

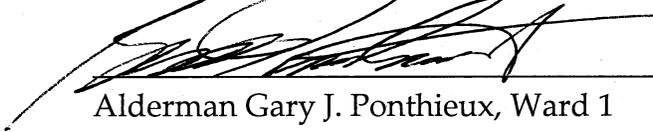
Minutes of April 19, 2016
Mayor and Board of Aldermen

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

APPROVED:



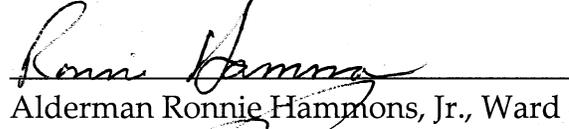
Alderman Leonard G. Carrubba, Sr., At-Large



Alderman Gary J. Ponthieux, Ward 1

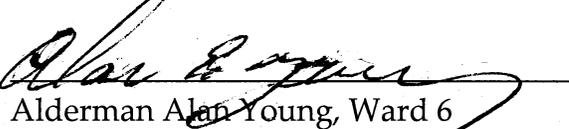
Alderman Bernie Parker, Ward 2

Alderman Kelly Griffin, Ward 3



Alderman Ronnie Hammons, Jr., Ward 4

Alderman Mark E. Lishen, Ward 5



Alderman Alan Young, Ward 6

5/3/16

Date

ATTEST:



Rebecca E. Schruoff, City Clerk

MUNICIPAL DOCKET
REGULAR MEETING OF MAY 3, 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. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS
 - 1. Proclamation-Tramaine Brock Day
- V. AMENDMENTS TO THE MUNICIPAL DOCKET
- VI. * PUBLIC COMMENTS-AGENDA ITEMS ONLY
- VII. APPROVE MINUTES:
 - 1. MAYOR AND BOARD OF ALDERMEN
 - a. April 19, 2016
 - 2. PLANNING COMMISSION
 - a. April 28, 2016
 - 3. PORT COMMISSION
 - a. April 21, 2016
- VIII. APPROVE DOCKET OF CLAIMS NUMBER(S):
 - 1. 050316
- IX. UNFINISHED BUSINESS
 - 1. Ward 2 Appointment to Port Commission-Alderman Parker
- X. NEW BUSINESS
 - 1. Transportation Improvements Program Project Resolution
 - 2. Harrison County Interlocal Agreement-Tax Assessment/Collection 2016-2020
 - 3. Resolution - Harrison County Board of Supervisors; Justice Court Judges
- XI. DEPARTMENTAL BUSINESS
 - 1. MAYOR'S OFFICE
 - 2. PERSONNEL
 - a. Harbor-(1) Step Increase
 - b. Municipal Court-(1) New Hire
 - c. Police-(2) New Hires
 - 3. CITY CLERK
 - a. Special Event Application-LBHSCCA Christmas on the Avenue
 - b. FY2015-2016 Budget Amendment; General Fund
 - 4. DERELICT PROPERTIES-DISCUSSION/SCHEDULE PUBLIC HEARINGS
- XII. REPORT FROM CITY ATTORNEY
 - 1. June O'Neal Cemetery Plots
- 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 May 3, 2016
Mayor and Board of Aldermen

Be it remembered that a regular meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 5:00 o'clock p.m., Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, it being the first Tuesday in May, 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, Ronnie Hammons, Jr., Mark E. Lishen, Alan Young, City Clerk Rebecca E. Schruff, and City Attorney James C. Simpson, Jr.

Alderman Kelly Griffin was absent the meeting.

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

The meeting was called to order and the Mayor and Board of Aldermen proclaimed April 29, 2016, "*Tramaine Brock Day*", in the City of Long Beach.

*

*

ANNOUNCEMENTS:

- Brian Beeman named "Officer of the Year" by the Exchange Club.
- Josh McGoey named "Fireman of the Year" by the Exchange Club.
- The Zone Change application for property between Markham and Marcie Drive as submitted by Dennis Steiffel and Associates on behalf of Houng Henry Le has been withdrawn.

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There were no presentations or amendments to the agenda.

*

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

**Minutes of May 3, 2016
Mayor and Board of Aldermen**

**PUBLIC COMMENTS PERTAINING TO MATTERS ON THE AGENDA
ONLY**

NOTE: All comments shall be directed to the Chairman (Mayor).
 Comments of a personal nature regarding individual members of the Governing Authority (Mayor and Board of Aldermen), City Staff and/or Personnel, other Citizens, disruptive comments or improper actions will not be permitted.
 Public Comments will be limited to a total of **ten (10) minutes** and limited to a maximum of **two (2) minutes** per person.
 Except as otherwise directed by the Chairman (Mayor), Public Comments will not be permitted before or after the allotted time. Disruption of the regular business meeting will be cause for removal from the public meeting.

	PLEASE PRINT: NAME / ADDRESS / TELEPHONE	AGENDA ITEM NO.	AGENDA ITEM SUBJECT MATTER
1	Charles A. Boeg 630 W Beach Blvd	VII 2	Approval of Planning Commission Minutes
2	John Lindorfer 155 Markham 868-6730	VII 2	
3			
4			
5			
6			
7			
8			
9			
10			

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

Excel Worksheet: public comments - agenda PUBLIC COMMENTS-AGENDA

Alderman Lishen made motion seconded by Alderman Ponthieux and unanimously carried to approve the regular meeting minutes of the Mayor and Board of Aldermen dated April 19, 2016, as submitted.

Alderman Parker made motion seconded by Alderman Carrubba and unanimously carried to approve the regular meeting minutes of the Long Beach Planning Commission dated April 28, 2016, as submitted.

Minutes of May 3, 2016
Mayor and Board of Aldermen

Alderman Lishen made motion seconded by Alderman Parker and unanimously carried to approve the regular meeting minutes of the Long Beach Port Commission dated April 21, 2016, as submitted.

Alderman Ponthieux made motion seconded by Alderman Young and unanimously carried to approve payment of invoices as listed in Docket of Claims number 050316.

Alderman Parker made motion seconded by Alderman Carrubba and unanimously carried to appoint Barney Hill to the Long Beach Port Commission as the representative for Ward 2, May 2016-May 2021.

Minutes of May 3, 2016
Mayor and Board of Aldermen

There came on for consideration at a duly constituted meeting of the Board of Aldermen and Mayor of the City of Long Beach held on 3rd day of May, 2016, the following Resolution, which was reduced to writing and presented in advance of the meeting for reading and examination:

A RESOLUTION OF THE CITY OF LONG BEACH AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) FUNDING FOR SIDEWALKS ALONG PINEVILLE ROAD; COMMITTING THE NECESSARY NON-FEDERAL MATCH FOR THE PROJECT; AND STATING THE ASSURANCE OF THE CITY OF LONG BEACH TO ACTIVATE THE PROJECT IN FY17 AND BEGIN CONSTRUCTION BY FY18.

WHEREAS, The City of Long Beach is submitting an application to the Mississippi Gulf Coast MPO for \$1,000,000 in funding from the federal Surface Transportation Program (STP) for the installation of sidewalks along Pineville Road, herein referred to as PROJECT; and

WHEREAS, the Mississippi Gulf Coast MPO is the Metropolitan Planning Organization (MPO) for the Gulfport-Biloxi, MS and Pascagoula, MS urbanized areas; and

WHEREAS, Gulf Regional Planning Commission (GRPC) serves as the administrative agency for the Mississippi Gulf Coast MPO; and

WHEREAS, Gulf Regional Planning Commission administers Surface Transportation Program Funds (STP) to the local jurisdictions within the MPO's designated urbanized area and under the guidance and direction of the Mississippi Gulf Coast MPO's Technical Coordinating Committee and the Transportation Policy Committee; and

WHEREAS, the MPO's Transportation Improvement Program (TIP) Handbook describes the policies and procedures for the development of the TIP; and

WHEREAS, GRPC will review and evaluate said PROJECT based on goals set by Mississippi Gulf Coast MPO and rank against other projects submitted for funding consideration; and

WHEREAS, the commitment of local matching funds of at least 20% is required for STP funding; and

WHEREAS, STP funding is limited and any cost increase cannot be expected to be funded with STP funds; and

WHEREAS, STP funded projects must comply with the Mississippi Department of Transportation (MDOT) *Project Development Manual for Local Public Agencies*.

NOW, THEREFORE, BE IT RESOLVED that The City of Long Beach is

Minutes of May 3, 2016
Mayor and Board of Aldermen

authorized to execute and file a project application for funding under the Surface Transportation Program (STP); and be it further

RESOLVED, that if approved for funding, APPLICANT will provide \$200,000 in non-federal match funding; and be it further

RESOLVED, that if approved for funding, APPLICANT must complete PROJECT as described in the project application; and be it further

RESOLVED, that if approved for funding, APPLICANT understands that PROJECT must be activated as indicated on this resolution and the project application and that construction begin as indicated on this resolution and the project application; and be it further

RESOLVED, that a copy of this resolution will be transmitted to the Mississippi Gulf Coast MPO in conjunction with the filing of the project application for funding.

The above and foregoing Resolution having been introduced in writing, was first read and considered section by section and then as a whole. Alderman Ponthieux moved the adoption of the above and foregoing resolution, seconded by Alderman Parker 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	absent, not voting
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 of the Alderman present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this 3rd day of April, 2016.



APPROVED:

William Skellie, Jr.

William Skellie, Jr., Mayor

ATTEST
Rebecca E. Schruoff

Rebecca E. Schruoff, City Clerk

**Minutes of May 3, 2016
Mayor and Board of Aldermen**

Alderman Ponthieux made motion seconded by Alderman Carrubba and unanimously carried to approve the Interlocal Governmental Cooperation Agreement by and between Harrison County, Mississippi, and The City of Long Beach, Mississippi, for Tax Assessments and Collections for the years 2016-2020, as follows:

**STATE OF MISSISSIPPI
COUNTY OF HARRISON**

**INTERLOCAL GOVERNMENTAL COOPERATION AGREEMENT
BY AND BETWEEN HARRISON COUNTY, MISSISSIPPI AND
THE CITY OF LONG BEACH, MISSISSIPPI FOR
TAX ASSESSMENTS AND COLLECTIONS FOR THE YEARS 2016-2020**

WHEREAS, the citizens of Harrison County, Mississippi, including its municipalities, have from time to time, expressed a desire to share and/or combine governmental operations to insure greater efficiency as well as savings in tax dollars resulting in lower taxes to the taxpayers of Harrison County; and

WHEREAS, the City of Long Beach, Mississippi, under the authority of Miss. Code Ann. § 21-33-1 et seq. (1972), as amended, and Harrison County, Mississippi, under the authority of Miss. Code Ann. § 27 (1972), as amended, previously entered into Interlocal Governmental Cooperation Agreements whereby the Harrison County Tax Assessor would perform tax assessments for the City; the Harrison County Tax Collector would perform tax collections for the City; and the Harrison County Chancery Clerk would conduct redemptions of city taxes, if necessary, for the City at minimum costs to the taxpayers of the City; and

WHEREAS, the City of Long Beach, through its Governing Authority, and Harrison County, Mississippi, through its Board of Supervisors, desire to enter into a new Interlocal Governmental Cooperation Agreement to continue said tax assessments and tax collections, etc., as provided by Miss. Code Ann. § 17-13-1 et seq. (1972), as amended; and

WHEREAS, the City of Long Beach by its Mayor and Board of Aldermen, (its "Governing Authority"), and the Board of Supervisors of Harrison County, Mississippi, desire to continue to work together toward sharing and/or combining governmental activities in the City of Long Beach in a cost effective manner, which will result in substantial savings to the taxpayers of the City of Long Beach and thereby a savings on the amount of taxes required to be paid by the citizens; and

Minutes of May 3, 2016
Mayor and Board of Aldermen

WHEREAS, there will be no separate legal or administrative entity created hereby, but the purposes of this Agreement shall be that the governing authorities of the respective governmental entities, namely Harrison County, Mississippi, and the City of Long Beach, Mississippi, shall each cooperate together within and under the terms of this Agreement to achieve maximum efficiency in tax assessments and collections at minimum cost to the taxpayers of Harrison County and the City of Long Beach.

NOW, THEREFORE, BE IT RESOLVED by and between the City of Long Beach, Mississippi, by and through its Mayor and Board of Aldermen, (the "City"), and Harrison County, Mississippi, by and through its Board of Supervisors, (the "County"), that they do hereby enter into this Interlocal Governmental Cooperation Agreement for the services hereinafter outlined; said Agreement being authorized by Miss. Code Ann. § 17-13-1 *et seq.* (1972), as amended, and subject to the approval of the Attorney General of the State of Mississippi; said Agreement being as follows, to-wit:

SECTION I. The duly elected Tax Collector of Harrison County shall assume the responsibility for the collection of all City and Long Beach School District, (the "School District"), ad valorem taxes within the City as well as School District taxes on real, personal and public service properties. The Tax Collector will collect County and City taxes at the same time and on the same receipt. Tax receipts and tax statements will show City, County and School taxes separately.

SECTION II. This Agreement will not supersede or replace any previous agreements between the City and County relating to the collection of taxes and the terms thereof.

SECTION III. The City agrees to allow the County Tax Collector to retain a fee of Three Dollars (\$3.00) for each receipt collected or sold at tax sale for services provided by the Harrison County Tax Collector and Harrison County Tax Assessor. The fee will be deducted from each monthly settlement of funds to the City. Fees collected by the County Tax Collector will be credited to the County's General County Fund. The Chancery Clerk will retain the cost of redemption of City Taxes.

Minutes of May 3, 2016
Mayor and Board of Aldermen

SECTION IV. Ad valorem taxes on real and personal property shall be collected as soon as reasonably practical after October 1 of each year to insure that operating funds are available prior to the tax delinquency date of February 1 of the subsequent calendar year. Any partial payment which the Tax Collector accepts will be divided proportionately between the parties.

SECTION V. All sums collected shall be delivered to the City on or before the 20th of the month following that in which said funds are collected. The Tax Collector will take necessary action to fully secure the investment of any City funds in his possession.

SECTION VI. The County Tax Collector shall collect all homestead exemptions, chargebacks, damages and interest authorized by law on City and School District taxes which shall be distributed within the same time limitations and in the same manner as described in the previous section.

SECTION VII. The County Tax Collector will conduct land tax sales for the City at the same time and place as land tax sales for the County are now held and the City will receive all interest, damages and other fees from such sales that the City may be entitled to in accordance with law. The City will be furnished a list of all land sold for taxes on its behalf or struck off to the City within thirty (30) days after said sale.

SECTION VIII. The Harrison County Chancery Clerk will be responsible for receiving and receipting tax redemption payments, notifying owners of the time for expiration of redemption and issuing deeds for such tax sales. The Chancery Clerk shall be reimbursed Ten Dollars (\$10.00) per parcel for the cost of researching land records for notifying owners and lienors of maturity dates. Said Ten Dollars (\$10.00) will be paid by the City wherein the property is located.

SECTION IX. The duly elected Tax Assessor of Harrison County shall provide assessment and assessment related services to the City on all property within the City. For additional compensation as may be agreed between the Tax Assessor and the Harrison County Board of Supervisors, the Tax

**Minutes of May 3, 2016
Mayor and Board of Aldermen**

Assessor may also provide said assessment and assessment related services to the School District.

Assessment service shall include, but are not necessarily limited to, the following:

A. The County Tax Assessor shall provide to the City the assessment for taxation purposes of all property within the City and the School District as of the annual tax lien data regarding each class of property.

B. The County Tax Assessor shall keep records concerning City tax exemptions on industries, both real and personal.

C. The County Tax Assessor shall provide assessment figures to the City for all non-profit electric utilities located within the City or the School District.

D. The County Tax Assessor shall assist the City with figures and formulas necessary to calculate mill rates.

E. The County Tax Assessor shall take all City homestead applications.

F. The County Tax Assessor shall maintain maps on property within the corporate limits and the City School District as well as assign tax district numbers to each parcel for taxation purposes.

G. The County Tax Assessor shall provide access to updated tax maps on an annual basis. Copying costs for maps shall be billed by the Tax Assessor directly to the City for payment to the County. The City shall be responsible for all computer software and equipment required to be compatible for discs and tapes furnished by the County Tax Assessor's Office.

H. The County Tax Assessor shall make available to the City facts and figures concerning annexation values as well as make all necessary map changes including the assignment of new taxing district numbers. The County Tax Assessor will provide facts and figures to assist the City in any redistricting plan.

**Minutes of May 3, 2016
Mayor and Board of Aldermen**

I. The County Tax Assessor shall make available to the City all information helpful to the City in regard to existing and future City bond issues, tax increment financing and any other types of debt financing.

J. The County Tax Assessor shall provide at the earliest available date estimated property values for the City and School District in order to assist with budget preparation and other planning purposes.

K. The County Tax Assessor shall cooperate with the City in making any information available which will assist the City in all aspects of planning subject to the limitations of the computer capabilities, programs and other information available to the Tax Assessor.

SECTION X. The Chancery Clerk, the County Tax Assessor and the County Tax Collector shall provide assessment, assessment related services and tax redemption services to the City on all property within the City. For additional compensation as maybe agreed upon by and between the Chancery Clerk, the County Tax Assessor, the County Tax Collector and the Board of Supervisors, assessment, assessment related services and tax redemption services may be provided to properties within the School District.

SECTION XI. On or before December 1 of each calendar year, the County will furnish the City with actual values and anticipated tax collection revenues on all real and personal property within the City and School District.

SECTION XII. The County Tax Collector will make refunds of all taxes erroneously collected by his office and will make prompt adjustments to the monthly distribution reports accordingly. The City agrees to allow the County Tax Collector credit for the list of delinquent or insolvent taxpayers properly presented to it in the same manner as prescribed by Miss. Code Ann. § 27-49-1 *et seq.* (1972), as amended.

**Minutes of May 3, 2016
Mayor and Board of Aldermen**

SECTION XIII. The County will furnish the City with a supplemental homestead exemption roll containing homestead tax loss values on both regular and senior homestead properties for the City and School District so that homestead reimbursement can be applied for with the State. The County will supply this information on or before December 15 of each calendar year.

SECTION XIV. Any real and personal property acquired under the auspices of this Agreement shall be distributed to the party assuming the cost of such acquisition upon termination of this Agreement.

SECTION XV. The City or its authorized representative shall have the right to audit the County Tax Collector's records at any time as they may relate to this Agreement in any way.

SECTION XVI. The County agrees to provide the following reports:

A. Real Estate and Personal Property Rolls showing assessed values of all real estate and personal property inside the City in order to add property exempted by Harrison County and not exempted by the City, and to calculate expected revenue to be generated for the current year. These may be provided on computer tape.

B. A copy of the Regular Homestead Exemption Roll (inside the City and the School District) and a copy of the Senior and Disabled Citizen Additional Homestead Exemption Roll (inside the City and the School District).

C. A monthly listing of all collections by map number on real estate and receipt number on personal property, including, if applicable, interest collected.

D. A monthly report of all collections of real estate and personal property showing the total assessed value, total regular homestead value, total senior citizen homestead value, total taxes collected and total interest collected.

E. A copy of the tax sales of all properties inside the City on real estate ad valorem taxes.

**Minutes of May 3, 2016
Mayor and Board of Aldermen**

F. A yearly report on both real estate and personal property should be furnished shortly after September 30 of each fiscal year. Said report shall show: (1) assessed values; (2) homestead values (regular, senior and disabled citizens reflected separately); (3) taxes and interest (reflected separately); and (4) totals (accumulative by map on real estate and by letter of the alphabet on personal property).

G. A detailed listing of all unsold real estate and unpaid personal property should be furnished with accumulative totals printed by map on real estate and letter of the alphabet on personal property.

SECTION XVII. The City and the County direct that after the execution of this Agreement the same shall be forwarded to the Attorney General of the State of Mississippi for his approval as provided by law. In the event of disapproval by the Attorney General of any section of the services listed herein, the Authorities of the City and of the County will be required to adopt a newly drafted Agreement before said Agreement shall become effective.

The Clerk of the City and the Clerk of the Board of Supervisors shall spread this Agreement upon the minutes of the respective Governing Authority and shall, upon receipt of the approval or disapproval of the Attorney General, spread said approval or disapproval upon the minutes noting in the minute book where the Attorney General's approval or disapproval may be found. Said Agreement shall be in full force and effect after approval by the Attorney General of the State of Mississippi and recorded in the offices of the Mississippi Secretary of State's Office and the Harrison County Chancery Clerk.

SECTION XVIII. This Agreement shall become effective upon approval by the Attorney General for the State of Mississippi and filing with the Mississippi Secretary of State and the Chancery Clerk of Harrison County, and shall terminate upon the expiration of the term of office for the Harrison County Board of Supervisors in January, 2020. It is anticipated that this Agreement may extend beyond the existing term of the Governing Authority for the City. It is understood and agreed by the parties that

**Minutes of May 3, 2016
Mayor and Board of Aldermen**

upon installation of a new Governing Authority, the City shall either accept or reject continuation of this Interlocal Governmental Cooperation Agreement by Resolution duly spread upon its minutes. This Agreement may be terminated by the mutual agreement of the parties upon thirty (30) days written notice to the Mayor of the City and the President of the Board of Supervisors. This Agreement may be renewed by the City and the County by Resolution of each entity spread upon their respective minutes. It is also agreed and understood that the City and the County shall notify each other, no later than thirty (30) days prior to the 1st day of January, 2020, that they intend to renew or reject the Agreement for another period of time to be agreed upon but not longer than each governing Board's term of office.

SECTION XIX. Amendment to this Agreement shall take place only by mutual written consent of the parties pursuant to Miss. Code Ann. § 17-13-9(e) (1972), as amended, and with Resolutions passed by each Governing Authority.

SECTION XX. The City and County recognize that the services provided herein to be rendered and engaged in jointly between the City and County require the approval and cooperation of the Harrison County Tax Collector, Harrison County Chancery Clerk and Harrison County Tax Assessor, and that they have been fully advised and have cooperated in the formulation of this Agreement and join herein as signature parties.

[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK]

Minutes of May 3, 2016
Mayor and Board of Aldermen

IN WITNESS WHEREOF, I as Mayor of the City of Long Beach, the officer duly authorized in the premises by Resolution of the Board of Aldermen of the City of Long Beach attached hereto, do hereby set and subscribe my signature on behalf of the City of Long Beach to the foregoing Interlocal Governmental Cooperation Agreement between Harrison County, Mississippi, and the City of Long Beach, Mississippi.

WITNESS MY SIGNATURE, this the 3rd day of May, 2016.

CITY OF LONG BEACH, MISSISSIPPI



Billy Skellie
Billy Skellie, Mayor
City of Long Beach, Mississippi

ATTEST:

Rebecca Schuff
Rebecca Schuff, City Clerk

I HAVE APPROVED THIS
INTERLOCAL GOVERNMENTAL COOPERATION AGREEMENT
AS TO FORM:

[Signature]
Attorney for the City of Long Beach, Mississippi

Minutes of May 3, 2016
Mayor and Board of Aldermen

IN WITNESS WHEREOF, I, as President of the Board of Supervisors of Harrison County, Mississippi, being the duly authorized officer, do hereby set and subscribe my signature to the above and foregoing Interlocal Governmental Cooperation Agreement, fully ascribing to the terms thereof for and on behalf of Harrison County, Mississippi, the same having been adopted in a duly constituted session.

WITNESS MY SIGNATURE, this the 11th day of April, 2016.

HARRISON COUNTY, MISSISSIPPI

President, Harrison County Board of Supervisors

ATTEST:

Clerk of the Board

I HAVE APPROVED THIS
INTERLOCAL GOVERNMENTAL COOPERATION AGREEMENT
AS TO FORM:

Tim C. Holleman,
Attorney for the Harrison County Board of Supervisors

Minutes of May 3, 2016
Mayor and Board of Aldermen

STATE OF MISSISSIPPI



JIM HOOD
ATTORNEY GENERAL

OPINIONS
DIVISION

April 1, 2016

Tim C. Holleman, Esquire
Harrison County Board of Supervisors
1720 23rd Avenue
Gulfport, Mississippi 39501

Re: Approval of Interlocal Cooperation Agreement between Harrison County, Mississippi and the City of Long Beach, Mississippi for various governmental services

Dear Mr. Holleman:

OFFICIAL OPINION

Attorney General Jim Hood has received your request to review and approve the above-referenced Interlocal Agreement and has referred it to me for research and reply. As required by Miss. Code Ann. Section 17-13-11(1972), all interlocal agreements must be approved by the Attorney General before they may go into effect. This agreement involves the assistance with roads, bridges, and parking facilities, law enforcement services, fire protection services, and the operation and maintenance of parks and recreational facilities between Harrison County and the City of Long Beach.

We have examined the agreement pursuant to the Interlocal Cooperation Act of 1974, Miss. Code Ann. Sections 17-13-1 *et seq.* (1972) and find that the agreement is in proper form and compatible with the laws of the State of Mississippi and is hereby approved with the understanding from our telephone conversation that the language "[h]owever, the County Tax Collector may make a cash advance to the City on the 20th of the collection month based on his estimate of prior collection" contained in Section V of the agreement will be removed. With respect to the effect of the agreement on successor boards as it relates to the duration of the agreement, this office has consistently opined that contracts or agreements extending beyond the term of the current governing body are voidable by the succeeding board.

Prior to becoming effective, the agreement must, in addition to receiving the approval of this office, be filed with the chancery clerk of Harrison County and with the Secretary of State. Please note that any amendments to the agreement must also be approved by this office.

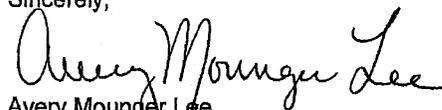
560 HIGH STREET - POST OFFICE BOX 220 - JACKSON, MISSISSIPPI 39205-0220
TELEPHONE (601) 359-3680 - FACSIMILE (601) 359-5025

Minutes of May 3, 2016
Mayor and Board of Aldermen

Mr. Tim C. Holleman, Esquire
April 1, 2016
Page 2

If our office may be of further assistance, please advise.

Sincerely,


Avery Mounger Lee
Special Assistant Attorney General

Enclosure

OFFICIAL OPINION

660 HIGH STREET - POST OFFICE BOX 220 - JACKSON, MISSISSIPPI 39206-0220
TELEPHONE (601) 369-3660 - FACSIMILE (601) 369-5025

After considerable discussion, no official action was required or taken regarding the Resolution – Justice Court Judges, at this time.

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

Minutes of May 3, 2016
Mayor and Board of Aldermen

HARBOR:

- Step increase, Harbor Guard Tim Smith, CSH-2-II, effective June 1, 2016.

MUNICIPAL COURT:

- Hire Jill C. Scafide, Deputy Court Clerk, CSA-4-Basic, effective May 16, 2016.

POLICE DEPARTMENT:

- Hire Jason Edmonds, Police Officer 1st Class, PS-9-B, effective June 1, 2016;
- Hire Samuel Piranio, Police Officer 1st Class, PS-9-B, effective June 1, 2016;
- Disciplinary Action, Lt. Kevin Brazil, one (1) day suspension with the option to forfeit accrued time and relieved of position as Patrol Shift Commander.

Alderman Parker made motion seconded by Alderman Carrubba and unanimously carried to approve the Special Event Application/Town Green Permit, Long Beach High School Concert Choir Association, Christmas on the Avenue, waiving rental fees, as follows:

Minutes of May 3, 2016
Mayor and Board of Aldermen

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LONG BEACH CONCERT CHOIR ASSOCIATION
POST OFFICE BOX 518
LONG BEACH, MS 39560

April 12, 2016

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

Dear Mayor Skellie and Board of Aldermen:

Attached is the Long Beach High School Concert Choir Association's application to use the Harper McCaughan Town Green, Saturday, December 10, 2016 for its annual Christmas on the Avenue fund-raiser. This event provides a majority of funds for the Concert Choir to represent the city and school at state contests, honor choir events and provide assistance to students for choir expenses.

Since this event is a fund-raiser, we would like to request that the fees associated with using the Harper McCaughan Town Green be waived.

Your consideration is appreciated.

Sincerely,



Jackie Wilkinson
LBCCA President

Minutes of May 3, 2016
Mayor and Board of Aldermen

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

Date Received By Clerk's Office: 4/13/16 Time: 11:44 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 Concert Choir Assoc

Organization Address: P.O. Box 518 ; Long Beach, MS 39560

Organization Agent: Jackie Wilkinson Title: President

Phone: 228-383-9783 Work Home 228-452-4244 During event 228-383-9783

Agent's Address: PO Box 518 LB, MS 39560

Agent's E-Mail Address: Lbeccaexecboard@gmail.com

Event Name: Christmas on the Avenue

Please give a brief description of the proposed special event: Arts, Crafts and food fair

Event Day(s) & Date(s): Saturday 12/10/16 Event Time(s): 7:00^{AM} - 5:00 PM

Set-Up Date & Time: Friday 12/9/16 Tear-Down Date & Time: 12/10/16 5:00 PM

Event Location: Harper McCaughey Town Green

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

How many years has this event occurred? at this location 5 years
but this has been a community event
around 25 years.

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: none 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. Christmas music song + Madrigal singers

ATTENDANCE: What is the expected (estimated) attendance for this event? 300

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.)

electrical

ADOPTED: 11.15.11-BOARD ACTION

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

Forthcoming
letter attached

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

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

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

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

4/2/16
Date

Jackie Williams
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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December 11, 2015

City of Long Beach
Attn: Mayor Billy Skelli
Jeff Davis Avenue
Long Beach, MS 39560

Re: Long Beach Concert Choir Association

Dear Mayor Skelli:

The purpose of this letter is to confirm that BancorpSouth Insurance Services will provide General Liability Insurance for Long Beach Concert Choir Association for the December 10, 2016 event. We are unable to provide a Certificate of Insurance at this time because the event is too far in the future. We will, however, provide a Certificate of Insurance 30 days prior to the event.

If you have any questions, please let me know.

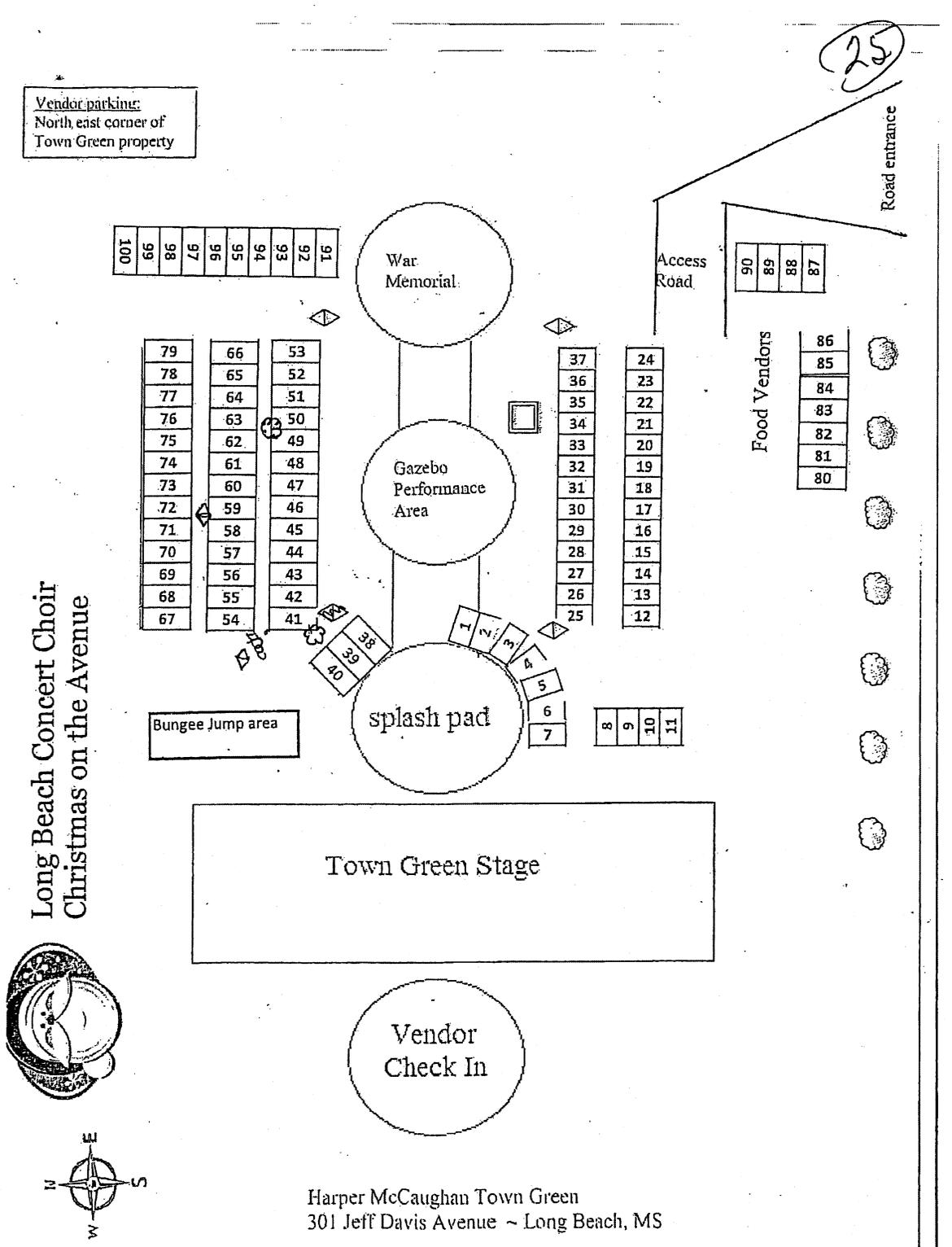
Thank you!

Sincerely,

A handwritten signature in cursive script that reads "Carrie A. Hebert".

Carrie A. Hebert
Assistant Vice President
BancorpSouth Insurance Services
866-239-8180 X9003

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Event Title: CHRISTMAS ON THE AVENUE

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: [Signature] 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

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Bob Paul
469.7601

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CITY OF LONG BEACH
PARKS AND RECREATION DEPARTMENT
APPLICATION FOR PERMIT

TOWN GREEN

Group / Individual Name (Permit tee):

Long Beach High School Concert Choir Association

Telephone Number:

Home Work Cell 383.9783

Street Address: P.O. Box 518

City Long Beach State MS Zip 39560

Type of Event: Arts and Craft Fair

Start Time: 7:00 AM 12/10/16

Closing Time: 5:00 PM 12/10/16

It is agreed between the City of Long Beach and the permit fee that the named facility is reserved on

December 10, 2016

(Date) Saturday - Town Green

The person(s) requesting this permit *(please see attached letter requesting fee be waived)*

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 shoe-fly.

Signature Tracie Wilkerson
on behalf of LBCCA

Date: 4-12-16

Rental Fee \$ _____ Receipt # _____ Date _____

Deposit Fee \$ _____ Receipt # _____ Date _____

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

PLEASE REVIEW THE POLICY AND RETAIN FOR YOUR RECORDS

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STATE OF MISSISSIPPI
COUNTY OF HARRISON
SECOND JUDICIAL DISTRICT

RELEASE AND IDNEMNITY

WHEREFORE, for and in consideration of the use of the ground of the City of Long Beach, Town Green and structures erected upon it owned by the City of Long Beach, Mississippi, and located at 115 East 3rd Street, I LBCCA, 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 12th day of April, 20 16.

Authorized Signature Jackie Walker
on behalf of LBCCA

Witness [Signature]

Alderman Young made motion seconded by Alderman Parker and unanimously carried to approve the Fiscal Year 2015-2016 General Fund Budget Amendment, as follows:

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 Mayor and Board of Aldermen

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City of Long Beach
 Budget Amendment Request

Fund Name _____ Date _____
 Department # 311 Budget Entry # _____
 Department Name Streets & Drainage

	Original Budget	Prior Amendments	This Amendment	Revised Budget
New Equipment 311-631000	-	18,999	4,653	23,652
Auction Proceeds 010-580700	-	-	(4,653)	(4,653)

Amendment to budget auction proceeds from sale of disposed assets.

Amendment #12

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Mayor and Board of Aldermen

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MEMO

TO: Kini Gonsoulin
FROM: Derrel Wilson *DW*
DATE: April 27, 2016
RE: Proceeds from Auction

Kini,

Please apply proceeds from auction of April 16, 2016 (Public Works portion is \$4,653 – see attached) to Capital Outlay – 311-6310.

Let me know if you have any questions.

Thank you.

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Mayor and Board of Aldermen

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Consignor Settlement

Long Beach Auto Auction
PO Box 958
Long Beach, MS 39560
Phone: 228-452-2030 Fax: 228-452-9588

CO #:	491
Date:	4/18/2016
Page:	1

Consignor: 8695
General Fund
City of Long Beach

Auction: 2016 Spring Public Auction

Lot#	Invry#	Description	Quantity	Unit Price	Ext.Price	Comm/BuyBack	Expenses
238	402030	1998 Ford F 150 Vin: 1FTZX1727WK53715 Clr: White Miles: 143,488 <i>REC DEPT</i>	1.00	1,600.00	1,600.00	-160.00	0.00
378	402348	4XATH76A2A2159551 2010 Polaris Ranger 800 Green <i>HARBOR</i>	1.00	1,300.00	1,300.00	-130.00	0.00
381	402341	2 CHOP SAWS	1.00	35.00	35.00	-3.50	0.00
382	402340	MILLER WELDING MACHINE	1.00	100.00	100.00	-10.00	0.00
383	402339	RADIAL ARM SAW	1.00	35.00	35.00	-3.50	0.00
404	402012	2000 Chevrolet 3500 dump truck Vin: 1GBJC34R5YF422073 Clr: White Miles: 143,194	1.00	5,000.00	5,000.00	-500.00	0.00

Total Quantity:	6.00
Total Invoice Sale Price:	8,070.00
Total Commission:	(807.00)
Total Due to Consignor:	7,263.00
Total Payments:	0.00
Balance:	\$7,263.00

Positive Balance, Monies Owed to Consignor
No inventory remains for this consignment order

There was no action required or taken regarding derelict properties.

The Mayor recognized the City Attorney for his report, as follows:

- The matter regarding June O'Neal's cemetery plots has been resolved and a cemetery deed will be issued, executed and spread in the minutes once completed.

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

APPROVED:

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

Alderman Gary J. Ponthieux, Ward 1

Alderman Bernie Parker, Ward 2

Alderman Kelly Griffin, Ward 3

Alderman Ronnie Hammons, Jr., Ward 4

Alderman Mark E. Lishen, Ward 5

Alderman Alan Young, Ward 6

Date

ATTEST:

Rebecca E. Schruff, City Clerk