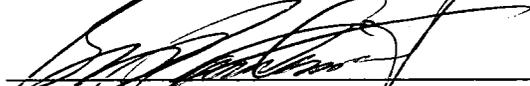


Minutes of December 15, 2015  
Mayor and Board of Aldermen

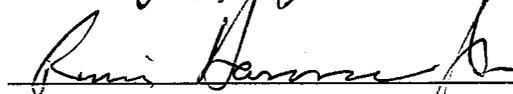
APPROVED:

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

  
Alderman Gary J. Ponthieux, Ward 1

  
Alderman Bernie Parker, Ward 2

  
Alderman Kelly Griffin, Ward 3

  
Alderman Ronnie Hammons, Jr., Ward 4

  
Alderman Mark E. Lishen, Ward 5

  
Alderman Alan Young, Ward 6

11/5/16  
Date

ATTEST:

  
Rebecca E. Schruoff, City Clerk

MUNICIPAL DOCKET  
REGULAR MEETING OF JANUARY 5, 2016  
THE MAYOR AND BOARD OF ALDERMEN  
THE CITY OF LONG BEACH, MISSISSIPPI  
5:00 O'CLOCK P.M. LONG BEACH CITY HALL, 201 JEFF DAVIS AVE.

\*\*\*\*\*

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. ROLL CALL AND ESTABLISH QUORUM
- IV. PUBLIC HEARINGS-DERELICT PROPERTIES
  - 1. 218 East 5<sup>th</sup> Street; Maylene Plummer & Short Catena
  - 2. 900 West Beach Boulevard (Oasis Condominiums) 24 Parcels
- V. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS
  - 1. Tom Sawyer, Brown and Brown of Mississippi, LLC-Insurance Renewals
- VI. AMENDMENTS TO THE MUNICIPAL DOCKET
- VII. \* PUBLIC COMMENTS-AGENDA ITEMS ONLY
- VIII. APPROVE MINUTES:
  - 1. MAYOR AND BOARD OF ALDERMEN
    - a. December 15, 2015 - Regular
  - 2. PORT COMMISSION
    - a. December 17, 2015 - Regular
- IX. APPROVE DOCKET OF CLAIMS NUMBER(S):
  - 1. 010516
- X. NEW BUSINESS
  - 1. Coastal Civitan Club; Waive/Reduce Rental Fees for Recreation Center
  - 2. Resolution Klondyke Road Connection I-10 to 28<sup>th</sup> Street (BP Funding); Alderman Ponthieux
- XI. DEPARTMENTAL BUSINESS
  - 1. MAYOR'S OFFICE
  - 2. PUBLIC WORKS
    - a. Donation of Equipment from Leggett's Tire and Auto Service, Inc.
    - b. Consent to Assign Maintenance Contract; Marcie Drive Elevated Tank
  - 3. CITY CLERK
    - a. FY 2015-2016 Budget Amendment; Harbor
  - 4. DERELICT PROPERTIES-DISCUSSION/SCHEDULE PUBLIC HEARINGS
- XII. REPORT FROM CITY ATTORNEY
- XIII. \*PUBLIC COMMENTS-MATTERS NOT APPEARING ON THE AGENDA
- XIV. 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 January 5, 2016  
Mayor and Board of Aldermen

Be it remembered that twenty-five (25) public hearings before the Mayor and Board of Aldermen, Long Beach, Mississippi, were begun and held, at 5:00 o'clock p.m., Tuesday, the 5<sup>th</sup> day of January, 2016, in the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, and the same being the time, date and place fixed by order of the Mayor and Board of Aldermen for holding said public hearings.

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

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

\*\*\*\*\*

The first public hearing was called to order to determine whether or not a parcel of property situated in the City of Long Beach, Mississippi, located at 218 East 5<sup>th</sup> Street and assessed to Mayblen Plummer and Short Catina, 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 November 17, 2015, she did cause to be sent on November 18, 2015, via certified mail, electronic receipt requested, Notice of Hearing, to Mayblen Plummer and Short Catina, 218 East 5<sup>th</sup> Street, Long Beach, MS, 39560, as the same appears of record on the Harrison County 2014 Real Property Rolls; said "Notice was Returned to Sender-Not Deliverable as Addressed-Unable to Forward" by the USPS on December 5, 2015, and is as follows:

Minutes of January 5, 2016  
Mayor and Board of Aldermen

City of Long Beach

BOARD OF ALDERMEN

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



WILLIAM SKELLIE, JR.  
MAYOR

CITY CLERK  
TAX COLLECTOR  
Rebecca E. Schruff

CITY ATTORNEY  
James C. Simpson, Jr.

November 17, 2015

MAILED #  
Date: 11/18/15

Mayblen Plummer & Short Catina  
218 East 5<sup>th</sup> Street  
Long Beach, MS 39560

91 7199 9991 7035 1111 1004

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 November 17, 2015, hold a public hearing at 5:00 p.m., Tuesday, January 5, 2016, 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 Mayblen Plummer & Short Catina, and situated in the City of Long Beach, Mississippi, at 218 East 5<sup>th</sup> Street, is in such a state of uncleanliness as to be a menace to the public health and safety of the community, all in accordance with Section 21-19-11 of the Mississippi Code of 1972, as amended. Said property is more particularly described, as follows:

Address: 218 East 5<sup>th</sup> Street, Long Beach, Mississippi

Parcel Number: 0612B-02-068.000

Legal Description: LOT 10 & E 40 FT OF LOT 11 & S 20 FT OF E 86 FT OF LOT 2 BLK 15 ORIGINAL  
LONG BEACH SUBD SEC 13-8-12

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 January 5, 2016  
Mayor and Board of Aldermen

Page 2 of 2

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

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

Done by order of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, this the 17<sup>th</sup> day of November, 2015.

  
Rebecca E. Schrust  
City Clerk



**Minutes of January 5, 2016  
Mayor and Board of Aldermen**

Hall, the Water Department and the Building Department, 201 Jeff Davis Avenue, Long Beach, Mississippi; and the Long Beach Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi.

- The Clerk submitted photographs taken by Building Official Josh Hayes on January 5, 2016, depicting the subject property, 218 East 5<sup>th</sup> Street, Long Beach, Mississippi, in its present condition, as follows:



218 East 5th St. Is still overgrown.

Sent from my iPhone

On Jan 4, 2016, at 12:19 PM, <[cityclerk@cityoflongbeachms.com](mailto:cityclerk@cityoflongbeachms.com)> <[cityclerk@cityoflongbeachms.com](mailto:cityclerk@cityoflongbeachms.com)> wrote:

Josh, I need report/photos tomorrow for the public hearings:

1. **218 East 5<sup>th</sup> Street; Mayblen Plummer & Short Catina**
2. **900 West Beach Boulevard (Oasis Condominiums) 24 Parcels**

*Sincerely,*

*Rebecca E. Schruff, City Clerk*

*Long Beach City Hall*

*201 Jeff Davis Avenue*

*P.O. Box 929*

*Long Beach, MS 39560*

*(228) 863-1556 Office*

*(228) 865-0822 Fax*

**Minutes of January 5, 2016  
Mayor and Board of Aldermen**

- The Clerk submitted an affidavit from Building Official Josh Hayes affirming that photographs were taken of the subject property, 218 East 5<sup>th</sup> Street, Long Beach, Mississippi, on January 5, 2016, and the Notices of Hearing were posted on said subject property on November 19, 2015; said affidavit is as follows:

**Minutes of January 5, 2016  
Mayor and Board of Aldermen**

**AFFIDAVIT**

STATE OF MISSISSIPPI  
COUNTY OF HARRISON  
CITY OF LONG BEACH

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

1. That he is the duly appointed and acting Building Official of the City of Long Beach, Mississippi;

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

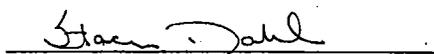
3. That on November 19, 2015, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on properties located at 218 East 5<sup>th</sup> Street, Long Beach, Mississippi, assessed to Mayblen Plummer and Short Catina, and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on January 5, 2016, 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 January 5, 2016.

This the 5<sup>th</sup> day of January, 2016.

  
REBECCA E. SCHRUFF, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 5<sup>th</sup> day of January, 2016.

-My Commission Expires-

  
NOTARY PUBLIC



AFFIDAVIT-PHOTOS;POST NOTICE

Minutes of January 5, 2016  
Mayor and Board of Aldermen

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

\*

\*

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

**Minutes of January 5, 2016  
Mayor and Board of Aldermen**

The Mayor and Board of Aldermen took up the matter of the public hearing on the property located at 218 East 5<sup>th</sup> Street, 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 218 EAST 5<sup>TH</sup> STREET, 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 218 East 5<sup>th</sup> Street, 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 November 17, 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 January 5, 2016, 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;

**Minutes of January 5, 2016  
Mayor and Board of Aldermen**

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 218 East 5<sup>th</sup> Street, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0612B-02-068.000, and according to said tax records is owned by Mayblen Plummer and Short Catina, 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 October 14, 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

**Minutes of January 5, 2016  
Mayor and Board of Aldermen**

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

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

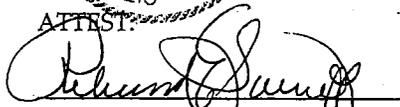
The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this the 5<sup>th</sup> day of January, 2016.



APPROVED:

\_\_\_\_\_  
William Skellie, Jr., Mayor

ATTEST:

  
\_\_\_\_\_  
Rebecca E. Schuff, City Clerk

Minutes of January 5, 2016  
Mayor and Board of Aldermen

\* Still in  
Violation -  
11.9.15 / JH



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

October 14, 2015

MAYBLEN PLUMMER & SHORT CATINA  
218 E 5TH STREET  
LONG BEACH, MS 39560

91 7199 9991 7035 1111 0625

Reference: Notice of Violation  
218 East 5<sup>th</sup> St; Long Beach, MS 39560  
Tax Parcel Number: 0612B-02-068.000

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."

The purpose of this letter is to request that you inspect or have inspected the above referenced property and voluntarily have the violation corrected, within fourteen (14) days from date of this letter. Failure to comply 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 bring the property into compliance and all cost in doing so will be assessed to the property or property owner.

Please notify my office by phone or by emailing at [jhayes@cityoflongbeachms.com](mailto:jhayes@cityoflongbeachms.com) 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

\*\*\*\*\*

The next twenty-four (24) public hearings were called to order to determine whether or not twenty-four (24) parcels of property situated in the City of Long Beach, located at 900 West Beach Boulevard and known as the Oasis Condominiums, are in such a state of uncleanliness as to constitute a menace to the public health and safety of the community.

**Minutes of January 5, 2016  
Mayor and Board of Aldermen**

The Mayor recognized the City Clerk for her report, whereupon, Alderman Griffin 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 November 17, 2015, she did cause to be sent on November 18, 2015, via certified mail, electronic receipt requested, Notices of Hearings, to property owners at their address of record on the Harrison County 2014 Official Real Property Rolls, as listed below:
  1. Oasis Condominiums, 1319 Monticello Highway, Gray, GA, 31032 – Map Parcel #0512I-03-015.000; USPS Tracking #91 7199 9991 7035 1111 1011 Status – Delivered November 21, 2015;
  - 2-4. E. L Reid Company, LLC, 241 Ballentine Street, Bay St Louis, MS, 39520 – Map Parcel #0512I-01-03-015.001; #0512I-03-015.015; and #0512I-03-015.023; USPS Tracking #91 7199 9991 7035 1111 1028 Status – Delivered November 19, 2015;
  5. Floyd M. and Cheryl Clay, 3107 Snugg Harbor Court, Katy, TX, 77449 – Map Parcel #0512I-03-015.002; USPS Tracking #91 7199 9991 7035 1111 1035 Status – Delivered December 8, 2015;
  6. Laura Demouth, 117 Olson Avenue, Long Beach, MS, 39560 - Map Parcel #0512I-03-015.003; USPS Tracking #91 7199 9991 7035 1111 1042 Status – Delivered November 24, 2015;
  7. Michael G. Marcellus, 960 N. Country Club Lane, Biloxi, MS, 39532 – Map Parcel # 0512I-03-015.004; USPS Tracking #91 7199 9991 7035 1111 1059 Status – Delivered November 20, 2015;
  8. Richard Sedillo ~Estate~, 45 Hardy Court 233, Gulfport, MS, 39507 – Map Parcel #0512I-03-015.005; USPS Tracking #91 7199 9991 7035 1111 1066 Status – Delivered November 19, 2015;
  9. Evelyn M. Dolin and Ivan Bangs, 9820 Kaimuki Court, Diamondhead, MS, 39525 – Map Parcel # 0512I-03-015.006; USPS Tracking #91 7199 9991 7035 1111 1073 Status – December 8, 2015, “Return to Sender-No Such Number-Unable to Forward”;
  10. James Ryan, III, 2125 Carmel Valley, LaPlace, LA, 70048 – Map Parcel #0512I-03-015.007; USPS Tracking #91 7199 9991 7035 1111 1080 Status – Delivered November 21, 2015;

**Minutes of January 5, 2016  
Mayor and Board of Aldermen**

11. Robert M. and Jeremia R. Daley, P.O. Box 4273, Gulfport, MS, 39502 – Map Parcel #0512I-03-015.008; USPS Tracking #91 7199 9991 7035 1111 1097 Status – Delivered November 28, 2015;
12. Larry D. Griffin, 211 Waller Street, Petal, MS, 394654 – Map Parcel #0512I-03-015.009; USPS Tracking #91 7199 9991 7035 1111 1103 Status – December 29, 2015, “Return to Sender-Unclaimed-Unable to Forward”;
- 13-14. Jed O’Neal ~Estate~, 13369 Kateland Cir. S., Tuscalousa, AL, 35405 – Map Parcel #0512I-03-015.010; 0512I-03-015.011; USPS Tracking #91 7199 9991 7035 1111 1110 Status – Delivered November 21, 2015;
15. Richmond and Robbie P. Lee, 4505 Kendall Avenue, Gulfport, MS, 39507 – Map Parcel #0512I-03-015.012; USPS Tracking #91 7199 9991 7035 1111 1127 Status – Delivered November 21, 2015;
16. Glenda C. Hardin, 5017 Patrick Lane, Adamsville, AL, 35005 – Map Parcel #0512I-03-015.013; USPS Tracking #91 7199 9991 7035 1111 1134 Status – Delivered November 24, 2015;
17. Robert E. Lee ~L/E~, 900 West Beach Boulevard, Long Beach, MS, 39560 – Map Parcel #0512I-03-015.014; USPS Tracking #91 7199 9991 7035 1111 1141 Status – December 8, 2015, “Return to Sender-Not Deliverable as Addressed-Unable to Forward”;
18. Mohamed Elsamaloty, 112 Olson Avenue, Long Beach, MS, 39560 – Map Parcel #0512I-03-015.016; USPS Tracking #91 7199 9991 7035 1111 1158 Status – Delivered November 19, 2015;
19. Wayne and Ann Sawicki, 302 Witt Avenue, Junction City, KS, 66441 – Map Parcel #0512I-03-015.017; USPS Tracking #91 7199 9991 7035 1111 1165 Status – Delivered November 21, 2015;
20. Sean Michael Gerold, 15642 Avenida Florencita, Desert Hotsprings, CA, 92240 – Map Parcel #0512I-03-015.018; USPS Tracking #91 7199 9991 7035 1111 1172 Status – Delivered November 28, 2015;
21. Terry and Sherry Gail Hosey, 1422 Bennett Road, Grayson, GA, 30017, Map Parcel #0512I-03-015.019; USPS Tracking #91 7199 9991 7035 1111 1189 Status – Delivered November 21, 2015;
22. Edward M. and Diane D. Hill, 1319 Monticello Highway, Gray, GA, 31032, Map Parcel #0512I-03-015.020; USPS Tracking #91 7199 9991 7035 1111 1196 Status – Delivered November 20, 2015;

Minutes of January 5, 2016  
Mayor and Board of Aldermen

23-24. James M Henslin, 7601 A-1A South, St. Augustine, FL, 32080, Map Parcel #0512I-03-015.021; #0512I-03-015.022; Status – Delivered December 9, 2015.

Said Notice of Hearing as sent to each individual property owner and on file in the Office of the City Clerk, is as follows:

City of Long Beach

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



WILLIAM SKELLIE, JR.  
MAYOR

CITY CLERK  
TAX COLLECTOR  
Rebecca E. Schriuff

CITY ATTORNEY  
James C. Simpson, Jr.

November 17, 2015

MAILED

Date: \_\_\_\_\_

Oasis Condominiums  
1319 Monticello Highway  
Gray, GA 31032

91 7177 9771 7035 1111 1011

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 November 17, 2015, hold a public hearing at 5:00 p.m., Tuesday, January 5, 2016, 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 Oasis Condominiums, and situated in the City of Long Beach, Mississippi, at 900 West Beach Boulevard, 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: 900 West Beach Boulevard, Long Beach, Mississippi  
Parcel Number: 0512I-03-015.000  
Legal Description: OASIS CONDOMINIUM PLAT BK 30 PG 20 BEG AT INTERSECTION OF W MAR OF MARCIA DR & N MAR O HWY 90 N 267.3 FT W 222.0 FT TO A POINT 26 FT E OF W LINE OF LOT 27 W & C SUR S 379.12 FT TO NO MAR OF HWY 90 E 248.28 FT TO BEG PART OF LOT 25 &

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 expense of cleaning of said property shall

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

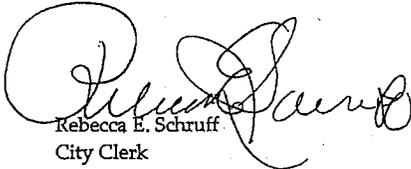
Minutes of January 5, 2016  
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not exceed an aggregate amount of Twenty Thousand Dollars (\$20,000.00) per year, or the fair market value of the property subsequent to cleaning, whichever is less. If it is determined by the governing authority that it 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 17<sup>th</sup> day of November, 2015.

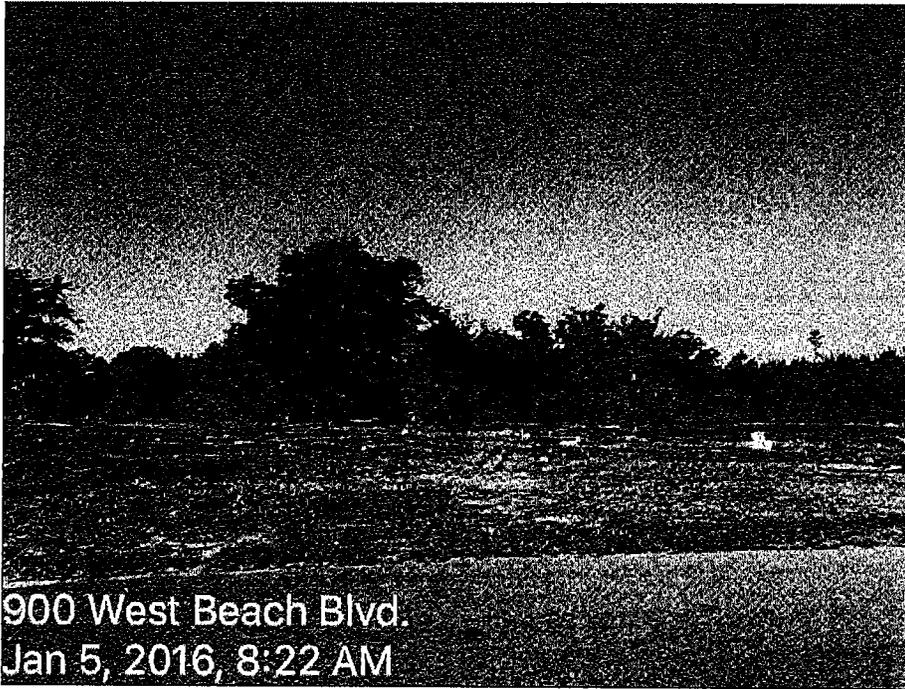
  
Rebecca E. Schuff  
City Clerk

- The Clerk reported that said Notices of Hearing were posted on the subject property, 900 West Beach Boulevard, Long Beach, Mississippi; the bulletin boards at City Hall, the Water Department and the Building Department, 201 Jeff Davis Avenue, Long Beach, Mississippi; and the Long Beach Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi.
- The Clerk submitted photographs taken by Building Official Josh Hayes on January 5, 2016, depicting the subject property, 900 West Beach Boulevard, Long Beach, Mississippi, in its present condition, as follows:

Minutes of January 5, 2016  
Mayor and Board of Aldermen

cityclerk@cityoflongbeachms.com

**From:** Josh Hayes <jhayes@cityoflongbeachms.com>  
**Sent:** Tuesday, January 05, 2016 8:38 AM  
**To:** cityclerk@cityoflongbeachms.com  
**Subject:** Re: photos



900 West Beach Blvd.  
Jan 5, 2016, 8:22 AM

900 West Beach Blvd. is no longer overgrown.

- The Clerk submitted an affidavit from Building Official Josh Hayes affirming that photographs were taken of the subject property, 900 West Beach Boulevard, Long Beach, Mississippi, on January 5, 2016, and the Notices of Hearing were posted on said subject property on November 19, 2015; said affidavit is as follows:

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Mayor and Board of Aldermen

AFFIDAVIT

STATE OF MISSISSIPPI  
COUNTY OF HARRISON  
CITY OF LONG BEACH

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

1. That he is the duly appointed and acting Building Official of the City of Long Beach, Mississippi;
2. That in such capacity, he is responsible for the posting of notices of public hearings for the purpose of determining whether or not certain properties are in such a state of uncleanness as to constitute a menace to the public health and safety of the community; he is responsible for the taking of photographs of those certain properties to determine the state of the properties in their then condition on the date of such public hearings; and other matters pertaining to such public hearings and the business of the zoning/code enforcement in and for the City of Long Beach;
3. That on November 19, 2015, he did cause to be posted, Notices of Hearing, a copy of which is attached hereto, on properties located at 900 West Beach Boulevard, Long Beach, Mississippi, generally known as Oasis Condominiums, and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on January 5, 2016, 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 January 5, 2016.

This the 5<sup>th</sup> day of January, 2016.

  
REBECCA E. SCHRUFF, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 5<sup>th</sup> day of January, 2016.

  
NOTARY PUBLIC

-My Commission Expires-



AFFIDAVIT-PHOTOS;POST NOTICE

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

**Minutes of January 5, 2016  
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There being no further discussion, Alderman Parker made motion seconded by Alderman Griffin and unanimously carried to close the public hearing and take official action, as follows:

Based upon information obtained during the course of this public hearing and the recommendation of the Building Official, Alderman Young made motion seconded by Alderman Carrubba and unanimously carried that the subject properties, 900 West Beach Boulevard, Long Beach, Mississippi, assessed as previously cited during the course of this public hearing and known as Oasis Condominiums, are in their present condition and at this time, in compliance with city ordinances, property maintenance codes and state statute.

\*\*\*\*\*

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 January, 2016, and the same being the time, date and place fixed by Laws of the State of Mississippi and ordinance of the City of Long Beach for holding said meeting.

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

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

\*\*\*\*\*

The meeting was called to order and the Mayor recognized Tom Sawyer, Brown and Brown of Mississippi, LLC, to present information regarding renewals for city insurance coverage.

After considerable discussion, Alderman Carrubba made motion seconded by Alderman Young and unanimously carried to approve insurance renewals as follows:

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Type of Coverage	Insurance Carrier	Estimated Annual Premium
Liability Package	MS Municipal Service Company	\$ 100,930.00
Commercial Property (Primary)	Steadfast Insurance	127,700.00
Commercial Property (Excess)	Arch Specialty Insurance	33,662.56
Wind Deductible Buy Down	Underwriters at Lloyds	35,324.93
Inland Marine/Equipment Floater	Atlantic Specialty Company	19,084.00
Commercial Auto Physical Damage	National Indemnity Company	88,010.00
Commercial Excess Flood (Library)	Lexington Insurance Company	5,727.15
Total		\$ 410,438.64

\*\*\*\*\*

There were no announcements, proclamations, amendments or public comments regarding the agenda.

\*\*\*\*\*

Alderman Young made motion seconded by Alderman Griffin and unanimously carried to approve the regular meeting minutes of the Mayor and Board of Aldermen dated December 15, 2015, as submitted.

\*\*\*\*\*

Alderman Lishen made motion seconded by Alderman Griffin and unanimously carried to approve the regular meeting minutes of the Long Beach Port Commission dated December 17, 2015, as submitted.

\*\*\*\*\*

Alderman Hammons made motion seconded by Alderman Lishen and unanimously carried to approve payment of invoices as listed in Docket of Claims number 010516.

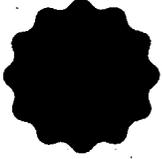
\*\*\*\*\*

There was no report from the Mayor's Office.

\*\*\*\*\*

There came on for consideration a letter from the Coastal Civitan Club, as follows:

Minutes of January 5, 2016  
Mayor and Board of Aldermen



Coastal Civitan Club  
P.O. Box 6522  
Diamondhead, MS 39525

Dear Board of Aldermen and Mayor Skellie,

Coastal Civitan is a local civic organization in the Long Beach & Pass Christian area that focuses on service projects for members of our community with special needs. Although at the time our club was only six months old, this past summer we started an overnight camp for children with special needs. Our camp had thirteen campers ages 5-22 with a variety of special needs including Down Syndrome, Autism, seizure disorders and other special needs. As you can imagine, this was no small undertaking and the funds we had to raise were considerable. We didn't let that deter us, and camp was a huge success.

This year we are continuing and expanding that tradition. We are adding an adult weekend for citizens with special needs who are over 21. In order to fund these camps, we have reserved the Activity Center on Daugherty Rd on the date of March 5, 2016, for a drawdown fundraiser. We are asking for your help by requesting that you reduce or eliminate the fee for that rental. We have already reserved the facility and have paid the deposit. To put the cost in perspective, if the remaining \$500 were eliminated, that money would cover the cost of a breakfast and a lunch for all of the campers, counselors, and staff for one day at camp.

While the benefit to the campers is easy to understand, the benefit to our counselors, many of whom were Long Beach High School students and Junior Civitan members, was just as great. The most common description that I heard from counselors and staff was "life-changing". The counselors were paired with a camper with special needs, and together they enjoyed swimming, boating and fishing, playing outside games, and making arts and crafts just like at a typical summer camp. Because of the camp experience, one of our counselors went on to organize a special movie event that will be sensory friendly at Cinemark in Gulfport for families of children with special needs.

Please help us in this endeavor by waiving or reducing the remaining fee for our event.

Together in Service,  
  
Honey R. LeBlanc  
President, Coastal Civitan

Morgin Monti  
President-elect, Coastal Civitan

---

*Building Good Citizenship Since 1917*

Upon discussion, Alderman Parker made motion seconded by Alderman Hammons and unanimously carried to waive rental fees in accordance with city policy regarding civic organizations and non-profits.

\*\*\*\*\*

**Minutes of January 5, 2016  
Mayor and Board of Aldermen**

There came on for consideration at a duly constituted meeting of the Mayor and Members of the Board of Alderman of the City of Long Beach, Mississippi, held on the 5<sup>th</sup> day of January, 2016, consideration of a Resolution urging and memorializing the Mississippi Legislature, the Mississippi Department of Transportation, the Harrison County Board of Supervisors, and any other state and federal agencies to appropriate funding to finance planning, acquisition of rights of way, construction and to otherwise assist with costs associated with the extension and widening of the Klondyke Road/Cleveland Avenue corridor in Long Beach, Mississippi from its southern terminus at Highway 90 north to Interstate 10, and for other purposes. After discussion of the subject, Alderman Lishen offered and moved the adoption of the following Resolution and Order:

**A RESOLUTION BY THE GOVERNING AUTHORITIES OF THE CITY OF LONG BEACH URGING AND MEMORIALIZING THE MISSISSIPPI LEGISLATURE, THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION, THE HARRISON COUNTY BOARD OF SUPERVISORS, AND ANY OTHER STATE AND FEDERAL AGENCIES TO APPROPRIATE FUNDING TO FINANCE PLANNING, ACQUISITION, CONSTRUCTION AND OTHERWISE TO ASSIST WITH COSTS ASSOCIATED WITH THE EXTENSION AND WIDENING OF THE KLONDYKE ROAD/CLEVELAND AVENUE CORRIDOR IN LONG BEACH, MISSISSIPPI FROM ITS SOUTHERN TERMINUS AT HIGHWAY 90 NORTH TO INTERSTATE 10, AND FOR RELATED PURPOSES**

WHEREAS, the Klondyke Road/Cleveland Avenue corridor in Long Beach, Mississippi currently serves as the main north/south connector route on the eastern side of the city of Long Beach, Mississippi between Highway 90 in the south, and 28<sup>th</sup> Street and on to Interstate 10 in the north, providing important access for police, fire, emergency, residential, commercial and industrial traffic; and

WHEREAS, the Klondyke Road/Cleveland Avenue traffic corridor in Long Beach Mississippi is designated in the City's Master Plan as the main north/south artery around which future growth of the City is intended, and as such provides important and in many cases exclusive access for police, fire, emergency, residential, commercial and industrial traffic between 28<sup>th</sup> Street along the City's northern boundary and Highway 90 on the South, providing essential and important routes of travel for commerce and public safety for the eastern part of the city; and

WHEREAS, at present Klondyke Road consists of two lanes, and merges into Cleveland Avenue on the south, another two lane road, which extends to Highway 90, which corridor provides limited access for traffic along this main artery of growth for the City past numerous churches, school and other business, and which provides access to the University of Southern Mississippi Gulf Park Campus, is also provides convenient

**Minutes of January 5, 2016  
Mayor and Board of Aldermen**

access to the United States Naval Construction Battalion Center in Gulfport, Mississippi; and

WHEREAS, Klondyke Road/Cleveland Avenue Corridor also serves as a direct traffic route for many in the eastern part of Harrison County to evacuate north from near-beach areas further into northern parts of the County and Interstate 10 during periods of storms and other emergencies; and

WHEREAS, in order to improve the flow of traffic, to facilitate future growth in accordance with the Master Plan of City; to enhance safety and provide for a more immediate and direct hurricane evacuation route for northbound traffic; to provide a more direct and safe route for all traffic, including commercial and industrial traffic between Interstate 10 and the northern parts of Harrison County and Highway 90, the University of Southern Mississippi Gulf Park Campus, the United States Naval Construction Battalion Center in Gulfport, and other destinations in the southern and western portion of Harrison County, it is the desire of the Governing Authorities of the City of Long Beach to seek to cause Klondyke Road/Cleveland Avenue corridor in Long Beach, Mississippi to be widened and extended north to Interstate 10; and

WHEREAS, the Governing Authorities of the City of Long Beach wish to ask the assistance of all state and federal agencies having authority and ability to provide financial and any other assistance in planning, obtaining rights of way, and constructing an extension and widening of the Klondyke Road/Cleveland Avenue corridor north from Highway 90 to Interstate 10.

NOW THEREFORE, BE IT RESOLVED By the Mayor and Board of Alderman of the City of Long Beach, Mississippi, as follows, to wit:

**Section 1.** That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

**Section 2.** That the Governing Authorities of the City of Long Beach, Mississippi, hereby urge and memorialize the Mississippi Legislature, the Mississippi Department of Transportation, the Harrison County Board of Supervisors, and any other State or federal agencies to appropriate funding to finance planning, acquisition of rights of way, construction and to otherwise assist with costs associated with the extension and widening of the Klondyke Road/Cleveland Avenue corridor in Long Beach, Mississippi from its southern terminus at Highway 90 north to Interstate 10, and the creation of an interchange at such location for access to and from Interstate 10 to Klondyke Road.

**Section 3.** That this Resolution is hereby ordered to be spread on the minutes of the Governing Authority, and to be in full force and effect immediately upon its passage and enactment according to law.

Minutes of January 5, 2016  
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Section 6. That a copy of this resolution shall be provided to each member of the Coast Legislative Delegation, the Honorable Tom King, Mississippi Department of Transportation, the Harrison County Board of Supervisors, and all other interested state and federal agencies for the purpose of seeking financial and other assistance in the Klondyke Road/Cleveland Avenue corridor extension and expansion.

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

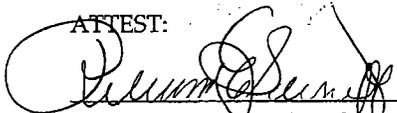
Alderman Bernie Parker	voted	Aye
Alderman Gary J. Ponthieux	voted	Aye
Alderman Kelly Griffith	voted	Aye
Alderman Alan Young	voted	Aye
Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Mark E. Lishen	voted	Aye
Alderman Ronnie Hammons, Jr.	voted	Aye

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 5th day of January, 2016.

APPROVED:

\_\_\_\_\_  
William Skellie, Jr., Mayor

ATTEST:

  
\_\_\_\_\_  
Rebecca E. Schreff, City Clerk

\*\*\*\*\*

Minutes of January 5, 2016  
Mayor and Board of Aldermen

There was no report from the Mayor's Office.

\*\*\*\*\*

There came on for consideration a letter from Lisa Leggett, Leggett's Tire and Auto Service, Inc., as follows:

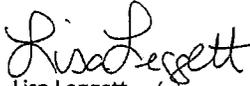
18015 Pineville Road  
Long Beach MS 39560

December 21, 2015

To Whom It May Concern:

I would like to donate a used brake lathe to the City of Long Beach, MS. The manufacturer is MAC TOOLS, model number BL500, and serial number J21EP053. The approximate value is \$3,000.00.

Thank you,

  
Lisa Leggett

Leggett's Tire and Auto Service, Inc.

(228) 864-0511

Upon discussion, Alderman Young made motion seconded by Alderman Parker and unanimously carried to accept the donation, as set forth above, thanking Leggett's Tire and Auto Service, Inc., for their generous donation.

\*\*\*\*\*

**Minutes of January 5, 2016  
Mayor and Board of Aldermen**

There came on for consideration a Request for Consent to Assignment from David F. Bartley, Chief Financial Officer, Caldwell Tanks, Inc., as follows:



December 14, 2015

VIA CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

City of Long Beach, MS  
Attn: President  
201 Jeff Davis Avenue  
Long Beach, MS 39560

RE: Request for Consent to Assignment

Dear Customer,

As you know, Caldwell Tanks, Inc. ("Caldwell") and City of Long Beach, MS ("Customer") have entered into that certain Tank Asset Preservation Program On-Going Maintenance dated May 31, 2013 (the "Contract") regarding tank maintenance and related services. Caldwell and Utility Service Co., Inc. ("USCI") have entered into an assignment agreement pursuant to which, among other things, Caldwell desires to assign the Contract, including Caldwell's rights and the performance of its duties from and after the effective date of the assignment, to USCI, which would assume those obligations (such assignment and delegation being the "Assignment").

USCI is the largest tank maintenance service provider in the nation and has been engaged in the business of full service tank maintenance for over 50 years. Additional information regarding USCI may be found at [www.utilityservice.com/tankassetmgt.html](http://www.utilityservice.com/tankassetmgt.html).

We anticipate that the USCI transaction will close on or after January 1, 2016, but will be effective on January 1, 2016 (the "Effective Date"). Accordingly, we respectfully request that you consent to the proposed Assignment by executing a copy of this letter and returning it to the undersigned as soon as possible but in any event by no later than January 9, 2016.

By executing this letter below and consenting to the Assignment as of the Effective Date, the Customer agrees that Caldwell shall be released and forever discharged from any obligations under the Contract that arise on and after the Effective Date, which shall be the responsibility of USCI.

4000 Tower Road

Louisville, KY 40219

P: 502-964-3361

F: 502-966-8732

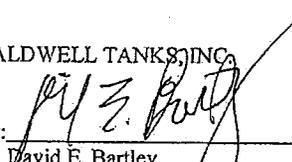
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December 14, 2015  
Page 2

If the USCI transaction does not close for any reason, then the Assignment would not be consummated, and your consent would not be necessary. We will notify you in that event.

Thank you in advance for your prompt attention to this matter. If you have any questions or comments with respect to these matters, please contact Mr. David Cull at Caldwell at (502) 964-3361.

CALDWELL TANKS, INC.

By:   
David E. Bartley  
Chief Financial Officer

The undersigned hereby consents to the Assignment.

CITY OF LONG BEACH, MS

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

Based upon the advice of the City Attorney that the assignment is not in compliance with state law, Alderman Carrubba made motion seconded by Alderman Griffin and unanimously carried to deny the request for assignment.

\*\*\*\*\*

Alderman Parker made motion seconded by Alderman Hammons and unanimously carried to approve Fiscal Year 2015-2016 Harbor Budget Amendments, as follows:

Minutes of January 5, 2016  
 Mayor and Board of Aldermen

City of Long Beach  
 Budget Amendment Request

Fund Name	Harbor	Date	1/5/2016
Department #	445	Budget Entry #	
Department Name	Harbor Operating		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Maintenance Contracts 445-621700	3,000	-	29,266	3,000
Fund Balance			(29,266)	(29,266)

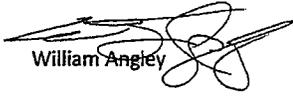
Amendment to use fund balance to increase Maintenance Contracts for contracts for landscaping and electrical maintenance.

Amendment #5

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Mayor and Board of Aldermen

To: Mayor  
City of Long Beach Board of Alderman  
City of Long Beach Port Commission  
From: Long Beach Harbor Master  
Subject: Budget Amendment

Respectfully request a budget amendment from Capital to Maintenance contract in the amount of 29,266.00 dollars to make payment for contracts approved for 2015-2016. Landscaping amount 4300.00 and electrical maintenance of pedestals with hurricane removal in amount 24,966.00.

  
William Angley  
Long Beach Harbor Master

\*\*\*\*\*

There was no formal action required or taken regarding derelict properties.

\*\*\*\*\*

There was no report from the City Attorney.

\*\*\*\*\*

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

\*\*\*\*\*

Minutes of January 5, 2016  
Mayor and Board of Aldermen

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

\*\*\*\*\*

APPROVED:

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

\_\_\_\_\_  
Alderman Gary J. Ponthieux, Ward 1

\_\_\_\_\_  
Alderman Bernie Parker, Ward 2

\_\_\_\_\_  
Alderman Kelly Griffin, Ward 3

\_\_\_\_\_  
Alderman Ronnie Hammons, Jr., Ward 4

\_\_\_\_\_  
Alderman Mark E. Lishen, Ward 5

\_\_\_\_\_  
Alderman Alan Young, Ward 6

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Rebecca E. Schruoff, City Clerk