

**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, 203 Goodyear Blvd., in said City, Tuesday, March 18, 2014, at 5:00 p.m. in regular session with the following officials present: Mayor Ed Pinero, Council Members Tammy Valente, Lynn Bumpers Jan Stevens, 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. John Goss, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

AT THIS TIME, TANIKA RICHARDSON PRESENTED THE LIBERTY RESTORATION COMMUNITY DEVELOPMENT CORPORATION, AN ORGANIZATION DEDICATED TO HELPING THE ELDERLY WITH HOME RESTORATIONS

ORDER TO APPROVE MINUTES

Motion was made by Council Member Valente, seconded by Council Member Bumpers to approve the Minutes for the City of Picayune dated March 4, 2014.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACKNOWLEDGE RECEIPT OF MONTHLY PRIVILEGE LICENSE REPORT

Motion was made by Council Member Valente, seconded by Council Member Bumpers to acknowledge receipt of monthly Privilege License report for the month of February 2014.

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City of Picayune
Browse Receipts [GENERAL FUND - OPERATING, Mail - Is, by Date]

Receipts	Date	Deposit To	Drawer	Type	Reference	Lookup	Citation	Name	Description	Received	Deposit Date
Def: 403968	2/03/2014	GENERAL FUND -Mail - Is	OPERATING	Cash		04192		BUDDY'S BARBER SHOP	2012-2013 priv license	25.00	2/11/2014
Def: 403969	2/03/2014	GENERAL FUND -Mail - Is	OPERATING	Cash		04192		BUDDY'S BARBER SHOP	2013-2014 priv license	22.80	2/11/2014
Def: 404055	2/03/2014	GENERAL FUND -Mail - Is	OPERATING	Cash		28078		ACOSTA CONSTRUCTION	2012-2013 priv license	25.00	2/11/2014
Def: 404057	2/03/2014	GENERAL FUND -Mail - Is	OPERATING	Cash		28078		ACOSTA CONSTRUCTION	2013-2014	22.80	2/11/2014
Def: 404242	2/04/2014	GENERAL FUND -Mail - Is	OPERATING	Check	0000002	30286		BRE'S CLOTHING ACCESSORIES	2013-2014 PRIV LICENSE	20.00	2/11/2014
Def: 405055	2/07/2014	GENERAL FUND -Mail - Is	OPERATING	Cash		30304		HAIR IS GLORY	2013-2014 PRIV LICENSE	20.00	2/11/2014
Def: 406035	2/10/2014	GENERAL FUND -Mail - Is	OPERATING	Check	0002327	30309		PICAYUNE TIRE & SERVICE, LLC	2013-2014 PRIV LICENSE	30.00	2/11/2014
Def: 406074	2/10/2014	GENERAL FUND -Mail - Is	OPERATING	Check	0002262	04558		CELINO JR, GLENN M	2013-2014 PRIV LICENSE	22.60	2/11/2014
Def: 406271	2/11/2014	GENERAL FUND -Mail - Is	OPERATING	Cash		30310		RUN INVESTMENTS	2013-2014 PRIV LICENSE	20.00	2/24/2014
Def: 406272	2/11/2014	GENERAL FUND -Mail - Is	OPERATING	Cash		30311		RUN INVESTMENTS, LLC 2	2013-2014 PRIV LICENSE	20.00	2/24/2014
Def: 406995	2/13/2014	GENERAL FUND -Mail - Is	OPERATING	Check	0000274	04217		CLAIBORNE HILL 1	2013-2014 priv license	115.50	2/24/2014
Def: 408219	2/20/2014	GENERAL FUND -Mail - Is	OPERATING	Check	0018018	30330		LAKESHORE OF PICAYUNE LLC	2013-2014 PRIV LICENSE	36.00	2/24/2014
Def: 409098	2/24/2014	GENERAL FUND -Mail - Is	OPERATING	Cash		30347		MINI SUPER LATINO AMERICANO	2013-2014 priv license	20.00	2/24/2014
Def: 409101	2/24/2014	GENERAL FUND -Mail - Is	OPERATING	Cash		30348		TREASURES UNLIMITED	2013-2014 PRIV LICENSE	20.00	2/24/2014
Def: 409271	2/25/2014	GENERAL FUND -Mail - Is	OPERATING	Check	0007518	19597		SOUTH MISSISSIPPI URGENT CARE	2013-2014 PRIV LICENSE	30.00	3/03/2014
Def: 409430	2/26/2014	GENERAL FUND -Mail - Is	OPERATING	Cash		30359		ALL OUT BONDING, MICKEY'S QUICK STOP	2013-2014 PRIV LICENSE	20.00	3/03/2014
Def: 409729	2/27/2014	GENERAL FUND -Mail - Is	OPERATING	Check	0036152	04206		MICKEY'S QUICK STOP	2013-2014 Priv license	150.00	3/03/2014
Def: 409730	2/27/2014	GENERAL FUND -Mail - Is	OPERATING	Check	0036152	04767		MICKEY'S QUICK STOP #2	2013-2014 Priv license	150.00	3/03/2014
										769.70	

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, Breland and Gouquet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORDS REQUEST REPORT

REGULAR MEETING MARCH 18, 2014

Motion was made by Council Member Valente, seconded by Council Member Bumpers to acknowledge receipt of monthly Public Records Request report for the month of February 2014.

CITY OF PICAYUNE REPORT OF PUBLIC RECORDS REQUESTS FEBRUARY 2014				
DATE	PERSON REQUESTING	SUBJECT MATTER	DATE FILLED/ DENIED	ACTION
02/28/14	PICAYUNE HOUSING AUTHORITY	#12 FINGERPRINTS	02/28/14	APPROVED
02/28/14	MATTHEW & MOLLY SMART	RECORDS CHECK X 2	02/28/14	APPROVED
02/28/14	MICHAEL O'LEARY	ACCIDENT REPORT # 2012-02-0034	02/28/14	APPROVED
02/27/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-02-1462	02/27/14	APPROVED
02/28/14	KAREN KAHL	ACCIDENT REPORT # 2014-02-0860	02/28/14	APPROVED
02/28/14	UNITED STATES DISTRICT COURT	# 2 RECORDS CHECK	02/28/14	APPROVED
02/28/14	NEBRASKA STATE PROBATION	RECORDS CHECK	02/28/14	APPROVED
02/27/14	SHERI PRESTRIDGE	RECORDS CHECK	02/27/14	APPROVED
02/27/14	WILLIAM G SMITH	ACCIDENT REPORT # 2014-02-1389	02/27/14	APPROVED
02/26/14	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2014-01-2231	02/26/14	APPROVED
02/26/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-02-0929	02/26/14	APPROVED
02/26/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-01-1776	02/26/14	APPROVED
02/26/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-01-1775	02/26/14	APPROVED
02/26/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-02-1243	02/26/14	APPROVED
02/26/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-02-1386	02/26/14	APPROVED
02/26/14	PRS INC	ACCIDENT REPORT # 2014-02-1174	02/26/14	APPROVED
02/26/14	MSDHA HANCOCK COUNTY	RECORDS CHECK	02/26/14	APPROVED
02/26/14	USDC SOUTHERN DISTRICT	RECORDS CHECK	02/26/14	APPROVED
02/26/14	USDC SOUTHERN DISTRICT	RECORDS CHECK	02/26/14	APPROVED
02/25/14	CERISSA BRAND	RECORDS CHECK	02/25/14	APPROVED
02/25/14	KIMBERLY N TAYLOR	ACCIDENT REPORT # 2014-02-1389	02/25/14	APPROVED
02/25/14	CARMELINA WHITE	ACCIDENT REPORT # 2014-02-1257	02/25/14	APPROVED
02/25/14	KYE GLOVER	ACCIDENT REPORT # 2014-02-0754	02/25/14	APPROVED
02/25/14	LAWRENCE STEWART	OUT OF THE COUNTY RECORDS CHECK	02/25/14	APPROVED
02/24/14	U.S. OFFICE OF PERSONNEL MGMT	# 2 BACKGROUND CHECKS	02/24/14	APPROVED
02/24/14	UNION COUNTY SHERIFF'S OFFICE	RECORDS CHECK ON FRANKLIN ROBINSON EVANS JR	02/24/14	APPROVED
02/24/14	LARRY ALSOBROOKS	ACCIDENT REPORT # 2014-02-1373	02/24/14	APPROVED
02/24/14	TIERRA BAGLEY	ACCIDENT REPORT # 2014-02-0665	02/24/14	APPROVED
02/21/14	JAMES CEASAR	ACCIDENT REPORT # 2014-02-0598	02/21/14	APPROVED
02/21/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-01-1770	02/21/14	APPROVED
02/21/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-02-1172	02/21/14	APPROVED
02/21/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-02-1018	02/21/14	APPROVED
02/21/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-02-0747	02/21/14	APPROVED
02/21/14	ETTEL PARNELL	RECORDS CHECK	02/21/14	APPROVED
02/21/14	CIARA LEWIS	ACCIDENT REPORT # 2014-01-0730	02/21/14	APPROVED
02/20/14	HANCOCK COUNTY YOUTH COURT	RECORDS CHECK	02/20/14	APPROVED
02/20/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-02-0536	02/20/14	APPROVED
02/20/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-02-0575	02/20/14	APPROVED
02/20/14	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2014-01-1690	02/20/14	APPROVED
02/20/14	SAFEWAY INSURANCE COMPANY	ACCIDENT REPORT # 2014-02-0598	02/20/14	APPROVED
02/20/14	COPELAND COOK TAYLOR &	ACCIDENT REPORT # 2013-01-	02/20/14	APPROVED

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	BUSH	0663		
02/20/14	NOMA DRISCOLL	ACCIDENT REPORT # 2014-02-0929	02/20/14	APPROVED
02/20/14	USDC SOUTHERN DISTRICT	RECORDS CHECK X 2	02/20/14	APPROVED
02/20/14	BETTY SLAYTON	ACCIDENT REPORT # 2013-02-0503	02/20/14	APPROVED
02/20/14	PAMELA CARROLL	ACCIDENT REPORT # 2014-04-0467	02/20/14	APPROVED
02/19/14	EDDIE THOMPSON	RECORDS CHECK	02/19/14	APPROVED
02/19/14	DEANNE THOMPSON	RECORDS CHECK	02/19/14	APPROVED
02/19/14	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2014-02-0453	02/19/14	APPROVED
02/19/14	PRS, INC	ACCIDENT REPORT # 2014-02-0754	02/19/14	APPROVED
02/18/14	SONYA AGNSTADT	ACCIDENT REPORT # 2014-02-1018	02/18/14	APPROVED
02/18/14	BEULAH KELLER	ACCIDENT REPORT # 2014-01-1899	02/18/14	APPROVED
02/18/14	USDC SOUTHERN DISTRICT	RECORDS CHECK	02/18/14	APPROVED
02/14/14	CHARLES LADNER	ACCIDENT REPORT # 2014-02-0482	02/14/14	APPROVED
02/19/14	USDC SOUTHERN DISTRICT	RECORDS CHECK	02/19/14	APPROVED
02/19/14	USDC SOUTHERN DISTRICT	RECORDS CHECK	02/19/14	APPROVED
02/19/14	MICHAEL HARDIN SR	RECORDS CHECK	02/19/14	APPROVED
02/19/14	KENYATTA MURPHY	RECORDS CHECK	02/19/14	APPROVED
02/19/14	ARMY RECRUITING STATION SLIDELL CENTER	RECORDS CHECK	02/19/14	APPROVED
02/19/14	M.D.O.C.	INCIDENT REPORT # 2014-02-0586	02/19/14	APPROVED
02/18/14	BEULAH KELLER	ACCIDENT REPORT # 2014-01-1899	02/18/14	APPROVED
02/18/14	LA DOTD	ACCIDENT REPORT # 2014-02-0859	02/18/14	APPROVED
02/14/14	CARRIE SMITH	ACCIDENT REPORT # 2014-02-0747	02/14/14	APPROVED
02/14/14	USDC SOUTHERN DISTRICT	RECORD CHECK	02/14/14	APPROVED
02/14/14	HANCOCK COUNTY YOUTH COURT	RECORD CHECK	02/14/14	APPROVED
02/14/14	UNITED STATES DISTRICT COURT	RECORDS CHECK	02/14/14	APPROVED
02/14/14	F.B.I NICS	INCIDENT REPORT # 2011-02-1204	02/14/14	APPROVED
02/13/14	SLIDELL ARMY RECRUITING CENTER	RECORDS CHECK	02/13/14	APPROVED
02/13/14	GEORGE MCDONALD	ACCIDENT REPORT # 2014-02-0808	02/13/14	APPROVED
02/13/14	FBI NICS	INCIDENT REPORT # 2013-11-0680	02/13/14	APPROVED
02/13/14	SHERRIE T JONES	RECORDS CHECK	02/13/14	APPROVED
02/12/13	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2014-01-1772	02/12/14	APPROVED
02/12/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-01-1763	02/12/14	APPROVED
02/12/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-01-1616	02/12/14	APPROVED
02/12/14	AMANDA DYE	ACCIDENT REPORT # 2014-01-1982	02/12/14	APPROVED
02/12/14	USDC SOUTHERN DISTRICT	RECORDS CHECK X 3	02/12/14	APPROVED
02/12/14	OSCAR F ARIAS	OUT OF THE COUNTY RECORDS CHECK	02/12/14	APPROVED
02/11/14	EDNA PARKER	ACCIDENT REPORT # 2014-01-1521	02/11/14	APPROVED
02/11/14	USDC SOUTHERN DISTRICT	RECORDS CHECK X 3	02/11/14	APPROVED
02/10/14	JOHN H COE	INCIDENT REPORT # 2014-02-0453	02/10/14	APPROVED
02/10/14	PAUL REESE	INCIDENT REPORT # 2014-02-0099	02/10/14	APPROVED
02/10/14	CHASSIDY MARTIN	INCIDENT REPORT # 2014-02-0606	02/10/14	APPROVED
02/10/14	RANDALL STEWART	INCIDENT REPORT # 2014-02-0113	02/10/14	APPROVED
02/10/14	TOMMIE STEIL	INCIDENT REPORT # 2014-02-0113	02/10/14	APPROVED
02/07/14	DONALD RUSH	ACCIDENT REPORT # 2014-01-1774	02/07/14	APPROVED
02/05/14	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2014-01-1940	02/05/14	APPROVED
02/05/14	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2013-11-0057	02/05/14	APPROVED
02/07/14	DYANNA LANG	ACCIDENT REPORT # 2013-01-0623	02/07/14	APPROVED
02/07/14	DAVID & RHODA CLASENAPP	# 2 RECORDS CHECK	02/07/14	APPROVED
02/06/14	MARK SAVOIE	RECORDS CHECK	02/06/14	APPROVED
02/06/14	L.W.R. TRANSPORT	PETIT LARCENY REPORT # 2014-01-0564	02/06/14	APPROVED

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02/04/14	FRANCIS WADE	ACCIDENT REPORT # 2014-01-2192	02/04/14	APPROVED
02/04/14	JUSTIN NEUMANN	ACCIDENT REPORT # 2012-11-1495	02/04/14	APPROVED
02/03/14	MDOC	INCIDENT REPORT X 2	02/03/14	APPROVED
02/04/14	USDC SOUTHERN DISTRICT	RECORDS CHECK	02/04/14	APPROVED
02/04/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-01-1763	02/04/14	APPROVED
02/04/14	LEXIS NEXIS	ADDIDENT REPORT # 2014-01-1521	02/04/14	APPROVED
02/04/13	LEXIS NEXIS	ACCIDENT REPORT # 2014-01-1776	02/04/14	APPROVED
02/04/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-01-1778	02/04/14	APPROVED
02/04/14	PRS, INC.	ACCIDENT REPORT # 2014-01-1761	02/04/14	APPROVED
02/04/14	PRS, INC.	ACCIDENT REPORT # 2014-01-1772	02/04/14	APPROVED
02/04/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-01-0937	02/04/14	APPROVED
02/04/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-01-1940	02/04/14	APPROVED
02/04/13	WINDY AUTRY	RECORD'S CHECK	02/04/13	APPROVED
02/04/14	DEPARTMENT OF HUMAN SERVICES	# 2 RECORDS CHECK	02/04/14	APPROVED
02/04/14	BRENDA LANDRY	ACCIDENT REPORT # 2014-01-1772	02/04/14	APPROVED
02/04/14	RICHARD RIMKUS	ACCIDENT REPORT # 2014-01-0567	02/04/14	APPROVED
02/03/14	DANA BRINKERHOFF	IDENTITY THEFT REPORT # 2013-09-1523	02/03/14	APPROVED
02/03/14	DAVID CHRISTIAN	ACCIDENT REPORT # 2014-01-1774	02/03/14	APPROVED
02/03/14	CARR INSURANCE	ACCIDENT REPORT # 2014-01-1770	02/03/14	APPROVED

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, Breland and Gouquet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

PROCLAIM MARCH AS AMERICAN RED CROSS MONTH

Motion was made by Council Member Gouquet, seconded by Council Member Valente to proclaim March as American Red Cross month.

AMERICAN RED CROSS MONTH 2014

A Proclamation

March is American Red Cross Month - a special time to recognize and thank our Everyday Heroes – those who reach out to help their neighbors when they are in need.

American Red Cross heroes are on the front lines every day. They volunteer their time, give blood, take life-saving courses or provide financial donations to help those in need.

We would like to remember our heroes here in Picayune who give to help people in need. They work tirelessly to help in time of disaster, when someone needs life-saving blood, or the comfort of a helping hand. They provide round-the-clock support to members of the military, veterans and their families, and teach lifesaving classes in CPR, aquatics safety and first aid.

Across the country and around the world, the American Red Cross responded to hurricanes, tornadoes, floods and wildfires, the tragedy at the Boston Marathon, and typhoon Haiyan in the Philippines.

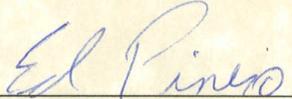
When an injured service member ended up in a hospital far from home, the American Red Cross offered comfort. When a hospital patient needed blood, American Red Cross blood donors helped them. When a lifeguard jumped in to save a drowning child or someone stepped up to help a heart attack victim, the American Red Cross was there.

We dedicate the month of March to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission.

NOW, THEREFORE, I, Ed Pinero, Mayor of Picayune, by virtue of the authority vested in me by the Constitution and laws of Picayune and Mississippi, do hereby proclaim March 2014 as American Red Cross Month. I encourage all Americans to support this organization and its noble humanitarian mission.

IN WITNESS WHEREOF, I have hereunto set my hand this 18 day of March, in the year of our Lord two thousand fourteen, and of the Picayune, Mississippi.

Signed



Mayor Ed Pinero

SEAL

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, Breland and Gouquet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AT THIS TIME CITY MANAGER JIM LUKE GAVE AN UPDATE ON THE OLD HOSPITAL SITE. HE RECAPPED THE PURCHASE OF THE PROPERTY AND THE DEMOLITION OF THE STRUCTURE. THE ENTIRE PROJECT WAS COMPLETED IN BUDGET AND SPECIAL THANKS WERE GIVEN TO ERIC MORRIS AND JAIME BEAN

MOTION WAS MADE TO ACCEPT DONATION OF LAND FROM KAREN PORTER

Motion was made by Council Member Breland, seconded by Council Member Valente to accept donation of land from Karen Porter.

No action was taken.

MOTION TO WITHDRAW THE MOTION TO ACCEPT DONATION OF LAND

Motion was made by Council Member Breland, seconded by Council Member Valente to withdraw the previous motion to accept donation of land from Karen Porter.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried

MOTION TO TABLE REQUEST TO ACCEPT DONATION OF LAND FROM KAREN PORTER

Motion was made by Council Member Breland, seconded by Council Member Valente to table the request to accept donation of land from Karen Porter.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT DONATION TO ANIT-LITTER CAMPAIGN

Motion was made by Council Member Breland, seconded by Council Member Gouguet to accept donations for the Anti-litter Campaign from Bill Edwards and Billy Wallet totaling \$100.00.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ADOPT THE RESOLUTION AUTHORIZING WRITTEN NOTICE TO HANCOCK BANK OF THE REFUNDING OF ALL OUTSTANDING MATURITIES OF THE GENERAL OBLIGATION BUILDING BONDS, SERIES 2006

Motion was made by Council Member Gouguet, seconded by Council Member Valente to adopt the Resolution authorizing written notification to Hancock Bank of the refunding of all outstanding maturities of the General Obligation Building Bonds, Series 2006.

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PICAYUNE, MISSISSIPPI (THE "CITY") AUTHORIZING THE MAYOR OR CLERK OF THE CITY, TO PROVIDE A WRITTEN NOTIFICATION TO HANCOCK BANK, GULFPORT, MISSISSIPPI, PAYING AGENT FOR THE \$1,200,000 CITY OF PICAYUNE, MISSISSIPPI GENERAL OBLIGATION BUILDING BONDS, SERIES 2006, DATED JULY 7, 2006 (THE "2006 BONDS"), OF THE CURRENT REFUNDING OF ALL OUTSTANDING MATURITIES OF THE 2006 BONDS AND REDEMPTION OF THE 2006 BONDS MATURING ON MAY 1 IN THE YEARS 2015 THROUGH 2021, BOTH INCLUSIVE.

WHEREAS, the Mayor and City Council of the City of Picayune, Mississippi (the "Governing Body"), acting for and on behalf of the City of Picayune, Mississippi (the "City"), issued its \$1,200,000 General Obligation Building Bonds, Series 2006, dated July 7, 2006 (the "2006 Bonds"); and

WHEREAS, the Governing Body desires to current refund the 2006 Bonds maturing on May 1 in the years 2014 through 2021, both inclusive (the "Refunded 2006 Bonds") and redeem the Refunded 2006 Bonds maturing on May 1 in the years 2015 through 2021, both inclusive (the "Callable 2006 Bonds"); and

WHEREAS, it is necessary to authorize the Mayor or Clerk of the City to provide a written notification to Hancock Bank, Gulfport, Mississippi, paying agent for the 2006 Bonds (the "2006 Paying Agent") of the current refunding of the Refunded 2006 Bonds and the redemption of the Callable 2006 Bonds on May 1, 2014, at par; and

WHEREAS, it is necessary to approve the form of and execution of the notice of current refunding of the Refunded 2006 Bonds and optional redemption of the Callable 2006 Bonds on May 1, 2014 at par (the "2006 Notice of Refunding/Redemption").

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Picayune, Mississippi, acting for and on behalf of the City, as follows:

SECTION 1. That the Governing Body hereby approves the current refunding of the Refunded 2006 Bonds and the optional redemption of the Callable 2006 Bonds on May 1, 2014, at par.

SECTION 2. That the form of and the execution by the Mayor or Clerk of the City of the 2006 Bonds Notice of Refunding/Redemption attached hereto as **EXHIBIT A** are hereby approved.

SECTION 3. All orders, resolutions or proceedings of the Governing Body in conflict with any provision hereof shall be, and the same are hereby repealed, rescinded and set aside, but only to the extent of such conflict. For cause, this resolution shall become effective upon the adoption hereof.

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Council Member _____ moved and Council Member _____ seconded the motion to adopt the foregoing resolution and, the question being put to a roll call vote, the result was as follows:

Mayor Ed Pinero	Voted: _____
Council Member Tammy Valente	Voted: _____
Council Member Lynn Bogan Bumpers	Voted: _____
Council Member Jan Stevens	Voted: _____
Council Member Larry Breland	Voted: _____
Council Member Wayne Gouquet	Voted: _____

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted, on this the 18th day of March, 2014.

MAYOR

ATTEST:

CITY CLERK

REGULAR MEETING MARCH 18, 2014



MAYOR
Ed Pinero, Jr.

CITY MANAGER
Jim Luke

203 Goodyear Boulevard
Picayune, MS 39466
(601) 798-9770

COUNCIL
Tammy Valente
Lynn Bumpers
Jan Stevens
Larry Breland
Wayne Gouguet

EXHIBIT A

March 18, 2014

Hancock Bank
One Hancock Plaza
2510 14th Street
Gulfport, Mississippi 39501

Hancock Bank
Trust and Financial Services Group
The Quarter Specialty Center
1855 Lakeland Drive, Suite Q-230
Jackson, MS 39216

RE: Refunding of all outstanding maturities of the \$1,200,000 City of Picayune, Mississippi General Obligation Building Bonds, Series 2006, dated July 7, 2006 (the "2006 Bonds"), maturing in the years 2014 through 2021, both inclusive (the "Refunded 2006 Bonds"), and the Optional Redemption of the Refunded 2006 Bonds maturing in the years 2015 through 2021, both inclusive (the "Callable 2006 Bonds")

Dear Sir:

The Mayor and City Council of the City of Picayune, Mississippi, acting for and on behalf of the City of Picayune, Mississippi (the "Issuer"), did adopt a resolution (a copy of which is attached), which authorized the refunding of the Refunded 2006 Bonds and the optional redemption of the Callable 2006 Bonds, and the Issuer does hereby irrevocably exercise its option to call for redemption the outstanding Callable 2006 Bonds effective May 1, 2014 at par, and hereby directs Hancock Bank, Gulfport, Mississippi, as the paying agent for the Refunded 2006 Bonds (the "2006 Paying Agent"), to take any action required under the bond resolution for the Refunded Bonds (the "2006 Bond Resolution"), including, without limitation, the giving of notice thereunder, to accomplish such redemption. Such optional redemption shall be carried out in accordance with the provisions of the 2006 Bond Resolution and the 2006 Paying Agent is hereby authorized to utilize the funds remitted to it by the Issuer.

REGULAR MEETING MARCH 18, 2014

The 2006 Paying Agent for the Refunded Bonds shall provide for the debt service due on the Refunded 2006 Bonds and the funds for the optional redemption of the Callable 2006 Bonds from the funds provided to it by the Issuer.

It is the responsibility of the 2006 Paying Agent to assure that all publications and form of redemption notices conform to the requirements of the 2006 Bond Resolution.

Sincerely,

Amber Hinton, City Clerk

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The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, Breland and Gouquet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT GRANT AWARD FOR A TECHNICAL ASSISTANCE GRANT WITH MS STATE DEPT. OF HEALTH OFFICE OF TOBACCO CONTROL

Motion was made by Council Member Breland, seconded by Council Member Valente to accept grant award for a Technical Assistance Grant with MS State Dept. of Health Office of Tobacco Control and authorize Mayor to sign all related documents.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, Breland and Gouquet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

**APPROVE REQUEST TO APPLY FOR THE U.S. DEPT OF TRANSPORTATION
TIGER DISCRETIONARY GRANT**

Motion was made by Council Member Breland, seconded by Council Member Gouquet to apply for the U.S. Dept. of Transportation Tiger Discretionary Grant and authorize Mayor to sign all related documents.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, Breland and Gouquet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

**APPROVE ORDINANCE 912 REGARDING THE PREVENTION AND PROSECUTION
OF LITTERING**

Motion was made by Council Member Gouquet, seconded by Council Member Bumpers to approve Ordinance 912 regarding the Prevention and Prosecution of Littering.

ORDINANCE NUMBER 912

OF THE

CITY OF PICAYUNE, MISSISSIPPI

**AN ORDINANCE TO ADOPT A COMPREHENSIVE REGIME
REGARDING THE PREVENTION AND PROSECUTION OF LITTERING**

WHEREAS, the Mayor and City Council in and for the City of Picayune find that it is desirable and necessary to adopt a comprehensive ordinance addressing the problems associated with littering within the limits of the City of Picayune.

WHEREAS, the Mayor and Council find that litter has been and continues to be an ongoing problem inside the limits of the City of Picayune.

WHEREAS, the Mayor and Council find the City's current anti-littering ordinances should be replaced with a more comprehensive ordinance, which will allow for a more vigorous prosecution of littering that occurs inside the limits of Picayune.

NOW THEREFORE, BE IT Ordained by the Mayor and City Council of the City of Picayune, that the a comprehensive regime regarding the prevention and prosecution of littering be adopted and that any relevant Ordinances be amended as follows, to-wit:

SECTION ONE - SHORT TITLE

This article shall be known and may be cited as the "Picayune Anti-Litter Ordinance"

SECTION TWO - DEFINITIONS

For the purposes of this article the following terms, phrases, words and their derivations shall have the meaning given herein. When not inconsistent with the context, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

1. **Aircraft** is any contrivance now known or hereafter invented, used or designated for navigation or for flight in the air. The word "aircraft" shall include helicopters and lighter-than-air dirigibles and balloons.
2. **Authorized private receptacle** is litter storage and collection receptacle as required and authorized in article 2 of this chapter.
3. **City** is the City of **Picayune** Mississippi.
4. **Commercial handbill** is any printed or written matter, any sample or device, dodger, circular, leaflet, pamphlet, paper, booklet, or any other printed or otherwise reproduced original or copies of any matter of literature:
 - A. Which advertises for sale any merchandise, product commodity. Or thing; or
 - B. Which directs attention to any business or mercantile or commercial establishment, or other activity, for the purpose of wither directly or indirectly promoting the interest thereof by sales; or
 - C. Which directs attention to or advertises any meeting, theatrical performance, exhibition, or event of any kind, for which an admission fee is charged for the purpose of private gain or profit; but the terms of this clause shall not apply where an admission fee is charged or a collection is taken up for the purpose of defraying the expenses incident to such meeting, theatrical performance, exhibition, or event of any kind, when either of the same is held, restricted under the ordinary rules of decency, good morals, public peace, safety, and good order; provided, that nothing contained in this clause shall be deemed to authorize the holding, giving or taking place of any meeting, theatrical performance exhibition, or event of any kind, without a license where such license is or may be required by any law of this State, or under any ordinance of this city; or
 - D. Which, while containing reading matter other than advertising matter, is pre dominantly and essentially an advertisement and is distributed or circulated for advertising purposes, or for the private benefit and gain of any person so engaged as advertiser or distributor.

5. **Garbage** is putrescible animal and vegetable waste resulting from the handling, preparation, cooking and consumption of food.
6. **Litter** is “garbage”, “refuse” and “rubbish” (including cigarette butts) as defined herein and all other waste material which, if thrown or deposited as herein prohibited, tends to create a danger to public health, safety and welfare, **or creates an unsightly condition or appearance on or about any property, public or private.**
7. **Newspaper** is any newspaper of general circulation as defined by general law, any newspaper duly entered with the Post Office Department of the United States, in accordance with Federal Statute or regulation, and any newspaper filed and recorded with any recording officer as provided by the general law; and, in addition thereto, shall mean and include any periodical or current magazine regularly published with not less than four issues per year, and sold to the public.
8. **Noncommercial handbill** is any printed or written matter, any sample or device, dodger, circular, leaflet, pamphlet, newspaper, magazine, paper, booklet, or any other printed or otherwise reproduced original or copies of any matter of literature not included in the aforesaid definitions of a commercial handbill or newspaper.
9. **Park** is a park, reservation, playground, beach, recreation center or any other public area in the city, owned or used by the city and devoted to active or passive recreation.
10. **Person** is any person, firm, partnership, association, corporation, company or organization of any kind.
11. **Private premises** is any dwelling, house, building, or other structure, designed or used either wholly or in part for private residential purposes, whether inhabited or temporarily or continuously uninhabited or vacant, and shall include any yard, grounds, walk, driveway, porch, steps, vestibule or mailbox belonging or appurtenant to such dwelling, house, building or other structure.
12. **Public place** is any and all, paved or unpaved street, sidewalk, boulevard, alley, creek, drainage ditch, drainage space or other public ways and any and all public parks, squares, spaces, grounds and buildings.
13. **Refuse** is non-putrescible and non-putrescible solid wastes (except body waste), including garbage, rubbish, ashes, street cleanings, dead animals, abandoned automobiles, and solid market and industrial wastes.
14. **Rubbish** is non-putrescible solid wastes consisting of both combustible and noncombustible wastes, such as paper, wrappings, cigarettes, cardboard, tin cans, yard clippings, leaves, wood, glass, bedding, crockery and similar materials.
15. **Vehicle** is every device in, upon, or by which any person or property is or may be transported or drawn upon a highway, including devices used exclusively upon stationary rails or tracks.

SECTION THREE - LITTER IN PUBLIC PLACES

No person shall throw or deposit litter in or upon any street, sidewalk or other public place within the city except in public receptacles, authorized private receptacles for collection, or in official city dumps.

SECTION FOUR - PLACEMENT OF LITTER IN RECEPTACLES

Persons placing litter in public receptacles or in authorized private receptacles shall do so in such manner as to prevent it from being carried or deposited by the elements upon any street, sidewalk or other public place or upon private property.

SECTION FIVE - REMOVAL OF RUBBISH, ETC FROM BUILDING OPERATIONS

- A. Property owners, tenants, lessees and contractors for hire engaged in the construction, repair, reconstruction, removal, and demolition of structures, improvements and property or part thereof, shall at their own expense, remove trash, trees, limbs, roofing, lumber and any and all other kinds of rubbish, garbage, litter and refuse arising from their operations; and no person shall sweep into or deposit in any gutter, street or other public place within the city the accumulation of litter from any such activity or from any public or private sidewalk or driveway. Persons owning or occupying property shall keep the sidewalk or driveway. Persons owning or occupying property shall keep the sidewalk in front of their premises free of litter.
- B. If any part of a structure is not completely demolished, the owner of said property will be responsible for its condition. Should the City of **Picayune** find it necessary to clear any lot or lots or a part of a structure left standing, it shall be done in accordance with Section 21-19-11; any other provisions of the Mississippi Code of 1972, Annotated as amended; and/or other provisions of this Ordinance or any other Ordinance which may apply. The Building Official or Building Official's designee(s) shall be responsible for the enforcement of this article.
- C. No person or persons shall engage in the removal or demolition of any structure, improvement or part thereof in the City of **Picayune** without first obtaining a written permit therefor from the building official.
- D. Any permit issued shall become invalid unless the work authorized by it shall have been commenced and completed within six (6) months after its issuance; provided, that, for cause, one extension of time, for a period not exceeding thirty (30) days, may be allowed in writing by the Building Official.

SECTION SIX - MERCHANTS' DUTY AS TO LITTER CONTROL

No person owning or occupying a place of business shall sweep into or deposit in any gutter, street or other public place or private place within the city the accumulation of litter from any building or lot or from any public or private sidewalk or driveway. Persons owning or occupying places of business within the city shall keep all surrounding areas of the buildings, including parking lots, green spaces, sidewalks, flower beds or any other exterior spaces, free of litter up to any adjoining property, including empty lots and public or private streets.

SECTION SEVEN - LITTER THROWN BY PERSONS IN VEHICLES

No person, while a driver or passenger in a vehicle, shall throw or deposit litter upon any street or other public place within the city, or upon private property.

SECTION EIGHT - TRUCK LOADS CAUSING LITTER

No person shall drive or move any truck or other vehicle within the city unless such vehicle is so constructed or loaded as to prevent any load, contents or litter from being blown or deposited upon any street, alley or other public place. Nor shall any person drive or move any vehicle or truck within the city, the wheels or tires of which carry onto or deposit in any street, alley or other public place, mud, dirt, sticky substances, litter or foreign matter of any kind.

SECTION NINE - LITTER IN PARKS

No person shall throw or deposit litter in any park within the city except in public receptacles and in such a manner that the litter will be prevented from being carried or deposited by the elements upon any part of the park or upon any street or other public place. Where public receptacles are not provided, all such litter shall be carried away from the park by the person responsible for its presence and properly disposed of elsewhere as provided herein.

SECTION TEN - LITTER IN LAKES AND FOUNTAINS

No person shall throw or deposit litter in any fountain, pond, lake, stream, bay or other body of water in a park or elsewhere within the city.

SECTION ELEVEN - THROWING OR DISTRIBUTING HANDBILLS

No person shall throw or deposit any commercial or noncommercial handbill in or upon any sidewalk, street, or other public place within the city. Nor shall any person hand out or distribute or sell any commercial handbill in any public place.

SECTION TWELVE - PLACING HANDBILLS ON VEHICLES

No person shall throw or deposit any commercial or noncommercial hand bill in or upon any vehicle.

SECTION THIRTEEN - HANDBILLS

No person shall throw, place or deposit any commercial or noncommercial handbill in or upon any private premises, non commercial premises, whether temporarily or continuously uninhabited/vacant or inhabited/not vacant.

SECTION FOURTEEN - HANDBILLS - POSTED PROPERTY

No person shall throw, deposit or distribute any commercial or noncommercial handbill upon any private premises, if there is placed on said premises in a conspicuous position near the entrance thereof, a sign bearing the words; "No trespassing", "No Peddlers or Agents", "No Advertisement" or any similar notice, indicating in any matter that the occupants of said premises do not desire to be molested or have their right of privacy disturbed, or to have any such handbills left upon such premises.

SECTION FIFTEEN - HANDBILLS - INHABITED PRIVATE PREMISES

- A. Manner of distribution.** No person shall throw, deposit or distribute any commercial or noncommercial handbill in or upon private premises.
- B. Exemption for mail and newspapers.** The provisions of this section shall not apply to the distribution of mail by the United States, nor to newspapers (as defined herein) except that newspapers shall be placed on private property in such manner as to prevent their being carried or deposited by the elements upon street, sidewalk, or other public place or private property.

SECTION SIXTEEN - DROPPING LITTER FROM AIRCRAFT

No person in an aircraft shall throw out, drop or deposit within the city any litter, handbill or any other object.

SECTION SEVENTEEN - POSTING NOTICES PROHIBITED

No person shall post or affix any notice, poster or other paper or device, calculated to attract the attention of the public, to any lamppost, public utility pole or shade tree, or upon any public structure or building.

SECTION EIGHTEEN - LITTER ON OCCUPIED PRIVATE PROPERTY

No person shall throw or deposit litter on any occupied private property within the city, whether owned by such person or not, except that the owner or person in control of private property may maintain authorized private receptacles for collection in such a manner that litter will be prevented from being carried or deposited by the elements upon any street, sidewalk or other public place or upon any private property.

SECTION NINETEEN - OWNER TO MAINTAIN PREMISES FREE OF LITTER

The owner or person in control of any private property shall at all times maintain the premises free of litter. Provided, however that this section shall not prohibit the storage of litter in authorized private receptacles for collection.

SECTION TWENTY - LITTER ON VACANT LOTS

No person shall throw or deposit litter on any open or vacant private property within the city whether owned by such person or not.

SECTION TWENTY-ONE - CLEARING LITTER FROM OPEN PRIVATE PROPERTY

- A. The Building Official or the Building Official's designee(s) is hereby authorized and empowered to notify any owner of any open or vacant private property within the City or agent of such owner to properly dispose of litter located on such owner's property which is dangerous to public health, safety or welfare. Such notice shall be by Certified Mail, addressed to said owner at his last known address.
- B. The method of compliance and penalty shall be in accordance with Section 21-19-11, and any other provisions of the Mississippi Code of 1972, Annotated as amended, and/or any other Ordinances which may apply. The Building Official or the Building Official's designee(s) shall be responsible for the enforcement.

SECTION TWENTY-TWO - ENFORCEMENT RESPONSIBILITY

The enforcement of this article shall be the responsibility of the Code Enforcement Officer or his representative as designated by the City Manager.

SECTION TWENTY-THREE - CRIMINAL PENALTY(IES)

In addition to any civil penalties imposed herein, it shall also be unlawful for any person to violate any provision of this article. Such violation shall be a misdemeanor and shall be punishable by a fine of not more than one thousand dollars (\$1000.00) or imprisonment for a term not exceeding ninety (90) days, or by both such fine and imprisonment or **community service for a period of not less than forty (40) hours or more than one hundred (100) hours** in the discretion of the municipal judge. If a violation is continuing, each day's violation shall be deemed a separate offense.

SECTION TWENTY-FOUR - APPEAL

Appeals from a final decision rendered under this Ordinance shall be in accordance and as provided for under the laws of the State of Mississippi.

SECTION TWENTY-FIVE - 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.

Unless otherwise provided, 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 Gouguet, seconded by Council member Bumpers, and voted upon as follows:

VOTING YEA: Mayor Pinero, Council Members; Gouguet, Bumpers, Valente, Stevens and Breland

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 18th day of March, 2014.

Dr. ED PINERO, Mayor

ATTEST:

City Clerk

Published: March 22, 2014

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AWARD LOWEST AND BEST BID TO GULF COAST CUSTOM HOMES, LLC ON THE FEMA MONROE & ALLIGATOR BRANCH DRAINAGE PROJECT

Motion was made by Council Member Gouguet, seconded by Council Member Valente to award lowest and best bid of \$307,270.61 to Gulf Coast Custom Homes, LLC on the FEMA Monroe & Alligator Branch Drainage Project (DR-1604-MS-0332).



**FEMA Project No. DR-1604-MS-0332
Monroe and Alligator Branch Drainage Project**

**Pearl River County
February 26, 2014 - 2:00 P.M.**

Certified Bid Tabulation

CONTRACTOR	COR	BASE BID
Gulf Coast Custom Homes, LLC	18349-MC	\$307,270.61
Walker Construction, LLC	19023-SC	\$339,057.20
Twin L. Construction, Inc.	08365-MC	\$379,748.90
Hensley R. Lee Contracting, Inc.	13466-MC	\$380,542.55
Fairley Construction Services, Inc.	17435-MC	\$419,273.87
T.L. Wallace Construction, Inc.	03770-MC	\$452,456.80
RJM-McQueen Contracting, Inc.	03275-MC	\$514,750.35

CERTIFIED CORRECT BY:



Brooks Wallace, P.E.



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The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE CHANGE ORDER # 1 FOR THE SYSTEM WIDE CAST IRON GAS MAIN REPLACEMENT PROJECT

Motion was made by Council Member Gouguet, seconded by Council Member Valente to approve Change Order #1 for the System-Wide Cast Iron Gas Main Replacement Project.

Contract Change Order

OWNER: City of Picayune
 CONTRACTOR: T.L. Wallace Construction, Inc.
 DATE: March 10, 2014
 CHANGE ORDER #: 1

PROJECT NAME: System-Wide Cast Iron Gas Main Replacement Project

REASON FOR CHANGE: Reduce Pay Items 02570-F, 02570-H, and 02570-I as indicated below. Increase Pay Item 02570-G as indicated below. Add Pay Item 02570-U and 02570-V as indicated below. Replaced the Bid Construction Plan Sheets dated 11/4/2013 with the Construction Plan Sheets dated 1/14/2014.

(You are hereby requested to comply with the following changes from the contract plans, specifications, and contract documents)

Item No.	Description of Change	Unit	Original Quantity	Adjusted Quantity	Unit Cost:	Total Contract Cost
02570-F	Service Tap With Excess Flow Valve	EA	223	200	\$ 433.00	\$ (9,959.00)
02570-G	Service Tap Without Excess Flow Valve	EA	13	17	\$ 380.00	\$ 1,520.00
02570-H	Service Bore	EA	105	97	\$ 437.00	\$ (3,496.00)
02570-I	Tie-in to Existing Meters	EA	233	217	\$ 342.00	\$ (5,472.00)
02570-U	3/4" Regulator Test Point	EA	0	153	\$ 124.56	\$ 19,057.68
02570-V	1" Regulator Test Point	EA	0	52	\$ 125.34	\$ 6,517.68
This Contract Change:						\$ 8,168.36
Original Contract Amount:						\$ 1,717,240.00
Current Contract Amount:						\$ 1,717,240.00
Revised Contract Amount:						\$ 1,725,408.36
Current Completion Date:						12/26/2014
Time Extension Required By Change:						0
Revised Contract Completion Date:						12/26/2014

THIS DOCUMENT SHALL BE AN AMENDMENT TO THE CONTRACT AND ALL PROVISIONS OF THE CONTRACT WILL APPLY.

Recommend By: _____
 Engineer Date

Accepted By: _____
 Contractor Date

Approved By: _____
 Owner Date

Approved By: _____
 Funding Agency Date

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, 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 Breland, seconded by Council Member Gouquet to adjourn.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, 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