MUNICIPAL DOCKET REGULAR MEETING OF MAY 6, 2025 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

	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
\mathbf{V} .	PUBLIC COMMENTS
VI.	ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS
VII.	AMENDMENTS TO THE MUNICIPAL DOCKET
VIII.	APPROVE MINUTES:
	1. MAYOR AND BOARD OF ALDERMEN
	a. April 15, 2025 Regular
	2. Planning & Development Commission
	a. April 24, 2025 Regular
IX.	APPROVE DOCKET OF CLAIMS NUMBER(S):
	1. 050625
Х.	UNFINISHED BUSINESS
	1. Appeal Decision of Planning & Dev Commission 04/10/25 – Dale Stennett
XI.	NEW BUSINESS
	1. Authorize Advertisement Janitorial Services; City Hall, Library, Rec Center
	2. Surplus Equipment – Library
	3. Subgrant Award- IMLS Funds; Library
	4. Cemetery Plot Petition – Alderman McGoey
	5. Special Event Application – Jennifer Moran Productions; Jeepin the Coast
	6. MOU – State of Mississippi Cybersecurity Grant Program
	7. Boat Launch Repair Discussion – Alderman McCaffrey
	8. Paving Plan – Alderman Brown
	9. Resolution – Mississippi Main Street Program
XII.	DEPARTMENTAL BUSINESS
	1. MAYOR'S OFFICE
	a. Road Striping Discussion
	2. PERSONNEL
	a. Mayor's Office – Step Increase (1)
	b. Building Office – Step Increase (1)
	3. CITY CLERK
	a. Official 2025 Municipal Election Results
	b. Budget Amendment FY 25 – Senior Citizens
	4. FIRE DEPARTMENT
	5. POLICE DEPARTMENT
	6. ENGINEERING

- a. Authorize Advertisement Southern Quay
- b. LaRosa Road Widening
- c. Mockingbird & St. Augustine Groundwater Issues
- d. Change Order W.C. Fore Trucking; Inner Bulkhead
- e. Authorize Advertisement & Contract Amendment -- Overstreet & Associates; Harbor Pier Repairs Phase I
- f. Valentine Drive Survey
- g. White Harbor & Railroad Turning Lane
- 7. PUBLIC WORKS
- 8. RECREATION
- 9. BUILDING OFFICE
- 10. MUNICIPAL COURT
- 11. HARBOR
- 12. COMMUNITY AFFAIRS
- 13. DERELICT PROPERTIES
- XIII. REPORT FROM CITY ATTORNEY
- XIV. ADJOURN/RECESS

Be it remembered that a regular meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 5:00 o'clock p.m., Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, it being the first Tuesday in May,

2025, and the same being the time, date and place fixed by Laws of the State of Mississippi and ordinance of the City of Long Beach for holding said meeting.

There were present and in attendance on said board and at the meeting the following named persons: Mayor George L. Bass, Aldermen Donald Frazer, Patrick Bennett, Bernie Parker, Angie Johnson, Timothy McCaffrey, Jr., Mike Brown, Pete L. McGoey, Deputy City Clerk Kini Gonsoulin, and City Attorney Stephen B. Simpson, Esq.

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

No public comments were made.

Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to suspend the rules and add Approve Minutes of the Mayor and Board of Aldermen for April 24, 2025, Special and Executive Session under Section VIII.

Alderman McCaffrey made motion seconded by Alderman Brown and unanimously carried to add Discuss Lease Agreement and possible litigation under Attorney's Report.

Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to approve the following minutes of the Mayor and Board of Aldermen:

- > April 15, 2025 Regular
- > April 24, 2025 Special
- ➤ April 24, 2025 Executive Session

Alderman McCaffrey made motion seconded by Alderman Frazer and unanimously carried to approve the Regular minutes of the Planning and Development Commission dated April 24, 2025.

Alderman McCaffrey made motion seconded by Alderman Brown and unanimously carried to approve payment of invoices listed in Docket of Claims number 050625.

There came on for discussion under Unfinished Business, Appeal Decision of Planning & Development Commission 04/10/25 – Dale Stennett the following letter of appeal:

Dale Stennett

211 Magnolia St.

228-324-8911

Adstennett2014@gmail.com

Date: April 11, 2025

To:

Long Beach Board of Alderman

City of Long Beach

201 Jeff Davis Ave

Long Beach, MS 39560

RE: Response to Denial of Condominium Plat Approval

Dear Members of the Long Beach Board of Alderman,

I am writing in response to the recent decision to deny approval of the proposed Condominium Layout submitted for Parcel #0612F-02-009.000. I respectfully request a reconsideration of this decision based on the misinterpretation by the planning commission of the lot size vs. unit size described by the adopted ordinance. I would like to provide further clarification and documentation supporting the project's full compliance with all applicable local ordinances, zoning requirements, and state regulations.

Compliance with Local Codes and Ordinances

My development team and I have meticulously followed the City of Long Beach's Land Development Ordinance and Subdivision Regulations throughout the design and planning process. We have ensured that:

- Zoning Designation: The subject property is located in a zoning district C1 where multi-family or condominium development is a permitted use with an approved use permit.
- Setbacks, Lot Coverage, and Density: All building placements, lot coverage percentages, and proposed density conform to the dimensional requirements established by the zoning code. The Density per Table 1 of the Appendix 1 Unified Land Use Development, Article XII Density and Dimensional Regulation, Section 142, states the minimum requirement for lot area is 1,815sf/u (lot square feet per unit, or lot sq. per dwelling unit.). The minimum size of the lot per unit is 1,815 minimum. We have one lot which is 11,149 sf. If we divide 1,815 in the lot size of 11,149 it equals 6.14 units we are allowed to build. We are proposing 5 units with a lot sf/u ratio of 2,229.8, which is above the minimum lot sf/u adopted in your ordinances.
- Infrastructure Requirements: The property has access to necessary utilities, i.e. water, sewer, power, right of way.
- Access and Circulation: Adequate vehicular and emergency access, parking ratios, and pedestrian accommodations have been incorporated per city code.
- Plat Format and Submission: The submission was provided in the proper format along with a survey which was prepared and sealed by a licensed surveyor, and includes all required elements per the adopted ordinance.

Coordination with City Staff and Consultants

Throughout the process, I have worked closely with city staff, planning consultants, and legal advisors to ensure transparency and to address any preliminary concerns or technical comments. All revisions requested during the pre-application and review process were incorporated into the final submittal.

Clarification on Project Proposal

By Definition, common areas are all improvements and parts of the real property which are not a Unit of Private Element. That includes all parking areas, driveways, and other means of ingress or egress, landscaping, walkways, sidewalks, and areas to access and repair utilities, buildings, and other areas.

Mississippi Condominium Act does not specify a required amount of area to be used as common area nor does it specify what items or amenities should or should not be a common element.

Request for Appeal

Given the substantial investment of time and resources in preparing this project in good faith, and in reliance upon the city's stated and adopted requirements, I formally request an Appeal.

Conclusion

My intention with this development is to provide a high-quality, code-compliant addition to the Long Beach community that aligns with the city's comprehensive plan and vision for sustainable growth. I look forward to continuing a cooperative dialogue and addressing any remaining concerns to reach a fair and lawful resolution.

Thank you for your time and attention to this matter. I would be happy to meet with you or city staff at your convenience to further discuss this application.

Respectfully,

Dale Stennett

After continued discussion, Alderman Brown made motion seconded by Alderman McCaffrey to approve Mr. Stennett's sketch application as submitted to the Planning & Development Commission on April 10, 2025. The question being put to a roll call vote, the results were as follows:

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

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

Alderman Brown made motion seconded by Alderman McCaffrey and unanimously carried to authorize advertisement for janitorial services for City Hall, Library and Recreation Center.

Alderman McCaffrey made motion seconded by Alderman Brown and unanimously carried to approve the following request from Library Director Denise Saucier declaring surplus equipment:



Long Beach Public Library 209 Jeff Davis Avenue Long Beach, MS 39560 Phone (228) 863-0711 Fax (228) 863-8511

April 17, 2025

To: Mayor Bass and Honorable Aldermen

CC: Library Board of Trustees

From: Denise Saucier, Library Director

Subject: Surplus equipment

Dear Mayor Bass, Aldermen, and Trustees,

The library has several pieces of obsolete equipment that needs disposal. These include multiple used computer accessories that are pre-2018 such as old phones, keyboards, mice, and various outmoded cables that are not compatible with modern equipment. There are also old pieces of shelving that are not usable due to rust and missing parts that the library cannot utilize and damaged furniture that needs to be discarded and removed.

The library is requesting permission to remove these from the library as they are not usable and are taking up much needed storage space.

Thank you for your consideration,

Denise Stancier

Denise L. Saucier, Director Long Beach Public Library 209 Jeff Davis Avenue

209 Jeff Davis Aven Long Beach, MS

(228) 863-0711

dsaucier@longbeach.lib.ms.us

Alderman Johnson made motion seconded by Alderman Brown and unanimously carried to approve the following Subgrant Award and Agreement with the Mississippi Library Commission, and authorize the Mayor to execute same:



IMLS LSTA Funds SUBGRANT AWARD AND AGREEMENT



Starting Date of Subgrant Agreement: 07/01/2024 Closing Date of Subgrant Agreement: 5/31/2025

This agreement is made between the Mississippi Library Commission (MLC) and the Library/Library System named below which shall hereby be known/referred to as the Subgrantee.

SUBGRANTEE:

Long Beach Public Library 209 Jeff Davis Avenue Long Beach, MS 39560

This Subgrant Agreement is made for the following project and amounts:

SUBGRANT: Project Number: FIC25-25-0

Project Title: FY 2025 Technology Improvement Project

Program: Institutional Capacity

Subgrant Award: \$2,500.00

Dear Denise.

Congratulations on your LSTA Funds Subgrant award. LSTA funding is being awarded as subgrants to allow funding for libraries to determine what services are best needed in their communities and provide funds for the resources to meet those needs. To accept this subgrant, print out a copy of this award letter and agreement form, sign it, scan it, and then email the scanned copy to grantsprog@mlc.lib.ms.us.

This subgrant is made available through the Institute of Museum and Library Services (IMLS), a federal grant-making agency. Federal regulations require a grant file be retained until January 2032, a minimum of three (3) years after the Library Commission submits its final expenditure report. By signing and returning this agreement, you acknowledge that this project is subject to a compliance audit which means a grant folder must be kept at your library, properly labeled with the project number and should contain (at the least):

- Grant application
- Signed copy of the Subgrant Award and Agreement
- Invoices or other payment documentation
- All reimbursement requests and related correspondence (including any emails with MLC which affect the grant)
- Evaluations
- MLC Grant Manual

Important Dates:

- Subgrant funds open July 1, 2024 and close May 31, 2025.
- Application opens July 1, 2024 and closes May 1, 2025.

 Professional Development applications must be received by October 1, 2024.
- Subgrant reimbursement requests received (and approved) by the 10th of each month will be processed for payment in that month. Those received after the 10th (and approved) will process the next month.
- Final date to submit reimbursement requests for Professional Development expenditures before January 1st is January 10, 2025.

Final date to submit reimbursement requests for all other expenditures is June 10, 2025.

By the Authorized Official for Subgrantee signing below, Subgrantee agrees to accept the award listed above and understands and agrees to adhere to all deadlines listed herein and further agrees and certifies compliance with the points listed above, as well as all information set forth in MLC's LSTA Program Manual, the Subgrantee's IMLS LSTA Funds Subgrant Application, and all applicable federal regulations.

April 15, 2025

Authorized Official for Subgrantee

There came on for discussion Cemetery Plot Petition, whereupon after continued discussion, Alderman McGoey made motion seconded by Alderman Frazer and unanimously carried to table this issue until the next meeting.

Alderman Brown made motion seconded by Alderman Frazer and unanimously carried to approve the following Special Event Application submitted by Jennifer Moran Productions for Jeepin the Coast:

Teepin The 'oas'
May 28-June 1
First Beglist Dannert



SPECIAL EVENT APPLICATION

Date Received By Clerk's Office: 4/14/25 Time: By:
Please complete this application in accordance with the City of Long Beach Special Events Policy, and return it to the Office of the Mayor at least 90 calendar days before the first day of the event.
SUMMARY OF EVENT
Event Title: Jeepun the Coast 2-025
Please give a brief description of the proposed event:
JTZ - Jeep central + vender Village located on the
Event Day Date (s): May 28 - Unel 2025 Event Time (s): 8:00am - 11.00pm
1 1
Set-Up Date & Time: May 2025 Tear-Down Date & Time: Tune + 40+5
Event Location: A Town Green Downtown Other - Public Park or Right of Way
Event Location Description: 506 Jeff Davis Ave.
Sponsoring Organization's Legal Name: Lennifer Moran Productions LLC
Organization Agent: Whiter March
Phone: 286977347 Home:
Agent's Address: 2000 Housby Ladver 12d Scular, WB 39574
Agent's E-mail Address: Pepir The coast agmail.com
ANNUAL EVENT: Is this event expected to occur next year? (YES) NO
How many years has this event occurred?

is depicted by MNOA 0.71 ± 24

	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: May 28 Through Date/Time: May 30 Jeff Day 31 Jeff Day 21 Paradet RESERVED PARKING: Are you requesting reserved parking?
	If yes, list the number of street spaces, city lots or locations where parking is requested:
8)	PARKING SPOTS IN FRONT OF COASTAL DAIGNIFT
	VENDORS: Food Concessions YES NO Other Vendors YES NO
	*Applicant/Event Organizer is responsible for appropriate Vendor permitting through the Long
	Beach Building Office.
	DO YOU PLAN TO HAVE ALCOHOL SOLD/SERVED AT THIS EVENT? YES NO USE WILL NOT BE SELLING ALCOHOL: If yes, are liquor license and liquor liability insurance attached? YES NO
	ATTENDANCE: What is expected (estimated) attendance for this event?
	AMUSEMENT: Do you plan to have any amusement or carnival rides? YES NO
	*Applicant/Event Organizer is responsible for appropriate Amusement permitting through the
	Long Beach Building Office.
	RESTROOMS: Are you planning to provide portable restrooms at the even YES NO
	If yes, how many? 10-12-plus handwashing stations
	GARBAGE RECEPTABLES: Are you planning to provide additional garbage cans at the event? YES NO If yes, how many?
	As an event organizer, you must consider the availability of restroom facilities and garbage receptacles during this event. Consideration should be made regarding the type of event, the length of time it will be held, the number of people, etc. You must determine the restroom facilities and garbage receptables in the immediate area of the event venue and then identify the

Action ad by MBOA 03/19/24

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

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

Suturday, May 31 (Parade 6:09m concert/Block Party 1-10pm)

INSURANCE: All sponsors of special events must carry liability insurance with minimum coverage of \$1,000,000 (1 million). An event sponsor must provide a valid certificate of insurance naming the City of Long beach as an additional insured party on the policy.

CERTIFICATION AND SIGNATURE: I understand and agree on behalf of the sponsoring organization that:

A certificate of Insurance must be provided which names the City of Long Beach as an additional named insured party on the policy and I have executed the Hold Harmless and Indemnification Agreement on behalf of the event sponsor.

All food vendors must be approved by the Harrison County Health Department.

The approval of this Special Event may include additional requirements or limitations, based on the City's review of this application.

Applicants who fail to clean up and repair damages to the Event Area may be billed for city services and such failure will be considered for future applications.

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

4/4/2025

- Commigue Muran

Date

Signature of Sponsoring Organization's Agent

RETURN THIS APPLICATION at least ninety (90) days before the first day of the event to: City of Long Beach *Mayor's Office* 201 Jeff Davis Ave. * P.O. Box 929 Long Beach, MS 39560

Agreed H by MBOA 03/19/24

Event Title:	Jeepin The Coast	
DEPARTMENTAL USE	E ONLY: Please contact applicant directly with any	questions or
concerns. Sign and return	rn to the City Clerk's Office, as soon as possible.	
Approvals noted below, b	by departments, indicate they have been made aware o	f the request and
the reasonability of their	departments has been met.	
Police Dept:	Recommended Approval: YES NO Est. Economic	Impact: \$
Fire Dept:	Recommended Approval: YES NO Est, Economic	Impact: \$
Public Works: ZS	Recommended Approvat: YES NO Est. Economic	Impact: \$
Traffic Eng:	Recommended Approval: YES NO Est. Economic	E Impact: \$
Parks/Rec:	Recommended Approval: YES NO Est. Economic	Impact: \$
	tified for street closures?: YES NO	F
Reason for disapproval:		
Any special requirements	/conditions:	
Insurance/Indemnification	n Received:	
Insurance Approved:		
Board of Aldermen Appro	oved: Denied:	

Adopted by Mission Clayed

14.	CORD C		IFICATE OF LIA	Mildeline London			05	28/2034 NADDALLA
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es	TIFICATE HOLDER			CANCELLATION				
City of Long Beach			SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.					
	209 Jeff Davis Avo			EUT-ANOTA BEACLES				
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ACORD 28 (2019M)

The ACORD name and logo are registered marks of ACORD

June 1, 2025 Sunday 9:00 pm-11:00 pm Jeepinthe Cost Tour Green

			and Cake
CITY OF LONG BEACH PARKS AND RECREATION APPLICATION FOR PERMIT	Bob Paul	·	
TOWN GREEN	538.66	100/	
Type of Event: JEPIN Start Time: Q:WAM Closing Time: \\ \!\ \WAM	an Fraduct 697-7347 touston La 8 State MS THE COAST Long Beach and the product	frons, UC fork Cell Zip 39574 ermit fee that the named facility is re	
The person(s) requesting this put. Agrees to personally a equipment by persons in of Long Beach harmless. 2. Agrees to maintain order. 3. Agrees to abide by all put and Recreation Department. 4. Understands that failure violation of federal, state in the cancellation of the grants for this or any off and policies governing shoo-fly. Signature	ermit accept responsibility for his/her group during a of any damage done to and control over persolicies and procedures nent as directed by the act to comply with all the le, or municipal law in the privilege of using the facility. I hereby ago the use of the Long	of the City of Long Beach, the Lore contents of the Town Green policy's terms of the aforementioned policy conjunction with the use of this facility and will jeopardize any tree that I have read and understand Beach Town Green, including the	Il hold the City ent. ng Beach Parks statement. y as well as any sility will result y future permit the regulations deck area and
2.5		Date	
Deposit Fee \$	Receipt #	Date	- 6
Clean-up Fee \$	Receipt #	Date	

PLEASE REVIEW THE POLICY AND RETAIN FOR YOUR RECORDS

STATE OF MISSISSIPPI COUNTY OF HARRISON SECOND JUDICIAL DISTRICT

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

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

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

This, the Hong attorneys rees.

Authorized Signature Opportunity Movam

Witness War Authorized Signature Opportunity Movam

~ 2 ~

Alderman Johnson made motion seconded by Alderman Parker and unanimously carried to approve the following Memorandum of Understanding/Consent Form with State of Mississippi for State and Local Cybersecurity Grant Program, and authorize the Mayor to execute same:



State of Mississippi State and Local Cybersecurity Grant Program Memorandum of Understanding/Consent Form Batch 2



I, Gerrae L. Bass (Printed Name), the duly appointed authorized agency on
behalf of the City of Long Beach ("Local Governmental Entity"), located at
201 Jeff Davis Ave. Long Beach, MS 39560 (Physical Address) hereby
expressly consent to the State of Mississippi's State Administrative Agency (SAA), namely the Mississippi
Office of Homeland Security (MOHS), undertaking the following acts in accordance with the State and Local
Cybersecurity Grant Program (SLCGP) for Fiscal Years (FY) 2022-2024, Funding Opportunity: EMW-2022-
CY-00005-SO1; EMW-2023-CY-00002-SO1; EMW-2024-CY-0509 and subsequent grant awards, as authorized
by Section 2220A of the Homeland Security Act of 2022, as amended (Pub. L. No. 107-296) (6 U.S.C. §665g):
1. Retain \$2,989,537.80 in SLCGP funds for FY2022-FY2024 at the State Level, as Management and
Administration Costs, as well as SLCGP Operations Costs. Funds are in alignment and compliance with
Federal allowances.
2. Utilize \$11,958,151.20 in SLCGP funds for FY2022-FY2024 and subsequent grant awards as follows:
a. 98.75% for Asset Management Systems; Cybersecurity Assessments and Cybersecurity Sub-
Grants for local and rural entities. Assessments will provide an overall assessment of Mississippi
cybersecurity structure, gaps, vulnerabilities, and capabilities.
b. 1.25% for cybersecurity training for local and rural entities, to include training sessions,
cybersecurity exercises and training software programs.
This consent is given to be in the best interest of the Local Government Entity and is provided without duress or fear of reprisal. This consent is only effective for FY2022-FY2024 and subsequent grant awards for SLCGP federal funds.
Signed, on 10^{+10} (day), 100 (month) 2025 (year),
in County, Mississippi.
(Signature)
(Printed Name)
Mayor (Title)



State of Mississippi State and Local Cybersecurity Grant Program Interest Survey Form Batch 2



City of Long Beach	("Local Governmental Entity"), located
at 201 Jeff Davis Ave. Long Bea	12Ch, MS 39560 (Physical Address)
IS NOT interested in participating in the State and Lo	cal Cybersecurity Grant Program; or
<u>IS</u> interested in participating in the State	and Local Cybersecurity Grant Program
Grant Program (SLCGP) for Fiscal Years (FY) 2022-2024,	Funding Opportunity: EMW-2022-CY-00005-SO1;
EMW-2023-CY-00002-SO1; EMW-2024-CY-0509 and st	absequent grant awards, as authorized by Section
2220A of the Homeland Security Act of 2022, as amended (Pub. L. No. 107-296) (6 U.S.C. §665g):
Organization Type: Municipality Cour	+
Point of Contact: Kyra Williams	
Contact Phone Number: <u>228-865-7840</u>	
Contact E-mail Address: Kyra. Williams @ City	of long beachms.com
Is your organization interested in services/solu	utions procured, managed, and deployed
by the state providing support to local government jurisdiction	ons: YES NO.
Signed, on (day), May	(month)
in <u>larrison</u> County, Mississippi.	
	(Signature)
	Greorge L Bass
	Greorge L Bass (Printed Name) Mayor
, š	Mayor(Title)
	` ,



State of Mississippi State and Local Cybersecurity Grant Program Memorandum of Understanding/Consent Form Batch 2



I, <u>Greage L. Bass</u> (Printed Name), the duly appointed authorized agency behalf of the <u>City of Long Beach</u> ("Local Governmental Entity"), located 201 Jeff Davis Ave. Long Beach, MS 39560 (Physical Address) here
behalf of the City of Long Beach ("Local Governmental Entity"), located
201 Jeff Davis Ave. Long Beach, MS 39560 (Physical Address) here
expressly consent to the State of Mississippi's State Administrative Agency (SAA), namely the Mississip
Office of Homeland Security (MOHS), undertaking the following acts in accordance with the State and Loc
Cybersecurity Grant Program (SLCGP) for Fiscal Years (FY) 2022-2024, Funding Opportunity: EMW-202
CY-00005-SO1; EMW-2023-CY-00002-SO1; EMW-2024-CY-0509 and subsequent grant awards, as authorize
by Section 2220A of the Homeland Security Act of 2022, as amended (Pub. L. No. 107-296) (6 U.S.C. §665g

- Retain <u>\$2,989,537.80</u> in SLCGP funds for FY2022-FY2024 at the State Level, as Management and Administration Costs, as well as SLCGP Operations Costs. Funds are in alignment and compliance with Federal allowances.
- 2. Utilize \$11,958,151.20 in SLCGP funds for FY2022-FY2024 and subsequent grant awards as follows:
 - a. <u>98.75%</u> for Asset Management Systems; Cybersecurity Assessments and Cybersecurity Sub-Grants for local and rural entities. Assessments will provide an overall assessment of Mississippi cybersecurity structure, gaps, vulnerabilities, and capabilities.
 - b. 1.25% for cybersecurity training for local and rural entities, to include training sessions, cybersecurity exercises and training software programs.

This consent is given to be in the best interest of the Local Government Entity and is provided without duress or fear of reprisal. This consent is only effective for FY2022-FY2024 and subsequent grant awards for SLCGP federal funds.

0.25 (year),	(month) 20	_(day),May	Signed, on
		County, Mississippi.	in Harrison
(Signature)			
L. Bass	Crebrge		
(Printed Name)	J		
(Title)	Mayor		



State of Mississippi State and Local Cybersecurity Grant Program Interest Survey Form Batch 2



City of Long Beach	("Local	Governmental	Entity"),	located
at 201 Jeff Dams Ave. Long Brac	h, MS 395	60	(Physical	Address)
IS NOT interested in participating in the State and Lo	ocal Cybersecurity	Grant Program	; or	
<u>IS</u> interested in participating in the State	and Local	Cybersecurity	Grant	Program
Grant Program (SLCGP) for Fiscal Years (FY) 2022-2024,	Funding Opportu	nity: EMW-202	2-CY-000	005-SO1;
EMW-2023-CY-00002-SO1; EMW-2024-CY-0509 and st	ubsequent grant	awards, as auth	orized by	Section
2220A of the Homeland Security Act of 2022, as amended (Pub. L. No. 107-2	296) (6 U.S.C. §	665g):	
Organization Type: Municipality Fire D	epartme	7 +		
Point of Contact: Criff Skellie				
Contact Phone Number: 228-863-7292				
Contact E-mail Address: Chiefgriff @city of)	bhgheach m	is com		
Is your organization interested in services/sol	utions procure	d, managed,	and	deployed
by the state providing support to local government jurisdicti	ons: YE	S NO).	
Signed, on(oth(day),	(month)	2025		_(year),
in Harrison County, Mississippi.				
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	Creorge	L. Da	SS (Printe	ed Name)
	Mayo	L. Ba	`	,
8),			(Title)



State of Mississippi State and Local Cybersecurity Grant Program Memorandum of Understanding/Consent Form Batch 2



(Title)

I, Creorge L. Pass (Printed Name), the duly appointed authorized agency on
behalf of the City of Long Beach ("Local Governmental Entity"), located at
behalf of the City of Long Beach ("Local Governmental Entity"), located at 201 Jeff Davis Ave. Long Beach MS 39560 (Physical Address) hereby
expressly consent to the State of Mississippi's State Administrative Agency (SAA), namely the Mississippi
Office of Homeland Security (MOHS), undertaking the following acts in accordance with the State and Local
Cybersecurity Grant Program (SLCGP) for Fiscal Years (FY) 2022-2024, Funding Opportunity: EMW-2022-
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Signed, on (day), (month) 2025 (year), in Hay county, Mississippi.
in Harrisori County, Mississippi.
(Signature)
Cleorge L. Bass
(Printed Name)

Hayor



State of Mississippi State and Local Cybersecurity Grant Program Interest Survey Form Batch 2



Governmental	Entity"),	located
,D	Physical A	Address)
Grant Program	or	
Cybersecurity	Grant	Program
nity: EMW-202	2-CY-000	05-SO1;
wards, as auth	orized by	Section
96) (6 U.S.C. §6	665g):	
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ze L.	Bass (Printer	d Name)
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rjor		(Title)
	Grant Program, Cybersecurity Lity: EMW-202 wards, as author 26) (6 U.S.C. §6 Cach ms. managed, NO 2025	eachms-com managed, and o money NO.



State of Mississippi State and Local Cybersecurity Grant Program Memorandum of Understanding/Consent Form Batch 2



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Signed, on (day), (month)	fear of reprisal. Th			
in Harrison County, Mississippi. (Signature) (Printed Name)				
(Signature) (Signature) (Printed Name)	Signed, on	(day), May	(month) 20	995 (year),
Crewge L Bass (Printed Name)	in Harri	Son County, Mississippi.		
1.7.				(Signature)
1.7.			C	. 3
1.7.			Teurge	L Bass
— Mayor (Title)			,	(Printed Name)
			Mayor	(Title)



State of Mississippi State and Local Cybersecurity Grant Program Interest Survey Form Batch 2



City of Long Beach	("Local Governmental Entity"), located
at 201 Jeff Davis Ave. Long Beach,	MS 39560 (Physical Address)
IS NOT interested in participating in the State and Local Cy	bersecurity Grant Program; or
<u>V</u> <u>IS</u> interested in participating in the State and	Local Cybersecurity Grant Program
Grant Program (SLCGP) for Fiscal Years (FY) 2022-2024, Funding	ng Opportunity: EMW-2022-CY-00005-SO1;
EMW-2023-CY-00002-SO1; EMW-2024-CY-0509 and subsequ	ent grant awards, as authorized by Section
2220A of the Homeland Security Act of 2022, as amended (Pub. L	. No. 107-296) (6 U.S.C. §665g):
Organization Type: Municipality Building	Department
Point of Contact: Mike Gundlach	
Contact Phone Number: 228-863-1554	
Contact E-mail Address: Mgundlach@ City of lo	ong beachms.com
Is your organization interested in services/solutions	procured, managed, and deployed
by the state providing support to local government jurisdictions:	YESNO.
Signed, on(0 + h (day), Hay	
in County, Mississippi.	
-	
y	(Signature)
	Tlorge (Bass (Printed Name)
	Printed Name) Mayor
	(Title)

There came on for discussion Boat Launch Repair, whereupon Alderman McCaffrey apprised the Mayor and Board the bait shop offered to donate funds for the repair of the southernmost boat launch ramp. After further discussion, Alderman McCaffrey made motion seconded by Alderman Johnson and unanimously carried to direct City Engineer David Ball to design aforementioned repair work and report back.

There came on for discussion Paving Plan, whereupon Alderman Brown requested an update on streets to be included in the paving plan. It was the consensus of the Board to table this item until the next meeting.

M.B. 109 05.06.25 Reg

There came on for discussion striping of the newly paved railroad crossings from Beatline Road to Pineville Road, whereupon Alderman Brown made motion seconded by Alderman McCaffrey and unanimously carried to authorize the striping of aforementioned railroad crossings after City Engineer David Ball confirmed completion by contractor Moran Hauling.

Alderman Johnson made motion seconded by Alderman McCaffrey and unanimously carried to approve the following Resolution Authorizing Partnership in the Mississippi Main Street Program, and authorize the Mayor to execute same:

A RESOLUTION AUTHORIZING PARTICIPATION IN THE MISSISSIPPI MAIN STREET PROGRAM

WHEREAS, the Mississippi Main Street Association has been established to assist Mississippi cities and towns in developing a public/private effort to revitalize their downtown areas; and

WHEREAS, the City of Long Beach agrees to participate in the Mississippi Main Street Association as a Network Community.

NOW, THEREFORE, BE IT RESOLVED, BY THE LONG BEACH BOARD OF ALDERMEN:

SECTION 1: That the City of Long Beach through Long Beach Main Street does hereby apply for selection to participate in the Mississippi Main Street Association as a Network Community with the specific goal of revitalizing the central business district.

SECTION 2: That the City of Long Beach will support the goals of this local program if so selected.

SECTION 3: That the City of Long Beach guarantees that a paid Main Street Director will be designated. As a city employee, Courtney Cuevas's salary is already incorporated into the city's existing budget, and therefore a separate salary allocation will not be necessary. Courtney Cuevas will serve as the Main Street Director in a dual capacity with her current role. In the event she no longer holds a city position, she may continue serving as the Main Street Director, independent of the title of Community Affairs Director.

SECTION 4: That the City of Long Beach be designated to submit the application to the Mississippi Main Street Association.

ADOPTED THISDAY OF _	May	_, 20 <u>25</u>
Cura Doroll	<u> </u>	
MAYOR	BOARD PRESIDENT	
Stocen Jahl ATTEST		

Discussion was held regarding using crushed concrete to pack the roadway cut made in the harbor in lieu of paving at this time due to the use of heavy equipment in the area. No action was required or taken.

Mayor Bass asked the Board to ride the minor roads in the City and consider them for road striping.

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

Mayor's Office:

Step Increase, Community Affairs Director Courtney Cuevas, CSA9-II, effective June 1, 2025

Building Office:

Alderman Brown made motion seconded by Alderman Bennett and unanimously carried to accept the following Official 2025 Municipal Election Results and order them spread upon the minutes of this meeting:

Election Commission Long Beach, Mississippi

April 9, 2025

Municipal Election Commission P.O. Box 929 Long Beach, Mississippi 39560

The Election Commission met in a regular meeting on April 9, 2025, at 2:00 pm in the City of Long Beach City Clerk's Office. Members present included King Batey, Joe Fleming, Shelda Jones, and City Clerk Stacey Dahl.

Attached you will find the Official Results of the Republican Primary Election held on Fuesday, April 1, 2025.

In accordance with Mississippi Code Ann. §23-15-361, we, the Election Commission of the City of Long Beach dispense with the June 3, 2025, General Election as there was only one (1) person duly qualified for each office. We find that each candidate meets the minimum qualifications to hold the office sought, and we declare the following persons be elected without opposition as follows:

MAYOR: Tim Pierce

<u>ALDERMEN</u>; Donald Frazer – At-Large; Patrick Bennett – Ward 1; Jesse Allen – Ward 2; Joseph "Joey" Giuffria – Ward 3; Timothy McCaffrey, Jr. – Ward 4; Greg Bonds – Ward 5; Peter L. McGoey, III - Ward 6

REPUBLICAN EXECUTIVE COMMITTEE: Jason Boyd, Thomas L. Carpenter, Jr., Frankie Castiglia, Barbara Ellerman, Ruth Gaddy, Kelly Griffin, Tommy Moulton, and Dywana Sawyer.

Commissioner King Batey made motion seconded by Commissioner Shelda Jones and unanimously carried to dispense with the General Election pursuant to Miss. Code Ann. §23-15-361 and declare each candidate be elected without opposition as all candidates meet all the qualifications to hold the office sought.

Shelde

Signed this the 9th day of April, 2025

Joe Fleming

Attested:

Stacey Dahl, City Clerk

		,	The Muni	cipal Elec	tion Com	mission v	vill prepa	e three O	fficial Re	capitulatio	n Sheets con	The Municipal Election Commission will prepare three Official Recapitulation Sheets containing the vote of the entire municipality	he entire mun	icipality
Of	Official Recapitulation		y ward. The Munic	They will ipal Clerl	forward o	ne copy to p the third	by ward. They will forward one copy to Michael Watson, Sec the Municipal Clerk, and keep the third copy for their records	Watson, their rec	Secretary ords.	of State, J	O. Box 136	by ward. They will forward one copy to Michael Watson, Secretary of State, P.O. Box 136, Jackson, MS 39205, tile one copy with the Municipal Clerk, and keep the third copy for their records.	5, file one cop	oy with
Rep	Republican Primary Election		Varnes of	Names of Election Wards	Wards									
Votes cast in	Votes east in the Municipality of Long Beach, Mississippi on the 1st day of April, 2025.									9716	əgafinəəTə¶\əf			
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E	Tim Pierce	Rep.	367	385	346	391	584	383	2456	80.24%				
0	Glen Powell	Rep.	99	96	105	62	129	101	559	18.26%				
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9	Donald Frazer	Rep.	343	409	393	392	611	435	2583	96.71%				
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I.d.	Patrick Bennett	Rep.	394						394	99.24%				
13	Write-in		3						3	%92.0	100%			
ALDERMAN - WARD 2	V - WARD 2										Ì			
Je	Jesse Allen	Rep.		247					247	50.31%				
Å	Bernie Parker	Rep.		242					242	49.29%		-		
K	Write-in			2					2	0.41%	100%			
ALDERMAN - WARD 3	N - WARD 3													
,	Joseph "Joey" Giuffria	Rep.			244				244	52.59%				
\delta \text{\delta}	Angela "Angie" Johnson	Rep.			148				148	31.90%				
i ii	Erika Long	Rep.			11				に	15.30%				
*	Write-in				-				-	0.22%	100%			
ALDERMAN - WARD 4	V - WARD 4													
Ė	Thomas "Skip" Elsworth	Rep.				216			216	47.79%				
-	Timothy McCaffrey, Jr.	Rep.				236			236	52.21%			7	

ge 1 of 3 Pages.

The Municipal Election Commission will prepare three Official Recapitulation Sheets containing the vote of the entire municipality by ward. They will forward one copy to Michael Watson, Secretary of State, P.O. Box 136, Jackson, MS 39205, file one copy with the Municipal Clerk, and keep the third copy for their records. 100% 100% Total Vote/Percentage 79.66% 13.28% 0.85% 0.42% 97.10% 12.07% 11.20% 14.65% 11.71% 13.38% 12.04% 12.14% 12.19% 0.35% 2.90% 1471 1366 1786 1428 1631 1468 1513 1486 43 436 13 ₹ 8 elatoT 229 207 274 220 239 227 227 220 436 9 barw 4 8 8 0 & bard 5 220 271 272 208 208 239 221 221 216 P braW 220 205 280 222 247 240 240 236 Names of Election Wards E braW 222 217 293 225 277 230 230 234 Ward 2 213 236 220 228 228 I braW Rep. Rep. Rep. Party Rep. Votes cast in the Municipality of Long Beach, Mississippi Republican Primary Election Official Recapitulation Write-in
REPUBLICAN EXECUTIVE COMMITTEE Thomas L. Carpenter, J. ALDERMAN - WARD 6
Peter L. McGoey, III Frankie Castiglia Barbara Ellerman Ruth Gaddy Barbara D. Kimball Kelly Griffin Tommy Moulton Dywana Sawyer Write-in Clifford Yeoman Race and Candidate Names ALDERMAN - WARD 5
Mike Boblke Greg Bonds Jason Boyd

Page 3 of 3 Pages.

OFFICIAL RECAPITULATION

The Municipal Election Commission will prepare three (3) Official Recapitulation Sheets containing the vote of the entire municipality by werd. They will forward one copy to Michael Watson, Secretary of State, 401 MISSISSIPPI STREET, JACKSON, MS 39201 or by faxing to (601) 576-2545, file one copy with the Municipal Clerk, and keep the third copy for their records.

Republican Primary Election

Votes cast in the Municipality of Long Beach, Mississippi, on the 1st day of April, 2025.

We the undersigned Municipal Election Officials hereby certify that the foregoing is a true and complete recapitulation and statement of the results of a Municipal Republican Primary Election held on the 1st day of April, 2025, in the Municipality of Long Beach, Mississippi, and that the foregoing correctly shows the votes cast for each person and for the office set opposite the respective names at said election.

In testimony whereof, witness our hand this 9th day of April, 2025.

The Municipality of Long Beach, Mississippi

Election Official

Election Official

Election Official

M.B. 109 05.06.25 Reg

Alderman Frazer made motion seconded by Alderman Johnson and unanimously carried to approve the following Budget Amendment FY 25 – Senior Citizens:

City of Long Beach

Budget Amendment Request

Fund Name Department #	General Fund 425		Date Budget Entry #	5/6/2025
Department Name	Senior Citizens			,,
	Original Budget	Prior Amendments	This Amendment	Revised Budget
Operating Supplies 425-610700 Donation	18,250		2,000 (2,000)	20,250 (2,000)
Amendment to budget done	ated funds for Senior Center E	ivent		

Amendment #5

Date 4/23/25

Subj: Donation

Please except this donation of 2,000.00 from the South Mississippi Planning and Development District.

This donation is for an event at the Senior Center on June 19th sponsored by SMPDD Ombudsman program to support elder and community outreach, for a health,wellness,safety and informational event

Please direct the funds into line item 425 610700 operational supplies.

Thank you

Robert j Pauj r

Director Long Beach Parks @ Recreation

Beautification

Senior Citizens

Alderman Johnson made motion seconded by Alderman McCaffrey and unanimously carried to authorize advertisement for Southern Quay per the following schedule:



overstreeteng.com 161 Lameuse St. Suite 203 BlloxI, MS 39530 228,967,7137

April 24, 2025

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

> RE: Long Beach Harbor Southern Quay

Ladies and Gentlemen:

We have nearly completed the Bid Documents for the referenced project and are therefore ready to request competitive bids for the construction of the project. The documents have been prepared in accordance with the City's directions and can be made available for review upon your request. Therefore, we recommend the following advertising schedule:

Authorize Advertisement: First Advertisement: Second Advertisement: Receive Bids: May 6, 2025 May 9, 2025 May 16, 2025 June 10, 2025

If the above bid schedule is acceptable, we hope to have a Bid Tabulation and Recommendation of Award at the June 17, 2025 meeting.

Sincerely,

David Ball, P.E.

DB:ty:1346 Attachment

Biloxi | Long Beach | Pascagoula | Daphne

O:\1171-3C Southern\20250424 1171-3C Bid Schedule.docx

Page 1/1

There came on for discussion LaRosa Road Widening, whereupon City Engineer David Ball provided the following:



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

April 29, 2025

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

> RE: Larosa Road Widening Efforts - Estimate

Ladies and Gentlemen:

At the Board's request, we have prepared a cost estimate for the proposed widening of Larosa Road, specifically the section between Klondyke Road and Pineville Road. Our proposed scope of work includes enclosing the ditch on the south side of Larosa Road via pipe and installing two 40-linear-foot sections of drainage infrastructure at the northwest corner of the Klondyke–Larosa intersection, extending west and north. Additionally, we have revisited some previous discussions from many years ago regarding drainage improvements to connect Larosa Road to the existing drainage system along Klondyke Road. These drainage improvements aren't absolutely required; however, they would definitely result in improved drainage function in the area, pulling water standing in ditches away from Larosa Rd. Enclosed are exhibits illustrating the proposed roadway widening and the drainage improvement plans per the above.

The estimated cost for the described projects are as follows:

- For the asphalt widening of Larosa Rd. by Warren Paving, which includes the installation of limestone base and roadside drainage improvements by Public Works, is approximately \$43,000.
- For the overlay of Larosa Rd. by Warren Paving after widening, we estimate the total of the work at approximately \$92,000.
 For the drainage improvements along Klondyke Rd., which we recommend would need to
- For the drainage improvements along Klondyke Rd., which we recommend would need to be performed by a General Contractor we estimate the project cost (including survey, design, and inspection) at \$200,000.

We are available to provide any additional information necessary to assist in your decision-making process. Please advise on how you wish to proceed.

Sincerely,

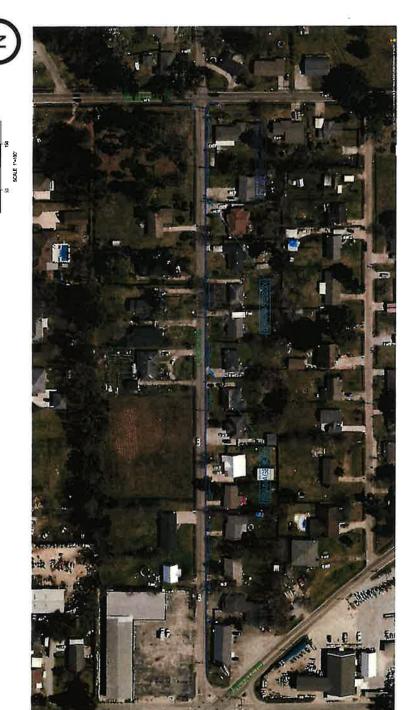
David Ball, P.E.

DB:ty:0539 Attachments

Biloxi | Long Beach | Pascagoula | Daphne

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Page 1/1



LAROSA ROAD WIDENING EFFORTS





KLONDYKE DRAINAGE IMPROVEMENTS

After continued discussion, Alderman McCaffrey made motion seconded by Alderman Parker and unanimously carried to direct City Engineer David Ball to design improvements to the intersection of LaRosa Road and Klondyke Road only and table this issue until the next meeting.

There came on for discussion Mockingbird and St. Augustine Groundwater Issues, whereupon City Engineer David Ball provided the following:



overstreeteng.com

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

April 29, 2025

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

> Mockingbird and St. Augustine Groundwater Issue **Underdrain Pipe**

Ladies and Gentlemen:

In previous meetings, the Board requested a solution to address the groundwater issues affecting the west side of the Mockingbird subdivision and a portion of the St. Augustine subdivision. After evaluating the conditions in these areas, we recommend the installation of underdrain piping systems connected to the existing drainage infrastructure as a viable solution.

Our proposal focuses on the area(s) most significantly impacted by groundwater accumulation. While additional locations throughout both subdivisions exhibit similar issues, we understand the Board's direction to prioritize the most severe cases at this time. Attached are exhibits illustrating the proposed underdrain alignments for both subdivisions.

For the St. Augustine subdivision, we propose the installation of approximately 440 linear feet of 18inch underdrain piping, with an estimated project cost of \$160,000, including construction engineering, and inspection. In the Mockingbird subdivision, addressing the most affected area would involve installing roughly 1,450 linear feet of 18-inch underdrain piping, with an estimated cost of \$300,000, including construction, engineering, and inspection.

We remain available to provide any additional information required to support your decisionmaking process. Please advise us on the next steps.

Sincerely,

DB:tv:0539 Attachments

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O:\0539\Projects\2025 Underdrains Mockingbird and St. Augustine\20250429 Underdrain Mockingbird and St. Augustine.docx Page 1/1



Mockingbird Underdrain Pipe

M.B. 109 05.06.25 Reg



St. Augustine Underdrain Pipe

After continued discussion, Alderman Brown made motion seconded by Alderman McCaffrey and unanimously carried to direct City Engineer David Ball to continue to investigate these issues and provide more cost effective solutions.

Alderman Johnson made motion seconded by Alderman McCaffrey and unanimously carried to approve the following Change Order with W.C. Fore Trucking for Inner Bulkhead and authorize the Mayor to execute same:



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

October 31, 2024

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

> RE: Change Order No. 1 Long Beach Harbor – Inner Bulkhead

Ladies and Gentlemen:

At AnderCorp's recommendation, we have requested that the Contractor submit the attached change order to add a "waiver of subrogation" to all insurance policies on the referenced project. The Contractor has executed and returned the change order and we recommend approval as it reduces the City's liability in case of any insurance claims on the project.

Also, we can make this requirement standard practice for all City projects going forward if desired. Please advise.

Sincerely

David Ball P.E.

DB:1171-3B Attachment

Biloxi | Long Beach | Pascagoula | Daphne

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Page 1/1

			Change Orde	er e
			Ne	
Date of Issuance:	4/1/2025		Effective Date:	5/6/2025
Deninet	Owner:	City of Long Beach	Owner's Contract No :	
Project. Contract:	Long Beach Harbor Inner Bulkhea		Date of Contract:	4/24/2025
Contractor:	W.C. Fore Trucking, Inc.		Engineer's Project No.:	1171-38
The Contract Docui	ments are modified as follows upon ex	ecution of this Change Order:		
	e General Conditions, Paragraph 6.05 t and Engineer as additional insured on			
	on Manager, Engineer on all applicable			ION III IAVOI OI OWIII
Attachments: (List doc	cuments supporting change):			
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Date: 4/	28/2025 Date:	4.25.25	Date: 5/4/8	25

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

1 of 2

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2 8 2

Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to authorize advertisement and approve the following Contract Amendment with Overstreet & Associates for Harbor Pier Repairs Phase I:



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

April 30, 2025

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

> RE: Long Beach Harbor – Hurricane Zeta Repairs Pler Repairs – Phase 1

Ladies and Gentlemen:

At the special called meeting of April 24, 2025, the City directed Overstreet & Assoc. to immediately begin preparation of bid documents for the entire scope of work as offered by FEMA, where appropriate. Specifically, some elements of the repair work will not be performed due to the fact that certain infrastructure is already demolished or under contract for demolition (e.g., East Fishing Pier, Inner Bulkhead).

Overstreet understands the extreme urgency of this project and has already begun the design process. We are committed to meeting the strictest possible standard for delivery to the City, and although it is far from our standard practice, we therefore offer the following advertisement schedule for the project and commit to meet the schedule:

Authorize Advertisement 1st Advertisement 2nd Advertisement Receive Bids

May 6, 2025 June 13, 2025 June 20, 2025 July 15, 2025

If acceptable, please authorize the Mayor to execute the attached Amendment so that we may continue to perform this work.

Sincerely

avid Ball P F

DB:1124-MSA Attachment

Biloxi | Long Beach | Pascagoula | Daphne

O:\1124 - LB Harbor Zeta MSA\02 ACCOUNTING\Eng Agree\Amendments\20250430 Amend 13 Trans to City.docx Page 1/1

AMENDMENT NUMBER 13 TO MASTER AGREEMENT BETWEEN CITY OF LONG BEACH AND OVERSTREET & ASSOCIATES, INC.

LONG BEACH SMALLCRAFT HARBOR – HURRICANE ZETA REPAIRS ALL FEMA REPAIRS

Per the City's direction at the meeting of April 24, 2025 meeting of the Mayor and Board of Aldermen, It is agreed to undertake the following work in accordance with the provisions contained in the Master Agreement dated December 1, 2020:

A. DESCRIPTION OF ASSIGNMENT

- ENGINEER will provide Basic engineering services necessary for the construction of all of the relevant scope of work as determined by FEMA and due to the impacts of Hurricane Zeta.
- This work will include repairs to all still functional/existent portions of the Harbor in substantial conformance with the attached "FEMA COST ESTIMATE" spreadsheet, recently received directly from FEMA/MEMA.

B. SCOPE OF WORK

- DESIGN PHASE
 - Assemble Bid documents (plans, specifications, and bid quantities) to construct repairs to all damaged Harbor elements which are still existent and intended for repair by the City.
- 2. PERMITTING PHASE
 - a. Coordinate with required agencies to obtain necessary permits to construct repairs to the existing facilities. It is anticipated that these permits will be issued by MS DMR.
- 3. BID PHASE SERVICES
 - a. Assist with construction documents submittal to the designated plans room.
 - b. Prepare and issue addenda (if required).
 - c. Attend the bid opening.
 - d. Verify bids and provide bid tabulation.
 - e. Review bids and make recommendations to the City regarding award of the contract.
 - . Assist the City in the preparation of documents necessary to complete the award.

4. CONSTRUCTION PHASE SERVICES

- a. Conduct the pre-construction meeting.
- b. Attend the contractor's progress review meetings
- Provide review of all shop drawings submitted by the Contractor as specified in the construction documents.
- d. Respond to RFI's and provide general construction administration services.
- e. Perform occasional site visits to review construction in progress as necessary.
- f. Perform full-time resident project representative/construction inspection services in order to determine Contractor's conformance with Contract requirements. For purposes of this contract amendment, it is estimated that inspection services will be performed full-time for 6 months of construction.
- 5. SPECIFIC SERVICES EXCLUDED
 - a. Geotechnical investigations.
 - b. Construction materials testing, stakeout.

C. PERIOD OF SERVICE

It is currently estimated that this project will be completed and ready for bid phase by June 3, 2025.

Page 1 of 2

Bid phase and construction phase services will commence as directed by the City for bidding schedule and construction award.

D. BASIS OF COMPENSATION

- As part of Amendment 12, the scope of work includes design of some pier repairs (Pier 6, Translent Pier, W. Fishing Pier, Launch Piers) and to avoid "duplication of effort & compensation", our estimated fee has been reduced by the amount indicated in Amendment 12 "DESIGN PHASE SERVICES".
- Fees for the services described in this Amendment 13 will be in accordance with Exhibit C1 (for lump sum services) and Exhibit C2 (for hourly services) of the referenced Master Agreement. When billed hourly, rates shall be per the hourly rates included in Appendix 1 to Exhibit C.
 - a. The total of all fees is indicated below and is based on an assumed distribution of compensation. Fees for the various phases of work may vary from the assumed distribution, but the total of all fees will not be exceeded without further approval from the City.

BASIC SERVICES (LUMP SUM)*	\$130,200
BIDDING & NEGOTIATION (LUMP SUM)	\$12,700
CONSTRUCTION PHASE SERVICES (LUMP SUM)	\$101,900
RESIDENT PROJECT REPRESENTATIVE. (HOURLY, NOT TO EXCEED)	\$104,000

TOTAL (ALL PHASES & SCOPES)

\$348,800

*Includes the reduction in total fee per paragraph D.1 above.

- b. Amounts payable to ENGINEER for services of ENGINEER'S subconsultant will be billed times a factor of 1.2.
- 3. Fees for services rendered under this Amendment will be billed separate from any other project.

OWNER:

ENGINEER:

CITY OF LONG BEACH, MISSISSIPPI

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

George Bass: Mayor

F. Jacon Overstreet, P.E.; President

Date Signed: 5/6/25

Date Signed: 04/30/2025

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Based on the following recommendation of City Engineer David Ball, Alderman Brown made motion seconded by Alderman Johnson and unanimously carried to approve a topographic survey for Valentine Drive to further investigate drainage issues at a cost of \$4,500.00:



161 Lameuse St. Suite 203 Biloxi, MS 39530 228.967.7137

April 30, 2025

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

> RE: Valentine Dr. survey

Ladies and Gentlemen:

Recently, the Board directed that Overstreet should prepare an estimated cost to perform topographic survey of the areas indicated in orange on the attached exhibit (possible drainage routes A to B, and A to C). Such a detailed survey would be extremely expensive and we thought that it may be best to coordinate with Public Works to locate all "critical points" along the possible drainage routes and then to only topo survey those points. In short, the "critical points" would include:

1. All drainage boxes

2. All "inverts" (ends) of drainage pipes3. Ditch elevations at reasonable intervals (~200')

All points of interest in any of the above (obvious conflicts, beaver dams, flow restrictions,

Therefore, we suggest that the City authorize a topographic survey effort of the above noted "critical points" in coordination with Public Works to speed the survey work. If such a scope is acceptable, we estimate that it will cost approximately \$4500 and we are ready to schedule such survey work as soon as approved by the Board.

We do note that this effort will not produce sufficient survey information to create bid documents for a drainage solution for Valentine Dr.; however, it is intended to provide the information necessary to evaluate the drainage problems in the area and to determine a reasonable solution along with a cost estimate. If the City elects to continue the process from there, you should expect the normal contract fees for professional design and construction phase services.

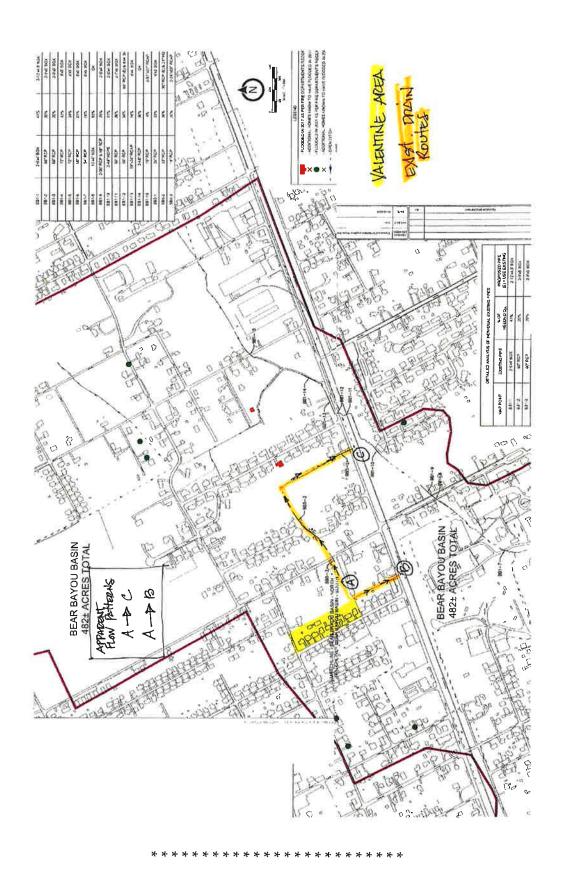
We can provide any additional information necessary to assist in your decision-making process. Please advise on how you wish to proceed.

DB:0539 **Attachments**

Biloxi | Long Beach | Pascagoula | Daphne

O:\0539\Projects\2025 Valentine drainage\20250430 Valentine drainage topo survey.docx

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There came on for discussion White Harbor Road & Railroad Street Turning Lane, whereupon City Engineer David Ball provided the following:



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

April 30, 2025

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

RE: White Harbor Rd. / Railroad St. Turn Lane

Ladies and Gentlemen:

At the attached intersection, there are sometimes long delays and unsafe traffic conditions when a freight train is occupying the crossing of the CSX railway at White Harbor Rd. When the vehicles attempting to turn south on White Harbor are blocked by the train, there is no good location to queue up to allow through traffic on Railroad St. to continue in motion. We have all likely observed such situations where cars are pulled partly off the road in an attempt to allow through traffic to continue moving, while said through traffic makes their best attempt to continue flowing through the congested traffic zone.

The creation of a south-bound turn lane for both directions on Railroad St. could alleviate much of these problems under normal conditions. Accordingly, we have the attached conceptual exhibit indicating a possible solution for these issues, and have estimated the overall project cost at \$350,000. This cost includes construction, topographic survey, design, and construction administration and inspection costs.

If this project is selected to move forward, our recommendation for a next step would be to perform a property survey of the area to determine the exact status of the City's right-of-way locations in that area. We definitely believe that right-of-way will need to be acquired in order to accommodate the necessary widening (at least 11' of additional asphalt, along with any necessary sidewalk & buffer spaces). If the City desires to perform such a property survey, we estimate it could be performed for not more than \$6,000 and can have such work performed ASAP at your direction.

We can provide any additional information necessary to assist in your decision-making process. Please advise on how you wish to proceed.

Sincerely,

DB:0539 Attachments

Biloxi | Long Beach | Pascagoula | Daphne

O:\0539\Projects\2025 White Harbor Train Bypass\20250430 White Harbor turn lane.docx

Page 1/1



After continued discussion, Alderman Brown made motion seconded by Alderman McCaffrey and unanimously carried to authorize the aforementioned property survey at an approximate cost of \$6,000.00.

Recreation Director Bob Paul apprised the Mayor and Board only two employees were currently trained to operate the City's mobile stage and he would provide more information including cost for additional training.

Community Affairs Director Courtney Cuevas announced Gnarly Construction would soon be installing construction fencing for the Gateway Project which would limit traffic in the area.

The Mayor recognized the City Attorney for his report, whereupon Mr. Simpson apprised the Board of progress made in obtaining easements on Briarwood Drive for drainage work. He also explained that the previously discussed ordinance change for wholesale water rates would no longer be necessary as it could be handled through the interlocal agreement with Harrison County Development Commission currently being negotiated.

Alderman McGoey made motion seconded by Alderman Johnson and unanimously carried to declare an Executive Session for the transaction of public business, to wit: To seek the legal advice and counsel of the City Attorney in regards to lease negotiations, possible litigation and interlocal agreement with Harrison County Development Commission.

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

The Meeting resumed in Open Session, whereupon no action was taken.

There being no further business to come before the Mayor and Board of Aldermen at this time, Alderman Frazer made motion seconded by Alderman McGoey and unanimously carried to recess until Monday, May 19, 2025 at 5:00 pm in honor of fallen Long Beach Police Officers Steve Morgan and James Northcutt. It is noted that the regular meeting on Tuesday, May 20, 2025 will not be held due to anticipation of no quorum.

	APPROVED:
	Alderman Donald Frazer, At-Large
	Alderman Patrick Bennett, Ward 1
	Alderman Bernie Parker, Ward 2
	Alderman Angie Johnson, Ward 3
	Alderman Timothy McCaffrey, Jr., Ward 4
	Alderman Mike Brown, Ward 5
	Alderman Pete L. McGoey, Ward 6
ATTEST:	Date
Kini Gonsoulin, Deputy City	v Clerk