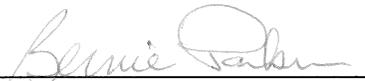


Minutes of May 17, 2016
Mayor and Board of Aldermen

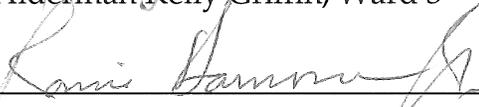
APPROVED:

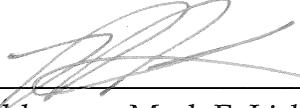

Alderman Leonard G. Carrubba, Sr., At-Large


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

6/7/16
Date

ATTEST:


Rebecca E. Schruff, City Clerk

MUNICIPAL DOCKET
REGULAR MEETING OF JUNE 7, 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
- V. AMENDMENTS TO THE MUNICIPAL DOCKET
- VI. * PUBLIC COMMENTS-AGENDA ITEMS ONLY
- VII. APPROVE MINUTES:
 - 1. MAYOR AND BOARD OF ALDERMEN
 - a. May 17, 2016-Regular
 - 2. PLANNING COMMISSION
 - a. May 26, 2016
 - 3. PORT COMMISSION
 - a. May 19, 2016
- VIII. APPROVE DOCKET OF CLAIMS NUMBER(S):
 - 1. 060716
- IX. UNFINISHED BUSINESS
 - 1. Addendum-LPA Professional Services Contract-Neel-Schaffer, Inc.
- X. NEW BUSINESS
 - 1. Review of Insurance Premium Data-MS Property Insurance Clarity Act; Alderman Carrubba
 - 2. Drainage/Ditch - Robert Gales, 117 Mount Bass
 - 3. Appointment to Library Board July 2016-2021; Expiring Term Iantha Hines
 - 4. Appointment to Tree Board
 - 5. Anthony Portera-"Go Cup" Bill
- XI. DEPARTMENTAL BUSINESS
 - 1. MAYOR'S OFFICE
 - 2. PERSONNEL
 - a. Recreation-(1) Step Increase
 - b. Library-(1) Termination; (1) Hire-Move from Part Time to Full Time
 - b. Harbor-(1) Part Time Hire
 - 3. HARBOR
 - a. Final Acceptance-Finger Piers Repairs/Construction M&D Construction Co. Inc.
 - b. Change Order #6-Pavement/Sidewalk Repairs; Gulf Breeze Landscaping, LLC
 - c. Amendment 6-D; Parking Repairs Contract
 - d. Amendment 5-B; Dredging Contract
 - e. Final Acceptance-Dredging Matthews Marine, Inc.
 - 4. CITY CLERK
 - a. Special Event Application/Town Green Permit; First United Methodist Church Veterans Day Parade/Concert
 - b. Schedule Work Session-FY 2016-2017 Preliminary Budget
 - c. Budget Amendment FY 2015-2016; General Fund
 - 5. DERELICT PROPERTIES-DISCUSSION/SCHEDULE PUBLIC HEARINGS
- XII. REPORT FROM CITY ATTORNEY
 - 1. Ordinance-Participation in Board Meetings via Telephone/Video Means
 - 2. Resolution-Rail Service
- 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 FOR PUBLIC COMMENTS.

**Minutes of June 7, 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 June, 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. Schruff, 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 there were no announcements, presentation, proclamations, or amendments to the agenda.

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

Minutes of June 7, 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	WARREN CARUBBA / 15 Southern oaks Lane / 228/547/8247	X.5	GO-CUP
2	Robert Gales 117 Mount Bass		\$250,000 Ditch Project
3	Anthony Portera	5	GO-CUP
4	MICHAEL CARUBBA	5	GO-CUP
5	Dale Stennett		Go-cup
6	Linda Powell		Go-Cup
7			
8			
9			
10			

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

Excel Worksheet: public comments - agenda PUBLIC COMMENTS-AGENDA

Considerable discussion was held regarding the Drainage/Ditch – Robert Gales, 117 Mount Bass.

Alderman Lishen made motion seconded by Alderman Young and unanimously carried to approve the regular meeting minutes of the Mayor and Board of Aldermen dated May 17, 2016, as submitted.

Minutes of June 7, 2016
Mayor and Board of Aldermen

Alderman Young made motion seconded by Alderman Lishen and unanimously carried to approve the regular meeting minutes of the Long Beach Planning Commission dated May 26, 2016, 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 May 19, 2016, as submitted.

Alderman Hammons made motion seconded by Alderman Griffin and unanimously carried to approve payment of invoices as listed in Docket of Claims number 060716.

Alderman Ponthieux made motion seconded by Alderman Griffin and unanimously carried to approve the Addendum -- LPA Professional Services, Neel-Schaffer, as follows:

Minutes of June 7, 2016
Mayor and Board of Aldermen

ADDENDUM TO EXTEND TIME
LPA PROFESSIONAL SERVICES CONTRACT
BY AND BETWEEN
CITY OF LONG BEACH
AND
Neel-Schaffer, Inc.

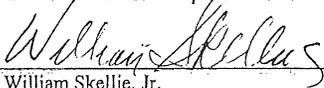
This addendum is made a part of that Professional Services Contract entered into by and between the City of Long Beach (known as the "LPA") and Neel-Schaffer, Inc. (known as the "CONSULTANT"), whose address is 772 Howard Avenue, Biloxi, Mississippi 39530 signed by CONSULTANT on June 5, 2015 and signed by LPA on July 21, 2015.

WHEREAS, in consideration of the agreement of the parties hereto to modify the original Professional Services Contract between them, the City of Long Beach and Neel-Schaffer, Inc., do by entering into this Addendum mutually agree to amend ARTICLE III. CONTRACT TERM of the original contract as aforescribed herein, in order to extend the Contract Term period of performance of the Professional Services Contract for an additional two years, and said Professional Services Contract is amended as set out below:

ARTICLE III. CONTRACT TERM: The CONTRACT ending date as shown in this Article for Neel-Schaffer, Inc., for the Pineville Road Sidewalk - (Beatline Road to Railroad Street), Project Number STP-0295-00(014) LPA 107068-711000, Harrison County, will change from December 31, 2015 at 11:59 P.M. to December 31, 2016 at 11:59 P.M.

Except as provided herein, all other terms and conditions set forth in the original Professional Services Contract of the parties, and not in conflict with this Addendum, shall remain in full force and effect.

WITNESS this my signature in execution hereof, this the 7th day of JUNE 2016.



Mayor William Skellie, Jr.

WITNESS this my signature in execution hereof, this the 7th day of JUNE 2016.



Steven A. Twedt, P.E.

Attested By:



Address: PO Box 22625
Long Beach, MS 39225-2625

Discussion was held regarding insurance rates and the Mississippi Property Insurance Clarity Act; no official action was required or taken at this time.

Based upon discussion held during public comments, no official action was required or taken at this time, regarding the Drainage/Ditch - Robert Gales, 117 Mount Bass.

Minutes of June 7, 2016
Mayor and Board of Aldermen

The appointment to the Long Beach Library Board was taken under advisement until the next regular meeting, June 21, 2016.

The appointment to the Long Beach Tree Board was taken under advisement until the next regular meeting, June 21, 2016.

There came on for consideration the matter of establishing a Leisure/Recreation District that would allow patrons to remove/consume an open container containing alcoholic beverages from a licensed premise.

After considerable discussion, Alderman Ponthieux made motion seconded by Alderman Young and unanimously carried directing the City Attorney to prepare the necessary ordinance and documents for consideration at the next regular meeting, June 21, 2016.

Report from Mayor's Office:

- Clint Sawyer of Long Beach, Mississippi, graduated from the Merchant Marine Academy.

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

RECREATION:

- Step Increase, Director Bob Paul, CSU-10-VIII, effective June 16, 2016.

LIBRARY:

- Termination, Library Clerk Melissa Szkolnik, effective June 3, 2016.
- Hire Full Time, Library Clerk Rebecca Scott, CSA-1, effective June 16, 2016.

HARBOR:

- Hire Part Time Harbor Guard Michael Fitzgerald, \$10.00 per hour, effective June 16, 2016.

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

Minutes of June 7, 2016
Mayor and Board of Aldermen



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

520 33RD STREET
 GULFPORT, MS 39507

TEL (228) 863-0607
 FAX (228) 863-5232

9-20

May 27, 2016

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

**RE: Long Beach Small Craft Harbor – Finger Piers Repairs and Construction
 Final Acceptance – M&D Construction Co. Inc.**

Gentlemen:

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

1. Change Order Number 2 (Final), adjusting the contract quantities to conform to the completed work, for a net contract amount increase of \$19,339.60. The final amount of the contract is \$229,806.65.
2. Application for Payment Number 5 (Final), in the amount of \$49,342.99, bringing the total of all payments to the amount of \$229,806.65.
3. Consent of Surety to Final Payment.
4. Contractor's Affidavit of Payment of Debts and Claims.
5. Updated Certificate of Liability Insurance.
6. Certificate of Substantial Completion.

Sincerely,

David Ball, P.E.

DB/sl: 1946 FP
 Enclosures

O:\1946\Finger Pier Repairs\20160527 Re Final Acceptance M&D.docx

Minutes of June 7, 2016 Mayor and Board of Aldermen

Change Order No. 2 (Summary)

Date of Issuance: 5/19/2016 Effective Date: 6/7/2016

Project: Owner: City of Long Beach Owner's Contract No.: _____
 Contract: Long Beach Smallcraft Harbor - Finger Pier Repairs and Construction Date of Contract: 9/14/2015
 Contractor: M&D Construction Co., Inc. Engineer's Project No.: 1946-Finger Pier

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

Description:
1. Adjust quantities to conform with final field conditions.

Attachments: (List documents supporting change):
1. N/A

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: <u>\$143,969.05</u>	Original Contract Times: <input type="checkbox"/> Working Days <input checked="" type="checkbox"/> <u>90</u> Calendar days Substantial completion (days or date): <u>4/2/2016</u> Ready for final payment (days or date): _____
(Increase) in Contract Price from previous Change Orders No. <u>\$66,498.00</u>	(Increase) In Contract Time from previous Change Orders No. Substantial completion (days or date): <u>59</u> Ready for final payment (days or date): _____
Contract Price prior to this Change Order: <u>\$210,467.05</u>	Contract Times prior to this Change Order: Substantial completion (days or date): <u>5/31/2016</u> Ready for final payment (days or date): _____
(Increase) in Contract Price due to this Change Order: <u>\$19,339.60</u>	Change in Contract Time due to this Change Order: Substantial completion (days or date): _____ Ready for final payment (days or date): _____
Revised Contract Price incorporating this Change Order: <u>\$229,806.65</u>	Contract Times incorporating this Change Order: Substantial completion (days or date): <u>5/31/2016</u> Ready for final payment (days or date): _____

RECOMMENDED: (ENGINEER)	ACCEPTED: (CONTRACTOR)	ACCEPTED: (OWNER)
By: <u>[Signature]</u>	By: <u>[Signature]</u>	By: _____
Date: <u>5-21-2016</u>	Date: <u>5-24-2016</u>	Date: _____

Minutes of June 7, 2016 Mayor and Board of Aldermen

ATTACHMENT TO CHANGE ORDER NUMBER

2 (Summary)

PROJECT NO. 1946-Finger Pier

NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
BASE BID (CIAP FUNDS REIMBURSABLE)								
1-A	12" X 35' PILE	1 EA.	\$669.50	\$669.50	0	\$0.00	1	\$669.50
1-B	10" X 30' PILE	23 EA.	\$573.75	\$13,196.25	6	\$3,442.50	29	\$16,638.75
1-C	WOOD PIER SUBSTRUCTURE (DINGY PIER)	50 LF.	\$132.10	\$6,605.00	2	\$264.20	52	\$6,869.20
1-D	6' WOOD PIER DECKING (DINGY PIER)	50 LF.	\$199.70	\$9,985.00	2	\$399.40	52	\$10,384.40
1-E	3' WIDE FINGER PIER - 50' LONG	2 EA.	\$5,372.00	\$10,744.00	0	\$0.00	2	\$10,744.00
1-F	3' WIDE FINGER PIER - 30' LONG	5 EA.	\$3,375.00	\$16,875.00	2	\$6,750.00	7	\$23,625.00
1-G	2' WIDE FINGER PIER - 30' LONG	1 EA.	\$3,234.00	\$3,234.00	0	\$0.00	1	\$3,234.00
1-H	2' WIDE FINGER PIER - 25' LONG	2 EA.	\$2,868.75	\$5,737.50	0	\$0.00	2	\$5,737.50
1-I	2' WIDE FINGER PIER - 20' LONG	6 EA.	\$2,019.40	\$12,116.40	1	\$2,019.40	7	\$14,135.80
1-J	25' EXTENSION OF EXISTING 3' WIDE FINGER PIER	8 EA.	\$3,093.75	\$24,750.00	0	\$0.00	8	\$24,750.00
1-K	3" SCHEDULE 80, PVC PIPE SUPPORTS	478 EA.	\$83.80	\$40,056.40	102	\$8,547.60	580	\$48,604.00
TOTAL BASE BID CIAP FUNDS								
				\$143,969.05		\$21,423.10		\$165,392.15
PIER 4 (FY2013 TIDELANDS FUNDS REIMBURSABLE)								
CO1-1	DEMO & DISPOSE OF STRINGERS AND DECKING	1 L.S.	\$4,500.00	\$4,500.00	0	\$0.00	1	\$4,500.00
CO1-2	REMOVE & REINSTALL WATER/ELECTRICAL	1 L.S.	\$3,000.00	\$3,000.00	0	\$0.00	1	\$3,000.00
CO1-3	INSTALL NEW STRINGER & DECKING	290 LF.	\$199.70	\$57,913.00	(5)	(\$998.50)	285	\$56,914.50
CO1-4	REMOVE & INSTALL 12"X35' PILING	1 EA.	\$1,050.00	\$1,050.00	(1)	(\$1,050.00)	0	\$0.00
CO1-5	REMOVE & INSTALL HEADER	1 BF.	\$9.00	\$9.00	(1)	(\$9.00)	0	\$0.00
CO1-6	REMOVE & INSTALL CROSS BRACE	1 BF.	\$13.00	\$13.00	(1)	(\$13.00)	0	\$0.00
CO1-7	REMOVE & INSTALL WHALER	1 BF.	\$13.00	\$13.00	(1)	(\$13.00)	0	\$0.00
TOTAL FY2013 TIDELANDS FUNDS REIMBURSABLE								
				\$66,498.00		(\$2,083.50)		\$64,414.50
TOTAL				\$210,467.05		\$19,339.60		\$229,806.65

Minutes of June 7, 2016 Mayor and Board of Aldermen

APPLICATION FOR PAYMENT NO. 5 (Final)

TO: City of Long Beach (OWNER)
 Contract for: Long Beach Smallcraft Harbor - Finger Piers Repairs and Construction Dated: 9/14/2015

OWNER'S Project No.: _____ ENGINEER'S Project No.: 1946 FP

For work accomplished through the date of: 5/5/2016

CURRENT CONTRACT AMOUNT: \$229,806.65

ITEM	CONTRACTOR'S Schedule of Values			Work Completed	
	Unit Price	Quantity	Amount	Quantity	Amount
COMPLETED WORK					\$229,806.65
STORED MATERIALS					\$0.00
TOTAL	\$229,806.65				\$229,806.65
(Orig. Contract)	\$143,969.05				
CO 1	\$66,498.00				
CO 2	\$19,339.60				

Accompanying Documentation:	GROSS AMOUNT DUE	\$ 229,806.65
_____	LESS 0% RETAINAGE	\$ 0.00
_____	AMOUNT DUE TO DATE	\$ 229,806.65
_____	LESS PREVIOUS PAYMENTS	\$ 180,463.66
_____	AMOUNT DUE THIS APPLICATION	\$ 49,342.99

CONTRACTOR'S Certification:

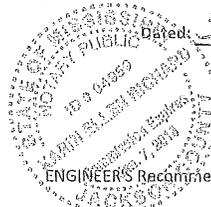
The undersigned CONTRACTOR certifies that (1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied to discharge in full all obligations of CONTRACTOR incurred in connection with Work covered by prior Applications for Payment numbered 1 thru 5 (Final) inclusive; and (2) title to all materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for payment will pass to OWNER at time of payment free and clear of all liens, claims, security interests and encumbrances (except such as covered by Bond acceptable to OWNER).

M&D Construction Co., Inc.

P.O. Box 5047

Moss Point, MS 39563

CONTRACTOR



ENGINEER'S Recommendation:

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

Dated: 5.27, 2016

A. GARNER RUSSELL & ASSOCIATES, INC.

ENGINEER

By: David J. King
DAVID J. KING VICE PRESIDENT

By: _____

Minutes of June 7, 2016 Mayor and Board of Aldermen

ATTACHMENT TO PAY ESTIMATE NO.

5 (Final)

PROJECT NO. 1846 FP

NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	PREVIOUS QUANTITY	PREVIOUS EXTENSION	QUANTITY THIS EST.	EXTENSION THIS EST.	QUANTITY TO DATE	EXTENSION TO DATE
BASE BID (CIAP FUNDS REIMBURSABLE)										
1-A	12' X 35' PILE	1	EA. \$669.50	\$669.50	1	\$669.50		\$0.00	1	\$669.50
1-B	10' X 30' PILE	29	EA. \$573.75	\$16,638.75	29	\$16,638.75		\$0.00	29	\$16,638.75
1-C	WOOD PIER SUBSTRUCTURE (DINGY PIER)	52	L.F. \$132.10	\$6,869.20	52	\$6,869.20		\$0.00	52	\$6,869.20
1-D	8' WOOD PIER DECKING (DINGY PIER)	52	L.F. \$199.70	\$10,384.40	52	\$10,384.40		\$0.00	52	\$10,384.40
1-E	3' WIDE FINGER PIER - 30' LONG	2	EA. \$5,372.00	\$10,744.00	2	\$10,744.00		\$0.00	2	\$10,744.00
1-F	3' WIDE FINGER PIER - 30' LONG	7	EA. \$3,375.00	\$23,625.00	6	\$20,250.00	1	\$3,375.00	7	\$23,625.00
1-G	2' WIDE FINGER PIER - 30' LONG	1	EA. \$3,234.00	\$3,234.00	1	\$3,234.00		\$0.00	1	\$3,234.00
1-H	2' WIDE FINGER PIER - 25' LONG	2	EA. \$2,868.75	\$5,737.50	2	\$5,737.50		\$0.00	2	\$5,737.50
1-I	2' WIDE FINGER PIER - 25' LONG	7	EA. \$2,019.40	\$14,135.80	6	\$12,116.40	1	\$2,019.40	7	\$14,135.80
1-J	12' EXTENSION OF EXISTING 3' WIDE FINGER PIER	8	EA. \$3,093.75	\$24,750.00	8	\$24,750.00		\$0.00	8	\$24,750.00
1-K	3' SCHEDULE 80. PVC PIPE SUPPRTS	580	EA. \$83.80	\$48,604.00	580	\$48,604.00		\$0.00	580	\$48,604.00
TOTAL BASE BID CIAP FUNDS:				\$165,392.16		\$165,997.16		\$5,394.40		\$165,392.16
PIER 4 (FY2013 TIDELANDS FUNDS REIMBURSABLE)										
REMOVE & DISPOSE OF STRINGERS AND DECKING										
001-1	DECKING	1	L.S. \$4,500.00	\$4,500.00	1	\$4,500.00		\$0.00	100%	\$4,500.00
001-2	REMOVE & REINSTALL WATER/ELECTRICAL	1	L.S. \$3,000.00	\$3,000.00	0.5	\$1,500.00	50%	\$1,500.00	150%	\$3,000.00
001-3	INSTALL NEW STRINGER & DECKING	285	L.F. \$199.70	\$56,914.50	120	\$23,964.00	165	\$32,950.50	285	\$56,914.50
001-4	REMOVE & INSTALL 12"X35' PILING	0	EA. \$1,050.00	\$0.00	0	\$0.00		\$0.00	0	\$0.00
001-5	REMOVE & INSTALL HEADER	0	BF. \$3.00	\$0.00	0	\$0.00		\$0.00	0	\$0.00
001-6	REMOVE & INSTALL CROSS BRACE	0	BF. \$13.00	\$0.00	0	\$0.00		\$0.00	0	\$0.00
001-7	REMOVE & INSTALL WHALER	0	BF. \$13.00	\$0.00	0	\$0.00		\$0.00	0	\$0.00
TOTAL FY2013 TIDELANDS FUNDS REIMBURSABLE				\$64,414.50		\$28,964.00		\$34,450.50		\$64,414.50
TOTAL BASE AND TIDELANDS				\$229,806.66		\$195,961.16		\$39,844.90		\$229,806.66

BASE BID (CIAP FUNDS REIMBURSABLE)	
VALUE OF COMPLETED WORK	\$165,392.15
STORED MATERIAL INVENTORY	\$0.00
SUBTOTAL	\$165,392.15
LESS 0% RETAINAGE	\$0.00
AMOUNT DUE TO DATE	\$165,392.15
LESS PREVIOUS PAYMENTS	\$151,997.86
AMOUNT DUE THIS ESTIMATE	\$13,394.29

PIER 4 (FY2013 TIDELANDS FUNDS REIMBURSABLE)	
VALUE OF COMPLETED WORK	\$64,414.50
STORED MATERIAL INVENTORY	\$0.00
SUBTOTAL	\$64,414.50
LESS 0% RETAINAGE	\$0.00
AMOUNT DUE TO DATE	\$64,414.50
LESS PREVIOUS PAYMENTS	\$28,463.80
AMOUNT DUE THIS ESTIMATE	\$35,948.70

Minutes of June 7, 2016
Mayor and Board of Aldermen

 **AIA** Document G707™ – 1994

Consent Of Surety to Final Payment

Bond # 1001053906

PROJECT: <i>(Name and address)</i> Long Beach Smaller Craft Harbor, Finger Pier Repairs and Construction	ARCHITECT'S PROJECT NUMBER: CONTRACT FOR: Construction	OWNER: <input type="checkbox"/>
TO OWNER: <i>(Name and address)</i> City of Long Beach P O Box 929 Long Beach, MS 39560	CONTRACT DATED:	ARCHITECT: <input type="checkbox"/>
		CONTRACTOR: <input type="checkbox"/>
		SURETY: <input type="checkbox"/>
		OTHER: <input type="checkbox"/>

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(Insert name and address of Surety)
U.S. Specialty Insurance Company
13403 Northwest Freeway
Houston, TX 77040-6094

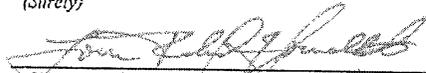
on bond of
(Insert name and address of Contractor)
M & D Construction Company, Inc.
4006 Kreole Avenue
Moss Point, MS 39563

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

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

as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: May 20th, 2016
(Insert in writing the month followed by the numeric date and year.)

U.S. Specialty Insurance Company
(Surety)

(Signature of authorized representative)

Attest: 
(Seal):

Loren Richard Howell, Jr., Attorney-in-Fact
(Printed name and title)

Minutes of June 7, 2016
Mayor and Board of Aldermen

POWER OF ATTORNEY

AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY
UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS, That American Contractors Indemnity Company, a California corporation, Texas Bonding Company, an assumed name of American Contractors Indemnity Company, United States Surety Company, a Maryland corporation and U.S. Specialty Insurance Company, a Texas corporation (collectively, the "Companies"), do by these presents make, constitute and appoint:

Jim A. Brashier, Troy P. Wagener, Loren Richard Howell, Jr., Dewey Brashier,
Kathleen B. Scarborough, Susan Skrmetta

its true and lawful Attorney(s)-in-fact, each in their separate capacity if more than one is named above, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include riders, amendments, and consents of surety, providing the bond penalty does not exceed *****Unlimited***** Dollars (\$ ***unlimited***).

This Power of Attorney shall expire without further action on December 20, 2017. This Power of Attorney is granted under and by authority of the following resolutions adopted by the Boards of Directors of the Companies:

Be it Resolved that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings, including any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts, and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

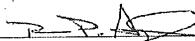
Be it Resolved that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating hereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, The Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 1st day of December, 2014.

AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY
UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

Corporate Seals



By: 
Daniel P. Aguilar, Vice President

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Los Angeles SS:

On this 1st day of December, 2014, before me, Maria G. Rodriguez-Wong, a notary public, personally appeared Dan P. Aguilar, Vice President of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
WITNESS my hand and official seal.

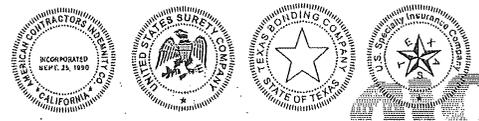
Signature  (Seal)



I, Kio Lo, Assistant Secretary of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Los Angeles, California this 20th day of May, 2016.

Corporate Seals



Bond No. 10C1053906
Agency No. 17033


Kio Lo, Assistant Secretary

Minutes of June 7, 2016
Mayor and Board of Aldermen

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

=====

TO: (Owner)		ENGINEER'S PROJECT NO.	1946 FP
<u>City of Long Beach</u>		CONTRACT FOR:	M&D Construction Company, Inc.
<u>P.O. Box 929</u>		CONTRACT DATE:	9-14-2015
<u>Long Beach, MS 39560</u>			

PROJECT: Long Beach Smallcraft Harbor - Finger Piers Repairs and Construction

State of: Mississippi
County of: Harrison

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

EXCEPTIONS: (If none, write "None". If required by Owner, the Contractor shall furnish bond satisfactory Owner for each exception.)

None

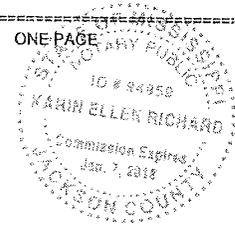
=====

CONTRACTOR: M&D Construction Company, Inc.
 (Address) P.O. Box 5047
Moss Point, MS 39563

BY: *David J. Vice*
David J. Vice Vice President

Subscribed and sworn to before me this 20th day of May, 2016.

Notary Public: Karin Ellen Richard *Karin Ellen Richard*
My Commission Expires: January 7, 2018



Minutes of June 7, 2016
Mayor and Board of Aldermen

CERTIFICATE OF SUBSTANTIAL COMPLETION

PROJECT City of Long Beach
Long Beach Smallcraft Harbor West Fishing Pier Improvements

DATE OF ISSUANCE January 4, 2016

OWNER City of Long Beach

OWNER'S Contract No. _____

CONTRACTOR M&D Construction Co., Inc. ENGINEER A. Garner Russell & Associates, Inc.

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

Entire Project

TO City of Long Beach
 OWNER

And To M&D Construction Co., Inc.
 CONTRACTOR

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

December 17, 2015
DATE OF SUBSTANTIAL COMPLETION

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

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

Minutes of June 7, 2016 Mayor and Board of Aldermen

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

RESPONSIBILITIES:

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

CONTRACTOR: Complete Attachment "A"

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

Punchlist

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

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

Executed by ENGINEER on 1-7 2016

A. Garner Russell & Associates, Inc.

ENGINEER

By: [Signature]
(Authorized Signature)

CONTRACTOR accepts this Certificate of Substantial Completion on _____

M&D Construction Co., Inc.

CONTRACTOR

By: [Signature]
Samuel D'Vico President

OWNER accepts this Certificate of Substantial Completion on 1-7-2016

City of Long Beach

OWNER

By: [Signature]
(Authorized Signature)

Based upon the recommendation of Mr. Ball, Alderman Young made motion seconded by Alderman Parker and unanimously carried to approve Final Acceptance, Harbor Finger Piers Repairs and Construction Contract, M&D Construction Company, Inc., all as set forth above.

Minutes of June 7, 2016
Mayor and Board of Aldermen

LB Smallcraft Harbor FY 2015 Tidelands Excursion Pier

Walkthru: November 10, 2015

Punchlist Date: November 19, 2015

- All electrical items must still be tested and verified upon installation of meters.
- Trim timber substructure "headers" on east side of pier so that they do not protrude past the water.
- Smooth transition of asphalt/concrete interface at the utility trench to avoid trip hazards
- Install asphalt around electrical junction box to protect from damage and trip hazards.

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

Minutes of June 7, 2016
Mayor and Board of Aldermen



A. GARNER RUSSELL & ASSOCIATES, INC. / CONSULTING ENGINEERS
520 33RD STREET
GULFPORT, MS 39507

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

21-24

June 2, 2016

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

RE: Change Order #6 (Summary)
Hurricane Isaac – Pavement and Sidewalk Repairs
Long Beach Smallcraft Harbor

Ladies and Gentlemen:

We have attached a proposed change order for the referenced project. This is the final change order which matches all contractual quantities to the final field measured amounts. The only monetary item of note on the change order is the removal of the quantity for installation of a duct bank, encasing several of the Harbor's electrical circuits in concrete. This was not properly performed, which led to extremely costly repairs performed by the City. Additionally, the change order adds contractual time for delays during construction which were outside of the control of the Contractor. Based on the above, we hereby recommend approval of this change.

Sincerely,

David Ball, P.E.

DB:1983
Enclosure

Minutes of June 7, 2016 Mayor and Board of Aldermen

Change Order No. 6 (Summary)

Date of Issuance: 5/31/2016 Effective Date: 6/7/2016

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

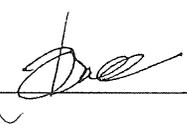
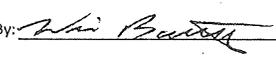
The Contract Documents are modified as follows upon execution of this Change Order:

Description:

1. Adjust quantities to conform to final field conditions.
2. Extend contract time for delays outside of Contractor's control.

Attachments: (List documents supporting change):

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
<p>Original Contract Price:</p> <p style="text-align: right;"><u>\$398,668.69</u></p> <p>(Increase) In Contract Price from previous Change Orders No.</p> <p style="text-align: right;"><u>\$75,514.49</u></p> <p>Contract Price prior to this Change Order:</p> <p style="text-align: right;"><u>\$474,183.18</u></p> <p>(Decrease) In Contract Price due to this Change Order:</p> <p style="text-align: right;"><u>(\$4,600.00)</u></p> <p>Revised Contract Price Incorporating this Change Order:</p> <p style="text-align: right;"><u>\$469,583.18</u></p>	<p>Original Contract Times: <input type="checkbox"/> Working Days <u>120</u> Calendar days</p> <p>Substantial completion (days or date): <u>5/5/2014</u></p> <p>Ready for final payment (days or date): _____</p> <p>(Increase) In Contract Time from previous Change Orders No.</p> <p>Substantial completion (days or date): <u>468</u></p> <p>Ready for final payment (days or date): _____</p> <p>Contract Times prior to this Change Order:</p> <p>Substantial completion (days or date): <u>8/16/2015</u></p> <p>Ready for final payment (days or date): _____</p> <p>(Increase) In Contract Time due to this Change Order:</p> <p>Substantial completion (days or date): <u>76</u></p> <p>Ready for final payment (days or date): _____</p> <p>Contract Times Incorporating this Change Order:</p> <p>Substantial completion (days or date): <u>10/31/2015</u></p> <p>Ready for final payment (days or date): _____</p>

RECOMMENDED: (ENGINEER)	ACCEPTED: (CONTRACTOR)	ACCEPTED: (OWNER)
By: <u></u>	By: <u></u>	By: _____
Date: <u>6-7-2016</u>	Date: <u>5/31/2016</u>	Date: _____

Minutes of June 7, 2016 Mayor and Board of Aldermen

ATTACHMENT TO CHANGE ORDER NUMBER

6 (Summary)

PROJECT NO.

1983

NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
FEMA PW NO. LBGR023								
400-A	REMOVAL OF PAVEMENT	1,453.00	S.Y.	\$5.00	\$7,269.50		1,453.00	\$7,269.50
<i>Southern Fishing Quay</i>								
401-A	SELECT SANDY BACKFILL (LVM)	972.00	C.Y.	\$21.50	\$20,898.00		972	\$20,898.00
401-B	CLAY GRAVEL BACKFILL (LVM)	0.00	C.Y.	\$67.00	\$0.00		0	\$0.00
401-C	8" LIMESTONE ROAD BASE RESTORATION (FM)	1,318.00	S.Y.	\$16.65	\$21,944.70		1,318.00	\$21,944.70
401-E	CLASS "AA" CONCRETE PAVEMENT (FM)	1,454.00	S.Y.	\$72.10	\$104,833.40		1,454.00	\$104,833.40
401-G	REMOVE AND REINSTALL EXISTING CONCRETE WHEEL STOPS	31.00	EA.	\$100.00	\$3,100.00		31	\$3,100.00
401-H	PROVIDE AND INSTALL NEW CONCRETE WHEEL STOPS	0.00	EA.	\$150.00	\$0.00		0	\$0.00
401-I	SEAL SEAMS/PENETRATIONS IN THE SOUTH BULKHEAD WALL (INTERIOR AND EXTERIOR)	1,072.00	VLF	\$5.25	\$5,628.00		1,072.00	\$5,628.00
402-A	TRAFFIC STRIPING	558.00	L.F.	\$1.00	\$558.00		558	\$558.00
403-A	CHAIN LINK FENCE	320.00	L.F.	\$19.75	\$6,320.00		320	\$6,320.00
403-B	GUARD RAIL	305.00	L.F.	\$40.25	\$12,276.25		305	\$12,276.25
CO1-401-F	FORMING FOR REVISED CONCRETE PAVEMENT SECTION	1.00	L.S.	\$6,525.00	\$6,525.00		1	\$6,525.00
CO1-401-G	THICKENED EDGE "FOOTER" AROUND PERIMETER OF REVISED CONCRETE PAVING SECTION	11.80	C.Y.	\$275.00	\$3,245.00		11.80	\$3,245.00
CO1-401-H	DETERMINATION OF CHANGED FIELD CONDITIONS	1.00	L.S.	\$1,000.00	\$1,000.00		1	\$1,000.00
CO2-1	CONTRACTOR'S BOND COSTS & PRELIMINARY PROJECT COSTS	1.00	L.S.	\$20,000.00	\$20,000.00		1	\$20,000.00
CO2-2	DEDUCT CONTRACTOR'S BOND COSTS & PRELIMINARY PROJECT COSTS	1.00	L.S.	(\$20,000.00)	(\$20,000.00)		1	(\$20,000.00)
<i>Parking Lot Repairs</i>								
400-A	REMOVAL OF PAVEMENT	105.00	S.Y.	\$13.47	\$1,414.35		105	\$1,414.35
401-A	SELECT SANDY BACKFILL (LVM)	0.00	C.Y.	\$15.00	\$0.00		0	\$0.00
401-B	CLAY GRAVEL BACKFILL (LVM)	0.00	C.Y.	\$55.00	\$0.00		0	\$0.00
401-C	8" LIMESTONE ROAD BASE RESTORATION (FM)	105.00	S.Y.	\$16.95	\$1,779.75		105	\$1,779.75
401-D	4" HOT BITUMINOUS SURFACE COURSE (12.5 #, MIX., FM)	0.00	S.Y.	\$27.60	\$0.00		0	\$0.00
401-F	CLASS "C" CONCRETE SIDEWALK (FM)	0.00	S.Y.	\$50.00	\$0.00		0	\$0.00
401-G	REMOVE AND REINSTALL EXISTING CONCRETE WHEEL STOPS	0.00	EA.	\$100.00	\$0.00		0	\$0.00
401-H	PROVIDE AND REINSTALL NEW CONCRETE WHEEL STOPS	0.00	EA.	\$150.00	\$0.00		0	\$0.00
402-A	TRAFFIC STRIPING	0.00	L.F.	\$1.00	\$0.00		0	\$0.00
<i>West Jetty Parking Lot Repairs</i>								
400-A	REMOVAL OF PAVEMENT	0.00	S.Y.	\$5.00	\$0.00		0	\$0.00
401-A	SELECT SANDY BACKFILL (LVM)	0.00	C.Y.	\$15.00	\$0.00		0	\$0.00
401-B	CLAY GRAVEL BACKFILL (LVM)	0.00	C.Y.	\$55.00	\$0.00		0	\$0.00
401-C	8" LIMESTONE ROAD BASE RESTORATION (FM)	0.00	S.Y.	\$17.00	\$0.00		0	\$0.00
401-D	4" HOT BITUMINOUS SURFACE COURSE (12.5MM MIX., FM)	0.00	S.Y.	\$51.00	\$0.00		0	\$0.00
401-G	REMOVE AND REINSTALL EXISTING CONCRETE WHEEL STOPS	0.00	EA.	\$100.00	\$0.00		0	\$0.00
401-H	PROVIDE AND INSTALL NEW CONCRETE WHEEL STOPS	0.00	EA.	\$150.00	\$0.00		0	\$0.00
402-A	TRAFFIC STRIPING	0.00	L.F.	\$1.00	\$0.00		0	\$0.00
TOTAL FEMA PROJECT WORKSHEET NO. LBGR023					\$196,791.95		\$0.00	\$196,791.95
FEMA PW NO. LBGR023 WITH CPI INCREASE (PER CHANGE ORDER #2)								
<i>Parking Lot Repairs</i>								

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

Minutes of June 7, 2016
Mayor and Board of Aldermen

NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
CD4-400-A	REMOVAL OF PAVEMENT (WITH CPI)	2,452.00	S.Y.	\$13.72	\$33,641.44	\$0.00	2,452.00	\$33,641.44
CD4-401-A	SELECT SANDY BACKFILL (LVM) (WITH CPI)	0.00	C.Y.	\$15.28	\$0.00	\$0.00	0.00	\$0.00
CD4-401-B	CLAY GRAVEL BACKFILL (LVM) (WITH CPI)	0.00	C.Y.	\$56.04	\$0.00	\$0.00	0.00	\$0.00
CD4-401-C	8" LIMESTONE ROAD BASE RESTORATION (FM) (WITH CPI)	2,452.00	S.Y.	\$17.27	\$42,346.04	\$0.00	2,452.00	\$42,346.04
CD4-401-D	4" HOT BITUMINOUS SURFACE COURSE (12.5MM MIX, FM) (WITH CPI)	2,972.00	S.Y.	\$28.12	\$83,572.64	\$0.00	2,972.00	\$83,572.64
CD4-401-E	CLASS "C" CONCRETE SIDEWALK (FM) (WITH CPI)	174.00	S.Y.	\$50.93	\$8,865.30	\$0.00	174.00	\$8,865.30
CD4-401-G	REMOVE AND REINSTALL EXISTING CONCRETE WHEEL STOPS (WITH CPI)	2.00	EA.	\$101.89	\$203.78	\$0.00	2.00	\$203.78
CD4-401-H	PROVIDE AND INSTALL NEW CONCRETE WHEEL STOPS (WITH CPI)	47.00	EA.	\$152.84	\$7,183.48	\$0.00	47.00	\$7,183.48
CD4-402-A	TRAFFIC STRIPING (WITH CPI)	3,475.20	L.F.	\$1.02	\$3,544.70	\$0.00	3,475.20	\$3,544.70
CO5-1	INSTALL 4-8" GALVANIZED BOLLARDS AT FIRE HYDRANT	1.00	L.S.	\$1,660.00	\$1,660.00	\$0.00	1.00	\$1,660.00
<i>West Jetty Parking Lot Repairs</i>								
CD4-403-A	REMOVAL OF PAVEMENT (WITH CPI)	57.80	S.Y.	\$5.09	\$294.20	\$0.00	57.80	\$294.20
CD4-401-A	SELECT SANDY BACKFILL (LVM) (WITH CPI)	0.00	C.Y.	\$15.28	\$0.00	\$0.00	0.00	\$0.00
CD4-401-B	CLAY GRAVEL BACKFILL (LVM) (WITH CPI)	0.00	C.Y.	\$56.04	\$0.00	\$0.00	0.00	\$0.00
CD4-401-C	8" LIMESTONE ROAD BASE RESTORATION (FM) (WITH CPI)	65.50	S.Y.	\$17.32	\$1,134.46	\$0.00	65.50	\$1,134.46
CD4-401-D	4" HOT BITUMINOUS SURFACE COURSE (12.5MM MIX, FM) (WITH CPI)	58.60	S.Y.	\$51.96	\$3,044.86	\$0.00	58.60	\$3,044.86
CD4-401-G	REMOVE AND REINSTALL EXISTING CONCRETE WHEEL STOPS (WITH CPI)	7.00	EA.	\$101.89	\$713.23	\$0.00	7.00	\$713.23
CD4-401-H	PROVIDE AND INSTALL NEW CONCRETE WHEEL STOPS (WITH CPI)	8.00	EA.	\$152.84	\$1,222.72	\$0.00	8.00	\$1,222.72
CD4-402-A	TRAFFIC STRIPING (WITH CPI)	250.00	L.F.	\$1.02	\$255.00	\$0.00	250.00	\$255.00
TOTAL FEMA PW NO. 18GRO23 WITH CPI INCREASE					\$187,681.85	\$0.00		\$187,681.85
CIAP ALTERNATE BID - NON-FEMA REIMBURSABLE								
CD1-404-A	INSTALL 24" CULVERT "FLOW THROUGH" AT SOUTHERN QUAY	1.00	L.S.	\$23,300.00	\$23,300.00	\$0.00	1	\$23,300.00
CO3-3	4" HOT BITUMINOUS SURFACE COURSE (12.5MM MIX, FM)	0.00	S.Y.	\$27.60	\$0.00	\$0.00	0	\$0.00
CO4-2	4" HOT BITUMINOUS SURFACE COURSE (12.5MM MIX, FM) (WITH CPI)	0.00	S.Y.	\$28.12	\$0.00	\$0.00	0	\$0.00
TOTAL CIAP ALTERNATE BID - NON-FEMA REIMBURSABLE					\$23,300.00	\$0.00		\$23,300.00
TIDELANDS FUNDS REIMBURSABLE								
CO2-3	DEMOLITION/REMOBILIZATION	1.00	L.S.	\$5,000.00	\$5,000.00	\$0.00	1	\$5,000.00
CO2-4	RENTAL FEES	1.00	L.S.	\$5,000.00	\$5,000.00	\$0.00	1	\$5,000.00
CO2-5	EQUIPMENT COSTS & DAMAGES DUE TO DELAY	1.00	L.S.	\$10,000.00	\$10,000.00	\$0.00	1	\$10,000.00
CO3-1	INSTALL DUCT BANK AND REMOVE SPOILS FROM SITE	1.00	L.S.	\$4,600.00	\$4,600.00	(1)	(\$4,600.00)	\$0.00
CO3-2	4" HOT BITUMINOUS SURFACE COURSE (12.5MM MIX, FM)	0.00	S.Y.	\$27.60	\$0.00	\$0.00	0	\$0.00
CO4-1	4" HOT BITUMINOUS SURFACE COURSE (12.5MM MIX, FM) (WITH CPI)	1,486.82	S.Y.	\$28.12	\$41,809.38	\$0.00	1,486.82	\$41,809.38
TOTAL TIDELANDS FUNDS REIMBURSABLE					\$66,409.38	(\$4,600.00)		\$61,809.38
TOTAL					\$474,183.18	(\$4,600.00)		\$469,583.18

EJCDC No. C-411 (2002 Edition)
Prepared by the Engineers' Joint Contract Documents Committee and endorsed by the
Associated General Contractors of America and the Construction Specifications Institute.

Based upon the recommendation of Mr. Ball, Alderman Parker made motion seconded by Alderman Griffin and unanimously carried to approve Change Order #6 (Summary), Harbor Pavement and Sidewalk Repairs Contract, Gulf Breeze Landscaping, LLC, all as set forth above.

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

Minutes of June 7, 2016
Mayor and Board of Aldermen



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

520 33RD STREET
GULFPORT, MS 39507

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

25-26

June 2, 2016

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

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

Ladies and Gentlemen:

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

Sincerely,

David Ball, P.E.

DB:1967-Master
Enclosure

Minutes of June 7, 2016
Mayor and Board of Aldermen

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

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

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

A. BASIS OF COMPENSATION

1. The project was substantially complete on September 8, 2015, but extenuating circumstances have delayed final and satisfactory completion of the work. It is expected that all remaining items will be completed by the end of June 2016.
2. Fees for Basic Services in this Contract will be in accordance with Exhibit C3 of the referenced Master Agreement, more particularly, as a percentage of the final construction cost, based on Curve B in Appendix 1 to Exhibit C3.
 - a. Based on the summary change order, the final construction cost relative to FEMA PW LBGRO23 is \$384,474; therefore, total fees for the related Basic Services shall be \$46,329.
 - b. Based on the summary change order, the final construction cost relative to Tidelands funds is \$61,809; therefore, total fees for the related Basic Services shall be \$7,448.
 - c. Based on the summary change order, the final construction cost relative to CIAP funds is \$23,300; therefore, total fees for the related Basic Services shall be \$2,808.

OWNER:

CITY OF LONG BEACH, MISSISSIPPI

ENGINEER:

A. GARNER RUSSELL & ASSOCIATES, INC.

By: _____
William Skellie, Jr.; Mayor

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

Date Signed: _____

Date Signed: _____

Based upon the recommendation of Mr. Ball, Alderman Hammons made motion seconded by Alderman Ponthieux and unanimously carried to approve Amendment Number 6-D, Harbor Parking Repairs Master Contract, A. Garner Russell and Associates, all as set forth above.

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

Minutes of June 7, 2016
Mayor and Board of Aldermen



A. GARNER RUSSELL & ASSOCIATES, INC. / CONSULTING ENGINEERS
520 33RD STREET
GULFPORT, MS 39507

27-28
TEL (228) 863-0667
FAX (228) 863-5232

June 2, 2016

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

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

Ladies and Gentlemen:

Please find attached a proposed amendment to the contract between the City & A. Garner Russell & Assoc. for engineering services related to the dredging in the Smallcraft Harbor. These amendments are each per the Contract requirements and are adjustments to the fees for Basic Services & Construction Inspection Fees. The fees are all based on the FEMA fee curves contained in the contract and the final construction contract amount. We request your approval in this matter.

Sincerely,

David Ball, P.E.

DB:1967-Master
Enclosure

Minutes of June 7, 2016
Mayor and Board of Aldermen

AMENDMENT NUMBER 5-B TO MASTER AGREEMENT BETWEEN
CITY OF LONG BEACH AND A. GARNER RUSSELL & ASSOCIATES, INC.

LONG BEACH SMALLCRAFT HARBOR - HURRICANE ISAAC PERMANENT REPAIRS
(DREDGING)

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

A. BASIS OF COMPENSATION

1. The construction of this project was satisfactorily completed by late February 2016, with quantities of work performed in accordance with the contract requirements, as indicated on the Summary Change Order.
2. Fees for Basic services described in this Contract will be in accordance with Exhibit C3 of the referenced Master Agreement, more particularly, as a percentage of the final construction cost, based on Curve B in Appendix 1 to Exhibit C3.
 - a. Based on the Summary Change Order, the final construction cost of the project was \$160,984; therefore, fees for the related Basic Services shall be \$21,974.

OWNER:

CITY OF LONG BEACH, MISSISSIPPI

ENGINEER:

A. GARNER RUSSELL & ASSOCIATES, INC.

By: _____
William Skellie, Jr.; Mayor

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

Date Signed: _____

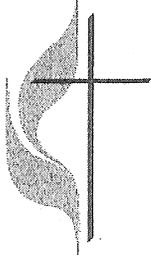
Date Signed: _____

Based upon the recommendation of Mr. Ball, Alderman Ponthieux made motion seconded by Alderman Hammons and unanimously carried to approve Amendment Number 5-B, Harbor Dredging Master Agreement, A. Garner Russell and Associates, all as set forth above.

Based upon the recommendation of Project Engineer David Ball, Final Acceptance, Harbor Dredging Contract, Matthews Marine, Inc., was removed from the agenda for further review and consideration at a later date.

**Minutes of June 7, 2016
Mayor and Board of Aldermen**

Alderman Carrubba made motion seconded by Alderman Griffin and unanimously carried to approve the Special Event Application/Town Green Permit, 1st Methodist Church Veterans Day Parade/Celebration, waiving rental fees, as follows:



**FIRST UNITED METHODIST CHURCH
OF LONG BEACH**

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

www.fumclb.org

39-47

May 13, 2016

City of Long Beach
Mayor Billie Skellie and Board of Aldermen
P.O. Box 929
Long Beach, MS 39560

Re: 2016 Veterans Day Parade and Celebration

Dear Mayor and Board of Aldermen:

Thank you for your past support for the Veterans Day Parade in Long Beach. Although we got rained out for last year, we are still planning for the Veterans Day Parade and Concert this year. Hopefully with better weather it will be a wonderful time to get together as a community and say thanks to our nation's military and veterans who have sacrificed so much.

That said, I would like to request approval for the Veterans Day Parade to be held on Sunday, November 6th. Staging will begin on Church Avenue at 12:30pm, and the parade will roll at 1:00pm proceeding down Jeff Davis Avenue and end in the parking lot across Highway 90. In addition, a patriotic concert at the Town Green with free refreshments after the parade is planned as well. We request that the fees for the use of the Town Green be waived again this year.

Thank you again for helping to make this community event a success, and if you have any questions or need more information, please do not hesitate to contact me at (228) 332-1083 or by email at the.taylor.family@hotmail.com.

Sincerely,

Susan Taylor

Susan Taylor
First United Methodist Church of Long Beach
(228) 863-9619
Fellowship/Events Ministry Chair

Minutes of June 7, 2016
Mayor and Board of Aldermen

November 6, 2016
Sunday
Concert on the Green
12:30 - 1:30
Jeff Davis Ave.

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: CS Time: 4:32 By: CS

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

Sponsoring Organization's Legal Name: First United Methodist Church of Long Beach

Organization Address: 208 Pine Street, Long Beach, MS 39560

Organization Agent: Susan E Taylor Title: Fellowship/Events Ministry

Phone: (228) 863-9619 Work Home _____ During event (228) 332-1083

Agent's Address: PO Box 183, Long Beach, MS 39560

Agent's E-Mail Address: the.taylor.family@hotmail.com

Event Name: Veterans Day Parade & Concert on the Green

Please give a brief description of the proposed special event: Veteran's Day Parade down Jeff Davis Ave. (ends at 90 ^{w/p} crossing 90) followed by a patriotic concert at the Town Green with free refreshments.

Event Day(s) & Date(s): 11-6-2016 Event Time(s): Staging on Church Ave. 12:30, Parade @ 1pm

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

Event Location: Jeff Davis Ave, Long Beach, MS 39560

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

How many years has this event occurred? 5 yrs

ADOPTED: 11.15.11-BOARD ACTION

Minutes of June 7, 2016
 Mayor and Board of Aldermen

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

STREET CLOSURES: Start Date/ Time: 11/6/2016 12:30 through Date/ Time 11/6/2016 approx. 2p

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 N/A
 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. Can be provided in Oct. 2016

ATTENDANCE: What is the expected (estimated) attendance for this event? Will include local school choirs/bands 1000+ (?)

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.)

Staging Lane closure from 12:30- 1:00pm Church Ave.
from 1st to Pine St. - ~~Done~~

ADOPTED: 11.15.11-BOARD ACTION

**Minutes of June 7, 2016
Mayor and Board of Aldermen**

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

see 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.

5/23/2016
Date

Susan Taylor
Signature of Sponsoring Organization's Agent

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

ADOPTED: 11.15.11-BOARD ACTION

Minutes of June 7, 2016
Mayor and Board of Aldermen

Event Title: Veterans Day Parade & Concert on the Green

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

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

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

Have businesses been notified for street closures?: YES NO

Reason for disapproval _____

Any special requirements/conditions _____

Insurance / Indemnification Received: yes

Insurance Approved: yes

Board of Aldermen Approved: _____ Denied: _____

Approval/ Denial Mailed: _____

ADOPTED: 11.15.11-BOARD ACTION

Minutes of June 7, 2016 Mayor and Board of Aldermen

Long Beach, MS - MapQuest

Page 1 of 2

Search Results for "Long Beach, MS"



page 1 of 1

1. Long Beach, MS
Long Beach, MS

+

More Info



<https://www.mapquest.com/search/results?page=0¢erOnResults=1&slug=%2Fus%2Fmississippi%2F1...> 5/23/2016

Minutes of June 7, 2016 Mayor and Board of Aldermen



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
05/17/2016

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

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

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

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

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

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR	X	X	23M381564	01/01/2016	01/01/2017	EACH OCCURRENCE \$ 1,000,000.00
	GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000.00 MED EXP (Any one person) \$ 10,000.00 PERSONAL & ADV INJURY \$ 1,000,000.00 GENERAL AGGREGATE \$ 3,000,000.00 PRODUCTS - COM/PROP AGG \$ 3,000,000.00
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		Y/N N/A				PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 In accordance with the Additional Insureds provision endorsed to the policy in the Liability and Medical Coverage Form (BGL-11), City of Long Beach is named as additional Insured on policy #23M381564 in relation to the Veterans Day appreciation event held November 6, 2016 at 201 Jeff Davis Ave, Long Beach, MS 39560.

CERTIFICATE HOLDER City of Long Beach PO Box 929 Long Beach, MS 39560	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REP
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Minutes of June 7, 2016
Mayor and Board of Aldermen

November 6, 2016
Concert on the Green
1:30 - 3:00 pm.
Town Green
Sunday

CITY OF LONG BEACH
PARKS AND RECREATION DEPARTMENT
APPLICATION FOR PERMIT

TOWN GREEN

Group / Individual Name (Permit tee):

Susan Taylor First United Methodist Church of Long Beach

Telephone Number: ~~228~~ (228) 863-9619 (off:co) (228) 332-1083
Home Work Cell

Street Address: 208 Pine St.

City Long Beach State MS Zip 39560

Type of Event: Veterans Day Concert on the Green

Start Time: approx 1:30pm

Closing Time: 3:00pm

It is agreed between the City of Long Beach and the permit fee that the named facility is reserved on
~~11/3/2016~~ 11/3/2016 - to decorate event on 11/6/16
(Date)

The person(s) requesting this permit

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

Signature: Susan Taylor Date: 5/23/16

Rental Fee \$ _____ Receipt # _____ Date _____

Deposit Fee \$ _____ Receipt # _____ Date _____

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

PLEASE REVIEW THE POLICY AND RETAIN FOR YOUR RECORDS

Minutes of June 7, 2016
Mayor and Board of Aldermen

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, Susan Taylor, 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 23rd day of May, 2016
Authorized Signature Susan Taylor
Witness Adrian Kotler

~ 2 ~

Alderman Carrubba made motion seconded by Alderman Hammons and unanimously carried to schedule a Work Session, Tuesday, June 28, 2016, at 5:00 o'clock p.m., City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to discuss the FY 2016-2017 Budget.

**Minutes of June 7, 2016
Mayor and Board of Aldermen**

Alderman Ponthieux made motion seconded by Alderman Young and unanimously carried to approve the FY 2015-2016 Budget Amendment – General Fund, as follows:

City of Long Beach
Budget Amendment Request

48-49

Fund Name	<u>General Fund</u>	Date	<u>6/7/2016</u>
Department #	<u>290</u>	Budget Entry #	<u> </u>
Department Name	<u>Fire Department</u>		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
New Equipment 290-631000	30,000	-	13,409	43,409
DPS Grant	10,000	14,154	13,409	37,563

Amendment to book funds received from the Department of Public Safety for reimbursement on the dispatch center and radios

Amendment #13

Minutes of June 7, 2016
Mayor and Board of Aldermen

LONG BEACH FIRE DEPARTMENT

Chief Mike Brown

645 Klondyke Road
Long Beach MS 39560

Phone(228) 863-7292
Fax (228) 868-0070

05/31/2016

Kini Gonsoulin
City of Long Beach Comptroller

Reference: Radio reimbursement money

Kini,

I am requesting a budget amendment that would reflect the reimbursement money from the Department of Public Safety account. There were two requests in the amount of \$35,549.12 for the dispatch center and \$7,889.00 for 6 radios. The budget line item # 290-63100 is showing \$30,000.00 at the present time, so I am requesting the total of \$13,409.00 be placed in this line item for new equipment of my 2015/2016 budget. If you have any questions concerning this matter please call me.

Thank You,

Chief Mike Brown

CC: File

There was no action required or taken regarding derelict properties.

The Mayor recognized the City Attorney for his report and official action was taken, as follows:

Minutes of June 7, 2016
Mayor and Board of Aldermen

ORDINANCE NO. 618

AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AMENDING ORDINANCE NO. 244, AS PREVIOUSLY AMENDED LAST BY ORDINANCE NUMBER 580 OF SAID CITY ENTITLED, "AN ORDINANCE FIXING THE DATE, TIME, PLACE AND MANNER FOR THE HOLDING OF REGULAR MEETINGS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AS AMENDED, AND REPEALING ALL ORDINANCES IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE", TO PROVIDE NOTICE THAT AT ANY SUCH MEETING ONE OR MORE ALDERMEN MAY PARTICIPATE BY TELEPHONE OR VIDEO MEANS, AND FOR RELATED PURPOSES.

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

1. That Mississippi Code Annotated section 25-41-5 provides that a public body may conduct any meeting through teleconference or video means, and that a quorum of a public body as prescribed by law may be at different locations for the purpose of conducting a meeting through teleconference or video means provided participation is available to the general public at one or more public locations specified in the public meeting notice.
2. That Mississippi Code Annotated Section 25-41-5 further provides that notice of any meetings at which one or more members may participate through teleconference or video means shall be provided at least five (5) days in advance of the date scheduled for the meeting, which notice shall include the date, time, place and purpose for the meeting and shall identify all locations for the meeting available to the general public.
3. That in order to comply with said law, and to provide notice that any member or members of the Board of Aldermen may participate through teleconference or video means at any such meeting in the future, it is necessary and proper to amend municipal ordinances to allow same and to provide notice to the public thereof.

NOW THEREFORE,

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE

**Minutes of June 7, 2016
Mayor and Board of Aldermen**

CITY OF LONG BEACH, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That Section 1 of Ordinance No.244, of the City of Long Beach, Mississippi, entitled "An Ordinance Fixing the Date, Time, Place and Manner for the Holding of Regular Meetings of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, and Repealing All Former Ordinances in Conflict with the Provisions of this Ordinance," as previously amended last by Ordinance No. 580 should be and is hereby amended to read as follows:

"SECTION 1. Time and Place of Regular Meetings.

That regular meetings of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, shall be, and the same hereby are, fixed to be held at the Long Beach City Hall at 201 Jeff Davis Avenue, Long Beach, Mississippi, on the first Tuesday of each month at 5:00 p.m., and that a second regular meeting shall be held by said Mayor and Board of Aldermen on the third Tuesday of each month at 5:00 p.m., at the said Long Beach City Hall; provided, further, that said Mayor and Board of Aldermen may recess either meeting from time to time to convene on a day fixed by order of said Mayor and Board of Aldermen entered upon its minutes and may transact any business coming before it for consideration, all as provided by MCA §21-3-19; provided further, that one or more members of the Board of Aldermen may participate in any such meeting or recessed meeting through teleconference or video means. By this ordinance, notice of all such meetings and possible participation by one or more members through teleconference or video means in any such meeting or meetings is provided at least five (5) days in advance of the date scheduled for the meeting. Participation by teleconference or video means shall only occur through means which provide members of the public and members of the board of aldermen participating by teleconference or video means the ability to hear all hear comments made to or by all members of the board of aldermen and the public. Participation by the general public in any such meeting shall be at the said Long Beach City Hall.

Minutes of June 7, 2016
Mayor and Board of Aldermen

SECTION 2. Ordinance No. 244, as previously amended, is hereby amended as set forth above only, to otherwise remain in full force and effect.

SECTION 3. Severability

If any section, subsection, sentence, clause or phrase of this Ordinance, or the application thereof, be held by any court of competent jurisdiction to be invalid or unconstitutional, such holding shall not affect the remaining portions of this Ordinance."

SECTION 4. Effective Date

This Ordinance shall take effect and be in force thirty (30) days after its adoption, publication and enrollment thereof as provided by law.

The above and foregoing Ordinance No. 618 was introduced in writing by Alderman Parker who moved its adoption. Alderman Griffin seconded the motion to adopt the Ordinance, and after discussion, no member of the Board of Aldermen having requested the Ordinance to be read by the City Clerk, and the question being put to a roll call vote, the result was as follows:

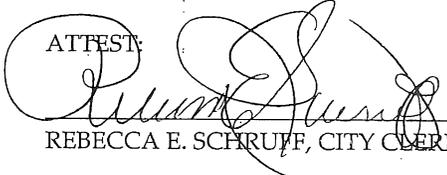
Alderman Gary J. Ponthieux	Voted	Aye
Alderman Bernie Parker	Voted	Aye
Alderman Kelly Griffin	Voted	Aye
Alderman Ronnie Hammons, Jr.	Voted	Aye
Alderman Mark E. Lishen	Voted	Aye
Alderman Alan Young	Voted	Aye
Alderman Leonard G. Carrubba, Sr.	Voted	Aye

The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the said Ordinance 618 adopted and approved this the 7th day of June, 2016.

APPROVED:


WILLIAM SKELLIE, JR., MAYOR

ATTEST:


REBECCA E. SCHRUFF, CITY CLERK

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**Minutes of June 7, 2016
Mayor and Board of Aldermen**

A RESOLUTION THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, SUPPORTING RESTORATION OF PASSENGER RAIL SERVICE BETWEEN NEW ORLEANS, LOUISIANA AND ORLANDO, FLORIDA, AND FOR RELATED PURPOSES.

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

WHEREAS, before Hurricane Katrina, Amtrak's *Sunset Limited* passenger line was the only transcontinental passenger rail service from Los Angeles passing through New Orleans to Orlando; and

WHEREAS, Hurricane Katrina damaged a portion of the rail infrastructure along the Gulf Coast as well as caused the loss of other portions of the infrastructure, including the total loss of the passenger rail terminal facility in Mobile, AL, and the main line rail bridge between Bay St. Louis and Gulfport, MS; and

WHEREAS, Amtrak suspended all service on the eastern portion of the *Sunset Limited* line from New Orleans through Bay St. Louis, Gulfport, Biloxi, Pascagoula, Mobile, Atmore, Pensacola, Crestview, Chipley, Tallahassee, Madison, Lake City, and Jacksonville to Orlando; and

WHEREAS, CSX Transportation, and Norfolk Southern (the freight railroad companies that own the tracks on which Gulf Coast passenger rail service will operate) have both committed to cooperating with Amtrak in providing this vital service across the Gulf Coast and to do so in a more efficient manner than prior to Hurricane Katrina; and

WHEREAS, restoration of passenger rail service to the eastern Gulf Coast will facilitate job creation through development opportunities, enhance tourism, and reduce environmental and roadway impacts due to personal automobile use, thereby having a positive economic and environmental impact to the coastal states of Louisiana, Mississippi, Alabama, and Florida; and

WHEREAS, communities not directly located on the suspended route, and citizens which have limited transportation access, options or physical challenges will be greatly served through an available long distance intercity passenger rail service within reasonable driving distance that provides links to the regional and national intermodal transportation system; and

WHEREAS, such resumption of passenger rail service will also benefit the entire nation by providing a link to the Gulf Coast from the Midwest and West Coast; and

WHEREAS, the Passenger Rail Investment and Improvement Act of 2008 called for Amtrak to study the potential return of passenger rail service from New Orleans to Orlando; and

WHEREAS, Section 11304 of Fixing America's Surface Transportation Act (or "FAST Act") of 2015 mandates the Federal Railroad Administration to convene a working group to evaluate

Minutes of June 7, 2016 Mayor and Board of Aldermen

the restoration of intercity rail passenger services in the Gulf Coast region between New Orleans, Louisiana and Orlando, Florida and to submit findings by September 2016; and

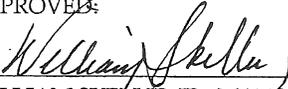
NOW, THEREFORE, BE IT RESOLVED the City of Long Beach, Mississippi, (the "Municipality") by and through the Mayor and Board of Aldermen (the "Governing Authorities") hereby expresses its support for, and recommends the restoration of dependable, daily passenger rail service along the suspended route between New Orleans, Louisiana and Orlando, Florida with a designated stops in Gulfport and /or Biloxi, Mississippi.

The above and foregoing Resolution was introduced in writing by Alderman Carrubba who moved its adoption. Alderman Ponthieux seconded the motion, and after discussion the question being put to a roll call vote, the result was as follows:

Alderman Bernie Parker	Voted	Aye
Alderman Gary 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	Voted	Aye

The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and said Resolution adopted and approved this the 7th day of June, 2016



APPROVED:

WILLIAM SKELLIE, JR., MAYOR

ATTEST:

REBECCA E. SCHRIEFF, CITY CLERK

Minutes of June 7, 2016
Mayor and Board of Aldermen

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

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