

**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 6, 2018, 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 City Clerk Amber Hinton. Council Member Wayne Gouguet and City Manager Jim Luke were absent.

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 Breland.

**ORDER TO APPROVE MINUTES**

Motion was made by Council Member Bumpers, seconded by Council Member Valente to approve the Minutes for the City of Picayune dated November 20, 2018.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACKNOWLEDGE RECEIPT OF MONTHLY BUDGET REPORT**

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

The following roll call was made:

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

REGULAR MEETING DECEMBER 4, 2018

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

AF Statement of Activity - MTD and YTD with Budget

City of Piquette

For 11/30/2018

Run: 11/30/2018 at 8:02 AM

Revenue	Actual	M-T-D	Actual +	Y-T-D	Budget	Variance	Percent
			Y-T-D				YTD
351-000-341.01-000-000 RENT T-HANGARS	11,525	11,525	48,050	22,150	25,800	(1,705)	38
351-000-341.02-000-000 GROUND LEASES	0	0	0	1,705	(1,705)	0	0
351-000-374.00-000-000 FUEL SALES	407	407	719	683	136	(137,618)	21
351-350-400.02-000-000 USDOT-FAA-KDOT GRANT #32	825,707	0	0	137,618	(137,618)	0	0
<b>Total Revenues</b>	<b>972,337</b>	<b>11,932</b>	<b>48,769</b>	<b>162,656</b>	<b>(113,287)</b>	<b>6</b>	
<b>Expenditures</b>							
351-000-341.01-000-000 RENT T-HANGARS	4,569	9,138	10,022	684	15		
PERSONNEL	0	0	0	1,500	0		
SUPPLIES	3,742	12,984	18,415	5,431	25		
OUTSIDE SERVICES	8,311	22,122	28,937	7,815	18		
<b>Total Airport Expenses</b>	<b>122,130</b>	<b>8,311</b>	<b>22,122</b>	<b>28,937</b>	<b>7,815</b>	<b>18</b>	
<b>Total Expenditures</b>	<b>122,130</b>	<b>8,311</b>	<b>22,122</b>	<b>28,937</b>	<b>7,815</b>	<b>18</b>	
<b>Excess Revenue Over (Under) Expenditures</b>	<b>850,207</b>	<b>3,621</b>	<b>26,647</b>	<b>132,119</b>	<b>(121,102)</b>	<b>3</b>	

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CF Statement of Activity - MTD and YTD with Budget  
 City of Picaune  
 For 11/30/2018

Financial Report	Actual	M-T-D	Actual + Y-T-D	Y-T-D	Variance	Percent YTD
<b>Revenues</b>						
408-000-211.00-000-000 RECORDING FEES	0	38	72	0	72	0
408-000-340.00-000-000 INTEREST INCOME	1,000	0	124	187	(43)	12
408-000-380.01-000-000 TRANSFER FROM GENERAL FUND	82,552	6,878	13,758	13,758	0	17
408-000-392.00-000-000 SALE OF LOTS	10,000	957	1,894	1,897	317	20
<b>Total Revenues</b>	<b>92,552</b>	<b>7,872</b>	<b>15,393</b>	<b>15,393</b>	<b>246</b>	<b>17</b>
<b>Expenditures</b>						
<b>Constanty Expenses</b>						
PERSONNEL	82,248	7,384	14,305	15,378	1,071	18
SUPPLIES	8,545	215	831	1,592	781	9
OUTSIDE SERVICES	8,250	2,407	3,807	1,375	(2,232)	44
<b>Total Constanty Expenses</b>	<b>110,044</b>	<b>9,998</b>	<b>18,743</b>	<b>18,343</b>	<b>(400)</b>	<b>17</b>
<b>Total Expenditures</b>	<b>110,044</b>	<b>9,998</b>	<b>18,743</b>	<b>18,343</b>	<b>(400)</b>	<b>17</b>
<b>Excess Revenue Over (Under) Expenditures</b>	<b>(18,492)</b>	<b>(2,114)</b>	<b>(2,904)</b>	<b>(2,750)</b>	<b>748</b>	<b>(17)</b>

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**ED Statement of Activity - MTD and YTD with Budget  
City of Piquette  
For 11/30/2018**

Run: 11/30/2018 at 6:02 AM

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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	237	333	(96)	12
110-043-340.01-000-000 INTEREST INCOME - FARMER FRESH	0	1,147	2,299	0	2,299	0
110-043-341.00-000-000 RENT	67,875	0	0	11,313	(11,313)	0
110-043-341.02-000-000 MAKNA INDUSTRIES LEASE	1	0	0	0	0	0
110-402-280.00-000-000 SALES TAX-TOURISM	475,000	43,017	65,054	79,187	5,887	18
110-402-314.00-000-000 PARK BLDG RENTAL FEES	2,000	0	520	333	187	26
110-402-314.03-000-000 PARK FIELD RENTAL FEES	1,500	0	0	250	(250)	0
110-402-340.00-000-000 INTEREST INCOME-TOURISM	1,500	0	118	250	(134)	8
110-402-348.02-000-000 FRIENDSHIP PARK BRICK SPONSORSHIP DONATIONS	350	350	350	350	0	100
<b>Total Revenues</b>	<b>550,226</b>	<b>44,514</b>	<b>68,576</b>	<b>91,896</b>	<b>(3,420)</b>	<b>18</b>
<b>Expenditures</b>						
<b>Sole of Lots Expenses</b>						
OUTSIDE SERVICES	5,000	390	660	833	(27)	17
<b>Total Sole of Lots Expenses</b>	<b>5,000</b>	<b>390</b>	<b>660</b>	<b>833</b>	<b>(27)</b>	<b>17</b>
<b>Recreation Expenses</b>						
PERSONNEL	159,684	12,967	27,842	28,480	(1,362)	18
SUPPLIES	58,350	2,705	12,684	9,725	(2,658)	22
OUTSIDE SERVICES	63,560	4,387	10,012	8,832	(1,080)	19
CAPITAL OUTLAY	350	0	0	350	350	0
<b>Total Recreation Expenses</b>	<b>271,174</b>	<b>20,039</b>	<b>50,538</b>	<b>46,987</b>	<b>(5,051)</b>	<b>19</b>
<b>Retirement Development Expenses</b>						
<b>Total Expenditures</b>	<b>276,174</b>	<b>20,429</b>	<b>51,198</b>	<b>48,320</b>	<b>(5,076)</b>	<b>19</b>
<b>Excess Revenue Over (Under) Expenditures</b>	<b>274,052</b>	<b>24,085</b>	<b>37,178</b>	<b>45,676</b>	<b>1,568</b>	<b>14</b>

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GF Statement of Activity - MTD and YTD with Budget

City of Piquette

For 11/30/2018

Account	Actual	Encumbrances	Budget	Variance	YTD Percent
	M-T-D	Actual +	Y-T-D		YTD
001-000-200-000-000-000 AD VALOREM TAXES-CURRENT	1,529,374	0	1,611	(254,998)	100
001-000-201-00-000-000 AUTO AND MOBILE HOME	224,373	19,707	37,399	1,757	17
001-000-202-00-000-000 PERSONAL TAXES	434,253	38,551	72,379	(35,825)	6
001-000-210-00-000-000 PENALTIES & INTEREST	45,000	1,250	7,500	(4,829)	6
001-000-214-00-000-000 TAX COLLECTION COSTS	69,000	693	11,500	(10,142)	2
001-000-220-00-000-000 PRIVILEGE LICENSES	38,500	563	6,133	3,828	27
001-000-220-01-000-000 LICENSOR PRMTRGEE TAX	6,075	1,350	1,013	397	22
001-000-221-00-000-000 FRANCHISE CHARGES-UTILITIES	539,999	182,161	63,314	60,199	33
001-000-222-00-000-000 BUILDING PERMITS	49,800	1,868	7,500	494	18
001-000-224-00-000-000 LOT CLEAN UP	0	0	0	0	0
001-000-227-00-000-000 INSPECTION FEES	8,000	250	1,333	(499)	12
001-000-241-00-000-000 FEDERAL PAYMENT IN LIEU OF	27,500	0	4,683	(4,683)	0
001-000-250-00-000-000 MUNICIPAL-STATE AID	15,000	6,425	2,500	2,925	39
001-000-251-00-000-000 HOMESTEAD EXEMPTION REIMB.	177,500	0	29,600	(29,600)	0
001-000-260-000-000-000 GENERAL SALES TAX	4,704,148	370,448	770,972	784,024	16
001-000-262-02-000-000 1/4 MILL LEVY FIRE PROTECTION	20,825	212	3,471	(3,049)	2
001-000-262-03-000-000 RUM, FIRE REBATE FUNDS-FOR	1,331	0	305	(305)	0
001-000-262-04-000-000 FIRE REBATE FUNDS-NEW FIRE	60,000	0	10,000	(10,000)	0
DEPT BLDG	11,500	7,200	7,200	1,617	69
001-000-263-00-000-000 POLICE MINIMUM STANDARDS	250,000	2,453	4,831	(41,687)	2
001-000-271-00-000-000 ROAD & BRIDGE TAXES	330,504	0	62,629	59,084	25
001-000-278-00-000-000 SCHOOL PATROL	220,000	0	0	39,697	0
001-000-300-300-000-000 COURT FINES & FEES	22,500	1,205	3,750	(690)	14
001-000-305-00-000-000 POLICE EQUIP ASSESSMENTS	250	21	61	42	33
001-000-308-05-000-000 COLLECTION FEE	250	0	0	42	0
001-000-340-00-000-000 INTEREST EARNED	25,000	601	1,599	4,187	6
001-000-348-01-000-000 WALMART GRANT TO FIRE DEPT	1,000	0	1,000	1,000	100
001-000-355-00-000-000 MISCELLANEOUS INCOME	18,547	0	5,138	6,047	28
001-350-400-07-000-000 VAWA 2019-2019	41,785	0	8,605	8,984	23
REBURNMENTS	8,694,799	598,399	1,180,394	1,454,591	13
Total Revenues	8,694,799	598,399	1,180,394	1,454,591	13
Expenditures					
Municipal Council Expenses	68,479	4,937	9,674	11,091	15
PERSONNEL	1,500	0	49	250	3
SUPPLIES	32,000	0	0	5,333	0
OUTSIDE SERVICES	89,979	4,937	9,822	19,694	10
Municipal Court Expenses	270,792	21,725	44,459	45,133	18
PERSONNEL	4,150	71	691	692	21
SUPPLIES	38,125	6,288	13,309	9,022	37
OUTSIDE SERVICES	100,000	0	0	19,697	0
CAPITAL OUTLAY					

GF Statement of Activity - MTD and YTD with Budget

City of Piquette

For 11/30/2018

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Total Municipal Court Expenses	411,087	28,282	58,658	68,514	9,856	14
City Attorney Expenses	18,889	1,511	3,023	3,315	292	15
OUTSIDE SERVICES	20,000	485	1,099	2,234	2,234	6
Total City Attorney Expenses	38,889	1,896	4,122	6,648	2,526	10
City Manager Expenses	111,352	5,894	11,709	18,560	6,852	11
PERSONNEL	6,000	448	638	899	391	11
SUPPLIES	7,725	194	522	1,287	795	7
OUTSIDE SERVICES	125,077	6,539	12,869	20,846	7,978	10
General Services Expenses	7,700	289	2,277	1,283	(894)	30
OUTSIDE SERVICES	21,000	700	1,565	3,500	1,815	8
Total General Services Expenses	28,700	899	3,862	4,783	821	13
Parade! Expenses	183,078	12,370	24,739	27,180	2,441	15
PERSONNEL	7,500	430	777	1,250	473	10
SUPPLIES	57,575	5,122	8,508	8,595	3,087	11
OUTSIDE SERVICES	228,151	17,822	32,024	38,025	6,001	14
Total Parade! Expenses	228,151	17,822	32,024	38,025	6,001	14
Grant Expenses	22,139	5,280	10,520	3,857	(8,693)	45
PERSONNEL	3,850	2,838	3,097	2,700	(397)	78
SUPPLIES	7,850	330	1,500	(787)	(2,287)	20
OUTSIDE SERVICES	34,739	8,428	15,117	6,790	(9,327)	44
Total Grant Expenses	34,739	8,428	15,117	6,790	(9,327)	44
Code Enforcement Expenses	148,148	11,113	22,598	24,359	1,761	15
PERSONNEL	7,000	430	523	1,068	643	7
SUPPLIES	20,900	82	88	3,494	3,398	0
OUTSIDE SERVICES	174,048	11,603	23,207	29,009	5,802	13
Total Code Enforcement Expenses	174,048	11,603	23,207	29,009	5,802	13
Police Administration Expenses	138,079	11,059	22,194	23,014	830	18
PERSONNEL	7,500	209	312	1,250	838	4
SUPPLIES	6,490	0	3,377	2,690	(717)	52
OUTSIDE SERVICES	152,039	11,268	25,873	28,874	1,651	17
Total Police Administration Expenses	152,039	11,268	25,873	28,874	1,651	17
Patrol & Investigation Expenses	1,595,398	125,883	245,894	284,233	18,248	18
PERSONNEL	8,099	9,099	20,260	18,442	(818)	17
SUPPLIES	91,800	6,441	9,403	13,684	4,281	10
OUTSIDE SERVICES	1,783,648	141,533	275,547	287,359	21,812	15
Total Patrol & Investigation Expenses	1,783,648	141,533	275,547	287,359	21,812	15
Domestic Violence Grant Expenses						

GF Statement of Activity - MTD and YTD with Budget

City of Piquette

For 11/30/2018

Account	Annual	M-T-D	Actual + Encumbrances	Y-T-D	Y-T-D	YTD
<b>Custody of Prisoner Expenses</b>	173,774	12,912	23,908	29,893	5,957	14
PERSONNEL						
SUPPLIES	63,000	894	3,895	9,333	5,148	7
OUTSIDE SERVICES	29,800	2,342	3,019	4,918	1,997	10
Total Custody of Prisoner Expenses	256,274	16,138	30,910	42,712	12,102	12
<b>Method Commitment/Reserve Grant Expenses</b>						
<b>Records &amp; Communications Expenses</b>	399,292	27,970	69,117	69,390	10,283	14
PERSONNEL						
SUPPLIES	6,500	117	271	1,094	813	4
OUTSIDE SERVICES	14,000	0	0	2,333	2,333	0
Total Records & Communications Expenses	418,792	28,087	69,388	69,797	13,409	13
<b>School (Partly) Expenses</b>	349,792	28,879	65,998	68,295	2,309	18
PERSONNEL						
SUPPLIES	17,735	4,437	7,120	2,959	(4,184)	40
OUTSIDE SERVICES	10,200	0	0	1,700	1,700	0
Total School (Partly) Expenses	377,997	33,316	63,108	62,951	(155)	17
<b>Animal Control Expenses</b>	39,755	2,893	5,710	6,127	417	19
PERSONNEL						
SUPPLIES	4,000	115	297	697	370	7
OUTSIDE SERVICES	42,800	3,425	6,950	7,150	300	19
Total Animal Control Expenses	63,955	6,403	12,957	13,944	1,097	15
<b>Fire Department Expenses</b>	2,159,021	165,408	322,538	359,871	37,135	15
PERSONNEL						
SUPPLIES	61,147	4,742	10,655	14,914	4,159	17
OUTSIDE SERVICES	54,575	3,394	9,373	9,085	722	15
CAPITAL OUTLAY	524,000	122	23,294	67,333	63,839	4
Total Fire Department Expenses	2,787,743	173,694	364,659	470,913	105,655	13
<b>Streets &amp; Drainage Expenses</b>	372,418	28,873	57,690	62,070	4,810	15
PERSONNEL						
SUPPLIES	175,995	17,051	24,250	29,290	4,930	14
OUTSIDE SERVICES	66,100	3,305	10,101	10,950	749	18
CAPITAL OUTLAY	369,757	0	79	60,625	60,647	0
Total Streets & Drainage Expenses	878,659	49,329	81,999	102,825	70,838	9
<b>Grounds &amp; Beautification Expenses</b>	439,859	30,139	59,528	72,327	13,399	14
PERSONNEL						
SUPPLIES	104,800	4,649	13,801	17,497	3,698	13
OUTSIDE SERVICES	63,900	2,699	3,238	39,718	38,490	5
CAPITAL OUTLAY	4,591	0	0	4,591	4,591	0
Total Grounds & Beautification Expenses	608,650	37,491	75,997	134,103	58,139	13
<b>Equipment Maintenance Expenses</b>	61,014	3,971	7,743	8,504	791	15
PERSONNEL						

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**GF Statement of Activity - MTD and YTD with Budget  
City of Picayune  
For 11/30/2018**

Run: 11/30/2018 at 6:03 AM

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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	625	698	2,350	1,652	5
OUTSIDE SERVICES	2,500	0	0	418	418	0
Total Equipment Maintenance Expenses	67,814	4,496	8,441	11,270	2,828	12
<u>Transfer Expenses</u>						
OUTSIDE SERVICES	378,968	6,879	35,423	62,828	27,405	9
Total Transfer Expenses	378,968	6,879	35,423	62,828	27,405	9
<u>Aid to Other Govts Expenses</u>						
OUTSIDE SERVICES	680,000	45,214	180,303	115,000	(45,303)	23
Total Aid to Other Govts Expenses	680,000	45,214	180,303	115,000	(45,303)	23
<b>Total Expenditures</b>	<b>9,738,674</b>	<b>634,343</b>	<b>1,381,242</b>	<b>1,660,905</b>	<b>288,663</b>	<b>14</b>
<b>Excess Revenue Over (Under) Expenditures</b>	<b>(854,875)</b>	<b>(37,954)</b>	<b>(180,648)</b>	<b>(178,314)</b>	<b>(603,660)</b>	<b>(21)</b>

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UF Statement of Activity - MTD and YTD with Budget

City of Piquette

For 11/30/2018

Run: 11/30/2018 at 8:03 AM

Account	Actual	MTD	Actual + Encumbrances	Budget	Variance	YTD Percent
405-000-340-000-000-000 INTEREST INCOME	13,000	0	2,358	2,187	189	18
405-000-340-004-000-000 2013 REVENUE BOND INTEREST EARNED	1,800	0	181	300	(139)	8
405-000-351-002-000-000 MISC TAP INCOME	10,000	0	5,281	1,887	3,824	53
405-000-352-000-000-000 PRCLA BILLING/ARR PAYMENTS	54,000	4,884	9,323	9,000	323	17
405-000-355-000-000-000 MISC INCOME	75,000	5,750	12,423	12,500	(77)	17
405-000-355-000-000-000 MISC INCOME BAGS	4,000	224	458	687	(211)	11
405-000-355-000-000-000 CROSBY COILS/KEY FOSB	0	75	125	0	125	0
405-000-350-000-000-000 METERED SALES WATER	2,087,237	151,775	\$15,940	\$44,540	(28,600)	15
405-000-350-000-000-000 METERED SALES GAS	4,135,889	112,120	\$29,242	\$88,317	(30,075)	8
405-000-352-000-000-000 SERVICE CONNECTION CHARGES	0	50	150	0	150	0
405-000-354-000-000-000 UTILITY LATE CHARGES	153,000	12,403	28,442	25,500	3,942	19
405-000-355-000-000-000 GARAGE REVENUE	1,083,172	69,373	188,280	177,685	20,585	19
405-000-353-000-000-000 SALE OF EQUIPMENT & MACHINERY	0	0	7,419	0	7,419	0
<b>Total Revenues</b>	<b>7,590,108</b>	<b>378,434</b>	<b>910,503</b>	<b>1,263,353</b>	<b>(262,745)</b>	<b>12</b>
<b>Expenses</b>						
<b>Industrial Investors Expenses</b>						
TRANSFERS	55,820	0	0	9,320	9,320	0
Total Industrial Investors Expenses	55,820	0	0	9,320	9,320	0
<b>Utility Administration Expenses</b>						
PERSONNEL	678,482	50,888	101,833	112,748	11,115	15
SUPPLIES	28,000	482	5,737	4,833	(904)	20
OUTSIDE SERVICES	88,540	9,817	10,878	18,423	5,445	11
CAPITAL OUTLAY	18,250	0	18,227	4,417	(13,810)	100
Total Utility Administration Expenses	822,272	57,785	138,576	138,421	1,948	17
<b>Director of Public Works Expenses</b>						
PERSONNEL	187,013	15,022	28,488	31,170	1,874	18
SUPPLIES	20,200	2,555	6,888	3,387	(3,518)	35
OUTSIDE SERVICES	63,650	438	4,017	8,941	4,824	7
CAPITAL OUTLAY	11,834	0	0	11,834	11,834	0
Total Director of Public Works Expenses	272,487	18,023	40,489	55,112	14,613	15
<b>Water Regulations Expenses</b>						
PERSONNEL	48,421	4,737	8,887	8,238	(658)	18
SUPPLIES	38,850	254	657	8,558	8,001	2
OUTSIDE SERVICES	5,800	371	1,818	893	(838)	33
Total Water Regulations Expenses	93,271	5,382	11,473	15,579	4,408	12
<b>Well and Pump Maintenance Expenses</b>						
SUPPLIES	22,100	1,883	4,881	3,884	(897)	21
OUTSIDE SERVICES	34,300	128	724	5,717	4,883	2

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UF Statement of Activity - MTD and YTD with Budget

City of Picaune

For 11/30/2018

Run: 11/30/2018 at 8:03 AM

Franchise Report	Actual	M-T-D	Actual + Encumbrances	Y-T-D	Variance	Percent YTD
Total Well and Pump Maintenance Expenses	58,400	2,031	6,425	9,401	3,998	10
<b>Water Construction Expenses</b>						
Utility Construction Expenses	183,378	18,402	32,378	32,228	(149)	17
PERSONNEL	48,890	2,881	7,818	7,809	183	18
SUPPLIES	24,800	374	1,088	4,100	3,014	4
OUTSIDE SERVICES	88,450	0	88,450	11,450	(55,000)	100
CAPITAL OUTLAY	391,278	19,437	107,530	55,588	(51,942)	32
<b>Water Operations Expenses</b>						
PERSONNEL	218,308	20,849	41,112	38,051	(5,081)	18
SUPPLIES	224,220	8,713	62,825	37,389	(15,558)	24
OUTSIDE SERVICES	49,900	1,800	8,284	13,587	4,303	18
CAPITAL OUTLAY	4,125,000	218,509	218,509	887,500	488,891	5
Total Water Operations Expenses	4,814,428	249,771	321,910	774,487	452,577	7
Gas Operations Expenses	333,458	25,111	48,107	55,577	7,470	14
PERSONNEL	57,190	57,190	251,301	252,781	1,490	17
SUPPLIES	1,518,745	1,441	22,787	10,584	(12,213)	38
OUTSIDE SERVICES	83,600	13,280	0	28,500	28,500	0
CAPITAL OUTLAY	158,000	13,280	0	28,500	28,500	0
Total Gas Operations Expenses	2,072,704	97,032	322,205	345,452	23,247	18
<b>Garbage Expenses</b>						
GARBAGE EXPENSES	848,302	148,302	150,381	157,717	7,328	18
Total Garbage Expenses	848,302	148,302	150,381	157,717	7,328	18
<b>Loan Interest Expenses</b>						
LOAN INTEREST EXPENSE	101,535	4,474	7,373	18,825	9,552	7
Total Loan Interest Expenses	101,535	4,474	7,373	18,825	9,552	7
<b>Total Expenditures</b>	9,268,603	602,187	1,103,581	1,579,502	474,941	12
Excess Revenue Over (Under) Expenditures	(1,788,485)	(228,783)	(182,753)	(314,949)	(227,898)	(11)

91

ACCEPT GOVERNOR'S PROCLAMATION REGARDING CHRISTMAS AND NEW YEAR'S HOLIDAY

Motion was made by Council Member Bumpers, seconded by Council Member Valente to accept the Governor's Proclamation regarding the Christmas and New Year's Holiday Schedule.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AUTHORIZE MAYOR'S SIGNATURE ON ENVIRONMENTAL REVIEW FOR PICAYUNE HOUSING AUTHORITY**

Motion was made by Council Member Bumpers, seconded by Council Member Valente to authorize Mayor's signature on Environmental review for Picayune Housing Authority.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED**

Motion was made by Council Member Bumpers, seconded by Council Member Valente to authorize Mayor to sign Quitclaim deed for 1983 taxes in the name of Mary Bonhomme parcel 6175160040100800 that matured to the City.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVAL OF DOCKET**

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve the December 4, 2018 docket in the amount of \$850,343.55.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO OPEN PUBLIC HEARING ON PROPERTY CLEAN UP**

Motion was made by Council Member Valente, seconded by Council Member Stevens to open the Public Hearing on property clean-up.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO DECLARE 839 HERRIN DR. A PUBLIC NUISANCE**

Motion was made by Council Member Valente, seconded by Council Member Bumpers to declare 839 Herrin Dr., PPIN 24406, a public nuisance.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO DECLARE 2702 ROGERS ST. A PUBLIC NUISANCE**

Motion was made by Council Member Stevens, seconded by Council Member Valente to declare 2702 Rogers St, PPIN 25247, a public nuisance.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO DECLARE 1220 GOODYEAR BLVD. A PUBLIC NUISANCE**

Motion was made by Council Member Valente, seconded by Council Member Stevens to declare 1220 Goodyear Blvd., PPIN 23176, a public nuisance.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO DECLARE 1100 S. BEECH ST. A PUBLIC NUISANCE**

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to declare 1100 S. Beech St. PPIN 24995, a public nuisance.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO DECLARE 520 N. CURRAN AVE. A PUBLIC NUISANCE**

Motion was made by Council Member Stevens, seconded by Council Member Valente to declare 520 N. Curran Ave., PPIN 26273, a public nuisance.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO DECLARE 1100 E. CANAL ST. A PUBLIC NUISANCE**

Motion was made by Council Member Valente, seconded by Council Member Stevens to declare 1100 E. Canal St., PPIN 29511, a public nuisance and allow a 60 day extension.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO AMENDA AGENDA TO HOLD HEARING ON 211 WEST CANAL ST. RATHER THAN 209 WEST CANAL**

Motion was made by Council Member Valente, seconded by Council Member Breland to amend the agenda to hold public hearing on 211 West Canal St. rather than 209 West Canal St.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO DECLARE 211 WEST CANAL ST. A PUBLIC NUISANCE**

Motion was made by Council Member Valente, seconded by Council Member Bumpers to declare 211 West Canal St., PPIN 23997, a public nuisance.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO DECLARE 105 CARVER DR. A PUBLIC NUISANCE**

Motion was made by Council Member Valente, seconded by Council Member Bumpers to declare 105 Carver Dr, PPIN 24840, a public nuisance and allow a 90 day extension.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO DECLARE 2301 MORRIS ST. A PUBLIC NUISANCE**

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to declare 2301 Morris St., PPIN 22917, a public nuisance.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO CLOSE THE PUBLIC HEARING ON PROPERTY CLEAN UP**

Motion was made by Council Member Valente, seconded by Council Member Stevens, to close the public hearing on property clean-up.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO REFUND THE PURCHASE PRICE OF TWO CEMETERY PLOTS TO RICKY BRIDGES**

Motion was made by Council Member Breland, seconded by Council Member Valente to refund the purchase price of two cemetery plots located at 8<sup>th</sup> Street Cemetery in the amount of \$224.00.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AUTHORIZE PUBLIC WORKS DEPARTMENT TO SURPLUS TRUCK**

Motion was made by Council Member Breland, seconded by Council Member Stevens to authorize the Public Works department to surplus a 2003 F-150 Super Duty truck VIN DU1FTNW2OLO3ED27838.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AUTHORIZE MAYOR TO SIGN MEMORANDUM OF UNDERSTANDING WITH PEARL RIVER COUNTY**

Motion was made by Council Member Breland, seconded by Council Valente to authorize Mayor to sign Memorandum of Understanding with Pearl River County to pave Jackson Landing Road.

**INTERLOCAL AGREEMENT  
BETWEEN  
THE  
CITY OF PICAYUNE, MISSISSIPPI  
AND THE  
BOARD OF SUPERVISORS OF PEARL RIVER COUNTY, MISSISSIPPI**

This Interlocal Agreement ("Agreement") is by and between the City of Picayune, Mississippi (CITY), and the Board of Supervisors of Pearl River County of the State of Mississippi (COUNTY), effective as of the latest date of execution below.

**WHEREAS**, the COUNTY is a political subdivision of the State of Mississippi governed by its Board of Supervisors with full jurisdiction and governing authority over matters involving streets/roads within the COUNTY to be exercised in accordance with such regulations as the Legislature has prescribed pursuant to Article 6, § 170 of the *Mississippi Constitution of 1890*; and

**WHEREAS**, CITY is a municipality of the State of Mississippi governed by its Mayor and Board of Alderman with full jurisdiction and governing authority over matters involving streets/roads within the CITY to be exercised in accordance with such regulations as established pursuant to Section 21-37-3 Miss. Code Ann. (1972),

**WHEREAS**, Section 65-7-83 Miss. Code Ann. (1972), authorizes the joint undertaking of this effort by consent of both the CITY and COUNTY.

**I. PURPOSE**

The purpose of this Agreement is to establish CITY and COUNTY responsibilities associated with a project planned for the repair and resurfacing of a portion of Jackson Landing Road. The scope and estimated cost of which is shown on Exhibit A (2 pages).

**II. ADMINISTRATION AUTHORITY AND RESPONSIBILITIES OF THE PARTIES**

**A. CITY shall provide the following:**

1. Reimbursement to the COUNTY for the cost of the portion of Hot Mix Asphalt used within the CITY limits. The cost is estimated to be \$78,000.00.
2. Make available to the COUNTY, as needed the following equipment: "skid steer w/ grinding head".

**B. COUNTY shall provide the following:**

1. All Labor, Equipment and Materials necessary to complete the project as outlined in Exhibit A.
2. It is the intent of the COUNTY to complete the project with COUNTY forces as seasonal limitations allow with an estimated completion in early 2019.

### **III. CONTACT PERSONS**

A. For purposes of implementing this Agreement, the following individuals are herewith designated as agents for the respective parties unless written notice of a change is given. All correspondence shall be directed to the designated contacts.

The designated contacts for the parties are:

**CITY OF PICAYUNE**  
**Attention: Ed Pinero, Mayor**  
203 Goodyear Blvd.,  
Picayune, MS 39466  
Tele. (601) 798-9770

**PEARL RIVER COUNTY**  
**Attention: Sandy Kane Smith, President**  
200 South Main Street  
Poplarville, MS 39470  
Tele. (601) 403-2302

B. All notices given hereunder shall be by U.S. Certified Mail, return receipt requested, or by facsimile and shall be effective only upon receipt by the addressee at the above addresses or telephone numbers.

### **IV. DEFINITION**

This Agreement seeks to define the roles of both the CITY and the COUNTY as it relates to the planned repair and resurfacing project for Jackson Landing Road. (see Exhibit A)

### **V. AMENDMENTS**

This Agreement may only be amended in writing as mutually agreed by the parties.

### **VI. SEVERABILITY**

Should any provision of this Agreement be found to be unconstitutional, or otherwise be contrary to the laws of the State of Mississippi or the United States of America, to the extent that it is reasonably possibly to do so, the remainder of this Agreement shall remain in full force and effect.

### **VII. TERMINATION**

Notice of termination of this Agreement may be given by either party at any time.

REGULAR MEETING DECEMBER 4, 2018

**VIII. AUTHORIZING ORDER**

An Order authorizing execution of this Interlocal Agreement.

WITNESS this my signature in agreement and execution hereof,  
this the \_\_\_\_ day of \_\_\_\_\_, 2018.

ATTEST: {Affix Seal}

CITY OF PICAYUNE

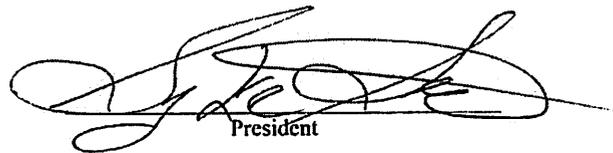
  
\_\_\_\_\_  
Mayor

WITNESS this my signature in agreement and execution hereof,  
this the 3<sup>rd</sup> day of Dec., 2018.

ATTEST: {Affix Seal}



BOARD OF SUPERVISORS  
PEARL RIVER COUNTY, MISSISSIPPI

  
\_\_\_\_\_  
President



1574 Highway 98 East  
 Columbia, MS 39429  
 (T) 601-731-2600  
 (F) 601-736-6501

Engineer's Estimate Jackson Landing Road Improvements Project for City of Picayune and Pearl River County Board of Supervisors					
<b>Phase 1 - Jackson Landing Road</b> (Grover Barrett Road to Union School Road) Length = 5,395' (Milling, Base Repair, 3/4" Leveling, 1 1/2" Overlay)					
PAY ITEM NO.	ITEM	UNIT	QTY.	UNIT PRICE	AMOUNT
S-200-A	Mobilization	LS	1	\$ 25,000.00	\$ 25,000.00
S-403-A	Hot Mix Asphalt, ST 9.5 mm	Ton	1,087	\$ 100.00	\$ 108,700.00
S-403-A	Hot Mix Asphalt, ST 9.5 mm (Edge and Base Repair)	Ton	435	\$ 130.00	\$ 56,550.00
S-403-B	Hot Mix Asphalt, ST 9.5 mm, Leveling	Ton	543	\$ 115.00	\$ 62,445.00
S-406-A	Cold Milling of Bituminous Pavement, All Depths	SY	6000	\$ 8.00	\$ 48,000.00
S-618-A	Maintenance Of Traffic	LS	1	\$ 5,000.00	\$ 5,000.00
625-D	4" Wide Traffic Stripe, Continuous Yellow	Mile	2.04	\$ 700.00	\$ 1,428.00
<b>Total Phase 1:</b>					<b>\$ 307,123.00</b>
<b>Phase 2 - Jackson Landing Road</b> (Union School Road to 2977 Jackson Landing Road) Length = 5,025' (Milling, Base Repair, 1/2" Leveling, 1" Overlay)					
PAY ITEM NO.	ITEM	UNIT	QTY.	UNIT PRICE	AMOUNT
S-200-A	Mobilization	LS	1	\$ 20,000.00	\$ 20,000.00
S-403-A	Hot Mix Asphalt, ST 9.5 mm	Ton	675	\$ 100.00	\$ 67,500.00
S-403-A	Hot Mix Asphalt, ST 9.5 mm (Edge and Base Repair)	Ton	40	\$ 130.00	\$ 5,200.00
S-403-B	Hot Mix Asphalt, ST 9.5 mm, Leveling	Ton	337	\$ 115.00	\$ 38,755.00
S-406-A	Cold Milling of Bituminous Pavement, All Depths	SY	1000	\$ 8.00	\$ 8,000.00
S-618-A	Maintenance Of Traffic	LS	1	\$ 5,000.00	\$ 5,000.00
625-D	4" Wide Traffic Stripe, Continuous Yellow	Mile	1.99	\$ 700.00	\$ 1,393.00
<b>Total Phase 2:</b>					<b>\$ 145,848.00</b>
<b>Total Project:</b>					<b>\$ 452,971.00</b>

Hot Mix Asphalt Material Costs:

- City - 1,300 tons @ \$60.00 = \$78,000.00
- County Phase 1 - 765 tons @ \$60.00 = \$45,900.00
- County Phase 2 - 1,052 tons @ \$60.00 = \$63,120.00

H. Les Dungan, III, P.E., P.L.S., County Engineer

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO ACCEPT CERTIFIED BID TAB FROM WAYCASTER & ASSOCIATES AND AWARD FIRE STATION 3 LOWEST BIDDER**

Motion was made by Council Member Valente, seconded by Council Member Bumpers to accept certified bid tab from Waycaster & Associates and award Fire Station 3 bid to lowest bidder Dennis Collier Construction, LLC in the amount of \$508,039.00 based on recommendation/ letter provided by Waycaster & Associates.

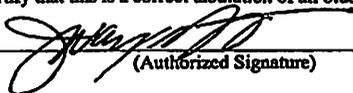
**CERTIFIED BID TABULATION FORM**

Project # 1824 Bid Date: November 8, 2018  
 Project Title: New Firehouse at Picayune Fire Station No. 3  
 Institution/Agency: City of Picayune  
 Professional: Waycaster & Associates Architect

Time: 2:00 p.m.

Contractors	Base Bid	Alternates
1 Dennis Collier Construction LLC Picayune, MS Certificate of Responsibility #17551-MC Days: 180	\$469,454.00	Alternate No. 1: \$ 34,040.00 Alternate No. 2: \$ 4,545.00
2 Wilco Construction Picayune, MS Certificate of Responsibility #22945 -MC Days: 180	\$ 599,000.00	Alternate No. 1: \$ 20,000.00 Alternate No. 2: \$ 9,000.00
3 PierCon, Inc. Hattiesburg, MS Certificate of Responsibility #09378 -MC Days: 210	\$ 615,000.00	Alternate No. 1: \$ 19,000.00 Alternate No. 2: \$ 5,500.00
4 David Rush Construction LLC Pass Christian, MS Certificate of Responsibility #14565 -MC Days: 180	\$ 655,000.00	Alternate No. 1: \$ 20,000.00 Alternate No. 2: \$ 4,500.00
5 Moran Hauling Inc. Gulfport, MS Certificate of Responsibility #09083 -MC Days: 300	\$ 659,000.00	Alternate No. 1: \$ 17,325.00 Alternate No. 2: \$ 5,230.00
6 DCD Construction Inc. Ocean Springs, MS Certificate of Responsibility #13234 -MC Days: 300	\$ 748,000.00	Alternate No. 1: \$ 22,100.00 Alternate No. 2: \$ 4,900.00
7 Jay-Van Company Hattiesburg, MS Certificate of Responsibility #01847 -MC Days: 250	\$ 758,000.00	Alternate No. 1: \$ 18,000.00 Alternate No. 2: \$ 5,000.00
8 Mike Rozier Construction Hattiesburg, MS Certificate of Responsibility #04855 -MC Days: 180	\$ 765,000.00	Alternate No. 1: \$ 17,382.00 Alternate No. 2: \$ 6,000.00
9 Diversified Construction Services, Inc. Madison, MS Certificate of Responsibility #18437 -MC Days: 300	\$ 818,700.00	Alternate No. 1: \$ 38,500.00 Alternate No. 2: \$ 6,000.00

I certify that this is a correct tabulation of all bids received for this Project on the date stated above.

  
 (Authorized Signature)

11/27/18  
 (Date)

*COUNCIL MEMBER BRELAND EXPRESSED HIS CONCERN REGARDING MR. COLLIER BEING A PART OF THE PICAYUNE PLANNING COMMISSION. HIS CONCERN WAS THAT HE WANTED TO BE SURE THAT THE CITY WOULD NOT INCUR ANY LEGAL PROBLEMS BY AWARDING HIM THE BID TO BUILD THE NEW FIRE STATION*

The following roll call was made:

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

**VOTING NAY:** Council Member Breland

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO ADJOURN**

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

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

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Ed Pinero, Mayor

REGULAR MEETING DECEMBER 4, 2018

ATTEST:

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Amber Hinton, City Clerk