

**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, March 2, 2010, at 5:00 p.m. in regular session with the following officials present: Mayor Ed Pinero, Council Members Larry Watkins, Lynn Bumpers, Larry Breland and Wayne Gouguet, City Manager Harvey Miller and City Clerk Priscilla Daniel. Council Member Todd Lane was absent.

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

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

**APPOINT DUNGAN ENGINEERING FOR 2010 CDBG PROJECT**

Motion was made by Council Member Breland, seconded by Council Member Gouguet after receiving the rating forms to appoint Dungan Engineering as the Engineering Firm for 2010 CDBG Project.

**REQUEST FOR PROPOSAL TABULATION FORM**

**ENGINEERING PROPOSALS**

<b>CONTRACTOR</b>	<b>TOTAL RATING</b>
Compton Engineering	292
Dungan Engineering	298
Hartman Engineering	294

**ADMINISTRATIVE PROPOSALS**

<b>CONTRACTOR</b>	<b>TOTAL RATING</b>
Sample & Associates	299
Hartman Engineering	294
Southern MS Planning Dev Dist	253
Benvenuti	294

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Member Todd Lane

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPOINT SAMPLES & ASSOCIATES FOR 2010 CDBG PROJECT**

Motion was made by Council Member Watkins, seconded by Council Member Gouguet after receiving the rating and ranking forms to appoint Samples & Associates as City Administrator for 2010 CDBG Project.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Member Todd Lane

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AUTHORIZE APPLICATION FOR MDOT UYC GRANT**

Motion was made by Council Member Breland, seconded by Council Member Bumpers to authorize application for 80%/20% MDOT Urban Youth Corp Grant in the amount of up to \$35,000.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Member Todd Lane

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO ADJOURN**

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to recess until Tuesday, April 6, 2010 at 5:00 pm.

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.

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Ed Pinero, Mayor

ATTEST:

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Priscilla Daniel, City Clerk