

**Minutes of July 7, 2020  
Mayor and Board of Aldermen**

**MUNICIPAL DOCKET  
REGULAR MEETING OF JULY 7, 2020  
THE MAYOR AND BOARD OF ALDERMEN  
THE CITY OF LONG BEACH, MISSISSIPPI  
5:00 O'CLOCK P.M. LONG BEACH CITY HALL, 201 JEFF DAVIS AVE.  
\*\*\*\*\***

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL AND ESTABLISH QUORUM**
- IV. PUBLIC HEARINGS**
  - 1. 1100 W. Railroad St.; assessed to Affordable Invest Properties LLC
  - 2. 114 Pitcher Point; assessed to Warren H. Poarch LLC
- V. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS**
- VI. AMENDMENTS TO THE MUNICIPAL DOCKET**
- VII. APPROVE MINUTES:**
  - 1. **MAYOR AND BOARD OF ALDERMEN**
    - a. June 16, 2020 – Regular & Executive Session
  - 2. **PLANNING & DEVELOPMENT COMMISSION**
    - a. June 25, 2020 – Regular
  - 3. **PORT COMMISSION**
    - a. June 18, 2020 - Regular
- VIII. APPROVE DOCKET OF CLAIMS NUMBER(S):**
  - 1. 070720
- IX. UNFINISHED BUSINESS**
- X. NEW BUSINESS**
  - 1. Ordinance – Franchise Agreement; Mississippi Power
  - 2. Resolution – Calling a Special Election; MS Power Franchise
  - 3. Resolution – Request Harrison County Assistance with Special Election
  - 4. Request Waive Fees Rec Center – Kiwanis Club; Appreciation breakfast/lunch
  - 5. Authorization to Advertise RFQ – Joyce Basin Drainage HMGP project
  - 6. Long Beach School District Budget; Fiscal Year 2020-2021
  - 7. Discussion – Wearing of Masks in Businesses; Alderman Robertson
- XI. DEPARTMENTAL BUSINESS**
  - 1. **MAYOR'S OFFICE**
  - 2. **PERSONNEL**
    - a. Fire Department – Step Increase (8)
  - 3. **CITY CLERK**
    - a. Contract – ES&S; Municipal Election Support
    - b. Request to Close Dormant Bank Accounts
  - 4. **FIRE DEPARTMENT**
    - a. Contract – RJ Young; Copier Lease
  - 5. **POLICE DEPARTMENT**
  - 6. **ENGINEERING**
    - a. Change Order – JLB Contractors; NRCS Drainage Project
    - b. Award Contract – Overstreet & Associates; Trautman Basin Sewer Upgrades
    - c. Select Engineer – Pickering Firm Inc.; NRCS Watershed Plan
    - d. Price Brothers Replacement Project
    - e. Asphalt Repairs/Overlays
  - 7. **PUBLIC WORKS**
  - 8. **RECREATION**
  - 9. **DERELICT PROPERTIES**
    - a. Update – 205 Lawler Ave; assessed to Alvin & Wife Ashe
- XII. REPORT FROM CITY ATTORNEY**
- XIII. ADJOURN (OR) RECESS**

Be it remembered that a public hearing before the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held, at 5:00 o'clock p.m., Tuesday, the 7<sup>th</sup> day of July, 2020, in the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, and the same being the time, date and place fixed by order of the Mayor and Board of Aldermen for holding said public hearing.

There were present and in attendance on said board and at the meeting the following named persons: Mayor George L. Bass, Aldermen Donald Frazer, Ronald

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Mayor and Board of Aldermen**

Robertson, Bernie Parker, Kelly Griffin, Timothy McCaffrey, Jr., Mark E. Lishen, Patricia Bennett, Deputy City Clerk Kini Gonsoulin, and City Attorney James C. Simpson, Jr.

It was noted that Alderman Bennett was present via telephone.

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

\*\*\*\*\*

The first public hearing was called to order to determine whether or not a parcel of property situated in the City of Long Beach, located at 1100 W Railroad Street and assessed to Affordable Invest Properties LLC, Map Parcel #0512G-02-008.000, is in such a state of uncleanliness as to constitute a menace to the public health and safety of the community.

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

- The Clerk reported that, the Mayor and Board of Aldermen at a regular meeting duly held on June 2, 2020, she did cause to be sent, via certified mail, electronic receipt requested, Notice of Hearing, to Affordable Invest Properties LLC, 57 53<sup>rd</sup> Street, Gulfport, MS, as the same appears of record on the Harrison County 2020 Official Real Property Tax Rolls. The notice was delivered on June 11, 2020.

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Mayor and Board of Aldermen**

**City of Long Beach**

**BOARD OF ALDERMEN**

Donald Frazer - At-Large  
Ronald Robertson - Ward 1  
Bernie Parker - Ward 2  
Kelly Griffin - Ward 3  
Timothy McCaffrey, Jr. - Ward 4  
Mark E. Lishen - Ward 5  
Patricia Bennett - Ward 6



GEORGE L. BASS  
MAYOR

CITY CLERK  
TAX COLLECTOR  
Stacey Dahl

CITY ATTORNEY  
James C. Simpson, Jr.

June 3, 2020

**MAILED**

Date: 6/3/20

Affordable Investment Prop LLC  
57 53<sup>rd</sup> Street  
Gulfport, MS 39507

91 7199 9991 7037 6360 4545

**NOTICE OF HEARING**

NOTICE IS HEREBY GIVEN that the Mayor and Board of Aldermen of The City of Long Beach, Mississippi, will, in accordance with motion duly made, seconded and adopted at its regular meeting June 2, 2020, hold a public hearing at 5:00 p.m., **Tuesday, July 7, 2020**, at the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not a parcel of land owned by and/or assessed to Affordable Investment Prop LLC, and situated in the City of Long Beach, Mississippi, at 1100 W Railroad Street, is in such a state of uncleanliness as to be a menace to the public health and safety of the community, all in accordance with Section 21-19-11 of the Mississippi Code of 1972, as amended. Said property is more particularly described, as follows:

Address: 1100 W Railroad Street

Parcel Number: 0512G-02-008.000

Legal Description: BEG AT INTER OF W LINE OF E ½ OF LOT 37 WHITE & CALVERT SURVEY & N MAR OF WEST RAILROAD ST N 287.1 FT E 149.7 FT S 21.2 FT W 70 FT S 236.2 FT TO WEST RAILROAD ST SWLY ALONG RD 139 FT TO POB ENDING PART OF LOTS 36 & 37 WHITE & CALVERT SURVEY SEC 15-8-12

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

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**Mayor and Board of Aldermen**

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

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

Done by order of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, this the 2<sup>nd</sup> day of June, 2020.



Kini Gonsoulin  
Deputy City Clerk

# Minutes of July 7, 2020 Mayor and Board of Aldermen

7/2/2020

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 **Delivered**

June 11, 2020 at 10:46 am  
Delivered  
GULFPORT, MS 39507

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**Tracking History**



**June 11, 2020, 10:46 am**

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GULFPORT, MS 39507

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**June 4, 2020, 12:20 pm**

Notice Left (No Authorized Recipient Available)  
GULFPORT, MS 39507

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## Minutes of July 7, 2020 Mayor and Board of Aldermen

7/2/2020

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**June 4, 2020, 12:07 am**

Departed USPS Regional Facility  
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**June 3, 2020, 7:55 pm**

Arrived at USPS Regional Facility  
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- The Clerk further reported that the Notice of Hearing was posted on the subject property, 1100 W Railroad Street, Long Beach, Mississippi, on June 3, 2020, by Zoning Enforcement Officer Dale Stogner; the bulletin boards at City Hall, the Water Department, and the Building Office, 201 Jeff Davis Avenue, Long Beach, Mississippi; and the Long Beach Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi.
- The Clerk submitted photographs of 1100 W Railroad Street, Long Beach, Mississippi taken by Zoning Enforcement Officer Dale Stogner on July 7, 2020,

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Mayor and Board of Aldermen**

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

1100 W Railroad

7/7/20



1100 W Railroad

7/7/20



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Mayor and Board of Aldermen

1100 W Kailwood

717120



1105 W Kailwood

717120





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**Mayor and Board of Aldermen**

AFFIDAVIT

STATE OF MISSISSIPPI  
 COUNTY OF HARRISON  
 CITY OF LONG BEACH

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

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

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

3. That on June 3, 2020, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property located at 1100 W Railroad Street (Tax Map Parcel 0512G-02-008.000). Long Beach, Mississippi, assessed to Affordable Invest Properties LLC, and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on July 7, 2020, the Zoning Enforcement Officer, Dale Stogner, did take and cause to be processed photographs depicting said property in its then condition, to be submitted as exhibits at the public hearing scheduled for July 7, 2020.

This the 7<sup>th</sup> day of July 2020.

  
 KINI GONSOULIN, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 7<sup>th</sup> day of July 2020.

  
 NOTARY PUBLIC

-My Commission Expires-



AFFIDAVIT- PHOTOS, POST NOTICE

The Mayor asked for anyone speaking on behalf on this property, and Johnathan Marshall of 57 53<sup>rd</sup> Street, Gulfport, Mississippi came forward to explain that he had been working with tenant at this location to clean the property.

After discussion, Alderman McCaffrey made motion seconded by Alderman Lishen and unanimously carried to close the public hearing and take the following action:

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Alderman Frazer made motion seconded by Alderman Griffin and unanimously carried to grant a 30 day extension to allow Mr. Marshall to work with the Building Official's office and bring the property into compliance.

\*\*\*\*\*

The second public hearing was called to order to determine whether or not a parcel of property situated in the City of Long Beach, located at 114 Pitcher Point and assessed to Warren H. Poarch LLC, Map Parcel #0512J-01-078.000, is in such a state of uncleanliness as to constitute a menace to the public health and safety of the community.

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

- The Clerk reported that, the Mayor and Board of Aldermen at a regular meeting duly held on June 2, 2020, she did cause to be sent, via certified mail, electronic receipt requested, Notice of Hearing, to Warren H. Poarch LLC, 133 Ridgewood Drive, Pass Christian, MS, as the same appears of record on the Harrison County 2020 Official Real Property Tax Rolls. The notice was delivered on June 4, 2020.

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Mayor and Board of Aldermen**

**City of Long Beach**

BOARD OF ALDERMEN  
Donald Frazer - At-Large  
Ronald Robertson - Ward 1  
Bernie Parker - Ward 2  
Kelly Griffin - Ward 3  
Timothy McCaffrey, Jr. - Ward 4  
Mark E. Lishen - Ward 5  
Patricia Bennett - Ward 6



GEORGE L. BASS  
MAYOR

CITY CLERK  
TAX COLLECTOR  
Stacey Dahl

CITY ATTORNEY  
James C. Simpson, Jr.

June 3, 2020

**MAILED**

Date: 06/3/20

Warren H. Poarch LLC  
133 Ridgewood Dr.  
Pass Christian, MS 39571

91 7199 9991 7037 6360 4552

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that the Mayor and Board of Aldermen of The City of Long Beach, Mississippi, will, in accordance with motion duly made, seconded and adopted at its regular meeting June 2, 2020, hold a public hearing at 5:00 p.m., Tuesday, July 7, 2020, at the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not a parcel of land owned by and/or assessed to Warren H. Poarch LLC, and situated in the City of Long Beach, Mississippi, at 114 Pitcher Point, is in such a state of uncleanness as to be a menace to the public health and safety of the community, all in accordance with Section 21-19-11 of the Mississippi Code of 1972, as amended. Said property is more particularly described, as follows:

Address: 114 Pitcher Point  
Parcel Number: 0512J-01-078.000  
Legal Description: LOT 31 PITCHER POINT SUBD

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

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**Mayor and Board of Aldermen**

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

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

Done by order of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, this the 2<sup>nd</sup> day of June, 2020.



Kini Gonsoulin  
Deputy City Clerk

# Minutes of July 7, 2020 Mayor and Board of Aldermen

7/2/2020

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 **Delivered**

June 4, 2020 at 3:56 pm  
Delivered, Left with Individual  
PASS CHRISTIAN, MS 39571

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**June 4, 2020, 3:56 pm**

Delivered, Left with Individual  
PASS CHRISTIAN, MS 39571

Your item was delivered to an individual at the address at 3:56 pm on June 4, 2020 in PASS CHRISTIAN, MS 39571.

**June 4, 2020**

In Transit to Next Facility

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## Minutes of July 7, 2020 Mayor and Board of Aldermen

7/2/2020

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Departed USPS Regional Facility  
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**June 3, 2020, 7:55 pm**  
Arrived at USPS Regional Facility  
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2/2

- The Clerk further reported that the Notice of Hearing was posted on the subject property, 114 Pitcher Point, Long Beach, Mississippi, on June 3, 2020, by Zoning Enforcement Officer Dale Stogner; the bulletin boards at City Hall, the Water Department, and the Building Office, 201 Jeff Davis Avenue, Long Beach, Mississippi; and the Long Beach Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi.

**Minutes of July 7, 2020  
Mayor and Board of Aldermen**

- The Clerk submitted photographs of 114 Pitcher Point, Long Beach, Mississippi taken by Zoning Enforcement Officer Dale Stogner on July 7, 2020, depicting subject property in its present condition; said photographs are as follows:



Minutes of July 7, 2020  
Mayor and Board of Aldermen



AFFIDAVIT

STATE OF MISSISSIPPI  
COUNTY OF HARRISON  
CITY OF LONG BEACH

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

1. That he is serving in the capacity of Zoning Enforcement Officer of the City of Long Beach, Mississippi;
2. That in such capacity, he is responsible for the posting of notices of public hearings for the purpose of determining whether or not certain properties are in such a state of uncleanliness as to constitute a menace to the public health and safety of the community; he is responsible for the taking of photographs of those certain properties to determine the state of the properties in their then condition on the date of such public hearings; and other matters pertaining to such public hearings and the business of the zoning/code enforcement in and for the City of Long Beach;
3. That on June 3, 2020, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property located at 114 Pitcher Point Avenue (Tax Map Parcel 0512J-01-078.000). Long Beach, Mississippi, assessed to Warren H. Poarch LLC, and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on July 7, 2020, the Zoning Enforcement Officer, Dale Stogner, did take and cause to be processed photographs depicting said property in its then condition, to be submitted as exhibits at the public hearing scheduled for July 7, 2020.

This the 7<sup>th</sup> day of July 2020.

*Kini Gonsoulin*  
KINI GONSOULIN, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 7<sup>th</sup> day of July 2020.

*Michelle B. McMath*  
NOTARY PUBLIC

-My Commission Expires-





**Minutes of July 7, 2020**  
**Mayor and Board of Aldermen**

The Mayor asked for anyone speaking on behalf on this property, and no one came forward.

Alderman Robertson made motion seconded by Alderman Frazer and unanimously carried to close the public hearing and take the following action:

The Mayor and Board of Aldermen took up the matter of the public hearing on the property located at 114 Pitcher Point, Long Beach, Mississippi, to determine and consider the condition of said property. After conducting the hearing and considering all matters produced there at and after hearing all persons interested and appearing, the Board of Aldermen declared the hearing finally closed. After a discussion of the subject, Alderman Robertson offered and moved the adoption of the following Resolution and Order:

**RESOLUTION AND ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF  
THE CITY OF LONG BEACH, MISSISSIPPI ADJUDICATING THE PROPERTY  
LOCATED AT 114 PITCHER POINT, LONG BEACH, MISSISSIPPI, TO BE A  
MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY AND  
REQUIRING OWNER OF SUCH PROPERTY TO CLEAN SAID PROPERTY.**

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

1. That on complaint and motion of the Governing Authorities of the City of Long Beach wherein lies the property known as 114 Pitcher Point, Long Beach, Mississippi, (hereinafter referred to as the subject parcel), and after discussion of same, the Mayor and Board of Aldermen, at its regular meeting of June 2, 2020, on its own motion did set a hearing to determine whether or not the subject parcel, in its then condition, was in such a state of uncleanness as to be a menace to the public health and safety of the community in accordance with Miss Code Annotated Section 21-19-11, as amended, said hearing to be July 7, 2020, and directed notice of said hearing be served on the owner of said property in the manner as provided by said MCA Section 21-19-11;
2. That, having served the owner of said property, either by registered mail as is evidenced by the return receipt included in the materials produced at said hearing, or by personal service by police officer as evidenced by the return of service of such police officer, or by posting and publication of same, such service being in accordance with said MCA Section 21-19-11, and proof of same being spread upon the minutes of the Governing Authorities taken of such hearing, hereby made a part of the record of these proceedings;
3. That the Mayor and Board of Aldermen having considered testimony

**Minutes of July 7, 2020**  
**Mayor and Board of Aldermen**

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

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

1. That the parcel of land lying and being situated in the City of Long Beach, First Judicial District of Harrison County, Mississippi, and having the street address of 114 Pitcher Point, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0512J-01-078.000, and according to said tax records is owned by Warren H. Poarch LLC, is at present in such a state of uncleanliness as to be a menace to the public health and safety of the community and/or an attractive nuisance.

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

**Removal of all discarded materials, dangerous items, and such other rubbish and/or debris as described in any notice or as appearing on said property contributing to the property constituting a nuisance and menace overall to the public health and safety, and abate or cause to be abated the conditions otherwise existing and constituting a menace to public safety and health as testified and/or described in general at the hearing, and as contained in the report letter from Zoning Enforcement Officer Dale Stogner dated April 17, 2020, and attached hereto.**


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


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Mayor and Board of Aldermen

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

Alderman Ronald Robertson	voted	Aye
Alderman Patricia Bennett	voted	Aye
Alderman Donald Frazer	voted	Aye
Alderman Mark E. Lishen	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Bernie Parker	voted	Aye

The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this the 7<sup>th</sup> day of July 2020.

APPROVED:  
  
George L. Bass, Mayor

ATTEST:  
  
Stacey Dahl, City Clerk

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**Minutes of July 7, 2020  
Mayor and Board of Aldermen**

Be it remembered that a regular meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 5:00 o'clock p.m., Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, it being the first Tuesday in July, 2020, 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, Ronald Robertson, Bernie Parker, Kelly Griffin, Timothy McCaffrey, Jr., Mark E. Lishen, Patricia Bennet, Deputy City Clerk Kini Gonsoulin, and City Attorney James C. Simpson, Jr.

It was noted Alderman Bennett was present via telephone.

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

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Alderman Frazer made motion seconded by Alderman Robertson and unanimously carried to approve the Regular and Executive Session minutes of the Mayor and Board of Aldermen dated June 16, 2020, as submitted.

\*\*\*\*\*

Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to approve the Regular minutes of the Planning & Development Commission dated June 25, 2020, as submitted.

\*\*\*\*\*

Alderman McCaffrey made motion seconded by Alderman Frazer and unanimously carried to approve the Regular minutes of the Port Commission dated June 18, 2020, as submitted.

\*\*\*\*\*

Alderman Griffin made motion seconded by Alderman Robertson and unanimously carried to approve payment of invoices listed on Docket of Claims number 070720.

\*\*\*\*\*

**Minutes of July 7, 2020**  
**Mayor and Board of Aldermen**

ORDINANCE NO. 650

AN ORDINANCE  
GRANTING A NON-EXCLUSIVE ELECTRIC FRANCHISE TO  
MISSISSIPPI POWER COMPANY, ITS SUCCESSORS, AND ASSIGNS  
IN THE MUNICIPALITY OF LONG BEACH, MISSISSIPPI

BE IT ORDAINED by the Governing Authority of the Municipality of Long Beach, Mississippi:

SECTION 1. In consideration of the benefits that will accrue to the Municipality of Long Beach, Mississippi, and the Inhabitants thereof (the "Municipality"), and of the payment by Mississippi Power Company (the "Grantee") to the Municipality of a sum of money equal to three percent (3%) per year of the total gross revenue of the Grantee from the retail sales of electric energy, excepting therefrom sales for resale and sales in interchange of energy with others, within the corporate limits of the Municipality, payable quarterly on or before thirty (30) days following the close of each calendar quarter during such period as the Grantee operates in said Municipality, but not to exceed twenty-five (25) years from the Effective Date of this Ordinance (as defined in Section 16), Municipality does hereby grant to and vest in the Grantee, its successors and assigns as franchised activities, the right, authority, easement, privilege, and franchise to construct, erect, suspend, install, renew, repair, maintain, operate, and conduct in the Municipality as it now exists or may hereafter be extended, equipment, facilities, lines, including communication lines, plant or plants, and system or systems for the generation, transmission, or distribution of electric energy ("Primary Use"), including, without limitation, broadband services, internet access and services, telecommunications services, and fiber optic communication services that are for or in support of the Primary Use (collectively, "Franchised Activities"). The use of Authorized Facilities (as defined below) for any other purposes whatsoever, including without limitation, broadband services, internet access and services, telecommunications services, and fiber optic communication services that are not for or in support of the Primary Use and/or for or to any person or entity other than the Grantee, regardless of whether for compensation ("Ancillary Use") shall be excluded from the franchise granted by this Ordinance and the calculation and payment of such fees shall be governed solely by separate franchises, agreements, or ordinances of the Municipality applicable to such Ancillary Use, if any. It shall be the obligation of the Grantee and the person or entity providing such services associated with Ancillary Use to or for any person or entity other than the Grantee, regardless of whether for compensation, to notify the Municipality of any such Ancillary Use and to obtain a franchise, agreement, or ordinance in connection with such Ancillary Use. Notwithstanding anything contained herein to the contrary, the use of any facilities constructed, maintained, and operated for or in support of the Primary Use shall not be governed by any other franchise agreement or ordinance.

SECTION 2. To facilitate the Franchised Activities, Municipality does hereby give and grant to, and vest in, Grantee, its successors and assigns, the further right, authority, easement, privilege, and franchise to construct, erect, suspend, install, renew, repair, maintain, operate and conduct in the Municipality for such Franchised Activities a system(s) of poles, towers, conduits, cables, fiber, wires, conductors, transforming stations, plants, fittings, and all appliances or appurtenances needed to pursue, promote, and carry out the Primary Use (such system and its components collectively referred to herein as, "Authorized Facilities") in, over, under, along, upon, and across all streets, avenues, alleys, ways, bridges, and public places in the Municipality as they now exist or may hereafter be laid out or extended, together with the further right, privilege, and franchise to construct, erect, suspend, install, renew, repair, maintain, and operate such Authorized Facilities within, into, through, over, under, across, and beyond the Municipality and furnishing, supplying, and distributing to the Municipality and to the inhabitants, corporations and other entities (public or private) (collectively with the

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## Minutes of July 7, 2020 Mayor and Board of Aldermen

Municipality, "Inhabitants"), both within and beyond the limits thereof, electric energy for lighting, heating, power, security and surveillance, and all other purposes for which electric energy and related facilities may be used now or hereafter, and for the purpose of extending its lines and furnishing electric energy beyond the limits of the Municipality. Municipality further agrees, for itself and its Inhabitants, in consideration for the Supplemental Fees paid by the Grantee, that it will not compete in any manner with Grantee for the generation, including self-generation or self-supply, transmission, distribution, or sale of electric energy, including but not limited to any attempt, directly or indirectly, to acquire such a system, as such terms are defined in Title 21, Chapter 27, Section 11 of the *Mississippi Code of 1972, as amended*. Notwithstanding anything contained herein to the contrary, Grantee's Franchised Activities shall not include any work or project that does not support the Primary Use; should Grantee desire to construct, maintain, or operate any equipment or facilities that are not Authorized Facilities to support the Primary Use, Grantee agrees to obtain a separate franchise agreement under any applicable ordinance governing franchises for such facilities and such contemplated activities, and to comply with any governing or applicable ordinance with respect to the construction, location, and use of such facilities, infrastructure, and activities, including the payment of any fees by Grantee to Municipality associated with such franchise.

SECTION 3. In further consideration for the fees paid by Grantee to Municipality hereunder, the rights provided to Grantee herein shall specifically include the right for Grantee to install, at its election and costs, electric vehicle charging stations ("EV Chargers") in locations designated or approved in advance by the Municipality in writing and permitted by law to accommodate such uses. All EV Chargers installed in such designated or approved locations shall, unless set out otherwise in a separate agreement, constitute Authorized Facilities and shall be maintained by Grantee in a reasonably good condition and repair. All such usage shall be metered and billed by Grantee to users of the EV Chargers at rates set by Grantee, unless such rates are otherwise subject to the jurisdiction of the Mississippi Public Service Commission, its successor, or any other authority with jurisdiction over Grantee's rates for electric energy sales ("Regulatory Authority"). In addition, Municipality shall have the right, at its election and cost, to require Grantee to install EV Chargers at locations of Municipality's choosing within the Municipality, the usage of which shall be metered and billed to the Municipality.

SECTION 4. The Authorized Facilities shall be so installed or constructed as not unreasonably to interfere with the proper use of the streets, avenues, alleys, ways, bridges, and public places in the Municipality and shall be maintained all in a reasonably good condition and repair.

SECTION 5. Whenever the Grantee shall cause any opening or alteration to be made in any of the streets, avenues, alleys, ways, bridges, or public places of the Municipality for the purpose of installing, maintaining, operating, or repairing any Authorized Facilities, the work shall be completed within a reasonable time; and the Grantee shall, upon the completion of such work, restore such portion of the streets, avenues, alleys, ways, bridges, or other public places to as good a condition as it was before the opening or alteration was so made.

SECTION 6. The Grantee shall indemnify and hold the Municipality harmless from any and all liability or damages resulting from the negligence of the Grantee in the construction, maintenance, or operation of its Authorized Facilities.

SECTION 7. The Grantee may, from time to time, declare, make, and enforce reasonable rules and regulations as conditions for the sale and distribution by it of electric energy to any person, firm, or corporation, not, however, in conflict with or repugnant to the jurisdiction of the Mississippi Public Service Commission under the provisions or Title 77, Chapter 3, *Mississippi Code of 1972, as amended*.

SECTION 8. In the event the supply of electric energy shall be interrupted or fail by reason of accident or otherwise, beyond the Control of the Grantee, the Grantee shall

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**Minutes of July 7, 2020**  
**Mayor and Board of Aldermen**

restore the service within a reasonable time and such interruption shall not constitute a breach of this franchise, nor shall the Grantee be liable for damage by reason of such interruption or failure.

SECTION 9. Wherever in this Ordinance either the Municipality or the Grantee is named or referred to, it shall be deemed to include the respective successors or assigns of either, and all rights, privileges, and obligations herein conferred shall bind and inure to the benefit of such successors or assigns of the Municipality or of the Grantee. Further, if during the term of this franchise, the boundaries of the Municipality are expanded, the Municipality will promptly notify Grantee in writing of any geographic areas annexed by the Municipality ("Annexation Notice"). Any such Annexation Notice shall be sent to Grantee by certified mail, return receipt requested, and shall contain the effective date of the annexation, maps showing the annexed area and such other information as may be reasonably required to ascertain whether Grantee serves any customers in the annexed area. To the extent there are such customers of Grantee situated in the annexed area, then the revenues provided for in Section 1 of this Ordinance shall be calculated to include those customers effective on the first day of Grantee's billing cycle immediately following Grantee's receipt of the Annexation Notice. Failure by the Municipality to advise Grantee in writing through the proper Annexation Notice of any geographic areas which are annexed by the Municipality shall relieve Grantee from any obligation to remit any franchise fees to Municipality based upon gross revenues derived from customers within the annexed area until Municipality delivers an Annexation Notice in accordance with the terms set forth herein.

SECTION 10. This franchise is in addition to and supplemental to any and all such rights as the Grantee may have by virtue of the provisions of Title 77, Chapter 3, of the *Mississippi Code of 1972, as amended*, and any other section of the *Mississippi Code of 1972, as amended*, as the same may be legally binding or applicable to the Municipality or this franchise Ordinance, and its acceptance and exercise by the Grantee shall never be construed as a waiver, abandonment, nor limitation upon the rights now vested in or being exercised by the Grantee under any statute or law of the State of Mississippi. Nor shall the granting of this franchise be construed or operate to abridge, impair, or deny the validly held rights of any other distributor of electric energy within the Municipality, or portion thereof, by virtue either of a franchise from the Municipality or a certificate of public convenience and necessity issued pursuant to Title 77, Chapter 3, *Mississippi Code of 1972, as amended*.

SECTION 11. The rights hereby granted shall become effective upon the passage of this Ordinance in accordance with Section 16 hereof and continue for a period of twenty-five (25) years from the Effective Date, unless terminated sooner as provided for in Section 15.

SECTION 12. If any clause, provision or section of this Ordinance is illegal, or is not embraced within the title hereof, or is not related to the subject expressed in the title, the remaining provisions hereof shall not be thereby affected but shall have full force and operation.

SECTION 13. The Grantee shall pay the Municipality the cost of publishing this Ordinance according to law and also the cost of holding a special election for the approval or disapproval by the qualified electors of the Municipality of this Ordinance.

SECTION 14. This franchise is in lieu of and supersedes a franchise previously granted to Grantee by the Municipality, which upon the Effective Date of this Ordinance shall, by mutual consent of the parties hereto, no longer be in force and effect.

SECTION 15. Grantee and Municipality mutually acknowledge that in the event the Regulatory Authority, or any court of law, tribunal, regulatory agency or other body with authority to alter Grantee's rates for electric service, rejects, limits, or otherwise modifies Grantee's payments provided for under this Ordinance, or otherwise, directly or indirectly, disallows Grantee's recovery through rates of all or any portion of this Ordinance's prescribed fees, Grantee's fees provided for in Section 1 shall, without

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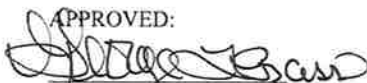
# Minutes of July 7, 2020 Mayor and Board of Aldermen


SECTION 16. This Ordinance shall not become effective until it is duly passed by the Governing Body, published as required by law, and approved by a majority vote of qualified electors of the Municipality voting thereon at a special election duly called and held as required by law ("Effective Date").

The within and foregoing Ordinance, having been introduced in writing at a regular meeting of the aforesaid Governing Body of the Municipality and having thereafter remained on file with the Clerk for public inspection for a period of at least two weeks before the final passage or adoption thereof, was considered by sections at a public meeting of the said Governing Body in the form in which it was introduced and upon motion of Alderman McCaffrey, duly seconded by Alderman Frazer, that it be adopted, a final yea and nay vote was taken, which resulted as follows:

Alderman Ronald Robertson	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Bernie Parker	voted	Aye
Alderman Mark E. Lishen	voted	Aye
Alderman Patricia Bennett	voted	Aye
Alderman Donald Frazer	voted	Aye

The question having received the Affirmative vote of a majority the Alderman present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this 7<sup>th</sup> day of July, 2020.

APPROVED:  
  
George L. Bass, Mayor

ATTEST:  
  
Stacey Dahl, City Clerk

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**Minutes of July 7, 2020  
Mayor and Board of Aldermen**

RESOLUTION CALLING A SPECIAL ELECTION

A RESOLUTION CALLING A SPECIAL ELECTION TO BE HELD IN THE MUNICIPALITY OF LONG BEACH, MISSISSIPPI, ON TUESDAY, THE 4<sup>TH</sup> DAY OF AUGUST, 2020, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE MUNICIPALITY OF LONG BEACH, MISSISSIPPI, THE APPROVAL OR DISAPPROVAL OF THE ACTION OF THE BOARD OF ALDERMEN IN ADOPTING ON THE 7<sup>TH</sup> OF JULY, 2020, AN ORDINANCE GRANTING NON-EXCLUSIVE ELECTRIC FRANCHISE TO MISSISSIPPI POWER COMPANY, ITS SUCCESSORS, AND ASSIGNS A FRANCHISE IN THE MUNICIPALITY OF LONG BEACH, MISSISSIPPI.

WHEREAS, on the 7<sup>th</sup> day of April, 2020, at a regular meeting of the Board of Aldermen of Long Beach, Mississippi, an ordinance was introduced entitled "AN ORDINANCE GRANTING A NON-EXCLUSIVE ELECTRIC FRANCHISE TO MISSISSIPPI POWER COMPANY, ITS SUCCESSORS, AND ASSIGNS, IN THE MUNICIPALITY OF LONG BEACH, MISSISSIPPI," which said ordinance has, pursuant to an order of this body, remained on file for public inspection for two weeks as provided by law; and

WHEREAS, on the 7<sup>th</sup> day of July, 2020, the said ordinance was passed by said Board of Aldermen in the form in which it was introduced, subject to publication thereof as provided by law and subject to the approval by the majority of the qualified electors voting thereon at a special election as provided for by law; and

WHEREAS, the Board of Aldermen find that it is necessary to call a special election in order to refer the action of the Board of Aldermen in the passage of the said ordinance to the approval or disapproval of the electors of said Municipality of Long Beach; and

WHEREAS, it is provided by law that whenever any measure or ordinance is to be referred to the qualified electors of the municipality for their approval or disapproval, it shall be the duty of the Board of Aldermen to have such measure or ordinance printed in at least one daily or weekly newspaper published for at least once a week for three weeks next preceding the date of the special election in a newspaper published in such municipality; and

WHEREAS, the Gazebo Gazette is a newspaper published in the Municipality of Long Beach, Mississippi.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Municipality of Long Beach, County of Harrison, State of Mississippi, as follows:

SECTION 1. That a special election shall be held in all municipal precincts in the Municipality of Long Beach, Mississippi, on the 4<sup>th</sup> day of August, 2020, for the purpose of submitting to the qualified electors of the Municipality of Long Beach, Mississippi, for their approval or disapproval, the action of the Board of Aldermen in adopting an ordinance entitled, "AN ORDINANCE GRANTING A NON-EXCLUSIVE ELECTRIC FRANCHISE TO MISSISSIPPI POWER COMPANY, ITS SUCCESSORS, AND ASSIGNS, IN THE MUNICIPALITY OF LONG BEACH, MISSISSIPPI."

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## Minutes of July 7, 2020 Mayor and Board of Aldermen

SECTION 2. That the said election shall be held at the usual voting places in all of the precincts and within the hours prescribed by law.

SECTION 3. That the Election Commissioners of the Municipality of Long Beach, Mississippi, shall cause to be prepared a ballot to be used in said special election in substantially the following form:

### PROPOSITION

Do you approve or disapprove the action of the Board of Aldermen of the Municipality of Long Beach, Mississippi, in adopting an ordinance entitled, "AN ORDINANCE GRANTING A NON-EXCLUSIVE ELECTRIC FRANCHISE TO MISSISSIPPI POWER COMPANY, ITS SUCCESSORS, AND ASSIGNS, IN THE MUNICIPALITY OF LONG BEACH, MISSISSIPPI," whereby an electric franchise was granted to Mississippi Power Company, its successors, and assigns, as per the terms of said ordinance which was adopted by the Board of Aldermen on the 7<sup>th</sup> day of July, 2020.

FOR APPROVAL OF SAID ORDINANCE ( )

AGAINST APPROVAL OF SAID ORDINANCE ( )

(Instructions to voters: Place a cross (x) mark opposite your choice.)

SECTION 4. That said election shall be held and conducted by the Election Commissioners of the Municipality of Long Beach in all respects in accordance with law, and as far as practicable, as other elections are held in said Municipality of Long Beach and returns thereof made as provided by law.

SECTION 5. That the Clerk of said Municipality of Long Beach, Mississippi, shall give not less than twenty-one (21) days' notice of said special election on said electric franchise by posting notice thereof in three public places within the municipality, and by publication in the Gazebo Gazette. Said notice shall be in substantially the following form:

### NOTICE OF SPECIAL ELECTION OF ELECTRIC FRANCHISE MUNICIPALITY OF LONG BEACH, MISSISSIPPI

Notice is hereby given to the qualified electors of the Municipality of Long Beach, Mississippi, that a special election shall be held in the Municipality of Long Beach, on the 4<sup>th</sup> day of August, 2020, on the following proposition:

### PROPOSITION

Do you approve or disapprove the action of the Board of Aldermen of the Municipality of Long Beach, Mississippi, in adopting an ordinance entitled, "AN ORDINANCE GRANTING A NON-EXCLUSIVE ELECTRIC FRANCHISE TO MISSISSIPPI POWER COMPANY, ITS SUCCESSORS, AND ASSIGNS, IN THE MUNICIPALITY OF LONG BEACH, MISSISSIPPI," whereby an electric franchise was granted to Mississippi Power Company, its successors, and assigns, as per the terms of said ordinance which was adopted by the Board of Aldermen on the 7<sup>th</sup> day of July, 2020.

Said election will be held at the usual voting places in all precincts of the Municipality of Long Beach.

Said polling places will be open from the hour of seven o'clock a.m. until the hour of seven o'clock p.m. on said day. All qualified electors may vote at said election.

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## Minutes of July 7, 2020 Mayor and Board of Aldermen

Said special election will be held pursuant to a Resolution of the Board of Aldermen, adopted on the 7<sup>th</sup> day of July, 2020, calling a special election for the approval or disapproval of a majority of the qualified electors-of the Municipality of Long Beach, Mississippi, of the action of the Board of Aldermen in adopting an ordinance entitled, "AN ORDINANCE GRANTING A NON-EXCLUSIVE ELECTRIC FRANCHISE TO MISSISSIPPI POWER COMPANY, ITS SUCCESSORS, AND ASSIGNS, IN THE MUNICIPALITY OF LONG BEACH, MISSISSIPPI."

A copy of said ordinance and proceedings whereby same was adopted is attached hereto as part of this notice.

Done by order of the Board of Aldermen, this the 7<sup>th</sup> day of July, 2020.

\_\_\_\_\_  
Stacey Dahl  
Clerk, Municipality of Long Beach, Mississippi

SECTION 6. That a certified copy of the Resolution shall be prepared by the Clerk of the Municipality of Long Beach and shall be delivered to the Election Commissioners of the Municipality of Long Beach, Mississippi, and shall operate as a warrant and authority to the Election Commissioners in the holding of such special election on the date herein fixed.

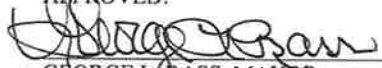
SECTION 7. The Election Commissioners shall duly certify to the Board of Aldermen of Long Beach, Mississippi, the result of the election as required by law.

The above and foregoing Resolution having been introduced in writing, was first read and considered section by section and then as a whole. Alderman Frazer moved its adoption, seconded by Alderman Griffin and the question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Ronald Robertson	voted	Aye
Alderman Patricia Bennett	voted	Aye
Alderman Donald Frazer	voted	Aye
Alderman Mark E. Lishen	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Bernie Parker	voted	Aye

The above and foregoing resolution, having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the same carried and adopted, this the 7<sup>th</sup> day of July, 2020.



APPROVED:  
  
GEORGE L. BASS, MAYOR

ATTEST:

  
STACEY DAHL, CITY CLERK


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Minutes of July 7, 2020  
Mayor and Board of Aldermen

STATE OF MISSISSIPPI  
COUNTY OF HARRISON  
MUNICIPALITY OF LONG BEACH

I, Stacey Dahl, Clerk of the Municipality of Long Beach, Mississippi, hereby certify that the foregoing resolution was passed by the Board of Aldermen on the 7<sup>th</sup> day of July, 2020, as same appears on the Minutes of the Board of Aldermen of Long Beach, Mississippi, Minute Book \_\_\_\_\_, at pages \_\_\_\_\_.

Given under my hand and official seal, this the 7 day of July, 2020.

  
\_\_\_\_\_  
Stacey Dahl  
Clerk, Municipality of Long Beach, Mississippi

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**Minutes of July 7, 2020**  
**Mayor and Board of Aldermen**

There came on for consideration at a duly constituted meeting of the Board of Aldermen and Mayor of the City of Long Beach held on the 7<sup>th</sup> day of July 2020, the following Resolution, which was reduced to writing and presented in advance of the meeting for reading and examination:

**A RESOLUTION BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, SEEKING THE ASSISTANCE OF THE HARRISON COUNTY BOARD OF SUPERVISORS, THE CIRCUIT CLERK, AND THE HARRISON COUNTY ELECTION COMMISSION OF HARRISON COUNTY MISSISSIPPI FOR THE RENTAL USE OF VOTING EQUIPMENT FOR THE UPCOMING MS POWER FRANCHISE ELECTION.**

WHEREAS, the City of Long Beach, Mississippi and the Board of Supervisors of Harrison County, Mississippi have heretofore entered into an Interlocal Agreement to allow and provide for the exchange of services and the provision of assistance between them on behalf of the citizens of Long Beach and Harrison County; and

WHEREAS, from time to time and on occasion the City has sought the assistance of Harrison County for various needs of the City for which either financial or equipment resources are unavailable, and the Harrison County Board of Supervisors has generously responded and complied whenever possible with such requests; and

WHEREAS, a municipal Special Election has been called regarding a Non-Exclusive Franchise to Mississippi Power Company in the Municipality of Long Beach, Mississippi, on August 4, 2020, during which time no county or State elections are scheduled to occur; and

WHEREAS, being without sufficient resources and proper equipment to conduct such election entirely on its own behalf, the City of Long Beach hereby seeks the assistance of the Harrison County Board of Supervisors, the Honorable Connie Ladner, Circuit Clerk, and the Harrison County Election Commission by allowing the City to rent from the County scanners, voting booths, table top tri-fold screens, supply boxes and ballot bags for use by the City of Long Beach in the August 4, 2020, Election.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Long Beach that the Harrison County Board of Supervisors, the Honorable Connie Ladner, Circuit Clerk, and the Harrison County Election Commission be and same hereby are requested to provide such assistance as may be available to the citizens of Harrison County in the City of Long

# Minutes of July 7, 2020 Mayor and Board of Aldermen

Beach, Mississippi, by allowing the City to rent, at such reasonable cost as is necessary to offset the cost and wear and tear expense as may be experienced and provided for in the premises, (6) scanners, (13) voting booths, (7) table top tri-fold screens, (6) supply boxes and (6) ballot bags and other equipment and/or materials as may be needed for use by the City of Long Beach in the August 4, 2020 Election.

FURTHER RESOLVED, that a copy of this resolution be sent to the Honorable Connie Ladner, Circuit Clerk, and the Harrison County Election Commission.

FURTHER RESOLVED, by the Mayor and Board of Aldermen of the City of Long Beach that we express our appreciation to Supervisor Marlin Ladner and the entire Harrison County Board of Supervisors, the Honorable Connie Ladner, Circuit Clerk, and the Harrison County Election Commission for any assistance they are able to provide to this request.

The above and foregoing Resolution having been introduced in writing, was first read and considered section by section and then as a whole. Alderman McCaffrey moved its adoption, seconded by Alderman Frazer and the question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Ronald Robertson	voted	Aye
Alderman Patricia Bennett	voted	Aye
Alderman Donald Frazer	voted	Aye
Alderman Mark E. Lishen	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Bernie Parker	voted	Aye

The above and foregoing resolution, having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the same carried and adopted, this the 7<sup>th</sup> day of July, 2020.

-SEAL- APPROVED:  
  
GEORGE L. BASS, MAYOR

ATTEST:  
  
STACEY DAHL, CITY CLERK

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Minutes of July 7, 2020  
Mayor and Board of Aldermen

Alderman McCaffrey made motion seconded by Alderman Griffin and unanimously carried to approve the following request to waive fees for usage of the Recreation Center by the Kiwanis Club of Long Beach for an Appreciation Breakfast/Lunch:



June 1, 2020

Kiwanis Club of Long Beach  
Post Office Box 117  
Long Beach, MS. 39560

Mayor George Bass  
P.O. Box 929  
Long Beach, MS 39560

Dear Mayor Bass and Members of the Board,

The Kiwanis Club of Long Beach, along with the other Kiwanis Clubs of Harrison County, would like to provide a free pancake breakfast and pizza lunch for the Harrison County Healthcare Workers, First Responders, and Grocery Store Workers. Sat. Sept. 19, 2020 from 8:00 a.m.—5:00 p.m.

We are requesting permission to use the City of Long Beach Community Center to hold this event.

We are also asking the City of Long Beach to waive or reduce the fees associated with usage of the Community Center.

Any food left over will be donated to the Long Beach Center.

Thank you for your consideration.

*Howard Lock*

Howard Lock, Club Secretary  
Kiwanis Club of Long Beach  
( 228 ) 806-1152

C.C.....File

## Minutes of July 7, 2020 Mayor and Board of Aldermen



### CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
06/01/2020

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

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

<b>PRODUCER</b> Hylant - Indianapolis 10401 North Meridian St, Ste 200 Indianapolis IN 46290	<b>CONTACT</b> NAME: Lisa Christenson PHONE (A/C No. Ext): 317-817-5172      FAX (A/C No.): 317-817-5151 E-MAIL: kiwaniscert@hylant.com ADDRESS:
<b>INSURER(S) AFFORDING COVERAGE</b>	
<b>INSURED</b> KIWANOS Kiwanis International, All Clubs and Their Members 3636 Woodview Trace Indianapolis IN 46268	INSURER A: Lexington Insurance Company      NAIC #: 18437 INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:

**COVERAGES**      **CERTIFICATE NUMBER: 1261782574**      **REVISION NUMBER:**

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

ISB LTR	TYPE OF INSURANCE	ADDITIONAL INSURED	SUBROGATION	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Liquor Liability GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:			013136005	11/1/2018	11/1/2019	EACH OCCURRENCE \$2,000,000 DAMAGE TO RENTED PREMISES (EA occurrence) \$ 500,000 MED EXP (Any one person) \$ 6,000 PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 Liquor Liability \$ 1,000,000
A	<b>AUTOMOBILE LIABILITY</b> <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY <input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DEF    RETENTION \$			013136005	11/1/2018	11/1/2019	COMBINED SINGLE LIMIT (EA accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ EACH OCCURRENCE \$ AGGREGATE \$
	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N <input checked="" type="checkbox"/> N/A If yes, describe under DESCRIPTION OF OPERATIONS below						<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	Self-Insured Retention			013136005	11/1/2018	11/1/2019	All Claims \$75,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Long Beach Senior Center 20253 Daugherty Rd. Long Beach, MS 39560	Breakfast/Lunch for all Health Care Workers, First Responders, & Grocery Store Workers of Harrison County
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<b>CERTIFICATE HOLDER</b>  Robert J. Paul, Jr. Director, Senior Center	<b>CANCELLATION</b>  SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.  AUTHORIZED REPRESENTATIVE <i>Judy K. Wilson</i>
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ACORD 25 (2016/03)

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Alderman McCaffrey made motion seconded by Alderman Parker and unanimously carried to authorize permission to advertise for Request for Qualifications (RFQ) for Engineering Services for the Joyce Basin Drainage HMGP project.

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**Minutes of July 7, 2020**  
**Mayor and Board of Aldermen**

Alderman Frazer made motion seconded by Alderman Robertson and unanimously carried to approve the following Long Beach School District Budget for Fiscal Year 2020-2021:

RESOLUTION AND ORDER OF BOARD OF TRUSTEES OF THE  
LONG BEACH SCHOOL DISTRICT REQUESTING AN AD VALOREM  
TAX FOR THE SUPPORT OF THE SCHOOL DISTRICT

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There came on for consideration at the June 24, 2020 regular meeting of the Board of Trustees of the Long Beach School District, ("the School District") duly convened at 6:00 P.M. on June 24, 2020, all as is required by law, the matter of a request for an ad valorem tax effort for the support of the School District during the 2019-2020 fiscal year, and on the Motion of Trustee Walker for adoption of the following Resolution and Order, the same was read as follows:

A RESOLUTION DECLARING THE NECESSITY OF  
AN AD VALOREM TAX EFFORT IN THE AMOUNT  
OF \$6,176,062.65 FOR THE SUPPORT OF THE  
LOCAL SCHOOL DISTRICT MAINTENANCE  
PROGRAM DURING THE FISCAL YEAR, AND  
SUCH ADDITIONAL AD VALOREM TAX EFFORT  
AS IS REQUIRED TO PROVIDE DEBT SERVICE  
FOR THE SCHOOL DISTRICT FOR 2020-2021.

WHEREAS, after careful consideration and deliberation, the Long Beach School District did, at a regular meeting on June 24, 2020, find the necessity and need for, and did duly adopt a budget for the 2019-2020 fiscal year which required a local ad valorem tax effort of \$ 6,176,062.65 for the support of the local school district maintenance program; and

WHEREAS, such consideration and deliberation was evident prior to, during, and after the duly advertised budgetary public hearing held on June 16, 2020, and as mandated under

**Minutes of July 7, 2020  
Mayor and Board of Aldermen**

Section 27-61-9 of the Mississippi Code of 1972, Annotated, as amended; and

WHEREAS, Section 37-57-107 of the Mississippi Code of 1972, Amended, excludes from the aforementioned percentage limitation taxes levied for payment of principal and interest on school indebtedness; and

WHEREAS, the District has heretofore issued certain notes as authorized under Miss. Code Ann. Section 37-59-101, et. seq. for the purpose authorized therein, and

NOW, THEREFORE, be it RESOLVED AND ORDERED that, pursuant to Sections 37-51-1, 37-57-105, 37-57-107, 27-39-333, and 37-59-107 of the Mississippi Code of 1972, Amended, the Mayor and Board of Aldermen of the City of Long Beach are hereby requested to levy an ad valorem tax effort (1) in the amount of \$6,176,062.65 (including ad valorem taxes and homestead exemption reimbursement) for the school district maintenance program during the 2020-2021 fiscal year, plus (2) an amount sufficient, as determined by the financial Officer of the City of Long Beach, to pay the principal of and interest on School District indebtedness as the same became due during the 2020-2021 fiscal year, as follows, to wit:

- (a) A regular Three Mill levy for repayment of notes issued by Long Beach School District pursuant to Miss. Code Ann. Section 37-59-101, et. seq., in the

**Minutes of July 7, 2020  
Mayor and Board of Aldermen**

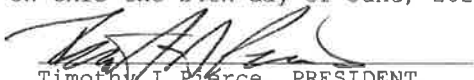
amount of \$324,050.42, as approved by the Board of Trustees of the Long Beach School District.

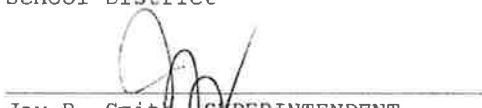
(b) A special tax levy for repayment of General Obligation Bonds issued pursuant to Miss. Code Ann. Sections 37-59-1 et. seq. in the amount of \$1,244,437.10, as approved by the Board of Trustees of the Long Beach School District.

Trustee Carpenter seconded the Motion, and upon the same being put to a roll call vote, the voting was as follows:

Trustee Thomas Carpenter voted	Aye
Trustee Debra Cook voted	Aye
Trustee Sandi Dulaney voted	Aye
Trustee Timothy Pierce voted	Aye
Trustee Shane Walker voted	Aye

The motion having received the affirmative vote of the Trustees, the present and voting President of the Board of Trustees of the Long Beach School District declared said motion carried and the foregoing Resolution and Order duly adopted on this the 24th day of June, 2020.

  
Timothy I. Pierce, PRESIDENT  
Board of Trustees of Long Beach  
School District

  
Jay R. Smith, SUPERINTENDENT  
Long Beach School District

## Minutes of July 7, 2020 Mayor and Board of Aldermen

BE IT FURTHER RESOLVED that the aforesaid amounts requested for operation and maintenance purposes and for principal and interest on bonds are to be the net amounts delivered to the District for the aforesaid purposes, after all delinquencies, deductions and costs of collections. As stipulated in Sections 37-57-1, 37-57-104 and 37-57-105 of the Mississippi Code of 1972, as amended, the levying authority shall levy an additional amount sufficient to cover anticipated delinquencies and costs of collection so that the net amount of money produced by the levy for school operation and maintenance purposes and for debt service maintenance and delivered to the District equals the amount requested by the District for such purposes. Any fee charged by the levying authority for collecting taxes on behalf of the District must be reasonable, comply with State law and be included in a separate levy by the levying authority for such purpose.

**LONG BEACH SCHOOL DISTRICT**  
SDA Legal Proposed Combined Budget Report  
For the year ending June 30, 2021

Original  Date Approved: 06/24/2020  
Amended  Date Approved: \_\_\_\_\_

	Governmental Fund Types				Proprietary Fund Types			Total
	General	Special Revenue	Capital Projects	Debt Service	Permanent Trust	Enterprise	Internal Service	
<b>Revenues</b>								
Local Sources	6,723,968.51	422,700.00	50,000.00	1,581,700.42	0.00	0.00	0.00	8,778,368.93
Intermediate Sources	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
State Sources	15,212,849.05	317,248.58	0.00	0.00	0.00	0.00	0.00	15,529,897.63
Federal Sources	310,250.00	4,146,833.09	0.00	0.00	0.00	0.00	0.00	4,456,883.09
Sixteenth Section Sources	35,000.00	0.00	0.00	0.00	0.00	0.00	0.00	35,000.00
<b>Total Revenues</b>	<b>22,281,865.56</b>	<b>4,886,581.67</b>	<b>50,000.00</b>	<b>1,581,700.42</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>28,800,167.65</b>
<b>Expenditures</b>								
Instruction	15,369,539.06	2,559,997.21	1,000,000.00	0.00	0.00	0.00	0.00	18,929,536.27
Support Services	8,915,798.57	949,010.13	0.00	0.00	0.00	0.00	0.00	9,864,808.70
Noninstructional Services	0.00	1,395,623.69	0.00	0.00	0.00	0.00	0.00	1,395,623.69
Sixteenth Section	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Facilities Acquisition and Construction	0.00	0.00	10,777,326.79	0.00	0.00	0.00	0.00	10,777,326.79
Debt Service	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Principal	239,906.58	100,000.00	0.00	934,000.00	0.00	0.00	0.00	1,273,906.58
Interest	103,248.08	15,484.00	0.00	786,373.00	0.00	0.00	0.00	907,103.08
Other	0.00	0.00	0.00	2,250.00	0.00	0.00	0.00	2,250.00
<b>Total Expenditures</b>	<b>24,628,490.26</b>	<b>5,020,115.03</b>	<b>11,777,326.79</b>	<b>1,724,623.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>43,150,555.11</b>
<b>Excess(Deficiency) of Revenues Over Expenditures</b>	<b>(2,346,604.73)</b>	<b>(133,533.36)</b>	<b>(11,727,326.79)</b>	<b>(142,922.58)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>(14,350,387.46)</b>

## Minutes of July 7, 2020 Mayor and Board of Aldermen

LONG BEACH SCHOOL DISTRICT  
SDA Legal Proposed Combined Budget Report  
For the year ending June 30, 2021

Original  Date Approved: 06/24/2020  
Amended  Date Approved: \_\_\_\_\_

	Governmental Fund Types				Proprietary Fund Types			Total
	General	Special Revenue	Capital Projects	Debt Service	Permanent Trust	Enterprise	Internal Service	
<b>Other Financing Sources (Uses)</b>								
Proceeds of General Obligation Bonds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Proceeds of Refunding Bonds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Proceeds of Loan(s)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Inception of Capital Lease(s)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Insurance Loss Recoveries	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sale of Transportation Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sale of Other Property	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Indirect Costs	171,725.59	0.00	0.00	0.00	0.00	0.00	0.00	171,725.59
Other Transfers In	3,736,322.72	404,703.81	0.00	64,000.00	0.00	0.00	0.00	4,205,026.63
Payments to Escrow Agent	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Miscellaneous Other Financing Sources	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Indirect Costs Transfers Out	0.00	171,725.59	0.00	0.00	0.00	0.00	0.00	171,725.59
Other Transfers Out	4,054,190.33	66,838.30	0.00	64,000.00	0.00	0.00	0.00	4,205,026.63
Payment to Refunded Bond Escrow Agent	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Payment to Qualified Zone Academy Debt Escrow Agent	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Miscellaneous Other Financing Uses	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Premium on Debt Issuance	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total Other Financing Sources (Uses)</b>	<b>(146,142.02)</b>	<b>146,142.02</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Net Change in Fund Balances</b>	<b>(2,492,746.75)</b>	<b>12,608.66</b>	<b>(11,727,326.79)</b>	<b>(142,922.58)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>(14,350,367.48)</b>

LONG BEACH SCHOOL DISTRICT  
SDA Legal Proposed Combined Budget Report  
For the year ending June 30, 2021

Original  Date Approved: 06/24/2020  
Amended  Date Approved: \_\_\_\_\_


	Governmental Fund Types				Proprietary Fund Types			Total
	General	Special Revenue	Capital Projects	Debt Service	Permanent Trust	Enterprise	Internal Service	
<b>Fund Balances / Retained Earnings</b>								
July 1, 2020	6,416,422.95	913,112.49	11,727,326.79	167,776.79	0.00	0.00	0.00	19,224,639.02
Prior Period Adjustments	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
July 1, 2020 as restated	6,416,422.95	913,112.49	11,727,326.79	167,776.79	0.00	0.00	0.00	19,224,639.02
Increase(Decrease) in Reserve for Inventory	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Residual equity transfer In(Out)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
June 30, 2021	3,923,676.20	925,721.15	0.00	24,854.21	0.00	0.00	0.00	4,874,251.56

The above Original Combined Budget Report has been approved by the school board as noted in our board minutes dated 06/24/2020

Board President:   
Timothy I Pierce

(signature)  
(printed name)

Date: 06/24/2020

Board Secretary:   
Shane Walker

(signature)  
(printed name)

Date: 06/24/2020

# Minutes of July 7, 2020 Mayor and Board of Aldermen

LONG BEACH SCHOOL DISTRICT  
SDA Legal Proposed Combining Budget Report  
For the year ending June 30, 2021

Original X Date Approved: 06/24/2020  
Amended \_ Date Approved: \_\_\_\_\_

General Fund Type	Page 1				
	1120-DISTRICT MAINTENANCE FUND	1130-SPECIAL EDUCATION FUND	1140-ALTERNATIVE SCHOOL FUND	1145-AT RISK FUND	1151-CENTRAL OFFICE ACTIVITY FUND
<b>Revenues</b>					
Local Sources	6,620,885.51	0.00	0.00	0.00	2,500.00
Intermediate Sources	0.00	0.00	0.00	0.00	0.00
State Sources	15,202,649.05	10,000.00	0.00	0.00	0.00
Federal Sources	310,250.00	0.00	0.00	0.00	0.00
Sixteenth Section Sources	0.00	0.00	0.00	0.00	0.00
<b>Total Revenues</b>	<b>22,133,785.56</b>	<b>10,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2,500.00</b>
<b>Expenditures</b>					
Instruction	12,687,140.78	2,211,379.05	153,655.01	29,405.20	0.00
Support Services	7,846,240.05	425,693.43	143,780.66	402,658.23	14,367.00
Noninstructional Services	0.00	0.00	0.00	0.00	0.00
Sixteenth Section	0.00	0.00	0.00	0.00	0.00
Facilities Acquisition and Construction	0.00	0.00	0.00	0.00	0.00
Debt Service	0.00	0.00	0.00	0.00	0.00
Principal	239,906.58	0.00	0.00	0.00	0.00
Interest	103,246.08	0.00	0.00	0.00	0.00
Other	0.00	0.00	0.00	0.00	0.00
<b>Total Expenditures</b>	<b>20,876,533.49</b>	<b>2,637,072.48</b>	<b>297,435.67</b>	<b>432,361.43</b>	<b>14,367.00</b>
<b>Excess(Deficiency) of Revenues Over Expenditures</b>	<b>1,257,252.07</b>	<b>(2,627,072.48)</b>	<b>(297,435.67)</b>	<b>(432,361.43)</b>	<b>(11,867.00)</b>

LONG BEACH SCHOOL DISTRICT  
SDA Legal Proposed Combining Budget Report  
For the year ending June 30, 2021

Original X Date Approved: 06/24/2020  
Amended \_ Date Approved: \_\_\_\_\_

General Fund Type	Page 2				
	1120-DISTRICT MAINTENANCE FUND	1130-SPECIAL EDUCATION FUND	1140-ALTERNATIVE SCHOOL FUND	1145-AT RISK FUND	1151-CENTRAL OFFICE ACTIVITY FUND
<b>Other Financing Sources(Uses)</b>					
Proceeds of General Obligation Bonds	0.00	0.00	0.00	0.00	0.00
Proceeds of Refunding Bonds	0.00	0.00	0.00	0.00	0.00
Proceeds of Loan(s)	0.00	0.00	0.00	0.00	0.00
Inception of Capital Lease(s)	0.00	0.00	0.00	0.00	0.00
Insurance Loss Recoveries	0.00	0.00	0.00	0.00	0.00
Sale of Transportation Equipment	0.00	0.00	0.00	0.00	0.00
Sale of Other Property	0.00	0.00	0.00	0.00	0.00
Indirect Costs	171,725.59	0.00	0.00	0.00	0.00
Other Transfers In	379,453.14	2,627,072.48	297,435.67	432,361.43	0.00
Payments to Escrow Agent	0.00	0.00	0.00	0.00	0.00
Miscellaneous Other Financing Sources	0.00	0.00	0.00	0.00	0.00
Indirect Costs Transfers Out	0.00	0.00	0.00	0.00	0.00
Other Transfers Out	3,674,737.19	0.00	0.00	0.00	0.00
Payment to Refunded Bond Escrow Agent	0.00	0.00	0.00	0.00	0.00
Payment to Qualified Zone Academy Debt Escrow Agent	0.00	0.00	0.00	0.00	0.00
Miscellaneous Other Financing Uses	0.00	0.00	0.00	0.00	0.00
Premium on Debt Issuance	0.00	0.00	0.00	0.00	0.00
<b>Total Other Financing Sources(Uses)</b>	<b>(3,123,558.46)</b>	<b>2,627,072.48</b>	<b>297,435.67</b>	<b>432,361.43</b>	<b>0.00</b>
<b>Net Change in Fund Balances</b>	<b>(1,866,306.39)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>(11,867.00)</b>
<b>Fund Balances / Retained Earnings</b>					
July 1, 2020	5,547,476.00	0.00	0.00	0.00	11,867.00
Prior period adjustments	0.00	0.00	0.00	0.00	0.00
July 1, 2020 as restated	5,547,476.00	0.00	0.00	0.00	11,867.00
Increase(Decrease) in reserve for inventory	0.00	0.00	0.00	0.00	0.00
June 30, 2021	3,681,169.61	0.00	0.00	0.00	0.00

## Minutes of July 7, 2020 Mayor and Board of Aldermen

LONG BEACH SCHOOL DISTRICT  
SDA Legal Proposed Combining Budget Report  
For the year ending June 30, 2021

Original X Date Approved: 06/24/2020  
Amended \_ Date Approved: \_\_\_\_\_

General Fund Type	Page 3				
	1152-HARPER MCCAUGHAN ACTIVITY FUND	1153-REEVES ACTIVITY FUND	1154-CHARLES ACTIVITY FUND	1155-MIDDLE SCHOOL ACTIVITY FUND	1156-HIGH SCHOOL ACTIVITY FUND
<b>Revenue</b>					
Local Sources	0.00	0.00	0.00	0.00	0.00
Intermediate Sources	0.00	0.00	0.00	0.00	0.00
State Sources	0.00	0.00	0.00	0.00	0.00
Federal Sources	0.00	0.00	0.00	0.00	0.00
Sixteenth Section Sources	0.00	0.00	0.00	0.00	0.00
<b>Total Revenues</b>	0.00	0.00	0.00	0.00	0.00
<b>Expenditures</b>					
Instruction	34,198.98	21,244.17	15,917.57	26,163.74	78,778.05
Support Services	0.00	0.00	0.00	0.00	0.00
Noninstructional Services	0.00	0.00	0.00	0.00	0.00
Sixteenth Section	0.00	0.00	0.00	0.00	0.00
Facilities Acquisition and Construction	0.00	0.00	0.00	0.00	0.00
Debt Service	0.00	0.00	0.00	0.00	0.00
Principal	0.00	0.00	0.00	0.00	0.00
Interest	0.00	0.00	0.00	0.00	0.00
Other	0.00	0.00	0.00	0.00	0.00
<b>Total Expenditures</b>	34,198.98	21,244.17	15,917.57	26,163.74	78,778.05
<b>Excess(Deficiency) of Revenues Over Expenditures</b>	(34,198.98)	(21,244.17)	(15,917.57)	(26,163.74)	(78,778.05)

LONG BEACH SCHOOL DISTRICT  
SDA Legal Proposed Combining Budget Report  
For the year ending June 30, 2021

Original X Date Approved: 06/24/2020  
Amended \_ Date Approved: \_\_\_\_\_

General Fund Type	Page 4				
	1152-HARPER MCCAUGHAN ACTIVITY FUND	1153-REEVES ACTIVITY FUND	1154-CHARLES ACTIVITY FUND	1155-MIDDLE SCHOOL ACTIVITY FUND	1156-HIGH SCHOOL ACTIVITY FUND
<b>Other Financing Sources(Uses)</b>					
Proceeds of General Obligation Bonds	0.00	0.00	0.00	0.00	0.00
Proceeds of Refunding Bonds	0.00	0.00	0.00	0.00	0.00
Proceeds of Loan(s)	0.00	0.00	0.00	0.00	0.00
Inception of Capital Lease(s)	0.00	0.00	0.00	0.00	0.00
Insurance Loss Recoveries	0.00	0.00	0.00	0.00	0.00
Sale of Transportation Equipment	0.00	0.00	0.00	0.00	0.00
Sale of Other Property	0.00	0.00	0.00	0.00	0.00
Indirect Costs	0.00	0.00	0.00	0.00	0.00
Other Transfers In	0.00	0.00	0.00	0.00	0.00
Payments to Escrow Agent	0.00	0.00	0.00	0.00	0.00
Miscellaneous Other Financing Sources	0.00	0.00	0.00	0.00	0.00
Indirect Costs Transfers Out	0.00	0.00	0.00	0.00	0.00
Other Transfers Out	0.00	0.00	0.00	0.00	0.00
Payment to Refunded Bond Escrow Agent	0.00	0.00	0.00	0.00	0.00
Payment to Qualified Zone Academy Debt Escrow Agent	0.00	0.00	0.00	0.00	0.00
Miscellaneous Other Financing Uses	0.00	0.00	0.00	0.00	0.00
Premium on Debt Issuance	0.00	0.00	0.00	0.00	0.00
<b>Total Other Financing Sources(Uses)</b>	0.00	0.00	0.00	0.00	0.00
<b>Net Change in Fund Balances</b>	(34,198.98)	(21,244.17)	(15,917.57)	(26,163.74)	(78,778.05)
<b>Fund Balances / Retained Earnings</b>					
July 1, 2020	34,198.98	21,244.17	15,917.57	26,163.74	78,778.05
Prior period adjustments	0.00	0.00	0.00	0.00	0.00
July 1, 2020 as restated	34,198.98	21,244.17	15,917.57	26,163.74	78,778.05
Increase(Decrease) in reserve for inventory	0.00	0.00	0.00	0.00	0.00
June 30, 2021	0.00	0.00	0.00	0.00	0.00

# Minutes of July 7, 2020 Mayor and Board of Aldermen

**LONG BEACH SCHOOL DISTRICT**  
SDA Legal Proposed Combining Budget Report  
For the year ending June 30, 2021

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General Fund Type	1167-SCHOOL ATHLETIC FUND	1156-ALTERNATIVE ACTIVITY FUND	1160-QUARLES PBS FUND	1161-RESERVES PBS	1160-16TH SECTION INTEREST FUND
<b>Revenues</b>					
Local Sources	100,600.00	0.00	0.00	0.00	0.00
Intermediate Sources	0.00	0.00	0.00	0.00	0.00
State Sources	0.00	0.00	0.00	0.00	0.00
Federal Sources	0.00	0.00	0.00	0.00	0.00
Sixteenth Section Sources	0.00	0.00	0.00	0.00	35,000.00
<b>Total Revenues</b>	<b>100,600.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>35,000.00</b>
<b>Expenditures</b>					
Instruction	92,390.00	511.48	1,720.89	4,084.34	0.00
Support Services	12,637.20	0.00	0.00	0.00	0.00
Noninstructional Services	0.00	0.00	0.00	0.00	0.00
Sixteenth Section	0.00	0.00	0.00	0.00	0.00
Facilities Acquisition and Construction	0.00	0.00	0.00	0.00	0.00
Debt Service	0.00	0.00	0.00	0.00	0.00
Principal	0.00	0.00	0.00	0.00	0.00
Interest	0.00	0.00	0.00	0.00	0.00
Other	0.00	0.00	0.00	0.00	0.00
<b>Total Expenditures</b>	<b>105,027.20</b>	<b>511.48</b>	<b>1,720.89</b>	<b>4,084.34</b>	<b>0.00</b>
<b>Excess(Deficiency) of Revenues Over Expenditures</b>	<b>(4,427.20)</b>	<b>(511.48)</b>	<b>(1,720.89)</b>	<b>(4,084.34)</b>	<b>35,000.00</b>

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**LONG BEACH SCHOOL DISTRICT**  
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General Fund Type	1167-SCHOOL ATHLETIC FUND	1156-ALTERNATIVE ACTIVITY FUND	1160-QUARLES PBS FUND	1161-RESERVES PBS	1160-16TH SECTION INTEREST FUND
<b>Other Financing Sources(Uses)</b>					
Proceeds of General Obligation Bonds	0.00	0.00	0.00	0.00	0.00
Proceeds of Refunding Bonds	0.00	0.00	0.00	0.00	0.00
Proceeds of Loan(s)	0.00	0.00	0.00	0.00	0.00
Inception of Capital Lease(s)	0.00	0.00	0.00	0.00	0.00
Insurance Loss Recoveries	0.00	0.00	0.00	0.00	0.00
Sale of Transportation Equipment	0.00	0.00	0.00	0.00	0.00
Sale of Other Property	0.00	0.00	0.00	0.00	0.00
Indirect Costs	0.00	0.00	0.00	0.00	0.00
Other Transfers In	0.00	0.00	0.00	0.00	0.00
Payments to Escrow Agent	0.00	0.00	0.00	0.00	0.00
Miscellaneous Other Financing Sources	0.00	0.00	0.00	0.00	0.00
Indirect Costs Transfers Out	0.00	0.00	0.00	0.00	0.00
Other Transfers Out	0.00	0.00	0.00	0.00	379,453.14
Payment to Refunded Bond Escrow Agent	0.00	0.00	0.00	0.00	0.00
Payment to Qualified Zone Academy Debt Escrow Agent	0.00	0.00	0.00	0.00	0.00
Miscellaneous Other Financing Uses	0.00	0.00	0.00	0.00	0.00
Premium on Debt Issuance	0.00	0.00	0.00	0.00	0.00
<b>Total Other Financing Sources(Uses)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>(379,453.14)</b>
<b>Net Change in Fund Balances</b>	<b>(4,427.20)</b>	<b>(511.48)</b>	<b>(1,720.89)</b>	<b>(4,084.34)</b>	<b>(344,453.14)</b>
<b>Fund Balances / Retained Earnings</b>					
July 1, 2020	4,427.20	511.48	1,720.89	4,084.34	529,453.14
Prior period adjustments	0.00	0.00	0.00	0.00	0.00
July 1, 2020 as restated	4,427.20	511.48	1,720.89	4,084.34	529,453.14
Increase(Decrease) in reserve for inventory	0.00	0.00	0.00	0.00	0.00
June 30, 2021	0.00	0.00	0.00	0.00	185,000.00

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## Minutes of July 7, 2020 Mayor and Board of Aldermen

**LONG BEACH SCHOOL DISTRICT**  
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General Fund Type	1905-UNITED WAY GRANT	1925-SEP SETTLEMENT FUND	Combining Totals
<b>Revenues</b>			
Local Sources	0.00	0.00	6,723,986.51
Intermediate Sources	0.00	0.00	0.00
State Sources	0.00	0.00	15,212,649.05
Federal Sources	0.00	0.00	310,250.00
Sixteenth Section Sources	0.00	0.00	35,000.00
<b>Total Revenues</b>	<b>0.00</b>	<b>0.00</b>	<b>22,281,885.56</b>
<b>Expenditures</b>			
Instruction	0.00	12,950.00	15,369,539.06
Support Services	0.00	70,124.00	8,915,798.57
Noninstructional Services	0.00	0.00	0.00
Sixteenth Section	0.00	0.00	0.00
Facilities Acquisition and Construction	0.00	0.00	0.00
Debt Service	0.00	0.00	0.00
Principal	0.00	0.00	239,906.58
Interest	0.00	0.00	103,246.08
Other	0.00	0.00	0.00
<b>Total Expenditures</b>	<b>0.00</b>	<b>83,074.00</b>	<b>24,628,490.29</b>
<b>Excess(Deficiency) of Revenues Over Expenditures</b>	<b>0.00</b>	<b>(83,074.00)</b>	<b>(2,346,604.73)</b>

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General Fund Type	1905-UNITED WAY GRANT	1925-SEP SETTLEMENT FUND	Combining Totals
<b>Other Financing Sources(Uses)</b>			
Proceeds of General Obligation Bonds	0.00	0.00	0.00
Proceeds of Refunding Bonds	0.00	0.00	0.00
Proceeds of Loan(s)	0.00	0.00	0.00
Inception of Capital Lease(s)	0.00	0.00	0.00
Insurance Loss Recoveries	0.00	0.00	0.00
Sale of Transportation Equipment	0.00	0.00	0.00
Sale of Other Property	0.00	0.00	0.00
Indirect Costs	0.00	0.00	171,725.59
Other Transfers In	0.00	0.00	3,736,322.72
Payments to Escrow Agent	0.00	0.00	0.00
Miscellaneous Other Financing Sources	0.00	0.00	0.00
Indirect Costs Transfers Out	0.00	0.00	0.00
Other Transfers Out	0.00	0.00	4,054,190.33
Payment to Refunded Bond Escrow Agent	0.00	0.00	0.00
Payment to Qualified Zone Academy Debt Escrow Agent	0.00	0.00	0.00
Miscellaneous Other Financing Uses	0.00	0.00	0.00
Premium on Debt Issuance	0.00	0.00	0.00
<b>Total Other Financing Sources(Uses)</b>	<b>0.00</b>	<b>0.00</b>	<b>(146,142.02)</b>
<b>Net Change in Fund Balances</b>	<b>0.00</b>	<b>(83,074.00)</b>	<b>(2,482,746.75)</b>
<b>Fund Balances / Retained Earnings</b>			
July 1, 2020	0.00	140,580.59	6,416,422.95
Prior period adjustments	0.00	0.00	0.00
July 1, 2020 as restated	0.00	140,580.59	6,416,422.95
Increase(Decrease) in reserve for inventory	0.00	0.00	0.00
June 30, 2021	0.00	57,506.59	3,923,676.20

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# Minutes of July 7, 2020 Mayor and Board of Aldermen

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Special Revenue Fund Type	2020-SCHOOL RECOGNITION	2020-EXTENDED SCHOOL YEAR	2110-FOOD SERVICE	2122-CN - SUMMER FEEDING	2130-FOOD SERVICE COVID	Page 9
<b>Revenues</b>						
Local Sources	0.00	0.00	420,560.00	0.00	600.00	
Intermediate Sources	0.00	0.00	0.00	0.00	0.00	
State Sources	0.00	9,000.00	25,486.00	0.00	0.00	
Federal Sources	0.00	0.00	1,122,791.00	0.00	22,000.00	
Sixteenth Section Sources	0.00	0.00	0.00	0.00	0.00	
<b>Total Revenues</b>	<b>0.00</b>	<b>9,000.00</b>	<b>1,568,827.00</b>	<b>0.00</b>	<b>22,600.00</b>	
<b>Expenditures</b>						
Instruction	0.00	9,000.00	0.00	0.00	0.00	
Support Services	0.00	0.00	75,543.40	0.00	0.00	
Noninstructional Services	0.00	0.00	1,363,824.94	0.00	19,950.00	
Sixteenth Section	0.00	0.00	0.00	0.00	0.00	
Facilities Acquisition and Construction	0.00	0.00	0.00	0.00	0.00	
Debt Service	0.00	0.00	0.00	0.00	0.00	
Principal	0.00	0.00	0.00	0.00	0.00	
Interest	0.00	0.00	0.00	0.00	0.00	
Other	0.00	0.00	0.00	0.00	0.00	
<b>Total Expenditures</b>	<b>0.00</b>	<b>9,000.00</b>	<b>1,439,368.34</b>	<b>0.00</b>	<b>19,950.00</b>	
<b>Excess(Deficiency) of Revenues Over Expenditures</b>	<b>0.00</b>	<b>0.00</b>	<b>129,458.66</b>	<b>0.00</b>	<b>2,650.00</b>	

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Special Revenue Fund Type	2020-SCHOOL RECOGNITION	2020-EXTENDED SCHOOL YEAR	2110-FOOD SERVICE	2122-CN - SUMMER FEEDING	2130-FOOD SERVICE COVID	Page 10
<b>Other Financing Sources(Uses)</b>						
Proceeds of General Obligation Bonds	0.00	0.00	0.00	0.00	0.00	
Proceeds of Refunding Bonds	0.00	0.00	0.00	0.00	0.00	
Proceeds of Loan(s)	0.00	0.00	0.00	0.00	0.00	
Inception of Capital Lease(s)	0.00	0.00	0.00	0.00	0.00	
Insurance Loss Recoveries	0.00	0.00	0.00	0.00	0.00	
Sale of Transportation Equipment	0.00	0.00	0.00	0.00	0.00	
Sale of Other Property	0.00	0.00	0.00	0.00	0.00	
Indirect Costs	0.00	0.00	0.00	0.00	0.00	
Other Transfers In	0.00	0.00	30,541.34	0.00	0.00	
Payments to Escrow Agent	0.00	0.00	0.00	0.00	0.00	
Miscellaneous Other Financing Sources	0.00	0.00	0.00	0.00	0.00	
Indirect Costs Transfers Out	0.00	0.00	110,000.00	0.00	5,000.00	
Other Transfers Out	0.00	0.00	0.00	0.00	30,541.34	
Payment to Refunded Bond Escrow Agent	0.00	0.00	0.00	0.00	0.00	
Payment to Qualified Zone Academy Debt Escrow Agent	0.00	0.00	0.00	0.00	0.00	
Miscellaneous Other Financing Uses	0.00	0.00	0.00	0.00	0.00	
Premium on Debt Issuance	0.00	0.00	0.00	0.00	0.00	
<b>Total Other Financing Sources(Uses)</b>	<b>0.00</b>	<b>0.00</b>	<b>(79,458.66)</b>	<b>0.00</b>	<b>(35,541.34)</b>	
<b>Net Change in Fund Balances</b>	<b>0.00</b>	<b>0.00</b>	<b>50,000.00</b>	<b>0.00</b>	<b>(32,891.34)</b>	
<b>Fund Balances / Retained Earnings</b>						
July 1, 2020	0.00	0.00	682,520.55	0.00	32,891.34	
Prior period adjustments	0.00	0.00	0.00	0.00	0.00	
July 1, 2020 as restated	0.00	0.00	682,520.55	0.00	32,891.34	
Increase(Decrease) in reserve for inventory	0.00	0.00	0.00	0.00	0.00	
June 30, 2021	0.00	0.00	732,520.55	0.00	0.00	

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Special Revenue Fund Type	2211-TITLE I - 84.010	2213-TITLE I - 1003(a) School Improvement	2410-REF BUILDINGS AND BUSES	2511-TITLE B - 84.387	2590-CARES ESSERF - 84.425
<b>Revenues</b>					
Local Sources	0.00	0.00	0.00	0.00	0.00
Intermediate Sources	0.00	0.00	0.00	0.00	0.00
State Sources	0.00	0.00	115,484.00	0.00	0.00
Federal Sources	1,117,510.87	91,078.09	0.00	182,428.24	641,848.00
Sixteenth Section Sources	0.00	0.00	0.00	0.00	0.00
<b>Total Revenues</b>	<b>1,117,510.87</b>	<b>91,078.09</b>	<b>115,484.00</b>	<b>182,428.24</b>	<b>641,848.00</b>
<b>Expenditures</b>					
Instruction	961,089.76	91,078.09	0.00	0.00	541,848.00
Support Services	186,367.32	0.00	0.00	182,428.24	100,000.00
Noninstructional Services	8,348.75	0.00	0.00	0.00	0.00
Sixteenth Section	0.00	0.00	0.00	0.00	0.00
Facilities Acquisition and Construction	0.00	0.00	0.00	0.00	0.00
Debt Service	0.00	0.00	0.00	0.00	0.00
Principal	0.00	0.00	100,000.00	0.00	0.00
Interest	0.00	0.00	15,484.00	0.00	0.00
Other	0.00	0.00	0.00	0.00	0.00
<b>Total Expenditures</b>	<b>1,153,805.83</b>	<b>91,078.09</b>	<b>115,484.00</b>	<b>182,428.24</b>	<b>641,848.00</b>
<b>Excess(Deficiency) of Revenues Over Expenditures</b>	<b>(36,294.96)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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Special Revenue Fund Type	2211-TITLE I - 84.010	2213-TITLE I - 1003(a) School Improvement	2410-REF BUILDINGS AND BUSES	2511-TITLE B - 84.387	2590-CARES ESSERF - 84.425
<b>Other Financing Sources(Uses)</b>					
Proceeds of General Obligation Bonds	0.00	0.00	0.00	0.00	0.00
Proceeds of Refunding Bonds	0.00	0.00	0.00	0.00	0.00
Proceeds of Loan(s)	0.00	0.00	0.00	0.00	0.00
Inception of Capital Lease(s)	0.00	0.00	0.00	0.00	0.00
Insurance Loss Recoveries	0.00	0.00	0.00	0.00	0.00
Sale of Transportation Equipment	0.00	0.00	0.00	0.00	0.00
Sale of Other Property	0.00	0.00	0.00	0.00	0.00
Indirect Costs	0.00	0.00	0.00	0.00	0.00
Other Transfers In	56,294.96	0.00	0.00	0.00	0.00
Payments to Escrow Agent	0.00	0.00	0.00	0.00	0.00
Miscellaneous Other Financing Sources	0.00	0.00	0.00	0.00	0.00
Indirect Costs Transfers Out	20,000.00	0.00	0.00	0.00	0.00
Other Transfers Out	0.00	0.00	0.00	0.00	0.00
Payment to Refunded Bond Escrow Agent	0.00	0.00	0.00	0.00	0.00
Payment to Qualified Zone Academy Debt Escrow Agent	0.00	0.00	0.00	0.00	0.00
Miscellaneous Other Financing Uses	0.00	0.00	0.00	0.00	0.00
Premium on Debt Issuance	0.00	0.00	0.00	0.00	0.00
<b>Total Other Financing Sources(Uses)</b>	<b>36,294.96</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Net Change in Fund Balances</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Fund Balances / Retained Earnings</b>					
July 1, 2020	0.00	0.00	121,332.26	0.00	0.00
Prior period adjustments	0.00	0.00	0.00	0.00	0.00
July 1, 2020 as restated	0.00	0.00	121,332.26	0.00	0.00
Increase(Decrease) in reserve for inventory	0.00	0.00	0.00	0.00	0.00
June 30, 2021	0.00	0.00	121,332.26	0.00	0.00

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Special Revenue Fund Type	2610-IDEA PART B - 64.027	2620-PRESCHOOL - 64.173	2711-VOCATIONAL - 64.048	2811-TITLE IV - 64.424	2820-UNEMPLOYMENT COMP. FUND	Page 13
<b>Revenues</b>						
Local Sources	0.00	0.00	0.00	0.00	1,500.00	
Intermediate Sources	0.00	0.00	0.00	0.00	0.00	
State Sources	0.00	0.00	147,278.58	0.00	0.00	
Federal Sources	840,984.31	27,470.95	18,000.00	60,019.13	0.00	
Sixteenth Section Sources	0.00	0.00	0.00	0.00	0.00	
<b>Total Revenues</b>	840,984.31	27,470.95	163,278.58	60,019.13	1,500.00	
<b>Expenditures</b>						
Instruction	444,812.49	1,748.51	481,146.19	3,724.17	5,500.00	
Support Services	355,139.80	24,528.87	0.00	0.00	500.00	
Noninstructional Services	5,500.00	0.00	0.00	0.00	0.00	
Sixteenth Section	0.00	0.00	0.00	0.00	0.00	
Facilities Acquisition and Construction	0.00	0.00	0.00	0.00	0.00	
Debt Service	0.00	0.00	0.00	0.00	0.00	
Principal	0.00	0.00	0.00	0.00	0.00	
Interest	0.00	0.00	0.00	0.00	0.00	
Other	0.00	0.00	0.00	0.00	0.00	
<b>Total Expenditures</b>	805,452.29	26,277.38	481,146.19	3,724.17	6,000.00	
<b>Excess(Deficiency) of Revenues Over Expenditures</b>	35,532.02	1,193.57	(317,867.61)	56,294.96	(4,500.00)	

LONG BEACH SCHOOL DISTRICT  
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Special Revenue Fund Type	2610-IDEA PART B - 64.027	2620-PRESCHOOL - 64.173	2711-VOCATIONAL - 64.048	2811-TITLE IV - 64.424	2820-UNEMPLOYMENT COMP. FUND	Page 14
<b>Other Financing Sources(Uses)</b>						
Proceeds of General Obligation Bonds	0.00	0.00	0.00	0.00	0.00	
Proceeds of Refunding Bonds	0.00	0.00	0.00	0.00	0.00	
Proceeds of Loan(s)	0.00	0.00	0.00	0.00	0.00	
Inception of Capital Lease(s)	0.00	0.00	0.00	0.00	0.00	
Insurance Loss Recoveries	0.00	0.00	0.00	0.00	0.00	
Sale of Transportation Equipment	0.00	0.00	0.00	0.00	0.00	
Sale of Other Property	0.00	0.00	0.00	0.00	0.00	
Indirect Costs	0.00	0.00	0.00	0.00	0.00	
Other Transfers In	0.00	0.00	317,867.61	0.00	0.00	
Payments to Escrow Agent	0.00	0.00	0.00	0.00	0.00	
Miscellaneous Other Financing Sources	0.00	0.00	0.00	0.00	0.00	
Indirect Costs Transfers Out	35,532.02	1,193.57	0.00	0.00	0.00	
Other Transfers Out	0.00	0.00	0.00	56,294.96	0.00	
Payment to Refunded Bond Escrow Agent	0.00	0.00	0.00	0.00	0.00	
Payment to Qualified Zone Academy Debt Escrow Agent	0.00	0.00	0.00	0.00	0.00	
Miscellaneous Other Financing Uses	0.00	0.00	0.00	0.00	0.00	
Premium on Debt Issuance	0.00	0.00	0.00	0.00	0.00	
<b>Total Other Financing Sources(Uses)</b>	(35,532.02)	(1,193.57)	317,867.61	(56,294.96)	0.00	
<b>Net Change in Fund Balances</b>	0.00	0.00	0.00	0.00	(4,500.00)	
<b>Fund Balances / Retained Earnings</b>						
July 1, 2020	0.00	0.00	0.00	0.00	76,368.34	
Prior period adjustments	0.00	0.00	0.00	0.00	0.00	
July 1, 2020 as restated	0.00	0.00	0.00	0.00	76,368.34	
Increase(Decrease) in reserve for inventory	0.00	0.00	0.00	0.00	0.00	
June 30, 2021	0.00	0.00	0.00	0.00	71,868.34	

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Special Revenue Fund Type	2908-EDUCABLE CHILD	2910-HEALTHY SCHOOLS NURSE GRANT	2920-COPS PATROL GRANT	Combining Totals
<b>Revenues</b>				
Local Sources	50.00	0.00	0.00	422,700.00
Intermediate Sources	0.00	0.00	0.00	0.00
State Sources	20,000.00	0.00	0.00	317,248.58
Federal Sources	0.00	0.00	24,502.50	4,146,633.09
Sixteenth Section Sources	0.00	0.00	0.00	0.00
<b>Total Revenues</b>	<b>20,050.00</b>	<b>0.00</b>	<b>24,502.50</b>	<b>4,886,581.67</b>
<b>Expenditures</b>				
Instruction	20,050.00	0.00	0.00	2,559,997.21
Support Services	0.00	0.00	24,502.50	949,010.13
Noninstructional Services	0.00	0.00	0.00	1,395,623.69
Sixteenth Section	0.00	0.00	0.00	0.00
Facilities Acquisition and Construction	0.00	0.00	0.00	0.00
Debt Service	0.00	0.00	0.00	0.00
Principal	0.00	0.00	0.00	100,000.00
Interest	0.00	0.00	0.00	15,464.00
Other	0.00	0.00	0.00	0.00
<b>Total Expenditures</b>	<b>20,050.00</b>	<b>0.00</b>	<b>24,502.50</b>	<b>5,020,115.03</b>
<b>Excess(Deficiency) of Revenues Over Expenditures</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>(133,533.36)</b>

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Special Revenue Fund Type	2908-EDUCABLE CHILD	2910-HEALTHY SCHOOLS NURSE GRANT	2920-COPS PATROL GRANT	Combining Totals
<b>Other Financing Sources(Uses)</b>				
Proceeds of General Obligation Bonds	0.00	0.00	0.00	0.00
Proceeds of Refunding Bonds	0.00	0.00	0.00	0.00
Proceeds of Loan(s)	0.00	0.00	0.00	0.00
Inception of Capital Lease(s)	0.00	0.00	0.00	0.00
Insurance Loss Recoveries	0.00	0.00	0.00	0.00
Sale of Transportation Equipment	0.00	0.00	0.00	0.00
Sale of Other Property	0.00	0.00	0.00	0.00
Indirect Costs	0.00	0.00	0.00	0.00
Other Transfers In	0.00	0.00	0.00	404,703.91
Payments to Escrow Agent	0.00	0.00	0.00	0.00
Miscellaneous Other Financing Sources	0.00	0.00	0.00	0.00
Indirect Costs Transfers Out	0.00	0.00	0.00	171,725.59
Other Transfers Out	0.00	0.00	0.00	86,636.30
Payment to Refunded Bond Escrow Agent	0.00	0.00	0.00	0.00
Payment to Qualified Zone Academy Debt Escrow Agent	0.00	0.00	0.00	0.00
Miscellaneous Other Financing Uses	0.00	0.00	0.00	0.00
Premium on Debt Issuance	0.00	0.00	0.00	0.00
<b>Total Other Financing Sources(Uses)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>146,142.02</b>
<b>Net Change in Fund Balances</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>12,608.66</b>
<b>Fund Balances / Retained Earnings</b>				
July 1, 2020	0.00	0.00	0.00	913,112.49
Prior period adjustments	0.00	0.00	0.00	0.00
July 1, 2020 as restated	0.00	0.00	0.00	913,112.49
Increase(Decrease) in reserve for inventory	0.00	0.00	0.00	0.00
June 30, 2021	0.00	0.00	0.00	925,721.15

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Capital Project Fund Type	3030-FUTURE RENOVATIONS & CONSTRUCT	3031-High School Project 2019	Combining Totals
<b>Revenues</b>			
Local Sources	0.00	50,000.00	50,000.00
Intermediate Sources	0.00	0.00	0.00
State Sources	0.00	0.00	0.00
Federal Sources	0.00	0.00	0.00
Sixteenth Section Sources	0.00	0.00	0.00
<b>Total Revenues</b>	0.00	50,000.00	50,000.00
<b>Expenditures</b>			
Instruction	1,000,000.00	0.00	1,000,000.00
Support Services	0.00	0.00	0.00
Noninstructional Services	0.00	0.00	0.00
Sixteenth Section	0.00	0.00	0.00
Facilities Acquisition and Construction	4,500,238.32	6,277,088.47	10,777,326.79
Debt Service	0.00	0.00	0.00
Principal	0.00	0.00	0.00
Interest	0.00	0.00	0.00
Other	0.00	0.00	0.00
<b>Total Expenditures</b>	5,500,238.32	6,277,088.47	11,777,326.79
<b>Excess(Deficiency) of Revenues Over Expenditures</b>	(5,500,238.32)	(6,227,088.47)	(11,727,326.79)

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Capital Project Fund Type	3030-FUTURE RENOVATIONS & CONSTRUCT	3031-High School Project 2018	Combining Totals
<b>Other Financing Sources(Uses)</b>			
Proceeds of General Obligation Bonds	0.00	0.00	0.00
Proceeds of Refunding Bonds	0.00	0.00	0.00
Proceeds of Loan(s)	0.00	0.00	0.00
Inception of Capital Lease(s)	0.00	0.00	0.00
Insurance Loss Recoveries	0.00	0.00	0.00
Sale of Transportation Equipment	0.00	0.00	0.00
Sale of Other Property	0.00	0.00	0.00
Indirect Costs	0.00	0.00	0.00
Other Transfers In	0.00	0.00	0.00
Payments to Escrow Agent	0.00	0.00	0.00
Miscellaneous Other Financing Sources	0.00	0.00	0.00
Indirect Costs Transfers Out	0.00	0.00	0.00
Other Transfers Out	0.00	0.00	0.00
Payment to Refunded Bond Escrow Agent	0.00	0.00	0.00
Payment to Qualified Zone Academy Debt Escrow Agent	0.00	0.00	0.00
Miscellaneous Other Financing Uses	0.00	0.00	0.00
Premium on Debt Issuance	0.00	0.00	0.00
<b>Total Other Financing Sources(Uses)</b>	0.00	0.00	0.00
<b>Net Change in Fund Balances</b>	(5,500,238.32)	(6,227,088.47)	(11,727,326.79)
<b>Fund Balances / Retained Earnings</b>			
July 1, 2020	5,500,238.32	6,227,088.47	11,727,326.79
Prior period adjustments	0.00	0.00	0.00
July 1, 2020 as restated	5,500,238.32	6,227,088.47	11,727,326.79
Increase(Decrease) in reserve for inventory	0.00	0.00	0.00
June 30, 2021	0.00	0.00	0.00

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Debt Service Fund Type	Page 19				Combining Totals
	4021-THREE-MILL DEBT SERVICE FUND	4022-3 MILL / GSCR	4030-2019 GO Bond Repayment	4041-MAEP RETIREMENT FUND	
<b>Revenues</b>					
Local Sources	325,050.42	0.00	1,256,650.00	0.00	1,581,700.42
Intermediate Sources	0.00	0.00	0.00	0.00	0.00
State Sources	0.00	0.00	0.00	0.00	0.00
Federal Sources	0.00	0.00	0.00	0.00	0.00
Sixteenth Section Sources	0.00	0.00	0.00	0.00	0.00
<b>Total Revenues</b>	<b>325,050.42</b>	<b>0.00</b>	<b>1,256,650.00</b>	<b>0.00</b>	<b>1,581,700.42</b>
<b>Expenditures</b>					
Instruction	0.00	0.00	0.00	0.00	0.00
Support Services	0.00	0.00	0.00	0.00	0.00
Noninstructional Services	0.00	0.00	0.00	0.00	0.00
Sixteenth Section	0.00	0.00	0.00	0.00	0.00
Facilities Acquisition and Construction	0.00	0.00	0.00	0.00	0.00
Debt Service	0.00	0.00	0.00	0.00	0.00
Principal	285,000.00	64,000.00	575,000.00	0.00	834,000.00
Interest	107,223.00	0.00	681,150.00	0.00	788,373.00
Other	1,750.00	0.00	500.00	0.00	2,250.00
<b>Total Expenditures</b>	<b>409,973.00</b>	<b>64,000.00</b>	<b>1,256,650.00</b>	<b>0.00</b>	<b>1,724,623.00</b>
<b>Excess(Deficiency) of Revenues Over Expenditures</b>	<b>(79,922.58)</b>	<b>(64,000.00)</b>	<b>0.00</b>	<b>0.00</b>	<b>(142,922.58)</b>

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Debt Service Fund Type	Page 20				Combining Totals
	4021-THREE-MILL DEBT SERVICE FUND	4022-3 MILL / GSCR	4030-2019 GO Bond Repayment	4041-MAEP RETIREMENT FUND	
<b>Other Financing Sources(Uses)</b>					
Proceeds of General Obligation Bonds	0.00	0.00	0.00	0.00	0.00
Proceeds of Refunding Bonds	0.00	0.00	0.00	0.00	0.00
Proceeds of Loan(s)	0.00	0.00	0.00	0.00	0.00
Inception of Capital Lease(s)	0.00	0.00	0.00	0.00	0.00
Insurance Loss Recoveries	0.00	0.00	0.00	0.00	0.00
Sale of Transportation Equipment	0.00	0.00	0.00	0.00	0.00
Sale of Other Property	0.00	0.00	0.00	0.00	0.00
Indirect Costs	0.00	0.00	0.00	0.00	0.00
Other Transfers In	0.00	64,000.00	0.00	0.00	64,000.00
Payments to Escrow Agent	0.00	0.00	0.00	0.00	0.00
Miscellaneous Other Financing Sources	0.00	0.00	0.00	0.00	0.00
Indirect Costs Transfers Out	0.00	0.00	0.00	0.00	0.00
Other Transfers Out	64,000.00	0.00	0.00	0.00	64,000.00
Payment to Refunded Bond Escrow Agent	0.00	0.00	0.00	0.00	0.00
Payment to Qualified Zone Academy Debt Escrow Agent	0.00	0.00	0.00	0.00	0.00
Miscellaneous Other Financing Uses	0.00	0.00	0.00	0.00	0.00
Premium on Debt Issuance	0.00	0.00	0.00	0.00	0.00
<b>Total Other Financing Sources(Uses)</b>	<b>(64,000.00)</b>	<b>64,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Net Change in Fund Balances</b>	<b>(142,922.58)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>(142,922.58)</b>
<b>Fund Balances / Retained Earnings</b>					
July 1, 2020	167,776.79	0.00	0.00	0.00	167,776.79
Prior period adjustments	0.00	0.00	0.00	0.00	0.00
July 1, 2020 as restated	167,776.79	0.00	0.00	0.00	167,776.79
Increase(Decrease) in reserve for inventory	0.00	0.00	0.00	0.00	0.00
June 30, 2021	24,854.21	0.00	0.00	0.00	24,854.21

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Enterprise Fund Type	Combining Totals
<b>Revenues</b>	
Local Sources	0.00
Intermediate Sources	0.00
State Sources	0.00
Federal Sources	0.00
Sixteenth Section Sources	0.00
<b>Total Revenues</b>	<b>0.00</b>
<b>Expenditures</b>	
Instruction	0.00
Support Services	0.00
Noninstructional Services	0.00
Sixteenth Section	0.00
Facilities Acquisition and Construction	0.00
Debt Service	0.00
Principal	0.00
Interest	0.00
Other	0.00
<b>Total Expenditures</b>	<b>0.00</b>
<b>Excess(Deficiency) of Revenues Over Expenditures</b>	<b>0.00</b>

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Enterprise Fund Type	Combining Totals
<b>Other Financing Sources(Uses)</b>	
Proceeds of General Obligation Bonds	0.00
Proceeds of Refunding Bonds	0.00
Proceeds of Loan(s)	0.00
Inception of Capital Lease(s)	0.00
Insurance Loss Recoveries	0.00
Sale of Transportation Equipment	0.00
Sale of Other Property	0.00
Indirect Costs	0.00
Other Transfers In	0.00
Payments to Escrow Agent	0.00
Miscellaneous Other Financing Sources	0.00
Indirect Costs Transfers Out	0.00
Other Transfers Out	0.00
Payment to Refunded Bond Escrow Agent	0.00
Payment to Qualified Zone Academy Debt Escrow Agent	0.00
Miscellaneous Other Financing Uses	0.00
Premium on Debt Issuance	0.00
<b>Total Other Financing Sources(Uses)</b>	<b>0.00</b>
<b>Net Change in Fund Balances</b>	<b>0.00</b>
<b>Fund Balances / Retained Earnings</b>	
July 1, 2020	0.00
Prior period adjustments	0.00
July 1, 2020 as restated	0.00
Increase(Decrease) in reserve for inventory	0.00
June 30, 2021	0.00

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Internal Service Fund Type	Combining Totals
<b>Revenues</b>	
Local Sources	0.00
Intermediate Sources	0.00
State Sources	0.00
Federal Sources	0.00
Sixteenth Section Sources	0.00
<b>Total Revenues</b>	<b>0.00</b>
<b>Expenditures</b>	
Instruction	0.00
Support Services	0.00
Noninstructional Services	0.00
Sixteenth Section	0.00
Facilities Acquisition and Construction	0.00
Debt Service	0.00
Principal	0.00
Interest	0.00
Other	0.00
<b>Total Expenditures</b>	<b>0.00</b>
<b>Excess(Deficiency) of Revenues Over Expenditures</b>	<b>0.00</b>

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Internal Service Fund Type	Combining Totals
<b>Other Financing Sources(Uses)</b>	
Proceeds of General Obligation Bonds	0.00
Proceeds of Refunding Bonds	0.00
Proceeds of Loan(s)	0.00
Inception of Capital Lease(s)	0.00
Insurance Loss Recoveries	0.00
Sale of Transportation Equipment	0.00
Sale of Other Property	0.00
Indirect Costs	0.00
Other Transfers In	0.00
Payments to Escrow Agent	0.00
Miscellaneous Other Financing Sources	0.00
Indirect Costs Transfers Out	0.00
Other Transfers Out	0.00
Payment to Refunded Bond Escrow Agent	0.00
Payment to Qualified Zone Academy Debt Escrow Agent	0.00
Miscellaneous Other Financing Uses	0.00
Premium on Debt Issuance	0.00
<b>Total Other Financing Sources(Uses)</b>	<b>0.00</b>
<b>Net Change in Fund Balances</b>	<b>0.00</b>
<b>Fund Balances / Retained Earnings</b>	
July 1, 2020	0.00
Prior period adjustments	0.00
July 1, 2020 as restated	0.00
Increase(Decrease) in reserve for inventory	0.00
June 30, 2021	0.00

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Permanent Fund Type	Combining Totals
<b>Revenues</b>	
Local Sources	0.00
Intermediate Sources	0.00
State Sources	0.00
Federal Sources	0.00
Sixteenth Section Sources	0.00
<b>Total Revenues</b>	<b>0.00</b>
<b>Expenditures</b>	
Instruction	0.00
Support Services	0.00
Noninstructional Services	0.00
Sixteenth Section	0.00
Facilities Acquisition and Construction	0.00
Debt Service	0.00
Principal	0.00
Interest	0.00
Other	0.00
<b>Total Expenditures</b>	<b>0.00</b>
<b>Excess(Deficiency) of Revenues Over Expenditures</b>	<b>0.00</b>

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Permanent Fund Type	Combining Totals
<b>Other Financing Sources(Uses)</b>	
Proceeds of General Obligation Bonds	0.00
Proceeds of Refunding Bonds	0.00
Proceeds of Loan(s)	0.00
Inception of Capital Lease(s)	0.00
Insurance Loss Recoveries	0.00
Sale of Transportation Equipment	0.00
Sale of Other Property	0.00
Indirect Costs	0.00
Other Transfers In	0.00
Payments to Escrow Agent	0.00
Miscellaneous Other Financing Sources	0.00
Indirect Costs Transfers Out	0.00
Other Transfers Out	0.00
Payment to Refunded Bond Escrow Agent	0.00
Payment to Qualified Zone Academy Debt Escrow Agent	0.00
Miscellaneous Other Financing Uses	0.00
Premium on Debt Issuance	0.00
<b>Total Other Financing Sources(Uses)</b>	<b>0.00</b>
<b>Net Change in Fund Balances</b>	<b>0.00</b>
<b>Fund Balances / Retained Earnings</b>	
July 1, 2020	0.00
Prior period adjustments	0.00
July 1, 2020 as restated	0.00
Increase(Decrease) in reserve for inventory	0.00
June 30, 2021	0.00

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Fiduciary Fund Type	7321-STUDENT CLUB FUND	Combining Totals
<b>Revenues</b>		
Local Sources	2,000.00	2,000.00
Intermediate Sources	0.00	0.00
State Sources	0.00	0.00
Federal Sources	0.00	0.00
Sixteenth Section Sources	0.00	0.00
<b>Total Revenues</b>	<b>2,000.00</b>	<b>2,000.00</b>
<b>Expenditures</b>		
Instruction	111,467.95	111,467.95
Support Services	0.00	0.00
Noninstructional Services	0.00	0.00
Sixteenth Section	0.00	0.00
Facilities Acquisition and Construction	0.00	0.00
Debt Service	0.00	0.00
Principal	0.00	0.00
Interest	0.00	0.00
Other	0.00	0.00
<b>Total Expenditures</b>	<b>111,467.95</b>	<b>111,467.95</b>
<b>Excess(Deficiency) of Revenues Over Expenditures</b>	<b>(109,467.95)</b>	<b>(109,467.95)</b>

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Original  Date Approved: 08/24/2020  
Amended  Date Approved: \_\_\_\_\_

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Fiduciary Fund Type	7321-STUDENT CLUB FUND	Combining Totals
<b>Other Financing Sources(Uses)</b>		
Proceeds of General Obligation Bonds	0.00	0.00
Proceeds of Refunding Bonds	0.00	0.00
Proceeds of Loan(s)	0.00	0.00
Inception of Capital Lease(s)	0.00	0.00
Insurance Loss Recoveries	0.00	0.00
Sale of Transportation Equipment	0.00	0.00
Sale of Other Property	0.00	0.00
Indirect Costs	0.00	0.00
Other Transfers In	0.00	0.00
Payments to Escrow Agent	0.00	0.00
Miscellaneous Other Financing Sources	0.00	0.00
Indirect Costs Transfers Out	0.00	0.00
Other Transfers Out	0.00	0.00
Payment to Refunded Bond Escrow Agent	0.00	0.00
Payment to Qualified Zone Academy Debt Escrow Agent	0.00	0.00
Miscellaneous Other Financing Uses	0.00	0.00
Premium on Debt Issuance	0.00	0.00
<b>Total Other Financing Sources(Uses)</b>	<b>0.00</b>	<b>0.00</b>
<b>Net Change in Fund Balances</b>	<b>(109,467.95)</b>	<b>(109,467.95)</b>
<b>Fund Balances / Retained Earnings</b>		
July 1, 2020	109,467.95	109,467.95
Prior period adjustments	0.00	0.00
July 1, 2020 as restated	109,467.95	109,467.95
Increase(Decrease) in reserve for inventory	0.00	0.00
June 30, 2021	0.00	0.00

Marathon powered by CA - MarathonFY20 (amber)

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Printed: 8/15/2020 10:07:34 AM

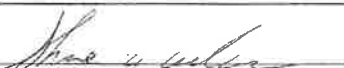
# Minutes of July 7, 2020 Mayor and Board of Aldermen

LONG BEACH SCHOOL DISTRICT  
SDA Legal Proposed Combining Budget Report  
For the year ending June 30, 2021

Original  Date Approved: 08/24/2020  
Amended  Date Approved: \_\_\_\_\_

The above Original Combining Budget Report has been approved by the school board as noted in our board minutes dated 6/24/2020

Board President:  (signature) Date: 06/24/2020  
Timothy I Pierce (printed name)

Board Secretary:  (signature) Date: 06/24/2020  
Shane Walker (printed name)

\*\*\*\*\*

There came on for discussion making wearing of masks mandatory in businesses, whereupon no action was taken.

\*\*\*\*\*

The Mayor announced that Representative Richard Bennett had secured \$2 million in funding for Downtown Revitalization and \$2 million in funding for the Quarles House renovation, and expressed his gratitude for Representative Bennett's efforts.

\*\*\*\*\*

Based on the recommendations of 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:

Fire Department:

- Step Increase, Firefighter Justin Barr, FS 9 I, effective July 1, 2020
- Step Increase, Assistant Fire Chief George Byrd, FSA 15 XV, effective July 1, 2020
- Step Increase, Driver/Operator Brooks Hoda, FS 10 II, effective July 1, 2020
- Step Increase, Driver/Operator Mikael Ingram, FS 10 II, effective July 1, 2020
- Step Increase, Lieutenant Brad McGill, FS 12 VII, effective July 1, 2020
- Step Increase, Battalion Chief Richard Scott, FS 13 VII, effective July 1, 2020

Minutes of July 7, 2020  
Mayor and Board of Aldermen

- Step Increase, Fire Chief Griff Skellie, FSA 16 XV, effective July 1, 2020
- Step Increase, Firefighter Tyler Slocum, FS 9 II, effective July 1, 2020

\*\*\*\*\*

Alderman McCaffrey made motion seconded by Alderman Frazer and unanimously carried to approve the following quote from ES&S for Municipal Election Support, and authorize the City Clerk to execute same:



June 30<sup>th</sup>, 2020  
Re: Municipal Election Support  
Quote # - ESS-1120

City of Long Beach  
Stacey Dahl (City Clerk)  
201 Jeff Davis Avenue  
Long Beach, MS 39560  
PO Box 929

Phone: 228-863-1556  
Fax: 228-865-0822  
e-mail: [cityclerk@cityoflongbeachms.com](mailto:cityclerk@cityoflongbeachms.com)

Dear Ms. Dahl,

ES&S is pleased to offer to you the following pricing for your August 4<sup>th</sup>, 2020 Municipal Election Support.

**August 4<sup>th</sup>, 2020 Municipal Election Support**  
**3 Days of County Tech Support @ \$1,200/per day - \$3,600.00**  
**Database Coding Support - \$1,750.00**  
**Total - \$5,350.00**

**Considerations that impact pricing:**

1. Pricing is valid for 90 days.
2. Pricing assumes roughly 6-8 DS200 Scanner Machines with Ballot Boxes Owned by the County.
3. Price includes all travel and expenses.
4. All Sales, Services and Licenses are subject and bound to the terms and conditions of ES&S.

Thank you again for the opportunity to quote your municipal election support. We would ask that you please approve this proposal by signing and returning so that we can secure the necessary resources needed to support this service. Please feel free to call with any questions you might have pertaining to this proposal.

Sincerely,

Bill Lowe  
Election Systems & Software  
Account Manager - State of Mississippi  
5738 Hwy 80 West Suite C  
Jackson, MS 39209  
Phone - 601-922-2476  
Cell - 601-497-4769  
Fax - 601-922-8475

\_\_\_\_\_  
Election Official Approval  
MOA approval  
7/7/20

\*\*\*\*\*

**Minutes of July 7, 2020  
Mayor and Board of Aldermen**

Per the following recommendation of City Clerk Stacey Dahl, and upon concurrence of City Attorney Jim Simpson, Alderman Robertson made motion seconded by Alderman McCaffrey and unanimously carried to close the three bank accounts referenced and transfer all funds to the City of Long Beach General Account:

**City of Long Beach**

BOARD OF ALDERMEN  
Donald Frazer - At-Large  
Ronald Robertson - Ward 1  
Bernie Parker - Ward 2  
Kelly Griffin - Ward 3  
Timothy McCaffrey, Jr. - Ward 4  
Mark E. Lishen - Ward 5  
Patricia Bennett - Ward 6



GEORGE L. BASS  
MAYOR

CITY CLERK  
TAX COLLECTOR  
Stacey Dahl

CITY ATTORNEY  
James C. Simpson, Jr.

July 7, 2020

Ref: Close Dormant Accounts, as attached

Mayor and Board of Aldermen:

Please authorize the closing of three (3) Dormant Bank Accounts as follows:

City of Long Beach  
Pecan Park Estates Phase II Security

City of Long Beach  
Community Development Block Grant Public Facilities Improvement Fund

City of Long Beach  
HOME Program Fund

Monies will be transferred into:

City of Long Beach  
General Account

Thanking you in advance for your consideration in this matter.

Sincerely,

*Stacey Dahl*  
Stacey Dahl  
City Clerk

# Minutes of July 7, 2020 Mayor and Board of Aldermen



PO Box 4019  
Gulfport, MS 39502-4019  
Return Service Requested



Page: 1 of 1

Statements Dates  
06/01/2020 - 06/30/2020

Account Number:  
10016020

Images:  
0

**\*TRUNC ACCTS\* EO**

1 000000 001  
CITY OF LONG BEACH  
PECAN PARK ESTATES PHASE II SECURITY  
P O BOX 929  
LONG BEACH MS 39560

RECEIVED  
JUL 02 2020

TEMPORARY COVID-19 WAIVERS WILL EXPIRE ON 7/15/2020.  
LEARN MORE AT [WWW.HANCOCKWHITNEY.COM/COVID-19-POLICY-UPDATE](http://WWW.HANCOCKWHITNEY.COM/COVID-19-POLICY-UPDATE).

### Checking Account Summary

PREVIOUS BALANCE	11,115.69	AVERAGE BALANCE	
+ 0 CREDITS	.00		11,116.06
- 0 DEBITS	.00	YTD INTEREST PAID	
- SERVICE CHARGES	.00		71.73
+ INTEREST PAID	11.30		
ENDING BALANCE	11,126.99		

ENTERED JUN 30 2020

\*\*\*\*\* CHECKING ACCOUNT TRANSACTIONS \*\*\*\*\*

#### • Deposits and Other Credits

Date	Amount	Description	Date	Amount	Description
06/30	11.30	IOD INTEREST PAID			

#### • Balance By Date

Date	Balance	Date	Balance	Date	Balance
05/31	11,115.69	06/30	11,126.99		

# Minutes of July 7, 2020 Mayor and Board of Aldermen



Date 5/29/20  
Account Number  
Enclosures

Page 1  
1522978

4569931

CITY OF LONG BEACH  
COMMUNITY DEVELOPMENT BLOCK GRANT  
PUBLIC FACILITIES IMPROVEMENT FUND  
PO BOX 929  
LONG BEACH MS 39560-0929

\*\*\*\*\* CHECKING ACCOUNT \*\*\*\*\*

Effective July 1st, our Funds Availability Policy will change.  
The amount immediately available for withdrawal by checks  
not subject to next day availability will change from \$200 to \$225.  
The amount available for withdrawal on the second business day after the  
day of your deposit for large deposits will increase from \$5,000 to \$5,525.

PUBLIC FUND CHECKING		Number of Enclosures	0
Account Number	1522978	Statement Dates	5/01/20 thru 5/31/20
Previous Balance	9,634.60	Days in the statement period	31
Deposits/Credits	.00	Average Ledger	9,634.60
Checks/Debits	.00	Average Collected	9,634.60
Service Charge	.00		
Interest Paid	.00		
Current Balance	9,634.60		



ITEMS DEBITED ON LAST DAY OF STATEMENT CYCLE, WHICH  
CREATES AN OVERDRAFT, MAY BE RETURNED UNPAID.





Minutes of July 7, 2020  
Mayor and Board of Aldermen

Alderman Parker made motion seconded by Alderman McCaffrey and unanimously carried to approve the following contract with RJ Young for copy machine lease, and authorize the Mayor to execute same:

Revised Date: February 2017

RENTAL AGREEMENT  
FOR USE BY MISSISSIPPI AGENCIES & GOVERNING AUTHORITIES  
AND VENDORS  
(applicable to equipment rental transactions)

This Rental Agreement (hereinafter referred to as Agreement) is entered into by and between Long Beach Fire Department (hereinafter referred to as Customer), and R. J. Young Co. (hereinafter referred to as Vendor). This Agreement becomes effective upon signature by Customer and Vendor, and shall take precedence over all agreements and understandings between the parties. Vendor, by its acceptance hereof, agrees to rent to Customer, and Customer, by its acceptance hereof, agrees to rent from Vendor, the equipment, including applicable software and services to render it continually operational, listed in Exhibit A, which is attached hereto and incorporated herein.

1. CUSTOMER ACCOUNT ESTABLISHMENT:

- A. A separate Vendor Customer Number will be required for each specific customer/installation location.
- B. The Customer is identified as the entity on the first line of the "bill-to" address. All invoices and notices of changes will be sent to the "bill-to" address in accordance with Paragraph 8 herein.
- C. Ship-to and/or Installed-at address is the location to which the initial shipment of equipment/supplies will be made and the address to which service representatives will respond. Subsequent shipments of supplies for installed equipment will also be delivered to the "installed-at" address unless otherwise requested.
- D. Unless creditworthiness for this Customer Number has been previously established by Vendor, Vendor's Credit Department may conduct a credit investigation for this Agreement. Notwithstanding delivery of equipment, Vendor may revoke this Agreement by written notice to the Customer if credit approval is denied within thirty (30) days after the date this Agreement is accepted for Vendor by an authorized representative.

2. EQUIPMENT SELECTION, PRICES, AND AGREEMENT: The Customer has selected and Vendor agrees to provide the equipment, including applicable software and services to render it continually operational, identified on Exhibit A attached to this Agreement. The specific prices, inclusive of applicable transportation charges, are as set forth on the attached Exhibit A. The parties understand and agree that the Customer is exempt from the payment of taxes.

3. SHIPPING AND TRANSPORTATION: Vendor agrees to pay all non-priority, ground shipping, transportation, rigging and drayage charges for the equipment from the equipment's place of manufacture to the installation address of the equipment as specified under this Agreement. If any form of express shipping method is requested, it will be paid for by Customer.

4. RISK OF LOSS OR DAMAGE TO EQUIPMENT: While in transit, Vendor shall assume and bear the entire risk of loss and damage to the equipment from any cause whatsoever. If, during the period the equipment is in Customer's possession, due to gross negligence of the customer, the equipment is lost or damaged, then, the customer shall bear the cost of replacing or repairing said equipment.

5. DELIVERY, INSTALLATION, ACCEPTANCE, AND RELOCATION:

A. DELIVERY: Vendor shall deliver the equipment to the location specified by Customer and pursuant to the delivery schedule agreed upon by the parties. If, through no fault of the Customer, Vendor is unable to deliver the equipment or software, the prices, terms and conditions will remain unchanged until delivery is made by Vendor. If, however, Vendor does not deliver the equipment or software within ten (10) working days of the delivery due date, Customer shall have the right to terminate the order without penalty, cost or expense to Customer of any kind whatsoever.

## Minutes of July 7, 2020 Mayor and Board of Aldermen

Revised Date: February 2017

B. **INSTALLATION SITE:** At the time of delivery and during the period Vendor is responsible for maintenance of the equipment, the equipment installation site must conform to Vendor's published space, electrical and environmental requirements; and the Customer agrees to provide, at no charge, reasonable access to the equipment and to a telephone for local or toll free calls.

C. **INSTALLATION DATE:** The installation date of the equipment shall be that date as is agreed upon by the parties, if Vendor is responsible for installing the equipment.

D. **ACCEPTANCE:** Unless otherwise agreed to by the parties, Vendor agrees that Customer shall have ten (10) working days from date of delivery and installation, to inspect, evaluate and test the equipment to confirm that it is in good working order.

E. **RELOCATION:** Customer may transfer equipment to a new location by notifying Vendor in writing of the transfer at least thirty (30) calendar days before the move is made. If Vendor is responsible for maintenance of the equipment, this notice will enable Vendor to provide technical assistance in the relocation efforts, if needed, as well as to update Vendor's records as to machine location. There will be no cessation of rental charges during the period of any such transfer. The Vendor's cost of moving and reinstalling equipment from one location to another is not included in this Agreement, and Customer agrees to pay Vendor, after receipt of invoice of Vendor's charges with respect to such moving of equipment, which will be billed to Customer in accordance with Vendor's standard practice then in effect for commercial users of similar equipment or software and payment remitted in accordance with Paragraph 8 herein.

6. **RENTAL TERM:** The rental term for each item of equipment shall be that as stated in the attached Exhibit A. If the Customer desires to continue renting the equipment at the expiration of the original rental agreement, the Customer must enter into a new rental agreement which shall be separate from this Agreement. There will be no automatic renewals allowed. There shall be no option to purchase.

7. **OWNERSHIP:** Unless the Customer has obtained title to the equipment, title to the equipment shall be and remain vested at all times in Vendor or its assignee and nothing in this Agreement shall give or convey to Customer any right, title or interest therein, unless purchased by Customer. Nameplates, stencils or other indicia of Vendor's ownership affixed or to be affixed to the equipment shall not be removed or obliterated by Customer.

8. **PAYMENTS:**

A. **INVOICING AND PAYMENTS:** The charges for the equipment, software or services covered by this Agreement are specified in the attached Exhibit A. Charges for any partial month for any item of equipment shall be prorated based on a thirty (30) day month. Vendor shall submit an invoice with the appropriate documentation to Customer.

1. **E-PAYMENT:** The Vendor agrees to accept all payments in United States currency via the State of Mississippi's electronic payment and remittance vehicle. The Customer agrees to make payment in accordance with Mississippi law on "Timely Payments for Purchases by Public Bodies", Section 31-7-301, *et seq.* of the 1972 Mississippi Code Annotated, as amended, which generally provides for payment of undisputed amounts by the agency within forty-five (45) days of receipt of the invoice.

2. **PAYMODE:** Payments by state agencies using Mississippi's Accountability System for Government Information and Collaboration (MAGIC) shall be made and remittance information provided electronically as directed by the State. The State, may at its sole discretion, require the Vendor to submit invoices and supporting documentation electronically at any time during the term of this Agreement. These payments shall be deposited into the bank account of the Vendor's choice. The Vendor understands and agrees that the State is exempt from the payment of taxes. All payments shall be in United States currency.

B. **METER READINGS:** If applicable, the Customer shall provide accurate and timely meter readings at the end

## Minutes of July 7, 2020 Mayor and Board of Aldermen

Revised Date: February 2017

of each applicable billing period on the forms or other alternative means specified by Vendor. Vendor shall have the right, upon reasonable prior notice to Customer, and during Customer's regular business hours, to inspect the equipment and to monitor the meter readings. If Customer meter readings are not received in the time to be agreed upon by the parties, the meter readings may be obtained electronically or by other means or may be estimated by Vendor subject to reconciliation when the correct meter reading is received by Vendor.

C. **COPY CREDITS:** If applicable, if a copier is being rented, the Customer will receive one (1) copy credit for each copy presented to Vendor which, in the Customer's opinion, is unusable and also for each copy which was produced during servicing of the equipment. Copy credits will be issued only if Vendor is responsible for providing equipment services or maintenance services (except time and materials maintenance). Copy credits will be reflected on the invoice as a reduction in the total copy volume, except for run length plans which will be credited at a specific copy credit rate as shown on the applicable price list.

9. **USE OF EQUIPMENT:** Customer shall operate the equipment according to the manufacturer's specifications and documented instructions. Customer agrees not to employ or use additional attachments, features or devices on the equipment or make changes or alterations to the equipment covered hereby without the prior written consent of Vendor in each case, which consent shall not be unreasonably withheld.

10. **MAINTENANCE SERVICES, EXCLUSIONS, AND REMEDIES:**

A. **SERVICES:** If Vendor is responsible for providing equipment services, maintenance services (except for time and materials), or warranty services: (1) Vendor shall install and maintain the equipment and make all necessary adjustments and repairs to keep the equipment in good working order. (2) Parts required for repair may be used or reprocessed in accordance with Vendor's specifications and replaced parts are the property of Vendor, unless otherwise specifically provided on the price lists. (3) Services will be provided during Customer's usual business hours. (4) If applicable, Customer will permit Vendor to install, at no cost to Customer, all retrofits designated by Vendor as mandatory or which are designed to insure accuracy of meters.

B. **EXCLUSIONS:** The following is not within the scope of services: (1) Provision and installation of optional retrofits. (2) Services connected with equipment relocation. (3) Installation/removal of accessories, attachments or other devices. (4) Exterior painting or refinishing of equipment. (5) Maintenance, installation or removal of equipment or devices not provided by Vendor. (6) Performance of normal operator functions as described in applicable Vendor operator manuals. (7) Performance of services necessitated by accident; power failure; unauthorized alteration of equipment or software; tampering; service by someone other than Vendor; causes other than ordinary use; interconnection of equipment by electrical, or electronic or mechanical means with noncompatible equipment, or failure to use operating system software. If Vendor provides, at the request of the Customer, any of the services noted above, the Customer may be billed by Vendor at a rate not to exceed the Master State Prices Agreement between the Vendor and the State of Mississippi, or in the absence of such agreement at the then current time and materials rates.

C. **REMEDIES:** If during the period in which Vendor is providing maintenance services, Vendor is unable to maintain the equipment in good working order, Vendor will, at no additional charge, provide either an identical replacement or another product that provides equal or greater capabilities.

11. **HOLD HARMLESS:** To the fullest extent allowed by law, Vendor shall indemnify, defend, save and hold harmless, protect, and exonerate the Customer and the State of Mississippi, its Commissioners, Board Members, officers, employees, agents, and representatives from and against all claims, demands, liabilities, suits, actions, damages, losses, and costs of every kind and nature whatsoever, including, without limitation, court costs, investigative fees and expenses, and attorneys' fees, arising out of or caused by Vendor and/or its partners, principals, agents, employees, and/or subcontractors in the performance of or failure to perform this Agreement. In the Customer's sole discretion, Vendor may be allowed to control the defense of any such claim, suit, etc. In the event Vendor defends said claim, suit, etc., Vendor shall use legal counsel acceptable to the Customer; Vendor shall be solely liable for all reasonable costs and/or expenses associated with such defense and the Customer shall be entitled to participate in said defense. Vendor shall not settle any claim, suit, etc., without the Customer's concurrence,

## Minutes of July 7, 2020 Mayor and Board of Aldermen

Revised Date: February 2017

which the Customer shall not unreasonably withhold.

12. **ALTERATIONS, ATTACHMENTS, AND SUPPLIES:**

A. If Customer makes an alteration, attaches a device or utilizes a supply item that increases the cost of services, Vendor will either propose an additional service charge or request that the equipment be returned to its standard configuration or that use of the supply item be discontinued. If, within five (5) days of such proposal or request, Customer does not remedy the problem or agree in writing to do so within a reasonable amount of time, Vendor shall have the right to terminate this Agreement as provided herein. If Vendor believes that an alteration, attachment or supply item affects the safety of Vendor personnel or equipment users, Vendor shall notify Customer of the problem and may withhold maintenance until the problem is remedied.

B. Unless Customer has obtained title to the equipment free and clear of any Vendor security interest, Customer may not remove any ownership identification tags on the equipment or allow the equipment to become fixtures to real property.

13. **ASSIGNMENT:** The Vendor shall not assign, subcontract or otherwise transfer in whole or in part, its right or obligations under this Agreement without prior written consent of the Customer. Any attempted assignment or transfer without said consent shall be void and of no effect.

14. **GOVERNING LAW:** This Agreement shall be governed by and construed in accordance with the laws of the State of Mississippi, excluding its conflicts of laws provisions, and any litigation with respect thereto shall be brought in the courts of said state. The Vendor shall comply with applicable federal, state, and local laws and regulations.

15. **NOTICE:** Any notice required or permitted to be given under this Agreement shall be in writing and personally delivered or sent by certified United States mail, postage prepaid, return receipt requested, to the party to whom the notice should be given at the address set forth below. Notice shall be deemed given when actually received or when refused. The parties agree to promptly notify each other in writing of any change of address.

**For the Vendor:**

Name  
Title  
Address  
City, State, & Zip Code

**For the Customer:**

Name  
Title  
Address  
City, State, & Zip Code

16. **WAIVER:** Failure by the Customer at any time to enforce the provisions of this Agreement shall not be construed as a waiver of any such provisions. Such failure to enforce shall not affect the validity of this Agreement or any part thereof or the right of the Customer to enforce any provision at any time in accordance with its terms.

17. **CAPTIONS:** The captions or headings in this Agreement are for convenience only, and in no way define, limit or describe the scope or intent of any provision or section of this Agreement.

18. **SEVERABILITY:** If any term or provision of this Agreement is prohibited by the laws of the State of Mississippi or declared invalid or void by a court of competent jurisdiction, the remainder of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

19. **THIRD PARTY ACTION NOTIFICATION:** Vendor shall give Customer prompt notice in writing of any action or suit filed, and prompt notice of any claim made against Vendor by any entity that may result in litigation related in any way to this Agreement.

20. **AUTHORITY TO CONTRACT:** Vendor warrants that it is a validly organized business with valid authority to enter into this Agreement and that entry into and performance under this Agreement is not restricted or prohibited by any loan,

## Minutes of July 7, 2020 Mayor and Board of Aldermen

Revised Date: February 2017

security, financing, contractual or other agreement of any kind, and notwithstanding any other provision of this Agreement to the contrary, that there are no existing legal proceedings, or prospective legal proceedings, either voluntary or otherwise, which may adversely affect its ability to perform its obligations under this Agreement.

21. **RECORD RETENTION AND ACCESS TO RECORDS:** The Vendor agrees that the Customer or any of its duly authorized representatives at any time during the term of this Agreement shall have unimpeded, prompt access to and the right to audit and examine any pertinent books, documents, papers, and records of the Vendor related to the Vendor's charges and performance under this Agreement. All records related to this Agreement shall be kept by the Vendor for a period of three (3) years after final payment under this Agreement and all pending matters are closed unless the Customer authorizes their earlier disposition. However, if any litigation, claim, negotiation, audit or other action arising out of or related in any way to this Agreement has been started before the expiration of the three (3) year period, the records shall be retained for one (1) year after all issues arising out of the action are finally resolved. The Vendor agrees to refund to the Customer any overpayment disclosed by any such audit arising out of or related in any way to this Agreement.

22. **EXTRAORDINARY CIRCUMSTANCES:** If either party is rendered unable, wholly or in part, by reason of strikes, accidents, acts of God, weather conditions or any other acts beyond its control and without its fault or negligence to comply with any obligations or performance required under this Agreement, then such party shall have the option to suspend its obligations or performance hereunder until the extraordinary performance circumstances are resolved. If the extraordinary performance circumstances are not resolved within a reasonable period of time, however, the non-defaulting party shall have the option, upon prior written notice, of terminating the Agreement.

23. **TERMINATION:** This Agreement may be terminated as follows: (a) Customer and Vendor mutually agree to the termination, or (b) If either party fails to comply with the terms and conditions of this Agreement and that breach continues for thirty (30) days after the defaulting party receives written notice from the other party, then the non-defaulting party has the right to terminate this Agreement. The non-defaulting party may also pursue any remedy available to it in law or in equity. Upon termination, all obligations of Customer to make payments required hereunder shall cease.

24. **AVAILABILITY OF FUNDS:** It is expressly understood and agreed that the obligation of the Customer to proceed under this Agreement is conditioned upon the appropriation of funds by the Mississippi State Legislature and the receipt of state and/or federal funds. If the funds anticipated for the continuing fulfillment of the agreement are, at any time, not forthcoming or insufficient, either through the failure of the federal government to provide funds or of the State of Mississippi to appropriate funds or the discontinuance or material alteration of the program under which funds were provided or if funds are not otherwise available to the Customer, the Customer shall have the right upon ten (10) working days written notice to the Vendor, to terminate this Agreement without damage, penalty, cost or expenses to the Customer of any kind whatsoever. The effective date of termination shall be as specified in the notice of termination.

25. **MODIFICATION OR RENEGOTIATION:** This Agreement may be modified, altered or changed only by written agreement signed by the parties hereto. The parties agree to renegotiate the Agreement if federal, state and/or the Customer's revisions of any applicable laws or regulations make changes in this Agreement necessary.

26. **WARRANTIES:** Vendor warrants that the equipment, when operated according to the manufacturer's specifications and documented instructions, shall perform the functions indicated by the specifications and documented literature. Vendor may be held liable for any damages caused by failure of the equipment to function according to specifications and documented literature published by the manufacturer of the equipment.

27. **E-VERIFY COMPLIANCE:** If applicable, the Vendor represents and warrants that it will ensure its compliance with the Mississippi Employment Protection Act of 2008, Section 71-11-1, *et seq.* of the Mississippi Code Annotated (Supp 2008), and will register and participate in the status verification system for all newly hired employees. The term "employee" as used herein means any person that is hired to perform work within the State of Mississippi. As used herein, "status verification system" means the Illegal Immigration Reform and Immigration Responsibility Act of 1996 that is operated by the United States Department of Homeland Security, also known as the E-Verify Program, or any other successor electronic verification system replacing the E-Verify Program. The Vendor agrees to maintain records of such compliance and, upon request of the State and

**Minutes of July 7, 2020**  
**Mayor and Board of Aldermen**

Revised Date: February 2017

approval of the Social Security Administration or Department of Homeland Security, where required, to provide a copy of each such verification to the Customer. The Vendor further represents and warrants that any person assigned to perform services hereafter meets the employment eligibility requirements of all immigration laws of these warranties, the breach of which may subject the Vendor to the following: (1) termination of this Agreement and ineligibility for any state or public contract in Mississippi for up to three (3) years, with notice of such cancellation/termination being made public, or (2) the loss of any license, permit, certification or other document granted to the Vendor by an agency, department or governmental entity for the right to do business in Mississippi for up to one (1) year, or (3) both –in the event of such cancellation/termination, the Vendor would also be liable for any additional costs incurred by the Customer due to the contract cancellation or loss of license or permit.

28. **HARD DRIVE SECURITY:** Vendor must properly format the hard drive, deleting all information, or replace the hard drive with a new hard drive prior to storing or re-selling the equipment. The Customer may request to retain the hard drive for a nominal fee. Vendor will supply written notification to the Customer that all data has been made inaccessible. This notification must be provided with forty-five (45) days of the equipment being returned to the Vendor.

29. **ENTIRE AGREEMENT:** This Agreement constitutes the entire agreement of the parties with respect to the equipment, software or services described herein and supersedes and replaces any and all prior negotiations, understandings and agreements, written or oral, between the parties relating hereto. No terms, conditions, understandings, usages of the trade, course of dealings or agreements, not specifically set out in this Agreement or incorporated herein, shall be effective or relevant to modify, vary, explain or supplement this Agreement.

30. **TRANSPARENCY:** This Agreement, including any accompanying exhibits, attachments, and appendices, is subject to the "Mississippi Public Records Act of 1983," codified as Section 25-61-1 et seq., Mississippi Code Annotated and exceptions found in Section 79-23-1 of the Mississippi Code Annotated (1972, as amended). In addition, this Agreement is subject to provisions of the Mississippi Accountability and Transparency Act of 2008 (MATA), codified as Section 27-104-151 of the Mississippi Code Annotated (1972, as amended). Unless exempted from disclosure due to a court-issued protective order, this Agreement is required to be posted to the Department of Finance and Administration's independent agency contract website for public access. Prior to posting the Agreement to the website, any information identified by the Vendor as trade secrets, or other proprietary information including confidential vendor information, or any other information which is required confidential by state or federal law or outside the applicable freedom of information statutes will be redacted. A fully executed copy of this Agreement shall be posted to the State of Mississippi's accountability website at: <http://www.transparency.mississippi.gov>.

31. **COMPLIANCE WITH LAWS:** The Vendor understands that the Customer is an equal opportunity employer and therefore maintains a policy which prohibits unlawful discrimination based on race, color, creed, sex, age, national origin, physical handicap, disability, genetic information, or any other consideration made unlawful by federal, state, or local laws. All such discrimination is unlawful and the Vendor agrees during the term of the Agreement that the Vendor will strictly adhere to this policy in its employment practices and provision of services. The Vendor shall comply with, and all activities under this Agreement shall be subject to, all applicable federal, State of Mississippi, and local laws and regulations, as now existing and as may be amended or modified.

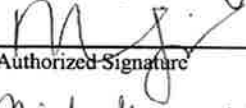
# Minutes of July 7, 2020 Mayor and Board of Aldermen

Revised Date: February 2017

For the faithful performance of the terms of this Agreement, the parties have caused this Agreement to be executed by their undersigned representatives.

Witness my signature this the \_\_\_\_\_ day of July, 2020.

Vendor: R. J. Young Co.

By:   
Authorized Signature

Printed Name: Michelle Gipson

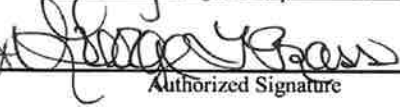
Title: Account Executive

WITNESS:

\_\_\_\_\_  
\_\_\_\_\_

Witness my signature this the 7<sup>th</sup> day of July, 2020.


Customer: Long Beach Fire Department

By:   
Authorized Signature

Printed Name: George L. Bass

Title: Mayor

WITNESS:

  
\_\_\_\_\_



Minutes of July 7, 2020  
Mayor and Board of Aldermen

Revised Date: February 2017

EXHIBIT A  
RENTAL AGREEMENT  
FOR USE BY  
MISSISSIPPI Agencies AND VENDORS  
(Applicable to Equipment Rental Transactions)

The following, when signed by the Customer and the Vendor shall be considered to be a part of the Rental Agreement between the parties.

State Contract Number: 8200050618  
Vendor Company Name: R. J. Young Co.  
Customer Agency Name: Long Beach Fire Department  
Bill to Address: P.O. Box 929 Long Beach Ms. 39560  
Ship to Address: 645 Klondyke Road  
Long Beach Ms. 39560

Description of Equipment, Software, or Services      Price \$158.45/mo.  
(1) Canon IR ADV DX3730i w/ Cabinet  
Super G3 Fax A21 ; Inner 2 way Tray J1.  
Includes 1,000 B/W with Overages @ \$1.00809 ;  
100 color with overages @ \$1.04095. Overages billed quarterly.  
Delivery Schedule and Installation Date:

Rental Term: (Number of Months) 48  
Start Date:  
End Date:

Modifications: \_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Vendor Signature

\_\_\_\_\_  
Customer Signature

\*\*\*\*\*

**Minutes of July 7, 2020**  
**Mayor and Board of Aldermen**

Alderman Robertson made motion seconded by Alderman Frazer and unanimously carried to approve the following Change Order #1 with JLB Contractors, LLC on the NRCS Drainage project, and authorize the Mayor to execute same:



*Service and Good Work...  
Our Foundation, Our Future  
Since 1946*

July 1, 2020

Kini A. Gonsoulin  
Finance Officer  
Deputy City Clerk  
City of Long Beach  
200 Jeff Davis Avenue  
Long Beach, Mississippi 39560

**Re: Long Beach NRCS Project (Espy, Commission, Lang)  
Change Order No. 1**

Kini –

Having since seen the finished grouted rip rap bank at Commission Road, the neighboring resident to the Lang Ave portion of this project has concerns about the aesthetics and the maintenance of a similar product adjacent to her home. The homeowner has since agreed that a freestanding curb placed between her yard and the grouted rip rap will alleviate some of these concerns.

Pickering has negotiated with JLB Contractors, LLC to determine the increased project costs associated with this change; costs provided appear to be reasonable when compared to recent bid items received on projects with similar construction requirements. Additionally, Pickering feels a 5 day increase in project time is warranted to allow for lead time, installation time, and loss of productivity.

Attached to this letter, please find a copy of the change order document, a breakdown of the costs associated with this change order, and a sketch of the proposed changers. Pickering recommends approval of Change Order No. 1.

Should you need any additional information or clarification, please, contact me at (228) 432-5925 or email: [aphelan@pickeringfirm.com](mailto:aphelan@pickeringfirm.com).

Sincerely,  
PICKERING FIRM, INC.

Andy Phelan, PE

126 Rue Magnolia • Biloxi, MS 39530  
Phone: 228.432.5925 • Fax: 228.432.5928

## Minutes of July 7, 2020 Mayor and Board of Aldermen



Change Order No. 1

Date of Issuance: <u>7/1/2020</u>	Effective Date: <u>Date of full Execution below</u>
Owner: <u>City of Long Beach</u>	Owner's Contract No.: _____
Contractor: <u>JLB Contractors, LLC</u>	Contractor's Project No.: _____
Engineer: <u>Pickering Firm, Inc.</u>	Engineer's Project No.: <u>25664.00</u>
Project: <u>Long Beach NRCS Project (Espy, Commission, &amp; Lang)</u>	Contract Name: _____

The Contract is modified as follows upon execution of this Change Order:  
Description: Adding a freestanding curb to top of grouted rip rap at Lang Ave.

Attachments: Modified freestanding curb detail and modified plan inset

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES
Original Contract Price: \$ <u>506,497.50</u>	Original Contract Times: Substantial Completion: <u>November 28, 2020</u> Ready for Final Payment: _____
Increase from previously approved Change Orders No. ___ to No. ___: \$ <u>N/A</u>	Increase from previously approved Change Orders No. ___ to No. ___: Substantial Completion: <u>N/A</u> Ready for Final Payment: _____ days
Contract Price prior to this Change Order: \$ <u>506,497.50</u>	Contract Times prior to this Change Order: Substantial Completion: <u>November 28, 2020</u> Ready for Final Payment: _____ days or dates
Increase of this Change Order: + \$ <u>6,292.00</u>	Increase of this Change Order: Substantial Completion: <u>5 days</u> Ready for Final Payment: _____ days or dates
Contract Price incorporating this Change Order: \$ <u>512,789.50</u>	Contract Times with all approved Change Orders: Substantial Completion: <u>December 3, 2020</u> Ready for Final Payment: _____ days or dates

RECOMMENDED: By: <u>[Signature]</u> Engineer (if required)	ACCEPTED: By: <u>[Signature]</u> Owner (Authorized Signature)	ACCEPTED: By: <u>[Signature]</u> Contractor (Authorized Signature)
Title: <u>Principal Owner</u>	Title: <u>MAYOR</u>	Title: <u>Project Manager</u>
Date: <u>7/1/2020</u>	Date: <u>7-8-2020</u>	Date: <u>7-1-2020</u>

Approved by Funding Agency (if applicable)  
By: \_\_\_\_\_ Date: \_\_\_\_\_  
Title: \_\_\_\_\_

**Minutes of July 7, 2020  
Mayor and Board of Aldermen**

Long Beach, MS

Long Beach NRCS (Espy, Commission, Lang)  
CHANGE ORDER NO. 1  
COST BREAKDOWN

CHANGE ORDER NO. 1  
JLB Contractors, LLC.

**Justification:**

1. Adding a freestanding curb to top of grouted rip rap at Lang Ave.

**Increase to Contract Bid Items:**

Item No.	Quantity	Unit	Description	Unit Price	Amount of Increase
N/A	N/A	N/A	N/A	N/A	N/A

**The Total Increase For Contract Bid Items:** \$0.00

**The Following New Bid Item Shall Be Added To The Contract:**

Item No.	Quantity	Unit	Description	Unit Price	Amount of Addition
CO1-1	1	EA	Freestanding curb installation	\$6,292.00	\$6,292.00

**The Total Increase For New Bid Items:** \$6,292.00

**The Total Increase To The Original Contract Amount Is:** \$6,292.00

Change Order No. 1 Justification  
Page 1 of 1

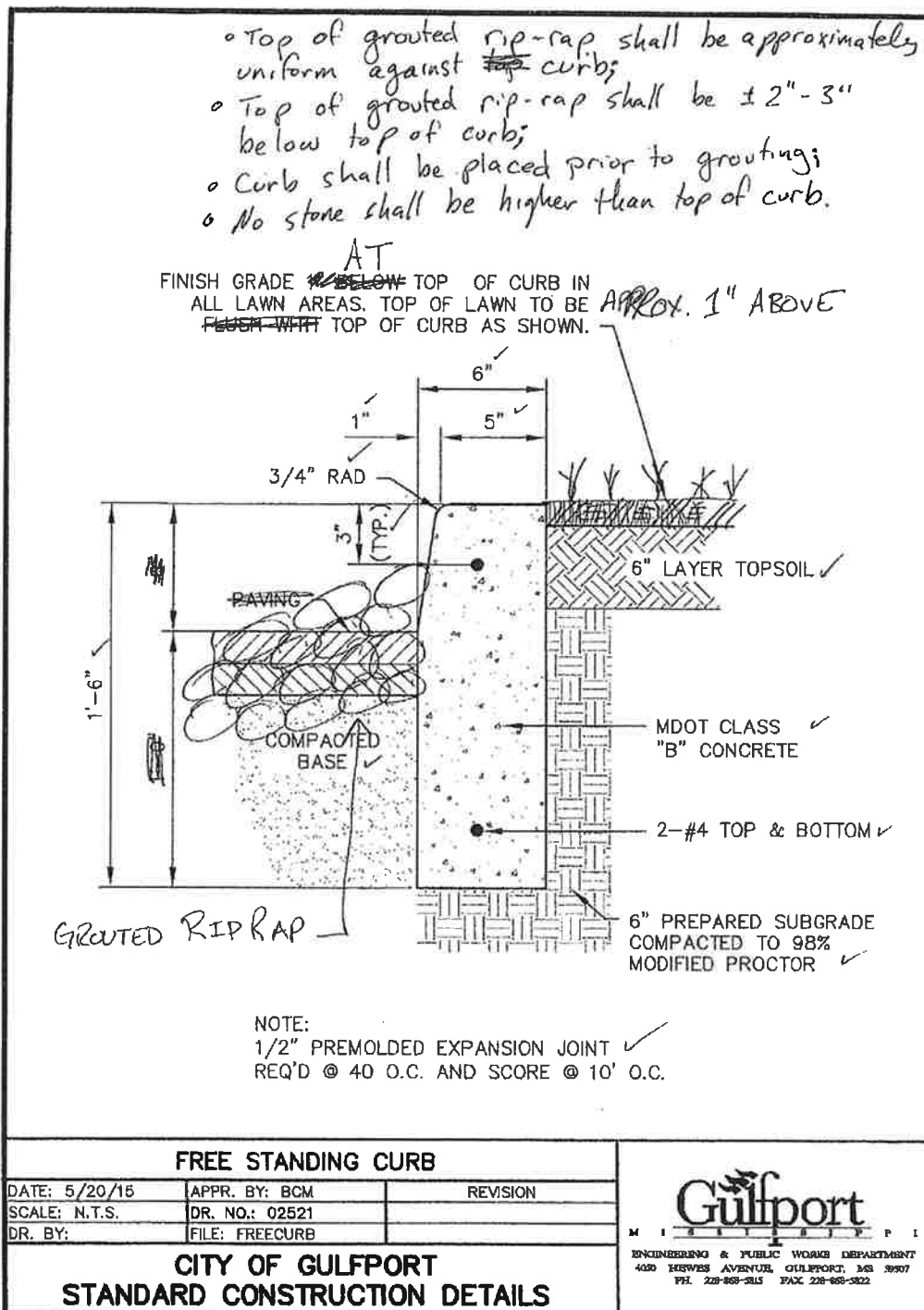


21294 Johnson Road  
Long Beach, MS 39560  
O: 228 863 0303  
F: 228 863 4469  
[www.jlb-co.com](http://www.jlb-co.com)

Long Beach NRCS - Lang Ave Concrete Curb Install					
Pay Item #	Item Description	Unit Qty	U.O.M	Unit Cost	
	Landmark Curb Install	1	LS	\$4,200.00	\$4,200.00
	Excavate Finegrade and Backfill	1	LS	\$1,000.00	\$1,000.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
	Subtotal				\$5,200.00
	10% Overhead				\$520.00
	10% Profit				\$572.00
	<b>TOTAL:</b>				<b>\$6,292.00</b>



Minutes of July 7, 2020  
 Mayor and Board of Aldermen



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Minutes of July 7, 2020  
Mayor and Board of Aldermen

After considering the following recommendation from the Selection Committee for Engineering Services for the Trautman Drainage Basin Wastewater System Upgrades project, Alderman Frazer made motion seconded by Alderman Parker and unanimously carried to award said contract to Overstreet & Associates, PLLC:

RECOMMENDATION OF ENGINEERING SERVICES FOR TRAUTMAN DRAINAGE BASIN WASTEWATER SYSTEM UPGRADES, SELECTION COMMITTEE

Long Beach, Mississippi, requested proposals for Engineering Services for Trautman Drainage Basin Wastewater System Upgrades, by order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on the 19<sup>th</sup> day of May, 2020.

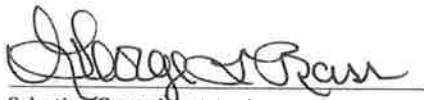
The following proposals were received in the City Clerk's Office no later than 10:00 a.m., Monday, June 29, 2020. The Selection Committee met on July 1, 2020 at 10:00 a.m. to review the proposals received from the following firms and/or individuals:

Compton Engineering, Inc.  
3036 Longfellow Drive  
Bay St. Louis, MS 39520

Overstreet and Associates, PLLC  
161 Lameuse Street, Suite 203  
Biloxi, MS 39530

Each Committee member assigned points to each proposal based on the content of the proposal. The firm receiving the highest number of points is deemed by the Committee to be the most advantageous to the City. We, therefore, recommend award of a contract to Overstreet + Associates. The Firms that were evaluated are listed in order of the points assigned.

<u>Firm</u>	<u>Total Points</u>
Compton Engineering, Inc.	<u>373</u>
Overstreet and Associates, PLLC	<u>398</u>



Selection Committee Member



Selection Committee Member



Selection Committee Member



Selection Committee Member

**Minutes of July 7, 2020  
Mayor and Board of Aldermen**

**MINUTES  
Engineering Services for Trautman Drainage Basin Wastewater System Upgrades, Selection Committee**

Members Present:                 George L. Bass                         Griff Skellie  
  Joe Culpepper                         Bernie Parker

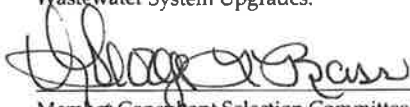
The Committee reviewed two (2) proposals submitted for the services referenced above using the following rating criteria for evaluation:

<u>Criteria</u>	<u>Maximum Points</u>
Experience	25
Qualifications	25
Knowledge	25
Capacity	<u>25</u>
<b>Total Points</b>	<b>100</b>

The Committee members assigned points to each firm or individual based on a careful review of the content of each proposal.

<u>Committee Member</u>	<u>Firm</u>	<u>Total Points</u>
<u>George L. Bass</u>	<u>Overstreet</u>	<u>100</u>
<u>Griff Skellie</u>	<u>Overstreet</u>	<u>99</u>
<u>Joe Culpepper</u>	<u>Overstreet</u>	<u>99</u>
<u>Bernie Parker</u>	<u>Overstreet</u>	<u>100</u>

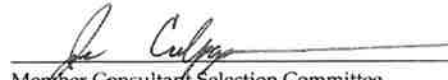
Based upon the tabulation of points, the proposal submitted by Overstreet + Associates received the highest number of points, therefore, the Committee recommends the selection for the firm of Overstreet + Associates to perform Engineering Services for Trautman Drainage Basin Wastewater System Upgrades.



Member Consultant Selection Committee



Member Consultant Selection Committee



Member Consultant Selection Committee



Member Consultant Selection Committee



## Minutes of July 7, 2020 Mayor and Board of Aldermen

George L. Bass

### LONG BEACH, MISSISSIPPI Engineering Services for Trautman Drainage Basin Wastewater System Upgrades, Selection Committee

DATE: July 1, 2020

SELECTION OF: Engineering Services for Trautman Drainage Basin Wastewater System Upgrades

	<u>CRITERIA</u>	<u>MAXIMUM POINTS</u>
1.	EXPERIENCE	25
2.	QUALIFICATIONS	25
3.	KNOWLEDGE	25
4.	CAPACITY	<u>25</u>
	TOTAL POINTS	100

<u>NAME</u>	<u>CRITERIA</u>	<u>TOTAL POINTS</u>
	1   2   3   4	
<u>Compton Engineering, Inc.</u>	23   25 <sup>24</sup> 0   25	<u>99</u>
<u>Overstreet and Associates, PLLC</u>	25   25   25   25	<u>100</u>

Griff Skellie

### LONG BEACH, MISSISSIPPI Engineering Services for Trautman Drainage Basin Wastewater System Upgrades, Selection Committee

DATE: July 1, 2020

SELECTION OF: Engineering Services for Trautman Drainage Basin Wastewater System Upgrades

	<u>CRITERIA</u>	<u>MAXIMUM POINTS</u>
1.	EXPERIENCE	25
2.	QUALIFICATIONS	25
3.	KNOWLEDGE	25
4.	CAPACITY	25
	TOTAL POINTS	100

<u>NAME</u>	<u>CRITERIA</u>	<u>TOTAL POINTS</u>
	1   2   3   4	
<u>Compton Engineering, Inc.</u>	25   23   25   25	<u>98</u>
<u>Overstreet and Associates, PLLC</u>	25   24   25   25	<u>99</u>

**Minutes of July 7, 2020  
Mayor and Board of Aldermen**

Joe Culpepper

**LONG BEACH, MISSISSIPPI  
Engineering Services for Trautman Drainage Basin Wastewater System Upgrades, Selection  
Committee**

DATE: July 1, 2020

SELECTION OF: Engineering Services for Trautman Drainage Basin Wastewater System Upgrades

	<u>CRITERIA</u>	<u>MAXIMUM POINTS</u>
1.	EXPERIENCE	25
2.	QUALIFICATIONS	25
3.	KNOWLEDGE	25
4.	CAPACITY	<u>25</u>
	TOTAL POINTS	100

<u>NAME</u>	<u>CRITERIA</u>				<u>TOTAL POINTS</u>
	1	2	3	4	
<u>Compton Engineering, Inc.</u>	<u>24</u>	<u>25</u>	<u>23</u>	<u>24</u>	<u>96</u>
<u>Overstreet and Associates, PLLC</u>	<u>25</u>	<u>25</u>	<u>25</u>	<u>24</u>	<u>99</u>

Bernie Parker

**LONG BEACH, MISSISSIPPI  
Engineering Services for Trautman Drainage Basin Wastewater System Upgrades, Selection  
Committee**

DATE: July 1, 2020

SELECTION OF: Engineering Services for Trautman Drainage Basin Wastewater System Upgrades

	<u>CRITERIA</u>	<u>MAXIMUM POINTS</u>
1.	EXPERIENCE	25
2.	QUALIFICATIONS	25
3.	KNOWLEDGE	25
4.	CAPACITY	<u>25</u>
	TOTAL POINTS	100

<u>NAME</u>	<u>CRITERIA</u>				<u>TOTAL POINTS</u>
	1	2	3	4	
<u>Compton Engineering, Inc.</u>	<u>20</u>	<u>20</u>	<u>20</u>	<u>20</u>	<u>80</u>
<u>Overstreet and Associates, PLLC</u>	<u>25</u>	<u>25</u>	<u>25</u>	<u>25</u>	<u>100</u>

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Minutes of July 7, 2020  
Mayor and Board of Aldermen

In consideration of the following recommendation by Mayor Bass, Alderman Robertson made motion seconded by Alderman Parker and unanimously carried to select Pickering Firm, Inc. to provide Engineering Services for the Long Beach Watershed Detention/Retention Plan:

City of Long Beach

BOARD OF ALDERMEN  
Donald Frazer - At-Large  
Ronald Robertson - Ward 1  
Bernie Parker - Ward 2  
Kelly Griffin - Ward 3  
Timothy McCaffrey, Jr. - Ward 4  
Mark E. Lishen - Ward 5  
Patricia Bennett - Ward 6



GEORGE L. BASS  
MAYOR

CITY CLERK  
TAX COLLECTOR  
Stacey Dahl

CITY ATTORNEY  
James C. Simpson, Jr.

July 2, 2020

RE: NRCS PL 566 Long Beach Watershed Detention/Retention Watershed Plan Engineer Selection

Board of Aldermen:

The next step in the aforementioned project is to select an Engineering Firm for design and review services. I strongly recommend selection of the Pickering Firm, Inc., (PFI) to provide technical services for the City's recent NRCS PL 566 Long Beach Watershed Detention/Retention Watershed Plan and Environmental Assessment/Environmental Impact Study for the following reasons:

1. PFI has been critical to helping the City understand & successfully apply for NRCS financial assistance programs;
2. PFI presented the City's desire to take a more active leadership role in the expansion/rehabilitation of the current Long Beach Watershed PL 566 project, mainly Canal 1 and 2/3 to NRCS and the Congressional Delegation;
3. PFI is uniquely qualified to ensure the City's leadership role in identifying and integrating current and pending expansion/rehabilitation work funded by the NRCS; the Corps of Engineers and other agencies into a comprehensive, sustainable flood control project;
4. PFI has in house environmental, engineering and administrative personnel to coordinate with City, and NRCS to successfully complete this project on time and on budget;
5. PFI is uniquely qualified to work with the City, the Congressional Delegation and NRCS to identify and secure funds to seamlessly move to design, permit and construct the individual projects which the plan will identify; and lastly,
6. PFI has proven and promised to continue providing honest and timely communications to identify and address unexpected opportunities or needs.

For the reasons stated above, I would like to propose the City select PFI to provide all necessary technical services for the referenced NRCS PL 566 Long Beach Watershed Detention/Retention Plan.

Sincerely  
  
George L. Bass  
Mayor

201 Jeff Davis • P.O. Box 929 • Long Beach, MS 39560 • (228) 863-1556 • FAX (228) 865-0822  
www.cityoflongbeachms.com

\*\*\*\*\*

There came on for discussion Price Brothers Pipe Replacement Project. No action was taken.

**Minutes of July 7, 2020  
Mayor and Board of Aldermen**

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It came on for discussion Asphalt Repairs/Overlays, whereupon Alderman Lishen made motion seconded by Alderman Parker and unanimously carried to approve City Engineer David Ball's recommendation as follows:

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



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

July 2, 2020

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

**RE: Asphalt Repairs/Overlays - Long Beach**

Ladies and Gentlemen:

The City's term bid asphalt contractor, Landshapers Inc., has nearly completed the asphalt overlays on all areas previously approved by the City, at an approximate cost of \$750,000. The only area which has not yet been satisfactorily completed is an area of ponding near the entrance to the High School stadium. We are currently working with the Contractor to remedy that problem; which upon completion will demonstrate the exact cost of the High School repairs. The current costs for the High School parking lot overlay stands at \$90,000 which is included in the above total cost. With City-approved fees of approximately \$36,000 for administration, inspection, and testing, the current budget stands at approximately \$214,000 in remaining funds for paving.

Therefore, after some discussion with the Mayor, we have prepared the following table indicating the asphalt overlay/repair areas remaining to be performed and which have also been identified as possible overlay/repair candidates since beginning these repairs:

<b>ROAD/REPAIR AREA</b>	<b>ESTIMATED COST</b>
WOODLAWN PL.	\$12,500.00
BAYOU DR.	\$18,000.00
SHORE DR.	\$30,000.00
SHADY DR. (S. OF WISTERIA)	\$30,500.00
BEATLINE PATCH (NEAR LAROSA HARDWARE)	\$3,000.00
KLONDYKE PATCH (NEAR CENTRAL FIRE STATION)	\$3,000.00
KLONDYKE PATCH (SEWER SERVICE FOR NEW HOUSE; NORTH OF CENTRAL FIRE STATION)	\$3,000.00
SIDE ROAD @ E. SIDE OF PAULA DR. (APPARENT CITY RIGHT-OF-WAY)	\$3,500.00
FERGUSON	\$38,500.00
ROSEMARY	\$8,000.00
N. BURKE	\$62,500.00
<b>TOTAL</b>	<b>\$212,500.00</b>

Minutes of July 7, 2020  
Mayor and Board of Aldermen

July 2, 2020

As demonstrated in the table, we anticipate being able to complete the paving of the indicated areas within the City's declared budget for this work, even leaving a very small surplus. If this is acceptable, we recommend that the City authorize issuance of purchase orders for the remaining areas of work shown in the table. Unless the City has a specific order of work desired, we will issue logical groups of work orders until all indicated areas of work are completed or until the authorized budget is depleted.

Sincerely,



David Ball, P.E.

DB:1067  
Attachment

\*\*\*\*\*

There came on for discussion derelict property located at 205 Lawler Avenue, assessed to Alvin & Wife Ashe, whereupon Alderman McCaffrey made motion seconded by Alderman Griffin and unanimously carried to grant an addition 30 days to allow the property owners time to evict the current tenants and clean said property.

\*\*\*\*\*

The City Attorney advised there were issues that needed to be discussed in Executive Session, whereupon Alderman Robertson made motion seconded by

**Minutes of July 7, 2020  
Mayor and Board of Aldermen**

Alderman Frazer and unanimously carried to declare an Executive Session for the transaction of public business, to wit: To discuss with and seek legal advice and counsel of the City Attorney regarding lease negotiation and ongoing litigation.

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 official action was required or taken at this time.

\*\*\*\*\*

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 Ronald Robertson, Ward 1

\_\_\_\_\_  
Alderman Bernie Parker, Ward 2

\_\_\_\_\_  
Alderman Kelly Griffin, Ward 3

\_\_\_\_\_  
Alderman Timothy McCaffrey, Jr., Ward 4

\_\_\_\_\_  
Alderman Mark E. Lishen, Ward 5

\_\_\_\_\_  
Alderman Patricia Bennett, Ward 6

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Kini Gonsoulin, Deputy City Clerk

M.B. 93  
Reg/Pub Hear 07.07.20