

**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, December 20, 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 Rev. Clabaugh, 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 Breland, seconded by Council Member Watkins to approve the Minutes for the City of Picayune dated December 6, 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 NOVEMBER 2011

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

City of Picayune Browse Receipts [GENERAL FUND - OPERATING, Mail - Is, by Date]										Page: 1	
Receipts	Date	Deposit To	Drawer	Type	Reference	Lookup	Citation	Name	Description	Received	Deposit Date
Dep	249349	11/15/2011	GENERAL FUND Mail - Is - OPERATING	Check	0001336	24150		FTB ENTERPRISES,	2011-2012 PRIV LICENSE	20.00	11/15/2011
Dep	249352	11/15/2011	GENERAL FUND Mail - Is - OPERATING	Check	0633219	28116		NATIONAL ENTERTAINMENT NETWORK INC	2011-2012 PRIV LICENSE	110.00	11/15/2011
Dep	250089	11/17/2011	GENERAL FUND Mail - Is - OPERATING	Check	0008295	27463		WATTS, TONI L	2011-2012 PRIV LICENSE	20.00	11/17/2011
Dep	250092	11/17/2011	GENERAL FUND Mail - Is - OPERATING	Check	0001002	19929		MAGEE, BILLIE	2011-2012 PRIV LICENSE	20.00	11/17/2011
Dep	250106	11/17/2011	GENERAL FUND Mail - Is - OPERATING	<none>	0000020	28130		R & K RETAIL	2011-2012 PRIV LICENSE	20.00	11/17/2011
Dep	250118	11/17/2011	GENERAL FUND Mail - Is - OPERATING	Check	0007979	00401		PEARL RIVER REHAB	2011-2012 PRIV LICENSE	30.00	11/17/2011
Dep	250119	11/17/2011	GENERAL FUND Mail - Is - OPERATING	Check		25137		RABALAIS JR, MARVIN	2011-2012 PRIV LICENSE	20.00	11/17/2011
Dep	250122	11/17/2011	GENERAL FUND Mail - Is - OPERATING	Cash		25272		JOSEPH NEW ORLEANS FISH HOUSE LLC,	2011-2012 PRIV LICENSE	45.00	11/17/2011
Dep	250773	11/21/2011	GENERAL FUND Mail - Is - OPERATING	<none>		00940		ANDERSON, JESSIE	2011-2012 PRIV LICENSE	20.00	11/23/2011
Dep	250975	11/21/2011	GENERAL FUND Mail - Is - OPERATING	Check	0006535	19597		SOUTH MISSISSIPPI URGENT CARE	2011-2012 PRIV LICENSE	20.00	11/23/2011
Dep	251576	11/22/2011	GENERAL FUND Mail - Is - OPERATING	<none>		27602		WATTS, TIFFANI J	2011-2012 PRIV LICENSE	20.00	11/23/2011
Dep	251653	11/23/2011	GENERAL FUND Mail - Is - OPERATING	Check	0008249	20037		CITY CARPETS, INC.	2011-2012 LICENSE	22.20	11/23/2011
										367.20	

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 NOVEMBER 2011

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

CITY OF PICAYUNE REPORT OF PUBLIC RECORDS REQUESTS NOVEMBER 2011			
DATE	PERSON REQUESTING	DATE FILLED/ DENIED	ACTION

REGULAR MEETING DECEMBER 20, 2011

		SUBJECT MATTER		
11/01/11	PICAYUNE HOUSING AUTHORITY	4 FINGERPRINTS & 3 RECORD CHECKS	11/01/11	APPROVED
11/29/11	ALICIA TALAVERA	ACCIDENT REPORT # 2011-11-2393	11/29/11	APPROVED
11/23/11	SONYA EVERETT	INCIDENT REPORT # 2011-11-2642	11/23/11	APPROVED
11/29/11	UNITED STATES DISTRICT COURT	RECORD CHECKS ON 4 INDIVIDUALS	11/29/11	APPROVED
11/28/11	SONNY SMITH	INCIDENT REPORT # 2011-11-2393	11/28/11	APPROVED
11/28/11	UNITED STATES DISTRICT COURT	RECORD'S CHECK ON YUDARY URIEL CASTILLO-CHAPA	11/28/11	APPROVED
11/28/11	DANIEL GASCHO	OUT OF THE COUNTY RECORD'S CHECK	11/28/11	APPROVED
11/28/11	BARNADINE CAMPO	COPY OF ACCIDENT REPORT # 2011-11-1819	11/28/11	APPROVED
11/28/11	STATE OF MS DEPT OF CORRECTIONS	INCIDENT REPORT # 2011-08-0211	11/28/11	APPROVED
11/28/11	PEARL RIVER COUNTY SHERIFF'S DEPT	RECORD'S CHECK ON JOSEPH GRADY & JACOB SEAL	11/28/11	APPROVED
11/23/11	WMS, WMS & MONTGOMERY	ACCIDENT REPORT # 2011-08-0434	11/23/11	APPROVED
11/23/11	ROBERT CLUNIE	CRASH REPORT # 11-11-0478	11/23/11	APPROVED
11/23/11	LEXIS NEXIS	CRASH REPORT # 11-11-0156	11/23/11	APPROVED
11/23/11	METROPOLITAN REPORTING BUREAU	CRASH REPORT # 11-10-0169	11/23/11	APPROVED
11/23/11	LEXIS NEXIS	CAD NOTES 11/11/1051	11/23/11	APPROVED
11/23/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-11-1053	11/23/11	APPROVED
11/23/11	UNITED STATES DISTRICT COURT	RECORD'S CHECK ON RUBEN NICHOLS	11/23/11	APPROVED
11/23/11	FBI NICS	INCIDENT REPORT # 2010-04-2459	11/23/11	APPROVED
11/22/11	KIMZEE WHTNEY	RECORD'S CHECK	11/22/11	APPROVED
11/22/11	UNITED STATES DISTRICT COURT	RECORD CHECK ON ADRIAN WHAVERS	11/22/11	APPROVED
11/22/11	UNITED STATES DISTRICT COURT	RECORD CHECK ON SERGEY PELIKH	11/22/11	APPROVED
11/21/11	SYLVIA DEDEAUX	INCIDENT REPORT # 2011-10-2944	11/21/11	APPROVED
11/21/11	TROY BOWMAN	INCIDENT REPORT # 2011-11-1434	11/21/11	APPROVED
11/21/11	ROGER FLYNT	ACCIDENT REPORT # 2011-11-0365	11/21/11	APPROVED
11/21/11	PAMELA GORDON	RECORD'S CHECK	11/21/11	APPROVED
11/21/11	CITY OF MEMPHIS TN	RECORD'S CHECK ON FREDERICK PATRICK	11/21/11	APPROVED
11/18/11	STATE OF MS DEPT OF CORRECTIONS	FELONY INCIDENT REPORT # 2011-10-2709	11/18/11	APPROVED
11/18/11	UNITED STATES DISTRICT COURT	RECORD'S CHECK ON MICHELLE HILBUN	11/18/11	APPROVED
11/18/11	STATE OF MS DEPT OF CORRECTIONS	FELONY INCIDENT REPORT # 2011-11-0388	11/18/11	APPROVED
11/18/11	KENNIS BETHEL	MALICIOUS MISCHIEF REPORT # 2011-11-1448	11/18/11	APPROVED
11/17/11	STATE FARM	ACCIDENT REPORT # 2010-12-1538	11/17/11	APPROVED
11/17/11	FBI NICS	INCIDENT REPORT # 2003-09-3227	11/17/11	APPROVED
11/17/11	FBI NICS	INCIDENT REPORT # 2011-07-1390	11/17/11	APPROVED
11/17/11	PEARL RIVER COUNTY SHERIFF'S DEPT	RECORD'S CHECK ON JAMES E BOND	11/17/11	APPROVED
11/16/11	ERIN SMITH	CREDIT CARD FRAUD REPORT# 2011-11-1359	11/16/11	APPROVED
11/16/11	MARY VAUGHN	ACCIDENT REPORT # 2011-11-0862	11/16/11	APPROVED
11/16/11	SAMANTHA FARMER	REPORT # 2011-11-1364	11/16/11	APPROVED
11/16/11	UNITED STATES DISTRICT COURT	RECORD'S CHECK ON CHEREASE EDWARDS	11/16/11	APPROVED
11/16/11	BRANDY GILL	ACCIDENT REPORT # 2011-11-1053	11/16/11	APPROVED
11/16/11	COLLEEN HART	ACCIDENT REPORT # 2011-11-1053	11/16/11	APPROVED
11/16/11	EPPIE RODRIGUEZ	ACCIDENT REPORT # 2011-11-1269	11/15/11	APPROVED
11/15/11	AMBER BEARDEN	ACCIDENT REOPRT # 2011-11-0935	11/15/11	APPROVED
11/15/11	LEXIS NEXIS	CRASH REPORT # 2011-11-0365	11/15/11	APPROVED
11/15/11	LEXIS NEXIS	CRASH REPORT # 2011-11-0320	11/15/11	APPROVED
11/15/11	LEXIS NEXIS	CRASH REPORT # 2011-11-0935	11/15/11	APPROVED
11/15/11	LEXIS NEXIS	CAD NOTES 2011-11-0477	11/15/11	APPROVED
11/15/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-10-0205	11/15/11	APPROVED
11/15/11	METROPOLITAN REPORTING BUREAU	CRASH REPORT # 2011-10-2549	11/15/11	APPROVED
11/15/11	PROGRESSIVE INSURANCE COMPANY	CRASH REPORT # 2011-09-3141	11/15/11	APPROVED
11/14/11	LT. LAMAR THOMPSON	ACCIDENT REPORT # 2011-11-0320	11/14/11	APPROVED
11/14/11	TERRILYN JACKSON	ACCIDENT REPORT # 2011-11-1144	11/14/11	APPROVED
11/14/11	SUSAN GIAMETTA	ACCIDENT REPORT # 2011-11-0161	11/14/11	APPROVED
11/14/11	CORY DEDUAL	ACCIDENT REPORT # 2011-11-1053	11/14/11	APPROVED
11/14/11	DEPARTMENT OF HUMAN	RECORD'S CHECK ON JOSEPHINE	11/14/11	APPROVED

REGULAR MEETING DECEMBER 20, 2011

	SERVICES	FRANCES BLACK		
11/10/11	JACQUELINE M BRUPHACHER	RECORD'S CHECK	11/10/11	APPROVED
11/09/11	FRANK FORD	ACCIDENT REPORT # 2011-10-1676	11/09/11	APPROVED
11/09/11	KIZER HARVIN	ACCIDENT REPORT # 2011-10-1561	11/09/11	APPROVED
11/08/11	MELISSA SANDERS	ACCIDENT REPORT # 2011-11-0365	11/08/11	APPROVED
11/08/11	LEXIS NEXIS	CRASH REPORT # 2011-09-2355	11/08/11	APPROVED
11/08/11	LEXIS NEXIS	CAD NOTES 2011-10-2768	11/08/11	APPROVED
11/08/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-10-1650	11/08/11	APPROVED
11/08/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-10-1106	11/08/11	APPROVED
11/08/11	MICHAEL HINGLE & ASSOCIATES	CRASH REPORT # 2011-08-1450	11/08/11	APPROVED
11/08/11	LEXIS NEXIS	CAD NOTES 2011-10-2872	11/08/11	APPROVED
11/08/11	SAFeway INSURANCE COMPANY	ACCIDENT REPORT # 2011-10-1106	11/08/11	APPROVED
11/08/11	KIM ANDERSON	INCIDENT REPORT # 1996-I 1903 & 2006-07-1972	11/08/11	APPROVED
11/08/11	UNITED STATES DISTRICT COURT	RECORD'S CHECK JAMES ARNOLD	11/08/11	APPROVED
11/04/11	SANDRELL TURNER	ACCIDENT REPORT # 2011-10-0205	11/04/11	APPROVED
11/04/11	DANIEL CHAMPAGNE	ACCIDENT REPORT # 2011-10-1138	11/04/11	APPROVED
11/04/11	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2011-10-2661	11/04/11	APPROVED
11/04/11	NATASHA JONES	ACCIDENT REPORT # 2011-10-2658	11/04/11	APPROVED
11/04/11	MAJOR RICKY FRIERSON	ACCIDENT REPORT # 2011-09-2445	11/04/11	APPROVED
11/03/11	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2011-10-1138	11/03/11	APPROVED
11/03/11	ALFA INSURANCE	ACCIDENT REPORT # 2011-10-2342	11/03/11	APPROVED
11/03/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-10-2342	11/03/11	APPROVED
11/03/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-10-0205	11/03/11	APPROVED
11/03/11	LEXIS NEXIS	ACCIDENT REPORT # 2010-12-2538	11/03/11	APPROVED
11/03/11	FARM BUREAU	ACCIDENT REPORT # 2011-10-2904	11/03/11	APPROVED
11/03/11	HOWARD & REED ATTY @ LAW	ACCIDENT REOPRT # 2011-09-2797	11/03/11	APPROVED
11/03/11	CAROL SAUNDERS	ACCIDENT REPORT # 2011-10-1862	11/03/11	APPROVED
11/03/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-10-2073	11/03/11	APPROVED
11/03/11	LINDA MARTIN	ACCIDENT REPORT # 2011-10-1980	11/03/11	APPROVED
11/02/11	PICAYUNE APARTMENTS	RECORD CHECK ON ASHANTE MILLER	11/02/11	APPROVED
11/03/11	UNITED STATES DISTRICT COURT	RECORD CHECK ON JASON THOMAS LINSEY	11/03/11	APPROVED
11/03/11	UNITED STATES DISTRICT COURT	RECORD'S CHECK ON ERIC ANTHONY FLUKER	11/03/11	APPROVED
11/03/11	UNITED STATES DISTRICT COURT	RECORD'S CHECK ON VICTOR MAYA-HERNANDEZ	11/03/11	APPROVED
11/02/11	JOHN M HALLER	ACCIDENT REPORT # 2011-09-0591	11/02/11	APPROVED
11/01/11	CRAIG CATOIRE	ACCIDENT REPORT# 2011-10-2461	11/01/11	APPROVED
11/01/11	BONNIE DILLARD	ACCIDENT REPORT # 2011-10-2342	11/01/11	APPROVED
11/01/11	CITY OF PICAYUNE	RECORD'S CHECK ON DAVID ALAN WILKINSON	11/01/11	APPROVED
11/01/11	CITYOF PICAYUNE	RECORD'S CHECK ON WILLIAM B BORGES	11/01/11	APPROVED
11/01/11	FBI NICS	INCIDENT REPORT # 96-D-2146	11/01/11	APPROVED
11/01/11	TUNICA-BILOXI GAMING COMMISSION	RECORD'S CHECK ON RICHARD REED	11/01/11	APPROVED
11/01/11	CENTURY CORRECTIONAL INSTITUTION	RECORD'S CHECK ON JOSHUA VANN HARRELL	11/01/11	APPROVED
11/01/11	UNITED STATES DISTRICT COURT	RECORD'S CHECK ON JOHN PEDELAHORE	11/01/11	APPROVED
11/01/11	DONALD BERGHMAN JR	RECORD'S CHECK	11/01/11	APPROVED
11/01/11	TITO JOSABEL AGUILAR	RECORD'S CHECK	11/01/11	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 MARTIN LUTHER KING DAY PARADE TO BE HELD
JANUARY 16, 2012**

Motion was made by Council Member Breland, seconded by Council Member Lane to approve Martin Luther King Day Parade to be held January 16, 2012.

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 MARDI GRAS PARADE TO BE HELD FEBRUARY 13, 2012

Motion was made by Council Member Breland, seconded by Council Member Lane to approve Mardi Gras Parade to be held February 13, 2012.

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 HARTMAN ENGINEERING INVOICE FOR WATER AND WASTEWATER
INFRASTRUCTURE IMPROVEMENTS**

Motion was made by Council Member Watkins, seconded by Council Member Breland to approve Hartman Engineering, Inc. invoice # 21-019-04-31 in the amount of \$21,373.49 for the Water and Wastewater Infrastructure Improvements (EPA SPAP Grant).

City of Picayune Water and Wastewater Infrastructure Improvements
 (EPA SPAP Grant)
 Professional Services From October 1, 2011 thru October 31, 2011
 EPA Project XP-97477403-3
 HEI Invoice No. 21-019-04-31

	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					\$ -

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City of Picayune Water and Wastewater Infrastructure Improvements
 (EPA SPAP Grant)
 Professional Services From October 1, 2011 thru October 31, 2011
 EPA Project XP-97477403-3
 HEI Invoice No. 21-019-04-31

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)	100.00%	\$ 104,775.00	\$ 104,775.00	\$ -
3.2 PA SSES - Engineering	0.00%	\$ 45,000.00	\$ -	\$ -
3.3 PA SSES - Construction & Admin. Svc.	100.00%	\$ 50,600.00	\$ 50,600.00	\$ -
3.4 PA SSES - Resident Inspection	81.88%	\$ 75,000.00	\$ 55,269.00	\$ -
Subtotal Task 3	76.49%	\$ 275,375.00	\$ 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)	100.00%	\$ 95,587.00	\$ 95,587.00	\$ -
6.2 CSU - Supplemental Services (See Attached)	75.94%	\$ 16,000.00	\$ 12,150.40	\$ -
6.3 PAR - Engineering Services (LS)	100.00%	\$ 86,063.00	\$ 86,063.00	\$ -
6.4 PAR - Supplemental Services (See Attached)	33.27%	\$ 15,650.00	\$ 5,206.76	\$ -
Subtotal Task 6	93.30%	\$ 213,300.00	\$ 199,007.16	\$ -
Task 7 Construction Services and Resident Inspection - Phase 40 & 50				
7.1 CSU - Construction & Admin Svc (LS)	80.00%	\$ 55,794.00	\$ 44,635.20	\$ -
7.2 CSU - Resident Inspection (Hourly)	33.484%	\$ 75,000.00	\$ 23,382.00	\$ -
7.3 PAR - Construction & Admin Svc (LS)	44.50%	\$ 61,563.00	\$ 27,395.54	\$ 5,848.49
7.4 PAR - Resident Inspection (Hourly)	62.784%	\$ 75,000.00	\$ 47,088.00	\$ 15,525.00
Subtotal Task 7	53.30%	\$ 267,357.00	\$ 121,127.25	\$ 21,373.49
TOTAL		\$ 756,032.00 *	\$ 530,778.41	\$ 21,373.49
TOTAL THIS PAGE DUE THIS INVOICE				\$ 21,373.49

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City of Picayune Water and Wastewater Infrastructure Improvements
 (EPA SPAP Grant)
 Professional Services From October 1, 2011 thru October 31, 2011
 EPA Project XP-97477403-3
 HEI Invoice No. 21-019-04-31

Page 3 of 3

	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	53.30%	\$ 142,500.74	\$ 121,127.25	\$ 21,373.49
Total Project	\$ 1,115,032.00	81.58%	\$ 909,636.58	\$ 888,263.09	\$ 21,373.49
TOTAL THIS DUE THIS INVOICE					\$ 21,373.49

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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.

ACCEPT DONATION FROM MISSISSIPPI POWER FOR CHRISTMAS FESTIVAL

Motion was made by Council Member Breland, seconded by Council Member Lane to accept donation from Mississippi Power for the Christmas Festival at the Intermodal & Tourism Center in the amount of \$150.00.

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 OUT OF STATE TRAVEL FOR CAROL FITZWILLIAM

Motion was made by Council Member Breland, seconded by Council Member Watkins to approve out-of-state travel for Carol Fitzwilliam to attend the Live South Real Estate trade show "Ideal Living Resort and Retirement Expo" March 9-12 to be held in Dublin, Ohio at an approximate total cost of \$1,300.00.

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.

MOTION TO ACCEPT MONTHLY BUDGET REPORT FOR THE MONTH OF NOVEMBER 2011

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

GF Statement of Activity - MTD and YTD with Budget
City of Peacayune
For 11/30/2011

Financial Report	Actual Budget	M.T.D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Municipal Council Expenses						
PERSONNEL	66,527	5,042	12,645	10,922	(1,723)	19
SUPPLIES	500	416	27	83	56	5
OUTSIDE SERVICES	49,200	6,460	11,383	8,200	(3,183)	23
Total Municipal Council Expenses	115,227	11,918	24,085	19,205	(4,880)	21
Municipal Court Expenses						
PERSONNEL	231,683	16,489	41,440	38,614	(2,826)	18
SUPPLIES	3,000	795	1,199	500	(699)	40
OUTSIDE SERVICES	55,906	4,572	8,287	9,317	1,050	15
Total Municipal Court Expenses	290,589	21,656	50,906	48,431	(2,475)	18
City Attorney Expenses						
PERSONNEL	9,531	704	1,786	1,689	(177)	19
OUTSIDE SERVICES	20,000	6,419	12,279	3,333	(8,946)	61
Total City Attorney Expenses	29,531	7,123	14,045	4,922	(9,123)	48
City Manager Expenses						
PERSONNEL	128,848	11,119	27,024	21,476	(5,548)	21
SUPPLIES	4,750	678	1,904	792	(1,112)	40
OUTSIDE SERVICES	16,300	842	2,472	2,716	244	15
Total City Manager Expenses	149,898	12,639	31,400	24,984	(6,416)	21
General Services Expenses						
PERSONNEL	16,627	1,254	3,109	2,772	(337)	19
SUPPLIES	7,700	384	1,196	1,283	87	16
OUTSIDE SERVICES	216,500	63,014	70,978	36,033	(34,945)	33
Total General Services Expenses	240,827	64,652	75,283	40,138	(35,145)	31
Financial Expenses						
PERSONNEL	156,312	8,654	29,412	26,053	(3,359)	19
SUPPLIES	7,500	268	970	1,250	280	13
OUTSIDE SERVICES	69,400	1,763	5,638	11,565	5,927	8
Total Financial Expenses	233,212	10,685	36,020	38,868	2,848	15
Code Enforcement Expenses						
PERSONNEL	173,880	4,709	19,880	28,983	9,123	11
SUPPLIES	3,250	457	1,070	542	(528)	33
OUTSIDE SERVICES	16,500	1,944	3,460	2,775	(710)	21
Total Code Enforcement Expenses	193,640	7,110	24,390	32,275	7,885	13
Police Administration Expenses						
PERSONNEL	153,360	12,214	27,089	25,661	(1,528)	18
SUPPLIES	6,500	791	1,092	1,083	(9)	12
OUTSIDE SERVICES	66,400	4,869	10,362	11,066	714	16
Total Police Administration Expenses	226,260	17,874	38,533	37,710	(823)	17
Patrol & Investigations Expenses						
PERSONNEL	1,289,522	108,465	242,618	214,921	(27,697)	19

REGULAR MEETING DECEMBER 20, 2011

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GF Statement of Activity - MTD and YTD with Budget
City of Pileayne
For 11/30/2011

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	Annual Budget	M-T-D Actual	Y-T-D Actual to Date	Y-T-D Budget	Variance	Percent YTD
Financial Report						
SUPPLIES	138,000	8,942	19,776	23,000	3,224	14
OUTSIDE SERVICES	80,250	3,865	10,336	13,375	3,039	13
CAPITAL OUTLAY	11,412	0	6,124	1,902	(4,222)	54
Total Patrol & Investigations Expenses	1,519,184	121,312	278,854	253,198	(25,656)	18
Domestic Violence Grant Expenses						
PERSONNEL	44,897	3,735	8,935	7,484	(1,451)	20
Total Domestic Violence Grant Expenses	44,897	3,735	8,935	7,484	(1,451)	20
Custody of Prisoners Expenses						
PERSONNEL	163,572	11,658	25,929	27,263	1,334	16
SUPPLIES	46,500	2,264	5,723	7,751	2,028	12
OUTSIDE SERVICES	15,500	655	915	2,583	1,668	6
Total Custody of Prisoners Expenses	225,572	14,577	32,567	37,597	5,030	14
Alcohol Countermeasures Grant Expenses						
PERSONNEL	74,648	7,749	20,735	12,441	(8,294)	28
CAPITAL OUTLAY	0	0	4,145	0	(4,145)	0
Total Alcohol Countermeasures Expenses	74,648	7,749	24,880	12,441	(12,439)	33
Records & Communications Expenses						
PERSONNEL	403,283	28,625	72,351	67,215	(5,136)	18
SUPPLIES	1,400	149	1,949	1,189	(62)	26
OUTSIDE SERVICES	20,800	863	6,717	3,467	(3,250)	32
Total Records & Communications Expenses	431,083	30,637	80,916	71,848	(9,069)	19
School Patrol Expenses						
PERSONNEL	89,329	4,867	11,564	14,888	3,304	13
SUPPLIES	6,500	568	1,248	1,084	(164)	19
OUTSIDE SERVICES	2,750	143	325	458	133	12
Total School Patrol Expenses	98,579	5,578	13,137	16,430	3,273	13
Animal Control Expenses						
PERSONNEL	33,832	0	3,973	5,639	1,666	12
SUPPLIES	8,000	475	766	1,333	567	10
OUTSIDE SERVICES	48,050	3,598	7,353	8,008	655	15
Total Animal Control Expenses	89,882	4,073	12,092	14,980	2,888	13
Fire Department Expenses						
PERSONNEL	1,984,453	149,306	354,443	330,744	(23,699)	18
SUPPLIES	45,800	2,200	4,406	7,634	3,228	10
OUTSIDE SERVICES	57,000	8,261	11,205	9,499	(1,706)	10
Total Fire Department Expenses	2,087,253	157,767	370,054	347,877	(22,177)	18
Streets & Drainage Expenses						
PERSONNEL	380,836	25,910	64,350	63,473	(877)	17
SUPPLIES	111,500	77,298	131,830	95,680	(4,150)	12
OUTSIDE SERVICES	311,200	25,843	50,752	51,887	1,135	16
Total Streets & Drainage Expenses	803,536	60,091	128,722	135,923	(5,201)	16

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GF Statement of Activity - MTD and YTD with Budget
City of Picaune
For 11/30/2011

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Financial Report	Annual Budget	MTD Actual	YTD Actual + Encumbrances	YTD Budget	Variance	Percent YTD
Grounds & Beautification Expenses						
PERSONNEL	411,465	30,300	72,760	68,577	(4,183)	18
SUPPLIES	74,119	7,164	12,012	12,354	342	16
OUTSIDE SERVICES	16,250	116	5,829	2,708	(3,121)	36
Total Grounds & Beautification Expenses	501,824	37,590	90,601	83,639	(6,962)	18
Equipment Maintenance Expenses						
PERSONNEL	47,094	2,364	5,419	7,849	2,430	12
SUPPLIES	10,600	268	561	1,767	1,206	5
OUTSIDE SERVICES	11,800	599	1,294	1,986	672	11
Total Equipment Maintenance Expenses	69,494	3,191	7,274	11,582	4,308	10
Total Expenditures	7,425,136	599,327	1,342,594	1,237,532	(105,162)	18
Excess Revenue Over (Under) Expenditures	343,133	(151,192)	(336,807)	57,180	(183,663)	(98)

ED Statement of Activity - MTD and YTD with Budget
City of Picaune
 For 11/30/2011

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	48,792	4,066	8,132	8,132	0	17
110-043-341 02-000-000 MANNA MINISTRIES LEASE	1	0	0	0	0	0
110-402-260 00-000-000 SALES TAX-TOURISM	427,000	36,431	70,694	71,167	(503)	17
110-402-314 00-000-000 PARK BLDG RENTAL FEES	1,500	200	500	250	300	37
110-402-314 00-000-000 PARK TOURISM RENTAL FEES	1,500	22	25	167	(142)	3
110-402-314 00-000-000 PARK TOURISM RENTUE	1,500	209	200	200	0	200
110-402-340 00-000-000 INTEREST INCOME-TOURISM	1,500	109	227	250	(23)	15
Total Revenues	479,893	40,028	79,798	79,983	(185)	17
Expenditures						
Sale of Lots Expenses						
OUTSIDE SERVICES	0	0	1,000	0	(1,000)	0
Total Sale of Lots Expenses	0	0	1,000	0	(1,000)	0
Recreation Expenses						
PERSONNEL	125,675	9,401	23,542	20,947	(2,595)	19
SUPPLIES	28,160	2,194	5,042	4,693	(349)	18
OUTSIDE SERVICES	82,980	6,393	34,836	13,827	(21,009)	42
Total Recreation Expenses	236,795	17,988	63,420	39,467	(23,953)	27
Retirement Development Expenses						
PERSONNEL	11,003	845	2,112	1,834	(278)	19
SUPPLIES	13,500	57	232	83	(1,49)	46
OUTSIDE SERVICES	24,803	100	357	2,217	(1,860)	3
Total Retirement Development Expenses	49,306	1,002	2,701	4,134	(1,433)	11
Total Expenditures	261,588	18,990	67,124	43,601	(23,520)	26
Excess Revenue Over (Under) Expenditures	218,295	21,038	12,677	36,382	23,335	6

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AF Statement of Activity - MTD and YTD with Budget
City of Picaune
For 11/30/2011

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Financial Report

	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
351-000-341 01-000-000 RENT HANGARS	102,700	8,260	33,370	17,117	16,253	32
351-000-341 02-000-000 GROUND LEASES	13,090	0	0	2,175	(2,175)	0
351-000-353 00-000-000 MISCELLANEOUS INCOME	0	5,150	5,150	0	5,150	0
351-000-374 00-000-000 FUEL SALES	6,000	414	990	1,000	(40)	16
Total Revenues	121,790	13,824	39,480	20,292	19,188	32
Expenditures						
Airport Expenses						
PERSONNEL	55,486	3,861	9,411	9,248	(163)	17
SUPPLIES	13,600	341	1,708	2,266	566	13
OUTSIDE SERVICES	36,600	1,068	2,776	6,101	3,325	8
Total Airport Expenses	105,686	5,270	13,895	17,615	3,720	13
Total Expenditures	105,686	5,270	13,895	17,615	3,720	13
Excess Revenue Over (Under) Expenditures	16,084	8,554	25,585	2,677	15,468	159

REGULAR MEETING DECEMBER 20, 2011

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UF Statement of Activity - MTD and YTD with Budget
City of Picaeune
For 11/30/2011

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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
405-000-290.02-000-000 EPA WTRMSTWTR INFRA IMP	1,200,000	0	0	200,000	(200,000)	0
GRANT	20,000	677	1,477	3,333	(1,856)	7
405-000-340.00-000-000 INTEREST INCOME	400	0	0	67	(67)	0
405-000-340.00-000-000 CD Interest Earned Bond & Ins	400	0	0	67	(67)	0
405-000-340.00-000-000 CD Interest Earned Sew Impr	1,500	0	0	250	(250)	0
405-000-340.00-000-000 CD Interest Earned Meter	15,000	0	0	2,500	(2,500)	0
405-000-351.02-000-000 MISC TAP INCOME	50,000	2,300	3,300	8,333	(5,033)	22
405-000-355.05-000-000 MISC INCOME	50,000	4,879	13,467	8,333	(5,134)	22
405-000-355.05-000-000 MISC INCOME	4,000	380	763	667	(96)	19
405-000-360.01-000-000 METERED SALES WATER	1,656,138	131,065	255,253	276,023	(20,770)	15
405-000-360.02-000-000 METERED SALES GAS	1,907,656	119,853	197,971	317,943	(119,972)	10
405-000-362.00-000-000 SERVICE CONNECTION CHARGES	3,000	125	234	500	(266)	8
405-000-364.00-000-000 UTILITY LATE CHARGES	100,000	12,836	25,329	16,667	8,662	25
405-000-365.00-000-000 GARBAGE REVENUE	915,000	77,731	155,148	152,500	2,648	17
405-000-393.02-000-000 SALE OF EQUIPMENT & MACHINERY	0	12,485	35,721	0	35,721	0
Total Revenues	5,872,794	362,301	688,653	978,800	(290,137)	12
Expenditures						
Intarfund Transfers Expenses						
TRANSFERS	50,000	6,250	18,534	8,333	(10,001)	37
Total Intarfund Transfers Expenses	50,000	6,250	18,534	8,333	(10,001)	37
Utility Administration Expenses						
PERSONNEL	520,104	43,002	108,691	86,684	(22,007)	21
SUPPLIES	30,000	1,375	2,517	5,000	(2,484)	9
OUTSIDE SERVICES	220,250	41,141	45,882	36,709	(8,873)	21
CAPITAL OUTLAY	1,600,000	51,880	313,034	256,667	(46,367)	20
Total Utility Administration Expenses	2,370,354	137,398	469,924	395,060	(74,783)	20
Director of Public Works Expenses						
PERSONNEL	124,653	15,299	30,067	20,776	(9,291)	24
SUPPLIES	8,000	475	436	1,333	897	5
OUTSIDE SERVICES	74,600	694	3,235	12,416	9,181	4
CAPITAL OUTLAY	0	0	1,953	0	(1,953)	0
Total Director of Public Works Expenses	207,153	16,468	35,691	34,525	(1,166)	17
Water Regulations Expenses						
PERSONNEL	36,114	2,962	7,482	6,019	(1,463)	21
SUPPLIES	12,000	2,829	6,406	1,999	(4,407)	53
OUTSIDE SERVICES	1,900	0	(222)	317	539	(12)
Total Water Regulations Expenses	50,014	5,791	13,666	8,335	(5,331)	27
Well and Pump Maintenance Expenses						
SUPPLIES	33,000	20	57	5,500	5,443	0
OUTSIDE SERVICES	104,200	4,304	12,098	17,366	5,266	12

UF Statement of Activity - MTD and YTD with Budget
City of Picaayune
For 11/30/2011

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
CAPITAL OUTLAY	153,000	4,324	12,155	25,500	25,500	0
Total Well and Pump Maintenance Expenses	290,200	0	0	48,386	36,211	4
Sewer Construction Expenses	0	0	323,840	0	(323,840)	0
CAPITAL OUTLAY	0	0	0	0	(323,840)	0
Total Sewer Construction Expenses	0	0	323,840	0	(323,840)	0
Utility Construction Expenses	131,404	10,582	31,606	21,902	(9,794)	24
PERSONNEL	41,819	1,536	2,662	6,937	4,875	5
SUPPLIES	25,500	130	18,932	4,249	(14,683)	74
OUTSIDE SERVICES	198,523	12,248	52,600	33,088	(19,512)	27
Total Utility Construction Expenses	220,697	15,285	42,663	36,767	(5,896)	19
Water Operations Expenses	86,089	9,312	11,160	14,682	3,522	13
PERSONNEL	4,800	185	383	2,482	2,097	3
SUPPLIES	33,000	37,895	127,134	5,300	(121,534)	385
OUTSIDE SERVICES	356,586	62,797	181,342	59,431	(121,911)	51
CAPITAL OUTLAY	0	0	0	0	0	0
Total Water Operations Expenses	220,697	15,285	42,663	36,767	(5,896)	19
Gas Operations Expenses	1,074,820	95,715	170,069	179,104	9,036	16
PERSONNEL	82,492	2,709	3,579	13,748	10,169	4
SUPPLIES	650,000	102,340	117,635	108,333	(9,302)	18
OUTSIDE SERVICES	2,036,605	218,805	337,149	339,435	2,286	17
CAPITAL OUTLAY	0	0	0	0	0	0
Total Gas Operations Expenses	2,036,605	218,805	337,149	339,435	2,286	17
Garbage Expenses	810,000	70,497	141,303	810,000	668,697	17
GARBAGE EXPENSES	810,000	70,497	141,303	810,000	668,697	17
Total Garbage Expenses	810,000	70,497	141,303	810,000	668,697	17
Loan Interest Expenses	0	6,896	7,694	0	(7,684)	0
INTEREST EXPENSE	0	6,896	7,694	0	(7,684)	0
Total Loan Interest Expenses	0	6,896	7,694	0	(7,684)	0
Total Expenditures	6,369,435	541,474	1,593,588	1,736,573	142,986	25
Excess Revenue Over (Under) Expenditures	(495,641)	(179,173)	(904,925)	(757,773)	(433,123)	(182)

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CF Statement of Activity - MTD and YTD with Budget
City of Picaayune
For 11/30/2011

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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
405-000-211-00-000-000 RECORDING FEES	300	12	60	50	10	20
405-000-240-00-000 M EREKSTI RACKOWE	300	25	50	50	0	17
405-000-240-01-000-000 CD EREKSTI RACKOWE	1,500	0	0	250	(1,250)	0
405-000-380-01-000-000 TRANSFER FROM GENERAL FUND	42,500	3,542	8,708	7,083	1,625	20
405-000-392-00-000-000 SALE OF LOTS	20,000	220	2,428	3,353	(925)	12
Total Revenues	64,600	3,799	11,246	10,766	480	17
Expenditures						
Cemetery Expenses						
PERSONNEL	54,465	4,932	12,117	9,076	(3,041)	22
SUPPLIES	7,090	223	712	1,175	463	10
OUTSIDE SERVICES	3,090	161	463	509	48	15
CAPITAL OUTLAY	0	0	1,025	0	(1,025)	0
Total Cemetery Expenses	64,555	5,316	14,317	10,760	(3,557)	22
Total Expenditures	64,555	5,316	14,317	10,760	(3,557)	22
Excess Revenue Over (Under) Expenditures	45	(1,517)	(3,071)	6	4,037	(6,824)

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 CEMETERY FUND BUDGET AMENDMENT #1

Motion was made by Council Member Breland, seconded by Council Member Watkins to approve the Cemetery Fund Budget Amendment #1 for the purpose of purchasing a compact tractor.

**CITY OF PICAYUNE
ADOPTED CEMETERY FUND BUDGET & AMENDMENT
FY 2012**

	ADOPTED FY 2012 CEMETERY FUND	BUDGET AMEND #1 CEMETERY FUND	REASON FOR AMENDMENT
RECEIPTS:			
SALE OF LOTS	20,000	20,000	
MISCELLANEOUS	300	300	
INTEREST INCOME	1,800	1,800	
TRANSFERS	42,500	42,500	
TOTAL REVENUES	64,600	64,600	
BEGINNING CASH	98,113	98,113	
TOTAL FROM ALL SOURCES	\$ 162,713	162,713	
EXPENDITURES:			
PERSONNEL	\$ 54,455	54,455	
SUPPLIES	7,050	7,050	
OTHER SERVICES & CHARGES	3,050	3,050	
CAPITAL OUTLAY	0	20,000	To purchase a Compact Tractor
TOTALS	64,555	84,555	
COST OF LIVING RAISES	\$ 0	0	
DEBT PAYMENTS	0	0	
AID TO OTHER GOVERNMENTS	0	0	
TRANSFERS TO OTHER FUNDS	0	0	
OTHER	0	0	
TOTAL EXPENDITURES	64,555	84,555	
ENDING CASH BALANCE	98,158	78,158	
TOTAL EXPENDITURES & ENDING CASH BALANCE	\$ 162,713	162,713	
REVENUES OVER (UNDER) EXPENDITURES	45	(19,955)	

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 CEMETERY FUND BUDGET AMENDMENT #2

Motion was made by Council Member Breland, seconded by Council Member Lane to approve the Cemetery Fund Budget Amendment #2 for the purpose of paving the existing drive through 8th Street Cemetery with the 2010 Bond proceeds (Street Paving Project).

REGULAR MEETING DECEMBER 20, 2011

CITY OF PICAYUNE
ADOPTED CEMETERY FUND BUDGET & AMENDMENT
FY 2012

	ADOPTED FY 2012 CEMETERY FUND	BUDGET AMEND #1 CEMETERY FUND	BUDGET AMEND #2 CEMETERY FUND	REASON FOR AMENDMENT
RECEIPTS:				
SALE OF LOTS	20,000	20,000	20,000	
MISCELLANEOUS	300	300	300	
INTEREST INCOME	1,800	1,800	1,800	
TRANSFERS	42,500	42,500	42,500	
TOTAL REVENUES	64,600	64,600	64,600	
BEGINNING CASH	98,113	98,113	98,113	
TOTAL FROM ALL SOURCES	\$ 162,713	162,713	162,713	
EXPENDITURES:				
PERSONNEL	\$ 54,455	54,455	54,455	
SUPPLIES	7,050	7,050	7,050	
OTHER SERVICES & CHARGES	3,050	3,050	3,050	
CAPITAL OUTLAY	0	20,000	60,000	Paving of existing drive through 8th Street Cemetery
TOTALS	64,555	84,555	124,555	
COST OF LIVING RAISES	\$ 0	0	0	
DEBT PAYMENTS	0	0	0	
AID TO OTHER GOVERNMENTS	0	0	0	
TRANSFERS TO OTHER FUNDS	0	0	0	
OTHER	0	0	0	
TOTAL EXPENDITURES	64,555	84,555	124,555	
ENDING CASH BALANCE	98,158	78,158	38,158	
TOTAL EXPENDITURES & ENDING CASH BALANCE	\$ 162,713	162,713	162,713	
REVENUES OVER (UNDER) EXPENDITURES	45	(19,955)	(59,955)	

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 MANUAL CHECK TO MR. DANNY SPENCER

Motion was made by Council Lane, seconded by Council Member Watkins to approve the issuance of a manual check to Mr. Danny Spencer in the amount of \$7,912.50 for natural gas certification of employees.

DANNY SPENCER



November 28, 2011

TO: Raymond Wood
FROM: Danny Spencer
SUBJECT: OQ Breakdown

Included in services provided:

- *Operator Qualification Training/Evaluations
- *Operator Qualification Manual
- *Operator Qualification PE Fusion cards
- *Operator Qualification Certificates (Issued from TRACKMA)(Registered Certification, Washington, DC.)
- *Public Liaisons Meeting

I do greatly appreciate the kindness always shown me during my visits. I look forward to seeing you all again soon. Take care and please let me know if you have any concerns or questions.

The breakdown is as follows:

UNITS	Misc	MILEAGE	LODGING/MEALS	TOTAL
270 Evaluations	\$500 Public Liaisons	\$500 (estimate)	\$100 (Estimate)	\$10,550.00
\$10,550.00 Total			25% discount	\$7,912.50
*NOTE: The 3 year re-qualification cycle for all personnel, which accounts for the larger number of qualifications (270) and the increased cost. Due to these circumstances I am discounting the qualifications by (25%). The discount totaled (\$2,637.50.) The end total will only amount to: \$7,912.50				

This should help with the totals. Thanks again Raymond.

Please call me anytime at (901)634-5226 or through my fax line (901)752-0764 or through my e-mail address at dspencer7@earthlink.net.

Warmest Regards,

Danny Spencer



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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.

ACKNOWLEDGE RECEIPT OF BID TABULATION ON THE CITY HALL RENOVATION/EXPANSION PROJECT

Motion was made by Council Member Watkins, seconded by Council Member Lane to acknowledge receipt of bid tabulation on the City Hall Renovation/Expansion Project.

REGULAR MEETING DECEMBER 20, 2011



DAVID K. LANDRY AIA, NCARB
KEVIN P. LEWIS AIA, NCARB

CREATING LANDMARKS SINCE 1910

December 22, 2011

Re: City Hall Expansion and Renovation
City of Picayune
Picayune, Mississippi
CN 11-3270B

City of Picayune
815 N. Beech Street
Picayune, MS 39466

Attn: Mr. Jim Luke.

Dear Mr. Luke:

Enclosed please find the Certified Tabulation of Bids, Bid Bonds, and Envelopes on the above referenced project for your files.

If you have any questions please feel free to call the office.

Respectfully,

A handwritten signature in black ink, appearing to read 'Nancy Templeton', is written over a thin horizontal line.

Nancy Templeton
Administrative Assistant

/nat
enclosure

 Tabulation of Bids for CITY HALL EXPANSION & RENOVATION CITY OF PICAYUNE PICAYUNE, MISSISSIPPI PROJECT NUMBER: CN 11-3270B Bid Date: December 20, 2011 @ 2:00pm				
CONTRACTOR	Resp No.	Number of Days	BASE BID	TOTAL
C. Perry Builders, Inc.	10848-MC	420	\$1,869,000.00	
Casablanca Construction, Inc.	01640-MC	440	\$1,972,000.00	
Chris Albritton Construction Company, Inc.	07456-MC	365 *	\$1,979,000.00	
Dan Hensarling, Inc.	11065-MC	365	\$1,889,000.00	
G. M. & R. Construction Company, Inc.	07286-MC	395	\$1,979,000.00	
Hanco Corporation	10558-MC	400	\$1,897,000.00	
Larry J. Sumrall Contractors, Inc.	03334-MC		NO BID	
Lee, Hensley R, Contracting, Inc.	13466-MC	230	\$2,274,000.00	
Mac's Construction Company, Incorporated	03097-MC	365	\$1,869,100.00	
Orocon Construction, LLC	15577-MC		NO BID	
Piercon, Inc.	09378-MC		NO BID	
Starks Contracting Co, Inc.	01068-MC	365 **	\$1,915,000.00	
Vision Constructors, Inc.	16853-MC	330	\$1,914,000.00	

* Discrepancy in written amount on 2 bid forms - 1,970,000.00 vs 1,979,000.00
 ** Reflects a deduct of \$65,000.00 - letter in envelope

I certify that the above is a true and accurate tabulation of bids on the above referenced project:



Kevin P. Lewis

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.

AWARD BID TO LOWEST AND BEST BIDDER ON THE CITY HALL RENOVATION/EXPANSION PROJECT

CITY HALL EXPANSION AND RENOVATION 11/18/11
CITY OF PICAYUNE PICAYUNE, MISSISSIPPI CN11-3270B

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PROPOSAL FORM
CITY HALL EXPANSION AND RENOVATION
CITY OF PICAYUNE
PICAYUNE, MISSISSIPPI

LANDRY AND LEWIS ARCHITECTS, P.A.

ARCHITECTS PROJECT NUMBER CN11-3270B

Mac's Construction
Proposal of Company, Incorporated (hereinafter called "Bidder"), (a
Mississippi corporation/~~a partnership/an individual~~) doing (State) Business
as, Mac's Construction Company, Incorporated

To the City of Picayune (hereinafter called "Owner").

Gentlemen:

The Bidder, in compliance with your Advertisement for Bids for the construction of City Hall Expansion and Renovation and having examined the plans and specifications with related documents and the site of the proposed work, and being familiar with all of the conditions surrounding the construction of the proposed project including the availability of materials and labor, hereby proposes to furnish all labor, materials, and supplies, and to construct the project in accordance with the Contract Documents, within the time set forth herein, and at the prices stated below. These prices are to cover all expenses incurred in performing the work required under the Contract Documents of which this proposal is a part.

Bidder hereby agrees to commence work under this contract on or before a date to be specified in a written "Notice to Proceed" from the Architect and to substantially complete the project within 365 (bidder insert days) consecutive calendar days.

Bidder acknowledges receipt of the following addenda:

No. One No. Two No. _____
No. _____ No. _____ No. _____

BASE BID: Bidder agrees to perform all of the General, Mechanical, and Electrical Construction, and all other work shown on drawings or specified herein for the sum of One million eight hundred sixty nine thousand, one hundred dollars, 00/100 \$ 1,869,100.00.

Amount shall be shown in both words and figures. In case of discrepancy, the amount shown in words will govern.

OWNERS RIGHTS:

Bidder understands that the Owner reserves the right to reject any or all bids and to waive any informalities in the bidding.

REGULAR MEETING DECEMBER 20, 2011

CITY HALL EXPANSION AND RENOVATION 11/18/11
CITY OF PICAYUNE PICAYUNE, MISSISSIPPI CN11-3270B

1 BID SECURITY:
2

3 Enclosed is a bid bond signed by a Mississippi Agent or certified check payable to the
4 Owner in the sum equal to at least five percent (5%) of the base bid. This sum is to become
5 the property of the Owner in the event the contract, Contract Bond and Certificate of
6 Insurance are not executed within ten (10) days of Notification of Bidder of acceptance of
7 bid. These liquidated damages are for the delay and additional expense to the Owner.
8

9 BIDDER QUALIFICATIONS:
10

11 I certify that I meet all qualifications specified for this project, and that for Base Bids
12 exceeding \$50,000.00 I possess a Mississippi Certificate of Responsibility valid for this
13 project. Mississippi Certificate of Responsibility Number 03097-MC.

14 NOTE: when the bidder is a joint venture, the joint venture Mississippi Certificate of
15 Responsibility Number is _____, or the joint venture member firms and
16 their respective Mississippi Certificate of Responsibility Numbers are
17 _____.
18

19 Bidder certifies that he is a
20

21 Mississippi Resident Contractor
22 or
23 Non-Resident Contractor
24

25
26 When a non-resident contractor submits a bid for a Mississippi public project, he
27 shall attach thereto a copy of his resident State's current law pertaining to such
28 State's treatment of non-resident contractor as required by Chapter 31-3-31 (3) of
29 the Mississippi Code.
30

31 ACCEPTANCE
32

33 I agree to hold this proposal open for acceptance for 45 days after the bid date, and certify
34 that I am authorized to enter my firm into a binding contract if this proposal is accepted.
35

36
37 Signature 
38 Date Dec. 20, 2011
39

40 Name James H. McMahon, Jr.
41 Title Vice President
42

43 Firm Mac's Construction Company, Inc.
44

45 (Exact name of firm corresponding to Mississippi Certificate of Responsibility
46 Number and Bid Bond as applicable and as it is to appear in a contract).
47

48 Address P O Box 17017 (6555 Hwy 98 W, 39402)
49

50 City/State/Zip Hattiesburg, MS 39404
51

52 Phone (601) 264.8648
53 Fax (601) 268.3805

BID BOND

KNOW ALL MEN BY THESE PRESENTS, That we,
Mac's Construction Company, Incorporated
P.O. Box 17017 Hattiesburg, MS 39404
as Principal, hereinafter called the Principal, and
Travelers Casualty and Surety Company of America
One Tower Square Hartford, CT 06183
a corporation duly organized under the laws of the State of CT

as Surety, hereinafter called the Surety, are held and firmly bound unto
City of Picayune
815 N. Beech Street Picayune, MS 39466
as Obligee, hereinafter called the Obligee, in the sum of Five Percent of Amount Bid

Dollars (\$ 5%)

for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

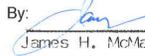
WHEREAS, the Principal has submitted a bid for
City Hall Expansion and Renovation, City of Picayune, Picayune, Mississippi

NOW THEREFORE, the condition of this obligation is such that if the aforesaid Principal shall be awarded the contract the said Principal will, within the time required, enter into a formal contract and give a good and sufficient bond to secure the performance of the terms and conditions of the contract, then this obligation to be void; otherwise the Principal and Surety will pay unto the Obligee the difference in money between the amount of the bid of the said Principal and the amount for which the Obligee legally contracts with another party to perform the work if the latter amount be in excess of the former, but in no event shall liability hereunder exceed the penal sum hereof.

Signed and sealed this 20th day of December, A.D. 2011

Mac's Construction Company, Incorporated
(Principal) (Seal)


Anaylis Attix (Witness)

By: 
James H. McMahon, Jr. (Title) Vice President

Travelers Casualty and Surety Company of America
(Surety) (Seal)


Angela Bullie (Witness)

By: 
Linda D. Whittington (Attorney-in-Fact)

Bottrell Insurance
Mississippi Resident Agent



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Surety Bond No. Bid Bond

Principal: Mac's Construction Company, Incorporated

OR

Project Description: City Hall Expansion and Renovation, City of
Picayune, Picayune, Mississippi

Obligee: City of Picayune

KNOW ALL MEN BY THESE PRESENTS: That St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **Linda D. Whittington** of the City of **Jackson**, State of **MS**, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this **25th** day of **April, 2011**.

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



State of Connecticut

City of Hartford ss.

By: 
George W. Thompson, Senior Vice President

On this the **25th** day of **April, 2011**, before me personally appeared **George W. Thompson**, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.
My Commission expires the **30th** day of **June, 2016**.




Marie C. Tetreault, Notary Public

REGULAR MEETING DECEMBER 20, 2011

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

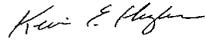
FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 20th day of December, 2011.



Kevin E. Hughes, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.

Motion was made by Council Member Watkins, seconded by Council Member Lane to award the lowest and best bid to Mac's Construction Company, Inc on the City Hall Renovation/Expansion Project.

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 CONTRACT CHANGE ORDER #1 FOR THE GAS SYSTEM EXTENSION TO HIGHLAND COMMUNITY HOSPITAL

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve the Contract Changer Order #1 for the Gas System Extension to Highland Community Hospital Project.

CONTRACT CHANGE ORDER			
OWNER: <u>City of Picayune</u>			
CONTRACTOR: <u>Tri-State Utility Contractors</u>			
CHANGE ORDER NUMBER: <u>1</u>		CONTRACT NUMBER: _____	
PROJECT NAME: <u>Gas System Extension to Highland Community Hospital</u>			
REASON FOR CHANGE: <u>Additional work required for the Tie-in at the Read Road Regulator Station.</u>			
<small>YOU ARE HEREBY REQUESTED TO COMPLY WITH THE FOLLOWING CHANGES FROM THE CONTRACT PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS: (USE ADDITIONAL SHEETS IF REQUIRED)</small>			
ITEM NO.	DESCRIPTION OF CHANGE(S) (QUANTITIES, ETC.)	UNIT COST	TOTAL CONTRACT COST
9	Tie-in to Existing Read Road Regulator Station – Increase Contract Unit Cost from \$3,422.22 to \$8,438.10	\$ 3,422.22	\$ 8,438.10
TOTAL CONTRACT CHANGE			\$ 5,015.88
ORIGINAL CONTRACT AMOUNT:		\$	\$ 330,959.00
CURRENT CONTRACT AMOUNT:		\$	\$ 330,959.00
THIS CONTRACT CHANGE:		\$	\$ 5,015.88
REVISED CONTRACT AMOUNT:		\$	\$ 335,974.88
CURRENT CONTRACT COMPLETION DATE:			April 16, 2012
TIME EXTENSION REQUIRED BY CHANGE:			0 Days
REVISED CONTRACT COMPLETION DATE:			April 16, 2012
<small>THIS DOCUMENT SHALL BE AN AMENDMENT TO THE CONTRACT AND ALL PROVISIONS OF THE CONTRACT WILL APPLY.</small>			

RECOMMENDED BY: _____ ENGINEER _____ DATE _____

ACCEPTED BY: _____ CONTRACTOR _____ DATE _____

APPROVED BY: _____ OWNER _____ DATE _____

Dungan Engineering, P.A.

4-10

Gas System Extension to HCH

53

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 THE CONTRACT CHANGE ORDER #3 FOR THE WATER AND GAS METER RETROFIT AMR INSTALLATION

CONTRACT CHANGE ORDER			
OWNER: <u>City of Picayune</u>			
CONTRACTOR: <u>Hensley R. Lee Contracting, Inc.</u>			
CHANGE ORDER NUMBER: <u>3</u>		CONTRACT NUMBER: _____	
PROJECT NAME: <u>Water and Gas Meter Retrofit AMR Installation</u>			
REASON FOR CHANGE: <u>Increase Contract Time to allow materials to be delivered. Reduce the quantity of 5/8"x3/4" Meter installations, increase the number of 1", 1.5", 2" Meter installations, New on existing Meter Box (Standard) and Existing Meter Box w/ Plastic Box/Lid (Standard) replacements to reflect the number of Meters and Meter Boxes 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 5,360 to 5,210	\$ 33.90	\$ (5,085.00)
2	Change-Out 1" Water Meter - Increase Contract Quantity from 158 to 198	\$ 35.11	\$ 1404.40
3	Change-Out 1.5" Water Meter - Increase Contract Quantity from 6 to 16	\$ 95.64	\$ 956.40
4	Change-Out 2" Water Meter - Increase Contract Quantity from 52 to 152	\$ 118.64	\$ 11,864.00
10	Install New on existing Meter Box (Standard) - Increase Contract Quantity 50 to 60	\$ 16.95	\$ 169.50
11	Replace Existing Meter Box w/ Plastic Box and Lid (Standard) - Increase Contract Quantity from 300 to 350	\$ 49.64	\$ 2,482.00
TOTAL CONTRACT CHANGE			\$ 11,791.30
ORIGINAL CONTRACT AMOUNT: \$ 303,385.06			
CURRENT CONTRACT AMOUNT: \$ 309,506.06			
THIS CONTRACT CHANGE: \$ 11,791.30			
REVISED CONTRACT AMOUNT: \$ 321,297.36			
CURRENT CONTRACT COMPLETION DATE: December 31, 2011			
TIME EXTENSION REQUIRED BY CHANGE: 60 Days			
REVISED CONTRACT COMPLETION DATE: February 29, 2012			
THIS DOCUMENT SHALL BE AN AMENDMENT TO THE CONTRACT AND ALL PROVISIONS OF THE CONTRACT WILL APPLY.			

RECOMMENDED BY: _____ ENGINEER _____ DATE _____

ACCEPTED BY: _____ CONTRACTOR _____ DATE _____

APPROVED BY: _____ OWNER _____ DATE _____

Dungan Engineering, P.A. 4-8 AMR INSTALLATION 5

Motion was made by Council Member Lane, seconded by Council Member Gouguet to approve the Contract Change Order #3 for the Water and Gas Meter Retrofit AMR Installation.

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 PASS CONSIDERATION OF AMENDING ORDINANCE 876 TO THE FOOT OF THE AGENDA

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to pass the consideration of amending Ordinance 876 to the foot of the agenda.

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 ADOPT "NOTICE UNDER THE AMERICANS WITH DISABILITIES ACT" PER MDOT REQUIREMENTS

Motion was made by Council Member Watkins, seconded by Council Member Lane to adopt the "NOTICE UNDER THE AMERICANS WITH DISABILITIES ACT" per MDOT requirements.



NOTICE UNDER THE AMERICANS WITH DISABILITIES ACT

In accordance with the requirements of title 11 of the Americans with Disabilities Act of 1990 ("ADA"), the **City of Picayune** will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities.

Employment: **City of Picayune** does not discriminate on the basis of disability in its hiring or employment practices and complies with all regulations promulgated by the U.S. Equal Employment Opportunity Commission under title I of the ADA.

Effective Communication: **City of Picayune** will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in **City of Picayune** programs, services, and activities, including qualified sign language interpreters, documents in Braille, and other ways of making information and communications accessible to people who have speech, hearing, or vision impairments.

Modifications to Policies and Procedures: **City of Picayune** will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities. For example, individuals with service animals are welcomed in **City of Picayune** offices, even where pets are generally prohibited.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of **City of Picayune**, should contact the office of **Chad Frierson, ADA Coordinator at 601-798-9770** as soon as possible but no later than 48 hours before the scheduled event.

The ADA does not require the **City of Picayune** to take any action that would fundamentally alter the nature of its programs or services, or impose an undue financial or administrative burden.

Complaints that a program, service, or activity of **City of Picayune** is not accessible to persons with disabilities should be directed to **Chad Frierson, ADA Coordinator at 601-798-9770**.

City of Picayune will not place a surcharge on a particular individual with a disability or any group of individuals with disabilities to cover the cost of providing auxiliary aids/services or reasonable modifications of policy, such as retrieving items from locations that are open to the public but are not accessible to persons who use wheelchairs.

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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.

MOTION TO ADOPT “GRIEVANCE PROCEDURE UNDER THE AMERICANS WITH DISABILITIES ACT” PER MDOT REQUIREMENTS

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to adopt the “GRIEVANCE PROCEDURE UNDER THE AMERICANS WITH DISABILITIES ACT” per MDOT requirements.

**City of Picayune
Grievance Procedure under
The Americans with Disabilities Act**

This Grievance Procedure is established to meet the requirements of the Americans with Disabilities Act of 1990 (“ADA”). It may be used by anyone who wishes to file a complaint alleging discrimination on the basis of disability in the provision of services, activities, programs, or benefits by the **City of Picayune**. The City's Personnel Policy governs employment-related complaints of disability discrimination.

The complaint should be in writing and contain information about the alleged discrimination such as name, address, phone number of complainant and location, date, and description of the problem. Alternative means of filing complaints, such as personal interviews or a tape recording of the complaint, will be made available for persons with disabilities upon request.

The complaint should be submitted by the grievant and/or his/her designee as soon as possible but no later than 60 calendar days after the alleged violation to:

**Chad Frierson
ADA Coordinator
815 North Beech Street Picayune, MS 39466**

Within 15 calendar days after receipt of the complaint, **Chad Frierson** or *[his/her]* designee will meet with the complainant to discuss the complaint and the possible resolutions. Within 15 calendar days of the meeting, **Chad Frierson** or *[his/her]* designee will respond in writing, and where appropriate, in a format accessible to the complainant, such as large print, Braille, or audio tape. The response will explain the position of the **City of Picayune** and offer options for substantive resolution of the complaint.

If the response by **Chad Frierson** or *[his/her]* designee does not satisfactorily resolve the issue, the complainant and/or his/her designee may appeal the decision within 15 calendar days after receipt of the response to the **City Manager** or *[his/her]* designee.

Within 15 calendar days after receipt of the appeal, the **City Manager** or *[his/her]* designee will meet with the complainant to discuss the complaint and possible resolutions. Within 15 calendar days after the meeting, the **City Manager** or *[his/her]* designee will respond in writing, and, where appropriate, in a format accessible to the complainant, with a final resolution of the complaint.

All written complaints received by **Chad Frierson** or *[his/her]* designee, appeals to the **City Manager** or *[his/her]* designee, and responses from these two offices will be retained by the **City of Picayune** for at least three years.

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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.

MOTION TO HOLD A PUBLIC HEARING FOR PROPERTY CLEANUP

Motion was made by Council Member Watkins, seconded by Council Member Lane to hold a public hearing for property cleanup.

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 SOUTH JACKSON AVE PARCEL 6176140040303300 A PUBLIC NUISANCE

Motion was made by Council Member Watkins, seconded by Council Member Lane to declare South Jackson Ave parcel 6176140040303300 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 1911 DANIELS PARCEL 6171110010402100 A PUBLIC NUISANCE

Motion was made by Council Member Lane, seconded by Council Member Gouguet to declare 1911 Daniels parcel 6171110010402100 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 GRIFFING LANE PARCEL 6175150010301700 A PUBLIC NUISANCE

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to declare Griffing Lane parcel 6175150010301700 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 JARRELL STREET PARCEL 6175150030402901 A PUBLIC NUISANCE

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to declare Jarrell Street parcel 6175150030402901 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 JARRELL STREET PARCEL 6175150030402800 A PUBLIC NUISANCE

Motion was made by Council Member Watkins, seconded by Council Member Lane to declare Jarrell Street parcel 6175150030402800 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 APPROVE ORDINANCE 895 TO ADOPT THE 2006 INTERNATIONAL BUILDING CODES

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve Ordinance 895 to adopt the 2006 International Building Codes.

ORDINANCE NUMBER 895

OF THE

CITY OF PICAYUNE, MISSISSIPPI

AN ORDINANCE TO ADOPT THE INTERNATIONAL BUILDING, RESIDENTIAL, PLUMBING, MECHANICAL, FIRE, PROPERTY MAINTENANCE, AND ELECTRICAL CODE

Be It Ordained by the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, In

Meeting Duly Assembled:

SECTION ONE

The International Building, Residential, Plumbing, Mechanical, Fire, Property Maintenance and Electrical Codes 2006 Edition are hereby adopted in their entirety, as follows, to-wit:

- Adoption of the 2006 Edition of the International Building Code.
- Adoption of the 2006 Edition of the International Residential Code.
- Adoption of the 2006 Edition of the International Plumbing Code.
- Adoption of the 2006 Edition of the International Mechanical Code.
- Adoption of the 2006 Edition of the International Fire Code.
- Adoption of the 2006 Edition of the International Property Maintenance Code.
- Adoption of the 2006 Edition of the International Electrical Code.

SECTION TWO

SEVERABILITY, CONFLICT AND EFFECTIVE DATE

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

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

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

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

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

VOTING NAY: None

NOT VOTING: None

NOT PRESENT: None

The motion having received the affirmative vote of the majority of the members present, the Mayor declared the motion carried and the Ordinance passed, approved, and adopted on this the 20th day of December, 2011.

Dr. Ed Pinero, Jr., Mayor

ATTEST:

City Clerk

Publish: February 2, 2012

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 DET. RAYMOND RICKOLL TO TRAVEL TO LAFAYETTE, LA FOR CELL PHONE TECHNOLOGY TRAINING

Motion was made by Council Member Breland, seconded by Council Member Watkins to authorize Det. Raymond Rickoll to travel to Lafayette, LA Police Department to attend a cell phone technology-training seminar January 26 & 27, 2012.

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 DET. CONSTANCE MYERS TO TRAVEL TO PEARL RIVER, LA FOR FAMILY AND DOMESTIC VIOLENCE SEMINAR

Motion was made by Council Member Breland, seconded by Council Member Lane to authorize Det. Constance Myers to travel to Pearl River, LA to attend a Family and Domestic Violence Seminar on January 23 & 24, 2012.

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 CHIEF KEITH BROWN

Motion was made by Council Member Breland, seconded by Council Member Gouguet to authorize out-of-state travel for Chief Keith Brown to North Charleston, South Carolina, January 12-14, 2012 for the purpose of attending a *Southwest Association of Fire Chief's* board meeting. Trip is funded by the Southeastern Association of Fire Chiefs.

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 FIRE DEPARTMENT

Motion was made by Council Member Breland, seconded by Council Member Gouguet to accept donation checks from Southern National Gas Company in the amount of \$300 and Fred's Discount Store in the amount of \$217.57. Donations will be used to purchase supplies for senior citizens and children.

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.

AUTHORIZE CITY ATTORNEY TO MAKE CHANGES TO AMEND ORDINANCE 876 CONCERNING MULTI-METER USE

Motion was made by Council Member Watkins, seconded by Council Member Lane to authorize City Attorney to make changes to amend Ordinance 876 concerning Multi-Meter use.

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 Gouguet to adjourn until Tuesday, January 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.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk