

MUNICIPAL DOCKET
REGULAR MEETING OF SEPTEMBER 1, 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 HEARING
 - 1. 715 Gardendale Avenue-Kurt Hursell
- 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. August 18, 2015-Public Hearing; Regular
 - 2. PLANNING COMMISSION
 - a. Schedule Public Hearing-Comprehensive Zoning Map Change
 - b. August 27, 2015
 - 3. PORT COMMISSION
 - a. August 20, 2015
- X. APPROVE DOCKET OF CLAIMS NUMBER(S):
 - 1. 090115
- XI. DEPARTMENTAL BUSINESS
 - 1. MAYOR'S OFFICE
 - 2. ENGINEERING
 - a. Water Main Improvements-North Seashore Drive
 - b. Sewer Inspection (2015)
 - c. Harbor Parking Repairs-Hurricane Isaac
 - d. Change Order #4; Harbor Pavement/Sidewalk Repairs-Hurricane Isaac
 - 3. POLICE DEPARTMENT
 - a. Personnel-(1) Resignation; (1) New Hire; (1) Disciplinary Action
 - 4. PUBLIC WORKS
 - a. Surplus Property
 - 5. CITY CLERK
 - a. Adopt Civil Service Scale
 - b. Resolution-Adopt FY 2016 Budget
 - c. Resolution-Adopt FY 2016 Tax Levy
 - d. Proposals-IPads/Lap Tops
 - e. Budget Amendments-FY 2015
 - 6. DERELICT PROPERTIES-DISCUSSION/SCHEDULE PUBLIC HEARINGS
- XII. UNFINISHED BUSINESS
 - 1. William Leiteritz; Drainage Modification Permit-Sea Oaks Boulevard
- XIII. NEW BUSINESS
 - 1. Special Event Application-Homecoming Parade
 - 2. Special Event Application-Historical Society Cemetery Tour
 - 3. Special Event Application-Pink Heart Fund
 - 4. Special Event Application-MS Delta Shows
 - 5. ~~Resolution-State Flag~~
- XIV. REPORT FROM CITY ATTORNEY
- XV. * PUBLIC COMMENTS-MATTERS NOT APPEARING ON THE AGENDA
- XVI. ADJOURN (OR) RECESS

* ALL PUBLIC COMMENTS ARE LIMITED TO A MAXIMUM OF TWO (2) MINUTES PER PERSON, NOT TO EXCEED A TOTAL OF TEN (10) MINUTES EACH FOR PUBLIC COMMENTS.

**Minutes of September 1, 2015
Mayor and Board of Aldermen**

Be it remembered that a public hearing before the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held, at 5:00 o'clock p.m., Tuesday, the 1st day of September, 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 hearing.

There were present and in attendance on said board and at the public hearing 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, and City Clerk Rebecca E. Schruff.

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

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

The public hearing was called to order to determine whether or not a parcel of property situated in the City of Long Beach, located at 715 Gardendale Avenue and assessed to Kurt Hursell, is in such a state of uncleanness 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 Parker 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, pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on August 4, 2015, she did cause to be sent on August 7, 2015, via certified mail, electronic receipt requested, Notice of Hearing, to Kurt Hursell, 715 Gardendale Avenue, Long Beach, Mississippi, 39560, as the same appears of record on the Harrison County 2014 Official Real Property Rolls, said Notice "Returned to Sender – Not Deliverable as Addressed – Unable To Forward" by the USPS on August 12, 2015; said Notice is as follows:

Minutes of September 1, 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. Schruoff

CITY ATTORNEY
James C. Simpson, Jr.

August 4, 2015

MAILED *[Signature]*
Date: 8/7/15

Kurt Hursell
715 Gardendale Avenue
Long Beach, MS 39560

91 7199 9991 7035 1110 9650

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that the Mayor and Board of Aldermen of The City of Long Beach, Mississippi, will, in accordance with motion duly made, seconded and adopted at its regular meeting August 4, 2015, hold a public hearing at 5:00 p.m., Tuesday, September 1, 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 Kurt Hursell, and situated in the City of Long Beach, Mississippi, at 108 Beach View Circle, 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: 715 Gardendale Avenue, Long Beach, Mississippi
Parcel Number: 06110-03-035.000
Legal Description: W 150 FT OF LOT 13 & S 35 OF W 150 FT LOT 4 BLK 3 GARDENDALE ADD SEC 12-8-12

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

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

Minutes of September 1, 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 4th day of August, 2015.


Rebecca E. Schrum
City Clerk

Minutes of September 1, 2015
Mayor and Board of Aldermen

CERTIFIED MAIL

U.S. POSTAGE PITNEY BOWES
ZIP 39560 \$005.33⁵
02 11 00 BEACH MS 07. 2015
LONG BEACH, MS

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

91 7149 9991 7035 1110 9650
AUG 11 2015
LONG BEACH, MS
USPS

NAME
1st Notice
2nd Notice
Return

Kurt Hursell
715 Ga
Long I

NIXIE 392 FE 1009 0008/09/15

RETURN TO SENDER
NOT DELIVERABLE AS ADDRESSED
UNABLE TO FORWARD

BC: 3956092929 *1266-08657-07-38

39560 CITYCLERK
Signature Required

3956092929

AUG 08 2015
LONG BEACH, MS

Minutes of September 1, 2015 Mayor and Board of Aldermen

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Tracking Number: 9171999991703511109650

Updated Delivery Day: Wednesday, August 12, 2015

Product & Tracking Information

Postal Product: First-Class Mail® Features: Certified Mail™ Return Receipt Electronic

Available Actions

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
August 12, 2015, 1:49 pm	Delivered	LONG BEACH, MS 39560
Your item was delivered at 1:49 pm on August 12, 2015 in LONG BEACH, MS 39560.		
August 12, 2015, 8:47 am	Out for Delivery	LONG BEACH, MS 39560
August 12, 2015, 7:30 am	Sorting Complete	LONG BEACH, MS 39560
August 11, 2015, 7:21 am	Arrived at Unit	LONG BEACH, MS 39560
August 11, 2015, 3:03 am	Arrived at USPS Facility	GULFPORT, MS 39503
August 10, 2015, 2:33 am	Departed USPS Facility	JACKSON, MS 39201
August 9, 2015, 2:38 pm	Arrived at USPS Facility	JACKSON, MS 39201
August 8, 2015, 3:26 pm	Moved, Left no Address	LONG BEACH, MS 39560
August 8, 2015, 12:30 pm	Undeliverable as Addressed	LONG BEACH, MS 39560
August 8, 2015, 8:05 am	Arrived at Unit	LONG BEACH, MS 39560
August 8, 2015, 1:39 am	Departed USPS Facility	GULFPORT, MS 39503
August 7, 2015, 7:19 pm	Arrived at USPS Facility	GULFPORT, MS 39503
August 7, 2015, 8:04 pm	Accepted at USPS Origin Sort Facility	LONG BEACH, MS 39560
August 7, 2015	Pre-Shipment Info Sent to USPS	

Track Another Package

Tracking (or receipt) number

Track It

Manage Incoming Packages

Track all your packages from a dashboard.
No tracking numbers necessary.

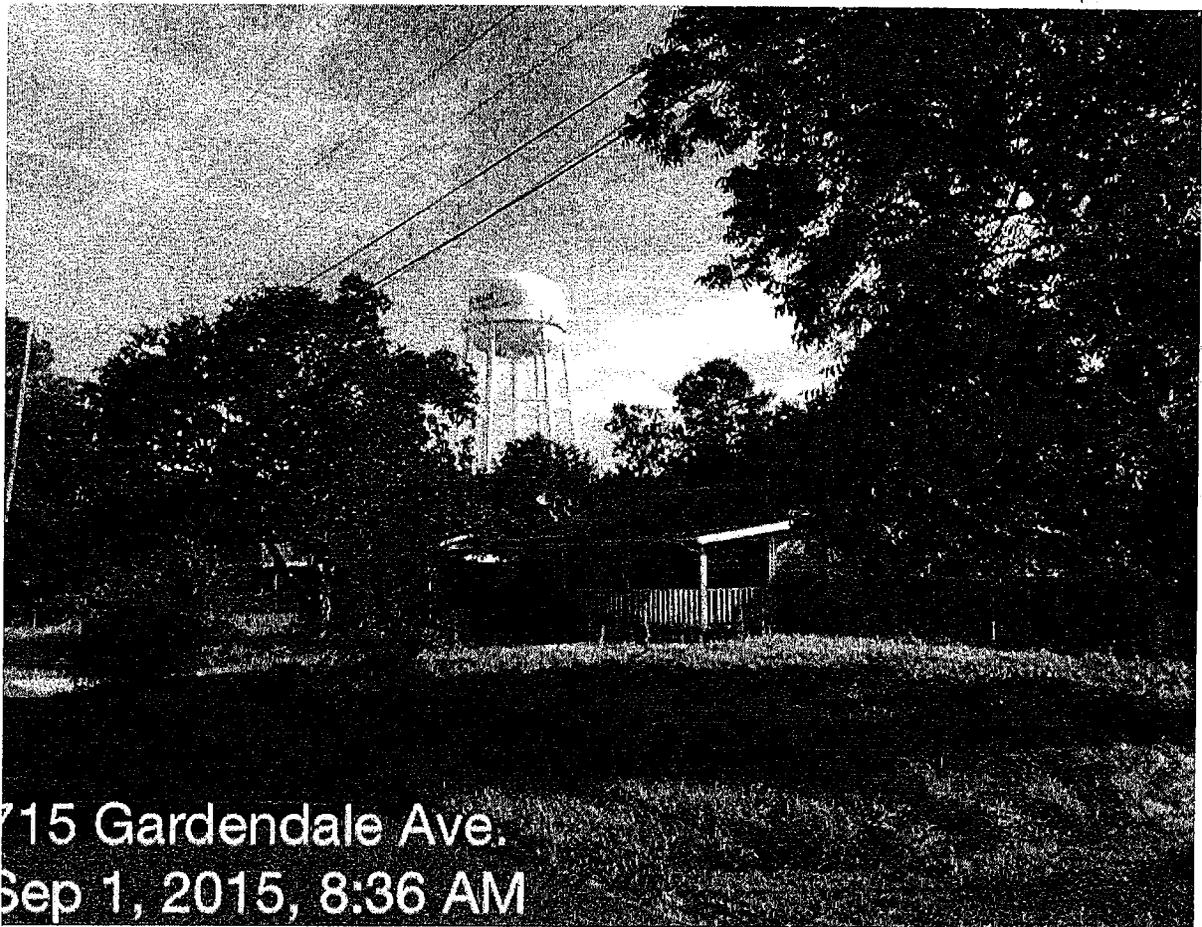
Sign up for My USPS >



<https://tools.usps.com/go/TrackConfirmAction.action?iRef=fullpage&tLc=1&text28777=...> 8/26/2015

- The Notice of Hearing was posted on the subject property, 715 Gardendale Avenue, Long Beach, Mississippi; City Hall, the Water Department and the Building Office, 201 Jeff Davis Avenue, Long Beach, Mississippi; and the Long Beach Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi.
- The Clerk submitted a photograph of the subject property, 715 Gardendale Avenue, Long Beach, Mississippi, in its present condition, taken September 1, 2015, by Building Official/Zoning Enforcement Officer Josh Hayes; said photograph is as follows:

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Mayor and Board of Aldermen



- The Clerk submitted a sworn affidavit from building Official Josh Hayes affirming the photograph was taken of the subject property on September 1, 2015, and the Notice of Hearing was posted on the subject property, 715 Gardendale Avenue, Long Beach, Mississippi, on August 7, 2015; said affidavit is as follows:

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AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

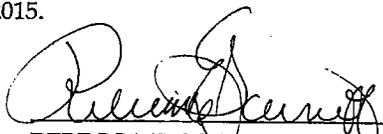
BEFORE ME, the under signed legal authority authorized to administer oaths in and for the jurisdiction aforesaid, on this day personally appeared JOSH HAYES, known to me to be the Building Official of the City of Long Beach, Mississippi, who being by me first duly sworn, deposes and says on oath as follows, 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;

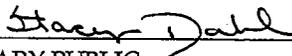
3. That on August 7, 2015, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property assessed to Kurt Hursell, 715 Gardendale Avenue, Long Beach, Mississippi and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on September 1, 2015, he did 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 September 1, 2015.

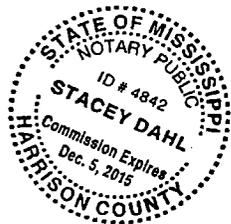
This the 1st day of September, 2015.


REBECCA E. SCHUFF, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 1st day of September, 2015.

-My Commission Expires-


NOTARY PUBLIC



AFFIDAVIT-PHOTOS;POST NOTICE

**Minutes of September 1, 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.

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

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Mayor and Board of Aldermen**

The Mayor and Board of Aldermen took up the matter of the public hearing on the property located at 715 Gardendale 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 Parker offered and moved the adoption of the following Resolution and Order:

**RESOLUTION AND ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF
THE CITY OF LONG BEACH, MISSISSIPPI ADJUDICATING THE PROPERTY
LOCATED AT 715 GARDENDALE 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 715 Gardendale 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 August 4, 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 September 1, 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;

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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 715 Gardendale Avenue, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0611O-03-035.000, and according to said tax records is owned by Kurt Hursell 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 July 1, 2015, and attached hereto.

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

Alderman Griffin 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

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Mayor and Board of Aldermen

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

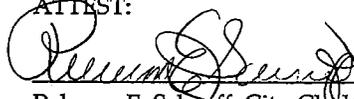
The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this the 1st day of September, 2015.

APPROVED: -



William Skellie, Jr., Mayor

ATTEST:



Rebecca E. Schuff, City Clerk

Minutes of September 1, 2015
Mayor and Board of Aldermen



Building Department
201 Jeff Davis Ave.
Long Beach, MS 39560
228-863-1554

★ Adjudicate
7.23.15
JH

July 1, 2015

Karl Hursell
715 Gardendale Avenue
Long Beach, MS 39560

91 7108 2133 3938 0608 0066

Reference: Notice of Violation
715 Gardendale Avenue; Long Beach, MS 39560
Tax Parcel Number(s): 06110-03-035.000

After receiving a complaint and inspecting the above referenced property, it is in violation 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 303.1: Swimming Pools. "Swimming pools shall be maintained in a clean and sanitary condition, and in good repair."

The purpose of this letter is to request that you inspect or have inspected the above referenced property and voluntarily have violation corrected 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

Cc: file

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 September, 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,

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Mayor and Board of Aldermen

Sr., Gary J. Ponthieux, Bernie Parker, Kelly Griffin, Ronnie Hammons, Jr., Mark E. Lishen, Alan Young, and City Clerk Rebecca E. Schruff.

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 Mayor recognized State Representative Richard Bennett who presented a Tidelands check in the amount of \$400,000.00 to the City of Long Beach.

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

Alderman Ponthieux made motion seconded by Alderman Parker and unanimously carried to suspend the rules and amend the Municipal Docket, as follows:
REMOVE - Item XIII.5. NEW BUSINESS; Resolution-State Flag.

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

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 Mayor and Board of Aldermen

PUBLIC COMMENTS PERTAINING TO MATTERS ON THE AGENDA ONLY		
<p>NOTE: All comments <u>shall</u> be directed to the Chairman (Mayor). Comments of a personal nature regarding individual members of the Governing Authority (Mayor and Board of Aldermen), City Staff and/or Personnel, other Citizens, disruptive comments or improper actions <u>will not</u> be permitted. Public Comments will be limited to a total of ten (10) minutes and limited to a maximum of two (2) minutes per person. Except as otherwise directed by the Chairman (Mayor), Public Comments will not be permitted before or after the allotted time. Disruption of the regular business meeting will be cause for removal from the public meeting.</p>		
PLEASE PRINT: NAME / ADDRESS / TELEPHONE	AGENDA ITEM NO.	AGENDA ITEM SUBJECT MATTER
1 Tommy & Jonathan Pederson 2110 57 th Place NE, Bham, AL 702-318-1726	XIII #4	MS DELTA SHOPS
2 William Leifer 141 Sea oaks Blvd Long Beach 989-780-1033	XII 1	Wetland Permits/Drainage modification
3		
4		
5		
6		
7		
8		
9		
10		

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

Excel Worksheet: public comments - agenda PUBLIC COMMENTS-AGENDA

Alderman Young made motion seconded by Alderman Griffin and unanimously carried to approve the public hearing and regular meeting minutes of the Mayor and Board of Aldermen dated August 18, 2015, as submitted.

Alderman Young made motion seconded by Alderman Parker and unanimously carried to schedule a public hearing, Tuesday, October 6, 2015, at 5:00 o'clock p.m., City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to consider a comprehensive change in the zoning classification from R-1, Single Family Residential,

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Mayor and Board of Aldermen

to R-2, Low Density Multi-Family Residential, for property generally described as encompassing the east of Cleveland Avenue, south of Allen Road, north of East Old Pass Road and west of McCaughan Avenue.

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Alderman Young made motion seconded by Alderman Lishen and unanimously carried to approve the regular meeting minutes of the Long Beach Planning Commission dated August 27, 2015, as submitted.

Alderman Lishen made motion seconded by Alderman Young to approve the regular meeting minutes of the Long Beach Port Commission dated August 20, 2015, as submitted.

After considerable discussion, Alderman Parker made substitute motion seconded by Alderman Carrubba to approve said minutes with exception to action taken by the Port Commission, as follows:

- Approval of the preliminary concept submitted by the Oyster Reef Club to place a 35 x 8 foot trailer housing two sinks and a smoker to prepare smoked meats for sale at the restaurant and at off-site events, contingent upon final plans to be presented to the Commission at the September, 2015, regular meeting, remanding the matter back to the Port Commission for further consideration and review when the final plan is submitted for approval; and
- Directing that the aforesaid trailer be removed from the premises until such time as the final plan is submitted and approved by the Port Commission.

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

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

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

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Further discussion was held regarding the request from C.L. "Dick" Dickens to return to the Long Beach Harbor and provide rescue services; after considerable discussion, no additional action was required or taken.

Alderman Carrubba made motion seconded by Alderman Griffin and unanimously carried to approve payment of invoices as listed in Docket of Claims number 090115.

There was no report from the Mayor's Office.

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

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

520 33RD STREET
GULFPORT, MS 39507

TEL: (228) 863-0887
FAX: (228) 863-5232

August 27, 2015

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

RE: Water Main Improvements – North Seashore Drive

Ladies and Gentlemen:

Please find the attached proposed amendment to the contract for design and construction phase services for the referenced project. Previously, we had slightly underestimated the amount of topographical survey needed to complete this project and we hereby request an increase to the allowable fee for that portion of the work. The work is billable by the hour and the billed amount will therefore represent the actual effort needed to perform the work. We request your approval of this amendment so that the project may proceed.

Sincerely,

David Ball, P.E.

DB:2062
Enclosure

Minutes of September 1, 2015
Mayor and Board of Aldermen

AMENDMENT NUMBER 1 TO AGREEMENT BETWEEN
CITY OF LONG BEACH AND A. GARNER RUSSELL & ASSOCIATES, INC.

WATER MAIN IMPROVEMENTS – NORTH SEASHORE DRIVE

It is agreed to modify the referenced Contract in accordance with the provisions contained in the Agreement dated July 16, 2015:

A. PAYMENT

1. As set forth in Paragraph 9.01.A.2 of the Contract, the original estimate for topographical survey needed for the work was estimated at \$3,000 and is insufficient. The Engineer estimates approximately \$1,300 of additional fees for this work is needed to complete the topographical survey. With this additional amount, the total of all fees for topographical surveys will be \$4,300. This total fee will not be exceeded without prior written authorization.

OWNER:

CITY OF LONG BEACH, MISSISSIPPI

By: _____
William Skellie, Jr., Mayor

Date Signed: _____

ENGINEER:

A. GARNER RUSSELL & ASSOCIATES, INC.

By: M. Scott Burge
M. Scott Burge, P.E.; President
MS PE #9550

Date Signed: 8-27-15

Based upon the recommendation of Mr. Ball, Alderman Hammons made motion seconded by Alderman Carrubba and unanimously carried to approve Amendment Number 1, Water Main Improvements – North Seashore Drive Agreement, all as set forth above.

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

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Mayor and Board of Aldermen



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

520 33RD STREET
GULFPORT, MS, 39507

TEL (228) 863-0567
FAX (228) 863-5232

August 26, 2015

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

RE: Sewer Inspection (2015)

Ladies and Gentlemen:

Please find the attached proposed contract for design and construction phase services for sewer inspection services to be performed at various areas in the City. This project is based on the recommendations of Public Works as being necessary to investigate the sewer systems, in order to determine the most effective priorities for repair and rehabilitation. We recommend that the Board authorize the Mayor to execute the attached contract so that we may complete this critical project as soon as possible.

Sincerely,

David Ball, P.E.

DB-2063
Enclosure

Minutes of September 1, 2015 Mayor and Board of Aldermen

SHORT FORM OF AGREEMENT BETWEEN OWNER AND ENGINEER FOR PROFESSIONAL SERVICES

THIS IS AN AGREEMENT, effective as of August 26, 2015 ("Effective Date") between City of Long Beach ("Owner") and A. Garner Russell & Assoc. ("Engineer").

Engineer agrees to provide the services described below to Owner for the video inspection and investigation of miscellaneous portions of the gravity sewer system throughout the City of Long Beach. The areas proposed for inspection include all or portions of the sewer systems in and along Mockingbird Dr., South Forest Ave., W. Railroad St., Gardendale Ave., N. Nicholson Ave., Park Row Ave., and Ferguson Ave., and other miscellaneous areas as determined by coordination with the Long Beach Public Works department, all more generally described as Sewer Inspection (2015). ("Project")

Description of Engineer's Services: Provide design services for the Project, including the creation of Bid Documents, coordination with the City during the Bid process, acquisition of any needed permits, and other miscellaneous professional services, including construction phase services and construction inspection services needed to complete the work.

Owner and Engineer further agree as follows:

1.01 Basic Agreement

- A. Engineer shall provide, or cause to be provided, the services set forth in this Agreement, and Owner shall pay Engineer for such Services as set forth in Paragraph 9.01.

2.01 Payment Procedures

- A. *Preparation of Invoices.* Engineer will prepare a monthly invoice in accordance with Engineer's standard invoicing practices and submit the invoice to Owner.
- B. *Payment of Invoices.* Invoices are due and payable within 45 days of receipt. If Owner fails to make any payment due Engineer for services and expenses within 45 days after receipt of Engineer's invoice, the amounts due Engineer will be increased at the rate of 1.0% per month (or the maximum rate of interest permitted by law) from said forty-fifth day. In addition, Engineer may, without liability, after giving seven days written notice to Owner, suspend services under this Agreement until Engineer has been paid in full all amounts due for services, expenses, and other related charges. Payments will be credited first to interest and then to principal.

3.01 Additional Services

- A. If authorized by Owner, or if required because of changes in the Project, Engineer shall furnish services in addition to those set forth above.
- B. Owner shall pay Engineer for such additional services as follows: For additional services of Engineer's employees engaged directly on the Project an amount equal to the cumulative hours charged to the Project by each class of Engineer's employees times standard hourly rates for each applicable billing class; plus reimbursable expenses and Engineer's consultants' charges, if any.

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EJCDC E-520 Short Form of Agreement Between Owner and Engineer for Professional Services
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Minutes of September 1, 2015 Mayor and Board of Aldermen

4.01 Termination

- A. The obligation to provide further services under this Agreement may be terminated:
1. For cause,
 - a. By either party upon 30 days written notice in the event of substantial failure by the other party to perform in accordance with the Agreement's terms through no fault of the terminating party.
 - b. By Engineer:
 - 1) upon seven days written notice if Engineer believes that Engineer is being requested by Owner to furnish or perform services contrary to Engineer's responsibilities as a licensed professional; or
 - 2) upon seven days written notice if the Engineer's services for the Project are delayed or suspended for more than 90 days for reasons beyond Engineer's control.
 - 3) Engineer shall have no liability to Owner on account of such termination.
 - c. Notwithstanding the foregoing, this Agreement will not terminate as a result of a substantial failure under paragraph 4.01.A.1.a if the party receiving such notice begins, within seven days of receipt of such notice, to correct its failure and proceeds diligently to cure such failure within no more than 30 days of receipt of notice; provided, however, that if and to the extent such substantial failure cannot be reasonably cured within such 30 day period, and if such party has diligently attempted to cure the same and thereafter continues diligently to cure the same, then the cure period provided for herein shall extend up to, but in no case more than, 60 days after the date of receipt of the notice.
 2. For convenience, by Owner effective upon the receipt of notice by Engineer.
- B. The terminating party under paragraphs 4.01.A.1 or 4.01.A.2 may set the effective date of termination at a time up to 30 days later than otherwise provided to allow Engineer to demobilize personnel and equipment from the Project site, to complete tasks whose value would otherwise be lost, to prepare notes as to the status of completed and uncompleted tasks, and to assemble Project materials in orderly files.

5.01 Controlling Law

- A. This Agreement is to be governed by the law of the state in which the Project is located.

6.01 Successors, Assigns, and Beneficiaries

- A. Owner and Engineer each is hereby bound and the partners, successors, executors, administrators, and legal representatives of Owner and Engineer (and to the extent permitted by paragraph 6.01.B the assigns of Owner and Engineer) are hereby bound to the other party to this Agreement and to the partners, successors, executors, administrators, and legal representatives (and said assigns) of such other party, in respect of all covenants, agreements, and obligations of this Agreement.
- B. Neither Owner nor Engineer may assign, sublet, or transfer any rights under or interest (including, but without limitation, moneys that are due or may become due) in this Agreement without the written consent of the other, except to the extent that any assignment, subletting, or transfer is mandated or restricted by law. Unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under this Agreement.

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Minutes of September 1, 2015 Mayor and Board of Aldermen

7.01 General Considerations

- A. The standard of care for all professional engineering and related services performed or furnished by Engineer under this Agreement will be the care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality. Engineer makes no warranties, express or implied, under this Agreement or otherwise, in connection with Engineer's services. Engineer and its consultants may use or rely upon the design services of others, including, but not limited to, contractors, manufacturers, and suppliers.
- B. Engineer shall not at any time supervise, direct, or have control over any contractor's work, nor shall Engineer have authority over or responsibility for the means, methods, techniques, sequences, or procedures of construction selected or used by any contractor, for safety precautions and programs incident to a contractor's work progress, nor for any failure of any contractor to comply with laws and regulations applicable to contractor's work.
- C. Engineer neither guarantees the performance of any contractor nor assumes responsibility for any contractor's failure to furnish and perform its work in accordance with the contract between Owner and such contractor.
- D. Engineer shall not be responsible for the acts or omissions of any contractor, subcontractor, or supplier, or of any contractor's agents or employees or any other persons (except Engineer's own employees) at the Project site or otherwise furnishing or performing any of construction work; or for any decision made on interpretations or clarifications of the construction contract given by Owner without consultation and advice of Engineer.
- E. The general conditions for any construction contract documents prepared hereunder are to be the "Standard General Conditions of the Construction Contract" as prepared by the Engineers Joint Contract Documents Committee (No. C-700, 2002 Edition).
- F. All design documents prepared or furnished by Engineer are instruments of service, and Engineer retains an ownership and property interest (including the copyright and the right of reuse) in such documents, whether or not the Project is completed.
- G. To the fullest extent permitted by law, Owner and Engineer (1) waive against each other, and the other's employees, officers, directors, agents, insurers, partners, and consultants, any and all claims for or entitlement to special, incidental, indirect, or consequential damages arising out of, resulting from, or in any way related to the Project, and (2) agree that Engineer's total liability to Owner under this Agreement shall be limited to \$50,000 or the total amount of compensation received by Engineer, whichever is greater.
- H. The parties acknowledge that Engineer's scope of services does not include any services related to a Hazardous Environmental Condition (the presence of asbestos, PCBs, petroleum, hazardous substances or waste, and radioactive materials). If Engineer or any other party encounters a Hazardous Environmental Condition, Engineer may, at its option and without liability for consequential or any other damages, suspend performance of services on the portion of the Project affected thereby until Owner: (i) retains appropriate specialist consultants or contractors to identify and, as appropriate, abate, remediate, or remove the Hazardous Environmental Condition; and (ii) warrants that the Site is in full compliance with applicable Laws and Regulations.

8.01 Total Agreement

- A. This Agreement (consisting of pages 1 to 5 inclusive together with any expressly incorporated appendix), constitutes the entire agreement between Owner and Engineer and supersedes all

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EJCDC E-520 Short Form of Agreement Between Owner and Engineer for Professional Services
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Minutes of September 1, 2015 Mayor and Board of Aldermen

prior written or oral understandings. This Agreement may only be amended, supplemented, modified, or canceled by a duly executed written instrument.

9.01 Payment

- A. Using the procedures set forth in paragraph 2.01, Owner shall pay Engineer as follows:
1. *Basic Services.*
 - a. For Basic Services, an amount equal to the cumulative hours charged to the Project by each class of ENGINEER's employees times Standard Hourly Rates for each applicable billing class for all Basic Services performed on the Project, plus Reimbursable Expenses and ENGINEER's Consultant's charges, if any.
 - b. Total fees for Basic Services are estimated at \$5,000. This total fee for basic services will not be exceeded without prior written authorization.
 2. *Topographical Surveys.*
 - a. For preparation of topographical survey data by ENGINEER's personnel, an amount equal to the cumulative hours charged to the Project by each class of ENGINEER's employees times Standard Hourly Rates for each applicable billing class for all such services performed on the Project, plus Reimbursable Expenses and ENGINEER's Consultant's charges, if any.
 - b. Total fees for topographical survey services are estimated at \$1,000. This total fee will not be exceeded without prior written authorization.
 3. *Construction Inspection Services.*
 - a. Resident Project Representative Services and Post Construction Services. For services of ENGINEER's Resident Project Representative, an amount equal to the cumulative hours charged to the Project by each class of ENGINEER's employees times Standard Hourly Rates for each applicable billing class for all Resident Project Representative services performed on the Project, plus Reimbursable Expenses and ENGINEER's Consultant's charges, if any.
 - b. It is expected that construction inspection services will be performed on a part-time, as-needed basis for this project. Total fees for construction inspection services are currently estimated at \$5,000. This total fee will not be exceeded without prior written authorization.
- B. *Hourly Rates.*
1. The Engineer's Standard Hourly Rates are attached as Appendix 1.
 2. Overtime pay (i.e., hours spent in excess of 40 hours per calendar week), if any, for non-exempt employees shall be paid at an amount equal to the cumulative overtime hours charged multiplied by the standard hourly rates times 1.5 for each applicable billing class for all services performed during overtime hours.
 3. The Standard Hourly Rates may be adjusted annually (as of August 2016) to reflect equitable changes in the compensation payable to the ENGINEER.
- C. Engineer shall prepare and submit invoices to the Owner in accordance with Engineer's standard accounting and invoicing practices.
- D. Engineer proposes the following estimated schedule for completion of the various phases of the work:
- | | |
|---------------------------------|---|
| Complete Construction Documents | 30 days from date of execution of Contract |
| Receipt of Bids | 60 days from date of execution of Contract |
| Construction Complete | 120 days from date of execution of Contract |

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EJCDC E-520 Short Form of Agreement Between Owner and Engineer for Professional Services
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Mayor and Board of Aldermen

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, the Effective Date of which is indicated on page 1.

OWNER: City of Long Beach

ENGINEER: A. Garner Russell & Associates, Inc.

By: _____
William Skellie, Jr.
Mayor

By: _____
M. Scott Burge
President

Date Signed: _____

Date Signed: _____
License No. and State: 9550/MS

Address for giving notice:
P.O. Box 929
Long Beach, MS 39560

Address for giving notice:
520 33rd St.
Gulfport, MS 39507

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Mayor and Board of Aldermen

Appendix 1

A. GARNER RUSSELL & ASSOCIATES, INC.
STANDARD HOURLY RATES SCHEDULE

<u>Position</u>	<u>Billing Rate</u>
Principal or Professional Engineer V.....	\$145.00
Professional Engineer IV.....	\$135.00
Professional Engineer III.....	\$125.00
Professional Engineer II.....	\$115.00
Professional Engineer I.....	\$105.00
Senior Project Manager.....	\$115.00
Engineer Intern III.....	\$100.00
Engineer Intern II.....	\$90.00
Engineer Intern I.....	\$80.00
Professional Land Surveyor II.....	\$145.00
Professional Land Surveyor I.....	\$100.00
Survey Crew Chief.....	\$85.00
Senior Resident Project Representative.....	\$85.00
Engineering Technician III.....	\$75.00
Engineering Technician II.....	\$70.00
Engineering Technician I.....	\$60.00
Project Technician.....	\$60.00
CADD Technician III.....	\$85.00
CADD Technician II.....	\$75.00
CADD Technician I.....	\$60.00
Clerical.....	\$55.00
Surveys with RTK GPS Equipment.....	\$15.00

Based upon the recommendation of Mr. Ball, Alderman Parker made motion seconded by Alderman Young and unanimously carried to approve the Contract for design and construction phase services for the Sewer Inspection (2015), all as set forth above.

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

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 Mayor and Board of Aldermen



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

520 33RD STREET
 GULFBORT, MS 39507

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

August 27, 2015

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

RE: **Smallcraft Harbor -- Parking Repairs
 Hurricane Isaac**

Ladies and Gentlemen:

Please find attached a proposed amendment to the Master Contract between the City and A. Garner Russell & Assoc. for permanent repairs to the parking areas at the Smallcraft Harbor. This amendment is submitted per the Contract requirements and contains adjustments to the fees for Basic Services & Construction Inspection Fees. Since the construction cost is being funded by multiple funding agencies, the engineering fees are also applicable to multiple funding agencies, which is reflected on this amendment. The total of all fees for engineering services are based on the FEMA fee curves contained in the Master Contract, utilizing the estimated final construction contract amount. We request your approval in this matter.

Sincerely,

David Ball, P.E.

DB:1967-Master
 Enclosure

**Minutes of September 1, 2015
Mayor and Board of Aldermen**

**AMENDMENT NUMBER 6-C TO MASTER AGREEMENT BETWEEN
CITY OF LONG BEACH AND A. GARNER RUSSELL & ASSOCIATES, INC.**

**LONG BEACH SMALLCRAFT HARBOR - HURRICANE ISAAC PERMANENT REPAIRS
(PARKING LOT REPAIRS)**

It is agreed to modify the referenced Contract in accordance with the provisions contained in the Master Agreement dated November 6, 2012:

A. BASIS OF COMPENSATION

1. The project was bid with a Base Bid and an Alternate Bid item, both of which were included in the awarded construction Contract.
2. Furthermore, there has been significant revision to the Contract due to the need to demobilize and remobilize while the City completed other, conflicting construction projects.
3. Fees for Basic Services in this Contract will be in accordance with Exhibit C3 of the referenced Master Agreement, more particularly, as a percentage of the final construction cost, based on Curve B in Appendix 1 to Exhibit C3.
 - a. Based on the current Contract amount, the estimated final construction cost relative to FEMA PW LBGRO23 is \$380,425; therefore, total fees for the related Basic Services shall be \$45,841.
 - b. Based on the current Contract amount, the estimated final construction cost relative to Tidelands funds is \$45,353; therefore, total fees for the related Basic Services shall be \$5,465.
 - c. Additionally, at Owner's request, additional services were performed for the design of a "flow-through" culvert installed in the southern quay, reimbursable as an alternate bid time utilizing CIAP funds. Furthermore, other CIAP projects necessitated the repair of additional parking areas. Based on the current Contract amount, the estimated final construction cost relative to CIAP funds is \$40,819; therefore, fees for the related Basic Services shall be \$4,919.
4. For services of ENGINEER's Resident Project Representative and for Post-Construction Services, an amount equal to the cumulative hours charged to the Project by each class of ENGINEER's employees times Standard Hourly Rates for each applicable billing class for all Resident Project Representative services performed on the Project, plus Reimbursable Expenses and ENGINEER's Consultant's charges, if any.
 - a. Amendment 6-B previously modified the total allowable fees for this phase of work to a total of \$27,000. Due to the multiple funding sources, this total fee should be proportionally assigned to the appropriate funding source.
 - b. The total of fees for Construction Inspection services for the FEMA-eligible work relative to FEMA PW LBGRO23 shall not exceed \$24,414.
 - c. The total of fees for Construction Inspection services for the Tidelands-eligible work shall not exceed \$1,361.

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- d. The total of fees for Construction Inspection services for the CIAP-eligible work shall not exceed \$1,225.
- e. These fees may be amended by future amendment, if mutually agreeable.

OWNER:

ENGINEER:

CITY OF LONG BEACH, MISSISSIPPI

A. GARNER RUSSELL & ASSOCIATES, INC.

By: _____
William Skellie, Jr.; Mayor

By: _____
M. Scott Burge, P.E.; President
MS PE #9550

Date Signed: _____

Date Signed: _____

Based upon the recommendation of Mr. Ball, Alderman Hammons made motion seconded by Alderman Parker and unanimously carried to approve Amendment 6-C, Harbor Parking Repairs, Hurricane Isaac, all as set forth above.

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

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Mayor and Board of Aldermen



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

520 93RD STREET
GULFPORT, MS: 39507

TEL (228) 863-0667
FAX (228) 863-5292

August 27, 2015

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

**RE: Proposed Change Order #4
Hurricane Isaac – Pavement and Sidewalk Repairs
Long Beach Smallcraft Harbor**

Ladies and Gentlemen:

We have attached a proposed change order for the referenced project. This change order is submitted in order to adjust the unit prices of all remaining quantities of work via a Consumer Price Index (CPI) adjustment, in accordance with Change Order No. 2. Based on the above, we hereby recommend approval of this change.

Sincerely,

David Ball, P.E.

DB:1983
Enclosure

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Change Order
No. 4

Date of Issuance: 8/27/2015 Effective Date: 9/1/2015

Project:	Owner: <u>City of Long Beach</u>	Owner's Contract No.:
Contract:	<u>Hurricane Isaac Repairs - Pavement and Sidewalk Repairs</u>	Date of Contract: <u>12/10/2013</u>
Contractor:	<u>Gulf Breeze Landscaping, LLC</u>	Engineer's Project No.: <u>1983</u>

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

Description:

1. Adjust unit price of all remaining quantities of work via a CPI adjustment (from the US Bureau of Labor and Statistics) relative to the month of the July 2015, which is the the agreed month for the return to work, all in accordance with Change Order No. 2. The CPI for October 2013 (the month of the bid) was 227.42; the CPI for July 2015 was 231.719, which results in a 1.89% increase to the unit price of all remaining quantities of work.
2. All adjusted unit prices will be indicated by appending "(WITH CPI)" to the pay item description

Attachments: (List documents supporting change):

1. July 2015 - CPI data from US BLS, indicating a "South - All Items" CPI of 231.719

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: <u>\$398,668.69</u>	Original Contract Times: <input type="checkbox"/> Working Days <u>120</u> Calendar days Substantial completion (days or date): <u>5/5/2014</u> Ready for final payment (days or date): _____
(Increase) In Contract Price from previous Change Orders No. <u>\$67,927.87</u>	(Increase) In Contract Time from previous Change Orders No. Substantial completion (days or date): <u>468</u> Ready for final payment (days or date): _____
Contract Price prior to this Change Order: <u>\$466,596.56</u>	Contract Times prior to this Change Order: Substantial completion (days or date): <u>8/16/2015</u> Ready for final payment (days or date): _____
(Increase) In Contract Price due to this Change Order: <u>\$4,168.40</u>	Change In Contract Time due to this Change Order: Substantial completion (days or date): _____ Ready for final payment (days or date): _____
Revised Contract Price incorporating this Change Order: <u>\$470,764.96</u>	Contract Times incorporating this Change Order: Substantial completion (days or date): <u>8/16/2015</u> Ready for final payment (days or date): _____

RECOMMENDED: (ENGINEER)	ACCEPTED: (CONTRACTOR)	ACCEPTED: (OWNER)
By: _____	By: _____	By: _____
Date: _____	Date: _____	Date: _____

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Mayor and Board of Aldermen

PROJECT NO. 1983

4

ATTACHMENT TO CHANGE ORDER NUMBER

NO.	DESCRIPTION	CURRENT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
FEMA PW NO. LBGR023								
400-A	REMOVAL OF PAVEMENT	1511.33 S.Y.	\$5.00	\$7,556.65			1,511.33	\$7,556.65
<i>Southern Fishing Quay</i>								
401-A	SELECT SANDY BACKFILL (LVM)	972 C.Y.	\$21.50	\$20,898.00			972	\$20,898.00
401-B	CLAY GRAVEL BACKFILL (LVM)	0 C.Y.	\$67.00	\$0.00			0	\$0.00
401-C	8" LIMESTONE ROAD BASE RESTORATION (FM)	1204.33 S.Y.	\$16.65	\$20,053.09			1,204.33	\$20,053.09
401-E	CLASS "AA" CONCRETE PAVEMENT (FM)	1442.68 S.Y.	\$72.10	\$104,032.37			1,442.68	\$104,032.37
401-G	REMOVE AND REINSTALL EXISTING CONCRETE WHEEL STOPS	31 EA.	\$100.00	\$3,100.00			31	\$3,100.00
401-H	PROVIDE AND INSTALL NEW CONCRETE WHEEL STOPS	0 EA.	\$150.00	\$0.00			0	\$0.00
<i>SEAL SEAMS/PENETRATIONS IN THE SOUTH BULKHEAD WALL (INTERIOR AND EXTERIOR)</i>								
401-I	TRAFFIC STRIPING	1072.3 VLF	\$5.25	\$5,629.58			1,072.30	\$5,629.58
402-A	CHAIN LINK FENCE	1594 L.F.	\$1.00	\$1,594.00			1,594	\$1,594.00
403-A	GUARD RAIL	320 L.F.	\$19.75	\$6,320.00			320	\$6,320.00
401-F	FORMING FOR REVISED CONCRETE PAVEMENT SECTION	305 L.F.	\$40.25	\$12,276.25			305	\$12,276.25
401-G	THICKENED EDGE "FOOTER" AROUND PERIMETER OF REVISED CONCRETE PAVING SECTION	1 L.S.	\$6,525.00	\$6,525.00			1	\$6,525.00
401-H	DETERMINATION OF CHANGED FIELD CONDITIONS	18 C.Y.	\$275.00	\$4,950.00			18.00	\$4,950.00
401-I	CONTRACTOR'S BOND COSTS & PRELIMINARY PROJECT COSTS	1 L.S.	\$1,000.00	\$1,000.00			1	\$1,000.00
402-1	CONTRACTOR'S BOND COSTS & PRELIMINARY PROJECT COSTS	1 L.S.	\$20,000.00	\$20,000.00			1	\$20,000.00
402-2	DEDUCT CONTRACTOR'S BOND COSTS & PRELIMINARY PROJECT COSTS	1 L.S.	(\$20,000.00)	(\$20,000.00)			1	(\$20,000.00)
<i>Parking Lot Repairs</i>								
400-A	REMOVAL OF PAVEMENT	2621 S.Y.	\$19.47	\$50,834.87			2,516.00	\$50,834.87
401-A	SELECT SANDY BACKFILL (LVM)	50 C.Y.	\$15.00	\$750.00			50	\$750.00
401-B	CLAY GRAVEL BACKFILL (LVM)	50 C.Y.	\$55.00	\$2,750.00			50	\$2,750.00
401-C	8" LIMESTONE ROAD BASE RESTORATION (FM)	2821 S.Y.	\$16.95	\$47,646.20			2,821	\$47,646.20
401-D	4" HOT BITUMINOUS SURFACE COURSE (2.5" MIX, FM)	2972 S.Y.	\$27.60	\$82,027.20			2,972	\$82,027.20
401-E	CLASS "C" CONCRETE SIDEWALK (FM)	190 S.Y.	\$50.00	\$9,500.00			190	\$9,500.00
401-G	REMOVE AND REINSTALL EXISTING CONCRETE WHEEL STOPS	20 EA.	\$100.00	\$2,000.00			20	\$2,000.00
401-H	PROVIDE AND INSTALL NEW CONCRETE WHEEL STOPS	1 EA.	\$150.00	\$150.00			1	\$150.00
402-A	TRAFFIC STRIPING	150 L.F.	\$1.00	\$150.00			150	\$150.00
<i>West Jetty Parking Lot Repairs</i>								
400-A	REMOVAL OF PAVEMENT	67 S.Y.	\$5.00	\$335.00			67	\$335.00
401-A	SELECT SANDY BACKFILL (LVM)	50 C.Y.	\$15.00	\$750.00			50	\$750.00
401-B	CLAY GRAVEL BACKFILL (LVM)	50 C.Y.	\$55.00	\$2,750.00			50	\$2,750.00
401-C	8" LIMESTONE ROAD BASE RESTORATION (FM)	67 S.Y.	\$17.00	\$1,139.00			67	\$1,139.00
401-D	4" HOT BITUMINOUS SURFACE COURSE (2.5" MIX, FM)	67 S.Y.	\$51.00	\$3,417.00			67	\$3,417.00
401-G	REMOVE AND REINSTALL EXISTING CONCRETE WHEEL STOPS	15 EA.	\$100.00	\$1,500.00			15	\$1,500.00
401-H	PROVIDE AND INSTALL NEW CONCRETE WHEEL STOPS	1 EA.	\$150.00	\$150.00			1	\$150.00
402-A	TRAFFIC STRIPING	100 L.F.	\$1.00	\$100.00			100	\$100.00
TOTAL FEMA PROJECT WORKSHEET NO. LBGR023								
				\$381,132.96				\$381,132.96
FEMA PW NO. LBGR023 WITH CPI INCREASE (PER CHANGE ORDER #2)								
<i>Parking Lot Repairs</i>								
404-400-A	REMOVAL OF PAVEMENT (WITH CPI)	0 S.Y.	\$13.72	\$0.00			2,516	\$34,519.52

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

Minutes of September 1, 2015
Mayor and Board of Aldermen

NO.	DESCRIPTION	CURRENT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
CO4-402-A	SELECT SANDY BACKFILL (LVM) (WITH CPI)	0 C.Y.	\$15.28	\$0.00	50.00	\$764.00	50	\$764.00
CO4-401-B	CLAY GRAVEL BACKFILL (LVM) (WITH CPI)	0 C.Y.	\$56.04	\$0.00	50.00	\$2,802.00	50	\$2,802.00
CO4-401-C	8" LIMESTONE ROAD BASE RESTORATION (FM) (WITH CPI)	0 S.Y.	\$17.27	\$0.00	2516.00	\$43,451.32	2,516	\$43,451.32
CO4-401-D	4" HOT BITUMINOUS SURFACE COURSE (12.5MM MIX., FM) (WITH CPI)	0 S.Y.	\$28.12	\$0.00	2972.00	\$83,577.64	2,972	\$83,577.64
CO4-401-E	CLASS "C" CONCRETE SIDEWALK (FM) (WITH CPI)	0 S.Y.	\$50.95	\$0.00	190.00	\$9,680.50	190	\$9,680.50
CO4-401-F	REMOVE AND REINSTALL EXISTING CONCRETE WHEEL STOPS (WITH CPI)	0 EA.	\$101.89	\$0.00	20.00	\$2,037.80	20	\$2,037.80
CO4-401-G	PROVIDE AND INSTALL NEW CONCRETE WHEEL STOPS (WITH CPI)	0 EA.	\$152.84	\$0.00	1.00	\$152.84	1	\$152.84
CO4-402-A	TRAFFIC STRIPING (WITH CPI)	0 L.F.	\$1.02	\$0.00	150.00	\$153.00	150	\$153.00
<i>West Jetty Parking Lot Repairs</i>								
CO4-400-A	REMOVAL OF PAVEMENT (WITH CPI)	0 S.Y.	\$5.09	\$0.00	67.00	\$341.03	67	\$341.03
CO4-401-A	SELECT SANDY BACKFILL (LVM) (WITH CPI)	0 C.Y.	\$15.28	\$0.00	50.00	\$764.00	50	\$764.00
CO4-401-B	CLAY GRAVEL BACKFILL (LVM) (WITH CPI)	0 C.Y.	\$56.04	\$0.00	50.00	\$2,802.00	50	\$2,802.00
CO4-401-C	8" LIMESTONE ROAD BASE RESTORATION (FM) (WITH CPI)	0 S.Y.	\$17.32	\$0.00	67.00	\$1,160.44	67	\$1,160.44
CO4-401-D	4" HOT BITUMINOUS SURFACE COURSE (12.5MM MIX., FM) (WITH CPI)	0 S.Y.	\$51.96	\$0.00	15.00	\$779.40	15	\$779.40
CO4-401-E	REMOVE AND REINSTALL EXISTING CONCRETE WHEEL STOPS (WITH CPI)	0 EA.	\$101.89	\$0.00	15.00	\$1,528.35	15	\$1,528.35
CO4-401-F	PROVIDE AND INSTALL NEW CONCRETE WHEEL STOPS (WITH CPI)	0 EA.	\$152.84	\$0.00	1.00	\$152.84	1	\$152.84
CO4-402-A	TRAFFIC STRIPING (WITH CPI)	0 L.F.	\$1.02	\$0.00	100.00	\$102.00	100	\$102.00
TOTAL FEMA PW NO. 186R023 CPI INCREASE (PER C.O. #2)								
TOTAL FEMA PW NO. 186R023 WITH CPI INCREASE								
				\$0.00		\$3,460.68		\$187,465.60
CIAP ALTERNATE BID - NON-FEMA REIMBURSABLE								
CO4-404-A	INSTALL 24" CULVERT "FLOW THROUGH" AT SOUTHERN QUAY	1 L.S.	\$23,300.00	\$23,300.00	0	\$0.00	1	\$23,300.00
				\$23,300.00		\$0.00		\$23,300.00
TOTAL CIAP ALTERNATE BID - NON-FEMA REIMBURSABLE								
TIDELANDS FUNDS REIMBURSABLE								
CO2-3	DEMOLITION/RENOVATION	1 L.S.	\$5,000.00	\$5,000.00		\$0.00	1	\$5,000.00
CO2-4	RENTAL FEES	1 L.S.	\$5,000.00	\$5,000.00		\$0.00	1	\$5,000.00
CO2-5	EQUIPMENT COSTS & DAMAGES DUE TO DELAY	1 L.S.	\$10,000.00	\$10,000.00		\$0.00	1	\$10,000.00
CO3-1	INSTALL DUCT BANK AND REMOVE SPOILS FROM SITE	1 L.S.	\$4,600.00	\$4,600.00		\$0.00	1	\$4,600.00
CO3-2	4" HOT BITUMINOUS SURFACE COURSE (12.5MM MIX., FM)	738 S.Y.	\$27.60	\$20,368.80	(738)	(\$20,368.80)	0	\$0.00
CO4-1	4" HOT BITUMINOUS SURFACE COURSE (12.5MM MIX., FM) (WITH CPI)	0 S.Y.	\$28.12	\$0.00	738	\$20,752.56	738	\$20,752.56
				\$44,968.80		\$383.76		\$45,352.56
TOTAL TIDELANDS FUNDS REIMBURSABLE								
CIAP FUNDS REIMBURSABLE								
CO3-3	4" HOT BITUMINOUS SURFACE COURSE (12.5MM MIX., FM)	623 S.Y.	\$27.60	\$17,194.80	(623)	(\$17,194.80)	0	\$0.00
CO4-2	4" HOT BITUMINOUS SURFACE COURSE (12.5MM MIX., FM) (WITH CPI)	0 S.Y.	\$28.12	\$0.00	623	\$17,518.76	623	\$17,518.76
				\$17,194.80		\$323.96		\$17,518.76
TOTAL CIAP FUNDS REIMBURSABLE (PER C.O. #2)								
				\$466,596.56		\$4,168.40		\$470,764.96
TOTAL								

EJDCG No. C-941 (2009 Edition)
Prepared by the Engineers' Joint Contract Documents Committee and endorsed by the
Associated General Contractors of America and the Construction Specifications Institute.

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 Mayor and Board of Aldermen



CONSUMER PRICE INDEX

July 2015



SOUTHEAST INFORMATION OFFICE • Atlanta, Ga. • 404-893-4222 • www.bls.gov/ro4
 For release: Wednesday, August 19, 2015

Group	All urban consumers			Wage earners & clerical workers		
	Index	Percent change		Index	Percent change	
		Jul 14 to Jul 15	Jun 15 to Jul 15		Jul 14 to Jul 15	Jun 15 to Jul 15
U.S. City Average						
All items (1982-84=100)	238.854	0.2	0.0	233.806	-0.3	0.0
All items (1967=100)	714.902	-	-	696.436	-	-
Food and beverages	246.558	1.6	0.1	246.020	1.6	0.1
Housing	239.085	2.0	0.2	235.424	1.9	0.2
Apparel	122.607	-1.6	-1.9	122.316	-1.2	-1.7
Transportation	207.218	-6.6	-0.4	206.873	-7.2	-0.2
Medical care	446.773	2.5	0.1	449.376	2.4	0.1
Recreation ¹	116.355	0.4	0.0	112.146	0.1	-0.1
Education & communication ¹	137.600	0.1	0.1	128.851	-0.7	0.1
Other goods and services	415.359	1.7	0.1	450.258	2.1	0.2
South						
All items (1982-84=100)	231.719	-0.1	-0.1	228.716	-0.6	-0.1
All items (1977=100)	375.880	-	-	370.430	-	-
Food and beverages	245.647	1.8	0.2	245.156	1.9	0.2
Housing	222.664	1.9	0.2	222.864	1.9	0.2
Apparel	130.264	-1.1	-3.1	130.164	-1.0	-2.7
Transportation	204.570	-7.9	-0.9	202.998	-8.8	-0.8
Medical care	424.259	2.1	0.0	430.178	2.0	0.0
Recreation ¹	116.483	0.4	0.0	112.202	-0.1	-0.2
Education & communication ¹	135.008	0.5	0.1	124.982	-0.1	0.1
Other goods and services	406.867	1.5	0.1	436.660	1.9	0.1

¹Index base is December 1997=100
 - Data not available

Based upon the recommendation of Mr. Ball, Alderman Hammons made motion seconded by Alderman Young and unanimously carried to approve Change Order #4, Harbor Pavement and Sidewalk Repairs, Hurricane Isaac, all as set forth above.

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

**Minutes of September 1, 2015
Mayor and Board of Aldermen**

- Resignation, Dispatcher 1st Class Rachael Taylor, effective August 22, 2015;
- Hire Police Officer 1st Class Ronald Slaughter (State Certified), PS-9-B, effective September 16, 2015;
- Disciplinary Action, Officer Daniel Marks, two (2) days suspension without pay.

There came on for consideration a letter with attachment from Derrel Wilson, Project Manager, Utility Partners, LLC, as follows:



Memo

To: MAYOR SKELLIE & BOARD OF ALDERMEN

From: DERREL WILSON, DIRECTOR OF PUBLIC WORKS *Der*

Date: 8/25/15

Re: Attached Auction/Surplus List

Attached please find the list of Public Works equipment that we would like to put in the upcoming auction.

Please consider categorizing this equipment as surplus.

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Mayor and Board of Aldermen

AUCTION LIST FALL 2015

	S/N, VIN	MODEL
1996 CASE BACKHOE	JJG0193800	580 SL
KUBOTA EXCAVATR	10562	KX 101
2002 CHEVY PICKUP	1GCCS14W28182895	S-10
NEW HOLLAND FLAIL MOWER	M06F0433	918H
MISC. TIRES AND WHEELS		
AMMCO BRAKE LATHE		
FRONT BUCKET FOR CATERPILLR BACKHOE		

Based upon the recommendation of Mr. Wilson, Alderman Parker made motion seconded by Alderman Hammons and unanimously carried to declare said property surplus for auction, all as set forth above.

Alderman Ponthieux made motion seconded by Alderman Hammons and unanimously carried to adopt the revised Civil Service scale, effective October 1, 2015, as follows:

Minutes of September 1, 2015 Mayor and Board of Aldermen

CIVIL SERVICE POSITION AND WAGE CLASSIFICATION
AS OF OCTOBER 1, 2015

EFF 10/01/2015 APPROVE MBOA GRADE/POSITION	TITLE	AMT. STEP INC.	BASIC ONE YEAR	STEP I EIGHTEEN MONTHS	STEP II EIGHTEEN MONTHS	STEP III EIGHTEEN MONTHS	STEP IV ONE YEAR	STEP V ONE YEAR	STEP VI ONE YEAR	STEP VII ONE YEAR	STEP VIII ONE YEAR	STEP IX ONE YEAR	STEP X ONE YEAR	STEP XI ONE YEAR	STEP XII ONE YEAR
FS-5	FireFighter	Recruit		\$27,316.00	12 months										
FS-7	FireFighter	2nd Class		\$27,662.00	12 months										
FS-9	FireFighter	1st Class	\$360	\$31,008.00	\$31,368.00	\$31,728.00	\$32,088.00	\$32,448.00	\$32,808.00	\$33,168.00	\$33,528.00	\$33,888.00	\$34,248.00	\$34,608.00	\$34,968.00
FS-10	Driver/Operator	Fire Dept	\$360	\$31,863.00	\$32,223.00	\$32,583.00	\$32,943.00	\$33,303.00	\$33,663.00	\$34,023.00	\$34,383.00	\$34,743.00	\$35,103.00	\$35,463.00	\$35,823.00
FS-12	Lieutenant	Fire Dept	\$600	\$33,341.00	\$33,941.00	\$34,541.00	\$35,141.00	\$35,741.00	\$36,341.00	\$36,941.00	\$37,541.00	\$38,141.00	\$38,741.00	\$39,341.00	\$39,941.00
FS-13	Battalion Chief	Fire Dept	\$900	\$37,946.00	\$38,746.00	\$39,546.00	\$40,346.00	\$41,146.00	\$41,946.00	\$42,746.00	\$43,546.00	\$44,346.00	\$45,146.00	\$45,946.00	\$46,746.00
FSA-12	Inspector/Training	Lieutenant	\$1,200	\$35,420.00	\$36,620.00	\$37,820.00	\$39,020.00	\$40,220.00	\$41,420.00	\$42,620.00	\$43,820.00	\$45,020.00	\$46,220.00	\$47,420.00	\$48,620.00
FSA-13	Inspector/Training	Batt Chief	\$1,200	\$38,746.00	\$39,946.00	\$41,146.00	\$42,346.00	\$43,546.00	\$44,746.00	\$45,946.00	\$47,146.00	\$48,346.00	\$49,546.00	\$50,746.00	\$51,946.00
FSA-14	Inspector/Training	Deputy Chf	\$1,200	\$40,192.00	\$41,392.00	\$42,592.00	\$43,792.00	\$44,992.00	\$46,192.00	\$47,392.00	\$48,592.00	\$49,792.00	\$50,992.00	\$52,192.00	\$53,392.00
FSA-15	Assistant Chief	Fire Dept	\$1,200	\$41,518.00	\$42,718.00	\$43,918.00	\$45,118.00	\$46,318.00	\$47,518.00	\$48,718.00	\$49,918.00	\$51,118.00	\$52,318.00	\$53,518.00	\$54,718.00
FSA-16	Chief	Fire Dept	\$1,200	\$55,750.00	\$56,950.00	\$58,150.00	\$59,350.00	\$60,550.00	\$61,750.00	\$62,950.00	\$64,150.00	\$65,350.00	\$66,550.00	\$67,750.00	\$68,950.00

AFTER STEP X RAISES WILL BE CALCULATED AT THE INCREASE FROM IX TO X EVERY YEAR

FIRE SERVICE (FS)

CIVIL SERVICE POSITION AND WAGE CLASSIFICATION
AS OF OCTOBER 1, 2015

GRADE/POSITION	TITLE	BASIC ONE YEAR	STEP I EIGHTEEN MONTHS	STEP II EIGHTEEN MONTHS	STEP III EIGHTEEN MONTHS	STEP IV ONE YEAR	STEP V ONE YEAR	STEP VI ONE YEAR	STEP VII ONE YEAR	STEP VIII ONE YEAR	STEP IX ONE YEAR	STEP X ONE YEAR
PS-1	Dispatch	Recruit	\$24,614.00	Six Months								
PS-2	Dispatch	2nd Class	\$25,198.00	Six Months								
PS-3	Dispatch	1st Class	\$26,931.00	\$27,291.00	\$27,651.00	\$28,011.00	\$28,371.00	\$28,731.00	\$29,091.00	\$29,451.00	\$29,811.00	\$30,171.00
PS-4	Dispatch	Asst Supv	\$28,012.00	\$28,372.00	\$28,733.00	\$29,093.00	\$29,453.00	\$29,814.00	\$30,174.00	\$30,534.00	\$30,894.00	\$31,254.00
PS-6	Police Officer	Recruit	\$27,316.00	6 months								
PS-6	Animal Control	Officer	\$29,372.00	\$29,733.00	\$29,093.00	\$29,453.00	\$29,814.00	\$30,174.00	\$30,534.00	\$30,894.00	\$31,254.00	\$31,614.00
PS-7	Police Officer	2nd Class	\$27,662.00	6 months								
PS-8	Dispatch	Supervisor	\$28,733.00	\$29,093.00	\$29,453.00	\$29,814.00	\$30,174.00	\$30,534.00	\$30,894.00	\$31,254.00	\$31,614.00	\$31,974.00
PS-9	Police Officer	1st Class	\$31,655.00	\$32,015.00	\$32,375.00	\$32,735.00	\$33,095.00	\$33,455.00	\$33,815.00	\$34,175.00	\$34,535.00	\$34,895.00
	Badiff	Warrant Off	\$31,655.00	\$32,015.00	\$32,375.00	\$32,735.00	\$33,095.00	\$33,455.00	\$33,815.00	\$34,175.00	\$34,535.00	\$34,895.00
PS-10	Corporal	Fire Dept	\$31,863.00	\$32,582.00	\$32,903.00	\$33,249.00	\$33,595.00	\$33,942.00	\$34,288.00	\$34,635.00	\$34,981.00	\$35,327.00
PS-11	Sergeant	Police Dept	\$33,546.00	\$34,241.00	\$34,568.00	\$34,934.00	\$35,280.00	\$35,624.00	\$35,968.00	\$36,312.00	\$36,656.00	\$37,000.00
PS-12	Lieutenant	Police Dept	\$34,774.00	\$35,468.00	\$35,813.00	\$36,160.00	\$36,506.00	\$36,852.00	\$37,198.00	\$37,544.00	\$37,890.00	\$38,236.00
PS-13	Captain	Police Dept	\$36,866.00	\$37,360.00	\$37,705.00	\$38,052.00	\$38,399.00	\$38,746.00	\$39,093.00	\$39,440.00	\$39,787.00	\$40,134.00
PSA-10		Police Dept	\$33,063.00	\$33,782.00	\$34,103.00	\$34,449.00	\$34,795.00	\$35,142.00	\$35,488.00	\$35,835.00	\$36,181.00	\$36,527.00
PSA-11	Admin Det-Sgt	Police Dept	\$33,758.00	\$34,449.00	\$34,802.00	\$35,142.00	\$35,489.00	\$35,835.00	\$36,181.00	\$36,527.00	\$36,874.00	\$37,220.00
PSA-12	Admin Lieut	Police Dept	\$35,420.00	\$36,144.00	\$36,444.00	\$36,744.00	\$37,044.00	\$37,344.00	\$37,644.00	\$37,944.00	\$38,244.00	\$38,544.00
PSA-13	Admin Capt.	Police Dept	\$38,746.00	\$39,446.00	\$40,146.00	\$40,846.00	\$41,546.00	\$42,246.00	\$42,946.00	\$43,646.00	\$44,346.00	\$45,046.00

POLICE SERVICE (PS)

Minutes of September 1, 2015 Mayor and Board of Aldermen

CIVIL SERVICE POSITION AND WAGE CLASSIFICATION
AS OF OCTOBER 1, 2015

GRADE	POSITION	TITLE	BASIC ONE YEAR	STEP I EIGHTEEN MONTHS	STEP II EIGHTEEN MONTHS	STEP III EIGHTEEN MONTHS	STEP IV ONE YEAR	STEP V ONE YEAR	STEP VI ONE YEAR	STEP VII ONE YEAR	STEP VIII ONE YEAR	STEP IX ONE YEAR	STEP X ONE YEAR
PSA-14	Admin Comm.	Police Dept	\$39,300.00	\$40,500.00	\$41,700.00	\$42,900.00	\$44,100.00	\$45,300.00	\$46,500.00	\$47,700.00	\$48,900.00	\$50,100.00	\$51,300.00
PSA-15	Deputy Chief	Police Dept	\$40,132.00	\$41,332.00	\$42,532.00	\$43,732.00	\$44,932.00	\$46,132.00	\$47,332.00	\$48,532.00	\$49,732.00	\$50,932.00	\$52,132.00
PSA-16	Asst. Chief	Police Dept	\$41,518.00	\$42,718.00	\$43,918.00	\$45,118.00	\$46,318.00	\$47,518.00	\$48,718.00	\$49,918.00	\$51,118.00	\$52,318.00	\$53,518.00
PSA-17	Chief of	Police Dept	\$55,750.00	\$56,950.00	\$58,150.00	\$59,350.00	\$60,550.00	\$61,750.00	\$62,950.00	\$64,150.00	\$65,350.00	\$66,550.00	\$67,750.00

AFTER STEP X RAISES WILL BE CALCULATED AT THE INCREASE FROM IX TO X EVERY YEAR

POLICE SERVICE (PS)

CIVIL SERVICE POSITION AND WAGE CLASSIFICATION
AS OF OCTOBER 1, 2015

GRADE	POSITION	TITLE	BASIC ONE YEAR	STEP I EIGHTEEN MONTHS	STEP II EIGHTEEN MONTHS	STEP III EIGHTEEN MONTHS	STEP IV ONE YEAR	STEP V ONE YEAR	STEP VI ONE YEAR	STEP VII ONE YEAR	STEP VIII ONE YEAR	STEP IX ONE YEAR	STEP X ONE YEAR
CSA-1	Clerk	Typist	\$24,477.00	\$24,637.00	\$25,198.00	\$25,558.00	\$25,918.00	\$26,279.00	\$26,639.00	\$26,992.00	\$27,336.00	\$27,706.00	\$28,048.00
CSA-2	Clerk	Secretary	\$24,837.00	\$25,198.00	\$25,558.00	\$25,918.00	\$26,286.00	\$26,642.00	\$26,999.00	\$27,363.00	\$27,706.00	\$28,050.00	\$28,393.00
CSA-3	Clerk	Accounting	\$25,198.00	\$25,558.00	\$25,918.00	\$26,639.00	\$26,999.00	\$27,360.00	\$27,720.00	\$28,050.00	\$28,393.00	\$28,736.00	\$29,079.00
	Clerk	PD Records											
	Secretary	Police Dept											
CSA-4	Clerk	Payroll	\$26,639.00	\$26,999.00	\$27,360.00	\$28,080.00	\$28,441.00	\$28,804.00	\$29,161.00	\$29,505.00	\$29,834.00	\$30,177.00	\$30,521.00
	Clerk	Depty Court											
	Clerk	Sanitor											
	Coordinator	Sr. Cit. Ctr											
	Librarian	Children											
	Librarian	Reference											
	Off Mgr	Public Wk											
	Secretary	Civil Service											
CSA-5	Clerk	Police Dept	\$27,360.00	\$27,720.00	\$28,080.00	\$28,441.00	\$28,801.00	\$29,161.00	\$29,522.00	\$29,862.00	\$30,205.00	\$30,548.00	\$30,932.00
	Sr. Clerk	Acct Pay											
	Librarian	Assistant											
	Ex. Sec	FD & PD											
	Evidence Clk	Police Dept											
CSA-6	Assistant	Tx Coll	\$29,882.00	\$30,803.00	\$30,963.00	\$31,324.00	\$31,684.00	\$32,044.00	\$32,765.00	\$33,444.00	\$34,131.00	\$34,817.00	\$35,531.00
	Sr. Clerk	Payroll											
	Office Mngr.												
CSA-7	Clerk	Bldg Permit	\$32,044.00	\$32,824.00	\$33,804.00	\$34,384.00	\$35,164.00	\$35,944.00	\$36,724.00	\$37,504.00	\$38,284.00	\$39,064.00	\$39,844.00
	Super.	Vehicle Mnt											
H-15	Hbr. Mstr.	Harbor	\$32,696.00	\$33,596.00	\$34,496.00	\$35,396.00	\$36,296.00	\$37,196.00	\$38,096.00	\$38,996.00	\$39,896.00	\$40,796.00	\$41,696.00

CIVIL SERVICE ADMIN (CSA)

Minutes of September 1, 2015 Mayor and Board of Aldermen

CIVIL SERVICE POSITION AND WAGE CLASSIFICATION
AS OF OCTOBER 1, 2015

GRADE	POSITION	TITLE	BASIC ONE YEAR	STEP I EIGHTEEN MONTHS	STEP II EIGHTEEN MONTHS	STEP III EIGHTEEN MONTHS	STEP IV ONE YEAR	STEP V ONE YEAR	STEP VI ONE YEAR	STEP VII ONE YEAR	STEP VIII ONE YEAR	STEP IX ONE YEAR	STEP X ONE YEAR
CSA-8	Director Purchasing Court Clerk	Library Agent	\$ 34,206.00	\$ 35,106.00	\$ 36,006.00	\$ 36,906.00	\$ 37,806.00	\$ 38,706.00	\$ 39,606.00	\$ 40,506.00	\$ 41,406.00	\$ 42,306.00	\$ 43,206.00
CSA-9	Dep. City Clerk Super. Super. Zoning Office	Payroll Pub. Wks. Wtr/Sew Permits	\$ 37,089.00	\$ 38,289.00	\$ 39,489.00	\$ 40,689.00	\$ 41,889.00	\$ 43,089.00	\$ 44,289.00	\$ 45,489.00	\$ 46,689.00	\$ 47,889.00	\$ 49,089.00
CSA-10	City Clerk Director ** 18 Months	Tax Coll Pub. Wks.	\$ 39,972.00	\$ 41,172.00	\$ 42,372.00	\$ 43,572.00	\$ 44,772.00	\$ 45,972.00	\$ 47,172.00	\$ 48,372.00	\$ 49,572.00	\$ 50,772.00	\$ 51,972.00
CSA-11	Finance Officer ** 18 Months		\$ 29,669.00	\$ 30,569.00	\$ 31,469.00	\$ 32,369.00	\$ 33,269.00	\$ 34,169.00	\$ 35,069.00	\$ 35,969.00	\$ 36,869.00	\$ 37,769.00	\$ 38,669.00

AFTER STEP X RAISES WILL BE CALCULATED AT THE INCREASE FROM IX TO X EVERY YEAR

CIVIL SERVICE ADMIN (CSA)

CIVIL SERVICE POSITION AND WAGE CLASSIFICATION
AS OF OCTOBER 1, 2015

GRADE	POSITION	TITLE	BASIC ONE YEAR	STEP I EIGHTEEN MONTHS	STEP II EIGHTEEN MONTHS	STEP III EIGHTEEN MONTHS	STEP IV ONE YEAR	STEP V ONE YEAR	STEP VI ONE YEAR	STEP VII ONE YEAR	STEP VIII ONE YEAR	STEP IX ONE YEAR	STEP X ONE YEAR
CSH-1	Laborer		\$ 11.81	\$ 12.00	\$ 12.17	\$ 12.35	\$ 12.54	\$ 12.72	\$ 12.85	\$ 13.08	\$ 13.22	\$ 13.39	\$ 13.55
CSH-2	Harbor Guard		\$ 12.05	\$ 12.22	\$ 12.42	\$ 12.68	\$ 12.78	\$ 12.95	\$ 13.12	\$ 13.28	\$ 13.45	\$ 13.61	\$ 13.75
CSH-3	Electrician Labor Maintenance Maintenance	Helper Leader Worker Helper	\$ 12.35	\$ 12.73	\$ 12.72	\$ 12.89	\$ 13.08	\$ 13.26	\$ 13.44	\$ 13.62	\$ 13.78	\$ 13.95	\$ 14.11
CSH-4	Electrician Equipment operator Mechanic Mechanic Harbor Master	Journeyman Journeyman Maintenance Assistant	\$ 13.07	\$ 13.25	\$ 13.44	\$ 13.61	\$ 13.79	\$ 13.97	\$ 14.16	\$ 14.43	\$ 14.48	\$ 14.65	\$ 14.83
CSH-5	Maintenance Worker Equipment Operator	Senior Senior	\$ 13.98	\$ 14.16	\$ 14.34	\$ 14.52	\$ 14.70	\$ 14.89	\$ 15.06	\$ 15.08	\$ 15.39	\$ 15.55	\$ 15.73
CSH-6	Electrician Mechanic	Master Fire Dept	\$ 14.89	\$ 15.06	\$ 15.24	\$ 15.43	\$ 15.61	\$ 15.78	\$ 15.97	\$ 16.13	\$ 16.30	\$ 16.46	\$ 16.65
CSH-7	Foreman		\$ 15.14	\$ 15.47	\$ 15.80	\$ 16.13	\$ 16.46	\$ 16.79	\$ 17.12	\$ 17.45	\$ 17.78	\$ 18.11	\$ 18.44

AFTER STEP X RAISES WILL BE CALCULATED AT THE INCREASE FROM IX TO X EVERY YEAR

CIVIL SERVICE HOURLY (CSH)

Minutes of September 1, 2015 Mayor and Board of Aldermen

CIVIL SERVICE POSITION AND WAGE CLASSIFICATION
AS OF OCTOBER 1, 2015

GRADE	POSITION	TITLE	BASIC ONE YEAR	STEP I EIGHTEEN MONTHS	STEP II EIGHTEEN MONTHS	STEP III EIGHTEEN MONTHS	STEP IV ONE YEAR	STEP V ONE YEAR	STEP VI ONE YEAR	STEP VII ONE YEAR	STEP VIII ONE YEAR	STEP IX ONE YEAR	STEP X ONE YEAR
CSU-1	Transport	Aide	\$18,969.00	\$19,349.00	\$ 19,710.00	\$20,070.00	\$20,430.00	\$ 20,791.00	\$21,151.00	\$21,513.00	\$21,872.00	\$22,232.00	\$22,593.00
CSU-2			\$19,349.00	\$19,710.00	\$ 20,070.00	\$20,430.00	\$20,791.00	\$ 21,151.00	\$21,511.00	\$21,872.00	\$22,232.00	\$22,593.00	\$22,953.00
CSU-3			\$19,710.00	\$20,070.00	\$ 20,430.00	\$20,791.00	\$21,151.00	\$ 21,511.00	\$21,872.00	\$22,232.00	\$22,593.00	\$22,953.00	\$23,313.00
CSU-4			\$20,070.00	\$20,430.00	\$ 20,791.00	\$21,151.00	\$21,511.00	\$ 21,872.00	\$22,232.00	\$22,593.00	\$22,953.00	\$23,313.00	\$23,674.00
CSU-5	Crafts	Instructor	\$20,430.00	\$20,791.00	\$ 21,151.00	\$21,511.00	\$22,433.00	\$ 22,232.00	\$22,593.00	\$22,953.00	\$23,313.00	\$23,674.00	\$24,034.00
CSU-6			\$20,791.00	\$21,151.00	\$ 21,511.00	\$21,872.00	\$22,232.00	\$ 22,593.00	\$22,953.00	\$23,313.00	\$23,674.00	\$24,034.00	\$24,394.00
CSU-7			\$21,151.00	\$21,511.00	\$ 21,872.00	\$22,232.00	\$22,593.00	\$ 22,953.00	\$23,313.00	\$23,674.00	\$24,034.00	\$24,394.00	\$24,755.00
CSU-8			\$21,510.00	\$21,872.00	\$ 22,232.00	\$22,593.00	\$22,953.00	\$ 23,313.00	\$23,674.00	\$24,034.00	\$24,394.00	\$24,755.00	\$25,115.00
CSU-9			\$21,872.00	\$22,232.00	\$ 22,593.00	\$22,953.00	\$22,065.00	\$ 23,674.00	\$24,034.00	\$24,394.00	\$24,755.00	\$25,115.00	\$25,475.00
CSU-10	Coordinator	Recreation Fire Dept	\$39,488.00	\$39,859.00	\$ 40,219.00	\$40,580.00	\$40,940.00	\$ 41,300.00	\$41,661.00	\$42,021.00	\$42,381.00	\$42,742.00	\$43,102.00

AFTER STEP X RAISES WILL BE CALCULATED AT THE INCREASE FROM IX TO X EVERY YEAR

CIVIL SERVICE UNIVERSAL (CSU)

CIVIL SERVICE POSITION AND WAGE CLASSIFICATION
AS OF OCTOBER 1, 2015

	PER MONTH								
EMT-B	\$ 50.00								
EMT-I	\$ 75.00								
EMT-P	\$ 100.00								
ASSOCIATE DEGREE	\$ 100.00								
BA/BS DEGREE	\$ 160.00								
MAMS DEGREE	\$ 200.00								
INCENTIVE PAY (LONGEVITY)	\$ 5.00	INCREASE PER ANNUM COMMENCING ON SECOND ANNIVERSARY AT END OF PROBATION							
FTO/CTO PROFICIENCY PAY	\$ 50.00								

INCENTIVES

Minutes of September 1, 2015 Mayor and Board of Aldermen

The Mayor and Board of Aldermen took up for consideration the matter of final approval and adoption of the Municipal Budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016, and for related purposes. After a discussion of the subject, Alderman Griffin offered and moved the adoption of the following resolution:

A RESOLUTION BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, SETTING FORTH ANTICIPATED REVENUES AND EXPENDITURES OF SAID CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015, AND ENDING ON SEPTEMBER 30, 2016; APPROVING AND ADOPTING THE MUNICIPAL BUDGET FOR THE CITY FOR SAID FISCAL YEAR; APPROPRIATING FUNDS FOR SAID BUDGET; AND FOR RELATED PURPOSES.

WHEREAS, the Mayor and Board of Aldermen (the "Governing Body") of the City of Long Beach, Mississippi (the "Municipality"), having made due investigation therefore, do now find, determine, adjudicated and declare as follows:

(A) Pursuant to the provisions of MCA §21-35-5, the Governing Body of the Municipality prepared or caused to be prepared a complete budget of the municipal revenues, expenses, and working cash balances for the next fiscal year, including the amount to be raised by levy of ad valorem taxes, sales, fines and forfeitures, and other sources for the ensuing fiscal year beginning October 1, 2015 and ending September 30, 2016; and said Governing Body has further prepared a statement showing the aggregate revenues collected during the current fiscal year in the Municipality for municipal purposes, which statement shows every source of revenue along with the amount derived from each source;

(B) The Governing Body, on the 21st day of July, 2015, in regular meeting duly assembled, did adopt that certain order providing for a proposed municipal budget for the City of Long Beach, Mississippi, for the fiscal year beginning October 1, 2015, and ending September 30, 2016; providing for a public hearing to give the general public an opportunity to make oral or written comment on the taxing and spending plan incorporated in said budget; providing for notice of such hearing; and for related purposes.

(C) Pursuant to the aforesaid order a copy of said proposed Municipal Budget in detail was filed and remained on file in the office of the City Clerk at the City Hall in the Municipality and at the Long Beach Public Library, in the Municipality for public inspection and examination during business hours as provided in the said resolution;

(D) Notice of the Budget and Tax Levy Public Hearing provided for in the said resolution to be held at the Long Beach City Hall in said Municipality at 5:00 o'clock p.m. on Tuesday, August 18, 2015, was published in *The Sun Herald*, a newspaper qualified under the provisions of MCA §13-3-31, which newspaper is published in Harrison County, Mississippi, wherein the Municipality is located, and has a general circulation in said Municipality; such publication having been made in said newspaper in the issue of July 30, 2015, and August 5, 2015 and proof of publication of which notice with clipping attached is on file in the office of the City Clerk of the Municipality;

(E) The Governing Body of the Municipality did meet at the Long Beach City Hall Meeting Room in said Municipality at 5:00 p.m. on Tuesday, August 18, 2015, the date fixed for holding of said public hearing, and did hold such hearing on the taxing and spending plan incorporated in the aforesaid proposed Municipal Budget; at which hearing all persons and the general public were given an opportunity to be heard and to make oral or written comment on the taxing and spending plan incorporated in said proposed Municipal Budget and Tax Levy for Municipality for the ensuing fiscal year; and

(F) At and after the aforesaid public hearing the Governing body did provide for amendments to said Municipal Budget, and thereafter, on the 1st day of September, 2015, at least one (1) week following the said public hearing, the said Municipal Budget was finalized, which final Municipal

**Minutes of September 1, 2015
Mayor and Board of Aldermen**

Budget for the Municipality for the fiscal year beginning October 1, 2015, and ending September 30, 2016, should be now finally approved and adopted and appropriations therefore made in words and figures made a part of this resolution as hereinafter set forth.

**IT IS THEREFORE, RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF LONG BEACH, MISSISSIPPI, AS FOLLOWS:**

SECTION 1. Adoption of Municipal Budget

The Municipal Budget for the City of Long Beach, Mississippi, for the fiscal year beginning October 1, 2015, of anticipated revenues and the estimated expenditures for the said fiscal year be, and the aforesaid Municipal Budget is finally approved and adopted as and for the Municipal Budget for the Municipality in words and figures as follows:

See Attached Exhibit "A"

SECTION 2. Appropriations

The amounts, respectively, hereinabove in Section 1 set forth as anticipated revenues and the corresponding anticipated expenditures in each of the funds and categories as authorized to be expended, be, and the same are hereby, appropriated for the purposes and in the amounts hereinabove set forth, as and for the Municipal Budget Appropriation of Revenues and Expenditures to be made for the fiscal year, October 1, 2015, through September 30, 2016.

SECTION 3. Publication of Budget

As provided by MCA §21-35-5, the Budget Summaries as hereinabove in Sections 1 and 2 set forth in the Municipal Budget aforesaid, shall be published one (1) time in The Sun Herald, a newspaper qualified under the provisions of MCA §13-3-31, published in Harrison County, Mississippi, having a general circulation in the city of Long Beach, Mississippi, there being no newspaper published in the Municipality so qualified to publish legal notices.

SECTION 4. Repeal of Conflicting Resolutions

All orders and resolutions of the Governing Body of the Municipality in conflict with the provisions of this resolution are hereby modified, rescinded and repealed to the extent of such conflict.

SECTION 5. Effective Date

It being necessary and in the public interest that appropriations for the fiscal year beginning October 1, 2015, be made and expenditures thereof authorized in order to provide necessary municipal services, including services, sewer services, fire protection services, police protection services, and other proper municipal purposes and in order to provide for the immediate and

**Minutes of September 1, 2015
Mayor and Board of Aldermen**

temporary preservation of the public peace, and the immediate preservation of order and of the public health and safety and to provide for the general welfare of the community, this resolution shall take effect and be in full force and effect from and after its adoption.

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

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

The question having received the affirmative vote of all the Aldermen present and voting the Mayor declared the motion carried and the resolution adopted and approved this the 1st day of September, 2015.

APPROVED:


WILLIAM SKELLIE, JR., MAYOR

ATTEST:


REBECCA E. SCHUFF, CITY CLERK

Minutes of September 1, 2015
Mayor and Board of Aldermen

Exhibit A								
City of Long Beach, Mississippi - Adopted Municipal Budget								
Fiscal year 2015 - 2016								
Revenues								
Source	General Government 46.48 Mills	Municipal Debt Serv 2.5 Mills	Debt Serv Schools	Water/Sewer	Port/Harbor	Capital Imp. Funds	Special Revenue	Total
Cash Reserves	260,606	15,735			3,420		1,094,655	1,374,416
Property Tax	4,038,588	207,014						4,245,602
Lot Clean Up	15,000							15,000
Personal Property Taxes	167,100	8,988						176,088
Public Utility Taxes	155,870	8,384						164,254
Automobile Tags	815,791	43,879						859,670
Mobile Home	-							-
Prior Year	47,448	2,552						50,000
Payments in Lieu of Taxes	12,100							12,100
Penalties & Interest	94,896							94,896
Maintenance Fee	60,000							60,000
Sales Tax	1,370,000			8,500	23,000			1,401,500
Privilege Licenses	20,000							20,000
Building Permits	40,000							40,000
Plumbing Permits	15,000							15,000
Electrical Permits	10,000							10,000
Contractors Permits	3,000							3,000
Home Occupancy Permits	1,000							1,000
Franchise Fees	695,000							695,000
Police Grants	150,050							150,050
Federal Fire Grants	21,515							21,515
Library Insurance Grant	23,000							23,000
Fines/Forfeits	1,000,000							1,000,000
Library Fines	15,000							15,000
Vehicle Usage	8,850							8,850
State Municipal Aid	8,000							8,000
ABC License	15,000							15,000
Fire Rebate	80,000	68,127						148,127
DPS Grant	10,000							10,000
Fuel Tax	10,250							10,250
Homestead Reimbursement	150,000	7,146						157,146
Police Academy	12,000							12,000
County Road Tax	100,000							100,000
County Rail Tax	2,500							2,500
Maps/Copies	100							100
Zoning Fees	2,000							2,000
User Fees	15,000							15,000
Summer Rec Program	8,000							8,000
Senior Nutrition	10,000							10,000
Senior Crafts	7,000							7,000
F/D Other Grans	2,500							2,500
Admin Reimbursement	332,802			15,235				348,037
Police Sys Reimbursement	5,000							5,000
Cemetery	16,000							16,000
Rents	15,000							15,000
Interest Earned	8,000							8,000
Other Revenue	15,000			18,000				33,000
Credit Card Fees	5,000							5,000
Loan Proceeds	-							-
Cemetery Lots	15,000							15,000
Dockage Fees					265,000			265,000
Rents (Land Leases)					70,000			70,000
Store Sales					500			500
Delinquent Charges				130,000	3,000			133,000
Contingency				145,000				145,000
Water Charges				1,150,000				1,150,000
Sewer Charges				1,130,000				1,130,000
Sewer Treatment				790,000				790,000
Waste Water Debt				1,850,000				1,850,000
Solid Waste				800,000				800,000
Water Tap				6,000				6,000
Sewer Tap				9,000				9,000
Bond Proceeds								-
Total Revenues	9,883,966	361,825	-	6,051,735	364,920	-	1,094,655	17,757,101

Minutes of September 1, 2015
 Mayor and Board of Aldermen

Exhibit A						
City of Long Beach, Mississippi - Adopted Municipal Budget						
Fiscal year 2015 - 2016						
Expenditures	Personnel	Supplies	Other Charges/Services	Capital Outlay	Transfers Out	Total
Mayor's Office	117,305	1,800	950	-	-	120,055
Aldermen	90,700	-	-	-	-	90,700
Municipal Court	211,996	7,845	377,139	-	-	596,980
Legal	-	-	12,000	-	-	12,000
General Administration	233,719	5,000	2,450	-	-	241,169
Municipal Operations	-	17,475	1,095,300	-	-	1,112,775
Police Dept	2,868,414	369,680	233,700	100,000	-	3,571,794
Fire	2,143,754	117,796	103,430	30,000	43,766	2,438,746
Streets & Drainage	-	161,400	670,103	-	-	831,503
Vehicle Maintenance	-	6,000	-	-	-	6,000
Parks & Cemeteries	-	4,325	-	-	-	4,325
Library	267,928	37,150	28,850	-	-	333,928
Senior Citizens	102,750	40,919	20,836	-	-	164,505
Recreation	156,723	44,750	38,385	15,000	-	254,858
Planning & Zoning	120,694	7,100	20,600	-	-	148,394
Total General Fund	6,313,983	821,240	2,603,743	145,000	43,766	9,927,732
Enterprise Funds .						
Water/Sewer Operation & Maintenance	87,449	317,752	5,087,482	170,903	-	5,663,586
Port/Harbor	247,118	10,500	107,302	-	-	364,920
Total Enterprise Funds	334,567	328,252	5,194,784	170,903	-	6,028,506
Capital Improvement Fund						
Drainage Projects						
Total Capital Improvement Funds						
Capital Improvement Funds - Special Revenue						
Capital Improvement - Mittal Steel Escrow				650,000	-	650,000
Capital Improvement - W/S Infrastructure				277,437	-	277,437
Capital Improvement - Developers Proceeds				167,218	-	167,218
Total Special Revenue				1,094,655	-	1,094,655
Debt Service Funds						
			Fees	Principal	Interest	Total
Municipal			5,000	310,934	45,891	361,825
Water/Sewer			-	290,003	38,800	328,803
Total Debt Service Funds			5,000	600,937	84,691	690,628
Total Expenditures						\$ 17,741,521

Minutes of September 1, 2015 Mayor and Board of Aldermen

Mayor and Board of Aldermen took up for consideration the matter of providing for the levy of ad valorem taxes for the City of Long Beach, Mississippi, and for the Long Beach Public School District. After a discussion of the subject, Alderman Ponthieux offered and moved the adoption of the following resolution:

A RESOLUTION BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, FIXING AND LEVYING THE AD VALOREM TAXES ON TAXABLE PROPERTY WITHIN THE CITY OF LONG BEACH, MISSISSIPPI, AND WITHIN THE LONG BEACH PUBLIC SCHOOL DISTRICT WITH ADDED TERRITORY AS CONTAINED IN THE ASSESSMENTS AS OF JANUARY 1, 2015, AS PROVIDED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, AS PROVIDED BY LAW, AND UPON THE UNIFORM MOTOR VEHICLE ASSESSMENT SCHEDULE AS MADE ACCORDING TO THE PROVISIONS OF THE "MOTOR VEHICLE AD VALOREM TAX OF 1958" AS AMENDED, AND UPON ASSESSMENT OF PUBLIC UTILITIES PROPERTIES MADE BY THE STATE TAX COMMISSION, EXCEPT AS TO SUCH VALUES AS MAY BE EXEMPT, IN WHOLE OR IN PART, FROM CERTAIN LEVIES BY LAWS OF THE STATE OF MISSISSIPPI AND FOR RELATED PURPOSES

WHEREAS, the Mayor and Board of Aldermen (the "Governing Body") of the City of Long Beach, (the "Municipality"), having made due investigation therefore, and now find, determine, adjudicate and declare as follows:

(A) The Board of Supervisors of Harrison County, Mississippi, wherein the Municipality and the Long Beach Public School District with added territory (the "District") are located, has completed a countywide appraisal and does make or has made a countywide assessment of properties as provided by MCA §21-33-9, whereby the Municipality is required under the provisions of MCA §27-35-167, to adopt the assessments made or to be made by said Board of Supervisors containing the taxable property located in said Municipality and in said District.

(B) The Municipality has been furnished or will be furnished by the Clerk of said Board of Supervisors, a copy of the Land Role Assessment values and the Personal Property assessment values of said Harrison County as contained in said Municipality and in said District, and has been furnished a copy of the recapitulation of said Land and Personal Property Assessment Rolls.

(C) Under the provisions of MCA §21-33-45, the Governing Body of the Municipality is required by resolution to fix the tax rate or levy of ad valorem taxes for the Municipality and for the Long Beach Public School District as therein provided.

(D) The Board of Trustees of said District has furnished the Governing Body of the Municipality a certified request for levy of ad valorem taxes to provide funds for the Budget of the District for the ensuing year.

(E) Time is of the essence that the Governing Body of the Municipality fix and establish the ad valorem tax levies for the municipality and for said District on taxable property as shown upon the Land and Personal Property Assessment Rolls furnished or to be furnished the Municipality by said Board of Supervisors of Harrison County, Mississippi, as provided by law and as the same may be corrected and/or amended, as further provided by MCA §21-33-10; all for the immediate preservation of the public peace, health and safety for providing immediate and necessary water and sewer services, police and fire protection, health and morals of public school students, for the immediate and temporary preservation of order and of the public health and safety.

(F) The levy of ad valorem taxes for said Municipality and district as hereinafter made, do not exceed any limit prescribed by law and will not result in rendering in total receipts from all levies any amount more than the receipts from such source during the next preceding fiscal year plus an increase of not more than ten percent (10%) of such receipts as to said Municipality, nor in any amount more than the receipts from such source during the next preceding fiscal year, plus an increase of not more than seven percent (7%) of receipts as to such District as provided by law.

**Minutes of September 1, 2015
Mayor and Board of Aldermen**

(G) The Governing Body of the Municipality is authorized and empowered to fix and establish the ad valorem tax levies for said Municipality and District to raise funds for the ensuing fiscal year as hereinafter provided.

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

SECTION 1. TAX LEVY

That an ad valorem tax of 107.65 mills be, and the same is hereby made, fixed and levied and declared for the year, 2015, upon each dollar of assessed valuation of all taxable property as of January 1, 2015, within the corporate limits of the City of Long Beach, Mississippi (the "Municipality") and within the Long Beach Public School District with added territory (the "District"), as the same is now assessed and listed, or as the same may be hereafter assessed and listed or corrected or amended and furnished to the Municipality by the Board of Supervisors of Harrison County, Mississippi, upon the Real and Personal Property Assessment Rolls of said Municipality and District for the year, 2015 and upon the assessment of motor vehicles as made according to the provisions of the "Motor Vehicle Ad Valorem Tax Act of 1958", as amended, as shown on the Uniform Motor Vehicle Assessment Schedule for the Municipality and District for the year, 2015-2016, as adopted by the Municipality, and upon all of the Public Utilities Properties assessed by the State Tax Commission in said Municipality and District; all taxable according to law, in the amount of mills or fractional parts of mills, and for the purposes hereinafter set forth and as follows:

AD VALOREM TAX LEVY FOR THE MUNICIPALITY

(A) FOR GENERAL REVENUES AND GENERAL IMPROVEMENTS:

Upon all taxable property within the corporate limits of the Municipality [Authority: MCA §§ 21-33-45(a) and 27-39-307]	46.48 Mills
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(B) FOR MUNICIPAL BONDS AND INTEREST

(Including General Obligation Notes):

Upon all taxable property within the corporate limits of the Municipality [Authority: MCA §§ 21-33-45(d) and (e), and 21-33-87]	2.50 Mills
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TOTAL LEVY OF TAXES FOR MUNICIPAL PURPOSES	48.98 Mills
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AD VALOREM TAX LEVY FOR THE LONG BEACH PUBLIC SCHOOL DISTRICT

(C) FOR SCHOOL DISTRICT MAINTENANCE:

Upon all taxable property within the corporate limits of the Municipality and within the added territory of the District [Authority: MCA §§ 21-33-45(b), 37-57-1, 37-57-105 and 37-57-107]	55.00 Mills
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(D) FOR SCHOOL BUILDING PROGRAM:

Upon all taxable property within the corporate limits of the Municipality and within the added territory of the District [Authority: MCA §§ 21-33-45 AND 37-59-101]	3.00 Mills
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(F) FOR SCHOOL DISTRICT COSTS OF TAX COLLECTION

Upon all taxable property within the corporate limits of the Municipality and within the added territory of the District [Authority: MCA §§ 21-33-45(b) and (g); 37-57-107 and 37-57-105]	.67 Mills
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**Minutes of September 1, 2015
Mayor and Board of Aldermen**

TOTAL TAX LEVY FOR SCHOOL PURPOSES 58.67 Mills

TOTAL LEVY OF AD VALOREM TAXES FOR MUNICIPAL
AND SCHOOL DISTRICT PURPOSES: 107.65 Mills

SECTION 2. COLLECTION OF TAX

That the above rates or levies, in mills or in decimal fractions thereof, shall be collected by the Tax Collector of the Municipality, by and through the Harrison County Tax Collector pursuant to contract with the Municipality, upon each dollar of assessed valuation of the Real and Personal Property Assessment Rolls of the Municipality and of the District as of the 1st day of January, 2015, and the ensuing year, and as said rates or levies are hereinabove respectively fixed, levied and declared, save and except as to such values as may be exempt, in whole or in part, as provided by the applicable laws of the State of Mississippi; and that the above rates or levies, in mills or in decimal fractions thereof, shall be collected by the Tax Collector of Harrison County, Mississippi, upon the motor vehicle assessments as contained upon the Uniform Motor Vehicle Assessment Schedule adopted by the Municipality, and/or the Board of Supervisors of Harrison County, Mississippi, as provided by law.

SECTION 3. FUNDS

That all taxes and/or moneys received by the Tax Collector of the Municipality, as a result of the above rates or levies, shall be placed in the appropriate fund or funds of the Municipality and of the District, respectively, as the case may be, and as above provided; and that said funds shall be expended in the manner and for the purpose for which the aforesaid levy or levies of ad valorem taxes are made, and for no other purpose, except as may be otherwise provided by law.

SECTION 4. RESOLUTION, CERTIFIED COPIES

That certified copies of this resolution shall be prepared by the City Clerk of the Municipality and transmitted, one each to (a) the Motor Vehicle Comptroller of the State of Mississippi, (b) the State Auditor of the State of Mississippi, (c) the State Tax Commission of the State of Mississippi, and (d) the Tax Collector of Harrison County, Mississippi.

SECTION 5. EFFECTIVE DATE

That for good cause shown as provided in the preamble to this resolution, and the immediate preservation of the public peace, health and safety so requiring it for the conduct of business of the Municipality and of the District, and it being necessary forthwith to transmit the levy or levies hereinabove made to each of the officers set forth in Section 4, above for purposes provided by law, this resolution shall take effect and be in force from and after its adoption; but the same shall nevertheless be published, printed and spread upon the official minutes of the Governing Body of the Municipality as provided by law.

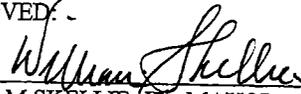
Alderman Griffin seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote by the mayor, the result was as follows:

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

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Mayor and Board of Aldermen

The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution adopted and approved this the 1st day of September, 2015.

APPROVED: -


WILLIAM SKELLIE, JR., MAYOR

ATTEST:


REBECCA E. SCHRIEFF, CITY CLERK

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Mayor and Board of Aldermen

There came for consideration the purchase of iPads/Lap Tops for electronic board meetings. After considerable discussion, Alderman Carrubba made motion seconded by Alderman Parker and unanimously carried to take the matter under advisement until the next regular meeting, September 15, 2015, and obtain price quotes and specifications/capacity on the Microsoft Surface Pro.

Alderman Carrubba made motion seconded by Alderman Young and unanimously carried to approve year end Budget Amendments, FY 2014-2015, as follows:

Comptroller's Office

Memo

To: Becky Schruiff
From: Kini Gonsoulin *KG*
Date: 8/21/2015
Re: Budget Amendment

Please submit the attached budget amendment for consideration on the September 1, 2015 board meeting. These are the year end amendments that are made to make sure our budget is in compliance.

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

Minutes of September 1, 2015 Mayor and Board of Aldermen

City of Long Beach Budget Amendment Request

Fund Name	<u>General</u>	Date	<u>9/1/2015</u>
Department #	<u>135</u>	Budget Entry #	<u> </u>
Department Name	<u>City Attorney</u>		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Legal Fees 135-621300	12,000	-	2,000	14,000
General Fund Balance			(2,000)	(2,000)

Amendment to budget two months worth of attorneys fees due to invoices for last fiscal year being paid out of this year's budget.

Amendment #9

City of Long Beach Budget Amendment Request

Fund Name	<u>General</u>	Date	<u>9/1/2015</u>
Department #	<u>146</u>	Budget Entry #	<u> </u>
Department Name	<u>Municipal Operations</u>		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Legal Fees 146-621300	55,000	-	59,347	114,347
BP Deep Water Horizon Grant 010-621300			315,678	315,678

Amendment to book attorney's fees and grant revenue from the BP Deep Water Horizon settlement

Amendment #10

Minutes of September 1, 2015
 Mayor and Board of Aldermen

City of Long Beach
 Budget Amendment Request

Fund Name _____ Date 9/1/2015
 Department # 290 Budget Entry # _____
 Department Name Fire

	Original Budget	Prior Amendments	This Amendment	Revised Budget
New Equipment 167-631000	30,000	-	35,550	65,550
DPS Grant 010-490800	10,000	-	35,550	45,550
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

Amendment to book grant revenues and expenditures for new Dispatch consoles.

Amendment #11

City of Long Beach
 Budget Amendment Request

Fund Name _____ Date 9/1/2015
 Department # 167 Budget Entry # _____
 Department Name Hurricane Katrina

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Capital Projects 167-60100-BEARB	-	-	1,114	1,114
FEMA/MEMA Proceeds 010-455502	-	-	1,114	1,114
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

Amendment to book grant revenues and expenditures for Hurricane Katrina Projects

Amendment #12

Minutes of September 1, 2015
Mayor and Board of Aldermen

City of Long Beach
Budget Amendment Request

Fund Name Hurricane Date 9/1/2015
 Department # 169 Budget Entry # _____
 Department Name Hurricane Isaac

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Contractual Fees 169-620900	-	-	17,412	17,412
Contract Fees - 169-620900-747	-	-	39,085	39,085
Contract Fees - 169-620900-749	-	-	103,597	103,597
Eng Fees - 169-621100-746	-	-	173	173
Eng Fees - 169-621100-747	-	-	6,984	6,984
Eng Fees - 169-621100-749	-	-	6,187	6,187
Eng Fees - 169-621100-750	-	-	2,529	2,529
Admin Fees - 169-624100-747	-	-	2,124	2,124
Admin Fees - 169-624100-749	-	-	380	380
Admin Fees - 169-624100-751	-	-	833	833
Admin Fees - 169-624100-763	-	-	2,100	2,100
FEMA/MEMA Proceeds 010-455502	-	-	181,404	181,404

Amendment to book grant revenues and expenditures for Hurricane Isaac Projects

Amendment #13

City of Long Beach
Budget Amendment Request

Fund Name Capital Projects Date 9/1/2015
 Department # 345 Budget Entry # _____
 Department Name Capital Projects

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Eng Fees 345-621100-10001	-	-	138,533	138,533
Safe Routes Grant Revenue	-	-	138,533	138,533
100-450000-10001	-	-	-	-

Amendment to book grant revenues and expenditures for Safe Routes to School project.

Amendment #14

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 Mayor and Board of Aldermen

City of Long Beach
 Budget Amendment Request

Fund Name General Date 9/1/2015
 Department # 410 Budget Entry # _____
 Department Name Library Grants

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Operating Supplies 410-610700	-	-	4,823	4,823
Building Maintenance 410-611000	-	-	3,876	3,876
General Fund Balance	-	-	(8,699)	(8,699)

Amendment to book grant expenditures for Library grant recieved from Leo Seal.

Amendment #15

City of Long Beach
 Budget Amendment Request

Fund Name Port/Harbor Date 9/1/2015
 Department # 444 Budget Entry # _____
 Department Name CIAP Grant

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Admin Serv Fee 444-620800	-	-	7,239	7,239
Eng Fees 444-621100	-	-	101,577	101,577
Contract fee 444-646209	-	-	868,344	868,344
Grant CIAP 420-450900	-	-	977,160	977,160

Amendment to book grant expenditures and revenues for The CIAP grant projects

Amendment #16

Minutes of September 1, 2015
 Mayor and Board of Aldermen

City of Long Beach
 Budget Amendment Request

Fund Name _____ Port/Harbor _____ Date 9/1/2015
 Department # 445 Budget Entry # _____
 Department Name Harbor Operations

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Capital Projects 445-640100	-	-	10,530	10,530
Harbor Fund Balance	-	-	(10,530)	(10,530)

Amendment to book capital projects to be funded from Harbor fund balance.

Amendment #17

City of Long Beach
 Budget Amendment Request

Fund Name _____ Tidelands _____ Date 9/1/2015
 Department # 448 Budget Entry # _____
 Department Name Tidelands

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Contract Fee 448-646209	3,786	-	26,268	30,054
Eng Fee 448-646211	1	-	25,017	25,018
Misc 448-646279	-	-	1,023	1,023
Tidelands Grant 428-460500	-	-	52,308	52,308

Amendment to book expenditures and revenues for the Tidelands grant projects.

Amendment #18

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Mayor and Board of Aldermen

City of Long Beach
Budget Amendment Request

Fund Name Harbor Date 9/1/2015
 Department # 449 Budget Entry # _____
 Department Name BIG Grant

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Admin Serv Fee 449-620800	-	-	337	337
Advertising 449-626100	-	-	7,732	7,732
Consulting Fee 449-646207	-	-	168	168
Contract Fee 449-646209	-	-	30,840	30,840
Eng Fee 449-646211	-	-	8,906	8,906
Grant Big 420-450800	-	-	47,983	47,983

Amendment to book expenditures and revenues for the BIG grant projects.

Amendment #19

City of Long Beach
Budget Amendment Request

Fund Name CDBG Katrina Date 9/1/2015
 Department # 608 Budget Entry # _____
 Department Name CDBG Katrina

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Admin Serv Fee 608-620800	-	-	10,000	10,000
Grants CDBG 068-455200	-	-	10,000	10,000

Amendment to book expenditures and revenues for the CDBG Katrina projects.

Amendment #20

Minutes of September 1, 2015
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City of Long Beach
Budget Amendment Request

Fund Name Unemployment Date 9/1/2015
 Department # 915 Budget Entry # _____
 Department Name Unemployment

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Unemployment Benefits 915-624000	-	-	2,749	2,749
Fund Balance	-	-	(2,749)	(2,749)

Amendment to budget unemployment benefits paid.

Amendment #21

City of Long Beach
Budget Amendment Request

Fund Name General Date 9/1/2015
 Department # 146 Budget Entry # _____
 Department Name Municipal Operations

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Building Maintenance 146-611000	2,000	10,000	3,000	15,000
Audit Fees 146-620500	75,000	(10,000)	(3,000)	62,000

Amendment to transfer funds within Municipal Operations to cover costs of air conditioning repair.

Amendment #22

Upon discussion of derelict properties, Building Official/Zoning Enforcement Officer Josh Hayes, was directed to work in conjunction with the City Attorney and move forward with the condemnation/demolition of the structures, 741 North Nicholson Avenue, assessed to Michael O. and Prentiss Magee.

The Mayor recognized Mr. William Leiteritz to discuss drainage modifications, Sea Oaks Boulevard. After considerable discussion, Alderman Carrubba made motion

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seconded by Alderman Young and unanimously carried directing City Engineer David Ball to review the developer's engineering design to determine whether or not any revisions to the drainage are feasible.

Alderman Carrubba made motion seconded by Alderman Griffin and unanimously carried to approve the Special Event Application, Long Beach High School Homecoming Parade, as follows:

To email Insurance
8/21/15

CITY OF LONG BEACH
SPECIAL EVENT APPLICATION
City Clerk's Office * 201 Jeff Davis Avenue * P.O. Box 929 * Long Beach, MS 39560

Date Received By Clerk's Office: 8/21/15 Time: 1:59 By: CS

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

Sponsoring Organization's Legal Name: Long Beach High School
Organization Address: 300 E. Old Pass Rd
Organization Agent: Darlene Cormier Title: Student Council
Phone: 828 304-0105 Work Home: 228 863-6945 During event: 304-0105 ^{Sponsor}
Agent's Address: 9734 Kaena Place
Agent's E-Mail Address: darlene.cormier@lbsd.k12.com
Event Name: LBHS homecoming parade
Please give a brief description of the proposed special event: LBHS homecoming parade

Event Day(s) & Date(s): 9/17/15 Event Time(s): ~~4:00~~ 4:30
Set-Up Date & Time: 3:30 Tear-Down Date & Time: end of parade
Event Location: Start at LBHS (see attached route)
ANNUAL EVENT: Is this event expected to occur next year? YES NO
How many years has this event occurred? 30+

ADOPTED: 11.15.11-BOARD ACTION

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

STREET CLOSURES: Start Date/ Time: 9/17 4:00 PM through Date/ Time 9/17 end of

RESERVED PARKING: Are you requesting reserved parking? YES NO parade

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

High School parking and
church parking

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

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

If yes, are liquor license and liquor liability insurance attached? YES NO
If yes, what time? _____ Until _____

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

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

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

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

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

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

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

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

police department assistance
close the streets at 4:00

ADOPTED: 11.15.11-BOARD ACTION

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Mayor and Board of Aldermen**

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

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

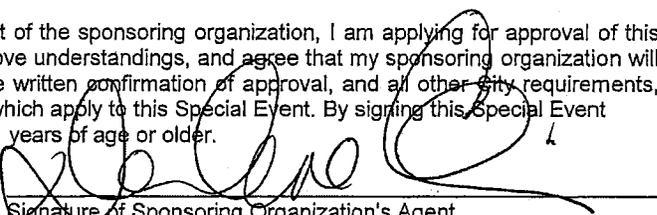
related to insurance, and I have executed the Hold Harmless and Indemnification Agreement on behalf of the event sponsor.

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

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

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

8/19/15
Date


Signature of Sponsoring Organization's Agent

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

ADOPTED: 11.15.11-BOARD ACTION

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Event Title: LBHS Homecoming parade 9/17

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

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

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

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

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

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

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

Have businesses been notified for street closures?: YES NO

Reason for disapproval _____

Any special requirements/conditions All line-up in Stadium; No large floats (ie. Cleveland RR tracks.)

Insurance / Indemnification Received: YES

Insurance Approved: YES

Board of Aldermen Approved: 9/1/15 Denied: _____

Approval/ Denial Mailed: _____

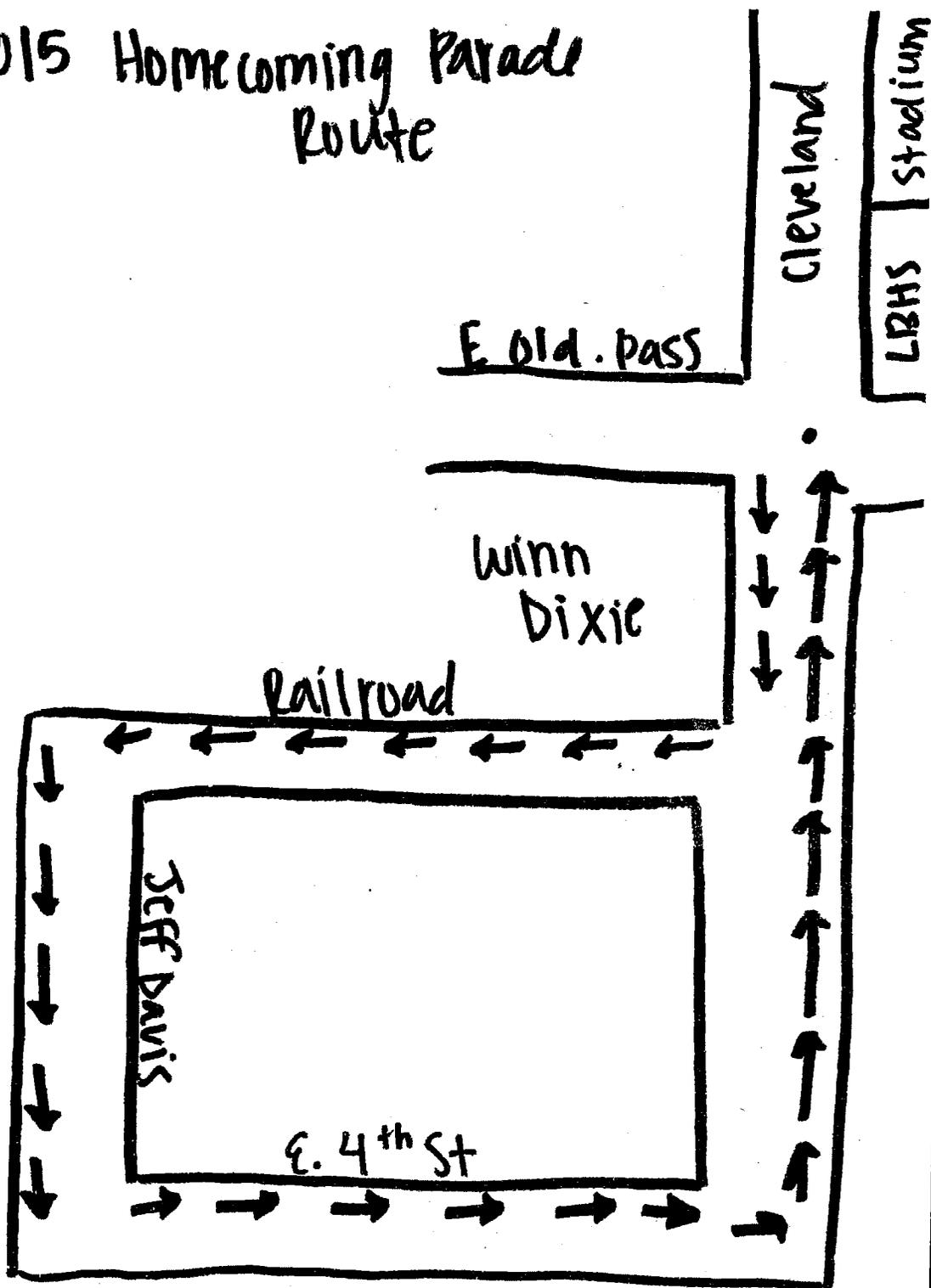
ADOPTED: 11.15.11-BOARD ACTION

2015 Homecoming Parade Route

Start at Cleveland & E. Old Pass
Go South down Cleveland
turn right on Railroad
turn left on Jeff Davis
turn left on E. 4th Street
turn left on Cleveland
Straight to Stadium

Starts at 4:30 p.m. Sept. 17, 2015

2015 Homecoming Parade Route



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 Mayor and Board of Aldermen



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
 8/20/2015

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

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

PRODUCER BancorpSouth Insurance Services, Inc. Stewart Sneed Hewes - Gulfport 2909 13th Street, 4th Floor Gulfport MS 39501		CONTACT NAME: Cindy Teague PHONE (AIG. No. Ext): 228-863-5362 FAX (AIG. No.): 228-863-1957 E-MAIL ADDRESS: cindy.teague@bksi.com	
INSURED Long Beach School District 18148 Commission Road Long Beach MS 39560		CERTIFICATE NUMBER: LONGBEA-08	
INSURER(S) AFFORDING COVERAGE INSURER A: Zurich American Insurance Co		NAIC # 16535	
INSURER B:			
INSURER C:			
INSURER D:			
INSURER E:			
INSURER F:			

COVERAGES CERTIFICATE NUMBER: 1472440191 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.

INBR LTR	TYPE OF INSURANCE	ADDITIONAL INSURED	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO. <input type="checkbox"/> LOC <input type="checkbox"/> OTHER:	Y	GLA017461801	7/1/2015	7/1/2016	EACH OCCURRENCE \$500,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$100,000 MED EXP (Any one person) \$10,000 PERSONAL & ADV INJURY \$500,000 GENERAL AGGREGATE \$1,000,000 PRODUCTS - COMPOP AGG \$1,000,000 \$
	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 (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 <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ \$
	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	N/A			<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 Re: Long Beach Schools Homecoming Parade on Thursday, 9/17/2015.

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
--	---

AGORD 25 (2014/01) The ACORD name and logo are registered marks of ACORD © 1988-2014 ACORD CORPORATION. All rights reserved.

Alderman Young made motion seconded by Alderman Parker and unanimously carried to approve the Special Event Application, Long Beach Historical Society, Cemetery Tour, as follows:

Minutes of September 1, 2015
Mayor and Board of Aldermen

CITY OF LONG BEACH
SPECIAL EVENT APPLICATION

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

Date Received By Clerk's Office: 8/20/15 Time: 3:28p By: [Signature]

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

Sponsoring Organization's Legal Name: Long Beach Historical Society, Inc.

Organization Address: 645 Klondyke Rd. (Mailing P.O. Box 244)

Organization Agent: Brenda Batey Title: Cemetery Tour Co-chair

Phone: 228 437 4983 Work Home N/A During event 228-437-4983 - BBatey
228 861-9483 - Pat

Agent's Address: 106 East Ave., Long Beach, MS Stellie

Agent's E-Mail Address: Linguanut@msn.com

Event Name: Long Beach Historical Society Cemetery Tour

Please give a brief description of the proposed special event: Group Leaders will lead visitors to gravesites of notable Long Beach citizens. (Total - 6 re-enactors)

Event Day(s) & Date(s): (Th.) 10/22/15 Event Time(s): 5:30 - 7pm

Set-Up Date & Time: 10/22/15 Noon - 5:00 Tear-Down Date & Time: 7pm 10/22/15

Event Location: Long Beach City Cemetery

ANNUAL EVENT: Is this event expected to occur next year? (YES) NO 3rd Thursday in Oct.

How many years has this event occurred? 3rd year (2015)

ADOPTED: 11.15.11-BOARD ACTION

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Mayor and Board of Aldermen

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

STREET CLOSURES: Start Date/ Time: None through Date/ Time N/A

RESERVED PARKING: Are you requesting reserved parking? YES NO

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

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

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

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

If yes, what time? Until 11:00 PM

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

If yes, provide an attachment listing all bands/performers, type of entertainment, and performance schedule. (last year approx. 200)

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

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

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

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

If yes, how many? _____

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

OTHER REQUESTS: (i.e., Police Department assistance; Fire Dept., street closures, electrical, etc.) Barriers to some cemetery entrances - Girard Av.

ADOPTED: 11.15.11-BOARD ACTION

**Minutes of September 1, 2015
Mayor and Board of Aldermen**

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

N/A

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

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

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

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

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

8/21/2015
Date

Brenda Batley
Signature of Sponsoring Organization's Agent

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

ADOPTED: 11.15.11-BOARD ACTION

Minutes of September 1, 2015
Mayor and Board of Aldermen

Thurs., Oct. 22, 2015 5:30 - 7pm

Event Title: Long Beach Historical Society Cemetery Tour

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

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

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

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

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

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

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

Have businesses been notified for street closures?: YES NO

Reason for disapproval _____

Any special requirements/conditions _____

Insurance / Indemnification Received: Will provide prior to event

Insurance Approved: _____

Board of Aldermen Approved: 9/1/15 Denied: _____

Approval/ Denial Mailed: _____

ADOPTED: 11.15.11-BOARD ACTION

Alderman Young made motion seconded by Alderman Griffin and unanimously carried to approve the Special Event Application/Town Green Permit, Pink Heart Fund Walk of Hope, as follows:

**Minutes of September 1, 2015
Mayor and Board of Aldermen**

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

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

RESERVED PARKING: Are you requesting reserved parking? YES NO

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

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

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

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

If yes, what time? _____ Until _____

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

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

ATTENDANCE: What is the expected (estimated) attendance for this event? 1,000

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

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

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

If yes, how many? _____

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

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

Police Department (letter sent) street closures,
electrical (Just an electrical outlet for microphone)

ADOPTED: 11.15.11-BOARD ACTION

**Minutes of September 1, 2015
Mayor and Board of Aldermen**

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

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

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

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

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

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

August 1, 2015
Date

Mildred M. Joseth-Spence (V.P.)
Signature of Sponsoring Organization's Agent

J. Ar Niceley
Founder /
President

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

ADOPTED: 11.15.11-BOARD ACTION

Minutes of September 1, 2015
Mayor and Board of Aldermen

Event Title: Pink Heart Funds "Walk of Hope" 2015

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

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

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

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

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

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

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

Have businesses been notified for street closures?: YES NO

Reason for disapproval _____

Any special requirements/conditions _____

Insurance / Indemnification Received: _____

Insurance Approved: _____

Board of Aldermen Approved: _____ Denied: _____

Approval/ Denial Mailed: _____

ADOPTED: 11.15.11-BOARD ACTION

**Minutes of September 1, 2015
Mayor and Board of Aldermen**

**State of Mississippi
Endorsement Cover Page**

Named Insured: Pink Heart Funds
 Policy Number: VBA380487-00
 Policy Period: Effective From 4/29/2015 To: 4/29/2016
 Surplus Lines Agent's Name: J Craig Perloff
 Surplus Lines Agent's Address: 6951 W. Sunrise Blvd.
 Plantation, FL 33313
 Surplus Lines Agent's License: 9907369
 Producing Agent's Name: Angelyn S Treutel
 Producing Agent's Address: 412 Hwy 90
 Suite 6
 Bay Saint Louis, MS 39520

This insurance policy is issued pursuant to Mississippi law covering surplus lines insurance. The company issuing the policy is not licensed by the State of Mississippi, but is authorized to do business in Mississippi as a nonadmitted company. The policy is not protected by the Mississippi Insurance Guaranty Association in the event of the insurer's insolvency.

Total Premium:	\$100.00
Fees:	
Surplus Lines Tax:	\$4.00
Service Office Fee:	\$0.25
Misc State Tax:	\$3.00
 Total:	 \$107.25

Surplus Lines Agent's Countersignature: _____

J. Craig Perloff

Minutes of September 1, 2015
Mayor and Board of Aldermen

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Minutes of September 1, 2015
Mayor and Board of Aldermen

COVINGTON SPECIALTY INSURANCE COMPANY

This Endorsement Changes The Policy. Please Read It Carefully.

POLICY CHANGES

This endorsement modifies insurance provided under the following:

- COMMERCIAL GENERAL LIABILITY COVERAGE PART
- COMMERCIAL PROFESSIONAL LIABILITY COVERAGE PART
- COMMERCIAL INLAND MARINE COVERAGE PART
- COMMERCIAL PROPERTY COVERAGE PART
- LIQUOR LIABILITY COVERAGE PART
- ALL COVERAGE PARTS APPLICABLE TO THIS POLICY

Policy Number: VBA380487 00
Named Insured: Pink Heart Funds

Endorsement No.: 2
Endorsement Effective Date: 8/3/2015
By: DStewart

The following additional insured has been added to this policy on form CG2026:
City of Long Beach
201 Jeff Davis Ave
Long Beach, MS 39560

In addition, the existing special event Walk of Hope event date has been amended to read 10/10/2015 in lieu of 10/11/2015.

<input type="checkbox"/> No change in premium		
<input checked="" type="checkbox"/> Additional Premium	\$	100.00
<input checked="" type="checkbox"/> Additional taxes and fees	\$	7.25
<input type="checkbox"/> Return Premium	\$	
<input type="checkbox"/> Return taxes and fees	\$	
<input checked="" type="checkbox"/> Total	\$	107.25

J. Craig Padgett

All other terms and conditions of this policy remain unchanged.

GBA 904001 0208

Minutes of September 1, 2015
Mayor and Board of Aldermen

POLICY NUMBER: VBA380487 00

COMMERCIAL GENERAL LIABILITY
CG 20 26 04 13

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**ADDITIONAL INSURED – DESIGNATED
PERSON OR ORGANIZATION**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

<p>Name Of Additional Insured Person(s) Or Organization(s): City of Long Beach 201 Jeff Davis Ave Long Beach, MS 39560</p>
<p>Information required to complete this Schedule, if not shown above, will be shown in the Declarations.</p>

A. Section II – Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:

1. In the performance of your ongoing operations; or
2. In connection with your premises owned by or rented to you.

However:

1. The insurance afforded to such additional insured only applies to the extent permitted by law; and
2. If coverage provided to the additional insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

B. With respect to the insurance afforded to these additional insureds, the following is added to Section III – Limits Of Insurance:

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional insured is the amount of insurance:

1. Required by the contract or agreement; or
 2. Available under the applicable Limits of Insurance shown in the Declarations;
- whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.

Minutes of September 1, 2015
Mayor and Board of Aldermen



Pink Heart Funds™

7095 Beatline Road

Long Beach, MS 39560

(228) 575-8299

pinkheartfunds@gmail.com

www.pinkheartfunds.org

501 (c) 3 ID #20-8907897

Pink Heart Funds exists to inspire, encourage and restore hope for persons affected with cancer and hair loss disorders

August 1, 2015

Long Beach Police Department
400 W. Broadway
Long Beach, MS 39560

Dear Long Beach Police Department,

Each year Pink Heart Funds has an annual fundraiser to raise money to provide free wigs, breast prosthesis and lymphedema sleeves to the uninsured going through cancer. We are hosting our 9TH Annual "WALK OF HOPE" on Saturday, October 10, 2015 at Long Beach Town Green. We have hosted this event there for the past several years.

My request to you is that any fees be waived since we are a Long Beach based nonprofit organization. I look forward to hearing back from you for your assistance during this event. We are all volunteers at Pink Heart Funds and all our items are free of charge. Your support is greatly appreciated.

Each year Pink Heart Funds spreads its arms to help inspire, encourage and restore HOPE for persons affected by cancer and hair loss disorders.

Pink Heart Funds ministry and outreach provides free of charge, breast prosthesis to those who have had lumpectomies, mastectomies and lymphedema sleeves. We also provide cranial prosthesis (wigs) to children and adults that have undergone chemotherapy, Alopecia or any other debilitating cause for hair loss. All of our services are absolutely FREE for those who do not have sufficient insurance coverage or are unable to afford the purchase of wigs or breast prosthesis.

Thank you,


Melinda M. Rosetti-Spence

Vice President/Event Coordinator

Minutes of September 1, 2015
Mayor and Board of Aldermen

CITY OF LONG BEACH
PARKS AND RECREATION DEPARTMENT
APPLICATION FOR PERMIT

TOWN GREEN

Group / Individual Name (Permit tee):

Pink Heart Funds

Telephone Number: 228-575-8299 228-861-6045
Home Work Cell

Street Address: 5095 Beatline Road

City Long Beach State MS Zip 39560

Type of Event: Walk of Hope 5K / Run / WALK Fundraiser

Start Time: 5:30 AM

Closing Time: 12 noon

It is agreed between the City of Long Beach and the permit fee that the named facility is reserved on
Saturday October 10, 2015
(Date)

The person(s) requesting this permit

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

Signature Melinda Roseeth Spina Date: August 31, 2015

Rental Fee \$ _____ Receipt # _____ Date _____

Deposit Fee \$ _____ Receipt # _____ Date _____

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

PLEASE REVIEW THE POLICY AND RETAIN FOR YOUR RECORDS

Minutes of September 1, 2015
Mayor and Board of Aldermen

STATE OF MISSISSIPPI
COUNTY OF HARRISON
SECOND JUDICIAL DISTRICT

RELEASE AND INDEMNITY

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

WHEREFORE, PREMISES CONSIDERED:

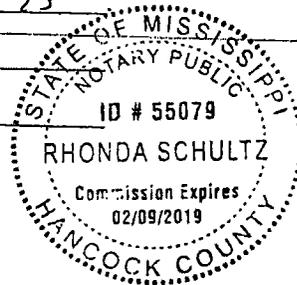
The undersigned further agrees that he/she shall indemnify and hold harmless the City against and from all claims, demands, actions, rights of action, liabilities, losses, judgments, costs, expenses, and attorney fees which shall or may rise by virtue of anything done or omitted to be done by us, including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

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

This, the 31 day of August, 20 15

Authorized Signature Rhonda Schultz

Witness _____



~ 2 ~

Alderman Parker made motion seconded by Alderman Carrubba and unanimously carried to approve the Special Event Application, MS Delta Shows, Long Beach Carnival, as follows:

Minutes of September 1, 2015
Mayor and Board of Aldermen

CITY OF LONG BEACH
SPECIAL EVENT APPLICATION
City Clerk's Office * 201 Jeff Davis Avenue * P.O. Box 929 * Long Beach, MS 39560

Date Received By Clerk's Office: 8/24/15 Time: 1:35 By: CS

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

Sponsoring Organization's Legal Name: MS DELTA SHOWS
Organization Address: 7197 US HWY 11 LUMBERTON, MS
Organization Agent: JONATHAN PEARSON Title: VP
Phone: 702-318-1726 Work Home: 205-920-6289 Event: 702-318-1726
Agent's Address: 2110 5TH PLACE NE CENTER POINT, AL.
Agent's E-Mail Address: american dare devil @ yahoo.com
Event Name: LONG BEACH CARNIVAL
Please give a brief description of the proposed special event: CARNIVAL / MIDWAY
RIDES, GAMES AND ADMISSIONS SEPT 9-12

Event Day(s) & Date(s): SEPT 9-12 Event Time(s): WEEK DAYS @ 5:00PM
WEEK END @ 3:00PM

Set-Up Date & Time: SEPT 6 Tear-Down Date & Time: SEPT 14

Event Location: LOT AT LONG BEACH HWY & SO BURKE AVE

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

How many years has this event occurred? MS DELTA SHOWS BEEN IN
BUSSINESS FOR 30 YEARS.

ADOPTED: 11.15.11-BOARD ACTION

**Minutes of September 1, 2015
Mayor and Board of Aldermen**

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

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

RESERVED PARKING: Are you requesting reserved parking? YES NO

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

VENDORS: Food Concessions? YES NO

Other Vendors? YES NO

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

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

If yes, what time? _____ Until _____

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

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

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

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

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

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

If yes, how many? 6 REG + 2 HANDY CAP

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

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

WILL WORK WITH LOCAL POLICE DEPARTMENT
REGARDING POLICE OFFICERS, ALSO HAVE EVENT
SECURITY.

ADOPTED: 11.15.11-BOARD ACTION

**Minutes of September 1, 2015
Mayor and Board of Aldermen**

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

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

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

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

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

Aug 26, 2015
Date


Signature of Sponsoring Organization's Agent

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

ADOPTED: 11.15.11-BOARD ACTION

Minutes of September 1, 2015
Mayor and Board of Aldermen

Event Title: LONG BEACH CARNIVAL

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

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

Police Dept.: ME Recommend Approval: (YES) NO Est. Economic Impact: \$?

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

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

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

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

Have businesses been notified for street closures?: YES NO

Reason for disapproval _____

Any special requirements/conditions: DONATE TO CITY; REIMBURSE FOR OT; SET UP WATER ACCT; PRIVILEGE LICENSE

Insurance / Indemnification Received: YES

Insurance Approved: YES

Board of Aldermen Approved: 9/1/15 Denied: _____

Approval/ Denial Mailed: _____

ADOPTED: 11.15.11-BOARD ACTION

Minutes of September 1, 2015
Mayor and Board of Aldermen

FAX
228-865 0822

Robert A. Weigel
ATTORNEY AT LAW
Alpine Village
2300 S. 48th, Suite 1
Lincoln, NE 68506
Phone & Fax 402-484-8484

AUGUST 25, @1%

RE PARCELS
0612A-D3 056.001
0612A-03 056.000

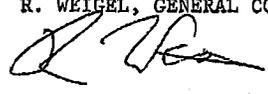
CONSENT IS HEREWITH GRANTED FOR USEAGE OF
227 & 502 EAST (5th STREET)
LONGBEACH, MISSISSIPPI

TO MISSISSIPPI DELTA SHOWS, AND. AMERICAN
DAREDEVIL LLC

WHO WILL HOLD HARMLESS AND PROVIDE INSURANCE
FOR ALL ACTIVITIES THEREON
FOR PERIOD OF SEPTEMBER 7 TO 17, 2015

REALTY TRUST GROUP , INC.

R. WEIGEL, GENERAL COUNSEL

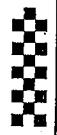


PAGE 01

REALTY TRUST

402-4848485

08/25/2015 08:31



Minutes of September 1, 2015
Mayor and Board of Aldermen



To: Sirs:

From: Terri Guajardo

8/26/2015 3:48:51 PM (Page 1 of 2)



• Allied Specialty Insurance
• 10451 Gulf Blvd
• Treasure Island, FL 33706

To: Sirs:
Company:
Fax number: 1-228-865-0822

From: Terri Guajardo
E-mail:
Company: Allied Specialty Insurance
Fax number: N/A
Business phone: 210-201-7314
Address: 10451 Gulf Blvd
Treasure Island, FL 33706

Date & Time: 8/26/2015 3:48:53 PM
Pages: 2
Re: Certificate of Insurance for - Mississippi Delta Shows, LLC

Minutes of September 1, 2015
Mayor and Board of Aldermen

To: Sirs:

From: Terri Guajardo

8/26/2015 3:48:51 PM (Page 2 of 2)

ACORD		CERTIFICATE OF LIABILITY INSURANCE		DATE (MM/DD/YYYY) 8/26/15
THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.				
IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed, (if SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).				
PRODUCER Allied Specialty Insurance, Inc 10451 Gulf Blvd Treasure Island, FL 33706 8002373355	CONTACT NAME PHONE (A/C No. Ext) FAX (A/C No.) E-MAIL ADDRESS		INSURER(S) AFFORDING COVERAGE NAIC #	
INSURED Mississippi Delta Shows, LLC P.O. Box 1766 Purvis, MS 39475	INSURER A: T.H.E. Insurance Company INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:		12866	

COVERAGES		CERTIFICATE NUMBER:		REVISION NUMBER:		
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.						
INSTR	TYPE OF INSURANCE	ADD. SUBR	POLICY NUMBER	POLICY EFF	POLICY EXP	LIMITS
A	<input checked="" type="checkbox"/> GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: POLICY <input type="checkbox"/> PRO <input type="checkbox"/> LOC		CPP0100354-05	04/01/15	04/01/16	EACH OCCURRENCE \$ 1,000,000 DAMAGES COVERED DISEASES (Ex. Occurrence) \$ 100,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 1,000,000 \$
	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 (Per 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. <input type="checkbox"/> RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? <input type="checkbox"/> Y/N (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below					WC STATU- <input type="checkbox"/> OTH- TORY LIMIT <input type="checkbox"/> BR. EL. EACH ACCIDENT \$ EL. DISEASE - EA EMPLOYEE \$ EL. DISEASE - POLICY LIMIT \$
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required) Effective from 9/06/15 through 9/14/15 Additional Insured: CITY OF LONG BEACH & TRUST GROUP WITH RESPECTS TO THE OPERATIONS OF THE NAMED INSURED ONLY.						

CERTIFICATE HOLDER CITY OF LONG BEACH & TRUST GROUP	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 <i>Carol A. Serra</i>
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Due to his absence, there was no report from the City Attorney.

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

Minutes of September 1, 2015
Mayor and Board of Aldermen

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

APPROVED:

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

Alderman Gary J. Ponthieux, Ward 1

Alderman Bernie Parker, Ward 2

Alderman Kelly Griffin, Ward 3

Alderman Ronnie Hammons, Jr., Ward 4

Alderman Mark E. Lishen, Ward 5

Alderman Alan Young, Ward 6

Date

ATTEST:

Rebecca E. Schruff, City Clerk