

**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, April 20, 2010, 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 Clerk Priscilla Daniel and City Manager Harvey Miller.

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

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

AT THIS TIME MAYOR PINERO RECOGNIZED ALVIN CARTER AS EMPLOYEE OF THE QUARTER

AT THIS TIME KELLIE LAMB, DIRECTOR OF MS TOBACCO FREE COALITION OF HANCOCK AND PEARL RIVER COUNTIES, INTRODUCED HERSELF AND BRIEFLY DESCRIBED THE WORK SHE DOES IN THE PEARL RIVER COUNTY AND THE CITY OF PICAYUNE

ORDER TO APPROVE MINUTES

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve the Minutes for the City of Picayune recessed meeting dated April 6, 2010.

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 ACKNOWLEDGE RECEIPT OF MONTHLY PRIVILEGE LICENSE REPORT

Motion was made by Council Member Watkins, seconded by Council Member Lane to acknowledge receipt of monthly Privilege License Report for the month of March 2010.

REGULAR MEETING APRIL 20, 2010

CITY OF PICAYUNE
PRIV LIC ISSUED

DATE: 03/08/2010

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LICENSE	ACCT	BUSINESS	AMOUNT
	1816	D & M TRAILER	.00
9165	990	HARTMAN ENGINEERING, INC	22.80
9163	1814	PARKSPLACE SALON	20.00
9158	977	POSH	23.00
9160	1811	SUN CITY OF THE GULF COAST, LLC	20.00
9161	1812	SUPER SOAKER EXPRESS	20.00
9162	1813	SUPER SOAKER EXPRESS 2	20.00
9167	271	TONY OLDMIXON	23.00
9164	1815	WANT A LITTLE	20.00
	9	TOTAL >>>	168.80

CITY OF PICAYUNE
NEW BUSINESS LISTING

DATE: 04/08/2010

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ACCT	BUSINESS NAME	ORG DATE	LOCATION	APPLICANT	PROD SRV
1812	SUPER SOAKER EXPRESS	03/09/2010	101 HAYDEN OAKS DR.	SUPER SOAKER EXPRESS	CARWASH
1813	SUPER SOAKER EXPRESS 2	03/09/2010	1508 HWY 43 SOUTH	SUPER SOAKER EXPRESS 2	CARWASH
1814	PARKSPLACE SALON	03/09/2010	1125 HWY 43 N. SUITE A	LACY PARKS	SALON
1815	WANT A LITTLE	03/09/2010	402 W. CANAL ST.	JAMES C. THOMPSON	RESTAURANT/IC
1816	D & M TRAILER	03/22/2010	1320 S HAUGH AVE	DENNIS LEE	
TOTAL >>	5				

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 ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORDS REQUEST REPORT

Motion was made by Council Member Watkins, seconded by Council Member Lane to acknowledge receipt of monthly Public Records Requests Report for the month of March 2010.

CITY OF PICAYUNE REPORT OF PUBLIC RECORDS REQUESTS MARCH 2010				
DATE	PERSON REQUESTING	SUBJECT MATTER	DATE FILLED/ DENIED	ACTION
03/31/10	LAWRENCE L STEWART	BACKGROUND CHECK	03/31/10	APPROVED
03/31/10	RATASHA TREADWAY	INCIDENT REPORT 09-06-1714	03/31/10	APPROVED

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03/31/10	FBI	INCIDENT REPORT 2005-11-0170,2005-11-0331,2005-11-1132	03/31/10	APPROVED
03/30/10	PICAYUNE HOUSING AUTHORITY	BACKGROUND CHECK	03/30/10	APPROVED
03/30/10	U.S. PROBATION OFFICE FOR LORI WALKER	BACKGROUND CHECK	03/30/10	APPROVED
03/30/10	DONNA A LINCOLN	BACKGROUND CHECK	03/30/10	APPROVED
03/30/10	DARRELL B LINCOLK	BACKGROUND CHECK	03/30/10	APPROVED
03/30/10	U.S. PROBATION OFFICE FOR TALETRIC COLEMAN	BACKGROUND CHECK	03/30/10	APPROVED
03/30/10	U.S. PROBATION OFFICE FOR ROBERT LOMBARDINO	BACKGROUND CHECK	03/30/10	APPROVED
03/30/10	U.S. PROBATION OFFICE FOR RICKIE E HUTCHERSON	BACKGROUND CHECK	03/30/10	APPROVED
03/30/10	U.S. PROBATION OFFICE FOR BRADFORD O LANEUX	BACKGROUND CHECK	03/30/10	APPROVED
03/30/10	U.S. PROBATION OFFICE FOR CLIFTON MANNING	BACKGROUND CHECK	03/30/10	APPROVED
03/30/10	U.S. PROBATION OFFICE FOR	BACKGROUND CHECK	03/30/10	APPROVED
03/30/10	U.S.PROBATION OFFICE FOR JOY A BANNER-CALLAIS	BACKGROUND CHECK	03/30/10	APPROVED
03/30/10	U.S. PROBATION OFFICE FOR JEFFESON R WEST	BACKGROUND CHECK	03/30/10	APPROVED
03/30/10	LOIS GRIFFIN	ACCIDENT REPORT # 2010-03-2484	03/30/10	APPROVED
03/29/10	ESAUJA MUFFET (ARMY NATIONAL GUARD)	RECORD'S CHECK	03/29/10	APPROVED
03/29/10	DWYER COOKE	INCIDENT REPORT # 2010-03-1913	03/29/10	APPROVED
03/29/10	BRENDA SMITH	INCIDENT REPORT # 2010-03-1908	03/29/10	APPROVED
03/24/10	DEBRA D JARRELL	ACCIDENT REPORT # 2010-03-1052	03/29/10	APPROVED
03/24/10	ARLANDO ARNOLD	INCIDENT REPORT # 2010-02-1345	03/24/10	APPROVED
03/23/10	PRC SHERIFF'S DEPT FOR TAJA L GOTT	BACKGROUND CHECK	03/23/10	APPROVED
03/23/10	NATALIA COLE	INCIDENT REPORT # 2010-03-1735	03/23/10	APPROVED
03/17/10	MS BUREAU OF INVESTIGATIONS FOR JOHNNY W DAVIDSON	BACKGROUND CHECK	03/17/10	APPROVED
03/22/10	LAKEN S PEARSON	BACKGROUND CHECK	03/22/10	APPROVED
03/18/10	TATE WITH FARM BUREAU	INCIDENT REPORT # 2010-03-0057	03/18/10	APPROVED
03/18/10	TATE WITH FARM BUREAU	ACCIDENT REPORT # 2010-02-1455	03/18/10	APPROVED
03/18/10	RANDOLPH SMITH	INCIDENT REPORT # 2008-07-1864	03/18/10	APPROVED
03/17/10	HALEY DUHE	INCIDENT REPORT # 2010-02-2261	03/17/10	APPROVED
03/18/10	STATE OF LA-DIVISION OF PROBATION & PAROLE FOR REBECCA A WEAVER	BACKGROUND CHECK	03/18/10	APPROVED
03/17/10	WALTER J HARRINGTON II	BACKGROUND CHECK	03/17/10	APPROVED
03/17/10	CARLOS R NAVA	ACCIDENT REPORT # 2010-03-1035	03/17/10	APPROVED
03/17/10	MISSISSIPPI MUNICIPAL SERVICE COMPANY	ACCIDENT REPORT # 2010-03-0357	03/17/10	APPROVED
03/17/10	FELISHA GRAY	INCIDENT REPORT # 2010-02-1745	03/17/10	APPROVED
03/15/10	SUSAN ANGLIN	INCIDENT REPORT # 2010-03-1011	03/15/10	APPROVED
03/16/10	NURSING MGT, INC FOR CORDELIA KENDRICK	BACKGROUND CHECK	03/16/10	APPROVED
03/16/10	RHONDA D MARK	BACKGROUND CHECK	03/16/10	APPROVED
03/16/10	BALTAZAR MORENO	BACKGROUND CHECK	03/16/10	APPROVED
03/16/10	KERR S HOWELL	BACKGROUND CHECK	03/16/10	APPROVED
03/16/10	MEGHAN L HOWELL	BACKGROUND CHECK	03/16/10	APPROVED
03/16/10	PICAYUNE HOUSING AUTHORITY FOR JODY L BEAN	BACKGROUND CHECK	03/16/10	APPROVED
03/16/10	WMS, WMS & MONTGOMERY	ACCIDENT REPORT # 2010-02-0988/2010-02-0991	03/16/10	APPROVED
03/16/10	ASSOCIATES CLAIMS & INSURANCE SERVICES	ACCIDENT REPORT # 2010-02-0991	03/16/10	APPROVED
03/16/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-03-0277	03/16/10	APPROVED
03/16/10	STATE FARM INSURANCE COMPANY	ACCIDENT REPORT # 2010-03-0277	03/16/10	APPROVED
03/16/10	SAFeway INSURANCE COMPANY	ACCIDENT REPORT # 2010-02-2369	03/16/10	APPROVED
03/16/10	SAFeway INSURANCE COMPANY	ACCIDENT REPORT # 2010-02-2261	03/16/10	APPROVED
03/16/10	FARM BUREAU	ACCIDENT REPORT # 2010-02-2451	03/16/10	APPROVED
03/16/10	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2010-02-1913	03/16/10	APPROVED
03/16/10	MICHAEL HINGLE & ASSOCIATES, LLC	ACCIDENT REPORT # 2010-02-1455	03/16/10	APPROVED
03/16/10	FARM BUREAU	ACCIDENT REPORT # 2010-02-2167	03/16/10	APPROVED
03/16/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-02-1733	03/16/10	APPROVED
03/16/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-03-0357	03/16/10	APPROVED
03/16/10	STATE FARM INSURANCE COMPANY	ACCIDENT REPORT # 2010-03-0280NAT	03/16/10	APPROVED
03/16/10	HENLEY, LOTTERHOS & HENLEY, PLLC	ACCIDENT REPORT # 2006-12-0857	03/16/10	APPROVED

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03/16/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-03-0692	03/16/10	APPROVED
03/15/10	EDWARD RAMSEY	BACKGROUND CHECK	03/15/10	APPROVED
03/15/10	MISSISSIPPI REGIONAL HOUSING AUTHORITY FOR ISIAH E SPENCER	BACKGROUND CHECK	03/15/10	APPROVED
03/15/10	DEPARTMENT OF HUMAN SERVICES FOR JAMES E WOODS	BACKGROUND CHECK	03/15/10	APPROVED
03/15/10	U.S. PROBATION OFFICE FOR MICHAEL SMITH	BACKGROUND CHECK	03/15/10	APPROVED
03/15/10	NEW ORLEANS POLICE DEPARTMENT FOR PAMELA M BUTLER (JADICK)	BACKGROUND CHECK	03/15/10	APPROVED
03/15/10	PRC SHERIFF'S DEPT FOR DUSTIN A DILLARD	BACKGROUND CHECK	03/15/10	APPROVED
03/15/10	PRC SHERIFF'S DEPT FOR ERIC P SCARABIN	BACKGROUND CHECK	03/15/10	APPROVED
03/15/10	PRC SHERIFF'S DEPT FOR NATHANIEL C DUHE	BACKGROUND CHECK	03/15/10	APPROVED
03/15/10	LASHONA M LEWIS	BACKGROUND CHECK	03/15/10	APPROVED
03/15/10	RACHEL D HOLT	INCIDENT REPORT # 2010-03-1127	03/15/10	APPROVED
03/09/10	AMANDA L NEFF	BACKGROUND CHECK	03/09/10	APPROVED
03/09/10	CHRISTOPHER C LINCOLN	BACKGROUND CHECK	03/09/10	APPROVED
03/09/10	FBI FOR WILLIAM D GREENWOOD	RECORD'S CHECK	03/09/10	APPROVED
03/09/10	FBI FOR STEPHEN E FLEMING SR	RECORD'S CHECK	03/09/10	APPROVED
03/09/10	PRECIOUS N MARKS	BACKGROUND CHECK	03/09/10	APPROVED
03/09/10	L.J. SMITH	BACKGROUND CHECK	03/09/10	APPROVED
03/09/10	U.S. PROBATION OFFICE FOR PEGGY M KELLY	BACKGROUND CHECK	03/09/10	APPROVED
03/09/10	GLENDIA SAULS	INCIDENT REPORT # 2010-03-0286	03/09/10	APPROVED
03/09/10	CLARENCE ELLIS	INCIDENT REPORT # 2008-04-2544	03/09/10	APPROVED
03/09/10	THELMA L SEAL	BACKGROUND CHECK	03/09/10	APPROVED
03/09/10	JENNIFER N WHEAT	BACKGROUND CHECK	03/09/10	APPROVED
03/09/10	JUSTIN L DARNELL	BACKGROUND CHECK	03/09/10	APPROVED
03/09/10	U.S. PROBATION OFFICE FOR JEFFREY A ISABELL	BACKGROUND CHECK	03/09/10	APPROVED
03/08/10	DEPARTMENT OF HUMAN SERVICE FOR LINDA JENKINS, CECIL JENKINS	BACKGROUND CHECK	03/08/10	APPROVED
03/08/10	MICHAEL GUERRERA	INCIDENT REPORT # 2010-02-2369	03/08/10	APPROVED
03/08/10	SCOTT GUINOT	INCIDENT REPORT # 2009-12-1666	03/08/10	APPROVED
03/08/10	DONOVAN TRAHAN	INCIDENT REPORT # 2010-02-1904	03/08/10	APPROVED
03/08/10	RICHARD STEVENS	INCIDENT REPORT # 2010-02-2261	03/08/10	APPROVED
03/04/10	BOCA RATON PD FOR ROBERT HENDERSON	INCIDENT REPORT # 94-I-L-2115	03/04/10	APPROVED
03/04/10	NICOLE M WILSON	BACKGROUND CHECK	03/04/10	APPROVED
03/04/10	PRC COUNTY SHERIFF'S DEPT FOR WILLIAM R BOUNDS	BACKGROUND CHECK	03/04/10	APPROVED
03/04/10	PRC COUNTY SHERIFF'S DEPT FOR WILLIAM R BOUNDS	BACKGROUND CHECK	03/04/10	APPROVED
03/04/10	VANESSA L SMITH	BACKGROUND CHECK	03/04/10	APPROVED
03/04/10	DEPARTMENT OF HUMAN SERVICES FOR LISA M LOVELESS	BACKGROUND CHECK	03/04/10	APPROVED
03/04/10	DEPARTMENT OF HUMAN SERVICES FOR VAN C LOVELESS	BACKGROUND CHECK	03/04/10	APPROVED
03/04/10	U.S. PROBATION OFFICE FOR CAROLYN T LILY	BACKGROUND CHECK	03/04/10	APPROVED
03/04/10	DESIRAE S ABBOTT	BACKGROUND CHECK	03/04/10	APPROVED
03/04/10	KARRA A BREWER	BACKGROUND CHECK	03/04/10	APPROVED
03/03/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-02-2163	03/03/10	APPROVED
03/03/10	HARVEY BENARD	INCIDENT REPORT# 2010-02-1733	03/03/10	APPROVED
03/03/10	DARLENE GROS	INCIDENT REPORT # 2010-02-1455	03/03/10	APPROVED
03/03/10	DUNBAR MONROE ,PA	ACCIDENT REPORT # 2010-02-0988 & 2010-02-0991	03/03/10	APPROVED
03/03/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-02-2014	03/03/10	APPROVED
03/03/10	PROGRESSIVE INSURANCE COMPANY	ACCIDENT REPORT # 2010-02-1732	03/03/10	APPROVED
03/03/10	PROGRESSIVE INSURANCE COMPANY	ACCIDENT REPORT # 2010-02-1904	03/03/10	APPROVED
03/03/10	PROGRESSIVE INSURANCE COMPANY	ACCIDENT REPORT # 2010-02-1637	03/03/10	APPROVED
03/03/10	FARM BUREAU	ACCIDENT REPORT # 2010-02-1456	03/03/10	APPROVED
03/03/10	FARM BUREAU	ACCIDENT REPORT # 2010-01-1327	03/03/10	APPROVED
03/03/10	REQUITA MAGEE	INCIDENT REPORT # 2010-02-2148	03/03/10	APPROVED
03/03/10	SOUTHERN FARM BUREAU CASUALTY CLAIM SERVICE	INCIDENT REPORT # 2010-02-1927	03/03/10	APPROVED
03/02/10	U.S. PROBATION OFFICE FOR FELIPE ARIAS-HERNANDEZ	BACKGROUND CHECK	03/02/10	APPROVED

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03/02/10	U.S. PROBATION OFFICE FOR KELVIN D STALLINGS	BACKGROUND CHECK	03/02/10	APPROVED
03/02/10	VICK BYNUM	INCIDENT REPORT # 2010-02-1437	03/02/10	APPROVED
03/02/10	FEDERAL INVESTIGATIONS FOR TRAVIS V AURES	INCIDENT REPORT # 2009-10-0278	03/02/10	APPROVED
03/02/10	BILLY W FRIERSON	BACKGROUND CHECK	03/02/10	APPROVED
03/01/10	T.J. FARRUGIA	INCIDENT REPORT # 2010-02-2352	03/01/10	APPROVED
03/02/10	U.S. PROBATION OFFICE FOR EZZARD C HARRIS	BACKGROUND CHECK	03/02/10	APPROVED
03/02/10	CHUCKIE PATRICK	INCIDENT REPORT # 2010-02-1637	03/02/10	APPROVED
03/02/10	ST. TAMMANY PARISH DA'S OFFICE FOR DERRION PITTMAN	INCIDENT # 2009-11-2361, 2009-05-2443,2007-12-1924,2007-06-2648,2006-07-2260	03/02/10	APPROVED
03/02/10	MICHAEL L SPANN	BACKGROUND CHECK	03/02/10	APPROVED
03/02/10	U.S. PROBATION OFFICE FOR KENNETH W PRATER	BACKGROUND CHECK	03/02/10	APPROVED
03/02/10	MCDONALD & PATCH PLLC	ACCIDENT REPORT # 2010-02-1637	03/02/10	APPROVED
03/01/10	U.S. PROBATION OFFICE FOR CORY D CUEVAS	BACKGROUND CHECK	03/01/10	APPROVED
03/01/10	TAMMI B SPIRES	BACKGROUND CHECK	03/01/10	APPROVED
03/01/10	WENDY WILSON	INCIDENT REPORT # 2010-02-2148	03/01/10	APPROVED
03/17/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-03-1035	03/17/10	APPROVED
03/17/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-03-1011	03/17/10	APPROVED
03/09/10	METROPOLITAN REPORTING BUREAU	INCIDENT REPORT # 2010-03-0021	03/09/10	APPROVED
03/09/10	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2010-02-2369	03/09/10	APPROVED
03/09/10	MICHAEL HINGLE & ASSOCIATES, LLC	ACCIDENT REPORT # 2010-02-0991	03/09/10	APPROVED
03/09/10	SMITH & OLDMIXON	ACCIDENT REPORT # 2010-02-1637	03/09/10	APPROVED
03/09/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-02-1913	03/09/10	APPROVED
03/09/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-02-1133	03/09/10	APPROVED
03/09/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-03-0286	03/09/10	APPROVED
03/09/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-02-1348	03/09/10	APPROVED
03/09/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-02-1348	03/09/10	APPROVED
03/09/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-02-0419	03/09/10	APPROVED
03/09/10	STATE FARM INSURANCE COMPANY	ACCIDENT REPORT # 2010-01-2137	03/09/10	APPROVED
03/04/10	MORRIS BART, LTD	ACCIDENT REPORT # 2010-02-1913	03/04/10	APPROVED
03/03/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-02-2159	03/03/10	APPROVED
03/22/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-02-0761	03/22/10	APPROVED
03/22/10	STATE FARM INSURANCE COMPANY	ACCIDENT REPORT # 2010-03-1127	03/22/10	APPROVED
03/22/10	LEXIS NEXIS	ACCIDENT REPORT # 2010-03-1030	03/22/10	APPROVED
03/22/10	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2010-02-2261	03/22/10	APPROVED
03/22/10	LEXIS NEXIS	ACCIDENT REPORT # 2009-12-2683	03/22/10	APPROVED

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO APPROVE PLANNING COMMISSION MINUTES

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve Planning Commission Minutes dated March 9, 2010.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

GIRL SCOUT TROOP 6423 CAME TO DISCUSS THEIR GOLD AWARD PROJECT. CHAD FRIERSON IS CURRENTLY GETTING PRICES ON THE PROJECT AND WILL NOTIFY THEM WHEN IT'S TIME FOR THEIR PART OF THE CONSTRUCTION.

ACKNOWLEDGE RECEIPT OF MONTHLY BUDGET REPORT

Motion was made by Council Member Watkins, seconded by Council Member Lane to acknowledge receipt of monthly budget report for the month of March 2010.

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 SUMMARY CHANGE ORDER #4 ON THE DOWNTOWN REVITALIZATION PROJECT

Motion was made by Council Member Gouguet, seconded by Council Member Lane to authorize Summary Change Order #4 on the Downtown Revitalization Project in the amount of \$4,955.54.

ORDER TO INITIATE THE PICAYUNE MUNICIPAL COURT
AMNESTY PROGRAM

I, Judge Richelle Lumpkin, do hereby authorize the Picayune Municipal Court to initiate the Court Amnesty Program. Said program is hereby ordered to begin on April 26, 2010 and end on June 15, 2010.

It is hereby ordered that the following requirements must be met before a defendant can be considered for this program:

1. Defendant's case must be at least 90 days delinquent.
2. Defendant must only have a contempt of court warrant for non-payment of fines (any other warrant is not applicable).
3. Defendant must be able to pay the amount in full, less the contempt of court fees, the day they appear to take part in the program.

It is also ordered that any defendant that meets all of the requirements set forth above will not have to be booked into the jail. The warrants are to be cancelled upon payment of fines and court costs in full. Payments are to be made at the Municipal Court Clerks Office at 203 Goodyear Blvd.

So ordered this the 14th day of April, 2010.



Richelle Lumpkin, PMC Judge

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.

SUBDIVIDE PARCEL IN INDUSTRIAL PARK INTO TWO PARCELS

Motion was made by Council Member Watkins, seconded by Council Member Lane to accept Planning Commission recommendation to approve request from City of Picayune to subdivide parcel containing 6.22 acres in Industrial Park into two parcels containing 3.11 each.

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 HOME OCCUPATIONAL LICENSE

Motion was made by Council Member Watkins, seconded by Council Member Lane to accept Planning Commission recommendation and resolution to approve request from Edna Magee at 1206 Fern Avenue for a Home Occupational License to sell designer wear via the internet.

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 TABLE REQUEST FROM JAMES CRAWFORD TO SUBDIVIDE PARCEL ON SOUTH JACKSON AVENUE INTO TWO PARCELS

Motion was made by Council Member Gouguet, seconded by Council Member Breland to table request from James Crawford to subdivide parcel 6176140040303200 containing three lots (24,25 & 26) into two parcels 150X112 each located on South Jackson Avenue.

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.

SET A DATE FOR A PUBLIC HEARING

Motion was made by Council Member Lane, seconded by Council Member Watkins to set a date of May 18, 2010 to hold a public hearing concerning property clean up at 1316 Jackson Landing Rd. and 120 S Steel Ave.

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 CITY ENGINEER TO PROCEED WITH RIDGE ROAD PROJECT

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to authorize the City Engineer to proceed with plans for the ingress and egress Ridge Road improvements at the intersection of Ridge Rd and Hwy 43 S in front of Wal-Mart.

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 CITY ENGINEER TO GET ESTIMATES FOR NEXT MEETING ON MDOT STP FUNDS PROJECT

Motion was made by Council Member Breland, seconded by Council Member Lane to authorize City Engineer to get estimates on the project at Cooper Rd. and Hwy 43 N for MDOT STP funds in the amount of \$277,000.

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 POLICE DEPARTMENT TO PLACE A TEN DOLLAR (\$10.00) SURCHARGE TO ALL TITLE 63 TRAFFIC VIOLATIONS

Motion was made by Council Member Watkins, seconded by Council Member Lane to authorize Police Department to place a ten dollar (\$10.00) surcharge to all Title 63 traffic violations as allowed by MS Code 63-9-31, for the purpose of funding Public Safety Communications.

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.

ACCEPT WAL-MART GRANT FOR COMMUNITY POLICING

Motion was made by Council Member Breland, seconded by Council Member Bumpers to accept grant from Wal-Mart to purchase items for Community Policing.

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 POLICIES AND PROCEDURES FOR THE MAYOR'S YOUTH COUNCIL

Motion was made by Council Member Breland, seconded by Council Member Lane to approve policies and procedures for the Mayor's Youth Council.

MAYOR'S YOUTH COUNCIL

POLICES AND PROCEDURES

The Mayor's Youth Council has been formed by Mayor Ed Pinero. The Mayor's Youth Council is comprised of 15 local youth. The Mayor's Youth Council seeks to assure youth input into civic affairs and works on initiatives to positively impact local young people.

- I. Purpose
 - A. The Mayor's Youth Council shall be organized to:
 1. Actively involve youth on policy issues affecting them.
 2. Learn about how local government works and how services are provided.
 3. Tour various city facilities and meet with key city staff and city officials.
 4. Participate in various meetings and/or events as they arise.
 5. Share their ideas about local government and local issues with the Mayor, Mayor's staff and City Council members.
- II. Representation /Term
 - A. The Mayor's Youth Council shall consist of 15 students who are:
 1. Enrolled in the Picayune School District, and
 2. Entering 9th through 11th grade at the start of the school year.
 - B. The term will begin in August of 2010 and end upon the student's graduation from High School.
 - C. Students must continue to maintain the eligibility in order to remain a member of the council.
- III. Guidance
 - A. The Mayor shall be personally committed to youth programs and ideas and be accessible to Youth Council members.
 - B. The Mayor shall take a lead role in monthly meetings to seek out and listen to youth input on policy issues. The Mayor may request action on projects needing youth involvement.
 - C. The Mayor shall recommend an adult Youth council advisor or advisors who will attend meetings and help coordinate activities of the Youth Council for approval by City Council.
 - D. The Mayor's Youth Council is encouraged to follow the procedures for open meetings as established by the Mississippi Open Meetings Act, Title 25, Chapter 41, Miss. Code of 1972.
- IV. Application Process
 - A. Students nominated to the Mayor's Youth Council must complete an application and return it to Picayune Memorial High School Front Office.
 - B. Students who are selected will receive a hand delivered application.
 - C. Applications deadline is May 14, 2010.

- V. Nomination Process
- A. Nominations for the Mayor's Youth Council shall be made as follows:
 1. The Mayor will nominate 3 students.
 2. Each City Council member will nominate 1 student.
 3. Each School Board Member will nominate 1 student.
 4. The Selection Committee will nominate 2 students.
 5. If the Mayor, Council Member or School Board Member declines to nominate a student the Selection Committee will nominate the remaining student(s) to bring the total students nominated to 15.
- VI. Selection Criteria/Process
- A. All applications shall be received at Picayune Memorial High School Front Office.
 - B. The Mayor shall recommend appointment of a selection committee to screen applications.
 - C. Applicants shall be evaluated and students selected based upon the following criteria:
 1. Requirements:
 - a. Students must maintain a 75 Grade Point Average, and
 - b. Must not have any major disciplinary referrals.
 2. Applications:
 - a. Has the student answered the questions well?
 - b. Does the student relay an interest to make a positive difference in the community?
 - c. Does the student demonstrate acceptable academic performance and satisfactory attendance in school?
 3. Adult reference:
 - a. Does the student demonstrate leadership potential?
 - b. Will the student be able to manage extracurricular activities with his/her school studies?
 - c. Does the student show an interest to be an active participant?
 - d. Does the student demonstrate a commitment to collaboration with his/her peers?
 4. Representation:
 - a. The selection committee shall seek representation from the 9th through 11th grade levels.
 - D. The final selections will be made by the selection committee.
- VII. Functions and Duties of the Mayor's Youth Council:
- A. Advise the Mayor and City Council on policy issues related to youth and families.
 - B. Attend City Council meetings when issues affecting our youth are discussed.
 - C. Meet at least once monthly to conduct youth council business.
 - D. Meet at other times as need on community projects.
 - E. Generate ideas and solutions to community issues at monthly meetings with the Mayor.
 - F. Seek input from youth constituents in the City of Picayune.
 - G. Coordinate and communicate with other local and national youth councils.
 - H. Select President, Vice-President, Treasurer and Secretary and Media Specialist. Keep minutes of all meetings, noting attendance and issues addressed.
 - I. Establish goals and a work plan that addresses youth concerns.
 - J. Make reports to the City Council when appropriate on current activities, projects, and issues.
 - K. Give interviews to the media.
 - L. Attend all fundraising events.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT GRANT CHECK FROM WAL-MART

Motion was made by Council Member Breland, seconded by Council Member Lane to accept grant check in the amount of \$1,000 from Wal-Mart for the purpose of purchasing fire safety material for children.

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 APPLICATION FOR “FIRE ACADEMY FOR KIDS” GRANT

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to authorize application for “Fire Academy for Kids” grant through MS Department of Health and to conduct camps on June 14th through 18th for children ages 6-9 and June 21st through 25th for children ages 10-13.

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 T-HANGAR LEASE AGREEMENT BY AND BETWEEN CITY OF PICAYUNE AND FRANK CONSTANZA

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve T-Hangar Lease Agreement by and between City of Picayune and Frank Constanza and to authorize Mayor’s signature.

The

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER**

T-HANGAR LEASE AGREEMENT

This T-Hangar Lease Agreement made and entered into this, the 20th day of April 2010 by and between the City of Picayune, hereinafter referred to as "Lessor" and Frank Costanza 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. K-5 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 20TH day of April 2010, 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 for 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, 815 North Beech Street, 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:

As to Lessor: City Manager

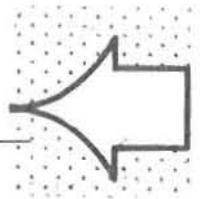
As to Lessor: City Manager
815 North Beech Street
Picayune, MS 39466

At to Lessee: Frank Costanza
37 Monk Mitchell Rd.
Picayune MS 39466
228-362-2201 (c)
228-688-1677 (o)

WITNESS the signatures of the parties hereto, this the ____ day of February, 2010.

LESSOR: CITY OF PICAYUNE

BY: _____
Ed Pinero, Mayor



ATTEST:

City Clerk

LESSEE: _____

WITNESS:

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 ENTER CLOSED SESSION TO DETERMINE THE NEED FOR AN EXECUTIVE SESSION

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to enter closed session to determine the need for an executive session.

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.

RETURN TO REGULAR SESSION

Motion was made by Council Member Watkins, seconded by Council Member Lane to return to regular session.

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 RE-ENTER EXECUTIVE SESSION

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to enter executive session to discuss the following:

Personnel Matter

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.

RETURN TO REGULAR SESSION

Motion was made by Council Member Watkins, seconded by Council Member Lane to return to regular session.

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.

NO ACTION TAKEN IN EXECUTIVE SESSION

MOTION TO ADJOURN

Motion was made by Council Member Gouguet seconded by Council Member Lane to adjourn until Tuesday, May 4, 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.

Ed Pinero, Mayor

ATTEST:

Priscilla Daniel, City Clerk