

Minutes of September 16, 2025
 Mayor and Board of Aldermen

MUNICIPAL DOCKET
 REGULAR MEETING OF SEPTEMBER 16, 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.

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. ROLL CALL AND ESTABLISH QUORUM
- IV. PUBLIC HEARINGS
 - 1. 108 Park Row – assessed to JL Investment Group, LLC
- V. PUBLIC COMMENTS
- VI. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS
 - 1. Proclamation – 238th Anniversary of the US constitution and Constitution Day 2025
 - 2. Proclamation – US Postal Service 250 Years of Service to Long Beach
 - 3. Recognition - Chuck Ryan Cars 50 Years of Service
- VII. AMENDMENTS TO THE MUNICIPAL DOCKET
- VIII. APPROVE MINUTES:
 - 1. MAYOR AND BOARD OF ALDERMEN
 - a. September 2, 2025 – Regular
 - b. September 9, 2025 – Recessed, Executive, and Work Session
 - 2. PLANNING COMMISSION
 - a. September 11, 2025
- IX. APPROVE DOCKET OF CLAIMS NUMBER(S):
 - 1. 091625
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
 - 1. Resignation – Long Beach Tree Board; Ann Niolet
 - 2. Resignation – Long Beach Public Library Board; Betsy Hertz
 - 3. RFP – Public Works
 - 4. Grant Application Approval – Courtney Cuevas-Welch
 - 5. Golf Cart Access; Scott Petersen
 - 6. Request - Use of Gym Sr. Center for Tai Chi – Georgina Aguilar
 - 7. Request- Wreaths Across America Day; American Legion Post 1995 & VFW Post 3937
 - 8. Resolution – Harrison County; Gateway Project
 - 9. Ordinance – Updated Annexation Base Map
- XII. DEPARTMENTAL BUSINESS
 - 1. MAYOR'S OFFICE
 - 2. PERSONNEL
 - a. Police Dept –Step-Increase (5); Education Pay (1)
 - b. Fire Dept – Resignation (1); New Hire (1)
 - c. Recreation – Termination (1)
 - d. Municipal Court – Resignation (1)
 - e. Mayor's Office – Resignation (1)
 - 3. CITY CLERK
 - a. Revenue Expense Report – August 2025
 - b. Budget Amendment
 - 4. FIRE DEPARTMENT
 - 5. POLICE DEPARTMENT
 - 6. ENGINEERING
 - a. Acceptance of Bear Point Subdivision, Phase 1A & 1B
 - b. Change Order – Long Beach Harbor Inner Bulkhead
 - c. Project Closeout – Long Beach Harbor Eastern Bulkhead
 - 7. PUBLIC WORKS
 - 8. RECREATION
 - 9. BUILDING OFFICE
 - 11. HARBOR
 - 12. COMMUNITY AFFAIRS
 - 13. DERELICT PROPERTIES
- XIII. REPORT FROM CITY ATTORNEY
- XIV. ADJOURN (OR) RECESS

Be it remembered that one public hearing 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 September, 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 Timothy I. Pierce, Aldermen Donald Frazer, Patrick

Minutes of September 16, 2025
Mayor and Board of Aldermen

Bennett, Jesse Allen, Joseph “Joey” Giuffria, Timothy McCaffrey, Jr., Greg Bonds, City Clerk Emma Ward, and City Attorney Stephen B. Simpson, Esq.

Absent: Alderman Pete L. McGoey

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

The public hearing was called to order to determine whether or not a parcel of property situated in the City of Long Beach, located at 108 Park Row, Long Beach, MS, and assessed to JL Investment Group, LLC is in such a state of uncleanness as to constitute a menace to the public health and safety of the community. Should the Mayor and Board of Aldermen adjudicate, by resolution, that the conditions of the property have not been remedy the City may proceed with abatement. Actions may include initiating legal proceedings for demolition or seizure of the property.

The Mayor recognized the owner of the property, Mr. Chris White of 112 Elm Court, Gulfport, MS 39501. Mr. White explained that he has been working on the property and will continue to make progress. Building Official Mike Gundlach stated that permits had been issued for the property and work was being done. Alderman McCaffrey made motion seconded by Alderman Frazer and unanimously carried to close the public hearing and to direct Building Official Mike Gundlach to review and give updates on progress.

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 September, 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 Timothy I. Pierce, Aldermen Donald Frazer, Patrick Bennett, Jesse Allen, Joseph “Joey” Giuffria, Timothy McCaffrey, Jr., Greg Bonds, City Clerk Emma Ward, and City Attorney Stephen B. Simpson, Esq.

Absent: Alderman Pete L. McGoey

**Minutes of September 16, 2025
Mayor and Board of Aldermen**

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

Under Public Comments, Mary Westmoreland of 120 Royal Drive Long Beach, MS 39560 commented on the Tai Chi request listed as new business item number six. Ms. Westmoreland spoke at the time the issue was brought on for discussion.

Mayor Pierce proclaimed the week of September 17-23, 2025, as Constitution Week.

Mayor Pierce presented a proclamation to the US Postal Service for 250 years of service.

Mayor Pierce recognized Chuck Ryan for their 50 years in business at Chuck Ryan's Car. Mr. Ryan thanked the Mayor and City of Long Beach for all the support through the years.

Alderman Frazer made a motion seconded by Alderman McCaffrey and unanimously carried to amend the municipal docket to include a banner request from the Kiwanis Club to promote their annual pancake breakfast. Mayor Peirce acknowledged the motion and discussion on the matter was taken up immediately. Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to approve the banner request.

Alderman Frazer made an additional motion seconded by Alderman McCaffrey and unanimously carried to appoint Angie Johnson to the Economic Development Committee.

Alderman Giuffra made motion seconded by Alderman McCaffrey and unanimously carried to appoint Ginger Norton to the Short-Term Rental Committee.

Minutes of September 16, 2025
Mayor and Board of Aldermen

Alderman Frazer made motion seconded by Alderman Bonds and unanimously carried to approve the Regular Minutes of the Mayor and Board of Aldermen dated September 2, 2025, as submitted.

Alderman McCaffrey made motion seconded by Alderman Frazer and unanimously carried to approve the Recessed, Executive and Work Session Minutes of the Mayor and Board of Aldermen dated September 9, 2025, as submitted.

Alderman McCaffrey made motion seconded by Alderman Frazer and unanimously carried to approve the Regular Minutes of the Planning & Development Commission dated September 11, 2025, as submitted.

Alderman McCaffrey made motion seconded by Alderman Bonds and unanimously carried to approve payment of invoice listed on Docket of Claims number 091625, as submitted.

Alderman McCaffrey made motion seconded by Alderman Frazer and unanimously carried to accept the resignation of Ms. Ann Niolet from the Tree Board. Alderman McCaffrey thanked Ms. Niolet for service with the Tree Board.

Alderman Allen made motion seconded by Alderman McCaffrey and unanimously carried to accept the resignation of Ms. Betsy Hertz from the Long Beach Public Library Board.

Alderman McCaffrey made motion seconded by Alderman Allen and unanimously carried to authorize advertisement for RFP for Public Works.

Minutes of September 16, 2025
Mayor and Board of Aldermen

Alderman McCaffrey made motion seconded by Alderman Bonds and unanimously carried to approve Grant Application request made by Courtney Cuevas-Welch for the America 250 grant for 4th of July Jubilee. The grant amount is up to \$10,000 with a 1:1 match with at least 10% cash and the remainder can be in kind.

It came on for discussion a request for golf cart access at Cleveland Avenue while the Gateway Project has access closed at Jeff Davis Avenue. Mr. Scott Peterson of 107 Beach View Circle requested to allow golf carts to cross at the stoplight at Cleveland Avenue and Highway 90. After some discussion, Alderman Frazer referred to a previous meeting when the city’s insurance agent Tom Sawyer stated that it was not recommended at that intersection. City Attorney Steve Simpson also referred to the City Ordinance that states Jeff Davis is the only approved crossing of Highway 90. No action was taken.

It came on for discussion a request for the use of the gym at the senior center for Tai Chi. The request was made by Georgina Aguilar who was not present at the meeting. Mrs. Mary Westmoreland spoke up about the current approved free Tai Chi program and is held on Monday and Wednesdays. Alderman Bennett made motion seconded by Alderman McCaffrey and unanimously carried to approve request as long as it was a free service.

Alderman Giuffra made motion seconded by Alderman Bennett and unanimously carried to approve request for Wreaths Across America Day submitted by America Legion Post 1995 and VFW Post 3937. Alderman Frazer made a follow-up motion seconded by Alderman Giuffra to allow banners promoting the event to be hung at approved locations.

Minutes of September 16, 2025
Mayor and Board of Aldermen



NATIONAL WREATHS ACROSS AMERICA DAY
JOINT AMERICAN LEGION/VFW CEREMONY
11:00 AM SATURDAY, DECEMBER 13, 2025
LONG BEACH CITY CEMETERY

~~~PUBLIC IS INVITED~~~

SPONSOR A LIVE MAINE BALSAM WREATH FOR \$17  
OR MAKE A DONATION TOWARDS 2026 PROGRAM

Goal is to lay a wreath at each of the approximately 300 gravesites of deceased Veterans and provide wreaths to families whose veteran(s) was laid to rest at other Long Beach or neighboring cemeteries.

If you wish to remember and honor our deceased veterans, sponsorships or donations can be:

- delivered to VFW Post 3937, 213 Klondyke Road, Long Beach MS 39560  
~~~~ OR ~~~~
- mailed to American Legion Post 1995, PO Box 373, Long Beach MS 39560

If you would like to volunteer your time laying wreaths, please contact Wendy Griffioen at americanlegionpost1995lb@gmail.com or Margaret Levens at margaretlevens@gmail.com



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Minutes of September 16, 2025
Mayor and Board of Aldermen

There came on for consideration on the 16th day of September, 2025, 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 PROVIDING LABOR, EQUIPMENT AND VEHICLES TO LOAD, HAUL AND SPREAD SAND FOR THE LONG BEACH GATEWAY PROJECT

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 also sought the assistance of Harrison County in various areas in which the City has unavailable or inadequate resources, such as paving roads and work in other public areas in need of repair or assistance, and the Harrison County Board of Supervisors has generously responded and complied whenever possible with such requests; and

WHEREAS, The City is in need of labor, equipment and vehicles to load, haul and spread stockpile sand for the Gateway project, and the City is without adequate resources and equipment to provide these services, and wishes to request the assistance of Harrison County Board of Supervisors in providing same;

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 citizens of Harrison County in the City of Long Beach in the form of labor, equipment, and vehicles to load, haul and spread sand, when available from the County and needed in the City of Long Beach for which purpose no municipal funds or resources are available.

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, the result was as follows:

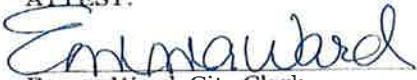
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|----------------------------------|-------|---------------------|
| Alderman Donald Frazer | voted | Aye |
| Alderman Patrick Bennett | voted | Aye |
| Alderman Jesse Allen | voted | Aye |
| Alderman Joseph “Joey” Giuffra | voted | Aye |
| Alderman Timothy, McCaffrey, Jr. | voted | Aye |
| Alderman Greg Bonds | voted | Aye |
| Alderman Pete L. McGoe | voted | Absent – not voting |

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 16th day of September 2025.

APPROVED:


Timothy L. Pierce, Mayor

ATTEST:


Emma Ward, City Clerk

Minutes of September 16, 2025
Mayor and Board of Aldermen

ORDINANCE NO. 679

AN ORDINANCE ENLARGING, EXTENDING, AND
DEFINING THE CORPORATE LIMITS AND BOUNDARIES
OF THE CITY OF LONG BEACH, HARRISON COUNTY,
MISSISSIPPI; SPECIFYING THE IMPROVEMENTS TO BE
MADE IN THE ANNEXED TERRITORY AND THE
MUNICIPAL OR PUBLIC SERVICES TO BE RENDERED
THEREIN; AND FOR OTHER PURPOSES RELATED
THERE TO.

BE IT ORDAINED BY THE MAYOR AND ALDERMEN OF THE CITY OF LONG
BEACH, MISSISSIPPI:

SECTION 1. It is hereby found and determined that the public convenience and necessity
require that the corporate boundaries of the City of Long Beach, Mississippi, be and the same are
hereby extended and enlarged so as to embrace the adjacent and unincorporated land and territory in
Harrison County, Mississippi hereinafter described.

SECTION 2. The unincorporated land and territory which is added to and included in the
corporate limits of the City of Long Beach, Mississippi, is situated in Harrison County, Mississippi,
and is more particularly described as follows:

CITY OF LONG BEACH, MISSISSIPPI
PROPOSED ANNEXATION AREAS

Annexation Area 1 Legal Description
City of Long Beach, Mississippi
First Judicial District, Harrison County, Mississippi

Beginning at a point at the Southeast corner of the West ½ of the East ½ of the
Southeast ¼ of Section 16, Township 8 South, Range 12 West, said point also being
on the Existing Corporate Limits of the City of Long Beach, Mississippi, as
described in the Judgment Ratifying, Approving and Confirming Ordinance No. 555
To Enlarge, Extend and Define The Corporate Limits and Boundaries of The City of
Long Beach, Mississippi, entered October 7, 2008, in the Chancery Court of
Harrison County, Mississippi, First Judicial District, said point also being on the
Existing Corporate Limits of the City of Pass Christian, Mississippi, as described in
the Final Decree In the Matter of the Enlarging, Extending, and Defining the
Corporate Limits and Boundaries of the City of Pass Christian, Harrison County,
Mississippi, entered on December 12, 2024 in the Chancery Court of Harrison
County, Mississippi, First Judicial District, said point also being the POINT OF
BEGINNING;

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Minutes of September 16, 2025

Mayor and Board of Aldermen

Thence leaving said Existing Corporate Limits of the City of Long Beach run Westerly along said Existing Corporate Limits of the City of Pass Christian and also along the South line of said Section 16 to the Southwest corner of said Section 16;

Thence run Northerly along the West line of said Section 16 to its intersection with the North right-of-way of Demourelle Road;

Thence leaving said Existing Corporate Limits of the City of Pass Christian, continue Northerly along the West line of said Section 16 to its Northwest corner;

Thence continue Northerly along the West line of Section 9, Township 8 South, Range 12 West to its intersection with the South margin of Pineville Road, said point also being on said Existing Corporate Limits of the City of Long Beach, Mississippi;

Thence run Easterly along said Existing Corporate Limits of the City of Long Beach and continue along said Existing Corporate Limits of the City of Long Beach Southerly, Easterly, and Southerly to the Southeast corner of the West ½ of the East ½ of the Southeast ¼ of said Section 16, said point also being the POINT OF BEGINNING.

Annexation Area 2 Legal Description
City of Long Beach, Mississippi
First Judicial District, Harrison County, Mississippi

Beginning at the intersection of the South line of the North ½ of the North ½ of the Northeast ¼ of Section 9, Township 8 South, Range 12 West, and the East line of said Section 9, said point also being on the Existing Corporate Limits of the City of Long Beach, Mississippi, as described in the Judgment Ratifying, Approving and Confirming Ordinance No. 555 To Enlarge, Extend and Define The Corporate Limits and Boundaries of The City of Long Beach, Mississippi, entered October 7, 2008, in the Chancery Court of Harrison County, Mississippi, First Judicial District, said point also being the POINT OF BEGINNING;

Thence run Northerly along said Existing Corporate Limits of the City of Long Beach to its intersection with the Easterly extension of the South line of Block 8, Andrews Land Companys Subdivision of the S.E. ¼ of Section 4 and the Fractional Part of the N.E. ¼ of Section 10 (sic) T.8.S. Range 12 West, recorded in Plat Book 4, Page 282, in the Office of the Chancery Clerk of Harrison County, Mississippi;

Thence run Westerly along the Easterly extension of said South line and continue along said South line to the Southwest corner of said Block 8, said point also being the Southeast corner of Block 10 of said Andrews Land Companys Subdivision;

Thence run Westerly along the South line of said Block 10 and the Westerly extension thereof to its intersection with the Southerly extension of the West margin of an unimproved right-of-way sometimes known as Wisewood Lane;

Minutes of September 16, 2025
Mayor and Board of Aldermen

Thence run Southerly along said Southerly extension of the West margin of an unimproved right-of-way sometimes known as Wisewood Lane to the Northeast corner of Block 26 of said Andrews Land Companys Subdivision;

Thence run Westerly along the North line of said Block 26 to its Northwest corner, said point also being the Northeast corner of Block 27 of said Andrews Land Companys Subdivision;

Thence run Westerly along the North line of Block 27 and continue along the Westerly extension thereof to the Northeast corner of Block 40 of Andrews Land Company's Sub. Div. of S.W. ¼ of Sec. 4 T.8.S.R.12.W and Fractional N.W. ¼ of Sec. 10 (sic) T.8.S.R.12.West, recorded in Plat Book 4, Page 283 in the Office of the Chancery Clerk, Harrison County, Mississippi;

Thence run Southerly along the East line of said Block 40 to its intersection with the centerline of a drainage canal known and designated as County Canal Number 3;

Thence run Northeasterly along the meanderings of the centerline of said County Canal Number 3 to its intersection with the South line of the North ½ of the North ½ of the Northeast ¼ of Section 9;

Thence run Easterly along said South line of the North ½ of the North ½ of the Northeast ¼ of Section 9 to its intersection with the East line of Section 9, Township 8 South, Range 12 West, said point also being the POINT OF BEGINNING.

Annexation Area 3 Legal Description
City of Long Beach, Mississippi
First Judicial District, Harrison County, Mississippi

Beginning at the intersection of the East line of Section 4, Township 8 South, Range 12 West and the Easterly extension of the South line of Block 2 of Andrews Land Company's Subdivision of N. ½ of Sec. 4 T.8.S.R.12.W, as recorded in Plat Book 4, Page 281 in the Office of the Chancery Clerk of the First Judicial District of Harrison County, Mississippi, said point also being on the Existing Corporate Limits of the City of Long Beach, Mississippi, as described in the Judgment Ratifying, Approving and Confirming Ordinance No. 555 To Enlarge, Extend and Define The Corporate Limits and Boundaries of The City of Long Beach, Mississippi, entered October 7, 2008, in the Chancery Court of Harrison County, Mississippi, First Judicial District, said point also being the POINT OF BEGINNING;

Thence leaving said Existing Corporate Limits of the City of Long Beach run Westerly along said Easterly extension of the South line of said Block 2 and continue along the South line of said Block 2 to its Southwest corner;

Minutes of September 16, 2025
Mayor and Board of Aldermen

Thence run Northerly along the West line of said Block 2 to the Northwest corner of the South half of said Block 2;

Thence run Easterly along the North line of the South half of said Block 2 and continue along the Easterly extension thereof to its intersection with the East line of said Section 4, said point being on said Existing Corporate Limits of the City of Long Beach;

Thence run Southerly along said Existing Corporate Limits of the City of Long Beach to the POINT OF BEGINNING.

Annexation Area 4 Legal Description
City of Long Beach, Mississippi
First Judicial District, Harrison County, Mississippi

Beginning at the Northwest corner of the property described as Parcel 3 of Instrument 2017 5313 D-J1, as recorded August 7, 2017 in the Office of the Chancery Clerk of the First Judicial District of Harrison County, Mississippi, said point also being on the Existing Corporate Limits of the City of Long Beach, Mississippi, as described in the Judgment Ratifying, Approving and Confirming Ordinance No. 555 To Enlarge, Extend and Define The Corporate Limits and Boundaries of The City of Long Beach, Mississippi, entered October 7, 2008, in the Chancery Court of Harrison County, Mississippi, First Judicial District, said point also being the POINT OF BEGINNING;

Thence leaving said Existing Corporate Limits run Easterly along the North line of said property described as Parcel 3 to its Northeast corner, said point being on the West margin of Beatline Road;

Thence continue Easterly along the Easterly extension of the North line of said property described as Parcel 3 to its intersection with the East margin of Beatline Road;

Thence run Southerly along said East margin of Beatline Road to its intersection with the North margin of 28th Street, said point being on said Existing Corporate Limits of the City of Long Beach;

Thence run Westerly along said Existing Corporate Limits of the City of Long Beach to its intersection with the West margin of Beatline Road and continue Northerly, Westerly, and Northerly along said Existing Corporate Limits to the POINT OF BEGINNING.

Annexation Area 5 Legal Description
City of Long Beach, Mississippi
First Judicial District, Harrison County, Mississippi

Minutes of September 16, 2025
Mayor and Board of Aldermen

Beginning at a point on the North line of Section 1, Township 8 South, Range 12 West, First Judicial District of Harrison County, Mississippi, 232.9 feet, more or less, West of its intersection with the Southerly extension of the West margin of Sunset Road, said point also being on the Existing Corporate Limits of the City of Long Beach, Mississippi, as described in the Judgment Ratifying, Approving and Confirming Ordinance No. 555 To Enlarge, Extend and Define The Corporate Limits and Boundaries of The City of Long Beach, Mississippi, entered October 7, 2008, in the Chancery Court of Harrison County, Mississippi, First Judicial District, said point also being the POINT OF BEGINNING;

Thence leaving said Existing Corporate Limits run Northerly 25 feet, more or less to the Southwest corner of property described in Instrument 2022-0028215-D-J1, recorded November 17, 2022 in the Office of the Chancery Clerk of Harrison County, Mississippi, said point being on the North margin of 28th Street;

Thence Northerly 660 feet, more or less, along the West line of said property to its Northwest corner;

Thence Easterly 232.9 feet, more or less, along the North line of said property to its Northeast corner, said point being on the West margin of Sunset Road;

Thence Southerly 660 feet, more or less, along the East line of said property to its Southeast corner, said point being on the West margin of Sunset Road at its intersection with the North margin of 28th Street;

Thence Southerly 25 feet, more or less, along the Southerly extension of the West margin of Sunset Road to its intersection with the North line of said Section 1, said point being on said Existing Corporate Limits of the City of Long Beach;

Thence Westerly along the North line of said Section 1 and said Existing Corporate Limits to the POINT OF BEGINNING.

SECTION 3. After the addition of the lands and territory described in Section 2 hereof, the corporate limits and boundaries of the City of Long Beach, Mississippi, shall be and are described as follows:

CITY OF LONG BEACH, MISSISSIPPI
RESULTANT ENLARGED CITY

Beginning at a point 5,000 feet South, 28 degrees East of the Southeast corner of Lot #7 of the Gottschalk's Survey, said point of beginning being the Southwest corner of the corporate limits of the City of Gulfport;

thence Westerly parallel with and 5,000 feet distant from the shore line of the Mississippi Sound or Gulf of Mexico to its intersection with the Southerly extension

Minutes of September 16, 2025

Mayor and Board of Aldermen

of the Eastern line of Section 21, Township 8 South, Range 12 West, if the same were regularly surveyed in government sections, townships and ranges,

thence Northerly along said Eastern line of said Section 21 to the Northern margin of the right-of-way of the Louisville and Nashville Railroad Company;

thence continue Northerly along said section line to the Northeast corner of said Section 21, said corner also being the Southeast corner of Section 16, Township 8 South, Range 12 West;

thence Westerly along the South line of said Section 16 to the Southwest corner of said Section 16;

thence Northerly along the West line of said Section 16 and continue along the West line of Section 9, Township 8 South, Range 12 West to its intersection with the centerline of a drainage canal known and designated as County Canal Number 3;

thence Easterly following the meanderings of said Canal Number 3 to its intersection with the South line of Block 40 of Andrews Land Company's Sub. Div. of S.W. $\frac{1}{4}$ of Sec. 4 T.8.S.R.12.W and Fractional N.W. $\frac{1}{4}$ of Sec. 10 (sic) T.8.S.R.12.West, recorded in Plat Book 4, Page 283 in the Office of the Chancery Clerk, Harrison County, Mississippi;

thence West along the South line of Block 40 and Block 43 of said Andrews Land Company's Subdivision a distance of 920.77 feet to the East margin of a 30 foot roadway;

thence North along said East margin a distance of 2009.83 feet to the north corner of Block 45 of said Andrews Land Company's Subdivision;

thence Easterly along the Northern line of said Block 45 a distance of 651.09 feet to the Northeast corner of said Block 45;

thence South along the Eastern line of said Block 45 a distance of 659.89 feet to the Southeast corner of said Block 45, said point being on the Northern margin of a 30 foot roadway sometimes known as Prattwood Lane;

thence continue South a distance of 30 feet to the Southern margin of said roadway, said point being the Northwest corner of Block 39 of said Andrews Land Company's Subdivision;

thence Easterly along the said Southern margin of Prattwood Lane a distance of 1332.78 feet to the Northeast corner of Block 28 of Andrews Land Company's Subdivision of the S.E. $\frac{1}{4}$ of Section 4 and the Fractional Part of the N.E. $\frac{1}{4}$ of Section 10 (sic) T.8.S. Range 12 West, recorded in Plat Book 4, Page 282, in the Office of the Chancery Clerk of Harrison County, Mississippi;

Minutes of September 16, 2025 Mayor and Board of Aldermen

thence Northerly a distance of 30 feet to the Southwest corner of Block 24 of said Andrews Land Companys Subdivision, said point being on the Northern margin of said Prattwood Lane;

thence Northerly along the Western line of said Block 24 a distance of 663.74 feet to the Northwest corner of Block 24;

thence Easterly along the Northern line of said Block 24 a distance of 644.33 feet to the Southerly extension of the West margin of an unimproved right-of-way sometimes known as Wisewood Lane;

thence Easterly a distance of 30 feet to the Northwest corner of Block 10 of said Andrews Land Companys Subdivision;

thence easterly along said north line of said Block 10 and the north line of Block 8 of said Andrews Land Companys Subdivision a distance of 1,043.21 feet;

thence South a distance of 179.29 feet;

thence Easterly a distance of 271 feet more or less to the East line of Section 4, Township 8 South, Range 12 West, Harrison County, Mississippi;

thence northerly along the East line of said Section 4, Township 8 South, Range 12 West to its intersection with the easterly extension of the South line of Block 2 of Andrews Land Company's Subdivision of N. ½ of Sec. 4 T.8.S.R.12.W, recorded in Plat Book 4, Page 281 in the Office of the Chancery Clerk of the First Judicial District of Harrison County, Mississippi;

thence Westerly along said Easterly extension of the South line of said Block 2 and continue along the South line of said Block 2 to its Southwest corner;

thence Northerly along the West line of said Block 2 to the Northwest corner of the South half of said Block 2;

thence Easterly along the North line of the South half of said Block 2 and continue along the Easterly extension thereof to its intersection with the East line of said Section 4;

thence Northerly along the East line of said Section 4, Township 8 South, Range 12 West to a point on the south margin of 28th Street, approximately 25 feet south of the Northeast corner of said Section 4;

thence westerly 25 feet, more or less, to the southwest corner of the intersection of Beatline Road with 28th Street;

thence northerly 25 feet, more or less, to the centerline of 28th Street;

Minutes of September 16, 2025 Mayor and Board of Aldermen

thence westerly along said centerline of 28th Street 468 feet, more or less, to the southerly extension of a line drawn parallel with and 453.47 feet west of the west margin of Beatline Road;

thence northerly parallel with said west margin of Beatline Road 328.21 feet, more or less, to the north line of Lot 4, Block 4, Cox's Subdivision of the E 1/2 of the SE 1/4 of Section 32, Township 7 South, Range 12 West, Harrison County, Mississippi;

thence S 89 57' 18" E along said north line of Lot 4 a distance of 300.0 feet, more or less, to the Northwest corner of the property described as Parcel 3 of Instrument 2017 5313 D-J1, recorded August 7, 2017 in the Office of the Chancery Clerk of the First Judicial District of Harrison County, Mississippi;

thence Easterly along the North line of said property described as Parcel 3 to its Northeast corner, said point being on the West margin of Beatline Road;
thence continue Easterly along the Easterly extension of the North line of said property described as Parcel 3 to its intersection with the East margin of Beatline Road;
thence Southerly along said East margin of Beatline Road to its intersection with the North margin of 28th Street;

thence south 25 feet to the North line of Section 3, Township 8 South, Range 12 West, Harrison County Mississippi;

thence Easterly along the North line of Section 3 and Section 2 to a point, said point being the intersection of the southerly extension of the west line of Lot 4, Block 32, Cox Subdivision, Section 35, Township 7 South, Range 12 West, Harrison County, Mississippi with North line of Section 2;

thence northerly along said southerly extension a distance of 25 feet, more or less, to a point on the north margin of 28th Street at the southwest corner of said Lot 4, said point also being on the east margin of a 25 foot alley;

thence continue Northerly along said east margin a distance of 647.5 feet to the northwest corner of Lot 3, Block 32, of said Cox's Subdivision;

thence Easterly along said North lot line a distance of 657.7 feet to a point on the west margin of North Klondyke Road;

thence Southerly along said west margin a distance of 647.5 feet to a point on said north margin of 28th Street;

thence continue Southerly a distance of 25 feet more or less to the said North line of Section 2;

Minutes of September 16, 2025
Mayor and Board of Aldermen

thence Easterly along the said North line of Section 2 and Section 1, Township 8 South, Range 12 West to a point, said point being 235.01 feet west of the east line of the SW 1/4 of the SW 1/4 of Section 36, Township 7 South, Range 12 West;

thence Northerly along a line parallel with the east line of the SW 1/4 of the SW 1/4 of said Section 36 a distance of 25' more or less to the north margin of 28th Street;

thence continue N 00 0 09' 10" E a distance of 1302.63 feet, more or less, to a point on the North line of property described in Instrument 2021 12056 D-J1;
thence Easterly along the North line of said property described in Instrument 2021 12056 D-J1 to its Northeast corner;
thence Southerly along the East line of said property to its Southeast corner, said point being on the North margin of 28th Street;
thence Southerly along the southerly extension of the east line of said property to its intersection with said North line of Section 1 ,

thence easterly along said north line of Section 1 to a point 232.9 feet, more or less, West of its intersection with the Southerly extension of the West margin of Sunset Road;

thence Northerly 25 feet, more or less to the Southwest corner of property described in Instrument 2022-0028215-D-J1, recorded November 17, 2022 in the Office of the Chancery Clerk of Harrison County, Mississippi, said point being on the North margin of 28th Street;

thence Northerly 660 feet, more or less, along the West line of said property to its Northwest corner;

thence Easterly 232.9 feet, more or less, along the North line of said property to its Northeast corner, said point being on the West margin of Sunset Road;

thence Southerly 660 feet, more or less, along the East line of said property to its Southeast corner, said point being on the West margin of Sunset Road at its intersection with the North margin of 28th Street;

thence Southerly 25 feet, more or less, along the Southerly extension of the West margin of Sunset Road to its intersection with the North line of said Section 1;

thence easterly along said north line of Section 1 to the North mid-section corner of said Section 1, said point also being the Northwest corner of the U.S. Naval Reservation;

thence Southerly along the North-South mid-section line to the center of said Section 1;

Minutes of September 16, 2025 Mayor and Board of Aldermen

thence Easterly and Southeasterly along the Western boundary of the U.S. Naval Reservation to the Southeast corner of Section 1, which point is also on the Western Corporate limits of the City of Gulfport;

thence Southerly, Northeasterly and Southeasterly along the Western Corporate limits of the City of Gulfport, said corporate limits line being more particularly described as follows:

From the last described point; thence Southerly along the East line of Section 12, Township 8 South, Range 12 West, to the North line of the Widow N. Ladner Claim;

thence Northeasterly along said North line to the Northeast corner of said Widow N. Ladner Claim;

thence Southeasterly along the East line thereof to the North line of the Claud Ladner Claim;

thence Northeasterly along said North line to the East line of Lot #7 of the Gottschalk's Survey;

thence Southeasterly along said East line to the Southeast corner of said Lot #7;

thence South 28 degrees East 5,000 feet to the Point of Beginning, and there terminating.

SECTION 4. The City of Long Beach, Mississippi shall make the following improvements in said annexed territory to be completed within a reasonable time, not to exceed five (5) years from the effective date of the Ordinance, unless delayed by war or military preparedness:

- (a) Improve existing streets and drainage where necessary and economically feasible and legally permissible;
- (b) Install water lines, water service, sewage disposal lines, sewage treatment facilities, and street lighting where necessary and economically feasible and legally permissible;
- (c) Said services shall be furnished in the same manner as such services are being furnished to the present citizens, businesses, and property owners of the municipality where necessary and economically feasible and legally permissible.

SECTION 5. The City of Long Beach, Mississippi shall furnish to the said annexed territory the following municipal and public services in the same manner and to the same extent as such services are being furnished to the present citizens of the municipality, such services to begin on the effective date of this Ordinance, to wit:

Minutes of September 16, 2025 Mayor and Board of Aldermen

- (a) police protection;
- (b) municipal court services;
- (c) animal control services;
- (d) first response fire protection and fire prevention services;
- (e) emergency preparedness and civil defense services;
- (f) maintenance of existing streets, rights of way, and drainage structures and facilities;
- (g) street lighting;
- (h) administration of sanitation service;
- (i) access to the City's cultural facilities, services, and programs;
- (j) access to the City's parks and recreation facilities and programs;
- (k) water and sewer utility services at in-city rates for those who are customers of the City utility services;
- (l) municipal planning and zoning services;
- (m) municipal code enforcement and building inspection services;
- (n) the right to fully participate in the affairs of the municipality through direct involvement and the right to exercise the ballot (vote) in municipal elections upon registering and meeting all statutory and constitutional requirements; and
- (o) the use and benefit of all other municipal services and facilities furnished to all present citizens of the City of Long Beach, Mississippi.

SECTION 6. The City of Long Beach, Mississippi shall undertake the following re-districting, planning, and zoning activities following the effective date of the Ordinance, to wit:

- (a) Within six (6) months of the effective date of this Ordinance, the City of Long Beach will prepare and the Aldermen will adopt a Redistricting Plan for the Aldermen so as to include all territory and persons annexed into the City. The Redistricting Plan shall conform with the Voting Rights Act of 1965, as amended. This Redistricting Plan will provide for proportional representation of all persons annexed and will in all other ways conform with applicable Federal regulations;

Minutes of September 16, 2025
Mayor and Board of Aldermen

- (b) The City of Long Beach shall enlarge, update, revise, and amend its Comprehensive Plan to include all territory annexed into the municipality, and the Aldermen shall adopt such revisions fulfilling all legal requirements to do so including public notice and a public hearing on enlargement, updating, revision, and amendment of the Comprehensive Plan; and
- (c) Following modification of the Comprehensive Plan to include territories annexed, the City of Long Beach shall prepare and adopt an Official Zoning Map and such Zoning Ordinance text amendments, as are warranted to implement an adopted Comprehensive Plan. All territory annexed shall be included on the City's Official Zoning Map and shall be classified thereon in conformance with the City's adopted Comprehensive Plan. Adoption of Zoning Ordinance text amendments to the City's official Zoning Map by the Board of Aldermen shall occur after proper notice and public hearing(s).

SECTION 7. This Ordinance shall become effective ten (10) days after the date of the entry of decree of the Chancery Court of Harrison County, Mississippi, approving, ratifying, and confirming the enlargement and extension of the municipal boundaries of the City of Long Beach, Mississippi, as established by this Ordinance and the final judgment of the said Chancery Court or, in the event an appeal is taken therefrom, within ten (10) days from the final determination of such appeal. All other prior ordinances or enactments in conflict with this Ordinance are hereby repealed.

SECTION 8. The City of Long Beach, Mississippi, through its City Attorney Stephen B. Simpson and Special Counsel J. Chadwick Mask, shall file a petition in the Chancery Court of Harrison County, Mississippi, which petition shall pray for the approval, ratification and confirmation by said Court of the enlargement and extension of the municipal boundaries and limits of the City of Long Beach, Mississippi, as herein fixed and determined. The petition shall have attached thereto a certified copy of this Ordinance and a plat showing the boundaries of the said City of Long Beach, Mississippi, as they will exist in the event such enlargement and extension becomes effective pursuant to this Ordinance; and that the attorneys for the City of Long Beach, Mississippi and the governing authorities are hereby authorized to file such other pleadings in the Chancery Court of Harrison County, Mississippi, and take all other necessary steps such that the expansion of the municipal boundaries authorized hereby be ratified, approved, and confirmed according to the laws of the State of Mississippi.

.....

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Minutes of September 16, 2025
Mayor and Board of Aldermen

There came on for consideration AN ORDINANCE ENLARGING, EXTENDING, AND DEFINING THE CORPORATE LIMITS AND BOUNDARIES OF THE CITY OF LONG BEACH, HARRISON COUNTY, MISSISSIPPI; SPECIFYING THE IMPROVEMENTS TO BE MADE IN THE ANNEXED TERRITORY AND THE MUNICIPAL OR PUBLIC SERVICES TO BE RENDERED THEREIN; AND FOR OTHER PURPOSES RELATED THERETO; having been introduced and considered (no member of the governing authority having requested a reading of the ordinance) on September 16, 2025, at a regular meeting of the Board of Aldermen of Long Beach, Mississippi.

Alderman McCaffrey moved for approval of the first ready, which motion was seconded by Alderman Allen.

Upon roll call vote, the result was as follows:

| | | |
|----------------------------|-------|---------------------|
| Alderman Donald Frazer | voted | Aye |
| Alderman Patrick Bennett | voted | Aye |
| Alderman Jesse Allen | voted | Aye |
| Alderman Joey Giuffria | voted | Aye |
| Alderman Timothy McCaffrey | voted | Aye |
| Alderman Greg Bonds | voted | Aye |
| Alderman Pete McGoey | voted | Absent - not voting |

Minutes of September 16, 2025
Mayor and Board of Aldermen

The Motion having received the affirmative vote of a majority of the members present and voting, the Mayor thereupon declared the motion carried and the Ordinance adopted this the 16th day of September, 2025.

CITY OF LONG BEACH, MISSISSIPPI
BY: Timothy I. Pierce
Timothy I. Pierce, Mayor

ATTEST:
WITNESS my signature and official seal of this office on this 16th day of September, 2025.

Emma Ward
Emma Ward, City Clerk

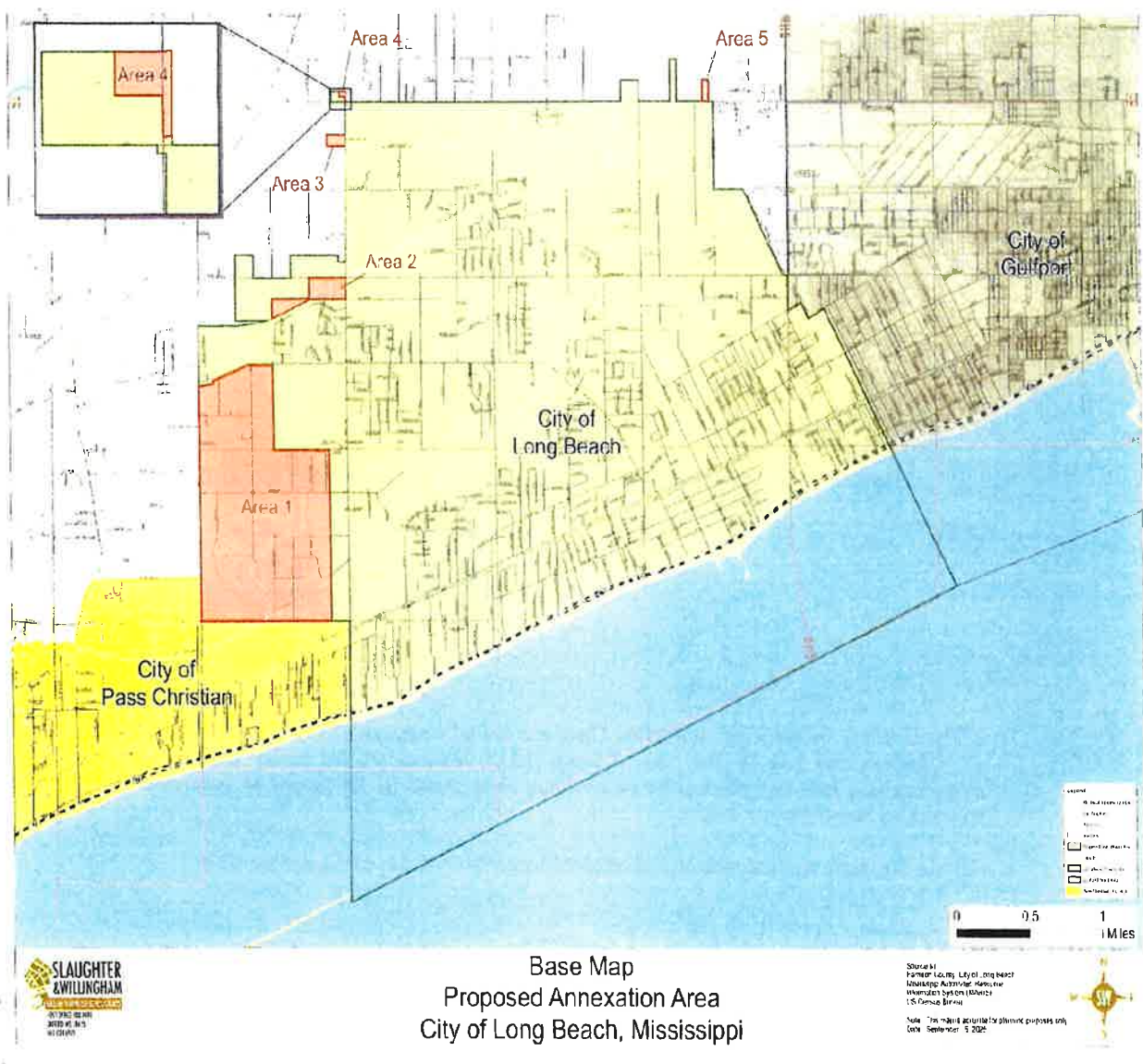
I, Emma Ward, the duly appointed City Clerk and lawful custodian of the minutes of the Board of Aldermen and seal of said City of Long Beach, Mississippi, do hereby certify that the foregoing is a true and exact copy of the Ordinance passed by the Board of Aldermen at a meeting on September 16, 2025.

Witness my signature and official seal of said City on this 16th day of September, 2025.

Emma Ward
Emma Ward, City Clerk



Minutes of September 16, 2025
Mayor and Board of Aldermen



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

- Step Increase: Police Chief William Seal; PSA-17-XIX; effective 10/01/25
- Step Increase: Assistant Police Chief Bruce Carver; PSA-16-XXI; effective 10/01/25.
- Step Increase: Police Officer Nathan Clay; PS-9-11; effective 10/01/25.
- Step Increase: Police Sergeant David Duncan; PS-11-V; effective 10/16/25
- Step Increase: Police Dispatcher Dorthy Mitchell; PS-3-VII; effective 10/16/25.
- Education Pay: Police Officer Amin Whitemore; bachelor’s degree; effective 09/16/25.
- New Hire: Firefighter Tyler Perez; FS-9-B; effective 10/01/25.

Minutes of September 16, 2025
Mayor and Board of Aldermen

- Resignation: Fire Lieutenant Cody Carroll; FS-12-V; effective 09/16/25.
 - Termination: Recreation Laborer Jacob Saucier; effective 09/15/25.
 - Resignation: Deputy Court Clerk Jill Scafide; effective 10/01/25.
- Resignation: Mayor’s Administrative Assistant; effective 09/15/25.

Alderman McCaffrey made motion seconded by Alderman Frazer and unanimously carried to accept the August 2025 Revenue Expense Report.

Alderman McCaffrey made motion seconded by Alderman Allen and unanimously carried to accept the following budget amendments:

Finance Officer’s
Office

Memo

To: Mayor and Board of Aldermen
From: Kini Gonsoulin
Date: 9/12/2025
Re: Budget Amendment

Please find the attached budget amendments for consideration on the September 16, 2025 board meeting. These are the year end amendments that are made to make sure our budget is in compliance.

If you have any questions regarding this request, please do not hesitate to ask. Thank You.

Minutes of September 16, 2025
Mayor and Board of Aldermen

City of Long Beach
Budget Amendment Request

| | | | |
|-----------------|----------------|----------------|-----------|
| Fund Name | General Fund | Date | 9/16/2025 |
| Department # | 111 | Budget Entry # | |
| Department Name | Mayor's Office | | |

| | Original Budget | Prior Amendments | This Amendment | Revised Budget |
|-----------------------------|-----------------|------------------|----------------|----------------|
| Wages & Salaries 111-600100 | 115,452 | | (2,000) | 113,452 |
| Health Insurance 111-602600 | 16,422 | | (2,059) | 13,763 |
| Travel 111-626900 | 4,000 | | 2,846 | 6,846 |
| Misc 111-614000 | | | 1,813 | 1,813 |

Amendment to move funds within the Mayor's Office

Amendment #11

City of Long Beach
Budget Amendment Request

| | | | |
|-----------------|----------------------|----------------|-----------|
| Fund Name | General Fund | Date | 9/16/2025 |
| Department # | 146 | Budget Entry # | |
| Department Name | Municipal Operations | | |

| | Original Budget | Prior Amendments | This Amendment | Revised Budget |
|----------------------------------|-----------------|------------------|----------------|----------------|
| Contractual Fees 146-620900 | 100,000 | | 143,763 | 243,763 |
| Software Maintenance 146-621701 | 55,000 | | 52,000 | 107,000 |
| Engineering Fees 146-621100 | 150,000 | | 14,926 | 164,926 |
| Election Expenses 146-626200 | | | 22,706 | 22,706 |
| New Computer Hardware 146-630200 | | | 1,416 | |
| General Fund | | | (234,841) | |
| Capital Outlay 146-630100 | 1,000,000 | | 647,821 | 1,647,821 |
| Sales Tax Diversion Funds | | | (647,821) | |

Amendment to add funds to General Administration for shortfalls.

Amendment #12

Minutes of September 16, 2025
Mayor and Board of Aldermen

City of Long Beach
Budget Amendment Request

Fund Name Hurricane Fund Date 9/16/2025
Department # 165 Budget Entry #
Department Name Hurricane Zeta

| | Original Budget | Prior Amendments | This Amendment | Revised Budget |
|-----------------------------|-----------------|------------------|----------------|----------------|
| Contactural Fees 165 620900 | - | | 1,009,424 | 1,009,424 |
| FEMA Reimbursements | - | | (1,009,424) | (1,009,424) |
| | | | | |
| | | | | |

Amendment to budget funds to potentially be reimbursed by FEMA for Hurricane Zeta

Amendment #13

City of Long Beach
Budget Amendment Request

Fund Name General Fund Date 9/16/2025
Department # 213 Budget Entry #
Department Name Police Department

| | Original Budget | Prior Amendments | This Amendment | Revised Budget |
|---------------------------------|-----------------|------------------|----------------|----------------|
| Wages & Salaries 213-600100 | 2,302,023 | | (87,021) | 2,215,002 |
| Maintenance Contract 213-621700 | 121,000 | | 87,021 | 208,021 |
| | | | | |
| | | | | |

Amendment to move funds within the Police Department Budget.

Amendment #14

Minutes of September 16, 2025
Mayor and Board of Aldermen

City of Long Beach
Budget Amendment Request

Fund Name
Department #
Department Name

General Fund
290
Fire Department

Date
Budget Entry #

9/16/2025

| | Original Budget | Prior Amendments | This Amendment | Revised Budget |
|-------------------------------------|-----------------|------------------|----------------|----------------|
| Machinery/Equipment 290-611800-8001 | 12,500 | | 115,113 | 127,613 |
| Fire Rebate Funds | | | (115,113) | (115,113) |
| | | | | - |
| | | | | - |

Amendment to budget funds spent with Fire Rebate monies.

Amendment #16

City of Long Beach
Budget Amendment Request

Fund Name
Department #
Department Name

State Seizure Fund
238
State Seizures

Date
Budget Entry #

9/16/2025

| | Original Budget | Prior Amendments | This Amendment | Revised Budget |
|---------------------------|-----------------|------------------|----------------|----------------|
| Capital Outlay 238-630:00 | - | | 1,740 | 1,740 |
| State Seizure Funds | | | (1,740) | (1,740) |
| | | | | - |
| | | | | - |

Amendment to budget funds for State Seizure Fund

Amendment #15

Minutes of September 16, 2025
Mayor and Board of Aldermen

City of Long Beach
Budget Amendment Request

Fund Name General Fund Date 9/16/2025
Department # 311 Budget Entry # _____
Department Name Streets & Drainage

| | Original Budget | Prior Amendments | This Amendment | Revised Budget |
|-----------------------------------|-----------------|------------------|----------------|----------------|
| Street Light Utilities 311-626005 | 340,000 | | 8,122 | 348,122 |
| Maintenance Contract 311-621700 | 20,000 | | 1,097 | 21,097 |
| Motor Vehicle Repairs 311-611300 | 20,000 | | (7,007) | 12,993 |
| Equipment Maintenance 311-612200 | 50,000 | | (2,212) | 47,788 |

Amendment to move funds within the Streets & Drainage department for street light utilities overrun.

Amendment #17

City of Long Beach
Budget Amendment Request

Fund Name General Fund Date 9/16/2025
Department # 409 & 410 Budget Entry # _____
Department Name Library

| | Original Budget | Prior Amendments | This Amendment | Revised Budget |
|-----------------------------------|-----------------|------------------|----------------|----------------|
| Capital Outlay 409-630100 | | | 22,348 | 22,348 |
| Unexpected Capital Outlay from PY | | | (22,348) | (22,348) |
| Operating Supplies 410-610700 | | | 4,365 | 4,365 |
| Grant Revenues | | | (4,365) | |

Rollover unexpended Capital Outlay from prior year & grants recieved.

Amendment #18

Minutes of September 16, 2025
Mayor and Board of Aldermen

City of Long Beach
Budget Amendment Request

Fund Name
Department #
Department Name

Tidelands
448
Tidelands

Date
Budget Entry #

9/16/2025

| | Original Budget | Prior Amendments | This Amendment | Revised Budget |
|------------------------|-----------------|------------------|----------------|----------------|
| Engineering 448-646211 | | | 1,630 | 1,630 |
| Tideland Funds Revenue | | | (1,630) | (1,630) |
| | | | | |
| | | | | |

Amendment to budget Tidelands funds to be reimbursed.

Amendment #19

City of Long Beach
Budget Amendment Request

Fund Name
Department #
Department Name

Water/Sewer Fund
815
Water Operations

Date
Budget Entry #

9/16/2025

| | Original Budget | Prior Amendments | This Amendment | Revised Budget |
|-----------------------------------|-----------------|------------------|----------------|----------------|
| Water System Projects 815-616500 | 200,000 | | 414,388 | 614,388 |
| Capital Outlay 815 630100 | 90,000 | | 56,607 | 146,607 |
| Rollover unexpended funds from PY | | | (470,995) | (470,995) |
| | | | | |
| | | | | |

Rollover unexpended funds from PY for Edmund Drive water main project and capital purchases

Amendment #20

Minutes of September 16, 2025
Mayor and Board of Aldermen

City of Long Beach
Budget Amendment Request

Fund Name: Water/Sewer Fund Date: 9/16/2025
Department #: 825 Budget Entry #:
Department Name: Sewer Operations

| | Original Budget | Prior Amendments | This Amendment | Revised Budget |
|---|-----------------|------------------|----------------|----------------|
| Solid Waste Disposal 825-627100 | 1,948,601 | | 141,190 | 2,089,790 |
| Wastewater Debt 825-627300 | 708,784 | | 62,701 | 771,485 |
| Wastewater Treatment 825-627500 | 1,429,093 | | 96,015 | 1,525,108 |
| Rollover unexpended funds for PY payment made in CY | | | (299,906) | (299,906) |
| Electric Utilities | 155,000 | | 9,000 | 164,000 |
| Water/Sewer Fund Balance | | | (9,000) | (9,000) |

Rollover unexpended funds from prior year for payment made in current year and overrun in utilities

Amendment #21

City of Long Beach
Budget Amendment Request

Fund Name: Capital Projects Date: 9/16/2025
Department #: 345 Budget Entry #:
Department Name: Capital Projects

| | Original Budget | Prior Amendments | This Amendment | Revised Budget |
|---|-----------------|------------------|----------------|----------------|
| Klondyke & Commission 345-640100-10011 | | | 247,260 | 247,260 |
| MDOT Reimbursement 100-450000-10011 | | | (247,260) | |
| Pineville Sidewalk II 345-640100-10014 | | | 9,434 | 9,434 |
| MDOT Reimbursement 100-450000-10014 | | | (9,434) | |
| NRC'S Watershed 345-640100-10017 | | | 82,620 | 82,620 |
| NRC'S Reimbursement 100-450000-10017 | | | (82,620) | |
| Quarles House 345-640100-10022 | | | 44,278 | 44,278 |
| GCRF Reimbursement 100-450000-10022 | | | (44,278) | |
| Pineville Sidewalk III 345-640100-10023 | | | 2,610 | 2,610 |
| MDOT Reimbursement 100-450000-10023 | | | (2,610) | |
| Beatline Study 345-640100-10024 | | | 72,302 | 72,302 |
| MDOT Reimbursement 100-450000-10024 | | | (72,302) | |
| Klondyke & 28th 345-640100-10027 | | | 8,953 | 8,953 |
| MDOT Reimbursement 100-450000-10027 | | | (8,953) | |

Minutes of September 16, 2025
Mayor and Board of Aldermen

City of Long Beach
Budget Amendment Request

Fund Name

Department #

Department Name

Capital Projects

345

Capital Projects

Date

Budget Entry #

9/16/2025

| | Original Budget | Prior Amendments | This Amendment | Revised Budget |
|---|-----------------|------------------|----------------|----------------|
| Downtown Rev. 345-640100-10029 | | | 66,028 | 66,028 |
| GCRF Reimbursement 100-450000-10029 | | | (66,028) | |
| SE Bulkhead 345-640100-10031 | | | 1,135,855 | 1,135,855 |
| Gomesa Reimbursement 100-450000-10031 | | | (1,135,855) | |
| Gateway Proj 345-640100-10033 | | | 14,739 | 14,739 |
| GCRF Reimbursement 100-450000-10033 | | | (14,739) | |
| Infrastructure Imp 345-640100-10037 | | | 226,826 | 226,826 |
| State Funds 100-450000-10037 | | | (226,826) | |
| Gateway Proj HUD 345-640100-10038 | | | 514,543 | 514,543 |
| HUD Reimbursement 100-450000-10038 | | | (514,543) | |
| Critical Drainage 345-640100-10039 | | | 60,323 | 60,323 |
| ARPA/MCW1 Reimbursement 100-450000-10039 | | | (60,323) | |
| Transportation Master Plan 345-640100-10040 | | | 37,231 | 37,231 |
| MUO1 Reimbursement 100-450000-10040 | | | (37,231) | |
| E Bulkhead 345-640100-10041 | | | 2,954,574 | 2,954,574 |
| Gomesa Reimbursement 100-450000-10041 | | | (2,954,574) | |

City of Long Beach
Budget Amendment Request

Fund Name

Department #

Department Name

Capital Projects

345

Capital Projects

Date

Budget Entry #

9/16/2025

| | Original Budget | Prior Amendments | This Amendment | Revised Budget |
|-------------------------------------|-----------------|------------------|----------------|----------------|
| RR Crossing 345-640100-10042 | | | 2,668,130 | 2,668,130 |
| MDOT Reimbursement 100-450000-10042 | | | (2,668,130) | |
| Inner Bulkhead 345-640100-10044 | | | 73,008 | 73,008 |
| GCRF Reimbursement 100-450000-10044 | | | (73,008) | |

Amendment to budget grant expenditures and reimbursements.

Amendment #22

Based on the following recommendation of City Engineer David Ball,
Alderman McCaffrey made motion seconded by Alderman Frazer and
unanimously carried to accept Phase 1A and 1B of Bear Point Subdivision as
follows:

Minutes of September 16, 2025
Mayor and Board of Aldermen



**OVERSTREET
& ASSOCIATES**
CONSULTING ENGINEERS

overstreeteng.com
161 Lemoine St, Suite 203
Bloom, MS 39530
228.967.7137

MEMORANDUM

Date: 09/05/2025
To: City of Long Beach
From: Tyler Yerbrough
RE: The Bear Point Subdivision, Phase 1A & 1B

The 2-year warranty period for these subdivisions have expired and all known warranty issues have been resolved. The developer is working with the HOAs to provide letters stating their readiness to assume maintenance of the detention ponds and other common areas, and we anticipate receiving that letter soon. Therefore, we recommend the City accept the subdivision for maintenance of rights-of-ways & utilities and transfer the electric utility accounts (MS Power #00604-77018 & MS Power #01156-77202) for street lights and lift station into the City's name.

Based on the following recommendation of City Engineer David Ball, Alderman McCaffrey made motion seconded by Alderman Frazer and unanimously carried to approve the change order for Long Beach Harbor Inner Bulkhead as follows; and authorize the Mayor to execute same.

| | | | |
|--|--|--|--|
| | | Change Order | |
| | | No. 3 | |
| Date of issuance: 8/29/2025 | | Effective Date: 9/10/2025 | |
| Owner: City of Long Beach | | Owner's Contract No. | |
| Project: Long Beach Harbor Inner Bulkhead | | Date of Contract: 6/24/2025 | |
| Contractor: W.C. Fore Trucking, Inc. | | Engineer's Project No: 1171-38 | |
| The Contract Documents are modified as follows upon execution of this Change Order: | | | |
| Description:
1. Add a pay item to transfer responsibility for removal/disposal of rip-rap stockpile from the Eastern Bulkhead contract into the Inner Bulkhead contract. In order to assure that the scope of work is not deleted, approval of this change order should be concurrent with the change order for Eastern Bulkhead. | | | |
| Attachments: (List documents supporting changes)
1 Contractor's request. | | | |
| CHANGE IN CONTRACT PRICE: | | CHANGE IN CONTRACT TIMES: | |
| Original Contract Price: | | Original Contract Time: Working Days 510 Calendar days 10/10/2026 | |
| \$5,808,475.25 | | Substantial completion (days or date): | |
| (Change) in Contract Price from previous Change Orders No. 1 to No. 2 | | Ready for final payment (days or date): | |
| \$0.00 | | Change in Contract Time from previous Change Orders No. 1 to No. 2 | |
| Contract Price prior to this Change Order: | | Substantial completion (days or date): | |
| \$5,808,475.25 | | Ready for final payment (days or date): | |
| (Change) in Contract Price due to this Change Order: | | Contract Time prior to this Change Order: | |
| \$10,000.00 | | Substantial completion (days or date): | |
| Revised Contract Price incorporating this Change Order: | | Ready for final payment (days or date): | |
| \$5,818,475.25 | | Change in Contract Time due to this Change Order: | |
| | | Substantial completion (days or date): | |
| | | Ready for final payment (days or date): | |
| | | Contract Time incorporating this Change Order: | |
| | | Substantial completion (days or date): | |
| | | Ready for final payment (days or date): 10/10/2026 | |
| RECOMMENDED: (ENGINEER) | | ACCEPTED: (CONTRACTOR) | |
| BY: [Signature] | | BY: [Signature] | |
| Date: 9/29/2025 | | Date: 9-26-25 | |
| | | ACCEPTED: (OWNER) | |
| | | BY: [Signature] | |
| | | Date: 9-10-25 | |

Minutes of September 16, 2025
Mayor and Board of Aldermen



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

September 4, 2025

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

RE: **Change Order No. 3**
Long Beach Harbor – Inner Bulkhead

Ladies and Gentlemen:

The attached change order provides a new scope of work and pay item for the Contractor to handle and dispose of the stockpile remaining from the Eastern Bulkhead project. Transferring that scope of work into this job provides an advantage to the City in that the surplus material from the completed Eastern Bulkhead project can be used as backfill material in this Inner Bulkhead project. We recommend approval of this change order; however, this change order should be approved concurrently with the accompanying credit change order for the Eastern Bulkhead project so that there is a clean transfer of Contractor scope, price, and responsibility from one project to the other. We are happy to provide any desired information about this concern if requested.

Sincerely,

David Bull, P.E.

DB:1171-3B
Attachment

Biloxi | Long Beach | Pascagoula | Daphne

Z:\docs\1171-3B Inner\90 CONSTRUCTION\20250904 1171-3B Recommend CO3.docx

Page 1/1

Minutes of September 16, 2025
Mayor and Board of Aldermen

| ATTACHMENT TO CHANGE ORDER NUMBER | | | | 3 | PROJECT NO. 1171-3B | | | |
|---|---|---------------------------|------------|-------------------------|---------------------|---------------------|-------------------------|-----------------------|
| NO. | DESCRIPTION | CURRENT CONTRACT QUANTITY | UNIT PRICE | CURRENT CONTRACT AMOUNT | QUANTITY THIS C.O. | EXTENSION THIS C.O. | TOTAL CONTRACT QUANTITY | TOTAL CONTRACT AMOUNT |
| BASE BID | | | | | | | | |
| 2-A | MOBILIZATION | 1 | LS | \$ 300,000.00 | | \$0.00 | 1 | \$300,000.00 |
| 2-A | DEMOLITION & REMOVAL OF OBSTRUCTIONS | 1 | LS | \$ 265,000.00 | | \$0.00 | 1 | \$265,000.00 |
| 3-B | REMOVE AND REPLACE EXISTING RIP-RAP | 1 | LS | \$7,500.00 | | \$0.00 | 1 | \$7,500.00 |
| 3-C | REMOVAL OF PAVEMENT (ALL TYPES AND THICKNESS) | 7,020 | S.Y. | \$ 3.00 | | \$14,040.00 | 7,020 | \$14,040.00 |
| 3-D | REMOVAL OF ELECTRICAL ITEMS | 1 | S | 100.00 | | \$100.00 | 1 | \$100.00 |
| 3-E | Add a pay item to transfer responsibility for removal/disposal of rip-rap | 741 | LS | \$ 3.00 | | \$2,223.00 | 741 | \$2,223.00 |
| 3-F | REMOVAL OF FIRE HYDRANT ASSEMBLIES | 3 | EA | \$ 100.00 | | \$300.00 | 3 | \$300.00 |
| 3-G | REMOVAL OF CONCRETE SIDEWALK/PAVEMENT | 303 | S.Y. | \$ 3.00 | | \$909.00 | 303 | \$909.00 |
| 4-A | REMOVAL OF SUIFED DEBRIS, LVM | 1,100 | C.Y. | \$ 30.00 | | \$36,000.00 | 1,100 | \$36,000.00 |
| 4-B | Contractor's request | 2,640 | LS | \$ 100.00 | | \$269,760.00 | 2,640 | \$269,760.00 |
| 4-C | 14"x14" PRESTRESSED CONCRETE BULKHEAD PILING BUILDUP (WITH ADDITIONAL DRIVING) | 60 | LS | \$ 100.00 | | \$6,000.00 | 60 | \$6,000.00 |
| 4-D | 14"x14" PRESTRESSED CONCRETE BULKHEAD PILING BUILDUP (WITHOUT ADDITIONAL DRIVING) | 60 | LS | \$ 100.00 | | \$6,000.00 | 60 | \$6,000.00 |
| 5-A | CAST IN PLACE CONCRETE BULKHEAD PILE CAP, PM | 615 | LS | \$ 1,930.00 | | \$1,225,550.00 | 615 | \$1,225,550.00 |
| 5-B | CAST IN PLACE CONCRETE STEM WALL | 615 | LS | \$ 383.00 | | \$243,205.00 | 615 | \$243,205.00 |
| 6-A | LIBER SAND FILL, RM, LVM | 1,500 | C.Y. | \$ 38.00 | | \$57,000.00 | 1,500 | \$57,000.00 |
| 6-B | RIE RAP, LVM | 250 | C.Y. | \$ 155.00 | | \$38,750.00 | 250 | \$38,750.00 |
| 10-A | 3" WATER MAIN | 120 | LS | \$32.80 | | \$3,936.00 | 120 | \$3,936.00 |
| 10-B | 4" WATER MAIN | 120 | LS | \$39.80 | | \$4,776.00 | 120 | \$4,776.00 |
| 10-C | 6" WATER MAIN | 945 | LS | \$59.25 | | \$55,991.25 | 945 | \$55,991.25 |
| 10-D | 11" MAINS | 3,500 | LS | \$12.00 | | \$42,000.00 | 3,500 | \$42,000.00 |
| 11-A | 3" HOT TAP | 1 | EA | \$12,500.00 | | \$12,500.00 | 1 | \$12,500.00 |
| 12-A | 2" WATER SERVICE | 2 | EA | \$2,700.00 | | \$5,400.00 | 2 | \$5,400.00 |
| 13-A | 3" GATE VALVE | 3 | EA | \$2,150.00 | | \$6,450.00 | 3 | \$6,450.00 |
| 13-C | 8" GATE VALVE | 2 | EA | \$4,175.00 | | \$8,350.00 | 2 | \$8,350.00 |
| 14-A | FIRE HYDRANT ASSEMBLY | 3 | EA | \$9,600.00 | | \$28,800.00 | 3 | \$28,800.00 |
| 20-A | FORCE MAIN | 120 | LS | \$55.75 | | \$6,690.00 | 120 | \$6,690.00 |
| 30-A | 2" SCH 80 ELECTRICAL CONDUIT | 1,800 | LS | \$8.75 | | \$15,750.00 | 1,800 | \$15,750.00 |
| 30-B | TRENCHING 24" DEEP (SECONDARY VOLTAGE) | 1,000 | LS | \$7.75 | | \$7,750.00 | 1,000 | \$7,750.00 |
| 30-C | TRENCHING 36" DEEP (PRIMARY VOLTAGE) | 800 | LS | \$9.75 | | \$7,800.00 | 800 | \$7,800.00 |
| 30-D | INSTALLATION OF OWNER SUPPLIED LIGHT POLES | 5 | EA | \$4,600.00 | | \$23,000.00 | 5 | \$23,000.00 |
| 30-E | PULL BOX | 2 | EA | \$11,000.00 | | \$22,000.00 | 2 | \$22,000.00 |
| 30-F | PULL BOX (TRAFFIC RATED) | 6 | EA | \$11,000.00 | | \$66,000.00 | 6 | \$66,000.00 |
| 310-A | 15" RCP | 40 | LS | \$330.00 | | \$13,200.00 | 40 | \$13,200.00 |
| 320-A | CATCH BASIN | 2 | EA | \$9,400.00 | | \$18,800.00 | 2 | \$18,800.00 |
| 500-A | BORROW EXCAVATION, RM, LVM (CLASS B3) | 1,200 | C.Y. | \$18.00 | | \$21,600.00 | 1,200 | \$21,600.00 |
| 500-B | GEOTEXTILE FABRIC, TYPE V | 9,400 | S.Y. | \$6.65 | | \$62,510.00 | 9,400 | \$62,510.00 |
| 510-A | CRUSHED LIMESTONE, PM | 7,300 | S.Y. | \$27.00 | | \$197,100.00 | 7,300 | \$197,100.00 |
| 510-B | 12 S MM. MT. ASPHALT PAVEMENT, FM | 7,300 | S.Y. | \$21.75 | | \$158,775.00 | 7,300 | \$158,775.00 |
| 510-C | 19 MM. MT. ASPHALT PAVEMENT, FM | 7,300 | S.Y. | \$42.50 | | \$310,250.00 | 7,300 | \$310,250.00 |
| 510-D | PAVEMENT MARKINGS, STRIPING AND SIGNAGE | 1 | LS | \$9,000.00 | | \$9,000.00 | 1 | \$9,000.00 |
| 510-E | REINFORCED CONCRETE SIDEWALK/PAVEMENT | 400 | S.Y. | \$265.00 | | \$106,000.00 | 400 | \$106,000.00 |
| 510-F | TURN DOWN BELOW SIDEWALK AND LANDING | 30 | C.Y. | \$1,175.00 | | \$35,250.00 | 30 | \$35,250.00 |
| 510-G | REINFORCED CONCRETE STEP UNIT | 3 | EA | \$3,500.00 | | \$10,500.00 | 3 | \$10,500.00 |
| 41-A | FREE STANDING RAILING | 300 | LS | \$50.00 | | \$15,000.00 | 300 | \$15,000.00 |
| 41-B | WALL MOUNT RAILING | 140 | LS | \$38.00 | | \$5,320.00 | 140 | \$5,320.00 |
| 42-A | 8" UTILITY CHASE | 30 | LS | \$100.00 | | \$3,000.00 | 30 | \$3,000.00 |
| 42-B | 2" UTILITY CHASE | 580 | LS | \$290.00 | | \$168,200.00 | 580 | \$168,200.00 |
| 42-C | 3" UTILITY CHASE | 40 | LS | \$1,650.00 | | \$66,000.00 | 40 | \$66,000.00 |
| C03-1 | INCREASE COST FOR FINAL DISPOSAL OF RIP-RAP/STOCKPILE (AS REMOVED FROM 1171-3A/EASTERN BULKHEAD CONTRACT) | 0 | LS | \$ 10,000.00 | | \$0.00 | 1 | \$10,000.00 |
| TOTAL BASE BID | | | | | | \$4,016,875.25 | | \$4,016,875.25 |
| ALTERNATE NO. 2 | | | | | | | | |
| 4-F | PRE-STRESSED CONCRETE SHEET PILES | 19,685 | LS | \$ 90.00 | | \$1,771,650.00 | 19,685 | \$1,771,650.00 |
| TOTAL ALL UNIT PRICE BASE BID + ALTERNATE NO. 2 | | | | | | \$5,808,475.25 | | \$5,808,475.25 |

Based on the following recommendation of City Engineer David Ball, Alderman McCaffrey made motion seconded by Alderman Allen and unanimously carried to approve project closeout Long Beach Harbor Eastern Bulkhead as follows; and authorize the Mayor to execute same.

Minutes of September 16, 2025
Mayor and Board of Aldermen



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

September 9, 2025

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

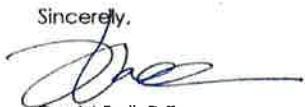
**RE: Project Closeout Documents & Recommendation of Final Acceptance
Long Beach Harbor - Eastern Bulkhead**

Ladies and Gentlemen:

This is to advise and certify that the above-referenced project has now been satisfactorily completed in substantial conformance with the project plans and specifications. The following project closeout documents are included:

- 1. Change Order No. 3 Summary
- 2. Pay Application No. 11 Final
- 3. Contractor's Affidavit of Debts and Claims
- 4. Contractor's and Subcontractor's Release of Liens
- 5. Updated Certificate of Liability Insurance
- 6. Consent of Surety to Final Payment
- 7. Fully executed Certificate of Substantial Completion

The final change order does represent a decrease in the total project cost, much of which is due to unknown field conditions. Overall, we believe this project was a great success. If you have any questions, please advise.

Sincerely,

David Ball, P.E.

DB:ty:1171-3A
Attachment

Biloxi | Long Beach | Pascagoula | Daphne

O:\1171-3A East\90 CONSTRUCTION\20250908 Recommend Closeout 1171-3A.docx

Page 1/1

Minutes of September 16, 2025
Mayor and Board of Aldermen

Change Order

No. 3 (Summary)

Date of Issuance: 8/7/2025

Effective Date: 8/19/2025

| | | | |
|-------------|------------------------------------|-------------------------|-----------------------|
| Project: | Owner: | City of Long Beach | Owner's Contract No.: |
| Contract: | Long Beach Harbor Eastern Bulkhead | Date of Contract: | 1/2/2024 |
| Contractor: | W.C. Fore Trucking, Inc. | Engineer's Project No.: | 1171-3A |

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

Description:

1. Adjust all contract quantities to match the performed scope of work as measured in the field.

2. Add a pay item to transfer responsibility for removal/disposal of rip-rap stockpile into the Inner Bulkhead contract. In order to assure that the scope of work is not deleted, approval of this change order should be concurrent with the change order for Inner Bulkhead.

Attachments: (List documents supporting change):

1. Contractor's request.

CHANGE IN CONTRACT PRICE:

CHANGE IN CONTRACT TIMES:

Original Contract Price:

\$4,827,498.00

(Increase) in Contract Price from previous Change Orders No. 1 to No. 2

\$79,707.50

Contract Price prior to this Change Order:

\$4,907,205.50

(Decrease) in Contract Price due to this Change Order:

(\$379,703.47)

Revised Contract Price Incorporating this Change Order:

\$4,527,502.03

Original Contract Times: ☐ Working Days 510 Calendar days

Substantial completion (days or date): 9/27/2025

Ready for final payment (days or date):

Change in Contract Time from previous Change Orders No. 1 to No. 2

Substantial completion (days or date): 0

Ready for final payment (days or date):

Contract Times prior to this Change Order:

Substantial completion (days or date): 9/27/2025

Ready for final payment (days or date):

Change in Contract Time due to this Change Order:

Substantial completion (days or date): 0

Ready for final payment (days or date):

Contract Times Incorporating this Change Order:

Substantial completion (days or date): 9/27/2025

Ready for final payment (days or date):

RECOMMENDED: (ENGINEER)

ACCEPTED: (CONTRACTOR)

ACCEPTED: (OWNER)

By: [Signature]

By: [Signature]

By: [Signature]

Date: 9/9/2025

Date: 9-8-25

Date: 9-16-25

Minutes of September 16, 2025
Mayor and Board of Aldermen

| ATTACHMENT TO CHANGE ORDER NUMBER | | | | 5 (Summary) | | PROJECT NO. | | 1171-3A | |
|-----------------------------------|--|---------------------------|------------|-------------------------|--------------------|---------------------|-------------------------|-----------------------|----------------|
| NO. | DESCRIPTION | CURRENT CONTRACT QUANTITY | UNIT PRICE | CURRENT CONTRACT AMOUNT | QUANTITY THIS C.O. | EXTENSION THIS C.O. | TOTAL CONTRACT QUANTITY | TOTAL CONTRACT AMOUNT | |
| BASE BID | | | | | | | | | |
| 1-A | MOBILIZATION | 1 | L.S. | \$ 170,000.00 | \$170,000.00 | | | \$170,000.00 | |
| 3-A | DEMOLITION & REMOVAL OF EXISTING OBSTRUCTIONS | 1 | L.S. | \$ 215,000.00 | \$215,000.00 | | | \$215,000.00 | |
| 3-D | REMOVE AND REPLACE EXISTING RIP RAP | 1 | L.S. | \$ 337,500.00 | \$337,500.00 | | | \$337,500.00 | |
| 4-A | 10" PRECAST CONCRETE SHUT PILLS | 227.00 | S.F. | \$ 87.50 | \$1,983,750.00 | -1334.27 | -1116,768.03 | 20765.73 | \$1,817,003.57 |
| 4-B | REMOVAL OF EXISTING TERRACES | 1700 | C.Y. | \$ 40.00 | \$48,000.00 | -1200 | -58,000.00 | 0 | \$0.00 |
| 4-L | 14"x14" PRECAST CONCRETE BULKHEAD PILING BUILDUP (WITH ADDITIONAL DRIVING) | 3400 | L.F. | \$ 102.00 | \$345,800.00 | -109 | -\$1,118.00 | 3291 | \$335,682.00 |
| 4-D | 14"x14" PRECAST CONCRETE BULKHEAD PILING BUILDUP (WITHOUT ADDITIONAL DRIVING) | 60 | L.F. | \$ 175.00 | \$10,500.00 | -60 | -\$10,500.00 | 0 | \$0.00 |
| 4-E | 14"x14" PRECAST CONCRETE BULKHEAD PILING BUILDUP (WITHOUT ADDITIONAL DRIVING) | 60 | L.F. | \$ 100.00 | \$6,000.00 | -60 | -\$6,000.00 | 0 | \$0.00 |
| 5-A | CAST IN PLACE CONCRETE BULKHEAD PILE CAP | 700 | L.F. | \$ 1,610.00 | \$1,127,000.00 | -2 | -\$3,220.00 | 698 | \$1,123,780.00 |
| 5-B | CAST IN PLACE CONCRETE STEM WALL | 700 | L.F. | \$ 190.00 | \$133,000.00 | -2 | -\$360.00 | 698 | \$132,620.00 |
| 5-C | CLEAN SAND FILL, ALL, 1/2" MAX | 1000 | C.Y. | \$ 27.00 | \$27,000.00 | 1300 | \$22,000.00 | 0 | \$0.00 |
| 5-D | RIP RAP, LVM | 2601 | C.Y. | \$ 155.00 | \$403,800.00 | -760 | -\$48,000.00 | 0 | \$0.00 |
| 510-A | 15" RCP | 128 | L.F. | \$ 151.00 | \$19,328.00 | -8 | -\$1,208.00 | 120 | \$18,176.00 |
| 510-B | 4" HDPE PERFORATED SOIL PIPE | 650 | L.F. | \$ 34.00 | \$22,100.00 | -8 | -\$364.00 | 642 | \$21,996.00 |
| 520-A | CATCH BASIN (5'-2" OR 5'-3") | 1 | EA. | \$ 8,500.00 | \$8,500.00 | | \$0.00 | 1 | \$8,500.00 |
| 520-A | BORROW EXCAVATION, ALL, LVM, (CLASS B3) | 1200 | C.Y. | \$ 27.00 | \$32,400.00 | -396.83 | -\$10,724.81 | 803.17 | \$21,635.50 |
| 520-B | GEOTEXTILE FABRIC, TYPE V | 400 | S.Y. | \$ 8.55 | \$3,420.00 | -526.83 | -\$5,716.91 | 845.83 | \$7,186.91 |
| 520-C | SPECT SANDY BACKFILL | 400 | C.Y. | \$ 27.00 | \$10,800.00 | -400 | -\$10,800.00 | 0 | \$0.00 |
| 520-D | GEOTEXTILE FABRIC | 400 | S.Y. | \$ 8.55 | \$3,420.00 | -400 | -\$3,420.00 | 0 | \$0.00 |
| 510-A | 24" x 36" x 12" JULE | 64.5 | C.Y. | \$ 135.00 | \$8,707.50 | -64.5 | -\$8,707.50 | 0 | \$0.00 |
| 510-B | REINFORCED CONCRETE PAVEMENT | 700 | S.Y. | \$ 132.00 | \$92,400.00 | 6.87 | \$906.81 | 693.13 | \$91,493.16 |
| 510-C | CONCRETE CURB AND GUTTER INSTALLATION OR RESTORATION | 150 | L.F. | \$ 55.00 | \$8,250.00 | 7 | -\$385.00 | 111 | \$6,215.00 |
| 510-D | ASPHALT REPAIR | 200 | S.F. | \$ 58.00 | \$11,600.00 | -200 | -\$11,600.00 | 0 | \$0.00 |
| CO2-1 | CRUSH EXISTING RIP RAP PRIOR TO BACKFILL COMPLETION | 4000 | C.Y. | \$ 12.30 | \$48,000.00 | -4000 | -\$48,000.00 | 0 | \$0.00 |
| CO2-2 | PROVIDE & INSTALL CRUSHED CONCRETE (61D GRADATION) | 250 | C.Y. | \$ 100.00 | \$25,000.00 | 156.38 | \$15,628.00 | 93.72 | \$9,372.00 |
| CO3-C | CREDIT FOR FINAL DISPOSAL OF RIP-RAP/SOIL STOCKPILE (TO BE ADDED TO 1171.3B/INNER BULKHEAD CONTRACT) | 0 | L.S. | \$ (10,000.00) | \$0.00 | 1 | -\$10,000.00 | 1 | -\$10,000.00 |
| TOTAL CHANGE ORDER AMOUNTS | | | | \$4,907,205.50 | | -\$379,763.47 | | \$4,527,502.03 | |

FLDNC No. C-611 (2022 Edition)
Prepared by the Engineering & Construction Division. Reviewed and endorsed by the
Associated General Contractors of America Local 100 Construction Professionals Institute

Minutes of September 16, 2025
Mayor and Board of Aldermen

APPLICATION FOR PAYMENT NO. 11 Final

TO: City of Long Beach (OWNER)
Contract for: Long Beach Harbor Eastern Bulkhead Dated: 1/2/2024

OWNER'S Project No.: _____ ENGINEER'S Project No.: 1171-3A

For work accomplished through the date of: 6/30/2025

CURRENT CONTRACT AMOUNT: \$4,527,502.03

| ITEM | CONTRACTOR'S Schedule of Values | | | Work Completed | |
|------------------|---------------------------------|----------|--------|----------------|----------------|
| | Unit Price | Quantity | Amount | Quantity | Amount |
| COMPLETED WORK | | | | | \$4,527,502.03 |
| STORED MATERIALS | | | | | \$0.00 |
| TOTAL | \$4,527,502.03 | | | | \$4,527,502.03 |
| (Orig. Contract) | \$4,827,498.00 | | | | |
| CO 1 | \$79,750.00 | | | | |
| CO 2 | (\$42.50) | | | | |
| CO 3 | (\$379,703.47) | | | | |

| | | |
|-----------------------------|-----------------------------|-----------------|
| Accompanying Documentation: | GROSS AMOUNT DUE | \$ 4,527,502.03 |
| | LESS 0% RETAINAGE | \$ 0.00 |
| | AMOUNT DUE TO DATE | \$ 4,527,502.03 |
| | LESS PREVIOUS PAYMENTS | \$ 4,310,721.94 |
| | AMOUNT DUE THIS APPLICATION | \$ 216,780.09 |

CONTRACTOR'S Certification:
The undersigned CONTRACTOR certifies that (1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied to discharge in full all obligations of CONTRACTOR incurred in connection with Work covered by prior Applications for Payment numbered 1 thru 11 Final inclusive; and (2) title to all materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for payment will pass to OWNER at time of payment free and clear of all liens, claims, security interests and encumbrances (except such as covered by Bond acceptable to OWNER).

W.C. Fore Trucking, Inc.
14270 Creosote Rd.
Gulfport, MS 39503
Vendor # 8835

Dated: 9.9., 2025

CONTRACTOR
By: Lenny Anderson

ENGINEER'S Recommendation:

This Application (with accompanying documentation) meets the requirements of the Contract Documents and payment of the above AMOUNT DUE THIS APPLICATION is recommended.

Dated: 9/9, 2025

Overstreet & Associates, PLLC
ENGINEER

By: [Signature]

Minutes of September 16, 2025
Mayor and Board of Aldermen

ATTACHMENT TO PAY ESTIMATE NO.11 FinalPROJECT NO. 1171-3A

| ITEM NO. | DESCRIPTION | CURRENT CONTRACT QUANTITY | UNIT | PRICE | CURRENT CONTRACT AMOUNT | PREVIOUS QUANTITY | PREVIOUS EXTENSION | QUANTITY THIS EST. | EXTENSION THIS EST. | QUANTITY TO DATE | EXTENSION TO DATE |
|----------------|--|---------------------------|------|----------------|-------------------------|-------------------|--------------------|--------------------|---------------------|------------------|-------------------|
| BASE BID | | | | | | | | | | | |
| 1-A | MOBILIZATION | 1 | LS | \$ 370,000.00 | \$370,000.00 | 100% | \$370,000.00 | | \$0.00 | 100% | \$370,000.00 |
| 1-A | DEMOLITION & REMOVAL OF EXISTING OBSTRUCTIONS | 1 | LS | \$ 215,000.00 | \$215,000.00 | 100% | \$215,000.00 | | \$0.00 | 100% | \$215,000.00 |
| 2-B | REMOVE AND REPLACE EXISTING RIF RAP | 1 | LS | \$ 337,500.00 | \$337,500.00 | 100% | \$337,500.00 | | \$0.00 | 100% | \$337,500.00 |
| 4-A | 15" PRECAST CONCRETE SHEET PILES | 20,765 | S.F. | \$ 87.30 | \$1,817,901.50 | 20765.73 | \$1,817,902.18 | 0.000014 | (\$.01) | 20765.7389 | \$1,817,902.37 |
| 4-E | REMOVAL OF BULKHEAD DEBRIS | 0 | C.Y. | \$ 0.00 | \$0.00 | 0 | \$0.00 | | \$0.00 | 0 | \$0.00 |
| 4-C | 14"x14" PRECAST CONCRETE BULKHEAD PILING | 3,291 | L.F. | \$ 102.00 | \$335,682.00 | 3291 | \$335,682.00 | | \$0.00 | 3291 | \$335,682.00 |
| 4-E | ADDITIONAL DRIVING | 0 | L.F. | \$ 0.00 | \$0.00 | 0 | \$0.00 | | \$0.00 | 0 | \$0.00 |
| 4-F | 14"x14" PRECAST CONCRETE BULKHEAD PILING BUILDUP (WITH CUT ADDITIONAL DRIVING) | 0 | L.F. | \$ 0.00 | \$0.00 | 0.00 | \$0.00 | | \$0.00 | 0 | \$0.00 |
| 5-A | CAST IN PLACE CONCRETE BULKHEAD PILE CAP | 658 | L.F. | \$ 1,610.00 | \$1,175,380.00 | 658.00 | \$1,175,380.00 | | \$0.00 | 658 | \$1,175,380.00 |
| 5-B | CAST IN PLACE CONCRETE STEIN WALL | 658 | L.F. | \$ 150.00 | \$98,700.00 | 658.00 | \$98,700.00 | | \$0.00 | 658 | \$98,700.00 |
| 6-A | CLEAN SAND FILL, 4% FVM | 0 | C.Y. | \$ 27.00 | \$0.00 | 0.00 | \$0.00 | | \$0.00 | 0 | \$0.00 |
| 6-E | RIP RAP, 1.5M | 0 | C.Y. | \$ 0.00 | \$0.00 | 0.00 | \$0.00 | | \$0.00 | 0 | \$0.00 |
| 310-A | 15" RCP | 120 | L.F. | \$ 151.00 | \$18,120.00 | 120.00 | \$18,120.00 | | \$0.00 | 120 | \$18,120.00 |
| 310-B | 4" HDPE PERFORATED SOCK PIPE | 642 | L.F. | \$ 36.00 | \$23,352.00 | 642.00 | \$23,352.00 | | \$0.00 | 642 | \$23,352.00 |
| 310-A | CATCH BASIN (SS-2 OR SS-3) | 3 | EAL | \$ 5,500.00 | \$16,500.00 | 3.00 | \$16,500.00 | | \$0.00 | 3 | \$16,500.00 |
| 510-A | PORTLAND CEMENT CONCRETE, 4% FVM, (CLASS B3) | 803 | C.Y. | \$ 27.00 | \$21,681.00 | 803.11 | \$21,685.59 | | \$0.00 | 803 | \$21,685.59 |
| 510-B | GEOTEXTILE FABRIC, TYPE V | 947 | S.Y. | \$ 9.55 | \$9,053.85 | 946.83 | \$9,050.91 | | \$0.00 | 946.83 | \$9,050.91 |
| 510-C | SELECT SANDY SILT (FILL) | 0 | C.Y. | \$ 27.00 | \$0.00 | 0.00 | \$0.00 | | \$0.00 | 0 | \$0.00 |
| 510-D | GEOTEXTILE FABRIC | 0 | S.Y. | \$ 8.50 | \$0.00 | 0.00 | \$0.00 | | \$0.00 | 0 | \$0.00 |
| 510-A | SIZE 57 STONE | 0 | C.Y. | \$ 135.00 | \$0.00 | 0.00 | \$0.00 | | \$0.00 | 0 | \$0.00 |
| 510-B | REINFORCED CONCRETE PAVEMENT | 693 | S.Y. | \$ 132.00 | \$91,656.00 | 693.13 | \$91,691.16 | | \$0.00 | 693.13 | \$91,691.16 |
| 510-C | REINFORCE CURB AND GUTTER INSTALLATION OF RESTORATION | 113 | L.F. | \$ 55.00 | \$6,215.00 | 113.00 | \$6,215.00 | | \$0.00 | 113 | \$6,215.00 |
| 510-D | ASPHALT REPAIR | 0 | S.Y. | \$ 0.00 | \$0.00 | 0 | \$0.00 | | \$0.00 | 0 | \$0.00 |
| 001-C | CRUSH EXISTING RIF RAP PRIOR TO BACKFILL OPERATION | 0 | C.Y. | \$ 22.00 | \$0.00 | 0 | \$0.00 | | \$0.00 | 0 | \$0.00 |
| 002-E | PROVIDE & INSTALL CRUSHED CONCRETE RIG GRADATION | 59.72 | C.Y. | \$ 100.00 | \$5,972.00 | 59.72 | \$5,972.00 | (1.00) | (100.00) | 59.72 | \$5,972.00 |
| 003-1 | CREDIT FOR FINAL DISPOSAL OF RIP RAP/SOIL STOCKPILE (TO BE ADDED TO 1171-3B/INNER BULKHEAD CONTRACT) | 1 | LS | \$ (10,000.00) | -\$10,000.00 | 0 | \$0.00 | 1.00 | (10,000.00) | 1.00 | -\$10,000.00 |
| TOTAL BASE BID | | | | | \$4,127,502.00 | | \$4,137,601.04 | | (10,000.00) | | \$4,127,601.04 |

Minutes of September 16, 2025 Mayor and Board of Aldermen

CONTRACTOR'S AFFIDAVIT OF
PAYMENT OF DEBTS AND CLAIMS
AND WAIVER OF LIENS

TO: (Owner) City of Long Beach

ENGINEER'S PROJECT NO #1171-3
CONTRACT FOR Entire Project
CONTRACT DATE

PROJECT Long Beach Harbor
Eastern Bulkhead

State of MS
County of Harrison

The undersigned, pursuant to Article 15 of the General Conditions, hereby certifies that, he has paid in full or has otherwise satisfied all obligations for all materials and equipment furnished, for all work, labor, and services performed, and for all known indebtedness and claims against the Contractor for damages arising in any manner in connection with the performance of the Contract referenced above for which the Owner or his property might be held responsible.

CONTRACTOR: WC Fore Trucking
(Address) 14270 Creosote Rd
Gulfport, MS 39503
BY: [Signature]
Subscribed and sworn to before me this 8 day of Sept

Notary Public [Signature]
My Commission Expires: 7-7-29



Exhibit A—Software Requirements for Electronic Document Exchange.
EJCDC® C-800, Supplementary Conditions of the Construction Contract.
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and American Society of Civil Engineers. All rights reserved.
Page 13 of 15

Minutes of September 16, 2025
Mayor and Board of Aldermen

CONTRACTOR'S AFFIDAVIT OF
PAYMENT OF DEBTS AND CLAIMS
AND WAIVER OF LIENS

TO: (Owner)
City of Long Beach

ENGINEER'S PROJECT NO. #1171-3
CONTRACT FOR: Entire Project
CONTRACT DATE:

PROJECT: Long Beach Harbor
Eastern Bulkhead

State of: MS
County of: Harrison

The undersigned, pursuant to Article 15 of the General Conditions, hereby certifies that, he has paid in full or has otherwise satisfied all obligations for all materials and equipment furnished, for all work, labor, and services performed, and for all known indebtedness and claims against the Contractor for damages arising in any manner in connection with the performance of the Contract referenced above for which the Owner or his property might be held responsible.

CONTRACTOR: Hanmore Brothers
(Address) PO Box 879
Biloxi, MS 39530

BY: [Signature]

Subscribed and sworn to before me this 14 day of August, 2025

Notary Public [Signature]
My Commission Expires: 7.7.29

TRISHA FORE
Commission Expires
07-07-2029
NOTARY
PUBLIC
Harrison County
Mississippi
STATE OF MISSISSIPPI

Minutes of September 16, 2025
Mayor and Board of Aldermen

 AIA® Document G707™ – 1994

Consent Of Surety to Final Payment

Bond # 016238873

| | | |
|---|------------------------------------|---|
| PROJECT: <i>(Name and address)</i>
Long Beach Harbor - Eastern Bulkhead | ARCHITECT'S PROJECT NUMBER: | OWNER: ☐ |
| | CONTRACT FOR: Construction | ARCHITECT: ☐ |
| TO OWNER: <i>(Name and address)</i>
City of Long Beach
201 Jeff Davis Avenue
Long Beach, MS 39560 | CONTRACT DATED: | CONTRACTOR: ☐ |
| | | SURETY: ☐ |
| | | OTHER: ☐ |

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(Insert name and address of Surety)
Liberty Mutual Insurance Company
175 Berkeley Street
Boston, MA 02116

on bond of
(Insert name and address of Contractor)
W. C. Fore Trucking, Inc.
14270 Creosote Road
Gulfport, MS 39503

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety of any of its obligations to
(Insert name and address of Owner)
City of Long Beach
201 Jeff Davis Avenue
Long Beach, MS 39560

as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has herunto set its hand on this date: September 8th, 2025
(Insert in writing the month followed by the numeric date and year.)

Liberty Mutual Insurance Company
(Surety)

(Signature of authorized representative)
Lisa R. Butler, Attorney-in-Fact
(Printed name and title)

Attest: 
(Seal):

Minutes of September 16, 2025
Mayor and Board of Aldermen



POWER OF ATTORNEY

Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

Certificate No: 8213423-016030

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Kimberly B. Barham; Joseph R. Beattie; Christopher H. Boone; Lisa R. Butler; Debbie Dunnaway; David Fortenberry; Dewey B. Mason; Patrick T. Mason; Mary J. Norval; Kathleen B. Scarborough; Susan Skrmelita; Sharon Tuten; Troy P. Wagener

all of the city of Chulport state of MS each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 21st day of March, 2025.



Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

By: Nathan J. Zangerio
Nathan J. Zangerio, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

State of PENNSYLVANIA ss
County of MONTGOMERY

On this 21st day of March, 2025 before me personally appeared Nathan J. Zangerio, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Insurance Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



Commonwealth of Pennsylvania - Notary Seal
Teresa Pastella, Notary Public
Montgomery County
My commission expires March 28, 2029
Commission number 1128044
Member, Pennsylvania Association of Notaries

By: Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV – OFFICERS: Section 12. Power of Attorney.
Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII – Execution of Contracts: Section 6. Surety Bonds and Undertakings.
Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes Nathan J. Zangerio, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 8th day of Sept., 2025.



By: Renee C. Llewellyn
Renee C. Llewellyn, Assistant Secretary

For bond and/or Power of Attorney (POA) verification inquiries, please call 610-832-8240 or email HOSUR@libertymutual.com.

LMS-12873 LMIC OCIG WAIC Multi Co 02/24

Minutes of September 16, 2025
Mayor and Board of Aldermen

CERTIFICATE OF SUBSTANTIAL COMPLETION

PROJECT Long Beach Harbor Eastern Bulkhead

DATE OF ISSUANCE June 24, 2025

OWNER City of Long Beach

OWNER'S Contract No.

CONTRACTOR W.C. Fore Trucking, Inc.

ENGINEER Overstreet & Associates, PLLC.

This Certificate of Substantial Completion applies to all Work under the Contract Documents or to the following specified parts thereof:

Entire Project

TO City of Long Beach
OWNER

And To W.C. Fore Trucking, Inc.
CONTRACTOR

The Work to which this Certificate applies has been inspected by authorized representatives of OWNER, CONTRACTOR and ENGINEER, and that Work is hereby declared to be substantially complete in accordance with the Contract Documents on

Sept 27, 2025
DATE OF SUBSTANTIAL COMPLETION

A tentative list of items to be completed or corrected is attached hereto. This list may not be all-inclusive, and the failure to include an item in it does not alter the responsibility of CONTRACTOR to complete all the Work in accordance with the Contract Documents. The items in the tentative list shall be completed or corrected by CONTRACTOR within 30 days of the above date of Substantial Completion.

EJDC No. 1910-8-D (1990 Edition)
Prepared by the Engineers Joint Contract Documents Committee and endorsed by the Associated General Contractors of America.

Minutes of September 16, 2025
Mayor and Board of Aldermen

From the date of Substantial Completion the responsibilities between OWNER and CONTRACTOR for security, operation, safety, maintenance, heat, utilities, insurance and warranties and guarantees shall be as follows:

RESPONSIBILITIES:

OWNER: Assume normal operation of project, subject to Contractor's warranty.

CONTRACTOR: One-year warranty.

The following documents are attached to and made a part of this Certificate:

Punchlist

[For items to be attached see definition of Substantial Completion as supplemented and other specifically noted conditions precedent to achieving Substantial Completion as required by Contract Documents.]

This certificate does not constitute an acceptance of Work not in accordance with the Contract Documents nor is it a release of CONTRACTOR's obligation to complete the Work in accordance with the Contract Documents.

Executed by ENGINEER on 6-24, 2025
Overstreet & Associates, PLLC.
ENGINEER
By: [Signature] (Authorized Signature)

CONTRACTOR accepts this Certificate of Substantial Completion on 9-27, 25
W.C. Fore Trucking, Inc.
CONTRACTOR
By: [Signature]

OWNER accepts this Certificate of Substantial Completion on 9-16, 25
City of Long Beach
OWNER
By: [Signature] (Authorized Signature)

Minutes of September 16, 2025
Mayor and Board of Aldermen



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
9/8/2025

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
Arthur J. Gallagher Risk Management Services, LLC
13th St 4th floor
Gulfport MS 39501

INSURED
W. C. Fore Trucking, Inc.
14270 Creosote Road
Gulfport MS 39503

CONTACT
NAME: Liz Williams
PHONE (A/C, No, Ext): 228-863-5362
FAX (A/C, No): 228-863-1957
E-MAIL: liz_williams1@ajg.com
ADDRESS: liz_williams1@ajg.com

| INSURER(S) AFFORDING COVERAGE | NAIC # |
|---|--------|
| INSURER A: Firemens Insurance Company of WA, D.C. | 21784 |
| INSURER B: Bridgefield Casualty Insurance Company | 10335 |
| INSURER C: Underwriters at Lloyd's London | 15792 |
| INSURER D: AIX Specialty Insurance Company | 12833 |
| INSURER E: Endurance American Specialty Ins Co | 41718 |
| INSURER F: | |

COVERAGES

CERTIFICATE NUMBER: 1536150662

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.

| INSUR LTR | TYPE OF INSURANCE | ADDL INSD | SUBR WVD | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS |
|-----------|--|-----------|----------|--------------------------|-------------------------|-------------------------|--|
| D | <div>COMMERCIAL GENERAL LIABILITY</div> <div>CLAIMS-MADE ☒ OCCUR</div> <div>GEN'L AGGREGATE LIMIT APPLIES PER:
POLICY ☒ PRO-JECT ☐ LOC ☐</div> <div>OTHER:</div> | Y | Y | L15-J065855-03 | 7/1/2025 | 7/1/2026 | <div>EACH OCCURRENCE \$ 1,000,000</div> <div>DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000</div> <div>MED EXP (Any one person) \$ 5,000</div> <div>PERSONAL & ADV INJURY \$ 1,000,000</div> <div>GENERAL AGGREGATE \$ 2,000,000</div> <div>PRODUCTS - COMPI/OP AGG \$ 2,000,000</div> <div>\$</div> |
| A | <div>AUTOMOBILE LIABILITY</div> <div>ANY AUTO OWNED AUTOS ONLY ☒ SCHEDULED AUTOS NON-OWNED AUTOS ONLY ☒</div> <div>HIRED AUTOS ONLY ☐</div> | Y | Y | CNA4273535 | 7/1/2025 | 7/1/2026 | <div>COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000</div> <div>BODILY INJURY (Per person) \$</div> <div>BODILY INJURY (Per accident) \$</div> <div>PROPERTY DAMAGE (Per accident) \$</div> <div>\$</div> |
| E | <div>UMBRELLA LIAB ☒ EXCESS LIAB ☒</div> <div>OCCUR ☒ CLAIMS-MADE ☐</div> <div>DED ☐ RETENTION \$</div> | Y | Y | ELD30000716607 | 7/1/2025 | 7/1/2026 | <div>EACH OCCURRENCE \$ 1,000,000</div> <div>AGGREGATE \$ 1,000,000</div> <div>\$</div> |
| B | <div>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</div> <div>ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) ☐ Y ☒ N</div> <div>If yes, describe under DESCRIPTION OF OPERATIONS below</div> | Y | N/A | 196-53220 | 7/1/2025 | 7/1/2026 | <div>☒ PER STATUTE ☐ OTHER</div> <div>E.L. EACH ACCIDENT \$ 1,000,000</div> <div>E.L. DISEASE - EA EMPLOYEE \$ 1,000,000</div> <div>E.L. DISEASE - POLICY LIMIT \$ 1,000,000</div> |
| C | <div>Umbrella</div> <div>Installation Floater</div> | | | SCT1115025
CNA4273535 | 7/1/2025
7/1/2025 | 7/1/2026
7/1/2026 | <div>\$1,000,000</div> <div>\$350,000</div> |

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

The General Liability and Auto Liability provide Additional Insured And Waiver of Subrogation to the Certificate Holder as required by written contract or agreement. The Work Comp policy provides Waiver of Subrogation to the Certificate Holder as required by written contract or agreement. The Umbrella Policy follows Form.

Excluded Owner/Officer: Colton Fore
Projects: Long Beach Harbor – Eastern Bulkhead – OA Project 1171-3

AnderCorp, LLC is granted Additional Insured and Waiver of Subrogation as required by written contract or agreement.

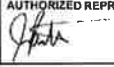
CERTIFICATE HOLDER

CANCELLATION

Andercorp LLC
1404 24th Avenue
Suite 300
Gulfport MS 39501

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



© 1988-2015 ACORD CORPORATION. All rights reserved.

Minutes of September 16, 2025
Mayor and Board of Aldermen



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
9/8/2026

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
Arthur J. Gallagher Risk Management Services, LLC
13th St 4th floor
Gulfport MS 39501

INSURED
W. C. Fore Trucking, Inc.
14270 Creosote Road
Gulfport MS 39503

CONTACT
NAME: Liz Williams
PHONE (A/C, No, Ext): 225-636139 FAX (A/C, No): 228-863-1957
E-MAIL: liz_williams1@ajg.com
ADDRESS: _____

INSURER(S) AFFORDING COVERAGE

INSURER A: Underwriters at Lloyd's London NAIC # 15792

INSURER B: _____

INSURER C: _____

INSURER D: _____

INSURER E: _____

INSURER F: _____

COVERAGES

CERTIFICATE NUMBER: 1143820511

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 LTR | TYPE OF INSURANCE | ADDL SUBR INSD WVR | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS |
|----------|--|---|---------------|-------------------------|-------------------------|--|
| | COMMERCIAL GENERAL LIABILITY
<div>☐ CLAIMS-MADE ☐ OCCUR</div>
<div>GEN'L AGGREGATE LIMIT APPLIES PER:
☐ POLICY ☐ PRO-JECT ☐ LOC</div> <div>OTHER: _____</div> | | | | | EACH OCCURRENCE
DAMAGE TO RENTED PREMISES (Ea occurrence) \$
MED EXP (Any one person) \$
PERSONAL & ADV INJURY \$
GENERAL AGGREGATE \$
PRODUCTS - COM/OP AGG \$
\$ |
| | AUTOMOBILE LIABILITY
<div><div>ANY AUTO
OWNED AUTOS ONLY
HIRED AUTOS ONLY</div><div>☐ SCHEDULED AUTOS
☐ NON-OWNED AUTOS ONLY</div></div> | | | | | COMBINED SINGLE LIMIT (Ea accident) \$
BODILY INJURY (Per person) \$
BODILY INJURY (Per accident) \$
PROPERTY DAMAGE (Per accident) \$
\$ |
| | UMBRELLA LIAB
EXCESS LIAB
<div>☐ OCCUR
☐ CLAIMS-MADE</div> <div>DED RETENTION \$</div> | | | | | 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 | <div>Y / N
☐ N/A</div> | | | | PER STATUTE OTH-ER
E.L. EACH ACCIDENT \$
E.L. DISEASE - EA EMPLOYEE \$
E.L. DISEASE - POLICY LIMIT \$ |
| A | Marine Liability | | 25T001705 | 7/1/2025 | 7/1/2026 | 1,000,000 |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Projects: Long Beach Harbor – Eastern Bulkhead – OA Project 1171-3

AnderCorp, LLC is granted Additional Insured and Waiver of Subrogation as required by written contract or agreement.

CERTIFICATE HOLDER

CANCELLATION

Andercorp LLC
1404 24th Avenue
Suite 300
Gulfport MS 39501

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


Minutes of September 16, 2025
Mayor and Board of Aldermen



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
9/8/2025

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PRODUCER
Arthur J. Gallagher Risk Management Services, LLC
13th St 4th floor
Gulfport MS 39501

INSURED
Coastal Trucking, Inc.
14278 Creosote Road
Gulfport MS 39505

License#: PC-1092395
COASTRU-01

CONTACT
NAME: Liz Williams
PHONE (A/C, No, Ext): 2255636139
E-MAIL: liz_williams1@bjg.com
ADDRESS: liz_williams1@bjg.com

INSURER(S) AFFORDING COVERAGE
INSURER A: American Longshore Mutual Association LTD
INSURER B:
INSURER C:
INSURER D:
INSURER E:
INSURER F:

NAIC #

COVERAGES

CERTIFICATE NUMBER: 2013296755

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 LTR | TYPE OF INSURANCE | ADDL SUBR INSD WVD | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS |
|----------|---|---|---------------|-------------------------|-------------------------|---|
| | COMMERCIAL GENERAL LIABILITY
CLAIMS-MADE ☐ OCCUR

GEN'L AGGREGATE LIMIT APPLIES PER:
POLICY ☐ PRO-JECT ☐ LOC
OTHER: | | | | | EACH OCCURRENCE \$
DAMAGE TO RENTED PREMISES (Ea occurrence) \$
MED EXP (Any one person) \$
PERSONAL & ADV INJURY \$
GENERAL AGGREGATE \$
PRODUCTS - COMPHOP AGG \$
COMBINED SINGLE LIMIT (Ea accident) \$
BODILY INJURY (Per person) \$
BODILY INJURY (Per accident) \$
PROPERTY DAMAGE (Per accident) \$ |
| | AUTOMOBILE LIABILITY
ANY AUTO
OWNED AUTOS ONLY
HIRED AUTOS ONLY
SCHEDULED AUTOS
NON-OWNED AUTOS ONLY | | | | | |
| | UMBRELLA LIAB
EXCESS LIAB
DED RETENTION \$ | | | | | EACH OCCURRENCE \$
AGGREGATE \$ |
| A | 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 | Y | ALMA00730-06 | 7/1/2025 | 7/1/2025
X PER STATUTE X OTH-ER
E.L. EACH ACCIDENT \$ 1,000,000
E.L. DISEASE - EA EMPLOYEE \$ 1,000,000
E.L. DISEASE - POLICY LIMIT \$ 1,000,000 |

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

USL&H only Coverage

Officer Excluded: Cotton Fore

Additional Named Insured: W. C. Fore Trucking

Certificate Holder is granted Waiver of Subrogation as required by written contract or agreement.

Projects: Long Beach Harbor – Eastern Bulkhead – OA Project 1171-3

CERTIFICATE HOLDER

Andercorp
1404 24th Avenue #300
Gulfport MS 39501

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


Minutes of September 16, 2025
Mayor and Board of Aldermen



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
9/8/2025

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
Arthur J. Gallagher Risk Management Services, LLC
13th St 4th floor
Gulfport MS 39501

INSURED
Coastal Trucking, Inc.
14278 Creosote Road
Gulfport MS 39505

License# PC-1092395
COASTRU-01

CONTACT
NAME Liz Williams
PHONE (A/C, No, Ext): 2255636139 FAX (A/C, No): 228-863-1957
E-MAIL
ADDRESS: liz_williams1@ajg.com

INSURER(S) AFFORDING COVERAGE
INSURER A: American Longshore Mutual Association LTD
INSURER B:
INSURER C:
INSURER D:
INSURER E:
INSURER F:

COVERAGES

CERTIFICATE NUMBER: 1341973875

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 LTR | TYPE OF INSURANCE | ADDL SUBR INSD WVD | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS |
|----------|---|----------------------------------|----------------|-------------------------|-------------------------|--|
| | COMMERCIAL GENERAL LIABILITY
CLAIMS-MADE ☐ OCCUR | | | | | EACH OCCURRENCE
DAMAGE TO RENTED PREMISES (Ea occurrence) \$
MED EXP (Any one person) \$
PERSONAL & ADV INJURY \$
GENERAL AGGREGATE \$
PRODUCTS - COMPIOP AGG \$
OTHER: \$ |
| | GEN'L AGGREGATE LIMIT APPLIES PER:
POLICY ☐ PRO-JECT ☐ LOC ☐ | | | | | |
| | AUTOMOBILE LIABILITY
ANY AUTO OWNED AUTOS ONLY ☐ SCHEDULED AUTOS ☐ HIRED AUTOS ONLY ☐ NON-OWNED AUTOS ONLY ☐ | | | | | COMBINED SINGLE LIMIT (Ea accident) \$
BODILY INJURY (Per person) \$
BODILY INJURY (Per accident) \$
PROPERTY DAMAGE (Per accident) \$ |
| | UMBRELLA LIAB EXCESS LIAB ☐ OCCUR ☐ CLAIMS-MADE ☐ | | | | | EACH OCCURRENCE \$
AGGREGATE \$ |
| | DED RETENTION \$ | | | | | \$ |
| A | 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 | Y ALMA00730-06 | 7/1/2025 | 7/1/2026 | X PER STATUTE X OTH-ER USL&H Only
E.L. EACH ACCIDENT \$ 1,000,000
E.L. DISEASE - EA EMPLOYEE \$ 1,000,000
E.L. DISEASE - POLICY LIMIT \$ 1,000,000 |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
USL&H only Coverage

Officer Excluded: Colton Fore
Additional Named Insured: W. C. Fore Trucking

Certificate Holder is granted Waiver of Subrogation as required by written contract or agreement.
Projects: Long Beach Harbor – Eastern Bulkhead – OA Project 1171-3

CERTIFICATE HOLDER

CANCELLATION

City of Long Beach
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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M.B. 110
09.16.25 Reg/Public Hearing

Minutes of September 16, 2025
Mayor and Board of Aldermen



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
9/8/2025

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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
Arthur J. Gallagher Risk Management Services, LLC
13th St 4th floor
Gulfport MS 39501

CONTACT
NAME: Liz Williams
PHONE (A/C, No. Ext): 228-863-5362
E-MAIL: liz_williams1@ajg.com
ADDRESS: 712-1111

INSURER(S) AFFORDING COVERAGE

INSURER A: Firemens Insurance Company of WA, D.C. NAIC # 21784
INSURER B: Bridgefield Casualty Insurance Company 10335
INSURER C: Underwriters at Lloyd's London 15792
INSURER D: AIX Specialty Insurance Company 12833
INSURER E: Endurance American Specialty Ins Co 41718
INSURER F:

INSURED
W. C. Fore Trucking, Inc.
14270 Creosote Road
Gulfport MS 39503

WCFORET-03

COVERAGES

CERTIFICATE NUMBER: 42980047

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 LTR | TYPE OF INSURANCE | ADDL SUBR INSD WVD | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS |
|----------|--|--------------------|--------------------------|-------------------------|-------------------------|---|
| D | <div><div>☒ COMMERCIAL GENERAL LIABILITY</div><div>☐ CLAIMS-MADE ☒ OCCUR</div><div>GEN'L AGGREGATE LIMIT APPLIES PER:
POLICY ☒ PRO-JECT ☐ LOC
OTHER:</div></div> | | L15-J065655-03 | 7/1/2025 | 7/1/2026 | <div>EACH OCCURRENCE \$ 1,000,000</div> <div>DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000</div> <div>MED EXP (Any one person) \$ 5,000</div> <div>PERSONAL & ADV INJURY \$ 1,000,000</div> <div>GENERAL AGGREGATE \$ 2,000,000</div> <div>PRODUCTS - COMP/OP AGG \$ 2,000,000</div> <div></div> |
| A | <div><div>AUTOMOBILE LIABILITY</div><div>☐ ANY AUTO
☐ OWNED AUTOS ONLY
☒ HIRED AUTOS ONLY</div><div>☒ SCHEDULED AUTOS
☒ NON-OWNED AUTOS ONLY</div></div> | | CNA4273635 | 7/1/2025 | 7/1/2026 | <div>COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000</div> <div>BODILY INJURY (Per person) \$</div> <div>BODILY INJURY (Per accident) \$</div> <div>PROPERTY DAMAGE (Per accident) \$</div> <div></div> |
| E | <div><div>UMBRELLA LIAB</div><div>☒ EXCESS LIAB</div><div>☒ OCCUR
☐ CLAIMS-MADE</div><div>DED \$ RETENTION \$</div></div> | | ELD30000716807 | 7/1/2025 | 7/1/2026 | <div>EACH OCCURRENCE \$ 1,000,000</div> <div>AGGREGATE \$ 1,000,000</div> <div></div> |
| B | <div><div>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</div><div>ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/OWNER EXCLUDED? (Mandatory in NH)
If yes, describe under DESCRIPTION OF OPERATIONS below</div><div>☒ Y ☐ N
N/A</div></div> | | 196-53220 | 7/1/2025 | 7/1/2026 | <div>☒ PER STATUTE ☐ OTHER</div> <div>E.L. EACH ACCIDENT \$ 1,000,000</div> <div>E.L. DISEASE - EA EMPLOYEE \$ 1,000,000</div> <div>E.L. DISEASE - POLICY LIMIT \$ 1,000,000</div> |
| C | <div><div>Umbrella</div><div>Installation Floater</div></div> | | SCT1115025
CNA4273635 | 7/1/2025
7/1/2026 | 7/1/2026
7/1/2026 | <div>\$1,000,000</div> <div>\$350,000</div> |

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

The General Liability and Auto Liability provide Additional Insured And Waiver of Subrogation to the Certificate Holder as required by written contract or agreement. The Work Comp policy provides Waiver of Subrogation to the Certificate Holder as required by written contract or agreement. The Umbrella Policy follows Form.

Excluded Owner/Officer: Cotton Fore
Project: Projects: Long Beach Harbor – Eastern Bulkhead – OA Project 1171-3

The City of Long Beach Is granted Additional Insured and Waiver of Subrogation as required by written contract or agreement.

CERTIFICATE HOLDER

CANCELLATION

City of Long Beach
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


Minutes of September 16, 2025
Mayor and Board of Aldermen



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
9/8/2025

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.

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PRODUCER
Arthur J. Gallagher Risk Management Services, LLC
13th St 4th floor
Gulfport MS 39501

INSURED
W. C. Fore Trucking, Inc.
14270 Creosote Road
Gulfport MS 39503

CONTACT NAME: Liz Williams
PHONE (AC, No, Ext): 2255636139 FAX (AC, No): 228-863-1957
E-MAIL ADDRESS: liz_williams1@ajg.com

INSURER(S) AFFORDING COVERAGE

INSURER A: Underwriters at Lloyd's London

INSURER B:

INSURER C:

INSURER D:

INSURER E:

INSURER F:

NAIC #
15792

COVERAGES

CERTIFICATE NUMBER: 1538165738

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 LTR | TYPE OF INSURANCE | ADDL SUBR INSD WVR | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS |
|----------|---|--------------------|---------------|-------------------------|-------------------------|--|
| | COMMERCIAL GENERAL LIABILITY
<div>CLAIMS-MADE ☐ OCCUR ☐</div>
<div>GEN'L AGGREGATE LIMIT APPLIES PER:
POLICY ☐ PRO-JECT ☐ LOC ☐
OTHER ☐</div> | | | | | <div>EACH OCCURRENCE \$</div> <div>DAMAGE TO RENTED PREMISES (Ea occurrence) \$</div> <div>MED EXP (Any one person) \$</div> <div>PERSONAL & ADV INJURY \$</div> <div>GENERAL AGGREGATE \$</div> <div>PRODUCTS - COM/OP AGG \$</div> <div>\$</div> |
| | AUTOMOBILE LIABILITY
<div>ANY AUTO ☐</div> <div>OWNED AUTOS ONLY ☐</div> <div>HIRED AUTOS ONLY ☐</div> <div>SCHEDULED AUTOS ☐</div> <div>NON-OWNED AUTOS ONLY ☐</div> | | | | | <div>COMBINED SINGLE LIMIT (Ea accident) \$</div> <div>BODILY INJURY (Per person) \$</div> <div>BODILY INJURY (Per accident) \$</div> <div>PROPERTY DAMAGE (Per accident) \$</div> <div>\$</div> |
| | UMBRELLA LIAB ☐ EXCESS LIAB ☐
<div>OCCUR ☐ CLAIMS-MADE ☐</div>
<div>DED ☐ RETENTION \$ ☐</div> | | | | | <div>EACH OCCURRENCE \$</div> <div>AGGREGATE \$</div> <div>\$</div> |
| | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY
<div>ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? ☐ Y/N ☐ N/A</div> <div>(Mandatory in NH)</div> <div>If yes, describe under DESCRIPTION OF OPERATIONS below</div> | | | | | <div>PER STATUTE ☐ OTH-ER ☐</div> <div>E.L. EACH ACCIDENT \$</div> <div>E.L. DISEASE - EA EMPLOYEE \$</div> <div>E.L. DISEASE - POLICY LIMIT \$</div> |
| A | Marine Liability | | 25T001705 | 7/1/2025 | 7/1/2026 | 1,000,000 |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Project: Projects: Long Beach Harbor – Eastern Bulkhead – OA Project 1171-3

The City of Long Beach is granted Additional Insured and Waiver of Subrogation as required by written contract or agreement.

CERTIFICATE HOLDER

CANCELLATION

City of Long Beach
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



Minutes of September 16, 2025
Mayor and Board of Aldermen



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
9/8/2025

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PRODUCER
Arthur J. Gallagher Risk Management Services, LLC
13th St 4th floor
Gulfport MS 39501

License# PC-1092395
COASTRU-01

CONTACT
NAME Liz Williams
PHONE (A/C, No, Ext): 225-583-139
E-MAIL liz_williams1@ajg.com
ADDRESS: liz_williams1@ajg.com

INSURER(S) AFFORDING COVERAGE
INSURER A: American Longshore Mutual Association LTD
INSURER B:
INSURER C:
INSURER D:
INSURER E:
INSURER F:

NAIC #

INSURED
Coastal Trucking, Inc.
14278 Creosote Road
Gulfport MS 39505

CERTIFICATE NUMBER: 2143829860

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 LTR | TYPE OF INSURANCE | ADDL SUBR INSD WVD | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS |
|----------|---|-------------------------------------|---------------|-------------------------|-------------------------|---|
| | COMMERCIAL GENERAL LIABILITY
CLAIMS-MADE ☐ OCCUR

GEN'L AGGREGATE LIMIT APPLIES PER:
POLICY ☐ PRO-JECT ☐ LOC
OTHER: | | | | | EACH OCCURRENCE \$
DAMAGE TO RENTED PREMISES (Ea occurrence) \$
MED EXP (Any one person) \$
PERSONAL & ADV INJURY \$
GENERAL AGGREGATE \$
PRODUCTS - COMPIOP AGG \$
\$ |
| | AUTOMOBILE LIABILITY
ANY AUTO
OWNED AUTOS ONLY
HIRED AUTOS ONLY
SCHEDULED AUTOS
NON-OWNED AUTOS ONLY | | | | | COMBINED SINGLE LIMIT (Ea accident) \$
BODILY INJURY (Per person) \$
BODILY INJURY (Per accident) \$
PROPERTY DAMAGE (Per accident) \$
\$ |
| | UMBRELLA LIAB
EXCESS LIAB
OCCUR
CLAIMS-MADE
DED RETENTION \$ | | | | | EACH OCCURRENCE \$
AGGREGATE \$
\$ |
| A | 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 | ALMA00730-06 | 7/1/2025 | 7/1/2026 | ☒ PER STATUTE ☒ OTHER
USL&H Only
E.L. EACH ACCIDENT \$ 1,000,000
E.L. DISEASE - EA EMPLOYEE \$ 1,000,000
E.L. DISEASE - POLICY LIMIT \$ 1,000,000 |
| | | | | | | |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
USL&H only Coverage

Officer Excluded: Colton Fore
Additional Named Insured: W. C. Fore Trucking

Certificate Holder Is granted Waiver of Subrogation as required by written contract or agreement.
Projects: Long Beach Harbor – Eastern Bulkhead – OA Project 1171-3

CERTIFICATE HOLDER
Overstreet & Associates Consulting Engineers
161 Lameuse Street, Suite 203
Biloxi MS 39503
United States

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 September 16, 2025
Mayor and Board of Aldermen



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
9/8/2025

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PRODUCER
Arthur J. Gallagher Risk Management Services, LLC
13th St 4th floor
Gulfport MS 39501

INSURED
W. C. Fore Trucking, Inc.
14270 Creosote Road
Gulfport MS 39503

CONTACT
NAME: Liz Williams
PHONE (A/C, No. Ext): 228-863-5362
E-MAIL: liz_williams1@ajg.com
FAX (A/C, No): 228-863-1957

| INSURER(S) AFFORDING COVERAGE | NAIC # |
|--|--------|
| INSURER A : Firemens Insurance Company of WA, D.C. | 21784 |
| INSURER B : Bridgefield Casualty Insurance Company | 10335 |
| INSURER C : Underwriters at Lloyd's London | 15792 |
| INSURER D : AIX Specialty Insurance Company | 12833 |
| INSURER E : Endurance American Specialty Ins Co | 41718 |
| INSURER F : | |

COVERAGES

CERTIFICATE NUMBER: 1418901022

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 LTR | TYPE OF INSURANCE | ADDL SUBR INSD WVD | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS |
|----------|---|--------------------|--------------------------|-------------------------|-------------------------|---|
| D | <div>COMMERCIAL GENERAL LIABILITY</div> <div>CLAIMS-MADE ☒ OCCUR</div> <div>GEN'L AGGREGATE LIMIT APPLIES PER:
POLICY ☒ PRO-JECT ☐ LOC</div> <div>OTHER:</div> | | L15-J085655-03 | 7/1/2025 | 7/1/2026 | <div>EACH OCCURRENCE \$ 1,000,000</div> <div>DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000</div> <div>MED EXP (Any one person) \$ 5,000</div> <div>PERSONAL & ADV INJURY \$ 1,000,000</div> <div>GENERAL AGGREGATE \$ 2,000,000</div> <div>PRODUCTS - COMPIOP AGG \$ 2,000,000</div> <div>\$</div> |
| A | <div>AUTOMOBILE LIABILITY</div> <div>ANY AUTO OWNED AUTOS ONLY ☒ HIRED AUTOS ONLY ☒ SCHEDULED AUTOS NON-OWNED AUTOS ONLY ☒</div> | | CNA4273535 | 7/1/2025 | 7/1/2026 | <div>COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000</div> <div>BODILY INJURY (Per person) \$</div> <div>BODILY INJURY (Per accident) \$</div> <div>PROPERTY DAMAGE (Per accident) \$</div> <div>\$</div> |
| E | <div>UMBRELLA LIAB ☒ EXCESS LIAB ☒</div> <div>OCCUR ☒ CLAIMS-MADE ☐</div> <div>DED ☐ RETENTION \$</div> | | ELD30000716607 | 7/1/2025 | 7/1/2026 | <div>EACH OCCURRENCE \$ 1,000,000</div> <div>AGGREGATE \$ 1,000,000</div> <div>\$</div> |
| B | <div>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</div> <div>ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)
If yes, describe under DESCRIPTION OF OPERATIONS below</div> <div>Y/N ☒ N/A</div> | | 198-53220 | 7/1/2025 | 7/1/2026 | <div>☒ PER ☐ STATUTE ☐ OTH-ER</div> <div>E.L. EACH ACCIDENT \$ 1,000,000</div> <div>E.L. DISEASE - EA EMPLOYEE \$ 1,000,000</div> <div>E.L. DISEASE - POLICY LIMIT \$ 1,000,000</div> |
| C
A | <div>Umbrella</div> <div>Installation Floater</div> | | SCT1115025
CNA4273535 | 7/1/2025
7/1/2026 | 7/1/2026
7/1/2026 | <div>\$1,000,000</div> <div>\$350,000</div> |

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

The General Liability and Auto Liability provide Additional Insured And Waiver of Subrogation to the Certificate Holder as required by written contract or agreement. The Work Comp policy provides Waiver of Subrogation to the Certificate Holder as required by written contract or agreement. The Umbrella Policy follows Form.

Excluded Owner/Officer: Cotton Fore
Projects: Long Beach Harbor – Eastern Bulkhead – OA Project 1171-3

Overstreet & Associates Consulting Engineers is granted Additional Insured and Waiver of Subrogation as required by written contract or agreement.

CERTIFICATE HOLDER

CANCELLATION

Overstreet & Associates Consulting Engineers
161 Lemaux Street, Suite 203
Biloxi MS 39503

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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M.B. 110
09.16.25 Reg/Public Hearing

Minutes of September 16, 2025
Mayor and Board of Aldermen



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
9/8/2025

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
Arthur J. Gallagher Risk Management Services, LLC
13th St 4th floor
Gulfport MS 39501

INSURED
W. C. Fore Trucking, Inc.
14270 Creosote Road
Gulfport MS 39503

CONTACT
NAME Liz Williams
PHONE (A/C, No, Ext): 225-563-139 FAX (A/C, No): 228-863-1957
E-MAIL liz.williams1@ajg.com
ADDRESS liz.williams1@ajg.com

INSURER(S) AFFORDING COVERAGE
INSURER A: Underwriters at Lloyd's London
INSURER B:
INSURER C:
INSURER D:
INSURER E:
INSURER F:

NAIC #
15792

COVERAGES

CERTIFICATE NUMBER: 1799091005

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 LTR | TYPE OF INSURANCE | ADDL SUBR INSD WVD | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS |
|----------|--|---|---------------|-------------------------|-------------------------|--|
| | COMMERCIAL GENERAL LIABILITY
CLAIMS-MADE ☐ OCCUR ☐

GEN'L AGGREGATE LIMIT APPLIES PER
POLICY ☐ PRO-JECT ☐ LOC ☐
OTHER: | | | | | EACH OCCURRENCE \$
DAMAGE TO RENTED PREMISES (Ea occurrence) \$
MED EXP (Any one person) \$
PERSONAL & ADV INJURY \$
GENERAL AGGREGATE \$
PRODUCTS - COMPIOP AGG \$ |
| | AUTOMOBILE LIABILITY
ANY AUTO
OWNED AUTOS ONLY
HIRED AUTOS ONLY
SCHEDULED AUTOS
NON-OWNED AUTOS ONLY | | | | | COMBINED SINGLE LIMIT (Ea accident) \$
BODILY INJURY (Per person) \$
BODILY INJURY (Per accident) \$
PROPERTY DAMAGE (Per accident) \$ |
| | UMBRELLA LIAB
EXCESS LIAB
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 | | | | PER STATUTE ☐ OTH-ER ☐
E L EACH ACCIDENT \$
E L DISEASE - EA EMPLOYEE \$
E L DISEASE - POLICY LIMIT \$ |
| A | Marine Liability | | 25T001705 | 7/1/2025 | 7/1/2026 | 1,000,000 |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Projects: Long Beach Harbor – Eastern Bulkhead – OA Project 1171-3
Overstreet & Associates Consulting Engineers is granted Additional Insured and Waiver of Subrogation as required by written contract or agreement.

CERTIFICATE HOLDER

CANCELLATION

Overstreet & Associates Consulting Engineers
161 Lameuse Street, Suite 203
Biloxi MS 39503

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AUTHORIZED REPRESENTATIVE


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Mayor Pierce recognized City Attorney Steve Simpson for his report whereupon he advised that he reached out to Long Beach Harbor Resorts to follow up on changes that were submitted to the proposed lease agreement and there was no status update as it was still being reviewed.

Alderman McCaffrey made motion seconded by Alderman Allen and unanimously carried to schedule a Work Session for Tuesday, September 30, from 2:00 –

Minutes of September 16, 2025
Mayor and Board of Aldermen

4:00 p.m. at the Central Fire Station, 645 Klondyke Road to discuss business development and current trends in local business landscape.

Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to recess the meeting until Tuesday, September 23, 2025, at 5:00 p.m.

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 4

Alderman Greg Bonds, Ward 5

Alderman Pete L. McGoey, Ward 6

Date

ATTEST:

Emma Ward, City Clerk