

**Minutes of March 18, 2014
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 March, 2014, 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 Attorney Russ Nobile.

City Attorney James C. Simpson, Jr., was absent the meeting.

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

The meeting was called to order and there were no bids, presentations, or proclamations.

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The Mayor announced that Long Beach was selected as the number one city in the State of Mississippi to live and raise a family.

Alderman Lishen made motion seconded by Alderman Carrubba and unanimously carried to suspend the rules and amend the Municipal Docket, as follows:
Item XII. 5. NEW BUSINESS; Discuss Towing of Vehicles Parked on Private Property.

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

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PUBLIC COMMENTS PERTAINING TO MATTERS ~~NOT~~ APPEARING ON THE AGENDA

NOTE: All comments shall be directed to the Chairman (Mayor) at the end of the meeting.
 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: NAME / ADDRESS / TELEPHONE		SUBJECT MATTER
1	Kendra Case	105 Oak View - Sumac
2		
3		
4		
5		
6		
7		
8		
9		
10		

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

Excel Worksheet: public comments - agenda PUBLIC COMMENTS-NOT ON AGENDA

Alderman Carrubba made motion seconded by Alderman Young and unanimously carried to approve the regular meeting minutes of the Mayor and Board of Aldermen dated March 4, 2014, as submitted.

Alderman Hammons made motion seconded by Alderman Lishen and unanimously carried to approve the regular meeting minutes of the Long Beach Planning Commission dated March 13, 2014, noting for the record that there were an insufficient number of duly appointed commissioners present to constitute a quorum.

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Alderman Parker made motion seconded by Alderman Young and unanimously carried to approve payment of invoices as listed in Docket of Claims number 031814 inclusive of the flood insurance renewal premium, Harbor Masters Building, directing the City Clerk to obtain additional quotes increasing the deductible.

There was no report from the Mayor's Office.

There was no action required or taken regarding CDBG matters.

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

POLICE DEPARTMENT:

- Resignation Glenn (Sonny) Courier, Municipal Court Bailiff, effective April 1, 2014, with regret;
- Step Increase, Police Officer 1st Class Marcus Bergeron, PS-9-I, effective April 16, 2014;
- Step Increase, Police Officer 1st Class Cindy Hodges, PS-9-VI, effective April 16, 2014;
- Step Increase, Police Officer 2nd Class James Hansen, PS-7-B, effective April 16, 2014;
- Step Increase, Dispatcher 1st Class JD Zugg, PS-3-II, effective April 16, 2014;
- Step Increase, Admin Commander William Seal, PSA-14-XIII, effective April 1, 2014;
- Education Pay, Police Officer 2nd Class Travis Sorensen, PS-7-B, effective March 16, 2014.

BUILDING OFFICE:

- Building Office Clerk Veronica M. Howard, CSA-7-VII, effective April 1, 2014.

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

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

520 33RD STREET
GULFPORT, MS. 39507

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

March 11, 2014

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

**RE: Drainage Improvements Commission Road
Final Acceptance – Twin L. Construction, Inc.**

Gentlemen:

This is to advise and certify that the above referenced contract has been satisfactorily completed in substantial conformance with the contract requirements. I therefore now recommend final settlement with the contractor, in accordance with the following enclosed documents:

1. Change Order Number 2 (Final), adjusting the contract quantities to conform to the completed work, for a net contract amount increase of \$5,384.60. The final amount of the contract is \$95,124.60.
2. Application for Payment Number 5 (Final), in the amount of \$9,987.63, bringing the total of all payments to the amount of \$95,124.60.
3. Consent of Surety to Final Payment.
4. Contractor's Affidavit of Payment of Debts and Claims.
5. Contractor's Affidavit of Release of Liens.
6. Certificate of Substantial Completion.

Sincerely,

Joe Culpepper, P.E.

JO/sl: 1964
Enclosures

O:\1964\20140311 Re Final Acceptance Twin L.doc

**Minutes of March 18, 2014
Mayor and Board of Aldermen**

Change Order

No. 2 Final

Date of Issuance: 3/10/2014 Effective Date: 3/18/2014
 Project: _____ Owner: City of Long Beach Owner's Contract No.: _____
 Contract: Drainage Improvements Commission Road Date of Contract: 9/5/2013
 Contractor: Twin L. Construction, Inc. Engineer's Project No.: 1964

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

Description:

1. Adjust pay items to conform to final field conditions
2. Adjust contract time to compensate for delays outside of Contractor's control, per the attached letter.

Attachments: (List documents supporting change):

1. Contractor's letter requesting additional days.

CHANGE IN CONTRACT PRICE:

Original Contract Price:
\$88,240.00

(Increase) in Contract Price from previous Change Orders No.
\$1,500.00

Contract Price prior to this Change Order:
\$89,740.00

(Increase) in Contract Price due to this Change Order:
\$5,384.60

Revised Contract Price incorporating this Change Order:
\$95,124.60

CHANGE IN CONTRACT TIMES:

Original Contract Times: Working Days 60 Calendar days
 Substantial completion (days or date): 11/21/2013
 Ready for final payment (days or date): _____

Change In Contract Time from previous Change Orders No.
 Substantial completion (days or date): _____
 Ready for final payment (days or date): _____

Contract Times prior to this Change Order:
 Substantial completion (days or date): 11/21/2013
 Ready for final payment (days or date): _____

(Increase) in Contract Time due to this Change Order:
 Substantial completion (days or date): 43
 Ready for final payment (days or date): _____

Contract Times incorporating this Change Order:
 Substantial completion (days or date): 1/3/2014
 Ready for final payment (days or date): _____

RECOMMENDED:
(ENGINEER)

ACCEPTED:
(CONTRACTOR)

ACCEPTED:
(OWNER)

By: [Signature]

By: [Signature]

By: _____

Date: 3/11/14

Date: 3-11-14

Date: _____

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PROJECT NO. 1964

2 Final

ATTACHMENT TO CHANGE ORDER NUMBER

NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
1-1	REMOVE AND DISPOSE EXISTING DRAINAGE PIPE >15" SIZE	180 L.F.	\$4.50	\$810.00	(140)	(\$630.00)	40	\$180.00
1-2	MISCELLANEOUS SITE PREPARATION	1 L.S.	\$2,000.00	\$2,000.00	0	\$0.00	1	\$2,000.00
2-1	*INSTALL PIPE BEDDING/FOUNDATION MATERIAL	50 C.Y.	\$10.00	\$500.00	(50)	(\$500.00)	0	\$0.00
2-2	*INSTALL SELECT SANDY BACKFILL	135.0 C.Y.	\$10.00	\$1,350.00	(33)	(\$326.00)	102.40	\$1,024.00
2-3	*GEOTEXTILE FABRIC	100 S.Y.	\$3.00	\$300.00	(100)	(\$300.00)	0	\$0.00
3-1	**UTILITY CONFLICTS	1 L.S.	\$4,500.00	\$4,500.00	0	\$0.00	1	\$4,500.00
4-1	*INSTALL 15" PERFORATED PE CULVERT PIPE	125 L.F.	\$35.00	\$4,375.00	0	\$0.00	125	\$4,375.00
4-2	*INSTALL 36" PERFORATED PE CULVERT PIPE	330 L.F.	\$35.00	\$11,550.00	40	\$1,400.00	370	\$12,950.00
4-3	*INSTALL 36" RCP PIPE	70 L.F.	\$50.00	\$3,500.00	(1)	(\$50.00)	69	\$3,450.00
4-4	*INSTALL 15" RCP PIPE	35 L.F.	\$25.00	\$875.00	(2)	(\$75.00)	33	\$800.00
5-1	PROVIDE AND INSTALL CLASS "B" STRUCTURAL CONCRETE SS-2 INLETS	4 EA.	\$2,500.00	\$10,000.00	0	\$0.00	4	\$10,000.00
5-2	PROVIDE AND INSTALL CLASS "B" STRUCTURAL CONCRETE SS-3 INLETS	5 EA.	\$2,500.00	\$12,500.00	0	\$0.00	5	\$12,500.00
5-3	PROVIDE AND INSTALL CLASS "B" STRUCTURAL CONCRETE JUNCTION BOX	1 EA.	\$3,500.00	\$3,500.00	0	\$0.00	1	\$3,500.00
6-1	*INSTALL 8" LIMESTONE UNDER HOT MIX ASPHALT	270 S.Y.	\$10.00	\$2,700.00	(196)	(\$1,956.00)	174	\$1,744.00
6-2	5" HOT MIX ASPHALT (2 LIFTS REQUIRED) (COMMISSION RD.)	175 S.Y.	\$35.00	\$6,125.00	(140)	(\$4,900.00)	35	\$1,225.00
6-3	2" HOT MIX ASPHALT (REEVES ST. AND JAMAICA ST.)	100 S.Y.	\$30.00	\$3,000.00	91.40	\$2,742.00	191.40	\$5,742.00
6-4	VEGETATIVE COVER (GRASSING)	300 S.Y.	\$3.00	\$900.00	350	\$1,050.00	650	\$1,950.00
6-5	SOLID SOD	50 S.Y.	\$5.50	\$275.00	(50)	(\$275.00)	0	\$0.00
6-6	EROSION CONTROL MAT	50 S.Y.	\$6.50	\$325.00	(50)	(\$325.00)	0	\$0.00
6-7	COMBINATION CONCRETE CURB & GUTTER	80 L.F.	\$18.00	\$1,440.00	15	\$270.00	95	\$1,710.00
6-8	CONCRETE DRIVEWAY, WITH REINFORCEMENT	30 S.Y.	\$48.00	\$1,440.00	(2)	(\$96.00)	28	\$1,344.00
6-9	SAW CUT JOINT	100 L.F.	\$6.00	\$600.00	130	\$780.00	230	\$1,380.00
6-10	GRANULAR DRIVEWAY	20 S.Y.	\$30.00	\$600.00	(20)	(\$600.00)	0	\$0.00
7-1	MAINTENANCE OF TRAFFIC	1 L.S.	\$3,500.00	\$3,500.00	0	\$0.00	1	\$3,500.00
8-1	STORMWATER MANAGEMENT	1 L.S.	\$3,500.00	\$3,500.00	0	\$0.00	1	\$3,500.00
	*REMOVE AND REPLACE EXISTING WATER MAIN WITH 8" PVC OR DUCTILE IRON	300 L.F.	\$15.00	\$4,500.00	140	\$2,100.00	440	\$6,600.00
9-2	*INSTALL DUCTILE IRON FITTING	0 TONS	\$300.00	\$75.00	0.752	\$225.60	1.002	\$300.60
10-1	*INSTALL 8" GATE VALVE WITH BOX	1 EA.	\$400.00	\$400.00	4	\$1,600.00	5	\$2,000.00
11-1	*RELOCATE EXISTING FIRE HYDRANT	1 EA.	\$600.00	\$600.00	0	\$0.00	1	\$600.00
12-1	*LOCATE AND CONNECT TO EXISTING WATER MAIN	3 EA.	\$1,000.00	\$3,000.00	4	\$4,000.00	7	\$7,000.00
13-1	*LOCATE AND CONNECT TO EXISTING WATER SERVICE	3 EA.	\$250.00	\$750.00	1	\$250.00	4	\$1,000.00
CO1-1	REINSTALL EXISTING SEWER SERVICE IN CONFLICT WITH NEW 36" HDPE	1 L.S.	\$1,500.00	\$1,500.00	0.00	\$0.00	1	\$1,500.00
	TOTAL			\$95,740.00		\$5,382.60		\$95,124.60

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

ENCLOSURE No. C-641 (2002 Edition)
Prepared by the Engineers Joint Contract Documents Committee and endorsed by the Associated General Contractors of America and the Construction Specifications Institute.

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Mayor and Board of Aldermen

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TWIN L CONSTRUCTION, INC.

8292 FIRETOWER RD.
PASS CHRISTIAN, MS 39571
(228) 255-7930
(228) 255-4155 - FAX
pantbear@aol.com

February 13, 2014

To: A. Garner Russell & Assoc.

Re: Commission Rd.

Attn: Joe Culpepper

Twin L Construction, Inc. is providing an explanation for the delay in receiving substantial completion on the above referenced project.

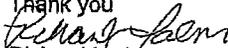
Twin L is requesting 14 days due to delay of materials provided by the City to us for this project.

There was a 3 day delay due to tropical storm Karen.

There was a 10 day delay due to AT&T relocating 2 phone cables.

There was a 14 day delay due to testing results using an incorrect proctor on the City furnished material (limestone).

Twin L is also requesting 5 days due to working around the local bus and school traffic schedule.

Thank you

Richard Ladner
President

Minutes of March 18, 2014 Mayor and Board of Aldermen

APPLICATION FOR PAYMENT NO. 5 Final

TO: City of Long Beach (OWNER)
 Contract for: Drainage Improvements Commission Road Dated: 9/5/2013

OWNER'S Project No.: _____ ENGINEER'S Project No.: 1964
 For work accomplished through the date of: 2/28/2013

ITEM	CONTRACTOR'S Schedule of Values			Work Completed	
	Unit Price	Quantity	Amount	Quantity	Amount
COMPLETED WORK					\$95,124.60
STORED MATERIALS					\$0.00
TOTAL	\$95,124.60				\$95,124.60
(Orig. Contract)	\$88,240.00				
CO 1	\$1,500.00				
CO 2	\$5,384.60				

Accompanying Documentation:	GROSS AMOUNT DUE	\$ 95,124.60
_____	LESS 0% RETAINAGE	\$ 0.00
_____	AMOUNT DUE TO DATE	\$ 95,124.60
_____	LESS PREVIOUS PAYMENTS	\$ 85,226.97
_____	AMOUNT DUE THIS APPLICATION	\$ 9,897.63

CONTRACTOR'S Certification:
 The undersigned CONTRACTOR certifies that (1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied to discharge in full all obligations of CONTRACTOR incurred in connection with Work covered by prior Applications for Payment numbered 1 thru 5 Final Inclusive; and (2) title to all materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for payment will pass to OWNER at time of payment free and clear of all liens, claims, security interests and encumbrances (except such as covered by Bond acceptable to OWNER).

Twin L Construction, Inc.
 8292 Firetower Road
 Pass Christian, MS 39571

 CONTRACTOR

Dated: 3-11, 2014

By: *Robert Allen*

ENGINEER'S Recommendation:
 This Application (with accompanying documentation) meets the requirements of the Contract Documents and payment of the above AMOUNT DUE THIS APPLICATION is recommended.

A. GARNER RUSSELL & ASSOCIATES, INC.

 ENGINEER

Dated: 3-11, 2014

By: *Janet C.*

Minutes of March 18, 2014
Mayor and Board of Aldermen

ATTACHMENT TO PAY ESTIMATE NO. 5 Proj# PROJECT NO. 1564

NO.	DESCRIPTION	CURRENT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	PREVIOUS QUANTITY	PREVIOUS EXTENSION	QUANTITY THIS EST.	EXTENSION THIS EST.	QUANTITY TO DATE	EXTENSION TO DATE
1-1	REMOVE AND DISPOSE EXISTING DRAINAGE PIPE >15" SIZE	40 L.F.	\$4.50	\$180.00	40	\$180.00		\$0.00	40	\$180.00
1-2	MISCELLANEOUS SITE PREPARATION	1 L.S.	\$2,000.00	\$2,000.00	100%	\$2,000.00		\$0.00	100%	\$2,000.00
2-1	INSTALL PIPE BEDDING/FOUNDATION MATERIAL	80 C.Y.	\$10.00	\$800.00	0	\$0.00		\$0.00	0	\$0.00
2-2	INSTALL SELECT SANDY BACKFILL	102 C.Y.	\$10.00	\$1,020.00	102.4	\$1,024.00		\$0.00	102.4	\$1,024.00
2-3	*GEOTEXTILE FABRIC	80 S.Y.	\$1.00	\$80.00	0	\$0.00		\$0.00	0	\$0.00
3-1	*UTILITY CONFLICTS	1 L.S.	\$4,500.00	\$4,500.00	1	\$4,500.00		\$0.00	1	\$4,500.00
4-1	INSTALL 15" PERFORATED PE CULVERT PIPE	125 L.F.	\$72.00	\$9,000.00	125	\$9,000.00		\$0.00	125	\$9,000.00
4-2	INSTALL 36" PERFORATED PE CULVERT PIPE	370 L.F.	\$31.00	\$11,470.00	370	\$11,470.00		\$0.00	370	\$11,470.00
4-3	INSTALL 36" RCP PIPE	69 L.F.	\$55.00	\$3,795.00	69	\$3,795.00		\$0.00	69	\$3,795.00
4-4	INSTALL 15" RCP PIPE	32 L.F.	\$25.00	\$800.00	34	\$850.00	(200)	(\$50.00)	32	\$800.00
5-1	PROVIDE AND INSTALL CLASS "B" STRUCTURAL CONCRETE SS-2 INLETS	4 EA.	\$1,500.00	\$6,000.00	4	\$6,000.00		\$0.00	4	\$6,000.00
5-2	PROVIDE AND INSTALL CLASS "B" STRUCTURAL CONCRETE SS-3 INLETS	5 EA.	\$2,500.00	\$12,500.00	5	\$12,500.00		\$0.00	5	\$12,500.00
5-3	PROVIDE AND INSTALL CLASS "B" STRUCTURAL CONCRETE JUNCTION BOX	1 EA.	\$3,500.00	\$3,500.00	1	\$3,500.00		\$0.00	1	\$3,500.00
6-1	INSTALL 8" LIMESTONE UNDER HOT MIX ASPHALT	174.4 S.Y.	\$10.00	\$1,744.00	174.4	\$1,744.00		\$0.00	174.4	\$1,744.00
6-2	8" HOT MIX ASPHALT (2 LIFTS REQUIRED) (COMMISSION NO.)	35 S.Y.	\$35.00	\$1,225.00	0	\$0.00	55	\$1,225.00	35	\$1,225.00
6-3	2" HOT MIX ASPHALT (BERVES ST. AND JAMAICA ST.)	19.4 S.Y.	\$30.00	\$5,820.00	109	\$3,270.00	81.4	\$2,472.00	191.40	\$5,742.00
6-4	VEGETATIVE COVER (GRASSING)	650 S.Y.	\$3.00	\$1,950.00	650	\$1,950.00		\$0.00	650	\$1,950.00
6-5	SOLID SOIL	0 S.Y.	\$5.00	\$0.00	0	\$0.00		\$0.00	0	\$0.00
6-6	EROSION CONTROL MAT	0 S.Y.	\$5.00	\$0.00	0	\$0.00		\$0.00	0	\$0.00
6-7	COMBINATION CONCRETE CURB & GUTTER	90 L.F.	\$18.00	\$1,620.00	95	\$1,710.00		\$0.00	95	\$1,710.00
6-8	CONCRETE DRIVEWAY WITH REINFORCEMENT	28 S.Y.	\$48.00	\$1,344.00	28	\$1,344.00		\$0.00	28	\$1,344.00
6-9	SAW CUT JOINT	230 L.F.	\$6.00	\$1,380.00	230	\$1,380.00		\$0.00	230	\$1,380.00
6-10	GRANULAR DRIVEWAY	0 S.Y.	\$30.00	\$0.00	0	\$0.00		\$0.00	0	\$0.00
7-1	MAINTENANCE OF TRAFFIC	1 L.S.	\$1,500.00	\$1,500.00	0.96	\$1,360.00	4%	\$140.00	100%	\$3,500.00
8-1	STORMWATER MANAGEMENT	1 L.S.	\$1,500.00	\$1,500.00	0.96	\$1,360.00	4%	\$140.00	100%	\$3,500.00
9-1	REMOVE AND REPLACE EXISTING WATER MAIN WITH 8" RIGID DUCTILE IRON	440 L.F.	\$15.00	\$6,600.00	550	\$8,250.00	90	\$1,350.00	440	\$6,600.00
9-2	INSTALL 8" GUTTER WITH FITTING	1,000 TONS	\$900.00	\$900,000.00	1,002	\$901,800.00		\$1,800.00	1,002	\$903,600.00
10-1	INSTALL 8" GUTTER WITH BOX	5 EA.	\$400.00	\$2,000.00	5	\$2,000.00		\$0.00	5	\$2,000.00
11-1	RELOCATE EXISTING FIRE HYDRANT	1 EA.	\$600.00	\$600.00	1	\$600.00		\$0.00	1	\$600.00
12-1	LOCATE AND CONNECT TO EXISTING WATER MAIN	7 EA.	\$1,000.00	\$7,000.00	7	\$7,000.00		\$0.00	7	\$7,000.00
13-1	LOCATE AND CONNECT TO EXISTING WATER SERVICE	4 EA.	\$250.00	\$1,000.00	4	\$1,000.00		\$0.00	4	\$1,000.00
13-1	REINSTALL EXISTING SEWER SERVICE IN CONFLICT WITH NEW 36" HOPE	1 L.S.	\$1,500.00	\$1,500.00	1	\$1,500.00		\$0.00	1	\$1,500.00
TOTAL WORK COMPLETED										
				\$95,124.60			\$88,712.60	\$5,412.00	\$95,124.60	

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

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**CONSENT OF
SURETY COMPANY
TO FINAL PAYMENT**
(SIMILAR TO AIA DOCUMENT G707)

OWNER
ARCHITECT
CONTRACTOR
SURETY
OTHER

PROJECT: Drainage Improvements
(name, address) Commission Road Long Beach, MS

TO (Owner)

City of Long Beach
P. o. Box 929
Long Beach, Mississippi 39560

ARCHITECT'S PROJECT NO:
CONTRACT FOR: Commission Road

CONTRACT DATE:

CONTRACTOR: Twin L Construction, Inc.

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the (here insert name and address of Surety Company)

The Guarantee Company of North America USA
One Towne Square, Suite 1470 Southfield, MI 48076

, SURETY COMPANY,

on bond of (here insert name and address of Contractor)

Twin L Construction, Inc.
8292-C Firetower Rd. Pass Christian, MS 39571

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that the final payment to the Contractor shall not relieve the Surety Company of any of its obligations to (here insert name and address of Owner)

City of Lq
P. O. Box 929 Long Beach, Mississippi 39560

, OWNER,

as set forth in the said Surety Company's bond.

IN WITNESS WHEREOF,
The Surety Company has hereunto set its hand this 23rd day of January, 2014

The Guarantee Company of North America USA
Surety Company

William S. Neill
Signature of Authorized Representative
William S. Neill,

Attest: *Judy Cox*

(Seal):
Attorney-in-Fact
Title

Note: This form is intended to be used as a companion document to the Contractor's Affidavit of Payment of Debts and Claims, Current Edition

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AIA Document G706™ - 1994

Contractor's Affidavit of Payment of Debts and Claims

PROJECT: (Name and address) Drainage Improvements Commission Rd. Long Beach, MS	ARCHITECT'S PROJECT NUMBER:	OWNER: <input type="checkbox"/>
TO OWNER: (Name and address) City of Long Beach P.O. Box 999, Long Beach, MS	CONTRACT FOR: Drainage Improvements CONTRACT DATED: 9-5-13	ARCHITECT: <input type="checkbox"/>
		CONTRACTOR: <input type="checkbox"/>
		SURETY: <input type="checkbox"/>
		OTHER: <input type="checkbox"/>

STATE OF: MS
 COUNTY OF: Harrison

The undersigned hereby certifies that, except as listed below, payment has been made in full and all obligations have otherwise been satisfied for all materials and equipment furnished, for all work, labor, and services performed, and for all known indebtedness and claims against the Contractor for damages arising in any manner in connection with the performance of the Contract referenced above for which the Owner or Owner's property might in any way be held responsible or encumbered.

EXCEPTIONS: NONE

SUPPORTING DOCUMENTS ATTACHED HERETO:

- Consent of Surety to Final Payment. Whenever Surety is involved, Consent of Surety is required. AIA Document G707, Consent of Surety, may be used for this purpose.

Indicate Attachment Yes No

The following supporting documents should be attached hereto if required by the Owner:

- Contractor's Release or Waiver of Liens, conditional upon receipt of final payment.
- Separate Releases or Waivers of Liens from Subcontractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.
- Contractor's Affidavit of Release of Liens (AIA Document G706A).

CONTRACTOR: (Name and address)

Twin L Const # Inc.
 8999 Firetower Rd
 Pass Christian, MS 39571

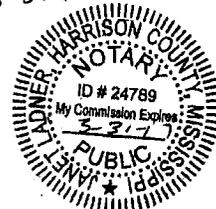
BY: Richard L. Lerner
 (Signature of authorized representative)

Richard L. Lerner, Pres
 (Printed name and title)

Subscribed and sworn to before me on this date:

3-10-14

Notary Public: Janet L. Lerner
 My Commission Expires: 3-31-17



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Minutes of March 18, 2014
Mayor and Board of Aldermen

AIA Document G706A™ - 1994

Contractor's Affidavit of Release of Liens

PROJECT: (Name and address) Drainage Improvements Commission Rd, Long Beach, MS	ARCHITECT'S PROJECT NUMBER:	OWNER: <input type="checkbox"/>
TO OWNER: (Name and address) City of Long Beach P.O. Box 929 Long Beach, MS 39560	CONTRACT FOR: Drainage Improvements	ARCHITECT: <input type="checkbox"/>
	CONTRACT DATED: 9-5-13	CONTRACTOR: <input type="checkbox"/>
		SURETY: <input type="checkbox"/>
		OTHER: <input type="checkbox"/>

STATE OF: MS
COUNTY OF: Harrison

The undersigned hereby certifies that to the best of the undersigned's knowledge, information and belief, except as listed below, the Releases or Waivers of Lien attached hereto include the Contractor, all Subcontractors, all suppliers of materials and equipment, and all performers of Work, labor or services who have or may have liens or encumbrances or the right to assert liens or encumbrances against any property of the Owner arising in any manner out of the performance of the Contract referenced above.

EXCEPTIONS: NONE

SUPPORTING DOCUMENTS ATTACHED HERETO:

1. Contractor's Release or Waiver of Liens, conditional upon receipt of final payment.
2. Separate Releases or Waivers of Liens from Subcontractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.

CONTRACTOR: (Name and address)
Twin L Const. Inc.
8992 Firatower Rd
P.O. Box 39571
Creston, MS

BY: *[Signature]*
(Signature of authorized representative)
Richard L. Laver-Pier
(Printed name and title)

Subscribed and sworn to before me on this date:
3-10-14

Notary Public: *[Signature]*
My Commission Expires: 3-31-17



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Minutes of March 18, 2014
Mayor and Board of Aldermen

CERTIFICATE OF SUBSTANTIAL COMPLETION

PROJECT City of Long Beach
Drainage Improvements Commission Road

DATE OF ISSUANCE January 14, 2013

OWNER City of Long Beach

OWNER'S Contract No. _____

CONTRACTOR Twin L. Construction, Inc. ENGINEER A. Garner Russell & Associates, Inc.

This Certificate of Substantial Completion applies to all Work under the Contract Documents or to the following specified parts thereof:

Entire Project

TO City of Long Beach
OWNER

And To Twin L. Construction, Inc.
CONTRACTOR

The Work to which this Certificate applies has been inspected by authorized representatives of OWNER, CONTRACTOR and ENGINEER, and that Work is hereby declared to be substantially complete in accordance with the Contract Documents on

January 3, 2014
DATE OF SUBSTANTIAL COMPLETION

A tentative list of items to be completed or corrected is attached hereto. This list may not be all-inclusive, and the failure to include an item in it does not alter the responsibility of CONTRACTOR to complete all the Work in accordance with the Contract Documents. The items in the tentative list shall be completed or corrected by CONTRACTOR within 30 days of the above date of Substantial Completion issuance.

EIDC No. 1910-8-D (1990 Edition)
Prepared by the Engineers Joint Contract Documents Committee and endorsed by the Associated General Contractors of America.

Minutes of March 18, 2014
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From the date of Substantial Completion the responsibilities between OWNER and CONTRACTOR for security, operation, safety, maintenance, heat, utilities, insurance and warranties and guarantees shall be as follows:

RESPONSIBILITIES:

OWNER: Assume normal operation of project, subject to Contractor's one-year warranty.

CONTRACTOR: Complete Attachment "A"

The following documents are attached to and made a part of this Certificate:

Punchlist

[For items to be attached see definition of Substantial Completion as supplemented and other specifically noted conditions precedent to achieving Substantial Completion as required by Contract Documents.]

This certificate does not constitute an acceptance of Work not in accordance with the Contract Documents nor is it a release of CONTRACTOR's obligation to complete the Work in accordance with the Contract Documents.

Executed by ENGINEER on 1-14, 2014
A. Garner Russell & Associates, Inc.
ENGINEER

By: [Signature]
(Authorized Signature)

CONTRACTOR accepts this Certificate of Substantial Completion on 1-14, 2014
Twin L. Construction, Inc.
CONTRACTOR

By: [Signature]

OWNER accepts this Certificate of Substantial Completion on _____
City of Long Beach
OWNER

By: [Signature]
(Authorized Signature)

Minutes of March 18, 2014
Mayor and Board of Aldermen

CITY OF LONG BEACH
DRAINAGE IMPROVEMENTS COMMISSION ROAD
PUNCH LIST

FRIDAY JANUARY 03, 2014

General

- Clean and remove all debris from pipe and drainage boxes throughout project to ensure there are no restrictions with drainage.
- Seal, grout and rub out (smooth out) all drainage boxes.
- Clean, dress, and reseed lay down yard.
- Locate and raise all valves to grade.
- Taper asphalt down along curb at Jamaica and Reeves to allow for drainage along gutter line.
- Remove all excess limestone throughout project.
- Clean and fine grade site to drain.
- Ensure there is good grass growth throughout project area that was affected by the construction.
- Remove all geo-textile fabric that is sticking up above grade around drainage boxes.
- Grade around box #LB4A to ensure positive drainage.
- Place steps in boxes LB4, LB4A and LB5.
- Taper asphalt at the driveway of 20003 Commission Rd to ensure smooth transition.
- Furnish Bac-tee results
- Furnish as-builts

Based upon the recommendation of Mr. Ball, Alderman Parker made motion seconded by Alderman Carrubba and unanimously carried to approve Final Acceptance, Drainage Improvements Commission Road, Twin L Construction, Inc., all as set forth above.

Alderman Carrubba made motion seconded by Alderman Young and unanimously carried to acknowledge receipt of the February, 2014, Revenue/ Expense Report.

Minutes of March 18, 2014
Mayor and Board of Aldermen

There came for consideration derelict property located at 105 Oakview Avenue and the Court Order issued to William Hubert Pell, as follows:

Long Beach Municipal Court
P.O. Box 929
Long Beach, MS 39560
(228) 865-7840

City of Long Beach
PLAINTIFF

Case Number: _____

Versus

William Hubert Pell
DEFENDANT

ORDER

This cause came to be heard this date, and the court having heard and considered same, and being fully advised in the premises, does find and order as follows, to-wit:

- > Zoning Violation - (2) - IPMC Sec. 302.4 (Weeds) and 302.5 (Rodent Harborage)
- > Defendant is present of counsel and knowingly and intelligently enters a
- > plea of guilty to the charges. Per Ordinance No. 570, Defendant
- > is assessed a fine of one thousand dollars (\$1,000.00) and sentenced
- > to one hundred eighty days in jail; the jail term is suspended for twelve
- > (12) months of probation. Further, pursuant to Sec. 106.4 (IPMC), the Court orders
- > as follows: 1) the City of Long Beach shall remove all items of personal property
- > from the carport area and yard of 105 Oakview Avenue, Long Beach, MS, 39560, and
- > dispose of all such items; 2) the City of Long Beach shall take reasonable steps to
- > abate the weeds, and particularly any occurrences of poison sumac, from the premises
- > So ordered, this _____ day of _____, 20_____
- > or neighboring properties; 3) no pets or pet food shall be permitted on the

Bradley W. Rath
Municipal Court Judge

1 of 3

Minutes of March 18, 2014
Mayor and Board of Aldermen

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Long Beach Municipal Court

P.O. Box 929
Long Beach, MS 39560
(228) 865-7840

City of Long Beach
PLAINTIFF

Case Number: _____

Versus

William Hubert Pell
DEFENDANT

ORDER

This cause came to be heard this date, and the court having heard and considered same, and being fully advised in the premises, does find and order as follows, to-wit:

- > premises; 4) Defendant shall not reside at 105 Oakview Avenue unless and until the City of Long Beach issues a valid Certificate of Occupancy for the
 - > residence; 5) Defendant shall not be permitted on the premises of 105 Oakview Avenue between the hours of 6:00 p.m. and 6:00 a.m. on any day of the week;
 - > 6) Defendant shall not urinate or defecate on or near the premises; 7) Defendant shall, between April 1st each year and November 1st each year mow the yard at least once
 - > every 2 weeks regardless of grass height (front yard and back yard). All costs incurred by the City of Long Beach shall be assessed against the Defendant in any manner prescribed by law including but not limited to an additional assessment!
- So ordered, this _____ day of _____, 20_____.

Bradley W. Rath
Municipal Court Judge

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Minutes of March 18, 2014
Mayor and Board of Aldermen

Long Beach Municipal Court

P.O. Box 929
Long Beach, MS 39560
(228) 865-7840

City of Long Beach
PLAINTIFF

Case Number: _____

Versus

William Hubert Pell
DEFENDANT

ORDER

This cause came to be heard this date, and the court having heard and considered same, and being fully advised in the premises, does find and order as follows, to-wit:

- > on the property taxes associated with 105 Oakview Avenue. Defendant
knowing and voluntarily waives all requirements of notice, process, or objections
- > to the assessment. Violation of this Order may result in a
separate charge of Contempt of Court.
- > _____
- > _____

So ordered, this 21st day of February, 2014.

Bradley W. Rath
Bradley W. Rath
Municipal Court Judge

3 of 3

Upon discussion, Alderman Carrubba made motion seconded by Alderman Ponthieux and unanimously carried directing Derrell Wilson, Project Manager, Utility Partners, LLC, to proceed with cleaning the subject property in accordance with the Court Order set forth above.

**Minutes of March 18, 2014
Mayor and Board of Aldermen**

The Mayor and Board of Aldermen took up the matter of assessing the costs of cleaning property located at 0 and 600 South Nicholson Avenue, Long Beach, Mississippi, assessed to Scot and Deanna Lively. After a discussion of the subject, Alderman Parker offered and moved the adoption of the following Resolution and Order:

RESOLUTION AND ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI ASSESSING THE COSTS OF CLEANING CERTAIN PROPERTY LOCATED AT 0 AND 600 SOUTH NICHOLSON AVENUE, LONG BEACH, MISSISSIPPI, PREVIOUSLY ADJUDICATED BY THE CITY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY, AND ORDERING SAME TO BE ENROLLED AS A LIEN AGAINST THE PROPERTY, AND THE PROPERTY TO BE SOLD FOR COLLECTION OF SAME BY THE COLLECTOR OF MUNICIPAL TAXES AND THE NEXT SALE CONDUCTED BY SUCH TAX COLLECTOR FOR SUCH PURPOSES, AND RELATED PURPOSES.

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

1. That on complaint and motion of the Governing Authorities of the City of Long Beach wherein lies the property known as 0 and 600 South Nicholson Avenue, Long Beach, Mississippi, (hereinafter referred to as the subject parcel), and after discussion of same, the Mayor and Board of Aldermen, at its regular meeting of December 3, 2013 on its own motion did set a hearing to determine whether or not the subject parcel, in its then condition, was in such a state of uncleanness as to be a menace to the public health and safety of the community in accordance with Miss Code Annotated Section 21-19-11, as amended, said hearing to be held January 21, 2014, and directed notice of said hearing be served on the owner of said property in the manner as provided by said MCA Section 21-19-11;

2. That such hearing was conducted on January 21, 2014, having previously served the owner of said property, either by registered mail as is evidenced by the return receipt included in the materials produced at said hearing, or by personal service by police officer as evidenced by the return of service of such police officer, or by posting and publication of same, such service being in accordance with said MCA Section 21-19-11, and proof of same being spread upon the minutes of the Governing Authorities taken of such hearing;

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

**Minutes of March 18, 2014
Mayor and Board of Aldermen**

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

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

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

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

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

1. That the parcel of land lying and being situated in the City of Long Beach, First Judicial District of Harrison County, Mississippi, and having the street address of 0 and 600 South Nicholson Avenue, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0600A-03-007.000 and 0600A-03-007.001 and according to said tax records is owned by Scot and Deanna Lively, having heretofore been adjudicated to be a menace to the public health and safety of the community in accordance with Miss. Code Annotated Section 21-19-11, and the owner of same failing to have same cleaned as required within the time allowed by law; and same being thereupon cleaned by the City, the City does hereby assess the costs of such cleanup against the property, does hereby impose same as a lien against the property as allowed

Minutes of March 18, 2014
Mayor and Board of Aldermen

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

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

3. The lien assessed and imposed hereby is in the total amount of \$794.93; \$529.95 being the actual cost of such clean up in accordance with the attached Exhibit A, together with a penalty of \$264.98, not more than either One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual cost of clean-up, whichever is greater, in accordance with Miss. Code Annotated, Section 21-19-11, all to be assessed against the said parcel of land.

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

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

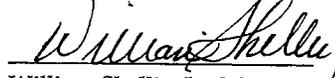
approved this, the 18th day of March, 2014.



ATTEST:


Rebecca E. Schruff, City Clerk

APPROVED:


William Skellie, Jr., Mayor

Minutes of March 18, 2014
Mayor and Board of Aldermen



Memo

To: MAYOR SKELLIE & BOARD OF ALDERMEN
From: DERREL WILSON, PROJECT MANAGER *DW*
CC: REBECCA SCHRUFF, CITY CLERK
Date: 3/7/2014
Re: 0-600 NICHOLSON AVENUE – PROPERTY CLEANUP

Attached is a cost summary for cleaning the above-referenced property as directed by the Long Beach Mayor and Board of Aldermen. The work order outlining the equipment, employees, hours and materials used to perform the task is attached.

Minutes of March 18, 2014
Mayor and Board of Aldermen



JOB SITE:	0-600 Nicholson Avenue
SERVICE PERFORMED:	Lot Cleanup
DATE OF SERVICE:	2/28/2014
EQUIPMENT COST:	
Boom Tractor 4 hrs @\$25/hr	\$100.00
Bush Hog 4 hrs @ \$15/hr	60.00
Minihoe 4 hours @\$21/hr	84.00
String Trimmer 2 hrs @\$5/hr	10.00
TOTAL EQUIPMENT COST:	\$254.00
TOTAL LABOR COST:	\$250.71
5% FUEL COST:	<u>25.24</u>
TOTAL JOB COST:	\$529.95
PLEASE REMIT TO CITY OF LONG BEACH:	
Equipment Cost	\$254.00
PLEASE REMIT TO UTILITY PARTNERS, LLC:	
Labor & fuel cost	\$275.95

Minutes of March 18, 2014
Mayor and Board of Aldermen



UTILITY PARTNERS, LLC

WORK ORDER # 04171966

Ward _____
Date Received 2-25-14
Project Name City Hall Phone # _____
Location 0 and 600 Nicolson
Explanation of Problem Lot clean up

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

Projected Equipment

- 1. Boom Tractor 4 hrs
- 2. Bush hog 4 hrs
- 3. mini hoe 4 hrs
- 4. weed eater 2 hrs

Estimated Materials

- 1. _____
- 2. _____
- 3. _____
- 4. _____

Actual Equipment

- 1. _____
- 2. _____
- 3. _____
- 4. _____

Actual Materials

- 1. _____
- 2. _____
- 3. _____
- 4. _____

Utilities Located

Date: _____
Locate # _____

Crew Responsible

- Floyd 4hrs
- ~~Bobby 4hrs~~
- Gerald 4hrs
- Donnyl 4hrs
- Jonathon 2hrs

Comments About Work

Bushhogged and cleared
lots

- Need Asphalt
- Need Concrete

[Signature]
Asignee Signature

2-25-14
Completion Date

**Minutes of March 18, 2014
Mayor and Board of Aldermen**

The Ronald Jefferson property, Beatline Road, was taken under advisement for further review and consideration at the next regular meeting, April 1, 2014.

Alderman Carrubba made motion seconded by Alderman Parker and unanimously carried to take the Community Video Network, CGI Communications, Inc. Agreement under advisement for further review and consideration at the next regular meeting, April 1, 2014.

Alderman Carrubba made motion seconded by Alderman Young and unanimously carried to approve the Special Event Application and waive fees for the Youth Rally sponsored by the non-profit Gulf Coast Substance Abuse Task Force and the First United Methodist Church, as follows:

Minutes of March 18, 2014
Mayor and Board of Aldermen

April 11, 2014
Saturday
6:00 - 9:30
Set-up @ 1:00
Youth Rally
Stage/bleachers
Both Gazebos
Green Area

CITY OF LONG BEACH
SPECIAL EVENT APPLICATION

City Clerk's Office * 201 Jeff Davis Avenue * P.O. Box 929 * Long Beach, MS 39060

Date Received By Clerk's Office: 2/27/14 Time: 12:17 By: CS

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

Sponsoring Organization's Legal Name: Gulf Coast Substance Abuse Task Force

Organization Address: 19148 Commission Rd, Long Beach

Organization Agent: Carolyn Anderson Title: director

Phone: (228) 861-0556 Work Home (228) 864-1146 During event

Agent's Address: 19148 Commission Rd, Long Beach

Agent's E-Mail Address: carolyn.anderson@tbsdk12.com

Event Name: "Refuge"

Please give a brief description of the proposed special event: Youth Rally highlighting the different church youth groups in Long Beach. The evening will include recreational activities, dinner, and band contest.

Event Day(s) & Date(s): 4/11/2014 Event Time(s): 6:00 - 9:30 pm

Set-Up Date & Time: 4/11 1:00 - 6:00 pm Tear-Down Date & Time: 4/11 9:30 until finished

Event Location: Harper McLaughan Town Green
*Stage/bleachers
Both Gazebos
GREEN AREA in back (for games)*

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

How many years has this event occurred? Once before

ADOPTED: 11.15.11-BOARD ACTION

Minutes of March 18, 2014
Mayor and Board of Aldermen

CITY OF LONG BEACH
SPECIAL EVENT APPLICATION

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

Date Received By Clerk's Office: 2/27/14 Time: 12:17 By: CS

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

Co-sponsor

Sponsoring Organization's Legal Name: First United Methodist Church Long Beach

Organization Address: PO Box 375 or 208 Pine Street

Organization Agent: Mary Woodruff Title: Youth Co-ordinator

Phone: (228) 324-9235 ^{Church} Work Home (228) 813-9619 During event (228) 324-9235

Agent's Address: 18028 Bert Street Long Beach, MS

Agent's E-Mail Address: mwoodruff@cableone.net

Event Name: Refuge

Please give a brief description of the proposed special event: Youth rally

highlighting the different church youth groups in
Long Beach. The evening will include recreational
activities, dinner, and band contest

Event Day(s) & Date(s): 4/11/2014 Event Time(s): 6:00 - 9:30 pm

Set-Up Date & Time: 4/11 1:00 - 6:00 pm Tear-Down Date & Time: 4/11 9:30 until finished

Event Location: Harper McLaughan Town Green

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

How many years has this event occurred? Once Before

ADOPTED: 11.15.11-BOARD ACTION

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

STREET CLOSURES: Start Date/ Time: NO through Date/ Time _____

RESERVED PARKING: Are you requesting reserved parking? YES NO

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

*Context Band "Hanover Dave" will sell T-shirts & CDs. We will obtain permits for them.

VENDORS: Food Concessions? YES NO

Other Vendors? YES NO

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

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

If yes, what time? _____ Until _____

ENTERTAINMENT: Are there any entertainment features related to this event? YES NO

If yes, provide an attachment listing all bands/performers, type of entertainment, and performance schedule.

ATTENDANCE: What is the expected (estimated) attendance for this event? 200-300

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

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

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

If yes, how many? _____

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

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

Police presence would be appreciated.

ADOPTED: 11.15.11-BOARD ACTION

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Mayor and Board of Aldermen

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

~~Request~~ Insurance endorsement
will be sent by Sawyer Ins.

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

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

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

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

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

2/27/2014
Date
2/27/2014

Mary Woodruff
Signature of Sponsoring Organization's Agent

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

ADOPTED: 11.15.11-BOARD ACTION

Minutes of March 18, 2014
Mayor and Board of Aldermen

Event Title: _____

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

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

Police Dept.: AB Recommend Approval: YES NO Est. Economic Impact: \$ _____

Fire Dept.: W Recommend Approval: YES NO Est. Economic Impact: \$ _____

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

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

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

Have businesses been notified for street closures?: YES NO

Reason for disapproval _____

Any special requirements/conditions _____

Insurance / Indemnification Received: Follow-up

Insurance Approved: _____

Board of Aldermen Approved: 3/18/14 Denied: _____

Approval/ Denial Mailed: _____

ADOPTED: 11.15.11-BOARD ACTION

Minutes of March 18, 2014
Mayor and Board of Aldermen

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Youth Ministry
First United Methodist Church
of Long Beach

208 Pine Street
Long Beach, MS 39560

Mary Woodruff, youth co-ordinator
mjwoodruff@cableone.net
(278) 324 9935

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

February 28, 2014

To whom it may concern:

In partnership with Gulf Coast Substance Abuse Task Force, Saint Thomas the Apostle Catholic Church, First Baptist Church, 28th Street Worship Center, Church of the Good Shepherd, Grace Lutheran Church, and St. Patrick's Episcopal Church, we are asking to host a youth rally for 7th - 12th graders in Long Beach. The rally would be free of cost to the participants. The proposed rally would take place on Friday evening, April 11, 2014. The evening would begin with some fun activities for the students, include a meal (provided by us), and conclude with a free concert at the stage area. Families would be welcome to join their students for the concert. Our goal is to make connections with students who are not currently involved in a local youth group. We are working with a limited budget, and asking that you waive all fees. We will supply set up and clean up before and after the event. I am attaching a letter that verifies our church's federal tax-exemption status.

Thank you so much for your support, and allowing us to use this beautiful facility.

Sincerely,

Mary Woodruff
Youth Coordinator, FUMC Long Beach

Minutes of March 18, 2014
Mayor and Board of Aldermen



PO Box 340029
Nashville, Tennessee 37203-0029

J. Daniel Gay
Associate General Counsel
fax 866.246.2515 / phone 615.369.2332
dgay@gcfa.org

July 14, 2006

Reverend James P. Genesse
FIRST UNITED METHODIST CHURCH OF LONG BEACH, MS
Post Office Box 375
Long Beach, MS 39560

Re: Inclusion of Your Affiliated Organization in The United Methodist
Tax Exemption Ruling
Employee Identification Number: 64-0334099
Date of Inclusion: April 25, 1994

Dear Reverend Genesse:

This letter will certify the inclusion of your affiliated organization within the covered organizations contained in The United Methodist Group Federal Income Tax Exemption Ruling. Enclosed is a copy of the Group Ruling Letter, dated October 16, 1974, which may be used in conjunction with this letter to certify the covered status. Local churches, districts, annual conferences of The United Methodist Church, and their affiliated organizations are automatically included under the terms of the Ruling Letter within the Group Ruling. The General Council on Finance and Administration (GCFA), as administrator of the Group Ruling, each year submits a filing of all organizations, which are covered under its terms. Your affiliated organization has been added in the Group Ruling, and will be included in our annual filing with the Internal Revenue Service.

For your information, enclosed is a cover memorandum concerning various aspects of the Group Ruling, which you may find useful. Occasionally, the Internal Revenue Service will request the Group Exemption Number of organizations that they suspect may be covered by Group Rulings. The Group Exemption Number is GEN 2573. This number may be used in correspondence with the Internal Revenue Service to indicate which group exemption your affiliated organization comes under.

If you have any further questions, please feel free to contact the GCFA Legal Department.

Sincerely,

GENERAL COUNCIL ON FINANCE AND ADMINISTRATION OF
THE UNITED METHODIST CHURCH

By: Sandra Lackore
Sandra Lackore
General Secretary and Treasurer

By: J. Daniel Gay
J. Daniel Gay
Associate General Counsel

Enclosures

**Minutes of March 18, 2014
Mayor and Board of Aldermen**

The Mayor and Board of Aldermen, Long Beach, Mississippi, took up for discussion, the endorsement of local and private legislation to eliminate the sunset provision contained in the enabling legislation of the Harrison County Motor Vehicle for Hire Commission. After discussion, Alderman Lishen offered the adoption of the following resolution:

WHEREAS, in 2010 the legislature of the State of Mississippi passed (then) House Bill No: 1737 which was later amended by (then) House Bill 1325 in 2013 through which the Harrison County Motor Vehicle Commission was created and defined;

WHEREAS, the intent of the legislation was to provide uniform and consistent regulation of the motor vehicle for hire industry within Harrison County;

WHEREAS, prior to the creation of the Harrison County Motor Vehicle Commission, the only municipalities within Harrison County which regulated the motor vehicle for hire industry were the City of Biloxi and the City of Gulfport and those regulations were inconsistent;

WHEREAS, the commission conducts drug tests, background checks and vehicle safety inspections prior to issuing any permits; it has denied permits to persons who have tested positive for drugs and or who have a background indicative of a threat to the public; and it has suspended permits for drug and alcohol related issues;

WHEREAS, the service provided by the motor vehicle for hire industry in Harrison County is crucial to the success of the Mississippi Gulf Coast's expanding tourism industry and provides the increased availability of private transportation to accommodate the needs of local residents;

**Minutes of March 18, 2014
Mayor and Board of Aldermen**

WHEREAS, if the Mississippi Gulf Coast is to realize the goal of becoming premiere tourist destination, a first class, professional, efficient, safe and accessible shared transport service for visitor and residents must be in place;

WHEREAS, a multitude of inconsistent, jurisdiction-specific rules and regulations makes it cumbersome, inefficient, and difficult for governmental authorities to enforce those regulations and compliance is confusing and burdensome for private businesses; and

WHEREAS, the current version of the enabling legislation contains a "sunset provision" which will repeal the legislation and terminate the Harrison County Motor Vehicle Commission as of July 1, 2014 unless it is amended;

Therefore it is

RESOLVED, that the City of Long Beach finds that that there is a need for the continued existence of the Harrison County Motor Vehicle for Hire Commission in its current form; it is further

RESOLVED, that by and through this resolution, the City of Long Beach requests the members of the Harrison County legislative delegation to introduce local and private legislation amending Harrison County Motor Vehicles for Hire Commission's enabling statute by eliminating the July 1, 2014, repealer; it is further

RESOLVED, that amendments as stated in e-mails from Hugh Keating dated March 17, 2014 and March 18, 2014, (attached Exhibit A) are hereby approved and incorporated hereto; it is further

RESOLVED, that the City Clerk is directed to certify and forward a copy of this resolution to Ms. Ona McKenzie in the Mississippi Legislative Services office.

Alderman Parker seconded the adoption of the resolution; and the question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Bernie Parker	voted	Aye
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Minutes of March 18, 2014
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Alderman Gary Ponthieux	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Alan Young	voted	Aye
Alderman Leonard Carrubba, Sr.	voted	Nay
Alderman Mark Lishen	voted	Aye
Alderman Ronnie Hammons, Jr.	voted	Aye

The question having received the affirmative vote of a majority of the Aldermen present and voting, the Mayor declared the motion carried and the resolution adopted this the 18th day of March, 2014.

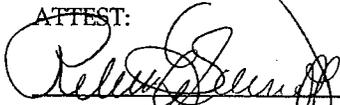


APPROVED:



William Skellie, Jr., Mayor

ATTEST:



Rebecca E. Schruoff, City Clerk

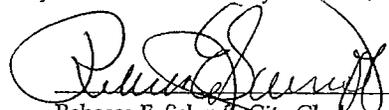
~ CERTIFICATE ~

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

I, Rebecca E. Schruoff, City Clerk in and for the City of Long Beach, Mississippi, do hereby certify that the above and foregoing is a true and correct of that certain Resolution adopted and approved by the Mayor and Board of Aldermen, Long Beach, Mississippi, at a regular meeting duly held and convened on March 18, 2014.

Given under my hand and the official of my office this the 19th day of March, 2014.





Rebecca E. Schruoff, City Clerk

**Minutes of March 18, 2014
Mayor and Board of Aldermen**

Billy Skellie

From: Hugh Keating <hugh@ddkf.com>
Sent: Monday, March 17, 2014 2:23 PM
To: mayoroffice@ci.pass-christian.ms.us; mayor@cityoflongbeachms.com; David Crane; dnichols@biloxi.ms.us; 'Gina Tompkins'; jcs@wisecarter.com; tim@boyceholleman.com; wfh@hornsbywatts.com
Cc: Kini Gonsoulin (kini@cityoflongbeachms.com); 'John Kelly'; rusty.fbwalker@gmail.com; Cy Faneca; bhewes@gulfport-ms.gov; mmurdock@gulfport-ms.gov; rdombrowski@gulfport-ms.gov
Subject: FW: Resolution - MVHC reenact support.doc
Attachments: Resolution - MVHC reenact support.doc

Dear All,

As has been discussed, it is extremely important that consistency and continuity be achieved in the rules and regulations governing the taxi cab business located in Harrison County. Attached please find a proposed Resolution regarding support for an amendment to the Local and Private legislation, H.B. 1345 passed by the Mississippi legislature in 2013, which removes Harrison County and its Board of Supervisors from responsibility and oversight relative to the administration and operation of the Harrison County Motor Vehicle for Hire Commission (HCMVHC). Please tailor the Resolution to your specific jurisdiction and consider the same at your next City Council or Alderman meeting. In an email to follow shortly, I will transmit a copy of the proposed amendments to the Local and Private legislation passed in 2013 known as H.B. 1345 for consideration and attachment to the Resolution.

Please feel free to contact me should you have any questions.

Best regards,
 Hugh

Hugh D. Keating

Attorney at Law
 Dukes, Dukes, Keating & Faneca, P.A.
 2909 13th Street, 6th Floor
 Gulfport, MS 39501
 Telephone: (228) 868-1111
 Fax: (228) 863-2886
 Email: hugh@ddkf.com



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 A Respected, Experienced Mississippi Law Firm

CONFIDENTIALITY NOTE:

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EXHIBIT "A"

Minutes of March 18, 2014
Mayor and Board of Aldermen

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Billy Skellie

From: Hugh Keating <hugh@ddkf.com>
Sent: Tuesday, March 18, 2014 11:09 AM
To: tim@boyceholleman.com; 'Gina Tompkins'; jcs@wisecarter.com; mayoroffice@ci.pass-christian.ms.us; mayor@cityoflongbeachms.com; Kini Gonsoulin (kini@cityoflongbeachms.com); David Crane; dnichols@biloxi.ms.us; rmelton@smpdd.com; abeasley@smpdd.com; Bobby Long; Cy Faneca; wfh@hornsbywatts.com
Cc: bhewes@gulfport-ms.gov; 'John Kelly'; Margaret Murdock (mmurdock@gulfport-ms.gov); Pamela Nicaise
Subject: MISSISSIPPI LEGISLATUREREGULAR SESSION 2014 - BILL (4).docx
Attachments: MISSISSIPPI LEGISLATUREREGULAR SESSION 2014 - BILL (4).docx

Dear All,

Tim Holleman requested an additional revision to the proposed amendment to the Local and Private legislation known as H.B. 1345 passed by the Mississippi legislature in 2013. Please see the language highlighted in yellow which I inserted in Section 5., line 177 to define the geographic boundaries for permitting as being in the municipalities of Harrison County.

Please substitute this version of the draft of the proposed legislation and incorporate the same into your respective resolutions.

Thank you so much for your assistance and cooperation.

Best regards,
Hugh

EXHIBIT "A"

1

Minutes of March 18, 2014
Mayor and Board of Aldermen

Billy Skellie

From: Hugh Keating <hugh@ddkf.com>
Sent: Monday, March 17, 2014 2:38 PM
To: tim@boyceholleman.com; 'Gina Tompkins'; jcs@wisecarter.com; wfh@hornsbywatts.com; mayoroffice@ci.pass-christian.ms.us; mayor@cityoflongbeachms.com; David Crane; dnichols@biloxi.ms.us
Cc: bhewes@gulfport-ms.gov; 'John Kelly'; rdombrowski@gulfport-ms.gov; rusty.fbwalker@gmail.com; Margaret Murdock (mmurdock@gulfport-ms.gov); abeasley@smpdd.com; Cy Faneca; Hugh Keating
Subject: MISSISSIPPI LEGISLATURE REGULAR SESSION 2014 - BILL (4).docx ----- revisions to enabling legislation for the Harrison County Motor Vehicle for Hire Commission
Attachments: MISSISSIPPI LEGISLATURE REGULAR SESSION 2014 - BILL (4).docx

Dear All,

Attached please find the revised enabling legislation for the continued administration and operation of the Harrison County Motor Vehicle for Hire Commission. This proposed legislation eliminates the duties and responsibilities of the Board of Supervisors of Harrison County and restores the MVHC to its existence prior to the passage of H.B. 1345 during the 2013 legislative session. Please consider the same and have it attached to the Resolution that I sent to you a few minutes earlier. The continued existence of the MVHC is essential to uniformity and consistency in the motor vehicle for hire business located in Harrison County.

Please feel free to contact me should you have any questions.

Best regards,
Hugh

EXHIBIT "A"

There came on for consideration a request from Tash Solangi, Cub Master, Pack 321, as follows:

Minutes of March 18, 2014
Mayor and Board of Aldermen

Cub Scout Pack 321 || Spanish Trail District || Pine Burr Area Council



LONG BEACH, MS 39560

"Do Your Best!"

Tash Solangi – Cub Master
Dr. Jennifer Sutton – Committee Chairman
Cub Scout Pack 321
Long Beach, MS 39560
February 28, 2014

Mayor William Skellie and Long Beach City Council
City of Long Beach
Long Beach, MS 39560

Dear Mayor and City Council,

The Cub Scouts of Pack 321 from Long Beach are closing out the 2013-2014 Scouting year, and the 60+ active Cub Scouts have completed many conservation, educational, good will and fun activities. Some of these activities included the beach cleanup in the Long Beach Harbor, Scouting for Food, visiting and making ornaments for the patients at the VA center, sending care packages to the troops, campouts, wildlife conservation, nature hikes, cleaning up the First Methodist Church, the Pinewood Derby, as well as completing all their requirements to earn their next rank in scouts. The boys throughout the year have learned valuable skills and life lessons that will ensure that they are productive members of our city and country.

The culmination of their efforts is celebrated at the Blue and Gold banquet, which the Pack is planning on having it on the 4th of April. This event provides an opportunity for the boys to have a sit down dinner in a formal setting where they will receive their advancements and awards in front of their friends, family and community. This is an exciting time for these young men, as they are all proud of their hard work!

As the Cub Scouts and Pack 321 are volunteer organizations and are completely non-profit, we only collect money that is used strictly towards the tools necessary for the boys to advance in a safe and rewarding manner. We do sell popcorn as a fundraiser during the year, but those funds directly offset patches, belt loops, awards, cost for campouts, etc. All other costs are levied upon the parents of the scouts themselves. In order to help out the Pack and the scouts' families, we would like to request the use of the Activity - Senior Center in Long Beach at no-cost or a reduced rate. By allowing this request, we will only need to cover the cost of food, decorations, awards, and cleanup, thereby giving the boys a spectacular event. We appreciate your consideration of this request, and welcome any questions you may have.

Very respectfully,

Tash Solangi
Cub Master, Pack 321

Upon discussion, Alderman Lishen made motion seconded by Alderman Carrubba and unanimously carried to approve the request as submitted, waiving associated fees.

Alderman Carrubba made motion seconded by Alderman Ponthieux and unanimously carried to re-appoint Barbara Reed as the at-large appointment to the Long Beach Port Commission for the term May, 2014 – May, 2019.

Minutes of March 18, 2014
Mayor and Board of Aldermen

There came on for consideration the matter of towing vehicles illegally parked on private property without signage. After considerable discussion, no action was required or taken.

There was no report from Attorney Nobile.

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

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

APPROVED:

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

Alderman Gary J. Ponthieux, Ward 1

Alderman Bernie Parker, Ward 2

Alderman Kelly Griffin, Ward 3

Alderman Ronnie Hammons, Jr., Ward 4

Alderman Mark E. Lishen, Ward 5

Alderman Alan Young, Ward 6

Date

ATTEST:

Rebecca E. Schruoff, City Clerk