

**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, June 7, 2016, at 5:00 p.m. in regular session with the following officials present: Council Members, Lynn Bumpers, Jan Stevens, Larry Breland and Wayne Gouguet and City Manager Jim Luke and City Clerk Amber Hinton. Mayor Ed Pinero and Council Member Tammy Valente was absent.

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

Opening prayer was given Nathan Farmer, followed by the Pledge of Allegiance led by Mayor Pro Temp Wayne Gouguet.

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 17, 2016.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero and Council Member Valente

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACKNOWLEDGE RECEIPT OF MONTHLY BUDGET REPORT

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to acknowledge receipt of monthly budget report for the month of May 2016.

**AF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 5/31/2016**

Run: 6/01/2016 at 7:38 AM

Page: 1

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
351-000-341.01-000-000 RENT T-HANGARS	92,700	7,125	83,425	61,800	21,625	90
351-000-341.02-000-000 GROUND LEASES	12,480	4,680	12,480	8,320	4,160	100
351-000-374.00-000-000 FUEL SALES	4,000	331	2,193	2,657	(474)	55
Total Revenues	109,180	12,136	98,098	72,787	25,311	90
Expenditures						
Airport Expenses						
PERSONNEL	56,595	4,311	36,648	37,728	1,080	65
SUPPLIES	6,300	1,250	4,230	4,200	(30)	67
OUTSIDE SERVICES	46,285	933	32,871	30,857	(2,014)	71
Total Airport Expenses	109,180	6,494	73,749	72,785	(964)	68
Total Expenditures	109,180	6,494	73,749	72,785	(964)	68
Excess Revenue Over (Under) Expenditures	0	5,642	24,349	2	26,275	0

13

CF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 5/31/2016

Run: 6/01/2016 at 7:38 AM

Page: 1

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
406-000-211.00-000-000 RECORDING FEES	0	96	320	0	320	0
406-000-340.00-000-000 INTEREST INCOME	200	0	270	133	137	135
406-000-380.01-000-000 TRANSFER FROM GENERAL FUND	78,652	6,554	51,630	52,435	(605)	66
406-000-392.00-000-000 SALE OF LOTS	20,000	948	16,322	13,333	2,989	32
Total Revenues	98,852	7,598	68,542	65,901	2,641	69
Expenditures						
Cemetery Expenses						
PERSONNEL	88,342	6,337	53,960	58,895	4,935	61
SUPPLIES	8,409	1,386	6,348	5,606	(742)	75
OUTSIDE SERVICES	6,100	133	4,743	5,399	656	78
CAPITAL OUTLAY	5,000	0	0	3,333	3,333	0
Total Cemetery Expenses	107,851	7,866	65,051	73,233	8,182	60
Total Expenditures	107,851	7,866	65,051	73,233	8,182	60
Excess Revenue Over (Under) Expenditures	(8,999)	(268)	3,491	(7,332)	(5,541)	39

14

**ED Statement of Activity - MTD and YTD with Budget
City of Picayune
For 5/31/2016**

Run: 6/01/2016 at 7:39 AM

Page: 1

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
110-043-340.00-000-000 INTEREST INCOME	250	0	854	167	687	342
110-043-340.01-000-000 INTEREST INCOME - FARMER FRESH	0	1,289	10,442	0	10,442	0
110-043-341.00-000-000 RENT	67,875	0	0	45,250	(45,250)	0
110-350-400.63-000-000 MDOT TRANS ENHANCEMENT PROJ	0	0	15,929	0	15,929	0
110-402-280.00-000-000 SALES TAX-TOURISM	440,000	46,056	313,778	293,333	20,445	71
110-402-314.00-000-000 PARK BLDG RENTAL FEES	2,500	345	2,055	1,667	388	82
110-402-314.03-000-000 PARK FIELD RENTAL FEES	5,000	150	5,380	3,333	2,047	108
110-402-340.00-000-000 INTEREST INCOME-TOURISM	200	0	353	133	220	177
110-402-355.00-000-000 MISC INCOME	0	0	1,597	0	1,597	0
110-402-380.00-000-000 TRANSFER FROM OTHER FUNDS	92,700	0	1,597	61,800	(61,800)	0
Total Revenues	608,525	47,840	350,388	405,683	(55,295)	58
Expenditures						
Sale of Lots Expenses						
OUTSIDE SERVICES	5,000	380	3,040	3,333	293	61
Total Sale of Lots Expenses	5,000	380	3,040	3,333	293	61
Recreation Expenses						
PERSONNEL	146,623	11,549	96,726	97,748	1,022	66
SUPPLIES	50,000	6,022	36,757	34,989	(1,756)	74
OUTSIDE SERVICES	133,077	8,724	73,015	87,384	14,369	55
Total Recreation Expenses	329,700	26,295	206,498	220,131	13,633	63
Retirement Development Expenses						
Total Expenditures	334,700	26,675	209,538	223,464	13,926	63
Excess Revenue Over (Under) Expenditures	273,825	21,165	140,850	182,219	(69,221)	51

15

GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 5/31/2016

Run: 6/01/2016 at 7:39 AM

Page: 1

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
001-000-200.00-000-000 AD VALOREM TAXES-CURRENT	1,348,374	20,192	1,182,973	898,916	284,057	88
001-000-201.00-000-000 AUTO AND MOBILE HOME	224,373	16,960	147,849	149,582	(1,733)	66
001-000-202.00-000-000 PERSONAL TAXES	434,253	2,296	348,954	289,502	59,452	80
001-000-203.00-000-000 AD VALOREM-DELINQUENT	1,000	132	132	667	(535)	13
001-000-210.00-000-000 PENALTIES & INTEREST	25,000	1,580	8,113	16,967	(8,554)	32
001-000-211.00-000-000 OTHER FEES	0	0	112	0	112	0
001-000-214.00-000-000 TAX COLLECTION COSTS	69,000	1,382	57,683	46,000	11,683	84
001-000-220.00-000-000 PRIVILEGE LICENSES	37,654	405	6,485	25,103	(18,616)	17
001-000-220.01-000-000 LIQUOR PRIVILEGE TAX	6,075	225	6,075	4,050	2,025	100
001-000-221.00-000-000 FRANCHISE CHARGES-UTILITIES	667,976	34,676	461,408	445,317	16,091	69
001-000-222.00-000-000 BUILDING PERMITS	46,800	10,450	44,774	31,200	13,574	96
001-000-224.00-000-000 LOT CLEAN UP	20,000	1,520	5,584	13,333	(7,749)	28
001-000-225.00-000-000 SPECIAL USE RESORT ZONING PERMITS	0	300	300	0	300	0
001-000-227.00-000-000 INSPECTION FEES	9,000	1,135	3,040	9,000	(5,960)	34
001-000-241.00-000-000 FEDERAL PAYMENT IN LIEU OF	27,500	0	0	18,333	(18,333)	0
001-000-245.01-000-000 STATE WIRELESS FUND	0	0	8,657	0	8,657	0
001-000-247.02-000-000 BULLET PROOF VEST	0	0	2,539	0	2,539	0
001-000-250.00-000-000 MUNICIPAL-STATE AID	11,900	0	11,847	7,933	3,914	100
001-000-251.00-000-000 HOMESTEAD EXEMPTION REIMB.	166,037	0	85,970	110,691	(24,721)	52
001-000-260.00-000-000 GENERAL SALES TAX	4,476,146	418,666	3,071,414	3,007,431	63,983	69
001-000-262.01-000-000 MUN. FIRE REBATE FUND - FOR LTD	56,136	0	0	37,424	(37,424)	0
001-000-262.02-000-000 1/4 MILL LEVY FIRE PROTECTION	20,825	416	17,402	13,883	3,519	84
001-000-262.03-000-000 MUN. FIRE REBATE FUNDS-FOR CODE	1,831	0	0	1,221	(1,221)	0
001-000-263.00-000-000 POLICE MINIMUM STANDARDS	15,000	7,200	14,400	10,000	4,400	95
001-000-271.00-000-000 ROAD & BRIDGE TAXES	220,000	4,730	194,967	146,667	48,300	89
001-000-276.00-000-000 SCHOOL PATROL	120,696	0	111,522	80,464	31,058	92
001-000-289.00-000-000 MUN COURT WARRANT OFFICER	13,000	0	1,580	8,667	(7,087)	12
001-000-330.00-000-000 COURT FINES & FEES	338,600	0	176,712	225,733	(49,021)	52
001-000-334.00-000-000 SPECIAL POLICE SERVICE	22,500	0	14,074	15,000	(926)	63
001-000-335.00-000-000 POLICE EQUIP ASSESSMENTS	1,450	135	1,020	967	53	70
001-000-336.02-000-000 COURT EQUIPMENT	0	0	5	0	5	0
001-000-336.05-000-000 COLLECTION FEE	1,817	0	1,710	1,211	499	94
001-000-336.10-000-000 MUNICIPAL COURT EVIDENCE	16,812	0	1,340	11,208	(9,666)	8
001-000-340.00-000-000 INTEREST EARNED	15,000	694	8,710	10,000	(1,290)	58
001-000-346.10-000-000 SUMMER YOUTH CAMP DONATION	0	2,050	7,600	0	7,600	0
001-000-355.00-000-000 MISCELLANEOUS INCOME	25,977	3,640	55,753	20,977	34,776	215
001-000-380.03-000-000 TRANSFER FROM UTILITY FUND	21,665	0	21,665	21,665	0	100
001-000-380.07-000-000 TRANSFER FROM CAPITAL PROJECTS FUND	139,280	0	139,280	95,853	43,427	100
001-350-400.72-000-000 MDOT FEDERAL SURFACE TRANS	(328,000)	0	307,157	(218,667)	525,824	94
001-350-400.73-000-000 FEDERAL SAFE ROUTES TO SCHOOL	(100,000)	17,541	92,148	(66,667)	158,815	92
001-350-400.83-000-000 MDOT YOUTH GRANT FY 2015-PAYMODE	32,065	0	32,065	32,065	0	100

16

**GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 5/31/2016**

Run: 6/01/2016 at 7:39 AM

Page: 2

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
001-350-400.84-000-000 DEPT OF PUBLIC SAFETY VAWA	(34,500)	0	25,413	(23,000)	48,413	74
FY 2015-2016						
001-350-400.85-000-000 LOWER PEARL RIVER VALLEY	(100,000)	0	0	(66,667)	66,667	0
GRANT 85						
001-350-400.86-000-000 MDOT CROSBY COMMONS	(400,000)	0	0	(266,667)	266,667	0
Total Revenues	7,671,242	546,325	6,678,432	5,165,062	1,513,370	87
Expenditures						
<u>Municipal Council Expenses</u>						
PERSONNEL	67,847	5,074	42,760	45,231	2,471	63
SUPPLIES	500	0	492	333	(159)	98
OUTSIDE SERVICES	35,000	815	23,413	26,667	3,254	67
Total Municipal Council Expenses	103,347	5,889	66,665	72,231	5,566	65
<u>Municipal Court Expenses</u>						
PERSONNEL	276,145	21,903	172,507	184,096	11,589	62
SUPPLIES	4,150	0	978	2,767	1,789	24
OUTSIDE SERVICES	71,805	6,214	48,952	47,869	917	65
Total Municipal Court Expenses	352,100	28,117	220,437	234,732	14,295	63
<u>City Attorney Expenses</u>						
PERSONNEL	20,389	1,535	12,676	13,593	917	62
OUTSIDE SERVICES	20,000	1,096	9,777	13,333	3,556	49
Total City Attorney Expenses	40,389	2,631	22,453	26,926	4,473	56
<u>City Manager Expenses</u>						
PERSONNEL	103,279	7,941	67,935	68,853	918	66
SUPPLIES	6,000	560	1,587	3,999	2,412	26
OUTSIDE SERVICES	15,300	378	7,289	10,199	2,910	48
Total City Manager Expenses	124,579	8,879	76,811	83,051	6,240	62
<u>General Services Expenses</u>						
PERSONNEL	18,103	1,388	11,249	12,069	820	62
SUPPLIES	7,700	121	4,771	5,133	362	62
OUTSIDE SERVICES	178,950	5,201	155,101	119,184	(35,917)	87
Total General Services Expenses	204,753	6,710	171,121	136,386	(34,735)	84
<u>Financial Expenses</u>						
PERSONNEL	148,529	11,489	96,146	99,020	2,874	65
SUPPLIES	7,500	0	1,208	5,000	3,792	16
OUTSIDE SERVICES	62,500	2,019	39,118	41,550	2,432	63
Total Financial Expenses	218,529	13,508	136,472	145,570	9,098	62
<u>Grant Expenses</u>						
PERSONNEL	21,780	1,655	14,871	14,521	(350)	68
SUPPLIES	1,500	54	526	1,000	474	35
OUTSIDE SERVICES	10,100	869	7,465	6,733	(732)	74
Total Grant Expenses	33,380	2,578	22,862	22,254	(608)	68

17

**GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 5/31/2016**

Run: 6/01/2016 at 7:39 AM

Page: 3

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Code Enforcement Expenses						
PERSONNEL	160,800	12,388	103,866	107,200	3,334	65
SUPPLIES	4,550	297	2,795	3,034	239	61
OUTSIDE SERVICES	71,950	4,150	17,642	51,201	33,559	25
Total Code Enforcement Expenses	237,300	16,845	124,303	161,435	37,132	52
Police Administration Expenses						
PERSONNEL	135,602	10,399	87,111	90,401	3,290	64
SUPPLIES	7,500	230	1,789	5,000	3,211	24
OUTSIDE SERVICES	62,075	2,952	28,031	41,384	13,353	45
Total Police Administration Expenses	205,177	13,581	116,931	136,785	19,854	57
Patrol & Investigations Expenses						
PERSONNEL	1,462,610	117,741	988,543	978,406	(10,137)	68
SUPPLIES	107,156	6,586	48,753	64,906	16,154	46
OUTSIDE SERVICES	113,871	7,782	90,619	79,439	(11,181)	80
Total Patrol & Investigations Expenses	1,683,637	132,119	1,127,915	1,122,751	(5,164)	67
Domestic Violence Grant Expenses						
PERSONNEL	52,155	0	0	34,770	34,770	0
Total Domestic Violence Grant Expenses	52,155	0	0	34,770	34,770	0
Custody of Prisoners Expenses						
PERSONNEL	178,261	14,747	113,371	118,841	5,470	64
SUPPLIES	61,500	1,701	26,636	41,001	14,365	43
OUTSIDE SERVICES	22,500	2,916	15,073	17,333	2,260	67
Total Custody of Prisoners Expenses	262,261	19,364	155,080	177,175	22,095	59
Alcohol Countermeasures Grant Expenses						
Records & Communications Expenses						
PERSONNEL	371,760	28,180	243,336	247,839	4,503	65
SUPPLIES	6,500	0	1,117	4,334	3,217	17
OUTSIDE SERVICES	19,300	85	13,740	12,867	(873)	71
Total Records & Communications Expenses	397,560	28,265	258,193	265,040	6,847	65
School Patrol Expenses						
PERSONNEL	173,100	13,562	114,440	115,400	960	66
SUPPLIES	6,000	477	2,749	4,000	1,251	46
OUTSIDE SERVICES	3,750	259	2,640	2,500	(140)	70
Total School Patrol Expenses	182,850	14,298	119,829	121,900	2,071	66
Animal Control Expenses						
PERSONNEL	31,964	2,628	21,210	21,309	99	66
SUPPLIES	2,800	0	932	1,867	935	33
OUTSIDE SERVICES	42,150	4,417	28,782	28,100	(682)	68
Total Animal Control Expenses	76,914	7,045	50,924	51,276	352	66
Fire Department Expenses						

18

**GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 5/31/2016**

Run: 6/01/2016 at 7:39 AM

Page: 4

	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Financial Report						
PERSONNEL	2,060,537	150,281	1,315,139	1,373,692	58,553	64
SUPPLIES	54,600	3,722	28,831	36,400	7,569	53
OUTSIDE SERVICES	103,848	4,317	65,243	69,274	4,031	63
CAPITAL OUTLAY	1,000	0	600	1,000	400	60
Total Fire Department Expenses	2,219,985	158,320	1,409,813	1,480,366	70,553	64
Streets & Drainage Expenses						
PERSONNEL	342,655	29,580	221,524	228,437	6,913	65
SUPPLIES	169,609	11,088	69,206	113,072	43,866	41
OUTSIDE SERVICES	390,710	24,870	219,022	260,474	41,452	56
CAPITAL OUTLAY	75,000	5,821	54,469	75,000	20,531	73
Total Streets & Drainage Expenses	977,974	71,359	564,221	676,983	112,762	58
Grounds & Beautification Expenses						
PERSONNEL	370,405	29,063	245,337	246,937	1,600	66
SUPPLIES	84,345	3,602	48,898	52,729	3,831	58
OUTSIDE SERVICES	20,950	991	14,505	13,967	(538)	69
CAPITAL OUTLAY	10,500	937	10,484	10,500	16	100
Total Grounds & Beautification Expenses	486,200	34,593	319,224	324,133	4,909	66
Equipment Maintenance Expenses						
PERSONNEL	48,565	3,718	31,420	32,376	956	65
SUPPLIES	14,110	0	1,295	9,407	8,112	9
OUTSIDE SERVICES	11,587	689	4,805	7,725	2,920	41
Total Equipment Maintenance Expenses	74,262	4,407	37,520	49,508	11,988	51
Transfers Expenses						
OUTSIDE SERVICES	553,881	226,554	351,462	376,476	25,014	63
Total Transfers Expenses	553,881	226,554	351,462	376,476	25,014	63
Aid to Other Govts Expenses						
OUTSIDE SERVICES	24,280	1,607	12,853	16,186	3,333	53
Total Aid to Other Govts Expenses	24,280	1,607	12,853	16,186	3,333	53
Total Expenditures	8,511,513	796,669	5,365,089	5,715,834	350,845	63
Excess Revenue Over (Under) Expenditures	(840,271)	(250,344)	1,313,343	(550,872)	1,162,525	156

19

UF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 5/31/2016

Run: 6/01/2016 at 7:39 AM

Page: 1

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
405-000-340.00-000-000 INTEREST INCOME	8,500	0	6,801	5,667	1,134	80
405-000-340.04-000-000 2013 REVENUE BOND INTEREST EARNED	1,000	0	1,273	667	606	127
405-000-351.02-000-000 MISC TAP INCOME	20,000	0	3,000	13,333	(10,333)	15
405-000-352.00-000-000 PRCUA BILLING/AMR PAYMENTS	54,000	4,655	37,104	36,000	1,104	69
405-000-355.00-000-000 MISC INCOME	78,000	7,479	49,172	52,000	(2,828)	63
405-000-355.01-000-000 MISC INCOME BAGS	4,000	242	1,933	2,667	(734)	48
405-000-360.01-000-000 METERED SALES WATER	1,616,460	130,512	1,030,841	1,077,640	(46,799)	64
405-000-360.02-000-000 METERED SALES GAS	2,312,000	114,612	1,586,399	1,541,333	45,066	69
405-000-362.00-000-000 SERVICE CONNECTION CHARGES	2,000	100	1,352	1,333	19	68
405-000-364.00-000-000 UTILITY LATE CHARGES	145,000	12,338	102,814	96,667	6,147	71
405-000-365.00-000-000 GARBAGE REVENUE	927,700	82,190	657,442	618,467	38,975	71
405-000-380.01-000-000 TRANSFER FROM WATER CONTINGENCY FUND	8,000	0	8,000	8,000	0	100
405-000-393.02-000-000 SALE OF EQUIPMENT & MACHINERY	0	283	530	0	530	0
405-350-400.88-000-000 MS DEV AUTH- CDBG -WATER DISB IMP	480,000	0	8,000	480,000	(472,000)	2
Total Revenues	5,656,660	352,411	3,494,661	3,933,774	(439,113)	62
Expenditures						
Intrafund Transfers Expenses						
TRANSFERS	21,665	0	21,665	21,665	0	100
Total Intrafund Transfers Expenses	21,665	0	21,665	21,665	0	100
Utility Administration Expenses						
PERSONNEL	591,453	46,166	385,818	394,302	8,484	65
SUPPLIES	29,000	1,398	11,761	19,333	7,572	41
OUTSIDE SERVICES	185,250	9,874	119,097	123,500	4,403	64
Total Utility Administration Expenses	805,703	57,438	516,676	537,135	20,459	64
Director of Public Works Expenses						
PERSONNEL	205,363	13,311	112,901	136,908	24,007	55
SUPPLIES	16,091	750	3,577	10,728	7,151	22
OUTSIDE SERVICES	62,915	585	17,500	41,944	24,444	28
CAPITAL OUTLAY	3,129	515	3,128	3,129	1	100
Total Director of Public Works Expenses	287,498	15,161	137,106	192,709	55,603	48
Water Regulations Expenses						
PERSONNEL	46,528	3,755	32,033	31,019	(1,014)	69
SUPPLIES	40,000	465	20,747	26,666	5,919	52
OUTSIDE SERVICES	6,608	278	3,358	4,405	1,047	51
Total Water Regulations Expenses	93,136	4,498	56,138	62,090	5,952	60
Well and Pump Maintenance Expenses						

**UF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 5/31/2016**

Run: 6/01/2016 at 7:39 AM

	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Financial Report						
SUPPLIES	17,400	0	2,657	11,600	8,943	15
OUTSIDE SERVICES	81,553	5,673	55,608	54,368	(1,240)	68
Total Well and Pump Maintenance Expenses	98,953	5,673	58,265	65,968	7,703	59
Sewer Construction Expenses						
Utility Construction Expenses						
PERSONNEL	179,447	14,143	116,757	119,632	2,875	65
SUPPLIES	42,754	3,776	31,397	28,502	(2,895)	73
OUTSIDE SERVICES	26,430	1,331	4,128	17,621	13,493	16
Total Utility Construction Expenses	248,631	19,250	152,282	165,755	13,473	61
Water Operations Expenses						
PERSONNEL	226,687	19,949	157,909	151,124	(6,785)	70
SUPPLIES	131,608	7,922	112,208	87,738	(24,470)	85
OUTSIDE SERVICES	24,550	1,917	15,178	16,367	1,189	62
CAPITAL OUTLAY	117,998	0	117,997	117,998	1	100
Total Water Operations Expenses	500,843	29,788	403,292	373,227	(30,065)	81
Gas Operations Expenses						
PERSONNEL	266,272	17,730	147,035	177,515	30,480	55
SUPPLIES	1,421,743	82,088	569,662	947,829	378,167	40
OUTSIDE SERVICES	75,519	1,066	48,166	50,346	2,180	64
CAPITAL OUTLAY	107,029	29,000	105,971	107,029	1,058	99
Total Gas Operations Expenses	1,870,563	129,884	870,834	1,282,719	411,865	47
Garbage Expenses						
GARBAGE EXPENSES	810,000	78,787	611,563	540,000	(71,563)	76
Total Garbage Expenses	810,000	78,787	611,563	540,000	(71,563)	76
Loan Interest Expenses						
INTEREST EXPENSE	119,093	5,780	69,410	79,396	9,986	58
Total Loan Interest Expenses	119,093	5,780	69,410	79,396	9,986	58
Total Expenditures	4,856,085	346,259	2,897,231	3,320,664	423,433	60
Excess Revenue Over (Under) Expenditures	800,575	6,152	597,430	613,110	(662,546)	75

21

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero and Council Member Valente

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ORDER TO APPROVE DOCKET

Motion was made by Council Member Bumpers, seconded by Council Member Stevens to approve the docket for June 7, 2016 in the amount of \$ 1,665,212.66.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero and Council Member Valente

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

DECLINATION OF THE FIRST RIGHT OF REFUSAL BY THE CITY OF PICAYUNE WITH REGARDS TO THE PURCHASE OF 1.56 ACRE TRACT OF REAL PROPERTY

Motion was made by Council Member Breland, seconded by Council Member Bumpers to decline to exercise the first right of refusal by the City of Picayune with regards to the purchase of 1.56 acre tract of real property from Kim Baker described in parcel 617-417-000-00-036-01.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero and Council Member Valente

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AT THIS TIME COUNCIL MEMBER TAMMY VALENTE ENTERED THE MEETING

APPROVE BUDGET AMENDMENTS FOR THE GENERAL FUND, UTILITY FUND, CEMETERY FUND AND WATER CONTINGENCY FUND

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve budget amendments for the General Fund, Utility Fund, Cemetery Fund and Water Contingency Fund.



GENERAL FUND
ADOPTED BUDGET
FY 2016

ADOPTED FY 2016 GENERAL FUND	AMEND #1 FY 2016 GENERAL FUND	AMEND #2 FY 2016 GENERAL FUND
------------------------------------	-------------------------------------	-------------------------------------

RECEIPTS:

LICENSE & PERMITS	\$ 752,430	761,430	761,430
INTERGOVERNMENTAL REVENUES	5,993,821	5,993,821	6,095,886 FY 2015 Summer Youth Reimbursement/ Increase in Sales Tax
CHARGES FOR SERVICES	21,817	21,817	21,817
FINES & FORFEITS	392,362	392,362	392,362
MISCELLANEOUS	15,000	15,000	25,977 BankPlus Donation/Insurance Proceeds
TRANSFERS	130,280	151,945	160,945 From Capital Projects-Safe Routes Project
INTEREST EARNINGS	15,000	15,000	15,000
PROCEEDS FROM LOANS	0	0	0
TOTAL FROM ALL SOURCES, OTHER THAN TAXES	7,320,710	7,351,375	7,473,417
AMOUNT TO BE RAISED BY AD VALOREM TAX	2,122,825	2,122,825	2,122,825
TOTAL REVENUES	9,443,535	9,474,200	9,596,242
BEGINNING CASH RESERVE (CD)	1,078,998	1,078,998	1,078,998
	1,500,000	1,500,000	1,500,000
TOTAL FROM ALL SOURCES	\$ 12,022,533	12,053,198	12,175,240

ee

ADOPTED AMEND #1 AMEND #2
 FY 2016 FY 2016 FY 2016
 GENERAL FUND GENERAL FUND GENERAL FUND

EXPENDITURES:

GENERAL GOVERNMENT

PERSONNEL	\$ 816,875	816,875	816,875
SUPPLIES	30,400	30,400	30,400
OTHER SERVICES & CHARGES	446,605	455,605	465,605
CAPITAL OUTLAY	0	0	0
TOTALS	1,293,880	1,302,880	1,312,880

PUBLIC SAFETY - POLICE

PERSONNEL	\$ 2,395,453	2,395,453	2,405,453
SUPPLIES	211,050	211,050	191,456
OTHER SERVICES & CHARGES	246,075	263,578	274,149
CAPITAL OUTLAY	0	0	0
TOTALS	2,852,578	2,870,081	2,871,058

PUBLIC SAFETY - FIRE

PERSONNEL	\$ 2,060,538	2,060,538	2,060,538
SUPPLIES	54,600	54,600	54,600
OTHER SERVICES & CHARGES	103,725	103,725	103,725
CAPITAL OUTLAY	0	0	1,000
TOTALS	2,218,863	2,218,863	2,219,863

PUBLIC WORKS

PERSONNEL	\$ 761,627	761,627	761,627
SUPPLIES	278,664	268,064	268,064
OTHER SERVICES & CHARGES	423,247	423,247	423,247
CAPITAL OUTLAY	0	10,500	105,500
TOTALS	1,463,438	1,463,438	1,558,438

GRANTS

CAPITAL OUTLAY	1,058,280	1,058,280	1,058,280
TOTALS	1,058,280	1,058,280	1,058,280

32

	ADOPTED FY 2016	AMEND #1 FY 2016	AMEND #2 FY 2016
	GENERAL FUND	GENERAL FUND	GENERAL FUND
AID TO OTHER GOVERNMENTS	24,280	24,280	24,280
TRANSFERS TO OTHER FUNDS	532,216	553,881	553,881
OTHER	0	0	0
TOTAL EXPENDITURES	9,443,535	9,491,703	9,598,680
ENDING CASH BALANCE	2,578,998	2,561,495	2,576,560
TOTAL EXPENDITURES & ENDING CASH BALANCE	\$ 12,022,533	12,053,198	12,175,240

h9



ADOPTED BUDGET
UTILITY FUND
FY 2016

RECEIPTS:

	ADOPTED FY 2016 UTILITY FUND	AMEND #1 UTILITY FUND FY 2016	AMEND #2 UTILITY FUND FY 2016
INTERGOVERNMENTAL REVENUES	\$ 54,000	534,000	534,000
CHARGES FOR UTILITY SERVICES	4,856,160	4,856,160	4,856,160
MISCELLANEOUS	249,000	249,000	249,000
INTEREST EARNINGS	9,500	9,500	9,500
TRANSFERS	0	181,928	8,000 Transfer Occurred in FY 2015
PROCEEDS FROM LOANS	0	0	0
TOTAL REVENUES	5,168,660	5,830,588	5,656,660
BEGINNING CASH	2,324,065	2,324,065	2,324,065
CASH RESTRICTED-REVENUE BOND MONEY	955,950	955,950	955,950
TOTAL FROM ALL SOURCES	\$ 8,448,675	9,110,603	8,936,675

58

ADOPTED AMEND #1 AMEND #2
FY 2016 UTILITY FUND UTILITY FUND
UTILITY FUND FY 2016 FY 2016

EXPENDITURES:

UTILITY ADMINISTRATION

PERSONNEL	591,453	591,453	591,453
SUPPLIES	29,000	29,000	29,000
OTHER SERVICES & CHARGES	185,250	185,250	185,250
CAPITAL OUTLAY	0	0	0
TOTALS	805,703	805,703	805,703

DIRECTOR OF PUBLIC WORKS

PERSONNEL	205,363	205,363	205,363
SUPPLIES	16,091	16,091	16,091
OTHER SERVICES & CHARGES	62,915	62,915	62,915
CAPITAL OUTLAY	0	0	0
TOTALS	284,369	284,369	284,369

WATER OPERATIONS

PERSONNEL	413,294	413,294	413,294
SUPPLIES	213,285	213,285	213,285
OTHER SERVICES & CHARGES	125,926	125,926	125,926
CAPITAL OUTLAY	0	1,222,997	1,230,997
TOTALS	752,505	1,975,502	1,983,502

26

	<u>ADOPTED</u> FY 2016 UTILITY FUND	<u>AMEND #1</u> UTILITY FUND FY 2016	<u>AMEND #2</u> UTILITY FUND FY 2016
<u>GAS OPERATIONS</u>			
PERSONNEL	406,351	406,351	406,351
SUPPLIES	1,446,020	1,446,020	1,446,020
OTHER SERVICES & CHARGES	88,734	88,734	88,734
CAPITAL OUTLAY	955,950	1,032,979	1,032,979
TOTALS	2,897,055	2,974,084	2,974,084
<u>GARBAGE</u>			
PERSONNEL			
SUPPLIES	810,000	810,000	810,000
OTHER SERVICES & CHARGES			
CAPITAL OUTLAY			
TOTALS	810,000	810,000	810,000
<u>COST OF LIVING RAISES</u>			
DEBT PAYMENTS	474,892	474,892	474,892
AID TO OTHER GOVERNMENTS			
TRANSFERS	0	21,665	21,665
OTHER			
TOTAL EXPENDITURES	6,024,525	7,346,216	7,354,216
ENDING CASH BALANCE	2,424,150	1,764,387	1,582,459
TOTAL EXPENDITURES & ENDING CASH BALANCE	8,448,675	9,110,603	8,936,675

LE



ADOPTED BUDGET
CEMETERY FUND
FY 2016

	<u>ADOPTED</u> FY 2016 CEMETERY FUND	FY 2016 Budget Amend #1
SALE OF LOTS	20,000	20,000
INTEREST INCOME	200	200
TRANSFERS	78,652	78,652
TOTAL REVENUES	98,852	98,852
BEGINNING CASH - OPERATING	115,949	115,949
BEGINNING CASH - RESTRICTED	110,000	110,000
TOTAL FROM ALL SOURCES	324,801	324,801

88



ADOPTED BUDGET
CEMETERY FUND
FY 2016

	<u>ADOPTED</u>	<u>FY 2016</u>	<u>FY 2016</u>
	<u>CEMETERY</u>	<u>CEMETERY</u>	<u>Budget</u>
	<u>FUND</u>	<u>FUND</u>	<u>Amend #1</u>
PERSONNEL	\$ 88,342	88,342	88,342
SUPPLIES	8,409	8,409	8,409
OTHER SERVICES & CHARGES	2,100	2,100	6,100 R & M Budget Error/Coast Electric Boring
CAPITAL OUTLAY	5,000	5,000	5,000
TOTALS	<u>103,851</u>	<u>103,851</u>	<u>107,851</u>
TOTAL EXPENDITURES	103,851	103,851	107,851
ENDING CASH BALANCE	220,950	220,950	216,950
TOTAL EXPENDITURES & ENDING CASH BALANCE	<u>\$ 324,801</u>	<u>\$ 324,801</u>	<u>\$ 324,801</u>

58

CITY OF PICAYUNE
ADOPTED WATER CONTINGENCY
FUND BUDGET
FY 2016



FY 2016 WATER CONTINGENCY FUND	FY 2016 Budget Amendment #1 FUND
\$ 500	500
0	0
500	500
170,722	170,722
<u>171,222</u>	<u>171,222</u>
\$ 0	0
0	0
0	0
0	0
0	0
0	0
0	0
0	8,000
0	0
0	0
0	0
0	8,000
0	8,000
171,222	163,222
<u>171,222</u>	<u>171,222</u>

RECEIPTS:	EXPENDITURES:
INTEREST INCOME	PERSONNEL
TRANSFER FROM UTILITY FUND	SUPPLIES
TOTAL REVENUES	OTHER SERVICES & CHARGES
BEGINNING CASH	CAPITAL OUTLAY
TOTAL FROM ALL SOURCES	TOTALS
	COST OF LIVING RAISES
	DEBT PAYMENTS
	AID TO OTHER GOVERNMENTS
	TRANSFERS TO OTHER FUNDS
	OTHER
	TOTAL EXPENDITURES
	ENDING CASH BALANCE
	TOTAL EXPENDITURES & ENDING CASH BALANCE

The following roll call was made:

VOTING YEA: Mayor Pro Temp Wayne Gouquet, Council Members Valente, Bumpers, Stevens, and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT THE STATE HOMELAND SECURITY GRANT PROGRAM AWARD

Motion was made by Council Member Breland, seconded by Council Member Stevens to accept the State Homeland Security Grant Program Award and authorize Mayor to sign al related documents.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT DONATION FROM PICAYUNE POLICE OFFICERS ASSOCIATION

Motion was made by Council Member Breland, seconded by Council Member Valente to accept a donation of \$900.00 from the Picayune Police Officers Association for sidewalk/handicap access to the splash pad at Friendship Park.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT DONATIONS OF LANDSCAPING SUPPLIES FROM WAL-MART

Motion was made by Council Member Breland, seconded by Council Member Valente to accept donations of landscaping supplies from Wal-Mart of three pallets of dirt/soil.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE SURPLUS OF EQUIPMENT FROM PUBLIC WORKS DEPARTMENT

Motion was made by Council Member Stevens, seconded by Council Member Valente to authorize surplus of equipment from Public Works department and then sell to Parkway, Inc. for the amount of \$900.00.

REGULAR MEETING JUNE 7, 2016

CITY OF PICAYUNE / PUBLIC WORKS DEPARTMENT

AUTHORIZATION TO AUCTION / SURPLUS

COMPLETE IN DUPLICATE

PROPERTY IDENTIFICATION (V.I.N. / SERIAL): 072390 COP TAG #10320

DESCRIPTION: SIDE WINDER MACHINE

RESPONSIBLE PARTY: RAYMOND WOOD

CURRENT LOCATION OF PROPERTY: GAS OPERATIONS DEPARTMENT

LOCATION AFTER AUCTION / SURPLUS AUTHORIZATION: _____

RECOMMENDED DISPOSITION OF PROPERTY:

- AUCTION
- DISCARD / JUNK
- SELL AS SCRAP
- SELL / SURPLUS AS USABLE EQUIPMENT OR PARTS
- TRADE-IN ON PURCHASE FOR NEW EQUIPMENT
- TRANSFER

REASON FOR AUCTION / SURPLUS OF PROPERTY: SURPLUS

REQUEST: APPROVED DISAPPROVED _____

Eric Morris
SIGNATURE OF DEPARTMENT HEAD

5-24-16
DATE OF REQUEST

APPROVED _____ DISAPPROVED _____

IF TRANSFERRED TO ANOTHER CITY DEPARTMENT...
ENTER DATE TRANSFERRED _____

RECEIVED BY DEPARTMENT: _____
SIGNATURE OF DEPARTMENT SUPERVISOR

APPROVED _____ DISAPPROVED _____

SIGNATURE OF CITY MANAGER

DATE

REGULAR MEETING JUNE 7, 2016

CITY OF PICAYUNE / PUBLIC WORKS DEPARTMENT

AUTHORIZATION TO AUCTION / SURPLUS

COMPLETE IN DUPLICATE

PROPERTY IDENTIFICATION (V.I.N. / SERIAL): 214901 COP TAG #11966

DESCRIPTION: IRON

RESPONSIBLE PARTY: RAYMOND WOOD

CURRENT LOCATION OF PROPERTY: GAS OPERATIONS DEPARTMENT

LOCATION AFTER AUCTION / SURPLUS AUTHORIZATION: _____

RECOMMENDED DISPOSITION OF PROPERTY:

- AUCTION
- DISCARD / JUNK
- SELL AS SCRAP
- SELL / SURPLUS AS USABLE EQUIPMENT OR PARTS
- TRADE-IN ON PURCHASE FOR NEW EQUIPMENT
- TRANSFER

REASON FOR AUCTION / SURPLUS OF PROPERTY: SURPLUS

REQUEST: APPROVED DISAPPROVED

Edna Morris
SIGNATURE OF DEPARTMENT HEAD

5-24-16
DATE OF REQUEST

APPROVED _____ DISAPPROVED _____

IF TRANSFERRED TO ANOTHER CITY DEPARTMENT...
ENTER DATE TRANSFERRED _____

RECEIVED BY DEPARTMENT: _____
SIGNATURE OF DEPARTMENT SUPERVISOR

APPROVED _____ DISAPPROVED _____

SIGNATURE OF CITY MANAGER

DATE

45

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT DONATION OF A 2006 FARM TEK/GROWERS SUPPLY GREENHOUSE

Motion was made by Council Member Breland, seconded by Council Member Stevens to accept donation from Pearl River Central School District of a 2006 Farm Tek/Growers Supply Greenhouse valued at \$1,536.00.

Pearl River Central High School

7407 Highway 11
Carriere, Mississippi 39426

STACY BAUDOIN
Principal
KELLI BEECH
CTE Director

(601) 798-1986
FAX: (601) 799-0068

TARA WHITE
Assistant Principal
ANDREW KIVLAN
Assistant Principal

June 01, 2016

To whom it may concern:

Please accept the donation of a 2006 Farm Tek/Growers Supply Greenhouse (Model No-1049365) valued at \$1536.00 (including Modine heater, fans, and all other contents) from the Pearl River County School District.

Thank you,

Kelli Beech
Career and Technical Education Director

47

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT DONATION OF CONCRETE DRAINAGE PIPE FROM FORTERRA PIPE AND PRECAST

Motion was made by Council Member Valente, seconded by Council Member Bumpers to accept donation of 58'X36" arched concrete drainage pipe from Forterra Pipe and Precast, valued at \$3,270.00.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REQUEST TO ADVERTISE FOR THE ENHANCEMENT OF GREENSPACE ALONG GOODYEAR BLVD

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve request for permission to advertise for the Enhancement of Greenspace along Goodyear Blvd. Project # STP-9603-00(003) LPA/106907-70100.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REQUEST TO ADVERTISE FOR THE 2015 PUBLIC FACILITIES PROJECT, WATER DISTRIBUTION IMPROVEMENT PROJECT

Motion was made by Council Member Breland, seconded by Council Member Stevens to approve request for permission to advertise for the 2015 Public Facilities Project # 1132-15-297-PF-01, Water Distribution Improvement Project.

The following roll call was made:

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

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 CITY OF PICAYUNE AND JONUS JOHNSON

Motion was made by Council Member Valente, seconded by Council Member Stevens to approve T-hangar lease agreement by and between City of Picayune and Jonus Johnson.

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER**

T-HANGAR LEASE AGREEMENT

This T-Hangar Lease Agreement made and entered into this, the **7th Day of June, 2016** by and between the City of Picayune, hereinafter referred to as "Lessor" and **Mr. Jonus Johnson** 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. I-15** 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 **monthly**, with the term to begin on the **7th Day of June, 2016** and continue thereafter monthly 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,

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**

Lessee 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:

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

At to Lessee Jonus Johnson
PO Box 7281
Slidell, LA 70469-7281

WITNESS the signatures of the parties hereto, this the 7th Day of June, 2016

LESSOR:

CITY OF PICAYUNE

BY:


Ed Pinero, Mayor PRO TEMP
WAYNE GOUGUET

ATTEST:



City Clerk

LESSEE: _____

WITNESS:

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO RECESS

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to recess until Tuesday, June 21, 2016 at 5:00 pm.

REGULAR MEETING JUNE 7, 2016

The following roll call was made:

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

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