

Minutes of August 18, 2026 Mayor and Board of Aldermen

**MUNICIPAL DOCKET
REGULAR MEETING OF AUGUST 18, 2026
THE MAYOR AND BOARD OF ALDERMEN
THE CITY OF LONG BEACH, MISSISSIPPI
5:00 O'CLOCK P.M. LONG BEACH CITY HALL, 201 JEFF DAVIS AVE.**

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL AND ESTABLISH QUORUM**
- IV. PUBLIC HEARINGS**
 - 1. 118 Dearman Avenue; assessed to Ladner Elizabeth Stansbury
 - 2. 0 Scott Station Cove Lot 22; assessed to James M. & Anthony D. Holston
 - 3. 219 Clower Avenue; assessed to Ruth E. Williams
 - 4. 911 Beatrice Drive; assessed to Gerald O. Fennell
 - 5. 601 & 603 E 5th Street; assessed to Welch Family LTD Partnership No. 9
- V. AMENDMENTS TO THE MUNICIPAL DOCKET**
- VI. APPROVAL OF MUNICIPAL DOCKET**
- VII. PUBLIC COMMENTS**
- VIII. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS**
 - 1. Recognition – Academic All-Americans Alexander Mink, First Team
 - 2. Recognition – Academic All-Americans Nick Dulaney, Second Team
- IX. APPROVE MINUTES:**
 - 1. MAYOR AND BOARD OF ALDERMEN
 - a. August 4, 2026 – Regular
 - b. August 6, 2026 – Special Meeting
 - c. August 10, 2026 – Special Meeting
 - d. August 10, 2026 – Work Session
 - 2. PLANNING COMMISSION
 - a. August 13, 2026- Regular
- X. APPROVE DOCKET OF CLAIMS NUMBER(S):**
 - 1. 081826
- XI. UNFINISHED BUSINESS**
 - 1. Special Events Application, Request for use of City Stage and Generator, use of City barricades, and permission to sell alcohol on the Town Green – Truckin the South; Ann Smith
- XII. NEW BUSINESS**
 - 1. Approve and Accept – Moving of \$500,000 awarded by Mississippi Department of Marine Resources from LB Northwestern Bulkhead project to the Gateway Phase 3- Pavilions Project
 - 2. Resolution - Adopting Services & Facilities Plan for annexation of Long Beach Industrial Park
 - 3. Special Event Application and Fee Waiver – Long Beach Jubilee; Courtney Welch
 - 4. Special Event Application and Fee Waiver- New Year's Eve Ball Drop; Courtney Welch
 - 5. Special Event Application and Fee Waiver – Yoga in the Park; Courtney Welch
 - 6. Request – Use of Harbor and operation of food and beverage concessions for Cruisin the Coast; Rotary Club of Biloxi
 - 7. Request – Sponsorship of Junlor Auxillary of Gulfport Charity Ball
 - 8. Discussion – Emergency Repair Contract Discussion; Alderman McCaffrey
 - 9. Discussion – Installation of ALPR Cameras; Jonathan Wayne Oien

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- XIII.

10. Schedule Work Session for FY27 Budget

11. Discussion – Funding Source for the previously approved purchase of one tractor and two excavators for the Public Works Department

12. Approve – Certificate of Substantial Completion; Long Beach Gateway – Phase 2

13. Approve – Professional Services for Long Beach Gateway Phase III Proposal

14. Appeal – Planning Commission Decision; Timothy Brian Deas and Bobby Kneasal

15. Request – Long Beach Historical Society Cemetery Tour; William Skellie

16. Request – Placement of Portlets in Harbor Gateway Parking Lot for Light in the Darkness March for Jesus; Emmie Chasteen

17. Request – Beautification Project of Signs on 28th Street; Long Beach Rotary Club

18. Discussion – Planning Commission Proposed Live Streaming of Meetings; Alderman Giuffria
- DEPARTMENTAL BUSINESS

1. MAYOR'S OFFICE

2. PERSONNEL

a. Police Department – Rehire (1); Step Increase (5)

b. Fire Department – Rehire (1); Step Increase (5)

c. Library – Retirement (1)

3. CITY CLERK

4. FIRE DEPARTMENT

5. POLICE DEPARTMENT

6. ENGINEERING

a. Long Beach Code Revision Appendix I, Article XV & Appendix 2, Article VI

b. MCWI/ARPA Funding – Corrective Action Letter #4 – MCWI Project #425

c. Proposed Change Order #2 LB Harbor All FEMA Repairs

d. Project Closeout Documents & Recommendations of Final Acceptance Daughtery Apartments Pump Station Improvements

e. Project Closeout Documents & Recommendations of Final Acceptance Parkwood Pump Station Improvements

f. Project Closeout Documents & Recommendations of Final Acceptance Latil Pump Station Improvements

g. Project Closeout Documents & Recommendations of Final Acceptance Pinecrest Circle Area Drainage Improvements

h. Project Closeout Documents & Recommendations of Final Acceptance Rosalie Drive Drainage Improvements

i. Asphalt Patch and Striping – Klondyke Road

j. Long Beach Harbor Electrical Platforms

7. PUBLIC WORKS

8. RECREATION

9. BUILDING OFFICE

10. HARBOR

11. COMMUNITY AFFAIRS

12. DERELICT PROPERTIES
- XIV.

REPORT FROM CITY ATTORNEY
- XV.

ADJOURN (OR) RECESS

Be it remembered that five public hearings of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 5:00 o'clock p.m., Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, it being the third Tuesday in August 2026, and the same being the time, date and place fixed by Laws of the State of Mississippi and ordinance of the City of Long Beach for holding said meeting.

There were present and in attendance on said board and at the meeting the following named persons: Mayor Timothy I. Pierce, Aldermen Donald Frazer, Patrick

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Mayor and Board of Aldermen

Bennett, Jesse Allen, Joey Giuffria, Timothy McCaffrey, Jr., Greg Bonds, Pete L. McGoey,
City Clerk Emma Ward, and City Attorney Stephen B. Simpson, Esq.

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

* * * * *

The first public hearing was called to order to determine whether or not a parcel of property situated in City of Long Beach, located at 118 Dearman Avenue, Long Beach, MS, and assessed to Elizabeth Stansbury Ladner is in such a state of uncleanliness as to constitute a menace to the public health and safety of the community.

The Mayor recognized the City Clerk for her report; whereupon, Alderman Frazer made motion ,seconded by Alderman McGoey, and unanimously carried to make said report a part of the record of this public hearing, as follows:

- The City Clerk reported that the Notice of Hearing was sent to Elizabeth Stansbury Ladner, 118 Dearman Avenue, Long Beach, MS 39560, and posted on the subject property July 31, 2026, Long Beach MS on July 31, 2026. Said notice was delivered on August 4, 2026.

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LONG BEACH, MS 39560

August 4, 2026 9:42 AM

Vacant

LONG BEACH, MS 39560

August 1, 2026 10:54 AM

Return to Sender Processed

LONG BEACH, MS 39560

August 1, 2026 10:52 AM

Forward Expired

LONG BEACH, MS 39560

LONG BEACH, MS 3956
August 1, 2026 8:57 AM

Vacant

LONG BEACH, MS 39560

Feedback

**Minutes of August 18, 2026
Mayor and Board of Aldermen**

- The Clerk submitted photographs of 118 Dearman Avenue, Long Beach, MS taken by Zoning Enforcement Officer Dale Stogner on August 18, 2026, depicting subject property in its present condition; said photographs are as follows:



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Mayor and Board of Aldermen

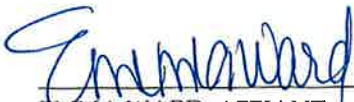
AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

BEFORE ME, the under signed legal authority authorized to administer oaths in and for the jurisdiction aforesaid, on this day personally appeared Shawn Barlow, known to me to be the Zoning Enforcement Officer of the City of Long Beach, Mississippi, who being by me first duly sworn, deposes and says on oath as follows, to-wit:

- 1. That he is serving in the capacity of Zoning Enforcement Officer of the City of Long Beach, Mississippi;
- 2. That in such capacity, he is responsible for the posting of notices of public hearings for the purpose of determining whether or not certain properties are in such a state of uncleanliness as to constitute a menace to the public health and safety of the community; he is responsible for the taking of photographs of those certain properties to determine the state of the properties in their then condition on the date of such public hearings; and other matters pertaining to such public hearings and the business of the zoning/code enforcement in and for the City of Long Beach;
- 3. That on July 31, 2026, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property located at 118 Dearman Avenue (Tax Map Parcel 0612F-01-044.000), Long Beach, Mississippi, assessed to Elizabeth Stansbury Ladner, and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on August 18, 2026, the Zoning Enforcement Officer Dale Stogner, did take and cause to be processed photographs depicting said property in its then condition, to be submitted as exhibits at the public hearing scheduled for August 18th , 2026.

This the 18th day of August, 2026.


EMMA WARD, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 18th day of August, 2026.

-My Commission Expires  NOTARY PUBLIC 
AFFIDAVIT-PHOTOS;POST NOTICE

The Mayor asked for anyone in favor or opposition, and no one can forward.

* *

There being no further discussion, Alderman McCaffrey made motion, seconded by Alderman Frazer, and unanimously carried to close the public hearing and take official action as follows:

Minutes of August 18, 2026
Mayor and Board of Aldermen

There came on for consideration at a meeting of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, held on the 18th day of August, 2026, the following Resolution:

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH FINDING AND ADJUDICATING THAT THE HEREIN DESCRIBED PARCELS OF LAND ARE IN SUCH A STATE OF UNCLEANLINESS AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY AND AUTHORIZING TO HAVE LAND CLEANED AND TO ASSESS THE COSTS TO THE SAID PROPERTIES

WHEREAS, Mayor and Board of Aldermen of the City of Long Beach finds, determines, and adjudicates, based upon the investigation of the City of Long Beach Building Official & Zoning Enforcement Officer, that the parcels of land described below are in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community; and

WHEREAS, said properties, as described herein, are lying and being within the City of Long Beach, First Judicial District, Harrison County, Mississippi; and

WHEREAS, the parcels investigated by the City of Long Beach Building Official & Code Enforcement Officer and recommended by them for adjudication as being parcels in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community are as follows: 118 Dearman Avenue, Long Beach, Mississippi (Map Parcel #0612F 01 044.000), assessed to Elizabeth Stansbury Ladner

WHEREAS, the Mayor and Board of Aldermen of the City of Long Beach further find, determine and adjudicate that Public Works is authorized to clean the above referenced properties; and

WHEREAS, the Mayor and Board of Aldermen further find, determine and adjudicate that the cost of the demolition and lot cleanup shall not exceed the aggregate amount of \$20,000.00 per parcel shall be a lien against said property and shall be enrolled in the office of the Circuit Clerk of the First Judicial District of Harrison County, Mississippi as other judgments are enrolled, and thereafter, the Tax Collector of the Municipality shall, upon order of the Mayor and Board of Aldermen, proceed to sell the herein described land to satisfy said lien as now provided by law for the sale of land for delinquent municipal taxes

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the City Clerk is hereby authorized to direct Public Works to clean the property described above lying and being within the City of Long Beach, First Judicial District of Harrison County, Mississippi.

SECTION 3. That the cost of cleanup of the herein described property, including any penalty assessed, shall be a lien against said property and shall be enrolled in the office of the Circuit Clerk of the First Judicial District of Harrison County, Mississippi, and thereafter, the Tax Collector of the City, shall, upon order of the Mayor and Board of Aldermen, proceed to sell the land to satisfy said lien as now provided by law for the sale of lands delinquent municipal taxes.

Alderman McGoey made motion seconded by Alderman Frazer to adopt the foregoing resolution and order, and the question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Donald Frazer	voted	Aye
Alderman Patrick Dennett	voted	Aye
Alderman Jesse Allen	voted	Aye
Alderman Joey Guitria	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Greg Bonds	voted	Aye
Alderman Pete McGoey	voted	Aye

The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this the 18th day of August, 2026.

APPROVED:

Tim Pierce, Mayor

ATTEST:

Emma Ward, City Clerk

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Mayor and Board of Aldermen

The second public hearing was called to order to determine whether or not a parcel of property situated in City of Long Beach, located at 0 Scott Station Cove, Lot 22, Long Beach, MS, and assessed to James & Anthony Holston is in such a state of uncleanliness as to constitute a menace to the public health and safety of the community.

The Mayor recognized the City Clerk for her report; whereupon Alderman McCaffrey made motion, seconded by Alderman Bennett, and unanimously carried to make said report a part of the record of this public hearing, as follows:

- The City Clerk reported that the Notice of Hearing was sent to James M. and Anthony D. Holston, 0 Scott Station Cove Lot 22, Long Beach, MS 39560, and posted on the subject property, 0 Scott Station Cove Lot 22, Long Beach, MS on July 27, 2026. Said notice was returned to sender on August 11, 2026.

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August 11, 2026 8:19 AM

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Reminder to Schedule Redelivery of your Item

July 29, 2026

Notice Left (No Authorized Recipient Available)

SAUCIER, MS 39574

July 24, 2026 3:42 PM

Arrived at USPS Facility

GULFPORT MS DISTRIBUTION CENTER

July 23, 2026 7:24 AM

Feedback

- The Clerk submitted photographs of 0 Scott Station Cove Lot 22, Long Beach, MS taken by Zoning Enforcement Officer Dale Stogner on August 18, 2026, depicting subject property in its present condition; said photographs are as follows:

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Mayor and Board of Aldermen

0 SCOTT STATION LOT 22



Minutes of August 18, 2026
Mayor and Board of Aldermen

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

BEFORE ME, the under signed legal authority authorized to administer oaths in and for the jurisdiction aforesaid, on this day personally appeared Shawn Barlow, known to me to be the Zoning Enforcement Officer of the City of Long Beach, Mississippi, who being by me first duly sworn, deposes and says on oath as follows, to-wit:

- 1. That he is serving in the capacity of Zoning Enforcement Officer of the City of Long Beach, Mississippi;
- 2. That in such capacity, he is responsible for the posting of notices of public hearings for the purpose of determining whether or not certain properties are in such a state of uncleanliness as to constitute a menace to the public health and safety of the community; he is responsible for the taking of photographs of those certain properties to determine the state of the properties in their then condition on the date of such public hearings; and other matters pertaining to such public hearings and the business of the zoning/code enforcement in and for the City of Long Beach;
- 3. That on July 27, 2026, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property located at 0 Scott Station Cove Lot 22 (Tax Map Parcel 0611I-06-013.002), Long Beach, Mississippi, assessed to James M. & Anthony Holston, and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on August 18, 2026, the Zoning Enforcement Officer Dale Stogner, did take and cause to be processed photographs depicting said property in its then condition, to be submitted as exhibits at the public hearing scheduled for August 18th , 2026.

This the 18th day of August, 2026.


EMMA WARD, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 18th day of August, 2026.

-My Commission Expires  
NOTARY PUBLIC

AFFIDAVIT-PHOTOS;POST NOTICE

The Mayor asked for anyone in favor or opposition, and no one came forward to be heard.

* *

There being no further discussion, Alderman McCaffrey made motion, seconded by Alderman Bennett, and unanimously carried to close the public hearing and take official action as follows:

Minutes of August 18, 2026
Mayor and Board of Aldermen

There came on for consideration at a meeting of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, held on the 18th day of August, 2026, the following Resolution:

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WHEREAS, Mayor and Board of Aldermen of the City of Long Beach finds, determines, and adjudicates, based upon the investigation of the City of Long Beach Building Official & Zoning Enforcement Officer, that the parcels of land described below are in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community; and

WHEREAS, said properties, as described herein, are lying and being within the City of Long Beach, First Judicial District, Harrison County, Mississippi; and

WHEREAS, the parcels investigated by the City of Long Beach Building Official & Code Enforcement Officer and recommended by them for adjudication as being parcels in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community are as follows: 0 Scott Station Cove, Lot 22, Long Beach, Mississippi (Map Parcel #06111-06-013.002), assessed to James M. & Anthony D. Holston;

WHEREAS, the Mayor and Board of Aldermen of the City of Long Beach further find, determine and adjudicate that Public Works is authorized to clean the above referenced properties, and

WHEREAS, the Mayor and Board of Aldermen further find, determine and adjudicate that the cost of the demolition and lot cleanup shall not exceed the aggregate amount of \$20,000.00 per parcel shall be a lien against said property and shall be enrolled in the office of the Circuit Clerk of the First Judicial District of Harrison County, Mississippi as other judgments are enrolled, and thereafter, the Tax Collector of the Municipality shall, upon order of the Mayor and Board of Aldermen, proceed to sell the herein described land to satisfy said lien as now provided by law for the sale of land for delinquent municipal taxes.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the City Clerk is hereby authorized to direct Public Works to clean the property described above lying and being within the City of Long Beach, First Judicial District of Harrison County, Mississippi.

SECTION 3. That the cost of cleanup of the herein described property, including any penalty assessed, shall be a lien against said property and shall be enrolled in the office of the Circuit Clerk of the First Judicial District of Harrison County, Mississippi, and thereafter, the Tax Collector of the City, shall, upon order of the Mayor and Board of Aldermen, proceed to sell the land to satisfy said lien as now provided by law for the sale of lands delinquent municipal taxes.

Alderman Frazer made motion seconded by Alderman McCaffrey to adopt the foregoing resolution and order, and the question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Donald Frazer	voted	Aye
Alderman Patrick Bennett	voted	Aye
Alderman Jesse Allen	voted	Aye
Alderman Joey Gluffria	voted	Aye
Alderman Timothy McCaffrey, Jr	voted	Aye
Alderman Greg Bonds	voted	Aye
Alderman Pete McGoev	voted	Aye

The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this the 18th day of August, 2026.

APPROVED:

Tim Pierce, Mayor

ATTEST:

Emma Ward, City Clerk

Minutes of August 18, 2026
Mayor and Board of Aldermen

The third public hearing was called to order to determine whether or not a parcel of property situated in City of Long Beach, located at 219 Clower Avenue, Long Beach, MS, and assessed to Ruth E. Williams is in such a state of uncleanness as to constitute a menace to the public health and safety of the community.

The Mayor recognized the City Clerk for her report, whereupon Alderman McCaffrey made motion seconded by Alderman Bennett and unanimously carried to make said report a part of the record of this public hearing, as follows:

- The City Clerk reported that the Notice of Hearing was sent to Ruth E. Williams, 219 Clower Avenue, Long Beach, MS 39560, and posted on the subject property 2019 Clower Avenue, Long Beach, MS on July 31, 2026. Said notice was delivered not delivered as of August 14, 2026.

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On the Way

Arrived at USPS Facility

GULFPORT MS DISTRIBUTION CENTER

July 31, 2026 12:06 PM

Feedback

- The Clerk submitted photographs of 219 Clower Avenue, Long Beach, MS taken by Zoning Enforcement Officer Dale Stogner on August 18, 2026, depicting subject property in its present condition; said photographs are as follows:

M.B. 112
08.18.26 Regular

Minutes of August 18, 2026
Mayor and Board of Aldermen

219 CLONER AVE 08/18/2026



Minutes of August 18, 2026
Mayor and Board of Aldermen

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

BEFORE ME, the under signed legal authority authorized to administer oaths in and for the jurisdiction aforesaid, on this day personally appeared Shawn Barlow, known to me to be the Zoning Enforcement Officer of the City of Long Beach, Mississippi, who being by me first duly sworn, deposes and says on oath as follows, to-wit:

- 1. That he is serving in the capacity of Zoning Enforcement Officer of the City of Long Beach, Mississippi;
- 2. That in such capacity, he is responsible for the posting of notices of public hearings for the purpose of determining whether or not certain properties are in such a state of uncleanliness as to constitute a menace to the public health and safety of the community; he is responsible for the taking of photographs of those certain properties to determine the state of the properties in their then condition on the date of such public hearings; and other matters pertaining to such public hearings and the business of the zoning/code enforcement in and for the City of Long Beach;
- 3. That on July 31, 2026, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property located at 219 Clower Avenue (Tax Map Parcel 0611L-01-003.000), Long Beach, Mississippi, assessed to Ruth E. Williams, and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on August 18, 2026, the Zoning Enforcement Officer Dale Stogner, did take and cause to be processed photographs depicting said property in its then condition, to be submitted as exhibits at the public hearing scheduled for August 18th, 2026.

This the 18th day of August, 2026.


EMMA WARD, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 18th day of August, 2026.

-My Commission Expires # 4842

STACY DAHL
NOTARY PUBLIC

The Mayor asked for anyone in favor or opposition, and no one came forward to be heard.

* *

There being no further discussion, Alderman Frazer made motion, seconded by Alderman McCaffrey, and unanimously carried to close the public hearing and take official action as follows:

Minutes of August 18, 2026
Mayor and Board of Aldermen

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WHEREAS, Mayor and Board of Aldermen of the City of Long Beach finds, determines, and adjudicates, based upon the investigation of the City of Long Beach Building Official & Zoning Enforcement Officer, that the parcels of land described below are in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community; and

WHEREAS, said properties, as described herein, are lying and being within the City of Long Beach, First Judicial District, Harrison County, Mississippi; and

WHEREAS, the parcels investigated by the City of Long Beach Building Official & Code Enforcement Officer and recommended by them for adjudication as being parcels in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community are as follows: 219 Clower Avenue, Long Beach, Mississippi (Map Parcel #0611L-01-003.000), assessed to Ruth E. Williams.

WHEREAS, the Mayor and Board of Aldermen of the City of Long Beach further find, determine and adjudicate that Public Works is authorized to clean the above referenced properties; and

WHEREAS, the Mayor and Board of Aldermen further find, determine and adjudicate that the cost of the demolition and lot cleanup shall not exceed the aggregate amount of \$20,000.00 per parcel shall be a lien against said property and shall be enrolled in the office of the Circuit Clerk of the First Judicial District of Harrison County, Mississippi as other judgments are enrolled, and thereafter, the Tax Collector of the Municipality shall, upon order of the Mayor and Board of Aldermen, proceed to sell the herein described land to satisfy said lien as now provided by law for the sale of land for delinquent municipal taxes.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the City Clerk is hereby authorized to direct Public Works to clean the property described above lying and being within the City of Long Beach, First Judicial District of Harrison County, Mississippi.

SECTION 3. That the cost of cleanup of the herein described property, including any penalty assessed, shall be a lien against said property and shall be enrolled in the office of the Circuit Clerk of the First Judicial District of Harrison County, Mississippi, and thereafter, the Tax Collector of the City, shall, upon order of the Mayor and Board of Aldermen, proceed to sell the land to satisfy said lien as now provided by law for the sale of lands delinquent municipal taxes.

Alderman Frazer made motion seconded by Alderman McCaffrey to adopt the foregoing resolution and order, and the question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Donald Frazer	voted	Aye
Alderman Patrick Bennett	voted	Aye
Alderman Jesse Allen	voted	Aye
Alderman Joey Giuffria	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Greg Bonds	voted	Aye
Alderman Pete McGoey	voted	Aye

The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this the 18th day of August, 2026.

APPROVED:

Tim Pierce, Mayor

ATTEST:

Emma Ward, City Clerk

The fourth public hearing was called to order to determine whether or not a parcel of property situated in City of Long Beach, located at 911 Beatrice Drive, Long M.B. 112
08.18.26 Regular

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Mayor and Board of Aldermen

Beach, MS, and assessed to Gerald O. Fennell is in such a state of uncleanness as to constitute a menace to the public health and safety of the community.

The Mayor recognized the City Clerk for her report, whereupon Alderman McCaffrey made motion, seconded by Alderman Bonds, and unanimously carried to make said report a part of the record of this public hearing, as follows:

- The City Clerk reported that the Notice of Hearing was sent to Gerald O. Fennell, 506 West Old Pass Road, Long Beach, MS 39560, and posted on the subject property 911 Beatrice Avenue, Long Beach, MS on July 31, 2026. Said notice was delivered on July 30, 2026.

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FAQs >

Tracking Number:

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Delivered

Delivered, Left with Individual

LONG BEACH, MS 39560

July 30, 2026 9:24 AM

Arrived at USPS Facility

GULFPORT MS DISTRIBUTION CENTER

July 29, 2026 8:31 AM

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Feedback

- The Clerk submitted photographs of 911 Beatrice, Long Beach, MS taken by Zoning Enforcement Officer Dale Stogner on August 18, 2026, depicting subject property in its present condition; said photographs are as follows:

Minutes of August 18, 2026
Mayor and Board of Aldermen

911 BEATRICE 08/18/2026



Minutes of August 18, 2026
Mayor and Board of Aldermen

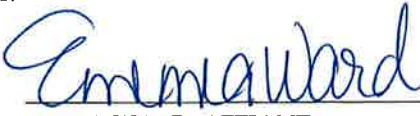
AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

BEFORE ME, the under signed legal authority authorized to administer oaths in and for the jurisdiction aforesaid, on this day personally appeared Shawn Barlow, known to me to be the Zoning Enforcement Officer of the City of Long Beach, Mississippi, who being by me first duly sworn, deposes and says on oath as follows, to-wit:

- 1. That he is serving in the capacity of Zoning Enforcement Officer of the City of Long Beach, Mississippi;
- 2. That in such capacity, he is responsible for the posting of notices of public hearings for the purpose of determining whether or not certain properties are in such a state of uncleanliness as to constitute a menace to the public health and safety of the community; he is responsible for the taking of photographs of those certain properties to determine the state of the properties in their then condition on the date of such public hearings; and other matters pertaining to such public hearings and the business of the zoning/code enforcement in and for the City of Long Beach;
- 3. That on July 28, 2026, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property located at 911 Beatrice Drive (Tax Map Parcel 0612d-02-080.001), Long Beach, Mississippi, assessed to Gerald O. Fennell, and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on August 18, 2026, the Zoning Enforcement Officer Dale Stogner, did take and cause to be processed photographs depicting said property in its then condition, to be submitted as exhibits at the public hearing scheduled for August 18th , 2026.

This the 18th day of August, 2026.


EMMA WARD, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 18th day of August, 2026.

-My Commission Expires

AFFIDAVIT-PHOTOS;POST


NOTARY PUBLIC

The Mayor asked for anyone in favor or opposition, and no one came forward to be heard.

* *

There being no further discussion, Alderman McCaffrey made motion, seconded by Alderman McGoey, and unanimously carried to close the public hearing and take official action as follows:

Minutes of August 18, 2026
Mayor and Board of Aldermen

There came on for consideration at a meeting of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, held on the 18th day of August, 2026, the following Resolution:

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH FINDING AND ADJUDICATING THAT THE HEREIN DESCRIBED PARCELS OF LAND ARE IN SUCH A STATE OF UNCLEANLINESS AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY AND AUTHORIZING TO HAVE LAND CLEANED AND TO ASSESS THE COSTS TO THE SAID PROPERTIES

WHEREAS, Mayor and Board of Aldermen of the City of Long Beach finds, determines, and adjudicates, based upon the investigation of the City of Long Beach Building Official & Zoning Enforcement Officer, that the parcels of land described below are in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community; and

WHEREAS, said properties, as described herein, are lying and being within the City of Long Beach, First Judicial District, Harrison County, Mississippi; and

WHEREAS, the parcels investigated by the City of Long Beach Building Official & Code Enforcement Officer and recommended by them for adjudication as being parcels in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community are as follows: 911 Beatrice Drive, Long Beach, Mississippi (Map Parcel #061210-02-080.001), assessed to Gerald O. Fennell.

WHEREAS, the Mayor and Board of Aldermen of the City of Long Beach further find, determine and adjudicate that Public Works is authorized to clean the above referenced properties; and

WHEREAS, the Mayor and Board of Aldermen further find, determine and adjudicate that the cost of the demolition and lot cleanup shall not exceed the aggregate amount of \$20,000.00 per parcel shall be a lien against said property and shall be enrolled in the office of the Circuit Clerk of the First Judicial District of Harrison County, Mississippi as other judgments are enrolled, and thereafter, the Tax Collector of the Municipality shall, upon order of the Mayor and Board of Aldermen, proceed to sell the herein described land to satisfy said lien as now provided by law for the sale of land for delinquent municipal taxes.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the City Clerk is hereby authorized to direct Public Works to clean the property described above lying and being within the City of Long Beach, First Judicial District of Harrison County, Mississippi.

SECTION 3. That the cost of cleanup of the herein described property, including any penalty assessed, shall be a lien against said property and shall be enrolled in the office of the Circuit Clerk of the First Judicial District of Harrison County, Mississippi, and thereafter, the Tax Collector of the City, shall, upon order of the Mayor and Board of Aldermen, proceed to sell the land to satisfy said lien as now provided by law for the sale of lands delinquent municipal taxes.

Alderman Frazer made motion seconded by Alderman McCaffrey to adopt the foregoing resolution and order, and the question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Donald Frazer	voted	Aye
Alderman Patrick Dennett	voted	Aye
Alderman Jesse Allen	voted	Aye
Alderman Joey Giuffria	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Greg Bonds	voted	Aye
Alderman Pete McGoey	voted	Aye

The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this the 18th day of August, 2026

APPROVED:

Tim Pierce, Mayor

ATTEST:

Emma Ward, City Clerk

The fifth public hearing was called to order to determine whether or not a parcel of property situated in City of Long Beach, located at 601 & 603 East 5th Street, Long M.B. 112
08.18.26 Regular

Minutes of August 18, 2026
Mayor and Board of Aldermen

Beach, MS, and assessed to Welch Family LTD Partnership No. 9 is in such a state of uncleanliness as to constitute a menace to the public health and safety of the community.

The Mayor recognized the City Clerk for her report, whereupon Alderman McCaffrey made motion, seconded by Alderman Bennett, and unanimously carried to make said report a part of the record of this public hearing, as follows:

- The City Clerk reported that the Notice of Hearing was sent to Welch Family LTD. Partnership No. 9, 910M Street NW Ste 1130, Washington, DC 20001, and posted on the subject property 601 & 603 East 5th Street, Long Beach, MS on July 31, 2026. Said notice was delivered on August 17, 2026.

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August 3, 2026 7:58 AM

Arrived at USPS Facility

GULFPORT MS DISTRIBUTION CENTER

July 31, 2026 8:24 AM

Feedback

The Mayor asked for anyone in favor or opposition, and no one came forward to be heard.

* *

There being no further discussion, Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to close the public hearing and take official action as follows:

M.B. 112
08.18.26 Regular

Minutes of August 18, 2026
Mayor and Board of Aldermen

There came on for consideration at a meeting of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, held on the 18th day of August, 2026, the following Resolution.

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH FINDING AND ADJUDICATING THAT THE HEREIN DESCRIBED PARCELS OF LAND ARE IN SUCH A STATE OF UNCLEANLINESS AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY AND AUTHORIZING TO HAVE LAND CLEANED AND TO ASSESS THE COSTS TO THE SAID PROPERTIES

WHEREAS, Mayor and Board of Aldermen of the City of Long Beach finds, determines, and adjudicates, based upon the investigation of the City of Long Beach Building Official & Zoning Enforcement Officer, that the parcels of land described below are in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community; and

WHEREAS, said properties, as described herein, are lying and being within the City of Long Beach, First Judicial District, Harrison County, Mississippi; and

WHEREAS, the parcels investigated by the City of Long Beach Building Official & Code Enforcement Officer and recommended by them for adjudication as being parcels in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community are as follows: 601 & 603 East 5th Street, Long Beach, Mississippi (Map Parcel #0612A-01-064.000, 0612A-01-065.000, 0612A-01-066.000, 0612A-01-067.000), assessed to Welch Family LTD Partnership No. 9

WHEREAS, the Mayor and Board of Aldermen of the City of Long Beach further find, determine and adjudicate that Public Works is authorized to clean the above referenced properties; and

WHEREAS, the Mayor and Board of Aldermen further find, determine and adjudicate that the cost of the demolition and lot cleanup shall not exceed the aggregate amount of \$20,000.00 per parcel shall be a lien against said property and shall be enrolled in the office of the Circuit Clerk of the First Judicial District of Harrison County, Mississippi as other judgments are enrolled, and thereafter, the Tax Collector of the Municipality shall, upon order of the Mayor and Board of Aldermen, proceed to sell the herein described land to satisfy said lien as now provided by law for the sale of land for delinquent municipal taxes.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the City Clerk is hereby authorized to direct Public Works to clean the property described above lying and being within the City of Long Beach, First Judicial District of

SECTION 3. That the cost of cleanup of the herein described property, including any penalty assessed, shall be a lien against said property and shall be enrolled in the office of the Circuit Clerk of the First Judicial District of Harrison County, Mississippi, and thereafter, the Tax Collector of the City, shall, upon order of the Mayor and Board of Aldermen, proceed to sell the land to satisfy said lien as now provided by law for the sale of lands delinquent municipal taxes.

Alderman Frazer made motion seconded by Alderman McCaffrey to adopt the foregoing resolution and order, and the question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Donald Frazer	voted	Aye
Alderman Patrick Bennett	voted	Aye
Alderman Jesse Allen	voted	Aye
Alderman Joey Giuffria	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Greg Bonds	voted	Aye
Alderman Pete McGoey	voted	Aye

The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this the 18th day of August, 2026.

APPROVED:

Tim Pierce, Mayor

ATTEST:

Emma Ward, City Clerk

Minutes of August 18, 2026
Mayor and Board of Aldermen

Be it remembered that a regular meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 5:00 o'clock p.m., Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, it being the third Tuesday in August 2026, and the same being the time, date and place fixed by Laws of the State of Mississippi and ordinance of the City of Long Beach for holding said meeting.

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

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

Mayor Pierce asked for any amendments of the municipal docket, Alderman Frazer made motion, seconded by Alderman McCaffrey, and unanimously carried to move item #2 Resolution adopting services and facilities plan for annexation of Long Beach Industrial Park under new business to #1 under new business.

Alderman McCaffrey made motion, seconded by Alderman Bonds, and unanimously carried to declare an Executive Session for the transaction of public business, to wit: discussion on pending litigation with the annexation of Long Beach Industrial Park.

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

* *

Alderman McCaffrey made motion, seconded by Alderman Bonds, and unanimously carried to come out of executive session.

* *

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

Minutes of August 18, 2026
Mayor and Board of Aldermen

Alderman McCaffrey made motion, seconded by Alderman McGoey, and unanimously carried to approve the municipal docket, as submitted.

There were several public comments regarding agenda items.

Mayor Pierce recognized and congratulated Alexander Mink on being named to the College Sports Communicators Academic All-America Team – Men’s College Division.

* *

Mayor Pierce recognized and congratulated Nick Dulaney on being named to the College Sports Communicators Academic All-America Team – Men’s College Division.

Alderman McCaffrey made motion, seconded by Alderman Frazer, and unanimously carried to approve the Regular Minutes of the Mayor and Board of Aldermen dated August 4, 2026.

* *

Upon continued discussion and input from City Attorney Steve Simpson, Alderman Giuffria made motion, seconded by Alderman Frazer, and unanimously carried to “correct” the minutes of August 4, 2026, to state: Alderman Giuffria advised the board of the establishment of a task force to review streetlights for Ward 3, exclusively. No formal vote was required or taken on August 4, 2026 or August 18, 2026.

* *

Alderman Frazer made motion, seconded by Alderman McCaffrey, and unanimously carried to approve the Special Meeting minutes of the Mayor and Board of Aldermen dated August 6th and 10th , 2026, as submitted.

* *

Alderman Frazer made motion, seconded by Alderman Bennett, and unanimously carried to approve the Work Session minutes of the Mayor and Board of Aldermen dated August 10, 2026, as submitted.

Minutes of August 18, 2026
Mayor and Board of Aldermen

Alderman Bennett made motion, seconded by Alderman McCaffrey, and unanimously carried to approve the regular meeting minutes of the Planning Commission dated August 13, 2026, with the exception of item # 2 tree removal at Harbor Watch, 998 West Beach Blvd. and item # 3 short term rental, 412 East 3rd Street.

* *

Alderman Bennett made motion, seconded by Alderman Giuffria, and unanimously carried to deny removal of trees in the Harbor Watch located at 998 West Beach Blvd.

* *

Alderman Bennett made motion, seconded by Alderman McGoey and unanimously carried to approve the short-term rental located at 412 East 3rd Street..

Alderman Frazer made motion, seconded by Alderman McGoey, and unanimously carried to approve payment of invoices as listed on Docket of Claims number 081826, as submitted.

Alderman Frazer made motion, seconded by Alderman McCaffrey and unanimously carried to table the Special Events Application, Request for use of City Stage and Generator, use of City barricades, and permission to sell alcohol on the Town Green – Truckin the South submitted by Ann Smith until September 1, 2026.

Alderman McCaffrey made motion, seconded by Alderman McGoey, and unanimously carried to approve and accept moving \$500,000 awarded by Mississippi Department of Marine Resources from Long Beach Northwestern Bulkhead project to the Gateway Phase 3 – Pavilions Project as follows:

Minutes of August 18, 2026
Mayor and Board of Aldermen



Dear Representative Richard Bennett,

On behalf of the City of Long Beach, I respectfully request your concurrence in reallocating the City's Fiscal Year 2027 Tidelands Trust Fund allocation of \$500,000 from the Long Beach Harbor Northwestern Bulkhead Project to the Gateway Phase 3 – Pavilions Project.

Since the City's original FY2027 Tidelands application was submitted, the Northwestern Bulkhead Project has secured funding through the Gulf of Mexico Energy Security Act (GOMESA) and is anticipated to receive FEMA Pre-Disaster Mitigation funding. These funding sources are expected to provide sufficient resources to complete the bulkhead improvements, allowing the City's FY2027 Tidelands allocation to be redirected to another eligible project.

The City requests that the existing \$500,000 Tidelands allocation be reprogrammed to the Gateway Phase 3 – Pavilions Project, which will enhance public access to Mississippi's tidelands by providing accessible beachfront pavilions and amenities that support recreation, tourism, and the continued enjoyment of our coastal resources.

This reallocation will maximize the use of available state and federal funding, avoid duplication of funding sources, and allow the City to advance two significant public projects rather than one.

Accordingly, the City respectfully requests your support and concurrence in revising the FY2027 Tidelands project designation to transfer the \$500,000 allocation from the Long Beach Harbor Northwestern Bulkhead Project to the Gateway Phase 3 – Pavilions Project. The City will continue to coordinate with the Mississippi Department of Marine Resources to ensure these funds are used solely for eligible Tidelands Trust Fund purposes.

Your concurrence will assist the City in moving this request forward for consideration and approval. If you are in agreement with this request, we respectfully ask that you indicate your concurrence by signing below.

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

Thank you for your continued support of the City of Long Beach and your commitment to improving Mississippi's Gulf Coast. Please do not hesitate to contact us if you have any questions or require additional information.

Sincerely,

Timothy I. Pierce
Mayor, City of Long Beach

Legislative Concurrence

By signing below, I concur with the City of Long Beach's request to reallocate its FY2027 Tidelands Trust Fund allocation of \$500,000 from the Long Beach Harbor Northwestern Bulkhead Project to the Gateway Phase 3 – Pavilions Project.

Representative Richard Bennett
Signature:  Date: 7-27-26

Reallocation FY27- City of Long Beach

Final Audit Report2026-07-28

Created:2026-07-28

Ry:Sonja Slater (sonja.slater@dmr.ms.gov)

Status:Signed

Transaction ID:CBJCHBCAABAADDV60PCr6Kb8NRozL16LZqU2g19Tq_A

"Reallocation FY27- City of Long Beach" History

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Adobe Acrobat Sign

Minutes of August 18, 2026
Mayor and Board of Aldermen

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF
THE CITY OF LONG BEACH, MISSISSIPPI ADOPTING
AUGUST 18, 2026 SERVICES & FACILITIES PLAN

WHEREAS, on the 16th day of September, 2025, “An Ordinance Enlarging, Extending, and Defining the Corporate Limits and Boundaries of the City of Long Beach, Harrison County, Mississippi; Specifying the Improvements to be Made in the Annexed Territory and the Municipal or Public Services to be Rendered Therein; and for Other Purposes Related Thereto” (“Ordinance”) was lawfully adopted by the Mayor and Board of Aldermen of the City of Long Beach, Mississippi; and

WHEREAS, Section 2 of said Ordinance provides a description of the unincorporated territory situated in Harrison County, Mississippi, to be added to and included in the corporate limits and boundaries of the City of Long Beach, Mississippi; and

WHEREAS, Sections 4, 5, and 6 of said Ordinance provide for certain improvements in the annexed territory to be made within a reasonable time not to exceed five (5) years from the date thereof, unless delayed by war or military preparedness; certain public services to be furnished within the annexed territory in the same manner and to the same extent furnished to the present citizens of the municipality beginning on the effective date of said Ordinance; and certain planning and zoning activities following the effective date of said Ordinance; and

WHEREAS, the Mayor and Aldermen desire to reaffirm the City’s commitment to said annexation, including the time frames set forth in the Ordinance and in the Services and Facilities Plan attached hereto as Exhibit “A.”

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, that the Board of Aldermen does hereby publicly confirm and reaffirm its full and complete support, financial and otherwise, to the annexation, including its commitment to do all things legally and financially required to ensure that all promises and commitments outlined in the Ordinance are performed and completed in the annexed territory, within the time frames outlined in the Ordinance; and

BE IT FURTHER RESOLVED, that the Board of Aldermen does hereby ratify, adopt, and approve the City of Long Beach’s Services & Facilities Plan dated August 18, 2026, attached hereto as Exhibit “A,” including the attached water and sewer plans and cost estimates. The City’s extension of water and sewer utilities to areas annexed shall be implemented within five (5) years of the effective date of the City’s annexation.

There came on for consideration a RESOLUTION OF THE MAYOR AND ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI ADOPTING SERVICES AND FACILITIES PLAN; having been introduced and considered (no member of the governing authority having requested a reading of the resolution) on August 18, 2026, at a regular meeting of the Aldermen of Long Beach, Mississippi.

Alderman McCaffrey moved for approval of the Resolution, which motion was seconded by Alderman Bennett.

Upon roll call vote, the result was as follows:

Alderman Frazer	voted	Aye
Alderman Bennett	voted	Aye
Alderman Allen	voted	Aye
Alderman Giuffria	voted	Aye
Alderman McCaffrey	voted	Aye
Alderman Bond	voted	Aye
Alderman McGoey	voted	Aye

The Motion having received the affirmative vote of a majority of the members present and voting, the Mayor thereupon declared the motion carried and the Resolution adopted this the 18th day of August, 2026.

Minutes of August 18, 2026
Mayor and Board of Aldermen

CITY OF LONG BEACH, MISSISSIPPI

BY: 
Timothy I. Pierce, Mayor

ATTEST:

Emma Ward, City Clerk

I, Emma Ward, the duly appointed City Clerk and lawful custodian of the minutes of the Board of Aldermen and seal of said City of Long Beach, Mississippi, certify that the foregoing is a true and exact copy of the Resolution passed by the Board of Aldermen at a meeting on August 18, 2026.

Witness my signature and official seal of office, this 18 day of August, 2026.




CITY CLERK

EXHIBIT “A”

SERVICES AND FACILITIES PLAN

Proposed Annexation Areas

City of Long Beach, Mississippi

Adopted
August 18, 2026

Mayor:
Tim Pierce

Aldermen:
Donald Frazer, At-Large
Patrick Bennett, Ward 1
Jesse Allen, Ward 2
Joseph Giuffria, Ward 3
Timothy McCaffrey, Ward 4
Greg Bonds, Ward 5
Pete McGoey, Ward 6

City Clerk:
Emma Ward

City Attorney:
Stephen B. Simpson

Prepared by:



Minutes of August 18, 2026
Mayor and Board of Aldermen

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Minutes of August 18, 2026
Mayor and Board of Aldermen

GENERAL GOVERNMENT
Departmental Personnel & Equipment

Existing City

Personnel

- One (1) Mayor
- Seven (7) Aldermen
- One (1) City Clerk
- One (1) Community Affairs Director/Deputy City Clerk
- One (1) Accounts Payable Clerk/Deputy City Clerk
- One (1) Payroll Clerk/Deputy City Clerk, Part-time
- One (1) Comptroller
- One (1) Comptroller, Part-time
- One (1) Mayor's Secretary

Equipment

- One (1) 2018 Chevrolet Tahoe
- One (1) 2005 Ford Escape

Proposed Annexation Areas

No additional personnel or equipment are needed to serve the proposed annexation areas.

Redistricting

Redistricting \$15,000 (year 1 only)

POLICE DEPARTMENT
Departmental Personnel & Equipment

Existing City

Personnel

Thirty-seven (37) Sworn Officers:

- One (1) Police Chief
- One (1) Assistant Police Chief
- One (1) Commander of Operations
- One (1) CID Captain
- One (1) Patrol Captain
- One (1) CID Sergeant
- Three (3) Detectives / Narcotics
- Five (5) Patrol Sergeants
- Three (3) School Resource Officers
- Sixteen (16) Patrol Officers
- One (1) Court Officer
- One (1) Property Officer
- Two (2) Part-time Officers

Fifteen (15) Non-sworn Personnel:

- Nine (9) Dispatchers
- One (1) Animal Control Officer
- One (1) Evidence position
- Four (4) Clerical positions

Equipment

- One (1) 2008 Ford Expedition
- One (1) 2008 Dodge Durango
- Two (2) 2010 Ford F150s
- One (1) 2010 Ford Crown Vic — Police
- Two (2) 2010 Polaris Rangers
- Three (3) 2012 Chevy Tahoes — Police
- Three (3) 2013 Chevy Tahoes — Police
- Two (2) 2014 Ford Explorers — Police Interceptors
- One (1) 2014 Ford F150 — Animal Control
- Two (2) 2015 Chevy Tahoes Police
- Two (2) 2016 Ford Explorers — Police Interceptor
- Two (2) 2017 Ford Explorers — Police Interceptor
- Two (2) 2018 Ford Explorers — Police Interceptor
- One (1) 2018 Chevy Tahoe
- One (1) 2018 Ford F150

Minutes of August 18, 2026
Mayor and Board of Aldermen

One (1) 2018 GMC Sierra
One (1) 2019 Ford F150
One (1) 2019 Ford Explorer — Police Interceptor
Three (3) 2020 Ford Explorers — Police Interceptor
Two (2) 2021 Ford Explorers — Police Interceptor
One (1) 2022 Ford F150
Four (4) 2022 Ford Explorers
Two (2) 2022 Ford Explorers — Police Interceptor
One (1) 2023 Ford F150-- Police Responder
Five (5) 2023 Ford Explorers — Police Interceptor
One (1) 2024 Ford Explorer — Police Interceptor
One (1) 2024 Ford F150 Pickup Truck — Police Responder
One (1) 2025 Ford F150 Pickup Truck — Police Responder
Two (2) 2025 Ford Explorers — Police Interceptor
One (1) 2026 Ford Explorer — Police Interceptor
Two (2) 2021 Harley-Davidson FLHTPs

Each Patrol Officer is equipped with the following:

Handgun	Taser
Shotgun	MDT Computer
Patrol Rifle	Body Camera
Duty Belt	Ballistic Vest
Handheld Radio	Spike Strips

Proposed Annexation Areas

No additional personnel or equipment are needed to serve the proposed annexation areas.

6

FIRE DEPARTMENT
Departmental Personnel & Equipment

Existing City

Personnel

One (1) Fire Chief
One (1) Assistant Fire Chief
One (1) Fire Marshal
One (1) Training Chief
Three (3) Battalion Chiefs
Nine (9) Shift Lieutenants
Nine (9) Driver/Operators
Fifteen (15) Fire Fighters

Equipment

Station #1

One (1) 2010 Chevrolet Silverado Fire Marshal vehicle
One (1) 2010 Ford F150 Training Chief vehicle
One (1) 2016 Ford F150 School vehicle
One (1) 2018 Chevrolet Silverado Assistant Chief vehicle
One (1) 2024 Chevrolet Silverado Chief vehicle
One (1) 2026 E-One Pumper
One (1) 1999 E-One Pumper (Reserve)
One (1) 16-foot Aluminum Jon Boat with 10 hp Suzuki and trailer
One (1) 16-foot Haz-Mat Trailer
Four (4) 350 Yamaha 4-wheelers
One (1) SCBA Air Compressor
Miscellaneous fire fighting equipment

Station #2

One (1) 2000 E-One 75-foot Ladder Truck
One (1) 2023 Chevrolet Silverado pickup

Station #3

One (1) 2013 E-One Pumper

Proposed Annexation Areas

No additional personnel or equipment are needed to serve the proposed annexation areas.

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Minutes of August 18, 2026
Mayor and Board of Aldermen

BUILDING DEPARTMENT
Departmental Personnel & Equipment

Existing City

Personnel

- One (1) Building Official/Floodplain Manager
- One (1) Building Inspector
- One (1) Zoning Enforcement Officer
- One (1) Clerk

Equipment

- One (1) 2022 Ford F-150 Crew Cab Truck
- One (1) 2019 Ford F-250 Crew Cab Truck

Proposed Annexation Areas

No additional personnel or equipment are needed to serve the proposed annexation areas.

Comprehensive Plan Update	\$30,000 (year 1 only)
Apply Zoning	\$10,000 (year 1 only)

MUNICIPAL COURT
Departmental Personnel & Equipment

Existing City

Personnel

- One (1) Court Clerk
- Four (4) Deputy Court Clerks

Equipment

None

Proposed Annexation Areas

No additional personnel or equipment are needed to serve the proposed annexation areas.

Minutes of August 18, 2026
Mayor and Board of Aldermen

LIBRARY
Departmental Personnel & Equipment

Existing City

Personnel

- One (1) Library Director
- One (1) Assistant Director
- One (1) Children's Librarian
- One (1) Reference Librarian
- One (1) Desk Clerk

Equipment

None

Proposed Annexation Areas

No additional personnel or equipment are needed to serve the proposed annexation areas.

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SENIOR CENTER
Departmental Personnel & Equipment

Existing City

Personnel

- One (1) Senior Center Manager
- One (1) Ceramics Instructor
- One (1) Part-time Bus Driver
- One (1) Part-time Kitchen Helper

Equipment

One (1) 2019 Starcraft Allstar Bus

Proposed Annexation Areas

No additional personnel or equipment are needed to serve the proposed annexation areas.

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Minutes of August 18, 2026
Mayor and Board of Aldermen

PARKS AND RECREATION
Departmental Personnel & Equipment

Existing City

Personnel

- One (1) Director
- Four (4) Laborers

Equipment

- One (1) 2005 Dodge 1500
- One (1) 2003 Dodge 1500
- One (1) 2017 Chevrolet Silverado
- One (1) 2022 Ford F150
- Two (2) 4-Wheelers
- One (1) Scag Lawnmower
- One (1) Kubota Lawnmower
- One (1) Brown Project Vacuum System
- One (1) 5 Horsepower Tiller
- Two (2) Hedgers
- Three (3) Weed Eaters
- Two (2) Blowers
- Two (2) Pole Saws

Proposed Annexation Areas

No additional personnel or equipment are needed to serve the proposed annexation areas.

HARBOR
Departmental Personnel & Equipment

Existing City

Personnel

- One (1) Harbor Master
- One (1) Assistant Harbor Master
- Three (3) Harbor Guards
- One (1) Part-time Harbor Guard

Equipment

- 2023 Kubota Side by Side

Proposed Annexation Areas

No additional personnel or equipment are needed to serve the proposed annexation areas.

Minutes of August 18, 2026
Mayor and Board of Aldermen

WATER AND SEWER DEPARTMENT
Departmental Personnel & Equipment

Existing City

Personnel

One (1) Office Manager

Additional personnel are provided under contract for PUBLIC WORKS OPERATIONS & WATER AND SEWER BILLING SERVICES.

Equipment

The City's current equipment, vehicles, facilities, and major departmental resources are provided under contract for PUBLIC WORKS OPERATIONS & WATER AND SEWER BILLING SERVICES.

Proposed Annexation Areas

No additional personnel or equipment are needed to serve the proposed annexation areas.

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PUBLIC WORKS OPERATIONS & WATER AND
SEWER BILLING SERVICES
Contract Personnel & Equipment

Public Works, water, sewer, utility billing, and related operational services are provided through the City's comprehensive public works operations and water and sewer billing service contract with H2O Innovation Operation & Maintenance, LLC. H2O provides all necessary labor, supervision, and materials.

Existing City

Personnel – H2O to provide not less than 34 full-time equivalent positions

- One (1) Certified Water Operator - Mississippi licensed
- Two (2) Water & Sewer Technicians
- Eighteen (18) Utility Field Technicians
- Five (5) Equipment Operators
- Four (4) Shop Mechanics
- Two (2) Office Billing Staff
- One (1) Safety / Compliance Officer
- One (1) Office Manager

Equipment – City of Long Beach to provide equipment for use by contractor

Vehicles and Specialty Trucks

- One (1) 2024 Ram 5500 Truck
- Two (2) 2023 Nissan Frontier, SV
- One (1) 2023 Ram 1500 Truck
- One (1) 2022 Ram Service Truck, 4500
- One (1) 2022 Freightliner Dump Truck, MM106042S
- Two (2) 2021 Ford Pickup, F-250
- One (1) 2020 Ford Pickup, F-250
- Two (2) 2019 Ford Pickup, F-250
- Two (2) 2015 Ford Pickup, F-150
- One (1) 2019 Ford Utility Bed Truck, F-350
- One (1) 2017 Ford Pickup, F-250
- One (1) 2017 Ford Pickup, F-150
- One (1) 2016 Ford Pickup, F-150
- One (1) 2016 Ford Dump Truck, F-350
- One (1) 2013 Ford Pickup, F-150XL
- One (1) 2012 Chevrolet Pickup, Colorado
- One (1) 2008 International Knuckle Boom Truck, 4700
- One (1) 2006 Freightliner Semi, DL120645

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PUBLIC WORKS OPERATIONS & WATER AND SEWER SERVICES - Continued

- One (1) 2005 GMC Pickup, C1500
- One (1) 2005 Ford Dump Truck, F-450
- One (1) 2001 Bucket Truck, F550
- One (1) 1999 Dodge Sewer Jetter Truck, Ram 3500
- One (1) 1996 International Dump Truck, DT466/4700

Trailers

- One (1) 2022 K*M Asphalt Trailer
- One (1) 2022 Covered Wagon 7 x 16 Trailer
- One (1) 2022 Big Tex Trailer, 14ET-20
- One (1) 2020 Big Tex 6 x 10 Trailer, 35SA-10
- One (1) 2018 Big Tex Trailer, 14ET-20
- One (1) 2017 Big Tex Low Boy Trailer, 22PH-20+5
- One (1) 2016 Pipe Hunter Jet Trailer, 7934
- One (1) 2015 Top Hat Trailer, SAET12X7-6EF
- One (1) 2014 Big Tex Lowboy Trailer, 22PH-20+5
- One (1) 2010 R.J. Cox Trailer, SP46100SAE
- Two (2) 2009 MGS Trailer, N81-8515
- Eight (8) 2008 MGS Trailer, N81-8518
- One (1) 1997 Trailboss 29-foot Lowboy Trailer, KR41DTA
- One (1) North Star 102 Trailer
- One (1) Lamar Tilt Trailer
- One (1) 8-foot Trailer

Heavy Equipment, Grounds, and Road Maintenance Equipment

- One (1) 2023 Kubota Excavator, KX057-5
- One (1) 2023 Brush Wolf Mower, 4200X
- One (1) 2022 Bobcat Grapple Bucket, 80-inch Bucket
- One (1) 2022 Bobcat 84-inch Angle Broom
- One (1) 2022 18-inch Planer, High Flow, M7018
- One (1) 2021 Skid Max, 3X
- One (1) 2021 Bobcat Track Loader, T76
- One (1) 2021 Bobcat Excavator, E26
- One (1) 2020 Scag 61-inch Mower, STCH-61V-26FT-EFI
- Two (2) 2019 Stihl Edger, FC-96
- One (1) 2019 Kubota Tractor, MX5400HST
- One (1) 2019 Exmark 60-inch Mower, LZE751GKA604A
- One (1) 2018 Bobcat Excavator, E55
- One (1) 2017 John Deere 60-inch Mower, Z915E
- One (1) 2015 Kubota Tractor, MX5100F
- One (1) 2015 John Deere with Boom Mower, 5100E
- One (1) 2014 Exmark 60-inch Mower, LZE730KA604A

PUBLIC WORKS OPERATIONS & WATER AND SEWER SERVICES - Continued

- Two (2) 2014 Even Cut Edger, E403 Eagle Hawk
- One (1) 2012 Bobcat Excavator, E50
- One (1) 2011 New Holland with Side Mount, T5060
- One (1) 2010 Caterpillar Excavator, 314D-LCR
- Two (2) Troy-Bilt Chipper/Shredders, 24A060E766
- One (1) Whacker Roller, RD11A
- One (1) Multiquip Vibratory Plate, MULMVC88VGHW
- One (1) Land Pride Flail, FM2584
- Three (3) Kubota Zero Turn Mower, Z422LKW-54
- One (1) Kubota Long Arm
- One (1) Case Excavator, DX145DSR
- One (1) Brush Whacker 5-foot Mower, MD60
- One (1) 6-foot Utility Rake

Water, Sewer, Pumps, and Utility Diagnostic Equipment

- One (1) 2022 Hydra-Tech Power Unit with Pump, HT13GXRF
- One (1) 2022 3-inch Diaphragm Pump, KOSKDP-80X
- One (1) 2020 Ditch Witch Mud Vac, MV800
- One (1) 2014 Whacker Mud Pump, PDT3A
- Two (2) Light Tree, LT-12
- One (1) Whacker Mud Pump, PT3A
- One (1) Well Point with John Deere Engine, 4039DF001
- One (1) Spectra Pipe Laser
- One (1) Sewer Camera
- One (1) Rip Cord Smoke Detector, SMK-18
- One (1) Multiquip 3-inch Sand Pump, QP-3TH
- One (1) Microtel Tower Phone Dialer, Dialstat END
- One (1) Magnetic Locator/Berger, MT101
- One (1) Magna-Track Locator
- One (1) Line Locator, RD7000
- One (1) Godwin By-Pass Pump, CD150
- One (1) AMP 3-inch Mud Pump, RI.265

Generators, Compressors, Load Equipment, and Fixed Power

- One (1) 2020 Generator/Compressor, CH440
- One (1) 2010 Stateline 30KW Generator, SJ30
- One (1) 1998 Leroy Compressor with Hammer
- Two (2) North Star 8000 Watt Generators, 165914P
- Two (2) Light Trees
- Three (3) Caterpillar Generators, XQ60-6
- Seven (7) Caterpillar Generator, XQ45-2
- One (1) Generator, 60KW

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PUBLIC WORKS OPERATIONS & WATER AND SEWER SERVICES - Continued

- One (1) Generator at White Harbor Well
 - One (1) Generator at Public Works Building
 - One (1) Generator at Nicholson & 90 Lift Station
 - One (1) Generator at Marcie Well
 - One (1) Generator at 28th Street Lift Station
 - One (1) Auxiliary Drive at Nicholson Well #9
 - One (1) Auxiliary Drive at Nicholson Well #2
 - One (1) Auxiliary Drive at Klondyke Well
 - One (1) Auxiliary Drive at Daugherty Well
 - One (1) AMP Generator, Command Pro
 - One (1) 60-5-MV Portable Resistive Load Bank, 60-5-MV

Shop, Repair, and Handheld Maintenance Equipment

- One (1) 2024 Stihl Chain Saw
- Two (2) 2021 Stihl Pole Saw, HT103
- One (1) 2020 Stihl Weed Eater, FS111
- One (1) 2020 Stihl Chop Saw, TS420
- Four (4) 2018 Stihl Chain Saw, MS180
- One (1) 2019 Stihl Pole Saw, HT131
- One (1) 2015 Stihl Chain Saw, MS441CM
- One (1) 2014 Plasma Cutter, CM52
- One (1) 2014 Lincoln Welder, 225 Ranger
- One (1) 2013 Stihl Weed Eater, FS-110
- Six (6) Stihl Weed Eater
- Two (2) Stihl Chain Saw, MS180
- Two (2) Husqvarna Blower, 150BT
- Two (2) 2021 Stihl Chain Saw, MS170
- One (1) Thunder Bay Auger
- One (1) Stihl Pole Saw
- One (1) Stihl Hedge Trimmer, HS45
- One (1) Stihl FS131 Weed Eater
- One (1) Stihl FS111 RX Weed Eater
- One (1) Stihl Cut Off Saw, TS-420
- One (1) Stihl Chop Saw, TS-420
- One (1) Stihl Chain Saw, MS400C
- One (1) Stihl Chain Saw, MS250
- One (1) Stihl Chain Saw, MS170
- One (1) Challenger 4 Post Vehicle Lift, 4015EF0

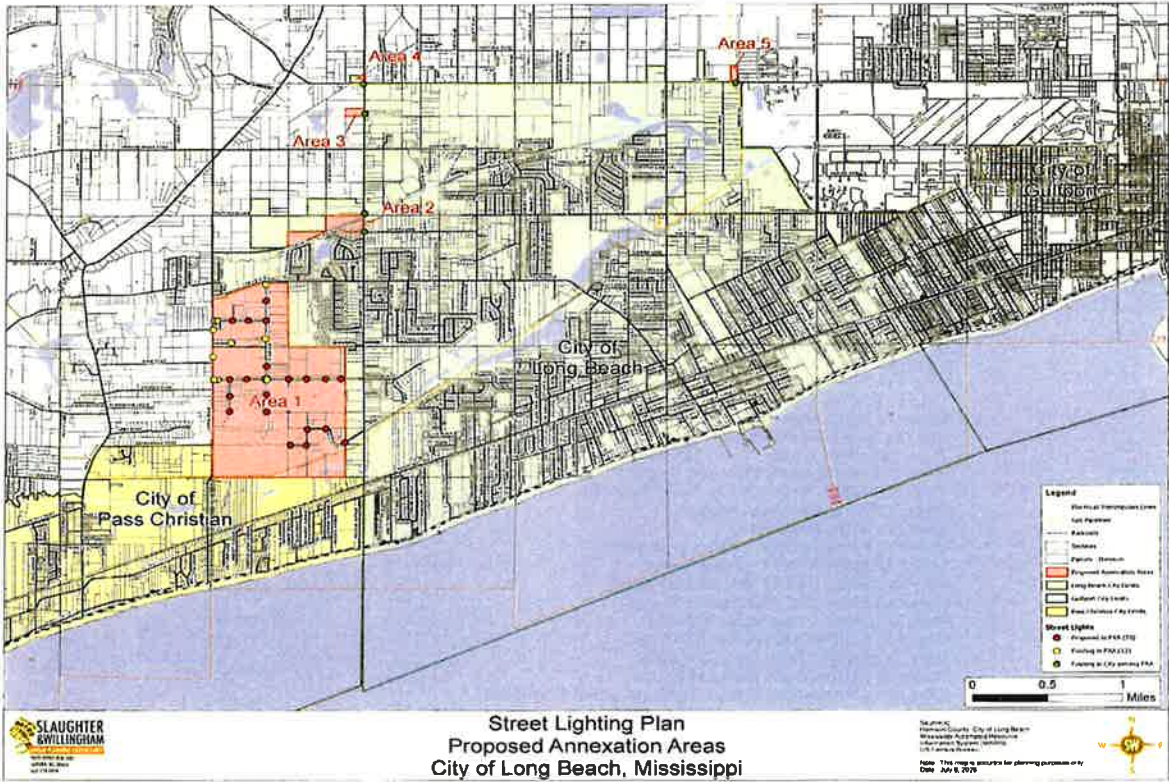
Proposed Annexation Areas

No additional personnel or equipment are needed to serve the proposed annexation areas.

STREET LIGHTING

- Mississippi Power & Coast EPA
- Total Street Lights
 - 33 collector street lights
 - Existing Street Lights: 13
 - Proposed New Street Lights: 20
- Total Street Lights: 33

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WATER COST ESTIMATES

2026 LB Annexation
7/1/2026

ITEM	QUANTITY	UNIT PRICE	EXTENSION
Mobilization	1 LS	\$ 50,000.00	\$ 50,000.00
8" water main	4000 LF	\$ 50.00	\$ 200,000.00
8" valves	2 EA	\$ 2,500.00	\$ 5,000.00
8"x8" Tapping Sleeve Assembly	2 EA	\$ 6,500.00	\$ 13,000.00
Fire Hydrant Assembly	5 EA	\$ 7,500.00	\$ 37,500.00
DI Fittings	5 TON	\$ 13,000.00	\$ 65,000.00
Select Fill	4000 CY	\$ 25.00	\$ 100,000.00
Bedding/Foundation Material	500 CY	\$ 100.00	\$ 50,000.00
Limestone Base Course	2500 SY	\$ 25.00	\$ 62,500.00
Hot Bitum. Asphalt	500 TON	\$ 200.00	\$ 100,000.00
Geotextile Fabric	2500 SY	\$ 5.00	\$ 12,500.00
Driveway Repairs	10 EA	\$ 5,000.00	\$ 50,000.00
Misc. Restoration	1 LS	\$ 50,000.00	\$ 50,000.00
Stormwater Management	1 LS	\$ 25,000.00	\$ 25,000.00
Maintenance of Traffic	1 LS	\$ 25,000.00	\$ 25,000.00
Subtotal - Construction			\$ 845,500.00
Contingency (~25%)			\$ 211,400.00
Basic Services			\$ 95,300.00
Topo Survey			\$ 10,000.00
RPR Services			\$ 64,000.00
Total - Estimated Cost			\$ 1,226,200.00

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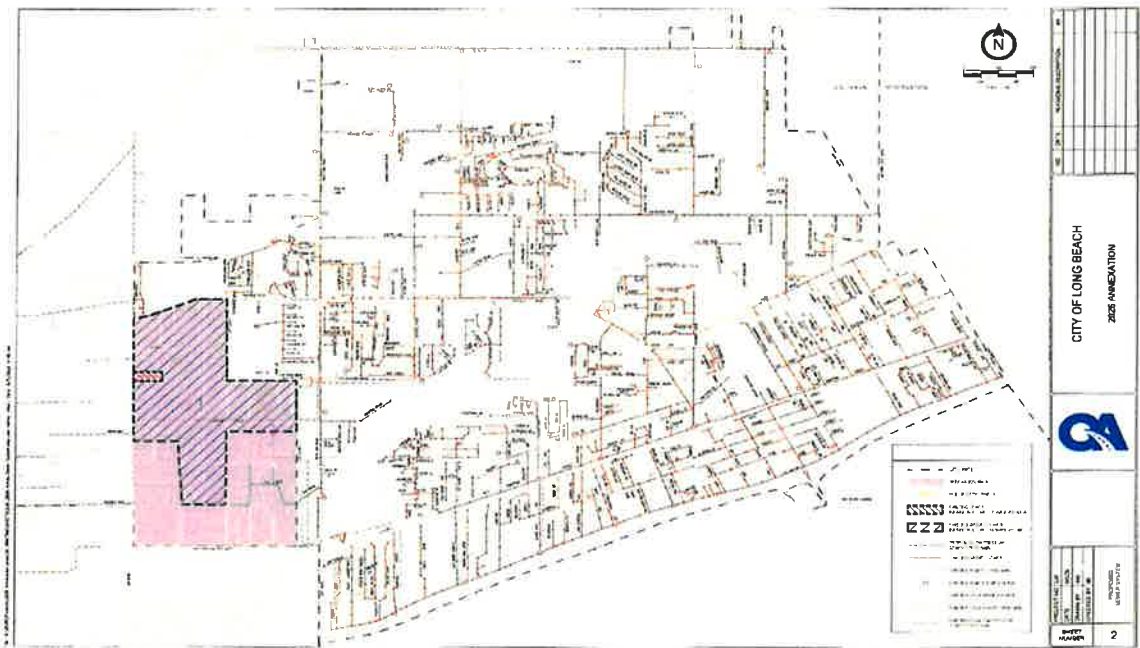


SEWER COST ESTIMATES

2026 LB Annexation
7/1/2026

ITEM	QUANTITY	UNIT PRICE	EXTENSION
Mobilization	1 LS	\$ 25,000.00	\$ 25,000.00
2" LPSS sewer main	7100 LF	\$ 15.00	\$ 106,500.00
2" LPSS sewer main w/HDD	500 LF	\$ 50.00	\$ 25,000.00
Grinder Pump System	17 EA	\$ 5,000.00	\$ 85,000.00
Retire Exist. Septic System	17 EA	\$ 2,500.00	\$ 42,500.00
Select Fill	1500 CY	\$ 25.00	\$ 37,500.00
Bedding/Foundation Material	100 CY	\$ 100.00	\$ 10,000.00
Limestone Base Course	500 SY	\$ 25.00	\$ 12,500.00
Hot Bitum. Asphalt	100 TON	\$ 200.00	\$ 20,000.00
Geotextile Fabric	500 SY	\$ 5.00	\$ 2,500.00
Driveway Repairs	10 EA	\$ 5,000.00	\$ 50,000.00
Misc. Restoration	1 LS	\$ 20,000.00	\$ 20,000.00
Stormwater Management	1 LS	\$ 10,000.00	\$ 10,000.00
Maintenance of Traffic	1 LS	\$ 10,000.00	\$ 10,000.00
Subtotal - Construction			\$ 456,500.00
Contingency (~25%)			\$ 114,100.00
Basic Services			\$ 55,000.00
Topo Survey			\$ 10,000.00
RPR Services			\$ 64,000.00
Total - Estimated Cost			\$ 699,600.00

Minutes of August 18, 2026
Mayor and Board of Aldermen



Alderman Frazer made motion, seconded by Alderman McCaffrey, and unanimously carried to approve Special Event Application submitted by Courtney Welch for Long Beach Jubilee as follows:



SPECIAL EVENT APPLICATION

APPROVED

AUG 18 2026

By:  

Date Received By Clerk's Office: _____ Time: _____

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

SUMMARY OF EVENT

Event Title: Long Beach Jubilee

Please give a brief description of the proposed event:

golf cart, lawn mower, tractor, jeep parade, block party and fireworks show

Event Day (s) & Date (s): June 26, 2027 Event Time (s): 6 pm - 11 pm

Set-Up Date & Time: 5:30 pm Tear-Down Date & Time: 11:30 pm

Event Location: ☐ Town Green ☒ Downtown ☐ Other – Public Park or Right of Way

Event Location Description: Jeff Davis

Sponsoring Organization's Legal Name: City of Long Beach

Organization Agent: Courtney Welch

Phone: _____ Home: _____ Cell: 297-2191 During Event

Agent's Address: 261 Jeff Davis Ave

Agent's E-mail Address: ccuevas-welch@longbeachms.gov

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

How many years has this event occurred? 4 years

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

STREET CLOSURES: Start Date/Time: 6/24/27 5:30pm Through Date/Time: 6/26/27 11:30pm

RESERVED PARKING: Are you requesting reserved parking? YES ☐ NO ☒

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

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

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

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

If yes, what time? _____ Until _____

ATTENDANCE: What is expected (estimated) attendance for this event? 4,200

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

If yes, you must obtain a permit through the Building/Permit Department.

RESTROOMS: Are you planning to provide portable restrooms at the event? YES ☒ NO ☐

If yes, how many? 2

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

OTHER REQUESTS: (i.e., Police Department assistance, Fire Department, Street closures, electrical, etc.) parade - open bathrooms for parade

police - parade, block party, road closure
fire dept - flag @ 3rd St for parade assistance w/ fireworks
public works - stage, generator @ 6th St, barricade fallout radius cleanup

INSURANCE: All sponsors of special events must carry liability insurance with coverage of at least \$1,000,000 (1 million). An event sponsor must provide a valid certificate of insurance naming the City of Long Beach as an additional insured party on the policy. A sponsor of a Low Hazard event may request the Board of Aldermen waive the insurance requirement and execute a Hold Harmless and Indemnification Agreement. This event qualifies consideration for Low Hazard because:

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

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

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

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

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

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

8/5/26
Date

[Signature]
Signature of Sponsoring Organization's Agent

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

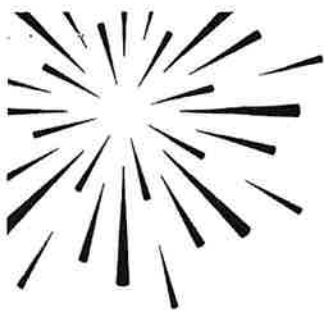
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Event Title: Long Beach Jubilee

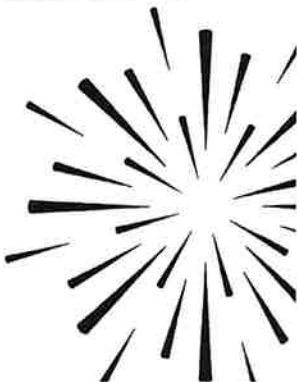
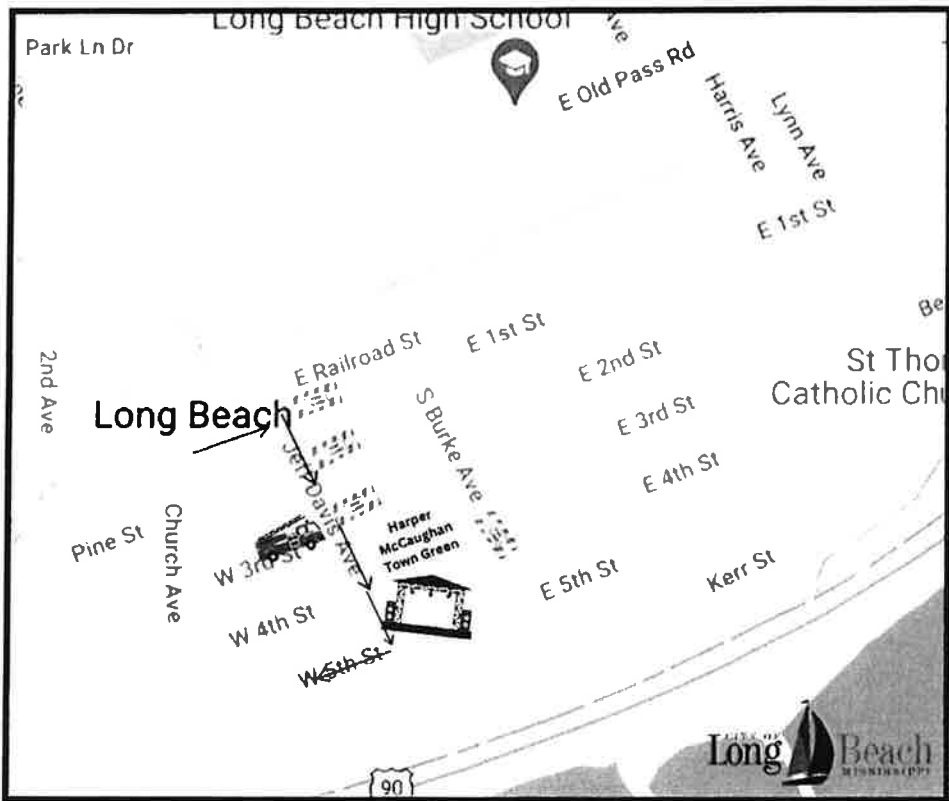
DEPARTMENTAL USE ONLY: Please contact applicant directly with any questions or concerns. Sign and return to the City Clerk’s Office, as soon as possible.

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

Police Dept: iu Recommended Approval: YES NO Est. Economic Impact: \$
Fire Dept: HK Recommended Approval: YES NO Est. Economic Impact: \$0
Public Works: W Recommended Approval: YES NO Est. Economic Impact: \$
Traffic Eng: Recommended Approval: YES NO Est. Economic Impact: \$
Parks/Rec: RL Recommended Approval: YES NO Est. Economic Impact: \$6 hrs overtime



Long Beach
Jubilee
Map



Minutes of August 18, 2026 Mayor and Board of Aldermen

Alderman Frazer made motion, seconded by Alderman McCaffrey, and unanimously carried to approve Special Events Application and Fee Waiver submitted by Courtney Welch for New Year's Eve Ball Drop as follows:



SPECIAL EVENT APPLICATION

APPROVED

AUG 18 2026

By: MBDA

Date Received By Clerk's Office: _____ Time: _____ By: EW

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

SUMMARY OF EVENT

Event Title: Long Beach New Year's Eve Ball Drop

Please give a brief description of the proposed event:

Event Day (s) & Date (s): 12/31/26 Event Time (s): _____

Set-Up Date & Time: 7:30 pm Tear-Down Date & Time: 1:00 am

Event Location: ☐ Town Green ☒ Downtown ☐ Other – Public Park or Right of Way

Event Location Description: 5th Street & Jelf Davis Ave.

Sponsoring Organization's Legal Name: City of Long Beach

Organization Agent: Courtney Welch

Phone: _____ Home: _____ Cell: 247-2191 During Event

Agent's Address: 201 Jelf Davis Ave

Agent's E-mail Address: ccuevas-welch@longbeach.ms.gov

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

How many years has this event occurred? 1

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

STREET CLOSURES: Start Date/Time: 12/31/26 7:30 pm Through Date/Time: 1/1/27 1:00 am

RESERVED PARKING: Are you requesting reserved parking? YES NO

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

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

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

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

If yes, what time? _____ Until _____

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

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

If yes, you must obtain a permit through the Building/Permit Department.

RESTROOMS: Are you planning to provide portable restrooms at the event? YES NO

If yes, how many? 2

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

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

public works - stage (during work hours) & generator
police - block roads
fire dept - drop the ball from ladder truck

INSURANCE: All sponsors of special events must carry liability insurance with coverage of at least \$1,000,000 (1 million). An event sponsor must provide a valid certificate of insurance naming the City of Long Beach as an additional insured party on the policy. A sponsor of a Low Hazard event may request the Board of Aldermen waive the insurance requirement and execute a Hold Harmless and Indemnification Agreement. This event qualifies consideration for Low Hazard because:

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

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

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

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

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

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

8/5/26
Date

[Signature]
Signature of Sponsoring Organization's Agent

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

Event Title: Long Beach Ball Drop

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

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

Police Dept: [initials] Recommended Approval: YES NO Est. Economic Impact: \$

Fire Dept: [initials] Recommended Approval: YES NO Est. Economic Impact: \$

Public Works: [initials] Recommended Approval: YES NO Est. Economic Impact: \$

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

Parks/Rec: [initials] Recommended Approval: YES NO Est. Economic Impact: \$ 8/13 overtime

Alderman Frazer made motion, seconded by Alderman McCaffrey, and unanimously carried to approve Special Events Application and Fee Waiver submitted by Courtney Welch for Yoga in the Park as follows:

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Mayor and Board of Aldermen



SPECIAL EVENT APPLICATION

APPROVED

AUG 18 2026

MBDA

(Signature)

Date Received By Clerk's Office: _____ Time: _____ By: _____

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

SUMMARY OF EVENT

Event Title: Yoga in the Park

Please give a brief description of the proposed event:

Free yoga class held by the Energy Club for the community

Event Day (s) & Date (s): 9/12, 10/10, 11/14, 12/12 Event Time (s): _____

Set-Up Date & Time: _____ Tear-Down Date & Time: _____

Event Location: ☒ Town Green ☐ Downtown ☐ Other – Public Park or Right of Way

Event Location Description: Back of town green (grass)

Sponsoring Organization's Legal Name: City of Long Beach

Organization Agent: Courtney Welch

Phone: _____ Home: _____ Cell: 297-2191 During Event

Agent's Address: 201 Jeff Davis Ave

Agent's E-mail Address: ccuevas-welch@longbeachms.gov

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

How many years has this event occurred? 3

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

STREET CLOSURES: Start Date/Time: 11/CA Through Date/Time: 11/CA

RESERVED PARKING: Are you requesting reserved parking? YES ☒ NO

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

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

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

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

If yes, what time? _____ Until _____

ATTENDANCE: What is expected (estimated) attendance for this event? 70

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

If yes, you must obtain a permit through the Building/Permit Department.

RESTROOMS: Are you planning to provide portable restrooms at the event? YES ☒ NO

If yes, how many? town green bathrooms

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

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

parks/rec → open bathrooms

INSURANCE: All sponsors of special events must carry liability insurance with coverage of at least \$1,000,000 (1 million). An event sponsor must provide a valid certificate of insurance naming the City of Long Beach as an additional insured party on the policy. A sponsor of a Low Hazard event may request the Board of Aldermen waive the insurance requirement and execute a Hold Harmless and Indemnification Agreement. This event qualifies consideration for Low Hazard because:

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

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

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

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

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

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

8/5/26

Date

[Signature]
Signature of Sponsoring Organization's Agent

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

Event Title: Yoga in the Park

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

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

Police Dept: [Signature] Recommended Approval: YES NO Est. Economic Impact: \$

Fire Dept: [Signature] Recommended Approval: YES NO Est. Economic Impact: \$ 0

Public Works: [Signature] Recommended Approval: YES NO Est. Economic Impact: \$

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

Parks/Rec: [Signature] Recommended Approval: YES NO Est. Economic Impact: \$ 0

Alderman Bonds made motion, seconded by Alderman McCaffrey, and unanimously carried to approve the request to use of Long Beach Harbor for operation of food and beverage concessions for Cruisin the Coast submitted by Rotary Club of Biloxi as follows:

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August 13, 2026

Rotary Club of Edgewater Mississippi, Inc.
Mr. Keith Clayton, Executive Secretary
P.O. Box 4955
Biloxi, Mississippi 39535

Dear Mr. Clayton:

This letter is to grant permission to the Rotary Club of Edgewater Mississippi, Inc. to use the Long Beach Harbor area for operation of food and beverage concessions during Cruisin' the Coast, which include sales on city-owned property at the Long Beach Harbor area located at 203 East Beach Blvd. Providing the proper permits have been secured, the event will occur on Monday, October 5, 2026, from 4:30 p.m. to 9:30 p.m.

We are pleased, as always, that Cruisin' the Coast and the Rotary Club of Edgewater Mississippi, Inc. will be at Long Beach for this major event, as we look forward to this occasion yearly and welcome them to our unique city.

Should you have any questions, please call the office at 228-863-1556.

Sincerely,

Timothy I. Pierce
Mayor, City of Long Beach

/alj

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

Alderman Bennett made motion, seconded by Alderman Allen, and unanimously carried to approve the request for \$2,500 sponsorship of Junior Auxiliary of Gulfport Charity Ball.

Mayor and Board of Aldermen recognized Jonathan Wayne Oien, 21168 Pineville Road, Long Beach, MS 39560 regarding the installation of ALPR cameras throughout the city. After considerable discussion there was no action required or taken.

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At the request of Alderman McCaffrey, discussion began on the emergency repair contract. After considerable discussion no action was taken.

Alderman Frazer made motion, seconded by Alderman Bonds, and unanimously carried to approve and schedule a work session for FY27 Budget for Tuesday, August 25, 2026, at 5:00 p.m. in the Long Beach City Hall Meeting Room.

Alderman Frazer made motion, seconded by Alderman Bennett and unanimously carried approve purchase of one tractor through funds in the internet sales tax funds and 2 excavators for the Public works department to be paid for through Water and Sewer Funds.

Alderman McCaffrey made motion, seconded by Alderman Frazer, and unanimously carried to approve the certificate of substantial completion of Long Beach Gateway – Phase 2 as follows:

CERTIFICATE OF SUBSTANTIAL COMPLETION

PROJECT

Long Beach Gateway -- Phase 2

DATE OF ISSUANCE

August 11, 2026

OWNER

City of Long Beach

OWNER'S Contract No.

CONTRACTOR

Gnarly Construction, LLC

ENGINEER

Christian Preus, Landscape Architect

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

Entire Project, Punch List shall be issued in a separate document.

TO

City of Long Beach

OWNER

And To

Gnarly Construction, LLC

CONTRACTOR

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

August 11, 2026

DATE OF SUBSTANTIAL COMPLETION

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

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

RESPONSIBILITIES:

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

CONTRACTOR: One-Year Warranty,
30 Day Maintenance Period

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

Punchlist

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

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

Executed by ENGINEER on August 11, 2026
Christian Preus Landscape Architecture, PLLC
By [Signature] (Authorized Signature)

CONTRACTOR accepts this Certificate of Substantial Completion on August 11, 2026
Gnarly Construction, LLC
By [Signature] (Authorized Signature)

OWNER accepts this Certificate of Substantial Completion on [Signature]
City of Long Beach
By [Signature] (Authorized Signature)

Alderman McCaffrey made motion, seconded by Alderman Bonds, and unanimously carried to approve Professional Services for Long Beach Gateway Phase III proposal as follows:

URBAN STUDIO
Memphis, TN

RURAL STUDIO
Ackerman, MS

COASTAL STUDIO
Fairhope, AL

CHRISTIANPREUS
Landscape Architecture

July 20, 2026

City of Long Beach, Mississippi (Client)
Attn: Mayor Tim Pierce (via email)

Regarding: Professional Services for Long Beach Gateway, Phase III

Dear Mayor Pierce:

Thank you for considering Christian Preus Landscape Architecture, PLLC (CPLA) for Phase III of The Long Beach Gateway, in Long Beach, MS.

In addition to CPLA's visioning, planning and management of the project, Dale Partners will be providing architectural services, with structural assistance from Simpkins & Costelli Structural Engineers. In addition, WelCon Electrical Engineers will be providing electrical design for the project.

It is our understanding that several items will be handled in house, or by the owner's representative, David Ball. Services such as existing conditions surveys, grading, drainage, property acquisition, and MDOT permitting are not included in this fee proposal. An existing conditions survey of the entire project area shall be required for our work to begin.

SCOPE OF SERVICES

I. CONSTRUCTION DOCUMENTS

Our design team will provide the plans for the site furnishings, electrical, and structural and architectural for the pavilions to complete a bid set. We will provide a project manual with specifications, and necessary bidding information.

II. BIDDING PHASE

The CPLA Team will work with the City's Construction Manager to facilitate the bidding process.

III. CONSTRUCTION ADMINISTRATION

During construction, we will participate in monthly OAC meetings and check in on construction every other week. We will field all questions from the contractor during the construction phase. At the completion of the project, our team will conduct a walk through and develop a punch list for the contractor to complete prior to receiving final payment.

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COMPENSATION FOR SERVICES:
Unless noted otherwise, the fees for each line-item task in the scope are listed below as lump sum figures based on the conversations and plan that we have been presented. The fees below exclude the services of the City Civil Engineer. The civil engineering services for this project shall be contracted through a separate agreement between the civil engineer and the City.

I.	Construction Documents	\$48,575
II.	Bidding	\$6,945
III.	Construction Administration	\$21,250
		TOTAL: \$76,770

TERMS
Work on this project will commence promptly upon receipt of this signed Letter of Agreement. Please make all checks payable to Christian Preus Landscape Architecture, PLLC.

Progress billings will be submitted regularly throughout the term of the project. If an invoice is not paid within (30) days, work on the project will stop until all past due balances and progress billings are paid in full. If the Client fails to make payments when due and Christian Preus Landscape Architecture, PLLC incurs any cost in order to collect overdue sums from Client, then Client agrees that all such collection costs incurred shall immediately become due and payable to Christian Preus Landscape Architecture, PLLC. Collection costs shall include, without limitations, legal fees and reasonable Christian Preus Landscape Architecture, PLLC staff costs at the standard billing rates for Christian Preus Landscape Architecture, PLLC. Collection costs shall survive the term of this Agreement or any earlier term set by either party. In the case of termination, Client agrees to pay in full for all fees and expenses, including collection costs, incurred up to the termination date.

The landscape architect is not responsible for the means and methods or appropriateness of the installation procedures undertaken by any contractor and not responsible for job safety. The landscape architect is not responsible for the location of any underground utilities or pipes, or any cracking in concrete, wood or other materials. The landscape architect is not responsible for cost overruns, foundation or drainage problems, or other complications related to the topographical elevation changes dictated by the design of the building or structures on the property. Client will hold harmless and indemnify the landscape architect and associates against all claims of bodily injury, property damage, and death. No extrinsic evidence, oral or written may be introduced to alter terms expressed herein no matter the cause or genesis.

ADDITIONAL SERVICES
Additional services consist of professional services provided which are not described specifically above but are mutually agreed upon between the Client and the Landscape Architect. This may include, but is not limited to, multiple revisions of approved drawings, or more design concepts than described in the scope above. Additional Services will be performed at the appropriate hourly rate, with estimates of time requirements first presented to you for approval.

Mayor Pierce, we are grateful to be considered for this project. Please let me know if you need any additional information to assist you at this time.

Sincerely,
CHRISTIAN PREUS LANDSCAPE ARCHITECTURE, PLLC

BY : Christian H. Preus, ASLA
07/20/2026
Date


Client
8/24/26
Date

There came on for discussion an appeal submitted by Timothy Brian Deas for a denial by the Planning and Development Commission at the August 13, 2026, meeting. Mr. Deas had Bobby Kneasal, his engineer, speak on the denied of the temp plat for a 7-house subdivision. After considerable

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discussion, and advice of City Attorney Steve Simposn, Alderman McCaffrey made motion, seconded by Alderman Bennett and unanimously carried to overturn the decision of the planning commission and approve the variance.

Alderman McCaffrey made motion, seconded by Alderman Bennett and unanimously carried to approve Long Beach Historical Society Cemetery Tour as follows:



Long Beach Historical Society
P.O. Box 244, Long Beach, MS 39560

August 12, 2026

The City of Long Beach
C/O The Honorable Tim Pierce
201 Jeff Davis Avenue
Long Beach, MS 39560

Dear Mayor Pierce,

On behalf of the Long Beach Historical Society, we request approval to use the Long Beach City Cemetery on October 23, 2026, for our annual "Long Beach Cemetery Tour." The event will be from 5:00 to 7:00 PM. Volunteer re-enactors will bring history alive on a guided tour. Admission is free.

This tour continues to grow and to bring our community together. If approved, we hope you and the Board of Aldermen will join us for the tour. It is fun and interesting to learn about the lives of those Long Beach residents who came before us.

We thank the city in advance for its support of the Long Beach Historical Society. If you have any questions, please feel free to contact me at your convenience.

Sincerely

William "Billy" D.G. Skellie, Jr.
President
Long Beach Historical Society

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Alderman McCaffrey made motion, seconded by Alderman Bonds and unanimously carried to approve the placement of portlets in Harbor Gateway parking lot for Light in the Darkness March for Jesus submitted by Emmie Chasteen as follows:

June 23, 2026 ☀

On February 26, 2026 a desire to have a Jesus walk along the Mississippi coast was birthed in Stella's heart. That evening in prayer, she asked God when this should take place. At 5:50 the next morning she was impressed to read, "Zechariah 7" and, in the first verse, saw what we believe is the answer. Zechariah 7:1 (NIV) "In the fourth year of King Darius, the word of the Lord came to Zechariah on the fourth day of the ninth month..." We concluded the LORD wanted this march to be on September 4th.

The future Lighthouse Harbor is excited to launch this one-night event on September 4, 2026 @ 6PM. This event, ☀ Light in the Darkness (March for Jesus), will be for all who want to thank God for life, freedom, and the hope of Heaven! You are cordially invited to His beautiful, white, sandy shores of Harrison County to sing and rejoice for God is greatly to be praised! We will gather at various locations along the beach from Biloxi to Pass Christian for fellowship at 6PM. The march will commence promptly at 7PM with each group marching toward the sunset for 30 minutes, then 30 minutes back to their starting location. We are looking for Christian churches, organizations and businesses to host the various groups by providing parking and transportation to and from the beach.

Let's light up the night this September with flashlights, signs, crosses, banners, glow-in-the-dark shirts with Christ-honoring messages of thanksgiving. Please let us know if you would like to be a part of this ☀ Light in the Darkness event by signing up on our Facebook page. We have attached the FAQ pages for both the Hosting Groups and the Participants.

We look forward to shining our lights together with you in love and thanksgiving to our Creator!

This event is open to all who want to worship Jesus! Please RSVP so (out of respect to local businesses, neighborhoods, and governing authorities) we can let local authorities know of about how many will be gathering.

In His Everlasting LOVE!

The Lighthouse Harbor
(Steve Richardson, Lisa Richardson, Stella Chasteen, Julia Richardson & Emmie Chasteen)



Leave a message at 228.731.3103 to let us know you are coming or to get further information as it becomes available. We look forward to meeting YOU! ♥

The Lighthouse Harbor is being formed to be a Christ-centered, fun community help bear one another's burdens without booe. We are currently awaiting LORD's provision of a building for this purpose -- a place for games, music, comedy, art, performances, etcetera. We adhere to The Apostles Creed. (See attached.)



to the

By participating in the September 4th March for Jesus along the Mississippi Gulf Coast beach you acknowledge and personally assume the following thereby releasing the organizers from liability. Therefore, as a participant in the March for Jesus you assume liability for your own actions, actions by others to include non-participants and public beach hazards. Furthermore, we will be walking on a public beach and non-participants may involve themselves to which the organizers assume no liability



BEACH EVENT APPLICATION
Application Fee \$25.00 (NON-REFUNDABLE)

Name: Stella Chasteen Date: 4/14/2026
Business/Organization: The Lighthouse Harbor
Address: 2512 Tandy Drive, Gulfport, MS 39503
Day Phone: 228-731-3103 Night Phone: 719-251-7253
Date of Event: Friday 9/04/2026 719-235-3137
Time of Event: 6pm 9pm
FROM TO
Number to Attend: Unknown
Location of Event: 2 mile stretches of Biloxi, Gulfport, Long Beach & Pass Christian
Alternate Location:
Activities to be Held: 1-2 mile walk singing, culminating in prayer and singing around a bonfire
Crowd Control Procedures: We will have a location coordination team for each town from area churches. We will encourage carpooling. We will coordinate with local law enforcement.
Signature: Stella Chasteen Sheriff Signature: _____
County Approval: Trey McKnight

Trey McKnight
Trey McKnight
Harrison County Sand Beach Director

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Mayor and Board of Aldermen



All Transactions Approved

Bureau: 1295717 - Harrison Co, MS Sand & Beach Fire Pit CNT

Permit Number	Amount	Qty	Conv. Fee	Result
Beach Event- The Lighthouse Harbor Payment ID: 100358283094 Sand & Beach Fire Pit Rental	\$25.00	1	\$2.00	Approved
Total Amounts + All Fees:	\$27.00			

BILLING INFORMATION

Payment will be billed to:
Emma Chasteen
Card ending in ...7657 (Mastercard)
Processed at 06/11/2026 10:07:10 AM CDT

LEGAL NOTICE

Certified Payments provides a service for consumers and businesses to make payments via their credit card for various types of services and taxes. By utilizing Certified Payments, you, the cardholder, are subject to the following terms and conditions. By submitting your payment through Certified Payments, you are agreeing to the terms and conditions listed in the Legal Notices link below. Please read all terms and conditions carefully.

Privacy Statement - www.certifiedpayments.net/PrivacyStatement.aspx
Legal Notice - www.certifiedpayments.net/LegalNotices.aspx

Alderman Frazer made motion, seconded by Alderman McCaffrey, and unanimously carried to approve the beautification project of signs on 28th Street submitted by Long Beach Rotary Club as follows:

Rotary 
Club of Long Beach, MS
P.O. Box 1382
Long Beach, MS 39560

14 August, 2026

To: City of Long Beach, MS
From: Rotary Club of Long Beach, MS

The Rotary Club of Long Beach requests permission to beautify the 'Welcome to Long Beach' sign at the NW corner of Beatline and 28th St. This particular sign has the Rotary International sign on it so it is an appropriate one for us to do. Our concept is to place a low maintenance and highly durable planter at the bottom of the sign and provide quarterly maintenance and plant updates as a community service project for our club. We will work with the City and other organizations as necessary to coordinate, complete and possibly extend this project. Included below is a concept picture for this project, the particular implementation will be provided as determined.



Thank you for your consideration,
Barbara Reed, Treasurer

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Mayor and Board of Aldermen

At the request of Alderman Giuffria, discussion began on having the Planning Commission meetings live streamed. After considerable discussion, Alderman McCaffrey made motion, seconded by Alderman Giuffria and unanimously to table until next scheduled meeting.

During discussion under Departmental Business, Mayor Pierce gave an update on plants coming in for the Gateway project and provided an update on Southern Quay.

There were no Departmental Reports from the following Department Heads:

- City Clerk’s Office
- Building Office
- Harbor

Based on the recommendation of Civil Service Commission and Police Chief Seal, Alderman McGoey made motion, seconded by Alderman McCaffrey, and unanimously carried to approve personnel actions as follows:

- Rehire: Police Officer Daniel Pavolini; PS-9-VIII; effective 09/01/26.
- Step Increase: Police Chief William Seal; PSA-17-XX; effective 10/01/26.
- Step Increase: Asst. Police Chief Bruce Carver; PSA-16-XXII; effective 10/01/26.
- Step Increase: Police Officer Nathan Clay; PS-9-II; effective 10/01/26.
- Step Increase: Police Officer James Hammer; PS-9-V; effective 09/01/26.
- Step Increase: Dispatcher Dorothy Mitchell; PS-3-VIII; effective 10/16/26.

*

*

Based on the recommendation of Civil Service Commission and Fire Chief Griff Skellie, Alderman McCaffrey made motion, seconded by Alderman Bonds, and unanimously carried to approve personnel actions as follows:

- Step Increase: Firefighter Battalion Chief Brian Moore; FS-13-X; effective 09/01/26.
- Step Increase: Firefighter Lieutenant Justin Platt; FS-12-V; effective 09/01/26.
- Step Increase: Firefighter Lieutenant Phillip Price; FS-12-VI; effective 09/01/26.
- Step Increase: Firefighter William Wright; FS-9-II; effective 09/01/26.
- Step Increase: Firefighter Lucas Perez; FS-9-I; effective 09/15/26.
- Rehire: Firefighter Lieutenant Darrin Koenenn; FS-12-X; tabled until later date.

*

*

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Based on the recommendation of Civil Service Commission and Library Director, Alderman McCaffrey made motion, seconded by Alderman Frazer, and unanimously carried to approve personnel actions as follows:

- Retirement: Asst. Librarian Rebecca Sanzin; CSA-5-XV; effective 08/31/26.

*

*

Alderman McGoey made motion, seconded by Alderman McCaffrey, and unanimously carried to declare an Executive Session for the transaction of public business, to wit: personnel discussion on rehire of a retired employee.

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

*

*

Alderman McCaffrey made motion, seconded by Alderman McGoey, and unanimously carried to come out of executive session.

*

*

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

Alderman McGoey made motion, seconded by Alderman McCaffrey, and unanimously carried to table the re-hire of Firefighter Lieutenant Darrin Koenenn; FS-12-X; effective 09/01/26.

Fire Chief Griff Skellie gave an update on the fire engine financing.

Police Chief Billy Seal commended all Officers on their efforts to ensure a safe and smooth return to school.

Based on the recommendation of City Engineer David Ball, Alderman McCaffrey made motion, seconded by Alderman Frazer, and unanimously carried to approve the Long Beach Code Revision Appendix I, Article XV and Appendix 2 Article VI:

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Mayor and Board of Aldermen



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

August 11, 2026

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

RE: "Long Beach Code" Revision
Appendix 1, Article XV
Appendix 2, Article VI

Ladies and Gentlemen:

We suggest the below revisions to the Code of Ordinances of the City of Long Beach. The referenced sections deal with requirements for drainage and detention design. These changes are urgently needed to prevent developments (residential or commercial) from causing negative impacts to upstream or downstream properties. These proposed changes reflect ordinances that had been adopted prior to the City's adoption of the "Municode" Code of Ordinances and which seem to have not been inadvertently omitted from that body of codes. We have included the previous ordinance numbers which included the changes we recommend but which were not included in the City's new Code of Ordinances:

- 1) Appendix 1 ("Unified Land Use Ordinance"), Article XV
 - a) Replace Sec. 174 (a) to read as follows:

This ordinance shall be applicable within the City of Long Beach's jurisdictional area and shall apply to all residential and non-residential developments. Unless otherwise recommended by the City Engineer, developments consisting of one single-family residential lot of less than 1 acre may be excluded from compliance with these requirements.
 - b) This language closes a significant loophole allowing some developments to increase runoff and more closely matches the City's old Ordinance 444 (adopted in 1996).
- 2) Appendix 2 ("Subdivision Regulations"), Article VI,
 - a) Replace Sec. 14(a) to read as follows:

The minimum design frequency for storm runoff shall be ten (10) years for storm sewer collection and one hundred (100) years for cross drainage (i.e., drainage facilities crossing a street), main drainage interceptors, drainage detention facilities, and other drainage infrastructure as determined by the City Engineer. Drainage detention facilities shall be designed so that post-development runoff does not exceed the pre-development runoff for all storm frequencies, up to and including the one hundred (100) year storm event.
 - b) This language helps clarify the drainage requirements and more closely matches the City's previous Ordinance 535 (adopted in 2007).

<https://overstreetengms.sharepoint.com/sites/AltTeam/Shared Documents/docs/0539/Stormwater ordinance rev 20260811.docx>
Page 1 of 2

August 11, 2026

If these revisions are acceptable, we recommend the City adopt them as official changes to the Long Beach Code and proceed with any necessary publications which may be required in order to make them effective as soon as possible.

Sincerely,

David Ball, P.E.

Based on the recommendation of City Engineer David Ball, Alderman Frazer made motion, seconded by Alderman Bonds, and unanimously carried to approve corrective action letter #4 on the MCWI project #425 and authorize Mayor to execute same:

Minutes of August 18, 2026 Mayor and Board of Aldermen



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

July 1, 2026

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

RE: MCWI/ARPA Funding – Corrective Action Letter #4 - MCWI Project #425

Ladies and Gentlemen:

We received the attached letter from MDEQ regarding the referenced City MCWI/ARPA (MS Municipal & County Water Infrastructure / American Rescue and Protection Act) award. This particular MCWI project covers a number of projects (approximately 15-20 distinct City projects), however, the particular project in focus for this Corrective Action Letter #4 ("CAL 4") is a project to repair the Daugherty Rd. Well, which is currently under construction by Lyman Well Co.

CAL 4 notes a single deficiency related to the procurement of those services, namely that the City's original procurement didn't include some of the required 2 CFR 200 requirements. That issue has already been identified internally and addressed via a Contract amendment executed by the City and the Contractor in early June 2026. MDEQ notes that the steps already taken are determined to be satisfactory and that no further action is required at this time. However, we must acknowledge the Corrective Action Letter and therefore recommend that the City authorize the Mayor to execute the acknowledgement of CAL 4 and to return it to MDEQ.

Sincerely,

David Ball, P.E.

DB:1249
Attachment

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<https://overstreetengms.sharepoint.com/sites/AllTeam/Shared Documents/docs/1249 - LB ARPA apps 2022/20260814 CAL letter 4 - MCWI 425.docx> Page 1/1



State of Mississippi
TATE REEVES
Governor

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY
CHRIS WELLS, EXECUTIVE DIRECTOR

MISSISSIPPI MUNICIPALITY & COUNTY WATER INFRASTRUCTURE GRANT PROGRAM

August 13, 2026

City of Long Beach
Attention: Mayor Tim Pierce
201 Jeff Davis Avenue
Long Beach, MS 39560

Re: Level 1 Intervention
Corrective Action Letter #4
Project Name: Critical Drainage Improvements
Agreement Number: 425-1-SW-5.6

Dear Mayor Pierce:

The BDO Government Services, LLC (BDOGS) MCWI Program Administration Team, contracted through the Mississippi Department of Environmental Quality (MDEQ) to administer the Mississippi Municipal & County Water Infrastructure Grant Program, has reviewed the procurement documentation submitted for the above referenced project. BDOGS has identified non-compliance with federal regulations as set forth in the *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards*, 2 CFR Part 200 (Uniform Guidance). Failure to comply with all provisions of the Uniform Guidance is a violation of Article 18 of your MCWI Grant Agreement (Agreement). Pursuant to Article 23 of your Agreement, a Level 1 Intervention requires the implementation of the corrective actions detailed below.

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Issue(s) identified in the procurement of construction services from Lyman Well Company LLC:

Issue 1:

2 CFR 200.327. *The non-Federal entity's contracts must contain the applicable provisions covering the following:*

2 CFR 200 Appendix II 200(B). *Termination for Cause and Convenience—All contracts in excess of \$10,000 must address termination for cause and for convenience by the non-Federal entity including the manner by which it will be effected and the basis for settlement.*

2 CFR 200 Appendix II 200(C). *Equal Employment Opportunity—Except as otherwise provided under 41 CFR Part 60, all contracts that meet the definition of "federally assisted construction contract" in 41 CFR Part 60-1.3 must include the equal opportunity clause provided under 41 CFR 60-1.4(b), in accordance with Executive Order 11246, "Equal Employment Opportunity" (30 FR 12319, 12935, 3 CFR Part, 1964-1965 Comp., p. 339), as amended by Executive Order 11375, "Amending Executive Order 11246 Relating to Equal Employment Opportunity," and implementing regulations at 41 CFR part 60, "Office of Federal Contract Compliance Programs, Equal Employment Opportunity, Department of Labor."*

2 CFR 200 Appendix II 200(J) & 2 CFR 200.323. *Procurement of recovered materials—A non-Federal entity that is a state agency or agency of a political subdivision of a state and its contractors must comply with section 6002 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act. The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at 40 CFR part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition, where the purchase price of the item exceeds \$10,000 or the value of the quantity acquired during the preceding fiscal year exceeded \$10,000; procuring solid waste management services in a manner that maximizes energy and resource recovery; and establishing an affirmative procurement program for procurement of recovered materials identified in the EPA guidelines.*

2 CFR 200 Appendix II 200(L) & 2 CFR 200.322. *Domestic preferences for procurements (a) As appropriate and to the extent consistent with law, the non-Federal entity should, to the greatest extent practicable under a Federal award, provide a preference for the purchase, acquisition, or use of goods, products, or materials produced in the United States (including but not limited to iron, aluminum, steel, cement, and other manufactured products). The requirements of this section must be included in all subawards including all contracts and purchase orders for work or products under this award.*

(b) For purposes of this section:

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(1) "Produced in the United States" means, for iron and steel products, that all manufacturing processes, from the initial melting stage through the application of coatings, occurred in the United States.

(2) "Manufactured products" means items and construction materials composed in whole or in part of non-ferrous metals such as aluminum; plastics and polymer-based products such as polyvinyl chloride pipe; aggregates such as concrete; glass, including optical fiber; and lumber. [85 FR 49543, Aug. 13, 2020, as amended at 88 FR 57790, Aug. 23, 2023]

Issue: At the time of procurement, the City failed to include the above contract provision(s) addressing requirements of 2 CFR Appendix-II-to-Part-200 for the item(s) listed above.

Required Actions: The BDOGS MCWI Program Administration Team has reviewed the corrective actions taken to address the noncompliance and found the actions to be satisfied.

The BDOGS MCWI Program Administration Team will be unable to process any Reimbursement Requests until you acknowledge your intention to implement the correction actions outlined above by signing below and returning to MCWISubrecipient@bdogov.com.

Please note that compliance with the above correction actions does not nullify the provisions of Article 7. F and G of your Agreement, which state:

F. *Improper Payments.* Any item of expenditure by SUBRECIPIENT under the terms of this Agreement which is found by auditors, investigators, other authorized representatives of MDEQ, the U.S. Treasury, the Mississippi State Auditor or other federal or state instrumentality to be improper, unallowable, in violation of federal or state law, or the terms of this Agreement, or involving any fraudulent, deceptive, or misleading representations or activities of SUBRECIPIENT shall become SUBRECIPIENT's liability, and shall be paid solely by SUBRECIPIENT, immediately upon notification of such, from funds other than those provided by MDEQ under this Agreement. This provision shall survive the expiration or termination of this Agreement.

Any funds that are paid by MDEQ to SUBRECIPIENT that are not necessary for the completion of the Work in this Agreement and/or that are deemed ineligible must be returned to MDEQ immediately upon receiving MDEQ's written notification for return of funds.

G. *Clawback.* If funds are expended improperly or if an expense submitted for reimbursement is disallowed or deemed ineligible under federal, state or local laws and regulations, then payments to SUBRECIPIENT may be subject to clawback by MDEQ, the State of Mississippi or the U.S. Treasury.

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In addition, the ultimate decision as to whether the corrective action is adequate in satisfying federal procurement requirements and/or whether funds may result in the claw back of funds rests with the U.S. Treasury. Likewise, the State (including but not limited to the State Auditor) may determine the corrective action is inadequate. As such, implementation of the recommended corrective action does not mean there is no risk of clawback. Due to these risks, you may choose to withdraw your request for reimbursement through formal indication on the bottom of this letter. If you have any questions, please contact MCWISubrecipient@bdogov.com and include the MCWI Agreement Number in the Subject line of the inquiry.

Sincerely,

BDOGS MCWI Program Administration Team

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INSTRUCTIONS: Please utilize this section to indicate your intentions regarding the identified instance(s) of noncompliance. Please sign one of the two options below to indicate how the Subrecipient will proceed.

SUBRECIPIENT ACKNOWLEDGES ACCEPTANCE OF REQUIRED ACTIONS AND INTENTION TO SEEK REIMBURSEMENT

By signing below, I agree to complete the required actions and pursue reimbursement of costs in which an instance of noncompliance was identified.

By: 
Authorized Signature

Date: 8/26/26

SUBRECIPIENT INTENTION TO WITHDRAW REIMBURSEMENT REQUEST

By signing below, I wish to withdraw the below listed request for reimbursement.

Reimbursement Request Number: _____

By: _____
Authorized Signature

Date: _____

Based on the recommendation of City Engineer David Ball, Alderman McCaffrey made motion, seconded by Alderman Bonds, and unanimously carried to approve proposed change order #2 for Long Beach Harbor all FEMA repairs and authorize Mayor to execute same:

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Mayor and Board of Aldermen



OVERSTREET
& ASSOCIATES
CONSULTING ENGINEERS

overstreeteng.com
161 Lameuse St, Suite 203
Biloxi, MS 39530
228.967.713 /

August 14, 2026

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

RE: Proposed Change Order 2
LB Harbor – All FEMA Repairs

Ladies and Gentlemen:

The attached change order is proposed to provide two significant changes to the referenced contract, as described below:

1. **Electrical Distribution System & Connections:**
The original electrical distribution to the piers was accomplished with equipment platforms located along the east side of the jetty when Hurricane Zeta struck. Through the course of ongoing jetty/bulkhead improvement projects, this distribution point was removed with the knowledge another location would be needed. At the time, we were in discussions with Mississippi Power to locate the new equipment platform over water at the east end of each respective pier adjacent to the bulkhead. These were the intended locations when the design for the FEMA repair project was being prepared.

Following the procurement of a contractor for the FEMA repair project, it was discovered through additional correspondence with Mississippi Power that they would be unable to locate their transformers over water. With this knowledge, a complete redesign of the equipment platforms was necessary to relocate them over land, including the secondary electrical distribution. This revised location required extending all cabling further east than originally anticipated, but still less than the pre-Zeta locations. The additional costs being submitted herewith are for extending the cabling to the new platform location which eliminates the need for large inaccessible pull boxes under the piers as well as the need for any cable splices under the piers.
2. **Pier Structural Connections**
The previous pier framing configuration utilized a relatively light connection between the stringers and supporting framing, which allowed the framing and decking system to release under significant storm loading. The revised connection provides a more positive structural attachment between the stringers and pier substructure so that the flow-through decking system can perform as intended. Rather than relying on the substructure to separate under uplift and wave forces, the revised connection is intended to maintain the integrity of the pier structure while allowing the flow-through deck system to relieve hydraulic pressures through the decking.

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- Applying this revised connection consistently across the repaired pier system provides a uniform connection standard throughout the harbor.

Due to the above, we believe each of these changes is a design revision necessary for compliance with codes and standards and for a complete, functional, and consistent infrastructure systems in the Harbor. We therefore recommend your approval of this change order and are available to answer any questions.

Sincerely,

David Ball, P.E.

Change Order
No. 2

Date of Issuance: 8/14/2026

Effective Date: 8/18/2026

Project: City of Long Beach

Owner: City of Long Beach

Contract: Long Beach Harbor - All FEMA Repairs

Owner's Contract No.:

Contractor: J.E. Borries, Inc.

Date of Contract: 11/18/2025

Engineer's Project No.: 1377

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

Description:

1. Modify the Scope of Work as necessary to connect appropriate circuits to the Electrical Platforms project, which was bid after this project. This change is necessary due to revisions necessitated by the electrical utility (MS Power Co.).

2. Modify the Scope of Work to strengthen the structural integrity of all piers by connecting the stringers to the substructure via a bolted rivet connection. This "hardened" connection method has been utilized in portions of the Harbor before and is now proposed for use throughout all the piers.

Attachments: (List documents supporting change):

1. Contractor's requests

CHANGE IN CONTRACT PRICE:

Original Contract Price:

\$3,931,904.00

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

\$0.00

Contract Price prior to this Change Order:

\$3,931,904.00

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

\$254,982.34

Revised Contract Price incorporating this Change Order:

\$4,186,886.34

CHANGE IN CONTRACT TIMES:

Original Contract Times: Working Days 240 Calendar days

Substantial completion (days or date): 4/6/2026

Ready for final payment (days or date):

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

0

Substantial completion (days or date):

Ready for final payment (days or date):

Contract Times prior to this Change Order:

Substantial completion (days or date): 240

Ready for final payment (days or date):

(Increase) in Contract Time due to this Change Order:

Substantial completion (days or date): 90

Ready for final payment (days or date):

Contract Times incorporating this Change Order:

Substantial completion (days or date): 3/1/2027

Ready for final payment (days or date):

RECOMMENDED:
(ENGINEER)

ACCEPTED:
(CONTRACTOR)

ACCEPTED:
(OWNER)

By:

By:

By:

Date:

Date:

Date: 8/20/26

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Mayor and Board of Aldermen

ATTACHMENT TO CHANGE ORDER NUMBER

2

PROJECT NO.

1377

NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O	EXTENS.ON THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
BASE BID								
PIER 1								
1-B	12"X35" WOOD PILES	319	EA	\$41,800.00			319	\$41,800.00
1-C	FINGER PIER (DECKING & STRINGERS)	315	LF	\$303.00	\$95,445.00	\$0.00	315	\$95,445.00
1-D	SUBSTRUCTURE (HEADER, X-BRACE & WALER)	682	BF	\$12.00	\$8,184.00	\$0.00	682	\$8,184.00
1-E	PIER (STRINGERS & DECKING)	2720	SF	\$14.00	\$38,080.00	\$0.00	2720	\$38,080.00
1-H	PVC PILE CAPS	128	FA	\$42.00	\$5,376.00	\$0.00	128	\$5,376.00
1-I	PVC DOCK BUMPERS	350	LF	\$20.00	\$7,000.00	\$0.00	350	\$7,000.00
2-A	1" WATER DISTRIBUTION	500	LF	\$8.00	\$4,000.00	\$0.00	500	\$4,000.00
3-A-1	ELECTRICAL DISTRIBUTION - PIER 1	1	LS	\$216,000.00	\$216,000.00	\$0.00	1	\$216,000.00
3-B	DOUBLE 30A PEDESTAL	30	EA	\$1,600.00	\$48,000.00	\$0.00	30	\$48,000.00
3-C	SINGLE 50A/30A PEDESTAL	1	EA	\$1,600.00	\$1,600.00	\$0.00	1	\$1,600.00
3-E	SINGLE 100A	3	EA	\$2,300.00	\$6,900.00	\$0.00	3	\$6,900.00
3-F	COMPLETE LIGHT ASSEMBLY	8	EA	\$13,000.00	\$10,400.00	\$0.00	8	\$10,400.00
PIER 2								
1-B	12"X35" WOOD PILES	8	EA	\$2,200.00	\$17,600.00	\$0.00	8	\$17,600.00
1-C	FINGER PIER (DECKING & STRINGERS)	400	LF	\$193.00	\$77,200.00	\$0.00	400	\$77,200.00
1-D	SUBSTRUCTURE (HEADER, X-BRACE & WALER)	42	BF	\$30.00	\$1,260.00	\$0.00	42	\$1,260.00
1-E	PIER (STRINGERS & DECKING)	6947	SF	\$14.00	\$97,258.00	\$0.00	6947	\$97,258.00
3-A-2	ELECTRICAL DISTRIBUTION - PIER 2	1	LS	\$475,000.00	\$475,000.00	\$0.00	1	\$475,000.00
3-B	DOUBLE 30A PEDESTAL	26	EA	\$1,600.00	\$41,600.00	\$0.00	26	\$41,600.00
3-C	SINGLE 50A/30A PEDESTAL	1	EA	\$1,600.00	\$1,600.00	\$0.00	1	\$1,600.00
3-E	SINGLE 100A	1	EA	\$2,300.00	\$2,300.00	\$0.00	1	\$2,300.00
3-F	COMPLETE LIGHT ASSEMBLY	5	EA	\$1,400.00	\$7,000.00	\$0.00	5	\$7,000.00
3-G	LIGHT ASSEMBLY, HEAD ONLY	2	EA	\$900.00	\$1,800.00	\$0.00	2	\$1,800.00
PIER 3								
1-C	PIER (STRINGERS & DECKING)	462	SF	\$18.00	\$8,316.00	\$0.00	462	\$8,316.00
1-H	PVC PILE CAPS	61	EA	\$42.00	\$2,562.00	\$0.00	61	\$2,562.00
2-A	1" WATER DISTRIBUTION	85	LF	\$8.00	\$680.00	\$0.00	85	\$680.00
3-A-3	ELECTRICAL DISTRIBUTION - PIER 3	1	LS	\$45,000.00	\$45,000.00	\$0.00	1	\$45,000.00
3-B	DOUBLE 30A PEDESTAL	6	EA	\$1,600.00	\$9,600.00	\$0.00	6	\$9,600.00
3-F	COMPLETE LIGHT ASSEMBLY	1	EA	\$1,400.00	\$1,400.00	\$0.00	1	\$1,400.00
PIER 4								
1-B	12"X35" WOOD PILES	0	EA	\$0.00				
3-B	DOUBLE 30A PEDESTAL	0	EA	\$0.00				
1-H	PVC PILE CAPS	0	FA	\$0.00				
PIER 5								
1-B	12"X35" WOOD PILES	0	EA	\$1,800.00	\$18,000.00	\$0.00	0	\$18,000.00
1-C	FINGER PIER (DECKING & STRINGERS)	190	LF	\$150.00	\$28,500.00	\$0.00	190	\$28,500.00
1-D	SUBSTRUCTURE (HEADER, X-BRACE & WALER)	350	BF	\$18.00	\$6,300.00	\$0.00	350	\$6,300.00
1-E	PIER (STRINGERS & DECKING)	4790	SF	\$16.00	\$76,640.00	\$0.00	4790	\$76,640.00

Prepared by the Engineers' Joint Contract Documents Committee and endorsed by the Associated General Contractors of America and the Construction Specifications Institute

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N.O.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENS-ON THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
1-H	PVC PILE CAPS	103 EA	\$42.00	\$4,326.00		\$0.00	103	\$4,326.00
2-A	1" WATER DISTRIBUTION	490 LF	\$9.00	\$4,410.00		\$0.00	490	\$4,410.00
3-A.5	ELECTRICAL DISTRIBUTION - PIER 5	1 LS	\$72,000.00	\$72,000.00		\$0.00	1	\$72,000.00
3-B	DOUBLE 30A PEDESTAL	18 EA	\$1,800.00	\$32,400.00		\$0.00	18	\$32,400.00
3-C	SINGLE 50A/30A PEDESTAL	5 EA	\$1,800.00	\$9,000.00		\$0.00	5	\$9,000.00
3-F	LIGHT ASSEMBLY, HEAD ONLY	2 EA	\$900.00	\$1,800.00		\$0.00	2	\$1,800.00
3-G	COMPLETE LIGHT ASSEMBLY	2 EA	\$1,400.00	\$2,800.00		\$0.00	2	\$2,800.00
PIER 6								
8-A	GALVANIZED METAL CHAIN-LINK FENCE (160 SF WITH 8-FT X -FT GATE)	1 LS	\$14,000.00	\$14,000.00		\$0.00	1	\$14,000.00
1-H	PVC PILE CAPS	128 EA	\$42.00	\$5,376.00		\$0.00	128	\$5,376.00
1-I	PVC DOCK BUMPHUS	350 LF	\$20.00	\$7,000.00		\$0.00	350	\$7,000.00
TRANSIENT PIER								
1-H	PVC PILE CAPS	31 EA	\$42.00	\$1,302.00		\$0.00	31	\$1,302.00
1-J	4 STEP ALUMINUM LADDER	1 EA	\$800.00	\$800.00		\$0.00	1	\$800.00
3-D	DOUBLE 50A/30A PEDESTAL	6 EA	\$2,400.00	\$14,400.00		\$0.00	6	\$14,400.00
3-F	COMPLETE LIGHT ASSEMBLY	4 EA	\$1,400.00	\$5,600.00		\$0.00	4	\$5,600.00
3-G	LIGHT ASSEMBLY, HEAD ONLY	1 EA	\$900.00	\$900.00		\$0.00	1	\$900.00
BOAT LAUNCH PIERS								
1-D	SUBSTRUCTURE (HEADER, X-BRACE, & WALER)	400 DF	\$18.00	\$7,200.00		\$0.00	400	\$7,200.00
1-E	PIER (STRINGERS & DECKING)	300 SF	\$22.00	\$6,600.00		\$0.00	300	\$6,600.00
1-F	2"x4" WHEEL STOP	137 LF	\$40.00	\$5,480.00		\$0.00	137	\$5,480.00
WEST FISHING PIER								
1-A	10'X35' WOOD PILE	2 EA	\$4,000.00	\$8,000.00		\$0.00	2	\$8,000.00
1-D	SUBSTRUCTURE (HEADER, X-BRACE, & WALER)	580 BF	\$27.00	\$17,760.00		\$0.00	580	\$17,760.00
1-E	PIER (STRINGERS & DECKING)	1930 SF	\$24.00	\$46,320.00		\$0.00	1930	\$46,320.00
1-G	HANDRAIL GUARD ASSEMBLY	375 LF	\$100.00	\$37,500.00		\$0.00	375	\$37,500.00
1-K	FISH CLEANING STATION, STAINLESS STEEL (26"X32")	1 EA	\$2,800.00	\$2,800.00		\$0.00	1	\$2,800.00
1-L	FISH CLEANING STATION, WOOD (30"X60")	1 EA	\$2,000.00	\$2,000.00		\$0.00	1	\$2,000.00
1-N	FLOW THRU FIBER DECKING	240 SF	\$42.00	\$10,080.00		\$0.00	240	\$10,080.00
1-M	WOOD BENCHES	2 EA	\$2,500.00	\$5,000.00		\$0.00	2	\$5,000.00

[illegible]

M.B. 112
08.18.26 Regular

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Mayor and Board of Aldermen

Krol Electric Inc.

12090 New Orleans Ave
Gulfport, MS 39503
Harrison

Phone 228-832-9911
Fax 228-832-0608
krolinc@bellsouth.net

July 26, 2026

J E Borries, Inc
16701 Highway 57
Vancleave, MS 39565
Attn: Stewart

Re: Revised Long Beach Harbor – Pricing for Electrical Changes

Bid price for labor and material to make changes to electrical portion of work at Long Beach Harbor as per new print drawn by Welcon Electrical Consultants and per meeting discussions. Pricing has been revised to include 4 – SS JB’s under platforms and a deduction to Pier 3 for materials originally bid that are not being used.

Pricing to extend conduit and conductors for Piers 1, 2 and 3 to new location under purposed electrical platform.

Pier 1 -	\$29,283.00
Pier 2 -	\$60,138.00
Pier 3 -	\$30,500.00

Total for extending to platform feeds to proposed junction box: \$119,921.00

Credit for decrease in conductor size for Piers 1 & 2 -\$40,460.00

Increase in pricing to Pier 3 for larger conduit and feeder sizes as per new print: \$46,018.00

Increase in pricing to Pier 5 for larger conduit and feeder sizes as per new print: \$24,611.00

Increase in pricing for Transient Pier for larger feeder size as per new print: \$25,218.00

Krol Electric, Inc.

Long Beach Harbor FEMA Repairs

Pier 1 - Extending of Conduit and Conductor:

Quantity	Description	Unit Price	Totals
1,200	#2	2.4	\$2,880.00
400	#8	0.7	\$280.00
1,200	1/0	3.3	\$3,960.00
960	2/0	4.1	\$3,936.00
720	#6	1	\$720.00
320	4" sch 80 PVC	4.7	\$1,504.00
8	4" PVC 90's	16	\$128.00
25	4" Couplings	2	\$50.00
1 roll	Tape	45	\$45.00
1	48 x 48 x12 SS JB w/screwcover	6500	\$6,500.00
			\$20,003.00
		x 20%	\$4,000.60
	Labor @ \$55	96	\$5,280.00
			\$29,283.60

Pier 2 - Extending of Conduit and Conductor:

1440.00	#2	2.4	\$3,456.00
480.00	#8	0.7	\$336.00
2400.00	1/0	3.3	\$7,920.00
2400.00	2/0	4.1	\$9,840.00
1520.00	#6	1	\$1,520.00
500.00	4" sch 80 PVC	4.7	\$2,350.00
12	4" PVC 90's	16	\$192.00
30	4" PVC Couplings	2.00	\$60.00
3	24 x 36 in-ground boxes w/ llds	1,980	\$5,940.00
2	48 x 48 x 12 SS JB w/screwcover	6,500	\$13,000.00
			\$44,614.00
		x 20%	\$8,922.80
	Labor @ \$55	120	\$6,600.00
			\$60,136.80

Pier 3 - Extending of Conduit and Conductor:

440	#8	0.7	\$308.00
1320	#2	2.4	\$3,168.00
660	#6	1	\$660.00
660	1/0	3.3	\$2,178.00
1320	2/0	4.1	\$5,412.00
550	3" sch 80 PVC	3	\$1,650.00
20	3" PVC 90	14	\$280.00
50	3" PVC Couplings	2	\$100.00
1	JD	760	\$760.00
1	48" x 48" x 12 SS JB w/screwcover	6,500	\$6,500.00
			\$21,016.00
		x 20%	\$4,203.20
	Labor @ \$55	96	\$5,280.00
			\$30,499.20

Total: \$119,919.60

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Mayor and Board of Aldermen

Long Beach Harbor FEMA Repairs

Pier - 3

Increase In pricing to Pier 3 for larger conduit and feeder size as per new print:

Quantity	Description	Unit Price	Totals
400	Strut and Mt. Bracket	4.5	\$1,800.00
150	3" sch 80 PVC	3	\$450.00
50	3" straps	2.92	\$146.00
330	3"sch 80 PVC	3	\$990.00
330	2" sch 80 PVC	1.7	\$561.00
8	3" straps	2.92	\$23.36
8	2" straps	3.5	\$28.00
1770	#2	2.4	\$4,248.00
590	#8	0.7	\$413.00
1650	1/0	3.3	\$5,445.00
550	#6	1	\$550.00
6	12 x 12 x 6 PVC JB's	60	\$360.00
660	3" sch 80 PVC	3	\$1,980.00
200	2" sch 80 PVC	1.7	\$340.00
165	3" straps	2.92	\$481.80
70	2" straps	3.5	\$245.00
4620	2/0	4.1	\$18,942.00
1540	#6	1	\$1,540.00
4	12 x 12 x6 PVC JB's	60	\$240.00
200	Strut and Brackets	4.5	\$900.00

Materials	\$39,683.16
x 20%	<u>\$7,936.63</u>
	\$47,619.79
Extra Labor @ \$55	\$10,010.00
182 hours	\$57,629.79
Less mat from original Bid	<u>-\$11,613.00</u>
	\$46,016.79

Long Beach Harbor FEMA Repairs

Pier - 5

Quantity	Description	Unit Price	Totals
		3	\$720.00
240	3" sch 80 PVC	1.7	\$510.00
300	2" sch 80 PVC	16	\$32.00
2	12 x 12 x 6 PVC JB	4.5	\$900.00
200	strut and brackets	2.92	\$175.20
60	3" strap	3.5	\$455.00
130	2" straps	0.7	\$434.00
620	#8	2.4	\$4,464.00
1860	#2	1	\$2,060.00
2060	#6	3.3	\$8,712.00
2640	1/0	4.1	\$14,514.00
3540	2/0		
		3	\$600.00
200	3" sch 80 PVC	1.7	\$85.00
50	2" sch 80 PVC	60	\$240.00
4	12 x 12 x 6 PVC JB's	6.6	\$330.00
50	3" 2 hole straps	3.5	\$42.00
12	2" 2 hole straps	2.4	\$8,352.00
3480	#2	0.7	\$812.00
1160	#8	0.85	\$510.00
600	1" sch 80 PVC	3	\$600.00
200	1" straps	0.4	\$480.00
1200	#10	0.7	\$1,680.00
2400	#8		

Materials	\$46,707.20
x 15%	<u>\$7,006.08</u>
	\$53,713.28
Less Original	
Bid Price for	
Mat	<u>(\$29,109.00)</u>
	\$24,611.00

Minutes of August 18, 2026
Mayor and Board of Aldermen

Long Beach Harbor FEMA Repairs

Transient Pier

Quantity	Description	Unit Price	Totals
300	4" sch 80 PVC	4.7	\$1,410.00
110	4" 2 hold straps	8.94	\$983.40
200	straps and brackets	4.5	\$900.00
5	12 x 12 x 6 PVC JB	60	\$300.00
430	#8	0.7	\$301.00
1290	#2	2.4	\$3,096.00
325	#6	1	\$325.00
975	1/0	3.3	\$3,217.50

Materials \$10,532.90
x 20% \$2,106.58
\$12,639.48

Labor @ \$55
228 hrs \$ 12,540.00

Total \$25,179.48



Mathes Group Holdings
aka The Mathes Group
Mathes Electric of Mississippi
11011 Diberville Blvd
DIBERVILLE, MS 39540
Phone 228-465-6903



Quotation

EXPIRATION DATE	QUOTE NUMBER
06/18/2026	S100095132
Mathes Electric of Mississippi 11011 Diberville Blvd DIBERVILLE, MS 39540 Phone 228-465-6903	
PAGE NO. 1 of 1	

QUOTE TO:

SHIP TO:

KROL ELECTRIC INC
12090 NEW ORLEANS AVE
GULFPORT, MS 39603

KROL ELECTRIC INC
12090 NEW ORLEANS AVE
GULFPORT, MS 39503

CUSTOMER NUMBER	CUSTOMER PO NUMBER	JOB NAME / RELEASE NUMBER	SALESPERSON		
12136	LB Harbor		RANDY HERRING		
WRITER		SHIP VIA	TERMS	SHIP DATE	FREIGHT ALLOWED
MIKE BATEMAN		OT OUR TRUCK	2% 10th Net 30 Days	06/11/2026	No
ORDER QTY	DESCRIPTION		UNIT PRICE	EXT PRICE	
1ea	THHN3/0BLKR1000 3/0 THHN STR BLK X 1000' Cuts: 1 @ 1 ea		5002.000/m	5.00	
1FT	THHN2/0BLKR1000 2/0 THHN STR BLK X 1000' Cuts: 1 @ 1 FT		4022.000/m	4.02	
1ea	THHN1/0BLKR1000 1/0 THHN STR BLK X 1000' Cuts: 1 @ 1 ea		3250.000/m	3.25	
1ea	THHN2BLKR1000 2 THHN STR BLACK X 1000'		2310.000/m	2.31	
1ea	THHN6BLKR2500 6 THHN STR BLACK X 2500' Cuts: 1 @ 1 ea		958.000/m	0.96	
1ea	THHN8BLKR2500 8 THHN STR BLACK X 2500' Cuts: 1 @ 1 ea		620.000/m	0.62	
10ft	PVC200S80 CONDUIT PVC 2" SCH 80		160.000/c	16.00	
10ft	PVC300S80 CONDUIT PVC 3" SCH 80		290.000/c	29.00	
10ft	PVC400S80 CONDUIT PVC 4" SCH 80		460.000/c	46.00	
1ea	PVCBOX12126 JBX12126 12X12X6 JBX 278309 TPZ 1231		5474.794/c	54.75	

Minutes of August 18, 2026
Mayor and Board of Aldermen



Mathes Electric of Mississippi
11011 Diberville Blvd
DIBERVILLE, MS 38540
Phone 228-466-6903



Quotation

EXPIRATION DATE	QUOTE NUMBER
08/03/2026	S100106431
Mathes Electric of Mississippi 11011 Diberville Blvd DIBERVILLE, MS 38540 Phone 228-466-6903	
PAGE NO. 1 of 1	

QUOTE TO:

SHIP TO:

KROL ELECTRIC INC
12090 NEW ORLEANS AVE
GULFPORT, MS 39503

KROL ELECTRIC INC
12090 NEW ORLEANS AVE
GULFPORT, MS 39503

CUSTOMER NUMBER	CUSTOMER PO NUMBER	JOB NAME / RELEASE NUMBER	SALESPERSON		
12136	LB Harbor		RANDY HERRING		
WRITER		SHIP VIA	TERMS	SHIP DATE	FREIGHT ALLOWED
MIKE BATEMAN		OT OUR TRUCK	2% 10th Net 30 Days	07/27/2026	No
ORDER QTY	DESCRIPTION		UNIT PRICE	EXT PRICE	
1ea	PVC90400		1601.130/c	16.01	
	ELBOW PVC490				
1ea	PVC90300		1402.000/c	14.02	
	ELBOW PVC390				
1ea	QUAPG2436BA18		970.000/ea	970.00	
	QUAZITE 24X36X18 BOX..				
	COMPOSITE CONCRETE BOX				
1ea	QUAPG2436CA0017		632.000/ea	632.00	
	QUAZITE 24X36 COVER				
	{ELECTRIC}				
1ea	GIB3200-2		350.220/c	3.50	
	2" SS 2H STRAP				
1ea	GIB3300-2		660.740/c	6.61	
	3" SS 2H STRAP				
1ea	GIB3400-2		894.000/C	8.94	
	Gibson Stainless				
	4" Type 316 SS Two Hole Strap				
Prices subject to change. Bids are good for 24 hours. Thank You			Subtotal	1651.08	
			S&H Charges	0.00	
			Amount Due	1651.08	

Printed by: MBATE on 7/27/2025 7:58:49 AM CDT



Customer: MATHES ELEC "DIBERVILLE"AD
Customer Number: 319564
Ship To: PO BOX 2088
PENSACOLA, FL
32513

Quote Number: Q-1274959
Quote Name: LONG BEACH HARBOR HDG ALT.
Effective Date: June 22, 2026
Expiration Date: June 5, 2026

Agent Contact: Richard BARTLETT
GS&G
richardb@gang.net
(601) 932-3720

Contractor: GS&G represents the following Atkore lines: Allied Tube & Conduit, AFC Cable Systems, Cope, US Tray, Power-Strut

Material Summary									
Description	Part #	Catalog #	Class	QTY	Unit	Weight (lbs)	Lead Time	Price	Ext Price
1.000 14G TO 1.000 10	776103	P1101T HING	S	4.000	FT	3.890	Stock Inventory 2 weeks to ship to Carlsville	\$ 270.00/CP	\$ 10,800.00
2 RGD PIPE CLAMP	304157	P1117 HQ	S	2.800	EA	1.008	14 pieces Stock Carlsville 1776 pieces Stock Wayne 2 weeks to ship to Carlsville Balance 12 weeks	\$ 204.00/CP	\$ 571.92.00
3 RGD PIPE CLAMP	304199	P1119 HQ	W	600	EA	246	385 pcs Carlsville GA balance 8 vks Wayne MI	\$ 265.95/CP	\$ 1,620.75
4 RGD PIPE CLAMP	304234	P1121 HQ	W	75	EA	53	23 pieces Stock Carlsville Balance 12 weeks.	\$ 385.70/CP	\$ 289.28
Totals				7,375		5,186 lbs		USD	Net Total \$ 19,531.03

Total Weight: 5,186 lbs
Grand Total: \$ 19,531.03 USD

We are pleased to submit our quotation in accordance with your prior request to furnish the described materials upon the terms and conditions set forth herein including those on separate attachments which, upon acceptance by you of this proposal, are agreed to and accepted (SEE TERMS).

Minutes of August 18, 2026
Mayor and Board of Aldermen

Based on the recommendation of City Engineer David Ball, Alderman McCaffrey made motion, seconded by Alderman Allen, and unanimously carried to approve project closeout documents and recommendation of final acceptance of Daugherty Apartments Pump Station Improvements as submitted and authorize Mayor to execute same:



**OVERSTREET
& ASSOCIATES**
CONSULTING ENGINEERS

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

August 13, 2026

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

RE: Project Closeout Documents & Recommendation of Final Acceptance
Daugherty Apartments Pump Station Improvements

Ladies and Gentlemen:

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

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

The final change order reflects a slight decrease in the total project cost, primarily due to final field-measured quantities, and pay item adjustments identified during construction. Overall, we believe this project was a great success. If you have any questions, please advise.

Sincerely,


David Ball, P.E.

DB:ty:1410
Attachment

Biloxi | Long Beach | Pascagoula | Daphne

O:\1410\90 CONSTRUCTION\H-CO\S\CO3 Summary\20260813 Recommend Closeout 1410.docx Page 1/1

Change Order
No. 3 (Summary)

Date of Issuance: 8/10/2026

Effective Date: 8/18/2026

Project: City of Long Beach

Owner's Contract No.: 425-1-SW-5.6

Contract: Daugherty Apartments Pump Station Improvements

Date of Contract: 4/21/2026

Contractor: Southern Colonial Construction, LLC

Engineer's Project No.: 1410

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

Description:

1. Adjust contract quantities to conform with final field conditions.

Attachments: (List documents supporting change):

CHANGE IN CONTRACT PRICE:

Original Contract Price: \$154,305.00

(Increase) In Contract Price from previous Change Orders No. 1 to No. 2: \$6,108.80

Contract Price prior to this Change Order: \$160,413.80

(Decrease) In Contract Price due to this Change Order: (\$13,194.46)

Revised Contract Price incorporating this Change Order: \$147,219.34

CHANGE IN CONTRACT TIMES:

Original Contract Times: ☐ Working Days ☐ Calendar days

Substantial completion (days or date): 8/21/2026

Ready for final payment (days or date):

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

Substantial completion (days or date):

Ready for final payment (days or date):

Contract Times prior to this Change Order:

Substantial completion (days or date): 8/21/2026

Ready for final payment (days or date):

Change in Contract Time due to this Change Order:

Substantial completion (days or date):

Ready for final payment (days or date):

Contract Times incorporating this Change Order:

Substantial completion (days or date): 8/23/2026

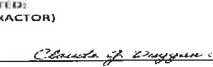
Ready for final payment (days or date):

RECOMMENDED: (ENGINEER)

ACCEPTED: (CONTRACTOR)

ACCEPTED: (OWNER)

By: 

By: 

By: 

Date: Aug. 12, 2026

Date: August 11, 2026

Date: 8/20/22

Minutes of August 18, 2026
Mayor and Board of Aldermen

ATTACHMENT TO CHANGE ORDER NUMBER3 (Summary)PROJECT NO.1410

NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
BASE BID								
10 A	MOBILIZATION	1	L.S.	\$24,960.00		\$0.00	1	\$24,960.00
200 A	4" DUCTILE IRON SEWER FORCE MAIN	40	L.F.	\$86.34	(36)	(\$3,101.04)	4	\$34
200 B	DUCTILE IRON FITTINGS	1	TON	\$10,176.00	(0.97)	(\$9,879.72)	0.03	\$30.28
200 C	LOCATE & CONNECT FORCE MAIN TO EXISTING FORCE MAIN	1	EA.	\$1,560.00		\$0.00	1	\$1,560.00
210 A	PUMP STATION STRUCTURAL COMPONENTS	1	L.S.	\$10,260.00		\$0.00	1	\$10,260.00
210 B	PUMP STATION ELECTRICAL COMPONENTS	1	L.S.	\$11,261.80		\$0.00	1	\$11,261.80
210 C	PUMP STATION MECHANICAL COMPONENTS	1	L.S.	\$82,182.90		\$0.00	1	\$82,182.90
210 D	PUMP STATION SITE WORK	1	L.S.	\$1,200.00		\$0.00	1	\$1,200.00
210 E	SKIM COAT INTERIOR SURFACE	20	S.F.	\$150.00		\$0.00	20	\$3,000.00
300 A	PIPE BEDDING / PIPE FOUNDATION MATERIAL	10	C.Y.	\$123.60		\$0.00	10	\$1,236.00
300-B	SELECT SANDY BACKFILL	10	C.Y.	\$18.00	(10)	(\$180.00)	0	\$0.00
300-C	GEOTEXTILE FABRIC	10	S.Y.	\$4.70	(10)	(\$47.70)	0	\$0.00
310-A	MISCELLANEOUS SITE WORK	1	L.S.	\$1,200.00		\$0.00	1	\$1,200.00
320-A	MAINTENANCE OF TRAFFIC	1	L.S.	\$3,000.00		\$0.00	1	\$3,000.00
330-A	STORMWATER MANAGEMENT	1	L.S.	\$600.00		\$0.00	1	\$600.00
CO1-1	INCREASE VALVE VAULT SIZE TO 5' X 5'	1	L.S.	\$1,845.75		\$0.00	1	\$1,845.75
CO2-1	SCADA INSTALLATION	1	L.S.	\$4,263.05		\$0.00	1	\$4,263.05
TOTAL CHANGE ORDER AMOUNTS				\$160,413.80		-\$13,194.46		\$147,219.34

APPLICATION FOR PAYMENT NO. 2 (Final)

TO: CITY OF LONG BEACH (OWNER)
Contract for: DAUGHERTY APARTMENTS PUMP STATION IMPROVEMENTS Dated: 4/21/2026

OWNER'S Project No.: 425-1-SW-5.6 ENGINEER'S Project No.: 1410
For work accomplished through the date of: 8/6/2026
CURRENT CONTRACT AMOUNT: \$147,219.34

ITEM	CONTRACTOR'S Schedule of Values			Work Completed	
	Unit Price	Quantity	Amount	Quantity	Amount
COMPLETED WORK					\$147,219.34
STORED MATERIALS					\$0.00
TOTAL			\$147,219.34		\$147,219.34
(Orig. Contract)			\$154,305.00		
CO1			\$1,845.75		
CO2			\$4,263.05		
CO3 Summary			-\$13,194.46		

Accompanying Documentation:

GROSS AMOUNT DUE
LESS 0% RETAINAGE
AMOUNT DUE TO DATE
LESS PREVIOUS PAYMENTS
AMOUNT DUE THIS APPLICATION

\$ 147,219.34
\$ 0.00
\$ 147,219.34
\$ 113,582.67
\$ 33,636.67

CONTRACTOR'S Certification:

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

SOUTHERN COLONIAL CONSTRUCTION, LLC.
23272 HWY 49 FRONTAGE RD. STE. B
SAUCIER, MS 39574
VENDOR # 9687
CONTRACTOR

Dated: August 11, 2026

By: Claude G. Duggan IV

ENGINEER'S Recommendation:

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

Dated: Aug. 12, 2026

Overstreet & Associates, PLLC
ENGINEER
By: [Signature]

Minutes of August 18, 2026
Mayor and Board of Aldermen

ATTACHMENT TO PAY ESTIMATE NO. 2 (Fina) PROJECT NO. 1410

ITEM NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT	PRICE	CURRENT CONTRACT AMOUNT	PREVIOUS QUANTITY	PREVIOUS EXTENSION	QUANTITY THIS EST.	EXTENSION THIS EST.	QUANTITY TO DATE	EXTENSION TO DATE
BASE BID											
10-A	MOBILIZATION	1	L.S.	\$ 24,960.00	\$24,960.00	75%	\$18,720.00	25%	\$6,240.00	100%	\$24,960.00
200-A	4" DUCTILE IRON SEWER FORCE MAIN	4	L.F.	\$ 86.14	\$344.56	0	\$0.00	4	\$344.56	4	\$344.56
200-B	DUCTILE IRON FITTINGS	0.03	TON	\$ 10,176.00	\$305.28	0.00	\$0.00	0.03	\$305.28	0.03	\$305.28
200-C	LOCATE & CONNECT FORCE MAIN TO EXISTING FORCE MAIN	1	EA.	\$ 1,560.00	\$1,560.00	1	\$1,560.00		\$0.00	1	\$1,560.00
210-A	PUMP STATION - STRUCTURAL COMPONENTS	1	L.S.	\$ 10,260.00	\$10,260.00	50%	\$5,130.00	50%	\$5,130.00	100%	\$10,260.00
210-B	PUMP STATION - ELECTRICAL COMPONENTS	1	L.S.	\$ 11,261.80	\$11,261.80	45%	\$5,067.81	55%	\$6,193.99	100%	\$11,261.80
210-C	PUMP STATION - MECHANICAL COMPONENTS	1	L.S.	\$ 82,182.90	\$82,182.90	100%	\$82,182.90		\$0.00	100%	\$82,182.90
210-D	PUMP STATION - SITE WORK	1	L.S.	\$ 1,200.00	\$1,200.00	0%	\$0.00	100%	\$1,200.00	100%	\$1,200.00
210-E	SKIM COAT INTERIOR SURFACE	20	S.F.	\$ 150.00	\$3,000.00	20	\$3,000.00		\$0.00	20	\$3,000.00
500-A	PIPE BEDDING / PIPE FOUNDATION MATERIAL	10	C.Y.	\$ 123.60	\$1,236.00	10	\$1,236.00		\$0.00	10	\$1,236.00
500-B	SELECT SANDY BACKFILL	0	C.Y.	\$ 18.00	\$0.00	0	\$0.00		\$0.00	0	\$0.00
500-C	GEOTEXTILE FABRIC	0	S.Y.	\$ 4.27	\$0.00	0	\$0.00		\$0.00	0	\$0.00
510-A	MISCELLANEOUS SITE WORK	1	L.S.	\$ 1,200.00	\$1,200.00	0%	\$0.00	100%	\$1,200.00	100%	\$1,200.00
520-A	MAINTENANCE OF TRAFFIC	1	L.S.	\$ 3,000.00	\$3,000.00	74%	\$2,220.00	26%	\$780.00	100%	\$3,000.00
530-A	STORMWATER MANAGEMENT	1	L.S.	\$ 600.00	\$600.00	74%	\$444.00	26%	\$156.00	100%	\$600.00
CO1-1	INCREASE VALVE VAULT SIZE TO 3' X 5'	1	L.S.	\$ 1,845.75	\$1,845.75	0%	\$0.00	100%	\$1,845.75	100%	\$1,845.75
CO2-1	SCADA INSTALLATION	1	L.S.	\$ 4,263.05	\$4,263.05	0%	\$0.00	100%	\$4,263.05	100%	\$4,263.05
TOTAL BASE BID					\$147,219.34		\$119,560.71		\$27,658.63		\$147,219.34

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

TO: (Owner)
City of Long Beach
ENGINEER'S PROJECT NO. #1410
CONTRACT FOR: Entire Project
CONTRACT DATE:

PROJECT: Daugherty Apartments Pump Station Improvements

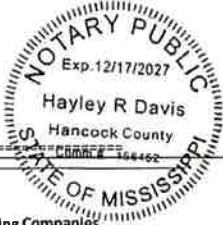
State of: Mississippi
County of: Harrison

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

CONTRACTOR: Southern Colonial Construction LLC
(Address) 23272 Hwy 49 Frontage Rd,
Suite B, Saucier, MS 39574

BY: *[Signature]*
Subscribed and sworn to before me this 12th day of August, 2027

Notary Public *Hayley R. Davis*
My Commission Expires: 12/17/2027



Minutes of August 18, 2026
Mayor and Board of Aldermen



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
8/10/2026

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

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

PRODUCER
Arthur J. Gallagher Risk Management Services, LLC
780 Howard Avenue
2nd Floor
Biloxi MS 39530

INSURED
Southern Colonial Construction, LLC
23272 Hwy 49 Frontage Road, Suite B
Saucier MS 39574

CONTACT: Christina Moran
PHONE (A/C, No, Ext): 228-563-6148 FAX (A/C, No):
E-MAIL: christina_moran@ajg.com
ADDRESS: christina_moran@ajg.com

INSURER(S) AFFORDING COVERAGE

INSURER A: Markel American Insurance Company NAIC # 28932
INSURER B: Brierfield Insurance Company 10993
INSURER C:
INSURER D:
INSURER E:
INSURER F:

COVERAGES

CERTIFICATE NUMBER: 148088407

REVISION NUMBER:

INSTR	TYPE OF INSURANCE	ADDL SUBR	POLICY NUMBER	POLICY EFF	POLICY EXP	LIMITS
LT#		IND. W/O		(MM/DD/YYYY)	(MM/DD/YYYY)	
B	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GENTL AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☒ PER ☐ LOC ☐ OTHER		GL10010434800	11/12/2025	11/12/2028	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (EA occurrence) \$100,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMP/OP AGG \$
B	☒ AUTOMOBILE LIABILITY ☒ ANY AUTO ☐ OWNED AUTOS ONLY ☒ HIRED AUTOS ONLY ☒ AUTOS ONLY ☒ SCHEDULED AUTOS ☐ NON-OWNED AUTOS ONLY ☐ AUTOS ONLY ☐ UMBRELLA LIAB ☐ EXCESS LIAB ☐ OCCUR ☐ CLAIMS-MADE DED RETENTION \$		CA10010519800	11/12/2025	11/12/2028	COMBINED SINGLE LIMIT (EA accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ EACH OCCURRENCE \$ AGGREGATE \$
B	☒ WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) ☐ Y ☒ N/A ☐ A ☐ B ☐ C ☐ D ☐ E ☐ F ☐ G ☐ H ☐ I ☐ J ☐ K ☐ L ☐ M ☐ N ☐ O ☐ P ☐ Q ☐ R ☐ S ☐ T ☐ U ☐ V ☐ W ☐ X ☐ Y ☐ Z					

 Y | WC10010520200 | 11/12/2025 | 11/12/2028 | ☒ PER STATUTE ☐ OTHER E.L. EACH ACCIDENT \$1,000,000 E.L. DISEASE - EA EMPLOYEE \$1,000,000 E.L. DISEASE - POLICY LIMIT \$1,000,000 || A | ☒ Leased, Rented, or Borrowed Contractors Equipment | | MKLM4IM0055200 | 8/30/2025 | 11/12/2028 | Rented/Leased Limit Deductible \$500,000 See remarks |

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

Excluded Officers: Claude Gurney Duggan IV and Julie K Duggan

General Liability
CGL 084 02/21 Additional Insured - Owners, Lessees or Contractors - Automatic Status - Ongoing and Completed Operations
CGL 085 02/21 First Choice Contractors Liability Endorsement

Auto
Blanket Notice of Cancellation as required by contract as respect to the Auto and Umbrella
See Attached...

CERTIFICATE HOLDER

CANCELLATION

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

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE
Arthur J. Gallagher Risk Management Services, LLC

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ACORD 25 (2016/03)

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ADDITIONAL REMARKS SCHEDULE

Page 1 of 1

AGENCY CUSTOMER ID: _____

LOC #: _____

AGENCY
Arthur J. Gallagher Risk Management Services, LLC

POLICY NUMBER

CARRIER

NAIC CODE

NAMED INSURED
Southern Colonial Construction, LLC
23272 Hwy 49 Frontage Road, Suite B
Saucier MS 39574

EFFECTIVE DATE:

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM.

FORM NUMBER: 25 FORM TITLE: CERTIFICATE OF LIABILITY INSURANCE

Umbrella
CU 24 80 12/19 Waiver of Transfer of Rights of Recovery Against Others

Work Comp
WC 00 03 13 04/84 Waiver of Right to Recover
WC 99 06 27 Blanket Notice to Others of Cancellation

Contractors Equipment Deductible is 3% of the limit of insurance on the item(s) involved in the loss with a \$5,000 minimum.

Overstreet and Associates, PLLC is included as an additional insured.

Project: Laili, Parkwood & Daugherty Pump Stations

ACORD 101 (2008/01)

The ACORD name and logo are registered marks of ACORD

Minutes of August 18, 2026
Mayor and Board of Aldermen



Consent Of Surety to Final Payment

Bond # 7488453

PROJECT: (Name and address) Daugherty Apartments Pump Station Improvements, Long Beach, MS - OA Project No. 1410	ARCHITECT'S PROJECT NUMBER: CONTRACT FOR: Construction CONTRACT DATED:	OWNER: ☐ ARCHITECT: ☐ CONTRACTOR: ☐ SURETY: ☐ OTHER: ☐
TO OWNER: (Name and address) City of Long Beach 201 Jeff Davis Avenue Long Beach, MS 39560		

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(Insert name and address of Surety)
Old Republic Surety Company
P.O. Box 1635
Milwaukee, WI 53201

on bond of
(Insert name and address of Contractor)
Southern Colonial Construction, LLC
23272 Hwy 49 Frontage Rd. Suite B
SAUCIER, MS 39574

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety
of any of its obligations to
(Insert name and address of Owner)

City of Long Beach
201 Jeff Davis Avenue
Long Beach, MS 39560

as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has hereto set its hand on this date: August 11th, 2026
(Insert in writing the month followed by the numeric date and year.)

Old Republic Surety Company
(Surety)

Kathleen B. Scarborough
(Signature of authorized representative)

Kathleen B. Scarborough, Attorney-in-Fact
(Printed name and title)

Attest:
(Seal): *Gina Butler*

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POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:
TROY WAGENER, DAVID FORTENBERRY, MARY NORVAL, KIM BARHUM, KATHLEEN B. SCARBOROUGH, DEWEY B. MASON, SUSAN M. SKRMETTA,
JOSEPH R. BEATTIE, LISA R. BUTLER, PATRICK T. MASON, CHRIS BOONE, SHARON TUTEN, CHARLOTTE A. RAMSEY, DEBBIE DUNAWAY, JAMES ELEY BRADSHAW of GULFPORT, MS

its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, or black lung bonds), as follows:

ALL WRITTEN INSTRUMENTS

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that, the president, any vice-president or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER, that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 15th day of May, 2026.

Kevin J. Abitz
Assistant Secretary
Alan Pavlic
President

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 15th day of May, 2026, personally came before me, Alan Pavlic, to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



Kathryn R. Pearson
Notary Public
My Commission Expires: September 28, 2026
(Expiration of notary's commission does not invalidate this instrument)

CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

87-0829



Signed and sealed at the City of Brookfield, WI this 11th day of August, 2026

ORSC 22262 (3-00)

ARTHUR J GALLAGHER RISK MGMT

Minutes of August 18, 2026
Mayor and Board of Aldermen

CERTIFICATE OF SUBSTANTIAL COMPLETION

PROJECT Daugherty Apartments Pump Station Improvements
DATE OF ISSUANCE August 04, 2026
OWNER City of Long Beach
OWNER'S Contract No.
CONTRACTOR Southern Colonial Construction LLC ENGINEER Overstreet & Associates, PLLC.

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

Entire Project

TO City of Long Beach
OWNER
And To Southern Colonial Construction LLC.
CONTRACTOR

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

July 31, 2026
DATE OF SUBSTANTIAL COMPLETION

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

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

Page 1 of 2

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

RESPONSIBILITIES:

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

CONTRACTOR: One-year warranty.

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

Punchlist

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

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

Executed by ENGINEER on Aug. 13, 2026
Overstreet & Associates, PLLC.
ENGINEER
By: [Signature]
(Authorized Signature)
CONTRACTOR accepts this Certificate of Substantial Completion on August 11, 2026
Southern Colonial Construction LLC.
CONTRACTOR
By: Claude J. Duggan IV
OWNER accepts this Certificate of Substantial Completion on 08/13, 2026
City of Long Beach
OWNER
By: [Signature]
(Authorized Signature)

Page 2 of 2

Minutes of August 18, 2026
Mayor and Board of Aldermen

Daugherty Pump Station Improvements

PUNCHLIST

July 31, 2026

- 1. Install SCADA system.
- 2. Install hooks for lifting chains.
- 3. Install a hinge for a lock on the wet well top.

Based on the recommendation of City Engineer David Ball, Alderman McCaffrey made motion, seconded by Alderman Allen, and unanimously carried to approve project closeout documents and recommendation of final acceptance of Parkwood Pump Station Improvements as submitted and authorize Mayor to execute same:



OVERSTREET
& ASSOCIATES
CONSULTING ENGINEERS

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

August 13, 2026

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

RE: Project Closeout Documents & Recommendation of Final Acceptance
Parkwood Pump Station Improvements

Ladies and Gentlemen:

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

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

The final change order reflects a slight decrease in the total project cost, primarily due to final field-measured quantities, and pay item adjustments identified during construction. Overall, we believe this project was a great success. If you have any questions, please advise.

Sincerely,

David Ball, P.E.

DB:ly:1409
Attachment

Biloxi | Long Beach | Pascagoula | Daphne

O:\1409\90 CONSTRUCTION\H-CO\S\CO3 Summary\20260813 Recommend Closeout 1409.docx

Page 1 / 1

Change Order
No. 3 (Summary)

Date of Issuance:	8/10/2026	Effective Date:	8/18/2026
Project:	Parkwood Pump Station Improvements	Owner:	City of Long Beach
Contract:	Southern Colonial Construction, LLC	Owner's Contract No.:	425-1-SW-5.6
		Date of Contract:	4/21/2026
		Engineer's Project No.:	1409
The Contract Documents are modified as follows upon execution of this Change Order:			
Description:			
1. Adjust contract quantities to conform with final field conditions.			
Attachments: (List documents supporting change):			
CHANGE IN CONTRACT PRICE:			
Original Contract Price:			
\$158,968.21			
(Increase) in Contract Price from previous Change Orders No. 1 to No. 2			
\$12,155.70			
Contract Price prior to this Change Order:			
\$171,123.91			
(Decrease) in Contract Price due to this Change Order:			
(\$14,280.60)			
Revised Contract Price incorporating this Change Order:			
\$157,843.31			
CHANGE IN CONTRACT TIMES:			
Original Contract Times: Working Days Calendar days			
Substantial completion (days or date): 8/21/2026			
Ready for final payment (days or date):			
Change in Contract Time from previous Change Orders No. 1 to No. 2			
Substantial completion (days or date):			
Ready for final payment (days or date):			
Contract Times prior to this Change Order:			
Substantial completion (days or date): 8/21/2026			
Ready for final payment (days or date):			
Change in Contract Time due to this Change Order:			
Substantial completion (days or date):			
Ready for final payment (days or date):			
Contract Times incorporating this Change Order:			
Substantial completion (days or date): 8/23/2026			
Ready for final payment (days or date):			
RECOMMENDED: (ENGINEER)	ACCEPTED: (CONTRACTOR)	ACCEPTED: (OWNER)	
By:	By:	By:	
Date: Aug. 12, 2026	Date: August 11, 2026	Date: 8/22/26	

Minutes of August 18, 2026
Mayor and Board of Aldermen

ATTACHMENT TO CHANGE ORDER NUMBER			3 (Summary)			PROJECT NO.			1409
NO	DESCRIPTION	CURRENT CONTRACT QUANTITY		UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
BASE BID									
10-A	MOBILIZATION	1	L.S.	\$25,200.00	\$25,200.00		\$0.00	1	\$25,200.00
200-A	4" DUCTILE IRON SEWER FORCE MAIN	40	L.F.	\$66.14	\$3,445.60	(37)	(\$3,187.18)	3	\$258.42
200-B	DUCTILE IRON FITTINGS	1	TON	\$10,176.00	\$10,176.00	(0.97)	(\$9,870.72)	0.03	\$305.28
200-C	LOCATE & CONNECT FORCE MAIN TO EXISTING FORCE MAIN	1	EA	\$1,560.00	\$1,560.00		\$0.00	1	\$1,560.00
210-A	PUMP STATION - STRUCTURAL COMPONENTS	1	L.S.	\$12,192.01	\$12,192.01		\$0.00	1	\$12,192.01
210-B	PUMP STATION - ELECTRICAL COMPONENTS	1	L.S.	\$13,661.80	\$13,661.80		\$0.00	1	\$13,661.80
210-C	PUMP STATION - MECHANICAL COMPONENTS	1	L.S.	\$84,074.10	\$84,074.10		\$0.00	1	\$84,074.10
210-D	PUMP STATION - SITE WORK	1	L.S.	\$1,200.00	\$1,200.00		\$0.00	1	\$1,200.00
210-E	SKIM COAT INTERIOR SURFACE	20	S.F.	\$150.00	\$3,000.00		\$0.00	20	\$3,000.00
500-A	PIPE BEDDING / PIPE FOUNDATION MATERIAL	10	C.Y.	\$123.60	\$1,236.00		\$0.00	10	\$1,236.00
500-B	SELECT SANDY BACKFILL	10	C.Y.	\$180.00	\$1,800.00	(10)	(\$180.00)	0	\$0.00
500-C	GEOTEXTILE FABRIC	10	S.Y.	\$47.70	\$477.00	(10)	(\$477.00)	0	\$0.00
510-A	MISCELLANEOUS SITE WORK	1	L.S.	\$600.00	\$600.00		\$0.00	1	\$600.00
520-A	MAINTENANCE OF TRAFFIC	1	L.S.	\$1,800.00	\$1,800.00		\$0.00	1	\$1,800.00
530-A	STORMWATER MANAGEMENT	1	L.S.	\$600.00	\$600.00		\$0.00	1	\$600.00
CC1-1	GROUNDWATER/INFILTRATION REPAIRS IN WFTWFI	1	L.S.	\$1,476.60	\$1,476.60		\$0.00	1	\$1,476.60
CC1-7	INCREASE VALVE VAULT SIZE TO 5'X5'	1	L.S.	\$1,845.75	\$1,845.75		\$0.00	1	\$1,845.75
CC1-3	INSTALL 3" ELECTRICAL CONDUIT VIA HDD METHOD	1	L.S.	\$5,045.05	\$5,045.05		\$0.00	1	\$5,045.05
CC2-1	SCADA INSTALLATION	1	L.S.	\$3,787.80	\$3,787.80		\$0.00	1	\$3,787.80
TOTAL CHANGE ORDER AMOUNTS					\$171,123.41		\$13,280.60		\$157,842.81

APPLICATION FOR PAYMENT NO. 2 (Final)

TO: CITY OF LONG BEACH (OWNER)
Contract for: PARKWOOD PUMP STATION IMPROVEMENTS Dated: 4/21/2026
OWNER'S Project No.: 425-1-SW-5.6 ENGINEER'S Project No.: 1409
For work accomplished through the date of: 8/6/2026
CURRENT CONTRACT AMOUNT: \$157,842.81

ITEM	CONTRACTOR'S Schedule of Values			Work Completed	
	Unit Price	Quantity	Amount	Quantity	Amount
COMPLETED WORK					\$157,842.81
STORED MATERIALS					\$0.00
TOTAL	\$157,842.81				\$157,842.81
(Orig. Contract)	\$158,968.21				
CO1	\$8,367.40				
CO2	\$3,787.80				
CO3 Summary	-\$13,280.60				

Accompanying Documentation:	GROSS AMOUNT DUE	\$ 157,842.81
	LESS 0% RETAINAGE	\$ 0.00
	AMOUNT DUE TO DATE	\$ 157,842.81
	LESS PREVIOUS PAYMENTS	\$ 76,124.44
	AMOUNT DUE THIS APPLICATION	\$ 81,718.37

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

SOUTHERN COLONIAL CONSTRUCTION, LLC.
23272 HWY 49 FRONTAGE RD. STE. B
SAUCIER, MS 39574
VENDOR # 9687
CONTRACTOR

Dated: August 11, 2026

By: Claude J. Duggan IV

ENGINEER'S Recommendation:

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

Dated: Aug. 12, 2026

Overstreet & Associates, PLLC
ENGINEER
By: [Signature]

Minutes of August 18, 2026
Mayor and Board of Aldermen

ATTACHMENT TO PAY ESTIMATE NO. 2 (Final) PROJECT NO. 1409

ITEM NO	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	PREVIOUS QUANTITY	PREVIOUS EXTENSION	QUANTITY THIS EST	EXTENSION THIS EST	QUANTITY TO DATE	EXTENSION TO DATE
BASE BID										
10-A	MOBILIZATION	1	L.S.	\$ 25,200.00		75%		\$18,900.00	25%	\$6,300.00
200-A	4" DUCTILE IRON SEWER FORCE MAIN	3	L.F.	\$ 86.14	\$258.42	0		\$0.00	3	\$258.42
200-B	DUCTILE IRON FITTINGS	0.03	TON	\$ 10,176.00	\$305.28	0		\$0.00	0.03	\$305.28
200-C	LOCATE & CONNECT FORCE MAIN TO EXISTING FORCE MAIN	1	EA.	\$ 1,560.00	\$1,560.00	1		\$1,560.00	1	\$1,560.00
210-A	PUMP STATION - STRUCTURAL COMPONENTS	1	L.S.	\$ 12,192.01	\$12,192.01	100%		\$12,192.01	100%	\$12,192.01
210-B	PUMP STATION - ELECTRICAL COMPONENTS	1	L.S.	\$ 13,661.80	\$13,661.80	13%		\$1,776.03	87%	\$11,885.77
210-C	PUMP STATION - MECHANICAL COMPONENTS	1	L.S.	\$ 84,074.10	\$84,074.10	44%		\$36,992.60	56%	\$47,081.50
210-D	PUMP STATION - SITE WORK	1	L.S.	\$ 1,200.00	\$1,200.00	0%		\$0.00	100%	\$1,200.00
210-E	SKIM COAT INTERIOR SURFACE	20	S.F.	\$ 150.00	\$3,000.00	20		\$3,000.00		\$0.00
500-A	PIPE BEDDING / PIPE FOUNDATION MATERIAL	10	C.Y.	\$ 173.60	\$1,736.00	10		\$1,736.00		\$0.00
500-B	SELECT SANDY BACKFILL	0	C.Y.	\$ 18.00	\$0.00	0		\$0.00		\$0.00
500-C	GEOTEXTILE FABRIC	0	S.Y.	\$ 4.27	\$0.00	0		\$0.00		\$0.00
510-A	MISCELLANEOUS SITE WORK	1	L.S.	\$ 600.00	\$600.00	0%		\$0.00	100%	\$600.00
520-A	MAINTENANCE OF TRAFFIC	1	L.S.	\$ 1,800.00	\$1,800.00	48%		\$864.00	52%	\$936.00
530-A	STORMWATER MANAGEMENT	1	L.S.	\$ 600.00	\$600.00	48%		\$288.00	52%	\$312.00
CO1-1	GROUNDWATER/INFILTRATION REPAIRS IN WETWELL	1	L.S.	\$ 1,476.60	\$1,476.60	100%		\$1,476.60		\$0.00
CO1-2	INCREASE VALVE VAULT SIZE TO 5' X 5'	1	L.S.	\$ 1,845.75	\$1,845.75	100%		\$1,845.75		\$0.00
CO1-3	INSTALL 3" ELECTRICAL CONDUIT VIA HDD METHOD	1	L.S.	\$ 5,045.05	\$5,045.05	0%		\$0.00	100%	\$5,045.05
CO2-1	SCADA INSTALLATION	1	L.S.	\$ 3,787.80	\$3,787.80	0%		\$0.00	100%	\$3,787.80
TOTAL BASE BID				\$157,842.81		\$80,130.99		\$77,711.82		\$157,842.81

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

=====

TO: (Owner)

City of Long Beach

ENGINEER'S PROJECT NO. #1409
CONTRACT FOR: Entire Project
CONTRACT DATE:

PROJECT: Parkwood Pump Station Improvements

=====

State of: Mississippi
County of: Harrison

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

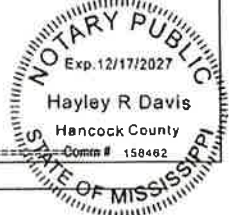
=====

CONTRACTOR: Southern Colonial Construction LLC
(Address) 23272 Hwy 49 Frontage Rd,
Suite B, Saucier, MS 39574

BY: 

Subscribed and sworn to before me this 12th day of August, 2027.

Notary Public 
My Commission Expires: 12/17/2027



Minutes of August 18, 2026
Mayor and Board of Aldermen



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
8/10/2026

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

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

PRODUCER
Arthur J. Gallagher Risk Management Services, LLC
760 Howard Avenue
2nd Floor
Biloxi MS 39530

INSURED
Southern Colonial Construction, LLC
23272 Hwy 49 Frontage Road, Suite B
Saucier MS 39574

CONTACT
NAME: Christina Moran
PHONE (A/C, No, Ext): 226-563-8146
E-MAIL: christina_moran@ajg.com
ADDRESS:

INSURER(S) AFFORDING COVERAGE
INSURER A: Markel American Insurance Company
INSURER B: Brierfield Insurance Company
INSURER C:
INSURER D:
INSURER E:

FAX (A/C, No):
NAIC #
28932
10693

COVERAGES

CERTIFICATE NUMBER: 148089407

REVISION NUMBER:

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

FORM LTR	TYPE OF INSURANCE	INSUR	WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
B	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: POLICY ☒ PRC ☐ LOC OTHER:			GL10010434800	11/12/2025	11/12/2026	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (EA occurrence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP ADD
							\$ 1,000,000 \$ 100,000 \$ 5,000 \$ 1,000,000 \$ 2,000,000 \$ 2,000,000
B	☒ AUTOMOBILE LIABILITY ☒ ANY AUTO OWNED AUTOS ONLY LEASED AUTOS ONLY NON-OWNED AUTOS ONLY ☒ SCHEDULED AUTOS NON-OWNED AUTOS ONLY			CA10010519800	11/12/2025	11/12/2026	COMBINED SINGLE LIMIT (EA accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)
							\$ 1,000,000 \$ \$ \$
	☐ UMBRELLA LIAB ☐ EXCESS LIAB ☐ RETENTION \$ ☐ OCCUR ☐ CLAIMS-MADE						EACH OCCURRENCE AGGREGATE
							\$ \$ \$
B	☒ WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/ MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below Y/N ☒ Y ☐ N / A		Y	WC10010520200	11/12/2025	11/12/2026	☒ PER STATUTE ☐ OTHER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT
							\$ 1,000,000 \$ 1,000,000 \$ 1,000,000
A	☒ Leased, Rented, or Borrowed Contractors Equipment			MKLM4IM0065200	8/30/2025	11/12/2026	Rented/Leased Limit Deductible
							\$500,000 See remarks

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Excluded Officers: Claude Gurney Duggan IV and Julie K Duggan

General Liability
CGL 084 02/21 Additional Insured - Owners, Lessees or Contractors - Automatic Status - Ongoing and Completed Operations
CGL 088 02/21 First Choice Contractors Liability Endorsement

Auto
Blanket Notice of Cancellation as required by contract as respect to the Auto and Umbrella
See Attached...

CERTIFICATE HOLDER

CANCELLATION

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

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE
Arthur J. Gallagher Risk Management Services, LLC

ACORD 25 (2016/03)

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ADDITIONAL REMARKS SCHEDULE

Page 1 of 1

AGENCY CUSTOMER ID: _____
LOC #: _____

AGENCY
Arthur J. Gallagher Risk Management Services, LLC

POLICY NUMBER

CARRIER

NAIC CODE

EFFECTIVE DATE:

NAMED INSURED
Southern Colonial Construction, LLC
23272 Hwy 49 Frontage Road, Suite B
Saucier MS 39574

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM.

FORM NUMBER: 26 FORM TITLE: CERTIFICATE OF LIABILITY INSURANCE

Umbrella
CU 24 80 12/19 Waiver of Transfer of Rights of Recovery Against Others

Work Comp
WC 00 83 13 04/84 Waiver of Right to Recover
WC 99 06 27 Blanket Notice to Others of Cancellation

Contractors Equipment Deductible is 3% of the limit of insurance on the item(s) involved in the loss with a \$8,000 minimum

Overstreet and Associates, PLLC is included as an additional insured.

Project: Latt, Parkwood & Daughtery Pump Stations

ACORD 101 (2008/01)

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Minutes of August 18, 2026
Mayor and Board of Aldermen



Consent Of Surety to Final Payment

Bond # 7488452

PROJECT: (Name and address) Parkwood Pump Station Improvements	ARCHITECT'S PROJECT NUMBER: CONTRACT FOR: Construction	OWNER: ☐ ARCHITECT: ☐ CONTRACTOR: ☐ SURETY: ☐ OTHER: ☐
TO OWNER: (Name and address) City of Long Beach 201 Jeff Davis Avenue Long Beach, MS 39560	CONTRACT DATED:	

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(Insert name and address of Surety)
Old Republic Surety Company
P.O. Box 1635
Milwaukee, WI 53201
on bond of
(Insert name and address of Contractor)
Southern Colonial Construction, LLC
23272 Hwy 49 Frontage Rd. Suite B
SAUCIER, MS 39574
hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety
of any of its obligations to
(Insert name and address of Owner)
City of Long Beach
201 Jeff Davis Avenue
Long Beach, MS 39560
as set forth in said Surety's bond.
IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: August 11th, 2026
(Insert in writing the month followed by the numeric date and year.)

Old Republic Surety Company
(Surety)

(Signature of authorized representative)
Kathleen B. Scarborough, Attorney-in-Fact
(Printed name and title)

Attest:
(Seal):

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POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:
TROY WAGENER, DAVID FORTENBERRY, MARY NORVAL, KIM BARHUM, KATHLEEN B. SCARBOROUGH, DEWEY B. MASON, SUSAN M. SKRMETTA, JOSEPH R. BEATTIE, LISA H. BUTLER, PATRICK T. MASON, CHRIS BOONE, SHARON TUTEN, CHARI GITE A. RAMSEY, DEBBIE DUNAWAY, JAMES ELEY BHASHER of GULFPORT, MS
its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, or black lung bonds), as follows:

ALL WRITTEN INSTRUMENTS

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982.
This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that, the president, any vice-president or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company
(i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
(ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
(iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 15th day of May, 2025.

Assistant Secretary:
STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS
On this 15th day of May, 2025, personally came before me, Alan Pavlic, President of OLD REPUBLIC SURETY COMPANY.

and Kevin J. Abitz, to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



Kathryn R. Pearson
Notary Public
My Commission Expires: September 28, 2026
(Expiration of notary's commission does not invalidate this instrument)

CERTIFICATE
I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

87-0829
ORSC 22262 (3-06)
ARTHUR J GALLAGHER RISK MGMT
Signed and sealed at the City of Brookfield, WI this 11th day of August, 2026
Assistant Secretary:

Minutes of August 18, 2026
Mayor and Board of Aldermen

CERTIFICATE OF SUBSTANTIAL COMPLETION

PROJECT Parkwood Pump Station Improvements
DATE OF ISSUANCE August 04, 2026
OWNER City of Long Beach
OWNER'S Contract No.
CONTRACTOR Southern Colonial Construction LLC ENGINEER Overstreet & Associates, PLLC.

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

Entire Project
TO City of Long Beach
OWNER
And To Southern Colonial Construction LLC.
CONTRACTOR

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

July 31, 2026
DATE OF SUBSTANTIAL COMPLETION

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

EJDC No. 1910-8-D (1990 Edition)
Prepared by the Engineers Joint Contract Documents Committee and endorsed by the Associated General Contractors of America.
Page 1 of 2

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

RESPONSIBILITIES:
OWNER: Assume normal operation of project, subject to Contractor's one-year warranty.
CONTRACTOR: One-year warranty.

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

Punchlist

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

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

Executed by ENGINEER on Aug. 13, 2026
Overstreet & Associates, PLLC.
By: [Signature]
(Authorized Signature)
CONTRACTOR accepts this Certificate of Substantial Completion on August 11, 2026
Southern Colonial Construction LLC.
CONTRACTOR
By: Claude G. Duggan IV
OWNER accepts this Certificate of Substantial Completion on 08/13, 2026
City of Long Beach
OWNER
By: [Signature]
(Authorized Signature)

Minutes of August 18, 2026
Mayor and Board of Aldermen

Parkwood Pump Station Improvements
PUNCHLIST
July 31, 2026

- 1. Install SCADA system.
- 2. Replace bolts with stainless steel bolts (inside wet well).
- 3. Install hooks for lifting chains.
- 4. Install a hinge for a lock on the wet well top.
- 5. Remedy dying sod.
- 6. Remove blue plastic from the wet well top.
- 7. Repair broken fence.

O:\1408\90 CONSTRUCTION\1408 Final Inspection Punchlist.docx

Based on the recommendation of City Engineer David Ball, Alderman McCaffrey made motion, seconded by Alderman Frazer, and unanimously carried to approve project closeout documents and recommendation of final acceptance of Latil Pump Station Improvements as submitted and authorize Mayor to execute same:



**OVERSTREET
& ASSOCIATES**
CONSULTING ENGINEERS

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

August 13, 2026

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

RE: Project Closeout Documents & Recommendation of Final Acceptance
Latil Pump Station Improvements

Ladies and Gentlemen:

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

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

The final change order reflects a slight decrease in the total project cost, primarily due to final field-measured quantities, and pay item adjustments identified during construction. Overall, we believe this project was a great success. If you have any questions, please advise.

Sincerely,

David Ball, P.E.

DB:ty:1408
Attachment

Minutes of August 18, 2026
Mayor and Board of Aldermen

Change Order
No. 3 (Summary)

Date of Issuance:8/10/2026

Effective Date:8/18/2026

Project:Latil Pump Station Improvements

Owner:City of Long Beach

Owner's Contract No.:425-1-SW-5.6

Contractor:Southern Colonial Construction, LLC

Date of Contract:4/21/2026

Engineer's Project No.:1408

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

Description:
1. Adjust contract quantities to conform with final field conditions.

Attachments: (List documents supporting change):

CHANGE IN CONTRACT PRICE:

CHANGE IN CONTRACT TIMES:

Original Contract Price:
\$154,895.76

(Increase) in Contract Price from previous Change Orders No. 1 to No. 2
\$8,709.80

Contract Price prior to this Change Order:
\$163,605.56

(Decrease) in Contract Price due to this Change Order:
(\$12,763.76)

Revised Contract Price incorporating this Change Order:
\$150,841.80

Original Contract Times: Working Days Calendar days

Substantial completion (days or date): 8/21/2026

Ready for final payment (days or date):

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

Substantial completion (days or date):

Ready for final payment (days or date):

Contract Times prior to this Change Order:

Substantial completion (days or date): 8/21/2026

Ready for final payment (days or date):

Change in Contract Time due to this Change Order:

Substantial completion (days or date):

Ready for final payment (days or date):

Contract Times incorporating this Change Order:

Substantial completion (days or date): 8/21/2026

Ready for final payment (days or date):

RECOMMENDED: (ENGINEER)

ACCEPTED: (CONTRACTOR)

ACCEPTED: (OWNER)

By: [Signature]

By: Claude G. Duggan IV

By: [Signature]

Date: Aug. 12, 2026

Date: August 11, 2026

Date: 8/29/24

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

1 of 2

ATTACHMENT TO CHANGE ORDER NUMBER			3 (Summary)			PROJECT NO.		
						1408		
NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
10-A	BASE BID	1	L.S.	\$21,000.00		\$0.00	1	\$21,000.00
200-A	MOBILIZATION	40	L.F.	\$66.14			9	\$775.26
200-B	4" DUCTILE IRON SEWER FORCE MAIN	1	TON	\$10,176.00	(31)	(\$2,670.34)	0.03	\$305.38
200-C	DUCTILE IRON FITTINGS	1	EA.	\$1,560.00	(0.97)	(\$9,870.72)	1	\$1,560.00
210-A	LOCATE & CONNECT FORCE MAIN TO EXISTING FORCE MAIN	1	L.S.	\$12,000.00		\$0.00	1	\$12,000.00
210-B	PUMP STATION - STRUCTURAL COMPONENTS	1	L.S.	\$13,661.80		\$0.00	1	\$13,661.80
210-C	PUMP STATION - ELECTRICAL COMPONENTS	1	L.S.	\$81,753.30		\$0.00	1	\$81,753.30
210-D	PUMP STATION - MECHANICAL COMPONENTS	1	L.S.	\$1,200.00		\$0.00	1	\$1,200.00
210-E	PUMP STATION - SITE WORK	20	S.F.	\$150.00		\$0.00	20	\$3,000.00
320-A	SKIM COAT INTERIOR SURFACE	1	EA.	\$600.00		\$0.00	1	\$600.00
320-B	CATCH BASIN INTERIOR REHABILITATION	1	FA.	\$2,040.36		\$0.00	1	\$2,040.36
500-A	REPLACE CATCH BASIN TOP, SS-2 TYPE, WITH CASTING	10	C.Y.	\$123.60		\$0.00	10	\$1,236.00
500-B	PIPE BEDDING / PIPE FOUNDATION MATERIAL	10	C.Y.	\$18.00	(10)	(\$180.00)	0	\$0.00
500-C	SELECT SANDY BACKFILL	10	S.Y.	\$4.77	(10)	(\$47.70)	0	\$0.00
510-A	GEOTEXTILE FABRIC	1	L.S.	\$600.00		\$0.00	1	\$600.00
520-A	MISCELLANEOUS SITE WORK	1	L.S.	\$1,800.00		\$0.00	1	\$1,800.00
530-A	MAINTENANCE OF TRAFFIC	1	L.S.	\$600.00		\$0.00	1	\$600.00
CO1-1	STORMWATER MANAGEMENT	1	L.S.	\$3,076.25		\$0.00	1	\$3,076.25
CO1-2	GROUNDWATER/INFILTRATION REPAIRS IN WFTWELL	1	L.S.	\$1,845.75		\$0.00	1	\$1,845.75
CO2-1	INCREASE VALVE VAULT SIZE TO 5' X 5'	1	L.S.	\$3,787.80		\$0.00	1	\$3,787.80
TOTAL CHANGE ORDER AMOUNTS				\$163,605.56		-\$12,763.76		\$150,841.80

Minutes of August 18, 2026
Mayor and Board of Aldermen

APPLICATION FOR PAYMENT NO. 1 (Final)

TO: **CITY OF LONG BEACH** (OWNER)

Contract for: **LATIL PUMP STATION IMPROVEMENTS** Dated: **4/21/2026**

OWNER'S Project No.: **425-1-SW-5.6** ENGINEER'S Project No.: **1408**

For work accomplished through the date of: **8/6/2026**

CURRENT CONTRACT AMOUNT: **\$150,841.80**

ITEM	CONTRACTOR'S Schedule of Values			Work Completed	
	Unit Price	Quantity	Amount	Quantity	Amount
COMPLETED WORK					\$150,841.80
STORED MATERIALS					\$0.00
TOTAL	\$150,841.80				\$150,841.80
(Orig. Contract)	\$154,895.76				
CO1	\$4,922.00				
CO2	\$3,787.80				
CO3	-\$12,763.76				

Accompanying Documentation:

GROSS AMOUNT DUE

LESS 0% RETAINAGE

AMOUNT DUE TO DATE

LESS PREVIOUS PAYMENTS

AMOUNT DUE THIS APPLICATION

\$ 150,841.80

\$ 0.00

\$ 150,841.80

\$ 0.00

\$ 150,841.80

CONTRACTOR'S Certification:

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

SOUTHERN COLONIAL CONSTRUCTION, LLC.
23272 HWY 49 FRONTAGE RD. STE. B
SAUCIER, MS 39574
VENDOR # 9687
CONTRACTOR

Dated: August 11, 2026

By: *Claude J. Duggan IV*

ENGINEER'S Recommendation:

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

Dated: Aug. 12, 2026

Overstreet & Associates, PLLC
ENGINEER

By: *[Signature]*

ATTACHMENT TO PAY ESTIMATE NO. 1 (Final) PROJECT NO. 1408

ITEM NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT	CURRENT CONTRACT AMOUNT	PREVIOUS QUANTITY	PREVIOUS EXTENSION	QUANTITY THIS EST.	EXTENSION THIS EST.	QUANTITY TO DATE	EXTENSION TO DATE
BASE BID										
10-A	MOBILIZATION	1	L.S.	\$ 21,000.00		\$0.00	100%	\$21,000.00	100%	\$21,000.00
200-A	4" DUCTILE IRON SEWER FORCE MAIN	9	L.F.	\$ 86.34	\$775.26	\$0.00	9	\$775.26	9	\$775.26
200-B	DUCTILE IRON FITTINGS	0.03	TON	\$ 305.28	\$305.28	\$0.00	0.03	\$305.28	0	\$305.28
200-C	LOCATE & CONNECT FORCE MAIN TO EXISTING FORCE MAIN	1	EA.	\$ 1,560.00	\$1,560.00	\$0.00	1	\$1,560.00	1	\$1,560.00
210-A	PUMP STATION - STRUCTURAL COMPONENTS	1	L.S.	\$ 12,000.00	\$12,000.00	\$0.00	100%	\$12,000.00	100%	\$12,000.00
210-B	PUMP STATION - ELECTRICAL COMPONENTS	1	L.S.	\$ 13,661.80	\$13,661.80	\$0.00	100%	\$13,661.80	100%	\$13,661.80
210-C	PUMP STATION - MECHANICAL COMPONENTS	1	L.S.	\$ 81,753.30	\$81,753.30	\$0.00	100%	\$81,753.30	100%	\$81,753.30
210-D	PUMP STATION - SITE WORK	1	L.S.	\$ 1,200.00	\$1,200.00	\$0.00	100%	\$1,200.00	100%	\$1,200.00
210-E	SKIM COAT INTERIOR SURFACE	20	S.F.	\$ 150.00	\$3,000.00	\$0.00	20	\$3,000.00	20	\$3,000.00
320-A	CATCH BASIN INTERIOR REHABILITATION	1	EA.	\$ 600.00	\$600.00	\$0.00	1	\$600.00	1	\$600.00
320-B	REPLACE CATCH BASIN TOP, SS-2 TYPE, WITH CASTING	1	EA.	\$ 2,040.36	\$2,040.36	\$0.00	1	\$2,040.36	1	\$2,040.36
500-A	PIPE BEDDING / PIPE FOUNDATION MATERIAL	10	C.Y.	\$ 123.60	\$1,236.00	\$0.00	10	\$1,236.00	10	\$1,236.00
500-B	SELECT SANDY BACKFILL	0	C.Y.	\$ 18.00	\$0.00	\$0.00	0	\$0.00	0	\$0.00
500-C	GEOTEXTILE FABRIC	0	S.Y.	\$ 4.27	\$0.00	\$0.00	0	\$0.00	0	\$0.00
510-A	MISCELLANEOUS SITE WORK	1	L.S.	\$ 600.00	\$600.00	\$0.00	100%	\$600.00	100%	\$600.00
520-A	MAINTENANCE OF TRAFFIC	1	L.S.	\$ 1,800.00	\$1,800.00	\$0.00	100%	\$1,800.00	100%	\$1,800.00
530-A	STORMWATER MANAGEMENT	1	L.S.	\$ 600.00	\$600.00	\$0.00	100%	\$600.00	100%	\$600.00
CO1-1	GROUNDWATER/INFILTRATION REPAIRS IN WETWELL	1	L.S.	\$ 3,076.25	\$3,076.25	\$0.00	100%	\$3,076.25	100%	\$3,076.25
CO1-2	INCREASE VALVE VAULT SIZE TO 5' X 5'	1	L.S.	\$ 1,845.75	\$1,845.75	\$0.00	100%	\$1,845.75	100%	\$1,845.75
CO2-1	SCADA INSTALLATION	1	L.S.	\$ 3,787.80	\$3,787.80	\$0.00	100%	\$3,787.80	100%	\$3,787.80
TOTAL BASE BID				\$150,841.80		\$0.00		\$150,841.80		\$150,841.80

Minutes of August 18, 2026
Mayor and Board of Aldermen

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

TO: (Owner)
City of Long Beach

ENGINEER'S PROJECT NO. #1408
CONTRACT FOR: Entire Project
CONTRACT DATE:

PROJECT: Latil Pump Station Improvements

State of: Mississippi
County of: Harrison

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

CONTRACTOR: Southern Colonial Construction LLC
(Address) 23272 Hwy 49 Frontage Rd,
Suite B, Saucier, MS 39574

BY: *Charles M. Davis*
Subscribed and sworn to before me this 12th day of August 2026

Notary Public *Hayley R Davis*
My Commission Expires: 12/17/2027

NOTARY PUBLIC
Exp. 12/17/2027
Hayley R Davis
Hancock County
Comm # 158462
STATE OF MISSISSIPPI

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

ACORD® **CERTIFICATE OF LIABILITY INSURANCE** DATE (MM/DD/YYYY) 8/10/2026

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

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

PRODUCER
Arthur J. Gallagher Risk Management Services, LLC
760 Howard Avenue
2nd Floor
Biloxi MS 39530

INSURED
Southern Colonial Construction, LLC
23272 Hwy 49 Frontage Road, Suite B
Saucier MS 39574

CONTACT
NAME: Christina Moran
PHONE: (AC, HA, Ext): 228-563-6146
FAX: (AC, No):
E-MAIL: christina_moran@ajg.com
ADDRESS:

INSURER(S) AFFORDING COVERAGE

INSURER A: Markel American Insurance Company NAIC # 28932
INSURER B: Brierfield Insurance Company 10993
INSURER C:
INSURER D:
INSURER E:
INSURER F:

COVERAGES **CERTIFICATE NUMBER: 148089407** **REVISION NUMBER:**

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

INSR LTR	TYPE OF INSURANCE	ADDL SURR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
0	☒ COMMERCIAL GENERAL LIABILITY CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: POLICY ☒ PROJ. ☐ LOC OTHER:		GL10010434800	11/12/2025	11/12/2026	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMPROP AGG \$ \$ \$ \$ \$ \$
B	☒ AUTOMOBILE LIABILITY OWNED AUTO AUTOS ONLY HIRED AUTO AUTOS ONLY ☒ SCHEDULED AUTO NON-OWNED AUTO ONLY		CA10010519800	11/12/2025	11/12/2026	COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident) \$ \$ \$ \$
	☐ UMBRELLA LIAB EXCESS LIAB DED RETENTION \$	☐ OCCUR CLAIMS-MADE				EACH OCCURRENCE AGGREGATE \$ \$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in WA) If yes, describe under DESCRIPTION OF OPERATIONS below	☒ Y/N N/A	WC10010520200	11/12/2025	11/12/2026	☒ PER STATUTE OTH-ER C L EACH ACCIDENT E L DISEASE - EA EMPLOYEE E L DISEASE - POLICY LIMIT \$ \$ \$ \$
A	Leased, Rented, or Borrowed Contractors Equipment		MKLM4IM0055200	8/30/2025	11/12/2026	Rented/Leased Limit Deductible \$500,000 See remarks

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Excluded Officers: Claude Gumey Duggan IV and Julie K Duggan

General Liability
CGL 084 02/21 Additional Insured - Owners, Lessees or Contractors - Automatic Status - Ongoing and Completed Operations
CGL 088 02/21 First Choice Contractors Liability Endorsement

Auto
Blanket Notice of Cancellation as required by contract as respect to the Auto and Umbrella
See Attached...

CERTIFICATE HOLDER **CANCELLATION**

City of Long Beach
P.O. Box 928
Long Beach MS 39560

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE
Arthur J. Gallagher Risk Management Services, LLC

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Minutes of August 18, 2026
Mayor and Board of Aldermen

AGENCY CUSTOMER ID:
LOC #:

ACORD

ADDITIONAL REMARKS SCHEDULE

Page 1 of 1

AGENCY Arthur J. Gallagher Risk Management Services, LLC		NAMED INSURED Southern Colonial Construction, LLC 23272 Hwy 49 Frontage Road, Suite B Saucier MS 39574	
POLICY NUMBER			
CARRIER	NAIC CODE	EFFECTIVE DATE:	

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
FORM NUMBER: 26 FORM TITLE: CERTIFICATE OF LIABILITY INSURANCE

Umbrella
CU 24 80 12/19 Waiver of Transfer of Rights of Recovery Against Others
Work Comp
WC 00 03 13 04/84 Waiver of Right to Recover
WC 99 09 27 Blanket Notice to Others of Cancellation
Contractors Equipment Deductible is 3% of the limit of Insurance on the item(s) involved in the loss with a \$5,000 minimum
Overstreet and Associates, PLLC is included as an additional insured.
Project: Lallii, Parkwood & Daughtory Pump Stations

ACORD 101 (2008/01)

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 AIA Document G707™ – 1994

Consent Of Surety to Final Payment

Bond # 7488454

PROJECT: (Name and address)
Latil Pump Station Improvements

ARCHITECT'S PROJECT NUMBER:
CONTRACT FOR: Construction

OWNER: ☐

ARCHITECT: ☐

CONTRACTOR: ☐

SURETY: ☐

OTHER: ☐

TO OWNER: (Name and address)
City of Long Beach
201 Jeff Davis Avenue
Long Beach, MS 39560

CONTRACT DATED:

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(Insert name and address of Surety)
Old Republic Surety Company
P.O. Box 1635
Milwaukee, WI 53201

, SURETY,

on bond of
(Insert name and address of Contractor)
Southern Colonial Construction, LLC
23272 Hwy 49 Frontage Rd, Suite B
SAUCIER, MS 39574

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety
of any of its obligations to
(Insert name and address of Owner)

City of Long Beach
201 Jeff Davis Avenue
Long Beach, MS 39560

, OWNER,

as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has herunto set its hand on this date: August 11th, 2026
(Insert in writing the month followed by the numeric date and year.)

Old Republic Surety Company
(Surety)


(Signature of authorized representative)

Kathleen B. Scarborough, Attorney-in-Fact
(Printed name and title)

Attest: 
(Seal):

Minutes of August 18, 2026
Mayor and Board of Aldermen



OLD REPUBLIC SURETY COMPANY

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:
TROY WAGENER, DAVID FORTENBERRY, MARY NORVAL, KIM BARHUM, KATHLEEN B. SCARBOROUGH, DEWEY B. MASON, SUSAN M. SKRMETTA, JOSEPH R. BEATTIE, LISA R. BUTLER, PATRICK T. MASON, CHRIS BOONE, SHARON TUTEN, CHARLOTTE A. RAMSEY, LERRIE DUNAWAY, JAMES ELEY BRASHIER of GULFPORT, MS

its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, or black lung bonds), as follows:

ALL WRITTEN INSTRUMENTS

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that, the president, any vice-president or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 16th day of May 2026

Assistant Secretary
President
OLD REPUBLIC SURETY COMPANY

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS
On this 16th day of May 2026, personally came before me, Alan Pavlic and Kevin J. Abliz, to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.

CERTIFICATE
I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

87-0828
Signed and sealed at the City of Brookfield, WI this 11th day of August 2026
Assistant Secretary

ARTHUR J GALLAGHER RISK MGMT

CERTIFICATE OF SUBSTANTIAL COMPLETION

PROJECT Latil Pump Station Improvements
DATE OF ISSUANCE August 04, 2026
OWNER City of Long Beach
OWNER'S Contract No.
CONTRACTOR Southern Colonial Construction LLC
ENGINEER Overstreet & Associates, PLLC.

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

Entire Project
TO City of Long Beach
OWNER
And To Southern Colonial Construction LLC.
CONTRACTOR

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

July 31, 2026
DATE OF SUBSTANTIAL COMPLETION

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

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

Minutes of August 18, 2026
Mayor and Board of Aldermen

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

RESPONSIBILITIES:

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

CONTRACTOR: One-year warranty.

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

Punchlist

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

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

Executed by ENGINEER on Aug. 13, 2026
Overstreet & Associates, PLLC.
By: [Signature]
(Authorized Signature)
CONTRACTOR accepts this Certificate of Substantial Completion on August 11, 2026
Southern Colonial Construction LLC.
By: Claude J. Duggan IV
OWNER accepts this Certificate of Substantial Completion on 08/13, 2026
City of Long Beach
By: [Signature]
(Authorized Signature)

Latil Pump Station Improvements
PUNCHLIST
July 31, 2026

- 1. Install SCADA system.
- 2. Install hooks for lifting chains.
- 3. Inspection required for curb and gutter and drainage box once complete.
- 4. Install hinge for lock on wet well top.

Based on the recommendation of City Engineer David Ball, Alderman McCaffrey made motion, seconded by Alderman Bonds, and unanimously carried to approve project closeout documents and recommendation of final acceptance of Pinecrest Circle Area Drainage Improvements as submitted and authorize Mayor to execute same:

Minutes of August 18, 2026
Mayor and Board of Aldermen



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

August 13, 2026

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

RE: Project Closeout Documents & Recommendation of Final Acceptance
Pinecrest Circle Area Drainage Improvements

Ladies and Gentlemen:

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

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

The final change order reflects a slight decrease in the total project cost, primarily due to final field-measured quantities, and pay item adjustments identified during construction. Overall, we believe this project was a great success. If you have any questions, please advise.

Sincerely,

David Ball, P.E.

DB:ty:1407
Attachment

Biloxi | Long Beach | Pascagoula | Daphne

Minutes of August 18, 2026
Mayor and Board of Aldermen

Change Order
No. 1 (Summary)

Date of Issuance:8/10/2026

Effective Date:8/18/2026

Project:Owner:City of Long Beach

Owner's Contract No.:425-1-SW-5.6

Contract:Pinecrest Circle Area Drainage Improvements

Date of Contract:4/29/2026

Contractor:R Y & Sons, LLC.

Engineer's Project No.:1407

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

Description:

1. Adjust contract quantities to conform with final field conditions.

Attachments: (List documents supporting change):

CHANGE IN CONTRACT PRICE:

CHANGE IN CONTRACT TIMES:

Original Contract Price:

\$81,750.00

(Decrease) In Contract Price from previous Change Orders No.

n/a

 to No.

n/a

\$0.00

Contract Price prior to this Change Order:

\$81,750.00

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

(\$5,371.00)

Revised Contract Price Incorporating this Change Order:

\$76,379.00

Original Contract Times: ☐ Working Days ☐ Calendar days

Substantial completion (days or date):8/21/2026

Ready for final payment (days or date):

Change in Contract Time from previous Change Orders No.

n/a

 to No.

n/a

Substantial completion (days or date):

Ready for final payment (days or date):

Contract Times prior to this Change Order:

Substantial completion (days or date):8/21/2026

Ready for final payment (days or date):

Change in Contract Time due to this Change Order:

Substantial completion (days or date):

Ready for final payment (days or date):

Contract Times Incorporating this Change Order:

Substantial completion (days or date):8/21/2026

Ready for final payment (days or date):

RECOMMENDED:
(ENGINEER)

ACCEPTED:
(CONTRACTOR)

ACCEPTED:
(OWNER)

By:

By:

By:

Date: Aug. 12, 2026

Date:8/11/26

Date:8/20/26

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

1 of 2

ATTACHMENT TO CHANGE ORDER NUMBER			1 (Summary)			PROJECT NO.			1407		
NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY		UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT		
BASE BID											
10-A	MOBILIZATION	1	L.S.	\$8,190.00	\$8,190.00		\$0.00	1	\$8,190.00		
310-A	24"X18" RCAP CULVERT	60	L.F.	\$135.00	\$8,100.00	141	15,340.00	56	\$7,560.00		
320-A	CATCH BASIN, SS-2 TYPE	2	EA.	\$4,000.00	\$8,000.00		\$0.00	2	\$8,000.00		
500-A	PIPE BEDDING / PIPE FOUNDATION MATERIAL	10	C.Y.	\$85.00	\$850.00		\$0.00	10	\$850.00		
500-B	SELECT SANDY BACKFILL	30	C.Y.	\$85.00	\$2,550.00		\$0.00	30	\$2,550.00		
500-C	GEOTEXTILE FABRIC	200	S.Y.	\$4.00	\$1,040.00	132	5,128.00	228	\$912.00		
510-A	MISCELLANEOUS SITE WORK	1	L.S.	\$2,500.00	\$2,500.00		\$0.00	1	\$2,500.00		
510-B	8" LIMESTONE ROAD BASE	250	S.Y.	\$24.00	\$6,000.00	291	\$6,984.00	541	\$12,984.00		
510-C	MILL EXISTING ASPHALT PAVEMENT	320	S.Y.	\$10.00	\$3,200.00	100	1,100.00	310	\$3,100.00		
510-D	SAWCUT JOINT	110	L.F.	\$8.00	\$880.00	14	1,122.00	106	\$888.00		
510-E	VEGETATIVE COVER	140	S.Y.	\$8.50	\$1,190.00	140	1,190.00	0	\$0.00		
510-F	SOLID SOD	50	S.Y.	\$25.00	\$1,250.00	10	250.00	40	\$1,000.00		
510-G	CURB AND GUTTER RESTORATION	80	L.F.	\$80.00	\$6,400.00	18	1,440.00	62	\$4,960.00		
510-H	CONCRETE SIDEWALK RESTORATION	30	S.Y.	\$80.00	\$2,400.00	13	1,040.00	27	\$2,160.00		
510-I	CONCRETE DRIVEWAY RESTORATION	15	S.Y.	\$80.00	\$1,200.00	17	1,360.00	8	\$640.00		
510-J	HOT BITUMINOUS PAVEMENT SURFACE COURSE (12.5 MM MIX)	70	TONS	\$225.00	\$15,750.00	121	27,075.00	45	\$10,125.00		
510-K	HOT BITUMINOUS PAVEMENT BASE COURSE (19 MM MIX)	50	TONS	\$225.00	\$11,250.00	10	2,250.00	40	\$9,000.00		
520-A	MAINTENANCE OF TRAFFIC	1	L.S.	\$2,000.00	\$2,000.00		\$0.00	1	\$2,000.00		
520-A	STORMWATER MANAGEMENT	1	L.S.	\$1,000.00	\$1,000.00		\$0.00	1	\$1,000.00		
TOTAL CHANGE ORDER AMOUNTS					\$81,750.00		-\$5,371.00		\$76,379.00		

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Mayor and Board of Aldermen

APPLICATION FOR PAYMENT NO. 1 (Final)

TO: CITY OF LONG BEACH (OWNER)
Contract for: PINECREST CIRCLE AREA DRAINAGE IMPROVEMENTS Dated: 4/29/2026

OWNER'S Project No.: 425-1-SW-S.6 ENGINEER'S Project No.: 1407
For work accomplished through the date of: 7/31/2026
CURRENT CONTRACT AMOUNT: \$76,379.00

ITEM	CONTRACTOR'S Schedule of Values			Work Completed	
	Unit Price	Quantity	Amount	Quantity	Amount
COMPLETED WORK					\$76,379.00
STORED MATERIALS					\$0.00
TOTAL	\$76,379.00				\$76,379.00
(Orig. Contract)	\$81,750.00				
CO1 Summary	-\$5,371.00				

Accompanying Documentation:	GROSS AMOUNT DUE	\$ 76,379.00
	LESS 0% RETAINAGE	\$ 0.00
	AMOUNT DUE TO DATE	\$ 76,379.00
	LESS PREVIOUS PAYMENTS	\$ 0.00
	AMOUNT DUE THIS APPLICATION	\$ 76,379.00

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

R Y & SONS, LLC.
27025 HWY 53
SAUCIER, MS 39574
VENDOR # 9634
CONTRACTOR

Dated: , 2026

By: 

ENGINEER'S Recommendation:

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

Dated: Aug. 12, 2026

Overstreet & Associates, PLLC
ENGINEER

By: 

ATTACHMENT TO PAY ESTIMATE NO. 1 (Final)				PROJECT NO. 1407						
ITEM NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	PREVIOUS QUANTITY	PREVIOUS EXTENSION	QUANTITY THIS EST.	EXTENSION THIS EST.	QUANTITY TO DATE	EXTENSION TO DATE
	BASE BID									
110-A	MOBILIZATION	1 L.S.	\$ 6,190.00	\$6,190.00		\$0.00	1	\$6,190.00	1	\$6,190.00
310-A	20"x18" RCAP CULVERT	56 L.F.	\$ 135.00	\$7,560.00		\$0.00	56	\$7,560.00	56	\$7,560.00
320-A	CATCH BASIN, SS-2 TYPE	2 EA.	\$ 4,000.00	\$8,000.00		\$0.00	2	\$8,000.00	2	\$8,000.00
500-A	PIPE BEDDING / PIPE FOUNDATION MATERIAL	10 C.Y.	\$ 85.00	\$850.00		\$0.00	10	\$850.00	10	\$850.00
500-B	SELECT SANDY BACKFILL	30 C.Y.	\$ 55.00	\$1,650.00		\$0.00	30	\$1,650.00	30	\$1,650.00
500-C	GLUTEXILE FABRIC	228 S.Y.	\$ 4.00	\$912.00		\$0.00	228	\$912.00	228	\$912.00
510-A	MISCELLANEOUS SITE WORK	1 L.S.	\$ 2,500.00	\$2,500.00		\$0.00	1	\$2,500.00	1	\$2,500.00
510-B	8" LIMESTONE ROAD BASE	541 S.Y.	\$ 24.00	\$12,984.00		\$0.00	541	\$12,984.00	541	\$12,984.00
510-C	MILL EXISTING ASPHALT PAVEMENT	310 S.Y.	\$ 10.00	\$3,100.00		\$0.00	310	\$3,100.00	310	\$3,100.00
510-D	SAWCUT JOINT	106 L.F.	\$ 8.00	\$848.00		\$0.00	106	\$848.00	106	\$848.00
510-E	VEGETATIVE COVER	0 S.Y.	\$ 0.00	\$0.00		\$0.00	0	\$0.00	0	\$0.00
510-F	SOLID SOD	40 S.Y.	\$ 25.00	\$1,000.00		\$0.00	40	\$1,000.00	40	\$1,000.00
510-G	CURB AND GUTTER RESTORATION	62 L.F.	\$ 80.00	\$4,960.00		\$0.00	62	\$4,960.00	62	\$4,960.00
510-H	CONCRETE SIDEWALK RESTORATION	27 S.Y.	\$ 80.00	\$2,160.00		\$0.00	27	\$2,160.00	27	\$2,160.00
510-I	CONCRETE DRIVEWAY RESTORATION	8 S.Y.	\$ 80.00	\$640.00		\$0.00	8	\$640.00	8	\$640.00
510-J	HOT BITUMINOUS PAVEMENT SURFACE COURSE (12.5 MM MIX)	45 TONS	\$ 225.00	\$10,125.00		\$0.00	45	\$10,125.00	45	\$10,125.00
510-K	HOT BITUMINOUS PAVEMENT BASE COURSE (19 MM MIX)	40 TONS	\$ 225.00	\$9,000.00		\$0.00	40	\$9,000.00	40	\$9,000.00
520-A	MAINTENANCE OF TRAFFIC	1 L.S.	\$ 2,000.00	\$2,000.00		\$0.00	1	\$2,000.00	1	\$2,000.00
530-A	STORMWATER MANAGEMENT	1 L.S.	\$ 1,000.00	\$1,000.00		\$0.00	1	\$1,000.00	1	\$1,000.00
TOTAL BASE BID				\$76,379.00		\$0.00		\$76,379.00		\$76,379.00

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Mayor and Board of Aldermen

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

TO: (Owner) City of Long Beach

ENGINEER'S PROJECT NO. #1407
CONTRACT FOR: Entire Project
CONTRACT DATE:

PROJECT: Pinecrest Circle Area Drainage Improvements

State of: MS
County of: Harrison

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

CONTRACTOR: RY & Sons LLC
(Address) 27025 Hwy 53 Saucier, MS 39574
BY: Ryan Young, owner

Subscribed and sworn to before me this 5th day of August, 2026

NOTARY PUBLIC
Exp. 12/17/2027
Hayley R Davis
Hancock County
Comm # 158482

Notary Public Hayley R Davis
My Commission Expires: December 17 2027

Exhibit A—Software Requirements for Electronic Document Exchange.
EJCDC® C-800, Supplementary Conditions of the Construction Contract.
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and American Society of Civil Engineers. All rights reserved.
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WAIVER AND RELEASE OF FINAL PAYMENT

Construction Project Closeout

Project: Pinecrest Circle Area Drainage Improvements
Owner: City of Long Beach, MS
General Contractor: R Y & Sons LLC
Subcontractor/Supplier: Gibson Maintenance, LLC
Final Payment Amount: \$19,946.00

The undersigned Subcontractor/Supplier acknowledges that the amount stated above represents final payment for all labor, materials, equipment, services, and/or other items furnished by the undersigned in connection with the above-referenced project through the date of this release.

Upon actual receipt and collection of the final payment stated above, the undersigned waives and releases, to the extent permitted by applicable law, all claims for payment arising from the labor, materials, equipment, or services furnished by the undersigned for this project, including any rights against applicable payment bonds, except for claims specifically listed below.

IMPORTANT - CONDITIONAL RELEASE: This waiver and release is expressly conditioned upon the undersigned's actual receipt and collection of the final payment identified above. If that payment is not received and collected, this waiver and release is null and void and shall have no effect.

Exceptions / disputed or reserved claims (write NONE if there are none):

None None

The undersigned further represents that it has paid from the payment identified above as applicable, all persons and entities for whom the undersigned is responsible in connection with its work on this project, subject to any exceptions identified above.

SIGNATURE

Company: Gibson Maintenance

Date: Aug 10 - 2026

By: [Signature]

Title: Owner

Printed Name: Kerry Gibson

Address: 118 Davis Lane

Phone/Email: 228-214-3529

Closeout form template - confirm acceptance and any required wording with the Owner/Engineer before use. This form does not replace a project-specific form required by the contract documents.

Minutes of August 18, 2026
Mayor and Board of Aldermen

WAIVER AND RELEASE OF FINAL PAYMENT

Construction Project Closeout

Project: PINE CREST CIRCLE DRAINAGE IMPROVEMENTS
Owner: CITY OF LONG BEACH, MS
General Contractor: R Y & Sons LLC
Subcontractor/Supplier: DIRT, INC
Contract/PO No. (if applicable): INVOICE# 48937
Final Payment Amount: \$1,029.60

The undersigned Subcontractor/Supplier acknowledges that the amount stated above represents final payment for all labor, materials, equipment, services, and/or other items furnished by the undersigned in connection with the above-referenced project through the date of this release.

Upon actual receipt and collection of the final payment stated above, the undersigned waives and releases, to the extent permitted by applicable law, all claims for payment arising from the labor, materials, equipment, or services furnished by the undersigned for this project, including any rights against applicable payment bonds, except for claims specifically listed below.

IMPORTANT - CONDITIONAL RELEASE: This waiver and release is expressly conditioned upon the undersigned's actual receipt and collection of the final payment identified above. If that payment is not received and collected, this waiver and release is null and void and shall have no effect.

Exceptions / disputed or reserved claims (write NONE if there are none):

The undersigned further represents that it has paid, or will pay from the payment identified above as applicable, all persons and entities for whom the undersigned is responsible in connection with its work on this project, subject to any exceptions identified above.

SIGNATURE

Company: _____ Date: 8/10/26
By: Angel Williams Title: Office Manager
Printed Name: Angel Williams
Address: PO Box 565 Phone/Email: 228 - 831 - 2216
Saucier, MS 39574

WAIVER AND RELEASE OF FINAL PAYMENT

Construction Project Closeout

Project: PINECREST CIRCLE DRAINAGE IMPROVEMENTS
Owner: CITY OF LONG BEACH, MS
General Contractor: R Y & Sons LLC
Subcontractor/Supplier: AMERICAN READY MIX LLC
Contract/PO No. (if applicable): INVOICE # 15429; 15501
Final Payment Amount: \$3,077.50

The undersigned Subcontractor/Supplier acknowledges that the amount stated above represents final payment for all labor, materials, equipment, services, and/or other items furnished by the undersigned in connection with the above-referenced project through the date of this release.

Upon actual receipt and collection of the final payment stated above, the undersigned waives and releases, to the extent permitted by applicable law, all claims for payment arising from the labor, materials, equipment, or services furnished by the undersigned for this project, including any rights against applicable payment bonds, except for claims specifically listed below.

IMPORTANT - CONDITIONAL RELEASE: This waiver and release is expressly conditioned upon the undersigned's actual receipt and collection of the final payment identified above. If that payment is not received and collected, this waiver and release is null and void and shall have no effect.

Exceptions / disputed or reserved claims (write NONE if there are none): N/A

The undersigned further represents that it has paid, or will pay from the payment identified above as applicable, all persons and entities for whom the undersigned is responsible in connection with its work on this project, subject to any exceptions identified above.

SIGNATURE

Company: American Ready Mix LLC Date: 8/10/2026
By: Michael Austin Title: Office admin
Printed Name: Michael L Austin
Address: P.O. Box 605 Saucier, MS 39574 Phone/Email: 228-697-3302

Minutes of August 18, 2026
Mayor and Board of Aldermen

WAIVER AND RELEASE OF FINAL PAYMENT

Construction Project Closeout

Project:	PINE CREST CIRCLE DRAINAGE IMPROVEMENTS
Owner:	CITY OF LONG BEACH, MS
General Contractor:	R Y & Sons LLC
Subcontractor/Supplier:	DUNN UTILITY PRODUCTS
Contract/PO No. (if applicable):	REFERENCE # 47071
Final Payment Amount:	\$4,660.00

The undersigned **Subcontractor/Supplier** acknowledges that the amount stated above represents final payment for all labor, materials, equipment, services, and/or other items furnished by the undersigned in connection with the above-referenced project through the date of this release.

Upon actual receipt and collection of the final payment stated above, the undersigned waives and releases, to the extent permitted by applicable law, all claims for payment arising from the labor, materials, equipment, or services furnished by the undersigned for this project, including any rights against applicable payment bonds, except for claims specifically listed below.

IMPORTANT - CONDITIONAL RELEASE: This waiver and release is expressly conditioned upon the undersigned's actual receipt and collection of the final payment identified above. If that payment is not received and collected, this waiver and release is null and void and shall have no effect.

Exceptions / disputed or reserved claims (write NONE if there are none): NONE

The undersigned further represents that it has paid, or will pay from the payment identified above as applicable, all persons and entities for whom the undersigned is responsible in connection with its work on this project, subject to any exceptions identified above.

SIGNATURE

Company: Dunn Utility Products
By: Renee Eyring
Printed Name
Address: 6617 E. 55 S. Bryan, MS 3427

Date: 8.11.2026

Title: Senior Accountant

Phone/Email: 601-407-2997

CERTIFICATE OF LIABILITY INSURANCE		DATE (MM/DD/YYYY) 7/28/2028				
THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.						
IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION is WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).						
PRODUCER Arthur J. Gallagher Risk Management Services, LLC 780 Howard Avenue 2nd Floor Biloxi MS 39530		AGENT Christina Moran Phone No.: 228-563-0148 FAX No.: 228-863-1957 E-Mail: Christina.Moran@ajg.com				
LICENSED R Y & Sons, LLC 27025 Highway 53 Sauclier MS 39574-8908		LICENSE# BD002203 RYASONS-03				
		INSURER(S) AFFORDING COVERAGE: INSURER A: Hartford Insurance Company of MidWest INSURER B: Hartford Underwriters Insurance Company INSURER C: INSURER D: INSURER E: INSURER F:				
		NAIC # 37478 30104				
COVERAGES CERTIFICATE NUMBER: 195166876 REVISION NUMBER:						
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.						
RISK CLASS	TYPE OF INSURANCE	ADDITIONAL BUSINESS	POLICY NUMBER	POLICY EFF. (MM/DD/YYYY)	POLICY EXP. (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☐ PER ☐ LOC COTTERS		21SBMAPSHRN	12/17/2025	12/17/2028	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Per occurrence) \$1,000,000 MED EXP (Any one person) \$10,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMPROP AGO \$2,000,000 \$
A	AUTOMOBILE LIABILITY ☐ ANY AUTO OWNED ☒ AUTOS ONLY ☐ HIRED ☐ AUTOS ONLY ☒ SCHEDULED NON-OWNED AUTOS ONLY		21SBMAPSHRN	12/17/2025	12/17/2028	COMBINED SINGLE LIMIT (Per accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB EXCESS LIAB OLD INTERVENTIONS					EACH OCCURRENCE \$ AGGREGATE \$ \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (If yes, describe under DESCRIPTION OF OPERATIONS below)	Y/N ☒ N/A	21WECA5FBV	12/17/2025	12/17/2028	☒ PER ☐ STATUTE ☐ OTHER E.L. EACH ACCIDENT \$1,000,000 E.L. DISEASE - EA EMPLOYEE \$1,000,000 E.L. DISEASE - POLICY LIMIT \$1,000,000
A	Employment Practices Liability		21SBMAPSHRN	12/17/2025	12/17/2028	Each Claim Limit \$5,000 Aggregate Limit \$25,000
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) Excluded: Ryan Young						
General Liability and Auto Liability: Blanket Additional Insured by Contract Per Form SL 30 32 05 21 Project Name/Number: Pinecrest Circle Area Drainage Improvements						
CERTIFICATE HOLDER City of Long Beach PO Box 929 Long Beach MS 39560				CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE <i>Arthur J. Gallagher Risk Management Services, LLC</i>		

Minutes of August 18, 2026
Mayor and Board of Aldermen



Consent Of Surety to Final Payment

Bond # 101669979

PROJECT: (Name and address) Pinecrest Circle Area Drainage Improvements Long Beach, MS - OA Project No. 1407	ARCHITECT'S PROJECT NUMBER: CONTRACT FOR: Construction	OWNER: ☐ ARCHITECT: ☐ CONTRACTOR: ☐ SURETY: ☐ OTHER: ☐
TO OWNER: (Name and address) City of Long Beach 201 Jeff Davis Avenue Long Beach, MS 39560	CONTRACT DATED:	

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(Insert name and address of Surety)
Merchants National Bonding, Inc.
P.O. Box 14498
Des Moines, IA 50306
on bond of
(Insert name and address of Contractor)
R Y & Sons, I.LC
27025 Hwy 53
Saucier, MS 39574
hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety
of any of its obligations to
(Insert name and address of Owner)
City of Long Beach
201 Jeff Davis Avenue
Long Beach, MS 39560
as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: August 11th, 2026
(Insert in writing the month followed by the numeric date and year.)

Merchants National Bonding, Inc.
(Surety)
[Signature]
(Signature of authorized representative)
Lisa R. Butler, Attorney-in-Fact
(Printed name and title)

Attest: *Kathleen Scarborough*
(Seal):



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Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa, and MERCHANTS NATIONAL INDEMNITY COMPANY, an assumed name of Merchants National Bonding, Inc., (herein collectively called the "Companies") do hereby make, constitute and appoint, individually, Charlotte Ramsey; Chris Boone; David R Fortenberry; Dewey B Mason; James Eley Breshler; Jennifer Roberts; Joey Beattie; Julie C Livingston; Kathleen Scarborough; Kimberly B Barhum; Lisa R Butler; Mary J Norval; Patrick Thomas Mason; Rachael Nelson; Sharon L Tulen; Susan Skmella; Troy P Wagener

their true and lawful Attorney(s)-in-Fact, to sign its name as surety(ies) and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the By-Laws adopted by the Board of Directors of the Companies.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner - Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

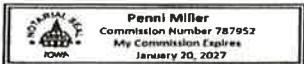
In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 14th day of May 2026



By *Larry Taylor*
MERCHANTS BONDING COMPANY (MUTUAL)
MERCHANTS NATIONAL BONDING, INC.
MERCHANTS NATIONAL INDEMNITY COMPANY

STATE OF IOWA
COUNTY OF DALLAS ss.

On this 14th day of May 2026, before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of MERCHANTS BONDING COMPANY (MUTUAL), MERCHANTS NATIONAL BONDING, INC., and MERCHANTS NATIONAL INDEMNITY COMPANY; and that the seals affixed to the foregoing instrument are the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.



(Expiration of notary's commission does not invalidate this instrument)

[Signature]
Notary Public

I, Elisabeth Sandersfeld, Secretary of MERCHANTS BONDING COMPANY (MUTUAL), MERCHANTS NATIONAL BONDING, INC., and MERCHANTS NATIONAL INDEMNITY COMPANY do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 11th day of August 2026



Ata G. Sam
Secretary

POA 0018 (5/25)

Minutes of August 18, 2026
Mayor and Board of Aldermen

CERTIFICATE OF SUBSTANTIAL COMPLETION

PROJECT Pinecrest Circle Area Drainage Improvements
DATE OF ISSUANCE August 04, 2026
OWNER City of Long Beach
OWNER'S Contract No.
CONTRACTOR RY & Sons, LLC. ENGINEER Overstreet & Associates, PLLC.

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

Entire Project

TO City of Long Beach
OWNER
And To RY & Sons, LLC.
CONTRACTOR

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

August 04, 2026
DATE OF SUBSTANTIAL COMPLETION

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

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

Page 1 of 2

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

RESPONSIBILITIES:

OWNER: Assume normal operation of project, subject to Contractor's one-year warranty.
CONTRACTOR: One-year warranty.

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

N/A

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

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

Executed by ENGINEER on Aug. 13, 2026
Overstreet & Associates, PLLC.
By: (Authorized Signature)
CONTRACTOR accepts this Certificate of Substantial Completion on 8/4/26
RY & Sons, LLC.
By: (Authorized Signature)
OWNER accepts this Certificate of Substantial Completion on 08/13/26
City of Long Beach
By: (Authorized Signature)

Page 2 of 2

Minutes of August 18, 2026
Mayor and Board of Aldermen

Based on the recommendation of City Engineer David Ball, Alderman McCaffrey made motion, seconded by Alderman Allen, and unanimously carried to approve project closeout documents and recommendation of final acceptance of Rosalie Drive Drainage Improvements as submitted and authorize Mayor to execute same:



**OVERSTREET
& ASSOCIATES**
CONSULTING ENGINEERS

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

August 13, 2026

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

RE: **Project Closeout Documents & Recommendation of Final Acceptance
Rosalie Drive Drainage Improvements**

Ladies and Gentlemen:

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

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

The final change order reflects a decrease in the total project cost, primarily due to final field-measured quantities, field conditions being better than anticipated, and pay item adjustments identified during construction. Overall, we believe this project was a great success. If you have any questions, please advise.

Sincerely,


David Ball, P.E.

DB:ly:1406
Attachment

Biloxi | Long Beach | Pascagoula | Daphne

O:\1406\90 CONSTRUCTION\20260813 Recommend Closeout 1406.docx

Page 1/1

2 (Summary)

Change Order
No. 2 (Summary)

Date of Issuance:	8/12/2026	Effective Date:	8/18/2026
Project:	Owner: City of Long Beach	Owner's Contract No.:	425-1-SW-5.6
Contract:	ROSALIE DRIVE DRAINAGE IMPROVEMENTS	Date of Contract:	4/21/2026
Contractor:	SCI, LLC	Engineer's Project No.:	1406

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

Description:

1. Adjust contract quantities to conform with final field conditions.

Attachments: (List documents supporting change):

CHANGE IN CONTRACT PRICE:

CHANGE IN CONTRACT TIMES:

Original Contract Price:

\$348,538.70

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

\$3,195.22

Contract Price prior to this Change Order:

\$351,733.92

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

(\$64,211.80)

Revised Contract Price incorporating this Change Order:

\$287,522.12

Original Contract Times: ☐ Working Days ☒ Calendar days

Substantial completion (days or date): 8/21/2026

Ready for final payment (days or date):

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

Substantial completion (days or date):

Ready for final payment (days or date):

Contract Times prior to this change Order:

Substantial completion (days or date): 8/21/2026

Ready for final payment (days or date):

Change in Contract Time due to this Change Order:

Substantial completion (days or date):

Ready for final payment (days or date):

Contract Times incorporating this Change Order:

Substantial completion (days or date): 8/21/2026

Ready for final payment (days or date):

RECOMMENDED:
(ENGINEER)

ACCEPTED:
(CONTRACTOR)

ACCEPTED:
(OWNER)

By: 

By: 

By: 

Date: Aug. 12, 2026

Date: 8-12-26

Date: 8/29/26

Minutes of August 18, 2026
Mayor and Board of Aldermen

ATTACHMENT TO CHANGE ORDER NUMBER													7 (Summary)			PROJECT NO.			1406		
NO.	BASE BID	DESCRIPTION	CURRENT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	THIS C.O.	EXTENSION	THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT											
19-A	MOBILIZATION		1	\$31,251.60	\$31,251.60				1	\$31,251.60											
310-A	12" PVC CULVERT		10	\$41.60	\$416.00	(4)	-\$166.40		9	\$249.60											
310-B	36" RCP CULVERT		900	\$126.00	\$113,400.00	(32)	-\$4,105.60		928	\$119,062.40											
310-C	48" RCP CULVERT		140	\$218.90	\$30,646.00	(12)	-\$2,626.80		128	\$28,019.20											
320-A	CATCH BASIN, PEDESTAL TYPE		4	\$9,382.90	\$37,531.60				4	\$37,531.60											
320-B	JUNCTION BOX		1	\$13,742.70	\$13,742.70				1	\$13,742.70											
320-C	MODIFIED CONCRETE HEADWALL		1	\$8,910.00	\$8,910.00				1	\$8,910.00											
500-A	PIPE BEDDING / PIPE FOUNDATION MATERIAL		200	\$115.70	\$23,140.00	(176)	\$20,011.20		24	\$2,728.80											
500-B	SELECT SANDY BACKFILL		900	\$26.20	\$23,580.00	(900)	\$23,580.00		0	\$0.00											
500-C	GEOTEXTILE FABRIC		440	\$4.00	\$1,760.00	(440)	-\$1,760.00		0	\$0.00											
505-A	CLEARING AND GRUBBING		1	\$13,216.60	\$13,216.60				1	\$13,216.60											
510-A	MISCELLANEOUS SITE WORK		1	\$5,555.10	\$5,555.10				1	\$5,555.10											
510-B	VEGETATIVE COVER		1750	\$1.00	\$1,750.00	(100)	-\$800.00		1750	\$1,750.00											
510-C	SOLID BOD		100	\$8.00	\$800.00				0	\$0.00											
510-D	FENCE RESTORATION		630	\$30.10	\$18,969.00	(50)	-\$1,505.00		580	\$17,458.00											
520-A	MAINTENANCE OF TRAFFIC		1	\$2,038.00	\$2,038.00				1	\$2,038.00											
530-A	STORMWATER MANAGEMENT		1	\$2,817.30	\$2,817.30				1	\$2,817.30											
CO1-1	UTILITY RELOCATION (COAST ELECTRIC)		1	\$3,195.22	\$3,195.22				1	\$3,195.22											
TOTAL UNIT PRICE BASE BID ITEMS																					
\$343,877.12																					
TOTAL OF ALL UNIT PRICE BID ITEMS + ALTERNATE ITEMS																					
\$351,733.92																					
501-E RELOCATE EXISTING SHED																					
4 EA \$1,064.20 \$7,856.80																					
(4)																					
-57,856.80																					
0																					
\$267,522.12																					

APPLICATION FOR PAYMENT NO. 3 (Final)

TO: CITY OF LONG BEACH (OWNER)
Contract for: ROSALIE DRIVE DRAINAGE IMPROVEMENTS Dated: 4/21/2026
OWNER'S Project No.: 425-1-SW-5.6 ENGINEER'S Project No.: 1406
For work accomplished through the date of: 8/12/2026
CURRENT CONTRACT AMOUNT: \$287,522.12

ITEM		CONTRACTOR'S Schedule of Values			Work Completed	
		Unit Price	Quantity	Amount	Quantity	Amount
COMPLETED WORK						\$287,522.12
STORED MATERIALS						\$0.00
TOTAL		\$287,522.12				\$287,522.12
(Orig. Contract)		\$348,538.70				
CO1-1		\$3,195.22				
CO2 (Summary)		-\$64,211.80				

Accompanying Documentation:	GROSS AMOUNT DUE	\$ 287,522.12
	LESS 0% RETAINAGE	\$ 0.00
	AMOUNT DUE TO DATE	\$ 287,522.12
	LESS PREVIOUS PAYMENTS	\$ 186,601.75
	AMOUNT DUE THIS APPLICATION	\$ 100,920.37

CONTRACTOR'S Certification:

The undersigned CONTRACTOR certifies that (1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied to discharge in full all obligations of CONTRACTOR Incurred in connection with Work covered by prior Applications for Payment numbered 1 thru 3 (Final) inclusive; and (2) title to all materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for payment will pass to OWNER at time of payment free and clear of all liens, claims, security interests and encumbrances (except such as covered by Bond acceptable to OWNER).

SCI, LLC
10404 Commerce Parkway
Gulfport, MS 39503
Vendor # 9652
CONTRACTOR

Dated: Aug 12, 2026

By: [Signature]

ENGINEER'S Recommendation:

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

Dated: Aug. 12, 2026

Overstreet & Associates, PLLC
ENGINEER

By:

Minutes of August 18, 2026
Mayor and Board of Aldermen

ATTACHMENT TO PAY ESTIMATE NO. 3 (Final) PROJECT NO. 1406

ITEM NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	PREVIOUS QUANTITY	PREVIOUS EXTENSION	QUANTITY THIS EST.	EXTENSION THIS EST.	QUANTITY TO DATE	EXTENSION TO DATE
BASE BID										
310-A	MOBILIZATION	1	L.S.	\$31,251.60		75%				
310-A	12" PVC CULVERT	6	L.F.	\$41.60	\$249.60	0		\$0.00	6	\$249.60
310-B	36" RCP CULVERT	928	L.F.	\$128.90	\$119,067.40	880		\$112,904.00	48	\$6,163.40
310-C	48" RCP CULVERT	128	L.F.	\$228.90	\$29,319.20	0		\$0.00	128	\$29,319.20
320-A	CATCH BASIN, PEDESTAL TYPE	4	EA.	\$9,382.50	\$37,531.60	2		\$18,765.80	4	\$37,531.60
320-B	JUNCTION BOX	1	EA.	\$13,742.70	\$13,742.70	1		\$13,742.70	1	\$13,742.70
320-C	MODIFIED CONCRETE HEADWALL	1	L.S.	\$8,910.00	\$8,910.00	1		\$8,910.00	1	\$8,910.00
500-A	PIPE BEDDING / PIPE FOUNDATION MATERIAL	24	C.Y.	\$113.70	\$2,728.80	24		\$2,728.80	24	\$2,728.80
500-B	SELECT SANDY BACKFILL	0	C.Y.	\$28.20	\$0.00	0		\$0.00	0	\$0.00
500-C	GEOTEXTILE FABRIC	0	S.Y.	\$4.00	\$0.00	0		\$0.00	0	\$0.00
505-A	CLEARING AND GRUBBING	1	L.S.	\$13,215.60	\$13,215.60	1		\$13,215.60	1	\$13,215.60
510-A	MISCELLANEOUS SITE WORK	1	L.S.	\$5,555.10	\$5,555.10	0		\$0.00	1	\$5,555.10
510-B	VEGETATIVE COVER	1,750	S.Y.	\$1.00	\$1,750.00	0		\$0.00	1,750	\$1,750.00
510-C	SOLID SOD	0	S.Y.	\$8.00	\$0.00	0		\$0.00	0	\$0.00
510-D	FENCE RESTORATION	580	L.F.	\$30.10	\$17,458.00	0		\$0.00	580	\$17,458.00
520-A	MAINTENANCE OF TRAFFIC	1	L.S.	\$2,035.00	\$2,035.00	56%		\$1,139.60	1	\$2,035.00
530-A	STORMWATER MANAGEMENT	1	L.S.	\$2,817.30	\$2,817.30	56%		\$1,577.69	1	\$2,817.30
CO2-1	UTILITY RELOCATION (COAST ELECTRIC)	1	L.S.	\$3,195.22	\$3,195.22	0		\$0.00	1	\$3,195.22
TOTAL UNIT PRICE BASE BID ITEMS				\$287,522.12		\$196,422.89		\$91,099.23		\$287,522.12
ALTERNATE										
510-E	RELOCATE EXISTING SHED	0	EA.	\$1,954.20	\$0.00	0		\$0.00	0	\$0.00
TOTAL OF ALL UNIT PRICE BID ITEMS + ALTERNATE ITEMS				\$287,522.12		\$196,422.89		\$91,099.23		\$287,522.12

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

TO: (Owner)
City of Long Beach

ENGINEER'S PROJECT NO. #1406
CONTRACT FOR: \$287,522.12
CONTRACT DATE: April 21, 2026

PROJECT: Rosalie Drive Drainage Improvements

State of: Mississippi
County of: Harrison

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

CONTRACTOR: SCI, LLC
10404 Commerce Parkway
Gulfport, MS 39503
BY:

Subscribed and sworn to before me this 13th day of August, 2026.

Notary Public
My Commission Expires: 08/10/2029

State of Mississippi
Natasha D Dronef, Notary Public
Harrison County
My Commission Expires 08-10-2029
Commission Number 292293

Minutes of August 18, 2026
Mayor and Board of Aldermen

		CERTIFICATE OF LIABILITY INSURANCE		DATE (MM/DD/YYYY) 8/13/2028															
THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER. IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).																			
PRODUCER Arthur J. Gallagher Risk Management Services, LLC 780 Howard Ave. Biloxi MS 39530		<table border="1"> <tr> <td colspan="2"> CONTACT NAME: Carrie Beaver PHONE: (A/C, No. Ext.) 228-374-2000 E-MAIL: Carrie_Beaver@ajg.com ADDRESS: </td> <td colspan="2"> FAX: (A/C, No.) 228-604-8053 </td> </tr> </table>				CONTACT NAME: Carrie Beaver PHONE: (A/C, No. Ext.) 228-374-2000 E-MAIL: Carrie_Beaver@ajg.com ADDRESS:		FAX: (A/C, No.) 228-604-8053											
CONTACT NAME: Carrie Beaver PHONE: (A/C, No. Ext.) 228-374-2000 E-MAIL: Carrie_Beaver@ajg.com ADDRESS:		FAX: (A/C, No.) 228-604-8053																	
INSURED SCI LLC P.O. Box 7617 Gulfport MS 39506		TODAY'S DATE		<table border="1"> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> <tr> <td>INSURER A: National Trust Insurance Company</td> <td>20141</td> </tr> <tr> <td>INSURER B: FCCI Insurance Company</td> <td>10178</td> </tr> <tr> <td>INSURER C: Brierfield Insurance Company</td> <td>10993</td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </table>		INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: National Trust Insurance Company	20141	INSURER B: FCCI Insurance Company	10178	INSURER C: Brierfield Insurance Company	10993	INSURER D:		INSURER E:		INSURER F:	
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INSURER C: Brierfield Insurance Company	10993																		
INSURER D:																			
INSURER E:																			
INSURER F:																			

COVERAGES		CERTIFICATE NUMBER: 2012560712				REVISION NUMBER: 0000000000	
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.							
INSTR. LTR.	TYPE OF INSURANCE	ADDL. BURN INSD. WVD.	POLICY NUMBER	POLICY EFF. (MM/DD/YYYY)	POLICY EXPI. (MM/DD/YYYY)		LIMITS
A	COMMERCIAL GENERAL LIABILITY CLAIMS-MADE ☒ OCCUR ☐ GEN'L AGGREGATE LIMIT APPLIES PER: POLICY ☒ PROCT. ☐ LOC. ☐ OTHER ☐		CPP10009326001	5/31/2028	5/31/2027	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP. (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG	\$ 1,000,000 \$ 100,000 \$ 5,000 \$ 1,000,000 \$ 2,000,000 \$ 2,000,000
C	AUTOMOBILE LIABILITY ANY AUTO ☒ OWNED AUTOS ONLY ☐ HIRED AUTOS ONLY ☐ SCHEDULED AUTOS ☐ NON-OWNED AUTOS ONLY ☒		CA10009328102	5/31/2028	5/31/2027	COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)	\$ 1,000,000 \$ \$ \$
B	UMBRELLA LIAB. ☒ EXCESS LIAB. ☒ OCCUR ☒ CLAIMS-MADE ☐ DED. ☒ RETENTION \$ 10,000		UMB10009328302	5/31/2026	5/31/2027	EACH OCCURRENCE AGGREGATE	\$ 1,000,000 \$ 1,000,000 \$
G	WORKERS COMPENSATION AND EMPLOYER'S LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/OWNER COVERED? (Mandatory in NH) (If yes, describe under DESCRIPTION OF OPERATIONS below)	Y/N ☒ Y ☐ N/A	WC010009328202	5/31/2026	5/31/2027	☒ PER STATUTE ☐ OTHER E L EACH ACCIDENT E L DISEASE - EA EMPLOYEE E L DISEASE - POLICY LIMIT	MS \$ 1,000,000 \$ 1,000,000 \$ 1,000,000
A	Leased or Rented Equipment Installation Floater		CPP10009326001	5/31/2026	5/31/2027	Leased or Rented Installation Floater	\$25,000 \$1,000,000
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (AGORD 101, Additional Remarks Schedule, may be attached if more space is required) THE FOLLOWING COVERAGES/PROVISIONS/ENDORSEMENTS ARE PROVIDED TO CERTIFICATE HOLDER(S), ANY PERSON(S) OR ORGANIZATION(S) ONLY WHEN THE NAMED INSURED HAS AGREED TO DO SO IN A WRITTEN CONTRACT/AGREEMENT -							
General Liability: Automatic Additional Insured - Owners, Lessees or Contractors - Ongoing & Completed Ops (Form CGL084 02/21) Primary and Noncontributory (Form CGL084 02/21) Automatic Waiver of Subrogation (Form CGL088 02/21)							
See Attached							

See Attached...	
CERTIFICATE HOLDER	CANCELLATION
City of Long Beach P.O. Box 929 Long Beach MS 39560	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE <i>Arthur J. Gallagher Risk Management Services, LLC</i>

ACORD 25 (2016/03)

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AGENCY CUSTOMER ID: TODDPAR-01
LOC #: _____

ADDITIONAL REMARKS SCHEDULE Page <u>1</u> of <u>1</u>	
AGENCY Arthur J. Gallagher Risk Management Services, LLC	NAMED INSURED SCI LLC P.O. Box 7617 Gulfport MS 39506
POLICY NUMBER	
CARRIER	NAIC CODE
EFFECTIVE DATE	

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM.

FORM NUMBER: 25 **FORM TITLE:** CERTIFICATE OF LIABILITY INSURANCE

Automobile Liability:
Automatic Additional Insured (Form CAU058 10/22)
Primary and Noncontributory (Form CAU082 01/15)
Automatic Waiver of Subrogation (Form CAU058 10/22)

Umbrella:
Automatic Additional Insured (Form CU0001 04/13)
Primary Noncontributory (Form UMB178 07/09)
Coverage in excess of scheduled underlying policies: General Liability, Automobile Liability and Employers Liability

Workers Compensation:
Automatic Waiver of Subrogation (Form WC000313 04/84)

All Members of the LLC are excluded

Roselle Drive Drainage Improvements
John Bootby as a member of SCI, LLC is excluded under the workers compensation policy.

ACORD 101 (2008/01)

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Minutes of August 18, 2026
Mayor and Board of Aldermen

IMPORTANT NOTICE ABOUT HOLD HARMLESS AND INDEMNIFICATION AGREEMENTS

While insurance policies may respond to certain contractual assumption of liability or responsibility (Hold Harmless/Indemnification Agreements/Clauses), such policies are not broad enough to transfer or fund all assumed exposures. In addition, insurance policies have monetary limits that apply to covered claims. Our receipt of hold harmless/indemnification agreements and issuance of certificates of insurance is not validation that all conditions of the hold harmless/indemnification agreement have been met. Most assumption of risk agreements/clauses are broader than the terms and conditions of insurance policies.

IMPORTANT NOTICE ABOUT AUTOMATIC STATUS ADDITIONAL INSURED/WAIVERS

The certificate of insurance may represent that Additional Insured &/or Waiver status is included when required by written contract. In order for Additional Insured &/or Waiver status to be triggered in this case, there must be a written and executed contract between the insured and the person(s) or organization(s) for which Additional Insured &/or Waiver status is required.



Consent Of Surety to Final Payment

Bond # 7901220544

PROJECT: <i>(Name and address)</i> Rosalie Drive Drainage Improvements, Long Beach, MS - OA Project No. 1406	ARCHITECT'S PROJECT NUMBER: CONTRACT FOR: Construction	OWNER: ☐ ARCHITECT: ☐ CONTRACTOR: ☐ SURETY: ☐ OTHER: ☐
TO OWNER: <i>(Name and address)</i> City of Long Beach 201 Jeff Davis Avenue Long Beach, MS 39560	CONTRACT DATED:	

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(Insert name and address of Surety)
Nationwide Mutual Insurance Company
One West Nationwide Blvd., FSSC-RR
Columbus, OH 43215-2220

on bond of
(Insert name and address of Contractor)
SCI, LLC
13520 Old Highway 67
Biloxi, MS 39532

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

as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: August 13th, 2026
(Insert in writing the month followed by the numeric date and year.)

Attest: <i>(Seal):</i>	Nationwide Mutual Insurance Company <i>(Surety)</i> <i>(Signature of authorized representative)</i> Kathleen Scarborough, Attorney-in-Fact <i>(Printed name and title)</i>
---------------------------	--

Minutes of August 18, 2026
Mayor and Board of Aldermen

Power of Attorney

KNOW ALL MEN BY THESE PRESENTS THAT:

Nationwide Mutual Insurance Company, an Ohio corporation

hereinafter referred to severally as the "Company" and collectively as "the Companies" does hereby make, constitute and appoint:
CHARLES E. REAGIN, III; CHARLOTTE RAMSEY; CHARLOTTE L. WRIGHT; CHRISTOPHER BOONE; DAVID FORTENBERRY; DEBBIE L. DUNAWAY;
DREW MASON; EDWARD L. KINNEY, JR.; JENNIFER S. ROBERTS; JOSEPH DEATTIE; JULIE C. LIVINGSTON; KATHLEEN SCARBOROUGH;
KIMBERLY BARIUM; LISA BUTLER; MARKHAM R. MCKNIGHT; MARY E. KLEINPETER; PATRICK MASON; RICHARD S. CROOKS; ROXANNA S. BOREL; STEPHANIE S.
MCKNIGHT; SUSAN SKRMETTA; TAWANDA A. WEAVER; THOMAS M. SANDAHL; TRENT J. SANDAHL; TROY WAGENER; WILLIAM G. MCKNIGHT;
each in their individual capacity, its true and lawful attorney-in-fact, with full power and authority to sign, seal, and execute on its behalf on the date thereof
any and all: (i) bonds and undertakings; (ii) Proposal Bonds; (iii) Letters of Surety; (iv) Consent of Surety; and (v) other obligatory instruments of similar
nature, in penalties not exceeding the sum of

UNLIMITED

and to bind the Company thereby, as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Company; and all acts
of said Attorney pursuant to the authority given are hereby ratified and confirmed.

This power of attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the board of directors of the Company:

"RESOLVED, that the president, or any vice president be, and each hereby is, authorized and empowered to appoint attorneys-in-fact of the Company, and
to authorize them to execute and deliver on behalf of the Company any and all bonds, forms, applications, memorandums, undertakings, recognizances,
transfers, contracts of indemnity, policies, contracts guaranteeing the fidelity of persons holding positions of public or private trust, and other writings
obligatory in nature that the business of the Company may require; and to modify or revoke, with or without cause, any such appointment or authority;
provided, however, that the authority granted hereby shall in no way limit the authority of other duly authorized agents to sign and countersign any of said
documents on behalf of the Company."

"RESOLVED FURTHER, that such attorneys-in-fact shall have full power and authority to execute and deliver any and all such documents and to bind the
Company subject to the terms and limitations of the power of attorney issued to them, and to affix the seal of the Company thereto; provided, however,
that said seal shall not be necessary for the validity of any such documents."

This power of attorney is signed and sealed under and by the following bylaws duly adopted by the board of directors of the Company.

Execution of Instruments. Any vice president, any assistant secretary or any assistant treasurer shall have the power and authority to sign or attest all
approved documents, instruments, contracts, or other papers in connection with the operation of the business of the company in addition to the chairman of
the board, the chief executive officer, president, treasurer or secretary; provided, however, the signature of any of them may be printed, engraved, or
stamped on any approved document, contract, instrument, or other papers of the Company.

IN WITNESS WHEREOF, the Company has caused this instrument to be sealed and duly attested by the signature of its officer the 23rd day of October, 2025.



Antonio C. Albanese, Vice President of Nationwide Mutual Insurance Company

ACKNOWLEDGMENT



STATE OF OHIO COUNTY OF FRANKLIN: ss
On this 23rd day of October, 2025, before me came the above-named officer for the
Company aforesaid, to me personally known to be the officer described in and who executed
the preceding instrument, and he acknowledged the execution of the same, and being by me
duly sworn, deposes and says, that he is the officer of the Company aforesaid, that the seal
affixed hereto is the corporate seal of said Company, and the said corporate seal and his
signature were duly affixed and subscribed to said instrument by the authority and
direction of said Company.

Karen L. Kern
Notary Public, State of Ohio
No. 2018-RE-719795
Commission Expires July 1, 2028

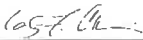

Notary Public
My Commission Expires
July 1, 2028

CERTIFICATE

I, Lezlie F. Chimenti, Assistant Secretary of the Company, do hereby certify that the foregoing is a full, true and correct copy of the original power of attorney
issued by the Company; that the resolution included therein is a true and correct transcript from the minutes of the meetings of the boards of directors and the
same has not been revoked or amended in any manner; that said Antonio C. Albanese was on the date of the execution of the foregoing power of attorney the duly
elected officer of the Company, and the corporate seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority of said
board of directors; and the foregoing power of attorney is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of said Company this 13th day of

August 2026


Assistant Secretary

BDJ 1/10-25100

CERTIFICATE OF SUBSTANTIAL COMPLETION

PROJECT Rosalie Drive Drainage Improvements
DATE OF ISSUANCE August 12, 2026
OWNER City of Long Beach
OWNER'S Contract No. _____
CONTRACTOR SCI, LLC. ENGINEER Overstreet & Associates, PLLC.

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

Entire Project

TO City of Long Beach
OWNER
And To SCI, LLC.
CONTRACTOR

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

August 11, 2026
DATE OF SUBSTANTIAL COMPLETION

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

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

Minutes of August 18, 2026
Mayor and Board of Aldermen

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

RESPONSIBILITIES:

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

CONTRACTOR: One-year warranty.

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

Punchlist

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

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

Executed by ENGINEER on Aug. 13, 2026
Overstreet & Associates, PLLC.
ENGINEER
By: [Signature]
(Authorized Signature)
CONTRACTOR accepts this Certificate of Substantial Completion on 8-12, 2026
SCI, LLC.
CONTRACTOR
By: [Signature]
OWNER accepts this Certificate of Substantial Completion on 08/13, 2026
City of Long Beach
OWNER
By: [Signature]
(Authorized Signature)

Rosalie Drainage Improvements
PUNCHLIST
August 05, 2026

- 1. Establish Grass on project site.
- 2. Clean and video drainage.
- 3. Maintenance repair erosion by junction box.
- 4. Knock the mound down by west side of the box, so it will drain.
- 5. Remove debris from site.
- 6. Asphalt patch settled so more work needs to be done to repair it.
- 7. Reset waddles. They are too far away from the throats on the boxes.
- 8. Remove silt around boxes. It has built up due to poor placement of waddles.
- 9. Grade around the boxes so the area can drain.
- 10. Repair filter fabric around CB #3 by Paula.
- 11. Resolve the sinkhole found at the edge of box.
- 12. Clean Rosalie Drive with a sweeper. Lots of soil runoff from the site.

Based on the recommendation of City Engineer David Ball, Alderman McCaffrey made motion, seconded by Alderman Allen, and unanimously carried to approve asphalt patch and striping – Klondyke Road as submitted:

Minutes of August 18, 2026
Mayor and Board of Aldermen



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

August 14, 2026

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

RE: Asphalt Patch and Striping – Klondyke Road

Ladies and Gentlemen:

Per the City's request, we have estimated the costs to repair the asphalt patch near the Post Office on Klondyke Road and stripe the newly paved section of Klondyke Road, extending approximately from Old Pass Road to Larosa Road.

We estimate that repairing the asphalt patch by milling and overlay will cost approximately \$11,000. We also estimate approximately \$10,000 for thermoplastic pavement striping with retroreflective glass beads and raised pavement markers.

As with previous work, we anticipate significant cost savings by utilizing the City's asphalt term-bid contractor for the pavement repair and the Harrison County Road Department for the striping. However, the timing of the work will be subject to the availability and scheduling of the contractor and County. These estimates are preliminary and may change based on actual quantities and costs incurred.

If this approach is agreeable, we recommend that the Board:

- 1. Approve the estimated costs for the pavement repair and striping; and
- 2. Submit a resolution requesting that the Harrison County Board of Supervisors authorize the County Road Department to perform the striping work, with the City reimbursing the County for its actual costs.

Once the County's striping estimate is finalized and the necessary approvals are obtained, we will coordinate with the City's term-bid contractor and the County Road Department to schedule the work as soon as their schedules allow.

Sincerely,



David Ball, P.E.

DB:ty:1368

Biloxi | Long Beach | Pascagoula | Daphne

O:\1368\20260814 1368 Patch & Striping Klondyke.docx

Page 1/1

Based on the recommendation of Randall Love with AnderCorp, Alderman Frazer made motion, seconded by Alderman Bonds, and unanimously carried to approve and accept recommendation to proceed with JE Borries, Inc. on the Long Beach Harbor – Electrical Platforms Project:

Minutes of August 18, 2026
Mayor and Board of Aldermen



P.O. Box 520
Gulfport, MS 39502

228.678.7070
AnderCorp.com

August 18, 2026

Mayor and Board of Aldermen
City of Long Beach
Long Beach, Mississippi

RE: Long Beach Harbor – Electrical Platforms Project
Recommendation to Proceed with JE Borries, Inc.

Gentlemen:

Following our review and negotiations regarding the Long Beach Harbor Electrical Platforms Project, JE Borries, Inc. has offered a credit of \$167,800.00, resulting in a revised contract amount of \$2,830,895.00.

Based on the revised pricing, I recommend that the City accept the proposed credit and proceed with the project at the revised contract amount.

The project is structured as a unit-price contract, meaning the City will pay based on the actual quantities of work installed and accepted in accordance with the Contract Documents. During construction, we can also continue working with the contractor and Engineer to identify additional opportunities for cost savings and value efficiencies where practical and where they do not compromise the required scope, design, or performance of the project.

There should also be opportunities for overall project efficiencies because JE Borries is performing both the All FEMA Repairs Project and the Electrical Platforms Project within the Long Beach Harbor. Having the same contractor responsible for both projects should provide opportunities to streamline site coordination, supervision, scheduling, equipment utilization, and other project-related activities. We believe these overlapping operations may provide additional opportunities to reduce overall costs and improve coordination for the City.

Schedule is also an important consideration. The Electrical Platforms Project needs to begin prior to October 3, 2026, in order to maintain a reasonable schedule for completion before Memorial Day 2027. Proceeding with JE Borries allows the City to move directly into the project without losing additional time associated with another procurement.

If the negotiated amount is not acceptable to the City, my recommendation would be to reject all bids and readvertise the project. However, rebidding would likely result in a schedule delay of approximately one to three months, with no assurance that a second bidding effort would produce a lower construction cost. Such a delay would also place additional pressure on the City's goal of completing the work before the 2027 summer season.

Considering the \$167,800.00 negotiated credit, the unit-price nature of the contract, the potential efficiencies created by having JE Borries perform both harbor projects, and the importance of maintaining the construction schedule, I recommend that the Mayor and Board of Aldermen accept the revised contract amount of \$2,830,895.00 and authorize the City to proceed with the Electrical Platforms Project.

Respectfully submitted,

AnderCorp

Randall Love
Sr. Project Manager / Program Manager

Recommended Board Approval Steps

- 1. Recognize the original bid.**
Acknowledge JE Borries, Inc. as the lowest and best responsive bidder for the Long Beach Harbor Electrical Platforms Project with an original bid of \$2,998,695.00.
- 2. Acknowledge the negotiated deduction.**
State that, following authorized negotiations with JE Borries, the contractor has agreed to a deduction/credit of \$167,800.00 from its original bid.
- 3. Accept the negotiated deduction.**
The Board accepts the negotiated deduction of \$167,800.00, resulting in a revised contract amount of:

Original Bid: \$2,998,695.00
Negotiated Deduction: (\$167,800.00)
Revised Contract Amount: \$2,830,895.00
- 4. Award the contract.**
Award the Electrical Platforms Project to JE Borries, Inc., based upon its original bid of \$2,998,695.00 as modified by the negotiated deduction of \$167,800.00, for a final contract amount of \$2,830,895.00.
- 5. Authorize execution of the contract documents.**
Authorize the Mayor and/or other appropriate City officials to execute the contract, Notice of Award, and related documents reflecting the \$2,830,895.00 contract amount, subject to final review by the City Attorney and Engineer.

Suggested Board Motion

Motion to recognize JE Borries, Inc. as the lowest and best responsive bidder for the Long Beach Harbor Electrical Platforms Project with an original bid of \$2,998,695.00; to accept the negotiated deduction offered by JE Borries, Inc. in the amount of \$167,800.00; to award the contract to JE Borries, Inc. based upon its original bid as modified by the negotiated deduction, resulting in a final contract amount of \$2,830,895.00; and to authorize the Mayor and other appropriate City officials to execute the contract and related documents, subject to final review and approval by the City Attorney and Engineer.

Minutes of August 18, 2026
Mayor and Board of Aldermen



August 17, 2026

Mayor/ City of Long Beach
Re: Long Beach Electrical Platforms

Below are a list of reductions in bid amount we have put together to help with the overall cost of the Long Beach Electrical Platforms Project.

Electrical gear cost reduction-	-\$13,000.00
3x6x16' T&G material price reduction (Platform roof decking)-	-\$4,800.00
Steel tower structure labor-	-\$50,000.00
J. E. Borries Inc. Overall Profits reduction (Subtract from MOB)	-\$100,000.00
Total Reduction if all is considered-	-\$167,800.00

Kindest Regards,
Stuart Jones
Vice President
J. E. Borries Inc.

Alderman McCaffrey made motion, seconded by Alderman Frazer to approve authorize for Project Manager Mike Glass with H2O to advertise for annual bids.

Community Affairs Director Courtney Cuevas-Welch reminded the Board and Public that posted jobs would close on Monday, August 24, 2026 at 5pm.

No Derelict Properties at this time.

At the request of City Attorney Steve Simpson, Alderman McCaffrey made motion, seconded by Alderman Bonds, and unanimously carried to declare an Executive Session for the transaction of public business, to wit: discussion on the West Wall lease negotiation with Bellamare.

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

* *

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

Minutes of August 18, 2026
Mayor and Board of Aldermen

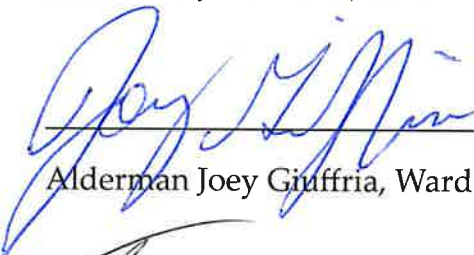
There being no further business to come before the Mayor and Board of Aldermen at this time, Alderman Frazer made motion, seconded by Alderman McCaffrey, and unanimously carried to adjourn until the next regular meeting in due course.

APPROVED:


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

09-02-24
Date

ATTEST:


Emma Ward, City Clerk

CITY OF LONG BEACH, MISSISSIPPI
MAYOR AND BOARD OF ALDERMEN
MINUTES OF CLOSED AND EXECUTIVE SESSION
August 18, 2026

Be it remembered that the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, met in closed and executive session at the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, pursuant to the Laws of the State of Mississippi entered into by the unanimous vote of all the Aldermen present and voting at a regular meeting duly held and convened on Tuesday, 18th day of August 2026.

There were present and in attendance on said board and at the meeting the following named persons: Mayor Timothy I. Pierce, Aldermen Donald Frazer, Patrick Bennett, Jesse Allen, Joseph “Joey” Giuffria, Timothy McCaffrey, Jr., Greg Bonds, Pete McGoey, City Clerk Emma Ward, and City Attorney Stephen B. Simpson, Esq.

There being a quorum present sufficient to transact the business of this closed and executive session, the Mayor and Board of Aldermen did then, upon motion duly made, seconded, and unanimously carried by voice vote in open session on August 18, 2026, to meet in executive session for the transaction of public business, to-wit: discussion the pending litigation with the Annexation of Long Beach Industrial Park .

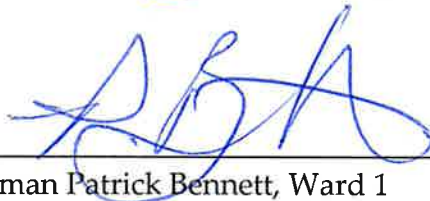
There being no further business allowed before the Mayor and Board of Aldermen at this time in executive session, it was the consensus of the board to adjourn executive session and return to open session.

270 CITY OF LONG BEACH, MISSISSIPPI
MAYOR AND BOARD OF ALDERMEN
MINUTES OF CLOSED AND EXECUTIVE SESSION
August 18, 2026

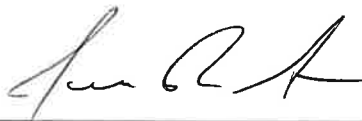
APPROVED:



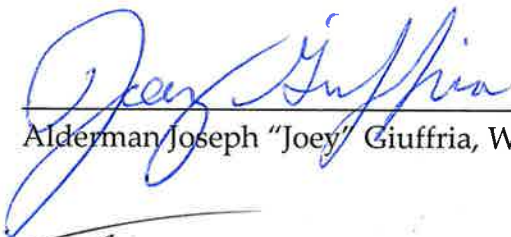
Alderman Donald Frazer, At-Large



Alderman Patrick Bennett, Ward 1



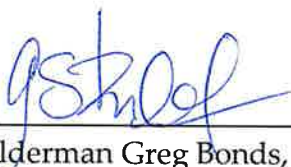
Alderman Jesse Allen, Ward 2



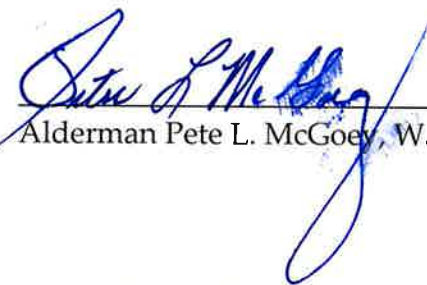
Alderman Joseph "Joey" Giuffria, Ward 3



Alderman Timothy McCaffrey, Jr., Ward 4



Alderman Greg Bonds, Ward 5

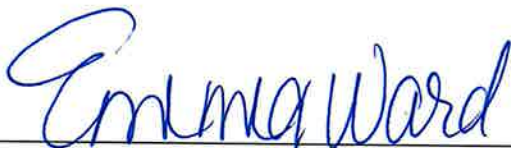


Alderman Pete L. McGoe, Ward 6

09-01-26

Date

ATTEST:



Emma Ward, City Clerk

CITY OF LONG BEACH, MISSISSIPPI
MAYOR AND BOARD OF ALDERMEN
MINUTES OF CLOSED AND EXECUTIVE SESSION
August 18, 2026

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There being a quorum present sufficient to transact the business of this closed and executive session, the Mayor and Board of Aldermen did then, upon motion duly made, seconded, and unanimously carried by voice vote in open session on August 18, 2026, to meet in executive session for the transaction of public business, to-wit: discussion on personnel rehire of retired employee.

There being no further business allowed before the Mayor and Board of Aldermen at this time in executive session, it was the consensus of the board to adjourn executive session and return to open session.

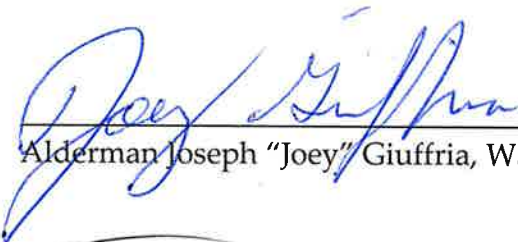
272 CITY OF LONG BEACH, MISSISSIPPI
MAYOR AND BOARD OF ALDERMEN
MINUTES OF CLOSED AND EXECUTIVE SESSION
August 18, 2026

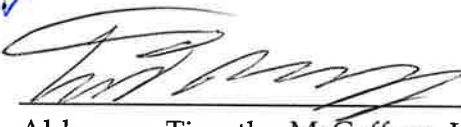
APPROVED:


Alderman Donald Frazer, At-Large

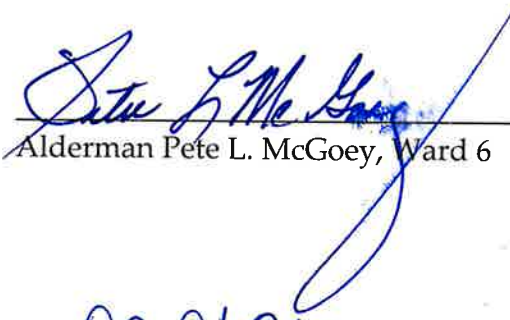

Alderman Patrick Bennett, Ward 1


Alderman Jesse Allen, Ward 2


Alderman Joseph "Joey" Giuffria, Ward 3

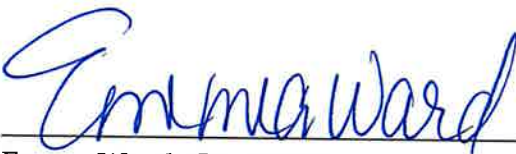

Alderman Timothy McCaffrey, Jr., Ward 4


Alderman Greg Bonds, Ward 5


Alderman Pete L. McGoey, Ward 6


Date

ATTEST:


Emma Ward, City Clerk

CITY OF LONG BEACH, MISSISSIPPI
MAYOR AND BOARD OF ALDERMEN
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There being no further business allowed before the Mayor and Board of Aldermen at this time in executive session, it was the consensus of the board to adjourn executive session and return to open session.

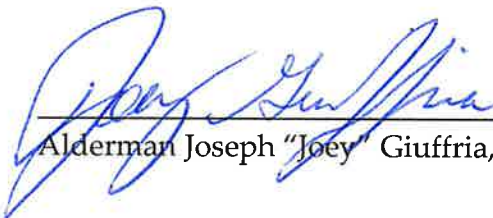
274 CITY OF LONG BEACH, MISSISSIPPI
MAYOR AND BOARD OF ALDERMEN
MINUTES OF CLOSED AND EXECUTIVE SESSION
August 18, 2026

APPROVED:


Alderman Donald Frazer, At-Large


Alderman Patrick Bennett, Ward 1

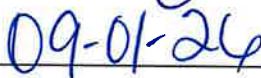

Alderman Jesse Allen, Ward 2


Alderman Joseph "Joey" Giuffria, Ward 3


Alderman Timothy McCaffrey, Jr., Ward 4


Alderman Greg Bonds, Ward 5


Alderman Pete L. McGooey, Ward 6


Date

ATTEST:


Emma Ward, City Clerk