

**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, August 16, 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 Larry Watkins, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

AT THIS TIME THE MAYOR AND COUNCIL RECOGNIZED THE PICAYUNE TIGER'S 8U ALL-STAR SOFTBALL TEAM FOR WINNING THE MISSISSIPPI SILVER BRACKET 2011 STATE CHAMPIONSHIP

MOTION TO APPROVE MINUTES OF THE CITY OF PICAYUNE

Motion was made by Council Member Lane, seconded by Council Member Bumpers to approve the Minutes for the City of Picayune dated August 2, 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.

ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY PRIVILEGE LICENSE REPORT FOR JULY 2011

Motion was made by Council Member Lane, seconded by Council Member Bumpers to acknowledge receipt of monthly privilege license report for July 2011.

REGULAR MEETING AUGUST 16, 2011

CITY OF PICAYUNE
PRIV LIC ISSUED

DATE: 07/01/2011

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LICENSE	ACCT	BUSINESS	AMOUNT
10179	1930	ACORN PEDIATRICS	176.60
10187	1933	ANGIE CROSS DBA AJS SOUTHERN SOUL VINTAG	4.00
10193	1935	CHECK EXCHANGE OF MS, INC.	4.00
10191	1534	KELLY'S ABOVE & BEYOND	50.00
10177	157	MISS SARAH'S SCHOOL OF DANCE	49.80
10189	1934	P N C AUTO	4.00
10184	1932	PAUL'S AUTO SALES OF PICAYUNE	7.50
10182	1931	PURE COUNTRY	5.00
10175	1695	VINCENT'S SEAFOOD	50.00
	9	TOTAL >>>	350.90

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REGULAR MEETING AUGUST 16, 2011

CITY OF PICAYUNE
NEW BUSINESS LISTING

DATE: 08/05/2011

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ACCT	BUSINESS NAME	ORG DATE	LOCATION	APPLICANT
1930	ACORN PEDIATRICS	07/13/2011	1016 6TH AVE STE A	ABIODUN BALOG
1931	PURE COUNTRY	07/15/2011	701 HWY 11 N STE A	DARIAN JENKIN
1932	PAUL'S AUTO SALES OF PICAYUNE	07/18/2011	602 BALES AVE	JEAN SALLOUM
1934	P N C AUTO	07/21/2011	1700 HWY 11 N STE B	ROBERT BOZANT
1935	CHECK EXCHANGE OF MS, INC.	07/27/2011	401-A MEMORIAL BLVD	DANNY L KEENE
TOTAL >>		5		

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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 ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORDS
REQUEST REPORT FOR JULY 2011**

Motion was made by Council Member Lane, seconded by Council Member Bumpers to acknowledge receipt of the monthly public records request report for July 2011.

CITY OF PICAYUNE REPORT OF PUBLIC RECORDS REQUESTS JULY 2011				
DATE	PERSON REQUESTING	SUBJECT MATTER	DATE FILLED/ DENIED	ACTION
07/01/11	PICAYUNE HOUSING AUTHORITY	FINGERPRINTS FOR THE MONTH OF JULY	07/01/11	APPROVED
07/28/11	CHRISTIAN BLOCKER	ACCIDENT REPORT # 2011-07-1728	07/28/11	APPROVED
07/25/11	UNITED STATES DISTRICT COURT	RECORD'S CHECK ON MEKO RICE	07/25/11	APPROVED
07/25/11	CHRIS CRENSHAW	INCIDENT REPORT # 2011-07-2419	07/25/11	APPROVED
07/25/11	AMBER BOOS	INCIDENT REPORT # 2011-07-1175	07/25/11	APPROVED
07/22/11	VANESSA GAULT	INCIDENT REPORT # 2011-07-1530	07/22/11	APPROVED
07/22/11	MAEGAN GIEPERT	RECORD'S CHECK	07/22/11	APPROVED
07/22/11	DAVID ROGER VANBOLDEN	COPY OF REPORT # 2007-09-1313	07/22/11	APPROVED
07/22/11	UNITED STATES DISTRICT COURT	RECORD CHECK ON KENDRICK COX	07/22/11	APPROVED
07/22/11	UNITED STATES DISTRICT COURT	RECORD CHECK ON JOSHUA JONES	07/22/11	APPROVED
07/22/11	UNITED STATES DISTRICT COURT	RECORD CHECK ON LEVANDER WHITTLE	07/23/11	APPROVED
07/21/11	REGINA MCCASKILL	ACCIDENT REPORT # 2010-10-2135	07/21/11	APPROVED
07/20/11	UNITED STATES DISTRICT COURT	RECORD CHECK ON DREW ALLEN RAYNER	07/20/11	APPROVED
07/20/11	UNITED STATES DISTRICT COURT	RECORD CHECK ON LOUIS CAMPOMENOSI	07/20/11	APPROVED
07/20/11	VERONICA LYNN GRENEK	RECORD'S CHECK	07/20/11	APPROVED
07/20/11	ZACHARY NEWTON	ACCIDENT REPORT # 2011-07-1811	07/20/11	APPROVED
07/20/11	GEORGIA DEPARTMENT OF CORRECTIONS	COPY OF REPORT # 2011-06-1686 LUTHER EUGENE HAYNES	07/20/11	APPROVED
07/20/11	UNITED STATES DISTRICT COURT	RECORD'S CHECKS ON JORGE ORTIZ & ANGELA WHITLOCK	07/20/11	APPROVED
07/20/11	PEARL RIVER COUNTY SHERIFF'S OFFICE	RECORD'S CHECK ON KHATARA LANGSTON	07/20/11	APPROVED
07/20/11	RICHARD BRELAND	ACCIDENT REPORT # 2011-07-1150	07/20/11	APPROVED
07/19/11	ASHLEY BRADLEY	RECORD'S CHECK FOR PICAYUNE APARTMENTS	07/19/11	APPROVED
07/19/11	SHARON SCOTT	RECORD'S CHECK	07/19/11	APPROVED
07/19/11	REBEA STRAND	INCIDENT REPORT # 2011-03-2090	07/19/11	APPROVED
07/18/11	COPY OF ACCIDENT REPORT # 2011-07-1406	ACCIDENT REPORT # 2011-07-1406	07/18/11	APPROVED
07/18/11	EDWARD LEWIS	ACCIDENT REPORT # 2011-07-0365	07/18/11	APPROVED
07/18/11	INA MOORE	ACCIDENT REPORT # 2011-07-1150	07/18/11	APPROVED
07/15/11	JORGE ZOGAIB	ARREST REPORT # 2011-07-0365	07/15/11	APPROVED
07/15/11	JERRY MOODY	ARREST REPORT # 2011-06-2271	07/15/11	APPROVED
07/13/11	MATTHEW PIPPER	ACCIDENT REPORT # 2011-07-1090	07/13/11	APPROVED
07/13/11	LAWRENCE DUTCHER	ACCIDENT REPORT # 2011-06-2351	07/13/11	APPROVED
07/13/11	LAW OFFICE OF BOBBY MOAK	INCIDENT REPORT # 2010-10-1811	07/13/11	APPROVED
07/13/11	SAFEWAY INSURANCE COMPANY	ACCIDENT REPORT # 2011-06-1621-NAT	07/13/11	APPROVED
07/13/11	LEXIS NEXIS	INCIDENT REPORT # 2011-07-0166	07/13/11	APPROVED
07/13/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-06-0624	07/13/11	APPROVED
07/13/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-06-2241-NAT	07/13/11	APPROVED
07/13/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-05-1492-NAT	07/13/11	APPROVED
07/13/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-06-2515	07/13/11	APPROVED
07/13/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-06-2265	07/13/11	APPROVED
07/13/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-06-2231	07/13/11	APPROVED
07/13/11	FARM BUREAU	ACCIDENT REPORT # 2011-06-2451-NAT	07/13/11	APPROVED
07/13/11	FARM BUREAU	ACCIDENT REPORT # 2011-06-2735	07/13/11	APPROVED
07/13/11	ISABEL GONZALEZ	ACCIDENT REPORT # 2011-07-0551	07/13/11	APPROVED
07/12/11	MICHELLE MYERS	ARREST REPORT # 2011-07-1090	07/12/11	APPROVED
07/12/11	FBI	ARREST REPORT # 2010-10-0667	07/12/11	APPROVED
07/12/11	MS ALCOHOLIC BEVERAGE CONTROL ENFORCEMENT	#4 BACKGROUND CHECKS	07/12/11	APPROVED
07/12/11	GWENDOLYN MATTERN	ACCIDENT REPORT # 2011-07-0368	07/12/11	APPROVED
07/12/11	MELISSA DYKGRAAF	ACCIDENT REPORT # 2011-07-0473	07/12/11	APPROVED
07/11/11	RICHARD HOFFMAN	ACCIDENT REPORT # 2011-07-0801	07/11/11	APPROVED

REGULAR MEETING AUGUST 16, 2011

07/11/11	RICHARD REYNOLDS	INCIDENT REPORT # 2011-07-0271	07/11/11	APPROVED
07/11/11	MIKE CONWAY	ACCIDENT REPORT # 2011-07-0368	07/11/11	APPROVED
07/08/11	MATTHEW BLAKE BURGE	RECORD'S CHECK ON JAVIER SUAREZ GONZALES	07/08/11	APPROVED
07/08/11	UNITED STATES DISTRICT COURT	RECORD'S CHECK ON JAVIER SUAREZ GONZALES	07/08/11	APPROVED
07/08/11	DEPARTMENT OF HUMAN SERVICES	RECORD'S CHECK ON RICKY EDWARD PEARSON	07/08/11	APPROVED
07/07/11	NICHOLSON ARMS APARTMENTS	RECORD'S CHECK ON JANESHIA WILLIAMS	07/07/11	APPROVED
07/07/11	DANIEL GILMORE	ACCIDENT REPORT # 2011-06-2029	07/07/11	APPROVED
07/07/11	REBECCA HUNTER	ACCIDENT REPORT # 2011-06-2231	07/07/11	APPROVED
07/07/11	HILBURN STOCKSTILL	RECORD'S CHECK	07/07/11	APPROVED
07/06/11	ALYSSA DANIELS	ACCIDENT REPORT # 2011-06-2265	07/09/11	APPROVED
07/06/11	VIRGINIA JOHNSON	ACCIDENT REPORT # 2011-07-0356	07/06/11	APPROVED
07/07/11	YOUTH COURT DIVISION	COPY OF JUVENILE REPORT	07/07/11	APPROVED
07/07/11	MEMORIAL HOSPITAL	RECORD'S CHECK ON CLARK WOLFE	07/07/11	APPROVED
07/07/11	MEMORIAL HOSPITAL	RECORD'S CHECK ON CLIFFORD BAKER	07/07/11	APPROVED
07/05/11	MAJOR JONES	INCIDENT REPORT # 2009-07-1622	07/05/11	APPROVED
07/05/11	GLENN L WHITE ATTORNEY AT LAW	SUBPOENA DUCES TECUM OF PENDING FELONY CASE	07/05/11	APPROVED
07/01/11	HANNAH SPALT	ACCIDENT REPORT # 2011-06-2735	07/05/11	APPROVED
07/05/11	UNITED STATES DISTRICT COURT	RECORD'S CHECK ON MICHELE MAGGIO & GARY MCGRUDER	07/05/11	APPROVED

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO APPROVE PLANNING COMMISSION MINUTES DATED JUNE 14, 2011

Motion was made by Council Member Lane, seconded by Council Member Bumpers to approve Planning Commission Minutes dated June 14, 2011.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ACKNOWLEDGE PLANNING COMMISSION MINUTES DATED AUGUST 9, 2011

Motion was made by Council Member Lane, seconded by Council Member Bumpers to acknowledge receipt of Planning Commission Minutes dated August 9, 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.

MOTION TO TERMINATE OCCUPANY AGREEMENT WITH PICAYUNE MAINSTREET, INC

Motion was made by Council Member Watkins, seconded by Council Member Lane to authorize City Manager to execute and deliver Termination of Occupancy Agreement with Picayune Mainstreet, Inc. for the use of the Intermodal Center located at 200 Highway 11 South.

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.

AT THIS TIME THE COUNCIL DISCUSSED ADDING ROSA ST. TO THE MDOT FEDERAL AIDE URBAN SYSTEM. THERE WAS NO ACTION TAKEN-DISCUSSION ONLY

MOTION TO ACCEPT MONTHLY BUDGET REPORT

Motion was made by Council Member Lane, seconded by Council Member Gouguet to accept the monthly budget report for the month of July 2011.

Run: 8/08/2011 at 1:24 PM
GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 7/31/2011

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 VAL ORM TAXES-CURRENT	1,285,720	12,688	1,069,818	1,054,767	15,052	85
001-000-201-00-000-000 AUTO AND MOBILE HOME	259,435	19,986	187,627	216,196	(28,569)	72
001-000-202-00-000-000 PERSONAL TAXES	395,571	6,482	395,584	329,643	65,942	100
001-000-203-00-000-000 AD VALORM-DELINQUENT	0	14	10,989	0	10,989	0
001-000-210-00-000-000 PENALTIES & INTEREST	0	2,287	11,618	0	11,618	0
001-000-211-00-000-000 OTHER FEES	0	0	1,269	0	1,269	0
001-000-214-00-000-000 TAX COLLECTION COSTS	45,340	1,933	51,116	37,783	13,333	113
001-000-220-00-000-000 PRIVILEGE LICENSES	34,000	636	15,456	28,333	5,617	45
001-000-220-01-000-000 LIQUOR PRIVILEGE TAX	0	450	1,575	0	1,575	0
001-000-221-00-000-000 FRANCHISE CHARGES-UTILITIES	613,800	88,217	543,869	511,500	32,369	89
001-000-222-00-000-000 BUILDING PERMITS	98,955	1,326	113,216	90,288	22,927	114
001-000-223-00-000-000 PLANNING/ZONING APPLICATIONS	6,500	427	7,154	5,417	1,737	110
001-000-224-00-000-000 LOT CLEAN UP	16,423	2,156	17,669	16,423	1,246	108
001-000-225-00-000-000 SPECIAL USE RESORT ZONING PERMITS	300	0	9,600	300	9,300	3,200
001-000-232-07-000-000 FEMA-HURRICANE KATRINA(2005)	100,938	0	100,938	100,938	0	100
001-000-232-09-000-000 FEMA - GUSTAV	0	0	3,829	0	3,829	0
001-000-233-01-000-000 LIBRARY ROOF PROJECT	200,000	0	116,124	200,000	(83,876)	58
001-000-233-02-000-000 PICAYUNE SCHOOL DISTRICT ENERGY PROJECT	93,000	0	0	93,000	(93,000)	0
001-000-237-01-000-000 MDOT-URBAN YOUTH GRANT	22,857	0	22,857	22,857	0	100
001-000-241-00-000-000 FEDERAL PAYMENT IN LIEU OF	30,000	0	1,855	25,000	(25,000)	0
001-000-247-02-000-000 BULL LET PROOF VEST 2006	11,412	0	17,441	9,510	(7,656)	16
001-000-250-00-000-000 MUNICIPAL-STATE AID	17,500	4,649	17,441	14,583	2,858	100
001-000-251-00-000-000 HOMESTEAD EXEMPTION REIMB.	100,000	0	53,028	83,333	(30,306)	53
001-000-253-11-000-000 DOMESTIC VIOLENCE GRANT	36,685	0	28,834	30,571	(1,737)	79
001-000-254-00-000-000 CODE ENFORCE GRANT	4,191	0	4,191	4,191	0	100
001-000-256-00-000-000 RETIREMENT DEV ADV MATCH	0	0	0	(58)	58	0
001-000-256-00-000-000 DRUG/ALCOHOL CM GRANT	129,700	0	145,911	108,083	37,827	113
001-000-260-00-000-000 GENERAL SALES TAX	4,140,000	349,407	3,339,817	3,450,000	(110,183)	81
001-000-262-01-000-000 MUN. FIRE REBATE FUND	55,547	0	53,991	46,289	7,702	97
001-000-262-02-000-000 1/4 MILL LEVY FIRE PROTECTION	20,176	453	17,536	16,813	723	87
001-000-262-03-000-000 MUN. FIRE REBATE FUNDS-CODE	1,831	0	1,831	1,526	294	99
001-000-263-00-000-000 POLICE MINIMUM STANDARDS	6,500	0	0	5,417	(5,417)	0
001-000-264-00-000-000 PRC ANIMAL SHELTER	220,000	760	4,934	5,417	(482)	76
001-000-271-00-000-000 ROAD & BRIDGE TAXES	120,696	5,158	197,108	183,333	13,775	90
001-000-276-00-000-000 SCHOOL PATROL	120,696	10,058	100,580	100,580	20,116	100
001-000-289-00-000-000 MUN.COURT WARRANT OFFICER	12,000	818	9,832	10,000	(168)	82
001-000-330-00-000-000 COURT FINES & FEES	325,000	24,427	257,313	270,833	(13,521)	79
001-000-334-00-000-000 SPECIAL POLICE SERVICE	20,000	1,595	20,604	16,667	3,937	103
001-000-335-00-000-000 POLICE EQUIP ASSESSMENTS	3,800	220	2,606	3,167	(561)	68
001-000-336-05-000-000 COLLECTION FEE	1,100	55	633	917	(284)	59
001-000-336-10-000-000 MUNICIPAL COURT EVIDENCE	10,000	800	9,399	8,333	1,065	94
001-000-340-00-000-000 INTEREST EARNED	20,000	979	25,165	16,667	8,498	126
001-000-346-02-000-000 SUMMER YOUTH CAMP DONATIONS	0	0	708	0	708	0
001-000-346-10-000-000 DONATIONS POLICE MEMORIAL/FIF	0	1,263	10,538	0	10,538	0
001-000-348-01-000-000 DONATIONS POLICE MEMORIAL/FIF	0	0	1,805	0	1,805	0
001-000-348-02-000-000 ADOPT A FLOWERBED	0	0	1,300	0	1,300	0

**GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 7/31/2011**

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
001-000-351.00-000-000 UNIFORM REVENUE	0	0	0	(3,080)	3,080	0
001-000-355.00-000-000 MISCELLANEOUS INCOME	91,052	28,363	120,795	91,052	29,743	133
001-000-380.03-000-000 TRANSFER FROM UTILITY FUND	9,063	0	9,063	9,063	0	100
001-000-393.00-000-000 SALE OF PROPERTY	49,256	0	1,239,256	49,256	1,190,000	2,516
001-135-340.00-000-000 INTEREST INCOME	0	0	41	0	41	0
Total Revenues	8,594,848	565,607	8,376,528	7,264,928	1,111,596	97
Expenditures						
Municipal Council Expenses						
PERSONNEL	68,000	4,323	52,281	56,667	4,386	77
SUPPLIES	1,000	0	350	833	484	35
OUTSIDE SERVICES	87,439	(16,597)	78,850	77,406	(1,444)	90
CAPITAL OUTLAY	3,408	0	3,408	3,408	0	100
Total Municipal Council Expenses	159,847	(12,274)	134,889	138,314	3,426	84
Municipal Court Expenses						
PERSONNEL	224,610	16,807	182,726	187,175	4,449	81
SUPPLIES	5,200	0	2,376	4,333	1,958	46
OUTSIDE SERVICES	75,280	7,188	47,791	62,733	14,942	63
Total Municipal Court Expenses	305,090	23,995	232,893	254,241	21,349	76
City Attorney Expenses						
PERSONNEL	9,918	627	7,612	8,265	652	77
OUTSIDE SERVICES	20,000	475	20,024	16,667	(3,357)	100
Total City Attorney Expenses	29,918	1,102	27,636	24,932	(2,705)	92
City Manager Expenses						
PERSONNEL	88,350	6,963	74,621	73,625	(997)	84
SUPPLIES	5,100	537	4,883	4,583	(300)	96
OUTSIDE SERVICES	25,250	742	13,421	22,708	9,287	53
CAPITAL OUTLAY	37,042	0	37,042	37,042	0	100
Total City Manager Expenses	155,742	8,242	129,967	137,958	7,990	83
General Services Expenses						
PERSONNEL	32,895	2,267	26,030	27,413	1,383	79
SUPPLIES	8,700	736	7,803	7,250	(553)	90
OUTSIDE SERVICES	280,525	9,171	230,043	233,771	3,728	82
Total General Services Expenses	322,120	12,174	263,876	268,434	4,558	82
Financial Expenses						
PERSONNEL	161,610	13,752	153,890	134,675	(19,215)	95
SUPPLIES	12,600	267	10,500	10,500	7,506	24
OUTSIDE SERVICES	140,875	(139)	50,666	117,396	66,730	36
CAPITAL OUTLAY	293,000	8,288	282,234	293,000	49,765	86
Total Financial Expenses	608,085	22,169	459,784	555,571	95,787	76
Code Enforcement Expenses						
PERSONNEL	96,170	7,004	89,873	80,142	(9,731)	93
SUPPLIES	2,750	164	3,032	2,292	(741)	110

GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 7/31/2011

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
OUTSIDE SERVICES						
Total Code Enforcement Expenses	115,020	7,712	104,134	95,851	(8,284)	91
Police Administration Expenses						
PERSONNEL	123,205	14,946	108,632	102,671	(5,962)	88
SUPPLIES	9,750	1,237	6,140	7,792	1,652	63
OUTSIDE SERVICES	81,050	5,851	55,021	65,875	10,854	68
Total Police Administration Expenses	214,005	22,034	169,793	176,338	6,544	79
Patrol & Investigations Expenses						
PERSONNEL	1,350,080	97,054	1,114,895	1,125,067	10,172	83
SUPPLIES	124,000	7,826	109,254	103,333	(5,920)	88
OUTSIDE SERVICES	96,500	2,861	70,861	80,417	9,556	73
CAPITAL OUTLAY	11,412	0	10,480	9,510	(970)	92
Total Patrol & Investigations Expenses	1,581,992	107,761	1,305,490	1,318,327	12,838	83
Domestic Violence Grant Expenses						
PERSONNEL	32,185	3,307	38,104	26,821	(11,284)	118
SUPPLIES	1,500	0	1,128	1,250	122	75
OUTSIDE SERVICES	3,000	0	250	2,500	2,250	8
CAPITAL OUTLAY	2,000	0	2,000	2,000	0	100
Total Domestic Violence Grant Expenses	38,685	3,307	41,482	32,571	(8,912)	107
Custody of Prisoners Expenses						
PERSONNEL	141,300	9,791	126,096	117,750	(8,346)	89
SUPPLIES	73,100	6,271	40,850	60,917	20,067	56
OUTSIDE SERVICES	25,500	196	8,776	21,250	12,475	34
Total Custody of Prisoners Expenses	239,900	16,258	175,722	199,917	24,196	73
Alcohol Countermeasures Grant Expenses						
PERSONNEL	117,980	8,800	104,663	98,317	(6,347)	89
SUPPLIES	0	0	1,777	0	(1,777)	0
OUTSIDE SERVICES	0	0	3,866	0	(3,866)	0
Total Alcohol Countermeasures Expenses	117,980	8,800	110,306	98,317	(11,990)	94
Records & Communications Expenses						
PERSONNEL	404,300	29,146	307,666	336,917	29,250	76
SUPPLIES	9,700	2,412	6,790	8,083	1,293	70
OUTSIDE SERVICES	30,200	1,204	17,034	25,167	8,133	56
Total Records & Communications Expenses	444,200	32,762	331,490	370,167	38,676	75
School Patrol Expenses						
PERSONNEL	91,805	4,024	67,752	76,504	8,752	74
SUPPLIES	7,000	557	5,403	5,833	430	77
OUTSIDE SERVICES	2,750	20	1,280	2,292	1,012	47
Total School Patrol Expenses	101,555	4,581	74,435	84,629	10,194	73
Animal Control Expenses						
PERSONNEL	36,295	2,411	36,810	30,246	(6,564)	101
SUPPLIES	6,800	126	3,969	5,657	1,698	58

GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 7/31/2011

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
OUTSIDE SERVICES	48,000	4,189	34,759	40,042	5,283	72
Total Annual Control Expenses	91,145	6,726	75,538	75,995	417	83
Fire Department Expenses						
PERSONNEL	2,003,600	139,409	1,554,800	1,669,667	114,867	78
SUPPLIES	63,450	3,520	42,590	52,875	10,285	67
OUTSIDE SERVICES	66,000	4,907	57,846	55,000	(2,846)	86
CAPITAL OUTLAY	2,715	0	31,995	2,715	(29,280)	1,178
Total Fire Department Expenses	2,135,765	147,836	1,687,231	1,780,257	93,026	79
Streets & Drainage Expenses						
PERSONNEL	337,500	24,501	275,649	281,250	5,601	82
SUPPLIES	127,800	8,138	84,813	106,500	21,687	66
OUTSIDE SERVICES	226,200	15,831	224,514	230,167	5,653	81
CAPITAL OUTLAY	234,254	0	234,254	234,254	0	100
Total Streets & Drainage Expenses	975,754	48,490	819,230	852,171	32,941	84
Grounds & Beautification Expenses						
PERSONNEL	370,000	29,963	299,691	308,333	8,642	81
SUPPLIES	91,200	4,888	72,243	76,000	3,757	79
OUTSIDE SERVICES	19,600	63	14,787	16,333	1,546	75
Total Grounds & Beautification Expenses	480,800	34,914	386,721	400,666	13,945	80
Equipment Maintenance Expenses						
PERSONNEL	72,750	2,269	53,077	60,625	7,548	73
SUPPLIES	10,600	517	5,606	8,833	3,228	53
OUTSIDE SERVICES	20,800	566	10,439	17,334	6,895	50
Total Equipment Maintenance Expenses	104,150	3,352	69,122	86,792	17,671	66
Total Expenditures	8,221,753	499,941	6,599,739	6,951,408	351,667	80
Excess Revenue Over (Under) Expenditures	373,095	65,666	1,776,789	313,520	759,929	476

ED Statement of Activity - MTD and YTD with Budget
City of Picayune
For 7/31/2011

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
110-043-341 00-000-000 RENT	0	4,066	40,658	0	40,658	0
110-043-341 02-000-000 MANNNA MINISTRIES LEASE	0	0	1	0	1	0
110-402-254 00-000-000 RETIRE DEV. ADVERTISING MATCH	0	0	505	0	505	0
GRANT	0	0	0	0	0	0
110-402-260 00-000-000 SALES TAX-TOURISM	360,000	38,360	358,726	300,000	58,726	100
110-402-314 00-000-000 PARK BLDG RENTAL FEES	1,500	175	2,091	1,250	841	139
110-402-314 05-000-000 PARK ADVERTISING FEES	6,000	0	0	5,000	(5,000)	0
110-402-314 06-000-000 PARK TOURNAMENT FEES	0	0	900	0	900	0
110-402-314 07-000-000 PARK CONCESSION REVENUE	0	100	200	0	200	0
110-402-340 00-000-000 INTEREST INCOME-TOURISM	5,000	110	3,788	4,167	(373)	76
110-402-393 00-000-000 SALE OF PROPERTY	0	0	39	0	39	0
Total Revenues	372,500	42,811	415,908	310,417	105,492	112
Expenditures						
Sale of Lots Expenses						
OUTSIDE SERVICES	0	0	(2,500)	0	2,500	0
Total Sale of Lots Expenses	0	0	(2,500)	0	2,500	0
Recreation Expenses						
PERSONNEL	122,505	8,860	95,200	102,088	6,888	78
SUPPLIES	32,900	2,039	26,114	27,417	1,303	79
OUTSIDE SERVICES	81,675	1,581	82,061	68,063	(13,999)	100
CAPITAL OUTLAY	82,000	1,979	99,315	66,533	(30,982)	121
Total Recreation Expenses	319,080	14,459	302,690	265,901	(36,790)	95
Retirement Development Expenses						
PERSONNEL	11,135	844	9,059	9,279	220	81
SUPPLIES	1,200	0	750	1,000	250	63
OUTSIDE SERVICES	11,525	104	1,903	10,438	8,534	17
Total Retirement Development Expenses	23,860	948	11,712	20,717	9,004	49
Total Expenditures	342,940	15,407	311,902	286,618	(25,286)	91
Excess Revenue Over (Under) Expenditures	29,560	27,404	104,006	23,799	130,778	352

AF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 7/31/2011

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
351-000-232 14-000-000 FAA-REHABILITATE RUNWAY	561,372	0	593,688	467,810	125,878	106
351-000-253 15-000-000 MDOI-GENERATOR	0	0	67,548	0	67,548	0
351-000-341 01-000-000 RENT T-HANGARS	88,560	3,635	85,297	73,800	11,497	96
351-000-341 02-000-000 GROUND LEASES	13,043	0	14,460	10,869	3,591	111
351-000-374 00-000-000 FUEL SALES	6,000	497	4,535	5,000	(465)	76
Total Revenues	668,975	4,132	765,528	557,479	208,049	114
Expenditures						
Airport Expenses						
PERSONNEL	52,995	3,609	39,866	44,163	4,297	75
SUPPLIES	8,400	306	1,731	7,000	5,269	21
OUTSIDE SERVICES	51,450	170	18,016	42,875	24,859	35
CAPITAL OUTLAY	561,372	0	573,007	467,810	(105,197)	102
Total Airport Expenses	674,217	4,085	632,620	561,848	(70,772)	94
Total Expenditures	674,217	4,085	632,620	561,848	(70,772)	94
Excess Revenue Over (Under) Expenditures	(5,242)	47	132,908	(4,369)	278,821	2,535

UF Statement of Activity - MTD and YTD with Budget
City of Piquette
For 7/31/2011

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 WTRWSTWTR INFRA IMP GRANT	638,900	0	0	532,417	(632,417)	0
405-000-340-00-000-000 INTEREST INCOME	22,000	0	17,899	18,333	(436)	81
405-000-340-01-000-000 CD Interest Earned-Bond & Ins.	2,000	0	302	1,567	(1,365)	15
405-000-340-02-000-000 CD Interest Earned-Sew./Impf.	300	0	84	250	(166)	28
405-000-340-03-000-000 CD Interest Earned-Meter	3,700	0	1,041	3,083	(2,042)	28
405-000-351-00-000-000 UNIFORM REVENUE	600	0	0	500	(600)	0
405-000-351-02-000-000 MISC TAP INCOME	0	500	15,350	0	15,350	0
405-000-355-00-000-000 MISC INCOME	25,000	5,607	53,736	20,833	32,902	215
405-000-355-01-000-000 MISC INCOME BAGS	4,000	343	3,570	3,333	237	89
405-000-355-02-000-000 MISC INCOME TAPS	18,000	0	0	15,000	(15,000)	0
405-000-360-01-000-000 METERED SALES WATER	1,420,700	141,526	1,324,404	1,183,917	140,487	93
405-000-360-02-000-000 METERED SALES GAS	2,234,400	96,494	1,803,332	1,862,000	(58,668)	81
405-000-362-00-000-000 SERVICE CONNECTION CHARGES	3,000	125	2,325	2,500	(175)	78
405-000-363-00-000-000 SEWER CHARGES	0	0	(215)	0	(215)	0
405-000-364-00-000-000 UTILITY LATE CHARGES	5,000	12,671	119,167	4,167	115,000	2,383
405-000-365-00-000-000 GARBAGE REVENUE	915,000	77,820	775,658	762,500	13,158	85
405-000-393-02-000-000 SALE OF EQUIPMENT & MACHINERY	0	3,001	36,558	0	36,558	0
Total Revenues	5,292,600	338,087	4,153,211	4,410,500	(257,291)	78
Expenditures						
Intrafund Transfers Expenses						
TRANSFERS	195,000	12,084	108,956	162,500	53,544	56
Total Intrafund Transfers Expenses	195,000	12,084	108,956	162,500	53,544	56
Utility Administration Expenses						
PERSONNEL	400,435	31,327	353,513	333,696	(19,818)	88
SUPPLIES	32,000	300	14,667	26,667	12,000	46
OUTSIDE SERVICES	203,950	3,406	140,796	169,958	29,163	69
CAPITAL OUTLAY	0	0	34,499	0	(34,499)	0
Total Utility Administration Expenses	636,385	35,033	543,475	530,321	(13,154)	85
Director of Public Works Expenses						
PERSONNEL	108,890	13,810	113,797	90,742	(23,056)	105
SUPPLIES	5,200	632	5,281	4,333	(946)	102
OUTSIDE SERVICES	72,800	645	12,109	60,667	48,558	17
CAPITAL OUTLAY	0	59	33,557	0	(33,557)	0
Total Director of Public Works Expenses	186,890	15,146	164,744	155,742	(9,003)	88
Water Regulations Expenses						
PERSONNEL	39,095	2,192	33,113	32,579	(534)	85
SUPPLIES	11,050	2,695	6,587	9,208	2,621	60
OUTSIDE SERVICES	1,500	20	1,106	1,333	227	69
Total Water Regulations Expenses	51,745	4,907	40,806	43,120	2,314	79

UF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 7/31/2011

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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Well and Pump Maintenance Expenses						
SUPPLIES	49,650	9	20,335	41,375	21,041	41
OUTSIDE SERVICES	160,700	5,240	63,922	133,917	69,995	40
CAPITAL OUTLAY	153,000	0	6,039	127,500	120,861	4
Total Well and Pump Maintenance Expenses	363,350	5,249	90,896	302,792	211,897	25
Sewer Construction Expenses						
CAPITAL OUTLAY	638,900	5,685	36,641	532,417	495,775	6
Total Sewer Construction Expenses	638,900	5,685	36,641	532,417	495,775	6
Utility Construction Expenses						
PERSONNEL	157,740	12,822	137,563	131,450	(6,113)	87
SUPPLIES	40,560	2,337	28,115	33,792	5,677	89
OUTSIDE SERVICES	28,500	68	63,370	23,750	(39,620)	222
Total Utility Construction Expenses	226,790	15,227	229,048	188,992	(40,056)	101
Water Operations Expenses						
PERSONNEL	254,445	16,764	179,319	212,038	32,718	70
SUPPLIES	110,450	1,504	18,922	92,042	73,119	17
OUTSIDE SERVICES	12,800	193	2,531	10,667	8,136	20
CAPITAL OUTLAY	53,000	63,270	161,875	44,167	(117,708)	305
Total Water Operations Expenses	430,695	81,731	362,647	358,914	(3,735)	84
Gas Operations Expenses						
PERSONNEL	219,775	15,947	193,210	183,146	(10,064)	88
SUPPLIES	947,850	71,859	923,094	789,875	(133,219)	97
OUTSIDE SERVICES	92,950	1,726	39,103	77,458	38,355	42
CAPITAL OUTLAY	630,000	0	575,906	525,000	(50,906)	91
Total Gas Operations Expenses	1,890,575	89,532	1,731,313	1,575,479	(155,834)	92
Garbage Expenses						
GARBAGE EXPENSES	800,000	78,248	682,874	666,667	(16,207)	85
Total Garbage Expenses	800,000	78,248	682,874	666,667	(16,207)	85
Loan Interest Expenses						
INTEREST EXPENSE	300,674	819	21,925	250,562	228,637	7
Total Loan Interest Expenses	300,674	819	21,925	250,562	228,637	7
Total Expenditures	5,721,004	343,661	4,013,325	4,767,506	754,178	70
Excess Revenue Over (Under) Expenditures	(428,404)	(5,574)	139,886	(357,006)	(1,011,469)	33

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.

AT THIS TIME MAYOR PINERO EXITED THE MEETING

AUTHORIZE MAYOR PRO-TEM TO EXECUTE THE PEARL RIVER COUNTY LOCAL HAZARD MITIGATION PLAN

Motion was made by Council Member Lane, seconded by Council Member Watkins to authorize Mayor Pro-Tem to execute the Pearl River County Local Hazard Mitigation Plan.



APPENDIX B: ADOPTION RESOLUTIONS

Resolution # _____

Adopting the Pearl River County Local Hazard Mitigation Plan

Whereas, *the City of Picayune, Mississippi* recognizes the threat that natural hazards pose to people and property within our community; and

Whereas, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

Whereas, the U.S. Congress passed the Disaster Mitigation Act of 2000 (“Disaster Mitigation Act”) emphasizing the need for pre-disaster mitigation of potential hazards;

Whereas, the Disaster Mitigation Act made available hazard mitigation grants to state and local governments;

Whereas, an adopted Local Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple FEMA pre- and post-disaster mitigation grant programs; and

Whereas, *the City of Picayune, Mississippi* fully participated in the FEMA-prescribed mitigation planning process to prepare this local hazard mitigation plan; and

Whereas, the Mississippi Emergency Management Agency and Federal Emergency Management Agency, Region IV officials have reviewed the Pearl River County Local Hazard Mitigation Plan and approved it contingent upon this official adoption of the participating governing body;

Whereas, *the City of Picayune, Mississippi* desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the Pearl River County Local Hazard Mitigation Plan;

Whereas, adoption by the governing body for the *City of Picayune, Mississippi* demonstrates the jurisdiction’s commitment to fulfilling the mitigation goals and objectives outlined in this Local Hazard Mitigation Plan.

Whereas, adoption of this legitimacies the plan and authorizes responsible agencies to carry out their responsibilities under the plan.

Now, therefore, be it resolved, that the *City of Picayune, Mississippi* adopts the Pearl River County Local Hazard Mitigation Plan as an official plan; and

Be it resolved, that the *City Council of the City of Picayune, Mississippi* adopts the Pearl River County Local Hazard Mitigation Plan by reference into their Comprehensive Plan and in accordance with the requirements of AB 2140, and

Be it further resolved, the *City of Picayune, Mississippi* will submit this adoption resolution to the Mississippi Emergency Management Agency and FEMA Region IV officials to enable the plan's final approval in accordance with the requirements of the Disaster Mitigation Act of 2000 and to establish conformance with the requirements of AB 2140.

Passed: _____
(date)

Certifying Official

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AT THIS TIME MAYOR PINERO RE-ENTERED THE MEETING

AUTHORIZE PAY REQUEST #2 FROM TANK PRO, INC. ON THE 2010 ELEVATED WATER TANK IMPROVEMENTS

Motion was made by Council Member Watkins, seconded by Council Member Lane to authorize Pay Request #2 from Tank Pro, Inc on the 2010 Elevated Water Tank Improvements in the amount of \$77,570.82.

TANK PRO, INC. 5500 Watermelon Road NORTHPORT, ALABAMA 35473						PAGE 1 OF 3		
PERIODIC ESTIMATE FOR PARTIAL PAYMENT								
NAME AND LOCATION OF PROJECT City of Picayune, MS 250,000 Elevated Water Tank								
PERIODIC ESTIMATE NO. 2				July 1, 2011 - July 31, 2011				
I. COST OF WORK COMPLETED TO DATE UNDER ORIGINAL CONTRACT ONLY								
Entries must be limited to work and costs under the original contract only. (Work and cost data under change orders is to be shown in Part 2 of this form) Columns (1) through (5). Enter figures from contract documents. Columns (6) and (7). Show all work completed this period under original contract. Column (8) and (9). Show all work completed to date under original contract.								
ITEM NO. (1)	DESCRIPTION OF ITEM (2)	CONTRACT			COMPLETED PE#2		COMPLETED TO DATE	
		QUANT. (3)	COST PER UNIT (4)	TOTAL COST UNIT (5)	QUANT. (6)	TOTAL COST (7)	QUANT. (8)	TOTAL COST (9)
1 Stemwood Tank (250,000 Multi Column)								
1	Mobilize	1	10,000.00	\$ 10,000.00	0%	\$ -	100%	\$ 10,000.00
2	Sandblast and prime tank exterior	1	55,000.00	\$ 55,000.00	100%	\$ 55,000.00	100%	\$ 55,000.00
3	Exterior Intermediate	1	14,381.00	\$ 14,381.00	50%	\$ 7,190.50	50%	\$ 7,190.50
4	Exterior Finish	1	14,382.00	\$ 14,382.00	0%	\$ -	0%	\$ -
5	Sandblast and prime tank interior (wet area)	1	45,000.00	\$ 45,000.00	0%	\$ -	100%	\$ 45,000.00
6	Interior Intermediate	1	11,963.00	\$ 11,963.00	100%	\$ 11,963.00	100%	\$ 11,963.00
7	Interior Finish	1	11,963.00	\$ 11,963.00	0%	\$ -	0%	\$ -
8	Tank Shroud	1	15,000.00	\$ 15,000.00	100%	\$ 7,500.00	100%	\$ 15,000.00
9	Install safety climb devices on all ladders	1	1,200.00	\$ 1,200.00	0%	\$ -	0%	\$ -
10	weld tower standoffs	1	1,000.00	\$ 1,000.00	0%	\$ -	100%	\$ 1,000.00
11	Replace roof vent	1	2,250.00	\$ 2,250.00	0%	\$ -	100%	\$ 2,250.00
12	Weld roof ladder to tank	1	650.00	\$ 650.00	0%	\$ -	100%	\$ 650.00
13	Pit Repair (epoxy filler)	300 Sq"	5.00	\$ 1,500.00	0%	\$ -	0%	\$ -
14	Pit Repair (welded)	300 Sq"	8.00	\$ 2,400.00	0%	\$ -	0%	\$ -
15	Drill 1/2" holes in Balcony for drainage	15	13.32	\$ 200.00	0%	\$ -	100%	\$ 200.00
16	Install climb prevention device on tower ladder	1	900.00	\$ 900.00	0%	\$ -	0%	\$ -
17	Double obstruction light	1	3,115.00	\$ 3,115.00	0%	\$ -	0%	\$ -
18	Caulk lap seams	1	3,115.00	\$ 175.00	0%	\$ -	0%	\$ -
TOTAL STEMWOOD TANK				\$ 191,079.00	\$ 81,653.50	\$ 148,253.50		
1 Meadowgreen Tank (500,000 Hydropillar)								
1	Mobilize	1	10,000.00	\$ 10,000.00	0%	\$ -	0%	\$ -
2	Sandblast and prime tank exterior	1	78,100.00	\$ 78,100.00	0%	\$ -	0%	\$ -
3	Exterior Intermediate	1	21,012.00	\$ 21,012.00	0%	\$ -	0%	\$ -
4	Exterior Finish	1	21,012.00	\$ 21,012.00	0%	\$ -	0%	\$ -
5	Sandblast and prime tank interior (wet area)	1	57,200.00	\$ 57,200.00	0%	\$ -	0%	\$ -
6	Interior Intermediate (wet area)	1	15,400.00	\$ 15,400.00	0%	\$ -	0%	\$ -
7	Interior Finish (wet area)	1	15,400.00	\$ 15,400.00	0%	\$ -	0%	\$ -
8	Patch paint interior rusted areas (dry area)	200SF	11.45	\$ 2,290.00	0%	\$ -	0%	\$ -
9	Caulk lap seams and Roof support beams	1	800.00	\$ 800.00	0%	\$ -	0%	\$ -
10	Replace vent screen	1	50.00	\$ 50.00	0%	\$ -	0%	\$ -
11	Pit Repair (epoxy filler)	250 Sq"	5.00	\$ 1,250.00	0%	\$ -	0%	\$ -
12	Pit repair (welded)	250 Sq"	8.00	\$ 2,000.00	0%	\$ -	0%	\$ -
13	Double obstruction light	1	3,115.00	\$ 3,115.00	0%	\$ -	0%	\$ -
TOTAL MEADOWGREEN TANK				\$ 227,629.00	\$ -	\$ -		
TOTAL OF COST COLUMNS				\$ 418,708.00	\$ 81,653.50	\$ 148,253.50		

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REGULAR MEETING AUGUST 16, 2011

2. SCHEDULE OF CONTRACT CHANGE ORDERS List every change order issued to date of this request even if no work has been done under one or more such orders.			ADDITIONS TO ORIGINAL CONTRACT PRICE		DEDUCTIONS FROM CONTRACT PRICE AS SHOWN ON CHANGE ORDERS (6)
CONTRACT CHANGE ORDER		DESCRIPTION (3)	TOTAL COST OF ITEMS ADDED BY CHANGE ORDER (4)	COST OF CHANGE ORDER ITEMS COMPLETED TO DATE (5)	
NO. (1)	DATE (2)				
TOTALS					

3. ANALYSIS OF ADJUSTED CONTRACT AMOUNT TO DATE

(a) Original contract amount (Col. 5-front of this form) _____	\$ 418,708.00
(b) Plus: Additions scheduled in column 4 above _____	\$0.00
(c) Less: Deductions scheduled in column 6 above _____	\$ -
(d) Adjusted contract amount to date _____	\$ 418,708.00

4. ANALYSIS OF WORK PERFORMED

(a) Cost of original contract work performed to date (Col. 9-front of this form) _____	\$ 148,253.50
(b) Extra work performed to date (Col. 5 above) _____	\$0.00
(c) Total cost of work performed to date _____	\$ 148,253.50
(d) Add: Materials stored at close of this Period (Attach detail Schedule) _____	\$ -
(e) Subtotal of (c) and (d) _____	\$ 148,253.50
(f) Less: Amount retained in accordance with contract terms 5% _____	\$ 7,412.68
(g) Net Amount Earned to Date _____	\$ 140,840.82
(h) Less: Amount of previous payments _____	\$ 63,270.00
(i) BALANCE DUE THIS PAYMENT _____	\$ 77,570.82

5. CERTIFICATION OF CONTRACTOR

The undersigned CONTRACTOR certifies that (1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied to discharge in full all obligations of CONTRACTOR incurred in connection with work covered by prior Applications for Payment numbered 1 through 8 inclusive; and (2) title to all materials and equipment incorporated in said work or otherwise listed in or covered by this Application for Payment will pass to OWNER at time of payment free and clear of all liens, claims, security interests and encumbrances (except such as covered by Bond acceptable to OWNER).

According to the best of my knowledge and belief, I certify that all items and amounts shown on the face of this Periodic Estimate for Partial Payment are correct; that all work has been performed and/or material supplied in full accordance with the requirements of the referenced Contract and/or duly authorized deviations, substitutions, alterations, and/or additions; that the foregoing is a true and correct statement of the contract amount up to and including the last day of the period covered by this Periodic Estimate; that no part of the "Balance Due This Payment" has been received, and that the undersigned and his subcontractors have - (check applicable time)

a. _____ Complied with all the labor provisions of said contract.

b. _____ Complied with all the labor provisions of said contract except in those instances where an honest dispute exists with respect to said labor provisions. (If (b) is checked, describe briefly nature of dispute.)

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TANK PRO, INC. _____ (Contractor)	By:  _____ (Signature of Authorized Representative)
_____ July 31, 2011	Title: _____ PRESIDENT
6. ENGINEER'S RECOMMENDATION I certify that I have checked and verified the above and foregoing Periodic Estimate for Partial Payment; that to the best of my knowledge and belief it is a true and correct statement of work performed and/or material supplied by the contractor; that all work and/or material included in this Periodic Estimate has been inspected by me and/or by my duly authorized representative or assistants and that it has been performed and/or supplied in full accordance with requirements of the referenced contract; and that partial payment claimed and requested by the contractor is correctly computed on the basis of work performed and/or material supplied to date and payment of the BALANCE DUE THIS PAYMENT is recommended.	
BY: _____ PROJECT REPRESENTATIVE DATE: _____	BY:  PROJECT ENGINEER DATE: 8-3-11
7. OWNER'S APPROVAL OF PAYMENT APPROVED: _____ DATE: _____ APPROVED: _____ DATE: _____	

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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.

AUTHORIZE PAYMENT OF INVOICE #7 TO DUNGAN ENGINEERING FOR THE AGT-RAIL SPUR & ACCESS ROAD CDBG PROJECT

Motion was made by Council Member Lane, seconded by Council Member Watkins to authorize payment of Invoice # 7 in the amount of \$17,730.75 to Dungan Engineering for the AGT Rail Spur & Access Road CDBG Project.

City of Picayune Katrina ED
(Avon Engineers/Fab. Inc.)

CDBG REQUISITION FORM

REQUISITION NUMBER: 11

CDBG PROJECT NUMBER: R-103-297-01-KED

DATE: August 2, 2011

CDBG BANK ACCOUNTS NO: _____

PAYABLE TO:	AMOUNT:
Dungan Engineering	\$17,730.75 (CDBG)



APPROVED:

BY: _____
Mayor

Mississippi Development Authority
REQUEST FOR CASH

Section A: General Information			Bank Information			Section B: Project Information		
Applicant Name	CITY OF PICAYUNE	Electronic Transfer	0653-0194 8	Grant No.		Contract No.		Request No.
Mailing Address	815 N. BEECH STREET	Bank Account	1720010923	R-103-297-01-HEB				12
Street / Address		Bank Name	BANKPLUS	FOR MDA USE ONLY				
City, State Zip	PICAYUNE, MS 39466	Address	951 MEMORIAL BLVD.					
Telephone No.	601-798-9770	City, State ZIP	PICAYUNE, MS 39466	Vendor No.				
Fax Number		Telephone No.		DIS Voucher Number				
Email Address	KED-AVON	Services Rendered	From May 28, 2011 To June 24, 2011	Approval for Payment				
Section C: Request Per Activity								
Activity Description	Budget Amount	Total Prior Request to Date	This Request	Remaining Balance	Activity Numbers	Signature	Date	
1 ADMINISTRATION	\$60,000.00	\$40,500.00	\$0.00	\$19,500.00				
2 PUBLIC FACILITIES	\$955,349.00	\$532,185.01	\$17,730.75	\$405,433.24				
3				\$0.00				
4				\$0.00				
5				\$0.00				
6				\$0.00				
Total:	\$1,015,349.00	\$572,685.01	\$17,730.75	\$424,833.24				

I Herby Certify That (a) the services covered by this request have not been received from the Federal Government or expended for such services under any other contract agreement or grant; (b) the amount requested will be expended for allowable costs / expenditures under the terms of the contract agreement or grant; (c) the amount requested herein does not exceed the total funds obligated by contract; and (d) the funds are requested for only immediate disbursements.

I Herby Certify That the goods sold and/or services rendered have been delivered and/or performed in good order within the time listed above and are in compliance with all statutory requirements and regulations. I certify that this request does not include any advances or funds for future obligations.

Signature of Authorized Official: ED PINERO, MAYOR Date Signed: 8/2/2011

Prepared By: SAMPLE & ASSOCIATES, INC. Date Prepared: 7/26/2011

Typed Name and Title of Authorized Official: ED PINERO, MAYOR Preparer's Telephone No.: 601-932-9050

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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 PAYMENT TO DUNGAN ENGINEERING FOR THE 2010 WATER DISTRIBUTION IMPROVEMENT PROJECT

Motion as made by Council Member Watkins, seconded by Council Member Lane to authorize payment of \$40,500.00 (CDBG-\$20,250.00 and CAP-\$20,250.00) to Dungan Engineering for the 2010 Water Distribution Improvement Project.

City of Picayune

CDBG REQUISITION FORM

REQUISITION NUMBER: 2

PROJECT NUMBER: 1125-08-297-PF-01

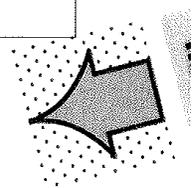
DATE: August 2, 2011

BANK ACCOUNT NO: _____

PAYABLE TO:	AMOUNT:
Dungan Engineering	\$40,500.00 (CDBG-\$20,250.00 CAP-\$20,250.00)

APPROVED:

BY: _____
Mayor



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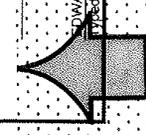
Mississippi Development Authority Consolidated Support Sheet									
Program: CAP Revolving Loan Program Request for Cash Number: 1		Contract Number: 10-297-CP-01		Total Amount Requested: \$ 20,250.00					
IDIS #	Line Items	Vendor	Invoice #	Total Invoice	Amount of This Request	Local Match	MDA Program Amount Budgeted	MDA Program Amount Requested to Date	Balance
	General Administration	Sample		\$0.00	\$0.00	\$7,500.00	\$0.00	\$0.00	\$0.00
	Application Preparation (CDBG Only)			\$0.00	\$0.00		\$0.00	\$0.00	\$0.00
	Total Administration			\$0.00	\$0.00	\$7,500.00	\$0.00	\$0.00	\$0.00
	Engineering / Architectural	Dungan Engineering		\$40,500.00	\$20,250.00	\$20,250.00	\$48,000.00	\$20,250.00	\$27,750.00
	Total Engineering / Architectural			\$40,500.00	\$20,250.00	\$20,250.00	\$48,000.00	\$20,250.00	\$27,750.00
	Contingencies			\$0.00	\$0.00		\$40,000.00	\$0.00	\$40,000.00
	Total Contingencies			\$0.00	\$0.00	\$0.00	\$40,000.00	\$0.00	\$40,000.00
	CONSTRUCTION			\$0.00	\$0.00		\$0.00	\$0.00	\$0.00
	Water Lines			\$0.00	\$0.00		\$512,000.00	\$0.00	\$512,000.00
				\$0.00	\$0.00		\$0.00	\$0.00	\$0.00
				\$0.00	\$0.00		\$0.00	\$0.00	\$0.00
	Total Construction			\$0.00	\$0.00	\$0.00	\$512,000.00	\$0.00	\$512,000.00
	GRAND TOTAL			\$40,500.00	\$20,250.00	\$27,750.00	\$600,000.00	\$20,250.00	\$579,750.00

Services Rendered - Beginning: _____ Thru _____ June 24, 2011

Cumulative: MDA Program Expenditures \$20,250.00 Plus (+) _____ Local Matching Expenditures \$27,750.00 Equals (=) _____ Total Expenditures \$48,000.00

I Herewith Certify That (a) the services covered by this request have not been received from the Federal / State Government or expended for such services under any other contract agreement or grant; (b) the amount requested will be expended for allowable costs / expenditures under the terms of the contract agreement or grant; (c) the amount requested herein does not exceed the total funds obligated by contract; and (d) the funds are requested for only immediate disbursements.

I Herewith Certify That the goods sold and/or services rendered have been delivered and/or performed in good order within the time listed above and are in compliance with all statutory requirements and regulations. I certify that this request does not include any advances or funds for future obligations.

Signature of Authorized Official:  Date Signed: 8/2/2011

Prepared By: Sample, Hicks & Associates, Inc. Preparer's Telephone No: 601-832-9050

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.

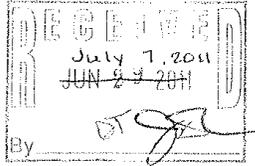
AUTHORIZE PAYMENT OF \$11,226.28 TO WASTE MANAGEMENT FOR INVOICE # 0008215-1140-9

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to authorize payment of \$11,226.28 to Waste Management for Invoice # 0008215-1140-9 after additional information was provided to Council explaining the invoice.



Waste Management of
Central Landfill
8680 Hwy 11 North
McNeil MS 39457
(601) 795-2500
(601) 795-0729 FAX

INVOICE



Customer: CITY OF PICAYUNE
Account Number: 140-000035-1140-9
Invoice Date: 07/01/2011
Invoice Number: 0008215-1140-9
Due Date: Due Upon Receipt
WM ezPay Account ID: 00003-95769-73000

Page 1 of 4

Current Invoice Amount	Total Amount Due
11,226.28	12,565.65

Account Summary

Description	
Previous Balance	1,339.37
Total Credits and Adjustments	0.00
Total Payments Received	0.00
Total Current Charges	11,226.28
Total Amount Due	12,565.65
Total Amount Past Due	Pd. 7-6-11 → 1,339.37

Please pay total amount due. Thank you for your business.

Service Period: JUNE 16-30, 2011

Description	Amount
Landfill	11,226.28
Total Current Charges	Amt Due. → 11,226.28

THANK YOU FOR YOUR BUSINESS!

FOR PROMPT AND ACCURATE POSTING OF YOUR PAYMENT, PLEASE SEND IT AND THE COUPON BELOW, TO OUR LOUISVILLE "REMIT TO" ADDRESS. SENDING YOUR PAYMENT TO OUR LOCAL OFFICE WILL DELAY POSTING TO YOUR ACCOUNT BY 10 TO 15 BUSINESS DAYS. THANK YOU!

If full payment of the invoiced amount is not received within 30 days of the invoice date, you will be charged a monthly late fee of 1.5% of the unpaid amount, with a minimum monthly charge of \$3.00, or such lesser late fee allowed under applicable law, regulation or contract. For each returned check, a fee will be assessed on your next billing equal to the maximum amount permitted by applicable state law.

~~AUG 3 2011~~

405-683-600.01 \$10,790.79
001-090-636.00 \$ 435.49

Want to pay this bill on-line? Go to www.wm.com to learn more about WMezPay and make a convenient, secure payment.

Current Due	Over 30	Over 60	Over 90	Over 120	Total Due
11,226.28	1,339.37	0.00	0.00	0.00	12,565.65

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The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE POLICE DEPARTMENT TO APPLY FOR PROJECT SAFE NEIGHBORHOODS GRANT

Motion was made by Council Member Watkins, seconded by Council Member Lane to authorize Police Department to apply for Project Safe Neighborhoods Grant and authorize Mayor to sign the same.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE POLICE DEPARTMENT TO APPLY FOR MS DEPARTMENT OF PUBLIC SAFETY JUSTICE ASSISTANCE GRANT

Motion was made by Council Member Breland, seconded by Council Member Watkins to authorize Police Department to apply for MS Department of Public Safety Justice Assistance Grant and authorize Mayor to sign the same.

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 TO APPLY FOR MDOT TRANSPORTATION 80/20 GRANT FOR LOADING PLATFORM AT THE TRAIN DEPOT

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve request to apply for MDOT Transportation 80/20 Grant for loading platform at the Train Depot and authorize Mayor to sign the same.

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 #1 FROM HRL CONTRACTING FOR WATER & GAS METER RETROFIT AMR INSTALLATION

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve Pay Request #1 from HRL Contracting for Water & Gas Meter Retrofit AMR Installation in the amount of \$18,155.38.

PAGE ONE OF PAGES

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APPLICATION AND CERTIFICATE FOR PAYMENT

TO OWNER: The City of Picaune
815 N. Beech Street
Picaune, MS 39466

PROJECT: Water and Gas Meter Retrofit
AMR Installation

APPLICATION #: 1
PERIOD TO: 08/08/11
PROJECT NOS:

Distribution to:
Owner
Const. Mgr
Architect
Contractor

FROM CONTRACTOR: Hensley R. Lee Contracting, INC
311 Acorn Lane
Picaune, MS 39466

VIA ARCHITECT: Dungan Engineering, P.A.
925 Goodyear Blvd
Picaune, MS 39466

CONTRACT DATE: 06/07/11

CONTRACTOR'S APPLICATION FOR PAYMENT

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

1. ORIGINAL CONTRACT SUM----- \$ 303,385.06

2. Net change by Change Orders----- \$

3. CONTRACT SUM TO DATE (Line 1 +/ - 2) \$ 303,385.06

4. TOTAL COMPLETED & STORED TO DATE-\$ 19,067.35
(Column G on Continuation Sheet)

5. RETAINAGE: \$

a. 5.0% of Completed Work \$ 911.97
(Columns D+E on Continuation Sheet)

b. of Stored Material \$
(Column F on Continuation Sheet)

Total Retainage (Line 5a + 5b or Total in Column 1 of Continuation Sheet)----- \$ 911.97

6. TOTAL EARNED LESS RETAINAGE----- \$ 18,155.38
(Line 4 less Line 5 Total)

7. LESS PREVIOUS CERTIFICATES FOR PAYMENT
(Line 6 from prior Certificate)----- \$

8. CURRENT PAYMENT DUE----- \$ 18,155.38
(Line 6 from prior Certificate)

9. BALANCE TO FINISH, INCLUDING RETAINAGE
(Line 3 less Line 6) \$ 285,229.68

CHANGE ORDER SUMMARY

CHANGES APPROVED IN PREVIOUS MONTHS BY OWNER	ADDITIONS	DEDUCTIONS
Total approved this Month		
TOTALS		
NET CHANGES by Change Order		

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 therein is now due.

CONTRACTOR: _____ Date: 8/16/11

By: _____
State of: _____
County of: _____
Subscribed and sworn to before me this 9 day of August 2011

Notary Public: Dorothy S. Boegner
My Commission expires: Nov 15, 2013

CERTIFICATE FOR PAYMENT

In accordance with Contract Documents, based on on-site observations and the data comprising 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 ----- \$

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this application and on the Continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT: _____ Date: _____

By: _____ Date: _____

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 of 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.

APPROVE INVOICE # 141559 FROM EMPIRE PIPE & SUPPLY CO FOR MATERIALS FOR THE WATER AND GAS METER REPLACEMENT PROJECT

Motion was made by Council Member Lane, seconded by Council Member Watkins to approve Invoice # 141559 from Empire Pipe & Supply Co. in the amount of \$ 30,396.00 for materials for the Water and Gas Meter Replacement Project.



INVOICE
EMPIRE PIPE & SUPPLY COMPANY

P.O. BOX 101149
BIRMINGHAM, ALABAMA 35210
PHONE: (205) 956-1010
FAX: (205) 956-1010

REMIT TO
EMPIRE PIPE & SUPPLY COMPANY
P.O. BOX 101149
BIRMINGHAM, ALABAMA 35210

CUSTOMER COPY

CUSTOMER ORDER NO.	RELEASE NO.	DATE SHIPPED	BRANCH	OUR ORDER	INVOICE DATE	INVOICE NO.	PAGE
BROOKS WALLACE		7/21/11	1	141559	7/29/11	190362	1
CUSTOMER NO. 23280	SLIM 11	SHIPPED VIA BEST WAY PREPAID	NET 30	TERMS			
CITY OF PICAYUNE, MS C/O DUNGAN ENGINEERING PA 925 GOODYEAR BLVD PICAYUNE, MS 39466-0000		CITY OF PICAYUNE, MS C/O HRL CONTRACTING 311 ACORN LANE CALL PRIOR TO DEL 601-347-6255 PICAYUNE, MS ATTN: TRUMAN LEE					
PRODUCT NO.	DESCRIPTION	INV. QTY.	UNIT	PRICE	UNIT	EXTENSION	
	JOB NAME: WATER & GAS METER REPLACEMENT PICAYUNE MS						
4100-00000	5/8 X 3/4 MULTI JET USG 3G DS	204	EA	149.000		30396.00	
A SERVICE CHARGE OF 1% PER MONTH, WHICH IS AN ANNUAL RATE OF 18% WILL BE ADDED FOR ALL PAST DUE AMOUNTS.							
LINE TOTAL	30,396.00	OTHER CHARGE	.00	DELIVERY CHARGE	.00	TAXABLE AMT.	.00
DISCOUNT AMOUNT	.00	IF PAID BY		SALES TAX	.00		
INVOICE AMOUNT		30,396.00					

APPROVED
8-16-11

THESE GOODS WERE PRODUCED IN COMPLIANCE WITH ALL APPLICABLE REQUIREMENTS OF SECTIONS 6, 7, AND 12 OF THE FAIR LABOR STANDARDS ACT AS AMENDED AND OF REGULATIONS AND ORDERS OF THE UNITED STATES DEPARTMENT OF LABOR ISSUED UNDER SECTION 14 THEREOF.

RETURN MERCHANDISE OR CONTACT CUSTOMER SERVICE DEPARTMENT OF FREIGHT FUEL SURCHARGE *****
Placed By : 51

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 REQUEST FROM LEE BRUMFIELD FOR A PRELIMINARY AND FINAL SUBDIVISION PLAT TO SUBDIVIDE ONE PARCEL ON MEMORIAL BLVD INTO TWO INDIVIDUAL CONFORMING LOTS

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to accept Planning Commission recommendation to approve request from Lee Brumfield for a Preliminary and Final Subdivision Plan to subdivide one parcel on Memorial Blvd into two individual conforming lots, containing 8.3 acres, more or less, which is zoned C-3.

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 TAMMY VALENTE FOR A HOME OCCUPATIONAL LICENSE AT 9002 TWIN OAKS

Motion was made by Council Member Watkins, seconded by Council Member Lane accept Planning Commission recommendation to approve request from Tammy Valente for a Home Occupational license at 9002 Twin Oaks to broker real estate over the phone and with use of a computer. There is no stock and trade.

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 RESOLUTIONS TO ASSESS TAX LIENS IN THE OFFICE OF THE PRC TAX COLLECTOR AND A LIEN IN THE PRC CIRCUIT CLERKS OFFICE FOR PARCEL 6172100030901400

Motion was made by Council Member Lane, seconded by Council Member Watkins 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 6172100030901400, 6th Ave Apartments, 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: Corner of
Dale Street and 6th Avenue,
Picayune, Ms 39466
Owner: Circle McCorporation**

**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, September 21, 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.

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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#: 023209

Parcel Number: 6172100030901400

Deed Book/Page: 569/516

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 \$3,721.02
 - 2 Fuel costs \$646.50
 3. Costs of Equipment \$6,139.95
 4. Administrative Costs \$200.00
 5. Dump fees \$1,339.37
 6. Legal and filing fees Costs \$ 100.00
- Total: \$12,146.84

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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 \$6,073.00

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 \$18,219.84, 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 \$18,294.84, 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

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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 Lane and seconded by, Councilman Gouguet to approve the foregoing Resolution/Order.

The following roll call was taken:

VOTING YEA:

VOTING NAY:

ABSENT AND NOT VOTING:

The Motion was declared carried and the Resolution/Order was approved on this, the 16th day of, August A.D., 2011.

MAYOR

ATTEST:

CITY CLERK

**BEFORE THE MAYOR AND CITY COUNCIL OF THE MUNICIPALITY OF
PICAYUNE**

PEARL RIVER COUNTY, MISSISSIPPI

IN RE:

**THAT CERTAIN TRACT OF REAL PROPERTY LOCATED INSIDE THE CITY
LIMITS OF THE MINICIPALITY OF PICAYUNE, PEARL RIVER COUNTY,
MISSISSIPPI, PARCEL NO., ASSESSED TO OWNERS:**

ABSTRACT OF LEIN ASSESSMENT

1. Pursuant to the authority conferred upon the Mayor and City Council in and for the Municipality of Picayune, Pearl River County, Mississippi, pursuant to Miss. Code Ann.21-19-11, as amended, and any other authority conferred upon the Municipality of Picayune, a lien was assessed against the following described real property, to-wit:
2. The real property against which such lien was assessed is described as follows:

A: Parcel No: 6172100030901400
B: PPIN No: 023209
C: Deed Book 569, Page No 516
3. The amount of the lien assessed against the subject real property, inclusive of costs, interest and/or penalties is \$ 18,219.84.
4. The date the lien was assessed against the subject real property was August 16, 2011
5. The lien was assessed against the subject property in accordance with Miss. Code Ann 21-19-11, as amended, and any other authority conferred upon the Municipality of Picayune. That an abstract and notice of said lien is being filed upon the judgment Rolls of the Circuit Clerk of Pearl River County, Mississippi as allowed by law.

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THE STATE OF MISSISSIPPI)
COUNTY OF PEARL RIVER)

I, the undersigned City Clerk in and for the Municipality of the City of Picayune, Pearl River County, Mississippi, do hereby certify that the above is a true and correct abstract statement of the lien assessed against the above described real property, as the same appears of record in my office, showing the parcel number of the subject real property, the amount of the lien assessed thereon by the Mayor and City Council, the date of such assessment, and that said lien is in full force and effect not having been satisfied and/or otherwise disposed of as appears from the records of said Mayor and City Council.

GIVEN UNDER MY HAND AND SEAL of said Court, in the Municipality of Picayune, Pearl River County, Mississippi, this the 16th day of August, A.D., 2011.

CITY CLERK IN AND FOR THE MUNICIPALITY
OF PICAYUNE, PEARL RIVER COUNTY, MISSISSIPPI

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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.

HOLD PUBLIC HEARING FOR PROPERTY CLEANUP

Motion was made by Council Member Watkins, seconded by Council Member Lane to hold a hearing for property cleanup and determine if properties should be declared public nuisances.

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 DECLARE 1305 A AUSBORN RD A PUBLIC NUISANCE

Motion was made by Council Member Lane, seconded by Council Member Gouguet to declare property at 1305 A Ausborn Rd. parcel 6175220030100500 a public nuisance.

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 DECLARE LOT ON TOUQUET ST A PUBLIC NUISANCE

Motion was made by Council Member Breland, seconded by Council Member Lane to declare property on Touquet St. parcel 6175150030100600 a public nuisance and allow a 30 day extension.

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 TAKE PROPERTY CLEANUP 802 3RD AVE UNDER ADVISEMENT

Motion as made by Council Member Watkins, seconded by Council Member Lane to take property cleanup at 802 3rd Ave under advisement to possibly come back to a public hearing at another date.

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 DECLARE CORNER OF 4TH ST AND N BUREN A PUBLIC NUISANCE

Motion was made by Council Member Lane, seconded by Council Member Watkins to declare the corner of 4th St . and N Buren, parcel 6176140010500100 a public nuisance and allow a 30 day extension.

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 DECLARE 505 N JACKSON AVE A PUBLIC NUISANCE

Motion was made by Council Member Breland, seconded by Council Member Watkins to declare 505 N Jackson Ave, parcel 6176140010301000 a public nuisance and allow a 30 day extension.

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 TAKE UNDER ADVISEMENT PROPERTY CLEAN UP AT 725 CYPRESS LANE

Motion was made by Council Member Watkins, seconded by Council Member Breland to take under advisement property clean up at 725 Cypress Lane, parcel 6176140010200600 to possibly come back to a public hearing at a later date.

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 DECLARE PROPERTY AT CORNER OF PALM & CYPRESS A PUBLIC NUISANCE

Motion was made by Council Member Watkins, seconded by Council Member Breland to declare property at the corner of Palm & Cypress, parcel 6176140010200900 a public nuisance and to allow a 30 day extension.

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 DECLARE PROPERTY ON NORTH BLANKS AVE A PUBLIC NUISANCE

Motion was made by Council Member Breland, seconded by Council Member Watkins to declare property on North Blanks Ave, parcel 6176140010403200 a public nuisance and to allow a 30 day extension.

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.

AT THIS TIME COUNCIL MEMBER BUMPERS EXITED THE MEETING

MOTION TO DELCARE PROPERTY AT 515 BUREN AVE A PUBLIC NUISANCE

Motion was made by Council Member Breland, seconded by Council Member Watkins to declare property at 515 Buren Ave, parcel 6176140010304600 a public nuisance and to allow a 30 day extension.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AT THIS TIME COUNCIL MEMBER BUMPERS RE-ENTERED THE MEETING

MOTION TO DECLARE PROPERTY AT 617 BUREN AVE A PUBLIC NUISANCE

Motion was made by Council Member Breland, seconded by Council Member Watkins to declare property at 617 Buren Ave, parcel 6176140010304900 a public nuisance and to allow a 30 day extension.

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 DECLARE PROPERTY AT CORNER OF 8TH ST AND BUREN AVE A PUBLIC NUISANCE

Motion was made by Council Member Watkins, seconded by Council Member Breland to declare property at corner of 8th St. and Buren Ave, parcel 6176140010202100 a public nuisance.

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 DECLARE PROPERTY AT 415 5TH AVE A PUBLIC NUISANCE

Motion was made by Council Member Gouguet, seconded by Council Member Lane to declare property at 415 5th Ave, parcel 6175150010202300 a public nuisance. 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 DECLARE PROPERTY AT 1520 3rd AVE A PUBLIC NUISANCE

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to declare property at 1520 3rd Ave, parcel 6172100030101900 a public nuisance.

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 DECLARE PROPERTY AT 1316 JACKSON LANDING RD A PUBLIC NUISANCE

Motion was made by Council Member Watkins, seconded by Council Member Lane to declare property at 1316 Jackson Landing Rd., parcel 6175220020103200 a public nuisance.

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 CLOSE PUBLIC HEARING FOR PROPERTY CLEAN UP

Motion was made by Council Member Lane, 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, Lane Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REQUEST FOR CITY WATER SERVICE AT 75 STAFFORD RD

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve request from Brenda DeArmus for City water service at 75 Stafford Rd.

Gas Operations
Water Operations
Utility Construction
Streets & Drainage



Public Works
Eric Morris
Public Works Director

815 N. Beech St. / Picayune, Mississippi 39466
Tel: 601-799-0602 ♦ Fax: 601-749-7012

August 08, 2011

To: Jim Luke, City Manager

Thru: Eric Morris, Public Works Director 

Fr: Raymond Wood, Supervisor of Utilities

Re: Request For Water Services Outside City Limits

Brenda DeArmus
75 Stafford Rd.
Picayune, MS 39466
985-290-4595

Service Address:

75 Stafford Rd.

The Address Is Approx. 1581' from The 6" Main Line That Runs With Hwy 43 S.
We Will Make The Tap On An Existing 3" Main Line.
Pressure At The End Of Line Is 60 psig.

I Recommend This Request Be Approved.

If You Have Any Questions Concerning This Matter, Please Contact My Office.

Sincerely,
Raymond Wood
Supervisor of Utilities



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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 TO ADVERTISE FOR MOSQUITO CONTROL PRODUCTS

Motion was made by Council Member Watkins, seconded by Council Member Lane approve request to advertise for mosquito control products for the fiscal year beginning October 1, 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.

MOTION TO DENY REQUEST TO AMEND THE WHOLESALE WATER AGREEMENT WITH PRCUA

Motion was made by Council Member Breland, seconded by Council Member Watkins to deny the request to amend the Wholesale Water Agreement with PRCUA.

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 ENTER CLOSED SESSION TO DETERMINE THE NEED FOR AN EXECUTIVE SESSION

Motion was made by Council Member Watkins, 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 Breland 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 EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS AND CONTRACTUAL MATTERS

Motion was made by Council Member Watkins, seconded by Council Member Lane to enter 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 EXIT EXECUTIVE SESSION

Motion was made by Council Member Watkins, seconded by Council Member Bumpers 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.

CONTRACTUAL MATTER-FOUNDATION FOR CIVIC DEVELOPMENT

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve the settlement agreement between the City of Picayune and the Foundation for Civic Development.



William H. Enfield Professor of Law
Fayetteville, Arkansas 72701

School of Law
(479) 575-7127 (VOX)
(479) 575-3320 (FAX)

August 16, 2011

The Honorable Michael D. Caples
Butler, Snow, O'Mara, Stevens & Cannada, PLLC
By Electronic Mail

Dear Mr. Caples:

I have been conferred authority by the Foundation for Civic Development, a non-profit Mississippi corporation, to accept the Proposed Offer of Settlement Regarding Centraplex, a copy of which follows this note. The Foundation looks forward to serving again as an active partner with the City of Picayune in restoring the Centraplex to the service of the citizens of Picayune.

I appreciate your efforts on behalf of the City, and I thank you for your diligence. In all regards, I remain

Sincerely yours,

Stephen M. Sheppard
For the Foundation for Civic Development

Proposed Offer of Settlement Regarding Centraplex

City withdraws all previous offers of settlement in regard to the matter. Foundation has until 5:15 p.m. on August 18, 2011 to accept or deny the offer. If accepted, City Council will vote on the terms of this agreement tonight at City Council meeting. Upon approval by both parties, the final documents will be drafted for submittal to Chancery Court in Pearl River County at the earliest convenience of the parties.

Terms

1. City and Foundation shall file with the Chancery Court of Pearl River County the necessary pleadings and consent order setting forth the terms of this settlement.
2. City Shall
 - a. Transfer title to the Centraplex to Foundation without any right of reverts to the City.
 - i. However, due to remaining insurance claim, the transfer of title cannot occur until such time as the City completes its prosecution of all claims with the insurance carrier. City will transfer title within 15 days of final payment of all remaining insurance proceeds.
 - ii. Until the City can transfer title of the property, the Foundation will have an exclusive license agreement to occupy and to make improvements to the Centraplex.
 - b. Pay to the Foundation the sum of \$550,000 for construction and \$125,000 for operating expenses (or \$575,000 for construction and \$100,000 for operating



expenses) which ever works best for the Foundation. Payment will be made upon entering the final judgment of Chancery Court.

- c. Pay to Foundation twenty-five (25%) of proceeds of any remaining claims against the insurance company, within 15 days of receipt of payment from the insurance company.
- d. Return of property donated by the Foundation to City: City Manager shall consult with the Foundation to identify and return items that can be reasonable found and still in the possession of the City to the Foundation.
- e. Assign all rights to any claims against National Home Furnishing for damage the Foundation believes that NHF caused during demolition of the property.
 - i. City will retain all rights to the National Home Furnishings property as mortgagee.
- f. Retain insurance coverage on building until such time as the transfer of title occurs.
- g. Retain all other monies realized from insurance proceeds or other, which may be used to construct or improve public buildings for civic functions.

3. **Foundation Shall:**

- a. Accept the building as is.
- b. Maintain insurance on the building at all times
- c. Hold harmless and indemnify the City for any claims made during the period of time which the Foundation occupies the building prior to transfer of title.



- d. Begin construction within 10 days of approval of this agreement by the Chancery Court of Pearl River County.
- e. Maintain the Centraplex as a civic center for the benefit of the citizens of Picayune and Pearl River County.
- f. Provide the City with up to 5 free uses of the building each year, provided City is responsible for security and cleanup. City shall not have the right to sublease or assign its 5 free uses.
- g. Provide the City with free space for a police sub-station, if City elects to maintain a sub-station at the location.

Other issues:

City will work with Foundation on resurfacing the parking lot to the extent which the City can legally provide equipment and materials.

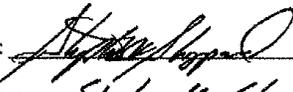
City will assist Foundation with applying for any grants or other funds; however, all funds or grants must be acquired in the name of the Foundation.

This shall constitute the terms of settlement between the Foundation for Civic Development and the City of Picayune, Mississippi regarding the transfer of certain property (referred herein as the Centraplex), which was conveyed from the Foundation to the City on May 26, 2005. Whereas, certain potential claims and disputes have arisen between the Foundation and the City relating to the terms of the Public Trust established by the transfer of the Centraplex to the City. Therefore the parties desire to forever settle and dispose of those potential claims among themselves and to prevent and extinguish any potential future claims, hereby agree to and accept the terms of this Settlement Offer.



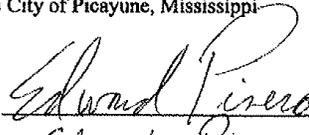
Witness my signature, this the 16th day of August, 2011.

Foundation for Civic Development

By: 
Name: Stephen M. Grogan
Title: Counsel to the Foundation

Witness my signature, this the __ day of August, 2011.

The City of Picayune, Mississippi

By: 
Name: Edward Pinero
Title: Mayor



The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ADJOURN

Motion was made by Council Member Watkins, seconded by Council Member Bumpers to adjourn until Tuesday, September 6, 2011 at 5:00 pm.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

Ed Pinero, Mayor

ATTEST:

Priscilla Daniel, City Clerk