

**Minutes of September 14, 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 Friday, the 14<sup>th</sup> day of September, 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 September 7, 2012.

Notice of recessed meeting was posted on bulletin boards at Long Beach City Hall, Water Department, Building Office, 201 Jeff Davis Avenue, the Long Beach Public Library, 209 Jeff Davis Avenue, the City of Long Beach Official Website, and sent via e-mail to the agenda distribution list, as follows:

**City Clerk**

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**From:** City Clerk [cityclerk@cityoflongbeachms.com]  
**Sent:** Friday, September 07, 2012 4:33 PM  
**To:** B.KAPLAN bmkaplan@sunherald.com; BERNIE PARKER; Bob Paul; brenda trehern; Carolyn Anderson; charlene; CLAIRE LEATHERWOOD; david ball; derrel wilson; earl levens; Gary Ponthieux; George Bass; James C. Simpson, Jr. ; Jamie Paige; Jane Marsland; jeannie ripoll; K. Yarrow; KAYE H. COUVILLON; Kini; Leonard G. Carrubba Sr. ; LONG BEACH BROADCAST; Mark Lishen; Melissa Scallan mmscallan@sunherald.com; mikey brown; Mimi McMath; Ronnie Hammons Jr. ; Stacey Dahl; Sun Herald News; Sylvia (sylvia@cityoflongbeachms.com); T. Durbin tdurbin@wlox.com; veronica; Wayne McDowell; 'William Skellie, Jr.'; WLOX  
**Subject:** LONG BEACH, MS MAYOR AND BOARD OF ALDERMEN RECESS MEETING 09.14.12

**LONG BEACH, MISSISSIPPI  
MAYOR AND BOARD OF ALDERMEN  
RECESS MEETING, FRIDAY, SEPTEMBER 14, 2012  
@4:00 O'CLOCK P.M.  
CITY HALL MEETING ROOM  
201 JEFF DAVIS AVENUE  
LONG BEACH, MISSISSIPPI**

- **PROCLAMATION EXTENDING CIVIL EMERGENCY-HURRICANE ISAAC**
  
- **RESOLUTION ADOPTING PROCLAMATION OF CIVIL EMERGENCY EMERGENCY-HURRICANE ISAAC**

**Minutes of September 14, 2012  
Mayor and Board of Aldermen**

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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, Ronnie Hammons, Jr., and Deputy City Clerk Stacey Dahl.

Absent the meeting were Aldermen Kaye H. Couvillon, Mark E. Lishen, Carolyn J. Anderson, and Port Attorney James C. Simpson, Jr.

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

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Alderman Parker made motion seconded by Alderman Carrubba and unanimously carried to approve the Proclamation of a Civil Emergency as follows:

**Minutes of September 14, 2012  
Mayor and Board of Aldermen**

City of Long Beach

BOARD OF ALDERMEN  
Leonard G. Carrubba, Sr. - At-Large  
Gary J. Ponthieux - Ward 1  
Bernie Parker - Ward 2  
Kaye H. Couvillon - Ward 3  
Ronnie Hammons, Jr. - Ward 4  
Mark E. Lishen - Ward 5  
Carolyn J. Anderson - Ward 6



WILLIAM SKELLIE, JR.  
MAYOR

CITY CLERK  
TAX COLLECTOR  
Rebecca E. Schruff

CITY ATTORNEY  
James C. Simpson, Jr.

OFFICE OF THE MAYOR

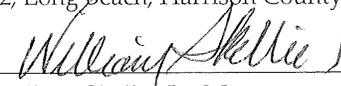
CITY OF LONG BEACH, MISSISSIPPI

PROCLAMATION OF A CIVIL EMERGENCY

WHEREAS, the undersigned Mayor of the City of Long Beach, Mississippi, as Chief Administrative Officer of said City, does now find, determine and adjudicate, that conditions of extreme peril to the public health and safety of the citizens and property in the City of Long Beach, Mississippi, do now exist, caused by torrential rain, flooding, wind and storm surge damage and other related disastrous consequences created by Tropical Storm (Hurricane) Isaac on or about August 26, 2012; and said conditions warrant the proclamation of a civil emergency as defined in §45-17-1 of the Mississippi Code, Annotated; now therefore

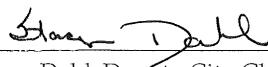
IT IS HEREBY PROCLAIMED, that a civil emergency is hereby deemed to exist within the City of Long Beach, Mississippi, as of the date hereof, until its termination is further proclaimed by the undersigned Mayor of the City of Long Beach, Mississippi.

This the 14<sup>th</sup> day of September, 2012, Long Beach, Harrison County, Mississippi.

  
\_\_\_\_\_  
William Skellie, Jr., Mayor  
The City of Long Beach, Mississippi

-SEAL-

ATTEST:

  
\_\_\_\_\_  
Stacey Dahl, Deputy City Clerk

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

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# Minutes of September 14, 2012

## Mayor and Board of Aldermen

The Mayor and Board of Aldermen took up for consideration the matter of declaring a local state of emergency as a result of torrential rains, flooding and wind damage throughout the City caused by Tropical Storm (Hurricane) Isaac. After a discussion of the subject Alderman Ponthieux offered and moved the adoption of the following resolution:

**RESOLUTION DECLARING A STATE OF EMERGENCY WITHIN  
THE CITY OF LONG BEACH, MISSISSIPPI, AND FOR RELATED  
PURPOSES.**

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

1. That on or about August 28, 2012, flooding conditions and wind damage throughout the City of Long Beach, Mississippi, in the aftermath of torrential rains caused by Tropical Storm (Hurricane) Isaac, created and continues to create conditions which places the citizens of the Municipality in extreme peril due to endangered lives and property and the detriment of the health, safety and welfare of the citizens of the Municipality; and

2. The Mayor of the Municipality, on the 26<sup>th</sup> day of August, 2012, the 31<sup>st</sup> day of August, 2012, the 7<sup>th</sup> day of September, 2012, and again on the the 14<sup>th</sup> day of September, 2012, , proclaimed a local emergency to exist in the Municipality by virtue of the impending peril to its citizens as a result of torrential rains, flooding, wind damage and other related disastrous consequences caused by Tropical Storm (Hurricane) Isaac which commenced in the late night hours of August 28, 2012, and continues affecting the public welfare, health and safety of persons and property within said Municipality; and

3. That the legislature of the State of Mississippi has provided under §33-15-1 *et seq.*, Mississippi Code Annotated 1972 "The Mississippi Emergency Management Law" and §33-15-301 *et seq.*, Mississippi Code Annotated (as amended) the "Disaster Assistance Act of 1993" for relief from such natural disasters and the co-ordinations of emergency acts with other local, state and federal agencies; and

4. After discussion of all of the above the Governing Authority of the Municipality does further find, determine and adjudicate and declare that in the public interest, in accordance with §33-15-1 *et seq.*, a local state of emergency exists within the Municipality.

**Minutes of September 14, 2012  
Mayor and Board of Aldermen**

5. That as a result of the above, the resources of the Municipality are strained beyond their limits to cope with said disaster.

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

SECTION 1. A local emergency exists within the territorial limits of the Municipality as a result of torrential rains and flooding caused by Tropical Storm (Hurricane) Isaac which the resources of the City are unable to cope; and

SECTION 2. Said emergency shall be deemed to continue to exist for unspecified period of time although the Governing Authority shall review the need to continue the emergency no less than every seven (7) days and the emergency shall be terminated within seven (7) days unless in the opinion of the Governing Authority, there is a continuing need to maintain a state of emergency.

SECTION 3. This resolution shall take effect and be in force 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 Parker	voted	Aye
Alderman Ponthieux	voted	Aye
Alderman Couvillon	voted	Absent, not voting
Alderman Anderson	voted	Absent, not voting
Alderman Carrubba	voted	Aye
Alderman Lishen	voted	Absent, not voting
Alderman Hammons	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 14th day of September, 2012.

APPROVED:

\_\_\_\_\_  
William Skellie, Jr., Mayor

ATTEST:

\_\_\_\_\_  
Stacey Dahl, Deputy City Clerk

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# Minutes of September 14, 2012 Mayor and Board of Aldermen

## STATE OF MISSISSIPPI MISSISSIPPI EMERGENCY MANAGEMENT AGENCY STATE-LOCAL DISASTER ASSISTANCE AGREEMENT

DISASTER: FEMA-4081-DR-MS

APPLICANT ID NO: \_\_\_\_\_

APPLICANT NAME: City of Long Beach

This Agreement is between the State of Mississippi, Mississippi Emergency Management Agency and the undersigned State Agency and political subdivision of the State, private nonprofit organizations or authorized tribal organizations. This Agreement shall be effective on the date signed by the State and Applicant. It shall apply to all assistance funds provided by or through the State to the Applicant as a result of the above-referred disaster.

The designated representative of the Applicant certifies that:

1. The representative has legal authority to apply for assistance on behalf of the Applicant.
2. The Applicant will provide all necessary financial and managerial resources to meet the terms and conditions of receiving federal and state disaster assistance.
3. The Applicant will use disaster assistance funds solely for the purpose for which these funds are provided and as approved by the Governor's Authorized Representative.
4. The Applicant is aware of and shall comply with cost-sharing requirements for Federal and State assistance. While the cost share is subject to change depending on the severity of a disaster, the minimum Federal cost share is 75 percent of the eligible costs. The normal cost share is 75% Federal and the non-federal share is split equally by the State and local. The exception is with PNPs who are responsible for the entire 25% non-federal share.
5. The Applicant is aware that limited funding, which requires cost sharing, may be made available for mitigation of future damages.
6. The Applicant will establish and maintain a proper accounting system to record revenues and expenditures of disaster assistance funds in accordance with generally accepted accounting standards and OMB circulars A-87, A-102, A-110, A-122, A-128, and A-133 as applicable and/or as directed by the Governor's Authorized Representative.
7. The Applicant shall provide Quarterly Reports to the State which indicate the anticipated completion date for each project, together with any other circumstances that may affect the completion date, the scope of work, the project costs, or any other factor that may affect compliance of this Agreement.
8. The Applicant shall comply with the Single Audit Act of 1984 and will provide copies of audit reports when issued, 44CFR Part 14. All audit reports should be forwarded to the Governor's Authorized Representative, Attention: Public Assistance.
9. The Applicant will give state and federal agencies designated by the Governor's Authorized Representative, access to and the right to examine all records and documents related to use of disaster assistance funds.
10. The Applicant will return to the State, within thirty (30) days of such request by the Governor's Authorized Representative, any advance funds which are not supported by audit or other federal or state review of documentation maintained by the Applicant.
11. The Applicant will comply with all applicable codes and standards in completion of eligible repair or replacement of damaged public facilities.

**Minutes of September 14, 2012  
Mayor and Board of Aldermen**

12. The Applicant will comply with all applicable provisions of federal and state law and regulation in regard to procurement of goods and services and to contract for repair or restoration of public facilities.
13. The Applicant will begin and complete all items of work within the time limits established by the Governor's Authorized Representative in agreement with all applicable Federal regulations.
14. The Applicant will comply with regulations implementing the Drug-Free Workplace Act of 1988, 44 CFR Part 17, Subpart F.
15. The Applicant will comply with all federal and state statues and regulations relating to nondiscrimination.
16. The Applicant will comply with provisions of the Hatch Act limiting the political activities of public employees and 44CFR Part 18, New Restrictions on Lobbying.
17. The Applicant will comply, as applicable, with provisions of the Davis-Bacon Act relating to labor standards.
18. The Applicant will comply with the flood insurance purchase requirements of the Flood Disaster Protection Act of 1973 which may require purchase of flood insurance.
19. The Applicant will not enter into cost-plus-percentage-of-cost contracts for completion of disaster restoration or repair work.
20. The Applicant will not enter into contracts for which payment is contingent upon receipt of state or federal disaster funds.
21. The Applicant will not enter into any contract with any party which is debarred or suspended from participation in federal assistance programs.
22. The applicant will return all unspent federal funds for uncompleted small projects prior to requesting additional funds for other projects.
23. The Applicant authorizes the Governor's Authorized Representative to recoup the unspent funds referenced in item 22 above, by subtracting that amount from other federal funds owed to it for another approved work when the amount owed is larger than the refund.
24. The Applicant will comply with all uniform administrative requirements which are set forth in the Robert T. Stafford Disaster Relief and Emergency Assistance Act, Public Law 93-288, as amended by Public Law 100-107, and implemented by 44CFR Part 206.
25. The applicant will provide copies of every audit report issued on the entity at the time of its receipt by the entity to the State.

Signed for the Applicant (Certifying Representative):

<u>William SKELLIE</u>	<u>William Skellie</u>	<u>9/14/12</u>
NAME	SIGNATURE	DATE

Signed for the State (Governor's Authorized Representative):

<u>ROBERT R. LATHAM, JR.</u>	_____	_____
NAME	SIGNATURE	DATE

**Minutes of September 14, 2012  
Mayor and Board of Aldermen**

**STATE OF MISSISSIPPI  
MISSISSIPPI EMERGENCY MANAGEMENT AGENCY**

**STATE-LOCAL DISASTER ASSISTANCE AGREEMENT**

**DISASTER:** FEMA-4081-DR-MS

**APPLICANT ID NO:** \_\_\_\_\_

**APPLICANT NAME:** Long Beach Port & Harbor

This Agreement is between the State of Mississippi, Mississippi Emergency Management Agency and the undersigned State Agency and political subdivision of the State, private nonprofit organizations or authorized tribal organizations. This Agreement shall be effective on the date signed by the State and Applicant. It shall apply to all assistance funds provided by or through the State to the Applicant as a result of the above-referred disaster.

The designated representative of the Applicant certifies that:

1. The representative has legal authority to apply for assistance on behalf of the Applicant.
2. The Applicant will provide all necessary financial and managerial resources to meet the terms and conditions of receiving federal and state disaster assistance.
3. The Applicant will use disaster assistance funds solely for the purpose for which these funds are provided and as approved by the Governor's Authorized Representative.
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5. The Applicant is aware that limited funding, which requires cost sharing, may be made available for mitigation of future damages.
6. The Applicant will establish and maintain a proper accounting system to record revenues and expenditures of disaster assistance funds in accordance with generally accepted accounting standards and OMB circulars A-87, A-102, A-110, A-122, A-128, and A-133 as applicable and/or as directed by the Governor's Authorized Representative.
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## Minutes of September 14, 2012 Mayor and Board of Aldermen

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24. The Applicant will comply with all uniform administrative requirements which are set forth in the Robert T. Stafford Disaster Relief and Emergency Assistance Act, Public Law 93-288, as amended by Public Law 100-107, and implemented by 44CFR Part 206.
25. The applicant will provide copies of every audit report issued on the entity at the time of its receipt by the entity to the State.

Signed for the Applicant (Certifying Representative):

<u>William Skellie</u>	<u>William Skellie</u>	<u>9/14/12</u>
NAME	SIGNATURE	DATE

Signed for the State (Governor's Authorized Representative):

<u>ROBERT R. LATHAM, JR.</u>		
NAME	SIGNATURE	DATE

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Alderman Carrubba made motion seconded by Alderman Hammons and unanimously carried to approve the aforesaid **State of Mississippi Emergency Management Agency State-Local Disaster Assistance Agreements** and authorize the Mayor to execute the same.

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**Minutes of September 14, 2012  
Mayor and Board of Aldermen**

DESIGNATION OF APPLICANT AGENT

BE IT RESOLVED BY: the Board of Aldermen OF: City of Long Beach  
Governing Body City, County, Other Entity

THAT George Bass Fire Chief / Civil Defense Coordinator  
Name of Designated Agent Official Position

ADDRESS: 201 Jeff Davis Ave, TELEPHONE (W) 228-863-7292(1)  
Long Beach MS 39560

is hereby authorized to execute for and in behalf of City of Long Beach  
City, County, Other Entity

a public entity established under the laws of the State of Mississippi, applications for the purpose of obtaining and administering certain federal financial assistance under the Disaster Relief Act of 1974 (Public Law 93-228), amended by Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, (Public Law 100-707) and to file them with the Governor's Authorized Representative.

PASSED AND APPROVED THIS 14<sup>th</sup> DAY OF Sept 2012.

Alderman Leonard G. Carrubba, Sr. Alderman Bonnie Hammons, Jr.  
Name and Title Name and Title

Alderman Gary J. Ponthieux  
Name and Title

Alderman Mark E. Lisher  
Name and Title

Alderman Bernie Parker  
Name and Title

Alderman Carolyn S. Anderson  
Name and Title

Alderman Kaye H. Couvillon

CERTIFICATION

I, Stacey Dahl, duly appointed Deputy City Clerk  
Title

of, Long Beach, do hereby certify that the above is a true and

correct copy of a resolution passed and approved by the Mayor / Board of Aldermen  
Governing Body

of City of Long Beach on the 14<sup>th</sup> day of Sept, 2012.

9/14/12

DATE

Stacey Dahl

SIGNATURE

**Minutes of September 14, 2012  
Mayor and Board of Aldermen**

DESIGNATION OF APPLICANT AGENT

BE IT RESOLVED BY: the Board of Aldermen OF: Long Beach Port + Harbor  
Governing Body City, County, Other Entity

THAT Kini Gonsoulin, Comptroller  
Name of Designated Agent Official Position

ADDRESS: 201 Jeff Davis Ave, TELEPHONE (W) 863-1556 (H) 2028  
Long Beach MS 39560

is hereby authorized to execute for and in behalf of Long Beach Port + Harbor  
City, County, Other Entity

a public entity established under the laws of the State of Mississippi, applications for the purpose of obtaining and administering certain federal financial assistance under the Disaster Relief Act of 1974 (Public Law 93-228), amended by Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, (Public Law 100-707) and to file them with the Governor's Authorized Representative.

PASSED AND APPROVED THIS 14<sup>th</sup> DAY OF Sept 2012.

Alderman Leonard G. Carrubba, Sr.  
Name and Title

Alderman Bonnie H. Hammon, Jr.  
Name and Title

Alderman Gary J. Ponthieux  
Name and Title

Alderman Mark E. Lishien  
Name and Title

Alderman Bernice Parker  
Name and Title

Alderman Carolyn J. Anderson  
Name and Title

Alderman Kaye H. Covillion

CERTIFICATION

I, Stacey Dahl, duly appointed Deputy City Clerk  
Title

of, Long Beach, do hereby certify that the above is a true and

correct copy of a resolution passed and approved by the Mayor & Board of Aldermen  
Governing Body

of Long Beach on the 14 day of Sept, 2012.

9/14/12  
DATE

Stacey Dahl  
SIGNATURE

**Minutes of September 14, 2012  
Mayor and Board of Aldermen**

DESIGNATION OF APPLICANT AGENT

BE IT RESOLVED BY: The Board of Aldermen OF: Long Beach Port + Harbor  
Governing Body City, County, Other Entity

THAT George Bass, Fire Chief/Civil Defense Coordinator  
Name of Designated Agent Official Position

ADDRESS: 201 Jeff Davis Ave, TELEPHONE (W) 863-7292 (H) 228  
Long Beach MS 39560

is hereby authorized to execute for and in behalf of Long Beach Port + Harbor  
City, County, Other Entity

a public entity established under the laws of the State of Mississippi, applications for the purpose of obtaining and administering certain federal financial assistance under the Disaster Relief Act of 1974 (Public Law 93-228), amended by Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, (Public Law 100-707) and to file them with the Governor's Authorized Representative.

PASSED AND APPROVED THIS 14<sup>th</sup> DAY OF Sept 20 12

Alderman Leonard G. Carrubba Sr.  
Name and Title

Alderman Ronnie H. Hammons Jr.  
Name and Title

Alderman Gary J. Ponthieux  
Name and Title

Alderman Mark E. Lishon  
Name and Title

Alderman Bernice Parker  
Name and Title

Alderman Carolyn J. Anderson  
Name and Title

Alderman Kaye H. Covillion

CERTIFICATION

I, Stacy Dahl, duly appointed Deputy City Clerk  
Title  
of, Long Beach, do hereby certify that the above is a true and

correct copy of a resolution passed and approved by the Mayor & Board of Aldermen  
Governing Body  
of Long Beach on the 14<sup>th</sup> day of Sept, 20 12.

9/14/12

DATE

Stacy Dahl

SIGNATURE

**Minutes of September 14, 2012  
Mayor and Board of Aldermen**

DESIGNATION OF APPLICANT AGENT

BE IT RESOLVED BY: the Board of Aldermen OF: City of Long Beach  
Governing Body City, County, Other Entity

THAT Kini Gonsoulin, Comptroller  
Name of Designated Agent Official Position

ADDRESS: 201 Jeff Davis Ave, TELEPHONE <sup>228</sup> (W) 863-1556 (H)  
Long Beach MS 39560

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City, County, Other Entity

a public entity established under the laws of the State of Mississippi, applications for the purpose of obtaining and administering certain federal financial assistance under the Disaster Relief Act of 1974 (Public Law 93-228), amended by Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, (Public Law 100-707) and to file them with the Governor's Authorized Representative.

PASSED AND APPROVED THIS 14<sup>th</sup> DAY OF Sept, 2012.

Alderman Leonard G. Carrubba Sr  
Name and Title

Alderman Bonnie Hammons Jr  
Name and Title

Alderman Gary J. Ponthieux  
Name and Title

Alderman Mark E. Lishen  
Name and Title

Alderman Bernie Parker  
Name and Title

Alderman Carolyn J. Anderson  
Name and Title

Alderman Kaye H. Covillon

CERTIFICATION

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Governing Body  
of Long Beach on the 14<sup>th</sup> day of Sept, 2012.

9/14/12  
DATE

Stacey Dahl  
SIGNATURE

MEMA PA-1 (REV 5/03)

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Alderman Hammons made motion seconded by Alderman Carrubba and unanimously carried to adopt the aforesaid resolution **Designation of Applicant Agents.**

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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.

\*\*\*\*\*

**Minutes of September 14, 2012  
Mayor and Board of Aldermen**

APPROVED:

\_\_\_\_\_  
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

\_\_\_\_\_  
Carolyn J. Anderson, Ward 6

ATTEST:

\_\_\_\_\_  
Rebecca E. Schruff, City Clerk