

**Minutes of December 5, 2023
Mayor and Board of Aldermen**

**MUNICIPAL DOCKET
REGULAR MEETING OF DECEMBER 5, 2023
THE MAYOR AND BOARD OF ALDERMEN
THE CITY OF LONG BEACH, MISSISSIPPI
5:00 O'CLOCK P.M. LONG BEACH CITY HALL, 201 JEFF DAVIS AVE.

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL AND ESTABLISH QUORUM**
- IV. PUBLIC HEARINGS**
 - 1. 612 Wright Ave; assessed to Long Beach Trust**
 - 2. 0 Via Don ray; assessed to James A. Knowles**
 - 3. 108 Park Row Ave; assessed to MSTREO, LLC**
 - 4. 333 E 5th St; assessed to John O'Bierne Sneed**
- V. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS**
- VI. AMENDMENTS TO THE MUNICIPAL DOCKET**
- VII. APPROVE MINUTES:**
 - 1. MAYOR AND BOARD OF ALDERMEN**
 - a. November 21, 2023, Regular**
 - b. November 21, 2023, Executive Session**
 - c. November 28, 2023, Work Session**
- VIII. APPROVE DOCKET OF CLAIMS NUMBER(S):**
 - 1. 120523**
- IX. UNFINISHED BUSINESS**
 - 1. Inner Bulkhead & Southern Quay**
 - 2. Cemetery Services & Fees – Set Work Session**
 - 3. Amended Public Trust Tidelands Lease**
 - 4. Sidewalk Ordinance – Review Concrete Pricing**
 - 5. Robert & Susie Sapp – Regarding Obtaining City ROW**
 - 6. Award – Eastern Bulkhead; W.C. Fore Trucking, Inc.**
- X. NEW BUSINESS**
 - 1. Insurance Renewal**
 - 2. Tri-Party Agreement**
 - 3. Update Lang Avenue Eviction**
 - 4. Banner Placement – Library; Silent Auction**
 - 5. Revised Establishment of Just Compensation Offer – Long Beach Rentals; ROW**
 - 6. Special Event App – Val's Property Development; Celebration of Life**
 - 7. Ordinance 667 – Park Hours**
- XI. DEPARTMENTAL BUSINESS**
 - 1. MAYOR'S OFFICE**
 - 2. PERSONNEL**
 - 3. CITY CLERK**
 - 4. FIRE DEPARTMENT**
 - 5. POLICE DEPARTMENT**
 - 6. ENGINEERING**
 - a. Edmund Subdivision Water System Improvements**
 - b. North Nicholson Sewer Service**
 - c. Test Pile Program – Geotechnical Testing & Analysis**
 - 7. PUBLIC WORKS**
 - a. Equipment Purchase Request**
 - 8. RECREATION**
 - 9. BUILDING OFFICE**
 - 10. MUNICIPAL COURT**
 - 11. HARBOR**
 - 12. COMMUNITY AFFAIRS**
 - 13. DERELICT PROPERTIES**
- XII. REPORT FROM CITY ATTORNEY**
- XIII. ADJOURN (OR) RECESS**

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Mayor and Board of Aldermen**

Be it remembered that four public hearings before the Mayor and Board of Aldermen, Long Beach, Mississippi, were begun and held, at 5:00 o'clock p.m., Tuesday, the 5th day of December, 2023, in the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, and the same being the time, date and place fixed by order of the Mayor and Board of Aldermen for holding said public hearings.

There were present and in attendance on said board and at the meeting the following named persons: Mayor George L. Bass, Aldermen Donald Frazer, Patrick Bennett, Bernie Parker, Angie Johnson (via telephone), Timothy McCaffrey, Jr. (via telephone), Mike Brown, Pete L. McGoey, Deputy City Clerk Kini Gonsoulin, and City Attorney Stephen B. Simpson, Esq.

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

The first public hearing was called to order to determine whether or not a parcel of property situated in the City of Long Beach, located at 612 Wright Avenue, Long Beach, MS and assessed to Long Beach Trust, Map Parcel #0711M-02-017.000, is in such a state of uncleanliness as to constitute a menace to the public health and safety of the community.

The Mayor recognized the Deputy City Clerk for her report, whereupon Alderman Frazer made motion seconded by Alderman McGoey and unanimously carried to make said report a part of the record of this public hearing, as follows:

- The Clerk reported that, the Mayor and Board of Aldermen at a regular meeting duly held on November 7, 2023, she did cause to be sent, via certified mail, electronic receipt requested, Notice of Hearing, to Long Beach Trust, P.O. Box 5336, Moss Point, MS 39563, as the same appears of record on the Harrison County 2022 Official Real Property Tax Rolls. The Notice was delivered on December 1, 2023

**Minutes of December 5, 2023
Mayor and Board of Aldermen**

City of Long Beach



91 7199 9991 7037 6360 2268

November 8, 2023

MAILED
Date: 11/8/23

Long Beach Trust
P.O. Box 5336
Moss Point, MS 39563

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that the Mayor and Board of Aldermen of The City of Long Beach, Mississippi, will, in accordance with motion duly made, seconded and adopted at its regular meeting November 7, 2023, will hold a public hearing at 5:00 p.m., **Tuesday, December 5, 2023**, at the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not a parcel of land owned by and/or assessed to Long Beach Trust, and situated in the City of Long Beach, Mississippi, at 612 Wright Avenue, is in such a state of uncleanness as to be a menace to the public health and safety of the community, all in accordance with Section 21-19-11 of the Mississippi Code of 1972, as amended. Said property is more particularly described, as follows:

Address: 612 Wright Avenue
Parcel Number: 0711M-02-017.000
Legal Description: LOTS 30 TO 34 INC BLK 16 OLD PLANTATION ADD PART OF SW 1/4 OF SEC 7-8-11

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

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www.cityoflongbeachms.com


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

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

Done by order of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, this the 7th day of November, 2023.


Kini Gonsoulin
Deputy City Clerk

Minutes of December 5, 2023 Mayor and Board of Aldermen

12/6/23, 8:30 AM

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Delivered

Delivered, Individual Picked Up at Post Office

MOSS POINT, MS 39563
December 1, 2023, 4:09 pm

Available for Pickup

MOSS POINT
4537 BOWEN ST
MOSS POINT MS 39563-9998
M-F 0830-1645; SAT 1000-1200
November 14, 2023, 9:27 am

Arrived at Post Office

MOSS POINT, MS 39563
November 14, 2023, 9:26 am

In Transit to Next Facility

November 13, 2023

Arrived at USPS Regional Facility

GULFPORT MS DISTRIBUTION CENTER
November 8, 2023, 7:52 pm

https://tools.usps.com/go/TrackConfirmAction?qt_c_iLabels1=9171999991703763602268

1/2

- The Clerk further reported that the Notice of Hearing was posted on the subject property, 612 Wright Avenue, Long Beach, Mississippi, on November 8, 2023, by Zoning Enforcement Officer Dale Stogner; the bulletin boards at City Hall, the Water Department, and the Building Office, 201 Jeff Davis Avenue, Long Beach, Mississippi; and the Long Beach Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi.
- The Clerk submitted photographs of 612 Wright Avenue, Long Beach, Mississippi taken by Zoning Enforcement Officer Dale Stogner on December 5,

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2023, depicting subject property in its present condition; said photographs are as follows:

612 Wright Ave 12/5/23



612 Wright Ave 12/5/23



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612 Wright Ave 12/5/23



612 Wright Ave 12/5/23



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Mayor and Board of Aldermen

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

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

1. That he is serving in the capacity of Zoning Enforcement Officer of the City of Long Beach, Mississippi;

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

3. That on November 8, 2023, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property located at 612 Wright Avenue (Tax Map Parcel 0711M-02-017.000). Long Beach, Mississippi, assessed to Long Beach Trust, and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on December 5, 2023, the Zoning Enforcement Officer, Dale Stogner, did take and cause to be processed photographs depicting said property in its then condition, to be submitted as exhibits at the public hearing scheduled for December 5, 2023.

This the 5th day of December, 2023.

Kini Gonsoulin
KINI GONSOULIN, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 5th day of December, 2023.

-My Commission Expires-

Stacey Dahl
NOTARY PUBLIC



AFFIDAVIT-PHOTOS;POST NOTICE

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The Mayor opened the floor for comments from the property owner or their representative and recognized Mr. Charles M Powell, manager of Long Beach Trust, who spoke regarding the condition of the property.

* *

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

Alderman Frazer made motion seconded by Alderman Bennett and unanimously carried to declare the property compliant.

The second public hearing was called to order to determine whether or not a parcel of property situated in the City of Long Beach, located at 0 Via Don Ray, Long Beach, MS and assessed to James A Knowles, Map Parcel #0511G-01-001.023, is in such a state of uncleanliness as to constitute a menace to the public health and safety of the community.

The Mayor recognized the Deputy City Clerk for her report, whereupon Alderman Frazer made motion seconded by Alderman McGoey and unanimously carried to make said report a part of the record of this public hearing, as follows:

- The Clerk reported that, the Mayor and Board of Aldermen at a regular meeting duly held on November 7, 2023, she did cause to be sent, via certified mail, electronic receipt requested, Notice of Hearing, to James A Knowles, P.O. Box 3989, Gulfport, MS 39505, as the same appears of record on the Harrison County 2022 Official Real Property Tax Rolls. The notice was returned to sender.

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Mayor and Board of Aldermen**

City of Long Beach



91 7199 9991 7037 6360 2275

November 8, 2023

James A Knowles
P.O. Box 3989
Gulfport, MS 39505

MAILED
Date: 11/8/23

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that the Mayor and Board of Aldermen of The City of Long Beach, Mississippi, will, in accordance with motion duly made, seconded and adopted at its regular meeting November 7, 2023, will hold a public hearing at 5:00 p.m., **Tuesday, December 5, 2023**, at the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not a parcel of land owned by and/or assessed to James A Knowles, and situated in the City of Long Beach, Mississippi, at 0 Via Don Ray, is in such a state of uncleanness as to be a menace to the public health and safety of the community, all in accordance with Section 21-19-11 of the Mississippi Code of 1972, as amended. Said property is more particularly described, as follows:

Address: 0 Via Don Ray
Parcel Number: 0511G-01-001.023
Legal Description: W 80 FT OF LOT 15 L/CASA FORESTA SUBD SEC 3-8-12

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

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

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

Done by order of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, this the 7th day of November, 2023.



Kini Gonsoulin
Deputy City Clerk

Minutes of December 5, 2023 Mayor and Board of Aldermen

12/1/23, 3:09 PM

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Alert

● **Unclaimed/Being Returned to Sender**

GULFPORT, MS 39503
November 28, 2023, 8:50 am

● **Reminder to pick up your item before November 23, 2023**

GULFPORT, MS 39505
November 14, 2023

● **Available for Pickup**

GULFPORT
11110 HIGHWAY 49
GULFPORT MS 39503-9998
M-F 0830-1700; SAT 0900-1300
November 9, 2023, 10:52 am

● **Arrived at USPS Regional Facility**

GULFPORT MS DISTRIBUTION CENTER
November 8, 2023, 7:52 pm

● **Hide Tracking History**

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1/2

- The Clerk further reported that the Notice of Hearing was posted on the subject property, 0 Via Don Ray, Long Beach, Mississippi, on November 8, 2023, by Zoning Enforcement Officer Dale Stogner; the bulletin boards at City Hall, the Water Department, and the Building Office, 201 Jeff Davis Avenue, Long Beach, Mississippi; and the Long Beach Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi.
- The Clerk submitted photographs of 0 Via Don Ray, Long Beach, Mississippi taken by Zoning Enforcement Officer Dale Stogner on December 5, 2023,

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depicting subject property in its present condition; said photographs are as follows:

O Via Don Ray 12/5/23



O Via Don Ray 12/5/23



Minutes of December 5, 2023
Mayor and Board of Aldermen

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

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

1. That he is serving in the capacity of Zoning Enforcement Officer of the City of Long Beach, Mississippi;

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

3. That on November 8, 2023, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property located at 0 Via Don Ray (Tax Map Parcel 0511G-01-001.023). Long Beach, Mississippi, assessed to James A. Knowles, and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on December 5, 2023, the Zoning Enforcement Officer, Dale Stogner, did take and cause to be processed photographs depicting said property in its then condition, to be submitted as exhibits at the public hearing scheduled for December 5, 2023.

This the 5th day of December, 2023.

Kini Gonsoulin
KINI GONSOULIN, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 5th day of December, 2023.

Stacey Dahl
NOTARY PUBLIC

-My Commission Expires-



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

*

*

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

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The Mayor and Board of Aldermen took up the matter of the public hearing on the property located at 0 Via Don Ray, Long Beach, Mississippi, to determine and consider the condition of said property. After conducting the hearing and considering all matters produced there at and after hearing all persons interested and appearing, the Board of Aldermen declared the hearing finally closed. After a discussion of the subject, Alderman Bennett offered and moved the adoption of the following Resolution and Order:

**RESOLUTION AND ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF
THE CITY OF LONG BEACH, MISSISSIPPI ADJUDICATING THE PROPERTY
LOCATED AT 0 VIA DON RAY, LONG BEACH, MISSISSIPPI, TO BE A MENACE
TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY AND
REQUIRING OWNER OF SUCH PROPERTY TO CLEAN SAID PROPERTY.**

WHEREAS, the Mayor and Board of Aldermen having made due investigation therefore do now find, determine, declare and order as follows:

1. That on complaint and motion of the Governing Authorities of the City of Long Beach wherein lies the property known as 0 Via Don Ray, Long Beach, Mississippi, (hereinafter referred to as the subject parcel), and after discussion of same, the Mayor and Board of Aldermen, at its regular meeting of November 7, 2023, on its own motion did set a hearing to determine whether or not the subject parcel, in its then condition, was in such a state of uncleanness as to be a menace to the public health and safety of the community in accordance with Miss Code Annotated Section 21-19-11, as amended, said hearing to be December 5, 2023, and directed notice of said hearing be served on the owner of said property in the manner as provided by said MCA Section 21-19-11;

2. That, having served the owner of said property, either by registered mail as is evidenced by the return receipt included in the materials produced at said hearing, or by personal service by police officer as evidenced by the return of service of such police officer, or by posting and publication of same, such service being in accordance with said MCA Section 21-19-11, and proof of same being spread upon the minutes of the Governing Authorities taken of such hearing, hereby made a part of the record of these proceedings;

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3. That the Mayor and Board of Aldermen having considered testimony evidence adduced at hearing regarding the condition of the subject property and the observations of individual Aldermen concerning the condition of the subject property in its condition on the date of hearing, and being fully advised in the premises, do find and adjudicate that the property is, in its present condition, in such a state of uncleanliness as to be a menace to the public health and safety of the community and/or constitutes an attractive nuisance. It is therefore,

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

1. That the parcel of land lying and being situated in the City of Long Beach, First Judicial District of Harrison County, Mississippi, and having the street address of 0 Via Don Ray, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0511G-01-001.023, and according to said tax records is owned by James A Knowles, is at present in such a state of uncleanliness as to be a menace to the public health and safety of the community and/or an attractive nuisance.
2. That the aforesaid owner is hereby ordered to clean said parcel of land within **ten (10) days** from the entry of this Resolution and Order, and that such cleaning shall include:

Removal of all discarded materials, dangerous items, and such other rubbish and/or debris as described in any notice or as appearing on said property contributing to the property constituting a nuisance and menace overall to the public health and safety, and abate or cause to be abated the conditions otherwise existing and constituting a menace to public safety and health as testified and/or described in general at the hearing.

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


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

Alderman Patrick Bennett	voted	Aye
Alderman Pete McGoey	voted	Aye
Alderman Donald Frazer	voted	Aye
Alderman Mike Brown	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Angie Johnson	voted	Aye
Alderman Bernie Parker	voted	Aye

The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this the 5th day of December, 2023.

APPROVED:


George L. Bass, Mayor

ATTEST:


Stacey Dahl, City Clerk

The third public hearing was called to order to determine whether or not a parcel of property situated in the City of Long Beach, located at 108 Park Row, Long Beach, MS and assessed to MSTREO, LLC, Map Parcel #0611P-05-066.002, is in such a state of uncleanliness as to constitute a menace to the public health and safety of the community.

The Mayor recognized the Deputy City Clerk for her report, whereupon Alderman Frazer made motion seconded by Alderman Johnson and unanimously carried to make said report a part of the record of this public hearing, as follows:

- The Clerk reported that, the Mayor and Board of Aldermen at a regular meeting duly held on November 7, 2023, she did cause to be sent, via certified mail, electronic receipt requested, Notice of Hearing, to MSTREO, LLC, 4747 Executive Drive, San Diego, CA 92121, as the same appears of record on the Harrison County 2022 Official Real Property Tax Rolls. The notice was delivered November 13, 2023.

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Mayor and Board of Aldermen**

City of Long Beach



91 7199 9991 7037 6360 2282

November 8, 2023

MSTREO, LLC
4747 Executive Drive, Suite 210
San Diego, CA 92121

MAILED
Date: 11/8/23

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that the Mayor and Board of Aldermen of The City of Long Beach, Mississippi, will, in accordance with motion duly made, seconded and adopted at its regular meeting November 7, 2023, will hold a public hearing at 5:00 p.m., **Tuesday, December 5, 2023**, at the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not a parcel of land owned by and/or assessed to MSTREO, LLC, and situated in the City of Long Beach, Mississippi, at 108 Park Row Avenue, is in such a state of uncleanness as to be a menace to the public health and safety of the community, all in accordance with Section 21-19-11 of the Mississippi Code of 1972, as amended. Said property is more particularly described, as follows:

Address: 108 Park Row Avenue
Parcel Number: 0611P-05-066.002
Legal Description: N 15 FT OF LOT 34 & ALL OF LOTS 35 & 36 B.L.K 6 BRAZELTON SUBD PART OF SW 1/4 OF SE 1/4 OF SEC 12-8-12

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

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**Minutes of December 5, 2023
Mayor and Board of Aldermen**

Page 2 of 2

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

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

Done by order of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, this the 7th day of November, 2023.



Kini Gonsoulin
Deputy City Clerk

Minutes of December 5, 2023 Mayor and Board of Aldermen

12/1/23, 3:11 PM

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November 11, 2023

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November 8, 2023, 7:52 pm

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<https://tools.usps.com/go/TrackConfirmAction?tRef=fullpage&tLc=2&text28777=&tLabels=9171999991703763602282%2C>

1/2

- The Clerk further reported that the Notice of Hearing was posted on the subject property, 108 Park Row, Long Beach, Mississippi, on November 8, 2023, by Zoning Enforcement Officer Dale Stogner; the bulletin boards at City Hall, the Water Department, and the Building Office, 201 Jeff Davis Avenue, Long Beach, Mississippi; and the Long Beach Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi.
- The Clerk submitted photographs of 108 Park Row, Long Beach, Mississippi taken by Zoning Enforcement Officer Dale Stogner on December 5, 2023,

**Minutes of December 5, 2023
Mayor and Board of Aldermen**

depicting subject property in its present condition; said photographs are as follows:

108 Park Row 12/5/23

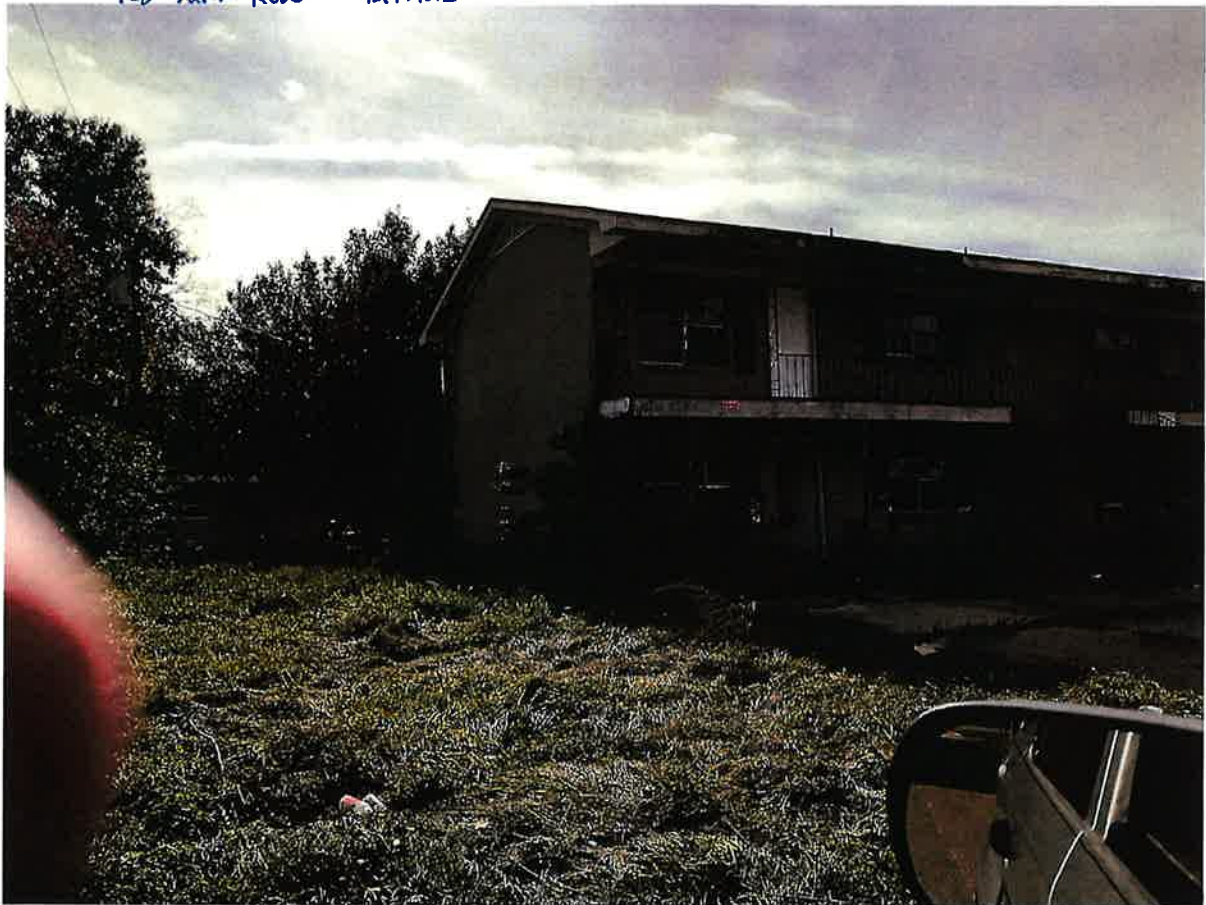


108 Park Row 12/5/23



Minutes of December 5, 2023
Mayor and Board of Aldermen

108 Park Row 12/5/23



Minutes of December 5, 2023
Mayor and Board of Aldermen

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH


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

1. That he is serving in the capacity of Zoning Enforcement Officer of the City of Long Beach, Mississippi;

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

3. That on November 8, 2023, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property located at 108 Park Row Ave. (Tax Map Parcel 0611P-05-066.002). Long Beach, Mississippi, assessed to James A. Knowles, and at the City Hall, 201 Jeff Davis Avenuc, Long Beach, Mississippi; and that on December 5, 2023, the Zoning Enforcement Officer, Dale Stogner, did take and cause to be processed photographs depicting said property in its then condition, to be submitted as exhibits at the public hearing scheduled for December 5, 2023.

This the 5th day of December, 2023.


KINI GONSOULIN, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 5th day of December, 2023.

-My Commission Expires-


NOTARY PUBLIC



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

*

*

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

**Minutes of December 5, 2023
Mayor and Board of Aldermen**

The Mayor and Board of Aldermen took up the matter of the public hearing on the property located at 108 Park Row Avenue, Long Beach, Mississippi, to determine and consider the condition of said property. After conducting the hearing and considering all matters produced there at and after hearing all persons interested and appearing, the Board of Aldermen declared the hearing finally closed. After a discussion of the subject, Alderman Bennett offered and moved the adoption of the following Resolution and Order:

**RESOLUTION AND ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF
THE CITY OF LONG BEACH, MISSISSIPPI ADJUDICATING THE PROPERTY
LOCATED AT 108 PARK ROW AVENUE, LONG BEACH, MISSISSIPPI, TO BE A
MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY AND
REQUIRING OWNER OF SUCH PROPERTY TO CLEAN SAID PROPERTY.**

WHEREAS, the Mayor and Board of Aldermen having made due investigation therefore do now find, determine, declare and order as follows:

1. That on complaint and motion of the Governing Authorities of the City of Long Beach wherein lies the property known as 108 Park Row Avenue, Long Beach, Mississippi, (hereinafter referred to as the subject parcel), and after discussion of same, the Mayor and Board of Aldermen, at its regular meeting of November 7, 2023, on its own motion did set a hearing to determine whether or not the subject parcel, in its then condition, was in such a state of uncleanness as to be a menace to the public health and safety of the community in accordance with Miss Code Annotated Section 21-19-11, as amended, said hearing to be December 5, 2023, and directed notice of said hearing be served on the owner of said property in the manner as provided by said MCA Section 21-19-11;

2. That, having served the owner of said property, either by registered mail as is evidenced by the return receipt included in the materials produced at said hearing, or by personal service by police officer as evidenced by the return of service of such police officer, or by posting and publication of same, such service being in accordance with said MCA Section 21-19-11, and proof of same being spread upon the minutes of the Governing Authorities taken of such hearing, hereby made a part of the record of these proceedings;

**Minutes of December 5, 2023
Mayor and Board of Aldermen**

3. That the Mayor and Board of Aldermen having considered testimony evidence adduced at hearing regarding the condition of the subject property and the observations of individual Aldermen concerning the condition of the subject property in its condition on the date of hearing, and being fully advised in the premises, do find and adjudicate that the property is, in its present condition, in such a state of uncleanliness as to be a menace to the public health and safety of the community and/or constitutes an attractive nuisance. It is therefore,

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

1. That the parcel of land lying and being situated in the City of Long Beach, First Judicial District of Harrison County, Mississippi, and having the street address of 108 Park Row Avenue, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0611P-05-066.002, and according to said tax records is owned by MSTREO, LLC, is at present in such a state of uncleanliness as to be a menace to the public health and safety of the community and/or an attractive nuisance.

2. That the aforesaid owner is hereby ordered to clean said parcel of land within **ten (10) days** from the entry of this Resolution and Order, and that such cleaning shall include:

Removal of all discarded materials, dangerous items, and such other rubbish and/or debris as described in any notice or as appearing on said property contributing to the property constituting a nuisance and menace overall to the public health and safety, and abate or cause to be abated the conditions otherwise existing and constituting a menace to public safety and health as testified and/or described in general at the hearing.

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

Minutes of December 5, 2023
Mayor and Board of Aldermen

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

Alderman Patrick Bennett	voted	Aye
Alderman Pete McGoey	voted	Aye
Alderman Donald Frazer	voted	Aye
Alderman Mike Brown	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Angie Johnson	voted	Aye
Alderman Bernie Parker	voted	Aye

The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this the 5th day of December, 2023.

APPROVED:


George L. Bass, Mayor

ATTEST:


Stacey Dahl, City Clerk

The fourth public hearing was called to order to determine whether or not a parcel of property situated in the City of Long Beach, located at 333 E 5th Street, Long Beach, MS and assessed to John O'Beirne Sneed, Map Parcel #0612A-03-052.000, is in such a state of uncleanliness as to constitute a menace to the public health and safety of the community.

The Mayor recognized the Deputy City Clerk for her report, whereupon Alderman Brown made motion seconded by Alderman Frazer and unanimously carried to make said report a part of the record of this public hearing, as follows:

- The Clerk reported that, the Mayor and Board of Aldermen at a regular meeting duly held on November 7, 2023, she did cause to be sent, via certified mail, electronic receipt requested, Notice of Hearing, to John O'Beirne Sneed, 114 Driftwood Drive, Long Beach MS 39560, as the same appears of record on the Harrison County 2022 Official Real Property Tax Rolls. The notice was delivered November 17, 2023.

**Minutes of December 5, 2023
Mayor and Board of Aldermen**

City of Long Beach



91 7199 9991 7037 6360 2299

November 8, 2023

John O'Bierne Sneed
114 Driftwood Drive
Long Beach, MS 39560

MAILED
Date: 10/8/23

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that the Mayor and Board of Aldermen of The City of Long Beach, Mississippi, will, in accordance with motion duly made, seconded and adopted at its regular meeting November 7, 2023, will hold a public hearing at 5:00 p.m., Tuesday, December 5, 2023, at the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not a parcel of land owned by and/or assessed to John O'Bierne Sneed, and situated in the City of Long Beach, Mississippi, at 333 E 5th Street, is in such a state of uncleanness as to be a menace to the public health and safety of the community, all in accordance with Section 21-19-11 of the Mississippi Code of 1972, as amended. Said property is more particularly described, as follows:

Address: 333 E 5th Street

Parcel Number: 0612A-03-052.000

Legal Description: COM AT INTERS OF W MAR OF DOUGLAS AVE & S MAR OF 5TH ST FOR BEG RUN SWLY ALOND 5TH ST 75.4 FT S 28 DG E 122.14 FT N 63 DG 51 MN E 75 FT TO W MAR OF DOUGLAS NLY ALONG W LINE OF DOUGLAS AVE 114.88 FT TO BEG BEING PART OF LOTS 8 & 9 BLK 19 ORIGINAL LONG BEACH SUBD SEC 13-8-12

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

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**Minutes of December 5, 2023
Mayor and Board of Aldermen**

Page 2 of 2

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

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

Done by order of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, this the 7th day of November, 2023.



Kini Gonsoulin
Deputy City Clerk

Minutes of December 5, 2023 Mayor and Board of Aldermen

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LONG BEACH, MS 39560
November 17, 2023, 11:46 am

Available for Pickup

LONG BEACH
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LONG BEACH MS 39560-9998
M-F 0630-1730; SAT 0630-1700
November 17, 2023, 9:34 am

Arrived at USPS Regional Facility

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November 16, 2023, 9:24 pm

In Transit to Next Facility

November 16, 2023

Arrived at USPS Regional Facility

JACKSON MS DISTRIBUTION CENTER

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Minutes of December 5, 2023 Mayor and Board of Aldermen

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2/2

- The Clerk further reported that the Notice of Hearing was posted on the subject property, 333 E 5th Street, Long Beach, Mississippi, on November 8, 2023, by Zoning Enforcement Officer Dale Stogner; the bulletin boards at City Hall, the Water Department, and the Building Office, 201 Jeff Davis Avenue, Long Beach, Mississippi; and the Long Beach Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi.
- The Clerk submitted photographs of 333 E 5th Street, Long Beach, Mississippi taken by Zoning Enforcement Officer Dale Stogner on December 5, 2023,

Minutes of December 5, 2023
Mayor and Board of Aldermen

depicting subject property in its present condition; said photographs are as follows:



Minutes of December 5, 2023
Mayor and Board of Aldermen

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

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

1. That he is serving in the capacity of Zoning Enforcement Officer of the City of Long Beach, Mississippi;

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

3. That on November 8, 2023, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property located at 333 E 5th Street (Tax Map Parcel 0612A-03-052.000). Long Beach, Mississippi, assessed to James A. Knowles, and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on December 5, 2023, the Zoning Enforcement Officer, Dale Stogner, did take and cause to be processed photographs depicting said property in its then condition, to be submitted as exhibits at the public hearing scheduled for December 5, 2023.

This the 5th day of December, 2023.

Kini Gonsoulin
KINI GONSOULIN, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 5th day of December, 2023.

-My Commission Expires-

Stacey Dahl
NOTARY PUBLIC



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

*

*

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

**Minutes of December 5, 2023
Mayor and Board of Aldermen**

Alderman Frazer made motion seconded by Alderman Parker and unanimously carried to declare this property compliant.

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 December, 2023, 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 George L. Bass, Aldermen Donald Frazer, Patrick Bennett, Bernie Parker, Angie Johnson (via telephone), Timothy McCaffrey, Jr. (via telephone), Mike Brown, Pete L. McGoey, Deputy City Clerk Kini Gonsoulin, and City Attorney Stephen B. Simpson, Esq.

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

Upon request of Mayor Bass, Alderman Brown made motion seconded by Alderman Frazer and unanimously carried to move New Business item #1 Insurance Renewal to Unfinished Business item #1a.

Alderman Frazer made motion seconded by Alderman Parker and unanimously carried to approve the following minutes of the Mayor and Board of Aldermen, as submitted:

- November 21, 2023 – Regular
- November 21, 2023 – Executive Session
- November 28, 2023 – Work Session

Alderman McGoey made motion seconded by Alderman Parker and unanimously carried to approve payment of invoices listed in Docket of Claims number 120523.

Minutes of December 5, 2023
Mayor and Board of Aldermen

Mayor Bass recognized Mr. Tom Sawyer, Senior Corporate Sales Executive of Brown & Brown of Mississippi, who presented the City’s insurance renewal for Recreation General Liability, Terrorism and Accident coverage. After discussion, Alderman Frazer made motion seconded by Alderman McGoey and unanimously carried to renew the coverage as follows:

Proposal Premium Summary

Line of Business	Expiring Premium	Renewal Premium
General Liability	\$ 4,902.00	\$ 5,125.00
Terrorism Coverage	\$100.00	\$100.00
Accident Coverage	\$ 4,863.00	\$ 5,087.00
Total	\$ 9,765.00	\$10,312.00

This quote is valid for (30) days or until the proposed effective date, whichever is first.

Payment Plans

Payment in full to Brown & Brown

This proposal is based upon the exposures made known to the Agency by you and contains only a general description of the coverage(s) and does not constitute a policy/contract. or complete policy information, including exclusions, limitations, and conditions, please refer to your policy. In the event of difference, the policy will prevail.

A full copy of the renewal is on file in the City Clerk’s office.

There came on for discussion Inner Bulkhead & Southern Quay, whereupon AnderCorp recommended using Tideland’s Funds for the remainder of the funding for

**Minutes of December 5, 2023
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the Eastern Bulkhead. After further discussion, Alderman Frazer made motion seconded by Alderman Parker and unanimously carried to approve using Tidelands Funds for the Eastern Bulkhead.

There came on for discussion Cemetery Services & Fees, whereupon Alderman Brown made motion seconded by Alderman Frazer to schedule a work session to discuss this item. After further discussion, and at the request of Mayor Bass, Alderman Frazer made a substitute motion seconded by Alderman Brown and unanimously carried to schedule a work session to discuss Cemetery Services & Fees and Sidewalk Ordinance (Unfinished Business item #4 on this agenda) on Tuesday, January 9, 2024 at 5:00 p.m. at Long Beach City Hall Meeting Room.

Alderman Frazer made motion seconded by Alderman Brown and unanimously carried to strike Amended Public Trust Tidelands Lease from the agenda.

There came on for discussion Robert & Susie Sapp – Regarding Obtaining City ROW, whereupon City Engineer David Ball provided the following:



**OVERSTREET
& ASSOCIATES**
CONSULTING ENGINEERS

overstreeteng.com
161 Lameuse St. Suite 203
Biloxi, MS 39530
228.967.7137

MEMORANDUM

Date: 11/10/2022
To: City of Long Beach
From: David Ball, P.E.
Re: Marcie Dr. Drainage

Public Works has performed a quick in-the-field inspection of how the existing drainage system functions near the property of Robert & Susie Sapp on Marcie Dr. (at least near the addresses 116 & 118 Marcie Dr.).

They determined:

1. A small culvert collects flow from the rear-yard areas on the west side of Marcie Dr. and flows east toward Marcie Dr.
2. That culvert crosses Marcie Dr. and continues flowing east to the rear-yard areas on the east side of Marcie Dr. where the culvert drains into a small swale in the rear-yards.
3. That small swale drains southward through the rear-yard areas, eventually falling into a drainage system that crosses Hwy. 90.

Based on the above, it is our recommendation that the City not abandon that existing right-of-way as it currently contains the drainage infrastructure which collects and drains flow from multiple properties.

After continued discussion, Alderman Frazer made motion seconded by Alderman Bennett and unanimously carried to table this item to allow Alderman Frazer, City Engineer David Ball and Public Works Director Joe Culpepper to meet with Mr. & Mrs. Sapp on their property to review the drainage.

**Minutes of December 5, 2023
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Alderman Brown made motion seconded by Alderman Parker and unanimously carried to award the Eastern Bulkhead project to W.C. Fore Trucking, Inc. per the following recommendation of City Engineer David Ball:



overstreeteng.com
161 Lameuse St. Suite 203
Biloxi, MS 39530
228.967.7137

November 16, 2023

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

AnderCorp
1404 24th Ave., Suite 300
Gulfport, MS 39501

RE: Long Beach Small Craft Harbor – Eastern Bulkhead

Ladies and Gentlemen:

We received bids for the referenced project on November 14, 2023 and have attached a Certified Tabulation of the bids. Four bids were offered with the lowest bid offered by W.C. Fore Trucking, Inc. at a price of \$4,827,498. Although I don't know if Fore has ever conducted a contract with the City of Long Beach in the past, we believe they are qualified and capable of performing this work. The low price was actually about 10% below our estimate for the work established at bid time.

Based on all the foregoing, we recommend award of the referenced contract to W.C. Fore Trucking, Inc. in the amount of their bid price, subject to availability of funds for the work.

Sincerely,

David Ball, P.E.

DB:1171-3 East
Attachment

Biloxi | Long Beach | Pascagoula | Daphne

O:\docs\1181 LB - N. Jeff Davis Ave. Ext\90 CONSTRUCTION\H-CO'S\20231114 Recommend CO1.docx Page 1/1

Minutes of December 5, 2023
Mayor and Board of Aldermen



CITY OF LONG BEACH - EASTERN BULKHEAD
Bid Date: Tuesday 11/14/2023 @ 10:00 AM

PAY ITEM	DESCRIPTION	UNIT	QUANTITY	W.C. Fink Trucking, Inc. 06042-MC		Fair Tide Marine & Construction 24344-MC		J.E. Borries, Inc. 09360-MC		Gill's Crane & Dozer Services, Inc. 12433-MC	
				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1-A	MOBILIZATION	L.S.	1	\$ 370,000.00	\$ 370,000.00	\$ 312,365.04	\$ 312,365.04	\$ 257,000.00	\$ 257,000.00	\$ 350,000.00	\$ 350,000.00
3-A	DEMOLITION & REMOVAL OF EXISTING OBSTRUCTIONS	L.S.	1	\$ 215,000.00	\$ 215,000.00	\$ 125,000.00	\$ 125,000.00	\$ 300,000.00	\$ 300,000.00	\$ 600,000.00	\$ 600,000.00
3-B	REMOVE AND REPLACE EXISTING RIP-RAP	L.S.	1	\$ 337,500.00	\$ 337,500.00	\$ 300,000.00	\$ 300,000.00	\$ 350,000.00	\$ 350,000.00	\$ 650,000.00	\$ 650,000.00
4-A	10" PRECAST CONCRETE SHEET	S.F.	23,500	\$ 87.50	\$ 2,056,250.00	\$ 100.00	\$ 2,350,000.00	\$ 112.00	\$ 2,632,500.00	\$ 65.00	\$ 1,527,500.00
4-B	REMOVAL OF BURIED DEBRIS	C.Y.	1,200	\$ 40.00	\$ 48,000.00	\$ 45.00	\$ 54,000.00	\$ 30.00	\$ 36,000.00	\$ 50.00	\$ 60,000.00
4-C	15"x14" PRECAST CONCRETE BULKHEAD PILING	L.F.	3,400	\$ 102.00	\$ 346,800.00	\$ 100.00	\$ 340,000.00	\$ 105.00	\$ 357,000.00	\$ 130.00	\$ 442,000.00
4-D	15"x14" PRECAST CONCRETE BULKHEAD PILING BUILDUP (WITH ADDITIONAL DRIVING)	L.F.	60	\$ 175.00	\$ 10,500.00	\$ 220.00	\$ 13,200.00	\$ 200.00	\$ 12,000.00	\$ 200.00	\$ 12,000.00
4-E	10"x14" PRECAST CONCRETE BULKHEAD PILING BUILDUP (WITHOUT ADDITIONAL DRIVING)	L.F.	60	\$ 100.00	\$ 6,000.00	\$ 220.00	\$ 13,200.00	\$ 150.00	\$ 9,000.00	\$ 200.00	\$ 12,000.00
5-A	CAST IN PLACE CONCRETE BULKHEAD PILE CAP	L.F.	675	\$ 1,610.00	\$ 1,086,750.00	\$ 1,425.00	\$ 961,875.00	\$ 1,412.00	\$ 953,100.00	\$ 1,800.00	\$ 1,215,000.00
5-B	CAST IN PLACE CONCRETE STEM	L.F.	100	\$ 180.00	\$ 18,000.00	\$ 550.00	\$ 55,000.00	\$ 260.00	\$ 26,000.00	\$ 300.00	\$ 30,000.00
5-C	WALL	C.Y.	1,000	\$ 27.00	\$ 27,000.00	\$ 26.00	\$ 26,000.00	\$ 40.00	\$ 40,000.00	\$ 35.00	\$ 35,000.00
6-A	CLEAN SAND FILL, AH, LVM	C.Y.	280	\$ 155.00	\$ 43,400.00	\$ 140.00	\$ 39,200.00	\$ 200.00	\$ 56,000.00	\$ 180.00	\$ 50,400.00
6-B	RIP RAP, LVM	C.Y.	128	\$ 151.00	\$ 19,328.00	\$ 140.00	\$ 17,920.00	\$ 180.00	\$ 22,800.00	\$ 180.00	\$ 22,800.00
310-A	15" RCP	L.F.	650	\$ 38.00	\$ 24,700.00	\$ 30.00	\$ 19,500.00	\$ 30.00	\$ 19,500.00	\$ 15.00	\$ 9,750.00
310-B	4" HDPE PERFORATED SOCK PIPE	L.F.	650	\$ 8,500.00	\$ 5,525,000.00	\$ 5,406.00	\$ 3,513,900.00	\$ 9,000.00	\$ 5,850,000.00	\$ 10,000.00	\$ 6,500,000.00
320-A	CATCH BASIN (55-2 OR 55-3)	EA.	3	\$ 8,500.00	\$ 25,500.00	\$ 5,406.00	\$ 16,218.00	\$ 9,000.00	\$ 27,000.00	\$ 10,000.00	\$ 30,000.00
500-A	BORROW EXCAVATION, AH, LVM, (CLASS B)	C.Y.	1,200	\$ 27.00	\$ 32,400.00	\$ 30.00	\$ 36,000.00	\$ 45.00	\$ 54,000.00	\$ 35.00	\$ 42,000.00
500-B	GEOTEXTILE FABRIC, TYPE V	S.Y.	400	\$ 9.65	\$ 3,860.00	\$ 8.00	\$ 3,200.00	\$ 10.00	\$ 4,000.00	\$ 10.00	\$ 4,000.00
500-C	SELECT SANDY BACKFILL	C.Y.	400	\$ 27.00	\$ 10,800.00	\$ 30.00	\$ 12,000.00	\$ 40.00	\$ 16,000.00	\$ 35.00	\$ 14,000.00
500-D	GEOTEXTILE FABRIC	S.Y.	400	\$ 8.65	\$ 3,460.00	\$ 8.50	\$ 3,400.00	\$ 10.00	\$ 4,000.00	\$ 10.00	\$ 4,000.00
510-A	SIZE 57 STONE	C.Y.	250	\$ 135.00	\$ 33,750.00	\$ 130.00	\$ 32,500.00	\$ 150.00	\$ 37,500.00	\$ 180.00	\$ 45,000.00
510-B	REINFORCED CONCRETE PAVEMENT CONCRETE CURB AND GUTTER	S.Y.	700	\$ 132.00	\$ 92,400.00	\$ 162.00	\$ 113,400.00	\$ 180.00	\$ 126,000.00	\$ 120.00	\$ 84,000.00
510-C	INSTALLATION OR RESTORATION	L.F.	120	\$ 55.00	\$ 6,600.00	\$ 77.70	\$ 9,324.00	\$ 70.00	\$ 8,400.00	\$ 60.00	\$ 7,200.00

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Bidder		W.C. Fore Trucking, Inc.		Fair Tide Marine & Construction		J.E. Bornea, Inc.		Giffie Crane & Dozer Services, Inc.	
MSBOC License No.		09042-MC		24344-MC		09360-MC		12433-MC	
Addendum No. 1 Acknowledgment		Yes		Yes		Yes		Yes	
Addendum No. 2 Acknowledgment		Yes		Yes		Yes		Yes	
Addendum No. 3 Acknowledgment		Yes		Yes		Yes		Yes	
Bid Bond		Yes		Yes		Yes		Yes	
PAY ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
S1DD	ASPHALT REPAIR	S.Y.	200	\$ 98.00	\$ 11,900.00	\$ 80.00	\$ 12,000.00	\$ 80.00	\$ 16,000.00
TOTAL BID				\$ 4,827,498.00	\$ 4,873,142.04	\$ 5,359,540.00	\$ 5,960,290.00		

(* - Engineers Corrected Figures



David Ball
 DAVID BALL
 OVERSTREET & ASSOCIATES, P.L.L.C.
 Cert. No. 35546

Minutes of December 5, 2023 Mayor and Board of Aldermen



MEMO

FROM: AnderCorp
TO: Mayor Bass, Board of Aldermen
DATE: 11/17/2023
RE: Board of Aldermen Consideration for Long Beach Harbor- Eastern Bulkhead

On Tuesday, 11/14/2023, the bid tabulation for Eastern Bulkhead returned a low bid cost of construction amount of \$4,827,498.00 from W.C. Fore Trucking, Inc. With \$2,693,000 in GOMESA available from FY 2024 DMR Appropriations, there is a \$2,134,498 shortfall.

Identified Course of Action	Phase	Impact	Plan
Legislative Reappropriations of Southern Quay FY 24 DMR Appropriations	Eastern Bulkhead	Major	Seek legislative rewrite shifting appropriated funds to Eastern Wall. <i>Caution: This is time intensive and risks funds being reappropriated away from Long Beach projects.</i>
Allocate Tidelands to align budgets	Eastern Bulkhead	Minor	Allocate Tidelands funds to complete Eastern Wall.
Allocate GCRF Funds to align budgets	Eastern Bulkhead	Moderate	Allocated GCRF funds for "Harbor Complex Restoration" toward bulkhead repair. <i>Caution: Avoid allocating these funds toward bulkhead at this time until full picture on all available funds is clear.</i>
Review budgets for all planned projects	All	Minor	Determine priority spending areas and sources of funds for phases.

Recommended Course of Action: 1) AnderCorp and Overstreet to meet with low bidder W.C. Fore Trucking, Inc to explore potential value engineering options to reduce costs and more closely align the bid amount with budget constraints through a deductive change order or other legal recommendation.

Recommended Course of Action: 2) Direct Tidelands towards completing the Eastern Bulkhead, ensuring that this allocation aligns with funding stipulations. Request additional Tidelands from the Legislature.

Approximate Tidelands	Description	Allowed usage
\$1,855,250	Multiple years DMR Appropriations & \$25,000 FY 22 Tidelands	Creating, maintaining, or improving public access to waterfront areas. Flexibility per an approved grant agreement.
\$500,000	FY 23 DMR Appropriations for "Harbor Improvements"	Creating, maintaining, or improving public access to waterfront areas. Flexibility per an approved grant agreement.
\$400,000	FY 24 DMR Appropriations for "Harbor Improvements"	Creating, maintaining, or improving public access to waterfront areas. Flexibility per an approved grant agreement.
\$2,755,250 Total Funds		

Encumbered Tideland Amount	Usage	Remaining Balance
\$424,792.	SE Bulkhead and CO 2	\$2,330,458
\$2,134,498	Eastern Bulkhead	\$195,960

* * * * *

Alderman Frazer made motion seconded by Alderman Johnson to approve the following Tri-Party agreement with Revival Property LB112, LLC and Southern Mississippi Planning & Development District, Inc. (SMPDD). The question being put to a roll call vote, the results were as follows:

Alderman Donald Frazer	voted	Aye
Alderman Patrick Bennett	voted	Aye
Alderman Bernie Parker	voted	Nay
Alderman Angie Johnson	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Mike Brown	voted	Nay
Alderman Pete McGoey	voted	Nay

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

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**TRI-PARTY AGREEMENT
FOR COMMERCIAL REDEVELOPMENT INCENTIVE GRANT
AND RELATED SERVICES**

This Tri-Party Agreement for Commercial Redevelopment Incentive Grant and Related Services (herein the "Tri-Party Agreement") is entered into as of the 7th day of November, 2023, by and among the **City of Long Beach, Mississippi** (hereinafter, "City"), **Revival Property LB112, LLC** (hereinafter "DEVELOPER") and **Southern Mississippi Planning and Development District, Inc.** (hereinafter, "SMPDD"). Each above entity is a "Party" and collectively they shall be referred to as the "Parties".

WHEREAS, the City has authority to appropriate and provide to SMPDD such sums as it deems necessary and desirable pursuant to Miss. Code Ann. § 17-19-1; and

WHEREAS, the City may also place reasonable conditions on the use of the funds allocated to SMPDD, and otherwise earmark such funds for a specific purpose; and

WHEREAS, SMPDD is a 501(c)(3) private non-profit corporation which engages in activities which include, but are not limited to, administration of a Commercial Redevelopment Incentive Grant Program (the "Grant Program"), which allows private developers to apply for redevelopment grants to incentivize the reuse/redevelopment of existing commercial properties; and

WHEREAS, it is the desire of the City to allocate to SMPDD certain sums described below for the specific purpose of funding the Grant Program to be used as described below for redevelopment of commercial property located at **317 Jeff Davis Avenue, Long Beach, Mississippi** (the "Redevelopment Project"), which shall be developed for the purpose of opening and operating a retail chain establishment, and specifically, Hotel Whiskey; and

WHEREAS, it is understood by all parties that the incentive for DEVELOPER's participation in the Grant Program is based upon the Verified Tax Increase, as defined herein, and as further described in the Program Agreement to be entered into by and between SMPDD; and

WHEREAS, DEVELOPER has approached the City and requested participation in the Grant Program administered by SMPDD in order to incentivize the reuse/redevelopment of existing commercial property within the City, as described above; and

WHEREAS, Revival Property LB112, LLC, the City and SMPDD wish to proceed with memorializing these agreements;

NOW THEREFORE, THE PARTIES AGREE AS FOLLOWS:

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I. DEVELOPER REPRESENTATIONS AND RESPONSIBILITIES

1. DEVELOPER represents that it owns or will purchase the Redevelopment Project, and that it has or will secure a lease of the Redevelopment Project with Hotel Whiskey's LLC if given, as lessee ("COMMERCIAL ENTITY"), for the purpose of operating a Hotel Whiskey retail chain establishment ("COMMERCIAL ENTITY") upon the Redevelopment Project.
2. Upon the execution of this Tri-Party Agreement, DEVELOPER will immediately complete a grant application with SMPDD which shall include, but is not limited to, estimated costs, projected tax increase, and development time frame, in order to take part in the Grant Program.
3. Upon approval of the grant application, DEVELOPER will enter into a Program Agreement with SMPDD governing the distribution of funds under the Grant Program.
4. DEVELOPER will redevelop the Redevelopment Project and will document all costs incurred by it in said redevelopment for the purpose of leasing the property to Hotel Whiskey for the further purpose of opening and operating COMMERCIAL ENTITY.
5. DEVELOPER acknowledges and agrees that within 90 days of the grant of a certificate of occupancy for the Redevelopment Project, documentation of project costs will be provided to the City and SMPDD, to the City's and SMPDD's satisfaction. "Project Costs" shall be defined as any expenditure related to the reuse and redevelopment of the Redevelopment Project, including the purchase price of the real property related to the Redevelopment Project (but excluding associated acquisition costs, including, but not limited to, attorney's fees, title abstract fees, title insurance, hazard insurance, attorney's fees, prorated taxes, appraisal costs, and financing-related costs), and cost of materials directly related to the reuse and redevelopment (but excluding expenditures for furniture, fixtures and equipment, inventory of merchandise to be sold by COMMERCIAL ENTITY, general maintenance, and work that does not improve the appearance or functionality of the Redevelopment Project).
6. DEVELOPER acknowledges that it is eligible to participate in the Grant Program administered by SMPDD. Under the Grant Program, commencing twelve (12) months after the certificate of occupancy is issued, and once per year for the term of this agreement, DEVELOPER is eligible to receive an amount equal to the agreed upon 100% of the City's portion of the verified increase in sales tax collected by the City and directly attributable to sales made by COMMERCIAL ENTITY (the "Verified Tax Increase") for the first five years (years 1-5). Upon approval by the City, DEVELOPER may be entitled to receive an amount equal to an agreed upon percentage to be determined prior to the end of year 5 of this agreement for ten additional years (years 6-15). An amendment to this agreement will be made at that time. The agreed upon percentages of the Verified Tax Increase attributable to sales by COMMERCIAL ENTITY shall be referred to herein as the "Grant Award." Under no circumstances will the total Grant Award exceed one-third (1/3) of DEVELOPER's total substantiated Project Costs (the "Grant Cap").
7. DEVELOPER acknowledges that SMPDD shall be entitled to an administration fee of 10% of every Grant Award (the "Administrative Fee"), as more fully detailed in the Program

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Agreement, which will be deducted from all Grant Awards prior to SMPDD paying the balance thereof to DEVELOPER.

8. DEVELOPER acknowledges that upon acceptance of its completed Grant Program application, and execution of this Tri-Party Agreement and the Program Agreement, Grant Awards will not begin until twelve (12) months after the certificate of occupancy is issued to DEVELOPER for the Redevelopment Project, and the Verified Tax Increase is reviewed and accepted by both the City and SMPDD. It shall be DEVELOPER's responsibility to provide documented proof of the Verified Tax Increase to the City and SMPDD to the satisfaction of each entity.
9. DEVELOPER acknowledges that its lease agreement with COMMERCIAL ENTITY requires Hotel Whiskey, as lessee, to provide the Verified Tax Increase information and supporting documentation to DEVELOPER, the City and SMPDD on an annual basis. This shall include, but is not limited to, the total Mississippi sales taxes paid by COMMERCIAL ENTITY. The parties acknowledge that this information provided by COMMERCIAL ENTITY is third party proprietary information and will not be further released by any Party to this Tri-Party Agreement, unless required by law.

II. CITY REPRESENTATIONS AND RESPONSIBILITIES:

1. City agrees that upon DEVELOPER's compliance with the above obligations, and as consideration therefore, it will provide to SMPDD, as administrator of the Grant Program and on DEVELOPER's behalf, the Grant Award. SMPDD shall be compensated by way of the Administrative Fee. The Administrative Fee shall be deducted from the Grant Award prior to submission of payment to DEVELOPER.
2. For DEVELOPER's successful participation in the Grant Program, the City agrees to provide the Grant Award to SMPDD for a period of fifteen (15) consecutive years, or until the Grant Cap is reached, whichever occurs first, unless sooner terminated in accordance with Paragraphs 4 or 5 of this Section II.
3. The City will execute and deliver to SMPDD any other documentation consistent with this Tri-Party Agreement necessary to carry out the terms hereof.
4. Should the Redevelopment Project as defined herein cease to exist, or in the event Hotel Whiskey terminates its lease and/or its operations at 317 Jeff Davis Avenue, Long Beach, Mississippi, this Tri-Party Agreement will automatically terminate and the responsibilities of the City and SMPDD, as identified herein, shall terminate effective immediately as of the date of termination of operations of COMMERCIAL ENTITY or cessation of the Redevelopment Project, whichever date first occurs.
5. The City is agreeing to contribute the Grant Award as calculated by the Verified Tax Increase in sales tax resulting from only this Redevelopment Project, and specifically excludes an increase in sales tax resulting from any further expansion, or additional redevelopment in the future. If at any time the Redevelopment Project is conveyed, transferred or assigned to any other entity by DEVELOPER, whether by specific act or operation of law, or is leased by any

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entity other than COMMERCIAL ENTITY, the City's obligations under this Tri-Party Agreement shall automatically terminate.

III. SMPDD REPRESENTATIONS AND RESPONSIBILITIES

1. Upon execution of this Tri-Party Agreement, SMPDD will provide an application to DEVELOPER for participation in SMPDD's Grant Program.
2. Upon reaching terms satisfactory to SMPDD and DEVELOPER, SMPDD will enter a Program Agreement with DEVELOPER governing the distribution of funds under the Grant Program.
3. The Grant Program and Program Agreement will allow for and detail the mechanism for distribution of the Grant Award to DEVELOPER pertaining to the Redevelopment Project.
4. The Program Agreement between SMPDD and DEVELOPER will define the Administrative Fee to be charged by SMPDD and paid from the Grant Award provided by the City; however, no additional funds from the City shall be obligated beyond those identified above.
5. SMPDD will administer the Grant Program to ensure that DEVELOPER meets all requirements and obligations identified herein and in the Program Agreement prior to distribution of any Grant Award.
6. SMPDD's administration of the Grant Program includes receipt of the Grant Award from the City, determining (in conjunction with the City) the appropriate amount of funds due to DEVELOPER, if any, and disbursing the Grant Award, less the Administrative Fee, to DEVELOPER in accordance with this Tri-Party Agreement and the Program Agreement.
7. Upon SMPDD's annual receipt of the Grant Award, SMPDD shall prepare a report to DEVELOPER and the City (the "Annual Report") which will include, but is not limited to: (a) the Verified Tax Increase for the year; (b) the amount of the Grant Award for the year; (c) the amount of the Administrative Fee to be deducted from that year's Grant Award and retained by SMPDD; and (d) the amount of eligible awards remaining on the Grant Cap after each annual Grant Award.

IV. GENERAL TDEVELOPERS

1. All notices, requests, demands, and other communications which may or are required to be delivered hereunder will be in writing and will be delivered by messenger, by a nationally-recognized overnight mail delivery service or by certified mail, return receipt requested, to the following:

City of Long Beach
Attn.: Kini Gonsoulin
P.O. Box 929
201 Jeff Davis Avenue
Long Beach, MS 39560

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Revival Property LB112, LLC
1132 Sena Dr.
Metairie, LA 70005

Southern Mississippi Planning and Development District, Inc.
Attn: Leonard Bentz, Executive Director
10441 Corporate Dr., Suite 1
Gulfport, MS 39503

2. The modification or amendment of this Tri-Party Agreement, or any of the provisions herein, will not become effective unless executed in writing by all Parties.

3. Nothing contained in this Agreement shall be construed as constituting any Parties as principal and agent, partners or joint venturers.

4. If any provision of this Tri-Party Agreement is held to be invalid or unenforceable for any reason, the remaining provisions will continue to be valid and enforceable. If a court finds that any provision herein is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision will be deemed to be written, construed, and enforced as so limited.

5. This Tri-Party Agreement shall be construed in accordance with the laws of the State of Mississippi. Any and all disputes arising hereunder shall be tried in a court of competent jurisdiction in Harrison County, Mississippi. By execution hereof, each Party consents to jurisdiction in Harrison County, Mississippi, and waives any and all defenses or objections to jurisdiction or venue in Harrison County, Mississippi.

6. This Tri-Party Agreement may be executed in separate counterparts, each of which so executed and delivered shall constitute an original, but all such counterparts shall together constitute one and the same instrument. The Parties stipulate that a photocopy of an executed original shall be admissible in evidence for all purposes in any proceeding as between the Parties.

7. This Tri-Party Agreement has been jointly drafted by all Parties, and in the event of any ambiguity, such ambiguity shall not be construed against any drafting Party.

AGREED:

City of Long Beach:

By: 

DATE:

12-6-23

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Revival Property LB112, LLC:

DATE:

By:

Southern Mississippi Planning and Development District, Inc.

DATE:

By:

There came on for discussion Update Lang Avenue Eviction, whereupon Building Official Mike Gundlach apprised the Board the property in question was still owned by Lloyd Bullard until it escheats to the State for unpaid taxes in August 2024. After further discussion, Alderman Bennett made motion seconded by Alderman Brown and unanimously carried to direct City Attorney Steve Simpson to begin the process of declaring the property a danger and a nuisance.

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Alderman Frazer made motion seconded by Alderman Parker and unanimously carried to approve the following request for Banner Placement submitted by the Long Beach Library for a Silent Auction & Activities:



Long Beach Public Library
209 Jeff Davis Avenue
Long Beach, MS 39560
Phone (228) 863-0711
Fax (228) 863-8511

Long Beach Public Library
209 Jeff Davis Avenue
Long Beach, MS 39560
(228) 863-0711
dsaucier@longbeach.lib.ms.us

November 28, 2023

Dear Mayor Bass,

The Friends of the Long Beach Public Library are holding a silent auction and other activities during the week of December 9 - 15, 2023. We are requesting permission to put up two banners to advertise the events and activities that will be happening.

The prospective locations for the banners are at the end of Klondyke Road (where many other banners have been placed) and in front of the library. We would like to have the banners up a few days prior as well as during the events to help bring people into the library.

We appreciate your consideration. A flyer about the event and activities is attached with this letter. Thank you.

Sincerely,

Denise E. Saucier, MA, MLIS, Director
Long Beach Public Library
209 Jeff Davis Avenue
Long Beach, MS 39560
(228) 863-0711
dsaucier@longbeach.lib.ms.us

FRIENDS FUNDRAISER

Saturday, Dec. 9 - 15, 2023

Long Beach Public Library
209 Jeff Davis Avenue
Long Beach, MS 39560
(228) 863-0711

9:00 - 1:00 Saturday	Book Sale, Silent Auction
9:30 - 4:00 Mon - Thu	Daily Holiday Movies
9:00 Mon - 11:00 Fri	Bid on Silent Auction
11:00 - 12:00 Fri	Performance by Sully Wilson & Ugly Christmas Sweater Contest
12:00 Friday	Auction Items can be picked up

Auction items may be taken home after the events.
For questions, call 228-863-0711.

Sponsored by
The Friends of the Long Beach Public Library

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Alderman Frazer made motion seconded by Alderman Parker and unanimously carried to approve the following Revised Establishment of Just Compensation Offer for right of way purchase from Long Beach Rentals, LLC (South):

Revised Establishment of Just Compensation Offer

This document is prepared pursuant to Federal regulation at 49 CFR 24.102(d)

"Establishment and offer of just compensation. Before the initiation of negotiations, the Agency shall establish an amount which it believes is just compensation for the real property. The amount shall not be less than the approved appraisal of the market value of the property, taking into account the value of allowable damages or benefits to any remaining property. An Agency official must establish the amount believed to be just compensation".

The property that is the subject of this offer of just compensation is as follows:

- Owner(s):** Long Beach Rentals, LLC (South)
- Parcel No:** Parcel 7 W T T-(1) (2) (3) Q-(1) (2) (3)
- Project No:** STP-0295-00(016) LPA
- County:** Harrison

Under the authority conveyed to me by the City of Long Beach, MS, and based on the recommended appraisal for the above-named property, which is inclusive of all compensable interests, I, George L. Bass, Mayor of the City of Long Beach, do hereby establish the City of Long Beach offer of what is believed to be just compensation for the acquisition of the real property rights specified, in the amount of \$40,050.

Signed  Date 12-6-23

NOTICE TO ACQUISITION AGENTS

The "just compensation" figure specified above is the total offer for the property, inclusive of all interests. If more than one interest exists for the property, (T's, Q's, E's), please refer to the appraisal review report for allocation of this "just compensation" figure to the various interests that exist.

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Alderman Brown made motion seconded by Alderman McGoey and unanimously carried to deny the following Special Event Application submitted by Val's Property Development and Sports for Life 501C3 for Celebration of Life:

**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: 11/29/23 Time: _____ 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 Mayor at least 90 calendar days before the first day of the event.

Sponsoring Organization's Legal Name: Val's property Development & Sports for Life 501C3

Organization Address: PO Box 2863 Gulfport, MS 39505 or 5 Copper Ct. Long Beach, MS

Organization Agent: Valerie Mueller Title: _____

Phone: 228 806 9091 Home Cell → During Event

Agent's Address: 5 PO Box 2863 - Gulfport, MS 39505

Agent's E-Mail Address: Val.mueller6@gmail.com

Event Name: Celebration of Life - ST Thomas Church
Box 40 TO 5 Copper Court, Light Show Party

Please give a brief description of the proposed special event:

Event Day (s) & Date (s): Dec. 6. Wed. Event Time (s): 7:00pm - 10:00pm

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

Event Location: _____

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

How many years has this event occurred? 18

ADOPTED: 08.18.20-BOARD ACTION

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

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

RESERVED PARKING: Are you requesting reserved parking? YES NO

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

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

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

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

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

ATTENDANCE: What is expected (estimated) attendance for this event? Not sure up to 250

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

If yes, you are requested to obtain a permit through the Building/Permit Department.

RESTROOMS: Are you planning to provide portable restrooms at the event? YES NO
If yes, how many?

As an event organizer, you must consider the availability of restroom 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 restroom 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.

ADOPTED: 08.18.20-BOARD ACTION

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OTHER REQUESTS: (i.e., Police Department assistance, Fire Department, Street closures, electrical, etc.) *(Pay to off duty officers that are available)*

off duty + Police Escort - Celebration of Life Procession - starts in 05/Biloxi to ST Thomas Church to 5 Copper Court - back to ST Thomas Biloxi O/S. Thank You

INSURANCE: All sponsors of special events must carry liability insurance with coverage of at least \$1,000,000 (1 million). 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 the Board of Aldermen waive the insurance requirement and execute a Hold Harmless and Indemnification Agreement. This event qualifies consideration for Low Hazard because:

It is similar to a funeral procession or wedding procession some may walk, others in Auto's/Golf carts or motorized vehicles wedding Trolley -

CERTIFICATION AND SIGNATURE: I understand and agree on behalf of the sponsoring organization that:

01- 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 the Board of Aldermen waive the insurance requirement for this Low Hazard Event as identified in the 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.

12/1/2023
Date

Valerie Mueller
Signature of Sponsoring Organization's Agent

RETURN THIS APPLICATION at least ninety (90) days before the first day of the event to:
City of Long Beach * Mayor's Office * 201 Jeff Davis Ave. * P. O. Box 929 * Long Beach, MS 39560

ADOPTED: 08.18.20-BOARD ACTION

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Event Title: _____

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: *Spoke w/ Chief. He said he saw it was okay.* Recommended Approval: YES NO Est. Economic Impact: \$ _____

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

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

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

Parks/Rec: _____ Recommended Approval: YES NO Est. Economic Impact: \$ _____

Have businesses been notified for street closures?: YES NO

Reason for disapproval: _____

Any special requirements/conditions: _____

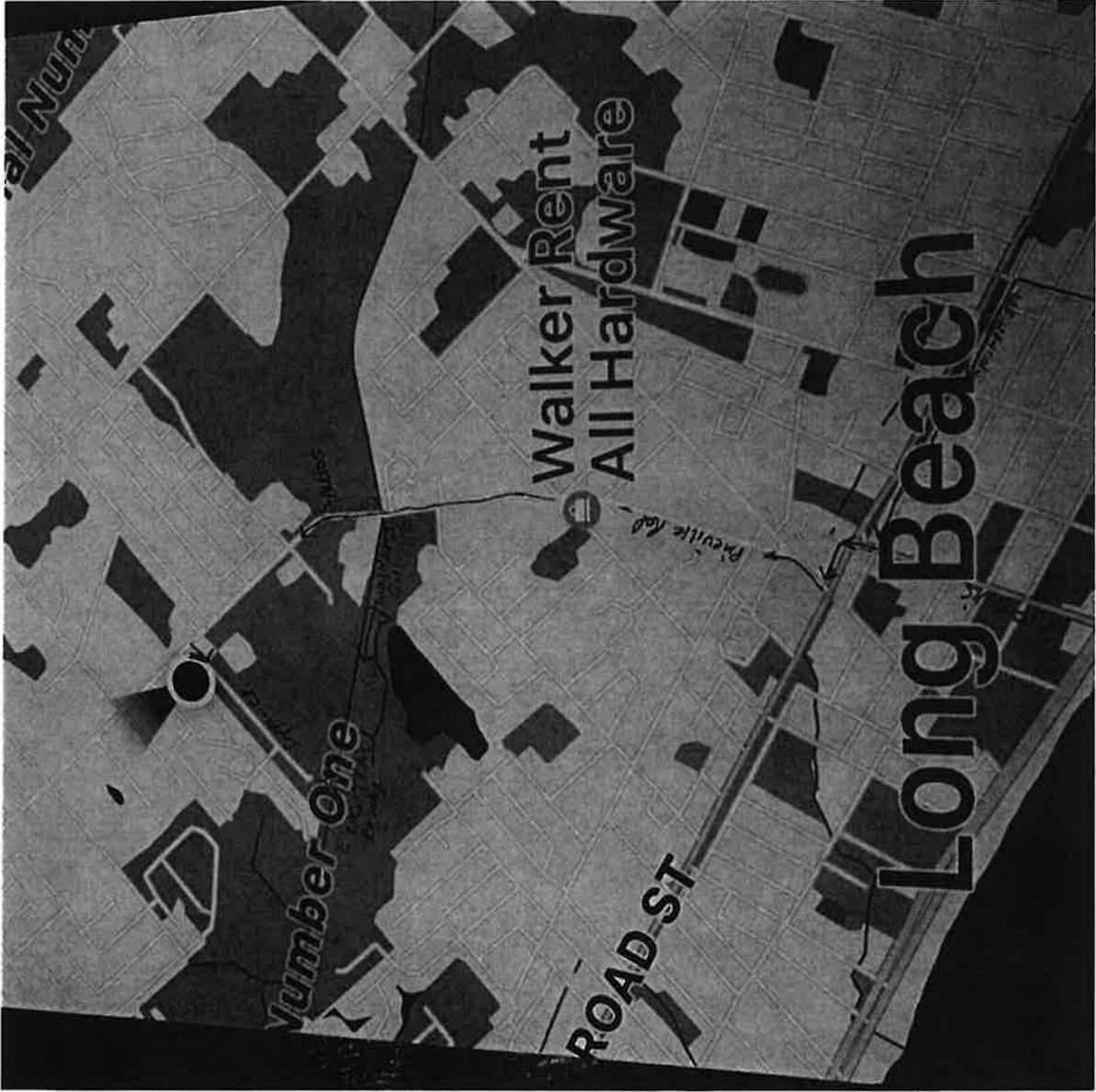
Insurance/Indemnification Received: _____

Insurance Approved: _____

Board of Aldermen Approved: _____ Denied: _____

ADOPTED: 08.18.20-BOARD ACTION

Minutes of December 5, 2023
Mayor and Board of Aldermen



Minutes of December 5, 2023 Mayor and Board of Aldermen

There came on for consideration at a duly constituted meeting of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, held on the 5th day of December, 2023, the following Ordinance:

ORDINANCE NO. 667

WHEREAS, the City of Long Beach often hosts or conducts events in its parks, such as the Sea Santa Sail-a-Bration and Finally First Friday, it often becomes needed or necessary for the City to modify such hours of operation with respect to the parks that are affected thereby; and

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

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

SECTION 2. Closing Hours of City of Long Beach Parks/Recreational Areas

- (a) No person shall be in any park/recreational area during the hours the park/recreational area is closed.
- (b) Lighted parks/recreational areas are closed from 10:30 p.m. until 6:30 a.m. daily.
- (c) Unlighted (i.e., not lighted by permanently affixed artificial illumination) parks/recreational areas shall close from dusk to dawn daily. Where a lighted parking lot/area serves an unlighted park/recreational area, that parking lot/area shall, likewise, close from dusk to dawn daily.
- (d) The director may allow scheduled and/or sanctioned recreation events or related activities to begin prior to opening time or continue past closing time to a reasonable hour as determined by the director. Further, the director may allow the park to be open prior to opening time or to remain open past closing time by consent or implied consent associated with City sponsored or approved events.
- (e) With respect to events that are City sponsored or approved and held in a "city" owned park, the director may determine that it is in the best interest of the City for a park, or parts thereof, to be closed for unrestricted access during the event and the period of time before and after the event, as needed for event set up and breakdown or to otherwise safeguard equipment or materials utilized as part of or for the event.

SECTION 3. That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsection, sentences, clauses and phrases be declared unconstitutional.

SECTION 4. The Governing Authority further finds that the following shall serve as an explanatory statement of this Ordinance for purposes of publication pertaining to the hours of City parks. A copy of the full text of this Ordinance is available to municipal residents upon request to the City Clerk.

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SECTION 5: To provide for the immediate and temporary preservation of the public peace, health and safety associated with the use of parks, this Ordinance shall be in full force and become effective immediately upon its passage by unanimous vote and enactment according to law and shall be spread on the minutes of the Mayor and Board of Aldermen. The Ordinance shall be published according to law and for failure to pass unanimously, shall take effect thirty (30) days after the date of passage.

The above and foregoing Ordinance, after having been first reduced to writing and read by the Clerk, was introduced by Alderman Brown seconded by Alderman Parker and was adopted by the following roll call vote:

Alderman Donald Frazer	voted	Aye
Alderman Patrick Bennett	voted	Aye
Alderman Bernie Parker	voted	Aye
Alderman Angie Johnson	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Mike Brown	voted	Aye
Alderman Pete McGoey	voted	Aye

WHEREUPON, the mayor declared the motion carried and the Ordinance adopted, this the 5th day of December, 2023.



ATTEST:

ADOPTED:

Stacey Dahl
Stacey Dahl, City Clerk

George L. Bass
George L. Bass, Mayor

At the request of Mayor Bass, Alderman Brown made motion seconded by Alderman Frazer and unanimously carried to direct City Attorney Steve Simpson to begin condemnation actions on property located at 108 Park Row.

Minutes of December 5, 2023
Mayor and Board of Aldermen

There came on for discussion Edmund Subdivision Water System Improvements, whereupon City Engineer David Ball provided the following:



overstreeteng.com
161 Lameuse St. Suite 203
Biloxi, MS 39530
228.967.7137

November 29, 2023

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

RE: Edmund Subdlvlsion Water System Improvements

Ladies and Gentlemen:

During the course of our design work in cooperation with Public Works, we've discovered that portions of the existing drainage infrastructure in the neighborhood is in need of repair or replacement. For instance, some of the culverts which cross Edmund Dr. have obvious failures, evidenced by sinkholes & previous repair points in the asphalt. Additionally, the drainage structures are aging and need rehabilitation for continued use in the future.

In order to accomplish this additional work, we would need additional topographic survey work, additional design work, and the additional construction work. Below we've prepared a list of the associated costs for this additional scope for your consideration:

Estimated Topo Survey	\$3000
Drainage Design	\$5000
<u>Estimated Construction Cost</u>	<u>\$50,000</u>
Total Estimated Additional Project Cost	\$58,000

If these additional costs are acceptable, we will begin the work necessary to include the drainage improvements in the Bid Documents. If you have any questions, please advise.

Sincerely,

David Ball, P.E.

DB:1288
Attachment

After continued discussion, Alderman McGoey made motion seconded by Alderman Frazer and unanimously carried to approve the additional costs as defined in the foregoing memo.

Minutes of December 5, 2023
Mayor and Board of Aldermen

There came on for discussion, North Nicholson Sewer Service, whereupon City Engineer David Ball provided the following:



**OVERSTREET
& ASSOCIATES**
 CONSULTING ENGINEERS

overstreeteng.com
 161 Lameuse St. Suite 203
 Biloxi, MS 39530
 228.967.7137

December 1, 2023

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

RE: N. Nicholson Sewer Service

Ladies and Gentlemen:

A developer has reached out to Public Works and Engineering to determine an acceptable way to provide sewer service to several proposed lots on N. Nicholson Ave., north of Allen Rd. as per the attached exhibit. There is no conventional sewer service available, so any residential development will require the construction of an acceptable sewer system. We've attached two cost estimates for the major infrastructure systems that would be required for normal City service: a gravity sewer system and a pump station; together costing nearly \$900,000.

However, there is already a small grinder pump station at the north end of N. Nicholson which serves approx. two houses and utilizes a small City-maintained 2" force main which discharges to the gravity sewer system at Allen Rd. The developer proposes to utilize that existing 2" force main along with privately-owned grinder stations at each proposed lot along N. Nicholson. This style of system has not normally been used by the City to provide sewer service to lots, but we do believe that it could be used satisfactorily in this case. It would result in nearly no expenditure by the City and in no additional maintenance requirements. If such a system as proposed by the developer is acceptable to the City, we can continue our coordination with them to move forward with the development. We recommend the following conditions:

1. The City will allow the use of private grinder stations along N. Nicholson Ave.
2. The private grinder stations will connect to the existing City-maintained 2" force main in the right-of-way of N. Nicholson Ave.
3. The private connections to the City force main will be installed in a cast-iron meter box on each connecting parcel with a shut-off valve and possibly a check valve, configured and placed at the edge of right-of-way similar to a water service connection.
4. The City will take no ownership or responsibility for the installation, operation, or maintenance of the private grinder stations serving each parcel.

If these conditions are acceptable, we will coordinate with the developer to continue work on the plans for the development.

Sincerely,

David Ball, P.E.

DB:1288
 Attachment

Biloxi | Long Beach | Pascagoula | Daphne

O:\0539\2023\201 N Nicholson sewer system.docxPage 1/1

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Mayor and Board of Aldermen



FIGURE 2 - FORECASTED PROPERTY EXHIBIT
SCALE: 1" = 200'

**Minutes of December 5, 2023
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**PRELIMINARY COST ESTIMATE
N. NICHOLSON SEWER UPGRADES
11/29/2023**

DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL
MOBILIZATION	1 LS	\$ 15,000.00	\$ 15,000.00
8" PVC GRAVITY SEWER MAIN	1440 LF	\$ 50.00	\$ 72,000.00
6" SINGLE SEWER SERVICE ASSEMBLY	10 EA	\$ 1,500.00	\$ 15,000.00
4' DIAMETER MANHOLE	6 EA	\$ 8,000.00	\$ 48,000.00
REMOVAL OF PAVEMENT	1920 SY	\$ 5.00	\$ 9,600.00
SAWCUT	2880 LF	\$ 5.00	\$ 14,400.00
SELECT SANDY BACKFILL	1300 CY	\$ 30.00	\$ 39,000.00
PIPE BEDDING/ FOUNDATION MATERIAL	150 CY	\$ 40.00	\$ 6,000.00
GEOTEXTILE FABRIC	960 SY	\$ 5.00	\$ 4,800.00
8" LIMESTONE BASE COURSE	1920 SY	\$ 30.00	\$ 57,600.00
HOT BITUM. ASPHALT - 2" BASE COURSE	300 TONS	\$ 150.00	\$ 45,000.00
HOT BITUM. ASPHALT - 1.5" OVERLAY	300 TONS	\$ 150.00	\$ 45,000.00
MAINTENCE OF TRAFFIC	1 LS	\$ 8,000.00	\$ 8,000.00
STORMWATER MANAGEMENT	1 LS	\$ 8,000.00	\$ 8,000.00
MISC. RESTORATION	1 LS	\$ 10,000.00	\$ 10,000.00
ESTIMATED CONSTRUCTION COST			\$ 397,400.00
CONTINGENCIES (10%)			\$ 40,000.00
SURVEY			\$ 4,000.00
DESIGN			\$ 48,500.00
INSPECTION			\$ 51,200.00
TOTAL ESTIMATED PROJECT COST			\$ 541,100.00

**PRELIMINARY COST ESTIMATE
N. NICHOLSON PUMP STATION UPGRADES
11/29/2023**

DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL
MOBILIZATION	1 LS	\$ 5,000.00	\$ 5,000.00
PUMP STATION - STRUCTURES	1 LS	\$ 75,000.00	\$ 75,000.00
PUMP STATION - MECHANICAL/PUMPS	1 LS	\$ 85,000.00	\$ 85,000.00
PUMP STATION - ELECTRICAL	1 LS	\$ 25,000.00	\$ 25,000.00
4" FORCE MAIN	1000 LF	\$ 40.00	\$ 40,000.00
MAINTENCE OF TRAFFIC	1 LS	\$ 6,000.00	\$ 6,000.00
MISC. RESTORATION	1 LS	\$ 10,000.00	\$ 10,000.00
ESTIMATED CONSTRUCTION COST			\$ 246,000.00
CONTINGENCIES (10%)			\$ 25,000.00
SURVEY			\$ 3,000.00
DESIGN			\$ 31,500.00
INSPECTION			\$ 25,600.00
TOTAL ESTIMATED PROJECT COST			\$ 331,100.00

After further discussion, Alderman Parker made motion seconded by Alderman Brown and unanimously carried approving the conditions as presented by Mr. Ball.

**Minutes of December 5, 2023
Mayor and Board of Aldermen**

There came on for discussion Test Pile Program – Geotechnical Testing & Analysis, whereupon City Engineer David Ball provided the following:



overstreeteng.com
161 Lameuse St. Suite 203
Biloxi, MS 39530
228.967.7137

November 28, 2023

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

**RE: Test Pile Program – Geotechnical Testing & Analysis
Long Beach Harbor – Southeastern Shoreline Bulkhead**

Ladies and Gentlemen:

In keeping with our past practice and per our letter of recommendation for the change order for the test pile program, we believe that having the geotechnical engineer involved in the analysis of the test pile installation and subsequent recommendations is a critical part of the success of the structural bulkhead systems.

Therefore, we have obtained an estimate from them to observe, analyze, and provide recommendations for the seven (7) test piles which we recommend should be performed for the future bulkhead phases. Because of the uncertainty regarding the timing & scheduling of the test pile installations, we suggest an hourly, not-to-exceed fee schedule for this geotechnical work in the amount of \$49,800. This is the maximum estimated cost, and we hope that the costs could be reduced if the Contractor (J.E. Borries) is able to streamline his work and material suppliers to accomplish multiple test piles installations at one time.

If this proposed fee is acceptable, we will continue to coordinate with the Contractor in the performance and analysis of the test pile program. If you have any questions, please advise.

Sincerely,

David Ball, P.E.

DB:1076
Attachment

[Biloxi](#) | [Long Beach](#) | [Pascagoula](#) | [Daphne](#)

O:\1076 - LB Harbor - SE Shoreline Bulkhead\90 CONSTRUCTION\2023\128 1076 Test Pile program Geotech needs.docx Page 1/1

After further discussion, Alderman Parker made motion seconded by Alderman Brown and unanimously carried to approve the additional fees as defined by Mr. Ball in the foregoing memo.

Minutes of December 5, 2023 Mayor and Board of Aldermen

Alderman Brown made motion seconded by Alderman Parker and unanimously carried to approve the purchase of a dump bed for \$12,700 per the following quote:

QUOTE



Quote No. | WICQ-012801

Quote Date | 11/28/2023

Warren, Inc.
707 N. Fir Ave.
Collins, MS 39428

BILL TO	SHIP TO	COMMENTS
CITY OF LONG BEACH, MS Address: 201 JEFF DAVIS AVE LONG BEACH, MS 39560 Customer #: CIT560-WMOD	CITY OF LONG BEACH, MS Address: 201 JEFF DAVIS AVE LONG BEACH, MS 39560 Customer #: CIT560-WMOD	Sales Person: Gregory Clark Purchase Order No.: N/A Serial No.: N/A Reference No.: N/A

Line Item Summary:

Item #	Product and Description	Unit Price	Quantity	Item Total
C-5525	WI Package Dump Body: U-11-1824 - CITY OF LONG BEACH,MS	\$9,034.27	1	\$9,034.27
C-5526	TARP System: C-5526	\$730.73	1	\$730.73
C-5527	TOW Package: C-5527	\$835.00	1	\$835.00
C-5528	Body Installation: C-5528	\$2,100.00	1	\$2,100.00

Terms	Customer will be responsible for payment of all applicable federal, state and local taxes on the transaction contemplated by the quotation. No tax exemption will be recognized unless a valid exemption certificate is provided.
Shipping	

Subtotal	\$ 12,700.00
Shipping and Handling/Discount/Tax Rate	\$ 0.00
Total	\$ 12,700.00

Product: WI Package Dump Body
Configuration Name: U-11-1824 - CITY OF LONG BEACH,MS

SPECIFICATIONS

Model: U-11-1824	Holst Frame: VC516SF-ED
Body Length: 11 ft	Specialty Tailgate: None
Yardage: 4.43 / 5.93	Slope: None

Location:	WI
Model:	U-11-1824
Body Length:	11 ft
Frame Style:	Underbody Frame Type
Crossmembers:	3" Steel Channel 4.1 lb/ft
Long Rails:	6" Steel Channel 8.2 lb/ft
Front Height:	24"
Side Height:	18"

Quote #: WICQ-012801

www.dumptrucks.com | www.spreaders.com

Page **1** of 5

This document is for quotation purposes only and does not constitute a contractual obligation for any party to sell or purchase any or all goods and/or services listed. Prices listed are only valid within 7 days of the date on the quote document.

The Mayor recognized the City Attorney for his report, whereupon no action was required or necessary.

**Minutes of December 5, 2023
Mayor and Board of Aldermen**

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

APPROVED:

Alderman Donald Frazer, At-Large

Alderman Patrick Bennett, Ward 1

Alderman Bernie Parker, Ward 2

Alderman Angie Johnson, Ward 3

Alderman Timothy McCaffrey, Jr., Ward 4

Alderman Mike Brown, Ward 5

Alderman Pete L. McGoey, Ward 6

Date

ATTEST:

Kini Gonsoulin, Deputy City Clerk