

Minutes of September 4, 2012
 Mayor and Board of Aldermen

Be it remembered that a recess meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 4:00 o'clock p.m. on Tuesday the 4th day of September, 2012, at the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, in said City and the same being the time, date and place fixed by order of the Mayor and Board of Aldermen, recessing the meeting from August 21, 2012.

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

Alderman Ronnie Hammons, Jr., was absent the meeting.

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

Alderman Lishen and City Attorney James C. Simpson arrived late and were preliminarily absent the meeting.

There came on for consideration the matter of conducting interviews for the position of Senior Citizens Director. Upon discussion, Alderman Ponthieux made motion seconded by Alderman Parker and unanimously carried to meet in executive session for the transaction of public business, to-wit: to discuss a personnel matter relating to the character and professional competence of a person 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	Absent, Not Voting
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.

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The meeting resumed in open session and, based upon discussion held and information obtained in executive session, there was no action required or taken in open session at this time.

* * *

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

Be it remembered that a public hearing before the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held, at 5:00 o'clock p.m., Tuesday, the 4th day of September, 2012, in the Long Beach City Hall, 201 Jeff Davis Avenue, in said City, and the same being the time, date and place fixed by order of the Mayor and Board of Aldermen for holding said public hearing.

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

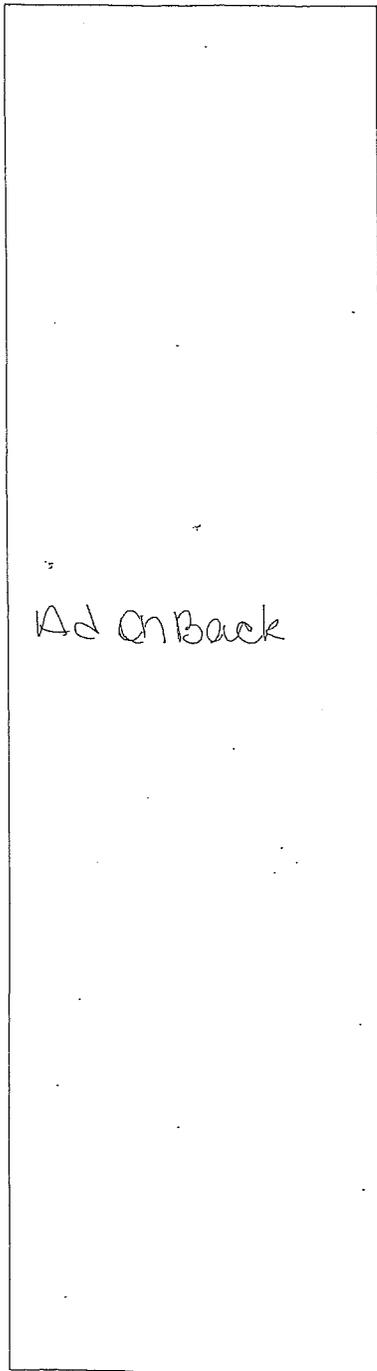
There being a quorum present sufficient to transact the business of this public hearing, the following proceedings were had and done.

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 August 7, 2012, she did cause to be published in The Sun Herald, a newspaper with a general circulation in the City of Long Beach and published in Harrison County, Mississippi, Legal Notice, Public Hearing, as evidenced by the Publisher's Proof of Publication.

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

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Mayor and Board of Aldermen

PROOF OF PUBLICATION



Ad on Back

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared CRISTA LAUX who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city Gulfport, in Harrison County, Mississippi, and the publication of the notice, a copy of which is hereto attached, has been made in said paper 2 times in the following numbers and on the following dates of such paper, viz:

- Vol. 128 No., 322 dated 20 day of Aug, 2012
- Vol. 128 No., 329 dated 27 day of Aug, 2012
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____

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

Crista Laux
Clerk

Sworn to and subscribed before me this 27 day of Aug, A.D., 2012

[Signature]
Notary Public



**NOTICE OF A PUBLIC HEARING ON THE
PROPOSED BUDGET AND PROPOSED TAX
LEVIES FOR THE UPCOMING FISCAL YEAR
FOR LONG BEACH, MISSISSIPPI**

The City of Long Beach, Mississippi, will hold a public hearing on its proposed budget and proposed tax levies for the fiscal year beginning October 1, 2012 and ending September 30, 2013, Tuesday, September 4, 2012, at 5:00 o'clock p.m. in the City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, 39560.

The City of Long Beach is now operating with projected total budget revenue of \$9,895,245. (50.7%) or \$5,016,616 of such revenue is obtained through ad valorem taxes. Budget has total projected revenue of \$9,586,297. Of that amount, (51.2%) or \$4,905,585 is proposed to be financed through a total ad valorem tax levy.

The decision to not increase the ad valorem tax millage rate for fiscal year October 1, 2012 through September 30, 2013, means you will not pay more in ad valorem taxes on your home, automobile tag, utilities, business fixtures and equipment and rental real property, unless the assessed value of your property has increased for fiscal year October 1, 2012, through September 30, 2013.

Any citizen of the City of Long Beach, Mississippi, is invited to attend this public hearing on the proposed budget and tax levies for fiscal year beginning October 1, 2012, through September 30, 2013 and will be allowed to speak for a reasonable amount of time and offer tangible evidence before any vote is taken.

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The Clerk further reported that the Notice of Public Hearing and proposed budget were posted on the bulletin boards at City Hall; the Water Department; the Building Official's Office; the Long Beach Public Library; and the City's official website, www.cityoflongbeachms.com.

In addition, there was a mass call-out notification initiated through Blackboard Connect on September 1, 2012.

* * *

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

- Steve Nicosia, 515 Gulf View Avenue, Long Beach, Mississippi, requested clarification regarding the drainage bond issue and drainage projects. It was noted for the record that the drainage projects would only move forward if and when the bonds were issued, which would require specific and separate action by the Board of Aldermen.
- David Marek, 5547 Paula Drive, Long Beach, Mississippi, expressed concerns regarding drainage.
- Dixie Huch, 100 South Wright Avenue, Long Beach, Mississippi, expressed concerns regarding drainage.
- Joseph McCullough, 616 Parkwood Drive, Long Beach, Mississippi, requested clarification regarding \$95,000 personnel expense in the Senior Citizens Department; it was noted for the record that the personnel expense includes payroll taxes, retirement matches, and medical insurance in addition to salaries.

* * *

Upon further discussion, it was noted for the record that the resolutions adopting the Fiscal Year 2012-2013 Tax Levy and Budget would be adopted at the regular meeting scheduled for this evening, September 4, 2012.

* * *

There being no further discussion or comments, Alderman Anderson made motion seconded by Alderman Couvillon and unanimously carried to close the public hearing and convene the regular meeting.

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 September, 2012, and

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Mayor and Board of Aldermen

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. Schruff, 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 was no action required or taken regarding bids.

The Mayor recognized Mr. Calvin Foster, Sawyer-Foster Insurance Group, to present the annual Workers Compensation Renewal, as follows:

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 Mayor and Board of Aldermen



RENEWAL EXHIBIT

Named Insured: City of Long Beach
 Carrier: Mississippi Municipal Workers Compensation Trust
 Policy Term: 10-01-12 to 10-01-13

<u>Limits</u>	<u>Coverage Description</u>
State Statutory	Workers Compensation
\$1,000,000	Employers Liability – Each Accident
\$1,000,000	Employers Liability – Disease-Policy Limit
\$1,000,000	Employers Liability – Disease-Each Employee

Rating Basis

Code	Description	Expiring Exposure	Expiring Premium	Renewal Exposure	Renewal Premium
7704	Fire Department	\$1,547,172	\$101,649	\$1,533,417	\$105,346
7720	Law Enforcement	\$1,347,918	\$59,578	\$1,352,979	\$62,508
7720V	Volunteer Police	If any	\$142	If any	\$233
8810	Clerical	\$1,092,429	\$5,462	\$1,140,354	\$5,930
8820	Attorney	\$12,602	\$60	\$12,600	\$63
8831	Animal Control	\$34,806	\$780	\$29,833	\$698
9102	Parks & Recreation	\$274,098	\$17,542	\$317,487	\$21,240
9410	Municipal Employees	\$66,275	\$4,189	\$66,276	\$4,381
	Total Payroll		<u>\$4,375,300</u>		<u>\$4,452,957</u>
	Manual Premium Subject to Mod		\$193,896		\$200,399
	Experience Modification	<u>1.07</u>	<u>±\$13,573</u>	<u>.95</u>	<u>-\$10,020</u>
	Modified Premium		\$207,469		\$190,379
	Volume Discount		-\$26,141		-\$23,988
	Self-Insured Discount		-\$31,120		-\$28,557
	Safety Discount		-\$8,299		-\$7,615
	Total Premium		\$141,909		\$130,219
	Risk Management/Broker Fee		\$7,500		\$7,500
	<u>Total Premium</u>		<u>\$149,409</u>		<u>\$137,719</u>

After considerable discussion, Alderman Ponthieux made motion seconded by Alderman Anderson and unanimously carried to approve the renewal with Mississippi Municipal Workers Compensation Trust, as set forth above.

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

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- Executive Session; Police Department Personnel – Disciplinary Action; Immediately Following Public Comments – Matters Not Appearing on Agenda.

There were no public comments regarding agenda items.

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

- Public Hearing, Regular and Executive Session minutes dated August 21, 2012, as submitted;
- Special Meeting minutes dated August 27, 2012, as submitted;
- Special Meeting minutes dated August 31, 2012, as submitted.

Alderman Hammons made motion seconded by Alderman Lishen and unanimously carried to approve the work session minutes and regular meeting minutes of the Planning Commission dated August 23, 2012, as submitted.

Upon clarification of a Fire Department invoice, Alderman Lishen made motion seconded by Alderman Hammons and unanimously carried to approve payment of invoices as listed in Docket of Claims number 090412.

The Mayor updated the Board of Aldermen regarding emergency measures related to Hurricane Isaac.

There was no action required or taken regarding CDBG matters.

There came on for consideration urgent matters in the aftermath of Hurricane Isaac and a letter from City Engineer David Ball with attachments, as follows:

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

520 83RD STREET
 GULFPORT, MS 39507

TEL (228) 863-0867
 FAX (228) 863-5232

August 31, 2012

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

RE: Hurricane Isaac - Emergency Debris Cleanup

Ladies and Gentlemen:

We have requested and received bids from three contractors to mobilize into the Long Beach Harbor and begin emergency debris cleanup and removal. The plan is to remove the debris and deposit it on an upland area somewhere within the Harbor, where the debris could later be removed and disposed by Public Works or other means. While this bid process was fairly informal, we did request the quote in writing and received responses according to that request. We have attached the request for quotes, the response from the contractors, and tabulation of the bids received.

As noted, Jay Schmidt of K&G Crane is the low bidder for the work. We have worked with Jay Schmidt and his company many times in the LB Harbor and feel that they could successfully complete the work. We have notified K&G of the results of the bid and have requested that they mobilize into the Harbor as soon as possible, which they project will be on Tuesday, September 4, 2012. We therefore recommend that the work be awarded to them and request your approval of our action.

Sincerely,

David Ball, P.E.

DB-1967
 Enclosure

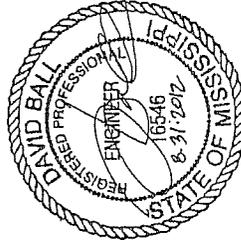
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CITY OF LONG BEACH
 SMALLCRAFT HARBOR

LABOR AND EQUIPMENT - DEBRIS REMOVAL/EMERGENCY CLEANUP

08/31/12

DESCRIPTION	QUANTITY	K&G CRANE		MATTHEWS MARINE		PINK MARINE CONST.	
		UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
MOBILIZATION	1	\$2,000.00	\$2,000.00	\$1,500.00	\$1,500.00	\$2,000.00	\$2,000.00
HOURLY RATE (INCL. ALL EQUIPMENT, PERSONNEL, ETC.)	20	\$240.00	\$4,800.00	\$450.00	\$9,000.00	\$485.00	\$9,700.00
DEMOBILIZATION	1	\$2,000.00	\$2,000.00	\$1,500.00	\$1,500.00	\$2,000.00	\$2,000.00
TOTAL			\$8,800.00		\$12,000.00		\$13,700.00



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LB Harbor - Debris Cleanup

David Ball

Subject: LB Harbor - Debris Cleanup
Date: Thursday, August 30, 2012 1:26 PM
From: David Ball <davidball@cableone.net>
To: Tom Matthews <Tom@matthewsbrothersinc.net>, Jay Schmidt <jay.schmidt@hotmail.com>, office@pinkmarineconstruction.com

We are needing limited (I'm guessing 2 days maximum) of debris removal/cleanup in the Long Beach Harbor. In order to maximize our reimbursement possibilities, we are inviting quotes from several local contractors. We would appreciate your quoting a price for this work also:

1. Mobilization - In to the Harbor.
2. Rate per hour - this should include all your costs to cover a barge, crane, or loader of some kind and all other equipment, operators, personnel, miscellaneous costs, etc.
3. Demobilization - out of the Harbor.
4. Your best guess at a timeline (# of days) before you could mobilize to the Harbor upon our awarding the work to you.

Thanks,
David Ball
City Engineer

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Hotmail Print Message

Page 1 of 1

Long Beach Smallcraft Harbor

From: Joseph Schmidt (jay.schmidt@hotmail.com)
Sent: Fri 8/31/12 10:47 AM
To: David Ball (davidball@cableone.net)

ATTN:
DAVID BALL

1-23-30-5232

David quote for clean up in Long Beach Smallcraft Harbor

1. move-----\$2,000.00
2. hourly rate--\$ 240.00/hr
3. demobe-----\$2,000.00
4. timing would be as soon as RR bridge opens and river is cleared of moored boats. We think this will be monday and we could move over then and begin work tuesday,,, but this could slip a day

thanks Jay

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Pink Marine Construction, Corp

Proposal

427 Fleitas Avenue
 Pass Christian, MS 39571

Mississippi Gulf Coast

Date
8/31/2012
Estimate #
1674

Name / Address
Long Beach Harbor David Ball P.O. Box 929 Long Beach, MS 39560

Customer Phone	Job site
228-863-4795	Long Beach Harbor

Description	Price	Qty	Total
Labor and Equipment for debris removal at the Long Beach Small Craft Harbor			
Mobilization	2,000.00		2,000.00
Hourly Rate of \$485.00 Operator and Laborers Boat, Barge, and Crane	485.00	20	9,700.00
Demobilization	2,000.00		2,000.00
Note: Price does not include any dumpsters. Price is for removal of debris only.			

This proposal must be signed and returned in order to be scheduled.	Total \$13,700.00
Thank you for thinking PINK!	

Pink Marine Construction, Corp (PMC) is fully insured for Marine Construction, proof will be supplied upon request. PMC is not responsible for any track marks left by equipment or damage to any plumbing or electrical lines and equipment on customers property not specifically and expressly described in this proposal (existence, description and exact location). PMC is not responsible for any wiring or plumbing work and materials associated with this project unless specified. PMC is not responsible for any damage caused by heavy equipment over 2,000lb within 15 feet of the bulkhead or retaining wall during and after completion – unless equipment is owned and operated by PMC. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from the above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above this proposal. PMC guarantees completion within 180 days unless otherwise agreed upon in writing. This proposal expires after 60 day unless signed and returned within that time by the customer. The customer agrees to co-operate with PMC to aid in the timely completion of the work.

Signature _____

Phone #	Fax #	E-mail	Web Site
228-452-7465	228-452-5856	office@pinkmarineconstruction.com	www.pinkmarineconstruction.com

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CableONE Mail - Re: LB Harbor - Debris Cleanup

https://mail.google.com/a/cableone.net/?ui=2&ik=548824fd2a&view...



David Ball <davidball@cableone.net>

Re: LB Harbor - Debris Cleanup

1 message

Tom <tom@matthewsbrothersinc.net> Fri, Aug 31, 2012 at 10:27 AM
To: David Ball <davidball@cableone.net>
Cc: Shaw Matthews <shaw@matthewsbrothersinc.net>, Patti Cuevas <patti@matthewsbrothersinc.net>

On 8/30/2012 1:26 PM, David Ball wrote:

We are needing limited (I'm guessing 2 days maximum) of debris removal/cleanup in the Long Beach Harbor. In order to maximize our reimbursement possibilities, we are inviting quotes from several local contractors. We would appreciate your quoting a price for this work also:

1. Mobilization - in to the Harbor.
2. Rate per hour - this should include all your costs to cover a barge, crane, or loader of some kind and all other equipment, operators, personnel, miscellaneous costs, etc.
3. Demobilization - out of the Harbor.
4. Your best guess at a timeline (# of days) before you could mobilize to the Harbor upon our awarding the work to you.

Thanks,
David Ball
City Engineer

David,

Matthews Marine is pleased to offer the following equipment and labor in reference to your request.

Crane barge MBI 03 (90' x 32' 6") with 50ton crane 80' boom. Twin engine, 400 hp tug Sarah Ann. Crane barge will be fully equipped with saws, rigging, cutting torches etc.
Hourly rate - \$450 per hour
Mob in - \$1500
Mob out - \$1000

Equipment and labor can be on location Saturday, Sept. 1, 2012

Thanks for opportunity to quote. Please advise any questions.

Tom Matthews
Matthews Brothers Inc.
Certified AWO Responsible Carrier Program
P.O. Box 178
Pass Christian, MS 39571
Email: tom@matthewsbrothersinc.net
Web: www.matthewsbrothersinc.net
Phone: 228-452-0804
Mobile: 228-323-1348

Based upon the recommendation of Mr. Ball, Alderman Ponthieux made motion seconded by Alderman Couvillon and unanimously carried to award the contract, Hurricane Isaac – Emergency Debris Cleanup, Long Beach Harbor, to K & G Crane, all as set forth above.

Based upon the recommendation of Harbor Master Bill Angley and certification by the Civil Service Commission, Alderman Parker made motion seconded by

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Alderman Lishen and unanimously carried to approve a harbor personnel matter, as follows:

- Step Increase, Harbor Guard Danny Ladnier, CSH-2-IV, effective September 1, 2012.

Alderman Parker made motion seconded by Alderman Carrubba and unanimously carried to approve the Occupant Protection Enforcement Grant and the 154 DUI Enforcement Grant documents as follows:



PHIL BRYANT
GOVERNOR

STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING

ALBERT SANTA CRUZ
COMMISSIONER

August 17, 2012

The Honorable Billie Skellie, Mayor
City of Long Beach
P.O. Box 929
Long Beach, MS 39560
Attn: Chief Wayne McDowell

Project Number: 13-OP-203-1 Effective Date: October 1, 2012

Dear Mayor Skellie:

The MS Office of Highway Safety (MOHS) is pleased to inform you that the 2013 grant application for *Occupant Protection Enforcement Grant* in the amount of \$7,000.00 has been approved pending final review and approval by NHTSA Region 6. Enclosed are the contractual items needed to finalize the award agreement. Please return three (3) original contract documents signed in blue ink:

- | | |
|-------------------------------|--|
| 1) Subgrant Signature Sheet | 4) Budget Summary |
| 2) Project Task by Quarter | 5) Agreement of Understanding and Compliance. (see enclosed checklist) |
| 3) Cost Summary Support Sheet | |

The Agreement of Understanding contains all State and Federal requirements, guidelines, compliances, certifications and assurances, resolutions, approval signatures, required policies, etc. The Agreement is legally binding once approved and agreed upon by both parties via appropriate signatures. Please thoroughly read all documents.

All of the enclosed documents must be signed, where applicable, and returned within 30 days after receipt of this notice. You will later receive notice of the FY13 implementation meeting where you will receive an award letter and one (1) original contract.

Should you have any questions or need additional information, please contact Twyla Jennings, Division Director at 601-977-3700 or TJennings@dps.ms.gov.

Sincerely,

Shirley Thomas, Office Director
Governor's Representative

SJT
Enclosures

Minutes of September 4, 2012
 Mayor and Board of Aldermen

SUBGRANT SIGNATURE SHEET
 MS Office of Highway Safety
 MS DEPARTMENT OF PUBLIC SAFETY
 DIVISION OF PUBLIC SAFETY PLANNING
 1025 Northpark Drive
 Ridgeland, MS 39157
 Phone: (601) 977-3700 Fax: (601) 977-3701

1. Subgrantee's Name, Address and Phone No. Long Beach Police Department P.O. Box 929 Long Beach, MS 39560 Program Title: Occupant Protection Enforcement TEL: 228-865-1981 FAX: 228-865-7846 E-Mail: gharrell@cityoflongbeachms.com		2. Effective Date: 10/1/2012 3. Subgrant Number: 13-OP-203-1 4. Grant Identifier (Funding Source & Year): FY2013-402 Occupant Protection 5. Beginning and Ending Dates: 10/1/2012-9/30/2013 6. Subgrant Payment Method: <input checked="" type="checkbox"/> Cost Reimbursement Method <input type="checkbox"/> Current Needs		
7. CFDA # - 20.600	8. DUNS # - 613773431	9. Congressional District - 4		
10. The following funds are obligated:				
A. COST CATEGORY		B. SOURCE OF FUNDS		C. RATIO%
(1) Personal Services	\$6,350.00	(1) Federal	\$7,000.00	100%
(2) Contractual	\$150.00	(2) State	\$0.00	0%
(3) Commodities	\$500.00	(3) Local	\$0.00	0%
(4) Equipment	\$ 0.00	(4) Other	\$0.00	0%
(5) Other	\$0.00	(5)	\$0.00	0%
TOTAL	\$7,000.00	TOTAL	\$7,000.00	100%
11. The Subgrantee agrees to operate the program outlined in this subcontract in accordance with all provisions of this subcontract as included herein. The following sections are attached and incorporated into this agreement: Final Approved Application which includes: General Information; Data/Problem Statement; Goals, Performance Measures and Strategies; Training; Budget; Scheduled Task by Quarter; required agency's policies and procedures and Agreement of Understanding and Compliances. All policies, terms, conditions, and provisions listed in guidelines, application, and agreement of understanding which has been provided to Subgrantee, are also incorporated into this agreement, and Subgrantee agrees to fully comply therewith.				
13. Approved for Grantee:		14. Approved for Subgrantee:		
Signature _____ Date _____ Name: Shirley Thomas Title: Office Director/Governor's Representative Department of Public Safety, Division of Public Safety Planning, MS Office of Highway Safety	Signature _____ Date _____ Name: _____ Title: _____			

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STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING

PHIL BRYANT
GOVERNOR

ALBERT SANTA CRUZ
COMMISSIONER

August 17, 2012

The Honorable William Eskellie, Jr., Mayor
Long Beach Police Department
P.O. Box 929
Long Beach, MS 39560
Attn: Chief Wayne McDowell

Project Number: 13-TA-203-1

Effective Date: October 1, 2012

Dear Mayor Eskellie, Jr:

The MS Office of Highway Safety (MOHS) is pleased to inform you that the 2013 grant application for *154 DUI Enforcement* in the amount of \$50,016.98 has been approved pending final review and approval by NHTSA Region 6. Enclosed are the contractual items needed to finalize the award agreement. Please return three (3) original contract documents signed in blue ink:

- | | |
|-------------------------------|--------------------------------------|
| 1) Subgrant Signature Sheet | 4) Budget Summary |
| 2) Project Task by Quarter | 5) Agreement of Understanding and |
| 3) Cost Summary Support Sheet | Compliance. (see enclosed checklist) |

The Agreement of Understanding contains all State and Federal requirements, guidelines, compliances, certifications and assurances, resolutions, approval signatures, required policies, etc. The Agreement is legally binding once approved and agreed upon by both parties via appropriate signatures. Please thoroughly read all documents.

All of the enclosed documents must be signed, where applicable, and returned within 30 days after receipt of this notice. You will later receive notice of the FY13 implementation meeting where you will receive an award letter and one (1) original contract.

Should you have any questions or need additional information, please contact Sandra Moffett, Division Director at 601-977-3700 or SMoffett@dps.ms.gov.

Sincerely,

Shirley Thomas
Shirley Thomas, Office Director
Governor's Representative

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SUBGRANT SIGNATURE SHEET
 MS Office of Highway Safety
 MS DEPARTMENT OF PUBLIC SAFETY
 DIVISION OF PUBLIC SAFETY PLANNING
 1025 Northpark Drive
 Ridgeland, MS 39157
 Phone: (601) 977-3700; Fax: (601) 977-3701

1. Subgrantee's Name, Address and Phone No. Long Beach Police Department P.O. Box 929 Long Beach, MS 39560 Program Title: 154 Alcohol TEL: 228-865-1981 FAX: 228-865-7846 E-Mail: gharrell@cityoflongbeachms.com		2. Effective Date: October 1, 2012 3. Subgrant Number: 13TA2031 4. Grant Identifier (Funding Source & Year): 154 FY13 5. Beginning and Ending Dates: October 1, 2012 - September 30, 2013 6. Subgrant Payment Method: <input checked="" type="checkbox"/> Cost Reimbursement Method <input type="checkbox"/> Current Needs	
7. CFDA # - 20.607		8. DUNS # - 613773431	
9. Congressional District - 4			
10. The following funds are obligated:			
A. COST CATEGORY		B. SOURCE OF FUNDS	
(1) Personal Services	\$48,756.98	(1) Federal	\$50,016.98
(2)		(2) State	
(3) Contractual Services	\$60.00	(3) Local	
(4) Commodities		(4) Other	
(5) Equipment	\$1,200.00	(5)	
(6) Other			
TOTAL	\$50,016.98	TOTAL	\$50,016.98
11. The Subgrantee agrees to operate the program outlined in this subcontract in accordance with all provisions of this subcontract as included herein. The following sections are attached and incorporated into this agreement: Final Approved Application which includes: General Information; Data/Problem Statement; Goals, Performance Measures and Strategies; Training; Budget; Scheduled Task by Quarter; required agency's policies and procedures and Agreement of Understanding and Compliances. All policies, terms, conditions, and provisions listed in guidelines, application, and agreement of understanding which has been provided to Subgrantee, are also incorporated into this agreement, and Subgrantee agrees to fully comply therewith.			
13. Approved for Grantee:		14. Approved for Subgrantee:	
Signature _____ Date _____ Name: Shirley Thomas Title: Office Director/Governor's Representative Department of Public Safety, Division of Public Safety Planning, MS Office of Highway Safety	Signature _____ Date _____ Name: William Eskellie Jr. Title: Mayor		

Revised - 07/06/2012 tms

Minutes of September 4, 2012
Mayor and Board of Aldermen

The Mayor and Board of Aldermen took up for consideration the matter of final approval and adoption of the Municipal Budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013, and for related purposes. After a discussion of the subject, Alderman Ponthieux offered and moved the adoption of the following resolution:

A RESOLUTION BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, SETTING FORTH ANTICIPATED REVENUES AND EXPENDITURES OF SAID CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012, AND ENDING ON SEPTEMBER 30, 2013; APPROVING AND ADOPTING THE MUNICIPAL BUDGET FOR THE CITY FOR SAID FISCAL YEAR; APPROPRIATING FUNDS FOR SAID BUDGET; AND FOR RELATED PURPOSES.

WHEREAS, the Mayor and Board of Aldermen (the "Governing Body") of the City of Long Beach, Mississippi (the "Municipality"), having made due investigation therefore, do now find, determine, adjudicated and declare as follows:

(A) Pursuant to the provisions of MCA §21-35-5, the Governing Body of the Municipality prepared or caused to be prepared a complete budget of the municipal revenues, expenses, and working cash balances for the next fiscal year, including the amount to be raised by levy of ad valorem taxes, sales, fines and forfeitures, and other sources for the ensuing fiscal year beginning October 1, 2012 and ending September 30, 2013; and said Governing Body has further prepared a statement showing the aggregate revenues collected during the current fiscal year in the Municipality for municipal purposes, which statement shows every source of revenue along with the amount derived from each source;

(B) The Governing Body, on the 17th day of July, 2012, and again on the 7th day of August, 2012, in regular meeting duly assembled, did adopt that certain order providing for a proposed municipal budget for the City of Long Beach, Mississippi, for the fiscal year beginning October 1, 2012, and ending September 30, 2013; providing for a public hearing to give the general public an opportunity to make oral or written comment on the taxing and spending plan incorporated in said budget; providing for notice of such hearing; and for related purposes.

(C) Pursuant to the aforesaid order a copy of said proposed Municipal Budget in detail was filed and remained on file in the office of the City Clerk at the City Hall in the Municipality and at the Long Beach Public Library, in the Municipality for public inspection and examination during business hours as provided in the said resolution;

(D) Notice of the Budget and Tax Levy Public Hearing provided for in the said resolution to be held at the Long Beach City Hall in said Municipality at 5:00 o'clock p.m. on Tuesday, August 7, 2012, and Tuesday, September 4, 2012, was published in *The Sun Herald*, a newspaper qualified under the provisions of MCA §13-3-31, which newspaper is published in Harrison County, Mississippi, wherein the Municipality is located, and has a general circulation in said Municipality; such publication having been made in said newspaper in the issue of July 10, 2012, August 20, 2012 and August 27, 2012 and proof of publication of which notice with clipping attached is on file in the office of the City Clerk of the Municipality;

(E) The Governing Body of the Municipality did meet at the Long Beach City Hall Meeting Room in said Municipality at 5:00 p.m. on Tuesday, August 7, 2012, and Tuesday, September 4, 2012, the date fixed for holding of said public hearing, and did hold such hearing on the taxing and spending plan incorporated in the aforesaid proposed Municipal Budget; at which hearing all persons and the general public were given an opportunity to be heard and to make oral or written comment on the taxing and spending plan incorporated in said proposed Municipal Budget and Tax Levy for Municipality for the ensuing fiscal year; and

(F) At and after the aforesaid public hearing the Governing body did provide for amendments to said Municipal Budget, and thereafter, on the 4th day of September, 2012, at least one (1) week following the said public hearing, the said Municipal Budget was finalized, which final Municipal Budget for the Municipality for the fiscal year beginning October 1, 2012, and ending September 30,

Minutes of September 4, 2012
Mayor and Board of Aldermen

2013, should be now finally approved and adopted and appropriations therefore made in words and figures made a part of this resolution as hereinafter set forth.

IT IS THEREFORE, RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AS FOLLOWS:

SECTION 1. Adoption of Municipal Budget

The Municipal Budget for the City of Long Beach, Mississippi, for the fiscal year beginning October 1, 2012, of anticipated revenues and the estimated expenditures for the said fiscal year be, and the aforesaid Municipal Budget is finally approved and adopted as and for the Municipal Budget for the Municipality in words and figures as follows:

See Attached Exhibit "A"

SECTION 2. Appropriations

The amounts, respectively, hereinabove in Section 1 set forth as anticipated revenues and the corresponding anticipated expenditures in each of the funds and categories as authorized to be expended, be, and the same are hereby, appropriated for the purposes and in the amounts hereinabove set forth, as and for the Municipal Budget Appropriation of Revenues and Expenditures to be made for the fiscal year, October 1, 2012, through September 30, 2013.

SECTION 3. Publication of Budget

As provided by MCA §21-35-5, the Budget Summaries as hereinabove in Sections 1 and 2 set forth in the Municipal Budget aforesaid, shall be published one (1) time in The Sun Herald, a newspaper qualified under the provisions of MCA §13-3-31, published in Harrison County, Mississippi, having a general circulation in the city of Long Beach, Mississippi, there being no newspaper published in the Municipality so qualified to publish legal notices.

SECTION 4. Repeal of Conflicting Resolutions

All orders and resolutions of the Governing Body of the Municipality in conflict with the provisions of this resolution are hereby modified, rescinded and repealed to the extent of such conflict.

SECTION 5. Effective Date

It being necessary and in the public interest that appropriations for the fiscal year beginning October 1, 2012, be made and expenditures thereof authorized in order to provide necessary municipal services, including services, sewer services, fire protection services, police protection services, and other proper municipal purposes and in order to provide for the immediate and

Minutes of September 4, 2012
Mayor and Board of Aldermen

temporary preservation of the public peace, and the immediate preservation of order and of the public health and safety and to provide for the general welfare of the community, this resolution shall take effect and be in full force and effect from and after its adoption.

Alderman Parker seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote by the mayor, the result was as follows:

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

The question having received the vote of the Aldermen present and voting, the Mayor declared the motion carried and the resolution adopted and approved this the 4th day of September, 2012.

APPROVED:

WILLIAM SKELLIE, JR., MAYOR

ATTEST:



REBECCA E. SCHRUFF, CITY CLERK

Minutes of September 4, 2012
Mayor and Board of Aldermen

Exhibit A						
City of Long Beach, Mississippi - Municipal Budget						
Fiscal year 2012 - 2013						
Expenditures	Personnel	Supplies	Other Charges/Services	Capital Outlay	Transfers Out	Total
Mayor's Office	112,007	2,300	1,850	-	-	116,157
Aldermen	81,924	-	-	-	-	81,924
Municipal Court	234,398	7,125	295,010	-	-	536,533
Legal	-	-	12,000	-	-	12,000
General Administration	219,401	6,000	8,250	-	-	233,651
Municipal Operations	-	17,600	1,821,880	-	-	1,839,480
Police Dept	2,674,325	376,980	255,850	125,100	-	3,432,255
Fire	2,039,613	92,570	87,964	5,000	50,352	2,275,499
Streets & Drainage	-	156,400	22,200	1,500	-	180,100
Vehicle Maintenance	-	3,400	-	5,500	-	8,900
Parks & Cemeteries	-	3,825	-	-	-	3,825
Library	248,247	50,210	28,400	-	-	326,857
Senior Citizens	95,598	33,200	23,000	-	-	151,798
Recreation	125,056	49,000	38,135	-	-	212,191
Planning & Zoning	130,071	7,400	37,355	300	-	175,126
Total General Fund	5,960,640	806,010	2,631,894	137,400	50,352	9,586,296
Enterprise Funds						
Water/Sewer Operation & Maintenance	82,600	302,653	4,501,953	139,500	-	5,026,706
Port/Harbor	308,500	18,100	72,102	-	-	398,702
Total Enterprise Funds	391,100	320,753	4,574,055	139,500	-	5,425,408
Capital Improvement Fund						
Drainage Projects				600,000	-	600,000
Total Capital Improvement Funds				600,000	-	600,000
Capital Improvement Funds - Special Revenue						
Capital Improvement - Mittal Steel Escrow				650,000	-	650,000
Capital Improvement - W/S Infrastructure				270,686	-	270,686
Capital Improvement - Developers Proceeds				166,268	-	166,268
Total Special Revenue				1,086,954	-	1,086,954
Debt Service Funds						
			Fees	Principal	Interest	Total
Municipal			37,000	285,335	55,500	377,835
School District			-	110,942	-	110,942
Water/Sewer			-	300,000	75,000	375,000
Total Debt Service Funds			37,000	696,277	130,500	863,777
Total Expenditures						\$ 17,562,435

Minutes of September 4, 2012
Mayor and Board of Aldermen

Exhibit A								
City of Long Beach, Mississippi - Municipal Budget								
Fiscal year 2012 - 2013								
Revenues								
Source	General Government 46.48 Mills	Municipal Debt Serv 2.5 Mills	Debt Serv Schools	Water/Sewer	Port/Harbor	Capital Imp. Funds	Special Revenue	Total
Cash Reserves	46,819	25,901	110,942				1,086,954	1,270,616
Property Tax	4,095,729	225,096						4,320,825
Lot Clean Up	20,000							20,000
Personal Property Taxes	164,524	8,886						173,410
Public Utility Taxes	155,870	8,384						164,254
Automobile Tags	736,248	38,877						775,125
Mobile Home	-							-
Prior Year	33,214	1,786						35,000
Penalties & Interest	125,000							125,000
Maintenance Fee	60,000							60,000
Sales Tax	1,365,000			7,500	23,000			1,395,500
Privilege Licenses	16,000							16,000
Building Permits	50,000							50,000
Plumbing Permits	25,000							25,000
Electrical Permits	10,000							10,000
Contractors Permits	4,000							4,000
Home Occupancy Permits	1,500							1,500
Franchise Fees	625,000							625,000
Police Grants	150,050							150,050
Fines/Forfeits	1,000,000							1,000,000
Library Fines	17,500							17,500
State Municipal Aid	8,900							8,900
ABC License	9,000							9,000
Fire Rebate	75,891	60,335						136,226
DPS Grant	5,000							5,000
Fuel Tax	10,250							10,250
Homestead Reimbursement	160,500	8,600						169,100
Police Academy	3,000							3,000
County Road Tax	100,000							100,000
County Rail Tax	1,800							1,800
Maps/Copies	100							100
Zoning Fees	5,000							5,000
User Fees	15,000							15,000
Summer Rec Program	13,000							13,000
Senior Nutrition	7,500							7,500
Admin Reimbursement	332,802			15,235				348,037
Cemetery	12,000							12,000
Rents	15,000							15,000
Interest Earned	10,000							10,000
Other Revenue	20,000			15,000				35,000
Loan Proceeds	50,100							50,100
Cemetery Lots	30,000							30,000
Dockage Fees					290,000			290,000
Rents (Land Leases)					75,000			75,000
Store Sales					8,000			8,000
Delinquent Charges				115,000	3,000			118,000
Contingency				150,000				150,000
Water Charges				1,160,000				1,160,000
Sewer Charges				1,100,000				1,100,000
Sewer Treatment				765,000				765,000
Waste Water Debt				1,800,000				1,800,000
Solid Waste				775,000				775,000
Water Tap				3,000				3,000
Sewer Tap				3,000				3,000
Bond Proceeds						600,000		600,000
Total Revenues	9,586,297	377,865	110,942	5,908,735	399,000	600,000	1,086,954	18,069,793

Minutes of September 4, 2012
Mayor and Board of Aldermen

Mayor and Board of Aldermen took up for consideration the matter of providing for the levy of ad valorem taxes for the City of Long Beach, Mississippi, and for the Long Beach Public School District. After a discussion of the subject, Alderman Anderson offered and moved the adoption of the following resolution:

A RESOLUTION BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, FIXING AND LEVYING THE AD VALOREM TAXES ON TAXABLE PROPERTY WITHIN THE CITY OF LONG BEACH, MISSISSIPPI, AND WITHIN THE LONG BEACH PUBLIC SCHOOL DISTRICT WITH ADDED TERRITORY AS CONTAINED IN THE ASSESSMENTS AS OF JANUARY 1, 2012, AS PROVIDED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, AS PROVIDED BY LAW, AND UPON THE UNIFORM MOTOR VEHICLE ASSESSMENT SCHEDULE AS MADE ACCORDING TO THE PROVISIONS OF THE "MOTOR VEHICLE AD VALOREM TAX OF 1958" AS AMENDED, AND UPON ASSESSMENT OF PUBLIC UTILITIES PROPERTIES MADE BY THE STATE TAX COMMISSION, EXCEPT AS TO SUCH VALUES AS MAY BE EXEMPT, IN WHOLE OR IN PART, FROM CERTAIN LEVIES BY LAWS OF THE STATE OF MISSISSIPPI AND FOR RELATED PURPOSES

WHEREAS, the Mayor and Board of Aldermen (the "Governing Body") of the City of Long Beach, (the "Municipality"), having made due investigation therefore, and now find, determine, adjudicate and declare as follows:

(A) The Board of Supervisors of Harrison County, Mississippi, wherein the Municipality and the Long Beach Public School District with added territory (the "District") are located, has completed a countywide appraisal and does make or has made a countywide assessment of properties as provided by MCA §21-33-9, whereby the Municipality is required under the provisions of MCA §27-35-167, to adopt the assessments made or to be made by said Board of Supervisors containing the taxable property located in said Municipality and in said District.

(B) The Municipality has been furnished or will be furnished by the Clerk of said Board of Supervisors, a copy of the Land Role Assessment values and the Personal Property assessment values of said Harrison County as contained in said Municipality and in said District, and has been furnished a copy of the recapitulation of said Land and Personal Property Assessment Rolls.

(C) Under the provisions of MCA §21-33-45, the Governing Body of the Municipality is required by resolution to fix the tax rate or levy of ad valorem taxes for the Municipality and for the Long Beach Public School District as therein provided.

(D) The Board of Trustees of said District has furnished the Governing Body of the Municipality a certified request for levy of ad valorem taxes to provide funds for the Budget of the District for the ensuing year.

(E) Time is of the essence that the Governing Body of the Municipality fix and establish the ad valorem tax levies for the municipality and for said District on taxable property as shown upon the Land and Personal Property Assessment Rolls furnished or to be furnished the Municipality by said Board of Supervisors of Harrison County, Mississippi, as provided by law and as the same may be corrected and/or amended, as further provided by MCA §21-33-10; all for the immediate preservation of the public peace, health and safety for providing immediate and necessary water and sewer services, police and fire protection, health and morals of public school students, for the immediate and temporary preservation of order and of the public health and safety.

(F) The levy of ad valorem taxes for said Municipality and district as hereinafter made, do not exceed any limit prescribed by law and will not result in rendering in total receipts from all levies any amount more than the receipts from such source during the next preceding fiscal year plus an increase of not more than ten percent (10%) of such receipts as to said Municipality, nor in any amount more than the receipts from such source during the next preceding fiscal year, plus an increase of not more than seven percent (7%) of receipts as to such District as provided by law.

(G) The Governing Body of the Municipality is authorized and empowered to fix and establish the ad valorem tax levies for said Municipality and District to raise funds for the ensuing

Minutes of September 4, 2012 Mayor and Board of Aldermen

fiscal year as hereinafter provided.

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

SECTION 1. TAX LEVY

That an ad valorem tax of 110.40 mills be, and the same is hereby made, fixed and levied and declared for the year, 2012, upon each dollar of assessed valuation of all taxable property as of January 1, 2012, within the corporate limits of the City of Long Beach, Mississippi (the "Municipality") and within the Long Beach Public School District with added territory (the "District"), as the same is now assessed and listed, or as the same may be hereafter assessed and listed or corrected or amended and furnished to the Municipality by the Board of Supervisors of Harrison County, Mississippi, upon the Real and Personal Property Assessment Rolls of said Municipality and District for the year, 2013 and upon the assessment of motor vehicles as made according to the provisions of the "Motor Vehicle Ad Valorem Tax Act of 1958", as amended, as shown on the Uniform Motor Vehicle Assessment Schedule for the Municipality and District for the year, 2012-2013, as adopted by the Municipality, and upon all of the Public Utilities Properties assessed by the State Tax Commission in said Municipality and District; all taxable according to law, in the amount of mills or fractional parts of mills, and for the purposes hereinafter set forth and as follows:

AD VALOREM TAX LEVY FOR THE MUNICIPALITY

(A) FOR GENERAL REVENUES AND GENERAL IMPROVEMENTS:

Upon all taxable property within the corporate limits of the Municipality [Authority: MCA §§ 21-33-45(a) and 27-39-307]	46.48 Mills
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(B) FOR MUNICIPAL BONDS AND INTEREST
(Including General Obligation Notes):

Upon all taxable property within the corporate limits of the Municipality [Authority: MCA §§ 21-33-45(d) and (e), and 21-33-87]	2.50 Mills
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TOTAL LEVY OF TAXES FOR MUNICIPAL PURPOSES	48.98 Mills
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AD VALOREM TAX LEVY FOR THE LONG BEACH PUBLIC SCHOOL DISTRICT

(C) FOR SCHOOL DISTRICT MAINTENANCE:

Upon all taxable property within the corporate limits of the Municipality and within the added territory of the District [Authority: MCA §§ 21-33-45(b), 37-57-1, 37-57-105 and 37-57-107]	55.00 Mills
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(D) FOR SCHOOL BUILDING PROGRAM:

Upon all taxable property within the corporate limits of the Municipality and within the added territory of the District [Authority: MCA §§ 21-33-45 AND 37-59-101]	3.00 Mills
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(E) FOR SCHOOL SHORTFALL NOTE

Upon all taxable property within the corporate limits of the Municipality and within the added territory of the District a special levy to pay the principal of and interest on School District indebtedness incurred as of June 23, 2009; as approved in the resolution adopted by the Board of Trustees of the Long Beach School District on July 28, 2008, pursuant to MCA § 37-57-108 in order to fund a shortfall in ad valorem tax collection on behalf

**Minutes of September 4, 2012
Mayor and Board of Aldermen**

of the District for the 2007-2008 school year, in the total amount of \$1,979,944.73 [Authority: MCA §§ 21-33-45(b) and MCA 37-57-108] 2.75 Mills

(F) FOR SCHOOL DISTRICT COSTS OF TAX COLLECTION

Upon all taxable property within the corporate limits of the Municipality and within the added territory of the District [Authority: MCA §§ 21-33-45(b) and (g); 37-57-107 and 37-57-105] .67 Mills

TOTAL TAX LEVY FOR SCHOOL PURPOSES 61.42 Mills

TOTAL LEVY OF AD VALOREM TAXES FOR MUNICIPAL AND SCHOOL DISTRICT PURPOSES: 110.40 Mills

SECTION 2. COLLECTION OF TAX

That the above rates or levies, in mills or in decimal fractions thereof, shall be collected by the Tax Collector of the Municipality, by and through the Harrison County Tax Collector pursuant to contract with the Municipality, upon each dollar of assessed valuation of the Real and Personal Property Assessment Rolls of the Municipality and of the District as of the 1st day of January, 2012, and the ensuing year, and as said rates or levies are hereinabove respectively fixed, levied and declared, save and except as to such values as may be exempt, in whole or in part, as provided by the applicable laws of the State of Mississippi; and that the above rates or levies, in mills or in decimal fractions thereof, shall be collected by the Tax Collector of Harrison County, Mississippi, upon the motor vehicle assessments as contained upon the Uniform Motor Vehicle Assessment Schedule adopted by the Municipality, and/or the Board of Supervisors of Harrison County, Mississippi, as provided by law.

SECTION 3. FUNDS

That all taxes and/or moneys received by the Tax Collector of the Municipality, as a result of the above rates or levies, shall be placed in the appropriate fund or funds of the Municipality and of the District, respectively, as the case may be, and as above provided; and that said funds shall be expended in the manner and for the purpose for which the aforesaid levy or levies of ad valorem taxes are made, and for no other purpose, except as may be otherwise provided by law.

SECTION 4. RESOLUTION, CERTIFIED COPIES

That certified copies of this resolution shall be prepared by the City Clerk of the Municipality and transmitted, one each to (a) the Motor Vehicle Comptroller of the State of Mississippi, (b) the State Auditor of the State of Mississippi, (c) the State Tax Commission of the State of Mississippi, and (d) the Tax Collector of Harrison County, Mississippi.

SECTION 5. EFFECTIVE DATE

That for good cause shown as provided in the preamble to this resolution, and the immediate preservation of the public peace, health and safety so requiring it for the conduct of business of the Municipality and of the District, and it being necessary forthwith to transmit the levy or levies hereinabove made to each of the officers set forth in Section 4, above for purposes provided by law, this resolution shall take effect and be in force from and after its adoption; but the same shall nevertheless be published, printed and spread upon the official minutes of the Governing Body of the Municipality as provided by law.

Alderman Lishen seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote by the mayor, the result was as follows:

Alderman Bernie Parker	voted	Aye
Alderman Gary J. Ponthieux	voted	Aye

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Mayor and Board of Aldermen

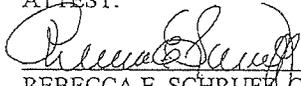
Alderman Kaye H. Couvillon	voted	Aye
Alderman Carolyn J. Anderson	voted	Aye
Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Mark E. Lishen	voted	Aye
Alderman Ronnie Hammons, Jr.	voted	Aye

The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution adopted and approved this the 4th day of September, 2012.

APPROVED:

WILLIAM SKELLIE, JR., MAYOR

ATTEST:



REBECCA E. SCHRUFF, CITY CLERK

Minutes of September 4, 2012
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Alderman Carrubba made motion seconded by Alderman Lishen and unanimously carried to spread the Publisher's Proof of Publication, Homestead Exemption Reimbursement, as follows:

PROOF OF PUBLICATION

Ad attached
On Back

1496279

STATE OF MISSISSIPPI
COUNTY OF HARRISON

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

- Vol. 128 No. 319 dated 17 day of Aug, 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 _____
- 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.

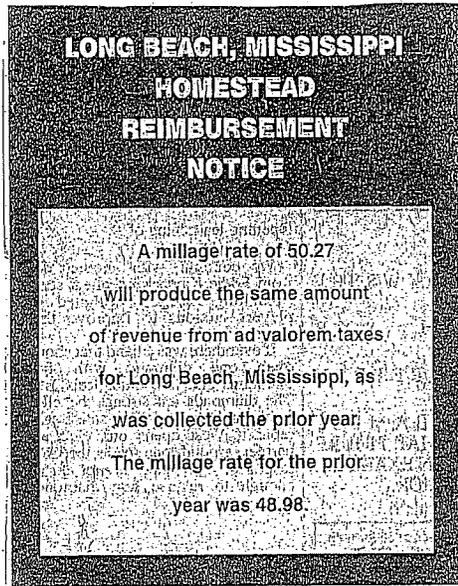
Crista Laox
Clerk

Sworn to and subscribed before me this 17 day of Aug, A.D., 20 12

Handberg
Notary Public



Minutes of September 4, 2012
Mayor and Board of Aldermen



There was no official action required or taken regarding derelict properties. Alderman Ponthieux reported that 109 Buena Vista Drive has been cleaned in accordance with property maintenance codes and city ordinances.

There came on for consideration the acoustics in the City Hall Meeting Room and it was noted for the record that neither Ryan Florreich nor Richard McNeel, JBHM Architects, were able to attend tonight's meeting.

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After considerable discussion, Alderman Hammons made motion seconded by Alderman Parker and unanimously carried authorizing Alderman Carrubba to contact Ryan Florreich to discuss the acoustics problem. If Alderman Carrubba is dissatisfied with the outcome, he will request that Mr. Florreich and Mr. McNeel attend the next regular meeting, September 18, 2012, to discuss the matter further.

There came on for consideration the matter of appointing a Senior Citizens Director, whereupon, Alderman Couvillon made motion seconded by Alderman Lishen, as follows:

- Based upon the testing and interviews conducted by the Civil Service Commission; and interviews conducted by the Mayor and Board of Aldermen; to appoint Ms. Cabrini M. Cadrecha to the position of Senior Citizens Director. This action is based upon the fact that the #2 candidate dropped out and that Ms. Cadrecha is more qualified in the field of senior citizen activities, kitchen management and elderly care.

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	Nay

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

There came on for consideration the matter of GoCoast 2020 and after considerable discussion, Alderman Lishen made motion seconded by Alderman Carrubba and unanimously carried to schedule a work session, Monday, September 10, 2012, at 4:00 p.m. to discuss restoration projects; drainage projects; and new projects in conjunction with city department heads – Deepwater Horizon Spill Restore Act/GoCoast 2020.

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Mayor and Board of Aldermen

Considerable discussion was held regarding Harrison County Wastewater and manholes overflowing, metered through the District, during storms and flooding events. It was noted for the record that the solution to infiltration of flood waters into the sewer system could only be solved by rehabilitation of the sewer system; no official action was required or taken at this time.

Alderman Lishen made motion seconded by Alderman Parker and unanimously carried directing the City Attorney to work in conjunction with Derrel Wilson, Project Manager, Utility Partners, LLC; City Engineer David Ball; Building Official Earl Levens; Police Chief Wayne McDowell; Harbor Master Bill Angley and Fire Chief George Bass to draft a Hurricane & Disaster Debris Management Ordinance for consideration at the next regular meeting, September 18, 2012.

Alderman Ponthieux made motion seconded by Alderman Parker and unanimously carried to purchase 300 DVDs to be utilized by the Long Beach School District to promote the City of Long Beach and advertise the resources and opportunities available.

The MDEQ MS4 Requirements were taken under advisement for consideration at the next regular meeting, September 18, 2012.

There was no report from the City Attorney.

There were no public comments regarding general items not appearing on the Municipal Docket.

There came on for consideration a Police Department personnel matter – disciplinary action and Alderman Anderson made motion seconded by Alderman Carrubba to meet in executive session for the transaction of public business, to-wit: to discuss a personnel matter relating to the job performance of a person 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

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

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

* * *

The meeting resumed in open session and, based upon discussion held and action taken in executive session, no further action was required or taken in open session.

The Mayor recognized Mr. Ron Robertson, Project Manager, Harbor Master Plan. After considerable discussion, Alderman Couvillon made motion seconded by Alderman Carrubba and unanimously carried to include a presentation of the Harbor Master Plan at the work session scheduled for Monday, September 10, 2012, at 4:00 o'clock p.m., City Hall Meeting Room, 201 Jeff Davis Avenue.

There being no further business to come before the Mayor and Board of Aldermen at this time, Alderman Ponthieux made motion seconded by Alderman Anderson and unanimously carried to recess the meeting to Friday, September 7, 2012, at 4:00 o'clock p.m.

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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