

**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, July 21, 2015, at 5:00 p.m. in regular session with the following officials present: Mayor Pro Temp Jan Stevens, Council Members Tammy Valente, Lynn Bumpers, Larry Breland and Wayne Gouguet, City Manager Jim Luke and City Clerk Amber Hinton. Mayor Ed Pinero was absent.

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

Opening prayer was given by Bro. Dale Claybough, followed by the Pledge of Allegiance led by Mayor Pro Temp Jan Stevens.

AT THIS TIME THE CITY MANAGER AND COUNCIL RECOGNIZED THE COACHES AND PLAYERS OF PICAYUNE PRODIGIES-CAL RIPKEN 2015 MS STATE CHAMPIONS 6-U RUNNER-UP AT THE WORLD SERIES OF T-BALL IN BRYANT, AR

ORDER TO APPROVE MINUTES

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to approve the Minutes for the City of Picayune dated July 7, 2015.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Jan Stevens, Council Members Valente, Bumpers, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACKNOWLEDGE RECEIPT OF MONTHLY PRIVILEGE LICENSE REPORT

REGULAR MEETING JULY 21, 2015

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to acknowledge receipt of monthly Privilege License report for the month of June 2015.

Receipt#	Date	Deposit To	Drawer	Type	Reference	Lookup	Citation	Name	Description	Void Reason	Received	Deposit Date	W/
Dep 500918	6/01/2015	GENERAL FUND - OPERATING	Mail - Is	Check	0019401	00102		CAMELLIA HOME HEALTH & HOSPICE FROM UNIQUE TO BOUTIQUE THERAPEUTIC MASSAGE BY JENNIFER A. HOJFIELD	2014-2015 LICENSE		62.10	6/05/2015	b
Dep 500989	6/01/2015	GENERAL FUND - OPERATING	Mail - Is	Cash		31484			2014-2015 PRIV LICENSE		6.67	6/05/2015	
Dep 501132	6/02/2015	GENERAL FUND - OPERATING	Mail - Is	Cash		31496			2014-2015 PRIV LICENSE		6.67	6/05/2015	
Dep 501557	6/04/2015	GENERAL FUND - OPERATING	Mail - Is	Cash		31502		UNDERGROUND GAMES LLC, SCB ENTERPRISES, LLC	2014-2015 PRIVILEGE LICENSE		6.67	6/05/2015	
Dep 502366	6/09/2015	GENERAL FUND - OPERATING	Mail - Is	Cash		31509			2014-2015 PRIV LICENSE		40.00	6/12/2015	
Dep 502415	6/09/2015	GENERAL FUND - OPERATING	Mail - Is	Cash		31515		HYNES & SONS WATER SVCS	2014-2015 PRIVILEGE LICENSE		20.00	6/12/2015	
Dep 503839	6/12/2015	GENERAL FUND - OPERATING	Mail - Is	Cash		31523		ASSIST CARE, LLC	2014-2015 PRIV LICENSE		20.00	6/26/2015	
Dep 506169	6/23/2015	GENERAL FUND - OPERATING	Mail - Is	Cash		31526		SOUTHERN BOY FURNITURE	2014-2015 PRIV LICENSE		20.00	6/26/2015	
Dep 506590	6/25/2015	GENERAL FUND - OPERATING	Mail - Is	Check	0002930	31550		SOUTHERN CARE	2014-2015 PRIV LICENSE		10.00	6/26/2015	
Dep 506718	6/26/2015	GENERAL FUND - OPERATING	Mail - Is	Check	0000104	31563		LIMITLESS IN CHRIST,	2014-2015 PRIV LICENSE		20.00	6/26/2015	
Dep 506728	6/26/2015	GENERAL FUND - OPERATING	Mail - Is	Check	0001166	31561		RES LIFE / TNT FIREWORKS	TRANSIENT VENDOR FIREWORKS		250.00	6/26/2015	
Dep 506846	6/30/2015	GENERAL FUND - OPERATING	Mail - Is	Check	0010616	05530		CRESSIONNIE, JEFFERY S	2014-2015 priv license		23.60	7/02/2015	
											485.71		

The following roll call was made:

VOTING YEA: Mayor Pro Temp Jan Stevens, Council Members Valente, Bumpers, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORDS REQUEST REPORT

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to acknowledge receipt of monthly Public Records Request report for the month of June 2015.

CITY OF PICAYUNE REPORT OF PUBLIC RECORDS REQUESTS JUNE 2015				
DATE		SUBJECT MATTER	DATE FILLED/ DENIED	ACTION
06/30/15	PICAYUNE HOUSING AUTHORITY	# 2 FINGERPRINTS	06/30/15	APPROVED
06/30/15	RICHARD V DYMOND, ATTORNEY AT LAW	SUBPOENA DECUM TECUM	06/30/15	APPROVED
06/30/15	USDC SOUTHERN DISTRICT	RECORDS CHECK X 3	06/30/15	APPROVED
06/30/15	GRISSON, ATTORNEY AT LAW	SUBPOENA DECUM TECUM 2015-01-1963	06/30/15	APPROVED
06/29/15	BELINDA DIXON	ACCIDENT REPORT # 2015-06-2150	06/29/15	APPROVED
06/29/15	DUSTIN NAVE	ACCIDENT REPORT # 2015-06-2150	06/29/15	APPROVED
06/24/15	USDC SOUTHERN DISTRICT	RECORDS CHECK	06/24/15	APPROVED
06/24/15	USDC SOUTHERN DISTRICT	RECORDS CHECK	06/24/15	APPROVED
06/24/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-06-1339	06/24/15	APPROVED
06/24/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-06-1347	06/24/15	APPROVED
06/24/15	USDC SOUTHERN DISTRICT	RECORDS CHECK X 2	06/24/15	APPROVED
06/23/15	KATRINA & WILLIAM FRAZIER	RECORDS CHECK X 2	06/23/15	APPROVED
06/23/15	ASHLEY DETILLIER	ACCIDENT REPORT # 2015-06-0901	06/23/15	APPROVED
06/23/15	ASHLEY DETILLIER	ACCIDENT REPORT # 2015-06-1205	06/23/15	APPROVED
06/19/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-06-1064	06/19/15	APPROVED
06/19/15	ASHLEY DETILLIER	ACCIDENT REPORT # 2015-06-0429	06/19/15	APPROVED
06/18/15	ALPHA INSURANCE	ACCIDENT REPORT # 2015-06-0901	06/18/15	APPROVED
06/18/15	METROPOLITAN REPORTING BUREAU	INCIDENT REPORT # 2015-06-0051	06/18/15	APPROVED
06/10/15	BROWN & MARY LLC	ACCIDENT REPORT # 2015-05-1794	06/10/15	APPROVED
06/17/15	BRANDI BUCKLEY	RECORDS CHECK	06/17/15	APPROVED

REGULAR MEETING JULY 21, 2015

06/16/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-05-1794	06/16/15	APPROVED
06/16/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-06-0433	06/16/15	APPROVED
06/16/15	ALLSTATE INSURANCE	ACCIDENT REPORT # 2015-06-0741	06/16/15	APPROVED
06/16/15	EDWARD WOMAC & ASSOCIATES	ACCIDENT REPORT # 2015-06-0051	06/16/15	APPROVED
06/04/15	USDC SOUTHERN DISTRICT	RECORDS CHECK X 4	06/04/15	APPROVED
06/04/15	USDC SOUTHERN DISTRICT	RECORDS CHECK	06/04/15	APPROVED
06/16/15	DHS F & C HANCOCK COUNTY	RECORDS CHECK	06/16/15	APPROVED
06/10/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-05-2255	06/10/15	APPROVED
06/10/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-03-1785	06/10/15	APPROVED
06/10/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-06-0029	06/10/15	APPROVED
06/09/15	CECIL GEORGE ACCIDENT REPORT # 2015-06-0408	ACCIDENT REPORT # 2015-06-0408	06/09/15	APPROVED
06/09/15	WILLIAMS, WILLIAMS & MONTGOMERY PA	ACCIDENT REPORT # 2015-05-0625	06/09/15	APPROVED
06/09/15	DERICK MILLER	ACCIDENT REPORT # 2015-06-0408	06/08/15	APPROVED
06/08/15	CYNTHIA HOLCOMB	ACCIDENT REPORT # 2015-06-0429	06/08/15	APPROVED
06/08/15	BROOKE & WACTOR	ACCIDENT REPORT # 2015-06-0433	06/08/15	APPROVED
06/05/15	MSDHS F & C HANCOCK COUNTY	RECORDS CHECK X 2	06/05/15	APPROVED
06/05/15	MSDHS OF PEARL RIVER COUNTY	RECORDS CHECK X 2	06/05/15	APPROVED
06/05/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-05-1827	06/05/15	APPROVED
06/05/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-05-1921	06/05/15	APPROVED
06/05/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-05-1907	06/05/15	APPROVED
06/05/15	PICKLES EXPRESS DOCUMENTS	ACCIDENT REPORT # 2015-05-1827	05/05/15	APPROVED
06/04/15	SAFEWAY INSURANCE COMPANY	ACCIDENT REPORT # 2015-06-2046	06/04/15	APPROVED
06/04/15	SAFEWAY INSURANCE COMPANY	ACCIDENT REPORT # 2015-05-1850	06/04/15	APPROVED
06/04/15	METROPOLITAN REPORTING BUREAU	INCIDENT REPORT # 2015-05-1827	06/04/15	APPROVED
06/04/15	FARM BUREAU	ACCIDENT REPORT # 2015-05-2143	06/04/15	APPROVED
06/05/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-05-1922	06/05/15	APPROVED
06/05/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-05-2041	06/05/15	APPROVED
06/05/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-01-2016	06/05/15	APPROVED
06/04/15	CASA OF HANCOCK CONTY	RECORDS CHECK X 6	06/04/15	APPROVED
06/04/15	USDC SOUTHERN DISTRICT	RECORDS CHECK	06/04/15	APPROVED
06/04/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-04-2444	06/04/15	APPROVED
06/04/15	PROGRESS GULF INSURANCE	ACCIDENT REPORT # 2015-05-0721	06/04/15	APPROVED
06/04/15	SAFEWAY INSURANCE COMPANY	ACCIDENT REPORT # 2015-5-1850	06/04/15	APPROVED
06/03/15	USDC SOUTHERN DISTRICT	RECORDS CHECKS	06/03/15	APPROVED
06/03/15	RITA LOMBARDO	INCIDENT REPORT # 2015-05-2547	06/03/15	APPROVED
06/01/15	GLORIA MYERS	RECORD'S CHECK	06/01/15	APPROVED

The following roll call was made:

VOTING YEA: Mayor Pro Temp Jan Stevens, Council Members Valente, Bumpers, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT STOP VIOLENCE AGAINST WOMEN GRANT

Motion was made by Council Member Breland, seconded by Council Member Gouguet to accept the STOP Violence Against Women Grant from MS Dept. of Justice and authorize Mayor to sign.

SUBGRANT SIGNATURE SHEET
DIVISION OF PUBLIC SAFETY PLANNING
OFFICE OF JUSTICE PROGRAMS
 1025 Northpark Drive
 Ridgeland, MS 39217
 Phone: (601) 987-4990 Fax: (601) 987-4154

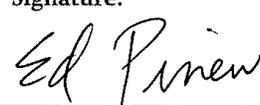
1. Name, Address, & Phone Number: City of Picayune Police Department 815 N. Beech Street Picayune, Ms 39466 Contact: Chief Bryan Dawsey Phone: 601-798-7411	2. Effective Date 07/01/15 3. Subgrant Number: 14SL2291 4. Grant Identifier: (Funding Source & Year) 2014-WF-AX-0020 5. Beginning & Ending Dates: 07/01/15-06/30/16 6. Subgrant Payment Method: <input checked="" type="checkbox"/> Cost Reimbursement <input type="checkbox"/> Other
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7. The following funds are obligated:

Budget Category	Source of Funds						Total Program Budget
	Federal	%	State/Local	%	In-Kind	%	
Personnel	\$ 23,800.00		\$ 10,200.00				\$ 34,000.00
Fringe Benefits	\$ 9,908.00		\$ 4,246.00				\$ 14,154.00
Equipment							
Travel							
Operating Expenses	\$ 350.00		\$ 150.00				\$ 500.00
Contractual Services							
Miscellaneous							
Indirect Costs							
TOTAL	\$ 34,058.00	70	\$ 14,596.00	30			\$ 48,654.00

8. The Subgrantee agrees to operate the program outlined in this subgrant in accordance with all provisions of this subgrant as included herein. The following sections are attached and incorporated into this agreement.

Attachment A - Statement of Special Conditions Attachment C - Certification Regarding Debarment, etc.
 Attachment B - Standard Assurances Attachment D - Certification Regarding Lobbying
 Attachment E - Drug-Free Workplace Certification (When Applicable)

AGENCY APPROVAL	SUBGRANTEE ACCEPTANCE
9. Typed Name & Title of Approving DPSP Official: Joyce Word Office Director	10. Typed Name & Title of Authorized Subgrantee Official: Dr. Edward Pinero, Jr. Mayor
11. Signature:  Date: 7/8/2015	12. Signature:  Date:

The following roll call was made:

VOTING YEA: Mayor Pro Temp Jan Stevens, Council Members Valente, Bumpers, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

SET A DATE FOR A PUBLIC HEARING ON PROPERTY CLEANUP

Motion was made by Council Member Valente, seconded by Council Member Gouguet to set a date of August 18, 2015 for a public hearing on property clean up on the following properties:

- | | | |
|-----|-----------------------------|---------------------|
| 1. | 198 Essex Court | ppin -22809 |
| 2. | 1114 Hummingbird Lane | ppin- 21701 |
| 3. | 809 Jarrell Street | ppin- 24506 |
| 4. | 405 Jarrell Street | ppin- 24133 |
| 5. | 313 Jarrell Street | ppin- 24707 |
| 6. | 3 Patrice Road | ppin- 32855 |
| 7. | 1215 E Jerusalem Street | ppin- 27171 |
| 8. | 509 Country Club Drive | ppin- 21649 |
| 9. | 1911 Daniels Road | ppin- 22087 |
| 10. | 185 Westchester Drive | ppin- 22830 |
| 11. | 1409 Holly Court | ppin- 22378 |
| 12. | 200 S Haugh Avenue | ppin- 26634 |
| 13. | Vacant lots on Mitchell St. | ppin- 26648 & 54652 |
| 14. | Vacant lot on Williams Ave. | ppin- 23947 |
| 15. | 2306 Jackson Landing Road | ppin 24983 |
| 16. | Airport Road | ppin-34289 |

The following roll call was made:

VOTING YEA: Mayor Pro Temp Jan Stevens, Council Members Valente, Bumpers, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE SURPLUS OF SLOPE MOWER

Motion was made by Council Member Breland, seconded by Council Member Valente to authorize surplus of 2006 New Holland TS130A Slope Mower from Streets and Drainage.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Jan Stevens, Council Members Valente, Bumpers, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE OUT OF STATE TRAVEL FOR KEITH BROWN

Motion was made by Council Member Breland, seconded by Council Member Gouguet to authorize out of state travel for Keith Brown to Atlanta, GA, August 23-30, 2015, for the purpose of attending "Fire Rescue International" meeting.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Jan Stevens, Council Members Valente, Bumpers, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE T-HANGAR LEASE AGREEMENT BY AND BETWEEN THE CITY OF PICAYUNE AND MR. CHARLES CONTI

Motion was made by Council Member Valente, seconded by Council Member Gouguet to approve T-Hangar Lease Agreement by and between the City of Picayune and Mr. Charles Conti and authorize Mayor to sign the same.

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER**

T-HANGAR LEASE AGREEMENT

This T-Hangar Lease Agreement made and entered into this, the **21th day of July, 2015** by and between the City of Picayune, hereinafter referred to as "Lessor" and **Charles Conti** hereinafter referred to as the "Lessee",

WITNESSETH:

For and in consideration of the rents, covenants and agreements hereinafter-contained Lessor does hereby rent and lease unto Lessee the following:

1. PREMISES

Lessor does hereby lease and let to Lessee T-Hangar No. K-9 located at the Picayune Municipal Airport, Picayune, Mississippi, together with reasonably necessary rights of access across Lessor's adjoining areas. Lessee has inspected the T-Hangar and accepts the T-Hangar in its present condition.

2. TERMS The term of this Agreement shall be yearly, with the term to begin on the 21st day of July, 2015 and continue thereafter each month until either party gives notice of termination or default by Lessee. Either party may terminate this Agreement by giving thirty (30) days written notice to the other party of its intent to terminate this Agreement, regardless of breach or compliance of either party.

3. RENT

Lessee shall pay, as rent for the use of the described Hangar, the amount of \$250.00 per month in advance on the first day of each month plus a \$250.00 hangar deposit fee is due at the inception of this contract. Said rent shall be payable by mail to the Picayune Municipal Airport, 203 Goodyear Blvd, Picayune,

Mississippi 39466, or by personal delivery to the Picayune Municipal Airport office at 148 Runway Road, Picayune, Mississippi. Lessor may change the rent from time-to-time by giving the Lessee a thirty-days written notice.

4. **REPAIRS AND MAINTENANCE**

Lessor shall be responsible for timely repairs, replacements and maintenance of the building structure, foundation, exterior walls, and roof. Lessee shall be responsible and liable for any damage to the hangar caused by Lessee's use of the hangar, including but not limited to, bent or broken interior walls, damage to floors due to fuel and oil spillage, door damage due to the Lessee's improper or negligent operation. Lessee shall make no alterations, modifications or additions to the hangar without the prior written permission of Lessor.

5. **USE OF PREMISES**

The hangar whereby leased shall be used only for the storage of aircraft owned or leased by Lessee. No maintenance of the stored aircraft shall be conducted in the Hangar except such minor maintenance as would normally be performed by an aircraft owner without the benefit of an aircraft mechanic. Lessee further agrees that no commercial aviation activities shall be conducted at the Picayune Municipal Airport without the express written permission of the Lessor. Commercial Aviation activities include, but are not limited to aircraft rental, charter, aircraft leasing, flight instruction, aerial survey and aerial photography, etc. The storage of fuel or other flammable materials in the Hangar is strictly prohibited. The Lessee shall not engage in any illegal activity and shall abide by all Federal, State, and FAA regulations and the City of Picayune Airport Minimum Standards and Rules and Regulations.

6. **INDEMNIFICATION**

Lessee shall keep, protect and save harmless, Lessor from any loss, cost, claim, judgment or expense of any sort or nature, and from any liability to any person, on account of any injury, damage or death to any person, or property arising out of any use of the leased premises by Lessee, its agents, or any other party or person acting under the direction or control of Lessee.

7. **INSPECTION**

The Lessor may enter the leased Hangar at reasonable times to inspect the premises.

8. **SECURITY**

Lessee agrees to abide by and cooperate with Lessor in the enforcement and implementation of all airport security regulations. Security of the Hangar shall be the responsibility of Lessee. Lessee agrees to provide Lessor with a key to any lock or locking device used to secure the Hangar. Lessor agrees that the key will be used only in case of emergency or for inspection of the premises.

9. **UTILITIES**

Lessor shall pay electrical utility. Lessee shall use light fixtures for its intended purpose only and shall not alter the existing electrical facilities. Lessee shall not operate any air conditioners, refrigerators, large heaters, or other similar appliances. Outlets, when available, may be used only for operation of droplights, small hand tools, etc. No permitted electrical appliances or other electrical devices shall be connected into the outlet when the Lessee is not present. Lessee will provide basic water and sewer services to the hangar.

10. **HAZARDOUS SUBSTANCES**

Lessee shall not cause or permit any hazardous substances to be brought upon, kept or used in, on or about the hangar by Lessee, its agents or invitees, and Lessee, by execution of this Lease, covenants, warrants and represents to Lessor that it will keep the lease premises free from any and all unlawful contamination with hazardous substances and that it will hold Lessor harmless from any loss or damage with respect thereto and that Lessee will be solely responsible for any and all costs and expenses incurred for remediation in the event the same is required. Violation of this provision shall mean immediate termination of this Lease, which said termination, shall not relieve the Lessee from its liability hereunder.

11. **SUBLEASE/ASSIGNMENT**

Lessee shall not have the right to sublet the T-Hangar leased under this agreement, nor shall the Lessee have the right to assign this Lease without the express written consent of the Lessor. Storage of aircraft not belonging to or leased by the Lessee shall be construed as a sublease, and unless approved by the Lessor, shall be grounds for termination of this Lease.

12. **DEFAULT**

In the event Lessee shall default in the payment of any installment of rent or other sum herein specified and such default shall continue for ten (10) days after written notice thereof, or if Lessee shall default in the observance or performance of any other of the Lessee's covenants, agreements, or obligations hereunder and such default shall not be corrected within thirty (30) days after written notice thereof, then the Lessor shall have the right to take complete possession of the leased premises, to declare the term of this Lease ended, and remove any of the Lessee's personal effects, without prejudice to any remedies

which might be otherwise used for arrears of rent or other default.

13. **FORCE MAJEURE**

In the event of a natural disaster or other unforeseen event including, but not limited to, flooding, major wind or storm damage or fire, Lessor may, at its option and with or without notice, terminate this Lease.

14. **INSURANCE**

Lessee agrees to be responsible for maintaining liability insurance in an amount not less than \$100,000.00 during the term of this Lease. Lessee shall deliver to Lessor an annual certificate demonstrating that insurance is paid and copies of the insurance policy issued by the insurance company. Lessor will be named an insured and loss payee under the policy.

Lessee is solely responsible for maintaining insurance coverage on the contents of the T-Hangar.

15. **SURRENDER OF PREMISES**

Upon expiration of this Agreement for any reason, Lessee shall peacefully surrender and deliver possession of the leased premises to Lessor in as good condition and repair as at the inception of this Agreement, normal wear and tear accepted.

16. **NOTICES**

Should any notices be required to be given to the respective parties, the notice shall be given in writing by registered or certified mail at the following addresses or at such other addresses as may be substituted by subsequent notices to-wit:

REGULAR MEETING JULY 21, 2015

As to Lessor: City Manager
203 Goodyear Blvd,
Picayune, MS 39466

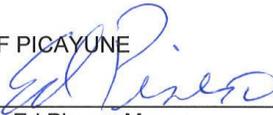
At to Lessee: Charles E. Conti
1734 Beth Drive
Slidell, LA 70458

WITNESS the signatures of the parties hereto, this the ____ day of July, 2015.

LESSOR:

CITY OF PICAYUNE

BY:


Ed Pinero, Mayor

ATTEST:



City Clerk



LESSEE: _____

WITNESS:

The following roll call was made:

VOTING YEA: Mayor Pro Temp Jan Stevens, Council Members Valente, Bumpers, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AT THIS TIME, HARVEY MILLER ANNOUNCED THE RESIGNATION OF HEATH STEVENS FROM POSITION OF PARKS DIRECTOR. HE SHARED SOME OF STEVEN'S ACCOMPLISHMENTS DURING HIS TIME WITH CITY AND THANKED HIM FOR HIS HARD WORK.

MOTION TO ADJOURN

Motion was made by Council Member Gouguet, seconded by Council Member Valente to adjourn.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Jan Stevens, Council Members Valente, Bumpers, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk