

Minutes of November 16, 2021
Mayor and Board of Aldermen

MUNICIPAL DOCKET
REGULAR MEETING OF NOVEMBER 16, 2021
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
- V. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS
 - 1. Proclamation – Small Business Saturday
- VI. AMENDMENTS TO THE MUNICIPAL DOCKET
- VII. APPROVE MINUTES:
 - 1. MAYOR AND BOARD OF ALDERMEN
 - a. November 2, 2021 Regular
- VIII. APPROVE DOCKET OF CLAIMS NUMBER(S):
 - 1. 111621
- IX. UNFINISHED BUSINESS
 - 1. Golf Cart Ordinance
 - 2. Merinda Lane Sidewalk – Alderman McCaffrey
- X. NEW BUSINESS
 - 1. Special Event App – CALB; Annual Mardi Gras Parade
 - 2. Special Event App – CALB; Jeep-A-Gras Parade
 - 3. Certificate of Attendance – Court Clerk Emma Ward
 - 4. Reallocation of Tidelands Funds 2013-2018
 - 5. Ordinance – Long Beach Annexation
- XI. DEPARTMENTAL BUSINESS
 - 1. MAYOR'S OFFICE
 - 2. PERSONNEL
 - a. Recreation – New Hire (1)
 - b. Harbor – Part-Time Resignation (1)
 - 3. CITY CLERK
 - a. Amended Holiday Schedule FY 22
 - b. Revenue Expense Report October 2021
 - 4. FIRE DEPARTMENT
 - 5. POLICE DEPARTMENT
 - 6. ENGINEERING
 - a. Contract Amendment – Overstreet & Assoc.; Harbor Dredging (Zeta)
 - b. GIS Mapping
 - c. Authorize Advertisement – Rebid City Hall HVAC
 - 7. PUBLIC WORKS
 - a. Annual Bid Award – Chlorine
 - b. Contract Amendment – H2O Services
 - 8. RECREATION
 - 9. BUILDING OFFICE
 - 10. HARBOR
 - 11. DERELICT PROPERTIES
- XII. REPORT FROM CITY ATTORNEY
- XIII. ADJOURN (OR) RECESS

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 third Tuesday in November, 2021, 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, Timothy McCaffrey, Jr., Mike Brown, Pete L. McGoey, Deputy City Clerk Kini Gonsoulin, and City Attorney Stephen B. Simpson, Esq.

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

The Mayor proclaimed November 27, 2021 as Small Business Saturday.

Alderman McCaffrey made motion seconded by Alderman Brown and unanimously carried to approve the minutes of the Mayor and Board of Aldermen dated November 2, 2021, as submitted.

Alderman McGoey made motion seconded by Alderman Frazer and unanimously carried to approve payment of invoices listed on Docket of Claims number 111621, as submitted.

Alderman Bennett made motion seconded by Alderman Brown and unanimously carried to schedule a work session to discuss the Golf Cart Ordinance at 5:00 pm Tuesday, January 11, 2022.

It came on for discussion Merinda Lane Sidewalk, whereupon Alderman McCaffrey made motion seconded by Alderman Parker and unanimously carried to direct City Engineer David Ball to obtain quotes to lay the two areas of missing sidewalk on Merinda Lane and proceed with construction.

Due to possible conflict, Alderman Johnson recused herself from the meeting.

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Alderman McCaffrey made motion seconded by Alderman Brown and unanimously carried to approve the following Special Event Application submitted by the Carnival Association of Long Beach for the Annual Mardi Gras Parade, and waive any applicable fees:

February 19, 2022
Saturday
CALB Mardi Gras
Parade
6:00 pm
Jeff Davis Ave

**CITY OF LONG BEACH
SPECIAL EVENT APPLICATION**

City Clerk's Office * 201 Jeff Davis Avenue * P.O. Box 929 * Long Beach, MS 39560

Date Received By Clerk's Office: 10/25/21 Time: 2:35 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: CARNIVAL ASSOCIATION OF LONG BEACH

Organization Address: PO Box 120 LONG BEACH, MS 39560

Organization Agent: EDDIE SEAL Title: PARADE CHAIRMAN

Phone: 228 326 7207 Home _____ Cell _____ During Event _____

Agent's Address: 7378 BENTLINE RD L.B, MS 39560

Agent's E-Mail Address: EDDIE SEAL 2350 @ GMAIL . COM

Event Name: ANNUAL CALB MARDI GRAS PARADE

Please give a brief description of the proposed special event:

MARDI GRAS PARADE WILL LINE UP IN U.S. FOOTBALL STADIUM LOT AND PROCEED
S. ON CLEVELAND - W ON RAILROAD - S ON JEFF DAVIS - E ON HWY 90 -
N ON CLEVELAND - W ON 1ST ST - N ON JEFF DAVIS - E ON RAILROAD N ON CLEVELAND
(END)

Event Day (s) & Date (s): 2/19/22 Event Time (s): 6:00 PM

Set-Up Date & Time: 2/18/22 AFTERNOON Tear-Down Date & Time: 2/20/22 MID DAY

Event Location: DOWNTOWN L.B.

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

How many years has this event occurred? 50

ADOPTED: 08.18.20-BOARD ACTION

Minutes of November 16, 2021 Mayor and Board of Aldermen

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

STREET CLOSURES: Start Date/Time: 4:00 PM 2/19 Through Date/Time: 9:00 PM 2/19

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:

SPOTS ON J.D IN FRONT OF CITY HALL AND ENTIRE H.S.
STADIUM LOT ALSO SPOTS ON NORTH SIDE OF CITY HALL (4)

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

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

If yes, are liquor license and liquor liability insurance attached? YES NO
If yes, what time? _____ Until _____

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

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

ATTENDANCE: What is expected (estimated) attendance for this event? 25,000

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.)

POLICE DEPT - TRAFFIC AND ROAD CLOSURES

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:

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

A certificate of Insurance must be provided which names the City of Long Beach as an additional named insured party on the policy or I am requesting 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.

10/21/21
Date


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

Minutes of November 16, 2021 Mayor and Board of Aldermen

Event Title: Mardi Gras Parade 1/19/22 6:00

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: WJ Recommended Approval: YES NO Est. Economic Impact: \$ 0

Fire Dept: RS Recommended Approval: YES NO Est. Economic Impact: \$ 0

Public Works: 3C Recommended Approval: YES NO Est. Economic Impact: \$ 0

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

Parks/Rec: RJP Recommended Approval: YES NO Est. Economic Impact: \$ 0

Have businesses been notified for street closures?: YES NO

Reason for disapproval: _____

Any special requirements/conditions: _____

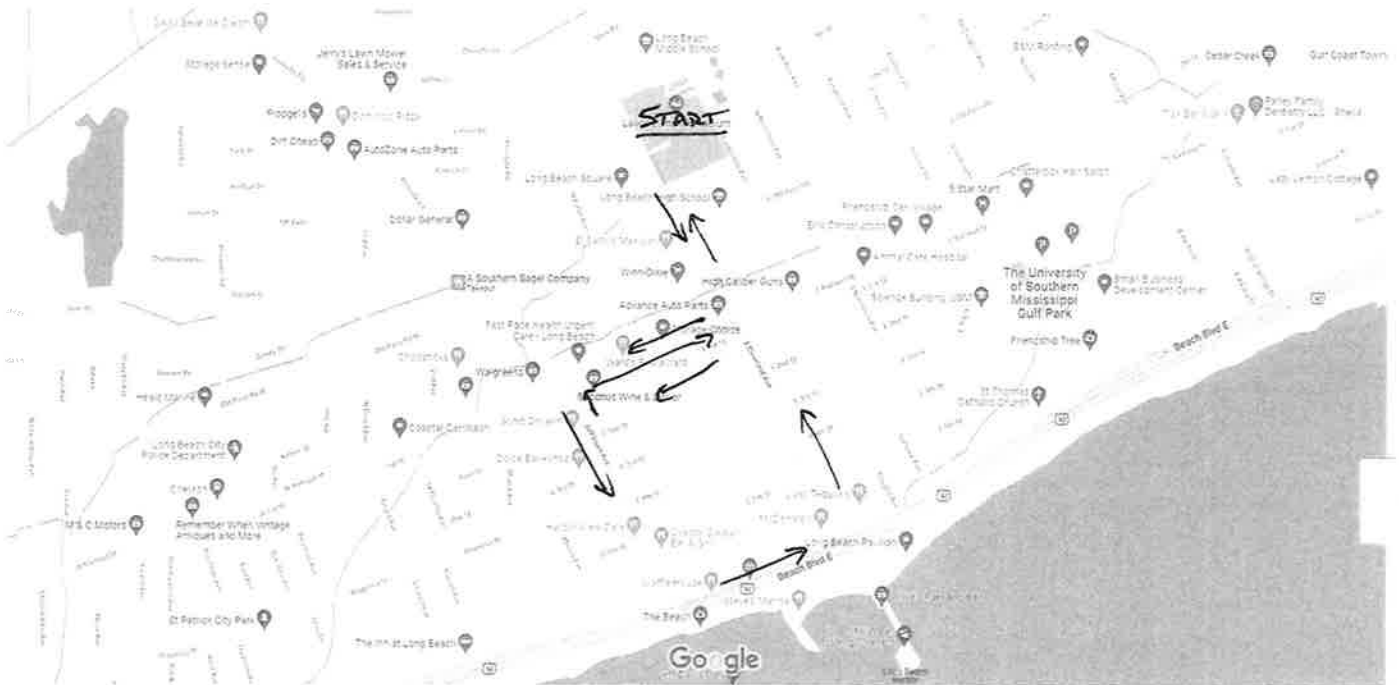
Insurance/Indemnification Received: _____

Insurance Approved: _____

Board of Aldermen Approved: _____ Denied: _____

ADOPTED: 08.18.20-BOARD ACTION

Google Maps



Minutes of November 16, 2021
Mayor and Board of Aldermen

Alderman Brown made motion seconded by Alderman McCaffrey and unanimously carried to approve the following Special Event Application submitted by the Carnival Association of Long Beach for the Inaugural Jeep-A- Gras Parade, and waive any applicable fees:

January 22, 2022
Saturday
6:00 pm
Jeep-A-Gras Parade
Jeff Davis Ave

**CITY OF LONG BEACH
SPECIAL EVENT APPLICATION**

City Clerk's Office * 201 Jeff Davis Avenue * P.O. Box 929 * Long Beach, MS 39560

Date Received By Clerk's Office: 10/25/21 Time: 2:35 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: CARNIVAL ASSOCIATION OF LONG BEACH

Organization Address: PO BOX 120 LONG BEACH, MS 39560

Organization Agent: EDDIE SEAL Title: PARADE CHAIRMAN

Phone: 228-326-7167 Home _____ Cell _____ During Event

Agent's Address: 7378 BEATLINE RD LONG BEACH, MS 39560

Agent's E-Mail Address: EDDIE SEAL 2350 @ GMAIL. COM

Event Name: INAUGURAL JEEP - A - GRAS PARADE

Please give a brief description of the proposed special event:

AN ALL JEEP MARDI GRAS PARADE - LINE UP IN U.S. STADIUM
PARKING LOT - S. ON CLEVELAND - W ON RAILROAD - S ON JEFF
DAVIS - END AT 5TH ST

Event Day (s) & Date (s): 1/22/22 Event Time (s): 6:00 PM

Set-Up Date & Time: 12:00 PM 1/22/22 Tear-Down Date & Time: 10:00 PM 1/22/22

Event Location: CLEVELAND AVE AT STADIUM TO JEFF DAVIS + 5TH ST.

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

How many years has this event occurred? THIS IS THE FIRST YEAR

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: 1/22/22 4:00pm Through Date/Time: 1/22/22 10:00 PM

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:

High School Stadium Parking Lot and all spots on JEFF DAVIS
in front of City Hall

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

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

If yes, are liquor license and liquor liability insurance attached? YES NO
If yes, what time? _____ Until _____

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

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

ATTENDANCE: What is expected (estimated) attendance for this event? 5,000

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.)

STREET CLOSURES FROM ALLEN TO OLD PASS ON CLEVELAND FOR

LINEUP AT 4:00 PM AND PARADE ROUTE DURING EVENT - ROUTE
WILL END AT JEFF DAVIS AND 5TH

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:

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

A certificate of Insurance must be provided which names the City of Long Beach as an additional named insured party on the policy or I am requesting 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.

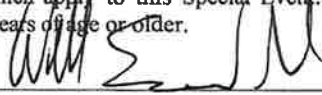
All food vendors must be approved by the Harrison County Health Department, and each food or other vendor must provide the City of Long Beach with a Certificate of Insurance, which names the City of Long Beach as an additional named insured party on the policy.

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.

10/21/21
Date


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

Minutes of November 16, 2021 Mayor and Board of Aldermen

Event Title: INAUGURAL JEEP A GNAS PARADE 1/22/22

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: WV Recommended Approval: YES NO Est. Economic Impact: \$ Ø

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

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

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

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

Have businesses been notified for street closures?: YES NO

Reason for disapproval: _____

Any special requirements/conditions: _____

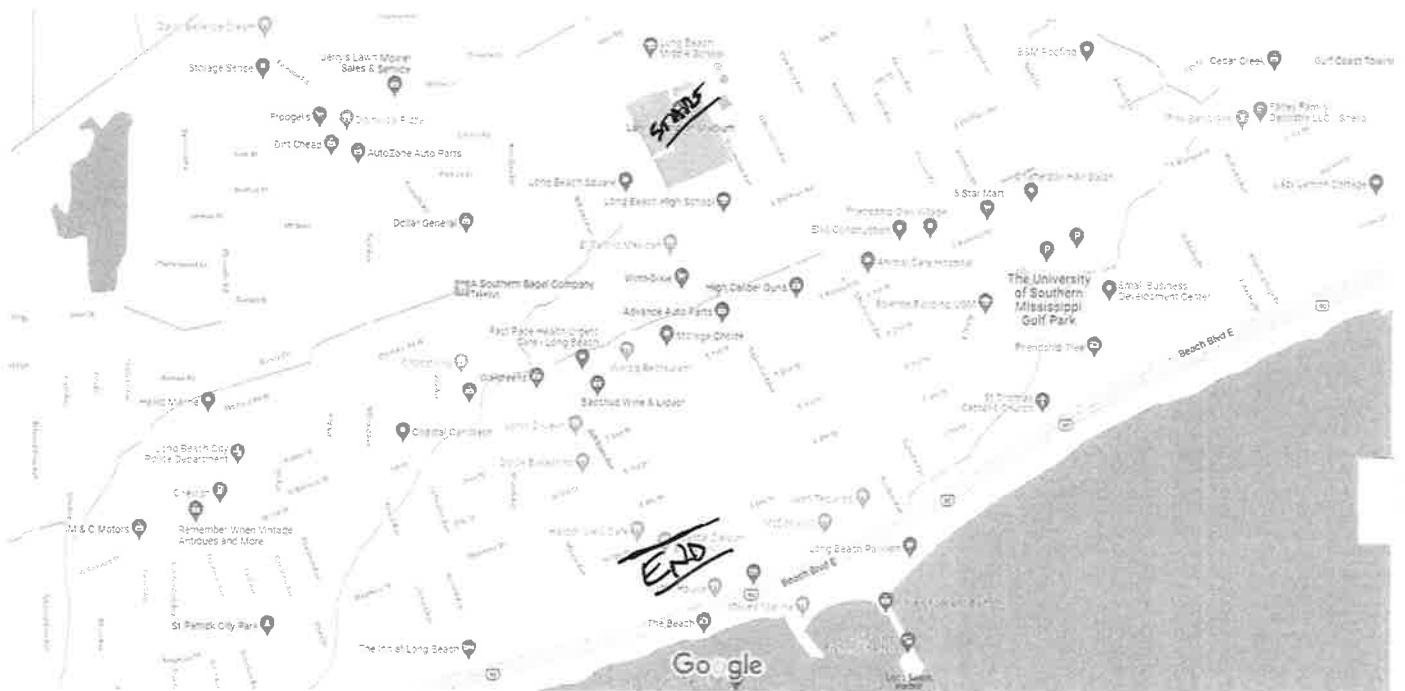
Insurance/Indemnification Received: _____

Insurance Approved: _____

Board of Aldermen Approved: _____ Denied: _____

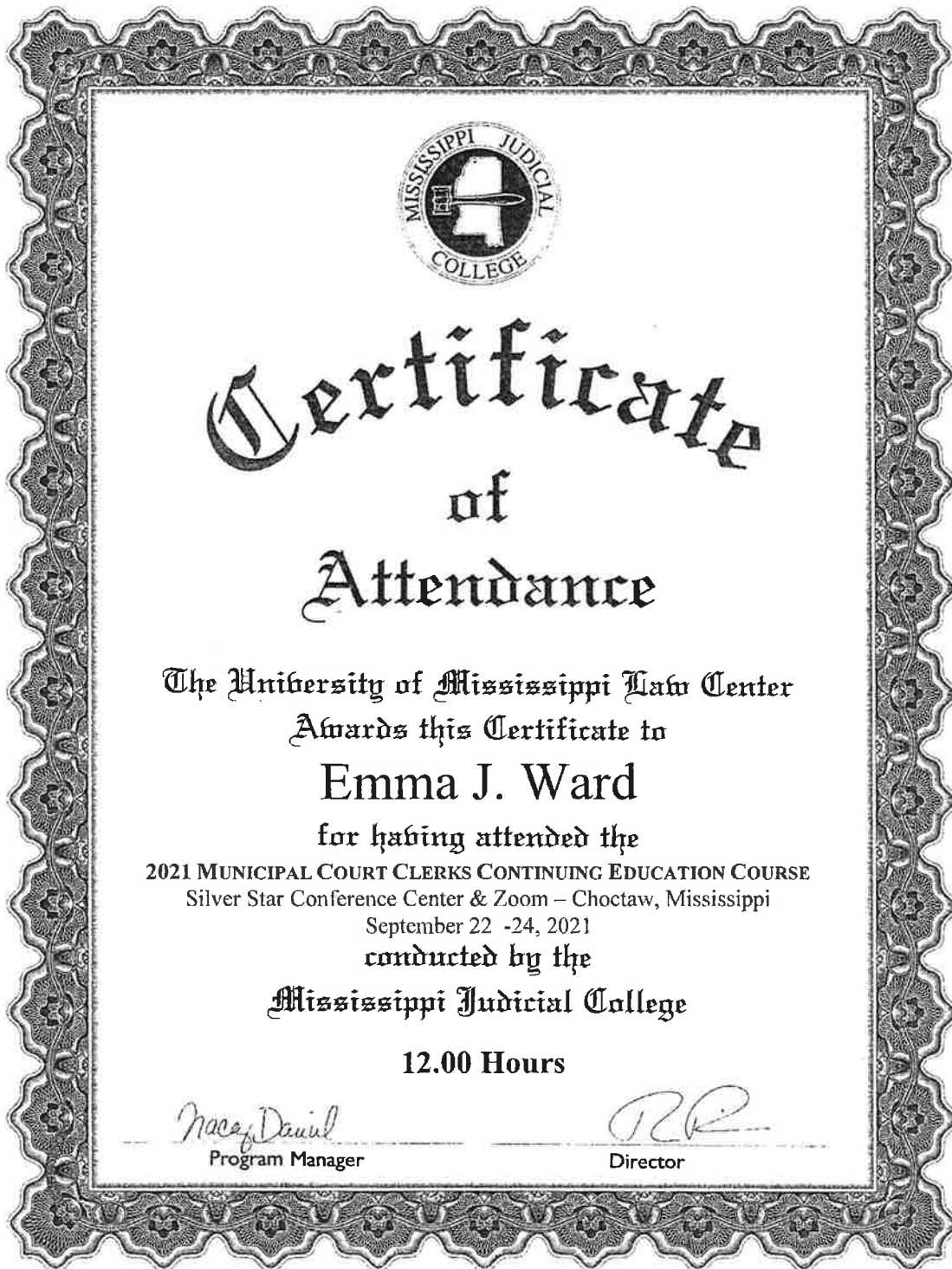
ADOPTED: 08.18.20-BOARD ACTION

Google Maps



Alderman Johnson returned to the meeting at this time.

Alderman Frazer made motion seconded by Alderman Parker and unanimously carried to spread the following Certificate of Attendance for Municipal Court Clerk Emma Ward:



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Alderman Johnson made motion seconded by Alderman Parker and unanimously carried to approve the following Request For Allocation of Funds Tidelands Trust Funds Program for fiscal years 2013-2018, and authorize the Mayor to execute same:



ENHANCE · PROTECT · CONSERVE

MISSISSIPPI DEPARTMENT OF MARINE RESOURCES

MDMR Form TTF-6

REQUEST FOR REALLOCATION OF FUNDS TIDELANDS TRUST FUND PROGRAM	
APPROPRIATED PROJECT	
1. TIDELANDS PROJECT NUMBER FY 2013-P108	2. TIDELANDS PROJECT TITLE FY 2013 Harbor Improvements
REQUESTED REALLOCATION TO	
3. TIDELANDS PROJECT NUMBER FY 2021-P613-01 MUST BE AN INCOMPLETE APPROPRIATED PROJECT	4. TIDELANDS PROJECT TITLE FY 2021 - Long Beach Harbor Improvements
5. REQUESTING ORGANIZATION	
NAME City of Long Beach	6. REQUESTED AMOUNT TO BE REALLOCATED ORIGINAL AWARD AMOUNT \$ 194220.00 PLUS ANY ALLOCATIONS \$ 340491.77 LESS PROJECT AWARD SPENT - \$ 291218.73 LESS ANY REALLOCATIONS - \$ 0.00 REALLOCATION AMOUNT REQUESTED \$ 243,493.04
STREET 201 Jeff Davis Ave.	
ADDRESS	
CITY, STATE ZIP Long Beach, MS 39560	
7. REASON AND PURPOSE FOR REQUESTED REALLOCATION -REQUEST MUST BE WITHIN THE SCOPE OF THE RECEIVING PROJECT'S APPLICATION FY2013 has \$243,493.04 remaining funds. We request those funds be reallocated into FY2021 Harbor Improvements. The scope of FY2021 is as follows: 1 - the Northwest shoreline bulkhead wall, to be constructed similar to the existing bulkhead along the northeastern shore, which will further enhance the northern shore of the Harbor allowing additional boat slips and coordinating with the Long Beach Harbor Master Plan; 2 - the Southeast Shore Protection / Hardening, which will strengthen the structural integrity of the southeastern shore to provide enhanced damage resistance from storms; 3 - funding for the local share of Hurricane Nate repairs, which will be majority-funded through FEMA; 4 - funding for the local share of Hurricane Zeta repairs, which will be majority-funded through FEMA.	
 SIGNATURE OF AUTHORIZED OFFICIAL	11-17-21 DATE REQUEST SUBMITTED
George Bass, Mayor City of Long Beach	228-863-1556
TYPED OR PRINTED NAME AND TITLE	TELEPHONE
CHIEF FINANCIAL OFFICER, MDMR	DATE APPROVED
JOE SPRAGGINS, EXECUTIVE DIRECTOR, MDMR	DATE APPROVED

**Minutes of November 16, 2021
Mayor and Board of Aldermen**

MDMR Form TTF-5A

**Mississippi Tidelands Public Trust Fund
NOTICE OF COMPLETION BY REALLOCATION**

Project Title: FY2013 Harbor Improvements	
Project Number: FY 2013-P108	Fund Source(s):
Project Manager: David Ball, P.E.	Tidelands: \$ 534,711.77
Organization: City of Long Beach 201 Jeff Davis Ave. Long Beach, MS 39560	Other: \$ 0.00
	TOTAL: \$ 534,711.77

Was this project effort previously funded through the Tidelands Trust Fund? yes no
If yes, what is the project number? FY2006, FY2009, FY2010, FY2012

I hereby certify that I, George Bass on behalf of City of Long Beach have depleted/reallocated all funding awarded to FY 2013-P108. This project has been combined with the following project(s) FY2021, _____, _____, and although the overall project is still in process the funds awarded under this project have been depleted or reallocated, therefore this project number is closed.

George Bass
Signature

11-17-21
Date

FOR OFFICIAL USE ONLY • DO NOT WRITE BELOW THIS LINE

Received by Tidelands Administrator: _____ Date: _____

Required Elements Present and Complete:

• Project objectives	<input type="checkbox"/>	• Project summary and conclusions	<input type="checkbox"/>
• Identification of benefits	<input type="checkbox"/>	• Photographs of project	<input type="checkbox"/>
• Independent audit report (To include Tidelands and matching funds)	<input type="checkbox"/>	• Funds depleted/reallocated	<input type="checkbox"/>

Comments:

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MDMR Form TTF-5A

Mississippi Tidelands Public Trust Fund PROJECT REPORT

Please provide the required elements, present and complete, as it pertains to the above referenced project:

1. Detailed Description of Project

Please include final project objectives and goals, summary and conclusions, and benefits to the community and public.

Project Objectives and Goals

1. Provide additional transient slips.
2. Control erosion along northern shore.
3. Enhance local fishing areas

Summary

1. Complete detailed engineering design, plans, and project manual.
2. Obtain necessary environmental permits.
3. Receive construction bids and complete projects.

Benefits to Community and Public

- Erosion Control inside the Harbor
- Continued & Enhanced safe use of Harbor facilities
- Expansion of boat slip facilities
- Enhanced public access to Tidelands areas

2. Current photo(s) of project site (if applicable)

Please attach to email or print out.

3. Photo(s) of current funding sign (if applicable)

Please attach to email or print out.

4. Independent Audit (to include Tidelands and matching funds)

Please attach to email or print out.

Date Project Initiated

Anticipated Date of Completion

Please be sure to attach or include all required elements, present and complete.


Signature

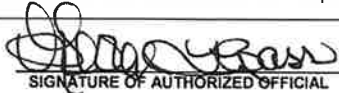
11-17-21
Date

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 Mayor and Board of Aldermen

MDMR Form TTF-6



MISSISSIPPI DEPARTMENT OF MARINE RESOURCES

REQUEST FOR REALLOCATION OF FUNDS TIDELANDS TRUST FUND PROGRAM											
APPROPRIATED PROJECT 1. TIDELANDS PROJECT NUMBER FY 2014-P401-13LB	2. TIDELANDS PROJECT TITLE FY 2014 Harbor Improvements										
REQUESTED REALLOCATION TO 3. TIDELANDS PROJECT NUMBER FY 2021-P613-01 MUST BE AN INCOMPLETE APPROPRIATED PROJECT	4. TIDELANDS PROJECT TITLE FY 2021 - Long Beach Harbor Improvements										
5. REQUESTING ORGANIZATION NAME City of Long Beach STREET 201 Jeff Davis Ave. ADDRESS CITY, STATE Long Beach, MS 39560 ZIP	6. REQUESTED AMOUNT TO BE REALLOCATED <table border="0"> <tr> <td>ORIGINAL AWARD AMOUNT</td> <td style="text-align: right;">\$ 240000.00</td> </tr> <tr> <td>PLUS ANY ALLOCATIONS</td> <td style="text-align: right;">\$ 0.00</td> </tr> <tr> <td>LESS PROJECT AWARD SPENT</td> <td style="text-align: right;">- \$ 1,768.10</td> </tr> <tr> <td>LESS ANY REALLOCATIONS</td> <td style="text-align: right;">- \$ 0.00</td> </tr> <tr> <td>REALLOCATION AMOUNT REQUESTED</td> <td style="text-align: right;">\$ 238,231.90</td> </tr> </table>	ORIGINAL AWARD AMOUNT	\$ 240000.00	PLUS ANY ALLOCATIONS	\$ 0.00	LESS PROJECT AWARD SPENT	- \$ 1,768.10	LESS ANY REALLOCATIONS	- \$ 0.00	REALLOCATION AMOUNT REQUESTED	\$ 238,231.90
ORIGINAL AWARD AMOUNT	\$ 240000.00										
PLUS ANY ALLOCATIONS	\$ 0.00										
LESS PROJECT AWARD SPENT	- \$ 1,768.10										
LESS ANY REALLOCATIONS	- \$ 0.00										
REALLOCATION AMOUNT REQUESTED	\$ 238,231.90										
7. REASON AND PURPOSE FOR REQUESTED REALLOCATION -REQUEST MUST BE WITHIN THE SCOPE OF THE RECEIVING PROJECT'S APPLICATION FY2014 has \$238,231.90 remaining funds. We request those funds be reallocated into FY2021 Harbor Improvements. The scope of FY2021 is as follows: 1 - the Northwest shoreline bulkhead wall, to be constructed similar to the existing bulkhead along the northeastern shore, which will further enhance the northern shore of the Harbor allowing additional boat slips and coordinating with the Long Beach Harbor Master Plan; 2 - the Southeast Shore Protection / Hardening, which will strengthen the structural integrity of the southeastern shore to provide enhanced damage resistance from storms; 3 - funding for the local share of Hurricane Nate repairs, which will be majority-funded through FEMA; 4 - funding for the local share of Hurricane Zeta repairs, which will be majority-funded through FEMA.											
 _____ SIGNATURE OF AUTHORIZED OFFICIAL	11-17-21 _____ DATE REQUEST SUBMITTED										
George Bass, Mayor City of Long Beach _____ TYPED OR PRINTED NAME AND TITLE	228-863-1556 _____ TELEPHONE										
_____ CHIEF FINANCIAL OFFICER, MDMR	_____ DATE APPROVED										
_____ JOE SPRAGGINS, EXECUTIVE DIRECTOR, MDMR	_____ DATE APPROVED										

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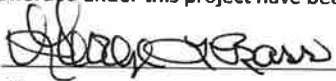
MDMR Form TTF-5A

Mississippi Tidelands Public Trust Fund NOTICE OF COMPLETION BY REALLOCATION

Project Title: FY2014 Harbor Improvements	
Project Number: FY 2014-P401-13LB	Fund Source(s):
Project Manager: David Ball, P.E.	Tidelands: \$ 240,000.00
Organization: City of Long Beach 201 Jeff Davis Ave. Long Beach, MS 39560	Other: \$ 0.00
	TOTAL: \$ 240,000.00

Was this project effort previously funded through the Tidelands Trust Fund? yes no
If yes, what is the project number? _____

I hereby certify that I, _____ on behalf of City of Long Beach have depleted/reallocated all funding awarded to FY 2014-P401-13LB. This project has been combined with the following project(s) FY2021, _____, and although the overall project is still in process the funds awarded under this project have been depleted or reallocated, therefore this project number is closed.



Signature

11-17-21

Date

FOR OFFICIAL USE ONLY • DO NOT WRITE BELOW THIS LINE

Received by Tidelands Administrator: _____ Date: _____

Required Elements Present and Complete:

- Project objectives
- Identification of benefits
- Independent audit report
(To include Tidelands and matching funds)

- Project summary and conclusions
- Photographs of project
- Funds depleted/reallocated

Comments: _____

MDMR Form TTF-SA

**Mississippi Tidelands Public Trust Fund
PROJECT REPORT**

Please provide the required elements, present and complete, as it pertains to the above referenced project:

1. Detailed Description of Project

Please include final project objectives and goals, summary and conclusions, and benefits to the community and public.

Project Objectives and Goals

1. Enhance the southwest fishing pier by constructing a pavilion similar to the southeast fishing pier.
2. Replenish the rock jetties at the Harbor entrance.

Summary

1. Complete detailed engineering design, plans, and project manual.
2. Obtain necessary environmental permits.
3. Receive construction bids and complete projects.

Benefits to Community and Public

Improve the public's access to the Tidelands by enhancing the Harbor's fishing facilities.
Enhance the public's safety when utilizing the Harbor facilities.

2. Current photo(s) of project site (if applicable)

Please attach to email or print out.

3. Photo(s) of current funding sign (if applicable)

Please attach to email or print out.

4. Independent Audit (to include Tidelands and matching funds)

Please attach to email or print out.

Date Project Initiated

Anticipated Date of Completion

Please be sure to attach or include all required elements, present and complete.



Signature

11-17-21

Date


Minutes of November 16, 2021
Mayor and Board of Aldermen

MDMR Form TTF-6



ENHANCE · PROTECT · CONSERVE

MISSISSIPPI DEPARTMENT OF MARINE RESOURCES

REQUEST FOR REALLOCATION OF FUNDS TIDELANDS TRUST FUND PROGRAM	
APPROPRIATED PROJECT 1. TIDELANDS PROJECT NUMBER FY 2015-P501-06L	
2. TIDELANDS PROJECT TITLE FY 2015 Harbor Improvements	
REQUESTED REALLOCATION TO 3. TIDELANDS PROJECT NUMBER FY 2021-P613-01 MUST BE AN INCOMPLETE APPROPRIATED PROJECT	
4. TIDELANDS PROJECT TITLE FY 2021 - Long Beach Harbor Improvements	
5. REQUESTING ORGANIZATION	
NAME City of Long Beach STREET 201 Jeff Davis Ave. ADDRESS CITY, STATE ZIP Long Beach, MS 39560	6. REQUESTED AMOUNT TO BE REALLOCATED
	ORIGINAL AWARD AMOUNT \$ 300000.00 PLUS ANY ALLOCATIONS \$ 0.00 LESS PROJECT AWARD SPENT - \$ 299962.56 LESS ANY REALLOCATIONS - \$ 0.00 REALLOCATION AMOUNT REQUESTED \$ 37.45
7. REASON AND PURPOSE FOR REQUESTED REALLOCATION -REQUEST MUST BE WITHIN THE SCOPE OF THE RECEIVING PROJECT'S APPLICATION FY2015 has \$37.45 remaining funds. We request those funds be reallocated into FY2021 Harbor Improvements. The scope of FY2021 is as follows: 1 - the Northwest shoreline bulkhead wall, to be constructed similar to the existing bulkhead along the northeastern shore, which will further enhance the northern shore of the Harbor allowing additional boat slips and coordinating with the Long Beach Harbor Master Plan; 2 - the Southeast Shore Protection / Hardening, which will strengthen the structural integrity of the southeastern shore to provide enhanced damage resistance from storms; 3 - funding for the local share of Hurricane Nate repairs, which will be majority-funded through FEMA; 4 - funding for the local share of Hurricane Zeta repairs, which will be majority-funded through FEMA.	
 SIGNATURE OF AUTHORIZED OFFICIAL	11-17-21 DATE REQUEST SUBMITTED
George Bass, Mayor City of Long Beach TYPED OR PRINTED NAME AND TITLE	228-863-1556 TELEPHONE
CHIEF FINANCIAL OFFICER, MDMR	DATE APPROVED
JOE SPRAGGINS, EXECUTIVE DIRECTOR, MDMR	DATE APPROVED

**Minutes of November 16, 2021
Mayor and Board of Aldermen**

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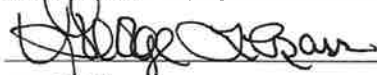
MDMR Form TTF-SA

**Mississippi Tidelands Public Trust Fund
NOTICE OF COMPLETION BY REALLOCATION**

Project Title: FY2015 Harbor Improvements	
Project Number: FY 2015-P501-06L	Fund Source(s):
Project Manager: David Ball, P.E.	Tidelands: \$ 300,000.00
Organization: City of Long Beach 201 Jeff Davis Ave. Long Beach, MS 39560	Other: \$ 0.00
	TOTAL: \$ 300,000.00

Was this project effort previously funded through the Tidelands Trust Fund? yes no
If yes, what is the project number? _____

I hereby certify that I, _____ on behalf of City of Long Beach have depleted/reallocated all funding awarded to FY 2015-P501-06L. This project has been combined with the following project(s) FY2021, _____, _____, and although the overall project is still in process the funds awarded under this project have been depleted or reallocated, therefore this project number is closed.



11-17-21

Signature

Date

FOR OFFICIAL USE ONLY • DO NOT WRITE BELOW THIS LINE

Received by Tidelands Administrator: _____ Date: _____

Required Elements Present and Complete:

• Project objectives	<input type="checkbox"/>	• Project summary and conclusions	<input type="checkbox"/>
• Identification of benefits	<input type="checkbox"/>	• Photographs of project	<input type="checkbox"/>
• Independent audit report (To include Tidelands and matching funds)	<input type="checkbox"/>	• Funds depleted/reallocated	<input type="checkbox"/>

Comments: _____

Minutes of November 16, 2021 Mayor and Board of Aldermen

MDMR Form TTF-SA

Mississippi Tidelands Public Trust Fund PROJECT REPORT

Please provide the required elements, present and complete, as it pertains to the above referenced project:

1. Detailed Description of Project

Please include final project objectives and goals, summary and conclusions, and benefits to the community and public.

Project Objectives and Goals

1. Fund the Commission's local share of Hurricane Isaac Repairs. The areas identified by FEMA for repairs are the Harbormaster building, main piers, fishing piers, electrical & water systems, launch ramps, fuel facility, rip-rap shore & channel protection areas, parking lots and sidewalks, and drainage systems.
2. Repair the western bulkhead wall of Cleveland Avenue. Hurricane Isaac apparently caused extensive damage to the wall, as revealed by the signs of movement visible in the parking areas and along the sidewalk in the area.

Summary

1. Complete detailed engineering design, plans, and project manual.
2. Obtain necessary environmental permits.
3. Receive construction bids and complete projects.

Benefits to Community and Public

Erosion Control Inside the Harbor
Continued & Enhanced safe use of Harbor facilities
Enhanced public access to Tidelands areas

2. Current photo(s) of project site (if applicable)

Please attach to email or print out.

3. Photo(s) of current funding sign (if applicable)

Please attach to email or print out.

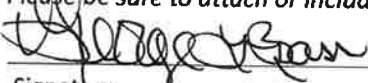
4. Independent Audit (to include Tidelands and matching funds)

Please attach to email or print out.

Date Project Initiated

Anticipated Date of Completion

Please be sure to attach or include all required elements, present and complete.


Signature

11-17-21
Date

Minutes of November 16, 2021
 Mayor and Board of Aldermen

MDMR Form TTF-6



ENHANCE · PROTECT · CONSERVE

MISSISSIPPI DEPARTMENT OF MARINE RESOURCES

REQUEST FOR REALLOCATION OF FUNDS TIDELANDS TRUST FUND PROGRAM											
APPROPRIATED PROJECT											
1. TIDELANDS PROJECT NUMBER FY 2016-P613-01	2. TIDELANDS PROJECT TITLE FY 2016 Harbor Improvements										
REQUESTED REALLOCATION TO											
3. TIDELANDS PROJECT NUMBER FY 2021-P613-01 MUST BE AN INCOMPLETE APPROPRIATED PROJECT	4. TIDELANDS PROJECT TITLE FY 2021 - Long Beach Harbor Improvements										
5. REQUESTING ORGANIZATION											
NAME City of Long Beach	6. REQUESTED AMOUNT TO BE REALLOCATED <table border="0"> <tr> <td>ORIGINAL AWARD AMOUNT</td> <td>\$ 300000.00</td> </tr> <tr> <td>PLUS ANY ALLOCATIONS</td> <td>\$ 0.00</td> </tr> <tr> <td>LESS PROJECT AWARD SPENT</td> <td>- \$ 299262.70</td> </tr> <tr> <td>LESS ANY REALLOCATIONS</td> <td>- \$ 0.00</td> </tr> <tr> <td>REALLOCATION AMOUNT REQUESTED</td> <td>\$ 737.30</td> </tr> </table>	ORIGINAL AWARD AMOUNT	\$ 300000.00	PLUS ANY ALLOCATIONS	\$ 0.00	LESS PROJECT AWARD SPENT	- \$ 299262.70	LESS ANY REALLOCATIONS	- \$ 0.00	REALLOCATION AMOUNT REQUESTED	\$ 737.30
ORIGINAL AWARD AMOUNT		\$ 300000.00									
PLUS ANY ALLOCATIONS		\$ 0.00									
LESS PROJECT AWARD SPENT		- \$ 299262.70									
LESS ANY REALLOCATIONS		- \$ 0.00									
REALLOCATION AMOUNT REQUESTED	\$ 737.30										
STREET 201 Jeff Davis Ave.											
ADDRESS											
CITY, STATE ZIP Long Beach, MS 39560											
7. REASON AND PURPOSE FOR REQUESTED REALLOCATION -REQUEST MUST BE WITHIN THE SCOPE OF THE RECEIVING PROJECT'S APPLICATION FY2016 has \$737.30 remaining funds. We request those funds be reallocated into FY2021 Harbor Improvements. The scope of FY2021 is as follows: 1 - the Northwest shoreline bulkhead wall, to be constructed similar to the existing bulkhead along the northeastern shore, which will further enhance the northern shore of the Harbor allowing additional boat slips and coordinating with the Long Beach Harbor Master Plan; 2 - the Southeast Shore Protection / Hardening, which will strengthen the structural integrity of the southeastern shore to provide enhanced damage resistance from storms; 3 - funding for the local share of Hurricane Nate repairs, which will be majority-funded through FEMA; 4 - funding for the local share of Hurricane Zeta repairs, which will be majority-funded through FEMA.											
 _____ SIGNATURE OF AUTHORIZED OFFICIAL	11-17-21 _____ DATE REQUEST SUBMITTED										
George Bass, Mayor City of Long Beach _____ TYPED OR PRINTED NAME AND TITLE	228-863-1556 _____ TELEPHONE										
_____	_____										
CHIEF FINANCIAL OFFICER, MDMR	DATE APPROVED										
_____	_____										
JOE SPRAGGINS, EXECUTIVE DIRECTOR, MDMR	DATE APPROVED										

Minutes of November 16, 2021
Mayor and Board of Aldermen

MDMR Form TTF-SA

Mississippi Tidelands Public Trust Fund
NOTICE OF COMPLETION BY REALLOCATION

Project Title: FY2016 Harbor Improvements	
Project Number: FY 2016-P613-01	Fund Source(s):
Project Manager: David Ball, P.E.	Tidelands: \$ 300,000.00
Organization: City of Long Beach 201 Jeff Davis Ave. Long Beach, MS 39560	Other: \$ 0.00
	TOTAL: \$ 300,000.00

Was this project effort previously funded through the Tidelands Trust Fund? yes no
If yes, what is the project number? _____

I hereby certify that I, _____ on behalf of City of Long Beach have depleted/reallocated all funding awarded to FY 2016-P613-01. This project has been combined with the following project(s) FY2021, _____, _____, and although the overall project is still in process the funds awarded under this project have been depleted or reallocated, therefore this project number is closed.

David Ball
Signature

11-17-21
Date

FOR OFFICIAL USE ONLY • DO NOT WRITE BELOW THIS LINE

Received by Tidelands Administrator: _____ Date: _____

Required Elements Present and Complete:

- Project objectives
- Identification of benefits
- Independent audit report
(To include Tidelands and matching funds)

- Project summary and conclusions
- Photographs of project
- Funds depleted/reallocated

Comments: _____

MDMR Form TTF-5A

**Mississippi Tidelands Public Trust Fund
PROJECT REPORT**

Please provide the required elements, present and complete, as it pertains to the above referenced project:

1. Detailed Description of Project

Please include final project objectives and goals, summary and conclusions, and benefits to the community and public.

Project Objectives and Goals

1. Repair failing & damaged infrastructure. Increase the public's safety during use of Harbor facilities.
2. Provide additional transient slips. Stabilize the northern shore of the Harbor by construction of a bulkhead.

Summary

1. Complete detailed engineering design, plans, and project manual.
2. Obtain necessary environmental permits.
3. Receive construction bids and complete projects.

Benefits to Community and Public

Erosion control in the Harbor
Improved safe usage of Harbor facilities
Expansion of boat slip facilities
Enhanced & expanded public access to Tidelands areas

2. Current photo(s) of project site (if applicable)

Please attach to email or print out.

3. Photo(s) of current funding sign (if applicable)

Please attach to email or print out.

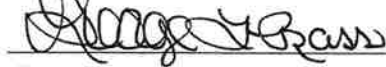
4. Independent Audit (to include Tidelands and matching funds)

Please attach to email or print out.

Date Project Initiated

Anticipated Date of Completion

Please be sure to attach or include all required elements, present and complete.



Signature

11-17-21

Date

Minutes of November 16, 2021
Mayor and Board of Aldermen

MDMR Form TTF-6



ENHANCE · PROTECT · CONSERVE

MISSISSIPPI DEPARTMENT OF MARINE RESOURCES

REQUEST FOR REALLOCATION OF FUNDS TIDELANDS TRUST FUND PROGRAM											
APPROPRIATED PROJECT 1. TIDELANDS PROJECT NUMBER FY 2017-P999-01	2. TIDELANDS PROJECT TITLE FY 2017 Harbor Improvements										
REQUESTED REALLOCATION TO 3. TIDELANDS PROJECT NUMBER FY 2021-P613-01 MUST BE AN INCOMPLETE APPROPRIATED PROJECT	4. TIDELANDS PROJECT TITLE FY 2021 - Long Beach Harbor Improvements										
5. REQUESTING ORGANIZATION NAME City of Long Beach STREET 201 Jeff Davis Ave. ADDRESS CITY, STATE Long Beach, MS 39560 ZIP	6. REQUESTED AMOUNT TO BE REALLOCATED <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">ORIGINAL AWARD AMOUNT</td> <td style="text-align: right;">\$ 162500.00</td> </tr> <tr> <td>PLUS ANY ALLOCATIONS</td> <td style="text-align: right;">\$ 0.00</td> </tr> <tr> <td>LESS PROJECT AWARD SPENT</td> <td style="text-align: right;">- \$ 88,563.20</td> </tr> <tr> <td>LESS ANY REALLOCATIONS</td> <td style="text-align: right;">- \$ 0.00</td> </tr> <tr> <td>REALLOCATION AMOUNT REQUESTED</td> <td style="text-align: right;">\$ 73,936.80</td> </tr> </table>	ORIGINAL AWARD AMOUNT	\$ 162500.00	PLUS ANY ALLOCATIONS	\$ 0.00	LESS PROJECT AWARD SPENT	- \$ 88,563.20	LESS ANY REALLOCATIONS	- \$ 0.00	REALLOCATION AMOUNT REQUESTED	\$ 73,936.80
ORIGINAL AWARD AMOUNT	\$ 162500.00										
PLUS ANY ALLOCATIONS	\$ 0.00										
LESS PROJECT AWARD SPENT	- \$ 88,563.20										
LESS ANY REALLOCATIONS	- \$ 0.00										
REALLOCATION AMOUNT REQUESTED	\$ 73,936.80										
7. REASON AND PURPOSE FOR REQUESTED REALLOCATION -REQUEST MUST BE WITHIN THE SCOPE OF THE RECEIVING PROJECT'S APPLICATION FY2017 has \$73,936.80 remaining funds. We request those funds be reallocated into FY2021 Harbor Improvements. The scope of FY2021 is as follows: 1 - the Northwest shoreline bulkhead wall, to be constructed similar to the existing bulkhead along the northeastern shore, which will further enhance the northern shore of the Harbor allowing additional boat slips and coordinating with the Long Beach Harbor Master Plan; 2 - the Southeast Shore Protection / Hardening, which will strengthen the structural integrity of the southeastern shore to provide enhanced damage resistance from storms; 3 - funding for the local share of Hurricane Nate repairs, which will be majority-funded through FEMA; 4 - funding for the local share of Hurricane Zeta repairs, which will be majority-funded through FEMA.											
 _____ SIGNATURE OF AUTHORIZED OFFICIAL George Bass, Mayor City of Long Beach _____ TYPED OR PRINTED NAME AND TITLE _____ CHIEF FINANCIAL OFFICER, MDMR _____ JOE SPRAGGINS, EXECUTIVE DIRECTOR, MDMR	11-17-21 _____ DATE REQUEST SUBMITTED 228-863-1556 _____ TELEPHONE _____ DATE APPROVED _____ DATE APPROVED										

MDMR Form TTF-SA

**Mississippi Tidelands Public Trust Fund
 NOTICE OF COMPLETION BY REALLOCATION**

Project Title: FY2017 Harbor Improvements	
Project Number: FY 2017-P999-01	Fund Source(s):
Project Manager: David Ball, P.E.	Tidelands: \$ 162,500.00
Organization: City of Long Beach 201 Jeff Davis Ave. Long Beach, MS 39560	Other: \$ 0.00
	TOTAL: \$ 162,500.00

Was this project effort previously funded through the Tidelands Trust Fund? yes no
 If yes, what is the project number? _____

I hereby certify that I, George Bass on behalf of City of Long Beach have depleted/reallocated all funding awarded to FY 2017-P999-01. This project has been combined with the following project(s) FY2021, _____, _____, and although the overall project is still in process the funds awarded under this project have been depleted or reallocated, therefore this project number is closed.



11-17-21

Signature

Date

FOR OFFICIAL USE ONLY • DO NOT WRITE BELOW THIS LINE

Received by Tidelands Administrator: _____ Date: _____

Required Elements Present and Complete:

• Project objectives	<input type="checkbox"/>	• Project summary and conclusions	<input type="checkbox"/>
• Identification of benefits	<input type="checkbox"/>	• Photographs of project	<input type="checkbox"/>
• Independent audit report (To include Tidelands and matching funds)	<input type="checkbox"/>	• Funds depleted/reallocated	<input type="checkbox"/>

Comments:

Minutes of November 16, 2021 Mayor and Board of Aldermen

MDMR Form TTF-5A

Mississippi Tidelands Public Trust Fund PROJECT REPORT

Please provide the required elements, present and complete, as it pertains to the above referenced project:

1. Detailed Description of Project

Please include final project objectives and goals, summary and conclusions, and benefits to the community and public.

Project Objectives and Goals

1. Reinforce areas of the Harbor which are particularly susceptible to damage during major storm events.
2. Decrease the likelihood and length of "downtime" while waiting to make repair of damages.
3. Reduce or eliminate the need for repetitive funding requests for reconstruction and repairs of the infrastructure in the Harbor's exterior and interior area after damages from tropical storms and hurricanes.

Summary

1. Complete detailed engineering design, plans, and project manual.
2. Obtain necessary environmental permits,
3. Receive construction bids and complete projects.

Benefits to Community and Public

The project increases the ease and safety of the public's use of Harbor facilities, by lessening the damage caused during major storm events. Furthermore, the repetitive nature of the losses faced in these areas (3 very visible occurrences since 2005 - Hurricanes Katrina, Gustav, and Isaac) will be lessened, saving considerable expense and effort in the future. Because the facilities will be less likely to be damaged and easier to repair, areas for Tidelands access will be more available to the public.

2. Current photo(s) of project site (if applicable)

Please attach to email or print out.

3. Photo(s) of current funding sign (if applicable)

Please attach to email or print out.

4. Independent Audit (to include Tidelands and matching funds)

Please attach to email or print out.

Date Project Initiated

Anticipated Date of Completion

Please be sure to attach or include all required elements, present and complete.


Signature

11-17-21
Date

Minutes of November 16, 2021
 Mayor and Board of Aldermen

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MDMR Form TTF-6



MISSISSIPPI DEPARTMENT OF MARINE RESOURCES

ENHANCE - PROTECT - CONSERVE

REQUEST FOR REALLOCATION OF FUNDS TIDELANDS TRUST FUND PROGRAM											
APPROPRIATED PROJECT											
1. TIDELANDS PROJECT NUMBER FY 2018-P613-03	2. TIDELANDS PROJECT TITLE FY 2018 Harbor Improvements										
REQUESTED REALLOCATION TO											
3. TIDELANDS PROJECT NUMBER FY 2021-P813-01 MUST BE AN INCOMPLETE APPROPRIATED PROJECT	4. TIDELANDS PROJECT TITLE FY 2021 - Long Beach Harbor Improvements										
5. REQUESTING ORGANIZATION											
NAME City of Long Beach	6. REQUESTED AMOUNT TO BE REALLOCATED <table> <tr> <td>ORIGINAL AWARD AMOUNT</td> <td>\$ 300,000.00</td> </tr> <tr> <td>PLUS ANY ALLOCATIONS</td> <td>\$ 0.00</td> </tr> <tr> <td>LESS PROJECT AWARD SPENT</td> <td>\$ 1,176.43</td> </tr> <tr> <td>LESS ANY REALLOCATIONS</td> <td>\$ 0.00</td> </tr> <tr> <td>REALLOCATION AMOUNT REQUESTED</td> <td>\$ 298,823.57</td> </tr> </table>	ORIGINAL AWARD AMOUNT	\$ 300,000.00	PLUS ANY ALLOCATIONS	\$ 0.00	LESS PROJECT AWARD SPENT	\$ 1,176.43	LESS ANY REALLOCATIONS	\$ 0.00	REALLOCATION AMOUNT REQUESTED	\$ 298,823.57
ORIGINAL AWARD AMOUNT		\$ 300,000.00									
PLUS ANY ALLOCATIONS		\$ 0.00									
LESS PROJECT AWARD SPENT		\$ 1,176.43									
LESS ANY REALLOCATIONS		\$ 0.00									
REALLOCATION AMOUNT REQUESTED	\$ 298,823.57										
STREET 201 Jeff Davis Ave.											
ADDRESS											
CITY, STATE Long Beach, MS 39560											
ZIP											
7. REASON AND PURPOSE FOR REQUESTED REALLOCATION -REQUEST MUST BE WITHIN THE SCOPE OF THE RECEIVING PROJECT'S APPLICATION FY2018 has \$298,823.57 remaining funds. We request those funds be reallocated into FY2021 Harbor Improvements. The scope of FY2021 is as follows: 1 - the Northwest shoreline bulkhead wall, to be constructed similar to the existing bulkhead along the northeastern shore, which will further enhance the northern shore of the Harbor allowing additional boat slips and coordinating with the Long Beach Harbor Master Plan; 2 - the Southeast Shore Protection / Hardening, which will strengthen the structural integrity of the southeastern shore to provide enhanced damage resistance from storms; 3 - funding for the local share of Hurricane Nate repairs, which will be majority-funded through FEMA; 4 - funding for the local share of Hurricane Zeta repairs, which will be majority-funded through FEMA.											
<u>George Y. Bass</u> SIGNATURE OF AUTHORIZED OFFICIAL	<u>11-17-21</u> DATE REQUEST SUBMITTED										
<u>George Bass, Mayor City of Long Beach</u> TYPED OR PRINTED NAME AND TITLE	<u>228-863-1556</u> TELEPHONE										
_____ CHIEF FINANCIAL OFFICER, MDMR	_____ DATE APPROVED										
_____ JOE SPRAGGINS, EXECUTIVE DIRECTOR, MDMR	_____ DATE APPROVED										

Minutes of November 16, 2021 Mayor and Board of Aldermen

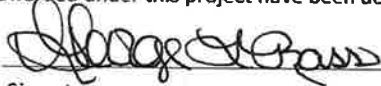
MDMR Form TTF-5A

Mississippi Tidelands Public Trust Fund NOTICE OF COMPLETION BY REALLOCATION

Project Title: FY2018 Harbor Improvements	
Project Number: FY 2018-P613-03	Fund Source(s):
Project Manager: David Ball, P.E.	Tidelands: \$ 300,000.00
Organization: City of Long Beach 201 Jeff Davis Ave. Long Beach, MS 39560	Other: \$ 0.00
	TOTAL: \$ 300,000.00

Was this project effort previously funded through the Tidelands Trust Fund? yes no
If yes, what is the project number? _____

I hereby certify that I, _____ on behalf of City of Long Beach have depleted/reallocated all funding awarded to FY 2018-P613-03. This project has been combined with the following project(s) FY2021, _____, _____, and although the overall project is still in process the funds awarded under this project have been depleted or reallocated, therefore this project number is closed.



Signature

11-17-21

Date

FOR OFFICIAL USE ONLY • DO NOT WRITE BELOW THIS LINE

Received by Tidelands Administrator: _____ Date: _____

Required Elements Present and Complete:

- Project objectives
- Identification of benefits
- Independent audit report (To include Tidelands and matching funds)

- Project summary and conclusions
- Photographs of project
- Funds depleted/reallocated

Comments: _____

MDMR Form TTF-5A

**Mississippi Tidelands Public Trust Fund
PROJECT REPORT**

Please provide the required elements, present and complete, as it pertains to the above referenced project:

1. Detailed Description of Project

Please include final project objectives and goals, summary and conclusions, and benefits to the community and public.

Project Objectives and Goals

1. Reinforce areas of the Harbor which are particularly susceptible to damage during major storm events.
2. Decrease the likelihood and length of "downtime" while waiting to make repair of damages.
3. Reduce or eliminate the need for repetitive funding requests for reconstruction and repairs of the infrastructure in the Harbor's exterior and interior area after damages from tropical storms and hurricanes.

Summary

1. Complete detailed engineering design, plans, and project manual.
2. Obtain necessary environmental permits.
3. Receive construction bids and complete projects.

Benefits to Community and Public

The project increases the ease and safety of the public's use of Harbor facilities, by lessening the damage caused during major storm events. Furthermore, the repetitive nature of the losses faced in these areas (3 very visible occurrences since 2005 - Hurricanes Katrina, Gustav, and Isaac) will be lessened, saving considerable expense and effort in the future. Because the facilities will be less likely to be damaged and easier to repair, areas for Tidelands access will be more available to the public.

2. Current photo(s) of project site (if applicable)

Please attach to email or print out.

3. Photo(s) of current funding sign (if applicable)

Please attach to email or print out.

4. Independent Audit (to include Tidelands and matching funds)

Please attach to email or print out.

Date Project Initiated

Anticipated Date of Completion

Please be sure to attach or include all required elements, present and complete.


Signature

11-17-21
Date

Entire package on file in City Clerk's Office.

Alderman McCaffrey made motion seconded by Alderman Parker and unanimously carried to open discussion on Long Beach Annexation.

*

*

Alderman Brown made motion seconded by Alderman Frazer and unanimously carried to declare an Executive Session for the transaction of public business, to wit: To discuss legal issues pertaining to Long Beach Annexation.

Minutes of November 16, 2021
Mayor and Board of Aldermen

The question having received the affirmative voice vote of all of the Aldermen present and voting, the Mayor declared the motion carried, whereupon the Board entered into Executive Session.

* * *

The meeting resumed in Open Session, whereupon no action was taken.

Mayor Bass announced that the City would receive \$16.8 million in RAISE funds for the Beatline Parkway project.

Mayor Bass apprised the Board that an issue had arisen where the two oak trees in the City's right of way in front of Coastal Daiquiri (501 Jeff Davis Avenue), were hindering their expansion construction. After further discussion, Alderman McCaffrey made motion seconded by Alderman Brown and unanimously carried to direct Public Works Director Joe Culpepper to remove the trees and replant them at the dog park.

Based on the recommendations of the Mayor, Department Heads and certification by the Civil Service Commission, Alderman Parker made motion seconded by Alderman McCaffrey and unanimously carried to approve personnel matters, as follows:

Recreation:

- New Hire, Laborer Walter Moore, CSH-I, effective November 16, 2021

Harbor:

- Resignation, Part-Time Harbor Guard Dylan Anderson, effective November 13, 2021

Alderman Brown made motion seconded by Alderman McCaffrey and unanimously carried to approve the following Amended Holiday Schedule for fiscal year 2022:

Minutes of November 16, 2021
Mayor and Board of Aldermen

HOLIDAY SCHEDULE *

2021

Thursday, November 11th Closed-Veteran's Day
Wednesday, November 24th Close Noon (**ALL** administrative employees taking off at noon **MUST** utilize leave or remain at work for their normal workday)
Thursday, November 25th Closed-Thanksgiving Holidays
Friday, November 26th Closed-Thanksgiving Holidays

Thursday, December 23rd Closed-Christmas Holidays
Friday, December 24th Closed-Christmas Holidays
~~Monday, December 27th Closed-Christmas Holidays~~

Friday, December 31st Closed-New Years Holiday
~~Friday, December 31st Close Noon (**ALL** administrative employees taking off at noon **MUST** utilize leave or remain at work for their normal workday)~~

2022

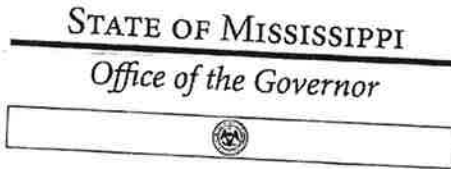
~~Monday, January 3rd Closed-New Year's Holiday~~
Monday, January 17th Closed-Martin Luther King's and Robert E. Lee's Birthday
Monday, February 21st Closed-President's Day
Monday, April 25th Closed-Confederate Memorial Day
Monday, May 30th Closed-Memorial Day
Monday, July 4th Closed-Independence Day
Monday, September 5th Closed-Labor Day
Friday, November 11th Closed-Veteran's Day
Wednesday, November 23rd Close Noon (**ALL** administrative employees taking off at noon **MUST** utilize leave or remain at work for their normal workday)
Thursday, November 24th Closed-Thanksgiving Holidays
Friday, November 25th Closed-Thanksgiving Holidays
Friday, December 23rd Closed-Christmas Holidays
Monday, December 26th Closed-Christmas Holidays
Friday, December 30th Close Noon (**ALL** administrative employees taking off at noon **MUST** utilize leave or remain at work for their normal workday)

2023

Monday, January 2nd Closed-New Year's Holiday

HOLIDAYS ARE SUBJECT TO CHANGE IN ACCORDANCE WITH GOVERNOR'S PROCLAMATION

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Mayor and Board of Aldermen



PROCLAMATION

WHEREAS, pursuant to Miss. Code Ann. Section 3-3-7, Thanksgiving Day, Christmas Day and New Year's Day are declared legal holidays in the State of Mississippi; and

WHEREAS, during the Thanksgiving holiday and the Christmas and New Year's season, many state employees will spend time with their families in Mississippi and in other states;

NOW, THEREFORE, I, Tate Reeves, Governor of the State of Mississippi, pursuant to the authority vested in me under the Constitution of the State of Mississippi and applicable statutes of the State of Mississippi, and consistent with the Federal holiday schedule, do hereby authorize the closing of all offices of the State of Mississippi on Thursday, November 25, 2021, in observance of THANKSGIVING DAY; on Friday, December 24, 2021, in observance of CHRISTMAS DAY; and on Friday, December 31, 2021, in observance of NEW YEAR'S DAY.

IN ADDITION, I hereby authorize the executive officers of all state agencies, in their discretion after considering the interests of the people of the State of Mississippi and the staffing needs of their respective agencies, to close all offices of the State of Mississippi on Friday, November 26, 2021, in further observance of the Thanksgiving holiday, and on Thursday, December 23, 2021, in further observance of the Christmas season; and to staff their respective agencies as needed during the Thanksgiving holiday and the Christmas and New Year's season.

Thurs Nov 25
Fri Nov 26
Thurs Dec 23
Fri Dec 24
Fri Dec 31



IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

DONE in the City of Jackson, on the 20th day of October in the year of our Lord, two thousand and twenty-one, and of the Independence of the United States of America, the two hundred and forty-sixth.

Tate Reeves
TATE REEVES
GOVERNOR

BY THE GOVERNOR
Michael Watson
MICHAEL WATSON
SECRETARY OF STATE

Alderman Johnson made motion seconded by Alderman McCaffrey and unanimously carried to accept the October 2021 Revenue/Expense report, as submitted.

Fire Chief Skellie gave a brief update on Hurricane Zeta repairs at the harbor.

Mayor Bass apprised the Board on the progress of the lift station replacement project at Pineville Road and Railroad Street. The project should go out to bid in December with a Notice to Proceed to be issued in March 2022. After further discussion,

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Alderman Brown made motion seconded by Alderman Parker and unanimously carried to leave the intersection as an all-way stop until the intersection construction is complete.

Alderman Brown made motion seconded by Alderman McCaffrey and unanimously carried to approve the following Contract Amendment with Overstreet & Associates for Hurricane Zeta Repairs – Harbor Dredging, and authorize the Mayor to execute same:

161 Lameuse St., Suite 203
Biloxi, MS 39530
228-967-7137



630 Delmas Ave., Suite B
Pascagoula, MS 39567
228-967-7137


November 12, 2021

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

RE: Hurricane Zeta Repairs – Harbor Dredging

Ladies and Gentlemen:

We have attached a proposed amendment to the referenced master services contract covering basic services (including bathymetric survey) necessary to prepare construction plans, specifications, and contract documents for dredging the Long Beach Smallcraft Harbor due to the impacts of Hurricane Zeta. If acceptable, please authorize the Mayor to execute the attached Amendment 8 so that work may continue.

Sincerely,

David Ball, P.E.

DB/st:1124
Attachment

**Minutes of November 16, 2021
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**AMENDMENT NUMBER 8 TO MASTER AGREEMENT BETWEEN
CITY OF LONG BEACH AND OVERSTREET & ASSOCIATES, INC.**

**LONG BEACH SMALLCRAFT HARBOR - HURRICANE ZETA PERMANENT REPAIRS
(HARBOR DREDGING)**

It is agreed to undertake the following work in accordance with the provisions contained in the Master Agreement dated December 1, 2020:

A. DESCRIPTION OF ASSIGNMENT

1. ENGINEER will provide Basic engineering services (including bathymetric survey) necessary to prepare construction plans, specifications, and contract documents for dredging the Long Beach Smallcraft Harbor due to the impacts of Hurricane Zeta.

B. SCOPE OF WORK

1. SURVEY PHASE
 - a. Perform the pre-dredge bathymetric survey using typical survey techniques for such work, to be performed & stamped by a licensed surveyor.
 - b. The survey will be performed for the area inside the Long Beach Smallcraft Harbor and the entrance channel.
2. PLANNING AND DESIGN PHASE
 - a. Analyze the existing dredge survey data from the City's records from Hurricanes Nate and Zeta to estimate dredge material quantities required for this dredging project.
 - b. Explain methodologies used to determine anticipated dredge quantities to FEMA.
 - c. Upon concurrence from FEMA and the City with the engineering basis for the anticipated dredge quantities, prepare Contract Documents for permitting and for the dredging work and associated improvements to the affected area.
 - d. Prepare Large Construction Notice of Intent (LCNOI) and Storm Water Pollution Prevention Plan (SWPPP) if required by the MDEQ prior to the commencement of construction. The site work contractor will be responsible for all record keeping, maintenance and reporting requirements, and erosion control plan revisions, for storm water/erosion control.
3. BID PHASE SERVICES
 - a. Assist with construction documents submittal to the designated plans room.
 - b. Prepare and issue addenda (where required).
 - c. Attend the bid opening.
 - d. Verify bids and provide bid tabulation.
 - e. Review bids and make recommendations to the City regarding award of the contract.
 - f. Assist the City in the preparation of documents necessary to complete the award.
4. CONSTRUCTION PHASE SERVICES
 - a. Conduct the pre-construction meeting.
 - b. Attend the contractor's progress review meetings.
 - c. Provide review of all shop drawings submitted by the Contractor as specified in the construction documents.
 - d. Respond to RFI's and provide general construction administration services.
 - e. Perform occasional site visits to review construction in progress as necessary.
 - f. Perform part-time resident project representative/construction inspection services in order to determine Contractor's conformance with Contract requirements.
5. SPECIFIC SERVICES EXCLUDED
 - a. Land surveying or preparation of easements

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- b. Geotechnical investigations
- c. Structural engineering of seawalls/retaining walls or equipment foundations
- d. Environmental or wetlands permitting with the U.S. Army Corps of Engineers, FEMA, or Mississippi Department of Environmental Quality (MDEQ)
- e. Flood Plain/FEMA map revisions or permitting
- f. Full-time Construction Inspection services
- g. Construction materials testing, stakeout

C. PERIOD OF SERVICE

- 1. It is currently estimated that design of this project will be completed within 150 days of the execution of the Amendment.
- 2. Bid phase and construction phase services can proceed in coordination with anticipated dredging permit acquisition.

D. BASIS OF COMPENSATION


- 1. Fees for the described services will be in accordance with Exhibit C2 of the referenced Master Agreement, more particularly via the hourly rates included in Appendix 1 to Exhibit C.
 - a. The total of all fees is indicated below and is based on an assumed distribution of compensation. Fees for the various phases of work may vary from the assumed distribution, but the total of all fees will not be exceeded without further approval from the City.

HARBOR DREDGING PRELIMINARY DESIGN	\$4,600
HARBOR DREDGING FINAL DESIGN	\$8,500
BATHYMETRIC SURVEY (PRE-DREDGE) (SUBCONSULTANT)	\$5,400
BATHYMETRIC SURVEY (POST-DREDGE) (SUBCONSULTANT)	\$5,400
BID PHASE SERVICES	\$4,500
<u>CONSTRUCTION PHASE SERVICES (INC. RPR)</u>	<u>\$19,900</u>
 TOTAL	 \$48,300

- b. Amounts payable to ENGINEER for services of ENGINEER'S subconsultant will be billed times a factor of 1.2.
- 2. Hourly fees where described above will be in accordance with Exhibit C2 of the hourly rates recited on APPENDIX 1 to EXHIBIT C to the Master Agreement, subject to future adjustment as provided for in the Master Agreement.
- 3. Fees for services rendered under this Amendment will be made separate from any other project.

OWNER:

CITY OF LONG BEACH, MISSISSIPPI


 By: George Bass
 George Bass; Mayor

Date Signed: 11-17-21

ENGINEER:

OVERSTREET & ASSOCIATES, P.L.L.C.


 By: F. Jason Overstreet
 F. Jason Overstreet, P.E.; President

Date Signed: 11/12/2021

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Alderman Johnson made motion seconded by Alderman Parker and unanimously carried to authorize Overstreet & Associates to perform a field survey of city utilities in the Royal Drive Subdivision per City Engineer David Ball's recommendation:

161 Lameuse St., Suite 203
Biloxi, MS 39530
228-967-7137



630 Delmas Ave., Suite B
Pascagoula, MS 39567
228-967-7137

November 12, 2021

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

RE: Long Beach GIS Mapping

Ladies and Gentlemen:

During 2021, Overstreet & Assoc. (OA) has worked with your Public Works department and with historic project information to create a Geographic Information System (GIS) map indicating water & sewer infrastructure south of the CSX railway. This system includes the known locations of manholes, fire hydrants, water & sewer mains, water & sewer services and other such infrastructure in a geo-referenced/GPS-coordinates style map which can eventually be used by Public Works to understand the locations of the City's utilities in the area. This will be very useful information for the City to have all such utilities viewable and findable in a single digital location, rather than the paper maps which have been historically used. Further development of the system is required, but in the meantime, gathering existing utility data is probably the most important focus.

Meanwhile, the City is growing rapidly in terms of services offered by other utilities, such as AT&T and Cspire who are currently expanding their telecom offerings in the City. Such efforts by these companies require a corresponding effort by Long Beach Public Works to locate the City's utilities (mark with paint in the field) in advance of the construction efforts in an area. One such area where Public Works has already marked all known City utilities is the Royal Dr. subdivision. The general nature of the preceding information was discussed at the City's previous meeting.

Therefore, per City direction at the previous meeting, we request authority to use OA's GIS-ready survey equipment to perform a field survey of all known City utilities in the Royal Dr. subdivision and to begin integrating it into the new GIS map. We estimate this will cost no more than \$1500 total for both the field services and the computer work. We'll be happy to answer any questions you may have about this work.

Sincerely,

David Ball, P.E.

DB:1140

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Alderman McGoey made motion seconded by Alderman McCaffrey and unanimously carried to approve advertisement to Rebid the Long Beach City Hall HVAC repairs per the following schedule:

161 Lameuse St., Suite 203
Biloxi, MS 39530
228-967-7137



630 Delmas Ave., Suite B
Pascagoula, MS 39567
228-967-7137

November 1, 2021

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

RE: Long Beach City Hall HVAC Repairs (REBID)

Ladies and Gentlemen:

Last month, the City was scheduled to receive bids for the HVAC repairs in Long Beach City Hall. Despite what we considered to be ample bidder interest, no bids were submitted. Therefore, it will be necessary to readvertise/rebid the project. Consequently, we have completed the very minor necessary modifications to the Bid Documents for the referenced project and are ready to request competitive bids for the construction of the project. We recommend the following advertising schedule:

Authorize Advertisement:	Nov. 16, 2021
First Advertisement:	Nov. 19, 2021
Second Advertisement:	Nov. 26, 2021
Receive Bids:	Jan 11, 2022

If approved, we hope to have a Bid Tabulation and Recommendation of Award at the Jan. 18, 2022 meeting. For this bidding schedule, we will work closely with potential bidders to secure actual bids on the bid date.

Sincerely,


David Ball, P.E.

DB/st:1145

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Based on the recommendation of Public Works Director Joe Culpepper, Alderman Parker made motion seconded by Alderman McCaffrey and unanimously carried to award the Annual Bid for Chlorine to Mobile Solvent & Supply:



TO: Mayor Bass and Board of Aldermen
CC: City Clerk
FROM: Joe Culpepper, Public Works Director 
DATE: November 9, 2021
RE: Annual Bid – “Chlorine for Public Water Distribution System” - October 1, 2021 – September 30, 2022

I have received and reviewed the bids for “Chlorine for Public Water Distribution System” and recommend that the City of Long Beach award this bid to:

Mobile Solvent & Supply
PO Box 13385
Mobile, AL 36663

CITY OF LONG BEACH				
TABULATIONS FOR CHLORINE (2021-2022) (REBID) 11-09-2021				
	DPC ENTERPRISES	MOBILE SOLVENT & SUPPLY	ALLIED UNIVERSAL	
2021-2022 CHLORINE 150LB CYLINDERS	\$240.00	\$150.00	NO BID	

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Alderman Brown made motion seconded by Alderman Parker and unanimously carried to approve the following Contract Amendment for Public Works Services with H2O Innovation, and authorize the Mayor to execute same:

AMENDMENT FOUR
To Contract for Public Works Services
For The
City of Long Beach, MS

In Consideration of the promises set forth in the contract dated December 1st, 2009 (the "Contract"), between the City of Long Beach, Mississippi (hereinafter referred to as the Owner) and, H2O Innovation, Operation and Maintenance, LLC (formerly known as Utility Partners, LLC and hereinafter referred to as Operator), whose address is 1710 23rd Avenue, Gulfport, MS, 39501 regarding the above captioned project, the parties agree the Contract is amended as follows:

Owner and Operator agree to the following:

A. ARTICLE 2, SCOPE OF SERVICES

The scope of services shall be amended to include the additional crew, consisting of an Assistant Project Manager, Line Locator, Equipment Operator, Class A CDL Driver, and a General Service Employee. All costs of employees, fuel, and supplies associated with this additional staff shall be paid by Operator as consistent with the Contract.

B. ARTICLE 4, COST OF WORK

Item 4.2, The Cost of Services shall be adjusted to the following table:

Operator agrees to hold firm its current compensation, which is inclusive of the changes referenced in Article 2, for the current Contract year, the total of \$2,357,232, unless adjusted by additional changes by Owner to Article 2. In addition, Operator shall be limited to an annual increase for Cost-of-Living adjustment of 1.85% per year beginning on December 1, 2022, and in ensuing years of this Agreement as scheduled below.

December 1, 2021 – November 20, 2022	\$2,357,232
December 1, 2022 – November 20, 2023	\$2,400,841
December 1, 2023 – November 20, 2024	\$2,445,247
December 1, 2024 – November 20, 2025	\$2,490,494

C. ARTICLE 9, TERM AND TERMINATION

Item 9.1, The Term of this Agreement shall be for four years and commence on December 1, 2021 and extend until November 30th, 2025.

All other paragraphs, terms, and conditions of the Contract shall remain in force and in full effect.

IN WITNESS WHEREOF, the parties hereto have indicated their approval of the Amendment by their signatures below:

City of Long Beach, MS
(Owner)

H₂O Innovation, Operation and Maintenance, LLC
(Operator)

By: 
Mayor George Bass

By: 
Robert J. Knesal, PE, Senior Vice President

Date: 11/16/21

Date: _____

By: 
Title: City Clerk

By: 
Joe Culpepper, P.E., Contract Manager

Date: 11/16/21

Date: _____

They Mayor apprised the Board of drainage issues at Island View and Magnolia that include cave-ins, a destroyed box and failures at several joints in the drainage pipe. A temporary patch could cost approximately \$8,000 to \$12,000, and to permanently repair it would cost approximately \$215,000. It was the consensus of the Board to direct City Engineer David Ball and Public Works Director Joe Culpepper to prepare a plan

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and estimates for the next meeting on December 7, 2022. They Mayor also noted that he has been working with NRCS for possible funding for this area.

It came on for discussion the roof of the public works building at 404 Kohler Ave, whereupon Alderman Frazer made motion seconded by Alderman Johnson and unanimously carried to direct City Engineer David Ball to prepare a bid package for said project.

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

There being no further business to come before the Mayor and Board of Aldermen at this time, Alderman Parker made motion seconded by Alderman McCaffrey 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