

**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 18, 2013, at 5:00 p.m. in regular session with the following officials present: Mayor Ed Pinero, Council Members Larry Watkins, Larry Breland and Wayne Gouguet, City Manager Jim Luke and City Clerk Amber Hinton. Council Members Todd Lane and Lynn Bumpers were absent.

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

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

MOTION TO APPROVE MINUTES OF THE CITY OF PICAYUNE

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve the Minutes of the City of Picayune dated May 21, 2013 and June 4, 2013.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Lane and Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

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

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

City of Picayune Browse Receipts [ED/TOURISM, Mail - ls, by Date]												Page: 1
Receipts	Date	Deposit To	Drawer	Type	Reference	Lookup	Citation	Name	Description	Received	Deposit Date	
Dep 352226	5/08/2013	ED/TOURISM	Mail - ls	Cash		28433		GAZEBO RENTAL CUSTOMER	ERICA FRUGHT GAZEBO 05/25/13 1-3PM	25.00	5/14/2013	
Dep 352414	5/09/2013	ED/TOURISM	Mail - ls	Cash		28433		GAZEBO RENTAL CUSTOMER	AMANDA STOCKSTILL GAZEBO AT FRIENDSHIP PARK 05/18/13 3-58 PM	25.00	5/14/2013	
Dep 354640	5/17/2013	ED/TOURISM	Mail - ls	Check	0001865	28433		GAZEBO RENTAL CUSTOMER	JILL DUKE GAZEBO 06-23-13 10AM-1PM	35.00	5/22/2013	
Dep 354893	5/20/2013	ED/TOURISM	Mail - ls	Cash		28433		GAZEBO RENTAL CUSTOMER	LINDA K BROWN GAZEBO AT FSP 05/25/13 3-5PM	25.00	5/22/2013	
Dep 355340	5/22/2013	ED/TOURISM	Mail - ls	Cash		28433		GAZEBO RENTAL CUSTOMER	ADA HONEYCUTT GAZEBO 06/09/13 3:30-6:30	35.00	5/22/2013	
Dep 355481	5/23/2013	ED/TOURISM	Mail - ls	Cash		28433		GAZEBO RENTAL CUSTOMER	SARAH JENSEN GAZEBO 05-23-13 3 TO 5 PM	25.00	5/30/2013	
Dep 355502	5/23/2013	ED/TOURISM	Mail - ls	Cash		28433		GAZEBO RENTAL CUSTOMER	KAREN GUIDRY GAZEBO 06/09/13 3-5 PM	25.00	5/30/2013	
Dep 355695	5/23/2013	ED/TOURISM	Mail - ls	Check	0001432	28433		GAZEBO RENTAL CUSTOMER	JACOB PETREE GAZEBO 05/26/13 1-3PM	25.00	5/30/2013	
Dep 356128	5/28/2013	ED/TOURISM	Mail - ls	Cash		28433		GAZEBO RENTAL CUSTOMER	SHERRY YOUNG GAZEBO 06/01/13 3-5PM	25.00	5/30/2013	
										245.00		

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Lane and Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

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

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

CITY OF PICAYUNE REPORT OF PUBLIC RECORDS REQUESTS MAY 2013				
	<u>PERSON REQUESTING</u>	<u>SUBJECT MATTER</u>	<u>DATE FILLED/ DENIED</u>	<u>ACTION</u>
05/31/13	PICAYUNE HOUSING AUTHORITY	# 11 FINGERPRINTS	05/31/13	APPROVED
05/31/13	GAYLE MITCHELL	ACCIDENT REPORT # 2013-03-0426	05/31/13	APPROVED
05/31/13	BRANDON E LEE	ACCIDENT REPORT # 2013-02-0682	05/31/13	APPROVED
05/31/13	JAMES MCNAY	ACCIDENT REPORT # 2013-05-2688	05/31/13	APPROVED
05/31/13	NELLIE BROADHEAD	ACCIDENT REPORT # 2008-11-1700	05/31/13	APPROVED
05/30/13	JOHN ALT	RECORD'S CHECK	05/30/13	APPROVED
05/30/13	SADIE BUTLER	RECORD'S CHECK	05/30/13	APPROVED
05/30/13	NAOMI DEWHURST	RECORD'S CHECK	05/30/13	APPROVED
05/31/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-05-1925	05/31/13	APPROVED
05/31/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-05-1789	05/31/13	APPROVED
05/31/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-05-1895	05/31/13	APPROVED
05/28/13	F.B.I. NICS	COPY OF 1991 INCIDENT REPORT	05/28/13	APPROVED
05/28/13	MS DHS	RECORD'S CHECK ON TINA & RUSSELL MCMURRIN	05/28/13	APPROVED
05/28/13	HANCOCK COUNTY YOUTH COURT	RECORD'S CHECK ON AUSTIN & VIRGIL MATTHEWS	05/28/13	APPROVED
05/21/13	SUSAN MERVICH	ACCIDENT REPORT # 2013-05-1204	05/21/13	APPROVED
05/20/13	LARRY CHARLOT	RECORD'S CHECK	05/20/13	APPROVED
05/28/13	GAYLE MITCHELL	ACCIDENT REPORT # 2013-03-0426	05/28/13	APPROVED
05/28/13	CITY OF PICAYUNE (PUBLIC WORKS)	RECORD'S CHECK ON MICHAEL EARL MILLER	05/28/13	APPROVED
05/28/13	CITY OF PICAYUNE (PUBLIC WORKS)	RECORD'S CHECK ON JAMES ROGERS	05/28/13	APPROVED
05/28/13	NORMA TALIANCICH	ACCIDENT REPORT # 2013-05-1415	05/28/13	APPROVED
05/24/13	CARR INSURANCE	ACCIDENT REPORT # 2013-05-1789	05/24/13	APPROVED
05/24/13	LOUIS LEE	ACCIDENT REPORT # 2013-05-1895	05/24/13	APPROVED
05/23/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-05-1528	05/23/13	APPROVED
05/23/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-05-1578	05/23/13	APPROVED
05/23/13	LEXIS NEXIS	ACCIDENT REPORT # 2012-10-1230	05/23/13	APPROVED
05/23/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-05-1211	05/23/13	APPROVED
05/23/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-05-1136	05/23/13	APPROVED
05/22/13	SENTRY INSURANCE	ACCIDENT REPORT # 2013-05-0234	05/22/13	APPROVED
05/23/13	ENSEARCH EXPRESS DOCUMENTS	INCIDENT REPORT # 2013-04-2707	05/23/13	APPROVED
05/23/13	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2013-05-1204	05/23/13	APPROVED
05/23/13	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2013-05-1204	05/23/13	APPROVED
05/23/13	WMS, WMS & MONTGOMERY	ACCIDENT REPORT # 2013-05-1204	05/23/13	APPROVED
05/22/13	FRED HARRIS	ACCIDENT REPORT # 2013-05-1204	05/22/13	APPROVED
05/22/13	LANORA PALMER	ACCIDENT REPORT # 2012-06-0942	05/22/13	APPROVED
05/21/13	MDOT	ACCIDENT REPORT # 2013-05-0784	05/21/13	APPROVED
05/20/13	STACEY DARLENE DILLARD	RECORD'S CHECK	05/20/13	APPROVED
05/20/13	SARAH CHERAMIE	RECORD'S CHECK	05/20/13	APPROVED
05/20/13	KEVIN BOUDREAUX	ACCIDENT REPORT # 2013-04-2687	05/20/13	APPROVED
05/20/13	LA DEPT OF PUBLIC SAFETY & CORRECTIONS	RECORD'S CHECK ON FAE ESTEVES	05/20/13	APPROVED
05/20/13	SMITH & OLDMIXON	ACCIDENT REPORT # 2012-02-0741	05/20/13	APPROVED
05/17/13	ZINA MADDEN	ACCIDENT REPORT # 2013-05-0879	05/17/13	APPROVED
05/16/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-04-2129	05/16/13	APPROVED
05/16/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-05-0784	05/16/13	APPROVED
05/16/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-04-2497	05/16/13	APPROVED
05/16/13	ALLSTATE	ACCIDENT REPORT # 2013-04-2497	05/16/13	APPROVED
05/16/13	MELROSE STRAIN	ACCIDENT REPORT # 2013-05-0784	05/16/13	APPROVED
05/15/13	JESSICA GOLLIHAR	RECORD'S CHECK	05/15/13	APPROVED
05/15/13	MS ABC	RECORD'S CHECK ON ROBERT WILLIAM BROCK	05/15/13	APPROVED
05/15/13	U.S. OFFICE OF	RECORD'S CHECK ON MICHELLE	05/15/13	APPROVED

REGULAR MEETING JUNE 18, 2013

	PERSONNEL MGMT	KING		
05/15/13	KIARA GOODMAN	ACCIDENT REPORT # 2013-05-1136	05/15/13	APPROVED
05/15/13	GLENN & ZELLA FARVE	#2 RECORD'S CHECK	05/15/13	APPROVED
05/15/13	SAMANTHE LYBNN MCCRAY	RECORD'S CHECK	05/15/13	APPROVED
05/14/13	BARBARA WHITEHEAD	ACCIDENT REPORT # 2013-04-161	05/14/13	APPROVED
05/14/13	JOHN DELUCCA	RECORD'S CHECK	05/14/13	APPROVED
05/14/13	NATASSIA POOLE	RECORD'S CHECK	05/14/13	APPROVED
05/14/13	RACHELLE ALT	RECORD'S CHECK	05/14/13	APPROVED
05/13/13	JOHN DELUCCA	RECORD'S CHECK	05/13/13	APPROVED
05/13/13	FRANK & PERDITA MCDONALD	#2 RECORD'S CHECK	05/13/13	APPROVED
05/09/13	CONSUELLA COX	ACCIDENT REPORT # 2013-05-0257	05/09/13	APPROVED
05/08/13	LAWRENCE STEWART	OUT OF THE COUNTRY RECORD CHECK	05/08/13	APPROVED
08/005/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-02-0834	05/08/13	APPROVED
05/08/13	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2013-04-1873	05/08/13	APPROVED
05/08/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-04-2721	05/08/13	APPROVED
05/08/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-05-0247	05/08/13	APPROVED
05/08/13	G GERALD CRUTHIRD	ACCIDENT REPORT # 2013-03-0599	05/08/13	APPROVED
05/08/13	KAYLA JENKINS	RECORD'S CHECK	05/08/13	APPROVED
05/08/13	PRECIOUS DRUMMOND	RECORD'S CHECK	05/08/13	APPROVED
05/08/13	F.B.I. NICS	COPY OF 1987 INCIDENT REPORT	05/08/13	APPROVED
05/06/13	CHARITY POTTER	ACCIDENT REPORT # 2013-05-0217	05/06/13	APPROVED
05/07/13	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2013-04-0023	05/07/13	APPROVED
05/07/13	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2013-04-1697	05/07/13	APPROVED
05/07/13	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2013-04-0516	05/07/13	APPROVED
05/07/13	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2013-03-1814	05/07/13	APPROVED
05/06/13	MARTIN FRAISE	INCIDENT REPORT # 2013-04-2129	05/06/13	APPROVED
05/06/13	ROBERT HATTIER	INCIDENT REPORT # 2013-04-2555	05/06/13	APPROVED
05/06/13	MS DEPT OF CORRECTIONS	INCIDENT REPORT # 2012-05-0353	05/06/13	APPROVED
05/06/13	WOODLAND VILLAGE	RECORD'S CHECK ON JENNIFER CARSON	05/06/13	APPROVED
05/06/13	JAMES O'NEAL	ACCIDENT REPORT # 2013-05-0045	05/06/13	APPROVED
05/06/13	MCHARD & ASSOCIATES, P.L.L.C	ACCIDENT REPORT # 2012-06-0942	05/06/13	APPROVED
05/03/13	UNITED STATES DISTRICT COURT	RECORD'S CHECK ON NICHOLAS RYAN BOLDEN	05/03/13	APPROVED
05/03/13	JONATHAN ALBERT CHAVERS	RECORD'S CHECK	05/03/13	APPROVED
05/03/13	ANGELA CREEL	CREDIT CARD FRAUD REPORT # 2013-04-22358	05/03/13	APPROVED
05/03/13	CANDACE HARRY	RECORD'S CHECK	05/03/13	APPROVED
05/01/13	FEDERAL INVESTIGATIVE SERVICES	RECORD'S CHECK ON DAVIS EDWARD LEWIS	05/01/13	APPROVED
05/03/13	M.D.O.T.	RECORD'S CHECK ON LOREN GLASSCOCK	05/03/13	APPROVED
05/03/13	UNITED STATES DISTRICT COURT	INCIDENT REPORT # 2012-11-0527	05/03/13	APPROVED
05/03/13	KEITH & LAURIE PIERCE	RECORD'S CHECK	05/03/13	APPROVED
05/03/13	JESSICA CHRISTIAN MOORE	RECORD'S CHECK	05/03/13	APPROVED
05/03/13	BETTY GABLE	RECORD'S CHECK	05/03/13	APPROVED
04/30/13	CITY OF PICAYUNE	RECORD'S CHECK ON CHRISTINE MITCHELL	04/30/13	APPROVED
04/30/13	BRIDGETT CARTER	RECORD'S CHECK	04/30/13	APPROVED
05/01/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-04-2129	05/01/13	APPROVED
05/01/13	LEXIS NEXIS	ACCIDENT REPORT # 2013-04-2168	05/01/13	APPROVED
05/01/13	ANTHONY BOUDOUIN	ACCIDENT REPORT # 2013-04-2496	05/01/13	APPROVED
05/01/13	JO WOOD	ACCIDENT REPORT # 2013-02-1781	05/01/13	APPROVED
05/01/13	HARLAN WILLIAMSON	INCIDENT REPORT # 2013-04-2778	05/01/13	APPROVED

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Lane and Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ACCEPT MONTHLY BUDGET REPORT

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

**AF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 5/31/2013**

Page: 1

Run: 6/12/2013 at 10:54 AM

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
351-000-341.01-000-000 RENT T-HANGARS	60,600	3,300	64,515	39,220	25,295	106
351-000-341.02-000-000 GROUND LEASES	13,050	2,250	13,380	8,700	4,680	103
351-000-374.00-000-000 FUEL SALES	6,000	377	3,856	4,000	(144)	64
Total Revenues	79,650	5,927	81,751	51,920	29,831	103
Expenditures						
Airport Expenses						
PERSONNEL	57,008	3,934	33,604	38,005	4,401	59
SUPPLIES	500	8	558	334	(224)	112
OUTSIDE SERVICES	53,140	1,032	23,909	45,759	21,850	45
Total Airport Expenses	110,648	4,974	58,071	84,098	26,027	52
Total Expenditures	110,648	4,974	58,071	84,098	26,027	52
Excess Revenue Over (Under) Expenditures	(30,998)	953	23,680	(32,178)	3,804	76

24

**CF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 5/31/2013**

Run: 6/12/2013 at 10:54 AM

Page: 1

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
406-000-211.00-000-000 RECORDING FEES	300	132	432	200	232	144
406-000-340.00-000-000 INTEREST INCOME	300	0	133	200	(67)	44
406-000-380.01-000-000 TRANSFER FROM GENERAL FUND	14,000	1,167	11,708	9,333	2,375	84
406-000-392.00-000-000 SALE OF LOTS	20,000	1,246	13,440	13,333	107	67
Total Revenues	34,600	2,545	25,713	23,066	2,647	74
Expenditures						
Cemetery Expenses						
PERSONNEL	17,669	2,818	37,425	11,780	(25,645)	212
SUPPLIES	7,980	415	4,780	5,321	571	60
OUTSIDE SERVICES	3,269	32	1,356	2,180	824	41
CAPITAL OUTLAY	5,205	0	4,163	2,537	(1,626)	80
Total Cemetery Expenses	34,123	3,265	47,694	21,818	(25,876)	140
Total Expenditures	34,123	3,265	47,694	21,818	(25,876)	140
Excess Revenue Over (Under) Expenditures	477	(720)	(21,981)	1,248	28,523	(4,608)

25

**ED Statement of Activity - MTD and YTD with Budget
City of Picayune
For 5/31/2013**

Run: 6/12/2013 at 10:54 AM

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
110-043-340.00-000-000 INTEREST INCOME	75	0	161	50	111	215
110-043-340.01-000-000 INTEREST INCOME - FARMER FRESH	0	1,451	11,727	0	11,727	0
110-043-341.00-000-000 RENT	67,737	0	0	45,158	(45,158)	0
110-043-341.03-000-000 RAIL SPUR LEASE - SHALE SUPPORT SERV	0	1,000	4,000	0	4,000	0
110-043-341.04-000-000 LAND LEASE - SHALE SUPPORT SERV	0	1,590	7,952	0	7,952	0
110-402-260.00-000-000 SALES TAX-TOURISM	467,505	40,831	294,003	311,670	(17,667)	63
110-402-314.00-000-000 PARK BLDG RENTAL FEES	2,900	220	1,865	1,667	318	79
110-402-314.06-000-000 PARK TOURNAMENT FEES	1,000	25	350	667	(317)	35
110-402-314.07-000-000 PARK CONCESSION REVENUE	100	0	0	67	(67)	0
110-402-340.00-000-000 INTEREST INCOME-TOURISM	400	0	351	267	84	88
Total Revenues	539,317	45,117	320,529	359,546	(39,017)	59
Expenditures						
Sale of Lots Expenses						
OUTSIDE SERVICES	5,000	0	846	3,333	2,487	17
CAPITAL OUTLAY	5,000	0	0	3,333	3,333	0
Total Sale of Lots Expenses	10,000	0	846	6,666	5,820	8
Recreation Expenses						
PERSONNEL	127,520	9,315	80,677	85,014	4,337	63
SUPPLIES	26,900	874	14,855	17,933	3,078	55
OUTSIDE SERVICES	84,000	14,017	88,504	56,000	(32,504)	105
Total Recreation Expenses	238,420	24,206	184,036	158,947	(25,089)	77
Retirement Development Expenses						
PERSONNEL	4,093	0	0	2,729	2,729	0
SUPPLIES	0	0	342	0	(342)	0
OUTSIDE SERVICES	0	0	1,844	0	(1,844)	0
Total Retirement Development Expenses	4,093	0	2,186	2,729	543	53
Total Expenditures	252,513	24,206	187,068	168,342	(18,726)	74
Excess Revenue Over (Under) Expenditures	286,804	20,911	133,461	191,204	(20,291)	47

26

**GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 5/31/2013**

Run: 6/12/2013 at 10:54 AM

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
001-000-200.00-000-000 AD VALORM TAXES-CURRENT	1,287,159	30,819	1,044,495	858,106	186,389	81
001-000-201.00-000-000 AUTO AND MOBILE HOME	235,595	19,859	147,808	157,063	(9,255)	63
001-000-202.00-000-000 PERSONAL TAXES	323,246	3,772	358,447	215,497	142,950	111
001-000-203.00-000-000 AD VALORM-DELINQUENT	1,000	0	2,044	667	1,377	204
001-000-210.00-000-000 PENALTIES & INTEREST	35,000	1,764	8,484	23,333	(14,849)	24
001-000-211.00-000-000 OTHER FEES	0	113	188	0	188	0
001-000-214.00-000-000 TAX COLLECTION COSTS	80,000	1,985	57,560	53,333	4,227	72
001-000-220.00-000-000 PRIVILEGE LICENSES	30,000	377	13,948	20,000	(6,052)	46
001-000-220.01-000-000 LIQUOR PRIVILEGE TAX	4,275	450	5,850	2,850	3,000	137
001-000-221.00-000-000 FRANCHISE CHARGES-UTILITIES	615,000	88,851	421,200	410,000	11,200	68
001-000-222.00-000-000 BUILDING PERMITS	40,000	2,142	34,410	26,667	7,743	86
001-000-223.00-000-000 PLANNING/ZONING APPLICATIONS	3,000	785	5,219	2,000	3,219	174
001-000-224.00-000-000 LOT CLEAN UP	20,000	(4,495)	19,135	13,333	5,802	96
001-000-226.00-000-000 RECYCLED MATERIALS REVENUE	0	0	259	0	259	0
001-000-241.00-000-000 FEDERAL PAYMENT IN LIEU OF	27,500	0	26,811	18,333	8,478	97
001-000-245.01-000-000 STATE WIRELESS FUND	10,000	0	8,657	6,667	1,990	87
001-000-247.02-000-000 BULLET PROOF VEST	16,220	0	1,624	10,813	(9,189)	10
001-000-250.00-000-000 MUNICIPAL-STATE AID	17,500	0	12,856	11,667	1,189	73
001-000-251.00-000-000 HOMESTEAD EXEMPTION REIMB.	120,000	0	70,219	80,000	(9,781)	59
001-000-256.00-000-000 DRUG/ALCOHOL CM GRANT	78,277	0	35,603	52,185	(16,582)	45
001-000-260.00-000-000 GENERAL SALES TAX	3,990,000	361,643	2,755,922	2,640,000	115,922	70
001-000-262.01-000-000 MUN. FIRE REBATE FUND - FOR LTD	55,547	0	0	37,031	(37,031)	0
001-000-262.02-000-000 1/4 MILL LEVY FIRE PROTECTION	18,921	575	16,701	12,614	4,087	88
001-000-262.03-000-000 MUN. FIRE REBATE FUNDS-FOR CODE	1,831	0	0	1,221	(1,221)	0
001-000-263.00-000-000 POLICE MINIMUM STANDARDS	15,000	0	9,000	10,000	(1,000)	60
001-000-264.00-000-000 PRC ANIMAL SHELTER	6,500	537	3,897	4,333	(436)	60
001-000-271.00-000-000 ROAD & BRIDGE TAXES	220,000	6,519	183,515	146,667	36,848	83
001-000-276.00-000-000 SCHOOL PATROL	139,140	0	0	92,760	(92,760)	0
001-000-289.00-000-000 MUN COURT WARRANT OFFICER	12,000	1,423	10,095	8,000	2,095	84
001-000-330.00-000-000 COURT FINES & FEES	315,000	28,095	243,248	210,000	33,248	77
001-000-334.00-000-000 SPECIAL POLICE SERVICE	22,500	1,880	15,461	15,000	461	69
001-000-335.00-000-000 POLICE EQUIP ASSESSMENTS	1,000	166	859	667	192	86
001-000-336.02-000-000 COURT EQUIPMENT	0	0	20	0	20	0
001-000-336.05-000-000 COLLECTION FEE	1,000	9	17	667	(650)	2
001-000-336.10-000-000 MUNICIPAL COURT EVIDENCE	10,200	1,345	9,503	6,800	2,703	93
001-000-340.00-000-000 INTEREST EARNED	20,000	813	13,786	13,333	453	69
001-000-346.00-000-000 FIRE DEPARTMENT DONATIONS	0	0	1,189	0	1,189	0
001-000-346.10-000-000 SUMMER YOUTH CAMP DONATION	0	3,600	10,480	0	10,480	0
001-000-355.00-000-000 MISCELLANEOUS INCOME	14,000	40	171,437	9,333	162,104	1,225
001-000-356.00-000-000 INSURANCE PROCEEDS	0	0	117,500	0	117,500	0
001-000-357.00-000-000 BRICK BY BRICK - VETERANS MEMORIAL	0	650	650	0	650	0
001-000-380.03-000-000 TRANSFER FROM UTILITY FUND	0	0	300,000	0	300,000	0
001-000-380.05-000-000 TRANSFER FROM CAP PROJ- NEW CITY HALL EXPANSION/RENOVATION PROJ	0	0	427,328	0	427,328	0

07

**GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 5/31/2013**

Run: 6/12/2013 at 10:54 AM

Page: 2

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
001-000-380.00-000-000 TRANSFER FROM UDAG - NEW CITY HALL PROJ	0	0	207,819	0	207,819	0
001-000-393.00-000-000 SALE OF PROPERTY	0	0	261	0	261	0
001-092-301.00-000-000 BRICK BY BRICK PROGRAM PROCEEDS	0	0	6,142	0	6,142	0
001-092-302.00-000-000 DEPOT BRICK PROGRAM PROCEEDS	0	0	631	0	631	0
Total Revenues	7,756,411	553,717	6,780,278	5,170,940	1,609,338	87
Expenditures						
Municipal Council Expenses						
PERSONNEL	68,949	4,594	42,419	45,967	3,548	62
SUPPLIES	500	0	813	333	(480)	163
OUTSIDE SERVICES	64,150	13,173	109,166	42,766	(66,400)	170
CAPITAL OUTLAY	0	41,028	1,094,632	0	(1,094,632)	0
Total Municipal Council Expenses	133,599	58,795	1,247,030	89,066	(1,157,964)	933
Municipal Court Expenses						
PERSONNEL	251,243	16,913	148,954	167,494	18,540	59
SUPPLIES	4,000	0	3,336	2,667	(669)	83
OUTSIDE SERVICES	54,750	7,491	38,944	36,500	(2,444)	71
Total Municipal Court Expenses	309,993	24,404	191,234	206,661	15,427	62
City Attorney Expenses						
PERSONNEL	9,516	634	5,902	6,344	442	62
OUTSIDE SERVICES	20,000	2,281	14,953	13,333	(1,620)	75
Total City Attorney Expenses	29,516	2,915	20,855	19,677	(1,178)	71
City Manager Expenses						
PERSONNEL	106,600	9,898	85,475	71,067	(14,408)	80
SUPPLIES	7,500	256	6,269	4,989	(1,270)	84
OUTSIDE SERVICES	16,300	783	13,110	10,866	(2,244)	80
CAPITAL OUTLAY	10,876	0	10,876	7,992	(2,884)	100
Total City Manager Expenses	141,276	10,937	115,730	94,924	(20,806)	82
General Services Expenses						
PERSONNEL	16,371	1,188	11,511	10,914	(597)	70
SUPPLIES	7,700	305	5,448	5,133	(315)	71
OUTSIDE SERVICES	216,500	9,141	236,832	144,333	(92,499)	109
Total General Services Expenses	240,571	10,634	253,791	160,380	(93,411)	106
Financial Expenses						
PERSONNEL	135,942	9,340	81,050	90,628	9,578	60
SUPPLIES	7,500	1,067	8,685	5,000	(3,685)	116
OUTSIDE SERVICES	69,400	3,697	40,562	46,265	5,703	58
Total Financial Expenses	212,842	14,104	130,297	141,893	11,596	61
Code Enforcement Expenses						
PERSONNEL	140,564	10,146	88,596	93,710	5,114	63

28

**GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 5/31/2013**

Run: 6/12/2013 at: 10:54 AM

	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Financial Report						
SUPPLIES	4,200	1,331	3,761	2,800	(961)	90
OUTSIDE SERVICES	21,500	3,157	14,152	14,333	181	66
Total Code Enforcement Expenses	166,264	14,634	106,509	110,843	4,334	84
Police Administration Expenses						
PERSONNEL	223,045	11,843	122,821	148,697	25,876	55
SUPPLIES	6,500	241	2,236	4,333	2,097	34
OUTSIDE SERVICES	55,400	3,492	33,613	33,266	(347)	61
CAPITAL OUTLAY	8,651	0	8,657	5,787	(2,890)	100
Total Police Administration Expenses	293,596	15,576	167,327	192,063	24,736	57
Patrol & Investigations Expenses						
PERSONNEL	1,249,388	105,740	861,777	832,926	(28,851)	69
SUPPLIES	136,000	10,989	88,676	89,000	324	65
OUTSIDE SERVICES	79,750	17,331	77,629	53,167	(24,462)	97
CAPITAL OUTLAY	7,568	166	3,688	5,045	1,357	49
Total Patrol & Investigations Expenses	1,472,706	134,226	1,031,770	980,138	(51,632)	70
Domestic Violence Grant Expenses						
Custody of Prisoners Expenses						
PERSONNEL	155,062	9,682	97,401	103,375	5,974	63
SUPPLIES	39,000	8,516	32,222	26,001	(6,221)	83
OUTSIDE SERVICES	15,500	760	4,205	10,333	6,128	27
Total Custody of Prisoners Expenses	209,562	18,958	133,828	139,709	5,881	64
Alcohol Countermeasures Grant Expenses						
PERSONNEL	0	0	1,709	0	(1,709)	0
Total Alcohol Countermeasures Expenses	0	0	1,709	0	(1,709)	0
Records & Communications Expenses						
PERSONNEL	376,623	26,307	248,820	251,082	2,262	66
SUPPLIES	7,000	171	7,226	4,666	(2,560)	103
OUTSIDE SERVICES	20,800	1,188	15,246	13,867	(1,379)	73
Total Records & Communications Expenses	404,423	27,666	271,292	269,615	(1,677)	67
School Patrol Expenses						
PERSONNEL	126,189	9,979	91,500	84,125	(7,375)	73
SUPPLIES	6,500	330	3,510	4,334	824	54
OUTSIDE SERVICES	2,750	302	849	1,833	984	31
Total School Patrol Expenses	135,439	10,611	95,859	90,292	(5,567)	71
Animal Control Expenses						
PERSONNEL	34,692	2,097	12,904	23,128	10,224	37
SUPPLIES	766	342	1,033	511	(522)	135
OUTSIDE SERVICES	48,050	3,767	31,199	32,033	834	65
Total Animal Control Expenses	83,508	6,206	45,136	55,672	10,536	54
Fire Department Expenses						
PERSONNEL	2,001,147	147,079	1,247,269	1,334,099	86,830	62

**GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 5/31/2013**

Run: 6/12/2013 at 10:54 AM

	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Financial Report						
SUPPLIES	52,519	12,558	38,291	35,919	(2,371)	73
OUTSIDE SERVICES	62,200	11,005	54,990	41,466	(13,524)	88
Total Fire Department Expenses	2,115,866	170,642	1,340,550	1,411,484	70,935	63
<u>Streets & Drainage Expenses</u>						
PERSONNEL	348,288	29,793	254,041	232,192	(21,849)	73
SUPPLIES	101,500	11,062	107,046	64,333	(42,713)	105
OUTSIDE SERVICES	311,200	26,014	225,182	210,800	(14,382)	72
CAPITAL OUTLAY	14,250	0	14,471	9,500	(4,971)	102
Total Streets & Drainage Expenses	775,238	66,869	600,740	516,825	(83,915)	77
<u>Grounds & Beautification Expenses</u>						
PERSONNEL	420,798	27,044	248,737	280,532	31,795	59
SUPPLIES	96,119	4,950	46,418	64,079	17,661	48
OUTSIDE SERVICES	16,250	1,472	15,203	10,833	(4,370)	94
CAPITAL OUTLAY	0	0	283	0	(283)	0
Total Grounds & Beautification Expenses	533,167	33,466	310,641	355,444	44,803	58
<u>Equipment Maintenance Expenses</u>						
PERSONNEL	44,769	2,272	20,217	29,846	9,629	45
SUPPLIES	10,600	220	1,203	7,057	5,864	11
OUTSIDE SERVICES	11,800	672	5,100	7,866	2,766	43
Total Equipment Maintenance Expenses	67,169	3,164	26,520	44,779	18,259	39
Total Expenditures	7,324,735	623,807	6,090,818	4,879,465	(1,211,352)	83
Excess Revenue Over (Under) Expenditures	431,676	(70,090)	689,460	291,475	2,820,690	160

90

**UF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 5/31/2013**

Run: 6/12/2013 at 10:55 AM

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
405-000-230.02-000-000 EPA WTR/WSTWTR INFRA IMP	0	0	509,044	0	509,044	0
GRANT						
405-000-340.00-000-000 INTEREST INCOME	7,500	0	4,602	5,000	(398)	61
405-000-340.01-000-000 CD Interest Earned-Bond & Ins.	400	0	0	267	(267)	0
405-000-340.02-000-000 CD Interest Earned-Sew.Impr.	100	0	0	67	(67)	0
405-000-340.03-000-000 CD Interest Earned-Meter	1,500	0	0	1,000	(1,000)	0
405-000-351.02-000-000 MISC TAP INCOME	20,000	8,575	20,925	13,333	7,592	105
405-000-355.00-000-000 MISC INCOME	60,000	7,847	127,909	40,000	87,909	213
405-000-355.01-000-000 MISC INCOME BAGS	4,000	296	2,311	2,667	(356)	58
405-000-360.01-000-000 METERED SALES WATER	1,656,138	125,475	1,021,576	1,104,092	(82,516)	62
405-000-360.02-000-000 METERED SALES GAS	1,625,934	121,061	1,476,385	1,083,956	392,429	91
405-000-362.00-000-000 SERVICE CONNECTION CHARGES	2,000	0	775	1,333	(558)	39
405-000-364.00-000-000 UTILITY LATE CHARGES	145,000	12,562	97,160	96,667	493	67
405-000-365.00-000-000 GARBAGE REVENUE	915,000	80,565	631,654	610,000	21,654	69
405-000-393.02-000-000 SALE OF EQUIPMENT & MACHINERY	0	0	9,392	0	9,392	0
Total Revenues	4,437,572	356,401	3,901,733	2,958,382	943,351	88
Expenditures						
Intrafund Transfers Expenses						
TRANSFERS	125,000	10,417	379,167	83,333	(295,834)	303
Total Intrafund Transfers Expenses	125,000	10,417	379,167	83,333	(295,834)	303
Utility Administration Expenses						
PERSONNEL	527,586	41,839	369,171	351,724	(17,447)	70
SUPPLIES	30,000	9,439	22,515	20,000	(2,515)	75
OUTSIDE SERVICES	220,250	18,470	155,414	146,834	(8,580)	71
CAPITAL OUTLAY	0	0	71,867	0	(71,867)	0
Total Utility Administration Expenses	777,836	69,748	618,967	518,558	(100,409)	80
Director of Public Works Expenses						
PERSONNEL	157,841	11,576	99,469	105,227	5,768	63
SUPPLIES	9,945	250	8,803	6,629	(2,174)	89
OUTSIDE SERVICES	76,883	6,166	58,358	51,261	(7,097)	76
CAPITAL OUTLAY	0	256	69,936	0	(69,936)	0
Total Director of Public Works Expenses	244,679	18,248	236,566	163,117	(73,449)	97
Water Regulations Expenses						
PERSONNEL	37,417	3,171	26,187	24,945	(1,242)	70
SUPPLIES	18,278	133	15,595	12,185	(3,410)	85
OUTSIDE SERVICES	6,048	92	3,052	4,032	981	50
Total Water Regulations Expenses	61,743	3,396	44,834	41,162	(3,671)	73
Well and Pump Maintenance Expenses						
SUPPLIES	33,308	448	6,290	22,205	15,915	19
OUTSIDE SERVICES	66,197	6,490	42,011	44,131	2,120	63

31

**UF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 5/31/2013**

Run: 6/12/2013 at 10:55 AM

	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Financial Report						
Total Well and Pump Maintenance Expenses	99,505	6,938	48,301	66,336	18,035	49
Sewer Construction Expenses						
CAPITAL OUTLAY	0	0	509,044	0	(509,044)	0
Total Sewer Construction Expenses	0	0	509,044	0	(509,044)	0
Utility Construction Expenses						
PERSONNEL	131,790	9,371	94,030	87,860	(6,170)	71
SUPPLIES	37,041	425	17,202	24,694	7,492	46
OUTSIDE SERVICES	33,434	9,771	18,897	22,289	3,392	57
Total Utility Construction Expenses	202,265	19,567	130,129	134,843	4,714	64
Water Operations Expenses						
PERSONNEL	312,427	19,701	172,486	208,285	35,799	55
SUPPLIES	100,915	7,066	84,060	67,276	(16,784)	83
OUTSIDE SERVICES	17,818	3,324	15,985	11,878	(4,107)	90
CAPITAL OUTLAY	133,177	1,773	94,642	88,785	(5,857)	71
Total Water Operations Expenses	564,337	31,864	367,173	376,224	9,051	65
Gas Operations Expenses						
PERSONNEL	229,874	16,680	141,195	153,249	12,054	61
SUPPLIES	826,146	112,699	690,885	550,764	(140,121)	84
OUTSIDE SERVICES	83,336	726	55,431	55,557	126	67
CAPITAL OUTLAY	0	60,000	90,000	0	(90,000)	0
Total Gas Operations Expenses	1,139,356	190,105	977,511	759,570	(217,941)	86
Garbage Expenses						
GARBAGE EXPENSES	810,000	72,729	575,166	540,000	(35,166)	71
Total Garbage Expenses	810,000	72,729	575,166	540,000	(35,166)	71
Loan Interest Expenses						
INTEREST EXPENSE	0	22,054	46,258	0	(46,258)	0
Total Loan Interest Expenses	0	22,054	46,258	0	(46,258)	0
Total Expenditures	4,024,721	445,066	3,933,116	2,683,143	(1,249,972)	98
Excess Revenue Over (Under) Expenditures	412,851	(88,665)	(31,383)	275,239	2,193,323	(8)

32

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Lane and Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ACCEPT APPROVED PLANNING COMMISSION MINUTES

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to accept the approved Minutes of the Planning Commission dated May 14, 2013.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Lane and Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ACCEPT COPY OF PLANNING COMMISSION MINUTES

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to accept copy of Minutes of the Planning Commission dated June 11, 2013.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Lane and Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACKNOWLEDGE RECEIPT OF THE FY 2014 FINANCIAL FORECAST

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to acknowledge receipt of the FY 2014 Financial Forecast. Workshops will be held in July to review in detail. This is standard procedure for budget process.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Lane and Bumpers

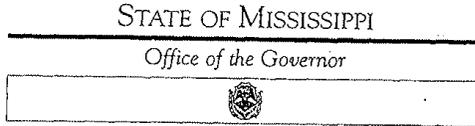
ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AT THIS TIME COUNCIL MEMBER LYNN BUMPERS ENTERS THE MEETING

ACCEPT GOVERNOR'S PROCLAMATION IN REGARDS TO THE FOURTH OF JULY HOLIDAY

Motion was made by Council Member Breland, seconded by Council Member Watkins to accept the Governor's Proclamation in regards to the Fourth of July Holiday that proclaims July 5th a holiday in addition to July 4th.



A PROCLAMATION
BY THE
GOVERNOR

WHEREAS, under the provisions of Miss. Code Ann. Section 3-3-7, Independence Day, the fourth day of July, is declared a legal holiday in the State of Mississippi; and

WHEREAS, during the Fourth of July holiday, many state employees will spend time with their families in Mississippi and in other states:

NOW, THEREFORE, I, Phil Bryant, Governor of the State of Mississippi, pursuant to the authority vested in me under the Constitution of the State of Mississippi and applicable statutes of the State of Mississippi, do hereby authorize the closing of all offices of the State of Mississippi on Thursday, July 4, 2013, in observance of Independence Day.

IN ADDITION, I hereby authorize the executive officers of all state agencies, in their discretion after considering the interests of the people of the State of Mississippi and the staffing needs of their respective agencies, to close all offices of the State of Mississippi on Friday, July 5, 2013, in further observance of Independence Day.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

DONE in the City of Jackson, on the 28th day of May in the year of our Lord, two thousand and thirteen, and of the Independence of the United States of America, the two hundred and thirty-seventh.



PHIL BRYANT
GOVERNOR

BY THE GOVERNOR

C. DELBERT HOSEMANN, JR.
SECRETARY OF STATE

43

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE FY 13 GENERAL FUND BUDGET AMENDMENT #1

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve the FY 2013 General Fund Budget Amendment #1.



GENERAL FUND
FY 2013 ADOPTED BUDGET & AMENDMENTS

	ADOPTED FY 2013 GENERAL FUND	BUDGET AMEND #1 GENERAL FUND	
RECEIPTS:			
LICENSE & PERMITS	\$ 685,000	685,000	
INTERGOVERNMENTAL REVENUES	4,699,133	4,865,382	Increase in sales tax and state aid
CHARGES FOR SERVICES	24,000	24,000	
FINES & FORFEITS	360,700	380,700	Increase in court fines
MISCELLANEOUS	20,500	308,413	Reimbursements from FEMA (Isaac/Katrina) and UHC
TRANSFERS	-	936,147	To reflect already approved funding for City Hall (Funded by cash from other funds)
INTEREST EARNINGS	20,000	20,000	
PROCEEDS FROM LOANS	-	-	
TOTAL FROM ALL SOURCES, OTHER THAN TAXES	5,809,333	7,228,662	
AMOUNT TO BE RAISED BY AD VALOREM TAX	1,980,921	2,023,758	
TOTAL REVENUES	7,790,254	9,252,410	
BEGINNING CASH RESERVE FUND	2,192,505	1,149,663	Reflect cash for GO 2008 bond payment/City Hall cash
	-	1,600,000	Set aside reserve funds
TOTAL FROM ALL SOURCES	\$ 9,982,759	11,902,093	
EXPENDITURES:			
GENERAL GOVERNMENT			
PERSONNEL	\$ 751,185	751,185	
SUPPLIES	40,800	35,871	Reclass budget to services
OTHER SERVICES & CHARGES	471,100	536,129	Reclass from supplies/annexation & redistricting costs
CAPITAL OUTLAY	-	1,200,565	To reflect new City Hall expenditures (Funded by Cash)
TOTALS	1,263,185	2,523,750	
PUBLIC SAFETY - POLICE			
PERSONNEL	\$ 2,286,543	2,286,543	
SUPPLIES	201,166	203,414	Reclass budget from services
OTHER SERVICES & CHARGES	230,250	235,502	Reclass to supplies and increase summer youth camp (donations)
CAPITAL OUTLAY	16,219	16,219	
TOTALS	2,734,178	2,741,678	
PUBLIC SAFETY - FIRE			
PERSONNEL	\$ 2,001,147	2,001,147	
SUPPLIES	49,800	49,800	
OTHER SERVICES & CHARGES	62,200	62,200	
CAPITAL OUTLAY	-	-	
TOTALS	2,113,147	2,113,147	
PUBLIC WORKS			
PERSONNEL	\$ 813,855	813,855	
SUPPLIES	218,219	246,719	Increase for unanticipated drainage repairs
OTHER SERVICES & CHARGES	328,260	338,260	Increase for unanticipated drainage repairs
CAPITAL OUTLAY	14,250	14,250	
TOTALS	1,375,574	1,414,074	
COST OF LIVING RAISES			
AID TO OTHER GOVERNMENTS	\$ 24,880	24,880	
TRANSFERS TO OTHER FUNDS	278,547	470,307	Budget Error - Transfer of bond payments to Debt Service Fund
OTHER	-	-	(No budget impact - cash on hand for payments)
TOTAL EXPENDITURES	7,789,511	9,287,836	
ENDING CASH BALANCE	\$ 2,193,248	2,614,257	
TOTAL EXPENDITURES & ENDING CASH BALANCE	\$ 9,982,759	11,902,093	

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE ORDINANCE SETTING FORTH THE TIME AND PLACE FOR THE REGULAR MEETINGS OF THE CITY COUNCIL

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve and Ordinance setting forth the time and place for the regular meetings of the City Council. Changing address to 203 Goodyear Blvd.

ORDINANCE NUMBER

OF THE

CITY OF PICAYUNE, MISSISSIPPI

AN ORDINANCE SETTING FORTH THE TIME AND PLACE FOR THE REGULAR MEETINGS OF THE CITY COUNCIL

WHEREAS the City Council in and for the City of Picayune formerly met at 5:00 p.m. at 815 North Beech Street, Picayune, Mississippi.

WHEREAS it is the desire of the present City Council to change the meeting location from 815 North Beech Street, Picayune, Mississippi, to 203 Goodyear Boulevard, Picayune, Mississippi, for the regular public meetings of the City Council.

NOW THEREFORE, BE IT Ordained by the Mayor and City Council of the City of Picayune, that all prior Ordinances of the Municipal Code, including but not limited to Ordinance No. 742 and Ordinance No. 868, be, and the same is hereby amended to read as follows, to-wit:

SECTION - ONE

Regular public meetings of the mayor and council of the City of Picayune shall be held on the first Tuesday of each month at the hour of 5:00 p.m. in the Council Chambers 203 Goodyear Boulevard, Picayune, Mississippi.

SECTION - TWO

SEVERABILITY, CONFLICT AND EFFECTIVE DATE

Should any section, clause, paragraph, provision, or part of this Ordinance for any reason be held invalid or unconstitutional by any Court of competent jurisdiction, this act shall not affect the validity or any other section, clause, paragraph, provision, or part of this ordinance. All provision of this Ordinance shall be considered separate provision, and completely severable from all other portions.

Conflict in any case where a provision of this ordinance is found to be in conflict with the provision of any other ordinance or code of the City of Picayune, Mississippi, existing on the effective date of this Ordinance, the provisions of this Ordinance shall take precedence.

This Ordinance shall become effective thirty (30) days after its adoption and publication by the Mayor and City Council of the City of Picayune, Pearl River

41

County, Mississippi.

The foregoing Ordinance, having first been reduced to writing, was moved upon by Council member _____ seconded by Council member _____, and voted upon as follows:

VOTING YEA:

VOTING NAY: None

NOT VOTING: None

NOT PRESENT: None

The motion having received the affirmative vote of the majority of the members present, the Mayor declared the motion carried and the Ordinance passed, approved, and adopted on this the _____ day of _____, 2013.

ED PINERO, Jr Mayor

ATTEST:

City Clerk

Published:

48

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT FEDERAL SURFACE TRANSPORTATION PROGRAM FUNDS

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to accept the use of up to \$248,000.00 in Federal Surface Transportation

Program funds and authorize Mayor's signature on all related documents. These funds require a 20% match.



State of Mississippi
TRANSPORTATION COMMISSION

COMMISSIONER TOM KING
SOUTHERN DISTRICT

May 1, 2013

Honorable Ed Pinero
Mayor, City of Picayune
203 Goodyear Boulevard
Picayune, MS 39466

Dear Mayor Pinero:

We are pleased to inform you that the Mississippi Transportation Commission at their meeting on April 23, 2013 approved the use of up to \$248,000 in Federal Surface Transportation Program funds. These funds, along with a required 20% local match, make up the total cost of the project. We look forward to working with you on this project and believe it will benefit your community.

Please note that this award letter is not authorization to proceed to contract. The project must be activated, designed and constructed according to the *Project Development Manual for Local Public Agencies* which can be located on the MDOT website at <http://sp.mdot.ms.gov/LPA/Manuals/PDM%20Manual.pdf>.

As a next step, please contact your Local Public Agency (LPA) Coordinator, David Seyfarth, P.E., at his Gulf Coast Regional office location at 228-832-0628 or dseyfarth@mdot.ms.gov.

Sincerely,

A handwritten signature in cursive script that reads "Tom King".

Tom King
Mississippi Transportation Commissioner – Southern District

Pc: Mr. Randy Battey, P.E., Assistant Chief Engineer for Operations
Mr. Jeff Altman, P.E., State Engineer for Local Public Agencies
Mr. David Seyfarth, P.E., District 6 LPA Coordinator

POST OFFICE BOX 551 • HATTIESBURG, MISSISSIPPI 39401-0551 • (601) 583-0859 • FAX (601) 544-0227

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT FEDERAL SAFE ROUTES TO SCHOOL GRANT FUNDING

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to accept the Federal Safe Routes to School grant funding of \$100,000 for infrastructure improvements in the vicinity of West Side Elementary School and authorize Mayor's signature on all related documents.



State of Mississippi
TRANSPORTATION COMMISSION

COMMISSIONER TOM KING
SOUTHERN DISTRICT

May 1, 2013

Honorable Ed Pinero
City of Picayune
815 North Beech Street
Picayune, MS 39466

SUBJECT: Safe Routes to School Project Award

Dear Mayor Pinero:

We are pleased to inform you that the Mississippi Transportation Commission at their meeting on April 23, 2013 approved your request for up to \$100,000 in Federal Safe Routes to School funds for infrastructure improvements in the vicinity of West Side Elementary School. These funds, along with a required 20% local match, make up the total cost of the project. We look forward to working with you on this project and believe it will benefit your community.

Please note that this award letter is not authorization to proceed to contract. The project must be activated, designed and constructed according to the Project Development Manual for Local Public Agencies which can be located on the MDOT website at <http://sp.mdod.ms.gov/LPA/Manuals/PDM%20Manual.pdf>.

The LPA has 90 days from the date of this letter to activate the project. Once the project has been activated and a project number assigned, a timeline for completing the project will be established. As a next step, please contact your MDOT District 6 Local Public Agency (LPA) Coordinator, David Seyfarth, P.E., at 228-832-0682 or dseyfarth@mdot.ms.gov.

Sincerely,

A handwritten signature in black ink that reads "Tom King".

Tom King
Mississippi Transportation Commissioner – Southern District

52

POST OFFICE BOX 551 • HATTIESBURG, MISSISSIPPI 39401-0551 • (601) 583-0859 • FAX (601) 544-0227

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lane

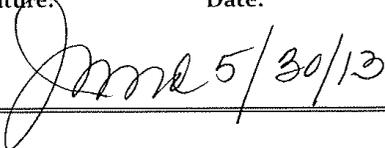
ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT THE MS STOP VIOLENCE AGAINST WOVEN PROGRAM 2013-2014

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to accept the MS STOP Violence Against Women Program 2013-2014 in the amount of \$ 44,722.94 and authorize Mayor to sign all related documents.

SUBGRANT SIGNATURE SHEET
DIVISION OF PUBLIC SAFETY PLANNING
OFFICE OF JUSTICE PROGRAMS
 1025 Northpark Drive
 Ridgeland, MS 39217
 Phone: (601) 987-4990 Fax: (601) 987-4154

1. Name, Address, & Phone Number: City of Picayune Police Department 815 N. Beech Street Picayune, Ms 39466	2. Effective Date 07/01/13 3. Subgrant Number: 12SL2291 4. Grant Identifier: (Funding Source & Year) 2012-WF-AX-0056 5. Beginning & Ending Dates: 07/01/13-06/30/14 6. Subgrant Payment Method: <input checked="" type="checkbox"/> Cost Reimbursement <input type="checkbox"/> Other																																																																																						
7. The following funds are obligated:																																																																																							
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2">Budget Category</th> <th colspan="6">Source of Funds</th> <th rowspan="2">Total Program Budget</th> </tr> <tr> <th>Federal</th> <th>%</th> <th>State/Local</th> <th>%</th> <th>In-Kind</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>Personnel</td> <td>\$ 24,148.80</td> <td>75</td> <td>\$ 8,049.60</td> <td>25</td> <td></td> <td></td> <td>\$ 32,198.40</td> </tr> <tr> <td>Fringe Benefits</td> <td>\$ 9,393.41</td> <td>75</td> <td>\$ 3,131.13</td> <td>25</td> <td></td> <td></td> <td>\$ 12,524.54</td> </tr> <tr> <td>Equipment</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Travel</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Operating Expenses</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Contractual Services</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Miscellaneous</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Indirect Costs</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>TOTAL</td> <td>\$ 33,542.21</td> <td>75</td> <td>\$ 11,180.73</td> <td>25</td> <td></td> <td></td> <td>\$ 44,722.94</td> </tr> </tbody> </table>	Budget Category	Source of Funds						Total Program Budget	Federal	%	State/Local	%	In-Kind	%	Personnel	\$ 24,148.80	75	\$ 8,049.60	25			\$ 32,198.40	Fringe Benefits	\$ 9,393.41	75	\$ 3,131.13	25			\$ 12,524.54	Equipment								Travel								Operating Expenses								Contractual Services								Miscellaneous								Indirect Costs								TOTAL	\$ 33,542.21	75	\$ 11,180.73	25			\$ 44,722.94	
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8. The Subgrantee agrees to operate the program outlined in this subgrant in accordance with all provisions of this subgrant as included herein. The following sections are attached and incorporated into this agreement. Attachment A - Statement of Special Conditions Attachment C - Certification Regarding Debarment, etc. Attachment B - Standard Assurances Attachment D - Certification Regarding Lobbying Attachment E - Drug-Free Workplace Certification (When Applicable)																																																																																							
AGENCY APPROVAL	SUBGRANTEE ACCEPTANCE																																																																																						
9. Typed Name & Title of Approving DPSP Official: Joyce Word Office Director	10. Typed Name & Title of Authorized Subgrantee Official: Ed Pinero, Jr. Mayor																																																																																						
11. Signature:  Date: 5/30/13	12. Signature:  Date:																																																																																						

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REQUEST FROM TROY FLOWERS TO RE-SUBDIVIDE PARCEL LOCATED AT 317 & 319 FOURTH STREET

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve request from Troy Flowers to re-subdivide parcel located at 317 & 319 Fourth Street which is zoned R-2.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT PLANNING COMMISSION RECOMMENDATION TO DENY REQUEST FROM CHRISTINE MITCHELL FOR A CONDITIONAL USE AT 700 N CURRAN AVE

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to accept Planning Commission recommendation to deny request from Christine Mitchell for a conditional use at 700 N Curran Ave to reside at the location in which a license for her Fortune Telling Business has been issued. Denial is based on business being zoned C-3 Highway Commercial and Ordinance 901 Tattoo & Fortune Telling, which states no one under age of 17 allowed in business.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT PLANNING COMMISSION RECOMMENDATION TO APPROVE REQUEST TO RE-ZONE TWO PARCEL FROM C-1 TO C-3 BEING LOCATED ON EAST CANAL STREET

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to accept Planning Commission recommendation to approve request to re-zone two parcels from C-1 to C-3 being located on East Canal Street parcels 6176130030100901 and 6176130030100900.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT PLANNING COMMISSION RECOMMENDATION TO APPROVE REQUEST FOR A HOME OCCUPATION LICENSE AT 1304 SALLY DRIVE

Motion was made by Council Member Breland, seconded by Council Member Gouguet to accept Planning Commission recommendation to approve request from Tyrone and Debra Noel for a home occupation license at 1304 Sally Drive for their woodwork repair business.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT PLANNING COMMISSION RECOMMENDATION TO APPROVE REQUEST FOR A HOME OCCUPATION LICENSE AT 609 COUNTRY CLUB DRIVE

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to accept Planning Commission recommendation to approve request from Dwayne and Dorothy Ducote for a home office located at 609 Country Club Drive for their baking business.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT PLANNING COMMISSION RECOMMENDATION TO APPROVE REQUEST FOR A CONDITIONAL USE AT 201 SECOND STREET

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to accept Planning Commission recommendation to approve request from Bill Edwards for property located at 201 Second Street to be used as Residential. Property is currently zoned C-2 Downtown Commercial.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO OPEN PUBLIC HEARING FOR PROPERTY CLEAN UP

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to open Public Hearing for property clean up.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO DECLARE ROSA STREET PARCEL 6175150030300301 A PUBLIC NUISANCE

Motion was made by Council Member Breland, seconded by Council Member Watkins to declare Rosa Street parcel 6175150030300301 a public nuisance and allow a 60 day extension.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO DECLARE 715 CAYTEN ST A PUBLIC NUISANCE

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to declare 715 Cayten St. parcel 6171110010305700 a public nuisance.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO DECLARE WILLIAMSBURG RD PARCEL 6175210040100400 A PUBLIC NUISANCE

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to declare Williamsburg Rd parcel 6175210040100400 a public nuisance.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO TAKE PROPERTY AT S BLANKS AVE PARCEL 6176140040404300 UNDER ADVISEMENT

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to take property at S Blanks Ave parcel 6176140040404300 under advisement.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO DECLARE 714 S BLANKS AVE A PUBLIC NUISANCE

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to declare 714 S Blanks Ave parcel 6176140040404400 a public nuisance and allow a 30 day extension.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO DECLARE BAYLOUS ST PARCEL 6176140010804000 A PUBLIC NUISANCE

Motion was made by Council Member Watkins, seconded by Council Member Breland to declare Baylous St parcel 6176140010804000 a public nuisance and allow a 60 day extension.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO DECLARE N ABRAMS AVE PARCEL 6176140010406200 A PUBLIC NUISANCE

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to declare N. Abrams Ave. parcel 6176140010406200 a public nuisance.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO DECLARE N BUREN AVE PARCEL 6176140010303900 A PUBLIC NUISANCE

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to declare N. Buren Ave. parcel 6176140010303900 a public nuisance and allow a 30 day extension.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO DECLARE 1107 BROOKDALE AVE A PUBLIC NUISANCE

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to declare 1107 Brookdale Ave. parcel 61752200204044000 a public nuisance.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO CLOSE PUBLIC HEARING

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to close the public hearing for property clean up.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE OUT OF STATE TRAVEL FOR RAYMOND WOOD AND ZACK MALLEY

Motion was made by Council Member Breland, seconded by Council Member Watkins to authorize out of state travel for Raymond Wood and Zack Malley to attend the MS Natural Gas Association 35th Annual Conference in Orange Beach, AL on July 17-19, 2013.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO AWARD CECILE STREET DRAINAGE IMPROVEMENT PROJECT TO THE LOWEST AND BEST BIDDER

Motion was made by Council Member Breland, seconded by Council Member Gouguet to award the Cecile Street Drainage Improvement Project to the lowest and best bidder T.L. Wallace Construction, Inc. in the amount of \$45,466.00.



925 Goodyear Boulevard
Picayune, Mississippi 39466
Phone (601) 799-1037
Fax (601) 799-0480
www.dunganeng.com

June 11, 2013

Mayor Ed Pinero
City of Picayune
203 Goodyear Blvd.
Picayune, MS 39466

Re: Contractor Recommendation
The City of Picayune
Cecile Street Drainage Improvement Project

Dear Mr. Pinero:

I have reviewed all the proposals for the Cecile Street Drainage Improvement Project for which bids were received on May 31, 2013.

I recommend that the contract be awarded to the lowest bidder T.L. Wallace Construction, Inc., Certificate of Responsibility No. 03770-MC in the amount of \$45,466.00.

If you have any questions or comments, please do not hesitate to call

Sincerely,

A handwritten signature in black ink that reads "Vernon Moore".

Vernon Moore, P.E.
Project Manager
Dungan Engineering, P.A.

VMM/dg

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Consulting Engineers

77

City of Picayune MISSISSIPPI

CECILE STREET DRAINAGE IMPROVEMENT PROJECT May 31, 2013 - 10:00 AM		
CONTRACTOR	COR	BASE BID
T.L. Wallace Construction, Inc.	03770-MC	\$45,466.00
Holliday Construction, LLC	13111-MC	\$47,345.00
Hensley R. Lee Contracting, Inc.	13466-MC	\$49,161.25
A & C Industrial, Inc.	15112-MC	\$59,512.85
RJM McQueen Contracting, Inc.	03275-MC	\$70,450.00
Jay Bearden Construction, Inc.	09155-SC	\$70,640.00
Walker Construction, LLC	19023-SC	\$73,570.00
Colom Construction Co., Inc.	05993-MC	\$90,417.50



Vernon Moore, P.E.

DUNGAN

Engineering, PA
Consulting Engineers 78



Cecile Street Drainage Improvement Project
 City of Picayune
 May 31, 2013-10:00 AM
 Certified Bid Tabulation

Item No	Description	Unit	Quantity	T.L. Wylie Construction, Inc.		Rolley Construction, LLC		Hershey R. Lee Contracting, Inc.		A&C Industrial, Inc.	
				Unit Cost	Extended Cost	Unit Cost	Extended Cost	Unit Cost	Extended Cost	Unit Cost	Extended Cost
Cecile Street Drainage Improvement											
S-200-A	Mobilization	LS	1	1,500.00	\$ 1,500.00	2,100.00	\$ 2,100.00	2,600.00	\$ 2,600.00	4,747.50	\$ 4,747.50
S-201-A	Cleaning and Grubbing	LS	1	7,300.00	\$ 7,300.00	3,000.00	\$ 3,000.00	500.00	\$ 500.00	1,002.25	\$ 1,002.25
S-203-A	Crane Escavator	LS	1	8,100.00	\$ 8,100.00	2,000.00	\$ 2,000.00	3,000.00	\$ 3,000.00	791.25	\$ 791.25
S-204-C-1	Stabilizer/Aggregate (1/4M)	CY	46	23.00	\$ 1,012.00	20.00	\$ 920.00	25.00	\$ 920.00	53.30	\$ 2,911.50
S-225-A	Sand Soaking Compacted	SY	38	9.50	\$ 3,610.00	10.00	\$ 3,800.00	4.00	\$ 1,520.00	3,400.00	\$ 13,120.00
S-201-A	Class B Structural Concrete	CY	38	375.00	\$ 14,150.00	435.00	\$ 16,530.00	390.00	\$ 14,310.00	5.28	\$ 200.64
S-202-A	Reinforcing Steel	LS	2,245	1.20	\$ 2,694.00	1.00	\$ 2,245.00	1.25	\$ 2,806.25	3,375.00	\$ 4,177.75
S-202-A	Aluminum Handrail	LF	75	60.00	\$ 4,500.00	60.00	\$ 4,500.00	49.00	\$ 3,675.00	69.59	\$ 5,219.25
Subtotal:					\$ 45,468.00		\$ 47,345.00		\$ 42,161.25		\$ 55,512.50

79

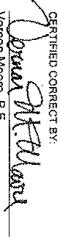
CERTIFIED CORRECT BY:

 Vernon Moore, P.E.



 Cecile Street Drainage Improvement Project
 City of Picayune
 May 31, 2013-10:00 AM
 Certified Bid Tabulation

Item No.	Description	Unit	Quantity	RJM McQueen Contracting, Inc.		Jay Saevren Construction, Inc.		Walker Construction, LLC		Coburn Construction Co., Inc	
				Unit Cost	Extended Cost	Unit Cost	Extended Cost	Unit Cost	Extended Cost	Unit Cost	Extended Cost
Cecile Street Drainage Improvement											
S-201-A	Maintenance	LS	1	\$ 3,300.00	\$ 3,300.00	\$ 15,000.00	\$ 15,000.00	\$ 18,340.00	\$ 18,340.00	\$ 1,500.00	\$ 15,000.00
S-201-A	Cleaning and Grubbing	LS	1	\$ 4,500.00	\$ 4,500.00	\$ 10,000.00	\$ 10,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
S-203-F	Channel Excavation	LS	1	\$ 4,500.00	\$ 4,500.00	\$ 5,000.00	\$ 5,000.00	\$ 15,000.00	\$ 15,000.00	\$ 5,000.00	\$ 5,000.00
S-301-C-1	Slabbase Aggregate (1.5M)	CY	48	\$ 60.00	\$ 2,760.00	\$ 30.00	\$ 1,380.00	\$ 40.00	\$ 1,840.00	\$ 65.00	\$ 2,980.00
S-226-A	Sand Soding Compacted	SY	63	\$ 20.00	\$ 1,260.00	\$ 12.00	\$ 756.00	\$ 12.00	\$ 756.00	\$ 11.00	\$ 693.00
S-501-A	Class B Structural Concrete	CY	38	\$ 90.00	\$ 3,420.00	\$ 750.00	\$ 28,500.00	\$ 416.00	\$ 15,792.00	\$ 1,500.00	\$ 57,000.00
S-601-A	Reinforcing Steel	LB	2,246	\$ 2.00	\$ 4,490.00	\$ 2.00	\$ 4,490.00	\$ 5.00	\$ 11,225.00	\$ 1.50	\$ 3,367.50
AHR	Aluminum Handrail	LF	75	\$ 220.00	\$ 16,500.00	\$ 70.00	\$ 5,250.00	\$ 85.00	\$ 6,375.00	\$ 15.00	\$ 1,125.00
Subtotal:				\$	70,450.00	\$	70,640.00	\$	73,570.00	\$	50,417.50

CERTIFIED CORRECT BY:

 VERNON MOORE, P. E.

80

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE MAYOR'S SIGNATURE ON AGREEMENT TO PROVIDE SECURITY SERVICES BETWEEN THE CITY OF PICAYUNE AND PICAYUNE SCHOOL DISTRICT

Motion was made by Council Member Watkins, seconded by Council Member Gouquet to authorize Mayor's signature on Agreement to Provide Security Services between the City of Picayune and Picayune School District.

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

AGREEMENT TO PROVIDE SECURITY SERVICES

THIS AGREEMENT made and entered into upon this the 14th day of May, A.D., 2013, by and between the **CITY OF PICAYUNE**, a Mississippi Municipal corporation, (hereinafter referred to as City) and the **PICAYUNE SCHOOL DISTRICT** (hereinafter referred to as School).

RECITALS:

WHEREAS, the School and the City wish to continue their partnership agreement for the provision of security services for the School; and

WHEREAS, both parties are in agreement that a partnership type agreement such as this would benefit both parties, the students, and the citizens of the community.

NOW THEREFORE, in consideration of the representations and agreements of the parties herein contained, the parties do hereby agree as follows:

I. SERVICES FURNISHED

The City would hire four (4) School Resource Officers. One (1) School Resource Officer would be assigned to Nicholson Elementary School full-time. Said employees would be paid by the City and entitled to all the benefits of City employees, but would be stationed for regular duties at the School. When School is not in session, said employees will be provided assignment by the Chief of Police or his designee. The City would provide training for the security employees as City police officers, including the State Police Academy and Project Alert training. Though said employees would officially answer to the City Chief of Police or his designee, the School would retain the right to dispatch the security officers to various schools as needs arise

during the course of a school day and to give daily supervision and instruction to said employees as is needed. Through this agreement the City agrees to provide additional units and personnel as needed and available should said needs arise in emergency type needs. The essence and intent of this agreement is that the City will assume and provide the School a level of security no less than the School had previously provided itself; and the hope and desire is that through this contractual agreement the City will be able to provide the School a level of security greater than it has been able to provide itself.

II. PAY OF SECURITY OFFICERS

The rate of pay of school security officers will be based on the salary schedule established by the City for Police Department employees. This pay rate will be based on training and years of experience as determined by the Police Department. Training as School Resource Officers shall be the responsibility of the City.

III. EQUIPMENT

The City will utilize and maintain all present equipment owned by the School for use by the Security Officers during the life of this contract. The equipment will remain a part of the Fixed Assets of the School. The City will be responsible for the maintenance of this equipment. At the end of this contract the equipment shall remain the property of the School.

IV. SECURITY VEHICLES

For the sum of \$10.00 each, the School will lease its two security vehicles to the City for one year (July 1, 2013, through June 30, 2014) for use by the Resource Officers. The City will be responsible for the maintenance of said vehicles. The vehicles will remain a part of the Fixed Assets of the School. At the end of this contract the vehicles shall remain the property of the School.

V. CONTRACT PRICE

The agreed upon contract price for the security services specified above shall be the sum \$148,696.00. The School shall make payment under the terms of this contract with the City in the form of eleven (11) monthly installments of \$12,391.33 each and one (1) monthly installment of \$12,391.34. Each monthly installment will be made after the first regularly scheduled meeting of the Picayune School District Board of Trustees.

VI. CONTRACT TERM

The term of this contract shall be for a period of one (1) year, commencing on July 1, 2013, and continuing until June 30, 2014.

VII. RENEWAL OF CONTRACT

On or before February 15, 2014, and annually on the 15th day of February each year, the City and the School will provide written notification of their intention to renew or terminate this contract which will expire on its completion date of June 30, 2014, and each year thereafter on the 30th day of June.

Either party can terminate this contract by thirty (30) day written notice.

VIII. ENTIRE AGREEMENT

This agreement is complete in its entirety between the parties involved. This agreement supersedes all other verbal or written agreements made prior to or concurrent with this Agreement.

IX. MODIFICATIONS

This agreement may be modified only by the execution of a written agreement signed by all the parties hereto. Each party understands and acknowledges that if either party wants any

additional services or provisions that have not been included in this agreement, a separate agreement, or addendum shall be necessary.

Executed in duplicate on the day and date first herein mentioned.

THE CITY OF PICAYUNE, a Mississippi Municipal Corporation

By: Ed Pinero
Mayor, City of Picayune

Attest: [Signature]

THE PICAYUNE SCHOOL DISTRICT

By: [Signature]
Superintendent of Education

By: [Signature]
President of the Board of Trustees

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE OUT OF STATE TRAVEL FOR DET. SETH LEDET ON JULY 1-3, 2013 IN SLIDELL, LA

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve out of state travel for Det. Seth Ledet to attend a course on interview and interrogation techniques in Slidell, LA on July 1-3, 2013.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT DONATION FROM WALMART FOR THE POLICE DEPARTMENT SUMMER YOUTH CAMP

Motion was made by Council Member Breland, seconded by Council Member Watkins to accept donation of \$1,000 from Wal-Mart to be placed in the Police Department Summer Youth Camp fund to be used for youth alcohol education.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ENTER EXECUTIVE SESSION

Motion was made by Council Member Breland, seconded by Council Member Gouguet to enter executive session to discuss a contractual matter-possible purchase of property.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO EXIT EXECUTIVE SESSION

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

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ADJOURN

Motion was made by Council Member Breland, seconded by Council Member Watkins to adjourn until Tuesday, July 2, 2013 at 5:00 pm.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lane

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk