

**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, Wednesday, January 2, 2019, at 5:00 p.m. in regular session with the following officials present: Mayor Ed Pinero, Council Members, Tammy Valente, Lynn Bumpers, Jan Stevens, Larry Breland and Wayne Gouguet and 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 Council Member Larry Breland.

*RECOGNITION OF THE PICAYUNE MAROON TIDE 7 & 8 YEAR OLD  
MISSISSIPPI GULF COAST YOUTH FOOTBALL CHAMPIONS*

**ORDER TO APPROVE MINUTES**

Motion was made by Council Member Valente, seconded by Council Member Gouguet to approve the Minutes for the City of Picayune dated December 4, 2018.

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 BUDGET REPORT**

REGULAR MEETING JANUARY 2, 2019

Motion was made by Council Member Valente, seconded by Council Member Gouguet to acknowledge receipt of monthly budget report for the month of December 2018.

**AF Statement of Activity - MTD and YTD with Budget  
City of Picayune  
For 12/28/2018**

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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
<b>Revenues</b>						
351-000-341.01-000-000 RENT T-HANGARS	132,900	13,650	61,700	33,225	28,475	46
351-000-341.02-000-000 GROUND LEASES	10,230	6,900	6,900	2,558	4,342	67
351-000-374.00-000-000 FUEL SALES	3,500	318	1,037	875	162	30
351-350-400.92-000-000 USDOT-FAA-MDOT GRANT #92	825,707	0	0	206,427	(206,427)	0
<b>Total Revenues</b>	<b>972,337</b>	<b>20,868</b>	<b>69,637</b>	<b>243,085</b>	<b>(173,448)</b>	<b>7</b>
<b>Expenditures</b>						
<b>Airport Expenses</b>						
PERSONNEL	60,130	4,570	13,708	15,032	1,324	23
SUPPLIES	9,000	61	61	2,250	2,189	1
OUTSIDE SERVICES	53,000	934	13,017	21,875	8,858	25
<b>Total Airport Expenses</b>	<b>122,130</b>	<b>5,565</b>	<b>26,786</b>	<b>39,157</b>	<b>12,371</b>	<b>22</b>
<b>Total Expenditures</b>	<b>122,130</b>	<b>5,565</b>	<b>26,786</b>	<b>39,157</b>	<b>12,371</b>	<b>22</b>
<b>Excess Revenue Over (Under) Expenditures</b>	<b>850,207</b>	<b>15,303</b>	<b>42,851</b>	<b>203,928</b>	<b>(185,819)</b>	<b>5</b>

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**CF Statement of Activity - MTD and YTD with Budget  
City of Picayune  
For 12/28/2018**

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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
<b>Revenues</b>						
406-000-211.00-000-000 RECORDING FEES	0	24	96	0	96	0
406-000-340.00-000-000 INTEREST INCOME	1,000	0	244	250	(6)	24
406-000-380.01-000-000 TRANSFER FROM GENERAL FUND	82,552	6,879	20,638	20,638	0	25
406-000-392.00-000-000 SALE OF LOTS	10,000	1,348	3,329	2,500	829	33
<b>Total Revenues</b>	<b>93,552</b>	<b>8,249</b>	<b>24,307</b>	<b>23,388</b>	<b>919</b>	<b>26</b>
<b>Expenditures</b>						
<b>Cemetery Expenses</b>						
PERSONNEL	92,249	6,438	20,744	23,062	2,318	22
SUPPLIES	9,545	258	1,739	2,386	647	18
OUTSIDE SERVICES	8,250	212	3,818	2,063	(1,755)	48
<b>Total Cemetery Expenses</b>	<b>110,044</b>	<b>6,908</b>	<b>26,301</b>	<b>27,511</b>	<b>1,210</b>	<b>24</b>
<b>Total Expenditures</b>	<b>110,044</b>	<b>6,908</b>	<b>26,301</b>	<b>27,511</b>	<b>1,210</b>	<b>24</b>
<b>Excess Revenue Over (Under) Expenditures</b>	<b>(16,492)</b>	<b>1,341</b>	<b>(1,994)</b>	<b>(4,123)</b>	<b>(291)</b>	<b>(12)</b>

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**ED Statement of Activity - MTD and YTD with Budget  
City of Picayune  
For 12/28/2018**

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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
<b>Revenues</b>						
110-043-340.00-000-000 INTEREST INCOME	2,000	0	465	500	(35)	23
110-043-340.01-000-000 INTEREST INCOME - FARMER FRESH	0	1,142	3,441	0	3,441	0
110-043-341.00-000-000 RENT	67,875	0	0	16,969	(16,969)	0
110-043-341.02-000-000 MANNA MINISTRIES LEASE	1	0	0	0	0	0
110-402-260.00-000-000 SALES TAX-TOURISM	475,000	41,810	126,864	118,750	8,114	27
110-402-314.00-000-000 PARK BLDG RENTAL FEES	2,000	100	620	500	120	31
110-402-314.03-000-000 PARK FIELD RENTAL FEES	1,500	0	0	375	(375)	0
110-402-340.00-000-000 INTEREST INCOME-TOURISM	1,500	0	226	375	(149)	15
110-402-346.02-000-000 FRIENDSHIP PARK BRICK SPONSORSHIP DONATIONS	350	0	350	350	0	100
<b>Total Revenues</b>	<b>550,226</b>	<b>43,052</b>	<b>131,986</b>	<b>137,819</b>	<b>(5,853)</b>	<b>24</b>
<b>Expenditures</b>						
<b>Sale of Lots Expenses</b>						
OUTSIDE SERVICES	5,000	390	4,563	1,250	(3,313)	91
<b>Total Sale of Lots Expenses</b>	<b>5,000</b>	<b>390</b>	<b>4,563</b>	<b>1,250</b>	<b>(3,313)</b>	<b>91</b>
<b>Recreation Expenses</b>						
PERSONNEL	158,884	12,656	40,498	39,721	(777)	25
SUPPLIES	58,350	1,459	13,485	14,588	1,103	23
OUTSIDE SERVICES	53,590	4,780	14,678	13,398	(1,280)	27
CAPITAL OUTLAY	350	0	0	350	350	0
<b>Total Recreation Expenses</b>	<b>271,174</b>	<b>18,905</b>	<b>68,661</b>	<b>68,057</b>	<b>(604)</b>	<b>25</b>
<b>Reframent Development Expenses</b>						
<b>Total Expenditures</b>	<b>276,174</b>	<b>19,295</b>	<b>73,224</b>	<b>69,307</b>	<b>(3,917)</b>	<b>27</b>
<b>Excess Revenue Over (Under) Expenditures</b>	<b>274,052</b>	<b>23,757</b>	<b>58,742</b>	<b>68,512</b>	<b>(1,936)</b>	<b>21</b>

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**GF Statement of Activity - MTD and YTD with Budget**  
**City of Picayune**  
**For 12/28/2018**

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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
<b>Revenues</b>						
001-000-200.00-000-000 AD VALOREM TAXES-CURRENT	1,528,374	60,767	62,378	381,594	(319,216)	4
001-000-201.00-000-000 AUTO AND MOBILE HOME	224,373	21,316	60,469	56,093	4,376	27
001-000-202.00-000-000 PERSONAL TAXES	434,253	49,018	85,569	108,563	(22,994)	20
001-000-210.00-000-000 PENALTIES & INTEREST	45,000	6,933	9,603	11,250	(1,647)	21
001-000-214.00-000-000 TAX COLLECTION COSTS	69,000	4,486	5,844	17,250	(11,406)	8
001-000-220.00-000-000 PRIVILEGE LICENSES	36,800	437	10,398	9,200	1,198	28
001-000-220.01-000-000 LIQUOR PRIVILEGE TAX	8,075	1,350	2,700	1,519	1,181	44
001-000-221.00-000-000 FRANCHISE CHARGES-UTILITIES	559,886	1,289	184,788	139,972	44,818	33
001-000-222.00-000-000 BUILDING PERMITS	46,800	1,538	9,802	11,700	(1,898)	21
001-000-224.00-000-000 LOT CLEAN UP	0	0	3,043	0	3,043	0
001-000-227.00-000-000 INSPECTION FEES	8,000	300	1,225	2,000	(775)	15
001-000-241.00-000-000 FEDERAL PAYMENT IN LIEU OF	27,500	0	0	6,875	(6,875)	0
001-000-250.00-000-000 MUNICIPAL-STATE AID	15,000	0	5,425	3,750	1,675	36
001-000-251.00-000-000 HOMESTEAD EXEMPTION REIMB.	177,600	0	0	44,400	(44,400)	0
001-000-260.00-000-000 GENERAL SALES TAX	4,704,146	407,843	1,178,815	1,176,037	2,778	25
001-000-262.02-000-000 1/4 MILL LEVY FIRE PROTECTION	20,825	1,353	1,776	5,206	(3,430)	9
001-000-262.03-000-000 MUN. FIRE REBATE FUNDS-FOR CODE	1,831	0	0	458	(458)	0
001-000-262.04-000-000 FIRE REBATE FUNDS-NEW FIRE DEPT BLDG	60,000	0	0	15,000	(15,000)	0
001-000-263.00-000-000 POLICE MINIMUM STANDARDS	11,500	0	7,200	2,875	4,325	63
001-000-271.00-000-000 ROAD & BRIDGE TAXES	250,000	10,149	15,031	62,500	(47,469)	6
001-000-276.00-000-000 SCHOOL PATROL	330,504	27,542	110,167	82,626	27,541	33
001-000-330.00-000-000 COURT FINES & FEES	220,000	0	0	55,000	(55,000)	0
001-000-334.00-000-000 SPECIAL POLICE SERVICE	22,500	535	4,280	5,625	(1,345)	19
001-000-335.00-000-000 POLICE EQUIP ASSESSMENTS	250	48	127	63	64	51
001-000-338.05-000-000 COLLECTION FEE	250	0	0	63	(63)	0
001-000-340.00-000-000 INTEREST EARNED	25,000	0	2,436	6,250	(3,814)	10
001-000-346.01-000-000 WALMART GRANT TO FIRE DEPT	1,000	0	1,000	1,000	0	100
001-000-355.00-000-000 MISCELLANEOUS INCOME	19,727	10,616	15,753	8,477	7,276	80
001-350-400.97-000-000 VAWA 2018-2019	41,785	0	9,605	10,446	(841)	23
REIMBURSEMENTS						
Total Revenues	8,885,979	605,518	1,787,434	2,225,792	(438,358)	20
<b>Expenditures</b>						
<b>Municipal Council Expenses</b>						
PERSONNEL	66,479	4,945	14,819	16,620	1,801	22
SUPPLIES	1,500	48	48	375	327	3
OUTSIDE SERVICES	32,000	538	538	8,000	7,462	2
Total Municipal Council Expenses	99,979	5,531	15,405	24,995	9,590	15
<b>Municipal Court Expenses</b>						
PERSONNEL	270,792	22,525	66,983	67,669	716	25
SUPPLIES	4,150	650	916	1,038	122	22
OUTSIDE SERVICES	38,125	4,778	18,087	9,031	(9,056)	50
CAPITAL OUTLAY	100,000	0	0	25,000	25,000	0

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**GF Statement of Activity - MTD and YTD with Budget  
City of Picayune  
For 12/28/2018**

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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Total Municipal Court Expenses	411,067	27,953	85,986	102,768	16,782	21
<b>City Attorney Expenses</b>						
PERSONNEL	19,889	1,511	4,534	4,974	440	23
OUTSIDE SERVICES	20,000	0	1,099	5,000	3,901	6
Total City Attorney Expenses	39,889	1,511	5,633	9,974	4,341	14
<b>City Manager Expenses</b>						
PERSONNEL	111,352	5,899	17,607	27,839	10,232	16
SUPPLIES	6,000	82	689	1,500	811	11
OUTSIDE SERVICES	7,725	439	861	1,931	970	12
Total City Manager Expenses	125,077	6,420	19,257	31,270	12,013	15
<b>General Services Expenses</b>						
SUPPLIES	7,700	712	3,803	1,925	(1,878)	49
OUTSIDE SERVICES	21,000	1,191	2,716	5,250	2,534	13
Total General Services Expenses	28,700	1,903	6,519	7,175	656	23
<b>Financial Expenses</b>						
PERSONNEL	163,076	12,373	37,112	40,769	3,657	23
SUPPLIES	7,500	294	1,749	1,875	128	23
OUTSIDE SERVICES	57,575	1,922	8,430	14,394	5,964	15
Total Financial Expenses	228,151	14,589	47,291	57,038	9,747	21
<b>Grant Expenses</b>						
PERSONNEL	23,139	5,518	16,036	5,786	(10,250)	69
SUPPLIES	11,495	7,821	10,659	10,370	(289)	93
OUTSIDE SERVICES	7,650	1,847	2,234	76	(2,158)	29
Total Grant Expenses	42,284	14,984	28,929	16,232	(12,697)	68
<b>Code Enforcement Expenses</b>						
PERSONNEL	146,148	11,043	33,642	36,538	2,895	23
SUPPLIES	7,000	311	834	1,750	918	12
OUTSIDE SERVICES	20,900	41	127	5,226	5,099	1
Total Code Enforcement Expenses	174,048	11,395	34,603	43,512	8,910	20
<b>Police Administration Expenses</b>						
PERSONNEL	138,079	11,256	33,441	34,521	1,080	24
SUPPLIES	7,500	70	382	1,875	1,493	5
OUTSIDE SERVICES	6,480	3,377	3,377	3,040	(337)	52
CAPITAL OUTLAY	0	50,872	0	0	0	0
Total Police Administration Expenses	152,039	65,575	37,200	39,436	2,236	24
<b>Patrol &amp; Investigations Expenses</b>						
PERSONNEL	1,585,386	125,844	371,728	386,349	24,621	23
SUPPLIES	118,650	5,234	24,628	29,163	4,535	21
OUTSIDE SERVICES	92,780	1,725	12,728	22,655	9,927	14
Total Patrol & Investigations Expenses	1,796,816	132,803	409,084	448,167	39,083	23
<b>Domestic Violence Grant Expenses</b>						

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REGULAR MEETING JANUARY 2, 2019

GF Statement of Activity - MTD and YTD with Budget  
 City of Picayune  
 For 12/28/2018

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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
<b><u>Custody of Prisoners Expenses</u></b>						
PERSONNEL	173,774	13,085	36,992	43,444	6,452	21
SUPPLIES	53,000	556	3,931	13,250	9,319	7
OUTSIDE SERVICES	29,500	959	3,978	7,375	3,397	13
Total Custody of Prisoners Expenses	256,274	14,600	44,901	64,069	19,168	18
<b><u>Alcohol Countermeasures Grant Expenses</u></b>						
<b><u>Records &amp; Communications Expenses</u></b>						
PERSONNEL	399,282	29,269	85,386	99,571	14,185	21
SUPPLIES	6,500	62	271	1,625	1,354	4
OUTSIDE SERVICES	14,000	45	45	3,500	3,455	0
Total Records & Communications Expenses	418,782	29,376	85,702	104,696	18,994	20
<b><u>School Patrol Expenses</u></b>						
PERSONNEL	349,762	26,932	82,919	87,440	4,521	24
SUPPLIES	17,735	481	7,290	4,434	(2,856)	41
OUTSIDE SERVICES	10,200	0	750	2,550	1,800	7
Total School Patrol Expenses	377,697	27,413	90,959	94,424	3,465	24
<b><u>Animal Control Expenses</u></b>						
PERSONNEL	38,755	3,052	8,761	9,180	429	24
SUPPLIES	4,000	565	362	1,000	639	9
OUTSIDE SERVICES	42,900	3,425	10,275	10,725	450	24
Total Animal Control Expenses	85,655	7,042	19,398	20,915	1,518	23
<b><u>Fire Department Expenses</u></b>						
PERSONNEL	2,158,021	166,493	489,029	539,508	50,477	23
SUPPLIES	61,147	2,446	15,513	19,447	3,934	25
OUTSIDE SERVICES	54,575	2,082	12,057	13,644	1,587	22
CAPITAL OUTLAY	524,000	31,355	32,203	131,000	98,797	6
Total Fire Department Expenses	2,797,743	202,376	548,802	703,597	154,795	20
<b><u>Streets &amp; Drainage Expenses</u></b>						
PERSONNEL	372,416	29,029	86,489	93,104	6,815	23
SUPPLIES	175,895	8,898	34,109	43,921	9,812	19
OUTSIDE SERVICES	65,100	260	10,618	16,275	5,657	18
CAPITAL OUTLAY	363,757	0	76	90,939	90,861	0
Total Streets & Drainage Expenses	977,168	38,185	131,294	244,239	112,945	13
<b><u>Grounds &amp; Beautification Expenses</u></b>						
PERSONNEL	433,959	30,238	89,166	108,490	19,324	21
SUPPLIES	104,800	3,583	18,429	26,200	7,771	18
OUTSIDE SERVICES	63,300	1,805	7,844	42,075	34,231	12
CAPITAL OUTLAY	4,591	0	0	4,591	4,591	0
Total Grounds & Beautification Expenses	606,650	35,708	115,439	181,356	65,917	19
<b><u>Equipment Maintenance Expenses</u></b>						
PERSONNEL	51,014	3,871	11,814	12,755	1,141	23

**GF Statement of Activity - MTD and YTD with Budget  
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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
SUPPLIES	14,100	236	878	3,525	2,647	6
OUTSIDE SERVICES	2,500	0	0	625	625	0
Total Equipment Maintenance Expenses	67,814	4,107	12,482	18,805	4,413	18
<u>Transfers Expenses</u>						
OUTSIDE SERVICES	376,868	6,879	42,303	94,242	51,939	11
Total Transfers Expenses	376,868	6,879	42,303	94,242	51,939	11
<u>Aid to Other Govts Expenses</u>						
OUTSIDE SERVICES	690,000	82,566	242,889	172,500	(70,389)	35
Total Aid to Other Govts Expenses	690,000	82,566	242,889	172,500	(70,389)	35
Total Expenditures	9,748,399	728,934	2,024,086	2,477,510	453,426	21
Excess Revenue Over (Under) Expenditures	(862,420)	(123,416)	(236,652)	(251,718)	(891,784)	(27)

REGULAR MEETING JANUARY 2, 2019

UF Statement of Activity - MTD and YTD with Budget  
City of Picayune  
For 12/28/2018

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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
<b>Revenues</b>						
405-000-340.00-000-000 INTEREST INCOME	13,000	0	2,904	3,250	(346)	22
405-000-340.04-000-000 2013 REVENUE BOND INTEREST EARNED	1,800	0	316	450	(134)	18
405-000-351.02-000-000 MISC TAP INCOME	10,000	3,400	8,691	2,500	6,191	87
405-000-352.00-000-000 PRCLIA BILLING/AMR PAYMENTS	54,000	4,656	13,979	13,500	479	26
405-000-355.00-000-000 MISC INCOME	75,000	5,231	17,655	18,750	(1,095)	24
405-000-355.01-000-000 MISC INCOME BAGS	4,000	276	732	1,000	(268)	18
405-000-355.03-000-000 CROSBY COMMONS KEY FOBS	0	75	200	0	200	0
405-000-360.01-000-000 METERED SALES WATER	2,067,237	232	317,323	516,809	(199,486)	15
405-000-360.02-000-000 METERED SALES GAS	4,135,869	123	461,652	1,033,975	(572,323)	11
405-000-362.00-000-000 SERVICE CONNECTION CHARGES	0	0	150	0	150	0
405-000-364.00-000-000 UTILITY LATE CHARGES	153,000	(10)	29,431	38,250	(8,819)	19
405-000-365.00-000-000 GARBAGE REVENUE	1,066,172	354	198,718	266,543	(67,825)	19
405-000-393.02-000-000 SALE OF EQUIPMENT & MACHINERY	0	4,316	11,735	0	11,735	0
<b>Total Revenues</b>	<b>7,580,108</b>	<b>18,653</b>	<b>1,063,486</b>	<b>1,895,027</b>	<b>(831,541)</b>	<b>14</b>
<b>Expenditures</b>						
<b>Intrafund Transfers Expenses</b>						
TRANSFERS	55,920	0	0	13,980	13,980	0
<b>Total Intrafund Transfers Expenses</b>	<b>55,920</b>	<b>0</b>	<b>0</b>	<b>13,980</b>	<b>13,980</b>	<b>0</b>
<b>Utility Administration Expenses</b>						
PERSONNEL	676,482	50,892	152,625	169,121	16,498	23
SUPPLIES	29,000	851	6,924	7,250	326	24
OUTSIDE SERVICES	98,540	8,473	19,451	24,635	5,184	20
CAPITAL OUTLAY	18,250	18,227	18,227	5,800	(12,427)	100
<b>Total Utility Administration Expenses</b>	<b>822,272</b>	<b>78,543</b>	<b>197,227</b>	<b>206,806</b>	<b>8,579</b>	<b>24</b>
<b>Director of Public Works Expenses</b>						
PERSONNEL	187,013	14,686	44,182	48,753	2,571	24
SUPPLIES	20,200	803	8,470	5,051	(3,419)	42
OUTSIDE SERVICES	53,650	4,762	8,779	13,413	4,634	16
CAPITAL OUTLAY	15,925	126	126	15,925	15,799	1
<b>Total Director of Public Works Expenses</b>	<b>276,788</b>	<b>20,377</b>	<b>61,557</b>	<b>81,142</b>	<b>19,565</b>	<b>22</b>
<b>Water Regulations Expenses</b>						
PERSONNEL	49,421	4,668	13,566	12,356	(1,210)	27
SUPPLIES	39,950	218	2,567	9,988	7,321	7
OUTSIDE SERVICES	5,900	53	2,078	1,475	(603)	35
<b>Total Water Regulations Expenses</b>	<b>95,271</b>	<b>4,939</b>	<b>18,311</b>	<b>23,819</b>	<b>5,508</b>	<b>19</b>
<b>Well and Pump Maintenance Expenses</b>						
SUPPLIES	22,100	1,685	7,002	5,525	(1,477)	32
OUTSIDE SERVICES	34,300	150	874	8,575	7,701	3

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**UF Statement of Activity - MTD and YTD with Budget  
City of Picayune  
For 12/28/2018**

Run: 12/28/2018 at 6:15 AM

Page: 2

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Total Well and Pump Maintenance Expenses	56,400	1,835	7,876	14,100	6,224	14
<b>Sewer Construction Expenses</b>						
<b>Utility Construction Expenses</b>						
PERSONNEL	183,376	15,854	48,232	48,345	113	25
SUPPLIES	48,850	2,088	9,214	11,713	2,499	20
OUTSIDE SERVICES	24,600	345	1,086	6,150	5,064	4
CAPITAL OUTLAY	66,450	0	66,450	16,950	(49,500)	100
Total Utility Construction Expenses	331,276	18,287	124,982	83,158	(41,824)	38
<b>Water Operations Expenses</b>						
PERSONNEL	216,306	19,920	61,032	54,079	(6,953)	28
SUPPLIES	224,220	4,448	76,755	56,055	(20,700)	34
OUTSIDE SERVICES	48,900	1,107	9,493	17,100	7,607	19
CAPITAL OUTLAY	4,125,000	23,810	218,675	1,031,250	812,575	5
Total Water Operations Expenses	4,614,426	48,283	365,955	1,158,484	792,529	8
<b>Gas Operations Expenses</b>						
PERSONNEL	333,459	24,215	72,322	83,366	11,044	22
SUPPLIES	1,516,745	276,119	512,898	379,188	(133,510)	34
OUTSIDE SERVICES	63,500	5,988	25,635	15,875	(9,760)	40
CAPITAL OUTLAY	412,371	253,371	253,371	293,121	39,750	61
Total Gas Operations Expenses	2,326,075	559,693	864,024	771,548	(92,476)	37
<b>Garbage Expenses</b>						
GARBAGE EXPENSES	946,302	74,493	224,884	236,576	11,692	24
Total Garbage Expenses	946,302	74,493	224,884	236,576	11,692	24
<b>Loan Interest Expenses</b>						
INTEREST EXPENSE	101,535	2,857	10,230	25,365	15,155	10
Total Loan Interest Expenses	101,535	2,857	10,230	25,365	15,155	10
Total Expenditures	9,626,265	810,287	1,875,046	2,614,998	739,652	19
Excess Revenue Over (Under) Expenditures	(2,046,157)	(791,634)	(611,560)	(719,971)	(1,571,493)	(40)

ee

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.

**ORDER TO APPROVE DOCKET**

Motion was made by Council Member Valente, seconded by Council Member Bumpers to approve the docket for January 3, 2019 in the amount of \$ 1,057,526.28.

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 RESOLUTION RECOGNIZING MUNICIPAL GOVERNMENT WEEK**

Motion was made by Council Member Breland, seconded by Council Member Valente to accept Resolution recognizing Municipal Government Week, January 13-19, 2019.



**MUNICIPAL GOVERNMENT WEEK**

TOOL KIT FOR MUNICIPAL OFFICIALS

**Resolution**

**Mississippi Municipal Government Week**

A RESOLUTION OF THE CITY OF PICAYUNE RECOGNIZING MUNICIPAL GOVERNMENT WEEK, JANUARY 13-19, 2019, AND ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION AND CORRESPONDING ACTIVITIES.

WHEREAS, municipal government is the government closest to most citizens, and the one with the most direct daily impact upon its residents; and

WHEREAS, municipal government is administered for and by its citizens, and is dependent upon public commitment to and understanding of its many responsibilities; and

WHEREAS, municipal government provides services and programs that enhance the quality of life for residents, making their town their home; and

WHEREAS, municipal government officials and employees share the responsibility to pass along their understanding of public services and their benefits; and

WHEREAS, Mississippi Municipal Government Week is a very important time to recognize the important role played by municipal government in our lives; and

WHEREAS, Mississippi Municipal Government Week offers an important opportunity to convey to all the citizens of Mississippi that they can shape and influence government through their civic involvement; and

WHEREAS, the Mississippi Municipal League and its member municipalities have joined together to teach students and other citizens about municipal government through a variety of different projects and information.

NOW, THEREFORE BE IT RESOLVED THAT THE CITY OF PICAYUNE JOINS WITH THE MISSISSIPPI MUNICIPAL LEAGUE AND MUNICIPALITIES ACROSS THE STATE OF MISSISSIPPI IN DECLARING JANUARY 13-19, 2019, MISSISSIPPI MUNICIPAL GOVERNMENT WEEK.

PASSED AND ADOPTED BY THE CITY OF PICAYUNE

DATE: JANUARY 2, 2019

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 REQUEST FROM GEORGE W CARVER HIGH SCHOOL PLANNING COMMITTEE TO HOLD A PARADE**

Motion was made by Council Member Breland, seconded by Council Member Bumpers to approve request from George W. Carver High School Planning Committee to hold a parade on July 5, 2019 beginning at 4 PM.

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 CONSTRUCTION PHASE LABOR STANDARDS CONSULTING SERVICES AGREEMENT DWSIRLF PROGRAM**

Motion was made by Council Member Valente, seconded by Council Member Gouguet to approve the Construction Phase Labor Standards Consulting Services Agreement DWSIRLF Program.

**CONSTRUCTION PHASE LABOR STANDARDS  
CONSULTING SERVICES AGREEMENT  
DWSIRLF PROGRAM**

THIS AGREEMENT is entered into this the 2<sup>nd</sup> day of January, 2019 by and between Sample, Hicks and Associates, Inc., herein called the "Consultant", and the City of Picayune, herein called the "City"

**WITNESSETH THAT:**

**WHEREAS**, The City is responsible for the overall implementation of a DWSIRLF Loan (DWI-L550004-03-0) for specific water system improvements for the City of Picayune, and

**WHEREAS**, the City desires to engage the Consultant to render certain technical and professional services hereinafter described in connection with the implementation of the construction phase of the water system improvements project and the Consultant desires to provide said services.

**NOW, THEREFORE**, the parties hereto mutually agree as follows:

**TITLE I**

**EMPLOYMENT OF CONSULTANT**

The City hereby agrees to employ the Consultant and the Consultant hereby agrees to perform services set forth hereinafter in connection with the City's DWSIRLF project which is to be provided by MSDH.

**TITLE II**

**SCOPE OF SERVICES**

The Consultant shall do, perform and carry out in a satisfactory and proper manner such work as the City determines is necessary to accomplish the activities during the construction phase of the DWSIRLF Project. Specific job tasks that the Consultant shall assist the City in performing include, but are not necessarily limited to the following:

**Labor Standards Administration and Enforcement**

1. Serve as labor Standards Officer to insure compliance with all applicable labor standards requirements.
2. Request Wage Rate Determination in accordance with the Davis-Bacon Act, if needed.
3. Ensure to the inclusion of all construction documents and bid specifications, applicable wage decision, labor standards provisions, and project sign requirements.
4. Verify the current eligibility status of all contractors and subcontractors scheduled to work on this project prior to the awarding of their contracts.
5. Documentation of any contractor and subcontractor certifications in accordance with requirements of MSDH.

6. Assist the City in conducting the Preconstruction Conference for each construction contract to appraise contractors and subcontractors of their responsibilities and obligations regarding the labor standard provisions obtained in the contract documents.
7. Prepare a Preconstruction Conference Report for each conference in accordance with Dept of Labor guidelines.
8. Examination of "Weekly Payroll Forms" from contractors and subcontractors to insure that these forms meet all necessary requirements as required by MSDH.
9. Conduct employee interviews to insure that there are no violations or discrepancies in the existing wage rate and labor classifications.
10. Notify MSDH of the start of construction of each construction contract as requested.
11. File Labor Standards Enforcement Report to MSDH as requested.

**TITLE III**

**DISPOSITION OF WORK MATERIALS**

All contract documents and similar work materials prepared by the Consultant in completing the scope of services set forth herein shall be the property of the City.

**TITLE IV**

**TIME OF PERFORMANCE**

The services provided under this Agreement by the Consultant shall continue as long as is mutually agreeable to the parties hereto or until the project is closed out. The terms of the Agreement, specifically the "Scope of Services" and "Compensation" to the Consultant can, however, be reviewed and modified as is mutually agreeable to the two parties.

**TITLE V**

**PERSONNEL**

The Consultant represents that he has, or will secure at his own expense, all personnel required in performing the services under this Agreement. Such personnel shall not be employees of or have any contractual relationship with the City.

All of the services required hereunder will be performed by the Consultant or under his supervision, and all personnel engaged in the work shall be fully qualified and shall be authorized under the State, Federal, and Local law to perform such services.

**TITLE VI**

**TERMINATION FOR CONVENIENCE OF THE CITY**

The City may terminate this Contract at any time by giving written notice to the Consultant of such termination and specifying the effective date thereof. Such written notice shall be furnished the Consultant at least thirty (30) days before the effective date of termination. In the event all finished or unfinished documents and other materials as described above shall, at the option of the City become its property. If the Contract is terminated by the City as provided herein, the Consultant shall be paid for all work completed up to the termination date.

**TITLE VII**

**TERMINATION FOR CONVENIENCE OF CONSULTANT**

The Consultant may terminate this Contract at any time by giving written notice to the City of such termination and specifying the effective date thereof. Such written notice shall be furnished the City at least thirty (30) days before the effective date of termination. In the event of termination, all materials as described above shall become the property of the City. The Consultant shall be paid for all work completed up to the termination date.

**TITLE VIII**

**CHANGES**

The City or Consultant may, from time to time, request changes in the terms of this Agreement. Such changes, including any increase or decrease in the amount of compensation due to the Consultant, shall be mutually agreed upon by the parties hereto and shall be incorporated in written amendments to this Contract. The City and the Consultant understand and agree that MSDH must approve all amendments to this contract.

**TITLE IX**

**COMPENSATION AND METHOD OF PAYMENT**

As consideration for the performance of this Contract, the City agrees to pay the Consultant the following lump sum amount. This compensation can be increased with the approval of the City.

General Labor Administration Duties \$22,000

The City will pay the Consultant \$5,500 when the overall project is 25% complete; \$5,500 when the overall project is 50% complete; \$5,500 when the overall project is 75% complete; and \$5,500 when the overall project is 100% complete.

**TITLE X**

**EQUAL EMPLOYMENT OPPORTUNITY**

The Consultant will not discriminate against any employee or applicant for employment because of race, religion, sex, color, or national origin. The Consultant will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, religion, sex, color, or national origin.

**TITLE XI**

**INTEREST OF MEMBERS OF THE CITY AND OTHERS**

No officer, member, or employee of the City and no member of its governing body, and no other public official of the governing body, the locality or localities in which the Project is situated or being carried out who exercises any function or responsibilities in the review or approval of the undertaking or carrying out of the project, shall participate in any decision relating to this Contract which affects his personal association in which he is, directly or indirectly, interested or have any personal or pecuniary interest, direct or indirect, in this Contract or the proceeds thereof.

**TITLE XII**  
**ASSIGNABILITY**

The Consultant shall not assign any interest in this Contract and shall not transfer any interest in the same (whether by assignment or notation) without prior written consent of the City thereto; provided, however, that claims for money due or to become due the Consultant from the City under this Contract may be assigned to a bank, trust company, or other financial institution without such approval. Notice of any such assignment or transfer shall be furnished promptly to the City.

**TITLE XIII**  
**INTEREST OF CONSULTANT**

The Consultant covenants that he presently has no interest and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of services required to be performed under this Contract. The Consultant further covenants that in the performance of this Contract, no person having any such interest shall be employed by the Consultant.

**TITLE XIV**  
**FINDINGS CONFIDENTIAL**

Any reports, information, data, etc., given to or prepared or assembled by the Consultant under this Contract which the City requests to be kept as confidential shall not be made available to any individual or organization by the Consultant without prior written approval of the City.

**TITLE XV**  
**OFFICIALS NOT TO BENEFIT**

No members of or delegate to the Congress of the United States of America and no Resident Commissioner shall be admitted to any share or part hereof or to any benefit to arise here from.

The Consultant is advised that no member, officer, or employee of the local public body or its designers or agents, no member of the governing body of the locality in which the project is situated, and no other public officials of such locality or localities who exercise any functions or responsibilities with respect to the project during their tenure or for one year thereafter, shall have any interest, direct or indirect in the contract or subcontract, or the proceeds thereof for work to be performed in connection with the project.

**TITLE XVI**  
**AUDITS AND INSPECTIONS**

The Consultant shall keep and maintain books, records, and other documents relating to the receipt and disbursement of such grant funds; and any duly authorized representative of the City, EPA, MSDH, the State of Mississippi, and/or the Comptroller General of the United States shall, at all reasonable times, have access to and the right to inspect, copy, audit, and examine all such books, records, and other project documents until the completion of all close-out procedures respecting this grant and the final settlement and conclusion of all issues arising out of this grant. Records shall be retained for three (3) years after project closeout.

The Consultant agrees that any duly authorized representative of the City, EPA, MSDH, the State of Mississippi, and/or the Comptroller General of the United States shall, at all reasonable times, have access to any portion of the project in which the Consultant is involved until the completion of all close-out procedures respecting this grant.

**TITLE XVII**  
**REMEDIES**

Except as may be otherwise provided in this Agreement, all claims, counterclaims, disputes, and other matters in question between the City and Consultant arising out of or relating to this Agreement or the breach thereof will be decided by arbitration if the parties hereto mutually agree, or in a court of competent jurisdiction within the State in which the City is located.

**TITLE XVIII**  
**CITY 'S RESPONSIBILITIES**

Provide full information to the Consultant as to his requirements for the Project. Pay all costs incidental to obtaining bids or proposals from contractors. Provide such legal, accounting, independent costs estimating and insurance counseling services as may be required for the Project.

**TITLE XIX**  
**PUBLICATION, REPRODUCTION, AND USE OF MATERIAL**

No material produced in whole or in part under this Agreement shall be subject to copy right in the United States or in any other country. The City and the State of Mississippi shall have unrestricted authority to publish, disclose, distribute, and otherwise use, in whole or in part, any report, data, or other materials prepared under this Agreement.

**TITLE XX**  
**FEDERAL AND STATE GUIDELINES**

The Consultant does hereby bind itself, certified and gives its assurance that it will comply with all requirements of MSDH, as they relate to the application, acceptance and use of funds for any federally and state assisted projects. Furthermore, the Consultant hereby agrees to, and includes herein by reference, any Special Provisions and Regulations stipulated by MSDH.

**TITLE XXI**  
**SECTION 504 HANDICAPPED**

The Consultant will not discriminate against any employee or applicant for employment because of physical or mental handicap in regard to any position for which the employee or applicant for employment is qualified. The Consultant agrees to take affirmative action to employ, advance in employment and otherwise treat qualified handicapped individuals without discrimination based upon their physical or mental handicap in all employment practices such as the following: advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training including apprenticeship.

TITLE XXII

**SUCCESSORS AND ASSIGNS**

The City and Consultant each binds itself and its partners, successors, executors, administrators, and assigns to the other party of this Agreement and to the partners, successors, executors, administrators, and assigns, or such other party, in respect to all covenants of this Agreement. Nothing herein shall be construed as creating any personal liability on the part of any officer or agent of any public body which may be a party hereto, nor shall it be construed as giving any rights or benefits hereunder to anyone other than the City and the Consultant.

TITLE XXIII

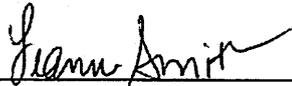
**MISCELLANEOUS PROVISIONS**

This Agreement shall be construed in accordance with the laws of the State of Mississippi and all obligations of the parties created hereunder are performable in the County in which the City is located. In case one or more of the provisions in the Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision thereof and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

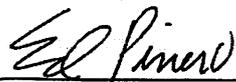
The Loan Recipient acknowledges and agrees that MSDH is not a party, in any manner whatsoever, to any contract between the DWSIRLF loan recipient and the construction contractor(s), engineer(s), attorney(s), equipment suppliers(s) or any other parties of any kind whatsoever (hereafter collectively referred to as "vendor"). The Loan Recipient also acknowledges and agrees that any benefit to vendors contracting with the Loan Recipient arising from, or associated with this contract is strictly incidental and all such vendors are not, and are not intended to be considered as third party beneficiaries under any agreement between the Department and the Loan Recipient.

IN WITNESS WHEREOF, the City and the Consultant have executed this Agreement this the 2<sup>nd</sup> day of January, 2019.

WITNESS:



CITY OF PICAYUNE

  
ED PINERO, JR., MAYOR

WITNESS:



SAMPLE, HICKS AND ASSOCIATES, INC.

  
JASON A. HICKS, PRESIDENT

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 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN CITY OF PICAYUNE AND PEARL RIVER COUNTY UTILITY AUTHORITY**

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to approve Amendment to the Interlocal Agreement between City of Picayune and Pearl River County Utility Authority and authorize Mayor to sign the same.

REGULAR MEETING JANUARY 2, 2019

Request for Amendment to Interlocal Agreement  
Between CITY OF PICAYUNE, MISSISSIPPI and PEARL RIVER COUNTY UTILITY  
AUTHORITY for the Picayune Highway 11 Utility Relocation Project

WHEREAS, the City of Picayune executed and delivered an Interlocal Agreement for the Highway 11 Utility Relocation Project dated May 1, 2018 to the Pearl River County Utility Authority;

WHEREAS, the Pearl River County Utility Authority agrees to execute such Interlocal Agreement upon certain amendments being made to the contract;

WHEREAS, if the City of Picayune agrees to such amendments then the Executive Director is authorized to execute such Interlocal Agreement and bring the Agreement back to the Board to be spread upon the minutes of the Pearl River County Utility Authority.

NOW THEREFORE:

The Pearl River County Utility Authority request that the Interlocal Agreement be Amended as follows:

The City will forward copies of sewer related project pay applications to the Authority for review and hold for approval prior to issuing payments.

The City will forward copies of change order requests to the Authority for review and hold for approval prior to authorizing the change order work.

THIS AMENDMENT IS ENTERED into this, the 2<sup>nd</sup> day of January 2019.

CITY OF PICAYUNE, MISSISSIPPI

BY: [Signature]  
Mayor

ATTEST:

By: [Signature]  
City Clerk

PEARL RIVER COUNTY UTILITY AUTHORITY

By: [Signature]  
President, Board of Directors

REGULAR MEETING JANUARY 2, 2019

ATTEST:

By:   
Executive Director

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 REQUEST FROM THE RIVER OAKS PROPERTY OWNERS COMMITTEE FOR INSTALLATION OF CUSTOM STREET SIGNS THROUGHOUT THEIR NEIGHBORHOOD**

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to accept request from the River Oaks Property Owners Committee for the installation of custom street signs throughout their neighborhood and accept donation from H.O.A. for said signs.

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.

**AUTHORIZE PUBLIC WORKS DEPARTMENT TO SURPLUS A 2001 FORD RANGER**

Motion was made by Council Member Breland, seconded by Council Member Valente to authorize Public Works department to surplus a 2001 Ford Ranger.

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.

**AUTHORIZE MAYOR'S SIGNATURE ON SERVICE AGREEMENTS WITH STARK EXTERMINATORS**

Motion was made by Council Member Bumpers, seconded by Council Member Gouquet to authorize Mayor's signature on service agreements with Stark Exterminators for City Hall and Crosby Commons theater.



# SERVICE AGREEMENT

## COMMERCIAL PEST MANAGEMENT DIVISION

Account Name: CROCHU COMMONS  
 Service Address: 601 GARDNER BLVD  
PIRAYONE MS 39466  
 City State Zip Code  
601 799 0602  
 Service Phone Cell Phone  
 Fax: 799 7060  
 Contact Person Tenant  
 Email

Billing Name  
 Billing Address Number  
 City State Zip Code  
 Billing Phone Cell Phone  
 Fax Contact Person  
 Email

**SERVICE FREQUENCY:**  
 Weekly  Every Other Month  Interior  
 Bi-Monthly  Quarterly  Exterior  
 Monthly  One Time

**SERVICE FOR:**  
 Insect Control  Drain Management  
 Rodent Control  Bird Management  
 Rodent Exclusion  Fire Ant Control  
 Stored Product Pest Control  Fly Control

I. SCOPE OF SERVICE: Program Designed As Follows OR  Attached complete interior, and exterior  
perimeter of theater building, exterior placement of (2) bait  
stations for rats/mice

II. ALL PEST CONTROL MATERIALS, when applied, will conform with product labeling. All services will be performed in a professional manner and in accordance with the most effective and scientifically advanced pest control methods. Caution will be exercised to avoid any accident to humans or non-target pests. Prior to rendering service, the customer agrees to notify Stark Exterminators, Inc. (the COMPANY) of any occupant who is allergic or sensitive to material applications.  
 III. AS PART OF THE COMPANY'S PEST CONTROL SERVICE, customer will be notified in writing of conditions that are conducive to breeding and harboring of pests which must be corrected to insure effective results.  
 IV. UPON REQUEST, the company will furnish a Certificate of Insurance.  
 V. THIS AGREEMENT SHALL BE EFFECTIVE FOR ONE YEAR; and shall renew at the same frequency thereafter unless written notice is given by either party thirty (30) days prior to anniversary date. If the company fails to comply with specifications as outlined, the company will be given thirty (30) days to correct the problem, and if at the expiration of such thirty (30) days notice, the problem has not been corrected, customer reserves the right to cancel this agreement.  
 VI. IF PESTS COME BACK, SO WILL WE! If extra service is needed between regularly scheduled visits for covered pests, we will render such service promptly.

IPM services for roaches, ants (excluding fire ants, carpenter ants), silverfish, earwigs, house crickets, scorpions, pill bugs, millipedes, centipedes, mice and other crawling pests (excluding brown recluse, black widow spiders, and bed bugs). Specialized service for excluded pests can be added for an additional charge per occurrence. Rodent Program is for control of interior and exterior rats and mice.

Customer to purchase initial supply of 2 Rodent Stations and any required additions or replacements.  
 Customer to purchase initial supply of 8 Rodent Traps and any required additions or replacements.  
 Customer to purchase initial supply of 8 Insect Light Traps and any required additions or replacements.

METHOD OF INITIAL PAYMENT:  Cash  Check  Credit Card  
 Amount Remitted with Agreement..... \$ \_\_\_\_\_  
 Includes Initial Service Fee Payment +  Sales Tax of \_\_\_\_\_ %  
 Includes Year in Advance Payment +  Sales Tax of \_\_\_\_\_ %

**SERVICE FEES:**  
 Initial Service Fee + Equipment Costs ..... \$ 145.00  
 Regular Service Fee \$70 x 3 services ..... \$ 210.00  
 Optional Service Fees ..... \$ \_\_\_\_\_  
 Sub Total For Services ..... \$ 355.00  
 5% Discount For Year In Advance Payment ..... \$ \_\_\_\_\_  
 Sub Total Of This Service Agreement ..... \$ \_\_\_\_\_  
 Sales Tax (if applicable) \_\_\_\_\_ % ..... \$ N/A  
 TOTAL ANNUAL AMOUNT ..... \$ 355.00

BALANCE OF: \$ \_\_\_\_\_ To Be Paid @ \$ \_\_\_\_\_ Per  
 Month  Every Other Month  Quarter  Year  N/A  
 Sales Tax of \_\_\_\_\_ % Included  Add Sales Tax of \_\_\_\_\_ %  N/A

**PAYMENT METHOD FOR REMAINING SERVICES:**  
 Pay Tech Each Service  Deduct Credit Card Each Service  
 Bill  Other: \_\_\_\_\_  N/A

Company Info  
 Address: 2415 Hwy 43 S Ste A  
 City: PIRAYONE  
 State: MS Zip: 39466  
 Phone: 601 798 2784  
 Representative: CAMPBELL Hector  
 Date: 12/10/18  
 STK-SAS-023 Revised 04/2014

Accepted By:  
 Customer Name (please print) \_\_\_\_\_  
 Customer Signature: [Signature]  
 Service Center Manager \_\_\_\_\_  Approved  
 Date \_\_\_\_\_



001-025-600,01

# SERVICE AGREEMENT

## COMMERCIAL PEST MANAGEMENT DIVISION

Account Name: PICAYUNE CITY HALL  
 Service Address: 203 GOODYEAR BLVD  
PICAYUNE MS 39466  
 City: 601 799 0602 State: MS Zip Code: 39466  
 Service Phone: \_\_\_\_\_ Cell Phone: \_\_\_\_\_  
 Fax: Danny Fore Tenant: \_\_\_\_\_  
 Contact Person: \_\_\_\_\_ Email: \_\_\_\_\_

Billing Name: \_\_\_\_\_  
 Billing Address Number: \_\_\_\_\_  
 City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_  
 Billing Phone: \_\_\_\_\_ Cell Phone: \_\_\_\_\_  
 Fax: \_\_\_\_\_ Contact Person: \_\_\_\_\_  
 Email: \_\_\_\_\_

**SERVICE FREQUENCY:**  
 Weekly  Every Other Month  Interior  
 Bi-Monthly  Quarterly  Exterior  
 Monthly  One Time

**SERVICE FOR:**  
 Insect Control  Drain Management  
 Rodent Control  Bird Management  
 Rodent Exclusion  Fire Ant Control  
 Stored Product Pest Control  Fly Control

- I. SCOPE OF SERVICE: Program Designed As Follows OR  Attached COMPLETE INTERIOR, AND EXTERIOR PERIMETER  
THIS AGREEMENT EXCLUDES EVIDENCE ROOM, AS IT IS COVERED CURRENTLY WITH  
LEASE AGREEMENT DOES NOT INCLUDE (6) PYRETHROID STATIONS FOR RATS/MICE  
 II. ALL PEST CONTROL MATERIALS, when applied, will conform with product labeling. All services will be performed in a professional manner and in accordance with the most effective and scientifically advanced pest control methods. Caution will be exercised to avoid any accident to humans or non-target pests. Prior to rendering service, the customer agrees to notify Stark Exterminators, Inc. (the COMPANY) of any occupant who is allergic or sensitive to material applications.  
 III. AS PART OF THE COMPANY'S PEST CONTROL SERVICE, customer will be notified in writing of conditions that are conducive to breeding and harboring of pests which must be corrected to insure effective results.  
 IV. UPON REQUEST, the company will furnish a Certificate of Insurance.  
 V. THIS AGREEMENT SHALL BE EFFECTIVE FOR ONE YEAR; and shall renew at the same frequency thereafter unless written notice is given by either party thirty (30) days prior to anniversary date. If the company fails to comply with specifications as outlined, the company will be given thirty (30) days to correct the problem, and if at the expiration of such thirty (30) days notice, the problem has not been corrected, customer reserves the right to cancel this agreement.  
 VI. IF PESTS COME BACK, SO WILL WE! If extra service is needed between regularly scheduled visits for covered pests, we will render such service promptly.

IPM services for roaches, ants (excluding fire ants, carpenter ants), silverfish, earwigs, house crickets, scorpions, pill bugs, millipedes, centipedes, mice and other crawling pests (excluding brown recluse, black widow spiders, and bed bugs). Specialized service for excluded pests can be added for an additional charge per occurrence. Rodent Program is for control of interior and exterior rats and mice.

Customer to purchase initial supply of 6 Rodent Stations and any required additions or replacements.  
 Customer to purchase initial supply of 0 Rodent Traps and any required additions or replacements.  
 Customer to purchase initial supply of 0 Insect Light Traps and any required additions or replacements.

METHOD OF INITIAL PAYMENT:  Cash  Check  Credit Card  
 Amount Remitted with Agreement: \_\_\_\_\_ \$  
 Includes Initial Service Fee Payment +  Sales Tax of \_\_\_\_\_ %  
 Includes Year in Advance Payment +  Sales Tax of \_\_\_\_\_ %

**SERVICE FEES:**

Initial Service Fee + Equipment Costs	\$ <u>245.00</u>
Regular Service Fee <u>\$145 x 5</u> services	\$ <u>725.00</u>
Optional Service Fees	\$ _____
Sub Total For Services	\$ <u>970.00</u>
5% Discount For Year In Advance Payment <u>2</u>	\$ _____
Sub Total Of This Service Agreement	\$ _____
Sales Tax (If applicable) _____ %	\$ <u>N/A</u>
<b>TOTAL ANNUAL AMOUNT</b>	\$ _____

BALANCE OF: \$ \_\_\_\_\_ To Be Paid @ \$ \_\_\_\_\_ Per  
 Month  Every Other Month  Quarter  Year  N/A  
 Sales Tax of \_\_\_\_\_ % Included  Add Sales Tax of \_\_\_\_\_ %  N/A

**PAYMENT METHOD FOR REMAINING SERVICES:**  
 Pay Tech Each Service  Deduct Credit Card Each Service  
 Bill  Other: \_\_\_\_\_  N/A

Company Info  
 Address: 2415 HWY 43 S STE A  
 City: PICAYUNE  
 State: MS Zip: 39466  
 Phone: 601 799 2784  
 Representative: CAMPBELL REYES  
 Date: 12/10/18  
 STK-SAS-023 Revised 04/2014

Accepted By: \_\_\_\_\_  
 Customer Name (please print) \_\_\_\_\_  
 Customer Signature: [Signature]  
 Service Center Manager \_\_\_\_\_  Approved  
 Date: \_\_\_\_\_

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 GRANT FROM MDOT FOR SIDEWALKS ON HIGHLAND PARKWAY**

Motion was made by Council Member Valente, seconded by Council Member Stevens to accept grant from MDOT in the amount of \$144,315.00 for constructing sidewalks on Highland Parkway.

The following roll call was made:

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

**VOTING NAY:** None

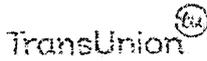
**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE PRICING SUPPLEMENT AGREEMENT WITH TRANSUNION FOR ONLINE INVESTIGATIVE SERVICES**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve pricing supplement agreement with TransUnion for online investigate services.



**PRICING SHEET  
to Pricing Supplement**

"Agency": <u>Picayune Police Department</u> Agency ID: <u>765646</u> TRADS Services: TLOxp® Online – Non-Batch LE Flat Rate. Effective Date: <u>01/01/2019</u> Supplement Term: <u>12</u> month(s) with auto-renewal	Monthly Fee: <u>\$ 160.00</u> Number of Monthly Transactions: <u>500</u> The Monthly Fee includes the above number of Monthly Transactions, subject to the Excluded Searches/Reports and Transactional Overage Pricing sections below. Unused Monthly Transactions do not rollover into a subsequent month.												
<b>EXCLUDED SEARCHES/REPORTS:</b> The Monthly Fee includes all searches and reports currently offered through the TRADS Services as of the Effective Date, except as follows. Any of the following searches and reports, if checked below, are also excluded. <table border="0" style="width: 100%;"> <tr> <td><input checked="" type="checkbox"/> Social Media Report</td> <td><input type="checkbox"/> Comprehensive Report – Person</td> </tr> <tr> <td><input checked="" type="checkbox"/> Super Reverse Phone Lookup</td> <td><input type="checkbox"/> Comprehensive Report – Business</td> </tr> <tr> <td><input type="checkbox"/> Relationship Report</td> <td><input type="checkbox"/> Locate/Asset Report</td> </tr> <tr> <td><input checked="" type="checkbox"/> Vehicle Sightings Report</td> <td><input type="checkbox"/> Address Report</td> </tr> <tr> <td><input checked="" type="checkbox"/> DriverRisk (Address, Driver's License, License Plate)</td> <td><input type="checkbox"/> Global Watch List Report</td> </tr> <tr> <td><input checked="" type="checkbox"/> Real-Time Phone Carrier Search</td> <td><input type="checkbox"/> Phone Report</td> </tr> </table> The excluded searches and reports, as checked, are subject to TRADS' then-current fees and charges (unless a price is specified above) on a per Transaction basis, subject to Agency's data access rights. The fees and charges for Excluded Searches/Reports shall be in addition to the Monthly Fee. TRADS reserves the right to exclude future released searches and/or reports from the Monthly Fee.		<input checked="" type="checkbox"/> Social Media Report	<input type="checkbox"/> Comprehensive Report – Person	<input checked="" type="checkbox"/> Super Reverse Phone Lookup	<input type="checkbox"/> Comprehensive Report – Business	<input type="checkbox"/> Relationship Report	<input type="checkbox"/> Locate/Asset Report	<input checked="" type="checkbox"/> Vehicle Sightings Report	<input type="checkbox"/> Address Report	<input checked="" type="checkbox"/> DriverRisk (Address, Driver's License, License Plate)	<input type="checkbox"/> Global Watch List Report	<input checked="" type="checkbox"/> Real-Time Phone Carrier Search	<input type="checkbox"/> Phone Report
<input checked="" type="checkbox"/> Social Media Report	<input type="checkbox"/> Comprehensive Report – Person												
<input checked="" type="checkbox"/> Super Reverse Phone Lookup	<input type="checkbox"/> Comprehensive Report – Business												
<input type="checkbox"/> Relationship Report	<input type="checkbox"/> Locate/Asset Report												
<input checked="" type="checkbox"/> Vehicle Sightings Report	<input type="checkbox"/> Address Report												
<input checked="" type="checkbox"/> DriverRisk (Address, Driver's License, License Plate)	<input type="checkbox"/> Global Watch List Report												
<input checked="" type="checkbox"/> Real-Time Phone Carrier Search	<input type="checkbox"/> Phone Report												
<b>TRANSACTIONAL OVERAGE PRICING:</b> Transactions exceeding the Number of Monthly Transactions specified above will be subject to TRADS' then-current fees and charges on a per Transaction basis, except as specified otherwise below and subject to Agency's data access rights. Transactional Overage Pricing shall be in addition to the Monthly Fee. <table border="0" style="width: 100%;"> <tr> <td>All Transactions</td> <td>\$ 0.30</td> </tr> </table>		All Transactions	\$ 0.30										
All Transactions	\$ 0.30												
*Transactions* are any and all information returned by TRADS in response to a search query.													

Agency acknowledges and agrees that Agency's signature on this page constitutes agreement to and acceptance of this Supplement in its entirety.

Acknowledged and agreed to by:

Picayune Police Department

Agency Name ("Subscriber")

[Signature]  
 Authorized Signature                      Signature Date

\_\_\_\_\_  
 Type or Print Name of Authorized Signer



**PRICING SUPPLEMENT**

This Pricing Supplement and attached Pricing Sheet (collectively, the "Supplement") is incorporated into and supplements the then-current Law Enforcement Agency Subscriber Agreement ("Agreement") between TransUnion Risk and Alternative Data Solutions, Inc. ("TRADS") and the Agency. The Agency agrees as follows:

1. **Effective Date; Term.** The Effective Date of this Supplement is specified in the Pricing Sheet. This Supplement shall commence upon the Effective Date and continue for the period specified in the Pricing Sheet ("Supplement Term"). Thereafter, this Supplement shall automatically renew for successive periods equal to the Supplement Term, unless either party provides the other party with written notice of termination at least sixty (60) days prior to the expiration of the then-current Supplement Term. Upon termination of this Supplement, the Agreement will continue in effect in accordance with the terms therein, absent this Supplement, subject to TRADS's then-current fees and charges for the TRADS Services accessed thereafter. TRADS reserves the right to terminate this Supplement for convenience at any time.
2. **Fees and Charges.** Agency agrees to be bound by this Supplement and agrees to pay all fees and charges set forth in the Pricing Sheet during the Supplement Term.
3. **Miscellaneous.** In the event of a conflict between the terms of this Pricing Supplement and any prior pricing supplement, agreement or understanding with respect to the TRADS Services identified herein, the terms of this Pricing Supplement shall supersede, control and otherwise replace. In the event any one or more provisions of this Supplement, or the Pricing Sheet, is held to be invalid or unenforceable, the enforceability of any remaining provision(s) shall be unimpaired. All capitalized terms used but not defined in this Supplement will have the same meanings as defined in the Agreement. Except as provided in this Supplement, all other terms the Agreement shall remain in full force and effect in accordance with its terms. In the event of a conflict between the terms of the Agreement and this Supplement, the terms of this Supplement will apply.

[Remainder of page intentionally left blank.  
Signature page follows on the attached Pricing Sheet.]

ACCT#766646  
SS Rep:MM/mg  
Autorenew\_Non Batch LE Flat Rate  
Version: 10.16.2017

CONFIDENTIAL

Page 1 of 2

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 VIRTUAL ACADEMY SOLUTION AGREEMENT**

Motion was made by Council Member Breland, seconded by Council Member Valente to approve the Virtual Academy Solution Agreement.

REGULAR MEETING JANUARY 2, 2019

12/11/2018

V-Academy User Agreement



VIRTUAL ACADEMY

V-ACADEMY SOLUTION AGREEMENT

Cover Sheet

THIS V-ACADEMY SOLUTION AGREEMENT (comprising this Cover Sheet and the Terms and Conditions attached hereto, collectively, the "Agreement") is entered into as of the date of the later signature below ("Effective Date") by and between V-Academy, a division of Savant Learning Systems, Inc. ("V-Academy"), and the law enforcement agency identified below ("Law Enforcement Agency").

A. WHEREAS, V-Academy has developed a comprehensive suite of content, products and services (each individually, a "Solution" and, collectively, the "Solutions") designed to permit Law Enforcement Agency to offer training online, which Solutions include V-Academy's custom on-line training management system ("TMS"), currently offered under the brand "V-Academy."

B. WHEREAS, Law Enforcement Agency desires to arrange for access to and use of the TMS and the additional Solutions specifically elected by Law Enforcement Agency ("Elected Solution(s)") as indicated below, and V-Academy is willing to provide such Elected Solutions, subject to the terms and conditions herein.

Elected Solutions

Package Options	Number Of Users
Mississippi at \$35/officer/year-Full TMS & Unlimited Courses	52

V-ACADEMY, A DIVISION OF SAVANT LEARNING SYSTEMS, INC.

Department: Picayune Police Department

*Ed Fenwick, Mayor*

By:

By:

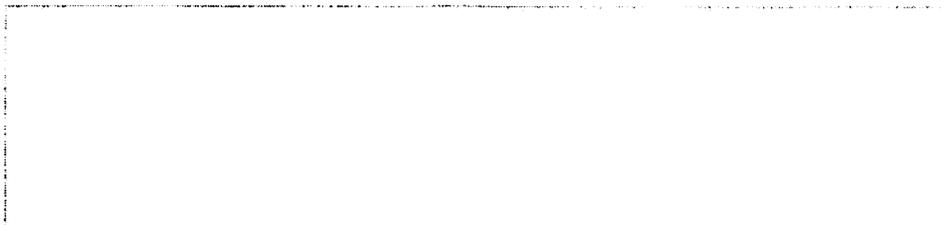
Clear

Name: Ray Farris  
Title: COO/VP of Virtual Academy  
Date: \_\_\_\_\_

Clear

Name: Brian Dawsey  
Title: Chief  
Date: 07/12/2018

SCROLL DOWN TO SUBMIT



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.

**MOTION TO ENTER CLOSED SESSION**

Motion was made by Council Member Valente, seconded by Council Member Stevens to enter closed session.

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.

**MOTION TO EXIT CLOSED SESSION**

Motion was made by Council Member Stevens, seconded by Council Member Valente to exit closed session.

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.

**MOTION TO RECESS**

Motion was made by Council Member Valente, seconded by Council Member Stevens to recess until Tuesday, January 15, 2019 at 5:00 pm.

The following roll call was made:

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

**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