

Minutes of February 3, 2026 Mayor and Board of Aldermen

MUNICIPAL DOCKET
REGULAR MEETING OF February 3, 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. 112 Pirate Avenue; assessed to Holt Property, LLC
 - 2. 108 Pirate Avenue; assessed to Kurt and Cynthia Marie Davis
- V. PUBLIC COMMENTS
- VI. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS
 - 1. Proclamation - Daniel F. "Danny" Kaletsch
- VII. AMENDMENTS TO THE MUNICIPAL DOCKET
- VIII. APPROVE MINUTES:
 - 1. MAYOR AND BOARD OF ALDERMEN
 - a. January 20, 2026 - Regular
 - b. January 27, 2026 - Work Session
 - 2. PLANNING COMMISSION
 - a. January 22, 2026 - Regular
- IX. APPROVE DOCKET OF CLAIMS NUMBER(S):
 - 1. 020326
 - 2. 020326A
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
 - 1. Appeal - Tree Removal; Joseph Gauci
 - 2. Discussion - Storage Container Permits; Alderman Frazer
 - 3. Discussion - Downtown Revitalization Grant; Courtney Cuevas-Welch
 - 4. Special Event Application - Yoga in Park; Courtney Cuevas-Welch
 - 5. Special Event Application - Radish Festival; Courtney Cuevas Welch
 - 6. Resignation - Library Board President Diane Johnson
 - 7. Resignation - Library Board Member Michelle Dasher
 - 8. Request - Use of barricades 4th of July; MS Aquarium
 - 9. Discussion - Bait Shop Repairs; Alderman McCaffrey
 - 10. Veto - Dumpster Ordinance; 100 Jeff Davis Avenue
 - 11. Grant - Friends of Mississippi Libraries, Inc.
- XII. DEPARTMENTAL BUSINESS
 - 1. MAYOR'S OFFICE
 - 2. PERSONNEL
 - a. Fire Department - Part-Time Hire (1); Resignation (1)
 - 3. CITY CLERK
 - 4. FIRE DEPARTMENT
 - 5. POLICE DEPARTMENT
 - 6. ENGINEERING
 - a. FUTURE MCWI/ARPA PROJECTS
 - b. PROPOSED CHANGE ORDER 1 - BRIARWOOD & PARKWOOD DRAINAGE UPGRADE (MCWI)
 - 7. PUBLIC WORKS
 - 8. RECREATION
 - 9. BUILDING OFFICE
 - 10. HARBOR
 - 11. COMMUNITY AFFAIRS
 - 12. DERELICT PROPERTIES
- XIII. REPORT FROM CITY ATTORNEY
- XIV. ADJOURN (OR) RECESS

Be it remembered that two 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 first Tuesday in February, 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, Joseph "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.

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Mayor and Board of Aldermen

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 112 Pirate Avenue, Long Beach, MS, and assessed to Holt Property, LLC 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 Bennett made motion, seconded by Alderman McCaffrey, and unanimously carried to make said report a part of the record of this public hearing, as follows:

- The Clerk reported that the Notice of Hearing was sent to Holt Property, LLC, 3820 Orleans Avenue, New Orleans, LA 70119, and posted on the subject property 112 Pirate Avenue, Long Beach MS on January 14, 2026. Said notice was undelivered.

ALERT: SEVERE WEATHER CONDITIONS ACROSS THE U.S. MAY DELAY PROCESSING, TRANS...

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112 PIRATE AVE

02/03/2026 WKS Remove X

Tracking Number:
9171999991703763599469

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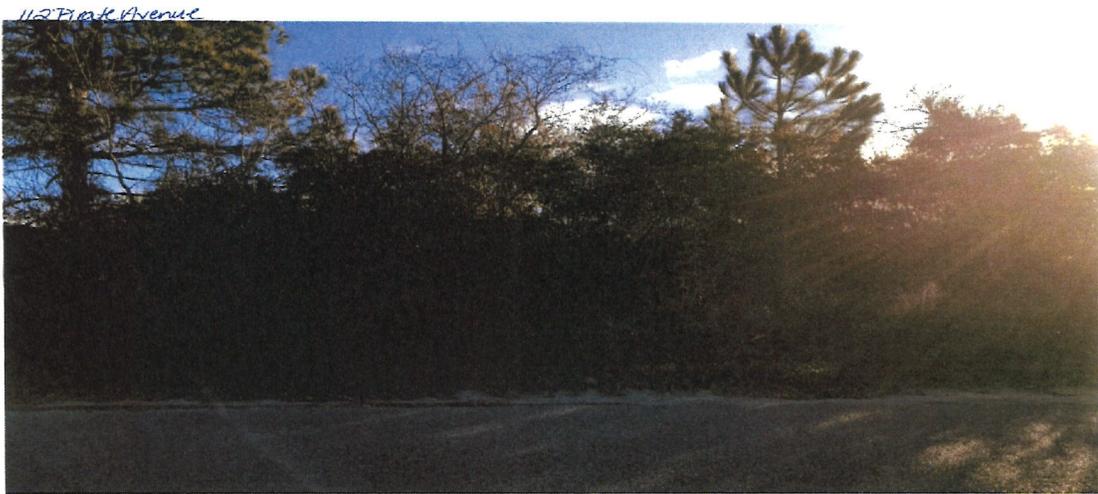
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NEW ORLEANS LA DISTRIBUTION CENTER
January 11, 2026, 12:10 pm
- Arrived at USPS Regional Facility**
GULFPORT MS DISTRIBUTION CENTER
January 9, 2026, 7:13 am
- Hide Tracking History

Feedback

- The Clerk submitted photographs of 112 Pirate Avenue, Long Beach, MS taken by Zoning Enforcement Officer Dale Stogner on February 3, 2026, depicting subject property in its present condition; said photographs are as follows:

Minutes of February 3, 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 DALE STOGNER, 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 January 14, 2026, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property located at 112 Pirate Avenue (Tax Map Parcel 0512J-01-044.00), Long Beach, Mississippi, assessed to Holt Property, LLC, and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on February 3, 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 February 3rd, 2026.

This the 3rd day of February, 2026.

Emma Ward

 EMMA WARD, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 3rd day of February, 2026.

-My Commission Expires _____
Nicole Guillot

 NOTARY PUBLIC



AFFIDAVIT-PHOTOS, POST NOTICE

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

**Minutes of February 3, 2026
Mayor and Board of Aldermen**

* * *

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:

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 3rd day of February, 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: 112 Pirate Avenue, Long Beach, Mississippi (Map Parcel #0512J-01-044.000), assessed to Holt Property, LLC.

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 McGioey 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 McGioey	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 3rd day of February, 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 108 Pirate Avenue, Long Beach, MS, and assessed to Holt Property, LLC 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 McCaffrey, and unanimously carried to make said report a part of the record of this public hearing, as follows:

- The Clerk reported that the Notice of Hearing was sent to Kurt and Cynthia Marie Davis, 4808 West 35th Avenue, Denver, CO 80212, and posted on the subject property 112 Pirate Avenue, Long Beach, MS on January 14, 2026. Said notice was undelivered.

ALERT: SEVERE WEATHER CONDITIONS ACROSS THE U.S. MAY DELAY PROCESSING, TRANS...

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FAQs >

108 PIRATE AVE

02/03/2026 WALS

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Reminder to Schedule Redelivery of your item
January 18, 2026

Notice Left (No Authorized Recipient Available)
DENVER, CO 80212
January 13, 2026, 2:40 pm

Arrived at USPS Regional Facility
DENVER CO DISTRIBUTION CENTER
January 12, 2026, 2:16 pm

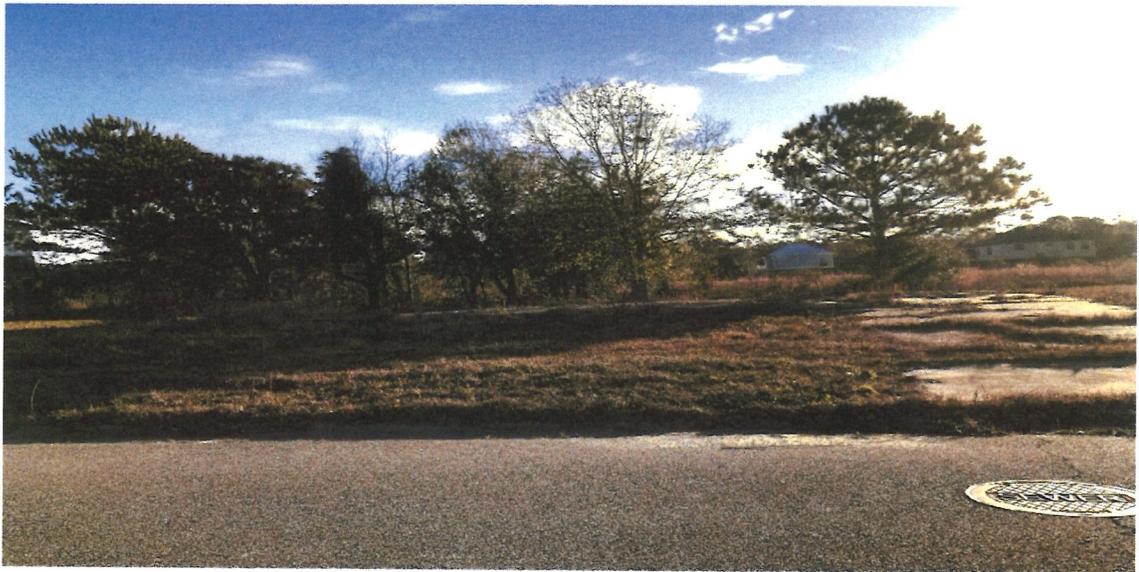
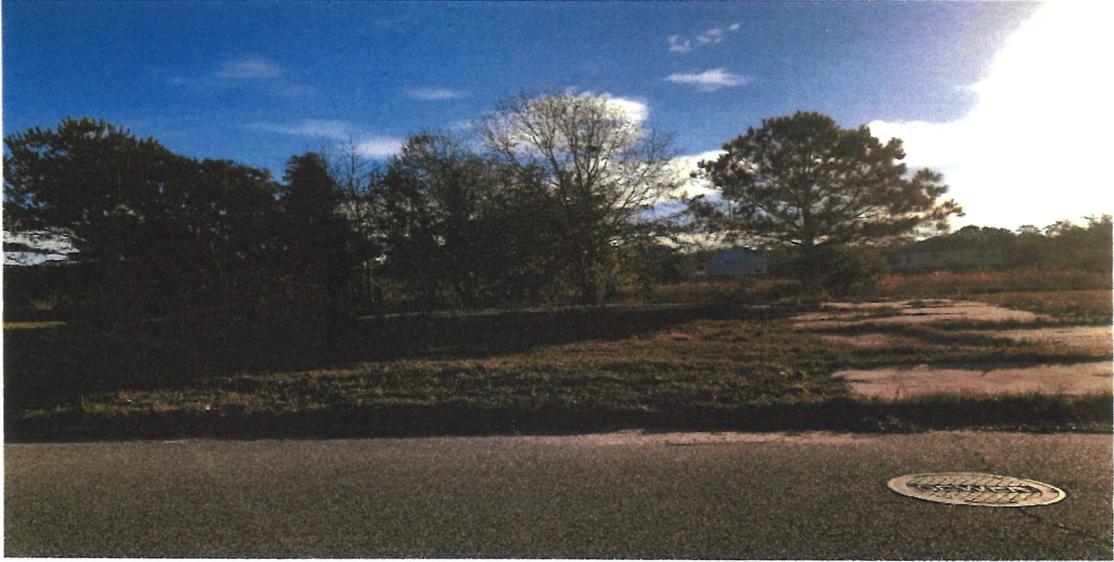
In Transit to Next Facility
January 11, 2026

Arrived at USPS Regional Facility
GULFPORT MS DISTRIBUTION CENTER
January 9, 2026, 7:24 am

Feedback

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108 PIRATE AVE 02/03/2026



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 DALE STOGNER, 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 January 14, 2026, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property located at 108 Pirate Avenue (Tax Map Parcel 0512J-01-042.00), Long Beach, Mississippi, assessed to Kurt and Cynthia Marie Davis, and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on February 3, 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 February 3rd, 2026.

This the 3rd day of February, 2026.

Emma Ward
EMMA WARD, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 3rd day of February, 2026.

-My Commission Expires *Nicole Guillot*
NOTARY PUBLIC



AFFIDAVIT PHOTOS POST NOTICE

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*

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

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Minutes of February 3, 2026 Mayor and Board of Aldermen

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

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 3rd day of February, 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: 108 Pirate Avenue, Long Beach, Mississippi (Map Parcel #0512J-01-042.000), assessed to Kurt and Cynthia Marie Davis.

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 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 Ciuffria	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 3rd day of February, 2026.

APPROVED:


Tim Berce, Mayor

ATTEST:


Emma Ward, City Clerk

**Minutes of February 3, 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., in the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, it being the first Tuesday in February, 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, Joseph "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 Mayor opened the floor for public comments, and the following individuals signed in to speak:

Mario Feola, of 630 West Railroad, Long Beach, MS 39560, signed in to be heard on storage containers in Long Beach City Limits. Mr. Feola spoke about his two storage containers that are used for his business, and he needs them for security reasons.

Raymond Deflaviis, of 1005 Leigh Street, Long Beach, MS 39560 signed in to be heard on the resignation of Library Board Members. Mr. Deflaviis state that the Library in small town are an expense and outdated and that no one uses them.

Mayor Pierce presented a proclamation to Mr. Daniel F. "Danny" Kaletsch for the dedication of the Harbor Master Building in his honor on January 28, 2026. Mayor Pierce, along with all members of the board present, thanked Mr. Kaletsch on his 25.15 years of credited service, his sacrifice, and his dedication to the Long Beach Harbor.

The following Amendments to the Municipal Docket were added under New Business as follows:

- 12. Discussion – Water valve locations; Alderman McCaffrey

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Mayor and Board of Aldermen**

- 13. Resolution – Harrison County Library System/Long Beach Public Library

Alderman Bennett made motion, seconded by Alderman Frazer, and unanimously carried to approve the Regular Minutes of the Mayor and Board of Aldermen dated January 20, 2026, as submitted.

Alderman McCaffrey made motion, seconded by Alderman Bonds, and unanimously carried to approve the Work Session of the Mayor and Board of Aldermen dated January 27, 2026, as submitted.

Alderman McCaffrey made motion, seconded by Alderman McGoey, and unanimously carried to approve the Regular Minutes of the Planning and Development Commission dated January 22, 2026, as submitted.

* *

Alderman Giuffria asked to discuss the recent paper ballot election of Planning Commission Chairman and Vice Chairman that was noted on page 25 of the Planning Commission minutes. He noted that even though nothing was done incorrectly he would like to see in the future, for the appearance of transparency, that they consider doing any votes in the in open and not by paper ballot.

* *

Alderman Frazer made secondary motion, seconded by Alderman McCaffrey, and unanimously carried to approve the Planning Commission Minutes, but remove the approval of 0 West 5th Street under unfinished business.

* *

Discussion continued, whereupon Alderman Frazer state that he had made a point at a previous meeting to say he would not vote in favor of any residential developments in high density commercial areas. Whereas, Alderman McCaffrey agreed with Alderman Frazer, but noted that he is in support of the project at 0 West 5th Street; however, in the future he would vote to deny any residential projects in commercial

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areas. After considerable discussion, Alderman Frazer made motion, to deny the approval of 0 West 5th Street.

* * *

Whereas, the motion did not receive the affirmative vote of all members present and voting, therefore motion failed.

* * *

Alderman McCaffrey made a motion, seconded by Aldermen Bennett and unanimously carried to approve the plans for 0 West 5th Street as submitted.

Alderman McCaffrey made motion, seconded by Alderman Guiffria, and unanimously carried to approve payment of invoices listed on Docket of Claims number 020326 and 020326A, as submitted.

Alderman Frazer recused himself from the discussion of the appeal of the removal of the tree located at 414 Klondyke Road, since he has just acquired the property North of said tree.

* * *

Alderman McCaffrey made motion, seconded by Alderman Bonds, and unanimously carried to hear the appeal request made by Joseph Gauci for removal of a live oak tree located at 414 Klondyke Road that was denied by the tree board and Planning and Development Commission at its January 22, 2026, meeting. After considerable discussion, Alderman Giuffria made motion, seconded by Alderman Bennett to deny the appeal and uphold the decision made at the January 22, 2026, Planning and Development meeting.

* * *

Alderman Frazer rejoined the meeting.

There came of for discussion storage container permits at the request of Alderman Frazer. After considerable discussion, Alderman Frazer made motion, seconded by Alderman Bennett, and unanimously carried to allow existing storages

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containers owners to obtain a temporary permit at no cost for 1 year. The application is to be completed no later than 60 days from this meeting with the date ending on Wednesday, May 6th, 2026, at 5:00 p.m. Alderman Frazer also noted that the information should be include on every water bill to inform the public of the 60-day deadline.

There came on for discussion two projects with the Downtown Revitalization Grant. Community Affairs Director, Courtney Cuevas-Welch proposed the following projects:

Downtown Revitalization Grant:

Remaining: \$39,058.93

Proposed:

String Lights: \$449.25

Poles: \$3,114.00

City Logo Banners for Light Poles: \$4,357.50

Proposed Expense: \$7,920.75

Remaining After Proposed: \$31,138.18



Proposal

Date	Estimate #
10/7/2025	8156

Name / Address LONG BEACH 201 JEFF DAVIS AVE LONG BEACH, MS 39560

Ship To Cool White (Kelvin 7000 - 9000)

P.O. No.	Rep	Project	E-MAIL	JOB
	LW			
Item	Description	Qty	Cost	Total
MHLN24HS	MEDIUM BASED BLACK NYLON SOCKET WITH #14 AWG BLACK WIRE, 24 INCH SPACING - 250 FOOT SPOOL	1	154.00	154.00T
11S14SWSMOOT...	MEDIUM BASED SMD LED 11S14 SMOOTH FINISH, USING 96 WATTS - DIMMABLE	125	2.25	281.25T
PPRB	FEMALE 15A PATIO WIRE PLUG - BLACK	1	6.00	6.00T
MPRB	MPRB - MALE PLUG ROUND - BLACK, RATED AT 15 AMPS	1	8.00	8.00T
SHIPPING (FUT...	(ACTUAL SHIPPING CHARGES TO BE ADDED WHEN SHIPPED)		0.00	0.00T
ALL SALES ARE SUBJECT TO OUR TERMS AND CONDITIONS, WHICH CAN BE FOUND AT WWW.CREATIVEDISPLAYS.COM			Total	
Phone #	Fax #	E-mail		
913-402-9617	913-402-8487	CHRIS@CREATIVEDISPLAYS.COM		



Proposal

Date	Estimate #
10/7/2025	8156

Name / Address LONG BEACH 201 JEFF DAVIS AVE LONG BEACH, MS 39560

Ship To Cool White (Kelvin 7000 - 9000)

P.O. No.	Rep	Project	E-MAIL	JOB
	LW			
Item	Description	Qty	Cost	Total
ESTIMATE NOTE	ALL SALES ORDERS REQUIRE A 50% NON REFUNDABLE DEPOSIT WITH THE REMAINING BALANCE DUE AT THE TIME OF SHIPPING. THE PURCHASER AGREES TO ALL TERMS AND CONDITIONS. ALL SALES ARE SUBJECT TO OUR TERMS AND CONDITIONS, WHICH CAN BE FOUND AT WWW.CREATIVEDISPLAYS.COM PRICES ARE SUBJECT TO CHANGE AT ANYTIME DUE TO CHANGES IN MATERIALS AND OTHER UNFORESEEN CIRCUMSTANCES.		0.00	0.00T
ALL SALES ARE SUBJECT TO OUR TERMS AND CONDITIONS, WHICH CAN BE FOUND AT WWW.CREATIVEDISPLAYS.COM			Total	
Phone #	Fax #	E-mail		
913-402-9617	913-402-8487	CHRIS@CREATIVEDISPLAYS.COM		\$449.25

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 Mayor and Board of Aldermen



January 16, 2026
 Customer: City of Long Beach
 Attn: Courtney Cuevas
 Email: ccuevas-welch@longbeachms.gov
 From: Mary Beth Isham
 MAGCOR
 Quote - Q0630

Description	Size	QTY	ea	Price	Total
MR-071N - Pole with Hanging Bracket with Ball	15'	6		\$494.00	\$2,964.00

FREIGHT \$150.00
 TOTAL \$3,114.00

Thank you for your interest in our products and services. If I can be of further assistance please contact me at (601) 989-5750

MAGCOR

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- 1. Price is valid 30 days from above date on all items except metal. Price subject to change due to nationwide increase in steel prices.
- 2. We must receive a purchase order or payment before we will begin production of your order.
- 3. If you are an existing customer please note your customer # and purchase order # on your request and you will be billed accordingly.
- 4. Make sure your billing, shipping and contact information are listed on the purchase order.
- 5. Unless otherwise indicated, shipping is FOB Jackson, Miss. Ave., Jackson, MS.
- 6. If paying by credit card please call at 601-989-5750 ext. 3080.
- 7. All deliveries are curbside.

883 North State Street • Jackson, MS 39202 • Phone: (601) 989-5750 • Fax: (601) 989-5757 • www.magcor.org



City of Long Beach, MS

Courtney Cuevas
 ccuevas-welch@longbeachms.gov

Quote Expires: February 20, 2026
 Sales Rep: Grant
 grant@jubileedecor.com
 +13343438848

Comments from Grant Holley

Please refer to banner mockup for banner details.

Products & Services

Item & Description	Quantity	Unit Price	Total
Banners (18x36), (Digital Fabric) Banners, (CUSTOM DESIGN), 2-Sides, Clearcoat Protection, Pockets Top & Bottom and 4 Grommets, (City of Long Beach)	70	\$62.25	\$4,357.50
Freight Shipping charges will be added to final invoice	1	\$0.00	\$0.00
One-time subtotal			\$4,357.50
Total			\$4,357.50

Alderman McCaffrey made motion, seconded by Alderman Frazer, and unanimously carried to approve the following Special Event Application submitted by Courtney Cuevas- Welch for Yoga:
 M.B. 111
 02.03.26 Regular

Minutes of February 3, 2026 Mayor and Board of Aldermen



SPECIAL EVENT APPLICATION

APPROVED
FEB 03 2026
By: MBOA aw

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 community yoga hosted by energy club

Event Day (s) & Date (s): Apr. 11th May 9th 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: grass at town green

Sponsoring Organization's Legal Name: City of Long Beach

Organization Agent: Courtney

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

Agent's Address: _____

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? 2

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: _____ Through Date/Time: _____

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? 50

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? _____

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.

Minutes of February 3, 2026
Mayor and Board of Aldermen

Alderman McCaffrey made motion, seconded by Alderman Frazer, and unanimously carried to approve the following Special Event Application submitted by Courtney Cuevas-Welch:



APPROVED
FEB 03 2026
By: MBOA aw

SPECIAL EVENT APPLICATION

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: Radish Festival

Please give a brief description of the proposed event:

Vendor festival with artists & food as well as presentations from cooks about radishes

Event Day (s) & Date (s): April 18th Event Time (s): 9-2

Set-Up Date & Time: 7 am Tear-Down Date & Time: 2 pm

Event Location: Town Green Downtown Other - Public Park or Right of Way

Event Location Description: 2nd St 1/3 City hall parking lot

Sponsoring Organization's Legal Name: Long Beach main street

Organization Agent: Courtney Welch

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

Agent's Address: PO Box 929

Agent's E-mail Address: lbmsmainstreet@gmail.com

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

How many years has this event occurred? started in 1991 ended in 2015

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: Apr. 18th 6am Through Date/Time: Apr. 18th 3pm

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:

City hall parking lot 1/3 north side parking spots

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

DO YOU PLAN TO HAVE ALCOHOL SOLD/SERVED AT THIS EVENT? YES NO not sure yet

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? 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? _____

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.

Minutes of February 3, 2026 Mayor and Board of Aldermen

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

Street closure, trash cans

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.

1/23/26
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: Radish Festival

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: \$ [initials]

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

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: \$ _____

Have businesses been notified for street closures?: YES NO

Reason for disapproval:

Any special requirements/conditions:

Insurance/Indemnification Received: _____

Insurance Approved: _____

Board of Aldermen Approved: _____ Denied: _____

Minutes of February 3, 2026 Mayor and Board of Aldermen

Alderman Bennett made motion, seconded by Alderman Frazer, and unanimously carried to approve the resignation of Library Board Members Diane Johnson and Michelle Dasher.

Emma Ward

From: D J <omacrochets@gmail.com>
Sent: Tuesday, January 20, 2026 6:35 PM
To: Tim Pierce; Timothy McCaffrey; Emma Ward
Subject: Resignation

Dear Mayor and Members of the Board of Aldermen,

It is with deep regret that I submit my resignation as President of the Long Beach Public Library Board of Trustees, effective immediately.

This decision was not made lightly. I am deeply saddened to step away from a library and a community institution for which I have great respect and genuine passion. My intent was to remain in service long enough to help guide the library through its current challenges, including the transition to new leadership. Unfortunately, circumstances beyond my control make that impossible.

For more than a month, the Board of Trustees has been assured—on multiple occasions and on two separate dates—that we would be provided written clarification regarding our status as either an advisory board or an executive board, as well as confirmation of liability coverage for trustees. While we were told tonight was not promising that we did not need insurance as the liability on us was extreme.

In the absence of liability insurance and without clear delineation of authority, the fiduciary responsibilities and potential personal liabilities imposed on trustees are substantial. As someone living on a limited budget, I cannot responsibly assume such risk. Continuing to serve under these conditions would expose me to financial and legal vulnerabilities that I am unable to bear. Some of the information given tonight was incorrect about the library in the board could have easily given you those answers, if only asked.

I believe strongly in the mission of the Long Beach Public Library and in the importance of sound governance, transparency, and appropriate protections for those who volunteer their time and expertise. Trustees should not be asked to carry significant fiduciary responsibility without clear authority, guidance, and insurance coverage.

It is my sincere hope that these issues will be resolved promptly so that the library may move forward with stability and strength. I remain supportive of the library’s success and grateful for the opportunity to have served.

Respectfully submitted,

Diane Johnson
President, Board of Trustees
Long Beach Public Library

Emma Ward

From: Michelle Dasher <3dashes@gmail.com>
Sent: Wednesday, January 21, 2026 9:00 AM
To: Emma Ward; Patrick Bennett
Cc: Donald Frazier
Subject: Resignation

Michelle Dasher has sent you an email via **Gmail confidential mode**:



This message was sent on Jan 21, 2026 at 7:00:24 AM PST
You can open it by clicking the link below. This link will only work for eward@longbeachms.gov.

[View the email](#)

Gmail confidential mode gives you more control over the messages you send. The sender may have chosen to set an expiration time, disable printing or forwarding, or track access to this message. [Learn more](#)

Gmail: Email by Google
Use is subject to the [Google Privacy Policy](#)
Google LLC, 1600 Amphitheatre Parkway, Mountain View, CA 94043, USA
You have received this message because someone sent you an email via Gmail confidential mode.



Alderman McCaffrey thanked both member for all their work and dedication to the Library and wanted both to know that their efforts did not go unnoticed.

Minutes of February 3, 2026
Mayor and Board of Aldermen

Alderman Giuffria made motion, seconded by Alderman McCaffrey, and unanimously carried to approve the request made by MS Aquarium to use the city's barricades for the 4th of July celebration.

Emma Ward

From: Tim Pierce
Sent: Thursday, January 22, 2026 10:00 AM
To: Michael Glass; Emma Ward; Courtney Cuevas
Subject: Re: MS Aquarium Barricade Request

Emma,

Please put the following request on the next board agenda.

Thanks,

Tim Pierce
Mayor, City of Long Beach
Tpierce@longbeachms.gov



From: Michael Glass <mike.glass@h2oinnovation.com>
Sent: Thursday, January 22, 2026 9:37 AM
To: Tim Pierce <tpierce@longbeachms.gov>; Emma Ward <eward@longbeachms.gov>; Courtney Cuevas <ccuevas-welch@longbeachms.gov>
Subject: MS Aquarium Barricade Request

Mayor,

The MS Aquarium is asking to use our barricades again for the 4th of July. I am attaching their request. We did this last year, and it was not an issue for us. I'm just sending this over to you for your approval. I think it's something that goes to the board as well.

Thanks,

Mike Glass
H₂O Innovation
Project Manager
404 Kohler Street/PO Box 591/Long Beach, MS 39560
228.863.0440 office; 228.865.7844 fax

There came on for discussion, repairs to the bait shop flooring at Long Beach Harbor. Alderman McCaffrey made motion, seconded by Alderman Bonds, and unanimously carried to direct City Engineer David Ball to draw up some specks of the thickness of the wood to repair the floors and the type of doors needed so that contractors may be contacted for pricing.

The Mayor presented the following Veto:

Minutes of February 3, 2026
Mayor and Board of Aldermen



January 22, 2026

TO: Donald Frazer, Alderman-at-Large
Patrick Bennett, Alderman Ward 1
Jessie Allen, Alderman Ward 2
Joey Giuffria, Alderman Ward 3
Timothy McCaffrey, Jr., Alderman Ward 4
Greg Bonds, Alderman Ward 5
Pete McGoey, Alderman Ward 6

RE: ACTION TAKEN BY THE BOARD OF ALDERMEN AT A PUBLIC MEETING DULY HELD AND CONVENED ON TUESDAY, JANUARY 20, 2026, GRANTING AN EXCEPTION TO ENFORCEMENT OF SECTION 170 REGULATING CITES AND SCREENING OF DUMPSTERS, SPECIFICALLY LOCATED AT 100 JEFF DAVIS AVENUE.

You are hereby notified that, acting under authority and provision of Section 21-3-15, Mississippi Code 1972, as amended, I hereby veto the above referenced action. My reasons for this action follow.

The basis of this veto is the commitment of the Mayor to improve the cleanliness and appearance of the city and to require compliance with the Ordinances of the City. Additionally, the presence of the present dumpster is upon and encroaches upon city right-of-way and constitutes a danger to motorists and liability to the City.

THEREFORE, I veto the action as set forth above, given under my hand and signature this the 26 day of JANUARY, 2026.


Tim Pierce, Mayor



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

No action was taken; therefore, the Veto stands.

Alderman Frazer made motion, seconded by Alderman Bennett, and unanimously carried to approve the execution of the Friends of Mississippi Libraries, INC grant by Assistant Library Director Rebecca L. Sanzin as follow:

 Outlook

Grant Award from Friends of Mississippi Libraries, Inc.

From Sharon Zala MLC <szala@mlc.lib.ms.us>
Date Fri 1/30/2026 9:54 AM
To Renee Rayburn Long Beach <r-rayburn@longbeach.lib.ms.us>
Cc Shellie Zeigler MLC <szeigler@mlc.lib.ms.us>

1 attachment (593 KB)
Grant Agreement Long Beach.pdf

Hi Renee,

Friends of Mississippi Libraries, Inc. has received a generous donation from the Ruth Camp Campbell Foundation. The Friends are providing an \$800 collection development grant to Mississippi Library Systems with a population of under 20,000.

The requirements are very simple:

- Purchases are limited to printed books only
- Purchases must be made between March 1 and May 15, 2026
- Itemized invoices for the purchases must be returned by May 30, 2026

Attached is a grant agreement that must be completed and returned by February 20, 2026. Grants will be paid to the library system by a check from the Friends, mailed once the application is returned. Completed forms should be emailed to szala@mlc.lib.ms.us.

We don't yet have an interim director listed for your library. You can either wait until an interim director is named and that paperwork is filed with MLC, or you can have the agreement signed by the president/chair of your board of trustees.

Please let me know if you have any questions.

Sharon Zala | Library Development Director
Mississippi Library Commission
3881 Eastwood Drive
Jackson, MS 39211
601.432.4005
www.mlc.lib.ms.us



Minutes of February 3, 2026 Mayor and Board of Aldermen

GRANT AWARD AGREEMENT

Grantor:

Friends of Mississippi Libraries, Inc.
3881 Eastover Drive
Jackson, MS

Grantee:

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

Purpose of the Grant

Grantor agrees to provide funding to Grantee to support development of the library system's collection with the purchase of printed books.

Grant Amount

The total grant amount awarded under this Agreement is \$800.00.

Payment Terms

Grant funds will be disbursed as a one-time payment made by check from Friends of Mississippi Libraries, Inc. upon receipt of completed grant agreement.

Expenditure of Funds

Grant funds must be used solely for the purpose described above and purchases must occur between March 1 and May 15, 2026.

Reversion of Grant Funds

Grantee will return to Grantor any unexpended funds by May 30, 2026.

Reporting Requirements

Grantee agrees to provide Grantor itemized invoice(s) of purchases on or before May 30, 2026.

Record Keeping

Grantee shall maintain accurate financial and program records related to the grant for at least seven years after the end of the Agreement and make them available to Grantor upon reasonable request.

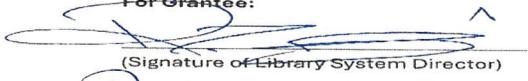
Termination

Grantor may terminate this Agreement with written notice if Grantee fails to comply with the terms of this Agreement. Upon termination, funds must be returned to Grantor.

Entire Agreement

This Agreement constitutes the entire agreement between the parties and may be amended only in writing and signed by both parties.

For Grantee:



(Signature of Library System Director)

Rebecca L. Sanzin
(Print Name and Title)

2-6-2026
(Date)

For Grantor:



(Signature of Authorized Representative)

Sharon Zula, MLC Fulltime
(Print Name and Title)

1/30/26
(Date)

There came on for discussion mapping out locations of major water values after the major break from the previous day. After considerable discussion, Alderman McCaffrey discussed a collaboration of H2O Director Mike Glass and City Engineer David Ball to work together to map out locations of these values. No action taken at this time.

Minutes of February 3, 2026 Mayor and Board of Aldermen

There came on for consideration at a duly constituted meeting of the Board of Aldermen and Mayor of the City of Long Beach held on the 3rd day of February, 2026, the following Resolution, which was reduced to writing and presented in advance of the meeting for reading and examination:

A RESOLUTION OF THE CITY OF LONG BEACH, (the CITY) AUTHORIZING AND APPROVING THE PARTICIPATION OF THE CITY OF LONG BEACH PUBLIC LIBRARY IN THE HARRISON COUNTY, MISSISSIPPI LIBRARY SYSTEM, AND FOR RELATED PURPOSES.

WHEREAS, the CITY OF LONG BEACH, MISSISSIPPI (the "City"), operates and maintains a public library for the benefit of its residents and the general public; and

WHEREAS, the Harrison County Mississippi, operates and maintains the Harrison County Mississippi Library System (the "County Library System"), a countywide public library system authorized under the laws to provide library service, resources, and programs to participating municipalities and residents; and

WHEREAS, The Mayor and Board of Aldermen of the City of Long Beach desire to enhance library services, expand access to materials and programs, improve operational efficiency, and promote cooperation with neighboring governmental entities; and

WHEREAS, Participation in the Harrison County Mississippi Library System would allow the City of Long Beach Public Library to share resources, services, technology, and programming, and to better serve the educational, informational, and cultural needs of the community; and

WHEREAS, Mississippi law authorizes municipalities and counties to enter into interlocal agreements an cooperative arrangements for the provision of public services, including library services; and

WHEREAS, The Mayor and Board of Aldermen find that it is in the best interest of the City of Long Beach and its citizens for the public library to become a part of the Harrison Count Mississippi Library System, subject to the terms of an interlocal or participation agreement approved by the governing authorities.

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

1. The City of Long Beach hereby approves and authorizes the inclusion and participation of the City of Long Beach Public Library as apart of the Harrison County Mississippi Library System, subject to applicable law and the execution of a mutually acceptable interlocal or participation agreement.
2. The Mayor is hereby authorized and directed, on behalf of the City, to negotiate, execute, and deliver any and all agreements, interlocal cooperation agreements, memoranda of understanding and related documents necessary or desirable to effectuate the City's participation in the Harrison Count, Mississippi Library System, subject to approval as required by law.
3. The participation of the City Public Library in the County Library System shall be conducted in accordance with all applicable federal and state laws, rule, and regulations, and shall not impair the City's authority or obligations except as expressly provided in the approval agreement.
4. City staff are authorized to take all reasonable and necessary actions to coordinate with Harrison County officials to facilitate an orderly transition, including matters related to operation, staffing, assets, funding, and library services, consistent with the approved agreement.
5. This Resolution shall take effect and be in force from and after its adoption.

Alderman Giuffria made a motion to adopt, seconded by Alderman McGoeythe adoption of the foregoing Resolution and the question being put to a roll call vote, the result was as follows:

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

This motion to adopt the Resolution, having received the vote shown above was therefore declared carried.

This the 3rd day of February, 2026.

APPROVED: 
Tim Pierce, Mayor

ATTEST:

Emma Ward, City Clerk

Minutes of February 3, 2026
Mayor and Board of Aldermen

Under departmental business, Mayor's office, Mayor Pierce, advised the board that appointment of the school board trustee should be spread in the minutes of the first meeting in February.

* * *

Alderman Bennett recused himself before the discussion began.

* * *

Whereupon, Alderman Giuffria made motion, seconded by Alderman McGoey, and unanimously carried to appoint Sandi Sawyer Dulaney as School Board of Trustees for term beginning March 2026 through March 2031.

* * *

Alderman Bennett returned to the meeting.

Based on the recommendation of Civil Service and Department Head Chief Griff Skellie, Alderman Frazer made motion, seconded by Alderman McCaffrey, and unanimously carried to approve personnel changes as follows:

- Part-Time Hire: Driver/Operator Lionel Viera; \$16.50 per hour; effective 02/04/2026.
- Resignation: Firefighter Alex Moore; FS-9-B; effective 01/19/2026

There were no Departmental Reports from the following Department Heads:

- City Clerk
- Fire Department
- Police Department
- Public Works
- Recreation
- Building Office
- Harbor
- Community Affairs

Minutes of February 3, 2026 Mayor and Board of Aldermen

Alderman McCaffrey made motion, seconded by Alderman Bonds, and unanimously carried to direct City Engineer David Ball to complete a proposed list of projects from the following further MCWI/ARPA Project List:



**OVERSTREET
& ASSOCIATES**
CONSULTING ENGINEERS

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

January 30, 2026

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

RE: Further MCWI/ARPA Projects

Ladies and Gentlemen:

Based on our latest accounting and the latest information provided by MDEQ, the City appears to have just over \$1.5M in available MCWI-reimbursable grant funds. Those funds must be paired 1:1 with City investment in eligible water, sewer, and drainage projects, but project construction must be completed by September 30, 2026, with only project closeout remaining. If the City desires to gain the advantage of this 50% return on investment, it must move quickly to complete additional eligible projects. In order to capture all of the available MCWI funds, the City would need to spend over ~\$3.5M in construction projects before the end of this September. We believe that effort would be impossible, but we do believe there are eligible projects that could be accomplished in time.

Therefore, we offer the following as projects which we currently believe will be possible to design, bid, and build prior to above timelines:

1. **Rosalie S/D Drainage Rehabilitation (Est. Total Project Cost \$421,000)**
This project would be to replace failing pipe infrastructure in the rear-yards of this subdivision off of Paula Dr. This system currently requires significant and regular effort by Public Works to maintain in the rear-yards on the south side of the subdivision.
2. **Pinecrest S/D Cul-de-sac Drainage & Road Repair (Est. Total Project Cost \$114,000)**
The cul-de-sac in the northeast corner of this subdivision indicates significant drainage and asphalt base problems. This project proposes to replace the failing drainage infrastructure there and repair the cul-de-sac area via a mill & overlay asphalt operation.
3. **Pineville/Daugherty Drainage Improvements (Est. Total Project Cost \$384,000)**
This project has been previously approved by the City but was delayed due to funding constraints. It proposes to improve drainage along the east side of Daugherty from north of Pineville and also includes ditch improvements south of Pineville. It will also possibly include improvements across Pineville.
4. **Latil Pump Station Improvements (Est. Total Project Cost \$244,000)**
This existing pump station is in very poor condition and needs an upgrade to the motors and pumps, to the electrical control system, and rehabilitation to the pump station wetwell. This is a station that requires regular maintenance and effort from Public Works.
5. **Parkwood Pump Station Improvements (Est. Total Project Cost \$256,000)**
This existing pump station is in very poor condition and needs an upgrade to the motors and pumps, to the electrical control system, and rehabilitation to the pump station wetwell. This is a station that requires regular maintenance and effort from Public Works.
6. **Daugherty Apts. Pump Station Improvements (Est. Total Project Cost \$255,000)**
This existing pump station is in very poor condition and needs an upgrade to the motors and pumps, to the electrical control system, and rehabilitation to the pump station wetwell. This is a station that requires regular maintenance and effort from Public Works.
7. **"Pony Hydrant" Replacements (Est. Total Project Cost \$194,000)**
Pony hydrants are two "ear" hydrants which are not optimally configured for the Fire Department's use, thus impacting the City's fire-fighting capabilities in the area. The Fire Dept. has provided a list of critical hydrants spaced throughout town. This project proposes to replace those "pony hydrants" with more modern hydrants compliant with current City regulations.

The total of all the above projects is only ~\$1.87M, which is still short of the needed ~\$3.5M total project investment to maximize City grant reimbursement. However, we don't believe it is possible to complete sufficient project expenditures prior to the grant timing requirements in order to maximize the City's reimbursement, simply due to scoping, surveying, designing, bidding, and construction time limitations. As noted, we do currently estimate that each of the projects listed above is possible to complete prior to the grant timelines only if design work begins as soon as possible. If it is desirable to the City, we will continue to evaluate these projects for actual feasibility and return at the next meeting with a contract to begin the professional services to complete the projects, or an explanation as to why we believe the individual project is not feasible (e.g., material delivery timelines, normal construction timelines, etc.)

Sincerely,

David Ball, P.E.

Minutes of February 3, 2026 Mayor and Board of Aldermen

Based on the recommendation of City Engineer David Ball, Alderman Frazer made motion, seconded by Alderman McCaffrey, and unanimously carried to approve proposed change order #1 for the Briarwood & Parkwood Drainage Upgrades and authorize Mayor to execute same.



OVERSTREET & ASSOCIATES
CONSULTING ENGINEERS

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

January 30, 2026

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

**RE: Proposed Change Order 1
Briarwood & Parkwood Drainage Upgrades (MCWI)**

Ladies and Gentlemen:

Last week, it was determined that the plans for the referenced project indicated an incorrect pipe size for a large portion of the existing culverts, which were to be size-matched & replaced as part of the work. The pipes indicated on the bid plans were too small and need to be upsized in order to not interfere with appropriate drainage function in the area. Therefore, we worked with the Contractor to obtain pricing for the correct pipe sizes and have prepared a change order which adds pay items for the appropriate pipe size and which deducts quantities for those pipes which are too small. We were able to coordinate with the supplier and Contractor and have been able to eliminate any restocking fee to return the pipes which are too small.

In summary, the attached change order provides pay items as necessary to construct the original scope & intent of the project per the new-found existing conditions, which will result in a complete and satisfactory drainage system in the project area. We do not yet know the timing impact of this change (due to material supply lead times, etc.) and will need to provide an appropriate time extension to the Contractor on a future change order which will be submitted ASAP. Our urgency in submitting this change order now is to keep the already-underway project moving with no further delays. There are sufficient funds in the City's MCWI grant to cover this increased cost.

We recommend your approval of this change order and are available to answer any questions.

Sincerely,

David Ball, P.E.

DB:1318
Attachment

Biloxi | Long Beach | Pascagoula | Daphne

Q:\1318 - LB Parkwood Drainage ARPA-MCWI\90 CONSTRUCTION\20260130 1318 Recommend CO1.docx Page 1/1

Change Order
No. 1

Date of Issuance: 1/30/2026 Effective Date: 2/3/2026
Project: City of Long Beach Owner's Contract No.:
Contract: Parkwood & Briarwood Area Drainage Improvements (2025) Date of Contract: 8/20/2025
Contractor: Jay Bearden Construction, Inc. Engineer's Project No.: 1318

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

Description:

- Add pay items to replace and upsize storm drainage piping to match the pipe sizes found in the field, which differ from the topographic survey information.
- Add pay items to revise drainage structures, including conflict boxes, catch basins, and junction boxes, to accommodate verified field conditions.
- Reduce contract quantities for items of work no longer needed due to these different site conditions.
- Due to the urgency to authorize these changes, the Contract Time will need to be adjusted on a later Change Order to account for the revised quantities, additional work items, and delays resulting from the differing site conditions and construction impacts.

Attachments: (List documents supporting change):

- Contractor's request.

CHANGE IN CONTRACT PRICE:

Original Contract Price: \$494,628.00
(Decrease) in Contract Price from previous Change Orders No. n/a to No. n/a
\$0.00
Contract Price prior to this Change Order: \$494,628.00
(Increase) in Contract Price due to this Change Order: \$66,865.00
Revised Contract Price incorporating this Change Order: \$561,493.00

CHANGE IN CONTRACT TIMES:

Original Contract Times: Working Days 150 Calendar days
Substantial completion (days or date):
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: 4/15/2026
Substantial completion (days or date):
Ready for final payment (days or date):
Change in Contract Time due to this Change Order:
Substantial completion (days or date): 0
Ready for final payment (days or date):
Contract Times incorporating this Change Order: 4/15/2026
Substantial completion (days or date):
Ready for final payment (days or date):

RECOMMENDED:
(ENGINEER)

By:

Date: 1/30/2026

ACCEPTED:
(CONTRACTOR)

By:

Date: 1/30/26

ACCEPTED:
(OWNER)

By:

Date: 2-3-26

Minutes of February 3, 2026 Mayor and Board of Aldermen

NO.	DESCRIPTION	CURRENT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.D.	EXTENDS ON THIS C.D.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
BASE BID								
0-D-A	UTILIZATION	1	L.S.	\$36,000.00				\$36,000.00
3-D-A	36" HDPE CULVERT	1,550	L.F.	\$105.60			305	\$32,208.00
3-D-B	24" HDPE CULVERT	80	L.F.	\$184.00			80	\$14,720.00
3-D-C	LOCATE AND ABANDON EXISTING DRAINAGE CULVERT IN P. ACF	2	L.F.	\$180.00			2	\$360.00
3-D-D	7" HDPE CULVERT	2	FA	\$17,700.00			2	\$35,400.00
3-D-E	CATCH BASIN, SS 2 TYPE	4	EA	\$1,750.00			4	\$7,000.00
3-D-F	CATCH BASIN, PEDESTAL TYPE	5	EA	\$1,560.00			5	\$7,800.00
3-D-G	JUNCTION BOX	3	EA	\$2,960.00			3	\$8,880.00
3-D-H	PIPE BEDDING / PIPE FOUNDATION MATERIAL	40	C.V.	\$78.00			40	\$3,120.00
3-D-I	SELECT SAND EACH/FIL	110	C.V.	\$2.50			110	\$275.00
3-D-J	ORIG. PAVEMENT	100	S.Y.	\$7.00			100	\$700.00
3-D-K	MISCELLANEOUS SITE WORK	1	L.S.	\$12,000.00			1	\$12,000.00
3-D-L	8" DIMENSIONAL ROAD BASE	250	S.Y.	\$24.00			250	\$6,000.00
3-D-M	WELL EXISTING ASPHALT PAVEMENT	250	S.Y.	\$3.00			250	\$750.00
3-D-N	SAWCUT CURB	110	L.F.	\$10.80			110	\$1,188.00
3-D-O	VEGETATIVE COVER	1,720	S.V.	\$6.00			1,720	\$10,320.00
3-D-P	50# SOD	10	S.Y.	\$18.00			10	\$180.00
3-D-Q	CURB AND GUTTER RESTORATION OR INSTALLATION	80	L.F.	\$45.60			80	\$3,648.00
3-D-R	CONCRETE SIDEWALK RESTORATION OR INSTALLATION	50	S.Y.	\$17.00			50	\$850.00
3-D-S	FENCE RESTORATION	1,400	L.F.	\$43.00			1,400	\$59,800.00
3-D-T	TREE REMOVAL (6" - 12")	8	EA	\$1,200.00			8	\$9,600.00
3-D-U	TREE REMOVAL (12" - 24")	3	EA	\$1,500.00			3	\$4,500.00
3-D-V	TREE REMOVAL (24" - 36")	3	EA	\$1,000.00			3	\$3,000.00
3-D-W	TREE REMOVAL (36" - 48" AND GREATER)	1	EA	\$4,000.00			1	\$4,000.00
3-D-X	RELOCATE EXISTING SHED	1	EA	\$4,000.00			1	\$4,000.00
3-D-Y	MAINTENANCE OF TRAFFIC	1	L.S.	\$2,400.00			1	\$2,400.00
3-D-Z	STORMWATER MANAGEMENT	1	L.S.	\$3,000.00			1	\$3,000.00
3-E-1	42" HDPE CULVERT	0	L.F.	\$141.80		625	625	\$88,619.00
3-E-2	42" HPPV CULVERT	0	L.F.	\$182.40		80	80	\$14,592.00
3-E-3	48" HDPE CULVERT	0	L.F.	\$158.60		690	690	\$108,934.00
3-E-4	CONFLICT BOX	0	EA	\$10,700.00		2	2	\$21,400.00
3-E-5	CATCH BASIN SS 2	0	EA	\$1,750.00		4	4	\$7,000.00
3-E-6	CATCH BASIN PEDESTAL	0	EA	\$1,560.00		5	5	\$7,800.00
3-E-7	JUNCTION BOX	0	EA	\$2,960.00		3	3	\$8,880.00
3-E-8	RESTOCK FEE	0	EA	\$30,000.00		1	1	\$30,000.00
TOTAL BASE BID				\$471,278.00		\$66,865.00		\$538,143.00
ALTERNATE								
3-A-1	10" BITUMINOUS PAVEMENT SURFACE FOR RCP (12.5 MM MIX)	60	TONS	\$180.00			60	\$10,800.00
3-A-2	10" BITUMINOUS PAVEMENT BASE FOR RCP (19MM MIX)	70	TONS	\$180.00			70	\$12,600.00
TOTAL ALL UNIT BIDDING BASE BID + ALTERNATE				\$652,078.00		\$66,865.00		\$718,943.00

Description	Unit Price	Unit
42" HDPE CULVERT	\$ 141.80	625
42" HPPV CULVERT	\$ 182.40	80
48" HDPE CULVERT	\$ 158.60	690
CONFLICT BOX	\$10,700.00	2
CATCH BASIN SS 2	\$ 7,700.00	4
CATCH BASIN PEDESTAL	\$ 7,880.00	5
JUNCTION BOX	\$ 8,180.00	3
RESTOCK FEE	\$30,000.00	1

At the request of City Attorney Steve Simpson.

Alderman McCaffrey made motion ,seconded by Alderman Frazer, and unanimously carried to declare an Executive Session for the transaction of public business, to wit: litigation between Long Beach Harbor Resort and City of Long Beach.

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.

Alderman Bennett made motion, seconded by Alderman McCaffrey, and unanimously carried to allow City Attorney Steven Simpson to investigate cocounsel to assist with pending litigation between Long Beach Harbor Resort and City of Long Beach.

Minutes of February 3, 2026
Mayor and Board of Aldermen

No Derelict Properties at this time.

There being no further business to come before the Mayor and Board of Aldermen at this time, Alderman Frazer made motion, seconded by Alderman Bonds, and unanimously carried to adjourn until the next regular scheduled meeting in due course.

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
MINUTES OF CLOSED AND EXECUTIVE SESSION
FEBRUARY 03, 2023

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 special meeting duly held and convened on Tuesday, 3rd day of February, 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, Joey Guiffria, 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 February 3, 2026, meet in executive session for the transaction of public business, to-wit: pending litigation between Long Beach Harbor Resort and City of Long Beach.

The City Attorney apprised the Board of the pending litigation between Long Beach Harbor Resort and City of Long Beach. He also spoke of possible candidates for cocounsel to assist in future litigation.

No action was required or taken at this time.

There being no further business to come before the Mayor and Board of Aldermen at this time, Alderman McCaffrey made motion seconded by Alderman Guiffria and unanimously carried to adjourn executive session and return to open session.

254 CITY OF LONG BEACH, MISSISSIPPI
MAYOR AND BOARD OF ALDERMEN
MINUTES OF CLOSED AND EXECUTIVE SESSION
FEBRUARY 03, 2023

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