

**Minutes of March 20, 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 third Tuesday in March, 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. Schruuff, and City Attorney James C. Simpson, Jr.

Alderman Carolyn J. Anderson was out of town and absent the meeting.

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

The meeting was called to order and 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 September 20, 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; The Clarion-Ledger, published in Hinds County, Mississippi; The Times-Picayune, published in Orleans Parish, Louisiana; and the Press-Register, published in Mobile County, Alabama, Legal Notice, Advertisement for Bids, "BAIT SHOP RESTORATION – LONG BEACH SMALLCRAFT HARBOR", as evidenced by the Publishers' Proofs of Publication.

Alderman Carrubba made motion seconded by Alderman Lishen and unanimously carried to spread said Proofs 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 LAWX who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city Gulfport, in Harrison County, Mississippi, and the publication of the notice, a copy of which is hereto attached, has been made in said paper 2 times in the following numbers and on the following dates of such paper, viz:

- Vol. 128 No., 137 dated 17 day of Feb, 20 12
- Vol. 128 No., 144 dated 24 day of Feb, 20 12
- 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 Lawx

Clerk

Sworn to and subscribed before me this 24 day of

Feb, A.D., 20 12

Harold Buckley
 Notary Public



ADVERTISEMENT FOR BIDS: The City of Long Beach, Mississippi, will receive bids for BATH SHOP RESTORATION, LONG BEACH, SMALL CRAFT HARBOR, at the Office of City Clerk, located at City Hall, 201 East Davis Avenue, (P.O. Box 928), Long Beach, Mississippi, 39560, during normal office hours at any time prior to the designated bid date, at the City Council Meeting Room at City Hall at 10:00 A.M. on the designated date for the bid opening. Bids will be publicly opened and read aloud at 10:00 A.M., March 19, 2012. Bids are invited for the furnishing of materials, equipment and labor necessary to complete the improvements for the restoration of the Bath Shop and the facilities in the Long Beach Small Craft Harbor, as depicted in the drawings and documents. Contract Documents including Drawings and Technical Specifications are on file at the Office of City Clerk at City Hall, Long Beach, Mississippi. Plans and Specifications may be obtained at the office of Carter Russell & Associates, Inc., Consulting Engineers, Hayes Avenue at 38th Street, Biloxi, Mississippi 39507, upon payment of \$100.00 non-refundable fee. A certified check or bank draft payable to the order of City of Long Beach, Mississippi, negotiable U.S. Government bonds (at par value), or satisfactory bond executed by the bidder as BATH SHOP RESTORATION, LONG BEACH, SMALL CRAFT HARBOR, shall be submitted with each bid. For bids exceeding \$50,000 bidder must indicate his Certificate of Responsibility Number on outside of sealed proposal as required by Mississippi Law. For bids not exceeding \$50,000, bidder must either indicate his Certificate Number, or else, while clearly Bid does not exceed \$50,000. The City of Long Beach Mississippi reserves the right to reject any or all bids or to waive any irregularities in the bids. Bids will be opened by the City of Long Beach, Mississippi, (at a period not to exceed ninety (90) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of bidders prior to awarding of the Contract. Done by order of the Mayor and Board of Aldermen, September 20, 2011, at the City of Long Beach, Mississippi. By: REBECCA SCHRUFF, CITY CLERK ADV 11/24/2011 1481514

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Mayor and Board of Aldermen

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

PERSONALLY appeared before me, the undersigned notary public in and for Hinds County, Mississippi,

ANN MIDDEKE

an authorized clerk of THE CLARION-LEDGER, a newspaper as defined and prescribed in Sections 13-3-31 and 13-3-32, of the Mississippi Code of 1972, as amended, who, being duly sworn, states that the notice, a true copy of which is hereto attached, appeared in the issues of said newspaper as follows:

PASTE PROOF HERE

C14657
CITY OF LONG BEACH, 523897,
0200393896
Bait Shop Restoration, Smallcraft Harbor

ADVERTISMENT FOR BIDS
The City of Long Beach, Mississippi, will receive bids for:

BAIT SHOP RESTORATION - LONG BEACH - SMALLCRAFT HARBOR

at the Office of City Clerk (located at City Hall, 201 Jeff Davis Avenue, P.O. Box 828), Long Beach, Mississippi, 38650, during normal office hours at any time prior to the designated bid date, or at the City Council Meeting Room at City Hall at 10:00 A.M. on the designated date for the bid opening. Bids will be publicly opened and read aloud at 10:00 A.M. March 19, 2012.

Bids are invited for the furnishing of materials, equipment, and labor necessary to construct all improvements for the restoration of a Bait Shop and its facilities in the Long Beach - Smallcraft Harbor, as depicted in the Drawings and Contract Documents, including Drawings and Technical Specifications, are on file at the Office of City Clerk at City Hall, Long Beach, Mississippi.

Plans and Specifications may be obtained at the Office of A. Garner (Russell A. Garner, Inc., Consulting Engineers, P.C., 3000 Highway 90, Gulfport, Mississippi 38607, upon payment of \$100.00 non-refundable fee.

A certified check or bank draft payable to the order of City of Long Beach, Mississippi, negotiable U.S. Government bonds (at par value), or a satisfactory Bid Bond executed by the Bidder, as required by the City of Long Beach, Mississippi, shall be submitted with each bid.

For bids exceeding \$50,000, Bidder must indicate the Certificate of Responsibility Number on outside of sealed proposal as required by Mississippi Law. For bids not exceeding \$50,000, Bidder must either indicate the Certificate Number or else write clearly "Bid does not exceed \$50,000".

The City of Long Beach, Mississippi, reserves the right to reject any or all bids or to waive any informality in the bidding.

Bids may be held by the City of Long Beach, Mississippi, for a period not to exceed ninety (90) days from the date of the

opening of bids for the purpose of reviewing the bids and investigating the qualifications of Bidders prior to awarding of the Contract. This was done by order of the Mayor and Board of Aldermen, September 20, 2011.

City of Long Beach, Mississippi
By: SIREBEOCA SCHURF
Title: CITY CLERK
February 17 and 24, 2012

2/17/2012
2/24/2012

Size: 497 words / 1.00 col. x 109.00 lines
Published: 2 time(s)
Total: \$121.34

Signed Ann Middleke
Authorized Clerk of
The Clarion-Ledger

SWORN to and subscribed before me on 2/24/2012.

Rick Tyler
Notary Public
RICK TYLER

Notary Public State of Mississippi at Large. Bonded thru
Notary Public Underwriters

(SEAL)



The Times-Picayune

3800 HOWARD AVENUE, NEW ORLEANS, LOUISIANA 70125-1429 TELEPHONE (504) 826-3201

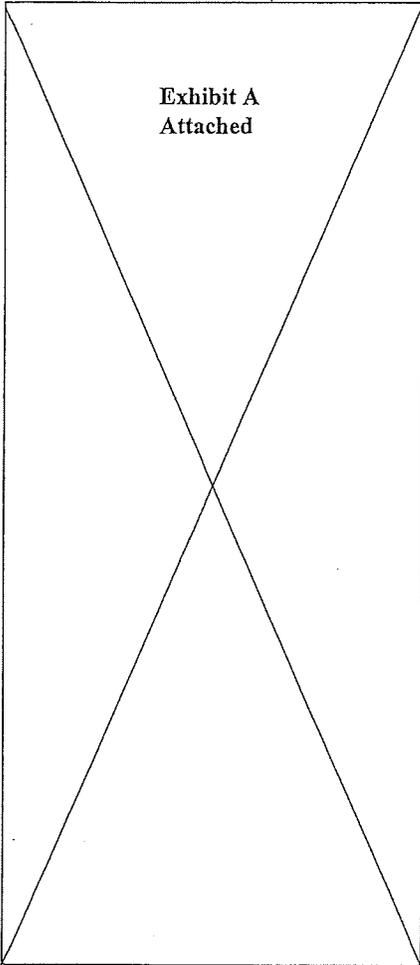


Exhibit A
Attached

State of Louisiana

Parish of Orleans

City of New Orleans

Personally appeared before me, a Notary in and for the parish of Orleans, Heather Grant who deposes and says that she is an Assistant Controller of The Times-Picayune, L.L.C., a Louisiana Corporation, Publishers of The Times-Picayune, Daily and Sunday, of general circulation; doing business in the City of New Orleans and the State of Louisiana, and that the attached

BIDS-PROPOSALS

Re: Bait shop restoration Long Beach Smallcraft Harbor

Advertisement of City of Long Beach MS

PO Box 929
Long Beach, MS 39560

Was published in The Times Picayune

3800 Howard Ave
New Orleans, LA 70125

On the following dates February 17, 24, 2012

I attest that the copy attached hereto as "Exhibit A" is a true and correct copy of the advertisement published in The Times-Picayune on these dates.

24th

Sworn to and subscribed before me this
Day of February, 2012


Notary Public

~~My Commission Expires at my death.~~

Notary identification number 23492

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Mayor and Board of Aldermen

ADVERTISEMENT FOR BIDS
 City of Long Beach, Mississippi

The City of Long Beach, Mississippi, will receive bids for:

BAIT SHOP RESTORATION
 LONG BEACH
 SMALLCRAFT HARBOR

at the Office of City Clerk located at City Hall, 201 Jeff Davis Avenue, (P.O. Box 925) Long Beach, Mississippi, 39660, during normal office hours at any time prior to the designated bid date, or at the City Council Meeting Room at City Hall at 10:00 A.M. on the designated date for the bid opening. Bids will be publicly opened and read aloud at 10:00 A.M., March 19, 2012.

Bids are invited for the furnishing of materials, equipment and labor necessary to construct site improvements for the restoration of a Bait Shop and its facilities in the Long Beach Smallcraft Harbor, as depicted in the Drawings and Contract Documents.

Contract Documents, including Drawings and Technical Specifications, are on file at the Office of City Clerk, at City Hall, Long Beach, Mississippi.

Plans and Specifications may be obtained at the office of A. Garner Russell & Associates, Inc., Consulting Engineers, Hwy 90 Avenue at 33rd Street, Gulfport, Mississippi 39507, upon payment of \$100.00 non-refundable fee.

A certified check or bank draft payable to the order of City of Long Beach, Mississippi, negotiable U. S. Government bonds (at par value), or a satisfactory bid bond executed by the Bidder as BAIT SHOP RESTORATION LONG BEACH SMALLCRAFT HARBOR, shall be submitted with each bid.

For bids exceeding \$50,000 Bidder must indicate his Certificate of Responsibility Number on outside of sealed proposal as required by Mississippi Law. For bids not exceeding \$50,000, Bidder must either indicate his Certificate Number, or else write clearly "bid does not exceed \$50,000."

The City of Long Beach, Mississippi, reserves the right to reject any or all bids or to waive any informalities in the bidding.

Bids may be held by the City of Long Beach, Mississippi, for a period not to exceed ninety (90) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of Bidders, prior to awarding of the Contract.

Done by order of the Mayor and Board of Aldermen, September 20, 2011.

City of Long Beach, Mississippi
 By S/REBECCA SCHUFF
 Title CITY CLERK

PRESS-REGISTER
 LEGAL AFFIDAVIT

CITY OF LONG BEACH MISSISSIPPI
 ATTN: ACCOUNTS PAYABLE
 P.O. BOX 929
 LONG BEACH, MS 39560

Name: CITY OF LONG BEACH
 Account Number: 1057428
 Ad Number: 0001838589

Sales Rep: Christine Bevins
 251-219-5000
 Billing Inquiries Please Call: (251) 219-5424

Date	Position	Description	P.O. Number	Ad Size	Total Cost
02/24/2012	Notice of bid	ADVERTISEMENT FOR BIDS City of Long Bea		378 WDS	260.90

Mecia Carlson being sworn, says that she is bookkeeper of the Press-Register which publishes a daily newspaper in the City and County of Mobile, State of Alabama:

The attached notice appeared in the issue of

Press-Register 02/17, 02/24/2012

Sworn to and subscribed before me this 24th day of February 2012

Mecia Carlson
Bonnie Cook
 NOTARY PUBLIC

FOR QUESTIONS CONCERNING THIS AFFIDAVIT, PLEASE CALL MECIA CARLSON AT (251) 219-5418. YOU CAN PLACE A LEGAL NOTICE BY EMAIL OR FAX: LEGALS@PRESS-REGISTER.COM OR FAX# (251) 219-5037

ADVERTISEMENT FOR BIDS
 City of Long Beach, Mississippi
 The City of Long Beach, Mississippi, will receive bids for:
**BAIT SHOP RESTORATION
 LONG BEACH SMALLCRAFT HARBOR**
 at the Office of City Clerk located at City Hall, 201 Jeff Davis Avenue, (P.O. Box 929) Long Beach, Mississippi, 39560, during normal office hours at any time prior to the designated bid date, or at the City Council Meeting Room at City Hall at 10:00 A.M. on the designated date for the bid opening. Bids will be publicly opened and read aloud at 10:00 A.M., March 19, 2012.
 Bids are invited for the furnishing of materials, equipment and labor necessary to construct site improvements for the restoration of a Bait Shop and its facilities in the Long Beach Smallcraft Harbor, as depicted in the Drawings and Contract Documents.
 Contract Documents, including Drawings and Technical Specifications, are on file at the Office of City Clerk, at City Hall, Long Beach, Mississippi.
 Plans and Specifications may be obtained at the office of A. Gerner Russell & Associates, Inc., Consulting Engineers, Heaven Avenue at 33rd Street, Gulfport, Mississippi 39507, upon payment of \$100.00 non-refundable fee.
 A certified check or bank draft payable to the order of City of Long Beach, Mississippi, negotiable U. S. Government bonds (at par value), or a satisfactory Bid Bond executed by the Bidder as BAIT SHOP RESTORATION LONG BEACH SMALLCRAFT HARBOR, shall be submitted with each bid.
 For bids exceeding \$50,000 Bidder must indicate his Certificate of Responsibility Number on outside of sealed proposal as required by Mississippi Law. For bids not exceeding \$50,000, bidder must either indicate his Certificate Number, or else write clearly "Bid does not exceed \$50,000."
 The City of Long Beach, Mississippi, reserves the right to reject any or all bids or to waive any informalities in the bidding.
 Bids may be held by the City of Long Beach, Mississippi, for a period not to exceed ninety (90) days from the date of the opening of bids for the purpose of resubmitting the bids and in

The Clerk further reported that four (4) bids were properly filed and on Monday, March 19, 2012, at 10:00 a.m. said bids were publicly opened and read aloud by City Clerk Rebecca E. Schruuff, City Engineer David Ball, and Project Manager Ron Robertson, in the City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi. Also in attendance at said bid opening were company representatives submitting bids.

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Upon discussion, Alderman Lishen made motion seconded by Alderman Ponthieux and unanimously carried to take the aforementioned bids under advisement for review and tabulation by the City Engineer, with a recommendation at the next regular meeting, April 3, 2012.

The Mayor and Board of Aldermen proclaimed 2012 as the "Year of the Girl", commemorating the 100th anniversary of the Girl Scouts of America.

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

Item XI.4. UNFINISHED BUSINESS; Bear Bayou.

There were no public comments regarding items appearing on the agenda.

Alderman Lishen made motion seconded by Alderman Hammons and unanimously carried to approve the regular meeting minutes of the Mayor and Board of Aldermen dated March 6, 2012, as submitted.

Alderman Lishen made motion seconded by Alderman Hammons and unanimously carried to approve the regular meeting minutes of the Long Beach Planning Commission dated March 8, 2012, as submitted.

The Mayor and Board of Aldermen directed Building Office Clerk Veronica Howard to research prior approvals for tree removal stipulating replanting; and further, directed Building Official Earl Levens to contact those applicants to enforce the stipulation to replant if not in compliance.

Upon clarification of several matters and after considerable discussion, Alderman Lishen made motion seconded by Alderman Parker and unanimously carried to approve the regular meeting minutes of the Long Beach Port Commission dated March 15, 2012, as submitted.

Alderman Lishen made motion seconded by Alderman Couvillon and unanimously carried to approve payment of invoices as listed in Docket of Claims

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Number 032012, inclusive of Invoice #613273 in the amount of in the amount \$5,984.79, J. Levens Builders, Inc. demolition of property #5, 206 North Burke Avenue, FMA Residential Acquisition Program.

The Mayor reported on the OIG audit/exit conference on harbor projects; no official action was required or taken.

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

Alderman Parker made motion seconded by Alderman Lishen and unanimously carried to approve Budget Modification #10, CDBG Fire Station Project, as follows:

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Professional Solutions Personal Service

1100 Cherry Street | Vicksburg, MS 39183
601.638.7121 | fax 601.638.5292

181 Linnusa Street | Biloxi, MS 39530
228.436.9426 | fax 228.436.9427

MEMO

DATE: March 13, 2012
TO: Ms. Becky Schruoff, City Clerk
City of Long Beach
FROM: Ann Frazier, Senior Consultant
Jimmy Gouras Urban Planning
RE: **City of Long Beach – Fire Station Project**
Project #R-109-235-04-KCR
Budget Modification #10

I have enclosed five copies of budget modification #10 for the above referenced project for the Board's approval and execution by Mayor Skellie. The modification will shift the remaining contingency funds to the building construction line item. After Board approval, please have Mayor Skellie sign all five copies, keep one copy for your files and return the remaining copies to our office for submission to MDA for approval.

If you have any questions concerning this information, please feel free to contact me at 601-638-7121.

Enclosures

Minutes of March 20, 2012 Mayor and Board of Aldermen

Katrina Supplemental CDBG Program Budget Summary

Applicant: Long Beach – Construct Fire Station

Funding Year: _____

Grant Year: _____

Contract: #R-109-235-04-KCR

Description	MDA	IDIS	Other Funding Sources				Total
			Katrina CDBG				
Administration							
General Administration			\$85,000.00				\$85,000.00
Application Prep.			\$10,000.00				\$10,000.00
Audit							\$ 0.00
Subtotal (A)			\$75,000.00	\$0.00	\$0.00	\$0.00	\$75,000.00
Description	MDA	IDIS	Other Funding Sources				Total
			Katrina CDBG	HMGP	FEMA	Insurance	
Public Facilities							
Acquisition							\$ 0.00
Architectural/Engineering			\$99,500.00	\$100,587.00	\$31,520.00		\$231,607.00
Bridges							\$ 0.00
Construction of Public Building							\$ 0.00
Contingency			\$0.00				\$0.00
Demolition							\$ 0.00
Drainage & Flood Protection							\$ 0.00
Fire protection			\$1,552,589.00	\$1,822,378.00	\$311,548.00	\$130,383.00	\$3,616,898.00
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
Generator					\$13,438.00		\$13,438.00
Program Mgt. Fees				\$38,437.00	\$30,935.00		\$67,372.00
Subtotal (B)			\$1,651,819.00	\$1,759,400.00	\$387,441.00	\$130,383.00	\$3,929,043.00
Grand Total (A + B)			\$1,726,819.00	\$1,759,400.00	\$387,441.00	\$130,383.00	\$4,004,043.00

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 Mayor and Board of Aldermen

BUDGET MODIFICATION WORKSHEET

Recipient: City of Long Beach Contract Number: R-109-235-04-KCR

Activity	Current Budget	Proposed Budget	Change (+ -)
Fire Protection	\$ 1,480,693.00	\$ 1,552,589.00	+\$ 71,626.00
Contingencies	\$ 71,626.00	\$0.00	-\$ 71,626.00
	TOTAL	TOTAL	TOTAL
	\$1,552,319.00	\$ 1,552,319.00	\$ 0.00

Comments:

Alderman Lishen made motion seconded by Alderman Parker and unanimously carried to approve Budget Modification #9, CDBG Town Green Project, as follows:

Minutes of March 20, 2012
Mayor and Board of Aldermen



Professional Solutions Personal Service

1100 Cherry Street | Midtown, GA 30103
601-638-7121 | Fax 601-638-6292

181 Lamorse Street | Boca, GA 30650
726-46-9428 | Fax 228-436-9427

MEMO

DATE: March 13, 2012
TO: Ms. Becky Schruoff, City Clerk
City of Long Beach
FROM: Ann Frazier, Senior Consultant
Jimmy Gouras Urban Planning
RE: **City of Long Beach – Town Green Project**
Project #R-109-235-03-KCR
Budget Modification #9

I have enclosed five copies of budget modification #9 for the above referenced project for the Board's approval and execution by Mayor Skellie. After Board approval, please have Mayor Skellie sign all five copies, keep one copy for your files and return the remaining copies to our office for submission to MDA for approval.

If you have any questions concerning this information, please feel free to contact me at 601-638-7121.

Enclosures

Minutes of March 20, 2012 Mayor and Board of Aldermen

Katrina Supplemental CDBG Program Budget Summary

Applicant: Long Beach – Town Green

Funding Year: _____

Grant Year: _____

Contract: # _____

Description	MDA	IDIS	Katrina CDBG	Other Funding Sources			Total
Administration							
General Administration			\$72,100.00				\$72,100.00
Application Prep.			\$10,000.00				\$10,000.00
Audit							\$ 0.00
Subtotal (A)			\$82,100.00	\$0.00	\$0.00	\$0.00	\$82,100.00
Public Facilities							
Acquisition							\$ 0.00
Architectural/Engineering			\$107,983.82				\$107,983.82
Bridges							\$ 0.00
Construction of Public Building							\$ 0.00
Contingency			\$0.00				\$0.00
Demolition							\$ 0.00
Drainage & Flood Protection							\$ 0.00
Fire protection							\$ 0.00
Legal			\$0.00				\$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-Surveying/Geotech			\$14,700.00				\$14,700.00
Town Green Construction			\$1,445,377.00				\$1,445,377.00
Special Consultants			\$37,568.18				\$37,568.18
Subtotal (B)			\$1,605,629.00	\$0.00	\$0.00	\$0.00	\$1,605,629.00
Grand Total (A + B)			\$1,687,729.00	\$0.00	\$0.00	\$0.00	\$1,687,729.00

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 Mayor and Board of Aldermen

BUDGET MODIFICATION WORKSHEET

Recipient: City of Long Beach Contract Number: R-109-235-03-KCR

Activity	Current Budget	Proposed Budget	Change (+ -)
Architectural/Engineering	\$ 107,083.82	\$ 107,983.82	+\$ 900.00
Town Green Construction	\$ 1,446,277.00	\$ 1,445,377.00	-\$ 900.00
	TOTAL	TOTAL	TOTAL
	\$ 1,553,360.82	\$ 1,553,360.82	\$ 0.00

Comments:

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

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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

March 12, 2012

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

RE: **Pino Street Water Main Replacement (DWSELF)**
Final Acceptance – A&C Industrial, Inc.

Gentlemen:

This is to advise and certify that the above referenced contract has been satisfactorily completed in substantial conformance with the contract requirements. I therefore now recommend final settlement with the contractor, in accordance with the following enclosed documents:

1. Change Order Number 2 (Final), adjusting the contract quantities to conform to the completed work, for a net contract amount decrease of (\$11,179.07). The final amount of the contract is \$157,694.35.
2. Application for Payment Number 3 (Final), in the amount of \$11,050.62, bringing the total of all payments to the full contract amount of \$157,694.35.
3. Consent of Surety to Final Payment.
4. Contractor's Affidavit of Payment of Debts and Claims.
5. Certificate of Substantial Completion.

Sincerely,

David Ball, P.E.

DB: 1924
Enclosures

O:\1824\20120312 Re Final Acceptance A&C.doc

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Mayor and Board of Aldermen

Change Order
No. 2 Final

Date of Issuance: 3/9/2012 Effective Date: 3/15/2012

Project: _____	Owner: <u>City of Long Beach</u>	Owner's Contract No.: _____
Contract: <u>Pino St. Water Main Replacement (DWSELP)</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:

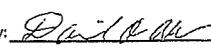
Description:

1. Adjust quantities to reflect final field measurements
2. Reduce contract amount because GPS survey for as-builts has already been performed.

Attachments: (List documents supporting change):

1. Price quote from Contractor.

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: <u>\$179,413.81</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. n/a to No. <u>n/a</u> <u>(\$4,540.40)</u>	Change in Contract Time from previous Change Orders No. n/a 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>\$168,873.41</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>(\$11,179.07)</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>\$157,694.34</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: <u>3.12.2012</u>	Date: <u>3/11/12</u>	Date: _____

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Mayor and Board of Aldermen

ATTACHMENT TO CHANGE ORDER NUMBER

2 Final

PROJECT NO.

1974

NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT	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	2,418	L.F.	\$36,300	0.00	\$0.00	2,418	\$63,593.40
100-B	8" WATER MAIN DUCTILE IRON	250	L.F.	\$19,888	110.00	(\$2,186.88)	1,400	\$2,783.28
100-C	DUCTILE IRON FITTINGS	3	TON	\$5,436.42	1,363.1	(\$7,398.97)	1,639	\$8,910.28
100-D	ABANDON EXISTING WATER MAIN	2,020	L.F.	\$0.90	(\$1,000)	(\$45.90)	1,989	\$177.10
100-E	DISPOSAL OF ASBESTOS-CEMENT WATER MAIN	500	L.F.	\$1.06	(\$500.00)	(\$500.00)	0	\$0.00
110-A	8" GATE VALVE WITH BOX	2	EA.	\$1,121.05	1.00	(\$1,171.05)	1	\$1,171.05
120-A	FIRE HYDRANT WITH VALVE, LESS THAN 3 BURY	0	EA.	\$2,498.78	0.00	\$0.00	0	\$0.00
120-B	FIRE HYDRANT WITH VALVE, GREATER THAN 3 BURY	5	EA.	\$2,848.08	0.00	\$0.00	5	\$14,240.40
120-C	CONNECT TO EXISTING FITTING OR STUB	0	EA.	\$2,647.21	0.00	\$0.00	0	\$0.00
130-A	8" X 8" TAPPING SLEEVE WITH VALVE	1	EA.	\$474.75	0.00	\$0.00	1	\$74.75
130-B	REMOVE EXISTING FIRE HYDRANT	2	EA.	\$2,599.52	0.00	\$0.00	2	\$283.75
130-C	REMOVE EXISTING VALVE	2	EA.	\$105.50	0.00	\$0.00	2	\$5,199.04
130-D	REMOVE EXISTING VALVE ASSEMBLY	1	EA.	\$105.50	0.00	\$0.00	1	\$105.50
140-A	3/4" TAPPING VALVE ASSEMBLY	14	EA.	\$200.45	0.00	\$105.50	3	\$316.50
140-B	3/4" TAPPING VALVE ASSEMBLY	10	EA.	\$390.35	0.00	\$0.00	10	\$2,806.30
140-C	3/4" WATER LINE BORED UNDER PAVEMENT	155	L.F.	\$199.07	2.00	\$0.00	157	\$3,270.50
140-D	1-1/2" WATER LINE BORED UNDER PAVEMENT	60	L.F.	\$21.10	20.00	\$0.00	40	\$844.00
140-E	LOCATE AND CONNECT TO EXISTING WATER SERVICE	32	EA.	\$195.18	1.00	(\$472.00)	33	\$6,440.94
150-A	PIPE BEDDING/FOUNDATIONS MATERIAL	50	C.Y.	\$2.11	(\$90.00)	(\$105.50)	0	\$0.00
150-B	SELECT SANDY BACKFILL	300	C.Y.	\$1.06	(\$300.00)	(\$318.00)	0	\$0.00
150-C	GEOTEXTILE FABRIC	150	S.Y.	\$0.26	(\$50.00)	(\$39.00)	0	\$0.00
150-A	8" LIMESTONE ROAD BASE RESTORATION	150	S.Y.	\$22.16	15.20	(\$385.33)	134.80	\$2,987.17
150-B	2" HOT BITUMINOUS PAYMENT RESTORATION COURSE (5T-12.5mm)	150	S.Y.	\$14.72	15.20	(\$224.50)	134.80	\$1,991.00
150-C	CONCRETE SIDEWALK RESTORATION	100	S.Y.	\$18.99	(\$2.60)	(\$998.87)	47.40	\$900.13
150-D	CONCRETE DRIVE RESTORATION	300	S.Y.	\$99.04	68.90	\$2,689.88	368.90	\$14,401.86
150-E	CONCRETE CURB & GUTTER RESTORATION	30	L.F.	\$15.30	50.00	\$765.00	80	\$1,224.00
150-F	SAW CUT JOINT	903	L.F.	\$8.33	0.00	\$0.00	900.50	\$5,700.17
150-G	GRANULAR DRIVE RESTORATION	19	S.Y.	\$10.55	0.30	(\$3.17)	18.70	\$197.29
150-H	18" RCP CULVERT RESTORATION	8	L.F.	\$19.96	8.00	(\$19,588)	0	\$0.00
150-I	30" RCP CULVERT RESTORATION	8	L.F.	\$77.71	8.00	(\$301.63)	0	\$0.00
150-J	36" RCP CULVERT RESTORATION	8	L.F.	\$77.35	8.00	(\$378.80)	0	\$0.00
150-K	VEGETATIVE COVER	1	L.A.C.E	\$1,582.50	0.00	\$0.00	0.75	\$1,186.88
150-L	MAINTENANCE OF TRAFFIC	1	L.S.	\$844.00	0.00	\$0.00	1	\$844.00
150-A	STORMWATER MANAGEMENT	1	L.S.	\$1,002.25	0.00	\$0.00	1	\$4,002.25
150-B	REMOVE AND REPLACE 12 OR 15" CULVERT, MATERIALS SUPPLIED BY CITY	265	L.F.	\$20.00	0.00	\$0.00	265	\$5,300.00
150-C	REDUCTION FOR AS BUILT GPS SURVEY	0	L.S.	(\$700.00)	1.00	(\$700.00)	1	(\$700.00)
TOTAL				\$368,973.41		(\$11,179.07)		\$157,694.35

Exhibit No. C-41, 0303 (editin)
Prepared by the Engineer, Joint Contract Documents Committee and endorsed by the
Associated General Contractors of America and the Construction Specifications Institute.

**Minutes of March 20, 2012
Mayor and Board of Aldermen**

APPLICATION FOR PAYMENT NO. 3 Final

TO: City of Long Beach (OWNER)
 Contract for: Pino Street Water Main Replacement (Emergency Project) Dated: 11/16/2011
 OWNER'S Project No.: _____ ENGINEER'S Project No.: 1924
 For work accomplished through the date of: 1/31/2012
 CURRENT CONTRACT AMOUNT: \$157,694.35

ITEM	CONTRACTOR'S Schedule of Values			Work Completed	
	Unit Price	Quantity	Amount	Quantity	Amount
COMPLETED WORK					\$157,694.35
STORED MATERIALS					\$0.00
TOTAL					\$157,694.35
(Orig. Contract)			\$173,413.81		
CO 1			(\$4,540.41)		
CO 2			(\$11,179.07)		

Accompanying Documentation:	GROSS AMOUNT DUE	\$ 157,694.35
_____	LESS 0% RETAINAGE	\$
_____	AMOUNT DUE TO DATE	\$ 157,694.35
_____	LESS PREVIOUS PAYMENTS	\$ 146,643.73
_____	AMOUNT DUE THIS APPLICATION	\$ 11,050.62

CONTRACTOR'S Certification:

The undersigned CONTRACTOR certifies that (1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied to discharge in full all obligations of CONTRACTOR incurred in connection with Work covered by prior Applications for Payment numbered 1 thru 3 Final Inclusive; and (2) title to all materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for payment will pass to OWNER at time of payment free and clear of all liens, claims, security interests and encumbrances (except such as covered by Bond acceptable to OWNER).

Dated: March 11, 2012

A&C Industrial, Inc.
526 Reinke Rd.
Long Beach, MS 39560

CONTRACTOR

By: *Dail A. A.*

ENGINEER'S Recommendation:

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

Dated: 3.12, 2012

A. GARNER RUSSELL & ASSOCIATES, INC.

ENGINEER

By: *De*

Minutes of March 20, 2012
Mayor and Board of Aldermen

ATTACHMENT TO PAY ESTIMATE NO.

3 Final

PROJECT NO. 1974

NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	PREVIOUS QUANTITY	PREVIOUS EXTENSION	QUANTITY THIS EST.	EXTENSION THIS EST.	QUANTITY TO DATE	EXTENSION TO DATE
100-A	8" WATER MAIN, P/C OR DUCTILE IRON	2,418 L.F.	\$69.30	\$669,583.40	2,418	\$669,583.40	0	\$0.00	2,418	\$669,583.40
100-B	8" WATER MAIN DUCTILE IRON	140 L.F.	\$7,783.20	\$1,090,648.80	140	\$1,090,648.80	0	\$0.00	140	\$1,090,648.80
100-C	DUCTILE IRON FITTINGS	21TON	\$5,456.42	\$1,145,828.84	148	\$806,550.56	0.159	\$864.39	1,639	\$8,310.29
100-D	ABANDON EXISTING WATER MAIN	1,969 L.F.	\$0.90	\$1,772.10	1,969	\$1,772.10	0	\$0.00	1,969	\$1,772.10
100-E	DISPOSAL OF ASBESTOS-CEMENT WATER MAIN	0 L.F.	\$1.06	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
110-A	8" GATE VALVE WITH BOX	1 EA.	\$1,171.05	\$1,171.05	1	\$1,171.05	0	\$0.00	1	\$1,171.05
120-A	FIRE HYDRANT WITH VALVE LESS THAN 3" BURY	1 EA.	\$1,426.40	\$1,426.40	5	\$14,264.40	0	\$0.00	5	\$14,264.40
120-B	FIRE HYDRANT WITH VALVE GREATER THAN 3" BURY	3 EA.	\$2,268.00	\$6,804.00	0	\$0.00	0	\$0.00	3	\$6,804.00
120-C	FIRE HYDRANT WITH VALVE GREATER THAN 3" BURY	1 EA.	\$474.75	\$474.75	0	\$0.00	0	\$0.00	1	\$474.75
130-A	CONNECT TO EXISTING FITTING ON STUB	1 EA.	\$269.75	\$269.75	0	\$0.00	0	\$0.00	1	\$269.75
130-B	CONNECT AND DISCONNECT EXISTING WATER MAIN	1 EA.	\$5,199.04	\$5,199.04	2	\$10,398.08	0	\$0.00	2	\$10,398.04
130-C	8" X 8" TAPPING SLEEVE WITH VALVE	2 EA.	\$1,005.50	\$2,011.00	0	\$0.00	1	\$1,005.50	1	\$1,005.50
130-D	REMOVE EXISTING FIRE HYDRANT	3 EA.	\$105.50	\$316.50	2	\$211.00	0	\$0.00	3	\$316.50
140-A	3/4" TAPPING VALVE ASSEMBLY	14 EA.	\$2,806.30	\$39,288.20	14	\$39,288.20	0	\$0.00	14	\$39,288.20
140-B	1-1/2" TAPPING VALVE ASSEMBLY	10 EA.	\$3,903.50	\$39,035.00	10	\$39,035.00	0	\$0.00	10	\$39,035.00
140-C	3/4" WATER SERVICE ASSEMBLY	34 EA.	\$3,930.75	\$1,336,455.00	34	\$1,336,455.00	0	\$0.00	34	\$1,336,455.00
140-D	3/4" WATER LINE BORED UNDER PAVEMENT	155 L.F.	\$211.10	\$32,720.50	155	\$32,720.50	0	\$0.00	155	\$32,720.50
140-E	1-1/2" WATER LINE BORED UNDER PAVEMENT	40 L.F.	\$844.00	\$33,760.00	40	\$33,760.00	0	\$0.00	40	\$33,760.00
140-F	LOCATE AND CONNECT TO EXISTING WATER SERVICE	33 EA.	\$195.18	\$6,440.94	33	\$6,440.94	0	\$0.00	33	\$6,440.94
150-A	LOCATE AND CONNECT TO EXISTING WATER SERVICE	0 L.F.	\$21.11	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
150-B	PIPE BEDDING/FOUNDATION MATERIAL	0 C.Y.	\$21.11	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
150-C	SELECT SAND BACKFILL	0 C.Y.	\$0.26	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
150-D	GEOTEXTILE FABRIC	0 L.F.	\$0.26	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
150-E	8" LIMESTONE ROAD BASE RESTORATION	135 L.F.	\$22.16	\$2,981.70	98.7	\$2,187.54	36.1	\$799.98	134.8	\$2,981.70
150-F	2" HOT BITUMINOUS PAVEMENT RESTORATION COURSE (5'-12.5mm)	135 L.F.	\$14.72	\$1,991.00	0	\$0.00	134.8	\$1,991.00	134.8	\$1,991.00
150-G	CONCRETE DRIVE RESTORATION	47.4 S.Y.	\$18.99	\$899.13	47.4	\$899.13	0	\$0.00	47.4	\$899.13
150-H	CONCRETE DRIVE RESTORATION	369 S.Y.	\$39.04	\$14,401.86	368.9	\$14,401.86	0	\$0.00	368.9	\$14,401.86
150-I	CONCRETE CURB & GUTTER RESTORATION	80 L.F.	\$15.30	\$1,224.00	80	\$1,224.00	0	\$0.00	80	\$1,224.00
150-J	SAWCUT JOINT	901 L.F.	\$8.33	\$7,504.17	900.5	\$7,504.17	0	\$0.00	900.5	\$7,504.17
150-K	GRANULAR DRIVE RESTORATION	19 L.F.	\$10.95	\$208.05	18.7	\$204.26	0	\$0.00	18.7	\$204.26
150-L	18" RCP CURVE RESTORATION	0 L.F.	\$19.95	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
150-M	30" RCP CURVE RESTORATION	0 L.F.	\$37.71	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
150-N	36" RCP CURVE RESTORATION	0 L.F.	\$47.35	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
150-O	VEGETATION COVER	0.75 ACRE	\$1,185.88	\$1,185.88	0.75	\$1,185.88	0	\$0.00	0.75	\$1,185.88
150-P	MAINTENANCE OF TRAFFIC	1 L.S.	\$844.00	\$844.00	0.91	\$768.04	0.09	\$75.96	1	\$844.00
150-Q	STORM WATER MANAGEMENT	1 L.S.	\$1,002.25	\$1,002.25	0.91	\$912.05	0.09	\$90.20	1	\$1,002.25
150-R	REMOVE AND REPLACE 12 OR 15" CURVE MATERIALS SUPPLIED BY CITY	265 L.F.	\$20.00	\$5,300.00	265	\$5,300.00	0	\$0.00	265	\$5,300.00
150-S	REDUCTION FOR AS BUILT GPS SURVEY	1 L.S.	\$0.00	\$0.00	0	\$0.00	1	\$0.00	1	\$0.00
TOTAL WORK COMPLETED				\$157,694.35	\$157,694.35	\$154,361.82		\$3,332.53		\$157,694.35

Minutes of March 20, 2012
Mayor and Board of Aldermen

AUTHENTIC UNLESS IT HAS A TRUE WATERMARK VISIBLE FIBERS AND A MICROPRINT BORDER. THIS DOCUMENT IS NOT AUTHENTIC UNLESS IT HAS A TRUE WATERMARK VISIBLE FIBERS AND A MICROPRINT BORDER.

THE GRAY INSURANCE COMPANY
THE GRAY CASUALTY & SURETY COMPANY

GENERAL POWER OF ATTORNEY

155171

KNOW ALL BY THESE PRESENTS, THAT The Gray Insurance Company and The Gray Casualty & Surety Company, corporations duly organized and existing under the laws of Louisiana, and having their principal offices in Metairie, Louisiana, do hereby make, constitute, and appoint John B. Sneed, Wayne Scott Naugle, Troy P. Wagener, David R. Fortenberry, Richard Teb Jones, Jim E. Brashier, Leo Wayne Tisdale, Christopher H. Boone and James Dale Deason of Gulfport, Mississippi jointly or severally on behalf of each of the Companies named above its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its deed, bonds, or other writings obligatory in the nature of a bond, as surety, contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed the amount of \$10,000,000. This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both The Gray Insurance Company and The Gray Casualty & Surety Company at meetings duly called and held on the 26th day of June, 2003.

"RESOLVED, that the President, Executive Vice President, any Vice President, or the Secretary be and each or any of them hereby is authorized to execute a power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of The Company bonds, undertakings, and all contracts of surety, and that each or any of them is hereby authorized to attest to the execution of such Power of Attorney, and to attach the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be binding upon the Company now and in the future when so affixed with regard to any bond, undertaking or contract of surety to which it is attached.

IN WITNESS WHEREOF, The Gray Insurance Company and The Gray Casualty & Surety Company have caused their official seals to be hereinto affixed, and these presents to be signed by their authorized officers this September 12, 2011.



By:

Michael T. Gray

Michael T. Gray
President, The Gray Insurance Company
and
Vice President,
The Gray Casualty & Surety Company

Attest:

Mark S. Manguno

Mark S. Manguno
Secretary,
The Gray Insurance Company,
The Gray Casualty & Surety Company



State of Louisiana

ss:

Parish of Jefferson

On this September 12, 2011, before me, a Notary Public, personally appeared Michael T. Gray, President of The Gray Insurance Company and Vice President of The Gray Casualty & Surety Company, and Mark S. Manguno, Secretary of The Gray Insurance Company and The Gray Casualty & Surety Company, personally known to me, being duly sworn, acknowledged that they signed the above Power of Attorney and affixed the seals of the companies as officers of, and acknowledged said Instrument to be the voluntary act and deed, of their companies.



Lisa S. Millar

Lisa S. Millar, Notary Public, Parish of Orleans
State of Louisiana
My Commission is for Life

I, Mark S. Manguno, Secretary of The Gray Insurance Company and The Gray Casualty & Surety Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by the companies, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 12th day of March, 2012



Mark S. Manguno

Mark S. Manguno, Secretary
The Gray Insurance Company
The Gray Casualty & Surety Company

AUTHENTIC UNLESS IT HAS A TRUE WATERMARK VISIBLE FIBERS AND A MICROPRINT BORDER. THIS DOCUMENT IS NOT AUTHENTIC UNLESS IT HAS A TRUE WATERMARK VISIBLE FIBERS AND A MICROPRINT BORDER.

Minutes of March 20, 2012
Mayor and Board of Aldermen

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

=====	
TO: (Owner)	ENGINEER'S PROJECT NO. 1924
<u>City of Long Beach</u>	CONTRACT FOR: <u>Entire Project</u>
<u>P.O. Box 929</u>	CONTRACT DATE: <u>11/16/2011</u>
<u>Long Beach, MS 39560</u>	

PROJECT: Pino St. Water Main Replacement (DWSELF)

State of: Mississippi
County of: Harrison

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

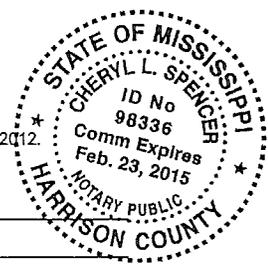
EXCEPTIONS: (If none, write "None". If required by Owner, the Contractor shall furnish bond satisfactory Owner for each exception.)

CONTRACTOR: A&C Industrial, Inc.
(Address) 256 Reinike Road
Long Beach, MS 39560

BY: *Dat da*

Subscribed and sworn to before me this 29th day of February, 2012.

Notary Public: *Cheryl Spencer*
My Commission Expires: Feb. 23, 2015



ONE PAGE

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Mayor and Board of Aldermen

CERTIFICATE OF SUBSTANTIAL COMPLETION

PROJECT City of Long Beach
Pino Street Water Main Replacement (DWSELF)

DATE OF ISSUANCE February 23, 2012

OWNER City of Long Beach

OWNER'S Contract No. _____

CONTRACTOR A&C Industrial, Inc. ENGINEER A. Garner Russell & Associates, Inc.

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

Entire Project

TO City of Long Beach
OWNER

And To A&C Industrial, Inc.
CONTRACTOR

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

February 8, 2012
DATE OF SUBSTANTIAL COMPLETION

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

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

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

RESPONSIBILITIES:

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

CONTRACTOR: Complete Attachment "A"

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

Punchlist

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

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

Executed by ENGINEER on 2-27, 2012
A. Garner Russell & Associates, Inc.
ENGINEER

By: [Signature]
(Authorized Signature)

CONTRACTOR accepts this Certificate of Substantial Completion on February 22, 2012
A&C Industrial, Inc.
CONTRACTOR

By: [Signature]

OWNER accepts this Certificate of Substantial Completion on 2-24, 2012
City of Long Beach
OWNER

By: [Signature]
(Authorized Signature)

February 14, 2012
Long Beach
Emergency Water Main Replacement - Pino St
Final Punch list

General

- Ensure all water service shut off valves are facing up and are accessible.
- Repair sink hole near catch basin
- Ensure proper compaction around all water service boxes
- Install riser ring on damaged manhole cover
- Remove all excess concrete from driveway aprons
- Ensure all water service boxes are equipped with metal reader lids

Based upon the recommendation of Mr. Ball, Alderman Couvillon made motion seconded by Alderman Lishen and unanimously carried to approve Final Acceptance, Pino Street Water Main (DWSELF), A & C Industrial, Inc., all as set forth above

Alderman Parker made motion seconded by Alderman Couvillon and unanimously carried to approve departmental personnel matters as follows:

Fire Department:

- Hire Firefighter Recruit Kyle Castellin, FS-5, effective May 1, 2012.

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Mayor and Board of Aldermen

- Retirement, Battalion Chief Van Seal, effective March 31, 2012, with appreciation for years of service.

Police Department:

- Promotion, Assistant Chief Alan Bond, PSA-16-IV, effective April 1, 2012.
- Reassignment, Office Manager Susan Bowes, CSA-6-III, effective April 1, 2012.

Recreation Department:

- Step Increase, Laborer Robbie Collins, CSH-1-III, effective April 1, 2012.

Building Office:

- Step Increase, Building Permit Clerk Veronica Howard, CSA-7-V, effective April 1, 2012.

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

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Mayor and Board of Aldermen

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228-863-7292
FAX 228-863-1557



LONG BEACH POLICE DEPARTMENT

P.O. BOX 929 LONG BEACH, MS 39560

Date: March 16, 2012

To: Mayor Skellie
Board of Alderman

From: Chief McDowell

Re: New Patrol Vehicle Purchases

I am currently looking at purchasing three patrol vehicles during this budget year. The funding was incorporated into this year's budget in the amount of \$78,000. I also wanted to make you aware, if you already did not know that the traditional police vehicle, Ford Crown Victoria, is no longer being made. It will be my intentions, after much research, to purchase Chevrolet Pursuit Tahoe's, which are less expense and get better gas mileage then the Chevrolet Caprice vehicles. The purchase of three Tahoe's are still under the budgeted amount approved for this fiscal year.


Wayne McDowell
Chief of Police

Minutes of March 20, 2012
Mayor and Board of Aldermen

STANDARD/OPTIONAL EQUIPMENT FORM
 DESCRIPTION: SUV Large Utility 2 WD, Police Pursuit
 VENDOR: Turan-Foley Chevrolet
 ITEM NO.: 071-80-07010-5
 MAKE/MODEL: Chevrolet Pursuit Tahoe
 ENGINE: 5.3 L 320 HP
 PRICE INCLUDING STATE INSPECTION STICKER AND TITLE FEE: \$24,750.00

Miles Per Gallon	
City	15
Hwy	21
Combined	18

Contract No: 070-12-44209-0
 Turan Foley Chevrolet E-mail: koopse@turanfoley.com
 11123 Hwy 49 north Phone: 228-539-7500
 Gulfport, MS, 39503 Toll Free: 800-547-2451
 Keith Pope Fax: 228-328-9299

LIST FACTORY COLORS AVAILABLE AT NO CHARGE:
 BLACK, WHITE, GOLD, SILVER, MOCHA

INTERIOR COLORS: EBONY CLOTH FRONT/MYNYL 2ND ROW

ITEM	OPTION CODE	DEALER COST	REQ. OPTION CODE
List optional engines:			
5.3L V8 320HP E85 FLEXFUEL	LMG	STD	
6 SPEED AUTO TRANS	MYC	STD	
Air conditioning, front and rear		STD	
DUAL POWER OUTSIDE MIRRORS		INCL	
Braking System, Anti-Lock		STD	
Radio, AM/FM w/CD		INCL	
Restraint System, Driver's Air Bag		STD	
Restraint System, Passenger's Air Bag		INCL	
Cooling, Aux Trans Oil		STD	
Cooling, Maximum Engine		INCL	
Defroster, Rear Window		INCL	
Clock, Digital		STD	
Speed Control		INCL	
Steering Wheel, Tilt		INCL	
Headliner, Cloth		STD	
Heater, Auxiliary Rear		STD	
Tire, Conventional Spare		STD	
40/20/40 Split front seat	AZ3	INCL	
Wipers, Intermittent		STD	
Bucket seats, front	A95	STD	9N5
Front console delete	9N5	INCL	
Third row seat delete	ATD	STD	
SKID PLATES UNDERBODY		STD	
POWER SEAT, DRIVER AND PASS	QVT	STD	
TIRES, P265/60R17 POLICE		STD	
REAR BUMPER	G80	STD	
Locking Differential	B58	INCL	
Floor Mats, Front/Rear		INCL	B30

ITEM	OPTION CODE	DEALER COST	REQ. OPTION CODE
RECOVERY HOOKS, FRONT	V76	STD	
DRIVER SIDE SPOTLIGHT		INCL	
STABILITRAX STABILITY CONTROL		STD	
TRACTION CONTROL		STD	
Wiring, Horn & Siren circuit	6J4	\$32	
Floor Mats, Front/Rear	B58	INCL	B30
Carpeting	B30	\$168	
Inoperable Rear Door Locks	6N6	\$59	
Inoperable Rear Door Handles	6B2	\$59	
Inoperable Rear Windows	6N5	\$50	
Driver & Passenger side spotlight	7X7	\$317	
Batteries, Dual HD 770CCA	6A6	\$137	
Headlight Flasher System (Wig/Wags)	6J7	\$423	
Body-side Moulding, Color-keyed	B85	\$88	
Roof-mounted Wiring Provisions	TRW	\$27	
Wiring, aux speaker	WX7	\$49	
Wiring, grille lamps & siren speakers	6J3	\$90	
Remote vehicle starter system	AP3	\$172	
DRL & Auto headlight delete	9C8	STD	
Remote keyless entry		STD	
Driver side spotlight delete	(7X6)	\$405	

This Price Includes NHSTA Mandated Electronic Stability Control

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STANDARD/OPTIONAL EQUIPMENT FORM

DESCRIPTION: Full size, Unitized Body, Rear Wheel Drive

VENDOR: Turan-Foley Chevrolet

ITEM NO.: 070-06-60500-5

MAKE/MODEL: Chevrolet Caprice Police Pursuit

ENGINE: ~~3.6L 3000HP~~ 5.0 L / 555 HP Combined

PRICE INCLUDING STATE INSPECTION STICKER AND TITLE FEE:

Miles Per Gallon	TBD
City	TBD
Hwy	TBD
Combined	TBD

Contract No: 070-12-44209-0
 Turan Foley Chevrolet E-mail: kpope@turanfoley.com
 11123 Hwy 49 north Phone: 228-539-7500
 Gulfport, MS, 39503 Toll Free 800-547-2451
 Keith Pope Fax: 228-328-9299

\$25,350.00

LIST FACTORY COLORS AVAILABLE AT NO CHARGE:
 SILVER, LT GRAY, RED, BLACK, WHITE, TAN
 INTERIOR COLORS: BLACK CLOTH

ITEM	OPTION CODE	DEALER COST	OPTION CODE	REQ.
List optional engines:				
Transmission, 4 speed auto	INC			
Speed Control	INC			
Steering Wheel, Tilt	INC			
Air Conditioning	INC			
Braking System, Anti-Lock	INC			
Wipers, Intermittent	INC			
Carpeting	INC			
Clock, Digital	INC			
Cooling, Aux Trans Oil	INC			
Cooling, Maximum Engine	INC			
Defroster, Rear Window	INC			
Exhaust, Dual	INC			
Tire, Space Saver Spare	INC			
Headliner, cloth	INC			

ITEM	OPTION CODE	DEALER COST	OPTION CODE	REQ.
Mirrors, Dual	INC			
Radio, AM/FM w/CD	INC			
Restraint System, Driver's Air Bag	INC			
Restraint System, Passenger's Air Bag	INC			
Vinyl Rear Seat	AEH	\$96.80		
Aux Battery 660cca in trunk	K4S	\$220		
Daytime Light Delete	WS	-\$22		
Floor Mats, Front/Rear	B34	\$70.40		
Lamps Alternate Flashing Inside Trunk Lid	T53	\$374		
Inoperative Rear Windows	6N5	\$61.60		
HD Vinyl Floor Covering	AEH	INC		
Inoperative Rear Door Handles	6N6	\$58.08		
Driver Side Spotlight Delete	7X6	-\$404.80		
Passenger Side Spotlight	7X7	\$316.80	7X6	
Headlamp Flasher System	6J7	\$330		
Front Dome Light	B42	\$83.60		

Unmarked version with full bench seat and full wheel covers available at same price as marked version (RPO 9C3)

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Hemi V-8 \$22,236

STANDARD/OPTIONAL EQUIPMENT FORM

DESCRIPTION: Full size, Rear Wheel Drive, Uni-Body Frame, Sedan
 Vendor: Champion Chrysler
 ITEM NO.: 071-05-40060-5
 MAKE/MODEL: Dodge Charger Police Pursuit
 ENGINE: 3.6 L V6
 PRICE INCLUDING STATE INSPECTION STICKER AND TITLE FEE:

Miles Per Gallon	
City	
Hwy	
Combined	

Contract No: 070-12-21171-0 E-Mail: chuck7479@aol.com
 Champion Chry/Ply/Dodge Phone: 228-896-1515
 435 East Pass Road Toll Free: 877-588-1515
 Gulfport, MS 39507 Fax: 228-896-3271
 \$21,530.00
 Chuck Switzer

LIST FACTORY COLORS AVAILABLE AT NO CHARGE: BLACKBERRY, SILVER, WHITE, BLACK, TUNGSTEN

AVAILABLE COLORS AT \$445 EXTRA CHARGE: ELECT. BLUE, MICHIGAN STATE BLUE, MIDNIGHT BLUE, RED, SHERIFF TAN, GOLD

ITEM	OPTION CODE	DEALER COST	OPTION CODE	DEALER COST	REQ. OPTION CODE
List optional engines:	29A	\$ 706.00			
5.7 L V8	INC				
Transmission, 4 speed auto	INC				
Speed Control	INC				
Steering Wheel, Tilt	INC				
Air Conditioning	INC				
Braking System, Anti-Lock	INC				
Wipers, Intermittent	INC				
Carpeting	INC				
Clock, Digital	INC				
Cooling, Aux Trans Oil	INC				
Cooling, Maximum Engine	INC				
Defroster, Rear Window	INC				
Exhaust, Dual	INC				
Tire, Space Saver Spare	INC				
Headliner, cloth	INC				
18 inch wheel covers	W8A	\$27			
Connectivity Group	AAJ	\$352			
Engine Block heater	NFK	\$45			
Entire Fleet Keyed Freq 1	GXF	\$36			
Entire Fleet Keyed Freq 2	GXA	\$36			
Entire Fleet Keyed Freq 3	GXE	\$36			
Entire Fleet Keyed Freq 4	GXG	\$36			
Mirrors, Dual	INC				
Radio, AM/FM w/CD	INC				
Restraint System, Driver's Air Bag	INC				
Restraint System, Passenger's Air Bag	INC				
Convenience Group 1	AHM	\$823			27A
Inoperative Rear Windows and Locks	CW6	\$22			
Tire, Conventional Spare	INC				
Floor Mats, Front/Rear	INC				
P225/60R18BSW Performance Tires Goodyear	TWW	N/C			
P225/60R18BSW Performance Tires Firestone	TWM	N/C			
HD Vinyl Floor Covering	GKJ	\$89			
Front Dome Light	INC				
Driver Side Spotlight Delete	INC				
Passenger Side Spotlight	LNA	\$178			
Headlamp Flasher System	INC				
Upgrade to Led Spot Light	LNX	\$134			EACH

Upon discussion, Alderman Parker made motion seconded by Alderman Couvillon and unanimously carried to approve the purchase of three (3) new police vehicles, as set forth above.

Alderman Parker made motion seconded by Alderman Couvillon and unanimously carried to declare surplus equipment/vehicles, Public Works Department, as follows:

UTILITY PARTNERS, LLC

Memo

To: MAYOR SKELLIE & BOARD OF ALDERMEN
From: DERREL WILSON
CC: REBECCA SCHRUFF, CITY CLERK
Date: 3/12/2012
Re: ITEMS TO BE DECLARED AS SURPLUS FOR FUTURE AUCTION

Listed below are items the Public Works Department would like declared as surplus inventory to be included in a City auction at a later date:

- (1) PW 5 – Gravely Tractor – VIN# 000342 – Model # 990001
- (2) PW 9A – Well Point Pump – VIN# 2249 – Model # 100F
- (3) PW 13 – 1992 Chevrolet Van – VIN# 2GND615144N4149157
- (4) PW 21 – 1999 (52") Toro Riding Mower – VIN# 790465 – Model # 30612
- (5) PW 104 – Toro (62") Mower – VIN# 30223-20682 – Model # 223-D
- (6) PW 111 – 1987 Ford Tractor Semi – VIN# 1FDYW80U7HVA22137 – Model L8000
- (7) PW 116 – Trailer (20') – Homemade
- (8) PW 122 – 1997 Vac-All Street Sweeper – VIN# 1FDXH81CXVVA38341 – Model # H81
- (9) PW 125 – 1988 Tandem Dump Trailer – VIN# 1P924FA25HA003617
- (10) PW 126 – 1988 Tandem Dump Trailer – VIN# 1P924FA24JA003762
- (11) PW 152 – 1996 Plymouth Voyager Mini Van – VIN# 2P4FP2535TR667382
- (12) PW 155 – 1998 Chevrolet Pick-up – VIN# 1GCEC19R2WE176516 – Model 1500
- (13) PW 156 – 1996 Ford Utility Truck – VIN# 1FDHF25Y0TEA93178 – Model F250
- (14) PW 158 – 1996 Chevy S-10 – VIN# 1GCCS1448T8202634
- (15) PW 2 – 1994 Ford F-150 Pick-up truck – VIN# 1FTDF15Y5RNB45507

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- (16) PW 144 – 1998 Chevrolet 3500 – VIN # 1GBJ3C4JOWFO45370
- (17) PW 110 – 1987 Ford L8000 – VIN# 1FDYW8049HVA22138
- (18) PW 117 – Stihl chainsaw – Serial # 140330575
- (19) PW 107 – Stihl chainsaw – Serial # 911200210810
- (20) PW 145 – Stihl chainsaw – Serial # 140409370
- (21) Stihl chop saw – Serial # 942017917604
- (22) Stihl chop saw – Serial # N/A
- (23) PW 66 – Echo weedeater – Serial # 06019668
- (24) PW 59 – Echo weedeater – Serial # 06026613
- (25) PW 33 – Echo weedeater – Serial # 06020965
- (26) PW 142 – Echo weedeater – Serial # 557676
- (27) PW 84 – Echo weedeater – Serial # 075716
- (28) PW 143 – Echo weedeater – Serial # 557670
- (29) PW 32 – Echo weedeater – Serial # 06020827
- (30) PW 46 – Echo weedeater – Serial # 05001657
- (31) PW 88 – Alton generator – Serial # 050108752
- (32) PW 35A – Stihl pruner saw – Serial # 244922718
- (33) PW 27 – 3" Teel mud pump – Serial # 01310292121607
- (34) PW 133 – Homelite mudpump – Serial # GC02-4139128 – Model # HCP630

MISCELLANEOUS:

- LINCOLN ARC WELDER
- AC DELCO DIAGNOSTIC TUNE-UP CENTER
- OTC SCAN TOOL FOR 1991 - serial # CR20620414
- 3 DELL COMPUTER TOWERS
- 1 MONITOR – KEYBOARD – MOUSE
- MOHAWK 2-POST VEHICLE LIFT
- SNAP-ON OSCILLOSCOPE – model # MT1665 – serial # 12589

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There came on for consideration a letter from Shelia Rivers, MSW, Gulf Coast Women’s Center for Nonviolence, Inc., as follows:

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Gulf Coast Women's Center for Nonviolence, Inc.

Post Office Box 333, Biloxi, MS 39533 Crisis Line 800-800-1396 Crisis Line 228-435-1968 Office 228-436-3809 Fax 228-435-0513

February 16, 2012

To: City Of Long Beach

From: Shelia Rivers, MSW
Outreach Counselor

Re: Work Space

To Whom It May Concern:

I'm currently employed by the Gulf Coast Women's Center for Nonviolence as Outreach Counselor. Our nonprofit organization provides services to individuals effected by domestic violence and sexual assault. My duties with the organization entails traveling the six coastal counties to designated private, secure locations and provide counseling to individuals seeking services through our outreach counseling program. In order to provide these services requested by potential clients I am soliciting work space in your Long Beach City Hall office. I have spoke with, Becky -City Clerk, regard using office space. This office would only be used twice a month between normal business hours with consideration of working around other meetings and court appointments.

Your time and consideration is greatly appreciated. Any questions, comments, or concerns please contact me at the telephone number listed above.

Sincerely,

Shelia Rivers, MSW

Serving Harrison, Jackson, Hancock, Stone, Pearl River, and George Counties
www.gcwcfn.org



Upon discussion, Alderman Parker made motion seconded by Alderman Carrubba to approve the request to as set forth above, authorizing the use of the small conference rooms behind the City Hall Meeting Room.

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

Alderman Bernie Parker	voted	Aye
Alderman Gary J. Ponthieux	voted	Aye
Alderman Kaye H. Couvillon	voted	Aye
Alderman Carolyn Anderson	voted	Absent, Not Voting

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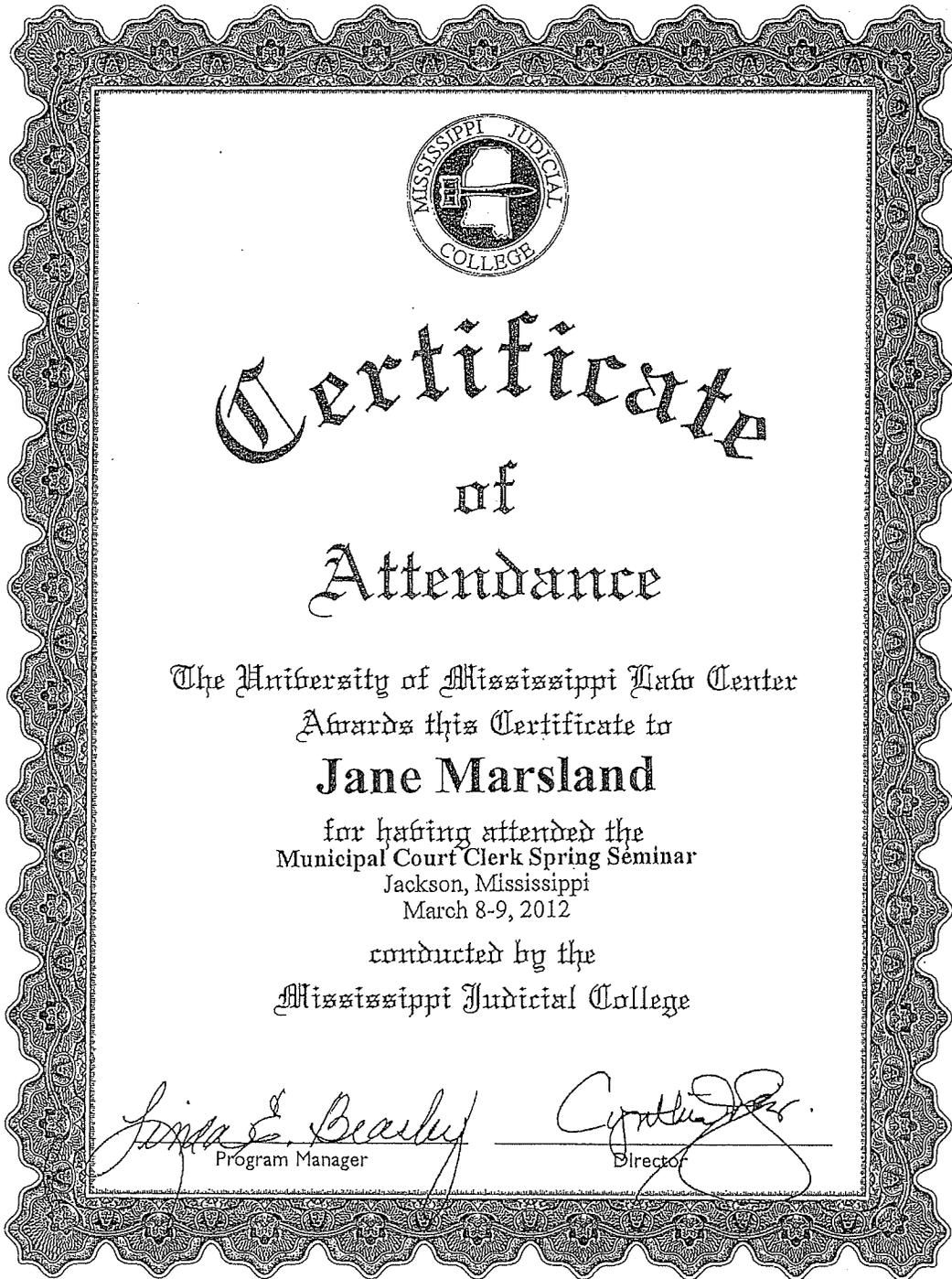
Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Mark E. Lishen	voted	Nay
Alderman Ronnie Hammons, Jr.	voted	Aye

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

The Mayor recognized Mr. Tom Sawyer, Beecher-Carlson, for the Marina Operator’s Liability and Marine Hull and Protection and Indemnity proposal. After considerable discussion, Alderman Carrubba made motion seconded by Alderman Lishen and unanimously carried to update the covered vehicle schedule; to increase the radius from 5 miles to 20 miles for navigation limits; exclude terrorism coverage; and to approve the proposal submitted by Travelers Property Casualty Company of America not to exceed a total premium amount of \$13,817.00.

Alderman Couvillon made motion seconded by Alderman Carrubba and unanimously carried to acknowledge the Revenue/Expense Report – February, 2012.

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



Alderman Ponthieux made motion seconded by Alderman Parker and unanimously carried to schedule a public hearing, Tuesday, April 17, 2012, and Tuesday, May 1, 2012, at 5:00 o'clock p.m. in the City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to allow citizens the opportunity to be heard and participate in the process leading to the adoption of a proposed redistricting plan.

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There came on for consideration derelict properties and upon discussion, the Clerk was directed to place the Herbert Sullivan property, North Mitchell Road, on the April 3, 2012, agenda for update.

Upon further discussion, Alderman Lishen made motion seconded by Alderman Parker and unanimously carried directing Building Official Earl Levens to notify Mr. Chuck Ryan, Chuck Ryan Cars, 18012 Pineville Road, Long Beach, Mississippi, that he has 120 days to break ground on his new building or the temporary trailer will have to be removed at that time.

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ORDINANCE NO. 589

AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI ESTABLISHING SCHEDULE OF BUILDING PERMIT FEES AND RELATED FEES AND FOR RELATED PURPOSES.

WHEREAS, the Mayor and Board of Aldermen of the City of Long Beach, Mississippi (the "Governing Authorities") have the authority to establish a fee schedule for the issuance of various permits required in the planning and building department of the City; and

WHEREAS, by enactment of Ordinance No. 478, as subsequently amended by Ordinance No. 494, the Governing Authorities have heretofore adopted the provisions of the International Building Code which code requires the provision of certain services by the City and the issuance of certain building and related permits, and the establishment and imposition of the fees and costs for same and the penalty for failure to pay same; and

WHEREAS, the Governing Authorities having now made further due investigation do now find, determined, adjudicate and declare that a change in said fee schedule is necessary and reasonable, and in the best interests of the City;

NOW THEREFORE, BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, as follows:

SECTION 1. REVISED FEE SCHEDULE

The Schedule of Permit Fees set forth on Exhibit "A" attached hereto and incorporated herein is hereby adopted and substituted in place of the existing Exhibit A heretofore adopted in Ordinance Number 494.

SECTION 2. SEVERABILITY

If any section, subsection sentence, clause or phrase of the Ordinance, or the application thereof, be held by any court of competent jurisdiction to be invalid or unconstitutional, such holding shall not affect the remaining portions of this Ordinance.

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unconstitutional, such holding shall not affect the remaining portions of this Ordinance.

SECTION 3. EFFECTIVE DATE

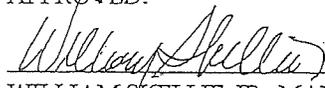
This ordinance shall take effect and be in force thirty (30) days after its adoption, publication and enrollment thereof as provided by law.

The above and foregoing Ordinance No. 589 was introduced in writing by Alderman Ponthieux who moved its adoption. Alderman Lishen 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:

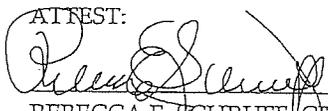
Alderman Bernie Parker	voted Aye
Alderman Gary J. Ponthieux	voted Aye
Alderman Kaye H. Couvillon	voted Aye
Alderman Carolyn Anderson	voted Absent, Not Voting
Alderman Leonard G. Carrubba, Sr.	voted Aye
Alderman Mark E. Lishen	voted Aye
Alderman Ronnie Hammons, Jr.	voted Aye

The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the said Ordinance Number 589 adopted and approved this, the 20th day of March, 2012.

APPROVED:


WILLIAM SKELLIE, JR., MAYOR

ATTEST:


REBECCA E. SCHRUFF, CITY CLERK

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"EXHIBIT - A -"
CITY OF LONG BEACH

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BUILDING PERMITS B101 FEES

TOTAL VALUATION	FEE
\$1,000 and less	NO FEE, UNLESS INSPECTION REQUIRED, IN WHICH CASE A \$15.00 FEE FOR EACH INSPECTION WILL BE CHARGED
\$1,000 to \$50,000	\$15.00 FOR THE FIRST \$1,000 PLUS \$5.00 FOR EACH ADDITIONAL THOUSAND DOLLARS OR FRACTION THEREOF, UP TO AND INCLUDING \$50,000
\$50,000 AND UP TO \$500,000	\$260.00 FOR THE FIRST \$50,000 PLUS \$4.00 FOR EACH ADDITIONAL THOUSAND DOLLARS OR FRACTION THEROF UP TO \$500,000.
\$500,000 AND UP	\$2060.00 FOR THE FIRST \$500,000 PLUS \$3.20 FOR EACH ADDITIONAL THOUSAND DOLLARS OR FRACTION THEROF
MOVING FEE B102 FOR THE MOVING OF ANY BUILDING, STRUCTURE OR MOBILE HOME THE FEE SHALL BE:	\$100.00
DEMOLITON FEE B 103 FOR THE DEMOLITON OF ANY BUILDING OR STRUCTURES, THE FEE SHALL BE:	
0 UP TO 100,000 CU FT	\$50.00
100,000 CU FT AND OVER	\$0.51/\$1,000 CU FT

ONE HALF OF ALL PERMIT FEES SHALL BE DUE AND SUBMITTED WITH
THE APPLICATION TO THE PERMIT OFFICE, AND SHALL BE NON
REFUNDABLE. THE REMAINDER OF THE PERMIT FEES SHALL BE PAID AT
THE TIME THE PERMIT IS ISSUED.

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CITY OF LONG BEACH
ELECTRICAL PERMIT FEES

Inspection fee	\$ 15.00
Service	
100 amp or less	\$ 12.00
125-200 amp	\$ 10.00
225-400 amp	\$ 12.00
450-600 amp	\$ 14.00
700-800 amp	\$ 16.00
800-1000 amp	\$ 20.00
Feder Circuit	
60 amp or less	\$ 4.00
70-100 amp	\$ 5.00
125-200 amp	\$ 6.00
225-400 amp	\$ 8.00
450-600 amp	\$ 9.00
700-800 amp	\$ 10.00
800-1000 amp	\$ 12.00
Distribution of sub panel	
60 amp or less	\$ 5.00
100 amp	\$ 6.00
125-200 amp	\$ 7.00
225-400 amp	\$ 8.00
450-600 amp	\$ 9.00
above 600 ap	\$ 1.00
	per add.
	Amp
Branch circuits	\$ 2.00
All domestic appliances (each)	\$ 4.00
Commercial appliane charge	\$ 4.00
Commercial grills,fryers,ovens, Ranges, water heaters	\$ 5.00
Computerized gas dispensers	\$ 7.00
Regular gas dispensers	\$ 5.00

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ELECTRICAL PERMIT FEES

General Transformers (heat)

Less than 1 kw	\$	3.00
thru 2 kw	\$	5.00
2-5 kw	\$	5.00
5-10 kw	\$	7.00
10-25 kw	\$	8.00
25-100 kw	\$	10.00
100-200 kw	\$	12.00
200+ kw	\$1/ per additional 100 kw or fraction thereof	

Signs and Outline lighting charges

First Ten (10) lights	\$	8.00
Each additional Ten (10) lights	\$	3.00
First transformer or ballast	\$	5.00

Mobile Homes and travel trailers

Service entrance equipment and
switch

per switch		
100 AMP or less	\$	7.00
125 AMP thru 200	\$	8.00
225 AMP thru 400	\$	9.00
450 AMP thru 600	\$	10.00
700 AMP thru 800	\$	11.00
800 AMP thru 1000	\$	13.00

Above 1000 AMP - \$1 per 100 AMP

Basic one time inspection fee	\$	10.00
Major Appliances	\$	4.00

Central air conditioning units

Less than 1HP	\$	3.00
1 HP thru 2 HP	\$	4.00
3 HP thru 5	\$	6.00
7 1/2 HP thru 10 HP	\$	7.00
15 HP thru 25 HP	\$	8.00
30 HP thru 100 HP	\$	9.00

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125 HP thru 200 HP	\$	12.00
Above 200 HP - \$1 per add 100 HP		
Central Electric heating		
Less than 1 KW (KVA)	\$	3.00
Above 1 KW thru 2 KW (KVA)	\$	5.00
Above 2KW (KVA) thru 5 KW (KVA)	\$	5.00
Above 5 KW (KVA) thru 10 KW (KVA)	\$	7.00
Above 10 KW (KVA) thru 25 KW (KVA)	\$	8.00
Above 25 KW (KVA) thru 100 KW (KVA)	\$	10.00
Above 100 KW (KVA) thru 200 KW (KVA)	\$	12.00
Above 200 KW - \$1 per 100 KW	\$1 per additional 100 KW or fraction thereof	

Miscellaneous Charges

Temporary Service/ Temporary Pole	\$	10.00
Correct wiring for occupancy	\$	12.00
X-Ray equipment, per system	\$	10.00
Transformer type welders	\$	6.00
Swimming Pool	\$	50.00
Re-Inspection Fee	\$	20.00

CITY OF LONG BEACH

PLUMBING PERMIT FEES

Issuing Permit Fee	\$	15.00
Water Connection	\$	10.00
Sewer Connections	\$	10.00
Sewer Line Inspection	\$	10.00
Grease Traps	\$	4.00
Water/Sewer Fixture	\$	5.00

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Sprinkler System	\$ 50.00
Laundry Tub	\$ 4.00
Floor Drain	\$ 4.00
Bath Tub	\$ 4.00
Shower	\$ 4.00
Boilers	\$ 15.00
Sink	\$ 4.00
Each Major Appliance	\$ 4.00
Septic Tank/ Sewer Treatment	\$ 50.00
Swimming Pool Permit	\$ 50.00
Urinals	\$ 5.00
Water Closets	\$ 5.00
Lavatories	\$ 4.00
Re-Inspection Fee	\$ 20.00

Sprinkler Suppression System ** Fee Schedule by Fire
Inspect.
Mike Brown

Minutes of March 20, 2012
Mayor and Board of Aldermen

There came on for consideration broadcasting city board meetings on the local cable network. After considerable discussion, Alderman Carrubba made motion seconded by Alderman Couvillon and unanimously carried to take action, as follows:

- Accept a donation from the Gulf Coast Community Foundation in the amount of \$2,250.00 to be utilized for the sole purpose of procuring equipment to broadcast city board meetings on the local cable network.
- Allocate \$2,250.00 in the 2011-2012 budget toward the purchase of equipment to broadcast city board meetings on the local cable network, said equipment to be purchased once the total amount to fund said purchase is collected through donations.
- Directing the city comptroller to prepare the necessary amendments to the fiscal year 2011-2012 budget for adoption at the next regular meeting, April 3, 2012.

Alderman Couvillon made motion seconded by Alderman Parker and unanimously carried to schedule a work session in conjunction with the Long Beach Port Commission, Tuesday, March 27, 2012, at 5:00 o'clock p.m., City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to discuss House Bill 1234.

Discussion was held regarding Bear Bayou and denial from FEMA to fund repairs. After considerable discussion, it was the consensus of the Mayor and Board of Aldermen to take the matter of appealing the decision by FEMA under advisement until the next regular meeting, April 3, 2012, directing the city comptroller and city engineer to provide information regarding the amount of funding still owed the city from FEMA on the SCI, Inc., contract in that area.

Alderman Couvillon left the meeting.

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

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

March 5, 2012

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

Dear Board,

We, First Baptist Church, Long Beach, would like to ask permission to put 3 banners around the city advertising our Vacation Bible School. Our Vacation Bible School is June 4 – 8, 2012. We would like to have the banners out from May 14 – June 8.

The following locations are requested:

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

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

Sincerely,

Brenda Davis
Minister of Education

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

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

Alderman Ponthieux made motion seconded by Alderman Carrubba and unanimously carried to take the request from Timothy Daniels, City Route, LLC, for the installation of a Kiosk System at City Hall under advisement for further review until the next regular meeting, April 3, 2012, requesting that Mr. Daniels attend said meeting to answer questions and provide additional information.

Minutes of March 20, 2012
Mayor and Board of Aldermen

Based upon information and advice obtained from the City Attorney, Alderman Carrubba made motion seconded by Alderman Parker and unanimously carried to disallow waiving or reducing fees to rent the Recreation Center for a benefit as requested by Mellissa A. Ballard. It was noted for the record, that according to several Attorney General's Opinions, only government agencies, and certain civic groups and non-profit organizations would qualify for such a reduction or waiving of fees.

The City Attorney addressed several matters, however, no official action was required or taken.

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

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

NOTE: All comments shall be directed to the Chairman (Mayor) at the end of the meeting.
 Comments of a personal nature regarding individual members of the Governing Authority (Mayor and Board of Aldermen), City Staff and/or Personnel, other Citizens, disruptive comments or improper actions will not be permitted.
 Public Comments will be limited to a total of **ten (10) minutes** and limited to a maximum of **two (2) minutes** per person.
 Except as otherwise directed by the Chairman (Mayor), Public Comments will not be permitted before or after the allotted time. Disruption of the regular business meeting will be cause for removal from the public meeting.

	PLEASE PRINT: NAME / ADDRESS / TELEPHONE	SUBJECT MATTER
1	PYLE KIES 324-5501 709 DOBNOOD	SOUND SYSTEM IN CITY HALL
2		
3		
4		
5		
6		
7		
8		
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City of Long Beach, Mississippi
 Mayor and Board of Aldermen Meeting
 Date: _____

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

It was noted for the record that acoustical improvements in the City Hall Meeting Room will looked into.

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.

Minutes of March 20, 2012
Mayor and Board of Aldermen

APPROVED:

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

Alderman Gary J. Ponthieux, Ward 1

Alderman Bernie Parker, Ward 2

Alderman Kaye H. Couvillon, Ward 3

Alderman Ronnie Hammons, Jr., Ward 4

Alderman Mark E. Lishen, Ward 5

Alderman Carolyn J. Anderson, Ward 6

Date

ATTEST:

Rebecca E. Schruff, City Clerk