

The Mayor and Board of Aldermen took up for consideration the matter of final approval and adoption of the Municipal Budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014, and for related purposes. After a discussion of the subject, Alderman Ponthieux offered and moved the adoption of the following resolution:

A RESOLUTION BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, SETTING FORTH ANTICIPATED REVENUES AND EXPENDITURES OF SAID CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013, AND ENDING ON SEPTEMBER 30, 2014; APPROVING AND ADOPTING THE MUNICIPAL BUDGET FOR THE CITY FOR SAID FISCAL YEAR; APPROPRIATING FUNDS FOR SAID BUDGET; AND FOR RELATED PURPOSES.

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

(A) Pursuant to the provisions of MCA §21-35-5, the Governing Body of the Municipality prepared or caused to be prepared a complete budget of the municipal revenues, expenses, and working cash balances for the next fiscal year, including the amount to be raised by levy of ad valorem taxes, sales, fines and forfeitures, and other sources for the ensuing fiscal year beginning October 1, 2013 and ending September 30, 2014; and said Governing Body has further prepared a statement showing the aggregate revenues collected during the current fiscal year in the Municipality for municipal purposes, which statement shows every source of revenue along with the amount derived from each source;

(B) The Governing Body, on the 16th day of July, 2013, in regular meeting duly assembled, did adopt that certain order providing for a proposed municipal budget for the City of Long Beach, Mississippi, for the fiscal year beginning October 1, 2013, and ending September 20, 2014; providing for a public hearing to give the general public an opportunity to make oral or written comment on the taxing and spending plan incorporated in said budget; providing for notice of such hearing; and for related purposes.

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

(D) Notice of the Budget and Tax Levy Public Hearing provided for in the said resolution to be held at the Long Beach City Hall in said Municipality at 5:00 o'clock p.m. on Tuesday, September 3, 2013, was published in *The Sun Herald*, a newspaper qualified under the provisions of MCA §13-3-31, which newspaper is published in Harrison County, Mississippi, wherein the Municipality is located, and has a general circulation in said Municipality; such publication having been made in said newspaper in the issue of August 22, 2013, and August 29, 2013 and proof of publication of which notice with clipping attached is on file in the office of the City Clerk of the Municipality;

(E) The Governing Body of the Municipality did meet at the Long Beach City Hall Meeting Room in said Municipality at 5:00 p.m. on Tuesday, September 3, 2013, the date fixed for holding of said public hearing, and did hold such hearing on the taxing and spending plan incorporated in the aforesaid proposed Municipal Budget; at which hearing all persons and the general public were given an opportunity to be heard and to make oral or written comment on the taxing and spending plan incorporated in said proposed Municipal Budget and Tax Levy for Municipality for the ensuing fiscal year; and

(F) At and after the aforesaid public hearing the Governing body did provide for amendments to said Municipal Budget, and thereafter, on the 10th day of September, 2013, at least one (1) week following the said public hearing, the said Municipal Budget was finalized, which final Municipal

Budget for the Municipality for the fiscal year beginning October 1, 2013, and ending September 30, 2014, should be now finally approved and adopted and appropriations therefore made in words and figures made a part of this resolution as hereinafter set forth.

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

SECTION 1. Adoption of Municipal Budget

The Municipal Budget for the City of Long Beach, Mississippi, for the fiscal year beginning October 1, 2013, of anticipated revenues and the estimated expenditures for the said fiscal year be, and the aforesaid Municipal Budget is finally approved and adopted as and for the Municipal Budget for the Municipality in words and figures as follows:

See Attached Exhibit "A"

SECTION 2. Appropriations

The amounts, respectively, hereinabove in Section 1 set forth as anticipated revenues and the corresponding anticipated expenditures in each of the funds and categories as authorized to be expended, be, and the same are hereby, appropriated for the purposes and in the amounts hereinabove set forth, as and for the Municipal Budget Appropriation of Revenues and Expenditures to be made for the fiscal year, October 1, 2013, through September 30, 2014.

SECTION 3. Publication of Budget

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

SECTION 4. Repeal of Conflicting Resolutions

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

SECTION 5. Effective Date

It being necessary and in the public interest that appropriations for the fiscal year beginning October 1, 2013, be made and expenditures thereof authorized in order to provide necessary municipal services, including services, sewer services, fire protection services, police protection services, and other proper municipal purposes and in order to provide for the immediate and

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

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

Alderman Bernie Parker	voted	Aye
Alderman Gary J. Ponthieux	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Alan Young	voted	Aye
Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Mark E. Lishen	voted	Absent, Not Voting
Alderman Ronnie Hammons, Jr.	voted	Absent, Not Voting

The question having received the affirmative vote of all the Aldermen present and voting the Mayor declared the motion carried and the resolution adopted and approved this the 10th day of September, 2013.

APPROVED:



WILLIAM SKELLIE, JR., MAYOR

ATTEST:



REBECCA E. SCHRUFF, CITY CLERK



Exhibit A								
City of Long Beach, Mississippi - Municipal Budget								
Fiscal year 2013 - 2014								
Revenues								
Source	General Government 46.48 Mills	Municipal Debt Serv 2.5 Mills	Debt Serv Schools	Water/Sewer	Port/Harbor	Capital Imp. Funds	Special Revenue	Total
Cash Reserves	73,066	46,147	110,942		1,502		1,086,954	1,318,611
Property Tax	4,140,948	206,591						4,347,539
Lot Clean Up	15,000							15,000
Personal Property Taxes	163,939	8,818						172,757
Public Utility Taxes	155,870	8,384						164,254
Automobile Tags	737,424	39,664						777,088
Mobile Home	-	2,552						2,552
Prior Year	47,448							47,448
Payments in Lieu of Taxes	20,000							20,000
Penalties & Interest	115,000							115,000
Maintenance Fee	60,000							60,000
Sales Tax	1,365,000			8,500	18,000			1,391,500
Privilege Licenses	18,000							18,000
Building Permits	40,000							40,000
Plumbing Permits	20,000							20,000
Electrical Permits	10,000							10,000
Contractors Permits	3,000							3,000
Home Occupancy Permits	1,500							1,500
Franchise Fees	625,000							625,000
Police Grants	150,050							150,050
Fines/Forfeits	1,000,000							1,000,000
Library Fines	15,000							15,000
Vehicle Usage	8,850							8,850
State Municipal Aid	12,000							12,000
ABC License	14,000							14,000
Fire Rebate	77,000	43,766						120,766
DPS Grant	5,000							5,000
Fuel Tax	10,250							10,250
Homestead Reimbursement	160,500	8,600						169,100
Police Academy	3,000							3,000
County Road Tax	100,000							100,000
County Rail Tax	1,800							1,800
Maps/Copies	100							100
Zoning Fees	5,000							5,000
User Fees	15,000							15,000
Summer Rec Program	8,000							8,000
Senior Nutrition	10,000							10,000
Senior Crafts	5,250							
F/D Other Grans	1,500							
Admin Reimbursement	332,802			15,235				348,037
Police Svs Reimbursement	5,000							
Cemetery	12,000							12,000
Rents	15,000							15,000
Interest Earned	6,500							6,500
Other Revenue	15,000			18,000				33,000
Loan Proceeds								-
Cemetery Lots	30,000							30,000
Dockage Fees					240,000			240,000
Rents (Land Leases)					50,000			50,000
Store Sales					1,000			1,000
Delinquent Charges				130,000	3,000			133,000
Contingency				150,000				150,000
Water Charges				1,125,000				1,125,000
Sewer Charges				1,100,000				1,100,000
Sewer Treatment				770,000				770,000
Waste Water Debt				1,800,000				1,800,000
Solid Waste				785,000				785,000
Water Tap				3,000				3,000
Sewer Tap				5,000				5,000
Bond Proceeds								-
Total Revenues	9,629,797	364,522	110,942	5,909,735	313,502	-	1,086,954	17,403,702

Exhibit A
City of Long Beach, Mississippi - Municipal Budget
Fiscal year 2013 - 2014

Expenditures	Personnel	Supplies	Other Charges/Services	Capital Outlay	Transfers Out	Total
Mayor's Office	113,387	2,300	1,850			117,537
Aldermen	82,925	-	-			82,925
Municipal Court	250,800	7,605	295,010			553,415
Legal	-	-	12,000			12,000
General Administration	223,667	6,000	6,250			235,917
Municipal Operations	-	17,600	1,164,740			1,182,340
Police Dept	2,731,258	376,980	243,610	50,000		3,401,848
Fire	2,090,014	100,265	91,464	58,766		2,340,509
Streets & Drainage	-	161,400	639,558	8,000		808,958
Vehicle Maintenance	-	3,900	-			3,900
Parks & Cemeteries	-	825	-			825
Library	259,493	49,710	25,400			334,603
Senior Citizens	98,625	44,226	18,286			161,137
Recreation	127,750	46,750	38,385			212,885
Planning & Zoning	132,773	7,500	37,425	300		177,998
Total General Fund	6,110,692	825,061	2,573,978	117,066	-	9,626,797
Enterprise Funds						
Water/Sewer Operation & Maintenance	83,548	312,153	4,478,077	82,000		4,955,778
Port/Harbor	224,100	4,000	85,402			313,502
Total Enterprise Funds	307,648	316,153	4,563,479	82,000	-	5,269,280
Capital Improvement Fund						
Drainage Projects					-	-
Total Capital Improvement Funds					-	-
Capital Improvement Funds - Special Revenue						
Capital Improvement - Mittal Steel Escrow				650,000	-	650,000
Capital Improvement - W/S Infrastructure				270,686	-	270,686
Capital Improvement - Developers Proceeds				166,268	-	166,268
Total Special Revenue				1,086,954	-	1,086,954
Debt Service Funds						
			Fees	Principal	Interest	Total
Municipal			25,000	266,141	73,381	364,522
School District				110,942		110,942
Water/Sewer				290,000	60,000	350,000
Total Debt Service Funds			25,000	667,083	133,381	825,464
Total Expenditures						\$ 16,808,495