MUNICIPAL DOCKET REGULAR MEETING OF JUNE 18, 2024 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.

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I.		TO ORDER
II.		CCATION AND PLEDGE OF ALLEGIANCE
III.		L CALL AND ESTABLISH QUORUM
IV.		LIC HEARINGS
VI.		LIC COMMENTS
VI.		OUNCEMENTS; PRESENTATIONS; PROCLAMATIONS
VII.		NDMENTS TO THE MUNICIPAL DOCKET
VIII.		ROVE MINUTES:
	1.	MAYOR AND BOARD OF ALDERMEN
		a. June 4, 2024 Regular
		b. June 4, 2024 Executive Session
	2.	PLANNING & DEVELOPMENT COMMISSION
		a. June 13, 2024 Regular
IX.	APPR	ROVE DOCKET OF CLAIMS NUMBER(S):
	1.	061824
X.	UNFI	NISHED BUSINESS
XI.	NEW	BUSINESS
	1.	Special Event App & Rental Fee Waiver Request - LB Chamber of
		Commerce; Taste of Long Beach
	2.	Rental Fee Waiver Request – American Legion Post 1995
	3.	Sponsorship Request & MOU – Cruisin The Coast
	4.	Contract – Sparklight; City Hall Internet
	5.	Ordinance 670 – Ward Redistricting
	6.	Ordinance 671 – Municipal Election Commissioners
	7.	Ordinance 672 – Poll Workers Compensation
	8.	Tidelands Grant Award FY 2025
	9.	Tree Board Members
XII.	DEPA	ARTMENTAL BUSINESS
	1.	MAYOR'S OFFICE
	2.	PERSONNEL
		a. Fire Dept - Step Increase (3); Promotion (4); Retirement (2); Part-Time New
		Hire (1)
		b. Police Dept - Step Increase (4); Resignation (2)
		c. Municipal Court – Retirement (1)
	3.	CITY CLERK
		a. FY 2025 Budget Schedule
	4.	FIRE DEPARTMENT
	5.	POLICE DEPARTMENT
		a. Subaward Agreement – Harrison County; Stonegarden Grant
	6.	ENGINEERING
	0.	a. LB Critical Drainage Projects (ARPA/MCWI Funding)
		b. Change Order – N. Lang Pump Station Rehab; L J Construction
	7.	PUBLIC WORKS
	8.	RECREATION
	9,	BUILDING OFFICE
	10.	MUNICIPAL COURT
	11.	HARBOR
	12.	COMMUNITY AFFAIRS
	13.	DERELICT PROPERTIES
XIII.		ORT FROM CITY ATTORNEY
XIII. XIV.		DURN (OR) RECESS
AIV.	ADJU	JUNIT (OIL) 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 June, 2024, 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.

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

No Public Comments were made.

Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to add item #10. New Non-Smoking Ordinance Discussion under New Business.

Alderman McCaffrey made motion seconded by Alderman Brown and unanimously carried to approve the Regular and Executive Session minutes of the Mayor and Board of Aldermen dated June 4, 2024, as submitted.

Alderman McGoey made motion seconded by Alderman McCaffrey and unanimously carried to approve the Regular minutes of the Planning & Development Commission dated June 13, 2024, as submitted.

Alderman McCaffrey made motion seconded by Alderman McGoey and unanimously carried to approve payment of invoices listed in Docket of Claims number 061824, as submitted.

Alderman Johnson made motion seconded by Alderman Brown and unanimously carried to approve the following Special Event Application submitted by Long Beach Chamber of Commerce for 15th Annual Taste of Long Beach, and waive all applicable fees:



SPECIAL EVENT APPL

September 26, 2024 Thursday 5:30pm-8:00pm Senior Center Taste of long Beach

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. SUMMARY OF EVENT Event Title: Long Beach Charabar of Connecce's 15th Annual Please give a brief description of the proposed event: TOUS high rights the excellent Calling in Long Beach. The

Wat fraheres tashings, Solent auxilian items, music 3 feuroson Proceeds are used for Isman business grants & substantings!

Event Day Date (s): Sept. Act, 2024 Event Time (s): 5:30 PM-8:00 PM

Set-Up Date & Time: Sept. 35th on 2:00 pMear-Down Date & Time: Sept. Jeth.

Sect. 21 th ALL DAY

Offer excht

Scot 21th AU Day

Other - Public Park or Right of Way

Event Location Description: Long Beach School 3 Activity Center

Sponsoring Organization's Legal Name: Mississippi Gulf Coast Chamber of Commerce

Organization Agent: 140Cle Lyons - CEO (601) 278-7683

Phone: 278 (604-0014 Home: Same. Cell: (218) 313-3841. During Event

Agent's Address: 1975 Scausey Road, Suite BIRD, CTUIT POR, MS 39503

Agent's E-mail Address: alyons amscrastchamber. Com anna Claire of mscrast Chamber.

ANNUAL EVENT: Is this event expected to occur next year? (YES) NO COM.

How many years has this event occurred? 15 years

Adopted by M8OA 03/19/24

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: UA Through Date/Time: VA
RESERVED PARKING: Are you requesting reserved parking? YES
If yes, list the number of street spaces, city lots or locations where parking is requested:
Parking at the Sovier Center
VENDORS: Food Concessions? YES NO Other Vendors? YES NO
*Applicant/Event Organizer is responsible for appropriate Vendor permitting through the Long
Beach Building Office.
DO YOU PLAN TO HAVE ALCOHOL SOLD/SERVED AT THIS EVENT? (ES) NO
If yes, are liquor license and liquor liability insurance attached? YES NO
ATTENDANCE: What is expected (estimated) attendance for this event? 400 +
AMUSEMENT: Do you plan to have any amusement or carnival rides? YES
*Applicant/Event Organizer is responsible for appropriate Amusement permitting through the
Long Beach Building Office.
RESTROOMS: Are you planning to provide portable restrooms at the event? YES
If yes, how many?
GARBAGE RECEPTABLES: Are you planning to provide additional garbage cans at the
event? YES (NO) If yes, how many?
As an event organizer, you must consider the availability of restroom facilities and garbage receptacles 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 and garbage receptables in the immediate area of the event venue and then identify the

M.B. 106 06.18.24 Reg Adopted by M80A 03/19/24

potential need for portable facilities or extra garbage cans. Remember to identify accessible facilities for ADA requirements as well.

OTHER REQUESTS: (i.e., Police Department assistance, Fire Department, Street closures, electrical, etc.)

Request for police to patrol The Taste of Long Beach event.

INSURANCE: All sponsors of special events must carry liability insurance with minimum coverage of \$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.

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 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.

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.

10-5-24

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 by MBOA 03/19/24

Event Title:	
	E ONLY: Please contact applicant directly with any questions or rn to the City Clerk's Office, as soon as possible.
	by departments, indicate they have been made aware of the request and departments has been met.
Police Dept:	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 no	tified for street closures?: YES NO
Reason for disapproval:	
Any special requirement	
Insurance/Indemnification	on Received:
(77)	roved:Denied;
**	

Adopted by M8OA 03/19/24

City of Long Beach Community Center
Application for use
Director Robert Paul
228-669-7601
recdept@cityoflongbeachms.com

Date May 14th, 2024
Name of person-making application Anna Claire Persone
Address 1975 Scaway Road, Suite B120, Gusport, MS 3950
City Gulfrort Zip code 39503
Telephone (228) (e04-0014 (leb) 278-2683
Name of the Organization Long Beach Chamber of Connecce
Address 1975 Scaway Road, Suite B120
City Gulfport, MS Zip code 39563
Telephone (228) (004-0014
Reasons for wanting to use the Facility / Type of event Taste Of Long Beach Community
Name of person in charge Addic Lyons - CEO Telephone (228) GOY - OO14
Name of person in charge Adcke Lyons - CED Telephone (228) 604-0014 Use Date(s) Scot. 2(eth - went, Sept 25th - Set up
Length of use 3 hours Hours/Opening Time Scot. 216th - 5:30pm
Closing time Scot. 2(eth @ 8:0000
Estimated Number of Participants: 400 Adults 400 Children
Calendar Check Director Approval
Date of Approval
Police Department Security: Security needs to be booked 30 days prior to the event (Commander Billy Seal, Long Beach Police Department 865-1989). Confirmation must be turned in to the Long Beach Activity and Senior Center 14 Days prior to the event; otherwise, the event is subject to cancelation.

Rental Agreement

- 1.RENTAL: Renter agrees to pay the City of Long Beach an hourly rate or day rate
- 2. BOOKING FEE: A deposit of \$150.00 is due when contract is signed. Booking fee is NON- REFUNDABLE within 45 days of the event.
- 3. DAMAGE DEPOSIT/ CLEAN UP DEPOSIT: A deposit of \$300.00 is due when contract is signed for clean up and damage. After inspection of the facility, the deposit may be returned provided there is no damage to the facility or its contents, and the facility is clean.
- 4. SECURITY GUARDS: Renters are required to provide uniformed Long Beach Police officers during the entire event. Additional Officers may be required depending on the size and nature of the event. It is the responsibility of the Renter to pay all costs to such security.
- 5. PROHIBITED ACTIVITIES: Any illegal activities are strictly prohibited in and about the center. The Center is a smoke free facility; this is strictly enforced.
- 6. USE OF THE CENTER: The following are general rules governing the use of the Center. Recognizing that it is impossible to foresee the needs of each and every kind of event, the City reserves the right to make additions or deletions to these general rules to prepare for the event.
- A. Renters shall coordinate with the Director the time when the Center will be prepare for the event.
- B. In decorating the Center walls, no tacks, nails, tape and like materials shall be used, including balloons, banners, or anything else hanging from the ceiling of the Center If candles are to be used they need to be completely covered to prevent wax on the floors
- C. All tables MUST have an appropriate cover when food and beverages are served.
- D. All food must be prepared in advance, The Main Kitchen area is off limits to all personal unless prior approval is given by the Director. No equipment or utensils shall be borrowed from the main kitchen area for any reason, all paper products that will be used during the event will be provided by the renter In any event, Renter shall be responsible for cleaning the Concession and or the kitchen area after the event.
- E. NO glass bottles (soft drinks or beer) are allowed in the Center at any time
- F. under no circumstances shall tables, chairs or any other equipment be removed from the Center for any purpose.
- G. Renter certifies he/she is at least twenty-one (21) years of age. H. There will be a \$35.00 fee for any check that is returned NSF or for any other reason
- I. Underage drinking is strictly prohibited at the center if not enforced by the renter the event will be shut down immediately the proper authorities will be contacted and you will for fit you're clean up deposit

- 7. CLEAN-UP / VACATING OF THE CENTER: Center must be completely cleaned and vacated by midnight (no exceptions)
- 8 INSPECTIONS: The Director will conduct an inspection of the premises at the completion of the event; Renter will be notified in writing immediately should any damages be found upon
- 9. DAMAGES TO THE CENTER: Renter accepts full responsibility for any damages to conter-occurring-during-the event and shall-be-responsible-for-payment-of-all-costs-of-such damages that are over and above the deposit made by Renter.
- 10. ASSUMPTION OF RISK AND INDEMNITY AGREEMENT: Renter, as part of the consideration for renting, leasing, or otherwise using the Center, agrees to assume full responsibility and liability for any and all risk if lost by theft, vandalism, destruction or otherwise, of any and all items of personal property belonging to the organization, group, or members thereof while in and out about said facility, regardless of whether or not said loss relates to or arises out of the use of said facility and in addition, said organization or group agrees to indemnity and hold the City of Long Beach, its agents, and its employees harmloss from and against all claims for damages of every kind and character, and expenses for same,
- 11. CANCELLATION OF EVENT: In the event notice of cancellation is received less than one (1) month prior to the date of the scheduled event, the rental fee shall be forfeited. However, the deposit shall be returned to Renter.
- 12. RENTAL PAYMENTS: All rental payments and deposits shall be made by check or cash payable to the City of Long Beach.

WITNESS THE SIGNATURES OF THE UNDERSIGNED on this the

The City of Long Beach

Dear Courtney,

I am writing this letter in regards to Taste of Long Beach at the Long Beach Senior Center on Thursday, September 26th, 2024 at 5:30 pm. The 15th Annual Taste of Long Beach is a community event that allows Long Beach Businesses to showcase their cuisine. This is the Long Beach Chamber of Commerce's largest fundraiser that raises money for Small Business Grants and High School Scholarships for the community. The Chamber is requesting the rental fee for the Long Beach Senior Center to be waived for TOLB event so we can provide more funds to the community. Please let me know if you have any questions. Thank you so muchl

Thank you. Anna Claire Perronne

Mississippi Gulf Coast ANNA CLAIRE PERRONNE **Chamber of Commerce**









Director, Pass Christian and Long Beach email | annaclaire@mscoastchamber.com

address | 11975 Seaway Road, Suite B120, Gulfport, MS 39503

website | www.mscoastchamber.com

Alderman Parker made motion seconded by Alderman McCaffrey and unanimously carried to approve the following fee waiver request submitted by American Legion Post 1995 for Award Ceremony:

June 18, 2024

Dear Board of Alder persons & Mayor of Long Beach

American Legion Donnie Levens 1995 is requesting for the City of Long Beach to override the rental fee of the Long Beach Senior Citizen Center on August 9, 2024, at 6:00 pm for use of installation and awards ceremony.

The following are participating in installation and award ceremony:

- 1. American Legion Post
- 2. American Legion Auxiliary
- 3. Sons of the American Legion
- 4. Long Beach Fire Department
- 5. Long Beach Police Department
- 6. Long Beach School District
- 7. Boys and Girls State
- 8. Pass Christian Fire and Police

Thank you for your consideration on behalf of the American Legion Donnie Levens 1995.

Margaret Levens

ر Wendy Griffioen Date
10/18/2112-1

Date

Alderman McGoey made motion seconded by Alderman Parker and unanimously carried to approve the following Memorandum of Understanding with Cruisin The Coast inclusive of the 2024 sponsorship payment and authorize the Mayor to execute same:



May 30 2024

Stacey Dahl City Clerk, City of Long Beach 201 Jeff Davis Ave./P.O. Box 929 Long Beach, MS 39560

Dear Stacey:

Please submit this letter to the Mayor and Board of Alderman.

With preparations for Cruisin' The Coast 2024 well underway, we would like to pause a bit and thank you for your support of our event last year. I'm sure you've heard it was a record-breaker, eclipsing the 10,000 registered vehicle milestone for the first time! We are grateful for all you do. Thank you for your years of support.

This letter is to request that the City of Long Beach keep its 2024 investment at the current \$8,500 funding level.

Cruisin' The Coast® is a non-profit corporation. The events are largely non-gated for local spectators. Therefore, we need to have the participating cities continue to assist us financially.

Also enclosed is a Memorandum of Understanding and Addendum for the Mayor's signature. Please return signed copies to our office at the address listed.

We look forward to a long and mutually beneficial association with the City of Long Beach. Special thanks in advance to the Mayor, Board of Alderman, and the Police, Fire and Public Works Departments.

Sincerely,

Coods

Sherwood R. Bailey, Jr.

Vice Chairman and Executive Director

P.O. Box 3001 • Gulfport, MS 39505 (228) 385-3847 • www.cruisinthecoast.com

Memorandum of Understanding

This Memorandum of Understanding is by and between *Cruisin' the Coast, Inc.* [hereinafter "CTC"] and the following business or entity: City of Long Beach, MS, and applies to the "Cruisin the Coast" event of Monday, Oct. 7, 2024. The "event" consists of multiple forms and types of entertainment from simply viewing vintage automobiles to the staging of activities including but not limited to demonstration of the functional capabilities of the vehicles of the attendees [hereinafter simply the "event"]. In contemplation of the nature of the event, including its date and time, the parties do accept the commitments and assurances of the other as follows:

- 1. Sponsor agrees that CTC and its authorized personnel, vendors and promoters, may utilize the premises
- permitted, licensed and assigned to it for the purpose of hosting the event to take place at various venues on the Mississippi Gulf Coast and contiguous counties and venues on Monday, Oct. 7, 2024.
- Sponsor will allow CTC reasonable access to the site or premises during and prior to event hours for the purposes of hosting and sponsoring the event as well as preparing for related activities.
- 3. Sponsor agrees that CTC may use the site, assigned area or premises provided, and Sponsor will not permit or allow anyone not otherwise associated with CTC, its agents, vendors and/or sub-contractors to access the site or premises for any reason unrelated to Cruisin' the Coast.
- 4. Sponsor grants an irrevocable license to CTC to use the site, area or premises for activities associated with the event and CTC will not use the site, area or premises in a dangerous manner or in any manner inconsistent with the purposes of the event.
- 5. To the extent required by law or ordinance, CTC agrees that it will obtain any and all permits or licenses necessary to hold the event. Sponsor agrees to reasonably cooperate with CTC in securing any necessary permits or licenses to host the event.
- 6. Sponsor has full authority to permit CTC to use the premises during the dates and times of the event.
- 7. With the permission of the Sponsor, CTC may reasonably restrict access to any area assigned to it by the Sponsor consistent with the existing ongoing commercial activity that may be present at the site.
- 8. CTC agrees that it will use the site or premises in a reasonable method and manner and will commit no waste or damage to the premises.9. Sponsor agrees to allow CTC reasonable access to the site, area or premises by
- 9. Sponsor agrees to allow CTC reasonable access to the site, area or premises by agents, vendors and sub-contractors of CTC during non event hours for the purposes of event preparation and staging. Sponsor agrees to provide barricades, traffic and safety control, emergency medical services and cleanup after the event.
- 10. CTC retains the exclusive right to permit and contract with any individual at the site or premises for the purposes of event promotions, activities, or performances. Sponsor agrees to reasonably cooperate with CTC with the planned activities and access to the site or premises. CTC retains the exclusive right to permit and contract with any individual at the Event Site for the purposes of event promotions, concessions, activities, performances and/or charitable purposes. Sponsor agrees that it will secure the approval of CTC prior to the event if the Sponsor seeks to include or permit any other activity, vendors and/or

charitable entities during the event in the area committed for use by CTC or in reasonable proximity to the site so as to serve as a disruption to registrants, patrons and other vendors of CTC.

- 11. Upon request of CTC and in the event of notification to the Sponsor that an individual or entity is in violation of paragraph 3 or 10, or is otherwise soliciting within its event site or sufficiently close in proximity to it effectively resulting in a violation of paragraph 3 or 10, the Sponsor will compel and removal any individual, group or entity that is without permission or permit of CTC and/or convey to them that it or they are to cease and desist all activities that are contrary to the reasonable requests of CTC. It is the intent of this paragraph that to the extent that the Sponsor has the right of control over any vendor or provider of goods or services, that those vendors, entities or groups will be promptly removed by the Sponsor from the event site of CTC while the event is then ongoing.
- 12. At the conclusion of the event, CTC agrees that it will return the site or premises in substantially the same state or condition when it was provided to CTC.
- 13. No activity will be undertaken on the site or premises or otherwise allowed which is a violation of state or federal law.
- 14. No lewd or lascivious activity will be engaged in by CTC, or it's agents, servants, employees, vendors or sub-contractors or by Sponsor on the site or premises during hours of the event.
- 15. Time is of the essence of this agreement.
- 16. This agreement may be amended but only upon a writing and signed by the parties.
- 17. This agreement and undertakings set forth herein, are not to be construed in any way that either party is the agent of the other, and neither party has the ability and capacity to bind the other to any agreement or undertaking. Both parties acknowledge that each is an independent contractor and there is no vicarious relationship whatsoever.
- 18. CTC retains the exclusive right to the CTC logo, to include any likeness or images associated with the event and Sponsor my use the logo, likeness or images of CTC only as permitted or authorized, in writing, by CTC. CTC agrees not to use the logo, likeness or images associated with Sponsor except with it's express permission or as permitted by Sponsor in the CTC advertising, brochures or programming.
- 19. Termination of Agreement: A. This agreement may be terminated for any reason more than 90 days prior to the event without recourse against either party; B. If termination is sought by either party upon or within 90 days of the event, it shall only be for breach of this agreement or otherwise for "good cause."
- 20. This agreement shall expire at midnight on the last full day of the event as scheduled.
- 21. This agreement does not automatically renew and shall not be renewed except by separate or similar agreement signed by all parties.
- 22. The agreement herein constitutes the entire agreement of the parties and no other agreements, not specifically incorporated herein, are valid except that they may constitute an amendment to this agreement subject to the provisions of Paragraph 16.

23. All notices pertaining to this agreement may be verbalized to any authorized CTC representative "On site" during the event, but SHALL be subsequently [as soon as prudent] provided in writing to Sherwood R. Bailey, Post Office Box 3001, Gulfport, MS. 39505, and to: cruisinthecoast@cruisinthecoast.com. Likewise, all notice under this agreement may be verbalized to any "on site" representative of Sponsor, but SHALL be provided subsequently [as soon as prudent] in writing to:

24. Special Provisions, if any, are attached and constitute an amendment under Paragraph 16 without signature, but only if attached at the time of the execution of this Agreement. [If a municipality or governmental entity, it is required that the agreement be approved by the governing authority and be approved on the minutes of the body.]

Cruisin' the Coast, Inc.

City of Long Beach, MS

By:

SHERWOOD R. BAILEY, JR.

Date:

SPECIAL PROVISIONS AND ADDENDUM TO MEMORANDUM OF AGREEMENT BETWEEN CITY OF LONG BEACH AND CRUSIN' THE COAST, INC., A MISSISSIPPI NON- PROFIT CORPORATION

In addition to the terms contained in the Memorandum of Agreement, the following terms and conditions are incorporated into the agreement of the parties.

1. The event premises shall include the following areas:

Long Beach High School and Long Beach Harbor areas

- 2. The Governing Authorities of the City of Long Beach find that funds expended by it on the CTC event will be used for the purposes of advertising and bringing into favorable notice the opportunities, possibilities and resources of the municipality, and will further help advance the moral, financial and other interests of the municipality. Therefore, the City agrees to pay the sum of \$8500.00 to CTC for said purposes.
- 3. Notwithstanding anything else to the contract in the agreement of the parties, no currently licensed merchant or vendor within the City of Long Beach shall be in any way restricted, or prohibited from operation of its business or sale of its products
- 4. CTC does hereby covenant and agree to indemnify and save harmless the City of Long Beach from any and all losses, costs, expenses and/or injuries and damages of any kind and character whatsoever, resulting from, arising out of, or in any manner relating to any negligence of the Sponsor or its agents, vendors and/or sub-contractors.
- 5. Should CTC terminate this agreement at any time or otherwise fail to conduct the event as represented and planned within the City of Long Beach, all sums paid to it as provided above shall be immediately refunded in full to the City of Long Beach upon such termination, or cancellation of event.

CRUISIN' THE COAST, INC.

CITY OF LONG BEACH, MS

By Sherwood R. Bailey, Jr.

Date: 5/30/2 Y

Date: 6-19-014



INVOICE

May 30, 2024

From: Sherwood R. Bailey, Jr.

Cruisin' The Coast Executive Director

To: Stacey Dahl

City Clerk, City of Long Beach 201 Jeff Davis Ave./P.O. Box 929

Long Beach, MS 39560

Amount: \$8,500.00

For: CRUISIN' THE COAST 2024 EVENT PARTNERSHIP

Thanks you for your support of Cruisin' The Coast.

DUE DATE: August 1, 2024

PLEASE MAKE CHECK PAYABLE TO: CRUISIN' THE COAST, INC. P.O. BOX 3001 GULFPORT, MS 39505

> P.O. Box 3001 • Gulfport, MS 39505 (228) 385-3847 • www.cruisinthecoast.com

After discussion, Alderman Frazer made motion seconded by Alderman McGoey and unanimously carried to direct City Attorney Steve Simpson to request the most recent Economic Impact Study for Cruisin the Coast from Executive Director Woody Bailey.

M.B. 106 06.18.24 Reg

Alderman McCaffrey made motion seconded by Alderman Brown and unanimously carried to approve the following Contract with Sparklight for internet at City Hall, and authorize the Mayor to execute same:

/Sparkl	ight [*]			Business Service Agreement Date: 6/3/2024 10:59 AM
Sparklight Busine		Richar	d OBrien	Sparklight System Address:
Phone Number:				210 E Earll Drive
Fax Number:				Phoenix, AZ 85012
Cus	stomer Information		Authoriz	ed Customer Representative
Company Name:	CITY OF LB IT	DEPT	Full Name:	Nicole Guillot
Street Address:	201 JEFF DAV	IS AVE	Billing Telephone:	(228) 863-1554
City/State/Zip:	LONG BEACH, MS,	39560-6136	Fax:	
Billing Address:	PO BOX 9	29	Contact Number:	2288631556
City/State/Zip:	Long Beach, M	S 39560	Email:	nicole@cityoflongbeachms.com
Sparklight Account#	10684804	17		

Taxes and Fees Not Included Service Service Description Quantity Business Internet 1 Gig 1 5 Static IPs 1 Installation Charge(May Include Construction): \$0.00 Term (In Months): 36 Total: \$124.43

Equipment			WITH A STATE OF THE STATE OF TH
Description	Quantity	Unit Price	Total Fee
Modem Lease	1	\$10.99	\$10.99

Agreement
THE SERVICE CHARGES AND FEES TOTAL \$124.43 PER MONTH FOR THE DURATION OF THE INITIAL TERM AND
MAY BE REVISED AFTERWARD. THOUGH VIDEO SERVICE FEES MAY BE INCREASED, HSD AND PHONE SERVICE
FEES WILL NOT BE INCREASED DURING THE TERM. SEPARATELY, THE EQUIPMENT FEES MAY BE REVISED.
ALL SERVICE CHARGES ARE SUBJECT TO ADDITIONAL APPLICABLE LOCAL, STATE AND FEDERAL TAXES, FEES
OR SURCHARGES AS REQUIRED OR PERMITED BY LAW.

By signing below, Customer represents and warrants to Sparklight that Customer has the authority to execute, deliver, and agrees to be bound by and comply with the terms of this Business Services Agreement and the General Terms and Conditions available at https://business.sparklight.com/legal/general-terms, which are incorporated herein by this reference (the "General Terms"). THE GENERAL TERMS INCLUDE AN ARBITRATION SECTION, WHICH PROVIDES THAT THE PARTIES DESIRE TO RESOLVE ANY CONTROVERSY OR CLAIM ARISING OUT OF OR RELATING TO THE BUSINESS SERVICES AGREEMENT THROUGH ARBITRATION, AND BY AGREEING TO ARBITRATION, CUSTOMER IS GIVING UP CERTAIN RIGHTS, INCLUDING THE RIGHT TO TRIAL BY JURY. Sparklight may accept this Business Services Page 1 of 2

Agreement by (a) countersigning below; or (b) commencing to deliver the Service(s) specified in this Business Services Agreement.

Customer Authorized Signature

Name (Print)

Date

6-19-24

Page 2 of 2

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 18th day of June, 2024, the following Ordinance, which was reduced to writing and presented in advance of the meeting for reading and examination:

ORDINANCE NO. 670

AN ORDINANCE BY THE CITY OF LONG BEACH TO RECONSTITUTE AND DESCRIBE POLLING PRECINCTS AND DESIGNATE POLLING PLACES WITHIN EACH PRECINCT; AND TO DIRECT THE CITY CLERK AS REGISTRAR TO ARRANGE THE ROLLS OF THE QUALIFIED FLECTORS OF THE CITY OF LONG BEACH FOR EACH PRECINCT; AND TO SUBMIT THE ORDINANCE TO THE MISSISSIPPI SECRETARY OF STATE, AND TO EFFECT AND IMPLEMENT THIS ORDINANCE FOR THE REGULARLY SCHEDULED QUADRENNIAL MUNICIPAL ELECTIONS IN THE YEAR 2025, AND SUBSEQUENT ELECTIONS, AND FOR ANY GENERAL REFERENDUM BY THE CITY OF LONG BEACH REQUIRING AN ELECTION AFTER VALIDATION OF THIS ORDINANCE UNDER THE REQUIREMENTS OF SECTION 5 OF THE VOTING RIGHTS ACT OF 1965.

WHEREAS, the City of Long Beach, Mississippi, (hereinafter "the City") is a municipal corporation located in the First Judicial District of Harrison County, Mississippi, organized and existing according to the laws of the State of Mississippi; and

WHEREAS, the City exists under the Code Charter statutory form of government as provided by Miss. Code Ann. (1972), as amended, Sec. 21-8-1, et seq., and the City of Long Beach continues to be governed and to operate under the Code Charler form of municipal government composed of six (6) districts known as wards from which one (1) alderman is elected from each ward ("single member wards") and one at-large alderman elected from the entire city, in accordance with the statutes of the State of Mississippi and ordinances of the City of Long Beach; and

WHEREAS, in adopting a plan for redistricting of wards and validating voting precincts for the redistricted wards, the Long Beach Board of Aldermen recognize that as a result of the latest decennial census ("2020 Census") to conform with the "apportionment clause" of the United States Constitution, Article I, Section 2, and of the Voting Rights Act of 1965, Section 5 [42 U.S.C.> 1973(c)], it is required by state and

federal law to adopt by ordinance and to submit to the Mississippi Secretary of State, Elections and Voting Division, its plan for redistricting, realignment and reconstituting (herein "redistricting") of the six (6) single member wards from which alderpersons shall be elected to represent the citizens of the City of Long Beach residing in each particular ward as nearly as reasonably practical to comply with the "one-man, one-vote" doctrine to achieve equal representation, while seeking to preserve the guarantees of the Fifteenth Amendment to the United States Constitution that the "right of citizens to vote shall not be abridged on account of race, color or previous condition of servitude", and while seeking to maintain and establish voting practices that avoid dilution of minority voting strength to the extent possible respecting clear and traditional municipal boundaries and preserving the core of prior districts, with a goal of achieving compactness and retaining continuity in the redistricting process; and no municipal election has been conducted by the City of Long Beach since the official 2020 Census data has been in effect as a requirement to redistrict the municipality; and

WHEREAS, before a redistricting plan was selected and approved by the Long Beach Board of Aldermen, a public hearing was scheduled, and advance notice of the public hearing was duly published in The Gazebo Gazette, a newspaper with a general circulation in the City of Long Beach and published in Harrison County, Mississippi, and accordingly a public hearing was held in which the plan for redistricting based on the 2020 census was discussed, and public comment was received and transcribed as follows:

Tuesday, June 1, 2024, at 5:00 p.m., City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi.

WHEREAS, at the Public Hearing, a detailed plan was submitted, together with a map delineating the current City ward lines, and a table identifying the distribution of the population among the wards under prior data and the 2020 census data, such data being provided for total population, voting age population, white, black, and other

distribution of population, which indicates that the percentage of population had shifted throughout the City; and

WHEREAS, in addition to large maps (21 inches tall by 27 inches wide), handout copies of map (letter size) data were available for all in attendance and citizens were permitted to address the Mayor and Board of Aldermen; and

WHEREAS, the City Attorney was present during the Public Hearing; and

WHEREAS, during a regularly scheduled meeting of the Board of Aldermen on June 18, 2024 after consideration of all comments made during the Public Hearing, and all comments submitted to the Municipal office, the Board of Aldermen discussed, took public comment and selected the proposed as the 2024 Redistricting Plan for the City of Long Beach, created in response to the Public Hearing, and subsequently directed the City's Redistricting Consultant to prepare the plan and a copy of the Map for the approved plan is attached hereto as Exhibit "A-1".

WHEREAS, this Ordinance incorporates the 2024 Redistricting Plan that the City Board of Aldermen found and approved as the most practical, workable, reasonable and fair plan, adopted in good faith to comply with the statutory laws of the State of Mississippi and federal laws and the United States Constitution, and controlling judicial decisions, preserving as nearly as possible the "one-man, one-vote" requirement, and this Ordinance officially describes voting precincts within each of the six (6) single member wards, and designates and locates the official voting (polling) places for each precinct, contingent on any and all necessary agreements being obtained for use of facilities not owned by the City of Long Beach; and this Ordinance appearing to conform in all respects to the approved 2024 Redistricting Plan of the City of Long Beach, and the voting (polling) precincts and polling places appearing to be as reasonable and convenient to qualified voters as facilities are available to the City for public use, the City Board of Aldermen finds that this Ordinance should be approved as hereby submitted, and should be thereafter submitted with all necessary

documentation, data and maps to the Mississippi Secretary of State, Elections and Voting Division pursuant to Section 5 of the Voting Rights Act, 42 U.S. C., 1973c, and after final submission, it should be implemented and applied for subsequent municipal elections as hereinafter directed and ordained, and

WHEREAS, the Governing Authorities of the City of Long Beach do now wish to adopt and implement such plan, in the form as attached hereto.

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

SECTION 1. That the matters, facts and things recited in the above and foregoing Preamble be, and they are hereby determined and adjudicated to be the official findings of the Board of Aldermen of the City of Long Beach, Mississippi.

SECTION 2. That in accordance with the 2024 Redistricting Plan of the City of Long Beach, the precincts and polling places for the City of Long Beach, Mississippi, be, and are submitted as herein provided.

SECTION 3. That the location of the voting (polling) places at which voting in all municipal elections for each voting precinct, **Exhibit** "A-2", attached hereto.

SECTION 4. For the election of Members of the Long Beach City Board of Aldermen, this Ordinance shall not serve as the basis for representation until the next regular quadrennial municipal election scheduled by state statute to be held in the year 2025, and subject to validation of this Ordinance according to Section 5 of the Voting Rights Act of 1965, this Ordinance shall be in effect for any other subsequent election or referendum of the municipality in which an election is required, and shall be in effect and implemented for the 2025 quadrennial municipal election, and shall be the basis of representation from the time that the Board of Aldermen members are elected by said 2025 election to take office, and at all times thereafter.

SECTION 5. That the City Clerk, as Registrar for the City of Long Beach in Harrison County, Mississippi, is hereby directed to rearrange the voter rolls of the qualified

electors of the City of Long Beach, Mississippi, in accordance with the wards

established by Ordinance No. 670, approved June 18, 2024, and the precincts and polling places established herein, so as to forward to the Harrison County, Mississippi Circuit Clerk, Voting and Election Division to complete the preparation of voting rolls in ample time for the party primaries scheduled to be held for the regular quadrennial municipal election if 2025, and in sufficient time to give notice to all registered voters.

SECTION 6. That subject to validation of this Ordinance according to Section 5 of the Voting Rights Act of 1965, the next regular quadrennial municipal election of city Board of Aldermen members scheduled by state statute in the year 2025, and any and all other municipal elections held after validation hereof, shall be held in the wards previously approved and at the voting (polling) places for each ward, and each voting precinct within each ward where the polling place is located as set forth in Sections 3, 4, 5,6, 7, 8 and above, and as delineated on the map of precincts and polling places attached hereto as Exhibit "A-1" and "A-2"; and the clerks and managers for holding said elections shall be appointed for each of the polling places as provided by law.

SECTION 7. Subject to validation hereof, all ordinances, resolutions, orders, or other acts of the Governing Authority of the City of Long Beach, Mississippi, or any parts thereof in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby repealed; and if any section, clause, or other part of this Ordinance is invalidated or becomes legally unenforceable or rendered invalid by any law, judicial decision, or overriding governmental regulation, all remaining sections, clauses or parts hereof shall continue in full force and effect.

SECTION 8. This Ordinance shall take effect thirty (30) days after the date of passage.

The above and foregoing Ordinance Number 670 was introduced in writing by Alderman McCaffrey who moved its adoption. Alderman McGoey seconded the motion to adopt the foregoing ordinance, and the question being put to a roll call vote by the mayor, the result was as follows:

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

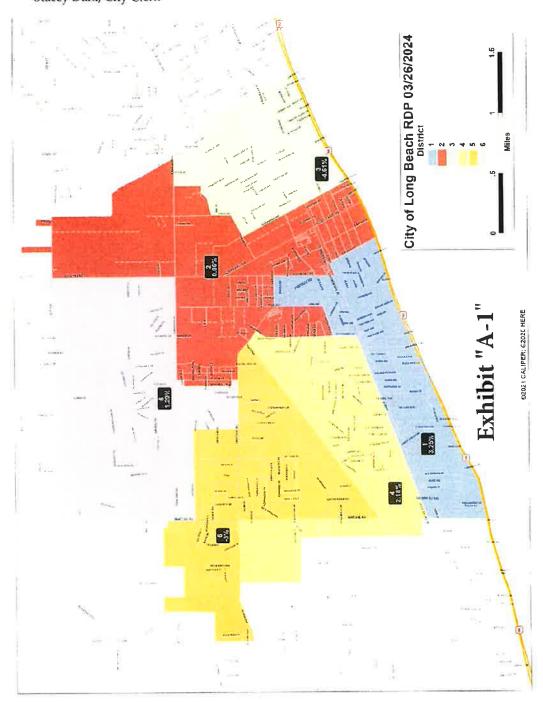
The question having received the Affirmative vote of a majority of the Aldermen present and voting, the Mayor declared the motion carried and Ordinance Number 670 adopted and approved this 18th day of June, 2024.

APPROVED:

George L. Bass, Mayor

ATTEST:

Stacey Dahl, City Clerk



	LONG BEACH VOTING PRECINCTS	
WARD 1	First United Methodist Church 208 Pine Street Long Beach, MS 39560	
WARD 2	Presbyterian Church Education Building-McGinnis Wharton Hall 208 South Burke Avenue Long Beach, MS 3956()	
WARD 3	Hardy Hall Ballroom University of Southern Mississippi Gulf Park Campus 703 East Beach Boulevard Long Beach, MS 39560	
WARD 4	Police Department Shelter 201 Alexander Road Long Beach, MS 39560	
WARD 5	Grace Lutheran Church 19221 Pineville Road Long Beach, MS 39560	
WARD 6	Long Beach School District - Central Office 19148 Commission Road Long Beach, MS 39560	

EXHIBIT "A-2"

CERTIFICATE

I, the undersigned, Stacey Dahl, City Clerk within and for the City of Long Beach, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of that certain Ordinance #670 of the City of Long Beach, Mississippi, adopted by the Mayor and Board of Aldermen at a regular meeting duly held and convened on the 18th day of June, 2024, as the same appears of record in Ordinance Book #9, pages ______ inclusive, in my office at the City Hall in said City.

Given under my hand and the official seal of my office this the 18^{th} day of June, 2024.

-SEAL-



Stacey Dahl, City Clerk

ORDINANCE NO. 671

AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, ESTABLISHING A RATE AND SCHEDULE OF PAYMENT FOR MUNICIPAL ELECTION COMMISSIONERS FOR MUNICIPAL PRIMARY AND GENERAL ELECTIONS; AND FOR RELATED PURPOSES.

WHEREAS, the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, having made due investigation therefore, do now find, determine, adjudicate and declare that it is necessary and proper to adopt the following ordinance governing and relating to the rate and schedule of payment for municipal election commissioners for primary and general elections for the City of Long Beach, Mississippi; now therefore,

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

Section 1. Election Commissioners shall be paid \$165.00 per election.

Section 2. This Ordinance shall take effect and be in force thirty (30) days after its adoption, publication and enrollment thereof as provided by law.

The above and foregoing Ordinance No. 671 was introduced in writing by Alderman McCaffrey who moved its adoption. Alderman McGoey seconded the motion to adopt said Ordinance, and after discussion, no member of the Board of Alderman having requested the Ordinance to be read by the City Clerk, and the question being put to a roll call vote by the Mayor, the result was as follows:

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

The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the said Ordinance Number 671 adopted and approved this, the 18th day of June, 2024.

APPROVED:

GEORGE L. BASS, MAYOR

ATTEST:

STACEY DAHL, CITY CLERK

CERTIFICATE

STATE OF MISSISSIPPI COUNTY OF HARRISON CITY OF LONG BEACH

I, the undersigned, Stacey Dahl, City Clerk within and for the City of Long Beach, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of that certain Ordinance #671 of the City of Long Beach, Mississippi, adopted by the Mayor and Board of Aldermen at a regular meeting duly held and convened on the 18th day of June, 2024, as the same appears of record in Ordinance Book #x, pages ______ inclusive, in my office at the City Hall in said City.

Given under my hand and the official seal of my office this the 18th day of June, 2024.

(SEAL)

Stacey Dahl, City Clerk

ORDINANCE NUMBER 672

AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, ESTABLISHING A RATE AND SCHEDULE OF PAYMENT FOR POLL WORKERS AT PRIMARY AND GENERAL ELECTIONS WITHIN THE CITY OF LONG BEACH, MISSISSIPPI; AND FOR RELATED PURPOSES.

WHEREAS, the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, having made due investigation therefore, do now find, determine, adjudicate and declare that it is necessary and proper to adopt the following ordinance governing and relating to the rate and schedule of payment for poll workers at primary and general elections within the city limits of the City of Long Beach, Mississippi; now therefore,

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

Section 1. The compensation for clerks, managers and other workers in the polling places of a municipality shall be as follows:

- a. Poll Manager \$200.00 per election or primary vote
- b. Poll Bailiff \$200.00 per election or primary vote
- c. Poll Workers/Initialing Managers \$200.00 per election or primary vote
- d. Poll Receiving and returning manager shall receive additional \$25.00
 for receiving and an additional \$25.00 for returning per election or primary vote.
- e. Each poll worker shall also be eligible to be paid \$20.00 per hour for up to two hours poll worker training.

Section 2. This Ordinance shall take effect and be in force thirty (30) days after its adoption, publication and enrollment thereof as provided by law.

The above and foregoing Ordinance Number 672 was introduced in writing by Alderman Frazer who moved its adoption. Alderman McCaffrey seconded the motion to adopt the Ordinance, and after discussion, no member of the Board of Alderman having requested the Ordinance to be read by the City Clerk, and the question being put to a roll call vote, the result was as follows:

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

The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the said Ordinance Number 672 adopted and approved this, the 18th day of June, 2024.

APPROVED:

EORGE L. BASS, MAYOR

ATTEST:

STACEY DAHL, CITY CLERK

CERTIFICATE

STATE OF MISSISSIPPI COUNTY OF HARRISON CITY OF LONG BEACH

I, the undersigned, Stacey Dahl, City Clerk within and for the City of Long Beach, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of that certain Ordinance #672 of the City of Long Beach, Mississippi, adopted by the Mayor and Board of Aldermen at a regular meeting duly held and convened on the 18th day of June, 2024, as the same appears of record in Ordinance Book 9, pages inclusive, in my office at the City Hall in said City.

Given under my hand and the official seal of my office this the 18th day of June, 2024.



Stacey Dahl, City Clerk

Alderman Parker made motion seconded by Alderman McCaffrey and unanimously carried to accept the following FY 2025 Tidelands Grant Award for Long Beach Small Craft Harbor Improvements:



Tate Reeves
Governor

MISSISSIPPI DEPARTMENT OF MARINE RESOURCES

Joe Spraggins, Executive Director

May 30, 2024

Mayor George L. Bass 201 Jeff Davis Ave. Long Beach, MS 39560

Re: Tidelands Grant Award- FY25 Long Beach Small Craft Harbor Improvements

Dear Mayor, George Bass:

I am pleased to announce the Public Trust Tidelands award for the City of Long Beach. The Mississippi Legislature awarded the above reference project during the 2024 Mississippi Legislative session. We will forward the Grant Agreement to you for your review and signatures no later than November 30, 2024.

The authorized award for this project is:

FY25- Long Beach Small Craft Harbor Improvements - \$500,000.00

(The award amount is subject to reduction based on the actual total of Tidelands funds received from the Secretary of State's Office.)

Thank you for making the Mississippi Gulf Coast a better place to live and work. Please feel free to contact me at any time should the Mississippi Department of Marine Resources be of service to you, (P)228-523-4011 or joe.spraggins@dmr.ms.gov.

In appreciation,

A 30 - 10 - 11 - 10 - 14 - 11 (01)

Joe Spraggins Executive Director

cc: David Ball

| 141 Dayview Avenue - Biloxi, MS 39530-1613 • Tel: (228) 374-5000 • dmr.ms gov

It was the consensus of the Mayor and Board to table the Tree Board Members item until the next meeting on Tuesday, July 2, 2024 to obtain further information regarding the establishment of the Tree Board.

It came on for discussion New Non-Smoking Ordinance, whereupon Alderman Frazer apprised the Mayor and Board of his meeting with the Heart Association in which they discussed the need to update the City's current ordinance. After further discussion, it was determined that Alderman Frazer would provide a draft to be considered at a future meeting.

Mayor Bass apprised the Board that Governor Reeves had authorized the closure of State Offices for Friday, July 5, 2024 in observation of Independence Day. After discussion, Alderman Brown made motion seconded by Alderman McCaffrey and unanimously carried to authorize the closing of all non public safety offices of the City of Long Beach on July 5, 2024 with the understanding all applicable employees must utilize their leave time.

At the request of Mayor Bass, Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to direct Public Works to begin the clearing of city easement to allow access for upcoming construction of new softball fields behind the Recreation Center and direct City Engineer David Ball to obtain a survey of said easement as well.

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

- Step Increase, Assistant Fire Chief George Byrd, FSA-15-XVIII, effective July 1, 2024
- > Step Increase, Driver/Operator Lee Jordan, FS-10-III, effective July 1, 2024
- Step Increase, Fire Chief Griff Skellie, FSA-16-XIX, effective July 1, 2024
- > Step Increase, Battalion Chief Chase Hendry, FS-13-V, effective July 1, 2024
- Promotion, Lieutenant Brooks Hoda, FS-10-VI, effective July 1, 2024

- Promotion, Lieutenant Clayton Maxwell, FS-12-IV, effective July 1, 2024
- > Promotion, Battalion Chief Heath Mitchell, FS-13-VIII, effective July 1, 2024
- ➤ Retirement, Battalion Chief Jarod McGill, effective June 30, 2024
- > Retirement, Battalion Chief Pete McGoey, effective June 30, 2024
- Part-Time New Hire, Firefighter 1st Class Jonathan Chiniche, \$16.50 per hour, effective July 1, 2024

Police Dept:

- Step Increase, Dispatcher 1st Class Clay Anderson, PS-3-VI, effective July 1, 2024
- Step Increase, Police Officer 1st Class David Eisman, PS-9-I, effective August 16, 2024
- > Step Increase, Office Manager Jeaneen Knight, CSA-6-XIV, effective July 16, 2024
- Step Increase, Detective Wesley McNeece, PSA-10-IV, effective June 16, 2024
- Resignation, Police Officer 1st Class Jordan Cutrer, effective June 24, 2024
- ➤ Resignation, Police Officer 1st Class Emilio Edmonds, effective June 18, 2024 Municipal Court:
 - Retirement, Part Time Deputy Court Clerk Donna Stephenson, effective June 30, 2024

Alderman McCaffrey made motion seconded by Alderman McGoey and unanimously carried to approve the following Budget Schedule for Fiscal Year 2025:

Fiscal Year 2025 Proposed Budget Schedule

Date Event
6/11/2024 Distributed Department Budget Worksheets
6/28/2024 Budget Worksheets Due
7/9/2024 MBOA Budget Work Session
7/23/2024 MBOA Budget Work Session
8/13/2024 MBOA Budget Work Session
8/13/2024 Advertise Public Hearing
8/30/2024 Advertise Public Hearing
9/3/2024 Public Hearing (Regular Meeting)
9/10/2024 Adopt Budget & Tax Levy (Special Meeting)
9/11/2024 Send Adopted Budget to Harrison County

9/20/2024 Advertise Adopted Budget

Alderman Brown made motion seconded by Alderman Parker and unanimously carried to approve the following Sub Award Agreement with Harrison County for the Mississippi Office of Homeland Security Operation Stonegarden Grant Program FY 2023, and authorize the Mayor to execute same:

SUBAWARD AGREEMENT

BETWEEN THE CITY OF LONG BEACH, MISSISSIPPI AND HARRISON COUNTY, MISSISSIPPI PERTAINING TO THE

MISSISSIPPI OFFICE OF HOMELAND SECURITY OPERATION STONEGARDEN GRANT PROGRAM FY 2023

This Subaward Agreement is made and entered into this ____day of _____, 2024 by and between the COUNTY of Harrison (hereinafter "COUNTY"), and the CITY of LONG BEACH POLICE DEPARTMENT, (hereinafter "CITY"), acting by and through their respective governing authorities and pertains to the Mississippi Office of Homeland Security Federal Grant Number EMW-2023-SS-00007, Operation Stonegarden Grant Award Number S23LE024 for Fiscal Year 2023.

WHEREAS, each governing body finds that the performance of this Agreement is in the best interests of both parties, that the undertaking will benefit the public, and that the division of costs fairly compensated the performing party for the services or functions under this agreement and that the Harrison County Board of Supervisors and the Harrison County Sheriff's Office shall be both the fiscal and applicant agency: and

WHEREAS, certain grant funding has been awarded to Harrison County and the City of Long Beach Police Department by way of the Operation Stonegarden Grant Program FY2023 as of 9-1-2023 and City of Long Beach agrees to disburse the funds from said grant as the amounts appear on the budget table approved.

WHEREAS, the CITY and the COUNTY agree to disburse the funds from the Mississippi Office of Homeland Security Operation Stonegarden Grant Award S23LE024 as the amounts appear on the Mississippi Office of Homeland Security Operation Stonegarden Grant Program FY 2023 allocation list and forego any sharing of the funds.

NOW THEREFORE, the COUNTY of Harrison, Mississippi and the CITY of Long Beach, Mississippi agree as follows:

Section 1. Parties

For purpose of this agreement, Harrison County is the pass-through entity and the City of Long Beach Police Department is the subrecipient.

Page 1 of 3

Section 2. Period of Performance

The Subaward period of performance start date is September 1, 2023 and the period of performance end date is August 31, 2026

Section 3. Award Information

- A. Federal Award Number: EMW-2023-SS-00007
- B. Mississippi Office of Homeland Security Award Number: S23LE024
- C. Federal Award Date: September 1, 2023
- D. Award Project Description: Operation Stonegarden
- E. Total Amount of Award: \$175,000.00
- F. Total amount of funds allotted to the subrecipient: \$77,000.00

Section 4. Subaward Information

- A. Subaward Project Description: Long Beach Police Department will agree to provide additional forces to enhance the Friendly Forces with Harrison County to support the U.S. Border Patrol mission.
- B. Subaward Budget:

Overtime: Scheduled Operations with U.S. Border Patrol: \$25,000.00 Equipment: One (1) SUV Police Pursuit Vehicle: \$52,000.00

Section 5. Compliance with Federal and State of Mississippi Statutes and Applicable Federal Award Requirements

- A. City of Long Beach shall ensure that in the execution of this agreement it will act in full accordance of all applicable statutes and regulations and the terms and conditions of the Federal Award.
- B. City of Long Beach shall ensure that awarded funds are utilized in accordance with project description.
- C. City of Long Beach shall provide to Harrison County documentation regarding disbursements, payments, grant expenditures, procurements, approvals of expenses, check issuances and any use of grant funds for reimbursement as a subrecipient to this Federal Award.

Section 6.

Nothing in the performance of this Agreement shall impose any liability for claims against the COUNTY other than claims for which liability may be imposed by the Mississippi Tort Claims Act.

Page 2 of 3

Section 7.

Nothing in the performance of this Agreement shall impose any liability for claims against the CITIES other than claims for which liability may be imposed by the Mississippi Tort Claims Act.

Section 8.

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

Section 9.

By entering into this Agreement, the parties do not intend to create any obligations express or implied other that those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

Agreed to this the 18th day of June, 2024
CITY OF LONG BEACH, MISSISSIPPI George Bass, Mayor
ATTEST:
Storen Jahl Clerk
HARRISON COUNTY, MISSISSIPPI
Marlin Ladner, President
Harrison County Board of Supervisors
ATTEST:
Clerk

Page 3 of 3

There came on for discussion LB Critical Drainage Projects funded with ARPA and MCWI funds, whereupon City Engineer David Ball provided the following:



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

June 12, 2024

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

RE: LB Critical Drainage Projects (ARPA/MCWI Funding)

Ladies and Gentlemen:

We are working on the referenced drainage projects funded by ARPA/MCWI funding, and have made good progress considering the extremely compressed timeline with which we started. However, we are not yet ready to advertise for bids. Nevertheless, the City could pre-emptively authorize the advertisement for bids for the construction projects per normal City bidding procedures to be coordinated with the City Clerk once the Bid Documents are prepared. We suggest that method as a way to save some time on the process and we note that the City has given such pre-emptive authority to advertise on other projects in the past.

In addition to the above, regarding the tight schedule for these projects, we have all understood that the projects should be bid, awarded, and contracts executed by the end of August 2024. We have been concerned that meeting such a deadline was impossible (with the nearly 2 months needed for the bid/award/execute process). However, we recently received the attached email from the official MCWI grant email address, which offers a method for the City to obligate the local match funds by entering into an MOU between the Board of Aldermen and the Mayor, subject to a few conditions. Regardless of such an MOU which may legally obligate the funds and meet the MCWI deadlines, the email strongly recommends that the actual construction projects be bid, awarded, and executed prior to the end of the year. That is a much more manageable goal and allows the Bid Documents to be adequately designed and prepared to result in satisfactory projects for the City. Subject to the advice of the City's counsel, we highly recommend that the City take advantage of the offered MOU process to obligate the City's local match amounts and that we delay the bid process until the plans can be completed in a quality manner and yet within the Dec. 31 timeframe. If you have any questions regarding these issues, please advise.

Sincerely,

David Ball, P.E.

DB:1321 Attachment

Biloxi | Long Beach | Pascagoula | Daphne

O:\1321 - LB Magnolia-Dearman Drainage ARPA-MCWI\20240612 Project Status & Timeline.docx

Page 1/1

David Ball

From:

MS Water Infrastructure Grant Program <infomswater@mswaterinfrastructure.com>

Sent:

Tuesday, June 11, 2024 4:05 PM

To:

David Ball

Subject:

IMPORTANT UPDATE: NEW OPTION TO MEET YOUR AUGUST 30, 2024 MCWI

OBLIGATION DEADLINE

×

IMPORTANT UPDATE: <u>NEW OPTION TO MEET YOUR AUGUST 30, 2024 MCWI OBLIGATION DEADLINE</u>

Dear Subrecipients,

The purpose of this email is to alert all MCWI subrecipients on U.S. Treasury's recent update for how subrecipients can obligate their Local Fiscal Recovery Funds (LFRF or your local match) of the MCWI subaward. MDEQ has obligated the State's portion of ARPA funds (i.e. the MCWI grant funds) through execution of your subaward. However, the MCWI subaward does not obligate your local match portion of the project costs. Accordingly, all subrecipients MUST fully obligate their local match amount either through an executed contract(s) with vendors, or through this new mechanism outlined below.

Subrecipients that already have executed contracts for all project costs may elect not to use this new mechanism to meet the August 30, 2024, obligation deadline, as long as those contracts have been uploaded to the MCWI portal and the MCWI grant team has reviewed and approved them.

The term obligation has generally been interpreted to mean that you must enter into contracts for goods or services necessary to perform the work for implementation of your MCWI Project. For subrecipients that may have difficulty meeting the August 30, 2024, obligation deadline, U.S. Treasury has determined that a memorandum of understanding (MOU) between departments within a subrecipient's government constitutes an obligation of ARPA funds. Examples of a valid MOU are one executed between your County Board of Supervisors and your County Administrator, or between your Board of Alderman/City Council and your Mayor/City Manager.

Per U.S. Treasury, a valid MOU must satisfy one of the following conditions:

 it imposes conditions on the use of funds by the agency, department, or part of government receiving funds to carry out the program;

it governs the provision of funds from one agency, department, or part of government to another to carry out an eligible use of LFRF; or

3. it governs the procurement of goods or services by one agency, department, or part of government from another.

Additionally, the MOU must contain each of the following items:

- it sets forth specific requirements, such as a scope of work and project deliverables;
- it is signed by the parties to the agreement, or otherwise evidences that each party has assented to the agreement; and
- it does not disclaim any binding effect or state that it does not create rights or obligations.

For your reference, we have attached MOU templates for your review that we believe satisfy U.S. Treasury's obligation requirements for purposes of the MCWI Program. Note that the templates adopt and incorporate your MCWI Subaward, specifically the not to exceed amount of your LFRF and the scope of work for your Project, all of which is information that Treasury requires for the MOU.

- MCWI Municipality MOU Template
- MCWI Board of Supervisor MOU Template

While execution of an MOU may satisfy the obligation date, it is still imperative that you move forward with contracting for the work needed to complete your Project as soon as possible. We understand that the templates may not be applicable to your form of government. In those instances we recommend that your reach out to the MDEQ MCWI team to discuss potential revisions to the draft MOU. Because of the recency of this guidance and the lack of clarity from U.S. Treasury surrounding the use of an MOU to obligate your LFRF, should you elect to use the MOU option for obligating your LFRF, you assume the risk associated with the use of this new mechanism for obligation. We strongly recommend that contracts necessary for your MCWI Project be executed by December 31, 2024.

If you decide to use an MOU for obligation purposes, please follow the below steps:

- Use the attached template as a guide for completing your MOU(s). If this template does not meet your form of government, please contact Thomas Tynes at: ttynes@mdeq.ms.gov or 601-961-5578.
- Ensure that your MOU(s) is executed by the proper parties as outlined above. Subrecipients with multiple subawards should execute one MOU per subaward.
- Once your MOU(s) is executed, it must be uploaded to the MCWI portal by August 30, 2024.
- Continue to work to properly procure and execute contracts and upload all contracts to the MCWI portal within 15 days of execution as required by your MCWI subaward.

Additional information on use of an MOU for ARPA LFRF obligations may be found at:

 U.S. Treasury May 2024 Obligation Webinar Slides: https://home.treasury.gov/system/files/136/Obligation-Webinar-Deck-V1.pdf

 U.S. Treasury Updated SLFRF Final Rule FAQs: https://home.treasury.gov/system/files?file=136/SLFRF-Final-Rule-FAQ.pdf (we recommend reviewing the FAQs starting at FAQ 17).

Finally, if you elect to use a MOU to obligate your LFRF, you will need to report that obligation to U.S. Treasury as part of your normal, independent reporting to the U.S. Treasury portal.

PLEASE NOTE: Your reimbursement requests will not be processed until formal contracts have been executed, uploaded to the MCWI portal, and reviewed by the MCWI grant team.

Thank you for your attention to this update and participation in the MCWI program.

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3

After continued discussion, Alderman McCaffrey made motion seconded by Alderman Parker and unanimously carried to direct Deputy City Clerk Kini Gonsoulin to prepare the aforementioned MOU for consideration at the next meeting on Tuesday, July 2, 2024

Alderman McCaffrey made motion seconded by Alderman Parker and unanimously carried to approve the following Change Order with L J Construction for N. Lang Pump Station Rehabilitation, and authorize the Mayor to execute same:



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

June 12, 2024

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

> RE: Proposed Change Order 1 N. Lang Pump Station Rehabilitation

Ladies and Gentlemen:

We have attached the proposed change order for the replacement of the valve vault at the referenced project. This project change was previously approved via an informal vote of the Board and is now presented for official ratification. We recommend final approval of this change because the need to replace this valve vault was not evident during our site visits with Public Works during the scoping of the project. Therefore it was not included in the Bid scope of the project and is an unforeseen condition discovered while the Contractor was excavating and preparing to modify and replace the piping for the pump station. It includes an increase to the total contract amount and an increase to contract time. If you have any questions, please advise.

DB:1300 Attachment

Biloxi | Long Beach | Pascagoula | Daphne

O:\1300 - LB Lang PS\90 CONSTRUCTION\20240612 Recommend CO1.docx

Page 1/1

				Change Ord	ler Io. 1
				,,	
Date of Issuance:	6/13/2024			Effective Date:	6/18/2024
Project.	Owner.	City of Long	Beach	Owner's Contract No	
Contract	N. Lang Pump Station Improvemen	sts		Date of Contract:	2/20/2024
Contractor:	L J Construction			Engineer's Project No.	1300
The Contract Docur	nents are modified as follows upon ex	ecution of this Cha	ange Order		
Description:					
	e valve vault due to existing condition	s uncovered duri	ing construction.		
	uments supporting change)				
1 Contractor	rs request.				
	HANGE IN CONTRACT PRICE			CHANGE IN CONTRACT	TIMES:
Original Contract Price			Original Contract	Himes: Working Day	A5 Calendar days
Original Contract Price				setion (days or dated)	7/11/2024
	\$155,191.00			ayment (days or date)	
	Price from previous Change Orders No.			oct Time from previous Change	
n/a	lo No n/a		n/a	to No	<u>a</u>
	\$0.00		Substantial completion (days or date): Ready for final payment (days or date)		
Contract Price prior to	this Change Order			mor to this Change Order	
	4455 404 40			oletion (days or date):	7/11/2024
	\$155,191.00		seady for total p.	syment (days or date)	
(Increase) in Contract F	Price due to this Change Order		(increase) in Con	tract Time due to this Change (Order
				oletion (days or date)	5
	\$8,263.50		Ready for final pa	ayment (days or date)	
			Contract Times is	ncorporating this Change Order	
Revised Contract Price	incorporating this Change Order:			ntorporating this (nange Ortic)	7/16/2024
	\$163,454.50			ayment (days or date)	
		ο.		ACCEPTED:	
	ACCEPTE (CONTR)			(OWNER)	
RECOMMENDED:	(CONTR)	act ON			
RECOMMENDED: (ENGINEER)					
	A	. 0		MAXIM	manda.
	Dage By:	Low	JAn	DUP CHES	or that

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1 of 1

DESCRIPTION CURRENT CURRENT CURRENT CURRENT	TACHM	ATTACHMENT TO CHANGE ORDER NUMBER	•						PROJECT NO.	1300
MAINTENANCE OF TRAFFIC Co. 10 ST. 200.000			CURR	ENT	LING	CONTRACT	OUANTITY	EXTENSION	TOTAL	TOTAL
MOBILEATION STATE WINE ST	No	DESCRIPTION	QUAN	TITY	PRICE	AMOUNT	THIS C.O.	THIS C.O.	QUANTITY	AMOUNT
MOBILIZATION MOBILIZATION L.S. 1 \$14,748.00 \$14,578.00 \$14,578.00 \$14,578.00 \$14,578.00 \$14,578.00 \$14,578.00 \$14,578.00 \$14,788.00 \$14,578.00 \$1,509.00 \$1,		BASE BID								
4" DUCTILE IRON SEWER FORCE MAIN LF. 40 \$66.000 \$2.6 PULCTILE IRON FITHORS TON 1 \$6.000	10-A	MOBILIZATION	S.J	,	\$14,748.00	\$14,748.00		\$0.00	1	514,748.0
DUCTILE IRON PITTINGS	A S	4" DUCTILE IRON SEWER FORCE MAIN	LF	40	\$66.50	\$2,660.00		\$0.00	40	\$2,650.00
CONNECT FORCE MAIN TO EXISTING FORCE MAIN POWER STATEMS - TRANSITIONAL STRUCTURAL COMPONENTS EA. 1 \$1,300,000 \$1,33 PRIME STATION - RECTRICAL COMPENENTS L.S. 1 \$44,966,00 \$46,966,00	8	DUCTILE IRON FITTINGS	TON	-	\$6,880.00	55,880,00		\$0.00	1	\$6,880.00
PUMP STATION - STRUCTURAL COMPONENTS L.S. 1 \$6,722.00 \$62. PUMP STATION - ELECTRICAL COMPENENTS L.S. 1 \$44.986.00 \$54.0 PUMP STATION - ELECTRICAL COMPONENTS L.S. 1 \$40.655.00 \$66.5 PILMP STATION - SITE WORK L.S. 1 \$40.000.00 \$40.00 \$60.5 PIPE BEDDING / PIPE FOUNDATION MATERIAL C.Y. 10 \$70.0	200	CONNECT FORCE MAIN TO EXISTING FORCE MAIN	3	-	\$1,300.00	51,300.00		00.08	-	\$1,300.00
PUMP STATION - ELECTRICAL COMPENENTS L.S. 1 \$44,886,00 \$44,986 PUMP STATION - ELECTRICAL COMPONENTS L.S. 1 \$68,500 \$56,00 \$68,000 \$68,000 \$60 PUMP STATION - SITE WORK L.S. 1 \$4000.00 \$90 \$60 \$	ş	PUMP STATION - STRUCTURAL COMPONENTS	LS.	1	\$6,732.00	\$6,732.00		\$0.00	1	\$6,732.00
PUMP STATION - MECHANICAL COMPONENTS L.S. 1 \$88 555.00 \$58.5 PUMP STATION - SIETE WORK L.S. 1 \$40.00.00 \$40.5 PUMP STATION - SIETE WORK C.Y. 10 \$75.00 \$54.5 PUMP SEEDDING FPIE POUNDATION MATERIAL C.Y. 10 \$75.00 \$57.5 PUMP SEED STATION - SIETE WORK L.S. 10 \$70.00 \$57.5 MISCELLANEOUS SITE WORK L.S. 1 \$1.000.00 \$51.5 MAINTENANCE OF TRAFFIC L.S. 1 \$1.000.00 \$51.5 MAINTENANCE MANAGEMENT L.S. 1 \$1.000.00 \$51.5	10-8	PUMP STATION - ELECTRICAL COMPENENTS	L.S.	1	\$44,966.00	\$44,966.00		50.00	eri	\$44,966.00
PULIMP STATION - SITE WORK L.S. 1 \$4000.00 \$40 PIPE BEDDING J THE FOUNDATION MATERIAL C.Y. 10 \$375.00 57 SELECT SANDY BACKFILL C.Y. 10 \$30.00 53 GEOTEXTILE FABRIC S.Y. 10 \$40.00 54 MISCELLANGENOS RITE WORK L.S. 1 \$40.00 54 MAINTERANGE OF TRAFFIC L.S. 1 \$1,000.00 51.C STORMWATER MANAGEMENT L.S. 1 \$1,000.00 51.C		PUMP STATION - MECHANICAL COMPONENTS	L.S.	1	\$68,555.00	568,555.00		80.00	1	S68,555.0
PIPE BEDDING / PIPE FOUNDATION MATERIAL C.Y. 10 \$15.00 \$57.00 \$	3	PUMP STATION - SITE WORK	r.S.	1	\$4,000.00	\$4,000.00		20.00	est.	\$4,000.0
SELECT SANDY BACKFILL C.Y. 10 \$20.00 \$2 GEOTISTILE FABRIC S.Y. 10 \$2 \$4 MISCELLANEOUS SITE WORK L.S. 1 \$2,000.00 \$2 MAINTENANCE OF TRAFFIC L.S. 1 \$1,000.00 \$1,00 STORMWATER MANAGEMENT L.S. 1 \$1,000.00 \$1,00	¥ g	PIPE BEDDING / PIPE FOUNDATION MATERIAL	C.Y.	20	\$75.00	\$750.00		\$0.00	10	\$750.00
GEOTEKTILE FABRIC S.Y. 10 \$44.00 \$9 MISCHAMBURIS TERMORK L.S. 1 \$2.000.00 \$24.00 MAINTERNANCE OF TRAFFIC L.S. 1 \$1.000.00 \$1.00 STORHAWATER MANAGEMENT L.S. 1 \$1.000.00 \$1.00	g	SELECT SANDY BACKFILL	C.Y.	10	\$20.00	\$200.00		\$0.00	10	
MISCELLANEOUS SITE WORK L.S. 1 \$2,000.00 \$2,00 MAINTENANCE OF TRAFFIC L.S. 1 \$1,000.00 \$1,00 STORMWATER MANAGEMENT L.S. 1 \$1,000.00 \$3,00	200	GEOTEXTILE FABRIC	S.Y.	10	\$40.00	\$400.00		\$0.00	10	\$400.00
MAINTENANCE OF TRAFFIC L.S. 1 \$1,000.00 \$1,00 STORMWANTER MANAGEMENT L.S. 1 \$1,000.00 \$1,0	1 S	MISCELLANEOUS SITE WORK	LS.	+	\$2,000.00	\$2,000,00		80.00	-	52,000.00
STORMWATER MANAGEMENT L.S. 1 \$1,000,00 51,0	Į į	MAINTENANCE OF TRAFFIC	L.S.	1	\$1,000.00	21,000.00		80.00	F	\$1,000.00
03 000 00	30-A	STORMWATER MANAGEMENT	L.S.	1	\$1,000.00	\$1,000.00		\$0.00	1	51,000.00
REPLACE VALVE VALUE	CO1-1	REPLACE VALVE VAULT	LS.	0	\$8,263.50	00'05		58,263.50	**	\$8,263.50
UI TOT 231.9		THE CHARLES AND THE PERSONS	- Annie			6155 101 00		CR 263 50		5163.454.5

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1 of 1

The Mayor recognized the City Attorney for his report, whereupon Mr. Simpson apprised the Mayor and Board that the City's Arbitration claim against FEMA had been

filed timely, received by FEMA and assigned a case number.

There being no further business to come before the Mayor and Board of Aldermen at this time, Alderman Parker made motion seconded by Alderman Brown 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
ATTEST:	Date
Kini Gonsoulin, Depu	utv Citv Clerk
and the second second	or o