

Minutes of July 2, 2013
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 July, 2013, 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, Kelly Griffin, Ronnie Hammons, Jr., Mark E. Lishen, Alan Young, City Clerk Rebecca E. Schruuff, and City Attorney James C. Simpson, Jr.

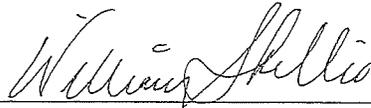
There being a quorum present sufficient to transact the business of the City, the following proceedings were had and done.

The meeting was called to order and elected officials were sworn in, as follows:

Minutes of July 2, 2013
Mayor and Board of Aldermen

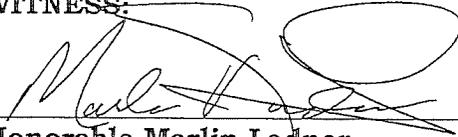
OATH OF OFFICE

I, William Skellie, 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 Mayor, 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 July, 2013. So help me God.



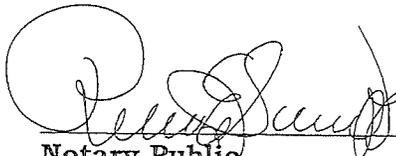
William Skellie
City of Long Beach, Mississippi

WITNESS:



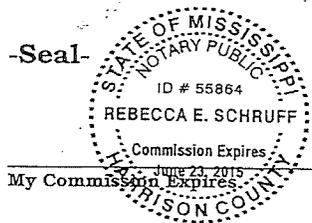
Honorable Marlin Ladner
District 3 Supervisor, Harrison County

Sworn to and subscribed before me, this the 1st day of July, 2013.



Notary Public

-Seal-



Minutes of July 2, 2013
Mayor and Board of Aldermen

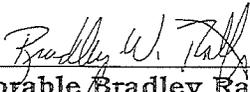
OATH OF OFFICE

I, Leonard Carrubba, 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 Alderman At-Large, 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 July, 2013. So help me God.



Leonard Carrubba
City of Long Beach, Mississippi

WITNESS:



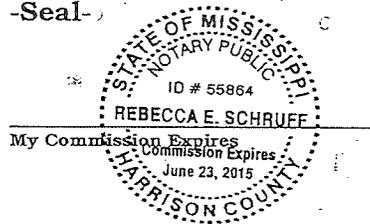
Honorable Bradley Rath
Municipal Court Judge

Sworn to and subscribed before me, this the 1st day of July, 2013.



Notary Public

-Seal-



Minutes of July 2, 2013
Mayor and Board of Aldermen

OATH OF OFFICE

I, Gary Ponthieux, 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 Alderman, Ward 1, 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 July, 2013. So help me God.



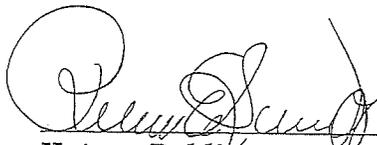
Gary Ponthieux
City of Long Beach, Mississippi

WITNESS:

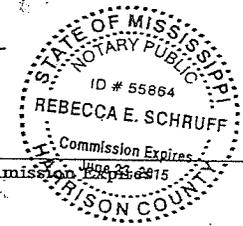


Honorable Richard Bennett
Mississippi House of Representatives, District 120

Sworn to and subscribed before me, this the 1st day of July, 2013.



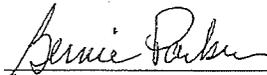
Notary Public

-Seal-

My Commission Expires July 21, 2015

Minutes of July 2, 2013
Mayor and Board of Aldermen

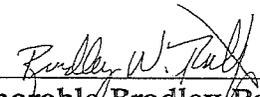
OATH OF OFFICE

I, Bernie Parker, 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 Alderman, Ward 2, 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 July, 2013. So help me God.



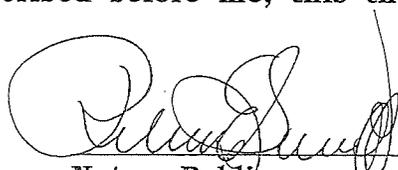
Bernie Parker
City of Long Beach, Mississippi

WITNESS:



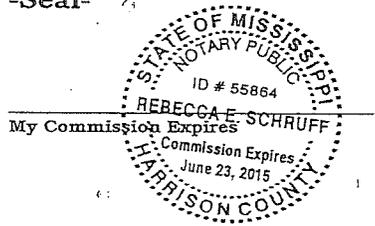
Honorable Bradley Rath
Municipal Court Judge

Sworn to and subscribed before me, this the 1st day of July, 2013.



Notary Public

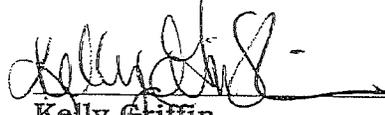
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Minutes of July 2, 2013
Mayor and Board of Aldermen

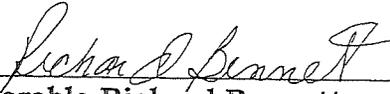
OATH OF OFFICE

I, Kelly Griffin, 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 Alderman, Ward 3, 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 July, 2013. So help me God.



Kelly Griffin
City of Long Beach, Mississippi

WITNESS:

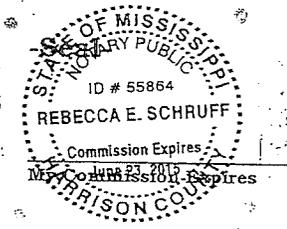


Honorable Richard Bennett
Mississippi House of Representatives, District 120

Sworn to and subscribed before me, this the 1st day of July, 2013.



Notary Public



Minutes of July 2, 2013
Mayor and Board of Aldermen

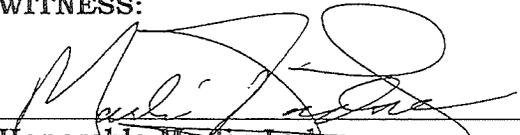
OATH OF OFFICE

I, Ronnie Hammons, Jr., 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 Alderman, Ward 4, 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 July, 2013. So help me God.



Ronnie Hammons, Jr.
City of Long Beach, Mississippi

WITNESS:



Honorable Maria Ladner
District 3 Supervisor, Harrison County

Sworn to and subscribed before me, this the 1st day of July, 2013.

 -Seal
STATE OF MISSISSIPPI
NOTARY PUBLIC
ID # 55864
REBECCA E. SCHRUFF
Commission Expires June 23, 2015
My Commission Expires _____


Notary Public

Minutes of July 2, 2013
Mayor and Board of Aldermen

OATH OF OFFICE

I, Mark Lishen, 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 Alderman, Ward 5, 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 July, 2013. So help me God.



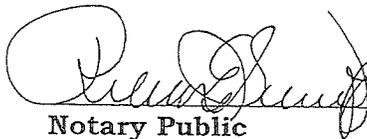
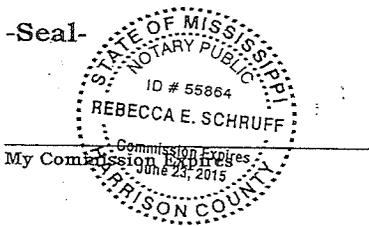
Mark Lishen
City of Long Beach, Mississippi

WITNESS:



Honorable Richard Bennett
Mississippi House of Representatives, District 120

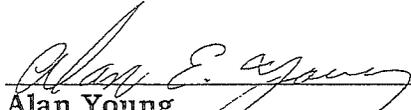
Sworn to and subscribed before me, this the 1st day of July, 2013.


Notary Public

Minutes of July 2, 2013
Mayor and Board of Aldermen

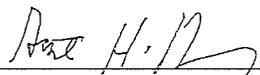
OATH OF OFFICE

I, Alan Young, 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 Alderman, Ward 6, 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 July, 2013. So help me God.



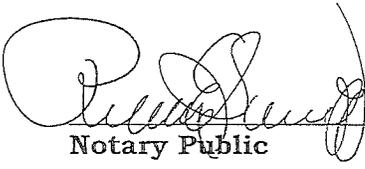
Alan Young
City of Long Beach, Mississippi

WITNESS:



Honorable Gaston H. Hewes, Jr.
Harrison County Court Judge

Sworn to and subscribed before me, this the 1st day of July, 2013.

 -Seal- 

Notary Public

Minutes of July 2, 2013
Mayor and Board of Aldermen

AN ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH APPOINTING A CITY ATTORNEY FOR THE CITY, PRESCRIBING HIS DUTIES AND FIXING HIS COMPENSATION, AND FOR RELATED PURPOSES.

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

SECTION 1. That James C. Simpson, Jr., an attorney licensed to practice law under the laws of the State of Mississippi be, and is hereby appointed City Attorney of the City of Long Beach, Mississippi, for a term beginning July 1, 2013, and continuing until June 30, 2017 to so serve, however, at the pleasure of the governing authorities of the City and until his successor shall have been appointed and qualified.

SECTION 2. That the duties of the City Attorney shall consist of advising the Mayor and Board of Aldermen in matters relating to the corporate and governmental municipal affairs of the City, representing the City in legal matters and litigation wherein the City may be or become involved, drafting appropriate laws, orders, resolutions and ordinances as required by the Mayor and Board of Aldermen and generally to perform those duties required of a City Attorney of a code charter municipality under the Laws of the State of Mississippi, including borrowing of monies and issuance of notes, certificates of indebtedness and bonds of the City of Long Beach, where applicable.

SECTION 3. That for his regular duties of attending regular meetings of the Mayor and Board of Aldermen and there advising said governing authority of the municipality in matters relating to the corporate and governmental municipal affairs of the City, James C. Simpson, Jr., shall be paid a retainer of \$1,000.00 per month, in advance, to be paid monthly out of the city treasury on the first day of each month. In addition to the said monthly retainer, James C. Simpson, Jr., shall be paid an hourly fee of One Hundred Sixty Five Dollars (\$165.00) per hour for services rendered out of court, (exclusive of the aforesaid time expended in attendance at regular meetings of the governing authority), and One Hundred Sixty Dollars (\$165.00) per hour for services rendered in Court, to be paid monthly upon billing thereof. In addition, the City Attorney shall be paid a fee not to exceed one percent (1%) of the amount of any notes, certificates of indebtedness, bonds lease purchase financing transactions, or other indebtedness or financing transactions, issued pursuant to any provision of any applicable law for or on behalf of the City of Long Beach. Fees do not include expenses, and for any expense incurred in the

**Minutes of July 2, 2013
Mayor and Board of Aldermen**

performance of his duties, the City Attorney shall be reimbursed as provided by law.

SECTION 4. This Order shall not be constructed to limit in any way the power and authority of the City, acting by and through its Mayor and Board of Aldermen, to appoint or employ any special or additional counsel as authorized by law.

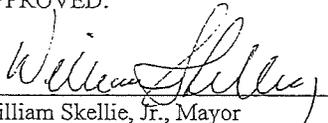
SECTION 5. This Order shall take effect and be in force from and after its adoption, and shall confirm said appointment effective July 1, 2013.

Alderman Lishen moved the adoption of the above and foregoing Order, seconded by Alderman Hammons, and the question being to a roll call vote by the Mayor, the result was as follows:

Alderman Leonard Carrubba	voted Aye
Alderman Gary Ponthieux	voted Aye
Alderman Bernie Parker	voted Aye
Alderman Kelly Griffin	voted Aye
Alderman Ronnie Hammons	voted Aye
Alderman Mark Lishen	voted Aye
Alderman Alan Young	voted Aye

The question having received the affirmation vote of all the Aldermen present and voting, the Mayor declared the motion carried.

APPROVED:


William Skellie, Jr., Mayor

ATTEST:


Rebecca E. Schruk, City Clerk

Minutes of July 2, 2013
Mayor and Board of Aldermen

There came on for consideration the matter of electing a Mayor Pro-Tempore, whereupon, Alderman Parker made motion seconded by Alderman Carrubba to elect Alderman Leonard Carrubba.

Upon further discussion, Alderman Carrubba made motion seconded by Alderman Lishen to call for the question and end discussion. The question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Parker	voted	Aye
Alderman Ponthieux	voted	Nay
Alderman Griffin	voted	Nay
Alderman Young	voted	Nay
Alderman Carrubba	voted	Aye
Alderman Lishen	voted	Aye
Alderman Hammons	voted	Nay

The question having received the NEGATIVE vote of a majority of the Alderman present and voting, the Mayor declared the motion NOT CARRIED.

Upon further discussion, Alderman Ponthieux offered substitute motion seconded by Alderman Hammons to elect Alderman Mark Lishen to the position of Mayor Pro-Tempore.

The question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Parker	voted	Nay
Alderman Ponthieux	voted	Aye
Alderman Griffin	voted	Aye
Alderman Young	voted	Aye
Alderman Carrubba	voted	Nay
Alderman Lishen	voted	Aye
Alderman Hammons	voted	Aye

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

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 5, 2013, she did cause to be published in The Sun Herald, a newspaper with a general circulation in the City of

Minutes of July 2, 2013
Mayor and Board of Aldermen

Long Beach and published in Harrison County, Mississippi; The Clarion-Ledger, Hinds County, Mississippi; the Press-Register, City and County of Mobile, Alabama; Legal Notice Advertisement for Bids, "Long Beach Smallcraft Harbor Hurricane Isaac - Pier Repairs", as evidenced by the Publishers' Proofs of Publication.

Alderman Hammons made motion seconded by Alderman Carrubba 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 SMALLCRAFT HARBOR HURRICANE ISAAC - PIER REPAIRS
 at the Office of City Clerk located at City Hall, 201 Jeff Davis Avenue, P.O. Box 629, 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. June 25, 2013.
 Bids are invited for the furnishing of materials, equipment and labor to repair the main piers and fishing piers in the Smallcraft Harbor. This includes replacement of damaged piles, substructure, decking, electrical components, water, sewage, and other miscellaneous items as may be necessary to fully restore the piers.
 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, 220 33rd Street (at Hewes Avenue), 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, in the amount of \$50,000.00, or a satisfactory Bid Bond executed by the Bidder and an acceptable surety, in an amount equal to five percent (5%) of the bid, for CITY OF LONG BEACH - SMALLCRAFT HARBOR - HURRICANE ISAAC - PIER REPAIRS, shall be submitted with each bid.
 For bids exceeding \$50,000 Bidder must indicate the Certificate of Responsibility Number on outside of sealed proposal as required by Mississippi Law. For bids, not exceeding \$50,000, Bidder 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 raise 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 5, 2013.
 City of Long Beach, Mississippi
 By: **SABRINA SCHIRUFF**
 Title: CITY CLERK
 Publish: May 22 and 29 2013
 1516c38

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., 231 dated 22 day of May, 2013
- Vol. 129 No., 238 dated 29 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 29 day of May, A.D., 2013



Kristina Hardberg
Notary Public

Minutes of July 2, 2013
Mayor and Board of Aldermen

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

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

PASTE PROOF HERE

ANN MIDDEKE

C14657
CITY OF LONG BEACH,
0200438318
Hurrican Isaac Pier Repairs

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:

5/22/2013
5/29/2013

Size: 564 words / 1.00 col. x 127.00 lines
Published: 2 time(s)
Total: \$136.08

Signed Ann Middleke
Authorized Clerk of
The Clarion-Ledger

SWORN to and subscribed before me on 5/29/2013.

Rick Tyler
Notary Public
RICK TYLER

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

(SEAL)



ADVERTISMENT FOR BIDS
City of Long Beach, Mississippi
The City of Long Beach, Mississippi, will receive bids for:
LONG BEACH SMALLCRAFT HARBOR HURRICANE ISAAC PIER REPAIRS
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., June 29, 2013.
Bids are invited for the furnishing of materials, equipment and labor to repair the main piers and fishing piers in the Smallcraft Harbor. This includes replacement of damaged pilings, substructure, decking, electrical components, water system components and other miscellaneous items as may be necessary to fully restore the piers.
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, 620 33rd Street (at Hayes Avenue), 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, HURRICANE ISAAC PIER REPAIRS, 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 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 5, 2013.
City of Long Beach, Mississippi
By: REBECCA SCHRUFF
Title: CITY CLERK
Publish: May 22 and 29, 2013
0200438318-01

Minutes of July 2, 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

.Press-Register

Name: CITY OF LONG BEACH
 Account Number: 1057428
 Ad Number: 0001941807

Sales Rep: Christine Bevins
 251-219-5000
 Billing Inquiries Please Call: (251) 219-5433

Date	Position	Description	P.O. Number	Ad Size	Total Cost
05/29/2013	Notice of bid	The City of Long Beach, Mississippi, will receive bids for: LONG BEACH SMALLCRAFT HARBOR	Pier Repairs	412 WDS	284.36

Karen Blackard being sworn, says that she 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

Press-Register 05/22, 05/29/2013

Karen Blackard
 Sworn to and subscribed before me this 29th day of May 2013

Brandon W. Cook
 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:
 LEGALS@PRESS-REGISTER.COM OR FAX# (251)
 219-5037

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

LONG BEACH SMALLCRAFT HARBOR
 HURONVILLE 1544C - PIER REPAIRS
 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 an 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., June 25, 2013.

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

PRESS REGISTER
 MAY 22, 29, 2013

Bids are invited for the furnishing of materials, equipment and labor to repair the main piers and landing piers at the Smallcraft Harbor. This includes replacement of damaged piles, sub-structure, decking, electrical components, water system components and other miscellaneous items as may be necessary to fully restore the piers.

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, 220 2nd Street at Heves Avenue, Gulfport, Mississippi 39507, upon payment of \$100.00 non-refundable fee payable to A. Garner Russell & Associates, Inc.

A certified check or bond that is payable to the order of City of Long Beach, Mississippi, negotiable U.S. Government bonds of any value, or a contractor's 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, HURONVILLE 1544C - PIER REPAIRS, 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, or by the City, or and Board of Al-

In addition, the legal notice, advertisement for bids, was posted on the bulletin board in City Hall, the Water Department, the Building Official's Office, 201 Jeff Davis Avenue, Long Beach, Mississippi; the Long Beach Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi; and the city's official website, www.cityoflongbeachms.com.

The Clerk further reported that one (1) bid was properly filed, opened and read aloud by Project Engineer David Ball and City Clerk Rebecca E. Schruuff, on June 25,

Minutes of July 2, 2013
Mayor and Board of Aldermen

2013, at 10:00 a.m. in the City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, as follows:

Twin L Construction, Inc.
8292 Firetower Road
Pass Christian, Mississippi 39571
Bid Amount: \$482,612.75

Said bid was taken under advisement for review and tabulation by Project Engineer David Ball with recommendation, as follows:



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

520 33RD STREET
GULFPORT, MS 39507

TEL (228) 863-0567
FAX (228) 863-5232

June 28, 2013

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

**RE: Hurricane Isaac – Pier Repairs
Long Beach Smallcraft Harbor**

Ladies and Gentlemen:

The City received bids for the performance of the referenced project on June 25, 2013, and a certified Bid Tabulation is attached. We only received one bid for the work, by Twin L Construction, Inc. However, as the Bid Tabulation shows, they were actually lower than our own estimate for the work, and were within 10% of FEMA's estimate for the work. The City followed all required processes for competitive bids, placing advertisements in the Sun Herald, the Clarion Ledger, the Mobile Press Register, and the Times Picayune; therefore, this bid should still be valid as a competitively bid project and we expect no problem from FEMA. The City's legal counsel may be able to advise if this bid can still be considered valid despite the receipt of only one bid. If it is not valid, the City would need to reject the bid and readvertise. If the Bid is valid, we recommend moving ahead with the award process.

Although we have not worked with Twin L in the Harbor before, they do have previous experience performing this type of work and they appear to be appropriately licensed. We certainly have experience with Twin L performing other types of work for the City and we have little reservation in recommending them for award. Accordingly, we recommend that the referenced project be awarded to Twin L Constr., Inc., in the amount of their Base Bid plus Alternate No. 1, totaling \$482,612.75.

Sincerely,

David Ball, P.E.

DB:1973
Enclosure

Minutes of July 2, 2013
Mayor and Board of Aldermen

Page 1 of 1

10:00 A.M.

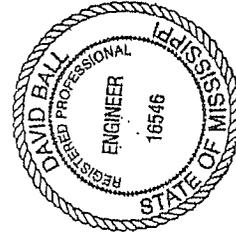
TABULATION OF BIDS
CITY OF LONG BEACH
LONG BEACH SMALLCRAFT HARBOR
HURRICANE ISAAC REPAIRS -
NORTHERN BOAT LAUNCH AND ACCESS PIER REPLACEMENT

June 25, 2013
CONTRACTORS BIDDING:

ITEM NO.	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
2-A	INSTALL 12" x 36" TIMBER PILE	9 EA.	\$644.00	\$5,796.00	\$872.00	\$7,848.00	\$1,000.00	\$9,900.00	\$1,900.00	\$17,100.00
2-B	HAZARD MITIGATION - ADD 12" X 36" PILE TO THE END BENT	1 EA.	\$644.00	\$644.00	\$872.00	\$872.00	\$1,500.00	\$1,500.00	\$8,250.00	\$9,750.00
3-A	WOOD TIMBER PIER SUBSTRUCTURE - (4 WIDE PIER)	72 L.F.	\$226.00	\$16,272.00	\$75.73	\$5,452.56	\$146.32	\$10,672.00	\$345.00	\$24,840.00
3-B	HAZARD MITIGATION - ADD X-BRACING TO THE END BENT (INCLUDES ANY ADDITIONAL HARDWARE NECESSARY TO CONSTRUCT THE TWO-PILE BENT)	1 L.S.	\$690.00	\$690.00	\$650.00	\$650.00	\$4,700.00	\$4,700.00	\$7,900.00	\$7,900.00
4-A	WOOD PIER DECKING, 4 WIDE PIER	72 L.F.	\$30.00	\$2,160.00	\$112.00	\$8,064.00	\$105.95	\$7,628.40	\$103.00	\$7,416.00
5-A	SALVAGE (ENTERED AS A NEGATIVE NUMBER TO BE DEDUCTED FROM THE TOTAL BID)	1 L.S.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	-\$1,000.00	-\$1,000.00
7-A	NEW POURED-IN-PLACE CONCRETE BOAT LAUNCH	1 L.S.	\$89,000.00	\$89,000.00	\$108,616.34	\$108,616.34	\$110,949.08	\$110,949.08	\$283,000.00	\$283,000.00
TOTAL BID:				\$114,562.00		\$131,502.90		\$145,356.52		\$347,506.00

Certificate of Responsibility No. _____
 Acknowledgment of Addendum No. 1: _____
 Bid Bond: _____
 Non-Collusion Affidavit: _____
 MDES Form: _____

Contractors: D & D Construction Co., Inc. (08407-MC), Custom Cabins and Homes, Inc. dba CCH, Inc. (18753-MC), Twin L Construction, Inc. (08365-MC), Cajun Maritimes, LLC (16235-MC)



* Engineer's Corrected Figure

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

[Handwritten Signature]

DAVID BALL, P.E.
CERT. NO. 16546

June 25, 2013

Based upon the recommendation of Mr. Ball, Alderman Lishen made motion seconded by Alderman Carrubba and unanimously carried to award the contract to Twin L Construction, Inc. as lowest and best bid, all as set forth above, and contingent upon compliance with all FEMA guidelines and regulations.

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 5, 2013, 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

Minutes of July 2, 2013
Mayor and Board of Aldermen

County, Mississippi; the Press-Register, City and County of Mobile, Alabama; Legal Notice Advertisement for Bids, "Long Beach Smallcraft Harbor Hurricane Isaac Repairs - Northern Boat Launch and Access Pier Replacement", as evidenced by the Publishers' Proofs of Publication.

Alderman Carrubba made motion seconded by Alderman Parker 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: The City of Long Beach, Mississippi, will receive bids for Long Beach Smallcraft Harbor Hurricane Isaac Repairs - Northern Boat Launch and Access Pier Replacement at the Office of City Clerk located at City Hall, 201 Jefferson Avenue, P.O. Box 929 Long Beach, Mississippi 39080, 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. June 26, 2013. Bidders are invited for the furnishing of materials, equipment, labor, and incidentals necessary to remove and replace the existing northernmost concrete boat launch and designated access pier located at the Long Beach Smallcraft Harbor. The boat launch will be required to be poured in place on top of a 12" thick compacted limestone (67 stone) base. The approximate dimensions of the boat launch are shown on the drawings. Contractors are advised to verify these dimensions prior to submitting their bid. This work shall take place in a dry environment; therefore, the contractor will be required to construct and maintain a system to dewater the construction area until the concrete has cured. The approximate dimensions of the timber pier to be replaced is 4'x72'. All existing material is to be removed and properly disposed of.

Contract Documents are on file at the Office of the City Clerk, City Hall, Long Beach, MS. The Documents may be obtained at the office of A. Garner, Russell & Associates, Inc., Consulting Engineers, 520 Bond Street (at Howe Avenue), Gulfport, Mississippi 39507, upon payment of a \$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, accompanied 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, MISSISSIPPI - SMALLCRAFT HARBOR HURRICANE ISAAC REPAIRS - NORTHERN BOAT LAUNCH AND ACCESS PIER REPLACEMENT, shall be submitted with each bid.

For bids exceeding \$50,000, Bidder must indicate his Certificate of Responsibility Number on outside of each proposal as required by Mississippi Law. For bids not exceeding \$50,000, Bidder must 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: (a) the lowest and best bid; (b) the skill and business judgment, the experience and the facilities for carrying out the contract; (c) his previous conduct under other contracts and the quality of previous work, as well as his ability, honesty, and integrity.

The City also reserves the right to reject any or all bids or to waive any informality 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 6, 2013.
City of Long Beach, Mississippi
By: REBECCA SCHUFF
The City Clerk
Publish: May 22 and 29, 2013
164889

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., 231 dated 22 day of may, 20 13
- Vol. 129 No., 238 dated 29 day of may, 20 13
- 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 29 day of may, A.D., 20 13

Hardberg
Notary Public



Minutes of July 2, 2013
Mayor and Board of Aldermen

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

PASTE

C14657
CITY OF LC
0200438319
Northern Bo

ADVERTISEMENT FOR
BIDS

City of Long Beach, Mississippi
The City of Long Beach, Mississippi, will receive bids for:
Long Beach Smallcraft Harbor
Hurricane Isaac Repairs
Northern Boat Launch and Access Pier Replacement

at the Office of City Clerk located at City Hall, 201 Jeff Davis Avenue, (P.O. Box 829) Long Beach, Mississippi, 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. June 25, 2013.

Bids are invited for the furnishing of materials, equipment, labor, and incidentals necessary to remove and replace the existing northernmost concrete boat launch and designated access pier located at the Long Beach smallcraft harbor. The boat launch will be required to be poured in place on top of a 12" thick compacted limestone (#57 stone) base. The approximate dimensions of the boat launch are shown on the drawings. Contractors are advised to verify these dimensions prior to the submitting their bid. This work shall take place in a dry environment; therefore, the contractor will be required to construct and maintain a system to dewater the construction area until the concrete has cured. The approximate dimensions of the timber pier to be replaced is 4'x72'. A retaining material is to be removed and properly disposed of.

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, 620 33rd Street (at Haves Avenue), Gulfport, Mississippi 39507, upon payment of a \$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 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 - SMALLCRAFT HARBOR - HURRICANE ISAAC REPAIRS - NORTHERN BOAT LAUNCH AND ACCESS PIER REPLACEMENT 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; and his pecuniary ability, honesty, and integrity. The City also reserves the right to reject any or all bids or to waive any informality(s) 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 adopted Golden Rule is followed, state law requires that non-resident bidder to attach to his bid a copy of his resident state's current state's pertaining to such states' 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 SIRENECOA SCHRUFF
CITY CLERK

Published: May 22 and 23, 2013
0200438319-01

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:

5/22/2013
5/29/2013

Size: 744 words / 1.00 col. x 176.00 lines
Published: 2 time(s)
Total: \$175.68

Signed Ann Middleke
Authorized Clerk of
The Clarion-Ledger

SWORN to and subscribed before me on 5/29/2013.

Rick Tyler
Notary Public
RICK TYLER

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

(SEAL)



Minutes of July 2, 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

.Press-Register

Name: CITY OF LONG BEACH
Account Number: 1057428
Ad Number: 0001941820

Sales Rep: Christine Bevins
251-219-5000
Billing Inquiries Please Call: (251) 219-5433

Date	Position	Description	P.O. Number	Ad Size	Total Cost
05/29/2013	Notice of bid	The City of Long Beach, Mississippi, will receive bids for: Long Beach Smallcraft Harbor	616.WDS	616.WDS	425.16

Karen Blackard being sworn, says that she 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

Press-Register 05/22, 05/29/2013

Karen Blackard

Sworn to and subscribed before me this 29th day of May 2013

Bevina W. Goff
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:
LEGALS@PRESS-REGISTER.COM OR FAX# (251)
219-5037

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

Long Beach Smallcraft Harbor
Hurricane Isaac Repairs -
Northern Boat Launch and Access Pier Replacement of 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 on any time prior to the designated bid date. Bids will then be publicly opened and read aloud at 10:00 A.M. June 25, 2013.

Bids are invited for the furnishing of materials, equipment, labor, and incidentals necessary to remove and replace the existing northernmost concrete boat launch and designated access pier located at the Long Beach Smallcraft Harbor. The boat launch will be required to be poured in place on top of a 12" thick compacted limestone (48" stone base). The approximate dimensions of the boat launch are shown on the drawings. Contractors are advised to verify these dimensions prior to submitting their bid. The work shall take place in a dry environment. Therefore, the contractor will be required to construct and maintain a system to de-water the construction area until the concrete is cured. The approximate dimensions of the launch pier to be replaced is 4'x16'x21'. All existing material is to be removed and properly disposed of.

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 information in the bidding.

According to 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 recent 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

Contract documents are on file at the Office of the City Clerk, City Hall, Long Beach, MS. The documents may be obtained at the office of: Garner Russell & Associates, Inc., Consulting Engineers, 500 33rd Street at Reeves Avenue, Gulfport, Mississippi 39503, upon payment of a \$100.00 non-refundable fee (payable to Garner Russell & Associates, Inc.).

A certified check or bank draft payable to the order of City of Long Beach, Mississippi, representing U.S. Government bonds at par value of a contractor bid bond is required 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 SMALLCRAFT HARBOR HURRICANE ISAAC REPAIRS - NORTHERN BOAT LAUNCH AND ACCESS PIER REPLACEMENT 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 "cash". "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.

In addition, the legal notice, advertisement for bids, was posted on the bulletin board in City Hall, the Water Department, the Building Official's Office, 201 Jeff Davis Avenue, Long Beach, Mississippi; the Long Beach Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi; and the city's official website, www.cityoflongbeachms.com.

The Clerk further reported that four (4) bids were properly filed, opened and read aloud by Project Engineer David Ball and City Clerk Rebecca E. Schruoff, on June

Minutes of July 2, 2013
Mayor and Board of Aldermen

25, 2013, at 10:00 a.m. in the City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, as follows:

Cajun Maritime, LLC
P.O. Box 806
Abbeville, LA 70511-0806
Bid Amount: \$347,506.00

D & D Construction
P.O. Box 359
Lucedale, MS 39452
Bid Amount: \$114,562.00

Twin L Construction, Inc.
8292 Firetower Road
Pass Christian, MS 39571
Bid Amount: \$145,356.50

CCH, Inc.
1179 Evanston Rd.
Lucedale, MS 39452
Bid Amount: \$131,502.90

Said bids were taken under advisement for review and tabulation by Project Engineer David Ball with recommendation, as follows:

Minutes of July 2, 2013
Mayor and Board of Aldermen

171



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

520 33RD STREET
GULFPORT, MS 39507

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

June 28, 2013

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

**RE: Hurricane Isaac – Northern Launch and Access Pier Repairs
Long Beach Smallcraft Harbor**

Ladies and Gentlemen:

The City received bids for the performance of the referenced project on June 25, 2013, and a certified Bid Tabulation is attached. The low bid was provided by D&D Construction Co., Inc. All bids were actually well above FEMA's estimate for the work; however, the bottom two bids were within 14% of each other, indicating fairly competitive bidding.

Although we have not worked with D&D in the Harbor before, they do have previous experience performing this type of work and they appear to be appropriately licensed. Therefore, we recommend that the referenced project be awarded to D&D Constr. Co., Inc. in the amount of their bid, equaling \$114,562.

Sincerely,

David Ball, P.E.

DB:1979
Enclosure

Minutes of July 2, 2013
Mayor and Board of Aldermen

TABULATION OF BIDS							Page 1 of 1
CITY OF LONG BEACH							
LONG BEACH SMALLCRAFT HARBOR							
HURRICANE ISAAC - PIER REPAIRS							
June 25, 2013							
CONTRACTORS BIDDING:				ENGINEER'S ESTIMATE		Twin L. Construction, Inc.	
Certificate of Responsibility No.:						06385-MC	
Acknowledgement of Addendum No. 1:						Yes	
Debarment/Non-Collusion Certification:						Yes	
Bid Bond:						Yes	
MDES Form:						Yes	
BID SCHEDULE NO. 1 - FEMA PROJECT WORKSHEET NO. LBGRO21							
ITEM DESCRIPTION	PLAN QUANTITY		UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	
1-A MOBILIZATION	1	L.S.	\$10,000.00	\$10,000.00	\$8,500.00	\$8,500.00	
2-A 12' X 35' PILE (NO CAP)	1	EA.	\$1,000.00	\$1,000.00	\$1,100.00	\$1,100.00	
2-B 10' X 30' PILE WITH CAP	1	EA.	\$800.00	\$800.00	\$942.90	\$942.90	
2-C 10' X 35' PILE WITH CAP	2	EA.	\$850.00	\$1,700.00	\$1,100.00	\$2,200.00	
3-A WOOD PIER SUBSTRUCTURE	1,440	B.F.	\$40.00	\$57,600.00	\$8.50	\$12,240.00	
3-B WOOD PIER DECK STRINGER	1,081	L.F.	\$70.00	\$75,670.00	\$12.85	\$13,880.85	
3-C WOOD PIER DECKING, 6" WIDE	23	L.F.	\$10.00	\$230.00	\$105.00	\$2,415.00	
3-E WOOD PIER DECKING, 10" WIDE	139	EA.	\$20.00	\$2,780.00	\$115.00	\$15,985.00	
3-E EAST FISHING PIER DECKING	1	L.S.	\$20,000.00	\$20,000.00	\$24,850.00	\$24,850.00	
3-F WEST FISHING PIER DECKING	1	L.S.	\$25,000.00	\$25,000.00	\$45,972.50	\$45,972.50	
BID SCHEDULE NO. 1 - FEMA PROJECT WORKSHEET NO. LBGRO25							
4-A "DOUBLE 30A" POWER PEDESTAL WITH WIRING	118	EA.	\$800.00	\$106,200.00	\$1,320.00	\$155,760.00	
4-B "SINGLE 60A/30A" POWER PEDESTAL WITH WIRING	44	EA.	\$1,300.00	\$57,200.00	\$1,435.50	\$63,162.00	
4-D "SINGLE 100A" POWER PEDESTAL WITH WIRING	5	EA.	\$1,300.00	\$6,500.00	\$3,987.50	\$19,937.50	
4-E LIGHT ASSEMBLY, COMPLETE	10	EA.	\$800.00	\$8,000.00	\$737.00	\$7,370.00	
4-F LIGHT ASSEMBLY, HEAD ONLY	15	EA.	\$250.00	\$3,750.00	\$487.50	\$7,312.50	
4-G EAST FISHING PIER ELECTRICAL SYSTEM	1	L.S.	\$7,000.00	\$7,000.00	\$8,837.50	\$8,837.50	
4-H WEST FISHING PIER ELECTRICAL SYSTEM	1	L.S.	\$5,000.00	\$5,000.00	\$2,117.50	\$2,117.50	
4-I WEST JETTY ELECTRICAL SYSTEM	1	L.S.	\$1,000.00	\$1,000.00	\$2,062.50	\$2,062.50	
BID SCHEDULE NO. 1 - FEMA PROJECT WORKSHEET NO. LBGRO21							
5-A WATER DISTRIBUTION SYSTEM - PIER 1 (INCLUDES CROSS-PIER)	1	L.S.	\$10,500.00	\$10,500.00	\$1,975.00	\$1,975.00	
5-B WATER DISTRIBUTION SYSTEM - PIER 2	1	L.S.	\$7,500.00	\$7,500.00	\$1,975.00	\$1,975.00	
5-C WATER DISTRIBUTION SYSTEM - PIER 3	1	L.S.	\$5,500.00	\$5,500.00	\$1,975.00	\$1,975.00	
5-D WATER DISTRIBUTION SYSTEM - PIER 4	1	L.S.	\$5,500.00	\$5,500.00	\$1,975.00	\$1,975.00	
5-E WATER DISTRIBUTION SYSTEM - PIER 6	1	L.S.	\$5,500.00	\$5,500.00	\$1,975.00	\$1,975.00	
5-F WATER DISTRIBUTION SYSTEM - E. FISHING PIER	1	L.S.	\$2,500.00	\$2,500.00	\$2,475.00	\$2,475.00	
5-A CHAIN LINK FENCE GATE - PIER 2	1	L.S.	\$1,500.00	\$1,500.00	\$2,500.00	\$2,500.00	
5-B CHAIN LINK FENCE GATE - PIER 3	1	L.S.	\$1,500.00	\$1,500.00	\$2,500.00	\$2,500.00	
5-C CHAIN LINK FENCE GATE - PIER 5	1	L.S.	\$1,500.00	\$1,500.00	\$2,500.00	\$2,500.00	
TOTAL BID SCHEDULE NO. 1				\$432,930.00		\$414,305.75 *	
BID SCHEDULE NO. 2 - FEMA PROJECT WORKSHEET NO. LBGRO21							
ITEM DESCRIPTION	PLAN QUANTITY		UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	
7-A SALVAGE (TO BE DEDUCTED FROM THE TOTAL BID SCHEDULE 1)	1	L.S.	\$0.00	\$0.00	\$0.00	\$0.00	
TOTAL BID SCHEDULE NO. 2				\$0.00		\$0.00	
TOTAL BASE BID AMOUNT (BID SCHEDULE NO. 1 MINUS BID SCHEDULE NO. 2)				\$432,930.00		\$414,305.75 *	
ALTERNATE NO. 1 - NEW/MODIFIED PIER CIRCUITS							
FEMA PROJECT WORKSHEET NO 6821							
ITEM DESCRIPTION	PLAN QUANTITY		UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	
4-J MODIFY PIER CIRCUITS - PIER 1	1	L.S.	\$15,000.00	\$15,000.00	\$25,437.50	\$25,437.50	
4-K MODIFY PIER CIRCUITS - PIER 3	1	L.S.	\$15,000.00	\$15,000.00	\$21,037.50	\$21,037.50	
4-L MODIFY PIER CIRCUITS - PIER 4	1	L.S.	\$15,000.00	\$15,000.00	\$12,677.50	\$12,677.50	
4-M MODIFY PIER CIRCUITS - PIER 5	1	L.S.	\$15,000.00	\$15,000.00	\$9,167.50	\$9,167.50	
TOTAL ALTERNATE NO. 1				\$60,000.00		\$68,310.00	
TOTAL BID AMOUNT (BASE BID PLUS ALTERNATE NO. 1)				\$492,930.00		\$482,615.75	

* Engineer's Corrected Figure

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


David Ball, P.E.
Cert. No. 16546
June 25, 2013



Based upon the recommendation of Mr. Ball, Alderman Carrubba made motion seconded by Alderman Lishen and unanimously carried to award the contract to D & D Construction as lowest and best bid, all as set forth above, and contingent upon compliance with all FEMA guidelines and regulations.

Alderman Carrubba made motion seconded by Alderman Lishen and unanimously carried authorizing advertisement for bids, Drainage Improvements - Commission Road.

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Alderman Hammons made motion seconded by Alderman Parker and unanimously carried authorizing advertisement for bids, Janitorial Services.

There were no announcements, presentations, proclamations, amendments, or public comments.

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

- June 18, 2013 - Regular and Closed/ Executive Session
- June 25, 2013 – Work Session

Alderman Ponthieux made motion seconded by Alderman Hammons and unanimously carried to approve the regular meeting minutes of the Long Beach Planning Commission dated June 27, 2013, as submitted.

Alderman Hammons made motion seconded by Alderman Parker and unanimously carried to approve the regular meeting minutes of the Long Beach Port Commission dated June 20, 2013, as submitted.

There came on for consideration pay application #11, ProCon, Inc., Shady Drive to Cypress Drive Drainage Project disallowed for payment on June 18, 2013.

After considerable discussion, Alderman Lishen made motion seconded by Alderman Young and unanimously carried to release payment and continue with investigation into problems with the project for resolution at a later date.

Alderman Ponthieux made motion seconded by Alderman Hammons and unanimously carried to approve payment of invoices as listed in Docket of Claims number 070213.

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

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Alderman Parker made motion seconded by Alderman Hammons and unanimously carried to approve CDBG Request for Cash, Payment of Invoice, Town Green Project, as follows:



MEMO

DATE: June 30, 2013
TO: Honorable William Skellie, Jr.
City of Long Beach
FROM: Ann Frazier *AS*
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. JBHM
Invoice number 27 in the amount of \$24,405.00
For Architect/Engineering expense

Also enclosed is "Request for Cash and Summary Support Sheet No. 37" in the amount of \$24,405.00 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. 37" 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.

1100 Cherry St. • Vicksburg, MS 39183 • 601-638-7121

Alderman Hammons made motion seconded by Alderman Parker and unanimously carried to approve CDBG Request for Cash, Payment of Invoice, Fire Station Project, as follows:

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MEMO

DATE: June 30, 2013
TO: Honorable William Skellie, Jr.
City of Long Beach
FROM: Ann Frazier *AF*
Jimmy G. Gouras Urban Planning
RE: City of Long Beach
CDBG Project #R-109-235-04-KCR
Fire Station
Request for Cash and Summary Support Sheet

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

- 1. Jimmy Gouras
Invoice number 9468 in the amount of \$1,041.73
For Administration expense
- 2. JBHM
Invoice number 30 in the amount of \$37,100.00
For Architect/Engineering expense

Also enclosed is "Request for Cash and Summary Support Sheet No. 41" in the amount of \$38,141.73 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. 41" and return it along with the supporting documentation for processing to our office at the following address:

Debra Tompkins
Jimmy Gouras Urban Planning
1100 Cherry Street
Vicksburg, MS 39183

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

1100 Cherry St. • Vicksburg, MS 39183 • 601-638-7121

Alderman Ponthieux made motion seconded by Alderman Lishen and unanimously carried to approve the application for beer permit submitted by Richard T. Sturn, as follows:

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To: Chief Wayne McDowell

From: Commander Seal

Re: Application for beer permit: **Richard T. Sturm**

Date: June 25, 2013

Mr. Sturm applied for a beer permit with the City Of Long Beach, MS. The Long Beach Police Department conducted a background check with the following results.

Mr. Sturm's background investigation *did not reflect nor indicate* any arrest record.

Respectfully Submitted,



William Seal
Commander

Approved/Disapproved



Wayne McDowell
Chief of Police

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PO BOX 929
 201 JEFF DAVIS AVENUE
 LONG BEACH, MS 39560
 228-863-1554 PHONE
 228-863-1558 FAX

BEER PERMIT APPLICATION

TODAY'S DATE: 6/14/13		SOCIAL SECURITY NO, OR TAX ID # [REDACTED]	
NAME: Richard T Sturm			
ADDRESS: 570 meadow Dr			
CITY, STATE, ZIP CODE: Diberville ms 39540			
PHONE: 850-797-0127			
BUSINESS NAME: Lindseys Quick Stop			
IS THIS ANEW BUSINESS: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			
BUSINESS ADDRESS: 608 Klondyke Rd			
CITY, STATE, ZIP CODE: long Beach, ms 39560			
TYPE OF BUSINESS (BE SPECIFIC): Gas Station, mini mart			
DATE OF BIRTH	SEX	WEIGHT	HEIGHT
[REDACTED]	male	182	6'9"
EYE COLOR	HAIR COLOR	RACE	DL NUMBER
Brown	Black	Korean	[REDACTED]
SIGNATURE OF APPLICANT: [Signature]		DATE: 15 JUN 13	

Received Time Jun. 24. 2013 9:31AM No. 4379

Alderman Parker made motion seconded by Alderman Carrubba and unanimously carried to approve Change Order #2, Linda Lane Water Main Replacement Project, as follows:

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

520 33RD STREET
GULFPORT, MS 39507

TEL (228) 863-0887
FAX (228) 863-8232

June 28, 2013

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

RE: Proposed Change Order No. 2
Linda Lane Water Main

Ladies and Gentlemen:

Due to excessive rain we are allowing ten (10) additional weather days. Therefore the contractor had to dewater the site. An additional eight (8) days were added for well pointing. Due to unknown sewer and water services we are allowing six (6) additional days to deal with conflicts of the proposed water main. Two additional tie-ins were added to the Long Beach existing system, therefore we are adding four (4) days to complete this work. We feel these additional twenty-eight (28) days are justifiable.

Accordingly, we have prepared proposed Change Order No. 2 and have attached it hereto we recommend your approval.

Sincerely,

Joe Culpepper, P.E.

JC/st:1971
Enclosure

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Change Order

No. 2

Date of issuance: 6/28/2013 Effective Date: 7/2/2013

Project:	Owner: <u>City of Long Beach</u>	Owner's Contract No.:
Contract:	<u>Linda Lane Water Main Replacement</u>	Date of Contract: <u>2/5/2013</u>
Contractor:	<u>A&C Industrial Inc.</u>	Engineer's Project No.: <u>1971</u>

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

Description:

1. Additional 10 days due to heavy consecutive days of rain.
2. Additional 6 days due to unknown conflicts with water and sewer services.
3. Additional 8 days due to dewatering for unforeseen conditions.
4. Additional 4 days to facilitate tie-ins and locating water lines to other systems.

Attachments: (List documents supporting change):

CHANGE IN CONTRACT PRICE:

Original Contract Price:
\$176,660.81

(Increase) in Contract Price from previous Change Orders No. n/a to No. n/a
\$4,360.09

Contract Price prior to this Change Order:
\$181,020.90

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

Revised Contract Price incorporating this Change Order:
\$181,020.90

CHANGE IN CONTRACT TIMES:

Original Contract Times: Working Days 90 Calendar days
Substantial completion (days or date): 6/15/2013
Ready for final payment (days or date):

Change in Contract Time from previous Change Orders No. n/a to No. n/a
Substantial completion (days or date):
Ready for final payment (days or date):

Contract Times prior to this Change Order:
Substantial completion (days or date): 6/15/2013
Ready for final payment (days or date):

(Increase) in Contract Time due to this Change Order:
Substantial completion (days or date): 28
Ready for final payment (days or date):

Contract Times incorporating this Change Order:
Substantial completion (days or date): 7/13/2013
Ready for final payment (days or date):

RECOMMENDED:
(ENGINEER)

ACCEPTED:
(CONTRACTOR)

ACCEPTED:
(OWNER)

By: [Signature]

By: Blake T. Carroll

By: _____

Date: 6/28/13

Date: 6-28-13

Date: _____

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PROJECT NO. 1971

2

ATTACHMENT TO CHANGE ORDER NUMBER

NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
010-A	MOBILIZATION	1 L.S.	\$21,258.25	\$21,258.25			1	\$21,258.25
100-A	18" WATER MAIN, PVC OR DUCTILE IRON	1,850 L.F.	\$19.17	\$35,464.50			1,850	\$35,464.50
100-B	14" WATER MAIN, PVC OR DUCTILE IRON	760 L.F.	\$16.16	\$12,281.60			760	\$12,281.60
100-C	DUCTILE IRON FITTINGS	2,010 TON	\$5,380.50	\$10,761.00			2,500	\$8,000.00
100-D	LOCATE AND ABANDON EXISTING WATER MAIN IN-PLACE	2,500 L.F.	\$0.32	\$800.00			50	\$369.50
100-E	DISPOSAL OF ASBESTOS-CEMENT WATER MAIN	50 L.F.	\$7.39	\$369.50			4	\$4,566.04
110-A	8" GATE VALVE WITH BOX	4 EA.	\$1,141.51	\$4,566.04			2	\$1,445.36
110-B	4" GATE VALVE WITH BOX	2 EA.	\$722.68	\$1,445.36			2	\$1,846.26
110-C	2" FLUSHING VALVE WITH CONCRETE PAD	2 EA.	\$923.13	\$1,846.26			1	\$316.50
120-A	FIRE HYDRANT WITH VALVE, LESS THAN 3' BURY	1 EA.	\$316.50	\$316.50			3	\$1,077.36
120-B	FIRE HYDRANT WITH VALVE, 3' TO 5' BURY	3 EA.	\$3,359.12	\$10,077.36			0	\$0.00
120-C	FIRE HYDRANT WITH VALVE, GREATER THAN 5' BURY	0 EA.	\$316.50	\$0.00			1	\$1,002.25
130-A	LOCATE AND CONNECT TO EXISTING 2-1/2" WATER MAIN AT KLONDYKE RD	1 L.S.	\$1,002.25	\$1,002.25			2	\$653.00
130-B	LOCATE AND DISCONNECT EXISTING WATER MAIN	2 EA.	\$316.50	\$633.00			2	\$4,990.16
130-C	8" X 8" TAPPING SLEEVE WITH VALVE	2 EA.	\$2,495.08	\$4,990.16			30	\$4,114.50
140-A	3/4" TAPPING ASSEMBLY	30 EA.	\$137.15	\$4,114.50			21	\$5,605.32
140-B	1-1/2" TAPPING ASSEMBLY	21 EA.	\$266.92	\$5,605.32			250	\$4,325.00
140-C	3/4" WATER SERVICE ASSEMBLY	51 EA.	\$232.10	\$11,837.10			225	\$3,975.75
140-D	3/4" WATER LINE BORED UNDER PAVEMENT	250 L.F.	\$17.30	\$4,325.00			51	\$8,608.80
140-E	1-1/2" WATER LINE BORED UNDER PAVEMENT	225 L.F.	\$17.67	\$3,975.75			150	\$316.50
140-F	LOCATE AND CONNECT TO EXISTING WATER SERVICE	51 EA.	\$168.80	\$8,608.80			500	\$550.00
500-A	PIPE BEDDING/FOUNDATION MATERIAL	150 C.Y.	\$2.11	\$316.50			250	\$92.50
500-B	SELECT SANDY BACKFILL	500 C.Y.	\$1.05	\$550.00			150	\$475.50
500-C	GEOTEXTILE FABRIC	250 S.Y.	\$0.37	\$92.50			150	\$949.50
510-A	18" LIMESTONE ROAD BASE RESTORATION	150 S.Y.	\$3.17	\$475.50			150	\$949.50
510-B	2" HOT BITUMINOUS PAVEMENT RESTORATION COURSE (51-12.5mm)	150 S.Y.	\$6.33	\$949.50			150	\$949.50
510-C	CONCRETE DRIVE RESTORATION	150 S.Y.	\$6.33	\$949.50			100	\$528.00
510-D	CONCRETE CURB & GUTTER RESTORATION	100 L.F.	\$5.28	\$528.00			1,134	\$1,791.72
510-E	SAW-CUT JOINT	1,134 L.F.	\$1.58	\$1,791.72			0	\$0.00
510-F	GRANULAR DRIVE RESTORATION	0 S.Y.	\$4.22	\$0.00			32	\$270.08
510-G	12" CULVERT RESTORATION	32 L.F.	\$8.44	\$270.08			20	\$211.00
510-H	24" HDPE CULVERT RESTORATION	20 L.F.	\$10.55	\$211.00			1	\$685.75
510-I	VEGETATIVE COVER	1 AC	\$685.75	\$685.75			50	\$158.50
510-J	SOLID SOD	50 S.Y.	\$3.17	\$158.50			125	\$396.25
510-K	FENCE RESTORATION (ALL TYPES)	125 L.F.	\$3.17	\$396.25			1	\$10,022.50
510-L	MISCELLANEOUS RESTORATION	1 L.S.	\$10,022.50	\$10,022.50			1	\$5,802.50
540-A	MAINTENANCE OF TRAFFIC	1 L.S.	\$5,802.50	\$5,802.50			1	\$4,378.25
540-A	STORMWATER MANAGEMENT	1 L.S.	\$4,378.25	\$4,378.25			45	\$10,704.60
CO-1	10" HDPE DIRECTIONAL BORE (HDD METHOD)	45 L.F.	\$237.88	\$10,704.60				
(600-A)	TOTAL			\$181,020.90				\$181,020.90

EJCOC No. C-941 (2002 Edition)
Prepared by the Engineers' Joint Contract Documents Committee and endorsed by the Associated General Contractors of America and the Construction Specifications Institute.

Alderman Young made motion seconded by Alderman Hammons and unanimously carried to schedule a work session to discuss the Fiscal Year 2013-2014 Budget, Tuesday, July 9, 2013, at 5:00 o'clock p.m., City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, 39560.

Upon further discussion, Alderman Carrubba made motion seconded by Alderman Hammons and unanimously carried to schedule a public hearing, Tuesday, August 6, 2013, at 5:00 o'clock p.m., City Hall Meeting Room, 201 Jeff Davis Avenue,

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Long Beach, Mississippi, 39560, to afford the general public the opportunity to comment on the taxing and spending plan incorporated in the proposed budget, fiscal year 2013-2014.

No action was required or taken regarding derelict properties.

The MDEQ MS4 Requirements were taken under advisement for further review and consideration at the next regular meeting, July 16, 2013.

Alderman Carrubba made motion seconded by Alderman Hammons and unanimously carried to approve the request for the Coast Chamber to host "Taste of Long Beach" in the Town Green, waiving rental fees to promote the City of Long Beach and advertise the resources and opportunities available; said request is as follows:

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CITY OF LONG BEACH
PARKS AND RECREATION DEPARTMENT
APPLICATION FOR PERMIT

TOWN GREEN

Group / Individual Name (Permit tee):

Mississippi Gulf Coast Chamber of Commerce dba Long Beach Chamber of Commerce

Telephone Number: 228.604.0014 Home 228.861.3707 Cell

Street Address: 11975 E Seaway Road

City Gulfport State MS Zip 39503

Type of Event: Taste of Long Beach

Start Time: 6:00 pm

Closing Time: 10:00 pm

It is agreed between the City of Long Beach and the permit fee that the named facility is reserved on

9/7/13
(Date)

The person(s) requesting this permit

1. Agrees to personally accept responsibility for any damage done to the facility, grounds or equipment by persons in his/her group during the reserved period of time, and will hold the City of Long Beach harmless of any damage done to permit tee or permit tee's equipment.
2. Agrees to maintain order and control over persons in the group.
3. Agrees to abide by all policies and procedures of the City of Long Beach, the Long Beach Parks and Recreation Department as directed by the contents of the Town Green policy statement.
4. Understands that failure to comply with all the terms of the aforementioned policy as well as any violation of federal, state, or municipal law in conjunction with the use of this facility will result in the cancellation of the privilege of using this facility and will jeopardize any future permit grants for this or any other facility. I hereby agree that I have read and understand the regulations and policies governing the use of the Long Beach Town Green, including the deck area and shoo-fly.

Signature Humbly NUSTKA Date: June 10, 2013

Rental Fee \$ 0 Receipt # _____ Date _____

Deposit Fee \$ 0 Receipt # _____ Date _____

Clean-up Fee \$ 0 Receipt # _____ Date _____

PLEASE REVIEW THE POLICY AND RETAIN FOR YOUR RECORDS

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STATE OF MISSISSIPPI
COUNTY OF HARRISON
SECOND JUDICIAL DISTRICT

RELEASE AND IDNEMNITY

WHEREFORE, for and in consideration of the use of the ground of the City of Long Beach, Town Green and structures erected upon it owned by the City of Long Beach, Mississippi, and located at 115 East 3rd Street, I MS Gulf Coast Chamber of Commerce _____, do hereby release, acquit and forever discharge the City of Long Beach, Mississippi, and all of its respective agents, servants, employees, elected and non-elected officials, successors, predecessors, insurers, attorneys, and any and all other legal entities and persons, of and from any and all claims, demands, actions, damages, liability, or legal recourse of any type, and expenses (including attorneys' fees) in connection with or arising from or out of my use of the Town Green.

WHEREFORE, PREMISES CONSIDERED:

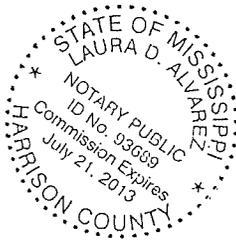
The undersigned further agrees that he/she shall indemnify and hold harmless the City against and from all claims, demands, actions, rights of action, liabilities, losses, judgments, costs, expenses, and attorney fees which shall or may rise by virtue of anything done or omitted to be done by us, including through or by its agents, employees, or other representatives, arising out of, claimed on account of, or in any manner predicated upon the use of the above mentioned property. The undersigned further agrees to protect and save and keep the City harmless and indemnify the City against and from any and all claims, demands, actions, liabilities, judgments, losses, costs, damages or expenses (including attorneys' fees) arising out of, claimed on account of, or in any manner predicated upon any accident or other occurrence arising from the use of the above mentioned property causing injury to person(s) (including death) or property to whomsoever or whatever in law and equity.

Furthermore, as part of the consideration for using the abovementioned property, the undersigned agree to assume full responsibility and liability for any and all risk of loss by theft, vandalism, destruction, or otherwise, of any and all items of personal property belonging to the organization, group or members thereof while in and about said facility, regardless of whether or not said loss relates to, or arises out of, the use of said facility and, in addition, said organization or group agrees to indemnify and hold the City of Long Beach, its agents and servants, and employees harmless from and against all claims and expenses for same, including attorneys fees.

This, the 10th day of June, 20 13.

Authorized Signature *Kimberly Mustafa*

Witness *L. J. Adams*



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LONG BEACH TOWN GREEN RULES AND REGULATIONS

The Town Green is owned and operated by the City of Long Beach and administered by the Department of Parks and Recreation. All groups wishing to book the facility are considered on first come, first serve basis. The City of Long Beach reserves the right to provide activities on those dates deemed appropriate in carrying out its program(s).

Permission to use the Town Green does not include the closing of the Town Green to the general public. When renting the shoo-fly area the permit tee agrees not to restrict the public from entering the grounds or the parking lot connected to the Town Green.

Tables and chairs are NOT provided at this facility. Arrangements for the rental of these items are the responsibility of the permit tee. However, the City does rent their stage and bleacher area. You can get the rental fees for those areas by contacting the Parks and Recreation Department.

Gambling will not be permitted on the Town Green or in any of the buildings at this location and failure to comply with this policy shall be grounds for cancellation of the permit.

The selling or consumption of alcoholic beverages on the Town Green is NOT ALLOWED without written consent for the City of Long Beach Parks and Recreation Department. Requests must be presented in writing and will be considered on an individual basis.

NO GLASS BOTTLES OR OTHER GLASS CONTAINERS are allowed on the Town Green area without the approval of the Parks and Recreation Department.

The permit tee is responsible for the cleaning of the grounds following his/her activity. Failure to clean the area may result in forfeiture of the deposit, and/or the denial of any future use of this facility by their person(s) or group.

All functions must be concluded and the premises emptied no later than midnight. Any deviation from this policy will have to be approved by the Parks and Recreation Department.

There will be no nailing, screwing or tying of any type to the Gazebo's and Shoo-fly structures; this includes the trees on the grounds. Some exceptions can be made but only with prior consent from The City of Long Beach.

Any special requests must be submitted in writing and approved by the City of Long Beach Parks and Recreation Department.

No vehicles are allowed on the grounds without approval from Director or Assistant Director of Parks and Recreation.

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FEES:

Deposit Fee – A deposit of \$100.00 must be paid when your contract is signed, this will also secure your event date. **Deposit for festivals is \$300.00**

Rental Fees - \$150.00 per day for the stage and bleacher areas, \$50.00 per day for each gazebo, & \$50.00 per day for the shoo-fly area. **Festival rental is \$400.00 this fee must be paid 1 month prior to the event date.**

Clean-up Fee - \$200.00 for events - **\$300.00 for festivals**, this fee is refundable. You are responsible for cleaning up after your event/festivals, if you fail to do so your cleanup fee will not be refunded to you. The property will be inspected at the end of your event/festival.

Non-Profit Group Fee- To be considered for the reduced rate you must provide The City of Long Beach with a copy of the organizations 501 C-3 tax status form that is filed with the Secretary of State in Jackson, MS. If you do qualify for the discounted rate it will reduce it by half.

Security Personnel - \$25.00 per hour with a 4 hours minimum. The requirement for security personnel will be handled on a case by case basis. This will be handled by a City of Long Beach Police Department representative and will be dependent on the type of event and estimated attendance. You will need to contact the City of Long Beach Police Department to make those arrangements.

Refunds – All refund will be processed the day after your event and inspection. As long as there is no damage your refund will be mailed out to you and could take 3-5 weeks for you to receive.

Cancellation Policies: should the permit tee cancel his/her event with the Parks and Recreation Department prior to 60 days of their scheduled event, 100% of the deposit will be refunded. Any cancellation within 60 days their deposit will be forfeited. If a warning or watch for a hurricane is present, then the renter would be refunded full rent and deposit. Any other exception (weather conditions) will be on a case by case basis.

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CITY OF LONG BEACH
SPECIAL EVENT APPLICATION

City Clerk's Office * 201 Jeff Davis Avenue * P.O. Box 929 * Long Beach, MS 39560

Date Received By Clerk's Office: 5/22/13 Time: 2:40pm By: [Signature]

Please complete this application in accordance with the City of LONG BEACH Special Events Policy, and return it to the Office of the City Clerk at least 90 calendar days before the first day of the event.

Sponsoring Organization's Legal Name: Mississippi Gulf Coast Chamber of Commerce

Organization Address: 11975 E Seaway Road Gulfport, MS 39503

Organization Agent: Kimberly Nastasi Title: CEO

Phone: 228.004.0014 Work Home _____ During event 228.861.3707

Agent's Address: 11975 E Seaway Road Gulfport, MS 39503

Agent's E-Mail Address: jenny@mscoastchamber.com

Event Name: Taste of Long Beach

Please give a brief description of the proposed special event: _____

see attached last years press release

Event Day(s) & Date(s): 9/7/13 Event Time(s): 6:00pm - 8:30pm

Set-Up Date & Time: 9/7/13 Tear-Down Date & Time: 9pm - 10pm

Event Location: Long Beach Town Green

ANNUAL EVENT: Is this event expected to occur next year? YES NO

How many years has this event occurred? 6 years

ADOPTED: 11.15.11-BOARD ACTION

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MAP: (a) If your event will use streets or sidewalks (for a parade, run, etc.) or will use multiple locations, please attach a complete map showing the assembly and dispersal locations and the route plan. (b) Show any streets or parking lots that you are requesting to be blocked off, and location of vendors, if any. A final map, if different, must be provided seven (7) days before the event. (c) Please show an emergency vehicle access lane.

STREET CLOSURES: Start Date/ Time: _____ through Date/ Time _____

RESERVED PARKING: Are you requesting reserved parking? YES NO

If yes, list the number of street spaces, City lots or locations where parking is requested:

none

VENDORS: Food Concessions? YES NO Other Vendors? YES NO

DO YOU PLAN TO HAVE ALCOHOL SOLD/SERVED AT THIS EVENT? YES NO

If yes, are liquor license and liquor liability insurance attached? YES NO

If yes, what time? _____ Until _____

ENTERTAINMENT: Are there any entertainment features related to this event? YES NO *we haven't applied for the permit have to wait till the end of Aug.*

If yes, provide an attachment listing all bands/performers, type of entertainment, and performance schedule. *don't have band schedule (will be small two man band)*

ATTENDANCE: What is the expected (estimated) attendance for this event? 400 plus

AMUSEMENT: Do you plan to have any amusement or carnival rides? YES NO

If yes, you are required to obtain a permit through the City Clerk's Office.

REST ROOMS: Are you planning to provide portable rest rooms at the event? YES NO

If yes, how many? _____

As an event organizer, you must consider the availability of rest room facilities during this event. Consideration should be made regarding the type of event, the length of time it will be held, the number of people, etc. You must determine the rest room facilities in the immediate area of the event venue and then identify the potential need for portable facilities. Remember to identify accessible facilities for ADA requirements as well.

OTHER REQUESTS: (i.e., Police Department assistance, Fire Dept., street closures, electrical, etc.)

ADOPTED: 11.15.11-BOARD ACTION

**Minutes of July 2, 2013
Mayor and Board of Aldermen**

INSURANCE: All sponsors of special events must carry liability insurance with coverage of at least \$500,000. An event sponsor must provide a valid certificate of insurance naming the City of Long Beach as an additional insured party on the policy. A sponsor of a Low Hazard event may request that Board of Aldermen waive the insurance requirement and execute a Hold Harmless and Indemnification Agreement. This event qualifies consideration for Low Hazard because:

see attached

CERTIFICATION AND SIGNATURE: I understand and agree on behalf of the sponsoring organization that: A Certificate of Insurance must be provided which names the City of Long Beach as an additional named insured party on the policy or I am requesting that Board of Aldermen waive the insurance requirement for this Low Hazard Event as identified in paragraph above

related to insurance, and I have executed the Hold Harmless and Indemnification Agreement on behalf of the event sponsor.

All food vendors must be approved by the Harrison County Health Department, and each food or other vendor must provide the City of Long Beach with a Certificate of Insurance which names the City of Long Beach as an additional named insured party on the policy.

The approval of this special event may include additional requirements or limitations, based on the City's review of this application. Applicants who fail to clean up and repair damages to the Event Area may be billed for City services and such failure will be considered for future applications.

As the duly authorized agent of the sponsoring organization, I am applying for approval of this Special Event, affirm the above understandings, and agree that my sponsoring organization will comply with the terms of the written confirmation of approval, and all other City requirements, ordinances and other laws, which apply to this Special Event. By signing this Special Event Application, I declare I am 21 years of age or older.

June 10, 2013
Date

Numbury Mustafa
Signature of Sponsoring Organization's Agent

**RETURN THIS APPLICATION at least ninety (90) days before the first day of the event to:
CITY CLERK'S OFFICE - 201 JEFF DAVIS AVENUE - P.O. BOX 929 - LONG BEACH, MS
39560**

ADOPTED: 11.15.11-BOARD ACTION

Minutes of July 2, 2013
Mayor and Board of Aldermen

Event Title: Taste of Long Beach

DEPARTMENTAL USE ONLY: Please contact applicant directly with any questions or concerns. Sign and return to the City Clerk's Office, as soon as possible.

Approvals noted below, by departments, indicate they have been made aware of the request and the reasonability of their department has been met.

Police Dept.: [Signature] Recommend Approval: YES NO Est. Economic Impact: \$ _____

Fire Dept.: [Signature] Recommend Approval: YES NO Est. Economic Impact: \$ None

Public Works: _____ Recommend Approval: YES NO Est. Economic Impact: \$ _____

Traffic Eng.: _____ Recommend Approval: YES NO Est. Economic Impact: \$ _____

Parks/REC: [Signature] Recommend Approval: YES NO Est. Economic Impact: \$ _____

Have businesses been notified for street closures?: YES NO

Reason for disapproval _____

Any special requirements/conditions Waive fees to promote the City of Long Beach & advertise the resources & opportunities available

Insurance / Indemnification Received: yes

Insurance Approved: yes

Board of Aldermen Approved: 7/2/13 Denied: _____

Approval/ Denial Mailed: _____

ADOPTED: 11.15.11-BOARD ACTION

Minutes of July 2, 2013
Mayor and Board of Aldermen



CONTACT: Jenny Levens

FOR IMMEDIATE RELEASE

Tel: 228-604-0014 Fax: 228-604-0105

Email: jenny@mscoastchamber.com

ENJOY THE LOCAL FLAVOR OF LONG BEACH WITH "A TASTE OF LONG BEACH"

Long Beach, Miss. – The Long Beach Chamber of Commerce will host "A Taste of Long Beach" on Tuesday, September 11 from 6-8:30 p.m. at the Long Beach Yacht Club in the Long Beach Harbor.

"A Taste of Long Beach" is an annual event held to showcase the local businesses and to expose more people to see what Long Beach has to offer. A silent auction featuring products and services from Long Beach businesses will also be held.

Chamber of Commerce members and potential members are encouraged to experience the delicious cuisine of Long Beach restaurants and businesses. Local restaurants, beverage vendors and businesses will display their culinary delights. Entertainment will be provided by Heather and the Monkey King.

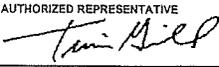
Tickets are \$20 per person or \$25 at the door which includes admission and access to Long Beach's finest restaurants and businesses.

For tickets or additional information regarding "A Taste of Long Beach" contact Long Beach Chamber of Commerce Director Jenny Levens at 228-604-0014 or Pam Sanders at 228-596-3360.

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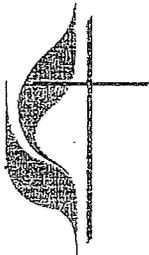
Mississippi Gulf Coast Chamber of Commerce is a membership organization comprised of businesses in Harrison County and throughout South Mississippi. Through a partnership among the Biloxi, Gulfport, Long Beach, and Pass Christian Chambers of Commerce, Coast Chamber promotes community and economic development on the Mississippi Gulf Coast. Additional organizations of the Coast Chamber include Coast Young Professionals, Leadership Gulf Coast, Centurions and Mississippi Gulf Coast Chamber of Commerce Foundation.

Minutes of July 2, 2013
 Mayor and Board of Aldermen

ACORD		CERTIFICATE OF LIABILITY INSURANCE		DATE (MM/DD/YYYY) 6/7/2013		
THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.						
IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).						
PRODUCER Stewart Sneed Hewes - Gulfport A Division of BancorpSouth Insurance Services 2909 13th Street, 4th Floor Gulfport MS 39501-			CONTACT NAME: Lynn Labus PHONE (A/C No.): 228-863-5362 FAX (A/C No.): 228-863-1957 E-MAIL: Address: Lynn.labus@bxs1.com			
INSURED MISSGUL-01 MS Gulf Coast Chamber of Commerce, Inc. 11975E Seaway Road Gulfport MS 39503			INSURER(S) AFFORDING COVERAGE INSURER A: Philadelphia Indemnity Ins Co. NAIC # 18058 INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:			
COVERAGES		CERTIFICATE NUMBER: 592985344		REVISION NUMBER:		
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.						
INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC		PHPK1022785	5/16/2013	5/16/2014	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Per occurrence) \$100,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMP/OP AGG \$2,000,000 PRODUCTS - COMP/OP AGG \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS					COMBINED SINGLE LIMIT (Per accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB EXCESS LIAB DED RETENTION \$					OCCUR CLAIMS-MADE EACH OCCURRENCE \$ AGGREGATE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below					WC STATUTORY LIMITS OTHER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	Liquor Liability		PHPK1022785	5/16/2013	5/16/2014	Aggregate Limit: \$1,000,000 Occurrence Limit: \$1,000,000
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)						
RE: TASTE OF LONG BEACH EVENT, HELD ON SEPTEMBER 7, 2013, LOCATED AT JEFF DAVIS AVE. LONG BEACH MS						
CERTIFICATE HOLDER City of Long Beach 201 Jeff Davis Ave Long Beach MS 39560				CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 		
ACORD 25 (2010/05)		© 1988-2010 ACORD CORPORATION. All rights reserved.				
The ACORD name and logo are registered marks of ACORD						

There came on for consideration letter with attachment from Susan Taylor, First United Methodist Church, as follows:

Minutes of July 2, 2013
Mayor and Board of Aldermen



FIRST UNITED METHODIST CHURCH
OF LONG BEACH

P.O. Box 375, Long Beach, MS 39560-6041
(228)863-9619 www.fumclb.org

June 19, 2013

City of Long Beach
Attn: Mr. Billy Skellie Mayor and
Board of Aldermen
201 Jeff Davis Ave.
Long Beach, MS 39560

Dear Mayor Skellie and Board of Aldermen:

Thank you so much for the City's support of last year's Veterans Day Parade and Concert on the Green. It was a great day for everyone, and we would like to make this event a lasting Long Beach tradition! With that in mind, I would like to request approval for this year's Veterans Day Parade and Concert to be held on Sunday, November 10th. If approved the parade would again stage on Church Ave. at 12:30pm and roll at 1:00pm down the same route as last year. The concert would also begin shortly after the parade ends.

Our church will also be hosting a community wide Veterans Day Breakfast in conjunction with the festivities which will also be advertised to the general public. We would love to see you and any of the board members there if you would like to join us.

If approved, a staging order will be sent to your office and Chief Wayne McDowell the second week of October when we get a clearer picture of all the parade participants. We would also request that any fees be waived since this is a non-profit event.

Thank you again for your support and helping to make this community event a success. If you have any questions or need more information, please do not hesitate to contact me at (228) 255-0499 (home), (228) 332-1083 (cell), or by email at the.taylor.family@hotmail.com.

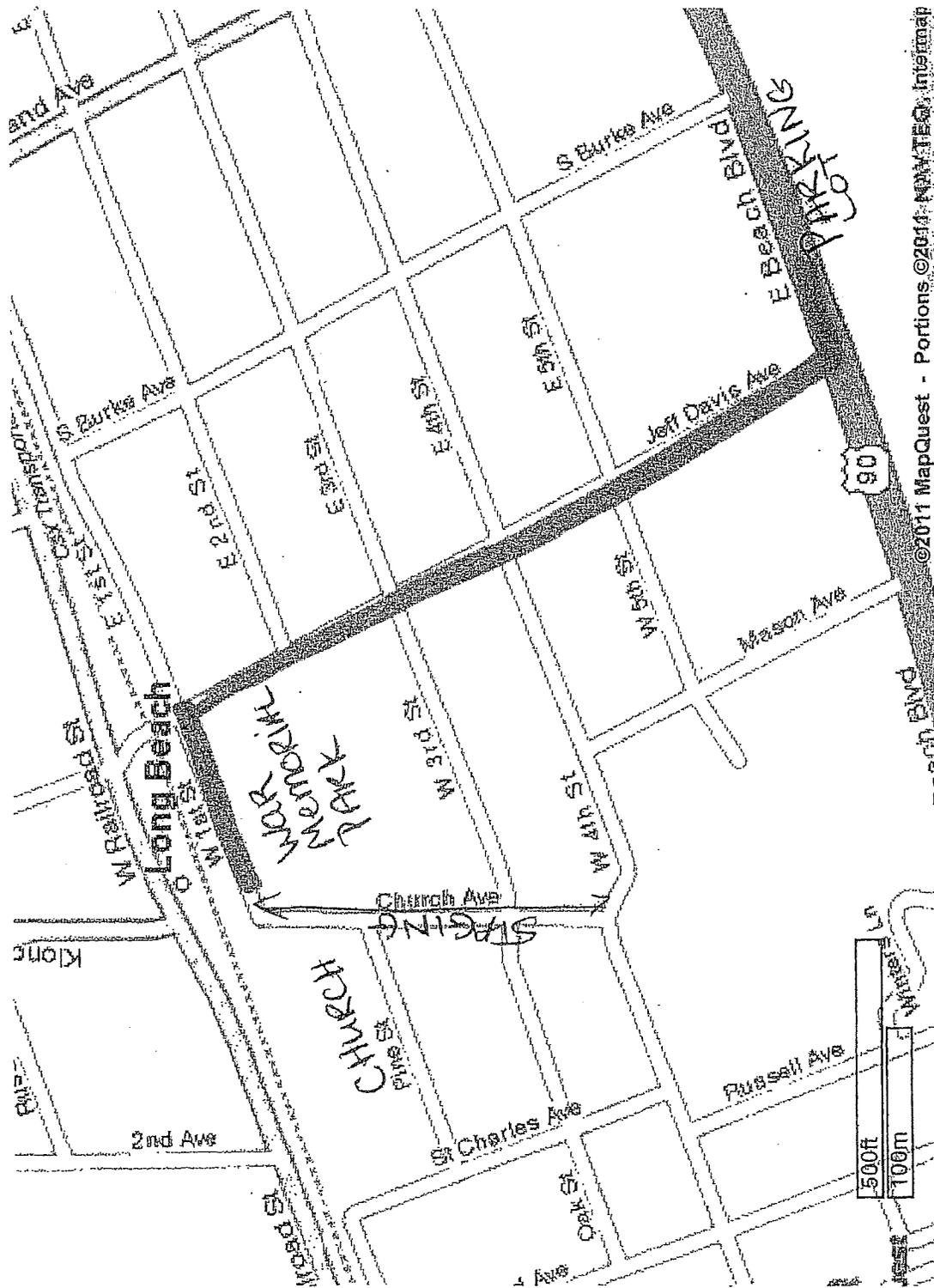
Sincerely,

A handwritten signature in cursive script that reads "Susan Taylor".

Susan Taylor
First United Methodist Church of Long Beach
(228) 863-9619
Fellowship/Events Ministry Chair

Cc: LBPD Chief Wayne McDowell

Minutes of July 2, 2013
Mayor and Board of Aldermen



Upon discussion, Alderman Ponthieux made motion seconded by Alderman Hammons and unanimously carried to approve the request as set forth above, waiving rental fees to promote the City of Long Beach and advertise the resources and opportunities available.

There came on for consideration appointments to the Long Beach Planning Commission for the term July/2013-July/2015; action was taken as follows:

Minutes of July 2, 2013
Mayor and Board of Aldermen

- Alderman Parker made motion seconded by Alderman Carrubba to appoint Jack Donovan as the representative for Ward 2. The question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Parker	voted	Aye
Alderman Ponthieux	voted	Nay
Alderman Griffin	voted	Aye
Alderman Young	voted	Nay
Alderman Carrubba	voted	Aye
Alderman Lishen	voted	Aye
Alderman Hammons	voted	Aye

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

- Alderman Ponthieux made motion seconded by Alderman Hammons and unanimously carried to appoint Jim Heinzl as the representative for Ward 1.
- Alderman Griffin requested that the appointment for Ward 3 be taken under advisement for further consideration at the next regular meeting, July 16, 2013.
- Alderman Young made motion seconded by Alderman Carrubba and unanimously carried to appoint Tonda Yandell as the representative for Ward 6.
- Based upon the recommendation of Mayor Skellie, Alderman Carrubba made motion seconded by Alderman Hammons and unanimously carried to appoint Tony VanCourt and Frank Olaiver as the mayor's representatives at-large.
- Alderman Carrubba made motion seconded by Alderman Hammons and unanimously carried to appoint Randy Fisher the representative at-large.
- Alderman Lishen made motion seconded by Alderman Young and unanimously carried to appoint Ron Robertson as the representative for Ward 5.
- Alderman Hammons made motion seconded by Alderman Carrubba and unanimously carried to appoint George Casey as the representative for Ward 4.

Alderman Parker made motion seconded by Alderman Carrubba and unanimously carried to re-appoint David Schroeder to the Long Beach Library Board, for the term July/2013-July/2018.

Minutes of July 2, 2013
Mayor and Board of Aldermen

Alderman Parker made motion seconded by Alderman Ponthieux and unanimously carried to appoint Frank Castiglia, Jr., to the Harrison County Development Commission for the term July/2013-July/2017.

Alderman Parker made motion seconded by Alderman Hammons and unanimously carried to appoint Municipal Election Commissioners for the term July/2013-July/2017, as follows:

- Joe Fleming
- King Batey
- David Drye

Appointments to the Long Beach Tree Board for the term July/2013-July/2017 were taken under advisement for further review and consideration at the next regular meeting, July 16, 2013.

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

Minutes of July 2, 2013
Mayor and Board of Aldermen

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF LONG BEACH, MISSISSIPPI, FINDING THAT ITS RESOLUTION ADOPTED ON JUNE 5, 2013, DECLARING THE NECESSITY OF ISSUING GENERAL OBLIGATION BONDS WAS DULY PUBLISHED AND POSTED AS REQUIRED BY LAW; AUTHORIZING THE ISSUANCE OF SAID BONDS; AND STATING ITS INTENTION TO TAKE FURTHER ACTION REGARDING THE BONDS AT A LATER TIME.

WHEREAS, the Mayor and Board of Aldermen (the "Governing Authority") of the City of Long Beach, Mississippi (the "City") find, determine, adjudicate and declare as follows:

1. On June 5, 2013, the Governing Authority adopted a resolution declaring its intention to issue general obligation bonds of said Municipality 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 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 estimated to be approximately equal to the maximum principal amount of the Bonds authorized herein (the "Project"); adjudicating no funds are available to the City for such purposes; ordering said resolution to be published and notice to be posted; 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. The resolution declared the Governing Authority's intention to authorize such borrowing and to issue said bonds, and fixed 5:00 p.m. on July 2, 2013, as the date and hour on which it proposed to give final approval to said borrowing and authorize the issuance of said Bonds on or prior to which date and hour any petitions requesting an election on the question of incurring said indebtedness were required to be filed.

2. As required by law and as directed by the aforesaid resolution, the resolution was published once a week for at least three (3) consecutive weeks in The Sun Herald, a newspaper having a general circulation in the City, and qualified under the provisions of Section 13-3-31 of the Mississippi Code of 1972, as amended, the first publication

Minutes of July 2, 2013
Mayor and Board of Aldermen

having been made not less than twenty-one (21) days prior to July 2, 2013, and the last publication thereof having been made not more than seven days prior to such date, said notice having been published on June 11, June 18, and June 25, 2013, as evidenced by the publisher's affidavit heretofore presented and spread upon the minutes. A copy of said resolution was also posted in at least three public places within the City for at least twenty-one (21) days prior to July 2, 2013, as shown in the City Clerk's Affidavit attached hereto.

3. On or prior to the hour of 5:00 p.m. on July 2, 2013, no petition requesting an election on the question of incurring such indebtedness or other objection of any kind or character against the issuance of the bonds described in the aforesaid resolution had been filed or presented by qualified electors of the City.

4. The Governing Authority is now authorized and empowered by the provisions of Sections 21-33-301, et seq. of the Mississippi Code of 1972, as amended, to approve said borrowing and authorize the issuance of the hereinafter described bonds without an election on the question of incurring such indebtedness.

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

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

SECTION 2. The Governing Authority hereby gives final approval to the borrowing of an amount not exceeding Six Hundred Thousand and No/100 Dollars (\$600,000.00) for the purpose of paying the costs of the Project.

SECTION 3. The Governing Authority hereby authorizes the issuance of bonds of the City in the maximum amount of \$600,000, in one or more series, as evidence of said borrowing (the "Bonds"). The Bonds shall bear interest at a rate to be specified by further resolution of the Governing Authority. The Bonds shall not bear a greater overall maximum interest rate to maturity than the rate now or hereafter authorized under the provisions of Section 75-17-101 of the Mississippi Code of 1972, as amended. The Bonds shall not be sold for less than par and accrued interest. The Bonds shall be dated their date of delivery, or such later date as the Governing Authority may specify.

**Minutes of July 2, 2013
Mayor and Board of Aldermen**

SECTION 4. The Bonds shall be offered for sale and issued in accordance with the further orders and directions of the Governing Authority.

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

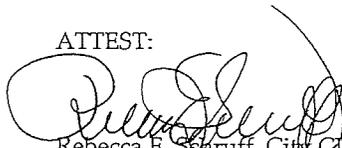
Alderman Bernie Parker	voted: Aye
Alderman Gary J. Ponthieux	voted: Aye
Alderman Kelly Griffin	voted: Aye
Alderman Alan Young	voted: Aye
Alderman Leonard G. Carrubba, Sr.	voted: Aye
Alderman Mark E. Lishen	voted: Aye
Alderman Ronnie Hammons, Jr.	voted: Aye

The motion having received the affirmative vote of all the Aldermen present and voting, the Mayor of the City of Long Beach, Mississippi, declared the motion carried and the resolution adopted on this the 2nd day of July, 2013.

THE CITY OF LONG BEACH, MISSISSIPPI


William Skellie, Jr., Mayor

ATTEST:


Rebecca E. Scruff, City Clerk

Exhibits:

**Proof of Publication from The Sun Herald
City Clerk's Affidavit of Posting**

Minutes of July 2, 2013
Mayor and Board of Aldermen

PROOF OF PUBLICATION

INTENTION TO BE PUBLISHED... AND SETTING THE DATE... UPON WHICH THE MAYOR... AND BOARD OF ALDERMEN... 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 21-33-001 through 21-33-029 of the Code of the Mississippi State and 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; 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 21-33-003 of the Code in the amount of \$1,395,335; and 4. outstanding bonded and floating indebtedness subject to the twenty percent (20%) debt limit prescribed in Section 21-33-003 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 increase the bonded indebtedness of the City, exclusive of indebtedness not subject to the aforesaid debt limits, in excess of the fifteen percent (15%) of the assessed value of taxable property within the City, according to the last completed assessment for taxation, or ten percent (10%) of the assessment upon which taxes were levied for its fiscal year ending September 30, 1984, whichever is greater; (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 5. 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 6. 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 determine 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 a 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) for the purpose of paying the costs of the Project, including improving and equipping municipal buildings, establishing sanitary sewerage systems, and repairing, improving, and extending the same. SECTION 3: That, unless a petition signed by the lesser of (a) five percent (5%) of the qualified electors of said City, requesting that an election be held on a question of issuing said Bonds, is filed prior to 5:00 p.m. on July 2, 2013, at the City Clerk of the City, or the City Clerk of the Governing Authority scheduled for 5:00 p.m. on July 2, 2013, at the City Hall, in Long Beach, Mississippi, the 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 13-3-311 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 preceding July 2, 2013, at three (3) public places in the City. The motion being 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 CLERK OF LONG BEACH, MISSISSIPPI: ADVI 11-16-25-TUE

STATE OF MISSISSIPPI
COUNTY OF HARRISON

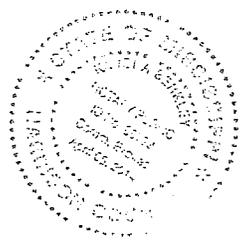
Before me, the undersigned Notary of Harrison County, Mississippi personally appeared CRISTA LAUX who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city Gulfport, in Harrison County, Mississippi, and the publication of the notice, a copy of which is hereto attached, has been made in said paper 3 times in the following numbers and on the following dates of such paper, viz:

- Vol. 129 No., 251 dated 11 day of June, 20 13
- Vol. 129 No., 258 dated 18 day of June, 20 13
- Vol. 129 No., 265 dated 25 day of June, 20 13
- 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 25 day of June, A.D., 20 13



Krista Laux
Notary Public

Ad cont on back

Minutes of July 2, 2013
Mayor and Board of Aldermen

A. RESOLUTION
DECLARING THE INTEN-
TION OF THE MAYOR AND
THE BOARD OF ALDERMEN
OF THE CITY OF LONG
BEACH, MISSISSIPPI, TO
ISSUE GENERAL OBLI-
GATION 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 PUR-
POSE OF PAYING THE
COSTS OF MAKING CAPI-
TAL IMPROVEMENTS IN
THE CITY AND PAYING THE
COST OF SUCH
BORROWING; ADJUDICAT-
ING NO FUNDS ARE AVAIL-
ABLE TO THE CITY FOR
SUCH PURPOSES;
ORDERING SAID RESOL-

Minutes of July 2, 2013
Mayor and Board of Aldermen

AFFIDAVIT OF CITY CLERK REGARDING POSTING OF NOTICE OF INTENT TO
ISSUE BONDS

STATE OF MISSISSIPPI

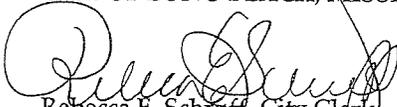
COUNTY OF HARRISON

I, Rebecca E. Schruoff, the undersigned City Clerk for the City of Long Beach, Mississippi, certify that I posted copies of the resolution of intent to issue bonds in the maximum principal amount of \$600,000 adopted by the Mayor and Board of Alderman on June 5, 2013, in five (5) public places in the City of Long Beach, Mississippi, such places being the following:

1. City Hall Bulletin Board, 201 Jeff Davis Avenue, Long Beach, Mississippi, 39560.
2. Water Department Bulletin Board, 201 Jeff Davis Avenue, Long Beach, Mississippi, 39560.
3. Building Office Bulletin Board, 201 Jeff Davis Avenue, Long Beach, Mississippi, 39560.
4. Long Beach Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi, 39560.
5. Official Website, Long Beach, Mississippi, www.cityoflongbeachms.com.

The notice was posted at each of the foregoing locations on June 7, 2013, said date being at least twenty-one (21) days prior to July 2, 2013, the date set for final approval of the issuance of said bonds, all as required by Miss. Code Ann. § 21-33-307.

CITY OF LONG BEACH, MISSISSIPPI


Rebecca E. Schruoff, City Clerk

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for the said county and state, on this 2nd day of July, 2013, within my jurisdiction, the within named Rebecca E. Schruoff, City Clerk of the City of Long Beach, Mississippi, who acknowledged that she executed the above and foregoing instrument and it is true and correct to the best of her belief and knowledge.


Notary Public

Notary Public My Commission Expires:



Minutes of July 2, 2013
Mayor and Board of Aldermen

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

APPROVED:

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

Alderman Gary J. Ponthieux, Ward 1

Alderman Bernie Parker, Ward 2

Alderman Kelly Griffin, Ward 3

Alderman Ronnie Hammons, Jr., Ward 4

Alderman Mark E. Lishen, Ward 5

Alderman Alan Young, Ward 6

Date

ATTEST:

Rebecca E. Schruff, City Clerk