

**STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met at City Hall, 815 North Beech Street, in said City, Tuesday, January 3, 2012, at 5:00 p.m. in regular session with the following officials present: Mayor Ed Pinero, Council Members Larry Watkins, Lynn Bumpers, Todd Lane, Larry Breland and Wayne Gouguet, City Manager Jim Luke and City Clerk Amber Hinton.

It Being Determined a quorum was present, the following proceedings were held.

Opening prayer was given by Larry Watkins, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

**ORDER TO APPROVE MINUTES**

Motion was made by Council Member Lane, seconded by Council Member Gouguet to approve the Minutes for the City of Picayune dated December 20, 2011.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ORDER TO APPROVE DOCKET**

Motion was made by Council Member Lane, seconded by Council Member Gouguet to approve the docket for January 3, 2012 in the amount of \$937165.36.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE ANNUAL MEMORANDUM OF AGREEMENT FOR CONTINUATION OF  
MAIN STREET PROGRAM FOR 2012**

Motion was made by Council Member Lane, seconded by Council Member Gouguet to approve annual Memorandum of Agreement for continuation of Main Street Program for 2012 and authorize Mayor to execute.

MEMORANDUM OF AGREEMENT FOR CONTINUATION IN  
MISSISSIPPI MAIN STREET ASSOCIATION'S  
MAIN STREET PROGRAM  
2012

This agreement is entered into and executed by the Mississippi Main Street Association and the City of Picayune and sponsoring organization Picayune Mainstreet, Inc.

This agreement is for the purpose of continued participation in the Mississippi Main Street Program. MMSA is under contract with the Mississippi Development Authority to administer the Main Street Program and to provide technical assistance and training to selected communities.

The parties agree to the following:

**Section I: The Community Agrees To:** (please initial each item)

1. Continue to employ a Manager/Program Coordinator who will be responsible for the day-to-day administration of the Main Street Program.
2. Expend funds and in-kind services for maintaining a full-time office with the necessary travel and operating budget for the local program.
3. Continue to implement the Four Point Approach™ methodology recommended by the National Main Street Center and the Mississippi Main Street Program, including development of an annual written Work Plan for the local Main Street Program and the establishment of a strong, broad-based organizational system to include the following committees: organization, promotion, design and economic restructuring.
4. Concentrate the Main Street Program activities within the boundaries that are designated by the local program.
5. File all applicable IRS forms file in accordance with state and federal taxation laws. Programs may be required to register as a Mississippi charitable organization with the Mississippi Secretary of State's office.)
6. Maintain data for monitoring the progress of the Main Street Program, submit monthly reports online using formats provided by the MMSA, and provide other information requested by the MMSA on or before the identified deadlines.
7. Send the manager to Manager Trainings as designated by the MMSA. The community shall be responsible for the manager's travel costs and expenses associated with these meetings. If the Program Manager cannot attend, another program representative should attend to represent the community.
8. Promote and encourage local committee and board member attendance at local, state and national training opportunities, as identified by the MMSA.
9. Ensure that at least sixty percent (60%) of persons designated to participate in any and all MMSA on-site services are committed to attend at least 48 hours before the scheduled event. The MMSA reserves the right to cancel said on-site service if this requirement is not met.
10. Assist in local arrangements during on-site and public relations visits to the community, as requested by the MMSA.
11. Maintain an active membership and current fee-paid status in the Mississippi Main Street Association, participating at the Main Street Program membership level.

REGULAR MEETING JANUARY 3, 2012

✓ 12. Agree to acknowledge being an official Mississippi Main Street city in all printed and electronic materials, (i.e. websites, newsletters and brochures).

\_\_\_\_\_ 13. Be a Network Member of the National Trust Main Street Center.

\_\_\_\_\_ 14. Maintain broad-based public and private sector community support for the program through financial contributions and in-kind or volunteer support.

**Section II: MMSA Agrees To:**

1. Designate a Main Street District Director to handle all communications with the community, the MMSA, state government agencies and the National Trust Main Street Center.
2. Conduct an annual Main Street Four Point Approach™ training session open to all program managers, local board members, local committee members and local government representatives from the Main Street communities, and provide all necessary materials related to training.
3. Conduct regional training sessions for new board members, and one on-site training session in the community for development of goals, objectives and annual work plan. The MMSA will also provide guidelines and other materials designed to assist in the educational process.
4. Conduct quarterly regional meetings and/or workshops to further develop and refine the skills of the program managers, board members, committee members and local government representatives. The National Main Street Conference and Destination Downtown Conference qualify as "official training."
5. Provide advice, technical assistance and on-site visits to the local program manager and community on a continuing basis, as requested by the local program and determined by the MMSA District Director.
6. Facilitate and promote ongoing press coverage of the Mississippi Main Street Program and its individual local programs.
7. Conduct a site visit, round table discussion or conference call with local Board, Committee Chairs and Manager to evaluate the program's progress for the past year and aid the community in deciding the direction of the program in the upcoming year.

**Section III: MMSA and The Community Jointly agree that:**

1. The term of this agreement shall be for one calendar year, beginning on or about January 1, 2012 and ending on December 31, 2012. It may be extended or revised by both parties.
2. If funds anticipated for continued fulfillment are, at any time, not forthcoming or insufficient for continuation of the contractual agreement, then either party shall have the right to amend or terminate this agreement without penalty by giving not less than sixty (60) days written notice to the other party.
3. Should a local Main Street program fail to comply with the provisions of the annual Memorandum of Agreement, the Main Street Executive Director may choose to send that program a written initial warning. At that time, the local program will be placed on probationary status and ineligible for any services from the Mississippi Main Street Association. The warning will include a summary of violations and provide guidance on how to correct the problem. The local program will be reevaluated by the Executive Director ninety (90) days following the first warning.
4. Jointly hold each other harmless for any activities of the other including but not limited to general liability, automobile liability, worker's compensation and employer's liability.

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**CHECKLIST for the Memorandum of Agreement and Enclosures**

Please ensure that all of the following required documents are sent to MMSA by the January 2012 deadline:

- \_\_\_\_\_ 1. The 2012 Memorandum of Agreement, signed and dated by the Mayor and/or local board president or chairperson.
- \_\_\_\_\_ 2. Payment of 2012 MMSA dues
- \_\_\_\_\_ 3. A copy of the community's current Main Street Program Budget
- \_\_\_\_\_ 4. A copy of the community's Program of Work for 2012
- \_\_\_\_\_ 5. A complete list of local board members, including name and email address, and please indicate which Board members are new for this year.

**IMPORTANT MAIN STREET MANAGER REMINDERS:**

- 1. Main Street Managers must submit a completed Monthly Report on the MMSA website within fifteen (15) days of the end of each month.
- 2. Main Street Managers must attend all Manager Trainings, or send a representative from the community. Destination Downtown is considered Manager Training.

If needed, one of the following meetings may be used as a substitute for one of the required Main Street Trainings:

- National Main Street Conference
- MMSA Annual Awards
- MTA Governor's Tourism Conference
- MEDC Annual Meeting (Summer Conference)
- MEDC Winter Conference
- MHT Annual Meeting
- MS/AL Rural Tourism Conference
- MS/Lou Rural Tourism Conference
- MDAH Preservation Boot Camp
- Your Town

Please submit the signed 2012 Memorandum of Agreement, dues payment and all required additional materials by **JANUARY 1, 2012** to:

Mississippi Main Street Association  
308 East Pearl Street, Suite 101  
Jackson, MS 39201

MISSISSIPPI MAIN STREET ASSOCIATION

Local Information

PLEASE PRINT OR TYPE!

MAIN STREET MANAGER Name: Lauri Stockstill

Beginning year as Main Street Manager: 9/2010

Email address: info@picayunemainstreet.com

Web site address: www.picayunemainstreet.com

Office telephone: 601-799-3070

Cell phone: 601-916-2396

Fax number: 601-799-3070

Mailing Address: 110 East Canal Street  
Picayune, MS 39466

Physical address: 110 East Canal Street.

\*\*\*\*\*  
BOARD OF DIRECTORS President: Debbie Galiano Term of Office: \_\_\_\_\_

Email address: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

\*\*\*\*\*  
Please also complete the following. The information requested below will be kept confidential and used only for statistical purposes in the MMSA office.

City: Picayune Population: 12,428

- Structure of Program - Please check all that apply:
- Stand-Alone Main Street Program
  - Main Street/Chamber Combination
  - Umbrella Program
  - City program
  - 501 c-3
  - 501 c-6
  - Other (please clarify): \_\_\_\_\_

City Funding amount: \$291,677<sup>11/14</sup> - 4r<sup>#</sup>3,500.00<sup>12</sup> Program Budget: \$ \_\_\_\_\_

County Funding amount: \$ \_\_\_\_\_ Manager Yearly Salary: \$ 18,000.00<sup>02</sup>

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WITNESS WHEREOF, THE PARTIES HAVE EXECUTED THIS AGREEMENT.

By: \_\_\_\_\_ LOCALITY \_\_\_\_\_  
MAYOR  
Name (printed): \_\_\_\_\_ Date signed: \_\_\_\_\_

OR: Deborah C. Galiano Picayune Main Street, Inc.  
PRESIDENT/BOARD CHAIRPERSON NAME OF SPONSORING ORGANIZATION  
Name (printed): Deborah C. Galiano Date signed: 12/5/11

\*\*\*\*\*

BY: \_\_\_\_\_ DATE: \_\_\_\_\_  
MMSA BOARD OF DIRECTORS PRESIDENT

BY: \_\_\_\_\_ DATE: \_\_\_\_\_  
MMSA EXECUTIVE DIRECTOR

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The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE REQUEST TO ADD STREETS TO THE FEDERAL URBAN AIDE ROUTE**

Motion was made by Council Member Lane, seconded by Council Member Watkins to add Adcox Road, Carroll Street, Cayten Street and Gilcrease Avenue to the Federal Urban Aide Route.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO AMEND AGENDA TO APPOINT SCHOOL BOARD MEMBER**

Motion was made by Council Member Watkins, seconded by Council Member Breland to amend the agenda to appoint a school board member to fill the vacant spot left by Tony Smith.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO APPOINT FRANK FEELEY TO SCHOOL BOARD**

Motion was made by Council Member Watkins, seconded by Council Member Breland to appoint Frank Feeley to school board to fill vacant spot left by Tony Smith until election is held.

The motion did not carry.

**MOTION TO WITHDRAW PREVIOUS MOTION AND MOVE THE MATTER TO END OF AGENDA**

Motion was made by Council Member Watkins, seconded by Council Member Breland to withdraw previous motion and move the matter to the end of the agenda.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE REQUEST TO APPLY FOR MDEQ (RECYCLE GRANT) SOLID WASTE ASSISTANCE GRANT**

Motion was made by Council Member Lane, seconded by Council Member Watkins to approve request to apply for MDEQ (recycle grant) Solid Waste Assistance Grant and authorize Mayor to sign the same.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE CONTRACT WITH JUDICIAL CORRECTION SERVICES, INC.**

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve contract with Judicial Correction Services, Inc.



**JUDICIAL CORRECTION SERVICES, INC.  
CLIENT AGREEMENT**

**MUNICIPAL COURT of PICAYUNE, MS                      PEARL RIVER COUNTY, MISSISSIPPI**

THIS AGREEMENT made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2011, by and between Picayune Mississippi (the "City"), the City's Municipal Court (the "Court") and Judicial Correction Services, Inc., a Delaware corporation, ("JCS").

**RECITALS**

**WHEREAS**, the City, through its duly elected or appointed officials, is authorized to enter into a binding contract with a qualified vendor to provide probation supervision and related services for the benefit of the City and Court;

**WHEREAS**, JCS, who conducts probation services for various county and City entities and represents that it is a qualified vendor able and willing to provide these services to the City and Court;

**NOW, THEREFORE**, for and in consideration of the mutual covenants contained herein, and other good and valuable considerations, the receipt, adequacy and sufficiency of which is acknowledged by the parties hereto, the City and Court enter into this agreement with JCS to provide probation services upon the terms set forth below, including the following Exhibits:

- Exhibit A – Uniform Standards of Probation Supervision
- Exhibit B – Services Provided by JCS
- Exhibit C – Compensation to JCS

This agreement will initially extend for two years from the date of execution, and shall automatically renew in two year increments thereafter unless terminated by either party with a thirty (30) day written notice.

The foregoing constitutes the entire agreement between the parties and supersedes any representation or agreement heretofore made. This agreement shall be governed by the laws of the State of Mississippi and may be amended only by a document in writing signed by a duly authorized representative of the City and JCS.

**WITNESS** the hand and seal of the authorized representatives of the City and JCS effective as of the date first above written.

**MUNICIPAL COURT OF PICAYUNE Mississippi**

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

Title: \_\_\_\_\_

**Judicial Correction Services, Inc.**

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

Title: \_\_\_\_\_

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**EXHIBIT A**  
**UNIFORM STANDARDS OF PROBATION SUPERVISION**

1. All JCS probation officers will be at least 21 years of age at the time of appointment.
2. JCS will employ at least one supervisor of private probation officers with a minimum of five years experience in corrections, parole or probation services.
3. No person convicted of a felony will be employed as a private probation officer, use the title private probation officer or otherwise be responsible for the supervision of probationers.
4. JCS will complete record checks on all staff in accordance with its standard operating procedures.
5. JCS will supervise all probated cases sentenced by the Court. JCS will also supervise indigent cases when determined by the Court. These cases will not be charged the standard probation fee, but will still be offered all JCS services.
6. Probationers not complying with the terms set forth in the Court order will be returned to the Court, at which time the probation officer will testify as to the circumstances of the case, giving the probationer full opportunity to refute any or all points. The probation officer will then comply with the Court's ruling in reference to sentencing or possible revocation of probation.
7. Probationers who pay their entire fine and Court costs within 7 days of the sentencing date will not be charged a probation supervision fee by JCS, although they would be responsible for a \$10 set-up fee.
8. JCS shall comply with all provisions of local, state and federal law.

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**EXHIBIT B**  
**SERVICES PROVIDED BY JCS**

1. Attend regularly scheduled court sessions for the purpose of obtaining sentencing information and personal history information for each offender placed on probation. Dates of regularly scheduled court sessions will be made available to JCS at least 30 days in advance.
2. Conduct an initial interview with each probationer at the time of his or her sentencing for purposes of explaining the scope of the court order relative to fines, fees, and/or restitution imposed as well as requirements and conditions for probation supervision.
3. Monitor offenders for compliance with terms and conditions of probation as required by the Court, notifying the Court of any non-compliance. The Court will decide when revocation of probation is necessary.
4. If requested by the Court to do so, collect from probationers Court ordered fines, restitutions and other costs associated with the Court, and disburse said monies as follows:
  - (a) Restitution shall be paid to JCS who will disburse monies directly to the victim, or, the restitution may be paid to the Clerk of Court for distribution to the victim, as directed by the Court.
  - (b) All fines, surcharges, and other fees shall be paid to JCS who will disburse monies to the City as directed by Court.
5. Prepare referrals and lend assistance to probationers either ordered to receive or desiring employment assistance or counseling.
6. Coordinate community service work as required as a condition of probation by the Court. The City/Court will define the work mission for all community service. JCS will coordinate only that community service work that is reasonably consistent with those duties performed by regular City employees.
7. Maintain case files on each probationer regarding compliance with the terms and conditions of probation, reporting dates, field contacts as they occur and in the amounts and dates of monies collected.
8. Provide reports to the Court regarding compliance and payment information as requested.
9. JCS shall supervise all persons assigned to probation by the Court with a ratio of probationers to staff of no greater than 300 to 1.
10. JCS shall maintain professional liability insurance in an amount not less than one million (\$1,000,000) dollars.
13. Each probationer placed on probation under the supervision of JCS will be required to meet with their assigned probation officer at least every 30 days. Probationers that do not comply with the probation guidelines and the Court's order may be required to meet with their probation officer more than once a month (referred to as "intensive" supervision).
14. Any modification to the original court sentence will be decided by the Court.
15. JCS may recommend to the Court early probation release if a probationer has fulfilled all Court ordered requirements and paid all fines. Any remaining fees will not be assessed against the probationer if the Court grants early release.

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**EXHIBIT C**  
**COMPENSATION TO JCS**

JCS agrees that it will not invoice the City or Court for its services. In consideration of the probation services provided by JCS, the Court agrees that each Court Order shall provide for the following:

1. Probation fee of \$40.00 per month flat fee. (Basic or intensive supervision)
2. One time probationer set-up fee of \$10.00. This set-up fee includes courtroom processing and data and digital image entry into JCS's proprietary ProbationTracker™ software system.
3. Community service insurance of \$15.00 per 40 hours of community service assigned, if ordered by the Court. This insurance provides up to \$10,000 of medical/death benefits if the probationer is injured or killed while performing community service.
4. JCS provides a wide array of other probation related services such as Electronic Monitoring. Should the Court decide that it would like to avail itself of any of these services, a representative of JCS will be glad to meet with the Court and discuss the fee structure(s). Certain services require a minimum caseload level.

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The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AUTHORIZE PROGRESS PAYMENT #6 TO INSITUFORM TECHNOLOGIES, INC**

Motion was made by Council Member Breland, seconded by Council Member Lane to authorize Progress Payment #6 to Insituform Technologies, Inc. in the amount of \$ 362,005.15 for the Wastewater Infrastructure Improvements Project Picayune Sewer Rehabilitation.

Customer No. 2310962 Job No. 11098  
 Invoice No. 104816 Invoice Date 12-27-11  
 REVISED

**APPLICATION AND CERTIFICATE FOR PAYMENT**  
 PROJECT: Sewer Rehabilitation in Pump Station, Scarsdale Ares 7, 16 & 22, Wastewater Infrastructure Improvements  
 APPLICATION NO: 12-24-11 PERIOD TO: XP-0727203-5  
 FROM CONTRACTOR: Techniform Technologies, Inc., 80 Bay 67/69, Dallas, TX 75267-4069  
 CONTRACT FOR: \$ 1,119,012.45  
 CONTRACT DATE: June 6, 2011  
 VIA ARCHITECT: Harman Engineering, Inc., 527 W. Parklande Ave., Suite 300, Kenner, LA 70065  
 Attn: Bryan Joseph

**CONTRACTOR'S APPLICATION FOR PAYMENT**  
 Application is made for payment, as shown below, in connection with the Contract Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM \$ 1,119,012.45  
 2. Net change by Change Orders \$ 0.00  
 3. CONTRACT SUM TO DATE (Line 1 + 2) \$ 1,119,012.45  
 4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 1,014,409.92  
 5. RETAINAGE:  
 a. 10% of Completed Work \$ 101,440.92  
 b. of Stored Material \$ 0.00  
 Total Retainage (Line 5a + 5b or Total in Column I of G703)

6. TOTAL EARNED LESS RETAINAGE \$ 1,014,409.92  
 7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) \$ 912,968.99  
 8. CURRENT PAYMENT DUE \$ 50,000.00  
 9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6) \$ 206,043.55

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in Contract to date	\$0.00	\$0.00
Total approved this Month	\$0.00	\$0.00
TOTALS	\$0.00	\$0.00
NET CHANGES by Change Order	\$0.00	\$0.00

CONTRACTOR:  Date: 12/12/11  
 State of: Louisiana  
 County of: Tangipahoa  
 Subscribed and sworn to before me this 12 of December, 2011  
 Notary Public: Rachel S. Gomez, #81208  
 My Commission expires: at death  
 Commissioned for life  
 ARCHITECT'S CERTIFICATE FOR PAYMENT - Tangipahoa Parish, Louisiana

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies that the Work has been completed in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 362,005.15  
 (Attach explanation if amount certified differs from the amount applied for. Initial all figures on this application and on the Continuation Sheet that are changed to conform to the amount certified.)  
 ARCHITECT:  Date: 12/14/2011  
 This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AUTHORIZE CASH REQUEST #5 FROM HRL CONTRACTING**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to pay cash request #5 to HRL for the Water Distribution Improvements Project in the amount of \$90,899.33.

CITY OF PICAYUNE  
CDBG REQUISITION FORM

REQUISITION NUMBER: 5 CDBG PROJECT NO. 1125-08-297-PF-01

DATE: January 3, 2012 CDBG BANK ACCT. \_\_\_\_\_

<p>Hensley R. Lee Contracting, Inc.</p>	<p>\$90,899.33 (CDBG - \$28,574.67 CAP - \$62,324.66)</p>
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APPROVED:

BY \_\_\_\_\_  
MAYOR

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The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AUTHORIZE PAY REQUEST #14 TO DUNGAN ENGINEERING**

Motion was made by Council Member Watkins, seconded by Council Member Breland to approve pay request #14 to Dungan Engineering, Inc. for Professional Services for AGT Rail Spur for the period of October 22, 2011 to November 25, 2011 in the amount of \$10,638.45.

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12/27/2011 TUE 17:21 FAX 6019320237 Sample, Hicks&Associates

002/003

CITY OF PICAYUNE KATRINA ED  
CDBG REQUISITION FORM  
(Avon Engineers/Fab. Inc.)

REQUISITION NUMBER: 14 CDBG PROJECT NO. R-103-297-01-KED

DATE: January 3, 2012 CDBG BANK ACCT. \_\_\_\_\_

DUNGAN ENGINEERING, P.A.	\$10,638.45 (CITY)
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APPROVED:

BY \_\_\_\_\_  
MAYOR

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The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gougnet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE CITY WATER SERVICE AT 29 S FRONT ST**

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve City water service for Mr. J.C. Stockstill located at 29 S. Front St.

Gas Operations  
Water Operations  
Utility Construction  
Streets & Drainage



Public Works  
Eric Morris  
Public Works Director

815 N. Beech St. / Picayune, Mississippi 39466  
Tel: 601-799-0602 ♦ Fax: 601-749-7012

June 23, 2011

To: Jim Luke, City Manager

Thru: Eric Morris, Public Works Director 

Fr: Raymond Wood, Supervisor of Utilities

Re: Request For Water Services

Mr. J.C. Stockstill  
6001 Angler Dr.  
Picayune, MS 39466  
601-798-4781  
601-590-2679  
Service Address:

29 S. Front St.

*I Recommend This Request Be Approved.  
This Water Service Is Outside The City Limits & Needs Councils Approval  
I Have Determined That There Is Available @ The Above Address  
If You Have Any Questions Concerning This Matter, Please Contact My Office.*

*Sincerely,  
Raymond Wood  
Supervisor of Utilities*

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The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO APPOINT FRANK FEELEY TO SCHOOL BOARD**

Motion was made by Council Member Watkins, seconded by Council Member Breland to appoint Frank Feeley to fill position vacated by Tony Smith until next school board election to be held in March.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, and Breland

**VOTING NAY:** Council Members Lane and Gouguet

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO RECESS**

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to recess until Tuesday, January 17, 2012 at 5:00 pm.

The following roll call was made:

**VOTING YEA:** Council Members Watkins, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero and Council Member Bumpers

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

\_\_\_\_\_  
Ed Pinero, Mayor

ATTEST:

\_\_\_\_\_  
Amber Hinton, City Clerk