

**Minutes of June 5, 2018
Mayor and Board of Aldermen**

**MUNICIPAL DOCKET
REGULAR MEETING OF JUNE 5, 2018
THE MAYOR AND BOARD OF ALDERMEN
THE CITY OF LONG BEACH, MISSISSIPPI
5:00 O'CLOCK P.M. LONG BEACH CITY HALL, 201 JEFF DAVIS AVE.

- I. **CALL TO ORDER**
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL AND ESTABLISH QUORUM**
- IV. **PUBLIC HEARING**
 - 1. **699 Leigh Street - Assessed to Michael Kidd**
- V. **ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS**
- VI. **AMENDMENTS TO THE MUNICIPAL DOCKET**
- VII. **APPROVE MINUTES:**
 - 1. **MAYOR AND BOARD OF ALDERMEN**
 - a. **May 15, 2018-Regular**
 - 2. **PORT COMMISSION**
 - a. **May 17, 2018-Regular**
 - b. **May 31, 2018-Recessed**
 - 3. **PLANNING & DEVELOPMENT COMMISSION**
 - a. **May 24, 2018-Regular & Public Hearing**
 - b. **Reconsider Item #5 from New Business - Certificate of Resubdivision - Jeffrey & Tien Tse Reisch**
- VIII. **APPROVE DOCKET OF CLAIMS NUMBER(S):**
 - 1. **060518**
 - 2. **Invoices to Kelsey Moran & David Noonan for Jeepin' The Coast**
- IX. **UNFINISHED BUSINESS**
 - 1. **Golf Cart Ordinance**
 - 2. **Community Development Review Process**
 - 3. **Pavement Management Program**
- X. **NEW BUSINESS**
 - 1. **Cruisin' The Coast - Request for Funding & MOU**
 - 2. **Tree Removal Request - Letter to MDOT**
 - 3. **Resolution - TIP application; Intersection Improvements 28th Street & Klondyke Road**
 - 4. **Resolution - TIP application; Intersection Improvements Commission Road & Klondyke Road**
 - 5. **Resolution - TIP application; Pineville Road Sidewalks - Phase 2**
 - 6. **Library Board Appointment Tammy Devlin**
 - 7. **Quote - Banners for Downtown**
- XI. **DEPARTMENTAL BUSINESS**
 - 1. **MAYOR'S OFFICE**
 - 2. **PERSONNEL**
 - a. **Fire Department - (1) Education Pay**
 - b. **Municipal Court - (1) New Hire; (1) Transfer**
 - c. **Building Dept. - (1) Transfer**
 - d. **Harbor - (2) Part-time New Hires**
 - 3. **CITY CLERK**
 - a. **Contract - DMS Mail Management, Inc.**
 - b. **Fiscal Year 2019 Budget Schedule**
 - 4. **ENGINEERING**
 - a. **Change Order No. 1 - Pump Station "P" Upgrades**
 - b. **Change Order No. 2 - Water Main Improvements - Todd Terrace & Valentine Drive**
 - 5. **DERELICT PROPERTIES**
 - a. **Assess Re-Cleaning Fees - 135 Ocean Wave, Assessed to Laura McClain**
- XII. **REPORT FROM CITY ATTORNEY**
- XIII. **ADJOURN (OR) RECESS**

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Be it remembered that a public hearing before the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held, at 5:00 o'clock p.m., Tuesday, the 5th day of June, 2018, in the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, and the same being the time, date and place fixed by order of the Mayor and Board of Aldermen for holding said public hearing.

There were present and in attendance on said board and at the meeting the following named persons: Mayor George L. Bass, Aldermen Donald Frazer, Ronald Robertson, Bernie Parker, Kelly Griffin, Timothy McCaffrey, Jr., Mark E. Lishen, Patricia Bennett, Deputy City Clerk Kini Gonsoulin, and City Attorney James C. Simpson, Jr.

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

The public hearing was called to order to determine whether or not a parcel of property situated in the City of Long Beach, located at 699 Leigh Street and assessed to Michael Kidd, Map Parcel #0611E-02-014.000, is in such a state of uncleanliness as to constitute a menace to the public health and safety of the community.

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

- The Clerk reported that, pursuant to the certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on May 1, 2018, she did cause to be sent, via certified mail, electronic receipt requested, Notice of Hearing, to Michael Kidd, P.O. Box 26, Viroqua, WI 54665, Long Beach MS 39560, as the same appears of record on the Harrison County 2017 Official Real Property Tax Rolls. The Notice of Hearing was returned to sender on June 1, 2018. Said Notice is as follows:

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City of Long Beach

BOARD OF ALDERMEN

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



GEORGE L. BASS
MAYOR

CITY CLERK
TAX COLLECTOR
Stacey Dahl

CITY ATTORNEY
James C. Simpson, Jr.

May 2, 2018

Michael Kidd
 P.O. Box 26
 Viroqua, WI 54665

91 7199 9991 7036 0716 5140

MAILED

Date: 5/3/18

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that the Mayor and Board of Aldermen of The City of Long Beach, Mississippi, will, in accordance with motion duly made, seconded and adopted at its regular meeting May 1, 2018, hold a public hearing at 5:00 p.m., Tuesday, June 5, 2018, at the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not a parcel of land owned by and/or assessed to Michael Kidd, and situated in the City of Long Beach, Mississippi, at 699 Leigh Street, is in such a state of uncleanness as to be a menace to the public health and safety of the community, all in accordance with Section 21-19-11 of the Mississippi Code of 1972, as amended. Said property is more particularly described, as follows:

Address: 699 Leigh Street, Long Beach, Mississippi

Parcel Number: 0611E-02-014.000

Legal Description: LOT 174 DAUGHERTY PARK SUBD PART 7 BEG AT NE COR OF LOT 174 N 74 DG E 5 FT S 15 DG E 120 FT S 74 DG W 39.6 FT TO SE COR OF LOT 174 N ALONG LOT 124.8 FT TO POB PART OF W1/2 OF SEC 2-8-12

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

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

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Mayor and Board of Aldermen

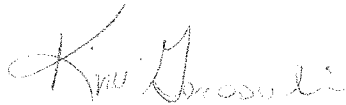
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expense of cleaning of said property shall not exceed an aggregate amount of Twenty Thousand Dollars (\$20,000.00) per year, or the fair market value of the property subsequent to cleaning, whichever is less. If it is determined by the governing authority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

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

Done by order of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, this the 1st day of May, 2018.



Kini Gonsoulin
Deputy City Clerk

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Mayor and Board of Aldermen

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ALERT: AS OF APRIL 30, USPS.COM NO LONGER SUPPORTS OUTDATED BROWSER...

USPS Tracking®

FAQs > (<http://faq.usps.com/?articleId=220900>)

Track Another Package +

Tracking Number: 9171999991703607165140

Remove X

Expected Delivery on

FRIDAY

1 JUNE 2018 ⓘ by **8:00pm** ⓘ

 **Delivered**

June 1, 2018 at 1:06 pm
Delivered, To Original Sender
LONG BEACH, MS 39560

Get Updates ▾

Text & Email Updates ▾

Return Receipt Electronic ▾

Tracking History ▲

June 1, 2018, 1:06 pm
Delivered, To Original Sender
LONG BEACH, MS 39560

<https://tools.usps.com/go/TrackConfirmAction?tRef=fullpage&tLc=2&text28777=&tLabels...> 6/4/2018

- The Clerk further reported that the Notice of Hearing was posted on the subject property, 699 Leigh Street, Long Beach, Mississippi, on May 3, 2018, by Building Official John Eustace; the bulletin boards at City Hall, the Water Department, the Building Office, 201 Jeff Davis Avenue, Long Beach, Mississippi; and the Long Beach Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi.
- The Clerk submitted a photograph of 699 Leigh Street, Long Beach, Mississippi, by Zoning Officer Tim Darden on June 5, 2018, depicting subject property in its present condition; said photograph is as follows:



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AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

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

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

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

3. That on May 3, 2018, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property located at 699 Leigh Street (Tax Map Parcel 0611E-02-014-000), Long Beach, Mississippi, Michael Kidd, and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on June 4, 2018, the Zoning Officer, Tim Darden, did take and cause to be processed photographs depicting said property in its then condition, to be submitted as exhibits at the public hearing scheduled for June 5, 2018.

This the 5th day of June, 2018.


KINI GONSOULIN, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 5th day of June, 2018.

-My Commission Expires-


NOTARY PUBLIC



AFFIDAVIT-PHOTOS;POST NOTICE

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

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

The Mayor and Board of Aldermen took up the matter of the public hearing on the property located at 699 Leigh Street, Long Beach, Mississippi, to determine and consider the condition of said property. After conducting the hearing and considering all matters produced there at and after hearing all persons interested and appearing, the Board of Aldermen declared the hearing finally closed. After a discussion of the subject, Alderman Griffin offered and moved the adoption of the following Resolution and Order:

**RESOLUTION AND ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF
THE CITY OF LONG BEACH, MISSISSIPPI ADJUDICATING THE PROPERTY
LOCATED AT 699 LEIGH STREET, LONG BEACH, MISSISSIPPI, TO BE A
MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY AND
REQUIRING OWNER OF SUCH PROPERTY TO CLEAN SAID PROPERTY.**

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

1. That on complaint and motion of the Governing Authorities of the City of Long Beach wherein lies the property known as 699 Leigh Street, Long Beach, Mississippi, (hereinafter referred to as the subject parcel), and after discussion of same, the Mayor and Board of Aldermen, at its regular meeting of May 1, 2018, on its own motion did set a hearing to determine whether or not the subject parcel, in its then condition, was in such a state of uncleanness as to be a menace to the public health and safety of the community in accordance with Miss Code Annotated Section 21-19-11, as amended, said hearing to be June 5, 2018, and directed notice of said hearing be served on the owner of said property in the manner as provided by said MCA Section 21-19-11;
2. That, having served the owner of said property, either by registered mail as is evidenced by the return receipt included in the materials produced at said hearing, or by personal service by police officer as evidenced by the return of service of such police officer, or my posting and publication of same, such service being in accordance with said MCA Section 21-19-11, and proof of same being spread upon the minutes of the Governing Authorities taken of such hearing, hereby made a part of the record of these proceedings;
3. That the Mayor and Board of Aldermen having considered testimony

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

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

1. That the parcel of land lying and being situated in the City of Long Beach, First Judicial District of Harrison County, Mississippi, and having the street address of 699 Leigh Street, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0611E-02-014-000, and according to said tax records is owned by Michael Kidd, is at present in such a state of uncleanness as to be a menace to the public health and safety of the community and/or an attractive nuisance.

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

Removal of all discarded materials, dangerous items, and such other rubbish and/or debris as described in any notice or as appearing on said property contributing to the property constituting a nuisance and menace overall to the public health and safety, and abate or cause to be abated the conditions otherwise existing and constituting a menace to public safety and health as testified and/or described in general at the hearing, and as contained in the report letter from Building Official John Eustace dated April 27, 2018, and attached hereto.

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

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

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follows:

Table with 3 columns: Name, Action, and Vote. Includes Alderman Ronald Robertson, Patricia Bennett, Donald Frazer, Mark E. Lishen, Timothy McCaffrey, Jr., Kelly Griffin, and Bernie Parker.

The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this the 5th day of June 2018.

APPROVED:
[Signature]
George L. Bass, Mayor

ATTEST:
[Signature]
Stacey Dahl, City Clerk

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 June 2018, and the same being the time, date and place fixed by Laws of the State of Mississippi and ordinance of the City of Long Beach for holding said meeting.

There were present and in attendance on said board and at the meeting the following named persons: Mayor George L. Bass, Aldermen Donald Frazer, Ronald Robertson, Bernie Parker, Kelly Griffin, Timothy McCaffrey, Jr., Mark E. Lishen, Patricia Bennett, Deputy City Clerk Kini Gonsoulin, and City Attorney James C. Simpson, Jr.

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

The Mayor proclaimed June 5, 2018 as MPS IV (Morquio Syndrome) Awareness Day.

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Alderman Parker made motion seconded by Alderman McCaffrey and unanimously carried to approve the Regular minutes of the Mayor and Board of Aldermen dated May 15, 2018, as submitted.

Alderman Parker made motion seconded by Alderman Frazer and unanimously carried to approve the minutes of the Port Commission below, as submitted, with the understanding that no design work would be done on the Tideland project referenced therein until the Mayor returned from his trip to Washington D.C.:

- Regular Meeting minutes of May 17, 2018
- Recessed Meeting minutes of May 31, 2018

Alderman Frazer made motion seconded by Alderman Robertson and unanimously carried to approve the Regular and Public Hearing Meeting minutes of the Planning & Development Commission dated May 24, 2018 as submitted.

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Alderman Lishen made motion seconded by Alderman Robertson and unanimously carried to approve Item #5 from New Business – Certificate of Resubdivision – Jeffrey & Tien Tse Reish based on new documentation provided and City Engineer David Ball’s recommendation.

Alderman Griffin made motion seconded by Alderman McCaffrey and unanimously carried to approve payment of invoices listed in Docket of Claims number 060518 and invoices to Kelsey Moran in the amount of \$500 and David Noonan in the amount of \$1,500 for performances at Jeepin’ The Coast.

Alderman Robertson made motion seconded by Alderman Parker and unanimously carried to table the Golf Cart Ordinance until the June 19, 2018 meeting.

Alderman Frazer made motion seconded by Alderman Griffin and unanimously carried to table the Community Development Review Process until the June 19, 2018 meeting.

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Alderman Parker made motion seconded by Alderman Robertson and unanimously carried to table the Pavement Management Program until the July 3, 2018 meeting.

Alderman Parker made motion seconded by Alderman Griffin and unanimously carried to approve \$8,500 in funding for Cruisin' The Coast and the following Memorandum of Understanding:



May 29, 2018

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

Dear Becky:

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

Cruisin' The Coast® is grateful for the City of Long Beach's past support of the event. We hope that the City views its ongoing participation in Cruisin' The Coast® as an arm of economic development.

This letter is to request that the City of Long Beach keep its 2018 investment at the current \$8,500 funding level.

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

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

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

Sincerely,

Sherwood R. Bailey, Jr.
Vice Chairman and Executive Director

P.O. Box 424 • Biloxi, MS 39533
Local: (228) 385-3847 • Fax: (228) 385-3842 • Toll Free: 1-888-808-1188
www.cruisinthecoast.com

Minutes of June 5, 2018 Mayor and Board of Aldermen

Memorandum of Understanding

This Memorandum of Understanding is by and between *Cruisin' the Coast, Inc.* [hereinafter "CTC"] and the following business or entity: City of Long Beach, MS, and applies to the "Cruisin the Coast" event of Monday, Oct. 1, 2018. The "event" consists of multiple forms and types of entertainment from simply viewing vintage automobiles to the staging of activities including but not limited to demonstration of the functional capabilities of the vehicles of the attendees [hereinafter simply the "event"]. In contemplation of the nature of the event, including its date and time, the parties do accept the commitments and assurances of the other as follows:

1. Sponsor agrees that CTC and its authorized personnel, vendors and promoters, may utilize the premises permitted, licensed and assigned to it for the purpose of hosting the event to take place at various venues on the Mississippi Gulf Coast and contiguous counties and venues on Monday, Oct. 1, 2018.
2. Sponsor will allow CTC reasonable access to the site or premises during and prior to event hours for the purposes of hosting and sponsoring the event as well as preparing for related activities.
3. Sponsor agrees that CTC may use the site, assigned area or premises provided, and Sponsor will not permit or allow anyone not otherwise associated with CTC, its agents, vendors and/or sub-contractors to access the site or premises for any reason unrelated to Cruisin' the Coast.
4. Sponsor grants an irrevocable license to CTC to use the site, area or premises for activities associated with the event and CTC will not use the site, area or premises in a dangerous manner or in any manner inconsistent with the purposes of the event.
5. To the extent required by law or ordinance, CTC agrees that it will obtain any and all permits or licenses necessary to hold the event. Sponsor agrees to reasonably cooperate with CTC in securing any necessary permits or licenses to host the event.
6. Sponsor has full authority to permit CTC to use the premises during the dates and times of the event.
7. With the permission of the Sponsor, CTC may reasonably restrict access to any area assigned to it by the Sponsor consistent with the existing ongoing commercial activity that may be present at the site.
8. CTC agrees that it will use the site or premises in a reasonable method and manner and will commit no waste or damage to the premises.
9. Sponsor agrees to allow CTC reasonable access to the site, area or premises by agents, vendors and sub-contractors of CTC during non event hours for the purposes of event preparation and staging.
10. CTC retains the exclusive right to permit and contract with any individual at the site or premises for the purposes of event promotions, activities, or performances. Sponsor agrees to reasonably cooperate with CTC with the planned activities and access to the site or premises.
11. At the conclusion of the event, CTC agrees that it will return the site or premises in substantially the same state or condition when it was provided to CTC.
12. No activity will be undertaken on the site or premises or otherwise allowed which is a violation of state or federal law.
13. No lewd or lascivious activity will be engaged in by CTC, or its agents, servants, employees, vendors or sub-contractors or by Sponsor on the site or premises during hours of the event.
14. Time is of the essence of this agreement.
15. This agreement may be amended but only upon a writing and signed by the parties.
16. This agreement and undertakings set forth herein, are not to be construed in any way that either party is the agent of the other, and neither party has the ability and capacity to bind the other to any agreement or undertaking. Both parties acknowledge that each is an independent contractor and there is no vicarious relationship whatsoever.
17. CTC retains the exclusive right to the CTC logo, to include any likeness or images associated with the event and Sponsor may use the logo, likeness or images of CTC only as permitted or authorized, in writing, by CTC. CTC agrees not to use the logo, likeness or images associated with Sponsor except with its express permission or as permitted by Sponsor in the CTC advertising, brochures or programming.

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18. Termination of Agreement: A. This agreement may be terminated for any reason more than 90 days prior to the event without recourse against either party; B. If termination is sought by either party upon or within 90 days of the event, it shall only be for breach of this agreement or otherwise for "good cause."

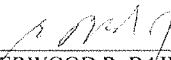
19. This agreement shall expire at midnight on the last full day of the event as scheduled.

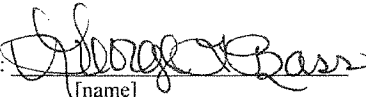
20. This agreement does not automatically renew and shall not be renewed except by separate or similar agreement signed by all parties.

21. The agreement herein constitutes the entire agreement of the parties and no other agreements, not specifically incorporated herein, are valid except that they may constitute an amendment to this agreement subject to the provisions of Paragraph 19.

Cruisin' the Coast, Inc.

City of Long Beach, MS

By: 
SHERWOOD R. BAILEY, JR.

By: 
[name]

Date: 5/29/18

Date: 6-6-18

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Mayor and Board of Aldermen

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

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

1. The event premises shall include the following area:

Long Beach High School
Harbor Area

2. The Governing Authorities of the City of Long Beach find that funds expended by it on the CTC event will be used for the purposes of advertising and bringing into favorable notice the opportunities, possibilities and resources of the municipality, and will further help advance the moral, financial and other interests of the municipality. Therefore, the City agrees to pay the sum of \$8500.00 to CTC for said purposes.

3. Notwithstanding anything else to the contract in the agreement of the parties, no currently licensed merchant or vendor within the City of Long Beach shall be in any way restricted, or prohibited from operation of its business or sale of its products

4. CTC does hereby covenant and agree to, indemnify and save harmless the City of Long Beach from any and all losses, costs, expenses and/or injuries and damages of any kind and character whatsoever, resulting from, arising out of, or in any manner relating to any negligence of the Sponsor or its agents, vendors and/or sub-contractors.

5. Should CTC terminate this agreement at any time or otherwise fail to conduct the event as represented and planned within the City of Long Beach, all sums paid to it as provided above shall be immediately refunded in full to the City of Long Beach upon such termination, or cancellation of event.

CRUISIN' THE COAST, INC.

CITY OF LONG BEACH, MS

By [Signature]
Sherwood R. Bailey, Jr.

By [Signature]
George L. Bass, Mayor

Date: 5/29/18

Date: 6-6-18

Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to send the following letter to MDOT to request the removal of a live oak tree at 223 South Island View's state right of way:

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Mayor and Board of Aldermen

City of Long Beach

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



GEORGE L. BASS
MAYOR

CITY CLERK
TAX COLLECTOR
Stacey Dahl

CITY ATTORNEY
James C. Simpson, Jr.

June 6, 2018

Mr. Kelly Castleberry
Mississippi Department of Transportation (MDOT)
PO Box 551
Hattiesburg, MS 39403

RE: Live Oak Tree located at corner of S. Island View and Hwy 90, Long Beach, MS

Dear Mr. Castleberry,

I am writing you concerning a property owner, Mr. Doug Daigle, who resides in Long Beach, Mississippi at 223 South Island View. Mr. Daigle has come before the Planning and Development Commission to request removal of a Live Oak Tree, located at the edge of his property, which abuts Hwy 90. The city is of the assumption, the Live Oak Tree is located within Mississippi Department of Transportation's right of way. Under this condition, would MDOT have any objection to the City of Long Beach granting a permit to remove the tree, should we so choose? The City has not yet made a decision to grant the request, but would like the support of MDOT in their decision.

Thanking you in advance for your consideration in this matter and should you have any questions, please do not hesitate to contact me.

Sincerely,

George L. Bass
Mayor, City of Long Beach

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

Alderman Frazer made motion seconded by Alderman Griffin to approve the following Resolution:

**Minutes of June 5, 2018
Mayor and Board of Aldermen**

TRANSPORTATION IMPROVEMENTS PROGRAM (TIP) PROJECT RESOLUTION

A RESOLUTION OF THE City of Long Beach *(applicant,*
herein referred to as APPLICANT) **AUTHORIZING THE FILING OF AN APPLICATION FOR**
FEDERAL FUNDING FOR Intersection Improvements - 28th St. & Klondyke Rd. *(project)*
AND COMMITTING THE NECESSARY NON-FEDERAL MATCH FOR THE PROJECT
AND STATING THE ASSURANCE OF THE
City of Long Beach *(applicant)* **TO ACTIVATE THE**
PROJECT IN FY 2020 AND BEGIN CONSTRUCTION BY FY 2020.

WHEREAS, City of Long Beach *(applicant)*
is submitting an application to the Mississippi Gulf Coast MPO for
\$1,800,000 *(amount)*
for Intersection Improvements - 28th St. & Klondyke Rd. *(project, herein referred to as PROJECT)*

WHEREAS, the Mississippi Gulf Coast MPO is the Metropolitan Planning Organization (MPO) for the Gulfport-Biloxi, MS and Pascagoula, MS urbanized areas; and

WHEREAS, Gulf Regional Planning Commission (GRPC) serves as the administrative agency for the Mississippi Gulf Coast MPO; and

WHEREAS, Gulf Regional Planning Commission administers certain federal transportation funding to the local jurisdictions within the MPO's designated urbanized area and under the guidance and direction of the Mississippi Gulf Coast MPO's Technical Coordinating Committee and the Transportation Policy Committee; and

WHEREAS, the MPO's Transportation Improvement Program (TIP) Handbook describes the policies and procedures for the development of the TIP; and

WHEREAS, on September 24, 2015 the Transportation Policy Committee of the Mississippi Gulf Coast MPO adopted a Complete Streets policy for the region that includes firm, but reasonable, language that requires both new and reconstruction roadway projects utilizing federal transportation funds on the Mississippi Gulf Coast, to include measures to accommodate bicycles, pedestrians and transit to the extent possible; and

WHEREAS, GRPC will review and evaluate said PROJECT based on goals set by Mississippi Gulf Coast MPO and rank against other projects submitted for funding consideration; and

Minutes of June 5, 2018
Mayor and Board of Aldermen

WHEREAS, the commitment of local matching funds of at least 20% is required for STP funding; and

WHEREAS, STP funding is limited and any cost increase cannot be expected to be funded with STP funds; and

WHEREAS, STP funded projects must comply with the Mississippi Department of Transportation (MDOT) *Project Development Manual for Local Public Agencies*.

NOW, THEREFORE, BE IT RESOLVED that City of Long Beach
(applicant) is authorized to execute and file a project application for funding under the
Surface Transportation Funds _____ (federal funding program) and be it further

RESOLVED, that if approved for funding, APPLICANT will provide
\$ \$360,000 in non-federal matching funds; and be it further

RESOLVED, that if approved for funding, APPLICANT must complete PROJECT
as described in the project application; and be it further

RESOLVED, that if approved for funding, APPLICANT understands that
PROJECT must be activated as indicated on this resolution and the project application
and that construction begin as indicated on this resolution and the project application;
and be it further

RESOLVED, that a copy of this resolution will be transmitted to the Mississippi
Gulf Coast MPO in conjunction with the filing of the project application for funding.

I, Mayor, George L. Bass hereby certify that the foregoing
resolution was duly and regularly introduced and adopted at a regular meeting of the
City of Long Beach (applicant board or council) on the 5th day of
June, 2018, by the following vote, to wit:

Aldermen:

AYES: *Franze, Robertson, Parker, Chiffuri, McCaffrey, Liskens + Bennett*

NAYS: *none*

ABSTAIN: *none*

ABSENT: *none*

George L. Bass (signature)

Minutes of June 5, 2018 Mayor and Board of Aldermen

MPO SURFACE TRANSPORTATION BLOCK GRANT (STBG) PROJECT APPLICATION

LOCAL PUBLIC AGENCY (LPA)
Jurisdiction/agency: City of Long Beach Date: 5/15/2018
Prepared by: David Ball, P.E.

PROJECT DESCRIPTION
 Roadway Intersection Other
Project name: Intersection Improvements - 28th St. & Klondyke Rd.
Project location/termini: Intersection of 28th St. & Klondyke Rd.,
Project description: (Provide map.) Construct improvements to the intersection of 28th St. and Klondyke Rd., including bridge widening, lane addition, traffic signalization, and associated drainage and miscellaneous improvements.

PROJECT TYPE
Preservation
 Reconstruction Does not include increasing the number of continuous travel lanes. It includes minor widening of lanes, or to add curbs, parking, bicycle accommodations, turn lanes, auxiliary lanes, etc.
 Overlay Placing a new surface on an existing roadway to extend or renew the pavement life. *Policy: Must add safety amenities for bicycles/pedestrians*
 Bridge Repair, restoration or replacement of the components of the existing structure.
Please describe: The existing bridge on 28th St., west of Klondyke, must be widened in anticipation of increased traffic from developments either under construction, approved for construction, or currently proposed to the City in the area. Further, the widened bridge will allow for better alignment of the traffic lanes after the addition of the west-bound travel lanes east of Klondyke

Expansion
 Capacity The construction of additional through travel lanes.
 New roadway The construction of an entirely new street or highway on new alignment.
Please describe: The west-bound traffic on 28th St. east of Klondyke should be given a south-bound, right-turn lane to allow for smoother traffic through the intersection. Without this turn lane, congestion at the intersection is unsatisfactory.

Operations
 Intersection Improvements Enhancements to improve traffic flow at intersections such as improving geometry, adding turn lanes or a signal or constructing a roundabout.
 Interchange A connection a limited access roadway and another road.
 ITS Intelligent transportation systems projects.
 Traffic calming Measures that slow average travel speeds to provide for safer streets.
Please describe: The addition of the west-bound through travel lane, allows for the existing west-bound lane east of Klondyke to be converted to a right-turn south-bound lane.



Minutes of June 5, 2018 Mayor and Board of Aldermen

Other

- TDM Measures to remove vehicles from the roadway such as HOV lanes, carpool programs, park and ride lot, etc.
- Transit Stops, pullouts, transfer hubs or other infrastructure to improve transit operations.
- Other
Please describe:

Is this project included in current Mississippi Gulf Coast Long Range Transportation Plan?
 Yes No Amendment request

Need for and benefit to be derived from project. (Check all that apply)

- Economic growth
- Safety/security
- Mobility improvement
- Improved accessibility
- Support other modes (transit, non-motorized)
- Improve reliability (traffic congestion)
- Quality of life enhancement
- Support freight mobility
- Address storm water concern
- Enhance tourism

Please describe purpose:

The referenced intersection is congested during high-volume periods. This congestion will only get worse considering the developments currently in the construction or pre-construction phase in the near area. Adding a thru-lane for 28th St. west bound traffic will eliminate this congestion by creating a right-turn/southbound lane. Widening the bridge immediately west of Klondyke will align the travel lanes and create similar turn lanes for the east-bound traffic.

PROJECT READINESS:

- Is there community support for the project? YES NO
- Have you begun preliminary engineering? YES NO
- Has funding been identified to cover the required match? YES NO
- Is right-of-way (ROW) required for the project? YES NO
- Is utility relocation required? YES NO
- Are there potential environmental concerns? YES NO

What year are you proposing project funding obligation? FY: 2020

PROJECT COST:

- Federal share: 1,440,000 Special match credit requested for Design/PE
- Local share: 360,000
- Total: 1,800,000 Special match credit requested for ROW

Identify and describe any additional sources of funding (including federal and non-federal, grants, local matches, private partnerships, etc.) _____



Minutes of June 5, 2018
Mayor and Board of Aldermen

COMPLETE STREETS POLICY

How will this project comply with the MPO COMPLETE STREETS POLICY to make roadways suitable for bicyclists?

- Shared use roadway
- 3' Paved shoulder
- 4' Paved shoulder
- 5' Bicycle lane
- Multiuse pathway
- Other _____
- Exemption requested

How will this project comply with the MPO COMPLETE STREETS POLICY to make roadways suitable for pedestrians?

- Sidewalks on both sides of the road
- Sidewalks on one side of the road
- Pedestrian crossing
- Multiuse pathway
- Other _____
- Exemption requested

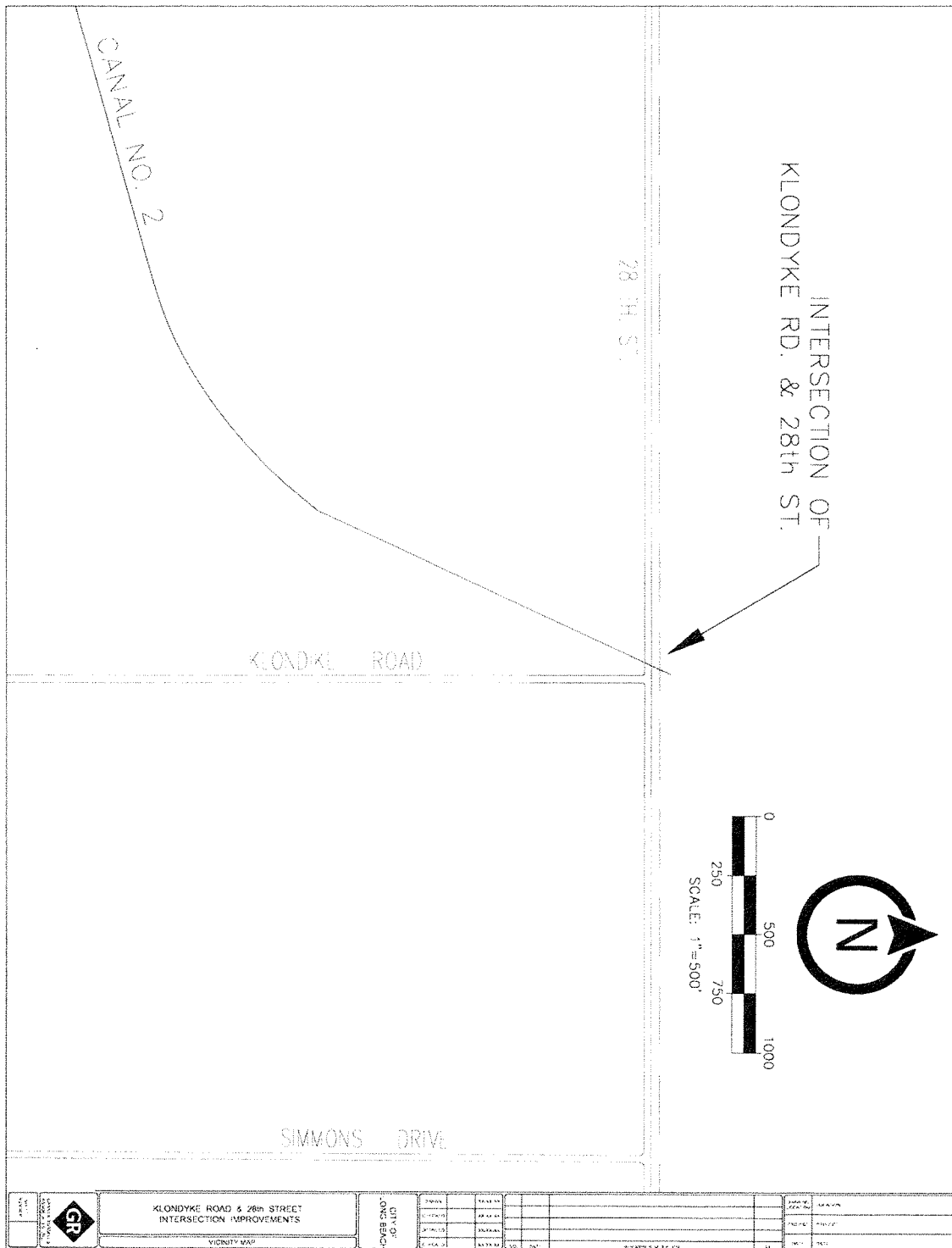
Is this project located on a roadway with CTA fixed route transit service? YES NO

If yes, explain how you will coordinate with Coast Transit Authority on this project.

Please attach "TIP PROJECT RESOLUTION" and map of the project location
Submit to: David Taylor, GRPC, 1635 Popps Ferry Rd, Biloxi, MS 39532, dtaylor@grpc.com



Minutes of June 5, 2018
Mayor and Board of Aldermen



Alderman Robertson made motion seconded by Alderman McCaffrey to approve the following Resolution:

**Minutes of June 5, 2018
Mayor and Board of Aldermen**

TRANSPORTATION IMPROVEMENTS PROGRAM (TIP) PROJECT RESOLUTION

A RESOLUTION OF THE City of Long Beach *(applicant, herein referred to as APPLICANT)* **AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL FUNDING FOR** Intersection Improvements - Commission Rd. & Klondyke Rd. *(project)* **AND COMMITTING THE NECESSARY NON-FEDERAL MATCH FOR THE PROJECT AND STATING THE ASSURANCE OF THE** City of Long Beach *(applicant)* **TO ACTIVATE THE PROJECT IN FY 2020 AND BEGIN CONSTRUCTION BY FY 2020.**

WHEREAS, City of Long Beach *(applicant)* is submitting an application to the Mississippi Gulf Coast MPO for \$950,000 *(amount)* for Intersection Improvements - Commission Rd. & Klondyke Rd. *(project, herein referred to as PROJECT)*

WHEREAS, the Mississippi Gulf Coast MPO is the Metropolitan Planning Organization (MPO) for the Gulfport-Biloxi, MS and Pascagoula, MS urbanized areas; and

WHEREAS, Gulf Regional Planning Commission (GRPC) serves as the administrative agency for the Mississippi Gulf Coast MPO; and

WHEREAS, Gulf Regional Planning Commission administers certain federal transportation funding to the local jurisdictions within the MPO's designated urbanized area and under the guidance and direction of the Mississippi Gulf Coast MPO's Technical Coordinating Committee and the Transportation Policy Committee; and

WHEREAS, the MPO's Transportation Improvement Program (TIP) Handbook describes the policies and procedures for the development of the TIP; and

WHEREAS, on September 24, 2015 the Transportation Policy Committee of the Mississippi Gulf Coast MPO adopted a Complete Streets policy for the region that includes firm, but reasonable, language that requires both new and reconstruction roadway projects utilizing federal transportation funds on the Mississippi Gulf Coast, to include measures to accommodate bicycles, pedestrians and transit to the extent possible; and

WHEREAS, GRPC will review and evaluate said PROJECT based on goals set by Mississippi Gulf Coast MPO and rank against other projects submitted for funding consideration; and

Minutes of June 5, 2018
Mayor and Board of Aldermen

WHEREAS, the commitment of local matching funds of at least 20% is required for STP funding; and

WHEREAS, STP funding is limited and any cost increase cannot be expected to be funded with STP funds; and

WHEREAS, STP funded projects must comply with the Mississippi Department of Transportation (MDOT) *Project Development Manual for Local Public Agencies*.

NOW, THEREFORE, BE IT RESOLVED that City of Long Beach
(*applicant*) is authorized to execute and file a project application for funding under the
Surface Transportation Funds _____ (*federal funding program*) and be it further

RESOLVED, that if approved for funding, APPLICANT will provide
\$ \$190,000 in non-federal matching funds; and be it further

RESOLVED, that if approved for funding, APPLICANT must complete PROJECT
as described in the project application; and be it further

RESOLVED, that if approved for funding, APPLICANT understands that
PROJECT must be activated as indicated on this resolution and the project application
and that construction begin as indicated on this resolution and the project application;
and be it further

RESOLVED, that a copy of this resolution will be transmitted to the Mississippi
Gulf Coast MPO in conjunction with the filing of the project application for funding.

I, Mayor, George L. Bass hereby certify that the foregoing
resolution was duly and regularly introduced and adopted at a regular meeting of the
City of Long Beach (*applicant board or council*) on the 5th day of
June, 2018, by the following vote, to wit:

Aldermen:
AYES: *Frazier, Robertson, Parker, Duffin, McCaffrey, Lushen, Bennett*
NAYS: *none*
ABSTAIN: *none*
ABSENT: *none*

George L. Bass (*signature*)

Minutes of June 5, 2018 Mayor and Board of Aldermen

MPO SURFACE TRANSPORTATION BLOCK GRANT (STBG) PROJECT APPLICATION

LOCAL PUBLIC AGENCY (LPA)

Jurisdiction/agency: City of Long Beach

Date: 5/15/2018

Prepared by: David Ball, P.E.

PROJECT DESCRIPTION

Roadway Intersection Other

Project name: Intersection Improvements - Commission Rd. & Klondyke Rd.

Project location/termini: Intersection of Commission Rd. & Klondyke Rd.

Project description: (Provide map.) Construct improvements to the intersection of Commission Rd. and Klondyke Rd., including lane addition, traffic signalization, and associated drainage and miscellaneous improvements.

PROJECT TYPE

Preservation

- Reconstruction Does not include increasing the number of continuous travel lanes. It includes minor widening of lanes, or to add curbs, parking, bicycle accommodations, turn lanes, auxiliary lanes, etc.
- Overlay Placing a new surface on an existing roadway to extend or renew the pavement life. *Policy: Must add safety amenities for bicycles/pedestrians*
- Bridge Repair, restoration or replacement of the components of the existing structure.

Please describe:

Expansion

- Capacity The construction of additional through travel lanes.
- New roadway The construction of an entirely new street or highway on new alignment.

Please describe:

Operations

- Intersection Improvements Enhancements to improve traffic flow at intersections such as improving geometry, adding turn lanes or a signal or constructing a roundabout.
- Interchange A connection a limited access roadway and another road.
- ITS Intelligent transportation systems projects.
- Traffic calming Measures that slow average travel speeds to provide for safer streets.

Please describe:

Addition of a south-bound, right-turn lane for the east-bound traffic on Commission Rd. is necessary to ease the unsatisfactory congestion at the intersection during high volume periods. This will necessitate additional signage, traffic signalization, and other miscellaneous improvements



Minutes of June 5, 2018
Mayor and Board of Aldermen

Other

- TDM: Measures to remove vehicles from the roadway such as HOV lanes, carpool programs, park and ride lot, etc.
Transit: Stops, pullouts, transfer hubs or other infrastructure to improve transit operations.
Other: Please describe:

Is this project included in current Mississippi Gulf Coast Long Range Transportation Plan?
Yes No Amendment request

Need for and benefit to be derived from project. (Check all that apply)

- Economic growth Improve reliability (traffic congestion)
Safety/security Quality of life enhancement
Mobility improvement Support freight mobility
Improved accessibility Address storm water concern
Support other modes (transit, non-motorized) Enhance tourism

Please describe purpose:

The referenced intersection is congested during high-volume periods. Addition of a right-turn lane for the east-bound traffic should ease this congestion.

PROJECT READINESS:

- Is there community support for the project? YES NO
Have you begun preliminary engineering? YES NO
Has funding been identified to cover the required match? YES NO
Is right-of-way (ROW) required for the project? YES NO
Is utility relocation required? YES NO
Are there potential environmental concerns? YES NO

What year are you proposing project funding obligation? FY: 2020

PROJECT COST:

Federal share: 760,000 Special match credit requested for Design/PE
Local share: 190,000
Total: 950,000 Special match credit requested for ROW

Identify and describe any additional sources of funding (including federal and non-federal, grants, local matches, private partnerships, etc.)



Minutes of June 5, 2018 Mayor and Board of Aldermen

COMPLETE STREETS POLICY

How will this project comply with the MPO COMPLETE STREETS POLICY to make roadways suitable for bicyclists?

- Shared use roadway
- 3' Paved shoulder
- 4' Paved shoulder
- 5' Bicycle lane
- Multiuse pathway
- Other _____
- Exemption requested

How will this project comply with the MPO COMPLETE STREETS POLICY to make roadways suitable for pedestrians?

- Sidewalks on both sides of the road
- Sidewalks on one side of the road
- Pedestrian crossing
- Multiuse pathway
- Other _____
- Exemption requested

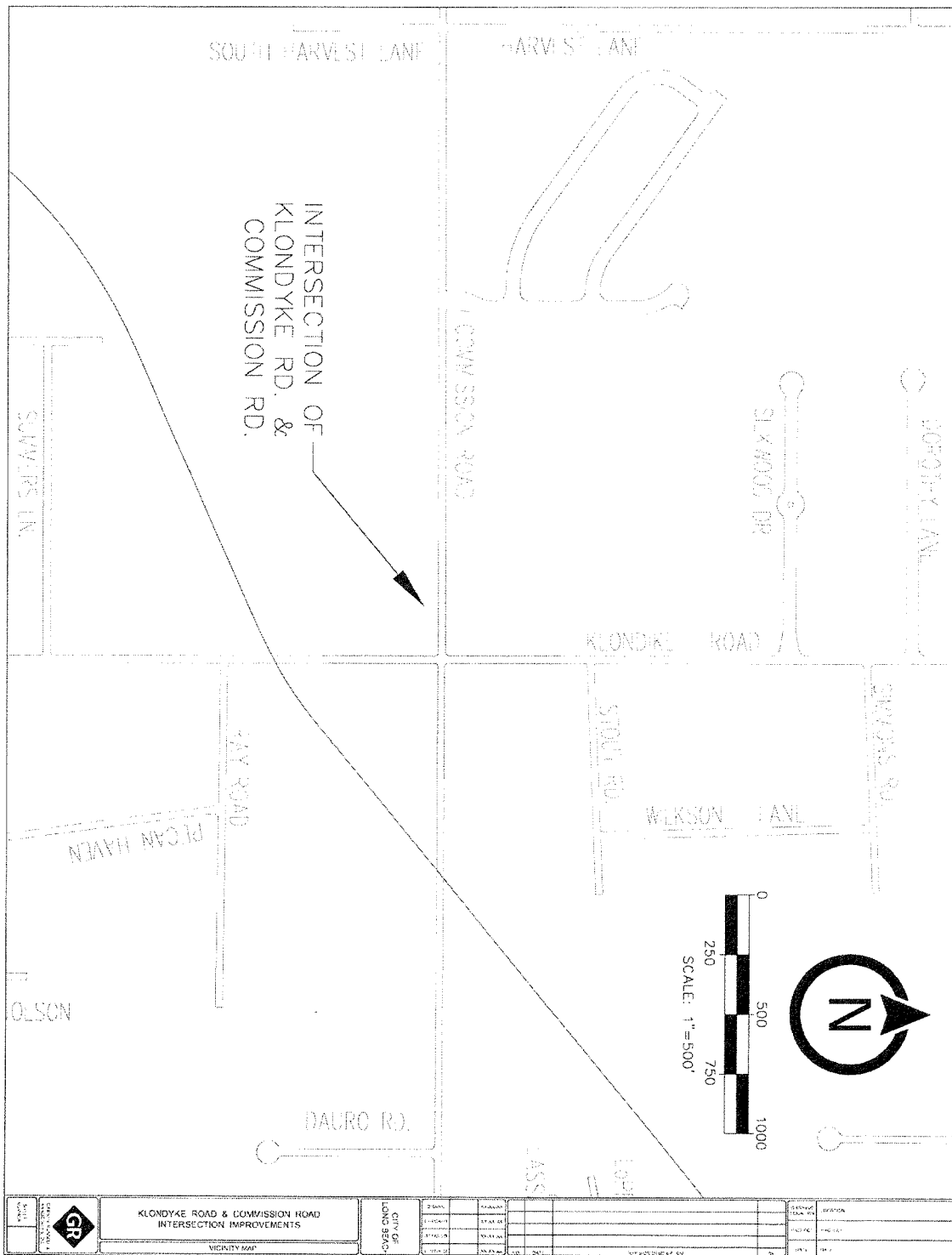
Is this project located on a roadway with CTA fixed route transit service? YES NO

If yes, explain how you will coordinate with Coast Transit Authority on this project.

Please attach "TIP PROJECT RESOLUTION" and map of the project location
Submit to: David Taylor, GRPC, 1635 Poppo Ferry Rd, Biloxi, MS 39532, dtaylor@grpc.com



Minutes of June 5, 2018
 Mayor and Board of Aldermen



Alderman Parker made motion seconded by Alderman Lishen to approve the following Resolution:

**Minutes of June 5, 2018
Mayor and Board of Aldermen**

TRANSPORTATION IMPROVEMENTS PROGRAM (TIP) PROJECT RESOLUTION

A RESOLUTION OF THE City of Long Beach *(applicant, herein referred to as APPLICANT)* **AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL FUNDING FOR** Pineville Road Sidewalks - Phase 2 *(project)* **AND COMMITTING THE NECESSARY NON-FEDERAL MATCH FOR THE PROJECT AND STATING THE ASSURANCE OF THE** City of Long Beach *(applicant)* **TO ACTIVATE THE PROJECT IN FY 2020 AND BEGIN CONSTRUCTION BY FY 2020.**

WHEREAS, City of Long Beach *(applicant)* is submitting an application to the Mississippi Gulf Coast MPO for \$500,000 *(amount)* for Pineville Road Sidewalks - Phase 2 *(project, herein referred to as PROJECT)*

WHEREAS, the Mississippi Gulf Coast MPO is the Metropolitan Planning Organization (MPO) for the Gulfport-Biloxi, MS and Pascagoula, MS urbanized areas; and

WHEREAS, Gulf Regional Planning Commission (GRPC) serves as the administrative agency for the Mississippi Gulf Coast MPO; and

WHEREAS, Gulf Regional Planning Commission administers certain federal transportation funding to the local jurisdictions within the MPO's designated urbanized area and under the guidance and direction of the Mississippi Gulf Coast MPO's Technical Coordinating Committee and the Transportation Policy Committee; and

WHEREAS, the MPO's Transportation Improvement Program (TIP) Handbook describes the policies and procedures for the development of the TIP; and

WHEREAS, on September 24, 2015 the Transportation Policy Committee of the Mississippi Gulf Coast MPO adopted a Complete Streets policy for the region that includes firm, but reasonable, language that requires both new and reconstruction roadway projects utilizing federal transportation funds on the Mississippi Gulf Coast, to include measures to accommodate bicycles, pedestrians and transit to the extent possible; and

WHEREAS, GRPC will review and evaluate said PROJECT based on goals set by Mississippi Gulf Coast MPO and rank against other projects submitted for funding consideration; and

Minutes of June 5, 2018
Mayor and Board of Aldermen

WHEREAS, the commitment of local matching funds of at least 20% is required for STP funding; and

WHEREAS, STP funding is limited and any cost increase cannot be expected to be funded with STP funds; and

WHEREAS, STP funded projects must comply with the Mississippi Department of Transportation (MDOT) *Project Development Manual for Local Public Agencies*.

NOW, THEREFORE, BE IT RESOLVED that City of Long Beach
(applicant) is authorized to execute and file a project application for funding under the
Surface Transportation Funds _____ (federal funding program) and be it further

RESOLVED, that if approved for funding, APPLICANT will provide
\$ \$100,000 in non-federal matching funds; and be it further

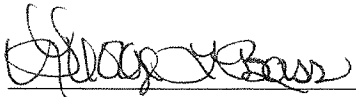
RESOLVED, that if approved for funding, APPLICANT must complete PROJECT
as described in the project application; and be it further

RESOLVED, that if approved for funding, APPLICANT understands that
PROJECT must be activated as indicated on this resolution and the project application
and that construction begin as indicated on this resolution and the project application;
and be it further

RESOLVED, that a copy of this resolution will be transmitted to the Mississippi
Gulf Coast MPO in conjunction with the filing of the project application for funding.

I, Mayor, George L. Bass hereby certify that the foregoing
resolution was duly and regularly introduced and adopted at a regular meeting of the
City of Long Beach (applicant board or council) on the 5th day of
June, 2018, by the following vote, to wit:

Aldermen:
AYES: *Frayer, Robertson, Parker, Griffin, McCaffrey, Lichen, Bennett*
NAYS: *none*
ABSTAIN: *none*
ABSENT: *none*

 (signature)

Minutes of June 5, 2018 Mayor and Board of Aldermen

MPO TRANSPORTATION ALTERNATIVES PROGRAM (TAP) PROJECT / "BIKE-PEDESTRIAN-TRANSIT" GROUP APPLICATION

AGENCY

Jurisdiction/agency: City of Long Beach

Date: 5/15/2018

- | | |
|---|---|
| <input checked="" type="checkbox"/> Local government | <input type="checkbox"/> Natural resource or public land agencies |
| <input type="checkbox"/> Regional transportation authority | <input type="checkbox"/> Tribal government |
| <input type="checkbox"/> Transit agency | <input type="checkbox"/> Nonprofit entity |
| <input type="checkbox"/> School districts, local education agencies, or schools | <input type="checkbox"/> Other agency that oversees recreational trails |

Prepared by: A. Garner Russell & Assoc.

MDOT LPA Project Development Manual (PDM) certified contact person:
David Ball, P.E.

PROJECT DESCRIPTION

Project name/roadway: Pineville Rd. Sidewalk - Phase 2

Project length: 0.66 miles

Project description: (Provide map.) Construct pedestrian sidewalk along Pineville Rd. from the Harper McCaughan Elementary school across the bridge at Canal No. 1 to past the "5 Points" intersection of Pineville Rd., Seal Ave., and Larosa Rd.

FUNDING APPLIED FOR:

- TAP
- Bike/Ped/Transit Group

PROJECT TYPE

- Sidewalks
- Multiuse pathway
- Bicycle infrastructure
- Pedestrian and bicycle signals
- Traffic calming techniques
- Pedestrian crossing
- Other facilities for pedestrians and bicyclists
- Lighting
- Project to achieve ADA compliance
- Off-road trail (TAP only)



Minutes of June 5, 2018
Mayor and Board of Aldermen

Safe Routes to School Program (TAP only)

- Infrastructure to improve walking and biking in the vicinity of schools
Public awareness, education campaigns to encourage walking and bicycling to school
Traffic enforcement in the vicinity of schools
Training for volunteers and managers of safe routes to school programs
Safe routes to school coordinator
Other

STP supplement (TAP only)

This project supplements a Surface Transportation Program (STP) project through the MPO to improve facilities for bicyclists and pedestrians on roadways not eligible for STP funding.

PROJECT READINESS

- Is preliminary engineering completed? YES NO
Is right-of-way (ROW) required for the project? YES NO
Is utility relocation required? YES NO

OTHER

- Is this project identified in a local, regional or state plan or study? YES NO
Does this project connect to existing bike/pedestrian facilities? YES NO
Does this project provide improved safety, comfort or access to a transit stop? YES NO
Does this project connect to existing sidewalks, pathways, etc.? YES NO

PROJECT COST

Federal share: 400000
Local share: 100000
Total: 500000

Special match credit requested

What year are you proposing project funding obligation? FY: 2021

Identify and describe any additional sources of funding (including federal and non-federal, grants, local matches, private partnerships, etc.)

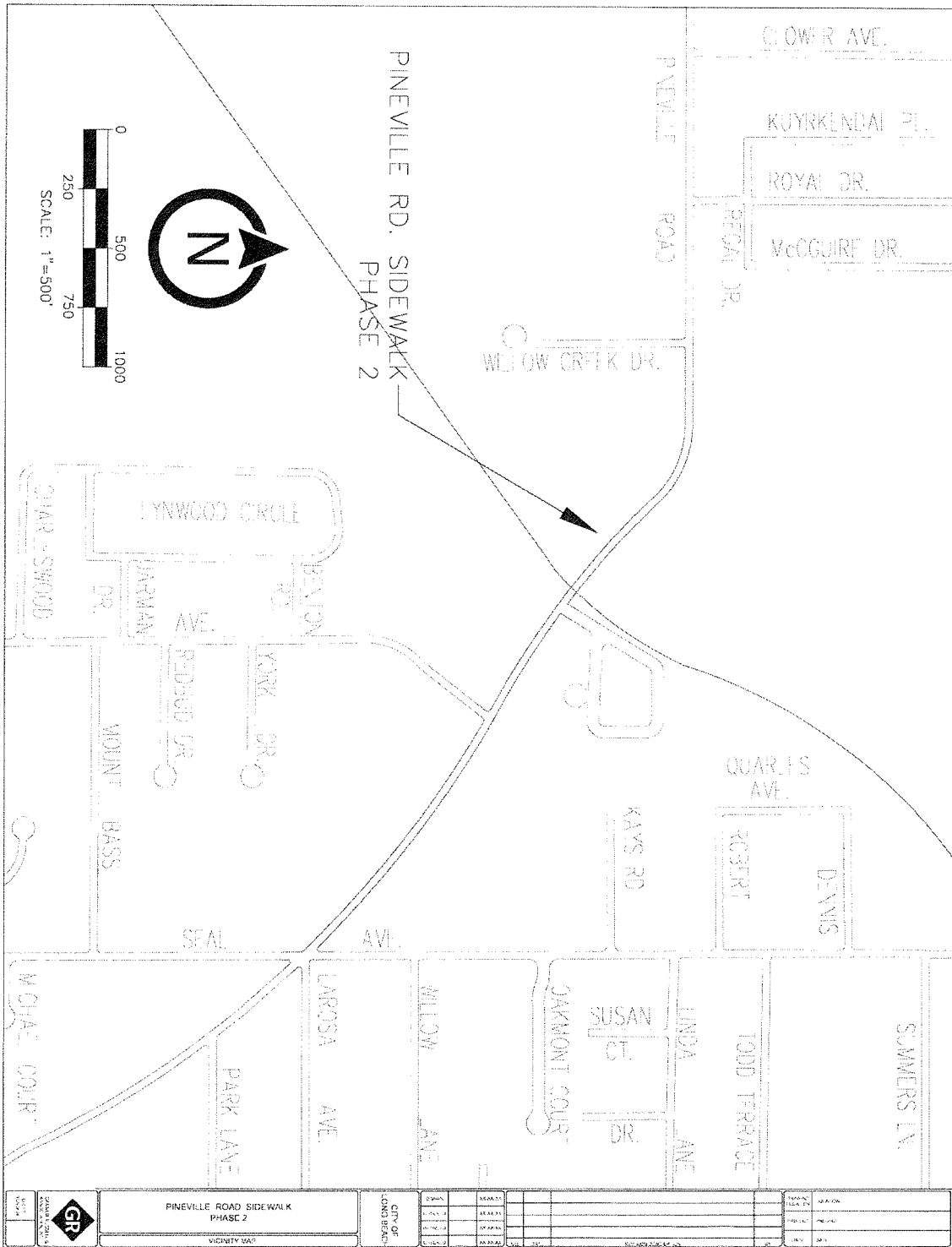
Please attach "TIP PROJECT RESOLUTION" and map of the project location

Submit to: David Taylor, GRPC, 1635 Poppas Ferry Rd, Biloxi, MS 39532, dtaylor@grpc.com

Updated: (January 2018)



Minutes of June 5, 2018
Mayor and Board of Aldermen



Alderman Parker made motion seconded by Alderman Frazer and unanimously carried to re-appoint Tammy Devlin to the Library Board with a term expiration of July 2023.

Alderman Lishen made motion seconded by Alderman Griffin and unanimously carried approving the purchase of banners for downtown per the following quote:

Minutes of June 5, 2018
Mayor and Board of Aldermen



www.spsforyou.com

QUOTE

PRINTING-SILKSCREENING-EMBROIDERY-SIGNS-TROPHIES
230 Davis Ave. Pass Christian, MS 39571
1-800-677-7746 228-452-7309

5/31/18

Customer: City of Long Beach
Phone: Jenny Levens
Email: jenny@cityoflongbeachms.com

Quantity	Description	Unit Price	Extension
72	Sunbrella 18'x36" Banners Printed two color, two sided with 3.5" Pole Pocket Top & Bottom	\$65.50	\$4,716.00

Quotes good for 30 days from date posted above.

Thank You

SET UP	
ART WORK	
SHIPPING	\$90.00
SUB TOTAL	\$4,806.00
TAX (if applicable)	
TOTAL	\$4,806.00

The following items were discussed under the Mayor’s Report:

- Alderman Griffin made motion seconded by Alderman Frazer and unanimously carried to re-clean and secure the property at 108 Park Row Avenue.
- Alderman Lishen made motion seconded by Alderman Robertson and unanimously carried to authorize the Mayor to execute and send the following letter regarding the Emergency Watershed Protection Program:

Minutes of June 5, 2018 Mayor and Board of Aldermen



Long Beach City Hall
201 Jeff Davis Ave., Long Beach, MS 39560
228-863-1556
www.cityoflongbeachms.info

June 5, 2018

Mr. Kurt Readus
State Conservationist
Natural Resources Conservation Service
100 West Capitol Street, Suite 1321
Jackson, MS 39269-1602

**Re: Emergency Watershed Protection Program,
City of Long Beach, Mississippi**

Mr. Readus,

The City of Long Beach humbly requests emergency assistance in the recovery of critical stormwater handling facilities within the city limits of Long Beach, Mississippi through the Emergency Watershed Protection (EWP) Program.

The scope of the project is outlined in the attached "Lover's Lane and Roddy Basin Watershed, Drainage Study" extracted from the Long Beach Drainage Study – Final Recommendations as prepared by the engineers at Garner Russell and Associates (Long Beach City Engineer David Ball, PE) dated April 13, 2018. In particular, we ask for emergency assistance in upgrading the Lovers Lane and Roddy Basins in order to alleviate the repeated flooding during recent rain events. As highlighted by this report, there are 8 severely affected areas in Long Beach. After an evaluation of all the affected basins, Lover's Lane and Roddy Basins have been determined the **first two areas** that need emergency attention. As an already hydraulically stressed watershed, record rainfall events in 2018 has further degraded the stormwater handling facilities, whereby limiting their capabilities. Construction costs for upgrading these crucial stormwater basins is estimated at **\$2,429,191**.

The Lover's Lane drainage basin in Long Beach is a basin approximately 207 acres in size, discharging into Canal No. 2/3 at a point a few hundred feet west of Daugherty Road, and which drains areas as far south as Pineville Road, and as far east as the Harper McCaughan elementary school. The drainage infrastructure is composed largely of "back yard" ditches, with some culverts which drain back yards, along streets, and across streets interspersed throughout the system. In many cases, existing culverts are too small to convey the estimated 25-year storm runoff at that point, but other problems also exist, such as pipes which are installed with a reverse slope, high levels of debris from recent storm events, or corrugated metal pipe which is old and failing. The evidence of the overwhelmed system is present during high rain events, including houses directly flooding, streets flooding dangerously deep, sheet-flow across streets due to undersized or blocked culverts, and similar events. *Lover's Lane Basin Project Cost: \$1,120,328.*

**Minutes of June 5, 2018
Mayor and Board of Aldermen**

(continued)


The Roddy Circle drainage basin is approximately 93 acres in size, and is situated northeast of the intersection Commission Rd. and Daugherty Rd., in the Daugherty Park subdivision, a mostly single-family residential area which is almost fully developed. The drainage conveyances consist mostly of back-yard ditches with street cross-drains. Toward the downstream end of the basin, the conveyances mostly consist of large-diameter culverts, which are too small to handle the estimated 25-year storm runoff. The drainage is so poor that high-rain events often necessitate the use of street barricades to prevent traffic into the flooded areas. *Roddy Basin Project Costs: \$1,308,863.*

We understand that as project sponsors we would need to procure all land rights, secure all necessary permits, furnish a local match of not less than 25%, and procure design, bid, and construction phase services of the installation of the proposed work. Based on estimates above (as detailed in the attached report), the City is prepared to fund **\$607,298** (25%) with a federal match of **\$1,821,893** (75%) for the **\$2,429,191** construction estimate.

The entire city of Long Beach has experienced severe flooding, at an accelerated rate, since 2001. Numerous named storms and hurricanes have had a devastating affect on the infrastructure, Katrina in 2005 being the epitome of course. The last three, 500 year floods, occurring in less than one year (June 2017, October 2017, April 2018) has aggrandized the accumulated damages and elevated the stressed systems to a critical point. The repeated events have continued to exhaust not only the city's resources to recover from storm events, but also numerous homeowners personal finances. Many of the homes in Lovers Lane Basin, as well as other Long Beach basins, have flooded multiple times during these and other weather events.

We sincerely appreciate your consideration for this matter. If you have any questions or comments, please don't hesitate to reach me at (228) 863-1556 or mavor@cityoflongbeachms.com. Additionally, you may wish to contact Public Works Director, Joe Culpepper, at 228-863-0440 for any administrative or technical issues.

Sincerely,



George Bass
Mayor, City of Long Beach

**Minutes of June 5, 2018
Mayor and Board of Aldermen**

LOVER'S LANE

PIPE SEGMENT	DESCRIPTION	EXIST. CAPACITY (25-YR. STORM)	PROP. CAPACITY (25-YR. STORM)	PROP. WORK	ESTIMATED PROJECT COST
	Ditch - Thrivent to Lover's Lane			STRAIGHTEN & DESNAG	\$20,000
L1-2	Across Lovers Lane	77%	100%	2-72" RCP	\$58,375
L1-3	Along Lovers Lane	22%	50%	2-48" HDPE	\$302,000
L1-4	Across Daugherty	26%	100%	2-60" RCP	\$52,775
L1-5	East of Daugherty	26%	50%	2-48" HDPE	\$105,000
	Ditch - Daugherty to Clower			STRAIGHTEN & DESNAG	\$20,000
L1-7	Ditch between Daugherty & Clower	22%	50%	2-42" HDPE	\$12,250
L1-8	West of Clower	25%	50%	2-36" HDPE	\$68,250
L1-12	Corner of Kuyrkendall & Congress	27%	100%	2-30" HDPE	\$50,500
L2-1	Backyards of Kuyrkendall & Congress	0%	100%	30" HDPE	\$51,875
TOTAL ESTIMATED CONSTRUCTION COST					\$741,025
CONTINGENCIES					\$74,103
ENGINEERING					\$50,000
SURVEY					\$30,000
INSPECTION					\$135,200
EASEMENT ACQUISITION					\$90,000
TOTAL ESTIMATED PROJECT COST					\$1,120,328

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RODDY BASIN

PIPE SEGMENT	DESCRIPTION	EXIST. CAPACITY (25-YR. STORM)	PROP. CAPACITY (25-YR. STORM)	PROP. SIZE	ESTIMATED PROJECT COST
R1-1	Valarie Backyards	26%	50%	36" HDPE (E) & 36" HDPE	\$61,875.00
R1-3	Backyards of Valarie/Suffolk	25%	50%	24" HDPE	\$68,750.00
R1-4	Across Suffolk	27%	100%	36"x23" RCAP	\$92,750.00
R2-1/R2-2	Across Valarie	55%	100%	2-59"x36" RCAP	\$149,125.00
R2-3	Roddy/Valarie backyards	47%	100%	2-59"x36" RCAP	\$105,500.00
R2-4	Roddy Circle	20%	100%	2-59"x36" RCAP	\$189,375.00
R2-5	Across Alverado	32%	100%	2-59"x36" RCAP	\$130,000.00
R2-6	Alverado Circle backyards	13%	50%	2-24" HDPE	\$76,250.00
R2-7	Across Saratoga @ Jamaica	26%	100%	2-24" RCP	\$61,250.00
R2-8	Across Saratoga @ Suffolk	32%	100%	36"x23" RCAP	\$65,000.00
TOTAL ESTIMATED CONSTRUCTION COST					\$999,875
CONTINGENCIES					\$99,988
ENGINEERING					\$65,000
SURVEY					\$25,000
INSPECTION					\$104,000
EASEMENT ACQUISITION					\$15,000
TOTAL ESTIMATED PROJECT COST					\$1,308,863

➤ It was the consensus of the Board to take up the following:

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2992 West Beach Boulevard
P. O. Box 4079
Gulfport, Mississippi 39502-4079
Tel 228-867-1065



May 21st, 2018

The City of Long Beach
201 Jeff Davis Avenue
Long Beach, MS 39560

Re: Highway 90 Lighting

To: Whom it may Concern

Mississippi Power Company (MPC) appreciates the opportunity to provide a lighting proposal for your facility in Long Beach, MS. Our proposal includes the removal of existing customer owned fixtures and the installation of new LED Fixtures that will provide a clean, uniform, white colored light and lower energy usage.

The advantages of using MPC to provide your lighting installation and maintenance includes our call center and online customer service center, over 70 years of lighting experience, quick response from local experienced employees, utility-grade material, and consolidated billing on your existing MPC monthly bill. MPC recommends the following option for your lighting system:

Scope of Work:

- Remove - (32) 400 Watt HPS fixtures
- Remove - (1) 350 Watt MH fixture
- Install - (32) 190 Watt LED fixtures
- Install - (1) 129 Watt LED fixture

Current Monthly Cost: \$663.26

Upgraded Monthly Cost: \$788.69*

***3-year minimum term required. Applicable taxes not included.*

Increase per Month: \$125.43

The pricing in this proposal is good for 60 days. Typical material lead time is 4-6 weeks. This document contains trade secrets proprietary to Mississippi Power and shall not be disclosed to any other party.

Once you are ready to move forward with the installation or if you have any questions, please give me a call. Thank you again for the opportunity to work with you to provide your lighting needs.

Sincerely,

Dondi Sawyer
Office: (228) 865.5817
Cell: (228) 236.5706
dcsawyer@southernco.com

Proprietary and Confidential Information

After considerable discussion, Alderman Frazer made motion seconded by Alderman Griffin and unanimously carried to table this issue until the June 19, 2018 meeting, and invite Mississippi Power to address the Mayor and Board at that time.

- Alderman Parker made motion seconded by Alderman McCaffrey and unanimously carried to waive fees for rental of the Recreation Center as requested below:

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5095 Beatline Road Long Beach, MS 39560 (228) 575-8299 pinkheartfunds@gmail.com www.pinkheartfunds.org



501(c) 3(#20-8907897

Pink Heart Funds exists to inspire, encourage, and restore hope for persons affected with cancer and hair loss disorders

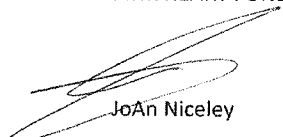
May 29, 2018

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

Dear Mayor Bass,

We respectfully request that you waive the fee for our use of the Long Beach Community Center on August 9th, 2018. As you are aware, PINK HEART FUNDS is a 501(c), non-profit supported entirely by contributions. We are grateful for Consideration for our request.

Very truly yours,
PINK HEART FUNDS



JoAn Niceley
Founder

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

Fire Department:

- Education Pay, Firefighter 2nd Class Michael Paul, effective July 1, 2018

Municipal Court:

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- New Hire, Deputy Court Clerk Donna Stephenson, CSA4-VII, effective June 1, 2018
- Transfer, Deputy Court Clerk Veronica Howard, CSA7-X, effective May 14, 2018

Building Office:

- Transfer, Building Permit Clerk, Tina Dahl, CSA7-X, effective June 1, 2018

Harbor:

- New Hire, Part-Time Harbor Guard Jay Miller, \$10/hour, effective June 16, 2018
- New Hire, Part-Time Harbor Guard Darren Hill, \$10/hour, effective June 16, 2018

Alderman Parker recused himself from the meeting.

Alderman Griffin made motion seconded by Alderman Frazer and unanimously carried to approve contract with DMS Mail Management, Inc. as follows:

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AGREEMENT FOR PROFESSIONAL SERVICES

by and between

City of Long Beach

and

DMS MAIL MANAGEMENT, INC.

THIS AGREEMENT made and entered into effective this 1st day of **October, 2018**, by and between City of Long Beach hereafter called "Owner" and DMS Mail Management, Inc., herein after called "DMS".

WITNESSETH

WHEREAS, the Owner desires to receive certain professional mail management services and,

WHEREAS, DMS is engaged in the business of providing professional mail management services and,

WHEREAS, the Owner desires to contract with DMS for these services and DMS desires to perform such services on the terms and conditions as forth herein,

NOW, THEREFORE, in consideration of the premises and the mutual covenants herein contained, it is agreed by and between the parties as follows:

I

Scope of Services

The services to be performed by DMS pursuant to this Agreement are set forth below:

A. To provide mail pick-up services for the Owner on a daily basis; however, no mail services are to be provided on weekends or legal holidays on which the Owner's office or the United States Post Office is closed. The Owner will make all mail available to DMS on a mutually agreed too schedule so as to permit DMS to efficiently handle such mail. All mail made available to DMS is to be trayed with addresses facing the same way.

B. To provide daily first class presort and barcoding in compliance with the United States Postal Service regulations which allows for reduced postage rates for various mail types.

C. In the event that the meter service option is taken, DMS will apply the lowest possible postage rate on a next day basis; facilitate the purchase and accounting of the actual postage used; eliminate the need for postage meter equipment by the Owner.

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II Compensation and Payment Schedule

The Owner shall pay DMS as fees for services performed by DMS hereunder in accordance with the following schedule for an estimated volume of 1,000 pieces per month:

Service Performed

Barcode letters:	\$0.072 each plus postage
Flats Program:	
1. Meter and Presort Flats	\$0.10 each plus postage
2. Auto Flats*	
Parcels Program:	
3. Parcels **	15% of postage.
a. Tracking	\$0.80 each
b. Signature confirmation	\$4.00 each (incl. tracking)

*Under the discount flats program DMS utilizes the USPS regulations that allow for the deepest discounts available. The fees for the automation portion of this service are determined from full postage and are 50% of those savings, the fees for the non-automation portion are as stated above. In any event, the savings will always be greater than the cost of full postage.

** Under the IMPB discount Parcels program DMS utilizes the USPS regulations that allow for the deepest discounts available. The fees for the IMPB parcels are calculated from the discount postage rate and are based on the percentage plus any additional services as stated above.

Administration Fee: In the event that the Owner chooses to outsource the metering function to DMS, an administration fee of \$150 per month is charged for facilitating the purchase and accounting of the actual postage used by the Owner.

Fee increases: After the initial term, there may be a case for an increase in service fee. This would be notified to Owner in writing. Generally, this would take place when the USPS implements the annual rate increase.

In addition to the foregoing schedule, the Owner shall pay DMS a "per piece residue rate". As used in this Agreement, the term "residue" means those pieces of mail that do not qualify for the presort or barcode discount. The "per piece residue rate" shall be the difference between the discount postage rate applied and the standard postage rate with out any discounts. DMS shall submit to the Owner, following the end of each calendar month, list of services performed. The Owner shall remit payment for such services within thirty (30) days following receipt of such list of services. Any additional services required will be based on quotation approved by the Owner prior to services being performed.

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III

Term of Agreement

A three (3) month trial period shall begin on 10/1/18. The term of the agreement shall begin on 1/1/19. The initial contract shall be for a thirty-six (36) month period from the date of award.

IV

Termination

This agreement may be terminated by either of the parties as laid out in Paragraph III titled "Term of Agreement".

V

Indemnification; Insurance

DMS shall provide and bear the expense of all personal and professional insurance related to its duties arising under this Agreement.

VI

Relationship Between the Parties; Exclusion of Benefits

DMS is engaged by the Owner for the purposes set forth in this Agreement. The relationship between DMS and the owner shall be, and only be, that of an independent contractor and DMS shall not be construed to be an employee, agent, partner of, or joint venturer with, the Owner. It is expressly agreed and understood between the parties that neither DMS, as an independent contractor, nor anyone employed or contracted by DMS shall receive any benefits customarily provided to employees of Owner including, but not limited to, sick or annual leave or retirement benefits, worker's compensation coverage or benefits, or unemployment compensation coverage.

VII

Audit and Inspection of Records

DMS shall permit the Owner or his authorized representatives, to inspect and audit all data and records of DMS relating to its performance with respect to this agreement, upon request. The rights of inspection and audit set forth above shall commence as of the date of this Agreement and shall continue until one (1) year has lapsed from the date that this Agreement is terminated.

VIII

Partial Invalidity: Severability

If any provision of this Agreement becomes invalid or unenforceable, the remainder of the Agreement other than those provisions held invalid or unenforceable, shall remain valid and be enforceable to the fullest extent of permitted by law.

IX

Assignment

Assignment of any portion of this Agreement must be approved in writing by the Owner in advance of execution of said assignment. However, all claims for money due or to become due to DMS under this agreement may be assigned to its bank, trust company or other financial institution without such approval, provided notice of any such assignment or transfer is furnished promptly to the Owner;

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provided, further, that the Owner shall not be obligated to honor such assignment or transfer until the passage of twenty-four (24) hours from his receipt of written notice of same from DMS. Additionally, DMS shall not subcontract any work to any other party with out the prior written consent of the Owner.

X
Force Majeure

Neither party to this Agreement shall be responsible to the other party hereto for any delays or failure to perform caused by any circumstances reasonably beyond the immediate control of the party prevented from performing, including, but not limited to, acts of God. DMS will notify the Owner if a delay in service occurs due to an uncontrollable event.

XI
Entire Agreement; Modification

This Agreement contains the entire agreement between the parties. No representations were made or relied upon by either party, other than those that are expressly set forth. This agreement may be modified or amended at any time by mutual consent of the parties, provided that, before any modification or amendment shall be operative and valid, it shall be reduced to writing and signed by both parties.

XII
Controlling Law

The validity, interpretation, and performance of this agreement shall be controlled by and construed in accordance with the law State of Mississippi.

XIII
Legal Compliance

DMS shall comply with all federal, state, and local laws and regulations, in carrying out the provisions of this Agreement.

XIV
Remedies for Default

In the event of default by either party, the aggrieved party shall have the rights granted by the general laws of the State of Louisiana.

XV
Payment of Taxes

DMS hereby agrees that the responsibility for payment of taxes from the funds received under this agreement shall be the obligation of DMS.

XVI
Employment of Owner's Personnel

DMS certifies that it has not employed and will not employ any person to engage in the performance of this agreement who is, presently or at the time of such employment, an employee of the Owner.

XVII

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Covenant Against Contingent Fees

DMS warrants that it has not employed or retained any entity or person, other than a bona fide employee working solely for DMS, to solicit or secure this Agreement, and that it has not paid nor agreed to pay any entity or person, other than a bona fide employee working solely for DMS, any fee, commission, percentage, brokerage fee, gift, or any other consideration, contingent upon or resulting from the award or making of this agreement. For breach or violation of this warranty, the Owner shall have the right to annul this Agreement with out liability or, at its discretion, to deduct from the contract price or consideration, or otherwise recover, the full amount of such fee, commission, percentage, brokerage fee, gift or contingent fee.

XVIII
Notices

All notices and other communications pertaining to this agreement shall be in writing and shall be transmitted either by personal hand delivery (and receipts for) or deposited in the United States mail, as certified mail, return receipt requested and postage prepaid, to the other party, addressed as follows:

If to the Owner:

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

PO Box 929
Long Beach, MS 39560

If to DMS:

DMS Mail Management, Inc.
8282 Siegen Lane
Baton Rouge LA 70810

IN WITNESS WHEREOF, the parties have executed this agreement on the date and year first above written.

Owner:

WITNESS:

Date:

DMS Mail Management, Inc.

WITNESS:

Date:

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CRID/MID Form

The Customer Registration ID (CRID) is a unique identifier created by the Customer Registration system for the United States Postal Service to uniquely identify a business at a physical address. Mailing agents, like DMS Mail Management, may apply on behalf of their mail customers.

A Mailer ID (MID) is a numeric identification number used in the suite of Intelligent Mail barcodes and electronic documentation (eDoc) to identify the mail owner, mailing agent, or other service provider.

In order to provide you with the opportunity to continue receiving the lowest possible postage rates we will be required to obtain either a MID or CRID on your behalf unless we use your permit to process your mail. Please fill out the information below and please sign for authorization at the bottom of the form.

Company Information

Company Name _____

Physical Address _____

Billing Address _____

Contact _____ Phone _____ Fax _____

If you have a permit please fill out section below:

Permit Number _____ Permit Type _____

City and State Permit registered: _____

I (we) hereby authorize DMS MAIL MANAGEMENT, INC. to apply for a MID or CRID on my behalf.

Signature of Authorized Signer _____

Print Name _____

Please return the original of this form to:

DMS MAIL MANAGEMENT, INC.
8282 Siegen Lane
Baton Rouge, LA 70810
(225) – 763-6245
(225 – 763-6284 fax

Alderman Parker returned to the meeting.

Alderman Robertson made motion seconded by Alderman Lishen and unanimously carried to schedule two Work Sessions, Tuesday, July 10, 2018, at 5:00 o'clock p.m., and Tuesday, July 31, 2018, at 5:00 o'clock p.m., City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to DISCUSS FISCAL YEAR 2018-2019 BUDGET; and to schedule the PUBLIC HEARING ON THE PROPOSED BUDGET

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AND PROPOSED TAX LEVIES FOR FISCAL YAR 2018-2019, Tuesday, August 21, 2018, at 5:00 o'clock p.m., City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi.

Alderman Robertson made motion seconded by Alderman Parker and unanimously carried to approve Change Order No. 1 – Pump Station “P” Upgrades as follows:



May 31, 2018

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

RE: Change Order No. 1
Pump Station “P” Upgrades

Ladies and Gentlemen:

We have attached the proposed final change order for the referenced project. If approved, this change order makes a few modifications to the Contract:

1. Per the request of the City, the Contractor will install a water-tight manhole lid at the connection to the 28th Street sewer system. This isn't normal practice in the City, but the possibility of inflow & infiltration into the sewer system from high runoff waters during storm events probably makes this a good idea.
2. At the connection to the 28th St. sewer system, the existing stub-out from the gravity system was higher than anticipated, necessitating the use of ductile iron pipe to protect it in the bottom of the ditch line.
3. At the City's request, the connection to the existing force main at Pump Station “P” was modified to allow Public Works greater flexibility in their usage of the pump station.
4. The change order also modifies contract quantities to the final inspected and measured quantities.

Overall, this change order results in a net deduct to the total contract value in the amount of -\$1,886.75. We recommend your approval and authorization of the Mayor's execution of this summary change order. We expect final payment and project closeout soon, subject to resolution of any outstanding issues on-site.

Sincerely,

David Ball, P.E.

DB:2099
Enclosure

161 Lameuse Street, Suite 203, Biloxi, MS 39530 • Tel: 228.207.6574 • Fax: 228.207.6513
633 Delmas Avenue, Suite B, Pascagoula, MS 39567 • Tel: 228.207.6574 • Fax: 228.207.6513
SERVING THE GULF COAST SINCE 1969 CONTACT@GARNERRUSSELL.COM

O:\2099\20180531 Recommend CO1.docx

Minutes of June 5, 2018 Mayor and Board of Aldermen

Change Order
No. 1 (Summary)

Date of Issuance: 5/31/2018 Effective Date: 6/5/2018

Project: City of Long Beach Owner's Contract No.: _____
 Contract: Pump Station "P" Upgrades Date of Contract: 1/16/2018
 Contractor: LJ Construction, Inc. Engineer's Project No.: 2099

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

Description:

1. At the City's request, the Contractor is to install a water-tight cover on the manhole near 28th St. This hasn't been standard practice in the City, but will help to prevent inflow & infiltration into the system at that point, which is threatened by high water during storm events.
2. The existing 10" gravity sewer stub-out on 28th St. was higher than anticipated and will be exposed in the ditch on the south side of 28th, requiring the use of 10" ductile iron pipe to protect the crossing.
3. At the City's request, the 6" force main configuration was modified, allowing connection of the existing 4" force main to the south. This will allow for increased flexibility in the force main usage until such time as the system can be fully upgraded.
4. Adjust quantities to conform to final field conditions.

Attachments: (List documents supporting change):

CHANGE IN CONTRACT PRICE:

Original Contract Price: \$86,795.05

(Decrease) in Contract Price from previous Change Orders No. n/a to No. n/a
\$0.00

Contract Price prior to this Change Order: \$86,795.05

(Decrease) in Contract Price due to this Change Order: (\$4,586.75)

Revised Contract Price incorporating this Change Order: \$84,908.30

CHANGE IN CONTRACT TIMES:

Original Contract Times: Working Days 60 Calendar days
 Substantial completion (days or date): 6/2/2018
 Ready for final payment (days or date): _____

Change in Contract Time from previous Change Orders No. n/a to No. n/a
 Substantial completion (days or date): _____
 Ready for final payment (days or date): _____

Contract Times prior to this Change Order:
 Substantial completion (days or date): 6/2/2018
 Ready for final payment (days or date): _____

Change in Contract Time due to this Change Order:
 Substantial completion (days or date): _____
 Ready for final payment (days or date): _____

Contract Times incorporating this Change Order:
 Substantial completion (days or date): 6/2/2018
 Ready for final payment (days or date): _____

RECOMMENDED:
(ENGINEER)

ACCEPTED:
(CONTRACTOR)

ACCEPTED:
(OWNER)

By: [Signature] By: [Signature] By: [Signature]

Date: 5/31/2018 Date: 5/31/2018 Date: 6-6-18

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ATTACHMENT TO CHANGE ORDER NUMBER

1 (Summary)

PROJECT NO

2099

NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
100-A	MOBILIZATION	1	L.S.	\$9,000.00		\$0.00	1	\$9,000.00
200-A	6" SEWER FORCE MAIN	750	L.F.	\$10.75	58	\$623.50	808	\$8,686.00
200-B	DUCTILE IRON FITTINGS	1	TON	\$5,079.00	0.999	\$5,079.00	0.999	\$4,769.18
200-C	CONNECT TO EXISTING SEWER FORCE MAIN	2	EA.	\$318.80	0	\$0.00	2	\$637.60
200-D	CONNECT TO EXISTING SEWER MANHOLE	1	EA.	\$450.00	0	\$0.00	1	\$450.00
201-A	4" FORCE MAIN, HDPE (HDD METHOD)	85	L.F.	\$45.00	0	\$0.00	85	\$3,825.25
201-B	6" FORCE MAIN, HDPE (HDD METHOD)	110	L.F.	\$61.08	0	\$0.00	110	\$6,715.50
210-A	REPLACE PUMPS - PUMP STATION "P"	1	L.S.	\$25,000.00	0	\$0.00	1	\$25,000.00
210-B	REPLACE ELECTRICAL SYSTEM - PUMP STATION "P"	1	L.S.	\$6,300.00	0	\$0.00	1	\$6,300.00
210-C	INSTALL BIND FLANGE CONNECTION - PUMP STATION "P"	1	L.S.	\$705.00	0	\$0.00	1	\$705.00
220-A	SEWER MANHOLE	1	EA.	\$3,500.00	0	\$0.00	1	\$3,500.00
330-A	10" GRAVITY SEWER PIPE	13	L.F.	\$57.00	0	\$0.00	13	\$741.00
330-B	CONNECT TO EXISTING STUB-OUT	1	EA.	\$500.00	0	\$0.00	1	\$500.00
500-A	PIPE BEDDING/PIPE FOUNDATION MATERIAL	100	C.Y.	\$28.00	0	\$0.00	0	\$0.00
500-B	SELECT SANDY BACKFILL	100	C.Y.	\$12.00	0	\$0.00	0	\$0.00
500-C	GEOTEXTILE FABRIC	100	S.Y.	\$3.00	0	\$0.00	0	\$0.00
510-A	6" LIMESTONE ROAD BASE	25	S.Y.	\$21.00	0	\$0.00	6.67	\$140.07
510-B	12" HOT BITUMINOUS PAVEMENT (ST-12 5 mm MIX)	25	S.Y.	\$50.00	0	\$0.00	6.67	\$333.50
510-C	MANHOLE JOINT	50	L.F.	\$4.00	0	\$0.00	23	\$92.00
510-D	MISCELLANEOUS RESTORATION	1	L.S.	\$4,500.00	0	\$0.00	1	\$4,500.00
510-E	VEGETATIVE COVER	1	L.S.	\$1,500.00	0	\$0.00	1	\$1,500.00
520-A	MAINTENANCE OF TRAFFIC	1	L.S.	\$2,000.00	0	\$0.00	1	\$2,000.00
530-A	STORMWATER MANAGEMENT	1	L.S.	\$2,000.00	0	\$0.00	1	\$2,000.00
CO1-1	10" DUCTILE IRON PIPE	0	L.F.	\$86.75	20	\$1,735.00	20	\$1,735.00
CO1-2	4" GATE VALVE	0	EA.	\$717.00	1	\$717.00	1	\$717.00
CO1-3	6" GATE VALVE	0	EA.	\$887.75	1	\$887.75	1	\$887.75
CO1-4	WATERTIGHT MANHOLE RING & COVER	0	EA.	\$739.25	1	\$739.25	1	\$739.25
TOTAL				\$86,795.05		(\$1,866.75)		\$84,908.30

SJCDC 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

Alderman Robertson made motion seconded by Alderman Parker and unanimously carried to approve Change Order No. 2 – Water Main Improvements – Todd Terrace & Valentine Drive, as follows:

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Mayor and Board of Aldermen

GARNER RUSSELL & ASSOCIATES



CONSULTING ENGINEERS

520 33rd Street, Gulfport, MS 39507

Tel 228.863.0667 Fax 228.863.5232

May 31, 2018

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

RE: Change Order No. 2
Water Main Improvements – Todd Terrace and Valentine Dr.

Ladies and Gentlemen:

We have attached a proposed change order for the referenced project. This change order is needed in order to extend the Contract time for the work. During the work, there have been some unavoidable delays which impacted the Contractor negatively. The major impact came when it was discovered that the CSpire fiber-optic line along Todd Terrace wasn't installed where expected, necessitating the acquisition of an easement to allow the water main installation to proceed. Other delays include necessary modifications to the proposed location and configuration of the connection points to the existing water mains. These types of delays are often unavoidable due to the fact that they are underground and are often not configured exactly as expected.

We believe this addition to the Contract time is reasonable and should be granted to the Contractor. We therefore recommend your approval and authorization of the Mayor's execution.

Sincerely,

David Ball, P.E.

DB:2116
Enclosure

161 Lameuse Street, Suite 203, Biloxi, MS 39530 • Tel: 228.207.6574 • Fax: 228.207.6513
633 Delmas Avenue, Suite B, Pascagoula, MS 39567 • Tel: 228.207.6574 • Fax: 228.207.6513
SERVING THE GULF COAST SINCE 1969 CONTACT@GARNERRUSSELL.COM

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Minutes of June 5, 2018 Mayor and Board of Aldermen

Change Order

No. 2

Date of Issuance: <u>5/7/2018</u>	Effective Date: <u>5/15/2018</u>
Project: _____	Owner: <u>City of Long Beach</u>
Contract: <u>Sewer Rehabilitation - 2017</u>	Owner's Contract No.: _____
Contractor: <u>Gulf Coast Underground, LLC</u>	Date of Contract: <u>1/4/2018</u>
	Engineer's Project No.: <u>2111-2</u>

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

Description:

1. Due to unforeseen longitudinal cracking near the point repairs approved as part of CO#1, additional interior "Quick Lock" sleeves (the "stints" approved by CO#1) are required in order to complete the point repair. Because this work can be completed with minor additional work, these additional sleeves are slightly cheaper.

Attachments: (List documents supporting change):

CHANGE IN CONTRACT PRICE:

Original Contract Price: _____

\$162,148.00

(Increase) in Contract Price from previous Change Orders No. _____

n/a to No. n/a

\$8,000.00

Contract Price prior to this Change Order: _____

\$170,148.00

(Increase) in Contract Price due to this Change Order: _____

\$2,500.00

Revised Contract Price incorporating this Change Order: _____

\$172,648.00

CHANGE IN CONTRACT TIMES:

Original Contract Times: Working Days 60 Calendar days

Substantial completion (days or date): 4/12/2018

Ready for final payment (days or date): _____

Change in Contract Time from previous Change Orders No. _____

n/a to No. n/a

Substantial completion (days or date): 30

Ready for final payment (days or date): _____

Contract Times prior to this Change Order: _____

Substantial completion (days or date): 5/12/2018

Ready for final payment (days or date): _____

Change in Contract Time due to this Change Order: _____

Substantial completion (days or date): _____

Ready for final payment (days or date): _____

Contract Times incorporating this Change Order: _____

Substantial completion (days or date): 5/12/2018

Ready for final payment (days or date): _____

RECOMMENDED:
(ENGINEER)

By: [Signature]
Date: 5/11/2018

ACCEPTED:
(CONTRACTOR)

By: [Signature]
Date: 5/10/18

ACCEPTED:
(OWNER)

By: [Signature]
Date: 6/7/18

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ATTACHMENT TO CHANGE ORDER NUMBER

2

PROJECT NO. 2116

NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
010-A	MOBILIZATION	1	L.S.	\$29,000.00			1	\$29,000.00
100-A	8" WATER MAIN	2,400	L.F.	\$20.00		\$0.00	2,400	\$48,000.00
100-B	DUCTILE IRON FITTINGS	2	TONS	\$1,200.00		\$0.00	2	\$2,400.00
100-C	LOCATE & ABANDON EXISTING WATER MAIN IN-PLACE	2,400	L.F.	\$1.25		\$0.00	2,400	\$3,000.00
120-A	FIRE HYDRANT WITH VALVE, (ANY DEPTH BURY)	3	EA.	\$2,877.00		\$0.00	3	\$8,631.00
130-A	LOCATE AND DISCONNECT EXISTING WATER MAIN	5	EA.	\$580.00		\$0.00	5	\$2,900.00
130-B	8" X 8" TAPPING SLEEVES WITH VALVE	1	EA.	\$2,450.00		\$0.00	1	\$2,450.00
130-C	REMOVE EXISTING VALVE	2	EA.	\$150.00		\$0.00	2	\$300.00
140-A	1" TAPPING ASSEMBLY	30	EA.	\$191.00		\$0.00	30	\$5,730.00
140-B	1-1/2" TAPPING ASSEMBLY	7	EA.	\$336.00		\$0.00	7	\$2,352.00
140-C	WATER SERVICE ASSEMBLY	44	EA.	\$186.00		\$0.00	44	\$8,184.00
140-D	1" WATER LINE BORED UNDER PAVEMENT	130	L.F.	\$16.00		\$0.00	130	\$2,400.00
140-E	1-1/2" WATER LINE BORED UNDER PAVEMENT	550	L.F.	\$16.00		\$0.00	550	\$8,800.00
140-F	LOCATE AND CONNECT TO EXISTING WATER SERVICE	44	EA.	\$105.00		\$0.00	44	\$4,620.00
500-A	PIPE BEDDING/FOUNDATION MATERIAL	50	C.Y.	\$18.00		\$0.00	50	\$900.00
500-B	SELECT SANDY BACKFILL	200	C.Y.	\$12.00		\$0.00	200	\$2,400.00
500-C	GEOTEXTILE FABRIC	200	S.Y.	\$1.50		\$0.00	200	\$300.00
510-A	8" LIMESTONE ROAD BASE	900	S.Y.	\$13.75		\$0.00	900	\$12,375.00
510-B	2" HOT BITUMINOUS PAVEMENT (ST-12 5mm MIX)	400	TONS	\$88.00		\$0.00	400	\$35,200.00
510-C	CONCRETE DRIVE RESTORATION	30	S.Y.	\$17.00		\$0.00	30	\$510.00
510-D	SAWCUT JOINT	2,200	L.F.	\$1.50		\$0.00	2,200	\$3,300.00
510-E	VEGETATIVE COVER	1	L.S.	\$1,800.00		\$0.00	1	\$1,800.00
510-F	MISCELLANEOUS RESTORATION	1	L.S.	\$1,100.00		\$0.00	1	\$1,100.00
520-A	MAINTENANCE OF TRAFFIC	1	L.S.	\$8,578.00		\$0.00	1	\$8,578.00
530-A	STORMWATER MANAGEMENT	1	L.S.	\$450.00		\$0.00	1	\$450.00
601-1	INSTALL 8" GATE VALVE	2	EA.	\$1,500.00		\$0.00	2	\$3,000.00
TOTAL				\$198,680.00		\$0.00		\$198,680.00

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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The Mayor and Board of Aldermen took up the matter of assessing the costs of cleaning property located at 135 Ocean Wave Avenue, Long Beach, Mississippi. After a discussion of the subject, Alderman Robertson offered and moved the adoption of the following Resolution and Order:

RESOLUTION AND ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI ASSESSING THE COSTS OF RE-CLEANING CERTAIN PROPERTY LOCATED AT 135 OCEAN WAVE AVENUE, LONG BEACH, MISSISSIPPI, PREVIOUSLY ADJUDICATED AND CLEANED BY THE CITY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY, AND ORDERING SAME TO BE ENROLLED AS A LIEN AGAINST THE PROPERTY, AND THE PROPERTY TO BE SOLD FOR COLLECTION OF SAME BY THE COLLECTOR OF MUNICIPAL TAXES AND THE NEXT SALE CONDUCTED BY SUCH TAX COLLECTOR FOR SUCH PURPOSES, AND RELATED PURPOSES.

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

1. That on complaint and motion of the Governing Authorities of the City of Long Beach wherein lies the property known as 135 Ocean Wave Avenue, Long Beach, Mississippi, (hereinafter referred to as the subject parcel), and after discussion of same, the Mayor and Board of Aldermen, at its regular meeting of August 1, 2017, on its own motion did set a hearing to determine whether or not the subject parcel, in its then condition, was in such a state of uncleanness as to be a menace to the public health and safety of the community in accordance with Miss Code Annotated Section 21-19-11, as amended, said hearing to be held September 5, 2017, and directed notice of said hearing be served on the owner of said property in the manner as provided by said MCA Section 21-19-11;

2. That such hearing was conducted on September 5, 2017, having previously served the owner of said property, either by registered mail as is evidenced by the return receipt included in the materials produced at said hearing, or by personal service by police officer as evidenced by the return of service of such police officer, or by posting and publication of same, such service being in accordance with said MCA Section 21-19-11, and proof of same being spread upon the minutes of the Governing Authorities taken of such hearing;

3. That the Mayor and Board of Aldermen having considered testimony evidence adduced at hearing regarding the condition of the subject property and the

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observations of individual Aldermen concerning the condition of the subject property in its condition on the date of hearing, and being fully advised in the premises, did find and adjudicate on the hearing date that the property was in such a state of uncleanliness as to be a menace to the public health and safety of the community;

4. That having adjudicated such property to be in such a state of uncleanliness as to be a menace to the public health and safety of the community, notice of such adjudication was provided to the owner of same in accordance with the Resolution and as required by law, proof of which is attached hereto as Exhibit A, without action by the owner to resolve and remedy the condition of said property in the time allowed in accordance with Miss. Code Annotated Section 21-19-11, the City thereupon proceeded to cause same to be cleaned as allowed by law.

5. That subsequently, at its meeting on May 1, 2018, the municipal building and code enforcement officials did again present facts and information sufficient to determine and find that the property was again in such a state of uncleanliness as to be a menace to the public health and safety of the community, and that, as allowed under statute, a cleaning of the property was again necessary if the property was not adequately cleaned by the owner thereof;

6. That notice of such intent to again enter upon the property and clean same as required to bring the property into a satisfactory state or condition was provided to the owner of same through posting of same as required by law without action by the landowner;

7. That subsequently the city caused the property to be re-cleaned, and it is now the intention of the City of Long Beach, in accordance with Miss. Code Annotated Section 21-19-11 to assess the costs of such cleanup against the property, to impose a lien against the said property as allowed by law, to cause such assessment to be a lien against the property and enrolled in the office of the circuit clerk of the county as other judgments are enrolled.

8. That further, the City desires that tax collector of the municipality proceed to sell the land to satisfy the lien now imposed at its next tax sale date as provided by law for the sale of lands for delinquent municipal taxes.

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

1. That the parcel of land lying and being situated in the City of Long Beach, First Judicial District of Harrison County, Mississippi, and having the street address of 135 Ocean Wave Avenue, Long Beach, Mississippi, which parcel of land is identified by

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Harrison County Tax Parcel Number 0711N-05-030.000, and according to said tax records is owned by Laura McClain, having heretofore been adjudicated to be a menace to the public health and safety of the community in accordance with Miss. Code Annotated Section 21-19-11, and the owner of same failing to have same cleaned as required within the time allowed by law; and same being thereupon re-cleaned by the City, the City does hereby assess the costs of such cleanup against the property, does hereby impose same as a lien against the property as allowed by law, and does hereby order and direct such lien against the property to be enrolled in the office of the circuit clerk of the county as other judgments are enrolled.

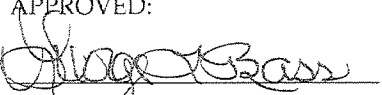
2. That further, the City hereby orders and directs the tax collector of the municipality proceed to sell the land to satisfy the lien now imposed at its next tax sale date as provided by law for the sale of lands for delinquent municipal taxes.

3. The fine assessed and imposed hereby is in the TOTAL amount of 1,773.40, \$273.40 being the cost of such clean up in accordance with the attached Exhibit A, together with a penalty of \$1,500.00, being not more than either One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual cost of clean-up, whichever is greater, as allowed by law, all to be assessed against the said parcel of land.

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

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

The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this 5th day of June, 2018.

APPROVED:

George L. Bass, Mayor

ATTEST:

Stacey Dahl, City Clerk

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

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

APPROVED:

Alderman Donald Frazer, At-Large

Alderman Ronald Robertson, Ward 1

Alderman Bernie Parker, Ward 2

Alderman Kelly Griffin, Ward 3

Alderman Timothy McCaffrey, Jr., Ward 4

Alderman Mark E. Lishen, Ward 5

Alderman Patricia Bennett, Ward 6

Date

ATTEST:

Kini Gonsoulin, Deputy City Clerk

