

**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, May 20, 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 Elder Donald Hart, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

ORDER TO APPROVE MINUTES

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve the Minutes for the City of Picayune dated May 6, 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 Stevens, seconded by Council Member Gouguet to acknowledge receipt of monthly Privilege License report for the month of April 2014.

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

Receipt#	Date	Deposit To	Drawer	Type	Reference	Lookup	Citation	Name	Description	Received	Deposit Date	We b
Def 416024	4/01/2014	GENERAL FUND - OPERATING	GENERAL FUND - Mail - Is	Cash		27806		DALINDA'S HAIR SALON	2013-2014 PRIV LICENSE	23.00	4/09/2014	
Def 416025	4/01/2014	GENERAL FUND - OPERATING	GENERAL FUND - Mail - Is	Cash		11063		GILL, DALINDA	2013-2014 PRIV LICENSE	23.00	4/09/2014	
Def 417071	4/07/2014	GENERAL FUND - OPERATING	GENERAL FUND - Mail - Is	Cash		30455		BLUSH SALON		20.00	4/09/2014	
Def 417166	4/07/2014	GENERAL FUND - OPERATING	GENERAL FUND - Mail - Is	Cash		27902		MAURICE'S UPHOLSTERY	2013-2014 PRIV LICENSE	23.00	4/09/2014	
Def 417435	4/08/2014	GENERAL FUND - OPERATING	GENERAL FUND - Mail - Is	Check	0001351	29424		ESULATTON, LLC	2013-2014 priv license	23.20	4/09/2014	
Def 417468	4/08/2014	GENERAL FUND - OPERATING	GENERAL FUND - Mail - Is	Check	0001044	01369		BROWN, CHERYL S	2013-2014 PRIV LICENSE	23.20	4/09/2014	
Def 417625	4/08/2014	GENERAL FUND - OPERATING	GENERAL FUND - Mail - Is	Check	0001333	30459		GENCO'S AMUSEMENT	2013-2014 PRIVILEGE	540.00	4/09/2014	
Def 417690	4/09/2014	GENERAL FUND - OPERATING	GENERAL FUND - Mail - Is	Cash		30465		HARALSON'S BARBER SHOP	2013-2014 PRIV LICENSE	20.00	4/09/2014	
Def 417816	4/09/2014	GENERAL FUND - OPERATING	GENERAL FUND - Mail - Is	Cash		30347		MINI SUPER LATINO	2013-2014 adding beer	15.00	4/09/2014	
Def 419723	4/16/2014	GENERAL FUND - OPERATING	GENERAL FUND - Mail - Is	Cash		27528		AMERICANO	2013-2014 adding beer	15.00	4/09/2014	
Def 419940	4/17/2014	GENERAL FUND - OPERATING	GENERAL FUND - Mail - Is	Check	0001442	30478		APRIL'S ART STUDIO	privilege license 2013-2014	23.00	4/21/2014	
Def 419946	4/17/2014	GENERAL FUND - OPERATING	GENERAL FUND - Mail - Is	Check		30478		VALUE LAUNDRY	2013-2014 PRIV LICENSE	20.00	4/21/2014	
Def 420101	4/17/2014	GENERAL FUND - OPERATING	GENERAL FUND - Mail - Is	Cash		30481		PICAYUNE'S ONE STOP SHOP	2013-2014 PRIV LICENSE	20.00	4/21/2014	
Def 420749	4/22/2014	GENERAL FUND - OPERATING	GENERAL FUND - Mail - Is	Cash		30487		C & R FLEA MARKET	2013-2014 PRIV LICENSE	20.00	4/21/2014	
Def 420750	4/22/2014	GENERAL FUND - OPERATING	GENERAL FUND - Mail - Is	Check	0002830	27073		RUBY VIII-HOP STORE3352	2013-2014 PRIV LICENSE	177.00	5/05/2014	
Def 420751	4/22/2014	GENERAL FUND - OPERATING	GENERAL FUND - Mail - Is	Check	0002830	27073		RUBY VIII-HOP STORE3352	2013-2014 PRIV LICENSE	177.00	5/05/2014	
Def 421272	4/23/2014	GENERAL FUND - OPERATING	GENERAL FUND - Mail - Is	Check	0002830	27073		RUBY VIII-HOP STORE3352	2013-2014 PRIV LICENSE	177.00	5/05/2014	
Def 421373	4/24/2014	GENERAL FUND - OPERATING	GENERAL FUND - Mail - Is	Check	0003077	13658		TRAVIS STUDIO INC.	2013-2014 priv license	23.20	5/05/2014	
				Cash		30501		CAR WASH,	2013-2014 PRIV LICENSE	20.00	5/05/2014	
										1,367.60		

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 PUBLIC RECORDS REQUEST REPORT

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to acknowledge receipt of monthly Public Records Request report for the month of April 2014.

REGULAR MEETING MAY 20, 2014

CITY OF PICAYUNE REPORT OF PUBLIC RECORDS REQUESTS APRIL 2014				
DATE	PERSON REQUESTING	SUBJECT MATTER	DATE FILLED/ DENIED	ACTION
04/30/14	PICAYUNE HOUSING AUTHORITY	# 7 FINGERPRINTS	04/30/14	APPROVED
04/30/14	ERIN ANDERSON	ACCIDENT REPORT # 20141-04-1936	04/30/14	APPROVED
04/30/14	JERRY HEGWOOD	ACCIDENT REPORT # 2014-04-2344	04/30/14	APPROVED
04/29/14	KIM KRENKEL FOR BRITTANY DEUBLER	ACCIDENT REPORT # 2014-04-2310	04/29/14	APPROVED
04/29/14	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2014-04-0909	04/29/14	APPROVED
04/29/14	RICHARD FERNANDEZ, LLC	ACCIDENT REPORT # 2014-04-0820	04/29/14	APPROVED
04/29/14	SENTRY INSURANCE	ACCIDENT REPORT # 2014-04-1461	04/29/14	APPROVED
04/29/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-04-1871	04/29/14	APPROVED
04/29/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-04-0909	04/29/14	APPROVED
04/29/14	MICHAEL HINGLE & ASSOC	ACCIDENT REPORT # 2014-04-0732	04/29/14	APPROVED
04/28/14	PAUL NOTO	ACCIDENT REPORT # 2014-04-1780	04/28/14	APPROVED
04/28/14	STACIE RENEE' GROS	RECORDS CHECK	04/28/14	APPROVED
04/28/14	BRANDY LULL	ACCIDENT REPORT # 2014-04-1867	04/28/14	APPROVED
04/28/14	GEORGELYNN UNDERWOOD	RECORD'S CHECK	04/28/14	APPROVED
04/25/14	TINA TERESSA SMITH	RECORD'S CHECK	04/25/14	APPROVED
04/25/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-04-1446	04/25/14	APPROVED
04/25/14	FARM BUREAU	ACCIDENT REPORT # 2014-04-1216	04/25/14	APPROVED
04/25/14	USDC SOUTHERN DISTRICT	RECORD'S CHECK	04/25/14	APPROVED
04/25/14	ROBYN E PASCAL	RECORD'S CHECK	04/25/14	APPROVED
04/25/14	MAKAYLA BOLDEN	RECORD'S CHECK	04/25/14	APPROVED
04/25/14	JOSEPH SAVASKI	ACCIDENT REPORT # 2014-04-1399	04/25/14	APPROVED
04/23/14	PRS INC	ACCIDENT REPORT # 2014-04-1208	04/23/14	APPROVED
04/23/14	HUBER SLACK HOUGHTALING PANDIT & THOMAS LLP	ACCIDENT REPORT # 2013-03-2675	04/23/14	APPROVED
04/23/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-04-1234	04/23/14	APPROVED
04/23/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-04-1221	04/23/14	APPROVED
04/23/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-03-2610	04/23/14	APPROVED
04/23/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-04-1334	04/23/14	APPROVED
04/23/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-04-1339	04/23/14	APPROVED
04/23/14	AT & T	ACCIDENT REPORT # 2014-02-0836	04/23/14	APPROVED
04/17/14	PICKLES	INCIDENT REPORT # 2014-04-0846	04/17/14	APPROVED
04/22/14	BEVERLEY AARON	RECORD'S CHECK	04/22/14	APPROVED
04/23/14	LAURA LANDRUM	ACCIDENT REPORT # 2014-04-0725	04/23/14	APPROVED
04/22/14	KATHY DARNELL	INCIDENT REPORT # 1997-10-0982	04/22/14	APPROVED
04/22/14	ARTHUR GILMORE	ACCIDENT REPORT # 2014-04-1214	04/22/14	APPROVED
04/21/14	DENNIS CADDELL	ACCIDENT REPORT # 2014-04-1234	04/21/14	APPROVED
04/21/14	MARGIEL JACKSON	RECORD'S CHECK	04/21/14	APPROVED
04/21/14	KEITH FOREMAN	ACCIDENT REPORT # 2014-04-0734	04/21/14	APPROVED
04/21/14	DANIEL MICHAEL MCNEELY	RECORD'S CHECK	04/21/14	APPROVED
04/17/14	KESHIA J STEVENSON	RECORD'S CHECK	04/17/14	APPROVED
04/15/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-04-0804	04/15/14	APPROVED
04/17/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-04-0912	04/17/14	APPROVED
04/17/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-04-0734	04/17/14	APPROVED
04/17/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-04-0718	04/17/14	APPROVED
04/17/14	PICKLES EXPRESS	INCIDENT REPORT # 2014-04-0846	04/17/14	APPROVED
04/17/14	NICOLE MCNABB	ACCIDENT REPORT # 2014-04-	04/17/14	APPROVED

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		1234		
04/16/14	FBI NICS	RECORD'S CHECK	04/16/14	APPROVED
04/16/14	LAURA MCNEELY	RECORD'S CHECK	04/16/14	APPROVED
04/16/14	RICKY WHITE	ACCIDENT REPORT # 2014-04-1208	04/16/14	APPROVED
04/16/14	DOUGLAS & PATRICIA GIPSON	RECORD'S CHECK X 2	04/16/14	APPROVED
04/16/14	ROBERT LEE MULALLY	RECORD'S CHECK	04/16/14	APPROVED
04/16/14	CHRISTINA CARTER	RECORD'S CHECK	04/16/14	APPROVED
04/16/14	RAVALEE MULALLY	RECORD'S CHECK	04/16/14	APPROVED
04/15/14	APRIL SUHRE	RECORD'S CHECK	04/15/14	APPROVED
04/15/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-04-0820	04/15/14	APPROVED
04/15/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-03-0282	04/15/14	APPROVED
04/15/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-03-1510	04/15/14	APPROVED
04/15/14	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2014-04-0820	04/15/14	APPROVED
04/14/14	FBI NICS	RECORD'S CHECK	04/14/14	APPROVED
04/15/14	DIANNA COON	ACCIDENT REPORT # 2014-04-0912	04/15/14	APPROVED
04/15/14	NICHOLSON ARMS APARTMENTS	RECORD'S CHECK ON CARLOS NIXON	04/15/14	APPROVED
04/15/14	LEAH HAYDEL	RECORD'S CHECK	04/15/14	APPROVED
04/14/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-04-0163	04/14/14	APPROVED
04/14/14	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2014-03-2690	04/14/14	APPROVED
04/14/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-04-0569	04/14/14	APPROVED
04/14/14	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2014-03-2610	04/14/14	APPROVED
04/10/14	NEVEL ANDERSON	ACCIDENT REPORT # 2014-04-0301	04/10/14	APPROVED
04/07/14	JACOBS TECHNOLOGY	ACCIDENT REPORT # 2014-04-0051	04/07/14	APPROVED
04/10/14	CHARLES HICKS	ACCIDENT REPORT # 2014-004-0718	04/10/14	APPROVED
04/10/14	GORDON JOHNSON	ACCIDENT REPORT # 2014-04-0051	04/10/14	APPROVED
04/10/14	MS ABC DISTRICT V	RECORD'S CHECK	04/10/14	APPROVED
04/10/14	DHS	RECORDS CHECK X 2	04/10/14	APPROVED
04/10/14	WAVELAND POLICE DEPT	RECORD'S CHECK X 2	04/10/14	APPROVED
04/10/14	USDC SOUTHERN DISTRICT	RECORD'S CHECK	04/10/14	APPROVED
04/09/14	KELLIE BURGE	RECORD'S CHECK	04/09/14	APPROVED
04/09/14	JOSEPH VACCARO	RECORD'S CHECK	04/09/14	APPROVED
04/09/14	RICHARD TRICHE	ACCIDENT REPORT # 2014-03-2412	04/09/14	APPROVED
04/09/14	USDC SOUTHERN DISTRICT	RECORD'S CHECK	04/09/14	APPROVED
04/09/14	DEPT OF HUMAN SERVICES	RECORD'S CHECK X 3	04/09/14	APPROVED
04/08/14	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2014-03-2012	04/08/14	APPROVED
04/08/14	PROGRESSIVE INSURANCE COMPANY	ACCIDENT REPORT # 2014-03-2690	04/08/14	APPROVED
04/08/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-03-2445	04/08/14	APPROVED
04/08/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-03-2472	04/08/14	APPROVED
04/08/14	ALLSTATE INSURANCE	ACCIDENT REPORT # 2014-03-2010	04/08/14	APPROVED
04/08/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-04-0061	04/08/14	APPROVED
04/08/14	GUY STEGALL	ACCIDENT REPORT # 2014-03-2671	04/08/14	APPROVED
04/08/14	ALFA INSURANCE COMPANY	ACCIDENT REPORT # 2014-03-2431	04/08/14	APPROVED
04/08/14	ALFA INSURANCE COMPANY	ACCIDENT REPORT # 2014-03-2444	04/08/14	APPROVED
04/08/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-03-2704	04/04/14	APPROVED
04/04/14	KELSEY BOLAR	RECORD'S CHECK	04/04/14	APPROVED
04/08/14	USDC SOUTHERN DISTRICT	RECORD'S CHECK	04/08/14	APPROVED
04/07/14	MARGARET SMITH	ACCIDENT REPORT # 2014-03-2690	04/07/14	APPROVED
04/04/14	MORRIS BART, LTD	ACCIDENT REPORT # 2014-03-0397	04/04/14	APPROVED
04/04/14	MORRIS BART, LTD	ACCIDENT REPORT # 2014-03-1217	04/04/14	APPROVED
04/04/14	CITY OF WAVELAND PD	ACCIDENT REPORT # 2014-03-0298	04/04/14	APPROVED
04/03/14	BRANDON JONES	RECORD'S CHECK	04/03/14	APPROVED
04/03/14	CATHERINE KREEGER	RECORD'S CHECK	04/03/14	APPROVED

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04/03/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-03-2049	04/03/14	APPROVED
04/03/14	SHADERICKA WHITEHEAD	ACCIDENT REPORT # 2014-03-2012	04/03/12	APPROVED
04/03/14	RODERICK D JACKSON	ACCIDENT REPORT # 2014-03-1606	04/03/12	APPROVED
04/03/14	JACQUELINE JONES	RECORD'S CHECK	04/03/14	APPROVED
04/03/14	DUSTIN DILLARD	ACCIDENT REPORT # 2014-03-2431	04/03/14	APPROVED
04/03/14	MICHELLE HENERY	ACCIDENT REPORT # 2014-04-0163	04/03/14	APPROVED
04/03/14	THOMAS HEAPS	ACCIDENT REPORT # 2014-03-15952	04/03/14	APPROVED
04/02/14	USDC SOUTHERN DISTRICT	RECORD'S CHECK	04/02/14	APPROVED
04/02/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-03-0397	04/02/14	APPROVED
04/02/14	PROGRESSIVE INSURANCE COMPANY	ACCIDENT REPORT # 2014-02-0221	04/02/14	APPROVED
04/02/14	PROGRESSIVE INSURANCE COMPANY	ACCIDENT REPORT # 2014-03-0970	04/02/14	APPROVED
04/02/14	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2014-03-2012	04/02/14	APPROVED
04/02/14	PRS, INC	ACCIDENT REPORT # 2014-02-2012	04/02/14	APPROVED
04/02/14	LEXIS NEXIS	ACCIDENT REPORT # 2014-03-2012	04/02/14	APPROVED
04/02/14	MELISSA MURRAY	ACCIDENT REPORT # 2014-03-2445	04/02/14	APPROVED
04/01/14	MICHAEL TABER	ACCIDENT REPORT # 2014-03-0970	04/01/14	APPROVED

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 APPROVED PLANNING COMMISSION MINUTES

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to accept the approved Planning Commission Minutes dated April 8, 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.

ACCEPT PLANNING COMMISSION MINUTES

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to accept Planning Commission Minutes dated May 13, 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.

BUY BACK CEMETERY PLOTS

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to buy back cemetery plots from Oscar Rhodes who has moved out of state and no longer wants them. Plots are described as Lot 17, Plots 3 & 4, Block Z, refund amount is \$400.

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 FROM TEAM PICAYUNE

Motion was made by Council Member Breland, seconded by Council Member Bumpers to accept donation from Team Picayune in the amount of \$3,216.73 for beautification projects throughout the City.

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 RESOLUTION APPROVING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH REFUND OF SPECIAL OBLIGATION BONDS AND GENERAL OBLIGATION BONDS

Motion was made by Council Member Gouguet, seconded by Council Member Valente to approve Resolution Approving the Employment of Professionals in connection with refunding of the Special Obligation Bond, Series 2004, General Obligation Bonds, Series 2004, and General Obligation Bonds, Series 2005 and authorize the Mayor and City Clerk to execute the necessary documents.

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PICAYUNE, MISSISSIPPI (THE "CITY"), AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014, OF THE CITY TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR (I) (A) (1) THE PREPAYMENT, CURRENT REFUNDING AND REDEMPTION OF A CERTAIN PORTION OF THE CITY'S OUTSTANDING \$3,500,000 PROMISSORY NOTE (PICAYUNE, MISSISSIPPI PUBLIC IMPROVEMENT PROJECT), DATED APRIL 15, 2004 (THE "2004 NOTE"), SECURING THE LOAN BETWEEN THE CITY AND THE MISSISSIPPI DEVELOPMENT BANK (THE "BANK") (THE "LOAN") UNDER THE LOAN AGREEMENT, DATED APRIL 15, 2004 (THE "2004 LOAN AGREEMENT"), BY AND BETWEEN THE CITY AND THE BANK, SAID LOAN BEING FUNDED FROM THE PROCEEDS OF THE BANK'S \$3,500,000 SPECIAL OBLIGATION BONDS, SERIES 2004 (PICAYUNE, MISSISSIPPI PUBLIC IMPROVEMENT PROJECT), DATED APRIL 15, 2004 (THE "2004 BANK BONDS"), AND (2) THE SUBSEQUENT CURRENT REFUNDING AND REDEMPTION OF CERTAIN OUTSTANDING MATURITIES OF THE 2004 BANK BONDS; (B) (1) THE CURRENT REFUNDING OF CERTAIN MATURITIES OF THE CITY'S OUTSTANDING GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2005, DATED AUGUST 15, 2005 (THE "2005 BONDS"), ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$1,500,000, AND (2) THE REDEMPTION OF CERTAIN MATURITIES OF THE OUTSTANDING 2005 BONDS; AND (C) CURRENT REFUNDING OF ALL MATURITIES OF THE CITY'S OUTSTANDING GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2004, DATED MARCH 1, 2004 (THE "2004 BONDS"), ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$1,500,000, AND (2) THE REDEMPTION OF ALL MATURITIES OF THE OUTSTANDING 2004 BONDS; AND (II) PAYING THE COSTS OF ISSUANCE IN CONNECTION THEREWITH; AND RESOLUTION AUTHORIZING A NOTIFICATION TO THE PROPER AUTHORIZED PERSONS UNDER THE DOCUMENTS SECURING THE 2004 NOTE, THE 2004 BANK BONDS, THE 2005 BONDS AND THE 2004 BONDS, RESPECTIVELY, OF THE (I) PREPAYMENT AND CURRENT REFUNDING OF A PORTION OF THE OUTSTANDING 2004 NOTE AND CURRENT REFUNDING AND REDEMPTION OF CERTAIN OUTSTANDING MATURITIES OF THE 2004 BANK BONDS, (II) THE CURRENT REFUNDING OF CERTAIN OUTSTANDING MATURITIES OF THE 2005 BONDS AND THE REDEMPTION OF CERTAIN MATURITIES OF THE OUTSTANDING 2005 BONDS, AND (III) THE CURRENT REFUNDING OF ALL MATURITIES OF THE OUTSTANDING 2004 BONDS AND THE REDEMPTION OF ALL MATURITIES OF THE OUTSTANDING 2004 BONDS.

WHEREAS, the Mayor and City Council of the City of Picayune, Mississippi (the "Governing Body" of the "City"), hereby find, determine, adjudicate and declare as follows:

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1. The Governing Body has determined that the City can realize financial benefits by (i) (a) (1) prepaying and current refunding a certain portion of the City's outstanding \$3,500,000 Promissory Note (Picayune, Mississippi Public Improvement Project), dated April 15, 2004 (the "2004 Note"), securing the loan between the City and the Mississippi Development Bank (the "Bank") (the "Loan") under the Loan Agreement, dated April 15, 2004 (the "2004 Loan Agreement"), by and between the City and the Bank, said Loan being funded from the proceeds of the Bank's \$3,500,000 Special Obligation Bonds, Series 2004 (Picayune, Mississippi Public Improvement Project), dated April 15, 2004 (the "2004 Bank Bonds"), and (2) the subsequent current refunding and redemption of certain maturities of the outstanding 2004 Bank Bonds; (b) the current refunding of certain maturities of the City's outstanding General Obligation Public Improvement Bonds, Series 2005, dated August 15, 2005 (the "2005 Bonds"), issued in the original principal amount of \$1,500,000 and the redemption of certain maturities of the outstanding 2005 Bonds; and (c) the current refunding of all maturities of the City's outstanding General Obligation Public Improvement Bonds, Series 2004, dated March 1, 2004 (the "2004 Bonds"), issued in the original principal amount of \$1,500,000 and the redemption of all maturities of the outstanding 2004 Bonds.

2. It is necessary and in the public interest for the City to negotiate for the sale of general obligation refunding bonds to provide funds for (i) (a) the prepayment and current refunding of a portion of the City's 2004 Note and the subsequent current refunding and redemption of certain maturities of the outstanding 2004 Bank Bonds, (b) the current refunding of certain maturities of the outstanding 2005 Bonds and the redemption of certain maturities of the outstanding 2005 Bonds, and (c) the current refunding of all maturities of the outstanding 2004 Bonds and the redemption of all maturities of the outstanding 2004 Bonds (together the "Refunding Project"), and (ii) the payment of costs of issuance in connection therewith (together, the "Project").

3. It is necessary to authorize the Mayor or Clerk of the City to provide a written notification to (i) Hancock Bank, Gulfport, Mississippi, as trustee (the "2004 Trustee"), under the Indenture of Trust, dated April 15, 2004 (the "2004 Indenture"), by and between the City and the Trustee, securing the 2004 Bank Bonds, of the prepayment and current refunding of a portion of the City's 2004 Note, securing the 2004 Loan Agreement, maturing on July 1 in the years 2015 through 2024 (the "Refunded 2004 Note") and the subsequent current refunding of the 2004 Bank Bonds maturing on July 1 in the years 2015 through 2024 (the "Refunded 2004 Bank Bonds") and the redemption of certain maturities of the outstanding 2004 Bank Bonds maturing on July 1 in the years 2015 through 2024 (the "Callable 2004 Bank Bonds"); (ii) Trustmark National Bank, Jackson, Mississippi, as paying agent for the 2005 Bonds (the "2005 Paying Agent"), of the current refunding of certain maturities of the outstanding 2005 Bonds maturing on July 1 in the years 2015 through 2020 (the "Refunded 2005 Bonds") and the redemption of certain maturities of the outstanding 2005 Bonds maturing on July 1 in the years 2015 through 2020 (the "Callable 2005 Bonds"); and (iii) Trustmark National Bank, Jackson, Mississippi, as paying agent for the 2004 Bonds (the "2004 Paying Agent"), of the current refunding of all maturities of the outstanding 2004 Bonds maturing on March 1 in the years 2015 through 2019 (the "Refunded 2004 Bonds") and the redemption of all maturities of the outstanding 2004 Bonds maturing on March 1 in the years 2015 through 2019 (the "Callable 2004 Bonds").

4. That in order to prepare the necessary offering documents it is in the best interest of the City to authorize the law firm of Butler Snow LLP, Ridgeland, Mississippi, as Bond Counsel, Nathan S. Farmer, Esquire, Picayune, Mississippi, as Counsel to the City, Government Consultants, Inc., Jackson, Mississippi, as Financial Advisor, and Duncan-Williams, Inc., Memphis, Tennessee, as Underwriter, to prepare and distribute all necessary documents and to do all things required in order to negotiate the sale of general obligation refunding bonds and effectuate the issuance of such general obligation refunding bonds at a subsequent date subject to the approval of the Governing Body of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, ACTING FOR AND ON BEHALF OF THE CITY, AS FOLLOWS:

SECTION 1. The Governing Body hereby declares its intention to issue General Obligation Refunding Bonds, Series 2014 (the "Refunding Bonds"), of the City to raise money for the purpose of providing funds for the Project.

SECTION 2. The Mayor or Clerk of the City are hereby authorized to provide a written notification, the form of which will be as required under the documents securing the 2004 Note, the 2004 Bank Bonds, the 2005 Bonds and the 2004 Bonds, respectively, to (i) the 2004 Trustee of the prepayment and current refunding of the Refunded 2004 Note and the subsequent current refunding of the Refunded 2004 Bank Bonds and the redemption of the Callable 2004 Bank Bonds on July 1, 2014 at par; (ii) the 2005 Paying Agent of the current refunding of the Refunded 2005 Bonds and the redemption of the Callable 2005 Bonds on July 1, 2014 at par; and (iii) the 2004 Paying Agent of the current refunding of the Refunded 2004 Bonds and the redemption of the Callable 2004 Bonds on September 1, 2014 at par.

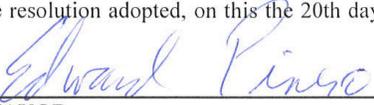
SECTION 3. The Governing Body herein employs the law firm of Butler Snow LLP, Ridgeland, Mississippi, as Bond Counsel, Nathan S. Farmer, Esquire, Picayune, Mississippi, as Counsel to the City, Government Consultants, Inc., Jackson, Mississippi, as Financial Advisor, and Duncan-Williams, Inc., Memphis, Tennessee, as Underwriter, and authorizes them to prepare and distribute all necessary documents and to do all things required in order to negotiate the sale of the Refunding Bonds and to effectuate the issuance of such Refunding Bonds subject to the approval of the Governing Body of the City.

Council Member GOUQUET moved and Council Member VALENTE 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: <u>YAY</u>
Council Member Tammy Valente	Voted: <u>YAY</u>
Council Member Lynn Bogan Bumpers	Voted: <u>YAY</u>
Council Member Jan Stevens	Voted: <u>YAY</u>
Council Member Larry Breland	Voted: <u>YAY</u>
Council Member Wayne Gouquet	Voted: <u>YAY</u>

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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 20th day of May, 2014.

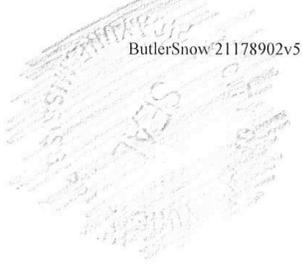


MAYOR

ATTEST:


CITY CLERK

(SEAL)



RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PICAYUNE, MISSISSIPPI (THE "CITY"), AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014, OF THE CITY TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR (I) (A) (1) THE PREPAYMENT, CURRENT REFUNDING AND REDEMPTION OF A CERTAIN PORTION OF THE CITY'S OUTSTANDING \$3,500,000 PROMISSORY NOTE (PICAYUNE, MISSISSIPPI PUBLIC IMPROVEMENT PROJECT), DATED APRIL 15, 2004 (THE "2004 NOTE"), SECURING THE LOAN BETWEEN THE CITY AND THE MISSISSIPPI DEVELOPMENT BANK (THE "BANK") (THE "LOAN") UNDER THE LOAN AGREEMENT, DATED APRIL 15, 2004 (THE "2004 LOAN AGREEMENT"), BY AND BETWEEN THE CITY AND THE BANK, SAID LOAN BEING FUNDED FROM THE PROCEEDS OF THE BANK'S \$3,500,000 SPECIAL OBLIGATION BONDS, SERIES 2004 (PICAYUNE, MISSISSIPPI PUBLIC IMPROVEMENT PROJECT), DATED APRIL 15, 2004 (THE "2004 BANK BONDS"), AND (2) THE SUBSEQUENT CURRENT REFUNDING AND REDEMPTION OF CERTAIN OUTSTANDING MATURITIES OF THE 2004 BANK BONDS; (B) (1) THE CURRENT REFUNDING OF CERTAIN MATURITIES OF THE CITY'S OUTSTANDING GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2005, DATED AUGUST 15, 2005 (THE "2005 BONDS"), ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$1,500,000, AND (2) THE REDEMPTION OF CERTAIN MATURITIES OF THE OUTSTANDING 2005 BONDS; AND (C) CURRENT REFUNDING OF ALL MATURITIES OF THE CITY'S OUTSTANDING GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2004, DATED MARCH 1, 2004 (THE "2004 BONDS"), ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$1,500,000, AND (2) THE REDEMPTION OF ALL MATURITIES OF THE OUTSTANDING 2004 BONDS; AND (II) PAYING THE COSTS OF ISSUANCE IN CONNECTION THEREWITH; AND RESOLUTION AUTHORIZING A NOTIFICATION TO THE PROPER AUTHORIZED PERSONS UNDER THE DOCUMENTS SECURING THE 2004 NOTE, THE 2004 BANK BONDS, THE 2005 BONDS AND THE 2004 BONDS, RESPECTIVELY, OF THE (I) PREPAYMENT AND CURRENT REFUNDING OF A PORTION OF THE OUTSTANDING 2004 NOTE AND CURRENT REFUNDING AND REDEMPTION OF CERTAIN OUTSTANDING MATURITIES OF THE 2004 BANK BONDS, (II) THE CURRENT REFUNDING OF CERTAIN OUTSTANDING MATURITIES OF THE 2005 BONDS AND THE REDEMPTION OF CERTAIN MATURITIES OF THE OUTSTANDING 2005 BONDS, AND (III) THE CURRENT REFUNDING OF ALL MATURITIES OF THE OUTSTANDING 2004 BONDS AND THE REDEMPTION OF ALL MATURITIES OF THE OUTSTANDING 2004 BONDS.

WHEREAS, the Mayor and City Council of the City of Picayune, Mississippi (the "Governing Body" of the "City"), hereby find, determine, adjudicate and declare as follows:

REGULAR MEETING MAY 20, 2014

1. The Governing Body has determined that the City can realize financial benefits by (i) (a) (1) prepaying and current refunding a certain portion of the City's outstanding \$3,500,000 Promissory Note (Picayune, Mississippi Public Improvement Project), dated April 15, 2004 (the "2004 Note"), securing the loan between the City and the Mississippi Development Bank (the "Bank") (the "Loan") under the Loan Agreement, dated April 15, 2004 (the "2004 Loan Agreement"), by and between the City and the Bank, said Loan being funded from the proceeds of the Bank's \$3,500,000 Special Obligation Bonds, Series 2004 (Picayune, Mississippi Public Improvement Project), dated April 15, 2004 (the "2004 Bank Bonds"), and (2) the subsequent current refunding and redemption of certain maturities of the outstanding 2004 Bank Bonds; (b) the current refunding of certain maturities of the City's outstanding General Obligation Public Improvement Bonds, Series 2005, dated August 15, 2005 (the "2005 Bonds"), issued in the original principal amount of \$1,500,000 and the redemption of certain maturities of the outstanding 2005 Bonds; and (c) the current refunding of all maturities of the City's outstanding General Obligation Public Improvement Bonds, Series 2004, dated March 1, 2004 (the "2004 Bonds"), issued in the original principal amount of \$1,500,000 and the redemption of all maturities of the outstanding 2004 Bonds.

2. It is necessary and in the public interest for the City to negotiate for the sale of general obligation refunding bonds to provide funds for (i) (a) the prepayment and current refunding of a portion of the City's 2004 Note and the subsequent current refunding and redemption of certain maturities of the outstanding 2004 Bank Bonds, (b) the current refunding of certain maturities of the outstanding 2005 Bonds and the redemption of certain maturities of the outstanding 2005 Bonds, and (c) the current refunding of all maturities of the outstanding 2004 Bonds and the redemption of all maturities of the outstanding 2004 Bonds (together the "Refunding Project"), and (ii) the payment of costs of issuance in connection therewith (together, the "Project").

3. It is necessary to authorize the Mayor or Clerk of the City to provide a written notification to (i) Hancock Bank, Gulfport, Mississippi, as trustee (the "2004 Trustee"), under the Indenture of Trust, dated April 15, 2004 (the "2004 Indenture"), by and between the City and the Trustee, securing the 2004 Bank Bonds, of the prepayment and current refunding of a portion of the City's 2004 Note, securing the 2004 Loan Agreement, maturing on July 1 in the years 2015 through 2024 (the "Refunded 2004 Note") and the subsequent current refunding of the 2004 Bank Bonds maturing on July 1 in the years 2015 through 2024 (the "Refunded 2004 Bank Bonds") and the redemption of certain maturities of the outstanding 2004 Bank Bonds maturing on July 1 in the years 2015 through 2024 (the "Callable 2004 Bank Bonds"); (ii) Trustmark National Bank, Jackson, Mississippi, as paying agent for the 2005 Bonds (the "2005 Paying Agent"), of the current refunding of certain maturities of the outstanding 2005 Bonds maturing on July 1 in the years 2015 through 2020 (the "Refunded 2005 Bonds") and the redemption of certain maturities of the outstanding 2005 Bonds maturing on July 1 in the years 2015 through 2020 (the "Callable 2005 Bonds"); and (iii) Trustmark National Bank, Jackson, Mississippi, as paying agent for the 2004 Bonds (the "2004 Paying Agent"), of the current refunding of all maturities of the outstanding 2004 Bonds maturing on March 1 in the years 2015 through 2019 (the "Refunded 2004 Bonds") and the redemption of all maturities of the outstanding 2004 Bonds maturing on March 1 in the years 2015 through 2019 (the "Callable 2004 Bonds").

4. That in order to prepare the necessary offering documents it is in the best interest of the City to authorize the law firm of Butler Snow LLP, Ridgeland, Mississippi, as Bond Counsel, Nathan S. Farmer, Esquire, Picayune, Mississippi, as Counsel to the City, Government Consultants, Inc., Jackson, Mississippi, as Financial Advisor, and Duncan-Williams, Inc., Memphis, Tennessee, as Underwriter, to prepare and distribute all necessary documents and to do all things required in order to negotiate the sale of general obligation refunding bonds and effectuate the issuance of such general obligation refunding bonds at a subsequent date subject to the approval of the Governing Body of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, ACTING FOR AND ON BEHALF OF THE CITY, AS FOLLOWS:

SECTION 1. The Governing Body hereby declares its intention to issue General Obligation Refunding Bonds, Series 2014 (the "Refunding Bonds"), of the City to raise money for the purpose of providing funds for the Project.

SECTION 2. The Mayor or Clerk of the City are hereby authorized to provide a written notification, the form of which will be as required under the documents securing the 2004 Note, the 2004 Bank Bonds, the 2005 Bonds and the 2004 Bonds, respectively, to (i) the 2004 Trustee of the prepayment and current refunding of the Refunded 2004 Note and the subsequent current refunding of the Refunded 2004 Bank Bonds and the redemption of the Callable 2004 Bank Bonds on July 1, 2014 at par; (ii) the 2005 Paying Agent of the current refunding of the Refunded 2005 Bonds and the redemption of the Callable 2005 Bonds on July 1, 2014 at par; and (iii) the 2004 Paying Agent of the current refunding of the Refunded 2004 Bonds and the redemption of the Callable 2004 Bonds on September 1, 2014 at par.

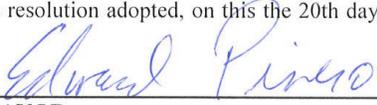
SECTION 3. The Governing Body herein employs the law firm of Butler Snow LLP, Ridgeland, Mississippi, as Bond Counsel, Nathan S. Farmer, Esquire, Picayune, Mississippi, as Counsel to the City, Government Consultants, Inc., Jackson, Mississippi, as Financial Advisor, and Duncan-Williams, Inc., Memphis, Tennessee, as Underwriter, and authorizes them to prepare and distribute all necessary documents and to do all things required in order to negotiate the sale of the Refunding Bonds and to effectuate the issuance of such Refunding Bonds subject to the approval of the Governing Body of the City.

Council Member GOUQUET moved and Council Member VALENTE 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: <u>YAY</u>
Council Member Tammy Valente	Voted: <u>YAY</u>
Council Member Lynn Bogan Bumpers	Voted: <u>YAY</u>
Council Member Jan Stevens	Voted: <u>YAY</u>
Council Member Larry Breland	Voted: <u>YAY</u>
Council Member Wayne Gouquet	Voted: <u>YAY</u>

REGULAR MEETING MAY 20, 2014

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 20th day of May, 2014.



MAYOR

ATTEST: 

CITY CLERK

(SEAL)



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 MDOT TRANSPORTATION ENHANCEMENT 2014 URBAN YOUTH CORPS PROGRAM GRANT

Motion was made by Council Member Breland, seconded by Council Member Stevens to accept the \$35,000 MDOT Transportation Enhancement 2014 Urban Youth Corps Program Grant (Summer youth work program) 80% federal funds and 20% City match funds and authorize Mayor to sign all related documents.

MEMORANDUM OF UNDERSTANDING
THE MISSISSIPPI TRANSPORTATION COMMISSION
AND
CITY OF PICAYUNE

This Agreement is made by and between the Mississippi Transportation Commission (hereinafter "the Commission"), by and through the duly authorized Executive Director of the Mississippi Department of Transportation (hereinafter "MDOT") and the City of Picayune, Pearl River County, Mississippi, hereinafter the Local Public Agency("LPA"), for the purpose of establishing the agreed conditions under which the LPA may utilize special Federal Surface Transportation Program-Transportation Enhancement Funds (STP-TE) provided by the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) and subsequent acts to complete the proposed project as described below:

PROJECT DESCRIPTION: 2014 Urban Youth Corps program of scenic beautification, landscaping and safety enhancement by cleaning city signs, fire hydrants, and walkways/sidewalks along Beech Street, Goodyear Boulevard, West Canal Street, East Canal Street, Main Street, Bruce Street, and Jackson Landing, (hereinafter referred to as "the Project").

WHEREAS, the LPA has been selected by the Commission for an URBAN YOUTH CORPS TRANSPORTATION ENHANCEMENT PROJECT and allocated a maximum of \$35,000 in (STP-TE) federal funds for the Project; and

WHEREAS, the LPA desires assistance from the MDOT in the development and implementation of a Summer Youth Employment Program (Urban Youth Corps Program) to provide meaningful transportation enhancement related work experience to youths; and

WHEREAS, the LPA has submitted a project proposal to the MDOT describing the project scope and budget which is herein incorporated and made a part of this Agreement as "Attachment A;" and

WHEREAS, the Commission is a body corporate under the laws of the State of Mississippi with the authority to enter into contracts necessary for the proper discharge of its functions and duties, whose orders and policies are carried out by MDOT; and

WHEREAS, the LPA is a body public with all the rights and privileges of such including the power to contract as a necessary and incidental power to carry out the LPA's functions covered under this Agreement; and

WHEREAS, the LPA certifies that they know of no legal impediments to the completion of the project; and

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WHEREAS, it is understood that conditions presented herein are general in nature with details and specific requirements contained in MDOT Standard Operating Procedures and the Federal Aid Policy Guide adopted by the Federal Highway Administration (hereinafter "FHWA").

WHEREAS, the LPA shall not receive reimbursement IF any information regarding the Urban Youth Corps or information pertaining to the funding by the Urban Youth Corps is released to the press without the written approval by MDOT; and

NOW, THEREFORE, in consideration of the foregoing premises and the mutual promises hereinafter set forth, the parties hereto agree as follows:

SECTION 1. THE LPA WILL:

- (a) be responsible for the planning, coordination, and implementation of the Urban Youth Corps Program (Transportation Enhancement) Project.
- (b) be responsible for the recruitment, hiring, training, supervision, and payroll for the youths.
- (c) be responsible for preparing all necessary landscaping design, drawing, and design plans for the proposed Project.
- (d) be responsible for coordinating the Urban Youth Corps project with MDOT's district Resident/Maintenance Engineers (through the MDOT district's District Engineer) if the Project includes work on highway rights-of-way.
- (e) obtain all required permits.
- (f) be responsible for purchasing all supplies, plant materials, shrubbery, trees, etc. necessary for the project.
- (g) be responsible for traffic control for work zone areas.
- (h) be responsible for the transportation to be used for transporting the youths to and from the worksite.
- (i) be responsible for all equipment, site preparation, water tanks, etc.
- (j) be responsible for having life skills training sessions that will require a minimum of 10% of the participants work time, to improve the youths' communication skills, work ethics, attitude, and ecology/environmental awareness.
- (k) be responsible for providing training in all aspects of safety including orientation on the safe use of appropriate tools and equipment necessary for the implementation of the Project.
- (l) be responsible for submitting an itemized budget for the Project;
- (m) be responsible for submitting a final report on the accomplishments, with recommendations for future improvement in the implementation of the program.
- (n) if requested, arrange with the MDOT for, and conduct, a final inspection of the Project.
- (o) include as an attachment to the LPA's final invoice a certification that all required services have been completed in accordance with the terms of this Agreement;
- (p) provide to the MDOT upon request copies of all basic notes, sketches, charts, plans, correspondence, and other data prepared, furnished, or obtained by or for the LPA or its agent under the terms of this Agreement;
- (q) retain all records dealing with the Project for three (3) years after final payment or until final audit findings have been resolved, whichever is longer, and such records will be made available to the MDOT upon request;

REGULAR MEETING MAY 20, 2014

- (r) to the extent permitted by existing Mississippi law, the LPA hereby assumes complete responsibilities for any loss resulting from bodily injuries (including death) or damages to property, arising out of any act or failure to act on the LPA's part, or the part of any employee or agent of the LPA in performance of the work undertaken under this Agreement.
- (s) acknowledge MDOT and FHWA in any news releases or other promotional material for their participation in the Project by using the approved, attached news release provided by MDOT. The project sponsor shall notify the LPA Division and Public Affairs Divisions of MDOT of any ceremonies related to the beginning or opening of the completed Project and a plaque or sign shall be erected as part of the construction identifying the FHWA and MDOT as providing funding.
- (t) comply with Senate Bill 2988 from the 2008 Session of the Mississippi Legislature entitled "The Mississippi Employment Protection Act," as published in the General Laws of 2008 and codified at Section 71-11-3 of the Mississippi Code of 1972, as amended, and any rules or regulations promulgated by the Commission, the Department of Employment Security, the State Tax Commission, the Secretary of State, or the Department of Human Services in accordance with the Mississippi Administrative Procedures Law (Section 25-43-1, *et seq.*, Mississippi Code of 1972, as amended) regarding compliance with the Act. Under this Act, the LPA and every sub-recipient or subcontractor shall register with and participate in a federal work authorization program operated by the United States Department of Homeland Security to electronically verify information of newly hired employees pursuant to the Immigration Reform and Control Act of 1986, Pub.L.99-603, 100 Stat. 3359, as amended.

SECTION 2. THROUGH MDOT THE COMMISSION WILL:

- (a) provide funding for the Project as set forth by this agreement.
- (b) reimburse the LPA for 80% percent of all allowable expenditures for the Project, up to the amount of federal funds awarded by Commission.
- (c) assist the LPA in identifying and selecting appropriate projects in the participant's community.
- (d) assist with any required environmental documents.

SECTION 3. ENROLLMENT CRITERIA FOR MEMBERS OF YOUTH CORPS

Youths who are enrolled in this program must be from 16 to 25 years of age, inclusive, at the time the individual begins the term of service. Participating youths must also be citizens or nationals of the U.S. or lawful permanent resident aliens of the U.S. and must be enrolled in high school or college or have agreed to enroll for a high school diploma or its equivalent and/or college.

SECTION 4. DEADLINE FOR EXPENSES INCURRED

MDOT will not reimburse expenses incurred by the LPA, for this Project, after October 31, 2014. MDOT will consider written requests submitted by the LPA for an extension of this deadline.

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SECTION 5. URBAN YOUTH CORPS PROJECT

An Urban Youth Corps Project is a youth employment and training service program that: (1) offers meaningful and productive summer work in urban public works or transportation settings; (2) gives the participants a mix of work experience and on-the-job training that includes a minimum of 10% of the participants' time for basic and life skills, education, training, etc.; and (3) provides the youths with an opportunity to develop citizenship values and skills through service to their communities and the State of Mississippi.

SECTION 6. PAYMENT BY THE STATE

The MDOT will make payment to the LPA for a maximum of 80% percent of eligible reasonable costs incurred by the LPA, up to MDOT's maximum funding for the Project based on a valid invoice submitted by the LPA to the MDOT. A valid invoice is considered an invoice from the LPA to MDOT and supported by suppliers' invoices and LPA financial records. Such invoices will be certified as true and correct by LPA and submitted to the MDOT. The LPA will submit only a final invoice for payment with all necessary documentation to establish proper payment by the MDOT. From this final invoice the MDOT will deduct the LPA's share of not less than 20%. For payment-in-kind which the LPA wishes to apply to the LPA's share, the LPA must include all necessary documentation with this final invoice.

SECTION 7. AUDIT AND INSPECTION

The LPA shall maintain proper accounting records, payrolls, documents, papers and other necessary data to support the cost incurred for services provided. Such records shall be available at all reasonable times during the Project period, and for three (3) years from the date of payment of final estimate. All work, documents and data will be available for inspection and auditing by the MDOT, or any authorized representative of the Federal Government, and copies thereof will be furnished if requested.

SECTION 8. ASSIGNMENT OF INTEREST

No interest in the Agreement shall be assigned to any individual or agency not a party hereto without prior approval of the MDOT.

SECTION 9. CHANGES

Any changes in the provisions of this Agreement shall be approved by the MDOT and may be subject to prior approval of FHWA. Any changes in the maximum compensation shall be approved by MDOT before the LPA incurs any cost above the amount of maximum compensation stated herein.

SECTION 10. DISPUTES

Any dispute concerning a question of fact that cannot be resolved by the LPA and the MDOT shall be submitted to the Executive Director of MDOT or his/her duly authorized representative for a decision. Obtaining a decision from the Executive Director shall be an administrative remedy, and a prerequisite for any legal action. The parties agree that the decision of the Executive Director shall take effect immediately and continue until reversed or

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abated by legal action unless the parties at the time mutually agree to postponement of its effect pending the outcome of legal action.

SECTION 11. NONDISPLACEMENT

Participating municipalities shall not displace an employee or a position or supplant the hiring of workers by using participants in an Urban Youth Corps Program, nor use Urban Youth Corps participants to prevent an employee from getting a promotion or from performing normally assigned duties.

SECTION 12. CIVIL RIGHTS

During the performance of this AGREEMENT, the LPA and MDOT agree as follows:

- (a) **Compliance with Regulations:** The LPA and the MDOT shall comply with Title VI of the Civil Rights Act of 1964, as amended, and nondiscrimination in programs of the Department of Transportation (Title 49, Code of Federal Regulations, Part 21, 23 CFR 710.405(b) (hereinafter referred to as "the Regulations"), which are herein incorporated by reference and made a part of this Agreement.
- (b) **Nondiscrimination:** The LPA with regard to the work performed by them afterward and prior to completion of the Agreement, shall not discriminate on the grounds of race, color, national origin, sex, age, or handicap/disability, in the selection and retention of subcontractors, including procurement of materials and leases of equipment. The LPA shall not participate either directly or indirectly in the discrimination prohibited by Section 21.5 of the Regulations, including employment practices when the contract covers a program set for in Appendix B of the Regulations.
- (c) **Solicitations for Subcontract, Including Procurement of Materials and Equipment:** In all solicitations, either by competitive bidding or negotiation made by the LPA for procurement of materials and equipment, each potential subcontractor or supplier shall be notified by the LPA of the applicant's obligations under this Agreement and the Regulations relative to nondiscrimination on the grounds of race, color, national origin, sex, age, or handicap/disability.
- (d) **Information and Reports:** The LPA shall provide all information and reports required by the Regulations, or orders and instructions issued pursuant thereto, and shall permit access to its books, records, accounts, and other sources of information, and its facilities as may be determined by the MDOT or FHWA to be pertinent to ascertain compliance with such Regulations, orders and instructions. Where any information required of the applicant is in the exclusive possession of another who fails or refuses to furnish this information, the LPA shall so certify to the MDOT, or FHWA, as appropriate, and shall set forth what efforts it has made to obtain the information.
- (e) **Sanctions for Noncompliance:** In the event of the LPA's noncompliance with the nondiscrimination provisions of this Agreement, MDOT shall impose such sanctions as it or FHWA may determine to be appropriate, including but not limited to:

REGULAR MEETING MAY 20, 2014

- (1) withholding the payment to the LPA under the Agreement until the LPA complies; and/or
 - (2) cancellation, termination or suspension of the Agreement, in whole or in part.
- (f) Incorporation of Provisions: The LPA shall include the provisions of paragraph (a) through (e) in every subcontract, including procurement of materials and leases of equipment, unless exempt by the Regulations, orders, or instructions issued pursuant thereto. The LPA shall take such action with respect to any subcontractor or procurement as the MDOT or FHWA may direct as a means of enforcing such provisions including sanctions for noncompliance: Provided, however, that in the event litigation with a subcontractor or supplier as a result of such direction, the LPA may request the MDOT to enter into such litigation to protect the interests of the MDOT and, in addition, the LPA may request the FHWA to enter into such litigation to protect the interest of FHWA.

SECTION 13. EQUAL EMPLOYMENT OPPORTUNITY

In connection with the execution of the Agreement, the LPA shall not discriminate against any employee or applicant for employment because of race, religion, color, sex or national origin. The LPA shall comply with Executive Order 11246 as appended by Executive Order 11375, and as supplemented by DOT regulations (41 CFR, Part 60) and shall take affirmative action to insure the applicants are employed, and that employees are treated without bias during their employment with regard to their race, religion, color, sex, or national origin.

SECTION 14. HANDICAP NONDISCRIMINATION

The MDOT and the LPA will comply with the United States Department of Transportation regulations under Section 504 of the Rehabilitation Act of 1973. The MDOT Assurance concerning nondiscrimination on the basis of handicap in programs and activities receiving or benefiting from Federal financial assistance is by reference made a part of this AGREEMENT.

SECTION 15. INTEREST OF MEMBERS OF OR DELEGATES TO CONGRESS

No member of or delegate to the Congress of the United States shall be admitted to any share or part of this Agreement or to any benefit arising therefrom.

SECTION 16. PROHIBITED INTEREST

No member, officer or employee of the LPA or MDOT or any local public body during his tenure or one (1) year thereafter shall have any interest, direct or indirect, in this Agreement or the proceeds thereof other than those interests set forth herein.

SECTION 17. CERTIFICATION FOR GRANTS, LOANS, AND COOPERATIVE AGREEMENTS

The undersigned certify to the best of his or her knowledge and belief that:

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- (1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
- (2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, and officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.
- (3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, and contracts and subcontracts under grants, subgrants, loans, and cooperative agreements) which exceed \$100,000, and that all such subrecipients shall certify and disclose accordingly.

This certification is material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the requested certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

SECTION 18. CERTIFICATION OF DOCUMENTS

All reports, maps, and other documents completed as a part of this Agreement, other than documents exclusively for internal use by the parties hereto, shall carry the following notation on the front cover or a title page:

The preparation of this report has been financed in part through the U.S. Department of Transportation, Federal Highway Administration. (Followed by the current State Project Number).

SECTION 19. ENVIRONMENTAL REGULATIONS

The LPA agrees to comply with all applicable standards, orders or requirements issued under Section 306 of the Clean Air Act (42 U.S.C. 1857(h), Section 508 of the Clean Water Act (33 U.S.C. 1368), and Environmental Protection Agency regulations (40 CFR, Part 15). All violations shall be reported to the MDOT and to the U. S. Environmental Protection Agency Assistant Administrator for Enforcement.

SECTION 20. ENERGY EFFICIENCY

IN WITNESS WHEREOF, the parties have affixed their signatures.

APPLICATION OF City of Bogalusa,
(City)

LOCATED IN THE COUNTY OF Pearl River,

Edward Pinero
MAYOR DATE _____

Authorized on the 20th day of MAY, 2014, Minute Book ____, and Page No. __.

ATTEST: [Signature]

MISSISSIPPI TRANSPORTATION COMMISSION ACTING BY AND THROUGH THE DULY AUTHORIZED EXECUTIVE DIRECTOR OF THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION

EXECUTIVE DIRECTOR DATE _____

Authorized on the ____ day of _____, 2014, Minute Book _____, and Page No. _____.

ATTEST: _____
Secretary, Transportation Commission

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 CONDITIONAL USE FOR 110 E CANAL ST.

Motion was made by Council Member Valente, seconded by Council Member Gouquet to accept Planning Commission recommendation to approve request from

Isabella Lander for a Conditional Use for property located at 110 E Canal St. which is zoned C-2 for use as a recording studio.

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 CONDITIONAL USE FOR 1723 E CANAL ST

Motion was made by Council Member Valente, seconded by Council Member Stevens to accept Planning Commission recommendation to approve request from Bill Lebouef for a Conditional Use for property located at 1723 E Canal St. which is zoned C-3 for use as office/storage and light manufacturing of insulation.

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 ORDINANCE NO. 913 TO ALLOW VEHICULAR PARKING ON GOODYEAR BLVD.

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve Ordinance No. 913 amending Ordinance No. 613 granting Mayor and City Council to allow Vehicular Parking on and along a portion of Goodyear Blvd. by Special Permit. One permit to be allowed per calendar month.

ORDINANCE NUMBER _____

OF THE

CITY OF PICAYUNE, MISSISSIPPI

**AN ORDINANCE AMENDING ORDINANCE NO. 613 GRANTING THE
MAYOR AND CITY COUNCIL TO ALLOW VEHICULAR PARKING ON AND
ALONG A PORTION OF GOODYEAR BOULEVARD**

WHEREAS, the City Council adopted and enacted Ordinance No. 613 which prohibited vehicular parking on and along the full length of Goodyear Boulevard between the hours of 9:00 p.m. and 6:00 a.m..

WHEREAS, current City of Picayune Comprehensive Plan has identified a significant portion of Goodyear Boulevard for future land use as a Mixed Use District - Downtown District.

WHEREAS, the City of Picayune Comprehensive Plan defines as one of the future uses of the Downtown District as, "Public uses, such as city, county, state and federal offices, public parks and community centers."

WHEREAS, the City of Picayune has acquired the site of the former Crosby Memorial/Highland Community Hospital and has demolished the old hospital building(s) located thereon.

WHEREAS, the site of the former Crosby Memorial/Highland Community Hospital is located on Goodyear Boulevard.

WHEREAS, the intent of the City of Picayune is to develop the site of the former Crosby Memorial/Highland Community Hospital as a public park, walking track, green space and other related art and cultural uses consistent with future land uses consistent with the Downtown District set out in the City of Picayune Comprehensive Plan.

WHEREAS, the various uses have been developed on and along a portion of Goodyear Boulevard that are consistent with the future land uses identified Downtown District of the City of Picayune Comprehensive Plan.

WHEREAS, these land uses located on and along a portion of Goodyear Boulevard require access to public vehicular parking between the hours of 9:00 p.m. and 6:00 a.m.

WHEREAS, the conditions since the enactment of Ordinance No. 613 have changed with regard to need of public vehicular parking between the hours of 9:00 a.m. and 6:00 p.m.

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NOW THEREFORE, BE IT Ordained by the Mayor and City Council of the City of Picayune, to allow public vehicular parking on and along a portion of Goodyear Boulevard between the hours of 9:00 p.m. and UP TO 12:00 p.m. as set forth more fully hereafter, to-wit:

SECTION - ONE

1. The following definitions shall apply to this Ordinance, to-wit:
 - A. "Vehicle" shall mean any device in, upon or by which a person or property is or may be transported upon a highway, road or street, excepting devices moved by human power; motorized or battery powered wheel chairs; or, used exclusively upon stationary rails or tracks.
 - B. "Public Parking" shall mean those public places under the authority, ownership and/or control by the City of Picayune and designated by the City of Picayune for the temporary parking of any vehicle.
 - C. "Portion of Goodyear Boulevard" shall mean that part of Goodyear Boulevard, located in the City of Picayune, between the intersection of Teague Street and Goodyear Boulevard and the intersection of Norwood_Street and Goodyear Boulevard and that part of Goodyear Boulevard, located in the City of Picayune, between the intersection of Pine Street and Goodyear Boulevard and the intersection of Quince_Street and Goodyear Boulevard.
 - D. "Person" shall mean any individual, partnership, corporation, association or other legal entity whatsoever.

SECTION - TWO

1. The City Manager of the City of Picayune is hereby vested with the authority to take application to allow vehicles to utilize public parking which is situated in the center of and adjacent to that portion of Goodyear Boulevard located between the intersection of Teague Street and Goodyear Boulevard and the intersection of Norwood_Street and Goodyear Boulevard and that part of Goodyear Boulevard, located between the intersection of Pine Street and Goodyear Boulevard and the intersection of Quince_Street and Goodyear Boulevard_Street between the hours of 9:00 p.m. and up to 11:00 p.m. from Sunday through Thursday.
2. The Mayor and City Council of the City of Picayune is hereby vested with the authority to allow vehicles to utilize public parking which is situated in the center of and adjacent to that portion of Goodyear Boulevard located between the intersection of Teague Street and Goodyear Boulevard and the intersection of Norwood_Street and Goodyear Boulevard and that part of Goodyear Boulevard, located between the intersection of Pine Street and Goodyear Boulevard and the intersection of Quince Street and Goodyear Boulevard_Street between the hours of 9:00 p.m. and up to 12:00 p.m. from Friday and Saturday.

3. The Mayor and City Council may direct the City of Picayune Zoning Department through the direction of the City Manager to issue a permit allowing a person or persons to park their vehicles in the public parking spaces located in the center of and adjacent to that certain portion of Goodyear Boulevard described in this Ordinance for the times set forth above depending on the day(s) of the week for which said permit is being sought by said person or person(s). Only one permit per month shall be issued under this Ordinance. Said permit shall be obtained 45 days in advance prior to date of permit. In considering whether to issue an Executive Order, the City Manager or his/her designee shall consider the overall safety of the public; the safety of the residents residing in the areas on and around Goodyear Boulevard; the amount of traffic and noise to be generated if such approval is granted; the risk of injury should such approval be granted; whether an increase in police presence would be required; and, any other factors relevant to the issuance of said Executive Order.
4. Exempt from obtaining a permit under this Ordinance is Events by Government, Schools, Churches and approved Parades.
5. A copy of the written permit issued pursuant to this Ordinance shall be transmitted to Office of the City Manager, with a copy also being transmitted to the Picayune Police Department and the Code Enforcement Officer.
6. The person or persons to whom said permit is issued shall comply and obey the laws of the State of Mississippi, the United States of America and the Ordinances of the City of Picayune.

SECTION - THREE

1. This remaining provisions of Ordinance No. 613 which have not been amended by the terms of this Ordinance shall remain in full force and effect.

SECTION - FOUR

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

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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 take effect and be in force after receiving affirmative vote of the majority of the members present.

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

VOTING YEA:

VOTING NAY:

NOT VOTING:

NOT PRESENT:

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 May 2014.

ED PINERO, Mayor

ATTEST:

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.

APPROVE SPECIAL USE PARKING PERMIT ON GOODYEAR BLVD

Motion was made by Council Member Valente, seconded by Council Member Gouguet to approve a Special Use Permit for the Boulevard Cruise Event/Jerry Cumberland Memorial Scholarship Fund to be held June 20, 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.

APPROVE 2014-2015 SECURITY SERVICE AGREEMENT WITH PICAYUNE SCHOOL DISTRICT

Motion was made by Council Member Breland, seconded by Council Member Stevens to approve the 2014-2015 Security Service Agreement with the Picayune School District and authorize Mayor to sign the same.

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

AGREEMENT TO PROVIDE SECURITY SERVICES

THIS AGREEMENT made and entered into upon this the 13 day of May, A.D., 2014, by and between the **CITY OF PICAYUNE**, a Mississippi Municipal corporation, (hereinafter referred to as City) and the **PICAYUNE SCHOOL DISTRICT** (hereinafter referred to as School).

RECITALS:

WHEREAS, the School and the City wish to continue their partnership agreement for the provision of security services for the School; and

WHEREAS, both parties are in agreement that a partnership type agreement such as this would benefit both parties, the students, and the citizens of the community.

NOW THEREFORE, in consideration of the representations and agreements of the parties herein contained, the parties do hereby agree as follows:

I. SERVICES FURNISHED

The City would hire four (4) School Resource Officers. One (1) School Resource Officer would be assigned to Nicholson Elementary School full-time. Said employees would be paid by the City and entitled to all the benefits of City employees, but would be stationed for regular duties at the School. When School is not in session, said employees will be provided assignment by the Chief of Police or his designee. The City would provide training for the security employees as City police officers, including the State Police Academy and Project Alert training. Though said employees would officially answer to the City Chief of Police or his designee, the School would retain the right to dispatch the security officers to various schools as needs arise

during the course of a school day and to give daily supervision and instruction to said employees as is needed. Through this agreement the City agrees to provide additional units and personnel as needed and available should said needs arise in emergency type needs. The essence and intent of this agreement is that the City will assume and provide the School a level of security no less than the School had previously provided itself; and the hope and desire is that through this contractual agreement the City will be able to provide the School a level of security greater than it has been able to provide itself.

II. PAY OF SECURITY OFFICERS

The rate of pay of school security officers will be based on the salary schedule established by the City for Police Department employees. This pay rate will be based on training and years of experience as determined by the Police Department. Training as School Resource Officers shall be the responsibility of the City.

III. EQUIPMENT

The City will utilize and maintain all present equipment owned by the School for use by the Security Officers during the life of this contract. The equipment will remain a part of the Fixed Assets of the School. The City will be responsible for the maintenance of this equipment. At the end of this contract the equipment shall remain the property of the School.

IV. SECURITY VEHICLES

For the sum of \$10.00 each, the School will lease its two security vehicles to the City for one year (July 1, 2014, through June 30, 2015) for use by the Resource Officers. The City will be responsible for the maintenance of said vehicles. The vehicles will remain a part of the Fixed Assets of the School. At the end of this contract the vehicles shall remain the property of the School.

V. CONTRACT PRICE

The agreed upon contract price for the security services specified above shall be the sum \$148,696.00. The School shall make payment under the terms of this contract with the City in the form of eleven (11) monthly installments of \$12,391.33 each and one (1) monthly installment of \$12,391.34. Each monthly installment will be made after the first regularly scheduled meeting of the Picayune School District Board of Trustees.

VI. CONTRACT TERM

The term of this contract shall be for a period of one (1) year, commencing on July 1, 2014, and continuing until June 30, 2015.

VII. RENEWAL OF CONTRACT

On or before February 15, 2015, and annually on the 15th day of February each year, the City and the School will provide written notification of their intention to renew or terminate this contract which will expire on its completion date of June 30, 2015, and each year thereafter on the 30th day of June.

Either party can terminate this contract by thirty (30) day written notice.

VIII. ENTIRE AGREEMENT

This agreement is complete in its entirety between the parties involved. This agreement supersedes all other verbal or written agreements made prior to or concurrent with this Agreement.

IX. MODIFICATIONS

This agreement may be modified only by the execution of a written agreement signed by all the parties hereto. Each party understands and acknowledges that if either party wants any

additional services or provisions that have not been included in this agreement, a separate agreement, or addendum shall be necessary.

Executed in duplicate on the day and date first herein mentioned.

THE CITY OF PICAYUNE, a Mississippi Municipal Corporation

By: Edward Pinero
Mayor, City of Picayune

Attest: [Signature]

THE PICAYUNE SCHOOL DISTRICT

By: Dawn Shaw
Superintendent of Education

By: [Signature]
President of the Board of Trustees

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.

MOTION TO ADJOURN

Motion was made by Council Member Breland, seconded by Council Member Stevens to adjourn.

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.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk