

MUNICIPAL DOCKET

REGULAR MEETING OF MARCH 3, 2015
THE MAYOR AND BOARD OF ALDERMEN
THE CITY OF LONG BEACH, MISSISSIPPI

5:00 O'CLOCK P.M. LONG BEACH CITY HALL, 201 JEFF DAVIS AVE.

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. ROLL CALL AND ESTABLISH QUORUM
- IV. PUBLIC HEARINGS:
 - 1. Zoning Text Change-Replace Article XVI Signs
 - 2. Zoning Text Change-Front Setback Minimum on Arterial Streets
 - 3. Derelict Property-916 Beatrice Drive; Patrick Frizzell
 - 4. Derelict Property-20305 J Lane; Alvin Durel ~Estate~
 - 5. Derelict Property-733 & 744 N. Nicholson Ave.; Michael O. & Prentiss Magee
- V. BIDS
- VI. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS
- VII. AMENDMENTS TO THE MUNICIPAL DOCKET
- VIII. * PUBLIC COMMENTS-AGENDA ITEMS ONLY
- IX. APPROVE MINUTES:
 - 1. MAYOR AND BOARD OF ALDERMEN
 - a. February 17, 2015 - Public Hearings/Regular
 - 2. PLANNING COMMISSION
 - a. February 26, 2015
 - 3. PORT COMMISSION
 - a. February 19, 2015
- X. APPROVE DOCKET OF CLAIMS NUMBER(S):
 - 1. 030315
 - a. (2) Invoices Wise, Carter, Child & Caraway
- XI. DEPARTMENTAL BUSINESS
 - 1. MAYOR'S OFFICE
 - a. Professional Engineering Consultant Selection Pineville Road Stu
 - 2. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
 - 3. ENGINEER
 - a. Final Acceptance-Hurricane Isaac Pier Repairs; Twin L Construction
 - 4. POLICE DEPARTMENT
 - a. Personnel-(1) New Hire; (1) Step Increase; (3) FTO Pay; (1) Reassign
 - 5. CITY CLERK
 - a. Schedule Budget Work Session-FY 2015-2016
 - b. Elevator Technical Services, Inc. - Inspections City Hall/Harbor Elevators
 - c. Revenue/Expense Report-January, 2015
 - d. FY 2014-2015 Budget Amendment; General Fund-Streets/Drainage
 - e. Appoint Municipal Prosecutors Pro-Tempore
 - 6. DERELICT PROPERTIES-DISCUSSION/SCHEDULE PUBLIC HEARINGS
- XII. NEW BUSINESS
 - 1. Cub Scout Pack 321 Blue and Gold Banquet-Request to Waive Fees, Recreation/Senior Citizen Center
 - 2. NMCB ONE Family readiness Group-Request to Waive Fees, Recreation/Senior Citizen Center
- XIII. REPORT FROM CITY ATTORNEY
- XIV. * PUBLIC COMMENTS-MATTERS NOT APPEARING ON THE AGENDA
- XV. ADJOURN (OR) RECESS

**Minutes of March 3, 2015
Mayor and Board of Aldermen**

Be it remembered that five (5) public hearings before the Mayor and Board of Aldermen, Long Beach, Mississippi, were begun and held, at 5:00 o'clock p.m., Tuesday, the 3rd day of March, 2015, in the Long Beach City Hall Meeting Room, 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 hearings.

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

City Attorney James C. Simpson, Jr., was absent the public hearings

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

The first public hearing was called to order to consider a Zoning Text Change to the Long Beach Comprehensive Unified Land Use Ordinance 598, replace Article XVI Signs.

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 February 3, 2015, she did cause to be published in The Sun Herald, a newspaper with a general circulation in the City of Long Beach and published in Harrison County, Mississippi, Legal Notice, Public Hearing, as evidenced by the Publisher's Proof of Publication.

Alderman Carrubba made motion seconded by Alderman Hammons and unanimously carried to spread said Proof of Publication upon the record of this public hearing, as follows:

Minutes of March 3, 2015
Mayor and Board of Aldermen

Proof of Publication

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared Crista Brackett who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city of Gulfport, in Harrison County, Mississippi, and the publication of the notice, a copy of which is hereto attached, has been made in said paper 1 times in the following numbers and on the following dates of such paper, viz:

- Vol. 131 No., 130 dated 10 day of Feb, 2015
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____

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

Crista Brackett
Clerk

FEB 11 2015

Clerk

Sworn to and subscribed before me this 10 day of Feb, A.D., 2015

Handberg
Notary Public

*The Sun Herald has been deemed eligible for publishing legal notices in Jackson County to meet the requirements of Miss. Code 1972 Section 13-3-31 and 13-3-32

LONG BEACH, MISSISSIPPI
LEGAL NOTICE
PUBLIC HEARING
NOTICE IS HEREBY GIVEN that, in accordance with Article XIX of the Comprehensive Long Beach Unified Development Ordinance of the City of Long Beach, Mississippi (2013) as amended, the Mayor and Board of Aldermen will conduct a public hearing, Tuesday, March 3, 2015, at 6:00 o'clock p.m., Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, for the purpose of considering a zoning text change. In accordance with the Comprehensive Long Beach Unified Land Ordinance, the City proposes the following changes to the ordinance.
Replace:
Article XVI Signs
The proposed amendment is available for public review at the Long Beach Planning Commission office. A copy will be made available upon request.
The purpose of this proposed amendment is to promote uniform development and encourage public safety, thereby enhancing the quality of life for all Long Beach residents. The proposed Zoning Text Change was approved by the Long Beach Planning Commission at a public hearing duly held and convened on December 11, 2014. The City encourages all residents, groups and organizations to contact the City if they have any questions concerning the text changes.
ORDERED this 3rd day of February, 2015, Mayor and Board of Aldermen, Long Beach, Mississippi.
/s/ signed
Rebecca E. Schull
City Clerk
ADV10,1TUE 1864800

The Clerk further reported that said Legal Notice, Public Hearing, was posted on the bulletin board at City Hall, the Water Department, and the Building Department, 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.

Additionally, the Legal Notice, Public Hearing, was sent on February 5, 2015, via certified mail, electronic receipt requested, to the governing body and planning commission of the adjacent municipalities, Pass Christian and Gulfport, and delivered as

Minutes of March 3, 2015
Mayor and Board of Aldermen

addressed by the USPS on February 6th and 10th; said notice and electronic receipts are as follows:



MAILED
Date: 2/5/15

LONG BEACH, MISSISSIPPI

LEGAL NOTICE

PUBLIC HEARING

NOTICE IS HEREBY GIVEN that, in accordance with Article XIX of the Comprehensive Long Beach Unified Development Ordinance of the City of Long Beach, Mississippi (2013) as amended, the Mayor and Board of Aldermen will conduct a public hearing, Tuesday, March 3, 2015, at 5:00 o'clock p.m., Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, for the purpose of considering a zoning text change.

In accordance with the Comprehensive Long Beach Unified Land Ordinance, the City proposes the following changes to the ordinance.

Replace:
Article XVI Signs

The proposed amendment is available for public review at the Long Beach Planning Commission office. A copy will be made available upon request.

The purpose of this proposed amendment is to promote uniformed development and encourage public safety, thereby enhancing the quality of life for all Long Beach residents. The proposed Zoning Text Change was approved by the Long Beach Planning Commission at a public hearing duly held and convened on December 11, 2014. The City encourages all residents, groups and organizations to contact the City if they have any questions concerning the text changes.

ORDERED this the 3rd day of February, 2015, Mayor and Board of Aldermen, Long Beach, Mississippi.

Rebecca E. Schruff
City Clerk

Minutes of March 3, 2015 Mayor and Board of Aldermen

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February 6, 2015, 11:16 am	Delivered	PASS CHRISTIAN, MS 39571
Your item was delivered at 11:16 am on February 6, 2015 in PASS CHRISTIAN, MS 39571.		
February 6, 2015, 8:24 am	Available for Pickup	PASS CHRISTIAN, MS 39571
February 6, 2015, 1:10 am	Departed USPS Origin Facility	GULFPORT, MS 39503
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February 5, 2015, 5:51 pm	Accepted at USPS Origin Sort Facility	LONG BEACH, MS 39580

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February 6, 2015, 8:24 am	Available for Pickup	PASS CHRISTIAN, MS 39571
February 6, 2015, 1:10 am	Departed USPS Origin Facility	GULFPORT, MS 39503
February 5, 2015, 7:06 pm	Arrived at USPS Origin Facility	GULFPORT, MS 39503
February 5, 2015, 5:51 pm	Accepted at USPS Origin Sort Facility	LONG BEACH, MS 39560

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February 10, 2015, 10:09 am	Delivered	GULFPORT, MS 39501
<p>The package is delayed and will not be delivered by the expected delivery date. An updated delivery date will be provided when available. Your item was delivered at 10:09 am on February 10, 2015 in GULFPORT, MS 39501.</p>		
February 8, 2015, 11:00 am	Available for Pickup	GULFPORT, MS 39502
February 8, 2015, 10:59 am	Arrived at Unit	GULFPORT, MS 39501
February 6, 2015, 2:27 am	Departed USPS Origin Facility	GULFPORT, MS 39503
February 5, 2015, 7:08 pm	Arrived at USPS Origin Facility	GULFPORT, MS 39503
February 5, 2015, 5:51 pm	Accepted at USPS Origin Sort Facility	LONG BEACH, MS 39560

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DATE & TIME	STATUS OF ITEM	LOCATION
February 10, 2015, 10:09 am	Delivered	GULFPORT, MS 39501

The package is delayed and will not be delivered by the expected delivery date. An updated delivery date will be provided when available. Your item was delivered at 10:09 am on February 10, 2015 in GULFPORT, MS 39501.

February 6, 2015, 11:00 am	Available for Pickup	GULFPORT, MS 39502
February 6, 2015, 10:59 am	Arrived at Unit	GULFPORT, MS 39501
February 6, 2015, 2:27 am	Departed USPS Origin Facility	GULFPORT, MS 39503
February 5, 2015, 7:06 pm	Arrived at USPS Origin Facility	GULFPORT, MS 39503
February 5, 2015, 5:51 pm	Accepted at USPS Origin Sort Facility	LONG BEACH, MS 39560

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Alderman Young made motion seconded by Alderman Griffin and unanimously carried to make the December 11, 2014, minutes of the Long Beach Planning Commission a part of the record of this public hearing, on file in the Office of the City Clerk.

*

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The Mayor opened the floor for public comments and no one came forward to be heard.

*

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**Minutes of March 3, 2015
Mayor and Board of Aldermen**

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

Upon discussion, it was the consensus of the Mayor and Board of Aldermen to clarify several matters, as follows:

- Specify that only one (1) A-Frame Sign per business is permissible;
- Specify penalties for signs that are a public nuisance or not in compliance;
- Specify that the Building Official has authority to determine whether or not a monument sign is a visual or other type of conflict;
- Specify that pole signs fall under that same height and coverage requirements as monument signs.

After considerable discussion, Alderman Young made motion seconded by Alderman Griffin and unanimously carried directing the City Attorney to prepare the necessary ordinance, incorporating the clarifications as set forth above, for consideration at the next regular meeting, March 17, 2015.

The second public hearing was called to order to consider a Zoning Text Change to the Long Beach Comprehensive Unified Land Use Ordinance 598, Add Section 142: Area, Yard and Height Requirements, Table 1, the following:

Front Setback Minimum

In conformance with the Comprehensive Plan for the City, the front yard setback requirements for the following Arterial Streets shall be fifty (50) feet.

U.S. Highway 90

Klondyke Road

Railroad Street

Cleveland Avenue

28th Street

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 February 3, 2015, she did cause to be published in The Sun Herald, a newspaper with a general circulation in the City of Long Beach and published in Harrison County, Mississippi, Legal Notice, Public Hearing, as evidenced by the Publisher's Proof of Publication.

Minutes of March 3, 2015
Mayor and Board of Aldermen

Alderman Griffin made motion seconded by Alderman Carrubba and unanimously carried to spread said Proof of Publication upon the record of this public hearing in words and figures, as follows:

Proof of Publication

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared Crista Brackett who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city of Gulfport, in Harrison County, Mississippi, and the publication of the notice, a copy of which is hereto attached, has been made in said paper 1 times in the following numbers and on the following dates of such paper, viz:

- Vol. 131 No., 130 dated 10 day of Feb, 2015
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____

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

Crista Brackett

FEB 11 2015

Clerk

Sworn to and subscribed before me this 10 day of Feb, A.D., 2015

Kendall
Notary Public

*The Sun Herald has been deemed eligible for publishing legal notices in Jackson County to meet the requirements of Miss. Code 1972 Section 13-3-31 and 13-3-32

LONG BEACH, MISSISSIPPI
 LEGAL NOTICE
 PUBLIC HEARING
 NOTICE IS HEREBY GIVEN
 that in accordance with
 Article XIX of the Comprehensive
 Long Beach Unified Development
 Ordinance of the City of Long Beach, Mississippi
 (2015) as amended, the Mayor and Board of Aldermen
 will conduct a public hearing,
 Tuesday, March 3, 2015, at
 8:00 o'clock p.m., Long Beach
 City Hall Meeting Room, 201
 Jeff Davis Avenue, Long
 Beach, Mississippi, for the
 purpose of considering a
 zoning text change.
 In accordance with the Comprehensive Long Beach Unified Land Ordinance, the City proposes the following changes to the ordinance:
 Add to Section 142: Area, Height and Requirements, Table 1, the following:
 Front Setback Minimum:
 In conformance with the Comprehensive Plan for the City, the front yard setback requirements for the following Arterial Streets shall be fifty (50) feet:
 U.S. Highway 90
 Klondyke Road
 Railroad Street
 Cleveland Avenue
 28th Street
 The purpose of this proposed amendment is to promote uniform development and encourage public safety, thereby enhancing the quality of life for all Long Beach residents. The proposed Zoning Text Change was approved by the Long Beach Planning Commission at a public hearing duly held and convened on December 11, 2014. The City encourages all residents, groups and organizations to contact the City if they have any questions concerning the text changes.
 ORDERED this 3rd day of February, 2015, Mayor and Board of Aldermen, Long Beach, Mississippi.
 /s/ signed
 Rebecca E. Schuff
 City Clerk
 ADV10, ITUE

The Clerk further report that said Legal Notice, Public Hearing, was posted on the bulletin board at City Hall, the Water Department, and the Building Department, 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.

Minutes of March 3, 2015
 Mayor and Board of Aldermen

Additionally, the Legal Notice, Public Hearing, was sent on February 5, 2015, via certified mail, electronic receipt requested, to the governing body and planning commission of the adjacent municipalities, Pass Christian and Gulfport, and delivered as addressed by the USPS on February 6th and 10th; said notice and electronic receipts are as follows:

91 7199 9991 7035 1110 8516 - Pass Christian MSOR
 91 7199 9991 7035 1110 8523 - Pass Christian Planning/Zoning C
 91 7199 9991 7035 1110 8530 - Gulfport Planning/Zoning Com
 91 7199 9991 7035 1110 8547 - Gulfport City Council

MAILED
 Date: 2/5/15

LONG BEACH, MISSISSIPPI

LEGAL NOTICE

PUBLIC HEARING

NOTICE IS HEREBY GIVEN that, in accordance with Article XIX of the Comprehensive Long Beach Unified Development Ordinance of the City of Long Beach, Mississippi (2013) as amended, the Mayor and Board of Aldermen will conduct a public hearing, Tuesday, March 3, 2015, at 5:00 o'clock p.m., Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, for the purpose of considering a zoning text change.

In accordance with the Comprehensive Long Beach Unified Land Ordinance, the City proposes the following changes to the ordinance.

Add to Section 142: Area, Yard and Height Requirements, Table 1, the following:

Front Setback Minimum

*In conformance with the Comprehensive Plan for the City, the front yard setback requirements for the following Arterial Streets shall be fifty (50) feet.

- U.S. Highway 90
- Klondyke Road
- Railroad Street
- Cleveland Avenue
- 28th Street

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ORDERED this the 3rd day of February, 2015, Mayor and Board of Aldermen, Long Beach, Mississippi.

Rebecca E. Schruff
 City Clerk

Minutes of March 3, 2015 Mayor and Board of Aldermen

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February 6, 2015, 8:24 am	Available for Pickup	PASS CHRISTIAN, MS 39571
February 6, 2015, 1:10 am	Departed USPS Origin Facility	GULFPORT, MS 39503
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DATE & TIME

STATUS OF ITEM

LOCATION

February 6, 2015, 11:16 am

Delivered

PASS
CHRISTIAN, MS 39571

Your item was delivered at 11:16 am on February 6, 2015 in PASS CHRISTIAN, MS 39571.

February 6, 2015, 8:24 am

Available for Pickup

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CHRISTIAN, MS 39571

February 6, 2015, 1:10 am

Departed USPS Origin Facility

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February 5, 2015, 7:06 pm

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February 10, 2015, 10:00 am

Delivered

GULFPORT, MS 39501

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February 6, 2015, 11:00 am

Available for Pickup

GULFPORT, MS 39502

February 8, 2015, 10:59 am

Arrived at Unit

GULFPORT, MS 39501

February 8, 2015, 2:27 am

Departed USPS Origin Facility

GULFPORT, MS 39503

February 5, 2015, 7:06 pm

Arrived at USPS Origin Facility

GULFPORT, MS 39503

February 5, 2015, 5:51 pm

Accepted at USPS Origin Sort Facility

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Minutes of March 3, 2015 Mayor and Board of Aldermen

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Return Receipt Electronic

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DATE & TIME	STATUS OF ITEM	LOCATION
February 10, 2015, 10:09 am	Delivered	GULFPORT, MS 39601
The package is delayed and will not be delivered by the expected delivery date. An updated delivery date will be provided when available. Your item was delivered at 10:09 am on February 10, 2015 in GULFPORT, MS 39501.		
February 6, 2015, 11:00 am	Available for Pickup	GULFPORT, MS 39502
February 6, 2015, 10:59 am	Arrived at Unit	GULFPORT, MS 39501
February 6, 2015, 2:27 am	Departed USPS Origin Facility	GULFPORT, MS 39503
February 5, 2015, 7:08 pm	Arrived at USPS Origin Facility	GULFPORT, MS 39503
February 5, 2015, 5:51 pm	Accepted at USPS Origin Sort Facility	LONG BEACH, MS 39560

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Alderman Carrubba made motion seconded by Alderman Lishen and unanimously carried to make the December 11, 2014, Planning Commission minutes a part of the record of this public hearing, on file in the Office of the City Clerk.

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

**Minutes of March 3, 2015
Mayor and Board of Aldermen**

requested, Notice of Hearing, to Patrick E. Frizzell, 916 Beatrice Drive, Long Beach, Mississippi, 39560, as the same appears of record on the Harrison County 2014 Official Real Property Rolls; the Notice of Hearing was returned "Return to Sender – Not Deliverable as Addressed – Unable to Forward" by the USPS on January 27, 2015; said Notice 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

January 20, 2015

CITY CLERK
TAX COLLECTOR
Rebecca E. Schruff

CITY ATTORNEY
James C. Simpson, Jr.

MAILED
Date: 1/21/15

Patrick E. Frizzell
916 Beatrice Drive
Long Beach, MS 39560

91 7108 2133 3938 0607 7004

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 January 6, 2015, hold a public hearing at 5:00 p.m., Tuesday, March 3, 2015, at the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not a parcel of land owned by and/or assessed to Patrick E. Frizzell, and situated in the City of Long Beach, Mississippi, at 916 Beatrice Drive, 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: 916 Beatrice Lane, Long Beach, Mississippi
Parcel Number: 0612D-02-079.000
Legal Description: LOT 9 BLK 3 REINIKE SUBD

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

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Minutes of March 3, 2015
Mayor and Board of Aldermen

Page 2 of 2

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.*

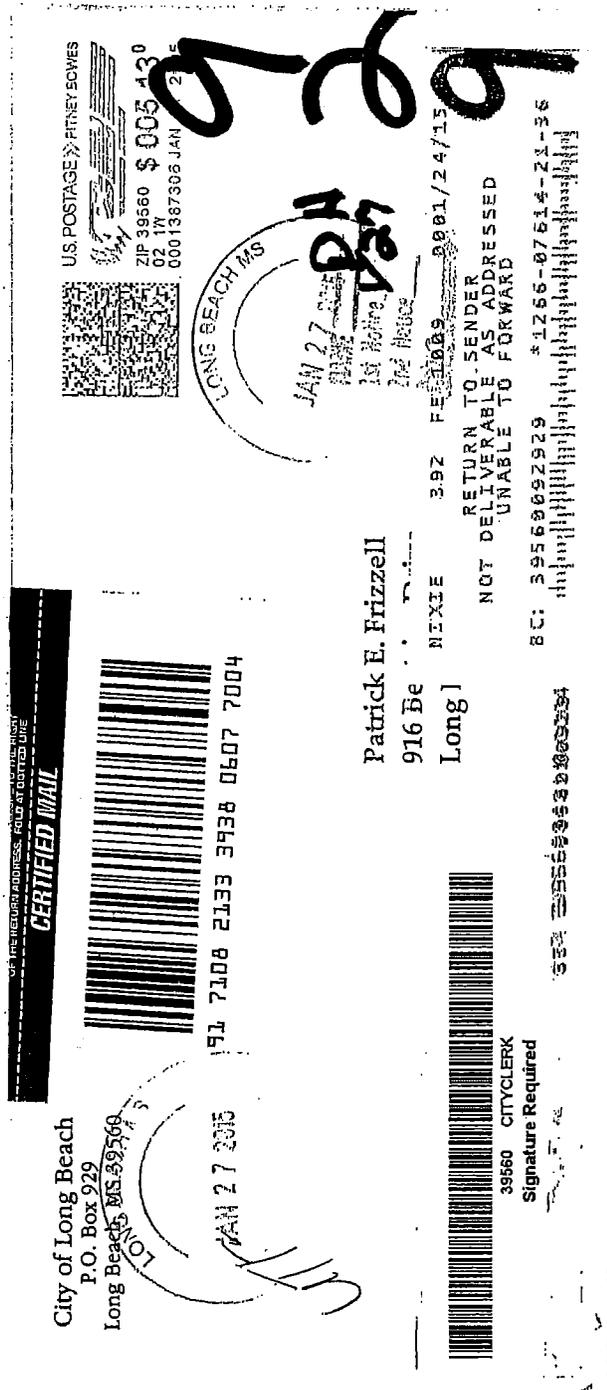
All decisions rendered under the provisions of this section may be appealed in the same manner as other appeals from municipal boards or courts are taken.

Done by order of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, this the 20th day of January, 2015.



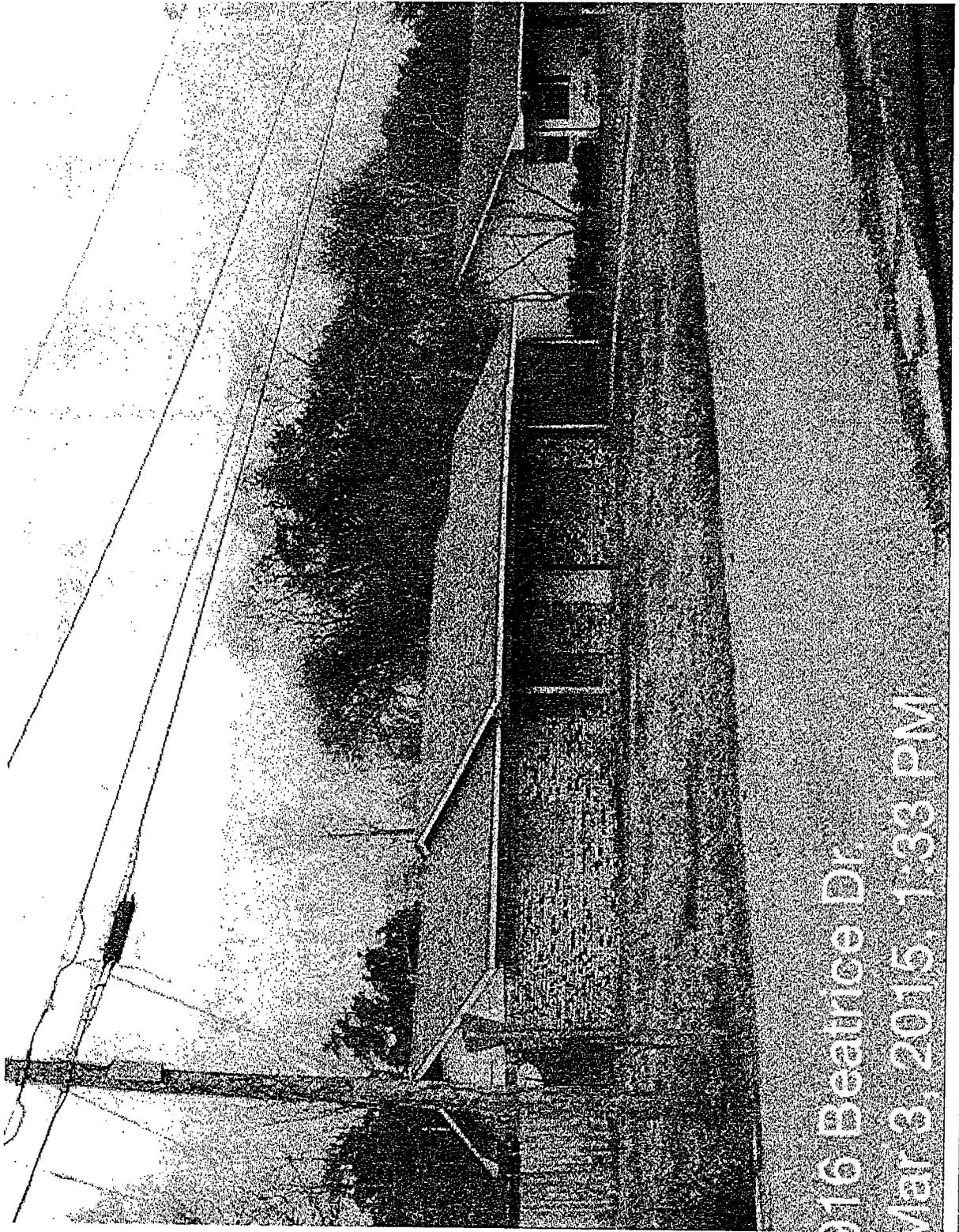
Rebecca E. Schuff
City Clerk

Minutes of March 3, 2015
 Mayor and Board of Aldermen



- The Clerk further reported that the Notice of Hearing was posted on the subject property, 916 Beatrice Drive, Long Beach, Mississippi; the bulletin board at City Hall, the Water Department and the Building Department, 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.
- The Clerk submitted photographs taken by Building Official Josh Hayes on March 3, 2015, depicting the subject property, 916 Beatrice Drive, Long Beach, Mississippi, in its present condition, as follows:

Minutes of March 3, 2015
Mayor and Board of Aldermen



- The Clerk submitted a sworn affidavit from Building Official Josh Hayes affirming that photographs were taken of the subject property, 916 Beatrice Drive, Long Beach, Mississippi, on March 3, 2015, and the Notice of Hearing was posted on said subject property on or before February 16, 2015; said affidavit is as follows:

Minutes of March 3, 2015
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 JOSH HAYES, known to me to be the Building Official 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 he is the duly appointed and acting Building Official of the City of Long Beach, Mississippi;

2. That in such capacity, he 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; he is responsible for the taking of photographs of those certain properties to determine the state of the properties in their then condition on the date of such public hearings; and other matters pertaining to such public hearings and the business of the zoning/code enforcement in and for the City of Long Beach;

3. That on or before February 16, 2015, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property assessed to Patrick E. Frizzell, 916 Beatrice Drive, Long Beach, Mississippi and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on March 3, 2015, he 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 March 3, 2015.

This the 3rd day of March, 2015.


REBECCA E. SCHUFF, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 3rd day of March, 2015.

-My Commission Expires-


NOTARY PUBLIC



AFFIDAVIT-PHOTOS;POST NOTICE

*

*

Minutes of March 3, 2015
Mayor and Board of Aldermen

The Mayor 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 Parker made motion seconded by Alderman Griffin and unanimously carried to close the public hearing and take official action as follows:

Based upon discussion held and information obtained during the course of this public hearing, Alderman Parker made motion seconded by Alderman Hammons and unanimously carried that the subject property, 916 Beatrice Drive, Long Beach, Mississippi, is in compliance with Mississippi Code §21-19-11, city ordinances and property maintenance codes at this time.

The fourth public hearing was called to order to determine whether or not a parcel of property situated in the City of Long Beach, located at 20305 J Lane and assessed to Alvin Durel ~Estate~, is in such a state of uncleanliness as to constitute a menace to the public health and safety of the community.

The Mayor recognized the City 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 of this public hearing, as follows:

- The Clerk reported that , on January 21, 2015, pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on January 20, 2015, she did cause to be sent via certified mail, electronic receipt requested, Notice of Hearing, to Alvin Durel ~Estate~, 20305 J Lane, Long Beach, Mississippi, 39560, as the same appears of record on the Harrison County 2014 Official Real Property Rolls; the Notice of Hearing was returned "Return to Sender - Moved Left No Address - Unable to Forward" by the USPS on January 29, 2015; said Notice is as follows:

Minutes of March 3, 2015
Mayor and Board of Aldermen

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.

January 20, 2015

MAILED
Date: 1/21/15

Alvin Durel -EST-
20305 J Lane
Long Beach, MS 39560

91 7108 2133 3938 0607 7011

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 January 6, 2015, hold a public hearing at 5:00 p.m., Tuesday, March 3, 2015, at the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not a parcel of land owned by and/or assessed to Alvin Durel -Estate-, and situated in the City of Long Beach, Mississippi, at 20305 J Lane, 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: 20305 J Lane, Long Beach, Mississippi

Parcel Number: 0511B-02-006.000

Legal Description: BEG 1112 FT S & 130 FT E ON INTER OF S MAR OF 28TH ST & E MAR OF BEATLINE RD ON S MAR OF J LN S 96.5 FT TO RD W ALONG RD 250 FT TO POB PART OF NW ¼ OF

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

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Minutes of March 3, 2015
Mayor and Board of Aldermen

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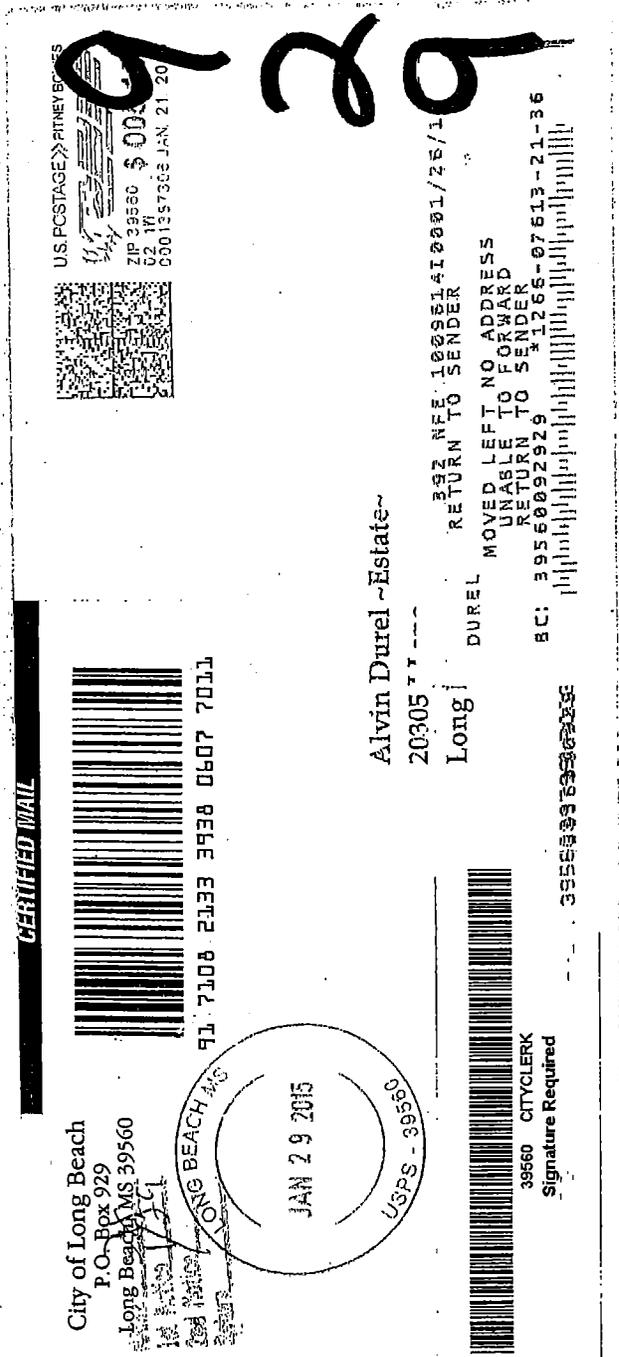
expense of cleaning of said property shall not exceed an aggregate amount of Twenty Thousand Dollars (\$20,000.00) per year, or the fair market value of the property subsequent to cleaning, whichever is less. If it is determined by the governing authority that it is necessary to clean the property or 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.

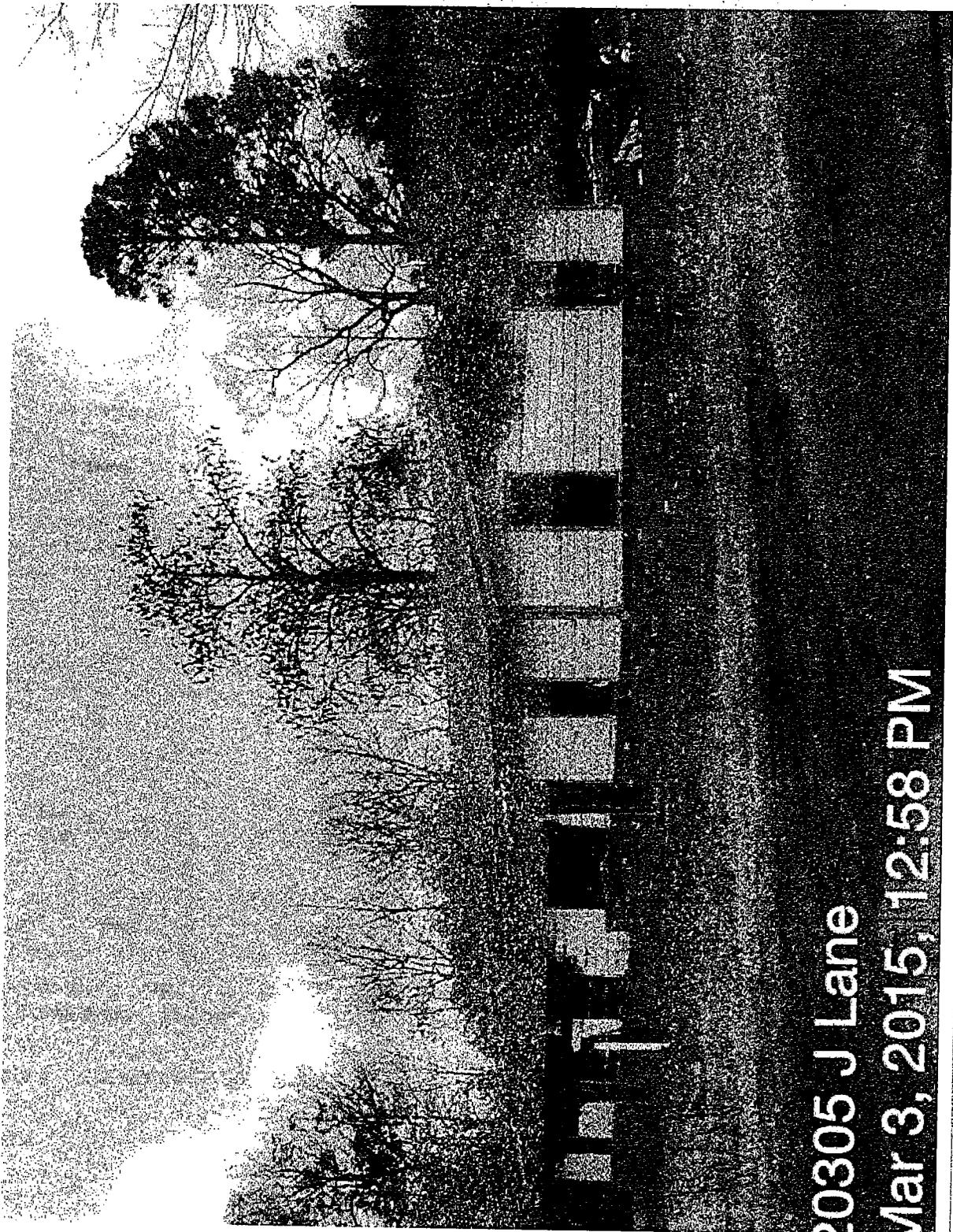
Done by order of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, this the 20th day of January, 2015.


Rebecca E. Schruft
City Clerk

Minutes of March 3, 2015
Mayor and Board of Aldermen



- The Clerk further reported that the Notice of Hearing was posted on the subject property, 20305 J Lane, Long Beach, Mississippi; the bulletin board at City Hall, the Water Department, and the Building Department, 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.
- The Clerk submitted photographs taken by Building Official Josh Hayes on March 3, 2015, depicting the subject property in its present condition, as follows:



- The Clerk submitted a sworn affidavit from Building Official Josh Hayes affirming that photographs were taken of the subject property, 20305 J Lane, Long Beach, Mississippi, on March 3, 2015 and that the Notice of Hearing was posted on said subject property on or before February 16, 2015; said affidavit is as follows:

Minutes of March 3, 2015
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 JOSH HAYES, known to me to be the Building Official 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 he is the duly appointed and acting Building Official of the City of Long Beach, Mississippi;

2. That in such capacity, he 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 uncleanness as to constitute a menace to the public health and safety of the community; he is responsible for the taking of photographs of those certain properties to determine the state of the properties in their then condition on the date of such public hearings; and other matters pertaining to such public hearings and the business of the zoning/code enforcement in and for the City of Long Beach;

3. That on or before February 16, 2015, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property assessed to Alvin Durel -Estate-, 20305 J Lane, Long Beach, Mississippi and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on March 3, 2015, he 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 March 3, 2015.

This the 3rd day of March, 2015.


REBECCA E. SCHRUFF, AFFIANE

SWORN TO AND SUBSCRIBED before me on this the 3rd day of March, 2015.


NOTARY PUBLIC

-My Commission Expires-



AFFIDAVIT-PHOTOS;POST NOTICE

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**Minutes of March 3, 2015
Mayor and Board of Aldermen**

The Mayor opened the floor from the property owners or their representative and Brian Fain came forward to be heard. Mr. Fain stated that he is in the process of purchasing the property from Alvin Durel, Jr., and will have the property in compliance within three weeks. Mr. Durel was also present and was directed by the Mayor and Board of Aldermen to secure the property immediately due to safety issues.

*

*

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

**Minutes of March 3, 2015
Mayor and Board of Aldermen**

The Mayor and Board of Aldermen took up the matter of the public hearing on the property located at 20305 J Lane, 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 Young 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 20305 J LANE, 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 20305 J Lane, 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 January 20, 2015, on its own motion did set a hearing to determine whether or not the subject parcel, in its then condition, was in such a state of uncleanness as to be a menace to the public health and safety of the community in accordance with Miss Code Annotated Section 21-19-11, as amended, said hearing to be March 3, 2015, 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

**Minutes of March 3, 2015
Mayor and Board of Aldermen**

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 uncleanness as to be a menace to the public health and safety of the community and/or 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 20305 J Lane, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0511B-02-006.000 and according to said tax records is owned by Alvin Durel ~Estate~ is at present in such a state of uncleanness as to be a menace to the public health and safety of the community and/or 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 Josh Hayes dated November 17, 2014, and attached hereto.

3. That in the event that said owner shall fail to complete cleaning of the subject property within **three (3) weeks** 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 Parker seconded the motion to adopt the foregoing resolution and order, and the question being put to a roll call vote by the Mayor, the result was as follows:

Minutes of March 3, 2015
Mayor and Board of Aldermen

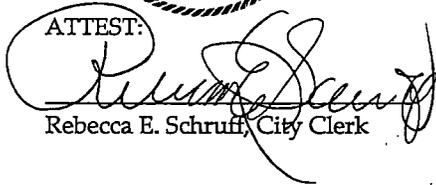
Alderman Bernie Parker	voted	Aye
Alderman Gary J. Ponthieux	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Alan Young	voted	Aye
Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Mark E. Lishen	voted	Aye
Alderman Ronnie Hammons, Jr.	voted	Aye

The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this the 3rd day of March, 2015.



APPROVED:

/s/signed
William Skellie, Jr., Mayor

ATTEST:

Rebecca E. Schruoff, City Clerk

Minutes of March 3, 2015
Mayor and Board of Aldermen

City of Long Beach

BOARD OF ALDERMEN
Leonard G. Carrubba, St. - At-Large
Gary J. Ponthieux - Ward 1
Bernie Parker - Ward 2
Kaye H. Couvillon - Ward 3
Ronnie Hammons, Jr. - Ward 4
Mark E. Lishen - Ward 5
Carolyn J. Anderson - Ward 6



WILLIAM SKELLIE, JR.
MAYOR

CITY CLERK
TAX COLLECTOR
Rebecca E. Schruoff

CITY ATTORNEY
James C. Simpson, Jr.

November 17, 2014

Alvin Durel
20305 J Lane
Long Beach, MS 39560

91 7108 2133 3938 0607 8063

Reference: Notice of Violation
20305 J Lane; Long Beach, MS 39560
Tax Parcel Number: 0511B-02-006.000

After receiving a complaint and inspecting the above referenced property, it is in violation of the 2012 International Property Maintenance Code for the City of Long Beach, MS as listed below:

2012 International Property Maintenance Code, Chapter 1, Section 108.1.1 Unsafe structures. "An unsafe structure is one that is found to be dangerous to the life, health, property or safety of the public or the occupants of the structure by not providing minimum safeguards to protect or warn occupants in the event of fire, or because such structure contains unsafe equipment or is so damaged, decayed, dilapidated, structurally unsafe or of such faulty construction or unstable foundation, that partial or complete collapse is possible."

The purpose of this letter is to request that you inspect or have inspected the above referenced property and voluntarily have such land cleaned, within fourteen (14) days from date of this letter. Failure to or refusal to respond to this notice will result in a citation being issued to appear in the Long Beach Municipal court and/or a hearing before the Mayor and Board of Aldermen of the City of Long Beach. The board can then adjudicate the above property and may take action to clean-up the property and all cost in doing so will be assessed to the property or property owner.

Please notify my office by emailing jhayes@cityoflongbeachms.com, veronica@cityoflongbeachms.com or by fax at (228) 863-1558 as soon as the referenced violation has been corrected, so that the premises can be inspected or if you have any questions or concerns. In the event you do not own the property in question, my office would appreciate being informed of these facts.

2012 International Property Maintenance Code, Chapter 1, Section 111.1 Application for appeal. "Any person directly affected by a decision of the code official or a notice or order issued under this code shall have the right to appeal to the board of appeals, provided that a written application for appeal is filed within twenty (20) days after the day the decision, notice or order was served. An application for appeal shall be based on a claim that the true intent of this code or the rules legally adopted there under have been incorrectly interpreted, the provisions of this code do not fully apply, or the requirements of this code area adequately satisfied by other means."

Sincerely,

Josh Hayes, CFM
Building Official
Zoning Enforcement

CC: file

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

**Minutes of March 3, 2015
Mayor and Board of Aldermen**

The fifth and final public hearing was called to order to determine whether or not two parcels of property situated in the City of Long Beach, located at 733 and 734 North Nicholson Avenue and assessed to Michael O. and Prentiss Magee, are in such a state of uncleanliness as to constitute a menace to the public health and safety of the community.

The Mayor recognized the Clerk for her report, whereupon, Alderman Young made motion seconded by Alderman Griffin and unanimously carried to make said report a part of the record of this public hearing, as follows:

- The Clerk reported that on January 21, 2015, pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on January 20, 2015, she did cause to be sent via certified mail, electronic receipt requested, Notice of Hearing, to Michael O. and Prentiss Magee, 10435 Hunter Road, Gulfport, Mississippi, 39503, as the same appears of record on the Harrison County 2014 Official Real Property Rolls. The Notice was delivered by the USPS on January 22, 2015, and is as follows:

**Minutes of March 3, 2015
Mayor and Board of Aldermen**

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

January 20, 2015

CITY CLERK
TAX COLLECTOR
Rebecca E. Schruoff

CITY ATTORNEY
James C. Simpson, Jr.

MAILED

Date: 1/21/15

Michael O. and Prentiss Magee
10435 Hutter Road
Gulfport, MS 39503

91 7108 2133 3938 0607 7028

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 January 6, 2015, hold a public hearing at 5:00 p.m., Tuesday, March 3, 2015, at the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not a parcel of land owned by and/or assessed to Michael O. and Prentiss Magee, and situated in the City of Long Beach, Mississippi, at 733 and 741 North Nicholson Avenue, is in such a state of uncleanness 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: 733 and 741 North Nicholson Avenue, Long Beach, Mississippi

Parcel Number: 06110-01-033.000 and 06110-01-031.000

Legal Description: BEG SW COR OF LOT 6 LONG VIEW SUBD ON E MARGIN OF NICHOLSON AVE RUN S 100 FT TO BET E 210 FT S 50 FT W 210 FT N 50 FT TO BEG WIDOW LADNER CLAIM SEC 13-8-12; and 1.6 AC(C) BEG AT NW COR LOT 58 LONGVIEW ADD ON E MAR OF NICHOLSON N ALONG MAR 313 FT NELY 105 FT NWLY 50 FT NELY 105 FT S PARALLEL TO NICHOLSON AVE 371 FT SWLY TO E MAR

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

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Minutes of March 3, 2015
Mayor and Board of Aldermen

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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 20th day of January, 2015.


Rebecca E. Schrum
City Clerk

Minutes of March 3, 2015
 Mayor and Board of Aldermen

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Tracking Number: 9171082133393806077028

Updated Delivery Day: Thursday, January 22, 2015

Product & Tracking Information		Available Actions	
Postal Product: First-Class Mail®	Features: Certified Mail™	Return Receipt Electronic	Text Updates
DATE & TIME	STATUS OF ITEM	LOCATION	Email Updates
January 22, 2015, 11:23 am	Delivered	GULFPOR, MS 39503	
Your item was delivered at 11:23 am on January 22, 2015 in GULFPOR, MS 39503.			
January 22, 2015, 10:10 am	Out for Delivery	GULFPOR, MS 39503	
January 22, 2015, 10:00 am	Sorting Complete	GULFPOR, MS 39503	
January 22, 2015, 8:42 am	Arrived at Unit	GULFPOR, MS 39503	
January 21, 2015, 10:49 pm	Departed USPS Facility	GULFPOR, MS 39503	
January 21, 2015, 6:26 pm	Arrived at USPS Origin Facility	GULFPOR, MS 39503	
January 21, 2015, 5:11 pm	Accepted at USPS Origin Sort Facility	LONG BEACH, MS 39560	

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Tracking (or receipt) number Track It

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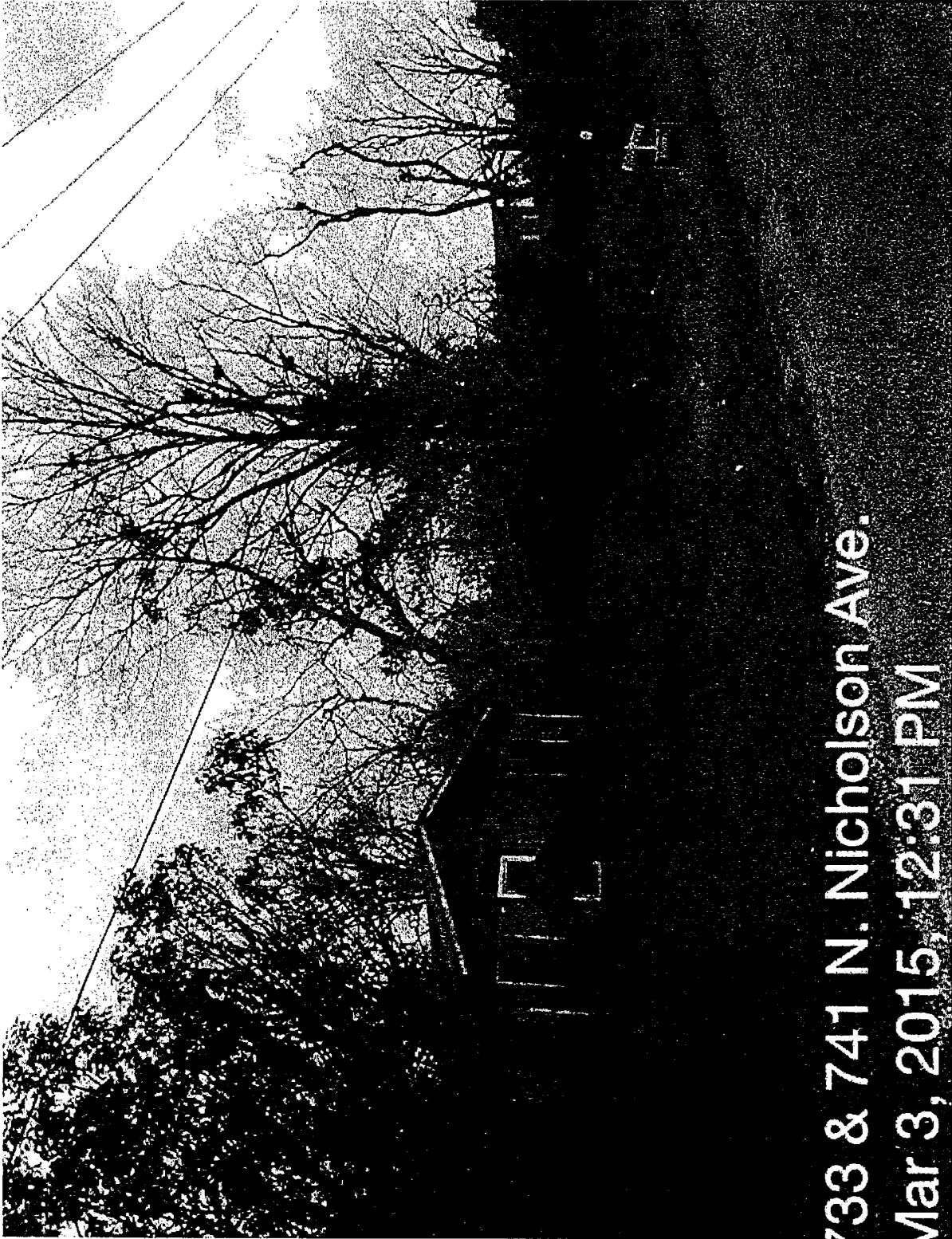
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<https://tools.usps.com/go/TrackConfirmAction.action?iRef=fullpage&tLc=1&text28777=...> 2/25/2015

- The Clerk further reported that the Notice of Hearing was posted on the subject property, 733 and 734 North Nicholson Avenue, Long Beach, Mississippi, by Building Official Josh Hayes; the bulletin board at City Hall, the Water Department, and the Building Department, 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.

Minutes of March 3, 2015
Mayor and Board of Aldermen

- The Clerk submitted photographs taken by Building Official Josh Hayes on March 3, 2015, depicting the subject property, 733 and 734 North Nicholson Avenue, Long Beach, Mississippi, in its present condition, as follows:



- The Clerk submitted a sworn affidavit from Building Official Josh Hayes affirming that photographs were taken of the subject property, 733 and 734 North Nicholson Avenue, Long Beach, Mississippi, and that the Notice of Hearing was posted on said subject property on or before February 16, 2015; said affidavit is as follows:

Minutes of March 3, 2015
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 JOSH HAYES, known to me to be the Building Official 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 he is the duly appointed and acting Building Official of the City of Long Beach, Mississippi;

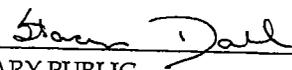
2. That in such capacity, he is responsible for the posting of notices of public hearings for the purpose of determining whether or not certain properties are in such a state of uncleanliness as to constitute a menace to the public health and safety of the community; he is responsible for the taking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

3. That on or before February 16, 2015, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property assessed to Michael O. and Prentiss Magee, 733 and 734 Nicholson Avenue, Long Beach, Mississippi and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on March 3, 2015, he 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 March 3, 2015.

This the 3rd day of March, 2015.


REBECCA E. SCHRUOFF, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 3rd day of March, 2015.


NOTARY PUBLIC

-My Commission Expires-



AFFIDAVIT-PHOTOS;POST NOTICE

*

*

**Minutes of March 3, 2015
Mayor and Board of Aldermen**

The Mayor opened the floor for public comments from the property owners or their representative and no one came forward to be heard.

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

**Minutes of March 3, 2015
Mayor and Board of Aldermen**

The Mayor and Board of Aldermen took up the matter of the public hearing on the property located at 733 and 734 North Nicholson Avenue, 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 Griffin 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 733 AND 734 NORTH NICHOLSON AVENUE, 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 733 and 734 North Nicholson Avenue, Long Beach, Mississippi, (hereinafter referred to as the subject parcel), and after discussion of same, the Mayor and Board of Aldermen, at its regular meeting of January 20, 2015, on its own motion did set a hearing to determine whether or not the subject parcel, in its then condition, was in such a state of uncleanness as to be a menace to the public health and safety of the community in accordance with Miss Code Annotated Section 21-19-11, as amended, said hearing to be March 3, 2015, 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

**Minutes of March 3, 2015
Mayor and Board of Aldermen**

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/or 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 733 and 734 North Nicholson Avenue, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0611O-01-033.000 and 0611O-01-031.000, and, according to said tax records is owned by Michael O. and Prentiss Magee, is at present in such a state of uncleanliness as to be a menace to the public health and safety of the community and/or 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 Josh Hayes dated November 17, 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.

**Minutes of March 3, 2015
Mayor and Board of Aldermen**

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

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

The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this the March 3, 2015.



APPROVED:

/s/signed

William Skellie, Jr., Mayor

ATTEST:


Rebecca E. Schruff, City Clerk

Minutes of March 3, 2015
Mayor and Board of Aldermen

City of Long Beach

BOARD OF ALDERMEN
Leonard G. Carrubba, Sr. - At-Large
Gary J. Ponthieux - Ward 1
Bernie Parker - Ward 2
Kaye H. Couvillon - Ward 3
Ronnie Hammons, Jr. - Ward 4
Mark E. Lishen - Ward 5
Carolyn J. Anderson - Ward 6



WILLIAM SKELLIE, JR.
MAYOR

CITY CLERK
TAX COLLECTOR
Rebecca E. Schruff

CITY ATTORNEY
James C. Simpson, Jr.

November 17, 2014

Michael O Magee
10435 Hutter Rd.
Gulfport, MS 39503

91 7108 2133 3938 0607 8056

Reference: Notice of Violation
733 & 741 N Nicholson Ave; Long Beach, MS 39560
Tax Parcel Number: 06110-01-033.000 & 06110-01-031.000

After receiving a complaint and inspecting the above referenced property, it is in violation of the 2012 International Property Maintenance Code for the City of Long Beach, MS as listed below:

2012 International Property Maintenance Code, Chapter 3, Section 302.4: Weeds. "All premises and exterior property shall be maintained free from weeds or plant growth in excess of twelve (12) inches. All noxious weeds shall be prohibited. Weeds shall be defined as all grasses, annual plants and vegetation, other than trees or shrubs provided; however, this term shall not include cultivated flowers and gardens."

2012 International Property Maintenance Code, Chapter 3, Section 301.3 Vacant structures and land. "All vacant structures and premises thereof or vacant land shall be maintained in a clean, safe, secure and sanitary condition as provided herein so as not to cause a blighting problem or adversely affect the public health or safety."

The purpose of this letter is to request that you inspect or have inspected the above referenced property and voluntarily have such land cleaned, within fourteen (14) days from date of this letter. Failure to or refusal to respond to this notice will result in a citation being issued to appear in the Long Beach Municipal court and/or a hearing before the Mayor and Board of Aldermen of the City of Long Beach. The board can then adjudicate the above property and may take action to clean-up the property and all cost in doing so will be assessed to the property or property owner.

Please notify my office by emailing jhayes@cityoflongbeachms.com, veronica@cityoflongbeachms.com or by fax at (228) 863-1558 as soon as the referenced violation has been corrected, so that the premises can be inspected or if you have any questions or concerns. In the event you do not own the property in question, my office would appreciate being informed of these facts.

2012 International Property Maintenance Code, Chapter 1, Section 111.1 Application for appeal. "Any person directly affected by a decision of the code official or a notice or order issued under this code shall have the right to appeal to the board of appeals, provided that a written application for appeal is filed within twenty (20) days after the day the decision, notice or order was served. An application for appeal shall be based on a claim that the true intent of this code or the rules legally adopted there under have been incorrectly interpreted, the provisions of this code do not fully apply, or the requirements of this code area adequately satisfied by other means."

Sincerely,

Josh Hayes, CFM
Building Official
Zoning Enforcement

CC: file

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Minutes of March 3, 2015
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 Meeting Room, 201 Jeff Davis Avenue, in said City, it being the first Tuesday in March, 2015, and the same being the time, date and place fixed by Laws of the State of Mississippi and ordinance of the City of Long Beach for holding said meeting.

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

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

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

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

Alderman Parker made motion seconded by Alderman Lishen and unanimously carried to approve the public hearings and regular meeting minutes of the Mayor and Board of Aldermen dated February 17, 2015, as submitted.

Alderman Hammons made motion seconded by Alderman Young and unanimously carried to approve the regular meeting minutes of the Long Beach Planning Commission dated February 26, 2015, as submitted.

Alderman Carrubba made motion seconded by Alderman Lishen and unanimously carried to approve the regular meeting minutes of the Long Beach Port Commission dated February 19, 2015, with exception to action taken regarding the purchase of a Bayliner Boat with slip fees owed as requested by Wesley Allen.

Upon further discussion, Alderman Parker made motion seconded by Alderman Carrubba and unanimously carried to remand the matter back to the Long Beach Port Commission for clarification and legal advice from Port Attorney James C. Simpson, Jr.

**Minutes of March 3, 2015
Mayor and Board of Aldermen**

Alderman Hammons made motion seconded by Alderman Ponthieux and unanimously carried to approve payment of invoices as listed in Docket of Claims number 030315 and two additional invoices, as follows:

- Wise, Carter, Child & Caraway in the amount \$4,693.40
- Wise, Carter, Child & Caraway in the amount \$360.00.

There came on for consideration the Consultant Selection, Pineville Road Feasibility Study and the Mayor submitted a letter with consultant considerations, as follows:

Minutes of March 3, 2015
Mayor and Board of Aldermen

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.

March 3, 2015

Scot Ehr Gott, P.E.
Consultant Services Director
Mississippi Department of Transportation
P.O. Box 1850
Jackson, Mississippi 39215

REFERENCE: CONSULTANT SELECTION-City of Long Beach Pineville Road Study

Dear Mr. Ehr Gott,

With this letter the City of Long Beach (LPA) is requesting to use the Small Purchase Procedures as outlined in the Local Public Agency Consultant Operating Procedures for Professional Services, Section 2.2.1 Small Purchase Procedures.

"Small Purchase Procedures - Procuring professional services for contracts and total costs below the Federal simplified acquisition threshold for those services applicable to architectural, engineering and design related services (A&E Services). This process bypasses a competitive advertisement; however, the LPA shall consider three (3) qualified firms."

The LPA has considered (3) three qualified firms, A. Garner Russell and Associates, Neel-Schaffer, Inc. and Brown and Mitchell, Inc. By our internal selection process, we have selected Neel-Schaffer, Inc. to assist us with this Pineville Road Study as our Professional Engineering Consultant on all related services of the Pineville Road Study. The total costs for all professional services associated with all phases of the Study utilizing federal funds for the Consultant selected are estimated to be less than the Federal Simplified Acquisition Threshold.

Thank you for your time and consideration. Please call me at 228-863-1556 if you have any questions, concerns or comments.

Sincerely,

William Skellie, Mayor
City of Long Beach

cc: David Seyfarth, LPA District Coordinator
David Taylor, Planning Director

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Minutes of March 3, 2015
Mayor and Board of Aldermen

PINEVILLE ROAD STUDY

CONSULTANT CONSIDERATIONS- A. GARNER RUSSELL AND ASSOCIATES

- Has the consultant worked for the city in the past?
- Is the consultant experienced in working with cities under MDOT funding and the LPA process?
- Is the consultant familiar with the Pineville Road Study purpose, scope and intent?
- Does the consultant have past experience developing projects incorporating design for sidewalks, bike paths and or multi-use pathways?
- Does the consultant have experience working with drainage and utility challenges?
- Does the consultant present or communicate technical information well to inform Mayor and Board of Alderman?
- Does the consultant have experience working with property owners relative to city projects that may impact their property?
- _____
- _____
- _____
- _____

Minutes of March 3, 2015
Mayor and Board of Aldermen

PINEVILLE ROAD STUDY

CONSULTANT CONSIDERATIONS- BROWN AND MITCHELL, INC.

- Has the consultant worked for the city in the past?
- Is the consultant experienced in working with cities under MDOT funding and the LPA process?
- Is the consultant familiar with the Pineville Road Study purpose, scope and intent?
- Does the consultant have past experience developing projects incorporating design for sidewalks, bike paths and or multi-use pathways?
- Does the consultant have experience working with drainage and utility challenges?
- Does the consultant present or communicate technical information well to inform Mayor and Board of Alderman?
- Does the consultant have experience working with property owners relative to city projects that may impact their property?
- _____
- _____
- _____
- _____

Minutes of March 3, 2015
Mayor and Board of Aldermen

PINEVILLE ROAD STUDY

CONSULTANT CONSIDERATIONS- NEEL-SCHAFFER, INC.

- Has the consultant worked for the city in the past?
- Is the consultant experienced in working with cities under MDOT funding and the LPA process?
- Is the consultant familiar with the Pineville Road Study purpose, scope and intent?
- Does the consultant have past experience developing projects incorporating design for sidewalks, bike paths and or multi-use pathways?
- Does the consultant have experience working with drainage and utility challenges?
- Does the consultant present or communicate technical information well to inform Mayor and Board of Alderman?
- Does the consultant have experience working with property owners relative to city projects that may impact their property?
- _____
- _____
- _____
- _____

After considerable discussion, Alderman Ponthieux made motion seconded by Alderman Parker and unanimously carried to approve the selection of Neel-Schaffer, Inc., to assist as the Professional Engineer Consultant on all services related to the Pineville Road Study, authorizing the Mayor to negotiate and execute contract documents.

Based upon the recommendation of Project Engineer David Ball, Alderman Hammons made motion seconded by Alderman Young and unanimously carried to approve Final Acceptance – Hurricane Isaac Pier Repairs, Twin L Construction, Inc., as follows:

Minutes of March 3, 2015
 Mayor and Board of Aldermen



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

520 33RD STREET
 GULFPORT, MS 39507

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

February 16, 2015

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

**RE: Hurricane Isaac Pier Repairs
 Final Acceptance - Twin L. Construction, Inc.**

Gentlemen:

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

1. Change Order Number 4 (Final), adjusting the contract quantities to conform to the completed work, for a net contract amount decrease of \$4,168.10. The final amount of the contract is \$589,279.39.
2. Application for Payment Number 6 (Final), in the amount of \$17,411.67, bringing the total of all payments to the amount of \$589,279.39.
3. Consent of Surety to Final Payment.
4. Contractor's Affidavit of Payment of Debts and Claims.
5. Contractor's Affidavit of Release of Liens.
6. Certificate of Substantial Completion.
7. Certificate of Liability Insurance.

Sincerely,

David Ball, P.E.

DB/st. 1973
 Enclosures

O:\1973\20150216 Re Final Acceptance Twin L.doc

Minutes of March 3, 2015
Mayor and Board of Aldermen

Change Order
No. 4 Final

Date of Issuance: 2/3/2015 Effective Date: 2/3/2015
Project: _____ Owner: City of Long Beach Owner's Contract No.: _____
Contract: Hurricane Isaac Pier Repairs Date of Contract: 7/2/2013
Contractor: Twin L. Construction, Inc. Engineer's Project No.: 1973

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

Description:

- 1. Adjust quantities to conform to final field measurements.
- 2. Adjust contract time to compensate for delays outside of Contractor's control.

Attachments: (List documents supporting change):

CHANGE IN CONTRACT PRICE:

Original Contract Price:
\$482,615.75

(Increase) in Contract Price from previous Change Orders No.
\$110,831.74

Contract Price prior to this Change Order:
\$593,447.49

(Decrease) in Contract Price due to this Change Order:
(\$4,168.10)

Revised Contract Price incorporating this Change Order:
\$589,279.39

CHANGE IN CONTRACT TIMES:

Original Contract Times: Working Days 90 Calendar days
Substantial completion (days or date): 11/9/2013
Ready for final payment (days or date): _____

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

Contract Times prior to this Change Order:
Substantial completion (days or date): 11/9/2013
Ready for final payment (days or date): _____

(Increase) in Contract Time due to this Change Order:
Substantial completion (days or date): 78
Ready for final payment (days or date): _____

Contract Times incorporating this Change Order:
Substantial completion (days or date): 1/26/2014
Ready for final payment (days or date): _____

RECOMMENDED:
(ENGINEER)

ACCEPTED:
(CONTRACTOR)

ACCEPTED:
(OWNER)

By: [Signature] By: [Signature] By: _____
Date: 2-16-2015 Date: 2-13-15 Date: _____

Minutes of March 3, 2015
Mayor and Board of Aldermen

ATTACHMENT TO CHANGE ORDER NUMBER

4 PPH

PROJECT NO. 1978

NO.	DESCRIPTION	CURRENT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS CO.	EXTENSION THIS CO.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
FEMA PROJECT WORKSHEET NO. LB602A								
1-A	MOBILIZATION	1 L.S.	\$6,500.00	\$6,500.00			1	\$6,500.00
2-A	12" X 18" PILE (NO CAP)	1 EA	\$1,000.00	\$1,000.00			1	\$1,000.00
2-B	10" X 18" PILE WITH CAP	1 EA	\$942.90	\$942.90			1	\$942.90
2-C	10" X 18" PILE WITH CAP	9 EA	\$942.90	\$8,486.10	(1)	(\$942.90)	0	\$0.00
3-A	WOOD PIER SUBSTRUCTURE	2,500 L.F.	\$3.60	\$9,000.00	141.00	(\$1,198.50)	2,359.00	\$8,801.50
3-B	WOOD PIER DECK STRINGER	2,502 L.F.	\$12.15	\$30,412.20	(\$4.42)	(\$2,068.10)	2,497.58	\$30,344.10
3-C	WOOD PIER DECKING 6" WIDE	277 L.F.	\$105.40	\$29,185.80	28.36	(\$2,068.10)	258.64	\$29,157.44
3-D	WOOD PIER DECKING 10" WIDE	346.64 EA	\$115.00	\$39,863.60			346.64	\$39,863.60
3-E	EAST FISHING PIER DECKING	1 L.S.	\$14,850.00	\$14,850.00			1	\$14,850.00
3-F	WEST FISHING PIER DECKING	1 L.S.	\$45,872.50	\$45,872.50			1	\$45,872.50
3-A	WATER DISTRIBUTION SYSTEM - PIER 1 (INCLUDES CROSS-PIER)	1 L.S.	\$1,975.00	\$1,975.00			1	\$1,975.00
3-B	WATER DISTRIBUTION SYSTEM - PIER 2	1 L.S.	\$1,975.00	\$1,975.00			1	\$1,975.00
3-C	WATER DISTRIBUTION SYSTEM - PIER 3	1 L.S.	\$1,975.00	\$1,975.00			1	\$1,975.00
3-D	WATER DISTRIBUTION SYSTEM - PIER 4	1 L.S.	\$1,975.00	\$1,975.00			1	\$1,975.00
3-E	WATER DISTRIBUTION SYSTEM - PIER 5	1 L.S.	\$1,975.00	\$1,975.00			1	\$1,975.00
3-F	WATER DISTRIBUTION SYSTEM - E. FISHING PIER	1 L.S.	\$2,475.00	\$2,475.00			1	\$2,475.00
3-G	CHAIN LINK FENCE GATE - PIER 1	1 L.S.	\$2,500.00	\$2,500.00			1	\$2,500.00
3-H	CHAIN LINK FENCE GATE - PIER 2	1 L.S.	\$2,500.00	\$2,500.00			1	\$2,500.00
3-I	CHAIN LINK FENCE GATE - PIER 3	1 L.S.	\$2,500.00	\$2,500.00			1	\$2,500.00
3-J	CHAIN LINK FENCE GATE - PIER 4	1 L.S.	\$2,500.00	\$2,500.00			1	\$2,500.00
3-K	CHAIN LINK FENCE GATE - PIER 5	1 L.S.	\$2,500.00	\$2,500.00			1	\$2,500.00
3-L	SALVAGE (TO BE DEDUCTED FROM THE TOTAL BID SCHEDULE 1)	1 L.S.	\$0.00	\$0.00	(1)	\$0.00	0	\$0.00
3-M	INSTALL NEW HANDWARE AT SUBSTRUCTURE CONNECTIONS - PIER 1, 2	150 EA	\$1.00	\$150.00			150	\$150.00
3-N	INSTALL NEW HANDWARE AT SUBSTRUCTURE CONNECTIONS - PIER 3	120 EA	\$1.00	\$120.00			120	\$120.00
CD12	Total FEMA Project Worksheet No. LB602A			\$228,989.22		(\$4,584.50)	99	\$224,404.72
FEMA PROJECT WORKSHEET NO. LB602B								
4-A	FOUR 30A POWER BERAL WITH WIRING	11 EA	\$1,570.00	\$17,270.00			11	\$17,270.00
4-B	SINGLE 30A POWER BERAL WITH WIRING	44 EA	\$1,435.50	\$63,162.00			44	\$63,162.00
4-C	SINGLE 30A POWER BERAL WITH WIRING	5 EA	\$1,987.50	\$9,937.50			5	\$9,937.50
4-D	LIGHT ASSEMBLY COMP KIT	30 EA	\$777.00	\$23,310.00			30	\$23,310.00
4-E	LIGHT ASSEMBLY HEAD ONLY	30 EA	\$467.50	\$13,925.00			30	\$13,925.00
4-F	EAST FISHING PIER ELECTRICAL SYSTEM	1 L.S.	\$8,937.50	\$8,937.50			1	\$8,937.50
4-G	WEST FISHING PIER ELECTRICAL SYSTEM	1 L.S.	\$2,117.50	\$2,117.50			1	\$2,117.50
4-H	UNCOVER HIDDEN JUNCTION BOX & PULL NEW WIRE TO COMPLETE	1 L.S.	\$2,062.50	\$2,062.50			1	\$2,062.50
CD1-3	LIGHTING & W. FISHING PIER CIRCUITS	1 L.S.	\$7,546.00	\$7,546.00			1	\$7,546.00
CD1-4	RELOCATE JUNCTION BOXES PER CODE REQUIREMENTS - PIER 3	1 L.S.	\$4,066.00	\$4,066.00			1	\$4,066.00
CD1-5	REPAIR DAMAGED ELECTRICAL COMPONENTS - W. END OF PIER 3	1 L.S.	\$7,722.00	\$7,722.00			1	\$7,722.00
CD2-1	INSTALL PHOTOCELL ON EAST FISHING PIER	1 L.S.	\$2,120.00	\$2,120.00			1	\$2,120.00
CD2-2	REPLACE POWER CABLE TO PIER 3, SUP #22	1 L.S.	\$3,702.26	\$3,702.26			1	\$3,702.26
Total FEMA Project Worksheet No. LB602B								
				\$285,148.26		\$0.00		\$285,148.26
FEMA PROJECT WORKSHEET NO. LB620								
4-J	MODIFY PIER CIRCUITS - PIER 1	1 L.S.	\$25,412.50	\$25,412.50			1	\$25,412.50
4-K	MODIFY PIER CIRCUITS - PIER 3	1 L.S.	\$21,097.50	\$21,097.50			1	\$21,097.50
4-L	MODIFY PIER CIRCUITS - PIER 4	1 L.S.	\$21,097.50	\$21,097.50			1	\$21,097.50
4-M	MODIFY PIER CIRCUITS - PIER 5	1 L.S.	\$9,157.50	\$9,157.50			1	\$9,157.50
Total FEMA Project Worksheet No. LB620								
				\$89,810.00		\$0.00		\$89,810.00
				TOTAL		(\$4,168.10)		\$518,272.92

BAO (NO. 0-91) (03/15/15) Prepared, Reviewed, Submitted, Approved, and Entered by the Assistant Internal Auditor of the Board of Aldermen and Mayor of the City of Chicago.

Minutes of March 3, 2015 Mayor and Board of Aldermen

APPLICATION FOR PAYMENT NO. 8 Final

TO: City of Long Beach (OWNER)
 Contract for: Hurricane Isaac Pier Repairs Dated: 7/2/2013

OWNER'S Project No.: _____ ENGINEER'S Project No.: 1973
 For work accomplished through the date of: 2/17/2014

CURRENT CONTRACT AMOUNT: \$589,279.39

ITEM	CONTRACTOR'S Schedule of Values			Work Completed	
	Unit Price	Quantity	Amount	Quantity	Amount
COMPLETED WORK					\$589,279.39
STORED MATERIALS					\$0.00
TOTAL	\$589,279.39				\$589,279.39
(Orig. Contract)	\$482,615.75				
CO 1	\$64,730.65				
CO 2	\$4,042.26				
CO 3	\$42,058.83				
CO 4 Final	(\$4,168.10)				

Accompanying Documentation:	GROSS AMOUNT DUE	\$ 589,279.39
	LESS 0% RETAINAGE	\$ 0.00
	AMOUNT DUE TO DATE	\$ 589,279.39
	LESS PREVIOUS PAYMENTS	\$ 571,867.72
	AMOUNT DUE THIS APPLICATION	\$ 17,411.67

CONTRACTOR'S Certification:

The undersigned CONTRACTOR certifies that (1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied to discharge in full all obligations of CONTRACTOR incurred in connection with Work covered by prior Applications for Payment numbered 1 thru 8 Final Inclusive; and (2) title to all materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for payment will pass to OWNER at time of payment free and clear of all liens, claims, security interests and encumbrances (except such as covered by Bond acceptable to OWNER).

Dated: 2-13, 2015

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

CONTRACTOR

By: *Dakota Jean*

ENGINEER'S Recommendation:

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

Dated: 2-16, 2015

A. GARNER RUSSELL & ASSOCIATES, INC.

ENGINEER

By: *[Signature]*

Minutes of March 3, 2015
Mayor and Board of Aldermen

NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	PREVIOUS QUANTITY	PREVIOUS EXTENSION	QUANTITY THIS EST.	EXTENSION THIS EST.	QUANTITY TO DATE	EXTENSION TO DATE
CAP ELECTRICAL IMPROVEMENTS										
2-11	MODIFY LINE CIRCUITS - PER S	1	\$9,157.50	\$9,157.50	100.00%	\$9,157.50		\$0.00	100.00%	\$9,157.50
	Total CAP Electrical Improvements			\$9,157.50		\$9,157.50		\$0.00		\$9,157.50
TOTAL WORK COMPLETED				\$49,279.39	\$414,530.89		\$2,744.00			\$488,278.33

Heretofore Issued Per Request for Proposals Breakdown of Charges Per FEMA PW

FEMA PROJECT WORKSHEET NO. 166802E	
VALUE OF COMPLETED WORK	\$285,871.83
STORIED MATERIAL INVENTORY	\$18,241.11
SUBTOTAL	\$304,112.94
LESS 5% RETAINAGE	\$15,205.65
AMOUNT DUE TO DATE	\$288,907.29
LESS PREVIOUS PAYMENTS	\$227,445.91
AMOUNT DUE THIS ESTIMATE	\$61,461.38
FEMA PROJECT WORKSHEET NO. 166802E	
VALUE OF COMPLETED WORK	\$285,871.83
STORIED MATERIAL INVENTORY	\$18,241.11
SUBTOTAL	\$304,112.94
LESS 5% RETAINAGE	\$15,205.65
AMOUNT DUE TO DATE	\$288,907.29
LESS PREVIOUS PAYMENTS	\$227,445.91
AMOUNT DUE THIS ESTIMATE	\$61,461.38
FEMA PROJECT WORKSHEET NO. 6684	
VALUE OF COMPLETED WORK	\$57,157.50
STORIED MATERIAL INVENTORY	\$0.00
SUBTOTAL	\$57,157.50
LESS 5% RETAINAGE	\$28,578.75
AMOUNT DUE TO DATE	\$28,578.75
LESS PREVIOUS PAYMENTS	\$0.00
AMOUNT DUE THIS ESTIMATE	\$28,578.75
CAP ELECTRICAL IMPROVEMENTS	
VALUE OF COMPLETED WORK	\$9,157.50
STORIED MATERIAL INVENTORY	\$0.00
SUBTOTAL	\$9,157.50
LESS 5% RETAINAGE	\$4,578.75
AMOUNT DUE TO DATE	\$4,578.75
LESS PREVIOUS PAYMENTS	\$0.00
AMOUNT DUE THIS ESTIMATE	\$4,578.75

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 Mayor and Board of Aldermen

ATTACHMENT TO PAY ESTIMATE NO. 8 Final
 PROJECT NO. 1973
 STORED MATERIALS

Item No.	Description	Unit Cost	Prev. Rec'd	Current Rec'd	Total Rec'd	Prev. Inst.	Current Inst.	Total Inst.	Qty. in Stock	Prev. Rec'd	Current Rec'd	Total Rec'd	Prev. Installed	Current Installed	Current Stock
FEMA PROJECT WORKSHEET NO. LBGR021															
Total FEMA Project Worksheet No. LBGR021			0	0	0	0	0	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
FEMA PROJECT WORKSHEET NO. LBGR025															
DOUBLE 30A* POWER PEDESTAL WITH WIRING		\$90.81	0	118	118	79	39	118	0	\$0.00	\$46,115.96	\$46,115.96	\$0,874.25	\$15,241.72	\$0.00
4A															
SINGLE 50A/30A* POWER PEDESTAL WITH WIRING		\$410.84	0	44	44	39	5	44	0	\$0.00	\$18,077.13	\$18,077.13	\$16,072.91	\$2,054.22	\$0.00
4B															
SINGLE 100A* POWER PEDESTAL WITH WIRING		\$485.65	0	1	1	1	1	1	0	\$0.00	\$485.65	\$485.65	\$485.65	\$0.00	\$0.00
4D															
Total FEMA Project Worksheet No. LBGR025			0	163	163	119	45	163	0	\$0.00	\$64,678.75	\$64,678.75	\$17,382.81	\$17,295.94	\$0.00
FEMA PROJECT WORKSHEET NO 6588															
Total FEMA Project Worksheet No. 6588			0	0	0	0	0	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Stored Material															
Total Stored Material			0	0	0	0	0	0	0	\$0.00	\$64,678.75	\$64,678.75	\$17,382.81	\$17,295.94	\$0.00

Minutes of March 3, 2015
Mayor and Board of Aldermen

ATTACHMENT TO PAY ESTIMATE NO.
Hurricane Isaac Pier Repairs
Schedule of Values

8 Final

Item No.	Description	Scheduled value	Previous Estimate	Current Estimate	Total To Date
3-E EAST FISHING PIER DECKING					
a	Stringers	\$5,500.00	\$5,500.00	\$0.00	\$5,500.00
b	Approach Pier Decking	\$2,850.00	\$2,850.00	\$0.00	\$7,850.00
c	Pavilion Decking	\$6,145.00	\$6,145.00	\$0.00	\$6,145.00
d	Fish Cleaning Station	\$2,127.00	\$2,127.00	\$0.00	\$2,127.00
e	Wooden Bench	\$9,500.00	\$9,500.00	\$0.00	\$9,500.00
f	Handrails	\$4,728.00	\$4,728.00	\$0.00	\$4,728.00
	TOTALS	\$24,850.00	\$24,850.00	0.00%	\$24,850.00
3-F WEST FISHING PIER DECKING					
a	Pillings	\$7,500.00	\$7,500.00	\$0.00	\$7,500.00
b	Stringers	\$10,595.00	\$10,595.00	\$0.00	\$10,595.00
c	Decking	\$17,550.00	\$17,550.00	\$0.00	\$17,550.00
d	Handrail	\$10,327.50	\$10,327.50	\$0.00	\$10,327.50
	TOTALS	\$45,972.50	\$45,972.50	0.00%	\$45,972.50
4-G EAST FISHING PIER ELECTRICAL SYSTEM					
a	Conduit	\$4,468.75	\$4,468.75	\$0.00	\$4,468.75
b	Wiring	\$4,468.75	\$4,468.75	\$0.00	\$4,468.75
	TOTALS	\$8,937.50	\$8,937.50	0.00%	\$8,937.50
4-H WEST FISHING PIER ELECTRICAL SYSTEM					
a	Conduit	\$550.00	\$550.00	\$0.00	\$550.00
b	Wiring/Circuits	\$550.00	\$550.00	\$0.00	\$550.00
c	Repair Light Base & Replace Fixture	\$257.50	\$257.50	\$0.00	\$257.50
d	Clean/Rezease 4 Northern Lights	\$760.00	\$760.00	\$0.00	\$760.00
	TOTALS	\$2,117.50	\$2,117.50	0.00%	\$2,117.50
5-A PIER 1 (INC. CROSS-PIER) WATER DIST. SYSTEM					
a	Piping/Fittings	\$1,450.00	\$1,450.00	\$0.00	\$1,450.00
b	Faucets	\$525.00	\$525.00	\$0.00	\$525.00
	TOTALS	\$1,975.00	\$1,975.00	0.00%	\$1,975.00
5-B PIER 2 WATER DIST. SYSTEM					
a	Piping/Fittings	\$1,450.00	\$1,450.00	\$0.00	\$1,450.00
b	Faucets	\$525.00	\$525.00	\$0.00	\$525.00
	TOTALS	\$1,975.00	\$1,975.00	0.00%	\$1,975.00

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Mayor and Board of Aldermen

Item No.	Description	Scheduled value	Previous Estimate	Current Estimate	Total To Date
5-C PIER 3 WATER DIST. SYSTEM					
a	Piping/Fittings	73.42% \$1,450.00	100.00% \$1,450.00	\$0.00	100.00% \$1,450.00
b	Faucets	26.58% \$525.00	100.00% \$525.00	\$0.00	100.00% \$525.00
	TOTALS	100.00% \$1,975.00	100.00% \$1,975.00	0.00%	100.00% \$1,975.00
5-D PIER 4 WATER DIST. SYSTEM					
a	Piping/Fittings	73.42% \$1,450.00	100.00% \$1,450.00	\$0.00	100.00% \$1,450.00
b	Faucets	26.58% \$525.00	100.00% \$525.00	\$0.00	100.00% \$525.00
	TOTALS	100.00% \$1,975.00	100.00% \$1,975.00	0.00%	100.00% \$1,975.00
5-E PIER 5 WATER DIST. SYSTEM					
a	Piping/Fittings	73.42% \$1,450.00	100.00% \$1,450.00	\$0.00	100.00% \$1,450.00
b	Faucets	26.58% \$525.00	100.00% \$525.00	\$0.00	100.00% \$525.00
	TOTALS	100.00% \$1,975.00	100.00% \$1,975.00	0.00%	100.00% \$1,975.00
5-F EAST FISHING PIER WATER DIST. SYSTEM					
a	Piping/Fittings	78.79% \$1,950.00	100.00% \$1,950.00	\$0.00	100.00% \$1,950.00
b	Faucets	21.21% \$525.00	100.00% \$525.00	\$0.00	100.00% \$525.00
	TOTALS	100.00% \$2,475.00	100.00% \$2,475.00	0.00%	100.00% \$2,475.00
6-A PIER 2 - CHAIN LINK FENCE GATE					
a	Post	50.00% \$1,250.00	100.00% \$1,250.00	\$0.00	100.00% \$1,250.00
b	Wire Fabric	50.00% \$1,250.00	100.00% \$1,250.00	\$0.00	100.00% \$1,250.00
	TOTALS	100.00% \$2,500.00	100.00% \$2,500.00	0.00%	100.00% \$2,500.00
6-B PIER 3 - CHAIN LINK FENCE GATE					
a	Post	50.00% \$1,250.00	100.00% \$1,250.00	\$0.00	100.00% \$1,250.00
b	Wire Fabric	50.00% \$1,250.00	100.00% \$1,250.00	\$0.00	100.00% \$1,250.00
	TOTALS	100.00% \$2,500.00	100.00% \$2,500.00	0.00%	100.00% \$2,500.00
6-C PIER 5 - CHAIN LINK FENCE GATE					
a	Post	50.00% \$1,250.00	100.00% \$1,250.00	\$0.00	100.00% \$1,250.00
b	Wire Fabric	50.00% \$1,250.00	100.00% \$1,250.00	\$0.00	100.00% \$1,250.00
	TOTALS	100.00% \$2,500.00	100.00% \$2,500.00	0.00%	100.00% \$2,500.00
6-J MODIFY PIER CIRCUITS - PIER 1					
a	Messrs	38.38% \$9,762.50	100.00% \$9,762.50	\$0.00	100.00% \$9,762.50
b	Conduit	30.81% \$7,837.50	100.00% \$7,837.50	\$0.00	100.00% \$7,837.50
c	Wiring	30.81% \$7,837.50	100.00% \$7,837.50	\$0.00	100.00% \$7,837.50
	TOTALS	100.00% \$25,437.50	100.00% \$25,437.50	0.00%	100.00% \$25,437.50

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Item No.	Description	Scheduled value	Previous Estimate	Current Estimate	Total To Date
4-K	MODIFY PIER CIRCUITS - PIER 3				
a	Meter	35.95%	100.00%	\$7,562.50	100.00%
b	Conduit	32.03%	100.00%	\$6,737.50	100.00%
c	Wiring	32.03%	100.00%	\$6,737.50	100.00%
	TOTALS	100.00%	100.00%	\$21,037.50	100.00%
4-L	MODIFY PIER CIRCUITS - PIER 4				
a	Meter	39.26%	100.00%	\$4,977.50	100.00%
b	Conduit	30.37%	100.00%	\$3,850.00	100.00%
c	Wiring	30.37%	100.00%	\$3,850.00	100.00%
	TOTALS	100.00%	100.00%	\$12,677.50	100.00%
4-M	MODIFY PIER CIRCUITS - PIER 5				
a	Meter	99.95%	100.00%	\$3,658.00	100.00%
b	Conduit	30.03%	100.00%	\$2,749.75	100.00%
c	Wiring	30.03%	100.00%	\$2,749.75	100.00%
	TOTALS	100.00%	100.00%	\$9,157.50	100.00%

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**CONSENT OF
SURETY COMPANY
TO FINAL PAYMENT**

(SIMILAR TO AIA DOCUMENT G707)

OWNER
ARCHITECT
CONTRACTOR
SURETY
OTHER

PROJECT: Smallcraft Harbor Hurricane Isaac Pier Repair
(name, address) Long Beach, Mississippi

TO (Owner)

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

ARCHITECT'S PROJECT NO:
CONTRACT FOR: Smallcraft Harbor

CONTRACT DATE:

CONTRACTOR: Twin L Construction, Inc.

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

The Guarantee Company of North America USA

One Towne Square Suite 1470, Southfield, Michigan 48076

, SURETY COMPANY,

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

Twin L Construction, Inc.

8292-C Firetower Road Pass Christian, Mississippi 39571

, CONTRACTOR,

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

City of Long Beach

P. O. Box 929 Long Beach, Mississippi 39560

, OWNER,

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

IN WITNESS WHEREOF,

The Surety Company has hereunto set its hand this 10th day of February, 2015

The Guarantee Company of North America USA

Surety Company

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

Attest:

Judy Cox

(Seal):

Attorney-in-Fact
Title

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

Minutes of March 3, 2015
Mayor and Board of Aldermen

CONTRACTOR'S AFFIDAVIT OF
PAYMENT OF DEBTS AND CLAIMS
AND WAIVER OF LIENS

TO: (Owner)

City of Long Beach

ENGINEER'S PROJECT
NO. 1973
CONTRACT FOR: Entire Project
CONTRACT DATE: July 2, 2013

PROJECT: Long Beach Smallcraft Harbor
Hurricane Isaac - Pier Repairs

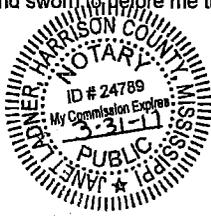
State of: Mississippi
County of: Harrison

The undersigned, pursuant to Article 14 of the General Conditions, hereby certifies that, he has paid in full or has otherwise satisfied all obligations for all materials and equipment furnished, for all work, labor, and services performed, and for all known indebtedness and claims against the Contractor for damages arising in any manner in connection with the performance of the Contract referenced above for which the Owner or his property might be held responsible.

CONTRACTOR: Twin L. Construction, Inc.
(Address) 8292 Firetower Rd.
Pass Christian, MS 39571

BY: *Richard Green*

Subscribed and sworn to before me this 13 day of February, 2015



Notary Public *Janet Adams*
My Commission Expires: 3-31-17

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Mayor and Board of Aldermen

CONTRACTOR'S AFFIDAVIT
OF
RELEASE OF LIENS

TO: CITY OF LONG BEACH

PROJECT: LONG BEACH SMALLCRAFT
HARBOR-HURRICANE ISAAC
PIER REPAIRS

CONTRACT
DATED: 7-2-13

CONTRACT
AMOUNT: \$ 589,279.39

(Including Change Orders)

STATE OF: MS

COUNTY: HARRISON

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

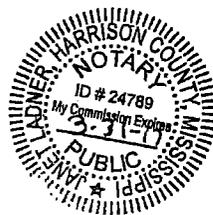
EXCEPTIONS: NONE

CONTRACTOR: TWIN L CONSTRUCTION, INC.

SIGNED BY: *Dakota Jaem*

Subscribed and sworn to before me on this date: 2-13-15

Notary Public: *Janice Lam*
Commission Expires: 3-31-17



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CERTIFICATE OF SUBSTANTIAL COMPLETION

PROJECT City of Long Beach
Hurricane Isaac Repairs - Finger Pier Replacement

DATE OF ISSUANCE February 25, 2014

OWNER City of Long Beach

OWNER'S Contract No. _____

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

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

Entire Project

TO City of Long Beach
OWNER

And To Twin L Construction, Inc.
CONTRACTOR

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

January 26, 2014
DATE OF SUBSTANTIAL COMPLETION

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

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

Minutes of March 3, 2015
Mayor and Board of Aldermen

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

RESPONSIBILITIES:

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

CONTRACTOR: Complete Attachment "A"

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

Punchlist

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

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

Executed by ENGINEER on 2-27, 2014

A. Garner Russell & Associates, Inc.

ENGINEER

By: [Signature]
(Authorized Signature)

CONTRACTOR accepts this Certificate of Substantial Completion on _____

Twin L Construction, Inc.

CONTRACTOR

By: [Signature]

OWNER accepts this Certificate of Substantial Completion on 3-6, 2014

City of Long Beach

OWNER

By: [Signature]
(Authorized Signature)

Minutes of March 3, 2015
Mayor and Board of Aldermen

CITY OF LONG BEACH
LONG BEACH SMALL CRAFT HARBOR – HURRICANE ISAAC PIER REPAIRS

Monday, February 3, 2014

General

- Remove all construction debris from job site.
- Ensure all pedestals throughout project have power as specified. There appears to be no grounding on the 30A receptacles.
- Ensure all new hardware installed is "Hot Dipped Galvanized".
- Ensure all new water lines and fittings are leak free.
- All new light poles need to be completely installed per design and working properly.
- Ensure all meters are in their right order, labeled correctly and working so the power company can connect them.
- Touch up paint where there are scratches on new pedestal caps.
- Ensure all full-size deck boards throughout the project have 3 nails to each stringer.

Specific

PIER 1

- Slip #20 needs galvanized O.G. washers on lower X-braces (both sides of the pier)
- Slip #20 install new cap on newly installed mooring pile.
- Ensure all light poles are tightly clamped to piles.
- Complete the 2nd light fixture on the west side i.e., bulb, dome, etc.
- Slips #5 and #18 pedestrian lights are not functioning.

PIER 2

- Fix the water leak on the main line under the pier.

PIER 3

- Fix the water leak on the main line under the pier.

Minutes of March 3, 2015
 Mayor and Board of Aldermen



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
 6/27/2014

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 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 The Insurance Center A Division of BancorpSouth Insurance Services 213 Porter Avenue Biloxi MS 39530-		CONTACT NAME: Belinda Tubbs PHONE (A/C No. Ext): 228-374-2000 E-MAIL ADDRESS: Belinda.tubbs@bxsj.com FAX (A/C No.): 228-432-7420	
INSURED Twin L Construction Co., Inc. 8292 Firetower Rd. Pass Christian MS 39571		INSURER(S) AFFORDING COVERAGE INSURER A: State National Insurance Co. NAIC # 12831 INSURER B: Torus National Insurance Co. 25496 INSURER C: INSURER D: INSURER E: INSURER F:	

COVERAGES CERTIFICATE NUMBER: 1045278080 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	ADD'L SUBR INSR	WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Ded Per Claim GEN'L AGGREGATE LIMIT APPLIES PER: POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC			XNDP-00282-01	7/1/2014	7/1/2015	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$100,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COM/POP AGG \$2,000,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS			XNDA-00282-01	7/1/2014	7/1/2015	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			827772D141ALI	7/1/2014	7/1/2015	EACH OCCURRENCE \$1,000,000 AGGREGATE \$ WC STATUTORY LIMITS OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) if yes, describe under DESCRIPTION OF OPERATIONS below			N/A			

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 Project: Smallcraft Harbor Hurricane Isaac, Pier Repairs Certificate holder is listed as an additional insured under the general liability, auto liability and umbrella coverage as required by written contract.

CERTIFICATE HOLDER City of Long Beach P. O. Box 929 Long Beach MS 39560-	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
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Minutes of March 3, 2015
Mayor and Board of Aldermen



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
6/27/2014

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PRODUCER The Insurance Center A Division of BancorpSouth Insurance Services 213 Porter Avenue Biloxi MS 39530-		CONTACT NAME: Belinda Tubbs PHONE (A/C No. Ext): 228-374-2000 FAX (A/C No.): 228-432-7420 E-MAIL ADDRESS: belinda.tubbs@bxs1.com	
INSURED TWINLCO-02 Twin L Construction Co., Inc. 8292 Firetower Rd. Pass Christian MS 39571		INSURER(S) AFFORDING COVERAGE INSURER A: Safety National Casualty Corp NAIC # 15105 INSURER B: Safety National Casualty Corp NAIC # 15105 INSURER C: INSURER D: INSURER E: INSURER F:	

COVERAGES CERTIFICATE NUMBER: 581628544 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 SUBR INSR / WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GENL AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC					EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS					COMBINED SINGLE LIMIT (Eg accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	SP-2K08-MS	7/1/2014	7/1/2015	WC STATUTORY LIMITS OTHER EL EACH ACCIDENT \$1,000,000 EL DISEASE - EA EMPLOYEE \$1,000,000 EL DISEASE - POLICY LIMIT \$1,000,000
A	CompTrust AGC of MS WCF		SP-2K08-MS	7/1/2014	7/1/2015	\$750,000 SIR \$1,000,000 EL

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 This Workers Compensation Coverage provides for the payment of benefits under the Laws of the State of Mississippi only. No Federal (USL&H, Jones Act). A Waiver of Subrogation is included in favor of the Certificate Holder.
 Project: Smallcraft Harbor Hurricane Isaac, Pier Repairs This Workers Compensation Coverage provides for the payment of benefits under the Laws of the State of Mississippi only. No Federal (USL&H, Jones Act). A Waiver of Subrogation is included in favor of the Certificate Holder.

CERTIFICATE HOLDER City of Long Beach P.O. Box 929 Long Beach MS 39560-	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
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Minutes of March 3, 2015
 Mayor and Board of Aldermen



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
 6/27/2014

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INSURED TWINLCO-02 Twin L Construction Co., Inc. 8292 Fretower Rd. Pass Christian MS 39571		INSURER(S) AFFORDING COVERAGE INSURER A: State National Insurance Co. NAIC # 12831 INSURER B: Torus National Insurance Co. 25496 INSURER C: INSURER D: INSURER E: INSURER F:	

COVERAGES CERTIFICATE NUMBER: 1913210751 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.

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A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Ded Per Claim GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-ECT <input type="checkbox"/> LOC		XNDP-00282-01	7/1/2014	7/1/2015	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$100,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COM/POP AGG \$2,000,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS		XNDA-00282-01	7/1/2014	7/1/2015	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$		82772D141ALI	7/1/2014	7/1/2015	EACH OCCURRENCE \$1,000,000 AGGREGATE \$ WC STATIL TORY LIMITS OTH-ER
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below					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)
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ACORD 25 (2010/05)

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Minutes of March 3, 2015
Mayor and Board of Aldermen



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COVERAGES CERTIFICATE NUMBER: 1603835647 REVISION NUMBER:

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	<input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below			SP-2K08-MS	7/1/2014	7/1/2015	WC STATUTORY LIMITS OTH-ER EL EACH ACCIDENT \$1,000,000 EL DISEASE - EA EMPLOYEE \$1,000,000 EL DISEASE - POLICY LIMIT \$1,000,000
A	CompTrust AGC of MS WCF			SP-2K08-MS	7/1/2014	7/1/2015	\$750,000 SIR \$1,000,000 EL

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

- Hire Dispatch Recruit Emanuela Pollano, PS-1-B, effective March 1, 2015;
- Step Increase, Admin Commander William Seal, PSA-14-XIV, effective April 1, 2015;

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Mayor and Board of Aldermen

- FTO Pay, Police Officer Officer 1st Class Justin Ford effective March 1, 2015;
- FTO Pay, Sergeant Eddie Hilliard effective March 1, 2015;
- FTO Pay Patrolman 1st Class Carl Taylor effective March 1, 2015;
- Reassignment Police Officer 1st Class Brad Gross to Admin Detective, PSA-10-II, effective March 1, 2015.

Alderman Ponthieux made motion seconded by Alderman Young and unanimously carried to schedule a work session, Tuesday, March 24, 2015, at 5:00 o'clock p.m., in the City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to discuss the FY 2015-2016 Budget.

There came on for consideration the matter of elevator inspections at City Hall and information submitted, as follows:

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Mayor and Board of Aldermen

Elevator Technical Services, Inc.

John W. Harmon
131 Nace Lane
Kokomo, MS 39643

Bobby Jones, Owner
Toll Free: (800)755-8475

E-mail: harmonjohnw@bellsouth.net
Cell Phone: 225-938-7329

To Whom It May Concern:

My name is John Harmon. I am a licensed elevator inspector with ETS, Inc.

I would like to offer my services to assist you in completing your elevator inspections as required by the state of Mississippi. I would also like to inform you that since I am within close proximity to your facility, our company is able to offer more competitive prices.

Enclosed is a letter from Gary Brewer, Mississippi Elevator Safety Division with the state of Mississippi Insurance Department containing information pertinent to these inspection requirements.

Also, enclosed is my business card.

If you are in need of our services, we would be more than happy to make arrangements to complete the required inspections for your facility.

Sincerely,
John Harmon
QEI License #: C- 4731
MS Inspector's License: MS10305404

Minutes of March 3, 2015
Mayor and Board of Aldermen



MISSISSIPPI INSURANCE DEPARTMENT

MIKE CHANEY
Commissioner of Insurance
State Fire Marshal

MARK HAIRE
Deputy Commissioner of Insurance

501 N. WEST STREET, SUITE 1001
WOOLFOLK BUILDING
JACKSON, MISSISSIPPI 39201
www.mid.state.ms.us

MAILING ADDRESS
Post Office Box 79
Jackson, Mississippi 39205-0079
TELEPHONE: (601) 359-3589
FAX: (601) 369-2474

Dear Building Owners and Managers,

Early in 2013 the State of Mississippi passed legislation that requires an inspection by a QEI, Qualified Elevator/Escalator Inspector, of all elevators and escalators in the State of Mississippi before January 1, 2015 and then once a year after that. The Inspector will furnish a copy of the report to the building management and will submit a copy to the State of Mississippi. After the inspection report is submitted to the State and deficiencies are corrected, the State will issue an Annual certificate for that particular elevator or escalator. (Elevators in private residences and some Industrial facilities are exempt from this requirement.)

The question has been asked if the Elevator Maintenance Company can inspect the elevators and submit the report to the State to get the Certificate of Operation? The answer is no. Having your elevator maintenance provider also do the inspection would be a direct conflict of interest. The only inspectors allowed to perform the State required inspections are Elevator Inspectors licensed by the State of Mississippi. A person cannot hold both a Mechanic's license and an Inspectors license. It's an either/or situation.

The law, House Bill 817, became effective July 1 of 2013. The fee structure is listed in the Rules and Regulations which can be found on our website www.mid.ms.gov. Click on the Mississippi Conveyance Safety icon on the right side of the screen. There you will find a copy of the Law, Rules and Regulations, and all the necessary forms to comply.

If you have any questions or wish to discuss this further, please give me a call. My phone number is (601) 359-9497.

Thank you very much for taking a moment for this explanation.

Respectfully submitted,


Gary Brewer
Mississippi Elevator Safety Division
(601) 359-9497

Upon discussion, Alderman Lishen made motion seconded by Alderman Ponthieux and unanimously carried authorizing Elevator Technical Services, Inc., to inspect the City Hall elevator, upon submission of their license, bond and statement of qualifications.

Alderman Carrubba made motion seconded by Alderman Griffin and unanimously carried acknowledging receipt of the January, 2015, Revenue/Expense Report.

**Minutes of March 3, 2015
Mayor and Board of Aldermen**

Alderman Parker made motion seconded by Alderman Ponthieux and unanimously carried to approve FY 2014-2015 Budget Amendments, General Fund – Streets/Drainage, as follows:



M E M O

TO: Kini Gonsoulin
FROM: Derrel Wilson *DW*
DATE: February 18, 2015
RE: Capital Outlay – Mower attachment for excavator

Public Works has been approved to purchase a mower attachment for the Street Department – account # 311-6310. Please note the cost has increased to \$5,965.00. I am requesting to move \$965 from Street Equipment Maintenance – 311-6122 – to Streets Capital Outlay – 311-6310.

Your assistance in this matter is appreciated.

Thank you.

Minutes of March 3, 2015
 Mayor and Board of Aldermen

City of Long Beach
 Budget Amendment Request

Fund Name
 Department #
 Department Name

General Fund
 311
 Streets & Drainage

Date
 Budget Entry #

3/3/2015

* * * * *

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Capital Outlay 311-631000	5,000	-	965	60,000
Equipment Maintenance 311-612200	55,000	-	(965)	54,035

Amendment to move funds from Equipment Maintenance to Capital Outlay in the Streets & Drainage Department to cover cost overruns on equipment purchase.

Minutes of March 3, 2015
Mayor and Board of Aldermen

Alderman Parker made motion seconded by Alderman Ponthieux and unanimously carried to appoint Municipal Court Prosecutors Pro-Tempore, as follows:



LONG BEACH MUNICIPAL COURT

Jane Marsland
Court Clerk
Tina Dupree
Warrants Clerk

Bradley W. Rath
Municipal Court Judge

Donna Stephenson
Debbie Korte
Emma Ward
Deputy Court Clerk

February 12, 2015

To whom it concerns:

Please be advised that the following would be acceptable candidates for the position of Long Beach Municipal Court Prosecutor Pro-Tem. Since it would be difficult to find a substitute for Prosecutor Luke Wilson on short notice, we would appreciate consideration of these listed.

Michelle Luber

Dustin Uselton

Robert Harenski

Shannon Ladner (current pro-tem)

Damian Holcomb (current pro-tem)

If you have any questions, please call.

Sincerely,

Jane Marsland
Municipal Court Clerk

P.O. BOX 929
Long Beach, Ms. 39560

201 Jeff Davis Avenue
Long Beach, Ms. 39560

Phone: (228)865-7840
Fax: (228)863-2771

There was no action required or taken regarding derelict properties.

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

Minutes of March 3, 2015
Mayor and Board of Aldermen

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



"Do Your Best!"

LONG BEACH, MS 39560

Tash Solangi – Cub Master
Norma McCaleb – Committee Chairman
Cub Scout Pack 321
Long Beach, MS 39560
February 13, 2015

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

Dear Mayor and City Council,

The Cub Scouts of Pack 321 from Long Beach want to thank you for the generosity you have shown over the past few years, by allowing the Cub Scouts to utilize the Long Beach Activity Center. And once again we are closing out the 2014-2015 Scouting year, and looking forward to the Blue and Gold banquet. At this event the 60+ active Cub Scouts, will celebrate all the conservation, educational, good will and fun activities they have completed throughout the year. Some of these activities included the beach cleanup in the Long Beach Harbor, Scouting for Food, campouts, wildlife conservation, nature hikes, cleaning up the First Methodist Church, the Pinewood Derby, as well as completing all their requirements to earn their next rank in scouts. The boys throughout the year have learned valuable skills and life lessons that will ensure that they are productive members of our city and country.

As you know, the culmination of their efforts is celebrated at the Blue and Gold banquet, which the Pack is planning on having it on Friday, the 15th of May. This event provides an opportunity for the boys to have a sit down dinner in a formal setting where they will receive their advancements and awards in front of their friends, family and community. This is an exciting time for these young men, as they are all proud of their hard work!

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

Very respectfully,

Tash Solangi
Cub Master, Pack 321

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Upon the determination that the organization qualifies as a non-profit organization, Alderman Parker made motion seconded by Alderman Lishen and unanimously carried to approve the request as submitted, waiving fees to promote the City of Long Beach and advertise the resources and opportunities available.

There came on for consideration a letter from Amanda Prosis, President, NMCB ONE Family Readiness Group, as follows:

Minutes of March 3, 2015
Mayor and Board of Aldermen

February 23, 2015

From: NMCB ONE Family Readiness Group President

To: William "Billy" Skellie Jr., Mayor Long Beach, MS

Subject: USE OF LONG BEACH SENIOR CENTER FACILITY FOR NMCB ONE FAMILY READINESS GROUP FATHER DAUGHTER DANCE, APRIL 25, 2015.

I am writing on behalf of NMCB ONE Family Readiness Group (FRG). Our group is a non-profit organization that supports the service members and military families attached to Naval Mobile Construction Battalion One.

The Family Readiness Group (FRG) is currently planning a "Father/Daughter Dance" Event and requesting the use of the Long Beach Senior Center as the venue scheduled on April 25th, 2015 from 1-8 PM. Being a non-profit group, our budget is limited. We are asking for a waiver for the facility usage fee.

Point of Contact information for any questions is Amanda Prosize, FRG President at 618-513-2619 or amandaprosise@gmail.com

Amanda Prosize



Upon discussion, Alderman Carrubba made motion seconded by Alderman Parker and unanimously carried to approve the request as set forth above, waiving fees in accordance with city policy for non-profit government affiliates.

There was no report from the City Attorney.

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

Minutes of March 3, 2015
Mayor and Board of Aldermen

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