

**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, Saturday, August 27, 2012, at 11:00 a.m. in special called session with the following officials present: Mayor Ed Pinero, Council Members, Larry Watkins, Lynn Bumper, Larry Breland, Wayne Gouguet, City Manager Jim Luke and City Clerk Amber Hinton. Council Member Todd Lane was absent.

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

Opening prayer was given by Bro. Barry Lee, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

APPROVE REQUEST TO DECLARE A STATE OF EMERGENCY DUE TO HURICANE ISAAC

Motion was made by Council Member Breland, seconded by Council Member Gouguet to Declare a State of Emergency due to conditions of extreme peril to the safety of persons and property have arisen within the City of Picayune, caused by Hurricane Isaac being located off the Louisiana/Mississippi Gulf Coast and authorize Mayor and City Council Members to execute declaration.

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 RECESS

Motion was made by Council Member Breland, seconded by Council Member Watkins to recess until Tuesday, September 4, 2012.

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.

Mayor Ed Pinero

ATTEST:

Amber Hinton, City Clerk