Be it remembered that a special meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 10:00 am o'clock p.m., on the 22nd day of August, 2025, at the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, and the same being the time, date and place fixed by order of the Mayor in accordance with the Laws of the State of Mississippi and ordinance of the City of Long Beach for holding said special meeting.

There were present and in attendance on said board and at the meeting the following named persons: Mayor Timothy I. Pierce, Aldermen Donald Frazer, Jesse Allen, Joseph "Joey" Giuffria, Timothy McCaffrey, Jr., Greg Bonds, Pete L. McGoey, Deputy City Clerk Kini Gonsoulin, and City Attorney Stephen B. Simpson, Esq.

Absent the meeting was Alderman Patrick Bennett.

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

Alderman McCaffrey made motion seconded by Alderman Allen and unanimously carried to spread the Notice of Special Meeting upon the minutes of this meeting in words and figures, as follows:



STATE OF MISSISSIPPI COUNTY OF HARRISON CITY OF LONG BEACH

TO THE CHIEF OF POLICE OR ANY LAWFUL OFFICER OF THE CITY OF LONG BEACH, MISSISSIPPI:

GREETINGS:

THIS IS TO COMMAND YOU TO NOTIFY Aldermen Donald Frazer, Jesse Allen, Patrick Bennett, Joseph "Joey" Giuffria, Timothy McCaffrey, Jr., Greg Bonds, Pete McGoey, City Clerk Emma Ward, City Attorney Steven B. Simpson, Esq, all of the City of Long Beach, that a special meeting of the Mayor and Board of Aldermen has been called and ordered to be held on Friday, August 22, 2025, at 10:00 a.m. at the City Hall Meeting Room, 201 Jeff Davis Avenue, in said City for the transaction of important business of the City of Long Beach, Mississippi, as follows:

To consider and take action on the following:

1. Discuss terms of Long Beach Harbor Resort Lease

And you are to have this Notice of Special Meeting then and there with the endorsement of its service on the above named officers and persons who could be found at least three (3) hours before the time and date fixed for the special meeting aforesaid.

WITNESS MY SIGNATURE, this

The 21st day of August, 2025

Timothy I. Pierce, Mayor

Kini Gonsoulin, Deputy City Clerk

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

STATE OF MISSISSIPPI COUNTY OF HARRISON CITY OF LONG BEACH

I, the undersigned Chief of Police of the City of Long Beach, Mississippi, do hereby certify that I have served the within notice of special meeting of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, by delivering a true and correct copy thereof to the following named persons three (3) hours prior to the time fixed for holding said special meeting, viz:

NAME OF PERSONSERVED	DATE		TIME	
4-enl/Ar	8-21-2	5	12.23	
F.B.	8-212		1:24	
golf	8/21/25		1:50	
Ment sent	8)21/2	5	2:09	
2.12.1				
Pete McGoey	8/21/25	12:08 p	n	
Joey Giuffria	8/21/25	12:28	pm	
served telepho		-		

William Seal, CHIEF OF POLICE

TOLICE OFFICER

Alderman Frazer made motion seconded by Alderman McGoey 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.

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 Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to direct City Attorney Steve Simpson to make amendments to the proposed Long Beach Harbor Resort lease agreed upon in Executive Session to present to the Mayor and Board of Aldermen.

There being no further business to come before the Mayor and Board of Aldermen at this time, Alderman McCaffrey made motion seconded by Alderman Frazer and unanimously carried to recess until the need to meet again.

-	APPROVED:
	Alderman Donald Frazer, At-Large
	Alderman Patrick Bennett, Ward 1
	Alderman Jesse Allen, Ward 2
	Alderman Joseph "Joey" Giuffria, Ward 3
	Alderman Timothy McCaffrey, Jr., Ward
	Alderman Greg Bonds, Ward 5
	Alderman Pete L. McGoey, Ward 6
ATTEST:	Date
Emma Ward, City Clerk	
minia waiu, City Clerk	