

**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, 203 Goodyear Blvd., in said City, Tuesday, April 16, 2013, at 5:00 p.m. in regular session with the following officials present: Mayor Ed Pinero, Council Members Larry Watkins, Todd Lane, Larry Breland and Wayne Gouguet, City Manager Jim Luke and City Clerk Amber Hinton. Council Member Lynn Bumpers was absent.

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

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

MOTION TO APPROVE MINUTES OF THE CITY OF PICAYUNE

Motion was made by Council Member Lane, seconded by Council Member Gouguet to approve the Minutes of the City of Picayune dated April 2, 2013.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY PRIVILEGE LICENSE REPORT FOR MARCH 2013

Motion was made by Council Member Lane, seconded by Council Member Gouguet to acknowledge receipt of monthly privilege license report for March 2013.

Receipt#	Date	Deposit To	Drawer	Type	Reference	Lookup	Citation	Name	Description	Received	Deposit Date	Web
Dep 339332	3/01/2013 @ 9:34 AM	GENERAL FUND - Mail - Is OPERATING	GENERAL FUND - Mail - Is OPERATING	Cash		29417		PSYCHIC READERING'S BY VIVIAN	2012-2013 PRIV LICENSE	20.00	3/04/2013	1
Dep 339791	3/04/2013	GENERAL FUND - Mail - Is OPERATING	GENERAL FUND - Mail - Is OPERATING	Cash		29424		ESULATION, LLC	2012-2013 PRIVILEGE LICENSE	20.00	3/07/2013	
Dep 340027	3/05/2013	GENERAL FUND - Mail - Is OPERATING	GENERAL FUND - Mail - Is OPERATING	Check	0001085	29432		TREASURES & MORE INC	2012-2013 PRIV LICENSE	20.00	3/07/2013	
Dep 340658	3/07/2013	GENERAL FUND - Mail - Is OPERATING	GENERAL FUND - Mail - Is OPERATING	Check	0101277	15366		WELLNESS WORKS	2012-2013 PRIV LICENSE	34.20	3/07/2013	
Dep 340724	3/08/2013	GENERAL FUND - Mail - Is OPERATING	GENERAL FUND - Mail - Is OPERATING	Cash		28083		CIAO KING 1,	2012-2013 PRIV LICENSE	23.00	3/12/2013	
Dep 341821	3/12/2013	GENERAL FUND - Mail - Is OPERATING	GENERAL FUND - Mail - Is OPERATING	Cash		29446		CENTER LANE STREET ROD & CUSTOMS, LLC	2012-2013 PRIV LICENSE	20.00	3/12/2013	
Dep 341968	3/12/2013	GENERAL FUND - Mail - Is OPERATING	GENERAL FUND - Mail - Is OPERATING	Cash		29447		MARY'S LITTLE GIFT SHOP	2012-2013 PRIV LICENSE	20.00	3/12/2013	
Dep 342170	3/13/2013	GENERAL FUND - Mail - Is OPERATING	GENERAL FUND - Mail - Is OPERATING	Cash		29452		SIR LIFTS ALOT	2012-2013 PRIV LICENSE	20.00	3/26/2013	
Dep 343386	3/19/2013	GENERAL FUND - Mail - Is OPERATING	GENERAL FUND - Mail - Is OPERATING	Check		29456		PEARL RIVER COUNTY BOARD OF REALTORS	2012-2013 PRIV LICENSE	20.00	3/26/2013	
Dep 343919	3/21/2013	GENERAL FUND - Mail - Is OPERATING	GENERAL FUND - Mail - Is OPERATING	Check	0031247	29469		SOUTHERN BONE & JOINT SPECIALISTS, P.A.	2012-2013 PRIVILEGE LICENSE	30.00	3/26/2013	
Dep 344035	3/22/2013	GENERAL FUND - Mail - Is OPERATING	GENERAL FUND - Mail - Is OPERATING	Cash		28411		ANGEL TOWING LLC,	2012-2013 PRIV LICENSE	20.00	3/26/2013	
Dep 344559	3/25/2013	GENERAL FUND - Mail - Is OPERATING	GENERAL FUND - Mail - Is OPERATING	Check	0002129	04558		CELINO JR, GLENN M	2012-2013 PRIVILEGE LICENSE	20.00	3/26/2013	
Dep 344629	3/25/2013	GENERAL FUND - Mail - Is OPERATING	GENERAL FUND - Mail - Is OPERATING	Cash		29471		DISCOUNT ZONE, LLC	2012-2013 PRIVILEGE LICENSE	35.00	3/26/2013	
Dep 344631	3/25/2013	GENERAL FUND - Mail - Is OPERATING	GENERAL FUND - Mail - Is OPERATING	Check	0001511	29472		HOLLYWOOD NAILS,	2012-2013 PRIV LICENSE	30.00	3/26/2013	
Dep 344671	3/25/2013	GENERAL FUND - Mail - Is OPERATING	GENERAL FUND - Mail - Is OPERATING	Check	0002820	24749		ST. JOSEPH HOSPICE	2012-2013 PRIVILEGE LICENSE	75.00	3/26/2013	
Dep 344736	3/26/2013	GENERAL FUND - Mail - Is OPERATING	GENERAL FUND - Mail - Is OPERATING	Check	0054658	29476		NOLA LENDING GROUP, LLC	2012-2013 PRIV LICENSE	20.00	3/26/2013	
										427.20		

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORDS REQUEST REPORT FOR MARCH 2013

Motion was made by Council Member Lane, seconded by Council Member Gouguet to acknowledge receipt of the monthly public records request report for March 2013.

	1	2	3	4	5
1	CITY OF PICAYUNE				
2	REPORT OF PUBLIC RECORDS REQUESTS				
3	APRIL 2013				
4	DATE	PERSON REQUESTING	SUBJECT MATTER	DATE FILLED/ DENIED	ACTION
5	05/31/13	PICAYUNE HOUSING AUTHORITY	FINGERPRINTS & BACKGROUND	05/31/13	APPROVED
6	04/30/13	LUCY N PRESTON	ACCIDENT REPORT # 2013-04-1456	04/30/13	APPROVED
7	04/30/13	ROBERT HAND	ACCIDENT REPORT # 2013-04-2241	04/30/13	APPROVED
8	04/30/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-04-1801	04/30/13	APPROVED
9	04/30/13	METROPOLITAN REPORTING	ACCIDENT REPORT # 2013-04-1358	04/30/13	APPROVED
10	04/30/13	PROGRESSIVE INSURANCE	ACCIDENT REPORT # 2012-10-0169	04/30/13	APPROVED
11	04/30/13	ELIZABETH SWAGGERTY	ACCIDENT REPORT # 2008-11-1700	04/29/13	APPROVED
12	04/26/13	BRITTANY MCGEE	ACCIDENT REPORT # 2013-04-0744	04/26/13	APPROVED
13	04/26/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-04-1820	04/26/13	APPROVED
14	04/26/13	JANE BEARD	ACCIDENT REPORT # 2013-04-1649	04/26/13	APPROVED
15	04/26/13	LOUISIANA STATE POLICE	RECORD CHECK ON ALLEN J LOZE	04/26/13	APPROVED
16	04/26/13	UNITED STATES DISTRICT COURT	#2 RECORD CHECKS	04/26/13	APPROVED
17	04/25/13	LUCIUS BREELAND	ACCIDENT REPORT # 2013-04-1731	04/25/13	APPROVED
18	04/24/13	THE LAW OFFICES OF MELVIN &	COPY OF C.D. 2012-08-0760	04/24/13	APPROVED
19	04/24/13	BRUCE STATEN	ACCIDENT REPORT # 2013-04-1358	04/24/13	APPROVED
20	04/23/13	PCA INVESTIGATIONS LLC	ACCIDENT REPORT # 2013-03-2466	04/23/13	APPROVED
21	04/23/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-04-1456	04/23/13	APPROVED
22	04/23/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-03-2392	04/23/13	APPROVED
23	04/23/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-04-1056	04/23/13	APPROVED
24	04/23/13	WMS, WMS & MONTGOMERY	ACCIDENT REPORT # 2013-09-1484	04/23/13	APPROVED
25	04/23/13	JOSEPH MANCHESTER	RECORD'S CHECK	04/23/13	APPROVED
26	04/23/13	EDWARD J WOMAC & ASSOCIATES	ACCIDENT REPORT # 2013-01-1895	04/23/13	APPROVED
27	04/22/13	UNITED STATES DISTRICT COURT	# 7 RECORD'S CHECK	04/22/13	APPROVED
28	04/22/13	NICHOLSON ARMS APARTMENTS	RECORD'S CHECK ON DONNA RYDER	04/22/13	APPROVED
29	04/22/13	VIRGINIA ROBERTS	ACCIDENT REPORT # 2013-04-1697	04/22/13	APPROVED
30	04/19/13	CITY OF PICAYUNE PUB WORKS	ACCIDENT REPORT # 2013-04-1619	04/19/13	APPROVED
31	04/18/13	PRS INC	ACCIDENT REPORT # 2013-04-0516	04/18/13	APPROVED
32	04/18/13	DANA SMITH	ACCIDENT REPORT # 2013-04-1056	04/18/13	APPROVED
33	04/18/13	TAMMY JEANSONNE	ACCIDENT REPORT # 2013-03-2018	04/18/13	APPROVED
34	04/18/13	SUSAN VARNADO	ACCIDENT REPORT # 2013-03-0839	04/18/13	APPROVED
35	04/18/13	M.D.O.C.	FELONY SHOPLIFTING REPORT # 2013-	04/18/13	APPROVED
36	04/18/13	BELINDA ANN BEECH	COPY OF CREDIT REPORT # 2013-03-	04/18/13	APPROVED
37	04/17/13	MORRIS BART, LTD	ACCIDENT REPORT # 2013-04-0642	04/17/13	APPROVED
38	04/16/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-03-1183	04/16/13	APPROVED
39	04/16/13	MATTIE NEWKIRK SMITH	RECORD'S CHECK	04/16/13	APPROVED
40	04/16/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-04-0839	04/16/13	APPROVED
41	04/16/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-01-2258	04/16/13	APPROVED

REGULAR MEETING APRIL 16, 2013

	1	2	3	4	5
1	CITY OF PICAYUNE				
2	REPORT OF PUBLIC RECORDS REQUESTS				
3	APRIL 2013				
4	<u>DATE</u>	<u>PERSON REQUESTING</u>	<u>SUBJECT MATTER</u>	<u>DATE FILLED/DENIED</u>	<u>ACTION</u>
42	04/16/13	SAFEWAY INSURANCE COMPANY	ACCIDENT REPORT # 2013-04-0744	04/16/13	APPROVED
43	04/16/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-04-0619	04/16/13	APPROVED
44	04/16/13	MORRIS BART, LTD	ACCIDENT REPORT # 2013-04-0174	04/16/13	APPROVED
45	04/16/13	ANTHONY BAKER	RECORD'S CHECK	04/16/13	APPROVED
46	04/15/13	HUEY STOCKSTILL (FRANK FORD)	ACCIDENT REPORT # 2013-03-2466	04/15/13	APPROVED
47	04/15/13	CITY OF PICAYUNE (JAMES FOSTER)	ACCIDENT REPORT # 2013-04-0176	04/15/13	APPROVED
48	04/15/13	JERRY WORKMAN	ACCIDENT REPORT # 2013-04-0685	04/15/13	APPROVED
49	04/15/13	UNITED STATES DISTRICT COURT	# 4 RECORD'S CLERK	04/15/13	APPROVED
50	04/15/13	COAST ELECTRIC	ACCIDENT REPORT # 2013-04-0642	04/15/13	APPROVED
51	04/15/13	TIMOTHY SANCHEZ	ACCIDENT REPORT # 2013-04-0744	04/15/13	APPROVED
52	04/11/13	NORMAN STOCKSTILL	RECORD'S CHECK	04/11/13	APPROVED
53	04/12/13	MICHAEL HINGLE & ASSOCIATES	ACCIDENT REPORT # 2013-03-1649	04/12/13	APPROVED
54	04/11/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-03-0735	04/11/13	APPROVED
55	04/11/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-03-2632	04/11/13	APPROVED
56	04/11/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-04-0174	04/11/13	APPROVED
57	04/11/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-03-2041	04/11/13	APPROVED
58	04/11/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-04-0285	04/11/13	APPROVED
59	04/11/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-03-0126	04/11/13	APPROVED
60	04/11/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-03-2675	04/11/13	APPROVED
61	04/11/13	METROPOLITAN REPORTING	ACCIDENT REPORT # 2013-04-0269	04/11/13	APPROVED
62	04/11/13	SAFEWAY INSURANCE COMPANY	ACCIDENT REPORT # 2013-04-0619	04/11/13	APPROVED
63	04/10/13	CHRISTOPHER BAKER	RECORD'S CHECK	04/10/13	APPROVED
64	04/10/13	HANCOCK COUNTY SHERIFF'S	COPY OF JUVENILE REPORT # 2011-12-	04/10/13	APPROVED
65	04/09/13	ERICA DEJAN	ACCIDENT REPORT # 2013-03-1734	04/09/13	APPROVED
66	04/09/13	FELECIA GAIL BAKER	RECORD'S CHECK	04/09/13	APPROVED
67	04/09/13	KENNER POLICE DEPARTMENT	RECORD'S CHECK ON DANIEL J	04/09/13	APPROVED
68	04/09/13	UNITED STATES DISTRICT COURT	RECORD'S CHECK ON ALLEN MOORE	04/09/13	APPROVED
69	04/09/13	MATTHEW SMART	RECORD'S CHECK	04/09/13	APPROVED
70	04/09/13	CRYSTAL LYNN CALCOTES	RECORD'S CHECK	04/09/13	APPROVED
71	04/09/13	MOLLY SMART	RECORD'S CHECK	04/09/13	APPROVED
72	04/09/13	JOSHUA STOCKSTILL	RECORD'S CHECK	04/09/13	APPROVED
73	04/08/13	OLIVER ROBERTS JR	ACCIDENT REPORT # 2013-04-0285	04/08/13	APPROVED
74	04/08/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-03-0485	04/08/13	APPROVED
75	04/08/13	METROPOLITAN REPORTING	ACCIDENT REPORT # 2013-03-1069	04/08/13	APPROVED
76	04/08/13	SAFEWAY INSURANCE COMPANY	ACCIDENT REPORT # 2013-03-2548	04/08/13	APPROVED
77	04/08/13	CHRISTOPHER HRYCIW	ACCIDENT REPORT # 2013-03-2675	04/08/13	APPROVED
78	04/05/13	RODNEY TATE	ACCIDENT REPORT # 2013-03-2638	04/05/13	APPROVED

	1	2	3	4	5
1	CITY OF PICAYUNE				
2	REPORT OF PUBLIC RECORDS REQUESTS				
3	APRIL 2013				
4	<u>DATE</u>	<u>PERSON REQUESTING</u>	<u>SUBJECT MATTER</u>	<u>DATE FILLED/DENIED</u>	<u>ACTION</u>
79	04/05/13	SHAWN P PALMER	ACCIDENT REPORT # 2012-09-1484	04/05/13	APPROVED
80	04/05/13	TINA YOUNG	ACCIDENT REPORT # 2013-03-2208	04/05/13	APPROVED
81	04/04/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-03-2638	04/04/13	APPROVED
82	04/04/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-03-2439	04/04/13	APPROVED
83	04/04/13	WILLIAM SMITH	ACCIDENT REPORT # 2013-03-2632	04/04/13	APPROVED
84	04/04/13	ADVANTAGE INSURANCE COMPANY	ACCIDENT REPORT # 2013-03-2675	04/04/13	APPROVED
85	04/04/13	JACOBS, MANUEL, KAIN & AA MODT	ACCIDENT REPORT # 2013-03-2392	04/04/13	APPROVED
86	04/03/13	LINDA AMINGER	ACCIDENT REPORT # 2013-03-2021	04/03/13	APPROVED
87	04/03/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-03-2349	04/03/13	APPROVED
88	04/03/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-03-2027	04/03/13	APPROVED
89	04/03/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-03-2027	04/03/13	APPROVED
90	04/03/13	PICAYUNE APARTMENTS	RECORD'S CHECK ON NATHANIEL	04/03/13	APPROVED
91	04/03/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-03-1649	04/03/13	APPROVED
92	04/03/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-03-0426	04/03/13	APPROVED
93	04/03/13	KEVIN MYERS	RECORD'S CHECK	04/03/13	APPROVED
94	04/03/13	METROPOLITAN REPORTING	ACCIDENT # 2013-02-1602	04/03/12	APPROVED
95	04/03/13	KELTY MARKS	RECORD'S CHECK	04/03/12	APPROVED
96	04/02/13	UNITED STATES DISTRICT COURT	RECORD'S CHECK ON JOSEPH D'VON	04/02/13	APPROVED
97	04/02/13	COAST GUARD INVESTIGATIVE	ACCIDENT REPORT # 2013-03-379	04/02/13	APPROVED
98	04/02/13	DEBBIE MAILHES	RECORD'S CHECK	04/02/13	APPROVED
99	04/02/13	F.B.I. NICS	INCIDENT REPORT # 2012-02-2142	04/02/13	APPROVED
100	04/02/13	JAZMINE DAPHANE BROWN	RECORD'S CHECK	04/02/13	APPROVED
101	04/02/13	SANDRA MILLIS	ACCIDENT REPORT # 2013-01-2146	04/02/13	APPROVED
102	04/02/13	KANDY MICKLE	INCIDENT REPORT # 2013-01-2254	04/02/13	APPROVED
103	04/02/13	F.B.I. NICS	INCIDENT REPORT	04/02/13	APPROVED
104	04/02/13	F.B.I. NICS	INCIDENT REPORT # 1996-D-0721	04/02/13	APPROVED
105	04/02/13	F.B.I. NICS	INCIDENT REPORT # K-2201-93	04/02/13	APPROVED
106	04/02/13	COREY DUCOTE	ACCIDENT REPORT # 2013-03-2675	04/02/13	APPROVED
107	04/01/13	METROPOLITAN REPORTING	ACCIDENT REPORT # 2013-03-2149	04/01/13	APPROVED
108	04/01/13	PRS INC	ACCIDENT REPORT # 2013-03-2021	04/01/13	APPROVED
109	04/01/13	B CLEAN LLC	ACCIDENT REPORT # 2013-03-2125	04/01/13	APPROVED
110	04/01/13	MICHELLE PENTON	ACCIDENT REPORT # 2013-03-2413	04/01/13	APPROVED
111	04/01/13	ROBIN LOUSTALOT	ACCIDENT REPORT # 2013-03-2632	04/01/13	APPROVED
112	04/01/13	FRED PORTER	ACCIDENT REPORT # 2013-03-1376	04/01/13	APPROVED
113	04/01/13	JACK DOLAN	INCIDENT REPORT # 2013-03-1621	04/01/13	APPROVED
114	04/01/13	EDWARD WEIDNER	ACCIDENT REPORT # 2013-03-2208	04/01/13	APPROVED
115	04/01/13	HAROLD BLAPPERT	ACCIDENT REPORT # 2013-03-2392	004/01/13	APPROVED

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ACCEPT MONTHLY BUDGET REPORT

Motion was made by Council Member Lane, seconded by Council Member Gouguet to accept the monthly budget report for the month of March 2013.

**AF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 3/31/2013**

Run: 4/10/2013 at 4:15 PM

Page: 1

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
351-000-341.01-000-000 RENT T-HANGARS	60,600	1,850	55,390	28,530	26,860	91
351-000-341.02-000-000 GROUND LEASES	13,050	2,880	10,230	6,525	3,705	78
351-000-374.00-000-000 FUEL SALES	6,000	330	3,115	3,000	115	52
Total Revenues	79,650	5,060	68,735	38,055	30,680	86
Expenditures						
Airport Expenses						
PERSONNEL	57,008	5,934	25,714	28,507	2,793	45
SUPPLIES	500	0	91	250	159	18
OUTSIDE SERVICES	53,140	84	19,017	42,070	23,053	36
Total Airport Expenses	110,648	6,018	44,822	70,827	26,005	41
Total Expenditures	110,648	6,018	44,822	70,827	26,005	41
Excess Revenue Over (Under) Expenditures	(30,998)	(958)	23,913	(32,772)	4,675	77

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**CF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 3/31/2013**

Run: 4/10/2013 at 4:15 PM

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
406-000-211.00-000-000 RECORDING FEES	300	84	216	150	66	72
406-000-340.00-000-000 INTEREST INCOME	300	0	98	150	(52)	33
406-000-380.01-000-000 TRANSFER FROM GENERAL FUND	14,000	1,167	9,375	7,000	2,375	67
406-000-382.00-000-000 SALE OF LOTS	20,000	5,462	9,719	10,000	(281)	49
Total Revenues	34,600	6,713	19,408	17,300	2,108	56
Expenditures						
Cemetery Expenses						
PERSONNEL	17,669	8,861	31,486	8,835	(22,651)	178
SUPPLIES	7,980	817	3,397	3,990	593	43
OUTSIDE SERVICES	3,289	242	1,157	1,635	478	35
CAPITAL OUTLAY	5,205	0	4,163	1,203	(2,960)	80
Total Cemetery Expenses	34,123	9,920	40,203	15,663	(24,540)	118
Total Expenditures	34,123	9,920	40,203	15,663	(24,540)	118
Excess Revenue Over (Under) Expenditures	477	(3,207)	(20,795)	1,637	26,648	(4,360)

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**ED Statement of Activity - MTD and YTD with Budget
City of Picayune
For 3/31/2013**

Run: 4/10/2013 at 4:17 PM

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
110-043-340.00-000-000 INTEREST INCOME	75	0	112	38	74	150
110-043-340.01-000-000 INTEREST INCOME - FARMER FRESH	0	1,459	8,821	0	8,821	0
110-043-341.00-000-000 RENT	67,737	0	0	33,869	(33,869)	0
110-043-341.03-000-000 RAIL SPUR LEASE - SHALE SUPPORT SERV	0	0	2,000	0	2,000	0
110-043-341.04-000-000 LAND LEASE - SHALE SUPPORT SERV	0	0	4,771	0	4,771	0
110-402-260.00-000-000 SALES TAX-TOURISM	467,505	37,233	216,799	233,753	(16,954)	46
110-402-314.00-000-000 PARK BLDG RENTAL FEES	2,500	445	1,460	1,250	210	58
110-402-314.06-000-000 PARK TOURNAMENT FEES	1,000	0	325	500	(175)	33
110-402-314.07-000-000 PARK CONCESSION REVENUE	100	0	0	50	(50)	0
110-402-340.00-000-000 INTEREST INCOME-TOURISM	400	0	239	200	39	60
Total Revenues	539,317	39,137	234,527	269,660	(35,133)	43
Expenditures						
Sale of Lots Expenses						
OUTSIDE SERVICES	5,000	0	21	2,500	2,479	0
CAPITAL OUTLAY	5,000	0	0	2,500	2,500	0
Total Sale of Lots Expenses	10,000	0	21	5,000	4,979	0
Recreation Expenses						
PERSONNEL	127,520	14,612	61,676	63,762	2,086	48
SUPPLIES	26,900	1,080	11,346	13,450	2,104	42
OUTSIDE SERVICES	84,000	581	61,093	42,000	(19,093)	73
Total Recreation Expenses	238,420	16,273	134,115	119,212	(14,903)	56
Retirement Development Expenses						
PERSONNEL	4,093	0	0	2,047	2,047	0
SUPPLIES	0	70	342	0	(342)	0
OUTSIDE SERVICES	0	0	1,867	0	(1,867)	0
Total Retirement Development Expenses	4,093	70	2,209	2,047	(162)	54
Total Expenditures	252,513	16,343	136,345	126,259	(10,086)	54
Excess Revenue Over (Under) Expenditures	286,804	22,794	98,182	143,401	(25,047)	34

**GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 3/31/2013**

Run: 4/10/2013 at 4:18 PM

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
001-000-200.00-000-000 AD VALORM TAXES-CURRENT	1,287,159	110,939	988,078	643,580	344,498	77
001-000-201.00-000-000 AUTO AND MOBILE HOME	235,595	19,743	107,677	117,798	(10,121)	46
001-000-202.00-000-000 PERSONAL TAXES	323,246	66,093	348,612	161,623	186,989	108
001-000-203.00-000-000 AD VALORM-DELINQUENT	1,000	37	898	500	398	90
001-000-210.00-000-000 PENALTIES & INTEREST	35,000	1,504	3,930	17,500	(13,570)	11
001-000-214.00-000-000 TAX COLLECTION COSTS	80,000	7,236	53,649	40,000	13,649	67
001-000-220.00-000-000 PRIVILEGE LICENSES	30,000	677	13,108	15,000	(1,892)	44
001-000-220.01-000-000 LIQUOR PRIVILEGE TAX	4,275	1,800	4,950	2,138	2,812	116
001-000-221.00-000-000 FRANCHISE CHARGES-UTILITIES	615,000	26,431	302,770	307,500	(4,730)	49
001-000-222.00-000-000 BUILDING PERMITS	40,000	3,213	28,185	20,000	8,185	70
001-000-223.00-000-000 PLANNING/ZONING APPLICATIONS	3,000	600	4,084	1,500	2,584	136
001-000-224.00-000-000 LOT CLEAN UP	20,000	0	5,096	10,000	(4,904)	25
001-000-226.00-000-000 RECYCLED MATERIALS REVENUE	0	259	259	0	259	0
001-000-241.00-000-000 FEDERAL PAYMENT IN LIEU OF	27,500	0	26,811	13,750	13,061	97
001-000-245.01-000-000 STATE WIRELESS FUND	10,000	0	0	5,000	(5,000)	0
001-000-247.02-000-000 BULLET PROOF VEST	16,220	0	1,624	8,110	(6,486)	10
001-000-250.00-000-000 MUNICIPAL-STATE AID	17,500	0	12,856	8,750	4,106	73
001-000-251.00-000-000 HOMESTEAD EXEMPTION REIMB.	120,000	70,219	70,219	60,000	10,219	59
001-000-256.00-000-000 DRUG/ALCOHOL CM GRANT	78,277	0	35,603	39,139	(3,536)	45
001-000-260.00-000-000 GENERAL SALES TAX	3,960,000	397,041	2,061,708	1,980,000	81,708	52
001-000-262.01-000-000 MUN. FIRE REBATE FUND - FOR LTD	55,547	0	0	27,774	(27,774)	0
001-000-262.02-000-000 1/4 MILL LEVY FIRE PROTECTION	18,921	2,101	15,568	9,461	6,107	82
001-000-262.03-000-000 MUN. FIRE REBATE FUNDS-FOR CODE	1,831	0	0	916	(916)	0
001-000-263.00-000-000 POLICE MINIMUM STANDARDS	15,000	0	9,000	7,500	1,500	60
001-000-264.00-000-000 PRC ANIMAL SHELTER	6,500	505	2,936	3,250	(314)	45
001-000-271.00-000-000 ROAD & BRIDGE TAXES	220,000	23,649	170,699	110,000	60,699	78
001-000-276.00-000-000 SCHOOL PATROL	139,140	0	0	69,570	(69,570)	0
001-000-289.00-000-000 MUN COURT WARRANT OFFICER	12,000	1,086	6,978	6,000	978	58
001-000-330.00-000-000 COURT FINES & FEES	315,000	25,219	177,304	157,500	19,804	56
001-000-334.00-000-000 SPECIAL POLICE SERVICE	22,500	1,798	10,726	11,250	(524)	48
001-000-335.00-000-000 POLICE EQUIP ASSESSMENTS	1,000	144	491	500	(9)	49
001-000-336.05-000-000 COLLECTION FEE	1,000	0	3	500	(497)	0
001-000-336.10-000-000 MUNICIPAL COURT EVIDENCE	10,200	1,079	6,520	5,100	1,420	64
001-000-340.00-000-000 INTEREST EARNED	20,000	0	10,447	10,000	447	52
001-000-346.00-000-000 FIRE DEPARTMENT DONATIONS	0	0	1,189	0	1,189	0
001-000-346.10-000-000 SUMMER YOUTH CAMP DONATION	0	0	1,130	0	1,130	0
001-000-355.00-000-000 MISCELLANEOUS INCOME	14,000	28	163,009	7,000	156,009	1,164
001-000-380.03-000-000 TRANSFER FROM UTILITY FUND	0	0	300,000	0	300,000	0
001-000-380.05-000-000 TRANSFER FROM CAP PROJ.-NEW CITY HALL EXPANSION/RENOVATION PROJ	0	0	243,783	0	243,783	0
001-000-380.06-000-000 TRANSFER FROM UDAG - NEW CITY HALL PROJ	0	207,819	207,819	0	207,819	0
001-092-301.00-000-000 BRICK BY BRICK PROGRAM	0	0	6,142	0	6,142	0
PROCEEDS	0	0	0	0	0	0
001-092-302.00-000-000 DEPOT BRICK PROGRAM	0	0	631	0	631	0
PROCEEDS	0	0	0	0	0	0

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**GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 3/31/2013**

Run: 4/10/2013 at 4:18 PM

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Total Revenues	7,756,411	971,220	5,404,492	3,878,209	1,526,283	70
Expenditures						
Municipal Council Expenses						
PERSONNEL	68,949	7,682	32,705	34,477	1,772	47
SUPPLIES	500	0	813	250	(563)	163
OUTSIDE SERVICES	64,150	15,895	82,092	32,075	(50,017)	128
CAPITAL OUTLAY	0	118,610	1,055,165	0	(1,055,165)	0
Total Municipal Council Expenses	133,599	142,187	1,170,775	66,802	(1,103,973)	876
Municipal Court Expenses						
PERSONNEL	251,243	26,500	113,313	125,623	12,310	45
SUPPLIES	4,000	218	2,280	57	(280)	57
OUTSIDE SERVICES	54,750	3,934	27,005	27,375	370	49
Total Municipal Court Expenses	309,993	30,652	142,598	154,998	12,400	46
City Attorney Expenses						
PERSONNEL	9,516	1,066	4,557	4,760	203	48
OUTSIDE SERVICES	20,000	1,643	9,666	10,000	334	48
Total City Attorney Expenses	29,516	2,709	14,223	14,760	537	48
City Manager Expenses						
PERSONNEL	106,600	15,329	65,336	53,302	(12,034)	61
SUPPLIES	7,500	0	3,420	3,750	330	46
OUTSIDE SERVICES	16,300	1,464	10,128	8,151	(1,977)	62
CAPITAL OUTLAY	10,876	0	10,876	6,550	(4,326)	100
Total City Manager Expenses	141,276	16,793	89,760	71,753	(18,007)	64
General Services Expenses						
PERSONNEL	16,371	1,830	9,048	8,187	(861)	55
SUPPLIES	7,700	715	3,535	3,850	315	46
OUTSIDE SERVICES	216,500	3,044	215,084	108,250	(106,834)	99
Total General Services Expenses	240,571	5,589	227,667	120,287	(107,380)	95
Financial Expenses						
PERSONNEL	135,942	14,426	62,097	67,972	5,875	46
SUPPLIES	7,500	2,083	7,233	3,750	(3,483)	96
OUTSIDE SERVICES	69,400	695	35,722	34,700	(1,022)	51
Total Financial Expenses	212,842	17,204	105,052	106,422	1,370	49
Code Enforcement Expenses						
PERSONNEL	140,564	15,777	67,947	70,285	2,338	48
SUPPLIES	4,200	91	2,358	2,100	(258)	56
OUTSIDE SERVICES	21,500	835	8,969	10,750	1,781	42
Total Code Enforcement Expenses	166,264	16,703	79,274	83,135	3,861	48
Police Administration Expenses						
PERSONNEL	223,045	18,001	99,923	111,523	11,600	45
SUPPLIES	6,500	489	1,714	3,250	1,536	26

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**GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 3/31/2013**

Run: 4/10/2013 at 4:18 PM

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
OUTSIDE SERVICES	55,400	630	24,388	4,326	(2,188)	44
CAPITAL OUTLAY	8,651	0	0	0	4,326	0
Total Police Administration Expenses	293,596	19,120	126,025	141,299	15,274	43
<u>Patrol & Investigations Expenses</u>						
PERSONNEL	1,249,388	150,040	655,680	624,694	(30,986)	52
SUPPLIES	138,000	7,420	64,339	65,500	1,161	47
OUTSIDE SERVICES	79,750	2,957	55,363	39,875	(15,488)	69
CAPITAL OUTLAY	7,588	763	3,357	3,784	427	44
Total Patrol & Investigations Expenses	1,472,706	161,180	778,739	733,853	(44,886)	53
<u>Domestic Violence Grant Expenses</u>						
<u>Custody of Prisoners Expenses</u>						
PERSONNEL	155,062	16,595	73,432	77,532	4,100	47
SUPPLIES	39,000	2,366	23,422	19,500	(3,922)	60
OUTSIDE SERVICES	15,500	95	1,752	7,750	5,998	11
Total Custody of Prisoners Expenses	209,562	19,056	98,606	104,782	6,176	47
<u>Alcohol Countermeasures Grant Expenses</u>						
PERSONNEL	0	0	1,709	0	(1,709)	0
Total Alcohol Countermeasures Expenses	0	0	1,709	0	(1,709)	0
<u>Records & Communications Expenses</u>						
PERSONNEL	376,623	43,141	194,232	188,314	(5,918)	52
SUPPLIES	7,000	186	6,064	3,500	(2,564)	87
OUTSIDE SERVICES	20,800	223	11,914	10,400	(1,514)	57
Total Records & Communications Expenses	404,423	43,550	212,210	202,214	(9,996)	52
<u>School Patrol Expenses</u>						
PERSONNEL	126,189	20,241	71,363	63,096	(8,267)	57
SUPPLIES	6,500	137	2,806	3,250	444	43
OUTSIDE SERVICES	2,750	50	491	1,375	884	18
Total School Patrol Expenses	135,439	20,428	74,660	67,721	(6,939)	55
<u>Animal Control Expenses</u>						
PERSONNEL	34,692	1,100	8,481	17,347	8,866	24
SUPPLIES	766	0	400	383	(17)	52
OUTSIDE SERVICES	48,050	3,329	23,278	24,025	747	48
Total Animal Control Expenses	83,508	4,429	32,159	41,755	9,596	39
<u>Fire Department Expenses</u>						
PERSONNEL	2,001,147	228,592	947,958	1,000,575	52,617	47
SUPPLIES	52,519	2,887	26,080	27,619	1,539	50
OUTSIDE SERVICES	62,200	2,996	35,249	31,100	(4,149)	57
Total Fire Department Expenses	2,115,866	234,475	1,009,287	1,059,294	50,007	48
<u>Streets & Drainage Expenses</u>						
PERSONNEL	348,288	45,486	193,011	174,145	(18,866)	55
SUPPLIES	101,500	7,400	83,039	45,750	(37,269)	82

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**GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 3/31/2013**

Run: 4/10/2013 at 4:18 PM

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
OUTSIDE SERVICES	311,200	7,005	151,341	160,600	9,259	49
CAPITAL OUTLAY	14,250	1,146	7,000	7,125	125	49
Total Streets & Drainage Expenses	775,238	61,037	434,391	387,620	(46,771)	56
Grounds & Beautification Expenses						
PERSONNEL	420,798	42,864	194,441	210,401	15,960	46
SUPPLIES	96,119	5,115	32,746	48,060	15,314	34
OUTSIDE SERVICES	16,250	566	10,324	8,125	(2,199)	64
CAPITAL OUTLAY	0	0	283	0	(283)	0
Total Grounds & Beautification Expenses	533,167	48,545	237,794	266,586	28,792	45
Equipment Maintenance Expenses						
PERSONNEL	44,769	3,592	15,549	22,387	6,838	35
SUPPLIES	10,600	104	789	5,300	4,511	7
OUTSIDE SERVICES	11,800	290	3,144	5,900	2,756	27
Total Equipment Maintenance Expenses	67,169	3,986	19,482	33,587	14,105	29
Total Expenditures	7,324,735	847,643	4,854,411	3,656,868	(1,197,543)	66
Excess Revenue Over (Under) Expenditures	431,676	123,577	550,081	221,341	2,723,826	127

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**UF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 3/31/2013**

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
405-000-230.02-000-000 EPA WTR/WTWTR INFRA IMP	0	0	509,044	0	509,044	0
GRANT						
405-000-340.00-000-000 INTEREST INCOME	7,500	0	3,139	3,750	(611)	42
405-000-340.01-000-000 CD Interest Earned-Bond & Ins.	400	0	0	200	(200)	0
405-000-340.02-000-000 CD Interest Earned-Sew.Impr.	100	0	0	50	(50)	0
405-000-340.03-000-000 CD Interest Earned-Meter	1,500	0	0	750	(750)	0
405-000-351.02-000-000 MISC TAP INCOME	20,000	4,000	11,300	10,000	1,300	57
405-000-355.00-000-000 MISC INCOME	60,000	8,543	90,612	30,000	60,612	151
405-000-355.01-000-000 MISC INCOME BAGS	4,000	168	2,015	2,000	15	50
405-000-360.01-000-000 METERED SALES WATER	1,656,138	123,163	764,817	828,069	(63,252)	46
405-000-360.02-000-000 METERED SALES GAS	1,625,934	219,733	1,182,487	812,969	369,520	73
405-000-362.00-000-000 SERVICE CONNECTION CHARGES	2,000	150	750	1,000	(250)	38
405-000-364.00-000-000 UTILITY LATE CHARGES	145,000	13,190	72,184	72,500	(316)	50
405-000-365.00-000-000 GARBAGE REVENUE	915,000	80,159	470,409	457,500	12,909	51
405-000-393.02-000-000 SALE OF EQUIPMENT & MACHINERY	0	0	4,394	0	4,394	0
Total Revenues	4,437,572	449,106	3,111,151	2,218,786	892,365	70
Expenditures						
Intrafund Transfers Expenses						
TRANSFERS	125,000	10,417	358,333	62,500	(295,833)	287
Total Intrafund Transfers Expenses	125,000	10,417	358,333	62,500	(295,833)	287
Utility Administration Expenses						
PERSONNEL	527,586	66,096	283,279	263,795	(19,484)	54
SUPPLIES	30,000	2,678	17,829	15,000	(2,829)	59
OUTSIDE SERVICES	220,250	14,839	126,405	110,125	(16,280)	57
CAPITAL OUTLAY	0	10,500	71,867	0	(71,867)	0
Total Utility Administration Expenses	777,836	94,113	499,380	388,920	(110,460)	64
Director of Public Works Expenses						
PERSONNEL	157,841	18,222	75,791	78,921	3,130	48
SUPPLIES	9,945	422	8,327	4,973	(3,354)	84
OUTSIDE SERVICES	76,893	11,494	51,609	38,447	(13,162)	67
CAPITAL OUTLAY	0	225	5,777	0	(5,777)	0
Total Director of Public Works Expenses	244,679	30,363	141,504	122,341	(19,163)	58
Water Regulations Expenses						
PERSONNEL	37,417	4,844	19,742	18,710	(1,032)	53
SUPPLIES	18,278	1,712	15,316	9,139	(6,177)	84
OUTSIDE SERVICES	6,048	67	2,943	3,024	81	49
Total Water Regulations Expenses	61,743	6,623	38,001	30,873	(7,128)	62
Well and Pump Maintenance Expenses						
SUPPLIES	33,308	0	504	16,654	16,654	2
OUTSIDE SERVICES	66,197	0	25,787	33,099	7,312	39

**UF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 3/31/2013**

Run: 4/10/2013 at 4:18 PM

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Total Well and Pump Maintenance Expenses	99,505	0	26,291	49,753	23,462	26
Sewer Construction Expenses						
CAPITAL OUTLAY	0	0	509,044	0	(509,044)	0
Total Sewer Construction Expenses	0	0	509,044	0	(509,044)	0
Utility Construction Expenses						
PERSONNEL	131,790	20,847	74,137	65,898	(8,239)	56
SUPPLIES	37,041	1,179	15,431	18,522	3,091	42
OUTSIDE SERVICES	33,434	17	7,913	16,718	8,805	24
Total Utility Construction Expenses	202,265	22,043	97,481	101,138	3,657	48
Water Operations Expenses						
PERSONNEL	312,427	32,239	132,535	156,216	23,681	42
SUPPLIES	100,915	828	61,959	50,458	(11,501)	61
OUTSIDE SERVICES	17,818	100	12,064	8,909	(3,155)	68
CAPITAL OUTLAY	133,177	0	50,730	66,589	15,859	38
Total Water Operations Expenses	564,337	33,167	257,288	282,172	24,884	46
Gas Operations Expenses						
PERSONNEL	229,874	21,071	110,230	114,939	4,709	48
SUPPLIES	826,146	65,457	432,080	413,075	(19,005)	52
OUTSIDE SERVICES	83,336	601	44,161	41,668	(2,493)	53
CAPITAL OUTLAY	0	30,000	30,000	0	(30,000)	0
Total Gas Operations Expenses	1,139,356	117,129	616,471	569,682	(46,789)	54
Garbage Expenses						
GARBAGE EXPENSES	810,000	74,461	357,519	405,000	47,481	44
Total Garbage Expenses	810,000	74,461	357,519	405,000	47,481	44
Loan Interest Expenses						
INTEREST EXPENSE	0	2,541	21,673	0	(21,673)	0
Total Loan Interest Expenses	0	2,541	21,673	0	(21,673)	0
Total Expenditures	4,024,721	390,857	2,922,985	2,012,379	(910,606)	73
Excess Revenue Over (Under) Expenditures	412,851	58,249	188,166	206,407	1,802,971	46

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The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ACCEPT APPROVED PLANNING COMMISSION MINUTES

Motion was made by Council Member Lane, seconded by Council Member Gouguet to accept the approved Minutes of the Planning Commission dated February 12 and February 26, 2013.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ACCEPT COPY OF PLANNING COMMISSION MINUTES

Motion was made by Council Member Lane, seconded by Council Member Gouguet to accept copy of Minutes of the Planning Commission dated April 9, 2013.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ORDER TO APPROVE THE DOCKET

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve the docket for April 16, 2013 in the amount of \$55,459.60.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT DONATION FOR THE PLAZA AT NEW CITY HALL

Motion was made by Council Member Breland, seconded by Council Member Lane to accept donation for the Plaza at the new City Hall from IESI Corporation in the amount of \$1,500.00.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT BEST BID FROM HSI FOR SURPLUS PERSONAL PROPERTY

Motion was made by Council Member Breland, seconded by Council Member Lane to accept highest bid from HSI for the sale of surplus personal property.



Bid Tabulation - Sale of Personal Property

Bid Opening

Date: March 27, 2013

Time: 10:00 AM

Place: City Hall, 203 Goodyear Blvd., Picayune, MS 39466

Personal Property Surplused by Mayor and Council - See Attached List

<u>Bidder</u>	<u>Amount</u>
Huey Stockstill Inc.	\$ 500.00

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The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Lane, Breland and Gouquet

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE MAYOR'S SIGNATURE ON AGREEMENT WITH PICAYUNE MAINSTREET FOR USE OF OFFICE SPACE AT INTERMODAL AND TOURIST CENTER

Motion was made by Council Member Watkins, seconded by Council Member Lane to authorize Mayor's signature on "Agreement Between City of Picayune and Picayune Mainstreet, Inc." for the use of office space in the Intermodal and Tourist Center.

AGREEMENT BETWEEN CITY OF PICAYUNE AND PICAYUNE MAIN STREET, INC.

This contract made and executed in duplicate originals on this the 16th day of April, 2013, by and between The City of Picayune, State of Mississippi, represented herein by Dr. Ed Pinero, Jr, its duly authorized Mayor (hereinafter called the "City"), and Picayune Mainstreet, Inc., being represented herein by Bill Edwards, its President and duly authorized representative.

WITNESSETH, that in consideration of the covenants and agreements herein, to be performed by the parties hereto, it is mutually agreed as follows:

WHEREAS. The Mayor and City Council of the City of Picayune find that it would be in the best interest and welfare of the City of Picayune and it's Citizens, that a contract be entered into with Picayune Mainstreet, Inc. for the purpose of maintaining hours of operation, maintaining hours of operation for Picayune Museum, providing Tourism Information.

Whereas the City of Picayune is the owner of the Picayune Transportation Intermodal Center located at 200 Highway 11 South and is willing to make office space available to Picayune Mainstreet, Inc for the purposes herein set forth.

1. DUTIES AND OBLIGATIONS OF THE CITY:

The City shall make available to Picayune Mainstreet for such a period to be reviewed annually, office space located at the Picayune Intermodal Transportation Center. The City shall maintain the heat, air conditioning, plumbing, roof, landscaping, grounds, parking area, boarding ramps and docks. The City shall provide the water, gas, sewer, and electricity for said premises. The City of Picayune will continue Hazard Insurance on building as currently in place.

2. DUTIES AND OBLIGATIONS OF PICAYUNE MAINSTREET, INC.

Picayune Mainstreet shall maintain and provide all telecommunications including but not limited to Internet and phone service if so desired. Occupy premises, maintain hours of operation Monday through Friday and maintain hours of operation of Museum.

Picayune Mainstreet, Inc. will maintain liability insurance coverage and insurance coverage on all personal property and equipment owned.

Picayune Mainstreet will furnish all personal property, equipment, etc in order to maintain operations.

Indemnity

Picayune Mainstreet, Inc will indemnify, save harmless, and exempt the City, its officers, agents, servants and employees from and against any and all liability, suits, actions, legal proceedings, claims, demands, damages, costs, expenses, and attorneys' fees arising out of or in any way concerning or incident to any work done in the performance of this Contract or arising out of a willful or negligent act or omission of Picayune Mainstreet, Inc, its officers, agents, servants and employees; provided, however, that Picayune Mainstreet, Inc shall not be liable for any suits, actions, legal proceedings, claims, demands, damages, costs, expenses and attorneys' fees arising out of a willful or negligent act or omission of the City, its officers, agents, servants and employees.

It is further understood and agreed that either party to this contract can terminate the term with a 60 day written notice prior to expiration.

IN WITNESS WHEREOF, Dr. Ed Pinero, Jr., Mayor of the City of Picayune, has hereunto subscribed his name, for the City of Picayune, Mississippi, as its duly authorized representative, and Bill Edwards, President and duly authorized representative of Picayune Mainstreet, Inc, has also hereunto subscribed his name on the days and dates set forth after their various signatures.

WITNESSES: Picayune Mainstreet, Inc.

By: _____
Bill Edwards

Its: President

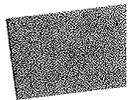
WITNESSES:



CITY OF PICAYUNE

By: 
Dr. Ed Pinero, Jr.

Its: Mayor



Handwritten mark

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Lane, Breland and Gouquet

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REQUEST FROM BETHLEHEM BAPTIST CHURCH TO REDUCE THE SIZE OF PARKING SPACES AT 1109 SOUTH BEECH STREET

Motion was made by Council Member Breland, seconded by Council Member Gouquet to accept the Planning Commission recommendation to approve request from

Bethlehem Baptist Church to reduce the size of parking spaces from 10X20 to 9X18 for property located at 1190 South Beech Street.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE OUT OF STATE TRAVEL FOR CAPTAIN LANE PITTMAN

Motion was made by Council Member Breland, seconded by Council Member Lane to authorize out of state travel for Captain Lane Pittman to attend a Homicide Investigation Seminar in Slidell, LA on May 21, 22 & 23, 2013.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE POLICE DEPARTMENT TO APPLY FOR THE FY2013 BULLETPROOF VEST PARTNERSHIP GRANT

Motion was made by Council Member Breland, seconded by Council Member Gouguet to apply for the FY2013 Bulletproof Vest Partnership Grant. (50/50 grant)

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE T-HANGAR LEASE AGREEMENT BY AND BETWEEN THE CITY OF PICAYUNE AND FRED LAWSHE

Motion was made by Council Member Watkins, seconded by Council Member Lane to authorize Mayor to sign T-Hanger Lease Agreement by and between the City of Picayune and Fred Lawshe.

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

T-HANGAR LEASE AGREEMENT

This T-Hangar Lease Agreement made and entered into this, the 16, of April 2013 by and between the City of Picayune, hereinafter referred to as "Lessor" and FRED LAWSHE hereinafter referred to as the "Lessee",

WITNESSETH:

For and in consideration of the rents, covenants and agreements hereinafter-contained Lessor does hereby rent and lease unto Lessee the following:

1. **PREMISES**

Lessor does hereby lease and let to Lessee T-Hangar No. J-10 located at the Picayune Municipal Airport, Picayune, Mississippi, together with reasonably necessary rights of access across Lessor's adjoining areas. Lessee has inspected the T-Hangar and accepts the T-Hangar in its present condition.

2. **TERMS**

The term of this Agreement shall be yearly, with the term to begin on the 16TH day of April, 2013 and continue thereafter yearly until either party gives notice of termination or default by Lessee. Either party may terminate this Agreement by giving thirty (30) days written notice to the other party of its intent to terminate this Agreement, regardless of breach or compliance of either party.

3. **RENT**

Lessee shall pay, as rent for the use of the described Hangar, the amount of \$250.00 per month in advance on the first day of each month plus a \$250.00 hangar deposit fee is due at the inception of this contract. Said rent shall be payable by mail to the Picayune Municipal Airport, 148 Runway Rd. Picayune,

Mississippi 39466, or by personal delivery to the Picayune Municipal Airport office at 148 Runway Road, Picayune, Mississippi. Lessor may change the rent from time-to-time by giving the Lessee a thirty-days written notice.

4. **REPAIRS AND MAINTENANCE**

Lessor shall be responsible for timely repairs, replacements and maintenance of the building structure, foundation, exterior walls, and roof. Lessee shall be responsible and liable for any damage to the hangar caused by Lessee's use of the hangar, including but not limited to, bent or broken interior walls, damage to floors due to fuel and oil spillage, door damage due to the Lessee's improper or negligent operation. Lessee shall make no alterations, modifications or additions to the hangar without the prior written permission of Lessor.

5. **USE OF PREMISES**

The hangar whereby leased shall be used only for the storage of aircraft owned or leased by Lessee. No maintenance of the stored aircraft shall be conducted in the Hangar except such minor maintenance as would normally be performed by an aircraft owner without the benefit of an aircraft mechanic. Lessee further agrees that no commercial aviation activities shall be conducted at the Picayune Municipal Airport without the express written permission of the Lessor. Commercial Aviation activities include, but are not limited to aircraft rental, charter, aircraft leasing, flight instruction, aerial survey and aerial photography, etc. The storage of fuel or other flammable materials in the Hangar is strictly prohibited. The Lessee shall not engage in any illegal activity and shall abide by all Federal, State, and FAA regulations and the City of Picayune Airport Minimum Standards and Rules and Regulations.

6. **INDEMNIFICATION**

Lessee shall keep, protect and save harmless, Lessor from any loss, cost, claim, judgment or expense of any sort or nature, and from any liability to any person, on account of any injury, damage or death to any person, or property arising out of any use of the leased premises by Lessee, its agents, or any other party or person acting under the direction or control of Lessee.

7. **INSPECTION**

The Lessor may enter the leased Hangar at reasonable times to inspect the premises.

8. **SECURITY**

Lessee agrees to abide by and cooperate with Lessor in the enforcement and implementation of all airport security regulations. Security of the Hangar shall be the responsibility of Lessee. Lessee agrees to provide Lessor with a key to any lock or locking device used to secure the Hangar. Lessor agrees that the key will be used only in case of emergency or for inspection of the premises.

9. **UTILITIES**

Lessor shall pay electrical utility. Lessee shall use light fixtures for its intended purpose only and shall not alter the existing electrical facilities. Lessee shall not operate any air conditioners, refrigerators, large heaters, or other similar appliances. Outlets, when available, may be used only for operation of droplights, small hand tools, etc. No permitted electrical appliances or other electrical devices shall be connected into the outlet when the Lessee is not present. Lessee will provide basic water and sewer services to the hangar.

10. **HAZARDOUS SUBSTANCES**

Lessee shall not cause or permit any hazardous substances to be brought upon, kept or used in, on or about the hangar by Lessee, its agents or invitees, and Lessee, by execution of this Lease, covenants, warrants and represents to Lessor that it will keep the lease premises free from any and all unlawful contamination with hazardous substances and that it will hold Lessor harmless from any loss or damage with respect thereto and that Lessee will be solely responsible for any and all costs and expenses incurred for remediation in the event the same is required. Violation of this provision shall mean immediate termination of this Lease, which said termination, shall not relieve the Lessee from its liability hereunder.

11. **SUBLEASE/ASSIGNMENT**

Lessee shall not have the right to sublet the T-Hangar leased under this agreement, nor shall the Lessee have the right to assign this Lease without the express written consent of the Lessor. Storage of aircraft not belonging to or leased by the Lessee shall be construed as a sublease, and unless approved by the Lessor, shall be grounds for termination of this Lease.

12. **DEFAULT**

In the event Lessee shall default in the payment of any installment of rent or other sum herein specified and such default shall continue for ten (10) days after written notice thereof, or if Lessee shall default in the observance or performance of any other of the Lessee's covenants, agreements, or obligations hereunder and such default shall not be corrected within thirty (30) days after written notice thereof, then the Lessor shall have the right to take complete possession of the leased premises, to declare the term of this Lease ended, and remove any of the Lessee's personal effects, without prejudice to any remedies

which might be otherwise used for arrears of rent or other default.

13. FORCE MAJEURE

In the event of a natural disaster or other unforeseen event including, but not limited to, flooding, major wind or storm damage or fire, Lessor may, at its option and with or without notice, terminate this Lease.

14. INSURANCE

Lessee agrees to be responsible for maintaining liability insurance in an amount not less than \$100,000.00 during the term of this Lease. Lessee shall deliver to Lessor an annual certificate demonstrating that insurance is paid and copies of the insurance policy issued by the insurance company. Lessor will be named an insured and loss payee under the policy.

Lessee is solely responsible for maintaining insurance coverage on the contents of the T-Hangar.

15. SURRENDER OF PREMISES

Upon expiration of this Agreement for any reason, Lessee shall peacefully surrender and deliver possession of the leased premises to Lessor in as good condition and repair as at the inception of this Agreement, normal wear and tear accepted.

16. NOTICES

Should any notices be required to be given to the respective parties, the notice shall be given in writing by registered or certified mail at the following addresses or at such other addresses as may be substituted by subsequent notices to-wit:

REGULAR MEETING APRIL 16, 2013

As to Lessor: City Manager
203 Goodyear Blvd.
Picayune, MS 39466

At to Lessee: Fred Lawshe
38204 Joan Drive
Pearl River, LA 70452

WITNESS the signatures of the parties hereto, this the _____ day of April 2013.

LESSOR: CITY OF PICAYUNE
BY: _____
Ed Pinero, Mayor

ATTEST:

City Clerk

LESSEE: _____

WITNESS:

51

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS POSSIBLE SALE OF LAND AND ECONOMIC DEVELOPMENT

Motion was made by Council Member Lane, seconded by Council Member Gouguet to enter executive session to discuss possible sale of land and economic development.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO EXIT EXECUTIVE SESSION

Motion was made by Council Member Lane, seconded by Council Member Gouguet to exit executive session.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE SALE OF LAND IN INDUSTRIAL PARK

Motion was made by Council Member Breland, seconded by Council Member Lane to authorize sale of .69 acres in Industrial Park to St. Tammany Box, Co. for \$12,000.00.

REGULAR MEETING APRIL 16, 2013

CECIL RAY JOHNSON, G.A. 205
93 FRED JOHNSON ROAD
CARRIERE, MS 39426
PH- 601-798-7908 FAX- 601-798-7908

TAX I. D. 587-50-9921

CITY OF PICAYUNE
815 NORTH BEECH STREET, PICAYUNE, MS 39466

Re: Property: 205 STREET A
PICAYUNE, MS 39466
Borrower: CITY OF PICAYUNE (ST TAMMANY BOX, CO.)
File No.: 617CITY-ST TAMMAN

IN ACCORDANCE WITH YOUR REQUEST, WE HAVE APPRAISED THE ABOVE REFERENCED PROPERTY. THE REPORT OF THAT APPRAISAL IS ATTACHED.

THE PURPOSE OF THIS APPRAISAL IS TO ESTIMATE THE MARKET VALUE OF THE PROPERTY DESCRIBED IN THIS APPRAISAL REPORT, AS IMPROVED, AN UNENCUMBERED FEE SIMPLE TITLE OF OWNERSHIP.

THIS REPORT IS BASED ON A PHYSICAL ANALYSIS OF THE SITE AND IMPROVEMENTS, A LOCATIONAL ANALYSIS OF THE NEIGHBORHOOD AND CITY, AND AN ECONOMIC ANALYSIS OF THE MARKET FOR PROPERTIES SUCH AS THE SUBJECT. THE APPRAISAL WAS DEVELOPED AND THE REPORT WAS PREPARED IN ACCORDANCE WITH THE UNIFORM STANDARDS OF PROFESSIONAL APPRAISAL PRACTICE.

THE VALUE CONCLUSIONS REPORTED ARE AS OF THE EFFECTIVE DATE STATED IN THE BODY OF THE REPORT AND CONTINGENT UPON THE CERTIFICATION AND LIMITING CONDITIONS ATTACHED.

SINCERELY,


CECIL RAY JOHNSON, G.A. 205

LAND APPRAISAL REPORT

File No. 617CITY-ST-TA1

Borrower CITY OF PICAYUNE (ST TAMMANY BOX, CO.) Census Tract 9507.00 Map Reference 617-522
 Property Address 205 STREET A
 City PICAYUNE County PEARL RIVER State MS Zip Code 39466
 Legal Description SEE SURVEY ATTACHED
 Sale Price \$ Date of Sale Loan Term yrs. Property Rights Appraised Fee Leasehold De Minimis PUD
 Actual Real Estate Taxes \$ (yr) Loan charges to be paid by seller \$ Other sales concessions
 Lender/Client CITY OF PICAYUNE Address 815 NORTH BEECH STREET, PICAYUNE, MS 39466
 Occupant VACANT LAND Appraiser CECIL RAY JOHNSON, G Instructions to Appraiser ESTIMATE VALUE

NEIGHBORHOOD

Location Urban Suburban Rural
 Built Up Over 75% 25% to 75% Under 25%
 Growth Rate Fully Dev. Rapid Steady Slow
 Property Values Increasing Stable Declining
 Demand/Supply Shortage In Balance Oversupply
 Marketing Time Under 3 Mos. 4-6 Mos. Over 6 Mos.
 Present Land Use 65% 1 Family 2% 2-4 Family % Apts. % Condo 5% Commercial
 Change in Present Land Use 1% Industrial % Vacant 27% VACANT LAND
 Predominant Occupancy Not Likely Likely (*) Taking Place (*)
 Single Family Price Range \$ 40 to \$ 400+ Predominant Value \$ 125
 Single Family Age 1 yrs. to 50+ yrs. Predominant Age 20 yrs.

Employment Stability Good Avg. Fair Poor
 Convenience to Employment
 Convenience to Shopping
 Convenience to Schools
 Adequacy of Public Transportation
 Recreational Facilities
 Adequacy of Utilities
 Property Compatibility
 Protection from Deleterious Conditions
 Police and Fire Protection
 General Appearance of Properties
 Appeal to Market

Comments including those factors, favorable or unfavorable, affecting marketability (e.g. public parks, schools, view, noise): SUBJECT PROPERTY IS LOCATED IN THE PICAYUNE CITY LIMITS WITHIN 3 MILES OF I-59. MAIN SOURCES OF EMPLOYMENT INCLUDE: PICAYUNE, POPLARVILLE, STENNIS SPACE CENTER, & COMMUTERS TO LOUISIANA.

SITE

Dimensions IRREGULAR (SEE LEGAL ATTACHED) = .69 Sq. Ft. or Acres Corner Lot
 Zoning classification I-1, LIGHT INDUSTRIAL Present Improvements do do not conform to zoning regulations
 Highest and best use Present use Other (specify) IMPROVED
 Elec. Public Private Topo GENERALLY LEVEL
 Gas Street Access Public Private Size SMALLER THAN AVERAGE
 Water Surface ASPHALT Shape IRREGULAR
 San. Sewer Maintenance Public Private View AVERAGE
 Storm Sewer Curb/Gutter Drainage APPEARS ADEQUATE
 Undergroud Elect. & Tel. Sidewalk Street Lights
 Is the property located in a HUD Identified Special Flood Hazard Area? No Yes

Comments (favorable or unfavorable including any apparent adverse easements, encroachments, or other adverse conditions): A SMALL PORTION OF SITE IS FLOOD ZONE A. THERE ARE NO EASEMENTS OR ENCROACHMENTS NOTED.

The undersigned has recited those recent sales of properties most similar and proximate to subject and has considered these in the market analysis. The description includes a dollar adjustment reflecting market reaction to those items of significant variation between the subject and comparable properties. If a significant item in the comparable property is superior to or more favorable than the subject property, a minus (-) adjustment is made thus reducing the indicated value of subject; if a significant item in the comparable is inferior to or less favorable than the subject property, a plus (+) adjustment is made thus increasing the indicated value of the subject.

ITEM	SUBJECT PROPERTY	COMPARABLE NO. 1	COMPARABLE NO. 2	COMPARABLE NO. 3
Address	205 STREET A PICAYUNE, MS 39466	SOUTH OF INDUSTRIAL DR PICAYUNE, MS 39466	SOUTH OF INDUSTRIAL DR PICAYUNE, MS 39466	MARTIN LUTHER KING PICAYUNE, MS 39466
Proximity to Subject		0.12 miles SE	0.16 miles E	0.33 miles NE
Sales Price	\$	\$ 15,000	\$ 28,666	\$ 24,000
Price	\$	\$ 312,075	\$ 57,332	\$ 72,720
Data Source	CITY OF PICAYUNE	CITY OF PICAYUNE	CITY OF PICAYUNE	CITY OF PICAYUNE
Date of Sale and Time Adjustment		DESCRIPTION	DESCRIPTION	DESCRIPTION
		12/27/12	1/23/12	1/19/10
Location	URBAN	URBAN	URBAN	URBAN
Site/View	.69 ACRE	20.805 ACRES +3,750	2 ACRES +1,433	3.03 ACRES +1,200
TOPO/SHAPE	AVERAGE	SUPERIOR	SUPERIOR	SUPERIOR
\$ PER ACRE	N/A	\$15,000	\$28,666	\$24,000
ACCESS	AVERAGE	AVERAGE	AVERAGE	SUPERIOR
IMPROVEMENT	NONE	NONE	NONE	NONE
Sales or Financing Concessions	N/A	CASH TO SELLER	CASH TO SELLER	CASH TO SELLER
Net Adj. (Total)		<input checked="" type="checkbox"/> + <input type="checkbox"/> - \$ 3,750	<input type="checkbox"/> + <input checked="" type="checkbox"/> - \$ -8,600	<input type="checkbox"/> + <input checked="" type="checkbox"/> - \$ -8,400
Indicated Value of Subject		Net 25.0 % \$ 18,750	Net 30.0 % \$ 20,066	Net 35.0 % \$ 15,600

Comments on Market Data: AFTER REQUIRED ADJUSTMENTS WERE MADE AND WITH VALUES RANGING FROM A LOW OF \$15,600, PER ACRE TO A HIGH OF \$20,066, PER ACRE, APPRAISER FINDS SUBJECT TO BE IN THE RANGE OF \$17,000, PER ACRE FOR A TOTAL VALUE OF \$11,730. (ROUNDED \$12,000.)

Comments and Conditions of Appraisal: THIS APPRAISAL IS MADE WITH THE SUBJECT PROPERTY IN AN "AS IS" CONDITION.

RECONCILIATION

Final Reconciliation: THE SALE COMPARISON APPROACH HAS BEEN USED IN ESTIMATING MARKET VALUE, THE INCOME & COST APPROACHES NOT BEING APPLICABLE.

I ESTIMATE THE MARKET VALUE, AS DEFINED, OF SUBJECT PROPERTY AS OF 4/8/13 to be \$ 12,000

Cecil Ray Johnson, G.A. 205
 CECIL RAY JOHNSON, G.A. 205 Did Did Not Physically Inspect Property
 Appraiser(s) Review Appraiser (if applicable)

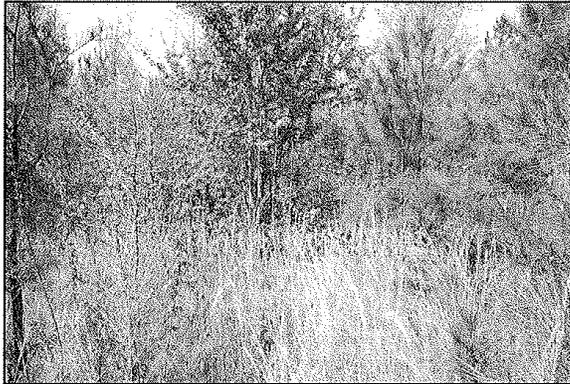
[V2K]

Photograph Addendum

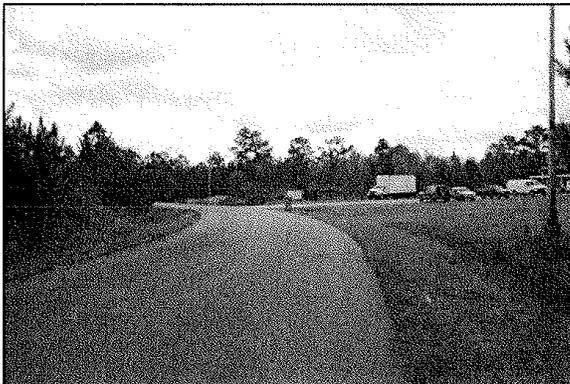
Borrower	CITY OF PICAYUNE (ST TAMMANY BOX, CO.)						
Property Address	205 STREET A						
City	PICAYUNE	County	PEARL RIVER	State	MS	Zip Code	39466
Lender/Client	CITY OF PICAYUNE						



SUBJECT FRONT



SUBJECT REAR



SUBJECT STREET

Form GPIC4X6 — "WinTOTAL" appraisal software by a la mode, inc. — 1-800-ALAMODE

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Lane, Breland and Gouquet

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

**AUTHORIZE MAYOR TO SIGN LETTER CONCERNING NATURAL GAS SERVICE
IN PROPOSED INDUSTRIAL SITE**

Motion was made by Council Member Lane, seconded by Council Member Watkins to authorize Mayor to sign letter concerning natural gas service in proposed Industrial Site.



City of Picayune

815 N. Beech Street
Picayune, Mississippi 39466
(601) 798-9770 Fax (601) 798-0564
Email: picstaffast@bellsouth.net

MAYOR
Dr. Edward Pinero, Jr.

CITY MANAGER
Jim Luke

COUNCIL
Larry E. Breland, Sr.
Lynn Bumpers
Wayne Gouguet
Todd Lane
Larry Watkins

April 12, 2013

To: Mr. J. Patrick Lee, President
Pearl River County, Board of Supervisors
P.O. Box 569
Poplarville, MS 39470

RE: Proposed Industrial Development
Site Readiness
2,430 Acre Site
Pearl River County, MS

Dear Mr. Lee:

The City of Picayune is excited about the potential for a large economic development to occur in our county. We have reviewed the site location and the area is not located within our certificated area. However, the site is within one (1) mile of our certificated area. Upon the development of the industrial site, the City of Picayune would incorporate the site under our certificated area.

Contingent upon funding, we are confident that satisfactory natural gas can be provided by the City of Picayune for the mega industrial site. Please note that the City of Picayune's natural gas is a publicly owned utility and construction costs for the expansion to the site should be eligible for state funding. The following conditions are assumed to be valid concerning the project and the service offered:

- Natural gas usage 50,000 mcf per month
- Estimated construction expansion cost \$6.5 million
- New facilities would need to be constructed
- Construction expansion cost should be eligible for state funding
- 36 month project time line

We are looking forward to assisting in the development of this industrial site. If you have any questions or would like to discuss this matter in greater detail please do not hesitate to contact me.

Sincerely,

Dr. Edward Pinero, Mayor
City of Picayune

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ADJOURN

Motion was made by Council Member Breland, seconded by Council Member Lane to adjourn until Tuesday, May 7, 2013 at 5:00 pm.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Lane, Breland and Gouquet

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk