



Minutes of April 12, 2016
Mayor and Board of Aldermen

APPROVED:


Alderman Leonard G. Carrubba, Sr., At-Large

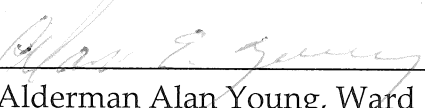

Alderman Gary J. Ponthieux, Ward 1


Alderman Bernie Parker, Ward 2


Alderman Kelly Griffin, Ward 3

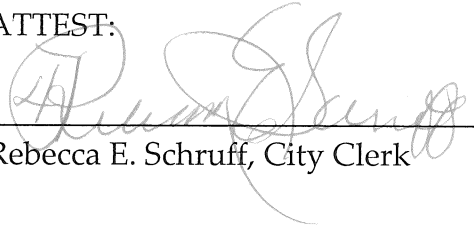

Alderman Ronnie Hammons, Jr., Ward 4


Alderman Mark E. Lishen, Ward 5


Alderman Alan Young, Ward 6


Date

ATTEST:


Rebecca E. Schruff, City Clerk

**MUNICIPAL DOCKET
REGULAR MEETING OF APRIL 19, 2016
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. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS
 - 1. Police Department - Officers of the Quarter
 - 2. Police Department - Civilian of the Quarter
- V. AMENDMENTS TO THE MUNICIPAL DOCKET
- VI. * PUBLIC COMMENTS-AGENDA ITEMS ONLY
- VII. APPROVE MINUTES:
 - 1. MAYOR AND BOARD OF ALDERMEN
 - a. April 5, 2016 Regular
 - b. April 12, 2016 Special
 - 2. PLANNING COMMISSION
 - a. April 14, 2016
- VIII. APPROVE DOCKET OF CLAIMS NUMBER(S):
 - 1. 041916
- IX. UNFINISHED BUSINESS
 - 1. Olde Town Gardens Subdivision-Phase 2; Warranty
- X. NEW BUSINESS
 - 1. Relocate Farmers Market to Town Green; Alderman Ponthieux
- XI. DEPARTMENTAL BUSINESS
 - 1. MAYOR'S OFFICE
 - 2. ENGINEER
 - a. Final Acceptance; Sewer Inspection-2015
 - 3. PERSONNEL
 - a. Library-(1) Step Increase
 - b. Police-(7) Step Increases; (1) Disciplinary Action
 - 4. POLICE DEPARTMENT
 - a. Application for Beer Permit; Roberto Dominguez-Fiesta Mexicana, Inc.
 - 5. CITY CLERK
 - a. Appointment to Port Commission-Ward 2
 - b. NMCB 133; Waive Rental Fee-Recreation Center
 - c. Revenue/Expense Report - March, 2016
 - d. FY2015-2016 Budget Amendment; General Fund
 - 6. DERELICT PROPERTIES-DISCUSSION/SCHEDULE PUBLIC HEARINGS
- XII. REPORT FROM CITY ATTORNEY
 - 1. June O'Neal Cemetery Plots
- XIII. * PUBLIC COMMENTS-MATTERS NOT APPEARING ON THE AGENDA
- XIV. ADJOURN (OR) RECESS

* ALL PUBLIC COMMENTS ARE LIMITED TO A MAXIMUM OF TWO (2) MINUTES PER PERSON, NOT TO EXCEED A TOTAL OF TEN (10) MINUTES EACH FOR PUBLIC COMMENTS.

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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 April, 2016, 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 William Skellie, Jr., Aldermen Leonard G. Carrubba, Sr., Gary J. Ponthieux, Kelly Griffin, Ronnie Hammons, Jr., Mark E. Lishen, Alan Young, City Clerk Rebecca E. Schruff, and City Attorney James C. Simpson, Jr.

Alderman Bernie Parker was absent the meeting.

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

The meeting was called to order and the following persons were recognized as Officers of the Quarter, Long Beach Police Department:

- Cynthia Hodges
- Sandy Dyess
- James Balius

*

*

Chrystal Dubose was recognized as the Civilian of the Quarter, Long Beach Police Department.

There were no announcements, proclamations, amendments or comments to the municipal docket.

Alderman Young made motion seconded by Alderman Carrubba and unanimously carried to approve minutes of the Mayor and Board of Aldermen, as follows:

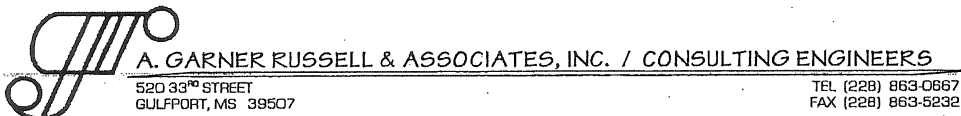
- April 5, 2016, regular meeting, as submitted;
- April 12, 2016, special meeting, as submitted.

Alderman Hammons made motion seconded by Alderman Young and unanimously carried to approve the regular meeting minutes of the Long Beach Planning Commission dated April 14, 2016, as submitted.

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Mayor and Board of Aldermen

Alderman Lishen made motion seconded by Alderman Griffin and unanimously carried to approve payment of invoices as listed in Docket of Claims number 041916.

There came on for consideration a letter with attachment from Project Engineer David Ball, as follows:



April 7, 2016

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

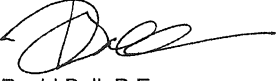
RE: Final Acceptance – Olde Town Gardens Subdivision – Phase 2
(Formerly known as Green Oak Lakes Subdivision)

Ladies and Gentlemen:

The referenced subdivision was platted in early 2008, based on a punchlist based by a \$301,000 completion bond meeting the requirements of the subdivision ordinance. An extensive delay in completing the work resulted due to disagreements over construction and payment. In the past, no Certificates of Occupancy were issued for this phase of the subdivision because the sewer system was not ready for use.

However, recently, the development has finally been completed in accordance with the 2008 punchlist requirements and to my satisfaction and that of the Public Works department. The developer has also promised to relocate any water and sewer services which are incorrectly located per the attached letter from Mr. Robert Knesal, the design engineer.

Based upon the above, we recommend that the City make final acceptance of the completion of the subdivision, allowing the issuance of building permits and construction of residential homes to proceed. When the subdivision was originally platted in 2008, a warranty bond would have been posted with the City, but that bond may have expired or been otherwise invalidated prior to this time. Consequently, we also recommend that the warranty bond in the amount of \$97,285 be renewed or otherwise validated to the satisfaction of the City Clerk.

Sincerely,

David Ball, P.E.

DB:539
Enclosure

2/19/08 MB60/267

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CIVIL ENGINEER *Robert J. Knesal, P. E.* CONSULTANT
1111 LUNDGREN LANE 228-860-5318
GULFPORT, MS 39507 email: BobbyKnes@aol.com

March 22, 2016

Mr. David Ball, P. E.
A. Garner Russell & Associates, Inc.
520 33rd Street
Gulfport, MS 39501

Re: Old Town Gardens, Phase 2


Dear Mr. Ball:

The owners have recently authorized Dan Ray Construction Company to complete the Punch List items from the original list dated February 6, 2008 and supplemented on December 9, 2014. We understand a warranty period will begin upon acceptance of these completed items.

We understand the concern of the condition of the asphalt pavement since it has been sitting with little traffic since 2008. We respectfully request the pavement be monitored during the warranty period rather than perform any possibly unnecessary work at this time. D. R. Horton intends to immediately begin building homes in the development as soon as Phase 2 is released from the Punch List requirements. They will be having each lot resurveyed prior to beginning construction. Dan Ray Construction has verified the existence of water and sewer services at each lot so I respectfully request we not be required to re-stake the front lot corners at this time. If any services require adjustment, which we doubt will be necessary, the owner will take responsibility for this work.

Based upon the above information I hereby certify that Old Town Gardens, Phase 2 has been constructed in substantial conformance with the approved plans and specifications. I will submit a set of as-built drawings in the next couple of days.

Should you have any questions please do not hesitate to call.

Sincerely,

Robert J Knesal, P. E.




Based upon the recommendation of Mr. Ball, Alderman Lishen made motion seconded by Alderman Hammons and unanimously carried to approve final completion, contingent upon the developers providing a \$97,285.00 subdivision warranty bond in the form of a Letter of Credit on behalf of the City of Long Beach prior to permits being issued. The warranty bond shall be for a period of two years beginning April 20, 2016.

There came on for consideration a request to relocate the Long Beach Farmers Market to the Town Green. After considerable discussion, it was noted for the record

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that the market is not interested in moving to the Town Green and no official action was required or taken

There came on for consideration a letter with attachments from Project Engineer David Ball, as follows:



A. GARNER RUSSELL & ASSOCIATES, INC. / CONSULTING ENGINEERS
520 33RD STREET
GULFPORT, MS 39507
TEL (228) 863-0867
FAX (228) 863-5232

(6)

April 6, 2016


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

RE: Sewer Inspection - 2015
Final Acceptance – Gulf Coast Underground, LLC.

Gentlemen:

This is to advise and certify that the above referenced contract has been satisfactorily completed in substantial conformance with the contract requirements. I therefore now recommend final settlement with the contractor, in accordance with the following enclosed documents:

- 1. Change Order Number 1 (Summary), adjusting the contract quantities to conform to the completed work, for a net contract amount increase of \$5,596.60. The final amount of the contract is \$55,952.60.
- 2. Application for Payment Number 2 (Final), in the amount of \$9,879.88, bringing the total of all payments to the amount of \$55,952.60.
- 3. Consent of Surety to Final Payment.
- 4. Certificate of Liability Insurance
- 5. Contractor's Affidavit of Payment of Debts and Claims.

Sincerely,

David Ball, P.E.

DB/st. 2063
Enclosures

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Change Order
No. 1 (Summary)

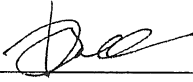
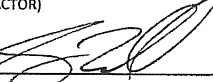
Date of Issuance:	3/24/2016	Effective Date:	4/5/2016
Project:	Owner: City of Long Beach	Owner's Contract No.:	
Contract:	Sewer Inspection - 2015	Date of Contract:	1/21/2016
Contractor:	Gulf Coast Underground, LLC.	Engineer's Project No.:	2063

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

- Description:
1. Adjust contract quantities to final field quantities, as measured and verified by video documentation provided by Contractor. Original estimated quantities were done without benefit of topographical surveys and were based on schematic maps of the City's sewer system.
 2. A portion of the City's sewer system required extremely heavy cleaning, above and beyond the normal standard practice, which will be measured for additional payment as "Heavy Cleaning".

Attachments: (List documents supporting change):

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price:	Original Contract Times: <input type="checkbox"/> Working Days <input checked="" type="checkbox"/> 60 Calendar days
\$50,356.00	Substantial completion (days or date): 4/2/2016
	Ready for final payment (days or date):
(Decrease) in Contract Price from previous Change Orders No. n/a to No. n/a	Change in Contract Time from previous Change Orders No. n/a to No. n/a
\$0.00	Substantial completion (days or date):
	Ready for final payment (days or date):
Contract Price prior to this Change Order:	Contract Times prior to this Change Order:
\$50,356.00	Substantial completion (days or date): 4/2/2016
	Ready for final payment (days or date):
(Increase) in Contract Price due to this Change Order:	Change in Contract Time due to this Change Order:
\$5,596.60	Substantial completion (days or date):
	Ready for final payment (days or date):
Revised Contract Price incorporating this Change Order:	Contract Times incorporating this Change Order:
\$55,952.60	Substantial completion (days or date): 4/2/2016
	Ready for final payment (days or date):

RECOMMENDED: (ENGINEER)	ACCEPTED: (CONTRACTOR)	ACCEPTED: (OWNER)
By: 	By: 	By: _____
Date: 4-6-2016	Date: 4/1/16	Date: _____

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ATTACHMENT TO CHANGE ORDER NUMBER				1 (Summary)		PROJECT NO.		2063	
NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT	
1-A	MOBILIZATION	1 L.S.	\$6,766.00	\$6,766.00		\$0.00	1	\$6,766.00	
2-A	CLEAN AND VIDEO SEWER MAINS (MOCKINGBIRD)	5,500 L.F.	\$2.00	\$11,000.00	317.40	\$634.80	5,817.40	\$11,634.80	
2-B	CLEAN AND VIDEO SEWER MAINS (S. FOREST)	3,800 L.F.	\$2.00	\$7,600.00	(1,234.30)	(\$2,468.60)	2,565.70	\$5,131.40	
2-C	CLEAN AND VIDEO SEWER MAINS (ISLAND VIEW)	2,000.0 L.F.	\$2.00	\$4,000.00	(76.60)	(\$153.20)	1,923.40	\$3,846.80	
2-D	CLEAN AND VIDEO SEWER MAINS (ALEXANDER)	900 L.F.	\$2.00	\$1,800.00	107.60	\$215.20	1,007.60	\$2,015.20	
2-E	CLEAN AND VIDEO SEWER MAINS (KLONDYKE)	1,000 L.F.	\$2.00	\$2,000.00	490.00	\$980.00	1,490.00	\$2,980.00	
2-F	CLEAN AND VIDEO SEWER MAINS (NICHOLSON)	7,100 L.F.	\$2.00	\$14,200.00	1,601.90	\$3,203.80	8,701.90	\$17,403.80	
3-A	MAINTENANCE OF TRAFFIC (MOCKINGBIRD)	1 L.S.	\$490.00	\$490.00		\$0.00	1.00	\$490.00	
3-B	MAINTENANCE OF TRAFFIC (S. FOREST)	1 L.S.	\$500.00	\$500.00		\$0.00	1.00	\$500.00	
3-C	MAINTENANCE OF TRAFFIC (ISLAND VIEW)	1 L.S.	\$500.00	\$500.00		\$0.00	1.00	\$500.00	
3-D	MAINTENANCE OF TRAFFIC (ALEXANDER)	1 L.S.	\$500.00	\$500.00		\$0.00	1.00	\$500.00	
3-E	MAINTENANCE OF TRAFFIC (KLONDYKE)	1 L.S.	\$500.00	\$500.00		\$0.00	1.00	\$500.00	
3-F	MAINTENANCE OF TRAFFIC (NICHOLSON)	1 L.S.	\$500.00	\$500.00		\$0.00	1.00	\$500.00	
COI-1	HEAVY CLEANING	0 L.F.	\$2.00	\$0.00	1,592.30	\$3,184.60	1,592.30	\$3,184.60	
				TOTAL		\$5,596.60		\$55,952.60	

EJCDC No. C-541 (2002 Edition)
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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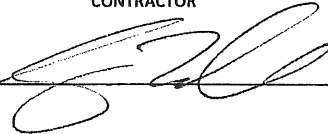
APPLICATION FOR PAYMENT NO. 2 Final

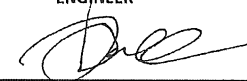
TO: City of Long Beach (OWNER)
Contract for: Sewer Inspection - 2015 Dated: 1/21/2016
OWNER'S Project No.: _____ ENGINEER'S Project No.: 2063
For work accomplished through the date of: 3/21/2016
CURRENT CONTRACT AMOUNT: \$55,952.60

ITEM	CONTRACTOR'S Schedule of Values			Work Completed	
	Unit Price	Quantity	Amount	Quantity	Amount
COMPLETED WORK					\$55,952.60
STORED MATERIALS					\$0.00
TOTAL	\$55,952.60				\$55,952.60
(Orig. Contract)	\$50,356.00				
CO 1	\$5,596.60				

Accompanying Documentation:	GROSS AMOUNT DUE	\$ 55,952.60
	LESS 0% RETAINAGE	\$ 0.00
	AMOUNT DUE TO DATE	\$ 55,952.60
	LESS PREVIOUS PAYMENTS	\$ 46,072.72
	AMOUNT DUE THIS APPLICATION	\$ 9,879.88

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).

Dated: April 1, 2016
Gulf Coast Underground, LLC.
3158 Old Shell Road
Mobile, AL 36607
CONTRACTOR
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: 4.6, 2016
A. GARNER RUSSELL & ASSOCIATES, INC.
ENGINEER
By: 

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ATTACHMENT TO PAY ESTIMATE NO. 2 Final										PROJECT NO. 2053	
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	
1-A	MOBILIZATION	1 L.S.	\$6,766.00	\$6,766.00	1	\$6,766.00	\$0.00	\$0.00	100%	\$6,766.00	
2-A	CLEAN AND VIDEO SEWER MAINS (MOCKINGBIRD)	5,827 L.F.	\$2.00	\$11,654.80	5616.8	\$11,233.60	200.6	\$401.20	5817.40	\$11,634.80	
2-B	CLEAN AND VIDEO SEWER MAINS (S. FOREST)	2,566 L.F.	\$2.00	\$5,131.40	2766.3	\$5,532.60	-200.6	-\$401.20	2565.70	\$5,131.40	
2-C	CLEAN AND VIDEO SEWER MAINS (ISLAND VIEW)	1,223.4 L.F.	\$2.00	\$2,446.80	1539.2	\$3,078.40	295.2	\$590.40	1934.40	\$3,846.80	
2-D	CLEAN AND VIDEO SEWER MAINS (ALEXANDER)	1,008 L.F.	\$2.00	\$2,015.20	1007.6	\$2,015.20	\$0.00	\$0.00	1007.60	\$2,015.20	
2-E	CLEAN AND VIDEO SEWER MAINS (KLONDYKE)	1,490 L.F.	\$2.00	\$2,980.00	0	\$0.00	1490	\$2,980.00	1490.00	\$2,980.00	
2-F	CLEAN AND VIDEO SEWER MAINS (NICHOLSON)	8,702 L.F.	\$2.00	\$17,403.80	8701.9	\$17,403.80	\$0.00	\$0.00	8701.90	\$17,403.80	
3-A	MAINTENANCE OF TRAFFIC (MOCKINGBIRD)	1 L.S.	\$490.00	\$490.00	1	\$490.00	\$0.00	\$0.00	100%	\$490.00	
3-B	MAINTENANCE OF TRAFFIC (S. FOREST)	1 L.S.	\$500.00	\$500.00	1	\$500.00	\$0.00	\$0.00	100%	\$500.00	
3-C	MAINTENANCE OF TRAFFIC (ISLAND VIEW)	1 L.S.	\$500.00	\$500.00	1	\$500.00	\$0.00	\$0.00	100%	\$500.00	
3-D	MAINTENANCE OF TRAFFIC (ALEXANDER)	1 L.S.	\$500.00	\$500.00	1	\$500.00	\$0.00	\$0.00	100%	\$500.00	
3-E	MAINTENANCE OF TRAFFIC (KLONDYKE)	1 L.S.	\$500.00	\$500.00	0	\$0.00	1	\$500.00	100%	\$500.00	
3-F	MAINTENANCE OF TRAFFIC (NICHOLSON)	1 L.S.	\$500.00	\$500.00	1	\$500.00	\$0.00	\$0.00	100%	\$500.00	
COI-1	HEAVY CLEANING	1,592.3 L.F.	\$2.00	\$3,184.60			1592.3	\$3,184.60	1592.30	\$3,184.60	
TOTAL WORK COMPLETED				\$55,952.60		\$48,497.60		\$7,455.00		\$55,952.60	

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CONSENT OF SURETY TO FINAL PAYMENT

Dated: March 31, 2016

Project: Sewer Inspection - 2015	Owner: City of Long Beach	Contract No.: N/A
Contract AGR Project No. 2063 Sewer Inspection - 2015		Engineer's Project No.: 2063
Contractor: Gulf Coast Underground, LLC		
Contractor's Address: (send Certified Mail, Return Receipt Requested) 3158 Old Shell Road Mobile, AL 36607		

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the (insert name and address of Surety Company)

FCCI Insurance Group
Post Office Box 58004
Sarasota, FL 34232

, SURETY COMPANY,

on bond of (insert name and address of Contractor)

Gulf Coast Underground, LLC
3158 Old Shell Road
Mobile, AL 36607

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety Company of any of its obligations to

as set forth in the said Surety Company's bond.

IN WITNESS WHEREOF, the Surety Company has hereunto set its hand this 31st day of March
_____, 2016

FCCI Insurance Group

Name of Surety

By:

Authorized Signature

Title: Anna B. Rushing, Attorney-In-Fact

Attest:
(Seal)

Buanna Gant

NOTE: This form is to be used as a companion document to Final Waiver of Lien.

COMPTON ENGINEERING, INC.
214-035.018

CONSENT OF SURETY TO FINAL PAYMENT
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Minutes of April 19, 2016
Mayor and Board of Aldermen

(12)
10-032664



GENERAL POWER OF ATTORNEY

Know all men by these presents: That the FCCI Insurance Company, a Corporation organized and existing under the laws of the State of Florida (the "Corporation") does make, constitute and appoint:
L Taylor Beville; M Harland Ison, Jr; Peyton L Mattei; Harry W Mattei; Anna B Rushing

Each, its true and lawful Attorney-In-Fact, to make, execute; seal and deliver, for and on its behalf as surety, and as its act and deed in all bonds and undertakings provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed the sum of (not to exceed \$5,000,000): \$5,000,000.00

This Power of Attorney is made and executed by authority of a Resolution adopted by the Board of Directors. That resolution also authorized any further action by the officers of the Company necessary to effect such transaction.

The signatures below and the seal of the Corporation may be affixed by facsimile, and any such facsimile signatures or facsimile seal shall be binding upon the Corporation when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached.

In witness whereof, the FCCI Insurance Company has caused these presents to be signed by its duly authorized officers and its corporate Seal to be hereunto affixed, this 22ND day of September, 2011.

Attest: Craig Johnson
Craig Johnson, President
FCCI Insurance Company



Thomas A. Koval
Thomas A. Koval Esq., EVP, Chief Legal Officer,
Government Affairs and Corporate Secretary
FCCI Insurance Company

State of Florida
County of Sarasota

Before me this day personally appeared Craig Johnson, who is personally known to me and who executed the foregoing document for the purposes expressed therein.

My commission expires: 9/25/2016

ARLENE CUEMAN
Notary Public, State of Florida
My Comm. Expires Sept. 25, 2016
No. EE 213092

Arlene Cueman
Notary Public

State of Florida
County of Sarasota

Before me this day personally appeared Thomas A. Koval, Esq., who is personally known to me and who executed the foregoing document for the purposes expressed therein.

My commission expires: 9/25/2016

ARLENE CUEMAN
Notary Public, State of Florida
My Comm. Expires Sept. 25, 2016
No. EE 213092

Arlene Cueman
Notary Public

CERTIFICATE

I, the undersigned Secretary of FCCI Insurance Company, a Florida Corporation, DO HEREBY CERTIFY that the foregoing Power of Attorney remains in full force and has not been revoked; and furthermore that the February 24, 2011 Resolution of the Board of Directors, referenced in said Power of Attorney, is now in force.

Dated this 31st day of March, 2016

Thomas A. Koval
Thomas A. Koval, Esq., EVP, Chief Legal Officer,
Government Affairs and Corporate Secretary

1-IONA-3592-NA-04, 9/14

DocuGuard #04546 contains a security pantograph, blue background, heat-sensitive ink, color-reactive watermark, and microtext printing on the paper.

Minutes of April 19, 2016
Mayor and Board of Aldermen



CERTIFICATE OF LIABILITY INSURANCE

OP ID: RB

DATE (MM/DD/YYYY)
01/21/2016

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 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 Thames Batre Insurance P. O. Box 6989 Mobile, AL 36680-0989 Lewis E. Beville	CONTACT NAME: Sandie Werneth PHONE (A/C No. Ext): 251-643-7029 FAX (A/C No.): 251-473-9000 EMAIL ADDRESS: sandie@thamesbatre.com PRODUCER CUSTOMER ID #: GCULL-1
INSURED Gulf Coast Underground, LLC; Gulf Coast Underground, LLC dba GCU, LLC 3158 Old Shell Road Mobile, AL 36607	INSURER(S) AFFORDING COVERAGE INSURER A: American International Group INSURER B: Admiral Insurance Company INSURER C: The Travelers Insurance Co INSURER D: INSURER E: INSURER F:

COVERAGES CERTIFICATE NUMBER: 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.

NSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR VWR	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
B	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Pollution Liab <input checked="" type="checkbox"/> Contractual Liab GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	X X	FEI-ECC-10567-03	10/11/2015	10/11/2016	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 \$ 2,000,000
C	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS	X X	BA 4G035660	10/11/2015	10/11/2016	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (PER ACCIDENT) \$ \$ \$
B	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DEDUCTIBLE \$ RETENTION \$	X X	FEI-EXS-10568-03	10/11/2015	10/11/2016	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000 \$ \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N/A X	WC009676730	10/11/2015	10/11/2016	<input checked="" type="checkbox"/> WC STATUS: TORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - FA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
Job Name: City of Long Beach, MS Sewer Inspection -2015 Owner: City of Long Beach, Mississippi Address: 201 Jeff Davis Avenue, Long Beach, MS 39560
Engineer: A. Garner Russell & Associates, Inc., 520 33rd St, Gulfport, MS 39507
See attached holder notes for additional provisions.

CERTIFICATE HOLDER City of Long Beach, Mississippi 201 Jeff Davis Avenue Long Beach, MS 39560	CITYLON	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
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ACORD 25 (2009/09)

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Mayor and Board of Aldermen

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NOTEPAD	INSURED'S NAME Gulf Coast Underground, LLC;	GCULL-1 OP ID: RB	PAGE 2 Date 01/21/2016
<p>Worker's Compensation coverage extends to the following states for which a project begins during the policy term:</p> <p>AK, AR, AZ, CA, CO, CT, DC, DE, FL, GA, HI, IA, ID, IL, IN, KS, KY, LA, MA, MD, ME, MI, MN, MO, MS, MT, NC, NE, NH, NJ, NM, NV, OK, OR, PA, RI, SC, SD, TN, UT, VA, VT, WI, WV</p>			

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NOTEPAD:	HOLDER CODE	CITYLON	GCULL-1	PAGE 3
	INSURED'S NAME	Gulf Coast Underground, LLC;	OP ID: RB	Date 01/21/2016

Additional Insured & Waiver of Subrogation provision applies with respect to General Liability as per forms CG2010 0704, CG2037 0704, ECC-319-0712 and ECC-320-0712, attached, if required by written contract.

Additional Insured provision applies to A. Garner Russell & Associates, Inc., with respect to General Liability as per form CG2032 07 04 attached

Primary & Non Contributory provision applies with respect to General Liability, as per form ECC-548-0712.

Additional Insured and Waiver of Subrogation provisions apply with respect to Automobile Liability as per attached form CAT4200710, if required by written contract.

Waiver of Subrogation applies with respect to Worker's Compensation per form WC000313 attached if required by written contract.

Excess Liability
Additional insured status is granted to those persons or organizations which are included as insureds in the underlying General Liability and/or Automobile policies, and then only for the coverages afforded the Additional Insured under the underlying policy(ies)

When required by written contract, GCU, LLC's Excess Liability coverage shall apply in excess of their General Liability coverage, on a primary and noncontributory basis. This extension is subject to the policy terms and conditions.

Waiver of Subrogation provision applies with respect to Excess Liability, if required by written contract, subject to the policy terms and conditions.

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

TO: (Owner) City of Long Beach ENGINEER'S PROJECT NO. 2063
P.O. Box 929 CONTRACT FOR: Entire Project
Long Beach, MS 39560 CONTRACT DATE: 1/21/16

PROJECT: Sewer Inspection - 2015

State of: Mississippi
County of: Harrison

The undersigned, pursuant to Article 14 of the General Conditions, hereby certifies that, except as listed below, 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.

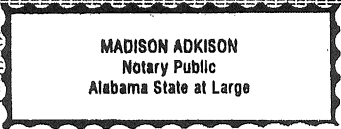
EXCEPTIONS: (If none, write "None". If required by Owner, the Contractor shall furnish bond satisfactory to the Owner for each exception.)

CONTRACTOR: Gulf Coast Underground, LLC.
(Address) 3158 Old Shell Road
Mobile, AL 36607

BY: [Signature]

Subscribed and sworn to before me this 1st day of April, 2016.

Notary Public: Madison Adkison
My Commission Expires: July 9, 2019



ONE PAGE

Based upon the recommendation of Mr. Ball, Alderman Hammons made motion seconded by Alderman Lishen and unanimously carried to approve Final Acceptance – Sewer Inspection 2015, Gulf Coast Underground, LLC, all as set forth above.

Based upon the recommendation of Department Heads and certification by the Civil Service Commission, Alderman Ponthieux made motion seconded by Alderman Griffin and unanimously carried to approve personnel matters, as follows:

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LIBRARY:

- Step Increase, Assistant Library Director Rebecca Sanzin, CS-5-V, effective May 1, 2016.

POLICE DEPARTMENT:

- FTO Pay, Animal Control Officer Kerry Hall, effective May 1, 2016;
- Step Increase, Dispatch 1st Class Nathan Clay, PS-3-IV, effective May 1, 2016;
- Step Increase, Admin Lieutenant Patrick Craig, PSA-12-VIII, effective May 1, 2016;
- Step Increase, Police Officer 1st Class Christopher Cuevas, PS-9-I, effective May 1, 2016;
- Step Increase, Sergeant Clark Ladner, PS-11-VI, effective May 16, 2016;
- Step Increase, Admin Detective Sergeant Damian McRight, PSA-11-IV, effective May 1, 2016;
- Step Increase, Police Officer 1st Class Bryan Young, PS-9-I, effective May 1, 2016;
- Disciplinary Action (Two days suspension with option to forfeit accrued time) Officer Jeremy Bammert, effective upon approval.

There came on for consideration a letter, with attachment, from Commander William Seal, as follows:

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04/07/2016 THU 9:21 FAX

002/002

(26)

228-863-7292
FAX 228-863-1557

LONG BEACH POLICE DEPARTMENT

P.O. BOX 929 LONG BEACH, MS 39560

To: Chief Wayne McDowell
From: Commander Seal
Re: Application beer permit : Roberto Dominguez
Date: April 5, 2016

Mr. Dominguez applied for a beer permit with the City Of Long Beach, MS. The Long Beach Police Department conducted a background check with the following results.

Mr. Dominguez's background investigation *did not reflect nor indicate* any arrest record.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "William Seal".

William Seal
Commander

Approved/Disapproved

A handwritten signature in black ink, appearing to read "Wayne McDowell".

Wayne McDowell
Chief of Police

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04/07/2016 THU 9:21 FAX
03/28/2016 MON 13:29 FAX 444 Police Department

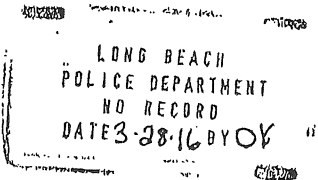
001/002
001/001



PO BOX 929
201 JEFF DAVIS AVENUE
LONG BEACH, MS 39560
228-863-1554 PHONE
228-863-1558 FAX

BEER PERMIT APPLICATION

TODAY'S DATE: 3-24-2016		SOCIAL SECURITY NO. OR TAX ID #	
NAME: Roberto Dominguez			
ADDRESS: 263 Eisenhower Dr #107			
CITY, STATE, ZIP CODE: Biloxi MS 39531			
PHONE: 502-379-5771			
BUSINESS NAME: Fiesta Mexicana, INC.			
IS THIS A NEW BUSINESS: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			
BUSINESS ADDRESS: 6190 Beeline Rd Unit C			
CITY, STATE, ZIP CODE: Long Beach MS 39560			
TYPE OF BUSINESS (BE SPECIFIC): Mexican Restaurant			
DATE OF BIRTH	SEX	WEIGHT	HEIGHT
9-18-1973	M	160	5-04
EYE COLOR	HAIR COLOR	RACE	DL NUMBER
Brown	Black	Hispanic	802781822
SIGNATURE OF APPLICANT: [Signature]		DATE: 3-24-16	



Based upon the recommendation of Commander Seal and approval by Police Chief Wayne McDowell, Alderman Hammons made motion seconded by Alderman Carrubba and unanimously carried to approve the Beer Permit Application, all as set forth above.

The Ward 2 appointment to the Long Beach Port Commission was taken under advisement until the next regular meeting, May 3, 2016.

There came on for consideration a letter from R. P. Reyes, NMCB 133, as follows:

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DEPARTMENT OF THE NAVY
U.S. NAVAL MOBILE CONSTRUCTION BATTALION ONE THIRTY-THREE
5301 BAINBRIDGE AVENUE BOX 58
GULFPORT MS 39501

28

1000
Ser 00/423
4 Apr 16

From: Commanding Officer, U.S. Naval Mobile Construction
Battalion ONE THIRTY-THREE
To: Long Beach Sports Complex Senior Citizen's Center
Subj: FACILITIES RENTAL FOR NMCB 133 FAMILY READINESS GROUP
(FRG) AND COMMAND REMAIN BEHIND ELEMENT OVER THE HUMP
PARTY
1. NMCB 133 Command Remain Behind Element and FRG will be
having a Command function on 21 May 2016 at Long Beach Senior
Citizen's Center.
2. The point of contact for this letter is BUC Jonathan E.
Poellot at e-mail: jonathan.poellot@navy.mil. Cell phone
number: (228)-224-6984.


R. P. REYES
By direction

Upon discussion, Alderman Carrubba made motion seconded by Alderman Griffin and unanimously carried to approve the request as set forth above, waiving fees in compliance with the city's policy regarding government and/or military affiliates, all to promote the City of Long Beach and advertise the resources and opportunities available.

Alderman Carrubba made motion seconded by Alderman Griffin and unanimously carried acknowledging receipt of the March, 2016, Revenue/Expense Report.

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Alderman Ponthieux made motion seconded by Alderman Young and unanimously carried to approve amendment to the FY2015-2016 General Fund Budget, as follows:

29.

City of Long Beach
Budget Amendment Request

Fund Name	General Fund	Date	5/3/2016
Department #	213	Budget Entry #	
Department Name	Police		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Capital Outlay 213-631000	50,000	-	14,154	64,154
DPS Grant 010-490800	(10,000)	-	(14,154)	(24,154)

Amendment to budget funds recieved from the Department of Safety for the purchase of radios

Amendment #11

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228-863-7292
FAX 228-863-1557



LONG BEACH POLICE DEPARTMENT
P.O. BOX 929 LONG BEACH, MS 39560


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Date: April 15, 2016
To: Kini Gonsoulin
From: Wayne McDowell

Re: Police Department Budget Amendment

Kini,

I would like to make a request to have our budget amended since we just drew funds from the DPS Radio funds to purchase five (5) radios. The city has received these funds in the amount of \$14,154.05 for the Police radios.
I would like to have the same amount added under section 63 (Capital Outlay) line item 213 631000 (new equipment).

Thank you,

Wayne McDowell
Chief of Police

There was no action required or taken regarding derelict properties.

The June O'Neal cemetery plots were taken under advisement for further consideration at the next regular meeting, May 3, 2016.

*

*

The Mayor recognized the City Attorney for his report; no official action was required or taken.

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

APPROVED:

Alderman Leonard G. Carrubba, Sr., At-Large

Alderman Gary J. Ponthieux, Ward 1

Alderman Bernie Parker, Ward 2

Alderman Kelly Griffin, Ward 3

Alderman Ronnie Hammons, Jr., Ward 4

Alderman Mark E. Lishen, Ward 5

Alderman Alan Young, Ward 6

Date

ATTEST:

Rebecca E. Schruff, City Clerk