

**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, April 19, 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 Rev. Claybaugh, 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 Lane, seconded by Council Member Watkins to approve the Minutes for the City of Picayune dated April 5, 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 MARCH 2011**

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

REGULAR MEETING APRIL 19, 2011

CITY OF PICAYUNE  
NEW BUSINESS LISTING

DATE: 04/06/2011

PAGE: 1

ACCT	BUSINESS NAME	ORG DATE	LOCATION	APPLICANT	PROD SRV
1894	AQUATIC SPECIALTY	03/02/2011	959 MEMORIAL BLVD	BERNARD DUCRE	
1895	INNOVATIVE STONE WORKS, LLC	03/10/2011	2322 HWY 43 S STE C	STACEY HEFFNER	
1896	STATEWIDE LAND COMPANY, LLC	03/14/2011	101 EAST CANAL ST STE B	KENNETH R JARRELL	REAL ESTATE
1897	LEE'S DISCOUNT BEER & TOBACCO	03/16/2011	1013 S BEECH ST STE B	JAMES D LEE	QUICK STOP
1898	DEEP SOUTH TITLE	03/28/2011	220 THIRD ST	JOEY FILLINGAME	TITLE OFFICE
1899	SHELTON DUNN	03/17/2011	2112 WALKER ST	SHELTON DUNN	PROPERTY CLEAN
1900	CP & TA TRUCKING	03/28/2011	605 S MAIN STREET STE 10	GEORGIA COLLIER-BOLLING	

TOTAL >> 7

REGULAR MEETING APRIL 19, 2011

CITY OF PICAYUNE PRIV LIC ISSUED		DATE: 03/06/2011	PAGE: 1
LICENSE	ACCT	BUSINESS	AMOUNT
10039	562	A-1 MINI STORAGE	48.20
10059	1098	APRIL'S	23.00
10029	1894	AQUATIC SPECIALTY	20.00
10044	590	BUDDY'S BARBER & STYLE SHOP	23.00
10025	188	COMMERCIAL MAINTENANCE	106.00
10062	1748	COMPLIANCE ONE CONSULTING LLC	23.00
10064	1900	CP & TA TRUCKING	20.00
10046	1775	CRT TIRES LLC	23.00
10050	1444	D'S HAIR SALON	23.00
10066	1898	DEEP SOUTH TITLE	20.00
10056	637	DELTA WORLD TIRE CO.	106.00
10041	1895	INNOVATIVE STONE WORKS, LLC	20.00
10052	1897	LEE'S DISCOUNT BEER & TOBACCO	20.00
10031	1497	MCDONALD'S #24592	391.35
10043	1483	N R H & ASSOCIATES	23.00
10027	203	PICAYUNE BODY SHOP	23.00
10037	1640	SHEAR CHARISMA	75.80
10054	1899	SHELTON DUNN	20.00
10034	816	SPELLBOUND	137.00
10048	1896	STATEWIDE LAND COMPANY, LLC	20.00
10036	1697	THE PENTON LAW FIRM	48.20
10057	861	TRAVIS STUDIOS INC	76.00
10021	1693	USA PROFORMANCE & AUTOMOTIVE	48.00
	23	TOTAL >>>	1,337.55

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 PUBLIC RECORDS REQUEST REPORT FOR MARCH 2011**

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

CITY OF PICAYUNE REPORT OF PUBLIC RECORDS REQUESTS MARCH 2011				
<u>DATE</u>	<u>PERSON REQUESTING</u>	<u>SUBJECT MATTER</u>	<u>DATE FILLED/ DENIED</u>	<u>ACTION</u>
03/31/11	ELCO ADMINISTRATIVE	ACCIDENT REPORT # 2011-02-2176	03/31/11	APPROVED
03/31/11	LAW OFFICE OF JOHN W REDMANN, LLC	ACCIDENT REPORT # 2011-02-1178	03/31/11	APPROVED
03/31/11	LAW OFFICE OF JOHN C BONO	ACCIDENT REPORT # 2011-02-1788	03/31/11	APPROVED
03/31/11	STATE FARM INSURANCE COMPANY	ACCIDENT REPORT # 2011-02-2104	03/31/11	APPROVED
03/31/11	PROGRESSIVE INSURANCE COMPANY	ACCIDENT REPORT # 2011-03-0020	03/31/11	APPROVED
12/16/10	PROGRESSIVE INSURANCE COMPANY	ACCIDENT REPORT # 2011-03-0020	12/16/10	APPROVED
03/31/11	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2011-02-0593	03/31/11	APPROVED
03/31/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-02-0638	03/31/11	APPROVED
03/31/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-02-2046	03/31/11	APPROVED
03/31/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-03-0257	03/31/11	APPROVED
03/31/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-02-1439	03/31/11	APPROVED
03/31/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-02-0732	03/31/11	APPROVED
03/31/11	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2011-03-0440	03/31/11	APPROVED
03/31/11	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2011-02-1017	03/31/11	APPROVED
03/31/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-02-2096	03/31/11	APPROVED
03/31/11	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2011-02-0666	03/31/11	APPROVED
03/31/11	FARM BUREAU	ACCIDENT REPORT # 2011-03-1545	03/31/11	APPROVED
03/31/11	LEXIS NEXIS	ACCIDENT REPORT# 2011-03-1545	03/31/11	APPROVED
03/31/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-03-0440	03/31/11	APPROVED
03/31/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-02-0997	03/31/11	APPROVED
03/31/11	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2011-02-0573	03/31/11	APPROVED
03/31/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-02-0721	03/31/11	APPROVED
03/31/11	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2011-03-0679	03/31/11	APPROVED
03/31/11	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2011-03-1024	03/31/11	APPROVED
03/31/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-03-2414	03/31/11	APPROVED
03/31/11	PROGRESSIVE INSURANCE COMPANY	ACCIDENT REPORT # 2011-02-1281	03/31/11	APPROVED
03/31/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-02-2102	03/31/11	APPROVED
12/16/10	PROGRESSIVE INSURANCE COMPANY	ACCIDENT REPORT # 2011-03-2341	12/16/10	APPROVED
03/31/11	PROGRESSIVE INSURANCE COMPANY	ACCIDENT REPORT # 2011-03-1194	03/31/11	APPROVED
03/31/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-03-1900	03/31/11	APPROVED
03/31/11	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2011-03-0679	03/31/11	APPROVED
03/31/11	MICHAEL HINGLE & ASSOCIATES, LLC	ACCIDENT REPORT # 2011-03-0679	03/31/11	APPROVED
03/31/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-03-1389	03/31/11	APPROVED
03/31/11	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2011-03-1110	03/31/11	APPROVED
03/31/11	PICAYUNE HOUSING AUTHORITY	#4 FINGERPRINTS & #3 RECORD'S CHECK	03/31/11	APPROVED
03/30/11	G GERALD. CURTHIRD, P.A.	# 4 RECORD CHECKS FOR GUARDIAN AD LITEM	03/30/11	APPROVED
03/30/11	UNITED STATES DISTRICT COURT	# 3 RECORD'S CHECK	03/30/11	APPROVED
03/30/11	STATE OF LOUISIANA BUREAU OF INVESTIGATIONS	RECORD CHECK ON CRYSTAL GALIANO	03/30/11	APPROVED
03/29/11	IRIS ADAMS	RECORD'S CHECK	03/29/11	APPROVED
03/30/11	JOSHUA ULMER	RECORD'S CHECK	03/30/11	APPROVED
03/29/11	WADE WILLARD	RECORD'S CHECK	03/29/11	APPROVED
03/29/11	ASHLEY RIEFFEL	RECORD'S CHECK	03/29/11	APPROVED
03/29/11	MARY WHEAT	ACCIDENT REPORT # 2011-03-2269	03/29/11	APPROVED
03/29/11	DAVID CAMERON	ACCIDENT REPORT # 2011-03-2222	03/29/11	APPROVED
03/29/11	CHRISTINA NELSON	RECORD'S CHECK	03/29/11	APPROVED
03/29/11	RHONDA WELLS	ACCIDENT REPORT # 2011-03-1505	03/29/11	APPROVED

REGULAR MEETING APRIL 19, 2011

03/29/11	UNITED STATES DISTRICT COURT	#2 RECORD'S CHECK	03/29/11	APPROVED
03/28/11	HEATHER CALL	ACCIDENT REPORT # 2011-03-0635	03/28/11	APPROVED
03/28/11	FARM BUREAU	ACCIDENT REPORT # 2011-02-1281	03/28/11	APPROVED
03/28/11	JULIE GILMORE	ACCIDENT REPORT # 2011-03-1194	03/28/11	APPROVED
03/25/11	UNITED STATES DISTRICT COURT	RECORD'S CHECK	03/25/11	APPROVED
03/25/11	DEPARTMENT OF HUMAN SERVICES	#2 RECORD'S CHECK	03/25/11	APPROVED
03/24/11	YAZOO COUNTY REGIONAL CORRECTIONAL FACILITY	JAIL TIME ALLOTMENT	03/24/11	APPROVED
03/24/11	MICHELLE WARREN	RECORD'S CHECK	03/24/11	APPROVED
03/24/11	CITY OF PICAYUNE	#2 RECORD'S CHECK	03/24/11	APPROVED
03/24/11	MARY HIGGINS	ACCIDENT REPORT # 2011-03-0679	03/24/11	APPROVED
03/23/11	YE YANZHEN	INCIDENT REPORT # 2011-03-1842	03/23/11	APPROVED
03/23/11	MONA WILLIAMS	ACCIDENT REPORT # 2011-03-1900	03/23/11	APPROVED
03/23/11	UNITED STATES DISTRICT COURT	#3 RECORD'S CHECK	03/23/11	APPROVED
03/22/11	JENNIFER BOND	ACCIDENT REPORT # 2011-02-0714	03/22/11	APPROVED
03/22/11	UNITED STATES DISTRICT COURT	6 RECORD'S CHECK	03/22/11	APPROVED
03/22/11	UNITED STATES DISTRICT COURT	6 RECORD'S CHECK	03/22/11	APPROVED
03/22/11	U.S. ARMY	ACCIDENT REPORT # 2011-03-1852	03/22/11	APPROVED
03/22/11	KEITH & KRISTI WARDEN	RECORD'S CHECK	03/22/11	APPROVED
03/18/11	JOSHUA JORDAN	ACCIDENT REPORT # 2011-03-0679	03/18/11	APPROVED
03/18/11	WILLIAM SMITH	ACCIDENT REPORT # 2011-02-2104	03/18/11	APPROVED
03/17/11	KRISTIAN LUMPKIN	ACCIDENT REPORT # 2011-03-1442	03/17/11	APPROVED
03/16/11	LAWRENCE LEE STEWART	OUT OF THE COUNTRY RECORD'S CHECK	03/16/11	APPROVED
03/16/11	MIARANDA MANUS	RECORD'S CHECK	03/16/11	APPROVED
03/16/11	ZACHARY WEYMER	ACCIDENT REPORT # 2011-03-1364	03/16/11	APPROVED
03/16/11	THERESA GRIFFIN	ACCIDENT REPORT # 2011-02-2176	03/16/11	APPROVED
03/16/11	GINA SMITH	ACCIDENT REPORT # 2011-03-0175	03/16/11	APPROVED
03/16/11	DARREN LACHNEY	RECORD'S CHECK	03/16/11	APPROVED
03/15/11	DONALD COMBS	INCIDENT REPORT # 2010-08-2175	03/15/11	APPROVED
03/15/11	DONALD COMBS	INCIDENT REPORT # 2010-11-0564	03/15/11	APPROVED
03/15/11	JAMES LOE	ACCIDENT REPORT # 2011-03-0440	03/15/11	APPROVED
03/15/11	MISSISSIPPI DEPARTMENT OF HUMAN SERVICES	RECORD'S CHECK	03/15/11	APPROVED
03/15/11	UNITED STATES DISTRICT COURT	#5 RECORD'S CHECK	03/15/11	APPROVED
03/15/11	FBI NICS	INCIDENT REPORT # 2010-11-1423	03/15/11	APPROVED
03/14/11	BREWER FUNERAL SERVICES	RECORD'S CHECK ON CHRISTA D GRANTHAM	03/14/11	APPROVED
03/11/11	SELENA WALLACE	ACCIDENT REPORT # 2011-02-1439	03/11/11	APPROVED
03/11/11	FARM BUREAU	ACCIDENT REPORT # 2011-02-1354	03/11/11	APPROVED
03/11/11	MARY M UPTON	BACKGROUND CHECK	03/11/11	APPROVED
03/09/11	GEORGIA W BENDER	ACCIDENT REPORT # 2011-03-0472	03/09/11	APPROVED
03/09/11	NASHUA POLICE DEPARTMENT	RECORD'S CHECK ON JOSEPH E JOHNSON	03/09/11	APPROVED
03/09/11	JEREMY QUAVE	RECORD'S CHECK	03/09/11	APPROVED
03/09/11	NATHANIAL SMITH & ROSEMARY NIXON	#2 RECORD'S CHECK	03/09/11	APPROVED
03/09/11	PAUL HUCK	ACCIDENT REPORT # 2011-03-0093	03/09/11	APPROVED
03/09/11	UNITED STATES DISTRICT COURT	#2 RECORD'S CHECK	03/09/11	APPROVED
03/08/11	CYNTHIA POMELOW	RECORD'S CHECK	03/08/11	APPROVED
03/08/11	EARL SHINE	ACCIDENT REPORT # 2011-03-0093	03/08/11	APPROVED
03/08/11	JENNIFER LEE	RECORD'S CHECK	03/08/11	APPROVED
03/08/11	SAINT FRANCIS COMM. SERVICES	ACCIDENT REPORT # 2011-003-0175	03/08/11	APPROVED
03/08/11	ANTHONY BISESI	RECORD'S CHECK	03/08/11	APPROVED
03/07/11	ELVIN CUMMINGS	ACCIDENT REPORT # 2011-03-0440	03/07/11	APPROVED
03/07/11	DONNA WILLIAMS	ACCIDENT REPORT # 2011-03-0020	03/07/11	APPROVED
03/07/11	CAROL & JESSE DOSSETT	RECORD'S CHECK	03/07/11	APPROVED
03/07/11	UNITED STATES DISTRICT COURT	# 7 BACKGROUND CHECKS	03/07/11	APPROVED
03/04/11	ANDREW LYONS	ACCIDENT REPORT # 2011-02-2046	03/04/11	APPROVED
03/04/11	JAMIE HENDRIX	ACCIDENT REPORT # 2011-02-1968	03/04/11	APPROVED
03/03/11	NURSING MANAGEMENT, INC.	RECORD'S CHECK ON STACY LYNN WEDIG	03/03/11	APPROVED
03/03/11	UNITED STATES DISTRICT COURT	# 3 RECORD'S CHECK	03/03/11	APPROVED
03/03/11	SSGT. BRIAN ARMBUSTER	RECORD'S CHECK	03/03/11	APPROVED

REGULAR MEETING APRIL 19, 2011

03/03/11	FREDRICK & SANDRA SMITH	RECORD'S CHECK	03/03/11	APPROVED
03/03/11	MICHELLE BRISCOE	RECORD'S CHECK	03/03/11	APPROVED
03/03/11	TERRI RODRIQUEZ	RECORD'S CHECK	03/03/11	APPROVED
03/03/11	ANDREA BENNETT	ACCIDENT REPORT # 2011-03-0150	03/03/11	APPROVED
03/02/11	PIZZA HUT	INCIDENT REPORT # 2011-02-0656	03/02/11	APPROVED
03/01/11	ANNIE DELORIS PATRICK	RECORD'S CHECK	03/01/11	APPROVED
03/17/11	EDWARD MCKEE	COPIES OF CHARTERS	03/17/11	APPROVED

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 APPROVE PLANNING COMMISSION MINUTES DATED MARCH 8, 2011**

Motion was made by Council Member Lane, seconded by Council Member Watkins to approve Planning Commission Minutes dated March 8, 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 ACKNOWLEDGE PLANNING COMMISSION MINUTES DATED APRIL 12, 2011**

Motion was made by Council Member Lane, seconded by Council Member Watkins to acknowledge receipt of Planning Commission Minutes dated April 12, 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.

**APPOINT POSITION OF CITY MANAGER**

Motion was made by Council Member Watkins, seconded by Council Member Lane to appoint Jim Luke as City Manager.

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 TABLE DISCUSSION OF STREET LIGHT UPDATE**

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to table discussion of street light update.

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 SALE OF TORO REEL MOWER 5200D**

Motion was made by Council Member Watkins, seconded by Council Member Lane to authorize the sale of Toro Reel Mower 5200D SN # S260000247 to PRC School District in the amount of \$9,000.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO ACCEPT MONTHLY BUDGET REPORT**

Motion was made by Council Member Watkins, seconded by Council Member Lane to accept the monthly budget report for the month of March 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 TABLE THE ACCEPTANCE OF BID TABULATIONS FOR THE REPAIRS TO THE WATER TOWERS AND STEMWOOD AND MEADOWGREEN**

Motion was made by Council Member Lane, seconded by Council Member Watkins to table the acceptance of bid tabulations for the repairs to the Water Towers at Stemwood and Meadowgreen.

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 TABLE THE AWARD OF BID FOR THE REPAIRS OF THE WATER TANKS**

Motion was made by Council Watkins, seconded by Council Member Lane to table the award of bid for the repairs of the Water Tanks.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AUTHORIZE MAYOR TO EXECUTE THE CHANGE ORDER #1 FOR THE MARGARET REED CROSBY LIBRARY ROOF PROJECT**

Motion was made by Council Member Lane, seconded by Council Member Breland to authorize Mayor to execute the Change Order #1 for the Margaret Reed Crosby Library Roof Project to extend the completion date of the project to April 1, 2011.

CONTRACT CHANGE ORDER			
OWNER: <u>City of Picayune</u>			
CONTRACTOR: <u>E. Cornell Malone Corporation.</u>			
DATE: <u>April 13, 2011</u>			
CHANGE ORDER NUMBER: <u>1</u>		CONTRACT NUMBER: <u>NA</u>	
PROJECT NAME: <u>Roof Replacement on Margaret Reed Crosby Memorial Library</u>			
REASON FOR CHANGE: <u>Add additional time to allow contractor to complete punch and repair necessary items to achieve substantial completion and manufacturer warranty.</u>			
YOU ARE HEREBY REQUESTED TO COMPLY WITH THE FOLLOWING CHANGES FROM THE CONTRACT PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS: (USE ADDITIONAL SHEETS IF REQUIRED)			
ITEM NO.	DESCRIPTION OF CHANGE(S) (QUANTITIES, ETC.)	UNIT COST	TOTAL CONTRACT COST
	Add: Additional Time For Substantial Completion and Receive Manufacturer Warranty		
<b>TOTAL CONTRACT CHANGE:</b>			<b>\$ 0.00</b>
ORIGINAL CONTRACT AMOUNT:			\$ 173,000.00
CURRENT CONTRACT AMOUNT:			\$ 173,000.00
THIS CONTRACT CHANGE:			\$ 0.00
REVISED CONTRACT AMOUNT:			\$ 173,000.00
CURRENT CONTRACT COMPLETION DATE:			February 1, 2011
TIME EXTENSION REQUIRED BY CHANGE:			60 Days
REVISED CONTRACT COMPLETION DATE:			April 1, 2011
THIS DOCUMENT SHALL BE AN AMENDMENT TO THE CONTRACT AND ALL PROVISIONS OF THE CONTRACT WILL APPLY.			

RECOMMENDED BY: *Vernon M. Moore*  
ENGINEER

4/13/2011  
DATE

ACCEPTED BY: \_\_\_\_\_  
CONTRACTOR

\_\_\_\_\_  
DATE

APPROVED BY: \_\_\_\_\_  
OWNER

\_\_\_\_\_  
DATE

APPROVED BY: \_\_\_\_\_  
FUNDING AGENCY

\_\_\_\_\_  
DATE

N:\1700C041\Documents\Contract Documents\CCO1.doc

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 PAY REQUEST #2 TO E CORNELL MALONE CORPORATION ON THE MARGARET REED CROSBY LIBRARY ROOF PROJECT**

Motion was made by Council Member Gouguet, seconded by Council Member Lane to authorize payment for Pay Request #2 to E. Cornell Malone Corporation on the Margaret Reed Crosby Library Roof Project in the amount of \$84,184.76.



**AIA Document G702™ - 1992**

**Application and Certificate for Payment**

**TO OWNER:**  
 City of Picayune  
 615 N. Beech St.  
 Picayune, MS 39466

**FROM CONTRACTOR:**  
 E. Cornell Malone Corporation  
 439 Dony Street  
 Jackson, MS 39201

**PROJECT:**  
 Crosby Margaret Reed  
 900 Goodyear Blvd.  
 Picayune, MS 39466

**VIA ARCHITECT:**  
 Landry & Lewis

**APPLICATION NO:** 2  
**PERIOD TO:** 3/31/2011

**CONTRACT FOR:** ARCHITECT   
 CONTRACTOR   
 FIELD   
 OTHER

**CONTRACT DATE:** / /  
**PROJECT NOS:** / /

**Distribution to:**  
 OWNER   
 ARCHITECT   
 CONTRACTOR   
 FIELD   
 OTHER

**CONTRACTOR'S APPLICATION FOR PAYMENT**  
 Application is made for payment, as shown below, in connection with the Contract.  
 AIA Document G703™, Continuation Sheet, is attached.

1. ORIGINAL CONTRACT SUM .....	\$ 173,100.00
2. NET CHANGE BY CHANGE ORDERS .....	\$
3. CONTRACT SUM TO DATE (Line 1 + 2) .....	\$ 173,100.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) .....	\$ 173,100.00
5. RETAINAGE:	
a. 5%-% of Completed Work	\$ 8,650.00
b. 5%-% of Stored Material	\$
(Column D + E on G703)	
(Column F on G703)	
Total Retainage (Lines 5a + 5b, or Total in Column I of G703) .....	\$ 8,650.00
6. TOTAL EARNED LESS RETAINAGE .....	\$ 164,450.00
(Line 4 minus Line 5 Total)	
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT .....	\$ 80,165.24
(Line 6 from prior Certificate)	
8. CURRENT PAYMENT DUE .....	\$ 84,184.76
9. BALANCE TO FINISH, INCLUDING RETAINAGE	
(Line 3 minus Line 6)	\$ 8,650.00

**ARCHITECT'S CERTIFICATE FOR PAYMENT**

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

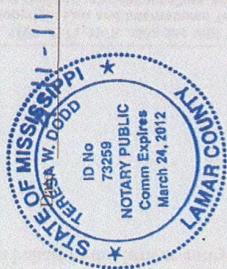
**AMOUNT CERTIFIED** ..... \$ 84,184.76  
 (Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

**ARCHITECT:** Jason H. Moore Date: 4/13/2011

By: \_\_\_\_\_

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

**CONTRACTOR:**  
 By: Oliver Malone  
 State of: \_\_\_\_\_  
 County of: \_\_\_\_\_  
 Subscribed and sworn to before me this 17th day of April 2011  
 Notary Public: Debra W. Dodd  
 My commission expires: 3/29/12



**CHANGE ORDER SUMMARY**

CHANGES APPROVED IN PREVIOUS MONTHS BY OWNER	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$	\$
Total approved this month	\$	\$
<b>TOTAL</b>	<b>\$</b>	<b>\$</b>
NET CHANGES by Change Order	\$	\$

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# AIA Document G703™ - 1992

## Continuation Sheet

AIA Document G702™, Application and Certification for Payment, containing Contractor's signed certification is attached. In tabulations below, amounts are stated to the nearest dollar. Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO: 2  
 3/31/2011  
 APPLICATION DATE: 3/31/2011  
 PERIOD TO:  
 ARCHITECT'S PROJECT NO:

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED <i>(Not in D or E)</i>	G TOTAL COMPLETED AND STORED TO DATE <i>(D + E + F)</i>	H BALANCE TO FINISH <i>(C - G)</i>	I RETAINAGE <i>(If variable rate)</i>	
			FROM PREVIOUS APPLICATION <i>(D + E)</i>							
1	Frontend Submittals	\$ 2,000.00	\$ 2,000.00				\$ 2,000.00	\$ -	\$ 100.00	
2	Jobsite Setup - 2%	\$ 3,460.00	\$ 3,460.00				\$ 3,460.00	\$ -	\$ 173.00	
3	Equipment	\$ 10,500.00	\$ 5,250.00	\$ 5,250.00			\$ 10,500.00	\$ -	\$ 525.00	
4	MATERIAL-Roof Insulation	\$ 24,300.00	\$ 24,300.00				\$ 24,300.00	\$ -	\$ 1,215.00	
5	MATERIAL-Roof Membranes	\$ 31,000.00	\$ 24,081.60	\$ 6,918.40			\$ 31,000.00	\$ -	\$ 1,550.00	
6	MATERIAL-Sheet Metal	\$ 4,000.00	\$ 3,257.86	\$ 742.14			\$ 4,000.00	\$ -	\$ 200.00	
7	LABOR-Remove Existing Roof	\$ 8,560.00	\$ 4,280.00	\$ 4,280.00			\$ 8,560.00	\$ -	\$ 428.00	
8	LABOR-Install Insulation	\$ 25,500.00	\$ 25,500.00				\$ 25,500.00	\$ -	\$ 1,275.00	
9	LABOR-Install Membrane & Flashings	\$ 32,000.00	\$ 32,000.00				\$ 32,000.00	\$ -	\$ 1,600.00	
10	LABOR-Install Sheet Metal Flashings	\$ 3,500.00	\$ 3,500.00				\$ 3,500.00	\$ -	\$ 175.00	
11	Subcontractor-Plaster/EFIS	\$ 10,425.00	\$ 10,425.00				\$ 10,425.00	\$ -	\$ 521.25	
12	Subcontractor-Mech/Elect.	\$ 15,860.00	\$ 15,860.00				\$ 15,860.00	\$ -	\$ 793.00	
13	Bond	\$ 1,895.00	\$ 1,895.00				\$ 1,895.00	\$ -	\$ 94.75	
<b>GRAND TOTAL</b>							\$ 173,000.00	\$ 84,384.46	\$ 88,615.54	\$ 8,650.00

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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.

### APPROVE HOME OCCUPATIONAL LICENSE AT 1012 WOODS RD

Motion was made by Council Member Breland, seconded by Council Member Lane to accept Planning Commission recommendation to approve request from Judy Melancon for a Home Occupational license at 1012 Woods Rd.

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 HOME OCCUPATIONAL LICENSE AT 1222 PINWOOD DR**

Motion was made by Council Member Breland, seconded by Council Member Watkins to accept Planning Commission Recommendation to approve request from Charley Johns for a Home Occupational license at 1222 Pinewood Dr.

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 HOME OCCUPATIONAL LICENSE AT 2313 COUSIN ST**

Motion was made by Council Member Breland, seconded by Council Member Watkins to accept Planning Commission Recommendation to approve request from Charlene Arnold for a Home Occupational License at 2313 Cousin St.

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 SPECIAL USE PERMIT TO SIDELINES BAR AND GRILL LOCATED AT 2217 EAST CANAL ST**

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve request to issue a Special Use Permit to Sidelines Bar and Grill located at 2217 East Canal St. under Ordinance NO. 882 for Alcoholic Beverages less than 5% including light wine and beer.

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 Gouguet, 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 PROPERTY A PUBLIC NUISANCE**

Motion was made by Council Member Lane, seconded by Council Member Bumpers to declare property on Nicholson Street parcel 617-522-001-01-001-00 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 A PUBLIC NUISANCE**

Motion was made by Council Member Watkins, seconded by Council Member Bumpers to declare property on South Gray Avenue parcel 617-614-003-02-023-00 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.

**SET A DATE FOR PUBLIC HEARING FOR PROPERTY CLEAN UP**

Motion was made by Council Member Gouguet, seconded by Council Member Lane to set a date for a Public Hearing to be held May 17, 2011 for property clean up on 211 South Gray Avenue.

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 OUT OF STATE TRAVEL FOR KEITH BROWN**

Motion was made by Council Member Breland, seconded by Council Member Lane to authorize Keith Brown to attend a "Fire Rescue International" meeting in Atlanta, GA, August 23-28, 2011.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AUTHORIZE OUT OF STATE TRAVEL FOR LOUIS MOAK, BILLY SCHAFF AND RICKY SAUL**

Motion was made by Council Member Breland, seconded by Council Member Bumpers to authorize out of state travel for department employees Louis Moak, Billy Schaff and Ricky Saul to attend Hazardous Materials training in Anniston, AL, May 1-5, 2011 at no cost to the City.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AUTHORIZE MAYOR'S SIGNATURE ON MEMORANDUM OF UNDERSTANDING WITH PEARL RIVER COUNTY**

Motion was made by Council Member Gouguet, seconded by Council Member Lane to authorize Mayor's signature on Memorandum of Understanding with Pearl River County in reference to radio system for public safety.

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.

PER CHIEF BROWN ON JUNE 14, 2011, THIS MEMORANDUM WAS NEVER ISSUED DUE TO GRANT NOT BEING AVAILABLE

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

Motion was made by Council Member Watkins, seconded by Council Member Breland 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 Gouguet, seconded by Council Member Lane to return to regular session.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER, AND POSSIBLE LITIGATION MATTERS**

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

**MOTION TO SETTLE CENTRAPLEX MATTER**

Motion was made by Council Member Breland, seconded by Council Member Lane to settle Centraplex matter for the price of \$255,000 and the right to remove all personal property and fixtures from the premises within 60 days and the closure of the matter with a \$10,000 earnest money deposit to be paid to Dennis Lee in exchange for the purchase of the property, improvements and easement conditioned upon the City's acquisition of the building space and improvement of the Picayune Club, Inc. aka Shriners located in the Centraplex.

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 ADJOURN**

Motion was made by Council Member Lane, seconded by Council Member Bumpers to adjourn until Tuesday, May 3, 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.

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Ed Pinero, Mayor

ATTEST:

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Priscilla Daniel, City Clerk