern Mississippi here in Long Beach.

On Sunday March 11, 2012 we will celebrate our one-year anniversary and would love nothing more than to celebrate in the center of the city that we love so dearly. We are very excited about the progress of our great city and the direction in which she is headed, especially since the devastating disaster of Hurricane Katrina.

As part of our celebration we will host a worship service and provide a meal of hotdogs and hamburgers to the community. There will also be games and treats for all ages. It is our desire to serve the citizens of Long Beach and your accommodation of the request along with the waiving of the rental fees would be greatly appreciated.

Thank you for your attention to this matter and for all you do for The Friendly City!

Sincerely,

Rev. Ben Barlow
228.806.2787
ben@thewelllongbeach.org

www.fumclb.org

www.thewelllongbeach.org

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Upon discussion, Alderman Hammons made motion seconded by Alderman Carrubba and unanimously carried to approve the use of the Town Green as set forth above, waving rental fees, however, requiring the event policy and insurance.

Alderman Ponthieux made motion seconded by Alderman Carrubba and unanimously carried to purchase four (4) Automatic Flushing Devices for dirty water from Consolidated Pipe and Supply Company, Inc., at \$1,849.00 each for a total expenditure of \$7,396.00

The Mayor recognized the City Attorney for his report, as follows:

- The Ronald Jefferson court date has been set for Monday, February 13, 2012, at 9:00 a.m.

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

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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