

Minutes of August 20, 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 third Tuesday in August, 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. Schruoff, and City Attorney James C. Simpson, Jr.

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

The meeting was called to order and the Clerk reported that, pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on July 2, 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, Legal Notice, Advertisement for Bids, "Drainage Improvements - Commission Road", as evidenced by the Publisher's Proof of Publication.

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

Minutes of August 20, 2013
Mayor and Board of Aldermen

PROOF OF PUBLICATION

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared CRISTA LAUX who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city 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:

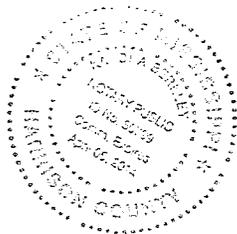
- Vol. 129 No., 282 dated 12 day of July, 20 13
- Vol. 129 No., 289 dated 19 day of July, 20 13
- Vol. _____ No., _____ dated _____ day of _____; 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ 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 19 day of July, A.D., 20 13

Harold Beuf
Notary Public



ADVERTISEMENT FOR BIDS
City of Long Beach, Mississippi
The City of Long Beach, Mississippi, will receive bids for:
DRAINAGE IMPROVEMENTS COMMISSION ROAD
at the Office of City Clerk located at City Hall, 201 Jeff Davis Avenue, (P.O. Box 929) Long Beach, Mississippi 38560, 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., Tuesday, August 13th, 2013.
Bids are invited for the furnishing of some materials and all equipment and labor needed to install approximately 480 linear feet of storm drainage along Commission Road, including the replacement of 300 linear feet of an existing water main. Contractor will furnish all equipment and labor as may be required to satisfactorily complete this project as described in the plans and specifications.
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, at 520 3rd Street, Gulfport, Mississippi 39507, upon payment of \$100.00 non-refundable fee (payable to A. Garner Russell & Associates, Inc.).
A certified check or bank draft payable to the order of City of Long Beach, Mississippi, negotiable U.S. Government bonds (at par value) or a satisfactory Bid Bond executed by the Bidder and an acceptable surety, in an amount equal to five percent (5%) of the total bid, for CITY OF LONG BEACH, DRAINAGE IMPROVEMENTS, COMMISSION ROAD, shall be submitted with each bid.
For bids exceeding \$50,000, Bidder must indicate his Certificate of Responsibility Number on outside of sealed proposal as required by Mississippi Law. For bids not exceeding \$50,000, Bidder must either indicate his Certificate Number, or else write clearly "Bid does not exceed \$50,000."
The City of Long Beach, Mississippi, reserves the right to reject any or all bids or to waive any informalities in the bidding.
Bids may be held by the City of Long Beach, Mississippi, for a period not to exceed ninety (90) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of Bidders, prior to awarding of the Contract.
Done by order of the Mayor and Board of Aldermen, July 2, 2013.
City of Long Beach, Mississippi.
By: REBECCA SCHRUFF
The CITY CLERK
Published July 12 and July 19, 2013.
-1518992-

The Clerk further reported that six (6) bids were properly filed, publicly opened and read aloud on Tuesday, August 13, 2013, at 10:00 a.m., in the City Hall Meeting

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Mayor and Board of Aldermen

Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, by City Clerk Rebecca E. Schruoff and Project Engineer Joe Culpepper. Representatives of companies submitting bids were also present. Said bids are as follows:

A & C Industrial, Inc.

P.O. Box 507

Long Beach, MS 39560

Bid Amount: \$122,142.70

Gulf Breeze Landscaping, LLC

P.O. Box 347

Gautier, MS 39553

Bid Amount: \$131,888.81

Hensley R. Lee Contracting, Inc.

311 Acorn Lane

Picayune, MS 39466

Bid Amount: \$130,850.00

Jay Bearden Construction, Inc.

P.O. Box 180428

Richland, MS 39218-0428

Bid Amount: \$163,889.50

L. J. Construction, Inc.

11226 Dobson Road

Gulfport, MS 39503

Bid Amount: \$101,195.00

Twin L Construction, Inc.

8292 Firetower Road

Pass Christian, MS 39571

Bid Amount: \$88,240.00

The aforementioned bids were taken under advisement for review and tabulation with recommendation from the project engineer, as follows:

**Minutes of August 20, 2013
Mayor and Board of Aldermen**



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

520 33RD STREET
GULFPORT, MS 39507

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

August 14, 2013

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

RE: Drainage Improvements Commission Road

Ladies and Gentlemen:

We opened the bids on Tuesday at City Hall and have attached a Certified Tabulation of the bids hereto. The low bidder was Twin L Construction, Inc. with a Total bid price of \$88,240.00. We are aware that Twin L has performed work in the City before; we also have seen their work in other areas and are satisfied that they can complete the work in a timely and professional manner.

Listed below are references of similar jobs accomplished by Twin L Construction:

John Hill Blvd. - Harrison Co. Board of Super. - Knesal Engineering
Martin Luther King Blvd. - Harrison Co. Board of Super. - Seymour Engineering
Dunbar Ave. - Hancock Co. Board of Super. - Compton Engineering
Armed Forces Retirement Home - Yates Const. - Yates Const.

Sincerely,

Joe Culpepper, P.E.

JC:1964
Enclosure

Minutes of August 20, 2013
Mayor and Board of Aldermen

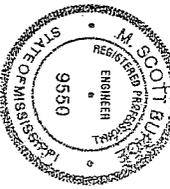
TABULATION OF BIDS
CITY OF LONG BEACH
DRAINAGE IMPROVEMENTS COMMISSION ROAD

ITEM NO.	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION PRICE	T.M.L. Construction, Inc.		L. J. Construction, Inc.		A & C Industrial, Inc.		Fleming R. Lane Contracting, Inc.		Gulf Breeze Landscaping, LLC		Jay Beardon Construction	
					DB368-MC	12705-MC	16172-MC	13468-MC	07660-SC	08155-SC						
CONTRACTORS BIDDING:																
Certificate of Responsibility No.: DB368-MC																
Awarding Department of Addendum No. 1																
Osheman/Johnson-Collusion Certification:																
Bid Bond:																
1-1	REMOVE AND DISPOSE EXISTING DRAINAGE PIPE >15" SIZE	1801 L.F.	\$4.50	\$8,100.00	\$8.00	\$14,400.00	\$8.33	\$1,499.40	\$10.00	\$18,000.00	\$10.00	\$18,000.00	\$10.00	\$18,000.00	\$12.00	\$21,600.00
1-2	MISCELLANEOUS SITE PREPARATION	1 L.S.	\$2,000.00	\$2,000.00	\$2,500.00	\$2,500.00	\$10,539.00	\$10,539.00	\$10,000.00	\$10,000.00	\$7,609.00	\$7,609.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
2-1	INSTALL PIPE BEDDING/FOUNDATION MATERIAL	60 G.Y.	\$10.00	\$600.00	\$8.00	\$480.00	\$10.55	\$633.00	\$46.00	\$2,800.00	\$20.00	\$1,200.00	\$13.00	\$780.00	\$8.00	\$480.00
2-2	INSTALL SELECT SANDY BAGFILL	136 C.Y.	\$10.00	\$1,360.00	\$8.00	\$1,088.00	\$10.55	\$1,434.25	\$20.00	\$2,720.00	\$2.50	\$340.00	\$5.00	\$680.00	\$3.00	\$408.00
2-3	GEOTEXTILE FABRIC	1001 S.Y.	\$3.00	\$3,000.00	\$3.00	\$3,000.00	\$0.53	\$530.00	\$2.50	\$2,500.00	\$2.00	\$2,000.00	\$5.00	\$5,000.00	\$3.00	\$3,000.00
3-1	UTILITY CONDUITS	1 L.S.	\$4,500.00	\$4,500.00	\$4,000.00	\$4,000.00	\$1,055.00	\$1,055.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$15,000.00	\$15,000.00	\$10,000.00	\$10,000.00
4-1	INSTALL 16" PERFORATED PE CULVERT PIPE	126 L.F.	\$26.00	\$3,276.00	\$18.00	\$2,268.00	\$22.16	\$2,779.92	\$17.00	\$2,142.00	\$17.00	\$2,142.00	\$12.00	\$1,512.00	\$22.89	\$2,817.80
4-2	INSTALL 36" PERFORATED PE CULVERT PIPE	330 L.F.	\$50.00	\$16,500.00	\$39.00	\$12,870.00	\$35.87	\$11,937.10	\$45.00	\$14,850.00	\$75.00	\$24,750.00	\$20.00	\$6,600.00	\$54.00	\$17,820.00
4-3	INSTALL 36" ROP PIPE	70 L.F.	\$50.00	\$3,500.00	\$40.00	\$2,800.00	\$47.48	\$3,323.60	\$40.00	\$2,800.00	\$40.00	\$1,600.00	\$25.00	\$1,750.00	\$55.10	\$4,557.50
4-4	INSTALL 16" ROP PIPE	36 L.F.	\$25.00	\$900.00	\$19.00	\$684.00	\$31.66	\$1,140.76	\$20.00	\$400.00	\$20.00	\$400.00	\$16.00	\$576.00	\$27.00	\$945.00
5-1	PROVIDE AND INSTALL CLASS "B" STRUCTURAL CONCRETE SS-2 INLETS	4 EA.	\$2,500.00	\$10,000.00	\$3,000.00	\$12,000.00	\$3,524.25	\$14,137.00	\$4,000.00	\$16,000.00	\$4,000.00	\$16,000.00	\$5,000.00	\$20,000.00	\$6,700.00	\$22,800.00
5-2	PROVIDE AND INSTALL CLASS "B" STRUCTURAL CONCRETE SS-3 INLETS	6 EA.	\$2,500.00	\$15,000.00	\$3,920.00	\$23,520.00	\$3,376.00	\$16,848.00	\$3,900.00	\$23,400.00	\$17,500.00	\$5,000.00	\$25,000.00	\$7,434.00	\$37,170.00	
5-3	PROVIDE AND INSTALL CLASS "B" STRUCTURAL CONCRETE JUNCTION BOX	1 EA.	\$3,500.00	\$3,500.00	\$3,300.00	\$3,300.00	\$3,006.75	\$3,006.75	\$3,000.00	\$3,000.00	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00	\$6,700.00	
6-1	INSTALL 8" LIMESTONE UNDER HOT MIX ASPHALT	270 S.Y.	\$10.00	\$2,700.00	\$8.00	\$2,160.00	\$13.72	\$3,704.40	\$5.00	\$1,350.00	\$5.00	\$1,350.00	\$16.94	\$4,573.80	\$9.00	\$2,700.00
6-2	6" HOT MIX ASPHALT (2 LIFTS REQUIRED) (COMMISSION RD.)	176 S.Y.	\$35.00	\$6,160.00	\$53.00	\$9,328.00	\$44.40	\$7,776.00	\$20.00	\$3,520.00	\$20.00	\$3,520.00	\$59.00	\$10,325.00	\$55.00	\$9,625.00
6-3	6" HOT MIX ASPHALT (BEEVES ST. AND JAMAICA ST.)	100 S.Y.	\$30.00	\$3,000.00	\$57.00	\$5,700.00	\$37.98	\$3,798.00	\$40.00	\$4,000.00	\$40.00	\$4,000.00	\$25.00	\$2,500.00	\$22.00	\$2,200.00
6-4	VEGETATIVE COVER (GRASSING)	3001 S.Y.	\$3.00	\$900.00	\$1.00	\$300.00	\$1.06	\$318.00	\$1.00	\$300.00	\$2.00	\$600.00	\$1.67	\$501.00	\$1.50	\$450.00
6-5	SOLID SOD	60 S.Y.	\$5.00	\$300.00	\$10.00	\$600.00	\$4.22	\$253.20	\$3.00	\$1,500.00	\$3.00	\$1,500.00	\$4.00	\$2,400.00	\$10.00	\$600.00
6-6	EROSION CONTROL MAT	60 S.Y.	\$6.50	\$390.00	\$7.99	\$479.40	\$4.78	\$286.80	\$4.00	\$2,400.00	\$4.00	\$2,400.00	\$4.00	\$2,400.00	\$5.00	\$3,000.00
6-7	COMBINATION CONCRETE CURB & GUTTER	80 L.F.	\$18.00	\$1,440.00	\$18.00	\$1,440.00	\$26.38	\$2,110.40	\$10.00	\$3,200.00	\$10.00	\$3,200.00	\$25.00	\$2,000.00	\$30.00	\$2,400.00
6-8	CONCRETE DRIVEWAY WITH REINFORCEMENT	30 S.Y.	\$48.00	\$1,440.00	\$50.00	\$1,500.00	\$55.92	\$1,677.60	\$100.00	\$3,000.00	\$50.00	\$1,500.00	\$68.67	\$2,060.10	\$80.00	\$2,400.00
6-9	SAW CUT JOINT	100 L.F.	\$5.00	\$500.00	\$8.00	\$800.00	\$5.28	\$528.00	\$5.00	\$500.00	\$5.00	\$500.00	\$9.00	\$450.00	\$9.00	\$450.00
6-10	GRAVULAR DRIVEWAY	201 S.Y.	\$30.00	\$6,030.00	\$16.50	\$3,316.50	\$11.91	\$2,392.20	\$20.00	\$400.00	\$20.00	\$400.00	\$12.50	\$2,500.00	\$16.00	\$3,200.00
7-1	MAINTENANCE OF TRAFFIC	1 L.S.	\$3,500.00	\$3,500.00	\$1,500.00	\$1,500.00	\$11,552.25	\$11,552.25	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$5,000.00	\$5,000.00
8-1	REMOVE AND REPLACE EXISTING WATER MAIN WITH 8" PVC DR DUCTILE IRON	300 L.F.	\$16.00	\$4,800.00	\$18.00	\$5,400.00	\$27.43	\$8,229.00	\$30.00	\$9,000.00	\$30.00	\$9,000.00	\$16.00	\$4,800.00	\$18.00	\$5,400.00
9-2	INSTALL 8" GATE VALVE WITH BOX	0.261 TONS	\$390.00	\$102.60	\$470.00	\$122.82	\$580.25	\$580.25	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
10-1	RELOCATE EXISTING FIRE HYDRANT	1 EA.	\$800.00	\$800.00	\$1,800.00	\$1,800.00	\$986.75	\$986.75	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$2,000.00	\$2,000.00	\$1,200.00	\$1,200.00
11-1	LOCATE AND CONNECT TO EXISTING WATER MAIN	3 EA.	\$1,000.00	\$3,000.00	\$1,000.00	\$3,000.00	\$1,055.00	\$3,165.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$2,780.00	\$8,480.00
13-1	LOCATE AND CONNECT TO EXISTING WATER SERVICE	3 EA.	\$250.00	\$750.00	\$500.00	\$1,500.00	\$295.40	\$886.20	\$500.00	\$1,500.00	\$500.00	\$1,500.00	\$1,000.00	\$3,000.00	\$500.00	\$1,500.00
TOTAL BID				\$84,240.00		\$101,195.00		\$122,142.70		\$130,850.00		\$137,088.90		\$163,985.50		\$163,985.50

MATERIAL PROVIDED BY CITY, (OTHER ITEMS WILL BE PROVIDED & INSTALLED BY CONTRACTOR).
THIS PAY ITEM IS INTENDED FOR THE CONTRACTOR TO LOCATE, PROTECT, AND PRESERVE ALL EXISTING UTILITIES IN THE WORK AREA NOT DESIGNATED FOR REPLACEMENT.

ENGINEER'S CORRECTED FIGURE

M. Scott Burger, P.E.
Cert. No. 9550
August 14, 2013



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Mayor and Board of Aldermen

Based upon the recommendation of Mr. Culcepper as set forth above, Alderman Lishen made motion seconded by Alderman Hammons and unanimously carried to award the contract, Drainage Improvements – Commission Road Project, to Twin L Construction, Inc., in the amount of \$88,240.00 as lowest and best bid.

The Mayor recognized representatives from the Gulf Coast Women’s Center for Nonviolence who provided statistical information for the City of Long Beach. It was the consensus of the Mayor and Board of Aldermen to consider funding assistance in the future.

There were no announcements, proclamations, amendments or comments to the municipal docket.

Alderman Lishen made motion seconded by Alderman Hammons and unanimously carried to approve the regular meeting minutes of the Mayor and Board of Aldermen dated August 6, 2013, as submitted

Alderman Hammons made motion seconded by Alderman Parker and unanimously carried to approve the regular meeting minutes of the Long Beach Planning Commission dated August 8, 2013, as submitted.

Alderman Hammons made motion seconded by Alderman Griffin and unanimously carried to approve the regular meeting minutes of the Long Beach Port Commission dated August 15, 2013, as submitted.

Alderman Lishen made motion seconded by Alderman Hammons and unanimously carried to approve payment of invoices as listed in Docket of Claims number 082013.

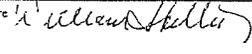
The Mayor reported that there was a last minute personnel matter and requested an executive session later during the course of this meeting.

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

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 Mayor and Board of Aldermen

There came on for consideration the 2014 Occupation Protection Grant Application and official action was taken as follows:

SUBGRANT SIGNATURE SHEET
 MS Office of Highway Safety
 1025 Northpark Drive
 Ridgeland, MS 39157
 Phone: (601) 977-3700; Fax: (601) 977-3701

1. Subgrantee's Name, Address and Phone No. Long Beach Police Department P.O. Box 929 Long Beach, MS 39560 Program Title: Occupant Protection Program TEL: 228-865-1981 FAX: 228-863-1981 E-Mail: lt.seal@cityoflongbeach.com		2. Effective Date: 10/1/2013		
		3. Subgrant Number: 14-OP-203-1		
		4. Grant Identifier (Funding Source & Year): 402 – Occupant Protection 2014		
		5. Beginning and Ending Dates: 10/1/2013-9/30/2014		
		6. Subgrant Payment Method: <input checked="" type="checkbox"/> Cost Reimbursement Method		
7. CFDA # - 20.600	8. DUNS # - 613773431	9. Congressional District - 8		
10. The following funds are obligated:				
A. COST CATEGORY		B. SOURCE OF FUNDS		C. RATIO%
(1) Personal Services	\$8,145.00	(1) Federal	\$8,145.00	
(2) Training		(2) State		
(3) Supplies		(3) Local		
(4) Equipment		(4) Other		
(5) Other		(5)		
TOTAL	\$8,145.00	TOTAL	\$8,145.00	
11. The Subgrantee agrees to operate the program outlined in this subcontract in accordance with all provisions of this subcontract as included herein. The following sections are attached and incorporated into this agreement: Final Approved Agreement which includes: Sub-Grantee Signature Sheet; Budget Summary; Cost Detail Support Sheet and Tasks by Quarter; required agency's policies and procedures and Agreement of Understanding and Compliances. All policies, terms, conditions, and provisions listed in guidelines, grant agreement, and agreement of understanding which has been provided to Subgrantee, are also incorporated into this agreement, and Subgrantee agrees to fully comply therewith.				
12. Approved for Grantee:		13. Approved for Subgrantee:		
Signature	Date	Signature	Date	
Name: Shirley Thomas			8/20/2013	
Title: Office Director/MS Governor's Representative Department of Public Safety, Division of Public Safety Planning, MS Office of Highway Safety		Name:	Title:	

FY14 MOHS Grant Agreement

Minutes of August 20, 2013
Mayor and Board of Aldermen

LOCAL GOVERNMENTAL RESOLUTION AGREEMENT AND AUTHORIZATION TO PROCEED

WHEREAS, the MAYOR AND BOARD OF ALDERMEN
(Governing Body of Unit of Government)

herein called the "SUBGRANTEE" has thoroughly considered the problem addressed in the application (entitled) OCCUPANT PROTECTION PROGRAM and has reviewed the project described in the application; and

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

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN
(Governing Body of Unit of Government)

IN OPEN MEETING ASSEMBLED IN THE CITY LONG BEACH MISSISSIPPI,
THIS 20TH Day of AUGUST, 2013 AS FOLLOWS:

1. That the project above is in the best interest of the Applicant and the general public.
2. That the WILLIAM SCHEUE, JR., MAYOR
(Name and Title of Representative)

Subgrantee an award in the form prescribed by the MS Office of Highway Safety for federal funding in the amount of \$ 8,145.00 to be made to the Subgrantee defraying the cost of the
(Federal Dollar Requested)
project described in the award.

3. That the Subgrantee has formally agreed to provide a cash and/or in-kind contribution of \$ 0 as required by the project. (If Applicable)
(Local Match Amount)
4. That certified copies of this resolution be included as part of the award referenced above.
5. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED IN OPEN MEETING BY: William Scheue, Jr.
(Chairman/Mayor - Blue Ink)

Commissioner/Councilman CARRUBBA offered the foregoing resolution and moved its adoption, which was seconded by Commissioner/Councilman PARKER and, was duly adopted.

Date: AUGUST 20, 2013

Attest: Rebecca E. Schriener CITY CLERK

By: [Signature]
(Blue Ink)

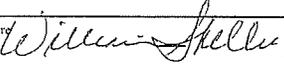


FY14 Grant Agreement

There came on for consideration the 2014 DUI Enforcement Grant Application and official action was taken as follows:

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 Mayor and Board of Aldermen

SUBGRANT SIGNATURE SHEET
 MS Office of Highway Safety
 1025 Northpark Drive
 Ridgeland, MS 39157
 Phone: (601) 977-3700; Fax: (601) 977-3701

1. Subgrantee's Name, Address and Phone No. Long Beach Police Department P.O. Box 929 Long Beach, MS 39560 Program Title: Alcohol/Drug Impaired Driving DUI Enforcement Program TEL: 228-865-1981 FAX: 228-863-1556 E-Mail: lt.seal@cityoflongbeachms.com		2. Effective Date: 10/1/2013 3. Subgrant Number: 14-MD-203-1 4. Grant Identifier (Funding Source & Year): FY14 MAP21 405D - HF Impaired Driving 5. Beginning and Ending Dates: 10/1/2013-9/30/2014 6. Subgrant Payment Method: <input checked="" type="checkbox"/> Cost Reimbursement Method		
7. CFDA # - 20.616	8. DUNS # - 613773431	9. Congressional District - 4th		
10. The following funds are obligated:				
A. COST CATEGORY		B. SOURCE OF FUNDS		C. RATIO%
(1) Personal Services	\$49,997.48	(1) Federal	\$56,285.28	100%
(2) Travel	\$1,369.80	(2) State		
(3) Communications/Freight	\$100.00	(3) Local		
(4) Contractual Services	\$200.00	(4) Other		
(5) Equipment	\$4,618.00	(5)		
TOTAL	\$56,285.28	TOTAL	\$56,285.28	100%
11. The Subgrantee agrees to operate the program outlined in this subcontract in accordance with all provisions of this subcontract as included herein. The following sections are attached and incorporated into this agreement: Final Approved Agreement which includes: Sub-Grantee Signature Sheet; Budget Summary; Cost Detail Support Sheet and Tasks by Quarter; required agency's policies and procedures and Agreement of Understanding and Compliances. All policies, terms, conditions, and provisions listed in guidelines, grant agreement, and agreement of understanding which has been provided to Subgrantee, are also incorporated into this agreement, and Subgrantee agrees to fully comply therewith.				
12. Approved for Grantee:		13. Approved for Subgrantee:		
Signature	Date	Signature	Date	
Name: Shirley Thomas			8/20/13	
Title: Office Director/MS Governor's Representative Department of Public Safety, Division of Public Safety Planning, MS Office of Highway Safety		Name: Willie Skellie, Jr. Title: Mayor, City of Long Beach		

FY14 MOHS Grant Agreement

Minutes of August 20, 2013
Mayor and Board of Aldermen

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

herein called the "SUBGRANTEE" has thoroughly considered the problem addressed in the application (entitled) Alcohol/Drug Impaired Driving DUI Enforcement Program and has reviewed the project described in the application; and

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

NOW THEREFORE BE IT RESOLVED BY THE City of Long Beach (Governing Body of Unit of Government)

IN OPEN MEETING ASSEMBLED IN THE CITY OF LONG BEACH MISSISSIPPI, THIS 20th Day of August, 2013 AS FOLLOWS:

- 1. That the project above is in the best interest of the Applicant and the general public.
2. That the Willie Skellie, Jr., Mayor be authorized to accept, on behalf of the Subgrantee an award in the form prescribed by the MS Office of Highway Safety for federal funding in the amount of \$56,285.28 to be made to the Subgrantee defraying the cost of the project described in the award.
3. That the Subgrantee has formally agreed to provide a cash and/or in-kind contribution of \$ 0 as required by the project. (If Applicable)
4. That certified copies of this resolution be included as part of the award referenced above.
5. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED IN OPEN MEETING BY: [Signature]

Commissioner/Councilman CARRUBBA offered the foregoing resolution and moved its adoption, which was seconded by Commissioner/Councilman LISHEN and, was duly adopted.

Date: August 20, 2013

Attest: [Signature] City Clerk Seal

By: [Signature] (Blue Ink)



FY14 Grant Agreement

Alderman Hammons made motion seconded by Alderman Parker and unanimously carried to approve departmental personnel matters, as follows:

POLICE DEPARTMENT:

- Resignation, Police Officer 1st Class Scott Grady, effective August 15, 2013;
Hire Police Officer 2nd Class Daniel R. Marks, PS-7-B effective August 16, 2013.

FIRE DEPARTMENT:

- Step Increase, Fire Chief George Bass, FSA-16-XIII, effective October, 1, 2013;
Step Increase, Battalion Chief Lance Bond, FS-13-VII, effective October 1, 2013

Minutes of August 20, 2013
Mayor and Board of Aldermen

- Step Increase, Lieutenant Darren Koennen, FS-12-VII, effective October 16, 2013;
- Step Increase, Driver/Operator Heath Mitchell, FS-10-V, effective September 16, 2013;
- Step Increase, Lieutenant Josh Rutledge, FS-12-VII, effective October 1, 2013;
- Step Increase, Division Chief Griff Skellie, FSA-13-XII, effective October 1, 2013;
- Step Increase, Lieutenant Jason Smith, FS-12-VII, effective October 1, 2013.

HARBOR:

- Resignation, Harbor Guard Tommy Moulton, effective August 15, 2013;
- Resignation, Harbor Guard Charles Ball, effective August 15, 2013;
- Step Increase, Assistant Harbor Master David Falks, effective September 1, 2013.

Alderman Hammons made motion seconded by Alderman Young and unanimously carried acknowledging the July, 2013, Revenue/Expense Report.

Alderman Hammons made motion seconded by Alderman Carrubba to approve the Long Beach School District Budget, Fiscal Year 2013-2014, as follows:

Minutes of August 20, 2013
 Mayor and Board of Aldermen

BUDGET CERTIFICATION

2013 - 2014

RECEIVED AUG 14 2013 *For*

Date: May 6, 2013

TO: State Superintendent of Education

This is to certify that the 2013-2014 budget of estimated revenues and expenditures for the support, maintenance and operation of this school district has been filed with the tax levying authority as required by Section 37-61-9, Mississippi Code of 1972 (Ann.), as amended.

Name of District: Long Beach School District	District No.: 2422
Date budget filed with taxing authority:	
Signature of Superintendent: <i>Candice R. Hamilton</i>	
Signature of School Board Chairman: <i>Angela...</i>	
Signature of Taxing Authority Official: <i>Debra...</i>	Title <i>City Clerk / Tax Collector</i>

Return this form by August 15, 2013, to:

Melissa Barnes, Director
 Office of School Financial Services
 Mississippi Department of Education
 P. O. Box 771
 Jackson, MS 39205-0771

Minutes of August 20, 2013
Mayor and Board of Aldermen

RESOLUTION AND ORDER OF BOARD OF TRUSTEES OF THE
LONG BEACH SCHOOL DISTRICT REQUESTING AN AD VALOREM
TAX FOR THE SUPPORT OF THE SCHOOL DISTRICT

There came on for consideration at the August 13, 2013 regular meeting of the Board of Trustees of the Long Beach School District, ("the School District") duly convened at 6:00 P.M. on August 13, 2013, all as is required by law, the matter of a request for an ad valorem tax effort for the support of the School District during the 2013-2014 fiscal year, and on the Motion of Trustee Tim Pierce for adoption of the following Resolution and Order, the same was read as follows:

A RESOLUTION DECLARING THE NECESSITY OF
AN AD VALOREM TAX EFFORT IN THE AMOUNT
OF \$5,845,632 FOR THE SUPPORT OF THE
LOCAL SCHOOL DISTRICT MAINTENANCE
PROGRAM DURING THE FISCAL YEAR, AND
SUCH ADDITIONAL AD VALOREM TAX EFFORT
AS IS REQUIRED TO PROVIDE DEBT SERVICE
FOR THE SCHOOL DISTRICT FOR 2013-2014.

WHEREAS, after careful consideration and deliberation, the Long Beach School District did, at a regular meeting on July 23, 2013, find the necessity and need for, and did duly adopt a budget for the 2013-2014 fiscal year which required a local ad valorem tax effort of \$5,845,632 for the support of the local school district maintenance program; and

WHEREAS, such consideration and deliberation was evident prior to, during, and after the duly advertised budgetary public hearing held on June 25, 2013, and as mandated under

**Minutes of August 20, 2013
Mayor and Board of Aldermen**

Section 27-61-9 of the Mississippi Code of 1972, Annotated, as amended; and

WHEREAS, Section 37-57-107 of the Mississippi Code of 1972, Amended, excludes from the aforementioned percentage limitation taxes levied for payment of principal and interest on school indebtedness; and

WHEREAS, the District has heretofore issued certain notes as authorized under Miss. Code Ann. Section 37-59-101, et. seq. for the purpose authorized therein, and

NOW, THEREFORE, be it RESOLVED AND ORDERED that, pursuant to Section 37-51-1, 37-57-105, 37-57-107, 27-39-333, and 37-59-107 of the Mississippi Code of 1972, Amended, the Mayor and Board of Aldermen of the City of Long Beach are hereby requested to levy an ad valorem tax effort (1) in the amount of \$5,845,632 (including ad valorem taxes and homestead exemption reimbursement) for the school district maintenance program during the 2013-2014 fiscal year, plus (2) an amount sufficient, as determined by the financial Officer of the City of Long Beach, to pay the principal of and interest on School District indebtedness as the same became due during the 2012-2013 fiscal year, as follows, to wit:

- (a) a regular Three Mill levy for payment of notes issued by Long Beach School District pursuant to Miss. Code Ann. Section 37-59-101, et. seq., in the amount of \$274,417 pursuant to Miss Code Ann. Section 37-59-101, et. Seq., as approved by the Board of Trustees of the Long Beach School District

Minutes of August 20, 2013
Mayor and Board of Aldermen

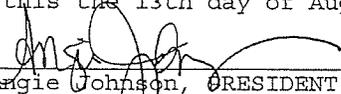
(b) a special levy in the amount of \$327,554, to pay the unforgiven portion of the principal and interest on School District indebtedness incurred pursuant to the Community Disaster Loans. These loans were incurred to fund shortfalls in ad valorem tax collections on behalf of the District for the 2005-2006, 2006-2007, 2007-2008, and 2008-2009 school years. A portion of the total debt incurred was forgiven by the Federal Emergency Management Agency.

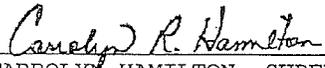
Trustee Sandi Dulaney seconded the Motion, and upon the same being put to a roll call vote, the voting was as follows:

Trustee Shane Walker voted	(Absent)
Trustee Angie Johnson voted	<u>Aye</u>
Trustee Sandi Dulaney voted	<u>Aye</u>
Trustee Tim Pierce voted	<u>Aye</u>
Trustee James Stubbs voted	<u>Aye</u>

Minutes of August 20, 2013
Mayor and Board of Aldermen

The motion having received the affirmative vote of the Trustees, the present and voting President of the Board of Trustees of the Long Beach School District declared said motion carried and the foregoing Resolution and Order duly adopted on this the 13th day of August, 2013.


Angie Johnson, PRESIDENT
Board of Trustees of Long Beach
School District


CAROLYN HAMILTON, SUPERINTENDENT
Long Beach School District

BE IT FURTHER RESOLVED that the aforesaid amounts requested for operation and maintenance purposes and for principal and interest on bonds are to be the net amounts delivered to the District for the aforesaid purposes, after all delinquencies, deductions and costs of collections. As stipulated in Sections 37-57-1, 37-57-104 and 37-57-105 of the Mississippi Code of 1972, as amended, the levying authority shall levy an additional amount sufficient to cover anticipated delinquencies and costs of collection so that the net amount of money produced by the levy for school operation and maintenance purposes and for debt service maintenance and delivered to the District equals the amount requested by the District for such purposes. Any fee charged by the levying authority for collecting taxes on behalf of the District must be reasonable, comply with State law and be included in a separate levy by the levying authority for such purpose.

Minutes of August 20, 2013
 Mayor and Board of Aldermen

Revised 7/11/2008

Long Beach School District
 Combined Budget
 For the Year Ending June 30, 2014

Original _____ Date Approved: 7/23/2013
 Amended _____ Date Approved: _____

	Governmental Fund Types				Proprietary Fund Types		Fiduciary Funds		Total
	General	Special Revenue	Capital Projects	Debt Service	Permanent Trust	Enterprise	Internal Service	Scholarships	
Revenues:									
Local sources	6,589,806	430,365	0	452,417			6,900		7,472,508
Intermediate sources	0	45,000	0	0			0		45,000
State sources	13,198,607	780,748	0	508,751			0		14,488,106
Federal sources	163,000	2,814,854	0	0			0		2,977,854
Sixteenth section sources	0	24,800	0	0			0		24,800
Total Revenues	19,951,413	4,085,767	0	961,168			6,900		25,015,268
Expenditures									
Instruction	12,641,160	1,915,994	0	0			0		14,557,154
Support services	8,139,547	528,700	0	0			0		8,668,247
Noninstructional services	2,675	1,471,736	0	0			6,900		1,481,311
Sixteenth section	0	0	0	0			0		0
Facilities acquisition and construction	20,000	0	0	0			0		20,000
Debt service:									
Principal	0	100,000	0	1,042,281					1,142,281
Interest	0	15,484	0	206,252					221,736
Other	0	0	0	1,000					1,000
Total Expenditures	20,803,382	4,031,914	0	1,249,533			6,900		26,091,729
Excess(deficiency) of revenues over expenditures	(851,969)	63,873	0	(288,365)			0		(1,076,461)

Combined Budget

Minutes of August 20, 2013
Mayor and Board of Aldermen

Revised 7/1/2008

Long Beach School District
Combined Budget
For the Year Ending June 30, 2014

Original _____ Date Approved: 7/23/2013
Amended _____ Date Approved: _____

	Governmental Fund Types			Proprietary Fund Types		Fiduciary Funds		Total
	General	Special Revenue	Capital Projects	Debt Service	Permanent Trust	Enterprise	Internal Service	
Revenues:								
Local sources	6,589,806	430,385	0	452,417	0	0	6,900	7,479,508
Intermediate sources	0	45,000	0	0	0	0	0	45,000
State sources	13,198,607	780,748	0	508,751	0	0	0	14,488,106
Federal sources	163,000	2,814,854	0	0	0	0	0	2,977,854
Sixteenth section sources	0	24,800	0	0	0	0	0	24,800
Total Revenues	19,951,413	4,095,787	0	961,168	0	0	6,900	25,015,268
Expenditures								
Instruction	12,641,160	1,915,994	0	0	0	0	0	14,557,154
Support services	8,139,547	529,700	0	0	0	0	0	8,668,247
Noninstructional services	2,675	1,471,736	0	0	0	0	6,900	1,481,311
Sixteenth section	0	0	0	0	0	0	0	0
Facilities acquisition and construction	20,000	0	0	0	0	0	0	20,000
Debt service:								
Principal	0	100,000	0	1,042,281	0	0	0	1,142,281
Interest	0	15,484	0	206,252	0	0	0	221,736
Other	0	0	0	1,000	0	0	0	1,000
Total Expenditures	20,803,362	4,031,914	0	1,249,533	0	0	6,900	26,091,729
Excess(deficiency) of revenues over expenditures	(851,959)	63,873	0	(288,365)	0	0	0	(1,076,461)

Combined Budget

Minutes of August 20, 2013
 Mayor and Board of Aldermen

Revised 7/1/2008

Long Beach School District
 Combined Budget
 For the Year Ending June 30, 2014

Original Date Approved: 7/23/2013
 Amended Date Approved:

	Governmental Fund Types				Proprietary Fund Types		Fiduciary Funds	
	General	Special Revenue	Capital Projects	Debt Service	Permanent Trust	Enterprise	Internal Service	Scholarships
Other Financing Sources (Uses)								
Proceeds of General Obligation Bonds	0	0	0	0	0	0	0	0
Proceeds of Refunding Bonds	0	0	0	0	0	0	0	0
Proceeds of Loan(s)	0	0	0	0	0	0	0	0
Inception of Capital Lease(s)	0	0	0	0	0	0	0	0
Insurance Loss Recoveries	0	0	0	0	0	0	0	0
Sale of Transportation Equipment	0	0	0	0	0	0	0	0
Sale of Other Property	0	0	0	0	0	0	0	0
Indirect Costs	66,899	0	0	0	0	0	0	66,899
Other Transfers In	0	0	0	0	0	0	0	0
Operating Transfers In	2,787,846	0	0	43,000	0	0	0	2,830,846
Operating Transfers Out	(2,756,070)	0	0	(74,776)	0	0	0	(2,830,846)
Indirect Costs Transfers Out	0	(66,899)	0	0	0	0	0	(66,899)
Other Transfers Out	0	0	0	0	0	0	0	0
Payment to Refunded Bond Escrow Agent	0	0	0	0	0	0	0	0
Payment to Qualified Zone Academy Debt Escrow Agent	0	0	0	0	0	0	0	0
Miscellaneous Other Financing Use	0	0	0	0	0	0	0	0
Total Other Financing Sources(Uses)	100,675	(66,899)	0	(31,776)	0	0	0	0
Net Change in Fund Balances	(751,294)	(5,026)	0	(320,141)	0	0	0	(1,076,461)

Combined Budget

Minutes of August 20, 2013
Mayor and Board of Aldermen

Revised 7/12/2008

Long Beach School District
Combined Budget
For the Year Ending June 30, 2014

Original Date Approved: 7/23/2013
Amended Date Approved:

	Governmental Fund Types				Proprietary Fund Types			Fiduciary Funds	
	General	Special Revenue	Capital Projects	Debt Service	Permanent Trust	Enterprise	Internal Service	Scholarships	Total
Fund Balance / Retained Earnings									
July 1, 2013	5,711,533	710,060	50,229	1,457,887				1,792	7,831,501
Prior period adjustments:									
Reclassify fund equity	0	0	0	0					0
Unrecorded Fund Equity	0	0	0	0					0
Reclassify fund types	0	0	0	0					0
July 1, 2013, as restated	5,711,533	710,060	50,229	1,457,887				1,792	7,831,501
Increase (decrease) in reserve for inventory	0	0	0	0					0
June 30, 2014	4,960,239	705,034	50,229	1,137,746				1,792	6,855,040

The above Original budget has been approved by the school board as noted in our board minutes dated July 23, 2013

Board President: *Tim Pierce* (signature) Date: July 23, 2013
Tim Pierce (printed name)

Board Secretary: *Sandi Dulaney* (signature) Date: July 23, 2013
Sandi Dulaney (printed name)

Combined Budget

The motion carried upon the affirmative voice vote of all the Aldermen present and voting with Alderman Parker present, NOT VOTING.

Minutes of August 20, 2013
Mayor and Board of Aldermen

There came on for consideration at a duly constituted meeting of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, held on the 20th day of August, 2013, the following Resolution:

A RESOLUTION BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH PURSUANT TO THE AUTHORITY OF MISSISSIPPI CODE ANNOTATED SECTION 27-105-367 DIRECTING THE MAYOR AND CITY CLERK TO TRANSFER SURPLUS DEBT SERVICE FUNDS BELONGING TO THE LONG BEACH SCHOOL DISTRICT ACCUMULATED TO PAY HERETOFORE RETIRED SCHOOL DISTRICT BONDS, TO THE LONG BEACH SCHOOL DISTRICT, SUCH DEBT HAVING NOW BEEN FULLY PAID AND RETIRED, AND FOR OTHER PURPOSES

WHEREAS, prior to 1985, certain bonds were issued on behalf of the Long Beach School District for the purpose of making improvements to the Long Beach School District facilities; and

WHEREAS, at such time millage was imposed upon the taxpayers of the Long Beach School District sufficient to repay the principal of such bonds and all accrued interest thereon, with a final maturity date of July, 2005 at which time all principal and interest accrued thereon would be paid and retired in full; and

WHEREAS, such bonds were fully and finally paid and satisfied in accordance with the terms thereof in July of 2005, and no outstanding principal or interest remains outstanding on such indebtedness; and

WHEREAS, the City of Long Beach maintains a debt service fund on behalf of the Long Beach School District created at the time of issuance of said bonds into which delinquent taxes for previous tax years have been heretofore deposited, and as of July 31, 2013 a balance of funds in such debt service fund collected pursuant to the debt service millage imposed on behalf of the Long Beach School District in order to satisfy the bonds issued remains in the amount of \$111,836.84; and

WHEREAS, pursuant to the authority of Mississippi Code Annotated Section 27-105-367, and in reliance upon the interpretation thereof by the Mississippi Attorney General's office dated December 14, 1989, addressed to Hon Malcolm Jones, City Attorney for the City of Pass Christian, it appears that funds collected for the purpose of

Minutes of August 20, 2013
Mayor and Board of Aldermen

paying principal and interest owed on the bonds issued by and on behalf of the school district prior to adoption of the Education Reform Act of 1985 are held and administered by the municipality on behalf of the school district, and as such, this section authorizes the city to transfer such surplus school debt service funds being held by the city to the proper school district; and

WHEREAS, it appearing to the Mayor and Board of Aldermen of the City of Long Beach that such bonds were fully and finally paid and satisfied in accordance with the terms thereof in July of 2005, and no outstanding principal or interest payments remain outstanding on such indebtedness, and that upon the guaranty and indemnity of the Long Beach School District to pay and be responsible for any principal or interest claims that may hereafter be asserted, that such funds should be distributed to the said Long Beach School District.

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

SECTION 1. The above and forgoing recitals are hereby adopted and found to be true and correct.

SECTION 2. Pursuant to the authority of Mississippi Code Annotated Section 27-105-367, and in reliance upon the interpretation of the Mississippi Attorney General office dated December 14, 1989, addressed to Hon. Malcolm Jones, City Attorney for the City of Pass Christian, it appears that surplus funds remain in a municipal account collected for the purpose of paying principal and interest issued by and on behalf of the Long Beach School District prior to adoption of the Education Reform Act of 1985, and the City of Long Beach is authorized and the Governing Authorities of the City of Long Beach do hereby direct the Mayor and City Clerk to cause such funds to be distributed to the Long Beach School District for their further

Minutes of August 20, 2013
Mayor and Board of Aldermen

use, in accordance with law.

SECTION 3. That prior to delivery of such funds, the Long Beach School District shall deliver its statement and representation that it will hold the City of Long Beach harmless against any claims, and assume and be fully responsible for an claims of principal or interest due on such bond issued and unpaid.

SECTION 4. That this Resolution shall be in effect immediately after passage and enactment according to law, and shall be spread upon the minutes of the Long Beach Board of Aldermen.

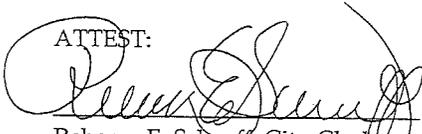
The above and foregoing Resolution was introduced in writing by Alderman Carrubba who moved its adoption. Alderman Hammons seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote by the mayor, the result was as follows:

Alderman Bernie Parker	voted	Present, Not Voting
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 question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this 20th day of August, 2013.

APPROVED:


William Skellie, Jr., Mayor

ATTEST:

Rebecca E. Schruoff, City Clerk



**Minutes of August 20, 2013
Mayor and Board of Aldermen**

Alderman Lishen made motion seconded by Alderman Parker and unanimously carried to approve the contract by and between LAMS Facility Solutions, LLC, and the City of Long Beach for Commercial Cleaning Services, as follows:

LAMS Facility Solutions, LLC

**LAMS Facility Solutions, LLC
SERVICE CONTRACT**

This agreement, made between LAMS Facility Solutions, LLC (hereafter referred to as Contractor) and The City of Long Beach (hereafter referred to as Client) is subject to the following provisions:

1. **Services.** Contractor will provide janitorial services to Client. Services provided are defined in the RFP. Additional services may be performed at the request of the Client and will be subject to additional charges.
2. **Term of Agreement.** This agreement shall be in effect for 12 months commencing on September 1, 2013.
3. **Termination of Agreement.** In the event that this Agreement proves unsatisfactory, a 30-day written notice by either party may terminate the Agreement. If the Client terminates without notice, the Client will be billed for the entire month's services. Contractor may terminate the Agreement at any time without notice for nonpayment of services.
4. **Payment Terms.** Client agrees to pay \$ 2,758.26 per month for cleaning services.
 - a. Invoices for cleaning services are mailed (emailed) prior to the last day of each month. Payments not made timely shall be subject to late fees and penalties as provided by law.
5. **Price Adjustments.** There will be no price adjustments for services for the period of September 1, 2013 to August 31, 2014. If the contract is extended at the end of the contract period, the price may be adjusted at that time.
6. **Cleaning Chemicals and Equipment.** All cleaning chemicals and equipment to perform the services detailed in the RFP will be supplied by Contractor. Client is responsible to provide restroom supplies (soap, toilet paper, paper towels, urinal mats) and trash can liners.
7. **Indemnification.** The Contractor shall indemnify and hold harmless Client from claims for injury, death and/or property damage due to the result of negligent acts and omission of the Contractors, its agents and employees which are out of the work being performed under the Scope of this Agreement.
8. **Insurance.** Contractor will carry appropriate insurance and bond and shall provide a Certificate of Insurance to the Client upon the Client's request.
9. **Independent Contractor.** The Contractor is an independent contractor and all persons employed to furnish services are employees or sub-contractors of the

Minutes of August 20, 2013
Mayor and Board of Aldermen

LAMS Facility Solutions, LLC

Contractor.

10. **Entire Agreement.** This Agreement and the attached specifications are the entire Agreement between both parties. All prior negotiations between the parties are merged into this Agreement. The Agreement may not be modified except by the written approval of both parties.

11. **Effective Date.** This agreement commences on September 1, 2013.

12. **Acceptance.** By signing below parties accept the terms and conditions of this agreement.

Client:	CITY OF LONG BEACH	Contractor:	LAMS Facility Solutions, LLC
Authorized Signature:	<i>City of Long Beach By: [Signature]</i>	Authorized Signature:	<i>[Signature]</i>
Title:	<i>City Clerk</i>	Title:	<i>VP OPERATIONS</i>
Date:	<i>8/20/13</i>	Date:	<i>8/15/13</i>

Alderman Hammons made motion seconded by Alderman Lishen and unanimously carried acknowledging receipt of the History of Property Complaint Reports by Ward.

Upon further discussion, Alderman Carrubba requested that the Building Official provide him with a city wide copy of the aforementioned reports.

*

*

Minutes of August 20, 2013
Mayor and Board of Aldermen

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

There came on for consideration the MDEQ MS4 Requirements and ordinances regulating "Erosion and Sediment Control Post Construction Runoff" and "Illicit Discharge". After considerable discussion, official was taken as follows:

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Mayor and Board of Aldermen

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ORDINANCE NO. 602

AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF LONG BEACH, MISSISSIPPI, "EROSION AND SEDIMENT CONTROL/POST CONSTRUCTION RUNOFF" AND FOR RELATED PURPOSES.

WHEREAS, the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, having made due investigation therefore, do now find, determine, adjudicate and declare that it is necessary and proper to adopt the following ordinance "Erosion and Sediment Control/Post Construction Runoff" within the city limits of the City of Long Beach, Mississippi; now therefore,

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

During the construction process, soil is the most vulnerable to erosion by wind and water. This eroded soil endangers water resources by reducing water quality, and causing the siltation of aquatic habitat for fish and other desirable species. Eroded soil also necessitates repair of sewers and ditches, and the dredging of lakes. In addition, clearing and grading during construction causes the loss of native vegetation necessary for terrestrial and aquatic habitat, and to provide a healthy living environment for citizens of City of Long Beach.

As a result, the purpose of this ordinance is to safeguard persons, protect property, prevent damage to the environment and promote the public welfare by guiding, regulating, and controlling the design, construction, use, and maintenance of any development or other activity which disturbs or breaks the topsoil or results in the movement of earth on land in City of Long Beach.

SECTION 1. DEFINITIONS

- Best Management Structural device, measure, facility or activity that helps to Best Management Practice achieve storm water management control objectives at designated site.
- Certified Contractor An individual who has received training and is licensed by Mississippi Department of Environmental Quality to inspect and maintain erosion and sediment control practices.
- Clearing Any activity, which removes the vegetative surface cover.

**Minutes of August 20, 2013
Mayor and Board of Aldermen**

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Drainage Way	Any channel that conveys surface runoff throughout the site.
Erosion Control	Measures that prevent erosion
Sediment Control Plan	A set of plans prepared by or under the direction of a licensed professional engineer indicating the specific measures and sequencing to be used controlling sediment and erosion on a development site both before, during and after construction.
Grading	Excavation or fill of material, including the resulting conditions thereof.
Perimeter Control	A barrier that prevents sediment from leaving a site either by filtering sediment-laden runoff, or diverting it to a sediment trap or basin.
Plan	A document approved at the site design phase that outlines the measures and practices used to control storm water runoff at a site.
Phasing	Clearing a parcel of land in distinct phases, with the stabilization of each phase before the clearing of the next.
Sediment Control	Measures that prevent eroded sediment from leaving the site.
Site	A parcel of land, or a contiguous combination thereof, where grading work is performed as a single unified operation.
Site Development Permit	A permit issued by the municipality for which the construction or alteration of ground improvements and structures for the control of erosion, runoff and grading.
Stabilization	The use of practices that prevent exposed soil from eroding.
Start of Construction	The first land-disturbing activity associated with a development, including land preparation such as clearing, grading and filling; installation of streets and walkways; excavation for basements, footings, piers or foundations; erection of temporary forms; and installation of accessory buildings such as garages.
Watercourse	Any body of water, including but not limited to lakes, ponds, rivers, streams, and bodies of water which are delineated by City of Long Beach.
Waterway	A channel that directs surface runoff to a watercourse, or to the public storm drain.

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SECTION 1. PERMITS

No person shall be granted a site development permit for land-disturbing activity, which would require the uncovering of part of a larger common plan of development or sale with a cumulative planned disturbance of equal to or greater than one (1) acre (for example, individual or commercial lots that are part of a subdivision or a commercial development that initially impacts less than one (1) acre but will ultimately exceed the one (1) acre threshold) or where the impact is on less than one (1) acre when more than fifty percent of the post-development ground surface will be impervious without the approval of an Erosion and Sediment Control Plan by City of Long Beach.

No site development permit is required for the following activities:

- A. Any emergency activity, which is immediately necessary for the protection of life, property, or natural resources.
- B. Existing nursery and agricultural operations conducted as a permitted main or accessory use.

Each application shall bear the name(s) and address (es) of the owner or developer of the site, and of any consulting firm retained by the applicant together with the name of the applicant's principal contact at such firm, and shall be accompanied by a filing fee.

Each application shall include a statement that any land clearing, construction, or development involving the movement of earth shall be in accordance with the Erosion and Sediment Control Plan, and that a Certified Contractor shall be on site on all days where construction or grading activity takes place.

The applicant will be required to file with City of Long Beach a faithful performance bond or bonds, letter of credit, or other improvement security in an amount deemed sufficient by City of Long Beach to cover all costs of improvements, landscaping, and maintenance of improvements for such period as specified by City of Long Beach and engineering and inspection costs to cover the cost of failure or repair of improvements installed on the site.

SECTION 2. REVIEW AND APPROVAL

City of Long Beach will review each application for a site development permit to determine its conformance with the provisions of this local regulation. Within thirty (30) days after receiving an application, City of Long Beach shall, in writing:

- Approve the permit application;
- Approve the permit application subject to such reasonable conditions as may be necessary to secure substantially the objectives of this regulation, and issue the permit subject to these conditions; or
- Disapprove the permit application, indicating the deficiencies and the procedure for submitting a revised application and/or submission.

SECTION 3. EROSION AND SEDIMENT CONTROL PLAN

The Erosion and Sediment Control Plan shall include:

- A. A natural resources map identifying soils, forest cover, and resources protected under other chapters of this code. *This map should be at a scale no smaller than 1" = 100'.*

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- B. A sequence of construction of the development site, including stripping and clearing, rough grading, construction of utilities, infrastructure, and buildings, and final grading and landscaping. Sequencing shall identify the expected date on which clearing will begin, the estimated duration of exposure of cleared areas, and the sequence of clearing, installation of temporary erosion and sediment measures, and establishment of permanent vegetation.
- C. All erosion and sediment control measures necessary to meet the objectives of this local regulation throughout all phases of construction and permanently, after completion of development of the site. Depending upon the complexity of the project, the drafting of intermediate plans may be required at the close of each season.
- D. Seeding mixtures and rates, types of sod, method of seedbed preparation, expected seeding dates, type and rate of lime and fertilizer application, and kind and quantity of mulching for both temporary and permanent vegetative control measures.
- E. Provisions for maintenance of control facilities, including easements and estimates for the cost of maintenance.

SECTION 3. MODIFICATION TO THE PLAN

Major amendments of the erosion and sediment control plan shall be submitted to the City of Long Beach and shall be processed and approved, or disapproved, in the same manner as the original plans.

Field modifications of a minor nature may be authorized by City of Long Beach by written authorization to the permittee.

SECTION 4. DESIGN REQUIREMENTS

Grading erosion control practices, sediment control practices, and waterway crossings shall meet the design criteria set forth in the most recent version of City of Long Beach, and shall be adequate to prevent transportation of sediment from the site to the satisfaction of City of Long Beach.

A. Clearing and Grading

Clearing and grading of natural resources, such as forest and wetlands, shall not be permitted, except when in compliance with all other chapters of this Code.

Clearing techniques that retain natural vegetation and retain natural drainage patterns, as described in MDEQ's Erosion Control, Sediment Control, and Storm Water Management on Construction Sites and Urban Areas, shall be used to the satisfaction of City of Long Beach.

Phasing shall be required on all sites disturbing greater than thirty (30) acres, with the size of each phase to be established during plan review and as approved by City of Long Beach.

Clearing, except that necessary to establish sediment control devices, shall not begin until all sediment control devices have been installed and have been stabilized.

Cut and fill slopes shall be no greater than 3:1, except as approved by City of Long Beach to meet other community or environmental objectives.

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As a minimum all silt fences shall be installed using metal T-posts. No silt fences may be installed by the use of wooded posts.

B. Erosion Control

Soil must be stabilized within seven (7) days of clearing or inactivity in construction.

If vegetative erosion control methods, such as seeding, have not become established within two (2) weeks, City of Long Beach may require that the site be reseeded, or that a non-vegetative option be employed.

On steep slopes or in drainage ways, special techniques that meet the design criteria outlined in MDEQ's Erosion Control, Sediment Control, and Storm Water Management on Construction Sites and Urban Areas shall be used to ensure stabilization.

Soil stockpiles must be stabilized or covered at the end of each workday.

At the close of the construction season, the entire site must be stabilized, using heavy mulch layer, or another method that does not require germination to control erosion.

Techniques shall be employed to prevent the blowing of dust or sediment from the site.

Techniques that divert upland runoff past disturbed slopes shall be employed.

C. Sediment Controls

Sediment controls shall be provided in the form of settling basins or sediment traps or tanks, and perimeter controls.

Where possible, settling basins shall be designed in a manner that allows adaptation to provide long-term storm water management.

Adjacent properties shall be protected by the use of a vegetated buffer strip, in combination with perimeter controls.

D. Waterways and Watercourses

When a wet watercourse must be crossed regularly during construction, a temporary stream crossing shall be provided, and an approval obtained from the appropriate governmental agency.

When in-channel work is conducted, the channel shall be stabilized before, during and after work.

All on-site storm water conveyance channels shall be designed according to the Criteria outlined in MDEQ's Erosion Control, Sediment Control, and Storm Water Management on Construction Sites and Urban Areas.

Stabilization adequate to prevent erosion must be provided at the outlets of all pipes and paved channels.

E. Construction Site Access

A temporary access road shall be provided at all sites.

Other measures may be required at the discretion of City of Long Beach in order to ensure that sediment is not tracked onto public streets by construction vehicles, or washed into storm drains.

It shall be the responsibility of the developer to ensure that construction siltation is cleaned from the public road access at the end of each work day. In the event that the developer or his contractor does not maintain a clean access drive he shall be issued a stop work order until such clean up is complete.

SECTION 4. INSPECTION

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The City of Long Beach or designated agent shall make inspections as hereinafter required and shall either approved that portion of the work completed or shall notify the permittee wherein the work fails to comply with the erosion and sediment control plan as approved. Plans for grading, stripping, excavating, and filling work bearing the stamp of approval of City of Long Beach shall be maintained at the site during the progress of the work. In order to obtain inspections, the permittee shall notify City of Long Beach at least two (2) working days before the following:

- A. Start of construction
- B. Erosion and sediment control measures are in place and stabilized
- C. Final grading has been complete
- D. Final Landscaping

The permittee or his/her agent shall make regular inspections of all control measures in accordance with the inspection schedule outlined on the approved erosion and sediment control plan(s). The purpose of such inspections will be to determine the overall effectiveness of the control plan, and the need for additional control measures. All inspections shall be documented in written form and submitted to City of Long Beach at the time interval specified in the approved permit.

City of Long Beach or its designated agent shall enter the property of the applicant as deemed necessary to make regular inspections to ensure the validity of the reports.

SECTION 5. ENFORCEMENT

A. Stop-Work Order; Revocation of Permit

In the event that any person holding a site development permit pursuant to this ordinance violates the terms of the permit, or implements site development in such a manner as to materially adversely affect the health, welfare, or safety of persons residing or working in the neighborhood or development site so as to be materially detrimental to the public welfare or injurious to property or improvements in the neighborhood, City of Long Beach may suspend or revoke the site development permit.

B. Violation and Penalties

No person shall construct, enlarge, alter, repair, or maintain any grading, excavation, or fill, or cause the same to be done, contrary to or in violation of any terms of this ordinance. Any person violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor, and each day during which any violation of any of the provisions of this ordinance is committed, continued or permitted, shall constitute a separate offense. Upon conviction of any such violation, such person, partnership, or corporation shall be punished by a fine of not less than \$100 (one hundred dollars) and not more than \$1000 (one thousand dollars), or by imprisonment for not more than three months, or both, for each separate offense. In addition to any other penalty authorized by this section, any person, partnership, or corporation convicted of violating any of the provisions of this ordinance shall be required to bear the expense of such restoration.

SECTION 6. SEPARABILITY

The provisions and sections of this ordinance shall be deemed to be separable, and the Invalidity of Any portion of this ordinance shall not affect the validity of the remainder.

SECTION 7. POST-CONSTRUCTION STRUCTURES

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A. Post-Construction Design

All storm water BMPs shall be designed at the direction of the City Engineer in a manner to ensure that controls are in place that would prevent or minimize water quality impacts. Design guidelines are outlined in MDEQ's Erosion Control, Sediment Control, and Storm Water Management on Construction Sites and Urban Areas.

Storm water easements and covenants shall be provided by the property owner for access for facility inspections and maintenance. Easements and covenants shall be Recorded with the Municipal Coder Office and the Chancery Clerk of Harrison County. Final design shall be approved by the City Engineer or designee.

B. Routine Maintenance

The City of Long Beach maintains all post-construction detention/retention ponds within the corporate limits of Long Beach which are not otherwise required to be maintained by the developer, a homeowners association or other entity upon which the obligation for post-construction maintenance and upkeep was imposed prior to construction or as a condition of construction. All storm water BMPs shall be maintained according to the measures outlined in the MDEQ's Erosion Control, Sediment Control, and Storm Water Management on Construction Sites and Urban Areas, and as approved in the permit.

C. Non-Routine Maintenance

Non-routine maintenance shall be performed on an as-needed basis based on information gathered during regular inspections.

If non-routine maintenance activities are not completed in a timely manner or as specified in the approved plan, City of Long Beach Public Works Department may complete the necessary maintenance at the owner's/operator's expense.

D. Inspections

The person(s) or organization(s) responsible for maintenance shall inspect storm water BMPs on a regular basis, as outlined in the Plan.

Authorized representatives of City of Long Beach may enter at reasonable times to conduct on-site inspections or routine maintenance.

For BMPs maintained by the property owner or homeowner's association, inspection and maintenance reports shall be filed with City of Long Beach as provided for in the plan.

Authorized representatives of City of Long Beach may conduct inspections to confirm the information in the reports.

SECTION 8. EFFECTIVE DATE.

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

The above and foregoing Ordinance No. 602 was introduced in writing by Alderman Ponthieux who moved its adoption. Alderman Young seconded the motion to adopt the Ordinance, and after discussion, no member of the Board of Aldermen having requested the Ordinance to be read by the City Clerk, and the question being put to a roll call vote, the result

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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 question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the said Ordinance Number 602 adopted and approved this, the 20th day of August, 2013.

APPROVED:

William Skellie, Jr.
WILLIAM SKELLIE, JR., MAYOR

ATTEST:

Rebecca E. Schuff
REBECCA E. SCHRUFF, CITY CLERK



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ORDINANCE NO. 603

AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF LONG BEACH, MISSISSIPPI, "ILLICIT DISCHARGE ORDINANCE" AND FOR RELATED PURPOSES.

WHEREAS, the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, having made due investigation therefore, do now find, determine, adjudicate and declare that it is necessary and proper to adopt the following ordinance "Illicit Discharge Ordinance" within the city limits of the City of Long Beach, Mississippi; now therefore,

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

The purpose of this ordinance is to provide for the health, safety, and general welfare of the citizens of Long Beach through the regulation of non-storm water discharges to the storm drainage system to the maximum extent practicable as required by federal and state law. This ordinance establishes methods for controlling the introduction of pollutants into the municipal separate storm sewer system (MS4) in order to comply with requirements of the National Pollutant Discharge Elimination System (NPDES) permit process. The objectives of this ordinance are:

1. To regulate the contribution of pollutants to the municipal separate storm sewer system (MS4) by storm water discharges by any user,
2. To prohibit Illicit Connections and Discharges to the municipal separate storm sewer system; and
3. To establish legal authority to carry out all inspection, surveillance and monitoring procedures necessary to ensure compliance with this ordinance.

Section 1. DEFINITIONS

Authorized Enforcement Agency Employees or designees of the director of the municipal agency designated to enforce this ordinance.

Best Management Practices (BMPs) Schedules of activities, prohibitions of practices, general good housekeeping practices, pollution prevention and educational practices, maintenance procedures, and other management practices to prevent or

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reduce the discharge of pollutants directly or indirectly to storm water, receiving waters, or storm water conveyance systems. BMPs also include treatment practices, operating procedures, and practices to control site runoff, spillage or leaks, sludge or water disposal, or drainage from raw materials storage.

Clean Water Act The federal Water Pollution Control Act (33 U.S.C. § 1251 et seq.), and any subsequent amendments thereto.

Construction Activity Activities subject to NPDES Construction Permits. Currently these include construction projects resulting in land disturbance of 5 acres or more. Beginning in March 2003, NPDES Storm Water Phase II permits will be required for construction projects resulting in land disturbance of 1 acre or more. Such activities include but are not limited to clearing and grubbing, grading, excavating, and demolition.

Hazardous Materials Any material, including any substance, waste, or combination thereof, which because of its quantity, concentration, or physical, chemical, or infectious characteristics may cause, or significantly contribute to, a substantial present or potential hazard to human health, safety, property, or the environment when improperly treated, stored, transported, disposed of, or otherwise managed.

Illegal Discharge Any direct or indirect non-storm water discharge to the storm drain system, except as exempted in Section X of this ordinance.

Illicit Connections An illicit connection is defined as either of the following: Any drain or conveyance, whether on the surface or subsurface, which allows an illegal discharge to enter the storm drain system including but not limited to any conveyances which allow any non-storm water discharge including sewage, process wastewater, and wash water to enter the storm drain system and any connections to the storm drain system from indoor drains and sinks, regardless of whether said drain or connection had been previously allowed, permitted, or approved by an authorized enforcement agency or, Any drain or conveyance connected from a commercial or industrial land use to the storm drain system which has not been documented in plans, maps, or equivalent records and approved by an authorized enforcement agency.

Industrial Activity Activities subject to NPDES Industrial Permits as defined in 40 CFR, Section 122.26 (b)(14).

National Pollutant Discharge Elimination System (NPDES) Storm Water Discharge Permit Permit issued by EPA (or by a State under authority delegated pursuant to 33

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USC § 1342(b)) that authorizes the discharge of pollutants to waters of the United States, whether the permit is applicable on an individual, group, or general area-wide basis.

Non-Storm Water Discharge Any discharge to the storm drain system that is not composed entirely of storm water.

Person Means any individual, association, organization, partnership, firm, corporation or other entity recognized by law and acting as either the owner or as the owner's agent.

Pollutant Anything which causes or contributes to pollution. Pollutants may include, but are not limited to: paints, varnishes, and solvents; oil and other automotive fluids; non-hazardous liquid and solid wastes and yard wastes; refuse, rubbish, garbage, litter, or other discarded or abandoned objects, ordinances, and accumulations, so that same may cause or contribute to pollution; floatables; pesticides, herbicides, and fertilizers; hazardous substances and wastes; sewage, fecal coliform and pathogens; dissolved and particulate metals; animal wastes; wastes and residues that result from constructing a building or structure; and noxious or offensive matter of any kind.

Premises Any building, lot, parcel of land, or portion of land whether improved or unimproved including adjacent sidewalks and parking strips.

Storm Drainage System Publicly-owned facilities by which storm water is collected and/or conveyed, including but not limited to any roads with drainage systems, municipal streets, gutters, curbs, inlets, piped storm drains, pumping facilities, retention and detention basins, natural and human-made or altered drainage channels, reservoirs, and other drainage structures.

Storm Water Any surface flow, runoff, and drainage consisting entirely of water from any form of natural precipitation, and resulting from such precipitation.

Storm water Pollution Prevention Plan A document which describes the Best Management Practices and activities to be implemented by a person or business to identify sources of pollution or contamination at a site and the actions to eliminate or reduce pollutant discharges to Storm water, Storm water Conveyance Systems, and/or Receiving Waters to the Maximum Extent Practicable.

Wastewater Any water or other liquid, other than uncontaminated storm water, discharged from a facility.

Section 2. APPLICABILITY

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This ordinance shall apply to all water entering the storm drain system generated on any developed and undeveloped lands unless explicitly exempted by an authorized enforcement agency.

Section 3. RESPONSIBILITY FOR ADMINISTRATION

The City of Long Beach shall administer, implement, and enforce the provisions of this ordinance. Any powers granted or duties imposed upon the authorized enforcement agency may be delegated in writing by the Director of the authorized enforcement agency to persons or entities acting in the beneficial interest of or in the employ of the agency.

Section 4. SEVERABILITY

The provisions of this ordinance are hereby declared to be severable. If any provision, clause, sentence, or paragraph of this Ordinance or the application thereof to any person, establishment, or circumstances shall be held invalid, such invalidity shall not affect the other provisions or application of this Ordinance.

Section 5. ULTIMATE RESPONSIBILITY

The standards set forth herein and promulgated pursuant to this ordinance are minimum standards; therefore this ordinance does not intend nor imply that compliance by any person will ensure that there will be no contamination, pollution, nor unauthorized discharge of pollutants.

Section 6. DISCHARGE PROHIBITIONS

A. Prohibition of Illegal Discharges.

No person shall discharge or cause to be discharged into the municipal storm drain system or watercourses any materials, including but not limited to pollutants or waters containing any pollutants that cause or contribute to a violation of applicable water quality standards, other than storm water. Examples of prohibited contaminants include but are not limited to trash or debris, construction materials, petroleum products, antifreeze and other automotive products, metals in either particulate or dissolved form, flammable or explosive materials, batteries, acids, alkalis, bases, paints, stains, resins, lacquers, varnishes, degreasers, solvents, drain cleaners, pesticides, herbicides, fertilizers, steam cleaning wastes, soaps, detergents, ammonia, chlorine, bromide, disinfectants, domestic animal wastes, sewage, recreational vehicle waste,

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animal carcasses, food wastes, bark and other fibrous materials, lawn clippings, leaves, branches, silt, sediment, concrete, cement, or gravel.

The commencement, conduct or continuance of any illegal discharge to the storm drain system is prohibited except as described as follows:

1. The following discharges are exempt from discharge prohibitions established by this ordinance: water line flushing or other potable water sources, landscape irrigation or lawn watering, diverted stream flows, rising ground water, ground water infiltration to storm drains, uncontaminated pumped ground water, foundation or footing drains (not including active groundwater dewatering systems), crawl space pumps, air conditioning condensation, springs, non-commercial washing of vehicles, natural riparian habitat or wet-land flows, swimming pools (if dechlorinated - typically less than one PPM chlorine), fire fighting activities, and any other water source not containing Pollutants,
2. Discharges specified in writing by the authorized enforcement agency as being necessary to protect public health and safety,
3. Dye testing is an allowable discharge, but requires a verbal notification to the authorized enforcement agency prior to the time of the test; and
4. The prohibition shall not apply to any non-storm water discharge permitted under an NPDES permit, waiver, or waste discharge order issued to the discharger and administered under the authority of the Federal Environmental Protection Agency, provided that the discharger is in full compliance with all requirements of the permit, waiver, or order and other applicable laws and regulations, and provided that written approval has been granted for any discharge to the storm drain system.

B. Prohibition of Illicit Connections

1. The construction, use, maintenance or continued existence of illicit connections to the storm drain system is prohibited,
2. This prohibition expressly includes, without limitation, illicit connections made in the past, regardless of whether the connection was permissible under law or practices applicable or prevailing at the time of connection; and
3. A person is considered to be in violation of this ordinance if the person connects a line conveying sewage to the MS4, or allows such a connection to continue.

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Section 7. SUSPENSION OF MS4 ACCESS

A. Suspension due to Illicit Discharges in Emergency Situations.

The City of Long Beach may, without prior notice, suspend MS4 discharge access to a person when such suspension is necessary to stop an actual or threatened discharge which presents or may present imminent and substantial danger to the environment, or to the health or welfare of persons, or to the MS4 or Waters of the United States. If the violator fails to comply with a suspension order issued in an emergency, the authorized enforcement agency may take such steps as deemed necessary to prevent or minimize damage to the MS4 or Waters of the United States, or to minimize danger to persons.

B. Suspension due to the Detection of Illicit Discharge.

Any person discharging to the MS4 in violation of this ordinance may have their MS4 access terminated if such termination would abate or reduce an illicit discharge. The authorized enforcement agency will notify a violator of the proposed termination of its MS4 access. The violator may petition the authorized enforcement agency for a reconsideration and hearing.

A person commits an offense if the person reinstates MS4 access to premises terminated pursuant to this Section, without the prior approval of the authorized enforcement agency.

Section 8. INDUSTRIAL OR CONSTRUCTION ACTIVITY DISCHARGE

Any person subject to an industrial or construction activity NPDES storm water discharge permit shall comply with all provisions of such permit. Proof of compliance with said permit may be required in a form acceptable to the City of Long Beach prior to the allowing of discharges to the MS4.

Section 9. MONITORING OF DISCHARGES

A. Applicability.

This section applies to all facilities that have storm water discharges associated with industrial activity, including construction activity.

B. Access to Facilities.

1. The City of Long Beach or designee shall be permitted to enter and inspect facilities subject to regulation under this ordinance as often as may be necessary

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to determine compliance with this ordinance. If a discharger has security measures in force which require proper identification and clearance before entry into its premises, the discharger shall make the necessary arrangements to allow access to representatives of the authorized enforcement agency.

2. Facility operators shall allow the City of Long Beach or designee access to all parts of the premises for the purposes of inspection, sampling, examination and copying of records that must be kept under the conditions of an NPDES permit to discharge storm water, and the performance of any additional duties as defined by state and federal law.
3. The City of Long Beach or designee shall have the right to set up on any permitted facility such devices as are necessary in the opinion of the authorized enforcement agency to conduct monitoring and/or sampling of the facility's storm water discharge.
4. The City of Long Beach or designee has the right to require the discharger to install monitoring equipment as necessary. The facility's sampling and monitoring equipment shall be maintained at all times in a safe and proper operating condition by the discharger at its own expense. All devices used to measure storm water flow and quality shall be calibrated to ensure their accuracy.
5. Any temporary or permanent obstruction to safe and easy access to the facility to be inspected and/or sampled shall be promptly removed by the operator at the written or oral request of the City of Long Beach and shall not be replaced. The costs of clearing such access shall be borne by the operator.
6. Unreasonable delays in allowing the City of Long Beach or designee access to a permitted facility is a violation of a storm water discharge permit and of this ordinance. A person who is the operator of a facility with a NPDES permit to discharge storm water associated with industrial activity commits an offense if the person denies the authorized enforcement agency reasonable access to the permitted facility for the purpose of conducting any activity authorized or required by this ordinance.
7. If the City of Long Beach or designee has been refused access to any part of the premises from which storm water is discharged, and he/she is able to demonstrate probable cause to believe that there may be a violation of this

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ordinance, or that there is a need to inspect and/or sample as part of a routine inspection and sampling program designed to verify compliance with this ordinance or any order issued hereunder, or to protect the overall public health, safety, and welfare of the community, then the authorized enforcement agency may seek issuance of a search warrant from any court of competent jurisdiction.

Section 10. REQUIREMENT TO PREVENT, CONTROL, AND REDUCE STORM WATER POLLUTANTS BY USE OF BEST MANAGEMENT PRACTICES

The City of Long Beach will adopt requirements identifying Best Management Practices for any activity, operation, or facility which may cause or contribute to pollution or contamination of storm water, the storm drain system, or waters of the U.S. The owner or operator of a commercial or industrial establishment shall provide, at their own expense, reasonable protection from accidental discharge of prohibited materials or other wastes into the municipal storm drain system or watercourses through the use of these structural and non-structural BMPs. Further, any person responsible for a property or premise, which is, or may be, the source of an illicit discharge, may be required to implement, at said person's expense, additional structural and non-structural BMPs to prevent the further discharge of pollutants to the municipal separate storm sewer system. Compliance with all terms and conditions of a valid NPDES permit authorizing the discharge of storm water associated with industrial activity, to the extent practicable, shall be deemed compliance with the provisions of this section. These BMPs shall be part of a storm water pollution prevention plan (SWPPP) as necessary for compliance with requirements of the NPDES permit.

Section 11. WATERCOURSE PROTECTION

Every person owning property through which a watercourse passes, or such person's lessee, shall keep and maintain that part of the watercourse within the property free of trash, debris, excessive vegetation, and other obstacles that would pollute, contaminate, or significantly retard the flow of water through the watercourse. In addition, the owner or lessee shall maintain existing privately owned structures within or adjacent to a watercourse, so that such structures will not become a hazard to the use, function, or physical integrity of the watercourse.

Section 12. NOTIFICATION OF SPILLS

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Notwithstanding other requirements of law, as soon as any person responsible for a facility or operation, or responsible for emergency response for a facility or operation has information of any known or suspected release of materials which are resulting or may result in illegal discharges or pollutants discharging into storm water, the storm drain system, or water of the U.S. said person shall take all necessary steps to ensure the discovery, containment, and cleanup of such release. In the event of such a release of hazardous materials said person shall immediately notify emergency response agencies of the occurrence via emergency dispatch services. In the event of a release of non-hazardous materials, said person shall notify the authorized enforcement agency in person or by phone or facsimile no later than the next business day. Notifications in person or by phone shall be confirmed by written notice addressed and mailed to the City of Long Beach or designee within three business days of the phone notice. If the discharge of prohibited materials emanates from a commercial or industrial establishment, the owner or operator of such establishment shall also retain an on-site written record of the discharge and the actions taken to prevent its recurrence. Such records shall be retained for at least three years.

Section 13. ENFORCEMENT

Violations and remedies.

- (1) The violation of or failure to comply with any of the provisions of this chapter is unlawful. The remedies and penalties provided in this section, whether civil or criminal, shall be cumulative and shall be in addition to any other remedy provided by law.
- (2) If the City observes any violation of the provisions of this chapter, the City may notify the person of the violation in writing, and require the person to cure or correct the violation within a period of time as specified by the City. However, if a violation presents an imminent and material risk of danger to persons, property or the public health, safety or welfare, the City may take any action as may be necessary to protect the persons, property or public. The City may assess any cost incurred by the City against the person that is responsible for the violation.
- (3) The City may pursue any civil remedy at law or in equity, including, but not limited to, the following:
 - (a) Nuisance: A violation of this chapter is a nuisance, which may be abated in the manner provided by municipal ordinance.

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(b) Injunction, mandamus or order: The City may institute a civil action for an injunction, writ of mandamus or order with respect to a violation of this chapter.

(4) Criminal Violation. A violation of this chapter is a gross misdemeanor. Any person convicted of violating the provisions of this chapter shall be subject to a fine of up to \$1,000 or jail time not exceeding one year or both for each and every violation. Each day that the violation continues shall be a separate offense.

Section 14. APPEAL OF NOTICE OF VIOLATION

Any person receiving a Notice of Violation may appeal the determination of the authorized enforcement agency. The notice of appeal must be received within days from the date of the Notice of Violation. Hearing on the appeal before the appropriate authority or his/her designee shall take place within 15 days from the date of receipt of the notice of appeal. The decision of the municipal authority or their designee shall be final.

Section 15. ENFORCEMENT MEASURES AFTER APPEAL

If the violation has not been corrected pursuant to the requirements set forth in the Notice of Violation, or, in the event of an appeal, within 10 days of the decision of the municipal authority upholding the decision of the authorized enforcement agency, then representatives of the authorized enforcement agency shall enter upon the subject private property and are authorized to take any and all measures necessary to abate the violation and/or restore the property. It shall be unlawful for any person, owner, agent or person in possession of any premises to refuse to allow the government agency or designated contractor to enter upon the premises for the purposes set forth above.

Section 16. COST OF ABATEMENT OF THE VIOLATION

Within 30 days after abatement of the violation, the owner of the property will be notified of the cost of abatement, including administrative costs. The property owner may file a written protest objecting to the amount of the assessment within 10 days. If the amount due is not paid within a timely manner as determined by the decision of the municipal authority or by the expiration of the time in which to file an appeal, the charges shall become a special assessment against the property and shall constitute a lien on the property for the amount of the assessment. Any person violating any of the provisions of this article shall become liable to the city by reason of such violation. The liability shall be paid in not more than 12 equal payments. Interest at the rate of percent

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per annum shall be assessed on the balance beginning on the 1st day following discovery of the violation.

Section 17. INJUNCTIVE RELIEF

It shall be unlawful for any person to violate any provision or fail to comply with any of the requirements of this Ordinance. If a person has violated or continues to violate the provisions of this ordinance, the authorized enforcement agency may petition for a preliminary or permanent injunction restraining the person from activities which would create further violations or compelling the person to perform abatement or remediation of the violation.

Section 18. APPEAL OF NOTICE OF VIOLATION In lieu of enforcement proceedings, penalties, and remedies authorized by this Ordinance, the authorized enforcement agency may impose upon a violator alternative compensatory actions, such as storm drain stenciling, attendance at compliance workshops, creek cleanup, etc.

Section 19. VIOLATIONS DEEMED A PUBLIC NUISANCE

In addition to the enforcement processes and penalties provided, any condition caused or permitted to exist in violation of any of the provisions of this Ordinance is a threat to public health, safety, and welfare, and is declared and deemed a nuisance, and may be summarily abated or restored at the violator's expense, and/or a civil action to abate, enjoin, or otherwise compel the cessation of such nuisance may be taken.

Section 20. CRIMINAL PROSECUTION

Any person that has violated or continues to violate this ordinance shall be liable to criminal prosecution to the fullest extent of the law, and shall be subject to a criminal penalty of \$,000.00 per violation per day and/or imprisonment for a period of time not to exceed one year, or both.

The authorized enforcement agency may recover all attorney's fees court costs and other expenses associated with enforcement of this ordinance, including sampling and monitoring expenses.

Section 21. REMEDIES NOT EXCLUSIVE

The remedies listed in this ordinance are not exclusive of any other remedies available under any applicable federal, state or local law and it is within the discretion of the authorized enforcement agency to seek cumulative remedies.

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Section 22. EFFECTIVE DATE.

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

The above and foregoing Ordinance No. 603 was introduced in writing by Alderman Parker who moved its adoption. Alderman Lishen seconded the motion to adopt the Ordinance, and after discussion, no member of the Board of Aldermen having requested the Ordinance to be read by the City Clerk, and the question being put to a roll call vote, 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 affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the said Ordinance Number 603 adopted and approved this, the 20th day of August, 2013.

APPROVED:


WILLIAM SKELLIE, JR., MAYOR

ATTEST:


REBECCA E. SCHURRUFF, CITY CLERK



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Alderman Griffin made motion seconded by Alderman Carrubba and unanimously carried appointing Jeff Hansen to the Long Beach Planning Commission as the Ward 3 representative for the term Present-July, 2015.

Alderman Griffin made motion seconded by Alderman Carrubba and unanimously carried appointing Jenna Bennett to the Long Beach Tree Board for the term Present-July, 2017.

There came on for consideration an application for Special Event, Christmas Toy Drive, as follows:

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The City of Long Beach appreciates your efforts in contributing to the heart and vitality of the City through your proposed Special Event. We recognize that the City of Long Beach is fortunate to have many varied and beautiful parks and friendly streets and neighborhoods, all of which provide wonderful venues at which to hold Special Events.

A special event is defined as one or more of the following situations occur: (1) Outdoor entertainment is being offered; (2) An admission fee is charged; (3) Vendors sell food products/wares; (4) Carnival games/amusement rides are offered; (5) Attendance is double the estimated population in the area where the event is to be held; (6) Purpose of event is a fundraiser; (7) It interferes with parking, safe movement of pedestrians and/or vehicular traffic in the area; (8) Alcoholic beverages are sold; (9) a sports tournament is involved.

To preserve the City's natural resources, while still offering enjoyment, the City may permit the temporary use of public properties or roadways for special activities. The City coordinates the review of these events with various City departments to ensure that the events are conducted safely.

The City Clerk's Office will distribute copies of your application to all City departments or agencies affected by your event. These department or agencies will contact you individually only if they have specific questions or concerns about your event.

PURPOSE: The purpose of the Special Events Policy is to promote uniform procedures to regulate and permit special event activity at locations under the jurisdiction of the City of Long Beach. The Special Event Application is a starting point for any group or individual who wishes to hold an event, parade, assembly, festival, or similar affair, within the municipal limits of the City of Long Beach.

SPECIAL EVENT APPLICATION REQUIRED: This Policy Statement on Special Events covers all special events. Any organization wishing to sponsor or hold a Special Event in the City of Long Beach that takes place on public lands or lands that are controlled by the City of Long Beach will be required to complete the City of Long Beach Special Event Application.

A Special Event within the City of Long Beach that will be conducted on the streets, parks or other public area is required to be approved by the Board of Aldermen. Applications to conduct a Special Event must be made in writing to the Office of the City Clerk. **The Mayor and Board of Aldermen meet on the first and third Tuesday of each month; applications must be received no later than noon on Friday prior to Tuesday's meeting.** Applications are available from the City Clerk's Office and via the City's website at www.cityoflongbeachms.com.

The City will provide a complete review of any special event application, including consultation with the applicant as may be reasonably necessary to resolve problems and/or concerns.

ADOPTED: 11.15.11-BOARD ACTION

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Sponsors of Special Events should be aware that noise generated by the event could have an impact on the neighborhoods near the event site. Sponsors must be considerate of the neighborhood and be aware of the City Noise Ordinance.

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.

IMPLEMENTATION

Eligibility Requirements: The application or representative of any business, group or organization that seeks approval to conduct a special event, must be 21 years of age or older and officially designated as the agent of the sponsoring business, group, or organization.

Application Procedure: A Special Event Application must be received in the City Clerk's Office no later than ninety (90) days before the first day of the event. An incomplete application may result in denial of your request. We ask that applicants begin the process as early as possible in order that proper approvals and deadlines are met.

Please submit the following information:

- Signed application
- Map (sketch) of event site, detailing street closures, parking requirements, etc.
- Schedule of Event
- Proof of insurance/indemnification (naming City of Long Beach as an "additional insured")

Mapped Routes

A detailed map or diagram indicating the specific locations and layout of the event must be submitted. This should also include any proposed street closures, proposed route and direction of route including all turns and the number of traffic lanes to be used, if applicable.

Routes for special events must be submitted with the license application, regardless of historical precedent. Proposed routes may be altered at the discretion of the Police Department and the Department of Public Works. In the event that the organizer or sponsor of any special event deviates from the route submitted without the approval of the city, the organizer or sponsor of such special event may be denied a permit for any special event for the following calendar year.

EMERGENCY MEDICAL SERVICES: Due to the vast number of different types of events, along with the anticipated crowd sizes, at a minimum, all event holders should have knowledge of 911 access and someone who is certified in First Aid/CPR. Also, basic First Aid Stations and/or kits should be on site.

ADOPTED: 11.15.11-BOARD ACTION

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LIABILITY INSURANCE REQUIREMENTS: To comply with the City's insurance liability carrier, the City must require that all sponsors of a special event 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 named insured party on the policy.

An event sponsor may request that the Board of Aldermen waive the insurance coverage for an event classified as Low Hazard. A Low Hazard event is a small gathering or ceremony involving not more than 50 people, who are passively participating in the activity, without any physical activity by participants or severe exposure to spectators, and no City services are required. An event sponsor of a Low Hazard event must sign a Hold Harmless and Indemnification Agreement as part of its application process.

City Services: All costs are the responsibility of the permit holder. The Long Beach Police Department reviews and determines which police services the event requires, and if necessary, the amount of security services for the event. Each City Department will list their cost on the Departmental Use form of the application packet.

CLEAN UP: Applicants are responsible for clean up and repairs. 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.

WRITTEN CONFIRMATION OF CITY APPROVAL: It is expected that the event coordinator or a representative be present at the Board of Aldermen meeting to answer any possible questions that the aldermen may have regarding your proposed event. **Please note, if questions arise at the Board of Aldermen meeting, and a representative is not present, your request may be denied.**

Upon approval of the Special Event Application, a written confirmation as to the action of the Board of Aldermen will be forwarded to the individual or organization requesting the event by the City Clerk's Office. This confirmation will outline any special conditions that must be met if the event is to be held.

PLEASE CONTACT THE CITY CLERKS OFFICE, WITH QUESTIONS REGARDING THIS POLICY AT (228) 863-1556.

ADOPTED: 11.15.11-BOARD ACTION

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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: 8/21/13 Time: 10:00 By: CS

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: I HAVE NO ORGANIZATIONAL NAME.

Organization Address: _____

Organization Agent: Rusty Hamilton Title: _____

Phone: 228 861 5505 Work Home _____ During event 228 861 5505

Agent's Address: 113 N Banks Ave. 106 Cone St. Long Beach PO Box 10182 Gpt Ms. TAMIS

Agent's E-Mail Address: ~~LRusty@net~~ ^(2nd) LRusty@gmail.com ^(1st) LRusty@cabernet.net

Event Name: Christmas on Jeff Davis Ave

Please give a brief description of the proposed special event: Toy drive for Long Beach Police Dept. (I don't want a child to go without knowing the joy of Christmas) Santa & Franky Walker - Mrs. Clause?! - Elves?!
also = A joyful occasion to spread joy and cheer in the celebration of the meaning of Christmas

Event Day(s) & Date(s): December 7th Event Time(s): About 6pm until 8pm

Set-Up Date & Time: Dec 7th Tear-Down Date & Time: Dec 8th

Event Location: Jeff Davis Ave

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

How many years has this event occurred? Two This will be the third.

ADOPTED: 11.15.11-BOARD ACTION

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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:

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.

Aug 1st 2013
Date

[Signature]
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

Other people on board with this event (support)

- *Bummer & Lynn Siedeth*
- *John French*
- *Motor Sports Magazine*
- *Long Beach Police Dept.*
- *Long Beach Fire Dept.*

ADOPTED: 11.15.11-BOARD ACTION

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Event Title: Toy Drive - 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.: ALB Recommend Approval: YES NO Est. Economic Impact: \$ X

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

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

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

Have businesses been notified for street closures?: YES NO

Reason for disapproval _____

Any special requirements/conditions NO CHARGE FOR TOWN GREEN

Insurance / Indemnification Received: _____

Insurance Approved: _____

Board of Aldermen Approved: 8/20/13 Denied: _____

Approval/ Denial Mailed: _____

ADOPTED: 11.15.11-BOARD ACTION

Upon discussion, Alderman Hammons made motion seconded by Alderman Parker and unanimously carried to waive fees and approve the application for special event as set forth above.

There came on for consideration a request to purchase city property from Robert and Jennifer Blue, as follows:

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City Clerk

From: Jennifer Blue [jenniferbbblue@gmail.com]
Sent: Monday, August 12, 2013 2:04 PM
To: cityclerk@cityoflongbeachms.com
Cc: Robbie Home
Subject: Open Case for Well Lot Re-acquisition

To whom it may concern,

In the 1980's, an adjacent well lot to our home lot was acquired from Yucca Villa Water Works by the City of Long Beach in order for the city to assume the responsibility of providing water to the local homes. This well is no longer in service and is capped. We would like to re-acquire the lot. Can you help to inform us if the acquisition is possible and what steps are necessary to complete the transfer. See the information below for specifics.

Home Parcel: 0511P-01-027.000
Home Address: 110 Yucca Drive, Long Beach, MS 39560

Well Parcel: 0511P-01-026.000

For any further information during working hours call 228-688-5805 or 228-669-1624. You may leave a personal message at either number.

Thanks in advance for any information you can provide.
Robert and Jennifer Blue

Robert Blue: reb5@cableone.net
Jennifer Blue: jenniferbbblue@gmail.com

Additional Parcel Information

Parcel #: 0511P-01-026.000 PPIN: 55352
Owner: LONG BEACH CITY OF

Location and Mailing Information

Physical Address: 110 YUCCA DR
Mailing Address: 110 YUCCA DR
State: MS City: LONG BEACH Zip: 39560
Section: 10 Township: 8 Range: 12

Parcel Area Measurements

Deed Acreage:
Structure Sq. Ft.:
Adjusted Sq. Ft.:
2nd Floor Sq. Ft.:
Structure Year Built.:

Assessment Values

Land: 0
Improved: 0
Total: 0
Assessed: 0

Misc. Information

Judicial District: 1
Subdivision: YUCCA VILLA SUBD 1ST ...
Tax District: L

Assessment Information

Homestead Code:
Exemption Code: 19

THIS MAP IS PREPARED FOR ASSESSMENT PURPOSES ONLY. HARRISON COUNTY ASSUMES NO LEGAL RESPONSIBILITIES FOR THE INFORMATION CONTAINED ON THIS MAP.

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Additional Parcel Information			
Parcel #:	0511P-01-027.000	PPIN:	55344
Owner:	BLUE ROBERT E & JENNIFER B		
Location and Mailing Information			
Physical Address:	110 YUCCA DR		
Mailing Address:	110 YUCCA DR		
	State: MS	City: LONG BEACH	Zip: 39560
Section:	10	Township:	8
		Range:	12
Parcel Area Measurements		Assessment Values	
Deed Acreage:		Land:	23000
Structure Sq. Ft.:	1,596	Improved:	84148
Adjusted Sq. Ft.:		Total:	107148
2nd Floor Sq. Ft.:		Assessed:	10715
Structure Year Built.:	1972	Assessment Information	
Misc. Information		Homestead Code:	4
Judicial District:	1	Exemption Code:	0
Subdivision:	YUCCA VILLA SUBD 1ST ...		
Tax District:	L		
THIS MAP IS PREPARED FOR ASSESSMENT PURPOSES ONLY. HARRISON COUNTY ASSUMES NO LEGAL RESPONSIBILITIES FOR THE INFORMATION CONTAINED ON THIS MAP.			

Upon discussion, Alderman Ponthieux made motion seconded by Alderman Lishen and unanimously carried directing Derrel Wilson, Project Manager, Utility Partners, LLC, to provide pertinent information regarding the well property at the next regular meeting, September 3, 2013, for further review and consideration at that time.

Alderman Parker made motion seconded by Alderman Ponthieux and unanimously carried to suspend the rules and amend the Municipal Docket to discuss a personnel matter.

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* *

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

Upon further discussion, Alderman Lishen made motion seconded by Alderman Carrubba to meet in executive session for the transaction of public business, to-wit: to discuss the job performance, character, professional competence, or physical or mental health of an employee holding a specific position.

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

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

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

* *

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

The City Attorney updated the Mayor and Board of Aldermen regarding the ongoing litigation with Ronald Jefferson; no official action was required or taken.

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

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

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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