

**Minutes of September 17, 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 September, 2013, and the same being the time, date and place fixed by Laws of the State of Mississippi and ordinance of the City of Long Beach for holding said meeting.

There were present and in attendance on said board and at the meeting the following named persons: Mayor William Skellie, Jr., Aldermen Leonard G. Carrubba, Sr., Gary J. Ponthieux, Bernie Parker, Kelly Griffin, Ronnie Hammons, Jr., Mark E. Lishen, Alan Young, City Clerk Rebecca E. Schruuff, and City Attorney James C. Simpson, Jr.

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

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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 August 6, 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, as follows:

- READY MIX CONCRETE
- HOT BITUMINOUS PAVEMENT TYPE SC-1
- CRUSHED LIMESTONE
- RECLAIMED CRUSHED CONCRETE
- CHLORINE FOR PUBLIC WATER DISTRIBUTION SYSTEM
- POLYETHYLENE CULVERT PIPE (SMOOTH INTERIOR ONLY)
- PVC SEWER PIPE & FITTINGS; WATER PIPE & FITTINGS; FIRE HYDRANT AND GATE VALVES;

all as evidenced by the Publisher's Proofs of Publication. Alderman Carrubba made motion seconded by Alderman Lishen and unanimously carried to spread said Proofs of Publication upon the minutes of this meeting in words and figures as follows:

Minutes of September 17, 2013  
Mayor and Board of Aldermen

PROOF OF PUBLICATION

STATE OF MISSISSIPPI  
COUNTY OF HARRISON

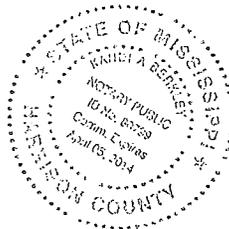
Before me, the undersigned Notary of Harrison County, Mississippi personally appeared CRISTA LAUX who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city Gulfport, in Harrison County, Mississippi, and the publication of the notice, 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. 313 dated 12 day of Aug, 2013
- Vol. 129 No. 330 dated 19 day of AUG, 2013
- Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_
- Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_
- Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_
- Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_
- Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_

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

Crista Laux  
Clerk

Sworn to and subscribed before me this 19 day of Aug, A.D., 2013



Krista Berger  
Notary Public

LEGAL NOTICE  
ADVERTISEMENT FOR  
BIDS:  
NOTICE IS HEREBY GIVEN  
that the City of Long Beach,  
Mississippi, will receive  
sealed bids for "READY MIX  
CONCRETE", as ordered by  
the City of Long Beach from  
time to time for a period begin-  
ning October 1, 2013, and  
ending September 30, 2014.  
Bid sheets, which include  
specifications and terms of  
purchase, are available at the  
administrative offices, Utility  
Partners, LLC, 404 Kohler  
Avenue, Long Beach, Missis-  
sippi, 38560, (228) 883-0440.  
Bids will be received at Long  
Beach City Hall by the City  
Clerk, 2nd Floor, Suite 202,  
201 Jeff Davis Avenue, P.O.  
Box 928, Long Beach, Missis-  
sippi, 38560, Monday through  
Friday 8:00 a.m. to 5:00 p.m. All  
bids must be properly filed  
with the City Clerk no later  
than Tuesday, August 27,  
2013, at 10:00 a.m. at the  
Long Beach City Hall, at which  
time all bids properly filed will  
be opened for review and  
tabulation with a recommen-  
dation to the Mayor and Board  
of Aldermen for award.  
Tuesday, September 3, 2013.  
Sealed bids must be submit-  
ted on the required bid form  
and must be clearly marked  
"BID FOR READY MIX CON-  
CRETE", on the outside en-  
velope.  
Bids may be held by the City of  
Long Beach, for a period not  
to exceed thirty (30) 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 the contract.  
The City of Long Beach  
reserves the right to reject any  
and all bids and to waive any  
informalities.  
ORDERED by the Mayor and  
Board of Aldermen this 6th  
day of August, 2013.  
Signed  
Rebecca E. Schull, City  
Clerk  
ADV 12, 19, 2 MON 1622482

Minutes of September 17, 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:

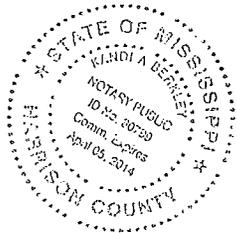
- Vol. 129 No., 313 dated 12 day of Aug, 2013
- Vol. 129 No., 310 dated 19 day of Aug, 2013
- Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_
- Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_
- Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_
- Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_
- Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_

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

Crista Laux  
Clerk

Sworn to and subscribed before me this 19 day of Aug, A.D., 2013

Handberg  
Notary Public



LEGAL NOTICE FOR ADVERTISEMENT OF BIDS. NOTICE IS HEREBY GIVEN that the City of Long Beach, Mississippi, will receive sealed bids for "HOT BITUMINOUS PAVEMENT - TYPE SC-1", as ordered by the City of Long Beach, from time to time for a period beginning October 1, 2013, and ending September 30, 2014. Bid sheets, which include specifications and terms of purchase, are available at the administrative offices, Utility Partners, LLC, 404 Kohler Avenue, Long Beach, Mississippi, 39550, (228) 535-0440. Bids will be received at Long Beach City Hall by the City Clerk, 2nd Floor, Suite 202, 201 Neil Drive, Avenue P, O. Box 923, Long Beach, Mississippi, 39560, Monday through Friday 8:00 a.m. to 5:00 p.m. All bids must be properly filed with the City Clerk no later than Tuesday, August 27, 2013, at 10:00 a.m. at the Long Beach City Hall, at which time all bids properly filed will be opened for review and tabulation with a recommendation to the Mayor and Board of Aldermen for award. Sealed bids must be submitted on the required bid form and must be clearly marked "BID FOR HOT BITUMINOUS PAVEMENT - TYPE SC-1" on the outside envelope. Bids may be held by the City of Long Beach for a period not to exceed thirty (30) 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. The City of Long Beach reserves the right to reject any and all bids and to waive any informality. ORDERED by the Mayor and Board of Aldermen this 8th day of August, 2013. Signed: Rebecca E. Schull, City Clerk. ADV12,19,2MON 1222493

Minutes of September 17, 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., 313 dated 12 day of Aug, 20 13

Vol. 129 No., 320 dated 19 day of Aug, 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 \_\_\_\_\_

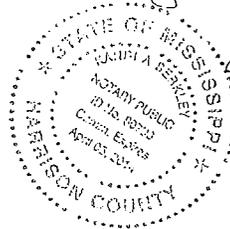
Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_

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

Aug, A.D., 20 13



Handberg  
Notary Public

LEGAL NOTICE  
ADVERTISEMENT FOR  
BIDS: NOTICE IS HEREBY GIVEN  
that the City of Long Beach,  
Mississippi, will receive  
sealed bids for CRUSHED  
LIMESTONE, as ordered by  
the City of Long Beach from  
time to time for a period begin-  
ning October 1, 2013 and  
ending September 30, 2014.  
Bid sheets which include  
specifications and terms of  
purchase are available at the  
administrative offices, Utility  
Partners, LLC, 404 Kohler  
Avenue, Long Beach, Missis-  
sippi, 39560, (228) 683-0440.  
Bids will be received at Long  
Beach City Hall by the City  
Clerk, 2nd Floor, Suite 202,  
201 Jeff Davis Avenue, P.O.  
Box 928, Long Beach, Missis-  
sippi, 39560, Monday through  
Friday 8:00 a.m. - 6:00 p.m. All  
bids must be properly filed  
with the City Clerk no later  
than Tuesday, August 27,  
2013, at 10:00 a.m. at the  
Long Beach City Hall at which  
time all bids properly filed will  
be opened for review and  
evaluation with a recommen-  
dation to the Mayor and Board  
of Aldermen for award,  
Tuesday, September 3, 2013.  
Sealed bids must be submit-  
ted on the required bid form  
and must be clearly marked  
"BID FOR CRUSHED LIME-  
STONE" on the outside en-  
velope.  
Bids may be held by the City of  
Long Beach for a period not  
to exceed thirty (30) 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.  
The City of Long Beach  
reserves the right to reject any  
and all bids and to waive any  
informalities.  
ORDERED by the Mayor and  
Board of Aldermen this 6th  
day of August, 2013.  
Rebecca E. Schmitt, City  
Clerk  
ADV12,18,2MON 1622461

Minutes of September 17, 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. 313 dated 12 day of Aug, 2013
- Vol. 129 No. 320 dated 19 day of Aug, 2013
- Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_
- Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_
- Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_
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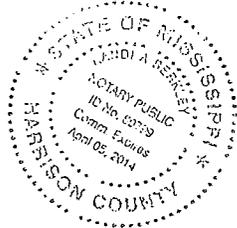
Affiant further states on oath that said newspaper has been established and published continuously in said country for a period of more than twelve months next prior to the first publication of said notice.

Crista Laux  
Clerk

Sworn to and subscribed before me this 19 day of

Aug, A.D., 2013

Karel Beuf  
Notary Public



LEGAL NOTICE - FOR ADVERTISEMENT - NOTICE IS HEREBY GIVEN that the City of Long Beach, Mississippi, will receive sealed bids for RECLAIMED CRUSHED CONCRETE, as ordered by the City of Long Beach from time to time for a period beginning October 1, 2013, and ending September 30, 2014. Bid sheets, which include specifications and terms of purchase, are available at the administrative offices, Utility Partners, LLC, 404 Kohler Avenue, Long Beach, Mississippi, 39560, (228) 933-9440. Bids will be received at Long Beach City Hall by the City Clerk, 2nd Floor, Suite 202, 201 Left Dave Avenue, P.O. Box 229, Long Beach, Mississippi, 39560, Monday through Friday 9:00 a.m. - 5:00 p.m. All bids must be properly filed with the City Clerk no later than Tuesday, August 27, 2013, at 10:00 a.m., at the Long Beach City Hall, at which time all bids properly filed will be opened for review and tabulation with a recommendation to the Mayor and Board of Aldermen. For award, Tuesday, September 9, 2013. Sealed bids must be submitted on the required bid form and must be clearly marked "BID" FOR RECLAIMED CRUSHED CONCRETE, on the outside envelope. Bids may be held by the City of Long Beach for a period not to exceed thirty (30) 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. The City of Long Beach reserves the right to reject any and all bids and to waive any informality. ORDERED by the Mayor and Board of Aldermen this 16th day of August, 2013. Signed: E. Schull, City Clerk. ADV12-19-2MON 1624460

Minutes of September 17, 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. 313 dated 12 day of Aug, 2013
- Vol. 129 No. 320 dated 19 day of Aug, 2013
- Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_
- Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_
- Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_
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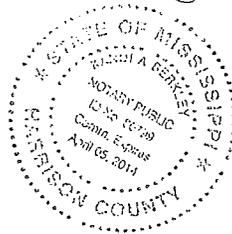
Affiant further states on oath that said newspaper has been established and published continuously in said country for a period of more than twelve months next prior to the first publication of said notice.

Crista Laux  
Clerk

Sworn to and subscribed before me this 19 day of

Aug, A.D., 2013

Kand Berry  
Notary Public



LEGAL NOTICE  
ADVERTISEMENT: FOR  
BIDS: NOTICE IS HEREBY GIVEN  
that the City of Long Beach,  
Mississippi, will receive  
sealed bids for CHLORINE FOR  
PUBLIC WATER DISTRIBUTION  
SYSTEM, as ordered by the City of Long  
Beach from time to time for a  
period beginning October 1,  
2013, and ending September  
30, 2014.  
Bid sheets, which include  
specifications and terms of  
purchase, are available at the  
administrative offices, Lilly  
Partners, LLC, 404 Kohler  
Avenue, Long Beach, Missis-  
sippi, 39560, (228) 863-0440.  
Bids will be received at Long  
Beach City Hall by the City  
Clerk, 2nd Floor, Suite 202,  
201 Jeff Davis Avenue, P.O.  
Box 828, Long Beach, Missis-  
sippi, 39560, Monday through  
Friday 8:00 a.m. - 5:00 p.m. All  
bids must be properly filed  
with the City Clerk no later  
than Tuesday, August 27,  
2013, at 10:00 a.m. at the  
Long Beach City Hall, at which  
time all bids properly filed will  
be opened for review and  
tabulation with a recommen-  
dation to the Mayor and Board  
of Aldermen for award.  
Tuesday, September 3, 2013.  
Sealed bids must be submit-  
ted on the required bid form  
and must be clearly marked  
"BID FOR CHLORINE FOR  
PUBLIC WATER DISTRIBUTION  
SYSTEM" on the  
outside envelope. Bids  
may be held by the City of  
Long Beach for a period not  
to exceed thirty (30) 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 the contract.  
The City of Long Beach  
reserves the right to reject any  
and all bids and to waive any  
informalities.  
ORDERED by the Mayor and  
Board of Aldermen this 8th  
day of August, 2013.  
Witness my hand and the seal of  
this office.  
Rebecca E. Schull, City  
Clerk  
ADV12,19,2MON 1522458

Minutes of September 17, 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:

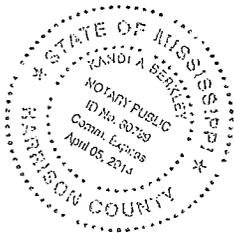
- Vol. 129 No. 313 dated 12 day of Aug, 2013
- Vol. 129 No. 320 dated 19 day of Aug, 2013
- Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_
- Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_
- Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_
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- 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 Aug, A.D., 2013

Hardy Beep  
Notary Public



LEGAL NOTICE FOR BIDS: NOTICE IS HEREBY GIVEN that the City of Long Beach, Mississippi, will receive sealed bids for POLYETHYLENE CULVERT PIPE (SMOOTH INTERIOR ONLY), as ordered by the City of Long Beach from time to time for a period beginning October 1, 2013, and ending September 30, 2014. Bid sheets, which include specifications and terms of purchase, are available at the administrative offices: Utility Partners, LLC, 404 Kohler Avenue, Long Beach, Mississippi, 38560, (228) 563-0440. Bids will be received at Long Beach City Hall by the City Clerk, 2nd Floor, Suite 202, 201 Jeff Davis Avenue, P.O. Box 929, Long Beach, Mississippi, 38560, Monday through Friday 8:00 a.m. - 5:00 p.m. All bids must be properly filed with the City Clerk no later than Tuesday, August 27, 2013 at 10:00 a.m. at the Long Beach City Hall, at which time all bids properly filed will be opened for review and tabulation with a recommendation to the Mayor and Board of Aldermen for award. Sealed bids must be submitted on the required bid form and must be clearly marked "BID FOR POLYETHYLENE CULVERT PIPE (SMOOTH INTERIOR ONLY)" on the outside envelope. Bids may be held by the City of Long Beach for a period not to exceed thirty (30) 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. The City of Long Beach reserves the right to reject any and all bids and to waive any informalties. ORDERED by the Mayor and Board of Aldermen this 6th day of August, 2013. Signed: E. Schuff, City Clerk. ADV1219, 2MON 1222495

Minutes of September 17, 2013  
Mayor and Board of Aldermen

PROOF OF PUBLICATION

LEGAL NOTICE  
ADVERTISEMENT FOR  
BIDS IS HEREBY GIVEN  
that the City of Long Beach,  
Mississippi, will receive  
sealed bids for PVC SEWER  
PIPE & FITTINGS, WATER  
PIPE & FITTINGS, FIRE HY-  
DRANT & GATE VALVES,  
as ordered by the City of Long  
Beach from time to time for a  
period beginning October 1,  
2013, and ending September  
30, 2014.  
Bid sheets which include  
specifications and terms of  
purchase, are available at the  
administrative offices, Utility  
Partners, LLC, 404 Kohler  
Avenue, Long Beach, Missis-  
sippi, 39560, (228) 685-0440.  
Bids will be received at Long  
Beach City Hall by the City  
Clerk, 2nd Floor, Suite 202,  
201 Jeff Davis Avenue, P.O.  
Box 929, Long Beach, Missis-  
sippi, 39560, Monday through  
Friday 8:00 a.m. - 5:00 p.m. All  
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than Tuesday, August 27,  
2013, at 10:00 a.m. at the  
Long Beach City Hall, at which  
time all bids properly filed will  
be opened for review and  
tabulation with a recommen-  
dation to the Mayor and Board  
of Aldermen for award,  
Tuesday, September 3, 2013.  
Sealed bids must be submit-  
ted on the required bid form  
and must be clearly marked  
"BID FOR PVC SEWER PIPE,  
& FITTINGS, WATER PIPE &  
FITTINGS, FIRE HYDRANT,  
& GATE VALVES" on the out-  
side envelope.  
Bids may be held by the City of  
Long Beach, for a period not  
to exceed thirty (30) 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 the Contract.  
The City of Long Beach  
reserves the right to reject early  
and all bids and to waive any  
informalities.  
ORDERED by the Mayor and  
Board of Aldermen this 6th  
day of August, 2013,  
Rebecca E. Schuff, City  
Clerk  
ADV12,19,2MON-1522468

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. 313 dated 12 day of Aug, 2013
- Vol. 129 No. 320 dated 19 day of Aug, 2013
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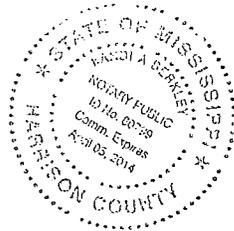
Affiant further states on oath that said newspaper has been  
established and published continuously in said country for a period  
of more than twelve months next prior to the first publication of said  
notice.

Crista Laux  
Clerk

Sworn to and subscribed before me this 19 day of

Aug, A.D., 2013

Handberg  
Notary Public



The Clerk further reported that a total of twenty-two (22) bids were properly  
filed, publicly opened and read aloud on August 27, 2013, at 10:00 a.m., in the City Hall  
Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, by City Clerk Rebecca  
E. Schuff and Project Manager Derrel Wilson, Utility Partners, LLC; bid  
representatives were also present.

Said bids were taken under advisement for review and tabulation with  
recommendation from Mr. Wilson, as follows:

Minutes of September 17, 2013  
Mayor and Board of Aldermen

UTILITY PARTNERS, LLC

# Memo

**To:** MAYOR SKELLIE & BOARD OF ALDERMEN

**From:** Derrel Wilson, Project Manager *DW*

**CC:**

**Date:** 9/4/2013

**Re:** ANNUAL BIDS – OCTOBER 1, 2013 – SEPTEMBER 30, 2014

## READY MIX CONCRETE:

I have reviewed the bids received for Ready Mix Concrete and find that Bayou Concrete, LLC has submitted the lowest and best bid. I recommend the city award the bid to Bayou Concrete, LLC, 14312 Creosote Road, Gulfport, MS 39503.

BID TABULATION:	PER C.Y. 5 YDS. OR MORE	PER C.Y. LESS THAN 5 C.Y.
BAYOU CONCRETE	\$82.00	\$145.00
METRO CONCRETE	\$94.00	\$94.00 + \$150.00 FEE

## HOT BITUMINOUS ASPHALT:

I have reviewed the bids received for Hot Bituminous Asphalt, Type SC-1 and find that Land Shapers, Inc. has submitted the lowest and best bid. I recommend the city award this bid to Land Shapers, Inc., P.O. Box 995, Gulfport, MS 39502.

BID TABULATION:	VENDORS PLANT-LOADED ON CITY TRUCK
LAND SHAPERS, INC.	\$60.00/TON
WARREN PAVING, INC.	\$63.50/TON
HUEY STOCKSTILL, INC.	\$65.00/TON

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**CRUSHED LIMESTONE:**

I have reviewed the bids received for Crushed Limestone as shown on Bid Tabulation below:

TABULATION:	825-A or 825-B	610 GRADATION
WARREN PAVING, INC.	N/B	\$24.40/TON
VULCAN MATERIALS	\$25.31/TON	\$25.31/TON

I recommend the city award the bid for limestone 825-A or 825-B gradation to Vulcan Materials, Eaton Avenue, Long Beach, MS 39560.

I recommend the city award the bid for limestone 610 gradation to Warren Paving, Inc., P.O. Box 2545, Gulfport, MS

**RECLAIMED CRUSHED CONCRETE:**

I have reviewed the bids received for Reclaimed Crushed Concrete and find that Bayou Concrete, LLC has submitted the lowest and best bid. I recommend the city award this bid to Bayou Concrete, LLC, 14292 Creosote Rd., Gulfport, MS 39503

TABULATION:	LOADED ON CITY TRUCK
WARREN PAVING, INC.	\$22.00/TON
BAYOU CONCRETE, LLC	\$20.00/TON

**CHLORINE FOR PUBLIC WATER DISTRIBUTION SYSTEM:**

I have reviewed the bid received for Chlorine for Public Water Distribution System and recommend the city award this bid to DPC Enterprises, Inc., P.O. Box 11447, Chickasaw, Alabama, 36671.

TABULATION:	CHLORINE FOR PUBLIC WATER DISTRIBUTION
DPC ENTERPRISES, L.P.	\$122.00 PER 150lb CYLINDER

**POLYETHYLENE CULVERT PIPE:**

I have reviewed the bids received for Polyethylene Culvert Pipe and find that Evans & Co. has submitted the lowest and best bid and recommend the city award this bid to Evans & Co., 7930 Zeigler Boulevard, Mobile, AL 36608.

TABULATION AVAILABLE

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PVC SEWER PIPE & FITTINGS, WATER PIPE & FITTINGS, FIRE HYDRANT & GATE VALVES:

I have reviewed the bids received for PVC Sewer Pipe & Fittings, Water Pipe & Fittings, Fire Hydrants and Gate Valves and find that Central Pipe Supply, Inc. has submitted the lowest and best bid. I recommend the city award the to bid to Central Pipe Supply, Inc., 101 Ware Road, P.O. Box 5470, Pearl, MS 39288-5470.

TABULATION AVAILABLE

• Page 3

Upon discussion, Alderman Lishen made motion seconded by Alderman Young and unanimously carried to accept the recommendation of Mr. Wilson as set forth above.

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It was noted for the record that two (2) bids were properly filed on the 2009 B.I.G. Grant Improvements – Phase 2, and that both bids filed were well over the estimated project amount and budget.

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Upon discussion, Alderman Hammons made motion seconded by Alderman Parker and unanimously carried to reject all bids and re-advertise the 2009 B.I.G. Grant Improvements – Phase 2.

\*\*\*\*\*

Alderman Carrubba made motion seconded by Alderman Lishen and unanimously carried to advertise for Appointment to School Board of Trustees; it was noted for the record that the deadline to submit an application is November 1, 2013, and that the appointment would be made at the first meeting in February, 2014, or at such meeting to which said meeting may be recessed or adjourned.

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The Workers Compensation Presentation, was taken under advisement for consideration upon the arrival of Mr. Calvin Foster.

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There were no amendments to the Municipal Docket.

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

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**PUBLIC COMMENTS PERTAINING TO MATTERS ON THE AGENDA ONLY**

**NOTE:** All comments shall be directed to the Chairman (Mayor).  
 Comments of a personal nature regarding individual members of the Governing Authority (Mayor and Board of Aldermen), City Staff and/or Personnel, other Citizens, disruptive comments or improper actions will not be permitted.  
 Public Comments will be limited to a total of ten (10) minutes and limited to a maximum of two (2) minutes per person.  
 Except as otherwise directed by the Chairman (Mayor), Public Comments will not be permitted before or after the allotted time. Disruption of the regular business meeting will be cause for removal from the public meeting.

PLEASE PRINT:			AGENDA ITEM	AGENDA ITEM SUBJECT MATTER
	NAME / ADDRESS / TELEPHONE	NO.		
1	RICHARD COTO 112 MARCIE DR. 228-223-7783	New Business #2		DIRT BIKES
2	PATY COTO 112 MARCIE DR. 228-424-3215	#2		OFF ROAD DIRT BIKES
3	DR. SIM KRAMER 110 MARCIE DR.	#2		OFF RD. BIKES
4	CHERYL GASCON 158 MARKHAM DR. LONG BCH. 206-0432	#2		OFF ROAD DIRT BIKES
5	DAN SPERBER 129 Marcie Dr.	#2		Dirt Bikes
6	Robert E. Kennedy			OAK VIEW PROBLEM
7				
8				
9				
10				

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

Excel Worksheet: public comments - agenda PUBLIC COMMENTS-AGENDA

\*\*\*\*\*

Alderman Lishen made motion seconded by Alderman Griffin and unanimously carried to approve the September 3, 2013, regular meeting minutes and September 10, 2013, recess meeting minutes of the Mayor and Board of Aldermen as submitted.

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Alderman Lishen made motion seconded by Alderman Young and unanimously carried to approve the regular meeting minutes of the Long Beach Planning Commission dated September 12, 2013.

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Alderman Ponthieux made motion seconded by Alderman Griffin and unanimously carried to approve payment of invoices as listed in Docket of Claims number 091713.

\*\*\*\*\*

Mr. Calvin Foster arrived at the meeting for the Workman's Comp presentation, as follows:



RENEWAL EXHIBIT

Named Insured: City of Long Beach  
Carrier: Mississippi Municipal Workers Compensation Trust  
Policy Term: 10-01-13 to 10-01-14

<u>Limits</u>	<u>Coverage Description</u>
State Statutory	Workers Compensation
\$1,000,000	Employers Liability – Each Accident
\$1,000,000	Employers Liability – Disease-Policy Limit
\$1,000,000	Employers Liability – Disease-Each Employee

Rating Basis

Code	Description	Expiring Exposure	Expiring Premium	Renewal Exposure	Renewal Premium
7704	Fire Department	\$1,533,417	\$105,346	\$1,582,179	\$108,696
7720	Law Enforcement	\$1,352,979	\$62,508	\$1,393,617	\$64,385
7720V	Volunteer Police	If any	\$233	\$11	\$21.20
8810	Clerical	\$1,140,354	\$5,930	\$1,167,916	\$6,073
8820	Attorney	\$12,600	\$63	\$12,600	\$63
8831	Animal Control	\$29,833	\$698	\$30,802	\$721
9102	Parks & Recreation	\$317,487	\$21,240	\$334,447	\$22,375
9410	Municipal Employees	\$66,276	\$4,381	\$66,276	\$4,381
	Total Payroll		<u>\$4,452,957</u>		<u>\$4,587,848</u>
	Manual Premium Subject to Mod		\$200,399		\$206,927
	Experience Modification	<u>.95</u>	<u>-\$10,020</u>	<u>.86</u>	<u>-\$28,970</u>
	Modified Premium		\$190,379		\$177,957
	Volume Discount		-\$23,988		-\$22,423
	Self-insured Discount		-\$28,557		-\$26,694
	Safety Discount		-\$7,615		-\$7,118
	Total Premium		\$130,219		\$121,722
	Risk Management/Broker Fee		\$7,500		\$7,500
	<u>Total Premium</u>		<u>\$137,719</u>		<u>\$129,222</u>

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Upon discussion, Alderman Carrubba made motion seconded by Alderman Young and unanimously carried to approve the workman's comp renewal, Mississippi Municipal Workers Compensation Trust, as set forth above.

\*\*\*\*\*

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



**MEMO**

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

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

- 1. ReflecTech  
Invoice number 19 in the amount of \$66,111.22  
For Fire Protection expense CDBG \$28,940.04  
For Insurance \$6,495.72 FEMA \$30,675.46

Also enclosed is "Request for Cash and Summary Support Sheet No. 42" in the amount of \$28,940.04 for payment of the above invoices.

Please have the above invoices and Request for Cash and the supporting documentation placed on your next agenda for approval. After its approval, the appropriate official should sign the "Request for Cash and Cash Summary Support Sheet No. 42" and return it along with the supporting documentation for processing to our office at the following address:

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

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

1100 Cherry Street • Vicksburg, MS 39183 • 601-638-7121

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Upon further discussion of CDBG Projects, official action was taken as follows:

Alderman Ponthieux made motion seconded by Alderman Young to approve the Resolution, Amendment #2, Administrative Agreement, CDBG Town Green Project, as follows:

Town Green Project

**RESOLUTION AUTHORIZING AMENDMENT #2 TO AN ADMINISTRATIVE SERVICES AGREEMENT FOR PROFESSIONAL SERVICES IN CONNECTION WITH KATRINA SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AND FOR RELATED PURPOSES**

WHEREAS, on the 8th of May, 2008 the City of Long Beach, Mississippi made and entered into an Pre-Development agreement with Jimmy Gouras Urban Planning Consultants for CDBG administrative and management services in connection with Katrina Supplemental CDBG Project No. R-109-235-03-KCR; and

WHEREAS, on the 6th day of April, 2010 the City of Long Beach, Mississippi approved Amendment #1 allowing the agreement to move to a Full Development Agreement with Jimmy Gouras Urban Planning Consultants for CDBG administrative and management services in connection with Katrina Supplemental CDBG Project No. R-109-235-03-KCR

WHEREAS, said amended agreement authorized J. G. Urban Planning Consultants, Inc. to undertake and provide Administrative Services for a period of seven (7) months as defined in the said agreement; and

WHEREAS, said services have exceeded this time frame which ended the 6th of November, 2010; and

WHEREAS, J.G. Urban Planning Consultants, Inc. agrees to continue services for the Katrina Supplemental CDBG Project R-109-235-03-KCR for a monthly fee of Eight Hundred dollars (\$800.00) until closeout of the grant or a period not to exceed twelve (12) months, whichever occurs first. The agreement may be extended, if mutually acceptable to both parties.

WHEREAS, there are original CDBG grant funds remaining that provides payment for the grant closeout and the final audit. The remaining funds provided by the CDBG grant is Ten Thousand Dollars to be paid to the grant administrator after final closeout and monitoring have been completed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Beach that:

SECTION ONE: The CDBG administrative services agreement and amendment #1 made and entered into by and between J.G. Urban Planning Consultants, Inc. and the City be and is hereby amended to pay a monthly fee of \$800.00 until closeout of the grant or a period not to exceed twelve (12) months, whichever occurs first. The agreement may be extended, if mutually acceptable to both parties. This \$800.00 monthly fee is in addition to the closeout fees associated with this grant

SECTION TWO: The Mayor of the City of Long Beach is authorized to execute Amendment #2 to the contract between the City and J.G. Urban Planning Consultants, Inc., substantially in the format attached hereto and marked Exhibit "A".

RESOLVED, this the \_\_\_ day of \_\_\_\_\_ 2013.

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Town Green Project

AMENDMENT NO. 2

AGREEMENT BETWEEN CITY OF LONG BEACH, MISSISSIPPI AND  
J.G. URBAN PLANNING CONSULTANTS, INC.  
FOR ADMINISTRATIVE SERVICES

An Agreement was executed on the 8th day of May, 2008, and Amendment #1 on the 6th day of April, 2010, by and between City of Long Beach, Mississippi and J.G. Urban Planning Consultants, Inc. for professional services in connection with Project Number R-109-235-03-KCR funded with Katrina Supplemental CDBG funds.

This Amendment shall continue the scope of work to provide for Administrative Services to be continued as set forth in the Scope of Work attached hereto as Exhibit "A" and made a part hereof.

The compensation due to J.G. Urban Planning Consultants, Inc. shall be revised to allow for payment of continued Administrative Services set forth in the attached Exhibit "B", entitled "Revised Compensation Due Consultant and Method of Payment".

That Section 7 of the Contract is amended to reflect a monthly compensation of \$800.00 a month until closeout of the grant or for a period not to exceed twelve (12) month time period, whichever occurs first. At time of closeout, the Consultant will prepare the final closeout package and prepare for final audit with MDA monitors. After receiving MDA approval for closeout, the Consultant will be paid the remaining CDBG administrative funds at time.

This Amendment No. 2 is approved on this the 17<sup>th</sup> day of Sept 2013.

J.G. Urban  
Planning Consultants, Inc

City of Long Beach

By: \_\_\_\_\_  
President

By: William Shelton  
Mayor

ATTEST:  
\_\_\_\_\_

ATTEST:  
Debra S. [Signature]

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Town Green Project

EXHIBIT "A"  
REVISED SCOPE OF SERVICES

The Contracted Party shall do, perform, and carry out in a satisfactory and proper manner such work as the Grantee determines is necessary to accomplish the activities funded by the Katrina Supplemental Community Development Block Grant Program and specifically, the Community Revitalization Grant Program. Specific job tasks that the Contracted Party shall assist the Grantee in performing include, but are not necessarily limited to, the following:

A. General Services

1. Establish a filing system to keep and maintain the necessary records as appropriate for implementation of the grant in accordance with applicable federal, state, and local rules and regulations. The filing system and records shall include, among other things, the following records:
  - a. Citizen Participation
  - b. Environmental
  - c. Procurement
  - d. Labor Standards
  - e. Financial Management
  - f. Other Resources
  - g. Equal Opportunity
  - h. General Correspondence

B. The Contracted Party shall be responsible for:

1. Overall coordination of project activities;
2. Attending MDA/HUD monitoring visits, meetings, etc;
3. Establishing and maintaining financial records;
4. Preparing the necessary documentation to request funds from the State; and
5. Providing all other services considered normal administrative services within the course of this Agreement.

C. Close-Out Project

The Contracted Party shall be available at all times to assist the Grantee in performing such work in a satisfactory and proper manner as the Grantee deems necessary under this program. Specific job tasks that we, as the Contracted Party, shall perform shall not be limited to the above, but would conform to the specific needs of the Grantee.

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Town Green Project

EXHIBIT "B"

REVISED COMPENSATION DUE TO CONSULTANT  
 and  
 METHOD OF PAYMENT

The Grantee agrees to pay the Contracted Party to include all services rendered pertaining to administration and implementation of the Katrina Supplemental Community Development Block Grant Community Revitalization Project until grant closeout or for a period not to exceed a twelve (12) month period, whichever occurs first.

REVISED SCOPE AND COMPENSATION

- |    |   |                  |
|----|---|------------------|
| 1. | For services from Notification of Grant Award to Release of Funds from the Mississippi Development Authority including, but not limited to: draft letter appointing Equal Opportunity and Labor Compliance Officer; draft letter appointing FSP Manual Coordinator; establishment of Local Government's record keeping and financial management system in accordance with all Federal and State laws and regulations; preparation of a Fair Housing Resolution; preparation of a Code of Conduct and Procurement Procedures; assist the Local Government in procuring professional services as needed; establish a filing system; document eligibility of each CDBG activity; designate and document slum and blighted areas; preparation of contracts for professional services; preparation of cost analysis for procurement of each professional service; review and approve grant agreements; and any other services necessary to implement the Local Government's project. |                  |
| 2. | Beginning with the first month following the execution of the Amendment of this Contract, the Consultant will submit monthly invoices in the amount of \$800.00 for services rendered as outlined in Exhibit "A" in the Revised Scope of Services. Invoices will be submitted monthly until grant closeout or for a period not to exceed twelve (12) consecutive months. *MAXIMUM AMT TO BE PAID BY CITY  | 9,600            |
| 3. | Retainage for acceptance and approval of close-out documents by the Mississippi Development Authority. *THIS LINE ITEM COST TO BE PAID WITH MDA FUNDS   | \$10,000         |
|    | <b>Total Compensation not to exceed</b>   | <b>\$ 19,600</b> |

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

Alderman Bernie Parker	voted	Aye
Alderman Gary J. Ponthieux	voted	Aye
Alderman Kelly Griffin	voted	Aye

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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.

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Alderman Parker made motion seconded by Alderman Ponthieux to approve the Resolution, Amendment #2, Administrative Agreement, CDBG City Hall Project, as follows:

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City Hall Project

**RESOLUTION AUTHORIZING AMENDMENT #2 TO AN ADMINISTRATIVE SERVICES  
AGREEMENT FOR PROFESSIONAL SERVICES IN CONNECTION WITH KATRINA  
SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM;  
AND FOR RELATED PURPOSES**

WHEREAS, on the 15th of January, 2008 the City of Long Beach, Mississippi made and entered into an Pre-Development agreement with Jimmy Gouras Urban Planning Consultants for CDBG administrative and management services in connection with Katrina Supplemental CDBG Project No. R-109-235-02-KCR; and

WHEREAS, on the 21st day of October, 2008 the City of Long Beach, Mississippi approved Amendment #1 allowing the agreement to move to a Full Development Agreement with Jimmy Gouras Urban Planning Consultants for CDBG administrative and management services in connection with Katrina Supplemental CDBG Project No. R-109-235-02-KCR

WHEREAS, said amended agreement authorized J. G. Urban Planning Consultants, Inc. to undertake and provide Administrative Services for a period of twenty-four (24) months as defined in the said agreement; and

WHEREAS, said services have exceeded this time frame which ended the 21st of October, 2010; and

WHEREAS, there are original CDBG grant funds remaining that provides payment for the grant closeout and the final audit. The remaining funds provided by the CDBG grant is Ten Thousand Dollars to be paid to the grant administrator after final closeout and monitoring have been completed.

WHEREAS, J.G. Urban Planning Consultants, Inc. agrees to continue services for the Katrina Supplemental CDBG Project R-109-235-02-KCR for a monthly fee of Eight Hundred dollars (\$800.00) until closeout of the grant or a period not to exceed twelve (12) months, whichever occurs first. The agreement may be extended, if mutually acceptable to both parties.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Beach that:

SECTION ONE: The CDBG administrative services agreement and amendment #1 made and entered into by and between J.G. Urban Planning Consultants, Inc. and the City be and is hereby amended to pay a monthly fee of \$800.00 until closeout of the grant or a period not to exceed twelve (12) months, whichever occurs first. The agreement may be extended, if mutually acceptable to both parties. This \$800.00 monthly fee is in addition to the closeout fees associated with this grant

SECTION TWO: The Mayor of the City of Long Beach is authorized to execute Amendment #2 to the contract between the City and J.G. Urban Planning Consultants, Inc., substantially in the format attached hereto and marked Exhibit "A".

RESOLVED, this the \_\_\_ day of \_\_\_\_\_ 2013.

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City Hall Project

AMENDMENT NO. 2

AGREEMENT BETWEEN CITY OF LONG BEACH, MISSISSIPPI AND  
J.G. URBAN PLANNING CONSULTANTS, INC.  
FOR ADMINISTRATIVE SERVICES

An Agreement was executed on the 15th day of January, 2008, and Amendment #1 on the 21st day of October, 2008, by and between City of Long Beach, Mississippi and J.G. Urban Planning Consultants, Inc. for professional services in connection with Project Number R-109-235-02-KCR funded with Katrina Supplemental CDBG funds.

This Amendment shall continue the scope of work to provide for Administrative Services to be continued as set forth in the Scope of Work attached hereto as Exhibit "A" and made a part hereof.

The compensation due to J.G. Urban Planning Consultants, Inc. shall be revised to allow for payment of continued Administrative Services set forth in the attached Exhibit "B", entitled "Revised Compensation Due Consultant and Method of Payment".

That Section 7 of the Contract is amended to reflect a monthly compensation of \$800.00 a month until closeout of the grant or for a period not to exceed twelve (12) month time period, whichever occurs first. At time of closeout, the Consultant will prepare the final closeout package and prepare for final audit with MDA monitors. After receiving MDA approval for closeout, the Consultant will be paid the remaining CDBG administrative funds at time.

This Amendment No. 2 is approved on this the 17<sup>th</sup> day of Sept, 2013.

J.G. Urban  
Planning Consultants, Inc

City of Long Beach

By: \_\_\_\_\_  
President

By: William Bell  
Mayor

ATTEST:  
\_\_\_\_\_

ATTEST  
[Signature]

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City Hall Project

EXHIBIT "A"  
REVISED SCOPE OF SERVICES

The Contracted Party shall do, perform, and carry out in a satisfactory and proper manner such work as the Grantee determines is necessary to accomplish the activities funded by the Katrina Supplemental Community Development Block Grant Program and specifically, the Community Revitalization Grant Program. Specific job tasks that the Contracted Party shall assist the Grantee in performing include, but are not necessarily limited to, the following:

A. General Services

1. Establish a filing system to keep and maintain the necessary records as appropriate for implementation of the grant in accordance with applicable federal, state, and local rules and regulations. The filing system and records shall include, among other things, the following records:
  - a. Citizen Participation
  - b. Environmental
  - c. Procurement
  - d. Labor Standards
  - e. Financial Management
  - f. Other Resources
  - g. Equal Opportunity
  - h. General Correspondence

B. The Contracted Party shall be responsible for:

1. Overall coordination of project activities;
2. Attending MDA/HUD monitoring visits, meetings, etc;
3. Establishing and maintaining financial records;
4. Preparing the necessary documentation to request funds from the State; and
5. Providing all other services considered normal administrative services within the course of this Agreement.

C. Close-Out Project

The Contracted Party shall be available at all times to assist the Grantee in performing such work in a satisfactory and proper manner as the Grantee deems necessary under this program. Specific job tasks that we, as the Contracted Party, shall perform shall not be limited to the above, but would conform to the specific needs of the Grantee.

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 Mayor and Board of Aldermen

City Hall Project

EXHIBIT "B"

REVISED COMPENSATION DUE TO CONSULTANT  
 and  
 METHOD OF PAYMENT

The Grantee agrees to pay the Contracted Party to include all services rendered pertaining to administration and implementation of the Katrina Supplemental Community Development Block Grant Community Revitalization Project until grant closeout or for a period not to exceed a twelve (12) month period, whichever occurs first.

REVISED SCOPE AND COMPENSATION

1.	For services from Notification of Grant Award to Release of Funds from the Mississippi Development Authority including, but not limited to: draft letter appointing Equal Opportunity and Labor Compliance Officer; draft letter appointing FSP Manual Coordinator; establishment of Local Government's record keeping and financial management system in accordance with all Federal and State laws and regulations; preparation of a Fair Housing Resolution; preparation of a Code of Conduct and Procurement Procedures; assist the Local Government in procuring professional services as needed; establish a filing system; document eligibility of each CDBG activity; designate and document slum and blighted areas; preparation of contracts for professional services; preparation of cost analysis for procurement of each professional service; review and approve grant agreements; and any other services necessary to implement the Local Government's project.	
2.	Beginning with the first month following the execution of the Amendment of this Contract, the Consultant will submit monthly invoices in the amount of \$800.00 for services rendered as outlined in Exhibit "A" in the Revised Scope of Services. Invoices will be submitted monthly until grant closeout or for a period not to exceed twelve (12) consecutive months. *MAXIMUM AMT TO BE PAID BY CITY	9,600
3.	Retainage for acceptance and approval of close-out documents by the Mississippi Development Authority. *THIS LINE ITEM COST TO BE PAID WITH MDA FUNDS	\$10,000
	<b>Total Compensation not to exceed</b>	<b>\$ 19,600</b>

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

Alderman 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

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

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Alderman Parker made motion seconded by Alderman Ponthieux and unanimously carried to approve the Resolution, Amendment #2, Administrative Agreement, CDBG Fire Station Project, as follows:

Fire Station Project

**RESOLUTION AUTHORIZING AMENDMENT #2 TO AN ADMINISTRATIVE SERVICES AGREEMENT FOR PROFESSIONAL SERVICES IN CONNECTION WITH KATRINA SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AND FOR RELATED PURPOSES**

WHEREAS, on the 15th of January, 2008 the City of Long Beach, Mississippi made and entered into a Pre-Development agreement with Jimmy Gouras Urban Planning Consultants for CDBG administrative and management services in connection with Katrina Supplemental CDBG Project No. R-109-235-04-KCR; and

WHEREAS, on the 21st day of October, 2008 the City of Long Beach, Mississippi approved Amendment #1 allowing the agreement to move to a Full Development Agreement with Jimmy Gouras Urban Planning Consultants for CDBG administrative and management services in connection with Katrina Supplemental CDBG Project No. R-109-235-04-KCR

WHEREAS, said amended agreement authorized J. G. Urban Planning Consultants, Inc. to undertake and provide Administrative Services for a period of twenty-four (24) months as defined in the said agreement; and

WHEREAS, said services have exceeded this time frame which ended the 21st of October, 2010; and

WHEREAS, J.G. Urban Planning Consultants, Inc. agrees to continue services for the Katrina Supplemental CDBG Project R-109-235-04-KCR for a monthly fee of Eight Hundred dollars (\$800.00) until closeout of the grant or a period not to exceed twelve (12) months, whichever occurs first. The agreement may be extended, if mutually acceptable to both parties.

WHEREAS, there are original CDBG grant funds remaining that provides payment for the grant closeout and the final audit. The remaining funds provided by the CDBG grant is Ten Thousand Dollars to be paid to the grant administrator after final closeout and monitoring have been completed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Long Beach that:

SECTION ONE: The CDBG administrative services agreement and amendment #1 made and entered into by and between J.G. Urban Planning Consultants, Inc. and the City be and is hereby amended to pay a monthly fee of \$800.00 until closeout of the grant or a period not to exceed twelve (12) months, whichever occurs first. The agreement may be extended, if mutually acceptable to both parties. This \$800.00 monthly fee is in addition to the closeout fees associated with this grant

SECTION TWO: The Mayor of the City of Long Beach is authorized to execute Amendment #2 to the contract between the City and J.G. Urban Planning Consultants, Inc., substantially in the format attached hereto and marked Exhibit "A".

RESOLVED, this the \_\_\_ day of \_\_\_\_\_ 2013.

Minutes of September 17, 2013  
Mayor and Board of Aldermen

Fire Station Project

AMENDMENT NO. 2

AGREEMENT BETWEEN CITY OF LONG BEACH, MISSISSIPPI AND  
J.G. URBAN PLANNING CONSULTANTS, INC.  
FOR ADMINISTRATIVE SERVICES

An Agreement was executed on the 15th day of January, 2008, and Amendment #1 on the 21st day of October, 2008, by and between City of Long Beach, Mississippi and J.G. Urban Planning Consultants, Inc. for professional services in connection with Project Number R-109-235-04-KCR funded with Katrina Supplemental CDBG funds.

This Amendment shall continue the scope of work to provide for Administrative Services to be continued as set forth in the Scope of Work attached hereto as Exhibit "A" and made a part hereof.

The compensation due to J.G. Urban Planning Consultants, Inc. shall be revised to allow for payment of continued Administrative Services set forth in the attached Exhibit "B", entitled "Revised Compensation Due Consultant and Method of Payment".

That Section 7 of the Contract is amended to reflect a monthly compensation of \$800.00 a month until closeout of the grant or for a period not to exceed twelve (12) month time period, whichever occurs first. At time of closeout, the Consultant will prepare the final closeout package and prepare for final audit with MDA monitors. After receiving MDA approval for closeout, the Consultant will be paid the remaining CDBG administrative funds at time.

This Amendment No. 2 is approved on this the 17<sup>th</sup> day of Sept. 2013.

J.G.Urban  
Planning Consultants, Inc

City of Long Beach

By: \_\_\_\_\_  
President

By: William Skelley  
Mayor

ATTEST:  
\_\_\_\_\_

ATTEST:  
Richard [Signature]

Minutes of September 17, 2013  
Mayor and Board of Aldermen

Fire Station Project

EXHIBIT "A"  
REVISED SCOPE OF SERVICES

The Contracted Party shall do, perform, and carry out in a satisfactory and proper manner such work as the Grantee determines is necessary to accomplish the activities funded by the Katrina Supplemental Community Development Block Grant Program and specifically, the Community Revitalization Grant Program. Specific job tasks that the Contracted Party shall assist the Grantee in performing include, but are not necessarily limited to, the following:

A. General Services

1. Establish a filing system to keep and maintain the necessary records as appropriate for implementation of the grant in accordance with applicable federal, state, and local rules and regulations. The filing system and records shall include, among other things, the following records:
  - a. Citizen Participation
  - b. Environmental
  - c. Procurement
  - d. Labor Standards
  - e. Financial Management
  - f. Other Resources
  - g. Equal Opportunity
  - h. General Correspondence

B. The Contracted Party shall be responsible for:

1. Overall coordination of project activities;
2. Attending MDA/HUD monitoring visits, meetings, etc;
3. Establishing and maintaining financial records;
4. Preparing the necessary documentation to request funds from the State; and
5. Providing all other services considered normal administrative services within the course of this Agreement.

C. Close-Out Project

The Contracted Party shall be available at all times to assist the Grantee in performing such work in a satisfactory and proper manner as the Grantee deems necessary under this program. Specific job tasks that we, as the Contracted Party, shall perform shall not be limited to the above, but would conform to the specific needs of the Grantee.

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Mayor and Board of Aldermen

Fire Station Project

EXHIBIT "B"

REVISED COMPENSATION DUE TO CONSULTANT  
and  
METHOD OF PAYMENT

The Grantee agrees to pay the Contracted Party to include all services rendered pertaining to administration and implementation of the Katrina Supplemental Community Development Block Grant Community Revitalization Project until grant closeout or for a period not to exceed a twelve (12) month period, whichever occurs first.

REVISED SCOPE AND COMPENSATION

- |    |   |           |
|----|---|-----------|
| 1. | For services from Notification of Grant Award to Release of Funds from the Mississippi Development Authority including, but not limited to: draft letter appointing Equal Opportunity and Labor Compliance Officer; draft letter appointing FSP Manual Coordinator; establishment of Local Government's record keeping and financial management system in accordance with all Federal and State laws and regulations; preparation of a Fair Housing Resolution; preparation of a Code of Conduct and Procurement Procedures; assist the Local Government in procuring professional services as needed; establish a filing system; document eligibility of each CDBG activity; designate and document slum and blighted areas; preparation of contracts for professional services; preparation of cost analysis for procurement of each professional service; review and approve grant agreements; and any other services necessary to implement the Local Government's project. |           |
| 2. | Beginning with the first month following the execution of the Amendment of this Contract, the Consultant will submit monthly invoices in the amount of \$800.00 for services rendered as outlined in Exhibit "A" in the Revised Scope of Services. Invoices will be submitted monthly until grant closeout or for a period not to exceed twelve (12) consecutive months. *MAXIMUM AMT TO BE PAID BY CITY  | 9,600     |
| 3. | Retainage for acceptance and approval of close-out documents by the Mississippi Development Authority. *THIS LINE ITEM COST TO BE PAID WITH MDA FUNDS   | \$10,000  |
|    | Total Compensation not to exceed  | \$ 19,600 |

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

Alderman 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

Minutes of September 17, 2013  
Mayor and Board of Aldermen

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

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Based upon the recommendation of City Department Heads/Supervisors and certification by the Civil Service Commission, Alderman Parker made motion seconded by Alderman Lishen and unanimously carried to approve personnel matters as follows:

**POLICE DEPARTMENT:**

- Step Increase, Captain Thomas Bishop, PS-13-XIII, effective October 1, 2013;
- Step Increase, Office Manager Susan Bowes, CSA-6-IV, effective October 1, 2013;
- Step Increase, Lieutenant Richard Brazil, PS-12-XIII, effective October 1, 2013;
- Step Increase, Captain John Carrubba, PS-13-XV, effective October 1, 2013;
- Step Increase, Chief Wayne McDowell, PS-17-X, effective October 1, 2013.

**FIRE DEPARTMENT:**

- Resignation, Firefighter 1<sup>st</sup> Class Chad Epperson, effective October 1, 2013;
- New Hire, Firefighter Recruit Richard Dubuisson, FS-5, effective October 1, 2013.

**WATER DEPARTMENT:**

- Step Increase, Clerk Tina Dahl, CSA-6-IV, effective October 1, 2013;

**SENIOR CITIZENS DEPARTMENT:**

- End Probation/Step Increase, Director Cabrini Cadrecha, CSA-4-I, effective September 16, 2013.

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Minutes of September 17, 2013  
Mayor and Board of Aldermen

There came on for consideration at a duly constituted meeting of the Mayor and Members of the Board of Alderman for the City of Long Beach, Mississippi, held on the 17<sup>th</sup> day of September, 2013, the following Resolution:

A RESOLUTION BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH REGARDING DISCHARGE AND RETURN OF SURPLUS MONIES AND OVERPAYMENTS MADE TO THE CITY OF LONG BEACH BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, AND FOR OTHER PURPOSES;

WHEREAS, following Hurricane Katrina, the Federal Emergency Management Agency, by and through the Mississippi Emergency Management Agency, provided federal funds for certain repairs and other projects; and

WHEREAS, many of the repairs and projects have now been completed; and

WHEREAS, the costs for some of these projects came in under the original estimated budget or costs, resulting in overpayment to the City;

WHEREAS, the present surplus funds total \$330,438.08;

WHEREAS, the City is obliged to return these surplus funds;

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

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

SECTION 2. These surplus funds remain in a municipal account.

SECTION 3. The City is hereby authorized, and the Mayor and City Clerk are directed to, cause such funds to be returned to the Federal Emergency Management Agency, by and through the Mississippi Emergency Management Agency, in accordance with law.

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

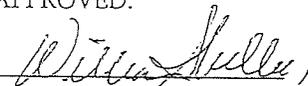
Minutes of September 17, 2013  
Mayor and Board of Aldermen

Young who moved its adoption. Alderman Parker 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	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 resolution and order adopted and approved this 17<sup>th</sup> day of September, 2013.

APPROVED:

  
William Skellié, Jr., Mayor

ATTEST  
  
Rebecca E. Schruoff, City Clerk

\*\*\*\*\*

Minutes of September 17, 2013  
Mayor and Board of Aldermen

There came on for consideration at a duly constituted meeting of the Mayor and Members of the Board of Alderman for the City of Long Beach, Mississippi, held on the 17<sup>th</sup> day of September, 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 FUNDS BELONGING TO THE CITY OF LONG BEACH TO OTHER ACCOUNTS OF THE CITY OF LONG BEACH LONG BEACH, THE PURPOSE FOR WHICH SUCH FUNDS WERE CREATED HAVING BEEN FULLY CARRIED OUT AND FOR OTHER PURPOSES

WHEREAS, in the past, the City has created and established a number of special designated funds associated with numerous projects for the accounting, management and proper application of monies coming into the possession of the City of Long Beach, with restricted or dedicate intentions and /or uses for such projects; and

WHEREAS, certain of such projects have now concluded, the purpose for which such funds were created have been fully carried out all costs and financial obligations of same have been fully and finally satisfied, and all remaining obligations of the City have been completed. In several of such matters, small fund balances remain in the upon the conclusion of such; and

WHEREAS, pursuant to the authority of Mississippi Code Annotated Section 27-105-367,(2)(a) when there is any surplus monies less than Two Thousand Five Hundred Dollars (\$2,500.00) in any special fund in the treasury of any municipality, and the governing authorities of the municipality shall desire to transfer all or part of the surplus monies in the special fund to some other fund of said municipality, the governing authorities of the municipality shall cause an order to be entered on their minutes declaring their intention so to do, which said order shall show the name of the special fund, the amount of surplus monies to be transferred, and the name of the fund to which it is to be transferred, and same shall be transferred accordingly; and

WHEREAS, the Names of the special funds in the treasury of any municipality to

Minutes of September 17, 2013  
Mayor and Board of Aldermen

be closed, the remaining balance in such account, and the names of the municipal account into which such remaining balance is proposed to be transferred as follows:

<u>SPECIAL FUND NAME</u>	<u>Balance as of 8/31/13</u>	<u>Account to</u>
<u>be deposited into</u>		
1. HOME, A HUD Grant program	\$0.02	General fund
2. HURRICANE RELIEF,	\$63.89	Hurricane Fund
3. FORESTRY COMM GRANT	\$1,325.80	General Fund
4. Police Narcotics Seizure Fund	\$2,364.20	Police State Seizure
5. Long Beach Explorer Post	\$0.00	General fund
6. Long Beach Police Reserve	\$1,929.62	General fund
7. Fireman=s Fund Long Beach	\$1,330.66	General fund
8. Long Beach Police Dept Petty Cash	\$610.21	General fund

and;

WHEREAS, it is now the desire of the City of Long Beach to close all of the above described special funds, and cause the balances in each to be transferred into the funds as indicated above, in accordance with the above statute.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY 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,(2)(a), the Governing Authorities of the municipality do hereby direct that the Mayor AND City Clerk do transfer or cause to be transferred all of the surplus monies in the special funds described above into the fund of the municipality as described above forthwith.

SECTION 3. That this Resolution and Order be entered on the minutes declaring the intention and direction of the Governing Authorities to make said transfers.

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 Board of

Minutes of September 17, 2013  
Mayor and Board of Aldermen

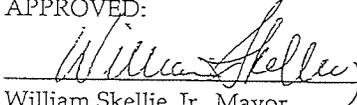
Aldermen of the City of Long Beach.

The above and foregoing Resolution was introduced in writing by Alderman Young who moved its adoption. Alderman Parker 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	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 resolution and order adopted and approved this 17<sup>th</sup> day of September, 2013.

APPROVED:

  
William Skellie, Jr., Mayor

ATTEST:

  
Rebecca E. Schruff, City Clerk

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Minutes of September 17, 2013  
Mayor and Board of Aldermen

There came on for consideration at a duly constituted meeting of the Mayor and Members of the Board of Alderman for the City of Long Beach, Mississippi, held on the 17<sup>th</sup> day of September, 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 PUBLISH THE NOTICE OF INTENT TO TRANSFER SURPLUS FUNDS BELONGING TO THE CITY OF LONG BEACH TO OTHER ACCOUNTS OF THE CITY OF LONG BEACH LONG BEACH ,THE PURPOSE FOR WHICH SUCH FUNDS WERE CREATED HAVING BEEN FULLY CARRIED OUT, AND FOR OTHER PURPOSES

WHEREAS, in the past, the City has created and established a number of special funds associated with numerous projects for the accounting, management and proper application of monies coming into the possession of the City of Long Beach, with restricted or dedicated intentions and /or uses for such projects; and

WHEREAS, certain of such projects have now concluded, the purpose for which such funds were created have been fully carried out, all costs and financial obligations of same have been fully and finally satisfied, and all remaining obligations of the City have been completed. In several of such matters, small balances now remain upon the conclusion of such project in said special fund; and

WHEREAS, pursuant to the authority of Mississippi Code Annotated Section 27-105-367,(2)(b) whenever the surplus monies in any special fund shall be Two Thousand Five Hundred Dollars (\$2,500.00) or more, the governing authorities of the municipality desiring to transfer such surplus monies shall cause notice of same to be published in some newspaper published in the county, district or municipality, as the case may be, for three (3) consecutive weeks or, if there be no newspaper so published, then in some newspaper having a general circulation in the county, district or municipality. Thereafter, the monies shall be transferred as stated in this order not less than thirty (30) days after the first publication in a newspaper as above stated, unless within said thirty (30) days, a petition against the proposed transfer, signed by twenty percent (20%) or fifteen hundred (1500), whichever is less, of the qualified electors residing in the municipality shall be filed with the governing body. In the event such petition is filed, an election on the question of such transfer shall be called and held in accordance with law. Notice of the election and manner of conducting it shall be the same as other elections conducted within the municipality. The ballot shall have printed

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 Mayor and Board of Aldermen

thereon the amount of surplus monies sought to be transferred, the purpose for which such monies were authorized to be used and a statement that a surplus exists in such fund, and the purpose for which such monies are sought to be used pursuant to their transfer. If a majority of the qualified electors voting in the election vote in favor of the transfer of surplus monies, then such monies shall be transferred. If a majority of the qualified electors voting in the election do not vote in favor of such transfer of surplus monies, then such monies shall not be transferred. Provided, however, that if the question of transferring the balance remaining in a special fund, the purpose for which such fund was created having been fully carried out, fails at an election held on same, then such monies shall be invested as authorized by law and shall be calculated in the budget for the municipality to be used for general purposes for the succeeding fiscal year. In accordance with said statute, taxes imposed for the succeeding fiscal year for county or municipal general purposes shall be reduced by the amount of such monies in such special fund.

WHEREAS, the names of the special funds in the treasury of any municipality to be closed, the remaining balance in such account, and the names of the municipal account into which such remaining balance is proposed to be transferred as follows:

<u>SPECIAL FUND NAME</u>	<u>Balance as of 8/31/13</u>	<u>Account to be deposited into</u>
1. LBPDP Santa	\$ 4,012.77	General fund
2. Long Beach MS Relief Fund	\$19,125.00	General fund

and;

WHEREAS, it is now the desire of the City of Long Beach to close all of the above described special funds, and cause the balances in each to be transferred into the funds as indicated above, in accordance with the above statute.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMAN FOR 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,(2)(b), the Governing Authorities of the municipality do hereby direct that the Mayor, City Clerk and Controller to cause notice of the intent of the Governing Authorities of the municipality desire to transfer such surplus monies to be published in some newspaper published in the county or municipality, as the case may be, for three (3) consecutive weeks in accordance with law, and thereafter, if no qualifying petition is received within the time and as provided by law, to transfer or cause to be transferred

Minutes of September 17, 2013  
Mayor and Board of Aldermen

all of the surplus monies in the special funds described above into the fund of the municipality as described above forthwith.

SECTION 3. The Mayor, City Clerk, and Controller are hereby further ordered that, should a qualifying petition be received within the time and as provided by law, to cause the issue to be set down for election on the question of such transfer. Notice of the election and manner of conducting it shall be the same as other elections conducted within the municipality. The ballot shall have printed thereon the amount of surplus monies sought to be transferred, the purpose for which such monies were authorized to be used and a statement that a surplus exists in such fund, and the purpose for which such monies are sought to be used pursuant to their transfer.

SECTION 4. This Resolution and Order be entered on the minutes declaring the intention and direction of the Governing Authorities to make said transfers, published and shall serve and constitute notice in accordance with law.

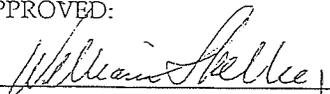
SECTION 5. That this Resolution shall be in effect immediately after passage and enactment according to law, and shall be spread upon the minutes of the Long Beach Board of Aldermen.

The above and foregoing Resolution was introduced in writing by Alderman Lishen 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	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 resolution and order adopted and approved this 17<sup>th</sup> day of September, 2013.

APPROVED:

  
William Skellie, Jr., Mayor

ATTEST:

  
Rebecca E. Schruff, City Clerk

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Minutes of September 17, 2013  
Mayor and Board of Aldermen

Alderman Hammons made motion seconded by Alderman Ponthieux and unanimously carried to approve Fiscal Year 2012-2013 Budget Amendments, as follows:

City of Long Beach  
Budget Amendment Request ✓

Fund Name General Date 9/17/2013  
Department # 111 Budget Entry # \_\_\_\_\_  
Department Name Mayor's Office

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Retirement 111-601900	12,400		425	12,825
General Fund			(425)	
	12,400	-	-	

Amendment for increase in City's retirement match

Amendment # 4

Minutes of September 17, 2013  
 Mayor and Board of Aldermen

City of Long Beach  
 Budget Amendment Request

Fund Name General Date 9/17/2013  
 Department # 115 Budget Entry # \_\_\_\_\_  
 Department Name Aldermen

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Retirement 115-601900	9,583		250	9,833
General Fund			(250)	
	9,583	-	-	

Amendment for increase in City's retirement match

Amendment # 5

City of Long Beach  
 Budget Amendment Request

Fund Name General Date 9/17/2013  
 Department # 125 Budget Entry # \_\_\_\_\_  
 Department Name Municipal Court

	Original Budget	Prior Amendments	This Amendment	Revised Budget
State Assessments 125-621200	240,000		57,200	297,200
General Fund			(57,200)	
	240,000	-	-	

To budget additional funds for state assessments, to be paid from collections received by the Municipal Court.

Amendment # 6

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 Mayor and Board of Aldermen

City of Long Beach  
 Budget Amendment Request

Fund Name General Date 9/17/2013  
 Department # 290 Budget Entry # \_\_\_\_\_  
 Department Name Fire

	Original Budget	Prior Amendments	This Amendment	Revised Budget
New Vehicles 290-630500	-	-	376,785	376,785
Uniforms 290-612500	20,160	-	1,330	21,490
Capital Outlay 290-630100-8002	5,000	-	24,576	29,576
Loan Proceeds			(376,785)	
Fireman's fund			(1,330)	
DPS Grant			(24,576)	
	25,160	-	-	

To budget loan proceeds received for new fire truck  
 To budget funds transferred from Fireman's Fund  
 To budget funds received from the DPS grant

Amendment # 7

City of Long Beach  
 Budget Amendment Request

Fund Name General Date 9/17/2013  
 Department # 425 Budget Entry # \_\_\_\_\_  
 Department Name Senior Citizens

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Ceramics 425-611700		2,052	2,100	4,152
General Fund			(2,100)	
	-	2,052	-	

Amendment to increase line items in the Senior Citizen's budget due to increased revenues

Amendment # 8

Minutes of September 17, 2013  
 Mayor and Board of Aldermen

City of Long Beach  
 Budget Amendment Request

Fund Name General Date 9/17/2013  
 Department # 435 Budget Entry # \_\_\_\_\_  
 Department Name Recreation

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Electric Utilities 435-626004	30,035	-	3,000	33,035
Janitorial 435-610100	12,000	-	(2,000)	10,000
Vehicle Repairs 435-611300	3,500	-	(1,000)	2,500
	45,535	-	-	

Line item transfers to cover overages in electric utilities

Amendment # 9

City of Long Beach  
 Budget Amendment Request

Fund Name General Date 9/17/2013  
 Department # 311 Budget Entry # \_\_\_\_\_  
 Department Name Streets & Drainage

	Original Budget	Prior Amendments	This Amendment	Revised Budget
New Equipment 311-631000	1,500	-	80	1,580
Operating Supplies 311-610700	48,000	-	(80)	47,920
	49,500	-	-	

Line item transfers to cover overages in new equipment

Amendment # 10

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City of Long Beach  
 Budget Amendment Request

Fund Name General Date 9/17/2013  
 Department # 410 Budget Entry # \_\_\_\_\_  
 Department Name Library Grants

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Operating Supplies 410-610700	-	-	18,400	18,400
Building Maintenance 410-611000	-	-	10,490	10,490
Leo Seal funds			(28,890)	

To budget funds received from the Leo Seal Foundation

Amendment # 11

City of Long Beach  
 Budget Amendment Request

Fund Name General Date 9/17/2013  
 Department # 214 Budget Entry # \_\_\_\_\_  
 Department Name Federal Seizures

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Capital Outlay 214-630100	-	-	13,700	13,700
Federal Seizure funds			(13,700)	

To budget funds spent from the Federal Seizure funds

Amendment # 12

Minutes of September 17, 2013  
Mayor and Board of Aldermen

City of Long Beach

Budget Amendment Request

Fund Name Hurricane Date 9/17/2013  
 Department # 167 Budget Entry # \_\_\_\_\_  
 Department Name Hurricane Katrina

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Library Books 167-613000	-	-	7,449	7,449
Admin Fees 167-620800	-	-	58,463	58,463
Contractual Fees 167-620900-445	-	-	12,119	12,119
Contractual Fees 167-620900-SHELT	-	-	32,537	32,537
Engineering Fees 167-621100	-	-	12,088	12,088
Engineering Fees 167-621100-040	-	-	10,020	10,020
Engineering Fees 167-621100-445	-	-	988	988
Hurricane Katrina Funds			(133,664)	
			-	

To budget funds to funds spent on Hurricane Katrina projects, to be reimbursed by FEMA

Amendment # 13

City of Long Beach

Budget Amendment Request

Fund Name Hurricane Date 9/17/2013  
 Department # 169 Budget Entry # \_\_\_\_\_  
 Department Name Hurricane Isaac

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Operating Supplies 169-610700	-	-	1,833	1,833
Contractual Fees 169-620900	-	-	164,759	164,759
Engineering Fees 169-621100	-	-	52,074	52,074
Rental 169-626700	-	-	5,991	5,991
Hurricane Isaac Funds			(224,657)	
			-	

To budget funds to funds spent on Hurricane Isaac projects, to be reimbursed by FEMA

Amendment # 14

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 Mayor and Board of Aldermen

City of Long Beach  
 Budget Amendment Request

Fund Name Fire Rebate Date 9/17/2013  
 Department # 293 Budget Entry # \_\_\_\_\_  
 Department Name Fire Rebate

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Transfer Out 293-661300	-	-	50,351	50,351
Fire Rebate Funds	-	-	(50,351)	
	-	-		
	-	-		

To budget funds received from the Fire Rebate program

Amendment # 15

City of Long Beach  
 Budget Amendment Request

Fund Name Capital Projects Date 9/17/2013  
 Department # 345 Budget Entry # \_\_\_\_\_  
 Department Name Capital Projects

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Drainage Imp HMGP 345-640100-10002	106,901	-	536,591	643,492
Off Street Paving 345-640100-10005	-	-	17,514	17,514
Drainage Imp FY 2013 345-640100-10006	-	-	45,234	45,234
Drainage Proj NW 345-640100-20023	6,185	-	31,499	37,684
Grant Funds			(585,604)	
Bond Issue			(45,234)	

To budget funds from grants and bond issue for capital projects

Amendment # 16

Minutes of September 17, 2013  
 Mayor and Board of Aldermen

City of Long Beach  
 Budget Amendment Request

Fund Name Port/Harbor Date 9/17/2013  
 Department # 444 Budget Entry # \_\_\_\_\_  
 Department Name CIAP

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Engineering Fees 444-621100	-	-	250,869	250,869
CIAP funds	-	-	(250,869)	
	-	-		
	-	-		
	-	-		
	-	-		
	-	-		
	-	-		

To budget funds spent on the CIAP grant

Amendment # 17

City of Long Beach  
 Budget Amendment Request

Fund Name Port/Harbor Date 9/17/2013  
 Department # 449 Budget Entry # \_\_\_\_\_  
 Department Name BIG Grant

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Admin Fees 449-620800	-	-	19,923	19,923
Contractual Fees 449-620900	-	-	270,297	270,297
Contractual Fees 449-620900-BIG	-	-	409	409
Engineering Fees 449-646211	-	-	51,036	51,036
BIG funds	-	-	(341,665)	
	-	-		
	-	-		
	-	-		

To budget funds spent on the BIG grant

Amendment # 18

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City of Long Beach  
 Budget Amendment Request

Fund Name Port/Harbor Date 9/17/2013  
 Department # 445 Budget Entry # \_\_\_\_\_  
 Department Name Harbor Operations

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Sales Tax 445-624200	-	-	8,800	8,800
Salaries 445-600100	215,000	-	(8,800)	206,200
	-	-		
	-	-		
	-	-		
	-	-		

Line item transfer to budget for sales tax expense

Amendment # 19

City of Long Beach  
 Budget Amendment Request

Fund Name Water/Sewer Date 9/17/2013  
 Department # 815 Budget Entry # \_\_\_\_\_  
 Department Name Water Operations

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Utility Partner Contract 815-620901	1,420,079	-	28,076	1,448,155
Engineering Fees 815-621100	35,000	-	19,900	54,900
Water Sewer Fund Balance	-	-	(47,976)	
	-	-		
	-	-		
	-	-		

To budget for overages in line items

Amendment # 20

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City of Long Beach  
 Budget Amendment Request

Fund Name Water/Sewer Date 9/17/2013  
 Department # 826 Budget Entry # \_\_\_\_\_  
 Department Name W/S Infrastructure

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Linda Lane Water Main 826-640100-1564	-	-	168,806	168,806
Water Sewer Fund Balance	-	-	(168,806)	
	-	-		
	-	-		
	-	-		
	-	-		
	-	-		
	-	-		

To budget for projects in Water/Sewer fund

Amendment # 21

City of Long Beach  
 Budget Amendment Request

Fund Name Water/Sewer Date 9/17/2013  
 Department # 835 Budget Entry # \_\_\_\_\_  
 Department Name Water/Sewer Debt

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Interest 835-650400	-	-	7,285	7,285
Water Sewer Fund Balance	-	-	(7,285)	
	-	-		
	-	-		
	-	-		
	-	-		
	-	-		
	-	-		

To budget for overage in line item

Amendment # 22

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City of Long Beach  
 Budget Amendment Request

Fund Name CDBG Katrina Date 9/17/2013  
 Department # 068 Budget Entry # \_\_\_\_\_  
 Department Name CDBG Downtown

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Contractual Fees 608-620900	-	-	38,142	38,142
Professional Fees 608-622100	-	-	26,523	26,523
MDA funds	-	-	(64,665)	
	-	-		

To budget funds spent on the MDA grants

Amendment # 23

City of Long Beach  
 Budget Amendment Request

Fund Name Unemployment Date 9/17/2013  
 Department # 915 Budget Entry # \_\_\_\_\_  
 Department Name Unemployment

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Benefits Paid 915-624000	-	-	1,661	1,661
Unemployment funds	-	-	(1,661)	
	-	-		

To budget for unemployment benefits paid

Amendment # 24

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Alderman Hammons made motion seconded by Alderman Carrubba acknowledging receipt of the August, 2013, Revenue/Expense Report.

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Minutes of September 17, 2013  
Mayor and Board of Aldermen

There came on for consideration at a duly constituted meeting of the Board of Aldermen and Mayor of the City of Long Beach held on 17th day of September, 2013, the following Resolution, which was reduced in writing and presented in advance of the meeting for reading and examination:

RESOLUTION FINDING AND ADJUDICATING THAT LARSEN REAL ESTATE, LLC, HAS MADE A QUALIFYING INVESTMENT IN THE PROPERTY LOCATED AT AND KNOWN AS 200 JEFF DAVIS AVENUE, BEING TAX PARCEL NUMBER 0612B-03-064.00 IN THE CITY OF LONG BEACH, MISSISSIPPI IN ACCORDANCE WITH THE CITY OF LONG BEACH ECONOMIC RECOVERY AND REDEVELOPMENT PLAN; THAT SAID APPLICANT HAS MET ALL REQUIREMENTS UNDER THE CITY OF LONG BEACH'S ECONOMIC RECOVERY AND REDEVELOPMENT PLAN BY CONSTRUCTION, RENOVATION, OR IMPROVEMENT OF THE SUBJECT PROPERTY; THAT SUCH INVESTMENT IS FOR THE PROMOTION OF BUSINESS AND COMMERCE AND/OR HISTORIC PRESERVATION IN THE ECONOMIC RECOVERY AND REDEVELOPMENT DISTRICTS; AND GRANTING TAX EXEMPTION PURSUANT TO THE ORDINANCE.

WHEREAS, there exists certain areas within the City of Long Beach which historically were the commerce area and which are in need of redevelopment following damage of destruction of most structures therein due to Hurricane Katrina, and which areas are facing economic hurdles to such redevelopment stemming from the economic after effects of that storm; and,

WHEREAS, the City has hereto for implemented an incentive program known as The City of Long Beach Economic Recovery and Redevelopment Plan providing for ad valorem tax exemptions for qualified investments within the designated geographic areas; and

WHEREAS, such program has also been approved and adopted by the Harrison County Board of Supervisors, granting a similar tax exemption for qualifying investments within the designated geographic areas from county ad valorem taxes; and

WHEREAS, LARSEN REAL ESTATE, LLC has made application to the

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City for such an exemption in accordance with the requirements of The City of Long Beach Economic Recovery and Redevelopment Plan as contained as contained in Ordinance 582, as amended, and has provided documentation and satisfactory proof to the Governing authorities that it has made a qualifying investment in the property located at 200 JEFF DAVIS AVENUE, and has otherwise complied with the terms and requirements of the Ordinance and eligible to apply for and receive such tax abatement and is allowed under the ordinance; and

WHEREAS, such property is located within the designated Economic Recovery and Redevelopment District and eligible for the tax abatement and incentives provided under The City of Long Beach's Economic Recovery and Redevelopment Plan; and

WHEREAS, after due consideration the Board of Aldermen find that the construction, renovation, or improvement of the subject property is for the promotion of business and commerce and/or historic preservation in the Economic Recovery and Redevelopment Districts; and

WHEREAS, it is the desire and decision of the governing authorities to grant said exemption;

NOW, THEREFORE, BE IT ORDERED AND Resolved by the Board of Aldermen of the City of Long Beach, Mississippi as follows:

Resolved, that the Applicant LARSEN REAL ESTATE, LLC has heretofore submitted to the Municipality the required documentation to the city to document and prove to the satisfaction of the governing authorities that it has made a qualifying investment in the property located at and known as 200 JEFF DAVIS AVENUE, being Tax parcel number 0612B-03-064.000 in Long Beach, Mississippi in accordance with The City of Long Beach's Economic Recovery and

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Redevelopment Plan;

RESOLVED FURTHER , that such property is located within the designated Economic Recovery and Redevelopment District and eligible for the tax abatement and incentives provided under The City of Long Beach's Economic Recovery and Redevelopment Plan;

RESOLVED FURTHER, that having made due investigation, the Board of Aldermen do find and adjudicate that the construction, renovation, or improvement of the subject property is for the promotion of business and commerce and/or historic preservation in the Economic Recovery and Redevelopment District.

RESOLVED FURTHER, there is hereby granted a tax exemption pursuant to City of Long Beach's Economic Recovery and Redevelopment Plan and Ordinance 582, as amended, to the Applicant for a period of up to seven (7) years, commencing with the current tax year, and for one hundred(100%) percent of the amount of the qualifying potential exemption under the ordinance. The tax abatement program will terminate on January 1, 2018, and no exemption shall be allowed for taxes accruing in the year 2018 and thereafter.

The exemptions granted by this Resolution and the ordinance shall be from the municipal ad valorem taxes designated in Section 17-21-5(1), Mississippi Code 1972, as amended only. Ordinance 582 and resolution specifically prohibit exemption from ad valorem taxes for school purposes.

RESOLVED FINALLY, The City of Long Beach Mayor and Board of Aldermen direct the City Clerk to send a certified copy of this Resolution to the Harrison County Board of Supervisors and Tax Collector.

So resolved this 17<sup>th</sup> day of September, 2013.

Alderman Ponthieux moved the adoption of the foregoing Resolution,

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seconded by Alderman Lishen, and the question being put to a roll call vote, the result was as follows:

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

The motion having received an affirmative vote of all the aldermen present and voting, the Mayor declared the motion carried and the Resolution adopted, this the 17th day of September, 2013.

CITY OF LONG BEACH, MISSISSIPPI

APPROVED:

  
Mayor William Skellie, Jr.

ATTEST:

  
City Clerk Rebecca E. Schuff

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There came on for consideration a resolution and order, Board of Trustees, Long Beach School District, as follows:

A RESOLUTION AND ORDER OF BOARD OF TRUSTEES OF THE LONG BEACH SCHOOL DISTRICT REQUESTING THE CITY OF LONG BEACH TRANSFER SURPLUS DEBT SERVICE FUNDS BELONGING TO THE LONG BEACH SCHOOL DISTRICT ACCUMULATED TO PAY PRINCIPAL AND INTEREST ON SCHOOL DISTRICT BONDS TO THE LONG BEACH SCHOOL DISTRICT PURSUANT TO THE AUTHORITY OF MISSISSIPPI CODE ANNOTATED SECTION 27-105-367, SUCH DEBT HAVING NOW BEEN FULLY PAID AND RETIRED, AND FOR OTHER PURPOSES

There came on for consideration at the August 27, 2013 regular meeting of the Board of Trustees of the Long Beach School District, ("the District") duly convened at 6:00 P.M. on August 27, 2013, the matter of a request to the City by the District to transfer surplus debt service funds accumulated to pay school district bonds to the Long Beach School District pursuant to the authority of Mississippi Code Annotated section 27-105-367, such funds belonging to the Long Beach School District and such debt having now been fully paid and retired, and on the Motion of Trustee James Stubbs for adoption of the following Resolution and Order, the same was read as follows:

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

WHEREAS, prior to 1985, certain bonds were issued by the City 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

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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 would be paid and retired in full; and

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

WHEREAS, the City of Long Beach continues to maintain a debt service fund created on behalf of the Long Beach School District at the time of issuance of said bonds into which delinquent taxes for previous tax years and other taxes imposed to repay the principal of such bonds and all accrued interest thereon have been deposited, and as of July 31, 2013 a balance of funds in the amount of \$111,836.84 remains in such debt service fund, consisting exclusively of funds collected pursuant to the debt service millage imposed on behalf of the Long Beach School District in order to satisfy the bonds issued; 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, it appears that funds collected for the purpose of 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 upon full and final payment of such indebtedness; and

WHEREAS, it appearing to the Board of Trustees of the Long Beach School District that such bonds were fully and finally paid and satisfied in accordance with the terms thereof in July of 2005, and no

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outstanding principal or interest payments remain outstanding on such indebtedness; and

WHEREAS, upon receipt by the City of 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, the City has agreed and acted to cause such funds to be distributed to the said Long Beach School District for any lawful purpose and use.

NOW THEREFORE, BE IT RESOLVED by Board of Trustees of the Long Beach School District, 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's office dated December 14, 1989, 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 there being no further outstanding principal or interest payments outstanding on such indebtedness the City of Long Beach is authorized to cause such funds to be distributed to the Long Beach School District for its further use in accordance with law.

SECTION 3. The Long Beach School District does hereby request disbursement and delivery of such funds to the Long Beach School District for any use or purpose allowed in accordance with law.

SECTION 4. The Long Beach School District does hereby state its intent, agreement and representation that it will hold the City of Long Beach harmless against any claims as a result of

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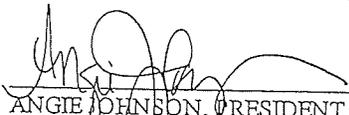
disbursement of such surplus funds collected for the purpose of paying principal and interest issued by and on behalf of the Long Beach School District, and the Long Beach School District does hereby assume all liability for and agrees to be fully responsible for any claims of unpaid principal or interest hereafter claimed due on such bonds.

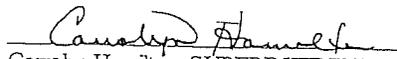
SECTION 5. That this Resolution shall be in effect immediately after passage and enactment according to law, and shall be spread upon the minutes of the Board of Trustees of the Long Beach School District.

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

Trustee Angie Johnson voted	<u>Aye</u>
Trustee Sandi Dulaney	<u>Aye</u>
Trustee Shane Walker	<u>Aye</u>
Trustee Tim Pearce voted	<u>Aye</u>
Trustee James Stubbs voted	<u>Aye</u>

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 27<sup>th</sup> day of August, 2013.

  
ANGIE JOHNSON, PRESIDENT  
Board of Trustees of Long Beach  
School District

  
Carolyn Hamilton, SUPERINTENDENT  
Long Beach School District

Upon discussion, Alderman Lishen made motion seconded by Alderman Carrubba and unanimously carried to accept the resolution and order as set forth above, authorizing the Mayor and City Clerk to issue a warrant to the Long Beach School District in the amount of \$111,836.84.

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There came on for consideration appointments to the Long Beach Recreation Board for the term October/2013–October/2017, whereupon, Alderman Carrubba made motion seconded by Alderman Young to approve appointments, as follows:

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Alderman Parker appointed Scott Wedworth, Ward 2;

Alderman Ponthieux appointed Tony DiLorenzo, Ward 1

Remaining appointments to the Recreation Board were taken under advisement for further consideration and review at the next regular meeting, October 1, 2013.

\*\*\*\*\*

There came on for consideration derelict properties and official action was taken, as follows:

- Based upon photographs and information submitted by Building Official Earl Levens, Alderman Ponthieux made motion seconded by Alderman Parker and unanimously carried that properties located at 0 Lang Avenue, Map Parcel #0512I-01-005.002, and 0 Highway 90, Map Parcel #0512-I-01-005.000, assessed to Realty International LLC, are in compliance at this time.
- Based upon photographs and information submitted by Building Official Earl Levens, Alderman Carrubba made motion seconded by Alderman Griffin and unanimously carried to schedule a public hearing, Tuesday, October 15, 2013, 5:00 o'clock p.m., City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not a parcel of property situated in the City of Long Beach and located at 302 Joyce Avenue, assessed to Laurie H. and Charlotte Rivenbark ~Est~, is in such a state of uncleanliness as to constitute a menace to the public health and safety of the community.
- Based upon photographs and information submitted by Building Official Earl Levens, Alderman Parker made motion seconded by Alderman Griffin and unanimously carried to schedule a public hearing, Tuesday, October 15, 2013, 5:00 o'clock p.m., City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not a parcel of property situated in the City of Long Beach and located at 413 South Burke Avenue, assessed to Victor Michael Panetta, Jr., is in such a state of uncleanliness as to constitute a menace to the public health and safety of the community.
- Alderman Lishen made motion seconded by Alderman Carrubba and unanimously carried acknowledging receipt of the property complaint reports submitted by Building Official Earl Levens.

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The Humane Society contract was taken under advisement for further consideration and review at the next regular meeting, October 15, 2013.

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There was no official action required or taken regarding Joe H. Montgomery, Attorney at Law; Randy Cuevas Town Green Project.

\*\*\*\*\*

There came on for consideration a letter from Recreation Board President Tony DiLorenzo, as follows:

From the Long Beach Recreation Board

To the Long Beach Mayor and Board of Alderman,

It is that time of year again for our annual Trunk & Treat event. As we did last year, we would like to have this event at the Town Green. The Long Beach Recreation Board would like your permission to use the Town Green for this event. The event will be on Thursday October 31<sup>st</sup> 2013. There will be a costume contest for all ages and a best decorated trunk or truck bed contest.

We will start parking cars and trucks at 5pm. The costume contest will start at 5:30 and Trunk & Treat will begin as soon as the costume contest is over. Also we would like to extend to the Mayor, Board of Alderman and all city employees an invitation to participate by bringing your best dressed trunks or truck beds or even give us a helping hand. The more givers we have the better. Or you can just come and bring your children or grandchildren to enjoy this event.

Thank you for your support,  
Tony DiLorenzo  
Recreation Board President

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Upon discussion, it was noted for the record that the special event application would be submitted and reviewed by the Department Heads for approval; and the Recreation Department is covered under the city's insurance.

Alderman Carrubba made motion seconded by Alderman Lishen and unanimously carried to approve the event as set forth above, waiving any associated fees, to promote the City of Long Beach and advertise the resources and opportunities available.

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It was noted for the record that everything that can be legally done is being done to resolve the problem with off-road vehicles disturbing the peace/neighborhood on Marcie Drive. The City Attorney was directed to work in conjunction with Police Chief Wayne McDowell to research various ordinances that would eliminate problems with off-road vehicles.

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

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There being no further business to come before the Mayor and Board of Aldermen at this time, Alderman Carrubba made motion seconded by Alderman Young 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