

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 19, 2015, 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 Deputy City Clerk Leann Smith.

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

Opening prayer was given by Father Jon Filkens, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

AT THIS TIME COUNCIL MEMBER TAMMY VALENTE RECOGNIZED NICHOLSON ELEMENTARY AS ONE OF THE TOP FIVE GRAND PRIZE WINNERS IN THE NATION IN THE SAMSUNG SOLVE FOR TOMORROW CONTEST

ORDER TO APPROVE MINUTES

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve the Minutes for the City of Picayune dated May 5, 2015.

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 Bumpers to acknowledge receipt of monthly Privilege License report for the month of April 2015.

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

Receipts	Date	Deposit To	Drawer	Type	Reference	Lookup	Citation	Name	Description	Void Reason	Received	Deposit Date	We b
Dep 489064	4/01/2015	GENERAL FUND - OPERATING	Mail - Is	Cash		31376		PARIS NAILS	2014-2015 PRIV LICENSE		20.00	4/01/2015	
Dep 489066	4/01/2015	GENERAL FUND - OPERATING	Mail - Is	Check	0004893	24749		ST. JOSEPH HOSPICE	2014-2015 PRIV LICENSE		33.00	4/01/2015	
Dep 489141	4/02/2015	GENERAL FUND - OPERATING	Mail - Is	Cash		28425		SNOWBALL & FRUIT SMOOTHIES	2014-2015 PRIV LICENSE		23.00	4/09/2015	
Dep 489192	4/02/2015	GENERAL FUND - OPERATING	Mail - Is	Cash		31377		MAGIC TOUCH AUTO DETAILING	2014-2015 PRIV LICENSE		20.00	4/09/2015	
Dep 489842	4/07/2015	GENERAL FUND - OPERATING	Mail - Is	Check	0000431	28987		JARVIS & ASSOCIATES CPA PLLC	2014-2015 PRIV LICENSE		30.00	4/09/2015	
Dep 489844	4/07/2015	GENERAL FUND - OPERATING	Mail - Is	Check	0001109	30720		NEXTLINE COMMUNICATIONS, FACTORY	2014-2015 PRIV LICENSE		40.00	4/09/2015	
Dep 493137	4/17/2015	GENERAL FUND - OPERATING	Mail - Is	Check	0076761	31382		CONNECTION 545, GIOVENGO, KEITH A	2014-2015 PRIV LICENSE		20.00	4/28/2015	
Dep 493969	4/22/2015	GENERAL FUND - OPERATING	Mail - Is	Check	0001548	14742					20.00	4/28/2015	
Dep 494518	4/27/2015	GENERAL FUND - OPERATING	Mail - Is	Check	0000501	16303		LUMPKIN, JOSHUA N	2014-2015 PRIV LICENSE		20.00	4/28/2015	
Dep 494688	4/28/2015	GENERAL FUND - OPERATING	Mail - Is	Cash		31422		MI SOL AZTECA	2014-2015 PRIV LICENSE		20.00	4/30/2015	
Dep 494872	4/28/2015	GENERAL FUND - OPERATING	Mail - Is	Cash		27389		JETT, OLIVIA N	2014-2015 PRIV LICENSE		20.00	4/30/2015	
											266.00		

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REGULAR MEETING MAY 19, 2015

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORDS REQUEST REPORT

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

CITY OF PICAYUNE REPORT OF PUBLIC RECORDS REQUESTS APRIL 2015				
DATE	PERSON REQUESTING	SUBJECT MATTER	DATE FILLED/ DENIED	ACTION
04/30/15	PICAYUNE HOUSING AUTHORITY	FINGERPRINTS & BACKGROUND CHECKS	04/30/15	APPROVED
04/30/15	GEORGE DEDUAL	ACCIDENT REPORT # 2015-04-2006	04/30/15	APPROVED
04/29/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-04-1420	04/29/15	APPROVED
04/29/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-04-1717	04/29/15	APPROVED
04/29/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-04-0419	04/29/15	APPROVED
04/29/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-04-2006	04/29/15	APPROVED
04/29/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-03-2019	04/29/15	APPROVED
04/29/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-04-0439	04/29/15	APPROVED
04/29/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-04-0270	04/29/15	APPROVED
04/28/15	FBI NICS	RECORDS CHECK	04/28/15	APPROVED
04/28/15	USDC SOUTHERN DISTRICT	RECORDS CHECK	04/28/15	APPROVED
04/28/15	FILADELFO GOMEZ	VEHICLE BURGLARY REPORT 2015-04-2048	04/28/15	APPROVED
04/28/15	GENE CALLAIS	ACCIDENT REPORT # 2015-04-2097	04/28/15	APPROVED
04/24/15	SHERRIE THOMAS JONES	RECORDS CHECK	04/24/15	APPROVED
04/24/15	RHONDA MALOTT	RECORDS CHECK	04/24/15	APPROVED
04/24/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-04-1561	04/24/15	APPROVED
04/24/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-03-2288	04/24/15	APPROVED
04/24/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-04-1075	04/24/15	APPROVED
04/23/15	JOHN FARRELL	ACCIDENT REPORT # 2015-04-1420	04/23/15	APPROVED
04/22/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-03-2331	04/22/15	APPROVED

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04/22/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-04-1161	04/22/15	APPROVED
04/22/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-03-1900	04/22/15	APPROVED
04/22/15	SAFeway INSURANCE COMPANY	ACCIDENT REPORT # 2015-03-0452	04/22/15	APPROVED
04/21/15	MSDHS HANCOCK COUNTY	RECORDS CHECK X 2	04/21/15	APPROVED
04/21/15	MSDHS HANCOCK COUNTY	RECORDS CHECK X 2	04/21/15	APPROVED
04/22/15	HANCOCK CO YOUTH COURT	RECORDS CHECK X 2	04/22/15	APPROVED
04/22/15	KAI SMITH	ACCIDENT REPORT # 2015-03-0868	04/22/15	APPROVED
04/22/15	USDC SOUTHERN DISTRICT	RECORDS CHECK	04/22/15	APPROVED
04/20/15	RHONDA DAVIDSON	RECORD'S CHECK	04/20/15	APPROVED
04/17/15	ALLSTATE INSURANCE	ACCIDENT REPORT # 2015-04-0266	04/17/15	APPROVED
04/17/15	MORRIS BART, LTD	ACCIDENT REPORT # 2015-04-0361	04/17/15	APPROVED
04/16/15	RACHEL GIVENS	ACCIDENT REPORT # 2015-04-1327	04/17/15	APPROVED
04/16/15	4/15/2015	RECORDS CHECK X 4	04/15/15	APPROVED
04/15/15	SAFeway INSURANCE COMPANY	ACCIDENT REPORT # 2015-03-2406	04/15/15	APPROVED
04/15/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-04-0472	04/15/15	APPROVED
04/15/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-01-1594	04/15/15	APPROVED
04/15/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-04-0482	04/15/15	APPROVED
04/15/15	SHAINA KITCHENS	RECORDS CHECK	04/15/15	APPROVED
04/14/15	BOBBIE BOQUET	ACCIDENT REPORT # 2014-12-1902	04/14/15	APPROVED
004/10/15	JEFFERY & STACEY RAYBURN	RECORD'S CHECK X 2	04/10/15	APPROVED
04/14/15	MDHS F & C HANCOCK COUNTY	RECORDS CHECK X 2	04/17/15	APPROVED
04/13/15	CAMMIE STEINER	ACCIDENT REPORT # 2015-04-0682	04/13/15	APPROVED
04/13/15	STEPHAN PARKER	ACCIDENT REPORT # 2015-03-1809	04/13/15	APPROVED
04/13/15	KRISTAL GALLOWAY	RECORD'S CHECK	04/13/15	APPROVED
04/10/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-03-2206	04/10/15	APPROVED
04/10/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-03-2180	04/10/15	APPROVED
04/10/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-04-0273	04/10/15	APPROVED
04/10/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-04-0474	04/10/15	APPROVED
04/10/15	PROGRESSIVE INSURANCE COMPANY	ACCIDENT REPORT # 2015-04-0270	04/10/15	APPROVED
04/08/15	DEBBIE MAILHES	RECORD'S CHECK	04/08/15	APPROVED
04/08/15	KRISSY STATEN	RECORD'S CHECK	04/08/15	APPROVED
04/08/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-03-2278	04/08/15	APPROVED
04/08/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-03-2547	04/08/15	APPROVED
04/08/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-03-2341	04/08/15	APPROVED
04/08/15	TOMMY BUFFINGTON	ACCIDENT REPORT # 2015-03-0778	04/08/15	APPROVED
04/08/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-03-2531	04/08/15	APPROVED
04/08/15	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2013-11-1872	04/08/15	APPROVED
04/08/15	FBI NICS	RECORDS CHECK	04/08/15	APPROVED
04/08/15	MS DHS F & C HANCOCK COUNTY	RECORDS CHECK	04/08/15	APPROVED
04/08/15	FBI NICS	RECORDS CHECK	04/08/15	APPROVED
04/07/15	LASHUNETTE MARIE MEANS	RECORDS CHECK	04/07/15	APPROVED
04/07/15	CHRISTA BASOCO	ACCIDENT REPORT # 2015-04-0273	04/07/15	APPROVED
04/07/15	MOLLEY SMART	RECORD'S CHECK	04/07/15	APPROVED
04/02/15	USDC SOUTHERN DISTRICT	RECORDS CHECK	04/02/15	APPROVED

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04/02/15	GULFCOAST ARMY CAREER CTR	RECORDS CHECK	04/02/15	APPROVED
04/02/15	WAVELAND POLICE DEPT	RECORDS CHECK	04/02/15	APPROVED
04/02/15	KEY POINT GOVERNMENT SOLUTIONS	RECORD'S CHECK	04/02/15	APPROVED
04/02/15	FBI NICS	RECORDS CHECK	04/02/15	APPROVED
04/02/15	HANCOCK CO YOUTH COURT	RECORDS CHECK	04/02/15	APPROVED
04/01/15	ALLISON & ADAM DISBROW	RECORDS CHECK X 2	04/01/15	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 Bumpers to accept the approved Planning Commission Minutes dated April 14, 2015.

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 Bumpers to accept Planning Commission Minutes dated May 12, 2015.

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.

PROCLAIM MAY 10-16, 2015 AS WOMEN'S LUNG HEALTH WEEK

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to proclaim the week of May 10-16, 2015 as Women's Lung Health Week.

Women's Lung Health Week

Resolution

Designating the second full week in May as "Women's Lung Health Week"

WHEREAS, every five minutes, a woman in the U.S. is told she has lung cancer; and

WHEREAS, lung cancer is the #1 cancer killer of women in the U.S.; and

WHEREAS, the lung cancer death rate in women has almost doubled over the past 37 years; and

WHEREAS, advocacy and increased awareness will result in more and better treatment for women with lung cancer and other lung diseases and will ultimately save lives; and

WHEREAS, LUNG FORCE is the national movement led by the American Lung Association, with the mission of making lung cancer history—uniting women to stand together with a collective strength and determination to lead the fight against lung cancer and for lung health.

BE IT RESOLVED, that the **CITY OF PICAYUNE** hereby designates the second full week in May as Women's Lung Health Week throughout the city and encourage all residents of Picayune to learn more about the detection and treatment of lung cancer.

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.

AT THIS TIME COUNCIL MEMBER TAMMY VALENTE EXITED THE MEETING

ACCEPT DONATION FROM MARVIN AND CHARLENE ARNOLD FOR BEN TAYLOR PARK

Motion was made by Council Member Breland, seconded by Council Member Bumpers to accept donation from Marvin and Charlene Arnold in the amount of \$500.00 for Ben Taylor Park.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Valente

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT DONATION FROM FIRST SOUTHERN BANK

Motion was made by Council Member Breland, seconded by Council Member Stevens to accept donation from First Southern Bank to be used to purchase two benches at the Crosby Commons entrance.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Valente

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

**APPROVE ASSIGNMENT OF A LEASE WITH OPTION TO PURCHASE FROM
SHALE SUPPORT SERVICES, LLC UNTO SHALE SUPPORT HOLDINGS, LLC**

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to authorize Mayor to sign assignment of lease with option to purchase from Shale Support Services, LLC unto Shale Support Holdings, LLC.

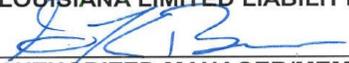
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and provisions of the August 1, 2012, Lease Agreement with Option to Purchase, which are incorporated herein by reference in all respects, together with any amendments thereto.

That the Parties agree that the terms of the subject August 1, 2012, Lease Agreement with Option to Purchase, together with any amendments thereto, if any, be, and the same are hereby deemed in full force and effect between the Parties as set forth in said Agreement.

WITNESS, our signatures this, the 19 day of may, A.D., 2015.

**SHALE SUPPORT SERVICES, L.L.C., A
LOUISIANA LIMITED LIABILITY COMPANY**

BY: 
**AUTHORIZED MANAGER/MEMBER
SHALE SUPPORT SERVICES, L.L.C.**

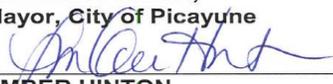
**SHALE SUPPORT HOLDINGS, L.L.C., A
DELAWARE LIMITED LIABILITY
COMPANY**

BY: 
**AUTHORIZED MANAGER/MEMBER
SHALE SUPPORT HOLDINGS, L.L.C.**

AUTHORIZED by our signatures, this the 19 day of MAY, A.D.,
2015.

**THE CITY OF PICAYUNE, A Mississippi
Municipality**


**EDWARD PINERO,
Mayor, City of Picayune**


**AMBER HINTON,
City Clerk, City of Picayune**

REGULAR MEETING MAY 19, 2015

STATE OF MISSISSIPPI)
)
COUNTY OF PEARL RIVER)

Personally came and appeared before me, the undersigned authority in and for the said County and State, within my jurisdiction, the within named **EDWARD PINERO and AMBER HINTON**, who acknowledged to me that they are the Mayor and City Clerk, respectively, of the **The City of Picayune**, A Mississippi Municipal Corporation, and that for and on behalf of said Municipal Corporation, and as its act and deed, they signed, executed and delivered the foregoing Assignment of Lease Agreement with Option to Purchase on the day, in the year, and for the purposes therein contained after first having been duly authorized by said corporation to do so.

GIVEN under my hand and official seal of office, upon this, the 19 day of May, A.D., 2015.

Leslie Leann Smith
Notary Public

My Commission Expires:
November 7, 2017

STATE OF MISSISSIPPI)
)
COUNTY OF PEARL RIVER)



PERSONALLY came and appeared before me, the undersigned authority in and for said County and State, on this 19 day of May, A.D., 2015, within my jurisdiction, the within named Kevin Bowen, who acknowledged to me that he is a Manager/Member of **Shale Support Services, L.L.C., A Louisiana Limited Liability Company** and that for and on behalf of said limited liability company, and as its act and deed, they signed, executed and delivered the foregoing Assignment of Lease Agreement With Option to Purchase on the day, in the year, and for the purposes therein contained after first having been duly authorized by said corporation to do so.

GIVEN under my hand and official seal of office, upon this, the 19 day of May, A.D., 2015.

Leslie Leann Smith
Notary Public

My Commission Expires:
November 7, 2017

REGULAR MEETING MAY 19, 2015

STATE OF MISSISSIPPI)
)
COUNTY OF PEARL RIVER)

PERSONALLY came and appeared before me, the undersigned authority in and for said County and State, on this 19 day of May, A.D., 2015, within my jurisdiction, the within named Kevin Bowen, who acknowledged to me that he is a Manager/Member of **Shale Support Holdings, L.L.C., A Delaware Limited Liability Company** and that for and on behalf of said limited liability company, and as its act and deed, they signed, executed and delivered the foregoing Assignment of Lease Agreement With Option to Purchase on the day, in the year, and for the purposes therein contained after first having been duly authorized by said corporation to do so.

GIVEN under my hand and official seal of office, upon this, the 19 day of May, A.D., 2015.

Jodie Jeanne Smith
Notary Public

My Commission Expires:
November 7, 2017

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Valente

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACKNOWLEDGE RECEIPT OF FINANCIAL FORECAST FY2016

Motion was made by Council Member Breland, seconded by Council Member Gouguet to acknowledge receipt of financial forecast for FY 2016.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Valente

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE BUDGET AMENDMENT #1 FOR THE ECONOMIC DEVELOPMENT-TOURISM FUND

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve Budget Amendment # 1 for the Economic Development-Tourism Fund.

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ECONOMIC DEVELOPMENT
TOURISM
FY 2015 BUDGET

Econ Dev - Tourism Econ Dev - Tourism
ADOPTED BUDGET Budget Amend #1
FY 2015

RECEIPTS:

INTERGOVERNMENTAL REVENUES	\$ 415,000	435,000	Increase in sales tax to date
LEASES/RENT	0	0	
INTEREST EARNED	250	250	
MISCELLANEOUS	4,038	4,038	
TRANSFERS	104,500	104,500	
TOTAL REVENUES	\$23,788	\$43,788	
BEGINNING CASH	41,751	41,751	
TOTAL FROM ALL SOURCES	\$65,539	\$85,539	

EXPENDITURES:

PERSONNEL	\$ 124,465	144,465	Hiring of temporary employees for seasonal work
SUPPLIES	45,000	45,000	
OTHER SERVICES & CHARGES	140,947	140,947	
CAPITAL OUTLAY	0	0	
TOTALS	310,412	330,412	
COST OF LIVING RAISES	0	0	
DEBT PAYMENTS	0	0	
AID TO OTHER GOVERNMENTS	0	0	
TRANSFERS TO OTHER FUNDS	213,826	213,826	
OTHER	0	0	
TOTAL EXPENDITURES	\$24,038	\$44,038	
ENDING CASH BALANCE	41,502	41,502	
TOTAL EXPENDITURES & ENDING CASH BALANCE	\$65,539	\$85,540	

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Valente

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT THE MDOT TRANSPORTATION ENHANCEMENT 2015 URBAN YOUTH CORPS PROGRAM GRANT

Motion was made by Council Member Breland, seconded by Council Member Gouguet to accept the MDOT Transportation Enhancement 2015 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.

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Mark C. McConnell
Deputy Executive Director/
Chief Engineer

Charles R. Carr
Director
Office of Intermodal Planning



Lisa M. Hancock
Deputy Executive Director/
Administration

Willie Huff
Director
Office of Enforcement

Melinda L. McGrath
Executive Director

P. O. Box 1850 / Jackson, Mississippi 39215-1850 / Telephone (601) 359-7001 / FAX (601) 359-7110 / www.GoMDOT.com

May 6, 2015

Honorable Ed Pinero, Mayor
City of Picayune
203 Goodyear Blvd.
Picayune, MS 39466

SUBJECT: City of Picayune – Urban Youth Corps Program 2015

Dear Mayor Pinero:

We are pleased to congratulate you on receiving 2015 Urban Youth Corps Funds that have been made available to you by the Mississippi Department of Transportation (MDOT). On April 28, 2015, the Mississippi Transportation Commission (MTC) approved up to \$35,000.00 in Federal SAFETEA-LU Funds. These funds require a local match of 20% for the total cost of the project.

Enclosed are four (4) copies of the Memorandum of Understanding (MOU) between your City and the Mississippi Department of Transportation (MDOT). The MOU must be executed before continuing with the development of your program.

The City must pass a board or council order authorizing the execution of the MOU. You must sign all four copies of the MOU and have your signature attested. Please return all four copies for execution by the MDOT as soon as possible. We will forward two (2) fully executed copies for your file and use.

Please note revised language in the last WHEREAS and the language in Section 1(s) of the MOU regarding press releases and promotional materials. Additionally, please note a deadline date of October 31, 2015, for expenses incurred, in Section 4 of the MOU.

We look forward to working with you to make this a successful and rewarding project for both the City and the youth in your community. If you have any questions please contact Paula H. Morgan in the LPA Division at (601) 359-7222.

Sincerely,

Jeffrey C. Altman, P.E.
State Engineer for Local Public Agencies

JCA:phm

Pc: Commissioner Tom King, Southern District
Melinda McGrath, Executive Director
Mark McConnell, Chief Engineer
James Williams, Assistant Chief Engineer, Operations, MDOT
Kelly Castleberry, District 6 Engineer, MDOT
David Seyfarth, District 6 LPA Engineer/Coordinator, MDOT



The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Valente

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE TO REZONE PROPERTIES AS PER ZONING MAP USED IN PUBLIC HEARING DATED MAY 12, 2015

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve to rezone properties as per Zoning Map used in Public Hearing dated May 12, 2015 with the exception of one parcel owned by Thelma Box located on Ausborn Road, to remain A-1, as per approved by the Planning Commission.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Valente

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT AND APPROVE ZONING MAP AS APPROVED BY PLANNING COMMISSION

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to accept Planning Commission recommendation to approve and accept Zoning Map as approved by Planning Commission with exception of one parcel owned by Thelma Cox on Ausborn Road.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Valente

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE HOME OCCUPATION LICENSE AT 628 TELLY RD

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to accept Planning Commission recommendation to approve request for a Home Occupation License from Danilo Carcamo to use his home as an office for his construction business. There is no stock or trade. Property is located at 628 Telly Rd. and is zoned R-2.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Valente

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ADJOURN

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

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Valente

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

REGULAR MEETING MAY 19, 2015

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk