

Mayor and Board of Aldermen

Be it remembered that a recess meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 5:00 o'clock p.m. on Wednesday the 5th day of June, 2013, at the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, in said City and the same being the time, date and place fixed by order of the Mayor and Board of Aldermen, recessing the meeting from May 21, 2013.

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

Alderman Leonard G. Carrubba, Sr., was absent the meeting.

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

The meeting was called to order and the Clerk reported that, due to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on March 5, 2013, she did cause to be published in The Sun Herald, a newspaper with a general circulation in the City of Long Beach, Mississippi, and published in Harrison County, Mississippi; the Press-Register, City and County of Mobile, Alabama; and The Clarion-Ledger, Hinds County, Mississippi, Legal Notice, Advertisement for Bids, "LONG BEACH SMALL CRAFT HARBOR, HURRICANE ISAAC REPAIRS, FINGER PIER REPLACEMENT (RE-BID), as evidenced by the Publishers' Proofs of Publication.

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

PROOF OF PUBLICATION

ADVERTISEMENT FOR BIDS
 City of Long Beach, Mississippi
 The City of Long Beach, Mississippi, will receive bids for:
 Long Beach - Smeltcraft Harbor - Hurricane Isaac Repairs
 Finger Pier Replacement (Re-Bid)
 at the Office of City Clerk located at City Hall, 201 Jeff Davis Avenue, (P.O. Box 929) Long Beach, Mississippi, 39580, during normal office hours at any time prior to the designated bid date. Bids will then be publicly opened and read aloud at 10:00 A.M., May 24, 2013.
 Bids are invited for the furnishing of materials, equipment, labor, and incidentals necessary to repair existing wooden finger piers, some of which will be completely replaced. The work is located within the Long Beach Harbor and includes the removal and replacement of designated damaged timber pilings.
 Contract Documents are on file at the Office of the City Clerk, at City Hall, Long Beach, MS. The Documents may be obtained at the office of A. Garner, Russell & Associates, Inc., Consulting Engineers, Hewes Avenue at 3rd Street, Gulfport, Mississippi 39507, upon payment of a \$100.00 non-refundable fee. (Note: Fee will be waived for all previous Bidders.)
 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 licensed under the laws of the State of Mississippi, in an amount equal to five percent (5%) of the total bid for "City of Long Beach, Long Beach - Smeltcraft Harbor - Hurricane Isaac - Repairs, Finger Pier Replacement (Re-Bid)" shall be submitted with each bid.
 For bids exceeding \$50,000, Bidder must indicate his Certificate of Responsibility Number on outside of said proposal as required by Mississippi Law. For bids not exceeding \$50,000, Bidder must also indicate his Certificate Number or else write "Bid does not exceed \$50,000."
 The City of Long Beach, Mississippi, reserves the right to consider the following relevant factors in addition to the contract price in determining the lowest and best bid: bidder's skill and business judgment, his experience and his facilities for carrying out the contract, his previous conduct under other contracts and the quality of previous work, as well as his pecuniary ability, honesty, and integrity.
 The City also reserves the right to reject any or all bids or to waive any informalities in the bidding.
 Awarding public contracts to non-resident Bidders will be on the same basis as the non-resident bidder's state awards contracts to Mississippi Contractors bidding under similar circumstances. In order to ensure that Mississippi's so-called Golden Rule is followed, state law requires a non-resident bidder to attach to his bid a copy of his resident state's current laws pertaining to such state's treatment of non-resident contractors.
 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.
 Authorized by order of the Mayor and City Council, March 5, 2013.
 City of Long Beach, Mississippi
 By S/REBECCA SCHRUFF
 Title CITY CLERK
 ADV24,1,2WED 1514581

STATE OF MISSISSIPPI
COUNTY OF HARRISON

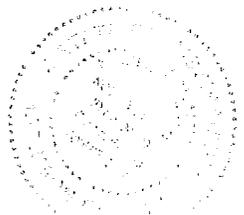
Before me, the undersigned Notary of Harrison County, Mississippi personally appeared CRISTA LAUX who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city Gulfport, in Harrison County, Mississippi, and the publication of the notice,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

- Vol. 129 No., 203 dated 24 day of Apr, 2013
- Vol. 129 No., 210 dated 1 day of May, 2013
- 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 1 day of May, A.D., 2013



Krista Laux
Notary Public

Minutes of June 5, 2013

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

Mississippi Press

Name: CITY OF LONG BEACH
Account Number: 1057428
Ad Number: 0001937106

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

Date	Position	Description	P.O. Number	Ad Size	Total Cost
05/01/2013	Legals-Mississippi	ADVERTISEMENT FOR BIDS City of Long Beach, Mississippi The City of Long Beach,		533 WDS	117.26

Dan HUnter being sworn, says that he is bookkeeper of Press-Register which publishes a daily newspaper in the City and County of Mobile, State of Alabama; and attached notice appeared in the issue of

Mississippi Press 4/24, 05/01/2013
[Signature]

Sworn to and subscribed before me this 1st day of May 2013

[Signature]
NOTARY PUBLIC

FOR QUESTIONS CONCERNING THIS AFFIDAVIT, PLEASE CALL KAREN BLACKARD AT (251) 219-5413. YOU CAN PLACE A LEGAL NOTICE BY EMAIL OR FAX: MSLEGALS@PRESS-REGISTER.COM OR FAX# (251) 219-5037



ADVERTISEMENT FOR BIDS

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

Long Beach Smaller Craft Harbor - Hurricane Isaac Repairs
Finger Pier Replacement (Re-Bid)

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 of any time prior to the designated bid date. Bids will then be publicly opened and read aloud at 10:00 A.M., May 24, 2013.

Bids are invited for the furnishing of materials, equipment, labor, and incidentals necessary to repair existing wooden finger piers, some of which will be completely replaced. The work is located within the Long Beach Harbor and includes the removal and replacement of damaged damaged timber piers.

Contact Documents are on file at the Office of the City Clerk at City Hall, Long Beach, MS. The Documents may be obtained at the office of A. Garner Russell & Associates, Inc., Consulting Engineers, Reeves Avenue at 3rd Street, Gulfport, Mississippi 39507, upon payment of a \$100.00 non-refundable fee. (Note: Fee will be waived for all previous bidders.)

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 is ceases under the laws of the State of Mississippi, in an amount equal to five percent (5% of the total bid for "City of Long Beach, Long Beach Smaller Craft Harbor - Hurricane Isaac Repairs, Finger Pier Replacement (Re-Bid)" shall be submitted with each bid.

For bids exceeding \$50,000 bidder must indicate his Certificate of Responsibility Number on outside of sealed proposal 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 consider the following relevant factors in addition to the contract price in determining the lowest and best bid: bidder's skill and business judgment, his experience and his facilities for carrying out the contract, his previous conduct under other contracts and the quality of previous work, as well as his pecuniary ability, honesty, and integrity. The City also reserves the right to reject any or all bids or to waive any informalities in the bid.

Awarding public contracts to non-resident bidders will be on the same basis as the non-resident bidder's state awards contracts to Mississippi Contractors bidding under similar circumstances. In order to ensure that Mississippi's so-called "hidden Rule" is followed, state law requires a non-resident bidder to attach to his bid a copy of his resident state's current laws pertaining to such state's treatment of non-resident contractors.

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.

Authorized by order of the Mayor and City Council, March 27, 2013

City of Long Beach, Mississippi

By: S/REBECCA SCHRUFF
CITY CLERK
THE MISSISSIPPI PRESS
APRIL 24, MAY 1, 2013

Mayor and Board of Aldermen

PROOF OF PUBLICATION
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 Smalcraft Harbor - Hurricane Isaac Repair Finger Pier Replacement (Re-Bid)
 City of Long Beach, Mississippi
 Authorized by order of the Mayor and City Council, March 5, 2013.
 By: **REBECCA HUFF**
 Title: **CITY CLERK**
 April 24, and May 1, 2013

PASTE

RE

C14657
 CITY OF LC
 0200435676
 Finger Pier

Bids are invited for the furnishing of materials, equipment, labor, and incidentals necessary to repair existing wooden finger pier, some of which will be completely replaced. The work is located within the Long Beach Harbor and includes the removal and replacement of designated damaged timber pilings.

Contract Documents are on file at the Office of the City Clerk, at City Hall, Long Beach, MS. The Documents may be obtained at the office of A. Gamert, Russell & Associates, Inc., Consulting Engineers, Hewes Avenue at 33rd Street, Gulfport, Mississippi, 39507, upon payment of a \$100.00 non-refundable fee. (Note: Fee will be waived for all previous Bidders.)

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 licensee under the laws of the State of Mississippi, in an amount equal to five percent (5%) of the total bid for City of Long Beach, Long Beach Smalcraft Harbor - Hurricane Isaac Repair Finger Pier Replacement (Re-Bid) 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 consider the following relevant factors in addition to the contract price in determining the lowest and best bid: bidder's skill and business judgment, his experience and his facilities for carrying out the contract, his previous conduct under other contracts, and the quality of previous work, as well as his pecuniary ability, honesty, and integrity. The City also reserves the right to reject any or all bids or to waive any formalities in the bidding.

Awarding public contracts to non-resident Bidders will be on the same basis as the non-resident bidder's state awards contracts to Mississippi. Contractors bidding under similar circumstances, in order to ensure that Mississippi's so-called "Golden Rule" is followed, state law requires a non-resident bidder to attach to his bid a copy of his resident state's current laws pertaining to such state's treatment of non-resident contractors.

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

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:

4/24/2013
 5/1/2013

Size: 668 words / 1.00 col. x 153.00 lines
 Published: 2 time(s)
 Total: \$158.96

Signed *Ann Middike*
 Authorized Clerk of
 The Clarion-Ledger

SWORN to and subscribed before me on 5/1/2013.

Rick Tyler
 Notary Public
 RICK TYLER

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

(SEAL)



The Clerk further reported that three (3) bids were properly filed, as follows:

H & H Marine
 P.O. Box 25
 Gautier, MS 39553
 Bid Amount: \$230,190.90

Innovative Builders, Inc.
 10750 Highway 603
 Bay St. Louis, MS 39520

M.B. 76

REC:06.05.13

Minutes of June 5, 2013**Mayor and Board of Aldermen**

Bid Amount: \$244,216.00

M & D Construction Company

4006 Kreole Avenue

Moss Point, MS 39563

Bid Amount: \$115,870.00

Upon further discussion, the Clerk reported that the aforesaid bids were publicly opened and read aloud on May 24, 2013, at 10:00 a.m. in the Office of the City Clerk by City Clerk Rebecca E. Schruff and Project Engineer David Ball. Also in attendance was a representative of H & H Marine.

A letter of recommendation with bid tabulation from Mr. Ball is as follows:

Minutes of June 5, 2013
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

May 31, 2013

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

RE: Hurricane Isaac – Finger Pier Repairs (Re-Bid)
Long Beach Smallcraft Harbor

Ladies and Gentlemen:

The City received bids for the performance of the referenced project on May 24, 2013, and a certified Bid Tabulation is attached. We received three bids, with the lowest provided by M&D Constr., Co. They were much lower than the other bidders, but they have assured me that they are comfortable with their price and they intend to perform their obligations under this contract. We have worked with M&D Construction before, and they performed admirably.

The Bid included several alternate items allowing greater flexibility in the City's use of funding to complete additional repairs in the Harbor. The prices for these alternate bid items are very good, and after some discussion with Phil Kies and Bill Angley, we understand the Port Commission would like to include Alternate Nos. 2 and 3 in the award. Based on all the above, we have no hesitation in recommending the award of the contract to M&D Construction in the amount of their Base Bid + Alternate Nos. 2 & 3, equaling \$71,153.25.

Sincerely,

David Ball, P.E.

DB:1977
Enclosure

Minutes of June 5, 2013

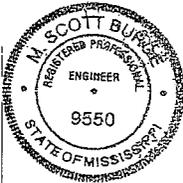
Mayor and Board of Aldermen

TABULATION OF BIDS								Page 1 of 1	
CITY OF LONG BEACH									
LONG BEACH SMALLCRAFT HARBOR - HURRICANE ISAAC REPAIRS									
FINGER PIER REPLACEMENT (RE-BID)									
May 24, 2013									
CONTRACTORS BIDDING:				M & D Construction Co.		Havard's Construction, LLC		Innovative Builders, Inc.	
Certificate of Responsibility No.:				05107-SC		16075-MC		13482-MC	
Debarment/Non-Collusion Certification:				Yes		Yes		Yes	
Bid Bond?				Yes		Cashier's Check		Yes	
BID SCHEDULE NO. 1: FEMA PROJECT WORKSHEET NO. 18GR021									
ITEM DESCRIPTION	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION		
2-A PIERS 1, 2, & 5 - TYPE I REPAIR (30' FINGER PIER)	9	EA. \$2,756.25	\$24,809.25	\$3,588.00	\$32,292.00	\$4,782.00	\$43,038.00		
2-B PIERS 1, 2, & 5 - TYPE I REPAIR (50' FINGER PIER)	1	EA. \$4,162.50	\$4,162.50	\$6,210.00	\$6,210.00	\$7,281.00	\$7,281.00		
2-C PIERS 3 & 4 - TYPE I REPAIR (20' FINGER PIER)	4	EA. \$1,912.50	\$7,650.00	\$2,691.00	\$10,764.00	\$3,696.00	\$14,384.00		
2-D PIERS 3 & 4 - TYPE I REPAIR (25' FINGER PIER)	1	EA. \$2,334.50	\$2,334.50	\$3,588.00	\$3,588.00	\$4,025.00	\$4,025.00		
2-E PIERS 3 & 4 - TYPE I REPAIR (30' FINGER PIER)	3	EA. \$2,756.25	\$8,268.75	\$3,588.00	\$10,764.00	\$4,450.00	\$13,350.00		
2-F PIERS 3 & 4 - TYPE III REPAIR (20' FINGER PIER)	1	EA. \$1,743.75	\$1,743.75	\$3,312.00	\$3,312.00	\$3,512.00	\$3,512.00		
3-A PIERS 1, 2 & 5 - TYPE II REPAIR (25' FINGER PIER)	2	EA. \$495.00	\$990.00	\$4,140.00	\$8,280.00	\$2,548.00	\$5,296.00		
3-B PIERS 1, 2 & 5 - TYPE II REPAIR (30' FINGER PIER)	9	EA. \$472.50	\$4,252.50	\$4,968.00	\$44,712.00	\$2,632.00	\$23,688.00		
3-C PIERS 3 & 4 - TYPE II REPAIR (25' FINGER PIER)	1	EA. \$472.50	\$472.50	\$4,140.00	\$4,140.00	\$2,856.00	\$2,856.00		
3-D PIERS 3 & 4 - TYPE II REPAIR (30' FINGER PIER)	2	EA. \$495.00	\$990.00	\$4,968.00	\$9,936.00	\$2,480.00	\$4,960.00		
4-A ALL PIERS - REMOVE AND REPLACE 12" X 35' MOORING PILE	12	EA. \$866.25	\$10,395.00	\$966.00	\$11,592.00	\$2,058.00	\$24,828.00		
4-B ALL PIERS - REMOVE AND REPLACE 10" X 30' SUPPORT PILE	5	EA. \$717.25	\$3,586.25	\$552.00	\$2,760.00	\$1,956.00	\$9,830.00		
TOTAL BID SCHEDULE NO. 1				\$69,652.00	\$148,350.00	\$156,848.00	\$156,848.00		
BID SCHEDULE NO. 2: SALVAGE									
ITEM DESCRIPTION	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION		
5-A SALVAGE (TO BE DEDUCTED FROM THE TOTAL BID SCHEDULE 1)	1	L.S.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
TOTAL BID SCHEDULE NO. 2				\$0.00	\$0.00	\$0.00	\$0.00		
TOTAL BASE BID AMOUNT (BID SCHEDULE NO. 1 MINUS BID SCHEDULE NO. 2):				\$69,652.00	\$148,350.00 *	\$156,848.00	\$156,848.00		
ALTERNATE NO. 1: DEMOLITION OF AND CONSTRUCTION OF NEW FINGER PIERS - FEMA PROJECT WORKSHEET NO. 6820									
ITEM DESCRIPTION	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION		
1-A REMOVAL OF EXISTING FINGER PIER	2	EA. \$281.25	\$562.50	\$1,725.00	\$3,450.00	\$490.00	\$980.00		
2-A1-A PIERS 1, 2, & 5 - CONSTRUCT 30' FINGER PIER	8	EA. \$2,531.25	\$20,250.00	\$4,968.00	\$39,744.00	\$4,068.00	\$32,544.00		
2-A1-B PIERS 3 & 4 - CONSTRUCT 20' FINGER PIER	5	EA. \$1,887.50	\$8,437.50	\$3,312.00	\$16,560.00	\$3,446.00	\$17,230.00		
4-C INSTALL NEW 12" X 35' SUPPORT PILE	13	EA. \$641.25	\$8,336.25	\$732.45	\$9,521.85 *	\$1,538.00	\$21,294.00		
4-D INSTALL NEW 10" X 30' SUPPORT PILE	13	EA. \$548.50	\$7,130.50	\$414.00	\$5,382.00	\$1,301.00	\$16,913.00		
TOTAL ALTERNATE NO. 1				\$44,716.75	\$74,657.85 *	\$89,561.00	\$89,561.00		
ALTERNATE NO. 2: SUBSTITUTE 3"X10" LUMBER ON PIERS 1, 2, & 5 - FEMA PROJECT WORKSHEET NO. 6820									
ITEM DESCRIPTION	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION		
2-A2-A PIERS 1, 2, & 5 - SUBSTITUTE 3"X10" LUMBER FOR 2" STRINGERS (30' FINGER PIER)	17	EA. \$85.00	\$1,445.00	\$138.00	\$2,346.00	\$33.00	\$561.00		
2-A2-B PIERS 1, 2, & 5 - SUBSTITUTE 3"X10" LUMBER FOR 2" STRINGERS (50' FINGER PIER)	1	EA. \$56.25	\$56.25	\$248.40	\$248.40	\$62.00	\$62.00		
TOTAL ALTERNATE NO. 2				\$1,501.25	\$2,594.40	\$95.00	\$623.00		
ALTERNATE NO. 3: SUBSTITUTE SCREW-FASTENED DECK BOARDS - FEMA PROJECT WORKSHEET NO. 6820									
ITEM DESCRIPTION	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION		
2-A3-A SCREW-FASTENED DECK BOARDS (20' FINGER PIER)	4	EA. \$0.00	\$0.00	\$138.00	\$552.00	-\$101.00	-\$404.00		
2-A3-B SCREW-FASTENED DECK BOARDS (25' FINGER PIER)	1	EA. \$0.00	\$0.00	\$172.50	\$172.50	-\$101.00	-\$101.00		
2-A3-C SCREW-FASTENED DECK BOARDS (30' FINGER PIER)	17	EA. \$0.00	\$0.00	\$207.00	\$3,519.00	-\$88.00	-\$1,496.00		
2-A3-D SCREW-FASTENED DECK BOARDS (50' FINGER PIER)	1	EA. \$0.00	\$0.00	\$345.00	\$345.00	-\$215.00	-\$215.00		
TOTAL ALTERNATE NO. 3				\$0.00	\$4,888.50	-\$405.00	-\$2,216.00		
TOTAL BID (BASE BID PLUS & ALTERNATES)				\$115,870.00	\$230,190.75 *	\$244,216.00	\$244,216.00		

* Engineer's Corrected Figure

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

M. Scott Burge
 M. Scott Burge, P.E.
 Cert. No. 9550
 May 28, 2013



Mayor and Board of Aldermen

Based upon the recommendation of Mr. Ball, Alderman Lishen made motion seconded by Alderman Couvillon and unanimously carried to award the contract, Long Beach Small craft Harbor, Hurricane Isaac Repairs, Finger Pier Replacement (Re-Bid) to M & D Construction Company as lowest and best bid, all as set forth above.

The Mayor and Board of Aldermen proclaimed June 5, 2013, *Althea Vivian Harris Day*, in Long Beach, Mississippi, in honor of her 100th Birthday.

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

DEPARTMENTAL BUSINESS; CITY CLERK

- Certified Election Returns; June 4, 2013
- Oaths of Office, Municipal Court
- Schedule Budget Work Session
- Holiday Schedule, July 4, 2013

There were no public comments regarding items on the agenda.

Alderman Lishen made motion seconded by Alderman Parker and unanimously carried to approve the regular meeting minutes of the Mayor and Board of Aldermen dated May 21, 2013, as submitted.

Alderman Ponthieux made motion seconded by Alderman Hammons and unanimously carried to approve the regular meeting minutes of the Long Beach Planning Commission dated May 23, 2013, as submitted.

Alderman Hammons made motion seconded by Alderman Lishen and unanimously carried to approve payment of invoices as listed in Docket of Claims number 060413.

There was no further report from the Mayor's Office.

Minutes of June 5, 2013

Mayor and Board of Aldermen

There came on for consideration a letter with attachment from City Engineer David Ball, as follows:



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

520 33RD STREET
GULFPORT, MS 39507

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

May 31, 2013

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

RE: Commission Road Drainage

Ladies and Gentlemen:

This project was originally intended to be performed entirely by City personnel, but as more and more detail of the requirements became clear, it was necessary to break a portion of the work out to be performed by a third-party Contractor. To that end, we requested and recently received RFQs for the referenced project from interested bidders. Unfortunately, each of the four bidders' quoted prices far exceeded the \$50,000 limit on purchases made via the RFQ process. Therefore, a more conventional advertisement/competitive bid process is necessary. In order to accomplish that, creation of more extensive Contract Documents, with bonding requirements, liquidated damages, and other normal parts of a contract is required. We hereby request that you consider and approve the attached Amendment to our contract, which is intended to cover our costs on an hourly basis to complete these revisions and assist the City in the competitive bid process.

Sincerely,

David Ball, P.E.

DB:539
Enclosure

Minutes of June 5, 2013

Mayor and Board of Aldermen

AMENDMENT NUMBER 1 TO AGREEMENT BETWEEN CITY OF LONG BEACH AND A. GARNER RUSSELL & ASSOCIATES, INC. FOR DRAINAGE IMPROVEMENTS – COMMISSION ROAD

It is agreed to undertake the following work in accordance with the provisions contained in the Master Agreement dated July 31, 2012:

A. DESCRIPTION OF ASSIGNMENT

- 1. Engineer will provide Additional Services to modify the Plans and Specifications already developed that were intended for construction by the City, which were already modified for construction by third-party Contractor, but which exceed the allowable purchasing limit for an RFQ process. These Plans and Specifications will be modified to be acceptable for a competitive bid process. The services to do so will include:
a. Incorporation of normal Contract Documents for a competitive bid process.
b. Coordination with the City and with the SunHerald for publishing of a legal notice of advertisement.
c. Bid Phase services, such as coordination with Contractors, any required addendums, a pre-Bid meeting on-site (if necessary), receipt of Bids, creation of a Bid Tabulation, and a recommendation of award.

B. PERIOD OF SERVICE

- 1. Engineer shall plan and prosecute the work to result in a completed set of documents necessary for the bidding process within 30 days of the execution of this Amendment.
2. It is presently estimated that the final completion of construction of the project will be not more 180 days after execution of this Amendment.

C. BASIS OF COMPENSATION

- 1. Services rendered as described above will be compensated on an hourly basis in accordance with the hourly rates recited in Appendix 1 to the original contract.
2. Fees for the above are not now expected to exceed \$2,000.

OWNER: CITY OF LONG BEACH, MISSISSIPPI

ENGINEER: A. GARNER RUSSELL & ASSOCIATES, INC.

By: [Signature] William Skellie, Jr.; Mayor

By: [Signature] M. Scott Burge, P.E.; President

Date Signed: 6/5/13

Date Signed: 5-31-13

Based upon the information provided by Mr. Ball, Alderman Hammons made motion seconded by Alderman Couvillon and unanimously carried to approve Amendment 1, A. Garner Russell & Associates, Inc. contract, Drainage Improvements – Commission Road, as set forth above.

Minutes of June 5, 2013

Mayor and Board of Aldermen

Alderman Lishen made motion seconded by Alderman Anderson and unanimously carried to approve Change Order Number 008, CDBG Town Green Project, as follows:

 **AIA** Document G701™ – 2001

Change Order

PROJECT (Name and address): 09063 Long Beach Town Green Jeff Davis & Third Streets Long Beach, MS 39560	CHANGE ORDER NUMBER: 008 DATE: May 15, 2013	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): A. F. C., Inc. 2510 Highway 53 Perkinston, Mississippi 39573	ARCHITECT'S PROJECT NUMBER: 09063 CONTRACT DATE: 4/27/2010 CONTRACT FOR: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

Item	Amount	Cost	Difference
ALLOWANCES #1 Hardware	\$ 7,500.00	\$ 7,413.00	\$ (87.00)
ALLOWANCES #2 Brick (73,356)	\$475 per Thousand	\$475 per Thousand	
Brick (945)	\$475 per Thousand	\$950 per Thousand	\$ 448.88
ALLOWANCES #3 Pavers (52,470)	\$650 per Thousand	\$499 per Thousand	\$(7,922.97)
ALLOWANCES #4 Sign	\$ 15,000.00	\$ 3,953.83	\$(11,046.17)

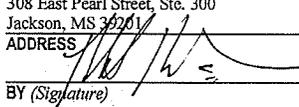
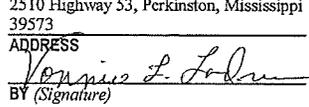
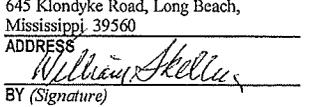
Total Change Order \$(18,607.26)

The original Contract Sum was	\$ 1,169,000.00
The net change by previously authorized Change Orders	\$ -5,574.23
The Contract Sum prior to this Change Order was	\$ 1,163,425.77
The Contract Sum will be decreased by this Change Order in the amount of	\$ 18,607.26
The new Contract Sum including this Change Order will be	\$ 1,144,818.51

The Contract Time will be unchanged by Zero (0) days.
The date of Substantial Completion as of the date of this Change Order therefore is October 12, 2011

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.

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

<u>JBHM Architects, P.A.</u> ARCHITECT (Firm name)	<u>A. F. C., Inc.</u> CONTRACTOR (Firm name)	<u>City of Long Beach</u> OWNER (Firm name)
<u>308 East Pearl Street, Ste. 300</u> <u>Jackson, MS 39201</u> ADDRESS	<u>2510 Highway 53, Perkinston, Mississippi</u> <u>39573</u> ADDRESS	<u>645 Klondyke Road, Long Beach,</u> <u>Mississippi, 39560</u> ADDRESS
<u></u> BY (Signature)	<u></u> BY (Signature)	<u></u> BY (Signature)
<u>Richard McNeel, AIA</u> (Typed name)	<u>Vonnie L. Ladner</u> (Typed name)	<u>William Skellie</u> (Typed name)
<u>May 15, 2013</u> DATE	<u>DATE</u>	<u>6/5/13</u> DATE

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Minutes of June 5, 2013
Mayor and Board of Aldermen

P. N. 09063.00

JBHM Architects, PA

Feb. 17, 2010

33 SCHEDULE OF ALLOWANCES

- A. Allowance No. 1: Include the sum of \$7,500.00 for the purchase of finish hardware. This sum does not include installation of same; finish hardware installation costs to be covered under the base bid.
- B. Allowance No. 2: Include the cost of \$475 per thousand for the purchase of standard modular-size, face brick as specified in Division 4 Section "Unit Masonry" and as shown on the Drawings. Cost shall include purchase and delivery only
- C. Allowance No. 3: Include the cost of \$650 per thousand for standard modular-size, clay brick pavers (for horizontal surfaces), as specified in Section 2 "Unit Pavers" as shown on the drawings.
- D. Allowance No. 4: Include the cost of \$15,000.00 for the materials and fabrication of an exterior wrought iron custom entrance sign into the park.

Minutes of June 5, 2013
Mayor and Board of Aldermen

ALLOWANCE SUMMARY
TOWN GREEN - CITY OF LONG BEACH
R-109-235-03-KCR

	<u>Item</u>	<u>Amount</u>	<u>Cost</u>	<u>Difference</u>
ALLOWANCES #1	Hardware	\$ 7,500.00	\$ 7,413.00	\$ (87.00)
ALLOWANCES #2	Brick (73,356)	\$475. per Thousand	\$475. per Thousand	\$ -
	Brick (945)	\$475. per Thousand	\$950.per Thousand	\$ 448.88
ALLOWANCES #3	Pavers(52,470)	\$650. per Thousand	\$499.per Thousand	\$ (7,922.97)
ALLOWANCES #4	Sign	\$ 15,000.00	\$ 3,953.83	\$ (11,046.17)
Total				\$ (18,607.26)

Summary

Town Green ALL Allowances .xlsx

Minutes of June 5, 2013
Mayor and Board of Aldermen

TOWN GREEN - CITY OF LONG BEACH
- HardWare
R-109-235-03-KCR

Date	Num	Name	Memo	Amount
Door Hardware				
10/19/2010	62817-IN-115	Capital Hardware Company, Inc.	LOT OF HARDWARE PER APPROVED SCHEDULE	7,328.00
01/26/2011	0064223-IN-115	Capital Hardware Company, Inc.	3 HINGES, TA 2714 26D / 3 HINGES, TA 2314 32D N	85.00
				7,413.00
			Allowance	7,500.00
Difference				(87.00)

Town Green ALL Allowances .xlsx

Hardware

Minutes of June 5, 2013
Mayor and Board of Aldermen

TOWN GREEN - CITY OF LONG BEACH
 - BRICK
 R-109-235-03-KCR

Date	Num	Name	Quantity	Memo	Amount
07/26/2010	554-061457-1	Boral Bricks	525	525 @ .475 318 BURGUNDRY SMOOTH MODULAR	249.38
07/26/2010	554-061457-1	Boral Bricks	1,105	11,025 @ .475 318 BURGUNDRY SMOOTH MODULAR	5,236.88
07/27/2010	554-061470-1	Boral Bricks	8,400	8400 @ .475 318 BURGUNDY SMOOTH MODULAR	3,990.00
07/30/2010	554-061525-1	Boral Bricks	7,350	7350 @ .475 318 BURGUNDY SMOOTH MODULAR	3,491.25
08/05/2010	554-061611-1	Boral Bricks	1,050	1050 @ .475 318 BURGUNDY SMOOTH MODULAR	498.75
08/05/2010	554-061611-1	Boral Bricks	6,300	6300 @ .475 318 BURGUNDY SMOOTH MODULAR	2,992.50
08/09/2010	554-061647-1	Boral Bricks	6,300	6,300 @ .475 318 BURGUNDY SMOOTH MODULAR	2,992.50
08/09/2010	554-061640-1	Boral Bricks	2,100	2100 @ .475 318 BURGUNDY SMOOTH MODULAR	997.50
08/09/2010	554-061640-1	Boral Bricks	550	550 @ .475 318 BURGUNDY SMOOTH MODULAR	261.25
08/09/2010	554-061640-1	Boral Bricks	2,600	2600 @ .475 318 BURGUNDY SMOOTH MODULAR	1,235.00
08/23/2010	554-061780-1	Boral Bricks	10,500	10,500 @ .475 318 BURGUNDY SMOOTH MODULAR	4,987.50
08/26/2010	554-061820-1	Boral Bricks	2,625	2625 @ .475 318 BURGUNDY SMOOTH MODULAR	1,246.88
09/22/2010	554-062072-1	Boral Bricks	2,625	2,625 @ .475 318 BURGUNDY SMOOTH MODULAR	1,246.88
09/22/2010	554-062072-1	Boral Bricks	6,825	6825 @ .475 318 BURGUNDY SMOOTH MODULAR	3,241.88
10/27/2010	554-062499-1	Boral Bricks	525	525 @ .475 118 DARK RED SMOOTH MODULAR	249.38
10/27/2010	554-062498-1	Boral Bricks	1,575	1575 @ .475 318 Burgundy Smooth Modular	748.13
10/29/2010	554-062522-1	Boral Bricks	1,376	3675 @ .475 118 DARK RED SMOOTH MODULAR	1,745.63
12/03/2010	554-062893-1	Boral Bricks	11,025	11,025 @ .475 118 Dark Red Smooth Modular	5,236.88
Total Brick					
			73,356	Allowance @ .475	Zero Change
					40,648.17
08/16/2010	554-061713-1	Boral Bricks	945	945 @ .950 118 Burgundy Smooth Modular solid (finish Brick for AmpThe 0.950 cost of brick 0.475 allowance for brick 0.475 Additional Cost above allowance	897.75
\$ 448.88 Additional Cost above allowance					

Town Green ALL Allowances .xlsx

BRICK

Minutes of June 5, 2013
Mayor and Board of Aldermen

TOWN GREEN - CITY OF LONG BEACH
- PAVERS
R-109-235-03-KCR

Date	Num	Name	Memo	Amount
Pavers				
09/01/2010	554-061864-115	Boral Bricks	5,610 5,610 @ .499 ea BOURBON STREET MODUL PAVER (330)	2,799.39
09/01/2010	554-061864-115	Boral Bricks	330 330 @ .499 ea BOURBON STREET MODUL PAVER (330)	164.67
09/01/2010	554-061864-115	Boral Bricks	1,320 1,320 @ .499 ea BOURBON STREET MODUL PAVER (330)	658.68
09/21/2010	554-062059-115	Boral Bricks	990 990 @ .499 BOURBON STREET MODUL PAVER (330)	494.01
09/21/2010	554-062059-115	Boral Bricks	1,320 1320 @ .499 BORUBON STREET MODUL PAVER (330)	658.68
09/22/2010	554-062072-115	Boral Bricks	2,310 2310 @ .499 BOURBON STREET MODUL PAVER (330)	1,152.69
10/08/2010	554-062254-115	Boral Bricks	8,910 8910 @ 4.99 BOURBON STREET MODUL PAVER (330)	4,446.09
10/21/2010	554-062411-115	Boral Bricks	7,260 7260 @ 4.99 BOURBON STREET MODUL PAVER (330)	3,622.74
10/21/2010	554-062411-115	Boral Bricks	330 330 @ 4.99 BOURBON STREET MODUL PAVER (330)	164.67
10/27/2010	554-062498-115	Boral Bricks	330 330 @ .499 Bourbon Stree Modul Paver (330)	164.67
10/27/2010	554-062498-115	Boral Bricks	1,320 1320 @ .499 Bourbon Stree Modul Paver (330)	658.68
10/27/2010	554-062498-115	Boral Bricks	5,280 5280 @ .499 Bourbon Stree Modul Paver (330)	2,634.72
12/06/2010	554-062912-115	Boral Bricks	3,300 3,300 @ 4.99 BOURBON STREET MODUL pavers	1,646.70
12/06/2010	554-062912-115	Boral Bricks	4,290 4,290 @ 4.99 BOURBON STREET MODUL pavers	2,140.71
12/06/2010	554-062912-115	Boral Bricks	330 330 @ 4.99 BOURBON STREET MODUL pavers	164.67
02/18/2011	554-063505-115	Boral Bricks	1,320 1320 @ .499 BOURBON STREET MODUL PAVER (330)	658.68
02/24/2011	554-063571-115	Boral Bricks	1,386 1386 @ .499 BOURBON STREET MODUL PAVER (330)	691.61
02/24/2011	554-063571-115	Boral Bricks	1,650 1650 @ .499 BOURBON STREET MODUL PAVER (330)	823.35
02/24/2011	554-063571-115	Boral Bricks	1,584 1584 @ .499 BOURBON STREET MODUL PAVER (330)	790.42
02/24/2011	554-063571-115	Boral Bricks	330 330 @ .499 BOURBON STREET MODUL PAVER (330)	164.67
05/02/2011	554-064312-115	Boral Bricks	2,970 2970 @ .499 BOURBON STREET MODUL PAVER(originally	1,482.03
		Total Pavers	52,470	26,182.53
			-0.151 Difference in allowance	
\$ (7,922.97) Credit Allowance on Pavers				

0.6500 Allowance on Brick
0.4990 Purchase cost of Brice
-0.1510 Difference in allowance

Minutes of June 5, 2013
Mayor and Board of Aldermen

TOWN GREEN - CITY OF LONG BEACH
- SIGN
R-109-235-03-KCR

Date	Num	Name	Memo	Amount
Signs				
03/31/2011	17663-115	Metallic Arts	22 @ 30.93 8" CAST ALUMINUM LETTERS	680.46
03/31/2011	17663-115	Metallic Arts	1 @ 25.65 6" CAST ALUMINUM LETTER	25.65
03/31/2011	17663-115	Metallic Arts	23 @ 90.99 15" CAST ALUMINUM LETTERS	2,092.77
03/31/2011	17663-115	Metallic Arts	1 @ 46.77 12" CAST ALUMINUM LETTER	46.77
03/31/2011	17663-115	Metallic Arts	FREIGHT	197.83
05/17/2011	17959-115	Metallic Arts	22x34 aluminum plaque	858.00
05/17/2011	17959-115	Metallic Arts	FREIGHT	52.35
				<u>3,953.83</u>
			Allowance	15,000.00
			Difference	(11,046.17)

Town Green ALL Allowances .xlsx

Sign

Based upon department head recommendations and certification by the Civil Service Commission, Alderman Hammons made motion seconded by Alderman Parker and unanimously carried to approve personnel matters, as follows:

POLICE DEPARTMENT:

- Step Increase, Clerk Cynthia Bolton, CSA-3-IV, effective June 1, 2013;
- Step Increase, Admin. Detective Craig DeRoche, PSA-10-VII, effective June 1, 2013;

M.B. 76

REC:06.05.13

Minutes of June 5, 2013

Mayor and Board of Aldermen

- Step Increase, Dispatch Kevin Smyth, PS-3-XII, effective June 16, 2013.

HARBOR:

- Step Increase, Harbor Guard Tommy Moulton, CSH-2-II, effective June 1, 2013;
- Step Increase, Harbor Guard Genesis Thompson, CSH-2-II, effective June 1, 2013;
- Retirement Part Time Harbor Guard Larry Ethridge effective April 1, 2013;
- Hire Part Time Harbor Guard Tim Smith, effective immediately.

LIBRARY:

- Step Increase, Reference Librarian Shannon Bennett, CSA-4-IV, effective January 15, 2013;
- Step Increase, Library Clerk Melissa Szkolnik, CSA-1-2, effective February 1, 2013.

MUNICIPAL COURT:

- Step Increase Deputy Court Clerk Tina Dupree, CSA-4-V, effective May 1, 2013;
- Step Increase Court Clerk Jane Marsland, CSA-8-XI, effective May 1, 2013.

There came on for consideration adoption of the 2012 various Building and Related Codes and Standards and for related purposes.

Upon discussion, official action was taken, as follows:

Minutes of June 5, 2013

Mayor and Board of Aldermen

ORDINANCE NO. 601

AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AMENDING ORDINANCE NO. 478, ENTITLED, "AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, ADOPTING VARIOUS BUILDING AND RELATED CODES AND STANDARDS, AND APPENDIXES REGULATING AND CONTROLLING THE DESIGN, CONSTRUCTION, QUALITY OF MATERIALS, ERECTION, INSTALLATION, ALTERATION, REPAIR, LOCATION, RELOCATION, REPLACEMENT, ADDITION TO, USE OR MAINTENANCE OF BUILDINGS AND STRUCTURES, PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTIONS OF FEES THEREFORE WHEN USED WITH MONEY; PROVIDING FOR AND RELATING TO INSPECTION ACTIVITIES AND ENFORCEMENT OF BUILDING PROVISIONS AS PROVIDED IN VARIOUS CODES; AND FOR RELATED PURPOSES," AS HERETOFORE AMENDED TO ADOPT THE 2012 REVISIONS TO THE STANDARDS, REVISIONS AND APPENDIXES PREVIOUSLY ADOPTED BY THE CITY, AND FOR RELATED PURPOSES.

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

1. That the 2012 revisions to the international building and related codes and standards have been published and in order to protect the public health and safety, it is necessary to adopt the certain of such revisions to the standards, revisions and appendixes and related codes.
2. That the Governing Authorities have heretofore adopted the 2012 international building and related codes and standards.

Now therefore,

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

SECTION 1. Section 1 of Ordinance No. 516 of the City of Long Beach, Mississippi, entitled, ""AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, ADOPTING VARIOUS BUILDING AND RELATED CODES AND STANDARDS, AND APPENDIXES REGULATING AND CONTROLLING THE DESIGN, CONSTRUCTION, QUALITY OF MATERIALS, ERECTION, INSTALLATION, ALTERATION, REPAIR, LOCATION, RELOCATION, REPLACEMENT, ADDITION TO, USE OR MAINTENANCE OF BUILDINGS AND STRUCTURES, PROVIDING FOR THE ISSUANCE OF PERMITS AND

Minutes of June 5, 2013

Mayor and Board of Aldermen

COLLECTIONS OF FEES THEREFORE WHEN USED WITH MONEY; PROVIDING FOR AND RELATING TO INSPECTION ACTIVITIES AND ENFORCEMENT OF BUILDING PROVISIONS AS PROVIDED IN VARIOUS CODES; AND FOR RELATED PURPOSES," as amended, be and it is hereby amended to read as follows:

SECTION 2. Adoption

The following standards, Revisions, and Appendixes are hereby and herein adopted as if copied in words and figures in full and ordered, ordained, decreed and declared an ordinance of the City of Long Beach, Mississippi.

- 2012 International Building Code, including Appendix Chapters A, B, E, F, G, and J
- 2012 International Residential Code for One-and Two-Family Dwellings, including Appendix Chapters A, B, C, D, E, G, H, J, M, P, and Q
- 2012 International Property Maintenance Code
- 2012 International Code Council Performance Code
- 2012 International Mechanical Code and Appendixes
- 2012 International Existing Building Code
- 2012 International Fuel Gas Code and Appendixes
- 2012 International Plumbing Code and Appendixes
- 2012 NFPA Life Safety Code and Appendixes
- 2012 International Energy Conservation Code and Appendixes
- 2012 International Private Sewage Disposal Code and Appendixes
- 2012 International Fire Code and Appendixes
- 2012 International Standard for Public Swimming Pools & Spa Code
- 2011 Electrical Code and Appendixes
- ICC 600 High Wind Construction Standards for Hurricane Residential

SECTION 3. The following code section(s) are hereby revised/amended as follows:

2012 International Residential Code

ADD Section 304.5.1 "Each residential dwelling unit located within R-1, excluding mobile homes in a residential zone shall have a minimum of 850 square feet of heated living space, excluding outside and open patios, porches, garages, carports, and similar structures."

ADD Section 304.5.2 "Application may be made to the Planning Commission for a variance from the minimum square footage requirements of Section 304.5. Such variance may be granted reducing the minimum square footage of residential dwelling units for the applicant's primary home only, and not as a secondary or supplemental structure to another residential structure located on the same parcel, upon a showing by the applicant that such variance will not create a fire or safety hazard and will not be contrary to the public interest, and only in cases where, a

Minutes of June 5, 2013

Mayor and Board of Aldermen

literal enforcement or the Ordinance would result in unnecessary and undue hardship."

Section R302.2 Townhouses, Exemption, on the first line, change "1-hour" to "2-hour."

Section R302.2.4 Structural Independence, Exemption No. 5, on the first line, change "1-hour" to "2-hour."

Section R313 Automatic Fire Sprinkler Systems. "Delete in its entirety"

Section P2904 Dwelling Unit Fire Sprinkler Systems. "Delete in its entirety"

2012 International Plumbing Code

"Amended to permit the installation of PEX tubing and fittings without manifold in single family residences having less than 1600 square feet."

"Amended to permit the installation of PEX Tubing and fitting be installed in structures, other than single family residences having greater than 1600 square feet, utilizing a manifold and with proper labeling. Manifolds shall not be required in single family residences, less than 1600 square feet. Further, such PEX tubing and fittings shall be installed in accordance with the manufacture's published instructions, the applicable codes and any ES report regarding the particular PEX product. Where differences exist, the instructions in any ES Report pertaining to the applicable PEX product shall govern."

SECTION 4. Severability

If any section, subsection, sentence, clause or phrase of this Ordinance, or the application thereof, be held by any court of competent jurisdiction to be invalid or unconstitutional, such holding shall not affect the remaining portions of this Ordinance.

SECTION 5. Effective Date

This ordinance shall take effect and be enforced thirty (30) days after its adoption, publication and enrollment thereof as provided by law.

The above and foregoing Ordinance No. 601 was introduced in writing by Alderman Lishen who moved its adoption. Alderman Parker seconded the motion to adopt the Ordinance, and after discussion, no member of the Board of Aldermen having requested the Ordinance to be read by the City Clerk, and the question being put to a roll call votes the result was as follows:

Alderman Bernie Parker	voted Aye
Alderman Gary J. Ponthieux	voted Aye
Alderman Kaye H. Couvillon	voted Aye

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Alderman Carolyn J. Anderson	voted Aye
Alderman Leonard G. Carrubba, Sr.	voted Absent, Not Voting
Alderman Mark E. Lishen	voted Aye
Alderman Ronnie Hammons, Jr.	voted Aye

The question having received the affirmative vote of a majority of the Aldermen present and voting, the Mayor declared the motion carried and the said Ordinance adopted and approved this the 5th day of June, 2013.

APPROVED:



 WILLIAM "BILLY" SKELLIE, JR., MAYOR

ATTEST:



 REBECCA E. SCHRUFF, CITY CLERK

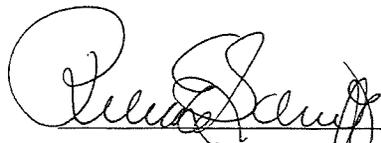
CERTIFICATE

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

I, the undersigned, Rebecca E. Schruuff, City Clerk within and for the City of Long Beach, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of that certain Ordinance #601 of the City of Long Beach, Mississippi, adopted by the Mayor and Board of Aldermen at a regular meeting duly held and convened on the 5th day of June, 2013, as the same appears of record in Ordinance Book #8, pages 266-269, inclusive, in my office at the City Hall in said City.

Given under my hand and the official seal of my office this the 5th day of June, 2013.





 Rebecca E. Schruuff, City Clerk

Minutes of June 5, 2013

Mayor and Board of Aldermen

Alderman Lishen made motion seconded by Alderman Anderson and unanimously carried to spread the Certified Election Returns, General Election, June 4, 2013, upon the minutes of this meeting in words and figures, as follows:

Page 1 of 1 Pages.

Official Recapitulation		The Municipal Election Commission will prepare three Official Recapitulation Sheets containing the vote of the entire municipality by ward. They will forward one copy to Delbert Hosemann, Secretary of State, P.O. Box 136, Jackson, MS 39205, file one copy with the Municipal Clerk, and keep the third copy for their records.														
General Election		Names of Election Wards														
Votes cast in the Municipality of Long Beach, Mississippi on the 4th day of June 2013.																
Race and Candidate Names	Party	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	Totals	Percentage							
MAYOR																
William "Billy" Skellie	Rep.	18	296	18	21	25	15	393	94.02%							
ALDERMAN AT LARGE																
Leonard G. Carrubba	Rep.	15	304	17	21	24	16	397	96.13%							
ALDERMAN - WARD 1																
Gary J. Ponthieux	Rep.	18						18	100%							
ALDERMAN - WARD 2																
Bernie D. Parker	Rep.		230					230	64.25%							
Mike Taylor	Ind.		127					127	35.47%							
ALDERMAN - WARD 3																
Kelly Griffin	Rep.			20				20	100%							
ALDERMAN - WARD 4																
Ronnie Hammons, Jr.	Rep.				19			19	95.00%							
ALDERMAN - WARD 5																
Mark Lishen	Rep.					24		24	100%							
ALDERMAN - WARD 6																
Alan Young	Rep.						15	15	71.43%							

We, the undersigned Municipal Executive Committee, hereby certify that the foregoing is a true and complete Recapitulation and statement of the results of the General Election held on the 4th day of June, 2013, in the Municipality of Long Beach, Mississippi, and that the foregoing correctly shows the votes cast for each person and for the office set opposite the respective names in said election.

In Testimony Whereof, Witness our hands this 4th day of June, 2013.

Municipal Election Commission of the Municipality of Long Beach, Mississippi.

[Handwritten signatures]

Minutes of June 5, 2013

Mayor and Board of Aldermen

SUMMARY REPT-GROUP DETAIL

City of Long Beach, Mississipp
 General Election
 June 4, 2013

Report EL45A Page 001

Run Date:06/04/13 09:18 PM

	TOTAL VOTES	%	ELECTION DAY	AFFIDAVIT
PRECINCTS COUNTED (OF 6)	6	100.00		
REGISTERED VOTERS - TOTAL	8,809			
BALLOTS CAST - TOTAL	470		470	0
VOTER TURNOUT - TOTAL		5.34		
MAYOR				
Vote for 1				
William "Billy" Skellie (REP)	393	94.02	393	0
WRITE-IN	25	5.98	25	0
ALDERMAN - AT LARGE				
Vote for 1				
Leonard G. Carrubba (REP)	397	96.13	397	0
WRITE-IN	16	3.87	16	0
ALDERMAN WARD 1				
Vote for 1				
Gary J. Ponthieux (REP)	18	100.00	18	0
WRITE-IN	0		0	0
ALDERMAN WARD 2				
Vote for 1				
Bernie D. Parker (REP)	230	64.25	230	0
Mike Taylor (REP)	127	35.47	127	0
WRITE-IN	1	.28	1	0
ALDERMAN WARD 3				
Vote for 1				
Kelly Griffin (REP)	20	100.00	20	0
WRITE-IN	0		0	0
ALDERMAN WARD 4				
Vote for 1				
Ronnie Hammons, Jr. (REP)	19	95.00	19	0
WRITE-IN	1	5.00	1	0
ALDERMAN WARD 5				
Vote for 1				
Mark Lishen (REP)	24	100.00	24	0
WRITE-IN	0		0	0
ALDERMAN WARD 6				
Vote for 1				
Alan Young (REP)	15	71.43	15	0
WRITE-IN	6	28.57	6	0

M. J. [Signature]
Earl K. [Signature]
James H. [Signature]

Minutes of June 5, 2013
 Mayor and Board of Aldermen

PREC REPORT-GROUP DETAIL

City of Long Beach, Mississipp
 General Election
 June 4, 2013

Report EL30A Page 0001-01

Run Date:06/04/13 09:18 PM

0001 WARD 1

	TOTAL VOTES	%	ELECTION DAY	AFFIDAVIT
REGISTERED VOTERS - TOTAL	1,394			
BALLOTS CAST - TOTAL.	20		20	0
VOTER TURNOUT - TOTAL		1.43		

MAYOR

Vote for 1				
William "Billy" Skellie (REP).	18	100.00	18	0
WRITE-IN.	0		0	0

ALDERMAN - AT LARGE

Vote for 1				
Leonard G. Carrubba (REP)	15	88.24	15	0
WRITE-IN.	2	11.76	2	0

ALDERMAN WARD 1

Vote for 1				
Gary J. Ponthieux (REP).	18	100.00	18	0
WRITE-IN.	0		0	0

Minutes of June 5, 2013
 Mayor and Board of Aldermen

PREC REPORT-GROUP DETAIL

City of Long Beach, Mississippi
 General Election
 June 4, 2013

Report EL30A Page 0002-01

Run Date:06/04/13 09:18 PM

0002 WARD 2

	TOTAL VOTES	%	ELECTION DAY	AFFIDAVIT
REGISTERED VOTERS - TOTAL	1,557			
BALLOTS CAST - TOTAL,	358		358	0
VOTER TURNOUT - TOTAL		22.99		

MAYOR

Vote for 1				
William "Billy" Skellie (REP).	296	94.27	296	0
WRITE-IN.	18	5.73	18	0

ALDERMAN - AT LARGE

Vote for 1				
Leonard G. Carrubba (REP)	304	96.82	304	0
WRITE-IN.	10	3.18	10	0

ALDERMAN WARD 2

Vote for 1				
Bernie D. Parker (REP)	230	64.25	230	0
Mike Taylor (REP).	127	35.47	127	0
WRITE-IN.	1	.28	1	0

Minutes of June 5, 2013

Mayor and Board of Aldermen

PREC REPORT-GROUP DETAIL

City of Long Beach, Mississipp
General Election
June 4, 2013

Report EL30A Page 0003-01

Run Date:06/04/13 09:18 PM

0003 WARD 3

	TOTAL VOTES	%	ELECTION DAY	AFFIDAVIT
REGISTERED VOTERS - TOTAL	1,340			
BALLOTS CAST - TOTAL	20		20	0
VOTER TURNOUT - TOTAL		1.49		

MAYOR

Vote for 1				
William "Billy" Skellie (REP)	18	100.00	18	0
WRITE-IN.	0		0	0

ALDERMAN - AT LARGE

Vote for 1				
Leonard G. Carrubba (REP)	17	100.00	17	0
WRITE-IN.	0		0	0

ALDERMAN WARD 3

Vote for 1				
Kelly Griffin (REP)	20	100.00	20	0
WRITE-IN.	0		0	0

Minutes of June 5, 2013

Mayor and Board of Aldermen

PREC REPORT-GROUP DETAIL

City of Long Beach, Mississipp
General Election
June 4, 2013

Report EL30A Page 0004-01

Run Date:06/04/13 09:18 PM

0004 WARD 4

	TOTAL VOTES	%	ELECTION DAY	AFFIDAVIT
REGISTERED VOTERS - TOTAL	1,355			
BALLOTS CAST - TOTAL	23		23	0
VOTER TURNOUT - TOTAL		1.70		

MAYOR

Vote for 1				
William "Billy" Skellie (REP)	21	91.30	21	0
WRITE-IN	2	8.70	2	0

ALDERMAN - AT LARGE

Vote for 1				
Leonard G. Carrubba (REP)	21	100.00	21	0
WRITE-IN	0		0	0

ALDERMAN WARD 4

Vote for 1				
Ronnie Hammons, Jr. (REP)	19	95.00	19	0
WRITE-IN	1	5.00	1	0

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Mayor and Board of Aldermen

PREC REPORT-GROUP DETAIL

City of Long Beach, Mississipp
General Election
June 4, 2013

Report EL30A Page 0005-01

Run Date:06/04/13 09:18 PM

0005 WARD 5

	TOTAL VOTES	%	ELECTION DAY	AFFIDAVIT
REGISTERED VOTERS - TOTAL	1,783			
BALLOTS CAST - TOTAL.	26		26	0
VOTER TURNOUT - TOTAL		1.46		

MAYOR

Vote for 1				
William "Billy" Skellie (REP).	25	100.00	25	0
WRITE-IN.	0		0	0

ALDERMAN - AT LARGE

Vote for 1				
Leonard G. Carrubba (REP)	24	100.00	24	0
WRITE-IN.	0		0	0

ALDERMAN WARD 5

Vote for 1				
Mark Lishen (REP).	24	100.00	24	0
WRITE-IN.	0		0	0

Minutes of June 5, 2013
Mayor and Board of Aldermen

PREC REPORT-GROUP DETAIL

City of Long Beach, Mississipp
General Election
June 4, 2013

Report EL30A Page 0006-01

Run Date:06/04/13 09:18 PM

0006 WARD 6

	TOTAL VOTES	%	ELECTION DAY	AFFIDAVIT
REGISTERED VOTERS - TOTAL	1,380			
BALLOTS CAST - TOTAL	23		23	0
VOTER TURNOUT - TOTAL		1.67		

MAYOR

Vote for 1				
William "Billy" Skellie (REP)	15	75.00	15	0
WRITE-IN	5	25.00	5	0

ALDERMAN - AT LARGE

Vote for 1				
Leonard G. Carrubba (REP)	16	80.00	16	0
WRITE-IN	4	20.00	4	0

ALDERMAN WARD 6

Vote for 1				
Alan Young (REP)	15	71.43	15	0
WRITE-IN	6	28.57	6	0

Alderman Anderson made motion seconded by Alderman Parker and unanimously carried to spread Municipal Court Oaths of Office upon the minutes of this meeting in words and figures, as follows:

Minutes of June 5, 2013

Mayor and Board of Aldermen

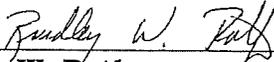
OATH OF OFFICE

I, James C. Steele, do solemnly swear that I will faithfully support the Constitution of the United States, the Constitution of the State of Mississippi, the ordinances of the City of Long Beach and to obey the laws thereof; that I am not disqualified from holding the office of Municipal Court Prosecuting Attorney in and for the City of Long Beach, Mississippi; that I will faithfully discharge the duties of the office which I shall enter into on the 1st day of June, 2013. So help me God.



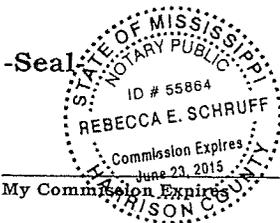
James C. Steele
Prosecuting Attorney
City of Long Beach, Mississippi

WITNESS:



Bradley W. Rath
Municipal Court Judge

Sworn to and subscribed before me, this the 3rd day
of June, 2013.


Notary Public

Minutes of June 5, 2013

Mayor and Board of Aldermen

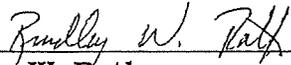
OATH OF OFFICE

I, Billy Stage, do solemnly swear that I will faithfully support the Constitution of the United States, the Constitution of the State of Mississippi, the ordinances of the City of Long Beach and to obey the laws thereof; that I am not disqualified from holding the office of Municipal Court Prosecuting Attorney Pro-Tempore in and for the City of Long Beach, Mississippi; that I will faithfully discharge the duties of the office which I shall enter into on the 1st day of June, 2013. So help me God.



 Billy Stage
 Prosecuting Attorney Pro-Tempore
 City of Long Beach, Mississippi

WITNESS:

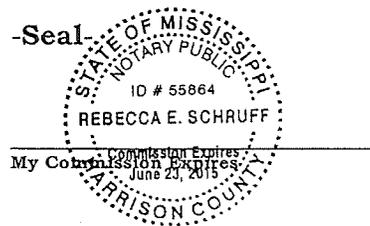


 Bradley W. Rath
 Municipal Court Judge

Sworn to and subscribed before me, this the 3rd day
 of June, 2013.



 Notary Public

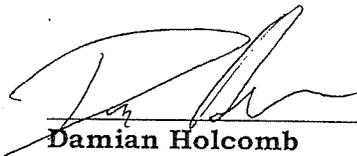


Minutes of June 5, 2013

Mayor and Board of Aldermen

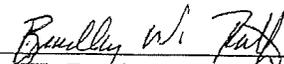
OATH OF OFFICE

I, Damian Holcomb, do solemnly swear that I will faithfully support the Constitution of the United States, the Constitution of the State of Mississippi, the ordinances of the City of Long Beach and to obey the laws thereof; that I am not disqualified from holding the office of Municipal Court Prosecuting Attorney Pro-Tempore in and for the City of Long Beach, Mississippi; that I will faithfully discharge the duties of the office which I shall enter into on the 1st day of June, 2013. So help me God.



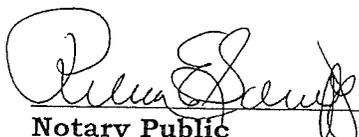
Damian Holcomb
Prosecuting Attorney Pro-Tempore
City of Long Beach, Mississippi

WITNESS:

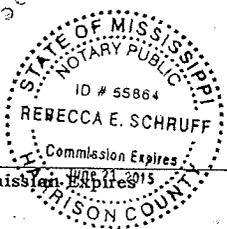


Bradley W. Rath
Municipal Court Judge

Sworn to and subscribed before me, this the 3rd day of June, 2013.



Notary Public

-Seal-

My Commission Expires June 11, 2015

Mayor and Board of Aldermen

OATH OF OFFICE

I, Shannon Ladner, do solemnly swear that I will faithfully support the Constitution of the United States, the Constitution of the State of Mississippi, the ordinances of the City of Long Beach and to obey the laws thereof; that I am not disqualified from holding the office of Municipal Court Prosecuting Attorney Pro-Tempore in and for the City of Long Beach, Mississippi; that I will faithfully discharge the duties of the office which I shall enter into on the 1st day of June, 2013. So help me God.

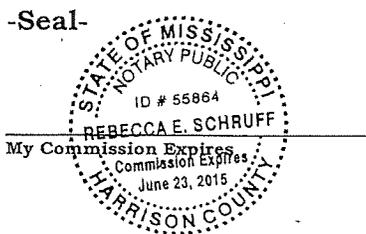
Shannon Ladner
Shannon Ladner
Prosecuting Attorney Pro-Tempore
City of Long Beach, Mississippi

WITNESS:

Bradley W. Rath
Bradley W. Rath
Municipal Court Judge

Sworn to and subscribed before me, this the 3rd day
of June, 2013.

Rebecca E. Schruff
Notary Public



Alderman Lishen motion seconded by Alderman Hammons and unanimously carried to schedule a work session, Tuesday, June 25, 2013, at 5:00 o'clock p.m., City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, 39560, to discuss the following:

- Fiscal Year 2013-2014 Budget.

Minutes of June 5, 2013

Mayor and Board of Aldermen

Based upon a Proclamation from Governor Phil Bryant, Alderman Ponthieux made motion seconded by Alderman Parker and unanimously carried authorizing the closure of city administrative offices Friday, July 5, 2013, in addition to Thursday, July 4, 2013, in observance of Independence Day. Administrative personnel will be required to utilize leave for time off on Friday, July 5, 2013.

There was no official action required or taken regarding derelict properties.

The MDEQ MS4 Requirements were taken under advisement for further consideration and review until the next regular meeting, June 18, 2013.

Alderman Anderson made motion seconded by Alderman Ponthieux and unanimously carried to appoint Susan Nicolais to the Long Beach Port Commission, May, 2013-May, 2018, as the representative for Ward 6.

The personnel matter was held in abeyance for discussion in executive session later during the course of this meeting.

Derrel Wilson, Project Manager, Utility Partners, LLC, will provide cost estimates for the installation of culverts on Daugherty Road in areas without shoulders.

There came on for consideration the MDOT Project on Alverado Drive; no official action was required or taken at this time and the matter was taken under advisement for further consideration and review at the next regular meeting, June 18, 2013.

Alderman Ponthieux made motion seconded by Alderman Couvillon and unanimously carried to approve the request as submitted by the Gulf Coast Substance Abuse Task Force to use the Town Green for a bar-b-cue cook-off (Bar-B-Cue on the Avenue), October 26, 2013, waiving rental fees. The event was approved by the various department heads and the Task Force will provide an insurance certificate prior to the event date.

Minutes of June 5, 2013

Mayor and Board of Aldermen

Alderman Couvillon made motion seconded by Alderman Hammons and unanimously carried to approve the Gulf Coast Substance Abuse Task Force Jingle Bell 5K, December 7, 2013, utilizing the traditional route. The event was approved by the various department heads and there are no fees associated with the event.

There came on for consideration a litigation matter and a personnel matter; discussion was held to determine whether or not to declare an executive session.

Upon discussion, Alderman Couvillon made motion seconded by Alderman Anderson to meet in executive session for the transaction of public business, to-wit: to discuss with and seek the legal advice of counsel regarding a litigation matter and a personnel matter.

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 Absent, Not Voting
- Alderman Mark E. Lishen voted Aye
- Alderman Ronnie Hammons, Jr. voted Aye

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

* *

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

There came on for consideration the \$600,000 Drainage Note and official action was taken, as follows:

Minutes of June 5, 2013

Mayor and Board of Aldermen

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION BONDS OF SAID CITY IN THE MAXIMUM PRINCIPAL AMOUNT OF SIX HUNDRED THOUSAND AND NO/100 DOLLARS (\$600,000.00) TO RAISE MONEY FOR THE PURPOSE OF PAYING THE COSTS OF MAKING CAPITAL IMPROVEMENTS IN THE CITY AND PAYING THE COST OF SUCH BORROWING; ADJUDICATING NO FUNDS ARE AVAILABLE TO THE CITY FOR SUCH PURPOSES; ORDERING SAID RESOLUTION TO BE PUBLISHED; AND SETTING THE DATE UPON WHICH THE MAYOR AND BOARD OF ALDERMEN ARE TO TAKE FINAL ACTION UPON THE QUESTION OF AUTHORIZING THE ISSUANCE OF SAID BONDS.

WHEREAS, the Board of Aldermen (the "Governing Authority") of the City of Long Beach, Mississippi (the "City"), acting for and on behalf of the City does hereby find, determine, adjudicate, and declare as follows:

1. That it is necessary and advisable and in the best public interest of the City and its inhabitants to issue, under the authority contained in Sections 21-33-301 through 21-33-329 (the "Act") of the Mississippi Code of 1972, as amended, (the "Code") general obligation bonds of the City in the maximum principal amount of Six Hundred Thousand and No/100 Dollars (\$600,000.00) to raise money for and toward the Project, as defined herein;

2. That no other funds are available with which to pay the costs of the Project, as defined herein;

3. That the net assessed value of all taxable property within the City, according to the last completed assessment for taxation, is \$109,118,625.00; that the City presently has outstanding bonded indebtedness subject to the fifteen percent (15%) debt limit prescribed by Section 21-33-303 of the Code, in the amount of \$1, 395,335 and outstanding bonded and floating indebtedness subject to the twenty percent (20%) debt limit prescribed by Section 21-33-303 of the Code (which amount includes the sum set forth above subject to the fifteen percent (15%) debt limit), in the amount of \$1, 395,335; that the issuance of the bonds hereinafter proposed to be issued, when added to the outstanding bonded indebtedness of the City will not result in: (a) bonded indebtedness of the City, exclusive of indebtedness not subject to the aforesaid debt limits, in excess of either fifteen percent (15%) of the assessed value of taxable property within the City according to the last completed assessment for taxation, or ten percent

Minutes of June 5, 2013

Mayor and Board of Aldermen

(10%) of the assessment upon which taxes were levied for its fiscal year ending September 30, 1984, whichever is greater, or (b) bonded and floating indebtedness, exclusive of indebtedness not subject to the aforesaid debt limits, in excess of either twenty percent (20%) of the assessed value of all taxable property within such City according to the last completed assessment for taxation, or fifteen percent (15%) of the assessment upon which taxes were levied for its fiscal year ending September 30, 1984, whichever is greater; and will not exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the City; and

4. That any machinery and equipment proposed to be purchased with a part of the proceeds of the bonds shall have an expected useful life in excess of ten (10) years; and

5. That the purposes for which the proposed bonds are to be issued as herein set forth in this resolution are purposes authorized by the Act, and that the Governing Authority is authorized and required to declare the necessity and its intention of borrowing money and issuing the bonds of the City as evidence of the same.

NOW, THEREFORE, be it resolved by the Mayor and the Board of Aldermen of the City of Long Beach, Mississippi:

SECTION 1. That the Governing Authority does hereby find, determine and adjudicate that the foregoing premises are true and correct.

SECTION 2. That the Governing Authority does hereby declare its intention to issue general obligation bonds of the City, under the provisions of the Act, in the maximum principal amount of Six Hundred Thousand and No/100 Dollars (\$600,000.00) (the "Bonds") to raise money for the purpose of paying the costs of erecting, repairing, improving and equipping municipal buildings; establishing sanitary, storm, drainage or sewerage systems, and repairing, improving and extending same; constructing, improving, extending and paving streets, sidewalks, driveways, and purchasing land for any of the foregoing purposes; purchasing machinery and equipment having an expected useful life in excess of ten (10) years; and making other necessary and incidental improvements for the foregoing purposes in the City of Long Beach, Mississippi, and paying the cost of such borrowing, at a total project cost

Minutes of June 5, 2013

Mayor and Board of Aldermen

estimated to be approximately equal to the maximum principal amount of the Bonds authorized herein (the "Project").

SECTION 3. That unless a petition signed by the lesser of 10% or fifteen hundred (1,500) of the qualified electors of said City, requesting that an election be called on the question of issuing said Bonds, is filed prior to 5:00 p.m. on July 2, 2013, at the office of the City Clerk of the City or the meeting of the Governing Authority scheduled for 5:00p.m. on July 2, 2013, at the City Hall,, in Long Beach, Mississippi, final approval of the issuance of said Bonds and authority for the issuance of said Bonds shall be given by the Governing Authority at the aforesaid meeting.

SECTION 4. That the City Clerk of the City be and is hereby authorized and directed to cause this resolution as adopted to be published in The Sun Herald, a newspaper published in the county in which the City is situated and of general circulation in the City, and qualified under the provisions of Section 13-3-31 of the Mississippi Code of 1972, as amended. Said resolution shall be published once a week for three consecutive weeks, with the first publication thereof to be made not less than 21 days prior to July 2, 2013, on which date the Governing Authority will take final action on the question of issuance of said Bonds. In addition, the City Clerk shall post a copy of the resolution for at least twenty-one (21) days next preceding July 2, 2013, at three (3) public places in the City.

Alderman Ponthieux moved the adoption of the resolution. Alderman Lishen seconded the motion to adopt the resolution, and, the question being put to a roll call vote, the result was as follows:

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

Minutes of June 5, 2013
Mayor and Board of Aldermen

The motion having received the affirmative vote of a majority of the members present, Mayor of the City of Long Beach, Mississippi, declared the motion carried and the resolution adopted on this the 5th day of June, 2013.

THE CITY OF LONG BEACH, MISSISSIPPI





Honorable William Skellie, Jr.,
Mayor of the City of Long Beach

ATTEST:



Rebecca E. Schruoff,
City Clerk of the City of Long Beach

Minutes of June 5, 2013

Mayor and Board of Aldermen

The Mayor opened the floor for public comments regarding general matters not appearing on the agenda, as follows:

PUBLIC COMMENTS PERTAINING TO MATTERS ON THE AGENDA ONLY			
<p>NOTE: All comments <u>shall</u> 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	SEAVEY 228 238 5310 108 SOUTH WRIGHT		CAT LEASH LAW
2	SEAVEY 228 238 5310 108 SOUTH WRIGHT AVE		FLOODING / DRAINAGE
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

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

M.B. 76

REC:06.05.13

Minutes of June 5, 2013
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. Schruoff, City Clerk