Minutes of September 16, 2014
Mayor and Board of Aldermen

Be it remembered that a public hearing before the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held, at 5:00 o'clock p.m., Tuesday, the 16th day of September, 2014, in the Long Beach City Hall, 201 Jeff Davis Avenue, in said City, and the same being the time, date and place fixed by order of the Mayor and Board of Aldermen for holding said public hearing.

There were present and in attendance on said board and at the public hearing the following named persons: Aldermen Leonard G. Carrubba, Sr., Bernie Parker, Ronnie Hammons, Jr., Mark E. Lishen, Alan Young, City Clerk Rebecca E. Schruff and City Attorney James C. Simpson, Jr.

Mayor William Skellie, Jr., Alderman Kelly Griffin, and Alderman Gary J. Ponthieux, were absent the public hearing.

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

****

Alderman Mark E. Lishen chaired the public heareing, serving in his capacity as Mayor Pro-Tempore.

****

The public hearing was called to order to determine whether or not a parcel of property situated in the City of Long Beach, located at 926 East Beach Boulevard and assessed to Irmgard T. H. Pries, is in such a state of uncleanliness as to constitute a menace to the public health and safety of the community.

The Mayor Pro-Tempore recognized the Clerk for her report, whereupon, Alderman Carrubba made motion seconded by Alderman Young and unanimously carried to make said report a part of the record, as follows:

- The Clerk reported that, pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on August 19, 2014, she did cause to be sent via certified mail, electronic receipt requested, Notice of Hearing to Irmgard T. H. Pries, 929 East Beach Boulevard, Mississippi, 39560, as the same appears of record on the Official 2014 Harrison County Real Property Tax Rolls.
- Said Notice of Hearing was "Returned to Sender – No Such Number" by the USPS.
- Said Notice of Hearing was posted on the subject property, 926 East Beach Boulevard, Long Beach, Mississippi; at City Hall, the Water Department, the Building Official's Office, 201 Jeff Davis Avenue, Long Beach, Mississippi; the

Long Beach Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi; and the City's official website, www.cityoflongbeachms.com; said Notice of Hearing is as follows:

City of Long Beach

BOARD OF ALDERMEN
Leonard G. Carrubba, Sr. - At-Large
Gary J. Ponthieux - Ward 1
Bernie Parker - Ward 2
Kelly Griffin - Ward 3
Ronnie Hammons, Jr. - Ward 4
Mark E. Lishen - Ward 5
Alan Young - Ward 6

WILLIAM SKELLIE, JR.
MAYOR

CITY CLERK
TAX COLLECTOR
Rebecca E. Schruff

CITY ATTORNEY
James C. Simpson, Jr.

August 19, 2014

MAILED
Date: 8/21/14

Irmgard T. H. Pries
929 East Beach Boulevard
Long Beach, MS 39560

91 7108 2133 3938 0607 7073

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that the Mayor and Board of Aldermen of The City of Long Beach, Mississippi, will, in accordance with motion duly made, seconded and adopted at its regular meeting August 19, 2014, hold a public hearing at 5:00 p.m., Tuesday, September 16, 2014, at the Long Beach City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not a parcel of land owned by and/or assessed to Irmgard T. H. Pries, and situated in the City of Long Beach, Mississippi, at 929 East Beach Boulevard, is in such a state of uncleanliness as to be a menace to the public health and safety of the community, all in accordance with Section 21-19-11 of the Mississippi Code of 1972, as amended. Said property is more particularly described, as follows:

Address: 929 East Beach Boulevard, Long Beach, Mississippi
Parcel Number: 0712-03-004.000
Legal Description: LOT 56 FT ON GULF BEG. 100 FT W OF E LINE OF WIDOW N. LADNER SURVEY N 28 DEG W 700 FT W 56 FT S 28 DEG E TO GULF E TO BEG. LONG BEACH WIDOW N. LADNER CLAIM

If at such hearing, the governing authority shall, in its resolution, adjudicate such parcel of land in its then condition to be a menace to the public health and safety of the community, the governing authority shall, if the owner does not do so himself, proceed to clean the land, by the use of municipal employees or by contract, by cutting weeds; filling cisterns; removing rubbish, dilapidated fences, outside toilets, dilapidated buildings and other debris; filling swimming pools; and draining cesspools and standing water therefrom. Thereafter, the governing authority shall, at its next regular meeting, by resolution adjudicate the actual cost of cleaning the property and may also impose a penalty of One Thousand Five Hundred Dollars($1,500.00) or fifty (50%) of such actual cost, whichever is more. The cost and any penalty may become a civil debt against the property owner, or, at the option of the governing authority, an assessment against the property. The cost assessed against the property means the cost to the municipality of using its own employees to do the work or the cost to the municipality of any contract executed by the municipality to have the work done. The action herein authorized shall not be undertaken against any one (1) parcel of land more than six (6) times in any one (1) calendar year, and the

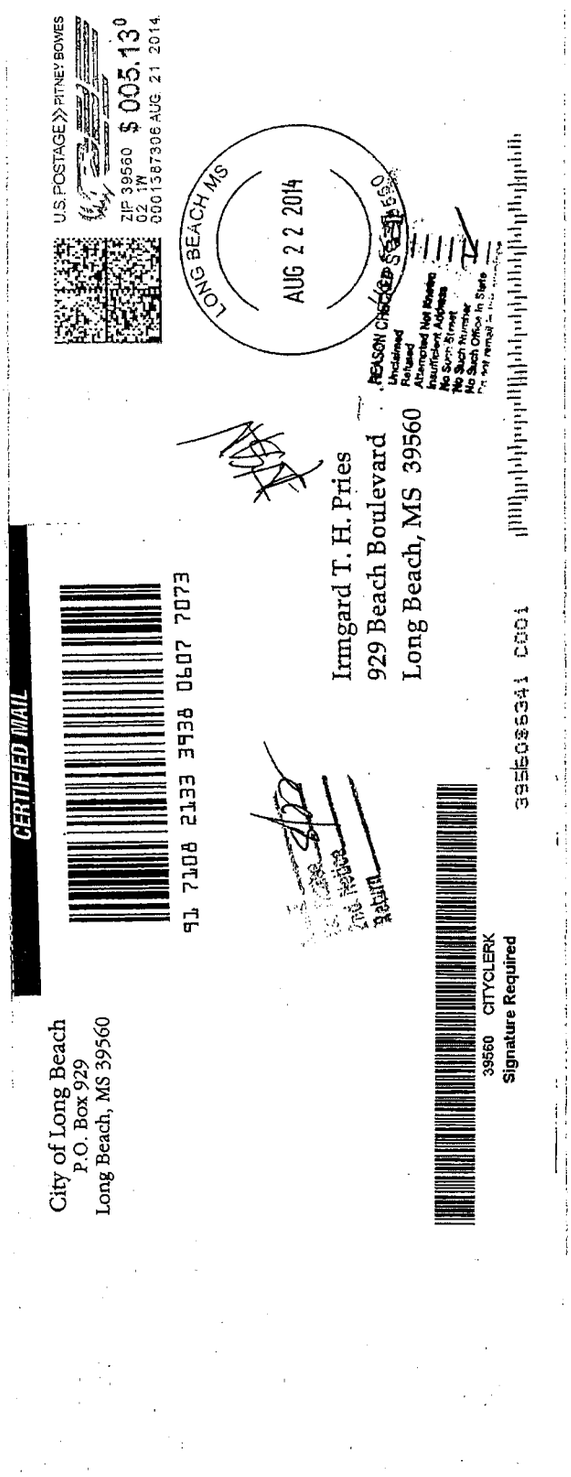
201 Jeff Davis • P.O. Box 929 • Long Beach, MS 39560 • 863-1556 • FAX 865-0822
www.cityoflongbeachms.com

expense of cleaning of said property shall not exceed an aggregate amount of Twenty Thousand Dollars ($20,000.00) per year, or the fair market value of the property subsequent to cleaning, whichever is less. If it is determined by the governing authority that it is necessary to clean the property or land more than once within a calendar year, then the municipality may clean it provided notice to the property owner is given by United States mail to the last known address at least ten (10) days before cleaning the property. The governing authority may assess the same penalty for each time the property or land is cleaned as otherwise provided in this section. The penalty provided herein shall not be assessed against the State of Mississippi upon request for reimbursement under Section 29-1-145, nor shall a municipality clean a parcel owned by the State of Mississippi without first giving notice. In the event the governing authority declares, by resolution, that the cost and any penalty shall be collected as a civil debt, the governing authority may authorize the institution of a suit on open account against the owner of the property in court of competent jurisdiction in the manner provided by law for the cost and any penalty, plus court costs, reasonable attorney's fees and interest from the date that the property was cleaned. In the event that the governing authority does not declare that the cost and any penalty shall be collected as a civil debt, then the assessment above provided for shall be a lien against the property and may be enrolled in the office of the circuit clerk of the county as other judgments are enrolled, and the tax collector of the municipality shall, upon order of the board of governing authorities, proceed to sell the land to satisfy the lien as now provided by law for the sale of lands for delinquent municipal taxes as provided by *Section 21-19-11 Mississippi Code, Annotated.*

All decisions rendered under the provisions of this section may be appealed in the same manner as other appeals from municipal boards or courts are taken.

Done by order of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, this the 19th day of August, 2014.

Rebecca E. Schmidt
City Clerk



➢ The Clerk submitted photographs taken by Zoning Enforcement Officer on September 16, 2014, depicting the subject property, 929 East Beach Boulevard, Long Beach, Mississippi, in its present condition, as follows:

- The Clerk submitted a sworn affidavit affirming the posting of said Notice of Hearing on the subject property, 929 East Beach Boulevard, Long Beach, Mississippi, on or before September 1, 2014, and affirming that photographs of the subject property were taken on September 16, 2014; said affidavit is as follows:

Minutes of September 16, 2014
Mayor and Board of Aldermen

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

BEFORE ME, the under signed legal authority authorized to administer oaths in and for the jurisdiction aforesaid, on this day personally appeared CLAIRE LEATHERWOOD, known to me to be the Zoning Enforcement Officer of the City of Long Beach, Mississippi, who being by me first duly sworn, deposes and says on oath as follows, to-wit:

1. That she is the duly appointed and acting Zoning Enforcement Officer of the City of Long Beach, Mississippi;

2. That in such capacity, she is responsible for the posting of notices of public hearings for the purpose of determining whether or not certain properties are in such a state of uncleanliness as to constitute a menace to the public health and safety of the community; she is responsible for the taking of photographs of those certain properties to determine the state of the property in its then condition on the date of such public hearings; and other matters pertaining to such public hearings and the business of the zoning enforcement in and for the City of Long Beach;

3. That on or before September 1, 2014, she did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property assessed to Irmgard T. H. Pries, 929 East Beach Boulevard, Long Beach, Mississippi and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on September 16, 2014, she did take and cause to be processed photographs depicting said property in its then condition, to be submitted as exhibits at the public hearing scheduled for September 16, 2014.

This the 16th day of September, 2014.

REBECCA E. SCHRUFF, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 16th day of September, 2014.

-My Commission Expires-

NOTARY PUBLIC

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 4842 STACEY DAHL Commission Expires Dec. 5, 2015 HARRISON COUNTY

AFFIDAVIT-PHOTOS;POST NOTICE

* *

The Mayor Pro-Tempore opened the floor for public comments from the property owner or his representative, and no one came forward to be heard.

* *

There being no further discussion, Alderman Carrubba made motion seconded by Alderman Hammons and unanimously carried to close the public hearing and take official action, as follows:

Minutes of September 16, 2014
Mayor and Board of Aldermen

The Mayor and Board of Aldermen took up the matter of the public hearing on the property located at 929 East Beach Boulevard, Long Beach, Mississippi, to determine and consider the condition of said property. After conducting the hearing and considering all matters produced there at and after hearing all persons interested and appearing, the Board of Aldermen declared the hearing finally closed. 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 ADJUDICATING THE PROPERTY LOCATED AT 929 EAST BEACH BOULEVARD, LONG BEACH, MISSISSIPPI, TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY AND REQUIRING OWNER OF SUCH PROPERTY TO CLEAN SAID PROPERTY.

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 929 East Beach Boulevard, 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 August 19, 2014, 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 uncleanliness 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 September 16, 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, having 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 my 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, hereby made a part of the record of these proceedings;

3. That the Mayor and Board of Aldermen having considered testimony evidence adduced at hearing regarding the condition of the subject property and the 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, do find and adjudicate that the property is, in its present condition, in such a state of uncleanliness as to be a menace to the public health and safety of the community and constitutes an attractive nuisance. It is therefore,

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 929 East Beach Boulevard, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0712C-03-004.000 and according to said tax records is owned by Irmgard T. H. Pries, is at present in such a state of uncleanliness as to be a menace to the public health and safety of the community and an attractive nuisance.

2. That the aforesaid owner is hereby order to clean said parcel of land within **ten (10) days** from the entry of this Resolution and Order, and that such cleaning shall include:

Removal of all discarded materials, dangerous items, and such other rubbish and/or debris as described in any notice or as appearing on said property contributing to the property constituting a nuisance and menace overall to the public health and safety, and abate or cause to be abated the conditions otherwise existing and constituting a menace to public safety and health as testified and/or described in general at the hearing, and as contained in the report letter from Building Official Earl Levens dated July 31, 2014, and attached hereto.

3. That in the event that said owner shall fail to complete cleaning of the subject property within ten (10) days from entry of this Resolution and Order, then the governing authority shall proceed to clean the subject property as required by paragraph 2, above, by the use of municipal employees or by contract, with the cost of same, together with a penalty of $1,500.00 or 50% of such actual cost, whichever is greater, to be, at the next regular meeting after completion of such clean-up, 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 Pro-Tempore, the result was as follows:

Alderman Bernie Parker	voted	Aye
Alderman Gary J. Ponthieux	voted	Absent, Not Voting
Alderman Kelly Griffin	voted	Absent, Not Voting
Alderman Alan Young	voted	Aye
Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Mark E. Lishen	voted	Present, Not Voting
Alderman Ronnie Hammons, Jr.	voted	Aye

The question having received the affirmative vote of all the Aldermen present and voting, the Mayor Pro-Tempore declared the motion carried and the resolution and order adopted and approved this the 16th day of September, 2014.

CITY OF LONG BEACH, HARRISON COUNTY, MISS. SEAL

APPROVED:

Mark E. Lishen, Mayor Pro-Tempore

ATTEST:

Rebecca E. Schruff, City Clerk

* *

Minutes of September 16, 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 September, 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: Aldermen Leonard G. Carrubba, Sr., Bernie Parker, Ronnie Hammons, Jr., Mark E. Lishen, Alan Young, City Clerk Rebecca E. Schruff, and City Attorney James C. Simpson, Jr.

Mayor William Skellie, Jr., Alderman Kelly Griffin and Alderman Gary J. Ponthieux, were absent the meeting.

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

****

Alderman Mark E. Lishen chaired the meeting, serving in his capacity as Mayor Pro-Tempore.

****

The Mayor Pro-Tempore recognized representatives from the Gulf Coast Women's Center of Nonviolence for an update on services provided in the City of Long Beach, whereupon, Alderman Carrubba made motion seconded by Alderman Parker and unanimously carried to spread said update upon the minutes of this meeting in words and figures, as follows:

Gulf Coast Women's Center for Nonviolence, Inc.
Post Office Box 333, Biloxi, MS 39533 Crisis Line 800-800-1396 Crisis Line 228-436-3809 Office 228-436-3809 Fax 228-435-0513

August 14, 2014

The Honorable Mayor Billy Skellie
City of Long Beach
201 Jeff Davis Avenue
Long Beach 39560

Dear Mayor Skellie,

The mission of the Gulf Coast Women's Center for Nonviolence (Center) is to support and serve victims of domestic violence, sexual assault, and family members of homicide victims; to educate the community and to act to reduce incidences of violence. In 2013, the Center sought to attain this mission in Long Beach by providing direct services to 92 adult and child victims. Additionally, the Center provided indirect services to another 552 adults and children in Long Beach through the Center's crisis line and educational programs.

The Center is requesting $2,500 from Long Beach to continue to provide these life saving services to your residents. All of the Center's comprehensive services are available to the citizens of Long Beach.

Legislative statute permits the funding of rape crisis centers and domestic violence shelters by municipalities. As a domestic violence shelter we are required by state statute to receive 25% of our funding from local revenue sources.

The Center is a member of the Mississippi Coalition Against Domestic Violence, Mississippi Coalition Against Sexual Assault, and the Mississippi Coalition for Survivors of Homicide. Program components meet all statutory and licensing requirements as set forth by funding sources, State Department of Health, State Department of Mental Health, and accounting principals/standards. Additionally, the Center is a Certified Domestic Violence program by the Mississippi Coalition Against Domestic Violence.

Thank you in advance for your consideration. I am happy to meet with you at your convenience. If you need additional information or have any questions, please contact me at 228 436-3809 or smorrison@gcwcfn.org.

Sincerely,

Sandra K. Morrison, ACSW, LCSW
Executive Director

cc: Rebecca E. Schruff, City Clerk
Enclosures
SKM/law

Gulf Coast Women's Center for Nonviolence
Statistical Information
City of Long Beach
January 1, 2013 – December 31, 2013

Total Number of Unduplicated Individuals Served:	**92**
Total Number of Indirect Services Individuals:	**552**

DOMESTIC VIOLENCE PROGRAMS

Total Domestic Violence Victims Served (Women and Children)	19
Total Nights of Service	392
Meals	575
Individual Counseling Sessions	40
Group Counseling Sessions	54

SEXUAL ASSAULT VICTIM PROGRAMS

Total Sexual Assault Victims Served (Women and Children)	6
Individual Counseling Sessions	14

FOREVER CHANGED (SURVIVORS OF HOMICIDE VICTIMS PROGRAM)

Total Survivors/Families Served	1

CRISIS HOTLINE

Total Number of Calls	282

EDUCATIONAL/PREVENTION PROGRAMS

Total Number of Educational Programs	3
Total Number of Participants	270

COURT ADVOCATE PROGRAMS

Total Number of Interventions by Court Advocates	45

BATTERERS PROGRAMS

Total Number of Batterers participating in program	5

LEGAL CLINIC

Total Number Accepted, Advised or Referred	6

Center Services Per Cost if Purchased Separately within the Community

Emergency Shelter for adults and children	$25 per night
Individual Counseling for adults and children	$75 per session
Group Counseling for adults and children	$50 per session
Civil legal services	$1,000 per client
Domestic Violence Intervention Classes	$50 per class
Meals	$5 per meal
Support for Survivors of Homicide victims	$100 per person
Court Advocacy in Misdemeanor courts	$20 per client

Costs as Applied

Long Beach

Emergency Shelter for 392 nights	$9,800
54 Individual Counseling Sessions	$4,050 (dv and sa sessions)
54 Group Counseling Sessions	$2,700
6 Civil Legal Services	$6,000
90 Domestic Violence Intervention Classes	$4,500 (attending 18 weeks)
575 Meals	$2,875
Support for SOH	$100
45 Court Advocacy	$900
TOTAL Individualized Services Provided:	$30,925

* *

The meeting was called to order and there were no bids, announcements, proclamations, or amendments to the Municipal Docket.

* *

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

Minutes of September 16, 2014
Mayor and Board of Aldermen

PUBLIC COMMENTS PERTAINING TO MATTERS ON THE AGENDA ONLY

NOTE: All comments **shall** be directed to the Chairman (Mayor).

Comments of a personal nature regarding individual members of the Governing Authority (Mayor and Board of Aldermen), City Staff and/or Personnel, other Citizens, disruptive comments or improper actions **will not** be permitted.

Public Comments will be limited to a total of **ten (10) minutes** and limited to a maximum of **two (2) minutes** per person.

Except as otherwise directed by the Chairman (Mayor), Public Comments will not be permitted before or after the allotted time. Disruption of the regular business meeting will be cause for removal from the public meeting.

	PLEASE PRINT: NAME / ADDRESS / TELEPHONE	AGENDA ITEM NO.	AGENDA ITEM SUBJECT MATTER
1	GAYLE NOLAN 135 S. LANG AVE 228-575-5082	XIII-1	LONG BEACH GARDEN CLUB - Spring Pilgrimage
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-AGENDA

* *

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

- September 2, 2014, Public Hearings, Regular Meeting and Executive Session, as submitted;
- September 9, 2014, Recess Meeting, as submitted.

* *

Minutes of September 16, 2014
Mayor and Board of Aldermen

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

****

Alderman Hammons made motion seconded by Alderman Parker and unanimously carried to approve payment of invoices as listed in Docket of Claims 091614.

****

There was no report from the Mayor's Office.

****

There was no action required or taken regarding Community Development Block Grant (CDBG).

****

Based upon Department Head recommendations and certification by the Civil Service Commission, of the Alderman Parker made motion seconded by Alderman Hammons and unanimously carried to approve personnel matters, as follows:

RECREATION DEPARTMENT:

- Hire Laborer Sebastian Claveau full time, CSH-1-B, effective October 1, 2014.

WATER DEPARTMENT:

- Step Increase, Water Department Clerk Tina Dahl, CSA-6-VI, effective October 1, 2014.

FIRE DEPARTMENT:

- Step Increase, Battalion Chief Lance Bond, FS-13-VIII, effective October 1, 2014.
- Step Increase, Firefighter Richard Dubuisson, FS-7, effective October 1, 2014.
- Step Increase, Lieutenant Darren Koenenn, FS-12-VIII, effective October 14, 2014.
- Step Increase, Lieutenant Josh Rutledge, FS-12-VIII, effective October 1, 2014.
- Step Increase, Lieutenant Jason Smith, FS-12-VIII, effective October 1, 2014.

POLICE DEPARTMENT:

- Resignation, accepted with regret, Sergeant Thomas Kent, effective September 22, 2014.
- Hire, Police Officer 2nd Class Cassie Barker, PS-7-B, effective September 16, 2014.

****

Alderman Parker made motion seconded by Alderman Young and unanimously carried to approve the DUI Enforcement Grant Application, as follows:

Minutes of September 16, 2014
Mayor and Board of Aldermen

FY15 SUBGRANT SIGNATURE SHEET

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

1. Subgrantee's Name, Address and Phone No. Long Beach Police Department P.O. Box 929 Long Beach, MS 39560 Program Title: DUI Enforcement Grant TEL: 228-865-1981 FAX: 228-863-1556 E-Mail: mplavidal@cityoflongbeachms.com	2. Effective Date: 10/01/2014 3. Subgrant Number: 15-ST-203-1 4. Grant Identifier (Funding Source & Year): Section 154 Alcohol FY15 5. Beginning and Ending Dates: 10/1/2014-9/30/2015 6. Subgrant Payment Method: X Cost Reimbursement Method

7. CFDA # - 20.607	8. DUNS # - 613773431	9. Congressional District - 4	10. FAIN #:18X9205464MS15

11. The following funds are obligated:

A. COST CATEGORY		B. SOURCE OF FUNDS		C. MATCH	D. RATIO%
(1) Personal Services-Salary	$43,382.36	(1) Federal	$57,158.00		
(2) Personal Services-Fringe	$10,151.47	(2) State			
(3) Contractual Services		(3) Local			
(4) Travel	$1,369.80	(4)Other			
(5) Equipment	$2,153.73				
(6) Other	$100.64				
TOTAL	$57,158.00	TOTAL	$57,158.00		

The Subgrantee agrees to operate the program outlined in this subcontract in accordance with all provisions of this subcontract as included herein. The following sections are attached and incorporated into this agreement:

Final Approved Agreement which includes: Sub-Grantee Signature Sheet; Sub-Grantee Targets, Performance Measures and Strategies; Task by Quarter; Budget Summary; Cost Summary Support Sheet; and required agency's policies and procedures and Agreement of Understanding and Compliances.

All policies, terms, conditions, and provisions listed in guidelines, grant agreement, and agreement of understanding which has been provided to Subgrantee, are also incorporated into this agreement, and Subgrantee agrees to fully comply therewith.

12. Approved for Grantee:	13. Approved for Subgrantee:
Signature Date Name: Shirley Thomas Title: Office Director/MS Governor's Representative Department of Public Safety, Division of Public Safety Planning, MS Office of Highway Safety	Signature William Skellie Date 9/18/14 Name: WILLIAM SKELLIE Title: MAYOR

FY15 MOHS Grant Agreement

228-863-7292
FAX 228-863-1557

LONG BEACH POLICE DEPARTMENT

P.O. BOX 929 LONG BEACH, MS 39560

September 2, 2014

MS Department of Public Safety
Division of Public Safety Planning
Governor's Office of Highway Safety
1025 North Park Drive
Ridgeland, MS 39157

Re: Request for Authorization as Secondary Signatory Official for
Sub-grant# 15-OP-203-1 Impaired Driving Program

To whom it may concern:

Pursuant to the MS Department of Public Safety's requirements that the signatory official is the only person authorized to sign official documentation in relation to the sub-grant, such as monthly financial cost reporting worksheets, the City of Long Beach has authorized and approved Mike Plavidal and/or William Seal to sign any/all forms related to this contract with the exception of contracts and/or budget modifications. Upon approval of this request said person will then be responsible/liable, as the signatory official, for claims submitted by them to this agency. The approval of this request will allow this person to complete required documentation in the absence and/or on behalf of the signatory official.

Should you have any questions or need additional information, please contact my office at 228-863-1556. Thanks in advance for your cooperation in this matter.

Sincerely,

William Skillie
Signature of Authoring Official (sign in blue ink)

William Skillie, Jr., Mayor, City of Long Beach
Print Name of Authorizing Official

City of Long Beach, Long Beach Police Dept.
Agency's/Dept.'s Name and mailing Address

P.O. Box 929 / 201 Alexander Ave.
P.O. Box/Street Address

Long Beach, MS 39560
City, State, Zip Code

Secondary Official's Signature (sign in blue ink) Date

William Seal
Print Name of Authorizing Official

2 SEP 2014
Secondary Official's Signature (sign in blue ink) Date

Mike Plavidal
Print Name of Authorizing Official

LOCAL GOVERNMENTAL RESOLUTIONAGREEMENT AND AUTHORIZATION TO PROCEED

WHEREAS, the CITY OF LONG BEACH, MISSISSIPPI POLICE DEPT.
(Governing Body of Unit of Government)
herein called the **"SUBGRANTEE"** has thoroughly considered the problem addressed in the application (entitled) DUI ENFORCEMENT GRANT and has reviewed the project described in the application; and

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

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

IN OPEN MEETING ASSEMBLED IN THE CITY OF LONG BEACH **MISSISSIPPI, THIS** 16TH **Day of** SEPT. , **20** 14 **AS FOLLOWS:**

1. That the project above is in the best interest of the Recipient and the general public.
2. That the MAYOR, William Skellie, JR. be authorized to accept, on behalf of the
(Name and Title of Representative)
Subgrantee an award in the form prescribed by the MS Office of Highway Safety for federal funding in the amount of $ 57,158.00 to be made to the Subgrantee defraying the cost of the
(Federal Dollar Requested)
project described in the award.
3. That the Subgrantee has formally agreed to provide a cash and/or in-kind contribution of $ 0 as required by the project. (If Applicable)
(Local Match Amount)
4. That certified copies of this resolution be included as part of the award referenced above.
5. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED IN OPEN MEETING BY: William Skellie
(Chairman/Mayor – Blue Ink)

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

Date: 09/16/14
Attest: Rebecca Stennett
By: City Clerk
(Blue Ink)

Seal

FY15 MOHS Grant Agreement

* *

Alderman Parker made motion seconded by Alderman Carrubba and unanimously carried to approve the Occupant Protection Grant Application, as follows:

Minutes of September 16, 2014
Mayor and Board of Aldermen

FY15 SUBGRANT SIGNATURE SHEET

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

1. Subgrantee's Name, Address and Phone No. Long Beach Police Department P.O. Box 929 Long Beach, MS 39560 Program Title: Occupant Protection TEL: 228-865-1981 FAX: 228-863-1556 E-Mail: mplavidal@cityoflongbeachms.com	2. Effective Date: October 1, 2014 3. Subgrant Number: 15-OP-203-1 4. Grant Identifier (Funding Source & Year): MAP21 402-Occupant Protection FY2015 5. Beginning and Ending Dates: 10/1/2014-9/30/2015 6. Subgrant Payment Method: _X_ Cost Reimbursement Method

7. CFDA # - 20.600	8. DUNS # - 613773431	9. Congressional District - 4	10. FAIN #:18X9204020MS15

11. The following funds are obligated:

A. COST CATEGORY		B. SOURCE OF FUNDS		C. MATCH	D. RATIO%
(1) Personal Services-Salary	$11,484.16	(1) Federal	$14,973.00		
(2) Personal Services-Fringe	$2,686.88	(2) State			
(3) Contractual Services	$30.00	(3) Local			
(4) Travel		(4)Other			
(5) Equipment	$771.96				
(6) Other					
TOTAL	$14,973.00	TOTAL	$14,973.00		

The Subgrantee agrees to operate the program outlined in this subcontract in accordance with all provisions of this subcontract as included herein. The following sections are attached and incorporated into this agreement:

Final Approved Agreement which includes: Sub-Grantee Signature Sheet; Sub-Grantee Targets, Performance Measures and Strategies; Task by Quarter; Budget Summary; Cost Summary Support Sheet; and required agency's policies and procedures and Agreement of Understanding and Compliances.

All policies, terms, conditions, and provisions listed in guidelines, grant agreement, and agreement of understanding which has been provided to Subgrantee, are also incorporated into this agreement, and Subgrantee agrees to fully comply therewith.

12. Approved for Grantee:	13. Approved for Subgrantee:
Signature Date	Signature Date 9/18/14
Name: Shirley Thomas Title: Office Director/MS Governor's Representative Department of Public Safety, Division of Public Safety Planning, MS Office of Highway Safety	Name: WILLIAM SKELLIE Title: MAYOR

LOCAL GOVERNMENTAL RESOLUTIONAGREEMENT AND AUTHORIZATION TO PROCEED

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

herein called the **"SUBGRANTEE"** has thoroughly considered the problem addressed in the application (entitled) Occupant Protection and has reviewed the project described in the application; and

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

NOW THEREFORE BE IT RESOLVED BY THE Mayor and Board of Aldermen
(Governing Body of Unit of Government)

IN OPEN MEETING ASSEMBLED IN THE CITY of Long Beach **MISSISSIPPI, THIS** 16th **Day of** Sept., **20** 14 **AS FOLLOWS:**

1. That the project above is in the best interest of the Recipient and the general public.
2. That the Mayor William Skellie, Jr. be authorized to accept, on behalf of the
(Name and Title of Representative)

Subgrantee an award in the form prescribed by the MS Office of Highway Safety for federal funding in the amount of $ 14,973.00 to be made to the Subgrantee defraying the cost of the
(Federal Dollar Requested)

project described in the award.

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

DONE AND ORDERED IN OPEN MEETING BY: William Skellie
(Chairman/Mayor – Blue Ink)

Commissioner/Councilman/Alderman Bernie Parker offered the foregoing resolution and moved its adoption, which was seconded by Commissioner/Councilman/Alderman Leonard Carrubba and, was duly adopted.

Date: 09/16/14

Attest: [signature]

By: City Clerk
(Blue Ink)

Seal: CITY OF LONG BEACH, HARRISON COUNTY, MISS. SEAL

FY15 Grant Agreement

Page 25 of 25

* *

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

A. GARNER RUSSELL & ASSOCIATES, INC. / CONSULTING ENGINEERS
520 33RD STREET
GULFPORT, MS 39507
TEL (228) 863-0667
FAX (228) 863-5232

September 10, 2014

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

RE: Proposed Change Order No. 3
2013 Sewer Rehabilitation

Ladies and Gentlemen:

After completion of the majority of the project, we requested that the Contractor perform additional work, including re-connection of 2 sewer services to the newly lined sewer system. This change order includes an appropriate adjustment of contract quantities to conform to the final measured quantities and an adjustment of contract time related to this work. Accordingly, we recommend your approval of the attached summary change order.

Sincerely,

David Ball, P.E.

DB:2014
Attachments

Change Order
No. 3 Summary

Date of Issuance: 8/19/2014 Effective Date: 8/19/2014

Project:	Owner: City of Long Beach	Owner's Contract No.:	
Contract:	2013 Sewer Rehabilitation	Date of Contract:	
Contractor:	Suncoast Infrastructure, Inc.	Engineer's Project No.:	2014

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

Description:

1. Adjust quantities to conform to final work performed.
2. Adjust contract time for additional work.

Attachments: (List documents supporting change):

1.

CHANGE IN CONTRACT PRICE:

Original Contract Price:

$171,055.00

(Increase) in Contract Price from previous Change Orders No.

$21,932.30

Contract Price prior to this Change Order:

$193,057.30

(Increase) in Contract Price due to this Change Order:

$3,700.00

Revised Contract Price incorporating this Change Order:

$196,757.30

CHANGE IN CONTRACT TIMES:

Original Contract Times: [ ] Working Days [60] Calendar days
Substantial completion (days or date): 4/26/2014
Ready for final payment (days or date):

Change in Contract Time from previous Change Orders No.
Substantial completion (days or date): 19
Ready for final payment (days or date):

Contract Times prior to this Change Order:
Substantial completion (days or date): 5/15/2014
Ready for final payment (days or date):

(Increase) in Contract Time due to this Change Order:
Substantial completion (days or date): 81
Ready for final payment (days or date):

Contract Times incorporating this Change Order:
Substantial completion (days or date): 8/4/2014
Ready for final payment (days or date):

RECOMMENDED: (ENGINEER)	ACCEPTED: (CONTRACTOR)	ACCEPTED: (OWNER)
By:	By:	By:
Date: 8.19.2014	Date: 8/29/14	Date:

1 of 2

ATTACHMENT TO CHANGE ORDER NUMBER 3 Summary PROJECT NO. 2014

NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY		UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
BASE BID ITEMS									
1-A	CURED-IN-PLACE PIPE - 8" SEWER MAIN	4448	L.F.	$22.10	$98,300.80		$0.00	4,448	$98,300.80
1-B	CURED-IN-PLACE PIPE - 10" SEWER MAIN	1,621	L.F.	$26.50	$42,956.50		$0.00	1,621	$42,956.50
1-E	MISCELLANEOUS WORK	1	L.S.	$1,700.00	$1,700.00		$0.00	1	$1,700.00
1-H	REMOTE REMOVAL OF PROTRUDING SERVICE	0	EA.	$120.00	$0.00		$0.00	0	$0.00
3-A	MAINTENANCE OF TRAFFIC	1.0	L.S.	$2,000.00	$2,000.00		$0.00	1	$2,000.00
	TOTAL BASE BID				$144,957.30		$0.00		$144,957.30
ALTERNATE BID 3									
1-F	CURED-IN-PLACE PIPE - SERVICE "TOP HAT" REPAIR	26	EA.	$1,850.00	$48,100.00	2	$3,700.00	28	$51,800.00
	TOTAL ALTERNATE BID SCHEDULE NO. 3				$48,100.00		$3,700.00		$51,800.00
ALTERNATE BID 4									
1-G	CURED-IN-PLACE PIPE - TRENCHLESS POINT REPAIR	0	EA.	$3,300.00	$0.00		$0.00	0	$0.00
	TOTAL ALTERNATE BID SCHEDULE NO. 4				$0.00		$0.00		$0.00
				TOTAL	$193,057.30		$3,700.00		$196,757.30

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

2 of 2

Based upon the recommendation of Mr. Ball, Alderman Hammons made motion seconded by Alderman Parker and unanimously carried to approve Change Order #3, 2013 Sewer Rehabilitation, all as set forth above.

* *

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

A. GARNER RUSSELL & ASSOCIATES, INC. / CONSULTING ENGINEERS
520 33RD STREET
GULFPORT, MS 39507
TEL (228) 863-0667
FAX (228) 863-5232

September 10, 2014

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

RE: Proposed Change Order #3
Hurricane Isaac – Fuel Facility Repairs
Long Beach Smallcraft Harbor

Ladies and Gentlemen:

We have attached a proposed change order for the referenced project. This change order was rendered necessary by the discovery of a damaged component of the fuel facility. The item in question is the TMS point-of-sale (POS) system for controlling the delivery and sale of fuel. The system is inoperable without a functional POS console. Since the console was completely functional at the time of Hurricane Isaac, we believe the console must have been damaged by long storage and lack of use and controlled environment. Therefore, we consider the costs associated with the replacement of the POS console to be eligible for FEMA reimbursement. This change order only includes an evaluation of the console by the Contractor. The actual replacement will be handled separately, working directly with the specialist contractor that works on these consoles.

This change order also includes the installation of a 50' hose reel for sale of diesel fuel. We do not consider this to be FEMA eligible and indicate on the 2nd page of the change order that this portion is "Non-FEMA participating". The hose reel will make the fuel system significantly easier for use, especially for larger boats.

We have also adjusted the contract time due to the delays encountered during permitting. We recommend approval so that this work may be completed.

Sincerely,

David Ball, P.E.

DB:1980
Enclosure

Minutes of September 16, 2014
Mayor and Board of Aldermen

Change Order
No. 3

Date of Issuance: 9/4/2014 Effective Date: 9/4/2014

Project:	Owner: City of Long Beach	Owner's Contract No.:	
Contract:	Hurricane Isaac Repairs - Harbor Fuel Facility	Date of Contract:	9/27/2013
Contractor:	Cobb Environmental & Technical Services, Inc.	Engineer's Project No.:	1980

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

Description:

1. Evaluation to determine cause of the malfunction of the TMS "point-of-sale" console.
2. Add pay item for the purchase and installation of a deck-mounted manual hose reel with 50' 1" hose for diesel fuel.

Attachments: (List documents supporting change):

1. Contractor's quotes.

CHANGE IN CONTRACT PRICE:

Original Contract Price:
$136,969.11

(Increase) in Contract Price from previous Change Orders No.
$3,080.00

Contract Price prior to this Change Order:
$140,049.11

(Increase) in Contract Price due to this Change Order:
$3,255.00

Revised Contract Price incorporating this Change Order:
$143,304.11

CHANGE IN CONTRACT TIMES:

Original Contract Times: [ ] Working Days [90] Calendar days
Substantial completion (days or date): 2/1/2014
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): 2/1/2014
Ready for final payment (days or date):

(Increase) in Contract Time due to this Change Order:
Substantial completion (days or date): 238
Ready for final payment (days or date):

Contract Times incorporating this Change Order:
Substantial completion (days or date): 9/27/2014
Ready for final payment (days or date):

RECOMMENDED: (ENGINEER)	ACCEPTED: (CONTRACTOR)	ACCEPTED: (OWNER)
By:	By:	By:
Date: 9.5.2014	Date: 9-5-14	Date:

1 of 2

ATTACHMENT TO CHANGE ORDER NUMBER 3 PROJECT NO. 1980

NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY		UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
FEMA PROJECT WORKSHEET NO. LBGRO20									
401-A	SITE WORK	0	L.S.	$118,390.00	$0.00			0	$0.00
401-B	SEWAGE PUMPOUT STATION	1	L.S.	$15,297.11	$15,297.11			1	$15,297.11
CO1-1	PAYMENT AND PERFORMANCE BOND	1	L.S.	$3,055.00	$3,055.00			1	$3,055.00
CO1-2	SITE WORK (LESS BOND COSTS)	1	L.S.	$115,335.00	$115,335.00			1	$115,335.00
CO2-1	STAGE I VAPOR RECOVERY (BALL FLOAT & VAPOR CONNECTION)	1	L.S.	$1,930.00	$1,930.00			1	$1,930.00
CO2-2	INTERSTITIAL TANK RISER & MANHOLE	1	L.S.	$500.00	$500.00			1	$500.00
CO2-3	INTERSTITIAL TANK ELECTRICAL MONITORING	1	L.S.	$650.00	$650.00			1	$650.00
CO3-1	EVALUATION OF TMS POS CONSOLE	0	L.S.	$235.00	$0.00	1	$235.00	1	$235.00
	Total FEMA Project Worksheet No. LBGR020				$136,767.11		$235.00		$137,002.11
BID SCHEDULE NO. 2 (B.I.G. PROGRAM)									
301-A	CONCRETE SIDEWALK AND SLOPE PAVING	1	L.S.	$3,282.00	$3,282.00		$0.00	1	$3,282.00
	Total Bid Schedule No. 2 (B.I.G. Program)				$3,282.00		$0.00		$3,282.00
NON-FEMA PARTICIPATING									
CO3-2	SS3020-25-26 MANUAL REWIND HOSE REEL (WITHOUT GUIDE ROLLERS) WITH 50' OF 1" HOSE	0	EA	$3,020.00	$0.00	1	$3,020.00	1	$3,020.00
	TOTAL NON-FEMA PARTICIPATING						$3,020.00		$3,020.00
				TOTAL	$140,049.11		$3,255.00		$143,304.11

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

RE: LB Harbor - Fuel Facility

David Ball

Subject: RE: LB Harbor - Fuel Facility
Date: Tuesday, September 02, 2014 12:29 PM
From: "David St. John" <dstjohn@cobbenv.com>
To: "'David Ball'" <davidball@cableone.net>
CC: "'Brian Cobb'" <bcobb@cobbenv.com>, <dstjohn@cobbenv.com>

The SS3020-25-26 is a manual rewind reel without guide rollers. There is a savings of $480 over the previously quoted reel. With the same 50 of 1" hose, the installed cost is $3,020.

I am unaware of any arrangement for Superior to work for you directly. We are already $235 into a change order for the evalua on of the TMS POS console.

~~Two replacement parts are needed:~~
~~The "Console": $1,893.67~~
~~The I/O Board: $2,152.80~~

~~Es mated Labor to Repair: 8hr@ $80/hr = $640~~

~~Total Es mate to Repair exis ng TMS POS console: $4,686.47 (Plus $235 Evalua on)~~

I will have to check to see if any other items are outstanding.

David M. St. John, P.E., Project Manager
Cobb Environmental & Technical Services, Inc.
Fueling Systems / Environmental
871 S. Green Street, Tupelo, Mississippi 38804
(P) 662-841-0995 / (F) 662-841-0810 / (C) 662-523-8286

From: David Ball [mailto:davidball@cableone.net]
Sent: Tuesday, September 02, 2014 12:00 PM
To: David St. John
Cc: 'Brian Cobb'
Subject: Re: LB Harbor - Fuel Facility

OK sorry for the delay here. I believe that I've gotten as much as I'm going to get out of the City.

1. So, please provide a quote for a 50' hose on a manual (SS3020, I believe?) reel, to be provided and installed by Cobb.
2. Regarding other items, I believe I'll be working directly with Superior for the replacement of the TMS POS console. Is that your understanding also?
3. What other items are outstanding? I'm sure we'd all like to get one final change order that covers everything; then you guys can "be shed" of us.

Please advise.

Thanks,
DB

---

1 of 5 9/4/2014 4:46 PM

Upon clarification of several issues and based upon the recommendation of Mr. Ball, Alderman Hammons made motion seconded by Alderman Parker and unanimously carried to approve Change Order #3, Hurricane Isaac, Fuel Facility Repairs, Smallcraft Harbor, all as set forth above.

* *

There came on for consideration the Fiscal Year 2013-2014 and 2014-2015 Audit Proposals and the minutes and recommendation from the Selection Committee, as follows:

Minutes of September 16, 2014
Mayor and Board of Aldermen

MINUTES
Professional Auditing Services – Fiscal Year 2013-2014 and 2014-2015

RE: City of Long Beach
Members Present: Rebecca E. Schruff, Wayne McDowell, Charlene Stogner

The Committee reviewed four (4) proposals submitted for the services referenced above using the following rating criteria for evaluation:

1.	VENDOR STABILITY, AGE AND SIZE OF FIRM:	10
2.	EXPERIENCE/TECHNICAL EXPERTISE IN GOVERNMENTAL AUDITING, NUMBER OF GOVERNMENTAL AUDIT CLIENTS NUMBER OF YEARS' EXPERIENCE CONDUCTING AUDITS, TOTAL YEARS' EXPERIENCE OF EMPLOYEES ASSIGNED TO THE CITY'S AUDIT	30
3.	LOCATION OF FIRM	10
4.	CAPACITY OF WORK IN PROGRESS, TOTAL EMPLOYEES, TOTAL EMPLOYEES EXPERIENCE IN GOVERNMENTAL ACCOUNTING, TOTAL EMPLOYEES ASSIGNED TO THE CITY'S AUDIT	20
5.	COST	30
	TOTAL POINTS	100

The Committee members assigned points to each firm or individual based on a careful review of the content of each proposal.

Committee Member	Firm	Total Points
Rebecca E. Schruff	Wolfe, McDuff, Oppie	100
Charlene Stogner	Wolfe, McDuff, Oppie	100
Wayne McDowell	Wolfe, McDuff, Oppie	100

Based upon the tabulation of points, the proposal submitted by Wolfe, McDuff, Oppie received the highest number of points, therefore, the Committee recommends the selection for the firm of Wolf, McDuff + Oppie to perform Professional Auditing Services – Fiscal Year 2014-2015. 2013-2014 AND

Member Consultant Selection Committee

Member Consultant Selection Committee

Member Consultant Selection Committee

RECOMMENDATION OF "PROFESSIONAL AUDITING SERVICES – FISCAL YEARS 2013-2014 AND 2014-2015" COMMITTEE

RE: Professional Auditing Services – Fiscal Years 2013-2014 and 2014-2015

Long Beach, Mississippi, requested proposals for Professional Auditing Services, Fiscal Years 2014-2015, by order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on the 5th day of August, 2014.

The following proposals were received in the City Clerk's Office no later than 10:00 a.m., Monday, September 15, 2014. The Selection Committee met on Monday, September 15, 2014, at 10:30 a.m., to review the proposals received from the following firms and/or individuals.

Wright, Ward, Hatten & Guel
Certified Public Accountants
2510 – 14th Street, P.O. Box 129
Gulfport, Mississippi 39502

AVL, PLLC
Certified Public Accountants
9490 Three Rivers Road
Gulfport, Mississippi 39503

Culumber, Harvey & Associates, P.A.
Certified Public Accountants
2300 Twentieth Street
Gulfport, Mississippi 39501

Wolfe, McDuff & Oppie
Certified Public Accountants
3103 Pascagoula Street
Pascagoula, Mississippi 39567

Each Committee member assigned points to each proposal based on the content of the proposal. The firm receiving the **highest** number of points is deemed by the Committee to be the most advantageous to the City. We, therefore, recommend award of a contract to . The Firms that were evaluated are listed in order of the points assigned.

Firm	Total Points
Wolfe, McDuff, Oppie	300
WRIGHT, WARD, HATTEN + Guel	285
Culumber, Harvey & Asc.	270
AVL, PLLC	255

Selection Committee Member

Selection Committee Member

Selection Committee Member

Minutes of September 16, 2014
Mayor and Board of Aldermen

Name: Wayne McDowell

LONG BEACH, MISSISSIPPI
Professional Auditing Services – Fiscal Years 2013-2014 and 2014-2015

DATE: September 15, 2014

SELECTION OF: Professional Auditing Services – Fiscal Years 2013-2014 and 2014-2015

	CRITERIA	MAXIMUM POINTS
1.	VENDOR STABILITY, AGE AND SIZE OF FIRM:	10
2.	EXPERIENCE/TECHNICAL EXPERTISE IN GOVERNMENTAL AUDITING, NUMBER OF GOVERNMENTAL AUDIT CLIENTS NUMBER OF YEARS' EXPERIENCE CONDUCTING AUDITS, TOTAL YEARS' EXPERIENCE OF EMPLOYEES ASSIGNED TO THE CITY'S AUDIT	30
3.	LOCATION OF FIRM	10
4.	CAPACITY OF WORK IN PROGRESS, TOTAL EMPLOYEES, TOTAL EMPLOYEES EXPERIENCE IN GOVERNMENTAL ACCOUNTING, TOTAL EMPLOYEES ASSIGNED TO THE CITY'S AUDIT	20
5.	COST	30
	TOTAL POINTS	100

NAME	CRITERIA 1 2 3 4 5	TOTAL POINTS
Wright, Ward, Hatten & Guel	10 30 10 20 25	95
AVL, PLLC	10 30 10 20 15	85
Culumber, Harvey & Associates, P.A.	10 30 10 20 20	90
Wolfe, McDuff & Oppie	10 30 10 20 30	100

Name: Charlene Stogner

LONG BEACH, MISSISSIPPI
Professional Auditing Services – Fiscal Years 2013-2014 and 2014-2015

DATE: September 15, 2014

SELECTION OF: Professional Auditing Services – Fiscal Years 2013-2014 and 2014-2015

	CRITERIA	MAXIMUM POINTS
1.	VENDOR STABILITY, AGE AND SIZE OF FIRM:	10
2.	EXPERIENCE/TECHNICAL EXPERTISE IN GOVERNMENTAL AUDITING, NUMBER OF GOVERNMENTAL AUDIT CLIENTS NUMBER OF YEARS' EXPERIENCE CONDUCTING AUDITS, TOTAL YEARS' EXPERIENCE OF EMPLOYEES ASSIGNED TO THE CITY'S AUDIT	30
3.	LOCATION OF FIRM	10
4.	CAPACITY OF WORK IN PROGRESS, TOTAL EMPLOYEES, TOTAL EMPLOYEES EXPERIENCE IN GOVERNMENTAL ACCOUNTING, TOTAL EMPLOYEES ASSIGNED TO THE CITY'S AUDIT	20
5.	COST	30
	TOTAL POINTS	100

NAME	CRITERIA 1 2 3 4 5	TOTAL POINTS
Wright, Ward, Hatten & Guel	10 30 10 20 25	95
AVL, PLLC	10 30 10 20 15	85
Culumber, Harvey & Associates, P.A.	10 30 10 20 20	90
Wolfe, McDuff & Oppie	10 30 10 20 30	100

Minutes of September 16, 2014
Mayor and Board of Aldermen

Name: Rebecca E. Schruff

LONG BEACH, MISSISSIPPI
Professional Auditing Services – Fiscal Years 2013-2014 and 2014-2015

DATE: September 15, 2014

SELECTION OF: Professional Auditing Services – Fiscal Years 213-2014 and 2014-2015

	CRITERIA	MAXIMUM POINTS
1.	VENDOR STABILITY, AGE AND SIZE OF FIRM:	10
2.	EXPERIENCE/TECHNICAL EXPERTISE IN GOVERNMENTAL AUDITING, NUMBER OF GOVERNMENTAL AUDIT CLIENTS NUMBER OF YEARS' EXPERIENCE CONDUCTING AUDITS, TOTAL YEARS' EXPERIENCE OF EMPLOYEES ASSIGNED TO THE CITY'S AUDIT	30
3.	LOCATION OF FIRM	10
4.	CAPACITY OF WORK IN PROGRESS, TOTAL EMPLOYEES, TOTAL EMPLOYEES EXPERIENCE IN GOVERNMENTAL ACCOUNTING, TOTAL EMPLOYEES ASSIGNED TO THE CITY'S AUDIT	20
5.	COST	30
	TOTAL POINTS	100

NAME	CRITERIA 1 2 3 4 5	TOTAL POINTS
Wright, Ward, Hatten & Guel	10 30 10 20 25	95
AVL, PLLC	10 30 10 20 15	85
Culumber, Harvey & Associates, P.A.	10 30 10 20 20	90
Wolfe, McDuff & Oppie	10 30 10 20 30	100

Minutes of September 16, 2014
Mayor and Board of Aldermen

Name: Rebecca E. Schruff

LONG BEACH, MISSISSIPPI
Professional Auditing Services – Fiscal Years 2013-2014 and 2014-2015

DATE: September 15, 2014

SELECTION OF: Professional Auditing Services – Fiscal Years 213-2014 and 2014-2015

	CRITERIA	MAXIMUM POINTS
1.	VENDOR STABILITY, AGE AND SIZE OF FIRM:	10
2.	EXPERIENCE/TECHNICAL EXPERTISE IN GOVERNMENTAL AUDITING, NUMBER OF GOVERNMENTAL AUDIT CLIENTS NUMBER OF YEARS' EXPERIENCE CONDUCTING AUDITS, TOTAL YEARS' EXPERIENCE OF EMPLOYEES ASSIGNED TO THE CITY'S AUDIT	30
3.	LOCATION OF FIRM	10
4.	CAPACITY OF WORK IN PROGRESS, TOTAL EMPLOYEES, TOTAL EMPLOYEES EXPERIENCE IN GOVERNMENTAL ACCOUNTING, TOTAL EMPLOYEES ASSIGNED TO THE CITY'S AUDIT	20
5.	COST	30
	TOTAL POINTS	100

NAME	CRITERIA 1	2	3	4	5	TOTAL POINTS
Wright, Ward, Hatten & Guel	10	30	10	20	25	95
AVL, PLLC	10	30	10	20	15	85
Culumber, Harvey & Associates, P.A.	10	30	10	20	20	90
Wolfe, McDuff & Oppie	10	30	10	20	30	100

Minutes of September 16, 2014
Mayor and Board of Aldermen

CERTIFICATION

This is to certify that I, Wayne McDowell, am a member of the Selection Committee for the "Professional Auditing Services – Fiscal Years 2013-2014 and 2014-2015", for the City of Long Beach, Mississippi, and that I understand that I am prohibited by law from participating in the selection of or the award of a contract to a professional if a conflict of interest exists. Such a conflict would arise when

a. The employee, officer or agent;
b. Any member of his immediate family;
c. His or her partner, or
d. An organization which employ, or is about to employ, any of the above has a financial or other interest in the firm selected for award.

I have no conflict of interest in the selection of the Project Management firms listed below:

Wright, Ward, Hatten & Guel
Certified Public Accountants
2510 – 14th Street, P.O. Box 129
Gulfport, Mississippi 39502

AVL, PLLC
Certified Public Accountants
9490 Three Rivers Road
Gulfport, Mississippi 39503

Culumber, Harvey & Associates, P.A.
Certified Public Accountants
2300 Twentieth Street
Gulfport, Mississippi 39501

Wolfe, McDuff & Oppie
Certified Public Accountants
3103 Pascagoula Street
Pascagoula, Mississippi 39567

Wayne McDowell
(Signature)

9/15/14
Date

CERTIFICATION

This is to certify that I, Charlene Stogner, am a member of the Selection Committee for the "Professional Auditing Services – Fiscal Years 2013-2014 and 2014-2015", for the City of Long Beach, Mississippi, and that I understand that I am prohibited by law from participating in the selection of or the award of a contract to a professional if a conflict of interest exists. Such a conflict would arise when

a. The employee, officer or agent;
b. Any member of his immediate family;
c. His or her partner, or
d. An organization which employ, or is about to employ, any of the above has a financial or other interest in the firm selected for award.

I have no conflict of interest in the selection of the Project Management firms listed below:

Wright, Ward, Hatten & Guel
Certified Public Accountants
2510 – 14th Street, P.O. Box 129
Gulfport, Mississippi 39502

AVL, PLLC
Certified Public Accountants
9490 Three Rivers Road
Gulfport, Mississippi 39503

Culumber, Harvey & Associates, P.A.
Certified Public Accountants
2300 Twentieth Street
Gulfport, Mississippi 39501

Wolfe, McDuff & Oppie
Certified Public Accountants
3103 Pascagoula Street
Pascagoula, Mississippi 39567

(Signature)

9/15/14
Date

CERTIFICATION

This is to certify that I, Rebecca E. Schruff, am a member of the Selection Committee for the "Professional Auditing Services -- Fiscal Years 2013-2014 and 2014-2015", for the City of Long Beach, Mississippi, and that I understand that I am prohibited by law from participating in the selection of or the award of a contract to a professional if a conflict of interest exists. Such a conflict would arise when

a. The employee, officer or agent;
b. Any member of his immediate family;
c. His or her partner, or
d. An organization which employ, or is about to employ, any of the above has a financial or other interest in the firm selected for award.

I have no conflict of interest in the selection of the Project Management firms listed below:

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Certified Public Accountants
2300 Twentieth Street
Gulfport, Mississippi 39501

Wolfe, McDuff & Oppie
Certified Public Accountants
3103 Pascagoula Street
Pascagoula, Mississippi 39567

(Signature)

9/15/14
Date

Based upon the recommendation of the Selection Committee, Alderman Carrubba made motion seconded by Alderman Parker and unanimously carried to award the Fiscal Year 2013-2014 and 2014-2015 Audits to the firm of Wolfe, McDuff, & Oppie, Certified Public Accountants, all as set forth above.

* *

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

Minutes of September 16, 2014
Mayor and Board of Aldermen

* *

Alderman Carrubba made motion seconded by Alderman Parker and unanimously carried to approve surplus property, Senior Citizens Department, as follows:

Date: September 9, 2014

To: City Clerk, Rebecca Schruff

From: Cabrini Cadrecha

Re: Surplus Property

Becky,

Recently my old printer became inoperative and was not reparable. A new printer has been purchased.

I emailed Kini with the information on the new printer to update our inventory, as follows:

Model Name: HP Officejet Pro 8630
Model Number: 8630
Serial Number: CN41JB616Q
Product Number: A7F66A
Service ID: 24245

Kini's instructions were to write a formal request to you, to surplus the old printer, so that it could be disposed of. I have the old printer sitting in a box until I receive instruction as to what to do with it.

Thank you,.
Cabrini Cadrecha
Cabrini

* *

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

Comptroller's Office

Memo

To: Becky Schruff

From: Kini Gonsoulin

Date: 9/12/2014

Re: Budget Amendment

Please submit the attached budget amendment for consideration on the September 16, 2014 board meeting. These are the year end amendments that are made to make sure our budget is in compliance.

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

1

M.B. 79
PUBHEAR/REG:09.16.14

City of Long Beach

Budget Amendment Request

Fund Name	Capital Projects	Date	9/16/2014
Department #	100	Budget Entry #	
Department Name	Capital Projects		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Contractual Fees	-	-	95,125	95,125
General Fund			(95,125)	(95,125)
				-

Amendment to budget for projects in Capital Projects fund.

Amendment #34

M.B. 79
PUBHEAR/REG:09.16.14

City of Long Beach

Budget Amendment Request

Fund Name	General Fund	Date	9/16/2014
Department #	125	Budget Entry #	
Department Name	Municipal Court		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
State Assessments 125-621200	240,000	49,000	5,285	294,285
General Fund			(5,285)	(5,285)
				-

Amendment to increase budget for state assessments. This increase is due to an increase in revenues.

Amendment #35

City of Long Beach

Budget Amendment Request

Fund Name	General Fund	Date	9/16/2014
Department #	135	Budget Entry #	
Department Name	City Attorney		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Legal Fees 135-621300	12,000	1,000	3,000	16,000
General Fund			(3,000)	(3,000)
				-

Amendment to increase legal fees for the City Attorney. This increase is due to timing of invoices recieved from the City Attorney.

Amendment #36

City of Long Beach

Budget Amendment Request

Fund Name	Hurricane	Date	9/16/2014
Department #	167	Budget Entry #	
Department Name	Katrina		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Contractual Fees 167-620900-29FPA	-	-	37,172	37,172
Library Books 167-613000	-	526	49	575
Contractual Fees 167-620900	-	-	3,750	3,750
Capital Projects 167-640100-ALTP2	-	-	22,011	22,011
Capital Projects 167-640100-BEARB	-	-	64,620	64,620
FEMA Reimbursement			(127,600)	

Amendment to budget for continuing Hurricane Katrina projects. These expenses should be reimbursed by FEMA.

Amendment #37

City of Long Beach

Budget Amendment Request

Fund Name	Hurricane	Date	9/16/2014
Department #	169	Budget Entry #	
Department Name	Isaac		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Cont Fees 169-620900	-	55,528	49,796	105,324
Cont Fees 169-620900-746	-	-	655,532	655,532
Cont Fees 169-620900-747	-	-	46,638	46,638
Cont Fees 169-620900-748	-	-	1,275	1,275
Cont Fees 169-620900-749	-	-	5,527	5,527
Cont Fees 169-620900-751	-	-	70,582	70,582
Cont Fees 169-620900-763	-	-	199,141	199,141
Eng Fees 169-621100	-	-	3,590	3,590
Eng Fees 169-621100-746	-	-	49,625	49,625
Eng Fees 169-621100-747	-	-	25,405	25,405
Eng Fees 169-621100-748	-	-	2,900	2,900
Eng Fees 169-621100-749	-	-	7,593	7,593

Continued on next page

City of Long Beach

Budget Amendment Request

Fund Name	Hurricane	Date	9/16/2014
Department #	169	Budget Entry #	
Department Name	Isaac		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Eng Fees 169-621100-751	-	-	10,774	10,774
Eng Fees 169-621100-763	-	-	53,930	53,930
Admin Fees 169-624100-746	-	-	9,315	9,315
Admin Fees 169-624100-747	-	-	20	20
Admin Fees 169-624100-749	-	-	5,220	5,220
Admin Fees 169-624100-751	-	-	520	520
Admin Fees 169-624100-763	-	-	17,980	17,980
Misc 169-627900-746	-	-	14,664	14,664
Misc 169-627900-747	-	-	91,264	91,264
Misc 169-627900-763	-	-	40,137	40,137
FEMA Reimbursement	-	-	(1,361,428)	(1,361,428)

Amendment to budget for continuing Hurricane Isaac projects. These expenses should be reimbursed by FEMA.

Amendment #38

M.B. 79
PUBHEAR/REG:09.16.14

City of Long Beach

Budget Amendment Request

Fund Name: General Fund
Department #: 239
Department Name: MDOT Grant

Date: 9/16/2014
Budget Entry #:

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Cap Proj 239-646209	-	-	1,360	1,360
MDOT Reimbursement			(1,360)	(1,360)
				-

Amendment to budget furnds for the Klondyke/28th Street Project. This expense is to be reimbursed by MDOT.

Amendment #39

City of Long Beach

Budget Amendment Request

Fund Name	General Fund	Date	9/16/2014
Department #	290	Budget Entry #	
Department Name	Fire		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Rental 290-626700-8001	22,464	-	21,968	44,432
Fire Rebate Funds	-	-	(21,968)	(21,968)
New Equipment 290-631000	-	-	19,880	19,880
Grant Reimbursement			(19,880)	(19,880)
New Equipment 290-631000-8003	-	-	137,463	137,463
Fund Balance	-	-	(137,463)	(137,463)

Amendment to budget furnds to be reimbursed by the Fire Rebate Fund, Fire Grant, and loan proceeds.

Amendment #40

M.B. 79
PUBHEAR/REG:09.16.14

City of Long Beach

Budget Amendment Request

Fund Name: General Fund
Department #: 410
Department Name: Library Grants

Date: 9/16/2014
Budget Entry #:

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Operating Supplies 410-610700	-	-	17,856	17,856
General Fund			(17,856)	(17,856)
				-

Amendment to budget expenses from the Leo Seal funds for the library.

Amendment #41

M.B. 79
PUBHEAR/REG:09.16.14

City of Long Beach

Budget Amendment Request

Fund Name	Harbor	Date	9/16/2014
Department #	443	Budget Entry #	
Department Name	Harbor Grants		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Capital Projects 443-640100-43001	-	-	7,709	7,709
Grant Reimbursement			(7,709)	(7,709)
				-

Amendment to budget expenses from the Clean Vessels Act Grant.

Amendment #42

M.B. 79
PUBHEAR/REG:09.16.14

City of Long Beach

Budget Amendment Request

Fund Name	Harbor	Date	9/16/2014
Department #	444	Budget Entry #	
Department Name	CIAP		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Admin Services 444-620800	-	-	42,543	42,543
Eng Fees 444-621100	-	-	130,168	130,168
Cap Proj 444-646209	-	-	1,935	1,935
CIAP Grant Reimbursement			(174,646)	

Amendment to budget expenses to be reimbursed by the CIAP Grant.

Amendment #43

City of Long Beach

Budget Amendment Request

Fund Name	Harbor	Date	9/16/2014
Department #	445	Budget Entry #	
Department Name	Harbor Operating		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Capital Projects 445-640100	-	-	5,127	5,127
Harbor Fund Balance			(5,127)	(5,127)
				-

Amendment to budget Harbor Fund Balance for Capital Projects in the harbor.

Amendment #44

M.B. 79
PUBHEAR/REG:09.16.14

City of Long Beach

Budget Amendment Request

Fund Name	Harbor	Date	9/16/2014
Department #	448	Budget Entry #	
Department Name	Tidelands		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Cap Proj 448-646207	-	-	337	337
Cap Proj 448-646209	3,980	-	39,058	43,038
Cap Proj 448-646211	3,459	-	4,928	8,387
Cap Proj 448-646279	458	-	14,542	15,000
Tidelands Reimbursement			(58,865)	(58,865)

Amendment to budget expenses to be reimbursed by the Tidelands Grant.

Amendment #45

City of Long Beach

Budget Amendment Request

Fund Name	Harbor	Date	9/16/2014
Department #	449	Budget Entry #	
Department Name	BIG		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Admin Service 449-626100	-	-	810	810
Advertising 449-626100	-	-	5,365	5,365
Cap Proj 449-646207	-	-	133	133
Cap Proj 449-646209	-	-	59,552	59,552
Cap Proj 449-646211	-	-	5,182	5,182
BIG Reimbursement	-	-	(71,042)	(71,042)

Amendment to budget expenses to be reimbursed by the BIG Grant.

Amendment #46

City of Long Beach

Budget Amendment Request

Fund Name	CDBG Katrina	Date	9/16/2014
Department #	608	Budget Entry #	
Department Name	CDBG Revitalization		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Operating Supplies 608-610700	-	-	10,599	10,599
Admin Services 608-620800	-	-	26,000	26,000
Cont Fees 608-620900	-	-	184,589	184,589
Cont Fees 608-620900-29CDB	-	-	28,941	28,941
Prof Fees 608-622100	-	-	1,200	1,200
Cap Outlay 608-630100	-	-	2,427	2,427
MDA Reimbursement	-	-	(253,756)	(253,756)

Amendment to budget expenses to be reimbursed by MDA for the CDEBG Revitalization Grant.

Amendment #47

M.B. 79
PUBHEAR/REG:09.16.14

City of Long Beach

Budget Amendment Request

Fund Name: Water/Sewer
Department #: 825
Department Name: Water Operations

Date: 9/16/2014
Budget Entry #:

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Wastewater Treatment 825-627500	800,000	-	180,000	980,000
Water/Sewer Fund Balance			(180,000)	(180,000)
				-
				-
				-
				-
				-

Amendment to budget over runs in the Wastewater Treatment line item.

Amendment #48

City of Long Beach

Budget Amendment Request

Fund Name	Water/Sewer	Date	9/16/2014
Department #	826	Budget Entry #	
Department Name	W/S Capital Projects		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Capital Projects 826-640100-1564	-	-	12,414	12,414
Water/Sewer Fund Balance			(12,414)	(12,414)
				-
				-
				-
				-
				-

Amendment to budget water/sewer capital projects

Amendment #49

City of Long Beach

Budget Amendment Request

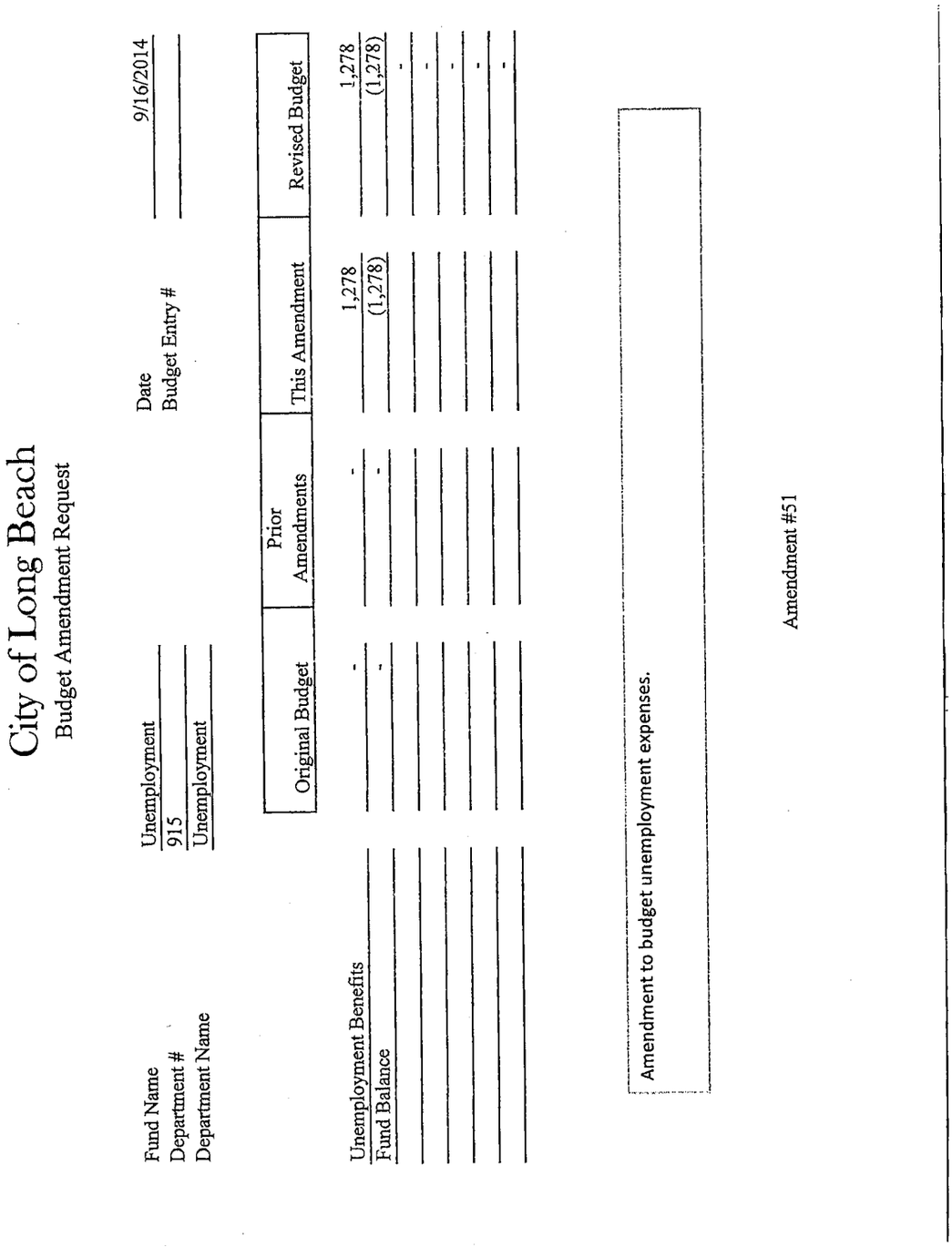
Fund Name: Water/Sewer
Department #: 850
Department Name: W/S Contingency

Date: 9/16/2014
Budget Entry #:

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Contractual Fees 850-620900	75,000	5,663	171,430	252,093
Engineering Fees 850-621100	-	929	21,714	22,643
Water/Sewer Fund Balance			(193,144)	(193,144)
				-
				-
				-
				-

Amendment to budget expenses funded with Water/Sewer Contingency Funds

Amendment #50



City of Long Beach
Budget Amendment Request

Fund Name: Unemployment
Department #: 915
Department Name: Unemployment

Date: 9/16/2014
Budget Entry #:

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Unemployment Benefits	-	-	1,278	1,278
Fund Balance	-	-	(1,278)	(1,278)
				-
				-
				-
				-
				-

Amendment to budget unemployment expenses.

Amendment #51

* *

The Mayor Pro-Tempore recognized Linda J. Blakeney regarding Jerry's Lawnmower – Compliance with the Building Permit and City Ordinances, Required Enforcement.

Discussion was held regarding burning trash and other matters. It was noted for the record that Johnny Favre, Jerry's Lawnmower, obtained a burn permit from the Long Beach Fire Department, however, agrees not to burn trash in the future.

Upon further discussion, it was noted for the record that, due to the resignation of Building Official Earl Levens and staff shortage in the building office at this time, the matter would have to be delayed and investigated by the new building official once hired and situated in the new position. Ms. Blakeney was advised of other options through court to pursue a resolution to the problems if she was unable to accept the delay.

****

Alderman Carrubba made motion seconded by Alderman Parker and unanimously carried to purchase a $150.00 "sponsorship ad" in the Mississippi Gulf Coast Council Garden Clubs, Inc., Spring Pilgrimage brochure to promote the City of Long Beach and advertise the resources and opportunities available.

****

Alderman Hammons made motion seconded by Alderman Carrubba and unanimously carried to approve the Special Event Application, First United Methodist Church (The Well), worship service and tailgating party in the Town Green, stipulating that the City be reimbursed for actual costs associated with the event and waiving rental fees; said application is as follows:

CITY OF LONG BEACH
PARKS AND RECREATION DEPARTMENT
APPLICATION FOR PERMIT

TOWN GREEN

Group / Individual Name (Permit tee):
FIRST UNITED METHODIST CHURCH (THE WELL) / BEN BARLOW

Telephone Number: (228) 806-2787 (228) [redacted] 863-9619
Home Work Cell

Street Address: 208 PINE STREET

City LONG BEACH State MS Zip 39560

Type of Event: WORSHIP SERVICE & TAILGATING PARTY

Start Time: 8:00 a.m.

Closing Time: 4:00 p.m.

It is agreed between the City of Long Beach and the permit fee that the named facility is reserved on
November 16, 2014.
(Date) Sunday

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 [signature] Date: AUGUST 22, 2014

Rental Fee $ 250.00 Receipt # _____ Date _____

Deposit Fee $ _____ Receipt # _____ Date _____

Clean-up Fee $ 200.00 Receipt # _____ Date _____

PLEASE REVIEW THE POLICY AND RETAIN FOR YOUR RECORDS

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 JEN BARLOW, 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 25TH day of AUGUST, 2014.

Authorized Signature _____

Witness _____

ACORD®

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 08/26/2014

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	CONTACT NAME:	
Brooks Ministry Insurance Inc. PO Box 16747 Jackson, MS 39236-6747	PHONE (A/C, No, Ext): (888) 908-3662	FAX (A/C, No): (877) 314-5382
	E-MAIL ADDRESS:	
	INSURER(S) AFFORDING COVERAGE	NAIC #
	INSURER A : Brotherhood Mutual Insurance Company	13528
INSURED	INSURER B :	
First UMC Long Beach 609 Parkwood Drive Long Beach, MS 39560	INSURER C :	
	INSURER D :	
	INSURER E :	
	INSURER F :	

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY ☑ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☑ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☑ POLICY ☐ PRO-JECT ☐ LOC	✓		23M 381564	01/01/2013	01/01/2016	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG	$ 1,000,000.00 $ 300,000.00 $ 10,000.00 $ 1,000,000.00 $ 3,000,000.00 $ 3,000,000.00
	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ ALL OWNED AUTOS ☐ SCHEDULED AUTOS ☐ HIRED AUTOS ☐ NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)	$ $ $ $
	☐ UMBRELLA LIAB ☐ OCCUR ☐ EXCESS LIAB ☐ CLAIMS-MADE ☐ DED ☐ RETENTION $						EACH OCCURRENCE AGGREGATE	$ $
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) Y/N N/A If yes, describe under DESCRIPTION OF OPERATIONS below						☐ WC STATU-TORY LIMITS ☐ OTH-ER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	$ $ $

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

In accordance with the Additional Insureds provision endorsed to the policy in the Liability and Medical Coverage Form (BGL-11), the City of Long Beach is named as additional insured on policy #23M381564 in relation to the church service being held at the town green November 16, 2014. Coverage shown is strictly subject to all policy terms and conditions. Limits shown are those in force at the date of issuance of this certificate of insurance. Coverage limits shown above for "Damage to Rented Premises," "Personal & Adv Injury" and "Products - Comp/Op Agg" are subject to the "Each Occurrence" limit and the "General Aggregate" limit applying to an occurrence.

CERTIFICATE HOLDER	CANCELLATION
City of Long Beach 201 Jeff Davis Ave Long Beach, MS 39560	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: John M. Brooks

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FIRST UNITED METHODIST CHURCH
OF LONG BEACH

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

Dear Long Beach Board of Alderman and Mayor Skellie,

On behalf of the First United Methodist Church of Long Beach I am writing you to request the use of the Harper-McCaughan Town Green. We specifically would like to reserve the amphitheater and stage along with both gazebos and restrooms from 7:00am to 4:00pm on Sunday, November 16th.

In March of 2011 our church launched a new off-campus worship service called the Well. It began with the dream of reaching out to those in our community who do not have a church home and, for whatever reason, do not feel comfortable attending a worship service in a traditional church building. We have been renting the Fleming Auditorium on the Gulf Coast Campus of the University of Southern Mississippi here in Long Beach.

On Sunday, November 16 we would like to host an outdoor worship service and dinner on the grounds. The meal will follow our 11:00am worship time and will be football tailgating themed. There will also be games and treats for all ages.

We would love nothing more that to celebrate and fellowship in the center of the city that we love so dearly. We are very excited about the progress of our great city and the direction in which she is headed.

It is our desire to serve the citizens of Long Beach and your accommodation of the request along with the waiving of the rental fees would be greatly appreciated.

Thank you for your attention to this matter and for all you do for The Friendly City!

Sincerely,

Rev. Ben Barlow
228.806.2787
ben@thewelllongbeach.org

www.fumclb.org

www.thewelllongbeach.org

* *

Alderman Carrubba made motion seconded by Alderman Parker and unanimously carried to approve the Special Event Application, Long Beach High School Homecoming Parade, waiving fees/costs to promote the City of Long Beach and advertise the resources and opportunities available; said application is as follows:

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: 9/2/14 Time: 12:31 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: Long Beach High School

Organization Address: 300 E. Old Pass Rd

Organization Agent: Darlene Cormier Title: Teacher

Phone: 228 304-0105 Work Home 228 863-6945 During event 228 304-0105

Agent's Address: _____

Agent's E-Mail Address: darlene.cormier@lbsdk12.com

Event Name: LBHS Homecoming parade

Please give a brief description of the proposed special event: Homecoming parade

Event Day(s) & Date(s): Sept 25 Event Time(s): 4:30

Set-Up Date & Time: 9/25 Tear-Down Date & Time: 9/25 (THURS)

Event Location: City of Long Beach

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

How many years has this event occurred? 20+

Annie Nabors - 596-1853

ADOPTED: 11.15.11-BOARD ACTION

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: 9/25 4:00 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:
LBHS parking lot, @ grass across from office, parking along Cleveland Ave

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?_____

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 dept assistance, street closures

ADOPTED: 11.15.11-BOARD ACTION

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:

Sent by Jean Haver

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.

8/27/14
Date

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

Event Title: LBHS Homecoming Parade

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.: ~~Recommend~~ Recommend Approval: YES NO Est. Economic Impact: $_____

Fire Dept.: _____ Recommend Approval: (YES) NO Est. Economic Impact: $_____

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

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

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

Have businesses been notified for street closures?: YES NO

Reason for disapproval_____

_____

Any special requirements/conditions Need INSURANCE CERTIFICATE

_____

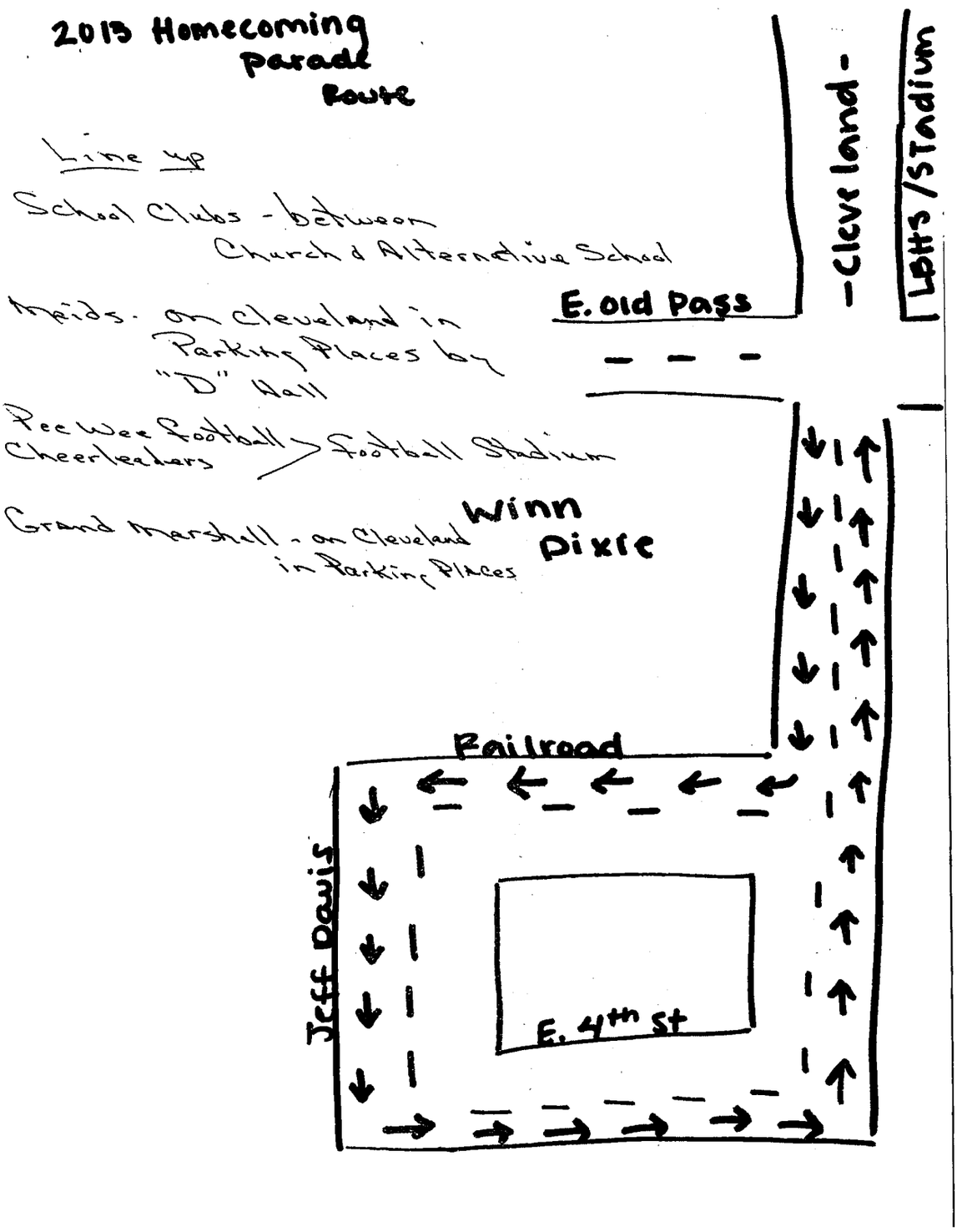
Insurance / Indemnification Received: _____

Insurance Approved: _____

Board of Aldermen Approved:_____ **Denied:**_____

Approval/ Denial Mailed:_____

ADOPTED: 11.15.11-BOARD ACTION



****

Alderman Parker made motion seconded by Alderman Carrubba and unanimously carried to approve the Special Event Application/ Town Green, First United Methodist Church "Jingle Jam", stipulating that the City be reimbursed for actual costs; said application is as follows:

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: 9/2/14 Time: 1:45 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: First United Methodist Church

Organization Address: 208 Pine St Long Beach, MS 39560

Organization Agent: Lori Cripple Title: Ministry Coordinator

Phone: 863-9619 Work Home _____ During event 324-3622

Agent's Address: 104 Ivy Cove Long Beach, MS 39560

Agent's E-Mail Address: lcripple@hotmail.com

Event Name: Jingle Jam

Please give a brief description of the proposed special event: We would like to have a show telling the Christmas story. We would like to offer refreshments, and we would like to light a Christmas tree that could stay through Christmas.

Event Day(s) & Date(s): Dec. 7, 2014 Event Time(s): 3:30 - 7:00

Set-Up Date & Time: 3:30 Tear-Down Date & Time: _____

Event Location: _____

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

How many years has this event occurred? _____

ADOPTED: 11.15.11-BOARD ACTION

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:

_____

_____

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 just us

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? 250

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

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

_____

_____

CERTIFICATION AND SIGNATURE: I understand and agree on behalf of the sponsoring organization that: A Certificate of Insurance must be provided which names the City of Long Beach as an additional named insured party on the policy or I am requesting that Board of Aldermen waive the insurance requirement for this Low Hazard Event as identified in paragraph above
related to insurance, and I have executed the Hold Harmless and Indemnification Agreement on behalf of the event sponsor.
All food vendors must be approved by the Harrison County Health Department, and each food or other vendor must provide the City of Long Beach with a Certificate of Insurance which names the City of Long Beach as an additional named insured party on the policy.
The approval of this special event may include additional requirements or limitations, based on the City's review of this application. Applicants who fail to clean up and repair damages to the Event Area may be billed for City services and such failure will be considered for future applications.

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

8/28/14 — Date

Lou Cupple — 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

ACORD®

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 08/26/2014

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	CONTACT NAME:	
Brooks Ministry Insurance Inc. PO Box 16747 Jackson, MS 39236-6747	PHONE (A/C, No, Ext): (888) 908-3662	FAX (A/C, No): (877) 314-5382
	E-MAIL ADDRESS:	
	INSURER(S) AFFORDING COVERAGE	NAIC #
	INSURER A : Brotherhood Mutual Insurance Company	13528
INSURED First UMC Long Beach 609 Parkwood Drive Long Beach, MS 39560	INSURER B :	
	INSURER C :	
	INSURER D :	
	INSURER E :	
	INSURER F :	

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY ☑ COMMERCIAL GENERAL LIABILITY ☐ ☐ CLAIMS-MADE ☑ OCCUR ☐ ☐ GEN'L AGGREGATE LIMIT APPLIES PER ☑ POLICY ☐ PRO-JECT ☐ LOC	☑	☐	23M 381564	01/01/2013	01/01/2016	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG	$ 1,000,000.00 $ 300,000.00 $ 10,000.00 $ 1,000,000.00 $ 3,000,000.00 $ 3,000,000.00
	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ ALL OWNED AUTOS ☐ HIRED AUTOS ☐ SCHEDULED AUTOS ☐ NON-OWNED AUTOS	☐	☐				COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)	$ $ $ $
	☐ UMBRELLA LIAB ☐ OCCUR ☐ EXCESS LIAB ☐ CLAIMS-MADE ☐ DED ☐ RETENTION $	☐	☐				EACH OCCURRENCE AGGREGATE	$ $
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) Y/N If yes, describe under DESCRIPTION OF OPERATIONS below	N/A	☐				☐ WC STATU-TORY LIMITS ☐ OTH-ER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	$ $ $
		☐	☐					

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

In accordance with the Additional Insureds provision endorsed to the policy in the Liability and Medical Coverage Form (BGL-11), the City of Long Beach is named as additional insured on policy #23M381564 in relation to the church service being held at the town green November 16, 2014. Coverage shown is strictly subject to all policy terms and conditions. Limits shown are those in force at the date of issuance of this certificate of insurance. Coverage limits shown above for "Damage to Rented Premises," "Personal & Adv Injury" and "Products - Comp/Op Agg" are subject to the "Each Occurrence" limit and the "General Aggregate" limit applying to an occurrence.

CERTIFICATE HOLDER	CANCELLATION
City of Long Beach 201 Jeff Davis Ave Long Beach, MS 39560	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 John M. Brooks

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ACORD 25 (2010/05) The ACORD name and logo are registered marks of ACORD

Event Title: Jingle Jam

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.: ___ Recommend Approval: (YES) NO Est. Economic Impact: $ Actual Costs

Fire Dept.: ___ Recommend Approval: (YES) NO Est. Economic Impact: $ Actual Costs

Public Works: ___ Recommend Approval: (YES) NO Est. Economic Impact: $ Actual Costs

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

Parks/REC: ___ Recommend Approval: (YES) NO Est. Economic Impact: $ Actual Costs

Have businesses been notified for street closures?: YES NO

Reason for disapproval _____

_____

Any special requirements/conditions _____

_____

Insurance / Indemnification Received: yes

Insurance Approved: _____

Board of Aldermen Approved: _____ Denied: _____

Approval/ Denial Mailed: _____

ADOPTED: 11.15.11-BOARD ACTION

**FIRST UNITED METHODIST CHURCH
OF LONG BEACH**

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

Dear Long Beach Board of Alderman and Mayor Skellie,

On behalf of the First United Methodist Church of Long Beach, I am writing you to request the use of the Harper-McCaughan Town Green. We would like to reserve the amphitheater and stage from approximately 1:00pm to 7:00pm on Sunday, December 7th.

Our church has been so blessed to be a part of the Long Beach community, and we would like to be a blessing to others this year for Christmas. We would like to tell the Christmas story to the families of Long Beach in a fun and entertaining way, complete with hot chocolate and Christmas cookies. We would also like to have a community Christmas tree lighting.

It is our wish to give back to our community this Christmas season, and your approval of our request along with the waiving of the rental fees would be greatly appreciated.

Thank you so much!

Sincerely,

Lori Cripple

Lori Cripple
Ministry Coordinator
(228)324-3622
lcripple@hotmail.com

* *

There was no report from the City Attorney.

* *

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

* *

Minutes of September 16, 2014
Mayor and Board of Aldermen

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