

Minutes of April 3, 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 April, 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 again the matter of awarding bids, "Bait Shop Restoration – Long Beach Harbor", said bids having taken under advisement from the March 20, 2012, regular meeting.

Upon discussion, Alderman Lishen made motion seconded by Alderman Ponthieux and unanimously carried to take the aforementioned bids under advisement for continued review and tabulation until the next regular meeting, April 17, 2012.

There were no announcements, presentations or proclamations.

Alderman Carrubba made motion seconded by Alderman Lishen and unanimously carried to suspend the rules and amend the Municipal Docket, as follows:
Item X.5. DEPARTMENTAL BUSINESS; DERELICT PROPERTIES; (ADD) e. Property on Old Savannah.

Item XII.5. NEW BUSINESS; (CORRECT TO READ) Question for the Next Ballot – "Are the People of Long Beach FOR or AGAINST Gaming in Long Beach?"

Item XII.(ADD) 6. Police Department Personnel – Disciplinary Action – Closed and/or Executive Session.

There were no public comments regarding agenda items.

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Mayor and Board of Aldermen

Alderman Carrubba made motion seconded by Alderman Parker to approve the Mayor and Board of Aldermen regular meeting minutes dated March 20, 2012, and the work session minutes dated March 27, 2012, as submitted; the motion carried upon the affirmative voice vote of all the Aldermen present and voting, with Alderman Anderson present, not voting.

There came on for consideration the March 22, 2012, Planning Commission minutes and it was noted for the record that changes were proposed to the final plat of the Estates of Penny Lane by the developer, which would entail reconsideration by the Planning Commission.

Upon further discussion, Alderman Carrubba made motion seconded by Alderman Anderson and unanimously carried to approve the aforementioned Planning Commission minutes with exception to final plat approval, the Estates of Penny Lane as submitted by Duke Levy and remanding the matter back to the Planning Commission for further consideration.

It was noted for the record that the Building Official's Office was informed of the directive to follow-up on tree removals and mandates to replant.

Alderman Parker made motion seconded by Alderman Lishen and unanimously carried to approve the March 27, 2012, work session minutes of the Long Beach Port Commission, as submitted.

Alderman Hammons made motion seconded by Alderman Parker and unanimously carried to approve payment of invoices as listed in Docket of Claims number 040312, inclusive of Invoice #1203249-05, Asbestos Inspection, 215 Palmyra Street, as submitted by Micro-Methods Laboratory, Inc., in the amount of \$250.00, FMA Residential Acquisition Program.

There was no report from the Mayor's Office.

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

Minutes of April 3, 2012
Mayor and Board of Aldermen

MEMO

DATE: March 22, 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 4 in the amount of \$16,455.42
For Construction expense

Also enclosed is "Request for Cash and Summary Support Sheet No. 32" in the amount of \$16,455.42 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. 32" 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.

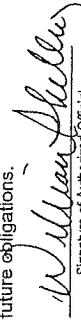
enclosure

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

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

Mississippi Development Authority
 REQUEST FOR CASH

Section A: General Information	Section B: Project Information	Request No.																																																		
Applicant Name: City of Long Beach Mailing Address: Post Office Box 929 Street Address: City, State Zip: Long Beach, MS 39560 Telephone No.: 228-863-1556 Fax Number: 228-865-0822 Email Address: drc@cityoflongbeach.ms.gov	Grant No.: R-103-05 Contract No.: R-109-235-03-KCR Vendor No.: IDIS Voucher Number: Approval for Payment:	32																																																		
FOR MDA USE ONLY																																																				
Bank Information Electronic Transfer: 065503681 Bank Account: 043006089 Bank Name: Hancock Bank Address: 101 Jeff Davis Avenue City, State Zip: Long Beach, MS 39560 Telephone No.: 228-868-1000 Services Rendered: From: February 16, 2012 thru March 15, 2012																																																				
Section C: Request Per Activity																																																				
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Activity Description</th> <th>Budget Amount</th> <th>Total Prior Request to Date</th> <th>This Request</th> <th>Remaining Balance</th> </tr> </thead> <tbody> <tr> <td>1 Administration</td> <td style="text-align: right;">\$ 72,100.00</td> <td style="text-align: right;">\$ 56,300.00</td> <td></td> <td style="text-align: right;">\$ 15,800.00</td> </tr> <tr> <td>2 Application Preparation</td> <td style="text-align: right;">\$ 10,000.00</td> <td style="text-align: right;">\$ 10,000.00</td> <td></td> <td style="text-align: right;">-</td> </tr> <tr> <td>3 Architect/Engineering Expense</td> <td style="text-align: right;">\$ 107,083.82</td> <td style="text-align: right;">\$ 105,859.24</td> <td></td> <td style="text-align: right;">1,224.58</td> </tr> <tr> <td>4 Contingencies</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>5 Legal</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>6 Other-Surveying/Geotech</td> <td style="text-align: right;">\$ 14,700.00</td> <td style="text-align: right;">\$ 14,700.00</td> <td></td> <td style="text-align: right;">-</td> </tr> <tr> <td>7 Town Green Construction</td> <td style="text-align: right;">\$ 1,446,277.00</td> <td style="text-align: right;">\$ 1,155,298.47</td> <td style="text-align: right;">\$ 16,455.42</td> <td style="text-align: right;">\$ 274,523.11</td> </tr> <tr> <td>8 Special Consultants</td> <td style="text-align: right;">\$ 37,568.18</td> <td style="text-align: right;">\$ 37,568.18</td> <td></td> <td style="text-align: right;">-</td> </tr> <tr> <td>Total Expense</td> <td style="text-align: right;">\$ 1,687,729.00</td> <td style="text-align: right;">\$ 1,379,725.89</td> <td style="text-align: right;">\$ 16,455.42</td> <td style="text-align: right;">\$ 291,547.69</td> </tr> </tbody> </table>	Activity Description	Budget Amount	Total Prior Request to Date	This Request	Remaining Balance	1 Administration	\$ 72,100.00	\$ 56,300.00		\$ 15,800.00	2 Application Preparation	\$ 10,000.00	\$ 10,000.00		-	3 Architect/Engineering Expense	\$ 107,083.82	\$ 105,859.24		1,224.58	4 Contingencies					5 Legal					6 Other-Surveying/Geotech	\$ 14,700.00	\$ 14,700.00		-	7 Town Green Construction	\$ 1,446,277.00	\$ 1,155,298.47	\$ 16,455.42	\$ 274,523.11	8 Special Consultants	\$ 37,568.18	\$ 37,568.18		-	Total Expense	\$ 1,687,729.00	\$ 1,379,725.89	\$ 16,455.42	\$ 291,547.69	Signature _____ Date _____ Activity Numbers _____ _____ _____ _____ _____ _____	
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I Hereby Certify That (a) the services covered by this request have not been received from the Federal Government or expended for such services under any other contract agreement or grant; (b) the amount requested will be expended for allowable costs / expenditures under the terms of the contract agreement or grant; (c) the amount requested herein does not exceed the total funds obligated by contract; and (d) the funds are requested for only immediate disbursements.																																																				
I Hereby Certify That the goods sold and/or services rendered have been delivered and/or performed in good order within the time listed above and are in compliance with all statutory requirements and regulations. I certify that this request does not include any advances or funds for future obligations.																																																				
 Signature of Authorized Official	 Date Signed	Prepared By: Debra Tompkins Date Prepared: 3/22/2012																																																		
William Sheffle, Jr., Mayor Typed Name and Title of Authorized Official 801-638-7121 Preparer's Telephone No.																																																				

Minutes of April 3, 2012
Mayor and Board of Aldermen

Mississippi Development Authority
Cash Summary Support Sheet

Applicant City of Long Beach Request No: 32 Grant Number: R-103-06
 Period Cost - Beginning February 16, 2012 Ending Date: March 15, 2012 Contract Number: R-109-235-03-KCR

1. Activity: Administration Expense		(a)	(b)
Line Item	Vendor Name	Invoice #	Invoice Amount
A.	Administration Expense		
B.			
C.			
D.			
Subtotal:			\$0.00
			\$0.00
Federal Share			\$0.00

2. Activity: Architect/Engineering		(a)	(b)
Line Item	Vendor Name	Invoice #	Invoice Amount
A.	Architect/Engineering		
B.	Architect/Engineering		
C.			
D.			
Subtotal:			\$
			\$
Federal Share			\$0.00
			\$0.00
Match Share			

3. Activity: Construction of Town Green		(a)	(b)
Line Item	Vendor Name	Invoice #	Invoice Amount
A.	Construction of Town Green	4	\$16,455.42
B.			
C.			
D.			
Subtotal:			\$16,455.42
			\$
Federal Share			\$16,455.42
Match Share			

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Applicant <u>City of Long Beach</u>	Request No: <u>32</u>	Cash Summary Support Sheet	Page 2 of 2
			R-103-06
			Grant Number: R-109-235-03-KCR
			Contract Number:

4. Activity:	Other-Surveying-Geotech	(a)	(b)	Invoice Amount	Match Share	Federal Share
	Line Item					
A.	Other-Surveying-Geotech					\$0.00
B.						
C.						
D.						
	Subtotal:			\$0.00		\$0.00

5. Activity:	Vendor Name	(a)	(b)	Invoice #	Invoice Amount	Match Share	Federal Share
	Line Item						
A.							
B.							
C.							
D.							
	Subtotal:						

6. Activity:	Vendor Name	(a)	(b)	Invoice #	Invoice Amount	Match Share	Federal Share
	Line Item						
A.							
B.							
C.							
D.							
	Subtotal:						

Cumulative Match Expended To Date:	\$	16,455.42	\$	-	\$	16,455.42
Cumulative Federal Expended To Date:		\$1,396,181.31				

I hereby certify that: a) the services covered by this request have not been received from the Federal Government or expended for such services under any other contract agreement or grant; b) the amount requested will be expended for allowable costs/expenses under the terms of the contract agreement or grant; c) the amount requested herein does not exceed the total funds obligated by contract; and d) the funds are requested for only immediate disbursements.

I hereby certify that the goods sold and/or services rendered have been delivered and/or performed in good order and are in compliance with all statutory requirements and regulations.

William Skellie, Jr., Mayor
Typed Name and Title of Authorized Official


Signature of Authorized Official

Minutes of April 3, 2012
Mayor and Board of Aldermen

Page 2 of 2

R-103-06
R-109-235-03-KCR

Grant Number:
Contract Number:

32

Request No:

Cash Summary Support Sheet

Applicant: City of Long Beach

4. Activity:	Other-Surveying-Geotech	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.	Other-Surveying-Geotech					\$0.00
B.						
C.						
D.						
Subtotal:				\$0.00		\$0.00

5. Activity:	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.					
B.					
C.					
D.					
Subtotal:					

6. Activity:	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.					
B.					
C.					
D.					
Subtotal:					

Cumulative Match Expended To Date:	\$	16,455.42	\$		16,455.42
Cumulative Federal Expended To Date:	\$	1,396,181.31			

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William Skelley, Jr., Mayor
 TYPED Name and Title of Authorized Official


 Signature of Authorized Official

Minutes of April 3, 2012
Mayor and Board of Aldermen



JACKSON OFFICE
308 East Pearl Street, Ste. 300
Jackson, Mississippi 39201

March 20, 2012

801.352.2899
FAX 801.352.2693
EMAIL info@jbhm.com

Ann Frazier
Jimmy Gouras and Associates
1100 Cherry Street
Vicksburg, MS 39183

Re: Long Beach War Memorial Pay Application 4

Dear Ann,

I have enclosed two copies of the Application and Certificate for Payment Number 4 for the period ending 3/15/12, in the amount of \$16,455.42 for the above referenced project. I am certifying the entire amount requested.

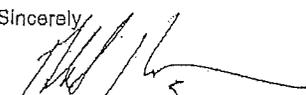
If you have questions concerning these actions, please do not hesitate to contact me.

ARCHITECTURE
PLANNING
LANDSCAPE ARCHITECTURE
INTERIOR DESIGN
GRAPHIC DESIGN
PROJECT MANAGEMENT

Adverse weather information included: No

Updated progress schedule included: No

Sincerely,


Richard H. McNeel, AIA

cc: Melvin Faciane, Jr. – FMA, Inc.
Mayor William Skellie, Jr. – City of Long Beach
Ann Frazier – Jimmy Gouras and Associates
Richard McNeel/Edward Yeatman/ Carl Bradley – JBHM
JBHM # 11034.09

OFFICES
Dixon
Columbus
Jackson
Tupelo

PRINCIPALS
JOSEPH S. HENDERSON, AIA
RICHARD H. MCNEEL, AIA

WILLIAM LEWIS, AIA



Application and Certificate for Payment

TO OWNER: City of Long Beach
201 Jeff Davis Ave.
Long Beach, MS 39560

PROJECT: 11034.00
Long Beach War Memorial
2548 Beach Blvd.
Long Beach, MS

APPLICATION NO: 4
PERIOD TO: 3/15/2012

FROM CONTRACTOR: JBM Architects, P.A.
403 Moonraker Dr.
Slidell, LA 70458

VIA ARCHITECT: JBM Architects, P.A.
2548 Beach Blvd.
Suite 100
Biloxi, MS 39531

CONTRACT FOR: 194,000
CONTRACT DATE: 10/18/2011
PROJECT NOS: / /

Distribution to:
OWNER
ARCHITECT
CONTRACTOR
FIELD
OTHER

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM \$ 154,000.00
 2. Net change by Change Orders \$ 0.00
 3. CONTRACT SUM TO DATE (Line 1 + 2) \$ 154,000.00
 4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 102,595.00
 5. RETAINAGE:
 - a. 5.0% of Completed Work (Column D + E on G703) \$ 5,129.76
 - b. 5.0% of Stored Material (Column F on G703) \$ 0.00
- Total Retainage (Lines 5a + 5b or Total in Column I of G703) \$ 5,129.76
6. TOTAL EARNED LESS RETAINAGE \$ 97,465.24
(Line 4 Less Line 5 Total)
 7. LESS PREVIOUS CERTIFICATES FOR PAYMENT \$ 81,009.82
(Line 6 from prior Certificate)
 8. CURRENT PAYMENT DUE \$ 16,455.42
 9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6) \$ 56,534.76

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all payments have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment is due herein as shown due.

By: *[Signature]*
State of Louisiana
County of St. Tammany
Subscribed and sworn to before me this 15 day of March 2012
Notary Public: Edward E. Hiker, Jr., Notary Public #65487
My Commission expires: 12/31/2012

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 16,455.42
(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

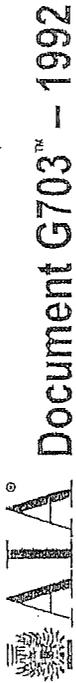
ARCHITECT: *[Signature]*
By: *[Signature]* Date: 3/16/12

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$ 0.00	\$ 0.00
Total approved this Month	\$ 0.00	\$ 0.00
TOTALS	\$ 0.00	\$ 0.00
NET CHANGES by Change Order	\$	0.00

CAUTION: You should sign an original AIA Contract Document on which this text appears in RED. An original assures that changes will not be obscured.

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Minutes of April 3, 2012
Mayor and Board of Aldermen



From Contractor:
Fry Inc.
403 Markaker Dr.
Slidell, LA 70458

To:
City of Long Beach
200 Jefferson Ave.
Long Beach, MS 39560

Continuation Sheet

Project: 11034.00
Long Beach War Memorial
Jefferson Davis Ave.
Long Beach, MS

APPLICATION NO: 4
APPLICATION DATE: 3/15/2012
PERIOD TO: 3/15/2012
ARCHITECT'S PROJECT NO:

ALA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing Contractor's signed certification is attached.
In tabulations below, amounts are stated to the nearest dollar.
Use Column I on Contracts where variable retainage for line items may apply.

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (C-G)	I RETAINAGE (IF VARIABLE RATE)
			E THIS PERIOD	F FROM PREVIOUS APPLICATION (D+E)				
1	Bonds/Insurance	10,000.00	0.00	10,000.00	0.00	10,000.00	0.00	500.00
2	MS State Tax 3.5%	5,390.00	0.00	5,390.00	0.00	5,390.00	0.00	289.50
3	General Conditions	28,000.00	5,600.00	16,800.00	0.00	22,400.00	5,600.00	1,120.00
4	Sitework (L)	4,000.00	0.00	3,000.00	0.00	3,000.00	1,000.00	150.00
5	Sitework (M)	1,500.00	0.00	1,125.00	0.00	1,125.00	375.00	56.25
6	Concrete Work (L)	4,000.00	0.00	4,000.00	0.00	4,000.00	0.00	200.00
7	Concrete Work (M)	5,000.00	0.00	5,000.00	0.00	5,000.00	0.00	250.00
8	Pavers (L)	7,000.00	1,400.00	5,250.00	0.00	6,650.00	350.00	332.50
9	Pavers (M)	5,000.00	0.00	5,000.00	0.00	5,000.00	0.00	250.00
10	Masonry (L)	4,000.00	0.00	4,000.00	0.00	4,000.00	0.00	170.00
11	Masonry (M)	2,010.00	301.50	1,708.50	0.00	3,400.00	0.00	100.51
12	Structural Steel (L)	4,250.00	0.00	4,250.00	0.00	4,250.00	0.00	212.50
13	Structural Steel (M)	4,250.00	0.00	4,250.00	0.00	4,250.00	0.00	212.50
14	Carpentry (L)	2,500.00	0.00	2,500.00	0.00	2,500.00	0.00	0.00
15	Carpentry (M)	2,000.00	0.00	2,000.00	0.00	2,000.00	0.00	0.00
16	Roofing & Sheet Metal (L)	3,400.00	0.00	3,400.00	0.00	3,400.00	0.00	0.00
17	Roofing & Sheet Metal (M)	3,400.00	0.00	3,400.00	0.00	3,400.00	0.00	0.00
18	Metal Framing & Drywall (L)	3,900.00	0.00	3,900.00	0.00	3,900.00	0.00	0.00
19	Metal Framing & Drywall (M)	2,600.00	1,170.00	1,170.00	0.00	1,170.00	2,730.00	58.50
20	Painting (L)	2,500.00	1,950.00	0.00	0.00	1,950.00	650.00	97.50
21	Painting (M)	1,500.00	0.00	1,500.00	0.00	1,500.00	0.00	0.00
22	Cast Stone (L)	5,000.00	0.00	5,000.00	0.00	5,000.00	1,500.00	0.00
23	Cast Stone (M)	15,000.00	0.00	15,000.00	0.00	15,000.00	1,500.00	175.00
24	Landscaping (L)	1,500.00	0.00	1,500.00	0.00	1,500.00	0.00	750.00
25	Landscaping (M)	4,300.00	0.00	4,300.00	0.00	4,300.00	1,500.00	0.00
		132,000.00	17,321.50	80,773.50	0.00	98,095.00	33,905.00	4,904.76

CAUTION: You should sign an original AIA Contract Document on which this text appears in RED. An original assures that changes will not be obscured.

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AIA Document G703™ - 1992

Continuation Sheet

From Contractor:
 FMA, Inc.
 403 Moonraker Dr.
 Slidell, LA 70458

To: City of Long Beach
 201 Jeff Davis Ave.
 Long Beach, MS 39560

ALA Document G702- APPLICATION AND CERTIFICATION FOR PAYMENT.
 containing Contractor's signed certification is attached.
 In tabulations below, amounts are stated to the nearest dollar.
 Use Column I on Contracts where variable retainage for line items may apply.

Project: 11034.00
 Long Beach War Memorial
 Jefferson Davis Ave.
 Long Beach, MS

APPLICATION NO: 4
 APPLICATION DATE: 3/15/2012
 PERIOD TO: 3/15/2012
 ARCHITECT'S PROJECT NO:

Page 3 of 3

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (C-G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D+E)	THIS PERIOD					
26	Plaque (L)	500.00	0.00	0.00	0.00	0.00	0.00	500.00	0.00
27	Plaque (M)	6,500.00	0.00	0.00	0.00	0.00	0.00	6,500.00	0.00
28	GFRG (L)	3,000.00	0.00	0.00	0.00	0.00	0.00	3,000.00	0.00
29	GFRG (M)	6,000.00	0.00	0.00	0.00	0.00	0.00	6,000.00	0.00
30	Electrical (L)	3,000.00	2,250.00	0.00	0.00	0.00	2,250.00	750.00	112.50
31	Electrical (M)	3,000.00	2,250.00	0.00	0.00	0.00	2,250.00	750.00	112.50
		154,000.00	85,273.50	17,321.50	0.00	102,595.00	51,405.00	5,129.76	

CAUTION: You should sign an original AIA Contract Document, on which this text appears in RED. An original assures that changes will not be obscured.

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* * * * *

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

There came on for consideration by the Mayor and the Board of Aldermen of the City of Long Beach, Mississippi a Resolution to establish just compensation for certain real property as follows:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH TO ESTABLISH JUST COMPENSATION AND TO AUTHORIZE THE MAYOR TO EXECUTE DOCUMENTS NECESSARY TO EFFECT THE ACQUISITION OF CERTAIN HEREINAFTER DESCRIBED REAL PROPERTY DESCRIBED AS 6 RODDY CIRCLE, AND FOR RELATED PURPOSES

WHEREAS, the City of Long Beach, Mississippi (the "City") is currently involved in a Hazard Mitigation Grant from the Federal Emergency Management Agency, FMA-PL-04-MS-2009-005 for the acquisition of certain real property which is the subject of repeated and continued flooding events; and

WHEREAS, the City Council has been advised by the City Attorney that pursuant to the terms of the Hazard Mitigation Grant, acquisition of a certain parcel of land located at **6 RODDY CIRCLE** has now been approved in the amount of 75% of the appraised value of said property, which said amount is adequate for the acquisition of the property and amounts sufficient to cover the costs of the acquisition, including attorney fees and closing costs in accordance with the terms of the Statement of Voluntary Participation executed between the owner of said property and the City of Long Beach; and

WHEREAS, an appraisal has hereto for been procured which establishes the fair market value of the said property to be \$81,000.00; and

WHEREAS, the City Attorney has advised the City Council that the property owner Mr. James Skinner and Mrs. Patricia Skinner have agreed to accept the sum of 75% of \$81,000.00, being \$60,750.00, less all costs of demolition, appraisal, inspection and professional fees, from the Hazard Mitigation Grant Program; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. The City Council does hereby establish just compensation for the property belonging to Mr. James Skinner and Mrs. Patricia Skinner at the sum of \$60,750.00. The Mayor is authorized to extend to Mr. James Skinner and Mrs. Patricia Skinner an offer to purchase the property in said amount, less the cost and expenses mentioned above and in accordance with the Statement of Voluntary

Minutes of April 3, 2012
Mayor and Board of Aldermen

participation attached hereto.

SECTION 2. The Mayor is authorized and directed to execute all documents necessary to effect the Hazard Mitigation Grant Program buy-out of the subject property; is further authorized and direct to execute any and all documents that may be necessary to fully effect the transfer of the subject property to the City of Long Beach; is further authorized to advance funds for the purpose of acquisition of such property; and to further take all necessary and proper steps to file for and obtain reimbursement of all such sums in accordance with the from the Hazard Mitigation Grant from the Federal Emergency Management Agency, FMA-PL-04-MS-2009-005.

SECTION 3. The City Attorney is authorized to procure a title examination to the property, title insurance and to effect closing the subject property on behalf of the City of Long Beach.

The above Resolution was introduced by Alderman Parker and seconded for adoption by Alderman Lishen the motion to adopt the foregoing Resolution, 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 J. Anderson	voted Aye
Alderman Leonard G. Carrubba, Sr.	voted Aye
Alderman Mark E. Lishen	voted Aye
Alderman Ronnie Hammons, Jr.	voted Aye

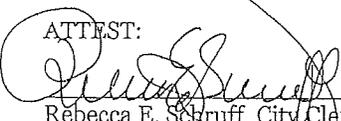
The motion having received an affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the Resolution adopted, this the 3rd day of April, 2012.

CITY OF LONG BEACH, MISSISSIPPI

BY:


Mayor William Skellie, Jr.

ATTEST:


Rebecca E. Schuff, City Clerk

Minutes of April 3, 2012
Mayor and Board of Aldermen

There came on for consideration by the Mayor and the Board of Aldermen of the City of Long Beach, Mississippi a Resolution to establish just compensation for certain real property as follows:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH TO ESTABLISH JUST COMPENSATION AND TO AUTHORIZE THE MAYOR TO EXECUTE DOCUMENTS NECESSARY TO EFFECT THE ACQUISITION OF CERTAIN HEREINAFTER DESCRIBED REAL PROPERTY DESCRIBED AS 214 PALMYRA STREET, AND FOR RELATED PURPOSES

WHEREAS, the City of Long Beach, Mississippi (the "City") is currently involved in a Hazard Mitigation Grant from the Federal Emergency Management Agency, FMA-PL-04-MS-2009-005 for the acquisition of certain real property which is the subject of repeated and continued flooding events; and

WHEREAS, the City Council has been advised by the City Attorney that pursuant to the terms of the Hazard Mitigation Grant, acquisition of a certain parcel of land located at **214 PALMYRA STREET** has now been approved in the amount of 90% of the appraised value of said property, which said amount is adequate for the acquisition of the property and amounts sufficient to cover the costs of the acquisition, including attorney fees and closing costs in accordance with the terms of the Statement of Voluntary Participation executed between the owner of said property and the City of Long Beach; and

WHEREAS, an appraisal has hereto for been procured which establishes the fair market value of the said property to be \$87,000.00; and

WHEREAS, the City Attorney has advised the City Council that the property owner Lisa Desrosiers has agreed to accept the sum of 90 % of **\$86,000.00**, being **\$77,400.00**, less all costs of demolition, appraisal, inspection and professional fees, from the Hazard Mitigation Grant Program; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. The City Council does hereby establish just compensation for the property belonging to Lisa Desrosiers at the sum of \$107,100.00. The Mayor is authorized to extend to Lisa Desrosiers an offer to purchase the property in said amount, less the cost and expenses mentioned above and in accordance with the Statement of Voluntary

Minutes of April 3, 2012
Mayor and Board of Aldermen

participation attached hereto.

SECTION 2. The Mayor is authorized and directed to execute all documents necessary to effect the Hazard Mitigation Grant Program buy-out of the subject property; is further authorized and direct to execute any and all documents that may be necessary to fully effect the transfer of the subject property to the City of Long Beach; is further authorized to advance funds for the purpose of acquisition of such property; and to further take all necessary and proper steps to file for and obtain reimbursement of all such sums in accordance with the from the Hazard Mitigation Grant from the Federal Emergency Management Agency, FMA-PL-04-MS-2009-005 .

SECTION 3. The City Attorney is authorized to procure a title examination to the property, title insurance and to effect closing the subject property on behalf of the City of Long Beach.

The above Resolution was introduced by Alderman Lishen and seconded for adoption by Alderman Parker the motion to adopt the foregoing Resolution, 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 J. 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 all the Aldermen present and voting, the Mayor declared the motion carried and the Resolution adopted, this the 3rd day of April, 2012.

CITY OF LONG BEACH, MISSISSIPPI

BY: William Skellie, Jr.
Mayor William Skellie, Jr.

ATTEST:
Rebecca E. Schuff
City Clerk, Rebecca E. Schuff

There came on for consideration two (2) letters with attachments from Patrick Moore, Project Manager, AMEC Environmental and Infrastructure, as follows:

Minutes of April 3, 2012
Mayor and Board of Aldermen



March 27, 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
FMA Residential Acquisition Program
FMA-PJ-04-MS-2009-005
Property #9, 214 Palmyra Street, Demolition Contractor Approval

Mayor Skellie:

As you are aware, the City is in the process of acquiring a Severe Repetitive Flood Loss property located at 214 Palmyra Street, Long Beach. The Flood Mitigation Assistance (FMA) program requires that the City demo any structures and remove all foundations following acquisition of a property. JLB Levens Builders has submitted a quote in the amount of \$5,446.77, which includes furnishing all labor and equipment for demolition of the referenced property. Levens quote is within the Flood Mitigation Assistance Program approved cost for demolition as identified in the grant. Pending purchase of the referenced property, we are asking Board of Aldermen approval for the City to hire JLB Levens Builders as demolition contractor.

If you have any questions or need additional information, please contact me at 228-327-5166.

Patrick Moore

Attached:
Demolition Contractor Estimates

Minutes of April 3, 2012
 Mayor and Board of Aldermen

Long Beach, MS FMA Acquisition Project FMA -PJ-04-MS-2009-005		Demolition Estimates 214 Palmyra Street			
Property No.	Owner	Address	Barker Construction	A C Industrial, Inc.	JLB Levens
8	Lisa Desrosiers	214 Palmyra Street	\$8,200.00	\$9,600.00	\$6,446.77

Minutes of April 3, 2012
Mayor and Board of Aldermen



March 27, 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
FMA Residential Acquisition Program
FMA-PJ-04-MS-2009-005
Property #7, 6 Roddy Circle, Demolition Contractor Approval

Mayor Skellie:

As you are aware, the City is in the process of acquiring a Repetitive Flood Loss property located at 6 Roddy Circle, Long Beach. The Flood Mitigation Assistance (FMA) program requires that the City demo any structures and remove all foundations following acquisition of a property. JLB Levens Builders has submitted a quote in the amount of \$4,875.15, which includes furnishing all labor and equipment for demolition of the referenced property. Levens quote is within the Flood Mitigation Assistance Program approved cost for demolition as identified in the grant. Pending purchase of the referenced property, we are asking Board of Aldermen approval for the City to hire JLB Levens Builders as demolition contractor.

If you have any questions or need additional information, please contact me at 228-327-5166.

Patrick Moore

Attached:
Demolition Contractor Estimates

Minutes of April 3, 2012
 Mayor and Board of Aldermen

Long Beach, MS FMA Acquisition Project FMA -PJ-04-MS-2009-005		Demolition Estimates 6 Roddy Circle			
Property No.	Owner	Address	Barker Construction	A C Industrial, Inc.	JLB Levens
7	James & Patricia Skinner	6 Roddy Circle	\$8,500.00	\$9,755.00	\$4,875.15

Based upon the recommendation of Mr. Moore, Alderman Parker made motion seconded by Alderman Carrubba and unanimously carried to award the demolition contract for 214 Palmyra Street and 6 Roddy Circle to J Levens Builders, Inc., pending purchase of said properties, all as set forth above.

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

Minutes of April 3, 2012
Mayor and Board of Aldermen

POLICE DEPARTMENT:

- Step Increase, Police Officer 1st Class Cindy Hodges, PS-9-IV, effective April 16, 2012;
- Step Increase, Admin Commander William Seal, PSA-14-XI, effective April 1, 2012.

HARBOR:

- Part Time Hire, Ronnie Jamison, \$10.00 per hour, effective May 1, 2012.

Alderman Carrubba made motion seconded by Alderman Anderson and unanimously carried to approve General Admin FY 2011-2012 Budget Amendment, as follows:

Comptroller's Office

Memo

To: Rebecca Schruff, City Clerk

From: Kini Gonsoulin, Comptroller *KG*

Date: 3/26/2012

Re: Budget Amendment

Please submit the attached budget amendment for consideration on the April 3, 2012 Board Meeting.

Alderman Carrubba has secured a donation of \$2,250 from Gulf Coast Community Foundation to be used to purchase equipment to film the Board of Aldermen's meetings. This budget amendment creates a new line item in the budget for these funds exclusively.

The Board would need to accept this donation and approve the attached budget amendment to be able to spend these funds for the above mentioned purpose.

If you have any questions, please don't hesitate to call. Thank you.

City of Long Beach
 Budget Amendment Request

Fund Name General Date 4/3/2012
 Department # 145 Budget Entry # _____
 Department Name General Admin

Original Budget	Prior Amendments	This Amendment	Revised Budget
-	-	2,250	2,250
-	-	(2,250)	(2,250)
-	-	-	-

Board Meetings Recording
 - Restricted Donations

To budget donated funds from The Gulf Coast Community Foundation to purchase equipment to film and air Board of Aldermen meetings.

Amendment # 2

There came on for consideration discussion and scheduling of public hearings regarding derelict properties; action was taken as follows:

- Building Official Earl Levens reported that the Herbert Sullivan property, 5173 Mitchell Road, has been satisfactorily cleaned in accordance with state statute and city ordinance. Alderman Lishen will review the condition of the property and report back if necessary.

Minutes of April 3, 2012
Mayor and Board of Aldermen

- Alderman Ponthieux made motion seconded by Alderman Couvillon and unanimously carried to schedule two (2) public hearings, Tuesday, May 1, 2012, at 5:00 o'clock p.m., Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, to determine whether or not two (2) parcels of property situated in the City of Long Beach and located at 522 Trautman Avenue, assessed to Scott and Ann Lynn Sanders, and 328 Park Row, assessed to Donald Hughes, are in such a state of uncleanness as to constitute a menace to the public health and safety of the community.
- Discussion was held regarding property on Old Savannah, partially cleaned by the property owners and presently holding water. After considerable discussion, Building Official Earl Levens was directed to contact the property owners in writing, requesting that they correct the condition of their property.

There came on for consideration "Live-a-Boards" at the Long Beach Harbor and, after considerable discussion, Alderman Couvillon made motion seconded by Alderman Anderson and unanimously carried to take action as follows:

- The City Attorney is directed to research the legality of disallowing children as "Live-a-Boards" in the Long Beach Harbor.
- The Port Commission is requested to amend their "Live-a-Board" regulations to make them more restricted and to clearly define and specify those regulations.
- To extend the moratorium on "Live-a-Boards" in the Long Beach Harbor until the next regular meeting of the Mayor and Board of Aldermen, May 1, 2012.

Alderman Carrubba made motion seconded by Alderman Anderson and unanimously carried to approve and ratify the FEMA appeal filed in reference to Bear Bayou repairs.

The Mayor recognized Timothy Daniels, City Route, LLC, to answer questions and provide information regarding his proposal to install a KIOSK System in City Hall. After considerable discussion, Alderman Ponthieux made motion seconded by Alderman Carrubba to approve the installation, at no cost to the City, contingent upon approval from the City's IT contractor, Micro-Source, for the KIOSK System to tie in to the City Hall computer network.

Minutes of April 3, 2012
Mayor and Board of Aldermen

There came on for consideration House Bill 1234, passed in the 1987 Regular Session, Mississippi Legislature, reorganizing the Long Beach Port Commission and Alderman Hammons made motion to adopt revisions as discussed in the March 27, 2012, work session of the Mayor and Board of Aldermen in conjunction with the Long Beach Port Commission. Motion died for lack of a second.

Alderman Lishen made motion seconded by Alderman Carrubba to take no action regarding House Bill 1234.

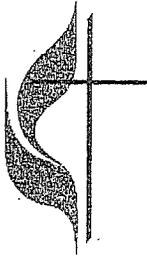
After considerable deliberation and debate, Alderman Couvillon offered substitute motion seconded by Alderman Anderson and unanimously carried, as follows:

Knowing the extensive knowledge base of our Port Commission members, their dedication and hard work, their willingness to serve the citizens without pay, their significant years of experience in port and harbor issues and the need for checks and balances that was intended by the legislature when it created House Bill 1234, that we do not change House Bill 1234 but ask the Port Commission to amend its by-laws to state that if the Board of Aldermen disagree with the actions taken at the Port Commission meetings, that the Port Commission must call a special meeting to be attended by three (3) specially appointed Aldermen before the next scheduled Board of Aldermen meeting to discuss our disagreements and take action before the next Board of Aldermen meeting.

There came on for consideration a letter with attachment from Susan Taylor, Fellowship/Events Ministry Chair, First United Methodist Church of Long Beach, as follows:

Minutes of April 3, 2012
Mayor and Board of Aldermen

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FIRST UNITED METHODIST CHURCH
OF LONG BEACH

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

March 20, 2012

Mayor Billie Skellie
Long Beach Board of Aldermen
P.O. Box 929
Long Beach, MS 39560

Dear Mayor Skellie and the Board of Aldermen:

Last year's Veterans' Day Celebration was a wonderful opportunity to say "Thank you" to the veterans of our city. It was so delightful to see all waving American flags and especially all the smiling faces of the veterans in the parade. With your permission, I would like to plan for a parade and concert again this year, and hopefully, begin a tradition. The military veterans certainly deserve it.

The parade would start at 1:00pm on Sunday, November 11th, and the route would be the same as last year (see enclosed) with the staging again at Church Ave. Also, there will be no throws, but we would like to have walking groups handing out flags and/or balloons as before. Further, we will not have food/toy vendors to help avoid any problems with litter. One change we would like to make is to have an expanded patriotic concert with various bands and/or choirs on the Town Green to begin after the parade at approximately 1:30-1:45pm which would run approximately one hour.

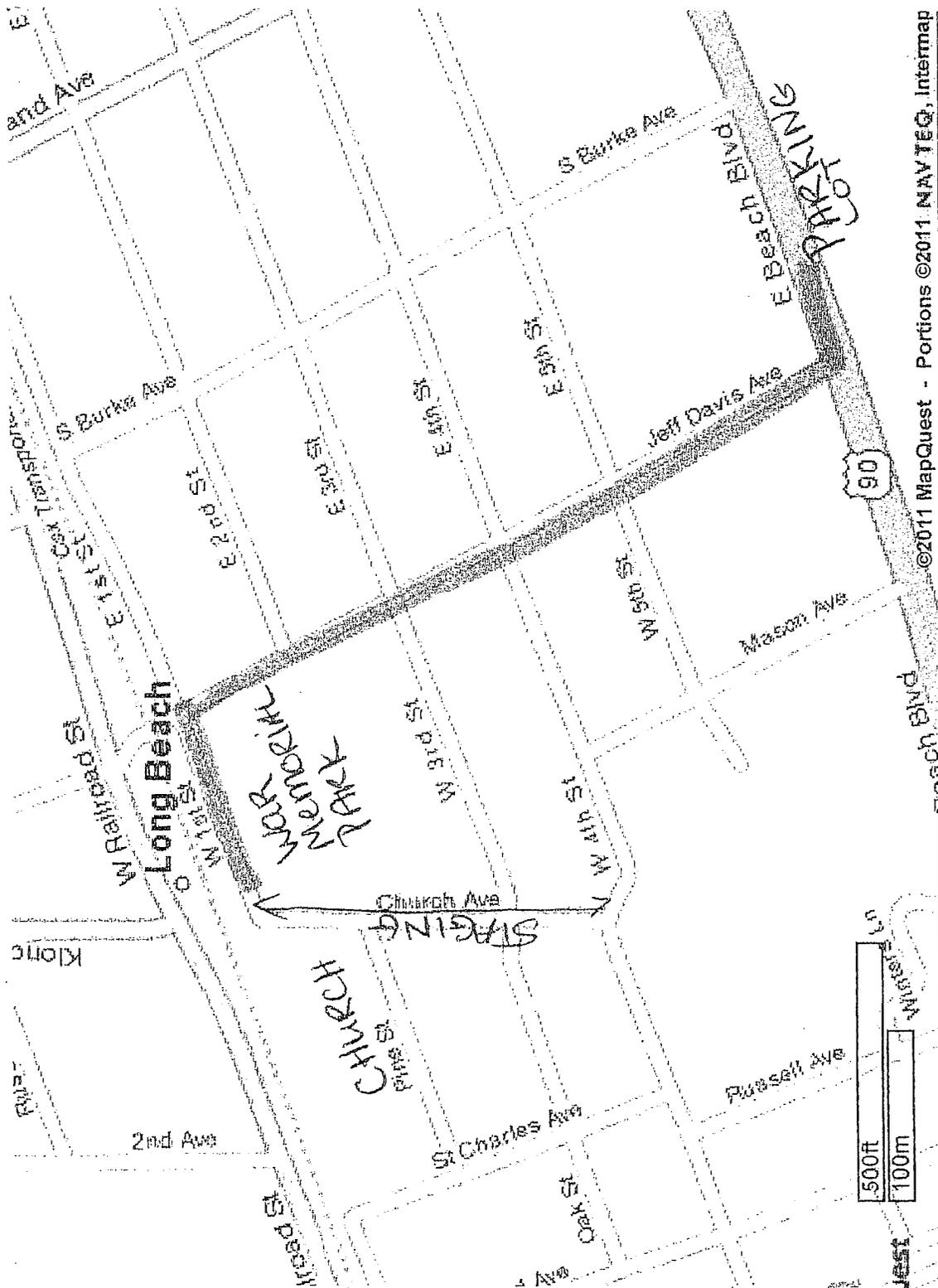
In conclusion, I'd like to thank the Mayor and Board of Aldermen for your past support, and I hope that you will approve this request so that we can make the Veterans Day Celebration happen again this year.

Sincerely,

A handwritten signature in cursive script that reads "Susan Taylor". The signature is fluid and personal, with a large initial 'S'.

Susan Taylor
First United Methodist Church of Long Beach
(228) 863-9619
Fellowship/Events Ministry Chair

Minutes of April 3, 2012
Mayor and Board of Aldermen



Upon discussion, Alderman Parker made motion seconded by Alderman Anderson and unanimously carried to approve the Veteran’s Day parade and patriotic concert in the Town Green, all as set forth above.

Alderman Carrubba made motion seconded by Alderman Anderson and unanimously carried to declare the Temporary City Hall Trailers next to Central Fire Station, 645 Klondyke Road, as surplus property to be removed expediently.

Minutes of April 3, 2012
Mayor and Board of Aldermen

There came on for consideration the matter of waiving tap fees on 28th Street for a period of time. The Mayor reported that a CIAP Grant is available through the Harrison County Utility Authority that would fund sewer connections along the 28th Street corridor and, in the past, the City allowed tap fees to be waived for new service connections installed within a limited time period.

After considerable discussion, Alderman Anderson made motion seconded by Alderman Carrubba and unanimously carried to waive tap fees for a period not to exceed six (6) months providing that eligible customers connect to city water at the same time.

The proposal to collect unpaid and outdated utility bills submitted by Grady, Collections Plus, was taken under advisement until the next regular meeting, April 17, 2012, to afford Mr. Chappell the opportunity to provide references.

Alderman Carrubba made motion seconded by Alderman Parker directing the City Attorney to prepare a resolution for consideration at the next regular meeting, April 17, 2012, stating that a non-binding referendum will be included on the official ballot in the General Election, June 4, 2013, worded to state the following:

"Are the people of Long Beach FOR or AGAINST gaming in Long Beach?"

After considerable deliberation and debate, Alderman Couvillon offered substitute motion seconded by Alderman Parker to take the gaming issue under advisement until further notice.

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	Nay
Alderman Kaye H. Couvillon	voted	Aye
Alderman Carolyn Anderson	voted	Nay
Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Mark E. Lishen	voted	Nay
Alderman Ronnie Hammons, Jr.	voted	Nay

The question having received the NEGATIVE vote of a majority of the Aldermen present and voting, the Mayor declared the motion NOT CARRIED.

Upon further discussion the question on the original motion being put to a roll call vote by the Mayor, the result was as follows:

Minutes of April 3, 2012
Mayor and Board of Aldermen

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

The question having received the NEGATIVE vote of a majority of the Aldermen present and voting, the Mayor declared the motion NOT CARRIED.

There came on for consideration a Police Department personnel matter, disciplinary action, and Alderman Carrubba made motion seconded by Alderman Anderson to meet in Closed Session to preliminarily determine whether or not to declare an Executive Session.

Alderman Hammons was temporarily absent the meeting.

The meeting resumed in open session and, based upon discussion held and information obtained in Closed Session, Alderman Carrubba made motion seconded by Alderman Lishen to meet in Executive Session for the transaction of public business, to-wit: to discuss a Police Department personnel matter relating to the job performance of an employee holding a specific position.

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

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

The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried, whereupon, the Mayor and Board of Aldermen met in executive session.

Alderman Hammons returned to the meeting.

The meeting resumed in open session and, based upon discussion held and information obtained in Executive Session, Alderman Carrubba made motion seconded

Minutes of April 3, 2012
Mayor and Board of Aldermen

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

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