

**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, June 4, 2013, at 5:00 p.m. in regular session with the following officials present: Council Members Larry Watkins, Lynn Bumpers (via speakerphone), Larry Breland and Wayne Gouguet, City Manager Jim Luke and City Clerk Amber Hinton. Mayor Ed Pinero and Council Member Todd Lane 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 Council Member Larry Breland.

MOTION TO AMEND THE AGENDA TO INCLUDE DOCKET

Motion was made by Council Member Breland, seconded by Council Member Watkins to amend the agenda to include the payable docket for June 4, 2013.

The following roll call was made:

VOTING YEA: Council Members Watkins, Bumpers, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero and Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ORDER TO APPROVE DOCKET

Motion was made by Council Member Breland, seconded by Council Member Watkins to approve the docket for June 4, 2013 in the amount of \$1,753,458.37.

The following roll call was made:

VOTING YEA: Council Members Watkins, Bumpers, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero and Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

**APPROVE THE CONTRACT FOR THE SALE AND PURCHASE OF REAL ESTATE
BY AND BETWEEN THE CITY OF PICAYUNE AND ST. TAMMANY BOX**

Motion was made by Council Member Watkins, seconded by Council Member Breland to approve the Contract for the Sale and Purchase of Real Estate by and between the City of Picayune and St. Tammany Box and authorize the Mayor to sign the same.

Chancery Clerk's Office
Pearl River County, Mississippi
I certify the instrument
was filed and recorded
JULY 10 2013 11:52:41AM
Book 1069 Page 309 Thru 328
Instrument 201306573 Page 1 of 20
Witness by hand and seal
David Earl Johnson

Prepared by and return to:
NATHAN S. FARMER, P.A.
Attorney-At-Law
Post Office Box 1608
120 Goodyear Boulevard
Picayune, MS 39466
Phone: 601-749-8745
Fax: 601-749-7045

STATE OF MISSISSIPPI)
)
COUNTY OF PEARL RIVER)

WARRANTY DEED

FOR AND IN CONSIDERATION of the sum of TEN AND NO/100 DOLLARS (\$10.00),
cash in hand paid, and other good and valuable considerations, the receipt and sufficiency of all
of which is hereby acknowledged and confessed, I, the undersigned,

**THE CITY OF PICAYUNE,
A MISSISSIPPI MUNICIPALITY
815 SOUTH BEECH ST.
PICAYUNE, MS 39466
601-798-9770**

have, and do by these presents hereby grant, bargain, sell, convey and warrant unto,

**DUBROC HOLDINGS, LLC
A MISSISSIPPI LIMITED LIABILITY COMPANY
205 STREET A
PICAYUNE, MS 39466
601-799-0775**

individually, the following described real property, together with any and all improvements and
appurtenances thereunto belonging, situated in Pearl River County, Mississippi, to-wit:

"SEE EXHIBIT "1"

**PLEASE INDEX IN: The East 1/2 of the SW 1/4 of Section 22, Township 6 South,
Range 17 West in Pearl River County, Mississippi.
After consultation, no title search was requested.**

**SAID REAL PROPERTY IS BEING CONVEYED BY GRANTOR AND RECEIVED BY
GRANTEE "AS IS" AND "WHERE IS".**

SUBJECT to any and all prior reservations and/or conveyances of the oil, gas and
minerals in, on or under the above described lands of record.

SUBJECT to all local, state and federal land use laws.

SUBJECT to any and all rights-of-way and/or easements for public roads and/or public

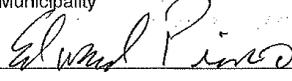
utilities located on, over, and across the above described land as shown by the Land Deed Records on file in the office of the Chancery Clerk of Pearl River County, Mississippi.

SUBJECT to those certain restrictions, covenants and conditions which govern the use, occupancy and construction of any improvements located on the subject real property. These restrictions, covenants and conditions are attached hereto and incorporated herein as Exhibit "2", and shall bind the subject the real property being sold to the Grantee and Its successors in interest.

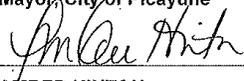
SUBJECT to the laws of the State of Mississippi, Agricultural and Industrial Statutes, Sections 57-3-1 et. seq., Mississippi Code of 1972 as Amended, which are applicable to the use and occupancy of the hereinbefore described real property.

Witness my signature, this the 20th day of June, A.D., 2013.

THE CITY OF PICAYUNE, A Mississippi Municipality



EDWARD PINERO,
Mayor, City of Picayune



AMBER HINTON,
City Clerk, City of Picayune

Agreed and accepted, this the 20th day of June, A.D., 2013.

DUBROC HOLDINGS, LLC, A Mississippi Limited Liability Company



TINA E. DUBROC
Manager Member

STATE OF MISSISSIPPI)
)
COUNTY OF PEARL RIVER)

Personally came and appeared before me, the undersigned authority in and for the said County and State, within my jurisdiction, the within named **EDWARD PINERO and AMBER HINTON**, who acknowledged to me that they are the Mayor and City Clerk, respectively, of the **The City of Picayune**, A Mississippi Municipal Corporation, and that for and on behalf of said corporation, and as its act and deed, they signed, executed and delivered the foregoing Warranty Deed on the day, in the year, and for the purposes therein contained after first having been duly authorized by said corporation to do so.

GIVEN under my hand and official seal of office, upon this, the 20 day of June, A.D., 2013.

Rhonda Thompson
Notary Public

My Commission Expires:
Nov. 3, 2015



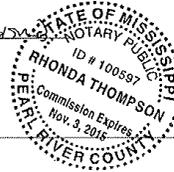
STATE OF MISSISSIPPI)
)
COUNTY OF PEARL RIVER)

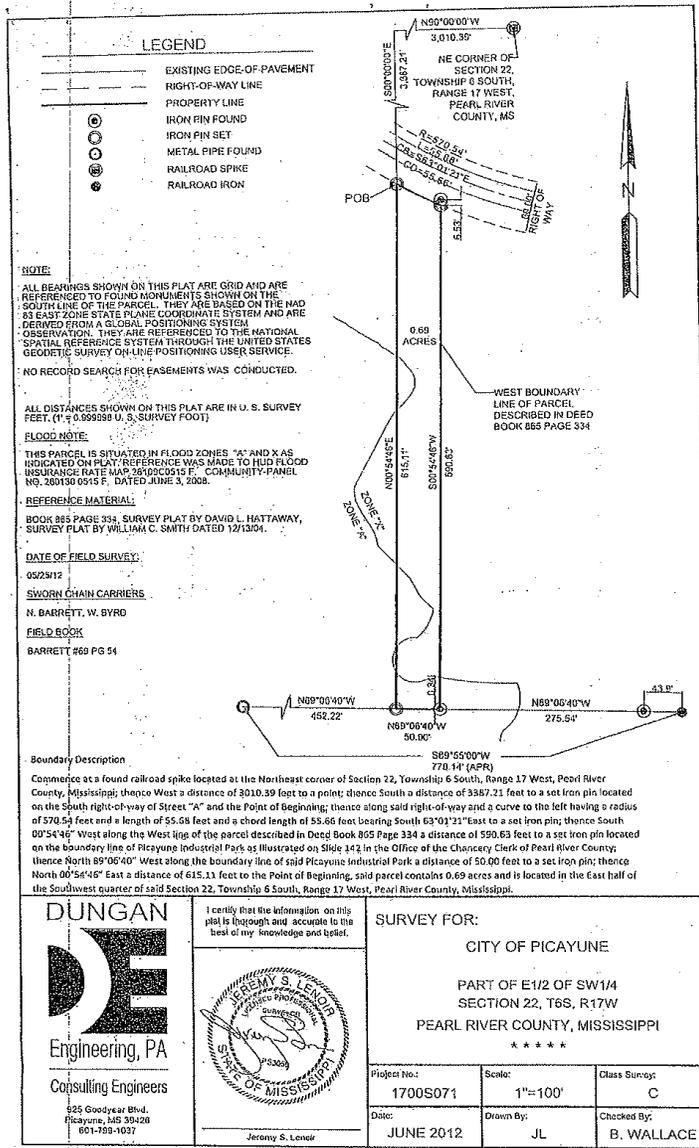
Personally came and appeared before me, the undersigned authority in and for the said County and State, within my jurisdiction, the within named **TINA E. DUBROC**, who acknowledged to me that she is the Manager Member, of **Dubroc Holdings, LLC**, A Mississippi Limited Liability Company, and that for and on behalf of said Limited Liability Company, and as its act and deed, she signed, executed and accepted the foregoing Warranty Deed on the day, in the year, and for the purposes therein contained after first having been duly authorized by said Limited Liability Company to do so.

GIVEN under my hand and official seal of office, upon this, the 20 day of June, A.D., 2013.

Rhonda Thompson
Notary Public

My Commission Expires:
Nov. 3, 2015





The following roll call was made:

VOTING YEA: Council Members Watkins, Bumpers, Breland and Gougnet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero and Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REQUEST TO ADVERTISE FOR BIDS FOR THE MDOT TRANSPORTATION ENHANCEMENT PROJECT

Motion was made by Council Member Breland, seconded by Council Member Watkins to approve the request to advertise for bids for the MDOT Transportation Enhancement Project (Downtown Historic Project).

The following roll call was made:

VOTING YEA: Council Members Watkins, Bumpers, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero and Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE OUT OF STATE TRAVEL FOR CHIEF KEITH BROWN

Motion was made by Council Member Breland, seconded by Council Member Watkins to authorize out of state travel for Chief Keith Brown to attend the "2013 Gulf States Hurricane Conference" in New Orleans, LA June 12-14, 2013.

The following roll call was made:

VOTING YEA: Council Members Watkins, Bumpers, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero and Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO RECESS

Motion was made by Council Member Breland, seconded by Council Member Watkins to recess until Tuesday, June 18, 2013 at 5:00 pm.

The following roll call was made:

VOTING YEA: Council Members Watkins, Bumpers, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero and Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk