

**Minutes of January 21, 2020
Mayor and Board of Aldermen**

MUNICIPAL DOCKET
REGULAR MEETING OF JANUARY 21, 2020
THE MAYOR AND BOARD OF ALDERMEN
THE CITY OF LONG BEACH, MISSISSIPPI
5:00 O'CLOCK P.M. LONG BEACH CITY HALL, 201 JEFF DAVIS AVE.

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. ROLL CALL AND ESTABLISH QUORUM
- IV. PUBLIC HEARINGS
- V. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS
 - 1. A Solar Powered City; Long Beach Middle School Robotics Team
- VI. AMENDMENTS TO THE MUNICIPAL DOCKET
- VII. APPROVE MINUTES:
 - 1. MAYOR AND BOARD OF ALDERMEN
 - a. January 7, 2020 – Regular
 - 2. PLANNING & DEVELOPMENT COMMISSION
 - a. January 9, 2020 – Regular
 - 3. PORT COMMISSION
 - a. January 16, 2020 - Regular
- VIII. APPROVE DOCKET OF CLAIMS NUMBER(S):
 - 1. 012120
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
 - 1. Special Event Application – BCBS Run for Fun; USM Gulf Park
 - 2. Special Event Application – Annual Mardi Gras Parade; CALB
 - 3. Special Event Application – Touch-A-Truck; Chamber of Commerce
 - 4. Grant Application – Intersection Improvements at 28th Street & Klondyke Rd
 - 5. Grant Application – Pineville Road Sidewalks Phase III
 - 6. Project Activation – Beatline Parkway Phase I Environmental Study
 - 7. Project Activation – 5 Points Intersection Study
 - 8. Resolution – Request Stage from Harrison County
 - 9. Paving Project – N. Island View; Extended Area
 - 10. In-Kind Sponsorship Request – Gulf Coast Symphony; Barbeque Under the Oaks
 - 11. Request to Advertise for Bids – NRCS Drainage Work
- XI. DEPARTMENTAL BUSINESS
 - 1. MAYOR'S OFFICE
 - 2. PERSONNEL
 - a. Police Dept – Step Increase (6)
 - b. Harbor – Step Increase (5)
 - c. Library – Step Increase (1)
 - d. Approve New Step Charts
 - 3. CITY CLERK
 - a. Revenue/Expense Report December 2019
 - 4. FIRE DEPARTMENT
 - 5. POLICE DEPARTMENT
 - 6. ENGINEERING
 - a. Contract Amendment – Overstreet & Associates; Hurricane Nate Repairs
 - b. Paving Project – Group 3
 - 7. PUBLIC WORKS
 - 8. RECREATION
 - 9. DERELICT PROPERTIES
 - a. Assess Clean Up Costs – 0 (703) Old Savannah Dr; Robert Genin Jr.
- XII. REPORT FROM CITY ATTORNEY
- XIII. ADJOURN (OR) RECESS

**Minutes of January 21, 2020
Mayor and Board of Aldermen**

Be it remembered that a regular meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 5:00 o'clock p.m., Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, it being the third Tuesday in January, 2020, and the same being the time, date and place fixed by Laws of the State of Mississippi and ordinance of the City of Long Beach for holding said meeting.

There were present and in attendance on said board and at the meeting the following named persons: Mayor George L. Bass, Aldermen Donald Frazer, Ronald Robertson, Bernie Parker, Kelly Griffin, Timothy McCaffrey, Jr., Mark E. Lishen, Patricia 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.

There was no one present to speak for the Long Beach Middle School Robotics Team.

Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to approve the minutes of the Mayor and Board of Aldermen dated January 7, 2020, as submitted.

Alderman Lishen made motion seconded by Alderman Parker and unanimously carried to approve the minutes of the Planning & Development Commission dated January 9, 2020, as submitted, except the following items:

- Tree Removal (9 Live Oaks) 0 Mitchell Road, submitted by Leon Long
- Variance (Sidewalk) 4098 Gulf View Ave, submitted by Christopher J. Hansen

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There came on for discussion Item VII-2 – Tree Removal (9 Live Oaks) 0 Mitchell Road, submitted by Leon Long. Alderman Lishen expressed concern regarding the development of any new subdivisions and the City's desire to save as many protected trees as possible. After considerable discussion, Alderman Lishen made motion seconded by Alderman Parker and unanimously carried to uphold the Planning & Development's decision to allow the removal of the 9 Live Oaks.

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There came on for discussion Item III-2 Variance (Sidewalk) 408 Gulf View Ave submitted by Christopher Hansen. After discussion, Alderman Parker made motion seconded by Alderman Lishen and carried unanimously to uphold the Planning & Development’s decision to grant a variance as it pertains to the 75 foot of sidewalk abutting the City’s ditch.

Alderman Lishen made motion seconded by Alderman Robertson and unanimously carried to approve the minutes of the Port Commission dated January 16, 2020, as submitted.

Alderman Griffin made motion seconded by Alderman Frazer and unanimously carried to approve payment of invoices listed in Docket of Claims number 012120.

Alderman Griffin made motion seconded by Alderman Parker and unanimously carried to approve the following Special Event Application from USM Gulf Park for the Blue Cross Blue Shield Get Ready to Run; Fun Run:

Minutes of January 21, 2020
Mayor and Board of Aldermen

February 29, 20
Saturday
8:30am - 11:00
BCBS - Run for Fun
Gulf Park College

CITY OF LONG BEACH
SPECIAL EVENT APPLICATION

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

Date Received By Clerk's Office: 1/13/20 Time: 4:49 By: CS

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

Sponsoring Organization's Legal Name: USM Gulf Park

Organization Address: 730 East Beach Boulevard

Organization Agent: Michelle Fleming Title: Academic Advisor

Phone: 214-3471 Work Home _____ During event 228-236-7307

Agent's Address: 20987 Fenton Dedeaux Rd. Kiln, MS 39556

Agent's E-Mail Address: Michelle.Fleming@usm.edu

Event Name: Blue Cross Blue Shield of Miss. Get Ready to Run - Fun Run

Please give a brief description of the proposed special event: _____

Brief Description of the proposed event: The Get Ready to Run program introduces students to the benefits of running, physical fitness and healthy lifestyle choices in a fun and rewarding way! Our goals are to assist K-5th graders in building endurance, setting and accomplishing long-term fitness goals and enhancing their self-esteem while teaching valuable lessons about making health and fitness a regular part of their lives. The Kids' One-Mile Fun Run is an exciting opportunity to introduce children to a road racing event. The event will be timed, but no winners will be announced. The primary focus of our race is to have fun and enjoy running together.

Event Day(s) & Date(s): Saturday 2/29/2020 Event Time(s): 9:00 A.M. - 11:00 A.M.
Rain date 3/1/2020 8:30am Rain date 2:00 pm - 5:00 pm
Set-Up Date & Time: 2/29/2020 Tear-Down Date & Time: 2/29/2020 11:00 A.M.

Event Location: USM Gulf Park Campus

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

How many years has this event occurred? ran out 2015, Success 2016, Success 2017

ADOPTED: 11.15.11-BOARD ACTION

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Mayor and Board of Aldermen

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

STREET CLOSURES: Start Date/ Time: 8:30 Am through Date/ Time 11:00 A.M.

RESERVED PARKING: Are you requesting reserved parking? YES NO

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

Beach Park Place from Hwy 90 to Railroad

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

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

If yes, are liquor license and liquor liability insurance attached? YES NO

If yes, what time? _____ Until _____

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

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

ATTENDANCE: What is the expected (estimated) attendance for this event? 2,000 people

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

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

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

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

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

Police @ Railroad, Hwy 90, and Beach Park

ADOPTED: 11.15.11-BOARD ACTION

**Minutes of January 21, 2020
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INSURANCE: All sponsors of special events must carry liability insurance with coverage of at least \$500,000. An event sponsor must provide a valid certificate of insurance naming the City of Long Beach as an additional insured party on the policy. A sponsor of a Low Hazard event may request that Board of Aldermen waive the insurance requirement and execute a Hold Harmless and Indemnification Agreement. This event qualifies consideration for Low Hazard because:

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

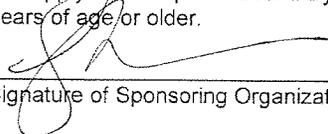
related to insurance, and I have executed the Hold Harmless and Indemnification Agreement on behalf of the event sponsor.

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

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

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

1-13-20
Date


Signature of Sponsoring Organization's Agent

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

ADOPTED: 11.15.11-BOARD ACTION

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Event Title: BCBS Fun Run 2/27/2020 8:30-11:00

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

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

Police Dept.: W Recommend Approval: YES NO Est. Economic Impact: \$ 0

Fire Dept.: W Recommend Approval: YES NO Est. Economic Impact: \$ 0

Public Works: W Recommend Approval: YES NO Est. Economic Impact: \$ 0

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

Parks/REC: RJ Recommend Approval: YES NO Est. Economic Impact: \$ 0

Have businesses been notified for street closures?: YES NO

Reason for disapproval _____

Any special requirements/conditions _____

Insurance / Indemnification Received: _____

Insurance Approved: _____

Board of Aldermen Approved: _____ Denied: _____

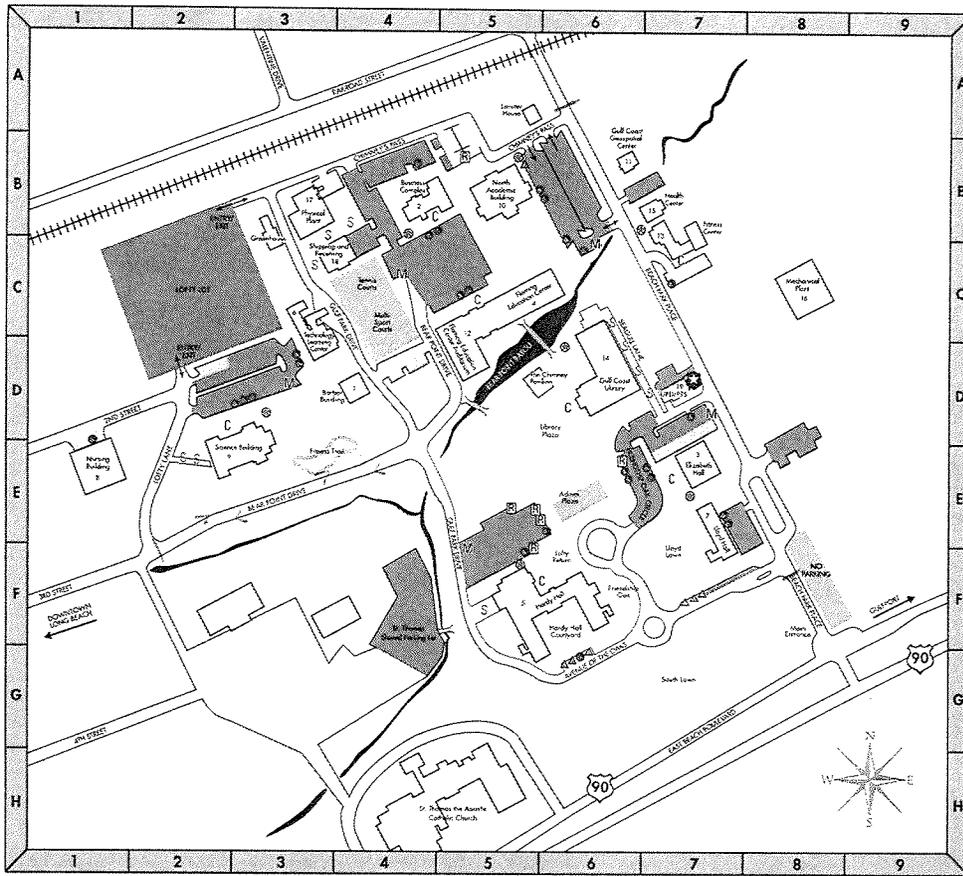
Approval/ Denial Mailed: _____

ADOPTED: 11.15.11-BOARD ACTION

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Blue Cross Blue Shield one-mile Fun Run
of Mississippi

2/29/2020



THE UNIVERSITY OF SOUTHERN MISSISSIPPI
 Department of Parking and Transit Services
 Phone: 601.266.4943
 Website: usm.edu/parking

GULF PARK CAMPUS
Please go to the Department of Parking and Transit Services for visitor parking passes and campus information.

ACADEMIC	
1 Barber Building	D4
2 Business Complex (BC)	B4
3 Elizabeth Hall	E7
4 Fleming Education Center (FEC)	C5
5 Hardy Hall (HH)	F5
6 Technology Learning Center	C3
7 Lloyd Hall (LH)	F7
8 Nursing Building (NB)	E1
9 Science Building (SB)	E2
10 North Academic Building (NAB)	B5
11 Gulf Coast Geospatial Center	B6
SUPPORT	
12 Fleming Education Center Auditorium	D6
13 Fitness Center (FC)	C7
14 Gulf Coast Library	D4
15 Health Center	B7
16 Mechanical Plant	C8
17 Physical Plant	B5
18 Shipping/Receiving	C3
19 University Police Department (UPD) and Department of Parking and Transit Services (PTS)	D7

- LOCATIONS OF INTEREST**
- 24-hour Study Space (1st Floor, Library)
 - Academic Success Center (1st Floor, Library)
 - Advisement Center (2nd Floor, Hardy Hall)
 - Barnes and Noble Bookstore (1st Floor, Hardy Hall)
 - Beach View Cafe (1st Floor, Hardy Hall)
 - Career Services (2nd Floor, Hardy Hall)
 - Human Resources (Hardy Hall 206)
 - ITech (FEC 210)
 - Student Affairs (2nd Floor, Hardy Hall)
 - Student Services One Stop (1st Floor, Hardy Hall)

CAMPUS PARKING LEGEND

▲ Visitor	Ⓛ UPD
Ⓜ Handicap	Ⓛ Reserved Parking
Ⓢ Service Zone	Ⓛ Faculty/Staff
ⓐ Bicycle	Ⓛ Open - All Permits
Ⓜ Motorcycle	Ⓛ Police Vehicles Only
Ⓛ Emergency Phone	

CERTIFICATE OF COVERAGE

Issued to:

The University of Southern Mississippi

The State Institutions of Higher Learning, as a participant of the Mississippi Tort Claims Fund as set forth in Chapter 46, Title 11, Mississippi Code 1972, as amended, certifies coverage of the above named institution under its self-insured IHL Tort Claims Plan. The IHL Tort Claims Plan provides protection for tort claims against employees of the named institution subject to terms and limitations established by law. This Certificate shall continue in full force and affect until such time it may be canceled or rescinded.

Issued this the 13th day of December, 2002.

State Institutions of Higher Learning
IHL Tort Claims Plan


Clifton A. Tucker, Administrator

Alderman Griffin recused herself from the meeting

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Alderman Robertson made motion seconded by Alderman McCaffrey and unanimously carried to approve the following Special Event Applications from the Carnival Association for the Annual Mardi Gras Parade and from the Gulf Coast Chamber of Commerce for Touch-A-Truck:

February 15, 2020
Saturday
6:00 pm - 8:00
Mardi Gras Parade
Jeff Davis Ave.

CITY OF LONG BEACH
SPECIAL EVENT APPLICATION
City Clerk's Office * 201 Jeff Davis Avenue * P.O. Box 929 * Long Beach, MS 39560

Date Received By Clerk's Office: 1/14/2020 Time: 11:12 By: CS

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

Sponsoring Organization's Legal Name: CARNIVAL ASSOCIATION OF LONG BEACH

Organization Address: P.O. Box 120 LONG BEACH MS 39560

Organization Agent: EDDIE SEAL Title: PARADE CHAIRMAN

Phone: 228-326-7207 Work Home SAME During event SAME

Agent's Address: PO Box 756 LONG BEACH MS 39560

Agent's E-Mail Address: E.SEAL@SAGOPMS.COM

Event Name: ANNUAL MARDI GRAS PARADE (49TH)

Please give a brief description of the proposed special event: ANNUAL MARDI GRAS PARADE BY CALB

Event Day(s) & Date(s): 2/15/2020 Event Time(s): 6:00 PM -

Set-Up Date & Time: 2/14/2020 NOON Tear-Down Date & Time: 2/16/2020

Event Location: LBHS STADIUM, CLEVELAND AVE, JEFF DAVIS, 5TH ST, 1ST ST RAILROAD

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

How many years has this event occurred? 48

ADOPTED: 11.15.11-BOARD ACTION

Minutes of January 21, 2020
Mayor and Board of Aldermen

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

STREET CLOSURES: Start Date/ Time: 2/15/2020 5:15 PM through Date/ Time: 2/15/2020 9:00 PM

RESERVED PARKING: Are you requesting reserved parking? YES NO

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

REVIEW AREA IN FRONT OF CITY HALL

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

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

If yes, are liquor license and liquor liability insurance attached? YES NO

If yes, what time? _____ Until _____

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

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

ATTENDANCE: What is the expected (estimated) attendance for this event? 30,000

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

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

REST ROOMS: Are you planning to provide portable rest rooms at the event? YES NO

If yes, how many? 12

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

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

POLICE ASSISTANCE WITH BARRICADES, ROAD CLOSURES, AND TRAFFIC / CROWD CONTROL

ADOPTED: 11.15.11-BOARD ACTION

**Minutes of January 21, 2020
Mayor and Board of Aldermen**

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

ATTACHED VIA EMAIL

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

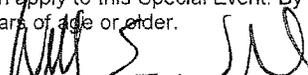
related to insurance, and I have executed the Hold Harmless and Indemnification Agreement on behalf of the event sponsor.

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

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

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

1/13/19
Date


Signature of Sponsoring Organization's Agent

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

ADOPTED: 11.15.11-BOARD ACTION

Minutes of January 21, 2020 Mayor and Board of Aldermen



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
01/14/2020

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

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

PRODUCER Arde Insurance Group, Inc 750 E PASS RD Gulfport MS 39507	CONTACT NAME: Donald Frazer PHONE (A/C, No., Ext): (228) 897-2404 FAX (A/C, No): (228) 897-2405 E-MAIL ADDRESS: jennifer@ardeinsurancegroup.com														
INSURED Carnival Association of Long Beach PO Box 120 Long Beach MS 39560	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">INSURER(S) AFFORDING COVERAGE</th> <th style="text-align: left;">NAIC #</th> </tr> <tr> <td>INSURER A : MOUNT VERNON FIRE INS CO</td> <td>26522</td> </tr> <tr> <td>INSURER B :</td> <td></td> </tr> <tr> <td>INSURER C :</td> <td></td> </tr> <tr> <td>INSURER D :</td> <td></td> </tr> <tr> <td>INSURER E :</td> <td></td> </tr> <tr> <td>INSURER F :</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A : MOUNT VERNON FIRE INS CO	26522	INSURER B :		INSURER C :		INSURER D :		INSURER E :		INSURER F :	
INSURER(S) AFFORDING COVERAGE	NAIC #														
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INSURER B :															
INSURER C :															
INSURER D :															
INSURER E :															
INSURER F :															

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

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

INBR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			NBP2551522D	06/15/2019	06/15/2020	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COM/PROP AGG \$ 2,000,000 \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y / N		N / A			<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

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

CERTIFICATE HOLDER City of Long Beach 201 Jeff Davis Ave Long Beach, MS 39560	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
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Minutes of January 21, 2020
Mayor and Board of Aldermen

March 21, 2020
Saturday
L.B. Harbor
9:00 am - 3:00 pm.
Touch-A-Truck

CITY OF LONG BEACH
SPECIAL EVENT APPLICATION
City Clerk's Office * 201 Jeff Davis Avenue * P.O. Box 929 * Long Beach, MS 39560

Date Received By Clerk's Office: 3/20 Time: _____ By: CS

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

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

Organization Address: 11915 Seaway Road, Ste B120, Gulfport, MS 39503

Organization Agent: Adelle Lyons Title: CEO

Phone: 228-404-0014 Work Home SAME During event 757-784-1434

Agent's Address: SAME as above gabriel@rosco cell

Agent's E-Mail Address: alyons@mswestchamber.com

Event Name: Long Beach Chamber of Commerce Touch-A-Truck

Please give a brief description of the proposed special event: Long Beach Chamber of Commerce's Touch-A-Truck gives local children & adults the chance to interact w/ trucks and vehicles, and the heroes who drive them. It is an educational event that also teaches safety.

Event Day(s) & Date(s): March 21, 2020 Event Time(s): 9-3

Set-Up Date & Time: 7 AM Tear-Down Date & Time: 3 PM

Event Location: Long Beach Harbor

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

How many years has this event occurred? 5

ADOPTED: 11.15.11-BOARD ACTION

Minutes of January 21, 2020 Mayor and Board of Aldermen

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

STREET CLOSURES: Start Date/ Time: _____ through Date/ Time _____

RESERVED PARKING: Are you requesting reserved parking? YES NO

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

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

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

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

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

ATTENDANCE: What is the expected (estimated) attendance for this event? 800

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

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

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

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

OTHER REQUESTS: (i.e., Police Department assistance, Fire Dept., street closures, electrical, etc.)
Police Department assistance w/ traffic;
assistance with any harbor requests from Harbor
Master.

ADOPTED: 11.15.11-BOARD ACTION

Minutes of January 21, 2020 Mayor and Board of Aldermen

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

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

All food vendors must be approved by the Harrison County Health Department, and each food or other vendor must provide the City of Long Beach with a Certificate of Insurance which names the City of Long Beach as an additional named insured party on the policy. The approval of this special event may include additional requirements or limitations, based on the City's review of this application. Applicants who fail to clean up and repair damages to the Event Area may be billed for City services and such failure will be considered for future applications.

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

12/19/19
Date

[Handwritten Signature]
Signature of Sponsoring Organization's Agent

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

ADOPTED: 11.15.11-BOARD ACTION

Minutes of January 21, 2020
Mayor and Board of Aldermen

Event Title: Touch a Truck 3/21/2020 9:00-3:00

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

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

Police Dept.: WV Recommend Approval: YES NO Est. Economic Impact: \$ 0

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

Public Works: W Recommend Approval: YES NO Est. Economic Impact: \$ 0

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

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

Have businesses been notified for street closures?: YES NO

Reason for disapproval: _____

Any special requirements/conditions: _____

Insurance / Indemnification Received: _____

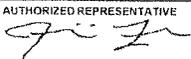
Insurance Approved: _____

Board of Aldermen Approved: _____ Denied: _____

Approval/ Denial Mailed: _____

ADOPTED: 11.15.11-BOARD ACTION

Minutes of January 21, 2020 Mayor and Board of Aldermen

ACORD[®]		CERTIFICATE OF LIABILITY INSURANCE		DATE (MM/DD/YYYY) 1/8/2020		
THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.						
IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).						
PRODUCER BXS Insurance 2909 13th Street, 4th Floor Gulfport MS 39501		CONTACT NAME: Jackie Hoda PHONE (A/C, No, Ext): 228-863-5362 FAX (A/C, No): 228-863-1957 E-MAIL: jackie.hoda@bksi.com ADDRESS:				
INSURED License# PC-1092395 MISSGUL-01 MS Gulf Coast Chamber of Commerce, Inc. 11975 Seaway Road Suite B-120 Gulfport MS 39503		INSURER(S) AFFORDING COVERAGE NAIC# INSURER A : Philadelphia Indemnity Ins Co. 18058 INSURER B : FFVA Mutual Insurance Co. 10385 INSURER C : INSURER D : INSURER E : INSURER F :				
COVERAGES CERTIFICATE NUMBER: 548588026 REVISION NUMBER:						
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.						
INSR LINE	TYPE OF INSURANCE	ADDITIONAL INSURER(S)	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:		PHPK1977941	5/16/2019	5/16/2020	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
A	AUTOMOBILE LIABILITY ANY AUTO <input checked="" type="checkbox"/> OWNED AUTOS ONLY <input checked="" type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY		PHPK1977941	5/16/2019	5/16/2020	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ \$
B	WORKERS COMPENSATION AND EMPLOYERS LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N/A	WC84000283352019A	4/23/2019	4/23/2020	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH. IS E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
A	Liquor Liability		PHPK1977941	5/16/2019	5/16/2020	\$1,000,000 Each Common Cause \$1,000,000 Aggregate Limit
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) General Liability - Additional Insured & Waiver of Subrogation when required by Written Contract Form, Work Comp Waiver of Subrogation when required by written contract. EVENT: Touch A Truck, March 21, 2020, Long Beach Harbor, Long Beach MS						
CERTIFICATE HOLDER				CANCELLATION		
City of Long Beach 201 Jeff Davis Avenue P O Box 929 Long Beach MS 39560				SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 		

ACORD 25 (2016/03)

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Alderman Griffin returned to the meeting.

**Minutes of January 21, 2020
Mayor and Board of Aldermen**

Alderman Parker made motion seconded by Alderman Robertson and unanimously carried to approve the following grant application package for Intersection Improvements at 28th Street & Klondyke Road, and authorize the Mayor to execute same:



**INTERSECTION IMPROVEMENTS
28TH STREET AT KLONDYKE ROAD**

LPA PROGRAM FUNDING APPLICATION

January 10, 2020

Minutes of January 21, 2020
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

January 7, 2020



GEORGE L. BASS
MAYOR

CITY CLERK
TAX COLLECTOR
Stacey Dahl

CITY ATTORNEY
James C. Simpson, Jr.

Mr. Kenneth Yarrow
Transportation Planning Manager
Gulf Regional Planning Commission
1635 Popp's Ferry Road
Biloxi, MS 39532

Re: LPA Application – Intersection – 28th Street At Klondyke Road

Dear Mr. Yarrow:

The City of Long Beach is pleased to submit our proposal for Local Public Agency (LPA) Funds. We are requesting funds for a project known as the Intersection Improvements – 28th Street at Klondyke Road.

Please find enclosed one (1) original and three (3) copies of the proposal from the City of Long Beach. We trust we have been completely responsive to your request. If you have any questions or need any additional information, please do not hesitate to contact me.

Sincerely,

George Bass, Mayor
City of Long Beach

Enclosures

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

Minutes of January 21, 2020 Mayor and Board of Aldermen

MPO "MULTIMODAL" GROUP PROJECT APPLICATION

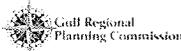
Jurisdiction/agency: CITY OF LONG BEACH, MISSISSIPPI	Date: 1/7/2019
Project name: INTERSECTION IMPROVEMENTS - 28TH STREET AT KLONDYKE ROAD	Length: 200 LF
Project location and limits: PROJECT WILL IMPROVE THE INTERSECTION AT 28TH STREET AND KLONDYKE ROAD IN NORTHEAST LONG BEACH.	
Project contact person: GEORGE BASS, MAYOR, CITY OF LONG BEACH, MISSISSIPPI	
Is this project included in current Mississippi Gulf Coast Long Range Transportation Plan? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

PROJECT TYPE:

- Roadway Segment Intersection Other

PROPOSED ACTION (select one):

- System Linkage New connection of existing roadways filling gaps in the transportation network.
- Capacity Adding travel lanes to increase road capacity for existing and/or projected traffic to reduce congestion.
- Roadway Performance Reduce delay by improving the operation of the facility.
- Economic Development Facilitate economic development. Project is used to provide access to undeveloped land, retain or expand existing business, or improve freight mobility.
- Safety Correct an existing or potential safety hazard.
- Roadway Reconstruction Improvements to inadequate physical road characteristics to meet current standards.
- Other



Minutes of January 21, 2020 Mayor and Board of Aldermen

PROJECT PRIORITIES:

Does this project promote economic development? Yes No Don't know

- *Jobs added/retained (please explain):*

INTERSECTION IMPROVEMENTS AND ASSOCIATED TRAFFIC / SAFETY IMPACTS WILL SPUR COMMERCIAL GROWTH;
FOR INSTANCE, IN AUGUST 2017, NCBC PROVIDED A JOINT LAND USE STUDY WHICH ENCOURAGED THE INTERSECTION
OF 28TH AND KLONDYKE TO BE A STRATEGIC LOCATION FOR A "COMMERCIAL NODE"

- *Increase in property value (please explain):*

YES; IMPROVED AESTHETICS AND IMPROVED INTERSECTION FUNCTION WILL COMBINE WITH PROJECTED COMMERCIAL
GROWTH TO RAISE ADJACENT PROPERTY VALUES

- *Increase in business sales (please explain):*

YES; AS BUSINESSES DEVELOP, TOTAL SALES (WHEREBY TOTAL TAX REVENUES) WILL SIMILARLY GROW.

- *Decrease in vehicle hours traveled for vehicles and/or trucks (please explain):*

YES; IMPROVED SIGNALIZATION (OR IF A ROUNDABOUT IS DETERMINED TO PROVIDE BETTER FUNCTION) WILL CREATE
LESS WAIT TIME FOR BOTH COMMERCIAL AND COMMUTER TRAFFIC.

- *Other freight improvements (please explain):*

Would this project improve access in a low-moderate income area? Yes No Don't know

Would this project improve access in a minority area? Yes No Don't know

Is this project located on a major mobility corridor? Yes No Don't know

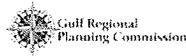
Is this project on roadway the experiences storm water inundation? Yes No Don't know

Would this project improve traffic congestion problems? Yes No Don't know

DESCRIBE PROJECT PURPOSE: Define the transportation problem to be solved. (e.g. Project is to increase capacity of the roadway due to the projected increases in traffic volumes.)

PROJECT IS TO IMPROVE THE INTERSECTION OF 28TH STREET AND KLONDYKE ROAD. AS PART OF THE PROJECT A STUDY WILL BE PERFORMED TO DETERMINE THE NEED FOR IMPROVEMENTS TO SIGNALIZATION, ADDITIONAL TURN LANES, VEHICLE QUEUING, ETC. IN ADDITION THE STUDY WILL WEIGH BENEFITS OF A NEW ROUNDABOUT VS. THE EXISTING TRAFFIC SIGNAL.

IMPROVEMENTS TO THIS INTERSECTION WILL PROMOTE TRAFFIC SAFTEY, IMPROVE LEVEL OF SERVICE, DECREASE WAIT TIMES, AND IS EXPECTED TO SPUR ECONOMIC GROWTH. PROJECT WILL BE DESIGNED TO ACCOMODATE FUTURE IMPROVEMENTS PLANNED FOR THE ADJOINING STREETS.



Minutes of January 21, 2020 Mayor and Board of Aldermen

DESCRIBE PROJECT - What will be built?

WHILE THE PLANNED STUDY AS PART OF THIS PROJECT MAY VARY THE FINAL SCOPE, IT IS ANTICIPATED THAT LEFT TURN LANES WILL BE ADDED TO THE NORTH, WEST, AND EAST SIDES OF THE INTERSECTION WHERE NONE EXIST. DEDICATED LEFT TURN ARROWS WILL BE ADDED TO THE SIGNALS. THE EXISTING AGED PRECAST BRIDGE ACROSS CANAL TWO WILL BE REPLACED TO ALLOW FOR THE ADDITIONAL LANES. WHILE NO EXISTING SIDEWALK EXISTS, SECTIONS OF SIDEWALK WITH CURB RAMPS, PUSH BUTTONS, CROSSWALKS, ETC. WILL BE ADDED IN ALL FOUR CORNERS. WITH STUB OUTS FOR PLANNED FUTURE PEDESTRIAN IMPROVEMENTS

PROJECT READINESS:

- Was a planning study done for this project? Yes No
- Have you begun preliminary engineering? 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

COMPLETE STREETS POLICY:

How will this project make roadways suitable for bicyclists?

- Shared use roadway
- 3'-4' Paved shoulder
- 5' Bicycle lane
- Multiuse pathway (10' minimum)
- Other _____
- Exemption requested

How will this project make roadways suitable for pedestrians?

- Sidewalks on both sides of the road
- Sidewalks on one side of the road
- Pedestrian crossing
- Multiuse pathway (10' minimum)
- Other SIDEWALK IMPROVEMENTS AT THE INTERSECTION WILL ACCOMMODATE FUTURE ADJACENT SIDEWALKS
- Exemption requested

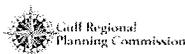
PROJECT COST:

Federal \$800,000 Local \$200,000 Total \$1,000,000

- Special match credit requested for Design/PE
- Special match credit requested for ROW

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

Submit to: Kenneth Yarrow, GRPC, 1635 Popp's Ferry Rd, Biloxi, MS 39532, kyarrow@grpc.com



**Minutes of January 21, 2020
Mayor and Board of Aldermen**

**Attachment A
TIP Project Resolution**

City of Long Beach

Intersection Improvements – 28th Street at Klondyke Road

**Minutes of January 21, 2020
Mayor and Board of Aldermen**

TRANSPORTATION IMPROVEMENTS PROGRAM (TIP) PROJECT RESOLUTION

A RESOLUTION OF THE CITY OF LONG BEACH, MISSISSIPPI *(applicant, herein referred to as APPLICANT)* **AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) FUNDING FOR** INTERSECTION IMPROVEMENTS - 28TH STREET AT KLONDYKE ROAD *(project)* **AND COMMITTING THE NECESSARY NON-FEDERAL MATCH FOR THE PROJECT AND STATING THE ASSURANCE OF THE** CITY OF LONG BEACH, MISSISSIPPI *(applicant)* **TO ACTIVATE THE PROJECT IN FY 2020 AND BEGIN CONSTRUCTION BY FY 2022.**

WHEREAS, THE CITY OF LONG BEACH, MISSISSIPPI *(applicant)* is submitting an application to the Mississippi Gulf Coast MPO for \$800,000 *(amount)* in funding from the federal Surface Transportation Program (STP) for the INTERSECTION IMPROVEMENTS - 28TH STREET AT KLONDYKE ROAD *(project, herein referred to as PROJECT)*

WHEREAS, the Gulf Regional Planning Commission is the Metropolitan Planning Organization (MPO) for the Gulfport, MS and Pascagoula, MS urbanized areas; and

WHEREAS, Gulf Regional Planning Commission administers Surface Transportation Block Grant funds (STBG) 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, 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, Gulf Regional Planning Commission 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

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

WHEREAS, STBG funding is limited and any cost increase cannot be expected or be more than 20%; and

**Minutes of January 21, 2020
Mayor and Board of Aldermen**

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

NOW, THEREFORE, BE IT RESOLVED that THE CITY OF LONG BEACH, MISSISSIPPI (*applicant*) is authorized to execute and file a project application for funding under the Surface Transportation Block Grant (STBG); and be it further

RESOLVED, that if approved for funding, APPLICANT will provide \$ 200,000 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, George L. Bass hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the Long Beach Mayor and Board of Aldermen (*applicant board or council*) on the 22nd day of January, 2020, by the following vote, to wit:

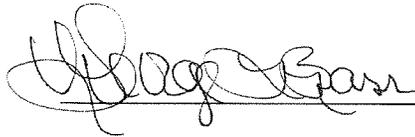
AYES:
Aldermen: Donald Frayer, Ronald Roberts, Bernie Parker, Kelly Shuffin, Timothy McCaffrey, Mark E Liden, Patricia Bennett

NOES:

N/A

ABSENT:

N/A

 (signature)

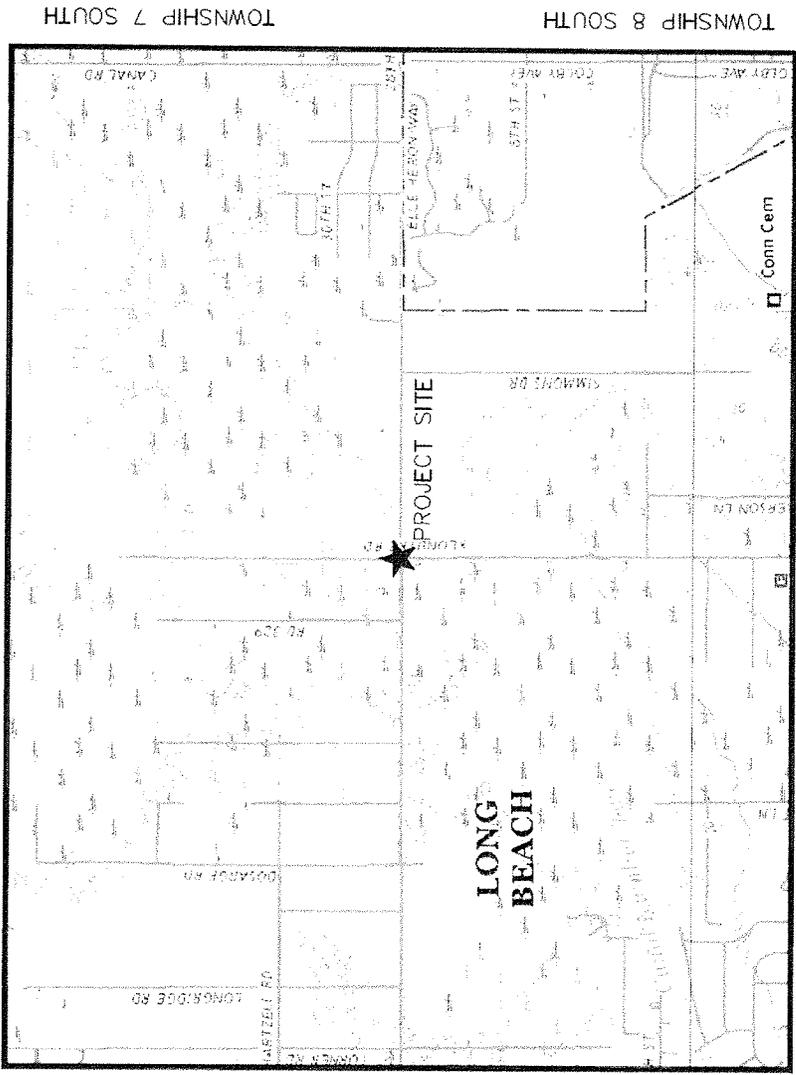
**Attachment B
Project Map**

City of Long Beach

Intersection Improvements – 28th Street at Klondyke Road

Minutes of January 21, 2020
Mayor and Board of Aldermen

LOCATION MAP



**Minutes of January 21, 2020
Mayor and Board of Aldermen**

Alderman Griffin made motion seconded by Alderman McCaffrey and unanimously carried to approve the following grant application package for Pineville Road Sidewalks Phase III, and authorize the Mayor to execute same:



**PINEVILLE ROAD SIDEWALK – PHASE III
SEAL AVENUE AT PINEVILLE TO JEFF DAVIS AVENUE**

LPA PROGRAM FUNDING APPLICATION

January 10, 2020

Minutes of January 21, 2020
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.

January 10, 2020

Mr. Kenneth Yarrow
Transportation Planning Manager
Gulf Regional Planning Commission
1635 Popp's Ferry Road
Biloxi, MS 39532

Re: LPA Application – Sidewalk – Pineville Road – Phase III

Dear Mr. Yarrow:

The City of Long Beach is pleased to submit our proposal for Local Public Agency (LPA) Funds. We are requesting funds for a project known as the Pineville Road Sidewalk – Phase III.

Please find enclosed one (1) original and three (3) copies of the proposal from the City of Long Beach. We trust we have been completely responsive to your request. If you have any questions or need any additional information, please do not hesitate to contact me.

Sincerely,

George Bass, Mayor
City of Long Beach

Enclosures

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

Minutes of January 21, 2020 Mayor and Board of Aldermen

MPO "BIKE-PEDESTRIAN-TRANSIT" GROUP PROJECT APPLICATION

Independent projects that are stand-alone in nature, not associated with other federally funded roadway improvements such as reconstruction or widening. Independent projects which provide bicycle, pedestrian and transit access such as sidewalks and multiuse pathways.

Jurisdiction/agency: CITY OF LONG BEACH, MISSISSIPPI	Date: 1/7/2019
Project name: PINEVILLE ROAD SIDEWALK - PHASE III	Length: 3,800 LINEAR FEET
Project location, limits and description: CONTINUATION OF PINE ROAD SIDEWALK PHASE II; PROJECT WILL GO FROM SEAL AVE SOUTHEAST ALONG PINEVILLE ROAD TO RAILROAD STREET, TURN EAST ALONG RAILROAD ST, TO SOUTH ALONG JEFF DAVIS AVE (CROSSING THE CSX TRACK) AND CONNECT TO EXISTING SIDEWALK ON JEFF DAVIS.	
Project contact person: GEORGE BASS, MAYOR, CITY OF LONG BEACH, MISSISSIPPI	

PROJECT TYPE:

- | | |
|---|--|
| <input type="checkbox"/> Bike lanes
<input type="checkbox"/> Shared use paths (minimum 10 feet)
<input type="checkbox"/> Paved shoulders
<input checked="" type="checkbox"/> Sidewalks
<input checked="" type="checkbox"/> Crosswalks
<input type="checkbox"/> Park and ride facility
<input type="checkbox"/> Transit stop | <input type="checkbox"/> Improved signage
<input type="checkbox"/> Curb extensions
<input type="checkbox"/> Refuge island
<input checked="" type="checkbox"/> Curb ramps
<input type="checkbox"/> Lighting
<input type="checkbox"/> Other _____ |
|---|--|

PROJECT PRIORITIES:

- Does this project improve ADA accessibility? Yes No Don't know
- Does this project improve a low-moderate income area? Yes No Don't know
- Does this project improve a minority area? Yes No Don't know
- Is this project located on a major mobility corridor? Yes No Don't know

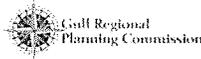
PROJECT READINESS:

- Was a planning study done for this project? Yes No Don't know
- Is preliminary engineering completed? Yes No Don't know
- Is right-of-way (ROW) required for the project? Yes No Don't know
- Is utility relocation required? Yes No Don't know

PROJECT COST:

Federal \$600,000 Local \$150,000 Total \$750,000

Submit to: Kenneth Yarrow, GRPC, 1635 Popp's Ferry Road, Suite G, Biloxi, MS 39532. Email: kyarrow@grpc.com



*NOTE: PHASES I & II OF PINEVILLE ROAD SIDEWALK WERE SIMILARLY FUNDED THROUGH GRPC.

**Minutes of January 21, 2020
Mayor and Board of Aldermen**

**Attachment A
TIP Project Resolution**

City of Long Beach

Pineville Road Sidewalk – Phase III

**Minutes of January 21, 2020
Mayor and Board of Aldermen**

TRANSPORTATION IMPROVEMENTS PROGRAM (TIP) PROJECT RESOLUTION

A RESOLUTION OF THE CITY OF LONG BEACH, MISSISSIPPI *(applicant, herein referred to as APPLICANT)* **AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) FUNDING FOR** PINEVILLE ROAD SIDEWALK - PHASE III *(project)* **AND COMMITTING THE NECESSARY NON-FEDERAL MATCH FOR THE PROJECT AND STATING THE ASSURANCE OF THE** CITY OF LONG BEACH, MISSISSIPPI *(applicant)* **TO ACTIVATE THE PROJECT IN FY 2020 AND BEGIN CONSTRUCTION BY FY _____.**

WHEREAS, THE CITY OF LONG BEACH, MISSISSIPPI *(applicant)* is submitting an application to the Mississippi Gulf Coast MPO for \$600,000 *(amount)* in funding from the federal Surface Transportation Program (STP) for the PINEVILLE ROAD SIDEWALK - PHASE III *(project, herein referred to as PROJECT)*

WHEREAS, the Gulf Regional Planning Commission is the Metropolitan Planning Organization (MPO) for the Gulfport, MS and Pascagoula, MS urbanized areas; and

WHEREAS, Gulf Regional Planning Commission administers Surface Transportation Block Grant funds (STBG) 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, 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, Gulf Regional Planning Commission 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

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

WHEREAS, STBG funding is limited and any cost increase cannot be expected or be more than 20%; and

Minutes of January 21, 2020 Mayor and Board of Aldermen

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

NOW, THEREFORE, BE IT RESOLVED that THE CITY OF LONG BEACH, MISSISSIPPI (*applicant*) is authorized to execute and file a project application for funding under the Surface Transportation Block Grant (STBG); and be it further

RESOLVED, that if approved for funding, APPLICANT will provide \$ 150,000 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, George L. Bass hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the Long Beach Mayor and Board of Aldermen (*applicant board or council*) on the 21st day of January, 2020 by the following vote, to wit:

AYES:

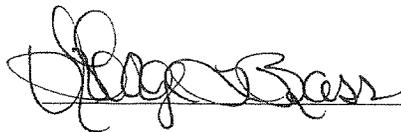
Aldermen: Donald Frayer, Ronald Robertson, Bernie Parker, Kelly Griffin, Timothy McCaffrey, Mark E. Lisher, Patricia Bennett.

NOES:

N/A

ABSENT:

N/A

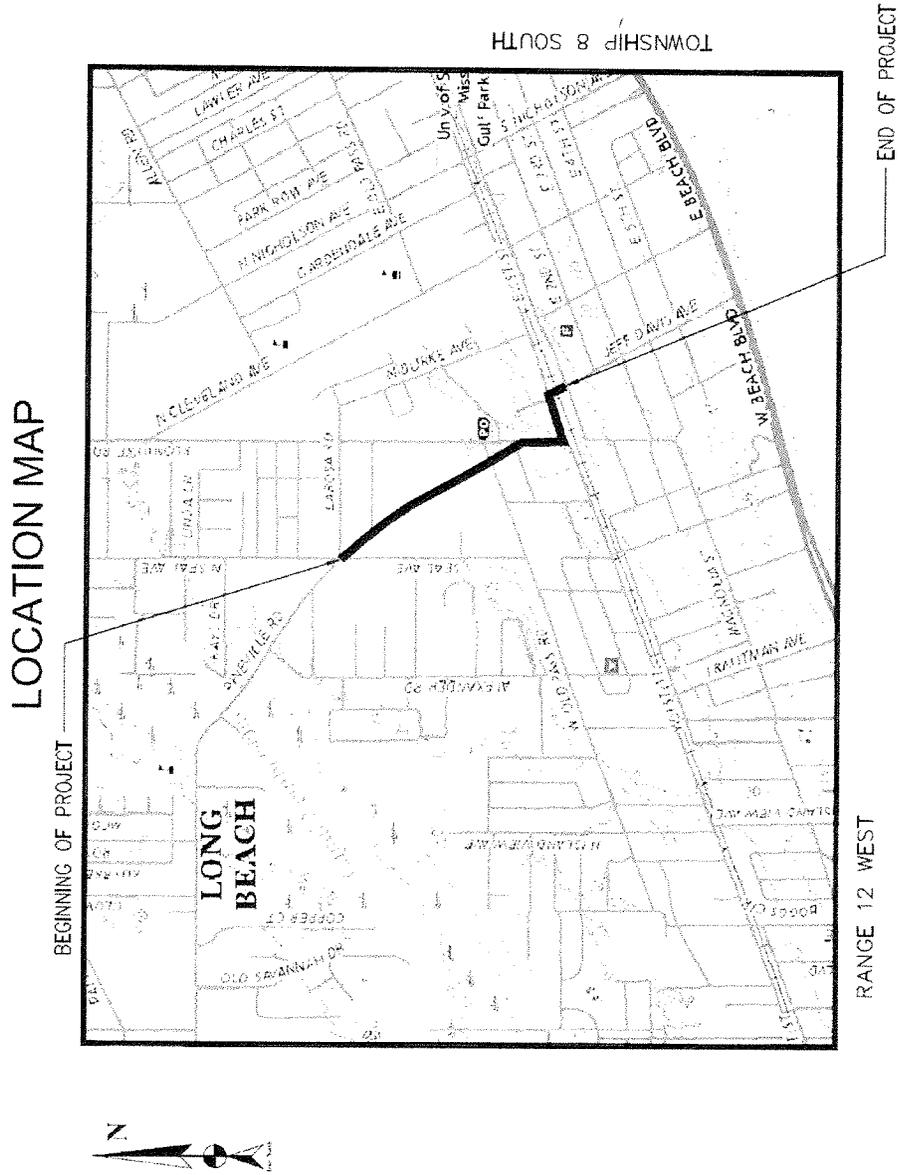
 (signature)

Attachment B
Project Map

City of Long Beach

Pineville Road Sidewalk – Phase III

Minutes of January 21, 2020
Mayor and Board of Aldermen



**Minutes of January 21, 2020
Mayor and Board of Aldermen**

Alderman Frazer made motion seconded by Alderman Griffin and unanimously carried to approve the following request to activate the Beatline Parkway Phase I Environmental project, select Pickering Firm Inc. as the consultant for this project, and authorize the Mayor to execute the following documents:

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.

January 21, 2020

David Seyfarth, P.E.
District 6, LPA Coordinator
Mississippi Department of Transportation
16499 Highway 49
Saucier, MS 39574-9740

Reference – Beatline Parkway Phase I Environmental Study Activation Request

Dear Mr. Seyfarth,

The City of Long Beach respectfully requests the Mississippi Department of Transportation (MDOT) activate the above referenced project. This project will allow us to conduct a study of the Beatline Parkway Phase I Environmental.

Enclosed, please find a vicinity map, a copy of the most current audit on file with the State of Mississippi Office of the State Auditor, and a copy of the LPA certificate for the LPA Project Director, Kini Gonsoulin.

The point of contact for The City of Long Beach regarding this project will be our Finance Officer/Deputy City Clerk, Kini Gonsoulin. Ms. Gonsoulin may be reached at (228) 863-1556 or kgonsoulin@cityoflongbeachms.com. I will serve as the LPA Official and can be reached at (228) 863-1556 or mayor@cityoflongbeachms.com.

Thank you for your attention in this matter.

Sincerely,

George L. Bass
Mayor

Enclosures

Minutes of January 21, 2020
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.

January 21, 2020

Scot Ehr Gott, P.E.
Consultant Services Director
Mississippi Department of Transportation
P.O. Box 1850
Jackson, Mississippi 39215

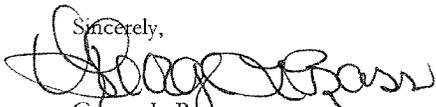
REFERENCE: CONSULTANT SELECTION
BEATLINE PARKWAY; PHASE I ENVIRONMENTAL
Project Numbers requested

Dear Mr. Ehr Gott,

With this letter the City of Long Beach (LPA) is requesting to use the Small Purchase Procedures as outlined in the Local Public Agency Consultant Operating Procedures for Professional Services, Section 2.2.1 Small Purchase Procedures.

The LPA has considered (3) three qualified firms Neel-Schaffer, Brown, Mitchell & Alexander, and Pickering Firm, Inc. By our internal selection process, we have selected Pickering Firm, Inc. as our Professional Services Consultant for Phase I Environmental Services to assist us with this Project. The total costs for these services that will be utilizing federal funds for the Consultant selected are estimated to be less than the Federal Simplified Acquisition Threshold.

Thank you for your time and consideration. Please call me at 228-863-1556 if you have any questions, concerns or comments.

Sincerely,

George L. Bass
Mayor, City of Long Beach

cc: Jeff Altman, P.E.
David Seyfarth, LPA District Coordinator
Chuck Starita, Asst. LPA District Coordinator
Kenneth Yarrow, Transportation Manager

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

**Minutes of January 21, 2020
Mayor and Board of Aldermen**

Alderman Parker made motion seconded by Alderman McCaffrey and unanimously carried to approve the following request to activate the 5 Points Intersection Study project, select Pickering Firm Inc. as the consultant for this project, and authorize the Mayor to execute the following documents:

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.

January 21, 2020

David Seyfarth, P.E.
District 6, LPA Coordinator
Mississippi Department of Transportation
16499 Highway 49
Saucier, MS 39574-9740

Reference – 5 Points Intersection Study Activation Request

Dear Mr. Seyfarth,

The City of Long Beach respectfully requests the Mississippi Department of Transportation (MDOT) activate the above referenced project. This project will allow us to conduct a study of the 5 Points Intersection in Long Beach.

Enclosed, please find a vicinity map, a copy of the most current audit on file with the State of Mississippi Office of the State Auditor, and a copy of the LPA certificate for the LPA Project Director, Kini Gonsoulin.

The point of contact for The City of Long Beach regarding this project will be our Finance Officer/Deputy City Clerk, Kini Gonsoulin. Ms. Gonsoulin may be reached at (228) 863-1556 or kgonsoulin@cityoflongbeachms.com. I will serve as the LPA Official and can be reached at (228) 863-1556 or mayor@cityoflongbeachms.com.

Thank you for your attention in this matter.

Sincerely,


George L. Bass
Mayor

Enclosures

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

Minutes of January 21, 2020
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.

January 21, 2020

Scot Ehrgott, P.E.
Consultant Services Director
Mississippi Department of Transportation
P.O. Box 1850
Jackson, Mississippi 39215

REFERENCE: CONSULTANT SELECTION
5 POINTS INTERSECTION; INTERSECTION STUDY
Project Numbers requested

Dear Mr. Ehrgott,

With this letter the City of Long Beach (LPA) is requesting to use the Small Purchase Procedures as outlined in the Local Public Agency Consultant Operating Procedures for Professional Services, Section 2.2.1 Small Purchase Procedures.

The LPA has considered (3) three qualified firms Neel-Schaffer, Brown, Mitchell & Alexander, and Pickering Firm, Inc. By our internal selection process, we have selected Pickering Firm, Inc. as our Professional Services Consultant for an intersection study to assist us with this Project. The total costs for these services that will be utilizing federal funds for the Consultant selected are estimated to be less than the Federal Simplified Acquisition Threshold.

Thank you for your time and consideration. Please call me at 228-863-1556 if you have any questions, concerns or comments.

Sincerely,

George L. Bass
Mayor, City of Long Beach

cc: Jeff Altman, P.E.
David Seyfarth, LPA District Coordinator
Chuck Starita, Asst. LPA District Coordinator
Kenneth Yarrow, Transportation Manager

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

**Minutes of January 21, 2020
Mayor and Board of Aldermen**

There came on for consideration at a duly constituted meeting of the Board of Aldermen and Mayor of the City of Long Beach held on the 21st day of January, 2020, the following Resolution, which was reduced to writing and presented in advance of the meeting for reading and examination:

RESOLUTION SEEKING THE ASSISTANCE OF THE HARRISON COUNTY BOARD OF SUPERVISORS IN USE OF HARRISON COUNTY'S VIEWING STAGE AS A BAND STAND FOR THE CHRISTIAN MOTORCYCLE ASSOCIATION'S STATE RALLY ANNUAL EVENT TO BE HELD ON SEPTEMBER 25TH – 27TH 2020, AT THE TOWN GREEN IN THE CITY OF LONG BEACH

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

WHEREAS, from time to time and on occasion the City has sought the assistance of Harrison County in use of County equipment or facilities, or in paving roads, public parking lots and other public areas in need of repair, and the Harrison County Board of Supervisors has generously responded and complied whenever possible with such requests; and

WHEREAS, the Harrison County Board of Supervisors has in its possession a viewing stand or stage, tent and related equipment suitable to be used as a viewing stand or stage for various public functions and events; and

WHEREAS, in the City of Long Beach there occurs annual events, including but not limited to a Mardi Gras parade, Jeepin' the Coast parade, Cruisin' the Coast parade, in which events draw tourist and others to the downtown area of the City and bring substantial business and public notice of the amenities and business opportunities which exist in the City of Long Beach and is of substantial benefit to the City of Long Beach; and

WHEREAS, the City of Long Beach is without sufficient resources and proper equipment to construct and provide a viewing stand or stage for such parade and events, and such is necessary and desirable for municipal purposes; and

WHEREAS, the City of Long Beach hereby seeks the assistance of the Harrison County Board of Supervisors by requesting the Board of Supervisors allow the use by the City of Long Beach of its viewing stand or stage for such parade and events for the benefit, protection, health

Minutes of January 21, 2020 Mayor and Board of Aldermen

and safety of all citizens of Harrison County.

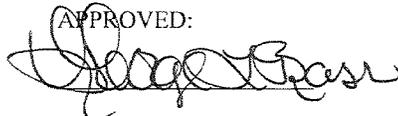
NOW, THEREFORE, be it resolved by the Board of Aldermen of the City of Long Beach that the Harrison County Board of Supervisors be, and same hereby are requested to provide such assistance as may be available to the City of Long Beach and the citizens of Harrison County by allowing the City the use of its viewing stand or stage, tent and related equipment for use as a viewing stand or stage for various public functions and events.

BE IT FURTHER RESOLVED, by the Mayor and Board of Aldermen of the City of Long Beach that we express our appreciation to Supervisor Marlin Ladner and the entire Harrison County Board of Supervisors for any assistance it is able to provide in this request.

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

Alderman Ron Robertson	voted	Aye
Alderman Timothy McCaffrey	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Bernie Parker	voted	Aye
Alderman Mark Lishen	voted	Aye
Alderman Tricia Bennett	voted	Aye
Alderman Donald Frazer	voted	Aye

The question having received the Affirmative vote all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this 21st day of January, 2020.

APPROVED:

George L. Bass, Mayor

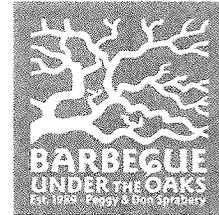
ATTEST:


Stacey Dahl, City Clerk

Minutes of January 21, 2020
Mayor and Board of Aldermen

There came on for discussion Paving Project – N. Island View; Extended Area, whereupon Alderman McCaffrey made motion seconded by Alderman Frazer and unanimously carried to overlay portions of Island View Avenue from Railroad Street to Old Pass, and from Old Pass to a point approximately 150 feet north of the intersection at Laura Street. This additional overlay will coordinate with the overlay on Laura & Catherine, improving drainage function in that area. Estimated cost will be approximately \$30,000, which is well below the savings already realized in the paving project.

Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to approve the following request from the Gulf Coast Symphony:



Dr. Peter Rubardt
Music Director

Mrs. Jordan Warren
Executive Director

OFFICERS

John McFarland, *President*
Cindy Lamb, *Vice President*
Cindy Lamb, *Secretary*
Maria Johnson, *Treasurer*
Rick Liwanag

BOARD OF DIRECTORS

Drew Allen
Cameron Bell
Jeff Clark
Gonzalo Escobedo
Lynn Frisby
Jerry Griffith
Ginny Hermetz
Al Hopkins
Lynn Lofton, *Guild President*
Michael Malenfant
Dave Marshall
William L. McDonough, Jr.
Margaret McKenzie
Janell Nolan
Susan Pollard, *Guild Liaison*
Brenda Simkins
Butch Simpson
Dr. Deanne Stephens
Bobbie Thomas
Dr. Dave Weldon
Janice Williams
Dr. Jonathan Woodward
Kathy Brown van Zutphen

HONORARY MEMBERS

Katherine Blessey
Melanie Clark
Dr. Tom Graves
Cherry Hall
Dr. Jack Hoover
Becky Jenner
Dr. Charlotte Orr
Peggy Schloegel
Dr. Ron Schmidling
Dr. Don & Peggy Sprabery

Dear City of Long Beach,

The Gulf Coast Symphony Orchestra respectfully requests the in-kind sponsorship of barricades for along the stretch of open USM lawn right next to highway 90 and 2-3 security officers to assist the University of Southern Mississippi's security for the event.

This year the event will take place at the beautiful campus of the University of Southern Mississippi on the Gulf Park campus in Long Beach, V.I.P. patrons will come into the event starting at 11:00 AM, the event opens to the public at 11:30 AM and ends at 2:00 PM. Around 2,000 guests come and attend this event benefiting the Gulf Coast Symphony Orchestra.

With this in-kind sponsorship, the City of Long Beach will receive recognition through marketing efforts on social media, the GCSO website, press releases, and more. The City of Long Beach will also have their approved logo on the sponsorship board displayed at the event. The City of Long Beach will be recognized in the classical program book for the 2020/2021 symphony season as a sponsor for the Barbecue Under the Oaks event. The City of Long Beach will also receive 12 VIP early admission tickets to the event, and 5 VIP parking spots.

Thank you for your consideration and support in the Gulf Coast Symphony Orchestra.

Jordan Warren
Jordan Warren
Executive Director

11975 Seaway Road, Suite B233 · Gulfport, MS · 39503
(228) 896-4276 · gulfcoastsymphony.net

Minutes of January 21, 2020
Mayor and Board of Aldermen

Alderman Lishen made motion seconded by Alderman McCaffrey and unanimously carried to authorize advertisement for bids for the NRCS Drainage work, as requested by Pickering Firm:



January 17, 2020

Kini A. Gonsoulin
Finance Officer
Deputy City Clerk
City of Long Beach
201 Jeff Davis Ave
Long Beach, MS 39560

RE: Long Beach NRCS
Espy Ave – DSR #284185281305
Commission Rd – DSR #280471820
Lang Ave – DSR #284185282324
City of Long Beach, Mississippi, Harrison County, Mississippi
Pickering Firm, Inc. Project No. 25664.00

Dear Ms. Gonsoulin:

We would like to request permission to advertise the above referenced project for bid around mid-February contingent on receipt of the environmental permits. Final advertisement and bid opening dates will be determined after receipt of the permits.

If you should have any questions or need additional information, contact my office at (228) 432.5925.

Sincerely,

PICKERING FIRM, INC.


Andy Phelan, P.E.
Project Engineer

cc: Project File

Facility Design • Civil Engineering • Surveying • Transportation • Natural/Water Resources
126 Rue Magnolia • Biloxi, MS 39530 • Phone: 228.432.5925 • FAX 228.432.5928 • www.pickeringfirm.com

**Minutes of January 21, 2020
Mayor and Board of Aldermen**

Based on the recommendations of Department Heads and certification by the Civil Service Commission, Alderman McCaffrey made motion seconded by Alderman Griffin and unanimously carried to approve personnel matters and Amended Step Charts for Grades FS-5, FS-7, PS-5 and PS-7 to be effective February 1, 2020, as follows:

Police Department:

- Step Increase, Dispatcher Clay Anderson, PS-3-II, effective January 1, 2020
- Step Increase, Police Officer 1st Class Courtney Favre, PS-9-II, effective January 16, 2020
- Step Increase, Dispatcher Amy Johnson, PS-3-XIII, effective January 1, 2020
- Step Increase, Dispatcher Donna McArthur, PS-3-XIII, effective February 16, 2020
- Step Increase, Police Officer 1st Class Daniel Marks, PS-9-IV, effective February 16, 2020
- Step Increase, Lieutenant Kipper Thomas, PS-12-XVII, effective January 16, 2020

Harbor:

- Step Increase, Harbor Master William Angley, H-15-XVI, effective February 1, 2020
- Step Increase, Harbor Guard Larry Edwards, CSH-2-III, effective February 1, 2020
- Step Increase, Assistant Harbor Master David Falks, CSH-4-VII, effective November 16, 2019
- Step Increase, Harbor Guard Jay Miller, CSH-2-Basic, effective February 1, 2020
- Step Increase, Harbor Guard Tim Smith, CSH-2-IV, effective February 1, 2020

Library:

- Step Increase, Library Clerk Rebecca Scott, CSA-1-III, effective February 1, 2020

*

*

CIVIL SERVICE POSITION AND WAGE CLASSIFICATION
AS OF OCTOBER 1, 2018

EFF 10/01/2018		AMT. STEP INC.	BASIC ONE YEAR	STEP I EIGHTEEN MONTHS	STEP II EIGHTEEN MONTHS	STEP III EIGHTEEN MONTHS	STEP IV ONE YEAR	STEP V ONE YEAR	STEP VI ONE YEAR	STEP VII ONE YEAR	STEP VIII ONE YEAR	STEP IX ONE YEAR	STEP X ONE YEAR	STEP XI ONE YEAR	STEP XII ONE YEAR	
GRADE	POSITION	TITLE														
FS-5	FireFighter	Recruit		\$30,000.00	6 Months	Eff. 2/1/2020										
FS-7	FireFighter	2nd Class		\$30,500.00	12 Months	Eff. 2/1/2020										
FS-9	FireFighter	1st Class	\$800	\$31,008.00	\$31,808.00	\$32,608.00	\$33,408.00	\$34,208.00	\$35,008.00	\$35,808.00	\$36,608.00	\$37,408.00	\$38,208.00	\$39,008.00	\$39,808.00	\$40,608.00
FS-10	Driver/Operator	Fire Dept	\$800	\$32,363.00	\$33,163.00	\$33,963.00	\$34,763.00	\$35,563.00	\$36,363.00	\$37,163.00	\$37,963.00	\$38,763.00	\$39,563.00	\$40,363.00	\$41,163.00	\$41,963.00
FS-12	Lieutenant	Fire Dept	\$800	\$34,341.00	\$35,141.00	\$35,941.00	\$36,741.00	\$37,541.00	\$38,341.00	\$39,141.00	\$39,941.00	\$40,741.00	\$41,541.00	\$42,341.00	\$43,141.00	\$43,941.00
FS-13	Battalion Chief	Fire Dept	\$1,200	\$37,846.00	\$39,046.00	\$40,246.00	\$41,446.00	\$42,646.00	\$43,846.00	\$45,046.00	\$46,246.00	\$47,446.00	\$48,646.00	\$49,846.00	\$51,046.00	\$52,246.00
FSA-12	Inspector/Training	Lieutenant	\$1,200	\$35,420.00	\$36,620.00	\$37,820.00	\$39,020.00	\$40,220.00	\$41,420.00	\$42,620.00	\$43,820.00	\$45,020.00	\$46,220.00	\$47,420.00	\$48,620.00	\$49,820.00
FSA-13	Inspector/Training	Batt Chief	\$1,200	\$38,746.00	\$39,946.00	\$41,146.00	\$42,346.00	\$43,546.00	\$44,746.00	\$45,946.00	\$47,146.00	\$48,346.00	\$49,546.00	\$50,746.00	\$51,946.00	\$53,146.00
FSA-15	Assistant Chief	Fire Dept	\$1,200	\$41,518.00	\$42,718.00	\$43,918.00	\$45,118.00	\$46,318.00	\$47,518.00	\$48,718.00	\$49,918.00	\$51,118.00	\$52,318.00	\$53,518.00	\$54,718.00	\$55,918.00
FSA-16	Chief	Fire Dept	\$1,200	\$55,750.00	\$56,950.00	\$58,150.00	\$59,350.00	\$60,550.00	\$61,750.00	\$62,950.00	\$64,150.00	\$65,350.00	\$66,550.00	\$67,750.00	\$68,950.00	\$70,150.00
AFTER STEP X RAISES WILL BE CALCULATED AT THE INCREASE FROM IX TO X EVERY YEAR																

FIRE SERVICE (FS)

Minutes of January 21, 2020 Mayor and Board of Aldermen

Alderman McCaffrey made motion seconded by Alderman Frazer and unanimously carried to accept the December 2019 Revenue/Expense Report, as submitted.

Alderman Robertson made motion seconded by Alderman Lishen and unanimously carried to approve the following Contract Amendment #5 with Overstreet & Associates for Hurricane Nate Repairs (Harbor Master Building) and to approve issuing purchase orders for Group 3 of the paving project per following request:

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



**OVERSTREET
& ASSOCIATES**
CONSULTING ENGINEERS

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

January 17, 2020

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

**RE: Proposed Amendment 5 (Harbormaster Building)
Smallcraft Harbor - Hurricane Nate Permanent Repairs**

Ladies and Gentlemen:

Please find attached a proposed amendment to the Master Contract between the City and Overstreet & Assoc. for permanent repairs within the Smallcraft Harbor. This amendment is for the necessary repairs to the Harbormaster Building, which is anticipated to be funded by FEMA and partially by Tidelands. The scope of work is fairly extensive, with a number of minor types of repairs in "all corners" of the facility. We have based the contract on FEMA's "Curve B" for normal difficulty work, but the minutiae and required detail of the work may mean that "Curve A" is more applicable. We will do our best to perform the required work as efficiently and quickly as we can. We appreciate your consideration and approval of this contract.

Sincerely,

David Ball, P.E.

DB:1013-Master
Enclosure

Minutes of January 21, 2020 Mayor and Board of Aldermen

- iv. Repair water damage to ceilings in bathrooms, offices, and elevator room and prime/paint with "Kilz" grade primer and ceiling paint.
 - 1. Includes treating spaces for mold/mildew prior to priming.
 - 2. Bathroom ceilings & elevator room to be semi-gloss ceiling white.
 - 3. Other interior spaces to be eggshell ceiling white, unless otherwise noted.
 - v. Seal all exterior base plates on entire building, also including windows & door thresholds.
 - vi. Remove all drywall in Guard's office, treat for mold/mildew, and reconstruct.
 - 1. Sprayfoam insulation for entire office.
 - 2. Utilize mold/moisture resistant drywall.
 - 3. "Kilz" grade primer and paint walls & ceiling with semi-gloss paint.
 - 4. Replace all damaged/molded/mildewed moldings (match existing type & finish).
 - vii. Paint & seal floor in offices, shower, bathrooms, and elevator room.
 - viii. Replace both bathroom vent fans with switchable fans.
 - ix. Alternate bid for spray foam insulation of all floor area of all office areas.
 - x. Repair & insulate leaking copper ball valve penetrating floor under/near shower area.
 - xi. Remove base molding in bathrooms and replace with "industrial-style" rubber floor/base molding.
3. The construction cost of the needed repairs and site modifications is currently estimated at approximately \$60,000.
4. Project funding will be through the FEMA Public Assistance program related to Hurricane Nate recovery for eligible repair costs, with Harbor Tidelands funds used for any other repair and improvements which aren't eligible for FEMA reimbursement.

B. PERIOD OF SERVICE

- 1. Engineer shall plan and prosecute the work to result in a completed set of documents necessary for the bidding process within 60 days of the execution of this Amendment.
- 2. It is presently estimated that the final completion of construction of the project will be not more 180 days after execution of this Amendment.

C. BASIS OF COMPENSATION

- 1. Fees for the above described services will be in accordance with Exhibit C2 of the referenced Master Agreement, more particularly via the hourly rates included in Appendix 1 to Exhibit C.
 - a. Based on the current estimated construction cost and utilizing FEMA "Curve B" in Appendix 1 to Exhibit C3, fees for Basic Services shall not exceed \$9,000.
- 2. For services of ENGINEER's Resident Project Representative and for Post-Construction Services, an amount equal to the cumulative hours charged to the Project by each class of ENGINEER's employees times Standard Hourly Rates for each applicable billing class for all Resident Project Representative services performed on the Project, plus Reimbursable Expenses and ENGINEER's Consultant's charges, if any.

Minutes of January 21, 2020 Mayor and Board of Aldermen

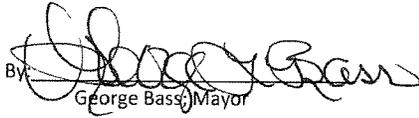
- a. Fees for the above described construction services shall not exceed \$6,000, which is based on estimated part-time inspection. Additional inspection can be provided upon Owner's request.
- 3. Hourly fees where described above will be in accordance with the hourly rates recited on ATTACHMENT 1 to EXHIBIT C to the Master Agreement, subject to future adjustment as provided for in the Master Agreement.
- 4. Fees for services rendered under this Amendment will be made separate from any other project.

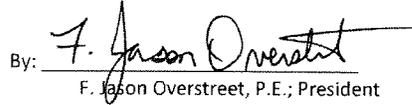
OWNER:

ENGINEER:

CITY OF LONG BEACH, MISSISSIPPI

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

By: 
George Bass, Mayor

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

Date Signed: 1-22-2020

Date Signed: 1/17/2020

Minutes of January 21, 2020 Mayor and Board of Aldermen

- 433 * Decking. 14 each of 2 x 8 PT wood decking. 10 FT long, multiple decking
434 boards with popped nailing, primarily on the east tee. 0% work completed.
- 435 * Roofing Shingles. 3-tab 20 year asphalt composite shingles on a 12/4
436 pitch. 30 FT long x 24 FT wide, estimated 40% torn up shingles flapping or
437 missing, south face not viewable at inspection. 0% work completed.
- 438 * Bench Baseplates. 3 each of 2 x 6 PT wood boards. 3 FT long, destroyed
439 when bench was torn away from pier deck by storm surge. 0% work
440 completed.
- 441 * Cut Bait Station. 1 each of 2 x 10 PT wood board, 9 FT long, torn away
442 with railing by storm surge and missing. 0% work completed.
- 443 * Cut Bait Station. 3 each of 2 x 10 PT wood board cut into right triangle as
444 support bracket. 10 IN long, torn away with railing by storm surge and
445 missing. 0% work completed.
- 446 * South Railing - Posts. 8 each of 4 x 4 PT wood posts, installed every 6
447 feet of railing. 5 FT long, broken away by storm surge and missing. 0%
448 work completed.
- 449 * South Railing - Cap, Mid, and Low Rails. 2 x 6 PT wood boards. 141 LF
450 long, torn away by storm surge and missing. 0% work completed.
- 451 * South Railing - Top Rail. 2 x 8 PT wood boards, 47 LF long, torn away by
452 storm surge and missing. 0% work completed.
- 453 • **Damage #111410; Harbor Master Building**
- 454 • General Facility Information:
- 455 * Facility Type: Building
- 456 * Building Type: [Type]
- 457 * Facility: office
- 458 * Facility Description: on raised pylons
- 459 * Approx. Year Built: 1967

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- 487 ▪ Building, 1 each of Elevator full closure switch, rusted and corroded due to
488 saltwater immersion, replaced. 100% work completed.
- 489 ▪ Building, 1 each of Elevator lock switch, rusted and corroded due to saltwater
490 immersion, replaced. 100% work completed.
- 491 ▪ Building, 1 each of Elevator lock adjustment switch, rusted and corroded due to
492 saltwater immersion, replaced. 100% work completed.
- 493 ▪ Building, 1 each of Elevator door closure adjustment mechanism, rusted and
494 corroded due to saltwater immersion, replaced, 100% work completed.
- 495 ▪ Building, 1 each of Elevator car buffer stand, 4 springs, rusted and corroded due
496 to saltwater immersion, 0% work completed.
- 497 ▪ Building, 1 each of Elevator braking mechanism, rusted and corroded due to
498 saltwater immersion, 0% work completed.
- 499 ▪ Building, 1 each of Elevator first floor call button and firefighting call button, to be
500 replaced due to saltwater immersion and long term corrosion, 0% work completed.
- 501 ▪ Building, 1 each of flow through grate, next to elevator shaft, 12 IN long x 5 IN
502 wide x 4 IN deep, louvers tripped during flood event necessitating replacement.
503 0% work completed.
- 504 ▪ **Vehicle or Equipment Damage:**
- 505 ▪ Equipment, 1 each of Control Board for Speed Queen stacked washer/dryer
506 (STET77WN), no longer operational due to power surge. 0% work completed.
- 507 ▪ Equipment, 4 each of DIGIOP Black security cameras (model: BLK - CPT237VH),
508 wind driven rain and/or power surge have caused three of the cameras to no
509 longer focus (Cameras 6,8,12) and one camera has lost all signal (Camera 1).
510 repair work requires a specialist to remove the cameras so that they may be sent
511 back to the manufacturer for a warranty claim, 0% work completed.
- 512 ▪ Equipment, 1 each of Hawking HOW2R1 Hi-Gain Outdoor Wireless-N Dual Radio
513 Smart Repeater, no longer operational due to wind driven rain and/or power surge,
514 0% work completed.

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- 515 ▪ Equipment. 1 each of Netgear EX7000 Nighthawk WiFi Range Extender, no longer
516 operational due to wind driven rain and/or power surge, 0% work completed.
- 517 • **Damage #111359; Replace Channel Markers**
- 518 a) General Facility Information:
- 519 ▪ Facility Type: Other
- 520 ▪ Facility: saltwater manna
- 521 ▪ Facility Description: Long Beach Harbor
- 522 ▪ Approx. Year Built: 1967
- 523 ▪ Location Description: 720 S. Cleveland Avenue, Long Beach, MS 39560
- 524 ▪ GPS Latitude/Longitude: 30.34132, -89.14088
- 525 b) General Damage Information:
- 526 ▪ Date Damaged: 10/7/2017
- 527 ▪ Cause of Damage: hurricane driven waves, storm surge, and debris impact
528 during Hurricane Nate
- 529 c) Facility Damage:
- 530 ▪ Wood Pile. 2 each of wood piles, 40 FT long x 12 IN in diameter, broken away
531 from dolphin pile clusters, dislodged and missing, 0% work completed.
- 532 ▪ Daymark Signs. 8 each of red triangle signs with associated channel numbering,
533 aluminum alloy, 36 IN long, dislodged by storm surge and missing, repaired after
534 storm event per Coast Guard requirements, 100% work completed.
- 535 ▪ Daymark Signs. 12 each of green square signs with associated channel
536 numbering, aluminum alloy, 36 IN long, dislodged by storm surge and missing,
537 repaired after storm event per Coast Guard requirements, 100% work completed.
- 538 ▪ Navigation Lights. 2 each of Red Color - Carmanah M701 solar powered channel
539 lights, disabled by storm surge and saltwater inundation, repaired after storm
540 event per Coast Guard requirements, replaced with M850s with bird deterrents.
541 100% work completed.

*

*

Minutes of January 21, 2020
Mayor and Board of Aldermen

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



**OVERSTREET
& ASSOCIATES**
CONSULTING ENGINEERS

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

January 17, 2020

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

RE: Asphalt Repairs/Overlays - Long Beach

Ladies and Gentlemen:

The City's term bid asphalt contractor, Landshapers Inc., is nearing completion of the asphalt overlays on the "Group 2" roads as previously approved by the City. As reported previously, we are trending well under our originally projected budgets overall and anticipate that trend to continue. Therefore, we suggest that the City issue purchase orders for the next area of roads in the City, "Group 3", which are grouped and highlighted together on the attached spreadsheet and exhibit. The City's Public Works Dept. also has the necessary risers for this area on-hand or on-order. If you concur, we anticipate the purchase orders for this next group of roads to amount to approximately \$190,000.

Additionally, we have negotiated the performance of asphalt testing & reporting by Long Beach's own John Oliver, P.E. (previously of QES, Inc., now of Southern Earth Sciences), who estimates an appropriate amount of testing could be performed for approximately \$3,725, which is slightly higher than our original estimate. However, we believe these additional costs will be offset by the savings on actual paving per the current trend, and we therefore suggest that the City issue a purchase order to Southern Earth Sciences for the performance of asphalt testing in the referenced amount.

Sincerely,

David Ball, P.E.

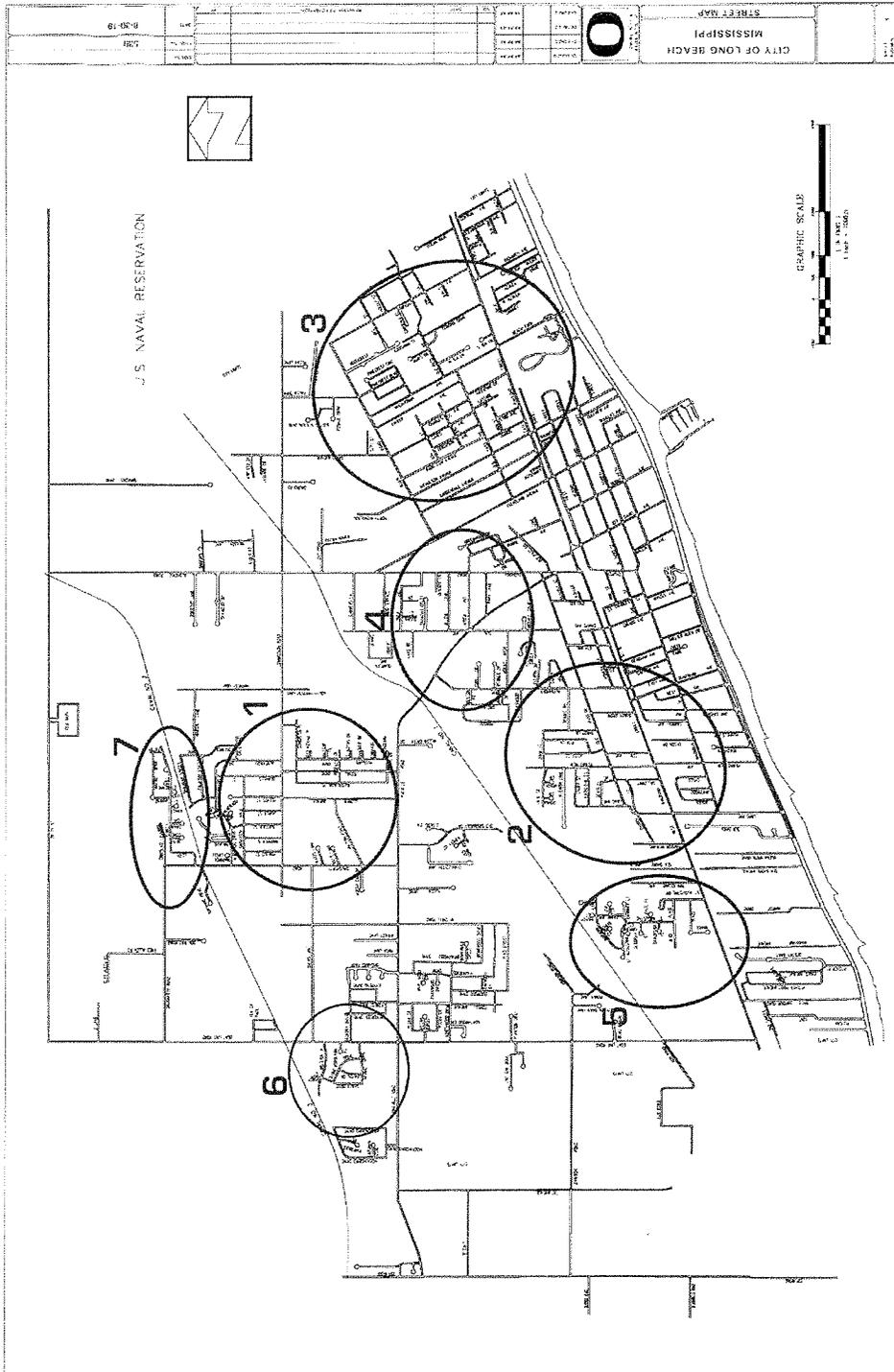
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Attachment

Minutes of January 21, 2020 Mayor and Board of Aldermen

CITY OF LONG BEACH
 ASPHALT OVERLAYS/REPAIRS - ACTUAL WORK ORDERS TO BE ISSUED
 9/25/2019
 12/13/2019 update
 12/18/2019 update
 1/15/2020 update
 1/17/2020 update

STREET NAME	GROUP	MODIFIED RSR	LENGTH (MILES)	AREA (SQ. YDS.)	P.O. MILLING (SQ. YDS.)	P.O. MILLING COST (\$)	P.O. ASPHALT (TONS)	P.O. ASPHALT COST (\$)	PURCHASE ORDER AMOUNT
WATTS	1	2	0.07	774	43	\$ 6.00	68	\$ 79.50	\$ 5,664.00
SARATOGA DR. (WARWICK > REEVES)	1	3	0.18	2426	1319	\$ 4.50	352	\$ 79.50	\$ 33,919.50
WILL RD.	1	3	0.06	935	60	\$ 6.00	64	\$ 79.50	\$ 5,448.00
BUCKINGHAM PL.	1	3	0.04	444	324	\$ 4.50	79	\$ 79.50	\$ 7,738.50
JAMAICA ST.	1	3	0.16	2260	1182	\$ 4.50	322	\$ 79.50	\$ 30,918.00
WINDSOR PL.	1	3	0.04	474	329	\$ 4.50	72	\$ 79.50	\$ 7,204.50
HANOVER DR.	1	3	0.04	493	331	\$ 4.50	73	\$ 79.50	\$ 7,293.00
ELLINGTON DR.	1	3	0.04	516	331	\$ 4.50	72	\$ 79.50	\$ 7,213.50
REGENCY DR. (E. OF MCGUIRE)	1	3	0.04	499	331	\$ 4.50	66	\$ 79.50	\$ 6,736.50
PATTON AVE.	1	4	0.32	2657	34	\$ 6.00	283	\$ 79.50	\$ 22,702.50
COMMISSION/JAMAICA AREA	1			35	0	\$ 6.00	5	\$ 300.00	\$ 1,500.00
PINEVILLE/ROYAL AREA	1			43	0	\$ 6.00	6	\$ 300.00	\$ 1,800.00
REINKE RD.	2	3	0.18	2080	80	\$ 6.00	290	\$ 79.50	\$ 23,535.00
CHURCH ST. (NORTHERN 200')	2	3	0.04	263	27	\$ 6.00	51	\$ 79.50	\$ 4,216.50
JOYCE AVE. (RITA > IDAN)	2	3	0.21	2954	1532	\$ 4.50	412	\$ 79.50	\$ 39,648.00
COX AVE.	2	4	0.19	2143	45	\$ 6.00	362	\$ 79.50	\$ 29,049.00
N. LANG (RAILROAD > OLD PASS)	2	4	0.23	3052	160	\$ 6.00	425	\$ 79.50	\$ 34,747.50
LAURA ST.	2	4	0.17	2364	54	\$ 6.00	299	\$ 79.50	\$ 24,094.50
CATHERINE ST.	2	4	0.16	2265	0	\$ 6.00	287	\$ 79.50	\$ 22,816.50
LAURA/N. ISLAND VIEW INTERSECTION	2	4	0.03	400	100	\$ 6.00	51	\$ 79.50	\$ 4,654.50
CATHERINE/N. ISLAND VIEW INTERSECTION	2	4	0.03	400	100	\$ 6.00	51	\$ 79.50	\$ 4,654.50
RITA LN.	2	4	0.25	3407	1814	\$ 4.50	431	\$ 79.50	\$ 42,427.50
JOAN ST.	2	4	0.07	951	554	\$ 4.50	121	\$ 79.50	\$ 12,112.50
N. IDAN LN.	2	3	0.15	2295	1116	\$ 4.50	320	\$ 79.50	\$ 30,462.00
GARDENDALL (OLD PASS RD > RAILROAD)	3	4	0.18	2236	683	\$ 4.50	341	\$ 79.50	\$ 30,183.00
PARK ROW (REMAINDER UN-OVERLAYED)	3	4	0.31	3868	49	\$ 6.00	489	\$ 79.50	\$ 39,169.50
WRIGHT	3	5	0.67	7910	47	\$ 6.00	999	\$ 79.50	\$ 79,702.50
S. OLD PASS/MCCAUGHAN INTERSECTION	3	5	0.03	400	52	\$ 6.00	51	\$ 79.50	\$ 4,366.50
OLD PASS/HARRIS INTERSECTION	3	6	0.03	433	162	\$ 6.00	56	\$ 79.50	\$ 5,424.00
WILSON LN. (E. 1/2)	4	3	0.08	744	36	\$ 6.00	105	\$ 79.50	\$ 8,563.50
ALEXANDER AVE. (N. OF PINEVILLE RD.)	4	3	0.05	535	43	\$ 6.00	75	\$ 79.50	\$ 6,220.50
WILLOW LN. (MID. 1/2)	4	3	0.09	812	36	\$ 6.00	104	\$ 79.50	\$ 8,484.00
REAL AVE. (MICHAEL CT. > PINEVILLE RD.)	4	4	0.25	2654	43	\$ 6.00	336	\$ 79.50	\$ 26,970.00
USA CT.	5	4	0.06	650	465	\$ 4.50	83	\$ 79.50	\$ 8,691.00
ST. AUGUSTINE AVE. (N. 1/2)	5	4	0.24	3837	1752	\$ 4.50	486	\$ 79.50	\$ 46,521.00
VANCE PL.	5	4	0.22	3157	1605	\$ 4.50	400	\$ 79.50	\$ 39,022.50
ST. AUGUSTINE DR.	5	4	0.16	2653	1191	\$ 4.50	336	\$ 79.50	\$ 32,071.50
WOODLAWN PL.	6	3	0.04	606	340	\$ 4.50	86	\$ 79.50	\$ 8,367.00
BAYOU DR.	6	3	0.09	1099	681	\$ 4.50	155	\$ 79.50	\$ 15,387.00
SHORE DR.	6	3	0.16	1928	1174	\$ 4.50	270	\$ 79.50	\$ 26,748.00
SHADY DR. (S. OF WISTERIA)	6	3	0.17	2020	1244	\$ 4.50	256	\$ 79.50	\$ 25,950.00
BETH CV. (OFF LEIGH ST.)	7	3	0.05	769	412	\$ 4.50	98	\$ 79.50	\$ 9,645.00
NANCY CT. (OFF LEIGH ST.)	7	3	0.04	495	331	\$ 4.50	64	\$ 79.50	\$ 6,577.50
RENNE CT. (OFF LEIGH ST.)	7	3	0.05	679	406	\$ 4.50	87	\$ 79.50	\$ 8,743.50
DANA CR. (OFF LEIGH ST.)	7	3	0.05	751	410	\$ 4.50	106	\$ 79.50	\$ 10,272.00
LEIGH ST.	7	4	0.6	8553	4280	\$ 2.50	1080	\$ 79.50	\$ 96,560.00
TOTAL									\$ 954,195.50

Minutes of January 21, 2020 Mayor and Board of Aldermen



**Minutes of January 21, 2020
Mayor and Board of Aldermen**

The Mayor and Board of Aldermen took up the matter of assessing the costs of cleaning property located at 0 (703) Old Savannah Drive, Long Beach, Mississippi. After a discussion of the subject, Alderman Frazer 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 CLEANING CERTAIN PROPERTY LOCATED AT 0 (703) OLD SAVANNAH DRIVE, LONG BEACH, MISSISSIPPI, PREVIOUSLY ADJUDICATED 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 0 (703) Old Savannah Drive, 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 November 5, 2019, 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 December 3, 2019, 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 December 3, 2019, 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

Minutes of January 21, 2020
Mayor and Board of Aldermen

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 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.

6. 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 0 (703) Old Savannah Drive, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0511P-01-003.033, and according to said tax records is owned by Robert J. Genin Jr., 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 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.

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Mayor and Board of Aldermen

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.

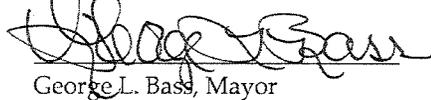
3. The fine assessed and imposed hereby is in the TOTAL amount of \$1,702.86, \$202.86 being the cost of such clean up in accordance with the attached Exhibit A, together with a penalty of \$1,500.00, being not more than either One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of 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 E. Lishen	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Bernie Parker	voted	Aye

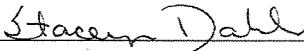
The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this 21st day of January, 2020.

APPROVED:



George L. Bass, Mayor

ATTEST:


Stacey Dahl, City Clerk

**Minutes of January 21, 2020
Mayor and Board of Aldermen**

The Mayor recognized the City Attorney for his report, whereupon he updated the Board on the cell tower appeal filed by American Tower Corp.

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