

**Minutes of June 5, 2012
Mayor and Board of Aldermen**

Be it remembered that a regular meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 5:00 o'clock p.m., Long Beach City Hall, 201 Jeff Davis Avenue, in said City, it being the first Tuesday in June, 2012, and the same being the time, date and place fixed by Laws of the State of Mississippi and ordinance of the City of Long Beach for holding said meeting.

There were present and in attendance on said board and at the meeting the following named persons: Mayor William Skellie, Jr., Aldermen Leonard G. Carrubba, Sr., Gary J. Ponthieux, Bernie Parker, Kaye H. Couvillon, Ronnie Hammons, Jr., Mark E. Lishen, Carolyn J. Anderson, City Clerk Rebecca E. Schruuff, 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 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 March 20, 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; The Clarion-Ledger, Hinds County, Mississippi; The Time Picayune, Orleans Parish, Louisiana; and The Press-Register, Jackson County, Mississippi, Legal Notice Advertisement for Bids, "HARBOR MISCELLANEOUS IMPROVEMENTS, 2012", as evidenced by the Publishers' Proofs of Publication.

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

PROOF OF PUBLICATION

STATE OF MISSISSIPPI
 COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared CRISTA 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 of 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., 190 dated 10 day of Apr, 20 12
- Vol. 128 No., 191 dated 17 day of Apr, 20 12
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____

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

Crista Laux
 Clerk

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



Amanda Berkley
 Notary Public

ADVERTISEMENT FOR BIDS FOR THE CITY OF LONG BEACH, MISSISSIPPI. The City of Long Beach, Mississippi, will receive bids for LONG BEACH - SMALL CRAFT HARBOR - MISCELLANEOUS IMPROVEMENTS - 2012. At the Office of City Clerk located at City Hall, 201 Jeff Davis Avenue, (P.O. Box 929) Long Beach, Mississippi, 39060, during normal office hours at any time prior to the designated bid date, or at the City Council Meeting Room at City Hall at 1000 AM on the designated date for the bid opening. Bids will be publicly opened and read aloud at 1000 AM, May 8, 2012. Bids are invited for the furnishing of materials, equipment and labor to repair damage to the pier electrical distribution system within the Long Beach Smallcraft Harbor. The contract may (at Owner's discretion) also include other improvements including the removal of debris and sediments from small areas within the harbor, new finger piers, and the extension of existing Pier #5. Contract Documents, including drawings and specifications, are on file at the Office of City Clerk, at City Hall, Long Beach, Mississippi. Plans and Specifications may be obtained at the office of A. Garner Russell & Associates, Inc., Consulting Engineers, 1005 Avenue B, Gulfport, Mississippi, 39507, upon payment of \$100.00 non-refundable fee (payable to: A. Garner Russell & Associates, Inc.). A certified check or bank draft payable to the order of City of Long Beach, Mississippi, regardless of its Government bonds (at par value), or a satisfactory Bid Bond executed by the bidder and accessible through an Escrow agent to five percent (5%) of the total bid for CITY OF LONG BEACH - SMALL CRAFT HARBOR - MISCELLANEOUS IMPROVEMENTS - 2012 shall be submitted with each bid. For bids exceeding \$50,000, bidders must indicate his Certificate of Responsibility Number on outside of sealed proposal as required by Mississippi Law. For bids not exceeding \$50,000, bidders must either indicate his Certificate Number, or else write clearly "bid does not exceed \$50,000". The City of Long Beach, Mississippi, reserves the right to reject any or all bids or to waive any informality in the bidding. Bids may be held by the City of Long Beach, Mississippi, for a period not to exceed ninety (90) days from the date of the opening of bids for the purpose of reviewing the bids and interviewing the bidders, and the qualifications of bidders, prior to awarding of the contract. Done by order of the Mayor and Board of Aldermen, March 29, 2012. City of Long Beach, Mississippi. By S. REBECCA SORHUFF, THE CITY CLERK. Publish: April 10, 2012; and April 17, 2012.

Minutes of June 5, 2012
Mayor and Board of Aldermen

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

ADVERTISMENT FOR BIDS
City of Long Beach, Mississippi
The City of Long Beach, Mississippi, will receive bids for:
LONG BEACH SMALL CRAFT HARBOR MISCELLANEOUS IMPROVEMENTS - 2012

at the Office of City Clerk located at City Hall, 201 Jeff Davis Avenue, (P.O. Box 920), Long Beach, Mississippi 39060, during normal office hours at any time prior to the designated bid date, or at the City Council Meeting Room at City Hall at 10:00 A.M. on the designated date for the bid opening. Bids will be publicly opened and read aloud at 1:00 P.M. May 9, 2012.

Bids are invited for the furnishing of materials, equipment and labor to repair damage to the electrical distribution system within the Long Beach Small Craft Harbor. The contract may, at the Owner's discretion, also include certain other improvements including the removal of debris and sediments from small areas within the harbor, new finger piers, and the extension of existing Pier 15.

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

Plans and Specifications may be obtained at the office of A. Garner, Russell & Associates, Inc., Consulting Engineers, 1105 W. Avenue, at 33rd Street, Gulfport, Mississippi 39507, upon payment of \$100.00 non-refundable fee (payable to A. Garner, Russell & Associates, Inc.).

A certified check or bank draft payable to the order of City of Long Beach, Mississippi, negotiable U.S. Government bonds (face value), or a satisfactory Bid Bond executed by the Bidder and an acceptable surety in an amount equal to five percent (5%) of the total bid for CITY OF LONG BEACH SMALL CRAFT HARBOR MISCELLANEOUS IMPROVEMENTS - 2012 shall be submitted with each bid.

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

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

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

Done by order of the Mayor and Board of Aldermen, March 20, 2012.
City of Long Beach, Mississippi
By: REBECCA SCHRUEFF
Title: CITY CLERK
Published: April 10, 2012 and April 17, 2012.

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Small Craft I

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

ANN MIDDEKE

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

4/10/2012
4/17/2012

Size: 574 words / 1.00 col. x 130.00 lines
Published: 2 time(s)
Total: \$138.28

Signed Ann Middleke
Authorized Clerk of
The Clarion-Ledger

SWORN to and subscribed before me on 4/17/2012.

Rick Tyler
Notary Public
RICK TYLER

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

(SEAL)



The Clarion-Ledger
clarionledger.com Mississippi's #1 Information Source
P.O. Box 677577
Dallas, TX • 75267-7577
Billing questions - (866) 226-1897

The Times-Picayune

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

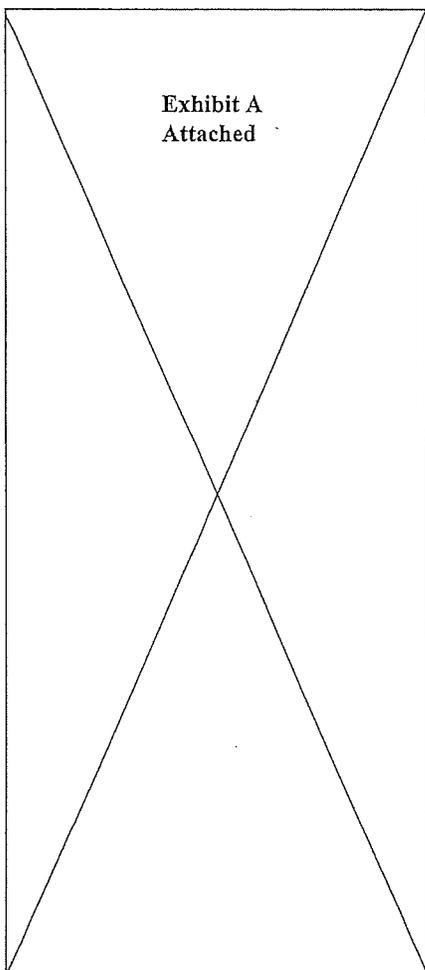


Exhibit A
Attached

State of Louisiana

Parish of Orleans

City of New Orleans

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

BIDS-PROPOSALS

Re: Long Beach Smallcraft Harbor. Miscellaneous Improvements - 2012

Advertisement of City of Long Beach MS

PO Box 929
Long Beach, MS 39560

Was published in The Times Picayune

3800 Howard Ave
New Orleans, LA 70125

On the following dates April 10, 17, 2012

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

18th

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

[Signature]
Notary Public

My commission expires, at my death.

Notary identification number 23492

Minutes of June 5, 2012

Mayor and Board of Aldermen

ADVERTISEMENT FOR BIDS

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

LONG BEACH SMALLCRAFT HARBOR MISCELLANEOUS IMPROVEMENTS - 2012

at the Office of City Clerk located at City Hall, 201 E. Davis Avenue, (P.O. Box 522) Long Beach, Mississippi, 39566, during normal office hours at any time prior to the designated bid date, or at the City Council Meeting Room at City Hall at 10:00 A.M. on the designated date for the bid opening. Bids will be publicly opened and read aloud at 10:00 A.M., May 9, 2012.

Bids are invited for the furnishing of materials, equipment and labor to repair damage to the pier electrical distribution system within the Long Beach Smallcraft Harbor. The contract may (at Owner's discretion) also include certain other improvements including the removal or debris and sediments from small areas within the harbor, new finger piers, and the extension of existing Pier #5.

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

Plans and Specifications may be obtained at the office of A. Garner Russell & Associates, Inc., Consulting Engineers, 1005 Hayes Avenue at 33rd Street, Gulfport, Mississippi 39501, upon payment of \$100.00 non-refundable fee (payable to A. Garner Russell & Associates, Inc.).

A certified check or bank draft payable to the order of City of Long Beach, Mississippi, negotiable U. S. Government bonds (at par value), or a satisfactory Bid Bond executed by the Bidder and an acceptable surety, in an amount equal to five percent (5%) of the total bid for CITY OF LONG BEACH, LONG BEACH SMALLCRAFT HARBOR, MISCELLANEOUS IMPROVEMENTS - 2012, shall be submitted with each bid.

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

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

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

Done by order of the Mayor and Board of Aldermen, March 20, 2012.

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

Published: April 10, 2012
and April 17, 2012

Minutes of June 5, 2012
 Mayor and Board of Aldermen

PRESS-REGISTER
 LEGAL AFFIDAVIT

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

Name: CITY OF LONG BEACH
 Account Number: 1057428
 Ad Number: 0001853116

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

Date	Position	Description	P.O. Number	Ad Size	Total Cost
04/17/2012	Legals-Mississippi	ADVERTISEMENT FOR BIDS City of Long Bea		429 WDS	94.38

Media Carlson being sworn, says that she is bookkeeper of the Press-Register which publishes a daily newspaper in the City of Pascagoula and County of Jackson, State of Mississippi:

The attached notice appeared in the Issue of

Mississippi Press 04/10, 04/17/2012

ADVERTISEMENT FOR BIDS
 City of Long Beach, Mississippi

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

LONG BEACH SMALLCRAFT HARBOR
 MISCELLANEOUS IMPROVEMENTS - 2012

at the Office of City Clerk located at City Hall, 201 Jeff Davis Avenue, (P.O. Box 929) Long Beach, Mississippi, 39560, during normal office hours at any time prior to the designated bid date, or at the City Council Meeting Room at City Hall at 10:00 A.M. on the designated date for the bid opening. Bids will be publicly opened and read aloud at 10:00 A.M., May 9, 2012.

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

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

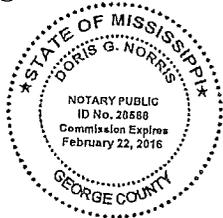
Done by order of the Mayor and Board of Aldermen, March 20, 2012.

City of Long Beach, Mississippi
 By: S/REBECCA SCHRUFF
 CITY CLERK
 THE MISSISSIPPI PRESS
 APRIL 10, 17, 2012

Media Carlson
 Sworn to and subscribed before me this 17th day of April 2012

Donis A. Norris
 NOTARY PUBLIC

FOR QUESTIONS CONCERNING THIS AFFIDAVIT, PLEASE CALL MEDIA CARLSON AT (251) 219-6418. YOU CAN PLACE A LEGAL NOTICE BY EMAIL OR FAX: MSLEGALS@PRESS-REGISTER.COM OR FAX# (251) 219-5037



Bids are invited for the furnishing of materials, equipment and labor to repair damage to the pier electrical distribution system within the Long Beach Smallsraft Harbor. The contract may (at Owner's discretion) also include certain other improvements including the removal of debris and sediments from small areas within the harbor, new finger piers, and the extension of existing Pier #5.

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

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

A certified check or bank draft payable to the order of City of Long Beach, Mississippi, negotiable U. S. Government bonds (at par value), or a satisfactory Bid Bond executed by the Bidder and an acceptable surety, in an amount equal to five percent (5%) of the total bid for CITY OF LONG BEACH, LONG BEACH SMALLCRAFT HARBOR, MISCELLANEOUS IMPROVEMENTS - 2012, shall be submitted with each bid.

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

The Clerk further reported that two (2) bids were properly filed and at 10:00 a.m. on Wednesday, May 9, 2012, said bids were then and there publicly opened and read aloud in the City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, by City Engineer David Ball and City Clerk Rebecca E. Schruoff. Also in attendance were representatives of companies submitting bids.

The bids were taken under advisement for review and tabulation by the City Engineer with recommendation, as follows:

Minutes of June 5, 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

June 2, 2011

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

RE: Long Beach Harbor – 2012 Miscellaneous Improvements

Ladies and Gentlemen:

This project is for the repair and rehabilitation of the electrical systems in the Harbor which have been damaged during numerous storms since the Hurricane Katrina repairs and also includes several alternate bid items for the construction of miscellaneous improvements within the Harbor. The electrical problems that we are experiencing are somewhat random and undefined; therefore, the project scope includes work by the Contractor to help determine the actual problem with the system and to recommend the needed repairs. Because of this, the overall cost of the base bid work could vary depending on the needed repairs. The City of Long Beach received bids for the performance of the referenced project on May 9, 2012. We received two responsive bids and have enclosed a Certified Tabulation of the Bids; along with a list of references for the low bidder. Two contractors (M&D Construction & Krol Electric) bid together for this work; we have worked with both companies before (and currently) and are very pleased with their work.

As mentioned above, the bid was also set up with a number of additive alternates allowing the City greater flexibility in awarding the project and utilizing the available project funds. This project is funded by a FEMA Alternate Project Worksheet, which allows for improvements and modifications instead of "in-kind" replacement. The low bidder was M&D Construction Co., Inc. / Krol Electric, Inc. with a base bid of \$31,116.05 and a total bid (including all additive alternates) of \$181,061.30. The available funds for the work are well below the total bid amount; therefore, we recommend award of this contract to M&D Construction / Krol Electric in the amount of their base bid only, pending FEMA's review and approval. As the project moves forward and the expected overall cost of the base bid becomes more firm, we expect to add some of the alternate bid items into the contract by Change Order.

Sincerely,

David Ball, P.E.

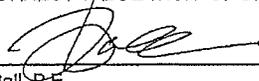
DB:1898-2
Enclosure

cc: Ron Robertson

Minutes of June 5, 2012
Mayor and Board of Aldermen

TABULATION OF BIDS							Page 1 of 1
CITY OF LONG BEACH							
LONG BEACH SMALLCRAFT HARBOR							
MISCELLANEOUS IMPROVEMENTS - 2012							
May 9, 2012							
CONTRACTORS BIDDING:				M & D Construction Co., Inc./Krol Electric, Inc.		Twin L. Construction, Inc.	
Certificate of Responsibility No.:				06107-SC/07984-MC		08365-MC	
Acknowledgment of Addendum No. 1:				YES		YES	
Acknowledgment of Addendum No. 2:				YES		YES	
Debarment/Non-Collusion Certification:				YES		YES	
Bid Bond?				YES		YES	
BASE BID ITEMS							
	ITEM DESCRIPTION	PLAN QUANTITY	UNIT	PRICE	EXTENSION	UNIT PRICE	EXTENSION
1-A	CLEAN AND INSPECT ONE ELECTRICAL OUTLET BOX	136	EA.	\$38.26	\$6,202.00	\$43.20	\$5,875.20
1-B	REPLACE ONE SINGLE POLE CIRCUIT BREAKER	125	EA.	\$49.50	\$6,187.50	\$56.00	\$7,000.00
1-C	REPLACE ONE 60A DOUBLE POLE CIRCUIT BREAKER	2	EA.	\$76.50	\$153.00	\$86.40	\$172.80
1-C-2	REPLACE ONE 100A DOUBLE POLE CIRCUIT BREAKER	1	EA.	\$102.50	\$102.50	\$116.60	\$116.60
1-D	REPLACE ONE 30A OUTLET	75	EA.	\$53.00	\$3,975.00	\$60.00	\$4,500.00
1-E	REPLACE ONE 60A OUTLET	2	EA.	\$136.16	\$272.30	\$154.00	\$308.00
1-F	REPLACE ONE 100A OUTLET	1	EA.	\$483.75	\$483.75	\$546.00	\$546.00
1-G	REPLACE ONE LIGHT ASSEMBLY	100	EA.	\$147.40	\$14,740.00	\$166.60	\$16,660.00
TOTAL BASE BID					\$31,116.06		\$36,167.60
ADDITIVE ALTERNATE BID ITEMS							
	ITEM DESCRIPTION	PLAN QUANTITY	UNIT	PRICE	EXTENSION	UNIT PRICE	EXTENSION
ALT 1	8" CLEATS AT LAUNCH RAMP PIERS	1	L.S.	\$676.00	\$676.00	\$380.00	\$380.00
ALT 2-1	CLEAN AND DREDGE AREA #1	1	L.S.	\$4,500.00	\$4,500.00	\$5,800.00	\$5,800.00
ALT 2-2	CLEAN AND DREDGE AREA #2	1	L.S.	\$7,312.50	\$7,312.50	\$25,000.00	\$25,000.00
ALT 2-3	CLEAN AND DREDGE AREA #3	1	L.S.	\$7,312.50	\$7,312.50	\$29,000.00	\$29,000.00
ALT 2-4	CLEAN AND DREDGE AREA #4	1	L.S.	\$4,500.00	\$4,500.00	\$10,000.00	\$10,000.00
ALT 3	NEW FINGER PIER	21	EA.	\$2,182.50	\$45,832.50	\$4,600.00	\$96,600.00
ALT 4	EXTEND PIER #5	1	L.S.	\$76,092.75	\$76,092.75	\$60,550.00	\$60,550.00
ALT 5	WHEEL STOP	600	L.F.	\$6.20	\$3,720.00	\$30.00	\$18,000.00
TOTAL ADDITIVE ALTERNATE BID					\$149,846.25		\$246,330.00
GRAND TOTAL BID (BASE BID ITEMS PLUS ADDITIVE ALTERNATE ITEMS)					\$181,061.30		\$280,497.60

I HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT TABULATION OF BIDS.



David Ball, P.E.
Cert. No. 16546
May 9, 2012



Minutes of June 5, 2012
 Mayor and Board of Aldermen

From:

05/11/2012 07:54

#080 P.002/002



May 10, 2012
 Mr. David Ball
 A. Garner Russell & Associates, Inc.

1898-2	
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Re: Long Beach Harbor Miscellaneous Improvements - 2012

Mr. Ball,

As requested in your telephone call from 5/09/12, the following list reflects several projects/reference that have been performed by M&D Construction Co., Inc., that are similar in scope to the proposed project as outlined in the request for bids for construction of the Long Beach Harbor Miscellaneous Improvements.

- 1) Gulf LNG Clean Energy Project 2010
 Heavy Site Civil Construction utilizing crushed concrete and limestone;
 Installation of terminal employee access drives, terminal process unit work areas,
 Terminal access roadway, terminal employee and control room parking areas;
 Lining of terminal drainage system
 Aker Kvaerner Constructors
 Mr. Wayne Sykes, Construction Manager
 713-480-9875
- 2) Gulf LNG Clean Energy LNG Facility 2011
 Abandonment/conversion of facility/ storm water detention area utilizing crushed concrete;
 Gulf LNG Clean Energy
 Mr. Chad Elessi, Facility Engineer
 228-369-6141
- 3) Chevron Products Co., Pascagoula Refinery, 2010/2011
 Heavy civil construction, new refinery employee access road, crushed concrete, limestone;
 Roadway embankment stabilization utilizing limestone rap and crushed concrete;
 Stream bank and streambed stabilization and lining, erosion control and bank protection;
 Chevron USA/Thompson Engineering
 Mr. Dav's Sellers, Project Manager
 251-509-7850
- 4) Pascagoula Beach Pier - Vice Construction / Ken Branch 228-474-2890
- 5) St. Stanislaus Pier - Fred West 228-342-8202
- 6) Jackson County Port Authority - Frank Kirby 228-990-0422
- 7) Precision Products Pier - Ken Steiner 228-475-7400

If you have any further questions, or require any additional information, please contact me.

Sincerely,

David J. "Jody" Vice
 Vice President
 M&D Construction Co., Inc.
 228-475-1571
jvice@m-dconst.net

"AROUND THE CLOCK, ACROSS THE SOUTH"

Minutes of June 5, 2012
Mayor and Board of Aldermen

05/10/2012 08:37

2288320608

KROL ELECTRIC

PAGE 01/01

Krol Electric Inc.

12090 New Orleans Ave
Gulfport, MS 39503
Harrison

Phone 228-832-9911
Fax 228-832-0608

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May 10, 2012

A. Garner Russell & Associates
520 33rd Street
Gulfport, MS 39502

Attn: Mr. David Ball

Subject: Long Beach Harbor Misc. Repairs

The following is references pertaining to Krol Electric Inc qualifications to perform the work on the above project.

- A. Long Beach Harbor Long Beach, MS
- B. Pass Christian Harbor Pass Christian, MS
- C. Garfield Ladner Pier Waveland, MS

Equipment:

- Skiffs Pontoon boat
- Steam cleaner Air compressor
- Various hand tools


Gary Wilson
Project Estimator

KROL
REFERENCES

Based upon the recommendation of Mr. Ball, Alderman Parker made motion seconded by Alderman Anderson and unanimously carried to award the contract, Harbor Miscellaneous Improvements, 2012, to the lowest and best bidder, M&D Construction Company, Inc./Krol Electric, Inc., in the total bid amount of \$181,061,30, all as set forth above.

There was no one present regarding the Clean Air Proclamation.

Minutes of June 5, 2012
 Mayor and Board of Aldermen

The Mayor recognized Representative Richard Bennett to read a resolution honoring Mrs. Alice Carrubba on her 90th birthday.

There were no amendments to the Municipal Docket.

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

PUBLIC COMMENTS PERTAINING TO MATTERS ON THE AGENDA ONLY		
<p>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 <u>will not</u> 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.</p>		
PLEASE PRINT: NAME / ADDRESS / TELEPHONE	AGENDA ITEM NO.	AGENDA ITEM SUBJECT MATTER
1 VIRGINIA LACY		TREE REMOVAL
2 Shane Simon		LUNATIC
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

Minutes of June 5, 2012
Mayor and Board of Aldermen

Alderman Anderson made motion seconded by Alderman Couvillon and unanimously carried to approve the regular meeting minutes of the Mayor and Board of Aldermen dated May 15, 2012, as submitted.

Alderman Anderson made motion seconded by Alderman Lishen and unanimously carried to approve the regular meeting minutes of the Planning Commission dated May 24, 2012, with exception to action taken denying a request for tree removal submitted by Virginia Lacy, 18079 Commission Road.

There came on for consideration an appeal filed by Mrs. Lacy, as follows:

City Clerk

RECEIVED MAY 30 2012 1:41 PM

From: Cindy Stephens [tealwhatever@att.net]
Sent: Wednesday, May 30, 2012 1:35 PM
To: cityclerk@cityoflongbeachms.com
Subject: Virginia L Lacy 18079 Commission Road Long Beach MS

Please accept our appeal to remove a magnolia tree located at 18079 Commission Road in Long Beach MS. My mother, Virginia L Lacy, has had property damage due to the roots which have cost her close to \$1,000.00 so far. She has replaced a water main to her house and now her patio and drive way areas are cracking from the roots. She has met with Mayor Billy Skellie since the meeting by the Planning Board and he has witnessed the destruction of the property and agrees the tree needs to be removed. With all due respect, we would appreciate it if the Board of Alderman and Mayor of Long Beach would allow my Mother to remove tree before more damage occurs.

Sincerely,

Virginia L. Lacy
Cynthia L. Stephens
18079 Commission Road
Long Beach MS 39560
(228)863-6183

No virus found in this incoming message.
Checked by AVG - www.avg.com
Version: 8.5.455 / Virus Database: 271.1.1/5029 - Release Date: 05/29/12 18:34:00

Minutes of June 5, 2012
Mayor and Board of Aldermen

Upon discussion, Alderman Anderson made motion seconded by Alderman Lishen and unanimously carried to approve the removal of the magnolia tree, 18079 Commission Road, as requested by Mrs. Lacy, overruling the action taken by the Planning Commission denying the request.

Upon clarification of several matters, Alderman Anderson made motion seconded by Alderman Couvillon and unanimously carried to approve the regular meeting minutes of the Port Commission dated May 17, 2012, as submitted.

Alderman Ponthieux made motion seconded by Alderman Anderson and unanimously carried to approve payment of invoices as listed in Docket of Claims number 060512, inclusive of invoices number 613361 in the amount of \$4,875.15, demolition of 6 Roddy Circle and 613360 in the amount of 5,446.77, demolition of 214 Palmyra Street, FMA Residential Acquisition Program, to J. Levens Builders, Inc.

The Mayor recognized City Attorney Malcolm Jones, Pass Christian, Mississippi, to discuss a request to purchase water from the City of Long Beach.

After considerable discussion, Alderman Anderson made motion seconded by Alderman Couvillon and unanimously carried authorizing City Attorney James C. Simpson, Jr., to negotiate the water purchase terms with Attorney Jones and prepare the necessary documents for further review and consideration at the next regular meeting, June 19, 2012.

Alderman Parker made motion seconded by Alderman Couvillon and unanimously carried to approve the Mutual Agreement, Commanding Officer, Naval Construction Battalion Center, Gulfport and the City of Long Beach, authorizing the Mayor and City Clerk to execute same, as follows:

Minutes of June 5, 2012
Mayor and Board of Aldermen

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MUTUAL AID AGREEMENT
BETWEEN
COMMANDING OFFICER, NAVAL CONSTRUCTION BATTALION CENTER GULFPORT

5000 SEVENTH STREET,
GULFPORT, MS, USA 39501
AND
LOCAL GOVERNMENT ENTITY
LONG BEACH, MS, USA
FOR THE PROVISION OF FIRE FIGHTING ASSISTANCE

THIS MUTUAL AID AGREEMENT (hereinafter, the "Agreement") is made and entered into this 5th day of June, 2012, by and between Commanding Officer, Naval Construction Battalion Center, Gulfport, MS, USA (hereinafter, "Navy"), and the Local Long Beach Fire Department, MS, USA, for firefighting assistance (hereinafter, "Long Beach").

WITNESSETH:

WHEREAS, each of the Parties hereto maintains equipment and personnel for the suppression of fires and response to hazardous materials incidents occurring within areas under their respective jurisdictions, and

WHEREAS, each of the Parties hereto maintains equipment and personnel for the protection of life and property from fire to include basic medical support, basic and advanced life support, special rescue events involving vehicular and water mishaps; and trench, building, and confined space extractions and,

WHEREAS, the Parties hereto desire to augment the fire protection and hazardous material response capabilities available in their respective jurisdictions by entering into this Agreement, and

WHEREAS, the lands or districts comprising the respective jurisdictions of the Parties are adjacent or contiguous to one another such that the rendering of mutual assistance between the Parties in response to a fire or hazardous material incident is feasible, and

WHEREAS, it is the policy of the Department of the Navy and the Commanding Officer, Naval Construction Battalion Center, Gulfport, MS, to enter into Mutual Aid Agreements (MAA) with non-Federal Fire Departments located in the vicinity of a Naval installation, whenever practicable, and

WHEREAS, the Parties have mutually concluded that it is desirable, practicable, and beneficial for the Parties to enter into this Agreement to memorialize their willingness and ability to render assistance to one another, in order to enhance the safety and security of the civilian community and of the Naval Construction Battalion Center, Gulfport, MS and outlying installations and facilities.

NOW, THEREFORE, BE IT AGREED THAT:

1. Pursuant to 42 U.S.C. §1856a, DODI 6055.06, and OPNAVINST 11320.23F, the Parties enter into a Mutual Assistant Agreement (MAA) to provide personnel and equipment required for fire prevention; the protection of life and property from fire; fire fighting and suppression to include emergency services, including basic medical support, basic and advanced life support; hazardous material containment and confinement; and special rescue events involving vehicular and water mishaps; and trench, building, and confined space extractions.
2. The senior officer of a Fire Department belonging to a Party to this Agreement, or the senior officer of such Fire Department actually present at a fire or hazardous material incident, may request fire fighting assistance under the terms of this Agreement from the other Party's Fire Department, whenever he/she deems it necessary to make such a request.

Minutes of June 5, 2012
Mayor and Board of Aldermen

3. The requesting and rendering of assistance from one Party to the other under the terms of this Agreement shall be accomplished in accordance with detailed operational plans and procedures, which shall be developed by each of the Parties. The technical heads of each Party's Fire Departments shall work together to implement such plans and procedures in a manner compatible with the operational authorities of each. In the absence of more specific procedures, the Parties will generally proceed as follows:
 - a. The senior officer on duty of the Fire Department receiving a request for assistance shall take the following actions:
 - i. Immediately determine if the requested apparatus and personnel are available to respond to the call for assistance.
 - ii. In accordance with the terms of this Agreement, forthwith dispatch such apparatus and personnel, along with instructions as to their mission, use and deployment, in quantities and amounts as in the judgment of the senior officer receiving the call can be provided to the requesting Fire Department without jeopardizing the mission of the Fire Department providing such resources.
 - b. The senior officer of the Fire Department requesting assistance shall normally assume full charge of the operations at the scene of the fire or other emergency. However, under procedures agreed to by the technical heads of the Fire Departments involved, a senior officer of the Fire Department furnishing the assistance may assume responsibility for the coordination of the overall operations at the scene of the fire or other emergency.
4. The rendering of assistance under the terms of this Agreement shall not be mandatory.
 - a. The Party receiving a request for assistance shall endeavor to immediately inform the requesting Party if the requested assistance cannot be provided and, if assistance can be provided, the quantity of such resources as may be dispatched in response to such request.
 - b. Neither Party shall hold the other Party liable or at fault for failing to respond to any request for assistance or for failing to respond to such a request in a timely manner or with less than optimum equipment and or personnel, it being the understanding of the Parties that each is primarily and ultimately responsible for the provision of fire suppression and hazardous material incident response needed within their own jurisdictions.
5. The officers and personnel of the Fire Departments of the Parties to this Agreement are invited and encouraged, on a reciprocal basis, to frequently visit each other's activities for guided familiarization tours (consistent with local security requirements) and, as feasible, to jointly conduct pre-fire planning inspections, drills and training.
6. Each Party hereby agrees that the general intent with respect to the rendering of assistance under this Agreement is not to seek reimbursement from the Party requesting such assistance. Exceptions to this understanding would apply in the event of lost or damaged equipment, substantial amounts of supplies expended that directly related to support provided under this MAA, or other significant costs incurred that exceed originally available funding as demonstrated by documentary proof of unprogramed/unbudgeted/unforecasted outlays and expenditures that were directly related to support provided under this MAA.
 - a. Under the authority of 15 U.S.C. § 2210 and 44 C.F.R § 151, Long Beach is permitted to seek reimbursement for direct expenses and losses (defined as additional firefighting costs over normal operational costs) incurred in fighting fires on property under the jurisdiction of the United States.
 - b. Under the authority of 42 U.S.C. § 1856a, either Party may seek reimbursement from the other for the costs incurred by it in providing services to the other Party in response to a request for assistance.
7. As required by Federal law as a condition precedent to entering into this Agreement, the Parties hereby waive all claims against the other Party for compensation of any loss, damage, personal injury, or death occurring in consequence of the performance of this Agreement.

Minutes of June 5, 2012
Mayor and Board of Aldermen

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8. Independent of, and in addition to, any provisions of this Agreement, Naval Construction Battalion Center, Gulfport, MS is authorized and has the discretion to render disaster relief or emergency assistance to preserve life and property in the vicinity of a DOD installation, when in the opinion of the installation commander, the assistance is in the best interest of the United States. 42 U.S.C. §§ 5121-5206; DOD 3025.1-M.

TRAINING:

1. Whenever either Party hosts fire protection training for its own Fire Department ("Host Department") it may, to the maximum extent practicable and subject to its sole discretion, offer to provide the same training to members of the other Party ("Guest Department").
2. The Host Department will not charge the Guest Department for any training provided under the terms of this Agreement, unless it is a cost that cannot be covered by the Host Department such as, cost per student or cost of a certificate. Further, any such training will be provided on a space available basis only.
3. The Guest Department and/or its members will be solely responsible for the payment of any and all costs necessary for the Guest Department personnel to attend any training provided by the Host Department including, but not limited to, lodging, meals and travel.
4. This Agreement is entered into voluntarily by both Parties with no obligation on the part of either to provide such training to the other or, if such training is offered to the other Party, to participate in such training.
5. The Guest Department is responsible for ensuring that its members observe all rules, regulations, and guidelines established by the Host Department for training provided by the Host Department, as such rules, regulations and guidelines are made known to the Guest Department. Neither Party shall hold the other Party liable or at fault for damage or injury incurred during joint training activities.
6. The Host Department reserves the right to deny training to any member of the Guest Department who does not meet the prerequisites necessary to attend the training which is offered by the Host Department under the terms of this Agreement.

Execution of this Agreement:

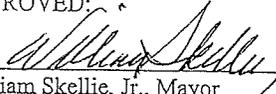
This Agreement shall become effective upon the date annotated above, and shall remain in full force and effect until cancelled by mutual agreement of the Parties, or upon the provision of at least sixty (60) days advance written notice from the Party desiring to terminate this Agreement to the other Party. Upon becoming effective, this Agreement shall supersede all previous agreements between the Parties concerning the rendering of assistance from one to the other for the purposes stated in this Agreement.

IN WITNESS WHEREOF, the parties hereto have made and executed this to the agreement on the respective dates under each signature. LONG BEACH, MS through its Board of Aldermen signing by and through its Mayor authorized to execute same by the Board of Aldermen action on the 5th day of June, 2012, and the Department of Navy signing by and through the Commanding Officer, Naval Construction Battalion Center, Gulfport, MS duly authorized to execute same on the ___ day of _____, 2012.

Minutes of June 5, 2012
Mayor and Board of Aldermen

CITY OF LONG BEACH, MISSISSIPPI

APPROVED:



William Skellie, Jr., Mayor

ATTEST:



Rebecca E. Schuff, City Clerk

NAVAL CONSTRUCTION BATTALION CENTER
GULFPORT, MISSISSIPPI

, COMMANDING OFFICER

ATTEST:

Alderman Hammons made motion seconded by Alderman Anderson and unanimously carried to approve two (2) CDBG Requests for Cash and payment of two (2) invoices, as follows:

MEMO

DATE: May 29, 2012
TO: Honorable William Skellie, Jr.
City of Long Beach
FROM: Ann Frazier
Jimmy G. Gouras Urban Planning
RE: City of Long Beach
CDBG Project #R-103-235-01-KP
Request for Cash and Summary Support Sheet

Enclosed please find the following invoices for the above referenced project:

1. Gouras
Invoice 9383 in the amount of \$999.96
For Administration expense

Also enclosed is "Request for Cash and Summary Support Sheet No. 22" in the amount of \$999.96 for payment of the above invoices.

Please have the above invoices and Request for Cash and the supporting documentation placed on your next agenda for approval. After its approval, the appropriate official should sign the "Request for Cash and Cash Summary Support Sheet No. 22" and return it along with the supporting documentation for processing to our office at the following address:

Debra Tompkins
Jimmy Gouras Urban Planning
100 Cherry Street
Vicksburg, MS 39183

If you have any questions, please do not hesitate to call me or Debra Tompkins at (601)638-7121.

Enclosures

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

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

Minutes of June 5, 2012
 Mayor and Board of Aldermen

Mississippi Development Authority
 REQUEST FOR CASH

Section A: General Information	Section B: Project Information	Request No.																																										
Applicant Name: City of Long Beach Mailing Address: Post Office Box 929 Street Address: City, State Zip: Long Beach, MS 39560 Telephone No.: 228-862-1656 Fax Number: 228-865-0822 Email Address: cityclerk@cityoflongbeach.ms.gov	Grant No.: R-103-06 Contract No.: R-103-235-D1-KP Vendor No.: IDIS Vendor Number: Approval for Payment:	23																																										
Bank Information: Electronic Transfer: 065503881 Bank Account: 043306089 Bank Name: Hancock Bank Address: 101 Jeff Davis Avenue City, State Zip: Long Beach, MS 39560 Telephone No.: 228-868-4000 Services Rendered: From: April 1, 2012 To: April 30, 2012 Thru:	FOR MDA USE ONLY																																											
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:5%;">Section C: Request Per Activity</th> <th style="width:35%;">Activity Description</th> <th style="width:15%;">Budget Amount</th> <th style="width:15%;">Total Prior Request to Date</th> <th style="width:15%;">This Request</th> <th style="width:15%;">Remaining Balance</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Administration</td> <td style="text-align: right;">\$ 17,500.00</td> <td style="text-align: right;">\$ 16,500.04</td> <td style="text-align: right;">\$ 999.96</td> <td style="text-align: right;">\$ (0.00)</td> </tr> <tr> <td>2</td> <td>Application Preparation</td> <td style="text-align: right;">\$ 2,500.00</td> <td style="text-align: right;">\$ 2,500.00</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> </tr> <tr> <td>3</td> <td>Planning</td> <td style="text-align: right;">\$ 480,000.00</td> <td style="text-align: right;">\$ 479,980.95</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ 19.05</td> </tr> <tr> <td>4</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>5</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Total Expense</td> <td style="text-align: right;">\$ 500,000.00</td> <td style="text-align: right;">\$ 498,980.99</td> <td style="text-align: right;">\$ 999.96</td> <td style="text-align: right;">\$ 19.05</td> </tr> </tbody> </table>			Section C: Request Per Activity	Activity Description	Budget Amount	Total Prior Request to Date	This Request	Remaining Balance	1	Administration	\$ 17,500.00	\$ 16,500.04	\$ 999.96	\$ (0.00)	2	Application Preparation	\$ 2,500.00	\$ 2,500.00	\$ -	\$ -	3	Planning	\$ 480,000.00	\$ 479,980.95	\$ -	\$ 19.05	4						5							Total Expense	\$ 500,000.00	\$ 498,980.99	\$ 999.96	\$ 19.05
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I Herby Certify That (a) the services covered by this request have not been received from the Federal Government or expended for such services under any other contract agreement or grant; (b) the amount requested will be expended for allowable costs / expenditures under the terms of the contract agreement or grant; (c) the amount requested herein does not exceed the total funds obligated by contract; and (d) the funds are requested for only immediate disbursements.																																												
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Signature of Authorized Official: <i>William Skellie, Jr.</i> Signature of Authorized Official:		Date Signed: 6/5/12 Date Signed:																																										
William Skellie, Jr., Mayor Typed Name and Title of Authorized Official		Debra Tompkins Prepared By 801-658-7121 Preparer's Telephone No.																																										

Minutes of June 5, 2012
 Mayor and Board of Aldermen

Mississippi Development Authority
 Cash Summary Support Sheet

Applicant: City of Long Beach Request No: 22 Grant Number: R-103-06 Page 1 of 2
 Period Cost - Beginning April 1, 2012 Ending Date: April 30, 2012 Contract Number: R-103-235-01-KP

1. Activity: Administration Expense		(a)	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share
A.	Administration Expense	9383	\$999.96	Federal Share \$999.96
B.				
C.				
D.				
Subtotal:			\$999.96	\$

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

3. Activity: Construction of Public Building		(a)	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share
A.				Federal Share \$0.00
B.				
C.				
D.				
Subtotal:			\$	\$

Minutes of June 5, 2012
Mayor and Board of Aldermen

Applicant City of Long Beach Request No: 22 Grant Number: R-103-06 Page 2 of 2
Contract Number: R-103-235-01-KP

Cash Summary Support Sheet

4. Activity:	Line Item	Vendor Name	Invoice #	Invoice Amount	(a)	(b)	Match Share	Federal Share
A.								
B.								
C.								
D.								
			Subtotal:					
5. Activity:	Line Item	Vendor Name	Invoice #	Invoice Amount	(a)	(b)	Match Share	Federal Share
A.								
B.								
C.								
D.								
			Subtotal:					
6. Activity:	Line Item	Vendor Name	Invoice #	Invoice Amount	(a)	(b)	Match Share	Federal Share
A.								
B.								
C.								
D.								
			Subtotal:					
Cumulative Match Expended To Date:				\$	999.96	\$	-	\$
Cumulative Federal Expended To Date:				\$	499,980.95			999.96

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

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

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

William Skellie
Signature of Authorized Official

Minutes of June 5, 2012
Mayor and Board of Aldermen

STATEMENT FOR SERVICES RENDERED

CITY OF LONG BEACH

KATRINA SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT
PLANNING PROJECT
PROJECT NO. R-103-235-01-KP

APRIL 30, 2012

INVOICE #9383

Monthly Administrative Services Rendered Pertaining Project #R-103-235-01-KP.

Services rendered include overall coordination of project activities; Attending MDA/HUD monitoring visits, meetings, etc.; Maintaining financial records; Preparing the necessary documentation to request funds from MDA; and Providing all other services considered normal administrative services within the course of this Agreement

Final

TOTAL DUE

\$ 999.96


Olie Elfer

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

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

MEMO

DATE: May 23, 2012
TO: Honorable William Skellie, Jr.
City of Long Beach
FROM: Ann Frazier
Jimmy G. Gouras Urban Planning
RE: City of Long Beach
Community Revitalization Grant
CDBG Project #R-109-235-03-KCR
Town Green
Request for Cash and Summary Support Sheet

Enclosed please find the following invoices for the above referenced project:

1. FMA
Invoice number 6 in the amount of \$25,388.75
For Construction expense

Also enclosed is "Request for Cash and Summary Support Sheet No. 34" in the amount of \$25,388.75 for payment of the above invoices.

Please have the above invoices and Request for Cash and the supporting documentation placed on your next agenda for approval. After its approval, the appropriate official should sign the "Request for Cash and Cash Summary Support Sheet No. 34" and return it along with the supporting documentation for processing to our office at the following address:

Debra Tompkins
Jimmy Gouras Urban Planning
100 Cherry Street
Vicksburg, MS 39183

If you have any questions, please do not hesitate to call me or Debra Tompkins at (601)638-7121.

REMINDER

From the date of deposit into your account you have only three (3) working days to distribute funds to avoid penalties from MDA.

enclosure

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

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

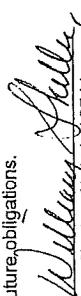
Minutes of June 5, 2012
Mayor and Board of Aldermen

Mississippi Development Authority
REQUEST FOR CASH

Section A: General Information Applicant Name: City of Long Beach Mailing Address: Post Office Box 929 Street Address: Long Beach, MS 39560 City, State Zip: Long Beach, MS 39560 Telephone No.: 228-865-1556 Fax Number: 228-865-0822 Email Address: sbvclerk@cityoflongbeach.ms.gov		Section B: Project Information Grant No.: R-105-06 Contract No.: R-109-235-03-ICR Request No.: 34 FOR MDA USE ONLY Vendor No.: IDIS Voucher Number: Approval for Payment: Signature: _____ Date: _____ Activity Numbers: _____																																																			
Section C: Request Per Activity From: April 14, 2012 To: May 12, 2012 Services Rendered:		<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Activity Description</th> <th>Budget Amount</th> <th>Total Prior Request to Date</th> <th>This Request</th> <th>Remaining Balance</th> </tr> </thead> <tbody> <tr> <td>1 Administration</td> <td>\$ 72,100.00</td> <td>\$ 56,300.00</td> <td></td> <td>\$ 15,800.00</td> </tr> <tr> <td>2 Application Preparation</td> <td>\$ 10,000.00</td> <td>\$ 10,000.00</td> <td></td> <td>\$ -</td> </tr> <tr> <td>3 Architect/Engineering Expense</td> <td>\$ 107,983.82</td> <td>\$ 105,859.24</td> <td></td> <td>\$ 2,124.58</td> </tr> <tr> <td>4 Contingencies</td> <td></td> <td></td> <td></td> <td>\$ -</td> </tr> <tr> <td>5 Legal</td> <td></td> <td></td> <td></td> <td>\$ -</td> </tr> <tr> <td>6 Other-Surveying/Geotech</td> <td>\$ 14,700.00</td> <td>\$ 14,700.00</td> <td></td> <td>\$ -</td> </tr> <tr> <td>7 Town Green Construction</td> <td>\$ 1,445,377.00</td> <td>\$ 1,195,199.89</td> <td>\$ 25,388.75</td> <td>\$ 224,788.36</td> </tr> <tr> <td>8 Special Consultants</td> <td>\$ 37,568.18</td> <td>\$ 37,568.18</td> <td></td> <td>\$ -</td> </tr> <tr> <td>Total Expense</td> <td>\$ 1,687,729.00</td> <td>\$ 1,419,627.31</td> <td>\$ 25,388.75</td> <td>\$ 242,712.94</td> </tr> </tbody> </table>		Activity Description	Budget Amount	Total Prior Request to Date	This Request	Remaining Balance	1 Administration	\$ 72,100.00	\$ 56,300.00		\$ 15,800.00	2 Application Preparation	\$ 10,000.00	\$ 10,000.00		\$ -	3 Architect/Engineering Expense	\$ 107,983.82	\$ 105,859.24		\$ 2,124.58	4 Contingencies				\$ -	5 Legal				\$ -	6 Other-Surveying/Geotech	\$ 14,700.00	\$ 14,700.00		\$ -	7 Town Green Construction	\$ 1,445,377.00	\$ 1,195,199.89	\$ 25,388.75	\$ 224,788.36	8 Special Consultants	\$ 37,568.18	\$ 37,568.18		\$ -	Total Expense	\$ 1,687,729.00	\$ 1,419,627.31	\$ 25,388.75	\$ 242,712.94
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I Herby Certify That the goods sold and/or services rendered have been delivered and/or performed in good order within the time listed above and are in compliance with all statutory requirements and regulations. I certify that this request does not include any advances or funds for future obligations.


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

Date Signed: 6/5/12
 Prepared By: Debra Tompkins
 Date Prepared: 5/23/2012
 Preparer's Telephone No.: 801-638-7121

Minutes of June 5, 2012
Mayor and Board of Aldermen

Mississippi Development Authority
Cash Summary Support Sheet

Applicant City of Long Beach Request No: 34 Grant Number: R-103-06
 Period Cost - Beginning April 14, 2012 Ending Date: May 12, 2012 Contract Number: R-109-235-03-KCR

1. Activity: Administration Expense		(a)	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share
A. Administration Expense				Federal Share \$0.00
B.				
C.				
D.				
Subtotal:			\$0.00	\$0.00
2. Activity: Architect/Engineering		(a)	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share
A. Architect/Engineering				Federal Share \$0.00
B. Architect/Engineering				Federal Share \$0.00
C.				
D.				
Subtotal:			\$	\$
3. Activity: Construction of Town Green		(a)	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share
A. Construction of Town Green	FMA	6	\$25,388.75	Federal Share \$25,388.75
B.				
C.				
D.				
Subtotal:			\$25,388.75	\$25,388.75

Minutes of June 5, 2012
Mayor and Board of Aldermen

Cash Summary Support Sheet

Applicant: City of Long Beach Request No.: 34 Grant Number: R-103-06 Contract Number: R-109-235-03-KCR

4. Activity: <u>Other-Surveying-Geotech</u>		(a)	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share
A. <u>Other-Surveying-Geotech</u>				Federal Share
B.				
C.				
D.				
Subtotal:			<u>\$0.00</u>	<u>\$0.00</u>
5. Activity:		(a)	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share
A.				Federal Share
B.				
C.				
D.				
Subtotal:				
6. Activity:		(a)	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share
A.				Federal Share
B.				
C.				
D.				
Subtotal:				
Cumulative Match Expended To Date:		\$	<u>25,388.75</u>	\$
Cumulative Federal Expended To Date:		\$	<u>1,445,016.06</u>	

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

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

William Skellie, Jr., Mayor
Signature of Authorized Official

Minutes of June 5, 2012
Mayor and Board of Aldermen



ARCHITECTS, P.A.
www.jbhm.com

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

May 18, 2012

601.352.2699
FAX 601.362.2893
EMAIL info@jbhm.com

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

Re: Long Beach War Memorial Pay Application 6

Dear Ann,

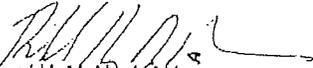
I have enclosed two copies of the **Application and Certificate for Payment Number 6** for the period ending 5/9/12, in the amount of \$25,388.75 for the above referenced project. I am certifying the entire amount requested.

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

Adverse weather information included: No

Updated progress schedule included: No

Sincerely,


Richard H. McNeel, AIA

cc: Melvin Faclane, Jr. – FMA, Inc.
Mayor William Skellie, Jr. – City of Long Beach
Ann Frazier – Jimmy Gouras and Associates
Richard McNeel/Edward Yeatman/ Carl Bradley – JBHM
JBHM # 11034.00.09

OFFICES
Biloxi
Columbus
Jackson
Tupelo

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

WILLIAM LEWIS, AIA

Minutes of June 5, 2012
 Mayor and Board of Aldermen

Project name: Long Beach War Memorial Project Number: 11034

Original Contract Sum: \$ 154,000.00 NOTE: Numbers in red indicate formulas or links
 and should only be written over on purpose.
 Change Orders to date: \$ - Blue cells are meant for data entry.
 New Contract Sum: \$ 154,000.00 All the numbers in the section are linked from
 the Change Order Tab.

Pay Application #	Date Received	Date Approved	Total Completed and Stored to Date	Retainage	Total Earned Less Retainage	Less Previous Payments	Payment Due	Balance to finish, inc. retainage
1	12/9/2011	12/12/2011	28,698.50	1,434.93	27,263.58	0.00	27,263.58	126,736.43
2	1/17/2012	1/20/2012	51,673.50	2,583.68	49,089.83	27,263.58	21,826.25	104,910.18
3	2/15/2012	2/22/2012	85,273.50	4,263.68	81,009.83	49,089.83	31,920.00	72,990.18
4	3/15/2012	3/20/2012	102,595.00	5,129.75	97,465.25	81,009.83	16,455.43	56,534.75
5	4/15/2012	4/19/2012	127,275.00	6,363.75	120,911.25	97,465.25	23,446.00	33,088.75
6	5/10/2012	5/18/2012	154,000.00	7,700.00	146,300.00	120,911.25	25,388.75	7,700.00
7			0.00	0.00	0.00	146,300.00	-146,300.00	154,000.00
8			0.00	0.00	0.00	0.00	0.00	154,000.00
9			0.00	0.00	0.00	0.00	0.00	154,000.00
10			0.00	0.00	0.00	0.00	0.00	154,000.00
11			0.00	0.00	0.00	0.00	0.00	154,000.00
12			0.00	0.00	0.00	0.00	0.00	154,000.00
13			0.00	0.00	0.00	0.00	0.00	154,000.00
14			0.00	0.00	0.00	0.00	0.00	154,000.00
15			0.00	0.00	0.00	0.00	0.00	154,000.00
16			0.00	0.00	0.00	0.00	0.00	154,000.00
17			0.00	0.00	0.00	0.00	0.00	154,000.00
18			0.00	0.00	0.00	0.00	0.00	154,000.00
19			0.00	0.00	0.00	0.00	0.00	154,000.00
20			0.00	0.00	0.00	0.00	0.00	154,000.00
21			0.00	0.00	0.00	0.00	0.00	154,000.00
22			0.00	0.00	0.00	0.00	0.00	154,000.00
23			0.00	0.00	0.00	0.00	0.00	154,000.00
24			0.00	0.00	0.00	0.00	0.00	154,000.00
25			0.00	0.00	0.00	0.00	0.00	154,000.00



Application and Certificate for Payment

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

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

APPLICATION NO: 6
PERIOD TO: 5/09/2012
CONTRACT FOR: 154,000
CONTRACT DATE: 10/18/2011
PROJECT NOS: / /

Distribution to:
OWNER
ARCHITECT
CONTRACTOR
FIELD
OTHER

FROM CONTRACTOR: JBHM Architects, P.A.
103 Mockler Dr.
Slidell, LA 70458

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

CONTRACTOR'S APPLICATION FOR PAYMENT

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

- 1. ORIGINAL CONTRACT SUM \$ 154,000.00
- 2. Net change by Change Orders \$ 0.00
- 3. CONTRACT SUM TO DATE (Line 1 ± 2) \$ 154,000.00
- 4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 154,000.00
- 5. RETAINAGE:
 - a. 5.0% of Completed Work \$ 7,700.01
(Column D + E on G703)
 - b. 5.0% of Stored Material \$ 0.00
(Column F on G703)
- Total Retainage (Lines 5a + 5b or Total in Column I of G703) \$ 7,700.01
- 8. TOTAL EARNED LESS RETAINAGE \$ 146,299.99
(Line 4 Less Line 5 Total)
- 7. LESS PREVIOUS CERTIFICATES FOR PAYMENT \$ 120,911.24
(Line 6 from prior Certificate)
- 8. CURRENT PAYMENT DUE \$ 25,388.75
- 9. BALANCE TO FINISH, INCLUDING RETAINAGE \$ 7,700.01
(Line 3 less Line 6)

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

Contractor: JBHM Architects, P.A.
By: *[Signature]*
State of: Louisiana
County of: St. Tammany
Subscribed and sworn to before me this day of May 2012
Notary Public: *[Signature]* Mary E. Spears, Notary Public #5691
My Commission Expires: May 11, 2015

Date: MAY 9 2012

ARCHITECT'S CERTIFICATE FOR PAYMENT

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

AMOUNT CERTIFIED \$ 25,388.75
 (Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT: *[Signature]*
By: *[Signature]* Date: 5/17/12

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

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Minutes of June 5, 2012
Mayor and Board of Aldermen



Document G703™ - 1992

Continuation Sheet

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

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

APPLICATION NO: 6
APPLICATION DATE: 5/09/2012
PERIOD TO: 5/09/2012
ARCHITECT'S PROJECT NO:

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT.

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

containing Contractor's signed certification is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (C-G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)						
1	Bonds/Insurance	10,000.00	10,000.00		0.00	0.00	10,000.00	0.00	500.00
2	MS State Tax 3.5%	5,390.00	5,390.00		0.00	0.00	5,390.00	0.00	269.50
3	General Conditions	28,000.00	25,200.00		2,800.00	0.00	28,000.00	0.00	1,400.00
4	Sitework (L)	4,000.00	3,000.00		1,000.00	0.00	4,000.00	0.00	200.00
5	Sitework (M)	1,500.00	1,125.00		375.00	0.00	1,500.00	0.00	75.00
6	Concrete Work (L)	4,000.00	4,000.00		0.00	0.00	4,000.00	0.00	200.00
7	Concrete Work (M)	5,000.00	5,000.00		0.00	0.00	5,000.00	0.00	250.00
8	Pavers (L)	7,000.00	6,650.00		350.00	0.00	7,000.00	0.00	350.00
9	Pavers (M)	5,000.00	5,000.00		0.00	0.00	5,000.00	0.00	250.00
10	Masonry (L)	4,000.00	4,000.00		0.00	0.00	4,000.00	0.00	200.00
11	Masonry (M)	2,010.00	2,010.00		0.00	0.00	2,010.00	0.00	100.51
12	Structural Steel (L)	4,250.00	4,250.00		0.00	0.00	4,250.00	0.00	212.50
13	Structural Steel (M)	4,250.00	4,250.00		0.00	0.00	4,250.00	0.00	212.50
14	Carpentry (L)	2,500.00	2,125.00		375.00	0.00	2,500.00	0.00	125.00
15	Carpentry (M)	2,000.00	1,700.00		300.00	0.00	2,000.00	0.00	100.00
16	Roofing & Sheet Metal (L)	3,400.00	0.00		3,400.00	0.00	3,400.00	0.00	170.00
17	Roofing & Sheet Metal (M)	3,400.00	0.00		3,400.00	0.00	3,400.00	0.00	170.00
18	Metal Framing & Drywall (L)	3,900.00	3,315.00		585.00	0.00	3,900.00	0.00	195.00
19	Metal Framing & Drywall (M)	2,600.00	2,210.00		390.00	0.00	2,600.00	0.00	130.00
20	Painting (L)	2,500.00	0.00		2,500.00	0.00	2,500.00	0.00	125.00
21	Painting (M)	1,500.00	0.00		1,500.00	0.00	1,500.00	0.00	75.00
22	Cast Stone (L)	5,000.00	3,500.00		1,500.00	0.00	5,000.00	0.00	250.00
23	Cast Stone (M)	15,000.00	15,000.00		0.00	0.00	15,000.00	0.00	750.00
24	Landscaping (L)	1,500.00	0.00		1,500.00	0.00	1,500.00	0.00	75.00
25	Landscaping (M)	4,300.00	0.00		4,300.00	0.00	4,300.00	0.00	215.00
		132,000.00	107,725.00		24,275.00	0.00	132,000.00	0.00	6,600.01

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Minutes of June 5, 2012
Mayor and Board of Aldermen



Continuation Sheet

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

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

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

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

APPLICATION NO: 6
APPLICATION DATE: 5/09/2012
PERIOD TO: 5/09/2012
ARCHITECT'S PROJECT NO:

Page 3 of 3

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (C-G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D+E)	THIS PERIOD					
26	Plaque (L)	500.00	0.00	500.00	0.00	0.00	500.00	0.00	25.00
27	Plaque (M)	6,500.00	6,500.00	0.00	0.00	0.00	6,500.00	0.00	325.00
28	GFRC (L)	3,000.00	2,550.00	450.00	0.00	0.00	3,000.00	0.00	150.00
29	GFRC (M)	6,000.00	6,000.00	0.00	0.00	0.00	6,000.00	0.00	300.00
30	Electrical (L)	3,000.00	2,250.00	750.00	0.00	0.00	3,000.00	0.00	150.00
31	Electrical (M)	3,000.00	2,250.00	750.00	0.00	0.00	3,000.00	0.00	150.00
		154,000.00	127,275.00	26,725.00		0.00	154,000.00	0.00	7,700.01

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Alderman Hammons made motion seconded by Alderman Ponthieux and unanimously carried to approve Change Order #1 and Certificate of Substantial Completion, Long Beach War Memorial – Town Green, FMA, Inc., as follows:

Minutes of June 5, 2012
Mayor and Board of Aldermen

 **Document G701™ – 2001**

Change Order

PROJECT (Name and address): 11034.00 Long Beach War Memorial Jefferson Davis Avenue, Long Beach, MS	CHANGE ORDER NUMBER: 001 DATE: May 17, 2011	OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR (Name and address): FMA, Inc. 403 Moonraker Drive Slidell, LA 70458	ARCHITECT'S PROJECT NUMBER: 11034.00 CONTRACT DATE: October 18, 2011 CONTRACT FOR: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:
(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

Final Change Order - Reconciliation of Allowances and Additional days for inclement weather

A.	Allowance #1 - \$.475/1000 Brick 2,100 Brick Pd \$.48/each	Difference = \$10.50	
B.	Allowance #2 - \$.650/1000 Pavers 7,920 Pavers Pd \$.60/EA	Difference = (\$396.00)	TOTAL (\$385.50)

C. Request days for inclement weather duration of the project:
Based on review of Contractor's submittal of inclement weather days and specification section 00800, contractor is due a total of 17 days to be added to the Contract for inclement weather.

D. Based on review of Contractor's submittal for a time delay between Notice-to-Proceed (11/07/2011) and final approval of layout position of the Monument (12/01/2011), Contractor is a due a total of 24 days to be added to the contract.

The original Contract Sum was	\$ 154,000.00
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 154,000.00
The Contract Sum will be decreased by this Change Order in the amount of	\$ 385.50
The new Contract Sum including this Change Order will be	\$ 153,614.50

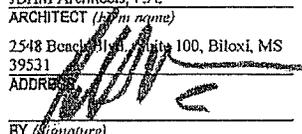
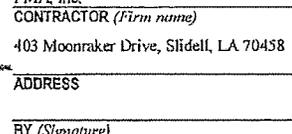
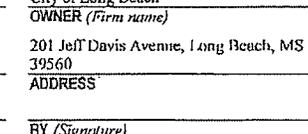
The Contract Time will be increased by Forty-one (41) days.
The date of Substantial Completion as of the date of this Change Order therefore is May 16, 2012.

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

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Minutes of June 5, 2012
 Mayor and Board of Aldermen

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

JBHM Architects, P.A. ARCHITECT (<i>Firm name</i>)	FMA, Inc. CONTRACTOR (<i>Firm name</i>)	City of Long Beach OWNER (<i>Firm name</i>)
2548 Beach Blvd., Suite 100, Biloxi, MS 39531 ADDRESS	403 Moonraker Drive, Slidell, LA 70458 ADDRESS	201 Jeff Davis Avenue, Long Beach, MS 39560 ADDRESS
 BY (<i>Signature</i>)	 BY (<i>Signature</i>)	 BY (<i>Signature</i>)
Richard H. McNeel, AIA (<i>Typed name</i>)	Melvin Faciane (<i>Typed name</i>)	Mayor William Skellic (<i>Typed name</i>)
5/23/12 DATE	DATE	DATE

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Minutes of June 5, 2012
Mayor and Board of Aldermen



Certificate of Substantial Completion

PROJECT: PROJECT NUMBER: 11034.00/
(Name and address) CONTRACT FOR: General Construction
11034.00 Long Beach War Memorial CONTRACT DATE: October 18, 2011
Jefferson Davis Avenue, Long Beach, MS OWNER:
MS ARCHITECT:
CONTRACTOR:
TO OWNER: TO CONTRACTOR: FIELD:
(Name and address) (Name and address) OTHER:
City of Long Beach FMA, Inc.
201 Jeff Davis Avenue 403 Moonraker Drive
Long Beach, MS 39560 Slidell, LA 70458

PROJECT OR PORTION OF THE PROJECT DESIGNATED FOR PARTIAL OCCUPANCY OR USE SHALL INCLUDE:

The entire project is deemed to be Substantially Complete effective May 16, 2012.

The Work performed under this Contract has been reviewed and found, to the Architect's best knowledge, information and belief, to be substantially complete. Substantial Completion is the stage in the progress of the Work when the Work or designated portion is sufficiently complete in accordance with the Contract Documents so that the Owner can occupy or utilize the Work for its intended use. The date of Substantial Completion of the Project or portion designated above is the date of issuance established by this Certificate, which is also the date of commencement of applicable warranties required by the Contract Documents, except as stated below:

Warranty Date of Commencement
Date of Substantial Completion per Article 9.8.4 of May 16, 2012
Supplementary Conditions.

JBHM Architects, P.A.

ARCHITECT

5/23/12
DATE OF ISSUANCE

A list of items to be completed or corrected is attached hereto. The failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract Documents. Unless otherwise agreed to in writing, the date of commencement of warranties for items on the attached list will be the date of issuance of the final Certificate of Payment or the date of final payment.

Cost estimate of Work that is incomplete or defective: \$7,700.00.

The Contractor will complete or correct the Work on the list of items attached hereto within Thirty (30) days from the above date of Substantial Completion.

FMA, Inc.

CONTRACTOR

BY

DATE

The Owner accepts the Work or designated portion as substantially complete and will assume full possession at (time) on (date).

City of Long Beach

OWNER

BY

DATE

The responsibilities of the Owner and Contractor for security, maintenance, heat, utilities, damage to the Work and insurance shall be as follows:

(Note: Owner's and Contractor's legal and insurance counsel should determine and review insurance requirements and coverage.)

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Minutes of June 5, 2012
Mayor and Board of Aldermen

ATTACHMENT

LOCAL GOVERNMENTAL RESOLUTION

WHEREAS, the City of Long Beach Board of Alderman
(Governing Body of Unit of Government)

herein called the "APPLICANT" has thoroughly considered the problem addressed in the application (entitled) and has reviewed the project described in the application; and

WHEREAS, under the terms of Public Law 89-564 as amended, the United States of America has authorized the Department of Transportation, through the Mississippi Office of Highway Safety to make federal contracts to assist local governments in the improvement of highway safety,

NOW THEREFORE BE IT RESOLVED BY THE
Mayor and Board of Alderman
(Governing Body of Unit of Government)

IN OPEN MEETING ASSEMBLED IN THE CITY LONG BEACH, MISSISSIPPI,
THIS 5TH Day of JUNE, 2012 AS FOLLOWS:

1. That the project above is in the best interest of the Applicant and the general public.
2. That the Grant Coordinator- Georgette Harrell-Hibbs be authorized to file, on behalf of the
(Name and Title of Representative)
Applicant an application in the form prescribed by the Office of Highway Safety for federal funding in the amount of \$ 124,489.60 to be made to the Applicant defraying the cost of the
(Federal Dollar Request)
project described in the application.
3. That the Applicant has formally agreed to provide a cash and/or in-kind contribution of \$ 31,122.40 as required by the project.
(Local Match Amount)
4. That the Project Director designated in the application form shall furnish or make arrangements for appropriate persons to furnish such information data, documents and reports pertaining to the project, if approved, as may be required by the Office of Highway Safety.
5. That certified copies of this resolution be included as part of the application referenced above.
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED IN OPEN MEETING BY: William Skellie
(Chairman/Mayor - Blue Ink)

Commissioner/Councilman CAROLYN ANDERSON offered the foregoing resolution and moved its adoption, which was seconded by Commissioner/Councilman SARY JONTHLIX and, was duly adopted.

Date: 6/5/12
Attest: [Signature]
By: [Signature]
(Blue Ink)

Seal

Minutes of June 5, 2012
Mayor and Board of Aldermen

ATTACHMENT

LOCAL GOVERNMENTAL RESOLUTION

WHEREAS, the Mayor and Board of Alderman
(Governing Body of Unit of Government)

herein called the "APPLICANT" has thoroughly considered the problem addressed in the application (entitled) and has reviewed the project described in the application; and

WHEREAS, under the terms of Public Law 89-564 as amended, the United States of America has authorized the Department of Transportation, through the Mississippi Office of Highway Safety to make federal contracts to assist local governments in the improvement of highway safety,

NOW THEREFORE BE IT RESOLVED BY THE
Board of Alderman
(Governing Body of Unit of Government)

IN OPEN MEETING ASSEMBLED IN THE CITY of Long Beach MISSISSIPPI,
THIS 5th Day of JUNE, 20 12 AS FOLLOWS:

1. That the project above is in the best interest of the Applicant and the general public.
2. That the Georgette B Hibbs be authorized to file, on behalf of the
(Name and Title of Representative)
Applicant an application in the form prescribed by the Office of Highway Safety for federal funding in the amount of \$ 50,004.98 to be made to the Applicant defraying the cost of the
(Federal Dollar Request)
project described in the application.
3. That the Applicant has formally agreed to provide a cash and/or in-kind contribution of \$ 0.00 as required by the project.
(Local Match Amount)
4. That the Project Director designated in the application form shall furnish or make arrangements for appropriate persons to furnish such information data, documents and reports pertaining to the project, if approved, as may be required by the Office of Highway Safety.
5. That certified copies of this resolution be included as part of the application referenced above.
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED IN OPEN MEETING BY: William Skelley
(Chairman/Mayor - Blue Ink)

Commissioner/Councilman CAROLYN ANDERSON offered the foregoing resolution and moved its adoption, which was seconded by Commissioner/Councilman GARY PONTIQUX and, was duly adopted.

Date: 6/5/12
Attest: [Signature]
By: [Signature]
(Blue Ink)

Seal

Minutes of June 5, 2012
Mayor and Board of Aldermen

ATTACHMENT

LOCAL GOVERNMENTAL RESOLUTION

WHEREAS, the City of Long Beach Mayor & Board of Alderman
(Governing Body of Unit of Government)

herein called the "APPLICANT" has thoroughly considered the problem addressed in the application (entitled) and has reviewed the project described in the application; and

WHEREAS, under the terms of Public Law 89-564 as amended, the United States of America has authorized the Department of Transportation, through the Mississippi Office of Highway Safety to make federal contracts to assist local governments in the improvement of highway safety,

NOW THEREFORE BE IT RESOLVED BY THE

Board of Alderman
(Governing Body of Unit of Government)

IN OPEN MEETING ASSEMBLED IN THE CITY of Long Beach MISSISSIPPI,
THIS 5th Day of June, 2012 AS FOLLOWS:

1. That the project above is in the best interest of the Applicant and the general public.
2. That the Georgette Hibbs
(Name and Title of Representative) be authorized to file, on behalf of the Applicant an application in the form prescribed by the Office of Highway Safety for federal funding in the amount of \$ 20,025.56
(Federal Dollar Request) to be made to the Applicant defraying the cost of the project described in the application.
3. That the Applicant has formally agreed to provide a cash and/or in-kind contribution of \$ 0.00
(Local Match Amount) as required by the project.
4. That the Project Director designated in the application form shall furnish or make arrangements for appropriate persons to furnish such information data, documents and reports pertaining to the project, if approved, as may be required by the Office of Highway Safety.
5. That certified copies of this resolution be included as part of the application referenced above.
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED IN OPEN MEETING BY: William Skellie
(Chairman/Mayor - Blue Ink)

Commissioner/Councilman CAROLYN ANDERSON offered the foregoing resolution and moved its adoption, which was seconded by Commissioner/Councilman SARY PONTHEUX and, was duly adopted.

Date: 6/5/12
Attest: [Signature]
By: [Signature]
(Blue ink)

Seal

Minutes of June 5, 2012
Mayor and Board of Aldermen

Based upon the recommendation of Police Chief Wayne McDowell and certification by the Civil Service Commission, Alderman Parker made motion seconded by Alderman Couvillon to approve Police Department personnel matters, as follows:

- Step Increase, Admin Detective Craig DeRoche, PSA-10-VI, effective June 1, 2012;
- Step Increase, Dispatch 1st Class Kevin Smyth, PS-3-XI, effective June 16, 2012;
- Payment of Comp Time, Officer Cindy Hodges, 73.84 hours in the amount of \$1,141.73.

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

Minutes of June 5, 2012
Mayor and Board of Aldermen

228-863-7292
FAX 228-863-1557



LONG BEACH POLICE DEPARTMENT

P.O. BOX 929 LONG BEACH, MS 39560

Date: May 30, 2012

To: Mayor Skellie
Board of Alderman

From: Chief McDowell

Re: Surplus seized/forfeited weapons

Dear Mayor & Board,

We have received two bids from licensed firearms dealers for the weapons which have been declared surplus. Dad's Super Pawn provided a bid of \$3,450 and Barneys Police & Hunting Supplies provided a bid of \$3,900.

Barneys also is a Glock dealer for the state and has offered to put the \$3,900 bid on the seized/forfeited weapons towards trade in on new Glock Service weapons. Our current Glock Service weapons are 12 years old and with their trade in and the \$3,900 from the seized/forfeited weapons; the police department can get 33 new Glock Service weapons for \$1,304.00.

It is my request that we accept Barneys Police & Hunting Supplies bid on the seized/forfeited weapons and also to trade in our old service weapons for new ones.

Wayne McDowell

Chief of Police

Minutes of June 5, 2012
Mayor and Board of Aldermen

PR/27/2012/FRI 10:40 AM Dad's

FAX No. 228 864 5640

P. 001/001



DAD'S SUPER PAWN
3125 25TH AVE
GUPFPOR, MS 39501

LONG BEACH POLICE

*BID FOR 30 USED FIREARMS IN SURPLUS INVENTORY FOR LONG BEACH
POLICE DEPARTMENT.
DADS SUPER PAWN WILL OFFER \$3450.00 THREE THOUSAND FOUR
HUNDRED AND FIFTY DOLLARS.*

Friday, April 27, 2012
10:08:30 AM

Received Time Apr. 27. 2012 10:17AM No. 8825

Minutes of June 5, 2012
Mayor and Board of Aldermen

Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to discuss drainage issues.

Discussion of the Fiscal Year 2012-2013 Budget was taken under advisement until the next regular meeting, June 19, 2012.

Alderman Carrubba made motion seconded by Alderman Anderson and unanimously carried to approve a financial investment policy for Certificates of Deposit as follows:

On or before the date that a Certificate of Deposit matures, the City Clerk or Comptroller will contact the city depositories and obtain interest rates for the amount and term of the maturing Certificate of Deposit and either renew or purchase a new Certificate of Deposit with the depository offering the best rates.

Alderman Lishen made motion seconded by Alderman Anderson and unanimously carried to take the three (3) acoustical proposals for the City Hall Meeting Room under advisement for review and consultation with Richard McNeel, AIA, JBHM Architects.

Based upon the recommendation of City Clerk Rebecca E. Schruoff and certification by the Civil Service Commission, Alderman Ponthieux made motion seconded by Alderman Couvillon and unanimously carried to approve Municipal Court personnel action, as follows:

- Municipal Court Clerk Jane Marsland, CSA-8-X, effective May 1, 2012.

There came on for consideration derelict properties and discussion was held regarding Chuck Ryan Used Car Sales and 235 South Lang Avenue. Building Earl Levens and Zoning Enforcement Officer Claire Leatherwood answered questions and provided additional information; no official action was required or taken.

*

*

Minutes of June 5, 2012
Mayor and Board of Aldermen

The Mayor and Board of Aldermen took up the matter of assessing the costs of cleaning property located at 522 Trautman Avenue. After a discussion of the subject, Alderman Anderson offered and moved the adoption of the following Resolution and Order:

RESOLUTION AND ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI ASSESSING THE COSTS OF CLEANING CERTAIN PROPERTY LOCATED AT 522 TRAUTMAN AVENUE, LONG BEACH, MISSISSIPPI, PREVIOUSLY ADJUDICATED BY THE CITY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY, AND ORDERING SAME TO BE ENROLLED AS A LIEN AGAINST THE PROPERTY, AND THE PROPERTY TO BE SOLD FOR COLLECTION OF SAME BY THE COLLECTOR OF MUNICIPAL TAXES AND THE NEXT SALE CONDUCTED BY SUCH TAX COLLECTOR FOR SUCH PURPOSES, AND RELATED PURPOSES.

WHEREAS, the Mayor and Board of Aldermen having made due investigation therefore do now find, determine, declare and order as follows:

1. That on complaint and motion of the Governing Authorities of the City of Long Beach wherein lies the property known as 522 Trautman Avenue, Long Beach, Mississippi, (hereinafter referred to as the subject parcel), and after discussion of same, the Mayor and Board of Aldermen, at its regular meeting of April 3, 2012, on its own motion did set a hearing to determine whether or not the subject parcel, in its then condition, was in such a state of uncleanness as to be a menace to the public health and safety of the community in accordance with Miss Code Annotated Section 21-19-11, as amended, said hearing to be held May 1, 2012, and directed notice of said hearing be served on the owner of said property in the manner as provided by said MCA Section 21-19-11;

2. That such hearing was conducted on May 1, 2012, having previously served the owner of said property, either by registered mail as is evidenced by the return receipt included in the materials produced at said hearing, or by personal service by police officer as evidenced by the return of service of such police officer, or by posting and publication of same, such service being in accordance with said MCA Section 21-19-11, and proof of same being spread upon the minutes of the Governing Authorities taken of such hearing;

3. That the Mayor and Board of Aldermen having considered testimony evidence adduced at hearing regarding the condition of the subject property and the

Minutes of June 5, 2012
Mayor and Board of Aldermen

observations of individual Aldermen concerning the condition of the subject property in its condition on the date of hearing, and being fully advised in the premises, did find and adjudicate on the hearing date that the property was in such a state of uncleanness as to be a menace to the public health and safety of the community;

4. That having adjudicated such property to be in such a state of uncleanness as to be a menace to the public health and safety of the community, notice of such adjudication was provided to the owner of same in accordance with the Resolution and as required by law, proof of which is attached hereto as Exhibit A, without action by the owner to resolve and remedy the condition of said property in the time allowed in accordance with Miss. Code Annotated Section 21-19-11, the City thereupon proceeded to cause same to be cleaned as allowed by law.

5. That it is now the intention of the City of Long Beach, in accordance with Miss. Code Annotated Section 21-19-11 to assess the costs of such cleanup against the property, to impose a lien against the said property as allowed by law, to cause such assessment to be a lien against the property and enrolled in the office of the circuit clerk of the county as other judgments are enrolled.

6. That further, the City desires that tax collector of the municipality proceed to sell the land to satisfy the lien now imposed at its next tax sale date as provided by law for the sale of lands for delinquent municipal taxes.

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

1. That the parcel of land lying and being situated in the City of Long Beach, First Judicial District of Harrison County, Mississippi, and having the street address of 522 Trautman Avenue, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0612F-02-085.000, and according to said tax records is owned by Scott and Ann Lynn Sanders, having heretofore been adjudicated to be a menace to the public health and safety of the community in accordance with Miss. Code Annotated Section 21-19-11, and the owner of same failing to have same cleaned as required within the time allowed by law; and same being thereupon cleaned by the City, the City does hereby assess the costs of such cleanup against the property,

Minutes of June 5, 2012
Mayor and Board of Aldermen

does hereby impose same as a lien against the property as allowed by law, and does hereby order and direct such lien against the property to be enrolled in the office of the circuit clerk of the county as other judgments are enrolled.

2. That further, the City hereby orders and directs the tax collector of the municipality proceed to sell the land to satisfy the lien now imposed at its next tax sale date as provided by law for the sale of lands for delinquent municipal taxes.

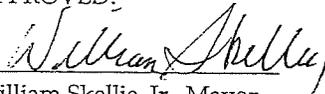
3. The lien assessed and imposed hereby is in the amount of \$6,645.71, being the cost of such clean up in accordance with the attached Exhibit A, together with a penalty of \$2,215.24, not more than either One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual cost of clean up as indicated on the attached Exhibit B, whichever is greater, as allowed by law, all to be assessed against the said parcel of land.

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

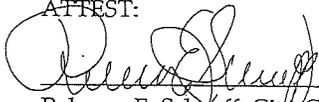
Alderman Bernie Parker	voted	Aye
Alderman Gary J. Ponthieux	voted	Aye
Alderman Kaye H. Couvillon	voted	Aye
Alderman Carolyn J. Anderson	voted	Aye
Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Mark E. Lishen	voted	Aye
Alderman Ronnie Hammons, Jr.	voted	Aye

The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this 5th day of June, 2012.

APPROVED:


William Skellie, Jr., Mayor

ATTEST:


Rebecca E. Schuff, City Clerk

Minutes of June 5, 2012
Mayor and Board of Aldermen

UTILITY PARTNERS, LLC

Memo

To: MAYOR SKELLIE & BOARD OF ALDERMEN
From: DERREL WILSON, PROJECT MANAGER
CC: REBECCA SCHRUFF, CITY CLERK
Date: 5/30/2012
Re: 522 TRAUTMAN AVENUE - PROPERTY CLEAN-UP

Attached is a cost summary for cleaning an abandoned lot located at 522 Trautman Avenue, Long Beach, Mississippi, as directed by the Mayor and Board of Aldermen. In addition, the Work Order outlining equipment, times, materials used, and labor and fuel costs is attached.

Minutes of June 5, 2012
Mayor and Board of Aldermen

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JOB SITE: 522 TRAUTMAN AVENUE, LONG BEACH, MS

SERVICED PERFORMED: Cleaning and removing debris from lot

DATE OF SERVICE: May 24, 2012

EQUIPMENT COST:

Excavator-Cat 312 Trackhoe – 29 hrs. @ \$44.00/hr	1276.00
Dump Truck (Unit 91) – 24 hrs. @ \$43.00/hr	1032.00
Dump Truck (Unit 149) – 5 hrs. @ \$43.00/hr	215.00

TOTAL EQUIPMENT COST \$2,523.00

MATERIALS USED:

Fill Dirt – 64cy @ \$5.00/cy	\$ 320.00
------------------------------	-----------

TOTAL EQUIPMENT & MATERIALS \$2,843.00

TOTAL LABOR COST:	\$ 1,461.32
FUEL COST (5% OF Equipment Cost)	126.15

TOTAL LABOR & FUEL \$ 1,587.47

TOTAL JOB COST: \$ 4,430.47

Minutes of June 5, 2012
Mayor and Board of Aldermen



UTILITY PARTNERS, LLC

WORK ORDER 2398719

Ward 1

Date Received 5-18-12

Project Name SCOTT and ANN LYNN SANDERS

Phone # _____

Location 522 TRAUTMAN AVE.

Explanation of Problem Clean property

Daily Planner	
Date:	_____
Assigned:	_____
From:	_____
Priority Level:	_____

Projected Equipment

Estimated Materials

- _____
- _____
- _____
- _____

- _____
- _____
- _____
- _____

Actual Equipment

Actual Materials

Utilities Located

Date: _____

Locate # _____

- 29 hrs. 1. 312 Track hoe
- 24 hrs. 2. Trash Truck #91
- 5 hrs. 3. Dump Truck #149
- _____

1. Handled OFF 288 yds
2. OF Trashy Handled
3. in 64 yds. OF
4. Fill DIRT

Grew Responsible

Jimmy 29 hrs.
KK 24 hrs.
Avery 5 hrs.

Comments About Work

Complete

- Need Asphalt
- Need Concrete

Clinton
Assignee Signature

5-24-12
Completion Date

Minutes of June 5, 2012
Mayor and Board of Aldermen

547

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.

May 16, 2012

Derrel Wilson
Project Manager
Utility Partners, LLC

Reference: Property Cleaning

This is to advise that the owner of the property located at 522 Trautman Avenue, Long Beach, Mississippi, Scott and Ann Lynn Sanders, failed to clean the property within the time frame directed by the Mayor and Board of Aldermen at the public hearing duly held and convened on May 15, 2012.

Please proceed to clean said property in accordance with the resolution and order adopted by the Mayor and Board of Aldermen on May 1, 2012, attached. Keep a detailed log of labor, equipment, supplies and any other expenses incurred in the process of cleaning said property.

If you need further information regarding this matter, please contact the Building Office, (228) 863-1554.

Earl Levens, earl@cityoflongbeachms.com

Claire Leatherwood, zoningenforcement@cityoflongbeachms.com.

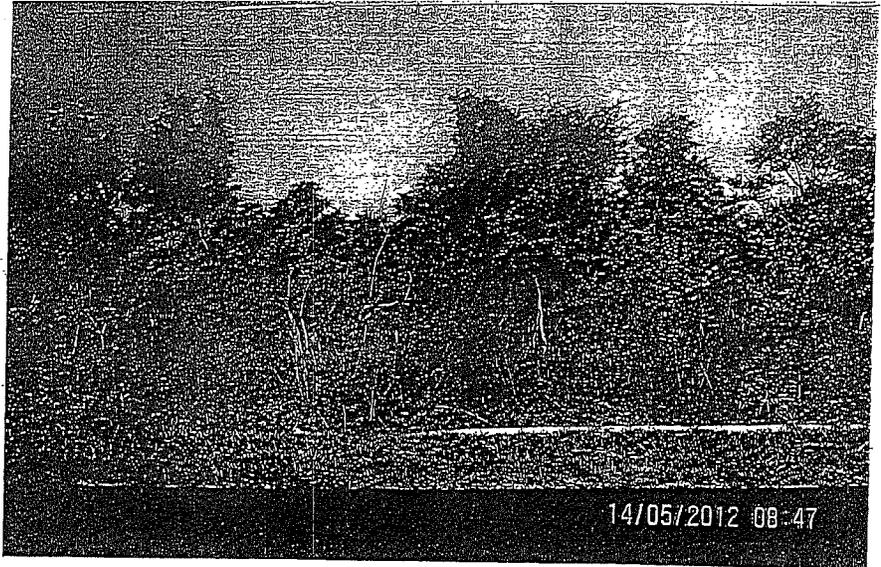
Sincerely,


Rebecca E. Schruff
City Clerk

cc: File
Scott and Ann Lynn Sanders
Earl Levens, Building Official
Claire Leatherwood, Zoning Enforcement

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

Minutes of June 5, 2012
Mayor and Board of Aldermen



Minutes of June 5, 2012
Mayor and Board of Aldermen

91 7108 2133 3938 0607 0074

MAILED
Date: 5/3/12

COPY

The Mayor and Board of Aldermen took up the matter of the public hearing on the property located at 522 Trautman Avenue to determine and consider the condition of said property. After conducting the hearing and considering all matters produced there at and after hearing all persons interested and appearing, the Board of Aldermen declared the hearing finally closed. After a discussion of the subject, Alderman Ponthieux offered and moved the adoption of the following Resolution and Order:

RESOLUTION AND ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF
THE CITY OF LONG BEACH, MISSISSIPPI ADJUDICATING THE PROPERTY
LOCATED AT 522 TRAUTMAN AVENUE, LONG BEACH, MISSISSIPPI, TO BE A
MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY AND
REQUIRING OWNER OF SUCH PROPERTY TO CLEAN SAID PROPERTY.

WHEREAS, the Mayor and Board of Aldermen having made due investigation therefore do now find, determine, declare and order as follows:

1. That on complaint and motion of the Governing Authorities of the City of Long Beach wherein lies the property known as 522 Trautman Avenue, Long Beach, Mississippi, (hereinafter referred to as the subject parcel), and after discussion of same, the Mayor and Board of Aldermen, at its regular meeting of April 3, 2012, on its own motion did set a hearing to determine whether or not the subject parcel, in its then condition, was in such a state of uncleanness as to be a menace to the public health and safety of the community in accordance with Miss Code Annotated Section 21-19-11, as amended, said hearing to be held May 1, 2012, and directed notice of said hearing be served on the owner of said property in the manner as provided by said MCA Section 21-19-11;

Minutes of June 5, 2012
Mayor and Board of Aldermen

2. That, having served the owner of said property, either by registered mail as is evidenced by the return receipt included in the materials produced at said hearing, or by personal service by police officer as evidenced by the return of service of such police officer, or my posting and publication of same, such service being in accordance with said MCA Section 21-19-11, and proof of same being spread upon the minutes of the Governing Authorities taken of such hearing, hereby made a part of the record of these proceedings;

3. That the Mayor and Board of Aldermen having considered testimony evidence adduced at hearing regarding the condition of the subject property and the observations of individual Aldermen concerning the condition of the subject property in its condition on the date of hearing, and being fully advised in the premises, do find and adjudicate that the property is, in its present condition, in such a state of uncleanness as to be a menace to the public health and safety of the community and constitutes an attractive nuisance. It is therefore,

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

1. That the parcel of land lying and being situated in the City of Long Beach, First Judicial District of Harrison County, Mississippi, and having the street address of Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0612F-02-085.000, and according to said tax records is owned by Scott and Ann Lynn Sanders, is at present in such a state of uncleanness as to be a menace to the public health and safety of the community and an attractive nuisance.

2. That the aforesaid owner is hereby order to clean said parcel of land within ten (10) days from the entry of this Resolution and Order, and that such cleaning shall include:

Minutes of June 5, 2012
Mayor and Board of Aldermen

Removal of all discarded materials, dangerous items, and such other rubbish and/or debris as described in any notice or as appearing on said property contributing to the property constituting a nuisance and menace overall to the public health and safety, and abate or cause to be abated the conditions otherwise existing and constituting a menace to public safety and health as testified and/or described in general at the hearing, and as contained in the report letter of Claire Leatherwood, City Zoning Enforcement Officer, August 24, 2011, and attached hereto.

3. That in the event that said owner shall fail to complete cleaning of the subject property within ten (10) days from entry of this Resolution and Order, then the governing authority shall proceed to clean the subject property as required by paragraph 2, above, by the use of municipal employees or by contract, with the cost of same, together with a penalty of \$1,500.00 or 50% of such actual cost, whichever is greater, to be, at the next regular meeting after completion of such clean-up, assessed against the said parcel of land.

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

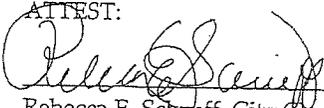
Alderman Bernie Parker	voted	Aye
Alderman Gary J. Ponthieux	voted	Aye
Alderman Kaye H. Couvillon	voted	Aye
Alderman Carolyn J. Anderson	voted	Aye
Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Mark E. Lishen	voted	Absent, Not Voting
Alderman Ronnie Hammons, Jr.	voted	Aye

Minutes of June 5, 2012
Mayor and Board of Aldermen

The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this 1st day of May, 2012.

APPROVED:

/s/signed
William Skellie, Jr., Mayor

ATTEST:

Rebecca E. Schruff, City Clerk

Minutes of June 5, 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.

August 24, 2011

91 7108 2133 3936 0607 0432

NOTICE OF NON COMPLIANCE WITH ZONING ORDINANCE

Sanders Scott & Ann Lynn
2202 Sylvester Drive
Gulfport, Ms. 39501

Reference: 522 Trautman Ave/ Long Beach, Ms. 39560
Parcel # 0612F-02-085.000

Dear Mr. & Mrs. Sanders,

You are hereby notified that you are in violation of the following:
**INTERNATIONAL PROPERTY MAINTENCE CODE: CHAPTER 3 : SECTION
301.3, 302.1 & 302.4 & 302.5 (SEE ATTACHED)**

After inspecting the above referenced property, it has been determined that you are in violation of overgrown grass and weeds that is affecting the health & safety of the neighborhood. You have 7 (seven) days to bring this matter into compliance. You may call my cell 228-669-2318, within seven days from this notice.

Failure to comply with this notice constitutes a violation and is chargeable as a misdemeanor

By order of
City of Long Beach
Claire Leatherwood
Claire leatherwood
Ordinance /Zoning

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

Minutes of June 5, 2012
Mayor and Board of Aldermen

CHAPTER 3

GENERAL REQUIREMENTS

SECTION 301
GENERAL

301.1 Scope. The provisions of this chapter shall govern the minimum conditions and the responsibilities of persons for maintenance of structures, equipment and exterior property.

301.2 Responsibility. The owner of the premises shall maintain the structures and exterior property in compliance with these requirements, except as otherwise provided for in this code. A person shall not occupy as owner-occupant or permit another person to occupy premises which are not in a sanitary and safe condition and which do not comply with the requirements of this chapter. Occupants of a dwelling unit, rooming unit or housekeeping unit are responsible for keeping in a clean, sanitary and safe condition that part of the dwelling unit, rooming unit, housekeeping unit or premises which they occupy and control.

301.3 Vacant structures and land. All vacant structures and premises thereof or vacant land shall be maintained in a clean, safe, secure and sanitary condition as provided herein so as not to cause a blighting problem or adversely affect the public health or safety.

SECTION 302
EXTERIOR PROPERTY AREAS

302.1 Sanitation. All exterior property and premises shall be maintained in a clean, safe and sanitary condition. The occupant shall keep that part of the exterior property which such occupant occupies or controls in a clean and sanitary condition.

302.2 Grading and drainage. All premises shall be graded and maintained to prevent the erosion of soil and to prevent the accumulation of stagnant water thereon, or within any structure located thereon.

Exception: Approved retention areas and reservoirs.

302.3 Sidewalks and driveways. All sidewalks, walkways, stairs, driveways, parking spaces and similar areas shall be kept in a proper state of repair, and maintained free from hazardous conditions.

302.4 Weeds. All premises and exterior property shall be maintained free from weeds or plant growth in excess of (jurisdiction to insert height in inches). All noxious weeds shall be prohibited. Weeds shall be defined as all grasses, annual plants and vegetation, other than trees or shrubs provided; however, this term shall not include cultivated flowers and gardens.

Upon failure of the owner or agent having charge of a property to cut and destroy weeds after service of a notice of violation, they shall be subject to prosecution in accordance with Section 106.3 and as prescribed by the authority having jurisdiction. Upon failure to comply with the notice of violation, any duly authorized employee of the jurisdiction or contractor hired by the jurisdiction shall be authorized to enter upon the

property in violation and cut and destroy the weeds growing thereon, and the costs of such removal shall be paid by the owner or agent responsible for the property.

302.5 Rodent harborage. All structures and exterior property shall be kept free from rodent harborage and infestation. Where rodents are found, they shall be promptly exterminated by approved processes which will not be injurious to human health. After extermination, proper precautions shall be taken to eliminate rodent harborage and prevent reinfestation.

302.6 Exhaust vents. Pipes, ducts, conductors, fans or blowers shall not discharge gases, steam, vapor, hot air, grease, smoke, odors or other gaseous or particulate wastes directly upon abutting or adjacent public or private property or that of another tenant.

302.7 Accessory structures. All accessory structures, including detached garages, fences and walls, shall be maintained structurally sound and in good repair.

302.8 Motor vehicles. Except as provided for in other regulations, no inoperative or unlicensed motor vehicle shall be parked, kept or stored on any premises, and no vehicle shall at any time be in a state of major disassembly, disrepair, or in the process of being stripped or dismantled. Painting of vehicles is prohibited unless conducted inside an approved spray booth.

Exception: A vehicle of any type is permitted to undergo major overhaul, including body work, provided that such work is performed inside a structure or similarly enclosed area designed and approved for such purposes.

302.9 Defacement of property. No person shall willfully or wantonly damage, mutilate or deface any exterior surface of any structure or building on any private or public property by placing thereon any marking, carving or graffiti.

It shall be the responsibility of the owner to restore said surface to an approved state of maintenance and repair.

SECTION 303
SWIMMING POOLS, SPAS AND HOT TUBS

303.1 Swimming pools. Swimming pools shall be maintained in a clean and sanitary condition, and in good repair.

303.2 Enclosures. Private swimming pools, hot tubs and spas, containing water more than 24 inches (610 mm) in depth shall be completely surrounded by a fence or barrier at least 48 inches (1219 mm) in height above the finished ground level measured on the side of the barrier away from the pool. Gates and doors in such barriers shall be self-closing and self-latching. Where the self-latching device is less than 54 inches (1372 mm) above the bottom of the gate, the release mechanism shall be located on the pool side of the gate. Self-closing and self-latching gates shall be maintained such that the gate will positively close and latch when released from an open position of 6 inches (152 mm) from the gatepost. No existing pool enclosure

Minutes of June 5, 2012
Mayor and Board of Aldermen

Review of the Recreation/Senior Citizen Facility rental policy was taken under advisement for further consideration at the next regular meeting, June 19, 2012.

There came on for consideration a memo with attachment from Derrel Wilson, Project Manager, Utility Partners, LLC, as follows:

UTILITY PARTNERS, LLC

Memo

To: MAYOR SKELLIE & BOARD OF ALDERMEN
From: DERREL WILSON, PROJECT MANAGER
CC: REBECCA SCHRUFF, CITY CLERK
Date: 6/1/2012
Re: **PEDESTRIAN CROSSING SIGNS**

Be advised that the cost to purchase "Yield to Pedestrian" signs, similar to those installed on Jeff Davis Avenue at 1st Street, is \$21.73 each plus freight. As an alternative, the Board may want to consider purchasing mobile signs that can be placed in the center of Jeff Davis Avenue during events. These sign bases are lightweight (20 lbs.) and will accommodate one or two signs. Standard signs such as "Speed Limit 5 MPH" or "Pedestrian Crossing" are available or custom signs can be ordered. Two of these signs will be needed at a cost of \$150.00 each or \$300.00 total.

Traffic — Portable Signs & Bases



SM1-09518
18" x 18"



SM1-09520*
12" x 18"



SM1-09526*
12" x 18"
Specify R or L arrow.



SM1-09519*
12" x 18"
Specify speed.



SM1-09522*
12" x 18"



SM1-09527*
12" x 18"



SM1-09521*
12" x 18"



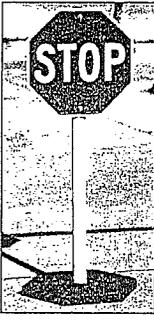
SM1-09524*
12" x 18"



SM1-09525*
12" x 18"

Base, Post, and Lightweight Plastic Signs

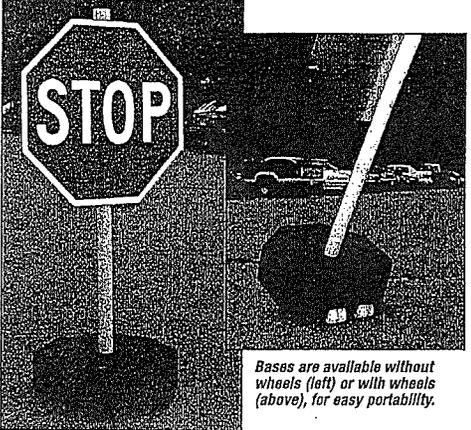
- Perfect for stadiums, schools, and convention centers
- Easy to set up and move, yet withstand the toughest weather and traffic abuse
- To assemble, insert post in base and turn to lock
- 18" dia. x 2"H hexagonal black rubber base weighs 20 lbs. for stability in high winds
- Flexible, polyethylene, 48" white post has 2 1/4" OD
- Hardware included
- Use any standard 18"H sign, or select from the .125"-thick plastic signs shown above



SM1-03066
Post with base.
Stop Sign sold separately.

Portable Sign Base and Stanchion

- Sturdy — will not chip, crack, or corrode
- Ideal for parking lots, guard shacks, schools, malls, industrial and construction sites
- Base positions easily, yet stays put once placed
- Choose from 30- or 60-lb. bases with wheels or no wheels
- Base is made from 100% recycled tire rubber
- 4' X 2 1/4" PVC post with cap included
- Accommodates 12" x 18" and 18" x 18" signs (sold separately — see pages 4-13)



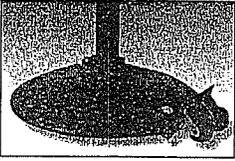
Bases are available without wheels (left) or with wheels (above), for easy portability.

Description	Finish	Item No.	Suffix	1-9 ea.	10+ ea.
Post with Base	N/A	SM1-03066		\$108.00	\$94.95
Replacement Post	N/A	SM1-03067		\$46.95	\$44.95
Replacement Base	N/A	SM1-03068		\$55.95	\$51.95
18" x 18" Stop Sign	Reflective	SM1-09518		\$54.95	\$50.95
12" x 18" Signs	Non-Reflective	*	A	\$25.95	\$24.95
	Reflective	*	B	\$41.95	\$37.95

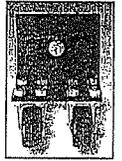
**Order by item number. Specify finish by adding letter suffix to item number.*

Cast Iron Sign Bases and Posts

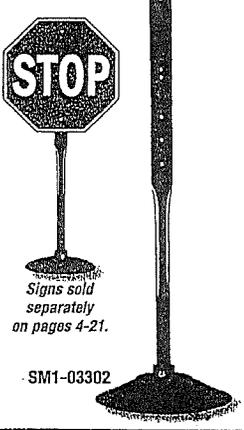
- Stable enough to use in all kinds of weather
- Positions easily
- Wheels connect to pedestal base with nuts and bolts for easy transport
- Base and post weigh 35 lbs.
- Wheels weigh 3 lbs.
- 1 7/8"-dia. pipe post is 4'H and pre-drilled for 12" x 18", 18" x 24", or 24" x 24" signs



SM1-03300



SM1-GPWHEELSS



SM1-03302
Signs sold separately on pages 4-21.

Description	Item No.	Price ea.
14" Cast Iron Sign Base w/Pipe	SM1-03300	\$121.00
18" Cast Iron Sign Base w/Pipe	SM1-03301	\$167.00
Replacement Pipe Post (use with either base)	SM1-03302	\$27.95
Wheels	SM1-GPWHEELSS	\$35.95

Phone: 800-527-2450 • www.SA-SO.com • Fax: 800-752-4294

Upon discussion, Alderman Anderson made motion seconded by Alderman Lishen and unanimously carried to approve the portable post/base design and authorizing the purchase of two (2) pedestrian crossing signs. It was noted that Utility Partners personnel will place the signs on Friday afternoons and remove on Monday mornings when there is an event.

There was no official action required or taken at this time regarding the Restore Act.

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The Mayor recognized Marianne Berry, 19013 Pineville Road, to answer questions and provide additional information regarding problems with the property across the street from her residence.

The Mayor also recognized Mr. Shane Smith, owner of the property across the street from Ms. Berry, to answer questions and provide additional information.

Building Official Earl Levens and Zoning Enforcement Officer Claire Leatherwood answered questions and provided additional information regarding this matter.

After considerable discussion, it was noted for the record that Mr. Smith has been informed of any zoning, code and ordinance violations and has been given 15-30 days to comply. The code office was directed to research Mr. Smith's property in the Planning Commission minutes to determine the use of the property.

Alderman Parker made motion seconded by Alderman Anderson and unanimously carried to accept the resignation of Frank Castiglia, Jr., with regret, from the Harrison County Motor Vehicle for Hire Commission (HCMVHC) and the appointment to said commission was taken under advisement for further consideration at the next regular meeting, June 19, 2012.

The Library Board appointment was taken under advisement for further consideration at the next regular meeting, June 19, 2012.

The City Attorney left the meeting early, therefore, there was no report due to his absence.

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

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

Minutes of June 5, 2012
Mayor and Board of Aldermen

APPROVED:

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

Alderman Gary J. Ponthieux, Ward 1

Alderman Bernie Parker, Ward 2

Alderman Kaye H. Couvillon, Ward 3

Alderman Ronnie Hammons, Jr., Ward 4

Alderman Mark E. Lishen, Ward 5

Alderman Carolyn J. Anderson, Ward 6

Date

ATTEST:

Rebecca E. Schruff, City Clerk

