

**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, November 15, 2016, at 5:00 p.m. in regular session with the following officials present: Mayor Ed Pinero, Council Members Tammy Valente, Lynn Bumpers, Jan Stevens, and Larry Breland and Wayne Gouguet, City Manager Jim Luke and City Clerk Amber Hinton.

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

Opening prayer was given by Chief Keith Brown, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

**ORDER TO APPROVE MINUTES**

Motion was made by Council Member Bumpers, seconded by Council Member Gouguet to approve the Minutes for the City of Picayune dated November 1, 2016.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACKNOWLEDGE RECEIPT OF MONTHLY PRIVILEGE LICENSE REPORT**

Motion was made by Council Member Bumpers, seconded by Council Member Gouguet to acknowledge receipt of monthly Privilege License report for the month of October 2016.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORDS REQUEST REPORT**

Motion was made by Council Member Bumpers, seconded by Council Member Gouguet to acknowledge receipt of monthly Public Records Request report for the month of October 2016.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACCEPT GOVERNOR'S PROCLAMATION REGARDING THANKSGIVING, CHRISTMAS AND NEW YEAR'S HOLIDAYS**

Motion was made by Council Member Breland, seconded by Council Member Valente to accept the Governor's Proclamation regarding Thanksgiving, Christmas and New Year's Holidays.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE THE REQUEST TO VOID SALE OF PARCEL 617-111-001-03-064-00 (PPIN 22031, CARTER STREET) AND APPROVE ADVERTISEMENT FOR THE SALE OF MORE PARCELS**

Motion was made by Council Member Valente, seconded by Council Member Bumpers to void the sale of parcel 617-111-001-03-064-00 (PPIN 22031) and approve advertisement for the sale of said parcel as well as parcels 617-614-001-08-025-00 (PPIN 26185) and 617-614-001-04-064-00 (PPIN 26024).

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE OUT OF STATE TRAVEL FOR DARYL SMITH, ANGELA WOOD AND ROSALEE BARTLEY**

Motion was made by Council Member Breland, seconded by Council Member Valente to approve out of state travel for Daryl Smith, Angela Wood and Rosalee Bartley to attend the Gulf States Horticultural Expo in Mobile, AL on January 17-19, 2017.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE T-HANGAR LEASE AGREEMENT BY AND BETWEEN THE CITY OF PICAYUNE AND JAY STRAHAN/NEW ORLEANS SHIP PILOT 38, LLC.**

Motion was made by Council Member Valente, seconded by Council Member Gouquet to approve T-Hangar Lease Agreement by and between City of Picayune and Jay Strahan/New Orleans Ship Pilot 38, LLC.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO ADJOURN**

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

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

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Ed Pinero, Mayor

ATTEST:

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Amber Hinton, City Clerk