

**Minutes of July 15, 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 July, 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. Schruoff, and City Attorney James C. Simpson, Jr.

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

The meeting was called to order and there were no bids, announcements, presentations, proclamations, or amendments to the municipal docket.

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

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PUBLIC COMMENTS PERTAINING TO MATTERS ON THE AGENDA ONLY			
<p>NOTE: All comments <u>shall</u> be directed to the Chairman (Mayor). Comments of a personal nature regarding individual members of the Governing Authority (Mayor and Board of Aldermen), City Staff and/or Personnel, other Citizens, disruptive comments or improper actions <u>will not</u> be permitted. Public Comments will be limited to a total of ten (10) minutes and limited to a maximum of two (2) minutes per person. Except as otherwise directed by the Chairman (Mayor), Public Comments will not be permitted before or after the allotted time. Disruption of the regular business meeting will be cause for removal from the public meeting.</p>			
PLEASE PRINT: NAME / ADDRESS / TELEPHONE	AGENDA ITEM NO.	AGENDA ITEM SUBJECT MATTER	
1 James K. Welford	VIII #23	APPEAL TREE REMOVAL	
2			
3			
4			
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City of Long Beach, Mississippi
 Mayor and Board of Aldermen Meeting
 Date: 7/15/14

Excel Worksheet: public comments - agenda PUBLIC COMMENTS-AGENDA

Alderman Lishen made motion seconded by Alderman Young and unanimously carried to approve the regular meeting minutes of the Mayor and Board of Aldermen dated July 1, 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 July 10, 2014, with exception to the following:

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- Action taken denying the tree removal request as submitted by James and Garnette Wetzel, 19010 Pineville Road.

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There came on for consideration an appeal filed by James K. Wetzel with additional documents, as follows:

Stacey Dahl

To: mmallen@cableone.net
Subject: RE: James Wetzel - 19010 Pineville Road, Long Beach

Please accept this notice as confirmation your appeal has been received. As per our earlier conversation, the appeal will be placed on the agenda of the meeting scheduled for Tuesday, July 15, 2014, 5:00 o'clock p.m., City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, MS.

Stacey Dahl, Deputy City Clerk

-----Original Message-----

From: mmallen@cableone.net [mailto:mmallen@cableone.net]
Sent: Friday, July 11, 2014 11:27 AM
To: stacey@cityoflongbeachms.com
Subject: James Wetzel - 19010 Pineville Road, Long Beach

Stacey,

Please find attached herewith Mr. Wetzel's Notice of Appeal of the Planning Commission's ruling of July 10, 2014.

Thank you for your assistance.

Michelle

Michelle Gaines, Paralegal
James K. Wetzel, Esquire
Garner J. Wetzel, Esquire
James K. Wetzel & Associates
1701 24th Avenue
Post Office Box 1
Gulfport, MS 39502
(228) 864-6400 (ofc)
(228) 863-1793 (fax)
mmallen@cableone.net
www.wetzellawfirm.com

CONFIDENTIALITY NOTICE: This message contains information that may be confidential and is intended only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by return email and destroy all copies, electronic, paper or otherwise, which you may have of this communication.

-----Original Message-----

From: Toshiba
Sent: Thursday, July 10, 2014 10:21 PM
To: Michelle Gaines
Subject: Send data from MFP07476462 07/10/2014 22:21

Scanned from MFP07476462

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Mayor and Board of Aldermen

JAMES K. WETZEL & ASSOCIATES

ATTORNEYS AT LAW
A PROFESSIONAL LAW CORPORATION
1701 24TH AVENUE
GULFPORT, MISSISSIPPI 39501

July 11, 2014

JAMES K. WETZEL
GARNER J. WETZEL

POST OFFICE BOX 1
GULFPORT, MISSISSIPPI 39502
TELEPHONE (228) 864-6400
TELECOPIER (228) 863-1793
E-MAIL JKWETZEL@CABLEONE.NET
WWW.WETZELLAWFIRM.COM

City of Long Beach
City Clerk

Re: Tree Removal at 19010 Pineville Road, Long Beach, MS

To whom it may concern:

Please allow this letter to serve as my Notice of Appeal to the Mayor and Board of Alderman to the Planning Commission's ruling of July 10, 2014 denying my request to have a tree removed at my property located at 19010 Pineville Road in Long Beach.

Please advise as to when said appeal will be heard.

With kindest personal regards, I am

Sincerely,



JAMES K. WETZEL
JKW:mg

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Mayor and Board of Aldermen

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JAMES K. WETZEL & ASSOCIATES

ATTORNEYS AT LAW
A PROFESSIONAL LAW CORPORATION
1701 24TH AVENUE
GULFPORT, MISSISSIPPI 39501

July 11, 2014

JAMES K. WETZEL
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TELEPHONE (228) 864-6400
TELECOPIER (228) 863-1793
E-MAIL JKWETZEL@CABLEONE.NET
WWW.WETZELLAWFIRM.COM

Alderman Gary Ponthieux
City of Long Beach
Post Office Box 929
Long Beach, MS 39560

Re: Request to remove tree by James K. Wetzel – 19010 Pineville Road

Dear Mr. Ponthieux:

As we discussed, I own the building located at the above referenced address. The oak tree located directly in front of our commercial property has, over the last 5 years, begun to undermine the concrete pavement located immediately adjacent to the sidewalk in front of our building.

Furthermore, we have had to cut limbs back so severely on this tree, which is located in such close proximity of the building, as to take away the aesthetics of the tree as it should have been taken down many years ago.

I have also been advised by an arborist recently that the tree may have a number of problems from a deterioration standpoint and that it may be dying.

Furthermore, I am in the process of renting the property to a major national pizza distributor and chain, which I am sure you are well aware of "Little Cesar's" pizza. Little Cesar's franchisee will be placing a store at this location and will be spending approximately \$250-300,000.00 in developing this location for distribution of pizza in the Long Beach area. As you may or may not be aware, the primary distribution of their pizza is either through direct pick-up by the patron or through a drive-thru. The franchisee, in order to make this distribution center a successful endeavor, must have a drive-thru on the south side of the building and this oak tree is blocking the proper ingress and egress from the building in order to accomplish same.

While I am also concerned about aesthetics and trees in our local community, this tree is posing a considerable detriment not only to the building and undermining the concrete pavement, sidewalk and building, but also stands as a direct impediment to the development of a major pizza distributor in Long Beach. Without the necessary ingress and egress for the drive-thru, the tenant will not be able to occupy this location, which they have advised that they would so for approximately 15 years.

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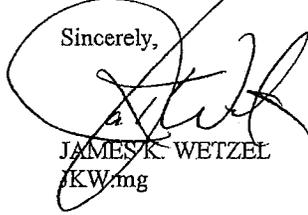
Alderman Gary Ponthieux
July 11, 2014
Page 2

Therefore, we would appreciate your consideration in bringing this matter to the City Council's attention to assist us in this regard.

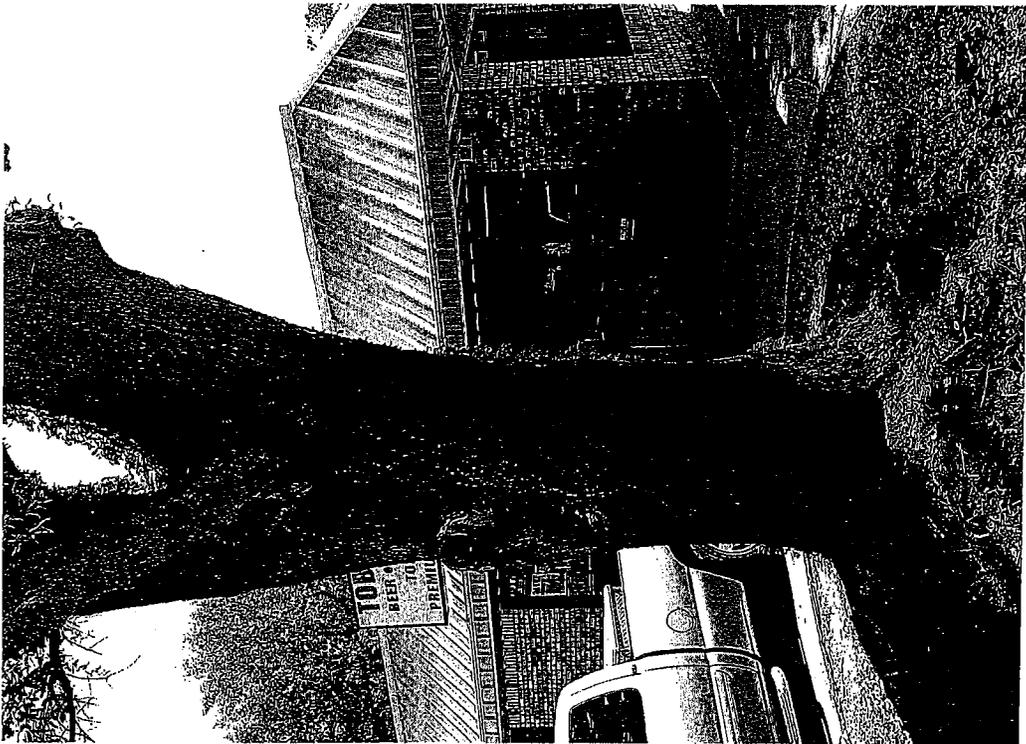
Thanking you in advance for your prompt assistance.

With kindest personal regards, I am

Sincerely,



JAMES K. WETZEL
JKW:mg



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jkwetzel@cableone.net

From: "Joe Loftus" <backyardlumber@hotmail.com>
Date: Tuesday, July 15, 2014 7:04 AM
To: <jkwetzel@cableone.net>
Subject: Tree advice

Mr. Wetzel,

July14, 2014

We trimmed the dead wood out of this tree back in May of 2014. The dead wood was do to the tree declining in health do to the construction of this building some 30 years ago. I am surprised the tree is still living.

Here is my evaluation of the trees health: 1)The critical root radius of this tree should be about 45 ft. Trees recommended for saving are those that can have a tree protection zone of 70 percent or more of the critical root radius. This tree was only given about a 6' radius. That is a little more than 10 percent. Do to this the transport and feeder roots were damage from construction deterring the proper amount of nutrients, water, and air to maintain the growth of a healthy tree. 2) The canopy of the tree is small compared to the trunk diameter. It is out of proportion another sign of decline. You can compare it with the large live oak to the south at Oil Plus, a much prettier tree. 3) A section of the paving has been popped up by roots, a walking hazard and liability for you. 4) There is a cavity at the base of the trunk on the North side of the tree. How deep does it go? Are there structural root that are damaged or rotten? Structural roots anchor the tree down, keeping it from falling over. Black carpenter ants have taken up resident in the tree. Carpenter ants like moist rotting wood to tunnel in making a home for the colony. Tunneling can weaken limbs and the trunk of the tree.

Mississippi State Extension Service has put out a pamphlet on Preserving Trees In Construction Sites and has three measures in saving a Tree: Good, Fair, and Poor. Do to your trees condition you rate a Poor.

My opinion is that this tree will continue to decline in appearance and be a liability for your business. This tree should be removed.

Joe Loftus
Dba Loftus Lawn Maintenance and Tree Service
Ms. Tree Surgeon and Landscape Lic.LT065, ISA certified arborist SO-5823A

7/15/2014

**Minutes of July 15, 2014
Mayor and Board of Aldermen**

City of Long Beach
Board of Aldermen

Re : (*Quercus virginiana*) live oak @ 10100 Pineville Rd.

Tree protection and mitigation for protected trees being removed entails countless scenarios. In order to simplify I will only explain briefly.

Mitigation can be very simple and still be effective. I have included a value chart for tree replacement but I find it to be much simpler to use a 1 for 1 replacement when it comes to heritage trees. Heritage tree refers to protected trees that are over 18" DBH. I believe the tree in question was approx. 32" if I am wrong please make the necessary corrections. That would be a replacement value of \$1,954.00. which equates to 5 to 6 - 6" DBA live oak trees.

However due to (urban improvements) the tree is no longer in a prime location. There is also a possibility of property damage and the remote chance of bodily harm to someone. Both of those issues and the fact that the tree has been improperly taken care of resulting in crown loss significantly lowers the value of the tree.

The city would benefit with the removal of this tree as long as it was replaced by 2 healthy live oaks of at least 6" DBA to be planted somewhere specified by the city.

For reference 1 for 1 replacement would be $32" / 6" = 5.3$.

When planting please keep in mind to plant the right tree in the right place.

Thanks, Jim

Jim Heinzel

Certified Arborist #SO-5803A

GreenScapes Property Management LLC

110 Driftwood Drive

Long Beach, MS 39560

228.493.3223

jim@greenscapesms.com

Website:

www.GreenScapesms.com

Based upon the additional information provided by Mr. Wetzel as set forth above, Alderman Hammons made motion seconded by Alderman Ponthieux to overrule the action taken by the Long Beach Planning Commission on July 10, 2014, and to approve the tree removal request submitted by James and Garnette Wetzel, 19010 Pineville Road, authorizing the issuance of a tree removal permit and directing Mr. Wetzel to plant five (5) live oak trees, at least six inches (6") in diameter, at locations to be determined by the city. It was noted for the record that the trees would be planted during the proper season for live oaks.

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

Alderman Bernie Parker	voted	Nay
Alderman Gary Ponthieux	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Alan Young	voted	Aye
Alderman Leonard Carrubba, Sr.	voted	Aye
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.

Alderman Lishen made motion seconded by Alderman Griffin and unanimously carried to approve payment of invoices as listed in Docket of Claims number 071514.

There was no report from the Mayor's Office.

Based upon the recommendation of Fire Chief Mike Brown and certification by the Civil Service Commission, Alderman Carrubba made motion seconded by Alderman Parker and unanimously carried to approve Fire Department personnel matters, as follows:

- Step Increase, Driver/Operator Jared Allen, FS-10-X, effective August 16, 2014;
- Step Increase, Lieutenant Dane McGoey, FS-12-VII, effective August 16, 2014;
- Step Increase, Division Chief Joe Stapleton, FSA-13-IX, effective August 16, 2104;
- Step Increase, Driver/Operator Josh White, FS-10-IX, effective August 16, 2014.

Alderman Griffin made motion seconded by Alderman Hammons and unanimously carried to approve three Requests for Cash and payment of three invoices, CDBG City Hall Project, as follows:

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MEMO

DATE: June 30, 2014
 TO: Honorable William Skellie, Jr.
 City of Long Beach
 FROM: Ann Frazier
 Jimmy G. Gouras Urban Planning
 RE: Community Revitalization Grant
 CDBG Project #R-109-235-02-KCR
 Municipal Complex Project
 Request for Cash and Summary Support Sheet

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

1. Specialty Contractors
 Invoice number GP-7487 in the amount of \$20,690.00
 For Construction expense
2. Starks
 Invoice number 23 in the amount of \$169,787.00
 For Construction expense
Moving \$12,032.38 from Match to CDBG

Also enclosed is "Request for Cash and Summary Support Sheet No. 45" in the amount of \$32,722.38 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. 45" and return it along with the supporting documentation for processing to our office at the following address:

Debra Tompkins
 Jimmy Gouras Urban Planning
 3530 Manor Drive Suite 4
 Vicksburg, MS 39180

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



MEMO

DATE: June 30, 2014
TO: Honorable William Skellie, Jr.
City of Long Beach
FROM: Ann Frazier
Jimmy G. Gouras Urban Planning
RE: Community Revitalization Grant
CDBG Project #R-109-235-02-KCR
Municipal Complex Project
Request for Cash and Summary Support Sheet

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

1. Jimmy Gouras
Invoice number 9731 in the amount of \$10,000.00
For Administration expense

Also enclosed is "Request for Cash and Summary Support Sheet No. 46" in the amount of \$10,000.00 for payment of the above invoices.

Please have the above invoices and Request for Cash and the supporting documentation placed on your next agenda for approval. After its approval, the appropriate official should sign the "Request for Cash and Cash Summary Support Sheet No. 46" and return it along with the supporting documentation for processing to our office at the following address:

Debra Tompkins
Jimmy Gouras Urban Planning
3530 Manor Drive Suite 4
Vicksburg, MS 39180

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

REMINDER

From the date of deposit into your account you have only three (3) working days to distribute funds to avoid penalties from MDA.

3530 Manor Drive Suite 4 • Vicksburg, MS 39180 • 601-638-7121

*

*

Alderman Ponthieux made motion seconded by Alderman Griffin and unanimously carried to approve the Close-Out Package and Final Budget Modification Number 21, CDBG City Hall Project, as follows:

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**Katrina Supplemental CDBG Program
 Budget Summary**

Applicant: Long Beach – Construct new Municipal Complex

Funding Year: _____ **Grant Year:** _____ **Contract:** #R-109-235-02-KCR

Description	MDA	IDIS	Other Funding Sources				Total
			Katrina CDBG	FEMA	Insurance		
Administration							
General Administration			\$144,268.00				\$144,268.00
Application Prep.			\$10,000.00				\$10,000.00
Audit							\$ 0.00
Subtotal (A)			\$154,268.00	\$0.00	\$0.00	\$0.00	\$154,268.00
Description	MDA	IDIS	Other Funding Sources				Total
			Katrina CDBG	FEMA	Insurance		
Public Facilities							
Acquisition							\$ 0.00
Architectural/Engineering			\$328,038.00	\$25,617.50			\$353,655.50
Bridges							\$ 0.00
Construction of Public Building			\$4,807,991.49	\$328,946.31	\$ 49,206.45		\$4,984,144.25
Contingency			\$0.00				\$0.00
Demolition							\$ 0.00
Drainage & Flood Protection							\$ 0.00
Fire protection							\$ 0.00
Legal							\$ 0.00
Public Service							\$ 0.00
Rail							\$ 0.00
Renovation of Public Building							\$ 0.00
Sewage Pumping Station							\$ 0.00
Sewage Treatment							\$ 0.00
Sewer Line(s)							\$ 0.00
Street & Road Improvements							\$ 0.00
Water Booster Station							\$ 0.00
Water Line(s)							\$ 0.00
Water Tank							\$ 0.00
Water Treatment							\$ 0.00
Water Well							\$ 0.00
Other							\$ 0.00
Program Mgt. Fees				\$25,876.19			\$25,876.19
Subtotal (B)			\$4,936,029.49	\$378,440.00	\$ 49,206.45	\$0.00	\$5,363,675.94
Grand Total (A + B)			\$5,090,297.49	\$378,440.00	\$ 49,206.45	\$0.00	\$5,517,943.94

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**BUDGET MODIFICATION WORKSHEET
CDBG FUNDS**

Recipient: City of Long Beach Contract Number: R-109-235-02-KCR

Activity	Current Budget	Proposed Budget	Change (+ -)
General Administration	\$144,268.00	\$144,268.00	\$0.00
Application Prep.	\$10,000.00	\$10,000.00	\$0.00
Construction of Public Building	\$ 4,607,991.49	\$ 4,607,991.49	\$0.00
Architectural/Engineering	\$ 328,038.00	\$ 328,038.00	\$ 0.00
Contingencies	\$10,000.00	\$0.00	-\$10,000.00
	TOTAL	TOTAL	TOTAL
	\$ 5,100,297.49	\$5,090,297.49	-\$ 10,000.00

Comments:

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**BUDGET MODIFICATION WORKSHEET
MATCH FUNDS**

Recipient: City of Long Beach Contract Number: R-109-235-02-KCR

Activity	Current Budget	Proposed Budget	Change (+ -)
Construction of Public Building	\$370,143.00	\$376,152.76	+\$6,009.76
Architectural/Engineering	\$33,071.00	\$25,617.50	-\$7,453.50
Project Mgt. Fees	\$ 25,909.00	\$25,876.19	-\$32.81
	TOTAL	TOTAL	TOTAL
	\$ 429,123.00	\$427,646.45	-\$ 1,476.55

Comments:

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**MISSISSIPPI DEVELOPMENT AUTHORITY
DISASTER RECOVERY DIVISION
RECIPIENT'S CLOSEOUT CHECKLIST**

Recipient City of Long Beach
 Sub-grant Contract Number R-109-235-02-KCR

In compliance with the requirements of the MDA-DRD Recipient Closeout Procedures and the terms and conditions of the sub-grant/contract, the following closeout documents are enclosed: (Check the appropriate boxes concerning each of the closeout documents. Explain fully in the space provided below any item not submitted or any item to be sent separately; Use a separate sheet, if necessary).

Type of Document	Enclosed	Not Applicable	Sending Separately	Unable to Furnish
1. Certification of Completion	X			
2. Recipient Performance Certification Report	X			
3. Ethnic Beneficiary Information	X			
4. Outstanding Claimants List	X			
5. Inventory and Program Income Form	X			
6. Certificate of Recipient Compliance	X			
7. Agreement Relative to Closeout	X			
8. Final Request for Cash Consolidated Support Sheet	X			
9. Final MDA-DRD Quarterly Report	X			
10. Refund Check (if applicable)		X		

Explanation/Comments: _____

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 Mayor and Board of Aldermen

STATE OF MISSISSIPPI MISSISSIPPI DEVELOPMENT AUTHORITY DISASTER RECOVERY DIVISION KATRINA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS		NAME OF RECIPIENT City of Long Beach		GRANT NUMBER R-109-235-02-KCR					
CERTIFICATE OF COMPLETION FINAL STATEMENT OF COST		CONTRACT NUMBER R-109-235-02-KCR		GRANT NUMBER R-109-235-02-KCR					
PROGRAM ACTIVITY CATEGORIES		To Be Completed by Recipient				To Be Completed By the State		State Comments Revision	
Grant Type (check One): TOURISM () ECONOMIC DEVELOPMENT () COMMUNITY REVITALIZATION () COMM. REVITALIZATION GO ZONE () PLANNING () CODE ENFORCEMENT () 1. Acquisition, Disposition 2. Legal 3. Center, Family (Senior Center/ Neighborhood) 4. Public Facilities (a) Water (b) Sewer (c) Flood and Drainage Facilities (d) Other (Specify) City Hall Const 5. Street, Bridges 6. Other Public Facilities 7. Coningencies 8. Removal of Architectural Barriers 9. Engineering 10. Administration 11. Building Rehab 12. Training 13. Project Management	GRANT Funds Budgeted	Other Funds Budgeted	A Actual GRANT Cost Paid	B Actual Other Cost Paid	C Total Cost	D De-obligated GRANT Funds Unutilized to be Canceled	Refund Balance of Grant Payable	D Approved Total Cost	
	\$4,607,991.49	\$376,152.76	\$4,607,991.49	\$376,152.76	\$4,984,144.25	\$0.00	\$0.00	\$0.00	\$4,984,144.25
	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	\$328,038.00	\$25,617.50	\$328,038.00	\$25,617.50	\$353,655.50	\$0.00	\$0.00	\$0.00	\$353,655.50
	\$154,268.00	\$0.00	\$154,268.00	\$0.00	\$154,268.00	\$0.00	\$0.00	\$0.00	\$154,268.00
	\$0.00	\$25,876.19	\$0.00	\$25,876.19	\$25,876.19	\$0.00	\$0.00	\$0.00	\$25,876.19

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	GRANT Funds Budgeted	Other Funds Budgeted (MATCH)	A Actual GRANT Cost Paid	B Actual Other Cost Paid (MATCH)	C Total Cost	De-obligated GRANT Funds Unutilized to be Cancelled	Refund Balance of Grant Payable	D Approved Total Cost
14. Economic Development Activities: (a) Assistance to Non-Profit (b) Assistance to For-Profit Entities (c) Microenterprises or Small Businesses								
15. Unspecified Activities								
16. Planning								
17. Audit								
18. Total Other Cost (Match)		\$427,646.45		\$427,646.45				\$427,646.45
19. Total GRANT Cost	\$5,090,297.49		\$5,090,287.49		\$5,090,297.49	\$10,000.00	\$0.00	\$5,090,297.49
COMPUTATION OF GRANT BALANCE								
DESCRIPTION					TO BE COMPLETED BY RECIPIENT		TO BE COMPLETED BY THE STATE	
1. Grant Agreement Amount					\$5,090,297.49			
2. Amount for Unsettled Third-Party Claims					\$0.00			
3. Grant Amount Received (amount of "grant funds received")					\$5,090,287.49			
4. GRANT Amount De-obligated					\$0.00			
5. Amount of Refund * This amount shall be repaid to the State by check and must include the following:					\$0.00			
(a) Unexpended Funds Amount					N/A			
(b) Outstanding Claimant's Amount (as applicable)					N/A			
(c) Total Amount Refunded					N/A			
(d) Enter Check Number					N/A			
LIST ANY UNPAID COSTS AND UNSETTLED THIRD-PARTY CLAIMS AGAINST THE RECIPIENT'S GRANT. DESCRIBE CIRCUMSTANCES AND AMOUNTS INVOLVED: N/A								

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Mayor and Board of Aldermen**

**MISSISSIPPI DEVELOPMENT AUTHORITY
DISASTER RECOVERY DIVISION
RECIPIENT PERFORMANCE CERTIFICATION REPORT**

Recipient	City of Long Beach	Contact Number	R-109-235-02-KCR
Completed By/Person Completing Form	Ann Frazier		

National Policy Objective(s) Addressed:

Low and moderate income	<input type="checkbox"/>
Urgent Needs/Threat to Health	<input type="checkbox"/>
Slums and Blight	<input checked="" type="checkbox"/>

MEASURES OF ACCOMPLISHMENTS

(Enter data into all fields that apply to your program or project)

	Beneficiaries		Low/Mod	
	Planned	Actual	Planned	Actual
1. Acquisition/Disposition				
2. Clearance/Code Enforcement				
3. Public Facilities				
a. Water				
b. Sewer				
c. Flood/drainage				
d. Others (Specify) City Hall Const	17,526	17,526	5,178	5,178
4. Streets				
5. Other Public Facilities				
6. Removal of Architectural Barriers				
7. Planning Only				
8. Administration	No Measures Required			
9. Economic Development				
a. Assistance to Non-Profit Entities				
b. Assistance to For-Profit Entities				
c. Micro-enterprises or Small Business				
10. Building Rehab				

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11. Training				
12. Number of Households Served	6,560	6,560	1,902	1,902
13. Number of Female Heads of Household Served	898	898	260	260
14. Number of Elderly Beneficiaries	2,408	2,408	698	698
15. Number of Handicapped Beneficiaries	9,128	9,128	2,647	2,647
16. Number of Jobs Created				
17. Unspecified Activities	No Measures Required			

	FINANCIAL PERFORMANCE	
	Planned	Actual
Total Grant Project Expenditures	\$5,090,287.49	\$5,090,287.49
Total Other Expenditures (Match)	\$427,646.45	\$427,646.45
Leveraging Ratio:	.084	.084
Total amount other funds allowable as leveraging*	\$427,646.45	\$427,646.45
*Do not use program income.		

AUDIT

Date of most recent audit:

Findings resolved, if any (Y/N):

NOTE: For all water and sewer projects, Recipient must include copy of final approval by the State Department of Health and Bureau of Pollution Control (whichever is applicable). See last page of closeout package for agency contact information.

TOURISM INDUSTRY RESTORATION GRANTS ONLY:
Complete National Policy Objective and Financial Performance sections only.

**Minutes of July 15, 2014
Mayor and Board of Aldermen**

**MISSISSIPPI DEVELOPMENT AUTHORITY
DISASTER RECOVERY DIVISION
RECIPIENT PERFORMANCE CERTIFICATION REPORT**

Recipient: City of Long Beach Contract Number: R-109-235-02-KCR

Completed By/Person Completing Form: Ann Frazier

National Policy Objective(s) Addressed:

Low and moderate income _____
Urgent Needs/Threat to Health _____
Slums and Blight X

MEASURES OF ACCOMPLISHMENTS (Enter data into all fields that apply to your program or project)

	Beneficiaries LOW		Beneficiaries MOD		Beneficiaries TOTAL	
	Planned	Actual	Planned	Actual	Planned	Actual
1. Acquisition/Disposition	_____	_____	_____	_____	_____	_____
2. Clearance/Code Enforcement	_____	_____	_____	_____	_____	_____
3. Public Facilities	_____	_____	_____	_____	_____	_____
a. water	_____	_____	_____	_____	_____	_____
b. sewer	_____	_____	_____	_____	_____	_____
c. flood/drainage	_____	_____	_____	_____	_____	_____
d. Others (Specify)	_____	_____	_____	_____	_____	_____
4. Streets	_____	_____	_____	_____	_____	_____
5. Other Public Facilities	<u>2,599</u>	<u>2,599</u>	<u>2,579</u>	<u>2,579</u>	<u>17,526</u>	<u>17,526</u>
6. Removal of Architectural Barriers	_____	_____	_____	_____	_____	_____
7. Planning Only	_____	_____	_____	_____	_____	_____
8. Administration	No Measures Required					
9. Economic Development						
a. Assistance to Non-Profit Entities	_____	_____	_____	_____	_____	_____
b. Assistance to For-Profit Entities	_____	_____	_____	_____	_____	_____
c. Micro-enterprises or Small Business	_____	_____	_____	_____	_____	_____
10. Building Rehab	_____	_____	_____	_____	_____	_____
11. Training	_____	_____	_____	_____	_____	_____

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12.	Number of Households Served	<u>970</u>	<u>970</u>	<u>964</u>	<u>964</u>	<u>6,560</u>	<u>6,560</u>
13.	Number of Female Heads of Household Served	<u>133</u>	<u>133</u>	<u>132</u>	<u>132</u>	<u>898</u>	<u>898</u>
14.	Number of Elderly Beneficiaries	<u>356</u>	<u>356</u>	<u>353</u>	<u>353</u>	<u>2,408</u>	<u>2,408</u>
15.	Number of Handicapped Beneficiaries	<u>546</u>	<u>546</u>	<u>389</u>	<u>389</u>	<u>2,599</u>	<u>2,599</u>
16.	Number of Jobs Created	_____	_____	_____	_____	_____	_____
17.	Unspecified Activities	No Measures Required					

FINANCIAL PERFORMANCE

	Planned	Actual
Total Grant Project Expenditures	<u>\$5,090,287.49</u>	<u>\$5,090,287.49</u>
Total Other Expenditures (Match)	<u>\$427,646.45</u>	<u>\$427,646.45</u>
Leveraging Ratio:	<u>.084</u>	<u>.084</u>
Total amount other funds allowable as leveraging*	<u>\$427,646.45</u>	<u>\$427,646.45</u>

*Do not use program income.

AUDIT

Date of most recent audit: September 30, 2013

Findings resolved, if any (Y/N): Yes

NOTE: For all water and sewer projects, Recipient must include copy of final approval by the State Department of Health and Bureau of Pollution Control (whichever is applicable). See last page of closeout package for agency contact information.

TOURISM INDUSTRY RESTORATION GRANTS ONLY:

Complete National Policy Objective, Financial Performance, and Audit sections only.

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ETHNIC BENEFICIARY INFORMATION FOR GRANT AND EMERGENCY PROJECTS

Complete the following table regarding the number of persons who will directly benefit from this project.															
1. White								9. American Indian/Alaskan Native and Black/African American							
2. Black/African American								10. Other Multi Racial							
3. Asian								11. Female Head of households							
4. American Indian/Alaskan Native								12. Total number of minorities							
5. Native Hawaiian/Other Pacific Islander								13. Number of elderly (+62)							
6. American Indian/Alaskan Native and White								14. Total number of handicapped							
7. Asian and White								15. Number of children 18 or younger							
8. Black/African American & White															
a. Activity City Hall Construction															
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Planned in Application	15,330	1,275	445	67	12	0	0	0	0	397	798	2196	2167	2883	4664
Actual Beneficiaries	15,330	1,275	445	67	12	0	0	0	0	397	798	2196	2167	2883	4664
b. Activity															
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Planned in Application															
Actual Beneficiaries															
c. Activity															
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Planned in Application															
Actual Beneficiaries															
d. Activity															
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Planned in Application															
Actual Beneficiaries															
e. Activity															
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Planned in Application															
Actual Beneficiaries															

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MISSISSIPPI DEVELOPMENT AUTHORITY
 DISASTER RECOVERY DIVISION
 OUTSTANDING CLAIMANTS LIST

Recipient City of Long Beach Contract Number R-109-235-02-KCR

Claimant's Name, Address, S.S. # (Where Applicable)	Check #	Amount	Date	Pay Period Hours and Rate	Other Contact Name and Address
1. NO CLAIMANT					
2.					
3.					
4.					
5.					
6.					
7.					

INVENTORY AND PROGRAM INCOME FORM

Real Estate: List the property purchased with GRANT funds and considered to be surplus property, the type of property, (i.e., lots, land, buildings), price paid for each property, the proposed use of the property, and the date the property is expected to be used. If the real property was disposed of, list the reason for disposition, method of disposition, and the disposition date. As defined at 24 CFR Part 85.3, "real property" means land, including land improvements, structures and appurtenances thereto, excluding movable machinery and equipment.

Number or Amount	Type of Property	Purchase Price	Proposed Use of Property	Date to be Used	Disposition Date of Property (if applicable)	Reason for and Method of Disposition
N/A						

Equipment: List the equipment purchased with GRANT/LOAN funds, the price paid for each piece of equipment, and the use of the equipment. If the equipment was disposed of, list the reason for disposition, method of disposition, and the disposition date. As defined at 24 CFR Part 85.3, "Equipment" means tangible, nonexpendable, personal property having a useful life of more than one year and an acquisition cost of \$5,000 or more per unit.

Number or Amount	Type of Equipment	Purchase Price	Use of Equipment	Disposition Date of Equipment (if applicable)	Reason for and Method of Disposition
N/A					

Program Income: List the amount of program income collected to date, the type of activity generating program income (i.e., public facility, economic development, etc.), the estimated amount of additional program income payments expected, and the proposed use of the program income. Program income received after the closeout of the agreement between the MDA-DRD and the Recipient shall be returned to the MDA-DRD. As defined at 24 CFR Part 85.25(b), "program income" means gross income received by the grantee or sub-grantee directly generated by a grant supported activity, or earned only as a result of the grant agreement during the grant period. "During the grant period" is the time between the effective date of the award and the ending date of the award reflected in the final financial report.

Amount Collected To Date	Activity	Additional Payments	Proposed Use of Program Income
N/A			

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sub-recipient monitoring reports and all related documents shall be maintained in the Recipient's official grant file for the period identified in the Record Retention section of the Agreement Relative to Closeout.

5. General Statement of Compliance

The Recipient further certifies that all other terms and conditions of said sub-grant/contract have been complied with.

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AGREEMENT RELATIVE TO CLOSEOUT OF DISASTER RECOVERY DIVISION GRANT PROGRAMS

This Agreement is between The City Long Beach ("Recipient") and the Mississippi Development Authority Disaster Recovery Division ("Division").

Closeouts/Audits

The parties to this Agreement desire to close out the Recipient's Katrina Community Development Block Grant (KCDBG) Number R-109-235-02-KCR (the "Grant").

Because of regulatory and legislative changes, the Division no longer requires a final audit of an individual grant at closeout.

Rather than waiting for Recipient's next periodic single or program-specific audit, the parties desire to close out the Grant subject to subsequent audit(s).

THEREFORE, in consideration of the mutual promises contained herein, the parties to this Agreement agree as follows:

1. Recipient will submit to the Division its subsequent single or program-specific audit or audits, which shall comply with federal and state requirements and which shall cover all periods in which any Grant costs have been incurred. Recipients should refer to the KCDBG audit guidelines for further information and to determine whether a single or program-specific audit must be performed.
2. Recipient shall remit to the Division the amount of any costs which are disallowed by the subsequent single or program-specific audit(s) and which disallowances are sustained by the state.
3. Upon receipt of a copy of the Recipient's audit report and resolution of any findings related to the sub-grant/contract (if applicable), the MDA-DRD will notify the Recipient in writing that the Recipient has fulfilled its audit requirements relative to the sub-grant agreement.
4. Recipient acknowledges that the sub-grant/contract is subject to monitoring by the United States Department of Housing and Urban Development (HUD), the Federal awarding agency, and that findings of noncompliance may be taken into account by HUD and the MDA-DRD as unsatisfactory performance of the Recipient in the consideration of any future grant award.
5. The Agreements contained herein are in addition to any other agreements between the parties relative to the closeout of the Grant. Recipient agrees to abide by all governing laws and regulations.

Record Retention

1. Pursuant to 24 CFR Subsection 570.490(d), the Recipient agrees to maintain records, including support documentation, for the greater of three years from closeout of the grant agreement between the Division and the United States Department of Housing and Urban Development (HUD), the Federal awarding agency, or the period required by other applicable laws and regulations as described in Subsections 570.487, relative to fair housing, lead-based paint poisoning prevention, the Architectural Barriers Act and the Americans with Disabilities Act, and 570.488, relative to the displacement, relocation, acquisition, and replacement of housing. The Division agrees to notify the Recipient of the closeout date of the grant agreement between the Division and HUD.
2. Pursuant to 24 CFR Part 85.42(c), the Recipient accepts that the starting dates of the retention period are as follows:
 - a. General- When grant support is continued or renewed **annually** or at other intervals, the retention period for the records of each funding period starts on the day the Recipient submits to the Division its last expenditure report for that period. If grant support is continued or renewed **quarterly**, the retention period for each year's records starts on the day the Recipient submits its expenditure report for the last quarter of the Federal fiscal year. In all other cases, the retention period starts on the day the Recipient submits its final expenditure report as part of the closeout package.
 - b. Real Property and Equipment Records- The retention period for real property and equipment records starts from the date of disposition or replacement or transfer (as applicable) at the direction of the awarding agency.
 - c. Records for income transactions after grant or sub-grant support- In instances where the Recipient earned income after the period of grant support, the retention period for the records pertaining to the earning of the income starts from the end of the grantee's fiscal year in which the income is earned.

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- d. Indirect cost rate proposals, cost allocation plans, and similar accounting computations of rates at which costs are charged- If the proposal, plan or other computation is required to be submitted to the Division to form the basis for the negotiation of the rate, the 3-year retention period starts from the date of such submission. If the proposal, plan or other computation is not required to be submitted to the Division for negotiation of the rate, the 3-year retention period starts from the end of the fiscal year (or other accounting period) covered by the proposal, plan or other computation.
3. Substitution of microfilm- Copies made by microfilming, photocopying, or similar methods may be substituted for the original records.
4. Records to be maintained-
 - a. At a minimum, the Recipient's closeout file should contain a copy of this closeout package as well as all applicable documents listed on pages 32-35 of the Katrina Community Development Block Grant Program Implementation Manual.
 - b. Equipment- Per 24 CFR Part 85.32(d), property records must be maintained that include a description of the property, a serial number or other identification number, the source of property, who holds title, the acquisition date, and cost of the property, the percentage of Federal participation in the cost of the property, the location, use and condition of the property, and any ultimate disposition data including the date of disposal and sale price of the property. A physical inventory of the property must be taken and the results reconciled with the property records at least once every two years.
 - c. Real Property- Records to be retained include, but are not limited to, documentation of the acquisition, improvement, use and disposition of real property acquired or improved with CDBG assistance.

Flood Insurance Coverage

Pursuant to 24 CFR Subsection 570.509(c)(4)(iv), if applicable, the Recipient shall ensure that flood insurance coverage for property owners is maintained for the mandatory period for the grant program.

Certificate of Completion

It is hereby certified that all activities undertaken by the Recipient with funds provided under the grant agreement, hereof, have, to the best of my knowledge, been carried out in accordance with the grant agreement; that proper provision has been made by the Recipient for the payment of all unpaid costs and unsettled third-party claims identified, hereof; that the United States of America or the State of Mississippi is under no obligation to make any further payment to the Recipient under the grant agreement, hereof; and that every statement and amount set forth in this instrument is, to the best of my knowledge, true and correct as of this date.

Recipient Performance Certification Report

It is hereby certified that all planned and actual beneficiaries, and the planned and actual low-to-moderate-income beneficiaries as stated on the Recipient Performance Certification Report are, to the best of my knowledge, true and correct as of this date.

Ethnic Beneficiary Information

It is hereby certified that the information provided in the Ethnic Beneficiary form is, to the best of my knowledge, true and correct.

Outstanding Claimants List

It is hereby certified that the information as stated in the Outstanding Claimants List is, to the best of my knowledge, true and correct.

Inventory and Program Income Form

It is hereby certified that the information as stated in the Inventory and Program Income form is, to the best of my knowledge, true and correct.

Certificate of Recipient Compliance

It is hereby certified that the information as stated in the Certificate of Recipient Compliance form is, to the best of my knowledge, true and correct.

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Final Request for Cash Consolidated Support Sheet

It is hereby certified that the information as stated in the Final Request for Cash Consolidated Support Sheet is, to the best of my knowledge, true and correct. It is also hereby certified that all requests for cash have been submitted to the MDA-DRD.

Final MDA-DRD Quarterly Report

It is hereby certified that the information in the final attached MDA-DRD Quarterly Report is, to the best of my knowledge, true and correct.

This Agreement is executed by the Parties on the date indicated by their respective signatures.

IN WITNESS THEREOF, this Agreement and Certification of Contract Compliance between the Recipient and the Division has been executed this _____ day of _____, 2014.

City of Long Beach
RECIPIENT

William Kelly
BY SIGNATORY OFFICIAL

Mayor
TITLE

7/15/14
DATE

WITNESSED BY:
Thomas Schuff
Michelle B. McMath

MISSISSIPPI DEVELOPMENT AUTHORITY DISASTER RECOVERY DIVISION:

BY SIGNATORY OFFICIAL _____

TITLE _____

DATE _____

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**BOARD OF HEALTH AND
BUREAU OF POLLUTION CONTROL**

All water and sewer projects must have approval from the State Department of Health and/or Office of Pollution Control. Projects involving water improvements, whether potable or otherwise, require final approval from the Mississippi State Board of Health. Projects involving sewer improvements must obtain final project approval from the Office of Pollution Control.

Mississippi State Department of Health
Post Office Box 1700
2423 North State Street
Jackson, Mississippi 39215-1700
(601) 960-7400

Office of Pollution Control
Post Office Box 10385
Jackson, Mississippi 39289-0385
(601) 961-5171

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ATTACHMENT A

Quarterly Progress Report

The following template is to be utilized for the quarterly progress reports for the Community Revitalization Grants.

Name of Grantee <u>City of Long Beach</u>	Date: <u>Final</u>
Project Number: <u>R-109-235-02-KCR</u>	
Project Description : The city will construct a new City Hall to replace the one destroyed by Hurricane Katrina.	

1. Please describe the milestones completed during this quarter as they relate to the Statement of Work, schedule for completion, and the budget for this project.

All work has been completed and close out package is in process.

2. Please describe any roadblocks that prevented milestones from being completed.

No issues at this time as all work has been completed and close out package is in process.

3. Please discuss how the task-based schedule for completion of work will be or has been adjusted, and provide a copy of a new schedule for the upcoming quarter.

Not applicable

4. Please list the CDBG funds planned vs. actual for the reporting period.

Planned: \$42,722.38 Actual: \$42,722.38

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Deliverables for Quarter: Final

For activities that are not applicable to your community's grant, please enter N/A in the "Units" field.

Debris Removal		N/A
# of properties		
# of businesses		
# of households benefiting		
# of persons benefiting	TOTAL	
	White	
	Black/African American	
	Asian	
	American Indian/Other Pacific Islander	
	American Indian/Alaskan native and White	
	Asian and White	
	Black/African American and White	
	American Indian/ Alaskan Native and Black/African American	
	Hispanic	
	Other Multi Racial	
Clearance and Demolition		N/A
# of properties		
# of housing units		
# of buildings (non-residential)		
# of public facilities		
# of businesses		
# of non-business organizations benefiting		
	(None to Date)	
Rehabilitation or Construction of structures		N/A
# of households benefiting		
# of housing units		
# of buildings (non-residential)		
# of public facilities		
# of businesses		
# of non-business organizations benefiting		
# of households benefiting		
# of persons benefiting	TOTAL	
	White	
	Black/African American	
	Asian	
	American Indian/Other Pacific Islander	

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American Indian/Alaskan native and White
Asian and White
Black/African American and White
American Indian/ Alaskan Native and
Black/African American
Hispanic
Other Multi Racial

Acquisition, Construction, Reconstruction of public facilities	N/A
# of households benefiting	
# of persons benefiting	TOTAL
White	
Black/African American	
Asian	
American Indian/Other Pacific Islander	
American Indian/Alaskan native and White	
Asian and White	
Black/African American and White	
American Indian/ Alaskan Native and Black/African American	
Hispanic	
Other Multi Racial	
# of properties	
# of housing units	
# of buildings (non-residential)	
# of public facilities	
# of non-business organizations benefiting	
# of linear feet of public improvement	
# of linear miles of public improvement	

Acquisition of buildings for the general conduct of government	N/A
# of buildings	

Construction of buildings for the general conduct of government	
# of buildings (non-residential)	
# of persons benefitting	TOTAL
White	17,526
Black/African American	15,330
Asian	445
American Indian/Other Pacific Islander	67
American Indian/Alaskan native and White	12
Asian and White	
Black/African American and White	

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American Indian/ Alaskan Native and Black/African American Hispanic Other Multi Racial	397
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Rehabilitation/Reconstruction of a public improvement	N/A
# of persons benefiting	TOTAL
White	
Black/African American	
Asian	
American Indian/Other Pacific Islander	
American Indian/Alaskan native and White	
Asian and White	
Black/African American and White	
American Indian/ Alaskan Native and Black/African American	
Hispanic	
Other Multi Racial	

of Linear feet of public improvement
 # of Linear miles of public improvement

Rehabilitation/Reconstruction of other non-residential structures	N/A
# of buildings (non-residential)	
# of public facilities	
# of businesses	
# of non-business organizations benefiting	
# of persons benefiting	TOTAL
White	
Black/African American	
Asian	
American Indian/Other Pacific Islander	
American Indian/Alaskan native and White	
Asian and White	
Black/African American and White	
American Indian/ Alaskan Native and Black/African American	
Hispanic	
Other Multi Racial	

Rehabilitation/Reconstruction of public facilities	N/A
# of housing units	
# of public facilities	
# of non-business organizations benefiting	
# of households benefiting	

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	TOTAL
# of persons benefiting	
White	
Black/African American	
Asian	
American Indian/Other Pacific Islander	
American Indian/Alaskan native and White	
Asian and White	
Black/African American and White	
American Indian/ Alaskan Native and	
Black/African American	
Hispanic	
Other Multi Racial	
# of linear feet of public improvement	
# of linear miles of public improvement	
Construction/Reconstruction of Streets	N/A
# of public facilities	
# of non-business organizations	
# of persons benefiting	TOTAL
White	
Black/African American	
Asian	
American Indian/Other Pacific Islander	
American Indian/Alaskan native and White	
Asian and White	
Black/African American and White	
American Indian/ Alaskan Native and	
Black/African American	
Hispanic	
Other Multi Racial	
# of Linear feet of public improvement	
# of linear miles of public improvement	
Acquisition - buyout of non-residential properties	N/A
# of properties	
# of buildings (non-residential)	
# of businesses	
# of non-business organizations benefiting	
# of households benefiting	
# of persons benefiting	TOTAL
White	
Black/African American	
Asian	
American Indian/Other Pacific Islander	
American Indian/Alaskan native and White	

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Asian and White
 Black/African American and White
 American Indian/ Alaskan Native and
 Black/African American
 Hispanic
 Other Multi Racial

Acquisition - General N/A

	# of properties
	# of housing units
	# of households benefiting
	# of persons benefiting
	TOTAL
White Black/African American Asian American Indian/Other Pacific Islander American Indian/Alaskan native and White Asian and White Black/African American and White American Indian/ Alaskan Native and Black/African American Hispanic Other Multi Racial	

Planning

	# of buildings (non-residential)
	# of persons benefiting
	TOTAL
White Black/African American Asian American Indian/Other Pacific Islander American Indian/Alaskan native and White Asian and White Black/African American and White American Indian/ Alaskan Native and Black/African American Hispanic Other Multi Racial	

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Please attach an amended task based schedule and time line for the work completed including CDBG funds planned vs. the actual spent for the reporting period. Include in the schedule roadblocks or delays that prevented milestones from being completed.

No applicable. Project is complete

The following are the Low/Moderate Income Beneficiaries of the Project:

Low	2,599
Moderate	2,579
Total	5,178

The Economic Development Quarterly Report is due on the 15th of March, June, September, and December. Mail the report to the Disaster Recovery Division, ATTN: Pat Cartrette, Post Office Box 849, Jackson, Mississippi 39205-0849

Based upon the recommendation of Police Chief Wayne McDowell and certification by the Civil Service Commission, Alderman Parker made motion seconded by Alderman Ponthieux and unanimously carried to approve Police Department personnel matters, as follows:

- Step Increase, Admin Detective Brian Beeman, PSA-10-IX, effective August 16, 2014;

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- Step Increase, Animal Control Officer Kerry Hall, PS-6-III, effective September 16, 2014;
- Step Increase, Admin Lieutenant Keith Ladner, PSA-12-X, effective September 16, 2014;
- Step Increase, Police Officer 1st Class Daniel Marks, PS-9-B, effective August 16, 2014;
- Retirement, Captain Thomas Bishop, effective September 1, 2014.

There was no action required or taken regarding the Public Works Department.

Alderman Ponthieux made motion seconded by Alderman Griffin and unanimously carried to schedule a budget work session, Tuesday, July 29, 2014, at 5:00 p.m.; and to schedule a public hearing on the proposed budget and proposed tax levies for the fiscal year beginning October 1, 2014 and ending September 30, 2015, on Tuesday, September 2, 2014, at 5:00 o'clock p.m. in the City Hall Meeting Room, 201 Jeff Davis Avenue.

The sale/transfer of cemetery property, Marie E. McCullough, was taken under advisement until the next regular meeting, August 5, 2014, for further review and revisions by the City Attorney.

Alderman Young made motion seconded by Alderman Griffin and unanimously carried acknowledging the June, 2014, Revenue/Expense Report.

Alderman Hammons made motion seconded by Alderman Young and unanimously carried to approve Water/Sewer Budget Amendments, Fiscal Year 2013-2014, as follows:

Comptroller's Office

Memo

To: Becky Schruff
From: Kini Gonsoulin KG
Date: 7/10/2014
Re: Budget Amendment

Please submit the attached budget amendment for consideration on the July 15, 2014 board meeting. The amendment is to budget additional funds in the Water Testing Fees line item in the Water/Sewer fund budget. We are required to pay these funds annually to the Mississippi State Department of Health for our annual water quality analysis.

We have already paid the fee for Fiscal Year 2014, but the state has pushed back the due date for the Fiscal Year 2015 payment. If we do not pay our fee of \$15,075.20 by August 22, 2014 we will be assessed with a \$30,150.40 penalty. It is of utmost importance to pay this before the due date to avoid the 200% penalty.

If you have any questions regarding this request, please do not hesitate to ask. Thank You.

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City of Long Beach
Budget Amendment Request

Fund Name	Water/Sewer	Date	7/15/2014
Department #	815	Budget Entry #	
Department Name	Water Operations		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Water Testing Fees 815-620903	16,000	-	14,050	30,050
Fund Balance	-	-	(14,050)	(14,050)

Amendment to increase the budget for Water Testing Fees in the Water/Sewer Fund

Amendment #29

There was no action required or taken regarding derelict properties.

Alderman Ponthieux made motion seconded by Alderman Young and unanimously carried to re-appoint Renee Pennell to the Long Beach Library Board for the term July, 2014 – July, 2019.

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Alderman Hammons made motion seconded by Alderman Griffin and unanimously carried to approve the Supplemental Agreement to Master Cellular Voice and Data Service & Equipment – Cellular South, Inc., d/b/a C Spire Wireless, authorizing the Mayor to execute same, as follows:

**GOVERNING AUTHORITY SUPPLEMENT TO
MASTER CELLULAR VOICE AND DATA SERVICE AND EQUIPMENT
AGREEMENT
BETWEEN
CELLULAR SOUTH, INC. D/B/A C SPIRE WIRELESS
AND
MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
AS CONTRACTING AGENT FOR THE
AGENCIES AND INSTITUTIONS OF THE STATE OF MISSISSIPPI**

This document shall serve as a Governing Authority Supplement (the "Supplement") to the original Master Cellular Voice and Data Service and Equipment Agreement executed June 26, 2007, and amended on September 5, 2007, January 21, 2009, September 2, 2009, December 1, 2009, February 16, 2010, October 8, 2010, March 29, 2011, June 16, 2011, October 18, 2011, and November 11, 2011 (hereinafter collectively referred to as "Master Agreement") between Cellular South, Inc. d/b/a C Spire Wireless, a Mississippi corporation having its principal offices at 1018 Highland Colony Parkway, Suite 520, Ridgeland, Mississippi 39157, (hereinafter referred to as "Contractor"), and the Mississippi Department of Information Technology Services, having its principal place of business at 3771 Eastwood Drive, Jackson, Mississippi 39211 (hereinafter referred to as "ITS"), as contracting agent for the governmental agencies, educational institutions and governing authorities of the State of Mississippi. It is understood that this Supplement is entered into as of the date it is signed by all Parties (the "Effective Date") by and between Contractor and City of Long Beach having its principal offices at 201 Jeff Davis Avenue, Long Beach, Mississippi 39560 (hereinafter referred to as "Governing Authority"). Contractor and Governing Authority are sometimes referred to collectively herein as the "Parties" and individually as a "Party".

WHEREAS, ITS, pursuant to Request for Proposals ("RFP") No. 3489, requested proposals for the acquisition of master agreements containing the terms and conditions which will govern any orders placed by ITS or other designated entities during the term of this Master Agreement for cellular voice and data service (collectively referred to as "Services") and Products, which will be administered by ITS;

WHEREAS, the Contractor was the successful proposer in an open, fair and competitive procurement process to provide the above-mentioned Services and Products;

WHEREAS, the Master Agreement is E-Rate qualified for those Products and Services that are E-Rate reimbursable; and

WHEREAS, Contractor and Governing Authority desire to enter into the Supplement to specify certain terms and conditions upon which Governing Authority may purchase the Products and Services from Contractor;

NOW THEREFORE, in consideration of the mutual understandings, promises, consideration and agreements set forth, the Parties hereto agree as follows:

01441174

Page 1 of 4

Master Cellular Voice and Data Service & Equipment Agreement: Supplement for Governing Authorities-Oct2012

**Minutes of July 15, 2014
Mayor and Board of Aldermen**

- 1) The initial term of this Supplement begins on the Effective Date and continues for a period of two (2) years (the "Initial Term"). At the end of the Initial Term this Supplement may, upon the written agreement of the Parties, be renewed on a month to month basis or such other term as the Parties may agree upon (each a "Renewal Term") until such time as either Party gives the other Party thirty (30) days prior written notice of termination. The Initial Term and any Renewal Term are sometimes collectively referred to herein as the "Term".
- 2) It is understood and agreed that during the Term, Contractor shall be the designated provider of all Services and Products for Governing Authority. Any exceptions will be on a case-by-case basis for specific Products for which adequate coverage cannot be provided by Contractor or for specific business requirements for which functionality cannot be provided by Contractor.
- 3) During the Term, Governing Authority may purchase Products which are free ("Free Products") under the terms and conditions set forth in the Master Agreement.
- 4) During the Term, Governing Authority may purchase Products which have an initial purchase price ("Purchased Products") under the terms and conditions of the Master Agreement and on the same terms and conditions Contractor provides to its other customers as updated from time to time on Contractor's website at www.cspire.com (the "Contractor Terms"). The Contractor Terms include, but are not limited to, requirements for contract terms, liquidated damages termination fees, and upgrade policies and fees. By executing this Supplement, Governing Authority acknowledges and agrees that Governing Authority is agreeing to be bound by such Contractor Terms as are in effect at the time of Governing Authority's or its employees' activation of such Purchased Products. For example, Governing Authority could elect to purchase a particular Purchased Product for full retail price, in which case no liquidated damages termination fees would apply, or Governing Authority could elect to purchase a particular Purchased Product at the promotional price. If Governing Authority elected to purchase such Purchased Product at the promotional price, then Governing Authority must agree to maintain Service with Contractor for a set period of time (currently two (2) years) or else prorated liquidated damages termination fees would apply if Governing Authority terminated Service earlier than two (2) years after activation of the Purchased Product, regardless of the Term of this Supplement. This means that if Governing Authority activated a Purchased Product at the promotional price within the last three (3) months of the Term, for example, and Governing Authority subsequently terminated this Supplement at the end of the Term, then Governing Authority would owe Contractor a liquidated damages termination fee equal to the remainder of the promotional contract term (21 months) times the applicable liquidated damages termination fee. Governing Authority's right to purchase Purchased Products as set forth in this Section 4 is in addition to Governing Authority's right to purchase Free Products under the terms of the Master Agreement.
- 5) Contractor shall provide the Products and Services detailed in Exhibit A to this Supplement, at the prices shown therein. Except as expressly set forth in this Supplement, the terms and conditions of the Master Agreement shall remain in full force and effect. In the event of any conflict between the terms of this Supplement and the terms of the Master Agreement, the terms of this Supplement shall prevail but only to the extent of the conflict. Any additional

01441174

Page 2 of 4

Master Cellular Voice and Data Service & Equipment Agreement: Supplement for Governing Authorities-Oct2012

**Minutes of July 15, 2014
Mayor and Board of Aldermen**

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discounts or price decreases negotiated under the Master Agreement and/or additional Products and Service plans added to the Master Agreement will be made available to Governing Authority by Contractor under this Supplement.

6) This Supplement has been duly authorized by both Parties and it represents a binding obligation of both Parties.

7) This Supplement may only be amended in a writing executed by both Parties. This Supplement may be executed in counterparts and sent via facsimile or email, and the counterparts, when combined, shall constitute one binding instrument.

8) Any notice required or permitted to be given under this Supplement shall be in writing and personally delivered or sent by electronic means provided that the original of such notice is sent by certified United States mail, postage prepaid, return receipt requested, or overnight courier with signed receipt, to the Party to whom the notice should be given at their address set forth below:

If to Contractor: Cellular South, Inc. d/b/a C Spire Wireless
1018 Highland Colony Parkway, Suite 520
Ridgeland, MS 39157
Attention: Janice Fitzgerald
Manager, Government Accounts
Email: msgov@cspire.com

If to Governing Authority: City of Long Beach
P.O. Box 929
Long Beach, MS 39560
Email: cityclerk@cityoflongbeachms.com

Notice shall be deemed given when actually received or when refused. Either Party may change their address by giving the other Party written notice of such address change in compliance with this Section.

[Signature Page Follows]

01441174

Page 3 of 4

Master Cellular Voice and Data Service & Equipment Agreement: Supplement for Governing Authorities-Oct2012

Minutes of July 15, 2014
Mayor and Board of Aldermen

IN WITNESS WHEREOF, the Parties have caused this Supplement to be executed by their authorized undersigned representatives effective as of the Effective Date.

Governing Authority:

Contractor:

City of Long Beach

Cellular South, Inc. d/b/a C Spire Wireless

By: William Skellie,
Authorized Signature

By: _____
Authorized Signature

Printed Name: William Skellie

Printed Name: Brian Caraway

Title: Mayor

Title: Senior Vice President

Date: 7/15/14

Date: _____

Supplemental Term Dates:
October 19, 2013 – October 18, 2015

Alderman Carrubba made motion seconded by Alderman Ponthieux and unanimously carried to approve the Special Event Application/Town Green Permit, Long Beach/Gulf Coast Chamber, "Taste of Long Beach", as submitted, waiving fees to promote the City of Long Beach and advertise the opportunities and resources available; said applications are as follows:

Minutes of July 15, 2014
Mayor and Board of Aldermen

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June 9, 2014

Mayor Billy Skellie
City of Long Beach
201 Jeff Davis Ave
Long Beach, MS 39560

Dear Mayor Skellie and Board,

On behalf of the Long Beach Chamber of Commerce Board of Directors, I would like to thank you again for your continued support of the Taste of Long Beach and the Long Beach Chamber of Commerce. We would like to ask for the City of Long Beach permission to hold our 6th Annual Taste of Long Beach at the Harper McCaughan Town Green. We would like to ask that the City waive all fees for the Long Beach Chamber of Commerce to use the facilities. The 2014 Taste of Long Beach committee has been busy organizing the 6th Annual Taste of Long Beach to be held on Tuesday, September 23, 2014.

A Taste of Long Beach[®] is an annual event held to showcase the local businesses and to expose more people to see what Long Beach has to offer. A silent auction featuring products and services from Long Beach businesses will also be held. Every year, more than 400 attendees gather together to celebrate the Taste of Long Beach, while helping to raise funds for the Long Beach Chamber of Commerce's program of work and Small Business Grants for local businesses in the 39560 area.

I hope you will join us for the 6th Annual Taste of Long Beach on Tuesday, September 23 from 6:00 p.m. - 8:30 p.m. at the Harper McCaughan Town Green. For questions or additional information about the event, please contact me at (228) 861.3707 or Jenny@mscoastchamber.com.

I look forward to seeing you on September 23rd.

Sincerely,

A handwritten signature in cursive script that reads "Jenny Levens".

Jenny Levens
Director, Long Beach Chamber of Commerce

11975 E Seaway Rd. Gulfport, Mississippi 39503
www.mscoastchamber.com Phone: (228) 604-0014 Jenny@mscoastchamber.com

Minutes of July 15, 2014
Mayor and Board of Aldermen



July 2, 2014

Mayor Billy Skellie
City of Long Beach
201 Jeff Davis Ave
Long Beach, MS 39560

Dear Mayor Skellie and Chief McDowell,

On behalf of the Long Beach Chamber of Commerce Board of Directors, I would like to thank you again for your continued support of the Taste of Long Beach and the Long Beach Chamber of Commerce. We would like to ask for the City of Long Beach permission to hold our 6th Annual Taste of Long Beach at the Harper McCaughan Town Green. We would like to ask that the City and Long Beach Police Department allow the Long Beach Chamber of Commerce to serve and consume alcohol on the Harper McCaughan Town Green property. The Long Beach Chamber of Commerce will apply for all necessary permits from ABC and the State of Mississippi.

Please let me know if you have any questions or need any additional information about the event, please contact me at (228) 861.3707 or Jenny@mscoastchamber.com.

I look forward to seeing you on September 23rd.

Sincerely,

Jenny Levens
Director, Long Beach Chamber of Commerce

Approved, *William Skellie*
Approved, *Chief McDowell*

11975 E Seaway Rd. Gulfport, Mississippi 39503
www.mscoastchamber.com Phone: (228) 604-0014 Jenny@mscoastchamber.com

Minutes of July 15, 2014
Mayor and Board of Aldermen

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CITY OF LONG BEACH
SPECIAL EVENT APPLICATION

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

Date Received By Clerk's Office: 6/9/14 Time: _____ By: [Signature]

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

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

Organization Address: 11975 E Seaway Road Gulfport, MS 39503

Organization Agent: Kimberly Nastasi Title: CEO

Phone: 228.604.0014 Work Home _____ During event 228.861.3707

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

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

Event Name: Taste of Long Beach

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

see attached press release

Event Day(s) & Date(s): 9/23/14 Event Time(s): 6:00 pm - 8:30 pm

Set-Up Date & Time: 9/23/14 3:00pm Tear-Down Date & Time: 9pm - 10pm

Event Location: Long Beach Town Green

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

How many years has this event occurred? 7 years

ADOPTED: 11.15.11-BOARD ACTION

Minutes of July 15, 2014
Mayor and Board of Aldermen

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

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

RESERVED PARKING: Are you requesting reserved parking? YES NO

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

_____ none _____

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

DO YOU PLAN TO HAVE ALCOHOL SOLD/SERVED AT THIS EVENT? YES NO
If yes, are liquor license and liquor liability insurance attached? YES NO we will apply two weeks from the event
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.

small two man group

ATTENDANCE: What is the expected (estimated) attendance for this event? 500

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

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

REST ROOMS: Are you planning to provide portable rest rooms at the event? YES NO
If yes, how many? _____

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

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

ADOPTED: 11.15.11-BOARD ACTION

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

see attached

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

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

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

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

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

March 10, 2014
Date

Nimbley Nastuta, CEO
Signature of Sponsoring Organization's Agent

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

ADOPTED: 11.15.11-BOARD ACTION

Minutes of July 15, 2014
Mayor and Board of Aldermen

Event Title: Taste of Long Beach

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

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

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

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

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

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

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

Have businesses been notified for street closures?: YES NO

Reason for disapproval: _____

Any special requirements/conditions Letter for alcohol service;
trash pick-ups

Insurance / Indemnification Received: yes

Insurance Approved: yes

Board of Aldermen Approved: _____ Denied: _____

Approval/ Denial Mailed: _____

ADOPTED: 11.15.11-BOARD ACTION

**Minutes of July 15, 2014
Mayor and Board of Aldermen**

	CERTIFICATE OF LIABILITY INSURANCE	DATE (MM/DD/YYYY) 5/29/2014																																			
<p>THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.</p>																																					
<p>IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).</p>																																					
PRODUCER BancorpSouth Insurance Services, Inc. Stewart Sneed Hewes - Gulfport 2909 13th Street, 4th Floor Gulfport MS 39501	CONTACT NAME: PHONE (A/C No. Ext): 228-863-5362 FAX (A/C No.): 228-863-1957 E-MAIL ADDRESS:																																				
INSURED MISSGUL-01 MS Gulf Coast Chamber of Commerce, Inc. 11975E Seaway Road Gulfport MS 39503	INSURER(S) AFFORDING COVERAGE INSURER A: Philadelphia Indemnity Ins Co. NAIC # 18058 INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:																																				
COVERAGES	CERTIFICATE NUMBER: 1679853311	REVISION NUMBER:																																			
<p>THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.</p>																																					
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CERTIFICATE HOLDER City of Long Beach 201 Jeff Davis Long Beach MS 39560		CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 																																			
ACORD 25 (2010/05)	The ACORD name and logo are registered marks of ACORD	© 1988-2010 ACORD CORPORATION. All rights reserved.																																			

Minutes of July 15, 2014
Mayor and Board of Aldermen

*Rec'd 10/10/14
10:00 AM*

CITY OF LONG BEACH
PARKS AND RECREATION DEPARTMENT
APPLICATION FOR PERMIT

TOWN GREEN

Group / Individual Name (Permit tee):

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

Telephone Number: 228.604.0014
Home Work Cell

Street Address: 11975 E Seaway Road

City Gulfport State MS Zip 39503

Type of Event: Taste of Long Beach

Start Time: 6:00 pm

Closing Time: 10:00 pm

It is agreed between the City of Long Beach and the permit fee that the named facility is reserved on
September 23rd
(Date)

The person(s) requesting this permit

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

Signature Rumhous NASTASE, CEO Date: MARCH 10 2014

Rental Fee \$ 0 Receipt # _____ Date _____

Deposit Fee \$ 0 Receipt # _____ Date _____

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

PLEASE REVIEW THE POLICY AND RETAIN FOR YOUR RECORDS

~ 1 ~

Minutes of July 15, 2014
Mayor and Board of Aldermen

STATE OF MISSISSIPPI
COUNTY OF HARRISON
SECOND JUDICIAL DISTRICT

RELEASE AND IDNEMNITY

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

WHEREFORE, PREMISES CONSIDERED:

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

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

This, the 10 day of MARCH, 2014.

Authorized Signature Lambert NASSARA, CEO

Witness [Signature]



~ 2 ~

Alderman Hammons made motion seconded by Alderman Lishen and unanimously carried to take the Special Event Application, Long Beach Carnival Association, under advisement for further review and consideration at the next regular meeting, August 5, 2014.

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

Minutes of July 15, 2014
Mayor and Board of Aldermen



FIRST UNITED METHODIST CHURCH
OF LONG BEACH

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

June 25, 2014

City of Long Beach
Mayor Billie Skellie and Board of Aldermen
P.O. Box 929
Long Beach, MS 39560

Re: 2014 Veterans Day Parade and Celebration

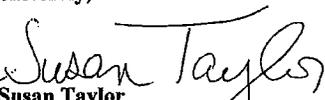
Dear Mayor and Board of Aldermen:

Thank you for your past support for the Veterans Day Parade in Long Beach. This year, if approved, will be the fourth year for the Veterans Day Celebration, and I hope it keeps getting bigger and better. People coming together as a community helps to make this celebration special, and I am truly excited to see our community give their thanks to our nation's military.

That said, I would like to request approval for the Veterans Day Parade to be held on Sunday, November 9th. Like last year, the staging will begin on Church Avenue at 12:30pm. It will roll at 1:00pm proceeding down Jeff Davis Avenue and end in the parking lot across Highway 90. In addition the patriotic concert at the Town Green after the parade, we are planning to provide free refreshments there as well.

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

Sincerely,


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

Upon discussion, Alderman Parker made motion seconded by Alderman Carrubba and unanimously carried to approve the request the as set forth above. It was noted for the record that the Special Event Application/Town Green Permit would be submitted for review at a later date.

Minutes of July 15, 2014
Mayor and Board of Aldermen

Alderman Carrubba made motion seconded by Alderman Parker and unanimously carried to appoint Joseph Yott to the Long Beach Port Commission to complete the unexpired term of Barbara Reed, Present – May, 2019.

It was noted for the record that Mr. Robert Gales could not attend tonight's meeting and requested to be placed on the agenda for the next regular meeting, August 5, 2014.

Due to their absence, no action was required or taken regarding Bobby and Ann Ryan, 210 West Avenue.

The City Attorney updated the Mayor and Board of Aldermen regarding several matters, none of which required official action.

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 Parker and unanimously carried to adjourn until the next regular meeting in due course.

Minutes of July 15, 2014
Mayor and Board of Aldermen

APPROVED:

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

Alderman Gary J. Ponthieux, Ward 1

Alderman Bernie Parker, Ward 2

Alderman 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