

**Minutes of December 18, 2012
Mayor and Board of Aldermen**

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

Alderman Mark E. Lishen and City Attorney James C. Simpson, Jr., were absent the meeting.

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

Alderman Hammons arrived late and was preliminarily absent the meeting.

The meeting was called to order and there was no official action required or taken regarding bids.

Alderman Hammons arrived at the public meeting.

The Mayor recognized Mr. Calvin Foster, Beecher-Carlson, to present the City's Insurance and Risk Management Program renewal.

Mr. Foster came forward to answer questions and provide additional information and after considerable discussion, Alderman Carrubba made motion seconded by Alderman Anderson and unanimously carried to approve the renewal program, as follows:

- Liability Package, Mississippi Municipal Service Company, \$91,502.00.
- Auto Physical Damage, National Liability & Fire, \$76,523.00.
- Real & Personal Property, all risks excluding flood & earthquake, Aspen Specialty Insurance Company, \$175,997.00.
- Real & Personal Property – Wind Deductible Buy Down Only, Mississippi Windstorm Underwriting Association, \$36,800.00.
- Equipment, American Guarantee & Liability Insurance Company, \$13,655.00.

Minutes of December 18, 2012
Mayor and Board of Aldermen

- Library Excess Flood, Steadfast Insurance Company (Zurich), \$5,866.00.

Upon further discussion, it was noted for the record that department heads and employees of Beecher-Carlson will review all properties, equipment and vehicles as listed in the renewal program for accuracy.

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

Item XII. 2. NEW BUSINESS; Carnival Association Half-Marathon Run and Mardi Gras Parade.

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

Minutes of December 18, 2012
 Mayor and Board of Aldermen

PUBLIC COMMENTS PERTAINING TO MATTERS ON THE AGENDA ONLY		
NOTE: All comments shall be directed to the Chairman (Mayor). Comments of a personal nature regarding individual members of the Governing Authority (Mayor and Board of Aldermen), City Staff and/or Personnel, other Citizens, disruptive comments or improper actions will not be permitted. Public Comments will be limited to a total of ten (10) minutes and limited to a maximum of two (2) minutes per person. Except as otherwise directed by the Chairman (Mayor), Public Comments will not be permitted before or after the allotted time. Disruption of the regular business meeting will be cause for removal from the public meeting.		
PLEASE PRINT: NAME / ADDRESS / TELEPHONE	AGENDA ITEM NO.	AGENDA ITEM SUBJECT MATTER
1 LA Rue Stephens 228-806-3651 100 Lavel Circle Long Beach	XII 1	Use of Town Square for city wide benefit to aid Long Beach, NY
2		
3		
4		
5		
6		
7		
8		
9		
10		

City of Long Beach, Mississippi
 Mayor and Board of Aldermen Meeting
 Date: _____

Excel Worksheet: public comments - agenda PUBLIC COMMENTS-AGENDA

Alderman Hammons made motion seconded by Alderman Couvillon and unanimously carried to approve the regular meeting minutes of the Mayor and Board of Aldermen dated December 4, 2012, as submitted.

Alderman Hammons made motion seconded by Alderman Parker and unanimously carried to approve the regular meeting, public hearing minutes of the Planning Commission dated December 13, 2012, as submitted.

Minutes of December 18, 2012
Mayor and Board of Aldermen

Alderman Anderson made motion seconded by Alderman Hammons and unanimously carried to approve payment of invoices as listed in Docket of Claims number 121812, inclusive of payment number 5 to A. Garner Russell and Associates, HMGP Drainage Projects.

The Mayor reported on speeding problems on Clower Avenue and after considerable discussion, Alderman Carrubba made motion seconded by Alderman Anderson and unanimously carried to post signs reducing the speed limit from 30 mph to 25 mph.

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

- Education Pay, Associate Degree - \$100.00 per month, Driver/Operator Jay Lonhair, effective January 1, 2013.
- Step Increase, Driver/Operator Craig Ahlers, FS-10-V, effective February 1, 2013.
- Step Increase, Driver/Operator Brandon Bates, FS-10-V, effective February 1, 2013.
- Step Increase, Firefighter 1st Class Chad Epperson, FS-9-II, effective February 16, 2013.
- Step Increase, Driver/Operator Jake Heinrich, FS-10-IX, effective February 1, 2013.
- Step Increase, Firefighter Johnathan Malley, FS-9, effective February 1, 2013.
- Step Increase, Firefighter 1st Class Kelly Whitman, FS-9-B, effective January 1, 2013.
- Step Increase, Firefighter Josh Yarbrough, FS-9-IV, effective February 1, 2013.

There was no official action required or taken regarding CDBG Requests for Cash or Payment of Invoices.

Based upon the recommendation of Police Chief Wayne McDowell and certification by the Civil Service Commission, Alderman Parker made motion seconded

Minutes of December 18, 2012
Mayor and Board of Aldermen

by Alderman Carrubba and unanimously carried to approve Police Department personnel matters, as follows:

- Step Increase, Police Officer 1st Class Michael Burkett, PS-9-VII, effective January 1, 2013.
- Step Increase, Police Officer 1st Class Brad Gross, PS-9-II, effective January 1, 2013.
- Step Increase, Dispatcher 1st Class Amy Johnson, PS-3-VI, effective January 1, 2013.
- Step Increase, Admin Detective-Sergeant Kipper Thomas, PSA-11-X, effective January 16, 2013.

Alderman Anderson made motion seconded by Alderman Hammons and unanimously carried to approve Change Order #2 – Drainage Improvements, Shady Drive to Cypress Drive, as follows:

Minutes of December 18, 2012
Mayor and Board of Aldermen



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

520 33RD STREET
GULFPORT, MS 39507

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

December 13, 2012

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

**RE: Change Order #2
Drainage Improvements – Shady to Cypress**

Ladies and Gentlemen:

Please find the attached Change Order modifying the contract time for the referenced project. The Contractor has experienced several delays outside of his control, such as third-party utility conflicts and weather beyond normal expectations. We feel that this extension of time is justified and we hereby recommend your approval.

Sincerely,

David Ball, P.E.

DB:1881
Enclosure

Minutes of December 18, 2012 Mayor and Board of Aldermen

Change Order

No. 2

Date of issuance: <u>12/12/2012</u>	Effective Date: <u>12/18/2012</u>
Project: _____	Owner: <u>City of Long Beach</u>
Contract: <u>Drainage Improvements Shady Drive to Cypress Drive</u>	Owner's Contract No.: _____
Contractor: <u>ProCon, Inc.</u>	Date of Contract: <u>7/5/2012</u>
	Engineer's Project No.: <u>1881</u>

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

Description:

1. Revise contract time due to unavoidable delays.

Attachments: (List documents supporting change):

1. Contractor's request for time extension.

CHANGE IN CONTRACT PRICE:

Original Contract Price:
\$689,141.00

(Increase) In Contract Price from previous Change Orders No. 1 to No. 1
\$9,280.00

Contract Price prior to this Change Order:
\$698,421.00

(Decrease) In Contract Price due to this Change Order:
\$0.00

Revised Contract Price Incorporating this Change Order:
\$698,421.00

CHANGE IN CONTRACT TIME:

Original Contract Times: Working Days 150 Calendar days
Substantial completion (days or date): 12/5/2012
Ready for final payment (days or date): _____

Change In Contract Time from previous Change Orders No. 1 to No. 1
Substantial completion (days or date): _____
Ready for final payment (days or date): _____

Contract Times prior to this Change Order:
Substantial completion (days or date): 12/5/2012
Ready for final payment (days or date): _____

(Increase) In Contract Time due to this Change Order:
Substantial completion (days or date): 90
Ready for final payment (days or date): _____

Contract Times incorporating this Change Order:
Substantial completion (days or date): 3/5/2013
Ready for final payment (days or date): _____

RECOMMENDED:
(ENGINEER)

ACCEPTED:
(CONTRACTOR)

ACCEPTED:
(OWNER)

By: _____ By: _____ By: _____

Date: _____ Date: _____ Date: _____

Minutes of December 18, 2012
Mayor and Board of Aldermen



P. O. Box 1897 • Brandon, Mississippi 39043
Phone: (601) 825-4533 • Fax: (601) 825-5297
James L. Morris, Cell: (601) 540-2000
E-mail: jmorris@proconinc.biz

12/20/12	
GR	
SB	✓
DR	
JO	
DB	✓ 1/2
JaO	
BE	
DO	
MR	✓
F	✓

December 11, 2012

A. Garner Russell & Associates, Inc.
ATTN: Mr. David Ball
520 33rd Street
Gulfport, MS 39507

Subject: Drainage Improvements
Shady Drive to Cypress Drive
Request for Additional Contract Days

Dear David:

We have compiled the number of days we have lost due to numerous utility delays and inclement weather on the above subject project as of October 31, 2012. Please see below.

Utilities:

AT&T 28 Days
TV Cable 11 Days
Electrical 23 Days

Weather Related:

Hurricane Isaac 12 Days
Weather Delays 16 Days
Total Days Requested 90 Days

Your consideration of this request would be greatly appreciated. Should you need further information, please do not hesitate to call on me.

Respectfully,
James L. Morris
James L. Morris
President

Alderman Parker made motion seconded by Alderman Anderson and unanimously carried to approve Long Beach Harbor – 2012 Miscellaneous Improvements Final Acceptance, Krol Electric, as follows:

Minutes of December 18, 2012
Mayor and Board of Aldermen

529



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

520 33RD STREET,
GULFPORT, MS 39507

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

December 11, 2012.

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

**RE: Long Beach Harbor – 2012 Misc. Improvements
Final Acceptance – Krol Electric**

Ladies and Gentlemen:

Due to Hurricane Isaac, it was beneficial to the City to cancel all portions of this contract. The Contractor, Krol Electric, was agreeable to this, contingent upon reimbursement of his performance and payment bond costs. The performance and payment bond, costing almost 3% of the contract amount, was provided to the City prior to the Notice to Proceed for the work, so this is a reasonable expense in my opinion. I therefore now recommend final settlement with the contractor, in accordance with the following enclosed documents:

1. Change Order Number 1 (Final), adjusting the contract quantities to conform to the completed work, for a net contract amount decrease of \$30,338.05. The final amount of the contract is \$778.00.
2. Application for Payment Number 1 (Final), in the amount of \$778.00, bringing the total of all payments to the full contract amount.
3. Consent of Surety to Final Payment.
4. Contractor's Affidavit of Payment of Debts and Claims.

If you have any questions, please contact us.

Sincerely,

David Ball, P.E.

DB:1898-2
Enclosure

Minutes of December 18, 2012 Mayor and Board of Aldermen

Change Order
No. 1 Final

Date of Issuance: 12/3/2012 Effective Date: 12/18/2012

Project:	Owner: <u>City of Long Beach</u>	Owner's Contract No.:
Contract:	<u>Long Beach Smallcraft Harbor Miscellaneous Improvements - 2012</u>	Date of Contract: <u>8/7/2012</u>
Contractor:	<u>Krol Electric, Inc.</u>	Engineer's Project No.: <u>1898-2</u>

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

Description:

1. Due to Hurricane Isaac, delete all items of work from the Contract.
2. Due to removal of all items of work, add pay item to compensate Contractor for cost of performance and payment bond.

Attachments: (List documents supporting change):

1. Cost Information from Contractor.

CHANGE IN CONTRACT PRICE:

Original Contract Price:
\$31,116.05

(Decrease) In Contract Price from previous Change Orders No.
0 to No. 1
\$0.00

Contract Price prior to this Change Order:
\$31,116.05

(Decrease) In Contract Price due to this Change Order:
(\$30,338.05)

Revised Contract Price Incorporating this Change Order:
\$778.00

CHANGE IN CONTRACT TIMES:

Original Contract Times: Working Days 120 Calendar days

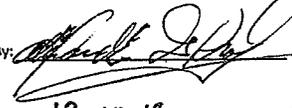
Substantial completion (days or date): _____
Ready for final payment (days or date): _____

Change In Contract Time from previous Change Orders No.
0 to No. 1
Substantial completion (days or date): 0
Ready for final payment (days or date): _____

Contract Times prior to this Change Order:
Substantial completion (days or date): _____
Ready for final payment (days or date): _____

Change In Contract Time due to this Change Order:
Substantial completion (days or date): _____
Ready for final payment (days or date): _____

Contract Times Incorporating this Change Order:
Substantial completion (days or date): _____
Ready for final payment (days or date): _____

RECOMMENDED: (ENGINEER)	ACCEPTED: (CONTRACTOR)	ACCEPTED: (OWNER)
By: 	By: 	By: _____
Date: <u>12-12-2012</u>	Date: <u>12-10-12</u>	Date: _____

Minutes of December 18, 2012
Mayor and Board of Aldermen

**CONSENT OF SURETY
TO FINAL PAYMENT**
AIA DOCUMENT G707 - ELECTRONIC FORMAT

OWNER	<input checked="" type="checkbox"/>
ARCHITECT	<input type="checkbox"/>
CONTRACTOR	<input type="checkbox"/>
SURETY	<input type="checkbox"/>
OTHER	<input type="checkbox"/>

THIS DOCUMENT HAS IMPORTANT LEGAL CONSEQUENCES. CONSULTATION WITH AN ATTORNEY IS ENCOURAGED WITH RESPECT TO ITS COMPLETION OR MODIFICATION. AUTHENTICATION OF THIS ELECTRONICALLY DRAFTED AIA DOCUMENT MAY BE MADE BY USING AIA DOCUMENT DATA.

TO OWNER: City of Long Beach
(Name and address)
Po Box 929
Long Beach, Ms. 39560

ARCHITECT'S PROJECT NO.:

PROJECT: Long Beach Harbor
(Name and address)
Long Beach, Ms.

CONTRACT FOR: \$31,116.05

CONTRACT DATED: 08/09/2012

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(Insert name and address of Surety)

Lexon Insurance Company
1919 S. Highland Avenue, A300
Lombard, IL. 60148

, SURETY,

on bond of
(Insert name and address of Contractor)

Krol Electric, Inc.
12090 New Orleans Ave. N
Long Beach, Ms. 39560

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety of
any of its obligations to

(Insert name and address of Owner)
City of Long Beach
Po Box 929
Long Beach, Ms. 39560

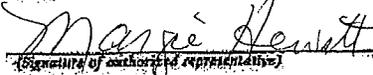
, OWNER,

as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: 12/12/2012
(Insert in writing the month followed by the month date and year.)

Lexon Insurance Company
(Surety)

Attest: 


(Signature of authorized representative)

Margie Hewitt Attorney In Fact
(Printed name and title)

(Seal):

Minutes of December 18, 2012
Mayor and Board of Aldermen

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

=====	
TO: (Owner)	ENGINEER'S PROJECT NO. 1898-2
<u>City of Long Beach</u>	<u>CONTRACT FOR: Entire Project</u>
<u>P.O. Box 929</u>	<u>CONTRACT DATE: 8/7/2012</u>
<u>Long Beach, MS 39560</u>	

PROJECT: Long Beach Smallcraft Harbor Miscellaneous Improvements - 2012

State of: Mississippi
County of: Harrison

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

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

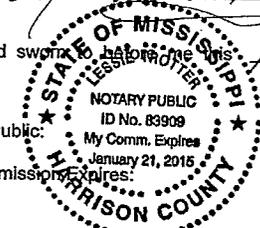
=====

CONTRACTOR: Krol Electric, Inc.
(Address) 12090 New Orleans Ave.
Gulfport, MS 39503

BY: *[Signature]*

Subscribed and sworn to before me this 12th day of December, 2012.

Notary Public: *[Signature]*
My Commission Expires: 1/21/2015



ONE PAGE

There came on for consideration a letter with attachment from David Ball, A. Garner Russell and Associates, as follows:

Minutes of December 18, 2012
Mayor and Board of Aldermen



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

520 33RD STREET
GULFPORT, MS 39507

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

December 14, 2012

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

RE: Hurricane Isaac Permanent Repairs – Long Beach Smallcraft Harbor

Ladies and Gentlemen:

At your meeting of November 6, 2012, you awarded the contract for Engineering Services for the referenced permanent repairs following Hurricane Isaac to A. Garner Russell & Associates. Attached hereto is the proposed Master Agreement for that work, which will bear the date of your award. Similar to Hurricane Katrina, individual construction contracts will be developed from appropriate engineering amendments to this Master Agreement. Please authorize the Mayor to execute this Contract so that we may continue to work in the Harbor on any projects related to Hurricane Isaac.

Sincerely,

David Ball, P.E.

DB:1967
Attachment

Upon discussion, Alderman Carrubba made motion seconded by Alderman Parker and unanimously carried to approve said Master Agreement as submitted, authorizing the Mayor to execute same, Hurricane Isaac Permanent Repairs, Long Beach Smallcraft Harbor, said agreement on file in the Office of the City Clerk.

There came on for consideration a letter with attachment from David Ball, A. Garner Russell and Associates, as follows:

Minutes of December 18, 2012
Mayor and Board of Aldermen



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

520 33RD STREET
GULFPORT, MS 39507

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

December 14, 2012

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

RE: Hurricane Isaac Permanent Repairs – City Infrastructure

Ladies and Gentlemen:

At your meeting of November 6, 2012, you awarded the contract for Engineering Services for the permanent repairs following Hurricane Isaac to A. Garner Russell & Associates. Attached hereto is the proposed Master Agreement for that work, which will bear the date of your award. Similar to Hurricane Katrina, individual construction contracts will be developed from appropriate engineering amendments to this Master Agreement. Please authorize the Mayor to execute this Contract so that we may continue to work with the City on any projects related to Hurricane Isaac.

Sincerely,

David Ball, P.E.

DB:1969
Attachment

Upon discussion, Alderman Ponthieux made motion seconded by Alderman Parker and unanimously carried to approve said Master Agreement as submitted, authorizing the Mayor to execute same, Hurricane Isaac Permanent Repairs, City Infrastructure, said agreement on file in the Office of the City Clerk.

Alderman Anderson made motion seconded by Alderman Carrubba and unanimously carried to acknowledge the Revenue/Expense Report, November, 2012.

Minutes of December 18, 2012
Mayor and Board of Aldermen

The following agenda items were taken under advisement for further review and consideration at the recess meeting scheduled for Wednesday, January 2, 2013, at 5:00 p.m.:

- MDEQ MS4 Requirements.
- Trash Container Ordinance.

There came on for consideration problems arising from afternoon traffic congestion at Quarles Elementary.

Alderman Anderson reported on meetings with school administrators and city officials.

After considerable discussion, Alderman Anderson made motion seconded by Alderman Carrubba and unanimously carried to make Quarles Street one-way heading south to Commission Road between the hours of 1:45 p.m. and 2:45 p.m., when school is in session, effective upon the return of students after Christmas Holidays, January 2, 2013.

There came on for consideration police charges for non-profit organizations in Long Beach and discussion was held specifically regarding charges for the Pink Heart Fund and the Jingle Bell 5-k Run.

The Mayor recognized Police Chief Wayne McDowell to provide additional information and answer questions regarding fees charged for police department overtime when events are held in the city.

After considerable discussion and debate, Alderman Carrubba made motion seconded by Alderman Couvillon to take the matter under advisement for further review and consideration at the recess meeting scheduled for Wednesday, January 2, 2013, at 5:00 p.m., due to the absence of the City Attorney.

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	Aye
Alderman Anderson	voted	Nay
Alderman Carrubba	voted	Aye
Alderman Lishen	voted	Absent, Not Voting
Alderman Hammons	voted	Aye

Minutes of December 18, 2012
Mayor and Board of Aldermen

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 a request submitted by Dr. LaRue Stephens, as follows:



12/13/2012 12:53 2288682913

PAGE 01



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

December 12, 2012

Dear Mayor and Board of Aldermen,

The purpose of my letter is to request the use of our city's Town Green on January 26, 2013, for a Bar-B-Q fund raiser to benefit the city of Long Beach, New York. My request is on behalf of local pastors and churches, including: Rev. Rod Dickson-Rishel of First United Methodist Church, Rev. Rob Butler of Long Beach Presbyterian Church, Rev. Barbara Hunter, retired from Grace Lutheran Church, Father Louis Lohan of St. Thomas Catholic Church, Rev. Mike Barbera of Church of the Good Shepherd, and Dr. LaRue Stephens of First Baptist Church. Other ministers and churches will be invited to join in this effort to assist our sister city of Long Beach, New York.

We also request the waiver of fees since all profits from this event will go to assist the city of Long Beach, New York, for Hurricane Sandy relief efforts. Our motivation for doing this fund raiser is to assist Long Beach, NY, in their post Hurricane Sandy need as they responded to our post Hurricane Katrina need.

We have commitments from 2 competitive Bar-B-Q teams to cook the foods for us. They would set up their equipment on the Town Green where people could come and pick up their food. Tickets for food plates would be sold through the churches and other willing persons and businesses.

Thank you for considering our request to represent our city in this reciprocal act of generosity.

Sincerely,

Dr. LaRue Stephens

300 North Cleveland Avenue • P.O. Box 338 • Long Beach, MS 39560 • Phone: 228-864-2584 • www.fbc1b.com

After considerable discussion, Alderman Carrubba made motion seconded by Alderman Hammons to approve the request as submitted, waiving fees to promote the City of Long Beach and advertise the resources and opportunities available.

Minutes of December 18, 2012
Mayor and Board of Aldermen

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	Aye
Alderman Anderson	voted	Present, 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.

The Mayor recognized Ms. Angie Johnson to discuss the Long Beach Carnival Association Half-Marathon Run and the Long Beach Carnival Association Mardi Gras Parade.

Ms. Johnson stated that she met with Police Chief Wayne McDowell to discuss details regarding the Half-Marathon Run from the Long Beach Harbor to the Pass Christian Harbor and details were discussed and cleared through Pass Christian Police Chief John Dubuisson.

After considerable discussion, Alderman Hammons made motion seconded by Alderman Carrubba to approve the Half-Marathon Run sponsored by the Long Beach Carnival Association on the date requested, February 26, 2013.

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	Aye
Alderman Anderson	voted	Present, 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.

* *

Minutes of December 18, 2012
Mayor and Board of Aldermen

Further discussion was held regarding the Long Beach Carnival Association Mardi Gras Parade and Alderman Hammons made motion seconded by Alderman Ponthieux and unanimously carried to approve the date requested, February 2, 2013.

Due to his absence, there was no report from the City Attorney.

There were no public comments regarding general matters not appearing on the agenda.

Minutes of December 18, 2012
Mayor and Board of Aldermen

There being no further business to come before the Mayor and Board of Aldermen at this time, Alderman Parker made motion seconded by Alderman Ponthieux and unanimously carried to cancel the regular meeting scheduled for Tuesday, January 1, 2013, due to the New Year Holiday and recess this meeting to Wednesday, January 2, 2013, at 5:00 p.m.

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