

**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, June 7, 2011, at 5:00 p.m. in regular session with the following officials present: Mayor Ed Pinero, Council Members Larry Watkins, Lynn Bumpers, Todd Lane, Larry Breland and Wayne Gouguet, City Manager Jim Luke and City Clerk Priscilla Daniel.

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

Opening prayer was given by Pastor Allen Resco, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

AT THIS TIME ANDY GREENWOOD WAS RECOGNIZED FOR RECEIVING THE FEDERAL AVIATION ADMINISTRATION'S CHARLES TAYLOR MECHANIC AWARD FOR 50 YEARS OF SERVICE WITHOUT ANY VIOLATIONS.

AT THIS TIME THE CITY WAS RECOGNIZED FOR WINNING THE MML SPIRIT AWARD FOR THE PENNIES FOR THE PARK PROJECT AND THE MAYOR RECOGNIZED REBA BEEBE AND ALLEN HICKMAN FOR THEIR VOLUNTEER SERVICES IN HEADING UP THE PROJECT

ORDER TO APPROVE MINUTES

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve the Minutes for the City of Picayune dated May 17, 2011.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE MAYOR'S SIGNATURE ON QUITCLAIM DEEDS

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to authorize Mayor's signature on quitclaim deeds for 1983 taxes that matured to the City, parcels 617-515-003-03-019-00 & 617-111-001-03-071-00 and were deeded to Federal National Mortgage Association.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ORDER TO APPROVE DOCKET

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve the docket for June 7, 2011 in the amount of \$1,864,774.63.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: Mayor Ed Pinero

The motion was declared carried.

APPROVE PICAYUNE PINEY WOODS RUN

Motion was made by Council Member Lane, seconded by Council Member Watkins to approve request for the Senior Center of Pearl River County to host a "Picayune Piney Woods Run" (5K and 1 mile run/walk) to be held Saturday morning, October 29, 2011 from 7:30am to 11:00am.

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.

APPOINT LOURIE N FORMBY III TO PICAYUNE AIRPORT BOARD

Motion was made by Council Member Watkins, seconded by Council Member Lane to appoint Lourie N Formby III to the Picayune Airport Board.

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 REQUEST TO BUILD BASKETBALL COURTS AT J.P. JOHNSON PARK AND EAST CANAL STREET PARK

Motion was made by Council Member Breland, seconded by Council Member Bumpers to build basketball courts at J.P. Johnson Park and East Canal Street Park.

The following roll call was made:

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

VOTING NAY: Council Members Watkins, Lane and Gouguet

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion did not carry.

APPROVE PAY REQUEST #3 TO E CORNELL MALONE CORPORATION FOR WORK COMPLETED THROUGH MAY 15, 2011 ON THE MARGARET REED CROSBY MEMORIAL LIBRARY ROOF PROJECT

Motion was made by Council Member Lane, seconded by Council Member Bumpers to approve pay request #3, final payment, to E Cornell Malone in the amount of \$8,650.00 for work completed through May 15, 2011 on the Margaret Reed Crosby Memorial Library Roof Project, upon recommendation of Dungan Engineering, P.A.



001-0473-730-00

Application and Certificate for Payment

TO OWNER:
 DUNGAN ENGINEERING P.A.
 925 GOODYEAR BLVD.
 PICAYUNE, MS 39466

PROJECT:
 CROSBY MARGARET REED LIBRARY REROOF
 900 GOODYEAR BLVD.
 PICAYUNE, MS 39466

FROM CONTRACTOR:
 Carmel Malone Corporation
 439 Dory Street
 Jackson, MS 39201

VIA ARCHITECT:
 Landry + Engineering Firm

APPLICATION NO.: 5
PERIOD TO: 5/2/2011

CONTRACT FOR: Samafi
CONTRACT DATE: / /
PROJECT NOS: / /

Distribution to:
 OWNER
 ARCHITECT
 CONTRACTOR
 FIELD
 OTHER

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
 AIA Document G702™, Continuation Sheet, is attached.

1. ORIGINAL CONTRACT SUM \$ 173,000.00
 2. NET CHANGE BY CHANGE ORDERS \$ 0.00
 3. CONTRACT SUM TO DATE (Line 1 + 2) \$ 173,000.00
 4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 173,000.00
 5. RETAINAGE:
 - a. 0.0 % of Completed Work (Columns D + E on G703) \$ 0.00
 - b. 0.0 % of Stored Material (Column F on G703) \$ 0.00
- Total Retainage (Lines 5a + 5b, or Total in Column I of G703) \$ 0.00

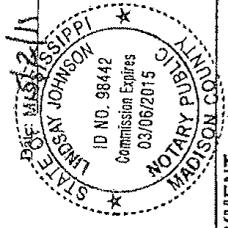
6. TOTAL EARNED LESS RETAINAGE \$ 173,000.00
 (Line 4 minus Line 5 Total)
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT \$ 164,350.00
 (Line 6 from prior Certificate)
8. CURRENT PAYMENT DUE \$ 8,650.00
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 minus Line 6) \$ 0.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$ 0.00	\$ 0.00
Total approved this month	\$ 0.00	\$ 0.00
TOTAL	\$ 0.00	\$ 0.00
NET CHANGES by Change Order	\$	0.00

CAUTION: You should sign an original AIA Contract Document on which this text appears in RED. An original assures that changes will not be obscured.
 AIA Document G702™ - 1992, Copyright © 1953, 1965, 1971, 1976, 1983 and 1992 by The American Institute of Architects. All rights reserved. WARNING: This AIA™ Document is protected by U.S. Copyright Law and International Treaties. Unauthorized reproduction or distribution of this AIA™ Document, or any portion of it, may result in severe civil and criminal penalties, and will be prosecuted to the maximum extent possible under the law. Purchasers are permitted to reproduce ten (10) copies of this document when completed. To report copyright violations of AIA Contract Documents, e-mail The American Institute of Architects' legal counsel, copyright@aia.org.

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:
 By: Carmel Malone
 State of: MS
 County of: Madison
 Subscribed and sworn to before me this 2 day of May 2011.
 Notary Public Lindsay Johnson
 My commission expires: 7/6/2015



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 8,650.00
 (Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT: Louise M. Hays Date: 5/18/2011

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE PAY REQUEST # 4 FROM HRL CONTRACTING FOR WORK COMPLETED THROUGH MAY 14, 2011 ON THE INSTALLATION OF 6" HIGH PRESSURE GAS LINE

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve pay request # 4 from HRL Contracting for work completed through May 14, 2011 in the amount of \$125,250.11 on installation of the 6" High Pressure Gas Line- Martin Luther King to Palestine Rd.

5" HIGH PRESSURE GAS LINE
OWNER: CITY OF PICA, LINE MS
CONTRACTOR: HENSELY R. LEE CONTRACTING, INC.
ESTIMATE NO. 4
ESTIMATE PERIOD: APRIL 14 THRU MAY 15

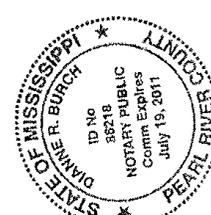
ITEM NO.	DESCRIPTION	CONTRACT AMOUNT			TOTAL PRICE	QUANTITY THIS PERIOD	QUANTITY PREV PERIOD	QUANTITY TO DATE	ESTIMATE #4 AMOUNT EARNED	PERCENT COMPLETE
		QUANTITY	UNIT	PRICE						
1	MOBILIZATION AND DEMOBILIZATION	1	L.S.	22,687.00	96.00%	0	100.0%	22,687.00	100.00%	
2	AUDIO/VIDEO SURVEY	1	L.S.	3,025.00	90.00%	0	100.0%	3,025.00	100.00%	
3	FLUSH AND INSTALL 6" HDPE HIGH PRESSURE GAS LINE	10500	L.F.	29,215.00	10,257	243	10,500	292,215.00	100.00%	
4	FIELD ENGINEERING	1	L.S.	43,560.00	0	0	100.0%	43,560.00	100.00%	
5	LANDSCAPING	1	L.S.	24,200.00	0.85	15.0%	100.0%	24,200.00	100.00%	
6	UTILITY EXPLORATION	1	L.S.	20,328.00	97.69%	0	100.0%	20,328.00	100.00%	
7	REMOVE AND REPLACE ASPHALT PAVEMENT	50	S.Y.	6,050.00	0	0	0.0%	0.00	0.00%	
8	REMOVE AND REPLACE CONCRETE CURBING	109	L.F.	30.25	0	0	0.0%	0.00	0.00%	
9	REMOVE AND REPLACE CONCRETE SIDEWALK	40	S.Y.	302.50	0	0	14.66	4,434.65	36.65%	
10	TIE-IN TO EXISTING GAS LINES/REGULATOR STATIONS	1	L.S.	58,891.00	0	0	100.0%	58,891.00	100.00%	
11	TRAFFIC CONTROL	1	L.S.	17,424.00	97.69%	0	100.0%	17,424.00	100.00%	
	TOTAL BASE BID			\$529,505.00				\$465,764.65	96.68%	
CHANGE ORDER										
12	6" Gauge tracer wire to 10 Gauge tracer wire	1	L.S.	1,800.00	0.00%	0.00%	100.00%	1,800.00	100.00%	
13	Eliminate (1) Poles	1	L.S.	4,455.00	0.00%	0.00%	100.00%	4,455.00	100.00%	
14	Eliminate (1) Manholes	1	L.S.	660.00	0.00%	0.00%	100.00%	660.00	100.00%	
15	FLUSH AND INSTALL 6" HDPE HIGH PRESSURE GAS LINE	50	L.F.	15,915.00	207	207	207	5,768.31	41.40%	
	TOTAL CHANGE ORDER			\$125,250.00				\$24,891.31	59.83%	

ITEM	QUANTITY DELIVERED	UNIT	MATERIAL ON HAND		TOTAL	UNIT	TOTAL
			QUANTITY INSTALLED	THIS PERIOD			
6" GASLINE	20,500.00		20,257	243	20,500		\$ 640

1 ORIGINAL CONTRACT	\$503,505.00
2 CHANGE ORDERS	\$20,330.00
3 REVISED CONTRACT	\$524,335.00
5 TOTAL MATERIAL STORED	\$
7 TOTAL WORK COMPLETED	\$499,440.46
9 TOTAL WORK COMPLETED AND STORED	\$499,440.46
11 RETAINAGE (5%)	\$24,972.02
12 SUBTOTAL	\$474,468.44
14 PREVIOUS PAYMENTS	\$249,218.33
15 AMOUNT DUE	\$125,250.11

CONTRACTOR: *Vernon M. Wingo*
ENGINEER: *Vernon M. Wingo*
HENSELY R. LEE CONTRACTING, INC.
DATE: _____

CONTRACTOR: *Deanne L. Burch*
DATE: *5-31-11*
COMM. EXPIRES: *7-19-11*



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 PAY REQUEST # 7 FROM HUEY STOCKSTILL, INC FOR WORK COMPLETED THROUGH MAY 15, 2011 FOR THE CITY WIDE PAVING PROJECT

Motion was made by Council Member Lane, seconded by Council Member Gouguet to approve pay request #7 from Huey Stockstill, Inc. and Certified Fuel Adjustment Calculation Sheet in the amount of \$476,961.16 for work completed through May 15, 2011 for the 2010 City Wide Paving project upon recommendation by Dungan Engineering, P.A.

Page 1

Application and Certificate For Payment										
To Owner: CITY OF PICAYUNE 815 N BEECH ST PICAYUNE, MS 39466 From (Contractor): HUEY STOCKSTILL INC P. O. BOX 758 130 HUEY STOCKSTILL ROAD PICAYUNE, MS 39466 Phone: 601 798-2981	Project: 2010 CITY OVERLAY PROJECT PICAYUNE, MS Contractor Job Number: 10097 Via (Architect): Contract For:									
Application No: 7 Date: 05/15/2011 Period To: 05/15/11 Architect's Project No: Contract Date:										
Contractor's Application For Payment										
Change Order Summary Additions Deductions Change orders approved in previous months by owner <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Change orders approved this month</th> <th>Number</th> <th>Date Approved</th> </tr> </thead> <tbody> <tr> <td>Totals</td> <td></td> <td></td> </tr> <tr> <td>Net change by change orders</td> <td></td> <td></td> </tr> </tbody> </table>	Change orders approved this month	Number	Date Approved	Totals			Net change by change orders			Original contract sum 6,358,885.45 Net change by change orders 0.00 Contract sum to date 6,358,885.45 Total completed and stored to date 1,787,424.32 Retainage 5.0% of completed work 89,371.22 0.0% of stored material 0.00 Total retainage 89,371.22 Total earned less retainage 1,698,053.10 Less previous certificates of payment 1,221,091.94 Current sales tax 0.00 0.000% of taxable amount 0.00 APPLY 3.5% TAX TO GROSS RECPTS Current sales tax 0.00 Current payment due 476,961.16 Balance to finish, including retainage 4,660,832.35
Change orders approved this month	Number	Date Approved								
Totals										
Net change by change orders										

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information, and belief the work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

Contractor:
 By: *[Signature]* Date: 5-17-11
 State of: MISSISSIPPI County of: DeWitt
 Subscribed and sworn to before me this 17 day of May 2011 (year).
 Notary Public: *[Signature]*
 My commission expires: _____
 ID # 06866
 ELIZABETH CUPSTID

Architect's Certificate for Payment
 In accordance with the Contract Documents, based on observations and the data comprising the above application the Architect certifies to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the Amount Certified.

Amount Certified: \$ _____

Architect: *[Signature]* Date: 5-18-11
 This Certification is not negotiable. The Amount Certified is payable only to the Contractor named herein. Issuance, payment, and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ACCEPT BID TABULATION FOR THE INSTALLATION OF THE AMR SYSTEM AND AWARD THE LOWEST AND BEST BID TO HENSLEY R LEE CONTRACTING INC.

Motion was made by Council Member Breland, seconded by Council Member Lane to accept bid tabulation for the installation of the AMR System and award the lowest and best bid to HRL Contracting, Inc. and authorize Mayor to execute the contract in the amount of \$303,385.06.



Water and Gas Meter Retrofit AMR Installation
 Certified Bid Tabulation
 May 10, 2011

Item No.	Description	Unit	Quantity	Hensley R. Lee Contracting, Inc.		Pedal Valves, Inc.	
				Price	Total	Price	Total
1	Change-Out 5/8" x 3/4" Water Meter	EA	5,480	\$ 33.90	\$ 185,094.00	\$ 40.00	\$ 218,400.00
2	Change-Out 1" Water Meter	EA	58	\$ 35.11	\$ 2,036.38	\$ 40.00	\$ 2,320.00
3	Change-Out 1.5" Water Meter	EA	6	\$ 95.64	\$ 573.84	\$ 250.00	\$ 1,500.00
4	Change-Out 2" Water Meter	EA	52	\$ 118.84	\$ 6,169.28	\$ 250.00	\$ 13,000.00
5	Change-Out 3" Compound Water Meter	EA	2	\$ 208.21	\$ 416.42	\$ 570.00	\$ 1,140.00
6	Change-Out 4" Compound Water Meter	EA	3	\$ 395.85	\$ 1,187.55	\$ 570.00	\$ 1,710.00
7	Change-Out 6" Compound Water Meter	EA	2	\$ 520.53	\$ 1,041.06	\$ 872.00	\$ 1,744.00
8	Change-Out Gas Meter Register (Residential)	EA	1,775	\$ 24.21	\$ 42,972.75	\$ 25.00	\$ 44,375.00
9	Change-Out Gas Meter Register (Commercial)	EA	230	\$ 24.21	\$ 5,568.30	\$ 25.00	\$ 5,750.00
10	Install New Lid on Existing Meter Box (Standard Size)	EA	50	\$ 16.95	\$ 847.50	\$ 20.00	\$ 1,000.00
11	Replace Existing Meter Box with Plastic Box and Lid (Standard Size)	EA	300	\$ 48.64	\$ 14,892.00	\$ 25.00	\$ 7,500.00
12	Replace Existing Meter Box with Plastic Box and Lid (Jumbo Size)	EA	15	\$ 71.43	\$ 1,071.45	\$ 55.00	\$ 825.00
13	Replace Existing Meter Box with Plastic Box and Lid (Super Jumbo Size)	EA	20	\$ 216.69	\$ 4,333.80	\$ 350.00	\$ 7,000.00
14	Replace Existing 3/4" Curb Stop	EA	300	\$ 37.53	\$ 11,259.00	\$ 55.00	\$ 16,500.00
15	Install 3/4" Curb Stop	EA	100	\$ 26.64	\$ 2,664.00	\$ 55.00	\$ 5,500.00
16	Unmetered Service Incentive	EA	1	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00
17	Removal and Replacement of Concrete Pavement	SY	100	\$ 49.64	\$ 4,964.00	\$ 120.00	\$ 12,000.00
18	Removal and Replacement of Asphalt Pavement	SY	100	\$ 49.64	\$ 4,964.00	\$ 120.00	\$ 12,000.00
19	Billing System Integration Allowance	LS	1	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
20	3" Meter Installation - Wal-Mart Bakery (235 Frontage Road)	LS	1	\$ 813.48	\$ 813.48	\$ 1,300.00	\$ 1,300.00
21	6" Meter Installation - Rheologistics (100 Street B)	LS	1	\$ 1,125.79	\$ 1,125.79	\$ 1,352.00	\$ 1,352.00
22	3" Meter Installation - World Vision (1201 Martin Luther King)	LS	1	\$ 1,001.11	\$ 1,001.11	\$ 1,150.00	\$ 1,150.00
23	4" Meter Installation - Housing Authority (1628 Rosa Street)	LS	1	\$ 813.48	\$ 813.48	\$ 1,150.00	\$ 1,150.00
24	4" Meter Installation - Hospital (801 Goodyear Blvd)	LS	1	\$ 1,001.11	\$ 1,001.11	\$ 1,300.00	\$ 1,300.00
25	3" Meter Installation - First Baptist-The Link (Williams Avenue)	LS	1	\$ 813.48	\$ 813.48	\$ 1,550.00	\$ 1,550.00
26	2" Meter Installation - First Baptist (Williams Avenue)	LS	1	\$ 723.90	\$ 723.90	\$ 1,230.00	\$ 1,230.00
27	2" Meter Installation - Jr. High (5th Avenue)	LS	1	\$ 723.90	\$ 723.90	\$ 830.00	\$ 830.00
28	3" Meter Installation - Picayune Convalescent (1620 Read Road)	LS	1	\$ 813.48	\$ 813.48	\$ 1,150.00	\$ 1,150.00
Total:				\$ 303,385.06	\$ 303,385.06	\$ 368,776.00	\$ 368,776.00

Certified Correct By:

 Brooks Wallace, P.E.





Water and Gas Meter Retrofit AMR Installation
 Certified Bid Tabulation
 May 10, 2011

Water and Gas Meter Retrofit AMR Installation - Bid Items			Hemphill Construction Co., Inc.		Vanguard Utility Service, Inc.		
Item No.	Description	Unit	Quantity	Price	Total	Price	Total
1	Change-Out 5/8" x 3/4" Water Meter	EA	5,460	\$ 58.00	\$ 316,680.00	\$ 42.76	\$ 233,469.60
2	Change-Out 1" Water Meter	EA	58	\$ 60.00	\$ 3,480.00	\$ 42.76	\$ 2,480.08
3	Change-Out 1.5" Water Meter	EA	6	\$ 285.00	\$ 1,710.00	\$ 267.27	\$ 1,603.62
4	Change-Out 2" Water Meter	EA	52	\$ 285.00	\$ 14,820.00	\$ 305.45	\$ 15,883.40
5	Change-Out 3" Compound Water Meter	EA	2	\$ 405.00	\$ 810.00	\$ 427.00	\$ 854.00
6	Change-Out 4" Compound Water Meter	EA	3	\$ 685.00	\$ 2,055.00	\$ 534.54	\$ 1,603.62
7	Change-Out 6" Compound Water Meter	EA	2	\$ 1,025.00	\$ 2,050.00	\$ 712.71	\$ 1,425.42
8	Change-Out Gas Meter Register (Residential)	EA	1,775	\$ 37.00	\$ 65,675.00	\$ 26.73	\$ 47,445.75
9	Change-Out Gas Meter Register (Commercial)	EA	230	\$ 40.00	\$ 9,200.00	\$ 30.54	\$ 7,024.20
10	Install New Lid on Existing Meter Box (Standard Size)	EA	50	\$ 8.00	\$ 400.00	\$ 13.43	\$ 671.50
11	Replace Existing Meter Box with Plastic Box and Lid (Standard Size)	EA	300	\$ 29.00	\$ 8,700.00	\$ 43.98	\$ 13,194.00
12	Replace Existing Meter Box with Plastic Box and Lid (Jumbo Size)	EA	15	\$ 40.00	\$ 600.00	\$ 90.20	\$ 1,353.00
13	Replace Existing Meter Box with Plastic Box and Lid (Super Jumbo Size)	EA	20	\$ 57.00	\$ 1,140.00	\$ 280.25	\$ 5,605.00
14	Replace Existing 3/4" Curb Stop	EA	300	\$ 34.00	\$ 10,200.00	\$ 60.14	\$ 18,042.00
15	Install 3/4" Curb Stop	EA	100	\$ 59.00	\$ 5,900.00	\$ 115.14	\$ 11,514.00
16	Unmetered Service Incentive	EA	1	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00
17	Removal and Replacement of Concrete Pavement	SY	100	\$ 34.00	\$ 3,400.00	\$ 96.95	\$ 9,695.00
18	Removal and Replacement of Asphalt Pavement	SY	100	\$ 34.00	\$ 3,400.00	\$ 118.89	\$ 11,889.00
19	Billing System Integration Allowance	LS	1	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
20	3" Meter Installation - Wai-Mart Bakery (235 Frontage Road)	LS	1	\$ 1,080.00	\$ 1,080.00	\$ 1,497.00	\$ 1,497.00
21	6" Meter Installation - Rheoistics (100 Street B)	LS	1	\$ 2,400.00	\$ 2,400.00	\$ 1,562.71	\$ 1,562.71
22	4" Meter Installation - World Vision (1201 Martin Luther King)	LS	1	\$ 1,360.00	\$ 1,360.00	\$ 3,764.54	\$ 3,764.54
23	3" Meter Installation - Housing Authority (1628 Rosa Street)	LS	1	\$ 1,080.00	\$ 1,080.00	\$ 4,217.00	\$ 4,217.00
24	4" Meter Installation - Hospital (801 Goodyear Blvd)	LS	1	\$ 4,535.00	\$ 4,535.00	\$ 6,364.54	\$ 6,364.54
25	3" Meter Installation - First Baptist - The Link (Williams Avenue)	LS	1	\$ 1,077.00	\$ 1,077.00	\$ 2,297.00	\$ 2,297.00
26	2" Meter Installation - First Baptist (Williams Avenue)	LS	1	\$ 907.00	\$ 907.00	\$ 2,001.75	\$ 2,001.75
27	2" Meter Installation - Jr. High (5th Avenue)	LS	1	\$ 907.00	\$ 907.00	\$ 4,157.00	\$ 4,157.00
28	3" Meter Installation - Picayune Convalescent (1620 Read Road)	LS	1	\$ 1,080.00	\$ 1,080.00	\$ 3,677.00	\$ 3,677.00
Total:				\$ 1,080.00	\$ 470,146.00	\$ 3,677.00	\$ 418,791.73



Certified Correct By

 Brooks Wallace, P.E.



Water and Gas Meter Retrofit AMR Installation
 Certified Bid Tabulation
 May 10, 2011

Item No.	Description	Unit	Quantity	Kappa Development & General Contracting, Inc.	
				Price	Total
1	Change-Out 5/8" x 3/4" Water Meter	EA	5,460	\$ 57.00	\$ 311,220.00
2	Change-Out 1" Water Meter	EA	58	\$ 69.00	\$ 4,002.00
3	Change-Out 1.5" Water Meter	EA	6	\$ 312.00	\$ 1,872.00
4	Change-Out 2" Water Meter	EA	52	\$ 325.00	\$ 16,900.00
5	Change-Out 3" Compound Water Meter	EA	2	\$ 475.00	\$ 950.00
6	Change-Out 4" Compound Water Meter	EA	3	\$ 800.00	\$ 2,400.00
7	Change-Out 6" Compound Water Meter	EA	2	\$ 1,500.00	\$ 3,000.00
8	Change-Out Gas Meter Register (Residential)	EA	1,775	\$ 45.00	\$ 79,875.00
9	Change-Out Gas Meter Register (Commercial)	EA	230	\$ 55.00	\$ 12,650.00
10	Install New Lid on Existing Meter Box (Standard Size)	EA	50	\$ 10.00	\$ 500.00
11	Replace Existing Meter Box with Plastic Box and Lid (Standard Size)	EA	300	\$ 35.00	\$ 10,500.00
12	Replace Existing Meter Box with Plastic Box and Lid (Jumbo Size)	EA	15	\$ 50.00	\$ 750.00
13	Replace Existing Meter Box with Plastic Box and Lid (Super Jumbo Size)	EA	20	\$ 75.00	\$ 1,500.00
14	Replace Existing 3/4" Curb Stop	EA	300	\$ 40.00	\$ 12,000.00
15	Install 3/4" Curb Stop	EA	100	\$ 65.00	\$ 6,500.00
16	Unmetered Service Incentive	EA	1	\$ 500.00	\$ 500.00
17	Removal and Replacement of Concrete Pavement	SY	100	\$ 48.00	\$ 4,800.00
18	Removal and Replacement of Asphalt Pavement	SY	100	\$ 40.00	\$ 4,000.00
19	Billing System Integration Allowance	LS	1	\$ 5,000.00	\$ 5,000.00
20	3" Meter Installation - Wal-Mart Bakery (235 Frontage Road)	LS	1	\$ 1,200.00	\$ 1,200.00
21	6" Meter Installation - Rheologistics (100 Street B)	LS	1	\$ 2,500.00	\$ 2,500.00
22	4" Meter Installation - World Vision (1201 Martin Luther King)	LS	1	\$ 1,800.00	\$ 1,800.00
23	3" Meter Installation - Housing Authority (1628 Rosa Street)	LS	1	\$ 1,200.00	\$ 1,200.00
24	4" Meter Installation - Hospital (801 Goodyear Blvd)	LS	1	\$ 5,000.00	\$ 5,000.00
25	3" Meter Installation - First Baptist-The Link (Williams Avenue)	LS	1	\$ 1,500.00	\$ 1,500.00
26	2" Meter Installation - First Baptist (Williams Avenue)	LS	1	\$ 1,300.00	\$ 1,300.00
27	2" Meter Installation - Jr. High (5th Avenue)	LS	1	\$ 1,300.00	\$ 1,300.00
28	3" Meter Installation - Picayune Convalescent (1620 Read Road)	LS	1	\$ 1,500.00	\$ 1,500.00
Total:				\$	\$ 496,219.00

Certified Correct By:

 Brooks Wallace, P.E.



The following roll call was made:

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

VOTING NAY: Council Members Watkins, Lane and Gouguet

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion did not carry.

MOTION TO AMEND AGENDA ITEM TO CONTRACT ONLY THE WATER METER PORTION OF BID FOR THE INSTALLATION OF THE AMR PROJECT

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to amend agenda item to contract only the water meter portion of bid for the installation of the AMR Project.

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 ACCEPT BID TABULATION FOR THE INSTALLATION AMR WATER METERS ONLY AND AWARD THE LOWEST AND BEST BID

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to award contract for AMR water meter installation only for the lowest and best bid to HRL Contracting, Inc and authorize Mayor's signature. The portion of said contract of said installation of gas meters shall be stayed until further action of the Council.

The following roll call was made:

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

VOTING NAY: Council Member Breland

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO AMEND AGENDA TO AUTHORIZE CITY CLERK TO ADVERTISE FOR THE HIGHLAND COMMUNITY HOSPITAL GAS LINE PROJECT

Motion was made by Council Member Gouguet, seconded by Council Member Lane to amend the agenda to authorize City Clerk to advertise for the Highland Community Hospital Gas Line Project.

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 CLERK TO ADVERTISE FOR THE HIGHLAND COMMUNITY HOSPITAL GAS LINE PROJECT

Motion was made by Council Member Watkins, seconded by Council Member Lane to authorize City Clerk to advertise for the Highland Community Hospital Gas Line Project.

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 DONATION FROM VALSPAR CORPORATION AND SUBSIDIARIES

Motion was made by Council Member Breland, seconded by Council Member Lane to accept a donation in the amount of \$708 by the Valspar Corporation and Subsidiaries.

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 WORK ON THE SURFACE TRANSPORTATION PROGRAM PROJECT
STE-0400-00(23) LPA/105672701**

Motion was made by Council Member Lane, seconded by Council Member Gouguet to accept work by contractor on the Surface Transportation Program Project STP-0400-00(23) LPA/10567701 and authorize Mayor to sign acceptance letter.



City of Picayune

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

MAYOR
Dr. Edward Pinero, Jr.

CITY MANAGER
Jim Luke

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

June 7, 2011

Huey Stockstill, Inc.
P O Box 758
Picayune, MS 39466

Project: STP-0400-00(023)LPA/105672701

County: Pearl River

Gentlemen:

This is our formal notice that all work required by your contract with the City of Picayune, known as Local Surface Transportation Program Project No. STP-0400-00(23)LPA/105672701, Pearl River County, has been satisfactorily completed and said work is hereby officially accepted by the undersigned, effective June 17, 2010.

This acceptance terminates your contract and releases you of any further obligations to the City of Picayune.

Sincerely,

Ed Pinero, Mayor

pc:
Secretary to Commission-MDOT
Auditor-MDOT
LPA Engineer-MDOT
State Construction Engineer-MDOT
State Materials Engineer-MDOT
Planning Engineer-MDOT
Financial Management-MDOT
District Engineer-MDOT
Central Records-MDOT
FHWA

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 SPECIAL USE PERMIT TO KOBE GRILL, INC

Motion was made by Council Member Lane, seconded by Council Member Bumpers to issue a Special Use Permit to Kobe Grill, Inc. of Picayune located at 249

Frontage Road under Ordinance No. 882 for Alcoholic Beverages of more than 5% which includes alcoholic liquid, including wines.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REQUEST FROM AMERICAN LEGION POST 73 FOR A WAIVER OF SPECIAL USE PERMIT FEE UNDER ORDINANCE 882

Motion was made by Council Member Bumpers to waive the Special Use Permit Fee under Ordinance 882.

The motion failed for lack of a second.

APPROVE AMENDMENT TO ORDINANCE 882

This action failed for lack of any motion.

APPROVE RESOLUTIONS TO ASSES TAX LIENS IN THE OFFICE OF THE PRC TAX COLLECTOR AND A LIEN IN THE PRC CIRCUIT CLERKS OFFICE

Motion was made by Council Member Lane, seconded by Council Member Gouguet to approve Resolutions to assess tax liens in the office of the PRC Tax Collector and a lien in the PRC Circuit Clerks office for parcel 617-112-002-04-008-01, 1311 Evangeline Drive cleaned by the City of Picayune and to impose penalty as per House Bill 768 July 1, 2009.

BEFORE THE MAYOR AND COUNCIL OF THE CITY OF PICAYUNE

PEARL RIVER COUNTY, MISSISSIPPI

**IN RE: THE DECLARATION AS A
PUBLIC NUISANCE AND/OR PUBLIC
MENACE A CERTAIN TRACT OF REAL
PROPERTY LOCATED WITHIN THE
CORPORATE LIMITS OF THE
CITY OF PICAYUNE, A MISSISSIPPI
MUNICIPALITY**

**Address of Property: 1311
Evangeline Drive,
Picayune, Ms 39466**

**CITY OF PICAYUNE, A MISSISSIPPI
MUNICIPALITY, DEPARTMENT OF
CODE ENFORCEMENT COMPLAINANT**

**RESOLUTION AND/OR ORDER OF COUNCIL
ASSESSING LIEN AND GRANTING OTHER RELIEF**

COMES NOW the above cause on for consideration before the Mayor and Council in and for the City of Picayune, A Mississippi Municipality, pursuant to Miss. Code Ann. §21-19-11, as amended, upon the Request and/or Petition of the Department of Code Enforcement for the City of Picayune, and this Council after considering same does hereby **FIND, ORDER, RESOLVE AND ADJUDGE** as follows, to-wit:

1.

The Council finds that it has the jurisdiction and authority to hear this matter pursuant to Miss. Code Ann. §21-19-11, as amended, and any other applicable laws of the State of Mississippi and Ordinances currently in force in the City of Picayune.

2.

The Council finds that previously a public hearing was held before the City Council pursuant to Miss. Code Ann. §21-19-11, on, December 7, 2010, and that the interested property owner(s) were cited to appear and attend such public hearing as required by the aforesaid Miss. Code Ann. §21-19-11, Miss. Code Ann. with regards to such real property located within the corporate

limits of the City of Picayune being more particularly described as follows, to-wit:

Township, Section and Range:

PIN#: 031324

Parcel Number: 6171120020400801

Deed Book/Page: 0933/0371

3.

The Council further finds that following the presentation of evidence at such public hearing the hereinbefore described real property was declared to be a public nuisance and/or public menace in accordance with the authority granted under Miss. Code Ann. §21-19-11, which imposed upon the property owner(s) the requirement(s) the affirmative obligation to remedy the unhealthy and unsafe condition(s) existing on said property, including, but not limited to, cutting weeds; filling cisterns; removing rubbish, dilapidated fences, outside toilets, dilapidated buildings, personal property, and other debris; and draining cesspools and standing water therefrom.

4.

The Council finds the property owner(s) did not and/or would not remedy the unhealthy and unsafe condition(s) existing on the hereinbefore described real property; and, thereafter the City of Picayune, Department of Code Enforcement did then remedy such unhealthy and unsafe condition(s) existing on the subject real property at cost and expense of the City of Picayune.

5.

The Council finds the actual cost for the clean up of the subject real property are as follows, to-wit:

- 1. Labor costs \$462.35**
 - 2. Fuel costs \$50.00**
 - 3. Costs of Equipment \$367.80**
 - 4. Administrative Costs \$100.00**
 - 5. Dump fees \$None**
 - 6. Legal and filing fees Costs \$ 100.00**
- Total: \$1,080.15**

6.

The Council finds that pursuant to Miss. Code Ann. §21-19-11, the Council may impose a penalty in addition to the actual costs itemized above. Said penalty is the greater amount of \$1,500.00 or fifty percent (50%) of such actual costs, whichever is more. That with regards to the assessment of a penalty, the Council finds as follows, to-wit:

That a penalty pursuant to Miss. Code Ann. §21-19-11 should be assessed in the amount of \$540.00

OR

That a penalty pursuant to Miss. Code Ann. §21-19-11 shall not be assessed.

7.

The Council further finds that the total amount, inclusive of penalty, is \$1,620.15, shall be imposed as an assessment and/or lien against the hereinbefore described real property; and, the Council further finds the Tax Collector for the City of Picayune should be authorized and directed to sell the land to satisfy the hereinbefore assessed lien as now provided by law for the sale of lands for delinquent municipal taxes; and further, pursuant to any Interlocal Agreements the City of Picayune has entered into between the City and the Tax Assessor for Pearl River County, Mississippi.

8.

The Council also finds the City Tax Collector and/or City Clerk is authorized and directed to enroll a certified copy of this Resolution/Order in the office of the Pearl River County Circuit Clerk, which such costs of enrollment shall be added to the total costs assessed by the Council herein.

9.

THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:

1. The total amount of ^{1,620.15}~~\$1,934.59~~, be, and the same is hereby assessed against the hereinbefore-described real property as a lien, and that same shall attach forthwith.

2. The Tax Collector for the City of Picayune be, and is hereby authorized and directed to sell the subject land to satisfy the hereinbefore assessed lien as now provided by law for the sale of lands for delinquent municipal taxes; and

further, pursuant to any Interlocal Agreements the City of Picayune has entered into between the City and the Tax Assessor for Pearl River County, Mississippi.

3. The City Tax Collector and/or City Clerk be, and is authorized to enroll a certified copy of this Resolution/Order in the office of the Pearl River County Circuit Clerk, which such costs of enrollment shall be added to the total costs assessed by the Council herein.

MOTION MADE by, Councilman _____ and seconded by, Councilman _____ to approve the foregoing Resolution/Order.

The following roll call was taken:

VOTING YEA:

VOTING NAY: None

ABSENT AND NOT VOTING: None

The Motion was declared carried and the Resolution/Order was approved on this, the ____ day of, June A.D., 2011.

MAYOR

ATTEST:

CITY CLERK

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.

APPROVE RESOLUTIONS TO ASSES TAX LIENS IN THE OFFICE OF THE PRC TAX COLLECTOR AND A LIEN IN THE PRC CIRCUIT CLERKS OFFICE

Motion was made by Council Member Watkins, seconded by Council Member Gouquet to approve Resolutions to assess tax liens in the office of the PRC Tax

Collector and a lien in the PRC Circuit Clerks office for parcel 617-210-003-02-007-00, 1321 Third Ave cleaned by the City of Picayune and to impose penalty as per House Bill 768 July 1, 2009.

BEFORE THE MAYOR AND COUNCIL OF THE CITY OF PICAYUNE

PEARL RIVER COUNTY, MISSISSIPPI

**IN RE: THE DECLARATION AS A
PUBLIC NUISANCE AND/OR PUBLIC
MENACE A CERTAIN TRACT OF REAL
PROPERTY LOCATED WITHIN THE
CORPORATE LIMITS OF THE
CITY OF PICAYUNE, A MISSISSIPPI
MUNICIPALITY**

**Address of Property: 1321 3rd
Avenue
Picayune, Ms 39466**

**CITY OF PICAYUNE, A MISSISSIPPI
MUNICIPALITY, DEPARTMENT OF
CODE ENFORCEMENT COMPLAINANT**

**RESOLUTION AND/OR ORDER OF COUNCIL
ASSESSING LIEN AND GRANTING OTHER RELIEF**

COMES NOW the above cause on for consideration before the Mayor and Council in and for the City of Picayune, A Mississippi Municipality, pursuant to Miss. Code Ann. §21-19-11, as amended, upon the Request and/or Petition of the Department of Code Enforcement for the City of Picayune, and this Council after considering same does hereby **FIND, ORDER, RESOLVE AND ADJUDGE** as follows, to-wit:

1.

The Council finds that it has the jurisdiction and authority to hear this matter pursuant to Miss. Code Ann. §21-19-11, as amended, and any other applicable laws of the State of Mississippi and Ordinances currently in force in the City of Picayune.

2.

The Council finds that previously a public hearing was held before the City Council pursuant to Miss. Code Ann. §21-19-11, on, December 7, 2010, and that the interested property owner(s) were cited to appear and attend such public hearing as required by the aforesaid Miss. Code Ann. §21-19-11, Miss. Code Ann. with regards to such real property located within the corporate

limits of the City of Picayune being more particularly described as follows, to-wit:

Township, Section and Range:

PIN#: 023100

Parcel Number: 6172100030200700

Deed Book/Page: 0927/0531

3.

The Council further finds that following the presentation of evidence at such public hearing the hereinbefore described real property was declared to be a public nuisance and/or public menace in accordance with the authority granted under Miss. Code Ann. §21-19-11, which imposed upon the property owner(s) the requirement(s) the affirmative obligation to remedy the unhealthy and unsafe condition(s) existing on said property, including, but not limited to, cutting weeds; filling cisterns; removing rubbish, dilapidated fences, outside toilets, dilapidated buildings, personal property, and other debris; and draining cesspools and standing water therefrom.

4.

The Council finds the property owner(s) did not and/or would not remedy the unhealthy and unsafe condition(s) existing on the hereinbefore described real property; and, thereafter the City of Picayune, Department of Code Enforcement did then remedy such unhealthy and unsafe condition(s) existing on the subject real property at cost and expense of the City of Picayune.

5.

The Council finds the actual cost for the clean up of the subject real property are as follows, to-wit:

- 1. Labor costs \$1,033.19**
 - 2. Fuel costs \$576.80**
 - 3. Costs of Equipment \$5,136.28**
 - 4. Administrative Costs \$100.00**
 - 5. Dump fees \$1,800.00**
 - 6. Legal and filing fees Costs \$ 100.00**
- Total: \$8,446.27**

6.

The Council finds that pursuant to Miss. Code Ann. §21-19-11, the Council may impose a penalty in addition to the actual costs itemized above. Said penalty is the greater amount of \$1,500.00 or fifty percent (50%) of such actual costs, whichever is more. That with regards to the assessment of a penalty, the Council finds as follows, to-wit:

That a penalty pursuant to Miss. Code Ann. §21-19-11 should be assessed in the amount of \$1,500.00

OR

That a penalty pursuant to Miss. Code Ann. §21-19-11 shall not be assessed.

7.

The Council further finds that the total amount, inclusive of penalty, is \$9,946.27, shall be imposed as an assessment and/or lien against the hereinbefore described real property; and, the Council further finds the Tax Collector for the City of Picayune should be authorized and directed to sell the land to satisfy the hereinbefore assessed lien as now provided by law for the sale of lands for delinquent municipal taxes; and further, pursuant to any Interlocal Agreements the City of Picayune has entered into between the City and the Tax Assessor for Pearl River County, Mississippi.

8.

The Council also finds the City Tax Collector and/or City Clerk is authorized and directed to enroll a certified copy of this Resolution/Order in the office of the Pearl River County Circuit Clerk, which such costs of enrollment shall be added to the total costs assessed by the Council herein.

9.

THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:

1. The total amount of \$9,946.27, be, and the same is hereby assessed against the hereinbefore-described real property as a lien, and that same shall attach forthwith.

2. The Tax Collector for the City of Picayune be, and is hereby authorized and directed to sell the subject land to satisfy the hereinbefore assessed lien as now provided by law for the sale of lands for delinquent municipal taxes; and

further, pursuant to any Interlocal Agreements the City of Picayune has entered into between the City and the Tax Assessor for Pearl River County, Mississippi.

3. The City Tax Collector and/or City Clerk be, and is authorized to enroll a certified copy of this Resolution/Order in the office of the Pearl River County Circuit Clerk, which such costs of enrollment shall be added to the total costs assessed by the Council herein.

MOTION MADE by, Councilman _____ and seconded by, Councilman _____ to approve the foregoing Resolution/Order.

The following roll call was taken:

VOTING YEA:

VOTING NAY: None

ABSENT AND NOT VOTING: None

The Motion was declared carried and the Resolution/Order was approved on this, the ____ day of, June A.D., 2011.

MAYOR

ATTEST:

CITY CLERK

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 PUBLIC HEARING FOR PROPERTY CLEAN UP

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to set a date of July 5, 2011 for a Public Hearing for property clean up on the

following properties: 617-614-001-03-021-00/corner of North Jackson and 5th, 1518 Grady Street and 230 Frontage Road/Blockbuster.

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 DONATIONS FOR POLICE DEPARTMENT SUMMER CAMP

Motion was made by Council Member Breland, seconded by Council Member Lane to accept donations totaling \$5,825.00 for the Police Department Summer Camp.

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 LAPTOP DONATED BY WAL-MART

Motion was made by Council Member Breland, seconded by Council Member Lane to accept a HP Laptop computer valued at \$448.00 which has been donated by Wal-Mart to be used in the patrol division.

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 SURPLUS A 2003 PONTIAC BONNEVILLE

Motion was made by Council Member Watkins, seconded by Council Member Lane to surplus a 2003 Pontiac Bonneville VIN # 1G2HZ54123146720, a drug forfeiture vehicle, to be sold at Turning Point Auction at the next available auction dated.

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.

ALLOW OUT OF STATE TRAVEL FOR CAPTAIN LANE PITTMAN

Motion was made by Council Member Watkins, seconded by Council Member Lane to allow Captain Lane Pittman to travel to Slidell, LA to the Slidell Police Academy to attend required training for CALEA Standards, Managing the Property & Evidence Room.

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 MANUAL CHECK TO LOUSIANA CHILDREN'S MUSEUM FOR POLICE SUMMER CAMP

Motion was made by Council Member Breland, seconded by Council Member Lane to authorize a manual check to Louisiana's Children Museum in the amount of \$300.00 for the June 13-17, 2011 Children's Camp.



Louisiana Children's Museum

INVOICE

INVOICE #1
DATE: MAY 17, 2011

TO:
Theresa Mifal
Picayune Police Summer Camp

FROM:
Lashon Daley
Louisiana Children's Museum
420 Julia Street
New Orleans, LA 70130
(504) 523-1357 ext. 200

COMMENTS OR SPECIAL INSTRUCTIONS:

SALESPERSON	P.O. NUMBER	REQUISITIONER	SHIPPED VIA	F.O.B. POINT	TERMS
					Due on receipt

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
(1) 2- Hour Self-guided Tour	65 children	\$4.00 each	\$260.00
	10 adults	\$4.00 each	\$40.00
SUBTOTAL			\$300.00
SALES TAX			Tax included
SHIPPING & HANDLING			
TOTAL DUE			\$300.00

Make all checks payable to **Louisiana Children's Museum**
If you have any questions concerning this invoice, contact Lashon Daley at ldaley@lcm.org or (504) 586-0725 ext. 200

Come Play With Us!

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.

AUTHORIZE MANUAL CHECK TO LOUISIANA CHILDREN'S MUSEUM FOR POLICE SUMMER CAMP

Motion was made by Council Member Breland, seconded by Council Member Lane to authorize a manual check to Louisiana's Children Museum in the amount of \$300.00 for the June 27-July 1, 2011 Children's Camp.



Louisiana Children's Museum

INVOICE

INVOICE #1
DATE: MAY 17, 2011

TO:
Theresa Milar
Picayune Police Summer Camp

FROM:
Lashon Daley
Louisiana Children's Museum
420 Julia Street
New Orleans, LA 70130
(504) 523-1357 ext. 200

COMMENTS OR SPECIAL INSTRUCTIONS:

SALESPERSON	P.O. NUMBER	REQUISITIONER	SHIPPED VIA	F.O.B. POINT	TERMS
					Due on receipt

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
(1) 2-Hour Self-guided Tour	65 children	\$4.00 each	\$260.00
	10 adults	\$4.00 each	\$40.00
SUBTOTAL			\$300.00
SALES TAX			Tax included
SHIPPING & HANDLING			
TOTAL DUE			\$300.00

Make all checks payable to **Louisiana Children's Museum**
If you have any questions concerning this invoice, contact Lashon Daley at ldaley@lcm.org or (504) 586-0725 ext. 200

Come Play With Us!

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.

ORDER TO ENTER CLOSED SESSION TO DETERMINE THE NEED FOR AN EXECUTIVE SESSION

Motion was made by Council Member Breland, seconded by Council Member Lane 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.

MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER & CONTRACTUAL MATTER

Motion was made by Council Member Breland, seconded by Council Member Lane to enter into executive session to discuss personnel matter and contractual 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.

MOTION TO EXIT EXECUTIVE SESSION

Motion was made by Council Member Watkins, seconded by Council Member Lane to exit 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.

MOTION TO RECESS

Motion was made by Council Member Breland, seconded by Council Member Lane to recess until Tuesday, June 21, 2011 at 5:00 pm.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Gouguet

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

Ed Pinero, Mayor

ATTEST:

Priscilla Daniel, City Clerk