

Minutes of September 25, 2026  
Mayor and Board of Aldermen

Be it remembered that a special meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 2:00 p.m., on the 25<sup>th</sup> day of September 2026, at the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, and the same being the time, date and place fixed by order of the Mayor and Board of Aldermen at a regular meeting, held on Tuesday, September 15, 2026.

There were present and in attendance on said board and at the meeting the following named persons: Mayor Pro Tempore Donald Frazer, Aldermen Patrick Bennett, Jesse Allen, Joey Giuffria, Greg Bonds, Pete L. McGoey, City Clerk Emma Ward and City Attorney Stephen B. Simpson, Esq.

Absent: Mayor Timothy I. Pierce, Alderman Timothy McCaffrey, Jr.

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

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



STATE OF MISSISSIPPI  
COUNTY OF HARRISON  
CITY OF LONG BEACH

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

GREETINGS:

THIS IS TO COMMAND YOU TO NOTIFY Aldermen Donald Frazer, Jesse Allen, Patrick Bennett, Joseph "Joey" Giuffria, Timothy McCaffrey, Jr., Greg Bonds, Pete McGoey, City Clerk Emma Ward, City Attorney Steven B. Simpson, Esq. all of the City of Long Beach, that a special meeting of the Mayor and Board of Aldermen has been called and ordered to be held on Friday, September 25, 2025, at 2:00 p.m. at the City Hall Meeting Room, 201 Jeff Davis Avenue, in said City for the transaction of important business of the City of Long Beach, Mississippi, as follows:

- To consider and take action on the following:
- 1. Insurance Renewal – Gallagher Insurance
  - 2. Contract – Long Beach Library and Harrison County Library System

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

WITNESS MY SIGNATURE, this  
The 21 day of September, 2026

  
Timothy I. Pierce, Mayor

ATTEST:  
  
Emma Ward, City Clerk

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

STATE OF MISSISSIPPI  
COUNTY OF HARRISON  
CITY OF LONG BEACH

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

| NAME OF PERSON SERVED | DATE    | TIME         |
|-----------------------|---------|--------------|
| Pete McGoey           | 9-21-26 | 4:34pm email |
| Joey Giuffria         | 9-21-26 | 4:35pm email |
| Jesse Allen           | 9-21-26 | 4:36pm email |
| Donald Frazer         | 9-21-26 | 4:37pm email |
| Timothy McCaffrey     | 9-21-26 | 4:39pm email |
| Greg Bonds            | 9-21-26 | 4:37pm email |

Minutes of September 25, 2026  
Mayor and Board of Aldermen

Emma Ward

**From:** Emma Ward  
**Sent:** Monday, September 21, 2026 4:31 PM  
**To:** Donald Frazier; 'nopressurellc@gmail.com'; 'sbsattylaw@gmail.com'; 'ward1@longbeachms.gov'; 'ward2@longbeachms.gov'; 'ward3@longbeachms.gov'; 'ward4@longbeachms.gov'; 'ward5@longbeachms.gov'; 'ward6@longbeachms.gov'  
**Cc:** Tim Pierce; Stacey Dahl; Courtney Cuevas  
**Subject:** special meeting  
**Attachments:** 20260921173037.pdf

Good afternoon,

Please find attached a copy of the Special Meeting scheduled for Friday, September 25 at 2 pm. If each of you would respond all to this email I will have the sign up sheet at the meeting and will include the email responses as well for the minutes.

Emma Ward  
City Clerk  
P.O. Box 929  
Long Beach, MS 39560  
[eward@longbeachms.gov](mailto:eward@longbeachms.gov)  
(228) 863-1556  
Fax: (228) 865-0822



Emma Ward

**From:** Donald Frazier  
**Sent:** Monday, September 21, 2026 4:37 PM  
**To:** Jesse Allen; Joey Giuffria; Pete McGoey; Emma Ward; nopressurellc@gmail.com; SBS Attorney At Law; Patrick Bennett; Timothy McCaffrey; Greg Bonds  
**Cc:** Tim Pierce; Stacey Dahl; Courtney Cuevas  
**Subject:** Re: special meeting

Received  
Get Outlook for IOS

**From:** Jesse Allen <jallen@longbeachms.gov>  
**Sent:** Monday, 21 September 2026 16:36:10  
**To:** Joey Giuffria <jgiuffria@longbeachms.gov>; Pete McGoey <pmcgoey@longbeachms.gov>; Emma Ward <eward@longbeachms.gov>; Donald Frazier <atlarge@longbeachms.gov>; nopressurellc@gmail.com <nopressurellc@gmail.com>; SBS Attorney At Law <sbsattylaw@gmail.com>; Patrick Bennett <pbennett@longbeachms.gov>; Timothy McCaffrey <tmccaffrey@longbeachms.gov>; Greg Bonds <gbonds@longbeachms.gov>  
**Cc:** Tim Pierce <tpierce@longbeachms.gov>; Stacey Dahl <sdahl@longbeachms.gov>; Courtney Cuevas <ccuevas-welch@longbeachms.gov>  
**Subject:** Re: special meeting

Got it  
Get Outlook for Android

**From:** Joey Giuffria <jgiuffria@longbeachms.gov>  
**Sent:** Monday, 21 September 2026 16:35:45  
**To:** Pete McGoey <pmcgoey@longbeachms.gov>; Emma Ward <eward@longbeachms.gov>; Donald Frazier <atlarge@longbeachms.gov>; nopressurellc@gmail.com <nopressurellc@gmail.com>; SBS Attorney At Law <sbsattylaw@gmail.com>; Patrick Bennett <pbennett@longbeachms.gov>; Jesse Allen <jallen@longbeachms.gov>; Timothy McCaffrey <tmccaffrey@longbeachms.gov>; Greg Bonds <gbonds@longbeachms.gov>  
**Cc:** Tim Pierce <tpierce@longbeachms.gov>; Stacey Dahl <sdahl@longbeachms.gov>; Courtney Cuevas <ccuevas-welch@longbeachms.gov>  
**Subject:** Re: special meeting

Received  
Joey Giuffria  
Alderman, Ward 3  
Long Beach, Mississippi

**From:** Pete McGoey <pmcgoey@longbeachms.gov>  
**Sent:** Monday, 21 September 2026 16:34:46  
**To:** Emma Ward <eward@longbeachms.gov>; Donald Frazier <atlarge@longbeachms.gov>; nopressurellc@gmail.com <nopressurellc@gmail.com>; SBS Attorney At Law <sbsattylaw@gmail.com>; Patrick Bennett <pbennett@longbeachms.gov>; Jesse Allen <jallen@longbeachms.gov>; Joey Giuffria <jgiuffria@longbeachms.gov>;

Emma Ward

**From:** Greg Bonds  
**Sent:** Monday, September 21, 2026 6:39 PM  
**To:** Timothy McCaffrey; Emma Ward; Donald Frazier; nopressurellc@gmail.com; SBS Attorney At Law; Patrick Bennett; Jesse Allen; Joey Giuffria; Pete McGoey  
**Cc:** Tim Pierce; Stacey Dahl; Courtney Cuevas  
**Subject:** Re: special meeting

Received.  
Get Outlook for iOS

**From:** Timothy McCaffrey <tmccaffrey@longbeachms.gov>  
**Sent:** Monday, 21 September 2026 16:37:13  
**To:** Emma Ward <eward@longbeachms.gov>; Donald Frazier <atlarge@longbeachms.gov>; nopressurellc@gmail.com <nopressurellc@gmail.com>; SBS Attorney At Law <sbsattylaw@gmail.com>; Patrick Bennett <pbennett@longbeachms.gov>; Jesse Allen <jallen@longbeachms.gov>; Joey Giuffria <jgiuffria@longbeachms.gov>; Greg Bonds <gbonds@longbeachms.gov>; Pete McGoey <pmcgoey@longbeachms.gov>  
**Cc:** Tim Pierce <tpierce@longbeachms.gov>; Stacey Dahl <sdahl@longbeachms.gov>; Courtney Cuevas <ccuevas-welch@longbeachms.gov>  
**Subject:** Re: special meeting

Received  
Get Outlook for iOS

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Minutes of September 25, 2026  
Mayor and Board of Aldermen

There came on for discussion the renewal of Property Insurance with Gallaher. Frank Bordreaux, Senior Vice President with Gallagher Insurance, presented the Board with information and gave a brief description as follows:

Named Insured: CITY OF LONG BEACH  
Frank Bordreaux, VP, Executive Risk Advisor 9/23/2026



| POLICY LINE          | EXPIRING POLICY #                                 | DESCRIPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Expiring Premium (at inception) before/after taxes & fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Renewal Option 1 (Incumbent) before/after taxes & fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Renewal Option 2 (New) before/after taxes & fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|----------------------|---------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| PROPERTY             | 7675-400R775-01<br>MKLV2KPR003C34<br>0100402158-0 | Pure Premium<br>Est Total Costs after taxes/fees<br>Exposures/TIV<br>Policy Term<br>Insurance Company(ies)<br>Admitted or Non-Admitted<br>AM Best Rating<br>Maximum Policy Limit Any One Occurrence<br>Coverage Submits to include but not limited to:<br>Earthquake Aggregate<br>Flood Aggregate<br>Wind Driven Precipitation<br>Backup of Sewers and Drains<br>Bulldozers Risk excluding soft costs<br>(lessor of) Debris Removal<br>Limited Pollution Aggregate<br>Misc Unnamed Accidents<br>Ordinance or Law - Gov A<br>Ordinance or Law - Gov B<br>Terrorism or Law - Gov C<br>Time Element Submits to include but not limited to:<br>Business Interruption/Contingent CI<br>Extra Expense<br>Service Interruption<br>Deductible per Occurrence:<br>All Other Perils<br>All Other Wind/Hail<br>Named Storm<br>Wind Driven Precipitation<br>Earthquake<br>All Other Flood<br>Hoods of locations wholly or partially within Special Flood Hazard Areas (whether NFIP purchased or not)<br>Other Terms/Conditions (include but not limited to):<br>Limits As Scheduled or Blanket<br>Valuation<br>Coinsurance<br>Minimum earned Premium<br>Subject to Special CAT Minimum Earned Premium<br>Protective Safeguards<br>Older Roof Valuation - ACV<br>Designated Assigned Adjuster<br>Quote Remarks/Options<br>Confirm accuracy of Property SOV prior to binding | \$ 355,000.00<br>\$ 355,000.00<br>TIV \$28,562,270<br>10/1/2025-10/1/2026<br>Primary - Velocity (Multi) Excess - Kinsele/Evanston<br>Non-Admitted<br>A- or Better<br>29,692,689<br>\$ 5,000,000<br>\$ 5,000,000<br>\$ 100,000<br>\$ 250,000<br>\$ 100,000<br>\$ 100,000<br>\$ 100,000<br>Included in Bldg Limit<br>10% up to \$500K per occ<br>10% up to \$500K per occ<br>Excluded<br>Excluded<br>Excluded<br>\$ 25,000<br>\$ 100,000<br>\$ 25,000<br>\$ 100,000<br>\$ 3% per Unit / 50K Min<br>3% per Unit / 50K Min<br>\$ 50,000<br>\$ 100,000<br>Max \$100,000 available -<br>\$100,000<br>Blanket<br>Replacement Cost<br>Waived<br>55%<br>Yes<br>Yes<br>Yes<br>No<br>3 Policy Layers<br>Annual Term | \$ 375,000.00<br>\$ 375,000.00<br>TIV \$29,692,689<br>10/1/2026-10/1/2027<br>Velocity (Multi)<br>Non-Admitted<br>A- or Better<br>29,692,689<br>\$ 5,000,000<br>\$ 5,000,000<br>\$ 100,000<br>\$ 250,000<br>\$ 100,000<br>\$ 100,000<br>\$ 100,000<br>Included in Bldg Limit<br>10% up to \$500K per occ<br>10% up to \$500K per occ<br>Excluded<br>Excluded<br>Excluded<br>\$ 25,000<br>\$ 100,000<br>\$ 25,000<br>\$ 100,000<br>\$ 3% per Unit / 50K Min<br>3% per Unit / 50K Min<br>\$ 50,000<br>\$ 100,000<br>Max \$100,000 available -<br>\$100,000<br>Blanket<br>Replacement Cost<br>Waived<br>55%<br>Yes<br>Yes<br>Yes<br>Yes<br>1 Single Policy<br>Short Term 7 months<br>1% NS Ded w/p -\$27,210-max<br>2% NS Ded w/p +15,548+tax<br>Pending TIV correction | \$ 250,000.00<br>\$ 250,000.00<br>TIV \$29,722,689<br>10/1/2026-10/1/2027<br>Amfitec Waypoint (Multi)<br>Non-Admitted<br>A- or Better<br>29,722,689<br>\$ 5,000,000<br>\$ 5,000,000<br>\$ 100,000<br>\$ 250,000<br>\$ 100,000<br>\$ 100,000<br>\$ 100,000<br>Included in Bldg Limit<br>10% up to \$500K per occ<br>10% up to \$500K per occ<br>Excluded<br>Excluded<br>Excluded<br>\$ 25,000<br>\$ 100,000<br>\$ 25,000<br>\$ 100,000<br>\$ 3% per Bldg / 50K Min<br>3% per Bldg / 50K Min<br>\$ 50,000<br>\$ 100,000<br>\$1-A Zones A or V<br>Not Covered<br>Scheduled-115% Margin Clause<br>Replacement Cost<br>Waived<br>55%<br>Yes<br>Yes<br>Yes<br>Yes<br>Yes, Booked @ Crawford<br>1 Single Policy<br>Annual Term<br>Warrants no EIS<br>72 hr qualifying pd for Service Interruption |
| PROPERTY - TERRORISM | UT52584028-15                                     | Pure Premium<br>Est Total Costs after taxes/fees<br>Exposures/TIV<br>Policy Term<br>Insurance Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | \$ 3,744.00<br>\$ 4,048.57<br>TIV \$28,562,278<br>10/1/2025-10/1/2026<br>Hiscox/Inyork                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | \$ 3,775.00<br>\$ 4,048.69<br>TIV \$29,692,689<br>10/1/2026-10/1/2027<br>Hiscox/Inyork                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | \$ 2,970.00<br>\$ 4,186.91<br>TIV \$29,722,689<br>10/1/2026-10/1/2027<br>Anglic Inyork                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

|                         |                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                         |                                                              |
|-------------------------|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
|                         |                        | Admitted or Non-Admitted<br>AM Best Rating                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Non-Admitted<br>A                                                                                                                                                                                                                                                                                                                                                                 | Non-Admitted<br>A                                                                                                                                                                                                                                                                                                                                                       | Non-Admitted<br>A                                            |
|                         |                        | Maximum Policy Limit Any One Occurrence                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | \$ 28,562,278                                                                                                                                                                                                                                                                                                                                                                     | \$ 29,692,689                                                                                                                                                                                                                                                                                                                                                           | \$ 29,722,689                                                |
|                         |                        | Property Damage                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Included                                                                                                                                                                                                                                                                                                                                                                          | Included                                                                                                                                                                                                                                                                                                                                                                | Included                                                     |
|                         |                        | Decontamination Costs Submits                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Excluded                                                                                                                                                                                                                                                                                                                                                                          | Excluded                                                                                                                                                                                                                                                                                                                                                                | Excluded                                                     |
|                         |                        | Follows All Risk Policy                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | No                                                                                                                                                                                                                                                                                                                                                                                | No                                                                                                                                                                                                                                                                                                                                                                      | Yes per AIG Vehicle A form                                   |
|                         |                        | Deductible per Occurrence                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | \$ 10,000                                                                                                                                                                                                                                                                                                                                                                         | \$ 10,000                                                                                                                                                                                                                                                                                                                                                               | \$ 10,000                                                    |
| INLAND MARINE/EQUIPMENT | UI-666-2F255500-1IL-25 | Premium / Est Total Costs<br>Exposures/TIV<br>Policy Term<br>Insurance Company<br>Admitted or Non-Admitted<br>AM Best Rating<br>Inland Marine TIV per schedule on file<br>Miscellaneous Property - ACV - 80% Coinsurance<br>Computerized Business Equipment (EDP Blanket) - RCV<br>Contractors Equipment - ACV - 80% Coinsurance<br>Contractors Equip - Jnscheduled Owned Equipment<br>CE - Jnscheduled Owned Equipment Limit Per Item<br>Flood<br>Earthquake<br>Deductible per Occurrence<br>All Other Perils<br>Misc Property - Flood/Quake/Wind/Hail<br>Contractors Equip - Flood<br>Contractors Equip - Quake/Wind/Hail<br>Other Terms/Conditions (include but not limited to):<br>Scheduled or Blanket<br>EDP Blanket Location Schedule<br>Contractors Equip Annual Reporting & Adjustment | \$ 29,942.00<br>TIV \$2,246,078<br>10/1/2025-10/1/2026<br>Travelers<br>Admitted<br>A++<br>\$ 160,550<br>\$ 125,000<br>\$ 1,960,528<br>\$ 100,000<br>\$ 1,000<br>Yes except EDP Excluded<br>Yes except EDP Excluded<br>\$ 2,500<br>\$ 25,000<br>\$ 10,000<br>\$ 5,000<br>As Scheduled except EDP<br>Yes @ (4) Scheduled Locations<br>Yes, CE Only                                  | \$ 29,414.00<br>TIV \$2,233,857<br>10/1/2026-10/1/2027<br>Travelers<br>Admitted<br>A++<br>\$ 150,550<br>\$ 125,000<br>\$ 1,918,307<br>\$ 100,000<br>\$ 1,000<br>Yes except EDP Excluded<br>Yes except EDP Excluded<br>\$ 2,500<br>\$ 25,000<br>\$ 10,000<br>\$ 5,000<br>As Scheduled except EDP<br>Yes @ (4) Scheduled Locations<br>Yes, CE Only                        | \$ 29,414.00<br>Same<br>\$ 1,186.91<br>\$ 29,722,689<br>Same |
| EQUIPMENT BREAKDOWN     | YD2-L9L-480968-015     | Premium / Est Total Costs<br>Exposures/TIV<br>Policy Term<br>Insurance Company<br>Admitted or Non-Admitted<br>AM Best Rating<br>Limit Per Breakdown<br>Coverage Submits to include but not limited to:<br>Expediting Expenses<br>Extra Expense<br>Spoilage Damage<br>Utility Interruption (24 hour wait)<br>Ordinance or Law<br>Errors and Omissions<br>Ammonia Contamination<br>Consequential loss<br>Data and Media<br>Hazardous Substance<br>Water Damage<br>Deductible per Occurrence<br>Other Terms/Conditions (include but not limited to):<br>ACV on Equip 25 Yrs Older                                                                                                                                                                                                                  | \$ 1,533.00<br>TIV \$28,562,278<br>10/1/2025-10/1/2026<br>Liberty Mutual<br>Admitted<br>A<br>\$ 28,562,278<br>submits are part of, not in addition to, policy limit<br>\$ 250,000<br>\$ 100,000<br>\$ 100,000<br>\$ 250,000<br>\$ 500,000<br>Excluded<br>\$ 25,000<br>\$ 25,000<br>\$ 100,000<br>\$ 100,000<br>\$ 100,000<br>\$ 100,000<br>\$ 25,000<br>ACV on Equip 25 Yrs Older | \$ 1,594.00<br>TIV \$29,707,689<br>10/1/2026-10/1/2027<br>Liberty Mutual<br>Admitted<br>A<br>\$ 29,707,689<br>submits are part of, not in addition to, policy limit<br>\$ 250,000<br>\$ 100,000<br>\$ 100,000<br>\$ 250,000<br>\$ 1,000,000<br>Included<br>\$ 100,000<br>\$ 250,000<br>\$ 250,000<br>\$ 250,000<br>\$ 250,000<br>\$ 25,000<br>ACV on Equip 25 Yrs Older | \$ 1,594.00<br>Same<br>\$ 154,664.00<br>Same                 |
| LIABILITY PACKAGE       | ALP-16N35515-25-P      | Premium / Est Total Costs<br>Policy Term<br>Insurance Company<br>Admitted or Non-Admitted<br>AM Best Rating<br>General Aggregate Limit                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | \$ 135,837.00<br>10/1/2025-10/1/2026<br>Travelers<br>Admitted<br>A++<br>\$ 1,000,000                                                                                                                                                                                                                                                                                              | \$ 154,664.00<br>10/1/2026-10/1/2027<br>Travelers<br>Admitted<br>A++<br>\$ 1,000,000                                                                                                                                                                                                                                                                                    | \$ 154,664.00<br>Same                                        |

Minutes of September 25, 2026  
Mayor and Board of Aldermen

|              |                          |                                                     |    |                                |    |                                |               |
|--------------|--------------------------|-----------------------------------------------------|----|--------------------------------|----|--------------------------------|---------------|
|              |                          | Products-Completed Operations Aggregate Limit       | \$ | 1,000,000                      | \$ | 1,000,000                      |               |
|              |                          | Personal & Advertising Injury Limit                 | \$ | 1,000,000                      | \$ | 1,000,000                      |               |
|              |                          | Each Occurrence Limit                               | \$ | 1,000,000                      | \$ | 1,000,000                      |               |
|              |                          | Damage to Premises Rented to You Limit              | \$ | 100,000                        | \$ | 100,000                        |               |
|              |                          | Medical Expense Limit                               |    | Excluded                       |    | Excluded                       |               |
|              |                          | Abuse or Molestation Each & Aggregate Limit         | \$ | \$500K / \$1MIL                | \$ | \$500K / \$1MIL                |               |
|              |                          | Employee Benefits Liability Each & Aggregate Limit  | \$ | \$1MIL / \$3MIL                | \$ | \$1MIL / \$3MIL                |               |
|              |                          | Law Enforcement Liability Each & Aggregate Limit    | \$ | 1,000,000                      | \$ | 1,000,000                      |               |
|              |                          | PE Management Liability Each & Aggregate Limit      | \$ | 1,000,000                      | \$ | 1,000,000                      |               |
|              |                          | PE Financial Liability Each & Aggregate Limit       | \$ | 1,000,000                      | \$ | 1,000,000                      |               |
|              |                          | Claims Made Retroactive Dates                       |    | 1/1/1998                       |    | 1/1/1998                       |               |
|              |                          | Product/Service each Act                            |    |                                |    |                                |               |
|              |                          | Employee Benefits Liability                         | \$ | 1,000                          | \$ | 1,000                          |               |
|              |                          | Law Enforcement Liability                           | \$ | 15,000                         | \$ | 15,000                         |               |
|              |                          | PE Management Liability                             | \$ | 5,000                          | \$ | 5,000                          |               |
|              |                          | PE EPLI Liability                                   | \$ | 10,000                         | \$ | 10,000                         |               |
|              |                          | Other Terms/Conditions (include but not limited to) |    |                                |    |                                |               |
|              |                          | Defense Expenses within the Limit                   |    | EPLI                           |    | EPLI                           |               |
|              |                          | MS Statutory Cap Limit (applies to GI/Abuse/Law)    | \$ | 500,000                        | \$ | 500,000                        |               |
|              |                          | Professional Services Exclusion                     |    | FMT/Paramedic/Coroner          |    | FMT/Paramedic/Coroner          |               |
|              |                          | Pollution                                           |    | Limited                        |    | Limited                        |               |
|              |                          | Failure to Supply                                   |    | Excluded                       |    | Excluded                       |               |
|              |                          | Liability Owned Watercraft                          |    | 25 feet long or less/no charge |    | 25 feet long or less/no charge |               |
|              |                          | Liability Owned Aircraft/Brones                     |    | Excluded                       |    | Excluded                       |               |
| AUTO         | BA-2C414053-25-PUB       | Premium / Est Total Costs                           | \$ | 132,711.00                     | \$ | 132,600.00                     | \$ 134,720.00 |
|              |                          | Policy Term                                         |    | 10/1/2025-10/1/2026            |    | 10/1/2026-10/1/2027            |               |
|              |                          | AL Power Units / Auto T                             |    | 75 AL / 53,123,792 APD         |    | 75 AL / 53,800,243 APD         |               |
|              |                          | Insurance Company                                   |    | Travelers                      |    | Travelers                      |               |
|              |                          | Admitted or Non-Admitted                            |    | Admitted                       |    | Admitted                       |               |
|              |                          | AM Best Rating                                      |    | A++                            |    | A++                            |               |
|              |                          | Auto Liability (1-Any Auto)                         | \$ | 1,000,000                      | \$ | 1,000,000                      |               |
|              |                          | UM/UM Non-Stacked (2-Owned Autos)                   | \$ | 300,000                        | \$ | 300,000                        |               |
|              |                          | Physical Damage (7-Scheduled Autos)                 | \$ | Lesser of ACV or Repair        | \$ | Lesser of ACV or Repair        |               |
|              |                          | Garagekeepers Liability @ 202 Alexander Rd          | \$ | 200,000                        | \$ | 200,000                        |               |
|              |                          | Reductibles                                         |    |                                |    |                                |               |
|              |                          | Comp/Collision                                      | \$ | \$2,500 / \$2,500              | \$ | \$2,500 / \$2,500              |               |
|              |                          | Garagekeepers Comp/Collision                        | \$ | \$1K/\$5K Comp / \$1,000       | \$ | \$1K/\$5K Comp / \$1,000       |               |
|              |                          | Other Terms/Conditions (include but not limited to) |    |                                |    |                                |               |
|              |                          | MS Statutory Cap Limit (applies to Auto)            | \$ | 500,000                        | \$ | 500,000                        |               |
| WORKERS COMP | KRM7907456R1             | Premium / Est Total Costs                           | \$ | 99,884.00                      | \$ | 105,891.00                     | \$ 77,610.00  |
|              |                          | Policy Term                                         |    | 10/1/2025-10/1/2026            |    | 10/1/2026-10/1/2027            |               |
|              |                          | Exposures Payroll/Mod                               |    | \$6,792,155 / Mod 0.92         |    | \$6,265,989 / Mod 0.92         |               |
|              |                          | Insurance Company                                   |    | Key Risk Insurance             |    | Key Risk Insurance             |               |
|              |                          | Admitted or Non-Admitted                            |    | Admitted                       |    | Admitted                       |               |
|              |                          | AM Best Rating                                      |    | A+                             |    | A+                             |               |
|              |                          | Workers' Compensation                               | \$ | MS Statutory                   | \$ | MS Statutory                   |               |
|              |                          | Employers Liability                                 | \$ | 1,000,000                      | \$ | 1,000,000                      |               |
|              |                          | Other Terms/Conditions (include but not limited to) |    |                                |    |                                |               |
|              |                          | Auditable - Annual                                  | \$ | 16,600.00                      | \$ | 19,611.00                      | \$ 15,254.00  |
| CYBER        | C-41WN-127570-CYBER-2025 | Pure Premium                                        | \$ | 18,000.90                      | \$ | 21,098.54                      | \$ 15,020.73  |
|              |                          | Est Total Costs after taxes/fees                    | \$ |                                | \$ |                                |               |
|              |                          | Policy Term                                         |    | 10/1/2025-10/1/2026            |    | 10/1/2026-10/1/2027            |               |
|              |                          | Insurance Company                                   |    | Coalition (Multi)              |    | Coalition (Multi)              |               |
|              |                          | Admitted or Non-Admitted                            |    | Non-Admitted                   |    | Non-Admitted                   |               |
|              |                          | AM Best Rating                                      |    | A- or better                   |    | A- or better                   |               |
|              |                          | Aggregate Policy Limit of Liability                 | \$ | 1,000,000                      | \$ | 1,000,000                      |               |
|              |                          | Breach Response Costs                               | \$ | \$1MIL Outside the Limit       | \$ | \$1M Outside the Limit         |               |

|                            |                    |                                                     |    |                          |    |                          |                            |
|----------------------------|--------------------|-----------------------------------------------------|----|--------------------------|----|--------------------------|----------------------------|
|                            |                    | Primary Cyber e-Crime Sublimit                      | \$ | 250,000                  | \$ | 250,000                  | \$ 500,000                 |
|                            |                    | Deductibles/Retention Each / Aggregate Deductible   | \$ | \$75,000 / No Agg        | \$ | \$75,000 / No Agg        | \$ 510,000 / \$30,000 Agg  |
|                            |                    | Other Terms/Conditions (include but not limited to) |    | Claims Made - Full Prior |    | Claims Made - Full Prior | Claims Made - Full Prior   |
|                            |                    | Quote Options                                       |    |                          |    |                          | Increase \$3M +\$11,569.06 |
|                            |                    |                                                     |    |                          |    |                          | Increase \$5M +\$16,627.18 |
| LIUL / P&I                 | Z01-12TG4502-24-ND | Premium / Est Total Costs                           | \$ | 2,736.00                 | \$ | 2,617.00                 | \$ 2,617.00                |
|                            |                    | Policy Term                                         |    | 12/1/2025-10/1/2027      |    | 10/1/2026-10/1/2027      | Same                       |
|                            |                    | Exposures Payroll/Mod                               |    | 1 Vessel                 |    | 1 Vessel                 |                            |
|                            |                    | Insurance Company                                   |    | Travelers                |    | Liberty Mutual           |                            |
|                            |                    | Admitted or Non-Admitted                            |    | Admitted                 |    | Admitted                 |                            |
|                            |                    | AM Best Rating                                      |    | A++                      |    | A++                      |                            |
|                            |                    | Hull Physical Damage - 2013 Jon Boat                | \$ | 6,000                    | \$ | 6,000                    |                            |
|                            |                    | Protection & Indemnity Incl Crew                    | \$ | 1,000,000                | \$ | 1,000,000                |                            |
|                            |                    | Collision Limit                                     |    |                          |    |                          |                            |
|                            |                    | Revs, slides, etc. As Usual in Ocean                |    |                          |    |                          |                            |
|                            |                    | Navigation Warranties                               |    |                          |    |                          |                            |
|                            |                    | Crew Warranty                                       |    |                          |    |                          |                            |
|                            |                    | Other Terms/Conditions (include but not limited to) |    |                          |    |                          |                            |
|                            |                    | Limited Communicable Disease/Pandemic Agg           | \$ | 1,000,000                | \$ | 1,000,000                |                            |
|                            |                    | Land Transportation & Storage Empl                  | \$ | 720 S Cleveland Ave      | \$ | 721 S Cleveland Ave      |                            |
|                            |                    | Punitive Damages                                    |    | Excluded                 |    | Excluded                 |                            |
|                            |                    | Swimming, Diving, Snorkeling                        |    | Excluded                 |    | Excluded                 |                            |
|                            |                    | P&I Defense Costs                                   |    | Within the Limit         |    | Within the Limit         |                            |
| MARINA OPERATORS LIABILITY | Z01-51MB4864-25-ND | Premium / Est Total Costs                           | \$ | 6,007.00                 | \$ | 6,007.00                 | \$ 6,007.00                |
|                            |                    | Policy Term                                         |    | 10/1/2025-10/1/2026      |    | 10/1/2026-10/1/2027      | Same                       |
|                            |                    | Covered Risks                                       |    | Marriage & Fueling       |    | Marriage & Fueling       |                            |
|                            |                    | Insurance Company                                   |    | Travelers                |    | Liberty Mutual           |                            |
|                            |                    | Admitted or Non-Admitted                            |    | Admitted                 |    | Admitted                 |                            |
|                            |                    | AM Best Rating                                      |    | A++                      |    | A++                      |                            |
|                            |                    | Marina Operator's Legal Liability Aggregate         | \$ | 1,000,000                | \$ | 1,000,000                |                            |
|                            |                    | Scheduled Premise                                   | \$ | Hwy 90/Cleveland Ave     | \$ | Hwy 90/Cleveland Ave     |                            |
|                            |                    | Deductibles per Accident or Occurrence              | \$ | 2,500                    | \$ | 2,500                    |                            |
|                            |                    | Other Terms/Conditions (include but not limited to) |    |                          |    |                          |                            |
|                            |                    | Punitive Damages                                    |    | Excluded                 |    | Excluded                 |                            |
|                            |                    | Limited Crew Communicable Disease                   |    | Excluded                 |    | Excluded                 |                            |

EST TOTAL COSTS ALL LINES \$ 826,576.47 \$ 623,730.73 \$ 581,674.56 Velocity  
EST TOTAL COSTS ALL LINES \$ 724,558.06 Amritbc  
IMPORTANT: This review summary is only an outline of the insurance arranged through Gallagher and may be subject to change at binding. It does not include all of the terms, coverages, exclusions, limitations and conditions in the actual insurance contract. You must read the policies for full details. If in reading the policies you have any questions, please contact your Gallagher representative.

Account: City of Long Beach  
Date: 5/15/2026

| Original Sort | Location ID | Location Number | Building Number | Facility Name         | Building Name | Address             | Address2 | City       | State | Postal Code | Assessing Value | Estimated Market Value | Min. Property | Total Insured Value | Flow Zones |
|---------------|-------------|-----------------|-----------------|-----------------------|---------------|---------------------|----------|------------|-------|-------------|-----------------|------------------------|---------------|---------------------|------------|
| 1             | 1.01        | 1               | 1               | Central Mail Box      |               | 710 N Nicholson Ave |          | Long Beach | MS    | 90801       | \$ 144          | \$ 143,474             | \$ -          | \$ 314,968          | X          |
| 2             | 1.02        | 1               | 2               | Storage Bldg          |               | 710 N Nicholson Ave |          | Long Beach | MS    | 90801       | \$ 12,000       | \$ 3,200               | \$ -          | \$ 18,000           | X          |
| 3             | 1.03        | 1               | 3               | Water Storage Tank    |               | 710 N Nicholson Ave |          | Long Beach | MS    | 90801       | \$ 800,000      | \$ -                   | \$ -          | \$ 800,000          | X          |
| 4             | 1.04        | 1               | 4               | Pole Barn             |               | 730 N Nicholson Ave |          | Long Beach | MS    | 90801       | \$ 24,000       | \$ -                   | \$ -          | \$ 24,000           | X          |
| 5             | 1.05        | 2               | 2               | Youth Football Field  |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ 156,790      | \$ -                   | \$ -          | \$ 156,790          | X          |
| 6             | 1.06        | 2               | 2               | Uplifts, Fitness, etc |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 7             | 1.07        | 2               | 2               | New City Hall         |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 8             | 1.08        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 9             | 1.09        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 10            | 1.10        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 11            | 1.11        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 12            | 1.12        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 13            | 1.13        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 14            | 1.14        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 15            | 1.15        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 16            | 1.16        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 17            | 1.17        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 18            | 1.18        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 19            | 1.19        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 20            | 1.20        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 21            | 1.21        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 22            | 1.22        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 23            | 1.23        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 24            | 1.24        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 25            | 1.25        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 26            | 1.26        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 27            | 1.27        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 28            | 1.28        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 29            | 1.29        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 30            | 1.30        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 31            | 1.31        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 32            | 1.32        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 33            | 1.33        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 34            | 1.34        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 35            | 1.35        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 36            | 1.36        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 37            | 1.37        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 38            | 1.38        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 39            | 1.39        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 40            | 1.40        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 41            | 1.41        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 42            | 1.42        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 43            | 1.43        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 44            | 1.44        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 45            | 1.45        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 46            | 1.46        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 47            | 1.47        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 48            | 1.48        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 49            | 1.49        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 50            | 1.50        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 51            | 1.51        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 52            | 1.52        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 53            | 1.53        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 54            | 1.54        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 55            | 1.55        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 56            | 1.56        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 57            | 1.57        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 58            | 1.58        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 59            | 1.59        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 60            | 1.60        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 61            | 1.61        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 62            | 1.62        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 63            | 1.63        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 64            | 1.64        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 65            | 1.65        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 66            | 1.66        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 67            | 1.67        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 68            | 1.68        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 69            | 1.69        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 70            | 1.70        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 71            | 1.71        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 72            | 1.72        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 73            | 1.73        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 74            | 1.74        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 75            | 1.75        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 76            | 1.76        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 77            | 1.77        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 78            | 1.78        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 79            | 1.79        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 80            | 1.80        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 81            | 1.81        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 82            | 1.82        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 83            | 1.83        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 84            | 1.84        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 85            | 1.85        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 86            | 1.86        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 87            | 1.87        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 88            | 1.88        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 89            | 1.89        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 90            | 1.90        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 91            | 1.91        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 92            | 1.92        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 93            | 1.93        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 94            | 1.94        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 95            | 1.95        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 96            | 1.96        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 97            | 1.97        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 98            | 1.98        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     | \$ 30,000           | X          |
| 99            | 1.99        | 2               | 2               | Public Works Dept     |               | 730 Garndale Ave    |          | Long Beach | MS    | 90801       | \$ -            | \$ -                   | \$ 30,000     |                     |            |

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Discussion continued, whereupon Mayor Pro Tempore Frazer apprised the Board the renewal would be for seven months in order to move renewal to May instead of during hurricane season in October. He also stated that the annual savings would exceed \$100,000 with this renewal. After considerable discussion, Alderman Bennett made motion, seconded by Alderman McGoey and unanimously carried to approve the renewal and authorize the expenditure not to exceed \$581,674.56 for this renewal.

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There came upon for discussion the contract and merger by and between the City of Long Beach and the Harrison County Library System as follows:

LIBRARY SERVICES CONTRACT

This Contract is made and entered into on this, the 25 day of September, 2026, by and between the HARRISON COUNTY LIBRARY SYSTEM, the CITY OF LONG BEACH, MISSISSIPPI, and HARRISON COUNTY, MISSISSIPPI, acting herein by and through their respective governing bodies, hereunto duly and fully authorized:

RECITALS

That the Mayor and Board of Aldermen of the City of Long Beach, the Board of Supervisors of Harrison County do desire to give the best library service to the citizens within their respective jurisdictions; and

That Miss. Code Ann. §39-3-8 (1972), as amended, states:

The Board of Trustees of any municipal public library, or any group of municipal public libraries, and the Board of Trustees of any county public library system, may, with the consent of the board of supervisors of said county, contract with each other or among themselves, to create, maintain, and support a joint city-county public library system. ...

That a contract was executed by the Harrison County Board of Supervisors on May 18, 1976, along with the Mayor and Commissioners of the City of Gulfport, the Board of Trustees of the Gulfport-Harrison County Library, the Mayor and Commissioners of the City of Biloxi, the Board of Trustees of the Biloxi Library, the Mayor and Aldermen of the City of Pass Christian, the Board of Trustees of the Pass Christian Library, and on September 30, 1988, by the Mayor and Council of the City of D'Iberville, and the Board of Trustees of the D'Iberville Library; and

That a revised contract was executed on October 1, 1994, by the Harrison County Board of Supervisors along with the Board of Trustees of the Harrison County Library System and the Mayors of the City of Biloxi, the City of D'Iberville, the City of Gulfport and the City of Pass Christian; and

That Miss. Code Ann. §39-3-1 (1972), as amended, provides that the governing bodies of counties and municipalities may establish and maintain public libraries in connection with free public libraries already established therein and may acquire necessary real estate by purchase, gift, or donation and may erect necessary building s thereon; and

That Miss. Code Ann. §39-3-5 (1972), as amended, provides that the board of supervisors of a county supporting a public library or library system may levy a four mill tax for the support, upkeep and maintenance in such county and may make contributions form any available funds for the support, upkeep and maintenance of any public library or public library system located in such county. Miss. Code Ann. §39-3-13 (1972), as amended, confers the same authority on a municipality, except that the tax which it may levy is three mills; and

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That Miss. Code Ann. §39-3-13 (1972), as amended, authorizes the governing body of a municipality and the board of supervisors of any county in the State to contract with the board of trustees of any established public library or public library system and further specifies the structure of the board of trustees of a public library system and the content of contracts for library services, and it is the desire of all the parties to continue the Harrison County Library System as a city-county library system for all of Harrison County and its participating municipalities.

NOW, THEREFORE, PURSUANT TO THE STATUTES DESCRIBED ABOVE AND OTHER APPLICABLE LAW, it is understood and agreed by the parties hereto that said participation by the City of Long Beach and the County of Harrison shall be in the form of mutual support of the public library system known as the Harrison County Library System, a city-county library, under the laws of the State of Mississippi, and under the following terms required by Miss. Code Ann. §39-3-13 (1972), as amended:

ARTICLE I  
NAME OF LIBRARY SYSTEM

The Library System shall be called the Harrison County Library System, a joint city-county library system. The headquarters for the system shall be housed in the library building located 12135 Old Highway 49, Gulfport, Mississippi 39503. The system will operate the Biloxi Public Library, the Margaret S. Sherry Memorial Library, the West Biloxi Library, the Jerry Lawrence Memorial Library, the Gulfport Public Library, the Orange Grove Public Library, the Long Beach Public Library, the Pass Christian Public Library, the Saucier Children's Library, the Woolmarket Public Library, and the administrative headquarters and centralized services for the System.

ARTICLE II  
DEFINITION OF SERVICE AREA

The Library System shall provide service to the residents of the City of Biloxi, the City of D'Iberville, the City of Gulfport, the City of Long Beach, the City of Pass Christian, the County of Harrison and to non-residents of the county according to policies established by the Board of Trustees.

ARTICLE III  
PARTIES TO THE CONTRACT/THEIR RESPONSIBILITIES

Parties to this contract are the Library System Board of Trustees, the City of Long Beach, and the County of Harrison.

- A. The System shall be supported by dedicated millage and other available funds for the support, upkeep and maintenance of the System authorized in Miss. Code Ann. §§39-

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- 3-5 and 39-3-7 (1972), as amended, as recommended by the Board of Trustees and appropriated by the governing authorities annually at their discretion.
- B. The governing authorities shall transmit one-sixth (1/6) of the library system's annual appropriation on at least a bi-monthly basis (Miss. Code Ann. §39-3-17(4), (1972), as amended, or shall transmit each month sums raised by levy in the preceding month and settled to the governing authorities by the tax collectors. Any monies which may have accumulated in a fund as a result of library millage will be paid over to the Library Board of Trustees within thirty (30) days from the date of this contract.
- C. The Library Board shall have the supervision, care and custody of all property of the Library System and its member libraries according to Miss. Code Ann. §39-3-17 (1972), as amended, and shall be responsible for all maintenance and operation of all library buildings and for the operation and administration of library services. However, the governing authorities will at their discretion continue to provide maintenance to the grounds and minor maintenance and repairs to the building they own. The Library Board may ask the governing authorities for special appropriations in excess of amounts available in the Library System's annual operating budget for repairs to the buildings owned by the governing authorities or for capital improvement or outlay projects for which maintenance and operating funds by law cannot be expended.
- D. The Library System headquarters will provide to its member libraries the following centralized services: administration, bookkeeping, purchasing, financial reporting and planning, personnel administration, collection development, purchasing and technical processing of print and non-print materials for public use, programming and automated Library System database and equipment management.
- E. The City of Long Beach agrees to fund the initial year of operations in the amount of \$245,000, to be supplemented by contributions from Harrison County in an amount not to exceed \$100,500. The parties agree that contributions by the City of Long Beach, commencing in Year 2 and ongoing annually thereafter, shall be in an amount not less than the percentage amounts paid by other municipalities within the Library System.

ARTICLE IV  
BOARD OF TRUSTEES

- A. The management and control of the Library System has been vested in an administrative Board of Trustees who were appointed for five (5) year terms on a staggered basis in the same manner and representation as the incumbent board according to Miss. Code Ann. §39-3-15 (1972), as amended. Appointments consist of one representative from each of the following: City of Biloxi, City of D'Iberville, City of Gulfport, City of Pass Christian, and one at-large representative. While local library advisory boards may offer recommendations, the final authority for appointment to the

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## Mayor and Board of Aldermen

Harrison County Board of Library Trustees shall rest with the Harrison County Board of Supervisors.

- B. Miss. Code Ann. § 39-3-15. Provides for a board of six (6) members:  
 (b) Notwithstanding the provisions of paragraph (1)(a) of this section, the board of supervisors of any county that borders on the Gulf of Mexico, in which Interstate 10 intersects U.S. Highway 49 and that operates a county library system may appoint, in its discretion, six (6) trustees to the county public library board. If the board of supervisors of any such county elects to appoint six (6) members to the board of trustees, the first appointments shall be for the terms of one (1), two (2), three (3), four (4), five (5) and six (6) years respectively, and thereafter a trustee shall be appointed to serve six (6) years.
- C. With the addition of the Long Beach Public Library, the board shall be constituted in the manner described above with a representative from the City of Biloxi, City of D'Iberville, City of Gulfport, City of Long Beach, City of Pass Christian, and an at-large representative.
- D. The Board of Trustees shall have the organization, powers and duties as prescribed in Miss. Code Ann. §39-3-17 (1972), as amended.

### ARTICLE V

#### ELIGIBILITY AND CRITERIA FOR PARTICIPATING IN THE SYSTEM

- A. The Board of Trustees has the authority to initiate new programs and establish branches within the service area. If not established by the Board, an existing library could participate in the System by exhibiting proof that it is an established library; assuming costs of any upgrade to the System's automated library system necessary for the new library to participate; turning over all buildings, contents, funds and other property to the control and administration of the administrative board; and being accepted by a majority vote of the incumbent member libraries' representatives on the Board of Trustees. The new member must also agree to abide by the policies and procedures established by the Board and in effect at the time the new member elects to join the System. Participants can amend Article IV (Board of Trustees) to provide for representation on the Board by a new member.
- B. Any party wishing to withdraw from the System shall give a minimum of sixty (60) days written notice to the Board of Trustees prior to its June meeting. The Board shall immediately notify all parties to the contract. The withdrawing party would be required to abide by the terms of this contract until September 30 of the year in which the withdrawal notification is made. Distribution of assets to the withdrawing authority would be decided by a committee composed of one (1) trustee representing each governing body, the Library System director and two (2) persons to be selected by the Mississippi Library Commission. The effects of any distribution of assets must not materially interfere with or materially dilute continuing operations of services by the

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remaining members to the entire county including the withdrawing member's constituents.

- C. Assets of the Library System are defined in general terms as follows: furnishings and equipment; books and materials held for use by the general public; office supplies; art work and decorative items and materials that would not be classified as equipment; funds held on deposit for the operation of the System; endowments; automated library system hardware, software and databases; and any other tangible, or intangible, items not specifically delineated herein, but which would otherwise qualify as an asset such as books of record, financial books of the Board; personnel files, policy and procedure manuals and any other items located on the premises of member libraries which can readily be identified as an asset of the Library System.
- D. Upon dissolution of the System, title to the buildings and land shall remain vested in the governing bodies responsible for their initial acquisition. All other assets as defined above shall be divided by a committee composed of one (1) trustee representing each governing body, the Library System director, and two (2) persons to be selected by the Mississippi Library Commission.
- E. This group shall use as a guideline for distribution of assets, construction agreements in effect concerning construction and equipment purchased with federal or state grant funds taking into consideration percentages of local monies contributed by participants as matching funds. Assets not purchased under these agreements would be divided on the basis of that average share of income contributed by each governing body for Library System operation over the past five (5) years preceding dissolution with actual distribution to be determined by the above named committee except that any endowments would revert to the recipient named in the endowment or original bequest.

### ARTICLE VI

#### STATED CONTRACT REVIEW AND RENEWAL PROCESS

Any party wishing to amend this contract must submit amendments to the Board of Trustees at least sixty (60) days prior to its June meeting. If a majority of the Board approves the amendment, a copy will immediately be circulated to all parties. All parties agree to act upon the proposed amendment within sixty (60) days after it is approved by the Board. Amendments approved by all parties will take effect the following October 1 of each year.

### ARTICLE VII

#### NEW LIBRARY LAWS, REGULATIONS, GRANTS

The Board of Trustees is authorized to take advantage of any and all state and federal laws and regulations, gifts, grants and other assistance which may be available to further the purposes of the Library System, its employees and patrons.

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ARTICLE VIII  
MISCELLANEOUS

- A. This contract shall supersede all previous contracts and resolutions pertaining to library services and administration with the exception of any contract or agreements that any of the signatories may have with the Mississippi Library Commission for the maintenance and upkeep of libraries within their respective jurisdictions. All provisions of the Mississippi Code specifically referenced herein shall be deemed incorporated in full, the same as if fully copied in words and figures in this contract. All Code references shall include any and all subsequent amendments thereof. This contract is further subject to state and federal laws and regulations pertaining thereto, and review by the Mississippi Library Commission.
- B. The Harrison County Library System has been in operation since October 1, 1976, and has been supported by the Cities of Biloxi, Gulfport and Pass Christian together with Harrison County and, in addition, since October 1, 1988, by the City of D'Iberville, and all acts of all the aforesaid parties be and they are hereby confirmed and validated, including but not limited to the organization, operation, and funding thereof, as well as all expenditures by and for said Harrison County Library System.
- C. Prior to May 1976, the Gulfport-Harrison County Library, the Biloxi Library and the Pass Christian Library systems operated independently with necessary funding provided by the respective municipalities and Harrison County. Each system had its own building or buildings together with necessary personal property and vehicles. The Gulfport-Harrison County Library system had operated prior to 1964 from a Carnegie Building on 24<sup>th</sup> Avenue in Gulfport with several small branches and a bookmobile. By the terms of House Bill 716, approved by the Governor on May 25, 1964, special legislation was enacted authorizing the issuance of bonds for the construction of a new building to serve the Gulfport-Harrison County system, with specific provisions for the operations of the system including the required contribution of Harrison County and the City of Gulfport. General Obligation bonds were issued; the City of Gulfport (with the consent of the Joseph T. Jones-Stewart family) donated the land on which the original library was located. A portion of the bond proceeds was allocated to Biloxi and Pass Christian for their systems, the balance being used for the construction of a building at the corner of U.S. Highway 90 and 21<sup>st</sup> Avenue in Gulfport.

Commencing in 1976, the three (3) library systems entered into a Cooperative Agreement with the intent to coordinate and control the overall functions of the various systems in the County. At that time, the City of Long Beach declined to become a party to the agreement.

In 1982, because of state statutes that had mandated county library systems in order to secure state funding, a new agreement was executed by all of the parties, except the

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City of Long beach. Under this new agreement, a Harrison County Public Library system was created, whereby administrative, personnel, and policy controls became vested in the County Board consisting of five (5) trustees with a qualified and full-time director. This new agreement in effect preempted all local regulations relating to the operation of the individual municipal systems, although the local boards remained in an advisory position. This agreement also effectively superseded the power and duties of the Gulfport-Harrison County Board which consisted of ten (10) trustees, and for practical purposes superseded all the provisions of House Bill 716 of 1964.

- D. The Board of Trustees of the city/county library system will recognize, adopt and adhere to any current agreement made by a member of the library system. Any renewal or termination of an agreement may upon the concurrence of the affected municipality be exercised according to said agreement's terms by the Board of Trustees.

[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK]

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IN WITNESS THEREOF the parties hereto have caused this agreement to be duly executed by their respective officers on the day and year in the agreement first written above.

HARRISON COUNTY LIBRARY SYSTEM

\_\_\_\_\_  
Dave Vincent, Chair  
Board of Trustees

Attest:

\_\_\_\_\_  
By: \_\_\_\_\_

HARRISON COUNTY, MISSISSIPPI

\_\_\_\_\_  
Dan Cuevas, President  
Harrison County Board of Supervisors

Attest:

\_\_\_\_\_  
Angela Thrash, Clerk of the Board

CITY OF LONG BEACH, MISSISSIPPI

\_\_\_\_\_  
Tim Pierce, Mayor  
Donald Frazer Mayor Pro Temp

Attest:

\_\_\_\_\_  
Emma Ward, City Clerk

Alderman Bennett made motion, seconded by Alderman Bonds, and unanimously carried to approve the aforesaid contract with Harrison County Library System and authorize Mayor Pro Tempore Frazer to execute same.

\* \*

The Long Beach Library will be under the management of Harrison County Library System beginning on October 1, 2026.

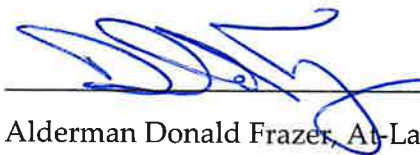
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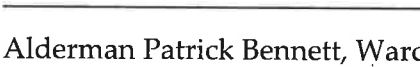
There being no further business to come before the Mayor and Board of Aldermen at this time, Alderman Giuffria made motion, seconded by Alderman McGoey, and unanimously carried to adjourn until the next regularly scheduled meeting.

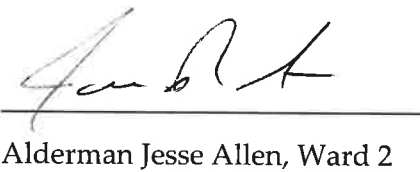
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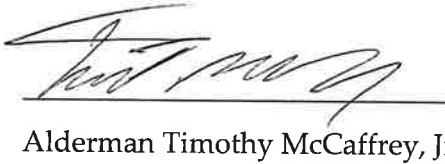
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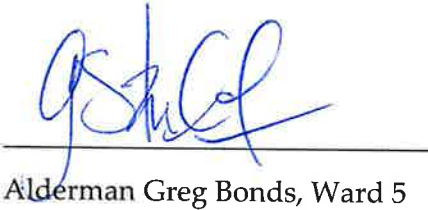
  
Alderman Donald Frazer, At-Large

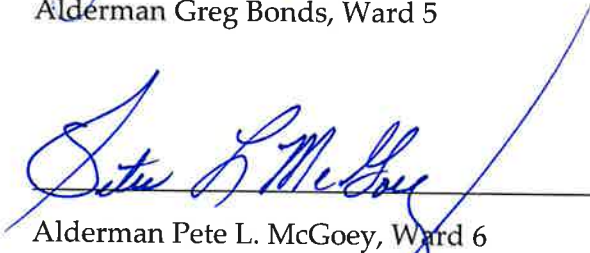
  
Alderman Patrick Bennett, Ward 1

  
Alderman Jesse Allen, Ward 2

  
Alderman Joey Giuffria, Ward 3

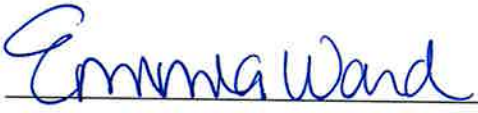
  
Alderman Timothy McCaffrey, Jr., Ward 4

  
Alderman Greg Bonds, Ward 5

  
Alderman Pete L. McGoey, Ward 6

10-6-26  
Date

ATTEST:

  
Emma Ward, City Clerk