

**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, January 19, 2016, at 5:00 p.m. in regular session with the following officials present: Mayor Ed Pinero, Council Members Lynn Bumpers, Jan Stevens, Larry Breland and Wayne Gouguet, City Manager Jim Luke and City Clerk Amber Hinton. Council Member Tammy Valente was absent.

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

Opening prayer was given by Father Jon Filkins, 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 Bumpers to approve the Minutes for the City of Picayune dated January 5, 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.

**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 December 2015.

Run: 1/14/2016 @ 10:43 AM

Page: 1

**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
Dep	538858	12/01/2015	GENERAL FUND - Mail - Is OPERATING	Cash		31923		A-Z TRANSPORTATION GROUP	2015-2016 PRIV LICENSE		20.00	12/03/2015	
Dep	538913	12/01/2015	GENERAL FUND - Mail - Is OPERATING	Check	0002074	28524		FASHION RECYCLE,	2015-2016 priv license		22.20	12/03/2015	
Dep	538917	12/01/2015	GENERAL FUND - Mail - Is OPERATING	Check	0001580	28364		B.F.O. BUDGET FURNITURE OUTLETS	2015-2016 priv license		27.75	12/03/2015	
Dep	538008	12/07/2015	GENERAL FUND - Mail - Is OPERATING	Check	0004734	05973		HAIR GALLERY	2015-2016 privilege license		22.40	12/09/2015	
Dep	538541	12/09/2015	GENERAL FUND - Mail - Is OPERATING	Check	0000261	19498		ANYTIME FITNESS	2015-2016 priv license		22.20	12/09/2015	
Dep	538562	12/10/2015	GENERAL FUND - Mail - Is OPERATING	Cash		31948		THE SISSORS EDGE	2015-2016 PRIV LICENSE		20.00	12/14/2015	
Dep	538975	12/11/2015	GENERAL FUND - Mail - Is OPERATING	Cash		31949		MEMORY LANE, LLC,	2015-2016 PRIV LICENSE		20.00	12/14/2015	
Dep	541155	12/16/2015	GENERAL FUND - Mail - Is OPERATING	Cash		29142		SHONUEFF BBQ & CATERING	2015-2016 PRIV LICENSE		22.40	12/21/2015	
Dep	541382	12/17/2015	GENERAL FUND - Mail - Is OPERATING	Cash		00107		BETTY K'S PLACE	2015-2016 PRIV LICENSE		30.00	12/21/2015	
Dep	541974	12/21/2015	GENERAL FUND - Mail - Is OPERATING	Cash		29171		H & H FIREWORKS	TRANSIENT VENDOR FIREWORKS		250.00	12/21/2015	
Dep	541984	12/21/2015	GENERAL FUND - Mail - Is OPERATING	Check	0198195	14746		ENTERPRISE RENT-A-CAR	2015-2016 priv license		505.00	12/21/2015	
Dep	541999	12/21/2015	GENERAL FUND - Mail - Is OPERATING	Check	0046742	00591		PAUL BOUNDS, INC.	2015-2016 priv license		230.00	12/21/2015	
Dep	542888	12/28/2015	GENERAL FUND - Mail - Is OPERATING	Check	0008257	18392		WALKER, RHONDA Y	2015-2016 PRIV LICENSE		20.00	1/04/2016	
Dep	543059	12/30/2015	GENERAL FUND - Mail - Is OPERATING	Check	0014895	03541		BAYLOUS FUNERAL HOME	2014-2015		24.20	1/04/2016	
Dep	543060	12/30/2015	GENERAL FUND - Mail - Is OPERATING	Check	0014985	03541		BAYLOUS FUNERAL HOME	2015-2016		22.80	1/04/2016	
											<b>1,258.95</b>		

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 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 December 2015.

<b>CITY OF PICAYUNE REPORT OF PUBLIC RECORDS REQUESTS DECEMBER 2015</b>				
<b>DATE</b>	<b>PERSON REQUESTING</b>	<b>SUBJECT MATTER</b>	<b>DATE FILLED/ DENIED</b>	<b>ACTION</b>
12/30/15	PICAYUNE HOUSING AUTHORITY	FINGERPRINTS & BACKGROUND CHECKS	12/30/15	APPROVED
12/29/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-12-1334	12/29/15	APPROVED
12/29/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-12-1361	12/29/15	APPROVED
12/26/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-12-1185	12/29/15	APPROVED
12/29/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-12-1546	12/29/15	APPROVED
11/28/15	DANA SMITH FOR TROY SMITH	2015-12-0815	12/28/15	APPROVED
12/28/15	FREDERICK WILLIAMS	2015-12-1546	12/28/15	APPROVED
12/22/15	STEPHANIE CROWLEY	ACCIDENT REPORT # 2015-121361	12/22/15	APPROVED
12/23/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-12-1104	12/23/15	APPROVED
12/23/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-12-0271	12/23/15	APPROVED
12/23/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-12-0978	12/23/15	APPROVED
12/23/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-12-0512	12/23/15	APPROVED
12/23/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-12-0913	12/23/15	APPROVED
12/23/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-12-0868	12/23/15	APPROVED
12/23/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-12-1165	12/23/15	APPROVED
12/22/15	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2015-08-1462	12/22/15	APPROVED
12/22/15	DON OSBOURN	RECORDS CHECK	12/22/15	APPROVED
12/22/15	RHODA & DAVID GLASENAPP	RECORDS CHECK X 2	12/22/15	APPROVED
12/22/15	CHARLES SABELLA	2015-12-1195	12/22/15	APPROVED
12/21/15	ROBIN MCCAFFREY	2015-12-1180	12/21/15	APPROVED
12/18/15	OREGON DEPT OF PUBLIC SAFETY	RECORDS CHECK	12/18/15	APPROVED
12/18/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-12-0264	12/18/15	APPROVED
12/18/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-12-0248	12/18/15	APPROVED
12/18/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-12-0186	12/18/15	APPROVED
12/17/15	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2015-12-0180	12/17/15	APPROVED
12/17/15	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2015-11-1787	12/17/15	APPROVED
12/17/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-12-0042	12/17/15	APPROVED
12/17/15	CHARLES SICARD	RECORD'S CHECK	12/17/15	APPROVED
12/17/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-12-0117	12/17/15	APPROVED
12/17/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-12-0373	12/17/15	APPROVED
12/17/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-12-0571	12/17/15	APPROVED
12/17/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-12-0260	12/17/15	APPROVED
12/17/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-11-2015	12/17/15	APPROVED
12/16/15	RENNIE WEINMANN	2015-12-0332	12/16/15	APPROVED
12/14/15	TIFFANY RHODES	ACCIDENT REPORT # 2015-12-0571	12/14/15	APPROVED
12/15/15	DEANNA EVANS	2015-12-0571	12/15/15	APPROVED
12/15/15	MORRIS BART, LTD	ACCIDENT REPORT # 2015-12-0395	12/15/15	APPROVED
12/15/15	PROGRESS GULF INSURANCE	ACCIDENT REPORT # 2015-12-0356	12/15/15	APPROVED
11/10/15	USDC SOUTHERN DISTRICT	RECORDS CHECK	11/10/15	APPROVED
11/10/15	USDC SOUTHERN DISTRICT	RECORDS CHECK	11/10/15	APPROVED
12/15/15	FBI NICS	RECORDS CHECK	12/15/15	APPROVED
12/15/15	FBI NICS	RECORDS CHECK	12/15/15	APPROVED
12/14/15	MCKALA JOHNSON	ACCIDENT REPORT # 2015-12-0373	12/14/15	APPROVED
12/14/15	EVELYN GARRESTON	ACCIDENT REPORT # 2015-12-0571	12/14/15	APPROVED
12/14/15	PATRICIA MOSELEY	ACCIDENT REPORT # 2015-12-0189	12/14/15	APPROVED
12/14/15	KENNY DAVIS	ACCIDENT REPORT # 2015-12-0891	12/14/15	APPROVED
12/14/15	SHEILA SIMMONS	RECORD'S CHECK	12/14/15	APPROVED
12/10/15	DINAH STEIL	ACCIDENT REPORT# 2015-12-0512	12/10/15	APPROVED
12/09/15	LEXIS NEXIS	ACCIDENT REPORT# 2015-11-1493	12/09/15	APPROVED
12/09/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-11-2015	12/09/15	APPROVED

REGULAR MEETING JANUARY 19, 2015

12/09/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-11-2003	12/09/15	APPROVED
12/09/15	FBI NICS	RECORDS CHECK M TURNER	12/09/15	APPROVED
12/09/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-11-1171	12/09/15	APPROVED
12/08/15	ALFA INSURANCE COMPANY	ACCIDENT REPORT # 2015-11-2051	12/08/15	APPROVED
12/08/15	YELLOW DOG REPORT	ACCIDENT REPORT # 2015-11-0301	12/08/15	APPROVED
12/08/15	YELLOW DOG REPORT	ACCIDENT REPORT # 2015-11-1964	12/08/15	APPROVED
12/10/15	DINAH STEIL	ACCIDENT REPORT # 2015-12-0512	12/10/15	APPROVED
12/09/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-11-1471	12/09/15	APPROVED
12/08/15	YELLOW DOG REPORT	ACCIDENT REPORT # 2015-11-1964	12/08/15	APPROVED
12/09/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-11-1725	12/09/15	APPROVED
12/08/15	WMS, WMS, & MONTGOMERY	ACCIDENT REPORT # 2015-11-0608	12/09/15	APPROVED
12/08/15	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2015-11-1004	12/08/15	APPROVED
12/08/15	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2015-09-2059	12/08/15	APPROVED
12/08/15	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2015-11-0985	12/08/15	APPROVED
12/08/15	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2015-11-0301	12/08/15	APPROVED
12/08/15	C & D WIRELINE	ACCIDENT REPORT # 2015-12-0002	12/08/15	APPROVED
12/08/15	PERRY NIXON	AUTO BURGLARY REPORT # 2015-11-2015	12/08/15	APPROVED
12/07/15	SOSA ALEXANDER	RECORD'S CHECK	12/07/15	APPROVED
12/07/15	ALFORD CORLISS	AUTO BURGLARY REPORT # 2015-11-2021	12/07/15	APPROVED
12/07/15	VERON WATSS	ACCIDENT REPORT # 2015-12-0042	12/07/15	APPROVED
12/07/15	LISA HERRING	ACCIDENT REPORT # 2015-11-1787	12/07/15	APPROVED
12/07/15	FELECIA OGLESBY	RECORDS CHECK	12/04/15	APPROVED
12/04/15	JOY HOVER	RECORDS CHECK	12/04/15	APPROVED
12/04/15	LEXIS NEXIS	ACCIDENT REPORT # 2014-10-1450	12/04/15	APPROVED
12/04/15	JERRY HEGWOOD	ACCIDENT REPORT # 2015-12-0189	12/04/15	APPROVED
12/03/15	SUSAN HEGLER	RECORDS CHECK	12/03/15	APPROVED
12/04/15	JESSE OGLESBY	RECORDS CHECK	12/04/15	APPROVED
12/03/15	NORMAN HOWELL	BURLGARY REPORT # 2015-12-0128	12/03/15	APPROVED
12/02/15	CARLDARIUS KELLY	RECORDS CHECK	12/02/15	APPROVED
12/02/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-11-1402	12/02/15	APPROVED
12/02/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-11-0918	12/02/15	APPROVED
12/02/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-11-1119	12/02/15	APPROVED
12/02/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-11-1297	12/02/15	APPROVED
12/02/15	LEXIS NEXIS	ACCIDENT REPORT # 2015-11-0399	12/02/15	APPROVED
12/02/15	SAFEWAY INSURANCE COMPANY	ACCIDENT REPORT # 2015-11-0787	12/02/15	APPROVED
12/02/15	SAFEWAY INSURANCE COMPANY	ACCIDENT REPORT # 2015-11-1579	12/02/15	APPROVED
12/02/15	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2015-11-1240	12/02/15	APPROVED
12/01/15	JANET BAUGHMAN	ACCIDENT REPORT # 2015-11-1579	12/01/15	APPROVED
12/01/15	MONICA GIBSON	RECORDS CHECK	12/01/15	APPROVED

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 APPROVED PLANNING COMMISSION MINUTES**

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to accept the approved Planning Commission Minutes dated December 8, 2015.

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 PLANNING COMMISSION MINUTES**

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to accept Planning Commission Minutes dated January 12, 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 REQUEST FROM PICAYUNE MAIN STREET ASSOCIATION TO RENEW THEIR MEMORANDUM OF AGREEMENT FOR THE YEAR 2016**

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve request from Picayune Main Street Association to renew their Memorandum of Agreement for the year 2016 and authorize Mayor to sign the same.

Please submit the initialed and signed 2016 Memorandum of Agreement, dues payment for 2016, and all required additional materials by **JANUARY 1, 2016** to Mississippi Main Street Association, 308 East Pearl St., Suite 101, Jackson, MS 39201.



**2016 MEMORANDUM OF AGREEMENT  
FOR CONTINUATION  
IN THE MISSISSIPPI MAIN STREET ASSOCIATION  
MAIN STREET PROGRAM**

This agreement is entered into and executed by the Mississippi Main Street Association and the City of Picayune MS and sponsoring organization Picayune Main Street, Inc.

This agreement is for the purpose of continued participation in the Mississippi Main Street Program. MMSA is under contract with the Mississippi Development Authority to administer the Main Street Program and to provide technical assistance and training to selected communities. The parties agree to the following:

**Section I: The Community Agrees To: (please initial each item)**

- 1. Make payment of annual dues to MMSA by January 31 of the calendar year.
- 2. Continue to employ a Director/Program Coordinator who will be responsible for the day-to-day administration of the Main Street Program.
- 3. Expend funds and in-kind services for maintaining a full-time office with the necessary travel and operating budget for the local director to attend meetings and state trainings as needed.
- 4. Continue to implement the Four Point Approach™ methodology recommended by the National Main Street Center and the Mississippi Main Street Association, including development of an annual written Work Plan for the local Main Street Program and the establishment of a strong, broad-based organizational system to include projects (with a designated chairperson and task team) with transformational strategies in organization, promotion, design and economic restructuring.
- 5. File all applicable IRS forms in accordance with state and federal taxation laws. Programs may be required to register as a Mississippi charitable organization with the Mississippi Secretary of State's office.
- 6. Maintain data for monitoring the progress of the Main Street Program, submit regular monthly reports using formats provided by the MMSA, and provide other information requested by MMSA on or before the identified deadlines.
- 8. Send the director to required MMSA Trainings. The community shall be responsible for the director's travel costs and expenses associated with these meetings. If the director cannot attend, another program representative should attend to represent the community.
- 9. Promote and encourage local committee and board member attendance at local, state and national training opportunities.
- 10. Ensure that at least sixty percent (60%) of persons designated to participate in any and all MMSA on-site services are committed to attend at least 48 hours before the scheduled event. The MMSA reserves the right to bill for the total cost of the event if this requirement is not met.
- 11. Assist in local arrangements during on-site and public relations visits to the community, as requested by MMSA.

Witness whereof, the parties have executed this agreement.

BY: Edward Piro 2/20/2016  
MAYOR SIGNATURE Date signed

Mayor's Name (printed): \_\_\_\_\_

\*\*\*\*\*  
Deba Beebe Feb. 20, 2016  
LOCAL MAIN STREET DIRECTOR SIGNATURE Date signed

Local Director's Name (printed): \_\_\_\_\_

\*\*\*\*\*  
Bill Shuck Feb. 20, 2016  
LOCAL MAIN STREET BOARD PRESIDENT SIGNATURE Date signed:

Board President's Name (printed): \_\_\_\_\_

\*\*\*\*\*

BY: \_\_\_\_\_ Date: \_\_\_\_\_  
Suzanne Smith, MMSA Board of Directors President

BY: \_\_\_\_\_ Date: \_\_\_\_\_  
Stacy Pair, MMSA State Coordinator

**Required Attachments and Enclosures**

The following documents must be attached to this signed and completed Memorandum of Agreement, and submitted to MMSA by the January 1, 2016 deadline:

- \_\_\_\_ 1. Payment of 2016 MMSA dues. The invoice is emailed to the Director of record.
- \_\_\_\_ 2. A copy of the community's current Main Street Program Budget
- \_\_\_\_ 3. A copy of the community's Program of Work for 2016
- \_\_\_\_ 4. A complete list of local board members, including name and email address  
*Please indicate which Board members are new for this year.*

Mail this completed document and all attachments to The Mississippi Main Street Association, 308 East Pearl Street, Suite 101, Jackson, MS 39201, by January 1, 2016.

**IMPORTANT MAIN STREET DIRECTOR REMINDERS:**

Each Main Street director must submit a completed Monthly Report on the MMSA website within fifteen days of the end of each month. Main Street directors are required to attend all Directors' Trainings or send a representative from the community. Destination Downtown is considered a Director's Training. If needed, one of the following meetings may be used as a substitute for one of the required Trainings: MTA Governor's Tourism Conference, MEDC Annual Meeting or MEDC Winter Conference, MHT Annual Meeting, MDAH Preservation Boot Camp, National Main Street Conference.

12. Maintain an active membership and current fee-paid status in the Mississippi Main Street Association, participating at the Main Street Program membership level.

13. Agree to acknowledge being a certified Mississippi Main Street city in all printed and electronic materials, (i.e. websites, newsletters and brochures).

14. Be a Network Member, in good standing, of the National Main Street Center.

15. Maintain broad-based public and private sector community support for the program through financial contributions and in-kind or volunteer support.

**Section II: MMSA Agrees To:**

1. Designate a Main Street District Director or Field Officer to handle all communications with the community, MMSA, state government agencies and the National Main Street Center.

2. Conduct an annual Main Street Four Point Approach™ training session open to all program directors, local board members, local committee members and local government representatives from the Main Street communities, and provide all necessary materials related to training.

3. Conduct regional training sessions for directors and on-site training sessions in the community for development of goals, objectives and the annual work plan. MMSA will also provide guidelines and other materials designed to assist in the educational process.

4. Conduct quarterly regional meetings and/or workshops to further develop and refine the skills of the program directors, board members, committee members and local government representatives. The National Main Street Conference and the Destination Downtown Conference both qualify as "official training."

5. Provide on-site technical visits and technical services as directed by the MMSA staff.

6. Facilitate and promote ongoing press coverage of the Mississippi Main Street Program and its individual local programs.

7. Conduct periodic on-site evaluations of each program's progress as needed.

**Section III: MMSA and The Community jointly agree that:**

1. The term of this agreement shall be for one calendar year, beginning on January 1, 2016 and ending on December 31, 2016. It may be extended or revised by both parties.

2. If funds anticipated for continued fulfillment are, at any time, not forthcoming or insufficient for continuation of the contractual agreement, then either party shall have the right to amend or terminate this agreement without penalty by giving not less than sixty (60) days written notice to the other party.

3. Should a local Main Street program fail to comply with the provisions of this annual Memorandum of Agreement, the Main Street State Coordinator may choose to send that program a written initial warning. At that time the local program will be placed on probationary status and ineligible for any services from the Mississippi Main Street Association. The warning will include a summary of violations and provide guidance on how to correct the problem. The local program will be reevaluated by six months after the written warning.

4. They shall jointly hold each other harmless for any activities of the other including but not limited to general liability, automobile liability, worker's compensation and employer's liability.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Member Valente

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

***AT THIS TIME, COUNCIL MEMBER BRELAND RECUSED HIMSELF AND LEFT THE MEETING***

**ACCEPT HIGHEST BID FOR THE SALE OF REAL PROPERTY DESCRIBED AS LOT 101 ROSA STREET REDEVELOPMENT AREA**

Motion was made by council Member Gouguet, seconded by Council Member Bumpers to accept the highest bid of \$3,001.00 received from Court Properties for the sale of real property, parcel 6175150030100409, Lot 101 Rosa Street Redevelopment Area and authorize Mayor and City Clerk to sign all necessary documents.



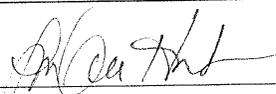
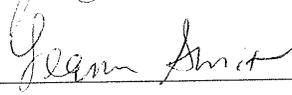
**Bid Tabulation - Sale of Property**

**Bid Opening**

Date: January 13, 2016  
Time: 10:00 AM  
Place: City Hall, 203 Goodyear Blvd., Picayune, MS 39466

Property Location: Parcel #6175150030100409  
Legal Description: Lot 101, Rosa Street Redevelopment Area

<u>Bidder</u>	<u>Amount</u>
Larry Breland, II	\$ 1,500.00
Josh Closson	\$ 1,051.00
Court Properties	\$ 3,001.00

Bids Opened By:   


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The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Valente and Breland

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACCEPT HIGHEST BID FOR THE SALE OF REAL PROPERTY DESCRIBED AS LOT 101 ROSA STREET REDEVELOPMENT AREA**

Motion was made by council Member Gouguet, seconded by Council Member Stevens to accept the highest bid of \$3,001.00 received from Court Properties for the sale of real property, parcel 6175150030100408, Lot 102 Rosa Street Redevelopment Area and authorize Mayor and City Clerk to sign all necessary documents.



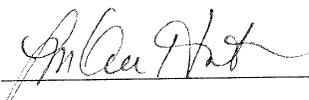
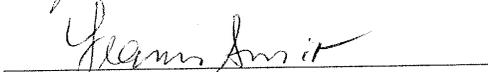
**Bid Tabulation - Sale of Property**

**Bid Opening**

Date: January 13, 2016  
Time: 10:00 AM  
Place: City Hall, 203 Goodyear Blvd., Picayune, MS 39466

Property Location: Parcel #6175150030100408  
Legal Description: Lot 102, Rosa Street Redevelopment Area

<u>Bidder</u>	<u>Amount</u>
Larry Breland, II	\$ 1,500.00
Josh Closson	\$ 1,051.00
Court Properties	\$ 3,001.00

Bids Opened By:   


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The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Valente and Breland

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

*AT THIS TIME, COUNCIL MEMBER BRELAND RETURNED TO THE MEETING*

**APPROVE ORDINANCE NO. 925 AMENDING SECTION 109 RELATIVE TO THE CREATION OF NON-CONFORMING LOTS OR LOTS OF THE ZONING ORDINANCE**

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve Ordinance No. 925 amending Section 109, relative to the creation of Non-Conforming Lots or Lots of the Zoning Ordinance of the City of Picayune.

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 ORDINANCE NO. 926 AMENDING ARTICLE IV, SECTION 402 OF NON-CONFORMING LOTS OR LOTS OF THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF PICAYUNE**

Motion was made by Council Member Breland, seconded by Council Member Bumpers to approve Ordinance NO. 926 amending Article, IV, Section 402 of Non-Conforming Lots or Lots of the Comprehensive Zoning Ordinance of the City of Picayune.

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 PLANNING COMMISSION DECISION TO ANNEX A PARCEL OF LAND INTO THE CITY LIMITS UNDER ORDINANCE NO. 927**

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to accept Planning Commission decision to annex a parcel of land, PPIN 15914, into the corporate limits of the City of Picayune by Ordinance No. 927.

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 REQUEST TO SET A DATE OF FEBRUARY 16, 2016 FOR A PUBLIC HEARING ON PROPERTY CLEAN UP AT THE FOLLOWING PROPERTIES**

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve request to set a date of February 16, 2016 for a Public Hearing on property clean up at the following properties:

- |                |   |
|----------------|---|
| 1. PPIN 26746  | 707 S. Haugh Ave.                       |
| 2. PPIN 24987  | 2311 Jackson Landing Rd.                |
| 3. PPIN 27255  | 736 Memorial Blvd.                      |
| 4. PPIN 24522  | 801 Hwy 11 South                        |
| 5. PPIN 25366  | 863 Herrin Dr.                          |
| 6. PPIN 22834  | 207 Westchester Dr.                     |
| 7. PPIN 55889  | 503 E. Second St.                       |
| 8. PPIN 25250  | 2611 Hickman Ave.                       |
| 9. PPIN 25080  | 960 Shirley Dr.                         |
| 10. PPIN 32366 | Hwy 11 North (Ricks Swimming Pool Svc.) |

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 REQUEST TO ADD TWO ADDITIONAL ORNATE AGGREGATE LIGHT POLES ON WEST CANAL STREET**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve request to add two additional ornate aggregate light poles on West Canal Street at the intersections of Church and Herman Streets and authorize Mayor and City Clerk to sign any necessary documents.

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 REQUEST TO ENTER INTO AN AGREEMENT WITH LANGUAGE LINE SOLUTIONS**

Motion was made by Council Member Breland, seconded by Council Member Bumpers to enter into an agreement with Language Line Solutions as a requirement for State Accreditation for translations purposes and authorize the Mayor to sign the same.

Language Line Services, Inc.

A LanguageLine Solutions<sup>SM</sup> Company

### **NORTH AMERICAN MASTER SERVICES AGREEMENT FOR LANGUAGE LINE<sup>®</sup> SERVICES WITH [Picayune Police Department]**

Language Line Services, Inc. ("Language Line Services") and you, the Customer ("Customer"), agree that the terms and conditions shown below and in all attachments and addenda hereto will apply to the services provided by Language Line Services to you under this Agreement.

#### **TERMS OF SERVICE**

- 1. TERM OF AGREEMENT.** This Agreement will become effective upon signing by both parties and will continue in effect for the Initial Term (the "Initial Term") identified on the respective Schedules for each of the Services, namely, (a) for the OPI Services, **Attachment A1 Interpreter Services Usage Charges & Schedule of Fees**, (b) for the Onsite Services, **Attachment A2, Onsite Interpreter Services Usage Charges & Schedule of Fees**, (c) for the Translation and Localization Services, **Attachment A3, Translation and Localization Customer Charges** (d) for the Video Services, **Attachment A4 LanguageU<sup>c</sup> Usage Charges & Schedule of Fees**, (e) the **Language Line Academy, Attachment A5, LLA Services Fees**, and (f) **Attachment A6 Language Line Direct Response Client Charges** unless earlier terminated as set forth in this Agreement. Upon the expiration of the Initial Term, this Agreement will be automatically renewed for successive one-year periods unless either party provides written cancellation notice to the other at least one hundred twenty (120) days prior to the expiration of the then-current Term. As used in this Agreement, each term after the Initial Term is a "Renewal Term" and the Initial Term and the total Renewal Terms are the "Term." Upon receipt of a timely cancellation notice by either party, this Agreement will terminate at the end of the then-current Term.
- 2. ORDERING SERVICES.** This Agreement is for OPI Services and such other Language Line<sup>®</sup> Services as are ordered by Customer. The procedures for ordering are described in the respective Attachments for each of the Services, as identified in Section 1.
- 3. PAYMENT TERMS.** Usage charges and fees for the respective Services will be set out in the respective Attachments. Customer agrees to pay all undisputed invoiced charges for Services in full within thirty (30) days of the invoice date. Any disputed charges in an invoice must be identified to Language Line Services within thirty (30) days of invoice issue date or will be waived by Customer. Customer shall not have the right to set-off any disputed amounts. Invoices will be sent to the Customer billing address shown in **Attachment B**, or to such other address as Customer may specify by giving written notice to Language Line Services to the attention of Contracts Administration.
- 4. USE OF SERVICES.** Customer warrants that (i) the Services will not be re-sold and (ii) Customer will not use the Services in any manner that may violate any applicable law, rule or regulation. Customer agrees to safeguard its Client Identification Number ("CIN") against use by unauthorized persons. Customer shall be solely and fully responsible for charges resulting from use of its CIN, whether or not such use is authorized.
- 5. CONFIDENTIALITY.** (a) Language Line Services will not disclose any information provided by Customer or Customer's customers/clients using the Services to any person who is not Language Line Services personnel, and will use such information only for purposes specifically contemplated in this Agreement. These obligations do not apply to information which is expressly identified by Customer as not being confidential or is in the public domain. (b) Language Line Services and Customer will not disclose to any person who is not Language Line Services personnel or Customer the terms and conditions of this Agreement or any of the information provided in any invoices or other documents or oral communications between the parties relating to Services. (c) If either party has been requested or is required by discovery request in a litigation, subpoena, civil investigative demand or similar process to disclose any such then that party so compelled may disclose such information without liability after giving reasonable notice to the other party promptly to assert whatever objections the other party desires to prevent such disclosure within such deadlines are required by the governing statutes, rules or regulations.
- 6. RELATIONSHIP OF PARTIES.** The parties are independent contractors, and nothing in this Agreement will be deemed to place the parties in the relationship of employer-employee, principal-agent, partners or joint venturers. Each party will be responsible for paying its own payroll taxes, disability insurance payments, unemployment taxes, any employee benefits (if applicable) and other similar taxes, benefits or charges.
- 7. LIMITED WARRANTIES AND LIABILITY.** LANGUAGE LINE SERVICES WILL PERFORM ALL SERVICES COVERED BY THIS AGREEMENT TO CUSTOMER IN A PROFESSIONAL MANNER CONSISTENT WITH INDUSTRY STANDARDS. LANGUAGE LINE SERVICES MAKES NO OTHER REPRESENTATION, WARRANTY OR GUARANTEE, EXPRESS OR IMPLIED, OF ANY KIND, AND LANGUAGE LINE SERVICES SPECIFICALLY DISCLAIMS ANY WARRANTY OR CONDITION OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. CUSTOMER ACKNOWLEDGES THAT INTERPRETATIONS, TRANSLATIONS, AND LOCALIZATIONS MAY NOT BE ENTIRELY ACCURATE IN ALL CASES AND THAT EVENTS OUTSIDE OF THE CONTROL OF LANGUAGE LINE MAY RESULT IN UNCOMPLETED OR INTERRUPTED SERVICE. EXCEPT FOR THE PARTIES' OBLIGATIONS UNDER SECTIONS 5 (CONFIDENTIALITY), 8 (INDEMNIFICATION) AND CUSTOMER'S OBLIGATIONS UNDER SECTION 3

(PAYMENT TERMS), AND TO THE EXTENT NOT PROHIBITED BY APPLICABLE LAW EACH PARTY'S AGGREGATE LIABILITY TO THE OTHER FOR CLAIMS RELATING TO THIS AGREEMENT, WHETHER FOR BREACH OR IN TORT AND INCLUDING BUT NOT LIMITED TO NEGLIGENCE, SHALL BE LIMITED TO THE AMOUNT PAID BY CUSTOMER TO LANGUAGE LINE SERVICES WITHIN THE PREVIOUS 12 MONTHS AND EXCEPT AS IS PROHIBITED BY LAW OR SUBJECT TO A PARTY'S OBLIGATIONS UNDER SECTION 8 (INDEMNIFICATION), NEITHER PARTY WILL BE LIABLE FOR ANY INDIRECT, PUNITIVE, SPECIAL, INCIDENTAL OR CONSEQUENTIAL DAMAGE IN CONNECTION WITH OR ARISING OUT OF THIS AGREEMENT (INCLUDING LOSS OF BUSINESS, REVENUE, PROFITS, USE, DATA OR OTHER ECONOMIC ADVANTAGE), HOWEVER IT ARISES, WHETHER FOR BREACH OR IN TORT, EVEN IF THAT PARTY HAS BEEN PREVIOUSLY ADVISED OF THE POSSIBILITY OF SUCH DAMAGE. LIABILITY FOR DAMAGES SHALL BE LIMITED AND EXCLUDED, EVEN IF ANY EXCLUSIVE REMEDY PROVIDED FOR IN THIS AGREEMENT FAILS OF ITS ESSENTIAL PURPOSE.

8. **INDEMNIFICATION.** The parties each agree to hold harmless and indemnify the other party and their respective officers, directors, employees, affiliates and agents from and against any claims, causes of action, damages, costs, fees, expenses, settlement or any other form of damage or expense relating to (a) a third party claim for an intellectual property violation or a breach of Section 5 of this Agreement ("Confidentiality"), (b) a claim by an employee, vendor or agent of one party asserted against the other party, or (c) the fraudulent or intentionally wrongful act of any kind by the employee or agent of one party resulting in damages to the other party. Language Line Services maintains extensive insurance coverage for its Services. A copy of the Certificate of Insurance will be supplied to Customer upon request.
9. **CUSTOMER AFFILIATES.** This Agreement will apply to the named Customer. It will not apply to Customer Affiliates" (as defined below), unless such Affiliates are identified by name and location in **Attachment B**. If Customer will be paying for Affiliates' use, the Affiliates will use the Customer Identification Number assigned to Customer and all of the invoices for all Affiliate use of the Services will be sent to and paid for by Customer. If each Affiliate is responsible for paying its own use of Services, the Customer and each authorized Affiliate will be provided separate Client Identification Numbers and each Affiliate will be invoiced separately and will be responsible for payment of its use of the Services. All uses by an Affiliate shall be deemed to be subject to all of the terms and conditions of this Agreement and the word "Customer" shall be deemed to also refer to each Affiliate. The parties agree that the term "Affiliate" means (1) a company, whether incorporated or not, which owns, directly or indirectly, a majority interest in Customer or (2) a company, subsidiary, or joint venture, whether or not incorporated, in which a 50% or greater interest is owned, either directly or indirectly, by Customer or its parent company.
10. **PUBLICITY.** Customer agrees that Language Line Services may use Customer's name and/or corporate logo on Language Line Services' website and marketing materials and upon Language Line Services' reasonable request will provide a testimonial regarding Language Line Services' services for use in Language Line Services' marketing of its Services.
11. **ASSIGNMENT.** Neither party may assign or otherwise transfer any of its rights or obligations under this Agreement without the prior written consent of the other party, except that Language Line Services may assign its right to payment to an affiliated company and, either party may assign this Agreement to a successor company without consent, provided that the successor company ratifies and assumes this Agreement in its entirety.
12. **TERMINATION.** A party claiming the other party to be in breach of this Agreement may terminate this Agreement on thirty (30) days' written notice if the party claimed to be in breach does not cure the alleged breach, unless such breach is not curable in thirty (30) days in which case the party claimed to be in breach shall have a commercially reasonable time to cure the breach. Upon termination of this Agreement for any reason, Customer shall pay, within thirty (30) days of invoice, charges for all Services rendered prior to the effective date of termination. Any disputed charges shall be resolved by Customer and Language Line Services within that thirty (30) day period and any adjustment paid or credited within thirty (30) days thereafter.
13. **ADDITIONAL TERMS.** (a) **WAIVER OR DELAY.** Any express waiver or failure to exercise promptly any right under this Agreement will not create a continuing waiver or any expectation of non-enforcement. (b) **SURVIVAL OF OBLIGATIONS.** The obligations of the parties under this Agreement which by their nature should continue beyond the termination or expiration of this Agreement will remain in effect after termination or expiration. (c) **NO THIRD PARTY BENEFICIARIES.** Neither this Agreement nor the provision of Services shall be construed to create any duty or obligation on the part of Language Line Services to any third parties, including, without limitation, any persons participating in or the subject of conversations for which Services are provided, and does not provide any third party with any right, privilege, remedy, claim or cause of action against Language Line Services, its affiliates or their respective successors. (d) **CHOICE OF LAW.** Any action arising out of this Agreement, as well as the validity, construction and interpretation of this Agreement, will be governed by California law relating to contracts made in the State of California and controlling U.S. federal law. No choice of law rules of any jurisdiction will apply. (e) **BINDING EFFECT.** This Agreement shall be binding upon the parties hereto, their successors, or assigns, and upon any and all others acting by or through them, or in privity with them, or under their direction. (f) **CONSTRUCTION.** This Agreement is deemed to have been drafted jointly by the parties. Any uncertainty or ambiguity shall not be construed against either party based on the attribution of drafting by either party. (g) **COUNTERPARTS; HEADINGS.** This Agreement may be executed in counterparts and as so executed shall constitute one agreement, binding on all parties. The Headings have no substantive effect and are used merely for convenience. (h) **FORCE MAJEURE.** A party is not liable under this Agreement for

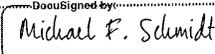
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non-performance or delayed or interrupted performance caused by events or conditions beyond that party's control if the party makes reasonable efforts to perform. This provision does not relieve Customer of its obligation to make all payments then owing when due. (j) **NOTICES.** All notices to be given under this Agreement must be in writing and addressed as follows: to Language Line Services at the address shown below and to Customer at the most current address provided to Language Line Services, and sent by first class mail, postage prepaid or by facsimile or by overnight courier, and is effective upon deposit with the post office or the overnight courier (such as FedEx, DHL, etc.) or if sent by facsimile, by the receipt of the facsimile, except that any notice of termination under Paragraph 12 or any notice of cancellation under Section 1 or notice of different or changed address must be sent by overnight courier or by facsimile.

**14. ENTIRE AGREEMENT.** This Agreement and all of its Attachments is the parties' entire agreement relating to its subject matter. It supersedes all prior or contemporaneous oral or written communications, proposals, conditions, representations and warranties and prevails over any conflicting or additional terms of any quote, order, acknowledgment, or other communication between the parties relating to its subject matter during the term of this Agreement. No modification to this Agreement will be binding unless in writing and signed by an authorized representative of each party. If any provision, or part thereof, in this Agreement is held to be invalid, void or illegal, it shall be severed from this Agreement and shall not affect, impair, or invalidate any other provision, or part thereof, and it shall be replaced by a provision which comes closest to the severed provision, or part thereof, in language and intent, without being invalid, void, or illegal.

The person signing this agreement certifies that such person has read and acknowledged all terms and conditions, that he or she has read and understands all of the terms and conditions, and is fully authorized to execute this Agreement on behalf of and bind the Customer to all its terms and conditions. Both parties agree the delivery of the signed service agreement by facsimile or e-mail shall have the same force and effect of execution and delivery as the original signature.

Customer Name: <b>Picayune Police Department</b>		Language Line Services, Inc.
Accepted by (signature): 	Accepted by (signature): 	<small>DocuSigned by: C4899DFDE8494DZ</small>
Name (type or print): <b>Edward Pinero</b>	Name (type or print): <b>Michael F. Schmidt</b>	
Title (type or print): <b>Mayor</b>	Title (type or print): <b>chief financial officer</b>	
Date:	Date: <b>3/3/2016</b>	
Prepared by:	Phone Number:	Date:

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**Language Line Services Attachment A  
Interpreter Services Usage Charges  
and Schedule of Fees**

CUSTOMER NAME: (Parent Company): State of Mississippi CUSTOMER NUMBER 22997

CLIENT NAME: PICAYUNE POLICE DEPARTMENT INITIAL TERM: Until Cancelled

Enterprise Contract: Yes

**ENROLLMENT FEE:**

- One time set up fee for each client identification number, which includes a detailed monthly electronic statement ..... (Waived) \$275
- Each subsequent client identification number with corresponding statement ..... (Waived) \$425
- Custom 800 line ..... (Waived) \$450
- Custom Greetings ..... (Waived) \$50

**MONTHLY FEE:**

- Monthly minimum applied against usage per client identification number ..... (Waived) \$100
- Custom 800 line maintenance ..... (Waived) \$100
- Custom greeting maintenance ..... (Waived) \$10

**PER MINUTE USAGE CHARGES/RATES:**

- Price per minute for Language Line Services is based on the language requested and time of day.

TIERS	LANGUAGES	PEAK*	NON-PEAK**
Tier 1	Spanish	\$ .98	\$ .98
Tier 2	Haitian Creole	\$ .98	\$ .98
Tier 3	All other languages	\$ .98	\$ .98

\* Peak = 8 a.m. - 5 p.m. Monday – Friday

\*\* Non-Peak = 5 p.m. - 8 a.m. Monday - Friday, weekends, and holidays (New Year's Day, Presidents Day, Memorial Day, Independence Day, Labor Day, Thanksgiving and Christmas).

- There is no charge for standard toll-free access to Language Line Services.
- Per minute rates do not include international calls.

Client's Initials: EP

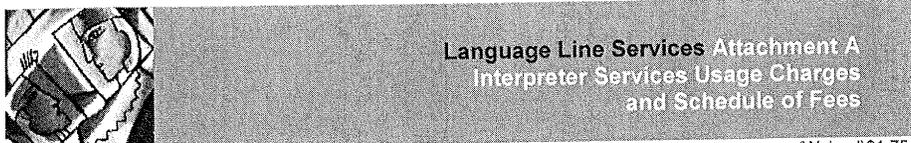
**BILLING FEE:**

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- Paper Bill ..... (Waived)\$1-75
- Electronic Bill ..... FREE
- Hierarchical Bill / Month ..... (Waived)\$15
- Electronic Payment..... (Waived)\$25

- REPORTING/INVOICING FEE:
- Historical Invoices up to 90 days ..... FREE
  - Historical Invoices over 90 days ..... (Waived)\$25

- CUSTOM REPORT FEE:
- Monthly Fee to receive custom report..... (Waived)\$25
  - Creation Fee per hour..... (Waived)\$250

- TRAINING/AWARENESS ASSISTANCE AND MATERIALS (prices subject to change):
- Training / Awareness assistance (telephone/per session)..... (Waived)\$50
  - Training / Awareness assistance (on site per day/per person) ..... \$400
  - Quick Reference Guides and Wallet Cards (0-50) ..... FREE
  - Quick Reference Guides and Wallet Cards (each additional set of 50) ..... (Waived)\$30
  - Language ID Cards (each set of 50)..... (Waived)\$30
  - Desk Top Displays (each)..... (Waived)\$6.25
  - Posters (each) ..... (Waived)\$6.25
  - In language marketing tools and "hold please" training kits ..... (Waived)\$25
  - Customized Reference and Support Materials Development (per hour) ..... (Waived)\$175

INTERPRETATION APPOINTMENT FEE (for languages other than the top nine scheduled languages):  
 Applied per dial out ..... (Waived)\$105

- INTERPRETER APPOINTMENT CANCELLATION FEE:  
 (Applicable if cancelled within 24 hours of the appointment time.):
- Spanish..... (Waived)\$200
  - All other languages ..... (Waived)\$250

FCC SURCHARGE AND FEES: Fees to third party telecommunications service providers that LLS has or will pay to these third parties: surcharges, fees, taxes, payments to the Universal Service Administrative Company (USAC).

Fee applied for each dial out request in the North American Dial Plan (NADP) (in addition to per minute charges) (Waived)\$6.00

PLEASE NOTE: This document is the sole document that reflects pricing for your account. This document must be signed by an authorized representative from your company. Pricing is only final upon a signature by an authorized officer of Language Line Services. Pricing changes will be made on next full monthly billing cycle.

Customer Name: <b>PICAYUNE POLICE DEPARTMENT</b>		Language Line Services, Inc.	
Prepared by: J. Matthews		Tel Number: 800 316-5493	
Accepted by (signature): <i>Edward Pinero</i>		DocuSigned by: <i>Michael F. Schmidt</i>	
Name (type or print): <i>Edward Pinero</i>		Name: <b>Michael F Schmidt</b>	
Title (type or print): <i>Mayor</i>		Title: <b>Chief Financial Officer</b>	
Date:		Date: 3/3/2016	





**Language Line Services Attachment B  
Subscribed Interpretation  
Customer Contact and Profile**

Please complete both pages of this Attachment B and send a copy of it, the signed Interpreter Services Agreement, and *if applicable* a copy of your tax exempt certificate to Language Line Services, Attn: Contract Administration Department, One Lower Ragsdale Drive, Bldg. 2, Monterey, CA 93940.

PARENT COMPANY State of Mississippi

ORGANIZATION NAME/LOCATION FOR THIS ACCOUNT PICAYUNE POLICE DEPARTMENT  
(If different than parent company for example ABC Bank, Monterey Branch)

OPERATIONS CONTACT

Name Chad Dorn Title Master  
Telephone 601-798-7411 Fax 601-798-7412  
E-Mail cdorn@picayune.ms.us  
Address 328 S. main st.  
City Picayune State/Province MS Zip/Postal Code 39466

BILLING CONTACT

same as operations contact

Name C. Ray Carlisle Title Master  
Telephone 601-798-7411 Fax 601-798-7412  
E-Mail rcarlisle@picayune.ms.us  
Address 328 S. main st.  
City Picayune State/Province MS Zip/Postal Code 39466

TRAINING CONTACT

same as billing contact  same as operations contact

Name \_\_\_\_\_ Title \_\_\_\_\_  
Telephone \_\_\_\_\_ Fax \_\_\_\_\_  
E-Mail \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State/Province \_\_\_\_\_ Zip/Postal Code \_\_\_\_\_

PUBLIC RELATIONS CONTACT

same as billing contact  same as operations contact

Internal PR Contact  PR Firm Company Name \_\_\_\_\_ Title \_\_\_\_\_  
Telephone \_\_\_\_\_ Fax \_\_\_\_\_  
E-Mail \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State/Province \_\_\_\_\_ Zip/Postal Code \_\_\_\_\_

REGULAR MEETING JANUARY 19, 2015

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The following information is requested to create a customer profile of your organization. Under your industry, please check all activities that best describe your operations requiring language interpretation. The profile information is very important and will be used to better serve your interpretation needs. All the information that you provide is kept strictly confidential.

<p><b>FINANCIAL</b></p> <input type="checkbox"/> Bank <input type="checkbox"/> Branch & Telephone Banking <input type="checkbox"/> Online/Interactive Banking <input type="checkbox"/> Collections <input type="checkbox"/> Consumer Credit <input type="checkbox"/> Auto Finance <input type="checkbox"/> Credit Card <input type="checkbox"/> Mortgage/Home Equity <input type="checkbox"/> Personal Loans/Credit <input type="checkbox"/> Fraud/Loss/Stolen <input type="checkbox"/> Personal Investment (retirement, annuities) <input type="checkbox"/> Telesales <input type="checkbox"/> Technical Support <input type="checkbox"/> Trust/Asset (benefit/retirement plan) <input type="checkbox"/> Other: <p><b>GOVERNMENT</b></p> <input checked="" type="checkbox"/> Corrections <input type="checkbox"/> Court <input type="checkbox"/> Disaster Relief <input type="checkbox"/> Employment <input type="checkbox"/> Health and Human Services (Medical) <input type="checkbox"/> Immigration <input type="checkbox"/> Insurance <input type="checkbox"/> Labor <input type="checkbox"/> Military (Coast Guard, etc.) <input type="checkbox"/> Postal Services <input type="checkbox"/> Poison Control <input checked="" type="checkbox"/> Public Safety <input type="checkbox"/> 311 Non-Emergency <input checked="" type="checkbox"/> 911 Emergency <input checked="" type="checkbox"/> Police/EMS <input type="checkbox"/> Tax Services <input type="checkbox"/> Transit (public transportation, vehicle services, etc.) <input type="checkbox"/> Utilities (water, gas, electricity) <input type="checkbox"/> Other:	<p><b>INSURANCE</b></p> <input type="checkbox"/> Claims Handling <input type="checkbox"/> Commercial Property/Auto <input type="checkbox"/> Group Health <input type="checkbox"/> Group Life <input type="checkbox"/> Homeowner <input type="checkbox"/> Personal Auto <input type="checkbox"/> Personal Health <input type="checkbox"/> Personal Life <input type="checkbox"/> Worker's Compensation <input type="checkbox"/> Customer Service <input type="checkbox"/> Sales <input type="checkbox"/> Underwriting <input type="checkbox"/> Other: <p><b>MANUFACTURING</b></p> <input type="checkbox"/> Consumer <input type="checkbox"/> Market Research <input type="checkbox"/> Product Registration <input type="checkbox"/> Purchase/Resale of Equipment <input type="checkbox"/> Sales Call <input type="checkbox"/> Technical/Product Support <input type="checkbox"/> Technician <input type="checkbox"/> Telemarketing/Catalog <input type="checkbox"/> Warranties/Service Calls <input type="checkbox"/> Other: <p><b>MEDICAL/HEALTH CARE</b></p> <input type="checkbox"/> Appointments <input type="checkbox"/> Call Center <input type="checkbox"/> Emergency Room <input type="checkbox"/> General Patient Care <input type="checkbox"/> HMO <input type="checkbox"/> Information Surveys <input type="checkbox"/> Pharmacy <input type="checkbox"/> Professional Consultation <input type="checkbox"/> Medical Claims/Billing <input type="checkbox"/> Social Services <input type="checkbox"/> Telemarketing <input type="checkbox"/> Other:	<p><b>PUBLIC UTILITIES</b></p> <input type="checkbox"/> Billing/Collections <input type="checkbox"/> Customer Service <input type="checkbox"/> Telemarketing <input type="checkbox"/> Other: <p><b>TELECOMMUNICATIONS</b></p> <input type="checkbox"/> Billing (credit/collections, etc.) <input type="checkbox"/> Card Service (phone, calling card, credit card) <input type="checkbox"/> Customer Service (post-sales activities) <input type="checkbox"/> Fraud (fraudulent or annoyance investigation) <input type="checkbox"/> Operator Service <input type="checkbox"/> Repair <input type="checkbox"/> Sales (sales support, activation) <input type="checkbox"/> Technical Support <input type="checkbox"/> Telemarketing <input type="checkbox"/> Other: <p><b>TRANSPORTATION/TRAVEL/HOSPITALITY</b></p> <input type="checkbox"/> Customer Service <input type="checkbox"/> Operations <input type="checkbox"/> Reservation <input type="checkbox"/> Other: <p><b>MISCELLANEOUS</b></p> <input type="checkbox"/> Consulting <input type="checkbox"/> Entertainment <input type="checkbox"/> Legal <input type="checkbox"/> Private Law Firm <input type="checkbox"/> Private Paralegal Services <input type="checkbox"/> Non-profit Organization <input type="checkbox"/> Real Estate <input type="checkbox"/> Retail <input type="checkbox"/> Other:
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24-HOUR CALL BACK NUMBER:  
 The number you provide will be called to reach your agent directly in the event you accidentally hang up on your limited English-speaking customer. We will make every attempt to provide excellent customer service on your behalf.

The number of employees who will be trained to use the interpreter service (estimated): 50

Standard Industry Classification (SIC Code), if known: \_\_\_\_\_

Tax Exempt:  Yes  No If yes, please include a copy of tax exempt letter or certificate with application.

If applicable please include a copy of your Purchase Order.

Your prompt return of this form and the signed Service Agreement (if applicable) will ensure a speedy activation of your account. Thank You.

If you have questions about this form: E-mail: customerservice@languageline.com  
 Call: 1 800 752-6096  
 Fax: 1 800 821-9040

Customer Name: PICAYUNE POLICE DEPARTMENT E-mail: customerservice@languageline.com  
 Approver Signature: [Signature] Approver Signature: [Signature]  
 Approver Name: [Name] Approver Name: Michael F Schmidt  
 Approver Title: [Title] Approver Title: Chief Financial Officer  
 Date: [Date] Date: 3/3/2016

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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.

REGULAR MEETING JANUARY 19, 2015

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 Tammy Valente

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

\_\_\_\_\_  
Ed Pinero, Mayor

ATTEST:

\_\_\_\_\_  
Amber Hinton, City Clerk