

**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, November 1, 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 Amber Hinton.

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

Opening prayer was given by Wyman Gaulden, Associate Pastor Pleasant Valley Baptist Church, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

ORDER TO APPROVE MINUTES

Motion was made by Council Member Lane, seconded by Council Member Gouguet to approve the Minutes for the City of Picayune dated October 18, 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 APPROVE DOCKET

Motion was made by Council Member Lane, seconded by Council Member Watkins to approve the docket for November 1, 2011 in the amount of \$1,702,580.61.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: Mayor Ed Pinero

The motion was declared carried.

**APPROVE INVOICE #4 FOR PROFESSIONAL SERVICES FROM DUNGAN
ENGINEERING ON THE RELOCATION OF THE 6" HIGH PRESSURE GAS LINE**

Motion was made by Council Member Lane, seconded by Council Member Gouguet to approve Invoice # 4 for Professional Services from Dungan Engineering on the Relocation of the 6" High Pressure Gas Line in the amount of \$1,700.00.

DUNGAN



Engineering, PA
Consulting Engineers

City of Picayune
815 North Beech Street
Picayune, MS 39466

Gas Line Relocation Project

September 29, 2011
Project No: 1700C055
Invoice No: 4

Professional Services for the Period: July 23, 2011 to September 23, 2011

Consultants

Outside Services

9/9/2011	Ursula O. Whitehead	34 hours @ \$50.00/hr.	1,700.00	
	Total Consultants		1,700.00	1,700.00
		Total Project Invoice Amount		\$1,700.00

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

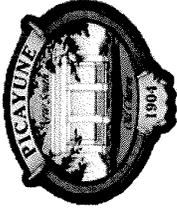
ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AT THIS TIME LANDRY & LEWIS GAVE A PRESENTATION ON PICAYUNE CITY HALL EXPANSION AND RENOVATION

APPROVE PROCEEDING WITH DESIGN COMPLETION OF CITY HALL EXPANSION AND RENOVATION AND ADVERTISING FOR BIDS

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve proceeding with design completion of City Hall Expansion and Renovation and advertising for bids.



PICAYUNE CITY HALL
EXPANSION and RENOVATION

CITY COUNCIL MEETING

November 1, 2011



SCOPE OF PROJECT HISTORY

- LAL WAS CONTRACTED TO PROVIDE NEEDS ASSESSMENT
- INITIAL PROJECT MEETING WAS ON AUGUST 25, 2011
- QUICKLY BECAME APPARENT THAT BUDGET NEEDED FOR THE CITY'S PROGRAMMED AREAS (\$4.1M) EXCEEDED AVAILABLE FUNDS
- WORKED WITH CITY OFFICIALS TO REDUCE THE SCOPE, TO COMBINE FUNCTIONS, TO MODERATE STORAGE NEEDS AND TO STREAMLINE SERVICES
- PERFORMED EXTENSIVE PROGRAMMING AND BUDGET REVISIONS TO MEET PICAYUNE'S BUDGET LIMITATIONS
- NO REDUCTIONS WERE POSSIBLE IN AREAS REQUIRED FOR ADA COMPLIANCE





**PROPOSED
GOODYEAR BOULEVARD VIEW**

LANDRY AND LEWIS
ARCHITECTS, P.A.
HOUSTON, TEXAS



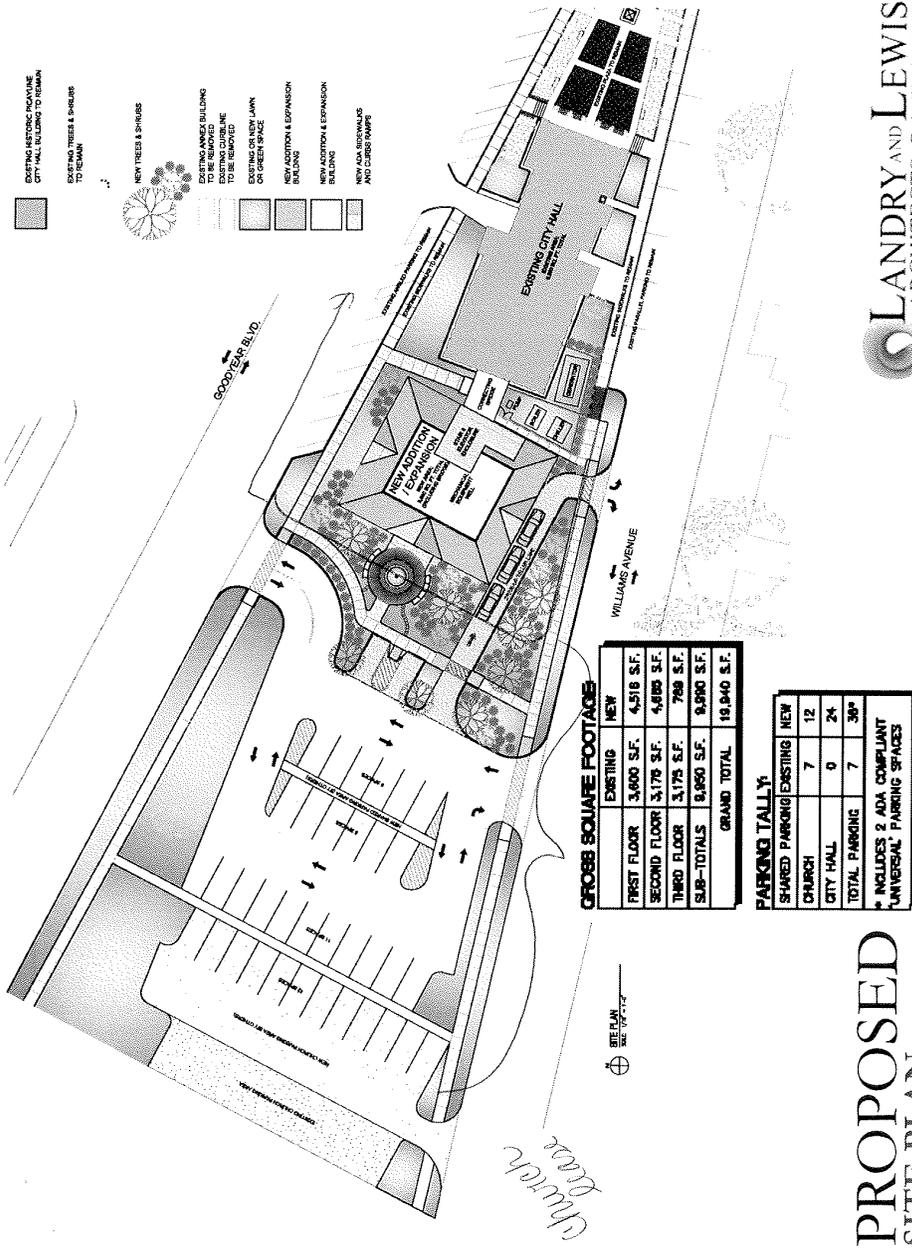
PROPOSED
MAIN ENTRANCE VIEW

 LANDRY AND LEWIS
ARCHITECTS, P.A. WHITEHURST, MISSISSIPPI



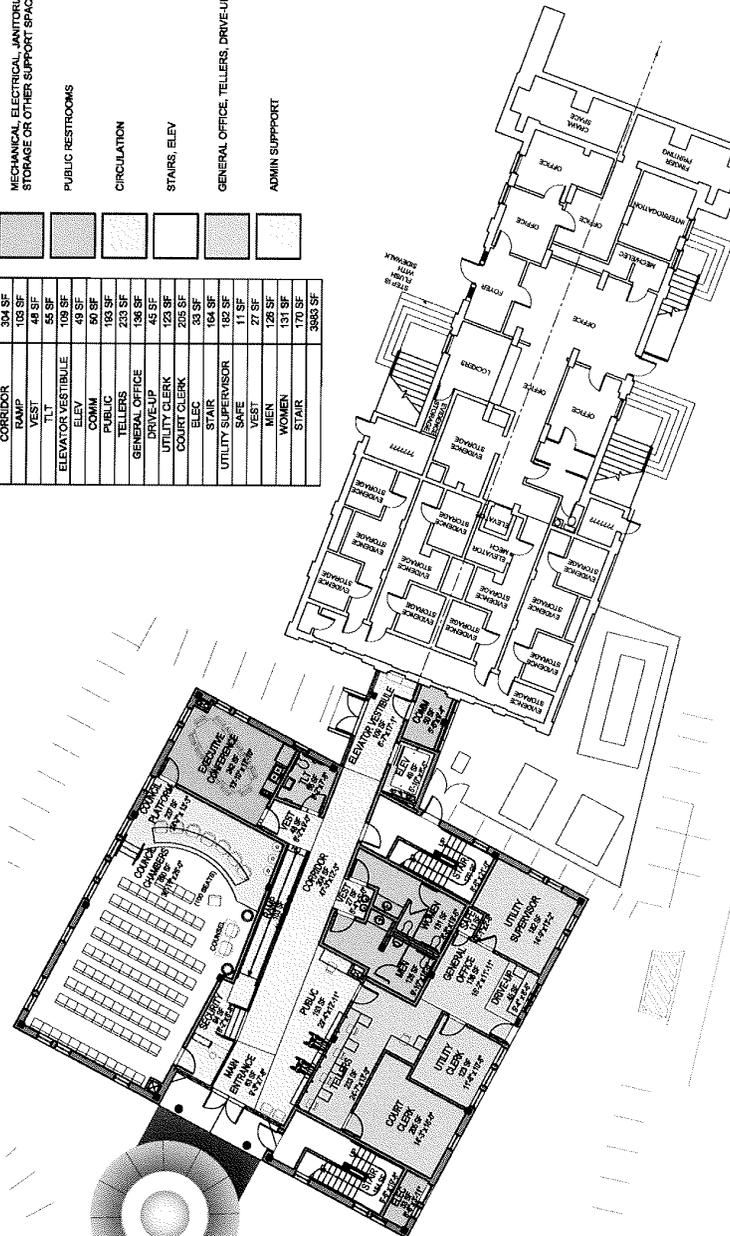
PROPOSED
WILLIAMS AVENUE VIEW

 **LANDRY AND LEWIS**
ARCHITECTS, P.A.
WATKINSVILLE, MISSISSIPPI



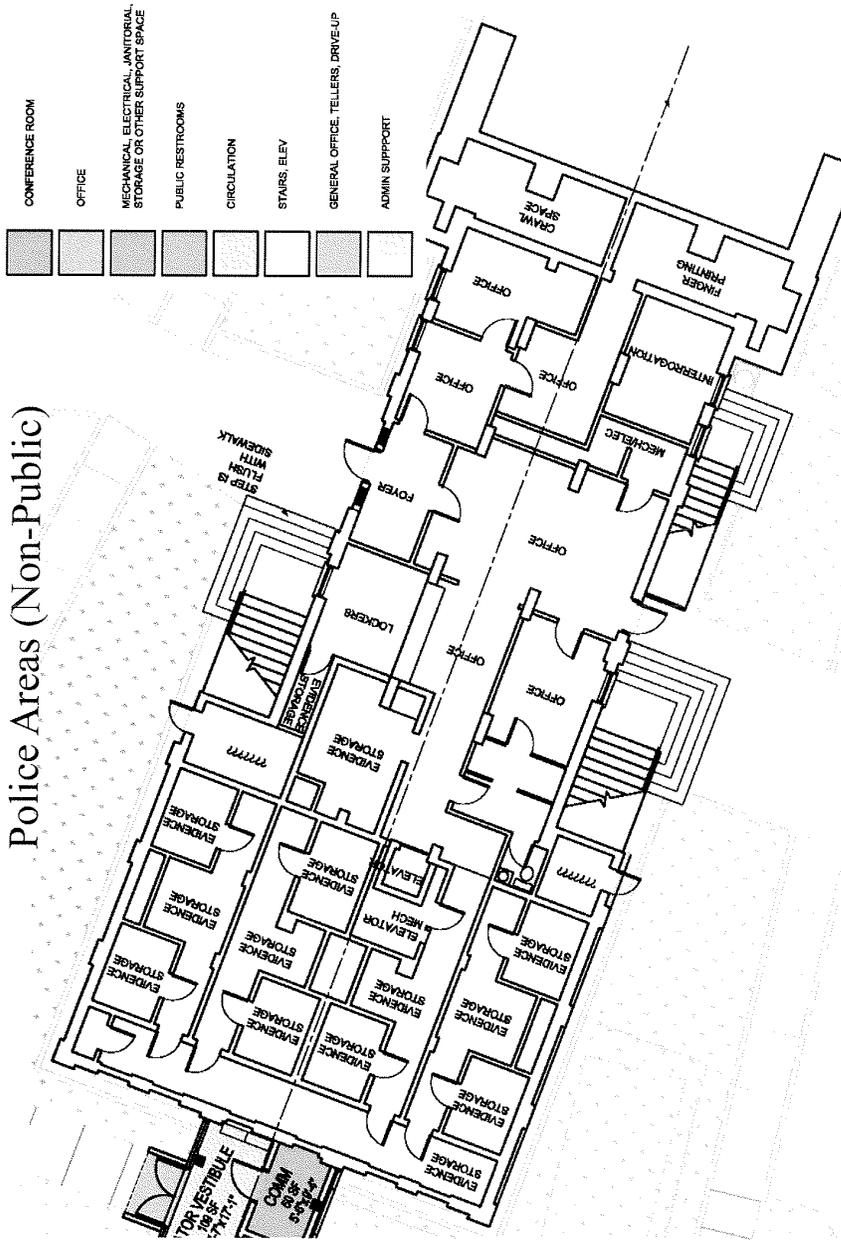
SQUARE FOOTAGE	ROOM	NET TOTAL
258 SF	COUNCIL CHAMBERS	258 SF
247 SF	COUNCIL ELEVATOR	247 SF
247 SF	EXECUTIVE CONFERENCE	247 SF
83 SF	MAIN ENTRANCE	83 SF
84 SF	SECURITY	84 SF
304 SF	CORRIDOR	304 SF
108 SF	RAMP	108 SF
48 SF	VEST	48 SF
54 SF	T.L.T.	54 SF
108 SF	ELEVATOR VESTIBULE	108 SF
49 SF	ELEV	49 SF
56 SF	COMM	56 SF
193 SF	PUBLIC	193 SF
233 SF	TELLERS	233 SF
48 SF	GENERAL OFFICE	48 SF
123 SF	UTILITY CLERK	123 SF
203 SF	COURT CLERK	203 SF
83 SF	ELEC	83 SF
164 SF	STAIR	164 SF
182 SF	UTILITY SUPERVISOR	182 SF
11 SF	SAFE	11 SF
27 SF	VEST	27 SF
126 SF	MEN	126 SF
131 SF	WOMEN	131 SF
170 SF	STAIR	170 SF
3963 SF		3963 SF

- CONFERENCE ROOM
- OFFICE
- MECHANICAL ELECTRICAL JANITORIAL STORAGE OR OTHER SUPPORT SPACE
- PUBLIC RESTROOMS
- CIRCULATION
- STAIRS, ELEV
- GENERAL OFFICE, TELLERS, DRIVE-UP
- ADMIN SUPPORT



PROPOSED
OVERALL 1st FLOOR PLAN - 8,116 SQ. FT.





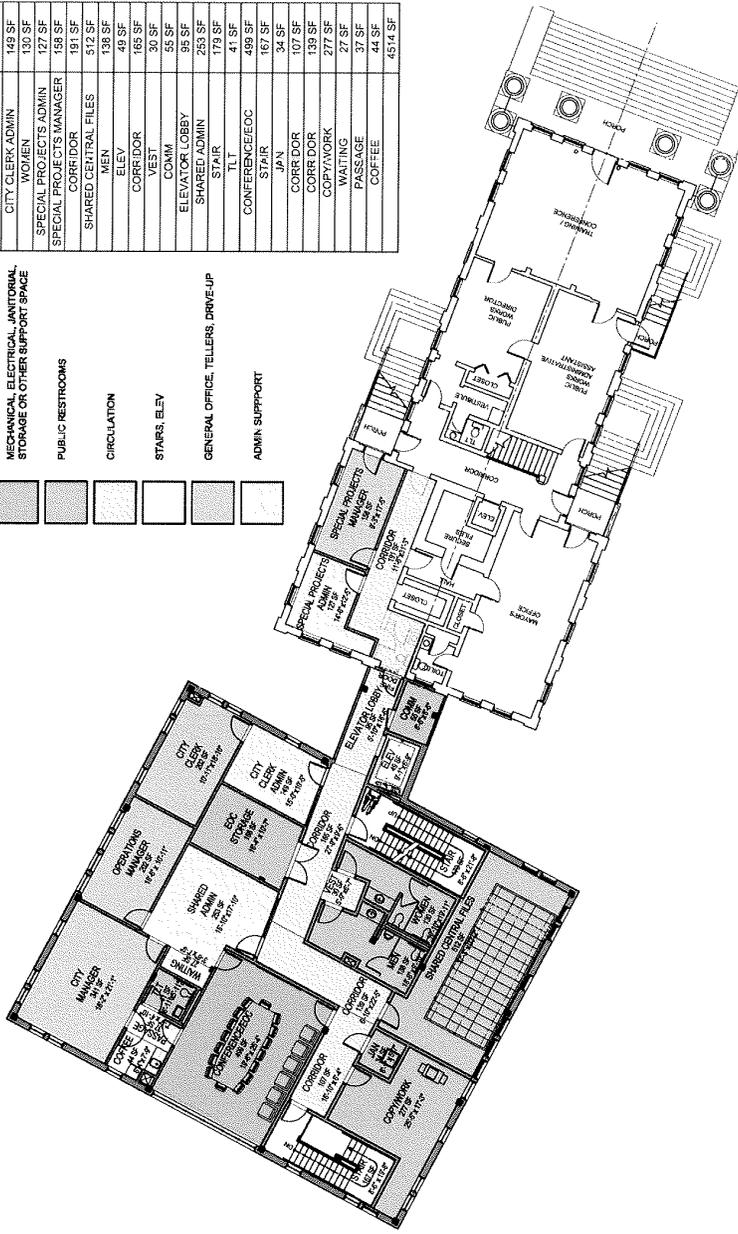
Police Areas (Non-Public)

LANDRY AND LEWIS
ARCHITECTS, P.A.
HARRISBURG, MISSISSIPPI

PROPOSED
EXISTING 1st FLOOR PLAN - 3,600 SQ. FT.

SQUARE FOOTAGE	ROOM	NET TOTAL
341 SF	CITY MANAGER	341 SF
166 SF	EDC STORAGE	166 SF
202 SF	OPERATIONS MANAGER	202 SF
202 SF	CITY CLERK	202 SF
143 SF	CITY CLERK ADMIN	143 SF
130 SF	WOMEN	130 SF
127 SF	SPECIAL PROJECTS ADMIN	127 SF
158 SF	SPECIAL PROJECTS MANAGER	158 SF
191 SF	CORRIDOR	191 SF
512 SF	SHARED CENTRAL FILES	512 SF
138 SF	MEN	138 SF
49 SF	ELEV	49 SF
165 SF	CORRIDOR	165 SF
30 SF	VEST	30 SF
55 SF	COMM	55 SF
95 SF	ELEVATOR LOBBY	95 SF
253 SF	SHARED LOBBY	253 SF
179 SF	STAIR	179 SF
41 SF	TLT	41 SF
409 SF	CONFERENCE/EOC	409 SF
167 SF	STAIR	167 SF
34 SF	JAN	34 SF
107 SF	CORRIDOR	107 SF
139 SF	CORRIDOR	139 SF
277 SF	COPY/WORK	277 SF
27 SF	WAITING	27 SF
37 SF	PASSAGE	37 SF
44 SF	COFFEE	44 SF
4514 SF		4514 SF

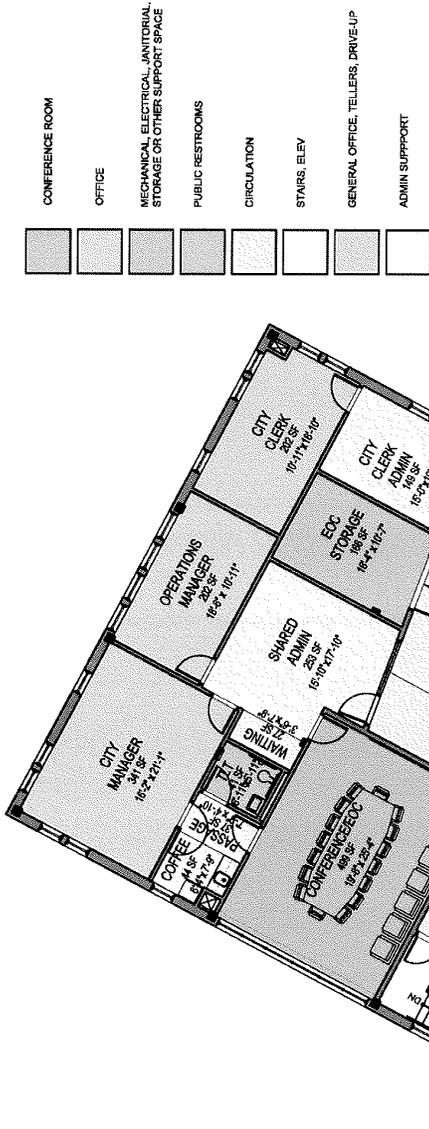
CONFERENCE ROOM
 OFFICE
 MECHANICAL ELECTRICAL JANITORIAL STORAGE OR OTHER SUPPORT SPACE
 PUBLIC RESTROOMS
 CIRCULATION
 STAIRS, ELEV
 GENERAL OFFICE, TELLERS, DRIVE-UP
 ADMIN SUPPORT



PROPOSED
OVERALL 2nd FLOOR PLAN — 7,860 SQ. FT.



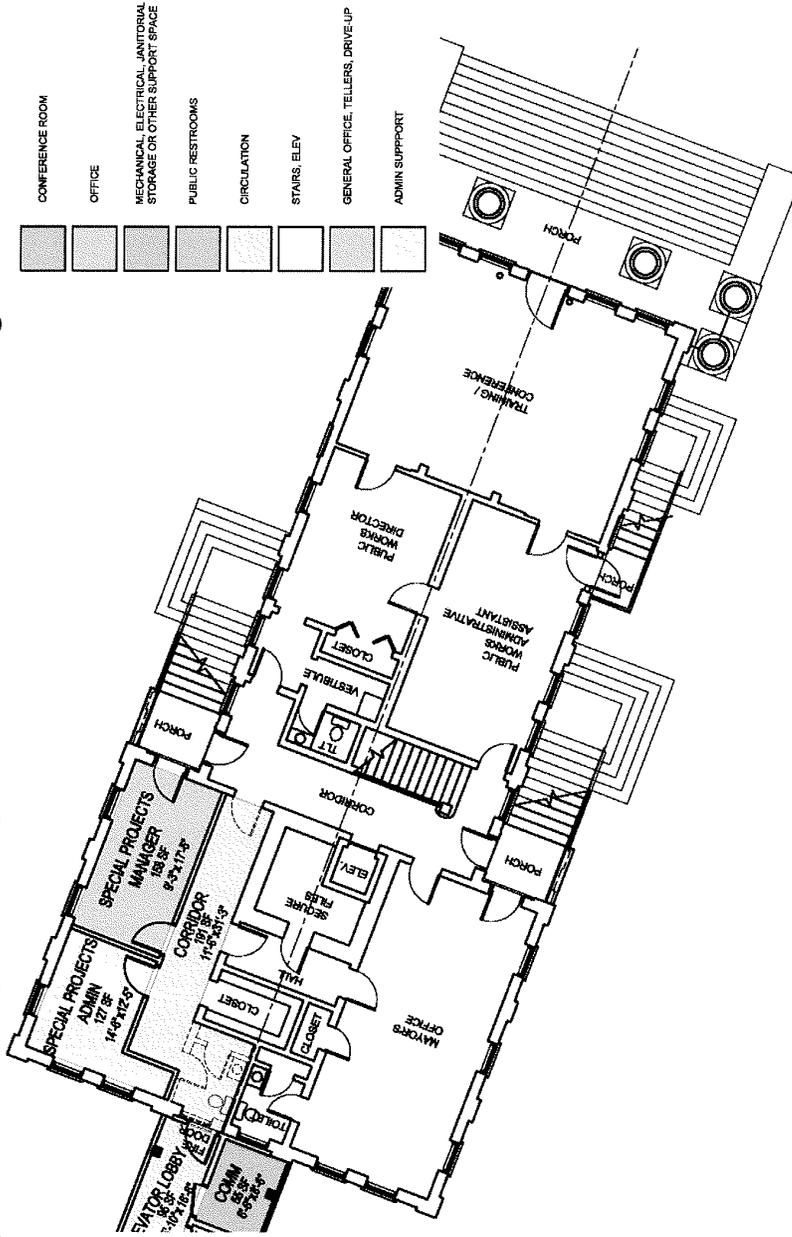
Dept Heads EOC/Conf Room File/Copy/Workrooms



PROPOSED
 NEW 2nd FLOOR PLAN - 4,685 SQ. FT.

LANDRY AND LEWIS
 ARCHITECTS, P.A.

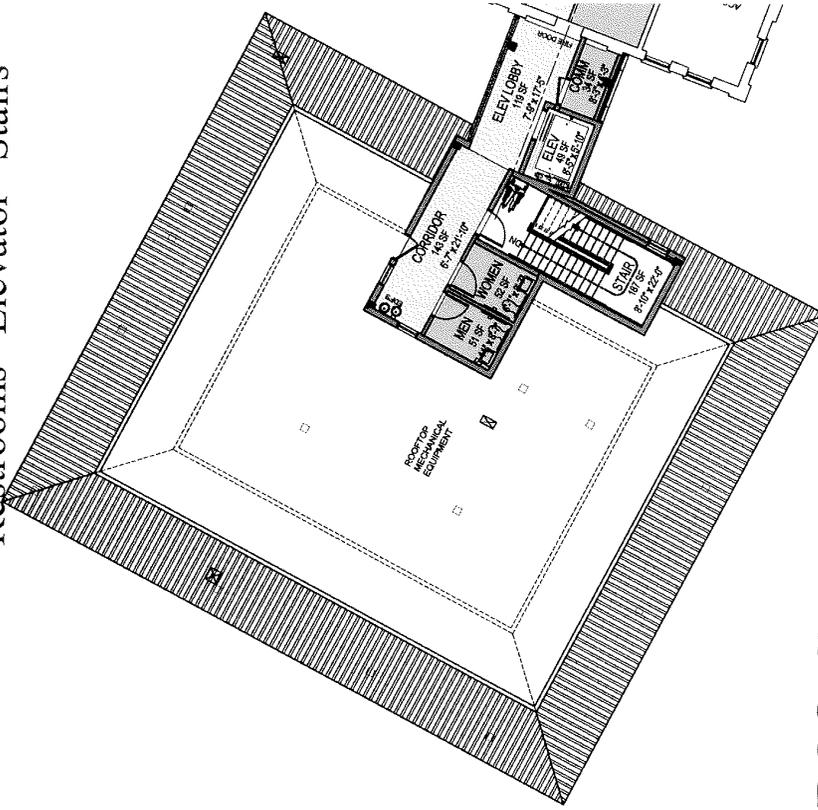
Mayor Special Projects Public Works Training/Conference



PROPOSED
 EXISTING 2nd FLOOR PLAN - 3,175 SQ. FT.



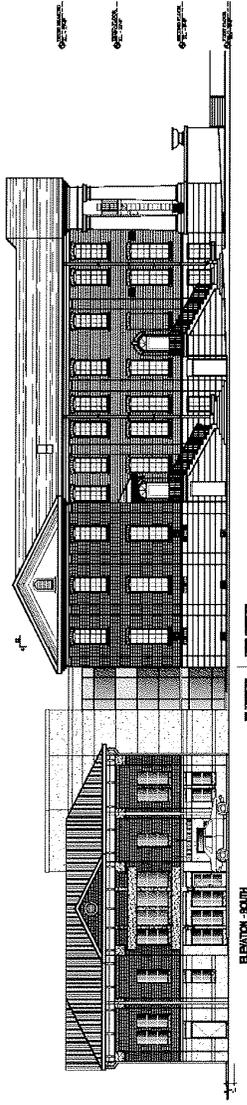
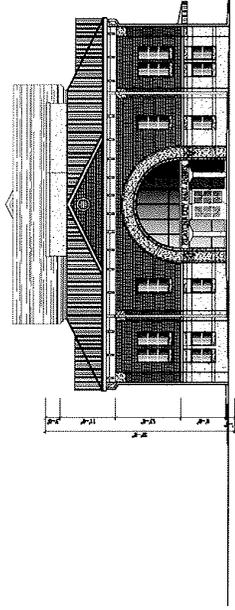
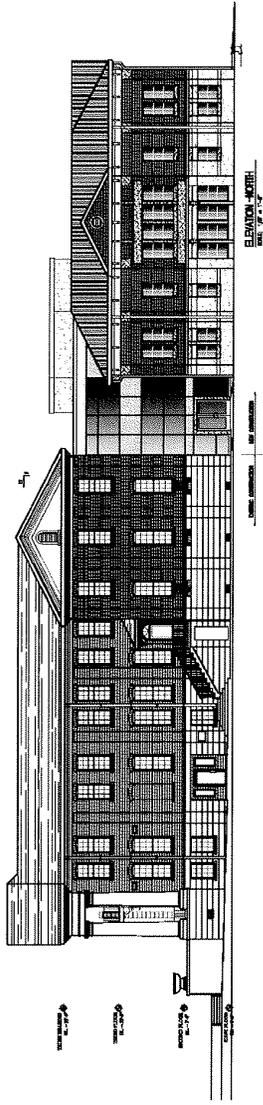
Restrooms Elevator Stairs



- CONFERENCE ROOM
- OFFICE
- MECHANICAL, ELECTRICAL, JANITORIAL, STORAGE OR OTHER SUPPORT SPACE
- PUBLIC RESTROOMS
- CIRCULATION
- STAIRS, ELEV
- GENERAL OFFICE, TELLERS, DRIVE-UP
- ADMIN SUPPORT

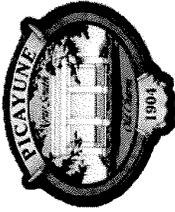
PROPOSED
NEW 3rd FLOOR PLAN – 789 SQ. FT.

LANDRY AND LEWIS
ARCHITECTS, P.A. WATERSBORO, MISSISSIPPI



**PROPOSED
EXTERIOR ELEVATIONS**

LANDRY AND LEWIS
ARCHITECTS, P.A.
MEMPHIS, MISSISSIPPI



RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE
THE SCOPE AND BUDGET OF
PROPOSED CITY HALL ADDITION AND
EXPANSION PROJECT AND TO
AUTHORIZE PREPARATION OF FINAL
BID DOCUMENTS TO MEET THE
ESTABLISHED TIMEFRAME.



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 OF INVOICE TO HARTMAN ENGINEERING, INC ON THE EPA WATER AND WASTEWATER INFRASTRUCTURE IMPROVEMENTS GRANT

Motion was made by Council Member Watkins, seconded by Council Member Lane to authorize payment of Invoice # 21-019-04-30 to Hartman Engineering, Inc in the amount of \$13,926.93 on the EPA Water and Wastewater Infrastructure Improvements Grant.

Hartman Engineering, Inc.

City of Picayune Water and Wastewater Infrastructure Improvements
 (EPA SPAP Grant)
 Professional Services From September 1, 2011 thru September 30, 2011
 EPA Project XP-97477403-3
 HEI Invoice No. 21-019-04-30

	Estimated Fee	% Complete	Fee To Date	Less Previous	Fee This Invoice
Page 1 of 3 HEI Contract (March 29, 2004)					
Task 1: Facility Plan and EID Preparation (NTE)	\$ 259,000.00	99.42%	\$ 257,487.59	\$ 257,487.59	\$ -
Task 2: Collection Temporary Rainfall & Flow Data (NTE)	\$ 100,000.00	100.00%	\$ 99,997.09	\$ 99,997.09	\$ -
TOTAL	\$ 359,000.00	99.58%	\$ 357,484.68	\$ 357,484.68	\$ -

TOTAL THIS PAGE DUE THIS INVOICE \$ -

City of Picayune Water and Wastewater Infrastructure Improvements
 (EPA SPAP Grant)
 Professional Services From September 1, 2011 thru September 30, 2011
 EPA Project XP-97477403-3
 HEI Invoice No. 21-019-04-30

Page 2 of 3	HEI Contract Amendment No.2 (March 2, 2010)	Contract Fee	% Complete	Fee To Date	Less Previous	Fee This Invoice
Task 3 Sewer System - Problem Area SSES - Phase 30						
3.1 PA SSES - Engineering Services (LS)		\$ 104,775.00	100.00%	\$ 104,775.00	\$ 104,775.00	\$ -
3.2 PA SSES - Engineering		\$ 45,000.00	0.00%	\$ -	\$ -	\$ -
3.3 PA SSES - Construction & Admin. Svc.		\$ 50,600.00	100.00%	\$ 50,600.00	\$ 550,600.00	\$ -
3.4 PA SSES - Resident Inspection		\$ 75,000.00	81.88%	\$ 55,269.00	\$ 55,269.00	\$ -
Subtotal Task 3		\$ 275,375.00	76.49%	\$ 210,644.00	\$ 210,644.00	\$ -
Task 6 Engineering and Design - Collection System Upgrades - Phase 40 & Problem Area Sewer Rehabilitation - Phase 50						
6.1 CSU - Engineering Services (LS)		\$ 95,587.00	100.00%	\$ 95,587.00	\$ 95,587.00	\$ -
6.2 CSU - Supplemental Services (See Attached)		\$ 16,000.00	75.94%	\$ 12,150.40	\$ 12,150.40	\$ -
6.3 PAR - Engineering Services (LS)		\$ 86,063.00	100.00%	\$ 86,063.00	\$ 86,063.00	\$ -
6.4 PAR - Supplemental Services (See Attached)		\$ 15,650.00	33.27%	\$ 5,206.76	\$ 5,206.76	\$ -
Subtotal Task 6		\$ 213,300.00	93.30%	\$ 199,007.16	\$ 199,007.16	\$ -
Task 7 Construction Services and Resident Inspection - Phase 40 & 50						
7.1 CSU - Construction & Admin Svc (LS)		\$ 55,794.00	80.00%	\$ 44,635.20	\$ 44,635.20	\$ -
7.2 CSU - Resident Inspection (Hourly)		\$ 75,000.00	33.484%	\$ 23,382.00	\$ 23,382.00	\$ -
7.3 PAR - Construction & Admin Svc (LS)		\$ 61,563.00	35.00%	\$ 21,547.05	\$ 14,775.12	\$ 6,771.93
7.4 PAR - Resident Inspection (Hourly)		\$ 75,000.00	42.084%	\$ 31,563.00	\$ 24,408.00	\$ 7,155.00
Subtotal Task 7		\$ 267,357.00	45.31%	\$ 121,127.25	\$ 107,200.32	\$ 13,926.93
TOTAL		\$ 756,032.00 *	70.21%	\$ 530,778.41	\$ 516,851.48	\$ 13,926.93
TOTAL THIS PAGE DUE THIS INVOICE						\$ 13,926.93

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City of Piquette Water and Wastewater Infrastructure Improvements
 (EPA SPAP Grant)
 Professional Services From September 1, 2011 thru September 30, 2011
 EPA Project XP-97477403-3
 HEI Invoice No. 21-019-04-30

	Contract Fee	% Complete	Fee To Date	Less Previous	Fee This Invoice
Task 1 Facility Plan and EID Preparation	\$ 259,000.00	99.42%	\$ 257,487.59	\$ 257,487.59	\$ -
Task 2 Collection Temporary Rainfall & Flow Data	\$ 100,000.00	100.00%	\$ 99,997.09	\$ 99,997.09	\$ -
Task 3 Sewer System - Problem Area SSES - Phase 30 *	\$ 275,375.00	76.49%	\$ 210,644.00	\$ 210,644.00	\$ -
Task 6 Engineering and Design - Collection System Upgrades - Phase 40 & Problem Area Sewer Rehabilitation - Phase 50	\$ 213,300.00	93.30%	\$ 199,007.16	\$ 199,007.16	\$ -
Task 7 Construction Services and Resident Inspection - Phase 40 & Phase 50	\$ 267,357.00	45.31%	\$ 121,127.25	\$ 107,200.32	\$ 13,926.93
Total Project	\$ 1,115,032.00	79.66%	\$ 888,263.09	\$ 874,336.16	\$ 13,926.93
TOTAL THIS DUE THIS INVOICE					\$ 13,926.93

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE CDBG PROJECT (2010 WATER DISTRIBUTION IMPROVEMENTS) REQUISITION #3 AND CAP LOAN REQUEST #2

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve CDBG Project 1125-08-297-PF-01 (2010 Water Distribution Improvements) Requisition #3 and Cap Loan Request #2 for a total amount of \$20,250.00 and authorize payment of invoices.

REGULAR MEETING NOVEMBER 1, 2011

City of Picayune

CDBG REQUISITION FORM

REQUISITION NUMBER: 3 PROJECT NUMBER: 1125-08-297-PF-01
DATE: November 1, 2011 BANK ACCOUNT NO: _____

PAYABLE TO:	AMOUNT:
Dungan Engineering	\$20,250.00 (CDBG-\$10,125.00 CAP-\$10,125.00)

APPROVED:

BY: _____
Mayor

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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.

ACCEPT BID TABULATION FOR THE 2010 CDBG PUBLIC FACILITIES PROJECT

Motion was made by Council Member Watkins, seconded by Council Member Lane to accept bid tabulation for the 2010 CDBG Public Facilities Project # 1125-08-297-PF-01 and award lowest/best bid to Hensley R. Lee Contracting, Inc.



WATER DISTRIBUTION IMPROVEMENTS 2010 CDBG PUBLIC FACILITIES PROJECT #1125-08-297-PF-01 October 11, 2011 - 10:00 AM		
CONTRACTOR	COR	BASE BID
Hensley R. Lee Contracting, Inc.	13466-MC	\$838,057.25
Huey Stockstill, Inc.	02764-MC	\$842,882.40
Eutaw Construction Company, Inc.	04777-MC	\$847,115.64
TCB Construction Company, Inc.	08983-MC	\$853,518.89
T.L. Wallace Construction, Inc.	03770-MC	\$899,992.50
L.J. Construction, Inc.	12105-MC	\$1,124,342.95
J. Levens Builders, Inc.	11032-MC	\$1,336,680.00

Vernor Moore 10/12/2011
Vernor Moore, P.E.



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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 CONTRACT CHANGE ORDER # 2 ON THE WATER AND GAS METER RETROFIT AMR INSTALLATION PROJECT

Motion was made by Council Member Lane, seconded by Council Member Watkins to approve Contract Change Order #2 on the Water and Gas Meter Retrofit AMR Installation Project to reduce quantity of 5/8"x3/4" meter installations and increase the number of 1" installations.

CONTRACT CHANGE ORDER			
OWNER: <u>City of Picayune</u>			
CONTRACTOR: <u>Hensley R. Lee Contracting, Inc.</u>			
CHANGE ORDER NUMBER: <u>2</u>		CONTRACT NUMBER: _____	
PROJECT NAME: <u>Water and Gas Meter Retrofit AMR Installation</u>			
REASON FOR CHANGE: <u>Increase Contract Time to allow for installation of Gas Meter Retrofits due to the delay in giving a Notice to Proceed on these items. Reduce the quantity of 5/8"x3/4" Meter installations and increase the number of 1" Meter installations to reflect the number of 1" Meters found in the field.</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
1	Change-Out 5/8"x3/4" Water Meter - Reduce Contract Quantity from 5,460 to 5,360	\$ 33.90	\$ (3,390.00)
2	Change-Out 1" Water Meter - Increase Contract Quantity from 58 to 158	\$ 35.11	\$ 3,511.00
TOTAL CONTRACT CHANGE			\$ 121.00
ORIGINAL CONTRACT AMOUNT:		\$	\$ 303,385.06
CURRENT CONTRACT AMOUNT:		\$	\$ 309,385.06
THIS CONTRACT CHANGE:		\$	\$ 121.00
REVISED CONTRACT AMOUNT:		\$	\$ 309,506.06
CURRENT CONTRACT COMPLETION DATE:			November 2, 2011
TIME EXTENSION REQUIRED BY CHANGE:			59 Days
REVISED CONTRACT COMPLETION DATE:			December 31, 2011
THIS DOCUMENT SHALL BE AN AMENDMENT TO THE CONTRACT AND ALL PROVISIONS OF THE CONTRACT WILL APPLY.			

RECOMMENDED BY: *BRU* ENGINEER 10-27-11 DATE
 ACCEPTED BY: *Robert McNamee* CONTRACTOR 10/27/11 DATE
 APPROVED BY: _____ OWNER _____ DATE

Dungan Engineering, P.A. 4-8 AMR INSTALLATION 50

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT DONATIONS TO PUBLIC WORKS FOR EMPLOYEE APPRECIATION LUNCHEON

Motion was made by Council Member Breland, seconded by Council Member Watkins to accept donations to Public Works for employee appreciation luncheon as follows: HRL-\$500, Heritage Plastics-\$200, David Fine-\$200 and First Southern Bank-\$200.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE MANUAL CHECK TO RICHARD SMITH FROM THE FUNDS DONATED FOR THE PUBLIC WORK EMPLOYEE LUNCHEON

Motion was made by Council Member Breland, seconded by Council Member Gouguet to authorize manual check to Richard Smith in the amount of \$1,052.50 from the funds donated for the Public Works employee luncheon.

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 CAPTAINS CHAD DORN & BONNIE COUSIN TO TRAVEL TO MARIETTA GA FOR TRAINING

Motion was made by Council Member Watkins, seconded by Council Member Lane to authorize Captains Chad Dorn and Bonnie Cousin to Hiring & Background Investigations training in Marietta, GA on December 1 & 2, 2011. This training is required for CALEA accreditation.

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 VEHICLES FOR SURPLUS TO BE SOLD AT AUCTION

Motion was made by Council Member Lane, seconded by Council Member Gouguet to approve surplus of four vehicles to be sold at auction.

CITY OF PICAYUNE

**POLICE DEPARTMENT
AUTHORIZATION TO SURPLUS**

COMPLETE IN DUPLICATE

PROPERTY IDENTIFICATION NUMBER (SERIAL #): UNIT#244/ 2FAPP71W0YX145348

DESCRIPTION: 2000 FORD CROWN VICTORIA BLACK & WHITE

RESPONSIBLE PARTY: POLICE DEPARTMENT

CURRENT LOCATION OF PROPERTY. POLICE DEPARTMENT

LOCATION AFTER SURPLUS AUTHORIZATION: TURNING POINT AUCTION

RECOMMENDED DISPOSITION OF PROPERTY:

- DISCARD, JUNK
- SELL AS SCRAP
- SELL/SURPLUS AS USABLE EQUIPMENT OR PARTS
- TRADE - IN ON PURCHASE OF NEW EQUIPMENT
- TRANSFER

REASON FOR SURPLUS OF PROPERTY: THIS VEHICLE IS NO LONGER COST EFFICIENT TO OPERATE DUE TO MAINTENANCE COSTS. IT WOULD BE BETTER UTILIZED BY SENDING TO AUCTION.

REQUEST:

APPROVED DISAPPROVED

Major Kelly
SIGNATURE OF BUREAU COMMANDER

10/26/11
DATE OF REQUEST

APPROVED DISAPPROVED

[Signature]
SIGNATURE OF DEPARTMENT CHIEF

10/26/11
DATE OF REQUEST

IF TRANSFERRED TO ANOTHER CITY DEPARTMENT, ENTER DATE TRANSFERRED _____

RECEIVED BY DEPARTMENT:

SIGNATURE OF DEPARTMENT SUPERVISOR

APPROVED DISAPPROVED

[Signature]
SIGNATURE OF CITY MANAGER

10-26-11
DATE OF SIGNATURE

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CITY OF PICAYUNE

**POLICE DEPARTMENT
AUTHORIZATION TO SURPLUS**

COMPLETE IN DUPLICATE

PROPERTY IDENTIFICATION NUMBER (SERIAL #): UNIT#330/ 2FAPP71WXYX173402

DESCRIPTION: 2000 FORD CROWN VICTORIA BLACK & WHITE

RESPONSIBLE PARTY: POLICE DEPARTMENT

CURRENT LOCATION OF PROPERTY. POLICE DEPARTMENT

LOCATION AFTER SURPLUS AUTHORIZATION: TURNING POINT AUCTION

RECOMMENDED DISPOSITION OF PROPERTY:

- DISCARD, JUNK
- SELL AS SCRAP
- SELL/SURPLUS AS USABLE EQUIPMENT OR PARTS
- TRADE - IN ON PURCHASE OF NEW EQUIPMENT
- TRANSFER

REASON FOR SURPLUS OF PROPERTY: THIS VEHICLE IS NO LONGER COST EFFICIENT TO OPERATE DUE TO MAINTENANCE COSTS. IT WOULD BE BETTER UTILIZED BY SENDING TO AUCTION.

REQUEST:

APPROVED DISAPPROVED

Mayor Kelly Ferrin 10/26/11
SIGNATURE OF BUREAU COMMANDER DATE OF REQUEST

APPROVED DISAPPROVED

[Signature] 10/26/11
SIGNATURE OF DEPARTMENT CHIEF DATE OF REQUEST

IF TRANSFERRED TO ANOTHER CITY DEPARTMENT, ENTER DATE TRANSFERRED _____

RECEIVED BY DEPARTMENT: _____

SIGNATURE OF DEPARTMENT SUPERVISOR

APPROVED DISAPPROVED

[Signature] 10-26-11 60
SIGNATURE OF CITY MANAGER DATE OF SIGNATURE

CITY OF PICAYUNE

POLICE DEPARTMENT

AUTHORIZATION TO SURPLUS

COMPLETE IN DUPLICATE

PROPERTY IDENTIFICATION NUMBER (SERIAL #): UNIT#325/ 2FAPP71W8WX115477

DESCRIPTION: 1998 FORD CROWN VICTORIA BLACK & WHITE

RESPONSIBLE PARTY: POLICE DEPARTMENT

CURRENT LOCATION OF PROPERTY. POLICE DEPARTMENT

LOCATION AFTER SURPLUS AUTHORIZATION: TURNING POINT AUCTION

RECOMMENDED DISPOSITION OF PROPERTY:

- DISCARD, JUNK
- SELL AS SCRAP
- SELL/SURPLUS AS USABLE EQUIPMENT OR PARTS
- TRADE - IN ON PURCHASE OF NEW EQUIPMENT
- TRANSFER

REASON FOR SURPLUS OF PROPERTY: THIS VEHICLE IS NO LONGER COST EFFICIENT TO OPERATE DUE TO MAINTENANCE COSTS. IT WOULD BE BETTER UTILIZED BY SENDING TO AUCTION.

REQUEST:

APPROVED DISAPPROVED

Megan Kelly Farris 10/26/11
SIGNATURE OF BUREAU COMMANDER DATE OF REQUEST

APPROVED DISAPPROVED

[Signature] 10/26/11
SIGNATURE OF DEPARTMENT CHIEF DATE OF REQUEST

IF TRANSFERRED TO ANOTHER CITY DEPARTMENT, ENTER DATE TRANSFERRED _____

RECEIVED BY DEPARTMENT: _____

SIGNATURE OF DEPARTMENT SUPERVISOR

APPROVED DISAPPROVED

[Signature] 10-26-11
SIGNATURE OF CITY MANAGER DATE OF SIGNATURE

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CITY OF PICAYUNE

**POLICE DEPARTMENT
AUTHORIZATION TO SURPLUS**

COMPLETE IN DUPLICATE

PROPERTY IDENTIFICATION NUMBER (SERIAL #): UNIT#245/ 2FAPP71W2YX145349

DESCRIPTION: 2000 FORD CROWN VICTORIA BLACK & WHITE

RESPONSIBLE PARTY: POLICE DEPARTMENT

CURRENT LOCATION OF PROPERTY. POLICE DEPARTMENT

LOCATION AFTER SURPLUS AUTHORIZATION: TURNING POINT AUCTION

RECOMMENDED DISPOSITION OF PROPERTY:

- DISCARD, JUNK
- SELL AS SCRAP
- SELL/SURPLUS AS USABLE EQUIPMENT OR PARTS
- TRADE - IN ON PURCHASE OF NEW EQUIPMENT
- TRANSFER

REASON FOR SURPLUS OF PROPERTY: THIS VEHICLE IS NO LONGER COST EFFICIENT TO OPERATE DUE TO MAINTENANCE COSTS. IT WOULD BE BETTER UTILIZED BY SENDING TO AUCTION.

REQUEST:

APPROVED DISAPPROVED

Maria Paula Fein
SIGNATURE OF BUREAU COMMANDER

10/26/11
DATE OF REQUEST

APPROVED DISAPPROVED

[Signature]
SIGNATURE OF DEPARTMENT CHIEF

10/26/11
DATE OF REQUEST

IF TRANSFERRED TO ANOTHER CITY DEPARTMENT, ENTER DATE TRANSFERRED _____

RECEIVED BY DEPARTMENT: _____
SIGNATURE OF DEPARTMENT SUPERVISOR

APPROVED DISAPPROVED

[Signature]
SIGNATURE OF CITY MANAGER

10-26-11
DATE OF SIGNATURE 608

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 Lane, 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 Lane, seconded by Council Member Watkins to return to regular session.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ENTER INTO EXECUTIVE SESSION CONTRACTUAL MATTER

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

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO EXIT EXECUTIVE SESSION

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

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE GENERAL AND ABSOLUTE RELEASE BETWEEN HERITAGE PLASTICS AND CITY OF PICAYUNE

Motion was made by Council Member Lane, seconded by Council Member Breland to approve General and Absolute Release between Heritage Plastics and City of Picayune.

STATE OF MISSISSIPPI)
)
COUNTY OF PEARL RIVER)

GENERAL AND ABSOLUTE RELEASE

FOR AND IN CONSIDERATION of the sum of Nine Thousand, Three Hundred Seventy Two and 89/100 DOLLARS (\$ 9,372.89) and other good and valuable consideration, the receipt and sufficiency of all which are hereby acknowledged, the undersigned, Heritage Plastics, Inc. , individually and/or for his/her/their/its agents, persons, awards, firms, partnerships, associations or corporations, themselves, their assigns or successors in interest (said parties hereinafter collectively referred to as "Releasor(s)" have released and discharged, and by these presents do hereby release and discharge, and by these presents do hereby release and discharge, THE CITY OF PICAYUNE, A Mississippi Municipality, Its officers, agents, employees, officials, subdivisions, and / or successors in interest who are, or may be, in any manner whatsoever liable for her acts, or for the acts of any of them (said parties hereinafter collectively referred to "Releasees"), of and from any and all claims, demands, actions, causes of action, suits and damages of every kind and nature whatsoever, which they may have, or claim to have, for damages, costs, loss and expense of every kind and nature whatsoever, whether known or unknown, anticipated or unanticipated, and whether accrued or hereafter to accrue, caused by, resulting from, growing out of or in any manner connected with the incident described as follows: REPAIR OF EIGHT (8") INCH WATER MAIN FEEDING FIRE SUPPRESSION SYSTEM OF HERITAGE PLASTICS, INC.

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As a result of said incidents, occurrences and/or allegations or events the Releaseors claim to have sustained certain damages under both laws of the United States and the State of Mississippi. The consideration described above is hereby acknowledged by the undersigned and shall be a full and complete compromise, settlement, accord and satisfaction of any claim(s) and/or damage(s) which the Releaseors may have sustained under the laws of the United States and the State of Mississippi.

And for the same consideration, and as an inducement to the Releaseors to enter into this agreement, the undersigned have released and discharge, and by these presents do hereby release and discharge Releasees of and from any and all claims, demands, actions, causes of action, suits and damages of every kind and nature whatsoever which they may have or claim to have, whether now or hereafter arising, for any damages, costs, loss and expenses which they may have, or claim to have, whether known or unknown, anticipated or unanticipated, and whether accrued or hereafter to accrue, growing out of said accident, incident, occurrence or event.

In executing and delivering this release, the undersigned rely wholly upon their own judgment, knowledge and belief as to the nature, extent and duration of the injuries and damages which they may have suffered or sustained, or may sustain in the future, as a result of the matter described hereinabove. As to the questions of liability involved, the undersigned have had the benefit of legal counsel of their own choosing, said. The undersigned further represent and warrant they have not been influenced by any representations, statements, or warranties made by person or entity, or by any agent, attorney, or other person representation them, or any of them, concerning the nature extent or duration of said injuries or damages, or losses, or the legal liability therefore.

It is understood and agreed that this Release and Agreement is executed and delivered as a compromise and settlement of the claims of the undersigned, and the execution of this Release shall not to be construed as an admission of liability on the part of the Releasees, or any of them; but, on the other hand, said Releasees, and each of them, specifically deny any such liability therefore.

The undersigned covenant and agree that there have been no assignments of any claim of any claims in connection with the injuries or damages they allegedly sustained as a result in the matters described hereinabove, which in any way affect the settlement herein or the full, absolute and complete release of the Releasees herein.

The undersigned, certify that they are of legal age, under no disability of any kind, fully and are completely competent to execute this release, and that they have fully read and completely understood the same or have had it explained to them by their attorney.

As a material inducement unto the Releasees to enter into this Agreement, the undersigned Parties further covenants, promises and warrants that absolutely no disclosure or publication whatsoever will be made to any person or entity of the terms, of or the fact of this settlement. It is expressly understood, covenanted, warranted and agreed by the Parties that the fact of and terms of this settlement are expressly confidential and cannot be revealed, discussed, disclosed, or otherwise published to any person or entity whatsoever. The undersigned Parties do hereby acknowledges and agrees that the confidentiality of this settlement is a material term of this settlement and the execution of this Release, without which confidentiality agreement no settlement of this matter would have been made or achieved.

Further, the Releaseors do hereby release the Releasees who may have any liability in the premises either directly, indirectly, or by contract, vicariously by way of indemnification, of and from any and all actions, causes of action, claims, demands, or causes of action for bodily injury, pain and suffering, property damage, punitive damages, medical expenses, hospital expenses, loss of consortium, loss of companionship, mental anguish, emotional distress, loss of wage earning capacity, loss of wages, loss of services, expenses, costs, bad faith dealings, loss of reputation, loss of standing in the community, embarrassment or any causes of action for any loss or consequential damages by anyone or all of them of any kind or character whatsoever, both known and unknown, whether they are presently existing or may arise in the future or whether there by any mistake either mutual or otherwise by us all of the Parties hereto as to the character, nature or extent of said injuries, or any aggravation thereof, on account of or as a result of or in any way arising out of that certain incident(s) more specifically described above.

As an additional material inducement unto the Releasees to enter into this Agreement, the undersigned parties further covenants, promise and warrants that Releaseors, his/her/their/its/heirs, assigns, grantees and/or successors in interest shall be completely and solely responsible for any and all damage to any real, personal and/or mixed property whether tangible or intangible.

The undersigned acknowledge that the forgoing are material representations without which the Parties would not have entered into this Release and Agreement.

IN WITNESS WHEREOF, we the undersigned Parties do hereby covenant, agree, promise and warrant as evidenced by our signatures and joinders set out below,

on this the 21st day of OCTOBER, A.D., 2011

WA Sloop
RELEASEOR

RELEASEOR

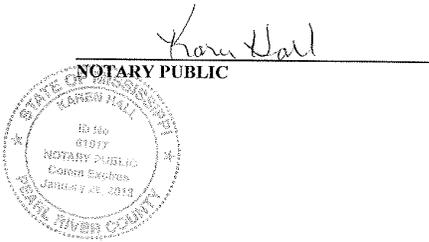
STATE OF MISSISSIPPI)
)
COUNTY OF PEARL RIVER)

Personally appeared before me, the undersigned authority in and for the above names County, State and Jurisdiction, the within named William A. Swepe, VP Oper., and/or, _____ who being by me fist duly sworn, states, under oath, that he/she/they has/have read the above and foregoing Release and after such reading, she fully understands such instrument and all of its forms and provisions, and that she signed, executed and delivered same as their voluntary act and deed on the day and year therein mentioned.

SWORN TO AND SUBSCRIBED before me,
this the 21st day of October, A.D., 2011.

My Commission Expires:

January 28, 2013



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 RECESS

Motion was made by Council Member Lane, seconded by Council Member Breland to recess until Tuesday, November 15, 2011 at 5:00 pm.

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.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk