

**Minutes of March 7, 2017
Mayor and Board of Aldermen**

**MUNICIPAL DOCKET
REGULAR MEETING OF MARCH 7, 2017
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. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS
 - 1. Presentation-Marine Renewal; Tom Sawyer
- V. AMENDMENTS TO THE MUNICIPAL DOCKET
- VI. * PUBLIC COMMENTS-AGENDA ITEMS ONLY
- VII. APPROVE MINUTES:
 - 1. MAYOR AND BOARD OF ALDERMEN
 - a. February 21, 2017-Regular
 - 2. PLANNING COMMISSION
 - a. March 23, 2017
- VIII. APPROVE DOCKET OF CLAIMS NUMBER(S):
 - 1. 030717
- IX. NEW BUSINESS
 - 1. Steve Miller, Vice President, Gulf Park Campus, USM - Street Signage; Alderman Griffin
 - 2. CTA; Host Council of Government at Recreation/Senior Facility-Request to Waive Rental Fees
 - 3. First Baptist Church-Request to Place Banners
 - 4. LED Lights on White Harbor Road Project; Alderman Ponthieux
- X. DEPARTMENTAL BUSINESS
 - 1. MAYOR'S OFFICE
 - 2. ENGINEER
 - a. Sewer Rehabilitation 2016 - Change Order No. 1 (Summary)
 - 3. PERSONNEL
 - a. Police Department-(1) Step Increase Correction; (5) Step Increases; (3) FTO Pay; (1) Retirement; (2) New Hires
 - b. Library-(3) Step Increases
 - 4. CITY CLERK
 - a. Beer Permit-Elizabeth Erin Rhue, Half-Baked Subs
 - b. Special Event Application/Town Green Permit (Waive Fees)-LBHS Cheer Colorful Pom Run
 - c. Business Associate Contract-Coast Benefit Professionals, LLC
 - d. Republican Executive Committee-Qualifying Candidates/Sample Ballots
 - 5. DERELICT PROPERTIES-DISCUSSION/SCHEDULE PUBLIC HEARINGS
- XI. REPORT FROM CITY ATTORNEY
- XII. * PUBLIC COMMENTS-MATTERS NOT APPEARING ON THE AGENDA
- XIII. ADJOURN (OR) RECESS

* ALL PUBLIC COMMENTS ARE LIMITED TO A MAXIMUM OF TWO (2) MINUTES PER PERSON,
NOT TO EXCEED A TOTAL OF TEN (10) MINUTES FOR ALL PUBLIC COMMENTS.

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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 March, 2017, 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 William Skellie, Jr., Aldermen Leonard G. Carrubba, Sr., Gary J. Ponthieux, Bernie Parker, Kelly Griffin, Ronnie Hammons, Jr., Mark E. Lishen, City Clerk Rebecca E. Schruff, and City Attorney James C. Simpson, Jr.

Absent the meeting was Ward 6 Alderman Alan Young, deceased.

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

The Mayor and Board of Aldermen expressed their grief at the passing of Ward 6 Alderman, Alan Young, on March 1, 2017, and their sincere sympathy to his family.

The Mayor recognized Tom Sawyer, Brown & Brown of Mississippi, LLC, to present the Marine Liability Renewal.

After considerable discussion, Alderman Carrubba made motion seconded by Alderman Griffin and unanimously carried to renew with Travelers Property Casualty Company of America, as follows:

- Marine Operators Legal Liability - \$5,220.00
- Marine Hull and Protection & Indemnity - \$1622.00

Alderman Lishen made motion seconded by Alderman Carrubba and unanimously carried to suspend the rules and amend the Municipal Docket to include the following:

Item X.2.b. DEPARTMENTAL BUSINESS - ENGINEER; Retention Pond, Oak Haven Subdivision.

Item X.2.c. DEPARTMENTAL BUSINESS – ENGINEER; Intersection of Pineville Road, LaRosa Road and Seal Avenue.

The Mayor opened the floor for public comments regarding agenda items, as follows:

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**PUBLIC COMMENTS PERTAINING TO MATTERS NOT APPEARING
ON THE AGENDA**

NOTE: All comments shall be directed to the Chairman (Mayor) at the end of the meeting.
Comments of a personal nature regarding individual members of the Governing Authority (Mayor and Board of Aldermen), City Staff and/or Personnel, other Citizens, disruptive comments or improper actions will not be permitted.
Public Comments will be limited to a total of ten (10) minutes and limited to a maximum of two (2) minutes per person.
Except as otherwise directed by the Chairman (Mayor), Public Comments will not be permitted before or after the allotted time. Disruption of the regular business meeting will be cause for removal from the public meeting.

PLEASE PRINT: NAME / ADDRESS / TELEPHONE		SUBJECT MATTER
1	Debbie Hester	Opposing Approval of Short Term Rental for 1705 Ocean Walk
2	Jasmine Snodgrass	Opposing Approval of Short Term Rental Permit for 1705 Ocean Walk
3	Nancy Simpson	Short term rental questions
4		
5		
6		
7		
8		
9		
10		

City of Long Beach, Mississippi
Mayor and Board of Aldermen Meeting
Date: _____

Excel Worksheet: public comments - agenda PUBLIC COMMENTS-NOT ON AGENDA

*

*

There were no announcements or proclamations.

Alderman Lishen made motion seconded by Alderman Hammons and unanimously carried to approve the regular meeting minutes of the Mayor and Board of Aldermen dated February 21, 2017, as submitted.

Alderman Lishen made motion seconded by Alderman Carrubba and unanimously carried to approve the public hearing and regular meeting minutes of the

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Long Beach Planning Commission dated February 23, 2017, as submitted, with exception to the four (4) short term rental applications approved by the Planning Commission.

Upon discussion, it was noted for the record that the applications approved for short term rentals were not signed by the Building Official or Fire Department and, upon questioning, Fire Chief Mike Brown and Building Official John Eustace stated that three of the properties in question, 313 East 3rd Street, 212 Pittman Avenue, and 170 Ocean Wave, are in compliance and have since been signed. The Mayor and Board of Aldermen directed that future applications must be approved and signed by the Building Official and Fire Department prior to submission for approval by the Planning Commission.

It was noted for the record that no action was taken by the Planning Commission regarding the application for short term rental submitted by Carol Barron, 908 East Beach Boulevard, due to her absence at the public hearing.

After considerable discussion, Alderman Carrubba made motion seconded by Alderman Lishen and unanimously carried to take further action, as follows:

- Uphold the Planning Commission recommendation to approve the application for short term rental, 313 East 3rd Street, Harold Peterson and Claire Gosselin;
- Uphold the Planning Commission recommendation to approve the application for short term rental, 212 Pittman Avenue, Vicki Heidingsfelder;
- Uphold the Planning Commission recommendation to approve the application for short term rental, 170 Ocean Wave Avenue, Vicki Heidingsfelder;
- Overrule the Planning Commission recommendation to approve the application for short term rental, 101 Beach Park Place, Newton Hewes, Jr., and to take the application under advisement for further review and consideration upon the completion of the application by the Building Official and Fire Department.

Alderman Carrubba made motion seconded by Alderman Ponthieux and unanimously carried to approve payment of invoices as listed in Docket of Claims number 030717 and additional invoices to Land Shaper, Inc., as follows:

- Invoice #91189 in the amount of \$5,643.06.
- Invoice 3201956 in the amount of \$45,971.20.
- Invoice #201955 in the amount of \$19,046.88.

There came on for consideration a request from Steve Miller, Ph.D., Vice President Gulf Park Campus, USM, regarding university themed street signage at the entrances to

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the Gulf Park Campus, East 2nd Street, East 3rd Street, and the north end of Beach Park Place.

After considerable discussion, Alderman Griffin made motion seconded by Alderman Parker and unanimously carried to approve the university themed street signage as requested.

There came on for consideration a letter from Coast Transit Authority (CTA), as follow:



Coast Transit Authority

333 DeBuys Rd., Gulfport, MS 39501 228-896-8080 Fax -- 228-896-8081

March 1, 2017

Dear Mayor Skellie,

Coast Transit Authority (CTA) will be hosting the Council of Governments on Wednesday, March 8, 2017. We would like to host this event at the Long Beach Senior Center on Daughtery Road in Long Beach and would like to request a waiver on the rental fees.

CTA is a public utility serving the citizens of Harrison and Jackson County with public transportation.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Kevin Coggin', is written over a faint, illegible printed name.

Kevin Coggin, Executive Director

Coast Transit Authority.

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Upon discussion, Alderman Pontheiux made motion seconded by Alderman Griffin and unanimously carried to approve the request as set forth above, in accordance with city policy regarding government agencies and their affiliates, all to promote the City of Long Beach and advertise the resources and opportunities available.

There came on for consideration a letter from First Baptist Church, as follows:



LARUE STEPHENS, PH.D., PASTOR
JOHN MCCALL, MINISTER OF MUSIC
BRENDA DAVIS, MINISTER OF EDUCATION
JOHN JONES, STUDENT MINISTER

March 1, 2017

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

Dear Board,

We, First Baptist Church, Long Beach, would like to ask permission to put 3 banners around the city advertising our Vacation Bible School. Our Vacation Bible School is June 5 - 9, 2017. We would like to have the banners out from May 13 - June 8.

The following locations are requested:

- Railroad and Pineville intersection on the south side
- Railroad and Cleveland on the southeast corner
- Cleveland and Klondyke in the triangle - low to the ground so not to interfere with traffic.

Please let us know if there is any problem with the placing the banners. Thank you so much.

Sincerely,

Brenda J. Davis

Brenda Davis
Minister of Education

300 NORTH CLEVELAND AVENUE • P. O. Box 338 • LONG BEACH, MS 39560
TELEPHONE: 228-864-2584 • FAX: 228-868-2913 • WWW.FBCLB.COM

Upon discussion, Alderman Parker made motion seconded by Alderman Carrubba and unanimously carried to approve the request to place banners, all as set forth above.

There came on for consideration the proposed street lighting project on White Harbor Road and upon discussion, Alderman Ponthieux made motion seconded by Alderman Lishen to install three (3) LED street lights on the south end of White Harbor in addition to the street light project already proposed, for an additional cost of \$34.00 per month as opposed to \$6.17 per month.

Upon further discussion, Alderman Hammons made motion to proceed with the proposed street lighting project and consider additional lighting on the south end of White Harbor Road at a later date. Motion died for lack of a second and the motion was withdrawn.

After considerable discussion, the question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Bernie Parker	voted	Nay
Alderman Gary Ponthieux	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Leonard Carrubba, Sr.	voted	Aye
Alderman Mark Lishen	voted	Aye
Alderman Ronnie Hammons, Jr.	voted	Aye

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

There was no report from the Mayor's Office.

There came on for consideration a letter with attachments from Project Engineer David Ball, as follows:

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A. GARNER RUSSELL & ASSOCIATES, INC. / CONSULTING ENGINEERS

520.33RD STREET
GULFPORT, MS 39507

TEL (228) 863-0667
FAX (228) 863-5232

March 2, 2017

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

**RE: Sewer Rehabilitation 2016
Change Order No. 1 (Summary)**

Ladies and Gentlemen:

We have attached the proposed summary change order for the referenced project. This change order adjusts all contract quantities to the final measured values, and adjusts the contract time for weather impact delays. The final contract amount per this change order is \$160,046.00, which is \$16,636 below the original bid amount. We hereby request your approval of this change order.

Sincerely,

David Ball, P.E.

DB:2061
Enclosure

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**Change Order
No. 1 (Summary)**

Date of Issuance: 3/2/2017 Effective Date: 3/7/2017

Project:	Owner:	City of Long Beach	Owner's Contract No.:
Contract:	Sewer Rehabilitation - 2016	Date of Contract:	8/31/2016
Contractor:	Suncoast Infrastructure, Inc.	Engineer's Project No.:	2061


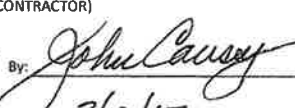
The Contract Documents are modified as follows upon execution of this Change Order:

Description:

- Adjust quantities to conform to final field conditions.
- Adjust contract time by forty-two (42) calendar days due to adverse weather conditions and delays outside of Contractor's control.

Attachments: (List documents supporting change):
1 Letter from Contractor requesting time extension.

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: <u>\$176,682.00</u>	Original Contract Times: <input type="checkbox"/> Working Days <u>90</u> Calendar days Substantial completion (days or date): <u>12/17/2016</u> Ready for final payment (days or date): _____
(Decrease) in Contract Price from previous Change Orders No. <u>n/a</u> to No. <u>n/a</u> <u>\$0.00</u>	Change in Contract Time from previous Change Orders No. <u>n/a</u> to No. <u>n/a</u> Substantial completion (days or date): _____ Ready for final payment (days or date): _____
Contract Price prior to this Change Order: <u>\$176,682.00</u>	Contract Times prior to this Change Order: Substantial completion (days or date): <u>12/17/2016</u> Ready for final payment (days or date): _____
(Decrease) in Contract Price due to this Change Order: <u>(\$16,636.00)</u>	(Increase) In Contract Time due to this Change Order: Substantial completion (days or date): <u>42</u> Ready for final payment (days or date): _____
Revised Contract Price incorporating this Change Order: <u>\$160,046.00</u>	Contract Times incorporating this Change Order: Substantial completion (days or date): <u>1/28/2017</u> Ready for final payment (days or date): _____

RECOMMENDED: (ENGINEER)	ACCEPTED: (CONTRACTOR)	ACCEPTED: (OWNER)
By: 	By: 	By: _____
Date: <u>3.2.2017</u>	Date: <u>3/2/17</u>	Date: _____

EJCDC No. C-941 (2002 Edition)
Prepared by the Engineers' Joint Contract Documents Committee and endorsed by the
Associated General Contractors of America and the Construction Specifications Institute.

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ATTACHMENT TO CHANGE ORDER NUMBER

1 (Summary)

PROJECT NO. 2061

NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
1-A	MOBILIZATION	1	L.S.	\$7,750.00	\$7,750.00		1	\$7,750.00
2-A	CURED-IN-PLACE PIPE - 8" SEWER MAIN	3,328	L.F.	\$24.50	\$81,536.00	1080	4,408	\$107,896.00
2-B	CURED-IN-PLACE PIPE - 10" SEWER MAIN	714	L.F.	\$26.50	\$18,921.00	(714)	0	\$0.00
2-C	MISCELLANEOUS SITE WORK	1.0	L.S.	\$1,500.00	\$1,500.00		1	\$1,500.00
2-D	CURED-IN-PLACE PIPE - SERVICE "TOP HAT" REPAIR	31	EA.	\$1,775.00	\$55,025.00	(7)	24	\$42,600.00
2-E	REMOTE REMOVAL OF PROTRUDING SERVICE	2	EA.	\$125.00	\$250.00	(2)	0	\$0.00
3-A	NON-STRUCTURAL MANHOLE REHABILITATION	20	V.L.F.	\$250.00	\$5,000.00	(20)	0	\$0.00
3-B	STRUCTURAL MANHOLE REHABILITATION	20	V.L.F.	\$325.00	\$6,500.00	(20)	0	\$0.00
4-A	MAINTENANCE OF TRAFFIC	1	L.S.	\$200.00	\$200.00		1	\$200.00
				TOTAL	\$176,682.00	(\$16,636.00)		\$160,046.00

EJCDC No. C-641 (2002 Edition)
 Prepared by the Engineers' Joint Contract Documents Committee and endorsed by the
 Associated General Contractors of America and the Construction Specifications Institute.

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P.O. Box 397
Florence, MS 39073

Phone: 601-420-9682
Fax: 601-420-9300

February 22, 2017

A. Garner Russell & Associates, Inc.
520 33rd Street
Gulfport, MS 39507

Attention: David Ball, P.E.

RE: Sewer Rehabilitation – 2016
For the City of Long Beach

Gentlemen:

During the course of this project, we experienced several issues that were beyond our control that caused delays in completing the work.

1. Additional lines to receive CIPP were added to the project
2. We experienced difficulties and delays in obtaining access to some of the segments that were located on private property
3. We experienced some significant rain events in November, December, and January that caused the system to surcharge for extended periods preventing work in the system

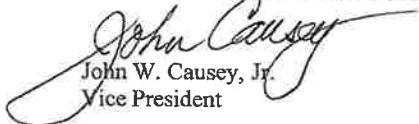
Collectively, these issues caused delays in our ability to prosecute the work in an efficient and timely manner.

Due to these issues, we are respectfully requesting that 42 calendar days be added to this contract in the final summary change order.

If you have any questions, or need additional information, please call us.

Very truly yours,

SUNCOAST INFRASTRUCTURE, INC.



John W. Causey, Jr.
Vice President

"Taking Utilities into the 21st Century"

Based upon the recommendation of Mr. Ball, Alderman Lishen made motion seconded by Alderman Griffin and unanimously carried to approve Change Order No. 1 (Summary), Suncoast Infrastructure, Inc., Sewer Rehabilitation – 2016 Project, all as set forth above.

There came on for consideration the retention pond, Oak Haven Subdivision. It was noted for the record that the Mayor and Board of Aldermen placed a moratorium on building permits for the development until the developer restored the retention pond to

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its original capacity, however, a permit was inadvertently issued and a house is under construction.

After considerable discussion, Alderman Lishen made motion seconded by Alderman Carrubba directing Project Engineer David Ball and Building Official John Eustace to advise the developer that a final inspection and Certificate of Occupancy will not be issued for the new construction until the retention is restored to its original capacity.

The question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Bernie Parker	voted	Aye
Alderman Gary Ponthieux	voted	Nay
Alderman Kelly Griffin	voted	Aye
Alderman Leonard Carrubba, Sr.	voted	Aye
Alderman Mark Lishen	voted	Aye
Alderman Ronnie Hammons, Jr.	voted	Aye

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

There came on for consideration the traffic signal at the intersection of Pineville Road, LaRosa Road and Seal Avenue regarding the lengthy red light cycle at night when there is little or no traffic.

After considerable discussion, Alderman Carrubba made motion seconded by Alderman Hammons directing the City Engineer to inspect the traffic control box and determine if the traffic signal can be altered to accommodate "daytime" and "nighttime" cycling.

The question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Bernie Parker	voted	Aye
Alderman Gary Ponthieux	voted	Nay
Alderman Kelly Griffin	voted	Nay
Alderman Leonard Carrubba, Sr.	voted	Aye
Alderman Mark Lishen	voted	Nay
Alderman Ronnie Hammons, Jr.	voted	Aye

The question having received the TIE vote of the Aldermen present and voting, the Mayor voted Nay and declared the motion NOT CARRIED.

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Based upon the recommendation of Department Heads and certification by the Civil Service Commission, Alderman Griffin made motion seconded by Alderman Lishen and unanimously carried to approve personnel matters, as follows:

POLICE DEPARTMENT:

- Correct Step Increase approve January 17, 2017, for Dispatcher 1st Class Donna McArthur, to PS-3-X, effective February 16, 2017;
- Step Increase, Dispatcher 1st Class Thomas Allen, PS-3-VI, effective March 1, 2017;
- Step Increase, Police Officer 1st Class Jeremy Bammert, PS-9-II, effective March 16, 2017;
- Step Increase, Records Clerk Chrystal Dubose, CSA-3-XV, effective March 1, 2017;
- Step Increase, Lieutenant Kenneth Lassabe, PS-12-X, effective March 16, 2017;
- Step Increase, Dispatcher 1st Class Emanuela Pollano, PS-3-I, effective March 1, 2017;
- FTO Pay, Police Officer 1st Class James Balius, effective March 1, 2017;
- FTO Pay, Police Officer 1st Class Jeremy Bammert, effective March 1, 2017;
- FTO Pay, Police Officer 1st Class Chelsey Ann Paystrup, effective March 1, 2017;
- Retirement, Sergeant Cindy Hodges, 28 years as a Sworn Law Enforcement Officer, effective February 28, 2017;
- New Hire, Police Officer Recruit David R. Butler, PS-5-B, effective March 16, 2017;
- New Hire, Police Officer Recruit Cody A. Goldsworthy, PS-5-B, effective March 16, 2017;

LIBRARY:

- Step Increase, Reference Librarian Shannon Bennett, CSA-4-VII, effective March 1, 2017;
- Step Increase, Children's Librarian Charlene Rayburn, CSA-4-XIV, effective March 1, 2017;
- Step Increase, Library Director Jeannie Ripoll, CSA-8-XII, effective March 1, 2017.

There came on for consideration a letter with attachment from Commander William Seal, as follows:

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To: Chief Wayne McDowell
From: Commander Seal
Re: Application for beer permit: **Elizabeth Erin Rhue**
Date: February 16, 2017

Elizabeth Erin Rhue applied for a beer permit with the City Of Long Beach, MS. The Long Beach Police Department conducted a background check with the following results.

Rhue's background investigation *did not reflect nor indicate* any arrest record.

Respectfully Submitted,

William Seal
Commander

A handwritten signature in black ink, appearing to read 'William Seal', is written over the printed name and title.

Approved/Disapproved

Wayne McDowell
Chief of Police

A handwritten signature in black ink, appearing to read 'Wayne McDowell', is written over the printed name and title.

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02/15/2017 WED 15:23 FAX Police Department

001/004
 001/003



PO BOX 929
 201 JEFF DAVIS AVENUE
 LONG BEACH, MS 39560
 228-863-1554 PHONE
 228-863-1558 FAX

BEER PERMIT APPLICATION

TODAY'S DATE: 2-13-17		SOCIAL SECURITY NO. OR TAX ID # [REDACTED]	
NAME: Elizabeth Erin Rhue			
ADDRESS: 120 Pitcher Point			
CITY, STATE, ZIP CODE: Long Beach, MS 39560			
PHONE: 757-535-6397			
BUSINESS NAME: Half-Baked Subs			
IS THIS ANEW BUSINESS: YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>			
BUSINESS ADDRESS: 206 Jeff Davis Ave unit 105			
CITY, STATE, ZIP CODE: Long Beach, MS 39560			
TYPE OF BUSINESS (BE SPECIFIC): Restaurant, Sub Shop			
DATE OF BIRTH [REDACTED]	SEX Female	WEIGHT [REDACTED]	HEIGHT [REDACTED]
EYE COLOR Brown	HAIR COLOR Brown	RACE White	DL NUMBER [REDACTED]
SIGNATURE OF APPLICANT Elizabeth E. Rhue		DATE 2-13-17	

Based upon the information provided by the Long Beach Police Department, Alderman Ponthieux made motion seconded by Alderman Griffin and unanimously carried to approve the application for Beer Permit as submitted by Elizabeth Erin Rhue, Half-Baked Subs.

There came on for consideration a Special Event Application/Town Green Permit, Long Beach High School Cheerleaders Colorful Pom Run, as follows:

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APRIL 29, 2017

CITY OF LONG BEACH
 SPECIAL EVENT APPLICATION

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

Date Received By Clerk's Office: 2/22/17 Time: 4:00 By: [Signature]

Please complete this application in accordance with the City of LONG BEACH Special Events Policy, and return it to the Office of the City Clerk at least 90 calendar days before the first day of the event.

Sponsoring Organization's Legal Name: Long Beach High School Cheerleaders
 Organization Address: 300 E. Old Pass Rd. Long Beach, MS
 Organization Agent: Brandy Zink Title: Coach
 Phone: (228) 669-5149 Work Home: (228) 803-6945 During event: 669-5149
 Agent's Address: Same as above
 Agent's E-Mail Address: brandy.zink@lbsd.k12.ms
 Event Name: LBHS cheer Colorful Pom Run

Please give a brief description of the proposed special event: A 1 mile and 5K Run with colored powdered tossed on runners @ the 1/2 way and finish lines.

Event Day(s) & Date(s): APRIL 29th, 2017 Event Time(s): 7-10 A.M.
 Set-Up Date & Time: April 29th Tear-Down Date & Time: 7 A.M. / 9 A.M.
 Event Location: Town Green to Lang Ave. and back

ANNUAL EVENT: Is this event expected to occur next year? YES NO
 How many years has this event occurred? 1 (2016)

ADOPTED: 11.15.11-BOARD ACTION

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

STREET CLOSURES: Start Date/ Time: 4/29 4:00 @ 8 through Date/ Time 4/29 4:30 @ 9:30

RESERVED PARKING: Are you requesting reserved parking? YES NO

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

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

DO YOU PLAN TO HAVE ALCOHOL SOLD/SERVED AT THIS EVENT? YES NO
If yes, are liquor license and liquor liability insurance attached? YES NO
If yes, what time? _____ Until _____

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

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

ATTENDANCE: What is the expected (estimated) attendance for this event? 150+

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

If yes, you are required to obtain a permit through the City Clerk's Office.

REST ROOMS: Are you planning to provide portable rest rooms at the event? YES NO
If yes, how many? _____

As an event organizer, you must consider the availability of rest room facilities during this event. Consideration should be made regarding the type of event, the length of time it will be held, the number of people, etc. You must determine the rest room facilities in the immediate area of the event venue and then identify the potential need for portable facilities. Remember to identify accessible facilities for ADA requirements as well.

OTHER REQUESTS: (i.e., Police Department assistance, Fire Dept., street closures, electrical, etc.) Signs posted to alert traffic of runners

ADOPTED: 11.15.11-BOARD ACTION

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INSURANCE: All sponsors of special events must carry liability insurance with coverage of at least \$500,000. An event sponsor must provide a valid certificate of insurance naming the City of Long Beach as an additional insured party on the policy. A sponsor of a Low Hazard event may request that Board of Aldermen waive the insurance requirement and execute a Hold Harmless and Indemnification Agreement. This event qualifies consideration for Low Hazard because:

CERTIFICATION AND SIGNATURE: I understand and agree on behalf of the sponsoring organization that: A Certificate of Insurance must be provided which names the City of Long Beach as an additional named insured party on the policy or I am requesting that Board of Aldermen waive the insurance requirement for this Low Hazard Event as identified in paragraph above

related to insurance, and I have executed the Hold Harmless and Indemnification Agreement on behalf of the event sponsor.

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

The approval of this special event may include additional requirements or limitations, based on the City's review of this application. Applicants who fail to clean up and repair damages to the Event Area may be billed for City services and such failure will be considered for future applications.

As the duly authorized agent of the sponsoring organization, I am applying for approval of this Special Event, affirm the above understandings, and agree that my sponsoring organization will comply with the terms of the written confirmation of approval, and all other City requirements, ordinances and other laws, which apply to this Special Event. By signing this Special Event Application, I declare I am 21 years of age or older.

Date

Signature of Sponsoring Organization's Agent

**RETURN THIS APPLICATION at least ninety (90) days before the first day of the event to:
CITY CLERK'S OFFICE - 201 JEFF DAVIS AVENUE - P.O. BOX 929 - LONG BEACH, MS
39560**

ADOPTED: 11.15.11-BOARD ACTION

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Event Title: Colorful Pom Run (LBHS cheerleaders)

DEPARTMENTAL USE ONLY: Please contact applicant directly with any questions or concerns. Sign and return to the City Clerk's Office, as soon as possible.

Approvals noted below, by departments, indicate they have been made aware of the request and the reasonability of their department has been met.

Police Dept.: MM Recommend Approval: YES NO Est. Economic Impact: \$ _____

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

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

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

Parks/REC: _____ Recommend Approval: YES NO Est. Economic Impact: \$ _____

Have businesses been notified for street closures?: YES NO

Reason for disapproval: _____

Any special requirements/conditions: REIMBURSE FOR OT IF

APPLICABLE

Insurance / Indemnification Received: YES

Insurance Approved: _____

Board of Aldermen Approved: _____ Denied: _____

Approval/ Denial Mailed: _____

ADOPTED: 11.15.11-BOARD ACTION

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Waiting for
policy
documents



3060 South Church Street P.O. Box 286
Burlington, North Carolina 27216
(Local) 336-584-8892
(Toll-Free) 800-334-5579
(FAX) 338-584-8880
(Claims FAX) 336-538-0094

Binder Summary Sheet

Insured:

Long Beach High School, Cheerleading
300 East Old Pass Rd
Long Beach, MS 39560

Producer:

2500162
Allen Insurance Agency
PO Box 318
Long Beach, MS 39560
Producing Agent: Gerald Allen

Insurer:

Western World Insurance Company

Effective/Expiration Date: 4/29/2017 to 4/30/2017

Term: One Day

State: MS

Binder ID: MZSES-V

Percent Earned: 100%

In accordance with your instructions, we have bound the following General Liability coverage; provided we receive a properly completed application within 12 days of the effective date shown above.

Comments: THIS ACCOUNT IS 100% EARNED. THIS ACCOUNT MUST BE PAID IN FULL AND IS NOT ELIGIBLE FOR FINANCING.

General Liability:

\$ 2,000,000 General Aggregate
\$ Included Products/Completed Operations Aggregate
\$ 1,000,000 Personal Injury/Advertising Injury
\$ 1,000,000 Each Occurrence Limit
\$ 50,000 Damage to Premises Rented to You
\$ 1,000 Medical Payments
\$ **250 BI/PD/P&AI Deductible Per Claimant

39078 - Runathons
Days 1

* Excludes Professional, Nuclear Energy, War, Punitive, Exemplary, Asbestos, Silica, Lead, Toxic Substances, Total Pollution, Radon Gas, Subsidence, Mold, Spores, Fungus, Known Injury or Damage, Exclusion - Losses, Claims and Litigation Preceding Inception of Policy, Property Damage Claims in Progress, Participants, Assault & Battery, Abuse or Molestation, Liquor, Communicable Disease, Cancer, Employment Related Practices, Leased Workers, Voluntary Labor, Electromagnetic Fields, Injury To Contractors / Independent Contractors / Subcontractors, Radioactive Contamination, New Entities, Hired & Non Owned Auto, Year 2000 Computer Related and Other Electronic Problems, Violations of Statutes That Govern E-Mails / Fax / Phone Calls. Classification & Contractual Liability Limitations and Minimum and Deposit Premium Endorsement Apply. Terrorism is excluded unless coverage is purchased per the requirements of the Terrorism Risk Insurance Program Reauthorization Act of 2015. This list is for informational purposes only and does not intend to represent the entire list of forms and/or endorsements that may be attached to any policy issued as a result of this quotation.
CG2108-Exclusion Access or Disclosure of Confidential or Personal Information and Data-Related Liability-with Limited Bodily Injury Exception; WW266 Cross Suits Exclusion. Athletic Participants exclusion and Liquor Liability exclusion applies. CG0068 -Recording & Distribution of Material or Information in Violation of Law Exclusion applies. CG2111-Excl. Unmanned Aircraft Coverage B Only (unless CG2138 applies)

Location 1: 98 Jeff Davis Ave, Long Beach, MS 39560

Code: 39078, Runathons

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Coverage Type	Basis	User Adj. Rate
GL	\$1	25.0000

Please note that this binder is for temporary insurance for a twelve-day period. This binder exists on its own terms and expires on its own terms. When a binder expires on its own terms, no coverage exists thereafter. Requirements for notice of cancellation to insureds do not apply to expired binder.

All applications to be completed have been attached to this account. Please note should any additional information/application be needed, it will be requested at the time of issuance.

Any policy issued subsequent to this binder will be per the terms, coverages, limits and forms outlined in this binder. Differences in terms, coverages, limits and forms received on any application will NOT revise, change or update the policy at time of issuance. Any changes to this binder and any subsequent policy must be requested in writing by a separate request and any changes must be made by endorsement.

NOTE: This insurance policy is issued pursuant to Mississippi law covering surplus lines insurance. The company issuing the policy is not licensed by the State of Mississippi, but is authorized to do business in Mississippi as a nonadmitted company. The policy is not protected by the Mississippi Insurance Guaranty Association in the event of the insurer's insolvency.

William P. Pinson Jr.

GL Premium:	\$250.00
<hr/>	
Premium:	\$250.00
Total Premium:	\$250.00
<hr/>	
Policy Fee:	\$50.00
Surplus Lines Tax:	\$12.00
Stamping Fee:	\$0.75
Non Admitted Policy Fee (MWUA):	\$9.00
<hr/>	
Total:	\$321.75

Binder ID: MZSES-V

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Print - Maps

bing Maps

Long Beach, MS

My Notes

3.12 mi.
out back

(9)

On the go? Use m.bing.com to find maps
© 2016 Microsoft Corporation



<http://www.bing.com/maps/print.aspx/mkt=en-us&z=15&s=r&cp=30.344186,-89.157402...> 3/15/2016

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Color Blaze Supply LLC

Updated Issue: 7-7-2015

Material Safety Data Sheet

Colored Cornstarch

Section 1: Identification

Product Name: Colored Cornstarch

Product Formulation: Cornstarch & FD&C Aluminum Lakes

Physical Appearance: Solid Powder

Color: Blue, green, yellow, pink, purple, orange, red, and white

General Use: Dispersal onto participants in 5k, color wars and various celebrations

Section 2: Hazard identification

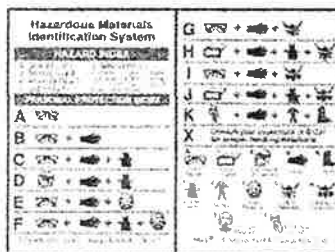
HMS Ratings

Health Hazard: 1

Flammability Hazard: 0

Reactivity Hazard: 0

Max Personal Protections: E



Section 3: Composition/Information of Ingredients

	Weight %	CAS No	OSHA/PEL	ACGIH/TLV*
Cornstarch	92.5-00.1	0995-25-8	10 mg/m ³	5mg/m ³
FD&C Blue # 1 Lake	Proprietary	57455-37-5	N/A	N/A
FD&C Red #40 Lake	Proprietary	68583-95-9	N/A	N/A
FD&C Yellow #5 Lake	Proprietary	122225-21-7	N/A	N/A
FD&C Yellow #6 Lake	Proprietary	15790-07-5	N/A	N/A

Section 4: First Aid Measures

Inhalation symptoms Seek medical attention if discomfort develops

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Eye Contact	If discomfort develops, flush eyes with water for 15 minutes, occasionally lifting upper and lower eyelids. Seek medical attention if necessary. Safety eyewear if recommended whenever dusty powder situations are encountered.
Skin contact	If discomfort develops, wash with soap and water if irritation develops. Product may have abrasive action.
Ingestion	If discomfort develops when ingested, do not vomit. If conscious, drink two glasses of water. Seek medical attention if necessary.

Section 5: Fire-Fighting Measure

Flammability Class:	Starch is a class ST1 dust at normal moisture level
Flash Point:	Auto ignition temperature: 170 degree C Above this temperature starch will self-heat
Extinguishing Media:	Use water
Explosive Range:	Lower explosive limit: 60 g/ms Minimum Ignition Temperature: >30 mJ at moisture level P Max: 9.5 bar Kst: 170 Bar.m/s. Layer Ignition Temperature: > 450 degree C Auto ignition temperature: 170 C. Above this temperature starch will self-heat

In fire, it may decompose to release carbon dioxide, water and carbon monoxide (incomplete combustion).

Flammable Properties:

During a fire, irritating and toxic gases may be formed. Do not breathe smoke or fumes. Wear suitable protective equipment.

Fire Fighting Instructions

In case of fire, use water

In certain conditions starch/air mixtures are explosive. Avoid any ignition source

Section 6: Accidental release measures

Proper respiratory and personal protective equipment may be required. Scoop up excess and place into proper containers. Temporary staining may occur. Follow all federal, state, and local regulations for proper disposal. Spilled materials may become slippery when wet. Care should be used.

Section 7: Handling and storage

Scoop up spilled material into a proper container for disposal. Dispose material according to federal state, and local regulations. Follow all legislative requirements for non-hazardous waste disposal.

Store product in a dry, cool area for best storage. 50 to 90F storage temperature. Do not expose to open flame or sparks. Store away from heat.

Section 8: Exposure controls/personal protection

Control Parameters:	Use proper ventilation to keep respiratory exposure low
Respiratory:	Respiratory protection is recommended
Ventilation:	Dust collection/ventilation is recommended. Never use in an enclosed area
Eyes:	Eye Protection is suggested

Section 9: Physical and chemical properties

Solubility in Water:	Insoluble
Reactivity in Water:	Not known
Flash Point:	Not applicable
Appearance:	Varies Blue, Green, Yellow, Pink, Purple, Orange, Red & Teal
Odor:	None to mild
Fire Explosion Hazard:	Starch/Air mixtures form explosive mixtures under certain extreme condition. Keep away from any ignition source
Extinguishing Media:	Water, foam dry powder extinguisher
Stability:	Stable
Materials/Conditions to Avoid:	Excessive heat, open flames, sparks

Section 10: Stability and reactivity

Stability:	Starch/air mixtures form explosive mixtures in certain extreme conditions. Refer to conditions in section 5
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Section 16: Other Information

This product should be stored, handled and used in accordance with good industrial hygienic practices and in conformity with any legal regulation. The above information is based on the present state of our knowledge of product at the time of publication. The user must satisfy himself that the product is entirely suitable for his purpose.

This information contained herein is based on the present state of our knowledge and believed to be correct but does not purport to be all-inclusive and shall be used as a guide. It does not represent a guarantee of properties of the product. It is the user's responsibility to determine the safety, toxicity, suitability of the product, all applicable national, international and local regulations or provisions and all above information for his/her own handling and use. No guarantee expressed or implied is made by Color Blaze Supply LLC and shall not be held liable for any damage resulting from handling, use of from contact with the above product. User assumes all risk and responsibility.

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Incompatibility: None
Hazardous Decomposition Products: Refer to conditions in section 5
Hazardous Polymerization Products: Refer to conditions in section 5

Section 11: Toxicological information

No Toxicological studies have been conducted on this product.

Section 12: Ecological Information

No Studies have been conducted on this product.

Section 13: Disposal

Dispose of in accordance with local, state and federal regulations.

Section 14: Transport Information

DOT: Not Regulated
IATA: Not Regulated
IMDG/IMO: Not Regulated

Section 15: Regulatory Information

SARA TITLE III SECTION 313: This product contains no chemicals subject to the reporting requirements of Section 313 of the Emergency Planning and Community Right-to-Know Act.

SARA TITL 311 AND 312:

None

TOXIC SUBSTANCE CONTROL ACT (TSCA): Included on the TSCA inventory under the Chemical Abstracts Service number 9005-25-8 which is described as "starch dust". Product may be considered to be 92.5-99.1% of the material listed under the CAS number.

STATE REGULATIONS

CALIFORNIA PROPOSTION 65:

None

New Jersey RTK Hazardous Substance List: Blue 1 Alum Lake. This component is only used in blue, green, and purple colors less than 1%.

Clean Water Act, Clean Air Act, Hazardous Air Pollutants (HAPS), and Clean Air Act Amendments

This product contains no ingredients regulated by these acts.

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CITY OF LONG BEACH
PARKS AND RECREATION DEPARTMENT
APPLICATION FOR PERMIT

TOWN GREEN

Group / Individual Name (Permit tee):

Long Beach High School Cheerleaders

Telephone Number: (278) 863-6945 (278) 469-5149

Street Address: 300 E. Old Pass Rd. Home Work Cell

City: Long Beach State: MS Zip: 39560

Type of Event: 5K and 1 mile "color" run

Start Time: 7:00 A.M.

Closing Time: 10:00 A.M.

It is agreed between the City of Long Beach and the permit fee that the named facility is reserved on April 29, 2017
(Date)

The person(s) requesting this permit

1. Agrees to personally accept responsibility for any damage done to the facility, grounds or equipment by persons in his/her group during the reserved period of time, and will hold the City of Long Beach harmless of any damage done to permit tee or permit tee's equipment.
2. Agrees to maintain order and control over persons in the group.
3. Agrees to abide by all policies and procedures of the City of Long Beach, the Long Beach Parks and Recreation Department as directed by the contents of the Town Green policy statement.
4. Understands that failure to comply with all the terms of the aforementioned policy as well as any violation of federal, state, or municipal law in conjunction with the use of this facility will result in the cancellation of the privilege of using this facility and will jeopardize any future permit grants for this or any other facility. I hereby agree that I have read and understand the regulations and policies governing the use of the Long Beach Town Green, including the deck area and shoo-fly.

Signature: Brandy Link Date: 2/8/17

Rental Fee \$ _____ Receipt # _____ Date _____

Deposit Fee \$ _____ Receipt # _____ Date _____

Clean-up Fee \$ _____ Receipt # _____ Date _____

PLEASE REVIEW THE POLICY AND RETAIN FOR YOUR RECORDS

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STATE OF MISSISSIPPI
COUNTY OF HARRISON
SECOND JUDICIAL DISTRICT

RELEASE AND IDNEMNITY

WHEREFORE, for and in consideration of the use of the ground of the City of Long Beach, Town Green and structures erected upon it owned by the City of Long Beach, Mississippi, and located at 115 East 3rd Street, I Bandy Ink, do hereby release, acquit and forever discharge the City of Long Beach, Mississippi, and all of its respective agents, servants, employees, elected and non-elected officials, successors, predecessors, insurers, attorneys, and any and all other legal entities and persons, of and from any and all claims, demands, actions, damages, liability, or legal recourse of any type, and expenses (including attorneys' fees) in connection with or arising from or out of my use of the Town Green.

WHEREFORE, PREMISES CONSIDERED:

The undersigned further agrees that he/she shall indemnify and hold harmless the City against and from all claims, demands, actions, rights of action, liabilities, losses, judgments, costs, expenses, and attorney fees which shall or may rise by virtue of anything done or omitted to be done by us, including through or by its agents, employees, or other representatives, arising out of, claimed on account of, or in any manner predicated upon the use of the above mentioned property. The undersigned further agrees to protect and save and keep the City harmless and indemnify the City against and from any and all claims, demands, actions, liabilities, judgments, losses, costs, damages or expenses (including attorneys' fees) arising out of, claimed on account of, or in any manner predicated upon any accident or other occurrence arising from the use of the above mentioned property causing injury to person(s) (including death) or property to whomsoever or whatever in law and equity.

Furthermore, as part of the consideration for using the abovementioned property, the undersigned agree to assume full responsibility and liability for any and all risk of loss by theft, vandalism, destruction, or otherwise, of any and all items of personal property belonging to the organization, group or members thereof while in and about said facility, regardless of whether or not said loss relates to, or arises out of, the use of said facility and, in addition, said organization or group agrees to indemnify and hold the City of Long Beach, its agents and servants, and employees harmless from and against all claims and expenses for same, including attorneys fees.

This, the 22nd day of February, 2017.
Authorized Signature Bandy Ink
Witness [Signature]

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LONG BEACH TOWN GREEN RULES AND REGULATIONS

The Town Green is owned and operated by the City of Long Beach and administered by the Department of Parks and Recreation. All groups wishing to book the facility are considered on first come, first serve basis. The City of Long Beach reserves the right to provide activities on those dates deemed appropriate in carrying out its program(s).

Permission to use the Town Green does not include the closing of the Town Green to the general public. When renting the shoo-fly area the permit tee agrees not to restrict the public from entering the grounds or the parking lot connected to the Town Green.

Tables and chairs are NOT provided at this facility. Arrangements for the rental of these items are the responsibility of the permit tee. However, the City does rent their stage and bleacher area. You can get the rental fees for those areas by contacting the Parks and Recreation Department.

Gambling will not be permitted on the Town Green or in any of the buildings at this location and failure to comply with this policy shall be grounds for cancellation of the permit.

The selling or consumption of alcoholic beverages on the Town Green is NOT ALLOWED without written consent for the City of Long Beach Parks and Recreation Department. Requests must be presented in writing and will be considered on an individual basis.

NO GLASS BOTTLES OR OTHER GLASS CONTAINERS are allowed on the Town Green area without the approval of the Parks and Recreation Department.

The permit tee is responsible for the cleaning of the grounds following his/her activity. Failure to clean the area may result in forfeiture of the deposit, and/or the denial of any future use of this facility by their person(s) or group.

All functions must be concluded and the premises emptied no later than midnight. Any deviation from this policy will have to be approved by the Parks and Recreation Department.

There will be no nailing, screwing or tying of any type to the Gazebo's and Shoo-fly structures; this includes the trees on the grounds. Some exceptions can be made but only with prior consent from The City of Long Beach.

Any special requests must be submitted in writing and approved by the City of Long Beach Parks and Recreation Department.

No vehicles are allowed on the grounds without approval from Director or Assistant Director of Parks and Recreation.



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FEES:

Deposit Fee - A deposit of \$100.00 must be paid when your contract is signed, this will also secure your event date. **Deposit for festivals is \$300.00**

Rental Fees - \$150.00 per day for the stage and bleacher areas, \$50.00 per day for each gazebo, & \$50.00 per day for the shoo-fly area. **Festival rental is \$400.00 this fee must be paid 1 month prior to the event date.**

Clean-up Fee - \$200.00 for events - **\$300.00 for festivals**, this fee is refundable. You are responsible for cleaning up after your event/festivals, if you fail to do so your cleanup fee will not be refunded to you. The property will be inspected at the end of your event/festival.

Non-Profit Group Fee- To be considered for the reduced rate you must provide The City of Long Beach with a copy of the organizations 501 C-3 tax status form that is filed with the Secretary of State in Jackson, MS. If you do qualify for the discounted rate it will reduce it by half.

Security Personnel - \$25.00 per hour with a 4 hours minimum. The requirement for security personnel will be handled on a case by case basis. This will be handled by a City of Long Beach Police Department representative and will be dependent on the type of event and estimated attendance. You will need to contact the City of Long Beach Police Department to make those arrangements.

Refunds - All refund will be processed the day after your event and inspection. As long as there is no damage your refund will be mailed out to you and could take 3-5 weeks for you to receive.

Cancellation Policies: should the permit tee cancel his/her event with the Parks and Recreation Department prior to 60 days of their scheduled event, 100% of the deposit will be refunded. Any cancellation within 60 days their deposit will be forfeited. If a warning or watch for a hurricane is present, then the renter would be refunded full rent and deposit. Any other exception (weather conditions) will be on a case by case basis.

(Handwritten initials)

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Brandy Zink
Long Beach High School
Long Beach, MS 39560
(228) 863-6945
brandy.zink@lfbhsdkt12.org

13 February 2017

Long Beach Board of Aldermen
Long Beach City Council
201 Jeff Davis Ave.
Long Beach, MS 39560

To whom it may concern:

My name is Brandy Zink, and I am the cheerleading coach at Long Beach High School. The cheerleading team, along with the booster club, is requesting to use the Harper McCaughan Town Green for an upcoming fundraiser. We are hosting our second annual Colorful Pom Run (5K and 1 mile). The run will take place on Saturday morning, April 29, 2017. The LBHS Cheerleader Booster Club is a registered non-profit. We are asking to have the fees waived for renting the town green.

We are hosting the run in order to raise funds for the upcoming 2017 football season. We hope to make as much profit as possible. We do not receive any funds from the football program, concession fees, etc. Our team solely relies on donations and funds raised over the course of the season.

Please accept our request to have the fee(s) waived so that we can make as much profit as possible.

Warm regards,

Brandy Zink

Upon discussion, Alderman Carrubba made motion seconded by Alderman Griffin and unanimously carried to approve the Special Event Application, requiring reimbursement for overtime, if applicable, and to waive fees for the Town Green Permit to promote the City of Long Beach and advertise the resources and opportunities available.

Alderman Carrubba made motion seconded by Alderman Parker and unanimously carried to approve the business associate contract by and between the City of Long Beach and Coast Benefit Professionals, LLC, as follows:

BUSINESS ASSOCIATE CONTRACT

This Business Associate Contract (Agreement) is entered into by and between CITY OF LONG BEACH and Coast Benefit Professionals, LLC, effective as of 1/1/17

WHEREAS, Covered Entity is a group health plan as defined in the administrative simplification provisions within the Health Insurance Portability and Accountability Act of 1996 (HIPAA Privacy and Security Rules).

WHEREAS, Business Associate is an insurance broker that provides consulting services to plan sponsors and group health plans on matters related to employee benefits.

WHEREAS, Business Associate has been retained by the Covered Entity and/or broker to perform a function or activity on behalf of the Covered Entity that requires that the Business Associate have access to Protected Health Information (PHI).

WHEREAS, Covered Entity desires to receive satisfactory assurances from the Business Associate that it will comply with the obligations required of business associates by the HIPAA Privacy and Security Rules.

WHEREAS, the parties wish to set forth their understandings with regard to the use and disclosure of PHI by the Business Associate in performance of its obligations.

NOW, THEREFORE, in consideration of the mutual promises set forth below, the parties hereby agree as follows:

A. DEFINITIONS

Terms used, but not otherwise defined, in this Agreement shall have the same meaning as those terms in the HIPAA Privacy, Security, Breach Notification and Enforcement Rules at 45 CFR Part 160 and 164.

B. USE AND DISCLOSURE OF PHI

Covered Entity hereby grants Business Associate permission to use, disclose, and request from third parties PHI on behalf of Covered Entity or an organized health care arrangement in which the Covered Entity is a member in order to:

1. Perform or assist in performing a function or activity regulated by the HIPAA Privacy or Security Rules, including, but not limited to, claims processing or administration, data analysis, utilization review, quality assurance, billing, benefit management, practice management, repricing, renewal or replacement of a contract, conducting planning-related analysis related to managing the employee benefit plans, and customer service.
2. Assist the Covered Entity's other business associates retained to provide legal advice, accounting, actuarial, consulting, data aggregation, management, administration, accreditation, or financial services to the Covered Entity or to an organized health care arrangement in which the Covered Entity participates.
3. Allow Business Associate to properly manage and administer the Business Associate's organization or to carry out the legal responsibilities of the Business Associate.
4. Perform functions, activities, or services for, or on behalf of, Covered Entity as specified above, except as otherwise limited by this Agreement or if such use or disclosure would violate the HIPAA Privacy or Security Rules if done by the Covered Entity.

C. OBLIGATIONS AND ACTIVITIES OF BUSINESS ASSOCIATE

1. Use and Disclosure of PHI. Business Associate shall not use or further disclose PHI other than as permitted by this Agreement or as required by law. To the extent practicable, Business Associate shall limit its use or disclosure of PHI or requests for PHI to a limited data set, or if necessary, to the minimum necessary to accomplish the intended purpose of such use, disclosure or request.
2. Safeguards. Business Associate shall use appropriate safeguards to prevent the use or disclosure of PHI other than pursuant to the terms and conditions of this Agreement, including establishing procedures that limit access to PHI within its organization to those employees with a need to know the information. Business Associate agrees that it will implement appropriate administrative, physical and technical safeguards to protect the confidentiality, integrity and availability of electronic PHI that it creates, receives, maintains or transmits on behalf of the Covered Entity, as required by the HIPAA Security Rule. Business Associate acknowledges that the requirements of 45 C.F.R. Sections 164.308, 164.310 and 164.312 applicable to such administrative, physical and technical safeguards apply to Business Associate in the same manner that such sections apply to Covered Entity. Further, Business Associate shall implement, and maintain in written form, reasonable and appropriate policies and procedures to comply with the standards, implementation specifications or other requirements of the HIPAA Security Rule, in accordance

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with 45 C.F.R. Section 164.316, which applies to Business Associate in the same manner that such section applies to Covered Entity.

3. Unauthorized Disclosures of PHI. Business Associate shall, within ten (10) business days of becoming aware of a disclosure of PHI in violation of this Agreement by Business Associate, its officers, directors, employees, contractors, or agents or by a third party to which Business Associate disclosed PHI (including a subcontractor), report to Covered Entity any such disclosure. Business Associate agrees to mitigate, to the extent practicable, any harmful effect of the unauthorized disclosure.
This section shall also apply to any breach of unsecured PHI, as defined by the applicable regulations. Notice of any such breach shall include the identification of any individual whose unsecured PHI has been, or is reasonably believed by Business Associate, to have been accessed, acquired or disclosed during such breach and any other information required by the applicable regulations.
4. Security Incidents. Business Associate shall promptly report to Covered Entity any Security Incident of which it becomes aware, in accordance with the HIPAA Security Rule.
5. Agreements With Third Parties. Business Associate agrees to ensure that any agents and subcontractors that create, receive, maintain or transmit PHI on behalf of Business Associate with respect to Business Associate's relationship with Covered Entity agree to the same restrictions and conditions that apply to Business Associate with respect to such information.
6. Access to Information. Within ten (10) business days of a request by the Covered Entity for access to PHI about an individual contained in a Designated Record Set, Business Associate shall make available to the Covered Entity such PHI for so long as such information is maintained in a Designated Record Set and in accordance with the requirements of 45 C.F.R. Section 164.524. In the event any individual requests access to PHI directly from the Business Associate, Business Associate shall respond to the request for PHI within ten (10) business days. Any denials of access to the PHI requested shall be the responsibility of the Business Associate.
7. Availability of PHI for Amendment. Business Associate agrees to make any amendments to PHI in a Designated Record Set that the Covered Entity directs or agrees to pursuant to 45 CFR Section 164.526 at the request of the Covered Entity or an individual, and in the time and manner designated by Covered Entity.
8. Inspection of Books and Records. Business Associate agrees to make its internal practices, books, and records relating to the use and disclosure of PHI received from, or created or received by Business Associate on behalf of Covered Entity, available to the Covered Entity, or at the request of the Covered Entity, to the Secretary of the U.S. Department of Health and Human Services or its designee (the "Secretary"), in a time and manner designated by the Covered Entity or the Secretary, for purposes of the Secretary determining Covered Entity's compliance with HIPAA.
9. Accounting of Disclosures. Business Associate agrees to maintain and make available to the Covered Entity an accounting of disclosures of PHI as would be required for Covered Entity to respond to a request by an individual made in accordance with 45 CFR Section 164.528. Business Associate shall provide an accounting of disclosures made during the six (6) years prior to the date on which the accounting is requested (or during the three (3) years prior to the date the accounting is requested for PHI maintained in an electronic health record, beginning on the applicable effective date pursuant to the American Recovery and Reinvestment Act of 2009). At a minimum, the accounting of disclosures shall include the following information:
 - a. Date of disclosure,
 - b. The name of the person or entity who received the PHI, and if known, the address of such entity or person,
 - c. A brief description of the PHI disclosed, and
 - d. A brief statement of the purpose of such disclosure which includes an explanation of the basis of such disclosure.

In the event the request for an accounting is delivered directly to the Business Associate, the Business Associate shall respond to the request within ten (10) business days. Any denials of a request for an accounting shall be the responsibility of the Business Associate. Business Associate agrees to implement an appropriate recordkeeping process to enable it to comply with the requirements of this section.
10. Remuneration in Exchange for PHI. Effective Sept. 23, 2013, the effective date of the final HIPAA regulations pursuant to the American Recovery and Reinvestment Act of 2009, and subject to the transition provision of 45 CFR Section 164.532 regarding prior data use agreements, Business Associate shall not

directly or indirectly receive remuneration in exchange for any PHI without a valid authorization permitting such remuneration, except as permitted by law.

D. OBLIGATIONS OF COVERED ENTITY

1. Covered Entity shall comply with each applicable requirement of the HIPAA Privacy and Security Rules.
2. Covered Entity shall provide Business Associate with the notice of privacy practices that Covered Entity produces in accordance with 45 CFR Section 164.520, as well as any changes to such notice.
3. Covered Entity shall provide Business Associate with any changes in, or revocation of, permission by individual to use or disclose PHI, if such changes affect Business Associate's permitted or required uses and disclosures.
4. Covered Entity shall notify Business Associate of any restriction to the use or disclosure of PHI that Covered Entity has agreed to in accordance with 45 CFR Section 164.522.

E. PERMISSIBLE REQUESTS BY COVERED ENTITY

Covered Entity shall not request Business Associate to use or disclose PHI in any manner that would not be permissible under HIPAA if done by the Covered Entity.

F. TERMINATION

1. Term. The term of this Agreement shall begin on the Effective Date and shall remain in effect until terminated under Section F(2) of this Agreement.
2. Termination. This Agreement shall be terminated only as follows:
 - a. Termination for Cause by Covered Entity

This Agreement may be terminated by the Covered Entity upon fifteen (15) business days written notice to the Business Associate in the event that the Business Associate breaches any provision contained in Paragraph C of this Agreement and such breach is not cured within such fifteen (15) day period.
 - b. Termination for Cause by Business Associate

This Agreement may be terminated by the Business Associate upon fifteen (15) business days written notice to the Covered Entity in the event that the Covered Entity breaches any provision contained in Paragraphs D or E of this Agreement and such breach is not cured within such fifteen (15) day period..
 - c. Termination Due To Change in Law

Either party may terminate this Agreement effective upon thirty (30) days advance written notice to the other party in the event that the terminating party has sought amendment of this Agreement pursuant to Paragraph G(1) and no amendment has been agreed upon.
 - d. Termination Without Cause

Either may terminate this Agreement effective upon ninety (90) days advance written notice to the other party given with or without any reason.
3. Return or Destruction of PHI

Upon termination of this Agreement, Business Associate shall return or destroy all PHI received from Covered Entity, or created, maintained or received by Business Associate on behalf of Covered Entity that the Business Associate maintains in any form. Business Associate shall retain no copies of the PHI. Notwithstanding the above, to the extent that the Business Associate determines that it is not feasible to return or destroy such PHI, the terms and provisions of Paragraphs A, B, C and D shall survive termination of this Agreement and such PHI shall be used or disclosed solely for such purpose or purposes which prevented the return or destruction of such PHI. When the PHI is no longer needed by the Business Associate, the Business associate shall return the PHI to Covered Entity or shall destroy it.

G. GENERAL PROVISIONS

1. Amendment. This Agreement may be amended only by the mutual written agreement of the parties. The parties agree to take such action to amend this Agreement from time to time as is necessary for the Covered Entity or Business Associate to comply with the requirements of HIPAA.
2. Indemnification. Business Associate shall release, indemnify and hold Covered Entity harmless from and against any claims, fees, and costs, including, without limitation, reasonable attorneys' fees and costs, which are related to Business Associate's failure to perform its obligations under this Agreement. Covered Entity shall release, indemnify and hold Business Associate harmless from and against any claims, fees, and costs, including without limitation, reasonable attorneys' fees and costs, which are related to Covered Entity's alleged improper use or disclosure of PHI or other breach of this Agreement.

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- 3. **Remedies.** The parties acknowledge that breach of Paragraphs B, C, D or E of this Agreement may cause irreparable harm for which there is no adequate remedy at law. In the event of a breach, or if either party has actual notice of an intended breach, such party shall be entitled to a remedy of specific performance and/or injunction enjoining the other party from violating or further violating this Agreement. The parties agree the election of the party to seek injunctive relief and or specific performance of this Agreement does not foreclose or have any effect on any right such party may have to recover damages.
- 4. **Survival.** Business Associate's obligation to limit its use and disclosure of PHI as set out in Paragraph C survive the termination of this Agreement so long as Business Associate has PHI received during the performance of its services as described in this Agreement.
- 5. **Governing Law.** This Agreement shall be construed and enforced in accordance with the laws of the State of Mississippi.
- 6. **Assigns.** Neither this Agreement nor any of the rights, benefits, duties, or obligations provided herein may be assigned by any party to this Agreement without the prior written consent of the other party.
- 7. **Third Party Beneficiaries.** Nothing in this Agreement shall be deemed to create any rights or remedies in any third party.
- 8. **Interpretation.** Any ambiguity in this Agreement shall be resolved in favor of a meaning that permits the Covered Entity and/or Business Associate, as applicable, to comply with HIPAA.
- 9. **Notices.** Any notice given under this Agreement must be in writing and delivered via first class mail, via reputable overnight courier service, or in person to the parties' respective addresses as first written above or to such other address as the parties may from time to time designate in writing.

IN WITNESS WHEREOF, the undersigned have executed this Agreement.

Client: CITY OF LONG BEACH

Coast Benefit Professionals, LLC

Signed: *Rebecca G. Squirrup*
 Date: 3/7/2017
 Name: Rebecca G. Squirrup
 Title: CITY CLERK
 Address: 201 Jeff Davis Ave
LONG BEACH, MS 39560
P.O. Box 429

Signed: *Sherri C Baker*
 Date: 3/8/17
 Name: Sherri C Baker
 Title: President
 Address: 12274B Ashley Drive, Suite B
Gulfport, MS 39503

0.711

There came on for consideration various election documents, whereupon, Alderman Parker made motion seconded by Alderman Ponthieux and unanimously carried to acknowledge receipt of said documents and to spread same upon the minutes of this meeting in words and figures, as follows:

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Mayor and Board of Aldermen**

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**CITY OF LONG BEACH, HARRISON COUNTY, MISSISSIPPI
AGREEMENT WITH PARTY EXECUTIVE COMMITTEES REGARDING
MUNICIPAL PRIMARIES**

Agreement by and between **The CITY OF LONG BEACH DEMOCRATIC PARTY EXECUTIVE COMMITTEE**, **The CITY OF LONG BEACH REPUBLICAN PARTY EXECUTIVE COMMITTEE**, and **The CITY OF LONG BEACH**.

The City of Long Beach, the City of Long Beach Democratic Party Executive Committee and the City of Long Beach Republican Party Executive Committee (collectively hereinafter "Parties") enter into this agreement regarding the administration and holding of municipal primaries. The Parties hereby enter into this agreement pursuant to Miss. Code Ann. §§23-15-239; 23-15-265; 23-15-267; 23-15-333; 23-15-335; 23-15-597.

The purpose of the Agreement is (1) to ensure compliance with state law; (2) to ensure the efficient and orderly administration of municipal primaries, (3) and to provide all City voters the opportunity to vote for the candidate of their choice. The Parties hereby agree to the following:

1. The City Clerk will provide voting machines for municipal primaries.

2. The City Clerk will be responsible for appointing, training, and overseeing Poll Managers and poll workers. Miss. Code Ann. §§23-15-265; 23-15-239. The City Clerk shall recruit, select and appoint Poll Managers and all other poll workers (including Bailiffs, clerks, workers, and initialing manager) to occupy positions separately for each Party at designated areas within the polling place and appropriately marked by each Party. These Poll Managers and workers shall manage the voting at each precinct in accordance with established law and procedures under the supervision of the City Clerk. Poll Managers and workers at the precincts shall be appointed so as to be balanced between Republicans and Democrats to the maximum practical extent. Poll Managers and workers will take an oath and be sworn to impartiality.

The City Clerk shall be responsible for assembling all election materials and having them delivered to the precincts in a secure manner and see that the voting machines are delivered to the precincts, set up for voting, and returned following poll closing. See No. 3 below.

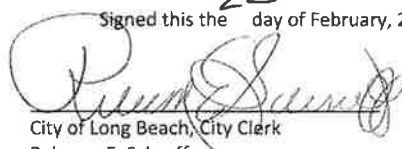
3. The City Clerk will oversee distribution and collection of ballot boxes. Miss Code Ann. §23-15-267. Following the closing of precincts, the City Clerk will be responsible for ensuring that voting machines are properly closed and that all memory cards and other precinct records are correctly completed and secured for return to the clerk's office for storage or the appropriate location where canvassing is to occur. At least two poll workers (either of which may include Bailiffs, clerks, workers, and initialing manager) for each precinct shall return these materials. The return of these materials, including by whom and when, shall be recorded by the City Clerk. The memory cards and other materials shall be secured at all times.


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- 4. The City Clerk will be responsible for the design, creation, and distribution of ballots. Miss. Code Ann. §§12-15-233; 23-15-335. The City Clerk, in coordination with the other Parties to this agreement, as appropriate, shall prepare ballots and memory cards for the primaries. Party Executive Committee officials shall participate in this process to the extent of ballot review and "I and A testing" and sign appropriate verification documents as required by Mississippi Law and Mississippi Secretary of State Regulations.

- 5. The City Clerk will oversee the canvassing, announcement of the results, and certification of the municipal primary. Miss. Code Ann §23-15-597. Each Party's Executive Committee representative may be present during the canvassing of results. They may observe all procedures of receiving, recording, transferring of the results and print copies of the Party's Executive Committee. Party Executive Committee officials shall participate in the processing and canvassing of absentee ballots and affidavit ballots, including the formation and operation of their respective ballot resolution committees.

Each Party herein recognizes they will benefit from this agreement and that mutual cooperation of all the parties is desired to ensure fair and efficient municipal primaries in the City of Long Beach. This agreement will remain in effect until one Party to the agreement submits a written notice of its desire to withdraw from this agreement. The withdrawing party shall submit this written notice to all other parties. Any notice submitted within three months of the municipal primary shall not take effect until the following municipal primary.

Signed this the ²² day of February, 2017.

 City of Long Beach, City Clerk
 Rebecca E. Schuff


 City of Long Beach, Mayor
 Honorable William Skellie


 Municipal Election Commissioner


 Municipal Election Commissioner


 Long Beach Democratic Party
 Executive Committee


 Long Beach Republican Party
 Executive Committee

*

*

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**Long Beach Republican Executive Committee
Meeting Minutes**

Date: February 22, 2017
Time: 4:30 p.m.

Members Present:

Tricia Bennett
Dywana Kay Sawyer
Ronald Gross
Susan Molesworth
Vivian Castiglia

Members Absent:

Barbara Ellerman
Bobby Ladner
Tommy Moulton

Others Present:

Becky Schruff, City Clerk of Long Beach

Minutes:

Old Business:

1. Motion to accept the minutes from last meeting made by Tricia Bennett. Seconded by Ronald Gross.
2. The Letter of Agreement between the City of Long Beach and the Republican Executive Committee was discussed.
3. Mr. Gross gave an overview of the municipal certification training he attended.

New Business:

1. Discussed status of poll workers. We need to call the poll managers and get their certificates of training filed with Becky Schruff.
2. Becky will contact Barbara Kimball with the Harrison County Election Commission to inquire about contracting with the committee for poll worker training.
3. Poll manager training information is on the Secretary of State website. Becky will print materials for the training which is being held on April 27 at 10:00.
4. Dates for upcoming election: May 2 – Primary May 16 – Runoff June 6 – General election
5. The general election is the only one run by the Long Beach City Election Commission (Mr. Drye, Mr. Batey, and Mr. Fleming).
6. Discussed the current candidates and those who will be unopposed.
7. Members of the committee completed their letters of intent and gave to Becky.
8. Becky will begin emailing all committee members with updates.
9. Ronald Gross provided information on each Ward in Long Beach

Ronald Gross made a motion to adjourn the meeting, and it was seconded by Susan Molesworth

*

*

**Minutes of March 7, 2017
Mayor and Board of Aldermen**

REPUBLICAN EXECUTIVE COMMITTEE MEETING

**DATE: March 3, 2017
TIME: 4:30 PM
PLACE: City Hall, Long Beach, MS**

Agenda

- I. Approval of Minutes
- II. Resignation of Patricia Bennett from REC
- III. Withdrawal of Carolyn Anderson/refund fee
- IV. Approval of new REC member

New Business

- I. Approval/Certification of upcoming ballot at 5pm
- II. Adjournment

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REBECCA E. SCHRUFF
CITY CLERK
LONG BEACH, MISSISSIPPI

ON MARCH 3, 2017, THE REPUBLICAN EXECUTIVE COMMITTEE CERTIFIED THE FOLLOWING CANDIDATES TO BE ON THE BALLOT FOR THE REPUBLICAN PRIMARY, TUESDAY, MAY 2, 2017. NAMES FOR EACH OFFICE ARE TO BE PLACED ON THE BALLOT IN ALPHABETICAL ORDER BY LAST NAME, AS FOLLOWS.

MAYOR

GEORGE BASS
LEONARD CARRUBBA
LYNDA GIUFFRIA
RONNIE HAMMONS, JR.
KEVIN IVAN NELSON
GARY J. PONTHEUX

ALDERMAN WARD 4

DAVID BRAUD, SR.
TIMOTHY GENE MCCAFFREY, JR.

ALDERMAN WARD 6

TRICIA BENNETT
JUNIOR L. HUSBAND
JAMES RODNEY JOHNSON

ALDERMAN WARD 1

ROBERT E. KENNEDY
RON ROBERTSON

REPUBLICAN EXECUTIVE COMMITTEE

CAROLYN ANDERSON
VIVIAN CASTIGLIA
BARBARA ELLERMAN
RONALD GROSS
PHIL KIES
BOBBY LADNER
SUSAN MOLESWORTH
TOMMY MOULTON
DYWANA SAWYER

ALDERMAN WARD 2

BERNIE PARKER
JOHN M. RUTH
SHANE WALKER

ALDERMAN WARD 3

KELLY GRIFFIN
STAN SNODGRASS

THE REPUBLICAN EXECUTIVE COMMITTEE CERTIFIED DONALD FRAZER AS RUNNING UNOPPOSED AND DECLARED HIM THE PARTY NOMINEE FOR THE OFFICE OF ALDERMAN-AT-LARGE, TO BE PLACED ON THE BALLOT FOR THE GENERAL ELECTION, TUESDAY, JUNE 6, 2017.

THE REPUBLICAN EXECUTIVE COMMITTEE CERTIFIED MARK E. LISHEN AS RUNNING UNOPPOSED AND DECLARED HIM THE PARTY NOMINEE FOR THE OFFICE OF ALDERMAN-WARD 5, TO BE PLACED ON THE BALLOT FOR THE GENERAL ELECTION, TUESDAY, JUNE 6, 2017.

OFFICIAL ABSENTEE BALLOTS WILL BE TINTED BEIGE AND REGULAR BALLOTS WILL BE WHITE, WITHOUT TINT. PLEASE ORDER BALLOTS AS FOLLOWS:

OFFICIAL ABSENTEE BALLOTS-BEIGE

WARD 1 - FIFTY (50)
WARD 2 - SEVENTY FIVE (75)
WARD 3 - SEVENTY FIVE (75)
WARD 4 - ONE HUNDRED (100)
WARD 5 - ONE HUNDRED FIFTY (150)
WARD 6 - SEVENTY FIVE (75)

OFFICIAL REGULAR BALLOTS (PRIMARY ELECTION)-WHITE

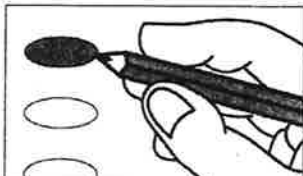
WARD 1 - FIVE HUNDRED FIFTY (550)
WARD 2 - SIX HUNDRED FIFTY (650)
WARD 3 - SIX HUNDRED FIFTY (650)
WARD 4 - SEVEN HUNDRED FIFTY (750)
WARD 5 - ONE THOUSAND (1,000)
WARD 6 - SIX HUNDRED FIFTY (650)


RONALD GROSS, CHAIRMAN

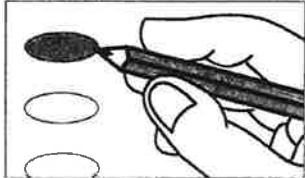
DATE: MARCH 3, 2017

[NOTE: Junior L. Husband withdrew March 6, 2017]

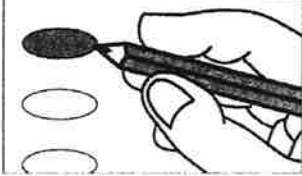
Minutes of March 7, 2017
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11 21	<p>OFFICIAL BALLOT</p> <p style="text-align: center;">STATE OF MISSISSIPPI CITY OF LONG BEACH - HARRISON COUNTY FIRST REPUBLICAN PRIMARY ELECTION MAY 02, 2017</p> <p style="text-align: right;">WARD 1 Ballot Style</p>	
40 41	<p>INSTRUCTIONS TO VOTER:</p> <div style="display: flex; align-items: center;">  <p>Fill in the oval to the left of the name of your choice. You must blacken the oval completely, and do not make any marks outside of the oval. You do not have to vote in every race.</p> </div> <p>DO NOT CROSS OUT - If you change your mind, exchange your ballot for a new one. If you tear, soil, deface or erroneously mark this ballot, return it and obtain another.</p>	
42 43	<p style="text-align: center;">FOR MAYOR (Vote for One)</p> <ul style="list-style-type: none"> <input type="radio"/> George Bass <input type="radio"/> Leonard Carrubba <input type="radio"/> Lynda Giuffria <input type="radio"/> Ronnie Hammons, Jr. <input type="radio"/> Kevin Ivan Nelson <input type="radio"/> Gary J. Ponthieux <input type="radio"/> _____ 	<p style="text-align: center;">REPUBLICAN EXECUTIVE COMMITTEE (Vote for Eight)</p> <ul style="list-style-type: none"> <input type="radio"/> Carolyn Anderson <input type="radio"/> Vivian Castiglia <input type="radio"/> Ronald Gross <input type="radio"/> Barbara Ellerman <input type="radio"/> Phil Kies <input type="radio"/> R.D. "Bobby" Ladner <input type="radio"/> Susan Molesworth <input type="radio"/> Tommy Moulton <input type="radio"/> Dywana Sawyer <input type="radio"/> _____
51	<p style="text-align: center;">FOR ALDERMAN - WARD 1 (Vote for One)</p> <ul style="list-style-type: none"> <input type="radio"/> Robert E. Kennedy <input type="radio"/> Ron Robertson <input type="radio"/> _____ 	

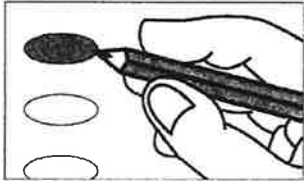
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OFFICIAL BALLOT		STATE OF MISSISSIPPI		WARD 2	
		CITY OF LONG BEACH - HARRISON COUNTY		Ballot Style	
		FIRST REPUBLICAN PRIMARY ELECTION			
		MAY 02, 2017			
INSTRUCTIONS TO VOTER:					
		Fill in the oval to the left of the name of your choice. You must blacken the oval completely, and do not make any marks outside of the oval. You do not have to vote in every race.			
DO NOT CROSS OUT - If you change your mind, exchange your ballot for a new one. If you tear, soil, deface or erroneously mark this ballot, return it and obtain another.					
FOR MAYOR (Vote for One)			REPUBLICAN EXECUTIVE COMMITTEE (Vote for Eight)		
<input type="radio"/> George Bass			<input type="radio"/> Carolyn Anderson		
<input type="radio"/> Leonard Carrubba			<input type="radio"/> Vivian Castiglia		
<input type="radio"/> Lynda Giuffria			<input type="radio"/> Ronald Gross		
<input type="radio"/> Ronnie Hammons, Jr.			<input type="radio"/> Barbara Ellerman		
<input type="radio"/> Kevin Ivan Nelson			<input type="radio"/> Phil Kies		
<input type="radio"/> Gary J. Ponthieux			<input type="radio"/> R.D. "Bobby" Ladner		
<input type="radio"/>			<input type="radio"/> Susan Molesworth		
			<input type="radio"/> Tommy Moulton		
			<input type="radio"/> Dywana Sawyer		
			<input type="radio"/>		
FOR ALDERMAN - WARD 2 (Vote for One)					
<input type="radio"/> Bernie Parker					
<input type="radio"/> John M. Ruth					
<input type="radio"/> Shane Walker					
<input type="radio"/>					

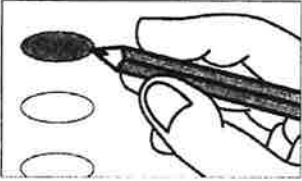
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11 21 40 41 42 43 53	<p>OFFICIAL BALLOT</p> <p>STATE OF MISSISSIPPI CITY OF LONG BEACH - HARRISON COUNTY FIRST REPUBLICAN PRIMARY ELECTION MAY 02, 2017</p> <p style="text-align: right;">WARD 3 Ballot Style</p>		
	<p>INSTRUCTIONS TO VOTER:</p> <div style="display: flex; align-items: flex-start;"> <div style="flex: 1;">  </div> <div style="flex: 2; padding-left: 10px;"> <p>Fill in the oval to the left of the name of your choice. You must blacken the oval completely, and do not make any marks outside of the oval. You do not have to vote in every race.</p> <p>DO NOT CROSS OUT - If you change your mind, exchange your ballot for a new one. If you tear, soil, deface or erroneously mark this ballot, return it and obtain another.</p> </div> </div>		
	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center; vertical-align: top;"> <p>FOR MAYOR (Vote for One)</p> <p><input type="radio"/> George Bass</p> <p><input type="radio"/> Leonard Carrubba</p> <p><input type="radio"/> Lynda Giuffria</p> <p><input type="radio"/> Ronnie Hammons, Jr.</p> <p><input type="radio"/> Kevin Ivan Nelson</p> <p><input type="radio"/> Gary J. Ponthieux</p> <p><input type="radio"/> _____</p> </td> <td style="width: 50%; text-align: center; vertical-align: top;"> <p>REPUBLICAN EXECUTIVE COMMITTEE (Vote for Eight)</p> <p><input type="radio"/> Carolyn Anderson</p> <p><input type="radio"/> Vivian Castiglia</p> <p><input type="radio"/> Ronald Gross</p> <p><input type="radio"/> Barbara Ellerman</p> <p><input type="radio"/> Phil Kies</p> <p><input type="radio"/> R.D. "Bobby" Ladner</p> <p><input type="radio"/> Susan Molesworth</p> <p><input type="radio"/> Tommy Moulton</p> <p><input type="radio"/> Dywana Sawyer</p> <p><input type="radio"/> _____</p> </td> </tr> </table>	<p>FOR MAYOR (Vote for One)</p> <p><input type="radio"/> George Bass</p> <p><input type="radio"/> Leonard Carrubba</p> <p><input type="radio"/> Lynda Giuffria</p> <p><input type="radio"/> Ronnie Hammons, Jr.</p> <p><input type="radio"/> Kevin Ivan Nelson</p> <p><input type="radio"/> Gary J. Ponthieux</p> <p><input type="radio"/> _____</p>	<p>REPUBLICAN EXECUTIVE COMMITTEE (Vote for Eight)</p> <p><input type="radio"/> Carolyn Anderson</p> <p><input type="radio"/> Vivian Castiglia</p> <p><input type="radio"/> Ronald Gross</p> <p><input type="radio"/> Barbara Ellerman</p> <p><input type="radio"/> Phil Kies</p> <p><input type="radio"/> R.D. "Bobby" Ladner</p> <p><input type="radio"/> Susan Molesworth</p> <p><input type="radio"/> Tommy Moulton</p> <p><input type="radio"/> Dywana Sawyer</p> <p><input type="radio"/> _____</p>
<p>FOR MAYOR (Vote for One)</p> <p><input type="radio"/> George Bass</p> <p><input type="radio"/> Leonard Carrubba</p> <p><input type="radio"/> Lynda Giuffria</p> <p><input type="radio"/> Ronnie Hammons, Jr.</p> <p><input type="radio"/> Kevin Ivan Nelson</p> <p><input type="radio"/> Gary J. Ponthieux</p> <p><input type="radio"/> _____</p>	<p>REPUBLICAN EXECUTIVE COMMITTEE (Vote for Eight)</p> <p><input type="radio"/> Carolyn Anderson</p> <p><input type="radio"/> Vivian Castiglia</p> <p><input type="radio"/> Ronald Gross</p> <p><input type="radio"/> Barbara Ellerman</p> <p><input type="radio"/> Phil Kies</p> <p><input type="radio"/> R.D. "Bobby" Ladner</p> <p><input type="radio"/> Susan Molesworth</p> <p><input type="radio"/> Tommy Moulton</p> <p><input type="radio"/> Dywana Sawyer</p> <p><input type="radio"/> _____</p>		
	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center; vertical-align: top;"> <p>FOR ALDERMAN - WARD 3 (Vote for One)</p> <p><input type="radio"/> Kelly Griffin</p> <p><input type="radio"/> Stan Snodgrass</p> <p><input type="radio"/> _____</p> </td> <td style="width: 50%;"></td> </tr> </table>	<p>FOR ALDERMAN - WARD 3 (Vote for One)</p> <p><input type="radio"/> Kelly Griffin</p> <p><input type="radio"/> Stan Snodgrass</p> <p><input type="radio"/> _____</p>	
<p>FOR ALDERMAN - WARD 3 (Vote for One)</p> <p><input type="radio"/> Kelly Griffin</p> <p><input type="radio"/> Stan Snodgrass</p> <p><input type="radio"/> _____</p>			

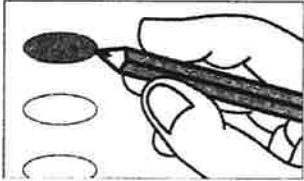
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11	OFFICIAL BALLOT		STATE OF MISSISSIPPI CITY OF LONG BEACH - HARRISON COUNTY FIRST REPUBLICAN PRIMARY ELECTION MAY 02, 2017	WARD 4 Ballot Style
21	INSTRUCTIONS TO VOTER:			
		Fill in the oval to the left of the name of your choice. You must blacken the oval completely, and do not make any marks outside of the oval. You do not have to vote in every race. DO NOT CROSS OUT - If you change your mind, exchange your ballot for a new one. If you tear, soil, deface or erroneously mark this ballot, return it and obtain another.		
40	FOR MAYOR (Vote for One)		REPUBLICAN EXECUTIVE COMMITTEE (Vote for Eight)	
41	<input type="radio"/> George Bass <input type="radio"/> Leonard Carrubba <input type="radio"/> Lynda Giuffria <input type="radio"/> Ronnie Hammons, Jr. <input type="radio"/> Kevin Ivan Nelson <input type="radio"/> Gary J. Ponthieux <input type="radio"/> _____		<input type="radio"/> Carolyn Anderson <input type="radio"/> Vivian Castiglia <input type="radio"/> Ronald Gross <input type="radio"/> Barbara Ellerman <input type="radio"/> Phil Kies <input type="radio"/> R.D. "Bobby" Ladner <input type="radio"/> Susan Molesworth <input type="radio"/> Tommy Moulton <input type="radio"/> Dywana Sawyer <input type="radio"/> _____	
42	FOR ALDERMAN - WARD 4 (Vote for One)			
43	<input type="radio"/> David Braud, Sr. <input type="radio"/> Timothy Gene McCaffrey, Jr. <input type="radio"/> _____			
54	<input type="radio"/> _____			

Minutes of March 7, 2017
Mayor and Board of Aldermen

<p>11</p> <p>21</p> <p>40</p> <p>41</p> <p>42</p> <p>44</p> <p>51</p>	<p>OFFICIAL BALLOT</p> <p style="text-align: center;">STATE OF MISSISSIPPI CITY OF LONG BEACH - HARRISON COUNTY FIRST REPUBLICAN PRIMARY ELECTION MAY 02, 2017</p> <p style="text-align: right;">WARD 5 Ballot Style</p> <hr/> <p>INSTRUCTIONS TO VOTER:</p> <div style="display: flex; align-items: flex-start;">  <p>Fill in the oval to the left of the name of your choice. You must blacken the oval completely, and do not make any marks outside of the oval. You do not have to vote in every race.</p> <p>DO NOT CROSS OUT - If you change your mind, exchange your ballot for a new one. If you tear, soil, deface or erroneously mark this ballot, return it and obtain another.</p> </div> <hr/> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%; text-align: center;">FOR MAYOR (Vote for One)</th> <th style="width: 50%; text-align: center;">REPUBLICAN EXECUTIVE COMMITTEE (Vote for Eight)</th> </tr> <tr> <td style="vertical-align: top;"> <ul style="list-style-type: none"> <input type="radio"/> George Bass <input type="radio"/> Leonard Carrubba <input type="radio"/> Lynda Giuffria <input type="radio"/> Ronnie Hammons, Jr. <input type="radio"/> Kevin Ivan Nelson <input type="radio"/> Gary J. Ponthieux <input type="radio"/> _____ </td> <td style="vertical-align: top;"> <ul style="list-style-type: none"> <input type="radio"/> Carolyn Anderson <input type="radio"/> Vivian Castiglia <input type="radio"/> Ronald Gross <input type="radio"/> Barbara Ellerman <input type="radio"/> Phil Kies <input type="radio"/> R.D. "Bobby" Ladner <input type="radio"/> Susan Molesworth <input type="radio"/> Tommy Moulton <input type="radio"/> Dywana Sawyer <input type="radio"/> _____ </td> </tr> </table>	FOR MAYOR (Vote for One)	REPUBLICAN EXECUTIVE COMMITTEE (Vote for Eight)	<ul style="list-style-type: none"> <input type="radio"/> George Bass <input type="radio"/> Leonard Carrubba <input type="radio"/> Lynda Giuffria <input type="radio"/> Ronnie Hammons, Jr. <input type="radio"/> Kevin Ivan Nelson <input type="radio"/> Gary J. Ponthieux <input type="radio"/> _____ 	<ul style="list-style-type: none"> <input type="radio"/> Carolyn Anderson <input type="radio"/> Vivian Castiglia <input type="radio"/> Ronald Gross <input type="radio"/> Barbara Ellerman <input type="radio"/> Phil Kies <input type="radio"/> R.D. "Bobby" Ladner <input type="radio"/> Susan Molesworth <input type="radio"/> Tommy Moulton <input type="radio"/> Dywana Sawyer <input type="radio"/> _____
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Mayor and Board of Aldermen**

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Minutes of March 7, 2017
Mayor and Board of Aldermen

REBECCA E. SCHRUFF
CITY CLERK
LONG BEACH, MISSISSIPPI

ON MARCH 3, 2017, BEVERLY DAVIS, RUNNING UNOPPOSED, WAS CERTIFIED AND DECLARED A MEMBER OF THE CITY OF LONG BEACH, MISSISSIPPI, DEMOCRATIC EXECUTIVE COMMITTEE AND, IN ACCORDANCE WITH DIRECTION FROM THE MISSISSIPPI SECRETARY OF STATE'S OFFICE, WILL APPOINT OTHER EXECUTIVE COMMITTEE MEMBERS DURING THE COURSE OF THIS TERM, NOT TO EXCEED EIGHT (8), FOR THE PURPOSE OF CONDUCTING DEMOCRATIC PARTY PRIMARIES AND RUNOFFS IN THE CITY OF LONG BEACH, MISSISSIPPI, FOR THE TERM JULY, 2017-JULY 2021.



BEVERLY DAVIS

DATE: MARCH 3, 2017

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Upon further discussion regarding election matters, Alderman Carrubba made motion seconded by Alderman Griffin and unanimously carried directing the City Attorney to prepare an ordinance increasing compensation for poll workers from \$75.00 to \$125.00, and compensating the Receiving and Returning Manager an additional \$10.00 for taking boxes to the polling place and another \$10.00 for returning the boxes after the election.

There was no official action required or taken regarding derelict properties.

**Minutes of March 7, 2017
Mayor and Board of Aldermen**

The Mayor recognized the City Attorney for his report and official action was taken as follows:

Alderman Carrubba made motion seconded by Alderman Hammons and unanimously carried to meet in closed session to preliminarily determine whether or not to declare an executive session to discuss ongoing and prospective litigation.

The meeting resumed in open session, whereupon, Alderman Hammons made motion seconded by Alderman Griffin to meet in Executive Session for the transaction of public business, to-wit: to discuss with and seek the legal advice and counsel of the City Attorney regarding ongoing and prospective litigation.

The question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Bernie Parker	voted	Aye
Alderman Gary Ponthieux	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Leonard Carrubba, Sr.	voted	Aye
Alderman Mark Lishen	voted	Aye
Alderman Ronnie Hammons, Jr.	voted	Aye


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

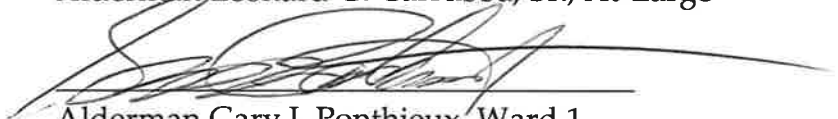
The meeting resumed in open session and, based upon discussion held and action taken in Executive Session, no further action was required or taken in open session.


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

Minutes of March 7, 2017
Mayor and Board of Aldermen

APPROVED:



Alderman Leonard G. Carrubba, Sr., At-Large


Alderman Gary J. Ponthieux, Ward 1


Alderman Bernie Parker, Ward 2


Alderman Kelly Griffin, Ward 3


Alderman Ronnie Hammons, Jr., Ward 4


Alderman Mark E. Lishen, Ward 5

Alderman Alan Young, Ward 6

3/21/17
Date

ATTEST:

Rebecca E. Schruff, City Clerk